

Plot No. 21 & 22, Sector-6, Faridabad-121 006 (Haryana) INDIA Tel. : 91-129-2240411, 2306700 2306783

4th September, 2023

Listing Department	Listing Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Bandra- Kurla Complex,	Phirozee Jeejeebhoy Towers,
Bandra (E), Mumbai 400051	Dalal Street, Fort, Mumbai - 400 001
NSE Symbol: SPLIL	Scrip Code: 532651

Subject: Copy of notice published in newspaper.

Dear Sir/Madam,

Please find attached herewith the extract of the newspaper advertisements published w.r.t. Notice of 32nd Annual General Meeting and E-voting information of the Company in the following newspaper on 04th September, 2023-

- a) Business Standard (English Edition)
- b) Business Standard (Hindi Edition)

Please note that, the record date/cut-off date is September 21, 2023 for the members entitled to vote on resolutions proposed to be transacted at the ensuing AGM of the company which is scheduled to be held on Thursday, 28th September, 2023.

Kindly take the same on records.

Thanking You For, **SPL Industries Limited**

> Vishal Srivastava Srivastava

> > Vishal Srivastava (Company Secretary & Compliance Officer

Encl.: Copy of Newspaper Advertisement.

		FORM NO. 3 [SEE REGULATION-15(1)(A)/16(3)	Form No. 3 [See Regulation-15 (1) (a)]/16(3)] DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 2) 1st Floor SCO 33-34-35 Sector-
	Relationship Beyond banking NOTICE FOR PUBLIC AUCTION OF PLEDGED GOLD JEWELLERY/ORNAMIENTS/COINS It is hereby brought to the notice of the following gold loan borrowers, their legal heirs, persons engaged in business of gold	DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 2) 1ST FLOOR, SCO NO. 33-34-35, SECTOR 17-A, CHANDIGARH	17 A, Chandigarh(Additional Space allotted on 3rd & 4th Floor Also) Summons under sub-section(4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.
	iewellery/ornaments/coins and general public that in spite of repeated reminders/ notices by the Bank, the following borrowers are not repaying their dues to the Bank. Notice is hereby published that if they fail to deposit all their dues in their respective gold loan accounts (including up-to-date interest and all costs charges/ expenses) by <u>18/09/2023</u> , their from <u>11:00 AM of <u>19/09/2023</u>, their pledged gold jewellery/ornaments/ coins will be put up for public auction in the branch premises. For this, Bank shall not be held responsible for any inconvenience or damage caused to the concerned borrowers and no allegations or representations will be entertained from any borrowers in this regard.</u>	(Additional space allotted on 3rd & 4th Floor also) CASE NO. : OA/65/2023 Exh No. 20060 SUMMONS UNDER SUB-SECTION (4) OF SECTION 19 OF THE ACT, READ WITH SUB-RULE (2A) OF RULE 5 OF THE DEBT RECOVERY TRIBUNAL (PROCEDURE) RULES, 1993) HDFC BANK VS M/S STC FABRIC AND OTHERS	Case No.: OA/1149/2022 Exh. No.: 19939 HDFC BANK VS LAKH RAM YADAV AND ANOTHER. To, (1) Lakh Ram Yadav And Another. DW/S/O- Hanuman Prasad Yadav VPO Wazirabad Near Mata Chowk Gurgaon, Haryana (2) Mahi Tour And Travels Shlek Ram Yadav Plot No 20 2nd Floor Shop No 202 Village Wazirabad Near Good Luck Society Sector 52 Hisar, Haryana SUMMONS
	Persons interested to take part in the bidding should deposit Rs.500/- (Rupees Five Hundred only) with the Branch Manager before the scheduled time/ date towards earnest money. Persons having taken part in final bidding must be able to deposit full amount to the Bank within 48 hours, failing which their earnest money, deposited with the Bank will be forfeited. Bank reserves the right to cancel the auction without assigning any reasons in case, the bidding price so arrived at, is observed to be low or inadequate. Further, if need be, Bank reserves the right to change the date, time or place of the above scheduled auction or cancel the same without assigning any	To, (1) M/S STC FABRIC AND OTHERS D/W/S/O. SMT SANDHYA KAUR M/S STC FABRIC, A SOLE PROPRIETORSHIP CONCERN SITUATED AT 29, NEAR SHIV MANDIR, BEHIND LITTLE ANGLE SCHOOL, PATEL NAGAR, SONIPAT 131001 HARYANA THROUGH ITS SOLE PROPRIETOR SMT. SANDHYA KAUR WIFE OF SHRI KARTAR SINGH,	Where As, OA/11492022 was listed before Hon'ble Presiding Officer/Registrar on <u>19/07/2023</u> . Whereas this Hon'ble Tribunal is pleased to issue summons notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs _ <u>229777.32/</u> (application along with copies of documents etc. annexed). In accordance with sub-section (4) of section 19 of the Act, you the defendants are directed as under :- (i) to show cause within thirty days of the service of summon as to why relief prayed for should not be granted; (ii) to disclose
	reasons thereon. Account No. Name of the borrower Address Gross Weight of the Gold (in grams) 747377610000247 OMPRAKASH S/O MURLIDHAR 448, Dhani Panihari Village Sargoth, Tehsil: Srimadhopur, Distt. Sikar. 75	SONIPAT, HARYANA. (2) SMT SANDHYA KAUR WIFE OF KARTAR SINGH, HOUSE NO. 523, WARD NO. 21, SONIPAT, HARYANA. (3) SH. KARTAR SINGH S/O SH. MAI CHAND, HOUSE NO. 523, WARD NO. 21, SONIPAT, HARYANA. (4) SH. RANBIR SINGH SON OF SH. MAI CHAND, HOUSE NO. 515A, MINI SECRETARIAT DC	particulars of properties or assets other than properties and assets specified by the applicant under serial number is of the original application; (iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, period ther assets and properties disclosed under serial number properties; (iv) you splication, tensing hearing and disposal of the application for attachment of properties; (iv) you shical not transfer by way of sale, lease or otherwise, except in the ordinary course of his businesal any of the assets over which security interest is created and/ or other,
		QUATER, SONIPAT, HARYANA. SUMMONS WHEREAS, OA/65/2023 was listed before Hon'ble Presiding Officer/ Registrar on 24/08/2023. WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under Section 19(4) of the Act (OA) filed against you for recovery of debts of Rs. 67,84,596.26/- (application along with copies of document etc. annexed). In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as	assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal; (v) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets. You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on <u>18/09/2023</u> at 10:30 A.M. failing which the application shall be heard and decided in your absence. Given under my hand and the seal of this Tribunal on this date : <u>21/08/2023</u> .
		under:- (i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted; (ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application; (iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application,	Signature of the Officer Authorised to Issue summons YUVRAAJ HYGIENE PRODUCTS LIMITED CIN: L74999MH1995PLC220253 Regd. Off.: Plot No. A-650, 1 st Floor, TTC Industrial Estate, MIDC, Pawane Village,
	Circle Office Jaipur Sikar, 2 Nehru Place, Jaipur (302015) Email: cs8246@pnb.co.in SALE NOTICE FOR SALE OF MMOVABLE PROPERTIES E -Auction Sale Notice for Sale of Immovable Assets under the 'Securityation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.	pending hearing and disposal of the application for attachment of properties; (iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/ or others assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal; (v) you shall be liable to account for the sale proceeds realized by sale of secured assets or	Mahape, Navi Mumbai - 400705 Tel: 022 2778 4491/92/93/94 E-mail: <u>yhpl@hic.in</u> Website: <u>www.hic.in</u> NOTICE TO SHAREHOLDERS FOR 28 [™] (TWENTY EIGHTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO VISUAL MEANS.
	Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the symbolic Possession of which has been taken by the Authorised Officer of Punjab National Bank Secured Creditor, will be sold on "As is where is", As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and Guarantor (s). The Reserve price and the earnest money deposit will be as mentioned in the below against the respective properties.	other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets. You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 03/01/2024 at 10:30 A.M. failing which the application shall be heard and decided in your absence.	Notice is hereby given that the 28 th (Twenty Eighth) Annual General Meeting ("AGM") of the members of Yuvraaj Hygiene Products Limited ("the Company") will be held on Saturday, September 30, 2023 at 01.00 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 and
	Name of the Branch Description of the Immovable Property A) Dt. of Demand Notice u/s 13(2) of SARFAESI ACT 2002 A) Reserve Price (Rs. In Laidis) Date/ Time Lot no. Name & Addresses of the Borrowers/ Guarantors Account Description of the Immovable Property Mortgaged/ Owner's Name A) Dt. of Demand Notice u/s 13(2) of SARFAESI ACT 2002 and O/S Amount A) Reserve Price (Rs. In Laidis) Date/ Time Details of the encumbrances Composition of the Guarantors Owner's Name B) Possession Date u/s 13(4) of SARFAESI C) Last date of deposit of EMD Date/ Time Details of the	Given under my hand and the seal of this tribunal on this date 29.08.2023. Signature of the Officer Authorised to issue summons Dynamic Portfolio Management & Services Limited CIN: L74140DL1994PLC304881; Phone No.: 011- 47012010	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and
	Bit Hardev Prasad S/o Shrit Kana Ram All that part and parcel of the Possession Symbolic/ D) Date/Time of Inspection Creditors 1. PNB- JHOTWARA Shrit Hardev Prasad S/o Shrit Kana Ram All that part and parcel of the Possession Symbolic/ A) 3,48,300.00 21/09/2023 Not known	Regd. Office: 1403, 14 ^o Floor, Vikram Tower 16, Rajendra Place, New Delhi-110008 Email: <u>dpms.kolkata@gmail.com;</u> Website: <u>http://dynamicweathservices.co.in/</u> <u>NOTICE FOR AGM, E-VOTING AND BOOK CLOSURE</u> Notice is hereby given that 29 th Annual General Meeting (AGM) of the Company will be held on Thursday, the 28th day of September, 2023 at 03:00 PM at the Registered Office of	January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice of the AGM. In compliance with the aforementioned Circulars, the Notice of the AGM along with Annual Report for the Financial Year 2022-23 is being sent only through electronic
	Jhuri Ki Dhani, Village and Vinayak Affordable Homes, Post Hingonia, Tehsil Village-Newta, Tehsil-Sanganer, Phulera, Jaipur (Raj) 303328 - District-Jaipur (Raj) 303328 - District-Jaipur (Raj) Admeasuring 325 Sqft In the Name of Mr. Hardev Prasad Syo Shri Kana Ram. Bounded as under: As per Documents: East: Bid increment	the Company at 1403, 14* Floor, Vikram Tower 16, Rajendra Place, New Delhi-110008. In terms of provisions of Section 91 of the Companies Act, 2013 read with rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from 22 ^{ed} day of	mode by e-mail to those Members, whose names appear in the Register of Members/ Beneficial Owners maintained by the Depositories as on Friday September 01, 2023 and whose email addresses are registered with the Company or CIL Securities Limited, Registrar and Share Transfer Agents ("RTA") or their respective Depository Participants ("DPs").
	Pitat No FF-06, West: Open, North: Fiat No FF-08/Staircase, South: Open, Actual: East: Open, West: Corridor & Flat FF-08, North: Flat No FF-06, South: Open, B) 07.12.2021 AmtRs.5000/- 2 PNB- JHOTWARA All that part and parcel of the All that part and parcel of the A) 01/06/2021 A) 5.35.500.00 21/09/2023 Not	September, 2023 to 28" day of September, 2023 (both days inclusive) for the purpose of AGM. The 29" AGM Notice and Annual Report for the Year ended 31" March 2023, have been sent to the members of the Company electronically, who have registered their e-mail address with the Depositories/R&T Agent/Company. The Notice as well as Annual Report	The Notice and the Annual Report will also be made available on the website of the Company at <u>www.hic.in</u> , website of the Stock Exchange i.e. BSE Limited at <u>www.beeindia.com</u> and on the website of the Central Depository Services (India) Limited ("CDSL") <u>www.evotingindia.com</u> . Necessary arrangements have been made by the Company with CDSL to facilitate Remote e-voting and E-voting during the AGM.
	Smt Prem Devi W/o Shri Tara Chand Choudhary Residential Flat No FF-05, First Floor, Affordable Housing Scheme, M/s Siddhi Vinayak W/o Shri Tara Chand Choudhary R/o Village and W/o Shri Tara Chand Choudhary R/o Village and (Ra) Admeasuring 500.00 Sq Fi Post Hingonia, Tehsil W/o Shri Tara Chand Of F-05, First Village Housing Siddhi Vinayak Siddhi Vinayak further interest and other expenses. O/s amt B) 53,550.00 From 11.00 B) 53,550.00 Am to 04.00 0 Shifter Janagane, District-Jaipur Choudhary R/o Village and W/o Shri Tara Chand (Ra) Admeasuring 500.00 Sq Fi Post Hingonia, Tehsil W/o Shri Tara Chand ta B) 24/12/2021 D) 19/09/2023 up to 04:00 PM PM	can also be downloaded from the Company's website <u>http://dynamicwealthservices.co.in/</u> . In terms of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility to its members to exercise their vote by electronic means on any or all of the business specified in the Notice convening the 29 th AGM of the Company (remote e-voting), through e-voting services of	Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e- voting or casting vote through E-voting during AGM will be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for
Personal Finance, Insight Out	Phulera, Dist. Jaipur(Raj) – (W70 Shri Tara Chandra 303328 (Choudhary Sunded as underr- Guarantor: Shri Tara Chand Choudhary S/o Shri Manna Ram R/o Village and Post Hingonia, Tehsil Phulera, (Doen North: East: Fat No FF-06, West: Hingonia, Tehsil Phulera, (Doen North: Bick Z-1 South:	NSDL. The members are requested to note that the e-voting shall commences on Monday, 25 th September, 2023 (09:00 AM) and ends on the close of Wednesday, 27 th September, 2023 (05.00 PM). Please note that e-voting shall not be allowed beyond the said date and time. Please visit <u>http://www.evoting.nsdl.com</u> to cast your vote through e-voting system.	the purpose of reckoning the quorum under Section 103 of the Act. Members who are holding shares in physical form or who have not registered their e- mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Saturday, Content of the US and the lower the lower the lower the sector.
	Shat Calify (wa) - Society Corrigor All the part and parcel of Residential Flat No. SF-09, Second Floor, Block-B-1, Ofs amt A) 05/08/2021 A) 3,48,300.00 21/09/2023 Not known Shri Ratan Lai Jeetrwal S/o Chetwali, Dhani, Village and Siddhi Vinayak Affordable Homes, Siddhi Vinayak Affordable Homes, Chetwali, Dhani, Village and Siddhi Vinayak Affordable Homes, Siddhi Nayak Affordable Homes, Siddhi Nayak Affordable Homes, Siddhi Vi	A person whose name appears in the register of members/beneficial owners as on Cut-off date i.e., Thursday , 21 st September , 2023 only shall be entitled to avail the facility of remote e voting as well as voting at the meeting. The Company has appointed ACS Dinesh Sharma, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner. Any person who becomes member of the company after dispatch of the notice of the AGM	September 23, 2023, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or rta@clisecurities.com. However, if a Member is already registered with CDSL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote. Members who have not registered their email address and holding Equity Shares in
	Post Hingonia, Tehsill Village-Newita, Tehsil-Sanganer, Phulera, Dist Jalpur(Rai) - 303328 Jalpur(Rai) - District-Jaipur (Rai) Admeasuring Lai S/o Shri Chuna Ram. Bounded as under- As per Documents: East: Open, West: Flat No. SF- 10/5talraase, North: Open, South: C) Symbolic C) Symbolic Amt -Rs.5000/-	and holding shares as of the cut-off date may obtain the User-ID and password by sending a request at <u>dpms.kolkata@gmail.com</u> . The voting process at the AGM Venue will be conducted through physical polling papers. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.	Demat form are requested to register their e-mail address with the respective DPs and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA of the Company by submitting Form ISR-1 (available on the website of the Company at <u>www.hic.in</u>) duly filled and signed alongwith requisite documents to <u>rta@cilsecurities.com</u> .
	Pitat No Sr-10, Actual: East: Open, West: Corridor & Stairs, North: Open, South: Flat No SF-10 Possession 4. PNB- JHOTWARA All the part and parcel of Residential LIG Flat No SF-12, Bestidential LIG Flat No SF-12, Hukum Stanb A) 5,35,500.00 21/09/2023 Not known	Any query or grievances in relation to e-voting by electronic means may contact Company's Registrar and Share Transfer Agent i.e., M/s Maashtla Securities Private Limited, 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi-110034, Phone: 011-45121795/96. Members may also refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <u>www.evoting.nsdl.com</u> under the help section or write an email to <u>evoting@nsdl.co.in</u> .	The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining and attending the AGM through VC/ OAVM, manner of casting vote through Remote e-voting and E-voting during the AGM. Place: Navi Mumbai For Yuvraaj Hygiene Products Limited Date: September 04, 2023 Sd/- Vishal Kampani
	Function singur Affordable Housing Scheme, M/s 31/03/2021 plus C) 20/09/2023 PM Borrower. Smt Srawani Devi Siddhi Vinayak Affordable Homes, W/o Shri Hukum Singh Siddhi Vinayak Affordable Homes, Wilage-Newta, Tebil-Sanganer, R/o Village Dungree Post District-Jaipur (Raj) Admeasuring C) 20/09/2023 PM Hingonia Tebil Phulera, Dist Guaranter: Shri Hukum Stawani Devi W/o Shri Hukum B) 07/12/2021 D) 19/09/2023 up to 40:00 PM	By Order of the Board For Dynamic Portfolio Management & Services Limited Sd/- Date : 02nd September, 2023 Tanvi Sahu	Managing Director DIN: 03335717 NOTICE AND ADVERTISEMENT FOR DISPENSATION OF THE
	Singn S/o Gopal Chaudhary Documents: East: Open, West: Possession Did Internet R/o Village & post – Hingonia Staircase, North: Other Flat, Tehsil- Phulera, Via- Jobner, South: Open, West: Flat No SF-11, North: Block BA-I, South: Corridor Possession AmtRs.5000/- 5. PNB- Fatehpur Shekhawati, Sikar (All that part and parcel of the A) 31/05/2021 A) 18,50,400.00 21/09/2023 Not	Place: New Deihi Company Secretary	MEETING OF THE EQUITY SHAREHOLDERS, UNSECURED LOAN CREDITORS AND UNSECURED TRADE CREDITORS OF THE APPLICANT COMPANIES AND OPTIONALLY CONVERTIBLE REDEEMABLE NON-CUMULATIVE PREFERENCE SHAREHOLDERS OF THE APPLICANT COMPANY NO.2 / TRANSFEREE COMPANY FORM NO. CAA. 2
	Mr. Ayyub Khan, S/o- Mr. Residential Property bearing O/s amt B) 1,85,040.00 From 11.00 Amount of the	SPL Industries Limited CIN: L74899DL1991PLC062744 Regd. Office: 202, 2nd Floor, Vikramaditya Tower, Alaknanda Market, Kalkaji, New Delhi- 110019 Phone: 0129-4282375 E-mail: cs@spllimited.com, Website: www.spllimited.com	[Pursuant to Section 230 (3) and Rule 6 and 7 of Companies (Compromises, Arrangements and Amalgamations), Rules 2016] BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT BENGALURU IN THE MATTER SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND RULES FRAMED
	Rajasthan, Pin-332317 S/o Mr. Rawat Khan, Bounded D) Istoucation Guarantor:- Mrs. Parveen as under: -North- Amin Khan Bano W/o - Ayyub Khan Vill - S/o Rawat Khan, South- Asgar C) Symbolic Bano W/o - Ayyub Khan Vill - S/o Rawat Khan, South- Asgar C) Symbolic Bid increment Rohal, Rolsabsar, Tehsil- Khan, East- Property of Possession Bid increment AmtRs. 10000/- Ramgarh, Fatehpur, Dist- Radheyshyam S/o Narayan Sikar, Rajasthan, Pin-332317 Ram Soni, West- Aam Rasta Possession	NOTICE OF THE 32 [№] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 32 [∞] Annual General Meeting of the shareholders of SPL Industries Limited (CIN: L74899DL1991PLC062744) will be held on Thursday, September 28 [™] , 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), at 11:00 A.M., in compliance with all the applicable provisions of the	THEREUNDER AS IN FORCE FROM TIME TO TIME AND IN THE MATTER OF SCHEME OF AMALGAMATION OF BIOFUSION THERAPEUTICS LIMITED (APPLICANT COMPANY NO.1/ TRANSFEROR COMPANY) WITH
	6. PNB- Fatehpur Shekhawati Deen Dayal S/o Dhyala Ram All that part and parcel of the Residential Property situated at Vilage Sardarpura, Post Mandela Sardarpura, tehsil Fatehpur Shekhawati, Sardarpura, tehsil Fatehpur Admeasuring 4453 Sq. Ft. In the Dist Sikar (Raj) - 332301 A) 31.05.2021 (A) 31.48,200.00 A) 13.48,200.00 21/09/2023 (B) 1.34,820.00 Not From 11.00 Mr. Dhyala Ram R/o Vilage Dist Sikar (Raj) - 332301 Sikar (Raj) - 332301 Name of Smrt Mame of Smrt Barton Laberty and the statemptical Admeasuring 4453 Sq. Ft. In the Name of Smrt Barton Laberty and the statemptical Admeasuring 4453 Sq. Ft. In the Dist Sikar (Raj) - 332301 C) 20/09/2023 (D) 19/09/2023 up PM	Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") [Listing Obligations and Disclosure Requirements (LODR)] Regulations, 2015, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars") to transact the businesses, as set out in the Notice of AGM. Members will be able to attend the AGM through VC/OAVM at https://emeetings.kfintech.com	BIOCON PHARMA LIMITED (APPLICANT COMPANY NO.2/ TRANSFEREE COMPANY) AND THEIR RESPECTIVE SHAREHOLDERS AND THEIR CREDITORS COMPANY APPLICATION CA (CAA) NO. 13/BB/2023
	Guarantor: Smt. Jadaw Divala B) 07.12.2021 to 04 pm B) 07.12.2021 B) 07.12.2021 to 04 pm R/o Sardarpura, Tehsil Bounded as under:-North-Rasta C) Symbolic Fatehpur Dist Sikar(Raj) South-Property of Rekha Ram 332301, 2.Mr. Deepa Ram East-Sarvajanik Chouk S/o Mr. Shiv Lal R/o [West-Property of Deen Daya] Jat	The company has already dispatched the Annual Report for the Financial Year 2022-23 along with the Notice convening AGM, through electronic mode to the shareholders whose email address are registered with the Company/ Depository Participant (DP)/Company's Registrar and Share Transfer Agent (RTA). The aforesaid documents are also available on the Company's website www.splimited.com, website of exchange i.e. www.bseindia.com and www.nseindia.com and also on the website of the Registrar and Share Transfer Agent	BIOFUSION THERAPEUTICS LIMITED (CIN: U73100KA2021PLC145487) A company incorporated under the Companies Act, 2013, having its registered office at 4th Floor, POD2, BRC building, Biocon Special Economic Zone, Bommasandra Industrial Area Bengaluru KA 560099 IN
	Sardarpura Tehsil Fatehpur Dist Sikar (Raj)-332301 Jist Sikar (Raj)-332301 Jist Sikar (Raj)-332301 7. PNB- Chaksu, Jalpur All that part and parcel of the Residential Property Suited at Flat No 904(EWS)9th Floor, I.Mr. Haider Khan All that part and parcel of the Residential Property Suited at Flat No 904(EWS)9th Floor, I.Mr. Haider Khan S/o Mr. Block-A, Shuubh Aangan Pushp, Saleem Khan All cold and the part and parcel of the Residential Property Suited at O/s amt Rs. 4,46,215.66 as on 31.01.2023 plus Bi 60,300.00 All to 04.00 Saleem Khan Ramsinghpura Radd, Vatika, further integration of the property and the part part and parcel of the part and parcel of the Physical PM C) 20/09/2023 PM	(RTA) i.e. KFin Technologies Limited viz. <u>https://evoting.ktintech.com</u> . In compliance with the Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to inform that it is offering e-voting facility to all the Shareholders of the Company in respect of all the Items to be transacted at	Represented by Mr. Murali Krishnan K.N, Director/ Authorised Signatory Applicant Company No.1/Transferor Company BIOCON PHARMA LIMITED (CIN: U24232KA2014PLC077036) A company incorporated under the Companies Act, 2013, having its registered office at 20KM Electronic City, Hosur Road,
	R/o a) Telipada, Ghati Bajar, J al p ur (R a 1) - 3 0 3 9 0 5, Hindaun City, Raj. 303905 Jal p ur (R a 1) - 3 0 3 9 0 5, Admeasuring 358.00 Sq. Ft. In b) Flat No. 904(EWS) 9th the Name of Mrs. Farida W/o Mr. Floor, Block-A, Shubh A an g an P u s h p, -North- Corridor, South- Open, Ramsinghpura Road Vatika, East-Lift, West-Flat No 905 b) 505.052023 B) 05.05.2023 b) 19/09/2023 up to 04 pm	the said Meeting. The company has engaged the services of KFin Technologies Limited ("KFin") as the authorized agency to provide e-voting facility. The e-voting period shall commence on September 24, 2023 at 10:00 AM and shall end on September 27, 2023 at 05:00 PM. A person whose name appears in the register of members/beneficial owners as on cutoff date i.e. Thursday, September 21, 2023, may cast their vote electronically. The e-voting module will be disabled on September 27 ⁺ , 2023 at fc 05:00 PM.	Bengaluru KA 560100 IN Represented by Mr. Indranil Sen, Chief Financial Officer/ Authorised Signatory. Applicant Company No.2/Transferee Company Notice is hereby given that vide order dated August 24, 2023, the Hon'ble National Company Law Tribunal, Bengaluru Bench ("The Tribunal") has dispensed with the meetings of Equity Shareholders, Unsecured Loan Creditors
	Jaipur(Rai) – 303905, Z.Mrs. Farida W/o Mr. Saleem Khan R/o a) Teilpada, Ghati Bajar, Hindaun City, Raj. 303905 b) Flat No. 904(EWS) 9th Floor, Block-A, Shubh Aangan Pushp, Ramsinghpura Road Vatika, Jaipur(Rai) – 303905 8 PNB- Ramgarh Shekhawati, Sikar 8 Sikar 9 Suitar 8 Suitar 9 Suitar <	The facility for voting through electric means will also be available at the AGM and only those members, who are present at the AGM and have not cast their vote on the resolution through remote e-voting and are otherwise not barred from doing so, will be eligible to vote during the AGM. A person who become member of the company after dispatch of Notice of the AGM and holding shares as on cutoff date, may obtain the user ID and password by following the	and Unsecured Trade Creditors of the Applicant Companies and Optionally Convertible Redeemable Non-Cumulative Preference Shareholders of Applicant Company No.2/Transferee Company and since there are no secured creditors in the Applicant Companies there is no requirement for convening the meeting of secured creditors in the matter of Scheme of Amalgamation of Biofusion Therapeutics Limited (Transferor Company) with Biocon Pharma Limited
Personal Finance, Monday to Saturday	Proprietor- Smt. Sudha Kanwar Shekhawati Dist Sikar (Raj)- W/o Mr. Pratap Singh 331024 R/o Ward No 25, Googa Medi Kej Admeasuring 91.33 Sq. Yd In 9 11.08.2021 pass, Nehru Mohalla, Ramgarh the Name of Smt. Sudha C) Symbolic Shekhwati, Dist. Sikar(Raj) - Kanwar and Mr. Pratap Singh Possession	detailed procedure as provided in the Notice of AGM which is available on Company's website and KFin's website. In case of any query regarding remote e-voting or technical assistance for VC/OAVM participation, members may contact Mr. Suresh Babu, an official from KFin Technologies Limited at the toll free No. 1800-345-4001 or write him at <u>suresh d@kfintech.com</u> .	(Transferee Company) and their respective shareholders and creditors as mentioned above. In pursuance of the said order and as directed therein, notice is hereby given that the Hon'ble Tribunal was pleased to order dispensation of holding the meeting of Equity Shareholders, Unsecured Loan Creditors and Unsecured Trade Creditors of the Applicant Companies and Optionally Convertible
To book your copy, sms reachbs to 57575 or email order@bsmail.in	331024, Gaurantor- Mr. Pratap Bounded as under: -North- Singh S/c Mr. Ganpati Singh House of Sanju Singh R/c Ward No 25, Googa Medi Kej South- House of Shankar pass, Nehru Mohalla, Ramgarh Singh, East- House of Shekhwati,Dist. Sikar(Raj) - Basanta Ram, West-House of 331024 Gopal Singh and Rasta	Mrs. Garima Grover, Practicing Company Secretary, Partner of Agarwal S. & Associates, Company Secretaries, Delhi has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.	Redeemable Non-Cumulative Preference Shareholders of Applicant Company No.2/ Transferee Company. Any party aggrieved by this order may file a miscellaneous application with the NCLT. Copy of the order dated August 24, 2023 and Scheme of Amalgamation can be obtained free of charge at the registered office address of the Applicant Companies as mentioned above.
Business Standard	TERMS AND CONDITIONS:- The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions: 1. The properties are being sold on "AS IS WHERE IS BASIS and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS". 2. The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation. 3. The Sale will be done by the undersigned through e-auction platform provided at the Website https://www.mstcecommerce.com on above mentioned date & time in table. 4. For detailed term and conditions of the	Members who have not registered their email addresses, so far, are also requested to register their email address in respect of electronic holdings with depository through their concerned Depository Participants. Members who hold the shares in physical form are requested to get their email id registered with KFin Technologies Limited, Registrar & Share Transfer Agent (RTA) of the Company.	For Biofusion Therapeutics Limited (Applicant Company No.1 / Transferor Company) Sd/- Mr. Murali Krishnan Diantar (Applicant Company No.2 / Transferee Company) Sd/- Mr. Indranil Sen Chief Financial Officer /
Insight Out	the Website <u>https://www.mistcecommerce.com</u> on above mentioned date & time in table. 4. For detailed term and conditions of the sale, please refer <u>https://www.ibapi.in & www.pnbindia.in</u> Authorized Officer, Date: 04/09/2023 Place: Jalpur/Sikar Secured Creditor, Punjab National Bank	For, SPL Industries Limited Sd/- Place - Faridabad Vishal Srivastava Date - September 03, 2023 Company Secretary	Director / Authorised Signatory Chief Financial Officer/ Authorised Signatory Date: 04.09.2023 Place: Bengaluru









ड्रेजिंग कार्पोरेशन ऑफ़ इण्डिया लिमिटेड

(नि.प.सं. एल29222डीएल1976पीएलसी008129) पंजीकृत कार्यालय : कोर-2, पहली मंजिल, "स्कोप मीनार", प्लॉट नं.2ए व 2बी, लक्ष्मीनगर जिला केंद्र, दिल्ली – 110 091, भारत निगमित कार्यालय : ड्रेजिंग कार्पोरेशन ऑफ़ इण्डिया लिमिटेड, निकर्षण सदन, एच.बी.कोलनी मेन रोड, सीतम्मधारा, विशाखपट्नम, आं.प्र.-530 022, भारत ई-मेल: kalabhinetri@dcil.co.in वेबसाइट:www.dredge-india.com दूरभाष सं.0891-2523250 फ़ैक्स:0891-2560581

वित्तीय वर्ष 2022-23 संबंधी 47वीं वार्षिक सामान्य बैठक की सूचना

प्रिय सदस्यों. 1) इस कम्पनी की 47वीं वार्षिक साधारण बैठक (वासाबै) दिनांक 27 सितम्बर, 2023, बुधवार, को 03.00 बजे (भा.मा.स.) वासाबै की सूचना में यथा-निश्चित कार्य-व्यापार की लेन-देन करने के लिए वीडियो कांफरेंस / अन्य श्रव्य दृश्य माध्यम (ओएवीएम) द्वारा, सदस्यों की भौतिक उपस्थिति के बिना एक सामान्य स्थान पर संपन्न होगी। उक्त बैठक का स्थान, कोर-2, पहली मंजिल, "स्कोप मीनार", प्लॉट नं.2ए व 2बी, लक्ष्मी नगर जिला केंद्र, दिल्ली- 110 091, भारत, में स्थित इस कम्पनी का पंजीकृत कार्योलय माना जाएगा।

2) कंपनी अधिनियम, 2013 के सभी लागू प्रावधानों के अनुपालन में और निगमित मामलों के मंत्रालय द्वारा जारी किए गए परिपत्र अप्रैल, 2020, परिपत्र सं.33/2020, दिनांकित 28 सितम्बर,2020, परिपत्र सं.39/2020, दिनांकित 31 दिसम्बर, 2020, परिपत्र सं.20/2021, दिनांकित 08 दिसम्बर, 2021 और परिपत्र सं.03/2022, दिनांकित 05 मई, 2022 तथा सेबी (परिपत्रों) द्वारा जारी किए गए परिपत्र दिनांकित 12 मई, 2020, 15 जनवरी, 2021 और 13 मई, 2022, सामान्य परिपत्र 11/2022 दिनांकित 28.12.2022 वे अनुपालन में, यह वासाबै संपन्न होगी। 🛛 उपरोक्त परिपत्रों के अनुसार, सँदस्य इस वा.सा.बैठक में वीसी / ओएवीएम सुविधा के माध्यम से भाग ले सकेंगे। वीसी / ओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम के प्रयोजन के लिए माना जाएगा।

3) अधिनियम की धारा 108 और साथ ही कम्पनी (प्रबंधन और प्रशासन) नियमावली, 2014 के नियम 20 और उसके तहत बनाए समय-समय पर यथा-संशोधित अन्य नियमों, यदि लागू हों, के अनुसरण में, तथा भारतीय प्रतिभूति और विनिमय बोर्ड (सेबी) (अनिवार्यताओं और प्रकटन की अपेक्षाओं संबंधी सूचीकरणे) विनियम, 2015 के विनियम 44 के अनुसार, सदस्यों के लिए इलेक्ट्रानिक वोटिंग पद्धति के माध्यम से इलेक्ट्रानिक रूप में अपना वोट (रीमोट ई-वोटिंग और वासाबै के दौरान ई-वोटिंग) देने की सुविधा दी गई है। जिन सदस्यों के ई-मेल पते इस कम्पनी / जमाकर्ताओं के यहाँ पंजीकृत हैं उनको इलेक्ट्रानिक पद्धति से वासाबै की सूचना भेजी गई है वासाबै के आयोजन की यह सूचना इस कम्पनी के वेबसाइट https:///www.dredge-india.com/ पर, शेयर बाजारों के वेबसाइटों अर्थात् बीएसई (www.bseindia.com), एनएसई (www.nseindia.com), और सीएसई (www.cseindia.com), पर क्रमश: तथा नेशनल सेक्यूरिटीस डिपाजिटरी लिमिटेड (एनएसडीएल) और सेंट्रल डिपाजिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) के वेबसाइटों पर भी उपलब्ध है।

4) सदस्यों के लिए वार्षिक सामान्य बैठक की जगह से दूर अन्य किसी जगह पर से इलेक्ट्रानिक वोटिंग पद्धति का उपयोग करते हुए वार्षिक सामान्य बैठक की सूचना में निश्चित सभी संकल्पों पर अपना वोट देने (रीमोट ई-वोटिंग) की सुविधा उपलब्ध है और रीमोट ई-वोटिंग के माध्यम से कार्य व्यापार की लेन-देन की जा सकती है। रीमोट ई-वोटिंग संबंधी विवरण वार्षिक सामान्य बैठक की सूचना में दिए गए हैं। 5) यह रीमोट वोटिंग की सुविधा दिनांक 24 सितम्बर, 2023, रविवार, सुबह 9.00 बजे शुरू होगी और दिनांक 26 सितम्बर, 2023 मंगलवार. को शाम 5.00 बजे समाप्त होगी।

6) जिन सदस्यों के नाम दिनांक 20 सितम्बर, 2023, बुधवार, (अंतिम तिथि) तक इस कम्पनी की सदस्य पंजी में या जमाकर्ताओं द्वारा निर्वाहित हितभागी स्वामियों की पंजी में प्रविष्ट किए गए हैं, केवल वे ही सदस्य रीमोट ई-वोटिंग की सुविधा का उपयोग करने और साथ ही वार्षिक सामान्य बैठक में वोट करने के लिए हकदार होंगे|

7) जो व्यक्ति दिनांक 20 सितम्बर, 2023, के बाद इस कम्पनी के शेयर अर्जित कर इस कम्पनी के सदस्य बनते हों तथा अंतिम तिथि अर्थात् 20 सितम्बर, 2023, तक शेयर धारण करते हों, वे helpdesk@nsdl.co.in, rta@alankit.com को अपना अनुरोध भेजक उपयोगकर्ता पहचान और पासवर्ड प्राप्त कर सकते हैं।

8) दिनांक 26 सितम्बर, 2023 को शाम 5.00 बजे के बाद वोटिंग के लिए रीमोट ई-वोटिंग माड्यूल को एनएसडीएल / अलंकिल एसाइनमेंट्स द्वारा समाप्त किया जाएगा और उक्त तिथि और समय के बाद सदस्यों को इलेक्ट्रानिक रूप से वोट करने की अनुमति नहीं दी जाएगी।

9) दिनांक 27 सितम्बर, 2023 को बैठक में ई-वोटिंग की सुविधा भी सदस्यों को उपलब्ध की जाएगी और वार्षिक सामान्य बैठक मे उपस्थित उन्हीं सदस्यों को अपना अधिकार उपयोग करने की अनुमति दी जाएगी जिन्होंने रीमोट ई-वोटिंग द्वारा अपना वोट नहीं दिया हो| 10) जिन सदस्यों ने अपना बोट रीमोट ई-बोटिंग द्वारा दे दिया हो, वे भी बैठक में उपस्थित हो सकते हैं लेकिन फिर से अपना बोट देने के हकदार नहीं बन सकेंगे।

. 11) रीमोट ई-वोटिंग के संबंध में यदि कोई शंकाएँ और शिकायतें हों तो सदस्य श्री वीरेंदर शर्मा, प्रबंधक-आर.टी.ए., सर्वश्री अलंकित एसाइनमेंट्स लिमिटेड(इकाई : ड्रेजिंग कार्पोरेशन ऑफ़ इण्डिया लिमिटेड) अलंकित एसाइनमेंट्स लिमिटेड, 205-208, अनार्कली काम्प्लेक्स, झंडेवालन एक्स्टेंशन, नई दिल्ली – 110 055, भारत, से दूरभाष +01-11-42541234 (लैंडलाइन), वेबसाइट www.alankitassignments.com, अयवा rta@alankit.com ई-मेल पते पर संपर्क करें|

12) आगे यह भी सूचना दी जाती है कि अधिनियम की धारा 91 और भारतीय प्रतिभूति और विनिमय बोर्ड (सेबी) (अनिवार्यताओं और प्रकटन की अपेक्षाओं संबंधी सूचीकरण) विनियम, 2015 के विनियम 42 के अनुसरण में, वार्षिक सामान्य बैठक के संपन्न होने हेतु, इस कम्पनी की सदस्य पंजी और शेयर अंतरण पंजियाँ दिनांक 20 सितम्बर, 2023, बुधवार, से 27 सितम्बर, 2023, बुधवार, तक (दोनों दिनों सहित) बंद रहेंगी।

13) जो सदस्य भौतिक रूप में / डीमेटीरियलाइज रूप में शेयर रखते हों और जिन्होंने इस कम्पनी / जमाकर्ता सहभागियों के यहाँ अपने ई मेल पतों का पंजीकरण / अद्यतनीकरण नहीं किया हो, उनसे अनुरोध है कि अपना नाम, पता, फोलियो नम्बर, इस कम्पनी / जमाकरा सहभागी के यहाँ धारित शेयरों की संख्या, आदि विवरण देते हुए सदस्य द्वारा विधिवत् हस्ताक्षरित पत्र की स्कैन कॉपी और उनके साथ पॉन कार्ड की स्वप्रमाणित प्रति और अपने पते के प्रमाणन में आधार कार्ड, ड्राइर्विंग लाइसेन्स, युटिलिटी बिल या अन्य कोई सरकारी दस्तावेज संलग्न कर, श्री वीरेंदर शर्मा, प्रबंधक-आर.टी.ए., सर्वश्री अलंकित एसाइनमेंट्स लिमिटेंड(इकाई : ड्रेजिंग कार्पोरेशन ऑफ़ इण्डिया लिमिटेड) अलंकित एसाइनमेंट्स लिमिटेड, 205-208, अनार्कली काम्प्लेक्स, झंडेवालन एक्स्टेंशन, नई दिल्ली – 110 055, भारत, से दूरभाष +01-11-42541234 (लैंडलाइन), वेबसाइट : www.alankitassignments.com, अथवा rta@alankit.com ई-मेल पते

14) वा.सा.बैठक में भाग लेने और ई-वोटिंग के माध्यम से सूचना में निश्चित कार्य-व्यापार पर वोट देने के विस्तृत विवरण इस वा.सा.बैठक की सूचना में दिए गए हैं। ये विवरण इस कम्पनी के वेबसाइट www.dredge-india.com पर भी उपलब्ध होंगे।

15) सदस्यों से अनुरोध है कि इस वा.सा.बैठक की सूचना में निश्चित सभी टिप्पणियाँ, विशेषकर वा.सा.बै. में भाग लेने के अनुदेश, रीमोट ई-वोटिंग के माध्यम से बोट देने अथवा वा.सा.बे. के दौरान इन्स्टा पोल के माध्यम से बोट देने की पद्धति. सावधानी से पढें।

16)सही और पारदर्शी रीति से रीमोट ई-बोटिंग पद्धति और वासाबै में वोटिंग पद्धति की संवीक्षा करने के लिए संवीक्षक के रूप में सर्वश्री अगरवाल एस एण्ड एसोसिएट्स के पेशेवर कम्पनी सचिव श्री सचिन अगर्वाल (सदस्यता सं.5774) को नियक्त किया गया है। 17)इन चुनावों के परिणाम, संवीक्षक रिपोर्ट सहित, संकल्पों के पारित होने के 48 घंटों के अंदर, इस कम्पनी के वेबसाइट में दर्शाए जाएँगे और साथ ही सभी संबंधितों के सूचनार्थ, शेयर बाजारों को भी सूचित किया जाएगा। मंडल के आदेश रं

कते डेजिंग कार्पोरेशन ऑफ़ इण्डिया लिमिटेड

ह0/

स्थान : विशाखपट्टणम	(पी.चंद्रकलाभिनेत्री)
दिनांक : 04-09-2ँ023	कम्पनी सचिव व अनुपालन अधिकारी

[देखें विनियम—15(1)(ए)] / 16(3) ऋण वसूली न्यायाधिकरण, चंडीगढ़ (डीआरटी 2) सीओ 33—34-

फॉर्म नं. 3

और चौथे तल पर भी ईएक्सएच. नं.: 2006(केस नं: ओए / 65 / 202 अधिनियम की घारा 19 की उप–धारा (4), ऋण वसूली न्यायाधिकरण (प्रक्रिया) नियमावली, 1993 वं

नियम 5 के उप–नियम (2ए) के साथ पठित, के तहत समन एचडीएफसी बैंक बनाम मेसर्स एसटीसी फैब्रिक और अन्य ਧਜਿ

(1) मेसर्स एसटीसी फैब्रिक और अन्य

डी/डब्ल्यू/एस/ओ– श्रीमती संध्या कौर

मेसर्स एसटीसी फैब्रिक एकल खामित्व प्रतिष्ठान स्थित 29 निकट शिव मंदिर लिटिल एंजेल स्कल के पीछे. पटेल नगर, सोनीपत—131001, हरियाणा अपने एकल मालिक श्रीमती संध्या कौर पर्ल श्री करतार कौर के माध्यम से, सोनीपत, हरियाणा

(2) श्रीमती संध्या कौर पत्नी करतार सिंह, मकान नं. 523, वार्ड नं. 21, सोनीपत, हरियाणा (3) श्री करतार सिंह पुत्र श्री माई चंद, मकान नं. 523, वार्ड नं. 21, सोनीपत, हरियाणा (4) श्री रनबीर सिंह पुत्र श्री माई चंद, मकान नं. 515ए, मिनी सेक्रेटेरिएट डीसी क्वार्टर, सोनीपत हरियाणा

समन

जबकि, ओए / 65 / 2023 दिनांक **24.08.2023** को माननीय पीठासीन अधिकारी / पंजीयक के समक्ष सूचीबद्ध हुआ था।

जबकि, यह माननीय न्यायाधिकरण रु. 67,84,596.26/- के ऋण की वसूली के लिए आपके विरुद्ध (ओए) अधिनियम की धारा 19(4) के तहत उक्त आवेदन पर समन / नोटिस जारी करने के लिए संतष्ट है (दस्तावेज आदि की प्रतियों सहित आवेदन संलग्न है)।

अधिनियम कीधारा 19 की उप–धारा(4) के अनुपालन में आप, प्रतिवादी को निम्न निदेश किए जाते हैं (i) मांगी गई राहत क्यों न दी जाए का समन की सर्विस के तीस दिनों के अंदर कारण बताओ; . (ii) मूल आवेदनों के क्रमांक 3ए पर आवेदक द्वारा उल्लिखित संपत्तियों और परिसंपत्तियों से इतर

भग प्रतियोग परिसंपत्तियों का विवरण प्रकटन: (iii) प्रत्याभूत परिसंपत्तियों अथवा मूल आवेदन के क्रमांक ३ए पर उल्लिखित, विचाराधीन और संपत्तियों की कुर्की के लिए आवेदन के निपटारन के तहत ऐसी अन्य संपत्तियों और परिसंपत्तियों से लेन–देन या निपटारन करने से आप निषिद्ध हैं:

(iv) किसी परिसंपत्ति जिस पर प्रतिभूति हित किया गया है और / या मूल आवेदन के क्रमांक 3ए पर उल्लिखित अन्य संपत्तियों और परिसंपत्तियों को बिना न्यायाधिकरण के पूर्व अनुमोदन के बिक्री, पट्टे या अन्य किसी तरीके जसके लातसाय के सामान्य तरीके को फोडकर आप इस्तांतरित नहीं करेंगे (v) प्रत्याभूत परिसंपत्तियों या व्यवसाय के सामान्य तरीके में अन्य परिसंपत्तियों और संपत्तियों की बिक्री से प्राप्त बिक्री धनराशियों का हिसाब देने और ऐसी बिक्री धनराशियों को ऐसी परिसंपत्तियों पर प्रतिभूति हित रखने वाले बैंक या वित्तीय संस्थानों में अनुरक्षित खाते में जमा करना होगा।

आपको लिखित बयान दर्ज करने और इसकी एक पति आवेदक को देने तथा 03 01 2024 को समय सुबह 10:30 बजे पंजीयक के समक्ष हाजिर होने का भी निदेश किया जाता है, अन्यथा आवेदन प . गपकी गैर—हाजिरी में ही सुनवाई की जायेगी और निर्णय दिया जायेगा।

मेरे हस्ताक्षर और न्यायाधिकरण की मुहर के तहत दिनांक 29.08.2023 को जारी

समन जारी करने के लिए प्राधिकृत अधिकारी का हस्ताक्ष

एसपीएल इंडस्ट्रीज लिमिटेड सीआईएन: L74899DL1991PLC062744 पंजीकृत कार्यालय: 202, दूसरी मंजिल, विक्रमादित्य टॉवर, अलकनंदा मार्केट, कालकाजी, नई दिल्ली-110019 | फोन: 0129-4282375 ई-मेलः cs@spllimited.com, वेबसाइटः www.spllimited.com 32वीं वार्षिक आम बैठक की संचना एवं ई-वोटिंग की जानकारी

एतदद्वारा सचना दी जाती है कि कंपनी अधिनियम, 2013 के सभी लागू प्रावधानों और उसके तहत बनाए गए . नेयमों और सेबी तथा कॉपोरेंट कार्य मंत्रालय ('एमसीए') द्वारा जारी किए गए प्रयोज्य परिपत्री (सामूहिक रूप से 'प्रासंगिक परिपत्र' के रूप में संदर्भित) के साथ पठित भारतीय प्रतिभूति और विनिमय बोर्ड ('सेबी') [सूचीबद्धता बाध्यताएं और प्रकटीकरण आवश्यकताएँ (एलओडीआर)] विनियम, 2015 के अनुपालन प रजीएम के नोटिस में निर्धारित व्यवसायों के निष्पादन के लिए एसपीएल इंडस्ट्रीज लिमिटेड (सीआईएन L74899DL1991PLC062744) के शेयरधारकों की 32वीं वार्षिक आम बैठक गुरुवार, 28 सितंबर 2023 को सुबह 11:00 बजे वीडियो कॉन्फ्रेंसिंग ('वीसी') / अन्य ऑडियो विजुअल माध्यम ('ओएवीएम' के माध्यम से आयोजित की जाएगी। सदस्य https://emeetings.kfintech.com पर वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकेंगे।

कंपनी ने पहले ही वित्तीय वर्ष 2022-23 की वार्षिक रिपोर्ट और एजीएम बुलाने की सूचना उन शेयरधारके को इलेक्ट्रॉनिक मोड के माध्यम से भेज दी है, जिनका ईमेल पता कंपनी/डिपॉजिटरी पार्टिसिपेंट (डीपी)/कंपर्न के रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) के साथ पंजीकृत है। उपरोक्त दस्तावेज कंपनी की वेबसाइट www.spllimited.com, एक्सचेंज की वेबसाइट यानी www.bseindia.com तथ vww.nseindia.com और रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) यानी केफिन टेक्नोलॉजीज लिमिटेड की वेबसाइट अर्थात https://evoting.kfintech.com पर भी उपलब्ध हैं।

भारतीय प्रतिभूति और विनिमय बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 44 और कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 के अनुपालन में, कंपनी यह सूचित करते हुए प्रसन्नता हो रही है कि यह उक्त बैठक में लेन-देन की जाने वाली सभी वस्तुओं के संबंध में कंपनी के सभी शेयरधारकों की ई-वोटिंग राज वेच्चन न राग चां नग जाग वासी सभा करूता के काव में काना के स्ता स्वर्थकार के ब्याहित सूचिधा प्रदान कर रहा है। केस्तों ने ई-वोटिंग सुविधा प्रदान करने के लिए अधिकृत एयेंसी के रूप में केफिन टेक्नोलॉजीज लिमिटेड ('केफिन') की सेवाएं ली हैं। ई-वोटिंग की अवधि 24 सिसंबर, 2023 को सुबह 10:00 बजे शुरू होगी और 27 सितंबर, 2023 को शाम 05:00 बजे समाप्त होगी। जिस व्यक्ति का नाम कटऑफ तिथि यानी गुरुवार, 21 सितंबर, 2023 को सदस्यों/लाभभोगी स्वामियों के रजिस्टर में दर्ज है, वह इलेक्ट्रॉनिक रूप से अपना वोट डाल सकता है। ई-वोटिंग मॉड्यूल 27 सितंबर, 2023 को शाम 05:00 बजे के बाद अक्षम कर दिया जाएगा।

एजीएम में इलेक्ट्रिक माध्यम से मतदान करने की सुविधा भी उपलब्ध होगी और केवल वे सदस्य, जो एजीएम में उपस्थित हैं और उन्होंने रिमोट ई–वोटिंग के माध्यम से प्रस्ताव पर अपना वोट नहीं डाला है और अन्यथ उन्हें ऐसा करने से रोका नहीं गया है, एजीएम के दौरान मतदान करने का पात्र होगा।

कोई व्यक्ति जो एजीएम की सूचना भेजने के बाद कंपनी का सदस्य बन जाता है और कटऑफ तिथि के अनमा शेयर रखता है, वह एजीएम की सूचना में प्रदान की गई विस्तृत प्रक्रिया का पालन करके यूजर आईडी और गसवर्ड प्राप्त कर सकता है जो कंपनी की वेबसाइट और केफिन की वेबसाइट पर उपलब्ध है। रिमोट ई–वोटिंग या वीसी/ओएवीएम भागीदारी के लिए तकनीकी सहायता के संबंध में किसी भी प्रश्न के मामले

में, सदस्य केफिन टेक्नोलॉजीज लिमिटेड के अधिकारी श्री सुरेश बाबू से टोल फ्री नंबर 1800-345-4001 पर संपर्क कर सकते हैं या उन्हें suresh.d@kfintech.com पर लिख सकते हैं।

श्रीमती गरिमा ग्रोवर, प्रैक्टिसिंग कंपनी सचिव, अग्रवाल एस एंड एसोसिएटस, कंपनी सचिव, दिल्ली की गर्टनर को निष्पक्ष और पारदर्शी तरीके से ई-वोटिंग प्रक्रिया की जांच करने के लिए संवीक्षक के रूप म नेयक्त किया गया है

सदस्यों से अनुरोध है कि वे एजीएम के नोटिस में निर्धारित सभी नोट्स और विशेष रूप से, एजीएम में शामिल होने के निर्देश, रिमोट ई-वोटिंग के माध्यम से या एजीएम के दौरान ई-वोटिंग के माध्यम से वोट डालने के तरीके को ध्यान से पढें।

जेन सदस्यों ने अब तक अपना ईमेल पता पंजीकत नहीं किया है. उनसे भी अनरोध किया जाता है कि



DISH TV INDIA LIMITED Corp. Office: FC-19, Sector 16 A, Noida - 201301, U.P.

Regd. Office: Office No. 803, 8th Floor, DLH Park, S. V. Road, Goregaon (West), Mumbai-400062 E-mail: investor@dishd2h.com, CIN: L51909MH1988PLC287553, Website: www.dishd2h.com Tel· 0120-5047000. Fax: 0120-4357078

NOTICE OF 35™ ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

lotice is hereby given that the 35th Annual General Meeting (AGM) of the members of Dish TV India Limited wil be held on Monday, September 25, 2023 at 05:30 PM (IST) through Video Conferencing (VC)/Other Audio Fisual Means (DAVM) to transact the businesses as set forth in the notice of the AGM of the Company dated August 31, 2023, in compliance with all the applicable provisions of the Companies Act, 2013 ('the Act') and the ules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 201 ('Listing Regulations') and the provisions of General Circular No. 10/2022 dated December 28, 2022 and other Circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated anuary 5, 2023 issued by Securities and Exchange Board of India ('Circulars').

In compliance with the Relevant Circulars, the Notice of the AGM along with the Annual Report for the financial year 2022-23 has been electronically sent on Sunday, September 3, 2023 to those members who have registered . their email IDs with the Company/Depository Participant(s). The copy of the Annual Report is also available or the Investor Section on the website of the Company viz. www.dishd2h.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and ww.nseindia.com respectively and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The relevant documents pertaining to the items of business to be transacted at the AGM shall be kept open for inspection by the members online during the AGM through video-conference.

The venue of the meeting shall be deemed to be the Registered Office of the Company. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for nent of Proxies by the Members will not be available since this AGM is being conducted through VC/NAVM

nstructions for remote E-voting and E-voting during the AGM:

- Pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, the Company is pleased to provide the facility to the members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form as on Monday, September 18, 2023 (cut-off date), can cast their vote electronically through electronic voting system (remote e-voting) of NSDL at www.evoting.nsdl.com. A person whose name is recorded in the Register of Members or in the Registe of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting at the AGM.
- The remote E-voting period will commence at 9:00 AM (IST) on Thursday, September 21, 2023 and will end at 5:00 PM (IST) on Sunday, September 24, 2023. Thereafter the E-Voting module shall be disabled by NSDL. Once the vote on a resolution is cast by members, the members cannot modify it subseque
- Members who have acquired shares after the sending of the Annual Report through electronic means and before the cut-off date i.e. Monday, September 18, 2023, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or Investor@dishd2h.com. However, if a nerson is alread registered with NSDL for remote e-voting then you may use your existing USER ID and Password, and cas your vote. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however they shall not be eligible to vote at the meeting.
- Shareholders Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Link Intime India Private Limited, Registrar and Share Transfer Agent at rnt.helpdeski@linkintime.co.in. Shareholders holding shares in dematerialized mode are requested to register/update their e-mail addresses with the concerned Depository Participant(s).
- The procedure of electronic voting is detailed in the Notice of the AGM and is also available on the website of NSDL viz. www.evoting.nsdL.com. In case of queries, members may refer to Frequently Asked Questions (FAQS) and e-voting user manual for Members available in the download section of the e-voting website of NSDL www.evoting.nsdl.com. Members who need assistance before or during the AGM may send a request at evoting/dinsdl.co.in or Contact NSDL at the designated email ID: evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000.
- Any query or grievance connected with the AGM, other than E-Voting, may be addressed to the Company Secretary at Investorfddishd2h.com or at the corporate office address or members may contact Ms Surabhi Gangatirkar, Link Intime India Private Limited, the Registrar & Share Transfer Agent of the Company at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel: +91 022 49186270, Fax: +91 022 49186060, E-mail: rnt.helpdeski@linkintime.co.in.

Place: Noida

For Dish TV India Limited

Ranjit Singh Company Secretary & Compliance Office Date: September 3, 2023 Membership No.: A15442

Dixon

DIXON TECHNOLOGIES (INDIA) LIMITED CIN: L32101UP1993PLC066581 REGD. OFFICE: B-14 & 15, Phase-II, Noida, Gautam Budhha Nagar, Uttar Pradesh- 201305 E-Mail: investorrelations@dixoninfo.com, WEBSITE: www.dixoninfo.com, PH. NO.: 0120-4737200 REGD. OFFICE: B-14 & 15, Filasoni, Notes, Sterry, Market, Sterry, Ster

DIVIDEND INFORMATION DIVIDEND INFORMATION NOTICE is hereby given that the 30th (Thirtieth) Annual General Meeting ("AGM") of the Members of Dixon Technologies (India) Limited ("Company") will be held on Friday, 28th September, 2023 through Video Conferencing/Other Audio Visual Means ("VCI/OAVM") facility at 11:00 A.M. (IST) without the physical presence of the Members at the AGM venue to transact the businesses as set out in the Notice of AGM in compliance with all the applicable provisions of the Companies Act 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular no's 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 20/2021 dated 13th April, 2020, 17/2020 dated 28th December, 2022 issued by the Ministry of Corporate Affairs and Circular no's SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, 02H/HO/CFD//CMD2/CIR/P/2021/14 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2020, and SEBI/ HO/CFD/PO-2/P/CIR/2023/4 dated 5th January, 2023 issued by Securities and Exchange Board of India (hereinafter referred to as "Circulars"). In compliance with the aforesaid Circulars, the Notice of 30th AGM along with the Annual Board of India (hereinafter referred to as "Circulars"). In compliance with the aforesaid Circulars, the Notice of 30th AGM along with the Annua Report for the FY 2022-23 comprising of the Financial Statements for the financial yea ended 31st March, 2023 will be sent electronically by email to Members whose e-mail IDs are registered with the Company (RTA ("KFin Technologies Limited") or their respective Depositories in accordance with the aforesaid MCA and SEBI Circulars. The Members can join the 30th AGM of the Company through VC/OAVM facility only. The requirement of sending physical copies of the Annual Report has been dispensed vide the aforesaid Circulars. However, the physical copies of the Notice along with the Annual Report for the FY 2022-23 shall be sent to those Members, who request the same at investorrelations@dixoninfo.com. to unservemeners, who request the same at investorelations@dixoninfd.com. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting of the vote through e-voting system during the 30th AGM will be provided in the Notice of the 30th AGM of the Company which will be sent to the Members in due course. Additionally, the Notice of the 30th AGM and the aforesaid documents will be made available on the website of the Company at www.dixoninfo.com; the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, as well as on the website of the RTA at https://evoting.kfintech.com/ in the "Downloads" tab . Members participating in the AGM through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum of the AGM under Section 103 of the Companies Act, 2013. purpose or recomparises for examing the quorum or the AGM under Section 103 of the Companies AGR, 2013. The facility of casting the votes by the Members ('e-voting') will be provided by KFin Technologies Limited and the detailed procedure of the same shall be provided in the Notice of the AGM. The remote e-voting period commences from Tuesday, 26th September, 2023 (9:00 A.M.) (IST) to Thursday, 26th September, 2023 (5:00 P.M.) (IST). During this period, Members of the Company holding shares in physical or dematerialized form may cast their vote by remote e-voting or by e-voting at the time of AGM. e-voing or by e-voing at the time of AGM. Registration of e-mail address: Members holding shares in physical form and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at Investorrelations@dixoninfo.com or to the Registrar and Share TransferAgent, KFin Technologies Limited at Scienium Building, Tower-B, Piot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032 or at einward.ris@kfintech.com along with the relevant forms/ documents. Those Members holding shares in Demat form can get their email ID registered by contacting their respective Depository participant. by contacting their respective Depository participant. Shareholders may note that the Board of Directors at their meeting held on 23rd May, 2023, have recommended a final dividend of Rs. 3/- per equity share having face value of Rs. 2/- each for the financial year ended 31st March, 2023, subject to the approval of the Members at the ensuing AGM. The cut-off date for the purpose of payment of dividend is Friday, 22nd September, 2023. The final dividend once approved will be pald/dispatched within 30 days of the approval at the ensuing AGM, to all the Members of the Company as on Friday, 22nd September, 2023. Also, members holding shares in physical form and who have not registered their bank account details for receiving Dividend with the RTA or who wish to update, can do so by sending duly signed physical Form ISR-1 to RTA along with the following details - Folio No, Name & address of their Bank, the Bank Account type, the Bank Account Number, MICR Code Number, IFSC Code, self-attested copy of PAN card and scanned copy of the cancelled cheque bearing the name of the first shareholder. Members holding shares in Demat may contact their Depository Participant to update their email address and bank account details. For Members who have not updated their Bank account details/ dividend warrants/ deman drafts/ banker cheques will be sent to the registered addresses depending on the availability of postal services. To avoid delay in receiving dividend, Members are requested to update their complete bank account details as mentioned above. Members may note that pursuant to the amendments introduced in the Income-tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company after 1s April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at source ("TDS") at the time of making payr Pursuant to between the accounter (TDS) at the time of making payment of Dividend. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder read with Regulation 42 of SEBI Listing Regulations, the register of members and share transfer books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 20th September, 2023 (both days Inclusive) for the purpose of the 30th AGM of the Company. The instructions on the process of voting, including the manner in which Members holding shares in dematerialized form, physical form or who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as a part of the Notice of the 30th AGM. In case of any query, a member may contact the Company at investorrelations@dixoninfo.com or to the Registrar and Share Transfer Agent at einward.ris@kfintech.com or at 040 - 6716 2222 / 18003094001.

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Business Standard Insight Out

लेक्ट्रॉनिक होल्डिंग्स के संबंध में अपने संबंधित डिपॉजिटरी प्रतिभागियों के माध्यम से डिपॉजिटरी के साथ अपना ईमेल पता पंजीकृत करें।

जिन सदस्यों के पास भौतिक रूप में शेयर हैं, उनसे अनरोध है कि वे अपनी ईमेल आईडी कंपनी के केफिन टेक्नोलॉजीज लिमिटेड, रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) के साथ पंजीकृत कराएं। िलिए

	ણસવાણભ	<i>इडस्ट्राज</i>	ાલામટક	9n	ાભણ
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दिनांक- 03 सितंबर, 2023			कंप	नी र	नचिव

ए2जेड इन्फ्रा इंजीनियरिंग लिमिटेड AZ CIN- L74999HR2002PLC034805 पंजीकृत कार्यालवः ओ—118, पहली मंजिल, शॉपिंग मॉल, अर्जुन मार्ग,

डीएलएफ सिटी, फेज— |, गुरूग्राम—122002, हरियाणा **कॉपॉरेट कार्यालयः** ग्राजंड फ्लोर, प्लॉट नं. 58, सैक्टर-44, गुरूग्राम-122003, हरियाणा फोनः 0124-4723383 ईमेलः <u>investor.relations@a2zemail.com</u>, वेक्साइटः <u>www.a2zgroup.co.in</u>

22वीं वार्षिक आम बैठक की सूचना

एतद्द्वारा सूचित किया जाता है कि एजीएम की सूचना, जो कि एजीएम के आयोजन वं तिए प्रवारित की जा रही है, निघोरित व्यवसाय के निष्पादन के लिए पृष्टजेड इन्छा इंजीनियरिंग लिमिटेड के सदस्यों की 22वीं (बाइसर्वी) वार्षिक बाम बैठक (एजीएम) बुक्रवाए, 28 सितम्बर, 2023 को दोपहर 12300 बजे विडियो कॉन्फ्रॅसिंग ("वीसी")/अन्य अँडियो विजुअल माध्यम ("ओएवीएम") के माध्यम से आयोजित की जाएगी।

कॉर्पोरेट कार्य मंत्रालय ने अपने परिपत्र दिनांक 5 मई, 2020 के साथ पठित समय-समय भगवा ८२ कार्य गणाव्य गणाव्य वार्यज्ञ गणाव्य गणाव्य २३, २८८७ के ताल वार्ण्य गण्य राग्य पर बाद में जारी अन्य संगत परिपत्रों एवं नवीनतम परिपत्र दितांक 28 दिसम्बर, 2022 ("एमसीए परिपत्र") के माठ्यम से सदस्यों की मौतिक उपस्थिति के बिना, वीसी/ओएवीएम माध्यम से एजीएम आयोजित करने की अनुमति दी है। इसके अलावा, मारतीय प्रतिमूरि और विनिमय बोर्ड ('सेबी') ने अपने परिपत्र दिनांक 12 मई, 2020 के साथ पठि समय—समय पर जारी अन्य संगत परिपत्रों सहित परिपत्र दिनांक 5 जनवरी, 2023 ("सेबी परिपत्र') के माध्यम से सदस्यों को वार्षिक रिपोर्ट की मौतिक प्रति मेजने के संबंध में छूट दी है। तद्नुसार, एमसीए परिपत्रों, सेबी परिपत्रों और कंपनी अधिनियम, 2013 के संगत प्रावधानी तथा सेवी (सूचीयन बाध्यताएं एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 के अनुपालन में एजीएम वीसी/ओएवीएम के माध्यम से आयोजित की जाएगी।

सूचना और वार्षिक रिपोर्ट को इलेक्ट्रॉनिक माध्यम से भेजनाः

उपरोक्त वर्णित परिपत्रों के अनुपालन में. एजीएम की सूचना और 31 मार्च, 2023 को समाप्त वित्तीय वर्ष के लिए वार्षिक रिपोर्ट उन सदस्यों को इलेक्ट्रॉनिकली मेज दी गई है जिनके ई—मेल पते कंपनी या सुंबंधित डिपॉजिटरी प्रतिमागियों के पास पंजीकृत हैं। सदस्यगण कृपया नोट करें कि 22वीं एजीएम की सूचना और वित्त वर्ष 2022-23 के लिए वार्षिक रिपोर्ट कंपनी की वेबसाइट और स्टॉक एक्सचेंजों की वेबसाइट <u>www.a2zgroup.co.in</u> यथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिगिटेड (<u>www.nseindia.com</u>) और बीएसई लिमिटेड (<u>www.bseindia.com</u>) पर भी उपलब्ध होगी। एजीएम में शामिल होने तथा रिमोट इलेक्ट्रॉनिक वोटिंग या एजीएम के दौरान ई—वोटिंग सिस्टम के माध्यम से वोट देने की प्रक्रिया एजीएम की सूचना में दी जाएगी।

कंपनी के सदस्य जिन्होंने अपना ई-मेल पता पंजीकृत नहीं कराया है, वे निम्नलिखित प्रक्रिया का पालन करके इसे पंजीकृत करा सकते हैं:

- ए. भौतिक प्रारूप में शेयर धारण करने के मामले में कृपया फोलियो नं., शेयरधारक क नाम, शेयर प्रमाणपत्र (आगे एवं पीछे) की स्कैन प्रति, पैन (पैन कार्ड की स्व—सत्यापित स्केन की गई प्रति), आधार (आधार कार्ड की स्व-सत्यापित स्केन की गई प्रति) मोबाइल नं0 और ई-मेल आईडी को कंपनी के ई-मेल invesior relations@a2zemail.com और खारटीए के ई-मेल na@alankit.com पर मेजें।
- बी. डिमेट प्रारूप में शेयर के मामले में सदस्यों से अनरोध है कि वे अपने डिपॉजिटर्र प्रतिभागी के पास अपना ई—मेल पता पंजीकृत केंराएं या अस्थायी पंजीकरण व लिए कृपया अपना बीपीआईडी-सीएलआईडी (16 अक बीपीआईडी+सीएलआईडी या 18 अंक लामार्थी आईडी), शेयरधारक का नाम, क्लाइंट मास्टर या समेकित लेख विवरण की प्रति, पैन (पैन कार्ड की स्व-सत्यापित प्रति), आधार (आधार कार्ड की स्व-सर्पापित प्रति), मोबाइल नम्बर एवं ई-मेल आईडी को investor.relations@a2zemail.com पर या आरटीए के पास rta@alankit.com पर मेजें। उपरोक्त सूचना कंपने के समी सदस्यों की जानकारी एवं हित के लिए जारी की जा रही है तथा यह एमसीए परिपत्रों और सेबी परिपत्रों के अनुपालन में है।

एजीएम की सूचना और वार्षिक रिपोर्ट शेयरघारकों को लागू नियमों के अनुपालन व उचित समय पर उनके पंजीकृत ई-मेल पते पर भेजे जाएंगे।

बोर्ड के आदेशानुसार कृते ए2जेड इन्फ्रा इंजीनियरिंग लिभिटेड हस्ता./-अतुल के. अग्रयाल कंपनी सचिव सह अनुपालन अधिकारी

By Order of the Board For Dixon Technologies (India) Limited

Ashish Kumar Chief Legal Counsel & Group Company Secretary Place: Nolda Dated: 2nd September, 2023

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