

September 4, 2024

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Name of Scrip: LEMONTREE

BSE Scrip Code: 541233

Subject: Newspaper Publication - Information to Shareholder regarding Notice of 32<sup>nd</sup> Annual General Meeting (AGM) and e-voting

Dear Sir/ Madam,

Please find enclosed herewith copies of the newspaper advertisement published today i.e. September 04, 2024 in Financial Express (English) and Jansatta (Hindi) confirming completion of dispatch of the Notice of 32<sup>nd</sup> Annual General Meeting (AGM); the Integrated Annual Report for the FY 2023-24 and providing information pertaining to e-voting and conducting AGM through Video Conferencing / Other Audio Visual Means.

This is submitted for your information and records.

Thanking you,

For Lemon Tree Hotels Limited

Jyoti Verma Group Company Secretary & Compliance Officer M. No.: F7210

Encl: a/a

### **SHRIRAM PROPERTIES LIMITED**

Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9 - Bazullah Road, T.Nagar, Chennai - 600017 Corporate Office: Shriram House, No.31, T. Chowdaiah Road, 2nd Main, Sadashiva Nagar, Bengaluru -560080 Website: https://www.shriramproperties.com/ Phone: +91 080 4022 9999, Email: cs.spl@shriramproperties.com.

NOTICE OF 3<sup>RD</sup> ANNUAL GENERAL MEETING ("AGM") POST IPO (24<sup>TH</sup> AGM SINCE INCEPTION) AND E-VOTING INFORMATION

NOTICE is hereby given that:

- The 3<sup>rd</sup> (Third) AGM post IPO of the equity shareholders ("Members") of Shriram Properties Limited ("Company") will be held on Monday, September 30, 2024 at 11.45 A.M through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM. This will be the 24th (Twenty Fourth) AGM of the Company since inception. In compliance with the General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (hereinafter called "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/ CMD1 /CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (hereinafter called "SEBI Circulars" and together with MCA Circulars, collectively referred to as "Circulars"), companies are allowed to hold AGM through VC, without the physical presence of shareholders at a common venue. Accordingly, the AGM of the Company is being held through VC to transact the business as set out in the Notice and Explanatory Statement.
- 2. In compliance with the Circulars, the electronic copies of the Notice and the Annual Report for the financial year 2023-24, will be despatched only through e-mail (electronic mode) by National Securities Depository Limited to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The Annual Report of the Company for the financial year 2023-24, inter alia, containing the Notice setting out the ordinary businesses and special businesses proposed to be transacted at the meeting along with the Explanatory Statement thereon, is made available on the website of the Company at https://www.shriramproperties.com/company-announcements and on the websites of the stock exchange(s) viz. www.bseindia.com and www.nseindia.com and the website of National Securities Depository Limited ("NSDL") i.e. https://www.evoting. nsdl.com. The Members are requested to refer to the AGM Notice, for instructions for attending the AGM through VC / OAVM.
- 3. Members holding shares in demat are requested to register or update their e-mail id with their depositories.
- 4. Individual shareholders holding securities in demat mode may contact the helpdesk of their respective depositories for any technical issues related to login.

Date: 03 September 2024 Place: Bengaluru

By Order of the Board For Shriram Properties Limited K. Ramaswamy Company Secretary and Compliance Officer

Shriram

## YASH YASH OPTICS & LENS LIMITED

(Formerly known as Yash Optics & Lens Private Limited) CIN: L36101MH2010PLC205889

70/A, Govt. Industrial Estate, Near Ganesh Nagar, Charkop, Kandivali (W), Mumbai - 400067, India Tel.: 091 86550 69009 / 91373 74566 | Email: yoalpl@gmail.com | Website: www.yashopticsandlens.com

### NOTICE OF 14TH ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Shareholders are hereby informed that the 14th Annual General Meeting (AGM) of the members of YASH OPTICS & LENS LIMITED will be held on Monday, 30th September, 2024 at 11.30 A.M. at the Registered office of the Company 1st Floor, Unit 70A, Kandiwali Industrial Estate, Charkop, Kandivali West, Mumbai City, Maharashtra, India, 400067 to transact the businesses as set forth in the notice of the AGM which will be sent to the shareholders for convening AGM of the Company.

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 SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Company is offering e-voting facility to all the respected members to enable them to cast their valuable vote on the item of business to be transacted at the meeting. Notice and Annual Report will also be available on the Company's website at https://yashopticsandlens.com/annual

report/ and on the website of stock exchange at https://www.nseindia.com/

Manner of registering/updating email address:

Those shareholders who are holding shares in a dematerialized mode and have not registered/updated their email addresses with their depository participant(s) are requested to register/update their email addresses with the relevant depository participant(s).

Manner of casting vote through e-voting:

The Company will be providing remote e-voting facility to all its shareholders to cast their votes on the businesses as set forth in the notice of AGM and the facility of voting through ballot paper would also be available during the AGM. The login credentials for casting votes through remote e-voting shall also be made available to the shareholders through e-mail. The Company has availed the services of Big Share Services Private Limited to facilitate e-voting. The detailed procedure for casting votes through remote e voting shall be provided in the notice of AGM and the same will be available on the website of Company at https://yashopticsandlens.com/ and on the website of Bigshare Services Pvt. Ltd at <a href="https://ivote.bigshareonline.com">https://ivote.bigshareonline.com</a>. The remote e-voting period commences on Friday, 27th September, 2024 09:00 A.M to Sunday, 29th September, 2024 till 05:00 P.M. During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by Big share Services Pvt. Ltd thereafter.

The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24th September, 2024 to Monday, 30th September 2024. (both days inclusive) for taking record of the Members of Company for the purpose of (Seventeen) 14th AGM.

Further, Monday, 23rd September, 2024 has been fixed as record date for the purpose of e-voting entitlement and for

determining the names of eligible members.

FOR YASH OPTICS & LENS LIMITED

Place: Mumbai

Date: 04/09/2024

Mr. Tarun Manharlal Doshi **Managing Director** (DIN: 03067691)

### 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: sectdeptt@lemontreehotels.com

Date: September 3, 2024

Place: New Delhi



### NOTICE OF THE 32ND ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

In furtherance to Notice published on August 30, 2024, for the 32nd AGM of the Company

scheduled to be held on Thursday, September 26, 2024 at 10.30 A.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), this is to inform that in compliance with General Circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI") and other related circulars issued by MCA and SEBI from time to time (collectively referred as 'Circulars'), the Notice of the 32nd AGM along with the Integrated Report of the Company which inter-alia contains Audited Financial Statements of the Company for FY 2023-24 (hereinafter referred as "Integrated Annual Report"), have been sent through e-mail to all the members whose email addresses are registered with the Company/ Depository Participants as on August 23, 2024. These documents are also available on the website of the Company www.lemontreehotels.com, website of Stock Exchanges, i.e., BSE Limited ('BSE') at www.bseindia.com and National Stock Exchange of India Limited ('NSE') at www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. The electronic dispatch of Integrated Annual Report through emails has been completed on Tuesday, September 3, 2024. The procedure to join the meeting through VC/OAVM and E-voting process is provided in the Notice of the AGM. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, the September 20, 2024 to Thursday, the September 26, 2024 (both days inclusive) for the purposes of 32nd AGM of the Company.

The Company through NSDL will be providing facility of remote e-voting and e-voting at the AGM to its Members in respect of the business to be transacted at the AGM and also the facility to attend the meeting.

The Remote e-voting shall commence on Sunday, September 22, 2024 at 09.00 a.m. and ends on Wednesday, September 25, 2024 at 5.00 p.m. The remote e-voting facility will not be allowed beyond the said date and time. NSDL will disable the remote e-voting module after that. The cut-off date for determining entitlement of electronic voting is Thursday, September 19, 2024. The members who have cast their vote through remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Information and instructions comprising manner of voting have been provided in the Notice of AGM.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Thursday, September 2024 may obtain the login ID and password by sending an email to evoting@nsdl.com by mentioning their folio No./DP ID and Client ID for casting their vote and attend AGM. However, members who are already registered with NSDL for remote e-voting, can use their existing user ID and password for casting their vote.

In case of any queries/grievances pertaining to remote e-voting (before the AGM and during the AGM), Members may refer to the "Frequently Asked Questions (FAQs) for Members and participation in AGM and remote e-Voting user manual for Members" available at downloads section of www.evoting.nsdl.com or call at 022- 48867000 and 022-24997000 or send a request to Ms. Pallavi Mhatre, Sr. Manager, NSDL, at evoting@nsdl.com or to the compliance officer on sectdeptt@lemontreehotels.com

> By the Order of the Board For Lemon Tree Hotels Limited Sd/-

> > Place : Bengaluru

Dated : September 03, 2024

Jyoti Verma

**Group Company Secretary & Compliance Officer** M. No. FCS 7210

#### INOX WIND LIMITED

Regd. Off.: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village Basal, District Una -174303, Himachal Pradesh CIN: L31901HP2009PLC031083 | Tel./ Fax: 01975-272001 | Email: investors.iwl@inoxwind.com | Website: www.inoxwind.com

NOTICE TO SHAREHOLDERS REGARDING 15th ANNUAL GENERAL MEETING

Notice is hereby given that the Fifteenth Annual General Meeting (AGM) of the Company will be held on Friday, 27th September, 2024 at 03:00 P.M (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 ('MCA Circulars') and SEBI Circulars dated May 13, 2022, January 5, 2023, July 11, 2023 and October 7, 2023 ('SEBI Circulars'), without the physical presence of Members at a common venue. Members will be able to attend the AGM through VC/ OAVM facility only.

In pursuance of the aforesaid Circulars, the Notice of 15th AGM and the Annual Report of the Company for the Financial Year 2023-24 alongwith all other related documents required to be attached thereto will be sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. These documents will also be available on the website of the Company; www.inoxwind.com, on the Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and National Securities Depository Limited (NSDL); www.evoting.nsdl.com.

The Company is providing e-voting facility ('remote e-voting' and facility for 'e-voting during the AGM') to its Members holding shares in physical/demat mode to cast their votes on all resolutions set out in the Notice of AGM. The instructions for joining the AGM and for 'remote e-voting' 'e-voting during the AGM' are provided in the Notice of AGM. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of guorum under Section 103 of the Companies Act, 2013.

In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for registering the same, obtaining the Annual Report and login-in details for joining the AGM/ exercising e-voting facility:

- a) Physical holding: Send a request providing necessary details like Folio No., Name of 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 sending email to the Company, investors.iwl@inoxwind.com or to Company's Registrar and Transfer Agent, delhi@linkintime.co.in;
- phone number in your demat account, as per the process advised by your DP. Member having any query/ issue may contact Ms. Pallavi Mhatre 022-48867000 or may send an e-mail NSDL

on evoting@nsdl.co.in. By Order of the Board

b) Demat holding: Please contact your Depository Participant (DP) and register your e-mail address and

For Inox Wind Limited (Deepak Banga)

Company Secretary

Date : September 3, 2024

Place: Noida

LCC INFOTECH LIMITED

### CIN-L72200WB1985PLC073196

Regd. Office: P-16, C.I.T.Road, Kolkata-700014

Corporate Office: 2/5A Sarat Bose Road, Kolkata-700020, Ph- 033-23570048

Website: lccinfotech.in, E-Mail: corporate@lccinfotech.in **NOTICE OF THE 38TH ANNUAL GENERAL MEETING** 

**E-VOTING AND BOOK CLOSURE** 

NOTICE IS HEREBY GIVEN THAT the 38th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Wednesday, 25th September, 2023 at 11.30 A.M, Indian Standard Time ('IST'). In accordance with the General Circular Nos. 14/2020 dated 8th April 2020, no. 17/2020 dated 13th April 2020, no. 22/2020 dated 15th June 2020, no. 33/2020 dated 28th September 2020, no. 39/2020 dated 31st December 2020, no. 10/2021 dated 23rd June 2021, no. 20/2021 dated 8th December 2021, no. 3/2022 dated 5 th May 2022, no. 11/2022 dated 28th December 2022 and no. 09/2023 dated 25th September 2023 (collectively referred to as 'MCA Circulars') issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 ssued by the Securities Exchange Board of India (SEBI) (hereinafter collectively referred to as Circulars), which allow the Companies to hold AGM through VC/OAVM, the 38th AGM of the Members of the Company is being held through VC/OAVM, n term of the said Circulars, the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year

2023-24 will be sent in electronic mode to only to the Members whose e-mail IDs are registered with the Company /the Registrar and Share Transfer Agents of the Company (RTA) or the Depository Participants, as the case may be. However, Members including Members who have not registered their E-mail addresses with Company/Depository Participant(s), can download the AGM Notice and Annual Report from the Company's website i.e., www.lccinfotech.in or the Stock Exchange's websites viz., BSE Limited www.bseindia.com or www.nseindia.com The Member whose E-mail address is not registered with the RTA / Depository Participant(s), are requested to write at

skcdilip@gmail.com for registration of E-mail address and to receive AGM Notice. Annual Report and e-voting user ID and pass-

word by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the procedure of electronic voting, please refer Notice of the AGM as well as in the E-mail sent to the Members by NSDL. The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM and viewing

E-Voting

The Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Only those Members who are holding shares either in physical form or dematerialized form, as on September 18th September 2024 (cut-off date), can cast their vote electronically through electronic voting system (remote evoting) of CDSL at www.evotingindia.com. Members who have acquired shares after the sending of the Annual Report and before the cut-off date may obtain the USER ID and Password by sending a request at helpdesk.evoting@cdslindia.com or

For any query / clarification / grievance connected with VC Meeting, remote e-voting, memberscan write E-mail at .corporate@lccinfotech.co.in, or helpdesk.evoting@cdslindia.com and skcdilip@gmail.com. by clearly mentioning their Folio No. DP ID and client ID.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that the Register of Members and Share Transfer Books of the Company will be closed from "" Thursday 19th September 2024 to Wednesday 25th September 2024 (both days inclusive) to determine the eligible shareholders who would be entitled for payment of dividend for the year ended March 31,2024, if declared, at the 38th AGM. For LCC INFOTECH LIMITED

Place: Kolkata Date: 2nd September 2024

SIDHARTH LAKHOTIA Director (DIN:00057511)

### **OTracxn**

### TRACXN TECHNOLOGIES LIMITED

CIN: L72200KA2012PLC065294 Regd. Office: No. L-248, 2nd Floor, 17th Cross, Sector 6

HSR Layout, Bengaluru, Karnataka - 560102, Ph: +91 90360 90116 Email: investor.relations@tracxn.com, Website: www.tracxn.com NOTICE OF 12TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 12th (Twelfth) Annual General Meeting ("AGM") of the Members of Tracxn Technologies Limited ("the Company") will be held on Thursday, September 26, 2024 at 5.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder, read with the Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") in this regard, to transact the businesses as set out in the Notice of 12th AGM dated Friday, August 30, 2024. The same is available on the website of the Company at www.tracxn.com and on the website of National Securities Depository

In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report for the Financial Year ended March 31, 2024 have been sent electronically to those members whose e-mail address(es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent as on Friday, August 23, 2024. The dispatch of Notice of the AGM and Annual Report through emails was initiated and completed on Tuesday, September 03, 2024.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of Listing Regulations (as amended from time to time), and the MCA Circulars and SEBI Circulars, the Company is providing facility of remote e-voting and e-voting during the AGM to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means, as the authorized agency.

All the members are hereby informed that: -

Limited ("NSDL") at www.evoting.nsdl.com.

- The business as set forth in the Notice of 12th AGM shall be transacted through electronic means.
- 2. The cut-off date for determining the eligibility to vote through electronic means shall be Thursday, September 19, 2024. Persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting during the AGM.
- 3. E-voting portal will remain open from Monday, September 23, 2024 (9.00 a.m. IST) and ends on Wednesday, September 25, 2024 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL thereafter and voting shall not be allowed beyond the said date and time. The Login credentials for casting the votes through e-voting shall be made available to the
- Members through email after successful registering of their email addresses in the manner The same login credentials may also be used for attending the AGM through VC/OACM. 6. Any person, who acquires shares and becomes a member of the Company after the dispatch
- of the notice and hold shares as on cut-off date may obtain login ID and password by sending a request on evoting@nsdl.com to cast their vote electronically. However, if a person is already registered with NSDL for e-voting then the existing User ID and password can be used for casting The members who have cast their vote by e-voting prior to the meeting may also attend the
- meeting but shall not be entitled to cast their vote again. The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical

mode, dematerialized mode and for those members who have not registered their e-mail addresses is provided in detail in the Notice of AGM. Mr. Mannish L. Ghia, Partner of M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, has been appointed as the Scrutinizer for the e-voting process at the AGM. The voting results along with

the Scrutinizer's Report will be displayed on the Company's website and also be communicated to BSE Limited and National Stock Exchange of India Limited within the prescribed period. In case of queries or grievances pertaining to e-voting procedure, members may refer to the Frequently

Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or write an email to Mr. Amit Vishal at evoting@nsdl.com or call on 022 - 4886 7000. Members may also write to the Company Secretary and Compliance Officer of the Company at compliance-officer@tracxn.com or at the Registered Office Address of the Company.

For Tracxn Technologies Limited Surabhi Pasari NARBHERAM & CO. LIMITED CIN: L70101WB1930PLC006742

Regd. Office: Diamond Chambers, 4, Chowringhee Lane, Unit No. 9E, Block III, Kolkata - 700 016

Phone No.: +91 9831167447; email - info@narbheram.com

**NOTICE** NOTICE IS HEREBY GIVEN that the 93rd Annual General Meeting (AGM) of the Company will be held on Friday, September 27, 2024, at 12:30 p.m. at Diamond Chambers, 4, Chowringhee Lane, Unit No. 9E, Block III, Kolkata - 700 016, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year

ended March 31, 2024, and the Board's Report and Auditors Report thereon. Dispatch of the Annual Report, 2024, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September 2, 2024. The Notice of AGM is also available on the website of Central Depository Services Limited (CDSL), i.e. https://www.evotingindia.com, Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- on Thursday, September 26, 2024 at 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 26,
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 20, 2024.

(i) The remote e-voting will commence on Tuesday, September 24, 2024 at 9.00 AM and ends

- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 23, 2024. Any person who acquires equity shares of the Company and becomes a Member after August 23, 2024, and holding shares as on the cut-off date i.e. September 20, 2024, may obtain the Login ID and Password by sending a request to the Company at info@narbheram.com. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- (v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot
- (vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com Telephone No.: 022-22725040 Toll free number: 1800 22 55 33

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act. 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Friday, September 27, 2024 (both days inclusive).

By Order of the Board of Directors

Place: Kolkata Date September 2, 2024 Jay Praful Kamani **Managing Director** DIN: 00581816

maithan alloys Itd CIN: L27101WB1985PLC039503

Regd. Office: 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata - 700 017 E-mail: office@maithanalloys.com; Website: www.maithanalloys.com Phone No.: 033-4063-2393

PUBLIC NOTICE - 39th ANNUAL GENERAL MEETING The 39th Annual General Meeting ('AGM') of the Members of Maithan Alloys Ltd.

('the Company') will be held through Video Conferencing / Other Audio Visual Means ('VC'), in compliance with the applicable provisions of the Companies Act. 2013 and rules made thereunder read with various General Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India: to transact the businesses as set out in the Notice dated 14.08.2024 ('Notice') convening the AGM. The AGM through VC will be held on Saturday, 28.09.2024 at 11:30 a.m. Members ca

attend and participate in the AGM through VC only. The instructions for joining the AGM are provided in Note No. 26 of the Notice. The Company will be sending the Notice and Annual Report 2023-2024 only in electronic mode to those Members whose e-mail addresses are registered with the Company Depository Participants (DP). The Notice will be available on the Company's website at 'www.maithanalloys.com' and on website of Central Depository Services (India) Limited

The Company has engaged in the services of CDSL to provide e-voting facilities on all the resolutions stated in the Notice. Members of the Company holding their shares in physical form may cast their vote through remote e-voting or through e-voting system during the AGM by following the instructions provided in the Note No. 26 of the Notice convening the AGM. Those Members, who have not registered their e-mail address with the Company

Manner of registering/updating e-mail address is as follows: a) Members holding shares in physical form are required to intimate their e-mail address in Form ISR-1 along with other necessary details like Folio No., Name of Member along with copy of the share certificate (front and back), self-attested copies of PAN

Road, Kolkata - 700001 (Mr. S.K. Chaubey, Phone No.: 033-2248-2248; e-mail: mdpldc@yahoo.com). b) Members holding shares in dematerialised form are required to approach their

and Aadhaar Card to the Company or to its RTA at 5th Floor, 23, R. N. Mukherjee

Manner of registering mandate for receiving Dividend is as follows a) Members holding shares in physical form are required to submit request letter mentioning the Member's name, Folio no., Bank details (Bank account number, Bank and branch name and address, IFSC and MICR details) along with a cancelled cheque leaf and self-attested copies of PAN and Aadhaar to the Company or to its RTA

as required by the DP to update/register bank details. Members are encouraged to claim their unclaimed dividends by returning the stale dividend cheque/warrant/DD or by providing Letter of Indemnity duly filled in and signed to the

The ECS Mandate form can be availed from the Company or its RTA by sending a request thereof at e-mail: rajesh@maithanalloys.com/mdpldc@yahoo.com and submitting the same with the Company or its RTA duly filled, in order to receive the unclaimed dividends directly in their bank accounts through permissible electronic means, Members are requested to carefully read the Notice convening the AGM and in particular,

For Maithan Alloys Limited

Company Secretary



# LIMITED

CIN: L27029AP1984PLC004719

Renigunta (M), Tirupati Dist., Andhra Pradesh – 517520 Corp. Office: Plot No. 24A/A, MLA Colony, Road No.12, Banjara Hills, Hyderabad – 500034 Phone: 040-23606641; Fax: 040-23606640 E-mail: legal@nilelimited.com; Website: www.nilelimited.com

will be held on Saturday, the 28th day of September, 2024 at 10:30 A.M. at the Registered Office of the Company at Plot No.38 & 40, APIIC Industrial Park, Gajulamandyam (V), Renigunta (M), Tirupati, Dist., Andhra Pradesh – 517520, to transact the following business:

1. Adoption of Financial Statements.

5. Approve the Related Party Contracts/ Arrangements/Transactions of the

Company. Appointment of Independent Director.

business may be transacted through such voting. Further, ballot or polling paper

The Company is providing facility for voting by electronic means and the

shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again. The members who have cast their vote by remote-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. The Company has completed dispatch of Notice (Annual Report) to all the Members (either by E-mail or by Registered Book Post) whose name appears either in the Register of Members or Beneficial Owners as on 23rd August, 2024.

Please read carefully the instructions for "Instructions for e-voting" attached to the Notice of the Annual General Meeting.

after the dispatch of notice may obtain the login ID and password from the Company by approaching through e-mail (legal@nilelimited.com). Period of E-Voting will commence on Wednesday, 25th September, 2024 (9:00

Smt. Rajani K, Company Secretary, is responsible to address the grievances connected with voting by electronic means. She may be contacted through email: legal@nilelimited.com, phone: 040-23606641.

Practicing Company Secretary, as the Scrutinizer to conduct the voting in a fair and transparent manner.

The Notice (Annual Report) is displayed on the Company's website "www.nilelimited.com > Investor Relations > Annual Reports" and necessary arrangement has been made to place the same on the website of NSDL, "https://www.evoting.nsdl.com/", with whom the Company has made

Rajani K

financialexp.epapr.in

Company Secretary and Compliance Officer

n case of any queries pertaining to e-voting, members may refer to the Frequently Asked

For Narbheram & Co Ltd

('CDSL') at 'www.evotingindia.com'. It may also be accessed from the websites of the Stock Exchanges where the shares of the Company are traded i.e. BSE Limited and National Stock Exchange of India Limited at 'www.bseindia.com' and 'www.nseindia.com'

are required to register the same with the Company or with its Registrar and Share Transfer Agent (RTA) i.e. Maheshwari Datamatics Pvt. Ltd., to cast their vote through remote evoting or through the e-voting system during the Meeting.

DP with whom they are maintaining their demat account.

Members holding shares in dematerialised form are required to approach their DP with whom they are maintaining their demat account by submitting forms and documents

instructions for joining the AGM, manner of casting vote through remote e-voting or through the e-voting system during the Meeting.

Rajesh K. Shah Place : Kolkata Date: 03.09,2024

NILE ISO 9001 Company

Regd. Office: Plot No.38 & 40, APIIC Industrial Park, Gaiulamandyam (V),

**NOTICE TO MEMBERS** (Annual General Meeting)

NOTICE is hereby given that the 40th Annual General Meeting of the Company

2. Confirmation of Interim Dividend paid. 3. Reappointment of retiring Director. 4. Ratification of remuneration payable to Cost Auditors.

20th September, 2024 is taken as the cut-off date to determine the eligibility of the members entitled to vote.

Persons who have acquired shares and become members of the Company

AM IST) and ends on Friday, 27th September, 2024 (5:00 PM IST), and voting by electronic means shall not be allowed beyond the said date and time.

The Board of Directors of the Company has appointed Sri V. Mohan Rao,

an arrangement for E-Voting process. For NILE Limited Place: Hyderabad

Company Secretary

New Delhi

Date: 3rd September, 2024

## UJJIVAN SMALL FINANCE BANK

पंजीकृत कार्यालय : ग्रेप गार्डन, नं. 27, तृतीय 'ए' क्रॉस, 18वां मुख्य, 6ववां ब्लॉक, कोरमंगला, बेंगलूरू-560095 क्षेत्रीय कार्यालय : जीएमटीटी बिल्डिंग प्लॉट नं. डी-7, सेक्टर-3 नोएडा (उत्तर प्रदेश) शाखा कार्यालय: उन्जीवन स्मॉल फाइनेंस बैंक, जयप्र

#### सार्वजनिक नीलामी सूचना

प्रतिभृति हित (प्रवर्तन) नियमावली 2002 के नियम 8(6) व 9 के प्रावधान के साथ पठित वित्तीय परिसंपत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम (सरफॉएसि अधिनियम) 2002 के अंतर्गत विक्रय की सार्वजनिक सचना। अधोहस्ताक्षरकर्ता ने उज्जीवन स्मॉल फाइनेंस बैंक लिमिटेड के प्राधिकत अधिकारी के रूप में सरफॉएसि अधिनियम की धारा 13(4) के अंतर्गत प्रदत्त शक्तियों के प्रयोगांतर्गत, निम्नलिखित संपत्ति का अधिग्रहण कर लिया है। विशेष रूप में उधारकर्ता तथा सर्वसाधारण को सचित किया जाता है कि बैंक की बकाया राशियों की वसली के लिए नीचे उल्लिखित खाता में बंधककृत संपत्ति की सार्वजनिक नीलामी, यहां नीचे अंकितानुसार निर्धारित तिथि पर, ''जैसी है जहां है आधार'' एवं ''जैसी है जो है आधार'' पर आयोजित की जाएगी।

क्र. सं.	ऋण खाता संख्या	उधारकर्ता/ सह-उधारकर्ता/ गारंटर का नाम	13-2 सूचना की तिथि एवं मांग राशि	अधिग्रहण की तिथि	वर्तमान बकाया रीष	संपत्ति के निरीक्षण की तिथि एवं समय	आरक्षित मूल्य आईएनआर में	धरोहर राशि जमा (धराज) आईएनआर में (आरक्षित मूल्य की 10%)	ई-नीलामी की तिथि एवं समय	बोली जमा करने की अंतिम तिथि	धराज प्रेषण के लिये खाता विवरण (धराज को उज्जीवन स्मॉल फाइनेंस बैंक के पक्ष में आहरित डिमांड ड्राफ्ट के माध्यम से जमा किया जाना है )
1.		<ol> <li>मैसर्स गंगा जमुना केमिकल्स, अपने स्वामी मनीष मित्तल के माध्यम से,</li> <li>मनीष मित्तल पुत्र मोहन स्वरूप मित्तल,</li> <li>सविता मित्तल पत्नी मनीष मित्तल</li> </ol>	03-02-2023 枣. 22,29,926.98/-	19-01-2024	रु. 30,38,707. 73 / — (30.08.2024 के अनुसार)	10.09.2024 को 12.00 बजे	্চ. 31.14 লাख	₹. 3,12,000 / —	23.09.2024 11:00 से 11:30 बजे	20.09.2024 को 04.00 बजे	धराज को उज्जीवन स्मॉल फाइनेंस बैंक के पक्ष में आहरित निम्न जयपुर शाखा में भुगतानयोग्य डिमांड ड्राफ्ट के माध्यम से जमा किया जाना है: भूखण्ड सं. ए–58ए, ए59, भूतल, स्कीम नं. 10–ए, रिद्धि–सिद्धि चौराहा के पास, गोपालपुरा बाईपास, जयपुर – 302017

**संपत्ति विवरण / अनुसूची :** फ्लैट नं. बी—103 धारक आवासीय संपत्ति के समस्त वह भाग तथा अंश, जिसका क्षेत्राधिमापन 1407 वर्ग फुट (फ्लैट का निर्मित क्षेत्रफल) है, जो भुतल पर, ब्लाक—बी, बत्राज अनंत समुद्धि, भुखण्ड सं. 13—14, मदन विहार, दादी का फाटक, मुरलीपुरा, जयपुर (राजस्थान) में स्थित तथा निम्नानुसार **परिसीमित है :-- उत्तर-- भूखण्ड सं. 15, दक्षिण-- सड़क 60 फुट, पूर्व-- सड़क 30 फुट, पश्चिम-- भूखण्ड सं. 11 व 12** 

#### नियम एवं शर्ते :-

यह ई-नीलामी ''जैसी है जहां है'', ''जैसी है जो है'' तथा ''वहां जो कुछ भी है'' आधार पर आयोजित की जा रही है।

- . प्राधिकृत अधिकारी की सर्वोत्तम जानकारी एवं ज्ञान के अनुसार, यहां किसी भी संपत्ति पर कोई ऋणभार नहीं है। हालाँकि, इच्छुक बोलीदाताओं को अपनी बोली जमा करने से पहले, ऋणभारों तथा नीलामी में रखी गई संपत्ति / संपत्तियों के स्वामित्व तथा संपत्ति को प्रभावित करनेवाले दावों / अधिकारों / बकायों के संबंध में अपनी स्वतंत्र पूछताछ कर लेनी चाहिए। ई—नीलामी विज्ञापन बैंक की किसी भी प्रतिबद्धता या किसी अभ्यावेदन का संस्थापन नहीं करता है और न ही संस्थापन करता हुआ माना जाएगा। संपत्ति को सभी विद्यमान और भविष्य के ऋणभारों के साथ बेचा जा रहा है, वह चाहे बैंक को ज्ञात हो अथवा अज्ञात। प्राधिकृत अधिकारी / प्रतिभृत ऋणदाता किसी भी तीसरे पक्ष के दावे / अधिकार / बकाया राशि के लिए किसी भी तरह उत्तरदायी नहीं होंगे।
- यह बोलीदाताओं का उत्तरदायित्व होगा कि वे बोली जमा करने से पहले परिसंपत्ति एवं विनिर्देशन के बारे में निरीक्षण करें और स्वयं को संतुष्ट करें। नीलामी पर रखी गई संपत्ति / यों के निरीक्षण की अनुमित इच्छुक बोलीदाताओं को प्रत्येक संपत्ति विवरण के सामने उल्लिखित साइटों पर दी जाएगी।

इच्छुक बोलीदाताओं को ऊपर उल्लिखित नीलामी तिथि से पहले अधोहस्ताक्षरकर्ता प्राधिकृत अधिकारी के समक्ष अपनी बोली प्रस्तुत करनी होगी।

- ई—नीलामी, उज्जीवन स्मॉल फाइनेंस बैंक द्वारा अनुमोदित ई—नीलामी सेवा प्रदाता— मैसर्स सी1 इंडिया प्राइवेट लिमिटेड के माध्यम से आयोजित की जाएगी, संपर्क व्यक्ति श्री प्रभाकरन (मो. नं. 7418281709)। इच्छुक बोलीदाताओं को वेबसाइट में संपत्तियों के विवरणों के लिए https://www.bankeauctions.com या https://www.ujjivansfb.in/e-auctions पर जाने की सलाह दी जाती है और बोली में भाग लेने के लिए उन्हें पोर्टल https://www.bankeauctions.com पर अपने नाम पंजीकृत करने होंगे और अपने यूजर–आईडी और पासवर्ड निःशुल्क प्राप्त करने होंगे। संभावित बोलीदातागण, सेवा प्रदाता मैसर्स सी1 इंडिया प्राइवेट लिमिटेड, हेल्पलाइन नंबर— 7291918824, 25, 26 सपोर्ट ईमेल आईडी :— support@bankeauctions.com, नीलामी पोर्टल — https://www.bankeauctions.com से ई—नीलामी पर ऑनलाइन प्रशिक्षण प्राप्त कर सकते हैं। संपत्ति, उच्चतम बोली लगाने वाले / प्रस्तावक को बेची जाएगी, जो प्रतिभूत ऋण्दाता, अर्थात् उज्जीवन स्मॉल फाइनेंस बैंक लिमिटेड द्वारा बोली की स्वीकृति के अधीन है। हालांकि, आवश्यक समझे जाने पर परस्पर बोली
- लगाने की अनुमति देने का पूर्ण विवेकाधिकार अधोहस्ताक्षरकर्ता के पास है। प्राधिकृत अधिकारी को बिना कोई कारण बताए किसी भी प्रस्ताव / निविदा को स्वीकार या अस्वीकार करने का विवेकाधिकार है। सफल बोली लगाने वाले की बयाना राशि (ईएमडी) आंशिक बिक्री विचार के लिए रखी जाएगी और असफल बोली लगाने वालों की ईएमडी वापस कर दी जाएगी। बयाना जमा राशि पर कोई ब्याज नहीं लगेगा। सफल बोलीदाता को प्राधिकृत अधिकारी द्वारा बोली मुल्य की स्वीकृति के 24 घंटे के भीतर, पहले से भुगतान की गई ईएमडी को समायोजित करते हुए, बिक्री मुल्य का 25 प्रतिशत जमा करना होगा और बिक्री मुल्य का शेष 75
- प्रतिशत बिक्री के 15 वें दिन या उससे पहले जमा करना होगा, किसी भी मामले में ऐसी विस्तारित अवधि के भीतर 3 महीने से अधिक नहीं, जैसा कि लिखित रूप में सहमति हुई है और केवल प्राधिकृत अधिकारी के विवेक पर निर्भर है। सफल बोलीदाता द्वारा भुगतान में चूक की स्थिति में, प्रस्तावक द्वारा पहले ही जमा की गई राशि जब्त कर ली जाएगी और संपत्ति को फिर से नीलामी में रखा जाएगा और चूककर्ता क्रेता के पास संपत्ति / राशि के संबंध में कोई दावा / अधिकार नहीं होगा। प्रकाशन, फोर्स मेजर क्लॉज के अधीन है।
- बोलीदाताओं के हित में अंतिम समय में बोली लगाने से बचा जाना चाहिए क्योंकि न तो उज्जीवन स्मॉल फाइनेंस बैंक और न ही सेवा प्रदाता किसी भी चुक/विफलता (इंटरनेट विफलता/बिजली विफलता इत्यादि) के लिए उत्तरदायी होंगे। ऐसी आकस्मिक स्थितियों से बचने के लिए बोलीदाताओं से अनुरोध है कि वे बिजली आपूर्ति बैक–अप इत्यादि जैसी सभी आवश्यक व्यवस्थाएं / विकल्प तैयार रखें, ताकि वे ऐसी स्थिति से बच सकें और

नीलामी में सफलतापूर्वक भाग ले पाने में समर्थ हो सकें। यह सूचना, बंधककृत संपत्तियों की बिक्री के लिए निर्धारित सार्वजनिक नीलामी के बारे में उपरोक्त नामित उधारकर्ताओं / गारंटर / बंधककर्ताओं के लिए एक सूचना भी है। प्राधिकृत अधिकारी दिनांक : 03-09-2024



खाता संख्या तथा कर्जदार,

स्थान : नोएडा

#### चोलामंडलम इन्वेस्टमेंट ऐण्ड फायनेंस कम्पनी लिमिटेड

उज्जीवन स्मॉल फाइनेंस बैंक

सुरिक्षत मुल्य, धरोहर राशि

ई-नीलामी की तिथि एवं समय,

कार्पोरेट कार्यालय: "चोला क्रेस्ट", सी 54 एवं 55, सुपर बी-4, थिरू वी का इंडस्ट्रियल एस्टेट, गिन्डी, चेन्नई-600032, भारत शाखा कार्यालय : प्रथम एवं द्वितीय तल, प्लॉट नंबर ६, मेन पूसा रोड, करोल बाग, नई दिल्ली-110005 कॉन्टेक्ट नंबर : श्री विनय कुमार गौतम - मोबाइल नंबर 8287233717

#### अचल सम्पित्तयों की बिक्री के लिए ई-नीलामी बिक्री सूचना

वित्तीय आस्तियों का प्रतिभृतिकरण और पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम, 2002 के साथ पठित प्रतिभृति हित (प्रवर्तन) नियमावली, 2002 के नियम 9(1) के परंतक के तहत अचल आस्तियों की बिक्री के लिए ई-नीलामी बिक्री सूचना

सम्पत्ति/सम्पत्तियों

एतद्द्वारा सर्वसाधारण को और विशेष रूप से कर्जदार/सह–कर्जदार/बंधकदता(ओं) को सूचना दी जाती है कि प्रतिभूत लेनदार के पास बंधक निम्नवर्णित अचल सम्पत्तियां, जिनका सांकेतिक/भौतिक कब्जा चोलामंडलम इन्वेस्टमेंट ऐण्ड फायनैंस कम्पनी लिमिटेड इसमें आगे चोलामंडलम इन्वेस्टमेंट ऐण्ड फायनैंस कम्पनी लिमिटेड कही जाएगी, के प्राधिकृत अधिकारी द्वारा लिया जा चुका है। प्रतिभृत आस्तियां "जैसा है जहां है", "जो है जैसा है" तथा "जो भी है वहां है" आधार पर ई—नीलामी के माध्यम से बेची जाएंगी।

एतदद्वारा सर्वसाधारण को सूचना दी जाती है कि हम ई-नीलामी का संचालन वेबसाइट https://chola-lap.procure247.com/ के माध्यम से करेंगे।

धारा 13(2) के तहत

क्र. सं.	सह-कर्जदार, बंधकदाताओं का नाम मांग सूचन तिथि एवं		का वर्णन	सुराक्षत मूल्य, घराहर सारा जमा एवं बोली वृद्धि राशि (रू. में)	६-नालामा का तिथि एवं समय, ईएमडी जमा की अंतिम तिथि, निरीक्षण की तिथि	
1.	ऋण खाता सं. X0HEELD00002182031 1. पंकज अग्रवाल (आवेदक) 2. गुंजन अग्रवाल (सह—आवेदक) 3. पीजीपी इलेक्ट्रॉनिक ऐंड कंट्रोल्स (इसके स्वामी पंकज अग्रवाल के माध्यम से) (सह—आवेदक) सभी का पता :— एम—379 बी, द्वितीय तल, सेक्टर—23, संज उत्तर प्रदेश—201001 जी—85, पटेल नगर—111, गाजियाबाद,		फ्लैट / मकान नंबर एम—379 बी, द्वितीय तल, स्थित ब्लॉक एम, कवर्ड एरिया परिमाप 33.07 वर्ग मीटर, सेक्टर—23, संजय नगर, तहसील और जिला गाजियाबाद, उत्तर प्रदेश	ক. 16,00,000 /— ক. 1,60,000 /— ক. 10,000 /—	24-09-2024 पूर्वा. 11.00 बजे से अप. 01.00 बजे तक 23-09-2024 पूर्वा. 10.00 बजे से अप. 05.00 बजे तक भेंट के निर्धारित समयानुसार	
2.	ऋण खाता सं. HE02DES00000003111, X0HEDES00002425740 एवं X0HEDES00002065434 1. राधे श्याम वर्मा 2. मैसर्स जय दुर्गा ज्वैलर्स 3. अनीता वर्मा 4. नितिन कुमार वर्मा सभी का पता :— मकान नंबर ए—56, सेक्टर—3, चिरंजीव गाजियाबाद, उत्तर प्रदेश—201002 प्लॉट नंबर 2, बाग वाली निकट बाल्मीकि मंदिर, गाजियाबाद, गाजियाबाद, उत्तर प्रदेश	कालोनी, शास्त्री नगर,	प्लॉट नंबर ए—56, परिमाप 257.45 वर्ग मीटर, स्थित अंसल, सेक्टर—3, चिरंजीव विहार कालोनी, हदबस्त ग्राम मेहरौली, रजापुर, हरसांव, परगना डासना, तहसील एवं जिला गाजियाबाद, उत्तर प्रदेश, इसमें आगे "उक्त सम्पत्ति" कही गई है, जो निम्नानुसार परिबद्ध है :— पूरब : प्लॉट नंबर सी—73, पश्चिम : रास्ता, उत्तर : प्लॉट नंबर ए—55, दक्षिण : प्लॉट नंबर ए—57	ক. 1,40,00,000 /— ক. 14,00,000 /— ক. 1,00,000 /—	24-09-2024 पूर्वा. 11.00 बजे से अप. 01.00 बजे तक 23-09-2024 पूर्वा. 10.00 बजे से अप. 05.00 बजे तक भेंट के निर्धारित समयानुसार	
3.	ऋण खाता सं. HE01EDL00000015250, X0HEEDL00003244716 एवं X0HEEDL00003393763 1. सचिन कुमार 2. वाईएमबी पब्लिक स्कूल (इसके स्वामी सचिन कुमार के माध्यम से) 3. सुषमा यादव 4. कुंता देवी 5. सुमित यादव उर्फ सुमित कुमार समी का पता:— 1130 / 1, लाल कुआं, जैन विहार, गाजियाबाद	13-12-2023 रू. 2,27,75,598/- कब्जा का प्रकार सांकेतिक	जैन विहार आवासीय कालोनी, हदबस्त ग्राम शाहपुर बम्हेटा, परगना डासना, तहसील और जिला गाजियाबाद, उत्तर प्रदेश में स्थित परिमाप 3025 वर्ग गज में से सम्पत्ति खसरा नंबर 1130/1 का अंश रूप भूमि परिमाप 375 वर्ग गज (313.53 वर्ग मीटर), जो निम्नानुसार परिबद्ध है — पूरब : 18 फीट चौड़ी रोड/रास्ता, पश्चिम : विक्रेता की सम्पत्ति, उत्तर : विक्रेता की सम्पत्ति, दक्षिण : श्रीमती कुंता देवी, ईश्वर सिंह और सत्य प्रकाश की सम्पत्ति	চ্চ. 2,37,00,000 /— ক. 23,70,000 /— ক. 1,00,000 /—	24-09-2024 पूर्वा. 11.00 बजे से अप. 01.00 बजे तक 23-09-2024 पूर्वा. 10.00 बजे से अप. 05.00 बजे तक भेंट के निर्धारित समयानुसार	
4.	ऋण खाता सं. X0HEELD00001646802 एवं X0HEDHE00001372964 1. सुभाष प्रसाद (आवेदक) 2. प्रिया पत्नी सुभाष (सह—आवेदक) दोनों निवासी:— ए—33, दीपक विहार, विकास नगर, उत्तम नगर, दिल्ली—110059 23, 24, 25, 27, भू तल, एल—2 ब्लॉक, नगर, निकट रघुवीर स्कूल, दिल्ली—110059	15-02-2024 रू. 22,68,218/- कब्जा का प्रकार सांकेतिक मोहन गार्डन, उत्तम	दो मंजिल निर्मित सम्पत्ति प्लॉट नंबर 33, भूमि क्षेत्रफल परिमाप 65 वर्ग गज (यानी 54.35 वर्ग मीटर) खसरा नंबर 45/2 एवं 9, स्थित ग्राम हस्तसाल, दिल्ली राज्य, दिल्ली तथा कालोनी दीपक विहार के नाम से ज्ञात, विकास नगर, नई दिल्ली, जो निम्नानुसार परिबद्ध है :- पूरब : प्लॉट नंबर 31, पश्चिम : प्लॉट नंबर 33–ए, उत्तर : गली 10 फीट चौड़ी, दक्षिण : रोड 20 फीट चौड़ी	ক. 45,00,000 /— ক. 4,50,000 /— ক. 50,000 /—	24-09-2024 पूर्वा. 11.00 बजे से अप. 01.00 बजे तक 23-09-2024 पूर्वा. 10.00 बजे से अप. 05.00 बजे तक भेंट के निर्धारित समयानुसार	
5.	ऋण खाता सं. X0HEDHE00000389629  1. अशोक कुमार गर्ग  2. कुसुम गर्ग दोनों निवासी:— एफ नंबर 47, लकी होम अपा. सेक्टर—13, रोहिणी, निकट भगवती हॉस्पिटल, नई दिल्ली—110085	12-06-2021 रू. 76,83,163/- कब्जा का प्रकार भौतिक	सम्पत्ति के सभी अंश एवं खंड : सम्पत्ति फ्लैट नंबर 47, भू तल, प्लॉट नंबर 19/1 पर निर्मित, सेक्टर—13, रोहिणी, दिल्ली	रू. 1,20,00,000 ∕ — रू. 12,00,000 ∕ — रू. 1,00,000 ∕ —	24-09-2024 पूर्वा. 11.00 बजे से अप. 01.00 बजे तक 23-09-2024 पूर्वा. 10.00 बजे से अप. 05.00 बजे तक भेंट के निर्धारित समयानुसार	
6.	ऋण खाता सं. X0HEDHE00000921896  1. रतन सिंह  2. कौशल चौहान दोनों निवासी :— ए 30, सिटीजन एन्क्लेव, रोहिणी, सेक्टर—1  4 एक्स., नई दिल्ली—110085	05-10-2020 रू. 1,50,89,174/- कब्जा का प्रकार भौतिक	सोसायटी निर्मित एमआईजी ग्राउंड फ्लोर फ्लैट नंबर 30 ए, स्थित सिटीजन को—आपरेटिव ग्रुप हाउसिंग सोसायटी लिमिटेड, प्लॉट नंबर बी—3, सेक्टर—14 एक्सटेंशन, रोहिणी, दिल्ली—110085	ক. 1,21,00,000 ∕ — ক. 12,10,000 ∕ — ক. 1,00,000 ∕ —	24-09-2024 पूर्वा. 11.00 बजे से अप. 01.00 बजे तक 23-09-2024 पूर्वा. 10.00 बजे से अप. 05.00 बजे तक भेंट के निर्धारित समयानुसार	
7.	(ऋण खाता सं. X0HEDHE00001142898, HE02ELD00000003940 एवं X0HEDHE00001356212 1. स्व. रेणु शर्मा 2. स्व. राजकुमार शर्मा 3. प्रतीक शर्मा 4. मैसर्स सूर्य ट्रेडिंग कार्पोरेशन सभी निवासी : मकान नंबर 7, द्वितीय तल, ब्लॉक बी, शक्ति नई दिल्ली—110052 अन्य पता : 1/1094, बाबा बाजार, कश्मीरी गेट, चांदनी चौ अन्य पता : केएच नंबर 231, जी टी करनाल रोड, नई दिल्ली—	क, दिल्ली—110006 ली—110036	सम्पत्ति के सभी अंश एवं खंड : सम्पत्ति सं 17, ब्लॉक नंबर 10, लगभग 275 वर्ग गज के भू खंड पर निर्मित, स्थित शक्ति नगर, दिल्ली चौहद्दी : पूरब — मेन रोड, पश्चिम — 15 फीट रोड, उत्तर — 15 फीट रोड, दक्षिण — अन्य की सम्पत्ति सं. 10/16,	ক. 2,20,00,000 / — ক. 22,00,000 / — ক. 1,00,000 / —	24-09-2024 पूर्वा. 11.00 बजे से अप. 01.00 बजे तक 23-09-2024 पूर्वा. 10.00 बजे से अप. 05.00 बजे तक भेंट के निर्धारित समयानुसार	

1. आईओएन—नोटिसेज। विस्तृत विवरण, सहायता, प्रक्रिया और ई—नीलामी पर ऑनलाइन प्रशिक्षण के लिए संभावित बोलीदाता सम्पर्क करें (मुहम्मद रहीस – 81240 00030), Ms.procure247, (सम्पर्क व्यक्ति करण मोदी: 70167 16557& karan@procure247.com, अपूर्व पटेल: 91061 96864- apurva@procure247.com, अल्पेश बोरिसा - alpesh@procure247.com

2. ई—नीलामी में भाग लेने के लिए नियम और शर्तों के बारे में अतिरिक्त विवरण के लिए कृपया https://chola-lap.procure247.com/ एवं https://cholamandalam.com/auction-notices देखें। यह सूचना प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 9(1) के तहत बिक्री के संबंध में 15 दिन का कानूनी नोटिस भी है

स्थान : दिल्ली/एनसीआर दिनांक : 04-09-2024 हस्ता./- प्राधिकृत अधिकारी चोलामंडलम इन्वेस्टमेंट ऐण्ड फायनैंस कम्पनी लिमिटेड

CIN: L14106UP1995PLC019017 Regd. Office: Sector 128, Noida - 201 304, Uttar Pradesh, India Tel.: +91 (120) 2470800 Delhi Office: 'JA House', 63, Basant Lok, Vasant Vihar, New Delhi - 110 057 Tel.: +91 (11) 49828500 Fax: +91 (11) 26145389 Corporate Office: 64/4, Site 4, Industrial Area, Sahibabad, Distt. Ghaziabad-201010 Uttar Pradesh Tel.: +91 (0120) 4963100, 4964100 Website: www.jalindia.com; E-mail: jal.investor@jalindia.co.in.

### INFORMATION REGARDING 27TH ANNUAL GENERAL MEETING

Members may note that the 27th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC)/other audio Visual means (OAVM), on Monday, the 30th September, 2024at 11.30 A.M. IST in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and various circulars issued by the Ministry of Corporate Affairs from time to time and the General Circular No.09/23 dated 25th September 2023 (MCA Circulars) read with various circulars issued by the Securities & Exchange Board of India (SEBI) including Master Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/120 dated 11th July 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167dated 7thOctober 2023 (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, the Notice of the AGM along with the Annual Report 2023-24 (comprising of Financial Statements, Board's Report, Auditor's Report and other documents required to be attached therewith) will be sent only by electronic mode to all the Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2023-24 will also be made available on the Company's website www.jalindia.com, websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange Limited and web-link of Central Depository Services (India) Limited at https://www.evotingindia.com/noticeResults.jsp, Members can attend and participate in the AGM through VC/ OAVM facility ONLY. The instructions for joining the AGM will be provided in the Notice of AGM. Members attending the meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Members who are holding shares in physical mode or who have not registered their email addresses are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User ID and

password for casting the vote through remote e-voting. In order to receive the Notice of AGM and the Annual Report, Members are requested to register/update their email addresses with the Company by following below instructions::

- Instructions: (a) Members holding shares in physical mode may register/update their email address in prescribed form
- ISR-1 with the Registrar and Transfer Agent (RTA) of the Company i.e. Alankit Assignments Limited. Forms for updation are available on Company's web-link at http://jalindia.com/investor-servicerrequest.html.
- (b) Members holding shares in Demat mode may register their email address/update Bank account mandate by contacting their respective Depository Participant (DP).

Place: Noida

For JAIPRAKASH ASSOCIATES LIMITED SOM NATH GROVER Vice President & Company Secretary

Membership No. FCS-4055

## निविदा आमंत्रण

1. भारत के राष्ट्रपति की ओर से, ओआईसी, 18 ग्रेनेडियर्स शंकर विहार, नई दिल्ली में मल्टीमोड ऑडिटोरियम के प्रतीक्षा क्षेत्र, भूतल और बाहरी क्षेत्र के लिए डिजाइन और साज-सज्जा बनाने के लिए अनुमोदित और योग्य फर्मों से सीलबंद बोलियाँ आमंत्रित करता है।

#### विवरण इस प्रकार है:-

Date: 3rd September, 2024

1.0										
क्र.	कार्य का विवरण	अनुमानित	जमा	कार्य समापन	बोली प्रपत्र	बोली प्रपत्र	बोली			
∥ सं.		लागत	धरोहर	की अवधि	की बिक्री	प्राप्त करने	प्रपत्र			
			राशि		की अंतिम	की अंतिम	खुलने की			
					तिथि	तिथि	तिथि			
(a)	शंकर विहार, नई दिल्ली में	30 लाख	बोली	आपूर्ति/कार्य	23 सितम्बर,	25 सितम्बर,	26			
	मल्टीमोड ऑडिटोरियम के		मूल्य	आदेश जारी	2024 को	2024 को	सितम्बर,			
	ग्राउंड फ्लोर और बाहरी क्षेत्र के		का 3%	होने की तिथि	1400 बजे	1800 बजे	2024			
	प्रतीक्षा क्षेत्र के लिए डिजाइन			से 45 दिन	तक	तक				
	और साज-सज्जा का सृजन									

- 2. निविदा दस्तावेजों का पूरा सेट 18 ग्रेनेडियर्स के कार्यालय से सभी कार्य दिवसों में कार्यालय समय के दौरान निविदा शुल्क रु 2,000/- (केवल दो हजार रुपये) (अप्रतिदेय) का नकद भुगतान और उपरोक्त वर्णित जमा धरोहर राशि के रूप में अनुसूचित बैंक के एफडीआर/सीडीआर/डीडी के रूप में सीओ, 18 ग्रेनेडियर्स के पक्ष में जारी किए गए और नामांकन/पंजीकरण प्रमाण पत्र की सत्यापित प्रति और ठेकेदार का पैन नंबर दिखाते हुए बिक्री कर/आयकर निकासी प्रमाण पत्र जमा करने पर प्राप्त किया जा सकता है।
- 3. सक्षम प्राधिकारी लिखित में विशिष्ट कारण बताए जाने के बाद किसी भी उद्धरण को अस्वीकार करने का अधिकार सुरक्षित रखता है। सफल बोलीदाता को प्रारूप विभागीय समझौते को निष्पादित करना होगा और बैंक गारंटी की कॉल रसीद के रूप में जमा राशि के रूप में बोली राशि का 5% कार्य निष्पादन गारंटी जमा करनी होगी।
- 4. संपर्क कर्मियों का मोबाइल नंबर 9412700833

स्टेशनः सी/ओ 56 एपीओ

### लेमन ट्री होटल्स लिमिटेड

(CIN: L74899DL1992PLC049022)

पंजीकृत कार्यालयः एसेट नंबर 6, एरोसिटी हॉस्पिटैलिटी डिस्ट्रिक्ट, नई दिल्ली -110037

टेलीफोन नंबर: 011 - 4605 0101; फैक्स नंबर: 011 - 4605 0110

वेबसाइटः www.lemontreehotels.com ईमेलः sectdeptt@lemontreehotels.com

### 32वीं वार्षिक आम बैठक (एजीएम) की सूचना तथा ई-वोटिंग की जानकारी

गुरुवार, 26 सितंबर, 2024 को सुबह 10.30 बजे वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) के माध्यम से आयोजित होने वाली कंपनी की 32वीं एजीएम के लिए 30 अगस्त 2024 को प्रकाशित नोटिस के अनुसरण में, यह सूचित किया जाता है कि कॉपोर्रेट कार्य मंत्रालय ('एमसीए') द्वारा जारी 25 सितंबर 2023 के सामान्य परिपत्र 09/2023 और भारतीय प्रतिभृति और विनिमय बोर्ड ('सेबी') द्वारा जारी 7 अक्टूबर 2023 के परिपत्र संख्या सेबी/एचओ/सीएफडी-पीओडी-2/पी/सीआईआर/2023/167 और एमसीए तथा सेबी द्वारा समय-समय पर जारी अन्य संबंधित परिपत्रों (सामूहिक रूप से 'परिपत्र' के रूप में संदर्भित) के अनुपालन में, कंपनी की एकीकृत रिपोर्ट के साथ 32वीं एजीएम की सूचना, जिसमें अन्य बातों के साथ-साथ वित्त वर्ष 2023-24 के लिए कंपनी के लेखापरीक्षित वित्तीय विवरण शामिल हैं ('एकीकृत वार्षिक रिपोर्ट'), उन सभी सदस्यों को ई-मेल के माध्यम से भेज दी गई है जिनके ई-मेल पते 23 अगस्त, 2024 तक कंपनी/डिपॉजिटरी प्रतिभागियों के पास पंजीकृत हैं। ये दस्तावेज कंपनी की वेबसाइट www.lemontreehotels.com, स्टॉक एक्सचेंजों की वेबसाइट, यानी, बीएसई लिमिटेड ('बीएसई') www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ('एनएसई') www.nseindia.com पर और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध हैं। ईमेल के माध्यम से एकीकृत वार्षिक रिपोर्ट का इलेक्ट्रॉनिक प्रेषण मंगलवार, 3 सितंबर, 2024 को पुरा हो गया है। वीसी/ओएवीएम और ई-वोटिंग प्रक्रिया के माध्यम से बैठक में शामिल होने की प्रक्रिया एजीएम की सूचना में प्रदान की गई है। कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक्स कंपनी की 32वीं एजीएम के प्रयोजनों के लिए शुक्रवार, 20 सितंबर, 2024 से गुरुवार, 26 सितंबर, 2024 (दोनों दिन सम्मिलित) तक बंद रहेंगी।

कंपनी एनएसडीएल के माध्यम से अपने सदस्यों को एजीएम में किए जाने वाले कारोबार के संबंध में रिमोट ई-वोटिंग और एजीएम में ई-वोटिंग की सुविधा और बैठक में भाग लेने की सुविधा प्रदान करेगी।

रिमोट ई-वोटिंग रविवार, 22 सितंबर, 2024 को सुबह 09.00 बजे शुरू होगी और बुधवार, 25 सितंबर, 2024 को शाम 5.00 बजे समाप्त होगी। उक्त तिथि और समय के बाद रिमोट ई-वोटिंग सुविधा की अनुमति नहीं दी जाएगी। एनएसडीएल उसके बाद रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर देगा। इलेक्ट्रॉनिक वोटिंग की पात्रता निर्धारित करने की कट-ऑफ तारीख गुरुवार, 19 सितंबर, 2024 है। जिन सदस्यों ने बैठक से पहले रिमोट ई–वोटिंग के माध्यम से अपना वोट दिया है, वे भी बैठक में भाग ले सकते हैं, लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं होगा। एजीएम की सूचना में मतदान के तरीके से संबंधित जानकारी और निर्देश दिए गए हैं।

कोई भी व्यक्ति, जो नोटिस भेजे जाने के बाद कंपनी के शेयर खरीदता है और कट-ऑफ तिथि यानी गुरुवार, 19 सितंबर, 2024 को शेयर रखता है, वह अपना वोट डालने और एजीएम में भाग लेने के लिए अपना फोलियो नंबर/डीपी आईडी और क्लाइंट आईडी बताते हुए evoting@nsdl.com पर ईमेल भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालॉंकि, जो सदस्य पहले से ही रिमोट ई-वोटिंग के लिए एनएसडीएल के साथ पंजीकृत हैं, वे अपना वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकते हैं।

रिमोट ई-वोटिंग (एजीएम से पहले और एजीएम के दौरान) से संबंधित किसी भी प्रश्न/शिकायत के मामले में, सदस्य www.evoting.nsdl.com के डाउनलोड अनुभाग में उपलब्ध "Frequently Asked Questions (FAQs) for Members and participation in AGM and remote e-Voting user manual for Members" কা संदर्भ ले सकते हैं या 022-48867000 और 022-24997000 पर कॉल कर सकते हैं या एनएसडीएल की वरिष्ठ प्रबंधक सुश्री पल्लवी म्हात्रे को evoting@nsdl.com पर या अनुपालन अधिकारी को sectdeptt@lemontreehotels.com पर अनुरोध भेज सकते हैं।

> बोर्ड के आदेश से लेमन ट्री होटल्स लिमिटेड के लिए

दिनांक : 03 सितम्बर, 2024 स्थान : नई दिल्ली

ग्रुप कंपनी सचिव एवं अनुपालन अधिकारी एम. नं. एफसीएस 7210

ज्योति वर्मा