

FEDDERS ELECTRIC AND ENGINEERING LTD.

(Formerly Fedders Lloyd Corporation Ltd.) C-15 RDC, Raj Nagar, Ghaziabad-201001

Uttar Pradesh (INDIA) Tel.: 91-9810266747

CIN: L29299UP1957PLC021118

09th September, 2024

**BSE Limited** 

Department of Corporate Services PhirozeJeejeebhoy Towers, Dalal Street Mumbai-400 001 Scrip Code: 500139

**NSE Limited** 

Department of Corporate Services Exchange Plaza, Bandra, Kurla Complex, Bandra (West) Mumbai-400 051 Scrip Code: FEDDERELEC

Subject: Newspaper Publication of Notice of 68th Annual General Meeting ("AGM"), published pursuant to Regulation 47 of Securities and Exchange Board of India {Listing Obligation and Disclosure Requirements Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of listing regulations, please find enclosed herewith Copies of publications of Notice of the 68th AGM of the members of the Company scheduled to be held on Monday, 30th September, 2024 at 12:00 Noon at the registered office of the Company at 6 and 6/1, UPSIDC Industrial Area, Sikandrabad Bulandshahr, UP 203205, published in the following newspapers:

- 1. Financial Express (English language Newspaper) on Sunday, 08th September, 2024.
- 2. Jansatta (Regional language Newspaper) on Sunday, 08th September, 2024.

The Copies of above newspaper publications are enclosed herewith.

FEEL

You are requested to take this on record.

Thanking you,

For Fedders Electric and Engineering Limited

**GOFI** 

SAKSHI Digitally signed by SAKSHI GOEL Date: 2024.09.09

17:37:00 +05'30'

Company Secretary & Compliance Officer

Encl. As Above

**FE SUNDAY** 

This is only an advertisement for information purposes and not for publication, distribution, or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated August 27, 2024 (the 'Letter of Offer') filed with the Stock Exchange, namely BSE Limited, where presently the Equity Shares of the Company are listed, and the Securities and Exchange Board of India ("SEBI")



SRU STEELS LIMITED Corporate Identification Number: L17300DL1995PLC107286

Registered Office: 107/22, Gali No. 3, East Azad Nagar, Shahdara, Delhi, India,110051

Contact Details: 011 27474749; Contact Person: Ms. Ayushi Chandel, Company Secretary & Compliance Officer E-mail ID: srusteels@yahoo.in; Website: www.srusteels.in

FOR PRIVATE CIRCULATION TO THE EQUITY SHAREHOLDERS OF OUR COMPANY

FOR PRIVATE CIRCULATION TO THE EQUITY SHAREHOLDERS OF SRU STEELS LIMITED ONLY

RIGHTS ISSUE OF 4,79,51,400 \* FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹10.007- (RUPEE TEN ONLY) ("EQUITY SHARES") EACH AT A PRICE OF ₹(10)/- (RUPEES TEN ONLY). PER EQUITY SHARE (ISSUE PRICE) ('RIGHT SHARES') FOR AN AMOUNT AGGREGATING ₹ 47,95,14,000 (RUPEES FOURTY SEVEN CRORE NINTY FIVE LAKH FOURTEEN THOUSAND. ONLY) ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE SHAREHOLDERS OF SRU STEELS LIMITED ('COMPANY' OR 'ISSUER') IN THE RATIO OF 4 RIGHTS SHARES FOR EVERY 1 EQUITY SHARES HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, SATURDAY, AUGUST 31, 2024 ("ISSUE"). FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED 'TERMS OF THE ISSUE' BEGINNING ON PAGE 126 OF THIS LETTER OF OFFER \*Assuming full subscription.

PAYMENT METHOD FOR THE ISSUE

The entire amount of the Issue Price of ₹10,00 per Rights Equity Share shall be payable at the time of Application, which constitutes 100% (Hundred percent) of the Issue Price.

NOTICE TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY

ISSUE OPENS ON LAST DATE FOR ON MARKET RENUNCIATION# ISSUE CLOSES ON" MONDAY, SEPTEMBER 09, 2024 WEDNESDAY, SEPTEMBER 18, 2024 TUESDAY, SEPTEMBER 24, 2024 # Eligible Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account

of the Renouncees on or prior to the Issue Closing Date. Our Board or a duly authorized committee thereof will have the right to extend the Issue Period as it may determine from time to time but not exceeding 30 (Thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date

\*Applications supported by blocked amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account. For further details, check selection on ASBA below.

Application in this Issue shall be made using the ASBA Facility in accordance with Regulation 76 of the SEBI (ICDR) Regulations, the SEBI Right Issue Circulars and the ASBA Circulars, all investors desiring to make an Application in this issue are mandatorily required to use the ASBA process only. Investors should carefully read the provisions applicable to such Applications before making their Application through ASBA. Please note that subject to the SCSBs complying with the requirement of the SEBI Circular bearing reference number CIR/CFD/DIL/13/2612 dated September 25, 2012. Within the periods stipulated

therein, Applications may be submitted at the Designated Branches of the SCSBs. Further, in terms of the SEBI Circular bearing reference number CIR/CFD/DIL/1/2013 dated January 02, 2013. it is clarified that for making Applications by SCSBs on their own account using ASBA facility, each such SCSBs should have a separate account in its own name with any other SEBI registered SSB(s). Such Account shall be used solely for the purpose making an application in this Issue and clear demarcated funds should be available in such account for such an Application. The renunciation of Rights Entitlements credited in your demat account can be made either by sale of such Rights Entitlements, using the secondary market platform of the Stock Exchanges or through an

off-market transfer. The investors may renounce the Rights Entitlements, credited to their respective demat accounts, either in full or in part during the Renunciation Period. Such renunciation shall result in renouncement of the Right Shares. The Investors should have the demat Rights Entitlements credited / lying in his/her own demat account prior to the renunciation, investors shall be able to trade their Rights Entitlements; the trades will be settled by transferring the Rights Entitlements through the depository mechanism. Pursuant to the provisions of the SEBI ICDR Regulations and the SEBI Rights Issue Circulars and in terms of the Letter of Offer, the Rights Entitlements of the Eligible Equity Shareholders have been

Entitlement, see 'Terms of the Issue - Credits of Right Entitlements in demat accounts of Eligible Equity Shareholders' on page 127 of the Letter of Offer. In accordance with the Regulation 77A of the SEBI (ICDR) Regulations read with the SEBI Rights Issue Circulars the credit of Rights Entitlement and Allotment of Rights Shares shall be made in

credited in their respective demat account and shall be admitted for trading on the Stock Exchange under the ISIN 1NE425C20017, subject to requisite approvals. For details of credit of the Rights

Eligible Equity Shareholders, whose Rights Entittements are credited in titled as 'SRU STEELS- RIGHTS SUSPENSE ESCROW ACCOUNT' opened by our Company, are requested to provide relevant details (such as copies of self-attested PAN and client master sheet of the demat account etc., details / records confirming the legal and beneficial ownership of their respective Equity Shares) to the Company or the Registrar being 2 (Two) Working Days prior to Tuesday, September 24, 2024, being the Issue Closing Date, to enable the credit of the Rights Entitlements by way of transfer from the demat suspense escrow account to their respective demat accounts at least 1 (One) day before Tuesday, September 24, 2024, being the Issue Closing Date. To enable such Eligible Equity Shareholders

are also requested to ensure that the demat account is active, details of which have been provided to the Company or the Registrar to facilitate the aforementioned transfer. PLEASE NOTE THAT CREDIT OF THE RIGHTS ENTITLEMENTS IN THE DEMAT ACCOUNT DOES NOT, PER SE, ENTITLE THE INVESTORS TO THE RIGHTS SHARES AND THE INVESTORS HAVE TO SUBMIT APPLICATION FOR THE RIGHTS SHARES ON OR BEFORE THE ISSUE CLOSING DATE AND MAKE PAYMENT OF THE APPLICATION MONEY. FOR DETAILS,

PLEASE SEE THE SECTION ENTITLED TERMS OF THE ISSUE - PROCEDURE FOR APPLICATION IN THE ISSUE ON PAGE 1270F THE LETTER OF OFFER IN ACCORDANCE WITH REGULATION 77A OF THE SEBI (ICDR) REGULATIONS READ WITH THE SEBI RIGHTS ISSUE CIRCULAR, THE CREDIT OF RIGHTS ENTITLEMENTS AND ALLOTMENT OF RIGHT SHARES SHALL BE MADE IN DEMATERIALIZED FORM ONLY.

APPLICATIONS SUPPORTED BY BLOCKED AMOUNT (ASBA)

An Investor wishing to participate in this issue can participate only using the ASBA facility and is required to have an ASBA enabled bank account with SCSBs, prior to making the Application. Investors shall submit the Application Form in physical mode to the Designated Branches of the SCSB or online / electronic Application through the website of the SCSBs (If made available by such SCSB) for Authorizing such SCSB to block application Money payable on the application in their respective ASBA Accounts. For the list of banks which have been notified by SEBI to act as SCSBs for the ASBA process, please refer to https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmid=34. For details on Designated Branches of SCSBs collecting the Application Form, please refer above mentioned link.

APPLICATION ON PLAIN PAPER An Eligible Shareholder in India who is eligible to apply under the ASBA process may make an Application to subscribe to the Issue on plain paper in case of non-receipt of Application Form as detailed. above. In such cases of non-receipt of the Application Form through physical delivery (where applicable) and the Eligible Shareholder not being in a position to obtain it from any other source may make an Application to subscribe to the Issue on plain paper with the same details as per the Application Form that is available on the website of the Company, Registrar, the BSE Limited. An Eligible Shareholder shall submit the plain paper Application to the Designated Branch of the SCSB for authorising such SCSB to block Application Money in the said bank account maintained with the same SCSB.

Applications on plain paper will not be accepted from any Eligible Shareholder who has not provided an Indian address. Please note that the Eligible Shareholders who are making the Application on plain paper shall not be entitled to renounce their Rights Entitlements and should not utilize the Application Form for any purpose including renunciation even if it is received subsequently.

The Application on plain paper, duly signed by the Eligible Shareholder including joint holders, in the same order and as per specimen recorded with his/her bank, must reach the office of the Designated Branch of the SCSB before Tuesday, September 24, 2024, being the Issue Closing Date and should contain the following particulars:

 Name of our Company, being SRU Steels Limited; b. Name and address of the Eligible Shareholder including joint holders (in the same order and as per specimen recorded with our Company or the Depository);

- d. Except for Applications on behalf of the Central or State Government, the residents of Sikkim and the officials appointed by the courts, PAN of the Eligible Shareholder and for each Eligible Shareholder in case of joint names, irrespective of the total value of the Equity Shares applied for pursuant to the Issue.
- Number of Equity Shares held as on Record Date: Allotment option - only dematerialised form:
- Number of Rights Shares entitled to:
- Number of Rights Shares applied for within the Rights Entitlements:
- Number of Additional Rights Shares applied for, if any (applicable only if entire Rights Entitlements have been applied for): Total number of Rights Shares applied for;
- Total amount paid at the rate of ₹ 10.00/- (Rupee Ten Only) payable per Rights Share; Details of the ASBAAccount such as the SCSB account number, name, address and branch of the relevant SCSB;
- m. In case of non-resident Eligible Shareholders making an application with an Indian address, details of the NRE / FCNR/ NRO account such as the account number, name, address and branch of the SCSB with which the account is maintained; n. Authorisation to the Designated Branch of the SCSB to block an amount equivalent to the Application Money in the ASBA Account
- Signature of the Eligible Shareholder (in case of joint holders, to appear in the same sequence and order as they appear in the records of the SCSB); and

In addition, all such Eligible Shareholders are deemed to have accepted the following:

In cases where multiple Application Forms are submitted for Applications pertaining to Rights Entitlements credited to the same demat account or in demat suspense escrow account, including cases where an Investor submits Application Forms along with a plain paper Application, such Applications shall be liable to be rejected. Investors are requested to strictly adhere to these instructions. Failure to do so could result in an Application being rejected, with our Company and the Registrar not having any liability to the Investor. The plain paper Application format will be available on the website of the If We acknowledge that Our Company, and the Registrar shall not be responsible if the Applications are not uploaded by SCSB, or funds are not blocked in the Investors' ASBA Accounts on or before

the Issue Closing Date. In cases where Multiple Application Forms are submitted for Applications pertaining to Rights Entitlements credited to the same demat account or in demat suspense escrow account, as applicable,

including cases where an Investor submits Application Forms along with a plain paper Application, such Applications shall be liable to be rejected. Investors are requested to strictly adhere to these instructions. Failure to do so could result in an Application being rejected, with our Company and the Registrar not having any liability to the Investor.

The plain paper Application format will be available on the website of the Registrar at www.beetalfinancial.com Our Company and the Registrar shall not be responsible if the Applications are not uploaded by the SCSB, or funds are not blocked in the Investors' ASBA Accounts on or before the Issue Closing Date.

LAST DATE FOR APPLICATION

The last date for submission of the duly filled in the Application Form or a plain paper Application is Tuesday, September 24, 2024, being the Issue Closing Date. Our Board may extend such date for such period as it may determine from time to time, subject to the issue period not exceeding 30 (Thirty) days from the Issue Opening Date (inclusive of the issue Opening Date). If the Application Form is not submitted with an SCSB, uploaded with BSE Limited and the Application Money is not blocked with the SCSB, the invitation to the offer contained in the Letter of Offer shall be

deemed to be have been declined and our board or any committee thereof shall be at liberty to dispose of the Equity Shares hereby offered, as set out in the section entitled - Basis of Allotment on

the page 145 of the Letter of Offer. ALLOTMENT ONLY IN DEMATERIALISED FORM The Allotment of Equity Shares pursuant to the Issue will only be made in Dematerialised Form. In accordance with the SEBI Rights Issue Circulars, the Eligible Equity Shareholder, who hold Equity

Shares in demat form as on Saturday, August 31, 2024, being the Record Date; desirous of subscribing to Rights Shares may also apply in this issue during the Issue Period subject to certain conditions. IN ACCORDANCE WITH THE PROVISIONS OF REGULATION 77A OF THE SEBI (ICDR) REGULATIONS READ WITH SEBI RIGHTS ISSUE CIRCULAR, THE CREDIT OF RIGHTS

ENTITLEMENT AND ALLOTMENT OF RIGHT SHARES SHALL BE MADE IN DEMATERIALISED FORM ONLY, INVESTORS WILL NOT HAVE THE OPTION OF GETTING THE ALLOTMENT OF EQUITY SHARES IN PHYSICAL FORM. Receipt of In-principle approval from BSE Limited ("BSE") in accordance with Regulation 28(1) of SEBI (LODR) Regulations for listing of the Right Shares proposed to be allotted pursuant Issue dated July 19, 2024 Letter No. LOD/RIGHT/AB/FIP/598/2024-25 from BSE Limited ("BSE") Our Company will also make application to BSE Limited ("BSE") to obtain their trading approvals for the Rights

Entitlements as required under the ASBA Circular; DISCLAIMER CLAUSE OF SEBI

Submission of Letter of Offer to SEBI should not in any way be deemed or construed that SEBI has cleared or approved the Letter of Offer. The investors are advised to refer to the full text of 'Disclaimer

Clause of SEBI beginning on page 126 of the Letter of Offer DISCLAIMER CLAUSE OF BSE LIMITED (DESIGNATED STOCK EXCHANGE)

It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by BSE Limited, nor does it. certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the letter of offer for the full text of the Disclaimer Clause of the BSE Limited. For more information on 'Disclaimer of BSE Limited', kindly refer to page 121of the Letter of Offer issued by the Company.

ESCROW COLLECTION BANK, ALLOTMENT ACCOUNT BANKS, REFUND BANKER HDFC BANK LIMITED

Address: N-13, Kalkaji Branch, Delhi, Contact Person: 9873097959, E-mail ID: Rahul, mehra 1@hdfcbank.com, Contact Details: +91 9873097959

DISPATCH AND AVAILABILITY OF ISSUE MATERIALS

In accordance with the SEBI ICDR regulations the Letter of Offer, the Abridged Letter of Offer, the Application Form, the Right Entitlement Letter and other issue material will be sent / dispatched only to the Eligible Equity Shareholders who have provided Indian address to our company and who are located in jurisdiction where offer and sale of the Rights Entitlement or Rights Shares is permitted under laws of such jurisdiction and does not result in and may not be construed as, a public offering in such jurisdiction. Further, Letter of offer will be sent / dispatched to the Eligible Equity shareholder who have provided Indian address to our company and who have made a request in this regard. In accordance with the above, the dispatch of the Abridged letter of offer, the Rights Entitlement letter along with the Application Form has been completed on September 6, 2024, by Registrar to the Issue. Eligible Equity Shareholders can also obtain the details of their respective Rights Entitlements from the website of the Registrar accessible at by entering their DP-ID and Client-ID.

Investors can access the Letter of Offer, the Abridged Letter of Offer, and the Application Form (provided that the Eligible Equity Shareholder is eligible to subscribe for the Rights Shares under applicable securities laws) on the websites of:

a. Our Company's website at www.srusteels.in.

- Registranto the Issue's website at www.beetalfinancial.com
- c. BSELimited's website at www.bseindia.com The Letter of Offer is also available on the website of SEBI at www.sebi.gov.in
- The Investors can visit following www.beetalfinancial.com for the below-mentioned purposes: a. Frequently asked questions and online / electronic dedicated investor helpdesk for guidance on the Application process and resolution of difficulties faced by the Investors.
- Updating of Indian address / e-mail address / mobile number in the records maintained by the Registrar or our Company Updating of demat account details by Eligible Equity Shareholders holding shares in physical form
- d. Submission of self-attested PAN, client master sheet and demat account details by non-resident Eligible Shareholders
- COMPANY DETAILS SRU STEELS LIMITED

BEETAL FINANCIAL & COMPUTER SERVICES (P) / LTD. Beetal Financial & Computer Services (P) / Ltd. Corporate Identification Number: L17300DL1995PLC107286 Registered Office: Registrar to the Rights Issue 107/22, Gali No. 3, East Azad Nagar, Shahdara, Delhi, India-110051 Address: Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Contact Details: 011 27474749 Centre, Near Dada Harsukhdas Mandir, New Delhi-110062 Contact Details: 011-29961281-83, 011-26051061, 26051064 Contact Person: Ms. Ayushi Chandel, Company Secretary & Compliance Officer E-mail ID / Investor grievance e-mail: beetal@beetalfinancial.com E-mail ID: srusteels@yahoo.in Website: www.beetalfinancial.com Website: www.srusteels.in. Contact Person: Mr. Punit Mittal, General Manager SEBI Registration Number: INR000000262

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any pre-issue or post issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs giving full details such as name, address of the Applicant, contact number(s), e-mail address of the Sole / first holder, folio number or demat account number, number of Rights Shares applied for, amount blocked, ASBA Account number, and the Designated Branch of the SCSBs where the Application Form or the plain paper application, as the case may be, was submitted by the investors along with a photocopy of the acknowledgement slip. For SRU Steels Limited

On behalf of the Board of Directors

REGISTRAR TO THE ISSUE

Place : Delhi Date: 07.09.2024

Ms. Ayushi Chandel Company Secretary and Compliance Officer



# FORM B PUBLIC ANNOUNCEMENT

#### Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016. FOR THE ATTENTION OF THE STAKEHOLDERS OF M/S. PHONIC ONLINE PRIVATE LIMITED

S.No.	Particulars	Details
1_	Name of Corporate Debtor	M/s. Phonic Online Private Limited
2	Date of Incorporation of Corporate Debtor	30.09.2008
3.	Authority under which corporate debtor is incorporated/ registered	Registrar of Companies, Delhi
4	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U74140DL2008PTC183856
5.	Address of the registered office and principal office (if any) of corporate debtor	Regd. Office: G-3, Ground Floor, Gedor House, 51, Nehru Place, South Delhi, New Delhi, Delhi, India, 110019 Principal Office: S Global Knowledge Park, 19A & 19B, Sector-125, Gautam Budh Nagar, Noida, Uttar Pradesh, India, 201301
6.	Date of closure of insolvency resolution process	08.07.2024
7.	Liquidation commencement date of Corporate Debtor	04.09.2024
8.	Name and Registration Number of the Insolvency Professional Acting as Liquidator	Mr. Mukesh Chand Jain, IBBI/IPA-002/IP-N00960/2020-2021/13054
9.	Address and Email of the Liquidator as registered with the Board	F-703, Munirka Apartments, Sector-9, Plot-11, Dwarka, New Delhi, National Capital Territory of Delhi, 110075  Email id: mcjain.jmca@gmail.com
10.	Address and Email to be used for correspondence with the Liquidator	F-703, Munirka Apartments, Sector-9, Plot-11, Dwarka, New Delhi, National Capital Territory of Delhi, 110075  Email id: cirp.phonic@gmail.com

has ordered the commencement of liquidation of M/s. Phonic Online Private **Limited** on **04.09.2024** by passing order of liquidation under section 33 of the Code. The stakeholders of M/s. Phonic Online Private Limited are hereby called upon to submit their claims with proof on or before 04.10.2024 to the liquidator at the address mentioned against item No.10

Notice is hereby given that the National Company Law Tribunal, New Delhi, Bench-III

04.10.2024

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by electronic means. Submission of false or misleading proof of claims shall attract penalties.

Mukesh Chand Jain

Liquidator in the Matter of Phonic Online Private Limited IBBI/IPA-002/IP-N00960/2020-2021/13054 Date: 07.09.2024 Email Id: mcjain.jmca@gmail.com / cirp.phonic@gmail.com Place: New Delhi AFA Valid Upto - 30 June 2025

FORM NO.1 SUMMONS FOR FILING REPLY & APPEARANCE THROUGH PUBLICATION THE

11. Last date for submission of claims

DEBTS RECOVERY TRIBUNAL, LUCKNOW (Area of Jurisdiction: Part of Uttar Pradesh)

600/1 University Road, Near Hanuman Setu Mandir, Lucknow-226007 DRC NO. 742 of 2023 NOTICE UNDER RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT 1961

READ WITH SECTION 29 OF RDDBFI ACT 1993 PUNJAB & SIND BANK V/s SHRI ARUN KUMAR & OTHERS DEFENDANTS APPLICANT

 Shri Arun Kumar, S/o Shri Subhas Chand, R/o A-1/76, SF-2, Back Side DLF Dilshad Extension II, Bhopura, Sahibabad, Ghaziabad, U.P.-201005. Second Address: R/o M-

 B-1, Dilshad Garden New Seema Puri, East Delhi 110095. Mrs Shallu Kamra, w/o Shri Arun Kumar, R/o M-32, B-1, Dilshad Garden New Seema Puri, East Delhi-110095. Second Address; R/o A-1/76, SF-2, Back Side DLF Dilshad Extension II, Bhopura, Sahibabad, Ghaziabad, U.P.-201005.

 Shri Ram Kumar S/o Shri Vinod Kumar R/o 427/301, Bhola Nath Nagar, Shahdara. CERTIFICATE DEBOTORS/DEFENDANTS Whereas a recovery certificate passed in O.A. No. 520 of 2020 on 07.03.2023 has

been issued by the Debts Recovery Tribunal, Lucknow for recovery of a sum of Rs.24.40,625.10 (Total Rs. Twenty Four Lakhs Forty Thousand Six Hundred Twenty Five and Paisa Ten Only) with interest @ 7.00% per annum in the loan account with monthly rests from the date of filling of Original Application i.e. 03.07.2020 till the loan is fully liquidated jointly and severally with its costs succeeds in its realization from the Certificate Debtornos. 1, 2 & 3.

2. You are hereby directed to pay the sum within 15 days of the receipt of the notice, failing which the recovery shall be made in accordance with the Recovery of Debts and BankruptcyAct 1993 (51 of 1993-As Amended). You are hereby ordered to declare on Affidavit the particulars of assets on or before

You are hereby ordered to appear before the undersigned on 21.11. 2024 at 10:30 AM

5. In addition to the same aforesaid you will liable to pay the following: **Details of Cost:** 1. Application Fee Rs. 27,005/-Rs. 37,406/-2. Advocate Fee

Rs. 5500/-

Rs. 5000/-

5. Clerkage Rs. 3741/-Given under my hand and seal at Lucknow on 06.09.2024.

Seal

3. Publication Charges

Misc. Expenses

RECOVERY OFFICER-II DEBTS RECOVERY TRIBUNAL, LUCKNOW

## NATURO INDIABULL LIMITED

Regd. Office: House No.M-43 And 44, Raghu Vihar, M Block, Shipra Path, Mansarovar, Jaipur, Rajasthan, India, 302020, Contact: +91-9928234076 CIN: L72900RJ2016PLC055890

E-Mail: info@naturoindiabull.com, Website: www.naturoindiabull.com NOTICE OF ANNUAL GENERAL MEETING

## Notice is hereby given that the 8th Annual General Meeting ("AGM") of the Members of

the company is scheduled to be held on Monday, 30th September 2024 at 04:00 P.M. (IST) at House No.M-43 And 44, Raghu Vihar, M Block, Shipra Path, Mansarovar, Jaipur, Rajasthan, India, 302020 to transact the business as set out in the notice of AGM. Pursuant to General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry

of Corporate Affairs, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023167 dated October 07, 2023, issued by the Securities and Exchange Board of India and in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("SEBI Listing Regulations") Copies of Annual Report for Financial Year 2023 - 24 including Notice of AGM, Financial Statement (along with Board's Report and its Annexures, Auditor's Report and other documents required to be attached therewith) has been sent only through electronic mode on Saturday September 07, 2024 to those Members whose e-mail addresses are registered with Depository Participants (DPs). Members may note that, the Notice of the AGM and the Annual Report for Financial Year 2023-24 on the website of BSE India Limited (www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com.

In compliance with provisions of section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members facility to cast their vote by electronic means on all businesses as outlined in the Notice, through electronic voting (remote e-voting) facility extended by NSDL. Further, pursuant to the provisions of the Act and SEBI Listing Regulations and to determine the entitlement of the Members to receive Notice for AGM as well as cast their votes through electronic means, the Board of Directors of the Company has decided as below:

- 1. Date of Commencement of Sending Notice: Saturday, September 07, 2024. Cut Off Date to record the entitlement of the Members to cast their votes through
- electronic means: September 23, 2024. Date and Time of Commencement of E-Voting Period: September 26, 2024 at 9:00 A.M.
- Date and Time of Closure E-Voting Period: September 29, 2024 at 5:00 P.M. In case a person has become a member of the Company after dispatch of AGM Notice, but

on or before the cut-off date i.e. September 23, 2024, such person may obtain the User ID and Password for e-voting from NSDL by sending an e-mail request on evoting@nsdl.co.in. or call at 022- 48867000 or 022-24997000 and may cast the vote by following the instructions and process of e-voting as provided in the Notice of AGM and on the website of NSDL i.e. www.evoting.nsdl.com The members may note that:

- a. Remote e-voting facility shall not be allowed beyond the date and time mentioned
- Members holding shares as of the cut-off date, i.e. September 23, 2024, may cast their vote either through a remote e-voting facility during the period stated above or through voting by ballot at AGM. Members who have cast their vote through a remote e-voting facility may participate in the AGM but shall not be entitled to cast their vote at the AGM.

The person whose name is recorded in the register of members or in the register of

beneficial owners maintained by the depositories as of the cut-off date, i.e. September 23, 2024, shall be entitled to avail the facility of remote e-voting as well

as voting in the AGM; In case of any queries relating to e-voting, members/beneficial owners may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available for them at the download section of www.evoting.nsdl.com or call at the above-mentioned Phone number or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in or the undersigned on the above-mentioned contact details who is responsible to address the

Individual Shareholders holding securities in Demat mode with CDSL Shareholders facing any technical issue in login can contact the CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll-free no. 1800 22 55 33. Individual Shareholders holding securities in Demat mode with NSDL Shareholders facing any technical issue in login can contact the NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll-free no.: 022-4886 7000 and 022-2499 7000.

grievances connected with facility for voting by electronic means.

The members who have not registered their e-mail address with the Depository are requested to register it by following the procedure as mentioned in the Notice of AGM. The manner of remote e-voting for the members is provided in the notice of the AGM. For Naturo Indiabull Limited Date: 07 September 2024 Place: Jalpur Gauray Jain

Chairman & Managing Director DIN: 08560737

New Delhi



#### FEDDERS ELECTRIC AND ENGINEERING LIMITED Regd Off: 6 and 6/1 UPSIDC Industrial Area Sikandrabad, Bulandshahr UP 203205 CIN: L29299UP1957PLC021118

**NOTICE TO MEMBERS** 

Notice is hereby given that 68th Annual General Meeting of the Company is scheduled to be held on Monday, September 30, 2024, at 12.00 Noon at registered office of the Company at 6 and 6/1, UPSIDC Industrial Area Sikandrabad Bulandshahr UP 203205, to transact the business as set out in the notice convening AGM. The Members of the Company are hereby informed that the Company has completed the dispatch of Notice of the meeting along with annual report to the members by (a) email to the Members whose email addresses are registered with the Company/Depository Participant and (b) physical copies have been sent by permitted mode to Members who have not registered their email addresses as mentioned above. Notice of the AGM and Annual report for the year 2023-24 are also available on the website of the Company www.imcapitals.com/fedders-electric-engineering/ Pursuant to Section 91 of the Companies Act 2013, the Register of Members and

Share Transfer Books of the Company shall remain closed from Tuesday, September 24, 2024 to Monday September 30, 2024 (both days inclusive) for the purpose of above Annual General Meeting. Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by

the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements). Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote at the Annual General Meetings (AGMs) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGMs ("remote e-voting") will be provided by National Securities Depository Limited (NSDL). The e-voting for above Annual General Meetings commences on Friday, 27th September, 2024 (9:00 am) and ends on Sunday 29th September, 2024

electronically. The remote e-voting module shall also be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of 23rd September, 2024. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date

(5:00 pm). During this period shareholders of the Company, may cast their vote

request at evoting@nsdl.co.in The detail procedure to login to e-Voting website and for e-voting is available in the Notes to the Notice of AGM. The Link of Annual Report along with Notice of AGM is www.imcapitals.com/ledders-electric-engineering/

i.e., 23rd September, 2024 may obtain the login ID and password by sending a

The Board of Directors has appointed Ms. Chetna Bhola, Company Secretaries in Practice having Membership No. A41283 and C.P. No. 15802, as the Scrutinizer to scrutinize the remote e-voting process, in a fair and transparent manner.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following tollfree no.: 1800 1020990/1800 224 430

By order of the Board of Directors

M.No. A46999

FEDDERS ELECTRIC AND ENGINEERING LIMITED Date: 7th September 2024 Sakshi Goel Company Secretary & Compliance Officer

HARYANA DISTILLERY LIMITED

ISIN: INEO2QK01010

**Park** CIN: U15511DL2001PLC109883 Regd. Office: 16, Community Centre, New Friends Colony, New Delhi -110025 +91-11-26823089, 47501600, Email id: hdistt@gmail.com,

NOTICE OF EXTRA-ORDINARY GENERAL MEETING NOTICE is hereby given that the Extra-ordinary General Meeting (EGM) of the Company will be held on Monday, 30th September 2024 at 11:30 A.M. through video conferencing or other audio-visual means (VC/OAVM) to transact the business as set

The EGM will be convened in compliance with the provisions of Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular 3/2022 dated 05.05.2022 and Circular No.09/2023 dated 25.09.2023 and all other relevant circulars and other applicable provisions of the Companies Act, 2013. The Notice of the EGM is being sent in accordance with the aforesaid MCA Circulars to

all those members, who have registered their email id with the Company /Depositories and the same will also be available on website of NSDL https://www.evoting.nsdl.com. Member can attend, participate and cast their votes in the EGM through VC/OAVM facility as per instructions provided in such Notice. The Members are informed that:

- The remote e-voting period begins on Friday, September 27, 2024 at 09:00A.M. and ends on Sunday, September 29, 2024 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. To cast the vote through remote e-voting and voting during the meeting, the
- members are suggested to: a. Visit URL: https://www.evoting.nsdl.com on a Personal Computer or on a
- mobile telephone and click on icon "Login" under 'Shareholders' section- enter your User ID. Password and a Verification Code as shown on the screen. b. Your User ID details are given below:

Manner of holding shares Your User ID is: i.e. Demat (NSDL or CDSL) or Physical

Place: New Delhi

Date: September 07, 2024

Place: Uttar Pradesh

out in the notice of the EGM.

 For Members who hold 8 Character DP ID followed by 8 Digit Client ID. For shares in demat account example if your DP ID is IN300\*\*\* and Client ID is 12\*\*\*\*\* then your user ID is with NSDL. IN380\*\*\*12\*\*\*\*\*

 b) For Members who hold 16 Digit Beneficiary ID. For example if your shares in demat account Beneficiary ID is 12\*\*\*\*\*\*\* then your userID is 12\*\*\*\*\*\*\*\*\*\*\* with CDSL c) For Members holding EVEN Number followed by Folio Number registered

shares in Physical Form. | with the company. For example if folio number is 001\*\*\* and EVEN is 101456 then user ID is 101456001\*\*\*

c. Password-(1). If you are already registered for e-voting- use your existing password to login and cast your vote. (II). If not registered- retrieve the 'initial iii. To get the login detail for joining the above EGM through VC/ OAVM facility

including e-voting I remote e voting and for registration of your email ID with the Company for service of notice, etc. the members may send a duly signed request letter to the Company via post/courier at registered office or by sending email at hdlsecretarial@gmail.com along with following information at the earliest well before the date of the EGM: a) Folio No./ DP Id c) Client ID/ Copy of b) Name of the Shareholder Share Certificate d) Copy of PAN Card e) Copy of Aadhar

 Valid Email ID for registration (g) Valid Mobile No. iv. The result of voting will be declared within 48 hours from the conclusion of EGM i.e. on or before October 02, 2024 and results so declared will be placed on the notice board at registered office of the Company and on website of NSDL's

(Self Attested)

website (www.evoting.nsdl.com). If you have any query relating to e-voting facility, please refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section at www.evoting.nsdl.com or send query to hdlsecretarial@gmail.com and evoting@nsdl.co.in.

By Order of the Board For Haryana Distillery Limited

Shashi Kumar Nair

Director

(Front and Back)

"IMPORTANT"

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लोरंजिनी एपैरेल्स लिमिटेड

सीआईएन : L17120DL2007PLC163192

17वीं वार्षिक आम बैठक की सूचना रिमोट ई-वोटिंग की जानकारी

एतदुद्वारा सूचना दी जाती है कि: . कंपनी अधिनियम, 2013 के सभी लागु प्रावधानों और उसके तहत बनाए गए नियमों और कॉर्पोरेट कार्य मंत्रालय ('एमसीए') द्वारा जारी इसके परिपत्र संख्या 10/2022 दिनांक 28 दिसंबर, 2022, 2/2022 दिनांक 5 मई, 2022 के साथ पठित परिपत्र संख्या 20/2020 दिनांक 5 मई, 2020, परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020 के साथ पढ़ा जाए, परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020, परिपत्र संख्या 02/2021 दिनांक 13 जनवरी, 2021, परिपत्र संख्या 19/2021 दिनांक 8 दिसंबर, 2021, परिपत्र संख्या 02/2022 दिनांक 05 मई, 2022 और परिपत्र संख्या 09/2023 दिनांक 25 सितंबर, 2024 (इसके बाद सामृहिक रूप से 'एमसीए परिपत्र' के रूप में संदर्भित) के साथ पठित भारतीय प्रतिभृति एवं विनिमय बोर्ड ('सेबी') (सूचीबद्धता बाध्यताएं एवं प्रकटीकरण आवश्यकताएं) विनियम 2015 तथा भारतीय प्रतिभृति एवं विनिमय बोर्ड ('सेबी') द्वारा जारी परिपत्र सं. परिपत्र संख्या सेबी/एचओ/सीएफडी/पीओडी-2/पी/सीआईआर/2023/4 दिनांक 5 जनवरी, 2023, सेबी/एचओ/सीएफडी/ सीएमडी1सीआईआर/पी/2020/79 दिनांक 12 मई, 2020, सेबी/एचओ/सीएफडी/ सीएमडी2/सीआईआर/ पी/2021/11 दिनांक 15 जनवरी, 2021, सेबी/एचओ/सीएफडी/ सीएमडी2/सीआईआर/पी/2022/62 दिनांक 13 मई, 2022 और सेबी/एचओ/सीएफडी/ सीएफडी-पीओडी-2/पी/सीआईआर/2023/167 दिनांक 7 अक्टूबर, 2023 (इसके बाद सामृहिक रूप से सेबी परिपत्र के रूप में संदर्भित) (सामृहिक रूप से ''सेबी परिपत्र'' संदर्भित) के अनुपालन में किसी सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना वीडियो कॉन्फ्रेंसिंग ('वीसी') / अन्य ऑडियो विजुअल साधनों ('ओएवीएम') के माध्यम से एजीएम आयोजित करने की अनुमित प्राप्त है अतः एजीएम की सुचना में निर्धारित व्यवसाय के निष्पादन के लिए कंपनी के सदस्यों की 17वीं वार्षिक आम बैठक (एजीएम) सोमवार, 30 सितंबर, 2024 को अपराह्न 02:00 बजे (भा.मा.स.) वीडियो कॉन्फ्रेंसिंग (वीसी) / अन्य ऑडियो-विजअल साधनों (ओवीएएम) के माध्यम से आयोजित की जाएगी। सदस्य वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकेंगे या www.skylinerta.com पर लाइव वेबकास्ट देख सकेंगे। वीसी/ओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्य को कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम के प्रयोजन के लिए गिना जाएगा। कंपनी (प्रबंधन और प्रशासन) नियम, 2014 ('नियम') के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 ('अधिनियम') के संदर्भ में. कंपनी अपने सदस्यों को सीडीएसएल द्वारा प्रदान किए गए एजीएम स्थल के अलावा किसी अन्य स्थान से इलेक्ट्रॉनिक रूप से अपना वोट डालने ('रिमोट ई-वोटिंग') की सुविधा प्रदान कर रही है और एजीएम के नोटिस में निर्धारित सभी प्रस्तावों पर, ऐसे मतदान के माध्यम से व्यवसाय

निष्पादित किया जा सकता है: एजीएम की सूचना और वित्तीय वर्ष 2023–2024 की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां उन सभी सदस्यों को भेज दी गई हैं जिनकी ईमेल आईडी कंपनी/डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं। ये कंपनी की वेबसाइट https://monteil.in/wp-content/uploads/2024/09/Annual-Report Lorenzini-2023-24.pdf पर भी उपलब्ध हैं और स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यानी एनएसई की वेबसाइट www.nselimited.com और कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट, www.skylinerta.com की वेबसाइट से भी एक्सेस किया जा सकता है। जिन सदस्यों की ईमेल आईडी उनके डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत नहीं हैं, उनसे अनुरोध है कि वे इसे डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत/अद्यतन करें।

कट–ऑफ तिथि यानी सोमवार, 23 सितंबर, 2024 को भौतिक रूप में या डीमटेरियलाइज्ड रूप में शेयर रखने वाले सदस्य, सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) के इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से एजीएम के नोटिस में निर्धारित व्यवसाय पर इलेक्ट्रॉनिक रूप से एजीएम के स्थान के अलावा किसी अन्य स्थान से (रिमोट ई-वोटिंग) अपना वोट डाल सकते हैं। सभी सदस्यों को सुचित किया जाता है कि: एजीएम के नोटिस में निर्धारित व्यवसाय को इलेक्ट्रॉनिक माध्यमों से वोटिंग के माध्यम से निष्पादित किया जा सकता है; . रिमोट ई-वोटिंग 27 सितंबर, 2024 को सुबह 9:00 भा.मा.स. बजे शुरू होगी।

ii. रिमोट ई-वोटिंग 29 सितंबर, 2024 को शाम 5.00 बजे भा.मा.स. समाप्त होगी और उसके बाद ई-वोटिंग की

अनुमति नहीं दी जाएगी; /. इलेक्ट्रॉनिक माध्यम से या एजीएम में मतदान करने की पात्रता निर्धारित करने की अंतिम तिथि सोमवार, 23

कोई भी व्यक्ति, जो कंपनी के शेयर प्राप्त करता है और एजीएम की सूचना भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि यानी सोमवार, 23 सितंबर, 2024 तक शेयर धारण करता है, वह helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है हालाँकि, यदि कोई व्यक्ति ई-वोटिंग के लिए पहले से ही सीडीएसएल में पंजीकृत है तो वोट डालने के लिए मौजूदा यजर आईडी और पासवर्ड का उपयोग किया जा सकता है:

(क) रिमोट ई-वोटिंग मॉड्युल 29 सितंबर, 2024 को शाम 5.00 बजे के बाद सीडीएसएल द्वारा अक्षम कर दिया जाएगा और एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट डालने के बाद, सदस्य को बाद में इसे बदलने की अनमति नहीं दी जाएगी:

(ख) जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं. लेकिन दोबारा वोट डालने के हकदार नहीं होंगे: और

(ग) वह व्यक्ति जिसका नाम कट-ऑफ तिथि तक सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा प्रबंधित लाभभी स्वामियों के रजिस्टर में दर्ज है, केवल वे ही रिमोट ई-वोटिंग की सुविधा का लाभ उठाने के साथ-साथ एजीएम में बैलेट पेपर से वोटिंग का भी हकदार होगा।

vii. एजीएम का नोटिस कंपनी की वेबसाइट www.mymonteil.com और सीडीएसएल की वेबसाइट www.evotingindia.com पर भी उपलब्ध है। –वोटिंग से संबंधित किसी भी प्रश्न/शिकायत के लिए शेयरधारक यहां संपर्क कर सकते हैं: स्काईलाइन फाइनेंशियल

. सर्विस प्राइवेट लिमिटेड, डी-153-ए, पहली मंजिल, ओखला इंडस्ट्रीज एरिया, फेज -1, नई दिल्ली-110020, ई-मेलः info@skylinerta.com लोरेंजिनी अपेरल्स लिमिटेड के लिए

(संदीप जैन)

electronic means.

Place: New Delhi

प्रबंध निदेशक दिनांक:- 06/09/2024 स्थान:- नई दिल्ली डीआईएन: 02365790

# यूनिवसेंस फोटो इमेजिंग्स लिमिटेड

सीबाईएनः L22222UP2011PLC103611 पंजीकृत कार्यालायः 19 के. एम. हापुढ़ बुलन्दशहर रोड, पी. ओ. गुलावठी, जिला बुलन्दशहर **उत्तर प्रदेश 245408 भारत** 

कॉर्पोरेट कार्यालयः प्लॉट नंबर 87, इंस्टीटवृशनल एरिया, सेक्टर-32, गुरुग्राम, हरियाणा-122001 टेलीफोन नंबर: 91-0124-6925100 ईमेल काईली: cs\_uphoto@universusphotoimagings.com; वेबसाइटः www.universusphotoimagings.com

### 13वीं वार्षिक आम बैठक का नोटिस खाता बंदी एवं ई-वोटिंग की सूचना

एतदद्वारा सुचित किया जाता है कि युनिवर्सेस फोटो इमेजिंग्स लिमिटेड की 13वीं वार्षिक आम बैठक कंपनी अधिनियम 2013 ("अधिनियम") के लागू प्रावधानों और नियमों के अनुपालन में 13वीं एजीएम के नोटिस में निर्दिष्ट और उसके तहत निर्मित नियमों के अनुरूप साधारण और विशेष व्यवसायों का संचालन करने के लिए सोमवार, 30 सितंबर, 2024 को प्रातः 11:30 बजे होटल नटराज, काला आम, दिल्ली रोड, सिविल लाइन्स, बुलंदशहर, उत्तर प्रदेश

अधिनियम की धारा 101 और 136 के प्रावधान और इसके तहत बनाए गए नियमों के अनुसर में, सेबी लिस्टिंग विनियमों के विनियमन 36 और एमसीए परिपन्नों और सेबी परिपन्नों के संदर में, वार्षिक रिपोर्ट 2023-24 के साथ 13वीं एजीएम के नोटिस 08 सितंबर, 2024 के इलेक्ट्रॉनिक मोड के माध्यम से उन सदस्यों को ई-मेल द्वारा भेज दिए गये हैं जिनके ईमेल परे कंपनी / डिपॉजिटरी के साथ पंजीकृत हैं।

इसके अतिरिक्त, 05 सितंबर, 2024 को वार्षिक रिपोर्ट 2023-24 के साथ 13वीं एजीएम के नोटिस की भौतिक प्रति अनुमत मोड़ के माध्यम से उन सदस्यों को भेज दिए गए हैं, जिनके ईमेल पते कंपनी / डिपॉजिटरी के साथ पंजीकृत नहीं है:

सदस्यगण ध्यान दें कि वार्षिक रिपोर्ट 2023-24 के साथ 13वीं एजीएम के नोटिस कंपनी की वेबसाइट https://www.universusphotoimagings.com/investors.html रटॉक एक्सचेंजों की वेबसाइटों यानी बॉम्बे स्टॉक एक्सचेंज ऑफ इंडिया लिमिटे www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेर www.nseindia.com पर, और कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट, केफिर टेक्नोलॉजीज लिमिटेड ('केफिन टेक') की वेबसाइट https://evoting.kfintech.com/

जिन सदस्यों ने अपना ईमेल पता पंजीकत नहीं किया है, उनसे अनरोध किया जाता है कि अपने डिपॉजिटरी प्रतिमागियों के माध्यम से डिपॉजिटरी के साथ इलेक्ट्रॉनिक रूप में रखे गए शेयरों के संबंध में और कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट, केफिन टेक्नोलॉजीज लिमिटेड ('केफिनटेक') सेलेनियम टॉवर बी. प्लॉट नंबर ३१ और ३२ वितीय जिला. नानकरामगड सेरिलिंगमपल्ली मंडल, हॅदराबाद, तेलंगाना-500032 को लिखकर भौतिक रूप में रखे गए

शेयरों के संबंध में पंजीकरण करें। कंपनी अधिनियम, 2013 की घारा 108 के सह पठित कंपनी (प्रबंधन और प्रशासन) नियमादली 2014 के नियम 20 के अनुसार, यथासंशोधित, सेबी (एलओडीआर) विनियम, 2015 के विनियम 44 और इंस्टीटयट ऑफ कंपनी सेकंटरीज ऑफ इंडिया द्वारा सामान्य बैठकों पर जारी सचिवीय मानक-2 के अनुसार, कंपनी अपने शेयरधारकों को नोटिस में निर्दिष्ट सभी प्रस्तावों पर 13वीं एजीएम के आर्योजन स्थल पर रिमोट ई-बोटिंग और बोटिंग के माध्यम से बोट डालने की स्विधा प्रदान कर रही है, जिसकी विस्तृत प्रक्रिया नोटिस के निर्देश भाग में प्रदान की गई है।

भौतिक या डीमैटेरियलाइप्ड रूप में शेयर धारक सदस्य, कट ऑफ तिथि अर्थात सोमवार 23 सितंबर, 2024 तक नोटिस में निर्दिष्ट प्रस्ताव के संबंध में इलेक्ट्रॉनिक मोड से रिमोट ई-वोटिंग या मतपत्र / मतदान पत्र के माध्यम से अपने वोट डाल सकते हैं।

सुचीबद्ध कंपनियों द्वारा प्रदान की गई ई-वोटिंग सुविधा पर सेयी परिपन्न संख्य SEBUHOICFO/CMDJCIRIP/2020/242 दिनांक 9 दिसंबर, 2020 के अनुसरण मे सभी व्यक्तिगत डीमैट खाताधारकों को उनके डीमैट खातों / डिपॉजिटरी / डीपी की वेबसाइटों के माध्यम से एकल लॉगिन क्रेडेशियल के माध्यम से ई-वोटिंग प्रक्रिया सक्षम की गई है। योटिंग प्रक्रिया की दक्षता बढ़ाने के लिए, इसकी विस्तृत प्रक्रिया एजीएम के नोटिस के निर्देश भाग में प्रदान की जा रही है।

रिमोट ई-वोटिंग की सुविधा शुक्रवार, 27 सितंबर 2024 (प्रात: 9:00 बजे) से शुरू होकर रविवार, 29 सितंबर 2024 (सांथ: 5:00 बजे) तक जारी रहेगी, उक्त अवधि की समाप्ति व बाद काफन द्वारा इस तुरत अक्षम कर दिया जाएगा। एक बार जब सदस्य रिमोट ई—वोटिंग माध्यम से अपना वोट डॉल देगा, तो उसे बाद में अपने वोट को संशोधित करने की अनुमति नहीं दी जाएगी। सदस्य रिमोट ई-वोटिंग सुविधा के माध्यम से अपना वोट डालने के बाद भी 13वीं एजीएम में भाग ले सकते हैं, लेकिन वे 13वीं एजीएम के दौरान दोबारा वोट डालने के हकदार

वे सदस्य, जो 13वीं एजीएम में उपस्थित हैं लेकिन उन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है और अन्यथा उन्हें ऐसा करने से प्रतिबंधित नहीं गया है, वे 13वीं एजीएम के दौरान मतपत्र / मतदान पत्र के माध्यम से मतदान की सुविधा का लाभ उठाने के हकदार होंगे। किसी मामले में यदि कोई व्यक्ति 13वीं एजीएम नोटिस के प्रेषण के बाद, लेकिन ई-वोटिंग के लिए कट ऑफ तिथि यानी सोमवार, 23 सितंबर, 2024 से पहले कंपनी का सदस्य बन गया है। ऐसे सदस्य नोटिस के निर्देश भाग में दिए गए तरीके से अनुरोध भेजकर उपयोगकर्ता आईडी

और पासवर्ड प्राप्त कर सकते हैं। इस नोटिस में उल्लिखित सभी दस्तावेज और उनके भौतिक तथ्यों और वैधानिक रजिस्टरों को निर्धारित करने वाले व्याख्यात्मक विवरण कंपनी द्वारा निरीक्षण के लिए उपलब्ध करवाए जाएंगे आर सदस्यों से अनुरोध किया जाता है कि य cs\_uphoto@universusphotoimagings.com पर ईमेल भेजकर प्रासंगिक

दस्तावेजों की मांग का अनुरोध कर सकते हैं। 13वीं एजीएम में रिमोट ई-वोटिंग या मतपत्र / मतदान पत्र के माध्यम से मतदान से संबंधित किसी भी प्रश्न / शिकायत के मामले में, सदस्य https://e-voting.kfintech.com (KFintech website) या (केफिनटेक वेबसाइट) पर डाउनलोड किए गए अनुभाग म उपलब्ध सहायता और अक्सर पूछे जाने वाले प्रश्न (एफएक्य्) और ई-वोटिंग उपयोगकर्ता मैनुअल का संदर्भ लेने के लिए संपर्क करें या डी सुरेश बाबू, वरिष्ठ प्रबंधक, केफिन टेक्नोलॉजीज प्राइवेट लिमिटेड, सेलेनियम टॉवर बी. प्लॉट 31-32, वितीय जिला, नानकरामगुडा, सेरिलिंगमपल्ली मंडल हैदराबाद 500-032 से संपर्क कर सकते हैं या einward.ris@kfintech.com पर एक इंमेल भेजें या 1800 3094 001 पर कॉल करें। कंपनी का आईएसआईएन INEO3V001013 है। सभी सदस्यों से अनुरोध किया जाता है कि कृपया अपने शेयरों को डीमैटरियलाइज करवा लें।

खाता बंदीः

कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक आगामी वार्षिक आम बैठक के संबंध मे सोमवार, 23 सितंबर 2024 से सोमवार, 30 सितंबर 2024 (दोनों दिन शामिल) तक बंद

निदेशक मंडल के आदेश द्वारा कृते यूनिवर्रोस फोटो इमेजिंग्स लिमिटेड

सुरेश\_कुमा स्थानः गुरुग्राम कंपनी सचिव और अनुपालनें अधिकारी दिनांकः 07 सितंबर 2024 एसीएसः 41503

### **DhanlaxmiBank**

अंचल कार्यालय: 10185ए, 2रा तल; आर्य समाज रोड. करोल बाग, नई दिल्ली - 110005

कब्जा सूचना (अचल सम्पत्ति के लिये) [देखें नियम 8 (1)]

जैसा कि, वित्तीय परिसम्पत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002(2002 के 54) के अंतर्गत धनलक्ष्मी बैंक लि. के प्राधिकृत अधिकारी के रूप में तथा प्रतिभृति हित (प्रवर्तन) नियमावली, 2002 के नियम 3 के साथ पठित धारा 13 (12) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने मांग सूचना तिथि 24.6.2024 जारी कर ऋणधारकों

1. श्रीमती स्मिथा जयराम, ई-12, 3रा तल; जीवन पार्क, नई दिल्ली- 2. श्री जयारामण पी, ई-12, 3र 110059 साथ हीं : श्रीमती रिमथा जयराम एफ -23, जीएफ, जीवन | तल: जीवन पार्क, नई दिल्ली-पार्क, डी के मोहन गार्डन, वेस्ट दिल्ली, दिल्ली-110059

साथ हीं : श्रीमती रिमथा जयराम, मै. जयास एण्टरप्राईजेज, साथ हीं: श्री जयारामण, पी० एफ -23 पडिनजरेखकर बिल्डिंग, नेरियामंगलम, पो.ओ. अर्नाक्युलम जीएफ, जीवन पार्क, डी के मोहन गार्डन, वेस्ट दिल्ली, दिल्ली-110059

को उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर सूचना में वर्णित राशि 31-5-2024 को 65,77,981.71 (पैसठ लाख सतहत्तर हजार नौ सौ इक्यासी पैसे इकहत्तर मात्र) के साथ आगे का ब्याज वापस लौटाने का निर्देश दिया था।

ऋणधारक सह–ऋणधारक/गारंटर इस राशि को वापस लौटाने में विफल रहे, अतः एतदुद्वारा ऋणधारक सह-ऋणधारक गारंटर तथा आम जनता को सुचित किया जाता है कि आज, 06 सितम्बर, 2024 (06.09.2024) को अधोहस्ताक्षरी ने उक्त प्रतिभति हित प्रवर्तन नियमावली, 2002 के नियम 8 के साथ पठित अधिनियम की धारा 13 की उपधारा(4) के अंतर्गत उन्हें प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने यहां नीचे वर्णित सम्पत्ति का कब्जा कर लिया है। सह-ऋण धारक गारंटर विशेष रूप से ऋणधारकों/सहऋणधारकों/गारंटर तथा आम जनता को एतदुद्वारा सतर्क किया जाता है कि वे यहां नीचे वर्णित सम्पत्ति का व्यवसाय न करें तथा इन सम्पत्तियों का किसी भी तरह का व्यवसाय तथा अन्य चार्जेज के लिये धनलक्ष्मी बैंक लि., 31-5-2024 को 65,77,981.71 (पैसठ लाख सतहत्तर हजार नौ सौ इक्यासी पैसे इकहत्तर मात्र) के साथ आगे का ब्याज के चार्ज के अधीन होगा। ऋणधारक का ध्यान प्रतिभृत परिसम्पत्तियों को विमोचित करने के लिए उपलब्ध समय के संदर्भ में

अधिनियम की धारा 13 की उप-धारा (8) के प्रावधानों के प्रति आकृष्ट की जाती है। अचल सम्पत्तियों का विवरण

क्रम सं. विवरण

1. श्रीमती स्मिथा जयराम के नाम में आवासीय फ्लॅट नं. ई-12-ए, दूसरा तल, खसरा नं. 10/20, ग्राम असालतपुर, जीवन पार्क, उत्तमनगर, नई दिल्ली-110059, एरिया माप 900 वर्ग फीट

2. श्रीमती रिमथा जयराम के नाम में आवासीय फ्लॅट नं. ई-12-ए तीसरा तल, खसरा नं. 10/20, ग्राम असालतपुर, जीवन पार्क, उत्तमनगर, नई दिल्ली-110059

चौहद्दी : पूर्व: गली, पश्चिम: 20 फीट रोड, उत्तर: भूमि का भाग, दक्षिण : प्लॉट नं. 11 तिथि: 06.09.2024

प्राधिकृत अधिकारी स्थान : दिल्ली धनलक्ष्मी बैंक लि.

#### FORM B PUBLIC ANNOUNCEMENT (Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 FOR THE ATTENTION OF THE STAKEHOLDERS OF M/S. PHONIC ONLINE PRIVATE LIMITED

\$.Mo	Particulars .	Details
1.	Name of Corporate Debtor	M/s. Phonic Online Private Limited
2.	Date of Incorporation of Corporate Debtor	30.09.2008
3.	Authority under which corporate debtor is incorporated/ registered	Registrar of Companies, Delhi
4.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U74140DL2008PTC183856
5.	Address of the registered office and principal office (if any) of corporate debtor	Regd. Office: G-3, Ground Floor, Gedor House, 51, Nehru Place, South Delhi, New Delhi, Delhi, India, 110019 Principal Office: S Global Knowledge Park 19A & 19B, Sector-125, Gautam Budh Nagar Noida, Uttar Pradesh, India, 201301
6.	Date of closure of insolvency resolution process	08.07.2024
7.	Liquidation commencement date of Corporate Debtor	04.09.2024
8.	Name and Registration Number of the Insolvency Professional Acting as Liquidator	Mr. Mukesh Chand Jain, IBBI/IPA-002/IP-N00960/2020-2021/13054
9.	Address and Email of the Liquidator as registered with the Board	F-703, Munirka Apartments, Sector-9, Plot-11 Dwarka, New Delhi, National Capital Territory of Delhi,110075 <b>Email id:</b> mcjain.jmca@gmail.com
10.	Address and Email to be used for correspondence with the Liquidator	F-703, Munirka Apartments, Sector-9, Plot-11 Dwarka, New Delhi, National Capital Territory o Delhi,110075 Email id: cirp.phonic@gmail.com

has ordered the commencement of liquidation of M/s. Phonic Online Private Limited on 04.09.2024 by passing order of liquidation under section 33 of the Code. The stakeholders of M/s. Phonic Online Private Limited are hereby called upon to

submit their claims with proof on or before 04.10.2024 to the liquidator at the address mentioned against item No.10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by

Submission of false or misleading proof of claims shall attract penalties. Mukesh Chand Jain Liquidator in the Matter of Phonic Online Private Limited IBBI/IPA-002/IP-N00960/2020-2021/13054 Date: 07.09.2024

Email Id: mcjain.jmca@gmail.com / cirp.phonic@gmail.com

### SALASAR Building a stronger future

AFA Valid Upto - 30 June 2025

#### SALASAR TECHNO ENGINEERING LIMITED (CIN: L23201DL2001PLC174076)

Registered Office: E-20, South Extension-I, New Delhi, South Delhi, Delhi, India, 110049; Phone: 0120-6546670;

Email Id: compliance@salasartechno.com, Website: www.salasartechno.com

#### **NOTICE OF 23" ANNUAL GENERAL MEETING** AND E-VOTING INFORMATION TO MEMBERS

This is in continuation to our earlier communication given on August 06, 2024, whereby Members of Salasar Techno Engineering Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations" read with General Circular Nos. 14/2020 (dated 8"April 2020) and latest being Circular No. 9/2023 dated 25" September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No(s) SEBI/HO/CFD/CMD1/CIR/P/2020/79 (12"May,2020), SEBI/HO/CFD/CMD2/CIR/P/2021/11 (15"January, 2021) SEBI/HO/CFD/CMD2/CIR/P/2022/62 (13th May, 2022) and the latest being Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 (5" January, 2023) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7" October, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular/s"), the 23"Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, September 30, 2024 at 11:30 A.M. through Video Conferencing ("VC")facility, without the physical presence of the Members at a common venue, to transact the businesses as set out in the Notice of 23" AGM.

The process of sending the Notice of 23"AGM and Annual Report of the Company for the Financial Year ended 31" March 2024along with login details for joining the AGM through VC facility including e-voting has been completed on September 07 2024 through e-mail to all those Members whose e-mail addresses were registered with the Registrar and Share Transfer Agent or with their respective Depository Participants in accordance with the above mentioned MCA Circulars and SEBI Circulars, as well as the same are also available on Company's website at www.salasartechno.com, Stock Exchanges' websites at www.bseindia.com and www.nseindia.comand on the website of Central Depository Services (India) Limited (CDSL) at https://www.evotingindia.com, The hard/electronic copy of annual report will also be sent to those shareholders who request for the same by writing us at compliance@salasartechno.com

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by Central Depository Services (India) Limited(CDSL) on all resolutions set forth in the Notice of the 23rdAGM. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC.Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 23, 2024 ("Cut-off date") may cast their votes electronicallyon the resolutions as set out in the Notice of AGM through electronic voting systems of CDSL

All the members are informed that:

Place: Hapur

Date: 07.09.2024

The businesses as set out in the Notice of 23"AGM will be transacted through voting by electronic means;

The remote e-voting shall commence on 27"September 2024 at 9.00 a.m. (IST); The remote e-voting shall end on 29 September 2024 at 5:00 p.m. (IST);

4. The cut-off date for determining the eligibility to vote by electronic means or at the 23"AGM is 23"September, 2024 and a person who is not a member as on the cut-off date may treat this Notice for information purposes only:

 Person, who acquires shares of the Company and becomes member of the Company after sending of the Notice of 23<sup>rd</sup> AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM or write an email to us at helpdesk.evoting@cdslindia.com. If such a person is already registered with CDSL. for e-voting, existing user ID and password can be used for casting vote.

Members may note that: a) the remote 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; b) the members who have cast their vote by remotee-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again: c) the facility for voting through electronic mode shall be made available at the AGM and 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 cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

7.Mrs.Deepika Gaur, Practicing Company Secretary (CPNo. 14808) has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process at 23 AGM in a fair and transparent manner in accordance with the applicable provisions

8. The Scrutinizer will submit its final report after the conclusion of voting at the 23"Annual General Meeting but not later than 2 (two) working days from the closure of AGM; andthe Chairman of the meeting or any other person authorized by him in that behalf shall announce the result of voting on the resolutions taken up at the 23"Annual General Meeting simultaneously upon submission of final report by the Scrutinizer. The results along with the Scrutinizer's Report, will be placed on the Company's website at www.salasartechno.comand simultaneously be communicated to the BSE Ltd. and National Stock Exchange of

9. In case of any queries/issues related to AGM/ E-voting etc., the Member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or contact at toll free no .: 1800225533. By order of the Board

> For SALASAR TECHNO ENGINEERING LIMITED Mohit Kumar Goel

Company Secretary and Compliance Officer

बी.सी. पावर कंट्रोल्स लिमिटेड

(सीमाईएन: L31300DL2008PLC179414) पंजी. कार्यालयः ७ए/३९, डब्ल्यूईए चन्ना मार्केट, करोल बाग, नई दिल्ली–110005 ई-मेल: info@bonlongroup.com वेबसाइट: www.bcpowercontrols.com फोनः 011-47532795-95 फैक्सः 011.47532798

### 16वीं वार्षिक आम बैठक (एजीएम), ई-वोटिंग और खाता बंदी की सूचना

एतदद्वारा नोटिस दिया जाता है कि कंपनी की 16वीं वार्षिक आम बैठक ("एजीएम") वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो-विज्अल साधनों ("ओएवीएम") के माध्यम से 16वीं एजीएम के नोटिस में निर्धारित कारोबार संचालित करने के लिए सोमवार, 30 सितंबर, 2024 को दोपहर 02:00 बजे (आईएसटी) को आयोजित की जाएगी।

कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों के लागू प्रावधानों और भारतीय प्रतिभृति और विनिमय बोर्ड (सुचीबद्धता दायित्व और प्रकटीकरण आवश्यकता) विनियमन, 2015 के अनुसार, 85 मई 2020 के परिपंत्र संख्या 20 / 2020 के सहप्रतित, 08 अप्रैल 2020 के सामान्य परिपंत्र संख्या 14 / 2020, 13 अप्रैल 2020 के परिपन्न संख्या 17 / 2020, 13 जनवरी 2021 के सामान्य परिपन्न संख्या 02 / 2021 और 5 मई 2022 के सामान्य परिपन्न संख्या 02 / 2022 और 28 दिसंबर 2022 के सामान्य परिपन्न संख्या 10 / 2022 और 25 सितंबर 2023 के सामान्य परिपन्न 09 / 2023 के सहपठित, कॉर्पोरेट मामलों को मंत्रालय द्वारा जारी ('एमसीए परिपत्र') परिपत्र संख्या सेवी / एथओ / सीएफडी / सीएमडी१ / सीआईआर / पी / 2020 / 79 दिनांक 12 मई, 2020, परिपत्र संख्या सेबी / एथओ / सीएफडी / सीएमडी2 / सीआईआर / पी / 2021 / 11 दिनांक 15 जनवरी 2021 और परिपत्र संख्या सेबी/एवओ/सीएफडी/सीएमडी2/सीआईआर/पी/2022/62 दिनांक १३ मई २०२२, और सेबी/एचओ/सीएफडी/पीओडी-2/पी/सीआईआर/२०२३/४ दिनांक 5 जनवरी 2023 को भारतीय प्रतिभृति और विनिमय बोर्ड ('सेबी परिपन्न') (एमसीए परिपन्न और सेबी परिपन्न जिन्हें सामुहिक रूप से 'परिपन्न' के रूप में संदर्मित किया गया है) द्वारा जारी किया गया, किसी भी अन्य लाग परिपत्रों के साथ, 16वीं एजीएम के नोटिस और वार्षिक रिपोर्ट 2023-24 केवल उन सदस्यों को इलेक्ट्रॉनिक मोड में भेजी गई है, जिनके ई-मेल प्रते कंपनी विप्रॉजिटरी प्रतिभागियाँ कें साथ पंजीकृत हैं। एमसीए परिपत्रों और सेबी परिपत्रों के माध्यम से सदस्यों को एजीएम के नोटिस और वार्षिक रिपोर्ट की मौतिक प्रति भेजने की आवश्यकता समाप्त कर दी गई है। सदस्यों को वार्षिक रिपोर्ट का इलेक्ट्रॉनिक प्रेषण 07 सितंबर, 2024 को पुरा हो गया है। उपरोक्त नोटिस और वार्षिक रिपोर्ट कंपनी की वेबसाइट यानी www.bcpowercontrols.com और स्टॉक एक्सबेंज की

वेबसाइट यानी www.bseindia.com पर उपलब्ध है । कंपनी अधिनियम, 2013 की घारा 108 के प्रावधानों के अनुपालन में, समय-समय पर संशोधित कंपन (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और सेवी (सुचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 44 और सामान्य बैठक (एसएस--2) पर सचिवीय मानकों के अनसरण में कंपनी अपने सदस्यों को रिमोट ई—वोटिंग सकिवा प्रदान करने में हार्दिक प्रसन्नता व्यक्त करती है. ताकि वे वीसी / ओडब्ल्यवीएएम संविधा के माध्यम से एजीएम के आयोजन स्थल के अलावा किसी अन्य स्थान से बोट कर सकें और एजीएम के दौरान नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेंट (एनएसडीएल) के माध्यम से ई-बोटिंग में भाग ले सकें। इस संबंध में प्रक्रिया / निर्देश एजीएम व

कंपनी के वे सदस्य, जो कट-ऑफ तिथि यानी 23 सितंबर 2024 तक भौतिक रूप में या डीमैट रूप म शेयरधारक हैं, वे रिमोट ई–वोटिंग द्वारा वोट देने या वीजी / ओएवीएम के माध्यम से बैठक में भाग लेने और एजीएम में बोट देने के पात्र होंगे। सदस्यों के मतदान अधिकार कट—ऑफ तिथि पर कंपनी की चुकता इक्किटी शेयर पूंजी में उनके शेयरों के अनुपात में होंगे। **रिमोट ई-बोटिंग की अवधि** शुक्रवार 27 सितंबर 2024 (प्रात: 09.00 बजे आईएसटी) से शुरू होगी और रविवार 29 सितंबर, 2024 (सांय: 05.00 बजे आईएसटी) को समाप्त हो जाएगी। इसके बाद वोटिंग के लिए एनएसडीएल द्वारा रिमोट ई-वोटिंग मॉडब्र्ल को निष्क्रिय कर दिया जाएगा। एक बार जब सदस्य रिमोट ई-वोटिंग के माध्यम से किसी प्रस्ताय पर वोट डाल देते हैं, तो उन्हें याद में इसे बदलने की अनुमति नहीं दी जाएगी। जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग के मध्यम से अपना बोट डाल दिया है, वे भी एजीएम में शामिल हो सकते हैं, लेकिन उन्हें दोबारा वोट डालने का अधिकार प्राप्त नहीं होगा।

कोई भी व्यक्ति. जो नीटिस भेजने के बाद शेयर प्राप्त करता है और कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि यानी सोमवार, 23 सितंबर 2024 तक शेयरधारक है, यह evoting@nsdl.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है हालांकि, यदि आप रिमोट ई-वॉटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीकृत हैं, तो आप अपना वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकते हैं। कंपनी के सदस्यों के रजिस्टर और शेयर ट्रांसफर बहियां वार्षिक जाम बैठक के उद्देश्य से मंगलवार, 24

रितंबर, 2024 से सोमवार, 30 रितंबर, 2024 (दोनों दिन सम्मिलित) तक बंद रहेंगे ई-वोटिंग प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से जांचने के लिए श्री संजीव डबास, प्रैक्टिसिंग कंपनी सेक्रेटरी को स्कृटिनाइजर के रूप में नियुक्त किया गया है।

जो सदस्य एजीएम के दौरान अपने विचार व्यक्त करना चाहते हैं या प्रश्न पुछना चाहते हैं, वे अपना नाम, डीमैट खाता / फोलियो नंबर, ईमेल आईडी, मोबाइल नंबर का उल्लेख करते हुए कंपनी को info@bonlongroup.com पर 28 सितंबर, 2024 तक या उससे पहले अपने पंजीकृत ईमेल के माध्यम से अनुरोध मेजकर खुद को पंजीकृत कर सकते हैं। साथ ही, शेयरधारकों के नाम और पते का उल्लेख करते हुए हस्ताक्षरित अनुरोध पत्र की प्रति, पैन/अन्य पहचान की स्व-सत्यापित प्रति और पते का प्रमाण भी साथ लाना होगा।

डीमटेरियलाइज्ड मोड में शेयर रखने वाले शेयरधारकों से अनुरोध किया जाता है कि वे अपने डिपॉजिटरी प्रतिभागियों के साथ अपने ईमेल पते को अपडेट कर लें।

ई—वोटिंग या वीसी ऑएवीएम के माध्यम से एजीएम में भाग लेने से संबंधित किसी भी प्रश्न के मामले में, सदस्य शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्य्) और शेयरधारकों के लिए ई—वोटिंग उपयोगकर्ता पुस्तिका www.evoting.nsdl.com के डाउनलोड अनुमाग में देख सकते हैं या टोल की नंबर, 1800 1020 990 और 1800 22 44 30 पर कॉल कर सकते हैं या evoting@nsdl.co.in पर अनुरोध भेज सकते हैं या नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ट्रेंड वर्ल्ड, ए विंग; ४ तल, कमला मिल कंपाउंड, सेनापति बापट मार्ग, लोअर परेल, मुंबई-400013 से निर्धारित ईमेल आईडी:—<u>evoting@nsdl.co.in</u> पर रांपर्क कर सकते हैं।

स्थानः नई दिल्ली

दिनाकः 07 सितंबर, 2024

कते बीसी पावर कंट्रोल्स लिमिटेड हस्ता/-चंद्र शेखर जैन (प्रबंध निदेशक) डीआईएन: 08639491



फेडर्स इलेक्ट्रिक एंड इंजीनियरिंग लिमिटेड पंजीकृत कार्यालयः ६ एवं ६/1 यूपीएलआईडीची औद्योगिक क्षेत्र सिकंदराबाद, बुलंदराहर उ.प्र. 201205 सीआईएन L29299UP1957PLC021118

सदस्यों को नोटिस

एतद्वारा सूचना दी जाती है कि एजीएम बुलाने की नोटिस में निर्धारित व्यवसाय के लेन–देन के लिए कंपनी की 68वीं वार्षिक आम बैठक सोमवार, 30 सितम्बर, 2024 को दोपहर 12.00 बजे कंपनी के पंजीकृत कार्यालय 6 और 6/1, यूपीएसआईडीसी औद्योगिक क्षेत्र, सिकंदराबाद बुलंदशहर, उ. प्र. – 203205 में आयोजित की जायेगी। कंपनी के सदस्यों को एतद्वारा सचित किया जाता है कि कंपनी ने सदस्यों को वार्षिक रिपोर्ट के साथ बैटक की सुचना का प्रेषण पूरा कर लिया है (क) उन सदस्यों को ईमेल द्वारा जिनके ईमेल पते कंपनी / डिपॉजिटरी प्रतिभागी के साथ पंजीकृत हैं और (ख) भौतिक प्रतियां अनुमत तरीके से उन सदस्यों के पास जिन्होंने ऊपर बताए अनुसार अपने ईमेल पते पंजीकृत नहीं किए हैं। एजीएम की सूचना और वर्ष 2023-24 की वार्षिक रिपोर्ट कंपनी की वेबसाइट www.imcapitals.com/fedderselectric-engineering/ पर भी उपलब्ध है।

कंपनी अधिनियम 2013 की धारा 91 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक्स मंगलवार, 24 सितम्बर, 2024 से सोमवार, 30 सितम्बर, 2024 (दोनों दिन शामिल) तक उपरोक्त वार्षिक आम बैठकों के उद्देश्य से बंद रहेंगे।

कंपनी अधिनियम, 2013 की घारा 108 और कंपनी (प्रबंधन और प्रशासन) संशोधन नियम, 2015 द्वारा संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के प्रावधानों के अनुसार, और सेबी (सुचीबद्धता दायित्व और उदघाटन अपेक्षाए), विनियम, 2015 के विनियम 44 के अनुसार, कंपनी सदस्यों को इलेक्ट्रॉनिक माध्यमों से वार्षिक आम बैठक (एजीएम) में मतदान करने के अपने अधिकार का प्रयोग करने की सर्विधा प्रदान करती है और व्यवसाय का लेन-देन ई वोटिंग सेवाओं के माध्यम से किया जा सकता है। एजीएम के स्थान के अलावा किसी अन्य स्थान से इलेक्टॉनिक वोटिंग सिस्टम ('रिमोट ई--वोटिंग') का उपयोग करके सदस्यों द्वारा वोट डालने की सुविधा नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा प्रदान की

होगी और रविवार 29 सितम्बर, 2024 (5:00 बर्ज) को समाप्त होगी। इस अवधि के दौरान कंपनी के शेयरधारक अपना वोट इलेक्ट्रॉनिक रूप से डाल सकते हैं। इसके बाद रिमोट ई वोटिंग मॉड्यूल को भी मतदान के लिए निष्क्रिय कर दिया जाएगा। एक बार किसी संकल्प पर शेयरघारक द्वारा वोट डाल दिए जाने के बाद, शेयरघारक को बाद में इसे बदलने की अनुमति नहीं दी जाएगी सदस्यों के वीटिंग अधिकार 23 सितम्बर, 2024 की कट ऑफ तिथि के अनुसार कंपनी की चकता

उपरोक्त वार्षिक आम बैठक के लिए ई-वोटिंग शुक्रवार 27 सितम्बर, 2024 (सुबह 9:00) से शुरू

इक्विटी शेयर पूंजी के उनके शेयरों के अनुपात में होंगे। कोई भी व्यक्ति, जो कंपनी के शेयरों का अधिग्रहण करता है और नोटिस भेजने के बाद कंपनी का सदस्य बन जाता है और कट ऑफ तिथि यानी 23 सितम्बर, 2024 तक शेयर धारण धारण करता हैं, evoting@nsdl.co.in पर एक अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।

ई वोटिंग वेबसाइट पर लॉग इन करने और ई वोटिंग के लिए विस्तृत प्रक्रिया एजीएम की सूचना के नोट्स में उपलब्ध हैं। एजीएम की सूचना के साथ वार्षिक रिपोर्ट का लिंक www.imcapitals.com/fedders-electric-engineering/ #

निदेशक मंडल ने सुश्री चेंतना भोला, सदस्यता संख्या A41283 और सी.पी. क्रमांक 15802 को निष्पक्ष और पारदर्शी तरीके से रिमोट ई-बोटिंग प्रक्रिया की जांच करने के लिए जांचकर्ता के रूप में कंपनी सचिव नियक्त किया है।

किसी भी प्रश्न के मामले में आप https://www.evoting.nsdl.com के डाउनलोड अनुभागों पर उपलब्ध Frequently Asked Questions (FAQs) for members तथा e-voting user manual for members का संदर्भ ले सकते हैं या निम्नलिखित टोल फ्री नंबर 18001020990 / 1800 224430 पर एनएसडीएल से संपर्क कर सकते हैं।

**दिनांकः** 07 सितम्बर 2024 स्थानः उत्तर प्रदेश

निदेशक मंडल के आदेशनुसा फेर्ड्स इलेक्ट्रिक एंड इंजीनियरिंग लिमिटेड

कंपनी सचिव एवं अनुपालन अधिकारी

### "IMPORTANT"

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DHYAANI TRADEVENTTURES LIMITED (Formerly Known as Dhyaani Tile and Marblez Limited)

Corporate Identification Number: U51900GJ2014PLC081004 Registered office: 420 Time Square Arcade Opp Rambaug Nr Rajiv Plaza Thaltej-Shiliaj Road, Thaltej, Ahmedabad, Gujarat, India, 380059, Telephone No: 079-35334673 Contact Person: Ms. Khushbu bharakatya, Company Secretary and Compliance Officer,

ISSUE OF UP TO 1,27,68,000 EQUITY SHARES WITH A FACE VALUE OF RS. 10/- EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF RS. 23/- EACH INCLUDING A SHARE PREMIUM OF RS. 13/- EACH PER RIGHTS EQUITY SHARE ("ISSUE PRICE") FOR AN AGGREGATE AMOUNT UP TO ₹2,936.64 LAKHS \* ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 3(THREE) RIGHTS EQUITY SHARES FOR EVERY 1 (ONE) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON FRIDAY, AUGUST 23, 2024 (THE "RECORD DATE"). THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS 2.3 TIMES THE FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" ON PAGE 144 OF LETTER OF OFFER.

E-mail: cs@dhyaaniinc.com; Website: www.dhyaaniinc.com

\*ASSUMING FULL SUBSCRIPTION WITH RESPECT TO RIGHTS EQUITY SHARES.

PROMOTER OF OUR COMPANY MR. CHINTAN NAYAN BHAI RAJYAGURU

RIGHT ISSUE EXTENDED: REVISED ACTIVITY SCHEDULE **ISSUE OPENS** LAST DATE FOR MARKET **ISSUE CLOSES RENUNCIATION EXTENDED \*** UPTO ON THURSDAY, MONDAY, FRIDAY, **SEPTEMBER 05, 2024 SEPTEMBER 09, 2024\* SEPTEMBER 13, 2024** The Right issue Committee in its meeting held on 06th September, 2024, decided to extend the Market Renunciation Date from Friday 6th September

OPERATIONAL FROM THE ISSUE OPENING DATE. LAST DATE FOR APPLICATION: This is to inform to the Eligible Shareholders of the Company that the date of the closure of the right issue which opened on 05" September, 2024 scheduled to close on Friday, 13" September, 2024, there is no change in the issue closing date of the right issue.

PLEASE NOTE THAT ONLY RESIDENT INVESTORS CAN SUBMIT THEIR APPLICATION USING THE ASBA PROCESS ONLY. ASBA FACILITY IS

2024 to Monday, 09th September, 2024 in order to provide an opportunity to shareholders to exercise their rights in the right issue.

For further details, please refer to the Paragraph titled Process of Credit of Rights Entitlements in dematerialized account and 'Procedure for Application through the ASBA Process' on page 148 and 155, respectively of the Letter of Offer. ACCORDINGLY, THERE IS NO CHANGE IN THE LETTER OF OFFER, ABRIDGED LETTER OF OFFER, STATUTORY ADVERTISEMENT, ENTITLEMENT

LETTER AND APPLICATION FORM EXCEPT THE MODIFICATION IN THE ISSUE RENUNCIATION DATE, RESULTANT CHANGE IN THE INDICATIVE TIMETABLE OF POST ISSUE ACTIVITIES ON ACCOUNT OF EXTENSION OF ISSUE RENUNCIATION DATE.

Place: Ahmedabad Date: 06/09/2024

For, DHYAANI TRADEVENTTURES LIMITED Khushbu Bharkatya Company Secretary

# Kohinoor Foods Ltd.

Regd./Corporate Office: Pinnacle Business Tower, 10th Floor, Shooting Range Road, Suraj Kund, Faridabad, Haryana-121001, Ph. No. 0129-4242222, Fax No. 0129-4242233 E-Mail: info@kohinoorfoods.in, Visit us at: www.kohinoorfoods.in, CIN - L52110HR1989PLC070351

Shareholders may note that the 35" Annual General Meeting (AGM) of the Company will be held over video conference on Monday, 30" September, 2024 at 11:30 A.M. IST pursuant to the General Circular Nos. 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 issued by the

NOTICE OF 35" ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE AND REMOTE E-VOTING INFORMATION

Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by SEBI, to transact the business that will be set forth in the Notice of the Meeting. In compliance with the above circular, electronic copies of the Notice setting out business to be transacted at the AGM and Annual Report

for the fiscal 2023-24 along with procedure of the e-voting has been sent via e-mail on Saturday, September 07 2024 to all the shareholders whose email addresses are registered with the company/depository participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email address and mobile numbers with the Company's Registrar and share transfer agent M/s. Skyline Financials Services Private Limited at info@skylinerta.com. The Notice of the 35" AGM and Annual Report for the fiscal 2023-24 is also be available on the Company's website, at www.kohinoorfoods.in, stock exchange website and on the NSDL's website, at https://www.evoting.nsdl.com.

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the shareholders. The details will be also made available through the Company's Registrar and share transfer agent M/s. Skyline Financials Services Private Limited at info@skylinerta.com to obtain such details.

Mr. Manish Kumar, Practicing Company Secretary (Membership No. FCS 10248), has been appointed as the Scrutinizer to scrutinize

the e-voting process in a fair and transparent manner.

- The details as per the requirement of Rules are given hereunder: The Notice of AGM and the Annual Report have been sent via e-mail on Saturday, September 07 2024 to the Members whose e-mail IDs are registered with the Company/Depository Participant(s). However, any Member who wishes to have a physical copy of the Notice/Annual Report may write to the Company at info@kohinoorfoods.in.
- The e-voting period will commence and Members can cast their vote online from Friday, September 27, 2024 (9:00 am) till Sunday,
- September 29, 2024 (5:00 pm), (both days inclusive) Note: e-voting shall not be allowed beyond said time. Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently.
- The Notice of 35" AGM and Annual Report are available on the Company's website at: www.kohinoorfoods.in, stock exchange website and at the website of NSDL; https://www.evoting.nsdl.com
- The Members who have cast their vote by e-voting may also attend the Meeting but shall not be entitled to cast their vote again. The Members who have not cast their vote by e-voting shall be able to vote at the Meeting.
- Shareholders available at the Downloads section of www.evoting.nsdl.com. You can also contact NSDL via email at evoting@nsdl.co.in. i. The Result shall be declared on or after the completion of 35" AGM of the Company. The results declared along with the Scrutinizer's

7. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for

Report shall be placed on the Company's website www.kohinoorfoods.in and on the website of NSDL www.evoting.nsdl.com. The results will also be communicated to the Stock Exchanges. Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and

Administration) Rules, 2014 read with Regulation 42 of SEBI Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the September 24, 2024 to Monday, the September 30, 2024 (both days inclusive) in connection with the 35" Annual General Meeting scheduled to be held on 30" September, 2024. By order of the Board For Kohinoor Foods Limited

Place: Faridabad Date: 07-09-2024

Company Secretary & Manager (Legal)

Deepak Kaushal

www.readwhere.com