FINANCIAL EXPRESS

SHRIRAM FINANCE LIMITED

(Formerly known as Shriram Transport Finance Company Limited) Corporate Identity No. (CIN) L65191TN1979PLC007874

Regd. Office: Sri Towers, Plot No.14A, South Phase, Industrial Estate, Guindy, Chennai - 600 032, Tamil Nadu, India.

Tel: +91 44 4852 4666 | Fax: +91 44 4852 5666. Website: www.shriramfinance.in Email ID: iepfclaims@shriramfinance.in

NOTICE TO SHAREHOLDERS

This Notice is published pursuant to the provisions of Section 124(5) and Section 124(6) of the Companies Act, 2013 ('the Act') read along with the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules) issued by Ministry of Corporate Affairs and subsequent amendment thereto.

As per the IEPF Rules, all shares in respect of which dividend has not been paid or claimed by the shareholders of Shriram Finance Limited (the Company) and erstwhile Shriram City Union Finance Limited (SCUF) for seven consecutive years shall be credited to demat Account of the IEPF Authority by way of corporate action. All the underlying shares in respect of which the dividend has remained unclaimed for seven consecutive years (i.e.) from the Interim Dividend for the Financial Year 2017-18 onwards, will also be transferred to IEPF Authority and the due date for such transfer is December 07, 2024 and December 04, 2024 respectively. For details of those shares, the shareholders may refer the Company's website http://www.shriramfinance.in under the 'Investor' section. Individual notices are sent to the respective shareholders at their registered addresses informing them about the due dates for transfer of unclaimed dividend to IEPF Authority. Accordingly, the concerned shareholders of the Company and SCUF are requested to make an application to the Company/Company's Registrar and Share Transfer Agent (contact details are given in last para of this Notice) by Wednesday, November 20, 2024 for claiming the unpaid Interim dividend for the Financial Year 2017-18 onwards so that their shares are not transferred to the IEPF Authority. No claim shall lie against the Company in respect of unclaimed dividend and corresponding shares transferred to IEPF Authority pursuant to the said IEPF Rules. Shareholders may note that both the unclaimed dividend and shares once transferred to the IEPF Authority can be claimed from the IEPF Authority after following the procedures prescribed under the IEPF Rules (refer the IEPF website http://www.iepf.gov.in).

In case the Company does not receive any communication from the concerned shareholders by Wednesday, November 20, 2024, the Company shall credit those shares to the demat account of IEPF Authority as per procedure stipulated in the IEPF Rules. Kindly note that all future benefits like dividends arising on such shares would also be transferred to IEPF Authority.

For any gueries on the above matter, shareholders are requested to contact Mr.Dnyandev Choudhary at Telephone No.022 – 4095 9558 or Mr. Vinay Patil at Telephone No.022 - 4095 95 42 email: iepfclaims@shriramfinance.in or Company's Registrar and Share Transfer Agent, M/s.Integrated Registry Management Services Private Limited Ms. Anusha N / Ms. R. Meenakshi at Unit: Shriram Finance Limited, 2nd Floor, "Kences Towers" No.1 Ramakrishna Street, North Usman Road, T. Nagar, Chennai-600017. Telephone No.+91-44-28140801 to 28140803 Fax: +91-44-28142479; email: einward@integratedindia.in

MIRAE ASSE

NOTICE CUM ADDENDUM NO. AD/48/2024

THIS NOTICE CUM ADDENDUM SETS OUT THE CHANGES TO BE MADE IN THE STATEMENT

Cessation of Mr. Vishal Samant as Head - Information Technology and Chief Information Security

Notice is hereby given that Mr. Vishal Samant ceases to be Head - Information Technology and Chief

Information Security Officer ('CISO'), Key Personnel of AMC with effect from Wednesday, September 04, 2024.

Accordingly, the existing details relating to Mr. Vishal Samant appearing under the heading 'Information

on Key Personnel' under Section II - 'Asset Management Company' in the SAI of the Fund hereby stands

Notice is further given that Mirae Asset Trustee Company Private Limited ("Trustees") to the Fund have

approved the appointment of Mr. Sameer Mhatre as Chief Information Security Officer ('CISO') and Key

Consequently, the details pertaining to Mr. Sameer Mhatre, shall be added under the heading 'Information

Qualification/ Experience & Background (during last 10 years)

cybersecurity posture of an organization.

Mr. Sameer Mhatre has over 11 years of experience in

handling IT Security Projects, BCP /DR, SOC Monitoring

& Incident response, various IT Audits and has been

overall responsible for the Information Technology and

Prior to this assignment, Mr. Mhatre was associated with

ICICI Prudential Asset Management Company Limited,

Vodafone India Ltd and Dimension Data India Pvt Ltd.

MIRAE ASSET INVESTMENT MANAGERS (INDIA) PVT. LTD.

(Asset Management Company for Mirae Asset Mutual Fund)

For and on behalf of the Board of Directors of

AUTHORISED SIGNATORY

on Key Personnel' under Section II - 'Asset Management Company' in the SAI of the Fund :-

OF ADDITIONAL INFORMATION ("SAI") OF MIRAE ASSET MUTUAL FUND ("MAMF/FUND").

Officer ('CISO'), Key Personnel of Mirae Asset Investment Managers (India) Pvt. Ltd (AMC)

Appointment of Mr. Sameer Mhatre as CISO and Key Personnel of AMC

Age

Bachelor of

Engineering

Electronics &

Telecom/

34 Years

Further, the SAI of MAMF stands amended suitably to reflect the changes as stated above.

Investments Company Limited. Trustee: Mirae Asset Trustee Company Private Limited.

This notice cum addendum forms an integral part of SAI, as amended from time to time. All other

MIRAE ASSET MUTUAL FUND (Investment Manager: Mirae Asset Investment Managers (India)

Private Limited) (CIN: U65990MH2019PTC324625). Statutory Details: Sponsor: Mirae Asset Global

Registered & Corporate Office: 606, 6th Floor, Windsor Building, Off CST Road, Kalina, Santacruz (E),

Mumbai -400098. 2 1800 2090 777 (Toll free), Customercare@miraeasset.com www.miraeassetmf.co.in

Mutual Fund investments are subject to market risks,

read all scheme related documents carefully.

DESTINY LOGISTICS & INFRA LIMITED

CIN: L63090WB2011PLC165520

Regd. Office: 375, Dakshindari Road, Parganas North, Kolkata, West Bengal, India, 700048

Website: www.destinyinfra.in Email ID: cs@destinyinfra.in Phone No.: 033 - 4008 7463

NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO

CONFERENCING (VC) / OTHER AUDIO VISUAL

NOTICE is hereby given that the Annual General Meeting ("AGM") of the members of the Company will be held on Friday, 27th September

2024, at 3:00 p.m through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members

at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the

Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"

read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular

No.20/2020 dated 5th May, 2020 and General Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate

Affairs ("MCA") and SEBI Circular dated 5th January, 2023, (Collectively referred to as "Circulars") to transact the business as set out in

the Notice of AGM of the Company. Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the

In compliance with the aforesaid Circulars the Company has sent Notice of AGM by electronic mode only, on Wednesday, 04th September,

The Notice of the AGM can be downloaded from the Company's website at https://destinyinfra.in/ and website of the stock exchange, i.e.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the

Listing Regulations and Secretarial Standard on General Meetings, the Company has engaged services of NSDL for providing remote

e-voting facility prior to AGM ("remote e-voting"). Additionally, the Company, through NSDL is providing the facility of voting through

Members who will be present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting, will be eligible to

exercise their right to vote during the AGM. Members who have cast their vote by Remote e-voting prior to the AGM may also attend and

Accordingly, members may cast their votes through remote e-voting and e-voting at the AGM by following the instructions mentioned in

The Company has appointed Mr. Abbas Vithorawala (Membership No.23671) Practicing Company Secretary to act as a Scrutinizer fo

monitoring remote e-voting process and e-voting at the AGM in fair and transparent manner. The results of e-voting shall be declared within

two working days from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be communicated to the Stock

Exchange and will be placed on the website of the Company at https://destinyinfra.in/ and on the website of Cameo Corporate Services

Members will be able to attend the AGM through VC/OAVM facility provided by using NSDL's Remote e-voting login credentials and by

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding

shares as of the cut-off date i.e., **Friday, 30th August**, 2024 may obtain the login ID and password by sending a request at <u>evoting@nsdl</u>.

com. However, if he/she is already registered with NSDL for remote E-voting then he/she can use his/her existing User ID and password

Members who need assistance before or during the AGM, can contact NSDL helpdesk by sending a request at mail to: evoting@nsdl

com or call at 022 - 4886 7000. Additionally, members may also contact Cameo Corporate Services Limited by sending a mail to: or call

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.

the Notice. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

Friday, 30th August, 2024

9:00 a.m. (IST) on Tuesday, 24th, September, 2024

5:00 p.m. (IST) on Thursday, 26th September, 2024

NSE Limited at www.nseindia.com and website of National Securities Depository Limited ("NSDL"), i.e., www.evoting.nsdl.com.

AGM through VC/QAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act

2024, to all the members whose email addresses are registered with the Depository Participants up to August 28, 2024.

Personnel of AMC with effect from Thursday, September 05, 2024.

Designation/

Years of experience

Chief Information

Security Officer/

11 years

terms and conditions of SAI will remain unchanged.

Mhatre

Place: Mumbai

Date : September 05, 2024

REMOTE E-VOTING AND E-VOTING AT THE AGM

e-voting system during the AGM ('e-voting').

Commencement of Remote e-voting

participate in the AGM but shall not be entitled to cast their vote again.

Conclusion of Remote e-voting

Limed ("Cameo") at https://cameoindia.com/.

at 044-40020742.

Place: Kolkata

following the instructions mentioned in the Notice.

Cut-off date for e-voting

For Shriram Finance Limited

Place: Mumbai Date: September 05, 2024

U Balasundararao Company Secretary & Compliance Officer **PUBLIC NOTICE**

Registered office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai-400051
Corporate Office: ICICI HFC Tower, JB Nagar, Andheri Kurla Road, Andheri East, Mumbai-400059 Branch Address: 2nd floor, SCO-319, Sec -29, Gurgaon, Harvana- 122001 The following borrower's have defaulted in the repayment of principal and interest of the loans facility obtained by them from ICICI Home Finance Company

Limited ("ICICI HFC") and the loans have been classified as Non-Performing Assets (NPA). A notice was issued to them under Section 13 (2) of Securitisation

and Re-construction of Financial Assets and Enforcement of Security Interest Act-2002 on their last known addresses, however it was not served and hence

they are hereby notified by way of this public notice. Name of the Borrower/ Co-Borrower/ Guarantor/ (Loan Account Date of Notice NPA Property Address Sent/ Outsta- Date of Secured Asset/ nding as on Date of Notice Asset to be Enforced Number) & Address Flat No. B320, 3rd Floor, Tower B, Khasra No. 188 and 189, Teara Rakesh Yadav (Borrower), Pinkey Yadav 03/08/ 17-08-2024 Homes, Village Baliyawas Tehsil Bhiwadi Rajasthan-301019 (Co-Barrower), S O Birender Singh, 660 22 09 Admeasuimg area 550 Sq. Ft . Bounded By- North: Road, South: Shivaji Nagar Gurgaon Gurgaon, Gurgaon 3,11,493,34/ Gurgaon Haryana- 122001, LHRWI00001321625 Other Land, East: Road, West: Other Land. Mohd Arif Khan (Borrower), Rihana (Co-Borrower), Property No.4, Khasra No. 397, Balram Nagar Ext- 1, Village 17-08-2024 08/08/ House No. 260 Girl Markit Tyagi Markit Ghaziabad | Dhaurauti Khurd, Parganan Loni, Loni, Ghaziabad, Uttar Pradesh-201102, Admeasuring area 100 Sq. Yards. (83.61 Sq. Mtrs.). Uttar Pradesh- 201102, LHGUI00001541342 1,01,81,055.8/ Bounded By- North: Plot No. 5C, South: Plot No.3C, East: Remaini area of Plot, West: Road 12ft Wide.

The steps are being taken for substituted service of notice. The above borrower's and/or their guarantors (as applicable) are advised to make the payments of outstanding within period of 60 days from the date of publication of this notice else further steps will be taken as per the provisions of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. Authorized Officer, ICICI Home Finance Company Limited, Date : September 06, 2024, Place: Bhiwadi, Ghaziabad

POSSESSION NOTICE

EDELWEISS ASSET RECONSTRUCTION COMPANY LTD.

CIN: U67100MH2007PLC174759 Retail Central & Regd. Office: Edelweiss House, Off CST Road, Kalina, Mumbai 400098

Whereas, the Authorized Officer of the Secured Creditor mentioned herein, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Act), 2002 and in exercise of powers conferred under Section 13(12) read with (Rule 3)of the Security Interest (Enforcement) Rules, 2002 issued a demand notice under Section 13(2) of the said Act, as mentioned below calling upon the borrower(s) to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

That the Assignor mentioned hereinbelow has assigned the financial assets to Edelweiss Asset Reconstruction Company Limited, acting in its capacity as trustee of various trusts mentioned hereunder (hereinafter referred as "EARC"). Pursuant to the assignments in accordance with Section 5 of the SARFAESI Act, 2002, EARC has stepped into the shoes of the Assignor and all the rights, title and interests of Assignor along with underlying security interests, guarantees, pledges have been vested with EARC in respect of the financial assistance availed by the Borrower(s)/Co-Borrower(s) and EARC is entitled to exercise all its rights as the secured creditor.

That the borrower having failed to repay the amount, notice is hereby given to the borrower(s)/Co-Borrower(s) and the public in general that the undersigned being the Authorised Officer of EARC has taken possession of the respective mortgaged property described herein below in exercise of the powers conferred under sub-section (4) of section 13 of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on the respective date mentioned against each Loan Account/Mortgaged Property. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of the time available to redeem the secured assets.

The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Edelweiss Asset Reconstruction Company Limited for the amount mentioned below along with interest thereon.

SI	Name of	Name of	Loan Account	Borrower Name &	Amount & date of	F. 1000000000000000000000000000000000000	Possession
No.	Assignor	Trust	Number	Co-Borrower(s) Name	demand Notice		Status
1.	HDB Financial Services Limited	EARC Trust - SC 482	179805	Mr. VINOD SHARMA (Borrower) Mrs. RUBY DEVI (Co-Borrower)	Rs. 50,71,610.40/- & 20.12.2023	02-09-2024	Physical Possession

DESCRIPTION OF THE IMMOVABLE PROPERTY- All that piece and parcel of property comprising of Flat No. G1, having super built-up area of 600 sq. ft. on Ground Floor on Plot No. C-43, CAT-MIG situated at DLF Dilshad Extension-II, Village Brahmpur Alias Bhaupura, Ghazlabad, Uttar Pradesh (201005)

Date: 06/09/2024 Place: DELHI/NCR Sd/ Authorized Officer, Edelweiss Asset Reconstructions Company Limited

Edelweiss

TRITON CORP LIMITED

Regd. Office: R - 4, Unit 102, First Floor, Khirki Extention Main Road, Malviya Nagar, New Delhi- 110017 CIN: L74899DL1990PLC039989

Email: cs@tritoncorp.in / Phone: 011-49096562 NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

OTICE is hereby given that the 34th Annual General Meeting ("AGM") of the Members of Triton Corp Limited ("the Company") will be held on Saturday, September 28, 2024 at 01.00 p.m. IST through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") to transaction the ousiness as set out in the Notice of the AGM. Ministry of Corporate Affairs ("MCA") vide its General circular no 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated

May 05, 2020 and subsequent circular issued in this regard, the latest being 09/2023 dated September 25, 2023 ('MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India collectively referred to as 'SEBI Circulars') have granted the exemption regarding the requirement to send the physical copies of the annua eport and notice of the meeting to Shareholders through the respective Circulars. Thus the Company has sent the Notice of the 34th AGM long with link for integrated Annual Report for the FY 2023-24 on Thursday, September 05, 2024 through Electronic mode to those hareholders whose email address are registered with the Company/ Registrar & Share Transfer Agent ('Registrar') Depository Participants The Notice of AGM along with Annual Report for the financial year 2023-2024 will also be made available on the website of the Company at

www.tritoncorp.in. on the websites of the Stock Exchanges i.e BSE Limited ("BSE") at www.bseindia.com. compliance with Section 108 of The Companies Act, 2013 ('the Act') read with Rule 20 of The Companies (Management and Administration)

Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility of remote e-voting to be transacted at the AGM and for this purpose the Company has engaged the services of National Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining and manner of participation in he AGM and other relevant details has been provided by the Company in the Notice of the AGM. Members attending the AGM through VC

AVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Accordingly, please note that, no provision has een made to attend and participate in the 34" AGM of the Company in person. The remote e-voting facility shall commence on Wednesday, September 25, 2024 from 9.00 a.m. (IST) and end on Friday, September 27. 2024 at 5.00 p.m. (IST). Those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the esolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to cast their e-vote during AGM.

person whose name is recorded in the Register of Members as on the Cut Off Date i.e. Saturday, 21st September 2024 only shall be titled to avail the facility of remote e-voting /e-voting at the AGM. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and hold shares as on the Cut-off Date, may obtain the login-id and password for remote evoting by sending a request at evoting@nsdl.co.in or RTA, MAS

Services Limited at info@masserv.com. M/s A.K. Choudhary & Associates, Practicing Company Secretary (FRN-S2018DE638700), has been appointed as Scrutinizer for the e-voting

otice pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and

egulation 42 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, September 22, 2024 to Saturday, the September 28, 2024 (both days inclusive) for the purpose of AGM. case of any query/grievance pertaining to E-voting, please visit Help & FAQ's section of www.masserv.com or contact our RTA, M/s MAS ervices Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020, Contact No. 011-26387281/82/83 Fax:- 011

This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as eferred hereinabove.

By order of the Board For Triton Corp Limited Meena Rastogi (Chairperson)

Place: New Delhi Dated: 05.09.2024

MEHAI TECHNOLOGY LIMITED

Registered office: B-40, Sudarshanpura Industrial Area (extension); Jaipur-302006,India Corporate Office: Unit 708, 7th Floor, ECO Centre, Block- EM-4,

Sector-V, Salt Lake City Kolkata, West Bengal-700091 CIN: L74110RJ2013PLC066946, Tel: 033-46025842

Email: cs@mehai.co.in, Website: www.mehaitech.co.in

NOTICE OF 11th ANNUAL GENERAL MEETING

Notice is hereby given that the 11th Annual General Meeting of the Members of Mehai Technology Limited will be held on Thursday, 26th September, 2024 at 01:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ('the Act') and other applicable Circulars issued by SEBI and MCA Circulars No.20/2020 and 10/2022 dated May 5, 2020 and 28th December, 2022 and Circular no 09/2023 dated 25th September, 2023 respectively. The members can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC / OAVM will be counted for the purpose of reckoning the quorum for the AGM. In Compliance with the relevant circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2023-24 inter alia comprises of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of Board of Directors and Auditors thereon are being sent only through electronic mode to those Shareholders whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. The aforesaid documents will also be available on the website of the Company at www.mehaitech.co.in, websites of the Stock Exchange i.e., www.bseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e., www.evoting.nsdl.com.

Members who are holding shares in physical form and who have not registered their email addresses with the Company can obtain Notice of AGM, Annual Report, and/or login details for joining the AGM through the VC/OAVM facility, including e-voting, by sending necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to Company/ M/s Bigshare Services Private Limited (RTA) email id at ipo@bigshareonline.com

Those members who have not registered their e-mail addresses and mobile nos. may please contact and validate/update their details with the DP in case of shares held in demat form and members holding shares in physical form are requested to update the same with the Registrar and Share Transfer Agent or with the Company. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,

2015 ("Listing Regulations") and Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2024 to 26th September, 2024 (both days inclusive) for the purpose of AGM of the Company. The remote e-voting period commences on 23rd September, 2024 at 10:00 A.M., Monday and ends

on 25th September, 2024 at 5 P.M., Sunday. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 19th September, 2024 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The members who have cast their votes by remote e-voting prior to the AGM may also attend the

AGM but shall not be entitled to cast their vote again. Members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM. 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 e-mail address will be provided in the notice of the AGM. The details will also be available on the website of the Company at www.mehaitech.co.in, and on the website of RTA email id ipo@bigshareonline.com and NSDL email id at www.evoting.nsdl.com If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may

refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com. under help section or write an email to evoting@nsdl.com. For and on Behalf of the Board of Directors

Mehai Technology Limited Sd./-

Abhijeet Prasad

ROCKINGDEALS CIRCULAR ECONOMY LIMITED

CIN: L29305DL2002PLC116354, Regd. Office: Shop Kh No 424 Basement Ghitorni, Gadaipur, New Delhi, South West Delhi, DL- 110030 | Ph: +91-9212200000 Email: Compliance@rockingdeals.in; Website: www.rdcel.com

INFORMATION REGARDING 22ND ANNUAL GENERAL MEETING Notice is hereby given that the 22nd Annual General Meeting ("AGM") of the Company is scheduled

to be held on Monday, the 30th Day of September, 2024 at 03:00 P.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") 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/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 05, 2023 and followed by 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. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

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

Annual Report for the Financial Year 2023-24 comprising Financial Statements, Board's Report,

Auditor's Report and other documents required to be attached therewith will be sent only to those members whose e-mail id are registered with the Company/ Depository Participants. The aforesaid documents will also be available on the Company's website at www.rdcel.com and at the websites of the stock exchanges i.e. www.nseindia.com and at the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com The Company is providing remote e-voting facility ("remote e-voting) to all its members to cast their vote on all the Resolutions set out in the Notice of AGM. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed Procedure for

remote e-voting/e-voting and participation in AGM through VC/OAVM has been provided in the Notice of AGM, will be sent to the shareholders in accordance with the applicable laws on their registered email address shortly Shareholders are further informed that Pursuant to Section 91 of the companies Act, 2013 and rules made thereunder, read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and the Share Transfer books of the

Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024

(both days inclusive) for the purpose of taking record of the shareholders at the 22nd Annual General

Meeting of the Company. If your email ID is already registered with the Company/Depository, Notice of AGM alongwith annual report for FY 2023-2024 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/Depository Participant, please follow below instructions to register your email-id for obtaining Annual Report for FY 2023-2024 and login details for e-voting:

Shareholders are requested to register their email addresses with the Depository Holdings | Participants with whom they maintain their demat accounts. Shareholders are requested to inform the Company with details of folio number and

attaching a self-attested copy of PAN card at compliance@rockingdeals.in or to the RTA

Bigshare Services Private Limited at prasadm@bigshareonline.com

For ROCKINGDEALS CIRCULAR ECONOMY LIMITED

Deepika Dixit Company Secretary & Compliance Officer

SDC Techmedia Limited CIN: L72900TN2008PLC067982

Date: 06/09/2024

Place: New Delhi

Regd. Office: 33/1, Wallajah Road, Chepauk, Chennai - 600002 Email: info@sdctech.in, Web: www.sdctech.in, Tel: 044-2854 5757 NOTICE

e held on Monday, 30th Day of September, 2024 at 12:00 Noon at No.33/1, Wallajah Roa n compliance with the Circular issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the company on 05th September, 2024 has sent the electronic copies of the Notice of the 16th AGM and Annual Report for Financial year 23-24 to

Notice is hereby given that the 16th Annual General Meeting of the Company is scheduled to

ill the shareholders whose email addresses are registered with the Company/Depositor Participant(s) as on 30th August, 2024. All the Shareholders of the company hold shares in dematerialized mode and hence they are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Furthermore, the Notice of the 16th AGM and Annual Report for Financial year 23-24 will also be made available on the Company's website, at www.sdctech.in, stock exchange website at www.bseindia.com and on the CDSL's website, at www.evotingindia.com. Members can request for physical copy of the Annual Report along with notice by sending an e-mail to info@sdctech.in by mentioning heir Folio / DP ID and Client ID No.

Register of Members & Share Transfer Books of the Company shall remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 16th Annual General Meeting (AGM).

further, in terms of Section 108 of the Companies Act, 2013 read with Companies (Managemen &Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Company is pleased to provide its members holding hares, as on the cut off date being Monday, 23rd September, 2024 with facility of remote e

A person whose name appears in the Register of Members /Beneficial Owners as on the cut of date i.e., 23rd September, 2024 only shall be entitled to vote on the resolutions set out in the Notice of the AGM and he/she can exercise his/her voting rights through remote The Company has engaged services of Central Depository Services (India) Limited ("CDSL") a

the Authorized Agency to provide remote e-voting facilities. The remote e-voting period commences on Friday, 27th September, 2024 at 09.00 A.M and ends on Sunday, 29th September, 2024 at 05.00 P.M. During this period, shareholders holding shares as on the cut off date i.e., 23rd September, 2024 may cast their vote electronically. Remote e-voting shall not be allowed before/after the specified date and time. Once the vote is cast by the member, member shall not be allowed to change it subsequently. further, those persons who have acquired shares and have become members of the compan-

after the dispatch of Notice and holding shares as on the cut off date may obtain the login ID and password by sending request at evoting@cdslindia.com. urther a facility for voting through Ballot Paper shall also be made available to members attending

the AGM. However, members who have already casted their votes by e-voting may attend the AGM but shall not be entitled to vote.

For any queries related to remote e-voting, members can contact the RTA of the Company M/s. Purvasharegistry (India) Pvt. Ltd., 9 Shiv Shakti Ind.Estt., J R BorichaMarg, Lower Parel East, Mumbai 400 011. Email: purvashr@mtnl.net.in Phone: +91-022-2301 6761 or the undersigned at the company's Address/Telephone No. /Email Id from Monday to Friday between 11:00 am

For SDC Techmedia Limited

Fayaz Usman Faheed (DIN: 00252610) Managing Director

JINDAL PHOTO LIMITED

Regd. Off.: 19" K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Dist Bulandshahr (U.P.) - 203408 fead Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi- 110070 Tel. No.: 011-40322100, Email: cs_jphoto@jindalgroup.com, Website: www.jindalphoto.com

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

Notice is hereby given that 21" Annual General Meeting (AGM) of the Members of Jindal Photo Limited ("the Company") will be held on Friday, September 27, 2024 at 12:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the

Companies Act, 2013 and the rules made thereunder and in view of General Circular no. 09/2023 dated September 25, 2023 all other relevant circulars issued from time to time in continuation to this Ministry's General Circular No. 20/ 2020 dated 05.05.2020, General Circular No. 02/ 2022 dated 5.05.2022 and General Circular No. 10/ 2022 dated 28.12.2022 (collectively referred to as 'MCA Circulars') permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') facility or other audio visual means ('OAVM'), without the physical presence of the Members at a common venue. Similar relaxation has been provided by the Securities and Exchange Board of India vide its circulars no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 all other relevant circulars issued from time to time ('collectively referred to as SEBI Circulars'). Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/ NSDL ("Depositories") and will also be available on the Company's website www.jindalphoto.com and website of the Stock Exchanges i.e. at www.bseindia.com and www.nseindia.com,

Remote E-Voting Information

Place : Chennal

Date: 06th September, 2024

The Company has engaged the services of Linkintime India Private Limited as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Tuesday 9.00 a.m. on 24" September, 2024 and end on 5.00 p.m. on Thursday 26" September, 2024. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module will be disabled by Linkintime India Private Limited for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on September 26, 2024. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already casted their vote through remote e-voting. The Members who have casted their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of members for voting through remote evoting and e-voting at the AGM is Friday, September 20, 2024. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date. may obtain the login ID and password by sending a request to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000 to cast his/her vote. In case shareholders/ members have any queries regarding e-voting, they may send an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024, both days inclusive, for the AGM.

> By Order of the Board of Directors For Jindal Photo Limited Preeti Singhal

Date: September 5, 2024

Date: 06th September, 2024

For Destiny Logistics & Infra Limited

By Order of the Board of Directors Sd/- Rekha Bhagat **Managing Director** DIN - 03564763

Date:04.09.2024 Place: Kolkata

financialexp.epapr.in

Company Secretary & Compliance Officer

New Delhi

Place: New Delhi

Company Secretary

स्वाम सॉफ्टवेअर लिमिटेड (CIN:L65100DL1992PLC047327) पजी. कार्या: 224, जी.एफ स्वयम सेवा ने-अपिरेटव हाउपिंग सोसाबटी लि., ब्रिलिमल, दिल्ली-11003

स्पना याग गॉफ्टवेशर लिग्टिंड के सदस्यों की 32वीं (वर्तमस्यों) व्यक्तिक आम सभ एतीएम) सोगवार 30 सिताबर 2014 को 9,00 बने पूर्वों, में "एस-524, विकास मार्ग करपुर, हिन्दी-110097" में अप्रीक्तिक की जाएगी विससे 'का सभा के आवीवन की स्वाप्ता किस पुन, जी 31 मार्य 2024 की समात्र बने व्यक्ति विससे के साथ सुरुवार 0 असल, 2024 को संजीवकों में वर्तित सरस्यों के नाम में भेती वा रही है, में पर्गि

30 असरत, 2024 को पंजीवाओं में वार्षित सरत्यों के नाम में भेजों ना रही है, में चर्कित जयस्वार्षि को नियम्पत किला जारेगा।
कम्पनी अधिनित्यम 2013 (अधिनियम) की स्वार 01 के अनुपालन में सदस्यों के पीस्टर तथा कम्पनी को देश अंदर्शन अधिका संस्थान से प्राप्त 18 सहस्य 2024 से सोमाया 30 निवास्त्र 2024 (दोनी दिवस संबंधित) तक बंद रहेंगी। अधिनाम की स्वार 18 क्षा कम्पनी (प्रवंभा गृढे प्रशासन) नियमवाली 2014 के नियम 20 तथा सावाय्य जमा पर सोध्यावत्त्री मानक के मानक-2 के प्रशासनों के अनुपालन में एक क्ष्मी वृद्धिय स्वार पूचना में निविद्ध सभी प्रसातीं पर सीबीएसरल इसा उपनक्ष कमाई मई इत्वेख्यूनिक माफार्जा ("सिमोर इं-बोटिंग") इसा अपने मताधिकार का प्रयोग करने की सुविध्य अपने सरस्यों को उपलब्ध करा रही है।
िसितंद इं-बोटिंग कुल होने की तिथि एवं समयः चुकवार, 27 सितन्यर, 2024 (500 वर्ष बुद्धी मुक्त को निक्षी निर्मित परं समयः चुकवार, 27 सितन्यर, 2024 (500 वर्ष बुद्धी मुक्त को निक्षी निर्मित परं समयः चुकवार, 27 सितन्यर, 2024

(9.00 बजे पूर्वा.) ● रिमोट ईं-वीटिंग बंद होने की तिथि एवं समयः रविवार, 29 सितम्बर, 202

,5,00 वर्णसाम्) स्तदान की पात्रता सनिश्चित करने के लिए कट ऑफ तिथि: शक्रवा

20 (स्तरून, 2024) एजीपम में सभा में उपस्थित होने वाले सहस्यों को मतपत्र हारा मतहार की सविश

भी उपलब्ध करही जाएंगी।
को बदस्य गिया है नहींकित तथा अपना मतदान करते हैं, ये भी सभा में उपिका हो
सकते हैं, तिकित से माम में अपनी मत्ताविकार का प्रयोग करते में सदान नहीं होंगे।
एसीएन की पूचना कमानी की वेखसाईट www.swansoftwareld.in एस
गोदीएसएक की वेखसाईट अफ्य.swansoftwareld.in
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गोदीएसएक की वेससाईट अफ्य.swansof

स्वाम सॉफ्टवेअर लिमिटे

(5.00 बजे सायं)

20 सितम्बर 2024

दिनांकः 05.09 स्थानः दिल्ली

| जनसता |

प्रारूप संख्या आईएनसी—25ए पब्लिक लिमिटेड कम्पनी में आईडेट लिमिटेड कम्पनी में संपरिवर्तन हेतु समाचार पत्र में प्रकारित किया जाने वाला विज्ञापन क्षेत्रीय निदेशक, क्योपीट कार्य मंत्रात्वय के समझ

क्षत्राय (नदशक, काजस्ट काय मत्रालय क समक्ष उत्तरी क्षेत्र रायम, 2013, कम्पनी अधिनियम, 2013 की धारा 14 और कम्पनी (निममन के नियम 49 के मामले में और

प चार्यस्थात अल्याय-स्था ताजाला कान्यस्था है। एत्या 110003 कर् हिंदे और आपीत के आधार की प्रकृति का चल्लेका करते हुए, आवेदक कर निम्नालिक्ति पंजीकृत कार्याल्य के पति पर एक प्रति सहित, एक हत्यमना अल्यी आपति भेज सकता है या किसी के माध्यम से निजया सकता है या प्रजाब हारा मेंग सकता है।

कते एवं आवेदक की ओर से

दिनांकः ६ सितम्बर, 2024 स्थानः दिल्ली

एसपीए कैंपिटल सर्विसेस लिमिटेड प्रभाप कापटल सावसभा ालामार है इस कार्याक्तक कर केले करावृत्ती केला करावृत्ती केला करावृत्ती केला केलाइएल http://www.spaspital.com/Capital Services केलाइएल Lestinon.1947/Capital टेती. में 01-काराज्या, है-नेल काईकी listing/spacepital.com विकास कारण समा (एजीएम) तथा स्थित हैं-वोटिंग की सूचना किय जात है कि

ध्य जाता है कि: र सर्वेदेवर द्विनेटर के सदस्यों में 4×वीं वर्षिक स्वास्त कम सोमार, 30 रिवानर, 2024 एकीएम की पूर्वमा में निवारित किए गए अनुसार कामारा का लेक-पेन करने के लिए मंत्रिका सोनी |

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Three में, तरारण www.evolingindia.co.in पर जहाराता ज में जाने बार्ट प्रणा (एकएक्ट्र) और 'ई-ब्रिटिन उपयोगकार्ता पुर imggecklindia.com पर देनेत हिल्हें या किसी अन्य समर्थ पर केमरी तो सेक्टर करी न या उनके बाद श्रीवित किए जाएंगे और कंक्डी/अपर्यंथ/एव

एवपीए वंपिटन चर्किन्त निगित्त के नि

ख्यान : नई दिल्ली दिनोंक : 07208202

APITAL INDIA

कैपिटल इंडिया होम लोन्स लिमिटेड

१वकि अमोहस्तावारकर्ता ने **कैंपियल इंडिया होम लोजब लिमिटेड** (वीजाईएल 165990D12.017PLC.3222041) के प्रायिकृत अधिवारी के रूप में विशोध परिस्थानीय विज्ञाविकरूप एवं पुर्णिमांच हाथा प्रतिमृत्ति हिंद प्रदर्शन अधिवियम 2002 ('अधिवियम हार्गत और प्रतिमृत्ति हिंद (प्रतांत) निकमासकी 2002 के नियम 3 के साथ पांचेत बारा 15

करने को बहा गया था।
गुणिक अपन्यत्व निर्माण कारणां का श्रीवा वर्ण के विद्या ही और प्रिमीण हों।
गुणिक अपन्यत्व निर्माण करणां ने विद्या हो पूर्व है, उत्पार पहुला अपन्यत्व केरा जनवायात्र को माने प्रिमीण कारणां है कि अधिकारकारकारों ने मा देश हिम्म हों के है, उत्पार पहुला किए प्रत्या केरा करणां की उत्पार के कि अधिकार के अधिकार के कि अधिकार के अधिकार

हणकर्ता का ध्यान, प्रतिमूत परिसंपत्ति को ऋणमुक्त करने के लिये उपलब्ध समय के व विपनियम की धारा 13 की उप—धारा 8 के प्रावधानों की ओर आकृष्ट किया जाता है।

अवल संपत्ति का विवरण

अभारतीय मुख्यक (पूराणी सं स्थान, बीकर सं, के क्रिकेट के स्थान मुख्यक (पूराणी सं स्थान, बीकर सं क्षान के क्षान क्ष

पाषिकृत अधिकारी कैपिटल इंडिया होम लोन्स लिमिटेड



जिंदल सॉ लिमिटेड जिंदल साँ लिमिटेड पंजी कार्यालयः एन, यूपीएसआईडीसी इंडस्ट्रियल एरिया नंदमा रोड, कोरी कला, जिला मधुग — 281403 सीआईएनः एल27104यूपी1984पीएलसी023979

विषया : क्यान्ती के इंकिटरी संस्या का नावाक । तका प्रणा कारणा कारणा कारणा कारणिया निकास निता निकास नि

आसमाद द्वार अमार रास्त्र पर स्वतास रूप हो द्वार प्रदेश प्रशिक्ष पर प्रशिक्ष पर प्रशिक्ष प्रशिक्ष पर प्रशिक्ष पर प्रशिक्ष प्रशिक्ष पर प्रशिक्ष प्रशिक्ष पर प्रशिक्ष प्रशिक्ष पर प्रशिक्ष प्रशिक्ष प्रशिक्ष प्रशिक्ष प्रशिक्ष प्रशिक्ष प्रशिक्ष पर प्रिक्ष पर प्रशिक्ष पर प्रतिक पर प्रशिक्ष पर प्रिक्ष पर प्रतिक प्रतिक प्रतिक प्रतिक प्रतिक प्रतिक प्रतिक प्रतिक

क्यगत मामले तथा नियमों के बारे में कोई संदेह है, तो वे कम्पनी सेक्रेटर्र जेंदल सेंटर, 12, श्रीकाजी कामा प्लेस, नई दिल्ली—110066. फोन

वास्ते जिंदल सॉ लिमिटेव

च्यापः गई दिल्ली दिर्माकः 07.00.2020

रॉकिंगडील्स सर्कुलर इकोनॉमी लिमिटेड

अभिनव लीजिंग एंड फाइनांस लिमिटेड

ांबराट तथा कमानी को स्वरंध अंतरात शहिला सोहाला सांचार 22 शासनार 2024 से सामाध्य कामाध्य (प्रशंका एवं प्रशासन) दिल्लावाली 2014 के मित्रा 20 तथा सामाध्य (प्रशंका एवं प्रशासन) विश्वासन्त्री ध्वासने के सामाध्य के अनुपालन में, त्या कंपनी एवंदिया के पुचना में निर्विद्ध सभी ध्वासनों पर सीडीएसएस ब्राग्ठ उपस्तव्य करता व्यं इस्कृतिका सामाध्या ("सिनार्ट इं-सीटिंग") ब्राग्ठ अपनी मात्रीयकार का प्रयोग करने को सुचित्रा अग्र स्वरंकों के उपस्था करता ही है। अपनीर ई-सीटिंग पुक्त होने की लिख एवं समय- सुक्रवार, 22 सितरबर, 202-(२०) को ब्रांग्वी

(२००० २० हुना) रिमोट ई-वोटिंग बंद होने की तिथि एवं समय: रविवार, २० सितम्बर, २०:

मतदान की पात्रता सुनिश्चित करने के लिए कट ऑफ तिथि: सुक्रव

(S.C.) यह तथा। जा निर्माण करने के लिए कर आँक ताथा पुरुष-१०. 20 सितस्य, 2024 प्रताम को पात्रमा सुनिश्चन करने के लिए कर आँक ताथा पुरुष-१०. 20 सितस्य, 2024 प्रताम के साम के उपलिस्य होने वाले सरस्यों को, मान्यत्र प्राय मान्यत्र की सुनिश्च की उपलिस्य की स्वार्ध हैं हैं भी साम में उपलिस्य की स्वार्ध हैं हैं भी साम में उपलिस्य की स्वार्ध हैं हैं भी साम में उपलिस्य की एकत्र हैं हैं में कर ये साम में अपने मान्यत्रिक्त का प्रताम करते में साम मान्यत्र साम की स्वार्ध के एकत्र के साम के अपने साम मान्यत्र मान्यत्र साम की स्वार्ध के स्वार्ध कर अधिकार की साम अध्याप अपने हो तो आप भाग्य अपने साम की साम अध्याप की साम अध्याप की साम अध्याप की साम की साम अध्याप की साम की साम अध्याप की साम की स

क्रेनेक्स लिमिटेड

वार्षिक आम बैठक की सूचना

ई—बोटिंग की सुकतात: ई—बोटिंग की समाधित: ज्ञान ३ वर्ष तक (आईएसटा) स ई—बोटिंग की समाधित: ज्ञान ३ वर्ष तक (आईएसटी) चरिवार, 20 सितंबर, 2024 टक

स्थाकः 06/09/2024 स्थानः नई दिल्ली

(9.00 बजे पर्वा.)

(५०० सजे सार्य)

स्थानः दिल्ली

CRANEX

helpdesk.evoting@cdslindia.com पर ईमेल कर सकते हैं।

ो: कार्या.: 508, 5वां तल, अरुणाचल बिल्डि बाराखम्बा रोड, नई दिल्ली, दिल्ली–110001

(5.00 बजे सायं)

20 सितम्बर, 2024 एजीएम में, सभा में उपस्थित होने वाले सदस्यों को, मतपत्र द्वारा मतदान की सुविध

सकते हैं, लेकिन वे सभा में अपने मताधिकार का प्रयोग करने में सक्षम नहीं होंगे एजीएम की सूचना कम्पनी की वेबसाई

एजीएम की सूचना कम्पनी की वेबसाई https://www.jollyplasticindustricsltd.in/ तथा सीडीएसएल की वेबसाइ www.evolingindia.com पर भी उपलब्ध है। परि ई-वोटिंग से संबंधित डापको कोई जिसासा अपन्य प्रक्त हो तो जा www.evotingindia.com के सहत्तता खंड के अंतर्गत उपलब्ध में होताया पूछे जोनेवानी परनों (एकरहस्यू) तथा ई-वोटिंग मैन्युअल देख सकते हैं अध्यव

helpdesk.evoting@cdslindia.com पर ईमेल कर सकते हैं। कृते सरणीमल इंबेस्टमेंट लिमिटे

हस्ता./ नितिन अग्रवा

स्थानः दिल्ली

ममता अग्रवार

प्रबंध निदेशक

प्रबंध निदेशव

GCODLUCK गुडलक इंडिया लिमिटेड

कृते गुडलक इंडिया लिमि (आमिषेद कंपनी सकि

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त्रिदेव इन्फ्राइस्टेट्स लिमिटेड (CIN: L65100DL1988PLC033812) पंजी. कार्याः एस-524, एफ/एफ, स्कृल ब्लॉक, विकार

सुनता सुनता 30 सिताबर, 2014 को 10.00 को पूर्वा, में एम-524, एकएफ, स्कूल क्लंक, विकास मार्ग, ककएए, हिल्ली-10092 में आलीत को जाएगी तिसार उस्त सभा के आलीत में सुनता को 31 गाँउ 2024 के सामा का के लंकित किए से स्मान कुछ स्थान अपना को 31 गाँउ 2024 के सामा का के लंकित किए से स्मान मुक्तास, 20 अपना, 2024 को में तो में वर्णित सहस्यों के नाम में भेजी गई है, में वर्णित व्यवस्यां की ष्यादित किया जायेगा।

निवार्धीय किया जर्ममा।
कामणी विक्रिया जर्ममा।
कामणी अधिनयम, 2013 (अधिनियम) की भारा शा के अनुपालन में सदस्यों के
परिवार तथा कामणी की होगर अंतरण पुसर्कि सोमवार, 23 मिताबर, 2024 से सोमवार,
30 मिताबर, 2024 (दोनी हिशास सोकित) तक बंद होती। अधिनियस की मारा 188 जाया
कामणी (अपने एवं प्राप्तान) निवारताली 2014 के निवार 20 तथा सामणाया समा पर
परिवारताली पानक के मारावार है के प्राप्तानी के अनुपालन में यह उपनी एवंचिए को
पानमां (पित्रेस एवं मिताबी पर्तानी परिवारताल कारा उपनब्धन जर्मन पूर्व होत्री होती,
पानमां (पित्रेस इन्तेसिंग) इस अपने सामणिकर का प्रयोग करने की ग्रीविधा अपने सभाद ६ -वादिरा") द्वारा अपन मतायकार का प्रयोग करन का सुविधा अपन उपलब्ध करा रही है। १ ई-वोटिंग हुरू होने की तिथि एवं समय: शुक्रवार, 27 सितम्बर, 202-० बजे पूर्वा.) १ ई-वोटिंग बंद होने की तिथि एवं समय: रविवार, 29 सितम्बर, 202-

सुविधा उपलब्ध कराई जायेगी। जो सदस्य रिमोट ई–वोटिंग द्वारा अपना मतदान करते हैं, वे भी सभा में उपस्थि हो सकते हैं, लेकिन सभा में अपने मताधिकार का प्रयोग करने में सक्षम नहीं होंगे एजीएम की स्वना कम्पनी की वेबसाईट https://www.jollyplasticindus triesltd.in एवं सीडीएसएल की वेबसाईट www.evotingindia.com पर ध

यदि ई-वोटिंग से संबंधित आपकी कोई जिज्ञासा अथवा प्रश्न हो तो आप सहार यहि है-वाहिश्य संस्थात आध्यक कहा गणाला करका अरण व धा का उपलब्ध खंड के अंतरीत www.evotingindia.com पर उपलब्ध Frequently Asked Questions ("FAQ") द्या ई-वाहिंग मैन्युअन देख सकते हैं अथवा helpdesk.evoting@cdslindia.com पर ईमेल कर सकते हैं। व्रिटंड कंफ्राइस्टेट्स लिमिटेड के लिया

STUDDS

स्टड्स एक्सेसरीज तिमिटेड CIN: U25208HR1983PL.0015135 ज्ञाबीच्य लॉट बंग 18, बेल्टर 8, अर्थस्यटी, फरीववाय-1210 इट अपभारताधिद्धारील, ईन्सि स्टब्स्टनी, फरीववाय-1210 फोर बंगः 012-236860 42वीं व्योधिक अपम देवक की सुनता, ई-वोटिंग तथा अनिम लाभांश की जानकारी

4.2वीं वार्षिक आप वेटक की सूचना, 4-जोटिंग जब असिमा लगाभण को आनकां। जब इसमा मुंचिव किया जन है कि सम्ब-स्थाप पर कोंग्रेट कार्य मंत्रावल (समस्रीण) हारा जा प्रधान में मुंचिव किया जन है कि सम्ब-स्थाप पर कोंग्रेट कार्य मंत्रावल (समस्रीण) हारा जो मुंचिव की स्थाप के साथ प्रदेश करेंग्रे के किया मान्य कार्य की किया मान्य जो मुंचिव की स्थाप में किया के किया के किया किया किया मान्य किया में एंग्रेसियों में मान्य है के हिला करेंग्रेसियों के मान्य में स्थाप के स्थाप की स्थाप के स्थाप मान्य के इस्तेया में अस्त्रीय में भीतिक अर्थावली के सिना अर्थाविक मोन्य की जाते हैं। में अर्थावली स्थाप स्थाप में स्थाप में भीतिक अर्थावली के सिना अर्थाविक मोन्य में मान्य में स्थाप के स्थापना मान्य में मान्य के अर्थावली के सिना अर्थाविक में मान्य में अर्थावली स्थाप मान्य में स्थापना में भाग की अर्थावली के मान्य संस्था की संस्था की स्थापना में स्थापनी के आपना स्थापना में या पति के नीत्य संस्था की संस्था की स्थापना में स्थापनी के साथवान में साथ की स्थापनी की स्थापनी में साथ की स्थापना मान्य स्थापना मान्य मान्य स्थापना में स्थापनी के मान्य में भाग पात्र है, कि के ई-केल पत्र के साथ प्राथम में स्थापना के स्थापना में भाग पात्र है, कि के ई-केल पत्र के साथ पर्णाव्य प्रस्था के अपनुस्थान में स्थापना में भाग पात्र है, कि के के ई-केल पत्र के साथ प्राथम के साथ प्रस्था के स्थापना में भाग पात्र है, कि के इन्के है-केल पत्र के साथ मान्य प्रस्था के साथ प्रस्था के स्थापना के साथ पात्र के साथ प्रस्था की साथ के साथ क

ाहित में विश्वित साथ प्रश्नाव के साथ हमें इंग्लेड के स्वेत में विश्वित में साथ के साथ

स्टड्स एक्सेसरीज लिमिटेड के लिए दिनांकः 5 सितम्बर, 2024 (कंपनी सचिव) स्थानः फरीदाबाद

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दिनोंक : 08 सिरोबर, 2024