

PCL/SE/09/2023

01.09.2023

The Corporate Relationship Department <b>The Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, <b><u>Mumbai-400 001</u></b>	The General Manager- Listing <b>National Stock Exchange of India Ltd.</b> “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East), <b><u>Mumbai-400 051</u></b>
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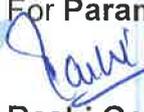
**Symbol/Scrp Code: (BSE)530555/(NSE) PARACABLES****Sub: Disclosure pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

As per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, please find enclosed herewith newspaper clippings of an advertisement by the Company in compliance of MCA Circular No. 20/2020 dated 5th May, 2020, before sending the Notice of the ensuing AGM (Annual General Meeting) together with the Annual Report to all the Members of the Company and other persons so entitled. The Company published the advertisement in Financial Express in English Language and Jansatta in Hindi Language on 01.09.2023.

Kindly take the above document and / or information on your record.

For Paramount Communications Limited

  
Rashi Goel

Company Secretary &amp; Compliance Officer

**AKG EXIM LIMITED**  
CIN: L00063DL2005PLC139045  
Regd. Off.: H.B. Twin Tower, 7th Floor, Max Hospital Building, Netaji Subhash Place, Pitampura, New Delhi-110034  
Corporate Office: Unit No. 237, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram-120018, Haryana  
Website: www.akg-global.com Email: info@akg-global.com, Ph: +91-124-4267873

**INFORMATION REGARDING 18TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM), CUTOFF DATE**

The Shareholders of AKG EXIM Limited ("the Company") are hereby informed that 18<sup>th</sup> (EIGHTEENTH) Annual General Meeting ("AGM") will be held VC/OAVM on **Wednesday, 27<sup>th</sup> September, 2023 at 03.00 PM IST**, without the physical presence of the Shareholders at the common venue. In compliance with the applicable provision of the Companies Act, 2013 ("the Act"), and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HODHHS/PIR/2022/0063 dated May 12, 2020, January 15, 2021 and May 23, 2022, respectively issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), and other applicable circular issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI, to transact the businesses that will be set forth in the notice of the said AGM.

- In compliance with the above circular, electronic copies of the Notice of the AGM and Annual Report for the Financial year 2022-23 will be sent to all the shareholders whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) or with respective Depository Participants. The Notice of the AGM and the Annual Report for the financial year 2022-23 will also be available on the company's website at [www.akg-global.com](http://www.akg-global.com) and on the website of the National Stock Exchange of India Limited: ([www.nseindia.com](http://www.nseindia.com)) and National Securities Depository Limited ("NSDL") ([www.evotingindia.com](http://www.evotingindia.com)).
- Shareholders holding shares in demat form and who have not registered their e-mail addresses with the company/RTA or with respective Depository Participants are requested to register / update their email addresses with the relevant Depository Participants/RTA and Company in order to receive electronic copies of the Annual Report/Login Credentials. Since no physical copies of Annual Report will be dispatched to any Shareholder.
- Manner of casting vote through e-voting**  
The company has entered into agreement with the NSDL, for facilitating voting through electronic means (remote e-voting) to enable the shareholders to exercise their right to vote on the resolution proposed to be passed at the AGM as well as for shareholders who are present at the AGM through VC-OAVM facility and wish to cast their vote during the AGM, through e-voting system ("e-voting").  
The login Credentials for casting the votes through e-voting shall be made available to the shareholders through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting votes through "remote e-voting" and "e-voting" shall be provided in detail in the Notice of the AGM.

**By order of the Board  
For AKG EXIM Limited**  
Sd/-  
Mahima Goel  
Managing Director

Date: 29<sup>th</sup> August, 2023  
Place: Gurugram

**DCM SHRIRAM LTD.**  
Regd. Office: 2<sup>nd</sup> Floor, (West Wing),  
CIN: L14880DL1989PLC034923  
E-mail: [shares@dcmsriram.com](mailto:shares@dcmsriram.com)  
Website: [www.dcmsriram.com](http://www.dcmsriram.com)

**NOTICE**  
(For the attention of Equity Shareholders of the Company)

This notice is being published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules").

The aforesaid Rules have prescribed the manner of dealing with the shares in respect of which dividend has remained unclaimed/unpaid for seven consecutive years or more. As per the said Rules, such shares along with unclaimed/unpaid dividend shall be transferred to the Investor Education and Protection Fund Authority. The list of such shareholders is uploaded on the Company's website at [www.dcmsriram.com](http://www.dcmsriram.com) in compliance with the Rules. Individual letters of information have been sent to the shareholders who have not e-cashed their dividends since the 1st Interim Dividend for FY 2016-17 onwards, at their latest available address as per the records of the Company and this notice is being issued accordingly. The concerned shareholders are requested to write to the Company/Registrar and Share Transfer Agent - MCS Share Transfer Agent Ltd., F-65, Okhla Industrial Area, Phase - I, New Delhi - 110020 Tel.: 011-41406149-52. E-mail: [helpdeskdclhi@mcsregistrars.com](mailto:helpdeskdclhi@mcsregistrars.com). For any clarification, shareholders are requested to refer individual notice sent to them. A copy of the said notice is also available on the website of the Company at [www.dcmsriram.com](http://www.dcmsriram.com).

Please quote your folio/DP ID number in all correspondence.

**For DCM Shriram Ltd.**  
Sd/-  
Sameet Gambhir  
Company Secretary & Compliance Officer

Place: New Delhi  
Date: 31.08.2023

**"IMPORTANT"**

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**KARVY FINANCE**

Corporate Office: M/s. Karvy Financial Services Limited , 301, 3rd Floor, Gujrahs House, 167 CST Road, Kollivery Area Village, Kalina, Santacruz (E), Mumbai - 400098

Whereas the undersigned being the Authorised Officer of Karvy Financial Services Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Act, 2002) and in exercise of the power conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued demand notice to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice/s.

The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property described herein below in exercise powers conferred on him/her under sub-section (4) of Section 13 of the said Act read with Rule 8 of Security Interest Enforcement Rules, 2002.

The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealings with the property/ies will be subject to the charge of Karvy Financial Services Ltd., for the amount mentioned in the demand notice and interest thereon as per loan agreement. The borrower/s' attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Loan Agreement No./Name of the Borrower/Co Borrower	Demand Notice date & Amount	Date & Type of possession Taken
Loan No. 503643 / 1. Harsh Bala , 2. Sanjeev Kapoor All having address at: WZ-7A, Prem Nagar, Uttam Nagar, New Delhi-110059	18-Feb-2022 & Rs 6144812/-	29th August 2023 (Physical Possession)

**Description of the Immovable Properties**

All that Piece and Parcel of the property Ground without roof/terrace rights of built-up property bearing Plot No. WZ-G-1/544, Admeasuring area about 50 Sq.Yrds i.e., Sq.Mtrs out of Khaska No. 76/19(Mustali No. 76 & Killa No. 19), Village Hastals, Uttam Nagar Colony, Block G-1, New Delhi-110059 which is bounded by: North: Remaining Portion of Plot, South: Property No. G-1/545, East: Road, West: Gali

Sd/-  
Authorized Officer,  
(Karvy Financial Services Ltd.)

Place : Delhi  
Dated : 31st August, 2023

**FORM G**  
**INVITATION FOR EXPRESSION OF INTEREST FOR FRUGAL DEVELOPERS PRIVATE LIMITED OPERATING IN REAL ESTATE/INFRASTRUCTURE ACTIVITIES AT CHANDER MAL COMPLEX, PLOT NO-9, OFFICE NO-9, FIRST FLOOR, DHARAMPUR MARKET, BADARPUR, NEW DELHI - 110044**

(Under Regulation 36A (1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**RELEVANT PARTICULARS**

1. Name of the corporate debtor along with PAN/CIN/LLP No.	Frugal Developers Private Limited CIN: U65100DL2010PT207151
2. Address of the registered office	Chander Mal Complex, Plot No. 9, Office No. 9, First Floor, Dharampur Market, Badapur, New Delhi - 110044
3. URL of website	Not Applicable
4. Details of place where majority of fixed assets are located	Not Applicable
5. Installed capacity of main products/services	Not Applicable
6. Quantity & value of main products/services sold in last financial year	FY 2021-22: Revenue from operations is Nil
7. Number of employees/workmen	No employee as on the date of the Corporate Insolvency Resolution Process
8. Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Can be sought by sending an email to the Resolution Professional at <a href="mailto:ip.frugaldevelopers@gmail.com">ip.frugaldevelopers@gmail.com</a>
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at	Can be sought by sending an email to the Resolution Professional at <a href="mailto:ip.frugaldevelopers@gmail.com">ip.frugaldevelopers@gmail.com</a>
10. Last date for receipt of expression of interest	September 16, 2023
11. Date of issue of provisional list of prospective resolution applicants	September 26, 2023
12. Last date for submission of objections to provisional list	October 01, 2023
13. Process email id to submit EOI	<a href="mailto:ip.frugaldevelopers@gmail.com">ip.frugaldevelopers@gmail.com</a>

Anil Kumar Singhal  
Resolution Professional for Frugal Developers Private Limited  
Regn. No.: IBB/PA-001/IN-PP0468/2017-2018/10811  
AFA valid upto: June 08, 2024  
Regd. Address: A2/10, DLF, Sector 11, Faridabad - 121001, Haryana

**CLUX CAPITAL SERVICES PVT. LTD.**  
Registered Office: Aggarwal Corporate Tower, Plot No. 23, 5th Floor, Govind Lal Sikka Marg, Rajendra Place, New Delhi-110008

**POSSESSION NOTICE (Appendix IV) Rule 8(3)**

Whereas the Authorized Officer of CLUX CAPITAL SERVICES PVT. LTD. (CLUX), a Non-Banking Financial Company duly incorporated and registered under the Companies Act, 1956, having its Registered Office at: Aggarwal Corporate Tower, Plot No. 23, 5th Floor, Govind Lal Sikka Marg, Rajendra Place, New Delhi-110008, under the provision of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 [Sd OF 2002] (hereinafter referred to as "Act") and in exercise of the powers conferred under Section 13(2) of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 15-Jun-2023, calling upon

- SUNITA DEVI W/O RAJENDRA SINGH PLOT NO-R2-4-908/12 3RD FLOOR KH. NO-50/1/1 GAUTAM BUDD MARG, RAJNAGAR PART-I PALAM NEAR DELHI-110045, ALSO AT- W2 390/5, CHHODI MOKHALA, PALAM VILLAGE, SOUTH WEST DELHI 110045
- RAJENDER SINGH S/O LATE RAJA RAM, PLOT NO-R2-4-908/12 3RD FLOOR KH. NO-50/1/1 GAUTAM BUDD MARG, RAJNAGAR PART-I PALAM NEAR DELHI-110045 ALSO AT- W2 390/5, CHHODI MOKHALA, PALAM VILLAGE, SOUTH WEST DELHI 110045
- ABHISHEK JEWELLERS H. NO. 390/5 E- P/DEE NO-101 PALAM NEW DELHI-110045

To repay the amount mentioned in the notice i.e. Rs. 26,13,379.01/- (Rupees Twenty Six Lakhs Thirteen Thousand Three Hundred Seventy Nine And Paise One Only) as on 13-Jun-2023 along with the applicable interest and other charges within Sixty (60) days from the date of receipt of the said notice.

The Borrower had failed to repay the amount. Notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 29 day of August 2023.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of CLUX for an amount of Rs. 26,13,379.01/- (Rupees Twenty Six Lakhs Thirteen Thousand Three Hundred Seventy Nine And Paise One Only) as on 13-Jun-2023 along with the applicable interest and other charges.

The attention of the Borrower is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured asset.

**DESCRIPTION OF IMMOVABLE PROPERTY/SECURED ASSET IS AS UNDER:**

ALL THAT PIECE AND PARCEL OF THIRD FLOOR WITHOUT ROOF RIGHTS DU OF BUILT-UP PROPERTY NO. R2-4-908/12 LAND AREA MEASURING 58.527 SQ. MTR. VZ 30 SQ. YDS. DU OF KHASKA NO. 50/1/1, SITUATED IN THE REVENUE ESTATE OF VILLAGE PALAM, DELHI STATE DELHI AND COLONY KNOWN AS RAJ NAGAR-I, GAUTAM BUDD MARG, PALAM COLONY, NEW DELHI-110045. EAST-DIHERS PROPERTY WEST - DIHERS PROPERTY NORTH - ROAD 18. F. SOUTH-DIHERS PLOT.

Date: 29.08.2023  
Place: Delhi

Authorized Officer,  
Clux Capital Services Pvt. Ltd.

**AVON MERCANTILE LIMITED**  
Regd. Office: Upper Basement, Smart Bharat Mall, Plot No. 1-2, Sector - 25A, Noida (Uttar Pradesh-201301) Ph: 0120-3355131  
CIN: L17118UP1985PLC026582

**NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION**

In view of the continuing of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the 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 No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 [collectively referred to as "MCA Circulars"] and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (referred to as "SEBI Circulars"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the meeting. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI Listing Obligations and Disclosure Requirements, 2015 ("SEBI Listing Regulations") and MCA Circulars and SEBI Circulars, the upcoming 38th AGM of the Company will be held on **Wednesday, 27th September, 2023 at 01:30 P.M. (IST) through VC/OAVM**. Hence, Members can join and participate in the AGM through VC/OAVM facility only.

Pursuant to the aforesaid MCA Circulars and SEBI Circulars, the Notice of 38th AGM along with the Annual Report for FY 2022-2023 will be sent through electronic mode only to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP") Depository. The Company is also providing e-voting facility during the AGM and remote e-voting facility to all its Members similar to earlier practices.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for FY 2022-2023 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2022-2023 and login details for e-voting.

**Registration/Update of e-mail addresses & bank account details:**

**Physical Holding:** Send a signed request letter to Registrar and Transfer Agents of the Company, MCS Share Transfer Agent Limited at [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com) in duly filled Form No. ISR 1, which can be downloaded from the website of the Company at [www.avonmercantile.com](http://www.avonmercantile.com) under Investor Relation Tab.

**Demat Holding:** Please contact your DP and register your email address and bank account details as per the process advised by DP.

**E-voting information:**  
The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website [www.avonmercantile.com](http://www.avonmercantile.com).

The Notice of AGM and Annual Report for FY 2022-2023 will also be available on Company's website [www.avonmercantile.com](http://www.avonmercantile.com) and website of Bombay Stock Exchange Limited at [www.bseindia.com](http://www.bseindia.com) and Calcutta Stock Exchange Association Limited at [www.cseindia.com](http://www.cseindia.com). Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above and copy marked to the Company.

For Avon Mercantile Limited  
Sd/-  
Disha Soni  
Company Secretary

Place: Noida  
Date: 31.08.2023

**FORTUNE INDUSTRIAL RESOURCES LIMITED**  
Regd. Office:- 25, Bazar Lane, Bengal Market, New Delhi-110001  
Tel. No.: 011-43585000, Fax: 011-43585015, E-mail: [fr.info@nsdl.com](mailto:fr.info@nsdl.com)  
Website: [www.fir.co.in](http://www.fir.co.in), CIN: L51503DL1986PLC024239

**INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 37<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting ("AGM") of the Members of Fortune Industrial Resources Limited will be held on **Friday, September 22, 2023 at 02:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** to transact the businesses as stated in the Notice convening the AGM. As per the various Circulars issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year ended 2022-23 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM along with the aforesaid Annual Report on August 31<sup>st</sup>, 2023.

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

Members are hereby informed that the notice of the 37th AGM and the Annual Report of the Company are also available on the Company's website ([www.fir.co.in](http://www.fir.co.in)). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at [www.evotingindia.com](http://www.evotingindia.com). Members are also informed that pursuant to Section 106 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 37<sup>th</sup> AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Friday, September 15, 2023. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on Tuesday, September 19, 2023 at 9:00 a.m. and will remain open up to Thursday, September 21, 2023 at 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM.

The Company has appointed Mr. Vinod Chandra (Membership No. F5758, C.P. No. 18669), Practicing Company Secretary, as the scrutineer to scrutinize the e-voting process in a fair and transparent manner.

The detailed procedure/instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of 37<sup>th</sup> AGM.

The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL: [www.evotingindia.com](http://www.evotingindia.com) or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Any query or grievance in relation to e-voting may be addressed to Ms. Bharti, Company Secretary, e-mail address: [fr.info@gmail.com](mailto:fr.info@gmail.com), Address: 25, Bazar Lane, Bengal Market, New Delhi 110001, Contact No.: 011-43585000.

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

Since the 37<sup>th</sup> AGM will be held pursuant to the aforesaid Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 16, 2023 to Friday, September 22, 2023 (both days inclusive) for the purpose of 37<sup>th</sup> AGM.

**By order of the Board of Directors  
For Fortune Industrial Resources Limited**  
Sd/-  
(Bharti)  
Company Secretary & Compliance Officer

Date : August 31, 2023  
Place: Delhi

**Alankit**  
ALANKIT LIMITED  
CIN: L74900DL1989PLC036860  
Regd. Off. 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055  
Website: [www.alankit.in](http://www.alankit.in) Email for investors: [investor@alankit.com](mailto:investor@alankit.com)  
Tel No.: 011-42541234/3904

**NOTICE OF THE 34TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

The 34<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on **Tuesday, 26<sup>th</sup> September, 2023 at 11:00 A.M.** through Video Conferencing ("VC")/Other Audio-Visual means ("OAVM") in accordance with applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities Exchange Board of India ("SEBI") [Listing Obligations and Disclosure Requirements] Regulations, 2015, read with General Circulars issued by Ministry of Corporate Affairs dated 08<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 05<sup>th</sup> May 2020, 13<sup>th</sup> January 2021, 08<sup>th</sup> December 2021, 14<sup>th</sup> December 2021, 05<sup>th</sup> May, 2022 and 28<sup>th</sup> December, 2022 [collectively referred to as "MCA Circulars"] and Circulars issued by SEBI dated 12<sup>th</sup> May 2020, 15<sup>th</sup> January 2021, 13<sup>th</sup> May, 2022 and 05<sup>th</sup> January, 2023 ("SEBI Circulars") to transact the business as set forth in the Notice of AGM dated 11<sup>th</sup> Aug, 2023.

The Notice of the 34<sup>th</sup> AGM and Annual Report for the Financial Year 2022-2023 has already been sent to those members whose e-mail address are registered with the company/Registrar and Share Transfer Agent, Alankit Assignments Limited and Depositories. The requirement of sending physical copies of notice of the AGM and Annual Report has been dispensed with pursuant to the above said MCA Circulars and SEBI Circulars. The Notice of 34th AGM together with Explanatory Statement and Annual Report has been uploaded on the website of the Company at [www.alankit.in](http://www.alankit.in) and available on the websites of NSDL at [www.evotingindia.com](http://www.evotingindia.com) and Stock exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

**Book Closure:** The Register of Members and Share Transfer Books of the Company shall remain closed from **20<sup>th</sup> September, 2023 to 26<sup>th</sup> September, 2023 (both days inclusive)** for the purpose of AGM.

**E-Voting:** The Company is providing to its Members, holding Equity Share either in physical or demat form as on **Wednesday, 20<sup>th</sup> September, 2023 (cut-off date)**, the facility to exercise the votes through electronic mode, in the following manner, through e-voting services provided by NSDL:

(A) **Remote e-voting:** The Remote e-voting facility will commence on **23<sup>rd</sup> September, 2023 at 09:00 A.M.** and will end on **25<sup>th</sup> September, 2023 at 5:00 P.M.** and it shall be disabled thereafter.

(B) **E-voting at the AGM:** The facility of e-voting shall also be made available at the AGM to those members who have not cast their vote by remote e-voting and are attending the AGM through VC/OAVM.

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 i.e. **20<sup>th</sup> September, 2023** shall only be entitled to avail the facility of remote e-voting and participate and vote at the AGM.

Members, who have not cast their vote through remote e-voting and present at the AGM, shall be eligible to vote through e-voting at the AGM, by following the procedure the outlined in the Notice.

Any Person who became member of the Company after sent the Notice of the AGM and holds shares as on the Cut-Off date, may obtain user ID and Password by sending a request to Alankit Assignments Limited and Depositories and can exercise their voting right through remote e-voting and participate and vote at AGM, by following the instructions mentioned in the Notice of the AGM.

Members who have not yet registered their email addresses are requested to register the same with respective Depository Participant in case of shares held in electronic form and by sending a request at [mas@alankit.com](mailto:mas@alankit.com) and [fr@alankit.com](mailto:fr@alankit.com) along with signed scanned copy of the request letter providing the e-mail address, mobile no., self-attested PAN copy and for receiving the Annual Report 2022-23 along with the Notice of 34<sup>th</sup> AGM electronically, if shares held in physical form.

Members who have already registered their e-mail address, mobile nos., postal address and bank account details are requested to validate / update the same by contacting the respective Depository Participant in case of shares held in electronic form or by contacting the Alankit Assignments Limited, at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055, in case the shares are held in physical form.

**Technical assistance for e-voting or VC/OAVM participation:**  
Any grievances related with the facility for e-voting may be addressed to National Securities Depository Limited or send an email to [evoting@nsdl.com](mailto:evoting@nsdl.com). Please write to the Company for any assistance.

**For Alankit Limited**  
Sd/-  
Manisha Sharma  
Company Secretary & Compliance Officer

Place: New Delhi  
Date: 31.08.2023

**INFOLLION RESEARCH SERVICES LIMITED**  
CIN: U73100DL2009PLC194077  
Registered Office: 80/28, Malviya Nagar, New Delhi-110017 IN  
Corporate Office: 3rd Floor, Tower B, Unitech Cyber Park Sector 39, Gurugram, Haryana 122002 IN  
E-mail: [investors@infollion.com](mailto:investors@infollion.com) | Website: [www.infollion.com](http://www.infollion.com)  
Phone No.: +91-124-4272968

**NOTICE OF 14TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")**

This is to inform that the 14<sup>th</sup> Annual General Meeting ("AGM") of the Members of Infollion Research Services Ltd. ("the Company") will be held on **Thursday, September 28, 2023, at 11:00 A.M. (IST)**, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set forth in the Notice convening the 14<sup>th</sup> AGM.

The AGM will be convened through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022 followed by Circular No. 10/2022 dated 28th December, 2022 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 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 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/POD-2/PIR/2023/4 dated January 05, 2023, issued by the Securities and Exchange Board of India ("SEBI"), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members participating through VC shall be counted for reckoning the quorum under Section 103 of the Act.

In compliance with the above Circulars, the Notice of 14th AGM and Annual Report for the Financial Year (FY) 2022-23, will be sent only by email to those members whose email addresses are registered with the Company/Registrar and Transfer Agents (RTA) i.e., Link Intime India Pvt. Ltd./Depository Participant(s) (DPs). Shareholders are requested to register/update/verify their Email IDs and mobile numbers with the Company/RTA/DPs at the earliest by following the below instructions to receive the Notice of 14th AGM/Annual Report.

<b>Physical Holding</b>	Please update your email addresses/bank account details by providing signed Form ISR-1 (available in the website of the Company/RTA) to the RTA of the Company: Link Intime India Pvt. Ltd., "Noble Heights" 1st Floor, C-1 Block, Near Savitri Market, Janak Puri, New Delhi - 110 058, Phone: +91-11-49411000, Fax: +91-11-41410591, Email: <a href="mailto:delhi@linkintime.co.in">delhi@linkintime.co.in</a> with the following details: For registering email - the name, folio number, email id, address of the member, self attested copy of PAN Card and any of document (eg.AADHAR, driving license, election identity card, passport) in support of the address of the member. For updating bank account details - name and branch of the Bank, Bank Account Type and Account No., MICR Code, IFSC Code & copy of cancelled cheque bearing the name of the first shareholder.
<b>Demat Holding</b>	Please update/verify your email id, mobile no. & bank account details with your respective DPs.

Members may note that the Notice of 14th AGM and the Annual Report for the FY 2022-23 will be uploaded on the Company's website at [www.infollion.com](http://www.infollion.com), website of the Stock Exchange i.e., NSE Limited at [www.nseindia.com](http://www.nseindia.com).

The facility of casting votes through remote e-voting/e-voting during the AGM by Members will be provided by Link Intime India Pvt. Ltd. and the detailed procedure of the same will be provided in the Notice of AGM. The remote e-voting period commences from **Monday, September 25, 2023 at 9:00 A.M. IST till Wednesday, September 27, 2023 at 5:00 P.M. IST**. Members of the Company holding shares either in physical or in demat form as on the cut-off date **Thursday, September 21, 2023**, may cast their vote by remote e-voting during the above-mentioned period or by e-voting during the AGM.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

**BY ORDER OF THE BOARD  
FOR INFOLLION RESEARCH SERVICES LIMITED**  
Sd/-  
Madhumita Prami  
Company Secretary & Compliance Officer

Date: 01/09/2023  
Place: New Delhi

**PUNJAB COMMUNICATIONS LIMITED**  
Regd. Office: B-91, Phase VIII, Industrial Area, SAS Nagar, Mohali-160071  
Web: [www.puncom.com](http://www.puncom.com) CIN: L32202PB1981SGC004616

**NOTICE OF 42<sup>nd</sup> AGM THROUGH VC/OAVM, E-VOTING INSTRUCTIONS AND BOOK CLOSURE INFORMATION**

Notice is hereby given that the 42<sup>nd</sup> Annual General Meeting of the Company will be held on **Wednesday, 27th September, 2023 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)** to transact the businesses, as set out in the Notice of 42<sup>nd</sup> AGM.

Pursuant to Section 91 of the Companies Act, 2013 read with applicable rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members & Share Transfer Books of Company shall remain closed from **21st September, 2023 to 27th September, 2023 (both days inclusive)** for the purpose of AGM.

In compliance with the General Circular No. 10/2022 dated 28th December, 2022 read with General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 02/2021 dated 13th January 2021 and Circular No. 20/2020 dated 5th May 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") along with SEBI circular no. SEBI/HO/CFD/POD-2/PIR/2023/4 dated 5th January 2023 read with SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, read with circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020; the Companies are allowed to hold AGM through VC/OAVM, without the physical presence of the Members at a common venue. In view of these MCA & SEBI Circulars read with the relevant provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the AGM of

**‘एचन बैकेंटाईल लिमिटेड**

रजि. कार्यालय: अपर बेसमेंट, स्पाट भारत मील, प्लॉट नंबर I-2, सेक्टर - 25ए, नोएडा (उत्तर प्रदेश-201301) फोन: 0120-3355131  
CIN: L17118UP1985PLC026582

**सदस्यां का ई-मेल पत्र अपडेट करना हेतु सूचना तथा अन्य जानकारी**

कोविड-19 महामारी के जाय रहने के महानजर, सामाजिक दूरी का पालन किया जाता एक मानक है और कॉर्पोरेट कार्य मंत्रालय द्वारा परिपत्र संख्या 14/2020 दिनांक 08 अगस्त, 2020, परिपत्र संख्या 17/2020 दिनांक 13 अगस्त, 2020 तथाचला परिपत्र संख्या 20/2020 दिनांक 05 मई 2020, परिपत्र संख्या 02/2021 दिनांक 13 जनवरी, 2021, परिपत्र संख्या 19/2021 दिनांक 08 दिसंबर, 2021, परिपत्र संख्या 21/2021 दिनांक दिसंबर 14, 2021 और परिपत्र संख्या 2/2022 दिनांक 05 मई, 2022 (सामूहिक रूप से ‘एमसीए परिपत्र’) और भारतीय प्रतिभूति और विनियम बोर्ड (‘सेबी’) ने अपने परिपत्र संख्या SEBI/HO/CFD/CMD2/CIR/P/2022/62 दिनांक 13 मई, 2022 (जिसे ‘सेबी परिपत्र’ कहा जाता है) ने वीडियो कॉन्फ्रेंसिंग (‘वीसी’)/अथवा ऑडियो-विजुअल सभनों (‘ओएवीएम’) के माध्यम से बैठक में सदस्यों की भौतिक उपस्थिति के बिना वार्षिक आम बैठक (‘एजीएम’) आयोजित करने की अनुमति दी है। कंपनी अधिनियम, 2013 (‘अधिनियम’), सेबी (सूचीबद्धता बाध्यताएं और प्रकटीकरण आवश्यकताएं) विनियम, 2015 (‘सेबी सूचीबद्धता अधिनियम’) के प्रावधानों के अनुपालन में और एमसीए परिपत्र तथा सेबी परिपत्र के अनुसार, कंपनी को आगामी 32वीं वार्षिक आम बैठक, 27 सितंबर, 2023 को दोपहर 01:30 बजे (भा.मा.स.) वीडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित की जाएगी, इसलिए, सदस्य केवल वीडियो/ओएवीएम के माध्यम से एजीएम में शामिल हो सकते हैं और भाग ले सकते हैं।

उपरोक्त एमसीए परिपत्र और सेबी परिपत्र के अनुसार वित्त वर्ष 2022-2023 के वार्षिक रिपोर्ट के साथ 38वीं एजीएम की सूचना इलेक्ट्रॉनिक माध्यम से ऐसे सदस्यों को भेजी जाएगी जिन्हें ईमेल पत्रे कम्पनी/निकेतनरूप एवं शेयर ट्रांसफर एजेंट (‘आरटीए’) या डिपॉजिटरी पार्टिसिपेंट (‘डीपी’) के पास पंजीकृत है। कम्पनी पूर्व के व्यवहारों की तरह ही अपने सभी सदस्यों को ई-वोटिंग तथा रिमोट ई-वोटिंग की सुविधा उपलब्ध करा रही है। यदि आपका ई-मेल आईडी कम्पनी/आरटीए या डीपी/डिपॉजिटरी के पास पहले से ही पंजीकृत है, तो वित्त वर्ष 2022-23 के वार्षिक रिपोर्ट तथा ई-वोटिंग के लिये लॉगिन विवरणों के साथ एजीएम की सूचना आपके पंजीकृत ई-मेल पत्र पर भेजी जाएगी। यदि आपने कम्पनी/आरटीए या डीपी/डिपॉजिटरी के पास अपने ई-मेल आईडी पंजीकृत नहीं करायें हैं तो कृपया वित्त वर्ष 2022-2023 के वार्षिक रिपोर्ट तथा ई-वोटिंग के लॉगिन विवरणों को प्राप्त करने के लिये अपना ई-मेल आईडी पंजीकृत नये दिने यह विवरणों का अनुपालन करके करा लें।

<b>भौतिक धारिता</b>	कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट, एमसीए सेयर ट्रांसफर एजेंट कम्पनी को विवरण भर हुए फॉर्म नंबर आईएसआर 1 में एक हस्ताक्षरित अनुप्रयोग पर admin@mscregistrars.com पर भेजें, जिसे कंपनी की वेबसाइट <a href="http://www.avomercantile.co.in">www.avomercantile.co.in</a> से Investor Relation डेस्क के तहत डाउनलोड किया जा सकता है।
<b>डिमेंट धारिता</b>	कृपया डीपीआई समर्थक करें और डीपी द्वारा निर्देशित प्रक्रिया के अनुसार अपना ई-मेल पता तथा बैंक खाता विवरण पंजीकृत करें।

**ई-वोटिंग सूचना:**  
कंपनी अपने शेयरधारकों को एनएसडीएल द्वारा व्यवस्थित इलेक्ट्रॉनिक वोटिंग सेवाओं के माध्यम से रिमोट ई-वोटिंग की सुविधा प्रदान करती। एजीएम में भाग लेने वाले शेयरधारकों को इलेक्ट्रॉनिक वोटिंग भी उपलब्ध कराई जाएगी। इसके संबंध में विवरण एजीएम के नोटिस में प्रदान किया जाएगा और कंपनी की वेबसाइट [www.avomercantile.co.in](http://www.avomercantile.co.in) पर भी उपलब्ध करवाया जाएगा।

वित्त वर्ष 2022-2023 के लिए एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट [www.avomercantile.co.in](http://www.avomercantile.co.in) पर और वॉलेट स्टॉक एक्सचेंज लिमिटेड की वेबसाइट [www.bseindia.com](http://www.bseindia.com) और क्लकटाक स्टॉक एक्सचेंज एक्सचेंज लिमिटेड की वेबसाइट [www.cse-india.com](http://www.cse-india.com) भी उपलब्ध होगी। वीसी/ओएवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों को कम्पनी अधिनियम, 2013 की धारा 103 के तहत कोरम के उद्देश्य से निना जाएगा।

वित्सी भी प्रश्न के माध्यम में, सदस्य कंपनी को विभिन्न विषयों के तहत राय उल्लिखित पत्र और ई-मेल आईडी पर आरटीए से संबंध कर सकते हैं या लिख सकते हैं।

**एचन बैकेंटाईल लिमिटेड के लिए दिशा सोनी कम्पनी सचिव**

**CSL Finance Limited**  
REG. L74899DL1992PLC051462  
CIN: U14210 1812/14 001 Floor, W.E.A. Arya Samaj Road, Karol Bagh, New Delhi - 110005  
Tel: 0120-4290650, Email: investor@csfinance.in, Website: www.csfinance.in

Notice is hereby given that the Thirty-First (31<sup>st</sup>) Annual General Meeting (AGM) of CSL Finance Limited (‘Company’) will be held on Saturday, September 23, 2023 at 12:00 Noon (IST) through Video Conferencing (‘VC’) Other Audio Visual Means (‘OAVM’)

The Company has sent out the Notice of 31<sup>st</sup> AGM and Annual Report, including the Audited Financial Statements for the Financial Year 2022-23, on Thursday, August 31, 2023, through electronic mode to the shareholders whose email id's are registered with the Company/Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 03, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 15, 2022 and December 12, 2022 respectively issued by the Ministry of Corporate Affairs (‘MCA’) Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/41 and SEBI/HODDHS/P/CIR/2022/0063 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, issued by the Securities and Exchange Board of India (‘SEBI Circular’) and in compliance with the provisions of the Companies Act, 2013 (‘The Act’) and the SEBI (LODR) Regulations, 2015 (‘SEBI Listing Regulations’). The copy of the Annual Report and AGM notice is also available on the Company’s Website at [www.csfinance.in](http://www.csfinance.in), website of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company is pleased to provide remote e-voting facility (‘remote e-voting’) of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-voting during the AGM. Detailed procedure for remote e-voting before the AGM e-voting during the AGM is provided in the AGM notice. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at [www.csfinance.in](http://www.csfinance.in).

**Instructions for Remote E-voting and E-Voting**  
i. Pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the 31<sup>st</sup> AGM using electronic voting system (‘remote e-voting’) provided by NSDL. Member’s holdings share either in physical form or dematerialized form, as on Saturday, September 16, 2023 (‘Cut-Off Date’) can cast their vote through remote e-voting system. A person whose name is recorded in the register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the cut-off date i.e. Saturday, September 16, 2023 only shall be entitled to avail the facility of remote e-voting.

ii. The remote e-voting period will commence on Wednesday, September 20, 2023 at 9:00 A.M. (IST) and ends on Friday, September 22, 2023 at 5:00 P.M.(IST). The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.  
iii. Members attending the AGM through VC/OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM (When window for e-voting is activated upon instructions of the Managing Director/ Company Secretary). Members who have voted through remote e-voting shall be eligible to attend the AGM through VC/OAVM, however, they shall not be eligible to vote at the meeting. Further members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

Helpdesk details for individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL, is provided below:

Login Type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no. 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:evoting@cdsl.co.in">evoting@cdsl.co.in</a> or contact at 022-230585738 or 022-230585423

Instructions for members for attending the AGM through VC/OAVM and for remote e-voting is detailed in the Notice of the 31<sup>st</sup> AGM dispatched to the members on August 31, 2023.

**anner of registering / updating e-mail address**  
i. **In the case of Shares held in physical mode:**  
The shareholders may please email to RTA at [investor@masserv.com](mailto:investor@masserv.com) or the Company at [investor@csfinance.in](mailto:investor@csfinance.in)

ii. **In the case of Shares held in Demat mode:**  
The shareholders may please contact the Depository Participant (‘DP’) and register the email address and bank account details in the demat account by a post the process followed and advised by the DP

**Book Closure & Payment of Dividend**  
i. Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of the Members and the share transfer books of the Company will remain closed from Sunday, September 17, 2023 to Saturday, September 23, 2023 (both days inclusive) for the purpose of AGM and Final Dividend.

ii. The Board of Directors, at its meeting held on May 29, 2023, has recommended a dividend @ 25% i.e., ₹25.00/- (Rupees Two and Fifty Paise only) per equity share of ₹10/- each for the financial year ended March 31, 2023. Dividend, if approved at the meeting, will be paid within a period of 30 days from the date of declaration, to those members whose names appear on the Register of Members on the close of Saturday, September 16, 2023 subject to deduction of tax at source, wherever applicable.

iii. Pursuant to Finance Act, 2020, dividend income will be taxable at the hands of shareholders w.e.f. 1<sup>st</sup> April, 2020 and the Company is required to deduct tax at source from dividend paid to members at prescribed rates. For the prescribed rates for various categories the members are requested to refer to the Finance Act, 2020 and amendments there to. The members are requested to update their PAN with Registrar and Transfer Agents (in case of shares held in physical mode) and depository participants (in case shares held in demat mode). However, no tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received during FY 22-23 does not exceed ₹5, 50,000/-. A resident individual shareholder with PAN who is not liable to pay income tax submit a yearly declaration in Form 15G/15H, to avail the benefit of non-deduction of tax at Company’s RTA at [investor@masserv.com](mailto:investor@masserv.com) Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

iv. The Company provides the facility to the Members for remittance of dividend directly in electronic mode through National Automated Clearing House (NACH). Members holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number, to RTA. Members holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants.

v. In line with the MCA circulars, in case the Company is unable to pay the dividend to any shareholder by the electronic mode, due to non-availability of their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), the Company shall dispatch the dividend warrant /cheque to such shareholders by post

**For CSL Finance Limited/ Preeti Gupta**

Date: 31.08.2023  
Place: Noida  
(Company Secretary and Compliance Officer)

**निकेतन कौन्सिल सर्विसेज प्राइवेट लिमिटेड**  
वीसीयूक कार्यालय: विकेतन कौन्सिल टॉवर, प्लॉट नं. 23, 35<sup>थ</sup> मॉडल, कोर्टिन सॉल्यूशन्स फाइव स्टार नॉर्क एरिया, नई दिल्ली-110008  
फोना: 011-26111111  
फैक्स: 011-26111111

**फोना: 011-26111111 (परिशिष्ट IV) विवरण है(3)**  
जल्दिके, अडोबसक्राईटिंग विभाग परिसरमाथिका के प्रतिभूतिकरण एवं पुनर्निर्माण और प्रतिभूति हित प्रवर्धन अधिनियम, 2002(2002 का 54) (इसके बाद इसे ‘अधिनियम’ कहा जाएगा) के तहत विकेतन कौन्सिल सर्विसेज प्राइवेट लिमिटेड (विकेतन)कंपनी अधिनियम, 1956 के तहत गठित निम्नलिखित प्राधिकृत पंजीकृत एवं गैर-पंजीकृत वित्तीय कंपनी है, जिसका पंजीकृत कार्यालय अखिल कोर्टवेर टॉवर, प्लॉट नंबर 23, 35<sup>थ</sup> मॉडल, कोर्टिन सॉल्यूशन्स फाइव स्टार नॉर्क एरिया, नई दिल्ली-110008 है। के तहत अधिभूत अधिकारी होने के नाते और प्रतिभूति हित प्रवर्धन अधिनियम, 2002 के नियम 3 के साथ पंजीकृत अधिनियम की धारा 13(2) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए, दिनांक 15 जून 2023 को एक मंगल नोटिस जारी करे।

**1. सुनौता देवी पत्नी राजेश सिंह,** प्लॉट नं.-आरए-एफ-908/12 तीसरी मंजिल केच नं.-50/1/1 गौतम बुद्ध मार्ग, राजनगर पार्ट-II, पल्लव दिल्ली को पता-110045, पता नं.- डब्ल्यूकूड 390/58, छोटीयाला मोहल्ला, पल्लव गांव, दक्षिण दिल्ली दिल्ली 110045  
**2. राजेश सिंह पुत्र सुनील राजू राम,** प्लॉट नं.-आरए-एफ-908/12 तीसरी मंजिल केच नं.-50/1/1 गौतम बुद्ध मार्ग, राजनगर पार्ट-II, पल्लव दिल्ली को पता-110045, पता नं.- डब्ल्यूकूड 390/58, छोटीयाला मोहल्ला, पल्लव गांव, दक्षिण दिल्ली दिल्ली 110045  
**3. अशोक जैसवाल,** कौन्सिल नं. 390/5-ई-पोल नंबर-101 पल्लव नई दिल्ली-110045

उक्त नोटिस की प्रतियां की तारीख से सात (60)के भीतर नोटिस में उल्लिखित शर्तियां 15-जून-2023 को अनुसार ए.26.13.379.01/1 (फोनिस लाइव टैक इन्फार्मेशन के अनुसार कृपया और कृपया एफ.एस.डी. के साथ लागू व्याज और अन्य शुल्कों का गुमानन करके के लिए भेजा जा।  
कर्मचारियों द्वारा राशि का गुमानन करने में विकल रहने पर, कर्मचारियों और आम जनता को एलएचए नोटिस दिया जाता है कि अडोबसक्राईटिंग ने प्रतिभूति हित प्रवर्धन अधिनियम, 2002 के नियम 8 के तहत पंजीकृत अधिनियम की धारा 13 की धारा (4) के तहत एक प्रदान की गई शक्तियों का प्रयोग करते हुए 29 अगस्त 2023 को नये वॉलेट सभित पर कब्जा कर लिया है।

वित्तीय रूप से कर्मचारियों और आम जनता को एलएचए चेतावनी दी जाती है कि वे एक संयुक्त क लेन-देन न करें और संयुक्त के साथ किसी भी तरह का लेन-देन करने पर विकसक को 13-जून-2023 को अनुसार ए.26.13.379.01/1 (फोनिस लाइव टैक इन्फार्मेशन के अनुसार कृपया और कृपया एफ.एस.डी. के साथ लागू व्याज और अन्य शुल्कों का गुमानन करके)।  
प्रतिभूति सभितियों को भुगतान के लिए उपलब्ध समग्र के साथ अधिनियम की धारा 13 के उपा-पार (6) के प्रावधानों को ध्यान देकर उपायों का ध्यान आकर्षित किया जाता है।

**अचल संपत्ति/सुरक्षित संपत्ति का विवरण इस प्रकार है:**  
गांव पल्लव के राजस्व एस्टेट, दिल्ली राज्य दिल्ली और कोलोनो जिसे राज नगर-ड्रिटीय, गौतम बुद्ध मार्ग, पल्लव दिल्ली, नई दिल्ली 110045 के नाम से जाना जाता है। में स्थित निम्नलिखित संयुक्त संयुक्त आरएएफ-908-908/12 से बंधित तीसरी मंजिल, बुद्ध भवन नगर 58.527 वर्ग मीटर अर्थात् 70 वर्गफुट, खसरा नं. 50/1/1 से बंधित वाली संपत्ति का एक समस्त टुकड़ा और अंश। पूर्व-अन्य संपत्तियां परिसर - अन्य सभित, उत्तर - 18 फुट सड़क, दक्षिण अन्य प्लॉट।  
दिनांक: 29-08-2023  
हस्ताक्षर: दिल्ली प्राधिकृत अधिकारी

**वैलियंट कम्प्यूनिवेशन लिमिटेड**  
सीआरएन : L74899DL1993PLC056652  
पंजीकृत कार्यालय : 71/1, खिवाड़ी मार्ग, नई दिल्ली-110015  
दूरभाष : +91-11-25928415, 25928416  
ई-मेल : investors@valiantonline.com, वेब : www.valiantonline.com

**वॉपिक आम बैठक की सूचना**  
एलएचए सूचित किया जाता है कि कम्पनी अधिनियम, 2013 के प्रावधानों के अनुसार एच वॉपिक प्राधिकरणों द्वारा जारी प्रत्येक परिपत्रों के अनुसार बैठक में सदस्यों की भौतिक उपस्थिति के बिना वैलियंट कम्प्यूनिवेशन लिमिटेड (‘कम्पनी’) के सदस्यों की 29वीं वार्षिक आम बैठक (‘एजीएम’) शुक्रवार, 29 सितंबर, 2023 को 10.00 बजे पूर्वा. (भा.मा.स.) वीडियो कॉन्फ्रेंसिंग (वीसी)/अथवा ऑडियो वीडियो सभनों (ओएवीएम) के माध्यम से आयोजित की जाएगी। सदस्यों के रजिस्टर तथा शेयर अंतरण प्राधिकृत एजीएम के उद्देश्य से शनिवार, 23 सितंबर, 2023 से शुक्रवार, 29 सितंबर, 2023 (दोनों तिथियां शामिल) तक बन्द रहेगी। प्रत्येक परिपत्रों के अनुपालन में वार्षिक रिपोर्ट सहित एजीएम की सूचना उन सभी सदस्यों के पास भेज दी गयी है जिन्हें ई-मेल पत्रे कम्पनी/रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट (आरटीए)/डिपॉजिटरी पार्टिसिपेंट (डीपी) के साथ पंजीकृत है। सभी सदस्यों के पास एजीएम की सूचना ई-मेल द्वारा भेजने का कार्य 31 अगस्त, 2023 को समाप्त कर लिया गया है। वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित होने वाले सदस्यों की परिणाम अधिनियम की धारा 103 के तहत कोरम प्राप्त करने के उद्देश्य से की जाएगी।

कम्पनी एजीएम में उपस्थित होने वाले समस्त सदस्यों के लेन-देन पर लिंक इन्टरमज इंडिया प्राइवेट लिमिटेड (एलआईआईएल) द्वारा प्राचार्यता सुविधा तथा इलेक्ट्रॉनिक सभनों के माध्यम से अपने मातृकारिका को उपस्था करके हेतु बनाने अपने सभी सदस्यों को एमसीए से पूर्व रिमोट ई-वोटिंग तथा एजीएम के दौरान ई-वोटिंग सुविधा प्रदान कर रही है। एजीएम के दौरान ई-वोटिंग की सुविधा उन सदस्यों के उपलब्ध करायी जायेगी जो वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित होने और उन्होंने रिमोट ई-वोटिंग के माध्यम से संस्करण पर अपना मतदान नहीं किया है। निम्न सदस्यों ने एजीएम में ई-वोटिंग द्वारा अपना मतदान कर लिया है वे वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित नहीं हो सकते हैं किन्तु वे द्वारा मतदान के पात्र नहीं होंगे। ई-वोटिंग, वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने तथा सदस्यों द्वारा एजीएम में ई-वोटिंग की विस्तृत प्रक्रिया एजीएम की सूचना में उपलब्ध करायी गयी है। सदस्यों को सूचित किया जाता है कि :

- अनुपस्थित होने में निर्धारित प्रदान का लेन-देन ई-वोटिंग के रूप में इलेक्ट्रॉनिक सभनों द्वारा मतदान के माध्यम से किया जायेगा।
- रिमोट ई-वोटिंग मंगलवार, 26 सितंबर, 2023 (10.00 बजे पूर्वा. भा.मा.स.) को प्रारम्भ होगी और शुक्रवार, 28 सितंबर, 2023 (05.00 बजे अप. भा.मा.स.) की समाप्त होगी। इसके पश्चात रिमोट ई-वोटिंग सुविधा एलआईआईएल द्वारा निष्क्रिय कर दी जायेगी और संस्करण पर एक बार मतदान कर लेने के उपरान्त सदस्य को बाद में इसमें परिवर्तन करने की अनुमति नहीं दी जायेगी।
- कॉर्पोरेट वित्तीय नमूना कट-ऑफ तिथि अर्थात् शुक्रवार, 22 सितंबर, 2023 तक सदस्यों के रजिस्टर में दर्ज है, केवल वह ही रिमोट ई-वोटिंग/एजीएम के दौरान ई-वोटिंग के माध्यम से मतदान का पात्र होंगे।
- कॉर्पोरेट वित्तीय नमूना के सूचना में उपलब्ध करायी गयी है। सदस्यों को सूचित किया जाता है कि :

1. अनुपस्थित होने में निर्धारित प्रदान का लेन-देन ई-वोटिंग के रूप में इलेक्ट्रॉनिक सभनों द्वारा मतदान के माध्यम से किया जायेगा।  
2. रिमोट ई-वोटिंग मंगलवार, 26 सितंबर, 2023 (10.00 बजे पूर्वा. भा.मा.स.) को प्रारम्भ होगी और शुक्रवार, 28 सितंबर, 2023 (05.00 बजे अप. भा.मा.स.) की समाप्त होगी। इसके पश्चात रिमोट ई-वोटिंग सुविधा एलआईआईएल द्वारा निष्क्रिय कर दी जायेगी और संस्करण पर एक बार मतदान कर लेने के उपरान्त सदस्य को बाद में इसमें परिवर्तन करने की अनुमति नहीं दी जायेगी।

3. कॉर्पोरेट वित्तीय नमूना कट-ऑफ तिथि अर्थात् शुक्रवार, 22 सितंबर, 2023 तक सदस्यों के रजिस्टर में दर्ज है, केवल वह ही रिमोट ई-वोटिंग/एजीएम के दौरान ई-वोटिंग के माध्यम से मतदान का पात्र होंगे।  
4. कॉर्पोरेट वित्तीय नमूना के सूचना में उपलब्ध करायी गयी है। सदस्यों को सूचित किया जाता है कि :

1. अनुपस्थित होने में निर्धारित प्रदान का लेन-देन ई-वोटिंग के रूप में इलेक्ट्रॉनिक सभनों द्वारा मतदान के माध्यम से किया जायेगा।  
2. रिमोट ई-वोटिंग मंगलवार, 26 सितंबर, 2023 (10.00 बजे पूर्वा. भा.मा.स.) को प्रारम्भ होगी और शुक्रवार, 28 सितंबर, 2023 (05.00 बजे अप. भा.मा.स.) की समाप्त होगी। इसके पश्चात रिमोट ई-वोटिंग सुविधा एलआईआईएल द्वारा निष्क्रिय कर दी जायेगी और संस्करण पर एक बार मतदान कर लेने के उपरान्त सदस्य को बाद में इसमें परिवर्तन करने की अनुमति नहीं दी जायेगी।

3. कॉर्पोरेट वित्तीय नमूना कट-ऑफ तिथि अर्थात् शुक्रवार, 22 सितंबर, 2023 तक सदस्यों के रजिस्टर में दर्ज है, केवल वह ही रिमोट ई-वोटिंग/एजीएम के दौरान ई-वोटिंग के माध्यम से मतदान का पात्र होंगे।  
4. कॉर्पोरेट वित्तीय नमूना के सूचना में उपलब्ध करायी गयी है। सदस्यों को सूचित किया जाता है कि :

1. अनुपस्थित होने में निर्धारित प्रदान का लेन-देन ई-वोटिंग के रूप में इलेक्ट्रॉनिक सभनों द्वारा मतदान के माध्यम से किया जायेगा।  
2. रिमोट ई-वोटिंग मंगलवार, 26 सितंबर, 2023 (10.00 बजे पूर्वा. भा.मा.स.) को प्रारम्भ होगी और शुक्रवार, 28 सितंबर, 2023 (05.00 बजे अप. भा.मा.स.) की समाप्त होगी। इसके पश्चात रिमोट ई-वोटिंग सुविधा एलआईआईएल द्वारा निष्क्रिय कर दी जायेगी और संस्करण पर एक बार मतदान कर लेने के उपरान्त सदस्य को बाद में इसमें परिवर्तन करने की अनुमति नहीं दी जायेगी।

3. कॉर्पोरेट वित्तीय नमूना कट-ऑफ तिथि अर्थात् शुक्रवार, 22 सितंबर, 2023 तक सदस्यों के रजिस्टर में दर्ज है, केवल वह ही रिमोट ई-वोटिंग/एजीएम के दौरान ई-वोटिंग के माध्यम से मतदान का पात्र होंगे।  
4. कॉर्पोरेट वित्तीय नमूना के सूचना में उपलब्ध करायी गयी है। सदस्यों को सूचित किया जाता है कि :

1. अनुपस्थित होने में निर्धारित प्रदान का लेन-देन ई-वोटिंग के रूप में इलेक्ट्रॉनिक सभनों द्वारा मतदान के माध्यम से किया जायेगा।  
2. रिमोट ई-वोटिंग मंगलवार, 26 सितंबर, 2023 (10.00 बजे पूर्वा. भा.मा.स.) को प्रारम्भ होगी और शुक्रवार, 28 सितंबर, 2023 (05.00 बजे अप. भा.मा.स.) की समाप्त होगी। इसके पश्चात रिमोट ई-वोटिंग सुविधा एलआईआईएल द्वारा निष्क्रिय कर दी जायेगी और संस्करण पर एक बार मतदान कर लेने के उपरान्त सदस्य को बाद में इसमें परिवर्तन करने की अनुमति नहीं दी जायेगी।

3. कॉर्पोरेट वित्तीय नमूना कट-ऑफ तिथि अर्थात् शुक्रवार, 22 सितंबर, 2023 तक सदस्यों के रजिस्टर में दर्ज है, केवल वह ही रिमोट ई-वोटिंग/एजीएम के दौरान ई-वोटिंग के माध्यम से मतदान का पात्र होंगे।  
4. कॉर्पोरेट वित्तीय नमूना के सूचना में उपलब्ध करायी गयी है। सदस्यों को सूचित किया जाता है कि :

1. अनुपस्थित होने में निर्धारित प्रदान का लेन-देन ई-वोटिंग के रूप में इलेक्ट्रॉनिक सभनों द्वारा मतदान के माध्यम से किया जायेगा।  
2. रिमोट ई-वोटिंग मंगलवार, 26 सितंबर, 2023 (10.00 बजे पूर्वा. भा.मा.स.) को प्रारम्भ होगी और शुक्रवार, 28 सितंबर, 2023 (05.00 बजे अप. भा.मा.स.) की समाप्त होगी। इसके पश्चात रिमोट ई-वोटिंग सुविधा एलआईआईएल द्वारा निष्क्रिय कर दी जायेगी और संस्करण पर एक बार मतदान कर लेने के उपरान्त सदस्य को बाद में इसमें परिवर्तन करने की अनुमति नहीं दी जायेगी।

3. कॉर्पोरेट वित्तीय नमूना कट-ऑफ तिथि अर्थात् शुक्रवार, 22 सितंबर, 2023 तक सदस्यों के रजिस्टर में दर्ज है, केवल वह ही रिमोट ई-वोटिंग/एजीएम के दौरान ई-वोटिंग के माध्यम से मतदान का पात्र होंगे।  
4. कॉर्पोरेट वित्तीय नमूना के सूचना में उपलब्ध करायी गयी है। सदस्यों को सूचित किया जाता है कि :

1. अनुपस्थित होने में निर्धारित प्रदान का लेन-देन ई-वोटिंग के रूप में इलेक्ट्रॉनिक सभनों द्वारा मतदान के माध्यम से किया जायेगा।  
2. रिमोट ई-वोटिंग मंगलवार, 26 सितंबर, 2023 (10.00 बजे पूर्वा. भा.मा.स.) को प्रारम्भ होगी और शुक्रवार, 28 सितंबर, 2023 (05.00 बजे अप. भा.मा.स.) की समाप्त होगी। इसके पश्चात रिमोट ई-वोटिंग सुविधा एलआईआईएल द्वारा निष्क्रिय कर दी जायेगी और संस्करण पर एक बार मतदान कर लेने के उपरान्त सदस्य को बाद में इसमें परिवर्तन करने की अनुमति नहीं दी जायेगी।

3. कॉर्पोरेट वित्तीय नमूना कट-ऑफ तिथि अर्थात् शुक्रवार, 22 सितंबर, 2023 तक सदस्यों के रजिस्टर में दर्ज है, केवल वह ही रिमोट ई-वोटिंग/एजीएम के दौरान ई-वोटिंग के माध्यम से मतदान का पात्र होंगे।  
4. कॉर्पोरेट वित्तीय नमूना के सूचना में उपलब्ध करायी गयी है। सदस्यों को सूचित किया जाता है कि :

1. अनुपस्थित होने में निर्धारित प्रदान का लेन-देन ई-वोटिंग के रूप में इलेक्ट्रॉनिक सभनों द्वारा मतदान के माध्यम से किया जायेगा।  
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3. कॉर्पोरेट वित्तीय नमूना कट-ऑफ तिथि अर्थात् शुक्रवार, 22 सितंबर, 2023 तक सदस्यों के रजिस्टर में दर्ज है, केवल वह ही रिमोट ई-वोटिंग/एजीएम के दौरान ई-वोटिंग के माध्यम से मतदान का पात्र होंगे।  
4. कॉर्पोरेट वित्तीय नमूना के सूचना में उपलब्ध करायी गयी है। सदस्यों को सूचित किया जाता है कि :

1. अनुपस्थित होने में निर्धारित प्रदान का लेन-देन ई-वोटिंग के रूप में इलेक्ट्रॉनिक सभनों द्वारा मतदान के माध्यम से किया जायेगा।  
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3. कॉर्पोरेट वित्तीय नमूना कट-ऑफ तिथि अर्थात् शुक्रवार, 22 सितंबर, 2023 तक सदस्यों के रजिस्टर में दर्ज है, केवल वह ही रिमोट ई-वोटिंग/एजीएम के दौरान ई-वोटिंग के माध्यम से मतदान का पात्र होंगे।  
4. कॉर्पोरेट वित्तीय नमूना के सूचना में उपलब्ध करायी गयी है। सदस्यों को सूचित किया जाता है कि :