## **AVON MERCANTILE LIMITED**

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

Website: avonmercantile.co.in

**Ph:** 0120-3355131, 3859000

avonsecretarial@gmail.com
CIN L17118UP1985PLC026582

O Upper Basement, Smart Bharat Mall, Plot No. I-2, Sector-25A, Gautam Buddha Nagar, Noida-201301 (U.P.) **FINANCIAL EXPRESS** 

### 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 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 Conference ("VC") Other Audio Visual Means ("OAVM") facility 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 despatch 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@nsdl.co.in.

Members may note that: a) the remote e-voting module shall be disabled by NSDL after entitled to avail both the facilities of voting, i.e., either through remote e-voting or e-voting

The Notice of AGM is available on the Company's website and also on the NSDL's website

In case of queries, members may refer to the frequently asked questions (FAQs) for members and e-voting user manual for the members at the downloads section of https://www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send

## 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 Ankit Bhatia Company Secretary

> > amount

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

Liquidator Communication Address: C-708, I Thum Tower-C, Plot No. A40, Sector-62, Noida, UP-201301 Email ID: 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 IBBI (Liquidation Process) Regulations, 2016 Last date to submit bid: 19.09.2023 (With unlimited extension of 5 minutes each)

Sale of Company as a going concern namely M/s AM Vinyl Private Limited (In Liquidation under regulation 32(e) and assignment of "Not Readily Realisable Assets" under regulation 37A of IBBI (Liquidation Process) Regulations, 2016, in possession of the Liquidator, appointed by the Hon'ble National Company Law Tribunal "NCLT", Mumba 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/eauction/

Particulars

EMD Amount 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.

Sale of Corporate Debtor as a going concern basis including Ongoing/upcoming Legal matters.

amount of offer (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. . Assignment of not readily realisable assets i.e. pending Open

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 IBBI (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

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 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 online 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/eauction/ or Contact: #0120 68707110, 8929015290, E-mail: liq.ltvl@gmail.com. Disclaimer: The advertisement purports to ascertain the interest of Bidders and does not create an

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 givin reasons, at any time, and in any respect. ANUP KUMAR LIQUIDATOR, A M VINYL PRIVATE LIMITED

Date: 05/09/2023 Place: Delhi IBBI REGD. NO.: IBBI/IPA-002/IP-N00333/2017-18/1091

## **AVON MERCANTILE LIMITED** CIN: L17118UP1985PLC026582

Regd. Office: Upper Basement, Smart Bharat Mall, Sector - 25A, Gautam Budh Nagar, Noida - 201301 (U.P.) **Phone:** 0120-3355131,3859000 E-Mail: avonsecretarial@gmail.com, Website: www.avonmercantile.co.ir

#### 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.N 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 t 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). Notice of AGM's also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

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 scrutinizer 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.nsdl.com 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.nsdl.com or call on toll free no.: 1800 1020 990

and 1800 22 44 30 or send a request at evoting@nsdl.co.in. Any guery or grievance in relation to e-voting may be addressed to Ms. Disha Soni, Company Secretary, e-mail address: avonsecretarial@gmail.com, Contact No.: 9990444408

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 requisition for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at investor@masserv.com with a copy marked to the Company at 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.

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

Date: September 04, 2023

Place : Noida

Since the AGM will be held pursuant to the aforesaid Circulars through VC / OAVM,

For Avon Mercantile Limited. (Disha Soni) **Company Secretary** ACS: 42944



## AJANTA SOYA LIMITED

CIN L15494RJ1992PLC016617 Regd. Office: SP- 916, Phase-III, Industrial Area, Distt. Alwar, Bhiwadi 301 019, Rajasthan Ph. No. 911-6176727, 911-6128880 Corp. Office: 12th 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.ajantasoya.com, E-mail: cs@ajantasoya.com NOTICE OF THE 32" ANNUAL GENERAL MEETING, BOOK CLOSURE

AND E-VOTING INFORMATION Notice is hereby given that the 32<sup>rd</sup> Annual General Meeting ("AGM") of the Members of Ajanta Soya imited will be held on Tuesday, 26th September, 2023 at 12:30 P.M. (IST) through Video Conferencing "VC") / 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 28th 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/P/CIR/2023/4 dated 051 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 30th 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 guorum under Section 103 of the Companies Act, 2013.

Report for the Financial Year 2022-23 has been sent by e-mail on Monday, 4th September 2023 to those members whose email addresses are registered with the Company/Depository Participant/s.

from the Company's website at www.ajantasoya.com and the website of the stock exchange where the shares of the Company is listed i.e. www.bseindia.com as well as on the website of Nationa Securities Depository Limited i.e. www.evoting.nsdl.com. Notice of the AGM is also available on he website of NSDL www.evoting.nsdl.com. Members may also access the Annual Report of the company through the following link: https://alantasova.com/annual-reports-2/

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" sued 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 isting 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 surpose, the Company has appointed National Securities Depository Limited ('NSDL') for facilitating oting through electronic means.

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>rd</sup> AGM through VC/OAVM facility and e-voting during the 32<sup>rd</sup> AGM. The Cut-off date for the purpose of e-voting has been fixed as Tuesday, 19th 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.

he Remote e-Voting will commence at 9:00 a.m. (IST) on Saturday, 23td September, 2023 and will end at 5:00 p.m. (IST) on Monday, 25th 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 n 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 32th AGM The Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the 32rd AGM through VC/OAVM means, but shall not be entitled to cast their e-vote again.

call on 022-4886 7000 and 022-2499 7000.

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.nsdi.com or call on.: 022-4886 7000 and 022-2499 7000 or send a request at evoting@nsdl.co.in or pallavid@nsdl.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 dematerialised 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 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 eoting process 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

(IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). For Ajanta Soya Limited

Date: 4" September, 2023 Place: New Delhi

Sushil Goyal (Managing Director) (DIN: 00125275)

"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 n the matter of the Companies Act, 2013, Section 4 of 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,

2rd Floor Chander Lok, Pitampura New Delhi

Notice is hereby given to the General Public that he Company intending to make an application to the Central Government under Section 14 of he Companies Act, 2013 read with aforesaid ales and is desirous of converting itself into a rivate Limited Company in terms of the Special esolution passed at the Extra Ordinary Meeting eld on 01st September, 2023 to enable the impany to give effect for such Conversion. ny person whose interest is likely to be affected the proposed conversion of the Company may eliver or cause to be delivered or send by gistered post his objections supported by an flidavit stating the nature of his interest and

grounds of his objections to the Regional Director, orthern Region, Ministry of Corporate Affairs, B-Wing, 2nd Floor, Paryavaran Bhawan, CGC omplex, New Delhi-110003 within fourteen days the date of publication of this notice with a ppy to the applicant company at its Registered lice address mentioned below: House No 4, 2nd Floor Chander Lok. Pitampura New Delhi 110034

Kewal krishan Date: 05.09.2023 Place: New Delhi (Director) DIN: 00313601 Address : Kothi No. 5, Street No-83,

For and on behalf of the applicant

Shree Jindal Soya Limited

Sd/-

.Applicant

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

JINDAL OIL AND FATS LIMITED (CIN: U15142DL1994PLC281601) Having its registered office at House No 4 2nd Floor Chander Lok, Pitampura New Delhi

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 Specia Resolution passed at the Extra Ordinary Meetin held on 01st 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-Wing, 2nd Floor, Paryavaran Bhawan, CGC 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, 2nd Floor Chander Lok,

Pitampura New Delhi 110034 For and on behalf of the applicant Jindal Oil And Fats Limited

Kewal krishan (Director) DIN: 00313601 Address: Kothi No. 5, Street No-83, Punjabi Bagh, New Delhi-110026

'IMPORTANT' copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be neld responsible for such contents, nor for any loss or

transactions with companies associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries oefore sending any monies or entering into any agreements acting on an advertisement in



## SRU STEELS LIMITED

(CIN: L17300DL1995PLC107286)

E-mail: srusteels@yahoo.in, Website: www.srusteels.in Phone: 011- 27373622

### NOTICE OF THE 28TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE Notice is hereby given that the Twenty Seventh (28th ) Annual General Meeting (AGM) of the Members of SRU Steels Limited ("the

Company") will be convened on Saturday, September 30, 2023 at 03:00 P.M. Indian standard Time (IST) through Video Conferencing ("VC") and Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 28th Annual General Meeting, in compliance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India

September, 2023, through electronic mode only, to all the members whose e-mail addresses are registered with the Company /Registrar and Transfer Agent (RTA) and Depository Participant. The Annual Report 2022-23 of the Company along with Notice of AGM is also available on the Website of the Company at www.srusteels.in and on the website of stock exchange at www.bseindia.com and Notice of AGM is also available on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and

members holding shares as on Friday, September 22, 2023, being the cut-off date, to exercise their right to vote on all the resolution set The members may cast their vote using an e-voting system (Remote e-voting) or by e-voting at the AGM. The Company has engaged CDSL to provide remote e-voting facility and e-voting facility at the AGM. The detailed procedure/instructions for e-voting are contained in the 28th AGM notice.

How to register/update email address and mobile number: In case of the member(s) holding shares in physical mode has/have not registered e-mail and mobile number, they may do so by

sending a duly signed request letter to Registrar & Share Transfer Agent of the Company Beetal Financial & Computer Services (P) Ltd, by providing Folio Number, Name of shareholder, email ID and mobile number at Beetal House, 3rd Floor, 99 Madangir, BH-Local Shopping Complex near Dada HarsukhdasMandir, New Delhi-110062 or send a scanned copy of the signed request letter through email at beetalrta@gmail.com with a copy to srusteels@yahoo.in

- The Company has completed the dispatch of Notice of 28th AGM along with the Annual Report 2022-23 on Monday, September 04, The business as set out in the Notice of 28th AGM will be transacted through voting by electronic means.
- c) The remote e-voting shall commence on Wednesday, 27th September, 2023 at 9:00 A.M. IST.
- d) The remote e-voting shall end on Friday, 29th September, 2023 at 5: 00 P.M. IST.
- The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 28th Annual
- the cut-off date i.e. Friday, 22rd September, 2023 may obtain the Login Id and password by sending a request to helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining Login Id and password is also provided in the Notice of the meeting which is available on the Company website (www.srusteels.in) and on the CDSL website www.evotingindia.com.
- g) Members present at the meeting through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The detailed instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.
- The members who have cast their vote by remote e-voting prior to the 28th AGM may participate in 28th AGM through VC/OAVM
- e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; The facility for voting electronically will be made available during the AGM.
- The members who are participating in 28th AGM and who had not cast their vote by remote e-voting shall be entitled to cast their
- vote through e-voting during 28th AGM.
- depository as on the cut-off date i.e. Friday, September 22, 2023, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the 28th AGM. The manner of registration of e-mail address of those members whose e-mail address is not registered with the Company/RTA/DP
- is available in the notice of 28th AGM. For the process and manner of the remote e-voting/e-voting members may go through the instructions in the Notice of 28th AGM also
- helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33. 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, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East). Mumbai - 400013 or send an email to helpdesk. evoting@cdslindia.com or call on 1800 22 55 33. m) The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the
- Company as on the cut-off date i.e. Friday, 22rd September, 2023. n) The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22<sup>nd</sup> September, 2023 to
- Saturday, 30th September, 2023 (both days inclusive) for the purpose of the 28th Annual General Meeting. o) Mr. Avinash Pandey c/o M/s Avinash Pandey & Associates, Company Secretary in Practice has been appointed as the Scrutinizer for
- www.srusteels.in and on the website of CDSL www.evotingindia.com within 48 hours from the conclusion of Annual General Meeting and the results shall be communicated to the Stock Exchanges, where the equity shares of the Company are listed. For SRU Steels Limited

Date: 04th September, 2023 Place: New Delhi

Apoorv Agarwal

## PAVNA INDUSTRIES LIMITED

Email: cs@pavnagroup.com; Mb No: +91-8006409332, website: www.pavna.in

## NOTICE

Notice is hereby given that the 29" 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 Mangalayatan 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/P/CIR/2023/4 dated 5th January, 2023 (hereinafter collectively referred to as "the Circulars") to transact businesses set out in the Notice of the AGM.

Company's website at www.pavna.in and on the website of NSE Ltd at www.nseindia.com and BSE at www.bseindia.com. Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013("Act"), the Register of

The Notice of the AGM and Annual Report of the Company for the financial year 2022-23 is available on the

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:

send a request to kaushalk@nsdl.com

the purpose of 29th AGM of the Company.

Place: Aligarh

Date: 01-09-2023

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

The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date i.e. Friday, September 22, 2023. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.

The Company is also offering the facility for e-voting during the AGM for the members attending the meeting,

who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote.

 Any person, who acquires shares of the Company and becomes a shareholder after the dispatch of the Annual report and holding shares as on cut-off date i.e. Friday, September 22, 2023 may obtain login ID & password for e voting by sending a request at evoting@nsdl.co.in.

along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website and be communicated to the Stock Exchanges where the Company's shares are listed. In case of any queries, 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 or call at 0522-6672325 or

LEHAR FOOTWEARS LIMITED

(Formerly Known as Lawreshwar Polymers Limited)

REGD OFFICE: A-243(A), ROAD NO. 6, V.K.I. AREA, JAIPUR 302013, PHONE: 0141-4157777 Website: www.leharfootwear.com, E-mail: csco@leharfootwear.com/info@leharfootwear.com, CIN: L19201RJ1994PLC008196 NOTICE OF THE 29th ANNUAL GENERAL MEETING, REMOTE EVOTING AND BOOK CLOSURE NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Lehar Footwears Limited ("Company") will be held on

Wednesday, September 27, 2023 at 10:30 A.M. at A 243 (A), Road No. 6, V.K.I Area, Jaipur-302013. The notice of 29th AGM setting out the business to be transacted at the meeting and the Annual Report of the Company for FY 2022-23 has been sent in electronic mode to the members whose E-mail IDs are registered with the Company or the Depository participant(s). The requirement of sending physical copy of the Notice of the AGM and Annual Report to the members has been dispensed with the vide MCA circular(s) and SEBI Circular.

n accordance with Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) ules 2014 as amended from time to time and regulation 44(1) of the SEBI (LODR) Regulation, 2015, the Company has provided its members the facility to cast their vote electronically on all the resolutions set forth in the Notice. Notice is also given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with rule 10 of Companies Management and Administration) Rules, 2014 and regulation 42 SEBI (LODR) Regulations, 2015, the register of members and hare transfer book of the Company will remain closed from September 21, 2023 to September 27, 2023 (both days inclusive) for

he details as required by aforesaid provisions are given hereunder: Date and time of commencement of remote e-voting: Sunday, September 24, 2023 at 9.00 A.M. The remote e-voting shall end on Tuesday, September 26, 2023 at 05.00 P.M. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the

iv. Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of notice of the AGM should follow the same procedure for the e-voting as mentioned in the notice of the Company

vi. The facility of voting through ballot paper shall be made available at the AGM. vii. The notice of the AGM and Annual Report is available on the Company's Website www.leharfootwear.com as well as on the

viii. The members who have casted vote prior to the meeting may also attend the meeting but shall not be entitled to cast their ix. For electronic voting instructions, Members may go through the instructions in the Notice of 29th AGM and in case of any

queries/ grievances connected with electronic voting, Members may refer the frequently asked questions (FAQs) and evoting user manual for shareholders available at the HELP section of www.evotingindia.com or may write to helpdesk.evoting@cdslindia.com or evoting@nsdl.co.in or ivote.bigshareonline.com or can contact to Company at

The Company has appointed Mr. Gaurav Goyal, Practicing Company Secretary (CP No. 22052) as the Scrutinizer to Scrutinize the remote e-voting and ballot process in a fair and transparent manner. The Board of Directors of Lehar Footwears Limited ("the Company"), at its Meeting held on 23rd May, 2023, has recommended a Final Dividend of Rs. 0.25/- per Equity Share for the Financial Year ended 31st March, 2023, subject to approval of the Shareholders at the ensuing 29th (Twenty Nineth) Annual General Meeting ("AGM") of the Company and will be paid within 30 days from the

declaration of dividend to the members whose names appear in the Registered of Members as on the cutoff date i.e., 20th September, 2023 through various online transfer modes to the Members who have updated their bank account details. For nembers who have not updated their bank accounts details, dividend warrants/demand drafts/ cheque will be sent to the registered addresses depending on availability of postal services. To avoid delay in receiving the dividend, Members are requested to update their complete bank account with Company/RTA (In case of physical mode) and depositories (in case of demat mode). Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961, as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by the Company with effect from 1st April, 2020, is taxable in the hands of Shareholders and the Company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at

The results on the resolutions shall be declared within 48 hours of the conclusion of the AGM. Results declared along with the Scrutinizer's Report shall be placed on the website of the Company www.leharfootwear.com and on the website of BSE i.e., for Lehar Footwears Limited

Place: Jaipur Date: 04.09.2023 Naresh Kumar Agarwal

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

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

held on Saturday, September 30, 2023 at 1.30 p.m. I.S.T. through Video Conferencing / Other Audio Visual Means ("VC/OAVM") without the physical presence of the Members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") read with General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ('SEBI') (hereinafter collectively referred to as "the Circulars"), ) to transact the businesses as

Members may please note that the 33rd Annual General Meeting ("AGM") of the Members of Triton Corp Limited ("the Company") will be

sent in due course only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA")/Depository Participant ("DP"). The Notice of AGM along with Annual Report for the financial year 2022-2023 will also be made available on the website of the Company at www.tritoncorp.in, on the websites of the Stock Exchanges i.e BSE Limited ("BSE") at www.bseindia.com. E-voting:

the e-voting process.

Book Closure:

In compliance with Section 108 of The Companies Act, 2013 ('the Act') read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility of remote e-voting to be transacted at the AGM and for this purpose the Company has engaged the services of National Securities Depository Limited ("NSDL").

The remote e-voting facility shall commence on Wednesday, September 27, 2023 from 9.00 a.m. (IST) and end on Friday, September 29,

2023 at 5.00 p.m. (IST). Those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the

resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to cast their e-vote during AGM. A person whose name is recorded in the Register of Members as on the Cut Off Date i.e. 23rd September 2023 only shall be entitled to avail the facility of remote e-voting /e-voting at the AGM. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and hold shares as

on the Cut-off Date, may obtain the login-id and password for remote evoting by sending a request at evoting@nsdl.co.in or RTA, MAS Services M/s Vishakha Harbola & Associates, Practicing Company Secretary (Unique Firm No. S2015DE311800), has been appointed as Scrutinizer for

Notice pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, September 24, 2023 to Saturday, the September 30, 2023 (both days inclusive) for the purpose of AGM.

To ensure timely receipt of Notice of AGM and Annual Report 2022-23, the members are requested to register/ update their email address / contact number in the following manner: In case of physical holding: Member may send an e-mail request to the Company at cs@tritoncorp.in along with:

scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number, and

In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant Depository Participant.

The manner of voting remotely (remote E-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.tritoncorp.in and on the website of RTA at www.masserv.com. The login credentials for casting vote through e-voting shall be made available to the members though email. In case of any query/grievance pertaining to E-voting, please visit Help & FAQ's section of www.masserv.com or contact our RTA. M/s MAS

Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020, Contact No. 011-26387281/82/83 Fax:- 011-26387384. This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as By order of the Board

> Meena Rastogi (Chairperson)

referred hereinabove.

New Delhi

PAVNO

CIN: L34109UP1994PLC016359 Regd. Office: Vimlanchalhari Nagar Aligarh Uttar Pradesh- 202001

September 28, 2023 at 5:00 p.m. IST. Thereafter, the e-voting module will be disabled.

 A member can only opt for one mode of voting i.e. either through remote e-voting or e-voting during the AGM. fany member casts vote by more than one mode, then voting done through remote e-voting shall prevail.

The result of the e-voting/voting at AGM shall be declared on or before October 1, 2023. The result declared,

From the Order of the Board of Directors of PAVNA INDUSTRIES LIMITED

> Swapnil Jain Managing Director

Sd/

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

Voting through remote e-voting shall not be allowed beyond 5.00 P.M. on Tuesday, September 26, 2023.

Whole Time Director DIN: 00106649

TRITON CORP LIMITED

set forth in the Notice of the AGM ("Notice"), which will be circulated for convening the AGM In compliance with the abovementioned Circulars, the Notice of the AGM along with the Annual Report for the financial year 2022-2023 will be

scanned copy of self-attested PAN card. Further, shareholder may also visit the website www.masserv.com. and update their email ID/ contact number thereof.

For Triton Corp Limited

In Compliance with the said MCA and SEBI Circulars, the Notice of the 32<sup>rd</sup> AGM and the Annual

The Notice of the 32<sup>st</sup> AGM and the Annual Report for the Financial Year 2022-23 can be downloaded

struction of Remote E-voting and E-Voting during AGM:-Pursuant to the provisions of Section

A person whose name is recorded in the register of members or in the register of beneficial owners

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, 191 September, 2023, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in. However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting 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.nsdl.com or

Wednesday, 20th September 2023 to Tuesday, 26th September, 2023 (both days inclusive) for the purpose of 32<sup>rd</sup> Annual General Meeting to be held on Tuesday, 26th September, 2023 at 12:30 P.M.



## Regd. Office: A-48, 1st Floor, Wazirpur Industrial Area, Delhi-110052

In Compliance with above circulars, the Notice of the 28th AGM along with Annual Report for the financial year 2022-23 sent on 04th

Secretarial Standard-2 on General Meeting issued by Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is providing facility to its

All members are hereby informed that:

General Meeting i.e. Friday, 22<sup>nd</sup> September, 2023. Any person who becomes member of the Company after sending of the Notice of the 28th AGM by e-mail and holding shares as of

facility but shall not be entitled to cast their vote again through e-voting system during the 28th AGM. Members may note that: The remote e-voting through electronic means shall not be allowed beyond 5:00 P.M. on Friday, September 29, 2023 and remote

d) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the

available at the website of the Company at www.srusteels.in If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to

conducting the e-voting process in a fair and transparent manner. The results of voting will be declared along with the Scrutinizer's Report shall also be placed on the Company's website

> **Managing Director** Place: New Delhi DIN: 02763242 Dated: 04.09.2023

financialem epam.in

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

https://www.evoting.nsdl.com.

a request at: evoting@nsdl.co.in.

New Delhi September 4, 2023

जनसता

# राष्ट्रीय शिक्षक पुरस्कार विजेताओं से मिले मोदी

जनसत्ता ब्यूरो नई दिल्ली, 4 सितंबर। प्रधानमंत्री नरेंद्र मोदी ने

उनके योगदान की सराहना की। पुरस्कार विजेताओं के साथ

मुलाकात हुई, जिन्हें राष्ट्रीय शिक्षक पुरस्कार से सम्मानित समर्पण और शिक्षा में उत्कृष्टता के िलए उनकी अटूट प्रतिबद्धता बहुत

## Genus energizing lives

## GENUS PAPER & BOARDS LIMITED

Regd. Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001 (U.P.) Phone: 0591-2511242, Website: www.genuspaper.com, Email: cs@genuspaper.com

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the Members of Genus Paper & Boards Limited ("the Company") is scheduled to be

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

held on Wednesday, September 27, 2023 at 11:30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with al the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM. In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2022-23 have been sent on September 04, 2023 to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on website of the Company at <u>www.genuspaper.com</u>, website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com respectively.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, and applicable circulars, members holding shares as on the cut-off date i.e. September 20, 2023 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting are contained in the Notice of AGM. In this regard, the Members are hereby informed that:

 The remote e-voting shall commence on Sunday, September 24, 2023 at 9.00 am (IST) and end on Tuesday, September 26, 2023 at 5.00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on September 26, 2023.

(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.

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 cs@genuspaper.com or to the RTA at nichetechpl@nichetechpl.com. However, if a person is already registered with CDSL for e-voting then existing login ID and password can be used for

(vi) The shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM. (vii) Member participating through the VC/OAVM 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 www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 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, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33. The Company has appointed Ms. Komal, Practicing Company Secretary (FCS No.11636, CP No.17597) (M/s. Komal & Associates), of Delhi, as the

Scrutinizer to scrutinize the remote e-voting process prior to the AGM and e-voting during the AGM in a fair and transparent manner. he 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

Place: Moradabad Date: September 04, 2023

Kunal Nayar Company Secretary

## 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: cs@kintechrenewables.com, cskintechrenewables@gmail.com Website: www.kintechrenewables.com

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'). September 02, 2023

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	Mr. Dhruv Gupta ('Acquirer 1')     Mrs. Meenakshi Gupta ('Acquirer 2')
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. Arihant 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	Based on the review of the Public Announcement and the Detailed Public Statement

П		IDC Members	
	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 10.00/- (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

under clause (j) of Sub-Regulation (1) of Regulation 2 of the SEBI (SAST) Regulations) 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

are frequently traded within the meaning of definition of 'frequently traded shares'

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
the /	ew of the parameters considered and presented in table above Acquirers and the Manager to the Offer, the Offer Price INR ees Four Hundred and Fifty Only) per share is justified in term e SEBI (SAST) Regulations.	450.00/- (Indian
 Min		

Any other matter(s) to be None "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,

Details of Independent Advisors, None

For and on behalf of The Committee of Independent Directors (Kintech Renewables Limited)

Place: New Delhi Prakash Kumar Singh Date: September 05, 2023 Chairperson - Committee of Independent Directors

and includes all the information required to be disclosed by the Company under the Takeover Code.'

एवन मर्केंटाइल लिमिटेड सीआईएनः L17118UP1985PLC026582

रजि. कार्यालयः ऊपरी बेसमेंट, स्मार्ट भारत मॉल, सेक्टर — 25ए, गौतमबुद्ध नगर, नोएडा — 201301 (यू.पी.), फोन: 0120—3355131,3859000 ई-मेलः avonsecretarial@gmail.com, वेबसाइटः www.avonmercantile.co.in

> असाधारण आम बैठक और ई-वोटिंग की सूचना के प्रेषण के पूर्ण होने के संबंध में सूचना

एतदद्वारा सूचना दी जाती है कि एवन मर्केंटाइल लिमिटेड के सदस्यों की वार्षिक आम बैठक ("एजीएम बुधवार, 27 सितंबर, 2023 को दोपहर 01:30 बजे ,एजीएम आमंत्रण नोटिस में बताए अनुसार कार्यवाही निष्पादित करने के लिए वीडियो कॉन्फ्रेंसिंग ("वीसी") या अन्य ऑडियो–विजुअल साधनों ("ओएवीएम") के माध्यम से आयोजित की जाएगी। एमसीए और सेबी द्वारा जारी विभिन्न परिपत्रों के अनुसार, एजीएम की सूचना आवश्यक दस्तावेजों के साथ कंपनी के सदस्यों को उनके पंजीकृत ई–मेल पते पर ई–मेल द्वारा भेज दी गई है। कंपनी ने 4 सितंबर, 2023 को उपरोक्त आवश्यक दस्तावेजों के साथ एजीएम आमंत्रण सूचना भेजने का कार्य पूर्ण कर लिया 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 डिपॉजिटरी पार्टिसिपेंट (डीमैट फॉर्म में रखे गए शेयरों के संबंध में) या मास सर्विसेज लिमिटेड, रजिस्ट्रार और कंपनी के शेयर ट्रांसफर एजेंट (आरटीए) (भौतिक रूप में रखे गए शेयरों के संबंध

सदस्यों को सूचित किया जाता है कि कंपनी के उपरोक्त अपेक्षित दस्तावेजों के साथ एजीएम की सूचना कंपनी की वेबसाइट (www.avonmercantile.co.in) पर भी उपलब्ध है। एजीएम की सूचना नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की ई-वोटिंग वेबसाइट www.evoting.nsdl.com पर

सदस्यों को यह भी सूचित किया जाता है कि कंपनी अधिनियम, 2013 ("अधिनियम") की धारा 108 वं अनुसार, समय–समय पर संशोधित, उसके तहत बनाए गए प्रासंगिक नियमों के साथ–साथ सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम 2015 (" सूचीकरण विनियम") के विनियम 44, और उपरोक्त परिपत्रों के अनुसार, कंपनी अपने सदस्यों को एजीएम में पारित होने 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 आगे सुचित किया जाता है कि ई-वोटिंग सुविधा के लिए पात्र 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 डिपॉजिटरी द्वारा बनाए गए लाभकारी 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 हकदार 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 शाम 5:00 बजे तक खुली रहेगी। इसके बाद, रिमोट ई–वोटिंग मॉड्यूल एनएसडीएल द्वारा अक्षम कर दिया जाएगा। एक बार 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 जिए अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं, लेकिन वे एजीएम के दौरान दोबारा वोट डालने के हकदार नहीं होंगे।

कंपनी ने ई-वोटिंग प्रक्रिया की निष्पक्ष और पारदर्शी तरीके से जांच करने के लिए श्री कृष्णन कुमार (मो. नं. 420485), चार्टर्ड अकाउंटेंट को संवीक्षक 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 पर वोट डालने के लिए रिमोट ई-वोटिंग सुविधा उपलब्ध है या सदस्य शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और www.evoting.nsdl.com के डाउनलोड अनुभाग पर उपलब्ध शेयरधारकों के लिए ई–वोटिंग उपयोगकर्ता मैन्अल देख सकते हैं या टोल फ्री नंबर: 1800 1020 990 और 1800 22 44 30 पर कॉल करें या evoting@nsdl.co.in पर अनुरोध भेजें।

ई-वोटिंग के संबंध में कोई भी प्रश्न या शिकायत सुश्री दिशा सोनी, कंपनी सचिव को ई-मेल पताः avonsecretarial@gmail.com, संपर्क नंबरः 9990444408पर संबोधित की जा सकती है। कोई भी व्यक्ति जो ई-मेल के माध्यम से नोटिस और वार्षिक रिपोर्ट भेजने के बाद सदस्य बनता है लेकिन जिनके पास कट-ऑफ तिथि तक शेयर हैं, वे वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं।ऐसे 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 बुलाने की सूचना की एक प्रति के लिए आरटीए को investor@masserv.com पर ई–मेल संचार के माध्यम से एक मांग भेज सकते है साथ ही ई-वोटिंग के लिए युजर आईडी और पासवर्ड प्राप्त करने के लिए अपने प्रासंगिक विवरण यानी डीपी आईडी और क्लाइंट आईडी / फोलियो नंबर के साथ कंपनी को avonsecretarial@gmail.com पर भी ईमेल की प्रति भेजा जाए। यदि शेयरधारक व्यक्तिगत शेयरधारक है और डीमैट मोड में शेयर रखता है तो वह ई–वोटिंग निर्देश में बताए अनुसार पासवर्ड उत्पन्न कर सकता है। चूंकि एजीएम वीसी / ओएवीएम के माध्यम से उपरोक्त परिपत्रों के अनुसार आयोजित की जाएगी, इसलिए

नदस्यों की भौतिक उपस्थिति को समाप्त कर दिया गया है। तदनुसार, सदस्यों द्वारा प्राक्सी की निय् की सुविधा उपलब्ध नहीं होगी।

निदेशक मंडल के आदेशानुसार, कृते एवन मर्केंटाइल लिमिटेड (दिशा सोनी) कंपनी सचिव

स्थानः नोएडा

दिनांकः 04 सितंबर, 2023

एसीएसः 42944

## PEE CEE COSMA SOPE LTD. CIN: L24241UP1986PLC008344

Regd. Office: Padamplaza, 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: info@peeceecosma.com

## **BOOK CLOSURE AND E VOTING INFORMATION**

PUBLIC NOTICE NOTICE TO MEMBERS OF 36TH ANNUAL GENERAL MEETING,

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 2022-2023 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 has 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 www.peeceecosma.com and the website of the Stock Exchange i.e BSE Limited at

alongwith the Annual Report and for updating Bank Account Mandate for receipt

Manner of Registering/updating e-mail addresses to receive the notice of AGM

 Members holding shares in physical mode are requested to update their email addresses by sending a request letter to the company at pccosmalisting@doctorsoap.com alongwith the Form ISR 1 mentioning the name, Folio no., Mobile no., email 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.

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

Voting: 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 e-voting facility to its 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 services 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. 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. 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 as on the cut-off date which is 22nd September, 2023. Any person, who becomes member of the company after sending the notice of the 36th AGM by email and holding shares as on the cut-off date e 22nd September 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. 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 -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 equirements) 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.

Dividend: 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 oninfo@skylinerta.com or 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

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 or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by

PLACE: AGRA

DATED: 05.09.2023

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



CIN: L25200UP1996PLC101013 पंजीकृत कार्यालय: ए-7/36-39, साउथ ऑफ जीटी रोड इंडस्ट्यिल एरिया, इलेक्ट्रोस्टील कास्टिंग

कंपाउंड, गाजियाबाद-201009, उत्तर प्रदेश, फोन: 0120-4376091 ईमेलः info@avrofurniture.com, वेबसाइटः www.avrofurniture.com

27वीं वार्षिक आम बैठक की सूचना एवं ई-वोटिंग सूचना

एतह्वारा सूचना दिया जाता है कि एवरो इंडिया लिमिटेड की सत्ताईसवीं वार्षिक आम बैठक ("एजीएम') शनिवार, 30 सितंबर, 2023 को सुबह 11:00 बजे वीडियो कॉन्फ्रेंसिंग ("वीसीं")/अन्य ऑडियो-विजुअल माध्यमों ("ओएवीएम") के माध्यम से आयोजित की जाएगी, ताकि एजीएम के सचना में निर्धारित कार्य किया जा सके।

08 अप्रैल. 2020 के सामान्य परिपन्न संख्या 14/20 के संदर्भ मेंय दिनांक 13 अप्रैल. 2020 की तारीख 17/2020, 20/2020 दिनांक 5 मई, 2020, 02/2021 दिनांक 13 जनवरी, 2021 19/2021 दिनांक 8 दिसंबर, 2021, दिनांक 14 दिसंबर, 2021 की तारीख 21/2021, कॉर्पोरेट मामलों के मंत्रलय ("एमसीए") (इसके बाद "एमसीए परिपत्र" के रूप में संदर्भित) और 15 जनवरी, 2021 के परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/सीआईआर/पी/2021/11 द्व ारा क्रमशः जारी किए गए क्रमशः 5 मई, 2022 के परिपत्र सं 2/2022 और 28 दिसंबर, 2022 के सामान्य परिपत्र संख्या 10/2022य सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2022/62 दिनांक 13 मई, 2022 और परिपत्र सं. भारतीय प्रतिभृति एवं विनिमय बोर्ड (सेबी परिपत्र) द्वारा 05 जनवरी, 2023 को जारी सेबी/एचओ/सीएफडी/पीओडी-2/पी/सीआईआर/2023/4 में कंपनियों को वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य श्रव्य-दृश्य माध्यमों ("ओएवीएम") के माध्यम से वार्षिक आम बैठक आयोजित करने की अनुमति दी गई है। इसलिए, परिपत्रों, कंपनी अधिनियम, 2013 ("अधि ानियम'') और सेबी (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताए) विनियम, 2015 ("लिस्टिंग विनियम'') के प्रावधानों के अनुसार, कंपनी की 27 वीं एजीएम शनिवार, 30 सितंबर, 2023 को सुबह 11:00 बजे वीसी / ओएवीएम के माध्यम से आयोजित की जा रही है।

रिपोर्ट के साथ 27 वीं एजीएम की सूचना केवल उन सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से भेजी जाएगी, जिनके ईमेल पते कंपनी / रजिस्ट्रार और शेयर ट्रांसफर एजेंट ("आरटीए") या डिपॉजिटरी प्रतिभागियों ("डीपी") के साथ पंजीकृत हैं। वर्ष 2022-23 के लिए एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट https://www.avrofurniture.com में नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड और www.nseindia.com में बीएसई लिमिटेड की वेबसाइट www.bseindia. com पर भी उपलब्ध होगी। एजीएम में शामिल होने के निर्देश एजीएम के नोटिस में प्रदान किए जाएंगे। यदि आपका ईमेल पता पहले से ही कंपनी / आरटीए या डीपी / डिपॉजिटरी के साथ पंजीकृत है, तो

उपर्युक्त एमसीए परिपत्रों और सेबी परिपत्रों के अनुसार, वित्तीय वर्ष 2022-23 के लिए वार्षिक

वित्तीय वर्ष 2022-2023 के लिए वार्षिक रिपोर्ट और ई-वोटिंग के लिए लॉगिन विवरण के साथ एजीएम की सूचना आपके पंजीकृत ईमेल पते पर भेजी जाएगी। यदि आपने कंपनी / आरटीए या डीपी / डिपॉजिटरी के साथ अपना ईमेल पता पंजीकृत नहीं किया है, तो कृपया नोटिस प्राप्त करने के लिए अपना ईमेल पता, वित्त वर्ष 2022-2023 के लिए वार्षिक रिपोर्ट और ई-वोटिंग के लिए लॉगिन विवरण पंजीकृत करने के लिए नीचे दिए गए निर्देशों का पालन करें।

ई–मेल पते और बैंक खाते के विवरण का पंजीकरण / अपडेशन:

मार्क के तहत भी भेज सकते हैं।

कंपनी के आरटीए यानी एमएएस सर्विसेज लिमिटेड को टी -34, दूसरी मंजिल, ओखला इंडस्ट्रेरियल एरिया फेस - 2, नई दिल्ली - 110 020 पर विधिवत भरे हुए फॉर्म नंबर में एक अनुरोध भेजों आईएसआर -1, जिसे निवेशक संबंध टैब के साथ-साथ आरटीए की वेबसाइट www.mangalamcement.com डाउनलोड टैब के तहत पर कंपनी की वेबसाइट www.masserv.com से डाउनलोड किया जा सकता है आप फॉर्म नंबर ISR-1 को डिजिटल हस्ताक्षर के साथ RTA की ईमेल आईडी investor@masserv.com पर कंपनी को cs@avrofurniture.com पर कॉपी

कृपया अपने डीपी से संपर्क करें और डीपी द्वारा बताई गई प्रक्रिया के अनुसार अपना ईिमेल पता और बैंक खाता विवरण पंजीकृत करें।

कंपनी एनएसडीएल द्वारा व्यवस्थित इलेक्ट्रॉनिक वोटिंग सेवाओं के माध्यम से अपने शेयरधारकों को दूरस्थ ई-वोटिंग की सुविधा प्रदान करेगी। एजीएम में भाग लेने वाले शेयरधारकों को इलेक्ट्रॉनिक वोटिंग भी उपलब्ध कराई जाएगी। एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से दूरस्थ ई-वोटिंग या वोट डालने की प्रक्रियाओं को एजीएम के नोटिस में प्रदान किया जाएगा।

एजीएम के उद्देश्य से कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक रविवार, 24 सितंबर, 2023 से शनिवार, 30 सितंबर, 2023 (दोनों दिन शामिल) तक बंद रहेंगे।

किसी भी प्रश्न के मामले में. सदस्य कंपनी को चिह्नित प्रति के तहत ऊपर उल्लिखित पते और ई-मेल

आईडी पर आरटीए से संपर्क कर सकते हैं या लिख सकते हैं।

एवरो इंडिया लिमिटेड के लिए

(कंपनी सचिव और अनुपालन अधिकारी)

स्थानः गाजियाबाद

E

तिथी: 04 सितम्बर, 2023

बामर लॉरी एण्ड कं. लिमिटेड (भारत सरकार का एक उद्यम) पंजीकृत कार्यालयः 21, नेताजी सुभाष रोड, कोलकाता - 700 001 सीआईएन : L15492WB1924GOI004835 दूरभाषः 033 22225731 ई-मेलः bhavsar.k@balmerlawrie.com

वेबसाइटः www.balmerlawrie.com

## 106वीं वार्षिक साधारण बैठक (एजीएम) की सूचना तथा ई-वोटिंग जानकारी

इलेक्ट्रॉनिक साधनों द्वारा एजीएम बुलाए जाने की सूचना में निर्धारित व्यवसायिक पहलुओं पर विचार-विमर्श करने के लिए कंपनी अधिनियम, 2013 के लागू प्रावधानों तथा उसके अधीन गठित संबंधित नियमों के साथ पठित कॉरपोरेट मामले मंत्रालय ("एमसीए") द्वारा जारी साधारण परिपत्र सं. 14/2020 दिनांकित 8 अप्रैल, 2020, 17/2020 दिनांकित 13 अप्रैल, 2020, 20/2020 दिनांकित 5 मई, 2020 तथा 10/2022 दिनांकित 28 दिसम्बर, 2022 एवं अन्य लागु परिपत्रों (सामुहिक रूप से "एमसीए परिपत्रों" कहा गया है) के अनुसार सदस्यों की शारीरिक रूप में उपस्थिति के बगैर टू-वे वीडियो काँफ्रेंसिंग ("वीसी") अथवा अन्य ऑडियो-विजुअल साधनों ("ओएवीएम") के जरिए बामर लॉरी एण्ड कंपनी लिमिटेड ("कंपनी") के सदस्यों की 106वीं वार्षिक साधारण बैठक ("एजीएम") बुधवार, 27 सितम्बर, 2023 को दोपहर 12.00 बजे भामास आयोजित की जाएगी।

भारतीय प्रतिभृति एवं विनिमय बोर्ड (सेबी) परिपत्र संदर्भ सं. सेबी/एचओ/सीएफडी/सीएमडी2/ सीआईआर/पी/2021/11 दिनांकित 15 जनवरी, 2021 के साथ पठित सेबी परिपत्र संदर्भ सं.-सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी2022/62 दिनांकित 13 मई, 2022 तथा सेबी परिपत्र संदर्भ सं. सेबी/एचओ/सीएफडी/पीओडी-2/पी/सीआईआर/2023/4 दिनांकित 5 जनवरी, 2023 के अनुसार एजीएम की सुचना तथा वित्त वर्ष 2022-23 के लिए वार्षिक प्रतिवेदन अंतिम तारीख यानी शुक्रवार, 18 अगस्त, 2023 (अंतिम तारीख) को कंपनी के शेयर धारण रखने वाले शेयरधारकों को निर्धारित प्रारूप में दिनांक 04, सितम्बर, 2023 को भेज दिए गए है। सूचना तथा वार्षिक प्रतिवेदन कंपनी की वेबसाइट https://www.balmerlawrie. com/pages/ annualreport, स्टॉक एक्सचेंजों की वेबसाइट जहां कंपनी की इक्विटी शेयरें सूचीबद्ध हैं, यानी www.bseindia.com तथा www.nseindia.com एवं केफिन टेक्नोलॉजिस लिमिटेड (केफिनटेक) (वीसी/ओएवीएम तथा ई-वोटिंग की सुविधा प्रदान करने वाली एजेंसी) की

वेबसाइट https://www.evoting.kfintech.com पर भी उपलब्ध है। कंपनी अपने सदस्यों को इलेक्ट्रॉनिक साधनों ("ई-वोटिंग") द्वारा 106वीं एजीएम में पारित होने वाले प्रस्तावों पर उनके वोटाधिकार का प्रयोग करने की सुविधा प्रदान कर रही है। सदस्यगण यहां नीचे उल्लेखित तारीखों को केफिनटेक की इलेक्ट्रॉनिक वोटिंग प्रणाली का इस्तेमाल कर अपना वोट रिमोटली ("रिमोट ई-वोटिंग") डाल सकते हैं। इसके अलावा, इलेक्ट्रॉनिक वोटिंग प्रणाली के जरिए वोटिंग की सुविधा एजीएम के दौरान भी उपलब्ध रहेगी तथा एजीएम में शामिल होने वाले सदस्यगण, जिन्होंने रिमोट ई-वोटिंग के जरिए अपना वोट नहीं डाला है, एजीएम के दौरान वोट डालने में सक्षम होंगे। एजीएम में उपस्थित होने तथा ई-वोटिंग के संबंध में विस्तारित निर्देशावलियां एजीएम की सूचना में उपलब्ध है।

रिमोट ई-वोटिंग की सुविधा नीचे उल्लेखित वोटिंग अवधि के दौरान उपलब्ध रहेगी:

रिमोट ई-वोटिंग शुक्तः शनिवार, 23 सितम्बर 2023 को सुबह 09.00 बजे। रिमोट ई-बोटिंग की समाप्तिः मंगलवार, 26 सितम्बर, 2023 को अपराहन 5,00 बजे।

जिन व्यक्तियों के नाम अंतिम तारीख यानी बुधवार, 20 सितम्बर, 2023 (दिन के अंत तक) सदस्यों के रजिस्टर में अथवा डिपॉजिटरी द्वारा रखरखाव किए जाने वाले लाभभोगी स्वत्वाधिकारियों के रजिस्टर में दर्ज हैं, सिर्फ वे ही रिमोट ई-वोटिंग अथवा एजीएम के दौरान ई-वोटिंग की सविधा का लाभ पाने के पात्र होंगे।

ऊपर उल्लेखित तारीख एवं समय के उपरांत रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी तथा उपरोक्त अवधि के समाप्त होने पर केफिनटेक द्वारा रिमोट ई-वोटिंग प्रारूप निशाक्त कर दिया जाएगा। अंतिम तारीख यानी बुधवार, 20 सितम्बर, 2023 (दिन के अंत तक) को भौतिक प्रारूप अथवा डिमैटेरियलाइज्ड प्रारूप में शेयर धारण करने वाले सदस्यगण अपना वोट इलेक्ट्रॉनिक तरीके से डाल सकते हैं।

भौतिक प्रारूप में शेयर धारण करने वाले सदस्यगण अथवा जिन्होंने अपने ईमेल का पता कंपनी के पास पंजीकरण नहीं कराया है, वे एजीएम की ऊपर उल्लेखित सूचना में उल्लेखित निर्देशावलियों के अनुसार रिमोट ई-वोटिंग के जरिए अथवा एजीएम के दौरान प्रदत्त ई-वोटिंग प्रणाली के जरिए अपना योट डाल सकते हैं।

कंपनी के सदस्यगण जिन्होंने भीतिक प्रारूप में शेयर धारण रखते हैं तथा कंपनी के साथ अपने ई-मेल पता का पंजीकरण नहीं कराया है, उनसे अपने ई-मेल का पता पंजीयन कराने के लिए कंपनी के पंजीयक तथा शेयर अंतरण एटेंज (आरटीए) मैसर्स केफिन टेक्नोलॉजिस लिमिटेड, यूनिट-बामर लॉरी एण्ड कंपनी लिमिटेड नीचे उल्लेखित विवरण पर सम्पर्क करने का अनुरोध किया जाता है:

 सेलेनियम बिल्डिंग, टावर-बी, प्लॉट नं. 31 एवं 32, फाइनैशियल डिस्ट्रिक्ट, नानकरामगुड़ा, सेरिलिंगमपल्ली, रंगारेड्डी, हैदाराबाद, तेलंगाना-500032 अथवा 2/1, रसल स्ट्रीट, चौथी मंजिल, कंकरिया सेंटर, कोलकाता 700016

ii. दूरभाष नम्बर -18003094001

iii. ईमेलः einward.ris@kfintech.com

रिमोट ई-वोटिंग के जरिए अपने वोटाधिकार का प्रयोग करने के उपरांत भी सदस्यगण 106वीं एजीएम में भाग ले सकते हैं, परंतु उन्हें बैठक में वोट डालने की अनुमति नहीं दी जाएगी।

कोई भी व्यक्ति सुचना भेजे जाने के उपरांत शेयरों का अधिग्रहण कर कंपनी के सदस्य बने हैं तथा अंतिम तारीख यानी बुधवार, 20 सितम्बर, 2023 (दिन के अंत तक) शेयर धारण रखते हैं, evoting@kfintech.com पर अनुरोध भेज कर लॉगइन आईडी तथा पासवर्ड प्राप्त कर सकते हैं। हालांकि, अगर वे रिमोट ई-वोटिंग के लिए पहले से ही एनएसडीएल, सीडीएसएल अथवा केफिनटेक के साथ पंजीकृत हैं, तो अपना वोट डालने के लिए वे अपने मौजूदा यूजर आईडी तथा पासवर्ड का प्रयोग सकते हैं।

सम्पर्क विवरणः किसी भी तरह के प्रश्न/शिकायत रहने पर आप https://evoting.kfintech.com के डाउनलोड सेक्शन में उपलब्ध सदस्यों के लिए फ्रिक्वेंटली आक्स्ड क्वैश्चेन्स (एफएक्यू) तथा ई-वोटिंग यूजर मैनुअल देख सकते हैं अथवा श्री जी. रामदास, वरिष्ठ प्रबंधक, केफिन टेक्नोलॉजिस लिमिटेड से केफिन टेक्नोलॉजिस लिमिटेड के ऊपर उल्लेखित पते पर सम्पर्क कर सकते हैं अथवा केफिन टेक्नोलॉजिस लिमिटेड को 1800 309 4001 (टोल फ्री) पर कॉल कर सकते हैं अथवा einward.ris@kfintech.com पर ईमेल भेज सकते हैं।

कंपनी के सदस्यों के रजिस्टर तथा शेयर अंतरण वही बृहस्पतिवार, 21 सितम्बर, 2023 से बुधवार, 27 सितम्बर, 2023 तक (दोनों दिनों सहित) तक बंद रहेंगी।

सदस्यों द्वारा घोषणा किए जाने पर, वित्त वर्ष 2022-23 के लिए लाभांश अंतिम तारीख यानी बधवार, 20 सितम्बर, 2023 (दिन के अंत तक) को कंपनी के शेयर धारण करने वाले शेयरधारकों को इसकी घोषणा की तारीख से 30 दिनों की संविधिक समय-सीमा के अंदर भगतान कर दिया जाएगा।

ई-वोटिंग के निष्पक्ष तथा पारदर्शी तरीके से संचालन सुनिश्चित करने के लिए इस प्रक्रिया के जांचकर्ता के रूप में श्री नवीन कोठारी, मैसर्स एन. के. एण्ड एसोसिएट्स के स्वत्वाधिकारी, अभ्यासरत कंपनी सचिव (सदस्यता सं. एफसीएस 5935 एवं अभ्यास प्रमाणपत्र सं. 3725) को नियक्त किया गया है।

कृते बामर लॉरी एण्ड कं. लिमिटेड

कविता भावसार

दिनांक : 5 सितम्बर, 2023 स्थान : कोलकाता

कंपनी सचिव एफ4767



# 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 महत्त्वपूर्ण 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 ग्रैंड 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 सर्वसम्मति 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 नौ 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 मसौदे 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 युक्रेन 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

मुख्यमंत्री पद का उम्मीदवार पार्टी तय करेगी: शिवराज

जनसता ब्यूरो नई दिल्ली, 4 सितंबर।

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 सिंधिया के 2020 में भाजपा में शामिल होने का जिक्र करते हुए उन्होंने कहा, 'सिंधिया के साथ आए लोग दूध में चीनी

की तरह हमारी पार्टी में मिल गए

मध्य प्रदेश में भाजपा बंटी हुई

मध्य प्रदेश के मुख्यमंत्री

है या नहीं, इस पर उन्होंने कहा कि बेशक, 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।

मुख्यमंत्री बनाएगी।

सोमवार को राष्ट्रीय शिक्षक भी मौजूद थे। मोदी ने सोशल पुरस्कार विजेताओं से बातचीत मीडिया मंच 'एक्स' पर कहा कि की और युवाओं को गढ़ने में देश के उत्कृष्ट शिक्षकों से

प्रधानमंत्री आवास पर हुए संवाद किया गया है। युवा मन को के दौरान शिक्षा मंत्री धर्मेंद्र प्रधान आकार देने के लिए उनका