

# AVON MERCANTILE LIMITED

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Date: 05.09.2023

To,  
The Listing Manager,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Sub. : Filing of clipping of Notice published in the newspapers for AGM under Regulation 47 of SEBI (LODR) Regulations, 2015.**

**Scrip Code: 512265**

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, we enclose herewith the copies of Newspaper publication (after dispatch of notice) in respect of forthcoming AGM of the Company scheduled to be held on Wednesday 27<sup>th</sup> September, 2023, in the following newspapers:

- a) Jansatta – Hindi – dated 5<sup>th</sup> September, 2023
- b) Financial Express – English – dated 5<sup>th</sup> September, 2023

Kindly take the same on record and oblige.

Thanking you,

**For Avon Mercantile Limited**

**Disha Soni**  
**Company Secretary**  
**M. No.: A42944**





## LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED

**Registered Office:** 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi-110001  
**E-mail:** info@landmarkproperty.in **Website:** www.landmarkproperty.in  
**CIN:** L13100DL1976PLC188942 **Phone No:** 011- 43621200 **Fax No:** 011-41501333

**NOTICE**  
 Notice is hereby given that the 47th Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2023, at 11.30 A.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder, to transact the Ordinary Business and the Special Business as set out in the Notice convening the said Meeting.

In compliance with the above circulars, electronic copies of the Notice of AGM and Annual Report for Financial Year ended March 31, 2023 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s).

The Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The details relating to e-voting, are as under:

- The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on September 26, 2023 at 9:00 a.m.
- The remote e-voting shall end on September 28, 2023 at 5:00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22, 2023.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding Shares as of the cut-off date i.e. September 22, 2023 may obtain login ID and password by sending a request at [evoting@nsl.co.in](mailto:evoting@nsl.co.in).
- Members may note that, a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution has been casted by a member, he shall not be allowed to change it subsequently; b) the facility for e-voting shall be made available at the AGM; c) a member who has casted his vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast his vote again; d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail both the facilities of voting, i.e., either through remote e-voting or e-voting at the AGM.

1. The Notice of AGM is available on the Company's website and also on the NSDL's website <https://www.evoting.nsl.co.in>.

2. In case of queries, members may refer to the frequently asked questions (FAQs) of members and e-voting user manual to the members at the downloads section of <https://www.evoting.nsl.co.in> or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at: [evoting@nsl.co.in](mailto:evoting@nsl.co.in).

**Closure of Register of Members**  
 Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from September 23, 2023 to September 29, 2023 (both days inclusive) at the time of 47th Annual General Meeting to be held as per schedule mentioned hereinabove.

By Order of the Board  
 Sd/-  
 Ankit Bhatia  
 Company Secretary

New Delhi  
 September 4, 2023

## E-AUCTION NOTICE

### M/S A M VINYL PRIVATE LIMITED (IN LIQUIDATION)

**(THE COMPANY)**  
**Regd. Address of CD:** 323, 3rd Floor, Hemkunt Chamber 89 Nehru Place, South Delhi, Delhi-110019

**Liquidator Regd. Address:** Chamber No. 734, Western Wing, Tis Hazari Court, Delhi-110054

**Liquidator Communication Address:** C-708, 1 Thum Tower-C, Plot No. A40, Sector-62, Noida, UP-201301

**Email ID:** [rp.amvinyl@gmail.com](mailto:rp.amvinyl@gmail.com) | **Contact No.:** 0120-6870711 & 8929015290

### E-AUCTION

Sale of the Company as a going concern under Regulation 32(e) and 37A of IBCI (Liquidation Process) Regulations, 2016

**Last date to submit bid:** 19.09.2023 (With unlimited extension of 5 minutes each)

Sale of the Company as a going concern namely M/s A M Vinyl Private Limited (In Liquidation) under regulation 32(e) and assignment of "Not Readily Realisable Assets" under regulation 37A of IBCI (Liquidation Process) Regulations, 2016, in possession of the Liquidator, appointed by the Hon'ble National Company Law Tribunal "NCLT", Mumbai vide order dated 06.07.2020. The sale of company as a going concern will be done by the undersigned through the e-auction platform <https://right2vote.in/aucaction/>

**Option A: Sale of Corporate Debtor as a Going Concern**  
**Date and Time of Auction:** 4th October, 2023 at 10:00 A.M. to 2:00 P.M.

1. Sale of Corporate Debtor as a going concern basis including Ongoing/upcoming Legal matters. (Under regulation 32(e) of Liquidation Regulations, 2016)

**Option B: Assignment of Not Readily Realisable Assets**  
**Date and Time of Auction:** 4th October, 2023 at 2:00 P.M. to 6:00 P.M.

1. Assignment of not readily realisable assets i.e. pending applications under Section 60(5), 43, 45 and 66 of IBC, 2016 before Hon'ble NCLT, Bench-IV, New Delhi vide IA No. 373/21, 3985/21, 3913/21 and 4156/20 in CP (IB) No. 1005/ND/2018.

(Under regulation 37A of IBCI (Liquidation Process) Regulations, 2016)

**Notes to Auction Process:**

- For abundant clarity it is clarified here that company are sold on "as is where is basis", "as is what is basis", "whatever there is basis" and "no recourse basis" as on the handover date.
- The Sale of the Corporate Debtor as a going concern proposed to be sold on "as is where is basis", "as is what is basis", "whatever there is basis" & "no recourse basis" and the proposed to assignment of Not Readily Realisable Assets" in respect of debtors which the applications are pending under Section 43, 45, 66 & 60(5) of IBC, 2016 and the company does not have any tangible assets under said proposed sale of the Company, the Eol Applicant is advised to ascertain all statutory liabilities / taxes / demands / claims / charges etc. outstanding as on date or yet to fall due in respect of the relevant Asset.
- This notice shall be read in conjunction with the Sale Process Memorandum containing details of the assets on sale E-Auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of the E-Auction which are available on the website <https://right2vote.in/aucaction/> or Contact: 8929015290, 8929015290 Email: [liqui@amvinyl.com](mailto:liqui@amvinyl.com)

**Disclaimer:** The advertisement purports to ascertain the interest of Bidders and does not create any kind of binding obligation on the part of the Liquidator. The Liquidator reserves the right to amend and/or annul this invitation including any timelines or the process involved herein, without giving reasons, at any time, and in any respect.

**ANUP KUMAR**  
**Date:** 05/09/2023 **LIQUIDATOR, A M VINYL PRIVATE LIMITED**  
**Place:** Delhi **IBBI REGD. NO:** IBBI/PA-02/MV-NO0333/2017-18/10911

## AVON MERCANTILE LIMITED

**CIN:** L17181UP1985PLC026582

**Regd. Office:** Upper Basement, Smart Bharat Mall, Sector - 25A, Gautam Budh Nagar, Noida - 201301 (U.P)

**Phone:** 0220-3355131, 3859000

**E-Mail:** [avonsecretarial@gmail.com](mailto:avonsecretarial@gmail.com), **Website:** [www.avonmercantile.co.in](http://www.avonmercantile.co.in)

### INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND E-VOTING

Notice is hereby given that the Annual General Meeting ("AGM") of the Members of Avon Mercantile Limited will be held on Wednesday, September 27, 2023 at 01:30 P.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact the business as stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the requisite documents has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM alongwith the aforesaid requisite documents on September 4, 2023.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in Demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members are hereby informed that the notice of the AGM alongwith the aforesaid requisite documents of the Company are also available on the Company's website ([www.avonmercantile.co.in](http://www.avonmercantile.co.in)). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at [www.evoting.nsl.co.in](http://www.evoting.nsl.co.in).

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Saturday, September 20, 2023. 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on Sunday, September 21, 2023 at 9:00 a.m. and will remain open upto Tuesday, September 26, 2023 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM.

The Company has appointed Mr. Krishan Kumar (M. No. 420485), Chartered Accountant, as the scrutineer to scrutinize the e-voting process in a fair and transparent manner.

The detailed procedure/ instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice convening AGM.

The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL: [www.evoting.nsl.co.in](http://www.evoting.nsl.co.in) or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsl.co.in](http://www.evoting.nsl.co.in) or call on toll free no.: 1800 1020 990 and 1800 2244 30 or send a request at [evoting@nsl.co.in](mailto:evoting@nsl.co.in).

Any query or grievance in relation to e-voting may be addressed to Ms. Disha Soni, Company Secretary, e-mail address: [avonsecretarial@gmail.com](mailto:avonsecretarial@gmail.com), Contact No.: 999044408

Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a request for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at [investor@masserv.com](mailto:investor@masserv.com) with a copy marked to the Company at [avonsecretarial@gmail.com](mailto:avonsecretarial@gmail.com) alongwith his / her / its relevant particulars i.e. DP ID & Client ID/ Folio No. to obtain User ID and Password for e-voting. If shareholder is individual shareholder and hold shares in demat mode he/she can generate password as explain in e-voting instruction.

Since the AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available.

By order of the Board of Directors,  
 For Avon Mercantile Limited,  
 Sd/-  
 (Disha Soni)  
 Company Secretary  
**Date :** September 04, 2023  
**Place :** Noida  
**ACS: 42944**

## AJANTA SOYA LIMITED

**CIN L15494RJ1992PLC016617**  
**Regd. Office:** SP-916, Phase-II, Industrial Area, Dist. Alwar, Bhiwadi 301 019, Rajasthan  
**Ph. No:** 911-6176727, 911-6128880

**Corp. Office:** 12<sup>th</sup> Floor, Bigjo's Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110 034  
**Ph. No:** 91-11-42515151, Fax: 91-11-42515100  
**Website:** [www.ajanta-soya.com](http://www.ajanta-soya.com), **E-mail:** [cs@ajanta-soya.com](mailto:cs@ajanta-soya.com)

### NOTICE OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Members of Ajanta Soya Limited will be held on Tuesday, 26<sup>th</sup> September, 2023 at 12:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the Meeting ("Notice").

Pursuant to General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/PIR/2023/4 dated 05<sup>th</sup> January, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars"), companies are permitted to convene the AGM through VC or OAVM without physical presence of the Members at a common venue till 30<sup>th</sup> September, 2023. Accordingly, the AGM of the Company is being held through VC/OAVM. Members will be able to attend the AGM through VC/OAVM facility only. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In Compliance with the said MCA and SEBI Circulars, the Notice of the 32<sup>nd</sup> AGM and the Annual Report for the Financial Year 2022-23 has been sent by e-mail on Monday, 4<sup>th</sup> September 2023 to those members whose email addresses are registered with the Company/Depository Participant(s).

The Notice of the 32<sup>nd</sup> AGM and the Annual Report for the Financial Year 2022-23 can be downloaded from the Company's website at [www.ajanta-soya.com](http://www.ajanta-soya.com) and the website of the stock exchange where the shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) as well as on the website of National Securities Depository Limited i.e. [www.evoting.nsl.co.in](http://www.evoting.nsl.co.in). Notice of the AGM is also available on the website of NSDL [www.evoting.nsl.co.in](http://www.evoting.nsl.co.in). Members may also access the Annual Report of the Company through the following link: <https://ajanta-soya.com/annual-reports-2/>

**Instruction of Remote E-Voting and E-Voting during AGM:** 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"), the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company is pleased to provide its shareholders facility of remote E-Voting and E-voting during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited (NSDL) for facilitating voting through electronic means.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 32<sup>nd</sup> AGM through VC/OAVM facility and e-voting during the 32<sup>nd</sup> AGM. The Cut-off date for the purpose of e-voting has been fixed as Tuesday, 19<sup>th</sup> September, 2023. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The Remote e-Voting will commence at 9:00 a.m. (IST) on Saturday, 23<sup>rd</sup> September, 2023 and will end at 5:00 p.m. (IST) on Monday, 25<sup>th</sup> September, 2023. During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. The remote e-voting shall not be allowed beyond the said date and time. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting shall be eligible to vote through e-voting system during the AGM.

The instructions for attending the AGM through VC/OAVM facility are provided in the Notice of 32<sup>nd</sup> AGM. The Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the 32<sup>nd</sup> AGM through VC/OAVM means, but shall not be entitled to cast their e-vote again.

Any person who acquires shares of the Company and becomes a member of the Company after sending the Notice of the AGM by email and holding shares as of the Cut-off date i.e. Tuesday, 19<sup>th</sup> September, 2023, may obtain the User ID and Password by sending a request at [evoting@nsl.co.in](mailto:evoting@nsl.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 his vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User Details/Password" option available on [www.evoting.nsl.co.in](http://www.evoting.nsl.co.in) or call on 022-4886 7000 and 022-2499 7000.

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 the Downloads section of [www.evoting.nsl.co.in](http://www.evoting.nsl.co.in) or call on: 022-4886 7000 and 022-2499 7000 or send a request at [evoting@nsl.co.in](mailto:evoting@nsl.co.in) or [rp.allavind@nsl.co.in](mailto:rp.allavind@nsl.co.in) or contact to Ms. Pallavi Mhatre, Senior Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World - A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013. The 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. The process and manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized and physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the AGM.

A Person who is not a Member as on the Cut-off date should treat the Notice of AGM for information purpose only.

Mr. Debabrata Deb Nath (Membership No. FCS 7775), Company Secretary in Whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting in a fair and transparent manner.

**Book Closure:** Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 29<sup>th</sup> September 2023 to Tuesday, 26<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 32<sup>nd</sup> Annual General Meeting to be held on Tuesday, 26<sup>th</sup> September, 2023 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

**For Ajanta Soya Limited**  
**Sd/-**  
**Sushil Goyal**  
**(Managing Director)**  
**(DIN: 00125275)**

**Date:** 4<sup>th</sup> September, 2023  
**Place:** New Delhi

## "FORM NO. INC-25A"

[Pursuant to rule 41(5) (a) the Companies (Incorporation) Rules, 2014]

Before the Regional Director, Ministry of Corporate Affairs Northern Region, Delhi

In the matter of the Companies Act, 2013, Section 14 of the Companies Act, 2013 read with Rule 41 of the Companies (Incorporation) Rules, 2014

AND

In the matter of

**SHREE JINDAL SOYA LIMITED**  
**(CIN : U15142DL1999PLC242049)**  
 Having its registered office at House No 4, 2<sup>nd</sup> Floor Chandler Lok, Pitampura New Delhi 110034

.....Applicant

Notice is hereby given to the General Public that the Company intending to make an application to the Central Government under Section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting itself into a Private Limited Company in terms of the Special Resolution passed at the Extra Ordinary Meeting held on 01<sup>st</sup> September, 2023 to enable the Company to give effect for such Conversion.

Any person whose interest is likely to be affected by the proposed conversion of the Company may deliver or cause to be delivered or send by registered post his objections supported by an affidavit stating the nature of his interest and grounds of his objections to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003 within fourteen days of the date of publication of this notice with a copy to the applicant company at its Registered Office address mentioned below:

House No 4, 2<sup>nd</sup> Floor Chandler Lok, Pitampura New Delhi 110034

For and on behalf of the Applicant

Shree Jindal Soya Limited

**Date :** 05.09.2023 **Kewal Krishan**  
**Place :** New Delhi **(Director)**  
**DIN : 00313601**

**Address :** Kothi No. 5, Street No-83, Punjabi Bagh, New Delhi-110026

## "FORM NO. INC-25A"

[Pursuant to rule 41(5) (a) the Companies (Incorporation) Rules, 2014]

Before the Regional Director, Ministry of Corporate Affairs Northern Region, Delhi

In the matter of the Companies Act, 2013, Section 14 of the Companies Act, 2013 read with Rule 41 of the Companies (Incorporation) Rules, 2014

AND

In the matter of

**JINDAL OIL AND FATS LIMITED**  
**(CIN : U15142DL1999PLC110034)**  
 Having its registered office at House No 4, 2<sup>nd</sup> Floor Chandler Lok, Pitampura New Delhi 110034

.....Applicant

Notice is hereby given to the General Public that the Company intending to make an application to the Central Government under Section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting itself into a Private Limited Company in terms of the Special Resolution passed at the Extra Ordinary Meeting held on 01<sup>st</sup> September, 2023 to enable the Company to give effect for such Conversion.

Any person whose interest is likely to be affected by the proposed conversion of the Company may deliver or cause to be delivered or send by registered post his objections supported by an affidavit stating the nature of his interest and grounds of his objections to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003 within fourteen days of the date of publication of this notice with a copy to the applicant company at its Registered Office address mentioned below:

House No 4, 2<sup>nd</sup> Floor Chandler Lok, Pitampura New Delhi 110034

For and on behalf of the applicant

Jindal Oil And Fats Limited

**Date :** 05.09.2023 **Kewal Krishan**  
**Place :** New Delhi **(Director)**  
**DIN : 00313601**

**Address :** Kothi No. 5, Street No-83, Punjabi Bagh, New Delhi-110026

## IMPORTANT

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Under no circumstances shall we recommend that readers make necessary inquiries before sending any notices or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

## PAVNA INDUSTRIES LIMITED

**CIN: L34109UP1994PLC016359**  
**Regd. Office:** Vimianchalhari Nagar Aligarh Uttar Pradesh- 202001  
**Email:** [cs@pavnagroup.com](mailto:cs@pavnagroup.com); **Mb No:** +91-8006409332, **website:** [www.pavna.in](http://www.pavna.in)

### NOTICE

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company will be held on Friday, September 29, 2023 at 11.00 A.M. (IST) through physical means at Pavna International School, Aligarh-Agra Highway, near Mangalayatn Mandir, Aligarh, Uttar Pradesh-202001. The Company has sent the Notice of the AGM along with the Annual Report for the FY 2022-23 on Monday, September 4, 2023 through electronic mode to the members who have registered their email addresses with the Registrar and Transfer agent ("RTA") of the Company/Depository Participant(s) ("DP") in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with relevant Circular issued by the Ministry of Corporate Affairs (MCA) and SEBI circular no. SEBI/HO/CFD/PoD-2/PIR/2023/4 dated 5<sup>th</sup> January, 2023 (hereinafter collectively referred to as "the Circulars") to transact businesses set out in the Notice of the AGM.

The Notice of the AGM and Annual Report of the Company for the financial year 2022-23 is available on the Company's website at [www.pavna.in](http://www.pavna.in) and on the website of NSE Ltd at [www.nseindia.com](http://www.nseindia.com) and BSE at [www.bseindia.com](http://www.bseindia.com).

Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 ("Act"), the Register of Members and Share Transfer Book of the Company will remain closed from Saturday - 23/09/2023 to Friday - 29/09/2023 (both days inclusive).

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the e-voting facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM and the said Members may transact such business contained in the said Notice through voting by electronic means by electronic voting system provided by National Securities Depository Limited ("NSDL").

The details of remote e-voting are given below:

1) The e-voting period will commence on Tuesday, September 26, 2023 at 9:00 a.m. IST and ends on Thursday, September



# जी20 वार्ताकारों का ध्यान मसविदे को लेकर आम सहमति बनाने पर

जनसत्ता ब्यूरो  
नई दिल्ली, 4 सितंबर।

जी20 शिखर सम्मेलन के केवल चार दिन शेष रहने के बीच समूह के सदस्य देशों के शीर्ष वार्ताकारों ने इस सम्मेलन के लिए नेताओं की घोषणा के मसौदे को अंतिम रूप देने के उद्देश्य से कई महत्वपूर्ण मुद्दों पर आम सहमति बनाने के मकसद से व्यापक बातचीत की।

इस मामले से अवगत अधिकारियों ने बताया कि जी20 शेरपाओं (वार्ताकारों) ने मुख्य रूप से डिजिटल सार्वजनिक बुनियादी ढांचे के लिए वैश्विक स्तर पर स्वीकार्य शासन ढांचा बनाने, महिलाओं के नेतृत्व वाले विकास को सुनिश्चित करने के कदम उठाने, जलवायु परिवर्तन से निपटने के लिए वित्तपोषण और बहुपक्षीय विकास बैंकों (एमडीबी) को मजबूत करने के तरीकों पर ध्यान केंद्रित किया।

शेरपाओं की तीन दिवसीय बैठक हरियाणा के नूंह जिले के आइटीसी ग्रेड भारत होटल में हो रही है। बैठक की अध्यक्षता भारत के जी-20 शेरपा अमिताभ कांत कर रहे हैं। मामले की जानकारी रखने वाले अधिकारियों ने बताया कि चीन को एजंडे की बातों के विभिन्न पहलुओं पर आपत्ति है जिसके परिणामस्वरूप आम सहमति बनाने में कठिनाइयां हो रही हैं।

जी20 सशस्मति के सिद्धांत के तहत काम करता है और किसी एक भी सदस्य देश का अलग दृष्टिकोण बाधा उत्पन्न कर सकता है। समूह के वर्तमान अध्यक्ष के रूप में भारत नी और 10 सितंबर को जी20 शिखर सम्मेलन की मेजबानी करेगा। नेताओं की घोषणा का मसविदा समावेशी और सतत विकास, हरित विकास, बहुपक्षीय संस्थानों में सुधार और डिजिटल परिवर्तन जैसी भारत की प्राथमिकताओं पर आधारित है। एक सूत्र ने कहा, मसविदा घोषणा के लिए आम सहमति बनाने पर ध्यान केंद्रित किया जा रहा है। नेताओं की घोषणा के संक्षेप में अफ्रीकी संघ को जी20 की स्थायी सदस्यता देने का भारत का प्रस्ताव भी शामिल है।

यह अभी ज्ञात नहीं है कि इस प्रस्ताव पर पूर्ण सहमति है या नहीं। भारत के सामने नेताओं की घोषणा में यूक्रेन संकट का उल्लेख करने संबंधी पाठ पर आम सहमति बनाने के कठिन कार्य की चुनौती भी है। पश्चिमी देशों और रूस-चीन गठबंधन के बीच मतभेदों के कारण भारत को इस मुद्दे पर आम सहमति बनाने में कठिनाई हो रही है।

## मुख्यमंत्री पद का उम्मीदवार पार्टी तय करेगी : शिवराज

जनसत्ता ब्यूरो  
नई दिल्ली, 4 सितंबर।

मध्य प्रदेश के मुख्यमंत्री शिवराज सिंह चौहान ने दावा किया है कि भारतीय जनता पार्टी (भाजपा) आगामी विधानसभा चुनावों के लिए एकजुट होकर काम कर रही है और पार्टी के भीतर कोई ‘आंतरिक कलह’ नहीं है। ज्योतिरादित्य सिधिया के 2020 में भाजपा में शामिल होने का किन्नर करते हुए उन्होंने कहा, ‘सिधिया के साथ आए लोग दूध में चीनी की तरह हमारी पार्टी में मिल गए हैं।’

मध्य प्रदेश में भाजपा बंटی हुई है या नहीं, इस पर उन्होंने कहा कि वेशक, नेता अपनी प्राथमिकताओं के अनुसार अलग-अलग काम करते हैं। यहां तक कि एक परिवार में दो भाइयों के काम करने का तरीका भी अलग-अलग होता है। एक सवाल के जवाब में चौहान ने कहा कि उनकी पार्टी इस साल के अंत में होने वाले विधानसभा चुनाव के लिए मुख्यमंत्री पद का उम्मीदवार तय करेगी। उन्होंने कहा कि पार्टी मुख्यमंत्री बनाएगी। जनता मुख्यमंत्री बनाएगी।

## राष्ट्रीय शिक्षक पुरस्कार विजेताओं से मिले मोदी

जनसत्ता ब्यूरो  
नई दिल्ली, 4 सितंबर।

प्रधानमंत्री नरेंद्र मोदी ने सोमवार को राष्ट्रीय शिक्षक पुरस्कार विजेताओं से बातचीत की और युवाओं को गढ़ने में

उनके योगदान की सराहना की। पुरस्कार विजेताओं के साथ प्रधानमंत्री आवास पर हुए संवाद के दौरान शिक्षा मंत्री धर्मप्र प्रधान भी मौजूद थे। मोदी ने सोशल मीडिया मंच ‘एक्स’ पर कहा कि देश के उत्कृष्ट शिक्षकों से

मुलाकात हुई, जिन्हें राष्ट्रीय शिक्षक पुरस्कार से सम्मानित किया गया है। युवा मन को आकार देने के लिए उनका समर्पण और शिक्षा में उत्कृष्टता के लिए उनकी अटूट प्रतिबद्धता बहुत प्रेरणादायक है।

Genus energizing lives
GENUS PAPER & BOARDS LIMITED
(CIN: L21090UP2017PLC048300)
Regd. Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001 (U.P.) Phone: 0591-2511242, Website: <a href="http://www.genuspaper.com">www.genuspaper.com</a> , Email: <a href="mailto:cs@genuspaper.com">cs@genuspaper.com</a>
<b>NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION</b>
Notice is hereby given that the 12 <sup>th</sup> 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 ("OVAVM"), 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 VCOAVM 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 <a href="http://www.genuspaper.com">www.genuspaper.com</a> , website of the Central Depository Services (India) Limited ("CDSL") at <a href="http://www.evotingindia.com">www.evotingindia.com</a> and website of the Stock Exchanges at <a href="http://www.bseindia.com">www.bseindia.com</a> and <a href="http://www.nseindia.com">www.nseindia.com</a> 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 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 instructions for e-voting are contained in the Notice of AGM. In this regard, the Members are hereby informed that:
(i) 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 remote e-voting shall not be allowed beyond the said date and time.
(ii) The remote e-voting module shall be disabled by CDSL for voting after 5:00 p.m. (IST) on September 26, 2023.
(iii) 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.
(iv) 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 as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only.
(v) 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 i.e. Wednesday, September 20, 2023 may obtain login ID and password by sending a request to the Company at <a href="mailto:cs@genuspaper.com">cs@genuspaper.com</a> or to the RTA at <a href="mailto:nichetech@nichetechpl.com">nichetech@nichetechpl.com</a> . However, if a person is already registered with CDSL for e-voting then existing login ID and password can be used for casting vote.
(vi) The shareholders, who are present in the AGM through VCOAVM 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.
(vii) Member participating through the VCOAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
(viii) 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 <a href="http://www.evotingindia.com">www.evotingindia.com</a> , under help section or write an email to <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> 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, Mafatali Mill Compounds, N.M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or call toll free no. 1800 22 55 33.
(x) The Company has appointed Ms. Komal, Practicing Company Secretary (FCS No.11636, CP No.17597) (Ms. 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, 2023 (both days inclusive) for the purpose of AGM.

By Order of the Board For Genus Paper & Boards Limited	Sd/- Kunal Nayyar Company Secretary
Place: Moradabad Date: September 04, 2023	

KINTECH RENEWABLES LIMITED
Registered Office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad, Gujarat 380015, India Ph. No.: +079-26303064 / 26303074; Fax: +079-26303052 E-mail ID: <a href="mailto:cs@kintechrenewables.com">cs@kintechrenewables.com</a> , <a href="mailto:cskintechrenewables@gmail.com">cskintechrenewables@gmail.com</a> Website: <a href="http://www.kintechrenewables.com">www.kintechrenewables.com</a> CIN: L46102GJ1985PLC013254

Recommendations of the Committee of Independent Directors ("IDC") for the Open Offer to the Shareholders of Kintech Renewables Limited (hereinafter referred to as **'the Company'/'Target Company'**) by Mr. Dhruv Gupta and Mrs. Meenakshi Gupta (hereinafter referred to as **'Acquirers'**) under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (**'SEBI (SAST) Regulations, 2011'**).

1.	Date	September 02, 2023
2.	Name of the Company	Kintech Renewables Limited
3.	Details of the Offer pertaining to the Company	Open Offer for acquisition of upto 10,00,000 (Ten Lakh) Equity Shares representing 25.00% of the Expanded Share Capital of the Target Company at an Offer Price of INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) per fully paid-up equity share payable in cash
4.	Name of the Acquirers	<ul style="list-style-type: none"> <li>• Mr. Dhruv Gupta ('Acquirer 1')</li> <li>• Mrs. Meenakshi Gupta ('Acquirer 2')</li> </ul>
5.	Name of the PAC	NA
6.	Name of the Manager to the Offer	Corporate Professionals Capital Private Limited
7.	Members of the Committee of Independent Directors	Mr. Prakash Kumar Singh- Chairperson Mr. Anirant Chopra- Member
8.	IDC Member's relationship with the Company	The IDC members are Independent Directors of the Company.
9.	Trading in the Equity shares/ other securities of the Company by IDC Members	None of the IDC members hold any shares of the Company and neither have they traded in any equity shares / other securities of the Company during a period of 12 months prior to the date of Public Announcement and since then till date.
10.	IDC Member's relationship with the Acquirer	The IDC members do not have any relationship with the Acquirers.
11.	Trading in the Equity shares/ other securities of the Acquirer by IDC Members	Not Applicable
12.	Recommendation on the Open offer, as to whether the offer is fair and reasonable	Based on the review of the Public Announcement and the Detailed Public Statement issued by the Manager to the Offer on behalf of the Acquirers, IDC believe that the Open Offer is in accordance with SEBI (SAST) Regulations, 2011 and to that extent is fair and reasonable. The shareholders should independently evaluate the offer and take their own informed decision. They are also advised to seek expert tax opinion before taking their decision in this regard.
13.	Summary of reasons for recommendation	Acquirer 2 has entered into a SPA dated April 03, 2023 with the Sellers for acquisition of 7,50,000 (Seven Lakh and Fifty Thousand) Equity Shares representing 75.00% of the Pre-Issue Paid-up Equity Share Capital of the Target Company of Face Value of INR 100.00/- (Indian Rupees Ten Only) at a price of INR 305.00/- (Indian Rupees Three Hundred and Five Only) per Equity Share of the Target Company aggregating to INR 22,87,50,000/- (Indian Rupees Twenty Two Crores Eighty Seven Lakh and Fifty Thousand only) to be paid in cash. Also, the Board of Directors of the Target Company in their meeting held on April 03, 2023, approved the issuance of 22,50,000 (Twenty Two Lakh and Fifty Thousand) Equity Shares of face value of INR 10 (Indian Rupees Ten only) each equity shares to Acquirer 1 and 7,50,000 (Seven Lakh and Fifty Thousand) Equity Shares of face value of INR 10 (Indian Rupees Ten only) each equity shares to Public Shareholders, inter alia approval from the shareholders of the Target Company was received on May 05, 2023 through postal ballot and further allotted by the Board of Directors of the Target Company in their meeting held on July 10, 2023. It has triggered the requirement to make Open Offer under Regulation 3(1) and Regulation 4 of SEBI (SAST) Regulations. The equity shares of the Company are listed and traded on the bourses of BSE and are frequently traded within the meaning of definition of 'frequently traded shares' under clause (j) of Sub-Regulation (1) of Regulation 2 of the SEBI (SAST) Regulations) on BSE. The Offer Price of INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) is justified, in terms of Regulation 8(2) of the SEBI (SAST) Regulations, being the highest of the following -

S. No.	Particulars	Price
(a)	The highest negotiated price per share of the target company for any acquisition under the agreement attracting the obligation to make a public announcement of an open offer	For SPA - INR 305/- For Preferential Issue - INR 450/-
(b)	The volume-weighted average price paid or payable for acquisition by the Acquirers along with their persons acting in concert during 52 weeks immediately preceding the date of Public Announcement	Not Applicable
(c)	The highest price paid or payable for any acquisition by the Acquirers along with their persons acting in concerts during 26 weeks immediately preceding the date of the Public Announcement	Not Applicable
(d)	The volume-weighted average market price of shares for a period of sixty trading days immediately preceding the date of the public announcement as traded on the stock exchange where the maximum volume of trading in the shares of the target company are recorded during such period, provided such shares are frequently traded	INR 434.18/-
(e)	The Equity Shares are not frequently traded, the price determined by the Acquirer and the Manager to the Offer considering valuation parameters including book value, comparable trading multiples, and such other parameters as are customary for valuation of shares of such companies	Not Applicable, since the equity shares of the Target Company are frequently traded
	In view of the parameters considered and presented in table above, in the opinion of the Acquirers and the Manager to the Offer, the Offer Price INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) per share is justified in terms of Regulation 8 of the SEBI (SAST) Regulations.	

14.	Details of Independent Advisors, if any	None
15.	Any other matter(s) to be highlighted	None
<p>"To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Company under the Takeover Code."</p> <p>For and on behalf of The Committee of Independent Directors (Kintech Renewables Limited)</p> <p>Sd/- Prakash Kumar Singh Chairperson - Committee of Independent Directors</p> <p>Place: New Delhi Date: September 05, 2023</p>		

एवन मर्कैटाइल लिमिटेड
सीआईएन: L17118UP1985PLC026582 रजि. कार्यालय: ऊधरपी बैसमेंट, स्मार्ट भारत मील, सेक्टर – 25ए, गौतमबुद्ध नगर, नोएडा – 201301 (यूपी), फोन: 0120-3355131,3859000 ई-मेल: <a href="mailto:avonsecretarial@gmail.com">avonsecretarial@gmail.com</a> , वेबसाइट: <a href="http://www.avonmercantile.co.in">www.avonmercantile.co.in</a>
असाधारण आम बैठक और ई-वोटिंग की सूचना के प्रेषण के पूर्ण होने के संबंध में सूचना

एवदासरा सूचना दी जाती है कि एवन मर्कैटाइल लिमिटेड के सदस्यों की वार्षिक आम बैठक ("एजीएम") बुधवार, 27 सितंबर, 2023 को दोपहर 01:30 बजे एजीएम आमंत्रण में बताए अनुसार कागजी निष्पादित करने के लिए वीडियो कॉन्फ्रेंसिंग ("सीवी") या अन्य ऑडियो-विजुअल साधनों ("ओवीएम") के माध्यम से आयोजित की जाएगी। एवंपीएम और सेबी द्वारा जारी विभिन्न परिचयों के अनुसार, एजीएम की सूचना आवश्यक दस्तावेजों के साथ कंपनी के सदस्यों को उनके पंजीकृत ई-मेल पते पर ई-मेल द्वारा भी भेजी गई है। कंपनी ने 4 सितंबर, 2023 को उपरोक्त आवश्यक दस्तावेजों के साथ एजीएम आमंत्रण सूचना भेजने का कार्य पूर्ण कर दिया है।

जिन सदस्यों ने अब तक अपने ई-मेल पते पंजीकृत नहीं कराए हैं, उनसे अनुरोध है कि वे अपने ई-मेल पते अपने संबंधित डिजिटलरी पारिटेसिडेंट (डीमैट) फॉर्म में रखें और शेयरों के संबंध में) या मास सर्विसिंग लिमिटेड, रजिस्ट्रार और कंपनी के श्रेय ट्रांसफर एजेंट (आरटीए) (भौतिक रूप में रखें और शेयरों के संबंध में) के साथ पंजीकृत करें।

सदस्यों को सूचित किया जाता है कि कंपनी के उपरोक्त अपेक्षित दस्तावेजों के साथ एजीएम की सूचना कंपनी की वेबसाइट ([www.avonmercantile.co.in](http://www.avonmercantile.co.in)) पर भी उपलब्ध है। एजीएम की सूचना नेगेशनलिगिबिलिटी डिजिटलरी लिमिटेड (एनएसडीएल) की ई-वोटिंग वेबसाइट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) पर उपलब्ध है।

सदस्यों को यह भी सूचित किया जाता है कि कंपनी अधिनियम, 2013 ("अधिनियम") की धारा 108 के अनुसार, समग्र-समय पर संशोधित, उसमें तहत बनाए गए प्रासंगिक नियमों के साथ-साथ सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम 2015 ("सूचीकरण विनियम") के विनियम 44, और उपरोक्त परिपत्रों के अनुसार, कंपनी अपने सदस्यों को एजीएम में भाग लेने वाले प्रस्तावों पर इलेक्ट्रॉनिक रूप से वोट डालने के लिए एजीएम के दौरान रिमोट ई-वोटिंग (एजीएम से पहले) और ई-वोटिंग प्रदान की सुविधा भी प्रदान कर रही है। सदस्यों को आमो सुचित किया जाता है कि ई-वोटिंग सुविधा के लिए पास सदस्यों का पता लगाने के उद्देश्य से कट-ऑफ तिथि शनिवार, 20 सितंबर, 2023 तय की गई है। एक व्यक्ति, जिसका नाम सदस्यों के रजिस्टर में या कट-ऑफ तिथि के अनुसार डिजिटलरी द्वारा बनाए गए नामांकित मालिकों का रजिस्टर में दर्ज है वही केवल एजीएम के दौरान रिमोट ई-वोटिंग के साथ-साथ ई-वोटिंग की सुविधा का लाभ उठाने का हक्दार होगा।

सदस्यों से अनुरोध है कि वे ध्यान दें कि रिमोट ई-वोटिंग प्रक्रिया रविवार, 21 सितंबर, 2023 को सुबह 9:00 बजे शुरू होगी और मंगलवार, 26 सितंबर, 2023 को रायाम 5:00 बजे तक सुली रहेगी। इसके बाद, रिमोट ई-वोटिंग मॉड्यूल एनएसडीएल द्वारा अक्षम कर दिया जाएगा। इन दिनों जब किसी सदस्य द्वारा किसी प्रस्ताव पर वोट डाल दिया जाता है, तो उसे बाद में इसे बदलने की अनुमति नहीं दी जाएगी। जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे एजीएम के दौरान इलेक्ट्रॉनिक रूप से अपने मतदान अधिकार का उपयोग कर सकते हैं। जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग के जरिए अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं, लेकिन वे एजीएम के दौरान दोबारा वोट डालने के हक्दार नहीं होंगे।

कंपनी ने ई-वोटिंग प्रक्रिया की निष्पक्ष और पारदर्शी तरीके से जांच करने के लिए श्री कृष्ण कुमार (मि. न. 420485) चार्टर्ड अकाउंटेंट को सौंपीक नियुक्त किया है। रिमोट ई-वोटिंग, एजीएम में भाग लेने और एजीएम के दौरान ई-वोटिंग के लिए विस्तृत प्रक्रिया/निर्देश एजीएम आयोजित करने वाले नोटिस में शामिल हैं।

सदस्यों को एनएसडीएल की ई-वोटिंग वेबसाइट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) पर वोट डालने के लिए रिमोट ई-वोटिंग सुविधा उपलब्ध है। या सदस्य शेयरधारकों के लिए अनुरूप एप्लो जाने वाले प्रसन (एनएसएम) और [www.evoting.nsdl.com](http://www.evoting.nsdl.com) के डाउनलोड अनुभाग पर उपलब्ध शेयरधारकों के लिए ई-वोटिंग उपयोगकर्ता नेगुल रजस्त्र करने या टोल की नंबर 1800 1020 990 और 1800 22 44 30 पर कॉल करें या [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) पर अनुरोध करें।

ई-वोटिंग के संबंध में कोई भी प्रशन या शिकायत सुश्री दिशा शर्मा, कंपनी सचिव को ई-मेल पता: [avonsecretarial@gmail.com](mailto:avonsecretarial@gmail.com), सॉफ्ट नंबर 9990444008पर सौंपित की जा सकती है।

कोई भी व्यक्ति जो ई-वोटिंग के माध्यम में नोटिस और वार्षिक रिपोर्ट नेगेशन के बाद सदस्य बनता है लेकिन जिसके पास कट-ऑफ तिथि तक शेयर हैं, वे सीवी/ओवीएम के माध्यम से एजीएम में भाग ले सकते हैं। सदस्य एजीएम के दौरान रिमोट ई-वोटिंग या ई-वोटिंग के माध्यम से अपने मतदान अधिकार का प्रयोग कर सकते हैं तथा वार्षिक रिपोर्ट की एक प्रति और एजीएम बुलावे की सूचना की एक प्रति के लिए आर्टीए को [investor@masserv.com](mailto:investor@masserv.com) पर ई-मेल संचार के माध्यम से एक मांग भेज सकते हैं। साथ ही ई-वोटिंग के लिए यूरपर आईडी और पासवर्ड प्राप्त करने के लिए अपने प्रासंगिक विवरण यानी डीपी आईडी और क्लाइंट आईडी/फोसिली नंबर के साथ कंपनी को [avonsecretarial@gmail.com](mailto:avonsecretarial@gmail.com) पर भी ईमेल की प्रति भेजा जाए। यदि शेयरधारक व्यक्तिगत शेयरधारक हैं और डीमैट मोड में शेयर रखता है तो वह ई-वोटिंग निर्देश में बताए अनुसार पारवर्धित उत्पन्न कर सकता है।

यूटिक (एजीएम वीसी)/ओवीएम के माध्यम से उपरोक्त दस्तावेजों के अनुसार आयोजित की जाएगी, इसलिए सदस्यों की भौतिक उपस्थिति को समाप्त कर दिया गया है। तदनुसार, सदस्यों द्वारा प्रारंभ की निम्नुक्ति सुविधा उपलब्ध नहीं होगी।

निदेशक मंडल के आदेशानुसार, कृते एवन मर्कैटाइल लिमिटेड , हस्ता /- (दिशा सी/पी) कंपनी सचिव एसीएफ 42944
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दिनांक: 04 सितंबर, 2023  
स्थान: नोएडा

PEE CEE COSMA SOPE LTD.
CIN: L24241UP1986PLC008344 Regd. Office : Padmampala, Hall No. H1-H2, First Floor, Plot No.5, Sec.-16B, Awas Vikas Sikandra Yojna, Agra - 07 (U.P.) Tel. : 0562-2527331/32 Fax : 0562-2527329, E-mail : <a href="mailto:info@peeceecosma.com">info@peeceecosma.com</a>
PUBLIC NOTICE
NOTICE TO MEMBERS OF 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E VOTING INFORMATION
Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 29th September, 2023 at 3:00 PM at HOTEL P.L. PALACE, SANJAY PLACE, AGRA-282002 to transact the business as mentioned in the notice convening the Meeting.
In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2022-23 including the Financial Statements for the Financial Year 2022-23, along with the Director's Report, Auditor's Report and other documents required to be attached there to has been sent to those members whose email addresses are registered with the Company, or Depository Participants or Registrar and Share Transfer Agent. Physical copies of the Notice of 36th AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The Notice of the 36th AGM and Annual Report are also available on the Company's website <a href="http://www.peeceecosma.com">www.peeceecosma.com</a> and the website of the Stock Exchange i.e BSE Limited at <a href="http://www.bseindia.com">www.bseindia.com</a> .
<b>Manner of Registering/Updating e-mail addresses to receive the notice of AGM alongwith the Annual Report and /or updating Bank Account Mandate for receipt of Dividend</b>
<ul style="list-style-type: none"> <li>Members holding shares in physical mode are requested to update their email addresses by sending a request letter to the company at <a href="mailto:pcosmailing@doctorsoap.com">pcosmailing@doctorsoap.com</a> alongwith the Form ISR 1 mentioning the name, Folio no, Member no., e-mail address and address of the shareholder, bank account details, cancelled cheque leaf, scanned copies of share certificate(s) (both sides), self-attested PAN card and self attested copy of any document (eg. Driving License, Election Identity Card, Passport, Aadhar Card) in support of the address of the shareholder.</li> <li>Members holding shares in Dematerialised mode are requested to register/update their email addresses, Mobile Numbers, Bank Account details for receipt of dividend, and/or other details with the relevant Depository Participants.</li> </ul>
<b>E Voting:</b> Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the facility to the Members enabling them to cast their vote for all the resolutions as set in the Annual General Meeting Notice. The Company has availed e-voting facilities as provided by National Securities Depository Limited (NSDL). Shri Debabrata Deb Nath, Company Secretary in whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. <b>The e-voting period commences on Tuesday, 26th September, 2023 at 9:00 am IST and ends on Thursday, 28th September, 2023 at 5:00 pm IST.</b> The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the Number of Equity shares held by them on the cut-off date i.e. <b>22nd September, 2023.</b> Any person, who becomes a member of the company after sending the notice of the 36th AGM by email and holding shares as on the cut-off date i.e 22nd September, 2023, may obtain the login ID and password by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> . However if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote. Members may note that (1) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (2). At the venue of AGM, voting shall be done through ballot papers ("Ballot Paper") and the Members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper. 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 venue of the AGM. If a Member casts votes through Remote E-voting and also at the AGM, then voting done through Remote E-voting shall prevail and voting done at the AGM shall be treated as invalid.

**Book Closure:** Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, **the Register of Members and Share Transfer book of the Company will remain closed from Friday, 22nd September 2023 to Friday, 29th September, 2023 (both days inclusive)** for the purpose of Dividend and 36th Annual General Meeting to be held on Friday, 29th September, 2023. Shareholders may note that the Board of Directors at their meeting held on 27th May 2023, has recommended a final dividend of Rs. 2/- 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. **Friday, 22nd September, 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/DD/Cheque will be sent to the Registered address depending on availability of postal services.

**Manner of registering mandate of receiving dividend electronically:** To avoid delay in receiving dividend, Members are requested to update their bank details with their Depositories (where the shares are held in dematerialized mode) and with Company(RTA -Skyline Financial Services Ltd., where the shares are held in physical mode) by sending scanned copy of signed request letter mentioning the name, folio no., bank account details, self attested copy of PAN card and a cancelled cheque leaf with pre printed name of the member (first shareholder) of the Company through email [onlinefo@skylinerta.com](mailto:onlinefo@skylinerta.com) or [info@peeceecosma.com](mailto:info@peeceecosma.com) Shareholders may note that the Income Tax Act, 1961 (ACT), as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making of the final dividend. In order to enable us to determine the applicable TDS rates, shareholders are requested to submit the documents in accordance with the provisions of the Act. The detailed tax rates and documents required for availing the applicable tax rates are provided in the notice of the A.G.M.

**Shareholders holding shares in the physical form are required to convert their holding in DEMAT form as transfer of shares in physical form has been prohibited by the SEBI.**

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with Annual Report to the Members. Members are requested to submit a duly filled in Attendance Slip at the registration counter to attend the AGM.

In case of any queries related to E-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 1800-222-9890 or send a request at [evag@nsdl.co.in](mailto:evag@nsdl.co.in) or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, Shareholders helpline, Assent, Menapatti Bangar, Lower Parel, Mumbai - 400 013, at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in) or [sonis@nsdl.co.in](mailto:sonis@nsdl.co.in) or at telephone no.- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means.

For & on behalf of the Board  
PEE CEE COSMA SOPE LIMITED  
MAYANK JAIN  
(Executive Chairman) DIN : 00112947

PLACE : AGRA  
DATED : 05.09.2023

AVRO FURNITURE
AVRO INDIA LIMITED
CIN: L25200UP1996PLC101013 पंजीकृत कार्यालय: ए-7/36-39, साउथ ऑफ जीटी रोड इंडस्ट्रियल एरिया, इलेक्ट्रोस्टील कार्टिंग फार्पाइड, गाजियाबाद-201009, उत्तर प्रदेश, फोन: 0120-4376091 ईमेल: <a href="mailto:info@avrofurniture.com">info@avrofurniture.com</a> , वेबसाइट: <a href="http://www.avrofurniture.com">www.avrofurniture.com</a>
27वीं वार्षिक आम बैठक को सूचना एवं ई-वोटिंग सूचना

एवदासरा सूचना दिया जाता है कि एवरो इंडिया लिमिटेड की सनाईसवी वार्षिक आम बैठक ("एजीएम") शनिवार, 30 सितंबर, 2023 को सुबह 11:00 बजे वीडियो कॉन्फ्रेंसिंग ("सीवी")/अन्य ऑडियो-विजुअल माध्यमों ("ओवीएम") के माध्यम से आयोजित की जाएगी, ताकि ए