DATE, TIME, AND VENUE FOR

PUBLIC E-AUCTION

**FE SUNDAY** 

F-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST AC 2002 READ WITH PROVISO TO RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULE, 2002 lotice is hereby given to the public in general and in particular to the Borrower(s) and Guaranton(s) th he below described immovable property is mortgaged/charged to the secured creditor, the physical ossession of which has been taken by the Authorised Officer of Secured Creditor will be sold on "As is where is", "As is what is" and "Whatever there is" on 16-Oct-2024 for recovery of Rs 10,23,553/-(Rupees Ten Lakh Twenty Three Thousand Five Hundred Fifty Three Only) dues as on 27.08.2024 with future interest and costs due to the secured creditor MR, SHIV KUMAR & MRS, SADHNA in Loan No. PHR063602853670. Please refer the appended auction schedule for necessary details:-

KNOWN ENCUMBRANCES(IF ANY) No RESERVE PRICE (IN RS.) Rs. 10,56,000/-(Rupees Ten Lakh Fifty Six Thousand Only) EARNEST MONEY DEPOSIT (IN RS.) Rs. 1,05,600/-( (Rupees One Lakh Five Thousand Six

Hundred Eighty Only) through DD/PO in favor of 'Axis bank itd.' payable at Delhi BID INCREMENTAL AMOUNT Rs. 10,000/-(Rupees Ten Thousand only) LAST DATE, TIME AND VENUE FOR Till 14-Oct-2024 latest by 05:00 P.M. Axis House, Tower-2 SUBMISSION OF BIDS / TENDER 2nd Floor, I-14, Sector-128, Noida Expressway, Jaypee

> On 16-Oct-2024, between 11.00 A.M and 12.00 Noon. with unlimited extensions of 5 minutes each at web porta https://www.bankeauctions.com e-auction tender documents containing e-auction bid form

Greens Wishtown, Noida-201301, U.P. addressed to Mr

declaration etc., are available in the website of the Service

Provider as mentioned above. SCHEDULE-DESCRIPTION OF PROPERTY:- Residential Building No.- F12/06.EWS. F-BLOCK Ground Floor) Area 29.70 Sq.Mtrs With Two Rooms, One Kitchen, One Bathroom and One W.C Manufactured. The Cover area 29.70 sqm. Lower limit Located in Madhuban Bapudham Residentia Scheme, Ghaziabad Pargana Dasna Tehsil and District Ghaziabad For detailed terms and conditions of the sale, please refer to the link provided in the secured

creditor's website i.e. https://www.axisbank.com/auction-retail and the Bank's approved service provider M/S C1 India Private Limited at their web portal https://www.bankeauctions.com The auction will be conducted online through the Bank's approved service provider M/s.C1 India Private Limited at their web portal https://www.bankeauctions.com.

for any other assistance, the intending bidders may contact Mr. Mukesh Singh, Mobile. No. +91-9873015430 Authorized officer of the Bank during office hours from 10 a.m. to 4:00 p.m.

Sd/-, (Authorized Officer), Axis Bank Ltd. Date: 08.09.2024 , Place: Noida

### MOTAK MAHINDRA BANK LTD. POSSESSION ffice: 27BKC, C-27, G-Block, Bandra Kurla Complex, Bandra ( E ), Mumbai- 400051 Whereas, The Undersigned Being The Authorized Officer Of Kotak Mahindra Bank Ltd., Under Th

Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 200 (54 Of 2002) And In Exercise Of Powers Conferred Under Section 13(12) Read With Rule 3 Of Th Security Interest (Enforcement) Rules 2002 Issued Demand Notices To The Borrowers As Details Hereunder, Calling Upon The Respective Borrowers To Repay The Amount Mentioned In The Sai Notices With All Costs, Charges And Expenses Till Actual Date Of Payment Within 60 Days From Th Date Of Receipt Of The Same. The Said Borrower(S)/ Co Borrower(S) Having Failed To Repay Th Amount, Notice is Hereby Given To The Borrowers/ Co Borrowers And The Public In General That Th Undersigned Has Taken Possession Of The Property Described Hereunder In Exercise Of Powers Conferred On Him Under Section 13(4) Of The Said Act R/W Rule 8 Of The Said Rules On The Date: Mentioned Along-With. The Borrowers In Particular And Public In General Are Hereby Cautioned Not T Deal With The Properties And Any Dealings With The Properties Will Be Subject To The Charge Of Kota Mahindra Bank Ltd., For The Amount Specified Therein With Future Interest, Costs And Charges Fron The Respective Dates. The Borrowers Attention Is Invited To Provisions Of Sub Section (8) Of Section 1 Of The Act, In Respect Of Time Available To Redeem The Secured Assets.

Details Of The Borrowers, Scheduled Property, Outstanding Dues, Demand Notices Sent Under Section 13(2) And Amounts Claimed There Under, Date Of Possession Is Given Herein Below.

Name And Address Of The Borrower, Details of the 1. Date Of Possession 3. Demand Notice Date Co-Borrower Loan Account No., Loan Amount Immovable Property 2. Type of Possession 4. Amount Due In Rs. Mr. Sanjay Kumar Sehgal S/o Mr. Ramesh Chand All that piece and parcel of 1. 04.09.2024 Sehgal At: Moser Baer India Limited C/o Senior | Flat No.FA/1205 on 12th | 2. Symbolic

Manager 66, Udyog Vihar, Greater Noida-122022 & Floor, in the building called Possession Mrs. Simmi Sehgal W/o Mr. Sanjay Kumar French Arcade situated at 3. 24.06.2024 Sehgal & Mr. Sanjay Kumar Sehgal S/o Mr. Plot No.H-4, Sector-14, 4. Rs.67,92,090/-Ramesh Chand Sehgal Both At: SKA 115, Shipra Kaushambi, Ghaziabad (Rupees Sixly Seven Vista, Indirapuram, Ghaziabad, Uttar Pradesh- 201010 & Both Also at:- F-62, Radhey Puri, Delhi- 110051 & Both Also at: Flat No.F-A/1205, 12th Floor, French Arcade, Sector-14, Kaushambi, Ghaziabad, Uttar Pradesh-201001 Loan Account Number: 00166660004358 Loan Amount: Rs. 44,50,000/- (Rupees Forty Four & Mrs. Simmi Sehgal Lakh Fifty Thousand Only)

admeasuring 1030 sq. ft. Lakh Ninety Two including undivided Thousand And proportionate share of land Ninety Only) due and payable as of and common facilities. 02.09.2024 with Name of the Mortgagor: Mr. Sanjay Kumar Sehgai | applicable interest from 03.09.2024 unti payment in full: Mr. Rupesh Chandra Poddar S/o All that piece and parcel of property 1. 04.09.2024 Mr. Jugal Sahu & Mrs. Sumita Paul | bearing Flat No. FA/1102, Block-1 | 2. Symbolic Possession

W/o Mr. Rupesh Chandra Poddar in the building called French 3.13.06.2024 Both At: 433, Ground Floor, Shakti Arcade, on Eleveth Floor, situated 4. Rs1,08,36,866/- (Rupees khand- III Indirapuram, Ghaziabad, at Plot No. H-4, Sector-14, One Crore Eight Lakh Thirty Kaushambi Ghaziabad, Six Thousand Eight Loan Account Number: admeasuring 1445 Sq.Ft, including Hundred And Sixty Six Only undivided proportionate share of due and payable as of Loan Amount: Rs. 57,72,300/- land and common facilities. 02.09.2024 with applicable (Rupees Fifty Seven Lakh Seventy Name of the Mortgagor: interest from 03.09.2024 Two Thousand Three Hundred Only) Mr. Rupesh Chandra Poddar until payment in full,

Date: 08.09.2024 Place: Ghaziabad Authorized Officer For Kotak Mahindra Bank Limited For any query please Contact Mr. Somesh Sundriyal (Mobile No.: +91 9910563402) & Mr. Ritesh Chauhan (Mobile No+ 917355036788)

#### PROGRESSIVE FINLEASE LIMITED Regd. Office: 500, 5th Floor, ITL Twin Tower, Netaji Subhash Place, Pitampura, Delhi 110034

CIN: L65910DL1995PLC064310 Email: info@progressivefinlease in Website: www.progressivefinlease in NOTICE OF 40™ AGM, E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 30" Annual General Meeting (AGM) of the members of Progressive Finlease Limited will be held on Thursday, 30" September, 2024 at 12:00 P.M. (IST) at 367, Kohat Enclave, Pitampura, Delhi-10034, to transact the business as set out in the Notice of the AGM. The Company has sent the Notice of the 30" AGM along with the Annual Report 2022-23 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2023-2024 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 30" AGM is available on the website of the Company and on the websites of the Stock Exchanges viz. www.msei.in. A copy

of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Remote e-Voting: In compliance with relevant provisions of Section 108 of the Companies Act, 2013 read with relevant rules and other applicable provisions, the Company is roviding the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM through NSDL, detailed

instructions are given in the Notice of the AGM. The remote e-voting shall commence on 27" September, 2024, 09.00 A.M. and ends on 29" September, 2024 at 05.00 P.M. The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on 23° November, 2023 ("Cut-Off Date"). Any person who acquires shares and becomes a Member after the dispatch of the Notice and holds shares as on Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoling@nsdl.co.in or may contact on toll free number 1800-222-990. as provided by NSDL Book Closure:

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 24" September, 2024 to 30" September, 2024 (both days inclusive) for the purpose of 30th AGM. Registration of e-mail addresses:

Members (Physical and demat holders) who have not yet registered their e-mail addresses are requested to send request to company on info@progressivefinlease in along with email addresses and scanned copy of PAN to receive the Notice of the AGM and Annual Report 2022-23 electronically and to receive login ID and password for remote e-Voting. By Order of the Board

For PROGRESSIVE FINLEASE LIMITED RAJEEV JAIN MANAGING DIRECTOR Date: 07.09.2024

### OMANSH ENTERPRISES LIMITED CIN: L01100DL1974PLC241646

Office No. B-507, 5th Floor, Statesman House, Barakhamba Road, New Delhi- 110001 Email Id: omanshwork@gmail.com, Website: www.omansh.co.in

# NOTICE

Notice is hereby given that . The 49th Annual General Meeting of the Company will be held on Monday, 30th September, 2024 at 12:00 Noon through Video Conferencing, to transact the business

as set out in the Notice of the meeting dated 5th September, 2024 The Company on Friday, 6th September, 2024, completed the dispatch of Notice of 49th AGM along with the Annual Report for the year 2023-24 by electronic mode only to those members whose email addresses are registered with the Company/Depository

Participant(s) on Friday, 30th August, 2024 (the "Cut-off Date") The Notice of Annual General Meeting can be viewed/ downloaded from the CDSL website www.evotingindia.com. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 27th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the

said Annual General Meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business(es)

to be transacted at the Annual General Meeting. The e-voting facility will be available from Friday, 27th September, 2024 (9:00 A.M. to Sunday, 29th September, 2024 (5:00 P.M.) after which e-voting shall not be allowed. The Cut-Off date for determining the eligibility to vote through electronic means or at

the AGM is Monday, 23rd September, 2024. Any person, who acquires shares of the company and becomes member of company after dispatch of the Notice of AGM and holding shares as on Cut-Off date, may obtain the login ID and password by sending a request at helpdesk evoting@cdslindia.com.

However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. Facility for Remote e-voting shall be available at the AGM. Members who have already cast their vote through Remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.

In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com. or contact Mr. Rakesh Dalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013, or at 1800-22-5533 or registered office address of the Company.

> By the Order of the Board of For Omansh Enterprises Limited

> > Anshu Kumari Agarwal

Mem. No. A72422

Place: New Delhi Company Secretary and Compliance Officer Date: 7th September, 2024 Reg Office: B-507, 5th Floor, Statesman House, Barakhamba Road, New Delhi-110001

#### **NEW SWAN MULTITECH LIMITED** CIN: U34100DL2014PLC265736

Address: Shop No. 310, 3rd floor, Vardhman Crown Mall, Plot No. 2, Sector-19, District Court Complex Dwarka, South West Delhi, New Delhi-110075, India

E-mail: ac-nsml@newswan.in; Website: www.swanagro.in **Tel No:** +91-161-4346000 NOTICE OF 10TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 10th Annual General Meeting of New Swan Multitech **Limited** (the Company) will be held on Monday 30th day of September, 2024 at 03:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the Annual General Meeting The dispatch of Annual Report of the Company for the financial year 2023-24 along with the

AGM Notice and E-voting procedure to the Members was completed.' The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Register and Transfer Agent, Big Share Services Pvt

The Members holding shares in physical mode are requested to notify the change in their address, if any, at the earliest to the Registrar & Transfer Agent/Company. However members, holding share in electronic mode may notify the change in their address, if any, to their respective Depository Participants.

In case you wish to support your Company's concern to prevent global environment degradation, you are requested to please register your E-mail ID with your DP, if you hold the Company's shares in electronic form, under intimation to the Register & Transfer Agent through your registered E-mail ID. However, if you hold the shares in physical form then you may register your email ID with Registrar & Transfer Agent of the company by sending a letter under your registered signature at the below mentioned address: Big Share Services Pvt Ltd.

S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road,

Andheri (East) Mumbai – 400093 MH, India. **E-mail:** ipo@bigshareonline.com

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 (the 'Act) read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 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 Wednesday, 25th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of ensuing Annual General Meeting.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the Annual General Meeting. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting e- voting is provided in the Notice of the Annual General Meeting which is available on the Company's website www.swanagro.in and website of the Stock Exchange i.e. BSE Limited

Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e. Monday, 23rd September, 2024 (eligible Members), can exercise their right to vote by using the remote e-voting and e-voting facility for all of the business specified in the Notice convening the AGM of the Company.

The remote e-voting will commence on Friday, 27th September, 2024 at 09:00 A.M. (IST) The remote e-voting will end on Sunday, 29th September, 2024 at 5:00 P.M. (IST);

For NEW SWAN MULTITECH LIMITED Sd/-

Tanveer Kaur

Company secretary

Place: New Delhi Date: 07.09.2024

# PTC INDUSTRIES

ASPIRE . INNOVATE . ACHIEVE CIN: L27109UP1963PLC002931

Regd. Office: Advanced Manufacturing & Technology Centre, NH-25A, Saraí Shahjadi, Lucknow, Uttar Pradesh 227101, India Ph: +915227111017, Fax: +915227111020. Web: www.ptcil.com

### NOTICE OF 61st ANNUAL GENERAL MEETING, AND REMOTE E-VOTING INFORMATION TO MEMBERS OF PTC INDUSTRIES LIMITED

1) The 61st Annual General Meeting ("AGM") of the PTC Industries Limited will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("DAV") on Monday, September 30, 2024, at 03:00 PM, in compliance with the provisions of the Companies Act, 2013, (the 'Act') MCA Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022, 10/2022 dated 28th December 2022 and 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars"), to transact the business set out In the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM through the CDSL e-Voting system. Members may access the same at www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VC/QAVM will be available in shareholder/members login where the EVSN of Company will be displayed.

2) In compliance with the relevant circulars, the Notice of the AGM and financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.ptcil.com, website of BSE Limited at www.bseindia.com, website of National Stock Exchange Limited at www.nseindia.com and on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM i.e. www.evotingindia.com

Manner of registering KYC / updating email addresses:

(a) In case shares are held in physical mode the relevant Forms for registering/changing KYC details and Nomination, viz. Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 as well as the SEBI circulars are available on our website at https://www.linkintime.co.in -> KYC-Formats. In order to make the folio KYC compliant, the holder is required to submit the duly completed Forms along with supporting documents as indicated

(b) Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat

Manner of casting vote(s) through e-voting:

(a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").

(b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, 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 at www.ptcil.com.

(c) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

(d) 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.

(e) The same login credentials may also be used for attending the AGM through VC/OAVM.

Members 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 of casting vote through remote e-voting or voting during the

6. Members are further informed that the remote e-voting period shall start from Friday, September 27, 2024, at 9.00 A.M (IST) to Sunday, September 29, 2024, at 5.00 P.M. (IST) (both days Inclusive).

A person, whose name is recorded in the Register of Members or In the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on the cut-off date i.e. Monday, September 23, 2024 only shall be entitled to vote.

For PTC Industries Limited

Place: Lucknow Date: September 07, 2024 (Pragati Gupta Agarwal) Company Secretary

# "IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

# DR FRESH ASSETS LIMITED

CIN: L74899DL1990PLC042302 Regd Office: B1/E-24 Mohan Co-operative Industrial Area, Mathura Road, New Delhi- 110 044

Tel.No. 91-11-41679238, E-mail: drfresh@drfreshassets.com Website: www.drfreshassets.com INFORMATION REGARDING 34th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONDERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Saturday, 29th September, 2024 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) ONLY, to transact the business set out in the Notice of the AGM. In accordance with General Circular issued by the Ministry of Corporate Affairs bearing 4/2023 dated 5th January 2023 read with Circular No. 2/2022 dated 5th May, 2022, Circular No. 21/2021 dated 14th December 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 02/2021 dated 13th January, 2021 and Circular No. 20/2020 dated 5th May 2020 and allowing conducting of AGM through Video conferencing (VC) or other Audio-Visual Means (OVAM) without the physical Presence of the member of the meeting at a common venue. Members will be able to attend the AGM through VC/ OAVM facility only. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circular, the Notice of AGM and the Annual Report 2023-24 including the financial statements for the financial year 2023-24, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, will be sent only by email to all the Members of the Company whose email addresses are registered with the Company/ Depositary Participant(s). The aforesaid documents will also be made available on the website of the Company i.e. www.drfreshassets.com and the websites of the stock exchanges where the shares of the Company are listed i.e. www.msei.in as well as on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

The members holding shares as on Sunday, 22<sup>nd</sup> September, 2024 including those who will not receive electronic copy of the annual report due to non-availability of their email address with the company can exercise their right to vote by following the instructions that will be given in the AGM notice.

Manner of casting vote(s) through e-voting Members will have an opportunity to cast their vote(s) on the business as set out in

the Notice of the AGM through electronic voting system ('e-voting'). The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM

The facility for e-voting will also be made available at AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at The login credentials for casting votes through e-voting shall be made available to

members through email The same login credential may also be used for attending the AGM through n case you have not registered your e-mail address with the Company/ Depository

please follow below instructions for obtaining the Annual Report and login-in details for joining the AGM/ exercising e-voting facility: a) Physical holding: please send scan copy of a signed request letter mentioning your 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 the Company's email address at

drfresh@drfreshassets.com or to the email id of MAS Services Limited - Registrar & Share Transfer Agent (RTA) of the Company at mas\_serv@yahoo.com. Demat holding: Please contact your Depository Participant (DP) and register your e-mail address in your demat account, as per the process advised by your DP. Company is not declaring any dividend.

d) Shareholders holding shares in the physical form are required to convert their

holding in DEMAT form as transfer of shares in physical form has been prohibited by the SEBI Members 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 of casting vote through remote e-voting or through e-voting during the AGM.

For and behalf of the Board Dr Fresh Assets Ltd.

Place: New Delhi Vijay Prakash Pathak Whole Time Director, DIN: 07081958 Date: 06.09.2024

# RattanIndia

## RattanIndia Enterprises Limited

(CIN: L74110DL2010PLC210263)

Registered Office: 5th Floor, Tower-B, Worldmark 1 Aerocity New Delhi -110037, Tel: 011-46611666, Fax: 011-46611777 Website: www.rattanindia.com, E-mail: rel@rattanindia.com

### NOTICE OF 14™ ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that 14th Annual General Meeting ("AGM") of RattanIndia Enterprises Limited ("the Company") is scheduled to be held on Monday, September 30, 2024, at 04:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common place, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and read with General Circular No. 20/2020 dated May 05, 2020, General Circular No. 09/2023 dated September 25, 2023 and other relevant circulars issued by the Ministry of Corporate Affairs (MCA) ("MCA Circulars") and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI ("SEBI Circular") (hereinafter collectively referred to as "the Circulars") to transact the businesses set out in the Notice dated September 07, 2024, calling the AGM. The deemed venue for the proceedings of AGM shall be the registered office of the Company, Members intending to attend the AGM, may follow the procedures prescribed in the Notice of the 14th AGM.

The Company has, in compliance with the above Circulars, sent the Notice convening the AGM and the Annual Report for the FY 2023-24, on Saturday, September 07, 2024, through electronic mode to those members whose e-mail addresses is registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participants as on Friday, August 30, 2024. Thus, the dispatch of the Notice and Annual Report stands Completed on Saturday, September 07, 2024

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulation"), the Company is providing e-voting facility through KFin Technologies Limited ("KFin"), the Registrar and Transfer Agent of the Company, for transacting the businesses contained in the Notice. The Company has considered Monday, September 23, 2024, as the cut-off date to record the entitlement of shareholders holding shares either in physical or dematerialized form, to cast their right to vote electronically on the businesses set out in the Notice through remote e-voting. The procedure/instructions for remote e-voting, including the process for obtaining the Login credentials for those shareholders whose e-mails are not registered either with the Company/RTA or their respective DPs, are contained in the Notice of AGM.

The Notice of AGM and Annual Report, along with all the documents referred to therein, is available on the Company's website www.rattanindia.com and also at https://evoting.kfintech.com (the website provided by KFin, for the purpose of e-voting) and also on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com. The remote e-voting period will commence at 10:00 A.M. (IST) on Friday, September 27, 2024, and will end at 5:00 P.M. (IST) on Sunday, September 29, 2024. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently. Any person who becomes a Member of the Company after dispatch of the said Notice and holds shares as at cut-off date may obtain login ID and Password by sending request to evoting@kfintech.com. The Members present through VC/OAVM who had not cast their votes through remote e-voting facility and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes through remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM but shall not be allowed to cast their vote again. The instructions for attending the AGM through VC/OAVM for remote e-voting and voting at the AGM are provided in the Notice of AGM.

The Company has appointed Mr. Sanjay Khandelwal of M/s S. Khandelwal & Co., Practicing Company Secretary, as the Scrutinizer for conducting the electronic voting process (both remote e-voting and e-voting at AGM) in a fair and transparent manner.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of SEBI LODR Regulation, the Register of Members of the Company will remain closed from Tuesday, September 24, 2024, to Monday, September 30, 2024, (both days inclusive) for the purpose

For addressing any grievances relating to e-voting facility, Members may please contact Ms. C Shobha Anand, Vice President, KFin Technologies Limited at evoting@kfintech.com, or may write to Ms. C Shobha Anand at KFin Technologies Limited, (Unit: RattanIndia Enterprises Limited), Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Toll Free No. 1800-309-4001.

Place: New Delhi

Date: 07.09.2024

For Rattanindia Enterprises Limited Rajesh Arora Company Secretary

New Delhi

(Formerly known as TECHNIX ELECTRONICS LIMITED) Regd. office: Shop Kh. No. 424 Basement Ghitorni, Gadaipur, New Delhi, South West Delhi, DL- 110030

Corp. office: 12/3 Milestone Near Sarai Metro Station, Mathura Road, Faridabad, Haryana-121003 | CIN: L29305DL2002PLC116354 Website: www.rdcel.com, E-mail: compliance@rockingdeals.in

ROCKINGDEALS CIRCULAR ECONOMY LIMITED

#### NOTICE OF THE 22<sup>ND</sup> AGM NOTICE is hereby given that:

 Twenty-Second (22<sup>nd</sup>) ANNUAL GENERAL MEETING ('AGM') of the Members of Company will be held on Monday, the 30<sup>th</sup> Day of September, 2024 at 03:00 P.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical attendance of Members, in compliance with the provisions of Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India ("SEBI") read with General Circular 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/ 2022 and 11/ 2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021 December 14, 2021, May 05, 2022 and December 28, 2022 respectively followed by General Circular No.09/2023 dated September 25th, 2023 issued by Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and 'SEBI' Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities of Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the Notice of AGM. . Members may note that a copy of the abovementioned AGM Notice and Annual Report

2023-24 is also available on the Company's website www.rdcel.com and on the website of the Stock Exchange i.e. NSE Limited at www.nseindia.com and at the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com. 3. Pursuant to Provisions of Section 91 of the Companies Act, 2013 read with applicable rules

and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive).

4. Pursuant to section 108 of the Companies Act, 2013 read with rule 20 of The Companies (Management & Administration) Rules, 2014 ("the Rules") the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India (ICSI) and Regulation 44 of the Listing Regulations, (as amended from time to time, including any statutory modification or re-enactment thereof for the time being in force), the members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system (e-voting) provided by NSDL. All members have been informed that:

a) The members may cast their vote electronically.

b) The e-voting period will commence at 09:00 A.M on Friday, September 27, 2024. c) The e-voting will end at 05:00 P.M on Sunday, September 29, 2024.

d) The Cut-off date for e-voting and voting at AGM is September 23, 2024. e) The e-voting module shall be disabled by the NSDL for voting on September 29, 2024 after 5:00 p.m. f) Any person who acquires shares of the Company and becomes member of the Company after the dispatch of Notice of the 22<sup>nd</sup> AGM and whose name appears in the register of

members of the Company or in the statement of beneficial ownership maintained by the Depositories as on the cut-off date i.e September 23, 2024 may obtain the login ID and Password by following the procedure as mentioned in the Notice for the AGM or send a request to evoting@nsdl.co.in. g) Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The members who have already casted their vote by remote e-voting prior to meeting may also attend the meeting but will not be entitled to cast their vote again.

In case of any queries or issues regarding e-voting, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Manager (NSDL) National Securities Depository (India) Limited, A wing 4th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, Phone: 022 2499 4545 or call on toll free no.: 022-48867000 and or send a request to evoting@nsdl.co.in. h) The voting of members shall be in proportion the equity shares held by them in the paid-up equity share capital of the Company as on Monday, September 23, 2024 ("Cut-offdate").

. Members who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars etc. from the Company electronically. Manner of registering/updating email addresses is as under: i) Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to inform the Company with details of folio number and attaching a self-attested copy of PAN card at <a href="mailto:compliance@rockingdeals.in">compliance@rockingdeals.in</a> or to Company's RTA Bigshare Services Private Limited at prasadm@bigshareonline.com.

ii) Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants are requested to register their email addresses with the Depository Participants with whom they maintain their demat accounts. By Order of the Board of Directors ROCKINGDEALS CIRCULAR ECONOMY LIMITED

(Deepika Dixit) Place: New Delhi **Company Secretary & Compliance Officer** Date: 08/09/2024

# RattanIndia

# RattanIndia Power Limited

(CIN: L40102DL2007PLC169082) Registered Office: A-49. Ground Floor Road No. 4. Mahinalpur New Delhi 110037 Tel: 011-46611666, Fax: 011-46611777 Website: www.rattanindiapower.com, E-mail: ir rpl@rattanindia.com

### NOTICE OF 17™ ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that 17th Annual General Meeting ("AGM") of

Rattanindia Power Limited ("the Company") is scheduled to be held on Monday, September 30, 2024, at 02:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common place, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and read with General Circular No. 20/2020 dated May 05, 2020, General Circular No. 09/2023 dated September 25, 2023 and other relevant circulars issued by the Ministry of Corporate Affairs (MCA) ("MCA Circulars") and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI ("SEBI Circular") (hereinafter collectively referred to as "the Circulars") to transact the businesses set out in the Notice dated September 07, 2024, calling the AGM. The deemed venue for the proceedings of AGM shall be the registered office of the Company. Members intending to attend the AGM, may

The Company has, in compliance with the above Circulars, sent the Notice convening the AGM and the Annual Report for the FY 2023-24, on Saturday, September 07, 2024, through electronic mode to those members whose e-mail addresses is registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participants as on Friday, August 30, 2024. Thus, the dispatch of the Notice and Annual Report stands Completed on Saturday, September

follow the procedures prescribed in the Notice of the 17th AGM.

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulation"), the Company is providing e-voting facility through KFin Technologies Limited ("KFin"), the Registrar and Transfer Agent of the Company, for transacting the businesses contained in the Notice. The Company has considered Monday, September 23, 2024, as the cut-off date to record the entitlement of shareholders holding shares either in physical or dematerialized form, to cast their right to vote electronically on the businesses set out in the Notice through remote e-voting. The procedure/instructions for remote e-voting, including the process for obtaining the Login credentials for those shareholders whose e-mails are not registered either with the Company/RTA or their respective DPs, are contained in the Notice of AGM.

The Notice of AGM and Annual Report, along with all the documents referred

to therein, is available on the Company's website www.rattanindiapower.com and also at https://evoting.kfintech.com (the website provided by KFin, for the purpose of e-voting) and also on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com. The remote e-voting period will commence at 10:00 A.M. (IST) on Friday, September 27, 2024, and will end at 5:00 P.M. (IST) on Sunday, September 29, 2024. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently. Any person who becomes a Member of the Company after dispatch of the said Notice and holds shares as at cut-off date may obtain login ID and Password by sending request to evoting@kfintech.com. The Members present through VC/OAVM who had not cast their votes through remote e-voting facility and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes through remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM but shall not be allowed to cast their vote again. The instructions for attending the AGM through VC/OAVM for remote e-voting and voting at the AGM are provided in the Notice of AGM.

The Company has appointed Mr. Sanjay Khandelwal of M/s S. Khandelwal & Co., Practicing Company Secretary, as the Scrutinizer for conducting the electronic voting process (both remote e-voting and e-voting at AGM) in a fair and transparent manner.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules. 2014, as amended, and Regulation 42 of SEBI LODR Regulation, the Register of Members of the Company will remain closed from Tuesday, September 24, 2024, to Monday, September 30, 2024, (both days inclusive) for the purpose of AGM.

For addressing any grievances relating to e-voting facility, Members may please contact Ms. C Shobha Anand, Vice President, KFin Technologies Limited at evoting@kfintech.com, or may write to Ms. C Shobha Anand at KFin Technologies Limited, (Unit: RattanIndia Power Limited), Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Toll Free No. 1800-309-4001.

For RattanIndia Power Limited

Place: New Delhi Gaurav Toshkhani Date: 07.09.2024 Company Secretary

financialexp.epapr.in 

ZEL JEWELLERS LIMITED

Registered Office: E-5, South Extension, Part II, New Delhi-110049 PHONES: (91)-11- 26252416, CIN: L74899DL1994PLC058832 EMAIL:

zeljewellers@yahoo.co.in Web: http://www.rkjewllers.in NOTICE is hereby given that the 30th Annual General Meeting of ZEL JEWELLERS LIMITED will be held on Monday, 30th September 2024 at 04:00 P.M. at the Registered Office of the Company

Act, 2013. The notice along with the annual report has been dispatched to the shareholders at their address

registered with the RTA/ Company and the same is also available on the website of the Company

Mr. Parveen Kumar Rastogi, Practicing Company Secretary has been appointed as Scrutinizer for overseeing/ conducting the ballot voting process in a fair and transparent manner Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR)

closed from 24th September 2024 to 30th September 2024 (both days inclusive) for the purpose of the AGM of the Company. By order of the Board

For ZEL JEWELLERS LIMITED Rakesh Sharma

Date: 07.09.2024 Chairman & Joint Managing Director Place : New Delhi

Corporate Identification Number: L17300DL1995PLC107286 Registered Office: 107/22, Gali No. 3, East Azad Nagar, Shahdara, Delhi, India,110051 Contact Details: 011 27474749; Contact Person: Ms. Ayushi Chandel, Company Secretary & Compliance Officer

RIGHTS ISSUE OF 4,79,51,400 \* FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹10.00/- (RUPEE TEN ONLY) ("EQUITY SHARES") EACH AT A PRICE OF ₹[10]/- (RUPEES TEN ONLY) PER EQUITY SHARE (ISSUE PRICE') ('RIGHT SHARES') FOR AN AMOUNT AGGREGATING ₹ 47.95.14,000 (RUPEES FOURTY SEVEN CRORE NINTY FIVE LAKH FOURTEEN THOUSAND ONLY) ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE SHAREHOLDERS OF SRU STEELS LIMITED ('COMPANY' OR 'ISSUER') IN THE RATIO OF 4 RIGHTS SHARES FOR EVERY 1 EQUITY SHARES HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, SATURDAY, AUGUST 31, 2024 ("ISSUE"). FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED TERMS OF THE ISSUE BEGINNING ON PAGE 126 OF THIS LETTER OF OFFER. \*Assuming full subscription.

PAYMENT METHOD FOR THE ISSUE

NOTICE TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY LAST DATE FOR ON MARKET RENUNCIATION# ISSUE CLOSES ON" MONDAY, SEPTEMBER 09, 2024 WEDNESDAY, SEPTEMBER 18, 2024 TUESDAY, SEPTEMBER 24, 2024

# Eligible Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncees on or prior to the Issue Closing Date.

\*Applications supported by blocked amount (ASBA) is a better way of applying to issues by Simple, Safe, Smart way of making an application simply blocking the fund in the bank account. For further details, check selection on ASBA below. Make use of it

Applications before making their Application through ASBA. Please note that subject to the SCSBs complying with the requirement of the SEBI Circular bearing reference number CIR/CFD/DIL/13/2012 dated September 25, 2012. Within the periods stipulated

it is clarified that for making Applications by SCSBs on their own account using ASBA facility, each such SCSBs should have a separate account in its own name with any other SEBI registered SSB(s). Such Account shall be used solely for the purpose making an application in this issue and clear demarcated funds should be available in such account for such an Application The renunciation of Rights Entitlements credited in your demat account can be made either by sale of such Rights Entitlements, using the secondary market platform of the Stock Exchanges or through an

off-market transfer. The Investors may renounce the Rights Entitlements, credited to their respective demat accounts, either in full or in part during the Renunciation Period. Such renunciation shall result in renouncement of the Right Shares. The Investors should have the demat Rights Entitlements credited / lying in his/her own demat account prior to the renunciation. Investors shall be able to trade their Rights Entitlements; the trades will be settled by transferring the Rights Entitlements through the depository mechanism.

Entitlement, see 'Terms of the Issue - Credits of Right Entitlements in demat accounts of Eligible Equity Shareholders' on page 127 of the Letter of Offer In accordance with the Regulation 77A of the SEBI (ICDR) Regulations read with the SEBI Rights Issue Circulars the credit of Rights Entitlement and Allotment of Rights Shares shall be made in dematerialized only.

Eligible Equity Shareholders, whose Rights Entitlements are credited in titled as 'SRU STEELS - RIGHTS SUSPENSE ESCROWACCOUNT' opened by our Company, are requested to provide relevant details (such as copies of self-attested PAN and client master sheet of the demat account etc., details / records confirming the fegal and beneficial ownership of their respective Equity Shares) to the Company or the Registrar being 2 (Two) Working Days prior to Tuesday, September 24, 2024, being the Issue Closing Date, to enable the credit of the Rights Entitlements by way of transfer from the

are also requested to ensure that the demat account is active, details of which have been provided to the Company or the Registrar to facilitate the aforementioned transfer. PLEASE NOTE THAT CREDIT OF THE RIGHTS ENTITLEMENTS IN THE DEMAT ACCOUNT DOES NOT, PER SE, ENTITLE THE INVESTORS TO THE RIGHTS SHARES AND THE INVESTORS HAVE TO SUBMIT APPLICATION FOR THE RIGHTS SHARES ON OR BEFORE THE ISSUE CLOSING DATE AND MAKE PAYMENT OF THE APPLICATION MONEY. FOR DETAILS,

PLEASE SEE THE SECTION ENTITLED 'TERMS OF THE ISSUE - PROCEDURE FOR APPLICATION IN THE ISSUE ON PAGE 1270F THE LETTER OF OFFER IN ACCORDANCE WITH REGULATION 77A OF THE SEBI (ICDR) REGULATIONS READ WITH THE SEBI RIGHTS ISSUE CIRCULAR, THE CREDIT OF RIGHTS ENTITLEMENTS AND

ALLOTMENT OF RIGHT SHARES SHALL BE MADE IN DEMATERIALIZED FORM ONLY.

An Investor wishing to participate in this issue can participate only using the ASBA facility and is required to have an ASBA enabled bank account with SCSBs, prior to making the Application. Investors

shall submit the Application Form in physical mode to the Designated Branches of the SCSB or online / electronic Application through the website of the SCSBs (if made available by such SCSB) for Authorizing such SCSB to block application Money payable on the application in their respective ASBA Accounts. For the list of banks which have been notified by SEBI to act as SCSBs for the ASBA process, please refer to https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmld=34. For details on Designated Branches of SCSBs collecting the Application Form, please refer above mentioned link.

Application to subscribe to the Issue on plain paper with the same details as per the Application Form that is available on the website of the Company, Registrar, the BSE Limited. An Eligible Shareholder shall submit the plain paper Application to the Designated Branch of the SCSB for authorising such SCSB to block Application Money in the said bank account maintained with the same SCSB. Applications on plain paper will not be accepted from any Eligible Shareholder who has not provided an Indian address.

purpose including renunciation even if it is received subsequently

Branch of the SCSB before Tuesday, September 24, 2024, being the Issue Closing Date and should contain the following particulars: Name of our Company, being SRU Steels Limited; Name and address of the Eligible Shareholder including joint holders (in the same order and as per specimen recorded with our Company or the Depository);

Except for Applications on behalf of the Central or State Government, the residents of Sikkim and the officials appointed by the courts, PAN of the Eligible Shareholder and for each Eligible Shareholder in case of joint names, irrespective of the total value of the Equity Shares applied for pursuant to the Issue;

Number of Equity Shares held as on Record Date; Allotment option - only dematerialised form;

Number of Rights Shares entitled to: Number of Rights Shares applied for within the Rights Entitlements;

Number of Additional Rights Shares applied for, if any (applicable only if entire Rights Entitlements have been applied for);

In case of non-resident Eligible Shareholders making an application with an Indian address, details of the NRE / FCNR/ NRO account such as the account number, name, address and branch of the SCSB with which the account is maintained;

Authorisation to the Designated Branch of the SCSB to block an amount equivalent to the Application Money in the ASBAAccount o. Signature of the Eligible Shareholder (in case of joint holders, to appear in the same sequence and order as they appear in the records of the SCSB); and

In addition, all such Eligible Shareholders are deemed to have accepted the following:

I/ We acknowledge that Our Company, and the Registrar shall not be responsible if the Applications are not uploaded by SCSB, or funds are not blocked in the Investors' ASBA Accounts on or before the Issue Closing Date. In cases where Multiple Application Forms are submitted for Applications pertaining to Rights Entitlements credited to the same demat account or in demat suspense escrow account, as applicable,

Investors are requested to strictly adhere to these instructions. Failure to do so could result in an Application being rejected, with our Company and the Registrar not having any liability to the Investor. The plain paper Application format will be available on the website of the Registrar at www.beetalfinancial.com

Our Company and the Registrar shall not be responsible if the Applications are not uploaded by the SCSB, or funds are not blocked in the Investors' ASBAAccounts on or before the Issue Closing Date.

LAST DATE FOR APPLICATION The last date for submission of the duly filled in the Application Form or a plain paper Application is Tuesday, September 24, 2024, being the Issue Closing Date. Our Board may extend such date for such

the page 145 of the Letter of Offer.

ALLOTMENT ONLY IN DEMATERIALISED FORM The Allotment of Equity Shares pursuant to the Issue will only be made in Dematerialised Form. In accordance with the SEBI Rights Issue Circulars, the Eligible Equity Shareholder, who hold Equity Shares in demat form as on Saturday, August 31, 2024, being the Record Date; desirous of subscribing to Rights Shares may also apply in this issue during the Issue Period subject to certain conditions

IN ACCORDANCE WITH THE PROVISIONS OF REGULATION 77A OF THE SEBI (ICDR) REGULATIONS READ WITH SEBI RIGHTS ISSUE CIRCULAR, THE CREDIT OF RIGHTS ENTITLEMENT AND ALLOTMENT OF RIGHT SHARES SHALL BE MADE IN DEMATERIALISED FORM ONLY. INVESTORS WILL NOT HAVE THE OPTION OF GETTING THE ALLOTMENT OF **EQUITY SHARES IN PHYSICAL FORM** 

July 19, 2024 Letter No. LOD/RIGHT/AB/FIP/598/2024-25 from BSE Limited ("BSE") Our Company will also make application to BSE Limited ("BSE") to obtain their trading approvals for the Rights. Entitlements as required under the ASBA Circular, DISCLAIMER CLAUSE OF SEBI Submission of Letter of Offer to SEBI should not in any way be deemed or construed that SEBI has cleared or approved the Letter of Offer. The investors are advised to refer to the full text of 'Disclaimer

Clause of SEBI' beginning on page 126 of the Letter of Offer

It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the letter of offer for the full text of the Disclaimer Clause of the BSE Limited.

ESCROW COLLECTION BANK, ALLOTMENT ACCOUNT BANKS, REFUND BANKER HDFC BANK LIMITED Address: N-13, Kalkaji Branch, Delhi, Contact Person: 9873097959, E-mail ID: Rahul mehra 1@hdfcbank.com, Contact Details: +91 9873097959

DISPATCH AND AVAILABILITY OF ISSUE MATERIALS

Eligible Equity Shareholders who have provided Indian address to our company and who are located in jurisdiction where offer and sale of the Rights Entitlement or Rights Shares is permitted under laws. of such jurisdiction and does not result in and may not be construed as, a public offering in such jurisdiction. Further, Letter of offer will be sent / dispatched to the Eligible Equity shareholder who have provided Indian address to our company and who have made a request in this regard. In accordance with the above, the dispatch of the Abridged letter of offer, the Rights Entitlement letter along with the Application Form has been completed on September 6, 2024, by Registrar to the Issue.

Eligible Equity Shareholders can also obtain the details of their respective Rights Entitlements from the website of the Registrar accessible at by entering their DP-ID and Client-ID. Investors can access the Letter of Offer, the Abridged Letter of Offer, and the Application Form (provided that the Eligible Equity Shareholder is eligible to subscribe for the Rights Shares under applicable

securities laws) on the websites of:

The Letter of Offer is also available on the website of SEBI at www.sebi.gov.in

The Investors can visit following www.beetalfinancial.com for the below-mentioned purposes:

a. Frequently asked questions and online / electronic dedicated investor helpdesk for guidance on the Application process and resolution of difficulties faced by the Investors b. Updating of Indian address / e-mail address / mobile number in the records maintained by the Registrar or our Company.

c. Updating of demat account details by Eligible Equity Shareholders holding shares in physical form

d. Submission of self-attested PAN, client master sheet and demat account details by non-resident Eligible Shareholders. COMPANY DETAILS

Ms. Ayushi Chandel, Company Secretary & Compliance Officer E-mail ID: srusteels@yahoo.in Website: www.srusteels.in.

Contact Details: 011-29961281-83, 011-26051061, 26051064 E-mail ID / Investor grievance e-mail: beetal@beetalfinancial.com Website: www.beetalfinancial.com Contact Person: Mr. Punit Mittal, General Manager SEBI Registration Number: INR000000262 Validity: Permanent

> For SRU Steels Limited On behalf of the Board of Directors

Place : Delhi

Date: 07.09.2024

पंजीकृत कार्यालयः दुकान केएच. नंबर 424 बेसमेंट घिटोरनी, गदाईपुर, नई दिल्ली,

दक्षिण पश्चिम दिल्ली, डीएल- 110030 कॉर्पोरेट कार्यालयः 12/3 माइलस्टोन सराय मेट्रो स्टेशन के पास, मथुरा रोड, फरीदाबाद, हरियाणा—121003 सीआईएन: L29305DL2002PLC116354 वेबसाइटः www.rdcel.com, ई-मेलः compliance@rockingdeals.in

रॉकिंगडील्स सर्कुलर इकोनॉमी लिमिटेड

(पहले टेक्निक्स इलेक्ट्रॉनिक्स लिमिटेड के नाम से जाना जाता था)

## 22वीं वार्षिक आम बैठक की सूचना

इसके द्वारा सूचित किया जाता है किः . कंपनी के सदस्यों की बाईसवीं (22वीं) वार्षिक आम बैठक ('एजीएम') सोमवार, 30 सितंबर, 2024 को अपराह्न 03:00 बजे आयोजित की जाएगी। कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों और भारतीय प्रतिभृति और विनिमय बोर्ड (''सेबी'') के प्रावधानों के अनुपालन में सदस्यों की शारीरिक उपस्थिति के बिना वीडियो कांफ्रेंसिंग (''वीसी'') / अन्य ऑडियो विजुअल साधन (''ओएवीएम'') के माध्यम से, सामान्य परिपत्र 14 / 2020, 17 / 2020, 20 / 2020, 02 / 2021, 19 / 2021, 21 / 2021, 2 / 2022, 10 / 2022 और 11 / 2022 दिनांक 08 अप्रैल, 2020, 13 अप्रैल, 2020, 05 मई, 2020, 13 जनवरी, 2021, 08 दिसंबर, 2021, 14 दिसंबर, 2021, 05 मई, 2022 और 28 दिसंबर, 2022 के साथ क्रमशः सामान्य परिपत्र संख्या 09/2023 कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी दिनांक 25 सितंबर, 2023 (इसके बाद सामूहिक रूप से ''एमसीए परिपत्र'' के रूप में संदर्भित) और 'सेबी' परिपत्र संख्या सेबी / एचओ / सीएफडी / सीएफडी – पीओडी – 2 / पी/सीआईआर/2023/167 दिनांक 07 अक्टूबर, 2023 अन्य सभी लागू कानून और कॉर्पोरेट मामलों के मंत्रालय (एमसीए), भारत सरकार और भारतीय प्रतिभूति विनिमय बोर्ड (सेबी) द्वारा जारी परिपत्र, एजीएम की सूचना में निर्धारित साधारण और विशेष व्यवसायों को पूरा करने के लिए।

सदस्य कृपया ध्यान दें कि उपर्युक्त एजीएम नोटिस और वार्षिक रिपोर्ट 2023-24 की एक प्रति कंपनी की वेबसाइट www.rdcel.com और स्टॉक एक्सचेंज यानी एनएसई लिमिटेड की वेबसाइट www.nseindia.com और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट

https://www.evoting.nsdl.com पर भी उपलब्ध है। . कंपनी अधिनियम, 2013 की धारा 91 के प्रावधानों के साथ लागू नियमों और सेबी (एलओडीआर) विनियम, 2015 के विनियम 42 के अनुसार, कंपनी के सदस्यों का रिजस्टर और शेयर हस्तांतरण बही मंगलवार, 24

सितंबर, 2024 से सोमवार, 30 सितंबर, 2024 (दोनों दिन सम्मिलित) तक बंद रहेगी। कंपनी अधिनियम, 2013 की धारा 108 के साथ कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 (श्रनियमश) के नियम 20 के अनुसार, भारतीय कंपनी सचिव संस्थान (आईसीएसआई) द्वारा जारी सामान्य बैठकों पर सचिवीय मानक और लिस्टिंग विनियमों के विनियमन 44 (समय-समय पर संशोधित, जिसमें वर्तमान में लाग कोई भी वैधानिक संशोधन या पुनः अधिनियमन शामिल है), सदस्यों को एनएसडीएल द्वारा प्रदान की गई इलेक्ट्रॉनिक वोटिंग प्रणाली (ई-वोटिंग) का उपयोग करके एजीएम के नोटिस में निर्धारित सभी प्रस्तावों पर अपने वोट डालने की सुविधा प्रदान की जाती है। सभी सदस्यों को सूचित किया गया है किः

क) सदस्य अपना वोट इलेक्ट्रॉनिक तरीके से डाल सकते हैं। ख) ई—वोटिंग की अवधि शुक्रवार, 27 सितंबर, 2024 को सुबह 09:00 बजे शुरू होगी।

ग) ई—वोटिंग रविवार, 29 सितंबर, 2024 को शाम 05:00 बजे समाप्त होगी।

घ) ई—वोटिंग और एजीएम में मतदान की कट—ऑफ तिथि 23 सितंबर, 2024 है। ङ) एनएसडीएल द्वारा 29 सितंबर, 2024 को शाम 5:00 बजे के बाद मतदान के लिए ई—वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा।

व) कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और 22वीं एजीएम की सूचना भेजे जाने के बाद कंपनी का सदस्य बन जाता है और जिसका नाम कंपनी के सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभकारी स्वामित्व के विवरण में कट—ऑफ तिथि यानी 23 सितंबर, 2024 को दिखाई देता है, वह एजीएम के लिए सूचना में उल्लिखित प्रक्रिया का पालन करके लॉगिन आईडी और पासवर्ड प्राप्त कर

सकता है या evoting@nsdl.co.in पर अनुरोध भेज सकता है। ) एक बार सदस्यों द्वारा प्रस्ताव पर वोट दिए जाने के बाद, सदस्यों को बाद में इसे बदलने की अनुमित नहीं होगी। जिन सदस्यों ने बैठक से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाल दिया है, वे भी बैठक में भाग ले सकते हैं, लेकिन उन्हें फिर से अपना वोट डालने का अधिकार नहीं होगा। ई-वोटिंग के बारे में किसी भी प्रश्न या समस्या के मामले में, सदस्य www.evoting.nsdl.com के डाउनलोड अनुभाग में उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के लिए ई–वोटिंग उपयोगकर्ता पुस्तिका का संदर्भ ले सकते हैं या सूश्री पल्लवी म्हात्रे, प्रबंधक (एनएसडीएल) नेशनल सिक्योरिटीज डिपॉजिटरी (इंडिया) लिमिटेड, ए विंग 4 फ्लोर, कमला मिल्स कंपाउंड, सेनापति बापट मार्ग, लोअर परेल, मुंबई-400013, फोन: 022 2499 4545 से संपर्क कर सकते हैं या टोल फ्री नंबर: 022-4886

7000 पर कॉल कर सकते हैं या evoting@nsdl.co.in पर अनुरोध भेज सकते हैं। ज) सदस्यों का मतदान सोमवार, 23 सितंबर, 2024 ("कट—ऑफ तारीख") को कंपनी की चुकता इक्विटी शेयर

पूंजी में उनके द्वारा रखे गए इक्विटी शेयरों के अनुपात में होगा। . जिन सदस्यों ने अभी तक अपना ई–मेल पता पंजीकृत नहीं कराया है, उनसे अनुरोध है कि वे कंपनी से वार्षिक रिपोर्ट, नोटिस, परिपत्र आदि सहित सभी संचार इलेक्ट्रॉनिक रूप से प्राप्त करने के लिए अपना ई-मेल पता पंजीकृत करा लें। ई-मेल पते पंजीकृत / अपडेट करने का तरीका इस प्रकार है:

भौतिक रूप में शेयर रखने वाले सदस्य, जिन्होंने कंपनी के साथ अपना ईमेल पता पंजीकृत /अपडेट नहीं किया है, उनसे अनुरोध है कि वे फोलियन नंबर के विवरण के साथ कंपनी को सूचित करें और पैन कार्ड की स्व-सत्यापित प्रति compliance@rockingdeals.in पर या कंपनी के आरटीए बिगशेयर सर्विसेज प्राइवेट लिमिटेड को prasadm@bigshareonline.com पर संलग्न करें। । डीमैट मोड में शेयर रखने वाले सदस्य, जिन्होंने अपने डिपॉजिटरी प्रतिभागियों के साथ अपने ईमेल पते

पंजीकृत / अपडेट नहीं किए हैं, उनसे अनुरोध है कि वे अपने ईमेल पते उन डिपॉजिटरी प्रतिभागियों वे साथ पंजीकृत करें जिनके साथ वे अपने डीमैट खाते रखते हैं। निदेशक मंडल के आदेश से रॉकिंगडील्स सर्कुलर इकोनॉमी लिमिटेड

कंपनी सचिव एवं अनुपालन अधिकारी

(दीपिका दीक्षित)

स्थानः नई दिल्ली

दिनांक: 08/09/2024

रंजीकृत कार्यालायः 19 के. एम. हापुढ़ बुलन्दशहर रोढ़, पी. ओ. गुलावठी, जिला बुलन्दशहर (उ.प्र.) 245408 कॉर्पोरेट कार्यालयः प्लॉट नंबर 67, इंस्टीट्वूशनल एरिवा, संक्टर-32, युरुवाम, हरिवाणा-122001 ईमेल आईकी: cs\_jpoly@jindalgroup.com; वेक्साइटः www.jindalpoly.com टेलीफोन नंबर: 0124-6925100

जिंदल पॉली फिल्म्स लिमिटेड

### 50वीं वार्षिक आम बैठक, खाता बंदी एवं ई-वोटिंग का नोटिस

एतदहारा नोटिस दिया जाता है कि जिंदल पॉली फिल्म्स लिमिटेड की 50वीं वार्षिक आम बैठक (एजीएम) सोमवार, 30 सितंबर, 2024 को दोपहर 01:00 बजे होटल नटराज, काला आम, दिल्ली रोड, सिविल लाइन्स, बुलंदशहर, उत्तर प्रदेश 203001 में आयोजित की जाएगी, कंपनी अधिनियम 2013 के लागू प्रावधानों और उसके तहत बनाए गए नियमों ("अधिनियम") के अनुपालन में 50वीं एजीएम के नोटिस में उल्लिखित साधारण और विशेष व्यवसायों का संचालन किया जाएगा।

अधिनियम की धारा 101 और 138 के प्रावधानों और उसके तहत बनाए गए नियमों, सेबी लिस्टिंग विनियमों के विनियम 36 के अनुसार, वार्षिक रिपोर्ट 2023-24 के साथ एजीएम के नोटिस 08 सितंबर, 2024 को इलेक्ट्रॉनिक मोड के माध्यम से उन सदस्यों को ई-मेल द्वारा भेजी गई है, जिनके ईमेल पते कंपनी / डिपॉजिटरी के साथ पंजीकृत है। इसके अतिरिक्त, वार्षिक रिपोर्ट 2023-24 के साथ एजीएम के नोटिस की भौतिक प्रति, उन सदस्यों को अनुमत मोड के माध्यम से 05 सितंबर, 2024 को भेज दी गई है, जिनके ईमेल पते कंपनी / डिपॉजिटरी के साथ पंजीकृत नहीं हैं।

सदस्य ध्यान दें कि वार्षिक रिपोर्ट 2023-24 के साथ एजीएम के नोटिस कंपनी की वेबसाइट https://www.jindalpoly.com/download-reports, स्टॉक एक्सचेंजों की वेबसाइट, यानी, बीएसई लिमिटेड www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com पर और कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट, केफिन टेक्नोलॉजीज लिमिटेड ("केफिनटेक") की वेबसाइट https://evoting.kfintech.com/ पर भी उपलब्ध होगी।

जिन सदस्यों ने अपना ईमेल पता पंजीकृत नहीं किया है, उनसे अनुरोध किया जाता है कि वे इलेक्ट्रॉनिक रूप में शेयरधारकों के संबंध में डिपोंजिटरी प्रतिभागियों के माध्यम से डिपोंजिटरी के पास अपना ईमेल पता पंजीकृत करवा लें और भौतिक रूप में शेयरधारकों के संबंध में कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट, केफिन टेक्नोलॉजीज लिमिटेड ("केफिनटेक") सेलेनियम टॉवर बी, प्लॉट नंबर 31 और 32 वित्तीय जिला, नानकरामगुडा सेरिलिंगमपल्ली मंडल हैदराबाद, तेलंगाना—500032 को लिखकर पंजीकृत करवा लें । कंपनी अधिनियम, 2013 की धारा 108 के अनुसार यथासंशोधित कंपनी (प्रबंधन और प्रशासन)

नियम, 2014 के नियम 20 के साथ, सेबी (एलओडीआर) विनियम, 2015 के विनियम 44 और भारतीय कंपनी सचिव संस्थान द्वारा जारी आम बैठको पर सचिवीय मानक-2 के अनुसार, कंपनी अपने शेयरधारकों को नोटिस में निर्धारित सभी प्रस्तावों पर एजीएम के स्थल पर रिमोट ई-वोटिंग और वोटिंग के माध्यम से अपने वोट डालने की सुविधा प्रदान कर रही है, जिसकी विस्तृत प्रक्रिया नोटिस के निर्देश भाग में प्रदान की गई है। कथित कट-ऑफ तिथि यानी सोमवार 23 सितंबर, 2024 को भौतिक रूप में या डीमैट रूप

में शेयरधारक सदस्य, एजीएम के नोटिस में निर्धारित संकल्प(पीं) के संबंध में रिमोट ई-वोटिंग के माध्यम से या एजीएम के दौरान मतपत्र / मतदान पत्र के माध्यम से अपना वोट डाल सकते हैं। संबी परिपन्न संख्या SEBUHOICFO/CMDJCIRIP/2020/242 दिनांक 9 दिसंबर, 2020

के अनुसार, सूचीबद्ध कंपनियों द्वारा प्रदान की गई ई-वोटिंग सुविधा, सभी व्यक्तिगत डीमैट

खाताधारकों को उनके डीमैट खातों / डिपॉजिटरी / डीपी की वेबसाइटों के माध्यम से एकल लॉगिन क्रेडेंशियल के माध्यम से ई-वोटिंग प्रक्रिया सक्षम की गई है। वोटिंग प्रक्रिया की दक्षता बढ़ाने के लिए, इसकी विस्तृत प्रक्रिया एजीएम के नोटिस के निर्देश भाग में प्रदान की जा रही रिमोट ई-वोटिंग सुविधा शुक्रवार, 27 सितंबर 2024 (प्रात: 09:00 बजे) से रविवार, 29 सितंबर 2024 (सांय 05:00 बजे) तक जारी रहेगी और उक्त अवधि की समाप्ति के बाद

एनएसडीएल द्वारा इसे तुरंत अक्षम कर दिया जाएगा। एक बार सदस्य ने रिमोट ई-वोटिंग के

माध्यम से अपना वीट डाल दिया, तो उसे बाद में अपने वोट को संशोधित करने की अनुमति नहीं दी जाएगी। सदस्य रिमोट ई-वोटिंग सुविधा द्वारा अपना वोट डालने के बाद भी एजीएम में भाग ले सकते हैं, लेकिन एजीएम के दौरान दोबारा वोट देने के हकदार नहीं होंगे। वे सदस्य, जो एजीएम में उपस्थित हैं और उन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है और उन्हें ऐसा करने से अन्यथा प्रतिबंधित नहीं किया गया है, वे एजीएम के दौरान बैलट / पोलिंग पेपर के माध्यम से वोटिंग की सुविधा का लाभ उठाने के पात्र होंगे।

यदि कोई व्यक्ति एजीएम नोटिस भेजने के बाद लेकिन ई-वोटिंग की कट-ऑफ तिथि यानी सोमवार, 23 सितंबर, 2024 को या उससे पहले कंपनी का सदस्य बन गया है, तो ऐसे सदस्य नोटिस के निर्देश भाग में दिए गए तरीके से अनुरोध भेजकर यूजर आईडी और पासवर्ड प्राप्त कर सकते हैं। इस नोटिस में उल्लिखित सभी दस्तावेज और उनके महत्वपूर्ण तथ्यों के व्याख्यात्मक वक्तव्य तथा वैधानिक रजिस्टर, कंपनी द्वारा निरीक्षण के लिए उपलब्ध कराए जाएंगे और इसलिए

सदस्यों से अनुरोध किया जाता है कि वे cs\_ipoly@jindalgroup.com पर ईमेल

भेजकर प्रासंगिक दस्तावेजों के लिए अनुरोध करें। एजीएम में रिमोट ई-वोटिंग या बैलट / पोलिंग पेपर के माध्यम से वोटिंग से संबंधित किसी भी प्रश्न / शिकायत के मामले में, सदस्य https://e.voting.kfintech.com (केफिनटेक येबसाइट) के डाउनलोड अनुभाग में उपलब्ध सहायता और अक्सर पृष्ठे जाने वाले प्रश्न (एफएक्यू) और ई-बोटिंग उपयोगकर्ता पुस्तिका का संदर्भ ले सकते हैं या डी सुरेश बाबू, वरिष्ठ प्रबंधक, केफिन टेक्नॉलॉजी प्राइवेंट लिमिटेड, सेलेनियम टॉवर बी, प्लॉट 31-32, वित्तीय जिला, नानकरामगुडा, सेरिलिंगमपल्ली मंडल हैदराबाद 500-032 से संपर्क कर सकते हैं या einward.ris@kfintech.com पर ईमेल भेज सकते हैं या 1800 3094 001 पर कॉल कर सकते हैं। सभी सदस्यों से अनुरोध किया जाता है कि कृपया अपने शेयरों को

डीमैटरियलाइज करवा लें। कंपनी का INE197D01010 है। कंपनी ने श्री दीपक कुकरेजा (एफसीएस-4140), प्रैक्टिसिंग कंपनी सेक्रेटरी (सीपी नंबर 8265) और उनकी अनुपरिधात की रिधात में श्रीमती मोनिका कोहली (एफसीएस 5480), प्रैविटरिंग कंपनी सेक्रेटरी (सीपी नंबर 4936) को नियुक्त किया है, जो दोनों मेसर्स डीएमके एसोसिएटस, कंपनी सेक्रेंटरीज, नई दिल्ली के भागीदार हैं, ताकि कंपनी की वार्षिक आम बैठक में निष्पक्ष और पारदर्शी तरीके से मतदान प्रक्रिया का संघालन किया जा सके।

खाता बंदीः कंपनी के सदस्यों के रजिस्टर और शेयर ट्रांसफर बुक आगामी एजीएम के संबंध में सोमवार, 23 सितंबर 2024 से सोमवार, 30 सितंबर 2024 (दोनों दिन सम्मिलित) तक बंद रहेंगे और शेयरधारकों द्वारा अनुमोदित करने पर 31 मार्च, 2024 को समाप्त वित्तीय वर्ष के लिए लामांश प्राप्त करने के लिए शेयरधारकों के अधिकार का पता लगाने के उद्देश्य से कट-ऑफ तिथि यानी 23 सितंबर 2024 को प्रासंगिक तिथि माना जाएगा।

निदेशक मंडल के आदेश द्वारा जिंदल पॉली फिल्म्स लिमिटेड हस्ता/-अशोक यादव स्थानः गुरुग्राम कंपनी सचिव दिनांकः 07 सितंबर 2024 एसीएस: 14223



रिचा इंडस्ट्रीज लिमिटेड पंजीकृत कार्यालयः प्लॉट नं.29, डीएलएफ औद्योगिक क्षेत्र, फेज-।।,

फरीदाबाद-121003, हरियाणा टेलीफोनः 0129-4133968, फैक्सः 0129-4133969, सीआईएनः L17115HR1993PLC032108 ई-मेल: richa@richa.in, irpricha@gmail.com, ncltricha@gmail,com

वेबसाइटः www.richa.in 30वीं वार्षिक आम बैठक, बूक क्लोजर और ई-वोटिंग के लिए सूचना

सचित किया जाता है कि कंपनी की 30वीं वार्षिक आम बैठक (एजीएम) सोमवार 30 सितंबर, 2024 को सुबह 11:30 बजे आयोजित की जाएगी। वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो विजुअल के माध्यम से कारोबार करने की सुविधा है कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 (सेबी एलओडीआर विनियम''') के प्रावधानों के अनुपालन में उक्त बैठक बुलाने के नोटिस में निर्धारित अनुसार कारोबार करने की सुविधा, जिसे 8 अप्रैल, 2020 के परिपत्र संख्या 14/2020, 13 अप्रैल, 2020 के परिपत्र संख्या 17/2020, 5 मई, 2020 के परिपत्र संख्या 20/2020 और कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी 5 मई, 2022 के परिपत्र संख्या 02/2022 ('एमसीए परिपत्र') और 12 मई, 2020 के सेबी परिपत्र संख्या सेबी / एचओ / सीएफडी / सीएमडी 1 / सीआईआर / पी / 2020 / 79 के साथ सेबी / एचओ / सीएफडी / सीएमडी2 / सीआईआरपी / पी / 2022 / 62 दिनांक 13 मई, 2022 ('सेबी परिपत्र') (एमसीए परिपत्र और सेबी परिपत्र को सामूहिक रूप से 'परिपत्र' कहा जाता है)। सदस्य एक सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना वीडियो कॉन्फ्रेंसिंग (वीसी) या अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) के माध्यम से आगामी एजीएम में भाग ले सकेंगे। परिपत्रों के अनुपालन में, कंपनी की एजीएम वीसी/ओएवीएम के माध्यम से आयोजित की जा रही है। परिपत्रों के अनुपालन में, ई-एजीएम की सूचना और वार्षिक रिपोर्ट 2023-24 की इलेक्ट्रॉनिक प्रतियां उन सभी सदस्यों को

भेज दी गई हैं, जिनकी ईमेल आईडी डिपॉजिटरी/आरटीए/कंपनी के पास पंजीकृत हैं। ईमेल के माध्यम से एजीएम की सूचना भेजने का काम 07 सितंबर, 2024 को पूरा हो गया है। कंपनी अधिनियम, 2013 की धारा 91(1) के प्रावधान के साथ कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 10 और कंपनी अधिनियम, 2013 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के अन्य लागू प्रावधान,

यदि कोई हो, के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण पुस्तकें वार्षिक आम बैठक के उद्देश्य से 23 सितंबर, 2024 से 29 सितंबर, 2024 तक (दोनों दिन सम्मिलित) बंद रहेंगी। कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के अनुसार, कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकता) विनियमन, 2015 के विनियमन 44 के अनुसार, सदस्यों को 30वीं ई-एजीएम की सचना में निर्धारित सभी प्रस्तावों पर कंपनी रजिस्टार और टांसफर एजेंट, मेसर्स लिंक इनटाइम इंडिया प्राइवेट लिमिटेड द्वारा प्रदान की गई रिमोट ई-वोटिंग (एजीएम से पहले) और ई-वोटिंग (एजीएम के दौरान) सेवाओं के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डालने की सुविधा प्रदान की जाती है। कंपनी ने ई-वोटिंग प्रक्रिया की जांच करने के लिए

मेसर्स अरुण गोयल एंड एसोसिएटस, प्रैक्टिसिंग कंपनी सेक्रेटरी को स्क्रूटिनाइजर नियुक्त किया है। रिमोट ई-वोटिंग शुक्रवार, 27 सितंबर, 2024 को सुबह 9 बजे शुरू होगी और रविवार, 29 सितंबर, 2024 को शाम 5 बजे समाप्त होगी। इस अवधि के दौरान कंपनी के शेयरधारक, जो भौतिक रूप में या डीमैटरियलाइज्ड रूप में शेयर रखते हैं, वे इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। इसके बाद ई-एजीएम के दौरान वोटिंग के लिए ई-वोटिंग मॉड्यूल अक्षम कर दिया जाएगा

जिन सदस्यों ने ई-एजीएम से पहले रिमोट ई-वोटिंग के माध्यम से अपना वोट दिया है, वे वीसीध्ओएवीएम सविधा के माध्यम से भी ई-एजीएम में भाग ले सकते हैं, लेकिन ई-एजीएम के दौरान उपलब्ध ई-वोटिंग सुविधा के माध्यम से फिर से अपना वोट डालने के हकदार नहीं होंगे। सदस्यों के वोटिंग अधिकार सोमवार, 23 सितंबर, 2024 (कट-ऑफ तिथि) को कंपनी की चुकता इक्विटी शेयर पूंजी में उनके द्वारा रखे गए इक्विटी शेयरों के अनुपात में होंगे। एक व्यक्ति जिसका नाम कट—ऑफ तिथि को सदस्यों के रजिस्टर या

दौरान रिमोट ई-वोटिंग और ई-वोटिंग सुविधा का लाभ उठाने का हकदार होगा। एक व्यक्ति जो कट-ऑफ तिथि को सदस्य नहीं रह जाता है, उसे इस नोटिस को केवल सूचना के उद्देश्य से लेना चाहिए। कोई भी व्यक्ति जो कंपनी द्वारा ई-एजीएम की सूचना भेजे जाने के बाद शेयर प्राप्त करता है और कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि यानी सोमवार, 23 सितंबर, 2024 तक शेयर रखता है, वह लिंक इनटाइम इंडिया प्राइवेट लिमिटेड को enotices@linkintime.co.in पर अनुरोध भेजकर या फोन नंबर 022-49186000 पर संपर्क करके रिमोट ई-वोटिंग के लिए लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। कोई भी व्यक्ति जो कट-ऑफ तिथि तक सदस्य नहीं . है, उसे ई-एजीएम की सूचना को केवल सूचना के उद्देश्य से लेना चाहिए।

डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिक के रजिस्टर में दर्ज है, वह ई-एजीएम में शामिल होने और ई-एजीएम के

यदि आपने कंपनी डीपी/आरटीए के साथ अपना ई–मेल पता पंजीकृत नहीं किया है, तो आप ई–वोटिंग के लिए नीचे दिए गए निर्देशों का पालन कर सकते हैं। i. भौतिक होल्डिंग — कृपया अपना नाम, फोलियो नंबर, शेयर प्रमाणपत्र की स्कैन की गई प्रति (सामने और पीछे), पैन कार्ड की स्व-सत्यापित स्कैन की गई प्रति और ई-मेल पता पंजीकृत करने के लिए आधार कार्ड की स्व-सत्यापित स्कैन की गई प्रति प्रदान करते हुए नोबल हाइट्स, प्रथम तल, प्लॉट संख्या एनएच-2, सी-1, ब्लॉक एलएससी, सावित्री मार्केट के पास, जनकपुरी, नई दिल्ली–110058 या मेल आईडी delhi@linkintime.co.in पर लिंक इनटाइम इंडिया प्राइवेट

लिमिटेड रजिस्ट्रार और शेयर ट्रांसफर एजेंट को अनुरोध भेजें। ii. डीमैट होल्डिंग – कृपया अपने डीपी से संपर्क करें और अपने डीपी द्वारा बताई गई प्रक्रिया के अनुसार अपने डीमैट खाते में अपना ई-मेल पता पंजीकृत करें। . ई–एजीएम से पहले और उसके दौरान ई–वोटिंग का परिणाम ई–एजीएम के समापन से 48 घंटे के भीतर घोषित किया

जाएगा। समेकित जांचकर्ता रिपोर्ट के साथ घोषित परिणाम स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर . यदि आपके पास ई—वोटिंग सुविधा से संबंधित कोई प्रश्न हैं, तो कृपया https://instavote.linkintime.co.in पर उपलब्ध शेयरधारक के लिए अक्सर पूछे जाने वाले प्रश्न ("एफक्यू") और ई—वोटिंग मैनुअल देखें, सहायता अनुभाग के अंतर्गत या

enotices@linkintime.co.in पर ईमेल लिखें या 022-49186000 संपर्क करें:

दिनांकः 07.09.2024

रिचा इंडस्ट्रीज लिमिटेड अरविंद कुमार

रिजॉल्यूशन प्रोफेशनल

पंजीकरण संख्याः IBBI/IPA-001/IP-P00178/2017-18/10357 स्थान: फरीदाबाद महानगर टेलीफोन निगम लिमिटेड (भारत सरकार का उपक्रम) सीआईएन :L32101DL1986GO1023501 पंजीकृत एवं निगम कार्यालय : महानगर दूरसंचार सदन, पंचम तल, असीजीओ कॉम्प्लैक्स, लोधी रोड, नई दिल्ली-110003. फोन : 011-24319020,

फैक्स : 011-24324243, वेबसाइट :www.mtnl.net.in/www.bol.net.in एमटीएनएल की 38वीं वार्षिक आम बैठक तथा ई-वोटिंग हेतु जानकारी और बुक क्लोजर की सुचना एतदद्वारा **सचना** दी जाती है कि एमटीएनएल के सदस्यों की **38वीं वार्षिक आम बैठक ("एजीएम"** सोमवार, 30 सितम्बर, 2024 को प्रातः 11:30 बजे वीडियो कॉन्फ्रेंसिंग ("वीसी") अन्य ऑडियो विजुअल साधनों ("ओएवीएम") के माध्यम से कंपनी अधिनियम, 2013 के संगत प्रावधानों, इसके तहतं बनाए गए नियमों तथा कॉपीरेट कार्य मंत्रालय ("एमसीए") के परिपन्न दिनांक 25 शितम्बर, 2023 तथा सेबी परिपत्र सं. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-2/पी/सीआईआर/2023/167 दिनांक 07 अक्टूबर, 2023 (सामृहिक रूप से "परिएत्र" के रूप में संदर्भित) के साथ पठित सेबी (एलओंडीआर) विनियम, 2015 के अनुपालन में **दिनांक 05.09.2024 की एजीएम की सूचना** में विस्तृत रूप में बताए गए व्यवसायों के लेन-देन के लिए आयोजित की जाएगी। वार्षिक आम बैठक का आयोजन स्थल महानगर दुरसंचार सदन, पांचवीं मंजिल, 9 सीजीओ कॉम्प्लेक्स, लोधी रोड, नई दिल्ली-110,003 स्थित कंपनी का पंजीकृत कार्यालय माना जाएगा। संबंधित परिपत्रों के अनुपालन में 06.09.2024 को 38वीं वार्षिक आम ब्रैंटक की सूचना और वार्षिक रिपोर्ट 2023-24 उन सभी सदस्यों को (30.08.2024 को व्यापार का समय समाप्त होने पर सदस्यों के रजिस्टर/लाभार्थियों की सूची के अनुसार) भेजी जा चुकी है, जिनकी ई-मेल आईडी डिपॉजिटरी/आरटीए/कंपनी के साथ पंजीकृत हैं उपरोक्त दस्तावेज कंपनी की वेबसाइट www.mtnl.net.in पर और स्टॉक एक्सवेंजों, अर्थात् बीएसई लिमिटेड और नेशनल रटोंक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमश: www.bseindia.com और www.nseindia.com पर और ई-वोटिंग सेवा प्रदाता अर्थात मैसर्स सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) की वेबसाइट www.cdsindia.com पर भी उपलब्ध हैं। वीसी/ ओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोरम के

उद्देश्य के लिए सचित किया जाएगा। यह भी सुचना दी जाती है कि सेबी (एलओडीआर) के संगत नियमों एवं विनियम 42 के साथ पठित अधिनियम की धारा 91 के प्रावधानों का अनुसरण करते हुए, सदस्यों का रजिस्टर तथा कंपनी की शेयर ट्रांसफर वृक्स मंगलवार, 24 सितम्बर, 2024 से सोमवार, 30 सितम्बर, 2024 (दोनों दिन

एजीएम की सुचना में संदर्भित दस्तावेज एजीएम की सुचना जारी करने की तिथि से एजीएम की तिथि त्तक सदस्यों के लिए बिना किसी शुल्क के इलैक्ट्रॉनिक रूप से निरीक्षण हेत् उपलब्ध हैं। इन दस्तावेजों का निरीक्षण करने के इच्छक सदस्य अपना नाम, डीपी आईडी एवं ग्राहक आईडी/एष्ट

संख्या तथा स्थायी लेखा संख्या (पैन) दर्शाते हुए minicsco@gmail.com पर ईमेल भेज सकते हैं । संगत नियमों के साथ पठित सेबी (एलओडीआर) के विनियम 44 और अधिनियम की धारा 108 क अनुसरण करते हुए, कंपनी को सदस्यों को ई-वोटिंग की सुविधा प्रदान करने हेतु प्रसन्नता है, ताकि वे 38वीं एजीएम में लेन-देन किए जाने वाले व्यापारों पर दूरस्थ ई-वोटिंग और एजीएम में ई-वोटिंग के जरिए मतदान के अपने अधिकार का प्रयोग कर सकें। कंपनी ने एजीएम के लिए ई-वोटिंग सुविधा प्रदान करने हेत् एजेंसी के रूप में **मे. सीडीएसएल** की सेवाएं ली हैं। सदस्य **सीडीएसएल** की ई-वोटिंग प्रणाली के माध्यम से इलैक्ट्रॉनिक रूप से अपने वोट दे सकते हैं। सभी सदस्यों को सुचित किया जाता है कि

क) 38वीं वार्षिक आम बैठक की सूचना में दर्शाए गए व्यवसायों का इलेक्ट्रॉनिक तरीके द्वारा वोटिंग के माध्यम से लेन-देन किया जा सकता है;

 ख) सदस्य अपने दूरस्थ ई-वोटिंग क्रिडेंशियल्स का उपयोग करके वीसी/ओएवीएम के माध्यम से 38वीं वार्षिक आम बैठक में उपस्थित हो सकते हैं, जिन सदस्यों के पास भौतिक रूप में शेयर हैं अथवा जिन्होंने अपने ईमेल पते पंजीकृत नहीं कराए

हैं वे ई-वोटिंग के माध्यम से अपने वोट दे सकते हैं, वीसी/ओएवीएम के माध्यम से वार्षिक आम बैठक में भाग लेने हेत् निर्देश तथा ई-वॉटिंग की प्रक्रिया वार्षिक आम बैठक की सूचना में दी गई है. व्रस्थ ई-वोटिंग की अवधि शुक्रवार, 27 सितम्बर, 2024 को प्रातः 9:00 बजे (आईएसटी) प्रारंभ होगी और रविवार, 29 सितम्बर, 2024 को साथं 5:00 बजे (आईएसटी) समाप्त होगी। रविवार, 29 सितम्बर, 2024 को सार्थ 5:00 बजे (आईएसटी) के बाद दूरस्थ ई-वोटिंग की अनुमति नहीं दी

जाएगी तथा सदस्य द्वारा प्रस्ताव पर वोट दिए जाने के पश्चात उन्हें बाद में उसे बदलने की जिन सदस्यों के नाम सदस्यों के रिजस्टर में या डिपॉजिटरी द्वारा बनाई गई लाभार्थी स्वामियों की सुची में कट-ऑफ तिथि अर्थात सोमवार, 23 सितम्बर, 2024 तक दर्ज किए गए हैं, केवल उन्हें ही वर्षिक आम बैठक में भाग लेने तथा दुरस्थ ई-वोटिंग अथवा वार्षिक आम बैठक में ई-वोटिंग की

सुविधा प्राप्त करने का अधिकार होगा। व) कोई भी व्यक्ति, जिसके पास कंपनी के शेयर हैं और एजीएम की सूचना के प्रेषण के बाद कंपनी का सदस्य बन जाता है तथा कट-ऑफ तिथि अर्थात सोमवार, 23 सितम्बर, 2024 को उसके पास शेयर हैं, वह helpdesk.evating@cdslindia.com पर अनुरोध भेजकर अधवा दोल फी नंबर 1800 21 099 11 पर फोन करके लॉगइन आईडी और पासवर्ड प्राप्त कर सकता है। युजर आईडी तथा पासवर्ड प्राप्त करने हेतु विस्तृत प्रक्रिया एजीएम की सूचना में भी दी गयी है। तथापि, यदि कोई व्यक्ति पहले से ही ई-वोटिंग के लिए **सीडीएसएल** के साथ पंजीकृत है तो मौजूदा यूजर आईबी और पासवर्ड का उपयोग वोट देने के लिए किया जा सकता है।

 मदस्य नोट करें : जिन सदस्यों ने वार्षिक आम बैठक से पूर्व दूरस्थ ई-वोटिंग द्वारा अपना वोट दे दिया है वे वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित हो सकते हैं परन्तु उन्हें पून: वोट देने का अधिकार नहीं होगा। जिन सदस्यों ने दूरस्थ ई-वोटिंग के माध्यम से अपना बोट नहीं दिया है तथा वार्षिक आम बैठक में उपस्थित हैं, उन्हें एजीएम में ई-वोटिंग के माध्यम से वोट देने का अधिकार होगा। वीसी सुविधा के माध्यम से भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम के उद्देश्य के लिए सुचित किया जाएगा। इलैक्ट्रॉनिक वोटिंग के बारे में विस्तृत निर्देश हेतु सदस्य कृपया 38वीं एजीएम की सूचना में दिए गए

जानकारी एवं निर्देश ई-मेल के माध्यम से सदस्यों को मेजे जा चुके हैं। वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित होने के लिए यही लॉगइन क्रिडेशियल्स प्रयोग किए जाने चाहिएँ 38वीं एजीएम में उपस्थित होने और सीढीएसएल ई-वोटिंग प्रणाली से ई-वोटिंग के सम्बंध में किसी भी पूछताछ अथवा मुद्दा होने पर, आप helpdesk.evoting@cdslindia.com पर ईमेल भेज सकते हैं या टोल फ्री नंबर 1800 21 099 11 पर संपर्क कर सकते हैं।

इलैक्ट्रॉनिक माध्यम से वोटिंग हेतु सुविधा से सम्बन्धित सभी शिकायतें श्री राकेश दलवी, वरिष्ठ प्रबंधक, (सीडीएसएल) सैन्ट्रल डिपोजिटरी सर्विसिज (इंडिया) लिमिटेड, ए विंग, 25वां तल,

निर्देश देखें या www.cdslindia.com देखें | ई-वोटिंग हेतु यूजर आईडी तथा पासवर्ड के विवरण सहित

मेराथन प्रयूचरेक्स, मफतलाल मिल कम्पाउंड्स, एन एम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई-400013 को भेज सकते हैं या helpdesk.evoting@cdslindia.com पर ईमेल मेज सकते हैं या टोल फ्री नंबर 1800 21 099 11 पर फोन कर सकते हैं। (ज) जिन सदस्यों ने अब तक अपने ई-मेल पतें पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि वे इसे अपने संबंधित डिपॉजिटरी प्रतिमागी (डीपी) (इलैक्ट्रॉनिक धारिता के मामले में) या कंपनी (ईमेल आईडी : mtnlcsco@gmail.com)/आरटीए (ईमेल आईडी : beetalrta@gmail.com) (मीतिक घारिता के मामले में) के साथ आवश्यक विवरण जैसे कि पृष्ठ संस्था, शेयरधारक के नाम के साथ शेयर प्रमाण पत्र (आने और पीछें) की स्कैन की हुई प्रति, पैन (पैन कार्ड की स्व-सत्यापित स्कैन की गई प्रति), जाधार (आधार कार्ड की स्व-सत्यापित स्केन की गई प्रति) कंपनी से वार्षिक रिपोर्ट, सूचनाओं आदि सहित सभी संचार इलेक्ट्रॉनिक रूप से प्राप्त करने के लिए पंजीकृत करें। सदस्यों

से यह भी अनुरोध है कि वे इलेक्ट्रॉनिक रूप से मुगतान की सुविधा हेतु संबंधित डीपी (डीमैंट

धारिता के मामले में) और आरटीए/कंपनी (भौतिक धारिता के मामले में) के लाथ अपने बैंक विवरणों को अपडेट करें। जो सदस्य एजीएम के दौरान अपने विचार व्यक्त करना या प्रश्न पूछना चाहते हैं, वे **सोमवार,** 16 सितम्बर, 2024 से सोमवार, 23 सितम्बर, 2024 तक अपने नाम, डीपी आईडी और ग्राहक आईडी/ पृष्ठ संख्या, पैन, मोबाइल नंबर का उल्लेख करते हुए अपने पंजीकृत ई-मेल पते से अपना अनुरोध minicsco@gmail.com पर मेजकर स्वयं को एक वक्ता के रूप में पंजीकृत कर सकते हैं । जिन सदस्यों ने स्वयं को एक वक्ता के रूप में पंजीकृत किया है, केवल उन्हें एजीएम के दौरान अपने विचार व्यक्त करने/प्रश्न पूछने की अनुमति होगी। कंपनी के पास समय की उपलब्धता और एजीएम के लिए स्चाक संचालन के आधार पर बक्ताओं की संख्या को सीमित करने का अधिकार स्रक्षित है।

प्रस्तावों पर परिणाम कंपनी के एजीएम के समापन के 48 घंटे से अधिक नहीं, में घोषित किये जायेंगे।

सदस्यों की सूचना हेतु संवीक्षक की रिपोर्ट के साथ घोषित किए गए परिणामों को कंपनी की वेबसाइट

www.mtni.net.in और मैसर्स सीडीएसएल की वेबसाइट www.cdslindia.com पर डाला जाएगा और

स्थान : नई दिल्ली रतन मनी सुमित दिनांक : 07.09.2024 कम्पनी सचिव

स्टॉक एक्सचेंजों को भी सुचित किया जाएगा। कते महानगर टेलीफोन निगम लिमिटेड

www.readwhere.com

at E-5, South Extension, Part-II, New Delhi - 110049 to transact businesses as set out in the Notice

of the AGM dated 04th September 2024 in compliance with the applicable provisions of Companies

Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain

This is only an advertisement for information purposes and not for publication, distribution, or release directly or indirectly outside India. This is not an announcement for the offer document.

All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated August 27, 2024 (the 'Letter of Offer') filed with the Stock Exchange, namely BSE Limited, where presently the Equity Shares of the Company are listed, and the Securities and Exchange Board of India ("SEBI") SRU STEELS LIMITED

E-mail ID: srusteels@yahoo.in; Website: www.srusteels.in

FOR PRIVATE CIRCULATION TO THE EQUITY SHAREHOLDERS OF OUR COMPANY

FOR PRIVATE CIRCULATION TO THE EQUITY SHAREHOLDERS OF SRU STEELS LIMITED ONLY

The entire amount of the Issue Price of ₹10.00 per Rights Equity Share shall be payable at the time of Application, which constitutes 100% (Hundred percent) of the Issue Price. ISSUE OPENS ON

\*Our Board or a duly authorized committee thereof will have the right to extend the Issue Period as it may determine from time to time but not exceeding 30 (Thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.

Application in this Issue shall be made using the ASBA Facility in accordance with Regulation 76 of the SEBI (ICDR) Regulations, the SEBI Right Issue Circulars and the ASBA Circulars, all Investors desiring to make an Application in this issue are mandatorily required to use the ASBA process only. Investors should carefully read the provisions applicable to such

therein, Applications may be submitted at the Designated Branches of the SCSBs. Further, in terms of the SCBI Circular bearing reference number CIR/CFD/DIL/1/2013 dated January 02, 2013,

Pursuant to the provisions of the SEBI ICDR Regulations and the SEBI Rights Issue Circulars and in terms of the Letter of Offer, the Rights Entitlements of the Eligible Equity Shareholders have been credited in their respective demat account and shall be admitted for trading on the Stock Exchange under the ISIN 'INE425C20017, subject to requisite approvals. For details of credit of the Rights

demail suspense escrow account to their respective demail accounts at least 1 (One) day before Tuesday, September 24, 2024, being the Issue Closing Date. To enable such Eligible Equity Shareholders

APPLICATIONS SUPPORTED BY BLOCKED AMOUNT (ASBA)

APPLICATION ON PLAIN PAPER An Eligible Shareholder in India who is eligible to apply under the ASBA process may make an Application to subscribe to the Issue on plain paper in case of non-receipt of Application Form as detailed

above. In such cases of non-receipt of the Application Form through physical delivery (where applicable) and the Eligible Shareholder not being in a position to obtain it from any other source may make an

Please note that the Eligible Shareholders who are making the Application on plain paper shall not be entitled to renounce their Rights Entitlements and should not utilize the Application Form for any The Application on plain paper, duly signed by the Eligible Shareholder including joint holders, in the same order and as per specimen recorded with his/her bank, must reach the office of the Designated

Total number of Rights Shares applied for: Total amount paid at the rate of ₹ 10.00/- (Rupee Ten Only) payable per Rights Share; Details of the ASBA Account such as the SCSB account number, name, address and branch of the relevant SCSB;

In cases where multiple Application Forms are submitted for Applications pertaining to Rights Entitlements credited to the same demat account or in demat suspense escrow account, including cases where an investor submits Application Forms along with a plain paper Application, such Applications shall be liable to be rejected. Investors are requested to strictly adhere to these instructions. Failure to do so could result in an Application being rejected, with our Company and the Registrar not having any liability to the Investor. The plain paper Application format will be available on the website of the

including cases where an Investor submits Application Forms along with a plain paper Application, such Applications shall be liable to be rejected.

period as it may determine from time to time, subject to the issue period not exceeding 30 (Thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date) If the Application Form is not submitted with an SCSB, uploaded with BSE Limited and the Application Money is not blocked with the SCSB, the invitation to the offer contained in the Letter of Offer shall be deemed to be have been declined and our board or any committee thereof shall be at liberty to dispose of the Equity Shares hereby offered, as set out in the section entitled - Basis of Allotment on

Receipt of In-principle approval from BSE Limited ("BSE") in accordance with Regulation 28(1) of SEBI (LODR) Regulations for listing of the Right Shares proposed to be allotted pursuant Issue dated

DISCLAIMER CLAUSE OF BSE LIMITED (DESIGNATED STOCK EXCHANGE) For more information on 'Disclaimer of BSE Limited', kindly refer to page 121of the Letter of Offer issued by the Company.

In accordance with the SEBI ICDR regulations the Letter of Offer, the Abridged Letter of Offer, the Application Form, the Right Entitlement Letter and other issue material will be sent / dispatched only to the

a. Our Company's website at www.srusteels.in b. Registrar to the Issue's website at www.beetalfinancial.com c. BSE Limited's website at www.bseindia.com

REGISTRAR TO THE ISSUE SRU STEELS LIMITED BEETAL FINANCIAL & COMPUTER SERVICES (P) / LTD. Corporate Identification Number: L17300DL1995PLC107286 Beetal Financial & Computer Services (P) / Ltd. Registered Office: Registrar to the Rights Issue 107/22, Gali No. 3, East Azad Nagar, Shahdara, Delhi, India-110051 Address: Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Contact Details: 011 27474749 Centre, Near Dada Harsukhdas Mandir, New Delhi-110062 Contact Person:

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any pre-Issue or post issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs giving full details such as name, address of the Applicant, contact number(s), e-mail address of the Sole / first holder, folio number or demat account number, number of Rights Shares applied for, amount blocked, ASBA Account number, and the Designated Branch of the SCSBs where the Application Form or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement slip.

> Ms. Ayushi Chandel Company Secretary and Compliance Officer