

#### **ASK AUTOMOTIVE LIMITED**

(Formerly known as ASK Automotive Private Limited)

Date: July 28, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 544022 ISIN No.: INE491J01022 Re.: ASK Automotive Limited National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Symbol: ASKAUTOLTD
ISIN No.: INE491J01022
Re.: ASK Automotive Limited

Sub: Newspaper Advertisements on Notice of 36<sup>th</sup> Annual General Meeting (AGM) and evoting information

Dear Sir/Madam.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Newspaper clippings from the Financial Express (English) and Jansatta (Hindi) editions of July 28, 2024, regarding Notice of 36<sup>th</sup> AGM of the Company and e-voting information.

Kindly take the above information on your record.

Thanking you.

Yours Faithfully,

For ASK Automotive Limited

Rajani Sharma

Vice President (Legal) Company Secretary

& Compliance Officer

Membership No.: ACS14391

Encl: a/a

Website: www.askbrake.com



Registered Office:

Flat No. 104, 929/1, Naiwala, Faiz Road, Karol Bagh, New Delhi - 110 005 Tel: 011-28758433, 28759605

011-28752694, 43071516 CIN: L34300DL1988PLC030342



## **ASSOCIATED ALCOHOLS & BREWERIES LIMITED**

CIN: L15520MP1989PLC049380

Read Office: 4th Floor, BPK Star Tower, A.B. Road, Indore - 452008 (M.P.) E-mail: investorrelations@aabl.in, Website: www.associatedalcohols.com, Ph. 0731-4780400











Extract of Unaudited Financial Results for the Quarter Ended 30th June, 2024 (₹in Lakhs except EPS)

| S.<br>No. |   |   | Consolidated                                  |  |   |
|-----------|---|---|---|--|---|
|           | Particulars   | Quarter<br>Ended<br>30.06.2024<br>(Unaudited) | Quarter<br>Ended<br>30.06.2023<br>(Unaudited) | Year<br>Ended<br>31.03.2024<br>(Audited) | Quarter<br>Ended<br>30.06.2024<br>(Unaudited) |
| 1         | Total Income from Operations  | 25551.67                                      | 15643.15                                      | 76451.64                                 | 25551.67                                      |
| 2         | Net profit / (loss) for the period (before Tax,<br>Exceptional and / or Extraordinary items)  | 2383.58                                       | 1667.50                                       | 6828.79                                  | 2380.61                                       |
| 3         | Net profit / (loss) for the period Before Tax,<br>(after Exceptional and / or Extraordinary items)  | 2383.58                                       | 1667.50                                       | 6828.79                                  | 2380.61                                       |
| 4         | Net profit / (loss) for the period after Tax,<br>(after Exceptional and / or Extraordinary items)   | 1771.56                                       | 1234.78                                       | 5062.30                                  | 1769.34                                       |
| 5         | Total Comprehensive Income<br>for the period [Comprising Profit / (loss)<br>for the period (after Tax) and other<br>Comprehensive Income (after Tax)] | 1766.30                                       | 1233.49                                       | 5042.84                                  | 1764.08                                       |
| 6         | Equity Share Capital  | 1807.92                                       | 1807.92                                       | 1807.92                                  | 1807.92                                       |
| 7         | Reserves (excluding Revaluation Reserves) as shown in the Balance Sheet of previous year  |   | i j   | 40477.21                                 |   |
| 8         | Earning Per Share (before extraordinary item)<br>(of ₹ 10/- each)<br>Basic:<br>Diluted:   | 9.80<br>9.68                                  | 6.83<br>6.83                                  | 28.00<br>28.00                           | 9.79<br>9.67                                  |

- The above is an extract of the detailed format of Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2024 filed with Stock Exchange under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015. The full formate of the Unaudited Financial Results are available on the website of the Stock Exchanges www.nseindia.com and www.bseindia.com and on the Company's website i.e. www.associatedalcohols.com
- 2. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 27th July, 2024.
- 3. The consolidated financial results includes results of Associated Alcohols & Breweries Limited ("Company" or "Parent Company") and Associated Alcohols & Breweries (Awadh) Limited ("wholly owned subsidiary") and since this consolidated financial results are prepared for the first time, disclosure of comparative preceding period results has not been made
- As reported earlier, the office of the Director General (DG) of the Competition Commission of India (CCI) conducted a search on 27th October, 2021 at the Company's registered office to examine the process of supply and sale of the Company's Indian Made Indian Liquor ("IMIL") products. On receipt of order from the CCI based on the investigation report of the DG alleging cartelisation in the supply of IMIL products, the company had earlier challenged the jurisdiction of the CCI on the aforesaid order before the Hon'ble Delhi High Court and based on the direction of the court, took the matter subsequently with CCI. The company has received order dated 20th March, 2024 in which CCI has referred back the investigation report to DG for further investigation. The CCI has also instructed the DG to facilitate Company with a copy of the statement recorded and cross-examining the persons who had alleged the cartelisation as mentioned in the investigation report. Thereafter, the company has filed a writ before Hon'ble Madhya Pradesh High Court on the grounds of CCI's jurisdiction and challenging incidental action in the matter. The matter is seized with Hon'ble High Court and the court has directed CCI not to take any coercive action until the matter is pending before the Hon'ble High Court.
- 5. During the Quarter ended 31st March, 2024, the Company has allotted 9,00,000 share warrants, each convertible into one equity share, on a preferential basis at an issue price of INR 485.00 each, upon receipt of 25% of the issue price (i.e. INR 121.25 per warrant) as warrant subscription money. Balance 75% of the issue price (i.e. INR 363.75 per warrant) shall be payable within 18 months from the allotment date, at the time of exercising the option to apply for fully paid-up equity share of INR 10 each of the Company, against each share warrant. As on 30th June, 2024, the funds have been kept in fixed deposits earmarked for the aforementioned purpose with a scheduled commercial bank.
- The board of directors in the meeting held on 27th July 2024 has approved the allotment of 11,00,000 share warrants, each convertible into one equity share, on a preferential basis at an issue price of INR 679.00 each. The funds proposed to be raised from these warrants shall be designated to use for the capex requirement of the Company. The above allotment is subject to the shareholder's approval.
- 7. The figures for the previous period / year have been regrouped and reclassified to confirm the classification of the current period, wherever necessary.

For: Associated Alcohols & Breweries Limited Sd/-

Prasann Kumar Kedia, Managing Director Place: Indore Date: 27.07.2024

**APEX** 

DIN: 00738754

#### APEX CAPITAL AND FINANCE LIMITED CIN: L65910DL1985PLC021241

Regd. Office: Flat No. F, 8th Floor, Hansalaya Building, Connaught Place, New Delhi-110001

**Email:** contact@apexfinancials.in; **Website:** www.apexfinancials.in **Tele-Fax:** +91 11 40348775

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING An Extraordinary General Meeting ("EGM") of the Members of Apex Capital and Finance Limited ("the Company") is scheduled to be held on Monday, July 29, 2024 at 04.00 P.M., (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM). The Notice of the EGM "EGM Notice") was dispatched to the Shareholders of the Company on July 06, 2024 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange

EGM Notice. This Corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

Board of India. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the

1. Paragraph(j) of Item No. 3 in the Explanatory Statement is modified to state the following: **PCS** Certificate

"The Company has made arrangements for issuance of a certificate by M/s. S. Behera & Co, Company Secretaries, certifying that the preferential issue is being made in accordance with the requirements contained in the SEBI ICDR Regulations. The said Certificate once available can be found on the website of the Company at the following link https://apexfinancials.in/InvestorInformation.aspx" . Table of Paragraph(f) of Item No. 3 in the Explanatory Statement is modified as follow:

| SI.<br>No. | Proposed Warrant<br>Allottees              | Ultimate Beneficial Owners of the proposed allottees   | Pre-Prefer |       | Issue of<br>Warrants | Post exerc<br>Warrants<br>Equity Sh | into  |
|------------|--|--|------------|-------|----------------------|-------------------------------------|-------|
|            |  |  | Shares     | %     | 532                  | Shares                              | %     |
| 1.         | HILLGROW INFOSERVICES<br>PRIVATE LIMITED   | Smt. Nutan Gehlot     Sh. Amit Gehlot     Smt. Suchitra & their relatives  | 8,15,520   | 13.78 | 8,40,677             | 16,56,197                           | 12.25 |
| 2.         | PALMTREE INFRACON<br>PRIVATE LIMITED       | Smt. Anita Gehlot     Smt. Suchitra & their relatives  | 6,05,520   | 10.23 | 10,50,677            | 16,56,197                           | 12.25 |
| 3.         | VETERAN INFRADEVELOPERS<br>PRIVATE LIMITED | <ol> <li>Smt. Anita Gehlot</li> <li>Sh. Raj Singh Gehlot</li> <li>Smt. Sheela Gehlot</li> <li>Sh. Aman Gehlot</li> <li>Sh. Arjun Gehlot</li> <li>Smt. Surabhi Gehlot</li> <li>Smt. Shahista Gehlot</li> <li>their relatives</li> </ol> | 6,05,520   | 10.23 | 10,50,677            | 16,56,197                           | 12.25 |
| 4.         | FOSTER INFRASTRUCTURE<br>PRIVATE LIMITED   | Smt. Sita Gehlot     Sh. Raghubinder Singh     Smt. Suchitra     Sh. Amit Gehlot & their relatives   | 6,05,520   | 10.23 | 10,50,677            | 16,56,197                           | 12.25 |
| 5.         | INSCENCE DEVELOPERS<br>PRIVATE LIMITED     | <ol> <li>Smt. Suchitra</li> <li>Sh. Raj Singh Gehlot</li> <li>Smt. Sheela Gehlot</li> <li>Sh. Aman Gehlot</li> <li>Sh. Arjun Gehlot</li> <li>Smt. Surabhi Gehlot</li> <li>Smt. Shahista Gehlot</li> <li>their relatives</li> </ol>     | 2,10,000   | 3.55  | 9,39,198             | 11,49,198                           | 8.50  |
| 6.         | SHAMSHER SINGH (HUF)                       | Sh. Shamsher Singh   | 87,880     | 1.48  | 1,61,805             | 2,49,685                            | 1.85  |
| 7.         | PARVEEN KUMAR (HUF)                        | Sh. Parveen Kumar  | 1,38,564   | 2.34  | 1,99,436             | 3,38,000                            | 2.50  |
| 8.         | PAWAN SINGH (HUF)                          | Sh. Pawan Singh  | 1,57,610   | 2.66  | 1,80,390             | 3,38,000                            | 2.50  |
| 9.         | SUCHITRA                                   | NA   | 9,30,588   | 15.72 | 6,16,094             | 15,46,682                           | 11.44 |
| 10.        | ANKIT SANGWAN                              | NA   | 55,921     | 0.94  | 2,82,079             | 3,38,000                            | 2.50  |
| 11.        | USHA SOLANKI                               | NA   | 55,710     | 0.94  | 2,82,290             | 3,38,000                            | 2.50  |
| 12.        | K K SANGWAN                                | NA   | Ţ          | -     | 4,73,000             | 4,73,000                            | 3.50  |
| 13.        | SUKHWANTI SANGWAN                          | NA   |            | -     | 4,73,000             | 4,73,000                            | 3.50  |

Paragraph (g) of Item No.3 in the Explanatory Statement is modified to state the following:

Date: July 27, 2024

Place: New Delhi

"A Certificate from Independent Valuer confirming the minimum price for the preferential issue as per provisions contained under Chapter V of SEBI ICDR Regulations along with the calculation thereof has been obtained by the Company and the same shall be made available for inspection at the Registered Office of the Company and the said Certificate can be found on the website of the Company at the following link https://apexfinancials.in/InvestorInformation.aspx"

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in the Financial Express (English language) and Jansatta (Hindi language) and will also be made available on website of the Company at www.apexfinancials.in. All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

By the Order of the Board of Directors For APEX CAPITAL AND FINANCE LIMITED

(SHEKHAR SINGH)

**Managing Director** DIN: 00039567



DRIVING SAFETY THROUGH INNOVATION

**ASK AUTOMOTIVE LIMITED** (Formerly known as ASK Automotive Private Limited)

CIN: L34300DL1988PLC030342 Regd. Office: Flat No. 104, 929/1, Naiwala, Faiz Road, Karol Bagh, New Delhi-110005. Tel: 011-28758433, E-mail: roc@askbrake.com, Website: www.askbrake.com

### NOTICE OF 36<sup>th</sup> annual general meeting and e-voting information

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of ASK Automotive Limited ("the Company") will be held on Wednesday, 21st day of August 2024 at 10:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular 09/2023 dated September 25, 2023 and other circulars issued by the Ministry of Corporate Affairs ('MCA') and Circular SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars") which has permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue and allowed the companies to send their Annual Report in electronic mode.

In compliance with the aforesaid Circulars, Notice of AGM along with the Annual Report for the Financial Year 2023-24 has been sent through email on 27 July 2024 to those Members whose email addresses are registered with the Company/ Depositories within the prescribed timelines. The Notice of AGM and the Annual Report for Financial Year 2023-24 are also available on the Company's website viz. www.askbrake.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the guorum under Section 103 of the Act.

Members, whose names appear in the Register of Members / list of Beneficia Owners as on Wednesday, 14 August 2024, being the cut-off date, shall be entitled to vote on the Resolutions set forth in the Notice of AGM and attend AGM. A person who is not a Member as on the cut-off date should treat this Notice of AGM for information purpose only.

Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set out in the Notice of the AGM. The remote e-voting period shall commence on Saturday, 17 August 2024 at 9:00 A.M. (IST) and ends on Tuesday, 20 August 2024 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The e-voting shall also be available to Members during the AGM on Wednesday, August 21, 2024, who had not vote earlier during the remote e-voting period. Detailed instructions for remote e-voting, joining the AGM, e-voting during the

AGM, registration of e-mail address and obtaining login details are provided Mr. Vinod Kumar Aneja, Company Secretary (Membership No. FCS 5740) of M/s. Vinod Kumar & Co., Company Secretaries has been appointed as the

Scrutinizer to scrutinize the entire e-voting process in a fair and transparent Members, who acquires shares of the Company and becomes Member of the Company after sending of the Notice of the AGM and holding shares as of the cut-off date i.e. Wednesday, 14 August 2024, may obtain the login ID and

password by sending a request at evoting@nsdl.com. For any queries regarding e-voting or joining the meeting through VC/OAVM, please refer to the FAQs and the e-voting user manual available at www. evoting.nsdl.com. You may also contact NSDL at 022-4886 7000 or email Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com.

By the order of the Board of Directors For ASK Automotive Limited

Place: Manesar, Gurugram **Date:** July 27, 2024

Rajani Sharma VP (Legal), Company Secretary & Compliance Officer



UNITED DRILLING TOOLS LIMITED

Corporate Identification Number (CIN): L29199DL1985PLC015796 Registered Office: 139A, 1st Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi- 110001 Tel. No: 0120- 4842400, E-mail: compsect@udtltd.com, Website: www.udtltd.com

NOTICE to the shareholders of the Company for transfer of Equity Shares to the Investor Education and Protection Fund ("IEPF") Authority his notice is issued in accordance with the relevant provisions of the Companie Act, 2013 ("Act"), along with the Investor Education & Protection Fund Authority

(Accounting, Audit, Transfer & Refund) Rules, 2016, as notified by the Ministry of

Corporate Affairs and amended periodically ("Rules").

As per IEPF Authority Rules, 2016, all equity shares of the Company on which dividends remained unpaid or unclaimed for seven (7) consecutive years or more will be transferred to the Demat Account of the IEPF Authority in terms of mentioned

The concerned shareholders are requested to approach to our designated Registrar & Share Transfer Agents M/s Beetal Financial & Computer Services (P) Ltd., or the Company directly on or before 15.09.2024 to claim unpaid final dividends for the financial year 2016-17. Failure to do so will necessitate the transfer of your shares to the IEPF account as per the prescribed Rules.

For details of affected shareholders, please visit our website under the Investor tab https://udtltd.com/investor-home/shareholder-information/dividend.

The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, shall be transferred by issuance of duplicate share certificate and thereafter transferring the same to IEPF Authority. Accordingly the original share certificate/s held by the concerned shareholders shall automatically

Please note that if dividends remain unclaimed beyond 15.09.2024, corresponding equity shares will be transferred to the IEPF Authority as per applicable rules and claims thereafter can only be made through the IEPF Authority under prescribed procedures. No claim shall lie against the Company in respect of shares transferred to IEPF Account

n respect of this matter or for any valid objection or clarification, the shareholders may approach to our designated RTA or the Company directly at the following address/s M/s Beetal Financial & Computer Services (P) Ltd., Beetal House, 3rd Floor, 99

Madangir, Behind Local Shopping Centre, New Delhi - 110062.

Contact - 011-29961281/82/83, Email - BEETALRTA@GMAIL.COM or M/s United Drilling Tools Limited, 26th Floor, Astralis Tower, Supernova Complex Sector - 94, Noida - 201301 Distt. Gautam Budh Nagar, UP.

Contact - 0120-4842400, 4162715 & 4729610, Email - COMPSECT@UDTLTD.COM For United Drilling Tools Limited

Place - Noida Date - 27/07/2024

Anand Kumar Mishra Company Secretary

# "IMPORTANT"

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#### PI Industries Limited CIN: L24211BJ1946PLC000469

**Regd. Office:** Udaisagar Road, Udaipur - 313001 (Rajasthan) Corporate Office: 5th Floor, Vipul Square, B-Block,

Sushant Lok, Phase-I, Gurugram, Harvana -122 009 Email-ID: investor@piind.com, Website: www.piindustries.com, Phone: 0124-6790000, Fax: 0124-4081247

#### INFORMATION REGARDING 77th ANNUAL GENERAL MEETING TO BE HELD [HROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM'), **BOOK CLOSURES DATES AND FINAL DIVIDEND**

Members may note that the 77th Annual General Meeting ('e-AGM') of the members of PI Industries Limited ('the Company') will be held on Tuesday, August 27, 2024 at 10:30 A.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA), respectively, and other relevant circulars issued by the Ministry of Corporate Affairs ('MCA Circulars'), Circular No. SEBI/HO/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India (SEBI). In compliances with the above circulars, electronic copies of the Notice of the 77<sup>th</sup> e-AGM

and Integrated Annual Report for the Financial Year 2023-24, will be send to all the members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent viz. KFin Technologies Ltd., ('KFin')/Depository Participants ('DPs'). The physical copy of the Notice along with the Integrated Annual Report, shall be dispatched solely to those Members at their registered address who explicitly request for the physical copy. Shareholders may note that the Board of Directors in their meeting held on May 21, 2024. has recommended a final dividend of ₹ 9/- per equity share. The record date for the

purpose of final dividend is August 20, 2024. The final dividend, once approved by the shareholders in the ensuing e-AGM, will be paid on or before September 20, 2024, to the members whose names appear in the Register of Members, as on August 20, 2024, the Cut-off date, i.e. the date, one day prior to the commencement of Book Closure dates, i.e. August 21, 2024 to August 27, 2024 (both days inclusive). The dividend shall be paid electronically through various online transfer modes to those shareholders who have updated their bank account details. Further, any payments

including dividend in respect of such folios whose KYC is not updated shall only be made electronically with effect from April 01, 2024, upon registering the required details. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date The Notice of e-AGM will be made available on the following websites for the

convenience of the members: . Company's website: https://www.piindustries.com/investor-relations/co-go/annual

- Website of Stock Exchanges: i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

#### KFin website: https://evoting.kfintech.com Manner for casting vote(s) through e-voting:

In Compliance with provisions of Section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI Listing Regulations and SEBI Circular dated July 11, 2023, the Company is providing remote e-voting facility ('remote e- voting') to all its members to cast their vote on all resolutions set out in the Notice of the e-AGM. Additionally, the Company is providing the facility of voting through e-voting system at the e-AGM ('e-voting'). Detailed procedure for joining the e-AGM and remote e-voting/e-votingshall be provided in the Notice of e-AGM.

Manner of registering KYC Including bank details for receiving Dividend electronically, if declared in the AGM:

Physical Holding Members holding shares in physical mode, who have not registered/updated their e-mail address and/ or bank account details for receiving dividends directly in their bank accounts through electronic clearing service (ECS) or any other means are requested to submit Form ISR-1 duly filled and signed along with self-attested copy of the PAN card and such other documents as prescribed in the Form to register or update:

a. PAN, KYC details and nomination;

**b.** Particulars of bank account or change in their address, for receiving dividend directly in their account through electronic mode or through physical instrument: and c. E-mail address to receive communication through electronic means.

including Annual Report and Notice and other communications. The said Form is available on the Company's website at https://www.piindustries.com/investor-relations/sh-ce/Forms and on

the website of KFin at https://ris.kfintech.com/clientservices/isc/default.aspx#isc\_download hrd. Members have an option to submit the duly filled Form ISR-1 in person at any of the branches of KFin, details of which are available at https://www.kfintech.com/contact-us/ or submit e-signed form online along with requisite documents by accessing the link https://ris.kfintech.com/clientservices/isc/default.aspx# or physical

forms can be sent through post at following address: KFin Technologies Ltd. (Unit: PI Industries Ltd.), Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India - 500 032

holding

Place : Gurugram

New Delhi

Date: July 26, 2024

Dematerialized Members holding shares in dematerialised mode are requested to update their aforesaid details with their Depository Participant (DP) by following the procedure prescribed by the DP to avoid delay in receiving the dividend.

#### Tax on Dividend: Members may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act,

2020, mandates that dividends paid or distributed by a Ćompany after April 01, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source ('TDS') at the time of making payment of the final dividend. In order to enable the Company to determine the appropriate TDS rate, as applicable, Accordingly, members are requested to send all the necessary documents via email at investor@piind.com or einward.ris@kfintech.com on or before Wednesday, August 14, 2024, for the purpose of complying with the applicable TDS provisions.

Kindly note that no communication or documentation on tax determination / deduction shall be entertained after the above-mentioned date. In case of any query and/or grievance, members are requested to write to

einward.ris@kfintech.com or contact Ms. Shobha Anand at shobha.anand@kfintech.com or call KFin's toll free No. 1-800-309-4001. Members may also write an email to Company at investor@piind.com.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time

For PI Industries Limited

**Sonal Tiwari Company Secretary** M. No. A16638

#### Regd. Office: No.60, Rukmini Lakshimpathi Salai, Egmore, Chennai 600 008, Tele: 044 - 2852 7775 / 2858 3463 Website: www.neelamalaiagro.com, E-mail: secneelamalai@avtplantations.co.in

**NEELAMALAI AGRO INDUSTRIES LTD.** 

CIN: L01117TN1943PLC152874

NOTICE OF THE 81<sup>ST</sup> ANNUAL GENERAL MEETING,

E-VOTING AND BOOK CLOSURE NOTICE is hereby given that the Eighty First Annual General Meeting of the Company will be held at 11:00 AM (IST) on Tuesday the 20" Day of August 2024, through Video Conference (VC) / Other Audio-

Visual Means (OAVM) to transact the business, as set out in the notice of AGM, sent to the members by email.

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2023 dated 25th September, 2023 (MCA Circulars), has allowed the Companies to conduct the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) till 30th September, 2024. In compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and MCA Circulars, the 81" AGM of the Company shall be conducted through VC/OAVM. Central Depository Services (India) Ltd (CDSL) will be providing facilities in respect of:

- a. voting through remote e-Voting;
- participation in the AGM through VC/ OAVM facility;
- c. e-voting during the AGM. d. The procedure for participating in the meeting through VC/OAVM is explained below and is also available
- on the website of the Company.

In compliance with the above circulars, electronic copies of the notice of the AGM and Annual Report for the financial year 2023-24 has been sent to all the shareholders whose email addresses are registered with the Company / Depository Participant(s) in the permitted mode on 26.07.2024. The requirement of sending physical notice of the 81" AGM and Annual Report to the members have been disposed off with above circulars. Shareholders holding shares in dematerialized mode are requested to register their email address and mobile numbers by clicking https://investor.cameoindia.com with the company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited or email to investor@cameoindia.com.

Shareholders are requested to update their bank account details with their depositories (where shares are held in dematerialised mode) and with Company's Registrar and Share Transfer Agent (where the shares are held in physical mode) to receive dividend directly into their bank account.

Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, the Company is providing remote e-Voting facility (remote e-Voting) to all its members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, the company is providing the facility of voting through e-Voting platform provided by CDSL during the AGM e-Voting). Detailed procedure for remote e-Voting / e-Voting is provided in the Notice of AGM. Members are informed that:

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and

The cut-off date for the purpose of remote e-Voting or at the AGM is 13" August 2024.

- b. The remote e-Voting shall commence on Saturday, 17.08.2024 at 9:00 AM and shall end on Monday
- 19.08.2024 at 5:00 PM after which e-Voting platform shall be disabled by CDSL. Those members, who shall be present in the AGM through VC/ OAVM facility and 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 system during the AGM. Members who have cast their vote by remote e-Voting prior to the AGM may also attend / participate in the
- AGM through VC/OAVM but shall not be entitled to cast their vote again. e. Any person, who acquires shares of the Company and becomes a Member of the Company after the
- Notice has been sent electronically by the Company and holds shares as of the cut-off date; may obtain the login ID and password by sending a request to investor@cameoindia.com. However, if he/she is already registered with CDSL for remote e-Voting then he/she can use his/her existing User Id and password for casting their votes.

The Dividend of Rs. 50/- each as recommended by the Board of Directors of the company for the financial year ended 31" March 2024, at their meeting held on 29" May 2024, if approved by the members at their ensuing 81" Annual General Meeting convened on 20" August 2024 will be paid to eligible members on or before 19" September 2024. The said dividend, if approved by the members at the 81" AGM would be paid to all members whose names appear on the company's register of members as on cut-off date. The said dividend will be paid at par and would be electronically credited to the bank account of members. In view of this, members holding shares in demat mode are requested to update their Bank account details with their respective Depository Participants. Members holding shares in physical form are requested to contact the RTA viz Cameo Corporate Services Limited as per details given in the AGM notice and comply with steps enumerated therein. In case of non-availability or non updation of bank account details of members, the company will despatch dividend warrants / dividend drafts to such members at their address registered with the company / RTA.

Members who would like to express their views / ask questions as a speaker at the meeting may pre-register themselves by sending a request from registered e-mail address mentioning their names. DP ID. Client ID Folio Number, PAN and mobile number to secneelmalai@avtplantations.co.in 5 (Five) days prior to meeting. Only those members who have pre-registered themselves as speakers will be allowed to express their views / ask questions during the AGM. The company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

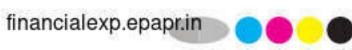
Mr. V Suresh, Senior Partner and failing him Mr. Udayakumar K.R., Partner of M/s, V. Suresh Associates, Practising Company Secretaries, Chennai has been appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. The notice of the 81" AGM and Annual Report for the financial year 2023-24 will also be made available on the

Company's website at www.neelamalaiagro.com, stock exchange website at www.bseindia.com and CDSL's

In case of any queries relating to e-Voting, members may refer the Frequently Asked Questions (FAQs) and e-Voting manual available at www.evotingindia.com, under help section or email to helpdesk.evoting@cdslindia.com. Any grievance relating to e-Voting facility, members may contact Mrs. D. Sofia, Manager, Cameo Corporate Services Limited, Subramaniam Building, No. 1, Club House Road, Chennai - 600002, Tel 044-28460390 or email: investor@cameoindia.com

Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 14" August 2024 to Tuesday 20" August 2024 (both days inclusive) for annual closing and 81" AGM.

> By Order of the Board For Neelamalai Agro Industries Limited S.Lakshmi Narasimhan Company Secretary & Compliance Officer



website at https://www.evotingindia.com.

Place: Chennai

Date : 27.07.2024

सपिकृत हस्ताबरकत

इंडियन टोनर्स एंड डेवलपर्स लिमिटेड

(CIN NO. L74993UP1990PLC015721) पंजी कार्यालयः 10.5 कि.मी. माइलस्टोन, रामपुर—बरेली रोड़, रामपुर—244901 (उ. प्र.) ई-मेल आईडी: info@indiantoners.com, वेबसाइटः www.indiantoners.com फोन नं0: 0595-2356271 फैक्स नं0: 0595-2356273

सेबी (एलओडीआर) विनियमन, 2015 विनियमन 47 के साथ पिठत विनियमन 29 के अनुसार एतद्द्वारा सूचित किया जाता है कि कंपनी के निदेशक मंडल की एक बैठक गुरुवार, 8 अगस्त, 2024 को आयोजित की जाएगी जिसमें 30 जून 2024 को समाप्त तिमाही के लिए कंपनी के अंकेक्षित वित्तीय परिणामों पर विचार तथा अनुमोदन किए जाएंगे।

यह सूचना कंपनी और स्टॉक एक्सचेंज की वेबसाइट क्रमशः www.indiantoners.com और www.bseindia.com\_पर भी उपलब्ध है जहां कंपनी के इक्विटी शेयर सूचीबद्ध हैं।

इंडियन टोनर्स एंड डेवलपर्स लिमिटेड के लिए हस्ता. / -विशेष चतुर्वेदी स्थान : नई दिल्ली तिथि : 27.07.2024 कंपनी सचिव

COURTINOTICE In The Court Of Sh. Simrandeep Singh Solvi JMIC Luthisms tiest date, purpose of case, orders and judgments as well as other case information is available on http://districts.ecourts.gov/in/ludhiana

Kotak Mahindra Bank Kedar Yadav CNR NO: PSLD03-056499-2020 Date: 28-08-2024 Publication Issued To : Keder Yadav Address- Sio Dhaseshwar Plot Na 52 Behard Telephone Exchange Samaka.

New Delhi 550037 Whereas & has proved to the standaction of this court that you, the above named accused/ accused persons can't be served in the ordinary way of service. Hence this prochemation under 52 of code of criminal procedure is hereby issued against you with a direction that you should appear. personally before this court on 28-08-2824 at 10.00 a.m. or within 30 days from the date of publication of this proclamation. Take notice that, in case of default on your part to appear as directed above the above said rase will be beard and determined as per law; in your absence. for dama to logger to https://leghcounchd.gov.in/?as=district\_no: ice&district=kidhiana

केन्द्र सरकार के कंपनी रजिस्ट्रार, कॉपोरेंट कार्य मंत्रालय के समक्ष दिल्ली एवं हरियाणा के कंपनी रजिस्ट्रार, 4था तल, आईएफसीआई टॉवर, 61, नेहरू प्लेस.

AFC Ludbings

नर्ड दिल्ली-110019 सीमित दायित्व भागीदारी अधिनियम, 2008 की धारा 13 की उपधारा (3) और सीमित दायित्व भागीदारी नियम, 2009 के नियम 17 के मामले में

कॉर्प्सिस्मथ सॉल्युजिओन एलएलपी (एलएलपीआईएन-एएडी-2235) के मामले में जिसका पंजीकृत कार्यालय 709, 7र्व मंजिल, विक्रम टॉवर, राजेन्द्रा प्लेस, नई दिल्ली-110008 पर है

आम जनता को सूचित किया जाता है कि एलएलपी सीमित दायित्व भागीदारी अधिनियम, 2008 की धारा 13 (3) के तहत कंपनी रजिस्ट्रार, दिल्ली एवं हरियाणा को एक याचिका प्रस्तुत करने का प्रस्ताव करती है, जिसमें अपने पंजीकृत कार्यालय को ''दिल्ली'' राज्य से "उत्तर प्रदेश" राज्य में बदलने की अनुमति मांगी जाती है। कोई भी व्यक्ति जिसका हित एलएलपी के पंजीकृत कार्यालय के प्रस्तावित परिवर्तन से प्रभावित होने की संभावना है, वह अपने हितों की प्रकृति और विरोध के आधारों को बताते हए एक हलफनामे द्वारा समर्थित अपनी आपत्तियों को कंपनी रजिस्टार दिल्ली एवं हरियाणा को इस नोटिस के प्रकाशन की तारीख रं 21(इक्कीस) दिनों के भीतर, ऊपर उल्लिखित पते पर अपने पंजीकृत कार्यालय में याचिकाकर्ता एलएलपी को एक प्रति के साथ वितरित कर सकता है या वितरित करवा सकता है या पंजीकृत डाक द्वारा भेज सकता है।

> कृते एवं हिते कॉर्प्सिस्मथ सॉल्युजिओन एलएलपी नवीन श्री पाण्डेय

(निर्दिष्ट साझेदार) डीआईएन : 06851691 स्थान : दिल्ली तिथि : 26 जुलाई, 2024 पता : दिर्ल्ल

## PUBLIC NOTICE

Notice is hereby given to Public at large that We M/s Chester Hills having registered office at Gaurav Bhawan, By Pass Road, Solan, HP-173212 & Mr. Hansraj Thakur s/o Bhoop Singh # 326 Bye Pass, Saprun (653), Solan, HP-173211 have mutually terminated the Joint Development Agreement dated 02-06-2022 vide cancellation deed dated 08-04-2024. Now the project "Chester Hills-2 (RERA No. HPRERASOL2023047/P) & "Chester Hills-4 (RERA No. HPRERASOL2023077/P) will be developed by Mr. Hansraj Thakur in his own capacity. We M/s Chester Hills & Mr. Hasnraj Thakur have mutually settled our accounts & nothing is due against each other. Every commitment made with allottees of the project in terms of brochure, allotment letter, advertisement and agreement for sale will be adhered to by Mr. Hansraj Thakur. Amount collected and spent on the development of the project is fully accounted for & accepted by Mr. Hansraj Thakur. In future no liablility whatsoever on account of cancellatiion of JDA will be passed over to allottees Chester Hills / Hansraj Thakur

# "IMPORTANT"

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

# कार्यालय, ग्राम पंचायत अटाली, वि.ख. बघरा (मुजफ्फरनगर)

पत्रांकः मोमो/राज्यवित्त/केंद्रीय वित्त/मनरेगा/राष्ट्रीय ग्राम/स्वराज अभियान/आपूर्ति दिनांकः 27/07/24 निविदा सुचना

सर्वसाधारण को सूचित किया जाता है कि ग्राम पंचायत अटाली, वि.ख. बघरा द्वारा वित्तीय वर्ष २०२४–२५ में पंचम राज्यवित्त, १५वां वित्त, ओ.डी.एफ. प्लस, स्वच्छ भारत मिशन फेस २ (ग्रामीण के अंतर्गत) मनरेगा एवं अन्य वित्तयोजनान्तर्गत होने वाले निर्माण/मरम्मत कार्यों में प्रयुक्त होने वाली निर्माण सामग्री जैसे ईंट, सीमेन्ट, बालू, रेत, कोरसैण्ड, इण्टरलॉक टाईल्स, विदीफाइड टाईल्स, सरिया, रोडी, चैनल, सोलर लाईट सामग्री, प्लास्टिक बैंक, स्ट्रीट लाईट सामग्री, हैण्डपम्प रिपेयर/रिबोर सामग्री, हाई मास्ट, साईन बोर्ड, ई-रिक्शा/रेडा, ओपेन जिम सामग्री, आर. ओ. वॉटर कूलर, स्कूल/ऑफिस, आंगनबाड़ी केन्द्र फर्नीचर, डस्टबिन, लाईब्रेरी सामग्री, पेन्टिंग कार्य, सेनेटाइज फॉगिंग, जेसीबी द्वारा मिट्टी का कार्य , पानी निकासी का कार्य , बिजली फिटिंग का कार्य व अन्य सामग्री आदि की आपूर्ति कार्यस्थल पर करने हेतू अधिकृत ठेकेदार/फर्म से दिनांक 05.08.2024 को दोपहर 02.00 बजे तक निविदा आमंत्रित की जाती है, जो कि 05.08.2024 को दोपहर 03.00 बजे पंचायत कार्यालय में खोली जायेगी। निविदादाता का व्यापार कर/आयकर पंजीकरण (मेंट को छोड़कर) होना अनिवार्य है। सम्बन्धित कार्यों के लिए सामग्री आपूर्ति की निविदा बिना कारण बताए निरस्त करने का अधिकार अधोहस्ताक्षरी को होगा। निविदा से सम्बन्धित अन्य जानकारी ग्राम पंचायत कार्यालय से किसी भी कार्य दिवस में प्राप्त की जा सकती है।

ग्राम प्रधान ग्राम पंचायत अटाली वि.ख. बघरा (मृ.नगर)

ग्राम सचिव ग्राम पंचायत अटाली वि.ख. बघरा (मु.नगर)

प्रपत्र जी अभिरुचि की अभिव्यक्ति के लिये निमंत्रण, हेतु वर्ल्ड्स विंडो एस्टेट प्राइवेट लिमिटेड, ओखला औद्योगिक क्षेत्र फेज-। दक्षिण दिल्ली-110020, नई दिल्ली में रियल एस्टेट में परिचालनरत (भारतीय ऋणशोधनाक्षमता एवं दिवालिया बोर्ड (निगमित व्यक्तियों हेतु ऋणशोधनाक्षमता स प्रक्रिया) विनियमावली २०१६ के विनियम ३६ए के उप–विनियम (1) के अंतर्गत)

| क.सं. |   | सुसंगत विवरण   |
|-------|---|--|
| 1.    | पैन/सीआईएन/एलएलपी नं. के साथ<br>निगमित देनदार का नाम  | <b>वर्ल्ड्स विंडो एस्टेट प्राइवेट लिमिटेड</b><br>पैन : AAACW6216B,<br>सीआईएन : U70101DL2006PTC145081   |
| 2.    | पंजीकृत कार्यालय का पता   | भूखंड सं.— 25, डीएसआईआईडीसी शेड, स्कीम—।।, बेसमेंट,<br>ओखला औद्योगिक क्षेत्र, फेज—।।, ओखला औद्योगिक क्षेत्र फेज—<br>दक्षिण दिल्ली—110020, नई दिल्ली, दिल्ली, भारत  |
| 3.    | वेबसाइट का यूआरएल   | एनए  |
| 4.    | उस स्थान के विवरण, जहां स्थायी<br>परिसंपत्तियां बहुतायत में अवस्थित हैं   | ग्राम लोनी, परगना, तहसील एवं जनपद गाजियाबाद  |
| 5.    | मुख्य उत्पादों / सेवाओं की संस्थापित क्षमता   | एनए  |
| 6.    | विगत वित्तीय वर्ष में बेचे गये मुख्य उत्पादों / सेवाओं की प्रमात्रा एवं मूल्य   | एनए  |
| 7.    | कर्मचारियों / श्रमिकों की संख्या  | एनए  |
| 8.    | दो वर्षों के अंतिम उपलब्ध वित्तीय विवरणों<br>(अनुसूचियों के साथ), ऋणदाताओं की<br>सूचियों सहित भावी विवरण यहां पर उपलब्ध<br>हैं: | वित्तीय वर्ष 2020–21 तथा 2021–22 के अंतिम दो वर्षों के वित्त<br>विवरण (एक्सबीआरएल में) पब्लिक डोमेन से समाधान व्यवसायी<br>पास उपलब्ध हैं।<br>ऋणदाताओं की सूचियां इस यूआरएल पर उपलब्ध हैं:<br>www.IBBI.gov.in |
| 9.    | संहिता की धारा 25(2)(एच) के अंतर्गत<br>समाधान आवेदकों की योग्यता  | <ol> <li>व्यवसाय में अनुभव किसी भी व्यवसाय में 1 वर्ष</li> <li>न्यूनतम निवल मूल्य रु. 10,00,00,000 / – (रुपये दस करोर<br/>प्रतिदेय ईएमडी राशि रु. 50,00,000 / – (रुपये पचास लाख</li> </ol>                   |
| 10.   | अभिरुचि की अभिव्यक्ति की प्राप्ति की अंतिम<br>तिथि  | 12-08-2024   |
| 11.   | प्रस्तावित समाधान आवेदकगणों की अनंतिम<br>सूची निर्गतन की तिथि   | 22-08-2024   |
| 12.   | अनंतिम सूची पर आपत्तियां प्रस्तुत करने की<br>अंतिम तिथि   | 27-08-2024   |
| 13.   | प्रस्तावित समाधान आवेदकों की अंतिम सूची<br>निर्गतन की तिथि  | 06-09-2024   |
| 14.   | प्रस्तावित समाधान आवेदकों को जानकारी<br>ज्ञापन, मूल्यांकन आव्यूह तथा समाधान<br>नियोजन के अनुरोध के निर्गतन की तिथि              | 11-09-2024   |
| 15.   | समाधान नियोजन प्रस्तुत करने की अंतिम<br>तिथि  | 11-10-2024   |
| 16.   | अभिरुचि की अभिव्यक्ति प्रस्तुत करने हेतु<br>प्रोसेस ईमेल आईडी   | ip.worldswindow@gmail.com,<br>under khatri@yahoo.com   |

दिनांक : 27-07-2024

स्थान : नई दिल्ली

#### पशुपति एक्रिलॉन लिमिटेड CIN: L50102UP1982PLC015532

पंजीकृत कार्यालय : काशीपुर रोड, ठाकुरद्वारा, जिला मोरादाबाद (उ. प्र.) कॉरपोरेट कार्यालय : एम-14, कनॉट सर्कस (मिडिल सर्कल), नई दिल्ली-110 001 फोन नं. : 91-11-47627400. फैक्स नं. : 91-11-47627497 E-mail: delhi@pasupatiacrylon.com, Website: www.pasupatiacrylon.com

वर्ल्ड्स विंडो एस्टेट प्राइवेट लिमिटेड (सीआईआरपी के अंतर्गत)

जीएफ-124 एव 113 वर्ल्ड ट्रेड सेंटर, बाबर रोड, ललित होटल

एएफए: AA2 / 11191 / 02 / 260924 / 202873 । वैध 26-09-2024 तक

ईमेल : ip.worldswindow@gmail.com, under\_khatri@yahoo.com

IBBI / IPA-002 / IP-N00437 / 2017-2018 / 11191

नई दिल्ली, राष्ट्रीय राजधानी क्षेत्र दिल्ली, 110001

दूरभाष सं.— 91—9810187449

A1वीं वार्षिक आन समा के समध में सदस्वों को सूचना एवदहारा सूचिव किया जाता है कि :

1.पशुपति एक्रिलॉन लिमिटेड ('कंपनी') के सदस्यों की 41वीं वार्षिक आम सभा ('एजीएम') बुधवार, दिनांक 21 अगस्त, 2024 को सुबह 10:30 बजे (भामास) कंपनी के पंजीकृत कार्यालय काशीपुर रोड, ठाकुरद्वारा, जिला मोरादाबाद—244601 (उ. प्र.) में आयोजित की जाएगी, जिसमें 41वीं एजीएम की सूचना में निर्धारित व्यवसायों का लेन देन किया जा सके। २.लाग् वैधानिक प्रावधानों के अनुसार, सदस्य रिमोट ई—वोटिंग सुविधा के माध्यम से 41वीं एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट डालने और मतपत्र के माध्यम से एजीएम में मतदान करने के हकदार होंगे। रिमोट ई-वोटिंग की सुविधा सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ("सीडीएसएल") द्वारा प्रदान की जाएगी।

.कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी सामान्य परिपत्र सं. 9/2023 दिनांक 25 सितंबर, 2023 एवं परिपत्र सं. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 दिनांक 07 अक्टूबर, 2023 सेबी द्वारा जारी मास्टर परिपत्र दिनांक 11 जुलाई, 2023 के साथ पढ़ें, वित्त वर्ष 2023-2024 के लिए 41वीं एजीएम की सूचना और वार्षिक रिर्पोट केवल उन सभी सदस्यों को इलैक्ट्रॉनिक मोड से भेजी जाएगी, जिनके नाम शुक्रवार, 26 जुलाई, 2024 तक डिपॉजिटरी द्वारा बनाए गए सदस्य लाभार्थी स्वामियों के रजिस्टर में दिखाई देंगं एवं जिनके ईमेल पते कंपनी/आरटीए या उनके संबंधित डिपॉजिटरी प्रतिभागी ("डीपी") के साथ पंजीकृत हैं। वित्त वर्ष 2023-2024 के लिए 41वीं एजीएम की सूचना और वार्षिक रिर्पोट कंपनी की वेबसाइट www.pasupatiacrylon.com, स्टॉक एक्सचेंजों की वेबसाइट कार्क www.bseindia.com और www.nseindia.com एवं सीडीएसएल की वेबसाइट

.भौतिक मोड में शेयर रखने वाले सदस्य, जिन्होंने कंपनी के साथ अपना ईमेल पता पंजीकृत नहीं किया है वे palsecretarial@gmail.com या helpdeskreply@mcsregistrars.com के ईमेल भेजकर कंपनी के साथ पंजीकृत हो सकते हैं। डिमटेरियलाइज्ड मोड में शेयर रखने वाले सदस्य अपने ईमेल पते को पंजीकृत / अपडेट करने के लिए अपने संबंधित डीपी से संपर्क कर सकते हैं।

www.evotingindia.com पर भी उपलब्ध होंगी।

5.किसी भी प्रश्न के मामले में, कृपया 1800225533 पर संपर्क करें या ईमेंल helpdesk.evoting@cdslindia.com पर ईमेल करें।

करो पशुपरि एक्रिन्सॉन सिमिटेड F411./-दिनांक : 27.07.2024 विनीत जैन

स्थान : नई दिल्ली प्रबंध निदेशक

> प्रपत्र 'ए' सार्वजनिक घोषणा [भारतीय दिवाला और ऋण शोध अक्षमता बोर्ड (कार्पोरेट व्यक्तियों के लिए ऋण शोध अक्षमता समाधान प्रक्रिया) विनियमावली, २०१६ के विनियम ६ के अधीन शानडोंग चनलोंग ग्रप ऑफ इंडिया प्राइवेट लिमिटेड

|               | शानडान चुनलान ग्रुप आफ झडया प्राह्वट लामटड<br>के लेनदारों के ध्यानार्थ   |   |  |  |  |
|---------------|--|---|--|--|--|
| $\overline{}$ | संब  | भंधित विवरण   |  |  |  |
| 1.            | कार्पोरेट देनदार का नाम  | शानडोंग चुनलोंग ग्रुप ऑफ इंडिया प्राइवेट लिमिटेड  |  |  |  |
| 2.            | कार्पोरेट देनदार के निगमन की तिथि  | 29-05-2017  |  |  |  |
| 3.            | प्राधिकरण जिसके अधीन कार्पोरेट देनदार<br>निगमित / पंजीकृत है   | आरओसी कानपुर  |  |  |  |
| 4.            | कार्पोरेट देनदार की कार्पोरेट पहचान<br>संख्या / सीमित दायित्व पहचान संख्या   | U74999UP2017FTC093576   |  |  |  |
| 5.            | कार्पोरेट देनदार के पंजीकृत कार्यालय तथा<br>प्रधान कार्यालय (यदि कोई) का पता   | जी—074, साइट 5, कासना इंड. एरिया ग्रेटर नोएडा,<br>गौतमबुद्ध नगर, उत्तर प्रदेश, भारत, 201308   |  |  |  |
| 6.            | कार्पोरेट देनदार के संबंध में ऋण शोध<br>अक्षमता आरंभन तिथि   | 24-07-2024 (आदेश 26-07-2024 को प्राप्त हुआ)   |  |  |  |
| 7.            | ऋण शोध अक्षमता समाधान प्रक्रिया के<br>समापन की पूर्वानुमानित तिथि  | 20-01-2025  |  |  |  |
| 8.            | अंतरिम समाधान प्रोफेशनल के रूप में कार्यरत<br>ऋण शोध अक्षमता प्रोफेशनल का नाम और<br>रजिस्ट्रेशन नम्बर  | आकृति सूद<br>IBBI/IPA-002/IP-N01224/2022-23/14221   |  |  |  |
| 9.            | अंतरिम समाधान प्रोफेशनल का पता और<br>ई–मेल, जैसाकि बोर्ड में पंजीबद्ध है।  | पता : 1ए, भू तल, संस्कृति इंजीनियर्स अपार्टमेंट,<br>जीएच–22, सेक्टर–56, गुरूग्राम, हरियाणा–122011<br>ई : contactaakritisood@gmail.com |  |  |  |
| 10.           | अंतरिम समाधान प्रोफेशनल का पत्राचार हेतु<br>प्रयुक्त पता और ई—मेल  | पता : 1ए, भू तल, संस्कृति इंजीनियर्स अपार्टमेंट,<br>जीएच–22, सेक्टर–56, गुरूग्राम, हरियाणा–122011<br>ई : cirp.shandong@gmail.com      |  |  |  |
| 11.           | दावा प्रस्तुत करने हेतु अंतिम तिथि   | 07-08-2024  |  |  |  |
| 12            | अंतरिम समाधान प्रोफेशनल द्वारा धारा 21 की<br>उप–धारा (6क) के क्लॉज (ख) के तहत<br>अभिनिश्चित लेनदारों की श्रेणियां, यदि कोई                               | एनए   |  |  |  |
| 13            | किसी श्रेणी में लेनदारों के अधिकृत प्रतिनिधि<br>के रूप में कार्य करने हेतु चिहिनत ऋण शोध<br>अक्षमता प्रोफेशनल के नाम (प्रत्येक श्रेणी के<br>लिए तीन नाम) | एनए   |  |  |  |
| 14            | (क) संबंधित प्रपत्र और<br>(ख) अधिकृत प्रतिनिधियों का विवरण पर<br>उपलब्ध है :   | (क) वेब लिंक : https://ibbi.gov.in/en/home/downloads<br>(ख) एनए   |  |  |  |
|               |  | विधि न्यायाधिकरण ने दिनांक 24-07-2024 (आदेश की प्रति  |  |  |  |

26-07-2024 को प्राप्त हुई) को मैसर्स शानडोंग चुनलोंग ग्रुप ऑफ इंडिया प्राइवेट लिमिटेड के विरूद्ध कार्पोरेट ऋण शोध अक्षमता प्रक्रिया आरंभ करने का आदेश दिया है। मैसर्स शानडोंग चुनलोंग ग्रुप ऑफ इंडिया प्राइवेट लिमिटेड के लेनदारों से एतद्द्वारा अपने दावे, मय प्रमाण, 07-08-2024 को अथवा पूर्व अंतरिम समाधान प्रोफेशनल के समक्ष ऊपर आइटम 10 के सामने वर्णित पते पर प्रस्तुत करने की मांग की जाती हैं। वित्तीय लेनदारों को अपने दावे, मय प्रमाण, केवल इलेक्ट्रॉनिक साधनों द्वारा प्रस्तुत करने होंगे। अन्य सभी लेनदार

अपने दावे, मय प्रमाण, दस्ती, डाक द्वारा अथवा इलेक्ट्रॉनिक साधनों द्वारा प्रस्तुत कर सकते हैं। दावे के फर्जी अथवा भ्रामक प्रमाण की प्रस्तुति दंडनीय होगी। तिथि : 27-07-2024

आकृति सूद अंतरिम समाधान पोफेशनल रजि. नंबर : IBBI/IPA-002/IP-N01224/2022-23/14221 एएफए सर्टिफिकेट नंबर : AA2/14221/02/300625/203266

एएफए वैधता : 30-06-2025 तक



पिरामल कैपिटल एंड हाउसिंग फाइनेंस लिमिटेड(पीसीएचएफएल) सीआईएन : L65910MH1984PLC032639

पंजीकृत कार्यालयः यूनिट नंबर-601, 6वीं मंजिल, पिरामल अमिति बिल्डिंग, कैपिटल एंड हाउसिंग फाइनेंस पिरामल अगस्त्य कॉर्पोरेट पार्क, कमानी जंक्शन, फायर स्टेशन के सामने, एलबीएस मार्ग, कुर्ली (पश्चिम), मुंबई — 400070— फोन : +91 22 3802 4000 शाखा कार्यालयः प्लॉट नंबर—६, ब्लॉक ए, सेक्टर—2, नोएडा, यू.पी—201301

संपर्क व्यक्तिः 1. निक्की कुमारः – 9650606340 2. पंकज कश्यपः – 9136178689 3. रोहन सावंतः – 9833143013 प्रतीकात्मक कब्जे पर ई-नीलामी बिक्री नोटिस, ई-नीलामी तिथि: 28.08.2024, को सबह 11.00 बजे से दोपहर 1.00 बजे तक

| Milan   | ाक कल्ला पर श्रु गालागा ।  | 497 MICK, & MICHAI KHA! 20.00.2024, 47 GAG TI.  | 70 491 (1 4116                                    | 1.00 491 (14)                                       |   |
|---|--|---|---|---|---|
| ऋण कोड/शाखा/उधारकर्ता<br>(ऑ)/ सह— उधारकर्ता<br>(ऑ)/ गारंटर (ऑ)  | मांग सूचना दिनांक और<br>राशि   | संपत्ति का पता—अंतिम  | आरक्षित मूल्य                                     | बयाना राशि जमा<br>(ईएमडी) (आरपी<br>का 10%)          | बकाया राशि<br>(23—07—2024)  |
| ऋण कोड संख्या<br>19600044814, दिल्ली—<br>सफदरजंग (शाखा), परवेश<br>(उधारकता), पूनम<br>(सह—उधारकर्ता 1) | दिनांकः 21–01–2020<br>रु. 22,84,358 / –<br>(रु. बाईस लाख चौरासी<br>हजार तीन सौ अड्डावन<br>मात्र) | संपत्ति का सम्पूर्ण टुकड़ा और अंश जिसका विस्तार<br>है:— एच नं. 804, भूतल, एलआईजी हाउसिंग बोर्ड<br>कॉलोनी, सेक्टर 29, फरीदाबाद हरियाणा 121007<br>सीमाएं:— उत्तर — मकान नंबर 803, दक्षिणः— मकान<br>नंबर 802 ,पूर्व अन्य संपत्ति ,पश्चिमः— सड़क, | रु.<br>21,00,000 / —<br>(रु. इक्कीस<br>लाख मात्र) | रु.2,10,000 / –<br>(रु. दो लाख<br>दस हजार<br>मात्र) | रु.37,86,123 / –<br>(रु. सैंतीस लाख<br>छियासी हजार एव<br>सौ तेईस मात्र) |

ई-नीलामी की तिथिः 28-08-2024 को प्रातः 11.00 बजे से अपराह 1.00 बजे तक (प्रत्येक 5 मिनट के असीमित विस्तार के साथ),बोली जमा करने की अंतिम तिथिः 27-08-2024 को शाम 4.00 बजे से पहले बिक्री के विस्तृत नियमों और शर्तों के लिए, कृपया www.piramalfinance.com/e-Auction.html पर दिए गए लिंक को देखें या email

on piramal.auction@piramal.com पर हमें ईमेल लिखें। उधारकर्ता / गारंटर / बंधककर्ता को सरफेसी अधिनियम के तहत वैधानिक 30 दिन की बिक्री नोटिस. उपर्यक्त उधारकर्ता / गारंटर को सूचित किया जाता है कि वे नीलामी की तारीख से पहले तक अर्जित ब्याज के साथ धारा 13(2) में उल्लिखित राशि का पूरा भुगता-करें। ऐसा न करने पर संपत्ति को नीलाम/बेच दिया जाएगा और शेष बकाया, यदि कोई हो, को ब्याज और लागत के साथ उधारकर्ता/गारंटर से वसूल किया

दिनांकः 28.07.2024 हस्ता /- (प्राधिकृत अधिकारी) स्थानः दिल्ली पिरामल कैपिटल एंड हाउसिंग फाइनेंस लिमिटेड

# सार्वजनिक नोटिस

इसके द्वारा सचना दी जाती है कि एसआरएफ लिमिटेड, रजि, के निम्नलिखित इक्विटी शेयरों के लिए प्रमाण पत्र। कार्यालय: गैलेरिया, डीएलएफ मयूर विहार, यूनिट नंबर 236 और 237, दूसरी मंजिल, मयूर विहार प्लेस, नोएडा लिंक रोड, मयूर विहार चरण । एक्सटेंशन, दिल्ली - 110091, कॉर्पोरेट कार्यालय: ब्लॉक-सी, सेक्टर 45, गरुग्राम, हरियाणा - 122 003 खो गए हैं/गम हो गए हैं और उक्त इक्विटी शेयरों के धारक/दावेदार/खरीदार ने इप्लिकेट शेयर प्रमाणपत्र जारी करने के लिए कंपनी को आवेदन किया है। जिस किसी भी व्यक्ति के पास उक्त शैयरों के संबंध में कोई दावा है, उसे इस तिथि से 15 दिनों के भीतर कंपनी के कॉर्पोरेट कार्यालय में इसे दर्ज कराना चाहिए, अन्यथा कंपनी बिना किसी सूचना के उपरोक्त आवेदकों को इंप्लिकेट प्रमाणपत्र जारी करने के लिए आगे बढ़ेगी।

| फोलियो नं           | शेयरधारक का नाम      | शेयरों की<br>संख्या | विशिष्ट संख्या<br>से - को   | प्रमाणपत्र<br>संख्या.           |
|---------------------|----------------------|---------------------|---|---------------------------------|
| पीएसआरएफ<br>0049745 | तेज प्रताप सिंह केंट | 240<br>40<br>20     | 296456186 - 206456425<br>10103410 - 10103449<br>10103450 - 10103469 | 1138067<br>90104139<br>90104140 |

दावेदार का नाम: मोहिनी केंट नून, ए-19 कालिंदी कॉलोनी, श्रीनिवासपुरी पी.ओ. नई दिल्ली-110065 स्थान: नई दिल्ली तारीख: 28.07.2024

# UNIVERSAL OFFICE AUTOMATION LIMITED

CIN: L34300DL1991PLC044365 Regd. Off.: 806, Siddharth, 96, Nehru Place, New Delhi - 110 019 Website: www.uniofficeautomation.com, email:investoroa@hcl.com, Ph: 011-26444812

Extract of Standalone Un-Audited Financial Results for the quarter ended 30th June, 2024 (Rs/Lac

| SI.<br>No. | Particulars  | Current<br>quarter<br>ended<br>30.06.2024 | Preceding<br>quarter<br>ended<br>31.03.2024 | 3 months<br>ended in the<br>previous year<br>30.06.2023 | Year<br>ended<br>31st March,<br>2024 |
|------------|--|---|---|---|--------------------------------------|
| 1          | Other Income   | Un-audited<br>3.92                        | Audited<br>5.63                             | Un-audited<br>2.11                                      | Audited<br>13.08                     |
| 2          | Net Profit / (Loss) for the period<br>(before Tax, Exceptional and/or Extraordinary items.)  | (7.28)                                    | (17.91)                                     | (2.52)  | (20.00)                              |
| 3          | Net Profit / (Loss) for the period before tax<br>(after Exceptional and/or Extraordinary items)  | (7.28)                                    | (17.91)                                     | (2.52)  | (20.00)                              |
| 4          | Net Profit / (Loss) for the period after tax<br>(after Exceptional and/or Extraordinary items.)  | (7.28)                                    | (22.41)                                     | (2.52)  | (24.50)                              |
| 5          | Total Comprehensive Income for the period<br>[Comprising Profit / (Loss) for the period (after tax) and<br>Other Comprehensive Income (after tax)] | (7.28)                                    | (22.41)                                     | (2.52)  | (24.50)                              |
| 6          | Equity Share Capital   | 1465.27                                   | 1465.27                                     | 1465.27   | 1465.27                              |
| 7          | Reserves (Excluding Revaluation reserves as shown in<br>Balance Sheet of previous year   |   |   |   | (1276.70)                            |
| 8          | Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) - 1. Basic; 2. Diluted;  | (0.05)<br>(0.05)                          | (0.15)<br>(0.15)                            | (0.02)<br>(0.02)  | (0.17)<br>(0.17)                     |

SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the guarterly financial results are available on the stock exchanges website at a link (bseindia.com/corporates) and on the Company's website at www.uniofficeautomation.com

For Universal Office Automation Limited Place: New Delhi Sunil Kumar Shrivastava Date: 27-07-2024

# APEX CAPITAL AND FINANCE LIMITED

CIN: L65910DL1985PLC021241 Regd. Office: Flat No. F, 8th Floor, Hansalaya Building, Connaught Place, New Delhi-110001 Email: contact@apexfinancials.in; Website: www.apexfinancials.in

**Tele-Fax:** +91 11 40348775 CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

An Extraordinary General Meeting ("EGM") of the Members of Apex Capital and Finance Limited ("the Company") is scheduled to be held on Monday, July 29, 2024 at 04.00 P.M., (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM). The Notice of the EGM ("EGM Notice") was dispatched to the Shareholders of the Company on July 06, 2024 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the

This Corrigendum is being issued to give notice to amend/provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

1. Paragraph(j) of Item No. 3 in the Explanatory Statement is modified to state the following:

"The Company has made arrangements for issuance of a certificate by M/s. S. Behera & Co, Company Secretaries, certifying that the preferential issue is being made in accordance with the requirements contained in the SEBI ICDR Regulations. The said Certificate once available can be found on the website of the Company at the following link https://apexfinancials.in/InvestorInformation.aspx"

Table of Paragraph(f) of Item No. 3 in the Explanatory Statement is modified as follow:

| SI.<br>No. | Proposed Warrant<br>Allottees              | Ultimate Beneficial Owners of the proposed allottees   | Pre-Prefer |       | Issue of<br>Warrants | Post exerc<br>Warrants<br>Equity Sh | into  |
|------------|--|--|------------|-------|----------------------|-------------------------------------|-------|
|            |  | 3  | Shares     | %     |                      | Shares                              | %     |
| 1.         | HILLGROW INFOSERVICES<br>PRIVATE LIMITED   | Smt. Nutan Gehlot     Sh. Amit Gehlot     Smt. Suchitra & their relatives  | 8,15,520   | 13.78 | 8,40,677             | 16,56,197                           | 12.25 |
| 2.         | PALMTREE INFRACON<br>PRIVATE LIMITED       | Smt. Anita Gehlot     Smt. Suchitra & their relatives  | 6,05,520   | 10.23 | 10,50,677            | 16,56,197                           | 12.25 |
| 3.         | VETERAN INFRADEVELOPERS<br>PRIVATE LIMITED | <ol> <li>Smt. Anita Gehlot</li> <li>Sh. Raj Singh Gehlot</li> <li>Smt. Sheela Gehlot</li> <li>Sh. Aman Gehlot</li> <li>Sh. Arjun Gehlot</li> <li>Smt. Surabhi Gehlot</li> <li>Smt. Shahista Gehlot</li> <li>their relatives</li> </ol> | 6,05,520   | 10.23 | 10,50,677            | 16,56,197                           | 12.25 |
| 4.         | FOSTER INFRASTRUCTURE<br>PRIVATE LIMITED   | <ol> <li>Smt. Sita Gehlot</li> <li>Sh. Raghubinder Singh</li> <li>Smt. Suchitra</li> <li>Sh. Amit Gehlot &amp; their relatives</li> </ol>  | 6,05,520   | 10.23 | 10,50,677            | 16,56,197                           | 12.25 |
| 5.         | INSCENCE DEVELOPERS<br>PRIVATE LIMITED     | <ol> <li>Smt. Suchitra</li> <li>Sh. Raj Singh Gehlot</li> <li>Smt. Sheela Gehlot</li> <li>Sh. Aman Gehlot</li> <li>Sh. Arjun Gehlot</li> <li>Smt. Surabhi Gehlot</li> <li>Smt. Shahista Gehlot</li> <li>their relatives</li> </ol>     | 2,10,000   | 3.55  | 9,39,198             | 11,49,198                           | 8.50  |
| 6.         | SHAMSHER SINGH (HUF)                       | Sh. Shamsher Singh   | 87,880     | 1.48  | 1,61,805             | 2,49,685                            | 1.85  |
| 7.         | PARVEEN KUMAR (HUF)                        | Sh. Parveen Kumar  | 1,38,564   | 2.34  | 1,99,436             | 3,38,000                            | 2.50  |
| 8.         | PAWAN SINGH (HUF)                          | Sh. Pawan Singh  | 1,57,610   | 2.66  | 1,80,390             | 3,38,000                            | 2.50  |
| 9.         | SUCHITRA                                   | NA   | 9,30,588   | 15.72 | 6,16,094             | 15,46,682                           | 11.44 |
| 10.        | ANKIT SANGWAN                              | NA   | 55,921     | 0.94  | 2,82,079             | 3,38,000                            | 2.50  |
| 11.        | USHA SOLANKI                               | NA   | 55,710     | 0.94  | 2,82,290             | 3,38,000                            | 2.50  |
| 12.        | K K SANGWAN                                | NA   |            | j - i | 4,73,000             | 4,73,000                            | 3.50  |
| 13.        | SUKHWANTI SANGWAN                          | NA   | -          | -     | 4,73,000             | 4,73,000                            | 3.50  |

Paragraph (g) of Item No.3 in the Explanatory Statement is modified to state the following:

"A Certificate from Independent Valuer confirming the minimum price for the preferential issue as per provisions contained under Chapter V of SEBI ICDR Regulations along with the calculation thereof has been obtained by the Company and the same shall be made available for inspection at the Registered Office of the Company and the said Certificate can be found on the website of the Company at the following link <a href="https://apexfinancials.in/InvestorInformation.aspx">https://apexfinancials.in/InvestorInformation.aspx</a>

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in the Financial Express (English language) and Jansatta (Hindi language) and will also be made available on website of the Company at www.apexfinancials.in. All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

By the Order of the Board of Directors For APEX CAPITAL AND FINANCE LIMITED

> (SHEKHAR SINGH) **Managing Director** DIN: 00039567

इह हमारे दिनांक 27 अप्रैल 2024 के पूर्व पत्राचार के क्या में है लिएमें हमने पुनिट नं. 308, लीशरी मंजिल, मर्ल्ड ट्रेड टॉबन, बर्लक-सी, सेक्टर 16, न्यू ओखला औदरिक विकास क्षेत्र, वीतम बुद्ध नगर, नीट्या -201301, उत्तर प्रदेश स्थित अपने कार्यालय के स्थानांतरप होने के बारे में सुकना दी थी. कुछ प्रतिबंधों के कररण, उक्त कार्रात्वय के नधानांतरण करने की अवधि को वर्षित समय से आगे पिस्तानित किया गया है और इसीतिए हम आपको कार्यालय के स्थानांतरप करने के विस्तातित समय के बारे में सुवित कर रहे हैं. इसलिए, इम अपने प्रतिष्ठित ग्राहकों, मध्यस्त्रों और जनसामान्य को सुवित करना बाहते हैं कि युनिट ने. 306, तीसरी मंजिल, मन्डे ट्रेड टॉवर, ब्लॉक-सी, सेक्टर-16, न्यू ऑखला औद्योशिक विकास क्षेत्र, बीतम बुद्ध नगर, नोएडा - 201301, उत्तर प्रदेश में स्थित हमारी शाखा 2 से 3 महीने के अंदर टॉमर- 2 की दूसरी मिलल, ्-12 भीलबाहा टॉवर, सेक्टर-1, नोएडा -201301, उत्तर प्रदेश पर स्थानांतरित हो जाएती. आपसे इस पर ध्यान देने और हमारे निकटतम कार्यालय की जानकारी प्राप्त करने के लिए हमारी वेबसाइट <u>www.kpplembard.com</u> पर विजिट करने या रिन्यूजल्स और द्वावा संबंधी सहावता सहित अपनी पॉलिसी के लिए उपलब्ध सेवार्रे हास्सि करने हेट L take care ऐप डाउनलोड करने का निवेदन किया जाता है.

आईसीआईसीआई लोग्बाई जनरल इंस्वोरेंस कंपनी लिपिटेड के लिए

सभी संबंधितों से अनुरोध है कि इस पर ध्यान दें

DICICI CLombard

— EXMEREL INCUMENTE—
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प्रपत्र "ए"

सार्वजनिक घोषणा

ख्भारतीय दिवाला और ऋण शोध अक्षमता बोर्ड (स्वैच्छिक परिसमापन प्रक्रिया) विनियमावली २०१७ का विनियम १४

| 2. |   | एडवाइजरी इंडिया प्राइवेट लिभिटेड<br>हेतधारकों के ध्यानार्थ<br>डब्ल्यू हेल्थ वेन्चर्स एडवाइजरी इंडिया प्राइवेट लिमिटेड   |
|----|---|---|
| 2. |   | डब्ल्यू हेल्थ वेन्चर्स एडवाइजरी इंडिया प्राइवेट लिमिटेड   |
| I. | कार्पोरेट व्यक्ति के निगमन की   |   |
|    | तिथि  | 26-03-2022  |
|    | प्राधिकरण जिसके अधीन कार्पोरेट<br>देनदार निगमित/पंजीकृत है                      | रजिस्ट्रार ऑफ कम्पनीज,<br>दिल्ली, एनसीटी एवं हरियाणा<br>(कम्पनी अधिनियम, 2013 के तहत निगमित)  |
|    | कार्पोरेट व्यक्ति की कार्पोरेट<br>पहचान संख्या                                  | U67200DL2022PTC395604   |
| 7  | कार्पोरेट देनदार के पंजीकृत<br>कार्यालय तथा प्रधान कार्यालय<br>(यदि कोई) का पता | कार्यालय सं. 1007, 10वां तल, रूट्स टावर, डिस्ट्रिक्ट<br>सेंटर, लक्ष्मी नगर, दिल्ली, भारत, 110092  |
|    | कार्पोरेट व्यक्ति का परिसमापन<br>होने की आरंभ तिथि                              | 24-07-2024  |
| τ  | परिसमापक का नाम, पता, ई—मेल<br>पता, टेलीफोन नंबर और<br>रजिस्ट्रेशन नम्बर        | नाम : श्री सुमित शर्मा<br>पता : सी-3 / 69 ए, केशव पुरम, दिल्ली-110035<br>ई-मेल पता : Vliq.whealthventures@gmail.com<br>टेलीफोन नंबर : +91 7738336596<br>पंजीकरण संख्या :<br>IBBI/IPA-001/IP-P-02323/2020-2021/13513 |
|    | दावा प्रस्तुत करने हेतु अंतिम<br>तिथि   | 23-08-2024  |

एतदद्वारा सूचना दी जाती है कि डब्ल्यू हेल्थ वेन्चर्स एडवाइजरी इंडिया प्राइवेट लिमिटेड ने 24-07-2024 को स्वैच्छिक परिसमापन आरंभ किया है। डब्ल्यू हेल्थ वेन्चर्स एडवाइजरी इंडिया प्राइवेट लिमिटेड के हितधारकों से एतदद्वारा अपने दावों का प्रमाण 23–08–2024 को अथवा पूर्व परिसमापक के समक्ष ऊपर आइटम 7 के सामने वर्णित

पते पर प्रस्तत करने की मांग की जाती है। वित्तीय लेनदारों को अपने दावों का प्रमाण केवल इलेक्ट्रॉनिक साधनों द्वारा प्रस्तुत करना होगा अन्य सभी हितधारक अपने दावों का प्रमाण दस्ती (व्यक्तिगत रूप से), डाक द्वारा अथवा

इलेक्ट्रॉनिक साधनों द्वारा प्रस्तुत कर सकते हैं। दावे के फर्जी अथवा भ्रामक प्रमाण की प्रस्तुति दंडनीय होगी। सुमित शर्मा

तिथि 27-07-2024 IBBI/IPA-001/IP-P-:02323/2020-2021/13513

## QUALITEK LABS LIMITED

Regd. Office: 73, National Park, Lajpat Nagar-IV, Delhi - 110024 CIN: U74999DL2018PLC334105

NOTICE

### 6" ANNUAL GENERAL MEETING

Notice is hereby given that pursuant to the provisions of Section 96 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 6th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Tuesday, the 20" day of August, 2024 at 11:00 AM at Neeti Bagh Club, August Kranti Marg, Block C, Neeti Bagh, New Delhi - 110049 to transact business as detailed in the notice

The Company is under process of mailing notice of AGM to the members individually by post together with the Audited Financial Statements for the year ended 31 "March, 2024 and Report of Directors' and Statutory Auditors along with other documents. These documents is being sent electronically to those members who have registered their e-mail addresses.

These documents are also available on the company website www.qualiteklab.com Notice is also hereby given that pursuant to the provisions of Section 91 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 Book of the Company will remain closed from Wednesday the 14/08/2024 to Tuesday the 20/08/2024 (both days

Further in accordance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is pleased do provide E-voting facility to all its members to exercise their rights to vote on the resolution through remote e-voting provided by National Security Depository Limited (NSOL). The E-voing period commences on Saturday the 17th of August, 2024 (09:00 a.m.) and ends on Monday the 19" of August, 2024 (05:00 p.m.).

The Members will not be able to cast their votes after the said period. The only Members who have not cast their votes by remote e-voting shall be able to vote at the meeting.

Dated: 26/07/2024 Place : Noida

Managing Director

APEX

For Qualitek Labs Limited Ashima Bhatnagar Company Secretary



THROUGH INNOVATION

एएसके ऑटोमोटिब लिमिटेड (पूर्व का एएसके ऑटोमोटिव प्राइवेट लिमिटेंड)

DRIVING

SAFETY

सीआईएन: L34300DL1988PLC030342 पंजीकृत कार्यालयः पतेट नंदर 104, 929 / 1, नाईवाला, फेंज रोट, करोल याग, नई दिल्ली-110005, टेलीफोन: 011-28758433. ई-मेल: roo@askbrake.com, वेबलाइट: www.askbrake.com

## 36वीं वार्षिक आम बैठक की सूचना तथा ई—वोटिंग की जानकारी

एतद्द्वारा सूचित किया जाता है कि एजीएम बुलाने की सूचना में निर्धारित व्यवसाय को संचालि करने के लिए एएसके ऑटोमोटिव लिमिटेड ("कंपनी") के सदस्यों की 36वीं वार्षिक आम बैठक ("एजीएम") बुधवार, 21 अगस्त 2024 को सुबह 10:30 बजे (भा.मा.स.) वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो–विजुअल साधनों ("ओएवीएम") के माध्यम से आयोजित की जाएगी। यह कंपनी अधिनियम, 2013 ("अधिनियम") और उसके तहत बनाए गए नियमों के लागू प्रावधानों, और कॉर्पोरेट कार्य मंत्रालय ('एमसीए') द्वारा जारी 25 सितंबर, 2023 के सामान्य परिपत्र 09/2023 और अन्य परिपत्रों के साथ पिटत भारतीय प्रतिभृति एवं विनिमय बोर्ड (सुचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, २०१५ तथा भारतीय प्रतिभृति और विनिमय बोर्ड द्वारा ७ अक्टूबर, २०२३ को जारी परिपत्र सेबी / एचओ / सीएफडी / सीएफडी-पीओडी-2 / पी / सीआईआर / 2023 / 167 (इसके बाद सामूहिक रूप से "परिपत्र" के रूप में संदर्भित) के अनुपालन में है, जिसके द्वारा एक सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना, वीसी / ओएवीएम के माध्यम से एजीएम आयोजित करने की अनुमति दी गयी है और कंपनियों को अपनी वार्षिक रिपोर्ट इलेक्ट्रॉनिक मोड में भेजने की अनमति दी है।

उपर्युक्त परिपत्रों के अनुपालन में, वित्तीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट के साथ-साथ एजीएम की सुचना 27 जुलाई, 2024 को ई-मेल द्वारा उन सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से भेज दी गयी है, जिनके ईमेल पते निर्धारित समय-सीमा के भीतर कंपनी / डिपॉजिटरी के साथ पंजीकृत हैं। एजीएम की सूचना और वित्तीय वर्ष 2023–24 की वार्षिक रिपोर्ट कंपनी की वेबसाइट यानी www.askbrake.com, स्टॉक एक्सचेंजों यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमशः www.bseindia.com और www.nseindia.com

पर भी उपलब्ध होगी। सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग ले सकते हैं और उनकी उपस्थिति को अधिनियम की धारा 103 के तहत कोरम की गणना के उद्देश्य से गिना जाएगा। जिन सदस्यों के नाम कट—ऑफ तिथि अर्थात बुधवार, 14 अगस्त 2024 को सदस्यों के रजिस्टर/

लाभभोगी स्वामियों की सूची में दर्ज हैं, वे एजीएम की सूचना में निर्धारित प्रस्तावों पर मतदान करने और एजीएम में भाग लेने के हकदार होंगे। जो व्यक्ति कट-ऑफ तिथि तक सदस्य नहीं है, उसे एजीएम की इस सूचना को केवल सूचना के उद्देश्य से लेना चाहिए।

एजीएम की सूचना में निर्धारित किसी भी प्रस्ताव पर वोट डालने के लिए सदस्यों को रिमोट ई-वोटिंग सुविधा प्रदान की गयी है। रिमोट ई-वोटिंग अविध शनिवार, 17 अगस्त 2024 को सुबह 9:00 बजे (भा.मा.स.) से शुरू होगी और मंगलवार, 20 अगस्त 2024 को शाम 5:00 बजे (भा.मा.स.) समाप्त होगी। इसके बाद एनएसडीएल द्वारा वोटिंग के लिए रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। ई—वोटिंग बुधवार, 21 अगस्त, 2024 को एजीएम के दौरान उन सदस्यों के लिए भी उपलब्ध होगी, जिन्होंने पहले रिमोट ई—वोटिंग अवधि के दौरान वोट नहीं किया था।

रिमोट ई-वोटिंग, एजीएम में शामिल होने, एजीएम के दौरान ई-वोटिंग, ई-मेल पते का पंजीकरण और लॉगिन विवरण प्राप्त करने के लिए विस्तृत निर्देश एजीएम की सूचना में दिए गए हैं। मैसर्स विनोद कुमार एंड कंपनी, कंपनी सेक्रेटरीज के श्री विनोद कुमार अनेजा, कंपनी सचिव (सदस्यता संख्या एफसीएस 5740) को निष्पक्ष और पारदर्शी तरीके से संपूर्ण ई—वोटिंग प्रक्रिया की जांच करने के लिए संवीक्षक नियुक्त किया गया है।

सदस्य, जो एजीएम की सुचना भेजने के बाद कंपनी के शेयर प्राप्त करते हैं और कंपनी के सदस्य बन जाते हैं और कट—ऑफ तिथि यानी बुधवार, 14 अगस्त 2024 तक शेयर धारण करते हैं, वे evoting@nsdl.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं।

ई—वोटिंग या वीसी/ओएवीएम के माध्यम से बैठक में शामिल होने से संबंधित किसी भी पूछताछ के लिए, कृपया www.evoting.nsdl.com पर उपलब्ध एफएक्यू और ई—वोटिंग यूजर मैनुअल देखें। आप 022-4886 7000 पर एनएसडीएल से संपर्क कर सकते हैं या वरिष्ठ प्रबंधक सुश्री पल्लवी म्हात्रे को evoting@nsdl.com पर ईमेल कर सकते हैं।

निदेशक मंडल के आदेशानुसार एएसके ऑटोमोटिव लिमिटेड के लिए हस्ता. / -

रजनी शर्मा **स्थानः** मानेसर, गुरुग्राम वीपी (विधि), कंपनी सचिव और अनुपालन अधिकारी **दिनांक**: 27 जुलाई, 2024

Date: July 27, 2024

Place: New Delhi

www.readwhere.com