



BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN : L65923DL1982PLC290287

07th September, 2024

To,

**The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
(Scrip Code: 539946)**

ISIN: INE217E01014

Subject: Newspaper Publication of notice of 42nd Annual General Meeting (AGM) of Bazel International Ltd. ("the Company")

Dear Sir(s),

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith copy of relevant extracts of newspaper publication of the notice of 42nd Annual General Meeting as published in following newspaper(s):

1. Financial Express in English newspaper dated 07th September 2024.
2. Jansatta in Hindi language dated 07th September, 2024.

You are requested to take note of the same.

Thanking You,

For **BAZEL INTERNATIONAL LTD.**

**PREETI
BHATIA**

Digitally signed by
PREETI BHATIA
Date: 2024.09.07
09:59:08 +05'30'

Preeti

(Company Secretary and Compliance Officer)

Office Add.: II-B/20, First Floor,
Lajpat Nagar, New Delhi-110024

INOX LEASING AND FINANCE LIMITED
Regd. Off: INOXGFL Group, 612-618, Narain Manzil, 6th Floor, 23, Barakhamba Road, New Delhi - 110001
CIN: U65910DL1995PLC397847 | Email: inoxgflgroup@inoxgfl.co.in | Website: www.inoxgfl.co.in

NOTICE OF THE 29th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING DETAILS

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on **Monday, 30th September, 2024 at 11:00 A.M.** at 612-618, Narain Manzil, 6th Floor, 23, Barakhamba Road, New Delhi - 110001 to transact the business as set out in the Notice dated 28th August, 2024.

Notice of the AGM along with the Annual Report has been dispatched electronically on 04th September, 2024 to all the members who have registered their email addresses with the Company/Depository Participants and by Speed Post on 05th September, 2024 to the other shareholders.

The Notice of the AGM and the Annual Report for the Financial Year 2023-24 is also available on the company's website inoxgfl.co.in.

It is further notified that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

In accordance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, the Company is providing e-voting facility to its members. The details of e-voting, are given hereunder:

Commencement of remote e-voting	Friday, 27 th September, 2024 at 9:00 am (IST)
End of remote e-voting	Sunday, 29 th September, 2024 at 5:00 pm (IST)
Cut-off date for determining the eligibility for E-voting	Friday, 20 th September, 2024
Electronic Voting Sequence Number (EVSIN)	240828011

Members holding shares either in physical form or in demat form, as on the cut-off date i.e. 20th September, 2024, shall only be entitled to vote on the resolutions as set out in the Notice of the AGM. The remote e-voting module shall be disabled by CDSL after 05:00 p.m. on 29th September, 2024. Once the votes on a resolution are cast by the Members, no change will be allowed subsequently. Only the Members who have not casted their votes through remote e-voting may cast their votes during the AGM by attending the AGM.

In case of any queries regarding e-voting, members may refer the frequently asked questions (FAQ's) and e-voting manual available at www.evotingindia.com under Help section or write an email to helpdesk.evoting@cdslindia.com.

Update of KYC Details

Members who have not registered their KYC Details with the company are requested to update their PAN, Address, E mail ID's, Bank Account and Nomination details etc., with the company at the earliest.

Sd/-
D.K. Jain
Director

Place : New Delhi
Date : 07th September, 2024
DIN: 00029782

BAJAJ HOUSING FINANCE LIMITED
Corporate office: Cerebrum IT Park B2 Building 5th floor, Kalyani Nagar, Pune, Maharashtra 411014
Delhi Branch Offices : 14th Floor Agarwal Metro Heights Netaji Subhash Palace Pitampura New Delhi -110034
Gurgaon Branch Offices : 2nd Floor, SCA No-06, Old Delhi Gurgaon Road, Above Indraprastha, Sector - 14, Gurgaon, Haryana-122001

Demand Notice Under Section 13 (2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Undersigned being the Authorized officer of M/s Bajaj Housing Finance Limited, hereby gives the following notice to the Borrower(s)/Co-Borrower(s) who have failed to discharge their liability i.e. defaulted in the repayment of principal as well as the interest and other charges accrued there-on for Home loan(s)/Loan(s) against Property advanced to them by Bajaj Housing Finance Limited, and as a consequence the loan(s) have become Non Performing Assets. Accordingly, notices were issued to them under Section 13 (2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and rules there-to, on their last known addresses, however the same have been returned un-served/undelivered, as such the Borrower(s)/Co-Borrower(s) are hereby intimated/informed by way of this publication notice to clear their outstanding dues under the loan facilities availed by them from time to time.

Loan Account No./Name of the Borrower(s)/ Co-Borrower(s) & Addresses	Address of the Secured/ Mortgaged Immovable Asset/ Property to be enforced	Demand Notice Date & Amount
Branch : DELHI LAN No. 4012LT72733815 & H401ECN0436831 1. DEEPAK GUPTA (Borrower) At A/8, Shakti Nagar Malika Ganj, S/O North Delhi-110007 2. NIRMAL GUPTA (Co-Borrower) Both 2 & 3 are At A/8, Shakti Nagar Malika Ganj, Delhi-110007 3. VIKAS GUPTA (Co-Borrower) Both 2 & 3 are At A/8, Shakti Nagar Malika Ganj, Delhi-110007 4. GUPTA BROTHERS (Co-Borrower) (Through its Proprietor/Authorised Signatory/Managing Director) At Gupta Brothers 112 D Kamla Nagar Delhi.	All that piece and parcel of the Non-agricultural Property described as: HALF BACK PORTION OF GROUND FLOOR PROPERTY BEARING MUNICIPAL NO. 11389, CONSTRUCTED ON PLOT No.8 AREA MEASURING 250 SQ. YDS., SITUATED AT BLOCK 10A SHAKTI NAGAR, DELHI-110007, East-Property No. 7, West-Property No. 9, North- Service Lane, South- Remaining front portion of property No. 8	26th August 2024 & Rs. 33,73,268/- (Rupees Thirty Three Lac Seventy Three Thousand Two Hundred Sixty Eight Only)
Branch : DELHI LAN No. H401HLP0377399 1. DINESH KUMAR (Borrower) 2. RUPA DEVI (Co-Borrower) At House No 35 H Block Gali No 16 Sangam Vihar, New Delhi 110062	All that piece and parcel of the non-agricultural property described as: Plot No. 35, Gali No. 16, Block-H, (359-A) area measuring 23.4108 sqmtr Sangam Vihar, Delhi, Delhi-110062. East : Others Property, West : Road 30 Ft, North : Others Property, South : Krishna Dairy	26th Aug 2024 & Rs. 34,21,652/- (Rupees Thirty Four Lac Twenty One Thousand Six Hundred Fifty Two Only)
Branch : DELHI LAN No. H401HLD1234495 & H401HLT1235463 1. RAKESH KUMAR JINDAL (Borrower) 2. KIRAN DEVI (Co-Borrower) Both 1 & 2 At H No -1/11383 Street No 9 Near, Tyagi Fair Price Shop Subhash Park Extn Delhi Naveen Shahdara East Delhi 110032 3. M S TYAGI FAIR PRICE SHOP (Co-Borrower) (Through its Proprietor/Authorised Signatory/ Managing Director) At M S Tyagi Fair Price Shop 1/11393 Gali No.10 Subhash Park, Delhi Extension Shahdara Delhi 110032 Also At : Property No. 1/9093-A, Part of Plots No. 21-A, 21-B & 21-C, Gali No. 2, West Rohatash Nagar, Ilaqa Shahdara-110032	All that piece and parcel of the Non-agricultural Property described as: Property No. 1/9093-A, part of plots no. 21-A, 21-B & 21-C, consisting Ground Floor area 110 sq. Yds., part & first and above area 150 sq. Yds., part of Khasra No. 399, 604/396, 397, 398 & 400, 601/395, with roof rights, No. 2, West Rohatash Nagar, Ilaqa Shahdara-110032. East: Part of Property No. 1/9093-A, West : Gali 16ft. North : Property of Others, South : Road 20ft. Wide	24th Aug 2024 & Rs. 1,01,89,231/- (Rupees One Lac One Thousand Eight Hundred Thirty One Only)
Branch : DELHI LAN No. 401HSL0103278330 1. SARIKA UPPAL (Borrower) At 1002B, Tower 2 BLK E-1 GH- 07 Society Crossing, Republik, Ghaziabad, Uttar Pradesh-201016. Also At Flat No 1206 21st Floor, Tower T-12 Exotica Dream, Plot No GH01A Sec 16, Noida, Uttar Pradesh-201306	All that piece and parcel of the Non-agricultural Property described as: Flat No. 2106, 21st Floor, super area measuring 124.49 sq. mtr. Tower T-12 Exotica Dream, Plot No GH-01-A Sec 16-C, Greater Noida, Dist Gautam Budh Nagar Uttar Pradesh-201306	24th Aug 2024 & Rs. 44,10,273/- (Rupees Forty Four Lac Ten Thousand Two Hundred Seventy Three Only)
Branch : GURGAON LAN No. H580HHL0957937 & H580HHL7096475 1. HEMANT SINGH (Borrower) 2. SUDHASINGH (Co-Borrower) At House No 236, Sector-56A, Ballabgarh, Faridabad, Haryana-121004	All that piece and parcel of the Non-agricultural Property described as: Plot No 236, Area Admeasuring 96.75 Sqmtr Situated At Urban Estate, Sector-56, Faridabad, -121004	29th Aug 2024 & Rs. 19,32,194/- (Rupees Nineteen Lac Thirty Two Thousand One Hundred Ninety Four Only)
Branch : DELHI LAN No. H401HHL0997634 & H401HLT1005970 1. JACKSON SOLOMON LOCHAN (Borrower) At H No J-23/G-3 Dilshad Colony, East Delhi-110095 2. JASMINE JACKSON LOCHAN (Co-Borrower) At H No J-23/G-3 Dilshad Colony, East Delhi-110095 Also At Entire Second Floor Flat With Roof Rights On Plot No. 1560-A, Sainik Colony, Sector-49, Faridabad, Haryana, 121012.	All that piece and parcel of the Non-agricultural Property described as: Entire Second Floor Flat With Roof Rights On Plot No.1560-A, Sainik Colony, Sector-49, Area Admeasuring 90 Sq. Yrd. Faridabad, Haryana, 121012.	29th Aug 2024 & Rs. 29,82,519/- (Rupees Twenty Nine Lac Sixty Two Thousand Five Hundred Nineteen Only)

This step is being taken for substituted service of notice. The above Borrowers and/or Co-Borrowers/Guarantors are advised to make the payments of outstanding along with future interest within 60 days from the date of publication of this notice failing which (without prejudice to any other right remedy available with Bajaj Housing Finance Limited) further steps for taking possession of the Secured Assets/ mortgaged property will be initiated as per the provisions of Sec. 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The parties named above are also advised not to alienate, create third party interest in the above mentioned properties. On which Bajaj Housing Finance Limited has the charge.

Place: DELHI / NCR Date: 07 Sep 2024 Sd/- Authorized Officer, Bajaj Housing Finance Limited

TASTY DAIRY SPECIALITIES LIMITED
CIN: L15202UP1992PLC014593
Registered Office: D-3, UPSIDC Industrial Area, Jainpur, Kanpur Dehat-209 311, Uttar Pradesh
Administrative Office: G-6, 12/483, Ratantham Apartment, McRobert Ganj, Kanpur -208001
Telefax No: +91 0512 -2551643 Website: www.tastydairy.com E-Mail ID: info@tastydairy.com

NOTICE TO THE SHAREHOLDERS FOR 32nd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Company will be held on Monday, 30th September, 2024 at 01:00 p.m., at G-6, 12/483, Ratan Dham, McRobert Ganj, Kanpur UP-208001 to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM to the members.

Notice of the AGM along with the Annual Report for the FY 2023-24 is being sent only by electronic mode to those Members whose e-mail IDs are registered with the Company/Depositories and will also be available on the Company's website www.tastydairy.com, websites of the Stock Exchange where shares of the company are listed i.e. www.bseindia.com. Notice of the AGM is also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote e-Voting and e-voting during AGM facility) i.e. <https://www.evoting.nsdl.com/>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is providing remote e-voting/e-voting during AGM facility to all its members to cast their votes on all resolutions as set out in the Notice convening AGM using electronic voting system (e-voting) provided by NSDL. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice.

In order to comply with the requirements of Rule 18(3)(i) of the Companies (Management and Administration) Rules and the Circulars, the Company had given opportunity to all its members to register/update their E-mail IDs to enable them to receive Notice of the AGM, Annual Report, to cast their vote electronically. In case of Member who has not registered his e-mail ID with the Company/Depository, is requested to follow the below instructions to register his e-mail ID for obtaining Annual Report and login details for e-voting.

(a) Members holding shares in Demat mode can get their E-mail ID registered with contacting their respective Depository Participant.

Details pursuant to the provisions of the Act & the Rules and Secretarial Standards-2 are given hereunder:

1. **Cut-off date for the purpose of e-voting is 23/09/2024. Remote e-voting period begins on 27/09/2024 (09:00 a.m.) and will end on 29/09/2024 (5:00 p.m.) and shall not be allowed thereafter.**

2. Members, whose names appear in the Register of Members / List of Beneficial Owners as on cut-off date, are entitled to vote on the resolutions set forth in this Notice using remote e-voting/e-Voting system available during the AGM.

3. Any person who acquires shares of the Company and becomes a Member, after sending of the Notice and holding shares as on the cutoff date, may obtain the login ID and password by sending a request to NSDL. However, if he is already registered with NSDL for remote e-voting, he can use his existing user ID and password for casting the vote.

4. Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 1800 1020 990 and 1800 224 430 or contact NSDL at evoting@nsdl.co.in.

5. Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again during the AGM. Members present in the AGM who have not casted their vote on the Resolutions through remote e-Voting, shall be eligible to vote through e-Voting system available during the AGM.

6. Members (a) willing to express their views/ask questions during the AGM, are requested to register themselves as a speaker or (b) have queries may send their queries, by sending E-mail on cs@tastydairy.com with details as mentioned in the AGM notice at least 10 days prior to the AGM.

Pursuant to Section 91 of the Act and applicable rules thereunder that the **Register of Members and Share Transfer Books will remain closed from 24/09/2024 to 30/09/2024** (both days inclusive) for the purpose of AGM.

In case you have any queries/issues regarding e-voting and members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 1800 1020 990 and 1800 224 430 or contact NSDL at evoting@nsdl.co.in.

By order of the Board
For Tasty Dairy Specialities Limited
Sd/-
Shamshad Alam
Company Secretary & Compliance Officer

Date : September 06, 2024
Place : Kanpur

Public Notice

INFORMATION REGARDING THIRTY-NINTH ANNUAL GENERAL MEETING OF AMBEY LABORATORIES LIMITED

Members may please note that 39th Annual General Meeting ("AGM") of AMBEY LABORATORIES LIMITED ("the Company") will be held through VC/OAVM on Monday, 30th Day of September 2024 at 01:00 P.M. in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 read with General Circular No. 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. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 10/2021 dated June 23, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 and the latest one being General Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/37 dated 16th March, 2023, SEBI/HO/CFD/CMD2/CIR/P/2023/47 dated 07, 2023 issued by the Securities and Exchange Board of India (SEBI) ("Circulars") issued by SEBI and other applicable circulars issued in this regards (collectively referred to as "Circulars") to transact the business set out in the Notice of calling the AGM.

In compliance of the above Circulars, the Notice of AGM and the audited financial statement for the F.Y. 2023-2024 along with Board's report, Auditor's report, and other documents required to be attached thereto (Collectively referred as "Annual Report") will be sent only by e-mail to all the members of the Company whose e-mail address are registered with the Company/ Registrar & shares transfer agent (RTA), Link Intime India Pvt. Ltd. or Depository Participant (DP) in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the 39th AGM through VC/OAVM facility only. The instructions for joining the 39th AGM and the manner of the participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM and Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the website of the Company i.e., <https://ambeylab.com/investor-relations/> and the website of the NSE i.e., <https://www.nseindia.com/>

Manner of registering/updating email-addresses

A) Members holding shares in physical form, who have not registered/updated their email address with the Company, are requested to register/update their e-mail address by providing Folio No., Name of the Shareholder, Scanned Copy of the Share Certificates (front/back), PAN (self-attested copy of pan card) and AADHAR (self-attested copy of Aadhar card) to the e-mail address of the Company at accountinfo@ambeylab.com, cs@ambeylab.com or to the RTA at swapann@linkintime.co.in, delhi@linkintime.co.in

B) Member holding shares in demat form, who have not registered/updated their email addresses with the Depository Participants, are requested to register/update their email addresses with their Depository Participant.

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

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC / OAVM. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

Dated: 07-09-2024
Place: Delhi
Rishita Gupta
Director

ERAAJA LIFESPACES LIMITED
(Formerly Justide Enterprises Limited)
CIN: L74899DL1967PLC004704
Registered Office: B-1, 34/1, Vikas House, Vikas Path Marg, East Punjabi Bagh, Delhi 110026
Tel No. 7065084854 | Email: cs@erajayallife.com | Website: www.erajayallife.com

NOTICE OF ANNUAL GENERAL MEETING & BOOK CLOSURE

Notice is hereby given that the 58th Annual General Meeting ("AGM") of the members of Eraaya Lifespaces Limited (formerly Justide Enterprises Limited) will be held on Saturday, September 28, 2024 at 2:30 P.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) facility, in compliance with the provisions of the Companies Act, 2013 (the "Act"), General Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 33/2022, 11/2022 and 09/2023 followed by General Circular No. 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") circular dated 12 May 2020 and 15 January 2021, to transact the businesses as set out in the Notice of 58th AGM. Pursuant to the said Circulars, the Company has sent the Notice of 58th AGM along with the Annual Report for the Financial Year 2023-24 on Friday September 06, 2024 through electronic mode to all the members whose email IDs are registered with the Company/depository participant(s). These documents are also available on the Company's website at www.erajayallife.com.

Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members will remain closed from Saturday, September 21, 2024 to Saturday, September 28, 2024 (both days inclusive).

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI circular dated 9 December, 2020, members holding shares in physical or dematerialized form, as on the cut-off date i.e., September 21, 2024, may cast their vote electronically on the business as set out in the Notice of 58th AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 58th AGM.

In this regard, the members are hereby further notified that:

- The cut-off date for determining the eligibility to vote by electronic means in the general meeting is Saturday, September 21, 2024.
- The remote E-voting period will commence from Wednesday, September 25, 2024 at 9:00 A.M. (IST) and will end on Friday, September 27, 2024 at 5:00 P.M. (IST). Remote E-voting shall not be allowed beyond the aforesaid period.
- The persons who have acquired shares and have become member of the Company after the dispatch of notice may obtain the login ID and password from National Securities Depository Limited (NSDL) on the help desk No. 1800 1020 990 / 1800 22 44 30 or send an e-mail to evoting@nsdl.co.in
- 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 voting in the general meeting.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.
- The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.
- The details of Scrutinizer and procedure for Speaker Registration are provided in the AGM Notice.

If you have any queries or issues regarding attending AGM & E-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual or write an email to evoting@nsdl.co.in

For Eraaya Lifespaces Limited
Bhawna Sharma
Whole Time Director

Date: September 7, 2024
Place: New Delhi

Bazel International Limited
CIN: L65923DL1982PLC290287
Regd. Office : B-20, First Floor, Lajpat Nagar, New Delhi - 110024
Phone No. : 011-46081516, E-mail: bazelinternational@gmail.com, Website : bazelinternationaltd.com

NOTICE

Notice is hereby given that 42nd Annual General Meeting (AGM) of Bazel International Ltd. ("the Company") will be held on Monday, 30th September, 2024, at 02:00 P.M. at the Registered office of the Company situated at II-B/20, First Floor, Lajpat Nagar, New Delhi-110024 to transact the business as mentioned in the Notice of AGM. Pursuant to recent MCA circulars dated January 13, 2021 read together with previous circulars dated 20/2022 dated May 05, 2020 and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular numbers SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023, the Notice of AGM together with the Annual Report for the financial year 2023-24 has been sent on 06th September 2024 through electronic mode to all the members whose names appear in the Register of the Members/Record of Depositories as on 30th August 2024 and who have registered their e-mail address with Depositories/RTA/Company.

Notice is further given pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44, of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that:

- The Company is providing e-Voting facility to the Members of the Company to enable them to cast their votes electronically on the items mentioned in the Notice of AGM.
- The e-Voting period will commence on Friday, 27th September, 2024 at 09:00 A.M.
- The e-Voting period ends on Sunday, 29th September, 2024 at 05:00 P.M.

The remote e-voting shall not be allowed beyond the aforesaid date and time.

- Cut-off date for determining the list of shareholders to whom the notice shall be dispatched: 30th August 2024.
- Members of the Company holding shares either in physical or in dematerialized form, as on the record date shall be entitled to avail the facility of e-Voting or voting in the General Meeting by way of Ballot Process. The login credentials for casting votes through remote e-voting shall be made available to the shareholders through email. Detailed procedure for remote e-voting before the AGM is provided in the notice of Notice to AGM.
- The persons who have acquired shares and become the members of the Company after the dispatch of Notice but before the cut-off date may obtain the login ID and password for availing the facility of e-Voting by following instructions given in the Notice of AGM.
- A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again in the meeting.
- In case of any query or grievances connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQ's) and e-voting manual available at the download section of the <http://www.evoting.nsdl.com> or may contact:-
 - Mr. Parveen Sharma, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi- 110020; Email: parveen@skylinert.com, Tel: 011-30857575.
 - Mr. Pankaj Dawar, (Managing Director), Bazel International Ltd., II-B/20, First Floor, Lajpat Nagar, New Delhi-110024; Email: bazelinternational@gmail.com, Tel: 011-46081516.
- The notice of AGM and the Annual Report for the Financial Year will also be available on the download section of the <http://www.evoting.nsdl.com> and website of the Company at www.bazelinternationaltd.com.
- Your attention is drawn to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023, wherein it has been decided by the SEBI to mandatorily update the PAN, KYC, Nomination details, Bank details, contact details and Specimen Signature of all shareholders holding shares in physical form and compulsory linking of PAN with Aadhar No. by all shareholders.
- SEBI has stipulated that if the shareholders holding shares in physical mode do not update the PAN, KYC and Nomination details or these details are not made available to the Company/ RTA by 30th September, 2023 then such folios shall be frozen by RTA on or after 1st October, 2023 (or any other date as may be notified) as per the directive issued by SEBI. Also, the folios in which PAN is not linked to Aadhaar as on 30.06.2023 or any other date as may be specified by the Central Board of Direct Taxes will also be frozen by the RTA.
- Please further note that w.r.t. securities in the frozen folios -
 - any service request will be entertained by the RTA only upon registration /update of PAN, KYC and Nomination details
 - the frozen folios shall be eligible for any payment including dividend, etc but only through electronic mode upon complying with the requirements stated herein (or as per other directive of SEBI)
 - The frozen folios shall be referred by RTA/ Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and /or Prevention of Money Laundering Act, 2002, if they continue to remain frozen as on December 31, 2025.

Therefore, you are requested to fill form ISR-1, 2, 3 SH-13/14 and provide the same to Company/RTA at the earliest. All shareholders, who have not yet dematerialized their shares, are also advised to get their shares converted into demat/ electronic form.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 24th day of September, 2024 to Monday, 30th day of September, 2024 (both days inclusive) for the purpose of AGM (Record date: 23rd September, 2024).

For Bazel International Ltd.
Sd/-
Preeti
(Company Secretary)

Date: 06.09.2024
Place: New Delhi
Office Add: II-B/20, First Floor, Lajpat Nagar, New Delhi-110024

GOURMET GATEWAY INDIA LIMITED
(FORMERLY KNOWN AS INTELLIVATE CAPITAL VENTURES LIMITED)
Registered Office: Village Dabodha, Khasra No 4/18,22,23,24,5/11,6/2,3,4, Tehsil Farrukhnagar, Gurugram, Haryana, 122506
CIN: L27200HR1982PLC124461
Phone: +91-8750131314; E-mail: amfinecompliance@gmail.com, Website: www.gourmetgateway.co.in

NOTICE OF 41st ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Members of Gourmet Gateway India Limited ("Company") will be held on Monday, 30th September, 2024 at 03:30 p.m through Video Conferencing/Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM. The proceedings of the AGM shall be deemed to be conducted at the Corporate Office of the company which shall be the deemed venue of the AGM. In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 and various other circulars related thereto (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023, issued by the Securities and Exchange Board of India (Collectively referred to as "the SEBI Circulars"), the Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2023-24 on Friday, 06 September, 2024, through electronic mode only, to those members whose email address are registered with the depository participants or with the Company or M/s. Purva Sharegistry (India) Pvt. Limited, Registrars & Share Transfer Agent.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from September 27, 2024 to September 30, 2024 (both days inclusive) for the purpose of AGM.

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with, Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and substituted by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be passed at the 41st Annual General Meeting (AGM) by electronic means ("remote e-voting"). The facility for online voting through electronic means shall also be made available at the AGM and Members who have already cast their votes through electronic mode during the schedule voting period prior to the date of the meeting will not be entitled for online voting as on the date of the AGM. Members participating through the VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The Company has engaged the services of Central Depository Services (India) Limited (hereinafter referred as "CDSL") as agency to provide remote e-voting facility. The details pursuant to the provisions of the Act and Rules are given hereunder:

- The remote e-voting period commences on Friday, 27 September, 2024 (9:00 AM IST) and ends on Sunday, 29 September, 2024 (5:00 PM IST). The remote e-voting module shall be disabled by CDSL for voting thereafter.
- Members of the Company holding shares either in physical form or in dematerialized form, along with 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 of Saturday, the 23rd September, 2024 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means.
- Any Person who have acquired shares and became member after the dispatch of the Notice of the AGM but before the "Cut-off date" may obtain their user ID and Password for e-voting from the Company's Registrars & Share Transfer Agent, M/s. Purva Sharegistry (India) Pvt. Limited, No. 9, Shiv Shakti Industrial Estate, Ground Floor, J.R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai - 400 011, Tel: 022-23016761, Email: purvashr@gmail.com. However, if the member is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote through e-voting.
- Further the Board of Directors of the Company has appointed M/s AASK & Associates LLP for scrutinizing the remote e-voting process as well as voting during the AGM in fair and Transparent Manner. The result of remote e-voting and voting during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The declared results along with Scrutinizer's Report shall be place on the website of the Company at www.gourmetgateway.co.in and on the website of the Bombay Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com.
- Members who have not registered their email are requested to register the same in the respect of the shares held in electronic form with the Depository through their Depository Participants and in respect of the shares held in physical form be written to Company's Registrars & Share Transfer Agent,



RAMA
BUILD WITH TRUST

RAMA STEEL TUBES LTD.
CIN : L27201DL1974PLC007114
Regd. Office : B-5, 3rd Floor, Main Road, Ghazipur, New Delhi (India) - 110096
(91)-(11)-43446600 investors@ramasteel.com www.ramasteel.com

50वीं वार्षिक आम सभा, तथा ई-वोटिंग जानकारी के लिये सदस्यों को सूचना

सदस्य/हारा सूचित किया जाता है कि कम्पनी के सदस्यों को 50वीं वार्षिक साधारण सभा कम्पनी अधिनियम, 2013 ("अधिनियम") तथा उसके अन्तर्गत निम्न नियमों तथा कंटीरट कार्यात्मक मानदंड द्वारा जारी करना: सामान्य परिपक्व 14/2020/17,2020/17,2020/20/2020/20 तथा 20/2022/20,2022/20/2022/20 दिनांक 08 अगस्त 2020, 13 अगस्त 2020, 05 मई 2020, 13 जनवरी 2021, 05 मई 2022, 28 दिसंबर 2022 तथा 25 सितंबर 2023 के साथ प्रत्यक्ष सेबी (सूचीबद्ध सार्वजनिक सेवा उपकरण नियंत्रण) विनियम, 2015 ("सेबी (एलओआर) विनियमों) तथा भारतीय प्रतिष्ठित एवं विनियम शोध द्वारा जारी परिपक्व से, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 दिनांक 05 जनवरी, 2023 तथा SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 दिनांक 07 अक्टूबर, 2023 के अनुपालन में डिजिटो कार्नेफेज ("सीबीटी") अन्य ऑपरेटिव विद्युत आधार माध्यम ("ऑपरेटिव") द्वारा योग्यता, 30 सितम्बर, 2024 को 12.30 अप. में आयोजित की जायेगी जिसमें 50वीं एजीएम को सूचना में निर्दिष्ट स्वयंसेवा को निष्पादित किया जायेगा।

50वीं एजीएम की सूचना तथा 31 मार्च, 2024 को सम्मान विवर चर्चे के लिये कम्पनी का वार्षिक रिपोर्ट 6 सितम्बर, 2024 को ईमेल द्वारा ऐसे सभी सदस्यों को भेज दी गई है जिसके ईमेल तथा कम्पनी अधिनियम 2013 द्वारा प्रेषण अंतर्गत अथवा एमपीएम समुत्पन्न तथा सेबी समुत्पन्न के अनुसार प्रत्यक्ष डिजिटरी पॉर्टल/सिस्टम ("डीपी") के पास पंजीकृत हैं तथा वह कम्पनी की वेबसाइट (www.ramasteel.com) पर भी उपलब्ध है।

कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014, सेबी (एलओआर) विनियमों के विनियम 44, भारतीय कंपनी सचिव संस्थान द्वारा जारी सचिवीय परिपक्व 2013 और एमपीएम परिपक्वों के साथ प्रत्यक्ष अधिनियम की धारा 108 के प्राचालनों के अनुपालन में, कंपनी ने सदस्यों को 50वीं एजीएम को सूचना में निष्पादित सभी प्रस्तावों पर रिमोट ई-वोटिंग (एजीएम से पहले) और ई-वोटिंग (एजीएम के दौरान) के माध्यम से इलेक्ट्रॉनिक रूप से अपने वोट सारने की सुविधा प्रदान की है।

रिमोट ई-वोटिंग सुविधा, 27 सितम्बर, 2024 (9.00 बजे अप.) में शुरू होगी तथा रिविजर, 29 सितम्बर, 2024 (5.00 बजे अप.) में बंद होगी। इस अवधि के दौरान सदस्य इलेक्ट्रॉनिक रूप से अपना मतदान कर सकते हैं। उसके बाद एमएसडीएल द्वारा मतदान के लिये रिमोट ई-वोटिंग प्रदात डिवाइस कर दी जायेगी।

जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर दिये हों वे भी सीसी/ ऑपरेटिव सुविधा द्वारा एजीएम में शामिल हो सकते हैं लेकिन एजीएम के दौरान उपस्थित ई-वोटिंग सुविधा द्वारा पुनः मतदान के लिये अधिकृत नहीं होंगे। सदस्यों को रिमोट द्वारा किया प्रस्ताव पर एक बार मतदान कर देने के बाद सदस्यों को बाद में उसमें परिवर्तन की अनुमति नहीं दी जायेगी। रिमोट ई-वोटिंग, एजीएम में शामिल होने तथा एजीएम के दौरान ई-वोटिंग के विलुप्त निदेश 50वीं एजीएम को सूचना में दी गई है।

स्वच्छ तथा पारदर्शी तरीके से सम्पूर्ण ई-वोटिंग प्रक्रिया को पर्यवेक्षण करने के लिये कम्पनी द्वारा मै. अण्ण कुमार गुप्ता एंड एसोसिएट्स, कम्पनी संरक्षक, नई दिल्ली को पर्यवेक्षण निम्नित किया गया है।

जिस व्यक्ति का नाम चर्च-अंक विधि अर्थात् सोमवार, 23 सितम्बर, 2024 को सदस्यों के रजिस्टर अथवा डिवाइजरीज द्वारा प्रचलित तथा भोगी सार्वजनिक के रजिस्टर में दर्ज होगा केलव से ही रिमोट ई-वोटिंग के साधन एजीएम के दौरान ई-वोटिंग की सुविधा प्राप्त करने के लिये अधिकृत होंगे। यदि कोई सदस्य एजीएम को सूचना के प्रेषण के बाद निम्न चर्च-अंक विधि अर्थात् सोमवार, 23 सितम्बर, 2024 से पूर्व कम्पनी का सदस्य बने हो, वे सीमित आंशिक तथा पारदर्शक प्रदान करने के लिये evoting@nsdl.co.in पर ई-मेल करें। पूरे सत्र पर सत्य एमएसडीएल की रिमोट ई-वोटिंग प्लेटफॉर्म पर पहले से ही पंजीकृत हैं तो रिमोट ई-वोटिंग द्वारा अपना मतदान करने के लिये वे अपने वर्तमान यूजर आंशिक तथा पारदर्शक का प्रयोग कर सकते हैं।

सदस्यों से अनुरोध है कि एजीएम सूचना में मुद्रित ई-वोटिंग के निर्देशों को सावधानी-पूर्वक पढ़ लें। किसी प्रश्न की पुष्टताह के लिये आप www.evoting.nsdl.com के डाउनलोड किए गए ईमेल संरक्षण सेवाओं के लिये Frequently Asked Questions (FAQ's) तथा remote e-voting user manual for Shareholders देखें अथवा evoting@nsdl.co.in पर ईमेल करें अथवा टोल फ्री नं. 022 - 4886 7000 तथा 022 - 2499 7000 पर सम्पर्क करें।

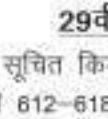
राधा स्टील ट्यूब्स लिमिटेड के लिये
हस्ता..

(नेत्रा कुमार बंसल)

अध्यक्ष व प्रबंध निदेशक

स्थान: नई दिल्ली

दिनांक: 06.09.2024



INOXGFL
ग्रुप ऑफ लिमिटेड

आईनॉक्स लीजिंग एंड फाइनेंस लिमिटेड

पंजीकृत कार्यालय: आईनॉक्सजीएलएलएल प्रु. 612-618, नारायण मंजिल, छठी मंजिल, 23, बाराखंभा रोड, नई दिल्ली - 110001
सीआरएल: U65910DL1995PLC397847 | वेबसाइट: www.inoxgroup.co.in | ई-मेल: inoxgflgroup@cdslindia.com

29वीं वार्षिक आम बैठक की सूचना, पुस्तक बंदी एवं ई-वोटिंग का विवरण

एतद द्वारा सूचित किया जाता है कि कम्पनी की **29वीं वार्षिक आम बैठक (एजीएम)** सोमवार, 30 सितम्बर, 2024 को पूर्वाह्न **11:00 बजे** 612-618, नारायण मंजिल, छठी मंजिल, 23, बाराखंभा रोड, नई दिल्ली - 110001 में 28 अगस्त, 2024 की सूचना में निर्धारित व्यवसाय सम्पादन हेतु आयोजित की जाएगी।

वार्षिक रिपोर्ट सहित एजीएम की सूचना 04 सितम्बर, 2024 को उन सभी सदस्यों को, इलेक्ट्रॉनिक माध्यम से, जिन्होंने कम्पनी/ डिवाइजिटी प्रतिभागियों के साथ अपने ईमेल पते पंजीकृत किए हैं तथा अन्य शेयरधारकों को 05 सितम्बर, 2024 को स्वीड पोस्ट द्वारा प्रेषित कर दी गई है।

एजीएम की सूचना एवं वित्तीय वर्ष 2023-24 की वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.inoxgroup.co.in पर भी उपलब्ध है।

इसके अतिरिक्त अधिसूचित किया जाता है कि कम्पनी अधिनियम, 2013 की धारा 91 एवं कम्पनी (प्रवर्धन और प्रशासन) नियम, 2014 के नियम 10 के अनुसार, कम्पनी के सदस्यों का रजिस्टर एवं शेयर हस्तांतरण पुस्तकें वार्षिक आम बैठक के उपर्युक्त से 23 सितम्बर, 2024 से 30 सितम्बर, 2024 (दोनों दिन सम्मिलित) तक बंद रहेंगी।

कम्पनी की सूचना, 2013 की धारा 108 के अन्तर्गत के साथ पठित कम्पनी (प्रवर्धन और प्रशासन) नियम, 2014 के अनुसूचलन में, कम्पनी अपने सदस्यों को ई-वोटिंग सुविधा प्रदान कर रही है।

ई-वोटिंग का विवरण नीचे दिया गया है:

रिमोट ई-वोटिंग का आरम्भ	शुक्रवार, 29 सितम्बर, 2024 पूर्वाह्न 9:00 बजे (भारतीय मानक समय)
रिमोट ई-वोटिंग का समापन	शुक्रवार, 29 सितम्बर, 2024 अपराह्न 5:00 बजे (भारतीय मानक समय)
ई-वोटिंग की पात्रता निर्धारित करने हेतु कट-ऑफ तिथि	शुक्रवार, 20 सितम्बर, 2024
इलेक्ट्रॉनिक वोटिंग अनुक्रम सख्या (ईसीएएनएन)	240828011

कट-ऑफ तिथि अर्थात् 20 सितम्बर, 2024 को मौखिक रूप में या डिमैट रूप में शेयर प्रतिरक्षित करने वाले सदस्य मात्र एजीएम की सूचना में निर्धारित प्रस्तावों पर वोट करने हेतु अधिकृत होंगे। 29 सितम्बर, 2024 को अपराह्न 05:00 बजे के पश्चात् रिमोट ई-वोटिंग मॉड्यूल जीएलएलएल द्वारा निष्क्रिय कर दिया जाएगा। एक बार सदस्यों द्वारा किसी प्रस्ताव पर वोट डालने के उपरान्त, बाद में कोई बदलाव की अनुमति नहीं दी जाएगी। केवल वे सदस्य जिन्होंने ई-वोटिंग के माध्यम से अपना वोट नहीं डाला हो, एजीएम में उपस्थित होकर एजीएम के दौरान अपना वोट डाल सकते हैं।

ई-वोटिंग से सम्बन्धित किसी भी प्रश्न के मामले में, सदस्य www.evotingindia.com पर सहायता अनुभाग के जंगलत फ्रीक्वेंसी आरखड वेश्रम (एफएएलवू) और ई-वोटिंग मैनुअल देख सकते हैं अथवा helpdesk.evoting@cdslindia.com पर ईमेल लिख सकते हैं।

केवाईसी विवरण का अद्यतन

जिन सदस्यों ने कम्पनी के साथ अपने कंटाईसी विवरण पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि वे शीघ्र कम्पनी के साथ अपने पैन, पता, ईमेल आईडी, बैंक खाता एवं नामांकन विवरण आदि अद्यतनित करें।

कृत आईनॉक्स लीजिंग एंड फाइनेंस लिमिटेड

हस्ताक्षर
डी. के. जैन
निदेशक

स्थान: नई दिल्ली
दिनांक : 7 सितम्बर, 2024

सीआईएन- 00029782

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डिजिस्पाइस टेक्नोलॉजीज लिमिटेड

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वार्षिक आम बैठक की सूचना – 28 सितम्बर, 2024

एतद द्वारा सूचित किया जाता है कि डिजिस्पाइस टेक्नोलॉजीज लिमिटेड (कम्पनी) के सदस्यों की 36वीं वार्षिक आम बैठक (एजीएम) शनिवार, 28 सितम्बर, 2024 को अपराह्न 3:00 बजे, कम्पनी अधिनियम, 2013 (अधिनियम) के लागू प्राधान्यों एवं इसके अंतर्गत बनाए गए नियमों, सेबी (सूचीबद्धता बहालताएं और प्रकटीकरण अधिसूचनाएं) विनियम, 2015 (सूचीबद्धता विनियम) कोषिपट मंत्रालय तथा भारतीय प्रतिष्ठित और विनियम बोर्ड द्वारा जारी लागू परिपत्रन(ओं) एवं अन्य लागू कानूनों के अनुपालन में, वीटिंग्स कोऑर्डिनेशन (‘वीसी’) अथवा अन्य ऑडिओ-विडियो-लिंक्ड माध्यम (ओवीएम) के द्वारा, एक आम स्थल पर सदस्यों की भौतिक उपस्थिति के बिना, 36वीं एजीएम (‘एजीएम की सूचना’) की आहूत सूचना में निर्धारित व्यवसाय के सम्बन्धित हेतु आयोजित किया जाएगा।

कम्पनी ने वित्तीय वर्ष 2023-24 से 2024 तक कम्पनी की वार्षिक रिपोर्ट (‘वार्षिक रिपोर्ट’) एवं एजीएम सूचना 6 सितम्बर, 2024 को इलेक्ट्रॉनिक माध्यम द्वारा उन सदस्यों को प्रेषित की है जिनका ई-मेल पता कम्पनी/ रजिस्ट्रार व शेयर ट्रांसफर एजेंट (आरटीए) / डिपॉजिटरी प्रभागियों (‘डीपी’) के साथ जोड़कृत है। वार्षिक रिपोर्ट एवं एजीएम सूचना की भौतिक प्रति केवल उन सदस्यों को भेजी जाएगी, जो लिखित रूप में इच्छा व्यक्त करेंगे। एजीएम सूचना में वार्षिक रिपोर्ट कम्पनी (www.digispice.com), नेशनल इन्वेस्टरीज डिपॉजिटरी लिमिटेड (एनएसडीएल) (www.evoting.nsdl.com), मैसेस ई लिमिटेड (www.bseindia.com) एवं नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) की वेबसाइट पर उपलब्ध है।

अधिनियम की धारा 108 के साथ पठित कम्पनी (प्रबंधन और प्रशासन) नियम, 2014, यथा समय यथा संशोधित, के विनियमन 20 एवं सूचीबद्धता विनियम के विनियमन 44 के अनुपालन में, कम्पनी अपने सदस्यों को, एजीएम सूचना में उल्लिखित प्रस्तावों पर, एजीएम के पूर्व एवं साथ ही एजीएम के दौरान उनके वोटिंग के अधिकार का प्रयोग करने हेतु रिमोट ई-वोटिंग एवं ई-वोटिंग सुविधा प्रदान कर रही है, और इस उद्देश्य से एनएसडीएल की सेवाएं ली गई हैं।

वह व्यक्ति जिसका नाम कट-ऑफ तिथि अर्थात् 21 सितम्बर, 2024 के अनुसार सदस्यों के रजिस्ट्रार या डिपॉजिटरी द्वारा अनुसूचित लगाया/स्थगित के रजिस्ट्रार में प्रदर्शित हो, केवल वे ही रिमोट ई-वोटिंग के साथ एजीएम में ई-वोटिंग की सुविधाओं का लाभ उठाने हेतु अधिकृत होंगे। रिमोट ई-वोटिंग अवधि 25 सितम्बर, 2024 को पूर्वाह्न 9:00 बजे आरम्भ होगी एवं 27 सितम्बर, 2024 को अपराह्न 5:00 बजे समाप्त होगी तथा उसके उपरान्त, एनएसडीएल द्वारा रिमोट ई-वोटिंग अक्षम किया जाएगा। ई-वोटिंग की सुविधा एजीएम के दौरान भी उपलब्ध करायी जाएगी। जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना वोट डाल दिया हो, वे भी एजीएम में भाग ले सकते हैं, परन्तु वे पुनः वोट डालने हेतु अधिकृत नहीं होंगे। जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे भी एजीएम के दौरान ई-वोटिंग के माध्यम से अपना वोट डाल सकते हैं। हालांकि, एक बार किसी प्रस्ताव पर वोट डालने के पश्चात् उस सदस्य को अनुमति नहीं होती है।

सदस्यों के मतदान अधिकार कट-ऑफ तिथि के अनुसार कम्पनी की ब्रुकटा इन्विटी शेयर पूंजी में उनके शेयरों के अनुपात में होगा। एजीएम में शामिल होने के निर्देश एवं रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग के माध्यम से भाग लेने का तरीका एजीएम सूचना के नोट्स में दिया गया है।

वह व्यक्ति, जो सूचना के प्रेषण के पश्चात् कम्पनी का शेयर अधिग्रहण करता है एवं सदस्य बनता है तथा कट-ऑफ तिथि तक शेयरों को प्रत्यक्ष रखता है, वह भी evoting.nsdl.co.in पर या आरटीए को investors@masserv.com पर एक अनुरोध भेजकर एवं/ अथवा एजीएम सूचना में दी गई प्रक्रिया का पालन कर के लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। सदस्य जो भौतिक रूप में शेयर प्रत्यक्षित करते हैं और जिन्होंने कम्पनी/आरटीए के साथ अपना ईमेल पता अद्यतनित नहीं कराया है, उनसे अनुरोध है कि एजीएम सूचना के नोट्स में उल्लिखित प्रक्रिया का पालन करके अपना ईमेल पता अद्यतनित करें। यदि कोई सदस्य द्यूतर आईडी/ पासवर्ड भूल गया हो, तो वह एनएसडीएल से संपर्क कर सकता है या एजीएम सूचना के नोट्स में उल्लिखित चरणों का पालन कर सकता है।

इलेक्ट्रॉनिक माध्यमों से मतदान से जुड़े किसी भी प्रश्न/ शिकायत के मामले में, www.evoting.nsdl.com के डाउनलोड करण पर उपलब्ध प्रौद्योगिकी आरक्षक व्यवस्था संचालित कर सकते हैं; एनएसडीएल को: 022 - 4886 7000 पर कॉल कर सकते हैं, आरटीए से 011-26387281 पर संपर्क कर सकते हैं अथवा सुश्री पल्लवी म्हात्रे, वरिष्ठ प्रबंधक, एनएसडीएल को evoting@nsdl.co.in पर, श्री श्रवण मंगर, महप्रबंधक, मास सर्विसेज लिमिटेड को investor@masserv.com; कम्पनी के कम्पनी सचिव को complianceofficer@digispice.com पर अनुरोध करें।