



August 30, 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 regarding Annual General Meeting (AGM)**

Dear Sir/ Madam,

This is to inform you that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, September 26, 2024 at 10:30 A.M. 1ST, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Notice of AGM and Integrated Annual Report 2023-24 shall be submitted in due course.

Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of 32<sup>nd</sup> AGM.

In compliance of provision of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are hereby enclosing a copy of Newspaper Publication for 32<sup>nd</sup> AGM have been published in Financial Express (English) and Jansatta (Hindi) today i.e. August 30, 2024

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



## SALE NOTICE

**MANTHAN BROADBAND SERVICES PRIVATE LIMITED (IN LIQUIDATION)** CIN: U64203WB2002PTC094700  
(A Company under Liquidation vide Hon'ble NCLT order dated 06th April 2022)  
Registered Office: 6 G.C Avenue, 3rd Floor, Kolkata-700013, West Bengal

## E-AUCTION

Sale of Assets under Insolvency and Bankruptcy Code, 2016  
Date & Time of E-auction: 27th September 2024 from 12:00 noon till 04.00 PM (IST)  
(With unlimited extension of 5 minutes each)  
Last Date of Submission of Expression of Interest: 14th September 2024 (Upto 12:59PM IST)  
Last Date of EMD Submission: 25th September 2024 (Upto 5PM IST)

Sale of Assets and Properties owned by **Manthan Broadband Services Private Limited (In Liquidation)** ("Corporate Debtor") forming part of the Liquidation estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Kolkata Bench vide order dated 06.04.2022.

Sr. No	Block	Details of assets	Reserve Price (Rs)	Earnest Money Deposit (Rs)	Incremental value (Rs)
1.	<b>Block A</b>	Land along with assets at Mouza-Tajpur, PS-Ramnagar, East Medinipore, West Bengal having aggregate area of 3 Acre as per sale deeds.	3,92,97,828	39,00,000	10,00,000
2.	<b>Block B</b>	Land along with assets at Mouza-Tajpur, PS-Ramnagar, East Medinipore, West Bengal having aggregate area of 10.095 Acre as per sale deeds. (Title deeds not in possession of Liquidator)	13,22,37,188	1,32,00,000	15,00,000
3.	<b>Block C</b>	Land along with assets at Mouza-Tajpur, PS-Ramnagar, East Medinipore, West Bengal having aggregate area of 13.095 Acre as per sale deeds. (Title deeds admeasuring only 3 Acres are in possession of Liquidator)	17,15,35,016	1,70,00,000	20,00,000
4.	<b>Block D</b>	Old Office Equipments, P&M (Scrap), Furniture & Fixtures (Scrap) and Old Vehicles of the Corporate Debtor.	91,25,388	9,10,000	1,00,000

## Important Notes:

- E-Auction will be conducted on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS, WHATEVER THERE IS BASIS AND NO RECOURSE BASIS" through approved service provider M/S E-procurement Technologies Limited (Auction Tiger). The bidding shall take place through online e-auction service provider M/s e-procurement Technologies Limited (Auction Tiger) at <https://ncltauction.auctiontiger.net>.
- Liquidator in consultation with Stakeholders' Consultation Committee, shall hold absolute right with reference to preference of selection between the **Block A or Block B or Block C**.
- It is clarified that this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and/or not to accept and/or disqualify any interested party/ potential investor/ bidder without assigning any reason and without any liability.
- All the terms and conditions are to be mandatorily referred from the E-Auction Process Document prior to submission of EMD and participation in the process. The Complete E-Auction process document containing details of the Assets, online e-auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of online auction sale are available on website of the e-auction service provider at <https://ncltauction.auctiontiger.net>.
- The intending bidders, prior to submitting their bid, should make their independent enquiries regarding the title of property, dues of local taxes, electricity and water charges, maintenance charges, if any and inspect the property at their own expenses and satisfy themselves.
- The e-auction shall be subject to order of Hon'ble NCLT, Kolkata Bench to enlarge/extend liquidation period beyond 3.9.2024.

Sd/-  
**KULDEEP VERMA** Liquidator of Manthan Broadband Services Private Limited

Regn. no. IBBI/IPA-001/IP-P00014/2016-17/10038 46, BB Ganguly Street, 5th Floor Unit No 501 Kolkata 700012  
E: [kuverma@gmail.com](mailto:kuverma@gmail.com) / [liquidation.manthan@gmail.com](mailto:liquidation.manthan@gmail.com)  
Place: Kolkata, Date: 30.8.2024

## SALE NOTICE

**HINDUSTHAN SMALL TOOLS PRIVATE LIMITED (IN LIQUIDATION)**  
(A Company under Liquidation vide Hon'ble NCLT order dated 19th December 2022)  
Registered Office: 30 Chowringhee Road, Kolkata-700016, West Bengal  
CIN: U2219WB1955PTC022547

## E-Auction

Sale of Assets under Insolvency and Bankruptcy Code, 2016  
Date & Time of E-auction: 27th September 2024 from 12:00 noon till 04.00 PM (IST)  
(With unlimited extension of 5 minutes each)  
Last Date of Submission of Expression of Interest: 14th September 2024 (Upto 11:59PM IST)  
Last Date of EMD Submission: 25th September 2024 (Upto 5:00 PM IST)

Sale of Corporate Debtor as going concern and/or Assets and Properties owned by **Hindusthan Small Tools Private Limited (In Liquidation)** ("Corporate Debtor") forming part of the Liquidation estate formed by the Liquidator, appointed by Hon'ble National Company Law Tribunal, Kolkata Bench vide order dated 19.12.2022.

Lot	Details of assets	Reserve Price (Rs)	Earnest Money Deposit (Rs)
<b>Sale of Corporate Debtor as going concern:</b>			
1.	Sale of Corporate Debtor as going concern in accordance with clause(e) of Regulation 32, Regulation 32A of IBBI (Liquidation Process) Regulations, 2016 (For details refer E-auction process information document)	13,22,82,720	1,32,28,000
<b>Sale of assets on standalone basis:</b>			
2.	Part of Ground Floor having super built up area of 11,084 square feet more or less of <b>Block A &amp; B</b> situated at 1458 <b>Garia Main Road</b> , Ward No. 29, District-South 24 Parganas, Kolkata, West Bengal	3,17,84,400	31,78,000
3.	Entire First Floor having super built up area of 13,565 square feet more or less of <b>Block A &amp; B</b> situated at 1458 <b>Garia Main Road</b> , Ward No. 29, District-South 24 Parganas, Kolkata, West Bengal	3,84,25,590	38,42,000
4.	All that <b>First-Floor</b> measuring 2386 square feet more or less built-up area in <b>Block D</b> situated at 1458 <b>Garia Main Road</b> , Ward No. 29, District-South 24 Parganas, Kolkata, West Bengal	85,29,300	8,52,000
5.	Entire <b>Second Floor</b> measuring 5123 square feet more or less built-up area in <b>Block D</b> situated at 1458 <b>Garia Main Road</b> , Ward No. 29, District-South 24 Parganas, Kolkata, West Bengal	1,76,34,510	17,63,000
6.	Entire <b>Third Floor</b> measuring 5123 square feet more or less built-up area in <b>Block D</b> situated at 1458 <b>Garia Main Road</b> , Ward No. 29, District-South 24 Parganas, Kolkata, West Bengal	1,76,34,510	17,63,000
7.	Entire <b>Fourth Floor</b> measuring 5123 square feet more or less built-up area in <b>Block D</b> situated at 1458 <b>Garia Main Road</b> , Ward No. 29, District-South 24 Parganas, Kolkata, West Bengal	1,74,15,810	17,41,000
8.	2 BHK Flat at Premises no-2102, 3rd Floor, RS Khatyan No-119 & 121, RS Dag No-92, KMC, Nayabad, Ward No-108, South 24 Pargana admeasuring 623 square feet more or less.	8,58,600	85,000

## Important Notes:

- The sale shall be on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS, WHATEVER THERE IS BASIS AND NO RECOURSE BASIS" through approved service provider M/S E-procurement Technologies Limited (Auction Tiger). The bidding shall take place at <https://ncltauction.auctiontiger.net>.
- The incremental bid price for Lot-1 is Rs. 10,00,000/- and for all other lots is Rs. 1,00,000/-.
- As per records available, the property at Lot-4, Lot-5, Lot-6 and Lot-7 is given on lease to HPH Hospital Private Limited (Formerly known as Hindusthan Health Point Pvt. Ltd.) on a long-term basis vide Lease Deed dated 02.03.2010 for a period of 55 years.
- The Liquidator in consultation with Stakeholders' Consultation Committee, holds absolute right with reference to preference of selection between Lot-1 or Lot-2 to Lot-8. Kindly refer to E-Auction Process Information Document for further clarification.
- It is clarified that this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and/or not to accept and/or disqualify any interested party/ potential investor/ bidder without assigning any reason and without any liability.
- All the terms and conditions are to be mandatorily referred from the E-Auction Process Document prior to submission of EMD and participation in the process. The Complete E-Auction process document containing details of the Assets, online e-auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of online auction sale are available on website of the e-auction service provider at <https://ncltauction.auctiontiger.net>.
- The intending bidders, prior to submitting their bid, should make their independent enquiries regarding the title of property, dues of local taxes, electricity and water charges, maintenance charges, if any and inspect the property at their own expenses and satisfy themselves.

Sd/-  
**KULDEEP VERMA**  
Liquidator of Hindusthan Small Tools Private Limited  
Regn. no. IBBI/IPA-001/IP-P00014/2016-17/10038 46, BB Ganguly Street, 5th Floor Unit No 501, Kolkata-700012  
E: [kuverma@gmail.com](mailto:kuverma@gmail.com) / [liquidation.manthan@gmail.com](mailto:liquidation.manthan@gmail.com)  
Place: Kolkata  
Date: 30.08.2024

## 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](http://www.lemontreehotels.com)  
Email: [sectdept@lemontreehotels.com](mailto:sectdept@lemontreehotels.com)

NOTICE OF THE 32<sup>ND</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the **32<sup>nd</sup> Annual General Meeting ('AGM')** of the members of **Lemon Tree Hotels Limited ("LTHL" Or "Company")** will be held on **Thursday, 26<sup>th</sup> day of September, 2024 at 10:30 A.M.**, through **Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** to transact the businesses as set out in the Notice of the 32<sup>nd</sup> AGM which will be sent in due course of time. Members participating through VC/OAVM shall be reckoned for the purpose of quorum.

Pursuant to General Circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM facility, without the physical presence of members at a common venue. Accordingly, 32<sup>nd</sup> AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice dated 7<sup>th</sup> August, 2024. The venue of the meeting shall be deemed to be the Registered Office of the Company.

In accordance with the aforesaid circulars, Notice of the AGM along with the Integrated Report for Financial Year 2023-24 will be sent through electronic mode to those members whose e-mail addresses are registered with the Company/Depository Participants (DPs). Members may note that the notice of AGM along with the Integrated Report will also be available on Company's website ([www.lemontreehotels.com](http://www.lemontreehotels.com)), website of the Stock Exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of National Securities Depository Limited (NSDL) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Physical copies of the Notice and Integrated Report shall be sent to those who request for the same.

The Register of Members and Share Transfer Books of the Company will remain closed from **Friday, the 20<sup>th</sup> September, 2024 to Thursday, the 26<sup>th</sup> September, 2024 (both days inclusive)** for the purposes of 32<sup>nd</sup> 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 businesses to be transacted at the AGM and also the facility to attend the meeting.

The remote e-voting period shall commence on **Sunday, 22<sup>nd</sup> September, 2024 at 9:00 a.m. and ends on Wednesday, 25<sup>th</sup> September, 2024 at 5:00 p.m.** Members holding shares either in physical form or in dematerialized form and 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 of Thursday, the 19<sup>th</sup> September, 2024**, only be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Those Members, who will be present in the AGM through VC / OAVM facility and who have not cast 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 during the AGM. The members who have cast their votes prior to the meeting through remote e-voting may attend the AGM but shall not be entitled to cast their vote again during the meeting.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.

In case of any queries/grievances, 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 <http://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](mailto:Ms. Pallavi Mhatre, Sr. Manager, NSDL, at evoting@nsdl.com).

## Manner of registering of E-mail ids / addresses:

- Members holding shares in physical form and who have not registered their email addresses with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of PAN card and self-attested copy of any document (eg. Aadhar Card, driving license, voter id, passport) in support of the address of the Member to KFin Technologies Limited, Registrar and Transfer Agent at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Rangareddi, Telangana or email at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).
- Members holding shares in demat form are requested to register/ update their email addresses with their Depository Participants (DPs).

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

Date: 29<sup>th</sup> August, 2024  
Place: New Delhi  
Group Company Secretary & Compliance Officer  
M. No. FCS 7210

## VALIANT COMMUNICATIONS LTD.

CIN: L74899DL1993PLC056652

Regd. Office: 7/1, Shivaji Marg, New Delhi-110015

Phone/Fax: +91-11-25928415, 25928416

E-mail: [investors@valiantcom.com](mailto:investors@valiantcom.com), Web: [www.valiantcom.com](http://www.valiantcom.com)

## NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31<sup>st</sup> Annual General Meeting ('AGM') of the Members of the Valiant Communications Limited (the 'Company') will be held on Wednesday, 25<sup>th</sup> September, 2024 at 10:00 a.m. (IST) through the Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), without the physical presence of the Members at the meeting, in accordance with the applicable provisions of the Companies Act, 2013, Rules and applicable Circulars issued by statutory authorities. The Register of Members and the Share Transfer Books will remain closed from Thursday, September 19<sup>th</sup> 2024 to Wednesday, September 25<sup>th</sup> 2024 (both days inclusive) for the purpose of AGM. In compliance with applicable Circulars, the Notice of the AGM along with the Annual Report has been sent by email to all the members whose email ids are registered with the Company/Registrar and Share Transfer Agents (RTA)/ Depository Participants (DPs). The emailing of Notice of the AGM to all members has been completed on August 28<sup>th</sup> 2024. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Link Intime India Private Limited (LIPL). Facility for e-Voting at the AGM will be made available to those Members who present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Detailed process of remote e-Voting, joining the AGM through VC/OAVM and e-Voting at the AGM by the members, has been provided in the Notice of the AGM. All the Members are informed that:

- The businesses as set forth in the Notice of the 31<sup>st</sup> AGM will be transacted through voting by electronic means in the form of e-Voting.
- The remote e-Voting shall commence on Saturday, September 21<sup>st</sup> 2024 (10:00 a.m. IST) and ends on Tuesday, September 24<sup>th</sup> 2024 (05:00 p.m. IST). The remote e-Voting facility shall be disabled by LIPL thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- Any person whose name is recorded in the register of members as on the cut-off date, i.e. Wednesday, September 18<sup>th</sup> 2024, only shall be entitled to vote through remote e-Voting/e-Voting at the AGM.
- Any person who becomes member of the Company after sending the notice of the AGM and holding shares as on the cut-off date may obtain login ID and password by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in).
- The Annual Report along with Notice of the AGM can be downloaded from the Company's website at [www.valiantcom.com](http://www.valiantcom.com) and on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com) and LIPL website at <https://instavote.linkintime.co.in>.

Members who need assistance before or during the AGM, for any grievances connected with the facility for e-Voting, they can address them to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or call on +91 (022) 49186175.

This Notice is in continuation of erstwhile Notice dated August 08<sup>th</sup> 2024 published on August 09<sup>th</sup> 2024.

For Valiant Communications Limited

Sd/-  
Manish Kumar  
Company Secretary  
ICSI Membership No. A16483  
Place : New Delhi  
Date : August 29<sup>th</sup> 2024

## CCL Products (India) Limited

Registered Office: Duggirala, Guntur District, Andhra Pradesh - 522 330  
CIN - L15110AP1961PLC000874

NOTICE OF 63<sup>RD</sup> ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 63<sup>rd</sup> Annual General Meeting (AGM) of **CCL Products (India) Limited ("the Company")** is scheduled to be held on Friday, September 20, 2024, at 11:00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 63<sup>rd</sup> AGM of the Company.

The Notice of the AGM along with the Annual Report for the financial year 2023-24 was sent to the members of the Company through electronic mode, whose email addresses are registered with the Company/ Depository Participants. The meeting shall be conducted without physical presence in accordance with General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 and then vide General Circular dated January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as 'MCA Circulars') and Circulars issued by Securities and Exchange Board of India, from time to time in this regard. The AGM Notice and the Annual Report have also been uploaded on our company website, i.e., [www.cclproducts.com](http://www.cclproducts.com), on the website of stock exchanges- [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and on the website of CDSL - [www.cdslindia.com](http://www.cdslindia.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, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and MCA Circulars and SEBI Circulars, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Board has appointed Mr. M.B. Suneel, Practising Company Secretary to conduct the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of CDSL for e-voting facility and is available at [www.evotingindia.com](http://www.evotingindia.com).

## NOTES:

- All the items of the business be transacted through voting by electronic means only.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Friday, September 13, 2024, shall only be entitled to cast their vote electronically on the items of business as set out in the Notice, either by remote e-voting or voting during the AGM. The voting rights of the members for e-voting/voting during AGM shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the said cut-off date.
- The dispatch / e-mail transmission of Annual Reports has been completed on August 29, 2024. The copies of the aforesaid documents are available on the website and for inspection at the registered office of the Company during the office hours.
- The voting period commences on Tuesday, September 17, 2024 (9:00 A.M.) and ends on Thursday, September 19, 2024 (5:00 P.M.) (both days inclusive). The remote e-voting module shall be disabled by CDSL thereafter and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.
- Any person who becomes a member of the Company after sending the Notice of the AGM by the Company and whose names appear in the Register of Members or Register of beneficial holders as on the cut-off date, i.e., Friday, September 13, 2024, may view the Notice of AGM on the website of the Company, i.e., [www.cclproducts.com](http://www.cclproducts.com) or on the website of CDSL - [www.cdslindia.com](http://www.cdslindia.com). Such person may obtain the login id and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if the person already registered with CDSL for e-voting, then he/she can cast the vote by using existing User ID and password and by following the procedure as mentioned in the Notice.
- Those members who will attend the AGM through VC/OAVM facility and have not cast 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 during the AGM through VC/OAVM on CDSL e-voting system.
- Those Members who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.
- For detailed instructions pertaining to e-voting, members may please refer to the section "Instructions for E-VOTING" appended to the Notice of the AGM. Members having any queries or issues regarding e-voting may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800225533.
- Members may contact Ms. Sridevi Dasari, Company Secretary and Compliance Officer of the Company for any concern connected with e-voting by writing an e-mail to [investors@continentalcoffee.com](mailto:investors@continentalcoffee.com).
- The Company has fixed Friday, September 13, 2024 as Record Date for determining the names of the Members eligible for final dividend of ₹ 2 per equity share (Nominal value of ₹ 2 each) for the financial year 2023-24, if approved at the AGM.

By Order of the Board

Sd/-  
Sridevi Dasari  
Company Secretary & Compliance Officer  
Place: Hyderabad  
Date : 29.08.2024

The Kerala Minerals & Metals Ltd

(A Govt. of Kerala Undertaking, Sankarangaalam, Kollam - 691583)  
Phone : +91-476-2651215 to 217; E-Mail : [info@kmml.com](mailto:info@kmml.com), URL : [www.kmml.com](http://www.kmml.com)

TENDER NOTICE

For more details, please visit E- Tendering Portal <https://tenders.kerala.gov.in> or [www.kmml.com](http://www.kmml.com)

No	E-Tender ID	Items
1.	2024 KMML 685677	Acid Resistant Brick lining work of Digesters (K 201 C&E) in IBP
2.	2024 KMML 685678	Acid Resistant Brick lining work of Spent acid blow downtank (T401 C) in IBP
3.	2024 KMML 685679	For fabrication & supply of Reactor Cooling Tubes

Chavara, 29.08.2024 Sd/ Managing Director for The Kerala Minerals and Metals Ltd



## 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 Email: [cs@beml.co.in](mailto:cs@beml.co.in) Website : [www.bemlindia.in](http://www.bemlindia.in)

NOTICE OF 60<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 60<sup>th</sup> Annual General Meeting (AGM) of the members of BEML Limited is scheduled to be held on **Friday, 20<sup>th</sup> September, 2024 at 11:30 A.M. (IST)** at Hotel **Shangri-La Bangalore, No. 56-6B, Palace Road, Bengaluru - 560001** to transact the business set out in the Notice of the AGM.

## Details of AGM are as under:

S. No.	Particulars	Schedule
1.	Date for ascertaining members for sending Annual Report and Notice of AGM	<b>Friday, 23-08-2024</b>
2.	Record date for dividend payment and Cut-off date for ascertaining e-voting rights for AGM	<b>Friday, 13-09-2024</b>
3.	Book Closure	<b>Saturday, 14-09-2024 to Friday, 20-09-2024 (both days inclusive)</b>
4.	Date and time of commencement of remote e-voting	<b>Tuesday, 17-09-2024 (09:00 AM)</b>
5.	Date and time of end of remote e-voting	<b>Thursday, 19-09-2024 (05:00 PM)</b>
6.	Agency for providing e-voting facility	Central Depository Services (India) Limited ("CDSL")
7.	Website(s) where notice of AGM is available	1. <a href="http://www.bemlindia.in">www.bemlindia.in</a> 2. <a href="http://www.evotingindia.com">www.evotingindia.com</a> 3. <a href="http://www.bseindia.com">www.bseindia.com</a> 4. <a href="http://www.nseindia.com">www.nseindia.com</a>
8.	Scrutinizer for conducting voting process (Remote e-voting and Venue e-voting) and submitting Report	M/s Manish Mishra & Associates, Practising Company Secretaries
9.	Contact details of person responsible to address the grievances relating to e-voting	Name: Mr. Rakesh Dalvi Designation: Sr. Manager, CDSL Address: A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 Email ID: <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> Phone No.: 1800 22 55 33

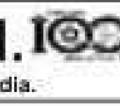
## Members are hereby informed that:

- In compliance with the MCA Circular dated **25th September, 2023 read with SEBI circular dated 7th October, 2023**, the Company has completed the dispatch of Annual Report 2023-24 along with Notice of 60<sup>th</sup> AGM on **29-08-2024** through email to those members whose email addresses are registered with the Company/ RTA/ Depositories/ Depository Participant and whose names appear in the register of members/ beneficial owners as on **23-08-2024**. Any person who become member of the Company after dispatch of Notice of AGM but holding shares as on cut-off date of **13-09-2024** and members who have forgotten their User ID and Password, can obtain/ generate the User ID and Password by following the instructions of remote e-voting and e-voting at/ during AGM as contained in the Notice of AGM. Further, any person who became member of the Company after cut-off date of **13-09-2024** shall consider the notice for information purpose only.
- Members are hereby informed that the Notice of the AGM and Annual Report 2023-24 are available on the Company's website at [www.bemlindia.in](http://www.bemlindia.in) and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and will also be available on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com). 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 and e-voting during the AGM.
- The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting and voting at/ during the AGM through electronic means. The remote e-voting period begins on **17-09-202**



बकाया सदस्या (आवक संघर्षित के लिए) विवरण 8.1(1)					
जबकि, 'सेबी' हस्ताक्षरित विवरण सार्वजनिक के अधिनियमक और पंजीकरण और सूचना हित प्रदर्शन अधिनियम 2002 के तहत आईआईएफएल ग्रुप लिमिटेड लिमिटेड (पूरे में इंडिया इन्फ्रास्ट्रक्चर हल्डिंग्स कम्पनी लिमिटेड के नाम से जाना जाता है) (आईआईएफएल-एफएफएल) का प्राधिकृत अधिकारी के रूप में प्रदत्त सचिवालय का प्रयोग करते हुए सूचना हित (प्रवर्तन) नियम 2002 के नियम 3 के साथ पठित धारा 13(2) के तहत, कंपनी के प्राधिकृत अधिकारी द्वारा भी उल्लिखित एफएफएल/एल-अवकाशनों को राशि चुकाने के लिए एक डिमंड नोटिस जारी किया गया था, कार्यालय और अन्य जगहों को यह सूचना जाता है कि नीचे उल्लिखित सदस्यों ने उक्त नियमों की धारा 13(2) के तहत लगे जगह सचिवालय का प्रयोग करते हुए 'सेबी' सही सचिवालय पर अवकाश कर दिया है। विशेष रूप से उल्लेखित और अवकाश रूप से जगह को अवकाश किया जाता है कि वे सचिवालय के साथ संबंधित हैं और सचिवालय के साथ संबंधों की लेनदेन आईआईएफएल एफएफएल के चुकाने के अधीन होगा, जैसा कि नीचे उल्लिखित सचिवालय के लिए व्याख्या सहित होगा। "अवकाशों का ध्यान अधिनियम की धारा 13 की प्रस्तावना (b) के प्रावधानों की और अवकाशों किया जाता है, यदि अवकाशों विभाजित स्थिति से पहले किसी से समय सभी लागू, चुकाने और खर्चों के साथ "आईआईएफएल एफएफएल" का बकाया चुका देता है। किसी या हस्ताक्षर, चुकौती सहित सभी "आईआईएफएल एफएफएल" द्वारा भेजा या स्वतंत्रांतरित नहीं किया जाएगा और चुकौती प्रसिक्तियों के हस्ताक्षर या किसी के लिए "आईआईएफएल एफएफएल" द्वारा भेजा और कबान नहीं उठाया जाएगा।					
अवकाशनों की/एल-अवकाशनों/का नाम	सुविधित संपत्ति (अवक संपत्ति) का विवरण	कुल बकाया देय (₹)	सूचना की तिथि	कमा की तिथि	
श्रीमती चेन्नै लाला श्रीमती विमला एन। मेरसल लाला कौन्सेलर और अंडरग्राउण्ड स्टोर (मिसेज नंबर 961612 और 862475)	संपत्ति का यह पता एकका जिसका क्षेत्रफल 900 वर्ग फीट है और मूल्य पर एक दुकान है, जिसका क्षेत्रफल 800 वर्ग फीट है, संपत्ति संख्या 602-सी/1, वार्ड संख्या 3, खसरा संख्या 1151/3 विन्त में समाहित, गांव और तहसील महरीली, नई दिल्ली, 110030 के लाल जेरा के नीचे आयादी में स्थित है।	961612 का मूल्य ₹.5,99,334/- (पांच लाख नव्याने हजार तीन सौ बीससि रुपये मात्र) और 962473 का मूल्य ₹.1,23,702/- (एक लाख दो सयसि हजार सात सौ दो रुपये मात्र) है।	27 मई 2024	27 अगस्त 2024	
अधिक जानकारी के लिए कृपया शाखा कार्यालय में प्राधिकृत अधिकारी से संपर्क करें- फ़ोन नंबर 30/3967, ऊपरी मूल्य, मेन सिगनाली मार्ग, नुसुआ रोड, लुआकु शांति के बगल में, मोती नगर, नई दिल्ली या कॉर्पोरेट कार्यालय आईआईएफएल टावर फ्लोर नंबर 98, फ्लोर-IV, इंदिरापुर, हरियाणा।					
स्थान: दिल्ली, दिनांक: 30-08-2024			हस्ता/-प्राधिकृत अधिकारी, आईआईएफएल ग्रुप फाइनेंस लिमिटेड के लिए		

MORGAN VENTURES LIMITED	
CIN:L70109DL1986PLC025841	
Regd. Office: 37, Ring Road, Lajpat Nagar – IV, New Delhi 110024 Ph. No. 01126432601, Website: <a href="http://www.morganventures.in">www.morganventures.in</a> , Email – <a href="mailto:secretarial@ogvalgroup.com">secretarial@ogvalgroup.com</a>	
<b>CORRIGENDUM TO THE NOTICE OF 37TH ANNUAL GENERAL MEETING</b>	
We draw attention of all the members of the Company to the AGM Notice dated August 22, 2024 convening the 37th Annual General Meeting of the Company (AGM Notice) scheduled to be held on Friday, September 20, 2024 at 10:00 A.M. at Rosemallow Hotels, C-18, Basement, Friends Colony (East), New Delhi 110065.	
This corrigendum is being issued to give notice to add the Special Business set out as Item No. 5 of the AGM Notice. Kindly note that the corrigendum to the Notice is being sent by electronic mode to those Members whose email addresses are registered with the Company/ Depositories and will also be made available on the website of the company at <a href="http://www.morganventures.in">www.morganventures.in</a> , website of stock exchange i.e. BSE Limited at <a href="http://www.bseindia.com">www.bseindia.com</a> and on the website of NSDL at <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a> .	
On and from the date thereof, the AGM Notice shall always be read in conjunction with the corrigendum. All other contents of the AGM Notice, save and except as amended by the corrigendum, shall remain unchanged.	
Accordingly, all the concerned shareholders, stock exchange, depositories, registrar and share transfer agents, agencies appointed for e-voting, all other authorities, regulators and all other concerned persons are requested to take note of the same.	
For Morgan Ventures Limited, By Order of the Board of Directors Sd/- Kuldeep Kumar Dhar Managing Director, DIN 002299386	
Place: New Delhi Dated: 28/08/2024	

Karnataka Bank Ltd. 	
Your Family Bank. Across India.	
परिसंपत्ति वसुली प्रबंधन शाखा 8-वीं, प्रथम तल, उर्लेड पार्क, पुला रोड, नई दिल्ली-110 060	
दूरभाष : 011-40591567, (एक. 240). ई-मेल: <a href="mailto:compliance@kbank.com">compliance@kbank.com</a> वेबसाइट: <a href="http://www.karnatakabank.com">www.karnatakabank.com</a> साईनआइड: एएस1108ए1924डिएएस001128	
परिशिष्ट IV [सिक्का 8(1)] अधिनियम सूचना (आवक संघर्षित हेतु)	
जबकि, अधोहस्ताक्षरकर्ता ने <b>क्वार्टरबैंक बैंक लिमिटेड</b> के प्राधिकृत अधिकारी के रूप में विवरण परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन (अधिनियम) 2002 (2002 का 54) के अंतर्गत और प्रतिभूति हित (प्रवर्तन) नियमवली 2002 के (नियम 3) के साथ पठित उक्त अधिनियम की धारा 13(2) के अंतर्गत प्रदत्त सचिवालय के प्रयोगांतरित, एक मांग सूचना दिनांकित 20-06-2024 निर्गत की थी, जिसमें क्वार्टरबैंक / बंधककर्ता / गारंटरों : (i) मेरसल चौधरी बजाज अपने निम्न मापदंडों द्वारा अन्यायेतित : क) श्री निरेश चौधरी, ख) श्रीमती अरुणा चौधरी, ग) सुश्री दीपिका चौधरी, पीजीकूत पता : दुकान नं. 7-मूल, बिहारी भवन, सरदार पटेल मार्ग, सिविल लाइन्स प्रयागराज, उत्तर प्रदेश – 211001, (डी) श्री निरेश चौधरी पुत्र सुंदर सार, (इ) श्रीमती अरुणा चौधरी पत्नी निरेश चौधरी, (ड) सुश्री दीपिका चौधरी पुत्री निरेश चौधरी, सभी नंबर (2) से (4) यहां के निवासी है : झुकीएन। 1, नंबर 11/11, पोनम अयाईटिड, लकरजग, प्रयागराज – 211001, उत्तर प्रदेश, को सूचना में अधिकार राशि <b>₹. 66,76,148.08 (रुपये छह लाख बीस चिरपन्न हजार एक रुपे अठ्ठासहस्र एवं अठ्ठसहस्र पैसे मात्र)</b> अर्थात (i) पीएस टम लोन खाता संख्या 0297001800021401 के अंतर्गत र. 18,27,433.00 दिनांक 29.04.2024 से भागी व्याज सहित, (ii) पीएस टम लोन खाता संख्या 0297001800021501 के अंतर्गत र. 32,20,455.00 दिनांक 29.04.2024 से भागी व्याज सहित, (iii) पीएस टम लोन खाता संख्या 0297001800021601 के अंतर्गत र. <b>₹. 16,27,280.08</b> दिनांक 29.04.2024 से भागिध के व्याज सहित, का, उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के अंतर प्रतिभूतगतान करने को कहा गया था। क्वार्टरबैंक, बंधककर्ता, एवं गारंटरक निष्ठाति बकाया राशि का प्रतिभूतगतान करने में विफल हो चुके हैं, अतएव एतदुद्धारा क्वार्टरबैंक, बंधककर्ता, गारंटरों को एवं जनसाधारण को सूचित किया जाता है कि अधोहस्ताक्षरकर्ता ने यहां इसमें निम्न विवरित संपत्ति का, प्रतिभूति हित प्रवर्तन नियमवली 2002 के नियम 6 एवं 9 के साथ पठित उक्त अधिनियम की धारा 13 की उप-धारा (4) के अंतर्गत, उन्हें प्रदत्त सचिवालय के प्रयोगांतरित, 28 अगस्त 2024 को, अधिग्रहण कर लिया है। क्वार्टरबैंक, बंधककर्ताओं, बंधककर्ताओं को विशेष रूप में तथा जनसाधारण को एतदुद्धारा सामान्य रूप में सावधान किया जाता है कि यहां इसमें निम्न विवरित संपत्ति का लेन-देन न करे तथा संपत्ति का कोई व किसी भी प्रकार का लेन-देन, र. <b>₹. 66,46,212.00 (रुपये छह लाख छियालीस हजार दो सौ बरस मात्र)</b> की एक राशि, अर्थात् (i) पीएस टम लोन खाता संख्या 0297001800021401 के अंतर्गत र. 19,02,691.00 दिनांक 29.09.2024 से भागिध के व्याज सहित, (ii) पीएस टम लोन खाता संख्या 0297001800021501 के अंतर्गत र. 33,53,192.00 दिनांक 29.07.2024 से भागिध के व्याज सहित, (iii) पीएस टम लोन खाता संख्या 0297001800021601 के अंतर्गत र. <b>₹. 16,90,329.00</b> दिनांक 29.07.2024 से भागिध के व्याज सहित, साथ ही लागू, हेतु कानूनीक बैंक लिमिटेड, प्रयागराज शाखा के प्रभावधीन होगा। (क्वार्टरबैंक का ध्यान, प्रतिभूत परिसंपत्तियों के मोहनार्थ उपलब्ध प्राप्त के संदर्भ में अधिनियम की धारा 13 की उप-धारा (6) के प्रावधानों की ओर आकृष्ट किया जाता है)।	
अवल संघर्षित का विवरण	
<b>संपत्ति 1 :</b> स. 6 एवं 7 धारक 37.10 वर्ग मीटर माग वाली व्यावसायिक दुकान के समस्त यह माग तथा अंश, जो प्रथम तल पर, स्वात्मिकवाक नजूल फ्लोर नंबर 9/1/बी, बिहारी भवन नामक भवन, सरदार पटेल मार्ग, सिविल स्टेशन, प्रयागराज-211001 में स्थित, श्रीमती अरुणा चौधरी से संबंधित तथा निम्नानुसार परिसीमित है- <b>सीमाएं :</b> पूर्व : दुकान सं. 8, <b>पश्चिम :</b> दुकान सं. 5, <b>उत्तर :</b> 14 चौड़ा सामान्य उपमार्ग, <b>दक्षिण :</b> खुली भूमि। <b>संपत्ति 2 :</b> स. जी-1 धारक 18.9 वर्ग मीटर माग वाली व्यावसायिक दुकान के समस्त यह माग तथा अंश, जो मूलत पर, बिहारी भवन नामक भवन, स्वात्मिकवाक नजूल नुसुआ सं. 9/1/बी, सरदार पटेल मार्ग, सिविल स्टेशन, प्रयागराज-211001 में स्थित, श्री निरेश चौधरी से संबंधित, तथा निम्नानुसार परिसीमित है- <b>सीमाएं :</b> पूर्व : दुकान नंबर जी-6, <b>पश्चिम :</b> दुकान नंबर एन-6, <b>उत्तर :</b> 14 चौड़ा सामान्य उपमार्ग, <b>दक्षिण :</b> अन्य संपत्ति।	
हस्ता/- कुले क्वार्टरबैंक बैंक लिमिटेड मुख्य प्रबंधक तथा प्राधिकृत अधिकारी	
स्थान : प्रयागराज दिनांक : 28-08-2024	

आर्किडफ्लाई इंडस्ट्रीज लिमिटेड (सीआईएन <span> </span> : L8511OUR1995PLC08627)	
पंजीकृत कार्यालय <span> </span> : फ्लॉट नंबर 7, सेक्टर - 9, एकीकृत औद्योगिक संघर्ष, सिडकुल, पंत नगर, उद्यम सिंह नगर, रुद्रपुर, उत्तराखंड, 263153, फोन 05944-250270, फैक्स <span> </span> : 05944-250289 कॉर्पोरेट कार्यालय <span> </span> : प्रथम तल, फ्लॉट नंबर 2, बॉक्स नंबर 1, डब्ल्यू.एस.एस. कीर्ति नगर, नई दिल्ली - 110015	
फोन <span> </span> : 011-45642555, वेबसाइट <span> </span> : <a href="http://www.archidply.com">www.archidply.com</a> , ईमेल <span> </span> : <a href="mailto:cs@archidply.com">cs@archidply.com</a>	
<b>एजीएम, ई-वोटिंग तथा बही सामान की सूचना</b>	
एतदुद्धारा सूचित किया जाता है कि आर्किडफ्लाई इंडस्ट्रीज लिमिटेड के सदस्यों की उत्तरीसर्षणी (29वीं) वार्षिक आम बैठक (एजीएम) बुधवार, 26 सितंबर, 2024 को दोपहर, 12:30 बजे फ्लॉट नंबर 7, सेक्टर - 9, एकीकृत औद्योगिक संघर्ष, सिडकुल, पंत नगर, उद्यम सिंह नगर, रुद्रपुर, उत्तराखंड, 263153 में प्रथम कारभ के पंजीकृत त कार्यालय में एजीएम वोटिंग में निर्दिष्ट व्यवस्था का संवर्धन करने के लिए आयोजित की जाएगी। इसके साथ ही एतदुद्धारा यह सूचित किया जाता है कि सभी अधिनियम, 2013 की धारा 61 तथा समय-समय पर संशोधित कंपनी (प्रवर्तन एवं प्रशासन) नियम, 2014 के अनुसार, कंपनी के सदस्यों का रजिस्टर तथा शेयर हस्तांतरण बटिया उपर्युक्त जानकारी आम बैठक के उद्देश्य से उपलब्ध, 19 सितंबर, 2024 से उपलब्ध, 25 सितंबर, 2024 (दोनों दिन सार्वजनिक) तब तक रहेंगी। वार्षिक रिपोर्ट 2023-24 के साथ 29वीं वार्षिक आम बैठक की सूचना उक्त सूचना को इलेक्ट्रॉनिक माध्यम से भेजी जाती है, जिसके ईमेल पते कंपनी/डिपॉजिटरी के साथ पंजीकृत है तथा भौतिक प्रतियां उन सदस्यों को भेजी जाती हैं, जिसके ईमेल पते कंपनी/डिपॉजिटरी के पास उपलब्ध नहीं हैं।	
कंपनी (प्रवर्तन एवं प्रशासन) नियमवली 2014 के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 तथा सेबी (सूचीबद्धता वार्षिक एवं प्रकटीकरण अधिनियम) विनियमवली 2015 के विनियम 44, समय-समय पर संशोधित/संशोधित के अनुसार, कंपनी अपने सदस्यों को एक एजीएम में बिनार किताब जाने वाले सभी प्रस्तावों पर नेशनल सिक्कोरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा प्रदान की गई ई-वोटिंग सेवाओं के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट खतने की सुविधा प्रदान करने सहित।	
इसके अलावा, एजीएम में मतदान/बैलेट पेपर के माध्यम से मतदान की सुविधा उपलब्ध कराई जाएगी और बैलट में भाग लेने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे बैलट में मतदान/बैलेट पेपर के माध्यम से अपने वोट के अधिकार का प्रयोग करने में सक्षम होंगे। इलेक्ट्रॉनिक वोटिंग सिस्टम द्वारा मतदान की सुविधा कंपनी की एजीएम में उपलब्ध नहीं कराई जाएगी।	
श्री रवीश्री शर्मा, मेरस रवीश्री शर्मा एवं कंपनी, कंपनी सेक्रेटरीज के रूप में जो ई-वोटिंग और रिमोट ई-वोटिंग प्रक्रिया तथा एजीएम में ई-वोटिंग की निष्पत्ती और पारदर्शी तरीके से जांच करने के लिये जांच करने के लिए स्वीकृत-नामक के रूप में नियुक्त किया गया है।	
सभी सदस्यों को एतदुद्धारा सूचित किया जाता है कि <span> </span> :	
i- कंपनी की 29वीं वार्षिक आम बैठक की सूचना में निर्धारित सामान्य व्यवस्था इलेक्ट्रॉनिक माध्यम से मतदान तथा वार्षिक आम बैठक में मतदान/बैलेट पेपर के माध्यम से किया जा सकता है।	
ii- रिमोट ई-वोटिंग अवधि सेप्टेंबर, 22 सितंबर, 2024 (प्रातःकाल 10:00 बजे) से आरंभ होकर मंगलवार, 24 सितंबर, 2024 (सायंकाल 5:00 बजे) समाप्त होगी।	
iii- कट-ऑफ तिथि बुधवार, 18 सितंबर, 2024 है।	
iv- वे व्यक्ति जो एजीएम की सूचना में जो जाने के बाद कंपनी के शेयर रखते हैं तथा शेयरधारक बनते हैं और कट-ऑफ तिथि यानी बुधवार, 18 सितंबर, 2024 तक शेयर धारण करते हैं, वे <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> पर ईमेल भेजकर या 022-4886 7000 पर अपने फोनियों नंबर/डीपी आईडी नंबर का उल्लेख करके कोल करने कीजियेगा आईडी और पासवर्ड प्राप्त करके निम्न ई-वोटिंग कर सकते हैं। हालांकि, यदि ऐसे शेयरधारक पहले से ही रिमोट ई-वोटिंग के लिए (नारसी/डीपी) के साथ पंजीकृत हैं, तो मौजूद यूजर आईडी और पासवर्ड का इस्तेमाल वोट खतने के लिए किया जा सकता है।	
v- सदस्यकृत कृपया ध्यान दें कि <span> </span> :	
क रिमोट ई-वोटिंग की समाप्ति, 24 सितंबर, 2024 (सायंकाल 05:00 बजे) के बाद अनुमति नहीं दी जाएगी।	
ख ई-वोटिंग के माध्यम से मतदान की सुविधा कंपनी की एजीएम में उपलब्ध नहीं कराई जाएगी और एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, वे एजीएम में मतदान/बैलेट के माध्यम से मतदान कर सकते हैं।	
ग. कोई सदस्य रिमोट ई-वोटिंग के माध्यम से मतदान के अपने अधिकार का प्रयोग करने के बाद भी एजीएम में भाग ले सकते हैं, लेकिन उसे फिर से मतदान करने की अनुमति नहीं दी जाएगी।	
घ. कोई व्यक्ति जिसका नाम कट-ऑफ तिथि यानी बुधवार, 18 सितंबर, 2024 के अनुसार सदस्य के रजिस्टर या डिपॉजिटरी द्वारा बनाया गए लाभकारी स्वागियों के रजिस्टर में दर्ज है, केवल वही रिमोट ई-वोटिंग की सुविधा का लाभ उठाते का हकदार होगा।	
अप. कंपनी की 29वीं वार्षिक आम बैठक की सूचना कंपनी की वेबसाइट ( <a href="http://www.archidply.com">www.archidply.com</a> ), एनएसडीएल (www.nsdl.com) पर उपलब्ध है, तथा	
आप, एजीएम से पहले या उसके दौरान किसी भी प्रश्न की स्थिति में, आप सदस्यों के लिए एक्सेस पूछे जाने वाले प्रश्न (एक्सेस) और ई-वोटिंग उपयोगकर्ता प्रशिक्षण को <a href="http://www.evotingindia.com">www.evotingindia.com</a> पर हस्तांतरण अनुभाग के अंतर्गत देख सकते हैं या पलटवी म्हात्रे को <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> पर एक ईमेल लिख सकते हैं या 022-48867000 पर संपर्क करें।	
अपएव ई-वोटिंग से संबंधित विस्तृत अनुदेशों के लिए, सदस्यकृत कृपया वार्षिक आम बैठक की सूचना में उल्लिखित 'नोट्स' अनुभाग देखें।	
कुले आर्किडफ्लाई इंडस्ट्रीज लिमिटेड हस्ता./- अतुल कुमार पंत स्थान <span> </span> : दिल्ली दिनांक <span> </span> : 29/08/2024	

पीएनसी इन्फ्राटेक लिमिटेड (सीआईएन <span> </span> : L45201DL1999PLC195937)	
पंजी कार्यालय: एनबीसीसी एडवा, टॉवर-11, चौथा तल, पुष्प विहार, सेक्टर-9, नई दिल्ली-110017 वेबसाइट <span> </span> : <a href="http://www.pncinfraitech.com">www.pncinfraitech.com</a> , ई-मेल <span> </span> : <a href="mailto:complianceofficer@pncinfraitech.com">complianceofficer@pncinfraitech.com</a>	
<b>वीडियो कॉन्फ्रेंस/अन्य ऑडियो-विजुअल माध्यमों से आयोजित की जाने वाली पच्चीसवीं वार्षिक आम बैठक की सूचना</b>	
एतदुद्धारा यह सूचना दी जाती है कि पीएनसी इन्फ्राटेक लिमिटेड ("कंपनी") के सदस्यों की पच्चीसवीं वार्षिक आम बैठक ("एजीएम") शनिवार, 28 सितंबर, 2024 को सुबह 11:00 बजे (आईएसटी) वीडियो कॉन्फ्रेंस ("वीसी")/अन्य ऑडियो-विजुअल माध्यमों ("ओएवीएम") के माध्यम से एजीएम के नोटिस में निर्धारित व्यवसाय की सम्मन करने के लिए आयोजित की जाएगी। एजीएम का आयोजन कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों ("अधिनियम") के लागू प्रविद्धता विनियमों, भारतीय प्रतिभूति विनियम बोर्ड ("सेबी") (सूचीबद्धता वार्षिक एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("सूचीबद्धता विनियम") के प्रावधानों और कॉर्पोरेट कार्य मंत्रालय द्वारा जारी 25 सितंबर, 2023 के सामान्य परिपत्र संख्या 09/2023, समय-समय पर जारी अन्य परिपत्र और सेबी द्वारा 07 अक्टूबर, 2023 को जारी परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-2/पीसीआईआर/2023/167 के प्रावधानों के अनुपालन में, एक सामान्य स्थल पर सदस्यों की भौतिक उपस्थिति के बिना किया जाएगा। उपरोक्त परिपत्रों के अनुपालन में, 25वीं एजीएम का नोटिस और वित्तीय वर्ष 2023-24 का वार्षिक रिपोर्ट उन सदस्यों को इलेक्ट्रॉनिक रूप से भेजी जाएगी, जिनकी ईमेल आईडी डिपॉजिटरी प्रतिभागियों (डीपी)/रजिस्ट्रार और ट्रांसफर एजेंट यानी लिंक इंट्राइम इंडिया प्राइवेट लिमिटेड/कंपनी के पास पंजीकृत हैं। 25वीं एजीएम का नोटिस और वित्तीय वर्ष 2023-24 का वार्षिक रिपोर्ट कंपनी की वेबसाइट <a href="http://www.pncinfraitech.com">www.pncinfraitech.com</a> ; स्टॉक एक्सचेंजों की वेबसाइट यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया प्राइवेट लिमिटेड की वेबसाइट क्रमशः <a href="http://www.bseindia.com">www.bseindia.com</a> तथा <a href="http://www.nseindia.com">www.nseindia.com</a> तथा और लिंक इंट्राइम इंडिया प्राइवेट लिमिटेड ("आर्टीएफ") की वेबसाइट <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a> पर भी उपलब्ध होगी। रिमोट ई-वोटिंग और एनएसडी के माध्यम की सुविधा के लिए कंपनी द्वारा आर्टीएफ के साथ आवश्यक व्यवस्था की गई है। जिन सदस्यों ने अभी तक कंपनी के साथ अपनी ई-मेल आईडी पंजीकृत/अपडेट नहीं की है, उनसे अनुरोध है कि वे अपने संबंधित डिपॉजिटरी प्रतिभागियों के साथ अपनी ई-मेल आईडी पंजीकृत/अपडेट करें। 31 मार्च, 2024 का समाप्त वित्तीय वर्ष के लिए कंपनी के निदेशक मंडल द्वारा अनुशंसित 2 रुपये प्रति इक्विटी शेयर पर 0.60 रुपये का अंतिम लाभांश, यदि 25वीं एजीएम में घोषित किया जाता है, तो खाता पर कर कटौती के बाद, उन सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से प्रेषित किया जाएगा, जिन्होंने कंपनी/संबंधित डिपॉजिटरी प्रतिभागियों ("डीपी") को अपने आवश्यक बैंक विवरण प्रस्तुत किए हैं। जिन सदस्यों ने यह जानकारी नहीं दी है और इलेक्ट्रॉनिक मोड के माध्यम से लाभांश के प्रेषण की सुविधा का लाभ उठाना चाहते हैं, उन्हें आईएफएससी ("भारतीय वित्तीय प्रणाली कोड") और एमआईसीआर ("मेमोरेट इंक कैरेक्टर रिफाइनर") नंबर सहित उक्त विवरण संबंधित डीपी को प्रदान करना होगा और यह सुनिश्चित करना होगा कि 21 सितंबर, 2024 से पहले ऐसे परिवर्तनों को उनके द्वारा सही ढंग से दर्ज किया जाए। कंपनी अपने सभी सदस्यों को नोटिस में निर्धारित प्रस्तावों पर वोट डालने के लिए रिमोट ई-वोटिंग की सुविधा प्रदान करेगी। इसके अतिरिक्त, कंपनी एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से मतदान की सुविधा प्रदान करेगी। रिमोट ई-वोटिंग के माध्यम से वोट डालने और एजीएम में मतदान करने की विस्तृत प्रक्रिया एजीएम के नोटिस में प्रदान की जाएगी।	
निदेशक मण्डल के आदेशानुसार कुले पीएनसी इन्फ्राटेक लिमिटेड ह./- तबब जैन	
तिथि <span> </span> : 29 अगस्त, 2024 स्थान <span> </span> : आगरा	
कमनी सचिव एवं अनुपालन अधिकारी सदस्यता सं. A22603	

SUPRAJIT ENGINEERING LIMITED			
Corporate Identification Number (CIN): L29199KA1985PLC006934			
Registered Office: No.100 & 101, Bommasandra Industrial Area, Bengaluru, Karnataka, 560099			
Tel No.: 080-43421100, Fax No.: 080-27833279,			
Contact Person: Mr. Medappa Gowda Jantikapu, CFO, Company Secretary and Compliance Officer			
Email: investors@suprajit.com   Website: www.suprajit.com			
NOTICE TO ELIGIBLE SHAREHOLDERS IN REGARD TO BUYBACK OF EQUITY SHARES			
1.	This advertisement ("Advertisement") is being issued by Suprajit Engineering Limited ("Company"), to the Eligible Shareholders holding Equity Shares as on the Record Date (i.e. August 27, 2024), in regard to the buyback of upto 15,00,000 (Fifteen Lakhs) fully paid-up equity shares having face value of Re. 1 only each ("Equity Shares"), on a proportionate basis, through the "tender offer" route in accordance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("Buyback Regulations") using Stock Exchange Mechanism at a price of ₹ 750 (Rupees Seven Hundred and Fifty only) per Equity Share, payable in cash, for an aggregate amount not exceeding ₹ 112,50,00,000/- (Rupees One Hundred Twelve Crores Fifty Lakhs Only) excluding Transaction Costs ("Buyback"). The Public Announcement dated August 17, 2024 was published on August 19, 2024.		
2.	The Company has also sent the Letter of Offer dated August 29, 2024 along with the Tender Form electronically to all Equity Shareholders/ Beneficial Owners of Equity Shares as on the Record Date who have registered their e-mail ID's with the Company or the Depositories, in accordance with the Buyback Regulations and such other circulars or notifications, as may be applicable. Further, in terms of Regulation 9(ii) of the Buyback Regulations, if the Company receives a request from any Eligible Shareholder for a physical copy of the Letter of Offer, the same shall be provided. Please refer to paragraph 20.19 of the Letter of Offer for further details.		
3.	The brief schedule of activities in relation to the Buyback are set out below:		
	Activity	Date	Day
	Buyback Opening Date	September 02, 2024	Monday
	Buyback Closing Date	September 06, 2024	Friday
	Last date of receipt of completed Tender Form and other specified documents by the Registrar to the Buyback	September 06, 2024 05:00 P.M. (IST)	Friday
	For a detailed schedule of activities, please refer to page 2 of the Letter of Offer.		
4.	The details of the Buyback Entitlement are as follows:		
	Category	Indicative Entitlement Ratio of Buyback*	
	Reserved Category (for Small Shareholders)	3 Equity Shares out of every 62 Equity Shares held on the Record Date.	
	General Category (for other Eligible Shareholders)	1 Equity Shares out of every 105 Equity Shares held on the Record Date.	
	*The above Ratio of Buyback is approximate and providing indicative Buyback Entitlement. Any computation of entitled Equity Shares using the above Ratio of Buyback may provide a slightly different number due to rounding-off. The actual Buyback Entitlement for Reserved category for Small Shareholders is 0.0483411 and General category for all other Eligible Shareholders is 0.0095210.		
5.	For further information on the ratio of Buyback as per the Buyback Entitlement in each category, please refer paragraph 19.5 on page no. 34 of the Letter of Offer.		
6.	Eligible Shareholders can also check their Entitlement on the website of the Registrar to the Buyback by following the steps given below:		
	a) LOGIN TO: WWW.INTEGRATEDREGISTRY.IN		
	b) PLEASE CLICK ON "SUPRAJIT ENGINEERING LIMITED - CLICK HERE TO CHECK BUYBACK ENTITLEMENT"		
	c) PLEASE SELECT EITHER OF DPID_CLID OR PAN NUMBER		
	d) ENTER A VALID DPID_CLID TO VIEW YOUR ENTITLEMENT		
	e) THE ENTITLEMENT WILL BE DISPLAYED ON THE SCREEN		
7.	A copy of the Letter of Offer (along with the Tender Form) is available on the websites of the Company (www.suprajit.com), Manager to the Buyback (www.finshoregroup.com), Registrar the Buyback (www.integratedregistry.in) and is expected to be available on the websites of SEBI (www.sebi.gov.in), NSE (www.nseindia.com) and BSE (www.bseindia.com).		
8.	In terms of Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company accepts full and final responsibility for all the information contained in this Advertisement and confirms that this Advertisement contains true, factual and material information and does not contain any misleading information.		
9.	Capitalised terms used but not defined in this advertisement shall have the meaning ascribed to them in the Letter of Offer.		
MANAGER TO THE BUYBACK		REGISTRAR TO THE BUYBACK	
 <b>FINSHORE</b> <i>Creating Enterprise Managing Values</i>  <b>Finshore Management Services Limited</b> Anandolk Building, Block-A, 2nd Floor, Room No. 207, 227 A.J.C Bose Road, Kolkata-700020, West Bengal, India <b>Tel. No.:</b> 033 – 2289 5101 / 4603 2561; <b>Contact Person:</b> Mr. S. Ramakrishna Iyengar; <b>Email:</b> info@finshoregroup.com; <b>Website:</b> www.finshoregroup.com; <b>SEBI Registration No:</b> INNM000012185; <b>Validity:</b> Permanent <b>CIN:</b> U74900WB2011PLC16937		 <b>Integrated</b> <i>Empowering Solutions Shaping India</i>  <b>Integrated Registry Management Services Private Limited</b> No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru – 560003, India <b>Contact Person:</b> Mr. S. Vijayagopal / Mr. J. Gopinath <b>Tel No.:</b> +91 (080) 23460815-818 <b>Fax No.:</b> +91 (080) 23460819 <b>Email:</b> gopi@integratedindia.in <b>Website:</b> www.integratedregistry.in <b>SEBI Registration Number:</b> INR000000554 <b>Validity:</b> Permanent <b>CIN:</b> U74900TN2015PTC101466	
For and on behalf of the Board of Directors of <b>SUPRAJIT ENGINEERING LIMITED</b> Sd/ <b>MEDAPPA GOWDA JANTIKAPU</b> CFO, Company Secretary and Compliance Officer Membership No.: 4111			
Place : Bangalore Date : August 29, 2024			