

4th September, 2024

<p>Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051</p> <p>NSE Symbol: SPLIL</p>	<p>Listing Department BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001</p> <p>Scrip Code: 532651</p>
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Subject- Newspaper Advertisements-Notice of 33rd Annual General Meeting (AGM) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility.

Dear Sir/Madam,

Please find attached herewith copies of newspaper advertisements published in the 'Business Standard (English and Hindi)', in terms of Ministry of Corporate Affairs Circulars dated 08th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 5th May, 2022, 28th December, 2022 and September 25th, 2023 inter alia, intimating that the 33rd Annual General Meeting of the company will be held on Saturday, 28th September, 2024 at 11:00 A.M. through VC/OAVM.

Kindly take the same on record.

Thanking You
For, **SPL Industries Limited**

**Vishal
Srivastava**

Digitally signed by Vishal Srivastava
DN: c=IN, o=Personal, title=7658,
pseudoym=JDC3AC63FBD691EC2CEBD
E9E9BACFD39,
2.5.4.20=acd98dc19147e8a466f4bafdfdc
7ee1a65ef6c8b468d27b8765a72416d8
259e, postalCode=302012, st=Rajasthan,
serialNumber=090208665E7FA3D049F
6584E4DCD47D956675582FAEF5820789
385177FA1EC, cn=Vishal Srivastava
Date: 2024.09.04 11:45:04 +05'30'

Vishal Srivastava
(Company Secretary &
Compliance Officer)

Encl.: Copy of Newspaper Advertisement.

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UCO BANK

BRANCH OFFICE : ROHTAK

[Rule-8(6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation & Reconstruction of the Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI) read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/ charged to the Secured Creditor, the symbolic possession of which has been taken by the Authorised Officer of UCO Bank (Secured Creditor), will be sold on "As is where is", "As is what is" and "Whatever there is" on 23-09-2024, for recovery of Rs. 7309103.43/- (Interest upto 31-12-2022)+Future interest and incidental expenses w.e.f. 01-01-2023 due to UCO Bank, the Secured Creditor from MS Rishabh textiles Prop. Ashok kumar & Ashok kumar so prem chand . The reserve price will be Rs. 72,46,000/- and the earnest money deposit will be Rs. 7,24,600/-.

Names of the Borrowers & guarantors with the address	Date of Demand Notice	Date of Possession	Recoverable Amount
MS Rishabh textiles Prop. Ashok kumar & Ashok kumar	05.05.2023	06-07-2023 Symbolic 25-10-2023 Physical	of Rs. 7309103.43/- (Interest upto 31-12-2022)+Future interest and incidental expenses w.e.f. 01.01.2023

Note : Notice under section 13(2) of SARFAESI act, 2002 issued on 05-05-2023 of Rs. 7309103.43/- (Interest upto 31-12-2022)+Future interest and incidental expenses w.e.f. 01-01-2023

Description of Properties	Reserve Price	Earnest Money
Commercial shop no. 4, Gupta market, Shori market Rohtak	7246000.00	724600.00

Details of known encumbrances: Not Known

Terms and condition:

- The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002. Detailed terms and conditions of the sale is available/published in the following websites/web portal:
1) <https://EBKRAY.IN/>
- The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS".
- 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.
- The Sale will be done by the undersigned through e-auction platform provided at the Website <https://EBKRAY.IN/on Dt. 23.09.2024> and starts at 10.00 am.
- It is open to the Bank to appoint a representative and to make self-bid and participate in the auction.

Date : 31-08-2024 **Place :- Karnal** **Authorised Officer, UCO Bank**

SBFC Finance Limited | Registered Office:- Unit No.103, First Floor, C&B Square, Sangam Complex, Village Chakala, Andheri-Kurla Road, Andheri (East), Mumbai-400059.

POSSESSION NOTICE (As per Rule 8(2) of Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the Authorized Officer of SBFC Finance Limited under the Securitization, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 8 of the Security Interest (Enforcement) rules 2002, issued Demand Notices upon the Borrowers/Co-borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower/Co-borrowers having failed to repay the amount, notice is hereby given to the Borrower/Co-borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The Borrower/Co-borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of SBFC Finance Limited.

Name and Address of Borrowers & Date of Demand Notice	Description of Property(ies) & Date of Possession	Amount demanded in Possession Notice(Rs.)
1. Vikash, 2. Sheela, both having address at, Jhamuwat, 31 Mewat, Taura, Haryana- 122105. Demand Notice Date: 7th June 2024 Loan No. 402106000281473 (PR01297900) & 4021060000296995 (PR01317852)	All the piece and parcel of the Property being House No. 1, Property area measuring 131.5 sq. yds., out of Khewat/ Khata No. 359/402 MU. NO.58, Killa No. 11/2(7_14) 20/1(4-0) situated at Bilaspur Tehsil Manesar and District Gurugram, Haryana Date of Possession: 3rd September 2024	Rs. 21,43,242/- (Rupees Twenty One Lakh) s Forty Three Thousand Two Hundred Forty Two Only) as on 6th June 2024

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Place: Gurugram, Dated: 04-09-2024 **Sd/- Authorized Officer, SBFC Finance Limited**

SPL Industries Limited
CIN: L74899DL1991PLC062744
Regd. Office: 202, 2nd Floor, Vikramaditya Tower, Alaknanda Market, Kalkaji, New Delhi- 110019 | Phone: 0129-4282375
E-mail: cs@splimited.com, Website: www.splimited.com

Information regarding 33rd Annual General Meeting ("AGM") to be held through Video Conference (VC)/ Other Audio Visual Means (OAVM)

The 33rd Annual General Meeting ("AGM") of SPL Industries Limited ("the company") will be held on **Saturday, 28th September, 2024 at 11:00 A.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM)** pursuant to applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 20/2020 dated 5th May 2020 and General Circular No. 02/2021 dated 13th January 2021, General Circular No. 2/2022 dated May 5th, 2022, General Circular No. 10/2022 dated December 28th, 2022 and General Circular No. 09/2023 dated September 25th, 2023 issued by Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5th, 2023 and SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 7, 2023 respectively, to transact the businesses as set out in Notice convening the 33rd AGM.

Electronic copy of the Notice convening the 33rd AGM, containing among others, procedure & instructions for e-voting and the Annual Report for FY 2023-24 will be sent, in due course, to those members whose email IDs are registered with the company/Registrar and Share Transfer Agent or with their respective Depository Participant.

Members who have not registered their email address, are requested to register the same at the earliest.

a. In respect of shares held in demat form-with their depository participant (DPs);
b. In respect of shares held in physical form - members are requested to register/update the same by submitting Form ISR-1 (which is also available at <https://is.kfnitech.com/client-services/isc/default.aspx>) to the RTA viz. Kfn Technologies Ltd, Unit: SPL Industries Limited, Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda Serilingampally Mandal, Hyderabad 500032, Telangana.

Members holding shares in Demat form can also send email to inward_ris@kfnitech.com to register their email address for the limited purpose of receiving the Notice of 33rd AGM and the Annual Report for the FY 2023-24.

The company will provide the facility to members to exercise their voting rights by electronic means. The instruction for joining the 33rd AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through e-voting), will form part of the Notice of 33rd AGM.

Notice convening 33rd AGM and the Annual Report for the FY 2023-24 will also be available on the website of the company at www.splimited.com and on the stock exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com in due course.

For, **SPL Industries Limited**
Sd/-
Vishal Srivastava
Company Secretary

Place - Faridabad
Date - 03.09.2024

SHRIRAM HOUSING FINANCE LIMITED

DEMAND NOTICE

Registered Office: Office No. 123, Angappa Naicken Street, Chennai - 600 001.
Branch Office: Plot No. 245 & 246, 2nd Floor, Omkaram Tower, Hanuman Nagar - D, Amarpali Marg Vaishali Nagar, Jaipur Rajasthan - 302021.
Website: www.shriramhousing.in

Whereas the borrowers/co-borrowers/guarantors/mentioned hereunder had availed the financial assistance from SHRIRAM HOUSING FINANCE LTD. We state that despite having availed the financial assistance, the borrowers/guarantors have committed various defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non Performing Asset in accordance with the directives/guidelines issued by Reserve Bank of India, consequent to the Authorized Officer of SHRIRAM HOUSING FINANCE LTD. under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 & in exercise of powers conferred under Section 13(2) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices on respective dates mentioned herein below under Section 13(2) of SARFAESI Act, 2002 calling upon the following borrowers/guarantors/mortgagors to repay the amount mentioned in the notices together with further interest at the contractual rate on the amount mentioned in the notices and incidental expenses, cost, charges etc until the date of payment within 60 days from the date of receipt of notices.

The notices issued to them on their last known addresses have returned un-served and as such they are hereby informed by way of public notice about the same.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Borrower/Co-Borrower/ Name & Address	Outstanding Amount	Property Address of Secured Assets
Loan A/c No:- SHLHALWR0000407 1.MR. JAI DEV SHARMA S/O DINESH CHAND SHARMA (Borrower) 20 A, Shriram Nagar, Mungaska, Alwar (Raj.) 301001 Also at- Village- Khudiyayan, Laxmangarh, Alwar (Raj.) 321607 2.MRS. DEEPIKA SHARMA W/O JAI DEV SHARMA (Co-Borrower) 20 A, Shriram Nagar, Mungaska, Alwar (Raj.) 301001 Also at- Village- Khudiyayan, Laxmangarh, Alwar (Raj.) 321607 3.MR. SACHIN KUMAR SHARMA S/O DINESH CHAND SHARMA (Guarantor) 20 A, Shriram Nagar, Mungaska, Alwar (Raj.) 301001	Rs.2252673/- (Rupees Twenty Two lacs Fifty Two Thousand Six Hundred and Seventy Three Only) as on date 08-08-2024 under reference of Loan Account No. SHLHALWR0000407 along with further interest as mentioned hitherto and incidental expenses, costs etc	Part- A of Plot No. 20-21, Khasra No. 27, Village- Mungaska, Tehsil- Alwar, Dist.- Alwar, (Raj.) 301001 Area- 105.73 Sq. yard. Bound- East- Other Khasra, West- Part-B & C of Plot no. 20-21, North-Road 30 feet, South- Part- D of Plot no. 20-21,

Loan Amount
Rs.2065715/-
(Rupees Twenty lacs Sixty Five Thousands Seven Hundred and Fifteen Only)

NPA DATE- 03/08/2024
Date Of Demand Notice: 31-08-2024

In the circumstances as aforesaid, the notice is hereby given to the above borrowers, co-borrowers and/ or their guarantors (where ever applicable) to pay the outstanding dues as mentioned above along with future interest and applicable charges within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice against the secured assets including taking possession of the secured assets of the borrowers and the mortgagors under Section 13(4) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002 and the applicable rules there under.

Please note that under Section 13 (13) of the said Act, no Borrower shall, transfer by way of sale, lease or otherwise any of his secured assets referred to in the notice, without prior written consent of the secured creditor.

Place : Alwar **Sd/- Authorised Officer**
Date: 04-09-2024 **Shriram Housing Finance Ltd**

LUX
LUX INDUSTRIES LIMITED

CIN : L17309WB1995PLC073053
Registered Office: 39, Kali Krishna Tagore Street, Kolkata - 700 007
Ph : 033-40402121, Fax : 033-40012001
E-mail: investors@luxinnerwear.com, Website: <http://www.luxinnerwear.com>

NOTICE TO SHAREHOLDERS REGARDING THE 29TH ANNUAL GENERAL MEETING

Notice is hereby given that the 29th (Twenty-Ninth) Annual General Meeting ("AGM") of the Company will be held on Thursday, 26th September, 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses as set forth in the Notice of the AGM without the physical presence of the Member(s) at a common venue. Member(s) will only be able to attend the AGM through VC/OAVM.

In compliance with the MCA Circulars and SEBI Circulars, the Notice of AGM and the Annual Report 2023-24 including the Standalone and Consolidated Financial Statement for the financial year 2023-24, along with the Directors Report, Auditors Report and other documents required to be attached thereto, has been sent to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.luxinnerwear.com and on the website of Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company Registrar and Transfer Agent, KFin Technologies Limited ("KFin") at <https://evoting.kfnitech.com> or <https://emeetings.kfnitech.com>.

The Company is providing a facility for voting by electronic means (e-voting) to its Member(s) to enable them to exercise their right to vote on resolution(s) proposed to be passed at the AGM. Members may cast their votes by using the e-voting system from a place other than the venue of the AGM (remote e-voting). The Company has engaged the service of KFin as the authorized agency, to facilitate voting through electronic means.

Only a person, whose name appears in the Register of Members /Beneficial owner as on the cut-off date i.e., **Thursday, 19th September 2024** will be entitled to avail the facility of remote e-voting as well as e-voting at the meeting.

The Remote e-voting will commence at **9:00 a.m. (IST) on September 22, 2024 (Sunday) till 5:00 p.m. (IST) on September 25, 2024 (Wednesday)**. Remote e-voting shall not be allowed beyond the said date and time.

Any person holding shares in physical form and any person who acquires the share(s) of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and is holding share(s) as on the cut-off date may obtain a Login ID and Password by following the process below:-

- Send a request to KFin's email id evoting@kfnitech.com or Call KFin's toll-free Number 1800-3094-001.
- If the e-mail or mobile number of the Member(s) is required against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfnitech.com>, the Member(s) may click "forgot password" and enter Folio No. or DP ID Client ID and PAN to generate the password.
- However, if the person is already registered with KFin for remote e-voting, he/she shall use his/her existing User ID and password for casting the vote without any need for obtaining any new User ID and password.

The detailed procedure for e-voting is available in the Notes of Notice to the 29th AGM.

The Company will be providing VC/OAVM facility to enable the Member(s) to attend the AGM. Member(s) who are entitled to participate in the AGM can attend the AGM or view the live webcast of the AGM by logging on to the website of KFin at <https://evoting.kfnitech.com> by using their remote e-voting credentials.

Further, the facility for e-voting shall also be made available at the AGM (through insta poll) and Member(s) attending the meeting who have not already cast their vote by remote e-voting shall be able to vote at the AGM through insta poll. A Member can opt for only a single mode of voting i.e. through remote e-voting or e-voting during the AGM.

Members may note that once a vote on resolution is cast by the members, they shall not be allowed to change it subsequently or cast the vote again.

The Member(s) who have cast their vote by remote e-voting before the meeting may also attend the meeting but shall not be allowed to cast their vote again.

In case of any grievances connected to remote e-voting, or any assistance regarding attending the meeting please contact, Mr Sankar G, Senior Manager at KFin, Selenium Building, Tower B, Plot 31&32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 or can send an email at evoting@kfnitech.com or contact number 040-6716222.

For registering/updating email addresses, member(s) may follow the process given on the website of the Company at www.luxinnerwear.com under "**Investors > Notice & Forms for Shareholders**" in the Investors section.

For **Lux Industries Limited**
Sd/-
Smita Mishra
Company Secretary & Compliance Officer
M. No : ACS26489

Date : 03rd September, 2024
Place : Kolkata

JUPITER INFOMEDIA LIMITED
CIN: L22200MH2005PLC152387
Regd. Off: 336 Laxmi Plaza, Laxmi Indestate, New Link Road, Andheri West, Mumbai-400053
Email: jupiter@imtrade.com Web: www.jupiterinfomedia.com TEL: 91-22-26341691

ANNUAL GENERAL MEETING NOTICE

Notice is hereby given that the Nineteenth Annual General Meeting ("AGM") of Jupiter Infomedia Limited ("the Company") will be held on September 30, 2024 at 12.30 p.m. (Indian Standard Time ("IST")), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business specified in the Notice convening the AGM. The AGM is being held in accordance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the General Circulars issued by the Ministry of Corporate Affairs and the Circulars issued by Securities and Exchange Board of India (MCA Circulars and SEBI Circulars collectively referred to as "Circulars" hereinafter).

In compliance with the abovementioned Section, Rules and Regulations, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, June 15, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 5, 2022 (collectively referred as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular dated May 10, 2020, January 15, 2021 and May 13, 2022 ("SEBI Circulars"), permitted holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Act, Listing Regulations, MCA Circulars and SEBI Circular, the AGM will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for FY 2023-24 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories in compliance with the aforesaid MCA Circulars and SEBI Circular. Members may note that the Notice of the AGM and Annual Report for FY 2023-24 will also be available on the website of the Company, i.e. www.jupiterinfomedia.com and websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of the National Securities Depository Limited at evoting@nsdl.co.in. Members can attend and participate in the AGM through the VC/OAVM facility only. The instruction for joining the AGM are provided in the Notice of the AGM. 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 remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM.

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

Members who have not registered their email address are requested to register the same in respect of Shares held in electronic form with the depositories through their Depository Participant(s) and respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent (KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy, Telangana- 500 032, Tel: +91 40 67 16 2222, 9986633254, Email: mohammed.shanoor@kfnitech.com).

Members who are holding shares in physical form or who have not registered their email 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 on the cut-off date, i.e. Monday, September 23, 2024, such member may obtain the User ID and password by sending request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.

Further, details relating to updation of email address, bank details and mobile number you may refer the Notice of the AGM.

The Company is also providing the facility to Members to temporarily register their e-mail ID for receiving the AGM Notice & Annual Report in electronic mode by clicking the link <https://jupiterinfomedia.com/subscribeannualreport.htm> Post successful registration of the e-mail ID, the Members as on the cut-off date would get soft copy of the AGM Notice & Annual Report and the procedure for e-voting along with login ID and password to enable e-voting.

For **Jupiter Infomedia Limited**
Sd/-
Umesh Vasantlal Modi
Managing Director
DIN: 01570180

Place : Mumbai
Date : September 3, 2024

ELNET TECHNOLOGIES LIMITED
CIN : L72300TN1990PLC019459
Registered office: Elnet Software City, TS 140, Block No.2 & 9, Rajiv Gandhi Salai, Taramani, Chennai - 600 113
Phone No. : 91 - 44 - 2254 1791/93; Fax: 91 - 44 - 2254 1955 E-mail: elnetcity@gmail.com; website: www.elnettechnologies.com

NOTICE OF 33rd ANNUAL GENERAL MEETING (AGM)

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the members of Elnet Technologies Limited will be held on Wednesday, September 25, 2024 at 11.00 A.M Indian Standard Time ("IST") through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of 33rd AGM in compliance with the Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the MCA Circulars, the AGM of the Company is being held through VC/OAVM. The registered office of the Company shall be deemed to be the venue for the 33rd Annual General Meeting held on Wednesday, the 25th day of September 2024 at 11.00 A.M. of Company.

The Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of our Company will be displayed.

The Notice of AGM along with the Annual Report 2023-24 has been sent on Tuesday, September 03, 2024, only by electronic mode to those Members whose email addresses are registered with the Company/Depositories and also will be available on the Company's website www.elnettechnologies.com and website of Stock exchange www.bseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The requirement of sending physical copies of the Annual Report has been dispensed with vide aforesaid relevant circulars.

MANNER OF REGISTERING/UPDATING E-MAIL ADDRESS:

- Members holding shares in physical form who have not registered their e-mail addresses/Mobile number are requested to visit <https://investors.cameoindia.com> for registering the same to receive the Notice of the AGM and Annual Report for Financial Year 2023-24 electronically.
- Members holding shares in demat form, are requested to update the same with their Depository Participant.

Members may kindly refer to the Notice of the AGM for detailed guidelines in this regard.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility (Remote e-voting before AGM and e-voting during 33rd AGM.) The members are also informed that:

Members holding shares either in physical/demat/registered as on the cut-off date Tuesday, September 17, 2024, may cast their vote electronically on the businesses as set out in the notice of AGM through electronic voting system of CDSL (www.evotingindia.com)

The Remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	From 9.00 A.M. (IST) on Friday, September 20, 2024
End of remote e-voting	To 5.00 P.M. (IST) on Tuesday, September 24, 2024

Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM. In case, if a member, cast his vote in remote e-voting as well as through e-voting at the AGM, the vote cast through remote e-voting only shall be considered.

Any person who acquires shares of the Company after the dispatch of this Notice and holds shares as of the cut-off date Tuesday, September 17, 2024, are requested to refer the e-voting instructions available on the website of the company.

Register of Members and Share Transfer Books will remain closed from Wednesday, September 18, 2024, to Wednesday, September 25, 2024 (both days inclusive) for the purpose of 33rd AGM and payment of dividend for the Financial Year ended March 31, 2024.

The dividend for the Financial Year ended March 31, 2024, is Rs. 1.70/- per equity share (Face Value of Rs. 10/- each) as recommended by the Board of Directors, if declared, at the 33rd AGM, will be credited/dispensed within the timeline specified in the respective rules and amended from time to time to such shareholders whose names appear in Register of members and beneficiary position maintained by the Depositories as on Tuesday, September 17, 2024.

Members holding shares in physical form who have not updated their mandate for receiving the dividends directly to their bank accounts through electronic clearing services or any other means, can register the same by sending the details of copy of PAN card and cheque to our Registrar and Share Transfer Agent M/s. Cameo corporate services limited. For detailed clarification or information required in this regard if any, the shareholders are requested to contact Mrs. Kandhimathi via e-mail kandhimathi@cameoindia.com and (044-40020278).

The Company has appointed M/s. BP & Associates, Practicing Company Secretaries, Chennai as the Scrutinizer (Entity ID: 83104) for the e-voting process (i.e., remote e-voting and e-voting at the AGM) in a fair and transparent manner. The results of voting including remote e-voting will be declared within the stipulated time and will also be posted on the website of Company, CDSL and BSE.

For any queries/grievances or issues regarding attending the 33rd AGM and remote e-voting, from the CDSL e-Voting System and all grievances connected with the facility for voting by electronic means, may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatalil Mill Compounds, N.M.Joshi Marg, Lower Pareil (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800225533.

JOINING THE AGM THROUGH VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through e-voting website at www.evotingindia.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of the AGM.

For **ELNET TECHNOLOGIES LIMITED**
Sd/-
Ritesh Shivkumar Mishra
Company Secretary

Place : Chennai
Date : September 03, 2024

Hindusthan National Glass & Industries Limited
CIN : L26109WB1946PLC13294
Regd. Office: 2, Red Cross Place, Kolkata - 700 001, India | Tel: (91) 3332254-3100
Fax (91) 3332254-3130 | Email: cosc@hngil.com | Website: www.hngil.com

NOTICE OF THE 78TH ANNUAL GENERAL MEETING

Notice is hereby given that the 78th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Monday, 30th September, 2024 at 11:00 a.m. (IST), through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of The Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("Circulars") from time to time in this regard, to transact businesses as set forth in the Notice convening the AGM.

In compliance with the Circulars, the electronic copy of the Notice convening the 78th AGM along with the Annual Report for the financial year 2023-24 will be sent to the Members on their e-mail ids registered with the depository participants (DPs)/the Company in due course and will also be made available on Company's website at www.hngil.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and Calcutta Stock Exchange Limited at www.cse-india.com and on the website of NSDL at www.evoting.nsdl.com.

Members who have not yet registered their email addresses are requested to register the same:

- With their DPs, in case shares held in dematerialized form and
- With our Registrar and Share Transfer Agent (RTA) i.e. M/s Maheshwari Datamatics Private Limited (MDPL), in case the shares are held in physical form. Members are requested to visit the website of RTA at <https://mdpl.in> and fill form ISR1, ISR2 and ISR3/ SH 13/ SH14 for updating their PAN, bank details, signature, mobile number, Nominee details, email-id and address. The Members are also requested to submit the documents at the office of the RTA at 23, R.N. Mukherjee Road, 5th Floor, Kolkata 700001 along with documents as required therein. An email Registration-cum-Consent Form will also be enclosed with notice of the 78th AGM.

Pursuant to Section 91 of the Act, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive).

Members may also note that the Company will be availing e-Voting services of the **National Securities Depositories Limited** to enable its Members to cast their vote on resolutions set forth in the Notice of the AGM.

Members will be able to attend the AGM through VC/OAVM facility and all businesses will be transacted through voting by electronic means. Members may cast their votes through remote e-Voting /period commences from Friday, 27th September, 2024 at 9:00 a.m. (IST) and concludes on Sunday, 29th September, 2024 at 5:00 p.m. (IST). The remote e-Voting module shall be disabled for voting after 5:00 p.m. on 29th September, 2024. The facility for e-Voting will also be available during the AGM and Members attending the AGM who have not cast their vote(s) by remote e-Voting will be able to vote at the AGM.

Detailed instructions for attending the AGM and casting votes by way of remote e-Voting and e-Voting during the AGM will be provided in the Notice of AGM.

This Notice is being issued for the information and benefit of all the Members of the Company.

For **Hindusthan National Glass & Industries Limited**
Sd/-
(Jit Roy Choudhury)
Company Secretary & Compliance Officer

Place : Kolkata
Dated : 3rd September, 2024

CHAMAN LAL SETIA EXPORTS LTD.
Regd. Off: P.O CENTRAL JAIL, MIRANKOT ROAD, AMRITSAR-143002, PUNJAB
CIN: L51909PB1994PLC015083 Tel: 0183-2592708 Fax: 0183-290453
E-mail: clsetia@rediffmail.com, Website: www.clset.in

NOTICE OF 30th ANNUAL GENERAL MEETING OF CHAMAN LAL SETIA EXPORTS LTD. TO BE HELD THROUGH VC (VIDEO CONFERENCING) OAVM (OTHER AUDIO -VIDEO MEANS)

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of Chaman Lal Setia Exports Ltd. ("the Company") is scheduled to be held on Saturday 28th September, 2024 at 04:30 p.m. through Video Conferencing (VC) Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Issued by the Ministry of Corporate Affairs (MCA). Government of India and Securities and Exchange Board of India (SEBI) permitting the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue, to transact the Ordinary and Special businesses as set out in the Notice.

In compliance with the above circulars, electronic copies of the Notice of the AGM alongwith the 30th Annual Report for the Financial year 2023-24 will be sent to all the shareholders whose email addresses are registered/available with the Company/ Depository Participants.

However the Shareholders of the Company may request physical copy of the Notice and 30th Annual Report from the Company by sending a request at

