

September 09, 2024

Corporate Relations
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai-4000 01
(Security Code: 534615)

The Manager (Listing Department)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
(Symbol: NECCLTD)

Sub: Publication of notice to the members for updation of e-mail address and other Information for Annual General Meeting

Dear Sir,

Pursuant to the provisions of Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) on September 07, 2024 for notice to the members for updation of e-mail address and other Information for Annual General Meeting.

This is for your Information and records.

Thanking You,
For North Eastern Carrying Corporation Limited

(Utkarsh Jain) Director

Encl:a/a

सीआईएन : L68200UP1986PLC007727 पंजीकृत कार्यालयः 25/38 कराची खाना, कानपुर, कानपुर, उत्तर प्रदेश , भारत-2080 0 1 फोन नं .:+ 0512-2372665 ईमेल : vikalpsecuritieslimited@gmail.com वेबसाइट: www.vikalpsecurities.com 38वीं वार्षिक आम बैठक के संबंध में जानकारी

फॉर्म जी

नई दिल्ली में अभियांत्रिकी और परामर्श सेवा व्यवसाय में परिचालित ईसीए इंजीनियरिंग प्राइवेट सिमिटेंड के रुधि की अभिय्यक्ति हेतु निमंत्रण भारतीय एवं शोधन अक्षमता बोर्ड (कॉर्पोरेट व्यक्तियों के लिए दिवाला तंगाधान प्रक्रियां) विनियम, 2016 के विनियम 36(ए)(1) के अंतर्गता

लाग् नही

23.09.2024

03:10:2024

7,10.2024

22.10.2024

21.11.2024

जीवीपी इन्फोटेक लिमिटेड

(पूर्व में फोर्थ डायमेंशन सॉल्यूशंस लिमिटेड के नाम से जाना जाता है)

सीआईएनः L74110DL2011PLC221111 । संपर्क नंबरः +91 1141562293

पंजीकृत कार्यालयः 710, नौरंग हाउस, केजी रोड, कनॉट प्लेस, नई दिल्ली — 110001

ई—मेलः secretarial@gvpinfotech.com । वेबसाइटः www.gvpinfotech.com

वीसी/ओएवीएम, ई-वोर्टिंग सूचना और बुक क्लोजर आदि के माध्यम से आयोजित होने वाली

एततद्वारा सूचित किया जाता है कि जीवीपी इन्फोटेक लिमिटेड (कंपनी) के सदस्यों की 12वीं वार्षिक

आम बैठक ("एजीएम") शुक्रवार, 27 सितंबर, 2024 को शाम 04.00 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग

(वीसी) / अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) के माध्यम से आयोजित की जाएगी, ताकि एजीएम

की सूचना में बताए गए अनुसार कारोबार किया जा सके, एजीएम की सूचना वाली वार्षिक रिपोर्ट

केवल उन सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से भेजी जाएगी, जिनके ई-मेल पते कंपनी या

रजिस्ट्रार और ट्रांसफर एजेंट और डिपॉजिटरी के साथ पंजीकृत हैं। आम बैठकों पर एमसीए परिपत्रों

और आम बैठकों पर सेबी परिपत्रों के माध्यम से एजीएम की सूचना की भौतिक प्रतियां भेजने की

वार्षिक आम बैठक की सचना वाली वार्षिक रिपोर्ट कंपनी की वेबसाइट www.gvpinfotech.com

और स्टॉक एक्सचेंज की वेबसाइट www.nseindia.com पर उपलब्ध है। इसकी एक प्रति नेशनल

शुक्रवार, 20 सितंबर, 2024 को भौतिक रूप में या अभौतिक रूप में शेयर रखने वाले सदस्य, जो

कट-ऑफ तिथि है, वे एनएसडीएल की इलेक्ट्रॉनिक वोटिंग प्रणाली (रिमोट ई-वोटिंग) के माध्यम से

एजीएम की सचना में निर्धारित व्यवसाय पर इलेक्ट्रॉनिक रूप से अपना वोट दे सकते हैं। कंपनी के

i एजीएम की सूचना में निर्धारित सामान्य व्यवसाय केवल इलेक्ट्रॉनिक माध्यम से मतदान के माध्यम

ii. कंपनी अधिनियम, 2013 की धारा 91 और उसके तहत बनाए गए नियमों के अनुसार, एजीएम

iii. एजीएम के दौरान रिमोट ई-वोटिंग या ई-वोटिंग सिस्टम के माध्यम से वोट करने की पात्रता

रिमोट ई-वोटिंग सोमवार, 23 सितंबर, 2024 को सुबह 9:00 बजे (आईएसटी) से शुरू होगी।

और एक बार जब सदस्य द्वारा प्रस्ताव पर वोट डाल दिया जाता है, तो सदस्य को बाद में इसे

v. रिमोट ई-वोटिंग गुरुवार, 26 सितंबर, 2024 को शाम 5:00 बजे (आईएसटी) समाप्त हो जाएगी

vi. रिमोट ई-वोटिंग मॉड्यूल गुरुवार, 26 सितंबर, 2024 को शाम 5:00 बजे (आईएसटी) के बाद

vii. कोई व्यक्ति जिसने ईमेल द्वारा एजीएम की सचना भेजे जाने के बाद शेयर खरीदे हैं और कंपनी

का सदस्य बन गया है तथा कट-ऑफ तिथि तक शेयर रखता है, वह एजीएम की सूचना में

दिए गए ई-वोटिंग के निर्देशों का पालन करके वोट कर सकता है, जो कंपनी और एनएसडीएल

की वेबसाइट पर उपलब्ध है। हालाँकि, यदि व्यक्ति रिमोट ई-वोटिंग के लिए पहले से ही

एनएसडीएल के साथ पंजीकृत है, तो मौजूदा यूजर आईडी और पासवर्ड का उपयोग वोट डालने

के लिए किया जा सकता है। सदस्यों से अनुरोध है कि वे एजीएम की सूचना में दिए गए

डाला है, वे वीसी / ओएवीएम सविधा के माध्यम से एजीएम में भाग ले सकते हैं, लेकिन एजीएम

के दौरान ई-वोटिंग प्रणाली के माध्यम से फिर से अपना वोट डालने के हकदार नहीं होंगे, (ख)

एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, वे

एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से अपना वोट डालने के हकदार होंगे, (ग) कोई

व्यक्ति जिसका नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा कट-ऑफ तिथि को बनाए गए

लाभकारी मालिकों के रजिस्टर में दर्ज है, केवल वही वीसी/ओएवीएम सुविधा के माध्यम से

एजीएम में भाग लेकर और एजीएम के दौरान ई-वोटिंग करके रिमोट ई-वोटिंग की सुविधा का

डाउनलोड अनुभाग से संबंधित किसी भी प्रश्न के मामले में एजीएम की सूचना देखें या 022-

4886 7000 और 022-2499 7000 पर कॉल करें या helpdesk.evoting@cdslindia.com

पारदर्शी तरीके से रिमोट ई-वोटिंग और ई-वोटिंग के लिए स्क्रूटिनाइजर नियुक्त किया गया है।

जीवीपी इन्फोटेक लिमिटेड के लिए

धवल मिस्त्री

डीनः 03411290

निदेशक

ix. रिमोट ई-वोटिंग से संबंधित विवरण के लिए कृपया www.evoting.nsdl.com के ई-वोटिंग

x. चेतन पटेल एंड एसोसिएट्स, प्रैक्टिसिंग कंपनी सेक्रेटरीज को एजीएम के दौरान निष्पक्ष और

xi. कंपनी के जिन सदस्यों ने अपने ईमेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि वे अपने

NORTH EASTERN CARRYING CORPORATION LIMITED

(CIN: L51909DL1984PLC019485)

Read, Office-9062/47, RAM BAGH ROAD, AZAD MARKET, DELHI- 110006

Tel. No.-011-23517516-19. Email Id-cs@neccgroup.com. Website-

www.neccgroup.com

NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL

ADDRESS AND OTHER INFORMATION

Pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated

April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No.

20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular

No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14,

2021 , Circular No. 2/2022 dated May 05, 2022 , Circular No. 10/2022 dated

December 28, 2022 & Circular no. 09/2023 dated 25th September, 2023 (collectively

referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI"

vide its latest Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October

7, 2023 read with circular no SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5,

2023 & Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022

(referred to as "SEBI Circulars"), permitted the holding of the Annual General Meeting

("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

without the physical presence of the Members at the meeting. In compliance with the

provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA

Circulars and SEBI Circular, the upcoming 39th AGM of the Company will be held on

Monday, 30th Day of September, 2024 at 1.00 PM (IST) through VC/DAVM, Hence,

Pursuant to the aforesaid MCA Circulars and SEBI Circulars, the Notice of 39th AGM

along with the Annual Report for FY 2023-2024 will be sent through electronic mode

only, to those Members whose E-mail addresses are registered with the

Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant

("DP")/ Depository. The Company is also providing e-voting during the AGM and

If your email address is already registered with the Company/RTA or DP/Depository,

Notice of AGM along with annual report for FY 2023-2024 and login details for e-voting

shall be sent to your registered email address. In case you have not registered your

email address with the Company/RTA or DP/ Depository, please follow below

instructions to register your email address for obtaining notice, annual report for FY

Send a request to RTA of the Company i.e. MAS Services Limited at

T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110020

in duly filled Form No. ISR-1, which can be downloaded from the

website of the RTA's website i.e. www.masserv.com under

download tab. You can also send the Form No. ISR-1 with digital

signature to RTA's email id investor@masserv.com under copy

Please contact your DP and register your email address and bank

Members can join and participate in the AGM through VC/OAVM facility only.

remote e-voting facility to all its Members similar to earlier practices.

Registration/updation of e-mail addresses& bank account details:

marked to company at cs@neccgroup.com

account details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic

voting services arranged by NSDL. Electronic voting shall also be made available to the

shareholders participating in the AGM. Details regarding the same will be provided in the

Notice of the AGM and will also be made available on the Company's website viz.

The Notice of AGM and Annual Report for FY 2023-2024 will also be available on

Company's website www.neccgroup.com and website of BSE Limited at

www.bseindia.comand National Stock Exchange of India Ltd at www.nseindia.com.

Members attending the meeting through VC/ OAVM shall be counted for the purpose of

In case of any query, the Members may contact or write RTA at address & E-mail ID as

Quorum under Section 103 of the Companies Act, 2013.

mentioned above under copy marked to the Company

2023-2024 and login details for e-voting.

Physical

Holding

Demat

Holding

Place: Delhi

Date: 06.09.2024

E-voting Information:

viii. सदस्य ध्यान दें कि (क) जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट

निर्धारित करने की कट-ऑफ तारीख शुक्रवार, 20 सितंबर, 2024 है।

के उद्देश्य के लिए सदस्य का रिजस्टर और कंपनी की शेयर ट्रांसफर बुक 21 सितंबर 2024 से

27 सितंबर 2024 तक (दोनों दिन शामिल) बंद रहेंगी। पात्रता निर्धारित करने की रिकॉर्ड तिथि

कंपनी की 12वीं वार्षिक आम बैठक की सूचना।

cirp.ecaengg@gmail.com

CIN: U748990L1986PTC023619

गेर्ड अचल परिसंपत्ति नहीं है

पैन / सीआईएन / <del>एलएलपी</del> नं. के साथ कॉर्पोरेट देनदार का नाम

उस स्थान का विवरण जहां अधिकांश

मुख्य उत्पादों / सेवाओं की स्थापित क्षमता शन्ये

तेन वित्तीय वर्ष में बेचे गये मुख्य

उत्पादों / सेवाओं की मात्रा एवं मत्य

दो वर्षा के अतिम उपलब्ध वित्तीय विव

अनुस्ची के साथ), लेनदारों की सूची

सहिता की धारा 25(2)(एच) के तहत समाधान आवेदकों के लिए पात्रता

10 रुचि की अभिव्यक्ति प्राप्त करने की अंतिम तिथि

11 माबी समाधान आवेदको की अनेतिम

13 भावी समाधान आवेदको की अंतिम सूची

प्रेनरोध जारी करने की तिथि मावी

तमीधान आदेवको के लिए समाधान

16 रुचि की अभिव्यक्ति प्रस्तृत करने के लिए

आवश्यकता को समाप्त कर दिया गया है।

सभी सदस्यों को सचित किया जाता है कि

बदलने की अनुमति नहीं दी जाएगी।

ई-वोटिंग निर्देशों को ध्यान से पढें।

डिपॉजिटरी प्रतिभागी के साथ अपडेट करें।

दिनांकः 7 सितंबर, 2024

स्थानः अहमदाबाद

अक्षम कर दिया जाएगा।

उपलब्ध है।

से किया जाएगा।

20 सितंबर, 2024 है।

14 सूचना ज्ञापन, मृख्याकन मेटिक्स और

15 समाधान योजनाएँ जमा करने की

सूची जारी करने की तिथि

जारी करने तिथि

योजनाओं के लिए

संसाधित ईमेल आईडी

दिनांक : 06.09.2024

श्यान : दिल्ली

अंतिम तिबि

सर्डित अधिक विवरण युआरएल पर उपलब्ध है

12 अनितम सूची पर आपति प्रस्तुत करने की 08:10:2024

कमेदारीगण / कामगारों की संख्या

ंजीकृत कार्यालय का पता

क्षत परिसंपत्तियां रिवत है

वेबसाइट का युआरएल

युआरएल उपलब्ध है:

ईसीए इंजीनियरिंग प्राइवेट लिमिटेड PANNo: AAACE0377M

पंजीकृत कार्यालय : जी–9, हर्ष भवन, 64–65 नेहरु प्लेस नई दिल्ली, दिल्ली–110019

सीआईआरपी प्रारंभ तिथि यानी 09 जुलाई, 2024 को अनुतिम वित्तीय विवृरणों के अनुसार कीपीरेट देनदार की

विवरण cirp ecaengg@gmail.com पर प्रेमेल हारा रिजॉल्यूश प्रोपोशनल से मांगा जा सकता है

वेवरण cirp.ecaengg@gmail.com पर इंमेल द्वारा रिजोल्यूश रेजोल्यूशन प्राफेशनल से मांगा जा सकता है

88417

रिजोल्युज्ञनं प्रोफेशनल

इंसीए इजीनियरिंग प्राइवेट लिमिटेड

切け vi.: +91-9811547321

पंजीकरण सं. : IBBI/IPA-002/IP-N00216/2017-18/10668

: 311, अग्रवाल चैम्बर-2, प्लाट नं. 30, 31, वीर सावरकर ब्लॉक:

ई-मेल पता : cirp.ecaengg@gmail.com, sg\_1973@rediffmail.com

ऑपीजिट मेट्रो पिलर नं. 58, शकरपुर, ईस्ट दिल्ली-110092.

विकल्प सिक्योरिटीज लिमिटेड ('कंपनी') की 38वीं वार्षिक आम बैठक ('एजीएम') सोमवार, 30 सितंबर, 2024 को शाम 04:00 बजे (आईएसटी) वीडियो-कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो-विज्अल साघनों (ओएवीएम) के माध्यम से जैसा कि कंपनी अधिनियम के सभी लागू प्रावधानों के अनुपालन में एजीएम की सूचना दिनांक 05 सितंबर, 2024 में निर्धारित व्यवसाय को संचालित करने के लिए किया जाएगा, 2013 और उसके तहत बनाए गए नियम और भारतीय प्रतिभृति और विनिमय बोर्ड (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 को सामान्य परिपन्न संख्या 9 / 2023 दिनांक 25 सितंबर, 2023 के साथ पढ़ित और कॉर्पोरेट मामलों के मंत्रालय ("एमसीए परिपत्र") और परिपत्र संख्या 2023 द्वारा इस संबंध में जारी किए गए अन्य पहले परिपत्रों के साथ पढित सेबी / एचओ / सीएफडी / सीएफडी-पीओडी-2 / पी / सीआईआर / 2023 / 167 दिनांक ७ अक्टूबर, २०२३ और भारतीय प्रतिभृति और विनिमय बोर्ड ("सेबी परिपत्र") द्वारा इस संबंध में जारी अन्य पूर्व परिपन्न, आयोजित की जाएगी. ।

उपरोक्त एमसीए और सेबी परिपन्नों के अनुपालन में, कंपनी वार्षिक रिपोर्ट 2023—24 के साथ एजीएम की सूचना इलेक्ट्रॉनिक मोड के माध्यम से केवल उन सदस्यों को मेजेगी जिनके ई-मेल पते कंपनी / रजिस्ट्रार और शेयर ट्रांसफर एजेंट ('आरटीए') या डिपॉजिटरी प्रतिभागी (डीपी) के साथ पंजीकृत हैं और यह कंपनी की वेबसाइट पर www.vikalpsecurities.com और स्टॉक एक्सबेंजों यानी बीएसई लिमिटेड की वेबलाइट www.bseindia.com पर भी उपलब्ध होगा और सीडीएसएल (रिमोट ई-बोटिंग सुविधा प्रदान करने के लिए एजेंसी) की वेबसाइट www.evotingindia.com पर भी । वित्तीय वर्ष 2023—24 के लिए वार्षिक रिपोर्ट की मौतिक प्रतियां उन सदस्यों को भेजी जाएंगी, जो

vikalpsecuritieslimited@gmail.com पर इसका अनुरोध करते हैं। ई-मेल पते के पंजीकरण / अद्यतन करने का तरीकाः

जिन सदस्यों ने अपना ई—मेल पता पंजीकृत नहीं किया हैं, उनसे अनुरोध है कि वे डीमैंट मोड में धारित शेयरों के संबंध में इसे अपने डीपी के साथ पंजीकृत करें।

ई-वोटिंग सुविधा और वीसी / ओएवीएम के माध्यम से एजीएम में शामिल होना: सदस्य केवल वीसी / ओएबीएम सुविधा के माध्यम से एजीएम में भाग ले सकते हैं और भाग ले सकते हैं। (ए) एजीएम से पहले रिमोट ई-वोटिंग (बी) एजीएम के दिन ई-वोटिंग और (सी) वीसी ओएवीएम के माध्यम से एजीएम में भाग लेने से संबंधित विस्तृत निर्देश एजीएम की सुचना में दिए गए। हैं। कंपनी ने सोमवार, 23 सितंबर, 2024 को एजीएन में मतदान अधिकारों के उद्देश्य से

शेयरवारकों की पात्रता निर्घारित करने के लिए "कट-ऑफ तिथि" के रूप में निर्धारित किया है।

सदस्यों से अनुरोध है कि वे एजीएम की सूचना को ध्यानपूर्वक पढ़ें । विकल्प सिक्योरिटीज लिमिटेड के लिए

Place: New Delhi

हस्ता/-अरुण केजरीवाल (प्रबंध निदेशक)

खीआईएन: 00687890

तिथि:05.09.2024

स्थानः कानपुर उत्तरप्रदेश

#### SRU STEELS LIMITED CIN No.: L17300DL1995PLC107286

Regd. Office: A-48, 1st Floor, Wazirpur Industrial Area, New Delhi-110052, Phone: 011-27373622, E-mail: srusteels@yahoo.in, Website: www.srusteels.in

#### Notice of 29th Annual General Meeting and Remote E-voting

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of SRU Steels Limited on Saturday, September 28, 2024 at 12.00 P.M. (IST) through Physical mode at the registered office of the company.

The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agents, Beetal Financial & Computer Services (P) Ltd. remote e-voting (voting on resolutions proposed at the AGM through electronic mode):

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated September 02, 2024. The Company has availed the remote e-voting services as provided by Central Depository Services Limited (CDSL). Mrs. Vishakha Agrawal, Practicing Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins at 9.00 A.M. (IST) on Wednesday, September 25, 2024 and ends at 5.00 P.M. (IST) on Friday, September 27, 2024. During this period, Members of the Company whose name appears in the Register of Members / Beneficial Owners as on the cut off date i.e. Saturday. September 21, 2024, may cast their vote electronically. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any person, who become Member of the Company subsequent to the sending of e-mail / dispatch of Annual Report and their names appear in the Register of Members / Beneficial Owners as on the cut-off date can attend the AGM through Physical mode at the registered office of the company and send a requisition quoting Folio No. / DP-ID-Client ID for obtaining copy of the Notice and Annual Report, to the Registered Office of the Company or RTA, Beetal Financial & Computer Services (P) Ltd. The Members are requested to follow the instructions given in Note the Notice of AGM to get the login ID & Password for remote e-voting.

Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a Member, who has cast his vote electronically, can attend the AGM through Physical mode at the registered office of the company. The Notice of AGM is available on the website of the Company viz., www.srusteels.in and also on website of CDSL www.cdslindia.com. In case of queries / grievances with regard to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at evoting@cdslindia.com or CDSL's Toll Free Number 180022 55 33 for any information or clarification regarding e-voting. By Order of the Board For SRU Steels Limited

Date: 06th September, 2024 Place: Delhi

Mayank Bhandhari Managing Director DIN: 06478224

## D. D. VENTURES LIMITED

CIN: L50102DL1984PLC017834 R.O. 68-68/1, Basement-1, Najafgarh Road, Industrial Area, Moti Nagar, West Delhi, India, 110015 | Tel. No. 011 44400444, Email Id: a.bhaskar@ddmotors.net, Website: www.ddventures.in

NOTICE OF 40TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the

members of the company will be held on Monday, 30th Day of September, 2024 at 03:00 P.M at . 68-68/1, Basement-1, Najafgarh Road, Industrial Area, Moti Nagar, West Delhi, India, 110015, physically or through Video Conference (VC)/ Other Audio Visual Means (OAVM) facility in accordance with applicable provisions of the Companies Act, 2013 read with general circular no. 20/2020, 14/2020 and 17/2020 and all other circular issues by MCA, GOI, and SEBI to transact the business set out in the notice of AGM.

In compliance of the above circulars electronic copy of the notice of AGM together with the copy of Annual Report for the financial year 2023-24 has been sent to all members whose email address are registered with the Company/DP /RTA and the same will also be available on our website www.ddventures.in and on website of Metropolitan Stock Exchange of India Limited (MSEI) NOTICE is also given that pursuant to Section 91 of the Companies Act, 2013 and

Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23.09.2024 to Saturday, 30.09.2024 (Both days inclusive) for the The Company is providing e-voting facility to its Members as provided by CDSL on all

resolution as set out in the Notice of AGM. Members of the company may transact the business through voting by electronic means. Members whose email address is not registered with the company /DP, Please register your email ID address to obtain

- . The remote e-voting facility commence at 09.00 a.m. on Friday, 27th September, 2024 and will end at 5.00 p.m. on Sunday, 29th September, 2024 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for Voting. Remote e-voting shall not be allowed beyond the said date and time.
- The cut-off date to determine eligibility to cast votes by electronic voting is Monday. 23rd September, 2024.
- A person, who acquires shares and become shareholders of the Company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id and password by sending an e-mail to helpdesk.evoting@cdslindia.com/ admin@skylinerta.com by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with CDSL for remote e-voting then existing user id and password can be used for remote e-voting.
- Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote evoting, shall be able to exercise their right at the meeting.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not allowed vote again at the meeting. 6. Notice of AGM is available on company website www.ddventures.in and on the
- website of CDSL-www.evotingindia.com.
- A person, whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 23rd September 2024, shall be entitled to vote.
- In case you have any queries or issues regarding e-voting, kindly refer frequently asked questions and e voting manual available at www.evotingindia.com. under Help section or Email helpdesk.evoting@cdslindia.com, Toll Free No. 1800-200-5533 or Mr. Sunil Datt Sharma, Director at complianceddm@gmail.com.

For D. D. Ventures Limited

Sd/-Sunil Datt Sharma स्थान : दिल्ली Director दिनांक : 06.09.2024 DIN: 07422151

Shareholders may note that the 50th Annual General Meeting (AGM) of Modi Naturals Limited ("the Company") will be held over Video Conference("VC")/Other Audio Visua Means ("OAVM") facility on Monday, 30th September, 2024 at 2:30 P.M IST in compliance with General Circular No.02/2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA); and Securities and Exchange Board of India (SEBI) to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the AGM along

- with the Annual Report for financial year 2023-24 will be sent to all the shareholder whose email addresses are registered with the Company/ Depository Participant(s). Manner of registering/updating email addresses:
- (i) Shareholders holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants.
- (ii) Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to Registrar and Transfer Agent of the Company at admin@skylinerta.com or to the Company at: investors@modinaturals.org, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, salf attested copy of the PAN Card and self-attested scanned copy of any documen (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member
- The notice of the 50th AGM and Annual Report for financial year 2023-24 will also be made available on the Company's website at www.modinaturals.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of CDSI
- https://www.evotingindia.com. Shareholders will have an opportunity to cast their vote remotely on the business as se forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and fo
- shareholders who have not registered their email addresses will be provided in the Notice to the shareholders.
- The 50th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses on or before 08th September 2024. Members are requested to update their email addresses by 21st September 2024.
- After successful registration of the email address, the Members of the Company as on the cut-off date i.e. 23rd September, 2024 can write to Company or RTA to receive a sof copy of the AGM Notice along with the Annual Report and Voting instructions. In case of any queries. Members are requested to write to the RTA at: admin@skylinerta.com or to the Company at investors@modinaturals.org.
- This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.

For Modi Naturals Limited

Akshay Modi

Jt. Managing Director DIN: 03341142 Date: 06 September 2024

### मॉडर्न डेनिम लिमिटेड पंजीकृत कार्यालयः तलहेटी, ग्राम कारोली, तहसील- आब् रोड, जिला- सिरोही-307510

फोन: 02974-228044, CIN:- L17124RJ1977PLC001758 ईमेलः denim modern@gmail.com, वेक्साईटः www.moderndenim.com

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

एतदहारा सुचित किया जाता है कि कम्पनी के सदस्यों की 46वीं वार्षिक साधारण सभा गुरुवार दिनांक 30 सितम्बर, 2024 को दोपहर: 01.00 वर्ज पंजीकृत करपालय तलहेटी, ग्राम कारोली, तहसील- आब् रोड, जिला- सिरोही-307510 में आयोजित को जावेगी जिसमें 46वीं एजीएम की सचना में निर्देशित विषयों को निष्पदित किया जावेगा।

एमसीए परिएजों के अनुरूप एजीएम की सूचना के साथ 31 मार्च, 2024 को समाप्त वर्ष के लिए वार्षिक प्रतिवेदन उन सभी सदस्यों को केवल इलेक्ट्रॉनिक मोड में भेज दिया गया है जिन्होंने कंपनी/ डिपॉजिटरी पार्टिसिपेट/ रजिस्ट्रार और शेयर ट्रांसफर एजेंट के साथ अपनी ईमेल आईडी पंजीकृत की है। कंपनी का वार्षिक प्रतिबंदन जिसमें एजीएम के आयोजन और ई-वोटिंग निर्देशों की सूचना कंपनी की बेबसाइट www.moderndenim.com पर उपलब्ध है तथा बीएसई लिमिटेड की बेबसाइट www.bseindia.com और सीडीएसएल की बेबसाइट www.evotingindia.com पर भी उपलब्ध है। एजीएम की सूचना तथा वार्षिक प्रतिवेदन 7, सितम्बर, 2024 को इंगेल के माध्यम से भेज दी है।

एतदुद्वारा यह भी सुचित किया जाता है कि कम्पनी अधिनियम, 2013 की धारा 91 (1) के साथ पठित 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 कम्पनी के खदस्यों का रजिस्टर तथा कम्पनी की शेयर आंतरण पुस्तकें 24 सिराम्बर, 2024 से 30 सितम्बर, 2024 ( दोनों दिवस सहित ) तक बंद रहेंगे।

कम्पनी अधिनियम 2013 की घारा 108 के साथ पठित, कंपनी (प्रबंधन और प्रशासन) नियम 2014 के नियम 20 और सेबी (लिस्टिंग दायित्वों और प्रकटीकरण की आवश्यकता) विनिधय 2015 के नियमन 44 के प्रावधानों के अनुसरण में कम्पनी के सभी प्रस्ताव जो वार्षिक साधारण सभा के नोटिस में डल्लिखत है पर इलेक्ट्रॉनिक माध्यम से मतदान करने के अपने अधिकार कर प्रयोग करने की सुविधा अपने सदस्यों को उपलब्ध कराई गई है। सदस्य सभा के आंगोजन स्थल के अलावा किसी अन्य जगह से इलेक्ट्रॉनिक मतदान प्रणाली (रिमोट ई-बोटिंग) का उपयोग करते हुए अपना बोट डाल सकते है। रिमोट ई-बोटिंग की सुविधा प्रदान करने के लिए कम्पनी ने सेन्ट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) के साथ समझौते पर हस्ताधर किए हैं। मतपत्रों के माध्यम से वर्षिक साधारण सभा में मतदान करने की सविधा उसी को दी जायेगी जिन्होंने रिमोट ई-चोटिंग के माध्यम से बोट नहीं दिया है। रिमोट ई-बोटिंग का समय 25 सितम्बर, 2024 को प्रात: 9 को से शुरू होकर 27 सितम्बर, 2024 को शाम 5.00 को समाप्त हो जायेगा। रिमोट ई-बोर्टिंग मॉडयल २९ सितम्बर, २०२४ को शाम 5.00 के बाद ई-मतदान के लिए निष्क्रिय कर दिया जायेगा।

सदस्य रिमोट ई-बोटिंग के माध्यम से मतदान करने के बाद भी वार्षिक सहधारण सभा में भाग ले सकता है, लेकिन बैठक में फिर से मतदान करने की अनुमति नहीं दी जाएगी। कम्पनी ने सदस्यों के पंजीकृत ईमेल पते पर युजर आईडी और ई-बोटिंग के लिए पासवर्ड भेज दिया है। जिस किसी सदस्य में ईमेल आईडी FCTA / कम्पनी को प्रदान नहीं की है और अन्य कोई व्यक्ति, जो वार्षिक साधारण सभा की सचना के ग्रेषण के बाद सदस्य बनता है और cut-off-date जो की 23 सितम्बर, 2024 है को अंश रखता है, एजीएम के नोटिस में बताई गई प्रक्रिया का पालन कर सकते हैं, और रिमोट ई-बोर्टिंग द्वारा मतदान के अपने अधिकार का उपयोग कर सकते हैं। हालांकि, अगर कोई क्वांका पहले से ही ई- वीटिंग के लिए सीडीएसएल के साथ पंजीकृत है, तो मौज़्दा यूजर आईडी और पासवर्ड का उपयोग वोट डालने के लिए किया जा सकता है।

रिमोट ई- बोटिंग सुविधा से संबन्धित किसी भी प्रश्नः शिक्त्यत के लिए सदस्य www.evotingindia.com पर अवसर पूछे जाने वाले प्रश्नों (एफएक्य्) का उल्लेख कर सकते हैं या दिव्यांश दुवे अधिकृत व्यक्ति को मॉडर्न डेनिम लिमिटेड, तलहेटी, ग्राम कारोली, तहसील- आब् रोड, जिला- सिरोही-307510 ईमेल: denim.modern@gmail.com फोन: 02974-228044 में सम्पर्क कर सकते हैं। बोर्ड के आदेश से

मांडर्न डेनिम लिमिटेड के लिए

(स्वत रंका)

निदेशक

स्थान: आबु रोड दिनांक: 06.09.2024

ऑक्टेवियस प्लांटेशन्स लिमिटेड सीआईएन : L65910DL1984PLC018466

पंजीकृत कार्यालय :- ई-40/3, ओखला औद्योगिक क्षेत्र, फेज-2, नई दिल्ली - 110020 दूरभाष सं. :- 011-45542200, ईमेल आईडी :- csdelhi@octavius.in, वेबसाइट :- www.otaviusplantations.com वार्षिक आम बैठक, ई-वोटिंग जानकारी तथा बही समापन की सचना एतदद्वारा सचित किया जाता है कि कंपनी के सदस्यों की वार्षिक आम बैठक (एँजीएम) सोमवार

30 सितंबर, 2024 को दोपहर 01.00 बजे (आईएसटी) पर कंपनी के पंजीकृत कार्यालय में वीडिये कॉन्फ्रेंसिंग (वीसी) / अन्य ऑडियो वीडियो माध्यमों (ओएवीएम) के माध्यम से आयोजित की जाएगी ताकि वार्षिक आम बैठक बुलाने के लिए शेयरधारकों को पहले से भेजे गए नोटिस में निर्धारित व्यवसाय का संचालन किया जा सके। कॉरपोरेट कार्य मंत्रालय (एमसीए) के सामान्य परिपत्र संख्य 02 / 2020 दिनांक 05.05.2020 के साथ पठित सामान्य परिपत्र संख्या 02 / 2022 दिनांक 05.05 2022 और सामान्य परिपत्र संख्या 10/2022 दिनांक 28.12.2022 (एमसीए परिपत्र) के क्रम वीडियो कॉन्फ्रेंसिंग (वीसी) या अन्य ऑडियो विज्अल माध्यमों (ओवीएएम) के माध्यम र एजीएम / ईजीएम आयोजित करने पर स्पष्टीकरण के संबंध में, मंत्रालय ने एक सामान्य स्थल फ सदस्यों की भौतिक उपस्थिति के बिना वीसी या ओवीएएम के माध्यम से आम बैठक आयोजित करने की अनुमति दी है। इन एमसीए परिपत्रों और कंपनी अधिनियम, 2013 और सेबी (सूचीबद्धत दायित्व और प्रकटीकरण आवश्यकताएं) विनियम 2015 (विनियम) के प्रासंगिक प्रावधानों के अनुपाल में. कंपनी के सदस्यों की एजीएम, वीसी/ओएवीएम के माध्यम से आयोजित की जाएगी।

प्रासंगिक परिपत्रों के अनुपालन में, एजीएम की सूचना, स्पष्टीकरण कथन के साथ, कंपनी के उन सभी सदस्यों को केवल ईमेल द्वारा भेजी जाएगी, जिनका ईमेल पता कंपनी / डीपी के सा पंजीकृत है। उपरोक्त प्रलेख कंपनी की वेबसाइट www.octaviusplantations.com और स्टॉव एक्सचेंज बीएसई लिमिटेड की वेबसाइट www.bseindia.com और कंपनी के आरटीए, मैसर अभिप्र कैपिटल लिमिटेड की वेबसाइट https://www.abhipra.com पर भी उपलब्ध होंगे।

कंपनी अधिनियम, 2013 की धारा 91 और सेबी (सचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ विनियमन 2015 के विनियमन 17 (1सी), 42 और 47 के अनुपालन अनुसार, एतद्द्वारा सूचना र्द जाती है कि कंपनी के सदस्यों का रिजस्टर और शेयर ट्रांसफर बहियाँ, एजीएम के उद्देश्याथ मंगलवार 24.09.2024 से लेकर के सोमवार 30.09.2024 तक (दोनों दिन सम्मिलित) बंद रहेंगी। ई-वोटिंग सहित वीसी / ओएवीएम के माध्यम से एजीएम में उपस्थित होने के लिए एजीएम की सूचना और / या लॉगिन क्रेडेंशियल प्राप्त करने के लिए ईमेल पते पंजीकृत / अपडेट करने की

i. जिन सदस्यों ने अपना ईमेल पता पंजीकृत नहीं किया है और परिणामस्वरूप एजीएम की सुचन और ई-वोटिंग अनदेश उन्हें प्राप्त नहीं हो सके हैं. वे अपने ईमेल पते तथा मोबाइल नंबर अस्थार्य रूप मे। rta@abhipra.com पर अपनी ईमेल एक्सेस कर या उन्हें दरभाष नंबर 1-11-42390909 पर फोन करके अभिप्रा कैपिटल लिमिटेड के साथ पंजीकृत करवा सकते हैं सदस्यों से अनुरोध है कि वे उपयोगकर्ता आईडी और पासवर्ड के साथ सूचना और ई-वोटिंग अनुदेशों की सॉफ्ट कॉपी भेजने के लिए ईमेल पता और मोबाइल नंबर प्राप्त करने के लिए निर्देशित प्रक्रिया का पालन करें। ii. वैकल्पिक रूप में, सदस्यगण एजीएम की सूचना और ई-वोटिंग अनुदेश भेजने के लिए ई-मेल

पता, मोबाइल नंबर, स्व-सत्यापित पैन प्रति और भौतिक फोलियो की स्थिति में शेयर प्रमाणपर की प्रति उपलब्ध कराकर हस्ताक्षरित अनुरोध पत्र की स्कैन की गई प्रति के साथ ई-मेल आईर्ड csdelhi@octavius.in पर ई-मेल द्वारा अनुरोध भेज सकते हैं। कंपनी को एमसीए परिपत्रों का अनुपालन करने तथा कॉर्पोरेट प्रशासन के अंतर्गत हरित कार्यक्रम

में भाग लेने में सक्षम बनाने के लिए, सदस्यों से अनुरोध है कि वे जीएम की सूचना तथा ई-वोटिंग अनुदेश भेजने के लिए अपने डीपी के साथ इलेक्ट्रॉनिक रूप में रखे गए शेयरों के संबंध में अपने ईमेल पते स्थायी रूप से पंजीकृत करें। ई—वोटिंग के माध्यम से वोट डालने तथा एजीएम में उपस्थिति होने की प्रविधि :

क) सदस्यगण इलेक्टॉनिक वोटिंग सिस्टम (ई—वोटिंग) के माध्यम से एजीएम की सचना में निर्धारित व्यवसाय पर अपने वोट डाल सकते हैं

 डीमटेरियलाइज्ड मोड, फिजिकल मोड में शेयर रखने वाले सदस्यों तथा अपने ईमेल पते पंजीकत न कराने वाले सदस्यों के लिये रिमोट विधि से वोटिंग (रिमोट ई-वोटिंग) की प्रविधि एजीएम की सूचना में उपलब्ध करायी गयी है।

ा) ई—वोटिंग की सुविधा एजीएम में भी उपलब्ध कराई जाएगी तथा एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई—वोटिंग द्वारा अपना वोट नहीं डाला है, वे एजीएम में वोट कर सकेंगे। घ) ई–वोटिंग के माध्यम से वोट डालने के लिए लॉगिन क्रेडेंशियल सदस्यों को ईमेल के माध्यम रं

उपलब्ध कराया जाएगा। जिन सदस्यों को ईमेल प्राप्त नहीं होता है या जिनके ईमेल पते कंपनी / आरटीए / डीपी के साथ पंजीकृत नहीं हैं, वे एजीएम की सूचना नोट्स में दिए गए अनुदेशों का पालन करके लॉगिन क्रेडेंशियल बना सकते हैं। .) वीसी / ओवीएएम के माध्यम से एजीएम में भाग लेने के लिए भी उसी लॉगिन क्रेडेंशियल क

उपयोग किया जा सकता है। एजीएम की सूचना की इलेक्ट्रॉनिक प्रतियां उन सभी सदस्यों को भेजी जाएंगी, जिनकी ईमेल आईर्ड कंपनी / डिपॉजिटरी प्रतिभागी(यों) के साथ पंजीकृत हैं। एजीएम की सुचना, कंपनी की वेबसाइट www.octaviusplantations.com पर भी उपलब्ध है।

दिनाँक 23 सितंबर, 2024 की कट-ऑफ तिथि के अनुसार भौतिक रूप में या डीमैटरियलाइज्ड रूप में शेयर रखने वाले सदस्य, मैसर्स अभिप्र कैपिटल लिमिटेड की इलेक्ट्रॉनिक वोटिंग प्रणार्ल के माध्यम से एजीएम की सचना में निर्धारितानसार साधारण या / और विशेष व्यवसाय(यों) पर इलेक्ट्रॉनिक रूप में अपने वोट डाल सकते हैं। सदस्यों को सूचित किया जाता है कि :

क) एजीएम की सूचना और अन्य प्रलेखों का इलेक्ट्रॉनिक प्रसारण 06 सितंबर, 2024 तक पूरा हे ख) कंपनी अपने सदस्यों को ई-वोटिंग सुविधा प्रदान करने के लिए मैसर्स अभिप्र कैपिटल लिमिटेउ

की सेवाओं को प्राप्त कर रही है। ई—वोटिंग शूक्रवार, 27 सितंबर, 2024 को सुबह 9 बजे शूरु होगी और रविवार 29 सितंबर, 2024 को शाम 5 बजे समाप्त होगी; शाम 5:00 बजे के बाव वोटिंग बंद कर दी जाएगी। ग) एजीएम की सूचना कंपनी की वेबसाइट www.octaviusplantations.com और मैसर्स अभिप्र

कैपिटल लिमिटेड की वेबसाइट https://abhipra.com पर उपलब्ध है। तथा; कंपनी अधिनियम, 2013 की धारा 91 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताए

विनियम, 2015 के विनियम 42 के प्रावधानों के अनुसार, कंपनी के इक्विटी शेयरों के लिए सदस्य का रजिस्टर और शेयर हस्तांतरण बहियाँ, एजीएम के उद्देश्यार्थ मंगलवार 24 सितंबर 2024 रे सोमवार 30 सितंबर 2024 (दोनों दिन सिम्मिलित) तक बंद रहेंगी। ऑक्टेवियस प्लांटेशन्स लिमिटेड

> के बोर्ड हेतु तथा उसकी ओर रे हस्ता./ राज कुमार जैन निदेशक डीआईएन : 03505168

स्यानः गुरुवाम

सार्वजनिक सूचना

फार्म नं. आईएनसी-26 कंपनी (नियमन) नियम, 2014 कें नियम 30 कें अनुसरण में , एक राज्य से दूसरे राज्य में कंपनी के पंजीकृत कार्यालय को बदलने के लिए समाचार पत्र में विज्ञापन केन्द्रीय सरकार के समक्ष, (क्षेत्रिय निदेशक) उत्तर क्षेत्र, दिल्ली बी-2 विंग, द्वितीय तल, पण्डित दीनदयाल अंतोदया भवन,

सीजीओ काम्पलेक्स, नई दिल्ली-110003 कम्पनी अधिनियम, 2013 की धारा 13 (4) एवं कम्पनी (निगमन) नियम 2014 के नियम 30 (5) (क) के मामले में

ढाईडो इंडिया प्राईवेट लिमिटेड के पंजीकृत कार्यालय- नं. 721/722, गैलेरिया टावर, डीएलएफ शिटी-चतुर्थ, गुडगांव, हरियाणा, इण्डिया 122002 के मामले में,

एतद् द्वारा आम जनता को सुचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 13 के तहत केन्द्र सरकार को आवेदन पत्र प्रस्तुत करने का प्रस्ताव रखती है। कंपनी द्वारा 22 अगस्त 2024 को आयोजित वार्षिक आम सभा में कंपनी के पंजीकृत कार्यालय को हरियाणा राज्य से राजस्थान राज्य में स्थानान्तरण करने के लिए कंपनी के मेमोरें डम ऑफ एसोसिएशन में परिवर्तन की पृष्टि हेत् विशेष प्रस्ताव पारित किया

किसी भी व्यक्ति का हित अगर कंपनी के पंजीकृत कार्यालय में प्रस्तावित परिवर्तन के कारण प्रभावित होता है तो वह व्यक्ति निवेशक शिकायत प्रारूप फाईल कर एमसीए-21 पोर्टल (www.mca.gov.in) में शिकायत दर्ज कर सकता है या अपने हित और आपस्तियों के आधार की प्रकृति बताते हुए पंजीकृत डाक से एक शपथ पत्र द्वारा समर्थित उसके या उसकी आपत्तियों को क्षेत्रिय निदेशक, उत्तर क्षेत्र, बी-2 विंग, द्वितीय तल,पण्डित दीनदयाल अंतोदया भवन, सीजीओ काम्पलेक्स, नई दिल्ली-110003 पर भेज सकता है। इन आपत्तियों को नीचे उल्लेखित पते पर आवेदक कम्पनी को पंजीकृत कार्यालय- न 721/722, गैलेरिया टांवर, डीएलएफ सिटी-चतुर्थ, गुडगांव, हरियाणा, इण्डिया 122002 पर एक प्रति के साथ इस सूचना कि प्रकाशन की तारीख से 14 दिनों के भीतर भेज सकते हैं। बोर्ड के आदेश से

डाईडो इंडिया प्राइवेट लिमिटेड के लिए

स्थान: गृहगांव, दिनांक: 06.09.2024

कात्सहिरो टेनिची (प्रयंघ निदेशक) डीआईएन: 10652488 पताः फ्लैट नंबर बी 1901, एमार डिजी होम्स, सेवटर 62, गोल्फ कोर्स एक्सट रोड, गुडगांव, हरियाणा-122018

अंक्ष जैन (कार्यकारी निदेशक) डीआईएनः 10644437 पताः टी १-१४०४ एनआरआई रेजीडेंसी संवटर-45 नोएडा, उत्तर प्रदेश-201303

### WOODSVILLA LIMITED

Regd. off: E-4 2nd Floor Defence Colony, New Delhi, India, 110024 CIN: L55101DL1994PLC030472 Website: www.woodsvilla.in, Email: VNA1974@GMAIL.COM. Ph. No. 01141552060

NOTICE OF 36™ AGM AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 36" Annual General Meeting of the Company is scheduled to be held on Sunday, 29" September, 2024 at 5:00 P.M. (IST) THROUGH VIDEO CONFERENCING(VC)/OTHER AUDIO VISUAL MEANS(OAVM) to transact the business as set out in 36™ AGM Notice dated 05° September 2024 in compliance with the applicable provisions of the Companies Act, 2013 and the rules made there under, read with MCA/SEBI circulars without physical presence of members at the common

In compliance with the circulars, the Notice convening the 36" 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

This Notice of 36" AGM and the Annual Report 2023-24 will also be available on the Company's website www.woodsvilla.in and on the websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com)

Pursuant 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 Sunday, 22" 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 the venue of meeting (evoting). The company has engaged NSDL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as

- E-voting period commences on Thursday 26" September 2024 at 09:00A.M and ends on Saturday 28" September 2024 at 05:00 P.M.
- 2. The voting through electronic means shall not be allowed beyond 05:00 P.M. on 28" September 2024. The businesses set out in the notice of AGM, may be transacted through e-voting.
- or e-voting facility at the AGM. The facility of joining the AGM through VC/QAVM shall 30 minutes before and after the scheduled time of the commencement of the meeting and will be available for
- members on first come first serve basis. The share transfer book of the Company will remain closed from Monday, 23" September, 2024 to Sunday, 29" September, 2024 (both days inclusive) for the
- purpose of the Annual General Meeting. 6. Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut off date i.e., 22" September, 2024, may obtain the login id and password by sending a request to evoting@nsdi.co.in or
- info@masserv.com. Members are requested to login at http://eservices.nsdl.com/ by using the remote login credentials. The link for electronic participation through VC/OAVM during the meeting will be available in shareholders/members login portal where EVEN of the company shall be In case you have queries or issues regarding e-voting, you mall at evoting@nsdl.co.in. Toll free no: 1800 1020 990 and 1800 224430. Further

members may also contact Mr. Sharwan Mangla, General Manager, Mas Services

Limited, RTA at info@masserv.com or on Telephone No.: 011-26387281/82/83.

- For details related to e-voting refer to the notice of AGM. In case you have queries or issues regarding e-voting, you may refer the FAQ's and e-voting manual available at http://www.evoting.nsdl.com under downloads section. Mr. Kundan Agrawal, a Practicing Company Secretary (Membership No. F7631). Proprietor, M/s Kundan Agrawal & Associates has been appointed as the
- Scrutinizer to scrutinize the voting and remote e-voting process in a fair and

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. Sd/-Dated: 06.09.2024 Vineeta Agrawal Company Secretary Place: New Delhi



### SIGNATUREGLOBAL (INDIA) LIMITED

CIN No.: L70100DL2000PLC104787 Regd. Off: 13" Floor, Dr. Gopal Das Bhawan, 28, Barakhamba Road, Connaught Place, Central Delhi, New Delhi - 110001, Phone: 011-49281700 Corp. Off.: Unit No. 101, Ground Floor, Tower-A, Signature Tower South City-1, Gurugram, Haryana, India, 122001, Phone: 0124-4398011

### 25वीं वार्षिक आम बैठक की सार्वजनिक सूचना

E-mail: cs@signatureglobal.in, Website: www.signatureglobal.in

इस नीटिस के द्वारा सचित किया जाता है कि सिग्नेचरग्लोबल (इंडिया) लिमिटेड के सदस्यों की 25वीं वार्षिक आम बैठक (एजीएम) शनिवार 28 सिलंबर 2024 की दोपहर 03 बजे (आईएसटी) वीडियो कॉन्फ्रॉसिंग (वीसी) अन्य ऑडियो विज्अल साधनों (ऑएवीएम) के माध्यम से आयोजित की जाएगी, जो कंपनी अधिनियम, 2013 (अधिनियम) के लाग प्रावधानों और उसके तहत बनाए गए नियमों और सेबी (सुवीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम् 2015 के साथ कॉर्पोरंट कार्य मंत्रालय (एमसीए) और भारतीय प्रतिभात और विनिमय बोर्ड (सेबी) द्वारा जारी किए गए लागू परिपत्रों के अनुपालन में होगी, जो 29 अगरत, 2024 को उक्त एजीएम बलाने के नोटिस में निर्धारित व्यवसाय की पूरा करने के लिए है। वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोरम के उद्देश्य से गिना जाएगा। वित्तीय वर्ष 2023-24 के लिए कंपनी की वार्षिक आम बैठक की सुचना और वार्षिक रिपोर्ट, कंपनी के उन सभी सदस्यों को केवल इलेक्ट्रॉनिक मोड के मध्यम से भेजी है. जिनके ईमेल पते कंपनी / डिपॉजिटरी प्रतिमागियाँ (डीपी) के पास पंजीकृत हैं।

एजीएम की सुचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.signatureglobal.in. स्टॉक एक्सचेंजों की वेबसाइट यानी नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) की वेबसाइट www.nseindia.com और बीएसई लिमिटेड की वेबसाइट www.bseindia.com और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com पर भी जपलब्ध है, जो रिमोट ई--वोटिंग सविधा प्रदान करने के लिए कंपनी द्वारा नियक्त एजेंसी है।

कंपनी अपने सभी सदस्यों को रिमोट ई-बोटिंग सुविधा (रिमोट ई-बोटिंग) प्रदान कर रही है; जिनके नाम कट-ऑफ तिथि यानी शनिवार, 21 सितंबर, 2024 को सदस्यों के रजिस्टर में दिखाई देते हैं, ताकि वे एजीएम की सूचना में निर्वारित सभी प्रस्तावों पर अपना वोट डाल सकें। रिमोट ई-वोटिंग ई-वोटिंग और सदस्यों द्वारा वीसी /ओएवीएम के माध्यम से एजीएम में भागीदारी के लिए विस्तृत प्रक्रिया एजीएम की सूचना में प्रदान की गई है। रिमोट ई-वोटिंग ब्यवार, 25 सितंबर, 2024 को सुबह 9 बजे (आईएसटी) शुरू होगी और शुक्रवार, 27 सितंबर, 2024 को शाम 5 बजे (आईएसटी) समाप्त होगी। इसके बाद वोटिंग के लिए एनएसडीएल द्वारा रिमोट ई-वॉटिंग सविधा को निष्क्रिय कर दिया जाएगा। जिन सदस्यों के नाम कट-ऑफ तिथि यानी शनिवार, 21 सितंबर, 2024 को सदस्यों के रजिस्टर में दर्ज हैं, वे इलेक्ट्रॉनिक तरीके से अपना वोट डाल सकते हैं।

केवल वे सदस्य जो वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित होंगे और जिन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं ढाला है और उन्हें ऐसा करने से अन्यथा प्रतिबंधित नहीं किया गया है, वे एजीएम में ई--वोटिंग के माध्यम से वौट करने के पात्र होंगे।

रिमोट ई-वोटिंग और सदस्यों द्वारा एजीएम में ई-वोटिंग का तरीका एजीएम की सूचना में दिया गया है। वे सदस्य जिन्होंने एजीएम की तिथि से पहले रिमोट ई-वीटिंग द्वारा अपना वोट डाला है, वे वीसी / ओएवीएम के माध्यम से एजीएम में भाग लेने के पात्र होंगे, लेकिन एजीएम में दोबारा वोट करने के पात्र नहीं होंगे। कोई भी व्यक्ति, जो नोटिस भेजे जाने के बाद शेयर प्राप्त करता हैं और कंपनी का सदस्य बन जाता है तथा जिसके पास कट-ऑफ तिथि तक इक्विटी शेयर है, वह एजीएम की सूचना में उल्लिखित ई-वोटिंग की प्रक्रिया का पालन करके लॉगिन आईडी और पासवर्ड जनरेट कर सकता है। हालांकि यदि सदस्य पहले से ही ई-वोटिंग के लिए पंजीकृत है, तो ऐसा सदस्य ई-वोटिंग के माध्यम से लॉगिन करने और केंट डालने के लिए मौजदा पासवर्ड का उपयोग कर सकता है।

ई-वोटिंग या वीसी/ओएवीएम भागीदारी के लिए तकनीकी सहायता के बारे में किसी भी प्रश्न के मामले में सदस्य एनएसडीएल की वरिष्ट मैनेजर सुश्री पत्लवी म्हात्रे से टोल की नवर 022-4886 7000 पर संपर्क कर सकते हैं या एनएसडीएल को evoting@nsdl.com पर या कंपनी के कंपनी सचिव को investors@signatureglobal.in पर अनुरोध मेज सकते हैं।

> निदेशक महल के आदेश से सिग्नेबर ग्लोबल (इंडिया) लिमिटेड

एम आर बोयरा दिनांकः ६ शितंबर, २०२४ कपनी सचिव

For North Eastern Carrying Corporation Limited Sunil Kumar Jain Chairman & Managing Director

Date: 06.09.2024 Place: New Delhi

www.readwhere.com

#### MISHKA EXIM LIMITED CIN L51909DL2014PLC270810

Registered Office Add: F-14, First Floor, Cross River Mall, CBD Ground, Shahdara, Delhi-110032, PH NO- 9818110804, Email:mishkaexim@gmail.com

#### NOTICE OF 10<sup>™</sup> ANNUAL GENERAL MEETING, E-VOTING AND **BOOK CLOSURE DATES**

Notice is hereby given that the 10th Annual General Meeting (AGM) of the Company will be held on Monday the 30th day of September, 2024 at 10:00 A.M at Le Chef, 3rd Floor, Cross River Mall, CBD Ground, Shahdara, Delhi-110032 to transact the business as set out in the Notice. The Notice of AGM, Annual Report, Attendance Slip and Proxy form has been sent in electronic mode to members who's E-Mail Ids registered with the Company or the Depository's Participants unless the Members have registered their request for a hard copy of the same. Physical copies have been sent to those members who have not registered their E- Mail IDs with the Company or Depository's Participants. The copy of the Annual Report is also being placed on the website of the Company i.e. mishkaexim.com. Notice is given pursuant to section 91 of the Companies Act, 2013 and read with the clause

42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September 2024 to 30<sup>th</sup> September, 2024 (both days inclusive).

The Company pleased to provide its members, the facility to cast their vote by electronic means (e-Voting) on all the resolution set forth in the Notice of the 10th AGM. The details pursuant to the provisions of the Act and the said rules are given here under:

Date of Completion of dispatch of Notice on Saturday, 7th day of September, 2024.

The voting period begins on 27th September 2024 from 09:00 a.m. and ends on 29th b) September 2024 at 05:00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e. 23rd September 2024 may cast their vote electronically

In case any member has any queries or issues regarding e- Voting, please contact <u>helpdesk.evoting@cdslindia.com</u>. For any difficulties, kindly contact the secretarial Department by letter or through email: mishkaexim@gmail.com.

NORTH EASTERN CARRYING CORPORATION LIMITED

(CIN: L51909DL1984PLC019485)

Regd. Office-9062/47, RAM BAGH ROAD, AZAD MARKET, DELHI- 110006

Tel. No.-011-23517516-19, Email Id-cs@neccgroup.com, Website-

www.neccgroup.com

for Mishka Exim Limited

Rajneesh Gupta

**Managing Director** 

Date: 07.09.2024 Place: Delhi

CIN: L50102DL1984PLC017834

For and on behalf of LAZZAT FOODS PRIVATE LIMITED

KAPILAGARWAL

DIN: 02616917

Place: Delhi

Date: September 07, 2024

Director

R.O. 68-68/1, Basement-1, Najafgarh Road, Industrial Area, Moti Nagar, West Delhi, India, 110015 | Tel. No. 011 44400444, Email Id: a.bhaskar@ddmotors.net, Website: www.ddventures.in NOTICE OF 40TH ANNUAL GENERAL MEETING.

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the members of the company will be held on Monday, 30th Day of September, 2024 at 03:00 P.M at . 68-68/1, Basement-1, Najafgarh Road, Industrial Area, Moti Nagar, West Delhi, India, 110015, physically or through Video Conference (VC)/ Other Audio Visual Means (OAVM) facility in accordance with applicable provisions of the Companies Act, 2013 read with general circular no. 20/2020, 14/2020 and 17/2020 and all other circular issues by MCA, GOI, and SEBI to transact the business set out in the notice of AGM.

In compliance of the above circulars electronic copy of the notice of AGM together with the copy of Annual Report for the financial year 2023-24 has been sent to all members whose email address are registered with the Company/DP /RTA and the same will also be available on our website www.ddventures.in and on website of Metropolitan Stock Exchange of India Limited (MSEI)

NOTICE is also given that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, the

business through voting by electronic means. Members whose email address is not registered with the company /DP, Please register your email ID address to obtain The remote e-voting facility commence at 09.00 a.m. on Friday, 27th September 2024 and will end at 5.00 p.m. on Sunday, 29th September, 2024 for all

shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for Voting. Remote e-voting shall not be allowed beyond the said date and time.

The cut-off date to determine eligibility to cast votes by electronic voting is Monday, 23rd September, 2024.

A person, who acquires shares and become shareholders of the Company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id and password by sending an e-mail to helpdesk.evoting@cdslindia.com/ admin@skylinerta.com by mentioning their folio no./DPID and Client ID No. However if such shareholder is already registered with CDSL for remote e-voting then existing user id and password can be used for

Facility for voting through ballot paper shall also be made available at the AGM Members attending the meeting, who have not already cast their vote by remote evoting, shall be able to exercise their right at the meeting

A member may participate in the meeting even after exercising his right to vote. through remote e-voting, but shall not allowed vote again at the meeting.

website of CDSL-www.evotingindia.com

A person, whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 23rd September 2024.

In case you have any queries or issues regarding e-voting, kindly refer frequently asked questions and e voting manual available at www.evotingindia.com, under Help section or Email helpdesk.evoting@cdslindia.com, Toll Free No. 1800-200-5533 or Mr. Sunil Datt Sharma, Director at complianceddm@gmail.com

For D. D. Ventures Limited

Sd/ Sunil Datt Sharma Director

Date: 06.09.2024 Place: New Delhi

### **WOODSVILLA LIMITED**

Regd. off: E-4 2nd Floor Defence Colony, New Delhi, India, 110024 CIN: L55101DL1994PLC030472 Website: www.woodsvilla.in,

the applicable provisions of the Companies Act, 2013 and the rules made there under read with MCA/SEBI circulars without physical presence of members at the common

In compliance with the circulars, the Notice convening the 36" 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

This Notice of 36th AGM and the Annual Report 2023-24 will also be available on the Company's website www.woodsvilla.in and on the websites of the Stock Exchanges

Pursuant 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 Sunday. 22<sup>st</sup> 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 the venue of meeting (evoting). The company has engaged NSDL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as

E-voting period commences on Thursday 26" September 2024 at 09:00A.M and ends on Saturday 28\* September 2024 at 05:00 P.M. The voting through electronic means shall not be allowed beyond 05:00 P.M. on

28" September 2024. The businesses set out in the notice of AGM, may be transacted through e-voting

or e-voting facility at the AGM. The facility of joining the AGM through VC/OAVM shall 30 minutes before and after

members on first come first serve basis. The share transfer book of the Company will remain closed from Monday, 23°

September, 2024 to Sunday, 29th September, 2024 (both days inclusive) for the purpose of the Annual General Meeting.

AGM and holding shares as on cut off date i.e., 22" September, 2024, may obtain the login id and password by sending a request to evoting@nsdl.co.in or info@masserv.com. Members are requested to login at http://eservices.nsdl.com/ by using the remote login credentials. The link for electronic participation through VC/OAVM during the meeting will be available in shareholders/members login portal where EVEN of the company shall be displayed.

In case you have queries or issues regarding e-voting, you mail at evoting@nsdl.co.in. Toll free no: 1800 1020 990 and 1800 224430. Further members may also contact Mr. Sharwan Mangla, General Manager, Mas Services Limited, RTA at info@masserv.com or on Telephone No.: 011-26387281/82/83. For details related to e-voting refer to the notice of AGM. In case you have queries or issues regarding e-voting, you may refer the FAQ's and e-voting manual available at http://www.evoting.nsdl.com.under.downloads.section.

transparent manner.

through remote e-voting but shall not be allowed to vote again in the meeting. Dated: 06.09.2024 Vineeta Agrawal Place: New Delhi Company Secretary MODI NATURALS LIMITED

Regd. Off.: 405, Deepali Building, 92, Nehru Place, New Delhi-110019 Corporate Off.: D-185 /1B, 2nd Floor, Okhla Phase-I, New Delhi-110020 Phone: 011-41889999, Email: investors@modinaturals.org Website: www.modinaturals.com, (CIN: L15142DL1974PLC007349) NOTICE

Shareholders may note that the 50th Annual General Meeting (AGM) of Modi Naturals Limited ("the Company") will be held over Video Conference("VC")/Other Audio Visual Means ("OAVM") facility on Monday, 30th September, 2024 at 2:30 P.M IST in compliance with General Circular No.02/2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), and Securities and Exchange Board of India (SEBI) to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2023-24 will be sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s).

Manner of registering/updating email addresses:

(i) Shareholders holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants.

(ii) Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresse by writing to Registrar and Transfer Agent of the Company at admin@skylinerta.com or to the Company at: investors@modinaturals.org, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, selfattested copy of the PAN Card and self-attested scanned copy of any documen (such as Driving License, Election Identity Card, Passport, etc.) as proof of address

The notice of the 50th AGM and Annual Report for financial year 2023-24 will also be made available on the Company's website at www.modinaturals.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of CDSL https://www.evotingindia.com

Shareholders will have an opportunity to cast their vote remotely on the business as se forth in the Notice of the 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 provided in the Notice

The 50th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses on or before 08th September 2024.

Members are requested to update their email addresses by 21st September 2024.

After successful registration of the email address, the Members of the Company as on the cut-off date i.e. 23rd September, 2024 can write to Company or RTA to receive a soft copy of the AGM Notice along with the Annual Report and Voting instructions. In case of any queries. Members are requested to write to the RTA at: admin@skylinerta.com or to the Company at investors@modinaturals.org.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI. For Modi Naturals Limited

Place: New Delhi Date: 06 September 2024

Akshay Modi Jt. Managing Director DIN: 03341142

**ESPIRE HOSPITALITY LIMITED ESPIFE** Regd Off: Shop No # 1, Country Inn, Mehragoan, Uttarakhand-248179 Corp Off: A-41, Mohan Co-operative Industraial Estate, New Delhi-44 CIN:L45202UR1991PLC000604,(E):cs@espirehospitality.com

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure

(T): 011-71546500 ,(W):www.espirehospitaliy.com

NOTICE OF 33<sup>™</sup> ANNUAL GENERAL MEETING

Requirements), Regulations, 2015, Notice is given that: 1.The 33<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held at Country Inn

Nature Resorts, Mehragaon ,Bhimtal, Uttarakahnd- 248179 on Saturday 28th September, 2024 at 10:30 AM to transact the Ordinary/Special Business, as set out in Electronic copies of the notice of AGM and Annual Report for 2023-24 have been sent to

all the members whose email id's are registered with the company/ depository participants .The same is also available on the comapany's website: www.wellesleycorp.com & on NSDL website http://www.evoting.nsdl.com .Phycial Copies of the Notice of AGM and Annual Report for 2023-24 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 06<sup>th</sup> September,2024 . Members holding shares either in physical form or in dematerlialized form ,as on cut-off

date of 30<sup>th</sup> Aug,24 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM (remote e voting). All the members are informed that remote evoting shall commence from 09:00 hours of 25th September, 2024 and shall end on 17:00 hours on 27th September, 2024 after this period the event will be no longer available for casting votes by "E-Voting Persons who have acquired shares and became members of the Company after the

dispatch of the notice of AGM and holding shares as on the Cut Off date of 20<sup>th</sup> September, 2024 may obtain their user ID and password for Remote E-voting from the Company's Registrar and Share Transfer Agent (RTA) or NSDL.

The Company's Register of Members and Transfer Books will remain closed from 25<sup>th</sup> September, 2024 to 1<sup>st</sup> October, 2024 (both days inclusive) for the purpose of the

In case of any evoting related queries, kindly refer Frequently Asked Questions (FAQs) for members and e-voting user manual available at the Downloads sections of https://www.evoting.nsdl.com or contact at toll free no.: 1800-222-990& for grievance at Phone No. +91 22 24994600/24994738 or by e mail on evoting@nsdl.co.in.You may also conact for any grievance w.r.t e-voting, to Mr. Sumeer Narain Mathur (Company Secretary & Compliance Officer ), A-41, Mohan Cooperative Induastrial Estate, New Delhi-110044 or at cs@espirehospitality.com

For Espire Hospitality Limited

Date: 07th September,2024 Place: New Delhi (Company Secretary & Compliance Officer)

# G. K. CONSULTANTS LIMITED

**CIN-**L74140DL1988PLC034109 Registered Office: 302, G.K. House, 187A, Sant Nagar, East Of Kailash, New Delhi-110065, India | **Phone:** 011-26489431 **E-mail:** akg\_gkcl@yahoo.co.in; **Website:** www.gkconsultantsltd.com

### NOTICE OF 36th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of M/s G.K. CONSULTANTS LIMITED ("the Company") will be held on Saturday, September 28, 2024 at 04:00 P.M., through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with applicable General Circular(s) issued by Ministry of Corporate Affairs ("MCA") and Securities & Exchange Board of India ("SEBI") in this regards, to transact such business(es) as set out in the 36th AGM Notice, without physical

In accordance to the MCA Circulars & SEBI Circulars, the Company has completed the dispatch of the Notice of 36<sup>th</sup> AGM alongwith Annual Report 2023-24 for the financial year ended on March 31, 2024, on Friday, September 06, 2024 only through electronic mode to those members, whose e-mail IDs were registered with the Company / Depository Participant as on Friday, August 30, 2024.

Members can participate and attend the AGM only through VC/OVAM facility, the details/ instructions for Joining the Meeting are provided under the Notes section of the Notice of 36th AGM. Members attending the Meeting through VC/OVAM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act. 2013.

The notice of 36th Annual General Meeting alongwith Annual Report 2023-24, is available on the Company's website at https://www.gkconsultantsltd.com and also available on the website of the Stock Exchange i.e. BSE Limited at https://www.bseindia.com.

Instructions for e-voting are as under: -(i) The company is providing to its members, facility to exercise their right to vote on

resolution(s) proposed to be passed at the 36<sup>th</sup> AGM by electronic means (remote

e-voting / e-voting at the 36<sup>th</sup> AGM). The company has engaged the services of NSDL as the agency for providing the remote e-voting / e-voting at the 36th AGM facility to cast their votes on all resolutions as set out in the Notice of 36th AGM. The Detailed procedure to cast vote through remote e-voting / e-voting at the 36th AGM are provided in the Notice of 36<sup>th</sup> AGM. The Members are requested to read the instructions carefully; The remote e-voting period shall commence on Wednesday, September 25, 2024

(09:00 a.m.) and ends on Friday, September 27, 2024 (05:00 p.m. IST). The remote e-voting shall be disabled by NSDL thereafter and remote e-voting shall not be (iii) A person, whose name appears/ recorded in the register of members or in the

register of beneficial owners maintained by the depositories as on the cut-off date i.e., Saturday, September 21, 2024 shall only be entitled to avail the facility of remote e-voting/e-voting at the meeting: (iv) Any person, who has acquired shares and becomes the member of the Company

e-voting) i.e., Saturday, September 21, 2024 may obtain their user id and password for remote e-voting by referring to the e-voting instructions available in AGM Notice; (v) The Members who have casted their vote by remote e-voting during remote e-voting period, may also attend/participate in 36th AGM through VC/OVAM, but shall not be

casted their vote on the Resolutions through remote e-voting period and are otherwise not barred from doing so, shall be eligible to vote through e-voting system

(vi) The Members present in the 36th AGM through VC / OAVM facility and have not

(viii) The Register of Members and Share transfer Book of the Company Shall remain closed form Saturday, September 21, 2024 to Saturday, September 28, 2024 (both

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800-1020-990 or 1800-224-430 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing; 4" Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email

**Managing Director** DIN: 00006225

A.K. SPINTEX LIMITED

Ph: 9887049006, 9929139002 • Email: akspintex@gmail.com • Website: www.akspintex.com CIN: L17117RJ1994PLC008916

### NOTICE OF AGM AND E-VOTING

on Monday 30th September, 2024 at the Registered office of the Company at 14 K.M. Stone, Chittor Road, Biliya Kalan, Bhilwara 311001at 11:00 A.M. to transact the Businesses. as set out in the Notice of AGM:

Electronic copies of the notice of the AGM and Annual Report for the year 2023-24 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website www.akspintex.com Physical copies of the same have also been sent to all other members at their registered address in the permitted mode. Members please note that:

September 23, 2024 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote-electronic voting system on Central Depository Service Limited (CDSL) from a place other than venue of AGM ("Remote E-voting). All the members are informed that: . The remote e-voting shall commence on 27th Sept., 2024 at 10:00 A.M. (IST) and shall

end on 29th Sept., 2024 at 5:00 P.M. [IST] A person, who acquires shares and becomes shareholder of the Company after dispatch of the

notice and holding shares as of the cut-off date can do remote e-voting by obtaining the loginid and password by sending an e-mail to akspintex@gmail.com or helpdesk.evoting@cdslindia.com by mentioning their Folio No./DP ID and client ID No. However, if such shareholder is already registered with CDSL for remote e-voting then

for voting and once the vote on a resolution is east by the member, the member shall not be allowed to change it subsequently:

 b) The facility for voting through ballot paper shall be made available at the AGM; c) 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; and d) A person 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 facility of remote e-voting as well as voting at the AGM through ballot paper;

procedure, shareholders may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact: Central Depository Services (India) Ltd. A.K. SPINTEX LIMITED Address 17th Floor, P.J. Towers, Dalai Street. 14 K.M. Stone

	Bhilwara-311001 (Raj.)
awendra Jha, Dy. Manager	Ashish Kumer Bagrecha CS & Compliance Officer
2-22723333	01482:249002
lpdesk.evoting@cdslindia.com	akspintex@gmail.com
	2-22723333

Mobile: 91-9871053419, Tel.: 011-23353550, 011-66038308 Website: www.ansalapi.com; Email: shareholderservice@ansalapi.com NOTICE OF THE 57<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS, **BOOK CLOSURE AND E-VOTING INFORMATION** 

A. 57th Annual General Meeting (AGM)

Visual Means (OAVM). In accordance to the Securities and Exchange Board of India's (SEBI) circulars and the General Circulars issued by the Ministry of Corporate Affairs and pursuant to the provisions of the Companies Act, 2013 (the "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), the AGM of the Company shall be held through VC / OAVM and the Notice convening the 57th

AGM along with the Annual Report for the Financial year 2023-24 have been sent on the 06th September, 2024 by electronic mode only to those members whose email addresses are registered with the Company or with the Depository Participants/ Depositories. The Notice of the 57<sup>th</sup> AGM and the Annual Report for the Financial year 2023-24 are available on the website of the Company at https://ansalapi.com/disclosures-underregulation-46-of-the-lodr.php?#financial-information and also on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com. These documents are also

available on the website of Company's Registrar and Share Transfer Agent i.e. Link Intime India Pvt. Ltd. ('LIIPL') at https://instavote.linkintime.co.in.

Notice is also hereby given that pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the shareholders of the Company will remain closed from 22<sup>nd</sup> September, 2024 to the 28<sup>th</sup> September, 2024 (both days inclusive) for the purpose of holding the 57th AGM of the

https://instavote.linkintime.co.in) on all the resolutions set forth in the Notice of the 57th AGM. The Members are requested to carefully read the instructions for remote e-voting

E-voting rights shall be reckoned in proportion to the paid-up value of the Equity shares registered in the name of the members as on cut-off date i.e. the 21st September, 2024. The members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. the 21st September, 2024, may cast their vote electronically (Remote e-voting/Evoting at AGM) on the business as set forth in the Notice of the 57th AGM of the Company The remote e-voting will commence on the 25th September, 2024 at 9.00 A.M. (IST) and end on the 27th September, 2024 at 5.00 P.M. (IST). Thereafter, the remote e-voting module shall be disabled by LIIPL (i.e. Remote e- voting shall not be allowed beyond the said date

Members may join the AGM through VC/OAVM facility through the e-voting Platform provided by LIIPL (https://instameet.linkintime.co.in) by following the instructions provided in the Notes to the Notice of the 57th AGM. Such facility of joining (for Members) shall be kept open for 30 minutes i.e. 15 minutes before and 15 minutes after the scheduled time of the commencement of the AGM. The facility of participation at the AGM through VC/OAVM will be made available to 1,000 Members on a first come first served basis as per the MCA

The Company is also providing facility for e-voting at the AGM through LIIPL ("InstaMeet") and the instructions of the same are also mentioned in the Notes to the Notice of the 57th AGM. Members voting through remote e-voting option may also participate in the AGM after exercising his right to vote through remote e -voting and shall be counted for the purposes of reckoning the guorum under Section 103 of the Companies Act, 2013, but shall not be allowed/entitled to vote again at the AGM. The Members who have not cast their vote through remote e-voting can exercise their

voting rights at the AGM (through e-voting) vide link (https://instameet.linkintime.co.in) when window for e-voting is activated. E. Manner of getting email registered

their e-mail address with the Company are requested to register / update the same by writing to the Company with details of folio number and attaching a selfattested copy of PAN card (in case of non-individual shareholders, authority letter/resolution is required) at shareholderservice@ansalapi.com or LIIPL at shamwant.kushwah@linkintime.co.in. Members holding shares in dematerialised mode are requested to register / update

their e-mail address with the relevant Depository Participant.

dispatch of Notice of AGM and holding shares as on the cut-off date i.e., 21st September, 2024 and other members (who are holding shares in physical mode and who have not registered / updated their e-mail address with the Company as well as members who have not updated their emails with the Depository Participants/Depositories) may obtain the login id and password by following the instructions for remote e-voting/attending and voting at the AGM, as mentioned in the Notes to the Notice of 57<sup>th</sup> AGM which is available at the Company's website at https://ansalapi.com/disclosures-under-regulation-46-of-thelodr.php?#financial-information and also on the website of LIIPL

The Result of voting on the resolutions set out in the Notice of the AGM shall be declared within forty-eight hours of conclusion of the AGM, i.e. on or before 30<sup>th</sup> September, 2024. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of LIPL and simultaneously be communicated to the BSE Limited and the National Stock Exchange of India Limited. The result shall not be displayed on the Notice Board of the Company at its Registered Office.

write an email to instameet@linkintime.co.in or call them at Telephone: 022 – 49186175 or contact Mr. Abhishek Gupta, Dy. Manager (Secretarial), by writing an email on <u>shareholderservice@ansalapi.com</u> or call him at +91-9871053419 or visit at 112 Ansal

Company Secretary

id:- evoting@nsdl.co.in.

Place: New Delhi Date: 06<sup>th</sup> September, 2024

New Delhi

Place: New Delhi

NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION Pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 , Circular No. 2/2022 dated May 05, 2022 , Circular No. 10/2022 dated December 28, 2022 & Circular no. 09/2023 dated 25th September, 2023 (collectively

referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI" vide its latest Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated Octobe 7, 2023 read with circular no SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 & Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (referred to as "SEBI Circulars"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at the meeting. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars and SEBI Circular, the upcoming 39th AGM of the Company will be held on Monday, 30th Day of September, 2024 at 1.00 P.M (IST) through VC/OAVM, Hence, Members can join and participate in the AGM through VC/OAVM facility only.

Pursuant to the aforesaid MCA Circulars and SEBI Circulars, the Notice of 39th AGM along with the Annual Report for FY 2023-2024 will be sent through electronic mode only, to those Members whose E-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP")/ Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices. If your email address is already registered with the Company/RTA or DP/Depository,

Notice of AGM along with annual report for FY 2023-2024 and login details for e-voting

shall be sent to your registered email address. In case you have not registered your

email address with the Company/RTA or DP/ Depository, please follow below

instructions to register your email address for obtaining notice, annual report for FY

T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110020

in duly filled Form No. ISR-1, which can be downloaded from the

website of the RTA's website i.e. www.masserv.com under

download tab. You can also send the Form No. ISR-1 with digital

signature to RTA's email id investor@masserv.com under copy

Please contact your DP and register your email address and bank

For North Eastern Carrying Corporation Limited

Sunil Kumar Jain Chairman & Managing Director

Registration/updation of e-mail addresses& bank account details: Send a request to RTA of the Company i.e. MAS Services Limited a Physical

2023-2024 and login details for e-voting.

Demat

Holding

Place: Delhi

Date: 06.09.2024

Holding

E-voting Information The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. The Notice of AGM and Annual Report for FY 2023-2024 will also be available on

marked to company at cs@neccgroup.com

account details as per the process advised by DP.

www.bseindia.comand National Stock Exchange of India Ltd at www.nseindia.com. viembers attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013 In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company

Company's website www.neccgroup.com and website of BSE Limited at

SONI MEDICARE LIMITED

Marg, Jaipur Rajasthan 302004, Phone No.: 0141-5163700 Website: www.sonihospitals.com; E-mail ID: cs@sonihospitals.com Notice of 36th Annual General Meeting,

e-voting and book closure

Notice is hereby given that the 36th Annual General Meeting (AGM)

of the Members of Soni Medicare Limited ("The Company") will be

CIN: L51397RJ1988PLC004569

Registered Office: 38, Kanota Bagh, Jawahar Lal Nehru

held on Monday, September 30, 2024 at 03:00 P.M. at the registered office of the company at 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur RJ 302004 IN. In compliance with the relevant circulars, the Notice of the AGM and Annual report for the financial year 2023-2024, etc. will be sent to all the Members of the Company whose name appears in the Register of Members as on August 30, 2024 and whose email addresses are

www.sonihospitals.com, and on the website of BSE Limited at www.bseindia.com. Manner of registering/updating email addresses by the Members is given below:

In case shares are held in physical mode please provide Folio No., Name

of shareholder, scanned copy of the share certificate (front and back),

PAN (self-attested scanned copy of Pan Card), Aadhar (self-attested

scanned copy of Aadhar Card) by email to cs@sonihospitals.com

registered with the Company/ Depository Participant(s). The afore-

said documents will also be available on the Company's website at

In case shares are 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@sonihospitals.com. The remote e-voting will commence on Friday, 27th September, 2024, at

9.00 A.M. IST and will conclude on Sunday, 29th September, 2024 at 05.00

P.M. IST. Members of the Company, holding shares either in physical or

dematerialized form, as on the cut-off date i.e. 23rd September, 2024, may cast their votes by remote e-voting.

Manner of casting vote (s) through e-voting is given below: \* The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized made, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company www.sonihospitals.com

\* The login credentials for casting votes through e-voting shall be made

available to the members through email. Members who do not receive

email or whose email addresses are not registered with the

Company/Depository Participant (s), may generate login credentials by following instructions given in the Notes to Notice of AGM. The Register of Members and the Share Transfer Books will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive), for the purpose of the aforesaid AGM.

By The Order Of Board

For Soni Medicare Limited Sd/-Place: Jaipur Date: 06th September, 2024 Juhi Gurnani Company Secretary & Compliance Officer

110003, within 14 (Fourteen) days from the date of publication of this Notice with a copy to the applicant Company at its Registered Office at the address mentioned Address: 3/19/1 Behind Civil Court, Sita Kunj, Agra Uttar Pradesh 282002 India

**D. D. VENTURES LIMITED** 

**BEFORE THE CENTRAL GOVERNMENT** 

REGIONAL DIRECTOR, NORTHERN REGION

**MINISTRY OF CORPORATE AFFAIRS** 

In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013

and Rule 30(6) (a) of the Companies (Incorporation) Rules, 2014

In the matter of LAZZAT FOODS PRIVATE LIMITED (CIN U15202DL2010PTC207779)

having its Registered Office at J-179 VIKASPURI, SOUTH DELHI, NEW DELHI, DELHI

Notice is hereby given to the General Public that the Company proposes to make

application to the Central Government under Section 13 of the Companies Act, 2013

seeking confirmation of alteration of the Memorandum of Association of the

Company in terms of the Special Resolution passed at the Extraordinary General

Meeting held on August 12, 2024 to enable the Company to shift its Registered office

Any person whose interest is likely to be affected by the proposed shift of the

Registered Office of the Company may deliver either on the MCA-21 portal

(www.mca.gov.in) by filing investor complain form or cause to be delivered or send

by registered post, his/her objections supported by an affidavit stating the nature of

his/her interest and grounds of opposition to The Regional Director, B-2 Wing, 2nd

floor, Pt. Deendayal Antyodaya Bhawan, 2nd floor, CGO Complex, New Delhi

from the State of "NCT DELHI" to the State of "UTTAR PRADESH".

E-VOTING AND BOOK CLOSURE

Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23.09.2024 to Saturday, 30.09.2024 (Both days inclusive) for the purpose of AGM The Company is providing e-voting facility to its Members as provided by CDSL on all resolution as set out in the Notice of AGM. Members of the company may transact the

Notice of AGM is available on company website www.ddventures.in and on the

DIN: 07422151

Email: VNA1974@GMAIL.COM. Ph. No. 01141552060 NOTICE OF 36" AGM AND REMOTE E-VOTING INFORMATION NOTICE is hereby given that the 36° Annual General Meeting of the Company is scheduled to be held on Sunday, 29th September, 2024 at 5:00 P.M. (IST) THROUGH VIDEO CONFERENCING(VC)/OTHER AUDIO VISUAL MEANS(OAVM) to transact the business as set out in 36th AGM Notice dated 05th September 2024 in compliance with

i.e. BSE Limited (www.bseindia.com)

the scheduled time of the commencement of the meeting and will be available for

Any person who becomes the member of the company after dispatch of notice of

Mr. Kundan Agrawal, a Practicing Company Secretary (Membership No. F7631), Proprietor, M/s Kundan Agrawal & Associates has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and A member may participate in the AGM even after exercising his/her right to vote

financialexp.epapr.in

entitle to cast their vote again.

after sending the notice of 36th AGM and holding shares as on cut-off date (for

e-voting process in a fair and transparent manner. days inclusive) for the purpose of Annual General Meeting

(vii) The Board has appointed M/s S A B & Company, (Membership No. ACS 57842) Practicing Company Secretaries, as the scrutinizer ("Scrutinizer") for conducting the

> For G.K. Consultants Limited Divva Malini Gupta

Date: 06<sup>th</sup> September, 2024

a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time

III. For detailed instructions pertaining to e-voting, members may please refer to the section "NOTES" in notice of the AGM. In case of queries or grievances pertaining to e-voting

Notice is hereby given that the 57<sup>th</sup> Annual General Meeting (AGM) of the Members (Shareholders) of Ansal Properties and Infrastructure Limited will be held on Saturday, the 28th September, 2024 at 12.30 P.M. (IST) through Video Conferencing (VC)/ Other Audio

Company. In compliance with the provisions of Section 108 and other applicable provisions of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility to its members which would enable them to cast their vote electronically through e-voting services provided by LIIPL (through their portal

and time). Once a vote on the resolution is cast, the member shall not be allowed to change D. Attending and E- voting at the AGM:

A person, who has acquired shares and become member of the Company after the

APAC & Associates LLP, Company Secretaries has been appointed as Scrutinizer for the voting process (including remote e-voting). In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Insta vote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or

> Abdul Sami Membership No. FCS 7135

Read, Office: 14 K.M. Stone, Chittor Road, Biliva-Kalan, Bhilwara 311001 (Raj.)

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held

Members holding shares either in physical or in dematerialized form, as on the cut-off date of

existing user-id and password can be used for casting your vote.

Ansal Properties and Infrastructure Limited Corporate Identity Number: L45101DL1967PLC004759 Regd. Office: 115. Ansal Bhawan, 16. Kasturba Gandhi Marg, New Delhi-110001

Sumeer Narain Mathur mentioned in the notes to the Notice of the 57<sup>th</sup> AGM, before casting their vote.

Members holding shares in physical mode and who have not registered / updated

https://instavote.linkintime.co.in.

Bhawan 16 K.G Marg, New Delhi 110001. For Ansal Properties and Infrastructure Limited