### **CAPFIN INDIA LIMITED**

### CIN: L74999DL1992PLC048032

Regd. Office: 1C/13, Basement, Rajnigandha Building, New Rohtak Road, New Delhi - 110005 Tel No: 011-28762142; E-mail id: capfinindialtd@yahoo.co.in; Website: www.capfinindia.com

Date: 07h September, 2024

To,

The Manager,	Symbol: CAPFIN
BSE Limited,	Scrip Code: 539198
Phiroze Jeejeebhoy Towers,	
Dalal Street, Mumbai – 400001	

Subject: <u>Intimation under Regulation 47(3) of SEBI (LODR) Regulations, 2015 for publication of notice of Annual General Meeting and e-voting details in newspaper.</u>

Dear Sir/Ma'am,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the <u>Annual General Meeting</u> (AGM). The Annual Report for the Financial Year 2023-24 has been dispatched to all members on Friday, <u>06th September,2024</u> whose email addresses are registered with the Company/Depository Participant(s).

Pursuant to <u>Rule 20(4)(V) of Companies (Management and Administration) Rules, 2014</u> as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company has published an advertisement in "<u>Financial Express</u>" (English) and "Jansatta" (Hindi) <u>newspaper dated 07th September, 2024</u> regarding dispatch of Annual Report, Notice of AGM and other documents.

Pursuant to <u>Regulation 47(1)(d)</u> read with <u>Regulation 47(3)</u> of the <u>SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015, we are hereby enclosing newspaper advertisement regarding Notice of AGM of the Company as published in the "<u>Financial Express</u>" (English) and "Jansatta" (Hindi) newspaper dated <u>07th September</u>, 2024.

Thanking You, Yours Faithfully, For Capfin India Limited

Rachita Mantry Kabra Wholetime Director & CFO DIN: 034143 FINANCIAL EXPRESS

KVB Karur Vysya Bank

Asset Recovery Branch, No.6, 3rd Floor, Opp: Metro Pillar No: 80, Pusa Road, Karol Bagh, New Delhi - 110 005

**E-AUCTION NOTICE E-AUCTION ON 05.10.2024** PUBLIC NOTICE FOR SALE OF IMMOVABLE PROPERTIES UNDER

SARFAESI ACT, 2002 E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financia Assets and Enforcement of Security Interest Act, 2002 read with provise to Rule 8 (6) along with rule 9(1) 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 to the Secured Creditor, The Karur Vysya Bank Ltd. possession has been taken by the Authorised Officer of The Karur Vysya Bank Ltd., Secured Creditor, will be sold on "As is where is", "As is what is", "without recourse", and "Whatever there is" and "Without recourse" as per given details below

No.	Borrower	Branch	property	property	(in Rs.)	(in Rs.)	/ Ph.No. / Email
1	M/s Jai Shiv Shakti Dwellings Pvt. Ltd.	Lucknow Branch	Flat bearing No: 1004, 10th Floor, Chelsea Tower, Omex Heights, Plot No: TC/G-2/2 and TC/G-5/5, Vibhuti Khand, Gomti Nagar, Lucknow – 226010	Flat	86,79,000	8,70,000	Mr. Himanshu Ranjan 7765046680 himanshuranjan @kvbmail.com
2	M/s. Arvind Kumar Pathak	Lucknow Branch	Municipal address H No- 632/112, Kamta, Kamla Nehru Nagar, Lucknow- 226016 measuring 1425.00 sq. Ft	Residential House	61,00,000	6,10,000	Mr. Himanshu Ranjan 7765046680 himanshuranjan @kvbmail.com
3	M/s. Rai Construction M/s Yug Charitable Trust	Lucknow Branch	Freehold residential plot no. B-146, Mayur Vihar Yojna, Kharagpur Faridi Nagar, Indira Nagar, Lucknow, Uttar		89,70,000.00	8,97,000.00	Mr. Himanshu Ranjan 7765046680 himanshuranjan @kvbmail.com
4	M/s, Jai Associates	Lucknow Branch	Pradesh, measuring 277.88 sq. Mtr Property bearing No: 13/28 K, Kabir Marg,	Residential	56,75,000	5,70,000	Mr. Himanshu Ranjan

Details of borrowers: SI.Nos.1: Lucknow Branch, Name of Borrower - M/s Jai Shiv Shakti Dwellings Pvt. Ltd. having registered office at D-2/75, Virat Khand, Gomti Nagar, Lucknow - 226010 and guarantors (1) Shri Manish Kumar Singh, S/o Shri Ramesh Kumar Singh, Flat No: 1004, Chelsea Tower, Omaex Heights, Vibhuti Khand, Gomti Nagar, Lucknow – 226010 (2) Mr Sushil Kumar Singh, S/o Shri Ramesh Kumar Singh, R/o, D-2/75, Virat Khand, Gomti Nagar, Lucknow – 226010. The Total due: As on 31.08.2024 is Rs.69,82,866.07 (Rupees Sixty Nine Lakh Eighty Two Thousand Eight Hundred Sixty Six and Paisa Seven Only) with further interest, Costs.

SI.Nos.2: Lucknow Branch Name of Borrower - M/s. Arvind Kumar Pathak, having regd. office at B-35, Harihar Nagar, Near Pani Gao, Lucknow-226016, Uttar Pradesh, The Total due: As on 31.08.2024 is Rs. 54,09,306.06 (Rupees Fifty Four Lakh Nine Thousand Three Hundred Six and Paisa Six only) with further interest, Costs, other charges and expenses thereon.

SI.Nos 3(1)- Lucknow Branch Name of Borrower- M/s Rai Construction, Per Prop. Mr. Narendra Rai, 11A, Mall Avenue, Hazratgani, Lucknow-226001. The Total due: As on 31.08.2024 is Rs.89,32,497.26 (Rupees Eighty Nine Lakhs Thirty Two Thousand Four Hundred Ninety Seven and Paisa Twenty Six Only) with further interest, Costs, other charges and expenses thereon.

Naveen Rai, 1-A, Mall Avenue, Hazarat Ganj, Lucknow - 226 001 The Total due: As on 31.08.2024 is Rs.20,00,405.21 (Rupees Twenty Lakh Four Hundred Five and Paisa Twenty One Only) with further interest. Costs, other charges and expenses thereon

SI.Nos. 4: Lucknow Branch Name of Borrower - (1) M/s. Jai Associates Per Prop : Mr. Anshuman Pandey, 13/28 K, Kabir Marg, Clay Square, Lucknow 226001, (2) Shri Atul Pandey, S/O Late Jai Prakash Narain Pandey 13/28K, Kabir Marg, Clay Square, Lucknow - 226001, (3) Smt Kusum Lata Pandey, W/o. Late Jai Prakash Narain Pandey, 13/28K, Kabir Marg, Clay Square, Lucknow – 226 001, (4) Shri Late Jai Prakash Narain Pandey S/o. Shri Manohar Lal Pandey, (Since deceased represented by Nos. 2 and 3 of you being legal hiers). The Total due As on 31.08.2024 is Rs.50,08,169.41 (Rupees Fifty Lakh Eight Thousand One Hundred Sixty Nine and Paisa Forty One Only) with further interest, Costs, other charges and expenses thereon.

SI.No. 1: Entire residential flat bearing No: 1004, 10th Floor, Chelsea Tower, Omex Heights, Plot No: TC/G-2/2 and TC/G-5/5, Vibhuti Khand, Gomti Nagar, Lucknow - 226010 and bounded on: North: Open to sky South Open to Sky East: Corridor West: Open to sky

Sl.No. 2: Residential House on Plot no 112 on the part of Khasra No- 256, Village Kamta, Lucknow- 227 105 (Municipal address H No- 632/112, Kamta, Kamla Nehru Nagar, Lucknow- 226 016 measuring 1425.00 sq. fl standing in the name of Mrs. Malti Pathak W/o Mr. Dharmatama Pathak and bounded as follows: East: 20 Ft wide Road West: Plot no -101 on Khasra No. 256 North: 20 Ft wide Road South: House on Plot No -113 on Khasra No 256 Reserve Price - Rs.61,00,000.00 EMD-Rs.6,10,000.00

SI. No. 3 Freehold residential plot no. B-146, Mayur Vihar Yojna, Kharagpur Faridi Nagar, Indira Nagar, Lucknow, Uttar Pradesh, measuring 277.88 sq. mtr, standing in the name of Mrs. Meeen Rai and bounded as follows East: 25 ft. wide road West: Plot no. 145 North: Plot no. 147 South: 25 ft. wide road

admeasuring 672 sq. ft, bounded by North: Gali South: House of Mr Ashish East: Road West: House of Mr P

Reserve Price - Rs.56,75,000.00	EMD - Rs.5,70,000.00
Inspection of the Asset	All working Days - From 06.09.2024 to 03.10.2024 between 11.00 AM to 5.00 PM
Last date and time for submitting online Tender & Application Forms	Date: 04.10.2024 Time: by 5 pm
Date and Time of E-Auction	The E-Auction will take place through portal on 05.10.2024 between 11.00 AM to 11.30 AM with unlimited extensions of 5 minutes each till sale is concluded.
Nodal Bank account Name	The Karur Vysya Bank Ltd, Central office in favour of above accounts AccountNo:1101351000000973, IFSC Code :KVBL0001101.
Contact Person & Phone No	As mentioned above
For detailed terms and conditions of	the sale, please refer to the link provided in our Bank's/ Secured Creditor'

website, i.e. www.kvb.co.in/Property Under Auction and also at the web portal https://BankAuctions.IN of our e auction service provider M/s. 4Closure.

Statutory 15 day's Notice under Rule 8(6) along with rule 9(1) of the SARFAESI Act, 2002

District Centre Janakouri, New Delhi-110058

Section 103 of the Companies Act, 2013.

of the AGM.

remote e-Voting:

time to time.

Place: Gurgaon

Date: 6th September, 2024

The borrower/s and guarantor/s are hereby notified to pay the dues as mentioned above along with up to date interest and ancillary expenses before the date of e-Auction, failing which the Schedule property will be auctioned/sold and balance dues, if any, will be recovered with interest and cost.

Date: 06.09.2024 CHIEF MANAGER & AUTHORISED OFFICER

CIN: L60221DL2001PLC112167

Reg Address: 508, 5th Floor, Jyoti Shikhar Tower, District Centre Janakpuri,

New Delhi-110058 | Phone No. 0124-4702300 | Email: cs@ritcologistics.com

Website: www.ritcologistics.com

PUBLIC NOTICE- 23" ANNUAL GENERAL MEETING

This is to inform that the 23st Annual General meeting (AGM) of Ritco Logistics Limited ('the

Company') will be convened through Video Conference('VC')/ other audio visual means

('OAVM') at 01:00 P.M. (IST) on Monday, September 30, 2024 without physical presence of

the members at the venue in compliance with the applicable provisions of the Companies Act,

2013 and the rules made thereunder, read with General Circular No. 20/2020 dated May 5

2020, Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (MCA

Circulars') and Circular dated May 13, 2022 issued by the Securities and Exchange Board

of India('SEBI Circular') which also has allowed listed entities to send their Annual Report in

electronic mode (collectively referred to as Circulars). The venue of the said meeting shall be teemed to be the Registered Office of the Company at 508, 5th Floor, Jyoti Shikhar Tower

Members may further note that in pursuance of above stated circulars and also in furtherance

of Go-Green initiative of the government, the Notice of the 23rd AGM and Annual Report for the

inancial year 2023-24 along with the Financial Statements and other Statutory Reports will

be sent electronically only to those Members whose e-mail addresses are registered with the

Registrar & Transfer Agents ('Registrar')/ Depository Participants ('DPs'), as the case may be

Members can attend and participate in the AGM through the VC/OAVM facility only, the details

of which will be provided by the Company in the Notice of the Meeting. Members attending the

Meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share

Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024

to Monday, 30th September, 2024 (both days inclusive) for the purpose of Annual General

Members may also note that the Company will be availing e-voting services of Link Intime

India Pvt. Ltd to enable its Members to cast their vote on resolutions set forth in the Notice

The Company has fixed Monday, 23th September, 2024 as the "cut-off date" for determining the

Members may note that the remote e-voting period shall commence on Friday, 27th September

2024 (9:00 A.M.) (IST) and end on Sunday, 29th September, 2023 (5:00 P.M.) (IST). Additionally,

Registration of E-Mail Addresses

Members who have not yet registered their e-mail addresses are requested to follow the

process mentioned below for registering their e-mail addresses to receive the Notice of the

AGM and Annual Report 2023-24 electronically, and to received login ID and password for

In case of shares held in demat mode, please provide DPID-CLID (16 Digit DPID +

Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM. The Notice of the AGM and the Annual Report will

also be available on the Company's website i.e. www.ritcologistics.com, websites of the Stock

Exchanges where the shares of the Company are listed, i.e. BSE Limited and National Stock

The above information is being issued for the information and benefit of all the members of

the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from

For Ritco Logistics Limited

Company Secretary & Compliance Officer

Gitika Arora

Exchange of India Limited, at www.bseindia.com and www.nseindia.com respectively.

CLID or 16 Digit beneficiary ID), Name, client master or copy of consolidated account

statement, PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned

eligibility of the members to vote by remote e-voting or e-voting during the AGM.

the Company will be providing e-voting system for casting vote during the AGM.

copy of Aadhar Card) to cs@ritcologistics.com

You may further write to the Company on cs@ritcologistics.com

RITCO RITCO LOGISTICS LIMITED

### **GLEAM FABMAT LIMITED** CIN: L28999DL2018PLC335610

Registered Office: Flat No.1111-A, 11th Floor, Indra Prakash Building 21, Barakhamba Road, New Delhi-110001, India, Corporate Office: D-1209, Prahladnagar Trade Center Radio Mirchi Road, Vejalpur Ahmedabad, Gujarat - 380051 India

E-Mail: gleam.fml@gmail.com; Website: www.gflaluminum.in NOTICE OF 06th ANNUAL GENERAL MEETING REMOTE E-VOTING

- INFORMATION AND BOOK CLOSURE Notice is hereby given that the Annual General Meeting (AGM) of the members of Glean Fabruat Limited (the Company) will be held on Saturday, 28th day of September, 2024 at 01:30 P.M. IST through Video-Conferencing/Other Audio-visual means(VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA
- Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2024 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e., 30th August, 2024. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.gflaluminum.in
- The facility of casting the votes by the members ("e-voting") will be provided by CDSL ("Central Depository Securities Limited and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on Wednesday, 25th September, 2024 to Friday, 27th September, 2024 During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2024, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
- Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2023-24 along with AGM Notice by email to gleamfabmat@gmail.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.
- The Register of Members and Share Transfer books of the Company will remain closed from Sunday, 22<sup>nd</sup> September, 2024 to Saturday, 28<sup>th</sup> September, 2024 (both days inclusive).
- The Notice of AGM and Annual Report for the financial year 2023-24 sent to members in accordance with the applicable provisions in due course.

For Gleam Fabrat Limited

Amit Gupta

Managing Director

Place: Delhi Date: 06.09.2024

7765046680

imanshuraniar

@kvbmail.com

DIN: 03038181

# CAPFIN INDIA LIMITED

Regd. Off. 1c/13, Basement, New Rohtak Road, Delhi, North West Delhi, 110005, India CIN: L7499DL1992PLC048032, ISIN: INE960C01013 Scrip Code: 539198, Scrip ld: Capfin,

NOTICE OF 32" ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

EMAIL ID: capfinindialtd@vahoo.co.in . www.capfinindia.com

- Notice is hereby given that the Annual General Meeting (AGM) of the members of Capt India Limited (the Company) will be held on Saturday, 28th day of September, 2024 at 12:00 P.M. IST through Video-Conferencing/Other Audio-visual means(VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
- Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2024 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e, 21th September, 2024. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.capfinindia.com The facility of casting the votes by the members ("e-voting") will be provided by NSDL
- ('National Securities Depository Limited') and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on Wednesday, 25th September, 2024 to Friday, 27th September, 2024 During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 30th August, 2024, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act. Members, who are holding shares in physical/electronic form and their e-mail addresses are
- not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and selfattested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2023-24 along with AGM Notice by email to capfinindialtd@yahoo.co.in. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.
- The Register of Members and Share Transfer books of the Company will remain closed from Sunday, 22nd September, 2024 to Saturday, 28th September, 2024\_(both days inclusive). The Notice of AGM and Annual Report for the financial year 2023-24 sent to members in
- accordance with the applicable provisions in due course.

For Capfin India Limited

Place: Delhi Date: 06-09-2024

Rachita Mantry Kabra Wholetime Director & CFO DIN: 03414391

Data Services Ltd.

CIN No. L72900DL2001PLC110145 Registered Office: GF-22, Hans Bhawan, 1, Phone No: 0120-4089166 E-Mail ID:- cs@rdspl.com

# NOTICE OF 23<sup>RD</sup> ANNUAL GENERAL MEETING

of Reliable Data Services Limited will be held at 4.00 p.m. (IST) on Monday, 30th September, 2024 through video conferencing ("VC")/other Audio - Visual Means ("OAVM"). A soft copy of the Notice of AGM together with the Annual Report containing Financial Statement and Auditors' & Directors' Report of the Company for the financial year 2023-2024 is linked herewith for those members who have registered their e-mail address with Depository Participant/Company and same can be referred/downloaded by clicking on the links below:

S.No. Type of Document Link for downloading AGM Notice/Annual Report Annual Report www.rdspl.com, www.nse.com, www.bse.com,

Remote E-Voting and Voting during the AGM

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL.

The remote e-voting period begins on Friday, 27.09.2024 at 9:00 A.M. and ends on Sunday, 29.09.2024 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 20.09.2024, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 20.09.2024. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The Members who have cast their vote on resolution(s) by remote e-Voting prior

shall not be entitled to cast their vote on such resolution(s) again. The Board has appointed Mrs. Neha Mehra (COP No. 12856), Proprietor, of M/s. Neha Mehra and Associates, Company Secretaries as srutinizer to scrutinize the

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and is holding shares as of the cut-off date i.e. 20th day of September 2024, may send a request for Login ID and password at evoting@nsdl.co.in or admin@sklinerta.com quoting their Client ID, DP ID / Folio No. Yours faithfully

**For Reliable Data Services Limited** 

Regd. Off: A-24/6, Mohan Co-operative Indl.

Estate, Mathura Road New Delhi - 110044 CIN:- L74899DL1991PLC046570

Ph. No. 011-46569307, E-mail Id:rathiindustriesltd@rediffmail.com Website: www.rilstelmax.com

RATHI INDUSTRIES LIMITED

### NOTICE

Notice is hereby given that the Thirty Second (32nd) Annual General Meeting ("AGM") of Rathi Industries Limited ('the Company') will be held on Monday, September 30, 2024 at 3.00 P.M.(IST) to transact the business as set out in the Notice of AGM which will be circulated for convening the AGM.

Register of Members of the Company will remain closed from Sunday, September 22, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of ensuing AGM. The notice of the AGM along with Annual Report 2023-24 will be sent

only through electronic mode to those members whose email addresses are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2023-24 will also be available on the Company's website www.rilstelmax.com and website of the Stock Exchange i.e. MSE Limited www.msei.in. For further details on updation of email address, bank details and mobile

number or any other information, you may refer the Notice of the AGM which shall be available on the Company's website www.rilstelmax.com and website of the Stock Exchange www.msei.in. By order of the Board

For Rathi Industries Limited (Mukesh Bhardwaj)

Whole Time Director

DIN: 01257936

Place: Chhapraula Date: 05.09.2024

### NOTICE

For Inviting Expression of Interest for Assignment of Not Readily Realisable Asset ("NRRA") under Insolvency & Bankruptcy Code, 2016 ("Code") read with Regulation 37A of Insolvency & Bankruptcy Board of India (Liquidation Process) Regulations, 2016

In the matter of

Global Fragrances Private Limited (in Liquidation) CIN: - U74120DL2008PTC185964

Notice is hereby given by the undersigned to the public in general that the below mentioned Not Readily Realisable Assets (NRRA) of Global Fragrances Private Limited (in Liquidation) ("Corporate Debtor") are being offered to the interested assignees under the provisions of the Insolvency & Bankruptcy Code, 2016 read with Regulation 37A of Insolvency & Bankruptcy Board of India (Liquidation Process) Regulations, 2016. The assets of the corporate debtor will be assigned or transferred on "As is Where is Whatever There is and Without Recourse Basis" Assets Details are as under: -

All the rights under IAs No. 1908/2023 & IA No. 4717/2023 filed under section 66 of

the Insolvency & Bankruptcy Code, 2016 and pending before Hon'ble National Company Law Tribunal involving an amount to the extent of total Rs. 22,32,88,026/-. Interested parties may send an email to liquidator at ip.globalfragrances@gmail.com for further details. Following shall be the timelines: -07.09.2024

Date of Publication of Invitation of EOI Last Date for Submission of Eligibility Documents and EMD of Rs. 50,000 22.09.2024 26.09.2024 Date of Declaration of Qualified Participants Last Date for Inspection / Due Diligence 04.10.2024 Last Date for Submission of Offer 09.10.2024 The Liquidator shall advise further process, terms and conditions etc. on review of

offers received in consultation with the stakeholders' consultation committee. The Liquidator reserves right to reject all or any of the offers received.

> Liquidator Global Fragrances Private Limited Regn No. IBBI/IPA-001/IP-P00035/2016-17/10088 Regd Address: - Ground Floor, 221-A/19, Onkar Nagar-B, Tri Nagar, North West Delhi ,110035 Comm. Address: - Immaculate Resolution Professionals Private Limited,

Atul Kumar Kansal

Unit No.112, First Floor, Tower-A, Spazedge, Sector-47, Sohna Road, Gurgaon - 122018 Date: - 07.09.2024 Place: New Delhi Phone: - +91- 9899027510

## B J DUPLEX BOARDS LIMITED

(CIN: L21090DL1995PLC066281) Registered office: H. No. 54, G/F, New Rajdhani Enclave. Near MCD Park.

New Delhi - 110092, India Tele No.: 011-42141100 / 30251171 / 41410139

Email: sbi@anandpulp.com, Website: www.bjduplexboard.com NOTICE OF THE 30™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Thirtieth (30") Annual General Meeting ("AGM") of the Members of BJ Duplex Boards Limited ("the Company") will be held on Monday, September 30, 2024 at 02:00 P.M. (IST) at New Box Makers, I-144, Sector-2, Bawana Industrial Area, Delhi-110039, for the purpose of transacting businesses as set out in the Notice of the 30" AGM.

The copy of Annual Report for the Financial Year 2023-24 containing Financial Statements, Director's Report, Auditor's Report and a copy of notice of 30th AGM which inter-alia, contains the process and manner of e-voting, Proxy form and Attendance Slip etc. along with User Id and Password is being e-mailed to all the shareholders whose e-mail Id is available and for shareholders whose e-mail lds are not available, physical copies of the same have been dispatched to them at their registered address by post. The Notice of AGM together with the Annual Report has been transmitted/dispatched by Friday, September 06, 2024.

E-voting: Pursuant to the provisions of Regulation 44 of SEBI LODR Regulations, 2015.

- Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Secretarial Standard-2 issued by the Institute of Company Secretaries of India on General Meetings, the Company is offering remote e-voting facility to its member in respect of business to be transacted at 30th AGM. The Company has entered into an arrangement with National Securities Depository Limited (NSDL) for facilitating remote e-voting. The remote e-voting shall commence at 9:00 A.M. (IST) on Friday, September 27, 2024 and will end at 5:00 P.M. (IST) on Sunday, September 29, 2024. During this period, members of the Company who are holding shares either in physical form or in dematerialized form as on the cut-off date (i.e. Monday, September 23, 2024) may cast their vote electronically. The instructions for remote e-voting are given in the aforesaid Notice. The remote e-voting module shall be disabled by NSDL after the above-mentioned date and time and once the vote on a resolution is cast by a member, the members shall not be allowed to change it subsequently:
- Any person who acquire shares of the company and becomes member of the Company after dispatch of the 30" AGM Notice and holding shares as on the cut-off date i.e. Monday. September 23, 2024 (closing hours) may obtain the Login Id and password by following the procedure as mentioned in the aforesaid notice or by sending a request to evoting@nsdl.co.in.

The facility for voting through ballot paper shall be made available at the venue of 30thAGM

- and the members attending the meeting who have not already cast their vote by remote evoting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Aperson whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the
- facility of remote e-voting or voting at 30" AGM through ballot paper. A person who is not a member as on cut-off date should treat this notice for information purpose only. The voting rights of the members shall be in proportion to their share of the paid-up
- equity share capital of the company as on Monday, September 23, 2024 (closing hours) The copy of Notice of 30" AGM, Annual Report etc. is also available on the Company's website www.bjduplexboard.com and on the website of NSDL i.e. https://www.evoting.nsdl.com and can
- be downloaded from there. Members who do not receive the Notice and Annual Report may download the same as above or may request for the copy of the same from the Company. Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to register the email id, to receive the Notice of the AGM and the Annual Report for the FY 2023-24 electronically and to receive login-id and password for
- remote e-Voting. For permanent registration of their e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participant ('DP') and to the Registrar for those Members holding shares in physical form. Further, in terms of SEBI circular dated December 09, 2020 on E-Voting facility provided by the listed companies. individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depositories Participants. Shareholders are required to update their mobile number and email id correctly in their demat account in order to access e-voting facility.
- Mr. Parveen Rastogi, Practicing Company Secretary (COP No. 26582), has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- The resolutions, if passed, by the requisite majority shall be deemed to have been passed on the date of 30" AGM i.e. Monday, September 30, 2023.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in.
- 3. If any member has any problem/ query regarding e-voting as well as AGM then he/she may contact the following person:

Name: Ms. Divva Mittal Designation: Company Secretary & Compliance Officer

Address: H. No.-54, G/F New Rajdhani Enclave, Near MCD Park, Delhi - 110092, India E-mail id: sbj@anandpulp.com Phone No.: 011-42141100

The above intimation is being issued for the information and benefit of all the Members of the For B J Duplex Boards Limited

Date: September 06, 2024 Place: New Delhi

Company.

Divya Mittal Company Secretary & Compliance Officer



Mob: 7823919520 Ph-011-35008283 | Email : arbdelhi@kvbmail.com

Nature of Reserve Price EMD amount Contact person S. Name of Lending Location of

other charges and expenses thereon.

Clay Square,

Hussaingani, Lucknow

220001 approximately

admeasuring 672 sq. Ft

3(2)-Lucknow Branch Name of Borrower- M/s Yug Charitable Trust, Per trustees, Shri Narendra Rai and Shri

Reserve Price - Rs. 86,79,000.00 EMD- Rs.8,70,000.00

Reserve Price - Rs. 89,70,000.00 EMD - Rs.8,97,000.00 SI. No.4 Property bearing No: 13/28 K, Kabir Marg, Clay Square, Hussainganj, Lucknow – 220 001 approximately

Prior Encumbrance – NIL (Brought to the knowledge of Bank)

Place : Delhi FOR THE KARUR VYSYA BANK LTD

# Reliable o

# RELIABLE DATA SERVICES LIMITED

Bahadur Shah Zafar Marg, ITO New Delhi East Delhi DL 110002 IN Website www.rdspl.com

# Notice is hereby given that the 23rd Annual General Meeting (AGM) of Members

to the AGM will also be eligible to participate at the AGM through VC/OAVM but

voting entire e-voting process in a fair and transparent manner.

**Anisha Kumari Company Secretary and Compliance Officer** 

financialexp.epapr.in

Date: 05.09.2024

Place: Delhi

New Delhi

M. No. ACS67823

जनसता

### SKYLINE INDIA LIMITED

Regd. Off: 1E/4, JHANDEWALAN EXTENSION, NEW DELHI 110055 INDIA CIN: L51909OL1996PLC075875, Ph. No.011-23541110 Website: www.skylineindia.co.in, Email:skylineindia96@gmail.com

NOTICE NOTICE is hereby given that the 28th Annual General Meeting of the Company is scheduled to be held on Monday, 30th September, 2024 at 11:00 A.M. a 1E/4. JHANDEWALAN EXTENSION, NEW DELHI 110065 INDIA to transact the business as set out in AGM Notice dated 05th September 2024. The Notice convening the 28th AGM and the Annual Report for the financial year 2023-2024 have been sent to the members electronically to the e-mail ID registered by them with the Company/ Depository Participants and have been dispatched as per the permitted mode to those members who have not registered their e-mail id's with the company/ Depository Participants on or before 30,08.2024.

Fursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereof and Regulation 44 of SEBI (LODR) Regulations, 2015 the company is providing e-voting facility to its members holding shares as on Monday, 23rd September, 2024 being cut off date, to exercise their vote on business to be transacted at the meeting of the company. The members may cast their vote by using an electronic voting system from a place other than that he venue of meeting (e-voting). The company has engaged CDSL provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under

E-voting period commences on Friday 27th September 2024 at 09:00 A.M. and ends on Sunday 29th September 2024 at 05:00 P.M.

The voting through electronic means shall not be allowed beyond 05:00 P.M. on 29th September 2024.

The share transfer book of the Company will remain closed from Tuesday 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive for the purpose of the Annual General Meeting. Any person who becomes the member of the company after dispatchol

notice of AGM and holding shares as on out off date i.e., 23rd September 2024, should follow the same procedure for e-Voting as mentioned in the Notice of the Company

The notice of AGM is also available on the company's website www.skylineindia.co.in and www.evotingindia.com In case you have queries or issues regarding e-voting, you may refer the

FAQ's and e-voting manual available at www.evotingindia.com under help section or call the toll free no. 1800225533 or send a mail at helpdesk.evoting@cdslindia.com A member may participate in the AGM even after exercising his/her right to

vote through remote e-voting but shall not be allowed to vote again in the meeting. Scrutinizer's decision on the validity of the ballot shall be final, Assuant to the Regulation 44 of SEBI (LODR) Regulation 2015, members who to not have access to e-voting facility, may exercise their vote at the AGM of the company by submitting ballot forms which will be distributed at the venue of the AGM.

For Skyline India Limited Chairman & Managing Director DIN: 00482040

Place: New Delhi

Date: 06.09.2024

## WISEC GLOBAL LIMITED

Registered Office: NH-IL 2nd Floor, C- Block, Naraiana Vihar, New Delhi-110028 CIN: L74140DL1991PLC046609 Email: wisecplobal@yahoo.com, Tel: 011-25777192-93 NOTICE OF ANNOUNCEMENT OF RESULT OF REMOTE E-VOTING/VOTING BY POLL DURING THE 33rd ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY

n terms of Sections 95, 108, 109 and other applicable provisions of the Companies Act, 2013 as amended, read together with the Companies (Management and Administration) Rules, 2014 and in compliance with applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, approval of the members was ought by means of Remote E-Voting and Voting by Poll. The Company had provided Remot Voting facility prior to the AGM in compliance with the provisions of Section 108 of Companie ict, 2013; and at the time of AGM, the voting was conducted by Polito cast their votes on Ordinary Special Resolutions, proposed in Notice of 33rd AGM dated Wednesday, 07th August, 2024. he Board had appointed Ms. Anuradha Malik. Company Secretary in Practice as the Scrutinio for conducting the Remote E-Voting Process /Voting by Poll.

of receipt Le. Thursday, 05th September, 2024 \$8.5:00 P.M. and also the Poll conducted at the AGM held on Friday, 6th September, 2024 and has submitted her report on the same date i.e. Friday, 46th September, 2024 to the Board of Directors of the Company.

The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the last date

Based on the Scrutinizer's Report dated 06th September, 2024, the Board has declared the result of AGM as under:

No.	Particulars of the Resolutions	% of Total Valid Votes cast in favour of the Resolutions
t	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Oirectors and Auditors thereon.	95.63
2	To appoint a Director in place of Mr. Rakesh Rampal (DIN: 01537696) who refires by rotation and being eligible, offers himself for re-appointment.	96.19
100	To appoint Ms. Aliya (DIN: 10461493) as a Non-Executive Independent Director of the Company.	90.19
5.	To appoint Mr. Mithlesh Gusta (DIN: 10665124) as a Non-Executive Independent Director of the Company.	95,53
5	To appoint Ms. Afrin (DIN: 10689215) as a Non-Executive Non- Independent Director of the Company.	95.53
ē	To Alter Objects Clause of Memorandum of Association Of The Company.	95,53
	ed on the above report of the Scrulinicer, the resolution no 1 to 6 as AGM of the Company dated 07th August, 2024 are deemed to hair	

by the members with requisite majority on Friday, 06th September, 2024. The Results of the Remote E-Voting and Voting by Poll done at the AGM, were declared on Friday

D0th September, 2024. The Results along with Scrutinizer's Report are available at the registered office of the Company. The same are also hosted on the website of Alankit Assignments Limited being the Registrar and Share Transfer Agent of the Company, https://alankitassignments.com and are also available on the website of BSE Limited: https://www.bseindia.com For Wisec Global Limited

### प्रपत्र-3 [विनियम -15(1)(क)]/16(3) देखें ऋण वसूली न्यायाधिकरण, चंडीगढ़ (डीआरटी-2)

DIN: 10689215

प्रथम तल, एससीओ 33-34-35, सेक्टर-17ए, चंडीगढ़, (तृतीय और चतृबं तल पर मी अतिरिक्त स्थान आर्वाटेत) बाद सं. औए/466/2022

अधिनियम की घारा 19 की उप-धारा (4) के साथ पठित ऋण वसुली न्यायाधिकरण (प्रक्रिया) नियमावली 1993 के नियम 5 के उप-नियम (2क) के तहत सम्मन

## भारतीय स्टेट बैंक बनाम मैसर्स एक्सेल कंसर्ल्टेंसी एवं अन्य

 मैसर्स एक्सेल कंसल्टेंसी एवं अन्य पुत्री /प्रली /पुत्र श्री गौरव खन्ना मेसर्स एक्सेल कंसल्टेंसी प्रीप्राइटरिंगप फर्म #युनिटी नं. ए-016, फ्लोरेंस एबोड, सुशांत लोक फेज 111, गुरुआम हरियाणा इसके प्रेपराइटर श्री गौरव खन्ना के माध्यम से, गुड़गांव, हरियाणा और: मैसर्स एक्सेल कंसल्टेंसी, फ्लैट नं. एफ 90सी द्वितीय तल सुशांत लोक केन ।।। सेक्टर 57 गुरुग्राम गुडगांव, हरियाणा <u>और:</u> मेससं एक्सेल कंसल्टेंसी, बेसमेंट एफ-545 इंडस्ट्रियल एरिया सेक्टर 75 एसएएस नगर मोहाली पंजाब साहिबजादा अजीत सिंह नगर/मोहाली/अजीतगढ़, पंजाब और: फ्लैट नंबर 62ए भूतल सनराइज एन्क्लेव सेक्टर 127 खरड़ मोहाली पंजाब साहिबजादा अजीत सिंह नगर/मोहाली/अजीतगढ, पंजाब

(2) गौरव खन्ना पुत्र त्री कृष्ण लाल खन्ना प्रोपराईटर मेसर्स एक्सेल कंसल्टेंसी, युनिट नंबर ए-016 फ्लोरेंस एबोड सुशांत लोक फेज ।।। गुरुड़ाम गुड़गांव, हरियाणा

जबकि, ओए/466/2022 माननीय पीटासीन अधिकारी / रजिस्ट्रार के समक्ष 31-08-2024 को प्रस्तुत किया

जबकि, यह माननीय न्यायाधिकरण रू. 53,34,122/- के ऋण की दसूली के लिए आपके विरूद दाखिल किए गए (औ.ए.) के संबंध में, अधिनियम की धारा 19(4) के तहत, उक्त आवेदन पर सम्मन/नोटिस जारी करने कर अनुब्रह कर रहा है। (दस्तावेजों आदि की प्रतियों के साथ आवेदन संलग्न)

अधिनियम की धारा 19 की उप-धारा (4) के अनुसार आप प्रतिवादियों को निम्न निर्देश दिया जाता है:-(i) सम्मन की तामील के तीस दिन के भीतर कारण बताएं कि प्रार्थित राहत क्यों मंजूर नहीं की जाए;

(ii) मूल आवेदन के क्रमांक 3A के तहत आवेदक द्वारा विनिर्विष्ट सम्पत्तियों तथा आस्तियों के अतिरिक्त सम्पत्तियों अथवा आस्तियों का विवरण, प्रस्तृत करें,

(iii) आप को, सम्पत्ति की कुर्की के लिए आवेदन की सुनवाई तथा आवेदन के निस्तारण के दौरान, प्रत्याभूत

आस्तियों अथवा मूल आवेदन के क्रमांक 3A के तहत विनिर्दिष्ट सम्पत्तियों तथा आस्तियों के संबंध में संव्यवहार अथवा निपटान करने की मनाठी की जाती है। (iv) आप किसी भी आस्ति जिस पर कोई प्रतिभृति हित मुजित किया गया है तथा/अथवा मृत आयेदन के

क्रमांक 3A के तहत आयेदक द्वारा विनिर्दिष्ट अथवा खुलासा की गई सम्पत्तियों तथा आस्तियों का अंतरण विक्री, पट्टा अथवा अन्य प्रकार से, आपके व्यवसाय के साचारण कोर्स को छोड़कर, न्यापाधिकरण की पूर्व अनुमति के विना, नहीं करेंगे; (v) आप व्यवसाय के साधारण कोसे में प्रायाशृत आस्तियों अथवा अन्य आस्तियों तथा सम्पत्तियों की विक्री से

प्राप्त होने वाली राजि का विसाद रखने तथा ऐसी बिक्री प्राप्तियों इन आस्तियों पर प्रतिभृति वित धारक वैक अथवा वित्तीय संस्थाओं में अनुरक्षित खाते में जमा करने हेतू जिम्मेदार होंगे।

आपको लिखित बचान दाखिल करने, उसकी प्रति आवदेक को मुहैचा कराने तथा दिनांक 26/11/2024 को पुर्वा. 10.30 वजे रजिस्ट्रार के समक्ष पेत्र हाने का भी निर्देश दिया जाता है, जिसमें असफल रहने पर आवेदन की सुनवाई और निर्णय आपकी अनुपस्थिति में किया जाएगा।

मेरे इस्ताक्षर और इस न्यायाधिकरण की मोहर लगाकर 02-09-2024 को दिया गया। प्राधिकृत अधिकारी के हस्ताक्षर सम्मन जारी करने हेत्

# CAPFIN INDIA LIMITED

Regd. Off. 1c/13, Basement, New Rohtak Road, Delhi, North West Delhi, 110005, India CIN: L7499DL1992PLC048032, ISIN: INE960C01013

Scrip Code: 539198, Scrip Id: Capfin, EMAIL ID: capfinindialtd@yahoo.co.in , www.capfinindia.com

### NOTICE OF 32™ ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Annual General Meeting (AGM) of the members of Capfin India Limited (the Company) will be held on Saturday, 28th day of September, 2024 at 12:00 P.M. IST through Video-Conferencing/Other Audio-visual means(VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act. 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs

Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2024 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e., 21th September, 2024. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.capfinindia.com

The facility of casting the votes by the members ("e-voting") will be provided by NSDI ('National Securities Depository Limited') and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on Wednesday, 25th September, 2024 to Friday, 27th September, 2024 During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 30th August, 2024, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the guorum

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and selfattested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2023-24 along with AGM Notice by email to capfinindialtd@yahoo.co.in. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.

The Register of Members and Share Transfer books of the Company will remain closed from Sunday, 22nd September, 2024 to Saturday, 28th September, 2024 (both days inclusive). The Notice of AGM and Annual Report for the financial year 2023-24 sent to members in accordance with the applicable provisions in due course.

Place: Delhi

Date: 06-09-2024

Rachita Mantry Kabra Wholetime Director & CFO DIN: 03414391

For Capfin India Limited

Regd. Off: A-24/6, Mohan Co-operative Indl. Estate, Mathura Road New Delhi - 110044 CIN:- L74899DL1991PLC046570

E-mail Id:rathiindustriesItd@rediffmail.com Website: www.rilstelmax.com

Notice is hereby given that the Thirty Second (32nd) Annual General Meeting ("AGM") of Rathi Industries Limited ('the Company') will be held on Monday, September 30, 2024 at 3.00 P.M.(IST) to transact the business as set out in the Notice of AGM which will be circulated for convening the AGM.

Register of Members of the Company will remain closed from Sunday, September 22, 2024 to Monday, September 30, 2024 (both days

The notice of the AGM along with Annual Report 2023-24 will be sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2023-24 will also be available on the Company's website www.rilstelmax.com and website of the Stock Exchange i.e. MSE Limited www.msei.in.

For further details on updation of email address, bank details and mobile number or any other information, you may refer the Notice of the AGM which shall be available on the Company's website www.rilstelmax.com and website of the Stock Exchange www.msei.in.

For Rathi Industries Limited

Sd/-(Mukesh Bhardwaj) Whole Time Director DIN: 01257936

## मिशका एक्जिम लिमिटेड

## दसवीं वार्षिक साधारण बैठक, ई-वोटिंग एवं किताबी बंदीकरण तिथि की सूचना

एतदद्वारा सूचना प्रदान की जाती है कि कम्पनी की दसवीं वार्षिक साधारण बैठक (एजीएम) सोवार 30 सितम्बर, 2024 को प्रातः 10:00 बजे लॉ सैफ, तीसरी मंजिल, क्रास रिवर माल, सीबीडी ग्राऊन्ड, शाहदरा, दिल्ली- 110032 में सूचना में निर्दिष्ट व्यवसाय के निष्पादन हेत्

आयोजित की जायेगी। एजीएम की सूचना, वार्षिक रिपोर्ट, उपस्थिति पर्ची एवं प्राक्सी प्रपत्र उन सदस्यों को जिनके ई-मेल आईडीज कम्पनी अथवा डिपाटरीज भागीदार के पास अंकित थे, को इलेक्ट्रानिक माध्यम से भेज दी गई हैं जबकि सदस्यों द्वारा उसी की हार्ड प्रतिलिपि के लिए आग्रह को

साथ में कम्पनी की वेबसाइट i.e. mishkaexim.com पर भी अंकित की जा रही है। कम्पनीज अधिनियम, 2013 की धारा 91 एवं साथ में पिटत सेबी (लिस्टिंग दायित्वों एवं प्रकटीकरण आवश्यकताओं) नियमन, 2015 के क्लॉज 42 के अनुसरण में कम्पनी के सदस्यों की पंजिका एवं शेयर हस्तांतरण किताबें 24 सितम्बर, 2024 स 30 सितम्बर, 2024 तक

(दोनों दिवस शामिल कर) बंद रहेंगी। कम्पनी अपने सदस्यों को दसवीं एजीएम की सूचना में प्रस्तुत सभी प्रस्ताओं पर उनके द्वारा इलेक्ट्रानिक माध्यम (ई-वोटिंग) द्वास वोट देने की सुविधा प्रदान करा रही है। उपरोक्त

अधिनियम एवं नियम के प्रावधानों के अनुसरण में विवरण निम्नानुसार दिये गये हैं क) सूचना को भेजने का कार्य शनिवार, 7 सितम्बर, 2024 को पूर्ण कर लिया गया है।

ख) वोटिंग का समय 27 सितम्बर, 2024 को प्रातः 09:00 बजे से प्रारम्भ होकर 29 सितम्बर 2024 को सायं 05:00 बजे समाप्त होगा। कट-ऑफ तिथि (रिकार्ड तिथि) i.e. 23 सितम्बर 2024 को इस समयाअवधि में भौतिक अथवा डिमैटीरियलाइज्ड रूप में

यदि किसी सदस्य को ई-वोटिंग के संबंध में कोई प्रश्न अथवा समस्या है, तो कृपया helpdesk.evoting@cdslindia.com पर सम्पर्क कर सकते हैं। किसी भी कठिनाइयों के लिए सचिवालय विभाग से पत्र अथवा mishkaexim@gmail.com के ई–मेल द्वारा सम्पर्क कर सकते हैं।

कृते मिशका एक्जिम लिमिटेड

तिथि : 07.09.2024 स्थान : दिल्ली

Place: Chhapraula

Date: 05.09.2024

रजनीश गुप्ता प्रबन्ध निदेशक

# Modern मॉडर्न इन्सुलेटर्स लिमिटेड

CIN: L31300RJ1982PLC002460 पंजीकृत कार्यालयः तलहेटी, ग्राम कारोली, तहसील- आब् रोड,

जिला- सिरोही-307510, फोन: 02974-228044 ईमेलः compliance@moderninsulators.com, वेबसाईटः www.moderninsulators.com

## वार्षिक साधारण सभा, ई-वोटिंग और बुक क्लोजर की सूचना

एतदद्वाग सुचित किया जाता है कि कम्पनी के सदस्यों की 39वीं वार्षिक साधारण सभा गुरुवार दिनांक 30 सितम्बर, 2024 को प्रातः 11.00 बजे पंजीकृत कार्यालय तलहेटी, ग्राम कारोली, तहसील- आब् रोड, जिला- सिरोही-30.7510 में आयोजित की जायेगी जिसमें 39वीं एजीएम की सचना में निर्देशित विषयों को निष्पदित किया जावेगा।

सदस्यों को केवल इलेक्ट्रॉनिक मोड में भेज दिया गया है जिन्होंने कंपनी/ डिपॉजिटरी पार्टिस्लिट/ रॉजस्ट्रार और होयर ट्रासफ एजेंट के साथ अपनी इंगेल आईडी पंजीकृत की है। कंपनी का वार्षिक प्रतिवेदन जिसमें एजीएम के आयोजन और ई-वॉटिंग निर्देशों की सूचना कंपनी की बेबसाइट www.moderninsulators.com पर उपलब्ध है तथा बीएस्ट लिमिटेड की बेबसाइट www.bseindia.com और सीडीएसएन की बेबसाइट www.evotingindia.com पर भी उपलब्ध है एजीएम की सूचना तथा वार्षिक प्रतिवेदन 6, सितम्बर, 2024 को ईमेल के माध्यम से भेज दी है।

एतदक्षारा यह भी सुचित किया जाता है कि कम्पनी अधिनियम, 2013 की बारा 91 (1) के साथ परित कंपनी (प्रबंधन और प्रशासन ) नियम 2014 के नियम 10 और सेबी (लिस्टिंग दायित्वों और प्रकटीकरण की आवश्यकता ) विनियम 2015 के नियमन 42, के प्रावधानों के अनुसरण में कप्पनी के सदस्यों का रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें 24 सितम्बर, 2024 से 30 सितम्बर, 2024 ( दोनों दिवस सहित ) तक बंद रहेंगे।

कम्पनी अधिनियम 2013 की धारा 108 के साथ पठित, कंपनी (प्रबंधन और प्रशासन) नियम 2014 के नियम 20 और सेबी (लिस्टिंग दायाची और प्रकटीकरण की आवश्यकता) विनिमय 2015 के नियमन 44 के प्रावधानों के अनुसरण में कम्पनी के सभी प्रस्ताव जो वार्षिक साधारण सभा के नोटिस में उल्लिखित हैं पर इलेक्ट्रॉनिक माध्यम से मतदान करने के अपने अभिकार का प्रयोग करने की सुविधा अपने सदस्यों को उपलब्ध कराई गई है। सदस्य सभा के आयोजन स्थल के अलाजा किसी अन्य जगह से इलेक्ट्रॉनिक मतदान प्रणाली (रिमोट ई-वोटिंग) का उपयोग करते हुए अपना वोट डाल सकते हैं।रिमोट ई-वेटिंग को सुविधा प्रदान करने के लिए कम्पनी ने सेन्ट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) के साथ समझौते पर हस्ताधर किए हैं। मतपत्रों के माध्यम से वार्षिक साधारण सभा में मतदान करने की सुविधा उसी को दी जायेगी जिन्होंने रिमोट ई-वोटिंग के माध्यम से वोट नहीं दिया है। रिमोट ई-वोटिंग का समय 27 सितम्बर, 2024 को प्रात: 9 बजे से शुरू होकर 29 सितम्बर, 2024 को शाम 5.00 बजे समाप्त हो जायेगा। रिमोट ई-बोटिंग मॉडवुल 29 सितम्बर, 2024 को शाम 5.00 के बाद ई-मतदान के लिए निष्क्रिय कर दिया जायेगा।

से मतदान करने की अनुमति नहीं दी जाएगी। कम्पनी ने सदस्यों के पंजीकृत ईमेल पते पर यूजर आईडी और ई-वोटिंग के लिए पासवर्ड भेज दिया है। जिस किसी सदस्य ने इंमेल आईडी RTA / कम्पनी को प्रदान नहीं की है और अन्य कोई व्यक्ति, जो वार्षिक साधारण सभा की सुचना के प्रेवण के बाद सदस्य बनता है और cut-off-date जो की 23 सिताबर, 2024 है को अंश सखता है, एजीएम के नोटिस में बताई गई प्रक्रिया का पालन कर सकते हैं, और रिमोट ई-वोटिंग द्वारा मतदान के अपने अधिकार का उपयोग कर सकते है। डालाँक, अगर कोई व्यक्ति पहले से ही ई- वोटिंग के लिए सीडीएसएल के साथ पंजीकर है, तो मौजुदा युजर आईडी और पासवर्ड का उपयोग बोट डालने के लिए किया जा सकता है।

रिमोट ई- वोटिंग सुविधा से संबन्धित किसी भी प्रश्न/ शिकायत के लिए सदस्य www.evotingindia.com पर अवसर पुछे जाने वाले प्रश्नों (एफरक्यू) का उल्लेख कर सकते हैं या दिव्याशु दुवे अधिकृत व्यक्ति को मॉडर्न इन्सुलेटर्स लिमिटेड, गलंडेटी, ग्राम कारोली, तहसील- आब रोड, जिला- सिरोही-307510 ईमेल: compliance@ moderninsulators.com फोन: 02974-228044 में सम्पर्क कर सकते हैं।

बोर्ड के आदेश से मॉडर्न इन्सलेटर्स लिमिटेड के लिए

स्थान: आब् रोड

विनाक: 06.09.2024

हर्षिता हेतावल कंपनी सचिव M. No. 60561

Place: Delhi

### एसएमसी क्रेडिटस लिमिटेड 24, अशोका चेम्बर्स, 5—बी राजिंद्र पार्क, पूसा रोड, नई दिल्ली—110060 सीआईएनः L65910DL1992PLC049566 ईमेल आईडी: smccorp011@gmail.com, फोन: 011-45012880,

कंपनी के सदस्यों की एजीएम सोमवार, 30 सितंबर, 2024 को सुबह 10:00 बजे 24, अशोका चेम्बर्स, 5—बी राजिंद्र पार्क, पूसा रोड, नई दिल्ली—110060 में कंपनी अधिनियम, 2013 (अधिनियम') के सभी लाग् प्रावधानों और उसके तहत बनाए गए नियमों तथा भारतीय प्रतिभृति और विनिमय बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के साथ पठित कॉर्पोरेट मामलों के मंत्रालय (एमसीए) और भारतीय प्रतिभृति और विनिमय बोर्ड 'सेबी' द्वारा जारी सभी लागू परिपत्रों के अनुपालन में ,एजीएम की सूचना में निधीरित कारोबार करने के लिए आयोजित की जाएगी 2. एजीएम की सचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.smccredits.com पर प्रदर्शित की गई है और यह सूचना एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध

वाले प्रस्तावित प्रस्तावों पर वोट देने के अपने अधिकार का प्रयोग करने की सविधा प्रदान कर रही है। जिन सदस्यों ने ई–वोटिंग के माध्यम से अपना वोट नहीं डाला है, उनके लिए एजीएम में बैलेट पेपर के माध्यम से मतदान की सुविधा उपलब्ध कराई जाएगी। सदस्यों से अनुरोध है कि वे ई-वोटिंग के तरीके से संबंधित निर्देशों का पालन करें, जो एजीएम की सूचना में विस्तार से दिए गए हैं। 4. ई–वोटिंग से संबंधित यूजर आईडी और पासवर्ड के विवरण सहित सूचना और निर्देश सदस्यों को

. कंपनी अपने सदस्यों को इलेक्टॉनिक वोटिंग सिस्टम ('ई—वोटिंग') द्वारा एजीएम में पारित किए जाने

## 5. ई-वोटिंग का विवरण इस प्रकार है:

ए. ई-वोटिंग शरू होने की तिथि और समयः 27 सितंबर, 2024 (सबह 9:00 बजे) बी. ई-वोटिंग की समाप्ति की तिथि और समयः 29 सितंबर, 2024 (शाम 5:00 बजे) 29 सितंबर, 2024 (शाम 5:00 बजे) के बाद ई-वोटिंग की अनुमित नहीं दी जाएगी। . केवल वहीं व्यक्ति, जिसका नाम सदस्यों / लाभार्थी स्वामियों के रजिस्टर में कट–ऑफ तिथि यार्न

सोमवार, 23 सितंबर, 2024 को दिखाई देता है, वह ई-वोटिंग की सुविधा के साथ-साथ बैठक में मतदान करने का हकदार होगा। कोई व्यक्ति जो एजीएम की सूचना भेजे जाने के बाद कंपनी का सदस्य बनता है और कट ऑफ तारीख को शेयर रखता है, वह एजीएम की सूचना में दी गई विस्तृत प्रक्रिया का पालन करके यूजर

आईडी और पासवर्ड प्राप्त कर सकता है, जो कंपनी की वेबसाइट, स्टॉक एक्सचेंज और एनएसडीएल . एजीएम में बैलट पेपर के जरिए वोटिंग की सुविधा भी उपलब्ध कराई जाएगी और बैठक में शामिल होने वाले ऐसे सदस्य जिन्होंने पहले से ई-वोटिंग के जरिए वोट नहीं डाला है, वे बैठक में अपने

है. वे एजीएम में शामिल हो सकते हैं. लेकिन वे दोबारा वोट डालने के हकदार नहीं होंगे। ई—वोटिंग के संबंध में किसी भी प्रश्न और/या शिकायत के मामले में, सदस्र www.evoting.nsdl.com के डाउनलोड सेक्शन में उपलब्ध अक्सर पूछे जाने वाले प्रश्ने (एफएक्य) और शेयरधारकों के लिए युजर मैनुअल का संदर्भ ले सकते हैं अथवा एनएसडीएल रे निम्नलिखित टोल फ्री नंबर 1800-222-990 पर संपर्क करें या www.evotingindia.com प

10. ई—वोटिंग के परिणाम कंपनी द्वारा वार्षिक आम बैठक के समापन के 2 कार्य दिवसों के भीतर अपनी वेबसाइट www.smccredits.com पर डाले जाएंगे और स्टॉक एक्सचेंजों में भी प्रस्तृत

अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक वार्षिक आम बैठक के उद्देश्य रे मंगलवार २४ सितंबर, २०२४ से सोमवार, ३० सितंबर, २०२४ (दोनों दिन सम्मिलित) तक बंद रहेंगे। हस्ता /-

स्थानः नई दिल्ली दिनांकः 6 सितंबर, 2024



कार्यालय परियोजना प्रबन्धक, यूनिट-26 कन्सट्रक्शन एण्ड डिजाइन सर्विसेज

उत्तर प्रदेश जल निगम (नगरीय)

(उ०प्र० सरकार का उपक्रम) कार्यालय :- 3/14, विशाल खण्ड, गोमती नगर, लखनऊ-226010 प्रधान कार्यालय :- टी.सी.-38-वी. विभूति खण्ड, गोमती नगर, लखनऊ-226002,

e-mail: pmunit26@gmail.com

दिनांक 05.09.2024

अध्यक्ष, उत्तर प्रदेश जल निगम, की ओर से अधोहस्ताक्षरी द्वारा डा॰ राम मनोहर लोहिया राष्ट्रीय विधि विश्वविद्यालय, लखनऊ परिसर में स्थित आवासीय भवनों का रिनोवेशन कार्य अनुमानित लागत रू० 210.66 लाख (जी॰एस॰टी॰ रहित एवं लेबर सेस सहित) हेतु सी॰एण्ड डी॰एस॰ में यथोचित श्रेणी में पंजीकृत ठेकेदारों से दिनांक 26.09.2024 के अपरान्ह 04:00 बजे तक ई-निविदाएं आमन्त्रित की जाती हैं। उक्त कार्य हेतु ई-निविदा प्रपत्र दिनांक 06.09.2024 से दिनांक 26.09.2024 के मध्य उत्तर प्रदेश सरकार की e-procurement वेबसाइट https://etender.up.nic.in से डाउनलोड किये जा सकते है तथा ई-निविदा दिनांक 27.09.2024 को अपरान्ह 02:00 बजे कार्यालय परियोजना प्रबन्धक, यूनिट-26, सी॰एण्ड डी॰एस॰, उ॰प्र॰ जल निगम (नगरीय), लखनऊ में निविदा खोली जायेगी। ई-निविदा प्रपत्र का मूल्य रू० 10000.00+GST (18%) अतिरिक्त देय होगा।

निविदा से सम्बन्धित विस्तृत विवरण विभाग की बेवसाइट www.cdsupjn.org एवं प्रोक्योमेन्ट पोर्टल https://etender.up.nic.in पर उपलब्ध है। समस्त शुद्धि पत्र (Corrigendum) https://etender.up.nic.in पर ही अपलोड किये जॉयगे, इनका पृथक से कोई प्रकाशन नहीं किया जायेगा। निविदादाताओं को सलाह दी जाती है कि वे उक्त वेबसाईट का समय-समय पर अवलोकन करते रहें।

परियोजना प्रबन्धक

भारतीय दिवाला और दिवालियापन बोर्ड (परिसमापन प्रक्रिया) विनियम, 2016 के विनियमन 37 के साथ पठित दिवाला और दिवालियापन संहिता, 2016 ("कोड") के तहत आसानी से वसुली योग्य संपत्ति ("एनआरआरए") के असाइनमेंट के लिए रुचि की अभिव्यक्ति आमंत्रित करने हेत्

## ग्लोबल फ्रेगरेंस प्राइवेट लिमिटेड (परिसमापन में)

नीचे हस्ताक्षरकर्ता द्वारा आम जनता को सूचित किया जाता है कि ग्लोबल फ्रेगरेंस प्राइवेट लिमिटेड (परिसमापन में) ("कॉर्पोरेट देनदार") की नीचे उल्लिखित आसानी से वसूली योग्य नहीं होने वाली संपत्तियां (एनआरआरए) दिवाला और दिवालियापन संहिता, 2016 के प्रावधानीं के तहत इच्छुक असाइनियों को भारतीय दिवाला और दिवालियापन बोर्ड (परिसमापन प्रक्रिया) विनियम, 2016 के विनियमन 37ए के साथ प्रस्तुत की जा रही हैं। कॉर्पोरेंट देनदार की संपत्तियां 'जहां है, जैसी है और बिना किसी सहारा कें'' के आधार पर असाइन या हस्तांतरित की जाएंगी।

दिवालियापन एवं दिवालियापन संहिता, 2016 की धारा 66 के अंतर्गत दायर आईएएस संख्या—1908/2023 और आईए सं. 4717/2023 के अंतर्गत सभी अधिकार और माननीय राष्ट्रीय कंपनी कानून न्यायाधिकरण के समक्ष लंबित मामले. जिसमें कुल 22,32,88,026 रुपये

परिसंपतियों का विवरण इस प्रकार है: -

इच्छक पक्ष आगे की जानकारी के लिए लिक्विडेटर को ip.globalfragrances@gmail.com पर

इमेल भेज सकते हैं। निम्नलिखित समय-सीमा होगी: —	
ईआंआई के आमत्रण के प्रकाशन की तिथि	07.09.2024
पात्रता दस्तावेज और 50,000 रुपये की ईएमडी जमा करने की अंतिम तिथि	22.09.2024
योग्य प्रतिभागियों की घोषणा की तिथि	26.09.2024
निरीक्षणध्यवित परिश्रम की अंतिम तिथि	04.10.2024
प्रस्ताव जमा करने की अंतिम तिथि	09.10.2024

हस्ता/-अतुल कुमार कंसल

फोन: +91- 9899027510

परिसमापक ग्लोबल फ्रेगरेंस प्राइवेट लिमिटेड पंजीकरण संख्या IBBI/IPA-001/IP-P00035/2016-17/10088 पंजीकृत पताः – भूतल, 221–ए/19, ओकार नगर–थी, त्रि नगर, उत्तर पश्चिम दिल्ली, 110035

तिथिः 07.09.2024 स्थानः नई दिल्ली

**DIVINE POWER ENERGY LIMITED** (Formerly known as PDRV Enterprises Pvt. Ltd.)

Regd. Office: Unit No. Offices, First Floor, CSC-II, B-Block, Surajmal Vihar, Delhi-110092

Email: info@dpel.in, Website: www.dpel.in **NOTICE TO MEMBERS** Notice is hereby given that the 23rd Annual General Meeting (AGM) of the members of

The Notice of the 23rd AGM and Annual Report for the financial year 2023-24, has been sent through electronic mode to those members whose email addresses are registered with the Company/Depository Participants. The Notice of the AGM and the Annual Report is also available on company's website i.e., www.dpel.in and on the website of the Stock Exchange where the shares of the company are listed, i.e., NSE Limited, at www.nseindia.com and on the website of Central Depository Services Limited (CDSL) agency for providing the Remote e-voting facility) i.e. www.evotingindia.com. The dispatch

The business, as set out in the Notice of the 23rd Annual General Meeting, will be transacted through voting by electronic means;

The remote e-voting shall commence on Friday, 27th September, 2024 (9:00 A.M.) (IST

through e-voting system at the ensuing AGM is Monday, 23<sup>rd</sup> September, 2024. Please note that Members can opt for only one mode of voting i.e., either by voting at the meeting or remote e-voting. If members opt for remote e-voting, then they should

the vote again. Members who have casted their vote by remote e-voting prior to the date of the Meeting can attend the Meeting and participate in the Meeting, but shall not be entitled to cast their vote again. i) Any person, who acquires shares of the company and becomes a Member of the company after dispatch of the Notice, holds shares as on the cut-off date i.e., Monday, 23<sup>rd</sup> September, 2024, may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if the Member is already registered with

Password for casting the vote. Only a Member who is entitled to vote shall exercise his/her vote through e-voting and any recipient of this Notice who has no voting rights as on the cut-off Date should treat the same as intimation only. ii) In case shareholders /investors have any queries regarding virtual meeting, you may

The Register of Members and share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive)

For **DIVINE POWER ENERGY LIMITED** (Formerly known as PDRV Enterprises pvt. Ltd.) Date: 06.09.2024 **Swati Bansal** 



मिडईस्ट इंटीग्रेटेड स्टील्स लिमिटेड

पंजीकृत कार्यालयः एच–1, जमरुदपुर सामुदायिक केंद्र, कैलाश कॉलोनी, नई दिल्ली –110048 फोन नंबर: 011-29241099, 41587085, 40587083, वेबसाइट: www.mescosteel.com

एतद्दवारा सूचना दी जाती है कि कंपनी के सदस्यों की 31वीं वार्षिक आम बैटक (एजीएम) सोमवार, 30 सितंबर, 2024 को सुबह 11.00 बजे वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो–विजुअल मीन्स ("ओएवीएम") के माध्यम से आयोजित की जाएगी, सामान्य परिपत्र 2/2022 और 19/2021 के अनुपालन में 31वीं एजीएम की सूचना में निर्धारित साधारण और विशेष व्यवसाय को संचालित करने के लिए एमसीए और एमसीए और सेबी द्वारा जारी अन्य परिपत्र दिनांक 13 मई, 2022 को जारी किए गया है, एजीएम के लिए डीम्ड स्थल कंपनी का

बैठक में लेन–देन किए जाने वाले व्यवसाय को निर्धारित करने वाली 31वीं एजीएम की सूचना की इलेक्ट्रॉनिक प्रति, वित्तीय वर्ष 2023-24 के लिए कंपनी की वार्षिक रिपोर्ट के साथ, रिमोट ई—वोटिंग के निर्देशों सहित, उन सदस्यों को भेजी गई है जिनकी ई—मेल आईडी संचार के लिए कंपनी / डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं। जिन लोगों ने अपनी ई-मेल आईडी पंजीकत नहीं की है, वे कंपनी की वेबसाइट यानी www.mescosteel.com और स्टॉक एक्सचेंज की वेबसाइट यानी www.bseindia.com और एनएसडीएल www.evoting.nsdl.com की

सेबी (एलओडीआर) विनियम, 2015 के साथ पठित कंपनी अधिनियम, 2013 (अधिनियम) की धारा 91 के अनुसार, जैसा कि संशोधित किया गया है, सदस्यों का रजिस्टर और कंपनी की शेयर ट्रांसफर बुंक मंगलवार, 24 सितंबर, 2024 से सोमवार, 30 सितंबर, 2024 तक (दोनों दिन शामिल) 31वीं एजीएम के उद्देश्य से बंद रहेंगी। कंपनी अधिनियम, 2013 की धारा 108 और कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम

20 के अनुसार, जैसा कि कंपनी (प्रबंधन और प्रशासन) संशोधन नियम, 2015 और सेबी (लिस्टिंग गया है, कंपनी अपने सदस्यों को इलेक्ट्रॉनिक माध्यमों ("रिमोट ई-वोटिंग") द्वारा मतदान करने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान करने में प्रसन्न है। कंपनी ने कंपनी के सदस्यों को ई-वोटिंग सुविधा प्रदान करने के लिए नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की सेवाएं ली हैं।

में रिमोट ई-वोटिंग / वोटिंग की सविधा का लाभ उठाने का हकदार होगा। एक व्यक्ति, जो बैठक की सूचना भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि के अनुसार शेयर रखता है, evoting@nsdl.co.in या admin@skylinerta.com पर

24 सितंबर 2024 को सदस्यों / लाभकारी मालिकों के रजिस्टर में दिखाई देता है. केवल बैठक

सकते हैं, लेकिन फिर से अपना वोट डालने के हकदार नहीं होंगे। किसी भी प्रश्न के मामले में. आप शेयरधारकों के लिए अक्सर पछे जाने वाले प्रश्न (एफएक्य) 📗 at evoting@nsdl.co.in or admin@sklinerta.com quoting their Client ID. और शेयरधारकों के लिए ई—वोटिंग उपयोगकर्ता पुस्तिका www.evoting.nsdl.com के

डाउनलोड अनुभाग में उपलब्ध हैं या टोल फ्री नंबर: 1800–222–990 पर कॉल कर सकते हैं या evoting@nsdl.co.in पर सुश्री पल्लवी महात्रे को अनुरोध भेज सकते हैं।

शिप्रा सिंह राणा

ग्रीनहाईटेक वेंचर्स लिमिटेड

सीआईएन : U19201UP2023PLC182123 पंजीकृत कार्यालयः बी27/92 के 1 जवाहर नगर कॉलोनी, भेलूपुरा वाराणसी–2210 10 , उत्तर प्रदेश , भारत | फोन नं. +91–9336875 0 25 इमेल :info@greenhitech.org | वेबसाइट : www.greenhitech.org

### सूचना

एतदवारा सुचना दी जाती है कि ग्रीनहाईटेक वेंचर्स लिमिटेड ('कंपनी') के सदस्यों की पहली वार्षिक आम बैठक ('एजीएम') सोमवार, 30 सितंबर, 2024 को बी27/92 के1 जवाहर नगर कॉलोनी, मेलूपुरा वाराणसी-221010, उत्तर प्रदेश, भारत में स्थित कंपनी के पंजीकृत कार्यालय में दोपहर 03:00 बजे आयोजित की जाएगी।

वित्तीय वर्ष 2023-24 के लिए कंपनी की वार्षिक रिपोर्ट के साथ एजीएम की सुचना उन सदस्यों को ई—मेल के माध्यम से इलेक्ट्रॉनिक मोड के माध्यम से भेजी गई है, जिनकी ई—मेल आईडी 30 अगस्त 2024 (कट-ऑफ तिथि) तक कंपनी के डिपॉजिटरी प्रतिभागी / रजिस्ट्रार और शेयर ट्रांसफर एजेंट "आरटीए") के साथ अनुमत मोड़ में उनके संबंधित पंजीकृत डाक पते पर पंजीकृत हैं । वार्षिक रिपोर्टी का प्रेषण ६ सितंबर, 2024 को पूरा हो गया है। उपरोक्त दस्तावेज कंपनी की वेबसाइट www.greenhitech.org और स्टॉक एक्सचेंज की वेबसाइट https://www.bseindia.com/ पर भी

समय—समय पर लंशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 ('नियम') के नियम 20 और संबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ('लिस्टिंग विनियम') के विनियमन ४४ और आईसीएसआई द्वारा ज़ारी सामान्य बैठकों पर सचिवीय मानकों ('एसएस-2') के नियम 20 के साथ पठित अधिनियम की धारा 108 के प्रावधानों के अनुपालन में, सदस्यों को नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा प्रदान किए गए इलेक्ट्रॉनिक वोटिंग प्लेटफॉर्म (https://www.evoting.nsdl.com) का उपयोग करके एजीएम की सूचना में निर्धारित सभी

नियमों के नियम 20 के अनुसार, कंपनी ने एजीएम की सूचना में निर्धारित व्यवसाय (व्यवसायों) पर मतदान करने के लिए सदस्यों की पात्रता निर्धारित करने के लिए **सोमवार 23 सितंबर, 2024** को

(क) रिमोट ई—वोटिंग अवधि शुक्रवार, 27 सितंबर, 2024 को सुबह 09:00 बजे (आईएसटी) शुरू होगी और रविवार, 29 सितंबर, 2024 को शाम 05:00 बजे (आईएसटी) समाप्त होगी इसके बाद नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा रिमोट ई–वोटिंग सिस्टम को अक्षम कर दिया जाएगा। सदस्यों को उक्त तिथि और समय से परे इलेक्ट्रॉनिक रूप से मतदान करने की अनुमति नहीं दी जाएगी। एक बार प्रस्ताव पर वोट डालने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी। (ख) एजीएम के दौरान मतदान की सुविधा भी उपलब्ध कराई जाएगी और एजीएम में उपस्थित सदस्य, जिन्होंने दूरस्थ ई-वोटिंग के माध्यम से अपना वोट नहीं खाला है, एजीएम के दौरान मतपत्र के माध्यम से मतदान करने के पात्र होंगे । (ग) जिन सदस्यों ने दूरस्थ ई-वोटिंग द्वारा अपना वोट डाला है, वे एजीएम में शामिल हो सकते हैं लेकिन फिर से अपना वोट डालने के हकदार नहीं होंगे।

कोई भी व्यक्ति, जो शेयर प्राप्त करता है और एजीएम की सूचना के प्रेषण के बाद कंपनी का सदस्य पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।

जीएम के दौरान रिमोट ई-वोटिंग के साथ-साथ बैलट पेपर के माध्यम से मतदान की प्रक्रिया और तरीके के लिए, सदस्य एजीएम की सूचना में बताए गए निर्देशों के माध्यम से जा सकते हैं । किसी भी प्रश्न के मामले में, आप सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और https://www.evoting.nsdl.com के डाउनलोड सेक्शन में उपलब्ध सदस्यों के लिए ई—वोटिंग यूजर मैनुअल का उल्लेख कर सकते हैं या निम्नलिखित नंबर 022 – 4886 7000 पर एनएसडीएल से संपर्क कर सकते हैं।

नावेद इकबाल प्रबंध निदेशक

डीआईएन: 06685505

तिथि: 06.09.2024

स्थान: वाराणसी

Reg Address: 508, 5th Floor, Jyoti Shikhar Tower, District Centre Janakpuri, New Delhi-110058 | Phone No. 0124-4702300 | Email: cs@ritcologistics.com

This is to inform that the 23rd Annual General meeting (AGM) of Ritco Logistics Limited ('the Company') will be convened through Video Conference('VC')/ other audio visual means ('OAVM') at 01:00 P.M. (IST) on Monday, September 30, 2024 without physical presence of the members at the venue in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 13, 2022 issued by the Securities and Exchange Board

deemed to be the Registered Office of the Company at 508, 5th Floor, Jyoti Shikhar Tower, District Centre Janakpuri, New Delhi-110058. Members may further note that in pursuance of above stated circulars and also in furtherance of Go-Green initiative of the government, the Notice of the 23<sup>st</sup> AGM and Annual Report for the financial year 2023-24 along with the Financial Statements and other Statutory Reports will be sent electronically only to those Members whose e-mail addresses are registered with the Registrar & Transfer Agents ('Registrar')/ Depository Participants ('DPs'), as the case may be. Members can attend and participate in the AGM through the VC/OAVM facility only, the details

of India('SEBI Circular') which also has allowed listed entities to send their Annual Report in

electronic mode (collectively referred to as Circulars). The venue of the said meeting shall be

Section 103 of the Companies Act, 2013. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of Annual General

of the AGM. The Company has fixed Monday, 23th September, 2024 as the "cut-off date" for determining the eligibility of the members to vote by remote e-voting or e-voting during the AGM. Members may note that the remote e-voting period shall commence on Friday, 27th September,

2024 (9:00 A.M.) (IST) and end on Sunday, 29th September, 2023 (5:00 P.M.) (IST). Additionally,

the Company will be providing e-voting system for casting vote during the AGM.

Registration of E-Mail Addresses Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the

In case of shares held in demat mode, please provide DPID-CLID (16 Digit DPID + CLID or 16 Digit beneficiary ID), Name, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) to cs@ritcologistics.com

Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM. The Notice of the AGM and the Annual Report will also be available on the Company's website i.e. www.ritcologistics.com, websites of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited and National Stock

the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from

Reliable

Date: 6th September, 2024

Place: Gurgaon

You may further write to the Company on cs@ritcologistics.com

# RELIABLE DATA SERVICES LIMITED

Registered Office: GF-22, Hans Bhawan, 1, Bahadur Shah Zafar Marg, ITO New Delhi East Delhi DL 110002 IN Phone No: 0120-4089166 E-Mail ID:- cs@rdspl.com Website www.rdspl.com

of Reliable Data Services Limited will be held at 4.00 p.m. (IST) on Monday, 30th September, 2024 through video conferencing ("VC")/other Audio - Visual Means ("OAVM"). A soft copy of the Notice of AGM together with the Annual Report containing Financial Statement and Auditors' & Directors' Report of the Company for the financial year 2023-2024 is linked herewith for those members who have registered their e-mail address with Depository Participant/Company and same can be referred/downloaded by clicking on the links below:

S.No. Type of Document Link for downloading AGM Notice/Annual Report 1 Annual Report www.rdspl.com, www.nse.com, www.bse.com,

Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL.

ends on Sunday, 29.09.2024 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 20.09.2024, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 20.09.2024. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The Members who have cast their vote on resolution(s) by remote e-Voting prior

The remote e-voting period begins on Friday, 27.09.2024 at 9:00 A.M. and

shall not be entitled to cast their vote on such resolution(s) again. The Board has appointed Mrs. Neha Mehra (COP No. 12856), Proprietor, of M/s. Neha Mehra and Associates, Company Secretaries as srutinizer to scrutinize the

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and is holding shares as of the cut-off date i.e. 20th day of September 2024, may send a request for Login ID and password DP ID / Folio No.

Yours faithfully For Reliable Data Services Limited

**Anisha Kumari** 

**Company Secretary and Compliance Officer** 

www.readwhere.com

Visit us at: www.cdsupjn.org निविदा सूचना सं० 719/जी-10/46 ई-निविदा सूचना

**पत्रांक**: 720/जी-10/47 **दिनांक**: 06.09.2024

के मामले में

CIN: - U74120DL2008PTC185964

परिसमापक हितधारकों की परामर्श समिति के परामर्श से प्राप्त प्रस्तावों की समीक्षा पर आगे की प्रक्रिया. नियम और शर्ते आदि की सलाह देगा। परिसमापक को प्राप्त सभी या किसी भी प्रस्ताव को अस्वीकार करने का अधिकार है।

> पत्राचार पताः – इमैक्लेट रेजोल्युशन प्रोफेशनल्स प्राइवेट लिमिटेड, यूनिट नं. 112, पहली मंजिल, टावर-ए, स्पैज्ड, सेक्टर-47, सोहना रोड, गुडगांव - 122018

CIN: L31300DL2001PLC112176,

Divine Power Energy Limited (Formerly known as PDRV Enterprises Private Limited) will be held on Monday, 30th September, 2024 at 2:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual means ("OAVM") facility at the deemed venue i.e. at Registered Office of the company at Unit No. Offices, First Floor, CSC-II, B-Block, Surajmal Vihar,

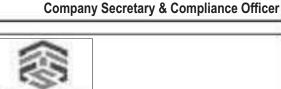
of Notice has been completed on 06.09.2024. All the members are informed that:

The remote e-voting shall end on Sunday, 29th September, 2024 (5:00 P.M.) (IST) ) The cut-off date, for determining the eligibility to vote through remote e-voting or not vote at the Meeting and vice-versa. However, once an e-vote on a resolution is casted by a Member, such Member is not permitted to change it subsequently or cast

CDSL for remote e-voting, then he/she can use his/her existing USER-ID and

refer the Frequently Asked Questions (FAQ's) available at https://www.evotingindia.com/ under download section or you can email us to helpdesk.evoting@cdslindia.com or call

for the purpose of AGM.



सीआईएनः L74899DL1992PLC050216

वेबसाइट से वार्षिक रिपोर्ट 2024 की प्रति प्राप्त कर सकते हैं।

रिमोट ई—वोटिंग सुविधा शुक्रवार, 27 सितंबर 2024 को सुबह 9:00 बजे शुरू होगी और रविवार, 29 दिसंबर 2024 को शाम 5:00 बजे समाप्त होगी। रिमोट ई-वोटिंग को उपरोक्त तिथि और समय से आगे अनुमित नहीं दी जाएगी। एक व्यक्ति, जिसका नाम कट-ऑफ तिथि, यानी

अनरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। यदि आप पहले से ही ई-वोटिंग के लिए एनएसडीएल के साथ पंजीकृत हैं तो आप अपना वोट डालने के लिए अपने मौजदा लॉगिन आईडी और पासवर्ड का उपयोग कर सकते हैं। जिन सदस्यों ने बैठक से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे बैठक में भाग ले

> निदेशक मंडल के आदेश से मिडईस्ट इंटीग्रेटेड स्टील्स लिमिटेड के लिए एसडी / -

> > निर्देशक

प्रस्तावों पर अपना वोट डालने की सुविधा प्रदान की जाती है।

"कट-ऑफ तिथि" के रूप में निर्धारित किया है।

सदस्यों से अनुरोध है कि वे निम्नलिखित बातों पर ध्यान दें:

बन जाता है और कट-ऑफ तिथि के अनुसार शेयर रखता है, https://www.eyoting.nsdl.com

ग्रीनहाईटेक वेंचर्स लिमिटेड के लिए

Rice RITCO LOGISTICS LIMITED CIN: L60221DL2001PLC112167

> Website: www.ritcologistics.com **PUBLIC NOTICE- 23rd ANNUAL GENERAL MEETING**

of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under

Members may also note that the Company will be availing e-voting services of Link Intime India Pvt. Ltd to enable its Members to cast their vote on resolutions set forth in the Notice

AGM and Annual Report 2023-24 electronically, and to received login ID and password for

Exchange of India Limited, at www.bseindia.com and www.nseindia.com respectively. The above information is being issued for the information and benefit of all the members of

> For Ritco Logistics Limited Gitika Arora Company Secretary & Compliance Officer

CIN No. L72900DL2001PLC110145

NOTICE OF 23<sup>RD</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 23rd Annual General Meeting (AGM) of Members

Remote E-Voting and Voting during the AGM Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the

to the AGM will also be eligible to participate at the AGM through VC/OAVM but

voting entire e-voting process in a fair and transparent manner.

RATHI INDUSTRIES LIMITED

Ph. No. 011-46569307,

inclusive) for the purpose of ensuing AGM.

By order of the Board

CIN L51909DL2014PLC270810 पंजीकृत कार्यालय: एफ-14, प्रथम मंजिल, क्रास रीवर माल, सीबीडी ग्राऊन्ड, शाहदरा, दिल्ली - 110032, PH NO- 9818110804, Email:mishkaexim@gmail.com

पंजीकृत किया है। भौतिक प्रतियाँ उन सदस्यों, जिनके ई-मेल आईडीज कम्पनी अथवा डिपाटरीज भागीदार के पास अंकित नहीं थे, को भेज दी गई हैं। वार्षिक रिपोर्ट की प्रति

कम्पनी के शेयरधारित अपना वोट इलेक्ट्रानिकली दे सकते हैं।

एमसीए परिपत्रों के अनुरूप एजीएम की सुचना के साथ 31 मार्च, 2024 को समाप्त वर्ष के लिए वार्षिक प्रतिवेदन उन सर्भ

सदस्य रिमोट ई-वोटिंग के माध्यम से मतदान करने के बाद भी वार्षिक साधारण सभा में भाग ले सकता है, लेकिन बैठक में फिर

वेबसाइटः www.smccredits.com 32वीं वार्षिक आम बैठक ('एजीएम') की सूचना और ई—वोटिंग की जानकारी

ईमेल के माध्यम से भेजे गए हैं।

वोट के अधिकार का प्रयोग कर सकेंगे। जिन सदस्यों ने ई-वोटिंग के जरिए अपना वोट डाल दिया

**बुक क्लोजरः** कंपनी अधिनियम, 2013 की धारा 91 के साथ पठित, इसके तहत बनाए गए नियमों व एसएमसी क्रेडिटस लिमिटेड के लिए

> राजेश गोयनका पूर्णकालिक निदेशक और सीएफओ

स्थानः नई दिल्ली दिनांकः 30.07.2024

Place: Delhi डीआईएनः 00137209

Date: 05.09.2024

M. No. ACS67823