FINANCIAL EXPRESS

CANARYS AUTOMATIONS LIMITED (formerly Canarys Automations Private Limited)

Email Id: fin@ecanarys.com website: www.ecanarys.com

Classifieds

PERSONAL

I,NEERAJ RATHI,S/o-Kishan Rathi R/o.H.no-27-D,R-block Dilshad garden, Delhi-95, declare that name of my daughter has been wrongly written as Yashica in legal documents. The actual name of my daughter is Yashica Rathi and, for all the, future purposes Yashica Rathi will be used.

0040748082-10

I.Soni Kumari.W/o Rakesh Kumar R/o B-1432.Second-Floor, Green Field Colony, Faridabad, Haryana-121009, have changed my name to Sony Choudhary, Permanently.

0040748082-6

I,SANGEETA W/O,BHIM SINGH R/o,A-85/95/1,MCD-Park, Indra-Gandhi Camp, Naraina Industrial-Estate, South-West Delhi-110028.that name of mine has been wrongly written as SAVITRI DEVI in my minor son GAUTAM aged-16years in his 10th-Class Marks-Statement Cum Certificate. The actual name of mine is SANGEETA.

0040748157-6

I,Paramjeet Kaur,W/o Parvinder Singh, R/o WZ-71,2nd-Floor,Sant Garh,Gali No.27, Tilak-Nagar, Delhi-110018, have changed my name to Paramjit Kaur Permanently.

0040748082-8

I, Ayush S/o Mahaveer Singh R/o **F657 SAIDULAZAIB SAKET** WESTEND MARG, SAIDULAZA-IB, SOUTH DELHI, 110030, DELHI, have changed my name to Ayush Seiwal.

0040748044-1

I,Mohd Sameer S/O.Mohd aslam R/O.3584,3rd-

LOST & FOUND

Last 2 pages of my original sale deed (document no-763 date-24.01.2013) of Residential flat no-E-1603, block-E, In "Proview Laboni" Crossing Republik, Ghaziabad U.P., have been lost. (E-FIR LR-No:2093577/2024) has been lodged). If found by anyone please contact Sh. Sanjeev Gupta at above address.

0040748051-6

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies. associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

SKYLINE INDIA LIMITED

Regd. Off: 1E/4, JHANDEWALAN EXTENSION, NEW DELHI 110035 INDIA CIN: L51909DL1996PLC075875, Ph. No.011-23541110 Website: www.skylineindia.co.in, Email:skylineindia96@gmail.com

NOTICE

NOTICE is hereby given that the 28th Annual General Meeting of the Company is scheduled to be held on Monday, 30th September, 2024 at 11:00 A.M. at 1E/4, JHANDEWALAN EXTENSION, NEW DELHI 110055 INDIA to transact the business as set out in AGM Notice dated 05th September 2024. The Notice convening the 28th AGM and the Annual Report for the financial year 2023-2024 have been sent to the members electronically to the e-mail ID registered by them with the Company/ Depository Participants and have been dispatched as per the permitted mode to those members who have not registered their e-mail id's with the company/ Depository Participants on or before 30.08.2024.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereof and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing e-voting facility to its members holding shares as on Monday, 23rd September, 2024 being cut off date, to exercise their vote on business to be transacted at the meeting of the company. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (e-voting). The company has engaged CDSL provide remote e-voting facility. The details pursuant to the provisions of the Companies Act; 2013 and rules thereof are as under:

- E-voting period commences on Friday 27th September 2024 at 09:00 A.M and ends on Sunday 29th September 2024 at 05:00 P.M
- 2. The voting through electronic means shall not be allowed beyond 05:00 P.M. on 29th September 2024.
- 3. The share transfer book of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of the Annual General Meeting
- 4. Any person who becomes the member of the company after dispatchof notice of AGM and holding shares as on cut off date i.e., 23rd September, 2024, should follow the same procedure for e-Voting as mentioned in the Notice of the Company.
- 5. The notice of AGM is also available on the company's website www.skylineindia.co.in and www.evotingindia.com
- In case you have queries or issues regarding e-voting, you may refer the FAQ's and e-voting manual available at www.jevotingindia.com under help section or call the toil free no. 1800225533 or send a mail at helpdesk.evoting@cdslindia.com
- 7. 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. Scrutinizer's decision on the validity of the ballot shall be final.

Pursuant to the Regulation 44 of SEBI (LODR) Regulation 2015, members who do not have access to e-voting facility, may exercise their vote at the AGM of the company by submitting ballot forms which will be distributed at the venue of the AGM.

For Skyline India Limited

Place: New Delhi Date: 06.09.2024 Chairman & Managing Director DIN: 00482040

NOTICE

u 560085, Kamataka India

CIN: L31101KA1991PLC012096 30th Main, Attimabbe Road, Banagirinagara,

33" Annual General Meeting ('AGM') of the Members of TED (formerly Canarys Automations Private Limited) (the day, 30" September 2024; AT 04:00 P.M (IST) through Video -Visual Means ("OAVM") (hereinafter referred to as "Notice") to the notice of the AGM.

("MCA") and Securities and Exchange Board of India ("SEBI" permitted the holding of the AGM through VC / OAVM he Members at a common venue and granted exemption from the Notice of AGM and Annual Reports to the Members. VC / OAVM shall be reckoned for the purpose of quorum a facility for appointment of Proxies by the Members will not be eld by VC / OAVM.

e Annual Report for the Financial Year 2023-24 have been sent to whose email addresses (es) are registered with the s)/Registrar and Transfer Agent and the dispatch has been nber 2024. Members are hereby informed that the Notice of the ocuments are available on the Company's website at ntime India Private Limited's website at www.linkintime.co.in.

that in compliance with the provisions of Section 108 of the tule 20 of the Companies (Management and Administration) Rules, s), amendment(s) or re-enactment(s) thereof], Regulation 44 of cretarial Standard - 2 (SS-2) on General Meetings issued by the of India, MCA Circulars and SEBI Circulars, the Company is lity to exercise their right to vote on the resolutions proposed to be means and the business may be transacted through the e-voting ovided by Link Intime India Private Limited ("Link Intime"). The voting facility ("e-voting") at the AGM to be held through olders who have not already cast their vote by remote e-voting to vote during the AGM, through e-voting.

and SEBI Circular, Shareholders are advised to update their electronic copies of the Notice of the AGM/login credentials,

who hold shares in physical mode and have not updated their ses with the Company / Depository Participant(s). / Registrar and er Agents ("RTA") are requested to update their email addresses by Company's RTA, Link Intime India Private Limited, with subject st to update email id" at instameet@linkintime.co.in . Shareholders d to submit request letter mentioning the Folio No. and Name of along with scanned copy of the Share Certificate (front and back) sted copy of PAN card and any document (such as Driving License, ank Statement, AADHAR) supporting the registered address of the

s who hold shares in dematerialised mode and have not updated ddresses are requested to register / update their email addresses epository Participant(s).

SHREYAS INTERMEDIATES LTD.

CIN: L24120PN1989PLC145047

Reg. Add: 404 Naman Centre, C-31/ G Block, Bandra (E), Mumbai - 400 051 Tel: 91-22-6422 2626 Email: info.shreyasintermediates@gmail.com URL: www.shreyasintermediates.co.in

NOTICE OF 35TH ANNUAL GENRAL MEETING, E-VOTING INFORMATION AND BOOK CLOUSURE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 the Register of Members and the Share Transfer books of the Company would remain on in dematerialized form, as on the cut-off date, i.e., Monday, from Saturday, the 21st September, 2024 to Friday, the 27th September, 2024 (bothy cast their vote by remote e-voting on the resolutions specified in the inclusive) for the purpose of holding the Annual General Meeting.

NOTICE is also hereby given that the 35th Annual General Meeting (AGM) Shareholders of the Company would be held on Friday, 27th September, 2024 at a.m. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in comp shareholders (for voting through remote e-voting or e-voting at the with General Circular No. 09/2023 dated 25th September, 2023 issued by the Minis Corporate Affairs, Government of India ('MCA') and Circular No. SEBI/HO/CFD/CFD 2/P/CIR/2023/167 dated 07th October, 2023 issued by SEBI and other applicable circliders or in the Register of Beneficial Owners maintained by the issued by MCA/SEBI (collectively referred to as 'MCA and SEBI Circulars'). The afor

d M/s. Ganapathi & Mohan, Practicing Company Secretary flicate of Practice No. 4520) as Scrutinizer to scrutinize the remote A in a fair and transparent manner.

oting and e-voting are given in the Notice of the AGM. Shareholders

mmence on Friday, 27th September 2024 at 9:00 a.m., and ends on 024 at 05:00 P.M (IST). The remote e-voting module shall be disabled nereafter and Shareholders will not be allowed to vote electronically me. During this period, Shareholders of the Company holding shares olders who have cast their vote by remote e-voting prior to the AGM be held through VC/OAVM, but they shall not be entitled to cast their a resolution is cast by the Shareholder, they shall not be allowed to

on to their share in the Paid-up Equity Share Capital of the Company as anday, 23rd September 2024. A person whose name is recorded in nd Share Transfer Agent as on the Cut-off Date only shall be entitled to e-voting as well as e-voting at the AGM.

जनसता

SKYLINE INDIA LIMITED

Regd. Off: 1E/4, JHANDEWALAN EXTENSION, NEW DELHI 110055 INDIA CIN: L51909DL1996PLC075875, Ph. No.011-23541110 Website: www.skylineindia.co.in, Email:skylineindia96@gmail.com

NOTICE

- E-voting period commences on Friday 27th September 2024 at 09:00 A.M. and ends on Sunday 29th September 2024 at 05:00 P.M.
- The voting through electronic means shall not be allowed beyond 05:00 P.M. on 29th September 2024.
- 3.
- on 29th September 2024.
 The share transfer book of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of the Annual General Meeting.

 Any person who becomes the member of the company after dispatchof notice of AGM and holding shares as on cut off date i.e., 23rd September, 2024, should follow the same procedure for e-Voting as mentioned in the Notice of the Company.
- The notice of AGM is also available on the company's website www.skylineindia.co.in and www.evotingindia.com
- In case you have queries or issues regarding e-voting, you may refer the FAQ's and e-voting manual available at www.evotingindia.com under help section or call the toll free no. 1800225533 or send a mail a helpdesk.evoting@cdslindia.com
- neiposes.evoling@cosinioac.com

 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. Scrutinizer's decision on the validity of the ballot shall be final.

Pursuant to the Regulation 44 of SEBI (LODR) Regulation 2015, members who do not have access to e-voting facility, may exercise their vote at the AGM of the company by submitting ballot forms which will be distributed at the venue of the AGM.

For Skyline India Limited

Place: New Delhi Date: 06.09.2024

Chairman & Managing Director DIN: 00482040

WISEC GLOBAL LIMITED

Registered Office: NH-II, 2nd Floor, C. Block, Naraiana Vihar, New Delhi-110028-03.

CIN: L74140DL1991PLC046609 Email: wisecglobal@yahoo.com; Tel: 011-25777192-93.

NOTICE OF ANNOUNCEMENT OF RESULT OF REMOTE E-VOITION/OT

DURING THE 33rd ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY
In terms of Sections 96, 106, 109 and other applicable provisions of the Companies Act, 2013, as amended, read together with the Companies (Management and Administration) Rules, 2014, and in compliance with applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, approval of the members was asought by means of Remote E-Voting and Voting by Poll. The Company had provided Remote E-Voting facility prior to the AGM in compliance with the provisions of Section 108 of Companies Act, 2013, and at the time of AGM, the voting was conducted by Poll to act their votes on Cridinary (Special Resolutions, proposed in Notice of 33rd AGM dated Wednesday, 07th August, 2024. The Board had appointed Ms. Anuradha Malik, Company Secretary in Practice as the Scrutinizer for conducting the Remote E-Voting Process /Voting by Poll.

for conducting the Kemote E-voting Process (Voting by Poli.)

The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the last date of receipt Le. Thursday, 06th September, 2024 till 5.00 P.M. and also the Poll conducted at the AGM held on Friday, 0th September, 2024 and has submitted her report on the same date i.e, Friday, 06th September, 2024 to the Board of Directors of the Company.

Based on the Scrutinizer's Report dated 06th September, 2024, the Board has declared the result of AGM as under:

Particulars of the Resolutions	% of Total Valid Votes cast in favour of the Resolutions
To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.	95.53
To appoint a Director in place of Mr. Rakesh Rampal (DIN: 01537696) who retires by rotation and being eligible, offers himself for re-appointment.	96.19
To appoint Ms. Aliya (DIN: 10461493) as a Non-Executive independent Director of the Company.	96.19
To appoint Mr. Mithlesh Gupta (DIN: 10665124) as a Non-Executive	95.53
To appoint Ms. Afrin (DIN: 10689215) as a Non-Executive Non- Independent Director of the Company.	95.53
To Alter Objects Clause of Memorandum of Association Of The Company.	95.53
	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon. To appoint a Director in place of Mr. Rakesh Rampal (DIN: 01537696) who retires by rotation and being eligfole, offers himself for re-appointment. To appoint Ms. Allya (DIN: 10461493) as a Non-Executive Independent Director of the Company. To appoint Mr. Mithlesh Gutal (DIN: 10659124) as a Non-Executive Independent Director of the Company. To appoint Mr. Afrin (DIN: 10689215 ₂ as a Non-Executive Non-Independent Director of the Company.

Based on the above report of the Scrulinizer, the resolution no 1 to 6 as set out in the Notice of 33rd AGM of the Company dated 07th August, 2024 are deemed to have been duly approved by the members with requisite majority on Friday, 60th September, 2024. The Results of Friday and Voting by Poll done at the AGM, were declared on Friday, 60th September, 2024. The Results along with Scrutinizer's Report are available at the registered office of the Company. The same are also hosted on the website of Alaniett Assignments Limited being the Registrar and Share Transfer Agent of the Company; https://algnkitassignments.com and are also available on the website of BSE Limited: https://www.bselnidia.com

For Wisec Global Limited

Place: Delhi Date: 06th September, 2024

DIN: 10689215

प्रपत्र-3 [विनियम -15(1)(क)]/16(3) देखें ऋण वसूली न्यायाधिकरण, चंडीगढ़ (डीआरटी-2)

प्रथम तल, एससीओ 33-34-35, सेक्टर-17ए, चंडीगढ़, (तृतीय और चतुर्च तल पर भी अतिरिक्त स्थान आवंटित) वाद सं. ओए/466/2022

अधिनियम की धारा 19 की उप-बारा (4) के साथ पठित ऋण वसूली न्यायाधिकरण (प्रक्रिया) नियमावली, 1993 के नियम 5 के उप-नियम (2क) के तहत सम्मन



F-226002, pmunit26@gmail.com

ज

दिनांक 05.09.2024

ग्रेहर लोहिया राष्ट्रीय विधि मानित लागत रू० 210.66 यथोचित श्रेणी में पंजीकृत त्रत की जाती हैं। उक्त कार्य उत्तर प्रदेश सरकार की किये जा सकते है तथा न्धक, यूनिट-26, सी०एण्ड ई-निविदा प्रपत्र का मुल्य

rg एवं प्रोक्योमेन्ट पोर्टल (Corrigendum) कोई प्रकाशन नहीं किया य पर अवलोकन करते रहें

> हस्ता/-परियोजना प्रबन्धक

2016 के विनियमन 37ए तहत आसानी से वसूली क आमंत्रित करने हेतु

गपन में)

लोबल फ्रेगरेंस प्राइवेट गसानी से वसूली योग्य हेता, 2016 के प्रावधानों र्ड (परिसमापन प्रक्रियां) रेट देनदार की संपत्तियां हस्तांतरित की जाएंगी।

ांतर्गत दायर आईएएस अधिकार और माननीय ल 22,32,88,026 रुपये

nces@gmail.com पर

	07.09.2024
तथि	22.09.2024
10/19	26.09.2024
	04.10.2024
4	09.10.2024

की समीक्षा पर आगे की भी या किसी भी प्रस्ताव

हस्ता/-अतुल कुमार कंसल परिसमापक रेंस प्राइवेट लिमिटेड 035/2016-17/10088 /19, ओंकार नगर-बी शिचम दिल्ली, 110035 नल्स प्राइवेट लिमिटेड, -ए, स्पैज्ड, सेक्टर-47, ड, गुड़गांव - 122018 +91- 9899027510



M) of the members of rises Private Limited) h Video Conferencing enue i.e. at Registered Block, Surajmal Vihar,

023-24, has been sent are registered with the the Annual Report is

ग्रीनहाईटेक वेंचर्स लिमिटेड

सीआईएन : U19201UP2023PLC182123

पंजीकृत कार्यालयः बी27/92 के। जवाहर नगर कॉलोनी, भेलूपुरा वाराणसी–2210 10 , उत्तर प्रदेश , भारत | फोन न . +91–9336875 0 25 ईमेल : info@greenhitech.org | वेवसाइट : www.greenhitech.org

सूचना

एतह्रवारा सूचना दी जाती है कि ग्रीनहाईटेक वेंचर्स लिमिटेड ('कंपनी') के सदस्यों की पहली वार्षिक आम बैठक ('एजीएम') सोमवार, 30 सितंबर, 2024 को बी27/92 के1 जवाहर नगर कॉलोनी, मेलूपुरा वाराणसी—221010, उत्तर प्रदेश, भारत में स्थित कंपनी के पंजीकृत कार्यालय में दोपहर 03:00 बजे आयोजित की जाएगी।

वित्तीय वर्ष 2023—24 के लिए कंपनी की वार्षिक रिपोर्ट के साथ एजीएम की सूचना उन सदस्यों को ई—मेल के माध्यम से इलेक्ट्रॉनिक मोड के माध्यम से भेजी गई है, जिनकी ई—मेल आईडी 30 अगस्त 2024 (कट—ऑफ तिथि) तक कंपनी के डिपॉजिटरी प्रतिसन्ती, / रजिस्ट्रार और शेयर ट्रांसफर एजेंट ("आरटीए") के साथ अनुमत मोड में उनके संबंधित पंज़ीकृत डाक पते पर पंजीकृत हैं। वार्षिक रिपोर्टों का प्रेषण 6 सितंबर, 2024 को पूरा हो गया है। उपरोक्त दस्तावेज कंपनी की वेबसाइट www.greenhitech.org और स्टॉक एक्सचेंज की वेबसाइट https://www.bseindia.com/ पर भी

समय—समय पर संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 ('नियम') के नियम 20 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ('लिस्टिंग विनियम') के विनियमन 44 और आईसीएसआई द्वारा जारी सामान्य बैठकों पर सचिवीय मानकों ('एसएस-2') के नियम 20 के साथ पठित अधिनियम की धारा 108 के प्रावधानों के अनुपालन में, सदस्यों को नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा प्रदान कैए गए इलेक्ट्रॉनिक वोटिंग प्लेटफॉर्म (https://www.evoting.nsdl.com) का उपयोग करके एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट डालने की सुविधा प्रदान की जाती है।

नियमों के नियम 20 के अनुसार, कंपनी ने एजीएम की सूचना में निर्धारित व्यवसाय (व्यवसायों) पर् मतदान करने के लिए सदस्यों की पात्रता निर्धारित करने के लिए सोमवार 23 सितंबर, 2024 को कट—ऑफ तिथि" के रूप में निर्धारित किया है।

सदस्यों से अनुरोध है कि वे निम्नलिखित बातों पर ध्यान दें:

- 1. (क) रिमोट ई—वोटिंग अवधि शुक्रवार, 27 सितंबर, 2024 को सुबह 09:00 बजे (आईएसटी) शुरू होगी और रविवार, 29 सितंबर, 2024 को शाम 05:00 बजे (आईएसटी) समाप्त होगी। इसके बाद नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा रिमोट ई-वोटिंग सिस्टम को अक्षम कर दिया जाएगा। सदस्यों को उक्त तिथि और समय से परे इलेक्ट्रॉनिक रूप से मतदान करने की अनुमति नहीं दी जाएगी। एक बार प्रस्ताव पर वोट डालने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी। (ख) एजीएम के दौरान मतदान की सुविधा भी उपलब्ध कराई जाएगी और एजीएम में उपस्थित सदस्य, जिन्होंने दूरस्थ ई—वोटिंग के माध्यम से अपना वोट नहीं डाला है, एजीएम के दौरान मतपत्र के माध्यम से मतदान करने के पात्र होंगे। (ग) जिन सदस्यों ने दूरस्थ ई-वोटिंग द्वारा अपना वोट डाला है, वे एजीएम में शामिल हो सकते हैं लेकिन फिर से अपना वोट डालने के हकदार नहीं होंगे।
- कोई भी व्यक्ति, जो शेयर प्राप्त करता है और एजीएम की सूचना के प्रेषण के बाद कंपनी का सदस्य बन् जाता है और कट-ऑफ तिथि कें अनुसार शेयर रखता है, https://www.evoting.nsdl.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।

एजीएम के दौरान रिमोट ई-वोटिंग के साथ-साथ बैलट पेपर के मार्ध्यम से मतदान की प्रक्रिया और तरीके के लिए, सदस्य एजीएम की सूचना में बताए गए निर्देशों के माध्यम से जा सकते हैं। किसी भी प्रश्न के मामले में, आप सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और https://www.evoting.nsdl.com के डाउनलोंड सेक्शन में उपलब्ध सदस्यों के लिए ई—वोटिंग यूजर मैनुअल का उल्लेख कर सकते हैं या निम्नलिखित नंबर 022 — 4886 7000 पर एनएसडीएल से संपर्क कर सकते हैं।

ग्रीनहाईटेक वेंचर्स लिमिटेड के लिए

हस्ता/-नावेद इकबाल प्रबंध निदेशक डीआईएन: 06685505

तिथि:06.09.2024 स्थान: वाराणसी

RITCO LOGISTICS LIMITED

CIN: L60221DL2001PLC112167

Reg Address: 508, 5th Floor, Jyoti Shikhar Tower, District Centre Janakpuri, New Delhi-110058 | Phone No. 0124-4702300 | Email: cs@ritcologistics.com Website: www.ritcologistics.com

PUBLIC NOTICE: 23rd ANNUAL GENERAL MEETING

This is to inform that the 23rd Annual General meeting (AGM) of Ritco Logistics Limited ('the Company') will be convened through Video Conference('VC')/ other audio visual means ('OAVM') at 01:00 P.M. (IST) on Monday, September 30, 2024 without physical presence of the members at the venue in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular dated May 13, 2022 issued by the Securities and Exchange Board of India('SEBI Circular') which also has allowed listed entities to send their Annual Report in electronic mode (collectively referred to as Circulars). The venue of the said meeting shall be deemed to be the Registered Office of the Company at 508, 5th Floor, Jyoti Shikhar Tower, District Centre Janakpuri, New Delhi-110058.

Members may further note that in pursuance of above stated circulars and also in furtherance of 6o-Green initiative of the government, the Notice of the 23th AGM and Annual Report for the financial year 2023-24 along with the Financial Statements and other Statutory Reports will be sent electronically only to those Members whose e-mail addresses are registered with the Registrar & Transfer Agents ('Registrar') / Depository Participants ('DPs'), as the case may be. Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of Annual General

Members may also note that the Company will be availing e-voting services of Link Intime India Pvt. Ltd to enable its Members to cast their vote on resolutions set forth in the Notice