

**AXIS BANK LTD.**  
**E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY FOR SALE OF IMMOVABLE PROPERTY**  
**PROPERTY**  
**SALE NOTICE FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND SECURITY INTEREST ACT, 2002 READ WITH PROVISIONS TO RULE 6 OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002.**  
 Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property is mortgaged/charged to the secured creditor, the physical possession of which has been taken by the Authorized Officer of Secured Creditor will be sold on "As is where is", "As is what is" and "Whatever there is" on 16-October-2024 for recovery of Rs.10,23,553/- (Rupees Ten Lakh Twenty Three Thousand Five Hundred Fifty Three Only) due on 27.08.2024 For further interest and costs due to the secured creditor **MR. SHRI KUMAR & MRS. SADHNA In Loan No. PHRR63602853670**. Please refer the appended auction schedule for necessary details-  
**KNOWN ENCUMBRANCES IF ANY** No  
**RESERVE PRICE (IN RS.)** Rs. 10,56,000/- (Rupees Ten Lakh Fifty Six Thousand Only)  
**EARNEST MONEY DEPOSIT (IN RS.)** Rs. 1,05,600/- (Rupees One Lakh Five Thousand Six Hundred Eighty Only) through DD/PO in favor of 'Axis bank Ltd. payable at Delhi'  
**BID INCREMENTAL AMOUNT** Rs. 10,000/- (Rupees Ten Thousand only)  
**LAST DATE, TIME AND VENUE FOR SUBMISSION OF BIDS / TENDER WITH EMD** Till 14-Oct-2024 latest by 05:00 PM. Axis House, Tower-2, 2nd Floor, H-4, Sector-128, Noida Expressway, Jaypee Greens Wishtown, Noida-201301, U.P. addressed to Mr. Mukesh Singh  
**DATE, TIME AND VENUE FOR PUBLIC E-AUCTION** On 16-Oct-2024, between 11.00 A.M and 12.00 Noon, with unlimited extensions of 5 minutes each at web portal <https://www.bankauctions.com>  
**SCHEDULE-DESCRIPTION OF PROPERTY-** Residential Building No - F1206/EWS, F-BLOCK (Ground Floor Area 29.70 SqMtrs With Two Rooms, One Kitchen, One Bathroom and One W.C. Manufactured). The Cover area 29.70 sqm. Lower limit Located in Madhuban Bapudham Residential Scheme, Ghaziabad Pargana Daska Tehsil and District Ghaziabad.  
**For detailed terms and conditions of the sale, please refer to the link provided in the secured creditor's website i.e. <https://www.axisbank.com/auktion-retail> and the Bank's approved service provider M/S C1 India Private Limited at their web portal <https://www.bankauctions.com>.  
 The auction will be conducted online through the Bank's approved service provider M/s C1 India Private Limited at their web portal <https://www.bankauctions.com>.  
 For any other assistance, the intending bidders may contact Mr. Mukesh Singh, Mobile. No. +91-9873015430 Authorized officer of the Bank during office hours from 10 a.m. to 4:00 p.m.  
 Date: 08.09.2024, Place: Noida Sd/-, (Authorized Officer), Axis Bank Ltd.**

**NEW SWAN MULTITECH LIMITED**  
**CIN: U34100DL2014PLC265736**  
**Address:** Shop No. 310, 3rd floor, Vardhman Crown Mall, Plot No. 2, Sector-19, District Court Complex Dwaraka, South West Delhi, New Delhi-110075, India  
**E-mail:** ac-nsm@newswan.in ; **Website:** www.swanagro.in  
**Tel No:** +91-161-4346000

**NOTICE OF 10TH ANNUAL GENERAL MEETING**  
 NOTICE is hereby given that the 10th Annual General Meeting of **New Swan Multitech Limited** (the Company) will be held on Monday 30th day of September, 2024 at 03:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the Annual General Meeting.  
 The dispatch of Annual Report of the Company for the financial year 2023-24 along with the AGM Notice and E-voting procedure to the Members was completed.  
 The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Registrar and Transfer Agent, Big Share Services Pvt Ltd.  
 The Members holding shares in physical mode are requested to notify the change in their address, if any, at the earliest to the Registrar & Transfer Agent/Company. However members, holding share in electronic mode may notify the change in their address, if any, to their respective Depository Participants.  
 In case you wish to support your Company's concern to prevent global environment degradation, you are requested to please register your E-mail ID with your DP, if you hold the Company's shares in electronic form, under intimation to the Registrar & Transfer Agent through your registered E-mail ID. However, if you hold the shares in physical form then you may register your email ID with Registrar & Transfer Agent of the company by sending a letter under your registered signature at the below mentioned address:  
**Big Share Services Pvt Ltd.**  
**Nexthi (East) Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093 MH, India.**  
**E-mail:** ipo@bigshareonline.com  
 Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 (the 'Act') read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 25th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of ensuing Annual General Meeting.  
 The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the Annual General Meeting. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting e-voting is provided in the Notice of the Annual General Meeting which is available on the Company's website [www.newswan.in](http://www.newswan.in) and website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).  
 Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e. Monday, 23rd September, 2024 (eligible Members), can exercise their right to vote by using the remote e-voting and e-voting facility for all of the business specified in the Notice convening the AGM of the Company.  
 The remote e-voting will commence on Friday, 27th September, 2024 at 09:00 A.M. (IST). The remote e-voting will end on Sunday, 29th September, 2024 at 5:00 P.M. (IST).  
**Place : New Delhi**  
**Date : 07.09.2024**  
**Tanveer Kaur**  
**Company secretary**

**DR FRESH ASSETS LIMITED**  
**CIN: L74899DL1990PLC042302**  
**Regd Office:** B1/E-24 Mohan Co-operative Industrial Area, Mathura Road, New Delhi- 110 044  
**Tel.No. 91-11-41679238**, E-mail: [drfresh@drfreshassets.com](mailto:drfresh@drfreshassets.com)  
**Website:** [www.drfreshassets.com](http://www.drfreshassets.com)

**INFORMATION REGARDING 34<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING**  
 Notice is hereby given that the 34<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Saturday, 29<sup>th</sup> September, 2024 at 11:30 A.M. through Video Conferencing (VC) Other Audio-Visual Means (OAVM) ONLY, to transact the business set out in the Notice of the AGM. In accordance with General Circular issued by the Ministry of Corporate Affairs bearing 4/2023 dated 5<sup>th</sup> January 2023 read with Circular No. 2/2022 dated 5<sup>th</sup> May, 2022, Circular No. 21/2021 dated 13<sup>th</sup> December 2021, Circular No. 19/2021 dated 8<sup>th</sup> December, 2021, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 and Circular No. 20/2020 dated 5<sup>th</sup> May 2020 and allowing conducting of AGM through Video conferencing (VC) or other Audio-Visual Means (OAVM) without the physical Presence of the member of the meeting at a common venue. Members will be able to attend the AGM through VC/ OAVM facility only. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.  
 In compliance with the relevant circular, the Notice of AGM and the Annual Report 2023-24 including the financial statements for the financial year 2023-24, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, will be sent by email to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be made available on the website of the company i.e. [www.drfreshassets.com](http://www.drfreshassets.com) and the websites of the stock exchanges where the shares of the Company are listed i.e. [www.nseindia.com](http://www.nseindia.com) and [www.evotingindia.com](http://www.evotingindia.com).  
 The members holding shares as on Sunday, 22<sup>nd</sup> September, 2024 including those who will not receive electronic copy of the annual report due to non-availability of their email address with the company can exercise their right to vote by following the instructions that will be given in the AGM notice.  
 Manner of casting vote(s) through e-voting  
 a. Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").  
 b. The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM.  
 c. The facility for e-voting will also be made available at AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.  
 d. The login credentials for casting votes through e-voting shall be made available to members through email.  
 e. The same login credential may also be used for attending the AGM through VC/OAVM.  
 In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for obtaining the Annual Report and login-in details for joining the AGM/exercising e-voting facility:  
 a) Physical holding: please send scan copy of a signed request letter mentioning your 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 the Company's email address at [drfresh@drfreshassets.com](mailto:drfresh@drfreshassets.com) or to the email id of M&S Services Limited - Registrar & Share Transfer Agent (RTA) of the Company at [mas\\_ser@yahoo.com](mailto:mas_ser@yahoo.com).  
 b) Demat holding: Please contact your Depository Participant (DP) and register your e-mail address in your demat account, as per the process advised by your DP.  
 c) Company is not declaring any dividend.  
 d) Shareholders holding shares in the physical form are required to convert their holding in DEMAT form as transfer of shares in physical form has been prohibited by the SEBI  
 Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.  
**For and behalf of the Board**  
**Dr Fresh Assets Ltd.**  
**Sd/-**  
**Vijay Prakash Pathak**  
**Whole Time Director, DIN: 07081958**  
**Place: New Delhi**  
**Date: 06.09.2024**

**ROCKINGDEALS CIRCULAR ECONOMY LIMITED**  
 (Formerly known as TECHNIX ELECTRONICS LIMITED)  
**Regd. office:** Shop Kh. No. 424 Basement Ghitori, Gadaipur, New Delhi, South West Delhi, DL - 110030  
**Corp. office:** 12/3 Milestone Near Sarai Metro Station, Mathura Road, Faridabad, Haryana-121003 | **CIN:** L29305DL2002PLC116354  
**Website:** [www.rdcsl.com](http://www.rdcsl.com), E-mail: [compliance@rockingdeals.in](mailto:compliance@rockingdeals.in)

**NOTICE OF THE 22<sup>nd</sup> AGM**  
 NOTICE is hereby given that:  
 1. **Twenty-Second (22<sup>nd</sup>) ANNUAL GENERAL MEETING ("AGM")** of the Members of Company will be held on Monday, 30<sup>th</sup> Day of September, 2024 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical attendance of Members, in compliance with the provisions of Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India ("SEBI") read with General Circular 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 21/2022, 10/12/2022 and 11/12/2022 dated April 08, 2020, April 20, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively followed by General Circular No.09/2023 dated September 25<sup>th</sup>, 2023 issued by Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFO-POD-2/P/CIR/2023/167 dated October 07, 2023 all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special business as set out in the Notice of AGM.  
 2. Members may note that a copy of the aforesaid AGM Notice and Annual Report 2023-24 is also available on the Company's website [www.rdcsl.com](http://www.rdcsl.com) and on the website of the Stock Exchange i.e. NSE Limited at [www.nseindia.com](http://www.nseindia.com) and at the website of National Securities Depository Limited (NSDL) at [www.evotingindia.com](http://www.evotingindia.com).  
 3. Pursuant to Provisions of Section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 24, 2024 to Monday, September 30, 2024** (both days inclusive).  
 4. Pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 ("the Rules") the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India (ICSI) and Regulation 44 of the Listing Regulations, (as amended from time to time, including any statutory modification or re-enactment thereof for the time being in force), the members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system (e-voting) provided by NSDL. All members have been informed that:  
 a) The members may cast their vote electronically.  
 b) **The e-voting period will commence at 09:00 A.M on Friday, September 27, 2024.**  
 c) **The e-voting will end at 05:00 P.M on Sunday, September 29, 2024.**  
 d) The Cut-off date for e-voting and voting at AGM is **September 23, 2024.**  
 e) The e-voting module shall be disabled by the NSDL for voting on September 29, 2024 after 5:00 p.m.  
 f) Any person who acquires shares of the Company and becomes member of the Company after the dispatch of Notice of the 22<sup>nd</sup> AGM and whose name appears in the register of members of the Company or in the statement of beneficial ownership maintained by the Depositories as on the cut-off date i.e. September 23, 2024 may obtain the login ID and Password by following the procedure as mentioned in the Notice for the AGM or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).  
 g) Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The members who have already casted their vote by remote e-voting prior to meeting may also attend the meeting but will not be entitled to cast their vote again.  
 In case of any queries or issues regarding e-voting, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or contact Ms. Pallavi Mhatre, Manager (NSDL) National Securities Depository (India) Limited, A wing 4<sup>th</sup> floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai-400013, Phone: 022-2499 4545 or call on toll free no. 1-822-4886 7000 and/or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).  
 h) The voting of members shall be in proportion the equity shares held by them in the paid-up equity share capital of the Company as on **Monday, September 23, 2024 ("Cut-off date")**.  
 5. Members who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars etc. from the Company electronically. Manner of registering/ updating email addresses is as under:  
 i) Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company, are requested to inform the Company with details of folio number and attaching a self-attested copy of PAN card at [compliance@rockingdeals.in](mailto:compliance@rockingdeals.in) or to the Company's RTA/Bigshare Services Private Limited at [prasadm@bigshareonline.com](mailto:prasadm@bigshareonline.com).  
 ii) Members holding shares in dematerialized mode, who have not registered/ updated their email addresses with their Depository Participants are requested to register their email addresses with the Depository Participants with whom they maintain their demat accounts.  
**By Order of the Board of Directors**  
**ROCKINGDEALS CIRCULAR ECONOMY LIMITED**  
**Sd/-**  
**(Deepika Dixit)**  
**Place: New Delhi**  
**Date: 08/09/2024**  
**Company Secretary & Compliance Officer**

**KOTAK MAHINDRA BANK LTD. POSSESSION NOTICE**  
 Registered Office: 27BKC, C-27, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051  
**Branch Office: Plot No. 7, 7th Floor, Sector-129, Noida, Uttar Pradesh-201313**

Whereas, The Undersigned Being the Authorized Officer of Kotak Mahindra Bank Ltd., Under The Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 (SARFAESI Act) and in Exercise Of Powers Conferred Under Section 13(12) Read With Rule 3 Of The Security Interest (Enforcement) Rules 2002 Issued Demand Notices To The Borrowers As Detailed Hereunder, Calling Upon The Respective Borrowers To Repay The Amount Mentioned In The Said Notices With All Costs, Charges And Expenses Till Actual Date Of Payment Within 60 Days From The Date Of Receipt Of The Same. The Said Borrower(S) Co Borrower(S) Having Failed To Repay The Amount, Notice is hereby Given To The Borrower(S) Co Borrower(S) On Public Notice In General That The Undersigned Has Taken Possession Of The Property Described Hereunder In Exercise Of Powers Conferred On Him Under Section 13(1) Of The SARFAESI Act, 2002 And The Said Rules On The Dates Mentioned Along-With, The Borrowers In Particular And Public In General Are Herby Cautioned Not To Deal With The Properties And Any Dealings With The Properties Will Be Subject To The Charge Of Kotak Mahindra Bank Ltd., For The Amount Specified Therein With Future Interest, Costs And Charges From The Respective Dates. The Borrowers Attention is Invited To The Provisions Of Sub Section (8) Of Section 13 Of The Act. In Respect Of Time Available To Redeem The Secured Assets.  
 Details Of The Borrowers, Scheduled Property, Outstanding Dues, Demand Notices Sent Under Section 13(2) And Amounts Claimed Therein Under The Said Rules is Given Herein Below:

Name And Address Of The Borrower	Details of the Property	1. Date of Possession	2. Demand Notice Sent Under Section 13(2) And Amounts Claimed Therein Under The Said Rules
<b>Mr. Sanjay Kumar Sehgal S/o Mr. Ramesh Chand Sehgal At: Moser Baer India Limited C/o Senior Manager 66, Udyog Vihar, Greater Noida- 122022 &amp; Mrs. Simmi Sehgal W/o Mr. Sanjay Kumar Sehgal &amp; Mr. Sanjay Kumar Sehgal S/o Mr. Ramesh Chand Sehgal Both At: SKA 115, Shipra Krishna Vihar, Ghaziabad, Uttar Pradesh - 201010 &amp; Both Also at: F-62, Radhey Puri, Delhi - 110051 &amp; Both Also at: Flat No-F/A/1205, 12th Floor, French Arcade, Sector-14, Kaushambi, Ghaziabad, Uttar Pradesh-201001</b>	All that piece and parcel of property bearing Flat No. FA/1102, Block-1 in the building called French Arcade, in the building called French Arcade situated at Plot No.H-4, Sector-14, Kaushambi, Ghaziabad, measuring 1030 sq. ft., including an undivided proportionate share of land and common facilities.	1. 04.09.2024 2. Symbolic Possession 3. 24.06.2024 4. Rs.67,92,090/- (Rupees Sixty Seven Lakh Ninety Two Thousand And Ninety Only) due and payable as of 02.09.2024 with applicable interest from 03.09.2024 until payment in full.	1. 04.09.2024 2. Symbolic Possession 3. 13.06.2024 4. Rs1,08,36,866/- (Rupees One Core Eight Lakh Thirty Six Thousand Eight Hundred And Sixty Six Only) due and payable as of 02.09.2024 with applicable interest from 03.09.2024 until payment in full.
<b>Mr. Rupesh Chandra Poddar S/o Mr. Jugal Sahu &amp; Mrs. Sumita Pali W/o Mr. Rupesh Chandra Poddar Both At: 433, Ground Floor, Shakti Khand- III Indrapuram, Ghaziabad, U.P.-201014</b>	All that piece and parcel of property bearing Flat No. FA/1102, Block-1 in the building called French Arcade, in the building called French Arcade situated at Plot No. H-4, Sector-14, Kaushambi, Ghaziabad, measuring 1445 Sq.Ft. including undivided proportionate share of land and common facilities.	1. 04.09.2024 2. Symbolic Possession 3. 13.06.2024 4. Rs1,08,36,866/- (Rupees One Core Eight Lakh Thirty Six Thousand Eight Hundred And Sixty Six Only) due and payable as of 02.09.2024 with applicable interest from 03.09.2024 until payment in full.	1. 04.09.2024 2. Symbolic Possession 3. 13.06.2024 4. Rs1,08,36,866/- (Rupees One Core Eight Lakh Thirty Six Thousand Eight Hundred And Sixty Six Only) due and payable as of 02.09.2024 with applicable interest from 03.09.2024 until payment in full.
<b>Mr. Rupesh Chandra Poddar S/o Mr. Jugal Sahu &amp; Mrs. Sumita Pali W/o Mr. Rupesh Chandra Poddar Both At: 433, Ground Floor, Shakti Khand- III Indrapuram, Ghaziabad, U.P.-201014</b>	All that piece and parcel of property bearing Flat No. FA/1102, Block-1 in the building called French Arcade, in the building called French Arcade situated at Plot No. H-4, Sector-14, Kaushambi, Ghaziabad, measuring 1445 Sq.Ft. including undivided proportionate share of land and common facilities.	1. 04.09.2024 2. Symbolic Possession 3. 13.06.2024 4. Rs1,08,36,866/- (Rupees One Core Eight Lakh Thirty Six Thousand Eight Hundred And Sixty Six Only) due and payable as of 02.09.2024 with applicable interest from 03.09.2024 until payment in full.	1. 04.09.2024 2. Symbolic Possession 3. 13.06.2024 4. Rs1,08,36,866/- (Rupees One Core Eight Lakh Thirty Six Thousand Eight Hundred And Sixty Six Only) due and payable as of 02.09.2024 with applicable interest from 03.09.2024 until payment in full.

**For NEW SWAN MULTITECH LIMITED**  
**Sd/-**  
**Tanveer Kaur**  
**Company secretary**

**PTC INDUSTRIES**  
 ASPIRE • INNOVATE • ACHIEVE  
**CIN: L27109UP1963PLC002931**  
**Regd. Office:** Advanced Manufacturing & Technology Centre, NH-25A, Sarai Shahjadi, Lucknow, Uttar Pradesh 227101, India  
**Ph: +91 522 7111017, Fax: +91 522 7111020, Web: [www.ptcil.com](http://www.ptcil.com)**

**NOTICE OF 61st ANNUAL GENERAL MEETING, AND REMOTE E-VOTING INFORMATION TO MEMBERS OF PTC INDUSTRIES LIMITED**

1) The **61st Annual General Meeting ("AGM")** of the PTC Industries Limited will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Monday, September 30, 2024, at 03:00 PM**, in compliance with the provisions of the Companies Act, 2013, (the 'Act') MCA Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022, 10/2022 dated 28th December 2022 and 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM through the CDSL e-Voting system. Members may access the same at [www.evotingindia.com](http://www.evotingindia.com) under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.  
 2) In compliance with the relevant circulars, the Notice of the AGM and financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the website of the Company at [www.ptcil.com](http://www.ptcil.com), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com), website of National Stock Exchange Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM i.e. [www.evotingindia.com](http://www.evotingindia.com).  
 3. Manner of registering KYC / updating email addresses:  
 (a) In case shares are held in physical mode the relevant Forms for registering/changing KYC details and Nomination, viz. Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 as well as the SEBI circulars are available on our website at <https://www.linkintime.com.in> -> KYC-Forms. In order to make the folio KYC compliant, the holder is required to submit the duly completed Forms along with supporting documents as indicated therein.  
 (b) Members holding shares in dematerialised mode, who have not registered / 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.  
 4. Manner of casting vote(s) through e-voting:  
 (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").  
 (b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at [www.ptcil.com](http://www.ptcil.com).  
 (c) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.  
 (d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.  
 (e) The same login credentials may also be used for attending the AGM through VC/OAVM.  
 5. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for Joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.  
 6. Members are further informed that the remote e-voting period shall start from **Friday, September 27, 2024, at 9:00 A.M (IST) to Sunday, September 29, 2024, at 5:00 P.M. (IST) (both days inclusive)**.  
 7. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on the cut-off date i.e. **Monday, September 23, 2024** only shall be entitled to vote.  
**For PTC Industries Limited**  
**Sd/-**  
**(Pragati Gupta Agarwal)**  
**Company Secretary**  
**Place: Lucknow**  
**Date: September 07, 2024**

**RattanIndia Enterprises Limited**  
**CIN: L7410DL2010PLC210263**  
**Registered Office:** 5th Floor, Tower-B, Worldmark 1 Aerocity New Delhi - 110037, Tel: 011-46611666, Fax: 011-46611777  
**Website:** [www.rattanindia.com](http://www.rattanindia.com), E-mail: [rel@rattanindia.com](mailto:rel@rattanindia.com)

**NOTICE OF 14<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**  
 NOTICE is hereby given that 14th Annual General Meeting ("AGM") of **RattanIndia Enterprises Limited** ("the Company") is scheduled to be held on **Monday, September 30, 2024, at 04:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common place, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and read with General Circular No. 20/2020 dated May 05, 2020, General Circular No. 09/2023 dated September 25, 2023 and other relevant circulars issued by the Ministry of Corporate Affairs (MCA) ("MCA Circulars") and SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI ("SEBI Circular") (hereinafter collectively referred to as "the Circulars") to transact the businesses set out in the Notice dated **September 07, 2024**, calling the AGM. The deemed venue for the proceedings of AGM shall be the registered office of the Company. Members intending to attend the AGM, may follow the procedures prescribed in the Notice of the 14th AGM.  
 The Company has, in compliance with the above Circulars, sent the Notice convening the AGM and the Annual Report for the FY 2023-24, on **Saturday, September 07, 2024**, through electronic mode to those members whose e-mail addresses is registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participant as on **Friday, August 30, 2024**. Thus, the dispatch of the Notice and Annual Report stands Completed on **Saturday, September 07, 2024**.  
 Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulation"), the Company is providing e-voting facility through KFin Technologies Limited ("KFin"), the Registrar and Transfer Agent of the Company, for transacting the businesses contained in the Notice. The Company has considered **Monday, September 23, 2024**, as the cut-off date to record the entitlement of shareholders holding shares either in physical or dematerialized form, to cast their right to vote electronically on the businesses set out in the Notice through remote e-voting. The procedure/instructions for remote e-voting, including the process for obtaining the Login credentials for those shareholders whose e-mails are not registered either with the Company/RTA or their respective DPs, are contained in the Notice of AGM.  
 The Notice of AGM and Annual Report, along with all the documents referred to therein, is available on the Company's website [www.rattanindia.com](http://www.rattanindia.com) and also at <https://evoting.kfintech.com> (the website provided by KFin, for the purpose of e-voting) and also on the websites of the stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The remote e-voting period will commence at **10:00 A.M. (IST) on Friday, September 27, 2024**, and will end at **5:00 P.M. (IST) on Sunday, September 29, 2024**. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently. Any person who becomes a Member of the Company after dispatch of the said Notice and holds shares as at cut-off date may obtain login ID and Password by sending request to [evoting@kfintech.com](mailto:evoting@kfintech.com). The Members present through VC/OAVM who had not cast their votes through remote e-voting facility and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes through remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM but shall not be allowed to cast their vote again. The instructions for attending the AGM through VC/OAVM for remote e-voting and voting at the AGM are provided in the Notice of AGM.  
 The Company has appointed Mr. Sanjay Khandelwal of M/s S. Khandelwal & Co., Practicing Company Secretary, as the Scrutinizer for conducting the electronic voting process (both remote e-voting and e-voting at AGM) in a fair and transparent manner.  
 Notice is further given that pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of SEBI LODR Regulation, the Register of Members of the Company will remain closed from **Tuesday, September 24, 2024, to Monday, September 30, 2024**, (both days inclusive) for the purpose of AGM.  
 For addressing any grievances relating to e-voting facility, Members may please contact Ms. C Shobha Anand, Vice President, KFin Technologies Limited at [evoting@kfintech.com](mailto:evoting@kfintech.com), or may write to Ms. C Shobha Anand at KFin Technologies Limited, (Unit : RattanIndia Enterprises Limited), Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Toll Free No. 1800-309-4001.  
**For RattanIndia Enterprises Limited**  
**Sd/-**  
**Rajesh Arora**  
**Company Secretary**  
**Place: New Delhi**  
**Date : 07.09.2024**

**RattanIndia Power Limited**  
**CIN: L4010DL2007PLC16982**  
**Registered Office:** A-49, Ground Floor Road No. 4, Mahalapur New Delhi 110037  
**Tel: 011-46611666, Fax: 011-46611777**  
**Website:** [www.rattanindiapower.com](http://www.rattanindiapower.com), E-mail: [ir\\_rpl@rattanindia.com](mailto:ir_rpl@rattanindia.com)

**NOTICE OF 17<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**  
 NOTICE is hereby given that 17th Annual General Meeting ("AGM") of **RattanIndia Power Limited** ("the Company") is scheduled to be held on **Monday, September 30, 2024, at 02:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common place, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and read with General Circular No. 20/2020 dated May 05, 2020, General Circular No. 09/2023 dated September 25, 2023 and other relevant circulars issued by the Ministry of Corporate Affairs (MCA) ("MCA Circulars") and SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI ("SEBI Circular") (hereinafter collectively referred to as "the Circulars") to transact the businesses set out in the Notice dated **September 07, 2024**, calling the AGM. The deemed venue for the proceedings of AGM shall be the registered office of the Company. Members intending to attend the AGM, may follow the procedures prescribed in the Notice of the 17th AGM.  
 The Company has, in compliance with the above Circulars, sent the Notice convening the AGM and the Annual Report for the FY 2023-24, on **Saturday, September 07, 2024**, through electronic mode to those members whose e-mail addresses is registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participant as on **Friday, August 30, 2024**. Thus, the dispatch of the Notice and Annual Report stands Completed on **Saturday, September 07, 2024**.  
 Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulation"), the Company is providing e-voting facility through KFin Technologies Limited ("KFin"), the Registrar and Transfer Agent of the Company, for transacting the businesses contained in the Notice. The Company has considered **Monday, September 23, 2024**, as the cut-off date to record the entitlement of shareholders holding shares either in physical or dematerialized form, to cast their right to vote electronically on the businesses set out in the Notice through remote e-voting. The procedure/instructions for remote e-voting, including the process for obtaining the Login credentials for those shareholders whose e-mails are not registered either with the Company/RTA or their respective DPs, are contained in the Notice of AGM.  
 The Notice of AGM and Annual Report, along with all the documents referred to therein, is available on the Company's website [www.rattanindiapower.com](http://www.rattanindiapower.com) and also at <https://evoting.kfintech.com>

**स्टैंडर्ड कैपिटल मार्केट्स लिमिटेड**

सीआईएन: L74899DL1987PLC20757

पंजीकृत कार्यालय: जी-17, कृष्णा अपरा, बिजनेस स्क्वायर, नेताजी सुभाष प्लेस, पीतम्पुरा, नई दिल्ली 110034  
ई-मेल: info@stancap.co.in  
वेबसाइट: www.stancap.co.in, फोन: 011- 40154984

**37 वीं वार्षिक आम बैठक की सूचना, पुस्तक बंद करने और ई-वोटिंग की जानकारी**

एतद्वारा सूचना दी जाती है कि स्टैंडर्ड कैपिटल मार्केट्स लिमिटेड ("कंपनी") के सदस्यों को 37वीं वार्षिक आम बैठक ("एजीएम") सोमवार, 30 सितंबर, 2024 को दोपहर 12.30 बजे वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विजुअल साधनों ("ओएवीएम") के माध्यम से कंपनी अधिनियम, 2013 ("अधिनियम") और उसके तहत बनाए गए नियमों और सेबी (लिटिंग दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के लागू प्रावधानों के अनुसार आम बैठक को आयोजित की जाएगी, एजीएम की सूचना में निर्धारित व्यवसाय को लेन-देन करने के लिए कॉर्पोरेट मामलों के मंत्रालय (एमसीए) के सामान्य परिपत्र दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020 और 13 जनवरी, 2021 और सेबी के 12 मई, 2020 और 15 जनवरी, 2021 के परिपत्र और 5 मई, 2022 के सामान्य परिपत्र संख्या 02/2022 (सामूहिक रूप से "प्रासंगिक परिपत्र") के रूप में संदर्भित) के साथ पढ़ें।

कॉर्पोरेट कार्य मंत्रालय तथा भारतीय प्रतिभूति तथा विनियम बोर्ड द्वारा जारी परिपत्रों के अनुसार, एजीएम सूचना तथा सदस्यों हेतु ई-वोटिंग प्रक्रिया के साथ वित्तीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट का प्रेषण, शुक्रवार, 6 सितंबर, 2024 को इलेक्ट्रॉनिक विधि के माध्यम से उन सभी सदस्यों को पूरा कर दिया गया है, जिनके ईमेल पते कंपनी/आरटीए तथा/या डिवाइजिटीरी के साथ पंजीकृत हैं। कंपनी अधिनियम, 2013 की धारा 108 तथा संबंधित कंपनी (प्रबंधन तथा प्रशासन) नियम, 2014 के नियम 20 तथा सेबी (सूचीबद्धता दायित्व तथा प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 के अनुसार, कंपनी ने एजीएम नोटिस में निर्धारित सभी प्रस्तावों पर अपने वोट डालने के लिए सदस्यों के लिए एक इलेक्ट्रॉनिक वोटिंग सिस्टम (रिमोट ई-वोटिंग / ई-वोटिंग) सुविधा प्रदान करने के लिए नेगेशन सिस्टम/डिवाइजिटीरी लिमिटेड (एनएसडीएल) को नियुक्त किया था। सदस्यों को वोटिंग अधिकार शनिवार, 21 सितंबर, 2024 ("कट ऑफ तिथि") को कंपनी की चुकता इक्विटी शेयर पूंजी में उनके द्वारा रखे गए इक्विटी शेयरों के अनुपात में होंगे।

वार्षिक रिपोर्ट तथा एजीएम नोटिस कंपनी की वेबसाइट <https://www.iimholdings.in/investors/> पर तथा स्टॉक एक्सचेंज, जहां कंपनी के शेयर सूचीबद्ध हैं, एनएसडीएल वीएसई लिमिटेड [www.bseindia.com](https://www.bseindia.com) पर भी उपलब्ध हैं। एक व्यक्ति जो कट-ऑफ तिथि को सदस्य नहीं है, उसे एजीएम की सूचना को केंवल सूचना के उद्देश्य से लेना चाहिए। रिपोर्ट ई-वोटिंग की अवधि बुधवार, 25 सितंबर, 2024 को सुबह 9:00 बजे (आईएसटी) से शुरू होगी तथा शुक्रवार, 27 सितंबर, 2024 को शाम 5:00 बजे (आईएसटी) पर समाप्त होगी। इस तिथि तथा समय के बाद रिमोट ई-वोटिंग सुविधा उपलब्ध नहीं होगी। एजीएम नोटिस में रिमोट ई-वोटिंग/ई-वोटिंग की प्रक्रिया के विवरण तथा प्रक्रिया तथा एजीएम में भाग लेने के अनुरोध समूहित हैं। इस नोटिस के अंग्रेजी के बाद शेयर खरीदने वाले तथा कंपनी के सदस्य अपने वाले तथा कट-ऑफ तिथि तक शेयर रखने वाले सदस्य, अपने डीमैट खाता संख्या/ओएवीएम, पैन, नाम तथा पंजीकृत पते सहित मजबूत/अव्यक्त/दस्तावेज/प्रमाणपत्र पर ईमेल के माध्यम से एक अनुरोध भेजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकते हैं।

भौतिक रूप में एक भौतिक रूप में शेयर रखने वाले सदस्यों के लिए, या जिन्होंने कंपनी के साथ अपना ईमेल पासवर्ड पंजीकृत नहीं किया है, उन सदस्यों के लिए, मतदान की प्रक्रिया का उल्लेख एजीएम नोटिस में किया गया है। ई-वोटिंग की सुविधा एजीएम में भी उपलब्ध होगी। एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, वे एजीएम के दौरान प्रस्तावों पर इलेक्ट्रॉनिक वोटिंग में वोट कर सकते हैं। जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं, लेकिन वे एजीएम में वोट करने के पत्र नहीं होंगे।

किसी भी प्रश्न के लिए, सदस्य [www.evoting.nsdl.com](http://www.evoting.nsdl.com) पर उपलब्ध एफएक्यू तथा ई-वोटिंग उपयोगकर्ता पुस्तिका देख सकते हैं या टोल-फ्री नंबर 022-4886 7000 / 022-2499 7000 पर संपर्क कर सकते हैं। केंवेल/कॉल सेंटर, पैन, नाम तथा पंजीकृत पते सहित मजबूत/अव्यक्त/दस्तावेज/प्रमाणपत्र पर ईमेल के माध्यम से एक अनुरोध भेजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकते हैं।

एजीएम में ई-वोटिंग की सुविधा भी उपलब्ध कराई जाएगी और एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, वे एजीएम में मतदान कर सकते हैं। एक सदस्य रिमोट ई-वोटिंग के माध्यम से मतदान करने के अपने अधिकार का प्रयोग करने के बाद भी आम बैठक में भाग ले सकता है, लेकिन बैठक में फिर से मतदान करने की अनुमति नहीं दी जाएगी। एक व्यक्ति जिसका नाम सदस्यों के रजिस्टर में या डिवाइजिटीरी द्वारा बनाए गए लाभकारी मालिकों के रजिस्टर में कट-ऑफ तिथि यानी 23 सितंबर, 2024 को दर्ज किया गया है, वह रिमोट ई-वोटिंग की सुविधा के साथ-साथ आम बैठक में मतदान करने का हकदार होगा। एजीएम के दौरान सदस्यों द्वारा रिमोट ई-वोटिंग या ई-वोटिंग के माध्यम से वोट डालने का तरीका एजीएम की सूचना में विस्तार से प्रदान किया गया है।

यदि आपको पास CDSL ई-वोटिंग प्रणाली से एजीएम और ई-वोटिंग में भाग लेने के संबंध में कोई प्रश्न या समस्या है, तो [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) को ईमेल लिख सकते हैं या 022-23058738 और 022-23058542943 पर संपर्क कर सकते हैं। इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा से संबंधित सभी शिकायतों को श्री राकेश दलवी, वरिष्ठ प्रबंधक, (सीडीएसएल), सेंट्रल डिवाइजिटीरी सर्विसेज (इंडिया) लिमिटेड, ए विंग, 25वीं मंजिल, मेगथन एन्यूएक्सप्रेस, माफतलाल मित्र कंपाउंड, एएमए जोशी मार्ग, लोअर परेल (इंटर), मुंबई - 400013 को संबोधित किया जा सकता है या [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) को ईमेल भेज सकते हैं या 1800 22 55 33 पर कॉल कर सकते हैं।

**स्टैंडर्ड कैपिटल मार्केट्स लिमिटेड के लिए एआई/राम गोपाल जिंदल**  
दिनांक: 07.09.2024  
स्थान: नई दिल्ली

**VLS Finance Limited**

VLS Regd. Office:- Ground Floor, 8/9, Okhla Industrial Estate, Phase-III, New Delhi-110020  
CIN: L65910DL1986PLC023129, E-mail: [vls@vlsfinance.com](mailto:vls@vlsfinance.com)  
Website: [www.vlsfinance.com](http://www.vlsfinance.com), Ph: 011-4665 8686

**Notice of the 37th Annual General Meeting (AGM) and E-voting Information**  
Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of VLS Finance Limited ("the Company") will be convened through Video Conference (VC) /Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular No. 09/2023 dated September 2, 2023 issued by the Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/PoD-2/P/IR/CRC/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI") and other relevant notifications.

Day, Date and Time of Annual General Meeting	Saturday, 28/09/2024 at 3:30 p.m., through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")
Day and Date of Book Closure	Saturday, 21/09/2024 to Saturday, 28/09/2024 (both days inclusive)
Cutoff Date for entitlement of e-voting	Friday, 20/09/2024
Date of remote e-voting	Wednesday, 25/09/2024 at 9:00 a.m. till Friday, 27/09/2024 upto 5:00 p.m.
E-voting at AGM	Starting at Commencement of AGM and will end after 15 minutes of conclusion of AGM.

Kindly note that no physical copy of Annual Report for the Financial Year 2023-2024 will, therefore, be sent suo moto by the Company to the members either before or after the AGM and all communications from the Company relating inter-alia to AGM shall be made in electronic mode only, etc. The Company has approached National Securities Depository Ltd. ("NSDL") for providing e-voting facility for the ensuing AGM. Any person who acquires shares of the Company and becomes its member after dispatch of the AGM Notice or whose email ID is not registered/updated with the Company and holding shares as an cut-off date may obtain the Login ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the Registrar and Transfer Agent ("RTA") of the Company at email ID: [investor.services@rcmcddhli.com](mailto:investor.services@rcmcddhli.com) or mailing at RTA's office address. For electronic voting instructions, Shareholders may go through the instructions stated in the Notice of 37th AGM and in case of any queries connected with electronic voting, Shareholders may refer the Frequently Asked Questions and e-voting User Manual for Shareholders available at the Downloads section of NSDL's e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Only a person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cutoff date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. The facility for e-voting will also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting through e-voting at the AGM. The e-copy of the notice of the AGM alongwith the Annual Report for the Financial Year 2023-24 of the Company is available on the website of the Company at [www.vlsfinance.com](http://www.vlsfinance.com), the website of the NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website of the concerned stock exchanges [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and [www.cs.cseindia.com](http://www.cs.cseindia.com). The business to be transacted through electronic means both ordinary and special have been set out in the notice convening 37th AGM.

Members holding shares in physical form are advised to convert their holdings in demat form as transfer of shares in physical form had been prohibited by the SEBI w.e.f. 01/04/2019. Further, they are also requested to register/update their Email ID, Bank mandate, contact number, change in address if any enclosing self-attested proof thereof, with the Company by writing to the Company at the registered office or its RTA in prescribed form. Above details along with requisite documents can also be sent electronically to the Company's dedicated investor services email ID: [helpdesk@vlsfinance.com](mailto:helpdesk@vlsfinance.com) or RCMC Share Registry Pvt. Ltd., the RTA at email ID: [mdmain@rcmcddhli.com](mailto:mdmain@rcmcddhli.com) or investor.services@rcmcddhli.com followed by physical documents. The up-dated Bank details will enable electronic credit of dividend without any delay to the members besides compliance of SEBI's directive dated 16/03/2023. Dividend, if declared, at the ensuing AGM will be paid to members as on date of Book Closure for the said AGM. Members holding shares in dematerialized form are requested to approach their respective Depository Participants ("DP") for updating the Email ID, Bank Mandate, contact number, Address etc.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form, with the Company/RTA by sending documents in prescribed form through e-mail followed by physical copy thereof at the earliest as specified in the notice. Any delay/non-updation of PAN with the Company may result in deduction of tax at a higher rate on dividend and other benefits, as and when declared by the Company besides other implications as enumerated in the notice convening 37th AGM. The members are requested to periodically check the website of the Company for any updates.

It may be noted that in absence of email ID it would not be possible for the Company to send any communication relating to forthcoming AGM inter alia relating to the link to join the AGM to be held through Video Conferencing/OAVM, to such member. For any clarification, please contact Shri Ramesh C. Pandey - Group Head/Secretarial or the undersigned at +91-11-4665 8686. The above communication is intended for information and benefit of all members besides complying with applicable directives.

For VLS Finance Ltd.  
Sd/-  
H. Consul  
Company Secretary  
M. No. - A1183  
Place : New Delhi  
Date : 06-09-2024

**आईआईआरएम होल्डिंग्स इंडिया लिमिटेड**

आईआईआरएम होल्डिंग्स लिमिटेड के नाम से विदित)

(सीआईएन नंबर : L72000UP1992PLC018150)

पंजीकृत कार्यालय : बी/26, सेक्टर-18, नोएडा, गौतम बुद्ध नगर, उरपर प्रदेश - 201301

वेबसाइट : [www.iimholdings.in](http://www.iimholdings.in), ई-मेल : [cs@iimholdings.in](mailto:cs@iimholdings.in), दूरभाष सं +91 8447772518**37वीं वार्षिक आम बैठक तथा रिमोट ई-वोटिंग जानकारी की सूचना**

एतद्वारा सूचना दी जाती है कि आईआईआरएम होल्डिंग्स इंडिया लिमिटेड ("कंपनी") की 37वीं वार्षिक आम बैठक ("एजीएम") शनिवार, 28 सितंबर, 2024 को शाम 04:00 बजे (आईएसटी) पर वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विजुअल साधनों ("ओएवीएम") के माध्यम से, एजीएम सूचना में निर्धारित कारोबार करने के लिए आयोजित की जाएगी।

कॉर्पोरेट कार्य मंत्रालय तथा भारतीय प्रतिभूति तथा विनियम बोर्ड द्वारा जारी परिपत्रों के अनुसार, एजीएम सूचना तथा सदस्यों हेतु ई-वोटिंग प्रक्रिया के साथ वित्तीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट का प्रेषण, शुक्रवार, 6 सितंबर, 2024 को इलेक्ट्रॉनिक विधि के माध्यम से उन सभी सदस्यों को पूरा कर दिया गया है, जिनके ईमेल पते कंपनी/आरटीए तथा/या डिवाइजिटीरी के साथ पंजीकृत हैं।

कंपनी अधिनियम, 2013 की धारा 108 तथा संबंधित कंपनी (प्रबंधन तथा प्रशासन) नियम, 2014 के नियम 20 तथा सेबी (सूचीबद्धता दायित्व तथा प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 के अनुसार, कंपनी ने एजीएम नोटिस में निर्धारित सभी प्रस्तावों पर अपने वोट डालने के लिए सदस्यों के लिए एक इलेक्ट्रॉनिक वोटिंग सिस्टम (रिमोट ई-वोटिंग / ई-वोटिंग) सुविधा प्रदान करने के लिए नेगेशन सिस्टम/डिवाइजिटीरी लिमिटेड (एनएसडीएल) को नियुक्त किया था। सदस्यों को वोटिंग अधिकार शनिवार, 21 सितंबर, 2024 ("कट ऑफ तिथि") को कंपनी की चुकता इक्विटी शेयर पूंजी में उनके द्वारा रखे गए इक्विटी शेयरों के अनुपात में होंगे।

वार्षिक रिपोर्ट तथा एजीएम नोटिस कंपनी की वेबसाइट <https://www.iimholdings.in/investors/> पर तथा स्टॉक एक्सचेंज, जहां कंपनी के शेयर सूचीबद्ध हैं, एनएसडीएल वीएसई लिमिटेड [www.bseindia.com](https://www.bseindia.com) पर भी उपलब्ध हैं। एक व्यक्ति जो कट-ऑफ तिथि को सदस्य नहीं है, उसे एजीएम की सूचना को केंवल सूचना के उद्देश्य से लेना चाहिए।

रिपोर्ट ई-वोटिंग की अवधि बुधवार, 25 सितंबर, 2024 को सुबह 9:00 बजे (आईएसटी) से शुरू होगी तथा शुक्रवार, 27 सितंबर, 2024 को शाम 5:00 बजे (आईएसटी) पर समाप्त होगी। इस तिथि तथा समय के बाद रिमोट ई-वोटिंग सुविधा उपलब्ध नहीं होगी। एजीएम नोटिस में रिमोट ई-वोटिंग/ई-वोटिंग की प्रक्रिया के विवरण तथा प्रक्रिया तथा एजीएम में भाग लेने के अनुरोध समूहित हैं। इस नोटिस के अंग्रेजी के बाद शेयर खरीदने वाले तथा कंपनी के सदस्य अपने वाले तथा कट-ऑफ तिथि तक शेयर रखने वाले सदस्य, अपने डीमैट खाता संख्या/ओएवीएम, पैन, नाम तथा पंजीकृत पते सहित मजबूत/अव्यक्त/दस्तावेज/प्रमाणपत्र पर ईमेल के माध्यम से एक अनुरोध भेजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकते हैं।

भौतिक रूप में एक भौतिक रूप में शेयर रखने वाले सदस्यों के लिए, या जिन्होंने कंपनी के साथ अपना ईमेल पासवर्ड पंजीकृत नहीं किया है, उन सदस्यों के लिए, मतदान की प्रक्रिया का उल्लेख एजीएम नोटिस में किया गया है। ई-वोटिंग की सुविधा एजीएम में भी उपलब्ध होगी। एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, वे एजीएम के दौरान प्रस्तावों पर इलेक्ट्रॉनिक वोटिंग में वोट कर सकते हैं। जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं, लेकिन वे एजीएम में वोट करने के पत्र नहीं होंगे।

किसी भी प्रश्न के लिए, सदस्य [www.evoting.nsdl.com](http://www.evoting.nsdl.com) पर उपलब्ध एफएक्यू तथा ई-वोटिंग उपयोगकर्ता पुस्तिका देख सकते हैं या टोल-फ्री नंबर 022-4886 7000 / 022-2499 7000 पर संपर्क कर सकते हैं। केंवेल/कॉल सेंटर, पैन, नाम तथा पंजीकृत पते सहित मजबूत/अव्यक्त/दस्तावेज/प्रमाणपत्र पर ईमेल के माध्यम से एक अनुरोध भेजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकते हैं।

**आईआईआरएम होल्डिंग्स इंडिया लिमिटेड**  
(पूर्व में सुदिव इंडस्ट्रीज लिमिटेड के नाम से विदित)  
हस्ता./—  
नवीन कुमार  
स्थान : हैदराबाद

दिनांक : 6 सितंबर, 2024  
स्थान : हैदराबाद

कृते आईआईआरएम होल्डिंग्स इंडिया लिमिटेड  
(पूर्व में सुदिव इंडस्ट्रीज लिमिटेड के नाम से विदित)  
हस्ता./—  
नवीन कुमार  
कंपनी सचिव तथा अनुपालन अधिकारी

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पंजीकृत कार्यालय : एडवांस्ड मैनुफैक्चरिंग एण्ड टेक्नोलॉजी सेंटर, एमएच-25ए,

सस्य शाहजहाद, लखनऊ, उत्तर प्रदेश-227101, भारत

दूरभाष : +91 522 7110171, फैक्स : +91522 7111020, वेब : [www.ptcil.com](http://www.ptcil.com)**पीटीसी इंडस्ट्रीज लिमिटेड के सदस्यों हेतु 61वीं वार्षिक आम बैठक तथा रिमोट ई-वोटिंग सूचना की जानकारी**

1. कंपनी अधिनियम, 2013 ("अधिनियम") के प्रावधानों, एमसीए परिपत्र सं. 14/2020 दिनांक 8 अप्रैल, 2020, 17/2020 दिनांक 13 अप्रैल, 2020, 22/2020 दिनांक 15 जून, 2020, 33/2020 दिनांक 28 सितंबर, 2020, 39/2020 दिनांक 31 दिसंबर, 2020, 10/2021 दिनांक 23 जून, 2021, 21/2021 दिनांक 14 फरवरी, 2021 और 02/2022 दिनांक 5 मई, 2022, 10/2022 दिनांक 28 दिसंबर 2022 और 09/2023 दिनांक 25 सितंबर, 2023 (सामूहिक रूप से "प्रासंगिक परिपत्र") के रूप में संदर्भित) के अनुपालन में एजीएम बुलाने के नोटिस में निर्धारित व्यवसाय के लेन-देन के लिए पीटीसी इंडस्ट्रीज लिमिटेड को 61वीं वार्षिक आम बैठक ("एजीएम") वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो-विजुअल माध्यम ("ओएवीएम") के माध्यम से सोमवार, 30 सितंबर, 2024 को 03:00 बजे (सारे) आयोजित की जाएगी। सदस्य सीडीएसएल ई-वोटिंग सिस्टम के माध्यम से वीसी/ओएवीएम द्वारा एजीएम में भाग लेने में सक्षम होंगे। सदस्य रिमोट ई-वोटिंग क्रेडेंशियल का उपयोग करके करके इसे <https://www.evotingindia.com> पर shareholder/members login के तहत एक्सेस कर सकते हैं। वीसी/ओएवीएम के लिए लिंक शेयरधारक/सदस्यों के लॉगिन में उपलब्ध होगा जहां कंपनी का ईवीएसएन प्रदर्शित किया जाएगा।

2. संबंधित परिपत्रों के अनुपालन में, एजीएम की सूचना और वित्तीय वर्ष 2023-24 के वित्तीय विवरण, बोर्ड को रिपोर्ट, लेखा परीक्षकों की रिपोर्ट और अन्य दस्तावेजों के साथ संलग्न किये जाने वाले आवश्यक दस्तावेज कंपनी के उन सभी सदस्यों को भेजा जाएगा जिनका ईमेल पास कंपनी (डिवाइजिटीरी पार्टिसिपेंट के पास पंजीकृत है। उपरोक्त दस्तावेज कंपनी की वेबसाइट [www.ptcil.com](http://www.ptcil.com), वीएसई लिमिटेड की वेबसाइट [www.bseindia.com](http://www.bseindia.com), नेशनल स्टॉक एक्सचेंज ऑफ इंडिया की वेबसाइट [www.nseindia.com](http://www.nseindia.com) पर और सीएसएएल (रिमोट ई-वोटिंग सुविधा और एजीएम के दौरान ई-वोटिंग सिस्टम प्रदान करने वाली एजेंसी) की वेबसाइट [www.evotingindia.com](http://www.evotingindia.com) पर भी उपलब्ध होंगे।

3. केवाईसी पंजीकृत/ई-मेल पते अपडेट करने की रीति :  
कॉल सेंटर भौतिक रूप में रखे गए हैं तो केवाईसी अधिसूचना और नामांकन दफ्त कर्तव्य/दस्तावेज के लिए प्रासंगिक फॉर्म, जैसे कि फॉर्म 31/अवसरआर-1, आईएसआर-2, आईएसआर-3, एएसए-13, एएसए-14 और साथ ही सेबी परिपत्र हमारी वेबसाइट <https://www.linkintime.co.in> — KYC-Formats पर उपलब्ध हैं। फोटो/केवाईसी के अनुरूप बनाने के लिए, धारक को उसमें बताए गए सहायक दस्तावेजों के साथ विधिवत भरा हुआ फॉर्म जमा करना आवश्यक है।

(ख) डीमैट/रेगुलरइड मोड में शेयर रखने वाले सदस्य, जिन्होंने अपने ईमेल पते को अपने डिवाइजिटीरी प्रभागियों के साथ पंजीकृत/अपडेट पंजीकृत नहीं किया है, उनसे अनुरोध है कि वे अपने ईमेल पते को उन डिवाइजिटीरी प्रभागियों के साथ पंजीकृत/अपडेट करें जिसके साथ उनके डीमैट खाते अनुरक्षित हैं।

4. ई-वोटिंग की जानकारी की रीति :

(क) सदस्यों के पास इलेक्ट्रॉनिक वोटिंग सिस्टम ("ई-वोटिंग") के माध्यम से एजीएम की सूचना में निर्धारित व्यवसाय पर अपना वोट डालने का अवसर होगा।

(ख) डीमैट/रेगुलरइड मोड, फिजिकल मोड में शेयर रखने वाले सदस्यों द्वारा और जिन सदस्यों ने अपने ईमेल पते पंजीकृत नहीं किए हैं, उनके लिए रिमोट रूप से ("रिमोट ई-वोटिंग") मतदान का तरीका एजीएम की सूचना में प्रदान किया गया है। विवरण कंपनी की वेबसाइट [www.ptcil.com](http://www.ptcil.com) पर भी उपलब्ध होगा।

(ग) इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से मतदान की सुविधा एजीएम में भी उपलब्ध कराई जाएगी और एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, वे एजीएम में मतदान करने में सक्षम होंगे।

(घ) ई-वोटिंग के माध्यम से वोट डालने के लिए लॉगिन क्रेडेंशियल सदस्यों को ईमेल के माध्यम से उपलब्ध कराया जाएगा। जिन सदस्यों को ईमेल प्राप्त नहीं होता है या जिनके ईमेल पते कंपनी/डिवाइजिटीरी प्रभागियों के साथ पंजीकृत नहीं हैं, एजीएम के नोटिस में दिए गए निर्देशों का पालन करके लॉगिन क्रेडेंशियल जेनरेट कर सकते हैं।

(ङ) वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने के लिए उसी लॉगिन क्रेडेंशियल का भी उपयोग किया जा सकता है।

5. सदस्यों से अनुरोध है कि एजीएम की सूचना में दिए गए सभी नोट्स और विशेष रूप से एजीएम में शामिल होने के निर्देश, रिमोट ई-वोटिंग के माध्यम से वोट डालने या एजीएम के दौरान वोटिंग करने के तरीके को ध्यान से पढ़ें।

6. सदस्यों को आगे सूचित किया जाना है कि रिमोट ई-वोटिंग की अवधि शुक्रवार, 27 सितंबर, 2024 को सुबह 09:00 बजे (भा.मा.स.) से रविवार, 29 सितंबर, 2024 को शाम 5:00 बजे (भा.मा.स.) तक (दोनों दिन सम्मिलित) होगा।

7. कोई व्यक्ति, जिसका नाम कट-ऑफ तिथि यानी सोमवार, 23 सितंबर, 2024 तक सदस्यों के रजिस्टर में या डिवाइजिटीरी द्वारा प्रबंधित लाभगोपी स्वामियों के रजिस्टर (इलेक्ट्रॉनिक शेयरहोल्डिंग के मामले में) में दर्ज है, केवल वही मतदान करने के पत्र होंगे।

कृते पीटीसी इंडस्ट्रीज लिमिटेड  
ह./—  
(प्रगति गुप्ता अग्रवाल)  
स्थान : लखनऊ  
तिथि : 07 सितंबर, 2024  
कंपनी सचिव

**न्यू स्वान मल्टीटेक लिमिटेड**

रजिस्ट्रार: U31100DL2014PLC265736

पता: सुब्रह्मण्य नगर 08, वीसी सिटी, लखनऊ उरपर नगर, नोएडा-201301, उत्तर प्रदेश

नयावतन नगर इलाहाबाद, उदित नगर सिटी, नई दिल्ली-110078, भारत

ई-मेल: [se@nswanmultiteck.com](mailto:se@nswanmultiteck.com) वेबसाइट: [www.nswanmultiteck.com](http://www.nswanmultiteck.com) टेलीफोन नंबर: +91-11-4349000**17वीं वार्षिक आम बैठक की सूचना**

एतद्वारा सूचित किया जाता है कि न्यू स्वान मल्टीटेक लिमिटेड (कंपनी) की 17वीं वार्षिक आम बैठक सोमवार 30 सितंबर 2024 को अग्रतः (08:00 बजे) नोडिफ सभा व्यवसायों के लिए आयोजित की जाएगी। जैसा कि वार्षिक आम बैठक की सूचना में निर्धारित किया गया है।

सूचना में निर्धारित कारोबार करने के लिए आयोजित की जाएगी।

कॉर्पोरेट कार्य मंत्रालय तथा भारतीय प्रतिभूति तथा विनियम बोर्ड द्वारा जारी परिपत्रों के अनुसार, एजीएम सूचना तथा सदस्यों हेतु ई-वोटिंग प्रक्रिया के साथ वित्तीय वर्ष 2023-24 के लिए वार्षिक रिपोर्ट का प्रेषण, शुक्रवार, 6 सितंबर, 2024 को इलेक्ट्रॉनिक विधि के माध्यम से उन सभी सदस्यों को पूरा कर दिया गया है, जिनके ईमेल पते कंपनी/आरटीए तथा/या डिवाइजिटीरी के साथ पंजीकृत हैं।

कंपनी अधिनियम, 2013 की धारा 108 तथा संबंधित कंपनी (प्रबंधन तथा प्रशासन) नियम, 2014 के नियम 20 तथा सेबी (सूचीबद्धता दायित्व तथा प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 के अनुसार, कंपनी ने एजीएम नोटिस में निर्धारित सभी प्रस्तावों पर अपने वोट डालने के लिए सदस्यों के लिए एक इलेक्ट्रॉनिक वोटिंग सिस्टम (रिमोट ई-वोटिंग / ई-वोटिंग) सुविधा प्रदान करने के लिए नेगेशन सिस्टम/डिवाइजिटीरी लिमिटेड (एनएसडीएल) को नियुक्त किया था। सदस्यों को वोटिंग अधिकार शनिवार, 21 सितंबर, 2024 ("कट ऑफ तिथि") को कंपनी की चुकता इक्विटी शेयर पूंजी में उनके द्वारा रखे गए इक्विटी शेयरों के अनुपात में होंगे।

वार्षिक रिपोर्ट तथा एजीएम नोटिस कंपनी की वेबसाइट <https://www.nswanmultiteck.com/investors/> पर तथा स्टॉक एक्सचेंज, जहां कंपनी के शेयर सूचीबद्ध हैं, एनएसडीएल वीएसई लिमिटेड [www.bseindia.com](https://www.bseindia.com) पर भी उपलब्ध हैं। एक व्यक्ति जो कट-ऑफ तिथि को सदस्य नहीं है, उसे एजीएम की सूचना को केंवल सूचना के उद्देश्य से लेना चाहिए।

रिपोर्ट ई-वोटिंग की अवधि बुधवार, 25 सितंबर, 2024 को सुबह 9:00 बजे (आईएसटी) से शुरू होगी तथा शुक्रवार, 27 सितंबर, 2024 को शाम 5:00 बजे (आईएसटी) पर समाप्त होगी। इस तिथि तथा समय के बाद रिमोट ई-वोटिंग सुविधा उपलब्ध नहीं होगी। एजीएम नोटिस में रिमोट ई-वोटिंग/ई-वोटिंग की प्रक्रिया के विवरण तथा प्रक्रिया तथा एजीएम में भाग लेने के अनुरोध समूहित हैं। इस नोटिस के अंग्रेजी के बाद शेयर खरीदने वाले तथा कंपनी के सदस्य अपने वाले तथा कट-ऑफ तिथि तक शेयर रखने वाले सदस्य, अपने डीमैट खाता संख्या/ओएवीएम, पैन, नाम तथा पंजीकृत पते सहित मजबूत/अव्यक्त/दस्तावेज/प्रमाणपत्र पर ईमेल के माध्यम से एक अनुरोध भेजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकते हैं।