SADHANA NITRO CHEM LIMITED

CIN: L24110MH1973PLC016698 Regd. Office: Hira Baug, 1st Floor, Kasturba Chowk (C.P. Tank), Mumbai - 400004 Tel: 91-22-68663300 E-Mail: sadhananitro@sncl.com

NOTICE OF 50TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

Website: www.sncl.com

Notice is hereby given to the Members of Sadhana Nitro Chem Limited ('Company') pursuant to the provisions of Section 96 of the Companies Act, 2013 ('Act') read with the Companies (Management and Administration) Rules, 2014 as amended ('Rules'), that the 50th Annual General Meeting of the Company ('AGM') is scheduled to be held on Tuesday, September 26, 2023 through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM") at 02:00 P.M. (IST) to transact the businesses, as set out in the notice

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 read with all the subsequent circulars issued in this regard, the latest being General Circular No. 10/2022 dated December 28, 2022 ("MCA Circulars') and other applicable circulars issued by the Securities and Exchange Board of India ('SEBI Circulars'), has allowed the Companies to conduct the AGM through VC or OAVM up to September 30, 2023. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 50th AGM of the Company shall be conducted through VC/OAVM on Tuesday, September 26, 2023, at 02:00 P.M. (IST).

The Company has sent electronic copies of Annual Report along with the Notice of AGM on September 4, 2023, to those members whose email IDs are registered with the Company/ Depository Participant as on the cut-off date i.e., August 25, 2023. The Notice of AGM along with Annual Report for the financial year 2022-23, is available on the website of the Company at www.sncl.com and on the website of Stock Exchanges i.e. 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') at www.evoting.nsdl.com. Members holding shares either in physical form or in dematerialized mode, as on the cut-

off date, i.e., September 19, 2023, being the cut-off date, may cast their vote electronically on the Resolutions set forth in the Notice of AGM through electronic system of NSDL ('remote e-voting'). All the members are hereby informed that: The business, as set out in the notice of AGM, may be transacted through remote e-voting

or e-voting system at the AGM.

are given in the notice of AGM.

The remote e-voting period will commence at 9.00 A.M. (IST) on Saturday, September 23, 2023 and will end at 5.00 P.M. (IST) on Monday, September 25, 2023, During this

period, members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting. The cut-off date for determining the eligibility to vote by remove e-voting or e-voting at

the AGM shall be September 19, 2023. V. Any person, who acquires shares of the Company and becomes a Member of the

Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain

the login ID and password by sending a request at evoting@nsdl.co.in. Only those Members, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolution through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

Members who have voted through Remote e-Voting will be eligible to attend the AGM However, they will not be eligible to vote at the AGM. VII. The detailed procedure and instruction for remote e-voting and e-voting during the AGM

/III.Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the SEBI Listing Regulations, The Register of Members and Share

Transfer Books of the Company will remain closed from Wednesday, September 20,

 In case of any queries relating to remote e-voting/e-voting, members may refer to Frequently Asked Questions (FAQs) for members 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 Mr. Amit Vishal, Senior Manager and /or

2023, to Tuesday, September 26, 2023 (both days inclusive).

Mr. Tejas Chaturvedi, Assistant Manager, at evoting@nsdl.co.in, NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 through email at evoting@nsdl.co.in or write to the Company at sadhananitro@sncl.com. By Order of the Board of Directors Nitin Rameshchandra Jani

Company Secretary

Date: September 4, 2023 Place: Mumbai Membership No.: A4757 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, NOTICE OF 28TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 28th Annual General Meeting ("AGM") of Dhani Services Limited ("the Company") is scheduled to be held on Wednesday, September 27, 2023, at 03:30 P.M. (IST) through Video Conferencing ("VC")

Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated September 1, 2023, convening the AGM 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 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 28th AGM and Annual Report for the Financial Year 2022-23 ("Annual

Report") has been sent, through electronic mode on September 4, 2023, to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs). The aforesaid documents are also available on www.dhani.com, www.skyliner-

ta.com, https://evoting.kfintech.com, www.bseindia.com and www.nseindia.com. Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the

Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for annual closing (for the purpose of AGM). Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the

Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFintech") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting s provided in the AGM Notice. The AGM Notice also contains Instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mai address either with the Company or their respective DPs. Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC / OAVM https://emeetings.kfintech.com/

Link for remote e-voting	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/		
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Wednesday, September 20, 2023. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Wednesday, September 20, 2023.		
Commencement of remote e-voting period	Sunday, September 24, 2023 at 10.00 A.M.		
End of remote e-voting period	Tuesday, September 26, 2023 at 5.00 P.M.		
The remote e-voting shall be disabled by KFintech at 5:00 PM on September 26, 2023 and thereafter the Members shall not be able to vote through remote e-voting.			

However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM. Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the

cut-off date i.e. September 20, 2023 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice, which is 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 and the website of RTA at www.skylinerta.com and KFintech at https://evoting.kfintech.com. All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members.

Manner of registering/updating e-mail address:

at https://dhani.com/ and https://www.skylinerta.com/pdf_file/66_642181213_

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

Date: September 04, 2023

financialexp.epapr.in

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. Mr. Nishant Mittal (Membership No. 553860), Proprietor of M/s. N Mittal &

Associates, Practicing Chartered Accountants, Gurugram has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process. In case of any query / grievance(s) connected with attending the AGM through

VC/OAVM or the electronic voting, Members may contact Mr. PSRCH Murthy, Sr. Manager - RIS, KFin Technologies Limited Unit: Dhani Services Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad -500 032, Tel: +91 40 6716 2222, Toll Free No.: 1-800-309-4001; E-mail id: murthy.psrch@kfintech.com or evoting@kfintech.com

By Order of the Board For Dhani Services Limited Place: Gurugram Ram Mehar

RTCL LIMITED

Registered Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002 Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007

REMOTE EVOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 29th Annual General Meeting (AGM) of the members of RTCL Limited will be held on Saturday, 30th September, 2023at 11.00 A.M., at the Registered office of the Company situated at 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary and Special Businesses set out in the Notice of the AGM dated 26th, August, 2023.
- The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2023 to 30th September, 2023 (both days

Register of members of the Company are updated after giving effect to all valid

- share transfers in physical form lodged with the Company/Registrar and Share Transfer Agent i.e. M/s Abhipra Capital Limited, Abhipra Complex, Dilkhush Industrial Area, A - 387, G.T. Karnal Road, Azadpur, Delhi-110033. Electronic Copies of the Notice of the AGM, Annual Report for 2022-2023 and
- the Attendance Slip along with the Proxy Form have been sent to all the members via Email id- registered with the Company/ Depositary Participant(s)/RTA The Notice of AGM and the Annual Report are also available on the Company's
- Website www.rtcllimited.in and also available at the Registered Office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 29th Annual General Meeting i.e. 30" September, 2023. Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013
- read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through National Securities Depository Limited (NSDL). The Remote e-voting period will commence from 09:00 A.M. (IST) on Wednesday, 27th September, 2023 and ends on 05:00 PM (IST) on Friday, 29th September, 2023. Members may cast their vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 18 of the During the Remote E-Voting period, Shareholders/Members of the Company,
- holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. 23rd September, 2023 may cast their vote electronically by Remote E-Voting. The Voting module shall be disabled by NSDL after the said period. Once the vote on resolution is cast by Member, the same cannot be modified subsequently. The voting rights shall be as per the number of shares held by the members as on Saturday, 23rd September, 2023 (Cut-Off date). Members are eligible to
- caste vote electronically only if they are holding shares as on that date. The Company has also provided the Voting facility to the members who don't have access to e-voting facility, they may send their assent or dissent in writing

on the Postal Ballot Form attached with Annual Report for the Financial Year

- 2022-2023, but such facility is available only at the AGM. The Procedure of E-voting is available in the Notice of AGM. In case of any queries pertaining to e-voting, you may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com or call at Toll
- Free No. 1800-1020-990 to the Company Registrar M/s Abhipra Capital Limited at rta@abhipra.com In the event Members Cast his/her votes through both processes i.e. Remote evoting and Ballot Form, the votes in the electronic system would be considered and the Votes of Ballot Form would be ignored.
- 12. The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM, Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance.
- 13.A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM. 14. The Scrutinizer will submit his final report after the conclusion of voting at the
- Annual General Meeting but not later than Closing of the business hours on 15. The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 29th Annual General Meeting on or after the submission
- of final Report by the Scrutinizer. By Order of the Board (Ajay Kumar Jain)

Place: Kanpur

Date: 04.09.2023

Director DIN:00043349

Regd. Office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006

DCM

CIN- L74899DL1889PLC000004 Ph: 011-41539170 Email Id: investors@dcm.in Website: www.dcm.in NOTICE TO THE MEMBERS OF 133RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated August 30, 2023, whereby Members of DCM Limited ("Company") were informed that in compliance with the

provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended 'SEBI Listing Regulations'] read with General Circular Nos. 14/2020, 17/2020, 20/ 2020, 02/2021, 21/2021, 2/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by SEBI (collectively referred to as 'SEBI Circulars'), the Board of Directors of the Company have decided to convene 133th Annual General Meeting ("AGM") of the Company on Thursday, September 28, 2023 at 12.30 P.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility, without physical presence of the Members at a common venue, to transact the business as set out in Notice of the 133rd AGM. Notice of the 133rd AGM and Annual Report of the Company for the Financial Year ended March 31, 2023 has been sent on Monday, September 4, 2023 through e-mail to those Members whose e-mail address were registered with the Company or with their respective Depository Participants ("DP"). The same are also available on the website of the Company at weblink https://dcm.in/wp-content/uploads/2023/09/DCM-Annual-Report-2023.pdf, Stock Exchange's website (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). in compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI Listing Regulations,

Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA & SEBI Circulars, Members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by NSDL on all resolutions set forth in Notice of the 133rd AGM. If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions:

Physical | Please send a request to MCS Share Transfer Agent Limited, RTA of the Holding Company at admin@mcsregsitrars.com or to the Company at investors@dcm.in by providing your name, folio number, scanned copy of

the share certificate (front and back) and self-attested scanned copy of PAN and Aadhar Card for registering e-mail address. Please contact your DP and register your e-mail address in your demat Holding | account, as per the process advised by your DP.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013

and the Companies (Management & Administration) Rules, 2014, as amended, and

SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of aforesaid AGM. Mrs. Pragnya Parimita Pradhan, Company Secretary in whole-time practice, Proprietor of M/s Pragnya Pradhan & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the e-voting at AGM in

a fair and transparent manner. All the members are hereby informed that: the Ordinary Businesses and the Special Businesses as set out in the Notice of 133rd AGM of the Company may be transacted through voting by electronic means;

The remote e-voting period commences on Monday, September 25, 2023 (9.00 a.m. IST);

The remote e-voting period ends on Wednesday, September 27, 2023 (5:00 p.m. IST); cut-off date is Thursday, September 21, 2023;

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e.

September 21, 2023, may obtain the login ID and password by sending a request

at evoting@nsdl.co.in or contact NSDL at no.: 022-48867000 and 022-24997000. However, if a member is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote; the members may note that: A. remote e-voting shall not be allowed beyond Wednesday, September 27.

The facility for voting through e-voting shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM;

a member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again;

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 i.e. September 21, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM;

vii. The Notice of 133rd AGM of the Company is available on the Company's website (www.dcm.in) and NSDL's website (www.evoting.nsdl.co.in); viii. in case of queries, members may refer to the 'Frequently Asked Questions (FAQs)

for members' and 'e-voting user manual for members' available at the Downloads Section of www.evoting.nsdl.co.in or contact Mr. Ajay Kumar Dalal, Sr. Manager /Mr. Amarjit, Sr. Manager, MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase-I, New Delhi -110020; Phone No. - 011-41406149-52, email: admin@mcsregistrars.com or contact NSDL at no.: 022-48867000 and 022-

The information contained in this notice shall also be available on the website of the Company (www.dcm.in) and also on the website(s) of BSE limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

Date: 04.09.2023 Company Secretary



Construction of 2 nos. of PUF godowns of

65653sqft Capacity with internal roads, drains,

electrification works, ancillaries buildings etc.

for CWC at Mankachar, Assam.

IN THE HIGH COURT OF

Deshmane, Sole Proprietor of

M/s. Mahalaxmi Trading Co., Age

43 years, Occupation: Business,

adult Indian Inhabitant Residing at

E-103, Lokmanya Pan Bazar Assoc.

Eastern Express Highway, Sion

Near K. G. Somaya Hospital,

Mumbai 400022 And having her

business in the name and style as a

Sole proprietor of M/s. Mahalaxmi

Notice is hereby given that the

abovenamed Insolvent Presented a

Petition to this Honourable Court on

21st day of February, 2019 praying

for the benefit of the Presidency

Towns Insolvency Act 1909, (III of

1909) and for an Order of Adjudging

That on the 13th June, 2023 Order

of Adjudication has been passed

against the said Insolvent, whereby

she has been adjudged Insolvent

and all the estate and effects of the

said Insolvent vested in the Official

Assignee of this Honourable Court.

Dated this 22nd day of August

..... Insolvent/Own Petitioner

Trading Company

her as an Insolvent.

केन्टीय भण्डारण निगम (भारत सरकार का उपक्रम **CENTRAL WAREHOUSING CORPORATION**

Notice Inviting Tender

For more details, please visit our website www.cewacor.nic.in or Tender Portal www.cwceprocure.com



Tender Portal & Bid No.

E NIT CWC/CO/NIT/

Engg/23-24/05

Dated: 31.08.2023

Last Date & Time

19.09.2023 up

to 1500 hrs

Tender Cell, Corporate Office, CWC

CENTRAL WAREHOUSING CORPORATION (A Govt. of India Undertaking)

Notice Inviting Tender

proper format on GeM is 21.09.2023 up to 1500hrs.

Central Warehousing Corporation (CWC) invites bids for "Appointment of Consultant for Preparation of Marketing Strategy and Business Development Plan for Value Added Services" through Government e-Marketplace (GeM) bid number GEM/2023/B/3899219. For more details and

CWC. New Delhi

Tender Cell, Corporate Office

Dated: 01.09.2023

JUDICATURE AT BOMBAY IN INSOLVENCY INSOLVENCY PETITION **GENUS PAPER & BOARDS LIMITED** NO. 19 OF 2019 Re: 1) Mrs. Sunita Santosh

2023 (both days inclusive) for the purpose of AGM.

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

Phone: 0591-2511242, Website: www.genuspaper.com, Email: cs@genuspaper.com

lotice is hereby given that the 12th Annual General Meeting ("AGM") of the Members of Genus Paper & Boards Limited ("the Company") is scheduled to be held on Wednesday, September 27, 2023 at 11:30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all

the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM. In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2022-23 have been sent on September 04, 2023 to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on website of the Company at <u>www.genuspaper.com,</u> website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com respectively. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, and applicable circulars, members holding shares as on the cut-off date i.e. September 20, 2023 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or

remote e-voting shall not be allowed beyond the said date and time The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on September 26, 2023.

ii) It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through

e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. 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. i.e. September 20, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member

i.e. Wednesday, September 20, 2023 may obtain login ID and password by sending a request to the Company at cs@genuspaper.com or to the RTA at nichetechpl@nichetechpl.com. However, if a person is already registered with CDSL for e-voting then existing login ID and password can be used for

 The shareholders, 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. Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

iii) In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. (ix) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository

Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafattal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk evoting@cdslindia.com or call toll free no. 1800 22 55 33. The Company has appointed Ms. Komal, Practicing Company Secretary (FCS No.11636, CP No.17597) (M/s. Komal & Associates), of Delhi, as the Scrutinizer to scrutinize the remote e-voting process prior to the AGM and e-voting during the AGM in a fair and transparent manner. The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 21, 2023 to Wednesday, September 27,

By Order of the Board For Genus Paper & Boards Limited

Kunal Nayar Company Secretary

Regd. Office: A-309, Kanara Business Centre Premises CS Ltd., Link Road, Laxmi Nagar, Ghatkopar East, Mumbai - 400075 | TEL: (91) 22 216 46000

Place: Moradabad

Date: September 04, 2023

Website: www.shraddhaprimeprojects.in | Email: shraddhaprimeprojects@gmail.com NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that 31st Annual General Meeting (AGM) of the Members of the

SHRADDHA PRIME PROJECTS LIMITED

CIN: L70100MH1993PLC394793

Sd/-

MS M. R. PARKAR.

Insolvency Registrar.

High Court Bombay

Conferencing ("VC") /other Audio Visual Means ("OAVM") without the presence of physical quorum to transact the business as set out in Notice of 31" AGM. "The Register of members and share transfer book will remain close from Monday, the 25

Company will be held on Thursday, 28th September, 2023 at 12.00 noon through Video

September 2023 to Thursday the 28th September 2023. (Both the days inclusive) for the In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing to its members, facility to cast their right to vote using an electronic voting system from a place other than venue of the meeting

("remote-e-voting) for all the business to be transacted at the 31" Annual General Meeting. The e-voting shall commence on Monday, the 25th September, 2023 at 9:00 am and end on Wednesday, 27" September, 2023 at 5:00 pm. The remote e-voting facility shall not be allowed after the aforementioned end date and time. The cut-off date to determine eligibility to cast votes by electronic means or in the 31st AGM of the Company is Thursday, Detailed procedure of remote e-voting/venue e-voting and attending the AGM through VC/OAVM has been provided in the Notice of the AGM. Members may participate in the 31" AGM even after exercising his/her right to vote through remote e-voting but shall not be

The Notice of 31st AGM along with Annual Report of the Company has been sent through electronic mode to all shareholders of the Company whose email Ids were registered with Company/ Depository Participants. It is also available on the website of the Company at www.shraddhaprimeprojects.in and also available on the website of the Stock Exchange

In case of any query pertaining to e-voting, please visit Help and FAQs for members and e-

allowed to vote again at the 31" AGM.

Place : Maharashtra

voting user manual for members available at www.evotingindia.com, under help section, or write email to evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30. By Order of the Board For Shraddha Prime Projects Limited

Sudhir Mehta Managing Director Date: 5" September, 2023 (DIN:02215452)



(CIN: L74210TG1990PLC011114) Regd. office: 1-7-70, Jublipura, Khammam-507003, Telangana.

Hyderabad - 500033, Telangana, Phone: 040-23556001; Fax: 040- 23556005. E-Mail: corporate@madhucon.com, Website: www.madhucon.com NOTICE OF 33rd ANNUAL GENERAL MEETING

3.00 P.M. at the Registered Office of the Company situated at 1-7-70,

Madhu Complex, Jublipura, Khammam-507003 to transact the business as set out in the Notice convening the AGM. Kindly make it convenient to attend the AGM. The Company has engaged the services of KFin Technologies Private Limited (KFintech) for providing e-Voting service facility for this AGM.

33rd AGM and the Annual Report FY 2022-23 have been emailed to the

Company / its Registrar and Transfer Agent, as the case may be. The Annual Report 2022-23 shall also be displayed on the websites of the Company i.e., www.madhucon.com, BSE Limited www.bseindia.com National Stock Exchange of India Limited www.nseindia.com and KFintech https://evoting.kfintech.com The Board of Directors of the Company has appointed Mrs. Vendra Madhumita, Practicing Company Secretary, as Scrutinizer to conduct the voting in a fair and transparent manner.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of

applicable provisions if any, the Register of Members and the Share

September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of 33rd AGM of the Company. Remote e-Voting and e-Voting at the AGM: In compliance with the provisions of Section 108 of the Companies Act 2013. Rule 20 of the Companies (Management and Administration) Rules.

The cut-off date for the purpose of determining eligibility of members for e-voting is Friday, 22nd September, 2023. The detailed procedure and instructions for remote e-voting are mentioned in the AGM Notice. The remote e-voting shall commence at 09:00 hrs. (IST) on 26th September 2023 and end at 17:00 hrs. (IST) on 28th September, 2023. Remote e-voting shall not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by KFintech upon expiry of

may also attend the AGM and the Members, who have not cast 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 during the AGM. Members of the Company who have purchased their shares after dispatch of the notice but before the cutoff date (i.e. 22nd September, 2023) may contact KFintech at Tel No. 18003094001 (toll free) to obtain Login ID and Password or send a request to einward.ris@kfintech.com In case of any query and/or grievance, in respect of e-Voting, Members

may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of https:// evoting.kfintech.com or Mr. V Raghu of Kfin Technologies Private Limited, Selenium, Plot 31 & 32, Gachibowli Financial District, Nanakramguda,

Notice is hereby given that the 47th Annual General Meeting (AGM) of the Company will be held on Thursday, 28th September 2023 at 3.00

(OAVM) to transact the businesses mentioned in the AGM Notice, in compliance with the General Circulars dated 08.04.2020, 13.04.2020. 05.05.2020, 13.01.2021 05.05.2022 and 28.12.2022 issued by Ministry of Corporate Affairs (MCA) The Notice calling the 47th AGM and complete Annual Report of the Company is available on website of the Company

47th Annual Report to all shareholders on 02.09.2023 whose e-mail address are updated with the company. The shareholders whose email Ids are not yet registered with the Company are requested to register their contact number and email id

giri@integratedindia.in by providing their name registered as per the records of the Company, address, contact number, email ID, PAN, DPID/Client ID or Folio Number and number of shares held by them.

The Register of members and Share Transfer books are closed from September 18" 2023 to September 28" 2023 (both days inclusive).

By order of the Board of Directors

Date: 04.09.2023

Krishan Kapur

CIN: L45200TG1998PLC029911 Regd. Office: 8-3-323, 9th Floor, Vasavi's MPM Grand, Ameerpet 'X' roads, YellareddyGuda, Hyderabad, Telangana- 500073

CONFERENCING (VC) / OTHER AUDIO - VISUAL MEANS (OAVM) Notice is hereby given that the 24"Annual General Meeting (AGM) of Likhitha Infrastructure Limited

('the Company) is scheduled to be held on Wednesday, September 27, 2023, at 12.00P.M. IST through

Video Conference ('VC')/Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('the Act'), and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Obligations) read with General Circulars 14/2020, 17/2020, 20/2020 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020 and December 28, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (hereinafter collectively referred to as "the Circulars") and all other applicable laws respectively, , issued by SEBI (Collectively referred to as 'the Circulars'), to transact the business as set forth in the Notice of AGM. In accordance with the aforesaid Circulars, electronic copies of Notice of the AGM along with Annual

Company/ Depository Participant. The notice of AGM along with the annual report is also available on the Company's website www.likhitha.co.in, and on the website of stock exchanges www.bseindia.com and www.nseindia.com respectively and on the website of CDSL at Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and

the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with CDSL for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using the remote e-Voting system as well as e-Voting during the AGM will be provided by CDSL All members are informed that: The Ordinary and the Special Business as stated in the notice of 24"AGM shall be transacted through voting by electronic means: The remote e-voting shall commence on Sunday, September 24, 2023, at 09:00 A.M (IST) and ends

dispatch of the notice of AGM and holds shares as on the cut -off date i.e., Wednesday, September 20, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for

e-voting, then his/her existing User ID and password can be used for casting vote. . Members may note that : a) The remote e-voting module will be disabled by CDSL after the above-mentioned date and time

September 27, 2023. Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on Wednesday, September 27, 2023. d) The members who have cast their vote by remote e-voting prior to the AGM, may attend the

remote e-voting or e-voting system during the AGM on Wednesday, September 27, 2023. The procedure for remote e-voting by members and the procedure for registration of e-mail addresses for the members who have not registered e-mail addresses, is provided in the notice of AGM.

To receive the soft copies of notice of AGM along with the annual report for the financial year 2022-23. instructions for remote e-voting and instructions for participating in the AGM, members who have not yet registered or updated their e-mail addresses are requested to register their e-mail address with their

The Company has appointed Mr.Ajay Naga Chowdary Vemuri, partner of M/s. VCAN & Associates, Practising Company Secretaries, Hyderabad (Membership No. F11106& Certificate of Practice no. 15460) as the Scrutinizer to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner. For detailed instructions pertaining to e-voting, members may please refer to the section 'Instructions for

e-voting ande-voting during AGM'in the notice of AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) along with usual

Company Secretary and Compliance Officer

Company Secretary

MADHUCON PROJECTS LIMITED

Corp. Office: Madhucon House, No. 1129/A, Road No. 36, Jubilee Hills,

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of the Company will be held on Friday, 29th September, 2023 at

In line with the aforementioned applicable provisions, the Notice of the

members whose email ids are registered with the Depositories or the

the Companies (Management and Administration) Rules, 2014 and other

Transfer Books of the Company will be closed from Saturday, 23rd

Place: Hyderabad

Date : 04-09-2023

2014, Secretarial Standard on General Meetings (SS-2) and Regulation 44 of the SEBI (LO&DR) Regulations, 2015 the facility for remote e-voting and e-voting during the AGM in respect of the business to be transacted as per the Notice is being provided by the Company through KFintech.

aforesaid period. Members, who have cast their votes by remote e-voting

Hyderabad-500 032 or at einward.ris@kfintech.com and evoting@kfintech.com or call KFintech's toll free No. 18003094001 for any further clarifications. For Madhucon Projects Limited

(D. Malla Reddy)

Company Secretary

downloading tender document, kindly visit www.gem.gov.in. Last date for submitting the e-bid in

No. CWC CO-ED0TC/61/2023-Tender Cell-CO

(CIN: L21098UP2012PLC048300)

Genus energizing lives

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

nstructions for e-voting are contained in the Notice of AGM. In this regard, the Members are hereby informed that:

The remote e-voting shall commence on Sunday, September 24, 2023 at 9.00 am (IST) and end on Tuesday, September 26, 2023 at 5.00 pm (IST). The

as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only. Any person who has acquired shares of the Company and become member after dispatch of the Notice of AGM and holding shares as on cut-off date

Registered office: No. 309, 1st Floor, Westminster 13, Cunningham Road, Bangalore-560 052. Email: jckinfra@gmail.com | Website: www.jckgroup.in

NOTICE OF 47[™] ANNUAL GENERAL MEETING

P.M. through Video Conferencing (VC) /Other Audio Visual Means

JCK INFRA PROJECTS LIMITED

CIN: U70200KA1974PLC002524

www.jckgroup.in/investors. The Company has already sent soft copy of

with the Company's RTA Integrated Management Services Pvt. Ltd., at

The shareholders are also requested to demat their shares by contacting respective Depository Participants (DP's).

In case of any query/grievance(s) connected with registration of email ids with the Company for receiving AGM notice, participation and voting in the general meeting, members may contact the Company at jckinfra@gmail.com or giri@integratedindia.in.

For JCK Infra Projects Limited

Place: Bengaluru

Managing Director DIN: 05183136

LIKHITHA LIKHITHA INFRASTRUCTURE LIMITED Fueling The Future

Website: www.likhitha.co.in; E-mail ID: cs@likhitha.in 24TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

Report 2022-23, is being sent to the members whose e-mail addresses are registered with the

Disclosure Requirements) Regulations 2015, MCA Circulars and SEBI Circulars, the Company is providing the facility of remote e-Voting as well as e-Voting during the AGM to its Members in respect of

on Tuesday, September 26, 2023, at 05:00 P.M (IST); The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM is Wednesday, September 20, 2023; 1. Any person, who acquires shares of the Company and becomes a member of the Company after

for e-voting and the remote e-voting will not be allowed beyond the specified period; b) Once the vote on a resolution is cast by the members, they will not be allowed to change it c) The facility of e-voting system shall also be made available during the AGM on Wednesday,

AGM but will not be entitled to cast their vote again; and e) 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 will be entitled to avail the facility of

depository participant(s) with whom they are maintaining theirdemat accounts.

manner under help section of www.evotingindia.com or may contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-3058542/43 who will also address the queries or grievances connected with the voting by electronic means and provide technical assistance for AGM participation. Members may also write to the Company Secretary of the Company at cs@likhitha.in. For Likhitha Infrastructure Limited

Place: Hyderabad

Date: September 05, 2023

Pallavi Yerragonda

24997000, who will address the grievances connected with the electronic voting.

For DCM Limited Place: Delhi Yadvinder Goyal

CIN No.: L16003UP1994PLC016225 Website: www.rtcllimited.in E-mail: rgc.secretarial@gmail.com Tel. No.: 011-23852583, Fax No.: 011-23852666

NOTICE OF 29" ANNUAL GENERAL MEETING (AGM),

(A Govt. of India Undertaking) No CWC CO-FD0TC/60/2023-Tender Cell-CO

Sr. No.

इसरो अभियानों को आवाज देने वाली वैज्ञानिक का निधन

जनसत्ता ब्यूरो नई दिल्ली, 4 सितंबर।

भारतीय अंतरिक्ष अनुसंधान संगठन (इसरो) के 'चंद्रयान-3 अभियान सिहत इसके कई अभियानों की उल्टी गिनती के लिए अपनी आवाज देने वाली वैज्ञानित एन. वलारमती का चेन्नई में दिल का दौरा पड़ने के बाद निधन हो गया। एक अधिकारी ने सोमवार को यह जानकारी दी।

इसरो के अधिकारी ने बताया कि वलारमती ने चेन्नई के अस्पताल में अंतिम श्वांस ली। बताया जाता है कि 'चंद्रयान-3' उनका आखिरी उल्टी गिनती कार्यक्रम था। वलारमती के निधन के बाद कई लोगों ने संवेदनाएं प्रकट कीं। उनके निधन पर दुख जताने

नई दिल्ली, 4 सितंबर (भाषा)।

प्रमुख मुसलिम संगठन

जमीयत उलेमा-ए-हिंद के प्रमुख

मौलाना अरशद मदनी ने 'हर

भारतीय के हिंदू होने' संबंधी

राष्ट्रीय स्वयंसेवक संघ के

सरसंघचालक मोहन भागवत के

बयान को निरर्थक करार देते हुए

सोमवार को आरोप लगाया कि

संघ देश में शांति, सद्भाव और

भाईचारे को लेकर अपनी

जमीयत की ओर से जारी

बयान के मुताबिक, मदनी ने

संवाददाताओं से बातचीत में

विपक्षी गठबंधन 'इंडियन नेशनल

डेवलपमेंटल इन्क्लुसिव अलायंस

(इंडिया) का समर्थन भी किया

और कहा कि देश में नफरत का

माहौल खत्म करने के लिए

राजनीतिक बदलाव जरूरी है।

भागवत ने पिछले दिनों कहा था

कि भारत एक 'हिंदू राष्ट्र' है और

सभी भारतीय हिंदू हैं तथा हिंदू

सभी भारतीयों का प्रतिनिधित्व

करते हैं। उन्होंने लोगों की

अपेक्षाओं का उल्लेख करते हुए

कहा था कि संघ को इस सबके

करते हुए मौलाना मदनी ने कहा,

'आरएसएस शांति, सद्भाव और

हिंदू एवं मुसलमान के बीच प्रेम

को बढ़ावा देने की अपनी

प्रतिबद्धता से पीछे हट गया है।'

उन्होंने करीब चार साल पहले

भागवत के साथ हुई अपनी

मुलाकात का हवाला देते हुए दावा

भागवत के बयान का उल्लेख

बारे में सोचना चाहिए।

प्रतिबद्धता से पीछे हट गया है।

भागवत का बयान

हिंदू नहीं: मदनी

वैज्ञानित एन. वलारमती ने 'चंद्रयान–3 सहित संगठन के कई अभियानों की उल्टी गिनती के लिए दी अपनी आवाज

वालों में केंद्रीय मंत्री राजीव चंद्रशेखर समेत अनेक हस्तियां शामिल थीं।

श्रद्धांजलि देने वाले अधिकतर लोगों ने कई महत्वपूर्ण प्रक्षेपणों के दौरान इसरो के श्रीहरिकोटा अंतरिक्ष केंद्र में मिशन नियंत्रण केंद्र से गूंजती उनकी उलटी गिनती को याद किया।

इसरो के पूर्व निदेशक डा. पीवी वेंकटकष्णन ने कहा. 'श्रीहरिकोटा से इसरो के भविष्य के मिशनों की उलटी गिनती के समय अब वलारमती मैडम

और भाईचारे को लेकर

अपनी प्रतिबद्धता से पीछे

हट गया है।

किया कि आपसी समझ को

बढावा देने और देश में

गलतफहमियों को दूर करने के

लिए मोहन भागवत से उनकी जो

बातचीत हुई थी, आरएसएस अब

नेताओं के बयानों से साफ है कि

वे सांप्रदायिक सौहार्द नहीं चाहते।

'प्रत्येक भारतीय के हिंदु होने' का

बयान निरर्थक है। हम हिंदी

(भारतीय) हैं, हिंदू नहीं।'

जमीयत उलमा-ए-हिंद के अध्यक्ष

ने विपक्षी गठबंधन 'इंडिया' का

समर्थन किया और कहा कि देश

में नफरत का माहौल खत्म करने

के लिए राजनीतिक बदलाव

जरूरी है। उन्होंने कहा, 'अगर

विपक्षी दल एकजुट नहीं हुए तो

उनका अस्तित्व ही खतरे में पड़

जाएगा। जिस तरह से कर्नाटक में

सांप्रदायिक ताकतों को हराया

गया, वैसा ही राष्ट्रीय स्तर पर भी

देते हुए कहा कि जो लोग नफरत

और हिंसा भड़काने के लिए

धर्म का इस्तेमाल करते हैं वे

अपने धर्म के सच्चे अनुयायी नहीं

को यह जांच सौंपी गई।

अधिकारियों ने बताया कि रेलवे

के सतर्कता विभाग को जब

आईआरएफसी द्वारा सोने के

सिक्कों और अन्य वस्तुओं

की खरीद एवं वितरण में कथित अनियमितता किये जाने की

सूचना मिली, तब जांच शुरू की

की जांच की गई और सोने के

सिक्के तथा अन्य उपहार की

खरीद एवं वितरण में शामिल

व्यक्तियों के बयान दर्ज किये गए।

चकी सतर्कता विभाग की

शिकायत में कहा गया है कि सारे

प्रयासों के बावजूद तत्कालीन

सीएमडी अमिताभ बनर्जी के

अधिकारियों ने सोने के सिक्कों

और कॉरपोरेट उपहार की वस्तओं

आईआरएफसी

में

नेतृत्व

अब प्राथमिकी का हिस्सा बन

उन्होंने बताया कि दो फाइल

मदनी ने नूंह हिंसा का हवाला

जरूरी है।'

हो सकते।

मदनी ने कहा, 'आरएसएस

उस पर कायम नहीं है।

की आवाज नहीं सुनाई देगी।' उन्होंने 'एक्स' पर एक पोस्ट में कहा, 'चंद्रयान 3 उनकी अंतिम उलटी गिनती की घोषणा थी। अप्रत्याशित निधन। बहत दख हो रहा है। प्रणाम।'

अपने 'सोशल मीडिया पोस्ट' में चंद्रशेखर ने वलारमती के निधन पर दुख व्यक्त किया और अभियानों में उनके योगदान को याद किया। उद्यमिता, कौशल विकास, इलेक्ट्रानिक्स और प्रौद्योगिकी राज्य मंत्री ने कहा, 'चंद्रयान 3 सहित इसरो के कई प्रक्षेपण कार्यक्रम की उल्टी गिनती के पीछे उनकी आवाज होती थी। एन. वलारमती जी के निधन के बारे में सुनकर दुख हुआ।' उन्होंने कहा, 'उनके परिवार और दोस्तों के प्रति मेरी संवेदनाएं। ओम

समन्वय बैठक अगले हफ्ते पुणे में

चर्चा होने की संभावना है।

संघ के अखिल भारतीय प्रचार प्रमुख सुनील आंबेकर की ओर से जारी वक्तव्य के मृताबिक आरएसएस की तीन दिवसीय अखिल भारतीय समन्वय बैठक 14 सितंबर को शुरू होगी, जिसमें

मोहन भागवत, सार कार्य बाह दत्तात्रेय होसबाले

दत्तात्रेय

कृष्ण गोपाल, सीआर मुकुंद, अरुण कुमार, रामदत्त शामिल होंगे। केंद्र ने संसद का पांच दिवसीय विशेष सत्र 18 से 22 सितंबर तक बुलाया है। हालांकि सरकार की ओर से अभी तक विशेष सत्र का एजंडा

परिषद, भारतीय किसान संघ, विद्या भारती, भारतीय

आंबेकर के मुताबिक बैठक में सहभाग करने वाले संगठन सामाजिक जीवन के विविध पक्षों के अपने अनुभव और कार्यों के संदर्भ में विस्तृत चर्चा करेंगे।

संघ की अखिल भारतीय

संसद के विशेष सत्र से पहले राष्ट्रीय स्वयंसेवक संघ (आरएसएस) की अखिल भारतीय समन्वय बैठक अगले सप्ताह पूणे में आयोजित होगी, जिसमें राष्ट्रीय सुरक्षा की स्थिति से लेकर देश के सामाजिक-आर्थिक परिदृश्य सिहत अनेक मुद्दों पर

तीन दिवसीय बैठक में सरसंघचालक मोहन भागवत् सरकार्यवाह होसबाले भी शामिल होंगे।

घोषित नहीं किया है।

शामिल हैं।

बैठक में वर्तमान राष्ट्रीय परिदृश्य के साथ ही

निरर्थक, हम भारतीय हैं जनसत्ता ब्यूरो नई दिल्ली, 4 सितंबर। जमीयत प्रमुख ने कहा, संघ देश में शांति, सदभाव

सरसंघचालक

और सभी पांच सह सरकार्यवाह..

मनमोहन वैद्य,

आंबेकर ने बताया कि अखिल भारतीय समन्वय बैठक में संघ प्रेरित विविध संगठनों के अखिल भारतीय संगठन मंत्री भी शामिल होंगे। इसमें भाजपा अध्यक्ष जेपी नड्डा और संघ प्रेरित 35 विविध संगठनों के प्रमुख भी हिस्सा लेंगे। इन संगठनों में राष्ट्र सेविका समिति, विश्व हिंदू परिषद, वनवासी कल्याण आश्रम, अखिल भारतीय विद्यार्थी मजदूर संघ, संस्कार भारती, संस्कृति भारती, सेवा भारती, अखिल भारतीय साहित्य परिषद आदि

एएसआइ ने जारी किया 'अडाप्ट-ए-हेरिटेज 2.0'

जनसत्ता संवाददाता नई दिल्ली, 4 सितंबर।

भारतीय पुरातत्व सर्वेक्षण (एएसआइ) ने सोमवार को अडाप्ट-ए-हेरिटेज 2.0 कार्यक्रम की शुरुआत की। इस कार्यक्रम का उद्घाटन जहां संस्कृति मंत्री जी किशन रेड्डी ने वर्चुअली किया। वहीं विदेश और संस्कृति राज्यमंत्री मीनाक्षी लेखी, केंद्रीय संस्कृति सचिव गोविंद मोहन और एएसआइ के महानिदेशक केके बासा मौके पर मौजूद रहे। इस दौरान उन्होंने

निदशक पर प्राथमिकं

उपहार घोटाले में सीबीआइ की कार्रवाई

रेलवे वित्त निगम के पूर्व

भारतीय विरासत पर आधारित ऐप 'इंडियन हेरिटेज' और ई-अनुमित पोर्टल भी जारी किया। इस दौरान संस्कृति मंत्री रेड्डी ने भारत की पहचान को आकार देने में सांस्कृतिक विरासत की महत्वपूर्ण भूमिका पर जोर दिया। उन्होंने कहा कि हमारे विरासत स्मारक महज संरचनाओं से परे हैं वे इतिहास, कला और वास्तुकला का प्रतीक हैं जो हमें परिभाषित करते हैं।

ह्यअडाप्ट-ए-हेरिटेज 2.0ह्न कार्यक्रम निगमित हितधारकों के

लिए भावी पीढ़ियों के लिए इन खजानों की सुरक्षा में हमारे साथ हाथ मिलाने का एक अवसर है।

एक चीन नीति के समर्थन पर पुनर्विचार करे भारत : उमर

नई दिल्ली, ४ सितंबर (भाषा)।

जम्म्-कश्मीर के पूर्व मुख्यमंत्री उमर अब्दल्ला ने सोमवार को कहा कि यदि चीन 'एक भारत' की नीति को स्वीकार नहीं करता है तो भारत को भी बीजिंग की 'एक चीन' की नीति का समर्थन करने के फैसले पर पुनर्विचार करना चाहिए। उन्होंने जोर देकर कहा कि देश की विदेश नीति पारस्परिक आदान-प्रदान के आधार पर होनी ही होनी चाहिए।

तत्कालीन संयुक्त जम्मू–कश्मीर के पूर्व मुख्यमंत्री अब्दुल्ला ने पूछा कि चीन को

जम्मू-कश्मीर या भारत के किसी अन्य हिस्से में किसी भी बैठक से समस्या क्यों होनी चाहिए?

नेशनल कॉन्फ्रेंस के उपाध्यक्ष ने कहा कि यदि चीन इसी रुख पर कायम रहता है, तो भारत को भी तिब्बत, ताइवान और हांगकांग पर सवाल उठाना चाहिए।

देश के पूर्व विदेश राज्यमंत्री उमर अब्दुल्ला ने कहा कि यह बेहद दुर्भाग्यपूर्ण है कि भारत सरकार अपनी एक चीन की नीति के प्रति समर्थन को दोहराती रहती है। चीन के बदले रुख पर उसे इस बारे में अब सोचना होगा।

Best Agrolife Limited

BEST AGROLIFE LIMITED CIN:L74110DL1992PLC116773

Regd. & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026 Ph: 011-45803300 | Email: info@bestagrolife.com | Website: www.bestagrolife.com NOTICE OF 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 32™ Annual General Meeting (the 'AGM') of the Company is scheduled to be held on Wednesday, September 27, 2023 at 12:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ('OAVM'), to transact the business as listed in the Notice dated September 02, 2023 in compliance with the General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated Jan 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"). Further, in continuation to above circular, MCA and SEBI vide said General circulars respectively allowed companies to conduct AGM through VC/OAVM upto September 30, 2023. The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the

In compliance with the aforesaid circular issued by MCA and SEBI, the Notice convening the 32rd AGM and the Annual Report for the Financial Year 2022-23 have been sent on September 04, 2023, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ('RTA').

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

(a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Sunday, September 24, 2023 and end at 5:00 p.m. (IST) on Tuesday, September 26, 2023:

(b) Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Tuesday, September 26, 2023;

(c) No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

(d) The Cut-off date for the purpose of e-voting has been fixed as Wednesday, September 20, 2023. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the members of the (e) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of

the Notice of the AGM and holding shares as of the Cut-off date i.e. Wednesday, September 20, 2023, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting

(f) The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights

(g) members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again (h) the Notice of the AGM and the Annual Report have been displayed on the Company's website

www.bestagrolife.com Notice of the AGM is also available on the website of NSDI

Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2022-23 along with the AGM Notice by email to info@bestagrolife.com or info@skylinerta.com

Members holding shares in demat form can update their email address with their Depository Participants. For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evoting.nsdl.com or Ms. Pallavi Mhatre at pallavid@nsdl.co.in / + 91 22 24997000, (NSDL) National Depository Services (India) Limited, Trade world, Awing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400013. Tel.: (022) 48867000 or send an email to evoting@nsdl.co.in or Mr. Virender Rana, M/s. Skyline Financial Services Private Limited, D-153A, 1st Floor Okhla Industrial Area, Phase-I, New Delhi110020 through

email at admin@skylinerta.com or parveen@skylinerta.com or on Telephone No.: 011-40450193-97. The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.bestagrolife.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock

Shareholders may note that the Board of Directors at their meeting held on May 29, 2023, has recommended a final dividend of ₹3/- per share. The final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut-off date i.e. Wednesday, September 20, 2023 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts/Cheques will be sent to the registered address depending upon the availability of postal services. To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants in case securities are held in demat mode and shareholders holding securities in physical form should send a request for updating their bank details, to the Company's RTA to receive the dividend directly into their bank account Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to the shareholders at prescribed rate in the Income Tax Act, 1961 ("the IT Act"). In general, to enable compliance with TDS requirements, members are requested to comply and/or update their Residential Status, PAN, Category as per the IT Act with their DP's or in case shares are held in physical form with the Company/RTA by sending documents through email by 5 p.m. (IST), on Friday, September 15, 2023.

Shareholders may also note that in pursuance to the Notice given by the company to the shareholders in respect of the transfer of equity shares to IEPF (Investor Education and Protection fund), all such are requested to make an application to the Company's Registrar and Share Transfer Agent by October 29, 2023 for claiming the unpaid dividend (final) for the FY 2015-16, so that their shares will not be transferred to the IEPF Authority. It may be noted that if no claim/application is received by the Company or the Company's Registrar and Share Transfer Agent by the aforesaid date, the Company will be compelled to transfer the underlying shares to the IEPF, without any further notice.

Date: September 4, 2023 Place: New Delhi

For BEST AGROLIFE LIMITED Astha Wahi Company Secretary

punjab national bank पंजाब नैशनल बैंक ...the name you can BANK upon! मण्डल शस्त्रा, गाजियाबाद

द्वितीय तल, केजे-13, कविनगर, गाजियाबाद - 201001, ई-मेल: cs8228@pnb.co.in

वित्तीय आस्तियों का प्रतिभूतिकरण और पुननिर्माण एवं प्रतिभूति हित

प्रवर्तन अधिनियम, 2002 (सरफासी ऐक्ट) की धारा 13(2) के अधीन सूचना

एतदद्वारा सूचना दी जाती है कि निम्नलिखित कर्जदारों / गारंटर / रों ने उनके द्वारा बैंक से प्राप्त की गई ऋण सुविधाओं के मूलधन एवं ब्याज के प्रतिभुगतान में चूक की है तथा उनके ऋण अनार्जक आस्ति (एनपीए) के रूप में सूचीबद्ध किए जा चुके हैं। उनको, वित्तीय आस्तियों का प्रतिभृतिकरण तथा पुनरनिर्माण और प्रतिभृति हित प्रवर्तन अधिनियम 2002 की धारा 13(2) के तहत, उनके अंतिम ज्ञात पतों पर नोटिस जारी किए गए थे, परंतु नोटिस बिना तामील वापस प्राप्त किए जा चुके हैं और अतएव उनको इस सार्वजनिक सुचना के माध्यम से सुचना

दी जा रही है।

	豖.	कर्जदार/गारन्टर के नाम	सम्पत्तियों का विवरण/प्रवर्तित की जाने	माग सूचना की तारीख
सं. एनपीए की तारीख		एनपीए की तारीख	वाली प्रतिभूत आस्तियों का पता	बकाया राशि
	1	श्रीमती शिम्पी पत्नी श्री सूरज कालरा, निवासी मकान नं. 49ए, गांधी नगर, गाजियाबाद,		
	उत्तर प्रदेश–201001, <u>औरः</u> ए–22, भूतल, अशोक नगर, गाजियाबाद, उत्तर प्रदेश <u>औरः</u>			
		मैसर्स शिम्पी एंटरप्राइजेज, (प्रोप.) श्रीमती शिम्पी, 432, रमते राम रोड, गाजियाबाद, उत्तर प्रदेश—201001	स्वं. श्री करतार सिंह के नाम पर है। क्षेत्रफल 296.81 वर्ग मी.,	
	श्री सूरज कालरा पुत्र स्वर्गीय बनारसी सिंह, निवासी मकान नं. 49ए, गांधी नगर,		पंजीकृत बुक नं. 1 वॉल्यूल नं. 13502, पेज नं. 375 से 406	₹. 1,50,24,680/-
	गाजियाबाद, उत्तर प्रदेश–201001 <u>और:</u> ए–22, भूतल, अशोक नगर, गाजियाबाद, उत्तर			दिनांक 31-07-2023 तक
	प्रदेश		गाजियाबाद में पंजीकृत, चौहदी : पूरब में – मकान नं. ए–23,	
	- 1	मैसर्स सूरज एंटरप्राइजेज, (प्रो.) श्री सूरज, 432, रमते राम रोड, गाजियाबाद, उत्तर		इत्यादि
	- 1	प्रदेश-201001	दक्षिण में — सर्विस लेन	
	ऋण खाते को एनपीए घोषित करने की तिथि 11-07-2018			
		खाता नं. 522100NC00015007		
	2	सोनिया पत्नी दीपक कालरा, निवासी मकान नं. ४९ए, गांधी नगर, गाजियाबाद, उत्तर		
	- 1	प्रदेश—201001, और: ए—22, पहली मंजिल, अशोक नगर, गाजियाबाद, उत्तर	अशोक नगर, जिला–गाजियाबाद, यू.पी. में स्थित, यह सम्पत्ति	17-08-2023
	- 1	प्रदेश—201001 <u>औरः</u> मैसर्स सोनिया एसोसिएट्स, 432, रमते राम रोड, गाजियाबाद, उत्तर	श्रीमती सोनिया पत्नी दीपक कालरा और दीपक कालरा पुत्र स्वं.	_
	- 1	प्रदेश-201001	श्री करतार सिंह के नाम पर है। क्षेत्रफल 296.81 वर्ग मी., पंजीकृत	बकाया राशि
	- 1	दीपक कालरा पुत्र स्वर्गीय श्री करतार सिंह, निवासी मकान नं. ४९ए, गांधी नगर,		
	- 1	गाजियाबाद, उत्तर प्रदेश–201001 और: ए–22, प्रथम तल, अशोक नगर, गाजियाबाद,		दिनांक 31-07-2023 तक
	- 1	उत्तर प्रदेश—201001 <u>और:</u> मैसर्स अशोक सेनेटरी स्टोर, 432, रमते राम रोड, गाजियाबाद,	पूरब में — मकान नं. ए—23, पश्चिम में — मकान नं. ए—21, उत्तर में	
	- 1	उत्तर प्रदेश—201001	 40फीट चौडी रोड, दक्षिण में – सर्विस लेन 	इत्यादि
		ऋण खाते को एनपीए घोषित करने की तिथि 01-11-2019		
		खाना र्च 522100NC00014974		l

खाता न. 522100NC00014974 सूचना प्रदान करने हेतु वैकल्पिक उपाय किए जा रहे हैं। एतद्द्वारा उपरोक्त कर्जदार 🖊 गारंटर(रों) से बकाया राशि का भुगतान इस सूचना के प्रकाशन की तिथि से 60 दिन के भीतर करने की माँग की जाती है. जिसमें विफल रहने की स्थिति में, इस सचना के प्रकाशन की तिथि से 60 दिन की अवधि समाप्त होने पर, आगे वित्तीय आस्तियों का प्रतिभृतिकरण और पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम, 2002, की धारा 13 की उप-धारा (4) के अधीन कदम उठाए जाएंगे।

दिनांक : 04.09.2023, स्थान : गाजियाबाद प्राधिकृत अधिकारी, पंजाब नैशनल बैंक

TRADEWELL HOLDINGS LIMITED (Formerly known as "BRAND REALTY SERVICES LIMITED")

CIN: L74110DL1995PLC064237 Registered Office: S-8 & S-2, DDA SHOPPING COMPLEX, OPP. POCKET-I, MAYUR

VIHAR-I, DELHI -110091

Corporate Office: F6/18 PLOT NO. D-6, WAVE SILVER TOWER, SECTOR-18 NOIDA, UTTAR PRADESH-201301

Tel.: 011-22755819, Email Id: info@brandrealty.in, Website: https://www.brandrealty.in

Notice is hereby given that the 29th (Twenty Ninth) Annual General meeting ("AGM") of the members of TRADEWELL HOLDINGS LIMITED (formerly "Brand Realty Services Limited") ("the Company") will be held on Tuesday, the 26th September, 2023 at 12:30 P.M (IST) at the Registered Office of the Company at S-8 & S-2,DDA Shopping Complex, Opp. Pocket-I Mayur Vihar-I, Delhi- 110091 to transact the businesses mentioned in the Notice of said AGM. The notice alongwith annual report has been sent to those members whose email IDs areregistered with the RTA/ Company/Depositories on and the same is also available on thewebsite of the Company at www.brandrealty.in.

Further, Pursuant to Section 91 of the Companies Act, 2013 the register of members and transfer book will remain closed from Wednesday, September, 20, 2023 to Tuesday, September 26, 2023 (both days inclusive) for the purpose of 29thAGM

In pursuance of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulationof the SEBI (LODR), Regulation 2015, the Company is providing e-voting facility to its Members as

provided by NSDL on all resolutions as set out in the Notice of 28th AGM. Members of the Company may transact the business through voting by electronic means.

The remote e-voting facility commence at 9:00 a.m. on September, 23, 2023, and will end at 5:00 p m. on September, 25, 2023 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by NSDL for Voting. Remote e-voting shall not be allowed beyond the said date and time.

The cut-off date to determine eligibility to cast votes by electronic Voting is Tuesday,

A person, who acquires shares and become shareholders of the company afterdispatch of Notice and holding shares as of the cut-off date can do remote evoting) by obtainingloginid and password bysending an e-mail tohelpdesk.evoting@nsdlindia.comby mentioning their foliono./DP ID and Client ID No. However if such shareholder is already registered with NSDL for remote -voting then existing user id and password can be used for remotee-

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

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

Notice of AGM is available on company's website www.brandrealty.in and on the website of NSDL www.evotingindia.com.

A person, whose name recorded in the register of members maintained by the depositories as on Tuesday, September 19, 2023, shall be entitled to vote.

In case you have any queries or issues regarding e-voting, kindly refer frequently asked

questions and e voting manual available at www.evotingindia.comunder Help Section or Email helpdesk.evoting@nsdlindia.com, Toll Free No. 1800-200-5533.

BY ORDER OF THE BOARD FOR TRADEWELL HOLDINGS LIMITED

KUNAL PANDEY

DATE: 4th SEPTEMBER, 2023 PLACE: DELHI (COMPANY SECRETARY & COMPLIANCE OFFICER)

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,

NOTICE OF 28TH ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 28th Annual General Meeting ("AGM") of Dhani Services Limited ("the Company") is scheduled to be held on Wednesday, September 27, 2023, at 03:30 P.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated September 1, 2023, convening the AGM 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 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 28th AGM and Annual Report for the Financial Year 2022-23 ("Annual Report") has been sent, through electronic mode on September 4, 2023, to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs).

The aforesaid documents are also available on www.dhani.com, www.skyliner ta.com, https://evoting.kfintech.com, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFintech") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains Instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

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
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Wednesday, September 20, 2023. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Wednesday, September 20, 2023.
Commencement of remote e-voting period	Sunday, September 24, 2023 at 10.00 A.M.
End of remote e-voting period	Tuesday, September 26, 2023 at 5.00 P.M.

The remote e-voting shall be disabled by KFintech at 5:00 PM on September 26, 2023 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their ⊢mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 20, 2023 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice, which is 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 and the website of RTA at www.skylinerta.com and KFintech at https://evoting.kfintech.com.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members.

Manner of registering/updating e-mail address:

Place: Gurugram

Date: September 04, 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.

Mr. Nishant Mittal (Membership No. 553860), Proprietor of M/s. N Mittal & Associates, Practicing Chartered Accountants, Gurugram has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Mr. PSRCH Murthy, Sr. Manager - RIS, KFin Technologies Limited Unit: Dhani Services Limited. Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad -500 032, Tel: +91 40 6716 2222, Toll Free No.: 1-800-309-4001; E-mail id: murthy.psrch@kfintech.com or evoting@kfintech.com

> By Order of the Board For Dhani Services Limited

> > Ram Mehar Company Secretary

www.readwhere.com

जांच (सीबीआइ) ने सोने के सिक्के जैसे उपहारों की खरीद एवं वितरण में कथित अनियमितता को लेकर भारतीय रेलवे वित्त निगम (आईआरएफसी) के पूर्व अध्यक्ष

नई दिल्ली, 4 सितंबर (भाषा)।

एवं प्रबंध निदेशक (सीएमडी) अमिताभ बनर्जी के खिलाफ प्राथमिकी दर्ज की है। अधिकारियों ने सोमवार को बताया कि ये सिक्के उपहार पर बांटने के लिए खरीदे गए थे।

अधिकारियों ने बताया कि सीएमडी के रूप में पदोन्नत होने से पहले, 2019 में सार्वजनिक उपक्रम में प्रबंध निदेशक पद पर नियुक्त बनर्जी को वित्तीय अनियमितता और पद के दुरुपयोग के आरोपों में पिछले साल बर्खास्त कर दिया गया था।

रेल मंत्री अश्विनी वैष्णव से मंजुरी मिलने के बाद सीबीआइ

के लाभार्थियों की सूची नहीं मुहैया कराई।