FINANCIAL EXPRESS

SARASWATI COMMERCIAL (INDIA) LIMITED

CIN: L51909MH1983PLC166605, Website: www.saraswaticommercial.com Regd.Office: 209/210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400 021. Telephone: 022-40198600, Fax: 40198650, E-mail id: saraswati.investor@gcvl.in

Notice of the 40th (Fortieth) Annual General Meeting to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) & E voting Information

NOTICE is hereby given that the Fortieth (40") Annual General Meeting ("AGM") of the Company will be held on Wednesday, 27th September, 2023 at 2.30 P.M. via Video Conference / Other Audio Visual Means to transact the business as mentioned in the Notice convening the AGM.

Pursuant to General circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021, 3/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HQ/CFD/ CMD2/ CIRP/P/ 2022/ 62 dated May 13, 2022 & Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 40" AGM of the Company is being conducted through VC/OAVM, without the presence of the shareholders at a common venue. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company's Annual Report for the financial year 2022-23, containing, inter-alia, the Notice convening the AGM and other documents required to be attached thereto, has been sent on Friday, 01" September, 2023 by electronic mode to all the members whose email addresses are registered with the Company/Depositories Participants ("DP's") Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations.

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, TSR Consultants Private Limited, C-101, 1" Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai-400 083. Members may note that the copy of Notice of 40" AGM and Annual Report for Financial Year 2022-23 will be available on the website of the Company, viz.,www.saraswaticommercial.com and on the website of the Stock Exchanges viz., BSE Limited at www.bseindia.com respectively and also on the website of National Securities and Depositories Limited ("NSDL") viz., www.evoting.nsdl.com. BOOK CLOSURE FOR AGM:

Notice is hereby given that pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, that the Register of Members and Share Transfer Books of the Company will be closed from Wednesday, 20th September, 2023 to Wednesday, 27" September, 2023 both days inclusive for the purpose of AGM. VOTING THROUGH ELECTRONIC MODE (E-VOTING):

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Wednesday, 20th September, 2023, may cast their vote through remote e-voting. All the Members are informed that:

(a) all of the business as set out in the Notice of 40th AGM may be transacted through remote e-voting;

(d) remote e-voting shall not be allowed beyond 5.00 p.m. on Tuesday, 26" September, 2023;

(f) Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to

(h) Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date Wednesday, 20th September, 2023 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM;

(i) Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Wednesday, 20th September, 2023, may obtain the login ID and password by sending an e-mail to evoting@nsdl.co.in. However, if the member is already registered with

The detailed procedure of remote e-voting and voting by electronic means during the 40° AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of 40th AGM.

Nishant Jawasa, Practicing Company Secretary (Membership No. F6557) of M/s. Nishant Jawasa & Associates Practicing Company Secretaries, have been appointed as the Scrutinizer to scrutinize the e-voting (both remote evoting and e-voting at the AGM) in a fair and transparent manner.

case of any queries relating to e-voting, Members may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Tel no.: 022 48867000 and 022 24997000 or send a request at evoting@nsdl.co.in; and in case of any grievances connected with the facility of

remote e-voting please contact Ms. Rimpa Bag, NSDL, 4" Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 or Email at evoting@nsdl.co.in

For Saraswati Commercial (India) Limited

Place: Mumbai Date: 1" September, 2023

Avani Sanghavi Company Secretary Membership No.: A29108



CIN: L92191TN2000PLC044077

Reg. Office: KRM Centre, 9th Floor, Door No. 2, Harrington Road, Chetpet, Chennai-600031, Tamil Nadu Corp. Office: Plot No. 83 & 84, 4th Floor, Punniah Plaza, Road No. 2, Banjara Hills, Hyderabad - 500 034, Telangana E-mail ID: ir.telephoto@pvpglobal.com; Website: www.pvpcinema.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

following resolutions through remote electronic voting ("remote e-voting") only.

	S.No	Description of resolutions	Type of resolution
ı	1	Authorization Under Section 186 Of The Companies Act, 2013	Special Resolution
	2	Acquisition Of New Cyberabad City Projects Pvt Limited	Special Resolution
	3	Material Related Party Transactions	Ordinary Resolution
	4	Appointment of Mr. Gautam Shahi as an independent director	Special Resolution

been dispensed with. Accordingly, physical copies of the Postal Ballot Notice, Postal Ballot Form have not been sent to any Member of the Company. Hence, the Communication of assent or dissent of the members would take place through remote e-voting system only. A copy of the Postal Ballot Notice is also placed on the Company's website www.pvpcinema.com, website of the exchanges – BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com. The Company has engaged service with NSDL as service provider to provide the platform facilitating the remote e-voting. Members may cast their votes remotely, in dates mentioned here-in-below, using the e-voting platform of NSDL. During this period, Members can select EVENT No. 126000 to cast their vote electronically.

Secretaries to act as scrutinizer to conduct the Postal Ballot through emote, e-voting process in a fair and transparent manner, in accordance with the Act, and the Rules made thereunder.

All the members hereby informed that:

The special business as set out in the Postal Ballot Notice will be transacted through remote e-voting only

@9.00 A.M on 01st September, 2023 Commencement of e-Voting

End of e-Voting @5.00 P.M on 30th September, 2023 c) A person whose name is recorded in the Registrar of Members or in the Register of Beneficial Owners

d) Once the e-vote on a resolution is cast by the members, he/she shall not be allowed to change it subsequently or cast the vote again.

Company as on the cut-off dated i.e Friday, August 25, 2023.

information purpose only.

g) The manner of remote e-voting by members holding shares in dematerialized mode or physical mode or for Members who have not registered their email address is provided in the Postal Ballot Notice available on the website of the Company, Stock Exchanges and NSDL. Additionally, in terms of SEBI Circular dated December 09, 2020, individual members holding shares in demat mode, can register directly with the depository or through their demat account, to access e-voting page of NSDL, without having to register again with NSDL for participating

h) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to at evoting@nsdl.co.in

resolutions set out in this notice: 1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (investorrelations@pvpglobal.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login

in demat mode. 3. Alternatively members may send a request to evoting@nsdl.co.in for procuring user id and password for evoting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

The Scrutinizer will submit his report to the Chairman and Managing Director or the Company Secretary of the Company after the completion of scrutiny of votes, and the results of the Postal ballot will be announced on October 03, 2023. The result of the Postal Ballot along with the Scrutinizer's Report will be displayed on the website of the Company and will be communicated to the Stock Exchanges where the Company's shares are listed.

> for Picturehouse Media Limited Sd/-**Derrin Ann George** Company Secretary & Compliance Officer



PVP VENTURES LIMITED

Reg. Office: KRM Centre, 9th Floor, Door No. 2, Harrington Road, Chetpet, Chennai-600031, Tamil Nadu Corp. Off: Plot No. 83 & 84, 4th Floor, Punnaiah Plaza, Road No. 2, Banjara Hills, Hyderabad - 500 034, Telangana E-mail ID: investorrelations@pvpglobal.com Website: www.pvpglobal.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that pursuant to the provisions of Sections 110, 108 and other applicable provisions, i any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No.14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 read with other circulars, including General Circular No.11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (the MCA Circulars), Secretarial Standard on General Meetings issued by Institute of Companies Secretaries of India ('SS2"), Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI LODR"), and any other applicable laws, rules and regulations (including and statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Postal Ballot Notice dated August 31, 2023 has been sent by e-mail on Thursday, August 31, 2023 to those members of PVP Ventures Limited ("the Company"), who have registered their email address with the Company/ Registrar and Transfer Agents ("R&TA"), KFin Technologies Limited ("KFintech") made available to the Company by the respective depositories as on the cut-off date i.e Friday, August 25, 2023 ("cut-off") date, for seeking approvals from the members for the passing following resolutions through remote electronic voting ("remote e-voting") only.

Authorization Under Section 196 Of The Companies Act 2012	
Authorization Under Section 186 Of The Companies Act, 2013	Special Resolution
To Issue Equity Shares On Preferential Basis To PV Potluri Ventures Private Limited And Matters Related Therewith	Special Resolution
Sale of PVP Global Ventures Private Limited, a Wholly Owned Subsidiary under Section 180(1)(a) of the Companies Act, 2013	Special Resolution
Sale of PVP Media Ventures Private Limited, a Wholly Owned Subsidiary under Section 180(1)(a) of the Companies Act, 2013:	Special Resolution
Sale of New Cyberabad City Projects Private Limited, a Subsidiary under Section 180(1)(a) of the Companies Act, 2013	Special Resolution
Material Related Party Transactions	Ordinary Resolution
Appointment of Mr. Gautam Shahi as an independent director	Special Resolution
	Private Limited And Matters Related Therewith Sale of PVP Global Ventures Private Limited, a Wholly Owned Subsidiary under Section 180(1)(a) of the Companies Act, 2013 Sale of PVP Media Ventures Private Limited, a Wholly Owned Subsidiary under Section 180(1)(a) of the Companies Act, 2013: Sale of New Cyberabad City Projects Private Limited, a Subsidiary under Section 180(1)(a) of the Companies Act, 2013 Material Related Party Transactions

been dispensed with. Accordingly, physical copies of the Postal Ballot Notice, Postal Ballot Form have not been sent to any Member of the Company. Hence, the Communication of assent or dissent of the members would take place through remote e-voting system only. A copy of the Postal Ballot Notice is also placed on the Company's website www.pvpglobal.com, website of the exchanges – BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com. The Company has engaged service with NSDL as service provider to provide the platform facilitating the remote e-voting. Members may cast their votes remotely, in dates mentioned herein-below, using the e-voting platform of NSDL. During this period, Members can select EVENT No. 125981 to cast their vote electronically.

The Board of Directors of the Company has appointed, D. Hanumantha Raju & Co., Practicing Company Secretaries to act as scrutinizer to conduct the Postal Ballot through emote, e-voting process in a fair and transparent manner, in accordance with the Act, and the Rules made thereunder.

All the members hereby informed that:

 The special business as set out in the Postal Ballot Notice will be transacted through remote e-voting only: b) The remote e-Voting facility would be available during the following period:

Commencement of e-Voting @9.00 A.M on 01st September, 2023 @5.00 P.M on 30th September, 2023 End of e-Voting

c) A person whose name is recorded in the Registrar of Members or in the Register of Beneficial Owners maintained by the Depositories/KFintech as on the cut-off date i.e Friday, August 25, 2023 only shall be entitled to avail the facility of remote e-voting

d) Once the e-vote on a resolution is cast by the members, he/she shall not be allowed to change it subsequently

e) The voting rights of members shall be in proportion to their share of the paidup equity share capital of the Company as on the cut-off dated i.e Friday, August 25, 2023.

f) A person who is not a Member of the Company as on cut-off date should treat this Postal Ballot Notice for information purpose only.

g) The manner of remote e-voting by members holding shares in dematerialized mode or physical mode or for Members who have not registered their email address is provided in the Postal Ballot Notice available on the website of the Company, Stock Exchanges and NSDL. Additionally, in terms of SEBI Circular dated December 09, 2020, individual members holding shares in demat mode, can register directly with the depository or through their demat account, to access e-voting page of NSDL, without having to register again with NSDL for participating in the e-voting process. The detailed procedure in this regard has been explained in the Postal Ballot Notice. h) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting

user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30 or send a request to at evoting@nsdl.co.in

Members who have not received email of Postal Ballot Notice or whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to (investorrelations@pvpglobal.com).

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (investorrelations@pvpglobal.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.

3. Alternatively members may send a request to evoting@nsdl.co.in for procuring user id and password for evoting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

The Scrutinizer will submit his report to the Chairman and Managing Director or the Company Secretary of the Company after the completion of scrutiny of votes, and the results of the Postal ballot will be announced on October 03, 2023. The result of the Postal Ballot along with the Scrutinizer's Report will be displayed on the website of the Company and will be communicated to the Stock Exchanges where the Company's shares are By order of the Board of Directors

Date : 31 August 2023

Place: Chennai

M Kumar Company Secretary & Compliance Officer

for **PVP VENTURES LIMITED**

Sd/-

TRANSPORT

Total Transport Systems Limited Corporate Identification Number: L63090MH1995PLC091063

Registered Office: 7th Floor T-Square Opp Chandivali Petrol Pump, Sakinaka Andheri (East) Mumbai City MH - 400072 IN Tel: +91-22-66441500 | Fax: +91-22-66441585 | Email: info@ttspl.in | Website: www.ttspl.in

NOTICE TO THE SHAREHOLDER FOR 28TH ANNUAL GENERAL MEETING

The notice is hereby given that the Annual General Meeting ("AGM") of Total Transport Systems Limited (The Company) will be held on Monday, September 25, 2023 at 02:00 P.M through Video Conferencing ("VC"), / Other Audio Visual Means ('OAVM") in compliance with General circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIRIP/2022162 dated May 13, 2022 Issued by SEBI (hereinafter collectively referred to as 'the Circulars') and all other applicable laws, to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM have been sent on September 1, 2023 to all the members whose email IDs are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2022-23 will also be made available on the Company's websitehttps://ttspl.in/disclosure-under-regulation-46-and-62-of-sebi-regulations/copy-of-annual-reports/ and on the website of National Stock Exchange of India limited at www.nseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM, Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the

n compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (LODR) and Secretarial Standard-2 on General meetings. issued by The Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility ('remote e-voting') to all its Members to cast their votes on all resolutions set out in notice of the AGM through National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for remote e-voting is provided in the Notice of AGM, Following is the related Information:

 the Business as set out in the Notice of AGM may be transacted through voting by electronic means; ii. the remote e-voting shall commence on Friday, September 22, 2023 at 09:00 AM (IST);

iii. the remote e-voting shall end on Sunday, September 24, 2023 at 05:00 PM (IST); iv. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 18, 2023;

v. any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Monday, September 18, 2023 may obtain the login ID and password by sending a request at following email evoting@nsdl.co.in issuer/RTA.

Members may note that:

electronics means.

Place: Mumbai

Date: September 1, 2023

Companies Act, 2013.

a. The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently:

 The facility for voting at the AGM shall be made available through e-voting by NSDL; c. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be

entitled to cast their vote again; d. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the

depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https://www.evoting.nsdl.com/, or email at evoting@nsdl.co.in, or contact the company on email at bhavik,trivedi@mum,ttspl.in who will also address grievances connected with the voting by

> For and on behalf of, **Total Transport Systems Limited**

Bhavik Trivedi Company Secretary & Compliance Officer Membership No. A49807 Address: 7th floor T-Square Opp Chandivali Petrol Pump. Sakinaka Andheri (East) Mumbai

NMDC

NMDC Limited

(A GOVERNMENT OF INDIA ENTERPRISE) 'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028

CIN: L13100TG1958GOI001674 Corrigendum No. 2 Dated 02/09/2023

CONTRACTS DEPARTMENT

Tender Enquiry No. : H0(Contracts)/SBPTD/SP-II/Pkg-I/944 Dated: 07/08/2023

NMDC Limited is issuing this press notification regarding the modification (as indicated in Corrigendum No. 2 Dated 02/09/2023) in the eligibility / qualification requirements of following

MSTC Tender Event No.: NMDC/H0/35/23-24/ET/343 Description of Work : Design, Engineering, Manufacture, Supply, Erection, Testing and Commissioning of new 7 MTPA Iron ore Screening & Beneficiation Plant

- II (SP-II) along with Design, Engineering & Construction of Tailing Dam at Donimalai Complex, Bellary, Karnataka on Turnkey basis The detailed Corrigendum No. 2, Tender documents and other Corrigendum of above tender can be viewed and /or downloaded from NMDC website https://nmdcportals.nmdc.co.in/

nmdctender, Central Public Procurement portal http://www.eprocure.gov.in/epublish/app and MSTC portal https://www.mstcecommerce.com/eprochome/nmdc/buyer login.jsp For further clarification, the prospective bidders can send their queries in the email: contracts@

nmdc.co.in and Souvik.G@dastur.com Executive Director (Works)

VIVO BIO TECH LIMITED Regd. Off: 3rd Floor, Ilyas Mohammed Khan Estate, #8-2-672/5&6, Road No.1, Banjara Hills,

Hyderabad - 500034, Telangana, India. Ph.No. 040-23313288 Email ID: investors@vivobio.com; website: www.vivobio.com CIN: L65993TG1987PLC007163 NOTICE ON INFORMATION REGARDING 36TH ANNUAL GENERAL MEETING OF

VISUAL MEANS Notice is hereby given that the 36" Annual General Meeting ("AGM") of the Members of the Company will be held on Saturday, September 30, 2023 at 03.00 P.M. (Indian Standard Fime - IST) through Video Conferencing / Other Audio Visuals Means ("VC/OAVM") Facility. without physical presence of members, in compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and

THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO

Disclosure Requirements) Regulations, 2015, in compliance with General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023, issued by the Securities and Exchange Board of India (SEBI), (hereinafter referred to as "Circulars") and all other applicable laws, to transact the business that will be set forth in the Notice of 36* AGM. n compliance with the above Circulars, electronic copies of the Notice of the 36" AGM and he Annual Report for the Financial Year 2022-2023, and other reports/documents (AGN

Documents) will be sent through electronic mode to all the members whose email addresses are registered with the Company/ Depository Participant(s). The said Documents will also be available on the Company's Website www.vivobio.com and on the websites of the Stock Exchange where the shares of the Company are listed www.bseindia.com, and on the website of Company's Registrar & Share Transfer Agent i.e. Aarthi Consultants Private Limited at www.aarthiconsultants.com and on the website of CDSL www.evotingindia.com.

Manner of registering/ updating e-mail addresses:

Members holding share(s) in the physical mode are requested to register their email address temporarily with the Company's RTA i.e. Aarthi Consultants Pvt Ltd by visiting the link http://www.aarthiconsultants.com/investor_services in order to receive Notice of the 36" AGM, Annual Report for the year ended March 31, 2023 and login credentials for e-voting.

e-mail addresses with their respective Depository Participant(s) for receiving communication from the Company electronically. terms of Section 108 of the Companies Act 2013, applicable Rules thereunder and

Member(s) holding shares in electronic mode are requested to register/ update their

Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing remote e-voting acility ("remote e-voting") to all its Members to cast their votes on all the Resolutions set out n the Notice convening the 36th Annual General Meeting of the Company. The remote evoting will commence on September 26, 2023, from 9.00 AM (IST) and will end on September 29, 2023 at 5.00 PM (IST), Additionally, the Company will also provide the acility of e-voting during the e-AGM. The voting rights of the members shall be in proportion to their shareholding in the Company as on the cut-off date for e-voting i.e. September 23, 2023. Detailed procedure for remote e-voting and e-voting has been provided in the Notice of the 36" Annual General Meeting.

Manner of casting Vote through remote e-voting and e-voting: The facility of casting votes by a member using remote e-voting as well as the e-voting

system on the date of the AGM will be provided by CDSL. Members attending the 36" AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The login credentials for casting the votes through e-voting shall be made available to

the manner provided above. This Notice is being issued for the information and benefit of all the shareholders of the

the members through e-mail after they successfully register their e-mail addresses in

For Vivo Bio Tech Limited

Place: Hyderabad Date: 31.08.2023

company.

Jyotika Aasat Company Secretary

dhani **DHANI SERVICES LIMITED** (CIN: L74110DL1995PLC069631)

Registered Office: 1/1 E, First Floor, East Patel Nagar, New Delhi-110008 Tel.: 011-41052775 Fax: 011-42137986 Website: www.dhani.com E-mail: support@dhani.com,

PUBLIC NOTICE OF CONVENING 28TH ANNUAL GENERAL MEETING THROUGH VC / OAVM Notice is hereby given that the 28th Annual General Meeting ("AGM") of the

Members of Dhani Services Limited ("the Company") will be held on Wednesday, September 27, 2023, at 3:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFintech"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

the financial year 2022-23 comprising of Financial Statements, Board Report's, Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs")/ Registrar and Share Transfer Agent ("RTA"). The aforesaid documents will also be available on the website of the Company viz. www.dhani.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The AGM notice and Annual Report will also be available on the website of RTA at www.skylinerta.com and KFintech at https://evoting.kfintech.com.

in accordance with the relevant circulars, the AGM Notice and the Annual Report for

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

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, RTA, KFintech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

Link to VC / OAVM https://emeetings.kfintech.com/ Link for remote e-voting For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com

Manner of registering/updating e-mail address:

Place: Gurugram

New Delhi

Date: September 01, 2023

 a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at https://dhani.com/ and https://www.skylinerta.com/pdf_file/66_642181213 -Form ISR-1.pdf. respectively) duly filled and signed along with the supporting documents to Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat accounts.

> For Dhani Services Limited Ram Mehar Company Secretary

By Order of the Board

financialexp.epap.in

Date : 31 August 2023

Place : Chennai

(b) the remote e-voting shall commence on Saturday, 23^{rt} September, 2023 at 9.00 a.m. IST; (c) remote e-voting shall end on Tuesday, 26th September, 2023 at 5.00 p.m. IST;

(e) the facility for voting through electronic voting system shall also be made available for Members present at the AGM. vote again in the AGM;

(g) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

NSDL for e-voting then the existing user ID and password can be used for remote e-voting.

PICTUREHOUSE MEDIA LIMITED

Notice is hereby given that pursuant to the provisions of Sections 110, 108 and other applicable provisions, i

any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No.14/2020 dated April 08, 2020 and General Circular No.17/ 2020 dated April 13, 2020 read with other circulars, including General Circular No.11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (the MCA Circulars), Secretarial Standard on General Meetings issued by Institute of Companies Secretaries of India ('SS2"), Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI LODR"), and any other applicable laws, rules and regulations (including and statutory modification(s) or reenactment(s) thereof, for the time being in force), the Postal Ballot Notice dated August 31, 2023 has been sent by e-mail on Thursday, August 31, 2023 to those members of Picturehouse Media Limited ("the Company"), who have registered their email address with the Company/ Registrar and Transfer Agents ("R&TA"), Cameo Corporate Services Limited ("Cameo") made available to the Company by the respective depositories as on the cut-off date i.e Friday, August 25, 2023 ("cut-off") date, for seeking approvals from the members for the passing

In terms of MCA Circulars, the requirement of sending physical copies of Postal Ballot Notice and forms has

The Board of Directors of the Company has appointed, D. Hanumantha Raju & Co., Practicing Company

b) The remote e-Voting facility would be available during the following period:

maintained by the Depositories/Cameo as on the cut-off date i.e Friday, August 25, 2023 only shall be entitled to avail the facility of remote e-voting.

e) The voting rights of members shall be in proportion to their share of the paidup equity share capital of the f) A person who is not a Member of the Company as on cut-off date should treat this Postal Ballot Notice for

in the e-voting process. The detailed procedure in this regard has been explained in the Postal Ballot Notice.

Members who have not received email of Postal Ballot Notice or whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the

copy of Aadhar Card) by email to (irtelephoto@pvpglobal.com). method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities

By order of the Board of Directors

onclusion not an assumption detailed analysis.

प्रपत्र सं. आईएनसी-26

[कम्पनी (निगमन) नियमावली, 2014 के नियम 30 के अनुपालन में] क्षेत्रीय निदेशक उत्तरी क्षेत्र नर्ड दिल्ली के समक्ष

कंपनी अधिनियम 2013 की धारा 13 की उप-धारा (4) तथा कम्पनी (निगमन) नियमावली, 2014 के नियम 30 के उप-नियम (8) के क्लॉज (ए) के मामले में तथा बोएटचर (इंडिया) प्राईवेट लिमिटेड जिसका पंजीकृत कार्यालय ३स तल, इब्ल्युजेड-139बी, नागयण रिंग सेड, नई दिल्ली-110028 में हैं, वे

एतदद्वारा आम जनता को सुचित किया जाता है कि ''राष्ट्रीय राजधानी'' क्षेत्र दिल्ली'' से ''हरियाणा राज्य''में उसके गंजीकृत कार्यालय को परिचर्तित करने के लिए कंपनी को सक्षम बनाने के लिए 03 अगस्त, 2023 को आयोजित असाधारण आमसभा में पारित विशेष प्रस्ताव के अनुसार कंपनी के मेमोरेंडम ऑफ एसोसिएशन के परिवर्तन की पृष्टि

के लिए कम्पनी अधिनियम, 2013 की धारा 13 के अंतर्गत यह आवेदक कंपनी क्षेत्रीय निदेश के पास आवेदन करने का प्रस्ताव करती है। कंपनी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो, वे एमसीए 21 पोर्टल (www.mca.gov.in) पर निवेशक शिकायत प्रपत्र दाखिल करें अथवा उसके नीचे वर्णित पंजीकृत

कार्यालय में आवेदक कंपनी को उसकी एक प्रति के साथ इस सूचना के प्रकाशन की तिथि से चौदह दिनों के भीतर अपने हित की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए एक शपथ पत्र द्वारा समर्थित अपनी आपति क्षेत्रीय निदेशक के पते बी-2 विंग, दूसरा तल, पर्यावरण भवन, सीजीओ कॉम्प्लैक्स, नई दिल्ली-110003 में जमा करें या जमा कराएं या पंजीकृत डाक से भेजें:

पंजीकृत कार्यालय का पता : उस तल, डब्ल्युजेड-139बी, नारायण रिंग रोड, नई दिल्ली-110028 कृते, बोएट्चर (इंडिया) प्राइवेट लिमिटेड

संदीय सैनी तिथि: 02.09.2023

स्थानः नई दिस्स्नी

प्रपत्र ए सार्वजनिक घोषणा

DIN-07009320

भारतीय दिवाला और शोधन अक्षमता बोर्ड (कार्पोरेट व्यक्तियों के लिए ऋण शोध अक्षमता समाधान प्रक्रिया) विनियमावली, 2016 के विनियम 6 के अधीन 🛚

E		मिटेड के लेनदारों के ध्यानार्थ
-1-		त विवरण
1.	कार्पोरेट देनदार का नाम	इम्पीरिया स्ट्रक्चर्स लिमिटेड
2.	कार्पोरेट देनदार के निगमन की तिथि	05 फरवरी, 2010
3.	प्राधिकरण जिसके अधीन कार्पोरेट देनदार निगमित / पंजीकृत है	रजिस्ट्रार ऑफ कम्पनीज, (दिल्ली) कंपनी अधिनियम, 1956 / 2013 के तहत
4.	कार्पोरेट देनदार की कार्पोरेट पहचान संख्या / सीमित दायित्व पहचान संख्या	U45400DL2010PLC198791
5.	कार्पोरेट देनदार के पंजीकृत कार्यालय तथा प्रवान कार्यालय (यदि कोई) का पता	पंजीकृत कार्यालयः ए — 25, मोहन को — ऑपरेटिव इंडरिट्रयल एस्टेट मथुरा रोड, नई दिल्ली — 110044 गुरुग्राम में कार्यालयः इम्पीरिया बायरन टेक पार्क, मैदावास, सैक्टर—62, गुरुग्राम, हरियाणा—122001 ग्रेटर नोएडा में कार्यालयः प्लॉट न. 44—45, नॉलेज पार्क —V, ग्रेटर नोएडा, गौतमबुद्ध नगर, उत्तर प्रदेश—201306
6.	कार्पोरेट देनदार के संबंध में ऋण शोध अक्षमता आरंभन तिथि	31 अगस्त, 2023
7.	ऋण शोध अक्षमता समाधान प्रक्रिया के समापन की पूर्वानुमानित तिथि	27 फरवरी, 2024
8.		गौरव कटियार पंजी. सं.:IBBI/IPA-001/IP-P00209/2017-18/10409 एएफए : 15 नवंबर, 2023 तक वैध
9.	अंतरिम समाधान प्रोफेशनल का पता और ई—मेल, जैसा कि बोर्ड में पंजीबद्ध है	डी—32, ईस्ट ऑफ कैलाश, नई दिल्ली—110065 ई मेल : cagauravkatiyar@gmail.com
10.	अंतरिम समाधान प्रोफेशनल का, पत्राचार हेतु प्रयुक्त, पता और ई—मेल	डी—32, ईस्ट ऑफ कैलाश, नई दिल्ली—110065 ई मेल : isl.cirp@gmail.com
11.	दावा प्रस्तुत करने हेतु अंतिम तिथि	14 सितंबर, 2023
	अंतरिम समाधान प्रोफेशनल द्वारा धारा 21 की 4 उप—धारा (६क) के क्लॉज (ख) के तहत अभिनिश्चित लेनदारों की श्रेणियां, यदि कोई	रियल एस्टेट परियोजनाओं के तहत आवंटी
13.	किसी श्रेणी में लेनदारों के अधिकृत प्रतिनिधि के रूप में कार्य करने हेतु चिहिनत ऋण शोध अक्षमता प्रोफेशनल के नाम (प्रत्येक श्रेणी के लिए तीन नाम)	पंजी. सं.: IBBI/IPA-002/IP-N00546/2017-2018/11703 96, अरावली अपार्टमेंट, अलकनंदा, नई दिल्ली—110019 2. श्री गुलशन गाबा पंजी. सं.: IBBI/IPA-001/IP-P00548/2017-2018/10978 जीएच 13 / 882, एसएफएस फ्लेट्स, पश्चिम विहार, नई दिल्ली—110087 3. श्री दीपक गुप्ता पंजी. सं.: IBBI/IPA-001/IP-P01340/2018-2019/12235 59, दयानंद ब्लॉक, शकरपुर, नई दिल्ली—110092
14.	(क) संबंधित प्रपन्न और (ख) अधिकृत प्रतिनिधियों का विवरण	(क) वेब लिकः https://ibbi.gov.in/home/downloads https://ibbi.gov.in/ips-register/registered-ips (ख) भारतीय दिवाला और दिवालियापन बोर्ड (IBBI) 7वीं मंजिल.

स्ट्रक्चर्स लिमिटेड के विरुद्ध कार्पोरेट ऋण शोध अक्षमता प्रक्रिया आरंभ करनेका आदेश विया है । इम्पीरिया स्टक्चर्स लिमिटेड के लेनदारों से एतदहारा अपने दावों का प्रमाण 14 सितंबर 2023 की अथवा फू अंतरिम समाधान प्रोफेशनल के समक्ष ऊपर आइटम 10 के समक्ष वर्णित पते पर प्रस्तुत करने की मांग की जाती हैं वित्तीय लेनदारों को अपने दावों का प्रमाण केवल इलेक्ट्रोंनिक साधनों द्वारा प्रस्तुत करना होगा । अन्य सभी लेनदार अपने दावों का प्रमाण व्यक्तिगत रूप से, डाक द्वारा अथवा इलेक्ट्रॉनिक साधनों प्रस्तुत कर सकते हैं । किसी श्रेणी के साथ सम्बन्धित वित्तीय लेनदार जैसा कि प्रविष्टि सं.12 के समक्ष सुचीबद्ध है, अधिकृत प्रतिनिधि वे रूप में कार्य करने के लिए प्रविष्टि सं. 13 के समक्ष सूचीबद्ध तीन ऋण शोध अक्षमता प्रोफेशनल्स में से अपनी पसंद का

वद्वारा खबना दी जाती है कि राष्ट्रीय कम्पनी विधि अधिकरण ने दिनांक **31 अगस्त 2023** को **इम्पीरिया**

मयुर भवन, शंकर मार्केट, कनॉट सर्कस, नई दिल्ली —110001

अधिकृत प्रतिनिधि को प्रपन्न सीए (रियल एस्टेट परियोजना के तहत आवंटी) में निदर्शित करेगा । दावे के फर्जी अथवा भ्रामक प्रमाण की प्रस्तुति दंडनीय होगी।

गौरव कटियार दिनांक: 01.09.2023 इन्सॉल्वेंसी प्रोफेशनल, इम्पीरिया स्ट्रक्चर्स लिमिटेड स्थान: नई दिल्ली पंजीकरण सं::IBBI/IPA-001/IP-P00209/2017-18/10409

🕄 भारतीय स्टेट बैंक

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The Indian Express.

धरोहर राशि जमा का अंकन नीचे किया गया है।

र्ड-नीलामी बिक्री सचना

आरएसीपीसी नारायणा, 59 सामुदायिक केन्द्र फेज़-1, नारायणा औद्योगिक क्षेत्र, नई दिल्ली-110028 "परिशिष्ट-IV-A" {नियम 8(6) का परन्तुक देखें} अचल सम्पत्तियों के विक्रय हेतू बिक्रय सूचना

ई-नीलामी दिनांक ०५.१०.२०२३ हेतु सूबना

प्रतिभृति हित (प्रवर्तन नियमावली 2002) के नियम 8(6) के प्रावधान के साथ पठित वितीय परिसम्पत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम २००२ के अन्तर्गत बैंक के पास प्रभारित अचल परिसम्पत्तियों का विक्रय। भारतीय स्टेट बैंक (प्रतिभृत ऋणदाता) के प्राधिकृत अधिकारी ने सरफॉएसि अधिनियम की धारा 13(4) के अंतर्गत निम्नलिखित सम्पत्ति/याँ का अधिग्रहण (सांकेतिक/भौतिक) कर लिया है। एतदृद्वारा जनसाधारण को तथा विशेष रूप में ऋणकर्ताओं, बंधककर्ताओं एवं गारंटरों को सुचित किया जाता है कि ऋणकर्ताओं, गारंटरों एवं बंधककर्ताओं की ओर से प्रतिभृत ऋणदाता को देव-भूग्तेय निम्नांकित राशि की वसली करने हेत् बैंक की देयराशियों की वसली हेत् निम्न वर्णित प्रकरणों के अंतर्गत प्रभारित सम्पत्ति/यों के विक्रय का आयोजन का 05.10.2023 को "जैसी है जहां है", "जैसी है जो है" तथा "वहां जो कुछ भी है" आधार पर किया जायेगा। आरक्षित मूल्य तथा

निरीक्षण हेतु सम्पत्ति का दौरा करने की तिथि/समयः 03.10.2023 को अप. 11:00 बजे से सार्य 04:00 बजे तक

इच्छक बोलीदाता ई-नीलामी के बंद होने से पूर्व एमएसटीसी के पास पूर्व-बोली धराज जमा कर सकते हैं। पूर्व बोली धराज का केंडिट बोलीदाता को एमएसटीसी के बैंक खाता में भूगतान की प्राप्ति तथा ई-नीलामी बेबसाईटों पर ऐसी जानकारी के अद्यतनीकरण के उपरान्त ही दिया जायेगा। बैंकिंग प्रक्रिया के अनुसार इसमें कुछ समय लग सकता है अतः बोलीदाताओं को अपने स्वयं के हित में सलाह है कि वे किसी भी अंतिम समय की समस्या से बचने हेत् अग्रिम रूप में पूर्व-बोली धराज राशि जमा करें।

र्ट-बीकामी की किथि / समय : 05,10,2023 को पान: 1000 हाने से अप, 6000 हाने तक 6 प्रोटी होत 10 मिलट के अमीमित विस्तार के साथ

क्र. सं.	उधारकर्ता(ऑ)/गारंटरों के नाम	बकाया देयराशियां, जिनकी वसूली हेतु सम्पत्ति/यां वेची जा रही है/हैं	सम्पत्ति(यों) का विवरण तथा स्वामित्व विलेख धारक का नाम	आरक्षित मृत्य (ह.) (जिससे कम पर सम्पत्ति नहीं बेची जा सकती) धरोहर राजि धराज आरक्षित मृत्य का 10% बोली वृद्धि राजि	सम्पर्क व्यक्ति का नाम
1.	श्री मुकुंद कुमार		डीडीए एलआईजी फ्लैट	₹ 18,00,000/-	श्री नंद
	खाता-65105061881		नम्बर 633, तीसरी मंजिल ब्लॉक-बी, लोक नायकपुरम,	₹ 1,80,000/-	कुमार झा
	एवं खाता-65166173324	मात्र) 31.08.2023 तक भावी ब्याज एवं अन्य	ज्ञाक-बा, लाक नायकपुरम, नई दिल्ली-110003 का पंजीकरण संख्या 220 दिनांक 14.01.2011	₹ 20,000/-	मोबाइलः 99969 13272

धराज जमा करने की अन्तिम तिथि 04.10.2023 को अप. 04:00 बजे तक अथवा इससे पूर्व है। खाता/बॉलेट जिसमें ईएमडी जमा की जानी है: बोलीदाता का अपना वॉलेट जो मैसर्स एमएसटीसी लिमिटेड के पास इसकी ई-नीलामी साइटः https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp पर NEFT/RETS के माध्यमों से पंजीकृत है। आरक्षित मुल्य की ईएमडी को बोलीदाताओं द्वारा अपने/उनके/उसके बैंक से एनईएफटी के माध्यम से मैसर्स एमएसटीसी लिमिटेंड की इसकी अपनी ई-नीलामी साइटः https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp पर/के पास अनुरक्षित अपने/उनके/उसके बोलीदाता खाते पर उत्पन्न किये गये चालान के माध्यमों से अंतरित किया जाएगा। किसी भी सहायता के लिए कपया

ई-नीलामी के नियम एवं शर्ते निम्नानुसार है:

(1) ई-नीलामी का आयोजन "जैसी है जहां है", "जैसी है जो है" तथा "वहां जो कुछ भी है" आधार पर की जा रही है और "ऑप लाइन" आयोजित की जाएगी। नीलामी, बैंक के अनुमोदित सेवा प्रदाता एमएसटीसी ई-कॉमर्स के माध्यम से उसके येव पोर्टलः

एमएसटीसी हेल्पडेस्क नं. 033-40602403,033-40645316 पर कॉल करें और/या प्राधिकत अधिकारी (सम्पर्क व्यक्ति) से सम्पर्क करें।

https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp पर आयोजित की जाएगी। (2) प्राधिकृत अधिकारी के सर्वोत्तम ज्ञान एवं सचना के अनुसार यहाँ सम्पत्ति/यों पर कोई ऋणभार नहीं है। हालांकि, इच्छक बोलीदाता को अपनी बोली प्रस्तुत करने से पहले ऋणभारों, नीलामी के लिए रखी गई सम्पत्ति/सम्पत्तियों के स्वामित्व तथा सम्पत्ति को प्रभावित करने वाले दावाँ/अधिकाराँ/देयताओं के सम्बन्ध में अपनी स्वतंत्र पृष्ठताष्ठ करनी चाहिए। ई-नीलामी विज्ञापन बैंक की किसी भी प्रतिबद्धता या अभिवेदन को संस्थापित नहीं करता और न ही संस्थापित करता हुआ माना जाएगा। सम्पत्ति को बैंक को ज्ञात या अज्ञात सभी विद्यमान और भविष्य के ऋणभारों के साथ बेचा जा रहा है। प्राधिकत अधिकारी किसी तीसरे पक्ष के दावों/अधिकारों/देयताओं के लिए किसी भी प्रकार उत्तरदायी नहीं होंगे।

(3) सफल बोली लगाने वाले की बयाना राशि (ईएमडी) को आंशिक बिक्री प्रतिफल के रूप में सरक्षित रखा जाएगा और असफल बोलीदाताओं की ईएमडी वापस कर दी जाएगी। बयाना राशि जमा पर कोई ब्याज देय नहीं होगा। सफल बोलीदाता को प्राधिकत अधिकारी द्वारा बोली मुल्य की स्वीकृति पर तुरन्त बिक्री मुल्य का 25 प्रतिशत जमा करना होगा और बिक्री मुल्य शेष, बिक्री के 15वें दिन या उससे पहले जमा करना होगा। सफल बोलीदाता द्वारा राशि जमा करने में चक होने पर पहले से जमा की गई परी धनराशि जब्त कर ली जाएगी और सम्पत्ति को ई-नीलामी के लिए रखा जाएगा और चुककर्ता बोलीदाता का संपत्ति/राशि के सम्बन्ध में कोई दावा/अधिकार नहीं होगा।

(4) बिक्री के विस्तृत नियमों और शर्तों के लिए कृपया बैंक के सेवा प्रदाता के वेब पोर्टलः

https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp पर उपलब्ध लिंक देखें। तिथि: 02.09.2023 स्थान: नई दिल्ली प्राधिकत अधिकारी, भारतीय स्टेट बैंक, आरएसीपीसी नारायणा, नई दिल्ली

yaari

Yaari Digital Integrated Services Limited (Formerly Yaarii Digital Integrated Services Limited) (CIN:L51101HR2007PLC077999)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurugram - 122016, Haryana Tel./Fax: 0124 4109501 Website: www.yaari.com E-mail: cs.iwsl@indiabulls.com

PUBLIC NOTICE OF CONVENING 16TH ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 16th Annual General Meeting ("AGM") of the Members of Yaari Digital Integrated Services Limited ("the Company") will be held on Thursday, September 28, 2023, at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFintech"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2022-23 comprising of Financial Statements, Board Report's Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs")/ Registrar and Share Transfer Agent ("RTA"). The aforesaid documents will also be available on the website of the Company viz. www.yaari.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The AGM notice and Annual Report will also be available on the website of RTA KFintech at https://evoting.kfintech.com.

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

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, RTA, KFintech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

Link to VC / OAVM	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com

Manner of registering/updating e-mail address:

Date: September 01, 2023

 a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at https://yaari.com/ and https://ris.kfintech.com/clientservices/isc/#isc download hrd, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B, Plot No - 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddi - 500 032, Telangana.

 b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat accounts.

> By Order of the Board For Yaari Digital Integrated Services Limited

> > Company Secretary

Place: Gurugram Lalit Sharma

dhani **DHANI SERVICES LIMITED** (CIN: L74110DL1995PLC069631)

Registered Office: 1/1 E, First Floor, East Patel Nagar, New Delhi-110008 Tel.: 011-41052775 Fax: 011-42137986 Website: www.dhani.com E-mail: support@dhani.com,

PUBLIC NOTICE OF CONVENING 28TH ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Members of Dhani Services Limited ("the Company") will be held on Wednesday, September 27, 2023, at 3:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFintech"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2022-23 comprising of Financial Statements, Board Report's, Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs")/ Registrar and Share Transfer Agent ("RTA"). The aforesaid documents will also be available on the website of the Company viz. www.dhani.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The AGM notice and Annual Report will also be available on the website of RTA at www.skylinerta.com and KFintech at https://evoting.kfintech.com.

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

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, RTA, KFintech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

Link to VC / OAVM	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form; https://evoting.kfintech.com

Manner of registering/updating e-mail address:

Place: Gurugram

Date: September 01, 2023

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at https://dhani.com/ and https://www.skvlinerta.com/pdf file/66 642181213 -Form ISR-1.pdf, respectively) duly filled and signed along with the supporting documents to Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat accounts.

> By Order of the Board For Dhani Services Limited Ram Mehar Company Secretary

साई कैपिटल लिमिटेड (सीआईएन: L74110DL1995PLC069787)

रिज. कार्यालयः जी-25, भूमितल , रासविलास साल्कॉन डी-1, साकेत जिला केंद्र, साकेत, नई दिल्ली, दक्षिणी दिल्ली-110017, फ़ोनः 011-40234681, ई मेलः cs@saicapital.co.in वेबसाइटः www.saicapital.co.in

सदस्यों हेतु सूचना

एतदद्वारा सूचना दी जाती है कि मेसर्स साई कैपिटल लिमिटेड ("कंपनी") के सदस्यों की 28वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 29 सितंबर, 2023 को दोपहर 12:30 बजे आईएसटी, एजीएम के नोटिस में निर्धारित व्यवसायों को संचालित करने के लिए वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विज्अल माध्यमों (ओएवीएम) के माध्यम से आयोजित की जाएगी।

कॉर्पीरेट मामलों के मंत्रालय (एमसीए) ने अपने परिपत्र सं. 20 / 2020 और 10 / 2022 दिनांक 5 मई,2020, और 28 दिसंबर, 2022, क्रमशः तथा भारतीय प्रतिभृति और बोर्ड(सेबी) ने अपने परिपत्र सेबी / एचओ / सीएफडी / पीओडी-2 / पी / सीआईआर / 2023 / 4 दिनांक 5 जनवरी, 2023 के माध्यम से कार्यक्रम स्थान पर सदस्यों की भौतिक उपस्थिति के बिना 30 सितंबर, 2023 को या उससे पहले वीसी या ओएवीएम के माध्यम से एजीएम आयोजित करने की अनुमति दी है।

उपरोक्त परिपत्रों और कंपनी अधिनियम,2013 तथा सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के प्रासंगिक प्रावधानों के अनुपालन में कंपनी के सदस्यों की 28वीं एजीएम वीसी/ओएवीएम के माध्यम से आयोजित की जाएगी। वर्ष 2022-23 के लिए वार्षिक रिपोर्ट के साथ एजीएम की नोटिस और ई-वोटिंग के लिए लॉगिन विवरण केवल उन सदस्यों को इलेक्ट्रॉनिक मोड द्वारा भेजा जाएगा जिनके ई-मेल पते कंपनी / आरटीए / डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं। वीसी/ओएवीएम के माध्यम से भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोरम की गणना के लिए गिना जाएगा। सदस्यों को नोटिस और वार्षिक रिपोर्ट की भौतिक प्रति भेजने की आवश्यकता को उपर्युक्त एमसीए और सेबी परिपत्रों के माध्यम से समाप्त कर दिया गया है।

सदस्य ध्यान दें कि वर्ष 2022–23 के लिए एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.saicapital.co.in और स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध होगी। वे सदस्य जिनके पास भौतिक/इलेक्ट्रॉनिक रूप में शेयर हैं और उनका ई-मेल पत कंपनी / आरटीए / उनके संबंधित डिपॉजिटरी पार्टिसिपेंट के साथ पंजीकृत नहीं है उनसे अनुरोध है कि वे एजीएम नोटिस और भविष्य के सभी पत्राचार के साथ वार्षिक रिपोर्ट प्राप्त करने के लिए जल्द से जल्द अपना ई-मेल पता पंजीकृत करें। सही ई-मेल पता अपडेट करने से कंपनी को सदस्यों के साथ प्रभावी ढंग से संवाद करने में मदद मिलेगी।

ई-मेल पता पंजीकृत करने की प्रक्रिया इस प्रकार है:

मेसर्स अलंकिट असाइनमेंट्स लिमिटेड, कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट के साथ info@alankit.com पर निर्धारित फॉर्म आईएसआर-1 और अन्य प्रासंगिक फॉर्म में विवरण रजिस्टर/अपडेट करें। इससे संबंधित किसी भी प्रश्न के लिए, सदस्य आरटीए से 011 42541234 / 23541234 पर संपर्क कर सकते हैं।

अपने डिपॉजिटरी पार्टिसिपेंट द्वारा बताई गई प्रक्रिया के अनुसार अपना ई–मेल धारिता : पता / बैंक खाता पंजीकृत / अपडेट करें।

एजीएम की सचना और वार्षिक रिपोर्ट सदस्यों को लागु कानुनों के प्रासंगिक प्रावधानों के अनुसार उनके पंजीकृत ई-मेल पते पर उचित समय पर भेजी जाएगी। शेयरधारकों से अनुरोध है कि वे डीपी (यदि शेयर डीमटेरियलाइज्ड रूप में रखे गए हैं) और कंपनी/आरटीए (यदि शेयर भौतिक रूप में रखे गए हैं) के साथ अपना पैन अपडेट करें।

> बोर्ड के आज्ञानसार साई कैपिटल लिमिटेड डॉ. नीरज कुमार सिंह अध्यक्ष एवं प्रबंध निदेशक

> > डीआईएनः 00233396

दिनांकः 01/09/2023 स्थानः नई दिल्ली

SINGER

सिंगर इंडिया लिमिटेड

(CIN: L52109DL1977PLC025405) पंजी. कार्यालय और मुख्य कार्यालयः ए-26/4, द्वितीय तल, मोहन कोऑपरेटिव इंडस्ट्रियल

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ई-मेलः secretarial@singerindia.com mail@singerindia.com वेक्साइटः www.singerindia.com 45वीं वार्षिक आम बैठक की सूचना एवं इलेक्ट्रॉनिक वोटिंग के संबंध में जानकारी

एतदद्वारा सुचित किया जाता है कि कंपनी अधिनियम, 2013 ('अधिनियम') के सभी लागू प्रावधानों उसके अधीन बनाए गए नियमों, भारतीय प्रतिभृति और विनिमय बोर्ड (सचीयन बाध्यताएं एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 ('सेबी सूचीयन विनियम') के साथ पठित कॉर्पोरेट कार्य मंत्रालय द्वारा जारी किए गए सामान्य परिपत्र संख्या 14/2020, 17/2020, 20/2020, 2/2022 एवं 10/2022 और सभी संगत परिपत्रों (संयुक्त रूप से 'एमसीए परिपत्र' के रूप में संदर्गित) तथा भारतीय प्रतिभृति और विनिमय बोर्ड द्वारा जारी किए गए परिपन्न सं. सेबी/एवओ/सीएफडी/सीएमडीs/ सीआईआर / पी / 2020 / 79 दिनांक 12 मई, 2020, परिपत्र सं. सेबी / एवओ / सीएफडी / सीएमडी / सीआईआर/पी/2020/242 दिनांक 9 दिसम्बर, 2020, परिपत्र सं. सेबी/एवओ/सीएफडी/सीएमडी2 /सीआईआर/पी/2021/119 दिनांक 15 जनवरी, 2021, परिपत्र सं. सेबी/एवओ/सीएफरी/ सीएमडी2 / सीआईआर / पी / 2022 / 62 दिनांक 13 मई, 2022, परिपत्र सं. सेबी / एक्ओं / सीएफडी / पीओडी-2/पी/सीआईआर/2023/4 दिनांक 5 जनवरी, 2023 एवं अन्य संगत परिपत्रों (संयक्त रूप से 'सेबी परिपत्र' के रूप में संदर्भित), जिसमें आम स्थल पर सदस्यों की भौतिक उपस्थिति के बिना वीसी/ओएवीएम के माध्यम से एजीएम के आयोजन की अनुमति दी गई है, के अनुपालन में एजीएम की सूचना में निर्घारित सभी व्यवसायों के निष्पादन के लिए सिंगर इंडिया लिमिटेड ('कंपनी') के सदस्यों की 45वीं वार्षिक आम बैठक ('एजीएम') बुधवार, 27 सितम्बर, 2023 को दोप, 1,30 बजे (आईएसटी) विदियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑदियो विदियो माध्यमों ("ओएवीएम") के द्वारा आयोजित की जाएगी। वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने के लिए विस्तृत निर्देश

एजीएम की सचना में दिये गये हैं। अधिनियम, सेबी सचीयन विनियम, एमसीए परिपत्रों एवं सेबी परिपत्रों के प्रावधानों के अनुपालन में 45वीं एजीएम की सूचना और वित्तीय वर्ष 2022–23 के लिए कंपनी की वार्षिक रिपोर्ट कंपनी के उन सदस्यों को इलेक्टोंनिक माध्यम से 1 सितम्बर, 2023 को भेज दी गई हैं जिनके ई—मेल आईडी कंपनी / इसके रजिस्टार एवं शेयर ट्रांसफर एजेंट या ढिपॉजिटरी प्रतिमागियों ("ढिपॉजिटरी") के पास पंजीकृत हैं। उपरोक्त कथित 45वीं एजीएम की सचना और वितीय वर्ष 2022-23 के लिए वार्षिक रिपोर्ट कंपनी की वेबसाइट www.singerindia.com, स्टॉक एक्सचेंज अर्थात् बीएसई लिमिटेड की वेबसाइट www.bseindia.com तथा नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट www.evoting.nsdl.com

कंपनी अधिनियम, 2013 की घारा 108 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, यथासंशोधित और सेबी सूचीयन विनियम के विनियम 44 के अनुसरण में कंपनी अपने समी सदस्यों को रिमोट ई-वोटिंग और ई-वोटिंग सिस्टम (संयुक्त रूप से ''इलेक्ट्रॉनिक वोटिंग'' के रूप में संदर्भित) का उपयोग करके एजीएम की सूचना में निर्धारित प्रस्तावों पर अपना वोट देने के लिए एजीएम से पूर्व रिमोट ई-बोटिंग सुविधा और एजीएम के दौरान ई-बोटिंग सिस्टम की सुविधा प्रदान कर रही है। कंपनी ने इलेक्ट्रॉनिक वोटिंग सुविधा प्रदान करने वाली एजेंसी के रूप में नेशनल

सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की सेवाएं ली हैं। कंपनी ने निदेशक मंडल ने निष्पक्ष एवं पारदर्शी इलेक्ट्रॉनिक वोटिंग प्रक्रिया या अन्यथा रिमोट ई-वोटिंग एवं एजीएम में ई-वोटिंग की जांच के लिए मैसर्स वरूणा मितल एंड एसोसिएटस पेशेवर कंपनी सचिव को संवीक्षक के रूप में नियुक्त किया है। एजीएम की सूचना में निर्घारित प्रस्तावों पर संवीक्षक की रिपोर्ट के साथ इलेक्ट्रॉनिक वोटिंग का परिमाण लागू नियमों के अधीन निर्धारित समय-सीमा के मीतर घोषित किया जाएगा। परिणाम और संवीक्षक की रिपोर्ट कंपनी की वेबसाइट www.singerindia.com, स्टॉक एक्सचेंज अर्थात् बीएसई लिमिटेड की वेबसाइट www.bseindia.com. एनएसढीएल की वेबसाइट https://www.evoting.nsdi.com और कंपनी के पंजीकृत कार्यालय में मी

प्रदर्शित किया जाएगा। अधिनियम एवं नियम के अनुसरण में विवरण निम्नानुसार है:

पर मी उपलब्ध है और डाउनलोड की जा सकती है।

रिमोट ई-बोटिंग रविवार, 24 सितम्बर, 2023 को प्रातः 9:00 बजे (मा.मा.स) प्रारंम होगी और मंगलवार, 26 सितम्बर, 2023 को साथ 5:00 बजे (भा.मा.स) समाप्त होगी। कथित तिथि एवं समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी।

ऐसा व्यक्ति जिसका नाम कट-ऑफ तिथि अर्थात २० सितम्बर, २०२३ को सदस्यों के रजिस्टर / लामार्थी स्वामियों की सची में शामिल होगा, केवल वही इलेक्टोंनिक वोटिंग की सविधा का लाग उठाने का पात्र होगा। सदस्यों का वोटिंग अधिकार कट-ऑफ तिथि अर्थात् बुधवार, 20 सितम्बर, 2023 को कंपनी की प्रदत्त इक्विटी शेयर पूंजी के उनके शेयर के अनुपातिक होगा। ऐसा व्यक्ति जो कंपनी के शेयर अधिग्रहित करता है और एजीएम की सूचना भेजें जाने के बाद कंपनी का सदस्य बनता है तथा कट-ऑफ तिथि को शेयर धारण करता है, वह इलेक्ट्रॉनिक वोटिंग के माध्यम से अपना वोट दे सकता है। लॉगइन विवरणों के लिए पूरी प्रक्रिया बैठक की सूचना में दी गई जो कि कंपनी की वेबसाइट <u>www.singerindia.com</u> पर उपलब्ध है।

ऐसे सदस्य जो वीसी/ओएवीएम सविधा के माध्यम से एजीएम में उपस्थित हैं और जिन्होंने पहले रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं दिया है, वे एजीएम में ई-वोटिंग के दौरान वोट देने के लिए योग्य होंगें। सदस्यगण जिन्होंने बैठक से पूर्व रिमोट ई-वोटिंग के मध्यम से अपना वोट दिया है, वे भी वीसी/ओएवीएम के माध्यम से आयोजित होने वाली एजीएम में भाग ले सकते हैं लेकिन उन्हें एजीएम में दोबारा अपना वोट देने की अनुमति नहीं होगी। ऐसा व्यक्ति जो कट-ऑफ तिथि को सदस्य नहीं है, वह इसे केवल सुचना का प्रयोजन मात्र समझे।

सदस्यगण जिन्होंने अपना ई-मेल आईडी पंजीकृत नहीं कराया है, वे एजीएम से पूर्व या एजीएम के दौरान ई-वोटिंग के माध्यम से अपना वोट देने के लिए, कंपनी / आरटीए या डिपॉजिटरी के पास अपना ई-मेल पंजीकृत/अपबेट करा सकते हैं। ऐसे सदस्यगण जिन्होंने कंपनी/डिपॉजिटरी प्रतिभागी के पास अपना ई-मेल पता पंजीकृत नहीं कराया है, उनके लिए ई-मेल पता पंजीकरण की प्रक्रिया एजीएम की सूचना में दी गई हैं जो कि कंपनी की वेबसाइट www.singerindia.com पर

उपलब्ध है। किसी भी प्रकार की पूछताछ के लिए www.evoting.nsdl.com के डाउनलोड सेक्शन पर उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के लिए ई-वोटिंग यूजर मैनुअल का अवलोकन करें या 022 – 4886 7000 एवं 022 – 2499 7000 पर कॉल करें या सुन्नी पल्लवी महान्ने को ई—मेल <u>evoting@nsdl.co.in</u> पर अनुरोध मेज सकते हैं।

बोर्ड के जोदश से कृते सिंगर इंडिया लिमिटेड रिक्की विसला कंपनी सचिव

स्थानः नई दिल्ली दिनांकः 02.09.2023