

September 02, 2023

To, Listing Department, **BSE Limited,** Floor-25, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400 001

### Scrip Code: 505729

Sub: Copies of the Newspaper Advertisements - 45th Annual General Meeting and Electronic Voting Instructions

Dear Sir/ Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the public notice published in newspaper today i.e. September 02, 2023 regarding notice of 45th Annual General Meeting along with Annual Report for the financial year 2022-23 has been sent electronically to members on September 01, 2023, in the following newspapers:

- The Financial Express (English National Daily Newspaper-All Edition);
- The Jansatta (Hindi Daily Newspaper-Delhi Edition).

The newspaper advertisements are also available on the website of the Company at www.singerindia.com.

You are requested to take the above Information on record.

Thanking you,

Yours Sincerely,

For Singer India Limited



Rickee Bisla **Compliance Officer & Company Secretary** 

CIN: L52109DL1977PLC025405



(CIN - L74899MH1994PLC216417) Registered Office: Bandra Hill View, CHS (3 rd Floor), 85 Hill Road, Opp Yoko Sizzlers, Bandra West, Mumbai - 400050

Tel: 022 26414725, Email: trcfsltd@gmail.com, Website: www.trcfin.in Notice of Annual General Meeting NOTICE is hereby given that the 29th Annual General Meeting ('AGM') of Avasara

Finance Limited (Formerly known as TRC Financial Services Limited) will be held on Wednesday, September 27, 2023 at 12:00 noon through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and circulars Nos. 10/2022, 2/2022, 21/2021, 02/2021, 20/2020, 17/2020 and 14/2020 dated December 28, 2022, 05th May, 2022, 14th December, 2021, 13th January, 2021, 5th May, 2020, 13th April, 2020 and 8th April, 2020 respectively issued by Ministry of Corporate Affairs and SEBI circular dated 13th May, 2022, 15th January, 2021, 12th May, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice convening the AGM along with the Annual Report 2022-23 has been sent only through electronic mode (e-mail) on 31st August, 2023 to those members whose e-mail addresses are registered with the Company / RTA/ Depositories and will also be available on the Company's Website www.trcfin.in

Shareholders whose Email IDs are not registered with the Company/ Depository Participants, may follow following process for registration of Email IDs before-voting at the AGM: (1) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to support@purvashare.com (2) For Demat shareholders -Please update your email id & mobile no. with your respective Depository Participant (DP). (3) For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") as well as e-voting during the proceeding of the AGM ("collectively referred as e-voting") provided by Central Depository Services (India) Ltd. ('CDSL')

The members whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. 20th September, 2023 are entitled to avail the facility of e-voting. Eligible members who have acquired shares on or after the dispatch of notices and upto the cut-off date may approach CDSL at helpdesk evoting@cdslindia.com for issuance of User ID and Password for exercising their right to vote by e-voting. Members are requested to follow the instructions available in the AGM Notice dated 14th August, 2023, which can also be downloaded from Company's Website www.trcfin.in

The e-voting period commences on Sunday, 24th September, 2023 at 09:00 a.m. and ends on Tuesday, 26th September, 2023 at 5:00 p.m. (IST). The members will not be able to cast their vote after the said date. Any query or grievances connected with

Mr. Rakesh Dalvi, Manager at CDSL at A-Wing, 25th Floor, Marathon Futurex, Mafatlal

Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013 or contact -1800225533 or at email: helpdesk.evoting@cdslindia.com. Facility for e-voting shall also be made available during the AGM to those members

who attend the AGM and who have not already cast their vote. The members who cast their votes by remote e-voting prior to the AGM may also attend the meeting through VC/OAVM but shall not be entitled to cast their vote again.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20th September, 2023 to Wednesday, 27th September, 2023 both days inclusive, for 29th AGM. For Avasara Finance Limited

(Formerly known as TRC Financial Services Limited) By Order of the Board of Directors

Sabarinath Gopala Krishnan Whole-time Director (DIN - 08479403)

**GLOBAL LONGLIFE HOSPITAL** 

AND RESEARCH LIMITED

CIN: L85110GJ2012PLC068700

Registered office: Global Hospital, Opp. Auda Garden, Nr. Water Tank, Bodakdev.

Ahmedabad - 380054, Gujarat, India | Tel:-079-29708041

**Email Id:** investor@globalhospital.co.in | **Website:** www.globalhospital.co.in

**NOTICE OF TWELVETH ANNUAL GENERAL MEETING** 

**BOOK CLOSURE AND E-VOTING INFORMATION** 

Notice is hereby given that the 12th Annual General Meeting (AGM) of the

Members of the Company "Global Longlife Hospital and Research Limited"

("Company") (CIN: L85110GJ2012PLC068700) is scheduled to be held on

Tuesday, 26th day of September, 2023 at 12:00 P.M. IST through Video

Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the

businesses as set out in the Notice of AGM pursuant to the MCA General Circular

No. 10/2022 dated December 28, 2022 read with SEBI Circular Nos.

Notice of AGM and Annual Report for FY 2022-2023 will be dispatch to all the

eligible members whose e-mail address are registered with the Depository

Participants (DPs) / Company / Registrar & Transfer Agent of Company through

electronic mode only and the physical copy of the AGM Notice and Annual Report

will not be sent separately to any shareholder. The same is also available on the

The businesses as mentioned in the Notice of AGM may be transacted through e-

voting facility to enable the eligible members to cast their votes electronically and

accordingly Company has engaged the services of NSDL to provide remote e-

voting facility and e-voting facility during the AGM to the eligible members of the

company. The Notice of AGM is published on the website of NSDL's at

www.evoting.nsdl.com and on Company's website at www.globalhospital.co.in

The members can participant in the Annual General Meeting ONLY through

VC/OAVM facility. The details of which is provided by the company in the Notice

of the Meeting. Accordingly, no provision had been made to enable the

shareholders to attend and participate in the 12th AGM of the company in person.

Members attending the AGM through VC/OAVM shall be counted for the purpose

Pursuant to section 91 of Companies Act, 2013 read with rules made there under

and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015, the Register of Members and Share Transfer Book of the

Company will remain closed from Wednesday, 20th day of September, 2023 to

Tuesday, the 26th day of September, 2023 (both days inclusive) for the purpose

The Annual General Meeting to be held for the financial year 2022-2023 is 12th

AGM, there was clerical mistake in the announcement made by the company in

this regard on BSE Limited. Also, The AGM held for the financial year 2021-2022

was 11th AGM but due to some clerical error the same was shown as 10th AGM

in the documents filed by the company on BSE/MCA/any other regulatory

The details required under Section 108 of the Companies Act, 2013 read with

Rule 20 of Companies (Management and Administration) Rules, 2014,

Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 and Secretarial Standard issued by ICSI, are mentioned

1. The Ordinary and Special Businesses as set out in the Notice of AGM may be

2. The cut-off date for determining the eligibility to vote by electronic means is

3. The remote e-voting of the Company shall commence on Saturday, 23rd

September, 2023 from 09.00 A.M. IST and end on Monday, 25th September,

2023 at 05.00 P.M IST. The remote e-voting shall not be allowed beyond the

aforesaid date and time. Once the votes are cast by the members the same

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. Tuesday, 19th day of September, 2023, shall only be entitled to avail

company after the dispatch of the Annual Report and holds shares as on the

cut-off date i.e. Tuesday, 19th day of September, 2023, may follow the

procedure for obtaining User ID and Password as provided in the Notice of

the Meeting which is available on the website of the company and on NSDL's

website. If the Shareholder is already registered with NSDL for e-voting then

he/she can use his/her existing user ID and Password for casting the vote

AGM may also attend the AGM through VC and OAVM but shall not be entitled

Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and

6. The members who have cast their vote through remote e-voting prior to the

7. The Company has appointed Ms. Insiya Nalawala, Practicing Company

the "FAQ" and "E-Voting user manual" available at www.evoting.nsdl.com or

In case of any grievance connected with facility for voting by electronic means

By order of the Board of Directors For, Global Longlife Hospital and Research Limited

Sureshkumar Jani

**Executive Director and Chairman** 

5. A person, who acquires the shares and becomes a shareholder of the

Tuesday, 19th day of September, 2023:

facility of remote e-voting or e-voting at the AGM;

cannot be changed by them;

through remote e-voting;

to cast their vote again;

write an email to evoting@nsdl.co.in

transacted through voting by electronic means only, which is detailed in the

authority. Therefore, Members are requested to take note of the same.

of reckoning the quorum under section 103 of the Companies Act, 2013.

SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023.

website of the Company at www.globalhospital.co.in.

Date: 01st September, 2023

GLOBAL HOSPITAL

CIN: L24219WB1987PLC041876 "Sikkim Commerce House", 4/1, Middleton Street, Kolkata-700 071, India Phones: (91-033) 4006-3601/3602, Fax: (91-033) 2280-3101 E-mail: cosec@asianteaexports.com; Website: www.asianteaexports.com

**ASIAN TEA & EXPORTS LIMITED** 

NOTICE IS HEREBY GIVEN THAT THE 37TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS, E VOTING AND BOOK CLOSURE INFORMATION Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 29, 2023 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable

provisions of the Companies Act ("Act") and rules framed thereunder, read with MCA circulars issued on December 28, 2022 and/or the Securities and Exchange Board of India ("SEBI") circular issued on January 5, 2023 in this regard (hereinafter collectively referred to as "Circulars") and all other applicable laws, without the physical presence of members at a common venue, to transact the business that will be set forth in the Notice of AGM. The deerned venue for the AGM shall be the Registered Office of the Company In compliance with the aforesaid circulars, the Notice of AGM and Annual Report of FY 2022-23 ("AGM documents") has sent only through electronic mode to all the Members

whose e-mail addresses are registered with the Company/Sk Infosolution Private Limited Registrar & Transfer Agent ("RTA") or the Depository Participant(s). The physical copy of AGM Documents will also be sent to the members at their registered address who request for the same. AGM documents are also available on the Company's website at www.asianteaexports.com, websites of the Stock Exchanges i.e. BSE Limited respectively, and on the website of E voting risdl at https://www.evoting.nsdl.com/. The dispatch of the AGM documents through emails has been completed on September 1st

Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ( Listing Regulations"), and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is offering facility to all its members to exercise their vote by electronic means ("remote e-voting before the AGM or e-voting at the AGM") on the business set forth in the Notice. The Company has engaged the services of NSDL to provide e-voting facility.

Instructions for remote e-voting and e-voting at the AGM:

All the Members are informed that:

 The business as set forth in the Notice of AGM will be transacted through remote evoting or e-voting system at the AGM

The remote e-voting period commences on Tuesday, September 26, 2023 from 9:00 A.M. (IST) and ends on Thursday, September 28, 2023 upto 5:00 P.M. (IST). 3. A person, whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. Wednesday,

September 20, 2023 only shall be eligible to vote through remote e-voting E voting at the 4. The log in credentials for casting votes through e-voting are made available to members through email. Any person who becomes a member of the Company after dispatch of the Notice & holds shares as on the cut-off date i.e. Wednesday, 20 September, 2023, may generate log in credentials by following the Instructions provided in the Notice. However, if the person is already registered with RTA for remote e-voting than the existing

user ID and password can be used for casting vote. The same log in credentials should be

used for attending the AGM. Members may note that: a) The remote e-voting shall not be beyond 5:00 P.M. (IST) on Thursday, September 28, 2023 and once the vote on resolution is cast by the Member, the Member shall not be allowed to modify it subsequently; b) Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their

6. As per the provisions of Section 108 of the Act, Members attending the AGM through VC/ OAVM facility will be counted for the purpose of reckoning the quorum. Facility for appointment of proxy for the AGM will not be available.

7. The manner of voting remotely for members holding shares in dematerialized / physical mode and for members who have not registered their email addresses is provided in the

8. The Board of Directors has appointed Ms Prachi Todi Practicing Company Secretary ((ACS No. 53022), CP No. 22964)) proprietor of Ms Prachi Todi as the Scrutinizer for the purpose of scrutinizing the remote e- voting and e-voting system to be provided at the Meeting in a fair and transparent manner.

Queries/ Grievances relating to e voting

In case of any queries you may refer to Frequently Asked Questions (FAQs) for members and remote e-voting user manual for Members. Members facing any technical issue in free no.: 1800 1020 990 and 1800 22 44 30.

Manner of registering /updating email address Member may send signed copy a request letterproviding the email address, mobile

number, self-attestedPAN copy along with the client master copy( in case of electronic olio) copy of share certificate ( in case Physical Folio)via email at the email id cosec@asianteaexports.com for obtaining the Notice of the AGM and Annual Report by

BOOK CLOSURE INFORMATION Pursuant to section 91 of the Act read with Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the e voting of the AGM

The Voting Result of the AGM along with the Scrutinizer's Report will be declared as per the statutory timelines and will also be posted on the website of the company i.e. www.asianteaexports.com on the websites of stock Exchange i.e www.bseindia.com and the website of e voting nsdl at https://www.evoting.nsdl.com/. For Asian Tea & Exports Limited

Sd/- Annu Jain Place: Kolkata Company Secretary & Compliance Officer Membership No.: A49846

Date: 03rd September, 2023

E2E Networks Limited CIN - L72900DL2009PLC341980 H Regd. Office: Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road,

**Phone:** +91-11-411-33905 **Email:** cs@e2enetworks.com Website: https://www.e2enetworks.com NOTICE FOR REGISTRATION OF EMAIL IDS FOR THE PURPOSE OF THE 14TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS AND E VOTING

Saidabad, New Delhi-110044

INFORMATION **NOTICE** is hereby given that the 14th Annual General Meeting (hereinafter called as "AGM") of E2E Networks Limited ("the Company") will be held on Friday September 29, 2023 at 04:00 PM. (IST) through Video Conferencing / Other Audio Visual Means ("VC"/"OAVM") to transact the businesses as set out in the

AGM Notice which will be circulated in due course for convening the AGM.

In terms of the General Circulars No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") vide its Circulars numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 05, 2023 ("SEBI Circulars") (hereinafter collectively referred to as "the Circulars"), companies are permitted to conduct the Annual General Meeting through Video Conferencing / Other Audio Visua Means ("VC"/"OAVM") till September 30, 2023, without the physical presence of members at a common venue. Hence, in accordance with the Circulars provisions of the Companies Act. 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") the 14th AGM of the Company will be held through VC/OAVM on Friday, September 29, 2023 at 04:00 PM. (IST) without physical presence of members The Annual Report including the Financial Statements for the financial year ended March 31, 2023 along with Notice of the AGM will be sent electronically to those members whose e-mail addresses are registered with the Company Registrar and Share Transfer Agent of the Company / with the respective Depositary Participant(s) in accordance with the Circulars referred above. No physical copies of the Notice and Annual Report will be sent to any member however, physical copy of the Annual Report will be sent to the shareholders upon request for the same. Members may note that the Notice of the AGM and Annual Report for the year 2022-23 will also be available on the Company's Website at https://www.e2enetworks.com/ www.nseindia.com and website of Registrar and Share Transfer Agent i.e. Link Intime India Private Limited ("RTA". "Link Intime") at https://instavote.linkintime.co.in/ The instructions for joining the AGM are provided in the Notice of the AGM. Members participating in the AGM

Manner of casting vote(s) through E-voting:

The Company is providing remote e-voting facility ("Remote E-voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("E-voting"). The manner of participation in the remote e-voting or casting vote through e-voting system during the AGM will be

through VC / OAVM shall be counted for reckoning the quorum under Section

provided in the Notice of the AGM. Manner of registering / updating e-mail address:

Janakpuri, New Delhi-110058.

Place: New Delhi

Date: 02.09.2023

For permanent registration/updation of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfel Agent - (RTA) in case the shares held in physical form. Members holding shares in physical form may send physical request with Name, Folio Number, Certificate number, PAN, mobile number and e mail id with self attested copies of PAN, Aadhar Card, share certificate & Form ISR-1 at the following Address Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market,

Members holding the shares in physical and demat form who have not registered their email addresses with the Company/RTA or with the respective Depository Participants can temporarily get their email IDs registered with the Company by emailing at investors@e2enetworks.com and follow the temporary registration process as guided thereafter to receive the Notice of AGM and Annual Report for the year 2022-23 through email and/or attending the AGM through VC/OAVM.

The Register of Members and Share Transfer books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM. The Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed from their side, if any, in this regard.

members of the Company and is in compliance with the Circulars. The Notice of AGM and Annual Report 2022-23 will be sent to shareholders

in accordance with the applicable laws on their registered email addresses in Any member who have any query/grievances connected with the e-voting can

contact the Registrar and Share Transfer Agent (RTA) Corporate Registry, Link Intime India Private Limited, at 022 - 4918 6000 (Toll Free) or email at enotices@linkintime.co.in.

By Order of the Board of Directors For E2E Networks Limited

Richa Gupta **Company Secretary & Compliance officer** 

**TEXMACO RAIL & ENGINEERING LIMITED** CIN: L29261WB1998PLC087404

Registered & Corporate Office: Belgharia, Kolkata 700 056 Phone no.: (033) 2569 1500, Fax no.: (033) 2541 2448 Email: texrail\_cs@texmaco.in, Website: www.texmaco.in

### NOTICE OF TWENTY-FIFTH ANNUAL GENERAL MEETING ALONGWITH E-VOTING INFORMATION

Notice is hereby given that the Twenty-Fifth Annual General Meeting ('AGM') of the Members of Texmaco Rail & Engineering Limited ('Company') is scheduled to be held on Monday, 25th September 2023 at 1:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the businesses as set forth in the Notice of the AGM dated 12th May, 2023, 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 ('Listing Regulations') read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI'). In compliance with the above mentioned provisions and relevant circulars, the Notice

Members whose email address are registered with the Depository Participant(s) / Registrar & Share Transfer Agent ('RTA') / the Company. The Members will be able to attend the AGM of the Company through VC and their

of the AGM and Annual Report have been sent on 1st September, 2023 to those

presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act. The Notice and the Annual Report are also available on the website of the Company

at https://www.texmaco.in/investors-relation/annual-reports/ respectively. The

Notice of the AGM is also available on the website of Stock Exchanges, where the

Equity Shares of the Company are listed at www.bseindia.com and www.nseindia.com and M/s. KFin Technologies Limited ('KFin'), who is also the RTA of the Company, at https://evoting.kfintech.com/public/Downloads.aspx. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing its Members the facility of remote e-voting to exercise votes electronically on the resolutions proposed to be passed

at the AGM. The Company is also providing the facility of e-voting ('Instapoll') during

the AGM. The Company has availed the services of KFin to facilitate e-voting and

to conduct the AGM through VC.

Pursuant to the SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9<sup>th</sup> December, 2020, the Company has also extended e-voting facility to the Individual shareholders holding shares in demat mode through their demat accounts / websites of Depositories / Depository Participants. Further, Individual shareholders holding shares in physical mode and non-individual shareholders holding shares in demat mode may cast their votes by accessing the website of KFin at https://emeetings.kfintech.com. The detailed procedure to access the e-voting facilities has been mentioned in the Notes to the AGM Notice.

The remote e-voting period shall commence at 9:00 A.M. on Thursday, 21st September 2023 and end at 5:00 P.M. on Sunday, 24th September 2023. The remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on Monday, 18th September 2023 (cut-off date). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes.

All the relevant documents referred to in the Notice of the AGM, will be available only through electronic mode for inspection by the Members during the AGM. Members seeking inspection of such documents are requested to send an email at evoting\_texrail@texmaco.in

A member may participate in the AGM through VC by following the procedure as stated in the Notice of the AGM, even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The persons who have acquired Equity Shares and became Members of the Company after dispatch of the Notice may obtain their User ID and Password for remote e-voting either by approaching KFin by sending an email to einward.ris@kfintech.com or by following the procedure as mentioned in the Notes to the Notice of the AGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC as provided in the Notice.

In case of any query regarding e-voting or technical assistance for VC participation, Members may contact KFin helpdesk at the toll free no. 1800-309-4001 or write at

The Results of the e-voting will be declared on or after the date of the AGM i.e. Monday, 25th September 2023. The declared Results along with the Scrutinizer's Report and other details, if any, will be available on the website of the Company i.e. www.texmaco.in, KFin i.e., https://evoting.kfintech.com and Stock Exchanges i.e., www.bseindia.com and www.nseindia.com. For Texmaco Rail & Engineering Limited

K. K. Rajgaria

Place : Kolkata Company Secretary

Date: 2<sup>nd</sup> September, 2023



SINGER

SINGER INDIA LIMITED (CIN: L52109DL1977PLC025405) Regd. Office & Head Office: A-26/4, 2nd Floor, Mohan Cooperative Industrial

Estate, New Delhi-110044 Tel: +91-11-40617777, Toll Free No. 1800-103-3474

E-mail: secretarial@singerindia.com, mail@singerindia.com, Website: www.singerindia.com NOTICE OF 45th ANNUAL GENERAL MEETING AND INFORMATION

REGARDING ELECTRONIC VOTING Notice is hereby given that the 45th Annual General Meeting ('AGM') of the Members

of the Singer India Limited ('Company') is scheduled to be held on Wednesday, 27th September, 2023 at 01:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means("OAVM") to transact the businesses as set out in the Notice of AGM,i compliance with the all applicable provisions of the Companies Act, 2013 (the 'Act') rules made thereunder, Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circular number 14/2020, 17/2020, 20/2020, 2/2022 and 10/2022 and a relevant circulars issued by the Ministry of Corporate Affairs (collectively referred t as 'MCA Circulars') and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 2020, Circular No. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular no SEBI/HO/CFD/CMD2/CIR/P/2022/62 May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023 4 dated January 5, 2023 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars"), which permitted to hold AGM through VC/ OAVM, without the physical presence of the Members at the common venue. A detailed instruction for joining the AGM through VC/OAVM is

In compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars & SEBI Circulars, the Notice of 45th AGM and Annual Report of the Company for the financial year 2022-23 have been sent on 01st September, 2023, through electronic mode, to those Members of the Company whose email IDs are registered with the Company/its Registrar and Share Transfer Agent or Depository Participant(s ("Depository"). The aforesaid Notice of 45th AGM and Annual Report for the financia year 2022-23 are also available and can be downloaded from Company's website a www.singerindia.com, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Securities Depository Limited ("NSDL"

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL as the agency to provide the electronic voting facility. The Board of Directors of the Company has appointed M/s. Varuna Mittal & Associates

Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The results of the electronic voting on the resolutions set out in the Notice of the AGM along with Scrutinizer's Report will be declared within the permissible time under applicable law. The results and Scrutinizer's Report will also be displayed on the website of the Company i.e www.singerindia.com, website of Stock Exchange i.e., BSE Limited at www.bseindia.com, on the website of NSDL at https://www.evoting.nsdl.com and at the registered of the Company. The details as required pursuant to the Act and Rules are a under:

rne remote e-voting shall commence on Sunday, September 24, 2023 at 09:00 A.M. (IST) and ends on Tuesday, September 26, 2023 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e 20th September, 2023, shall be entitled to avail the facility of electronic voting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e Wednesday, 20th September, 2023. Any person who has acquired shares and become members of the Company after dispatch of Notice of AGM and holds share(s) as on the cut off date, can also cast vote through electronic voting. The detailed procedure for obtaining login details is provided in the Notice of the AGM which is available on Company's website www.singerindia.com Those Members who are present at the AGM through VC/OAVM facility and have no

casted their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting during the AGM. The members who have cast their vote by remot e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM. A person who is not a membe as on the Cut-off date should treat this Notice for information purpose only. Members who have not registered their email ID may get the same registered/ The above information is being issued for the information and benefit of all the updated with Company / RTA or Depository to cast their vote (s) through remote

> registering email addresses of those Members whose email addresses are not registered with Company/Depository is provided in the Notice of the AGM which is available on Company's website www.singerindia.com 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 on : 022 - 4886 7000 and 022 - 2499 7000 or

e-voting before the AGM or through e-voting during the AGM. The manner of the

send a request to Ms. Palavi Mhatre at evoting@nsdl.co.in. By the order of the Board For SINGER INDIA LIMITED

> Rickee Bisla Company Secretary

> > New Delhi



RDB REALTY & INFRASTRUCTURE LTD. CIN: L16003WB2006PLC110039

Regd. Office: Bikaner Building, 8/1, Lal Bazar Street, 1st Floor,

Room No-10 , Kolkata-700001, Phone: 033-4450 0500 Email id- secretarial@rdbindia.com; website- www.rdbindia.com

NOTICE TO SHAREHOLDERS Notice is hereby given that the Annual General Meeting (AGM) of the

Company will be convened on Thursday, 28th September, 2023 at 11.30 A.M. through video conferencing (VC)/other audio-visual means (OAVM) to ransact the business, as set out in the Notice of the AGM which will be emailed to the members separately. n Compliance with the applicable provisions of the Companies Act, 2013

and Rules framed thereunder and the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 4/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 dated 8th April. 2020, 13th April, 2020, 5th May 2020, 13th January, 2021, 5th May, 2022 and 28th December, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79.SEBI/HO/CFD/CMD1/CIR/P/2021/11.SEBI/HO/CFD/CMD1/CIR P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars") collectively referred to as "relevant circulars" without the physical presence of the Members at a common venue, to transact the business set out in the Notice calling the AGM. Members will be able toattend the AGM through VC OAVM or view the live web cast at www.evoting.nsdl.comusing your login redentials. he Notice of the 17th AGM along with the Annual Report for the year ended

whose email address is registered with the Company or with their espective Depository Participants ('Depository'), in accordance with the MCA Circulars and the SEBI Circulars. Memberscan join and participate in the 17th AGM through VC/ OAVM facility only. Theinstructions for joining the 17th AGM and the manner of participation in the remoteelectronic voting or casting vote through the e-voting system during the 17th AGM are provided n the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 17th AGM and the Annual Report will alsobe availableon the Company website www.rdbindia.com and on the BSE website www.bseindia.com and Members holding shares in physical form who have not registered their

31st March, 2023 will be sent only by electronic mode to those members

VC/OAVM facility includinge-voting, by sending scanned copy of the ollowing documents by email to secretarial@rdbindia.com or nichetechpl@nichetechpl.com asigned request letter mentioning your name, folio number and complete

email addresses with the Company/ Depository can obtain Notice of the

AGM, Annual Report and/or login details for joining the AGM through

address:

self-attested scanned copy of the PAN Card; and

self-attested scanned copy of any document (such as AADHAR Card, DrivingLicense, Election Identity Card, Passport) in support of the address of the Memberas registered with the Company.

updated their email addresses with their Depository Participants, are requested to register /update their email addresses with the Depository Participants with whom they maintain their demat accounts. The Company is providing remote e-voting facility ("remote e-voting") to all

Members holding shares in dematerialized mode, who have not registered /

ts members holding shares as on the cut-off date, Thursday, 21st September, 2023 to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed manner of remote e-voting /e-voting during the AGM for the members holding shares n physical mode, dematerialized mode and for members who have not egistered their email address is provided in the Notice of the AGM. The Board has not recommended any dividend for the year ended 31st March.

2023 for approval by the members at the AGM. However, members are requested to update their bank details in any case, so that the information can be used for future dividend payment as and when declared.

For RDB Realty & Infrastructure Limited

Place: Kolkata Date: 01.09.2023

ESTER

Pradeep Kumar Pugalia

Whole-time Director

DIN: 00501351

CIN: L24111UR1985PLC015063

Registered Office: Sohan Nagar, P. O. Charubeta, Khatima- 262308, Distt Udham Singh Nagar, Uttarakhand, Phone: (05943) 250153-57 Fax: (05943) 250158 Corporate Office: Plot No. 11, Block-A, Infocity-I, Sector-34, Gurguram-122001, Haryana. Phone: (0124) 4572100, Fax: (0124) 4572199

Website: www.esterindustries.com, Email: investor@ester.in NOTICE OF THE 37TH ANNUAL GENERAL MEETING, E-VOTING NFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of Ester Industries Limited ("the Company") will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Wednesday, 27th September, 2023 at 12:00 Noon (IST) to transact such business as set out in the Notice of AGM. The Registered Office of the Company shall be the deemed venue for this meeting. In accordance with General Circulars issued by the Ministry of Corporate Affairs

(MCA) and Securities and Exchange Board of India (SEBI), the Notice of AGM and the Annual Report including the Audited Financial Statements for the financial year 2022-23 along with all other related documents required to be attached thereto have been sent on 1st September, 2023 by electronic mode to the Members whose e-mail IDs are registered with the Company, with their Depository Participant(s) or with the Company's Registrar and Share Transfer Agent (RTA) (viz. MAS Services Limited). The aforesaid documents are available on the Company's website at www.esterindustries.com and on the website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and may also be accessed on the website of National Securities Depositors Limited ("NSDL") at www.evoting.nsdl.com.

Instructions for Remote E-voting and E-voting during AGM:

Pursuant to Section 108 of the Companies Act, 2013 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 pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form, as on Wednesday, 20th September 2023 (cut-off date), shall cast their votes through electronic voting facility (remote e-voting/e-voting during the AGM) provided by NSDL. Only those Members whose names are 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 voting during the AGM.

The procedure and detailed instructions for remote e-voting and e-voting during the AGM by the Members holding shares in electronic mode/physical mode and for those who have not registered their e-mail addresses have been provided in the Notice of AGM. The manner in which (a) person who become Members of the Company after dispatch of the Notice of AGM and holding shares as on Cut-off date(mentioned herein); (b) Members who have forgotten their User ID and password, can obtain/generate the User ID and Password, has also been provided

The remote e-voting period will commence at 9.00 A.M. (IST) on Sunday, 24th September, 2023 and will end at 5.00 P.M. (IST) on Tuesday, 26th September, 2023. The remote e-voting module shall be disabled for voting and Members shall not be allowed to cast their votes thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.

The facility for voting through electronic voting system will also be available at the time of AGM and the Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their votes during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting Pursuant to Section 91 of the Companies Act, 2013 read with Companies

(Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books will remain closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive) for the purpose of AGM and ascertaining the list of shareholders eligible for the Dividend. The Company has appointed Mr. Akash Jain, Practicing Company Secretary

(FCS: F9617 and COP No. 9432), as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner. n case of any queries/grievances, please refer to the 'Frequently Asked Questions' (FAQs) for Members and 'e-voting user manual' for Members available in the download

section of the e-voting website of NSDL https://www.evoting.nsdl.com/. Members who need assistance before or during the AGM with use of technology, can a) Send a request at evoting@nsdl.co.in or use Phone No.: 022 - 4886 7000 / 022 - 2499 7000; or b) Contact Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email id: pallavid@nsdl.co.in.

For Ester Industries Limited Poornima Gupta

Company Secretary & Compliance Officer

Place - Gurugram Date - 1st September, 2023

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such

contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.





Place: New Delhi

Date: 02.09.2023



financialexp.ep

Place: Ahmedabad Date: 01.09.2023

transparent manner: Members are requested to note that pursuant to the MCA and SEBI circulars, the company will not be sending physical copies of AGM Notice and Annual Report to the members of the company. In case of any queries or issues regarding e-voting, members are advised to refer

below:

members may contact to Mr. Dhruy Jani, Managing Director of the Company, Contact Number: +91-079-29708041/42/43, Email Id: investor@globalhospital.co.in, Address: Global Hospital, Opp. Auda Garden, Nr. Water Tank, Bodakdev, Ahmedabad – 380 054, Gujarat, India.

# onclusion not an assumption ntorm your opinion

## प्रपत्र सं. आईएनसी-26

[कम्पनी ( निगमन) नियमावली, 2014 के नियम 30 के अनुपालन में] क्षेत्रीय निदेशक उत्तरी क्षेत्र नर्ड दिल्ली के समक्ष

कंपनी अधिनियम 2013 की धारा 13 की उप-धारा (4) तथा कम्पनी ( निगमन) नियमायली, 2014 वे नियम 30 के उप-नियम (5) के क्लॉज (ए) के मामले में तथा बोएटचर (इंडिया) प्राईवेट लिमिटेड जिसका पंजीकृत कार्यालय ३स तल, इब्ल्युजेड-139बी, नागयण रिंग सेड, नई दिल्ली-110028 में हैं, वे

एतदद्वारा आम जनता को सुचित किया जाता है कि ''राष्ट्रीय राजधानी'' क्षेत्र दिल्ली'' से ''हरियाणा राज्य''में उसके गंजीकृत कार्यालय को परिचर्तित करने के लिए कंपनी को सक्षम बनाने के लिए 03 अगस्त, 2023 को आयोजित असाधारण आमसभा में पारित विशेष प्रस्ताव के अनुसार कंपनी के मेमोरेंडम ऑफ एसोसिएशन के परिवर्तन की पृष्टि के लिए कम्पनी अधिनियम, 2013 की धारा 13 के अंतर्गत यह आवेदक कंपनी क्षेत्रीय निदेश के पास आवेदन करने का प्रस्ताव करती है।

कंपनी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो, वे एमसीए 21 पोर्टल (www.mca.gov.in) पर निवेशक शिकायत प्रपत्र दाखिल करें अथवा उसके नीचे वर्गित पंजीकृत कार्यालय में आवेदक कंपनी को उसकी एक प्रति के साथ इस सुचना के प्रकाशन की तिथि से चौदह दिनों के पीतर अपने हित की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए एक शपथ पत्र द्वारा समर्थित अपनी आपति क्षेत्रीय निदेशक के पते बी-2 विंग, दूसरा तल, पर्यावरण भवन, सीजीओ कॉम्प्लैक्स, नई दिल्ली-110003 में जमा करें या जमा

कराएं या पंजीकृत डाक से भेजें: पंजीकृत कार्यालय का पता : उस तल, डब्ल्युजेड-139बी, नारायण रिंग रोड, नई दिल्ली-110028

कृते, बोएट्चर (इंडिया) प्राइवेट लिमिटेड

संदीय सैनी तिथि: 02.09.2023 स्थानः नई दिस्स्नी DIN-07009320

### प्रपत्र ए सार्वजनिक घोषणा

भारतीय दिवाला और शोधन अक्षमता बोर्ड (कार्पोरेट व्यक्तियों के लिए ऋण शोध थममता समाधान प्रक्रिया) विनियमावली २०१६ के विनियम ६ के अधीन र

E	इम्पीरिया स्ट्रक्चर्स लि	मिटेड के लेनदारों के ध्यानार्थ		
संबंधित विवरण				
1.	कार्पो रेट देनदार का नाम	इम्पीरिया स्ट्रक्चर्स लिमिटेड		
2	कार्पोरेट देनदार के निगमन की तिथि	05 फरवरी, 2010		
3.	प्राधिकरण जिसके अधीन कार्पोरेट देनदार निगमित / पंजीकृत है	रजिस्ट्रार ऑफ कम्पनीज, (दिल्ली) कंपनी अधिनियम, 1956 / 2013 के तहत		
4.	कार्पोरेट देनदार की कार्पोरेट पहचान संख्या / सीमित दायित्व पहचान संख्या	U45400DL2010PLC198791		
5.	कापौरेट देनदार के पंजीकृत कार्यालय तथा प्रवान कार्यालय (यदि कोई) का पता	पंजीकृत कार्यालयः ए — 25, मोहन को — ऑपरेटिव इंडस्ट्रियल एस्टेट मथुरा रोड, नई दिल्ली — 110044 गुरुग्राम में कार्यालयः इम्पीरिया बायरन टेक पार्क, मैदावास, सैक्टर—62, गुरुग्राम, हरियाणा—122001 ग्रेटर नोएडा में कार्यालयः प्लॉट न. 44—45, नॉलेज पार्क —V, ग्रेटर नोएडा, गौतमबुद्ध नगर, उत्तर प्रदेश—201306		
6.	कार्पोरेट देनदार के संबंध में ऋण शोध अक्षमता आरंभन तिथि	31 अगस्त, 2023		
7.	ऋण शोध अक्षमता समाधान प्रक्रिया के समापन की पूर्वानुमानित तिथि	27 फरवरी, 2024		
8.	अंतरिम समाधान प्रोफेशनल के रूप में कार्यरत ऋण शोध अक्षमता प्रोफेशनल का नाम और रजिस्ट्रेशन नम्बर	गौरव कटियार पंजी. सं.:IBBI/IPA-001/IP-P00209/2017-18/10409 एएफए : 15 नवंबर, 2023 तक वैध		
9.	अंतरिम समाधान प्रोफेशनल का पता और ई—मेल, जैसा कि बोर्ड में पंजीबद्ध है	डी—32, ईस्ट ऑफ कैलाश, नई दिल्ली—110065 <b>ई मेल</b> : cagauravkatiyar@gmail.com		
10.	अंतरिम समाधान प्रोफेशनल का, पत्राचार हेतु प्रयुक्त, पता और ई—मेल	डी—32, ईस्ट ऑफ कैलाश, नई दिल्ली—110065 <b>ई मेल</b> : isl.cirp@gmail.com		
11.	दावा प्रस्तुत करने हेतु अंतिम तिथि	14 सितंबर, 2023		
12.	अंतरिम समाधान प्रोफेशनल द्वारा धारा 21 की 4 उप—धारा (6क) के क्लॉज (ख) के तहत अभिनिश्चित लेनदारों की श्रेणियां, यदि कोई	रियल एस्टेट परियोजनाओं के तहत आवंटी		
13.	किसी श्रेणी में लेनदारों के अधिकृत प्रतिनिधि के रूप में कार्य करने हेतु चिहिनत ऋण शोध अक्षमता प्रोफेशनल के नाम (प्रत्येक श्रेणी के लिए तीन नाम)	1. श्री 1. श्याम अरोडा पंजी. सं.: IBBI/IPA-002/IP-N00546/2017-2018/11703 96, अरावली अपार्टमेंट, अलकनंदा, नई दिल्ली—110019 2. श्री गुलशन गाबा पंजी. सं.: IBBI/IPA-001/IP-P00548/2017-2018/10978 जीएच 13 / 882, एसएफएस फ्लेट्स, पश्चिम विहार, नई दिल्ली—110087 3. श्री दीपक गुप्ता पंजी. सं.: IBBI/IPA-001/IP-P01340/2018-2019/12235 59, दयानंद ब्लॉक, शकरपुर, नई दिल्ली—110092		
14.	(क) संबंधित प्रयन्न और	(क) वेब लिक: https://ibbi.gov.in/home/downloads https://ibbi.gov.in/ips-register/registered-ips		

वद्वारा खबना दी जाती है कि राष्ट्रीय कम्पनी विधि अधिकरण ने दिनांक **31 अगस्त 2023** को **इम्पीरिया स्ट्रक्चर्स लिमिटेड** के विरुद्ध कार्पोरेट ऋण शोध अक्षमता प्रक्रिया आरंभ करने का आदेश दिया है । **इम्पीरिया स्ट्रक्चर्स लिमिटेंड** के लेनदारों से एतदहारा अपने दावों का प्रमाण 14 **सितंबर 2023** की अथवा पू अंतरिम समाधान प्रोफेशनल के समक्ष ऊपर आइटम 10 के समक्ष वर्णित पते पर प्रस्तुत करने की मांग की जाती हैं वित्तीय लेनदारों को अपने दावों का प्रमाण केवल इलेक्ट्रोंनिक साधनों द्वारा प्रस्तुत करना होगा । अन्य सभी लेनदार अपने दावों का प्रमाण व्यक्तिगत रूप से, डाक द्वारा अथवा इलेक्ट्रॉनिक साधनों प्रस्तुत कर सकते हैं । किसी श्रेणी के साथ सम्बन्धित वित्तीय लेनदार जैसा कि प्रविष्टि सं.12 के समक्ष सुचीबद्ध है, अधिकृत प्रतिनिधि वे रूप में कार्य करने के लिए प्रविध्टि सं. 13 के समक्ष सूचीबद्ध तीन ऋण शोध अक्षमता प्रोफेशनल्स में से अपनी पसंद का अधिकृत प्रतिनिधि को प्रपन्न सीए (रियल एस्टेट परियोजना के तहत आवंटी) में निदर्शित करेगा ।

(ख) भारतीय दिवाला और दिवालियापन बोर्ड (IBBI) 7वीं मंजिल मयुर भवन, शंकर मार्केट, कनॉट सर्कस, नई दिल्ली —110001

(ख) अधिकृत प्रतिनिधियों का विवरण

दावे के फर्जी अथवा भ्रामक प्रमाण की प्रस्तुति दंडनीय होगी।

गौरव कटियार दिनांक: 01.09.2023 इन्सॉल्वेंसी प्रोफेशनल, इम्पीरिया स्ट्रक्चर्स लिमिटेड स्थान: नई दिल्ली पंजीकरण सं::IBBI/IPA-001/IP-P00209/2017-18/10409

# 🕄 भारतीय स्टेट बैंक

For the Indian Intelligent.

The Indian Express.

र्ड-नीलामी बिक्री सचना

आरएसीपीसी नारायणा, 59 सामुदायिक केन्द्र फेज़-1, नारायणा औद्योगिक क्षेत्र, नई दिल्ली-110028

"परिशिष्ट-IV-A" {नियम 8(6) का परन्तुक देखें} अचल सम्पत्तियों के विक्रय हेतु बिक्रय सूचना ई-नीलामी दिनांक ०५.१०.२०२३ हेतु सूचना

प्रतिभृति हित (प्रवर्तन नियमावली 2002) के नियम 8(6) के प्रावधान के साथ पठित वितीय परिसम्पत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम २००२ के अन्तर्गत बैंक के पास प्रभारित अचल परिसम्पत्तियों का विक्रय। भारतीय स्टेट बैंक (प्रतिभृत ऋणदाता) के प्राधिकृत अधिकारी ने सरफॉएसि अधिनियम की धारा 13(4) के अंतर्गत निम्नलिखित सम्पत्ति/याँ का अधिग्रहण (सांकेतिक/भौतिक) कर लिया है। एतदृद्वारा जनसाधारण को तथा विशेष रूप में ऋणकर्ताओं, बंधककर्ताओं एवं गारंटरों को सुचित किया जाता है कि ऋणकर्ताओं, गारंटरों एवं बंधककर्ताओं की ओर से प्रतिभृत ऋणदाता को देव-भूग्तेय निम्नांकित राशि की वसली करने हेत् बैंक की देयराशियों की वसली हेत् निम्न वर्णित प्रकरणों के अंतर्गत प्रभारित सम्पत्ति/यों के विक्रय का आयोजन का 05.10.2023 को "जैसी है जहां है", "जैसी है जो है" तथा "वहां जो कुछ भी है" आधार पर किया जायेगा। आरक्षित मूल्य तथा धरोहर राशि जमा का अंकन नीचे किया गया है।

निरीक्षण हेतु सम्पत्ति का दौरा करने की तिथि/समयः 03.10.2023 को अप. 11:00 बजे से सार्य 04:00 बजे तक

इच्छक बोलीदाता ई-नीलामी के बंद होने से पूर्व एमएसटीसी के पास पूर्व-बोली धराज जमा कर सकते हैं। पूर्व बोली धराज का केंडिट बोलीदाता को एमएसटीसी के बैंक खाता में भगतान की प्राप्ति तथा ई-नीलामी वेबसाईटों पर ऐसी जानकारी के अद्यतनीकरण के उपरान्त ही दिया जायेगा। बैंकिंग प्रक्रिया के अनुसार इसमें कुछ समय लग सकता है अतः बोलीदाताओं को अपने स्वयं के हित में सलाह है कि वे किसी भी अंतिम समय की समस्या से बचने हेत् अग्निम रूप में पूर्व-बोली धराज राशि जमा करें।

ई-नीलामी की तिथि / समय : 05.10.2023 को प्रातः. 10:00 बजे से अप. 04:00 बजे तक 6 घंटों हेतु 10 मिनट के असीमित विस्तार के साथ

<b>家</b> . सं.	उधारकर्ता(ऑ)/गारंटरों के नाम	बकाया देयराशियां, जिनकी वसूली हेतु सम्पत्ति/यां वेची जा रही है/हैं	सम्पत्ति(याँ) का विवरण तथा स्वामित्व विलेख धारक का नाम	आरक्षित मृत्य (ह.) (जिससे कम पर सम्पत्ति नहीं बेची जा सकती) धरोहर राजि धराज आरक्षित मृत्य का 10% बोली वृद्धि राजि	सम्पर्क व्यक्ति का नाम
	श्री मुकुंद कुमार खाता-65105061881	(अठारह लाख उनतीस हजार पाँच सौ दो रूपये मात्र) 31.08.2023 तक	डीडीए एलआईजी फ्लैट नम्बर 633, तीसरी मंजिल ब्लॉक-बी, लोक नायकपुरम, नई दिल्ली-110003 का पंजीकरण संख्या 220 दिनांक 14.01.2011	₹ 18,00,000/- ₹ 1,80,000/-	श्री नंद कुमार झा मोबाइलः 99969 13272
	एवं खाता-65166173324			₹ 20,000/-	

धराज जमा करने की अन्तिम तिथि 04.10.2023 को अप. 04:00 बजे तक अथवा इससे पूर्व है। खाता/बॉलेट जिसमें ईएमडी जमा की जानी है: बोलीदाता का अपना वॉलेट जो मैसर्स एमएसटीसी लिमिटेड के पास इसकी ई-नीलामी साइटः https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp पर NEFT/RETS के माध्यमों से पंजीकृत है। आरक्षित मुल्य की ईएमडी को बोलीदाताओं द्वारा अपने/उनके/उसके बैंक से एनईएफटी के माध्यम से मैसर्स एमएसटीसी लिमिटेंड की इसकी अपनी ई-नीलामी साइटः https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp पर/के पास अनुरक्षित अपने/उनके/उसके बोलीदाता खाते पर उत्पन्न किये गये चालान के माध्यमों से अंतरित किया जाएगा। किसी भी सहायता के लिए कपया एमएसटीसी हेल्पडेस्क नं. 033-40602403, 033-40645316 पर कॉल करें और/या प्राधिकत अधिकारी (सम्पर्क व्यक्ति) से सम्पर्क करें।

ई-नीलामी के नियम एवं शर्तें निम्नानुसार है:

(1) ई-नीलामी का आयोजन "जैसी है जहां है", "जैसी है जो है" तथा "वहां जो कुछ भी है" आधार पर की जा रही है और "ऑप लाइन" आयोजित की जाएगी। नीलामी, बैंक के अनुमोदित सेवा प्रदाता एमएसटीसी ई-कॉमर्स के माध्यम से उसके येव पोर्टलः https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp पर आयोजित की जाएगी।

(2) प्राधिकत अधिकारी के सर्वोत्तम ज्ञान एवं सचना के अनुसार यहाँ सम्पत्ति/यों पर कोई ऋणभार नहीं है। हालांकि, इच्छक बोलीदाता को अपनी बोली प्रस्तुत करने से पहले ऋणभारों, नीलामी के लिए रखी गई सम्पत्ति/सम्पत्तियों के स्वामित्व तथा सम्पत्ति को प्रभावित करने वाले दावाँ/अधिकाराँ/देयताओं के सम्बन्ध में अपनी स्वतंत्र पृष्ठताष्ठ करनी चाहिए। ई-नीलामी विज्ञापन बैंक की किसी भी प्रतिबद्धता या अभिवेदन को संस्थापित नहीं करता और न ही संस्थापित करता हुआ माना जाएगा। सम्पत्ति को बैंक को ज्ञात या अज्ञात सभी विद्यमान और भविष्य के ऋणभारों के साथ बेचा जा रहा है। प्राधिकत अधिकारी किसी तीसरे पक्ष के दावों/अधिकारों/देयताओं के लिए किसी भी प्रकार उत्तरदायी नहीं होंगे।

(3) सफल बोली लगाने वाले की बयाना राशि (ईएमडी) को आंशिक बिक्री प्रतिफल के रूप में सरक्षित रखा जाएगा और असफल बोलीदाताओं की ईएमडी वापस कर दी जाएगी। बयाना राशि जमा पर कोई ब्याज देय नहीं होगा। सफल बोलीदाता को प्राधिकत अधिकारी द्वारा बोली मुल्य की स्वीकृति पर तुरन्त बिक्री मुल्य का 25 प्रतिशत जमा करना होगा और बिक्री मुल्य शेष, बिक्री के 15वें दिन या उससे पहले जमा करना होगा। सफल बोलीदाता द्वारा राशि जमा करने में चुक होने पर पहले से जमा की गई पूरी धनराशि जब्त कर ली जाएगी और सम्पत्ति को ई-नीलामी के लिए रखा जाएगा और चुककर्ता बोलीदाता का संपत्ति/राशि के सम्बन्ध में कोई दावा/अधिकार नहीं होगा।

(4) बिक्री के विस्तृत नियमों और शर्तों के लिए कृपया बैंक के सेवा प्रदाता के वेब पोर्टलः

https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp पर उपलब्ध लिंक देखें। तिथिः 02.09.2023 स्थानः नई दिल्ली प्राधिकत अधिकारी, भारतीय स्टेट बैंक, आरएसीपीसी नारायणा, नई दिल्ली yaari

Yaari Digital Integrated Services Limited (Formerly Yaarii Digital Integrated Services Limited) (CIN:L51101HR2007PLC077999)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurugram - 122016, Haryana Tel./Fax: 0124 4109501 Website: www.yaari.com E-mail: cs.iwsl@indiabulls.com

### PUBLIC NOTICE OF CONVENING 16TH ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 16th Annual General Meeting ("AGM") of the Members of Yaari Digital Integrated Services Limited ("the Company") will be held on Thursday, September 28, 2023, at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFintech"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2022-23 comprising of Financial Statements, Board Report's Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs")/ Registrar and Share Transfer Agent ("RTA"). The aforesaid documents will also be available on the website of the Company viz. www.yaari.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The AGM notice and Annual Report will also be available on the website of RTA KFintech at https://evoting.kfintech.com.

### Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, RTA, KFintech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

Link to VC / OAVM	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com

### Manner of registering/updating e-mail address:

Date: September 01, 2023

 a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at https://yaari.com/ and https://ris.kfintech.com/clientservices/isc/#isc download hrd, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B, Plot No - 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddi - 500 032, Telangana.

 b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat accounts.

> By Order of the Board For Yaari Digital Integrated Services Limited

Place: Gurugram

Lalit Sharma Company Secretary

# साई कैपिटल लिमिटेड

(सीआईएन: L74110DL1995PLC069787) रिज. कार्यालयः जी-25, भूमितल , रासविलास साल्कॉन डी-1, साकेत जिला केंद्र, साकेत, नई दिल्ली, दक्षिणी दिल्ली-110017, फ़ोनः 011-40234681, ई मेलः cs@saicapital.co.in वेबसाइटः www.saicapital.co.in

### सदस्यों हेतु सूचना

एतदद्वारा सूचना दी जाती है कि मेसर्स साई कैपिटल लिमिटेड ("कंपनी") के सदस्यों की 28वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 29 सितंबर, 2023 को दोपहर 12:30 बजे आईएसटी, एजीएम के नोटिस में निर्धारित व्यवसायों को संचालित करने के लिए वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विज्अल माध्यमों (ओएवीएम) के माध्यम से आयोजित की जाएगी।

कॉर्पीरेट मामलों के मंत्रालय (एमसीए) ने अपने परिपत्र सं. 20 / 2020 और 10 / 2022 दिनांक 5 मई,2020, और 28 दिसंबर, 2022, क्रमशः तथा भारतीय प्रतिभृति और बोर्ड(सेबी) ने अपने परिपत्र सेबी / एचओ / सीएफडी / पीओडी-2 / पी / सीआईआर / 2023 / 4 दिनांक 5 जनवरी 2023 के माध्यम से कार्यक्रम स्थान पर सदस्यों की भौतिक उपस्थिति के बिना 30 सितंबर, 2023 को या उससे पहले वीसी या ओएवीएम के माध्यम से एजीएम आयोजित करने की अनुमति दी है।

उपरोक्त परिपत्रों और कंपनी अधिनियम,2013 तथा सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के प्रासंगिक प्रावधानों के अनुपालन में कंपनी के सदस्यों की 28वीं एजीएम वीसी/ओएवीएम के माध्यम से आयोजित की जाएगी। वर्ष 2022-23 के लिए वार्षिक रिपोर्ट के साथ एजीएम की नोटिस और ई-वोटिंग के लिए लॉगिन विवरण केवल उन सदस्यों को इलेक्ट्रॉनिक मोड द्वारा भेज जाएगा जिनके ई-मेल पते कंपनी / आरटीए / डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं। वीसी/ओएवीएम के माध्यम से भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोरम की गणना के लिए गिना जाएगा। सदस्यों को नोटिस और वार्षिक रिपोर्ट की भौतिक प्रति भेजने की आवश्यकता को उपर्युक्त एमसीए और सेबी परिपत्रों के माध्यम से समाप्त कर दिया गया है।

सदस्य ध्यान दें कि वर्ष 2022–23 के लिए एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.saicapital.co.in और स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध होगी। वे सदस्य जिनके पास भौतिक/इलेक्ट्रॉनिक रूप में शेयर हैं और उनका ई-मेल पत कंपनी / आरटीए / उनके संबंधित डिपॉजिटरी पार्टिसिपेंट के साथ पंजीकृत नहीं है उनसे अनुरोध है कि वे एजीएम नोटिस और भविष्य के सभी पत्राचार के साथ वार्षिक रिपोर्ट प्राप्त करने के लिए जल्द से जल्द अपना ई-मेल पता पंजीकत करें। सही ई-मेल पता अपडेट करने से कंपनी को सदस्यों के साथ प्रभावी ढंग से संवाद करने में मदद मिलेगी।

ई-मेल पता पंजीकृत करने की प्रक्रिया इस प्रकार है:

मेसर्स अलंकिट असाइनमेंट्स लिमिटेड, कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट के साथ info@alankit.com पर निर्धारित फॉर्म आईएसआर-1 और अन्य प्रासंगिक फॉर्म में विवरण रजिस्टर/अपडेट करें। इससे संबंधित किसी भी प्रश्न के लिए, सदस्य आरटीए से 011 42541234 / 23541234 पर संपर्क कर सकते हैं।

अपने डिपॉजिटरी पार्टिसिपेंट द्वारा बताई गई प्रक्रिया के अनुसार अपना ई–मेल धारिता : पता / बैंक खाता पंजीकृत / अपडेट करें।

एजीएम की सचना और वार्षिक रिपोर्ट सदस्यों को लाग काननों के प्रासंगिक प्रावधानों के अनसार उनके पंजीकृत ई-मेल पते पर उचित समय पर भेजी जाएगी। शेयरधारकों से अनुरोध है कि वे डीपी (यदि शेयर डीमटेरियलाइज्ड रूप में रखे गए हैं) और कंपनी / आरटीए (यदि शेयर भौतिक रूप में रखे गए हैं) के साथ अपना पैन अपडेट करें।

बोर्ड के आज्ञानुसार साई कैपिटल लिभिटेड डॉ. नीरज कमार सिंह

दिनांकः 01/09/2023 स्थानः नई दिल्ली

अध्यक्ष एवं प्रबंध निदेशक डीआईएनः 00233396

# dhani

**DHANI SERVICES LIMITED** (CIN: L74110DL1995PLC069631)

Registered Office: 1/1 E, First Floor, East Patel Nagar, New Delhi-110008 Tel.: 011-41052775 Fax: 011-42137986 Website: www.dhani.com E-mail: support@dhani.com,

PUBLIC NOTICE OF CONVENING 28TH

# ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Members of Dhani Services Limited ("the Company") will be held on Wednesday, September 27, 2023, at 3:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFintech"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2022-23 comprising of Financial Statements, Board Report's, Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs")/ Registrar and Share Transfer Agent ("RTA"). The aforesaid documents will also be available on the website of the Company viz. www.dhani.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The AGM notice and Annual Report will also be available on the website of RTA at www.skylinerta.com and KFintech at https://evoting.kfintech.com.

# Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, RTA, KFintech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

Link to VC / OAVM	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form; https://evoting.kfintech.com

# Manner of registering/updating e-mail address:

Place: Gurugram

Date: September 01, 2023

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at https://dhani.com/ and https://www.skylinerta.com/pdf file/66 642181213 -Form ISR-1.pdf, respectively) duly filled and signed along with the supporting documents to Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat accounts.

> By Order of the Board For Dhani Services Limited Ram Mehar

Company Secretary

# SINGER

सिंगर इंडिया लिमिटेड

(CIN: L52109DL1977PLC025405) पंजी. कार्यालय और मुख्य कार्यालयः ए-26/4, द्वितीय तल, मोहन कोऑपरेटिव इंडस्ट्रियल

एस्टेट, नई दिल्ली -110044 टेली: +91-11-40617777, टोल फ्री नंp. 1800-103-3474

ई-मेलः secretarial@singerindia.com mail@singerindia.com वेक्साइटः www.singerindia.com

45वीं वार्षिक आम बैठक की सूचना एवं इलेक्ट्रॉनिक वोटिंग के संबंध में जानकारी एतदद्वारा सुचित किया जाता है कि कंपनी अधिनियम, 2013 ('अधिनियम') के सभी लागू प्रावधानों

उसके अधीन बनाए गए नियमों, भारतीय प्रतिभृति और विनिमय बोर्ड (सूचीयन बाध्यताएं एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 ('सेबी सूचीयन विनियम') के साथ पठित कॉर्पोरेट कार्य मंत्रालय द्वारा जारी किए गए सामान्य परिपत्र संख्या 14/2020, 17/2020, 20/2020, 2/2022 एवं 10/2022 और सभी संगत परिपत्रों (संयुक्त रूप से 'एमसीए परिपत्र' के रूप में संदर्भित) तथा भारतीय प्रतिभृति और विनिमय बोर्ड द्वारा जारी किए गए परिपत्र सं. सेबी / एवओ / सीएफडी / सीएमडी१ / सीआईआर / पी / 2020 / 79 दिनांक 12 मई, 2020, परिपत्र सं. सेबी / एवओ / सीएफडी / सीएमडी / सीआईआर/पी/2020/242 दिनांक 9 दिसम्बर, 2020, परिपत्र सं. सेबी/एवओ/सीएफडी/सीएमडी2 /सीआईआर/पी/2021/119 दिनांक 15 जनवरी, 2021, परिपत्र सं. सेबी/एवओ/सीएफरी/ सीएमडी२/सीआईआर/पी/2022/62 दिनांक 13 मई, 2022, परिपत्र सं. सेबी/एवओ/सीएफडी/ पीओडी-2/पी/सीआईआर/2023/4 दिनांक 5 जनवरी, 2023 एवं अन्य संगत परिपत्रों (संयक्त रूप से 'सेबी परिपत्र' के रूप में संदर्भित), जिसमें आम स्थल पर सदस्यों की भौतिक उपस्थिति के बिना वीसी/ओएवीएम के माध्यम से एजीएम के आयोजन की अनुमति दी गई है, के अनुपालन में एजीएम की सूचना में निर्घारित सभी व्यवसायों के निष्पादन के लिए सिंगर इंडिया लिमिटेड ('कंपनी') के सदस्यों की 45वीं वार्षिक आम बैठक ('एजीएम') बुधवार, 27 सितम्बर, 2023 को दोप. 1.30 बजे (आईएसटी) विदियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑदियो विदियो माध्यमों ("ओएवीएम") के द्वारा आयोजित की जाएगी। वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने के लिए विस्तृत निर्देश एजीएम की सचना में दिये गये हैं।

अधिनियम, सेबी सूचीयन विनियम, एमसीए परिपत्रों एवं सेबी परिपत्रों के प्रावधानों के अनुपालन में 45वीं एजीएम की सुचना और वित्तीय वर्ष 2022–23 के लिए कंपनी की वार्षिक रिपोर्ट कंपनी के उन सदस्यों को इलेक्ट्रॉनिक माध्यम से 1 सितम्बर, 2023 को भेज दी गई हैं जिनके ई—मेल आईडी कंपनी/इसके रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट या ढिपॉजिटरी प्रतिमागियों ("ढिपॉजिटरी") के पास पंजीकृत हैं। उपरोक्त कथित 45वीं एजीएम की सचना और वितीय वर्ष 2022-23 के लिए वार्षिक रिपोर्ट कंपनी की वेबसाइट www.singerindia.com, स्टॉक एक्सचेंज अर्थात् बीएसई लिमिटेड की वेबसाइट www.bseindia.com तथा नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट www.evoting.nsdi.com पर मी उपलब्ध है और डाउनलोड की जा सकती है।

कंपनी अधिनियम, 2013 की घारा 108 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, यथासंशोधित और सेबी सूचीयन विनियम के विनियम 44 के अनुसरण में कंपनी अपने समी सदस्यों को रिमोट ई-वोटिंग और ई-वोटिंग सिस्टम (संयुक्त रूप से ''इलेक्ट्रॉनिक वोटिंग'' के रूप में संदर्भित) का उपयोग करके एजीएम की सूचना में निर्धारित प्रस्तावों पर अपना वोट देने के लिए एजीएम से पूर्व रिमोट ई-बोटिंग सुविधा और एजीएम के दौरान ई-बोटिंग सिस्टम की सुविधा प्रदान कर रही है। कंपनी ने इलेक्ट्रॉनिक वोटिंग सुविधा प्रदान करने वाली एजेंसी के रूप में नेशनल

सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की सेवाएं ली हैं। कंपनी ने निदेशक मंडल ने निष्पक्ष एवं पारदर्शी इलेक्ट्रॉनिक वोटिंग प्रक्रिया या अन्यथा रिमोट ई-वोटिंग एवं एजीएम में ई-वोटिंग की जांच के लिए गैसर्स वरूणा मित्तल एंड एसोसिएटस. पेशेवर कंपनी सचिव को संवीक्षक के रूप में नियुक्त किया है। एजीएम की सूचना में निर्घारित प्रस्तावों पर संवीक्षक की रिपोर्ट के साथ इलेक्ट्रॉनिक वोटिंग का परिमाण लागू नियमों के अधीन निर्धारित समय-सीमा के मीतर घोषित किया जाएगा। परिणाम और संवीक्षक की रिपोर्ट कंपनी की वेबसाइट

www.singerindia.com, स्टॉक एक्सचेंज अर्थात् बीएसई लिमिटेड की वेबसाइट www.bseindia.com. एनएसढीएल की वेबसाइट https://www.evoting.nsdi.com और कंपनी के पंजीकृत कार्यालय में मी प्रदर्शित किया जाएगा। अधिनियम एवं नियम के अनुसरण में विवरण निम्नानुसार है:

रिमोट ई-बोटिंग रविवार, 24 सितम्बर, 2023 को प्रातः 9:00 बजे (मा.मा.स) प्रारंम होगी और

मंगलवार, 26 सितम्बर, 2023 को साथ 5:00 बजे (भा.मा.स) समाप्त होगी। कथित तिथि एवं समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी। ऐसा व्यक्ति जिसका नाम कट-ऑफ तिथि अर्थात २० सितम्बर, २०२३ को सदस्यों के रजिस्टर / लामार्थी

स्वामियों की सची में शामिल होगा, केवल वही इलेक्टोंनिक वोटिंग की सविधा का लाग उठाने का पात्र होगा। सदस्यों का वोटिंग अधिकार कट-ऑफ तिथि अर्थात बधवार, 20 सितम्बर, 2023 को कंपनी की प्रदत्त इक्विटी शेयर पूंजी के उनके शेयर के अनुपातिक होगा। ऐसा व्यक्ति जो कंपनी के शेयर अधिग्रहित करता है और एजीएम की सुचना भेजे जाने के बाद कंपनी का सदस्य बनता है तथा कट-ऑफ तिथि को शेयर धारण करता है, वह इलेक्ट्रॉनिक वोटिंग के माध्यम से अपना वोट दे सकता है। लॉगइन विवरणों के लिए पूरी प्रक्रिया बैठक की सूचना में दी गई जो कि कंपनी की वेबसाइट <u>www.singerindia.com</u> पर उपलब्ध है।

ऐसे सदस्य जो वीसी/ओएवीएम सविधा के माध्यम से एजीएम में उपस्थित हैं और जिन्होंने पहले रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं दिया है, वे एजीएम में ई-वोटिंग के दौरान वोट देने के लिए योग्य होंगें। सदस्यगण जिन्होंने बैठक से पूर्व रिमोट ई-वोटिंग के मध्यम से अपना वोट दिया है, वे भी वीसी/ओएवीएम के माध्यम से आयोजित होने वाली एजीएम में भाग ले सकते हैं लेकिन उन्हें एजीएम में दोबारा अपना वोट देने की अनुमति नहीं होगी। ऐसा व्यक्ति जो कट-ऑफ तिथि को सदस्य नहीं है, वह इसे केवल सूचना का प्रयोजन मात्र समझे।

सदस्यगण जिन्होंने अपना ई-मेल आईडी पंजीकृत नहीं कराया है, वे एजीएम से पूर्व या एजीएम के दौरान ई-वोटिंग के माध्यम से अपना वोट देने के लिए, कंपनी / आरटीए या डिपॉजिटरी के पास अपना ई-मेल पंजीकृत/अपबेट करा सकते हैं। ऐसे सदस्यगण जिन्होंने कंपनी/डिपॉजिटरी प्रतिभागी के पास अपना ई-मेल पता पंजीकृत नहीं कराया है, उनके लिए ई-मेल पता पंजीकरण की प्रक्रिया एजीएम की सूचना में दी गई हैं जो कि कंपनी की वेबसाइट www.singerindia.com पर उपलब्ध है।

किसी भी प्रकार की पूछताछ के लिए www.evoting.nsdl.com के डाउनलोड सेक्शन पर उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के लिए ई-वोटिंग यूजर मैनुअल का अवलोकन करें या 022 – 4886 7000 एवं 022 – 2499 7000 पर कॉल करें या सुन्नी पल्लवी महान्ने को ई-मेल evoting@nsdl.co.in पर अनुरोध मेज सकते हैं।

बोर्ड के जोदश से कृते सिंगर इंडिया लिमिटेड रिक्की विसला कंपनी सचिव

स्थानः नई दिल्ली दिनांकः 02.09.2023

