

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

#### 4th September, 2024

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex,

Bandra (E), Mumbai 400051

**NSE Symbol: SPLIL** 

Listing Department

**BSE Limited** 

Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

, ,

Scrip Code: 532651

Subject-

Newspaper Advertisements-Notice of 33<sup>rd</sup> 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 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 8<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022 and September 25<sup>th</sup>, 2023 inter alia, intimating that the 33<sup>rd</sup> Annual General Meeting of the company will be held on Saturday, 28<sup>th</sup> 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 Whal Srivastava DNc calls, α=Personal, title=268, pseudonym=2DC3AC63FBD691EC2CE8D 59598ACFD39, 25.4.20—acc88dc-19147e8a46bf4bafddf-7ee1ac5efdc8b468427bd8765372416d8 25be, postafc0e-a30912, 14-fajssthan, serialNumber=5903208659E7FA3D0467659E7FA3D0467659E7FA3D046769FA3D046769FA3D046769FA3D046769FA3D046769FA3D046769FA3D046769FA3D046769FA3D046769FA3D046769FA3D046769FA3D046769FA3D046769FA3D046769FA3D046769FA

Vishal Srivastava (Company Secretary & Compliance Officer

Encl.: Copy of Newspaper Advertisement.

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

Information regarding 33<sup>rd</sup> Annual General Meeting ("AGM") to be held through Video Conference (VC)/

Other Audio Visual Means (OAVM)

The 33<sup>rd</sup> 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 28<sup>th</sup>, 2022 and General Circular No. 09/2023 dated September 25<sup>th</sup>, 2023 issued by Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of

ndia 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 se

Electronic copy of the  $\bar{\text{N}}$  otice convening the  $33^{\text{rd}}$  AGM, containing among others, procedure  $33^{\text{rd}}$ 

& 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

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

https://ris.kfintech.com/clientservices/isc/default.aspx) to the RTA viz. Kfin Technologies Ltd, Unit: SPL Industries Limited, Selenium Tower B, Plot No. 31 & 32, Financial District

Members holding shares in Demat form can also send email to einward.ris@kfintech.com

to register their email address for the limited purpose of receiving the Notice of 33rd AGM

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)

Notice convening 33<sup>rd</sup> AGM and the Annual Report for the FY 2023-24 will also be available

on the website of the company at www.spllimited.com and on the stock exchanges viz

**JUPITER INFOMEDIA LIMITED** 

CIN: L22200MH2005PLC152387

Regd. Off.: 336 Laxmi Plaza, Laxmi Indestate, New Link Road, Andheri West, Mumbai-400053

Email: jupiter@jimtrade.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 issues by Securities and Exchange Board of India

n compliance with the abovementioned Section, Rules and Regulations, the Ministry

Corporate Affairs ("MCA") vide its circular dated May 5, 2020 read with circulars dated April 8

2020, April 13, 2020, Juné 15, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No

21/2021 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 12, 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 commor venue. In compliance with the provisions of the Act, Listing Regulations, MCA Circulars and SEB

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

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cas 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 it 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 from with the depositories through their Depository Participant(s) and respect of shares held in physical form by writing to the Company's Registral

and Share Transfer Agent KFin Technologies Limited, Selenium Tower B, Plot 31-32, Financia District, Nanakramguda, Serilingampally, Hyderabad Rangareddi, Telangana– 500 032

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

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/subscribannualreport.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

**Umesh Vasantlal Mod** 

Managing Director DIN: 01570180

Tel. +91 40 6716 2222, 9985633254, Email. mohammed.shanoor@kfintech.com

MCA Circulars and SEBI Circulars collectively referred to as "Circulars" hereinafter).

Circular, the AGM will be held through VC/ OAVM.

purpose of reckoning the quorum under Section 103 of the Act.

For, SPL Industries Limited

Vishal Srivastava

Company Secretary

BSE and NSE at <u>www.bseindia.com</u> and <u>www.nseindia.com</u> in due course

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

Nanakramguda Serilingampally Mandal, Hyderabad 500032, Telengana.

Fransfer Agent or with their respective Depository Participant.

out in Notice convening the 33<sup>rd</sup> AGM.

and the Annual Report for the FY 2023-24

will form part of the Notice of 33rd AGM.

Place - Faridabad

at the earliest.



**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 Gurarantor(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	Recoverable
MS Rishabh textiles Prop. Ashok kumar & Ashok kumar	05.05.2023	Symbolic 25-10-2023	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		

 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: I) https://EBKRAY.IN/

2. The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS".

3. 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. 4. The Sale will be done by the undersigned through e-auction platform provided at the Website

https://https://EBKRAY.IN/on Dt. 23.09.2024 and starts at 10.00 am 5. 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** 

# SHRIRMM DEMAND

NOTICE

Date Of Demand Notice: 31-08-2024

SHRIRAM HOUSING FINANCE LIMITED Registered Office: Office No. 123, Angappa Naicken Street, Chennai – 600 001.

Branch Office: Plot No. 245 & 246, 2nd Floor, Omkaram Tower, Hanumnan, Nagai 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- Khudiayan, Laxmangarh, Alwar (Raj.) 321607  2.MRS. DEEPIKA SHARMA W/O JAI DEV SHARMA (Co-Borrower)  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. Bounded- East- Other Khasra.
Also at- Village- Khudiayan, Laxmangarh, Alwar (Raj.)	Loan Amount	West- Part-B & C of
321607 3.MR. SACHIN KUMAR SHARMA S/O DINESH CHAND SHARMA (Guarantor) 20 A, Shriram Nagar, Mungaska, Alwar (Raj.) 301001	Rs.2065715/- (Rupees Twenty lacs Sixty Five Thousands Seven Hundred and Fifteen Only)	T Plot no. 20-21, North-Road 30 feet, South- Part- D of Plot no. 20-21,
NPA DATE- 03/08/2024		

circumstances as aforesaid, the notice is hereby given to the above borrowers, co-borrowers and/ or the 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

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 Interes (Enforcement) Rules, 2002)

/hereas the undersigned being the Authorized Officer of SBFC Finance Limited under the Securitization, Reconstruction of Financi Assets and Enforcement of Security Interest Act. 2002 and in exercise of the powers conferred under section 13 (12) read with Rule of the Security Interest (Enforcement) rules 2002, issued Demand Notices upon the Borrowers/Co-borrowers mentioned below, to repa the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower/Co-borrowers having faile to repay the amount, notice is hereby given to the Borrower/Co-borrowers and the public in general that the undersigned has taken pos ession 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 car tioned 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 & Amount demanded in Description of Property(ies) & Date of Possession Date of Demand Notice Possession Notice(Rs Rs. 21,43,242/-1. Vikash, 2. Sheela, both having All the piece and parcel of the Property being House No. 1 (Rupees Twenty One Lakh(s) Forty Three address at, Jhamuwas, 31 Mewat, Property area measuring 131.5 sq. yds., out of Khewat/ Khata No. Taura, Harvana- 122105. emand Notice Date: 7th June 2024 Loan No. '4021060000281473 Thousand Two 359/402 MU. NO.58, Killa No. 11/2(7\_14) 20/1(4-0) situated a **Hundred Forty Two** Bilaspur Tehsil Manesar and District Gurugram, Haryana (PR01297900) & 4021060000296995 (PR01317852) Only) as on 6th June Date of Possession: 3rd September 2024

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, t redeem the secured assets. Place: Gurugram, Dated: 04-09-2024 Sd/- Authorized Officer, SBFC Finance Limite

> 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.kfintech.com or https://emeetings.kfintech.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

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

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

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 or 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@kfintech.com or Call KFin's toll-free Number
- · 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.kfintech.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.kfintech.com by using their remote e-voting credential

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, Nanakramquda, Hyderabad – 500032 or can send an email at evoting@kfintech.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

> For Lux Industries Limited Sd/-

M. No: ACS26489

Smita Mishra CHAMAN LAL SETIA EXPORTS LTD. Company Secretary & Compliance Officer

efer the Notice of the AGM.

Place : Mumbai

Date: September 3. 2024

# 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.clsel.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 30<sup>th</sup> Annual General Meeting (AGM) of the bers of Chaman Lal Setia Exports Ltd. ("the Company") is scheduled to be held on Saturday 28" 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 2023-2024 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 clsetia@rediffmail.com in case they wish to obtain the same.

Shareholders holding shares in dematerialised mode are requested to register their email addresses, mobile numbers, bank account details for receipt of dividend and/ or other details, with their relevant depositorie through their depository participants.

Shareholders holding shares in physical mode are, requested to urnish their email addresses, mobile numbers, bank account details for receipt of dividend and/ or other details in Form ISR-1 and other relevant forms prescribed by SEBI, or contact with the Company's Registrars and Share Transfer Agent, Mr. Bhawendra Jha, Official incharge of RTA M/S. Beetal Financial & Computer Services Pvt. Ltd. IIIrd Floor, 99 Madangir (Near Dada Harsukh dass Mandigir), New Delhi (Phone : 011

299612181-283 or email id :- beetalrta@gmail.com) The Notice of the AGM and the 30th Annual Report will also be available on the Company's website www.clsel.inand on the websites of the stock exchanges (NSE & BSE) i.e. www.bseindia.com and www.nseindia.com and on the website of the CDSL (agency for providing the Remote e-Voting and e-voting during AGM) at www.evotingindia.com. In case you have not registered your e-mail address and/or not updated your banl

account mandate for receipt of dividend. Shareholders will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be available in the Notice to the

shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.clsel.in for such details

The Notice of 30th AGM will be sent to the shareholders in accordance with the applicable laws on their email addresses in due course.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the Act and various circulars issued by MCA and SEBI from time to time.

By Order of the Board For Chaman Lal Setia Exports Ltd. (RAJEEV SETIA) Place: Amritsar

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 33<sup>rd</sup> ANNUAL GENERAL MEETING (AGM)

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the members of Einet 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 ve 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 unde 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: a) Members holding shares in physical who have not registered their e-mail addresses/Mobile number are requested to visit https: 1/investors.cameoindia.com for registering the same to receive the Notice of the AGM and Annual Report for Financial Year 2023-24 electronically.

b) 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 33"AGM.) The members are also informed that:

Members holding shares either in physical/dematerialised 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 evoting 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 instruct

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 33" 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 33° AGM, will be credited/dispatched within the timeline specified in the respective rules and amended from time to lime 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, car register the same by sending the details of copy of PAN card and cheque to our Registrar and Share Transfer Ágent 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 (044-40020728).

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, ČDSL and BSE For any queries/grievances or issues regarding attending the 33" 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, AWing, 25' Floor, Marathon Futurex, Mafattal Mill Compounds, N M Joshi Marg, Lower Parel (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 fo attending the AGM are explained in the Notice of the AGM.

> For ELNET TECHNOLOGIES LIMITED Ritesh Shivkumar Mishra Company Secretary

## Hindusthan National Glass & Industries Limited CIN: L26109WB1946PLC013294

Regd. Office: 2. Red Cross Place. Kolkata - 700 001. India | Tel: (91)(33)2254-3100 ax (91)(33)2254-3130| Email: cosec@hngil.com | Website: www.hngil.com

NOTICE OF THE 78TH ANNUAL GENERAL MEETING

otice is hereby given that the 78th Annual General Meeting ("AGM") of the Membe

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 ompliance 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 sued by the Ministry of Corporate Affairs and the Securities and Exchange Board of ndia ("Circulars") from time to time in this regard, to transact businesses as set forth in the Notice convening the AGM.

n 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 ww.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

Members who have not yet registered their email addresses are requested to registe 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 quested 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 ema 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 o the Company shall remain closed from Tuesday, 24th September, 2024 to Monday, 30th eptember, 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 or resolutions set forth in the Notice of the AGM.

lembers will be able to attend the AGM through VC/OAVM facility and all business 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 note e-Voting module shall be disabled for voting after 5:00 p.m. on 29th Septembe 2024. The facility for e-Voting will also be available during the AGM and Member 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-Voti

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 th

ompany. For Hindusthan National Glass & Industries Limited

Place: Kolkata Dated: 3rd September, 2024

(Jit Roy Choudhury Company Secretary & Compliance Officer

Date: 02.09.2024

lanaging Director (DIN: 01125921)

Place : Chennai Date: September 03, 2024 Investors section

Date: 03rd September, 2024 Place: Kolkata



## एनबीसीसी (इंडिया) लिमिटेड

(भारत सरेकार का उंदयम) (सीआईएन: L74899DL1960GOI003335)

पंजीकृत कार्यालयः एनबीसीसी भवन, लोधी रोड, नई दिल्ली – 110003 दूरभाषः 011–24367314–18, 43591555 (ई.पी.ए.बी.एक्स.) फैक्सः 91–11–24366995 ई-मेलः co.sectt@nbccindia.com, वेबसाइट : www.nbccindia.in

## 64वीं वार्षिक आम बैठक की सूचना

एतद्वारा सूचित किया जाता है सूचना में निर्धारित कारोबारों का संचालन करने के लिए एनबीसीसी के सदस्यों की 64वीं वार्षिक आम बैठक, वीडियो कॉन्फ्रेंसिंग (''वी.सी.'') / अन्य ऑडियो विजुअल साधनों (''ओ.ए.वी.एम.'') के माध्यम से बुधवार, 25 सितंबर, 2024 को अपराहन 12:00 बजे (भारतीय मानक समय) आयोजित की जाएगी।

एम.सी.ए. और सेबी के परिपत्र (परिपत्रों) के अनुपालन में, कंपनी ने वित्तीय वर्ष 2023-24 के लिए वार्षिक आम बैठक की सूचना और वार्षिक रिपोर्ट केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को ई-मेल के माध्यम से भेजी है जिनका ई-मेल पता, डिपॉजिटरी / अलंकित असाइनमेंट्स लिमिटेड (कंपनी का आर.टी.ए.) के पास दर्ज है। इसके अलावा. ये दस्तावेज कंपनी की वेबसाइट www.nbccindia.in और स्टॉक एक्सचेंजों की वेबसाइट <u>www.bseindia.com</u>, <u>www.nseindia.com</u> और नेशनल सिक्योरिटीज़ डिपॉज़िटरी लिमिटेड (रिमोट ई-मतदान सुविधा प्रदान करने वाला अभिकरण) की वेबसाइट अर्थात www.evoting.nsdl.com पर भी उपलब्ध हैं।

कंपनी अधिनियम, 2013 की धारा 108 और उस पर बनाए गए नियमों के साथ पठित तथा सेबी (एल.ओ.डी.आर.) विनियम, 2015 के विनियम 44, यथासंशोधित, के अनुपालन में, कंपनी वार्षिक आम बैठक (ए.जी.एम.) में संचालित की जाने वाली सभी मदों के संबंध में सभी पात्र सदस्यों को नेशनल सिक्योरिटीज़ डिपॉज़िटरी लिमिटेड (एन.एस.डी.एल.) के माध्यम से वोट (वोटों) को डालने के लिए ई-वोटिंग सुविधा का प्रस्ताव देती है।

वह व्यक्ति, जिसका नाम ब्धवार, दिनांक 18 सितंबर, 2024 (अंतिम तिथि) को डिपॉज़िटरी द्वारा बनाए गए सदस्यों/लाभार्थी स्वामियों के रजिस्टर में दर्ज है, वार्षिक आम बैठक (ए.जी.एम.) में रिमोट ई-वोटिंग या ई-वोटिंग के माध्यम से वोट करने का हकदार होगा।

- रिमोट ई-वोटिंग प्रारम्भ होने की तिथि और समयः दिनांक 22 सितंबर, 2024 (रविवार) पूर्वाहघ्न 9:00 बजे (भारतीय मानक समय) से
- रिमोट ई-वोटिंग समाप्त होने की तिथि और समयः दिनांक 24 सितंबर, 2024 (मंगलवार),अपराहघ्न 5:00 बजे (भारतीय) मानक समय) तक और इसके बाद अनुमति नहीं दी जाएगी। सदस्य कृपया ध्यान दें:
- (क) डीमटिरियलाइज्ड मोड, भौतिक मोड में शेयरधारक सदस्यों द्वारा तथा ऐसे सदस्यों के लिए जिन्होंने अपना ई-मेल पता दर्ज नहीं किया है, वार्षिक आम बैठक (ए.जी.एम.) में रिमोट ई-वोटिंग और ई-वोटिंग का तरीका ए.जी.एम.की सूचना में दिया गया है।
- (ख) वार्षिक आम बैठक (ए.जी.एम.) के दौरान ए.जी.एम. में उपस्थित उन सदस्यों को भी वी.सी/ओ.ए.वी.एम. सुविधा के माध्यम से वोटिंग की सुविधा उपलब्ध कराई जाएगी जिन्होनें रिमोट ई-वोटिंग के माध्यम से संकल्प पर अपना वोट नहीं दाला है और ऐसा करने से अन्यथा प्रतिबंधित नहीं किए गए हैं।
- (ग) जिन सदस्यों ने ए.जी.एम. से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे ए.जी.एम. में शामिल हो सकते हैं लेकिन वे दोबारा वोट डालने के हकदार नहीं
- (घ) कोई भी व्यक्ति, जो कंपनी के शेयरों को अर्जित करता है और सूचना के प्रेषण के बाद कंपनी का सदस्य बन जाता है तथा अंतिम तिथि अर्थात बधवार. 18 सितंबर 2024 को शेयर धारित करता है, वह evoting@nsdl.co.in या investor.agm@nbccindia.com पर अनुरोध भेजकर यूजर आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि सदस्य रिमोट ई—वोटिंग के लिए एन.एस.डी.एल. के साथ पहले से ही पंजीकृत है तो वोट डालने के लिए मौजूदा युजर आईडी और पासवर्ड का उपयोग किया जा सकता है।

सदस्यों से अनुरोध है कि ए.जी.एम. सूचना में उल्लिखित रिमोट ई–वोटिंग के लिए अनुदेशों का संदर्भ लें। ए.जी.एम. में भाग लेने और ई- वोटिंग के संबंध में किसी भी प्रश्न/शिकायत के मामले में, कृपय<u>ा www.evoting.nsdl.com</u> के डाउनलोड खंड पर उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफ.ए.क्यू.) और शेयरधारकों के लिए ई-वोटिंग प्रयोक्ता नियमावली देखें या 022 - 4886 7000 पर कॉल करें या एन.एस.डी.एल. को evoting@nsdl.co.in पर या सुश्री पल्लवी महात्रे, वरिष्ठ प्रबंधक, एन.एस.डी.एल. को pallavi@nsdl.com पर अनुरोध भेजें। अन्य प्रश्नों / शिकायतों के लिए सदस्य, अलंकित हाउस, 4ई / 2 झंडेवालान एक्सटेंशन, नई दिल्ली- 110055, दूरभाषः 011- 42541960, 9899888264, ई-मेल

एनबीसीसी के निदेशक मंडल ने कंपनी के पात्र सदस्यों को रिकॉर्ड तिथि को 1:2 के , अनुपात में बोनस शेयर (1 रु. प्रत्येक के दो मौजूदा इक्विटी शेयरों के लिए 1 रु. प्रत्येक एक नया इक्विटी शेयर) अन्य बातों के साथ साथ जारी करने की सिफारिश की है, जो कि शेयरधारकों के अनुमोदन के अधीन है। कंपनी ने बोनस इश्यू किए जाने हेतु सोमवार, 07 अक्टूबर, 2024 को रिकॉर्ड तिथि के रूप में निर्धारित किया है।

आईडी: jksingla@alankit.com/rta@alankit.com पर श्री जे.के. सिंगला

(उप महाप्रबंधक) , अलंकित असाइनमेंट्स लिमिटेड (आर.टी.ए.) से संपर्क कर

ई— वोटिंग और ए.जी.एम. प्रक्रिया की निष्पक्ष और पारदर्शी तरीके से संवीक्षा करने के लिए , मेसर्स पी.सी. जैन एंड कंपनी से श्री पी. सी. जैन (म. न. 4103), कंपनी सचिव संवीक्षक के रूप में कार्य करेंगे।

जिन सदस्यों ने अभी तक अपना ई—मेल पता दर्ज नहीं कराया है या जो अपना ई—मेल पता बदलना चाहते हैं, उनसे अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागीध्आर.टी.ए. के पास इसे दर्ज कराएंध्वदलवाएं ताकि उन्हें सभी पत्राचार इलेक्ट्रॉनिक रूप से प्राप्त हो सके और वे एन.ए.सी.एच. (NACH) सुविधा अर्थात बैंक खाते में लाभांश राशि के सीधे अंतरण का लाभ उठा सकें। इसके अलावा,सदस्यों से अनुरोध है कि वे अपने डिपॉजिटरी भागीदार (डिमटिरियलाइज्ड मोड में) शेयर धारण करनेवाले) और कंपनी के आर.टी.ए. (भौतिक मोड में शेयर धारण करने वाले) के साथ अपने बैंक विवरणों को अध्यतन करें।

एनबीसीसी की 64वीं वार्षिक आम बैठक (ए.जी.एम.) के लिए शेयरधारकों को सचना और वार्षिक रिपोर्टभेजने की प्रक्रिया दिनांक 03 सितंबर, 2024 तक पूरी कर ली गई है।

> कते एनबीसीसी (इंडिया) लिमिटेड हस्ता. /-दीप्ति गंभीर कंपनी सचिव

## Dixon

**DIXON TECHNOLOGIES (INDIA) LIMITED** 

CIN: L32101UP193PLC066581

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 NOTICE TO THE MEMBERS OF THE 31ST ANNUAL GENERAL MEETING

NOTICE TO THE MEMBERS OF THE 31ST ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31" (Thirty-First) Annual General Meeting ("AGM") of the Members of Dixon Technologies (India) Limited ("Company") will be held on Wednesday, 25" September, 2024 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, to transact the business as set out in the Notice of the AGM. The AGM will be held through VC/OAVM without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being Circular Nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India ("SEBI Circulars"). The Deemed 2023 issued by Securities and Exchange Board of India ("SEBI Circulars"). The Deemed venue of AGM shall be the Registered Office of the Company i.e. B-14 & 15, Phase-II, Noida 201305, District Gautam Buddha Nagar, Uttar Pradesh.

The Members participating in the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013.

In compliance with the MCA Circulars and SEBI Circulars, the Notice of the AGM and Annual Report which inter-alia comprises of Audited Financial Statements (including the consolidate Influencial statements), Auditor's Report and Board's Report etc. for the Financial year 2023-24 has been sent only by email to all those Members who have registered their email addresses with the Company or their respective Depository Participant ("DPs"), which was completed on Tuesday, 3rd September, 2024. The Notice of the AGM and the Annual Report is also made available on the Company's website at www.dixoninfo.com, website of stock exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited a www.nseindia.com. Members who have not received the Notice of AGM and Annual report may download it from Company's website at www.dixoninfo.comas well as from the website of the RTA at https://worling.kfintech.com/ in the "Downloads" tab or the Members may write to Company Secretary of the Company at investorrelations@dixoninfo.com.

Pursuant to the provisions of Section 91 of the Act and rules made thereunder read with Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfe books of the Company will remain closed from Thursday, 19th September, 2024 to Wednesday 25" September, 2024 (both days inclusive) to determine the entitlement of the shareholders for the purpose of payment of Final dividend of Rs. 5/- per equity share (@250%) of face value of Rs. 2/- each for the financial year ended 31" March, 2024, as recommended by the Board of Directors for the FY 2023-24 and for the purpose of AGM. The Dividend, if declared at the AGM, will be paid/dispatched within 30 days from the date of approval at the AGM of the Company to all these therefore the property to the company to all these therefore the property to the company to the co the Company to all those beneficial owners holding share in electronic form and physical for as per the beneficial ownership data made available to the Company by the depositories a on Wednesday, 18th September, 2024 ("Cut-Off").

Further, in pursuance to the Income Tax Act, 1961 as amended by Finance Act, 2020 dividend paid or distributed by the Company on or after 1st April, 2020 shall be taxable in the hands of the Members, therefore, the Company is required to deduct tax at source at the time of making payment of dividend at the prescribed rates.

Also, pursuant to the MCA Circular No. 20/2020 dated 5th May, 2020, Companies are directed to credit the dividend of the Shareholders directly to their bank accounts using Electronic Clearing Service. Further, effective from 1st April, 2024, SEBI has mandated that the shareholders, who hold shares in physical mode and who have not updated PAN and KYC details in their folios shall, inter-alia be eligible to get dividend only through electronic mode. details in their folios shall, inter-aira be eligible to get dividend only unough electronic make after updating PAN and KYC details in their folios. Accordingly, Members holding shares in physical form are requested to provide/update their PAN and KYC details with the RTA in prescribed forms as available on the Company's website at www.discninfo.com. Members holding shares in electronic form are requested to update their KYC details and Bank mandate(s) with their respective Depository Participant(s).

The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in the Notice of the AGM by electronic means through both remote e-voting and e-voting at the AGM. All members are informed that:

Members may attend the AGM through VC at https://emeetings.kfintech.com/ by login using the remote e-voting credentials and clicking 'Video Conference' thereafter. Members whose names appear in the register of members or in the register of beneficia

owners maintained by the depositories as on the Cut-Off date, shall only be entitled to avaithe remote e-voting facility or vote at the AGM.

Ms. Shirin Bhatt, Practicing Company Secretary (FCS No. 8273, CP No. 9150) has been appointed as the scrutinizer for scrutinizing the remote e-voting process and voting at the AGM in a fair and transparent manner.

Remote e-voting shall commence on Sunday, 22<sup>nd</sup> September, 2024 (9.00 A.M. IST) till Tuesday, 24<sup>th</sup> September, 2024 (5.00 P.M. IST). Remote e-voting shall not be allowed beyond 5.00 P.M. (IST) on 24<sup>th</sup> September, 2024 and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.

In case a person has become a member of the Company after dispatch of AGM Notice but on or before the Cut-Off date for remote e-voting and e-voting at the AGM, he/she may obtain the User ID and Password in the manner as provided in the notice of the AGM. The members who have cast their votes before the AGM through remote e-voting can also attend the meeting through VC/OAVM but shall not be entitled to cast their votes again. Members who have not cast their votes through remote e-voting and are present in the AGM through VC shall be eligible to vote through e-voting at the AGM.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (KFintech Website) or contact Ms. B. Swatt Reddy, Manager at einward.ris@kfintech.com and evoting@kfintech.com or call KFintech's toll free No. 1-800-309-4001 or write to her at KFin Technologies Limited: Unit. Dixon Technologies (India) Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District Nanakramguda, Seriligampally, Telangana, Hyderabad - 500 032.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login Type	Helpdesk Details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-48867000 or 18001020990
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542/43

The cut-off date for the purpose of determining entitlement of shareholders for the final The cut-off date for the purpose of determining enturement of shareholders for the fine dividend for financial year 2023-24 is **Wednesday**, **18**th **September**, **2024**. The payment of dividend shall be made within 30 days of the AGM subject to member's approval at the 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 investor 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 Order of the Board For Dixon Technologies (India) Limited Place: Noida Date: 3<sup>rd</sup> September, 2024 Chief Legal Counsel & Group Company Secretary

सार्वजनिक सूचना

साधारण को सूचित किया जाता है कि हमारे क्लाईंट, **मेसर्स मुथूट फाईनान्स लि. (GSTIN 32AABCT0343B1Z7), पंजीकृत कार्यालयः तल 2. मुथू**ट चेम्बर्स, बैनर्जी रोड, कोच्चि—682018, केरल, भारत, CIN: L65910KL1997PLC011300, दूरभाषः +91 484-2396478, 2394712, फैक्सः +91 484-2396506, mails@muthootgroup.com, www.muthootfinance.com ऋण चुकाने में असफल ऋणियों के गिरवी रखे सोने के गहनों (31.03.2023 तक की अवधि के लिए NPA खाते और 31.03.2024 की अवधि तक के **कम टंच/कम शुद्धता/अपर्याप्त वजन कटौती** खातों) की निम्नलिखित विवरणों के अनुसार नीलामी करेगी। इच्छुक सभी व्यक्ति

भाग ले सकते हैं।

स्थान : नई दिल्ली

प्रथम नीलामी की तिथि: 12.09.2024 सवाई माधोपुर-(रा) (4520): MDL-383, 452, 539, 553, MEG-103, MUL-2830, RGL-851, 865, 886, 896, 931, 952, 977, SRS-9, 58, 59, 77, 84, 85, 99, 109, गंगापुर सिटी (रा) (4889): MDD-25, MDL-159, 167, MEG-110, MUL-826, 828, RGL-645, 710, 716, 719, 724, SRS-4, 27, 48, 50

कम टंच/कम शुद्धता/अपर्याप्त वजन कटौती: गंगापुर सिटी (रा) (4889): MDL-364 द्वितीय नीलामी की तिथि: 13.09.2024, नीलामी स्थान: मुथूट फाईनान्स लिमिटेड, प्लॉट नं 36, निचला तल, महाराणा प्रताप कॉलोनी, लालसोट रोड, सवाई माधोपुर, राजस्थान-322001

पथम नीलामी की तिथि: 12.09.2024

बूंदी (चा) (2168): BLS-50, 53, 87, 105, 115, 134, 140, 200, 265, 286, MDD-21, MDL-1370, 1413, 1421, 1538, 1553, 1644, 1651, 1661, 1683, 1718, 1808, 1810, 1854, MGV-7, MUL-4811, 4823, 5705, 5707, RGL-2910, 3356, 3509, 3531, 3553, 3572, 3608, 3648, 3668, 3736, 3754, 3766, 3790, 3796, 3804, 3821, 3827, 3848, 3854, 3912, 3969, 3997, 4010, 4015, 4033, 4041, 4052, 4120, 4123, 4159, 4189, 4201, 4228, 4230, 4559, SRS-24, 74, 104, 108, 110, 129, 169, 196, 209, 258, 279, 280, 295, 306, 312, TMS-13, 28 द्वितीय नीलामी की तिथि: 14.09.2024, नीलामी स्थान: मुथूट फाईनान्स लिमिटेड, पहली मंजिल, ओरिएंटल बैंक ऑफ कॉमर्स के ऊपर, विवेकानंद कॉलोनी, लंका गेट,

अंबेडकर सर्कल के पास, बंदी, राजस्थान-323001

प्रथम नीलामी की तिथि: 12.09.2024 झालरापाटन (रा) (4154): BLS-19, 56, 92, 95, 120, MDL-691, MEG-209, MGV-1, MRB-1, MUL-3310, 3320, RGL-1331, 1799, 1832, 1884, 2106, 2122, 2168, 2175, 2196, 2202, SRS-5, 12, 21, 40, 101, TMS-13, 57, 58, झालवाङ (रा) (4236): MDL-502, 544, 547, 575, 596, 750, MEG-190, MUL-3428, RGL-1084, 1137, 1287, 1404, 1757, 1758, 1766, 1767,

1768, 1791, 1793, SRS-23, 79, 105 द्वितीय नीलामी की तिथि: 17.09.2024, नीलामी स्थान: मुथूट फाईनान्स लिमिटेड, पहली मंजिल, ओरिएंटल बैंक ऑफ कॉमर्स के ऊपर, बस स्टैंड रोड, झालरापाटन,

राजस्थान-326023 पथम नीलामी की तिथि: 12.09.2024

कोटा-महावीर नगर (1096): BLS-112 MAL-6710 MDL-3846 4067 4121 4198 4262 4272 4274 4425 4430 4447 4492 4494 4554 4556 4571 4619 4718 4731 4998 MEG-181, MUL-11337, 11862, 11908, 12104, 12113, 12181, 12242, 12259, 12276, 12306, 12316, 12348, 12362, 12382, 12398, 12477, 12492, 12579, 12628, 12647, 12712 12763, 12773, 12805, 12844, 12899, 12920, 12924, 12950, 12961, 13065, 13083, 13131, 13479, SRS-72, 83, 91, 103, 180, 181, 184, 208, 242, 279, 280, 393, 423 कोटा-गुमानपुरा (1097): MDL-2743, 3177, 3183, 3383, 3386, 3413, 3445, 3564, 3631, 3652, 3668, 3679, 3713, 3785, 3809, 3832, 3860, 3881, 3946, 3960, 4086, 4118, 4565, 4603, MEG-578, MHP-409, 447, MUL-8169, 8206, 8213, 8218, 8233, 8239, 8240, 8241, 8244, 8292, 8294, 8362, 8364, 8384, 10151, RGL-876, 1499, 1678, 2008, 2066, 2149, 1678, 2207, 2230, 2249, 2297, 2343, 2384, 2386, 2454, 2468, 2482, 2501, 2554, 2630, 2735, 2846, 2928, 2957, 2977, 3171, 3201, 3224, 3252, 3266, 3293, 3295, 3298, 3299, 3302, 3296, 3297, 3297, 3298, 3299, 3298, 3299, 3298, 3288, 3288, 3288, 3288, 3288, 3288, 3288, 3288, 3288, 32883326, 3349, 3358, 3410, 3416, 3427, 3455, 3484, SRS-11, 30, 63, 98, 100, 115, 161, 213, 257, 319, 335, 344, 355, 362, 363, WBS-78, कोटा-सीएडी सर्कल (**2026**): MDD-112 MDL-2288, 2499, 2663, 2928, 2947, 2957, 3060, 3062, 3153, 3169, 3185, 3212, 4098, 4109, MEG-97, 188, 198, 200, 202, 203, 229, 372, 380, MHP-529, MRC-43, MUL-11170, 11180, 11314, 12282, RGL-3406, 3678, 3784, 4163, 4433, 4448, 4527, 4540, 4567, 4641, 4724, 4763, 4834, 4949, 4974, 4983, 5082, 5108, 5170, 5197, 5243, 5266, 5274, 5311, 531 5312, 5314, 5317, 5455, 5466, 5498, 5574, 5610, 5622, 5649, SRS-4, 20, 38, 39, 41, 76, 77, 89, 96, 118, TMS-397, कोटा-नयापुरा (2427): MDD-31, 54, MDL-1911, 1919, 2163 2234, 2281, 2391, 2474, 2543, 2629, 2653, 2659, 2737, 2748, 2761, 2830, MEG-318, 320, MUL-6131, 6164, 6168, 6171, 6178, 6193, 6195, 6216, 6253, 6279, 6558, 6659, 7332 RGL-3011, 3587, 3629, 3822, 3932, 3981, 3991, 4029, 4031, 4081, 4128, 4153, 4216, 4303, 4462, 4489, 4550, 4555, 4558, 4627, 4651, 4667, 4684, 4719, 4807, 4813, 4816 4846, 4876, 4897, 4900, SRS-26, 34, 39, 89, 103, 182, 197, 198, 199, 211, 268, 295, TMS-3, 15, **रामगंज मंडी-(ज) (3625)**: BLS-114, MDL-1480, 1549, 1563, 1623, 1679, 1776, MUL-6269, 6542, RGL-2490, 2518, 2569, 2754, 2756, 2802, 2804, 2821, 2827, 2836, 2838, 2844, SRS-35, 76, 88, 147, 199, 201, TMS-365, कोटा-एयरोड्रोम सर्कल (4061) BLS-106, 125, 164, 165, 203, MDL-1844, 1878, 1997, 2106, 2220, 2234, 2253, 2307, 2315, 2354, 2369, 2402, 2404, 2600, 2627, 2631, 2661, 2703, 2705, 2734, 2843, 2854, 2869, 2402, 2404, 2600, 2627, 2631, 2661, 2703, 2705, 2734, 2843, 2854, 2869, 2402, 2404, 2600, 2627, 2631, 2661, 2703, 2705, 2734, 2843, 2854, 2869, 2402, 2404, 2600, 2627, 2631, 2661, 2703, 2705, 2734, 2843, 2854, 2869, 2402, 2404, 2600, 2627, 2631, 2661, 2703, 2705, 2734, 2843, 2854, 2869, 2402, 2404, 2600, 2627, 2631, 2661, 2703, 2705, 2734, 2843, 2854, 2869, 2402, 2404, 2600, 2627, 2631, 2661, 2703, 2705, 2734, 2854, 2869, 2402, 2404, 2600, 2627, 2631, 2661, 2703, 2705, 2734, 2854, 2869, 2402, 2404, 2600, 2627, 2631, 2661, 2703, 2705, 2734, 2854, 2869, 2402, 2404, 2600, 2627, 2631, 2661, 2703, 2705, 2734, 2854, 2869, 2402, 2404, 2600, 2627, 2631, 2661, 2703, 2705, 2734, 2854, 2869, 2402, 2404, 2600, 2627, 2631, 2661, 2703, 2705, 2704, 2861, 2705, 270 2880, 2941, MEG-402, MHP-231, MUL-7162, 7194, 7202, 7203, 7232, 7252, 7253, 7278, 7933, 8432, 8846, 8847, 8865, RGL-4116, 4330, 4564, 4659, 4700, 5310, 5328, 5379, 7310, 735390, 5478, 5483, 5504, 5527, 5603, 5609, 5619, 5620, 5712, 5725, 5728, 5729, 5767, 5817, 5819, 5839, 5863, 5903, 5957, 5962, 6049, 6062, 6121, 6170, 6293, 6331, 6352 6370, 6385, 6401, 6402, 6454, 6456, 6468, 6557, 6605, 6630, 6632, 6638, 6640, 6666, 6695, 6707, 6721, 6751, 6766, 6852, 6956, 6959, SRS-14, 26, 54, 70, 81, 86, 108 TMS-446, कोटा-बारा रोड (रा) (4590): MDL-652, 658, 842, 1040, 1046, 1049, 1057, 1076, 1080, 1087, MHP-165, MUL-4790, RGL-1749, 2184, 2308, 2309, 2323, 2325, 2343 2357, 2381, 2455, 2503, 2570, 2577, 2594, 2629, 2639, 2652, 2674, SRS-19, 20, 40, 45, 143, 166, TMS-25, कोटा-आर के पुरम-(रा) (4906): BLS-109, MDD-20, MDL-499, 525 658, 750, 781, 929, 1259, 1266, 1315, 1348, 1354, 1417, 1520, 1557, 1595, 1617, 1680, 1734, 1920, 1925, MEG-38, MUL-3462, 3541, 3550, 3778, 3792, 3820, 3841, 3845 द्वितीय नीलामी की तिथि: 18.09.2024, नीलामी स्थान: मुथूट फाईनान्स लिमिटेड, 640, निचला तल, सुंदर प्लाजा, सीएडी सर्कल, दादाबाड़ी रोड, कोटा, राजस्थान-324009 प्रथम नीलामी की तिथि: 12.09.2024

वारा-(चा) (2196): MDL-1180, 1181, 1322, 1334, 1402, 1547, 1597, 1664, 2495, MEG-33, 177, MUL-7636, 7662, 7663, 7664, 7700, 7701, 7707, 8793, 8794, 8795, RGL-3004 3135, 3222, 3353, 3575, 3636, 3658, 3719, 3732, 3733, 3788, 3820, 3835, 3866, 3867, 3875, 3878, 3879, 3894, 3934, 3936, 3939, 4110, 4200, 4201, 4249, 4286, 4360, 44634509, 4535, 4613, 4662, 4665, SRS-11, TMS-8, 11

द्वितीय नीलामी की तिथि: 19.09.2024, नीलामी स्थान: मुथूट फाईनान्स लिमिटेड, आईसीआईसीआई बैंक के पास, निचला तल, राधिका होटल चार मूर्ति चोराहा बारां-325205 नीलामी नीचे दिखाए अनुसार जिस शाखा हेड में ग्राहक का ऋण खाता है क्रमशः उन्हीं शाखाओं में संचालित की जाएगी

हालाँकि, कृपया यह ध्यान रखें कि यदि निर्धारित तिथि (तिथियों) में नीलामी सफलतापूर्वक नहीं हो जाती तो ऐसी नीलामी **दूसरी नीलामी की तारीख** को क्रमश **दिये गए नीलामी केंद्र** में संचालित की जाएगी / जारी रहेगी आगामी और ऐसी स्थिति में जहाँ इस सब के बावजूद कथित<sup>\*</sup>गहनो की नीलामी सफलतापूर्वक नहीं हो जाती ऐसी नीलामी आगामी तिथियों में भी इसी स्थान पर जारी रहेगी। इस संबंध में कोई अतिरिक्त सूचनाएं नहीं दी जाएंगी।

कोहली एण्ड सोब्ती, एडवोकेट, ए 59ए, पहली मंज़िल, लाजपत नगर-॥, नई दिल्ली-110024 नोटः ग्राहक नीलामी की निर्धारित तिथि से पहले हमारे क्लाइंट की बकाया राशि का भुगतान करके अपने गहनों की गिरवी छुड़ा सकते हैं। ग्राहक ईमेल आईडी: recoverynorth@muthootgroup.com या 7834886464, 7994452461 पर कॉल करके संपर्क कर सकते हैं।

उत्तर प्रदेश राज्य औद्योगिक विकास प्राधिकरण प्रशासनिक भवन, ई.पी.आई.पी., औद्योगिक क्षेत्र स्रजपुर - 5 कासना, ग्रेटर नोएडा-201310 जिला – गौतमबुद्ध नगर (उ.प्र.)

## सार्वजनिक सूचना

उत्तर प्रदेश राज्य औद्योगिक विकास प्राधिकरण के अन्तर्गत मैसर्स महालक्ष्मी बिल्डटेक लि. (मिगसन ग्रीन मैंशन) भूखण्ड सं एचआरए-14, औ. क्षेत्रसाईट - सी, सूरजपुर (विस्तार), ग्रेटर नोएडा, जिला गौतम बुद्ध नगर को दिनांक 14.08.2014 को मानचित्र स्वीकृति प्रदान की गयी थी। तदोपरांत विकासकर्ता द्वारा (Group Housing Project) का क्रययोग्य एफ.ए.आर. का प्रयोग करते हुए भवन सम्पूर्णता प्रमाण पत्र हेतु दिनांक 20.06.2016 को आवेदन किया गया है, तत्क्रम में UP-Apartment Act & 2010, Amendment 2016 in Section-4 Sub Section-B केअन्तर्गत परियोजना के आवंटियोंसे आपत्ती/सुझाव आमंत्रित किये जाने का प्रावधान है । इस सम्बन्ध में विकासकर्ता द्वारा प्रस्तुत स्वीकृति मानचित्र एवं Declarations as per UP Apartment Act-2010 परीक्षण किसी भी कार्यदिवस में सुबह 10.00 से सायं 5.00 बजे के मध्य में क्षेत्रीय कार्यालय में किया जा सकता है।

अतः उपरोक्त परियोजना के आवंटियों से सम्पूर्णता प्रमाण पत्र एवं Declarations as per UP Apartment Act -2010 के सम्बन्ध में सुचना प्रकाशित करने के 30 दिनों केअन्दर आपत्तियों /सुझाव ऑमंत्रित की जाती है। उपरोक्त के निहितार्थ अपनी आपत्तियाँ लिखित रूप में अपने आवंटन पत्र, नाम, पता, एवं दरभाष नम्बर के साथ कार्यालय समय व कार्यदिवस में प्रशासनिक भवन ई.पी.आई.पी. औद्योगिक क्षेत्र सूरजपुर-5 कासना, ग्रेटर नोएडा 201310 जिला - गौतमबुद्ध नगर (उ.प्र.) में स्थित क्षेत्रीय प्रबंधक को सम्बोधित करते हुए सुचना प्रकाशित होने के 30 दिवसों के अन्दर जमा कराई जा सकती है। क्षेत्रीय प्रतंधक

सूरजपुर, कासना

कब्जा सूचना (अचल संपत्ति हेत्)

जब कि.

सम्मान कैपिटल लिमिटेड (CIN:L65922DL2005PLC136029) (पहले इंडियाबुल्स हाउसिंग **फायनान्स लिमिटेड के नाम से जाना जाता था** ) प्राधिकृत अधिकारी होने के नाते अधोहस्ताक्षरी ने सिक्योरिंगडजेशन एंड रिकन्स्टक्शन ऑफ फायनांशियल असेट्स एंड एन्फोर्समेंट ऑफ सिक्योरिंगी इंटरेस्ट ऐक्ट. 2002 के अंतर्गत और नियम 3 के साथ धारा 13(12) के साथ सिक्योरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स. 2002 के साथ पढ़ते हुए प्राप्त अधिकारों का उपयोग करके कर्जदार राजा राम यादव प्रोपराइटर एस.आर. एंटरप्राइजेज और फूलमती को 10.05.2024 की सूचना में वर्णन के अनुसार कर्ज खाता नं. HHLGRG00309349 की राशि रू.9,46,456.55 (रूपये नौ लाख छियालीस हजार चार सौ छप्पन और पचपन पैसे मात्र) और 10.05.2024 के अनुसार उस पर ब्याज उक्त सूचना की प्राप्ती की तारीख से स्पष्ट 60 दिनों के भीतर चुकता करने का आवाहन करते हुए अभियाचना सूचना जारी की थी।

धनराशि चुकता करने में कर्जदारों के असफल रहने पर एतदद्वारा कर्जदार और सर्व सामान्य जनता को सूचना दी जाती है कि, अधोहस्ताक्षरी ने उक्त कानून की धारा 13 की उप-धारा 4 के साथ उक्त कानून के नियम 8 के तहत सिक्योरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, 2002 के तहत प्राप्त अधिकारों का कार्यान्वयन करके 30.08.2024 को संपत्ति पर सांकेतिक आधिपत्य कर लिया है।

विशेषतः कर्जदारों और सामान्यतः जनता को एतदुद्वारा संपत्ति के साथ सौदा नहीं करने के लिए सावधान किया जाता है और संपत्ति के साथ कोई भी सौदा राशि रू.9,46,456.55 (रूपये नौ लाख <mark>छियालीस हजार चार सौ छप्पन और पचपन पैसे मात्र) 10.05.2024</mark> के अनुसार और उस पर ब्याज के साथ सम्मान कैपिटल लिमिटेड (पहलेइंडियाबुल्स हाउसिंग फायनान्स लिमिटेड के नाम से जाना जाता था) के आधीन होगा।

उधारकर्ताओ का ध्यान अधिनियम की धारा 13 की उप-धारा (8) के अन्तर्गत संपत्ति / संपत्तियों को मुक्त कराने के लिए उपलब्ध समय की ओर आमंत्रित किया जाता है।

#### अचल संपत्ति का विवरण

"अवर होम्स 3" से पहचाने जानेवाले आवासीय अपार्टमेंट में, टावर-बी में, तीसरी मंजिल पर, फ्लैट नं. बी-303, कारपेट क्षेत्र मापित 602.364 स्क्वे. मीटर्स, दो पहिया वाहन पार्किंग की जगह लगभग 0.8 मीटर X 2.5 मीटर का चिन्हित क्षेत्र के साथ, सोहना सेक्टर 6 के राजस्व गाँव में स्थित, सोहना, जिला गुड़गाँव 122001, हरियाणा ।

> सही/-पाधिकत अधिकारी सम्मान कैपिटल लिमिटेड (पहले इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड के नाम से जाना जाता था)

स्थान : गुड़गाँव

दिनांक : 30.08.2024



#### एसपीएल इंडस्ट्रीज लिमिटेड CIN: L74899DL1991PLC062744

पंजी. कार्या : 202. दूसरी मंजिल, विक्रमादित्य टॉवर, अलकनंदा मार्किट, कालकाजी, नई दिल्ली—110019 फोन : 0129—4282375 E-mail: cs@spllimited.com, Website: www.spllimited.com

वीडियो क्रांफ्रेंस (वीसी / अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) के माध्यम से की जाने वाले 33वीं वार्षिक साधारण बैठक ("एजीएम") के संबंध में सूचना

एसपीएल इंडस्ट्रीज लिमिटेड ("कंपनी") की 33वीं वार्षिक बैठक ("एजीएम") 33वीं एजीएम की सूचना देते हुए सूचना में वर्णित व्यापार का लेन—देन करने के लिए निगमित मामलों के मंत्रालय द्वारा जॉरी एसाधारण परिपत्र सं. 14 / 2020 दिनांक 8 अप्रैल 2020, साधारण परिपत्र सं. 20 / 2020 दिनांक 5 मई. 2020 और साधारण परिपत्र सं. 02 / 2021 दिनांक 13 जनवरी 2021, साधारण परिपत्र सं. 2 / 2022 दिनांक 5 मई, 2022, साधारण परिपत्र सं. 10 / 2022 दिनांक 28 दिसंबर, 2022 और साधारण परिपत्र सं. 09/2023 दिनांक 25 सितंबर, 2023 (''एमसीए परिपत्र'') और भारतीय प्रतिभृति विनिमय बोर्ड के क्रमशः परिपत्र नं. SEBI/HO/CFD/CMD2/CIR/P/2021/11 दिनांक 15 जनवरी, 2021, SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 दिनांक 05 जनवरी, 2023 और SEBI/HO/CFD/PoD-2/P/CIR/2023/167 दिनांक 7 अक्टूबर, 2023 के साथ पठित कंपनी अधिनियम, 2013 के लागू प्रावधानों के अनुपालन में **वीडियो क्रांफ्रेंस (वीसी/अन्य ऑडियो विजुअल माध्यमू**ँ (ओएवीएम) के माध्यम शनिवार, 28 सितंबर, 2024 की सुबह 11.00 बजे आयोजित की

33वीं एजीएम की सचना की इलैक्ट्रानिक प्रति, ई—वोटिंग के लिए अन्य के बीच, प्रक्रिया व निर्देश और वित्तीय वर्ष 2023—24 के लिए वार्षिक रिपोर्ट के सहित उन सभी सदस्यों को भेजी जाएगी जिनके ई—मेल आईडी कृंपनी / रजिस्ट्रार और शेयर ट्रांसफ एजेंट या उनके संबंधित डिपोजिटरी प्रतिभागी के साथ रजिस्टर किए गए हैं।

जिन सदस्यों ने उनके ई—मेल पते रजिस्टर नहीं किए हैं, उनसे जल्दी ही रजिस्टर करने का . . डिमेट फॉर्म में शेयर रखने वालों के मामले में, उनके डिपोजिटरी प्रतिभागी (डीपी) के साथ, बी. भौतिक फॉर्म में शेयर रखने वालों के मामले में, सदस्यों से आरटीए अर्थात् केफिन

टेक्नोलॉजिस लि. यूनिट : एसपीएल इंडस्ट्रीज लिमिटेड, सेलेनियम टॉवर बी, प्लॉट नं.0 31 व 32, फाइनेंशियल डिस्ट्रिक्ट, नानकरामगुड़ा सेरिलिंगमपल्ली मंडल, हैदराबाद 500032 तेलंगाना को फॉर्म आईएसआर—1 (जो https://ris.kfintech.com/clientservices/isc/ default.sspx पर भी उपलब्ध है) जमा कर उसे अपडेट / रजिस्टर कराने का अनरोध है। डिमेट फॉर्म में शेयर रखने वाले सदस्य वित्तीय वर्ष 2023—24 के लिए वार्षिक रिपोर्ट और 33वीं एमजीएम प्राप्त करने के सीमित उद्देश्य के लिए अपने ई—मेल रजिस्टर करने के लिए einward.ris@kfintech.com पर ई—मेल भेज सकते हैं ।

कंपनी इलेक्ट्रानिक माध्यमें द्वारा अपने वोटिंग अधिकारों का पालने करने के लिए सदस्यों को सुविधा प्रदान करेगी। वीसी / ओएवीएम के माध्यम से 33वीं एजीएम से जुड़ने हेतु निर्देश और ई–वोटिंग् (तरीके सहित् भौतिक फॉर्म में शेयर रखने वाले और अपने ई–मेल रुजिस्टर न करने वाले सदस्य ई—वोटिंग के माध्यम से अपने वोट डाल सकते हैं ) की प्रक्रिया 33वीं एजीएम की सचना का भाग होगी ।

33वीं ईजीएम की सूचना और वित्तीय वर्ष 2023–24 के लिए वार्षिक रिपोर्ट कंपनी की वेबसाइट www.spllimited.com और स्टॉक एक्सचेंज की वेबसाइट बीएसई व एनएसई अर्थात www.bseindia.com और www.nseindia.com पर भी उपलब्ध है।

एसपीएल इंडस्टीज लिमिटेड के लिए हस्ता. 🖊 🗕

स्थान : फरीदाबाद विशाल श्रीवास्तव दिनांक: 03.09.2024 कंपनी सचिव

कम्पीटेंट ऑटोमोबाइल्स कं. लि. पंजीकृत कार्यालयः कम्पीटेंट हाउस, एफ-14, कनॉट प्लेस, नई दिल्ली-01

दूरभाषः 011-45700000 ईमेलः cs@competent-maruti.com वेबः www.competent-maruti.com CIN: L34102DL1985PLC020668 वीडियो काँफ्रेंसिंग (वीसी)/अन्य ऑडियो विज्अल साधनों (ओएवीएम) के जरिए आयोजित होने वाली 39वीं वार्षिक साधारण सभा (एजीएम) के संबंध में

जानकारी साधारण परिपत्र सं. 10/2022 एवं 09/2023 के अनुपालन में

कॉरपोरेट कार्य मंत्रालय (एमसीए) द्वारा जारी साधारण परिपत्र सं. 10/2022 दिनांक 28 दिसम्बर, 2022 तथा परिपत्र सं. 09/2023 दिनांक 25 सितम्बर, 2023 तथा सेबी द्वारा जारी सेबी परिपत्र सं. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-2/पी/सीआईआर/2023, 167 दिनांक 07 अक्टूबर, 2023 (जिसे बाद में यहां सामूहिक रूप से परिपत्र कहा गय है) के अनुपालन में 39वीं एजीएम बुलाए जाने की सूचना में निर्धारित व्यवसायिक पहलुओ पर विचार-विमर्श करने के लिए वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विज्ञुअल साधनों (वीसी/ ओएवीएम) के जरिए कम्पीटेंट ऑटोमोबाइल्स कं. लि. की 39वीं वार्षिक साधारण सभ (एजीएम) शनिवार, 28 सितम्बर, 2024 को पूर्वाह्न 11.00 बजे (भामास) आयोजित की

39वीं एजीएम बुलाए जाने की सूचना, ई-वोटिंग की पद्धति एवं निर्देशावलियों तथा वित्त वर्ष 2023-2024 के लिए वार्षिक प्रतिवेदन की इलेक्ट्रॉनिक प्रतिलिपियां उन सदस्यों को भेजी जाएगी. जिनके ईमेल आईडी कंपनी/डिपॉजिटरी पार्टिसिपेंट (डीपी) के साथ पंजीकत है। जिन सदस्यों ने अपने ई-मेल का पता का पंजीकरण नहीं कराया है, उनसे उसे पंजीकृत कराने का अनरोध किया जाता है:

 डिमैट प्रारूप में शेयर रखने पर - अपने डीपी के साथ पंजीकरण कराएं; तथा भौतिक प्रारूप में शेयर रखने पर - (i) स्काईलाइन फाइनैंशियल सर्विसेस प्राइवेट

लिमिटेड, यूनिटः कम्पीटेंट ऑटोमोबाइल्स कं. लि., डी-153/ए, पहली मंजिल, ओखल इंडस्ट्रियल एरिया, फेज-1, नई दिल्ली-110020 में फोलियो नम्बर के विवरण तथ पैन कार्ड की स्वयं सत्यापित प्रतिलिपि के साथ कंपनी के पंजीयक तथा शेयर अंतरण एजेंट यानी स्काईलाइन फाइनैंशियल सर्विसेस प्राइवेट लिमिटेड के पास लिख कर अथवा (ii) admin@skylinerta.com पर ईमेल भेज कर पंजीकरण किया ज कंपनी इलेक्ट्रॉनिक साधनों द्वारा सदस्यों को अपने वोट डालने का अधिकार प्रदान करने की

सुविधा प्रदान करेगी। वीसी/ओएवीएम के जरिए एजीएम में शामिल होने की निर्देशावलिय . तथा ई-वोटिंग की पद्धति (इसमें वह तरीका भी शामिल है जिससे भौतिक रूप में शेयर रखने वाले सदस्य या जिन्होंने अपना ई-मेल पता पंजीकृत नहीं कराया है, वे ई-वोटिंग के माध्यर से अपना वोट डाल सकते हैं। जो 39वीं एजीएम की सचना का अंग होगा।

39वीं एजीएम बुलाए जाने की सूचना तथा वित्त वर्ष 2023-2024 के लिए वार्षिक प्रतिवेदन कंपनी की वेबसाइट www.competent-maruti.com तथा स्टॉक एक्सचेंज की वेबसाइट यानी बीएसई लि. www.bseindia.com पर भी उपलब्ध रहेगा।

कृते कम्पीटेंट ऑटोमोबाइल्स कं. लि. देनांक : 3 सितम्बर, 2024 रवि अरोड़ा थान : नई दिल्ली कंपनी सचिव

सर्वसाधारण को सूचित किया जाता है कि हमारे क्लाईंट, मेसर्स मुथूट फाईनान्स लि. (GSTIN 32AABCT0343B1Z7), पंजीकृत कार्यालयः तल 2. मुथूट चेम्बर्स, बैनर्जी रोड, कोच्चि—682018, केरल, भारत, CIN: L65910KL1997PLC011300, दूरभाषः +91 484-2396478, 2394712, फैक्स: +91 484-2396506, mails@muthootgroup.com, www.muthootfinance.com ऋण चुकाने में असफल ऋणियों के गिर्वी रखे सोने के गहनों (31.03.2023 तक की अवधि के लिए NPA खाते और **31.03.2024** की अवधि तक के **कम टंच/कम शुद्धता/अपर्याप्त वजन कटौती** खातों) की निम्नलिखित विवरणों के अनुसार नीलामी करेगी। इच्छुक सभी व्यक्ति भाग ले सकते हैं।

चूरू नई सङ्क-(रा) (**2752):** MDL-890, 970, 1018, 1327, 1357, 1374, MHP-210, MUL-7120, 7380, 7435, 7567, 7733, 7760, 7974, 7987, 8141, TMS-23, 195, सरदार शहर-(रा) (2753): MDL-1623, 1630, 1638, 1640, 1678, 1695, 1875, 2213, MEG-31, MHP-488, MUL-7015, 7043, 7138, 7242, 7266, 7278, 7280, 7288, 7362, 7398, 7399, 7429, 7672, 7873, 7873, 7874, 7875, 787 7931, 8010, SRS-17, 39, 63, 69, 92, 137, TMS-10, 13, 31, 53, 87, 93, 94, 103, 606, 669, 821, सुजानगढ़-(रा) (**3429):** MDD-4, MDL-1571, 1589, 1674, MDS-6, MHP-707, 

कम टंच/कम शुद्धता/अपर्याप्त वजन कटौती: चूरू नई सड़क-(रा) (2752): MDL-2388 द्वितीय नीलामी की तिथि: 13.09.2024, नीलामी स्थान: मुथूट फाईनान्स लिमिटेड, पहली मंजिल, विश्वकर्मा प्लाजा, नई सड़क, चूरू, राजस्थान-331001 प्रथम नीलामी की तिथि: 12.09.2024

बीकानेर-रानी बाज़ार सर्कल (1739): MDD-83, MDL-1148, 1466, 1524, 1561, 1569, 1577, 1613, 1649, 1666, 1752, 1767, 1771, 1783, 1820, 1919, 1938, 1952, 1999, 2010, 2021 2928, 2942, MEG-5, MUL-9813, 10179, 10180, 10181, 10182, 10183, 10184, 10185, 10214, 10240, 10265, 10271, 10302, 10340, 10344, 10381, 10399, 10413, 10423, 10474, 10480, 10532, 10712, 10757, 10811, 10830, 10845, 10878, 11751, SRS-59, 60, 61, 65, 76, 259, 261, 262, बीकानेर -केम रोड (1755): BLS-116, 128, 193, 250, 264, MDL-1243, 10480, 10532, 10712, 10757, 10811, 10830, 10845, 10878, 11751, SRS-59, 60, 61, 65, 76, 259, 261, 262, बीकानेर -केम रोड (1755): BLS-116, 128, 193, 250, 264, MDL-1243, 10480, 10532, 10712, 10757, 10811, 10830, 10845, 10878, 11751, SRS-59, 60, 61, 65, 76, 259, 261, 262, बीकानेर -केम रोड (1755): BLS-116, 128, 193, 250, 264, MDL-1243, 10880, 1407, 1411, 1427, 1428, 1457, 1489, 1505, 1513, 1521, 1571, 1641, 1676, 1677, 1678, 1687, 1713, 1744, 1752, 1804, 1812, 1877, 1878, 1922, 2134, 2368, 2772, 2820, 2891 MEG-37, 460, 461, 462, MHL-226, MRB-5, MUL-9025, 9350, 9351, 9352, 9389, 9392, 9431, 9458, 9496, 9524, 9525, 9553, 9557, 9579, 9593, 9785, 9798, 9802, 9818, 9851, 9880, 10098, 11119, 11135, 11181, 11188, 11204, SRS-87, 88, 127, 144, 145, 146, 148, 149, 150, 158, 166, 167, 168, 174, 200, 203, 227, TMS-17, 654, 720, बीकानेर-नोखा (2881): BLS-38, 132, 142, MAL-1944, 2858, 3174, 3240, 3365, 3408, 3428, 3458, 3484, 3508, 3579, 3662, MDD-33, MDL-225, 972, 1197, 1271, 1276, 1337, 1564, 1615, 1651, 1696, 1706, 1707, 1760, 1763, 1772, 1924, 1943, 2013, 2077, 2108, 2161, 2213, 2433, 2495, 2974, 2993, 3036, MHP-487, MUL-3400, 4502, 5289, 5566, 5644, 5919, 5983, 6005, 6051, 6132, 6136, 6138, 6171, 6185, 6241, 6279, 6311, 6553, 6611, 6642, 6644, 6655, 6657, 6676, 6767, 6823, 7883, 7940, 7950, 8118, 8120, 8171, MWS-1648, 2812, SRS-74, 133, 175, 213, 341, TMS-14, 40, 812, 1202, 1205, 1250, 1290, बीकानेर-व्यास कॉलोनी (3313): MAL-1700, MDL-876, 1032, 1052, 1087, 1113, 1130, 1321, 1323, 1377, 2028, MEG-25, 114, 123, 210, 250, MUL-8161, 8425, 8493, 8494, 8529, 8547, 8559, 8683, 8687, 8726, 8835, 8855, 8862, 8864, 8874, 9005, 9068, 9102, 9135, 9147, 9148, 9224, 9242 9278, 9385, 9917, 10137, 10223, SRS-34, 86, बीकानेर-गोगा गेट (3315): MAL-1545, MDL-823, 913, 1205, 1242, 1243, 1296, 1328, 1338, 1363, 1400, 1401, 1402, 1403, MEG-236, 353, 375, 376, MUL-9578, 9773, 9774, 9977, 9978, 10003, 10004, 10018, 10044, 10053, 10285, 10383, 10396, 10403, 10406, 10412, 10427, 10463, 10681, 11617, 11746, SRS-63, 122, 123, 125, 126, 139, 185, 190, 191, 209, 283, 372, 382, 389, 393, TMS-776

कम टंच/कम शुद्धता/अपर्याप्त वजन कटौती: बीकानेर-रानी बाज़ार सर्कल (1739): TMS-1082, बीकानेर-नोखा (2881): MUL-8181 द्वितीय नीलामी की तिथि: 14.09.2024, नीलामी स्थान: मुथूट फाईनान्स लिमिटेड, पहली मंजिल, प्लॉट नं 4-डी-12, यूको बैंक के ऊपर, जे.एन.वी. कॉलोनी, बीकानेर,

राजस्थान-334001 प्रथम नीलामी की तिथि: 12.09.2024

नागौर-(रा) (2129): BLS-101, MAL-2192, MDL-1230, 1337, 1341, 1418, 1445, 1461, 1533, 1579, 1640, 1641, 1702, 1754, 1771, 1920, 2379, 2525, 2735, MEG-121, 295, 387 547, कुचामन-(चा) (2554): MDL-1228, 1266, 1292, 1346, 1392, 1458, 1491, 1502, 1525, 1553, 1569, 1627, 1664, 1682, 1707, 1758, 1834, 1847, 1873, 1965, MEG-50, 100, MUL-14155, 14571, 14655, 14662, 14733, 14735, 14932, 15025, 15111, 15389, 15845, SRS-55, 65, 157, 194, 353, TMS-688, मकराना (रा) (4382): MAL-3588, 3626, MDL-1507, 1563, 1661, 1667, 1692, 1743, 1922, 1980, 1994, 1995, 2445, 2507, 2530, MEG-153, MOL-2404, MUL-9906, 10143, 10198, 10256, 10303, 10310, 10390, 10406, 10408, 10449, SRS-18, 39, 41, 74, 102, 321, TMS-14, 77, WBS-36, भेड़ता सिटी-(रा) **(4825**): BLS-47, 48, 76, MAL-508, MDL-774, 788, 1480, 1533, MEG-253, MUL-2943, 3142, 3250, 3489, SRS-11, 54, <mark>डिडवाना-रा (5100):</mark> MDL-97, 142, MUL-276, 291

कम टंच/कम शुद्धता/अपर्याप्त वजन कटौती: नागौर-(रा) (2129): TOS-11 द्वितीय नीलामी की तिथि: 17.09.2024, नीलामी स्थान: निचला तल, वार्ड नं 12, गौरा बास, मंगलाना रोड, मकराना, नागौर, राजस्थान-341505

प्रथम नीलामी की तिथि: 12.09.2024

श्री गंगा नगर-गोल बाज़ार (**1735)**: BLS-83, MAL-1977, MEG-238, MHP-349, MUL-3478, 3496, 3695, 3743, 4264, 4616, RGL-6078, 6461, 6563, 6580, SRS-28, TMS-<u>2</u>( श्री गंगानगर-सुखड़िया सर्कल (1736): MDL-1486, MEG-209, MHL-118, MUL-3828, 3869, 3916, 3925, 3934, 3949, 4481, 4619<sub>,</sub> RGL-2537, 2849, 2944, 3288, 3295, राय सिंह नगर-(रा) (2354): BLS-117, MHP-498, MUL-6740, RGL-6307, 6440, 6605, 6616, 6638, 7077, SRS-36, 40, 83, TMS-639, 679, श्री गंगा नगर (रा) (2883): MDL-590, MUL-2576, RGL-1816, SRS-9, 50, 82, सुरतगढ़ (रा) (2884): MUL-12260, RGL-5736, 5986, 6211, 6918, 7747, 7781, 7838, 7992, 8638, 8770, 8801, 8874, 8897, SRS-19, 20, 21, 32, 53, 58, 96, 105, 207, अनुपगढ़-(रा) (2918): MDL-1528, MUL-3981, RGL-5429, 6541, 7276, 7422, 7434, 7564, 8672, 8732, 8804, SRS-98, श्रीगंगानगर-पुरानी आबादी (3430): MDL-932, MUL-3241, 3250, RGL-3428, 3463, SRS-19, 61

कम टंच/कम शुद्धता/अपर्याप्त वजन कटौती: सूरतगढ़ (रा) (2884): MUL-12810, RGL-12972

द्वितीय नीलामी की तिथि: 18.09.2024, नीलामी स्थान: पहली मंजिल, केनरा बैंक के ऊपर, नई धान मंडी, श्री गंगानगर, राजस्थान-335001 प्रथम नीलामी की तिथि: 12.09.2024

हनुमानगढ़ टाउन (रा) (2882): MDL-993, MGV-9, MUL-7877, 8287, 8300, 8302, RGL-4610, 4956, 5404, 5410, 6033, 6042, SRS-29, 47, 66, 133, 134, 136, TMS-5, 563, हर्नुमानगढ़ जक्शन-(रा) (2978): BLS-144, 145, 146, 321, MDL-1205, 1277, 1548, MUL-3448, 3449, 3740, 3835, 3873, 3891, RGL-4136, 4216, 4277, 4508, SRS-62, 63, 165, प<mark>िलीबंगा-(रा) (3431):</mark> MUL-11224, 11231, 12559, 12637, RGL-4883, 5047, 5734, 5839, 5982, 6716, 6802, 6942, 7162, 7307, 8081, 8167, 8227, 8326, 8335, 8344, संगरिया (रा) (4090): MDL-1729, 1844, MEG-239, MUL-8273, 9000, 9034, RGL-5330, 5331, 5405, 5464, 5845, 6001, 6002, 6032, 6108

द्वितीय नीलामी की तिथि: 19.09.2024, नीलामी स्थान: मुथूट फाईनान्स लिमिटेड, पहली मंजिल, प्लॉट नं-1, स्टेशन रोड, सुभाष चौक, वार्ड नं-26, जिला-हनुमान गढ़, राजस्थान-335513

नीलामी नीचे दिखाए अनुसार जिस शाखा हेड में ग्राहक का ऋण खाता है क्रमशः उन्हीं शाखाओं में संचालित की जाएगी। हालाँकि, कृपया यह ध्यान रखें कि यदि निर्धारित तिथि (तिथियों) में नीलामी सफलतापूर्वक नहीं हो जाती तो ऐसी नीलामी **दूसरी नीलामी की तारीख** को क्रमशः **दिये गए नीलामी केंद्र** में संचालित की जाएगी/जारी रहेगी आगामी और ऐसी स्थिति में जहाँ इस सब के बावजूद कथित गहनों की नीलामी सफलतापूर्वक नहीं हो जाती ऐसी नीलामी आगामी तिथियों में भी इसी स्थान पर जारी रहेगी। इस संबंध में कोई अतिरिक्त सूचनाएं नहीं दी जाएंगी। कोहली एण्ड सोब्ती, एडवोकेट, ए 59ए, पहली मंज़िल, लाजपत नगर-॥, नई दिल्ली-110024

नोटः ग्राहक नीलामी की निर्धारित तिथि से पहले हमारे क्लाइंट की बकाया राशि का भुगतान करके अपने गहनों की गिरवी छुड़ा सकते हैं। ग्राहक ईमेल आईडी recoverynorth@muthootgroup.com या 7834886464, 7994452461 पर कॉल करके संपर्क कर सकते हैं।