

OL/SE/754/Sep 2025-26

September, 06, 2025

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai - 400001	Bandra (E), Mumbai - 400051
Security Code: 532880	Symbol: OMAXE

## <u>Subject: Intimation of Newspaper Advertisement of Notice of 36<sup>th</sup> Annual General Meeting and E-voting Information</u>

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in connection with the ensuing Annual General Meeting scheduled to be held on Monday 29th Day of September 2025, please find enclosed herewith copies of the newspaper advertisement of Notice of 36th Annual General Meeting and E-voting information published in Financial Express (English Language) and in Jansatta (Hindi Language) on September 06, 2025, in compliance with the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The copy of this intimation is also being available on Company's website <u>www.omaxe.com</u> and on the website of Stock Exchanges i.e. <u>www.nseindia.com</u> and <u>www.bseindia.com</u>, respectively.

You are requested to take the same on your record.

Thanking You,

For Omaxe Limited

DBR Srikanta

Company Secretary & Compliance Officer

Encl.: As above

**FINANCIAL EXPRESS** 

WWW.FINANCIALEXPRESS.COM

#### AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LIMITED

CIN: U65991UP1990PLC011827

4. Regularisation of Ms. Tabassum Parveen (DIN: 11270613) as a Director of The details of Mr. Gufran UI Haq (DIN: 10280136) with respect to item No. 5 in

said resolution

Regd. office: Majeed Ganj, Najibabad, Uttar Pradesh 246763, India Ph.:01341-220206, 221049 Fax: 01341-221050 Email: alnbd@rediffmail.com

The Board is of the opinion that Ms. Tabassum Parveen (DIN: 11270613)

Tabassum Parveen (DIN: 11270613), as per the Act and para 1.2.5 of the

Secretarial Standard on General Meetings (SS 2) is attached to this notice as

appointed as Managing Director of the Company on 1st October, 2024 the said appointment was effective from 1st October, 2024 for period of 5 years.

accordance with Sec 196, 197, Schedule V of the Companies Act 2013 and para

1.2.5 of the Secretarial Standard on General Meetings (SS 2) is mentioned

4. Terms and Conditions of appointment: The terms and conditions of

Company's policy on remuneration, principles of fairness, transparency, and

Hag as approved by the Board shall be required to be approved by Members at

Mr. Izfarul Haq Zaki CEO (Key Managerial Personnel) of the Company is interested in this resolution as Mr. Gufran Ul Haq is the son of Mr. Izfarul Haq

the skills, expertise and competencies required for the Board in the context of

held on September 04th, 2025, proposed the re-appointment of Mr. Naim

Ahmad (DIN: 08946498) as an Independent Director of the Company for a

second term of five (5) consecutive years commencing from November 4th, 2025 upto November 03rd, 2030 (both days inclusive), not liable to retire by

aware of any circumstance or situation which exists or may be reasonably

The Board commends the Special Resolution set out in Item No. 6 of the

Committee (NRC), the Board of Directors, at its meeting held on August 23rd,

Companies (Appointment & Qualification of Directors) Rules; 2014 (Rules);

capabilities, fulfils the conditions specified in the Act, as amended.

For AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LTD. Sd/- IZFARUL HAQUE ZAKI (Managing Director)

DIN No. 00102647 Add: Mohalla Qazian, Jafalabad, Najibabad, Distt. Bijnor, U.P.-246763

A brief profile, Terms and Conditions of appointment and other details of Mr

Hammad Abbas (DIN: 08810162) as per the Act and para 1.2.5 of the

Secretarial Standard on General Meetings (SS 2) is attached to this notice as

accompanying Notice for approval of the Members.

Item No. 7:

Corporate Affairs ("IICA").

capabilities required for the role of Independent Director of the Company.

5. Remuneration sought to be paid: CTCRs. 4,46,664/-

Notice is hereby given that the 35th Annual General Meeting of M/S AL-NAJIB possess the identified core skills, expertise and competencies fundamental for MILLI MUTTUAL BENEFITS NIDHI LTD will be held at Najibabad Pvt. ITI. Viii. effective functioning in her role as an Director of the Company and her Harsware to 20th. Castral Inter College, Najibabad, Distr. Bijnor, U.P on association would be of immense benefit to the Company. Tuesday, the 30th September, 2025 at \$1:00 A.M. to transact with or without A brief profile, Terms and Conditions of appointment and other details of Ms.

NOTICE FOR 35TH ANNUAL GENERAL MEETING

modifications, as may be permissible, the following business. ORDINARY BUSINESS:

 To consider, approve and adopt the Audited Financial Statements (including Annexure A:
 Standalone and Consolidated Financial Statements) of the Company for the The Board recommends the resolution set out in Item no. 4 of Financial Year ended March 31, 2025 and the Reports of the Board of Directors accompanying Notice for approval and adoption of the Members. of the Company and the Statutory Auditors thereon, including Annexures None of the Directors or Key Managerial Personnel of the Company or their

respective relatives, except Ms. Tabassum Parveen and her relatives, are 2. To appoint a director in place of Mr. FATEH ALI MURTUZA (DIN-10756615), concerned or interested, financially or otherwise (if, any), in the resolution set as a Director, retires by rotation and being eligible, offers himself, for the re- out at Item No. 4 of the accompanying Notice.

3. To appoint a director in place of Mr. MOHD KALEEM (DIN-10757107), as a The Board of Directors appointed Mr. Gufran Ul Haq (DIN: 10280136) as

Director, retires by rotation and being eligible, offers himself, for the re- Additional Director and who was regularized as director in AGM and further SPECIAL BUSINESS

To consider, and if thought fit, to pass with or without modification/(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152, 161 and other 1. Age: 37 applicable provisions, if any, of the Companies Act, 2013, Ms. Tabassum 2. Qualification: Graduate

Parveen (DIN: 11270613), who was appointed as an additional Director on 3. Experience: He has been associated with the Company since 2023 and was 04th September, 2025 and who hold the office till the conclusion of ensuing appointed as an Additional Director in August, 18th 2023, and subsequently Annual General Meeting be and is hereby appointed as Director of the confirmed as a Director. "RESOLVED FURTHER THAT, any director of the company be and is hereby appointment have been accepted by Mr. Gufran Ul Hag as it is the standard

authorised to make, sign and file all the required documents, forms etc. as may terms and conditions negotiated by the Nomination and Remuneration be required to be filed with the Registrar of Companies and to do all such acts. Committee and duly approved by the Board of Directors. These have been deeds and things as may be required and considered necessary and incidental mutually discussed and agreed upon in a manner consistent with the 5. To approve the appointment of MR. GUFRAN UL HAQ. (DIN: 10280136) as sound governance, while ensuring alignment with the best interests of the

the Managing Director of the Company & remuneration payable to the Company and its Managing Director Managing Director

To consider and, if thought fit, to pass with or without modification, the following 6. Remuneration last drawn: Nil, Sitting Fees paid as per the remuneration as a Special Resolution:

policy of the Company laid by the Board as approved by the Nomination and "RESOLVED THAT pursuant to Section 178, 196, 197, 203 & Schedule V and Remuneration Committee

other applicable provisions of the Companies Act, 2013 ("the Act") and the 7. Date of first appointment on the Board: 18th August 2023 Companies (Appointment and Remuneration of Managerial Personnel) Rules 8, Details of shareholding in the Company: 80 Shares worth Nominal Value of Rs. Companies (Appointment and Remuneration of Managenal Personnes) Nues of Decars of Section 1997.

2014 ("the Rules") (including any statutory modification(s) or re-enactment(s) 800/-, thereof, for the time being in force), Mr. Gufran UI Haq who was appointed as 9. Details of relationship with other Directors, manager and Key Managerial Managing Director in the board meeting held on 1st October, 2024 for a period Personnel; of 5 years commencing from 1st October, 2024 to 30th September 2029 subject. Not Related to any current director on Board. He is son of the Current CEO to the approval of shareholders be and is hereby confirmed as Managing IZFARUL HAQ ZAKI.

Director of the Company for a period of 5 (five years) commencing from 1st 12FARUL HAQ ZAKI.

October, 2024 upto 30th September 2029, on the terms & conditions and 10 Number of Board meetings attended during the year. During the Financial remunerations upon the terms and conditions set out in the Explanatory Year 2024-25, he attended 8 board meetings.

Statement annexed to the Notice convening this meeting with liberty to the 11. Details of Directorship in other Companies (Past): None Board of Directors of the Company Justice shall be described to the Notice Companies (Past): None Board of Directors of the Company (which shall be deemed to include any 12 Membership/Chairmanship of committee of other Boards: None Committee of the Board constituted to exercise its powers, including the The Company has adequate profit for the year ended 31st March 2025, and powers conferred by this Resolution) to alter and vary terms and conditions of Pursuant to Section 197 read with Schedule V of the Companies Act 2013 in the said appointment in such manner as may be agreed to between the Board any event of Inadequacy of Profit, the remuneration payable to Mr. Gufran UI

RESOLVED FURTHER THAT the Board be and is hereby authorized to take their meeting. such steps as may be necessary for obtaining necessary approvals - statutory. Considering his knowledge of various aspects relating to the Company's affairs. contractual or otherwise, in relation to the above and to settle all matters arising and long business experience, the Board of Directors is of the opinion that for out of and incidental thereto and to sign and execute deeds, applications, smooth and efficient running of the business, the services of Mr. Gufran UI Haq documents and writings that may be required, on behalf of the Company and should be available to the Company for a period of 5 (Five) years with effect generally to do all such other acts, deeds, matters and things as may be from 01st October 2024 to 30th September 2029.

necessary, proper, expedient or incidental for giving effect to this Resolution. None of the Directors, except Mr. Gufran Ul Hag and his relatives, are 6. RE-APPOINTMENT OF MR. NAIM AHMAD (DIN: 08946498), AS AN concerned or interested, financially or otherwise (if, any) are concerned in the INDEPENDENT DIRECTOR OF THE COMPANY.

To consider and if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 Zaki and other applicable provisions, if any, read along with Schedule IV to the The Board recommends the Special Resolution as set out at item no: 5 for Companies Act, 2013 ('the Act'), the Companies (Appointment and approval by the Members. Qualifications of Directors) Rules, 2014 (including any statutory modification(s) Item No. 6: Qualifications of Directors) Rules, 2014 (including any statutory mountaining) term No. o. or re-enactment(s) thereof for the time being in force) Mr. NAIM AHMAD (DIN: Mr. Naim Ahmad (DIN: 08946498), is currently an independent Director of the 08946498), who was appointed as an independent Director of the Company for Company, Member of the Risk Management Committee and Member of the a term of five (5) consecutive years commencing from November 04th, 2020 Audit Committee. upto November 03rd 2025 (both days inclusive) and who being eligible for reappointment as an Independent Director has given his consent along with a Mr. Naim Ahmad (DIN: 08946498) was appointed as an Independent Director
declaration that he meets the criteria for independence under Section 149(6) of of the Company beld on 11th December, 2020 for a period of five (5) consecutive
the Act and the Rules framed thereunder and based on the recommendation of Company held on 11th December, 2020 for a period of five (5) consecutive the Nomination and Remuneration Committee and the Board of Directors of the years commencing from November 04th, 2020 upto November 03rd 2025 Company, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term on the Board of the Company.

(5) consecutive years company from Newscher 45, 2025, and the Company. (5) consecutive years commercing from November 4th, 2025 upto November The Nomination & Remuneration Committee ("NRC"), taking into consideration 03rd, 2030 (both days inclusive). RESOLVED FURTHER THAT the Board of Directors of the Company (including the business and sectors of the Company and based on the performance its Committee thereof) be and is hereby authorised to do all such acts, deeds, evaluation has recommended to the Board that Mr. Naim Ahmad (DIN:

matters and things as may be necessary, expedient and desirable for the 08946498) qualifications and the rich experience meets the skills and purpose of giving effect to this resolution. 7. Appointment of Mr. Hammad Abbas (DIN: 08810162) as an Independent Based on the recommendation of the NRC, the Board of Directors at its Meeting

To consider and, if thought fit, to pass the following resolution as a Special

"RESOLVED THAT Mr Hammad Abbas (DIN: 08810162), who was appointed notation, for the approval of the Members by way of a Special Resolution, by the Board of Directors, based on the recommendation of the Nomination and. The Board is of the opinion that Mr. Nam Ahmad. continues to possess the Remuneration Committee as an Additional (Non-Executive, Independent) identified core skills, expertise and competencies fundamental for effective Director of the Company with effect from August, 23rd 2025 and who holds functioning in his role as an Independent Director of the Company and his office up to the date of this Annual General Meeting of the Company under Section 161(1) of the Companies Act. 2013 (the Act) (including any statutory The Company has in terms of Section 160(1) of the Act received a notice from a eligible for appointment and has consented to act as an independent Director of Member proposing his candidature for the office of Director The Company has the Act and Independent Director of Member proposing his candidature for the office of Director The Company has the Act and Independent Director of Member proposing his candidature for the office of Director 190 (2014) 190 (201 the Company, be and is hereby appointed as an Independent Director of the received a declaration from Mr. Naim Ahmad (DIN: 08946498) confirming that Company for a period commencing from August 23rd, 2025 up to August 22rd, 149(6) of the Act, Mr. Naim Ahmad (DIN: 08946498) has confirmed that he is not

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 150, anticipated that could impair or impact his ability to discharge his duties. 152 and other applicable provisions, if any, of the Act (including any statutory and other applicable provisions, if any, of the Act (including any statutory and any statutor Schedule IV to the Act, and the Companies (Appointment and Qualification of disqualified from being appointed as Director in terms of Section 164 of the Act Directors) Rules, 2014, as amended, the appointment of Mr. Hammad Abbas and has given his consent to act as Director in terms of Section 152 of the Act, (DIN: 08810162), who meets the criteria for independence as provided in Section 149(6) of the Act and the Director in terms of Section 152 of the Act, Section 149(6) of the Act and the Director in terms of Section 152 of the Act. Section 149(6) of the Act and the Rules framed thereunder and who has Mr. Naim Ahmad has also confirmed that he is in compliance with Rules 6(1) submitted a declaration to that effect and who is eligible for appointment, as an and 6(2) of the Companies (Appointment and Qualifications of Directors) Independent Director of the Company, not liable to retire by rotation, for a term Rules, 2014, with respect to his registration with the data bank of Independent of 5 (five) years commencing from August 23rd, 2025 up to August 22nd, 2038. Directors maintained by the Indian Institute of Corporate Affairs ("IICA"). Mr. NAIM AHMAD (DIN: 08946498). (both days inclusive) be and is hereby approved.

RESOLVED FURTHER THAT the Board of Directors of the Company (including Abrief profile, Terms and Conditions of Re-appointment and other details of Mr. its Committee thereof) be and is hereby authorised to do all such acts, deeds. Naim Ahmad as per the Act and para 1.2.5 of the Secretarial Standard on matters and things as may be necessary, expedient and desirable for the General Meetings (SS2) is attached to this notice as Annexure A: purpose of giving effect to this resolution.

1. A Member entitled to attend and Vote at the AGM is entitled to appoint proxy to None of the Directors or Key Managerial Personnel of the Company or their attend and vote, instead of him/her and the proxy need not be a member. The respective relatives, except Mr. Naim Ahmad and his relatives, are concerned instrument of proxy, in order to be effective, must be duly filled, signed, stamped or interested, financially or otherwise (if, any), in the resolution set out at Item No. 6 of the accompanying Notice.

18 hours before the commencement of the meeting. 48 hours before the commencement of the meeting.

2. The Register of Members shall remain closed from the 20th September, 2025 Based on the recommendation of the Nomination and Remuneration to the 30th September, 2025. (Both days inclusive)

3.M/s H. S. Madan & Co., Chartered Accountants, (U-195, 1st Floor, Main Vikas, 2025, appointed Mr Hammad Abbas (DIN: 08810162) as an Additional (Non-Marg, Shakarpur, Delhi-110092), was appointed as Statutory Auditors of the Executive, Independent). Director of the Company for a term of 5 years company to hold office from Conclusion of Annual General Meeting (AGM) held commencing from August 23rd, 2025 up to August 22nd, 2030, not being liable on 2021 till the Conclusion of Annual General Meeting (AGM) to be held in the to retire by rotation, subject to approval of the Members by way of Special Year 2026. The requirement to place the matter relating to appointment of Resolution. auditors for ratification by members at every Annual General Meeting (AGM) Pursuant to the provisions of Section 161(1) of the Act, Mr. Hammad Abbas has been done away by the Companies (Amendment) Act, 2017 w.e.f. 07th (DIN: 08810162) holds office only up to the date of the next annual general May, 2018. Accordingly, no resolution is being proposed for ratification of meeting or for a period of three months from the date of appointment, whichever appointment of Statutory Auditors at the upcoming Annual General Meeting is later. (AGM) in the year of 2025 and their term shall continue subject to ratification at The Company has received following disclosures from Mr. Hammad Abbas every Annual General Meeting of the Company at such remuneration plus (DIN:08810162);service tax and travelling expenses etc. as may be mutually agreed between (i) Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the the Directors of the Company and the Auditors\*.

4. Unclaimed dividend for the financial year ended 31st March, 2018 and the (ii) Intimation in Form DIR-8 in terms of the Rules, to the effect that he is not corresponding Ordinary Shares of the Company in respect of which dividend disqualified under Section 164 of the Act; corresponding Ordinary Shares of the Company in respect of which disqualified under Section 164 of the Act; entitlements remain unclaimed for seven consecutive years is due for transfer (iii) Declaration to the effect that he meets the criteria of independence as to the Investor Education and Protection Fund of the Companies provided in Section 149(6) of the Act; 2013 read with the Investor Education and Protection Fund Authority Mr. Hammad Abbas (DIN: 08810162) has also confirmed that he is in (Accounting, Audit, Transfer and Refund) Rules, 2016. Details of such compliance with Rules 6(1) and 6(2) of the Companies (Appointment and unclaimed dividend and corresponding shares are available on the "IEPF" Qualifications of Directors) Rules, 2014, with respect to his registration with the Portal of MCA. In respect of the said dividend and shares, it is not be possible to Corporate Affairs ("IICA"). entertain any claim by company after 29th October, 2025.

5. Audited Financial Statements along with Auditor's Report and Director's The NRC has considered his diverse skills, leadership capabilities, strategy, Report have also been affixed on NOTICE BOARD in each Branch of the finance, risk management, government regulatory among others, Company and attendance slips and Proxy Forms are also available there. Company and attendance slips and Proxy Forms are also available there. 5. The relevant Explanatory Statement, if applicable, pursuant to Section 102 of Accordingly, the NRC and Board are of the view that Mr. Hammad Abbas (DIN: Companies Act, 2013 in respect of the Special Business in the notice is 08810162) is a person of integrity and possesses the requisite skills and accordingly. 7. The Notice of the AGM is being sent by electronic mode to all the Members, Mr Hammad Abbas (DIN: 08810162) is independent of the management of the

whose email addresses are available with the Company, unless any Member Company and is not related to any Director or KMP of the Company. Hence, it is has requested for a physical copy of the same. has requested for a physical copy of the same.

8. Route Map: Annexed EXPLANATORY STATEMENT

(Pursuant to Section 102 of Companies Act, 2013) ITEM NO. 4

Place: Najibabad

Date: 04/09/2025

The Board of Directors of the Company (the Board') at the meeting held on 04th. The Board recommends the Special Resolution at Item No. 7 of the September, 2025, on the recommendation of the Nomination & Remuneration accompanying Notice for approval by the Members of the Company. Committee, appointed of Ms. Tabassum Parveen (DIN: 11270613) as an None of the Directors or Key Managerial Personnel of the Company or their Additional Director of the company and as set out in the Resolution, the Board is respective relatives, except Mr. Hammad Abbas and his relatives, are of the opinion that the appointment and presence of Ms. Tabassum Parveen concerned or interested, financially or otherwise (if, any), in the resolution set (DIN: 11270613) on the Board as the Director will be desirable, beneficial and in out at Item No. 7 of the Notice. the best interest of the Company.

A brief profile, Terms and Conditions of appointment and other details of Directors as per flem No. 4,6 & 7 of the Notice of 35th Annual General Meeting of the members of the AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LIMITED and as per the Companies Act 2013 and para 1,2,5 of the Secretarial Standard on General Meetings (SS 2).

Name of Director(s) and DIN	Ms. Tabassum Parveen (DIN:)	MR. NAIM AHMAD (DIN: 08946498)	Mr Hammad Abbas (DIN: 98810162)		
As per Item no. of Notice and Explanatory Statement	4	6			
Date of Birth (Age)	11.07.1991	10.06.1986	21.07.1998		
Date of first appointment on the Board	04th September 2025	4th November 20200	4th September 2025		
Designation/ Category of Directorship	Non-Independent, Non-Executive Director	Independent, Non-Executive Director	Independent, Non-Executive Director		
Qualifications	E.	kG	2		
Brief profile and expertise in specific functional areas	erren /	inner i			
Terms and Conditions of Appointment Re-appointment	Discourage on Wile that attended toward and	appointment have been accepted by	The terms and conditions of appointment have been accepted by Mr. Hammad Abbas as it is the standard terms and conditions negotiated by the Nomination and Remuneration Committee and duly approved by the Board of Directors. These have been mutually discussed and agreed upon in a manner consistent with the Company's policy on remuneration, principles of fairness, transparency, and sound governance, while ensuring alignment with the best interests of the Company and its Director		
nter se relationship with other NONE Directors, Manager and other Key Managerial Personnel of the Company		NONE	NONE		
Name of listed entities from which the person has resigned in the past three years	NONE	NONE	NONE		
Directorships held in other companies (excluding foreign companies)	ctorships held in other companies NONE duding foreign companies)		NONE		
Committee position held in other companies (excluding foreign companies)	mmittee position held in other NONE mpanies (excluding foreign npanies)		NONE		
Details of remuneration last drawn	ils of remuneration last drawn Not Applicable		Not Applicable		
Details of remuneration sought to be paid	Sitting Fees to be paid as per the policy of company	Sitting Fees to be paid as per the policy of company	Sitting Fees to be paid as per the policy of company		
No. of meetings of the Board attended during the year	NotApplicable		NotApplicable		
No. of shares held in the Company pither by self or as a beneficial owner		<del></del> -	<del>in</del> s		



Omkara Assets Reconstruction Pvt Ltd., Regd. Office: 9, M.P. Nagar, 1st Street, Kongu Nagar Extn, Tirupur - 641607. Corporate Office: Kohinoor Square, 47th Floor, N.C.Kelkar Marg, R. G. Gadkari Chowk, Dadar (West), Mumbai – 400028. Tel: 022-6923 1111 . CIN: U67100TZ2014PTC020363

of Security Interest Act, 2002 read with proviso to Rule 8(6) r/w 9(1) of the Security Interest (Enforcement) Rules, 2002 hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable propert nortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of India Resurgence ARC Private Limite (IRAPL), will be sold on As is where is", "As is what is", and "Whatever there is" and "Without recourse Basis" for recovery of is INR1,76,50,813 /- (Indian Rupee One Crore Seventy-Six Lakhs Fifty Thousand Eight Hundred and Thirteen Only) as on 31.07.2025 due to Omkara Assets Reconstruction Pvt Ltd (OARPL) as Secured Creditor from respective Borrower and Co-Borrower(s), Guarantors/Mortgagors shown below. The Reserve Price and the earnest money deposit for respective property has been mentioned below in respective column. Religare Finvest Ltd (Original Lender) had assigned the debt of the below mentioned borrowers to RAPL acting as a Trustee of India Resurgence ARC Trust II on 05.11.2019. Further, vide Security Receipt Purchase Agreement dated 16.08.2024, OARPL has now pecome the new Trustee of India Resurgence ARC Trust II in place of IRAPL and has now stepped into the shoes of assignor and empowered to recover the dues

Borrower/Co- Borrower/Guarantors/ Mortgagors	Date of Demand Notice u/s 13(2) and 13(4) of SARFAESI Act.		Reserve Price (in Rs)	EMD (in Rs)	Inspection Date/Time
Borrower: - M/S. Abhinav Sales Co Borrowers:- Abhinav Singhvi, Nirmala Singhvi, Tirupati Multitrade Private Ltd, Anuj Singhvi, Ashok Kumar Jain,	I DIVINUICE ISSUED OIL	All That Piece And Parcel Of P No 6, Hill Viw Farm House Yojana, Gram Pahariya, Ranwal, Tehsil- Phagi, District- Jaipur, Rajasthan, Admeasuring 2996.66 Square Yards. Boundaries As Follows:- North: Public Road, South: Other Land, East: Plot No. 5, West: Club.	Rs. 35,00,000/-	Rs. 3,50,000/-	11.09.2025 from 12:00 PM to 02:00 PM
Note: - No Known Encumbrance		All control of the co		1.1	

**TERMS & CONDITION OF THE AUCTION:** 

For detailed terms and conditions of the sale please refer to the link provided in <a href="http://omkaraarc.com/auction.php">https://www.auctionbazaar.com/auction.php</a> and for <a href="https://www.auctionbazaar.com/">https://www.auctionbazaar.com/auction.php</a> and for https://www.auctionbazaar.com/. The auction shall be conducted online through OARPL. The last date of submission of bid (online as well as in hard copy) along with EMD (DD/ Pay Order or submission). original or remittance by way of NEFT/ RTGS) is 24.09.2025 by 5:00 PM. The intended bidders who have deposited the EMD and require assistance in creating ogin ID & Password, uploading data, submitting bid, training on e-bidding process etc., may contact e-Auction Service Provider "M/s. ARCA EMART Pvt.Ltd." Support Landline No./Mobile No.: 8370969696 Helpline E-mail ID: - contact@auctionbazaar.com / support@auctionbazaar.com, Concerned Person: Mrs. M. Kiranmai, Mobile No.7997043999, Email- kiran@auctionbazaar.com and for any property related query contact the Authorized Officer, Mr. Harshwardhan Kadam (Mo: 9819058003) Mail: harshwardhan.kadam@omkaraarc.com.

Payment of EMD	Submission of BID	E-Auction Date & Time	Minimum Bid Increment Amount		
24/09/2025 up to 5:00 PM	24/09/2025 up to 5:00 PM	25/09/2025 from 11:00AM to 12:00 PM	Rs. 35,000/- (Rupees Thirty Five Thousand only)		
STATUTORY NOTICE FOR SALE UNDER Rule 8(6) r/w 9(1) OF STATUTORY INTEREST (ENFORCEMENT) RULES ,2002					

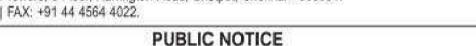
This notice is also a mandatory Notice of 15 (Fifteen) days to the Borrower(s) under Rule 8(6) r/w 9(1) of Security Interest (Enforcement) Rule, 2002 and provisions of Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, informing them about holding of auction/sale hrough e-auction on the above referred date and time with the advice to redeem the assets if so desired by them, by paying the outstanding dues as mentioned erein above along with cost & expenses. In case of default in payment, the property shall at the discretion of the Authorized Officer/Secured Creditor be sold prough any of the modes as prescribed under Rule 8 (5) of Security Interest (Enforcement) Rule, 2002 Intending bidders shall comply and give declaration under ection 29A of Insolvency and Bankruptcy Code 2016.

Sd/-, Authorized Officer, Omkara Assets Reconstruction Pvt Ltd. (Acting in its capacity as a Trustee of India Resurgence ARC Trust II) Date: 05.09.2025, Place: Mumbai

#### **IDFC FIRST Bank Limited**

(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) CIN: L65110TN2014PLC097792 Registered Office: KRM Towers, 8 Floor, Harrington Road, Chetpet, Chennal - 600031.

TEL: +91 44 4564 4000 | FAX: +91 44 4564 4022.



**GOLD AUCTION CUM INVITATION NOTICE** The Below mentioned borrower has been issued notices to pay the outstanding amount towards the credit facility against

Gold ornament savailed by him from IDFC FIRST Bank Limited. Since the borrower has failed to repay the dues under the facility. We are constrained to conduct an auction of the pledged Gold ornaments on 16/09/2025. In the event any surplus amount is realized from this auction, the same will be returned to the concerned borrower and if there is any deficit post the auction, the balance amount shall be recovered from the borrower through appropriate legal proceedings. IDFC FIRST Bank has the authority to remove the following account from the auction without prior intimation. Further IDFC FIRST Bank reserves the right to change the Auction Date without any prior notice.

LOAN ACCOUNT NUMBER	CUSTOMER NAME	BRANCH NAME	
155495904	TANJEEB USMAN	MORADABAD CIVIL LINES BRANCH	
154140612	MASOOM KHAN	MORADABAD MBL	
152683240	NARESH KUMAR	<b>GURGAON SECTOR THIRTY ONE BRANCH</b>	
152694766	MOHAN KUMAR CHOUDHARY	GREATER NOIDA BRANCH	
153185110	SAUMYA SINHA	SECTOR HUNDRED AND TEN NOIDA BRANCH	
153258377	RAKESH KUMAR TRIPATHI	DELHI KASHMERI GATE MBL	
153453914	AJIT SINGH	DHARUHERA RURAL	
154193781	BASUDEB CHAKRABORTY	NIT FARIDABAD BRANCH	
160864130	HARPREET KAUR	TILAK NAGAR BRANCH	
161751306	HARPREET KAUR	BARAKHAMBA ROAD BRANCH	
162394567	VISHVAJEET GOLDI	GHAZIABAD AMBEDKAR ROAD	
164438881	POONAM RANI	NOIDA SECTOR EIGHTEEN BRANCH	
165885885	ARYAN KUMAR	NOIDA SECTOR EIGHTEEN BRANCH	
166557275	SOBAN MOHD SIRAZUDDIN	YAMUNA VIHAR BRANCH	
166846811	MOHD KHALID MORADABAD MBL		
167902582	ANGAD KUMAR SINGH SECTOR FORTY SIX GURGAON		
167919917	7 NEHA BALIYAN VASUNDHARA GHAZIABAD BRANCH		
170899348	9348 MOMTAZ KHATOON NSP PITAMPURA BRANCH		

Auction will be conducted online through https://idfcegold.auctiontiger.net on 16/09/2025 from 12:00 pm to 2:00 pm. http://gold.samil.in on 16/09/2025 from 3:00 pm to 5:00 pm. By way of this publication the concerned borrower are hereby given

final notice and last opportunity to pay the facility recalled amount, with all interest and charges before the schedule auction date failing which the jewellery will be auctioned. Please note that, if the auction does not get completed on the same day due to time limit the bank will re auction the pledged gold omaments within next 7 days on the same terms and conditions. If the customer is deceased all the conditions pertaining to auction will be applicable to his legal heirs.

Date: 06-09-2025 Place: DELHI / NCR

## NOTICE

#### OMAXE LIMITED CIN: L74899HR1989PLC051918

Registered Office: 19B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurugram, Haryana-122001 Corp. Office: Omaxe House, 7 Local Shopping Centre, Kalkaji, New Delhi-110019 Tel: 91-11-41893100 | Email: secretarial\_1@omaxe.com | Website: www.omaxe.com

# AND E-VOTING INFORMATION

NOTICE OF 36TH ANNUAL GENERAL MEETING OF THE COMPANY

Pursuant to the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) read with relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Circulars issued by the Securities and Exchange Board of India (SEBI), NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Omaxe Limited ("Company") is scheduled to be held on Monday, September 29, 2025 at 12:00 Noon through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility without the physical presence of the Members at the common venue to transact the Ordinary and Special Businesses as stated in the Notice convening the said AGM.

In compliance with the provisions of General Circular No.09/2024 dated September 19, 2024 read with the earlier circulars issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PpD-2/P/CIR/2024/133 dated October 3, 2024 read with the earlier circulars issued by the Securities and Exchange Board of India ("SEBI") hereinafter collectively referred to as "the Circulars", the Notice of the 36th AGM together with the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ("FY") ended on March 31, 2025 including the Schedules thereto and reports of Board of Directors & Auditors, Report on Corporate Governance and the instructions for e-voting & participation in the AGM have been sent on September 05, 2025 through electronic mode to those Members whose email IDs are available with the Company/ Depositories/ RTA. Further, pursuant to Regulation 36(1)b of SEBI LODR Regulations, a letter providing a web link for accessing the Annual Report has been sent to those members who have not registered their email-ids on September 5, 2025. The electronic dispatch of Annual Report & physical letters bearing weblink of Annual Report to the Members has been completed on September 05, 2025. The copy of Notice of the 36th AGM along with the Annual Report for the FY 2024-25 is also available on the Company's website www.omaxe.com and website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI LODR Regulations, as amended, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on proposed resolutions to be passed at AGM. The Company has engaged MUFG Intime India Private Limited ("MUFG") to provide the facility of remote e-voting to all the Members to enable

them to cast their votes electronically in respect of the Resolutions as mentioned in the Notice of AGM. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off i.e. Monday, September 22, 2025 ("Cut-off Date"). A person whose name is recorded in the Register of Members of the Company or in the register of beneficial owners maintained by the depositories as on Cut-off Date only shall be entitled to avail the facility of remote e-voting and to participate in the meeting and vote during the AGM.

The remote e-voting period shall commence from Friday, September 26, 2025 at 9.00 a.m. (IST) and shall end on Sunday, September 28, 2025 at 5.00 p.m. (IST). The e-voting module shall be disabled by MUFG for voting thereafter. Once the vote on a resolution is casted by the members, they shall not be allowed to change it subsequently. The members who may have cast their vote through remote e-voting may participate in the AGM through VC/ DAVM facility but shall not be allowed to cast their vote again through e-voting facility during the AGM.

Any person who acquires equity share(s) of the Company and becomes Member of the Company after dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login ID and password by sending a request at instameet@in.mpms.mufg.com or call 022-49186175.

For the procedure of electronic voting please refer to note no. 26 & 27 in the Notice of AGM for the detailed instructions of e-voting before exercising your voting right. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website https://instavote.linkintime.co.in under the Help & FAQ's Section or contact to Mr. Rajiv Ranjan, Assistant Vice President – evoting, MUFG Intime India Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhreli (West) Mumbai, Maharashtra 400083, Mobile No. 8655326100, Email: enotices@in.mpms.mufg.com, who will address the grievances related to electronic voting. The Members may also write to the Company Secretary at secretarial\_1@ornaxe.com.

Members who have not registered their email ID with the depository participants, are requested to register their email ID with their depository

participants in respect of shares held in electronic form and in respect of shares held in physical form, are requested to submit their request with

their valid email ID to MUFG at dethi@in.mpms.mufg.com or the Company at Secretarial\_1@omaxe.com along with ISR-1\_and signed scanned copy of the request letter providing the email id, mobile number, self-attested PAN copy and copy of share certificate. Those members who have registered their e-mail id, mobile number, postal address, and bank account details are requested to validate/update their registered details by contacting their Depository Participants in case share held in electronic mode or by contacting MUFG. Members, who need technical assistance before or during the AGM, can contact MUFG at instameet in impms, mufg.com. Facility of joining the AGM through VC/OAVM shall open 15 minutes before the time scheduled for the AGM and will be available for Members on first come first

served basis. Members, who would like to ask questions during the 36th AGM need to register themselves as a speaker by sending their request from their registered email id mentioning their name, DP-ID and Client ID number/folio number and mobile number, on the email id Secretarial\_1@omaxe.com till September 26, 2025 at 5.00 pm (IST). Those Members who have registered themselves as a speaker only shall be allowed to ask questions during the 36th AGM, depending upon the availability of time. However, it is requested to raise the questions precisely and in short at the time of meeting to enable us to answer the same. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM. The Company has appointed Mr. Neeraj Jain & Associates, Practicing Company Secretaries having COP No. 26163 as the Scrutiniser to

Scrutinise the e-voting process in Fair and transparent manner. The results along with scrutiniser report will be hosted on the Company's website viz www.omaxe.com and on the websites of Stock Exchanges: By order of the Board

> For Omaxe Limited Sd/

(D B R Srikanta) Company Secretary & Compliance Officer M. No.: FCS 3992

#### FORM C PUBLIC NOTICE

[Under rule 9(1) of the Insolvency and Bankruptcy (Application to Adjudicating Authority for Bankruptcy Process for Personal Guarantors to Corporate Debtors) Rules, 2019]

FOR THE ATTENTION OF THE CREDITORS OF SUDHA GUPTA D/o SURAJ BHAN GOEL (PERSONAL GUARANTOR OF OUR CO. INFRASTRUCTURE

DEVELOPERS PVT. LTD.) Notice is hereby given that the National Company Law Tribunal, New Delhi Bench-Il in case of bankrupt under section 60 of the Code has ordered the

commencement of a bankruptcy process against the SUDHA GUPTA D/o SURAJ BHAN GOEL residing at A-172, Meera Bagh, Paschim Vihar, New Delhi-110087 on The creditors of SUDHA GUPTA D/o SURAJ BHAN GOEL are hereby called upon to submit their claims with proof on or before 13.09.2025 (within Seven days from

public notice). to the bankruptcy trustee at R-4/39, Raj Nagar, Ghaziabad-201002. The last date for submission of claims of creditors shall be 13.09.2025. The creditors may submit their claims through electronic means, or by hand or registered post or speed post or courier. Additional details of the Bankruptcy Trustee: CA (IP) Deepak Mittal, IBBI Regn. No.: IBBI/IPA-001 /IP-P02096/2020-21/13264, Office phone no. +918860441411,

Email: pg.ourco@gmail.com Address: R-4/39, Raj Nagar, Ghaziabad-201002 Note: Submission of false or misleading claims with proof shall attract penalties or imprisonment in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 and any other applicable laws: CA (IP) Deepak Mittal

Date: 06.09.2025 Place: Ghaziabad

IDFC FIRST

IBBI Regn No.: IBBI/IPA-001 /IP-P02096/2020-21/13264 Regd. E- Mail ID: reshmaandco@gmail.com Process E-Mail ID: pg.ourco@gmail.com Regd Address: R-4/39, Raj Nagar, Ghaziabad-201002

Bankruptcy Trustee in case of Sudha Gupta

#### **SOUTHERN INFOCONSULTANTS LIMITED** CIN: L67120DL1994PLC059994

Reg. office: 402-A, Arunachal Building, 19, Barakhamba Road, New Delhi-110001 Ph.:011-43045402 Web: https://southerninfoconsultants.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING. DISPATCH OF NOTICE AND E-VOTING INFORMATION NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of

the Company will be held on Monday, the 29TH September, 2025 at 12:30 P.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"). The Notice setting out the business to be transacted at the meeting together with the copy of the Annual Report of the company for the Financial Year 2024-25 has been sent by electronic mode to those members whose email addresses are registered with the Company / Depositories n accordance with the circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India and the same is also available on our website www.southerninfoconsultants.com and also on the NSDL's website www.evoting.nsdl.com. A physical communication is also been dispatched by the company to those shareholders who have not registered their e-mail address with the Registrar and Transfer Agent / Depository Participant(s) / Company, providing the web link and QR Code for accessing the Notice of the 31st Annual General Meeting and Annual Report of the Company for the Financial Year 2024-25. The deemed venue for the 31st AGM will be the registered office of the company. NOTICE is also hereby given under Section 91 of the Companies Act, 2013 read with Rule

10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer books of the Company will remain closed from 22nd September, 2025 to 29th September, 2025 (both days inclusive) for the purpose of the In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is

pleased to provide E-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set forth in the AGM notice through the e-voting services provided by National Securities Depository Limited (NSDL). The details regarding remote e-voting facility are as under: . The company has fixed 22nd September, 2025 as the "Cut Off" date to ascertain the

eligibility of member for e-voting; 2. The dispatch of notice of the company together with annual report has been completed

The remote e-voting shall commence on 26th September, 2025 at 9.00 A.M. to 28th September, 2025 at 5.00 P.M. during which period the members may cast their

vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL; Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in; Members may note that: a) 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 b) Only persons whose names are 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., 22nd September 2025 shall be entitled to vote using the remote e-voting facility or Any queries / grievance relating to remote e-voting shall be addressed to the Directors,

Southern Infoconsultants Ltd., 402-A, Arunachal Building, 19, Barakhamba Road, New Delhi – 110 001. Tel. No.: 011-43045402, E-mail: rmsfcs@gmail.com.

For Southern Infoconsultants Ltd.

Place: New Delhi

Date : 05.09.2025

Kirti Bareja Company Secretary

#### Lake Shore Realty Limited (formerly known as Mahaan Foods Limited) Regd off: 23, 2nd Floor Club Road North West, Avenue West Punjabi Bagh Airtel Tower,

Punjabi Bagh Sec - III, West Delhi, New Delhi, Delhi, India, 110026 Email cs@lakeshorerealty in Website: www.lakeshorerealty.in Phone: +91 99677 66268

Sub: By Lake Shore Realty Limited (formerly known as Mahaan Foods Limited) Annual Report 2024-25 along with Notice convening the 38th Annual General Meeting on Tuesday, 30th September, 2025 at 12:00 P.M. IST, through Video Conferencing ("VC" Other Audio Visual Means ("OAVM"). We are pleased to inform you that the 38th Annual General Meeting ("AGM") of the shareholders of Lake Shore Realty Limited (formerly known as Mahaan Foods Limited) scheduled to

be held on Friday, 30th Sept., 2025 at 5:00 P.M. IST, through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") As you may be aware, in view of the continuing COVID-19 pandemic and the social distancing norms, the Ministry of Corporate Affairs ("MCA") vide its circular dated April 8, 2020, April 13 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 2022 and Securities and Exchange Board of India (SEBI) vide its circular dated May 12 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "Applicable Circulars"

have permitted the holding of the AGM through VC/OAVM mode. The Company has engaged Central Depository Services (India) Limited ("CDSL") for providing E-voting services and VC/ OAVM facility for this AGM. In line with the aforementioned applicable circulars the Annual Report F.Y. 2024-25 and Notice of the 38th AGM, are being sent to members in electronic mode at email address registered with the Depository Participant(s)/Company/ Registrar and Share Transfer Agen of the Company

The Notice of the 38th AGM and the Annual Report for the financial year 2024-2025 i provided through the following link: Notice of 38th AGM

Annual Report 2024-25 05th September, 2025 https://lakeshorerealty.in/38thAnnualReport.pdf

The Annual Report 2024-25 and the Notice of the AGM of the Company shall also be

displayed on the websites of the Stock Exchange viz. BSE Limited at www.bseindia.com, and CDSL at https://www.evotingindia.com. FOR REMOTE E-VOTING:

n compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) and Regulation 44 of the SEBI Regulations, the facility for remote e-voting and e-voting during the AGM in respect of the business to be transacted at the AGM is being ovided by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate e-voting. The cut-off date for the purpose of determining

eligibility of members for e-voting is Tuesday, September 23, 2025. The detailed procedure

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting

Saturday, 27th Sept., 2025 at 9:00 a.m. IST Monday, 29th Sept., 2025 at 5:00 p.m. IST End of remote e-voting

INSTRUCTIONS FOR ATTENDING THE AGM THROUGH VC / OAVM: On Tuesday, 30th September, 2025, Members are permitted to join the AGM through VC/

and instructions for remote e-voting are mentioned in the Notice.

OAVM, 15 minutes before the scheduled time of commencement of AGM and 15 minutes after the commencement of the AGM through the facility provided by CDSL Members are requested to use the same login credentials used for remote e-voting or as

per the instructions mentioned in the notice for login and click the live streaming link to join the meeting.

E-VOTING DURING THE AGM:

in the Notice.

Place: Delhi

Date: 05.09.2025

Members, who are present at the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM. The detailed procedure and instructions for e-voting during the AGM are mentioned

For any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or call at toll free no.: 1800-21 09911.

REGISTRATION AS A SPEAKER DURING THE AGM: Members who would like to speak or express their views or ask questions during the AGM may register themselves as a speaker by sending their request in advance at least Ten days (10)

prior to the date of meeting from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number and number of equity shares held along with their queries at Company's email id cs@lakeshorerealty.in. No request received after 05:00 pm on Friday, September 19, 2025 shall be entertained for registration as a speaker The Company reserves the right to limit the number of speakers on first-come-first-serve basis The members who do not wish to speak during the AGM but have queries, may send their queries in advance 10 days prior to the AGM from their registered e-mail address mentioning their name, DP ID and Client ID/Folio number, PAN, mobile number and number of equity shares held, so as to reach by 5:00 pm on Friday, September 19, 2025.

For any query/ clarification or issues regarding remote e-voting/e-voting during the 30th AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL (on toll free no. 1800 21 09911) or contact our Registrar and Share Transfer Agent, viz. rta@alankit.com

for Lake Shore Realty Limited (Formerly known as Mahaan Foods Limited)

> Managing Director DIN: 00576641

epaper.financialexpress.com

Place: New Delhi

Date: September 5; 2025



New Delhi

Bhairavi Chandrakant Goswami

િ Pnb Housing

रिन कार्यालयः अवीं मंजिल अंतरिश अवन 22 के.जी. मार्थ, नई दिल्ली- 110001 फोनः 011-23357171, 23357172, 23705414, वेबसाईट : www.pnbhousing.com

inance Limited शाखा का पताः प्रथम तल, पिनाकल टॉवर, वैशाली कॉर्नर, गढ़ रोड, मेरठ-250004, (उत्तर प्रदेश),

वृंकि, वितीय आस्तियों के प्रतिमृतिकरण एवं पुनर्निर्माण के अंतर्गत तथा प्रतिभृति हित प्रवर्तन अभिनियम, 2002 के नियम 8(1) में अनुपालन में, तथा प्रतिभृति हित (प्रवर्तन) नियम 2002 के नियम 3 के साथ धारा 13(12) के अंतर्गत प्रवत्त बक्तियों का प्रयोग करते हुए, अधोहरताक्षरी ने प्रत्येक खाते के समक्ष उल्लिखित तिथि को मांग नीटिस /नीटिस जारें किए हैं. जिसमें संबंधित उपारकर्ताओं से प्राचेक खाते के समक्ष उरिलक्षित राजि को नोटिस/नोटिस की विधि/उक्त नोटिस/नोटिस की प्राप्त की तिथि से 60 दिनों के मीतर

कब्जा सचना (अचल संपत्ति के लिए)

ऋगकतों / ऋणकवोंओं द्वारा साहि थापस न किए जाने के कारण, ऋणकतों / ऋणकवोंओं तथा आन जनता जो यह सूचिव किया जाता है कि नीचे इस्तासरकतों ने उत्त अधिनेयः की धारा 13(4) के अनर्गत उसे प्रवत्त शक्तियों का प्रयोग करते हुए, नियम 8 के साथ प्रत्येक खाते के सामने उहिलक्षित तिथियों पर नीचे वर्णित संपत्ति / संपत्तियों पर कब्जा कर

कोई भी लेन-देन करण समझीते के अनुसार शांकि तथा एस पर व्याज के लिए पीएनबी हालसिन फाइनेंस लिमिटेड के प्रभार के अधीन होता। ऋणकर्ताओं का ध्यान अधिनियम की बारा 13 की उप-धारा (b) के प्रावधानों की और आकष्ट किया जाता है. जो सरक्षित परिसंपत्तियों को भनाने के लिए उपलब्ध समय के संबंध में है।

ऋण खाता	उचारकर्ता/सह-उभारकर्ता	मांग सूचना	वकाया चाँता	कब्जा लेने की	गिरवी रखी वर्द
संख्या	/ मारंटर का नाम	की तिथि		दिथि	संपत्ति का विवरण
HOU/MEE/ 1123/1183092 बी.ओ: मेरड	श्री मोहम्मद वसीम एवं श्रीमती समर समर	07 05 2025	रूपे 41,13,029.65 (केवल इक्तालिस लाख तेरह इजार उनतीस और पैराज पैसे) 07.05.2025 तक देव	(मीतिक)	स्थम निर्माण, प्लॉट सख्या ए 1, हरि विहार कॉलोनी स्थाना करता, पश्मना इंदितनापुर, <b>तहसील म्याना</b> ज़िला— मेरठ, उत्तर प्रदेश — 250401

प्राधिकृत अधिकारी, पीएनबी हाउसिंग फाइनेंस लिमिटेट स्थान:- मेरठ, दिनांक:- 05.09.2025

#### **GENUS PAPER & BOARDS LIMITED**

(CIN: L21098UP2012PLC048300) Regd. Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001 (U.P.)

Phone: 0591-2511242 | Website: www.genuspaper.com | Email: cs@genuspaper.com NOTICE TO SHAREHOLDERS

Notice be and is hereby given that the 14th Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC') / Other Audio-Visual Means ("OAVM") on Monday, September 29, 2025 at 11.30 A.M. IST, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the atest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as 'relevant circulars'), without the physical presence of the members. The members attending the AGM through VC/0AVM facility shall be reckoned for the purpose of quorum under Section

103 of the Companies Act, 2013. n compliance with the relevant circulars, the Notice of AGM and the Annual Report 2024-25 will be sent only by email to all those members of the Company whose email lds are registered with the Company/Depository Participants/Registrar and Transfer Agent, viz. Niche Technologies Private Limited. A letter providing weblink for accessing the Notice and Annual Report will be sent to those members who have not registered their email addresses with the Company/RTA/DP. These aforesaid documents will also be available on the Company's website at www.genuspaper.com and on the website of the Stock Exchanges, i.e. BSE Limited (https://www.bseindia.com/) and National Stock Exchange of India Limited (https://www.nseindia.com/) and on the website of CDSL at https://www.evotingindia.com/ in due course of time.

Manner of registering/updating email addresses who have not registered/updated their email addresses with the Company To ensure timely receipt of Notice of AGM and Annual Report 2024-25, the members are requested to register/update their email address/contact

In case of physical holding: Member may send an e-mail request to the Company/RTA at cs@genuspaper.com and nichetechpi@nichetechpi.com

- scanned copy of the signed request letter mentioning Name, Folio Number, share certificate number, complete address, email address and mobile
- scanned copy of self-attested PAN card.
- Further, shareholder may also visit the website www.genuspaper.com or in email id cs@genuspaper.com and update their email ID/ contact number thereof.

In case of Demat Holding: Members holding shares in dematerialized form are requested to register/ update their email addresses with their relevant The manner of voting remotely (remote E-voting) by members holding shares in dematerialized mode, physical mode and for members who have not

registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at www. genuspaper.com and on the website of CDSL at https://www.evotingindia.com/. The login credentials for casting vote through e-voting shall be made available to the members through email. The facility for e-voting will also be made available at the AGM and members attending the AGM who have not cast their votes by remote E-voting will be able to vote at the AGM. embers are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner

casting vote through remote e-voting or voting during AGM In case of any guery/grievance pertaining to E-voting, please contact Mr. Kunal Nayar, Company Secretary, Phone No.: 0591-2511242, Village

Aghwanpur, Kanth Road, Moradabad-244001, e-mail: cs@genuspaper.com This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred

> By Order of the Board For Genus Paper & Boards Limited

Place: Moradabad Date: September 05, 2025

स्थान : नई दिल्ली

तिथि : 05 सितम्बर, 2025

number in the following manner.

**Kunal Nayar Company Secretary** 

#### सूचना

## ओमेक्स लिमिटेड

CIN: L74899HR1989PLC051918 पंजीकृत कार्यालय : 19B, पहले तल, ओमेक्स सेलिब्रेशन मॉल, सोहना रोड, गुड़गांव, हरियाणा—122001

कॉर्पोरेट कार्यालय: ओमेक्स हाउस, 7 लोकल शॉपिंग सेंटर, कालकाजी, नई दिल्ली-110019 टेलीफोन: 011-41889-3100 वेबसाइट : www.omaxe.com; ईमेल आईडी : secretarial\_1@omaxe.com

## कंपनी की 36वीं वार्षिक सामान्य बैठक का नोटिस और ई-मतदान जानकारी

कंपनी अधिनियम, 2013 ("अधिनियम") और उसके तहत बनाए गए नियमों और सेबी (सूचीकरण दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम 2015 (सेबी एलओडीआर विनियम) के प्रावधानों के अनुसार, साथ ही कॉर्पोरेट मामलों के मंत्रालय (एमसीए) द्वारा जारी किए गए प्रासंगिक परिपत्रों और भारत के प्रतिभृति और विनिमय बोर्ड (लेबी) द्वारा जारी परिपत्रों के साथ, यह सूचना दी जाती है कि ओमेक्स लिमिटेड ("कंपनी") के सदस्यों की 36वीं वार्षिक आम बैठक ("एजीएम") सोमवार, 29 सितंबर, 2025 को 12:00 बजे दोपहर वीडियो सम्मेलन ("वीसी")/अन्य ऑडियो-दृश्य माध्यम ("ओवीएम") सुविधा के मध्यम से आयोजित की जाएगी जिसमें सदस्यों की भौतिक उपस्थिति सामान्य स्थान पर बिना होगी, ताकि उन नियमित और विशेष व्यवसायों को संचालित किया जा सके, जैसा कि उक्त एजीएम की अधिवेशन सूचना में उल्लेखित है।

सामान्य सर्कुलर संख्या 09 / 2024 दिनांक 19 सितंबर 2024 के प्रावधानों के अनुपालन में और कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी किए गए पूर्व के सक्लरों के साथ पढ़ते हुए, और प्रतिभूति और विनिमय बोर्ड ऑफ इंडिया द्वारा जारी किए गए सर्कुलर संख्या SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 दिनांक 3 अक्टूबर 2024 के साथ पूर्व के सर्कलरों को पढ़ते हुए, जिन्हें आगे "सर्कलर" कहा गया है, 36वीं वार्षिक आम बैठक (AGM) का नोटिस के साथ वित्तीय वर्ष (FY) का आँडिटंड वित्तीय विवरण (स्टैंडअलोन और समेकित) जो 31 मार्च 2025 को समाप्त हुआ, इसके साथ संबद्ध शेड्यूल और निदेशक मंडल एवं लेखा परीक्षकों की रिपोर्ट, कॉर्पोरेट गवर्नेस पर रिपोर्ट और ई-मतदान एवं AGM मे भागीदारी के लिए निर्देश 5 सितंबर 2025 की इलेक्ट्रॉनिक मोड के माध्यम से उन सदस्यों को भेजे गए हैं जिनके इंमेल आईडी कंपनी / डिपोजिटरी / आरटीए के पास उपलब्ध हैं। अग्रिम में, SEBI LODR विनियमों के विनियमन 36(1)b के अनुसार, उन सदस्यों को एक पत्र भेजा गया है जो अपनी ईमेल--आईडी पंजीकृत नहीं कर पाए हैं, जिसमें वार्षिक रिपोर्ट तक पहुँचने के लिए एक वेब लिंक प्रदान किया गया है, जो 5 सितंबर 2025 को भेजा गया था। सदस्यों को वार्षिक रिपोर्ट का इलेक्ट्रॉनिक वितरण और वार्षिक रिपोर्ट के वेब लिंक वाले भौतिक पत्र भी 5 सितंबर 2025 को पूरा किया गया है। 36वीं वार्षिक आम बैठक का नोटिस और वित्त वर्ष 2024-25 के लिए वार्षिक रिपोर्ट की एक प्रति कंपनी की वेबसाइट www.omaxe.com और स्टॉक एक्सचेंजों की वेबसाइट, यानी BSE लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया

कंपनियों के अधिनियम, 2013 की धारा 108, कंपनियों (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और SEBI LODR विनियमों के अनुसरण में, कंपनी सदस्यों को AGM में पारित होने वाले प्रस्तावित प्रस्तावों पर इलेक्ट्रॉनिक तरीके से मतवान का अधिकार प्रयोग करने की सुविधा प्रदान करते हुए प्रसन्नता व्यक्त करती है

कंपनी ने सभी सदस्यों को दूरस्थ ई-वोटिंग की सुविधा प्रदान करने के लिए एमयुएफजी इंटाइम इंडिया प्राइवेट लिमिटेड ("एमयुएफजी") को नियक्त किया है ताकि वे एजीएम की सूचना में उल्लिखित प्रस्तावों के संबंध में इलेक्ट्रॉनिक रूप से अपना वोट डाल सकें। सदस्यों के मतदान अधिकार कट—ऑफ यानी सोमवार, 22 सितंबर, 2025 ("कट—ऑफ तिथि") के अनुसार सदस्यों द्वारा रखे गए इक्विटी शेयरों की संख्या के अनुसार होंगे। एक व्यक्ति जिसका नाम कंपनी के सदस्यों के रजिस्टर में या कट-ऑफ तारीख के अनुसार डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों के रजिरटर में दर्ज है, वह रिमोट ई—वोटिंग की सविधा का लाम उठाने और एजीएम के दौरान बैठक में भाग लेने और

दुरस्थ ई–मतदाता की अवधि शुक्रवार, 26 सितंबर 2025 को सुबह 9:00 बजे (IST) से प्रारंग होगी और रविवार, 28 सितंबर 2025 को शाम 5:00 बजें (IST) पर समाप्त होगीं। इसके बाद मतदान के लिए ई-मतदाता मॉड्यूल को MUFG द्वारा निक्किय कर दिया जाएगा। एक बार जब सदस्यों द्वारा किसी प्रस्ताव पर वोट डाल दिया जाता है, तो उन्हें बाद में इसे बदलने की अनुमति नहीं होगी। जिन्होंने दूरस्थ ई-मतदाता के माध्यम से अपना मत डाला है, वे VC/OAVM स्विधा के माध्यम से AGM में भाग ले सकते हैं लेकिन AGM के दौरान ई-मतदाता सुविधा के माध्यम से दोबारा अपना मत डालने की अनुमति नहीं होगी।

कोई भी व्यक्ति जो कंपनी के ईविवटी शेयर(s) प्राप्त करता है और नोटिस भेजने के बाद कंपनी का सदस्य बनता है और कट-ऑफ तारीख पर शेयर रखता है, वह instameet@in.mpms.mufg.com पर अनुरोध भेजकर या 022-49186175 पर कॉल करके लॉगिन आईडी और

इलेक्ट्रॉनिक मतदान की प्रक्रिया के लिए कृपया AGM की सूचना में नोट संख्या 26 और 27 का संदर्भ लें, जिसमें अपने मतदान अधिकार क प्रयोग करने से पहले ई—मतदान की विस्तृत निर्देश दिए गए हैं। किसी भी प्रश्न की स्थिति में, आप सदस्यों के लिए सामान्य प्रश्नों (FAQs) और सदस्यों के लिए ई-मतदान उपयोगकर्ता मैनुअल का संदर्भ ले सकते हैं, जो वेबसाइट https://instavote.linkintime.co.in पर मदद एव सामान्य प्रश्नों के अनुभाग में उपलब्ध है, या श्री राजीव रंजन, सहायक उपाध्यक्ष – ई-वोटिंग, MUFG Intime India Private Limited, C-101, पहली मंजिल, 247 पार्क, लाल बहादुर शास्त्री मार्ग, विखरोली (पश्चिम) मुंबई, महाराष्ट्र 400083, मोबाइल नं. 8655326100, ईमेल enotices@in.mpms.mufg.com से संपर्क कर सकते हैं, जो इलेक्ट्रॉनिक मतदान से संबंधित शिकायतों को संबोधित करेंगे। सदस्य कंपनी सचिव को secretarial 1@omaxe.com पर भी लिख सकते हैं।

जिन सदस्यों ने डिपॉजिटरी प्रतिभागियों के साथ अपना ईमेल आईडी पंजीकृत नहीं किया है, उनसे अनुरोध है कि वे अपने ईमेल आईडी को उन डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत करें जिनके पास इलेक्ट्रॉनिक फॉर्म में शेयर हैं और भौतिक फॉर्म में शेयरों के लिए, वे MUFG को delhi@in.mpms.mufo.com या कंपनी को Secretarial 1@omaxe.com पर अपने वैध ईमेल आईडी के साथ अनुरोध जमा करने के लिए अनुरोध करते हैं. साथ में ISR-1 और अनुरोध पत्र की हस्ताक्षरित स्कैन की गई कॉपी जिसमें ईमेल आईडी, मोबाइल नंबर, स्व–प्रमाणित PAN की कोंपी और शेयर प्रमाणपत्र की कोंपी दी गई हो। जो सदस्य अपने ईमेल आईडी, मोबाइल नंबर, पत्राधार पता, और बैंक खाता विवरण पंजीकृत कर चुके हैं, उनसे अनुरोध है कि वे इलेक्ट्रॉनिक मोड में रखे गए शेयरों के मामले में अपने डिपॉजिटरी प्रतिभागियों से संपर्क करके या MUFG से संपर्क करके अपने पंजीकृत विवरण को मान्य/अपडेट करें।

जिन सदस्यों को AGM से पहले या दौरान तकनीकी सहायता की आवश्यकता है, वे MUFG से instameet.in.mpms.mufg.com पर संपर्क कर सकते हैं। AGM में VC/OAVM के माध्यम से शामिल होने की सुविधा AGM के निर्धारित समय से 15 मिनट पहले खुल जाएगी और पहले आओ पहले पाओं के आधार पर सदस्यों के लिए उपलब्ध होगी। सदस्यों को जो 36वीं AGM में सवाल पूछना चाहते हैं, उन्हें अपने नाम, DP-ID, और क्लाइंट ID संख्या / फोलियो संख्या और मोबाइल नंबर का उल्लेख करते हुए अपने पंजीकृत ईमेल आईबी से एक वक्ता के रूप में पंजीकरण करना होगा, यह अनुरोध अक्टूबर 26, 2025 को शाम 5.00 बजे (IST) तक Secretarial\_1@omaxe.com पर भेजना होगा। जो सदस्यों ने केवल एक वक्ता के रूप में खुद को पंजीकृत किया है, उन्हें 36वें वार्षिक आम बैठक (AGM) के दौरान प्रश्न पूछने की अनुमति दी जाएगी, समय की उपलब्धता के आधार पर | हालांकि, अनुरोध किया जाता है कि बैठक के समय प्रश्नों को संक्षेप में और स्पष्टता से उठाया जाए ताकि हम उनका उत्तर देने में सक्षम हों। कंपनी AGM के लिए समय की उपलब्धता के आधार पर वक्ताओं की संख्या को सीमित करने का अधिकार रखती है।

कंपनी ने श्री नीरज जैन और सहयोगियों को, जो प्रैक्टिसिंग कंपनी सेक्रेटरी हैं और जिनका सीओपी नंबर 26163 है, ई-मतदान प्रक्रिया की समीक्षा करने के लिए उचित और पारदर्शी तरीकें से नियुक्त किया है। परिणामों के साथ समीक्षा करने वाली रिपोर्ट कंपनी की वेबसाइट जैसे www.omaxe.com और स्टॉक एक्सबेंजों की वेबसाइटी पर उपलब्ध कराई जाएगी। बोर्ड के आदेश से

**SFINANCIAL EXPRESS** 

ओमैक्स लिमिटेड के लिए

(डी बी आर श्रीकांत) कंपनी सचिव और अनुपालन अधिकारी एम. नंबर : एफसीएस 3992



## धामपुर स्पेशलिटी शुगर्स लिमिटेड

सीआईएनः L24112UP1992PLC014478 पंजीकृत कार्यालयः ग्राम पल्लावाला, तहसील-धामपुर, बिजनौर, उत्तर प्रदेश-246761 **निगम कार्यालयः** 24, स्कूल लेन, वर्ल्ड ट्रेड सेंटर के पास, नई दिल्ली-110001 दूरमाष: 91-11-23711223, 23711224 , ई-मेल: cs@dhampurgreen.com , www.dhampurgreen.com

## 33वीं वार्षिक आम बैठक, ई-वोर्टिंग सूचना और बुक क्लोजर की सूचना

एतद्वारा सूचित किया जाता हैं कि धामपुर स्पेशलिटी शुगर्स लिमिटेड की 33वीं वार्षिक आम बैठक मंगलवार,30 सितंबर, 2025 को दोपहर 01.30 बजे (आईएसटी) कंपनी के पंजीकृत कार्यालय, ग्राम पल्लावाला, तहसील धामपुर, बिजनौर, उत्तर प्रदेश-246761 पर आयोजित की जाएगी।

31 मार्च, 2025 को समाप्त वित्तीय वर्ष के लिए कंपनी की सूचना और वार्षिक रिपोर्ट उन सदस्यों को इलेक्ट्रॉनिक माध्यम से भेज दी गई है जिन्होंने कंपनी अधिनियम, 2013, एमसीए परिपत्र और सेबी परिपत्र के साथ पठित सेबी (एलओडीआर) विनियम, 2015 (सूचीबद्धता विनियम) के लागू प्रावधानों, के अनुपालन में अपने ई—मेल पते पंजीकृत किए हैं। नियामक आवश्यकताओं के अनुरूप, वार्षिक आम बैठक (एजीएम) की सूचना और वार्षिक रिपोर्ट का प्रेषण 03 सितंबर, 2025 को पूरा हो गया है।

कंपनी अधिनियम, 2013 की धारा 108 के अनुसार और कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 और सेबी लिस्टिंग विनियमन के विनियम 44 के साथ पठित, कंपनी अपने सदस्यों को बैठक में प्रस्तावित प्रस्तावों पर इलेक्ट्रॉनिक माध्यम से अर्थात् रिमोट ई-वोटिंग प्रणाली के माध्यम से मतदान करने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान करने में प्रसन्न है, जिसके लिए कंपनी ने उक्त सुविधाएं प्रदान करने हेतु अधिकृत एजेंसी के रूप में नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की सेवाएं ली हैं।

- 1. रिमोट ई-वोटिंग शुरू होने की तिथि और समय 27 सितंबर, 2025 प्रातः 09.00 बजे। 2. रिमोट ई-वोटिंग की समाप्ति की तिथि और समय 29 सितंबर, 2025 सायं 05.00 बजे। ऊपर उल्लिखित समाप्ति
- तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमित नहीं दी जाएगी। इसके बाद वोटिंग के लिए एनएसडीएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को ब्लॉक कर दिया जाएगा।
- 3. रिकॉर्ड तिथि / कट-ऑफ तिथिः 23 सितंबर, 2025। 4. बुक क्लोजरः 24 सितंबर, 2025 से 30 सितंबर, 2025 तक।

दिनांकः 05--09--2025

स्थानः नई दिल्ली

- केवल वे सदस्य जिनके नाम कट-ऑफ तिथि तक सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा बनाए गए लाभार्थी स्वामी के रजिस्टर में दर्ज हैं, वे ही रिमोट ई-वोटिंग स्विधा का लाभ उठाने के हकदार होंगे। जो व्यक्ति कट-ऑफ तिथि तक सदस्य नहीं हैं, उन्हें इस सूचना को केवल सूचना के उद्देश्य से लेना चाहिए।
- 5 .कोई व्यक्ति, जो नोटिस भेजे जाने के बाद शेयर प्राप्त करता है और कंपनी का सदस्य बनता है और कट–ऑफ तिथि तक शेयर धारण करता है, वह cs@dhampurgreen.com या evoting@nsdl.co.in पर अनुरोध भेजकर अपना लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि कोई सदस्य पहले से ही ई–वोटिंग के लिए पंजीकृत है, तो मौजुदा युजर आईडी और पासवर्ड का उपयोग लॉगिन और वोट डालने के लिए किया जा सकता है।
- 6. जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से अपना वोट डाला है, वे एजीएम में उपस्थित हो सकते हैं, लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं होगा।

7. जो सदस्य एजीएम में उपस्थित होंगे और जिन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं

- डाला है, वे एजीएम में वोट देने के पात्र होंगे। 8. कंपनी की वेबसाइट का पता जहाँ एजीएम की सूचना प्रदर्शित की जाती है, कंपनी: www.dhampurgreen.com।
- इसे संबंधित स्टॉक एक्सचेंज की वेबसाइटों जैसे बीएसई लिमिटेड की www.bseindia.com और एनएसडीएल की वेबसाइट www.nsdl.com से भी देखा जा सकता है। 9. इलेक्ट्रॉनिक माध्यम से वोटिंग की सुविधा से संबंधित सभी शिकायतें श्री अमित विशाल,(एनएसडीएल)नेशनल
- सिक्योरिटीज डिपॉजिटरी लिमिटेड, ट्रेड वर्ल्ड, एरू विंग, चौथी मंजिल, कमला मिल्स कंपाउंड, सेनापति बापट मार्ग लोअर परेल (पश्चिम) मुंबई, महाराष्ट्र 400013, भारत को संबोधित की जा सकती हैं या evoting@nsdl.co.in पर ईमेल भेजें या टोल-फ्री नंबर 18001020990 पर कॉल करें। 10. श्रीमती उमा वर्मा, कार्यरत कंपनी सचिव (सदस्यता संख्या एफ 13296 और सीपी संख्या 18283) को दूरस्थ

ई—वोटिंग प्रक्रिया की जाँच और वार्षिक आम बैठक (एजीएम) में निष्पक्ष और पारदर्शी तरीके से मतदान कराने के

लिए संवीक्षक नियक्त किया गया है। 11. संवीक्षक की रिपोर्ट के साथ मतदान के घोषित परिणाम कंपनी की वेबसाइट www.dhampurgreen.com पर डाले जाएँगे और वार्षिक आम बैठक (एजीएम) के समापन के 2 कार्यदिवसों के भीतर स्टॉक एक्सचेंज,जहाँ कंपनी

के शेयर सुचीबद्ध हैं,को प्रस्तुत किए जाएँगे धामपुरे स्पेशियलिटी शुगर्स लिमिटेड के लिए

हस्ताक्षरकर्ता / — सौरभ गुप्ता प्रबंध निदेशक

#### Best Agrolife Limited BEST AGROLIFE LIMITED

CIN:L74110DL1992PLC116773

Regd. & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026 Ph: 011-45803300 | Email: info@bestagrolife.com | Website: www.bestagrolife.com

NOTICE OF 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 34" Annual General Meeting (the 'AGM') of the Company is scheduled to be held on Tuesday, September 30, 2025 at 12:30 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business as listed in the Notice dated September 3, 2025 in compliance with the General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated Jan 5, 2023 issued by SEB (hereinafter collectively referred to as "the Circulars"). Further, in continuation to above circular, MCA and SEBI vide said General circulars respectively allowed companies to conduct AGM through VC/OAVM upto September 30, 2025. The members intending to attend the AGM through VC/0AVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the aforesaid circular issued by MCA and SEBI, the Notice convening the 34" AGM and the Annual Report for the Financial Year 2024-25 have been sent on September 5, 2025. brough electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ('RTA').

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by NSDL Members are further informed that

- (a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Saturday, September 27, 2025 and end at 5:00 p.m. (IST) on Monday, September 29, 2025;
- Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Monday, September 29, 2025;
- No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The Cut-off date for the purpose of e-voting has been fixed as Tuesday, September 23, 2025. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the members of the Company as on the Cut-off date:
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Tuesday, September 23, 2025, may obtain the User ID and Password by sending a request at evoling@nsdl.com However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote The e-voting facility will also be made available during the AGM to enable the members who have no
- cast their vote through remote e-voting, to exercise their voting rights
- members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again.
- the Notice of the AGM and the Annual Report have been displayed on the Company's website www.bestagrolife.com Notice of the AGM is also available on the website of NSDL Members, who are holding shares in physical form or who have not registered their e-mail ID with the

Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members 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 Government document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2024-25 along with the AGM Notice by email to info@bestagrolife.com or info@skylinerta.com

Members holding shares in demat form can update their email address with their Depository Participants. For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at **www.evoting.nsdl.com** or Ms. Pallavi Mhatre at pallavid@nsdl.co.in / + 91 22 24997000. (NSDL) National Depository Services (India) Limited, Trade world, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Tel. : (022) 48867000 or send an email to evoting@nsdl.com or Mr. Virender Rana, M/s. Skyline Financial Services Private Limited, D-153A, Ist Floor Okhla Industrial Area, Phase-I. New Delhil 10020 through email at admin@skylinerta.com or parveen@skylinerta.com or on Telephone No.: 011-40450193-97

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company **www.bestagrolife.com** and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be ommunicated to the Stock Exchanges.

Shareholders may note that the Board of Directors at their meeting held on May 24, 2025, has recommended a final dividend of ₹3/- per share. The final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut-off date i.e. Tuesday, September 23, 2025 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts/Cheques will be sent to the registered address depending upon the availability of postal services. To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants in case securities are held in demat mode and shareholders holding securities in physical form should send a request for updating their bank details, to the Company's RTA to receive the dividend directly into their bank account. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1" April, 2020 and the Company is required to deduct tax at source "TDS") from dividend paid to the shareholders at prescribed rate in the Income Tax Act, 1961 ("the IT Act"). In general, to enable compliance with TDS requirements, members are requested to comply and/or update their Residential Status, PAN, Category as per the IT Act with their DP's or in case shares are held in physical form with the Company/RTA by sending documents through email by 5 p.m. (IST), on Tuesday, September

Date: September 5, 2025 Place: New Delhi

Astha Wahi **Company Secretary** 

स्थानः नई दिल्ली

दिनांक: 05.09.2025

For BEST AGROLIFE LIMITED

यस बैंक लिमिटेड ✓ YES BANK पंजीकृत कार्यालयः यस बैंक हाउस, ऑफ वेस्टर्न एक्सप्रेस हाईवे, सांताक्रूज ईस्ट, मुंबई – 400055 शाखा कार्यालयः 15वीं मंजिल, वर्ल्ड ट्रेड टॉवर, सेक्टर-16, नोएडा-201301

#### [faut-8(1)] as fautarrow

जैसा की वित्तीय परिसंपत्तियों के प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम,2002 (2002 का 54) के अंतर्गत यस बैंक लिमिटेड के प्राधिकृत आधिकारी के रूप में तथा प्रतिभृति हित प्रवर्तन नियमवाली, 2002) के नियम 9 के साथ पठित धारा 13(12) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने नीचे उल्लेखित मांग सुचना जारी कर नीचे उल्लेखित ऋणधारको को उक्त सचना की प्राप्ति की तिथि से 60 दिनों के भीतर उन्हें मांग सचना में वर्णित राशि वापस और उस पर लगने वाले ब्याज लौटने का निर्देश दिया था।

ऋणधारक और गारंटर पूरी राशि को वापस लौटने में विफल रहे, अतः एतदद्वारा आम जनता और विशेष रूप से ऋणधारको और गारंटर को सूचित किया जाता है की अधोहस्ताक्षरी ने उक्त नियमवाली के नियम 8 के साथ पठित उक्त अधिनियम की धारा 13 (4) के तहत नीचे

वर्णित संपत्ति का कब्जा ले लिया है। विशेष रूप से संबंधित ऋणधारकों और गारंटर और आम जनता को आगाह किया जाता है की वे नीचे वर्णित संपत्ति का व्यवसाय न करें और उक्त संपत्ति का किसी तरह का व्यवसाय नीचे वर्णित बकाया राशि और उस पर व्याज के लिए के लिये यस बैंक लिमिटेड के चार्ज के

ऋणधारकों का ध्यान सुरक्षित संपत्ति को भुनाने के लिए उपलब्ध समय के संबंध में अधिनियम की धारा 13 की उप-धारा (8) के प्रावधानों की ओर आकर्षित किया जाता है।

एनपीए खाते का नाम	13(2) सूचना की तारीख	बकाया राशि
. मैसर्स दिनेश बीड्स कलेक्शन (ऋणधारक), अपने मालिक श्री दिनेश	11 अप्रैल, 2025	रु. 17,89,146∕- (सत्रह लाख
ादव के माध्यम से, 2. श्री दिनेश यादव (सह-ऋणधारक और गारंटर) पुत्र	कब्जे की	उन्यासी हजार एक सौ छियालीस
ी हरि शंकर, 3. श्रीमती शकुंतला देवी (गारंटर और गिरवी रखने वाला)	तारीख	रुपये मात्र), जो 26.08.2025 तक
त्री श्री राम गोपाल	29 अगस्त, 2025	देय है।

**गिरवी रखी गई संपत्ति का विवरण**: भतल पर एक दकान, जिसका क्षेत्रफल 5.08 वर्ग मीटर है, बिना छत के अधिकार के, संपत्ति संख्या 2826, जो चेलपुरी, किनारी बाजार, दिल्ली-110006 में स्थित है। गिरवी रखने वाला: श्रीमती शकुंतला देवी

दिनांक: 29 अगस्त, 2025 यस बैंक लिमिटेड के लिए स्थान: दिल्ली अधिकृत अधिकारी

## गॉरमेट गेटवे इंडिया लिमिटेड

(पूर्व में इंटेलिवेट कैपिटल वेंचर्स लिमिटेड के नाम से विदित) पंजीकृत कार्यालय : गाँव दबोधा, खसरा संख्या 4/18, 22, 23, 24, 5 //11, 6 / / 2, 3, 4, तहसील फर्रुखनगर, गुरुग्राम, हरियाणा, 122506 सीआईएन : L27200HR1982PLC124461 दूरभाष : +91-8750131314;

ईमेल : amfinecompliance@gmail.com वेबसाइट : www.gourmetgateway.co.in वीडियो कॉन्फ्रेंसिंग/अन्य दृश्य-श्रव्य माध्यमों से आयोजित होने वाली 42वीं वार्षिक आम बैठक के संबंध में सूचनापरक जानकारी

प्रिय शेयरधारकों एतदद्वारा सूचित किया जाता है कि गॉरमेट गेटवे इंडिया लिमिटेड ("कंपनी") की 42वीं वार्षिक आम बैटक ("एजीएम") मंगलवार, 30 सितंबर, 2025 को दोपहर 3:30 बजे वीडियो कॉन्फ्रेंसिंग या अन्य दश्य—श्रव्य माध्यमों ("वीसी/ओएवीएम") के माध्यम रे आयोजित की जाएगी, जो कंपनी अधिनियम, 2013 के लागू प्रावधानों और उसके अंतर्गत बनाए गए नियमों के अनुसार, सामान्य परिपन्न संख्या 20/2020 दिनांक 5 मई, 2020, परिपन्न संख्या 02/2021 दिनांक 13 जनवरी, 2021, 02/2022 दिनांक 5 मई 2022, 10/2022 दिनांक 28 दिसंबर, 2022 और नवीनतम 09/2023 दिनांक 25 सितंबर, 2023, 9/2023 दिनांक 25 सितंबर, 2023 और बाद में इस संबंध में जारी किए गए परिपत्र, नवीनतम 09/2024 दिनांक 19 सितंबर, 2024, कॉर्पोरेट कार्य मंत्रालय (एमसीए) द्वारा जारी किए गए और सेबी द्वारा अपने परिपन्न संख्या SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक 12 मई 2020 के अनुसार, परिपत्र संख्या SEBI/HO/CFD/CMD2/CIR/P/2021/11 दिनांक 15 जनवरी 2021 और SEBI/HO/CFD/CMD2/CIR/P/2022/62 दिनांक 13 मई 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 दिनांक जनवरी 2023 और SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 दिनांक 7 अक्टूबर, 2023 और SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 दिनांक 24 अक्टूबर 2024 को प्रतिभृति और विनिमय बोर्ड द्वारा जारी (सामूहिक रूप से "सेबी परिपत्र" के रूप में संदर्भित) ने कंपनियों को 42वीं वार्षिक आम बैठक (एजीएम) की सूचना में निर्धारित कार्य करने के लिए किसी एक स्थान पर सदस्य की भौतिक उपस्थिति के बिना दृश्य श्रव्य माध्यम ("वीसी/ओएवीएम") क उपयोग यानी वीडियो कॉन्फ्रेंसिंग या अन्य ऑडियो के माध्यम से वार्षिक आम बैठक आयोजित करने की अनुमति दी। उपरोक्त के मद्देनजर और कंपनी अधिनियम, 2013 और उपर्युक्त परिपत्र के लागु प्रावधानों के अनुपालन में, कंपनी की 42वीं वार्षिक आम बैठक (एजीएम) वीसी / ओएवीएम के माध्यम से आयोजित की जाएगी और सदस्यों की एजीएम स्थल पर भौतिक उपस्थिति आवश्यक नहीं है। सदस्य वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं।

कंपनी अपने सदस्यों को एजीएम में विचार किए जाने वाले प्रस्तावित प्रस्तावों पर इलेक्ट्रॉनिक माध्यम ("ई–वोटिंग") द्वारा मतदान करने की सुविधा प्रदान कर रही है और एजीएम की सूचना में निर्धारित कार्य ई-वोटिंग के माध्यम से किए जा सकेंगे। कंपनी ने सीडीएसएल को दूरस्थ ई−वोटिंग की सुविधा और वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों को ई–वोटिंग की सुविधा प्रदान करने के लिए नियुक्त किया है। सदस्यों को सीडीएसएल ई–वोटिंग प्रणाली के माध्यम से वीसी / ओएवीएम के माध्यम से वार्षिक आम बैठक में भाग लेने की सुविधा प्रदान की जाएगी। डीमैट या भौतिक रूप में शेयर रखने वाले सदस्यों और जिन सदस्यों ने अपना ईमेल पता पंजीकृत नहीं कराया है, उनके लिए दूरस्थ ई–वोटिंग, वीसी/ओएवीएम के माध्यम से वार्षिक आम बैठक में भाग लेने और वार्षिक आम बैठक के दौरान ई–वोटिंग की प्रक्रिया और तरीके वार्षिक आम बैठक की सूचना में दिए गए हैं। कोई सदस्य जिसका ईमेल पता कंपनी / डिपॉजिटरी प्रतिभागी(यों) के पास पंजीकृत नहीं है और जो ईमेल के माध्यम से वार्षिक

आम बैठक (एजीएम) की सूचना और वार्षिक रिपोर्ट 2024–2025 प्राप्त करना चाहता है और वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने और एजीएम में ई–वोटिंग प्रणाली के माध्यम से या दूरस्थ ई–वोटिंग के माध्यम से मतदान करने के लिए यूजर आईडी और पासवर्ड प्राप्त करना चाहता है, वह नीचे उल्लिखित प्रक्रिया का पालन करके अपना ईमेल पता पंजीकत करव सकता है

भौतिक धारिता की स्थिति में : कृपया कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट यानी पूर्वा शेयर रजिस्ट्री (इंडिया) प्राइवेट लिमिटेड, जिसका कार्यालय नंबर 9, शिव शक्ति इंडस्ट्रियल एस्टेट, ग्राउंड फ्लोर, जे.आर. बोरिचा मार्ग, कस्तुरबा अस्पताल के सामने, लोअर परेल, मुंबई – 400011 में है, के साथ www.purvashare.com और purvashr@gmail.com पर पैन और केवाईसी विवरण (ईमेल पता और बैंक खाते के विवरण सहित) पंजीकृत / अपडेट करें। निर्धारित प्रपत्र ISR-1 को अन्य प्रासंगिक प्रपत्रों के साथ विधिवत भरा और हस्ताक्षरित किया जाना चाहिए। सदस्य कंपनी की वेबसाइट www.gourmetgateway.co.in पर उपलब्ध प्रासंगिक प्रपत्रों को देख सकते हैं। **अमौतिक धारिता की स्थिति में :** अमौतिक रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने ईमेल पते उन संबंधित

डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत / अपडेट करें, जिनके साथ वे अपने डीमैट खाते रखते हैं। सदस्यों से अनुरोध है कि वे वार्षिक आम बैठक की सूचना में दिए गए सभी नोट्स को ध्यानपूर्वक पढ़ें, जिसमें वार्षिक आम बैठक में शामिल होने के निर्देश और वार्षिक आम बैठक के दौरान रिमोट ई–वोटिंग ∕ ई–वोटिंग के माध्यम से वोट डालने का तरीक

अधिक जानकारी के लिए, सदस्य कंपनी / कंपनी के आरटीए को www.gourmetgateway.co.in/www.purvashare.com फ लिख सकते हैं।

कृते गॉरमेट गेटवे इंडिया लिमिटेड

(पूर्व में इंटेलिवेट कैपिटल वेंचर्स लिमिटेड के नाम से विदित) ध्थान : गुरुग्राम,

कंपनी सचिव तथा अनुपालन अधिकारी

# श्री गंग इंडस्ट्रीज एण्ड एलाइड प्रोडक्ट्स लिमिटेड

दिनाँक : 05--09--2025

सीआईएन : L01112UP1989PLC011004 रिज. कार्यालय: प्लॉट नंबर बी-2/6 और 2/7, यूपीएसआईडीसी औद्योगिक क्षेत्र,

संडीला फेज IV, हरदोई उ.प्र. कॉपोरेंट कार्यालय: एफ-32/3, ग्राउंड फ्लोर, ओखला औद्योगिक क्षेत्र, फेज-II, नई दिल्ली-110020

ई-मेल आईडी : secretarial@shrigangindustries.com, वेबसाइट : www.shrigangindustries.com सम्पर्क नं. : 011-42524454/011-42524499

36वीं वार्षिक आम बैठक की सुचना एवं ई-वोटिंग की जानकारी एतद्द्वारा सूचित किया जाता है कि भारतीय प्रतिभूति और विनिमय बोर्ड द्वारा जारी सेबी परिपत्र संख्या

सेबी/एचओ/सीएफडी/सीएमडी1/सीएलआर/पी/2020/79 दिनांक सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2021/11, दिनांक सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2022/62 दिनांक 13 मई, सेबी/एचओ/सीएफडी/पीओडी-2/पी/सीआईआर/2023/4 दिनांक 05 जनवरी, 2023 के साथ पढ़ा गया। सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-2/पी/सीआईआर/2023/167 दिनांक 7 अक्टूबर, 2023 और सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-2/पी/सीआईआर/2024/133 दिनांक 03 अक्टूबर, 2024 ('सेबी परिपत्र') के साथ पठित कॉपोरेंट कार्य मंत्रालय द्वारा जारी 'वीडियो कॉन्फ्रेंसिंग (वीसी) या अन्य ऑडियो विजुअल साधनों (ओएवीएम) के माध्यम से वार्षिक आम बैठक ('एजीएम') के आयोजन पर स्पष्टीकरण' के संबंध में जारी एमसीए सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, संख्या 17/2020 दिनांक 13 अप्रैल, 2020, संख्या 20/2020 दिनांक 5 मई, 2020, संख्या 02/2021 दिनांक 13 जनवरी, 2021, संख्या 21/2021 दिनांक 14 दिसंबर, 2021, संख्या 2/2022 दिनांक 5 मई, 2022 और संख्या 10/2022 दिनांक 28 दिसंबर, 2022, 09/2023 दिनांक 25 सितंबर, 2023 और इस संबंध में जारी किए गए बाद के परिपत्रों, नवीनतम परिपत्र संख्या 09/2024 दिनांक 19 सितंबर 2024 (सामहिक रूप से 'एमसीए परिपत्र' के रूप में संदर्भित) के अनपालन में एजीएम के नोटिस में निर्धारित व्यवसाय का संचालन करने के लिए मेसर्स श्री गंग इंडस्ट्रीज एंड एलाइड प्रोडक्ट्स लिमिटेड के सदस्यों की 36वीं वार्षिक आम बैठक (एजीएम) वीडियो कॉन्फ्रेंसिंग ('वीसी')/ अन्य ऑडियो विजुअल

मंगलवार, 30 सितंबर, 2025 को अपराह्न 3:00 बजे आयोजित की जाएगी। ई−वोटिंग सहित वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में शामिल होने के लिए लॉगिन विवरण के साथ एजीएम की सूचना शुक्रवार, 5 सितंबर, 2025 को उन सभी सदस्यों को ई–मेल के माध्यम से भेज दी गई है, जिनके ई-मेल पते कंपनी या रजिस्ट्रार और शेयर ट्रांसफर एजेंट या उनके संबंधित डिपॉजिटरी प्रतिभागियों ('डीपी') के साथ एमसीए परिपत्रों और सेबी परिपत्रों के अनुसार पंजीकृत थे, और ये कंपनी की वेबसाइट (www.shrigangindustries.com), स्टॉक एक्सचेंज की वेबसाइट (www.bseindia.com) और

माध्यम ('ओएवीएम') सुविधा के माध्यम से, एक सामान्य स्थल पर सदस्यों की भौतिक उपस्थिति के बिना

सीडीएसएल की वेबसाइट (www.evotingindia.com) पर भी उपलब्ध हैं। कंपनी (प्रबंधन और प्रशासन) नियम, 2015 के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 कि प्रावधानों और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 के अनपालन में. सदस्यों को सेंटल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) द्वारा प्रदान की गई सेवाओं के माध्यम से रिमोट ई-वोटिंग (एजीएम से पहले) और ई-वोटिंग (एजीएम के दौरान) के माध्यम से इलेक्टॉनिक रूप से अपने वोट डालने की सविधा प्रदान की जा रही है।

रिमोर्ट ई-वोटिंग अवधि शनिवार, 27 सितंबर, 2025 को सुबह 10:00 बजे से शुरू होकर सोमवार, 29 सितंबर, 2025 को शाम 5:00 बजे तक रहेगी। इस अवधि के दौरान, सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। सोमवार, 29 सितंबर, 2025 को शाम 5:00 बजे के बाद इलेक्ट्रॉनिक मोड से ई-वोटिंग की अनुमति नहीं होगी

इसके बाद, सीडीएसएल द्वारा ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। जिन सदस्यों ने एजीएम से पहले रिमोट ई–वोटिंग द्वारा अपना वोट डाला है, वे वीसी/ओएवीएम सुविधा के माध्यम से भी एजीएम में भाग ले सकते हैं. लेकिन एजीएम के दौरान उपलब्ध ई–वोटिंग सविधा के माध्यम से दोबारा वोट डालने के हकदार नहीं होंगे।

एक बार सदस्य द्वारा किसी प्रस्ताव पर मतदान कर दिए जाने के बाद, सदस्य को बाद में उसमें परिवर्तन करने की अनुमित नहीं होगी। रिमोट ई-वोटिंग, एजीएम में शामिल होने और एजीएम के दौरान ई-वोटिंग के लिए विस्तृत निर्देश एजीएम की सूचना में दिए गए हैं।

सदस्यों के मतदान अधिकार 23 सितंबर, 2025 ('कट-ऑफ तिथि') को कंपनी की चुकता इक्विटी शेयर पूंजी में उनके द्वारा धारित इक्विटी शेयरों के अनुपात में होंगे। कोई भी व्यक्ति, जो कट-ऑफ तिथि को कंपनी का सदस्य है, एजीएम की सुचना में निर्धारित सभी प्रस्तावों पर रिमोट ई-वोटिंग या एजीएम में ई-वोटिंग का उपयोग करके मतदान करने के लिए पात्र है। कोई व्यक्ति जो कट-ऑफ तिथि को सदस्य नहीं रह जाता है, उसे इस सुचना को केवल सूचना के उद्देश्य से लेना चाहिए।

कोई व्यक्ति जिसने शेयर खरीदे हैं और एजीएम की सूचना इलेक्ट्रॉनिक रूप से भेजने के बाद कंपनी का सदस्य बन गया है और कटऑफ तिथि तक शेयर धारण करता है, वह helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि व्यक्ति पहले से ही सीडीएसएल में रिमोट ई-वोटिंग के लिए पंजीकृत है, तो मौजूदा यूजर आईडी और पासवर्ड का उपयोग वोट डालने के लिए

यदि ई-वोटिंग सुविधा से संबंधित आपके कोई प्रश्न हैं, तो कृपया www.evotingindia.com के डाउनलोड अनुभाग में उपलब्ध Frequently Asked Questions (FAQ's) तथा e-voting user manual for shareholders देखें या 022-23058542 पर सीडीएसएल से संपर्क करें। ई-वोटिंग सुविधा से संबंधित किसी भी शिकायत के लिए, कृपया श्री राकेश दलवी, प्रबंधक (सीडीएसएल) सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए विंग, 25वीं मंजिल, मैराथन फ्यूचरेक्स, मफतलाल मिल कंपाउंड्स, एन एम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई - 400013 से संपर्क करें या helpdesk.evoting@cdslindia.com पर ईमेल भेजें या 022-23058542 पर कॉल करें।

मतदान के परिणाम एजीएम की समाप्ति के 2 कार्यदिवसों के भीतर घोषित किए जाएँगे और घोषित परिणाम, समेकित संवीक्षक की रिपोर्ट के साथ, कंपनी की वेबसाइट और सीडीएसएल की वेबसाइट पर उपलब्ध कराए जाएँगे। कंपनी को अपने शेयरों के डीमैटरियलाइजेशन के लिए आईएसआईएन (INE241V01018) आवंटित किया गया है। सभी सदस्यों से अनुरोध है कि कृपया अपने शेयरों का डीमैटरियलाइजेशन करवा लें।

मैसर्स श्री गंग इंडस्ट्रीज एंड अलाइड प्रोडक्ट्स लिमिटेड के निदेशक मंडल के आदेश से कनिष्क जैन

(कंपनी सचिव एवं अनुपालन अधिकारी

THE BUSINESS DAILY

FOR DAILY BUSINESS



epaper.jansatta.com