

(Formerly known as "Global Stones Private Limited") ISO 9001:2015 ISO 14001:2004 Certified Company CIN: L14100RJ1991PLC073860

Ref: GSL/SEC/2024-25/37

Date: August 28, 2024

To,

BSE Limited.

Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001 (Maharashtra) National Stock Exchange of India Limited

The Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 (Maharashtra)

Scrip Code: 543829

Symbol: GSLSU

Subject Submission of Newspaper clippings

Dear Sir/ Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith newspaper clippings of advertisement published in all editions of Financial express (English) and Business Remedies (Hindi) on Wednesday, August 28, 2024, regarding Dispatch of Notice of 33rd Annual General Meeting of the Company alongwith Annual Report for the Financial Year 2023-2024 to the shareholders.

Thanking You

Yours Faithfully,

For Global Surfaces Limited

Dharam Singh Rathore Company Secretary and Compliance Officer ICSI Mem. No.: **A57411**

Place: Jaipur

Encl: As above.



Registered Office & Quartz Division: Plot No.: PA-010-006, SEZ Engineering & Related Industries, Mahindra World City, Teh. Sanganer, Jaipur 302037 (Rajasthan), Ph. 0141-7191000

Natural Stone Division: Plot No.: E40-42, G43-47 RIICO Industrial Area, Bagru Ext., Jaipur 303007, Rajasthan (India) Ph. 0141-2865186/87, +91 99822 49800









Uttam Sugar Mills Limited

[Corporate Identity Number (CIN): L99999UR1993PLC032518] Regd. Office: Village Libberheri, Tehsil Roorkee. District Haridwar, Uttarakhand - 247667 Tel.: 0120 - 4525000, Website: www.uttamsugar.in, E-mail id: investorrelation@uttamsugar.in

NOTICE OF 29[™] ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 29" Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, 18th September, 2024 at 12:00 noon through Video Conferencing / Other Audio Visual Means ("VC/OAVM") to transact the business(es) as set out in the Notice of AGM. The Company's 29" Annual Report along with notice convening the AGM have already been sent through electronic mode on 27th August, 2024 to all the members whose email ids are registered with the Company and/or Depository Participants in accordance with the circular issued by the Ministry of Corporate Affairs and Securities Exchange Board of India The Notice of the 29" AGM and Annual Report is also available on the website of the Company at www.uttamsugar.in, at the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited i.e. www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended upto date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the Notice convening the AGM using electronic voting system (remote e-voting as well as e-voting on the day of AGM) provided by NIVIS CORPSERVE LLP through National Securities Depository Limited. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Wednesday, 11th September, 2024 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

OTHER DETAILS FOR AGM AND E-VOTING

The remote e-voting period will commence on Sunday, 15" September, 2024 (9.00 a.m.) and ends on Tuesday, 17° September, 2024 (5.00 p.m.). During this period, the Members may cast their votes electronically. Voting through remote e-voting will not be permitted beyond 5.00 p.m. on Tuesday, 17th September, 2024. The remote e-voting module shall be disabled by National Securities Depository Limited for voting thereafter.

In case a person has become a member of the Company after dispatch of AGM Notice but on or before the cut-off date for remote e-voting and e-voting at the AGM i.e., Wednesday, "11" September, 2024, he/she may obtain the User ID and Password for joining the AGM and e-voting in the manner as provided in the notice of the 29" AGM.

A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.

BOOK CLOSURE

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall be closed from Thursday, 12" September, 2024 to Wednesday, 18th September, 2024 (both days inclusive) for the purpose of 29th AGM and for determining the entitlement of the shareholders to the Dividend for the financial year 2023-24.

(a) The cut-off date for the purpose of determining the entitlement of shareholders for the final dividend for financial year 2023-24 is Wednesday, 11" September, 2024. Th payment of dividend shall be made within 30 days of the AGM subject to member's

(b) The Dividend, if declared, will be paid through Reserve Bank approved electronic mode to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent/ Depository Participants. For Shareholders who have not updated their Bank account details. Dividend Warrants/Demand Drafts will be sent to their registered addresses.

(c) The manner in which the members may update their Bank Account details for receiving dividend is detailed in the Notice of the AGM.

May refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of www.evoting.nsdl.com Call on toll free no.: 1800-1020-990 and 1800-2244-30 or send a request at evoting@nsdl.co.in Contact Ms. Richa Rastogi, Nivis Corpserve LLP, contact No. 011-45201005, email id

info@nivis.co.in or Mr. Rajesh Garg, Company Secretary & Compliance Officer, A-2E, III' Floor, CMA Tower, Sector-24, Noida (U.P.), phone no. 0120-4525000 or e-mail investorrelation@uttamsugar.in. By Order of the Board of Directors of the Company

For Uttam Sugar Mills Limited

Date :28" August, 2024 Place: Noida

(RAJESH GARG) Company Secretary & Compliance Officer (Membership No. FCS-5841)



GLOBAL SURFACES LIMITED

Registered Office: Plot No. PA-10-006, Engineering and Related Industries SEZ Mahindra World City, Tehsil-Sanganer, Jaipur, Rajasthan, 302037, Tel. No. 0141-7191000 E-mail: cs@globalsurfaces.in, Website: - www.globalsurfaces.in

NOTICE OF 33RD ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that 33rd Annual General Meeting ('AGM') of the Members of Global Surfaces Limited ("the Company") will be held on Saturday, September 21, 2024 at 11.00 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 "the Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular Nos 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, General Circular Nos. 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("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, SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2022/ 62 dated May 13, 2022, SEBI/ HO/ CFD/ PoD-2/ P/ CIR/ 2023/ 4 dated January 5, 2023 and SEBI/ HO/ CFD/ CFD-PoD-2/ P/ CIR/ 2023/ 167 dated October 7, 2023 issued by the Securities and

the Members at a common venue. The Members will be provided with the facility to attend the 33rd AGM through VC/OAVM through the NSDL e-Voting system. Members may access the same at www.evoting.nsdl.com under the Members login by using the e-Voting credentials.

Exchange Board of India ("SEBI Circulars") to transact the business(es)

as set out in the Notice calling the AGM, without the physical presence of

Electronic copies of the Notice of the 33rd AGM and the Annual Report for the financial year 2023-24 have been sent to all the members on August 27, 2024, whose e-mail IDs are registered with the Company /Depository Participant(s). The copy of the Notice of the 33rd AGM along with the Annual Report is also available on the website of the Company and the same can be accessed at www.globalsurfaces.in, website of the Stock Exchanges on which the shares of the Company are listed i.e., BSE Limited at www.bseindia.comand National Stock Exchange of India at www.nseindia.com and the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India(as amended), the Company is providing e-voting facility to its Members through National Securities Depository Limited (NSDL) to exercise their right to vote electronically on resolutions

proposed to be transacted at the 33rd AGM of the Company. In this regard, the Members are hereby further informed that:

 a) A person whose name is recorded in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Friday, September 13, 2024, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

Any person who acquires shares of the Company and becomes

member of the Company after dispatch of the Notice of 33rd AGM and holding shares as on the cut-off date i.e., Friday, September 13, 2024 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote. The remote e-voting period Commences on Wednesday, September

 2024 at 09.00 A.M (IST) and ends on Friday, September 20, 2024 at 05.00 P.M (IST). The remote e-voting shall not be allowed after 05.00 PM. on Friday, September 20, 2024 and the same will be disabled

 Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.

) Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. The detailed procedure/instructions for Joining the AGM through

VC/OAVM and casting of votes through remote e-voting and e-voting at the AGM are given in the Notice of the AGM. The Board of Directors has appointed Mr. Akshit Kumar Jangid (M.No.

FCS 11285 C.P.No.: 16300), Partner of M/s. Pinchaa & Co., Company Secretaries, as the Scrutinizer to scrutinize the E-voting process in fair and transparent manner.

In case of any queries/grievances pertaining to voting by electronic means or joining the AGM through VC/OAVM, the Members may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for members available at www.evoting.nsdl.comunder help section or call on: 022-48867000 and 022-24997000 or send a request to Ms. Pallavi Mhatre, Senior Manager (NSDL) at 301, 3rd Floor, Naman Chambers, G Block, Plot No-C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051 or email at evoting@nsdl.com.

Place: Jaipur

Date: August 27, 2024

For Global Surfaces Limited **Dharam Singh Rathore** Company Secretary and Compliance Officer M. No. A57411

ADVERTISEMENT OF NOTICE OF RECORD DATE FOR CONSOLIDATION OF EQUITY SHARE CAPITAL OF ASSOCIATED MARMO AND GRANITES LIMITED

A petition under Section 61(1)(b) of the Companies Act, 2013, for Consolidation of Shares was presented by Associated Marmo and Granites Limited, in August 2021, and the said petition was approved by the Hon'ble National Company Law Tribunal, Jaipur bench vide its order dated May 22, 2024 (certified copy received on May 28). The Board of Directors of the Company has at its meeting held on 5th, August, 2024, has determined 5th September, 2024 which is the Record Date, fixed for the purpose of consolidation of equity shares of the Company from Rs. 10/- each into Rs. 12,10,000/- each.

The above information is also available on the website of the Company (www.amgl.in).

For Associated Marmo and Granites Limited

Date: 27th August, 2024 Place: Pasoond, Rajsamand

Nishant Bagla Managing Director

Registered Office: N H 8, Pasoond, Rajsamand - 313326 Email: nbaqla1@hotmail.com Website: www.amgl.in CIN: U14101RJ1980PLC001989



RESTAURANT BRANDS ASIA LIMITED

(Formerly known as Burger King India Limited) CIN: L55204MH2013FLC249986

Registered Office: Unit Nos. 1003 to 1007, 10" Floor, Mittal Commercia, Asan Pada Road, Chimatpada, Marol, Andheri (East), Mumbai - 400 059 Website: www.burgerking.in | Tel No.: +91 22 7193 3000 E-mail: investor@burgerking.in

NOTICE OF 11[™] ANNUAL GENERAL MEETING

Notice is hereby given that the Eleventh (11") Annual General Meeting ('AGM') of the Members of Restaurant Brands Asia Limited (the 'Company') will be held on Thursday, September 19, 2024 at 3:00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice of AGM.

The AGM will be convened through VC /OAVM in accordance with the Companies Act, 2013 and Rules made thereunder read with the General Circular No. 09/2023 dated September 25, 2023 (in continuation with the Circulars issued earlier in this regard) by Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 issued by the Securities and Exchange Board of India ('SEBI Circulars') ('collectively referred as 'the Circulars').

Dispatch of Annual Report and Dissemination on the Website:

In compliance with the provisions of the Circulars, the Notice of the AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Annual Report 2023-24 has been sent to the shareholders/ members of the Company on Tuesday, August 27, 2024, through electronic means whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ('RTA')/ Depository Participants ('DPs') as on Friday, August

Also, an electronic copy of the Annual Report 2023-24 of the Company, inter alia, containing the Notice of the AGM is available on the websites of:

- the Company at www.burgerking.in;
- the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com; and
- the Registrar and Share Transfer Agent viz. Link Intime India Private Limited ('LIIPL') at https://instavote.linkintime.co.in.

2. E-Voting:

In accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard - 2 on General Meetings, issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer the e-Voting facility before the AGM through remote e-Voting and e-Voting during the AGM to its shareholders/ members in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed LIPL for facilitating voting through electronic means. The details of e-Voting are given herein

A person, whose name is recorded in the register of members or in the register of beneficial owners of the Company, as on the cut-off date i.e. Thursday, September 12, 2024, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or e-Voting during the AGM.

Remote E-voting:

The remote e-Voting facility will be available during the following voting

Commencement of e-Voting	Sunday, September 15, 2024 from 9.00 a.m. IST							
End of e-Voting	ing Wednesday, September 18, 2024 up to 5.00 p.m. IST							
Voting rights of the I	module will be disabled by LIPL for voting thereafter. Members shall be in proportion to their share in the paid- tal of the Company as on the cut-off date i.e. Thursday							

Members who have cast their vote through remote e-Voting will be eligible to participate in the AGM and their presence shall be counted for the purpose of quorum, however such members shall not be allowed to cast their vote again at the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holds shares as of the cutoff date i.e. Thursday, September 12, 2024 may follow the procedure for remote e-Voting as enumerated in the Notice of the 11" AGM or a requisition e-mail may be sent on enotices@linkintime.co.in for obtaining the login credentials.

E-Voting at the AGM:

September 12, 2024.

The Company has opted to provide e-Voting during the AGM which is integrated with the VC/ OAVM platform and no separate login is required for the same. The e-Voting window shall be activated upon the instructions of the Chairman of the Meeting during the AGM and only those members/ shareholders attending the AGM and who have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

Manner of registration of e-mail address:

Members who have not registered their e-mail address with the Company are requested to follow the below process to register their e-mail address:

Demat Shareholders	The shareholders are requested to register their e mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP.						
Physical Shareholders	Write an e-mail with request letter mentioning name, folio number, scan copy of self-attested PAN, scan copy of cancelled cheque lear bearing name of the Member and scan copy of physical share certificate to LIIPL at rnt.helpdesk@linkintime.co.in.						
Web-portal Temporary Registration (Demat and Physical Shareholders)	Click on link: https://linkintime.co.in/EmailReg/Email_Register.htm to register your e-mail address.						

Contact Details:

E-Voting

VC/OAVM

In case shareholders/ members have any queries related to e-Voting facility/ login, they may refer the frequently asked questions and e-Voting manual available at https://instavote.linkintime.co.in/ under Help Section or contact Mr. Rajiv Ranjan, Assistant Vice President - E-voting, LIIPL, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, at telephone no. 022 - 4918 6000 or write an e-mail to enotices@linkintime.co.in. AGM through In case shareholders/ members have any queries regarding

login, they may send an email to instameet@linkintime.co.in

or investor@burgerking.in contact on: - Tel: +91 22 49186000. For Restaurant Brands Asia Limited (Formerly known as Burger King India Limited)

Shweta Mayekar Place: Mumbai Company Secretary and Compliance Officer Date: August 27, 2024

"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.



MMTC LIMITED Core - 1, Scope Complex, 7, Institutional Area,

Lodhi Road, New Delhi - 110 003. Phone No:24362200; 2436189, Email:mmtc@mmtclimited.com, akmisra@mmtclimited.com

Website: www.mmtclimited.com, CIN: L51909DL1963GOI004033

INFORMATION ABOUT CONVENING OF 61 st ANNUAL GENERAL MEETING OF MMTC LIMITED

Pursuant to Ministry of Corporate Affairs (MCA) Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15th January 2021 and Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it has been decided to convene the 61" Annual General Meeting (AGM) of the Company on Friday, 27 September, 2024, at 11.30 A.M through VC / OAVM facility, without the physical presence of the Members at a common venue. The Notice of the 61st AGM and Annual Report of the Company for the Financial

Year ended on March 31, 2024, along with login details for joining the 61st AGM through VC / OAVM facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Members can join and participate in the 61st AGM through VC/ OAVM facility only. The instructions for joining the AGM will be provided in the Notice. Members participating through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 61st AGM and the Annual Report will also be made available on Company's website (www.mmtclimited.co.in), Stock Exchanges' websites (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its members enabling them to cast their votes on all the

remote e-voting will be provided in the said Notice. Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 61st AGM, Annual Report and login details for joining the 61st AGM through VC / OAVM facility including e-voting by sending a request to M/s MCS Share Transfer Agents Limited, Registrar and Share Transfer Agent through e-mail at admin@mcsregistrars.com or to the Company at akmisra@mmtclimited.com, mmtc@mmtclimited.com providing their name, folio number/DPID & Client ID, client master or copy of consolidated account statement (in the case of demat

holding), copy of share certificate - front and back (in the case of physical

holdings), self- attested scanned copy of the PAN card and self-attested scanned

resolutions set out in the Notice of the 61st AGM. Detailed instructions for

Any person, who acquires shares and becomes Member of the Company after the date of electronic dispatch of notice of 61st AGM and holding shares as on the cut-off date i.e. Friday, 20th September, 2024, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 61st AGM or sending a request at helpdesk.evoting@cdslindia.com.

copy of Aadhar Card in support for registering e-mail address.

If you have any queries or issues regarding attending AGM & e-Voting from the Date: August 27, 2024 e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and evoting manual available at (www.evotingindia.com) under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager toll free no. 1800 22 55 33.

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

MMTC LIMITED Date-27.08.2024 (Ajay Kumar Misra) Place- New Delhi Company Secretary

LUMAX Lumax Auto Technologies Limited CIN: L31909DL1981PLC349793

Registered Office: 2[™] Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi - 110046 Tel No.: 011-49857832 E-Mail: shares@lumaxmail.com Website: www.lumaxworld.in/lumaxautotech

DK JAIN

INFORMATION REGARDING 43RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS ("VC/ OAVM") This is to inform that the 43" Annual General Meeting ("AGM") of the

members of the Company will be held on Friday, September 27, 2024 at 11:00 A.M. (IST) through "VC/ OAVM" in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder read with General Circular Nos. 20/2020, 10/2022 and 09/2023 dated May 05, 2020, December 28, 2022 and September 25, 2023 respectively read with other Circulars, as may be applicable issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with other Circulars, as may be applicable issued by SEBI (collectively referred to as "SEBI Circulars") to transact the business as set out in the notice of 43" AGM which will be sent to members through e-mail separately.

The Notice convening the 43rd AGM along with Annual Report of the Company for the Financial Year ended March 31, 2024 along with the login details for joining the 43" AGM through VC/OAVM facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or Bigshare Services Private Limited, Registrar and Transfer Agent ("RTA") or with their respective Depository Participants ("DPs"). Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the 43" AGM and the Annual Report will also be made available on Company's website (www.lumaxworld.in/lumaxautotech) Stock Exchange's website (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The Company is pleased to provide remote e-voting facility ("remote

e-voting") prior to AGM and e-voting facility during the AGM, through NSDL to all its members to cast their votes on all resolution(s) set out in the Notice convening the 43th AGM. Detailed procedure for remote e-voting and e-voting by members (including for those members who have not registered their email IDs) will be provided in the Notice of 43" AGM

Registration of E-mail addresses and updation of Bank Account

Members who have not registered their Email IDs and/or not updated their Bank account mandate for receiving Notice of AGM and Annual Report and dividend are requested to contact their respective Depository Participants (DPs) for register your email address and bank account details as per the process advised by your DP.

Dividend

Members may further note that the Board of Directors of the Company at their Meeting held on May 27, 2024 had considered and recommended a Dividend of Rs. 5.50/- per equity share of the face value of Rs. 2/- each (@275%) for the financial year ended March 31, 2024, subject to the approval of shareholders of the Company at its ensuing AGM. The Dividend, if approved by members at the ensuing AGM, will be paid to the members holding shares on Record date i.e. Monday, September 09, 2024.

Tax on Dividend The members may be aware that, in terms of the provisions of the

Place: Gurugram

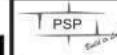
Date : August 27, 2024

Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act, 2020, dividend paid or distributed by the Company on or after April 1, 2020 is taxable in the hands of shareholders. The Company shall therefore be liable to deduct TDS at the time of payment of Dividend. Deduction of TDS will depend upon the residential status of the shareholders and the necessary documents submitted by them and accepted by the Company in accordance with the applicable provisions of the Act. Further, the members may note that the Company has also sent an email in this regard on August 22, 2024 to all the shareholders having their email IDs registered with the Company/its RTA/Depositories, explaining the applicable conditions for deduction of TDS and for submission of the requisite documents along with the links to various forms. This communication is also available on the website of the Company at https://www.lumaxworld.in/lumaxautotech/corporateannouncements.html

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

For Lumax Auto Technologies Limited Pankaj Mahendru

Company Secretary & Compliance Officer M. No.: A28161



PSP Projects Limited

CIN: L45201GJ2008PLC054868 Website: www.pspprojects.com Regd. Office: "PSP House", Opp. Celesta Courtyard, Opp. lane of Vikramnagar Colony, Iscon-Ambli Road, Ahmedabad, Gujarat- 380058 Tel: +91 79 26936200/ +91 79 26936300 Email: grievance@pspprojects.com

NOTICE OF THE 16™ ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

Notice is hereby given that the 16th Annual General Meeting ("AGM") of PSP Projects Limited ("the Company"), is scheduled to be held on Wednesday, September 18, 2024 at 11:00 a.m. IST in compliance with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Notice of the 16" AGM and Annual Report for the Financial Year 2023-24 has been sent to the members whose email addresses are registered/updated with their Depository Participants.

The Notice and Annual Report are available on the Company's website at www.pspprojects.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote

on resolutions proposed to be passed at the AGM by electronic means ("evoting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has appointed NSDL as the agency to provide e-voting facility. Information and instructions comprising manner of e-voting including e-voting during AGM and joining of AGM, has been provided in the Notice of the AGM

The manner in which persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) or members who have forgotten the User ID and Password, can obtain/generate the same has also been provided in the Notice of

The remote e-voting period commences on Saturday, September 14, 2024 at 9:00 a.m. IST and ends on Tuesday, September 17, 2024 at 5:00 p.m. IST.

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

the remote e-voting module shall be forthwith disabled by NSDL. Once the vote(s) on a resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again. Members attending the AGM and who have not cast vote(s) by remote e-voting will be able to vote electronically during the AGM. A person, whose name is recorded in the Register of Members or Register of

Beneficial Owners as on the Cut-off Date, i.e. Wednesday, September 11, 2024 only shall be entitled to avail the facility of remote e-voting or e-voting during Manner of registering/updating e-mail addresses: Members holding shares of the company and have not registered/updated their

e-mail address with the Depository Participants are requested to

register/update their e-mail addresses with their Depository Participants.

Members can also register/update their e-mail addresses on RTA's website

https://ris.kfintech.com/form15/forms.aspx?q=0. In case of any queries pertaining to e-voting or technical issue, members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available under the help section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre - Assistant Manager at NSDL, Trade

World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in. Joining the AGM through VC/OAVM: Members will be able to attend the AGM through VC/OAVM, through NSDL evoting system, at www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are

explained in the notice. By order of the Board of Directors, **PSP Projects Limited** Kenan Patel Company Secretary & Compliance Officer

Membership no.: FCS 12641

DLF

Regd. Office: Shopping Mall, 3rd Floor, Arjun Marg, Phase-I, DLF City, Gurugram - 122 002 (Haryana) CIN: L70101HR1963PLC002484 Tel.: 91-124-4334200

Website: www.dlf.in; E-mail: investor-relations@dlf.in

NOTICE OF THE POSTAL BALLOT & E-VOTING **FACILITY TO THE MEMBERS**

1. Notice is hereby given to the members of DLF Limited (the 'Company') that in terms of the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 [including any statutory amendment(s), modification(s) and/ or re-enactment(s) thereof, for the time being in force) (the 'Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended and in compliance with General Circular No. 14/2020 dated 8 April 2020, No. 17/2020 dated 13 April 2020, No. 22/2020 dated 15 June 2020, No. 33/2020 dated 28 September 2020, No. 39/2020 dated 31 December 2020, No. 10/2021 dated 23 June 2021, No. 20/2021 dated 8 December 2021, No. 03/2022 dated 5 May 2022, No. 11/2022 dated 28 December 2022 and No. 09/2023 dated 25 September 2023 issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA') for holding general meetings/ conducting postal ballot (hereinafter collectively referred to as 'MCA Circulars'), applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter referred to as 'SEBI Listing Regulations'), relevant circulars issued by the Securities and Exchange Board of India ('SEBI') in this regard, Secretarial Standard on General Meetings (hereinafter referred to as 'SS-2') issued by the Institute of Company Secretaries of India and subject to such other laws, rules and regulations, as applicable, the Company has completed the process of dispatch of Postal Ballot Notice in electronic form on Tuesday, 27 August 2024 to all the members whose e-mail ID is registered with the Company/ Registrar and Share Transfer Agent ('RTA') or with the National Securities Depository Limited ('NSDL')/ Central Depository Services (India) Limited ('CDSL') (hereinafter collectively referred to as 'Depositories') as of Friday, 23 August 2024 ('Cut-off Date'), for seeking consent of the members through Special Resolution for the proposed Special Business, by

remote e-voting facility. A person whose name is recorded in the Register of Members of the Company or in the list of Beneficial Owners, maintained by the Depositories as on the Cut-off Date (including those members who may not have received the Postal Ballot Notice due to non-registration of their e-mail ID with the Company or the Depositories) shall only be considered eligible to cast their vote by remote e-voting. A person who is not a member as on the Cut-off Date should treat this Notice for information purpose only.

3. In view of the MCA Circulars, the Company is sending this Notice, only in electronic form, to those members whose e-mail ID is registered with the Company/ RTA/ Depositories. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope is not being sent to the members for this Postal Ballot. Members are requested to give their assent/ dissent only through the remote e-voting. In compliance with the provisions of Section 108 and 110 of the Act

and Rules made thereunder, MCA Circulars, provisions of SEBI Listing Regulations and Master Circular dated 11 July 2023 issued by SEBI which, inter-alia includes provisions for e-voting facility provided by Listed Entities and SS-2, the Company has engaged the services of NSDL for providing remote e-voting facility to the members, enabling them to cast their vote electronically and in a secure manner. 5. The remote e-voting shall commence on Wednesday, 28 August

2024 at 9.00 A.M. (IST) and end on Thursday, 26 September 2024

at 5.00 P.M. (IST). The remote e-voting module shall be disabled by

NSDL and no voting would be allowed thereafter. Once the vote on the Resolution is cast by the member, he/she shall not be allowed to change it subsequently. The detailed procedure/ instructions for obtaining login ID and password and casting of vote through remote evoting facility are provided in the Postal Ballot Notice.

6. Instructions for casting of vote through remote e-voting by the members, holding equity shares either in demat mode or in physical mode are given in the Postal Ballot Notice. Members are requested to kindly refer the Postal Ballot Notice for detailed voting instructions.

The Company hereby requests all its members, holding equity shares in physical mode to intimate/update their e-mail ID to Company/ RTA. either by sending a communication at the investor-relations@dlf.in or einward.ris@kfintech.com. Members holding equity shares in demat mode are requested to contact their respective Depository Participants to register/ update their e-mail ID. The detailed process for updating e-mail ID is mentioned in the Postal Ballot Notice.

8. In case of any queries/ grievances, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders, available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mahtre, Senior Manager, NSDL (Mumbai Office) at evoting@nsdl.com.

9. The Postal Ballot Notice is available on the website of the Company at www.dlf.in and on the website of NSDL at https://www.evoting.nsdl.com, being the agency providing the remote e-voting facility. The Notice is also available on the websites of the stock exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com, respectively.

10. The result of the Postal Ballot would be announced within the stipulated regulatory timelines. The result would be displayed on the Notice Board at the Registered and Corporate Office(s) of the Company. The result along with the Scrutinizers' Report would also be uploaded on the Company's website at www.dlf.in and on the website of NSDL at https://www.evoting.nsdl.com/ and shall also be intimated to NSE and BSE at www.nseindia.com and www.bseindia.com, respectively, where the equity shares of the Company are listed. For DLF LIMITED

Date: 27 August 2024

Place: Gurugram

New Delhi

(R.P. Punjani) Company Secretary

financialexp.epapr.in

बिजनेस रेमेडीज

निफ्टी में 24808 अंक के ऊपर तेजी देखी जा सकती है

दिनांक 28.08.2024 शेयर बाजार में ट्रेडिंग के संबंध में....

दिनांक 27.08.2024 पर निफ्टी फ्यूचर क्लोजिंग प्राइस @ 25017 पॉइंट पर :-

अगले कारोबार के लिए संभवित निफ्टी फ्यूचर 24880 अंक के मजबूत स्टॉपलॉस के साथ सबसे महत्वपूर्ण स्तर २५०८८ - २५१०८ - 25188 अंक को छू सकता है निफ्टी फ्यूचर में प्रतिक्रियात्मक के लिए 24808 रुपये का महत्वपूर्ण स्टॉपलॉस के साथ सावधानी की स्थित...!!!

दिनांक 27.08.2024 पर बैंक निफ्टी फ्यूचर क्लोजिंग प्राइस @ 51256 पॉइंट पर :-

अगले कारोबार के लिए संभवित बैंक निफ्टी फ्यूचर 51088 अंक के मजबूत स्टॉपलॉस के साथ सबसे महत्वपूर्ण स्तर ५१३०३ -51373 - 51404 अंक को छू सकता है बैंक निफ्टी फ्यूचर में प्रति यात्मक के लिए 50979 रुपये का महत्वपूर्ण स्टॉपलॉस के साथ सावधानी की स्थित...!!!

अब नजर डालते हैं फ्यूचर्स स्टॉक सम्बंधित मूवमेंट पर...!!

रिलायंस इंडस्ट्रीज (3002) :-रिलायंस ग्रुप की इस अग्रणी कंपनी के शेयर की कीमत फिलहाल २९२९ रुपये के आसपास है। २९०९ रुपये के सख्त स्टॉपलॉस के साथ खरीढ़ा जा सकने वाला यह स्टॉक 3033 से 3047 रुपये की निर्धारित लक्ष्य की संभावना है...!! ३०६० रुपये पर तेजी का रुख दिखाएगा...!!

बालकृष्ण इंडस्ट्रीज (2826) :-तकनीकी चार्ट के अनुसार 2800 रुपये के आसपास सकारात्मक ब्रेकआउट!! २७७० रुपये के सपोर्ट से खरीदा जा सकने वाला यह स्टॉक 2844 रुपये से 2860



निखिल भटट रिसर्च एनालिस्ट. सेबी पंजीकत



रुपये तक के लक्ष्य भाव की

हवेल्ल्स इंडिया (1894) :-कंज्यूमर इलेक्ट्रॉनिक्स सेक्टर के शेयर में 1909 रुपये से 1920 रुपये तक की शॉर्ट टर्म तेजी का रुख दिखाएगा,1844 रुपये के अनुमानित सख्त स्टॉपलॉस का पालन करें!!

कोटक महिन्द्रा बेंक (1806):-प्राइवेट बेंक सेक्टर के शेयर में 1824 रुपये से 1834 रुपये तक की शॉर्ट टर्म तेजी का रुख दिखाएगा, १७७३ रुपये के अनुमानित सख्त स्टॉपलॉस का पालन करें!!

गुजरात गेस (600) :- 10 रुपये का फेसवैल्यूका फंडामेंटल स्ट्रॉन्ग यह स्टॉक करीब 570 स्टॉप लॉस के साथ खरीदा जा सकने सीएनजी/पीएनजी सप्लायर सेक्टर के इस स्टॉक में लगभग ६१९ रुपये से ६३० रुपये तक लक्ष्य की संभावना है!!!

टीवीएस मोटर्स (2743) :-तकनीकी चार्ट के 2/3 विहिक्ल्स सेक्टर के इस शेयर पर बिकवाली

होने की संभावना के साथ 2717 रुपये से 2707 रुपये के आसपास लक्ष्य भाव की संभावना है । प्रतिक्रियात्मक के लिए 2808 का स्टॉपलॉस ध्यान में रखें...!!

इन्फोसिस लिमिटेड (1895) :-इस शेयर को 1920 / 1933 रूपये के आसपास ओवरबोट स्थिति दर्ज करते हुए बिकवाली की संभावना के साथ इसकी कीमत 1878 रुपये से 1864 रुपये के मूल्य स्तर के आसपास लक्ष्य की संभावना है...!!! 1940 रुपये के स्तर पर एक तेजी का माहोल..!! एचडीफरी बेंक (1634) :-प्राइवेट बेंक सेक्टर का यह स्टॉक 1660 रुपये के स्टॉपलॉस के साथ

बेचकर 1616 रुपये से 1606 रुपये के मूल्य स्तर के आसपास लक्ष्य की संभावना है...!!

जाइडस लाइफ (1110) :-फर्मास्यूटिकल सेक्टर के इस शेयर को करीब ११४७ रुपये स्टॉपलॉस के साथ बेचकर 1097 रुपये से 1088 रुपये का टारगेट प्राइस रहने की संभावना है। ट्रेडिंग के लिए 1160 रुपये का सख्त स्टॉपलॉस का पालन करेंज!!

एचडीएफसी लाएफ (737):-इस शेयर को करीब 755 / 760 रुपये का स्टॉपलॉस साथ बेचकर की टारगेट प्राइस 725 रुपये से लेकर 717 रुपये तक रहने की संभावना है। ७७४ रुपये पर तेजी का रुख दिखाएगा...!!!

लेखक सेबी पंजीकृत अनुसंधान विश्लेषक और इन्वेस्टमेंट पोइन्ट के मालिक हैं। विशेष नोट:- डिस्क्लेमर / नीति / शर्ते www.nikhilbhatt.in के

नोटः शेयरों में निवेश करने से पूर्व निवेशको को वित्तीय सलाहकार की सलाह लेनी चाहिए।

कोल इंडिया ने चार महीनों में सरकारी खजाने में 20,072 करोड़ रुपये जमा किए

बिजनेस रेमेडीज/नई दिल्ली। चालू वित्त वर्ष की अप्रैल-जुलाई अवधि में सरकारी स्वामित्व वाली कोल इंडिया लिमिटेड (सीआईएल) का सरकारी खजाने में योगदान प्रतिशत बढकर 20.071.96 करोड रुपये हो गया। कोयला मंत्रालय के अस्थायी आंकड़ों के मुताबिक, घरेलू कोयला उत्पादन में 80 प्रतिशत से अधिक की हिस्सेदारी रखने वाली कोल इंडिया लिमिटेड ने एक साल पहले की समान अवधि में सरकारी खजाने में 19,666.04 करोड़ रुपये का योगदान दिया था। जुलाई में सरकार को भ्रुगतान की गई कुल राशि बढ़कर ४,992.48 करोड़ रुपये हो गई। एक साल



पहले की समान अवधि में यह 4,789.42 करोड़ रुपये थी। कोल इंडिया की तरफ से केंद्र और राज्य सरकारों को भ्रुगतान की गई राशि में रॉयल्टी, जीएसटी, कोयले पर उपकर और अन्य शुल्क शामिल हैं। केंद्र और राज्य सरकारों दोनों को कोयला उत्पादन से पर्याप्त राजस्व मिलता है। वित्त वर्ष 2024-25 के पहले चार महीनों में कोल इंडिया ने ड्यारखंड सरकार को सबसे

अधिक ४,४१७.१२ करोड़ रुपये का भ्रुगतान किया। इसके बाद ओडिशा सरकार को ४,३१९.६७ करोड़ रुपये, छत्तीसगढ़ को 3,950.41 करोड़ रुपये, मध्य प्रदेश को 3,526.27 करोड़ रुपये और महाराष्ट्र 2,086.35 करोड़ रुपये का भुगतान किया गया। कोल इंडिया ने चालू वित्त वर्ष में 83.8 करोड़ टन कोयला उत्पादन का लक्ष्य निर्धारित किया है।

शानदार आर्थिक प्रगति वाले भारत में इन्फोसिस के लिए बहुत बड़ा अवसरः सीईओ पारेख

बिजनेस रेमेडीज/नई दिल्ली।

दिग्गज सूचना प्रौद्योगिकी कंपनी इन्फोसिस के मुख्य कार्यपालक अधिकारी सलिल पारेख ने कहा है कि भारत में उनकी कंपनी के लिए 'बहुत बड़ा अवसर' है क्योंकि इस देश की 'शानदार' आर्थिक प्रगति ने इसे बाकी दुनिया से अलग मुकाम दिया है। इन्फोसिस ने चालू वित्त वर्ष की पहली तिमाही में अपने भारतीय कारोबार में 'मजबूत वृद्धि' दर्ज की है। पारेख ने कहा, 'भारत एक बहुत बड़ा अवसर है...



सलिल पारेख मुख्य कार्यपालक अधिकारी इन्फोसिस

भारतीय परिवेश में विभिन्न प्रकार के कार्यों के लिए हम जो वृद्धि देख रहे हैं, वह बहुत बड़ी है। हम यह सुनिश्चित करने में बहुत महत्वपूर्ण भूमिका निभा रहे हैं कि हम निजी क्षेत्र की कंपनियों और सरकारी एजेंसियों के साथ जुड़ें, जहां हम सरकार के दृष्टिकोण का समर्थन कर सकते हैं। इसलिए, हम डिजिटल इंडिया के लिए आधारशिलाएं बनाने में मदद कर रहे हैं।' उन्होंने कि कंपनी सरकारी परियोजनाओं के साथ गहराई से जुड़ी हुई है। उन्होंने 'आयकर (आयकर विभाग के लिए कर दाखिल करने वाला पोर्टल) पर हमने जो कुछ काम किया है, उसे बहुत अच्छी प्रतिक्रिया मिली है।' इन्फोसिस का पहली तिमाही में एकीकृत शुद्ध लाभ सात प्रतिशत की वृद्धि के साथ 6,368 करोड़ रुपये हो गया। एक साल पहले की समान अवधि में कंपनी ने 5,945 करोड़ रुपये का लाभ कमाया था। पारेख ने कहा कि भारत की आर्थिक सफलता शानदार है जो दुनिया के किसी भी अन्य हिस्से में चल रही सफलता से बहुत

LOBAL

ग्लोबल सर्फेरोस लिभिटेड

CIN: L14100RJ1991PLC073860 जीकृत कार्यालय: पीए-10-006 इंजीनियरिंग और रिलेटेड इंडस सेंज, महिंद्रा वर्ल्ड सिटी तहसील-सांगानेर, जयपुर राजस्थान-302037, दूरभाष: 0141-7191000 वेबसाइट:- www.globalsurfaces.in; ईमेल:- cs@globalsurfaces.in

33वीं वार्षिक आम बैठक एवं रिमोट ई-वोटिंग की सूचना

तद्द्वारा सूचित किया जाता है कि ग्लोबल सफेंसेस लिमिटेड (कंपनी) के सदस्यों की 33वीं गर्षिक आम बैठक ('एजीएम') शनिवार, 21 सितंबर, 2024 को सुबह 11.00 बजे आईएसटी) वीडियो कॉन्फ्रेंसिंग (वीसी) / अन्य ऑडियो विजुअल माध्यमीं (ओएवीएम) मुविधा के माध्यम से कंपनी अधिनियम, 2013 (अधिनियम) के लागू प्रावधानों और इसके नहत बनाए गए नियमों और भारतीय प्रतिभृति और विनिमय बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के साथ पठित सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, 17/2020 दिनांक 13 अप्रैल, 2020, 20/2020 दिनांक 5 मई, 2020, 02/2021 दिनांक 13 जनवरी, 2021

19/2021 दिनांक 8 दिसंबर, 2021, 02/2022 दिनांक 5 मई, 2022, 10/2022 दिनांक 28 दिसंबर, 2022, 09/2023 दिनांक 25 सितंबर, 2023 कॉरपोरेट मामलो के मंत्रालय द्वारा जारी (एमसीए परिपत्र) और भारतीय प्रतिभृति और विनिमय बोर्ड (सेबी परिपन्न) दारा परिपन्न संख्या SEBI/ HO/ CFD/ CMD1/ CIR/ P/ 2020/ 79 दिनांक 12 मई 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 दिनांक 15 जनवरी, 2021, SEBI/HO CFD/ CMD2/ CIR/ P/ 2022/ 62 दिनांक 13 मई, 2022, SEBI/ HO/ CFD/ PoD-2/ P/ CIR 2023/ 4 दिनांक 5 जनवरी, 2023, and SEBI/ HO/ CFD/ CFD-PoD-2/ P/ CIR/ 2023/ 167 देनांक 7 अक्टूबर, 2023 (सेबी परिपत्र) के अनुपालन में, एजीएम को बुलाने वाले नोटिस में निर्धारित व्यवसाय(ों) को एक सामान्य स्थल पर सदस्यों की भौतिक उपस्थिति के बिन आयोजित की जाएगी। सदस्यों को एनएसडीएल ई-वोटिंग प्रणाली के माध्यम र वीसी/ओएवीएम के जरिए 33वीं एजीएम में शामिल होने की सुविधा प्रदान की जाएगी। सदस्य ई-वोटिंग क्रेडेंशियल का उपयोग करके सदस्य लॉगिन के तहत www.evoting.nsdl.com पर इसे एक्सेस कर सकते हैं। 33वीं एजीएम की सूचना और वित्तीय वर्ष 2023-24 की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां 27 अगस्त, 2024 को सभी सदस्यों को भेज दी गई हैं, जिनकी ई-मेल आईडी कंपनी/डिपॉजिटरी प्रतिभागी(ओं के पास पंजीकत हैं। वार्षिक रिपोर्ट के साथ 33वीं एजीएम की सचना की प्रति कंपनी की वेबसाइट पर भी उपलब्ध है और इसे www.globalsurfaces.in, उन स्टॉक एक्सचेंजों की वेबसाइट, जिन पर कंपनी के शेयर सूचीबद्ध हैं, यानी बीएसई लिमिटेड की वेबसाइट ww.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया की वेबसाइट w.nseindia.com और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com पर देखा जा सकता है। कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 तथा भारतीय प्रतिभृति एवं विनिमय बोर्ड (सूचीबद्धता दायित्व एवं प्रकटीकरण अपेक्षाएं) विनियम, 2015 के विनियम 44 तथा भारतीय कंपनी सचिव संस्थान (संशोधित) द्वारा जारी सामान्य बैठकों पर सचिवीय मानक (एसएस-2) के साथ पठित अधिनियम की धारा 108 के प्रावधानों के अनुसार, कंपनी अपने सदस्यों को नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) के माध्यम से ई-वोटिंग की सुविधा प्रदान कर रही है, ताकि वे कंपनी की 33वीं वार्षिक आम बैठक में प्रस्तावित प्रस्तावों पर इलेक्ट्रॉनिक रूप से मतदान करने के अपने अधिकार का प्रयोग कर सकें। इस संबंध में, सदस्यों को आगे सुचित किया जाता है कि:

 केवल वही व्यक्ति जिसका नाम कट-ऑफ तिथि अर्थात शुक्रवार, 13 सितंबर, 2024 को डिपॉजिटरी द्वारा बनाए गए लाभार्थी स्वामियों के रजिस्टर में दर्ज है, वह रिमोट ई-वोटिंग या वार्षिक आम बैठक में ई-बोटिंग की सुविधा का लाभ उठाने का हकदार होगा।

कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और 33वीं एजीएम की सूचना भेजे जाने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि यानी शुक्रवार, 13 सितंबर, 2024 को शेयर धारण करता है, वह evoting@nsdl.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि कोई व्यक्ति रिमोट ई-वोटिंग के लिए पहले से ही NSDL के साथ पंजीकृत है, तो वोट डालने के लिए मौजदा उपयोगकर्ता आईडी और पासवर्ड का उपयोग किया जा सकता है।

रिमोट ई-वोटिंग अवधि बुधवार, 18 सितंबर, 2024 को सुबह 09.00 बजे (IST) से शुरू होगी और शुक्रवार, 20 सितंबर, 2024 को शाम 05.00 बजे (IST) समाप्त होगी। शुक्रवार, 20 सितंबर, 2024 को शाम 05.00 बजे के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी और NSDL द्वारा इसे अक्षम कर दिया जाएगा।

जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है और वे वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित हैं, वे एजीएम में ई-वोटिंग के माध्यम से वोट करने के पात्र होंगे।

जिन सदस्यों ने एजीएम से पहले रिमोट ई-बोर्टिंग द्वारा अपना वोट डाला है, वे भी

बीसी/ऑएवीएम के माध्यम से एजीएम में उपस्थित हो सकते हैं, लेकिन उन्हें फिर से अपना वोट डालने का अधिकार नहीं होगा। वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने और रिमोट ई-वोटिंग के माध्यम से

वोट डालने और एजीएम में ई-वोटिंग के लिए विस्तृत प्रक्रिया/निर्देश एजीएम की सूचना निदेशक मंडल ने ई-वोटिंग प्रक्रिया की निष्पक्ष और पारदर्शी तरीके से जांच करने के लिए मेसर्स पिंचा एंड कंपनी, कंपनी सेक्रेटरीज के पार्टनर श्री अक्षित कुमार जांगिड़ (एम.नं.

एफसीएस 11285 सी.पी.नं.:16300) को स्क्रूटिनाइजर नियुक्त किया है। इलेक्टॉनिक माध्यम से मतदान करने या वीसी/ओएवीएम के माध्यम से एजीएम मे शामिल होने से संबंधित किसी भी प्रश्न/शिकायत के मामले में, सदस्य www.evoting.nsdl.com पर सहायता अनुभाग के अंतर्गत उपलब्ध अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और सदस्यों के लिए दूरस्थ ई-वोटिंग उपयोगकर्ता पुस्तिका देख सकते हैं या 022-4886 7000 और 022-2499 7000 पर कॉल कर सकते है या सुश्री पक्षवी म्हात्रे, वरिष्ठ प्रबंधक (एनएसडीएल) को 301, तीसरी मंजिल, नम-चेम्बर्स, जी ब्लॉक, प्लॉट नंबर- सी-32, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा ईस्ट, मुंबई-400051 पर अनुरोध भेज सकते हैं या evoting@nsdl.com पर ईमेल कर सकते हैं

धरमसिंह राठौड कंपनी सचिव और अनुपालन अधिकारी एम. नं. A57411

वास्ते ग्लोबल सर्फेसेस लिमिटेड

सड़क कंपनियों की आय में अगले वित्त वर्ष पांच से सात प्रतिशत की वृद्धि की उम्मीदः क्रिसिल

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बिजनेस रेमेडीज/नई दिल्ली। सड़क इंजीनियरिंग, खरीद और निर्माण (ईपीसी) कंपनियों की आय वृद्धि अगले वित्त वर्ष में नरम होकर पांच से सात प्रतिशत तक रहने की उम्मीद है। इसका कारण यह है कि राष्ट्रीय राजमार्गे परियोजनाओं के कम आवटन से उनके आर्डर पर असर पड़ रहा है। रेटिंग एजेंसी क्रिसिल ने एक रिपोर्ट में यह बात कही। रिपोर्ट के अनुसार, इन कंपनियों की साख स्थिर बनी रहेगी। इन कंपनियों की साख को स्थिर परिचालन लाभ और मजबूत बही-खाते का समर्थन प्राप्त है। क्रिसिल रेटिंग्स के वरिष्ठ निदेशक मनीष गुप्ता ने कहा कि चालू वित्त वर्ष और अगले वित्त वर्ष में राजस्व वृद्धि प्रभावित होगी। जबकि पिछले पांच साल में 13 प्रतिशत की सालाना वृद्धि हुई है। सड़क परिवहन और राजमार्ग मंत्रालय ने वित्त वर्ष 2021-22 और 2022-23 के बीच औसतन 12,500 किलोमीटर की परियोजनाएं आवंटित कीं। लेकिन पिछले वित्त वर्ष में यह घटकर ८,५८१ किलोमीटर और चालू वित्त वर्ष में यह ८,००० किलोमीटर रह गई। क्रिसिल के अनुसार, परियोजना आवंटन में कमी का कारण परियोजनाओं के लागत अनुमानों की मंजूरी से जुड़े प्रक्रियात्मक मुद्दे और चुनाव से पहले आदर्श आचार-संहिता का लागू होना था। साथ ही कुछ अन्य मुद्दे भी हैं। सरकार वर्तमान में ईपीसी और हाइब्रिड एन्यूटी मॉडल (एचएएम) के अलावा भविष्य की परियोजनाओं के लिए बनाओ, चलाओ और सौंप दो (बीओटी) टोल मॉडल पर गौर कर रही है। हालांकि, लागत के मोर्चे पर कंपनियों कुछ राहत मिलने की उम्मीद है। प्रमुख कच्चे माल... इस्पात और तारकोल... की कीमतें वित्त वर्ष 2022-23 के मुकाबले अपने शीर्ष स्तर से 5-17 प्रतिशत नीचे हैं। क्रिसिल ने कहा, ''चूंकि ज्यादातर परियोजनाएं निश्चित मूल्य के आधार पर दी जाती हैं, अतः परिचालन लाभ 13-14 प्रतिशत पर स्थिर रहेगा।

जेएसडब्ल्यू नियो एनर्जी को २०० मेगावाट की पवन-सौर मिश्रित परियोजना मिली

बिजनेस रेमेडीज/नई दिल्ली। जेएसडब्ल्यू एनर्जी ने मंगलवार को कहा कि उसकी शाखा जेएसडब्ल्यू नियो एनर्जी को महाराष्ट्र राज्य विद्युत वितरण कंपनी (एमएसईडीसीएल) से पवन-सौर मिश्रित बिजली परियोजना के लिए निर्णय पत्र (एलओए) मिला है। जेएसडब्ल्यू एनर्जी ने एक बयान में कहा कि २०० मेगावाट की पवन-सौर मिश्रित बिजली परियोजना जेएसडब्ल्यू नियो एनर्जी को शुल्क आधारित प्रतिस्पर्धी बोली में दी गई है। बयान में कहा गया कि इस एलओए के चलते कंपनी की कुल लॉक-इन उत्पादन क्षमता बढ़कर 17.2 गीगावॉट हो गई है, जिसमें 2.9 गीगावॉट की कुल लॉक-इन मिश्रित क्षमता (एफडीआरई सहित) शामिल है।

	Above / Below	Conf.	T1	Normal Target		On Trending times.		
				T2	T3	T4	T5	T6
or BUY Above	25,053	25,075	25,093	25,111	25,136	25,151	25,204	25,261
or SELL Below	24,982	24,961	24,942	24,925	24,899	24,884	24,832	24,774
or BUY Above	51,373	51,431	51,478	51,525	51,592	51,632	51,771	51,923
or SELL Below	51,185	51,127	51,080	51,033	50,966	50,925	50,787	50,635
)	r SELL Below r BUY Above	Relow 25,053 r SELL Below 24,982 r BUY Above 51,373	Below Cont. Below 25,053 25,075 r SELI Below 24,982 24,961 r BUY Above 51,373 51,431	Below Conf. T1 T1 T1 T2 T3 T3 T4 T4 T4 T5 T5 T5 T5 T5	Below Conf. T1 T2 rBUYAbove 25,053 25,075 25,093 25,111 rSELI Below 24,982 24,961 24,942 24,925 rBUYAbove 51,373 51,431 51,478 51,525	Below Conf. T1 T2 T3 T5 T6UYAbove 25,053 25,075 25,093 25,111 25,136 CSELBelow 24,982 24,961 24,942 24,925 24,899 CSELYAbove 51,373 51,431 51,478 51,525 51,592	Below Conf. T1 T2 T3 T4 T5 T5 T6 T7 T6 T7 T6 T7 T7 T7	Below Cont. T1 T2 T3 T4 T5 T8UYAbove 25,053 25,075 25,093 25,111 25,136 25,151 25,204 rSELLBelow 24,982 24,961 24,942 24,925 24,899 24,848 24,832 rBUYAbove 51,373 51,431 51,478 51,525 51,592 51,632 51,771

Date: 23/08/2024

इंसोलेशन एनर्जी लिमिटेड (आईएनए सोलर) भारत की टॉप 10 कम्पनियो में शुमार

मैन्युफैक्चरिंग कंपनी इन्सोलेशन एनर्जी लिमिटेड (आईएनए सोलर) को इंडस्ट्री आउटलुक द्वारा २०२४ में देश के टॉप 10 सोलर पैनल निर्माताओं में से एक के रूप में सम्मानित किया गया है। आईएनए सोलर के

बिजनेस रेमेडीज। क्लीन व ग्रीन एनर्जी को बढ़ावा देने में प्रतिष्ठित भारत की प्रतिष्ठित सोलर पैनल

चेयरमैन मनीष गुप्ता ने इंडस्ट्री आउटलुक का धन्यवाद करते हुए कहा कि इस उपलब्धि का श्रेय समस्त कस्टमर्स, स्टेक होल्डर्स एवं आईएनए सोलर के कर्मचारियों को जाता है। एमडी विकास जैन ने बताया कि आईएनए सोलर पैनल राष्ट्रीय व अंतर्राष्ट्रीय मानकों

IEC.ALMM एंड BIS द्वारा मान्यता प्राप्त हैं और कंपनी देश की लगभग सभी सौर परियोजनाओं जैसे की जल जीवन मिशन, कुसुम A /B/C, घरेलु रुफटॉप , बीएसएनएल इत्यादि में अपनी भागीदारी निभा कर मेक इन इंडिया मिशन को प्रमोट कर रही है। आईएनए सोलर BSE - SME बोर्ड पर सूचीबद्ध है। कंपनी की वर्तमान में 2 मैन्युफैक्चरिंग यूनिट्स जयपुर में स्थित है जिनकी संयुक्त उत्पादन क्षमता 950 मेगावाट है जो की आगामी वर्ष में बढ़कर सोलर पैनल 4000 मेगावाट, सोलर सेल 1200 मेगावाट एवं एल्युमीनियम फ्रेम 12000 मैटिक टन वार्षिक क्षमता हो जाएगी।



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

CIN: L24114RJ2005PLC021340

S.G. 2730 SUWANA, BHILWARA - 311011, RAJASTHAN, INDIA Website: www.srdyechem.com, Email ID: info@srdyechem.com, Ph: 01482-220062

19th Annual General Meeting Notice

Notice is hereby given that 19th Annual General Meeting of the members of Shankar Lal Rampal Dye-Chem Limited will be held on Saturday, 21st September, 2024 at 02:00 pm through VC/OAVM.

The Ministry of Corporate Affairs ('MCA') has vide its General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, December 20, 2022, 09/2023 dated 25th September, 2023 and SEBI vide its Circular dated 7th October 2023, and other circulars issued in relation to "Relaxation from Compliance with certain provisions of SEBI(Listing Obligation and Disclosure Requirements) Regulation, 2015 (hereinafter collectively referred to as "the Circulars") permitted holding of the Annual General Meeting("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. The Annual Report of the Company for FY 2023-24 along with Notice calling the AGM has been uploaded on the website of the Company at www.srdyechem.com. In accordance MCA and SEBI Circular; owing to the difficulties involved in dispatching of physical copies of the financial statements (including Report of Board of Directors, Auditor's report or other documents required to be attached therewith), such statements including the Notice of AGM are being sent in electronic mode to Members whose e-mail address is registered with the Company or the Depository Participant(s) based on Cut Off date Friday, August 09, 2024. The Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of NSDL(agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com

The Members can participate in the AGM through VC/OAVM only, cast their vote via E-voting(during E-Voting period or at the AGM) and instructions for the same are duly provided in the AGM Notice itself. The attendance of the Me the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companie

The Company has fixed 30th August, 2024 as the 'Record Date' for determining entitlement of members to final dividen for the financial year ended March 31, 2024, if approved at the AGM.

The Board has recommended Final Dividend of Rs. 0.05(0.50% of Paid Up Value) which will be subject to approval by shareholder in their AGM. Further in order to receive dividend in a timely manner, Members who have not updated their mandate for receiving dividends directly in their bank accounts through Electronic Clearing Service or any other means can register their Electronic Bank Mandate at least 5 days before Record date. Pursuant to Finance Act 2020, dividend income will be taxable at the hands of shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to members at prescribed rates. For the prescribed rates for various categories the member are requested to refer to the Finance Act, 2020 and amendments thereof. The members are requested to update their PAN with Registrar and Transfer Agents (in case of shares held in physical mode) and depository participants (in case share:

held in demat mode). The Company is pleased to provide e-voting facility to all its shareholders to cast their votes electronically on all the resolutions mentioned in the notice of 19th Annual General Meeting of the Company dated 23rd August, 2024 (the AGM Notice). The e-voting rights of the shareholders/ beneficial owners shall be reckoned proportionate to the equity shares held by them at the end of business hours on 15th September, 2024. The E-Voting shall start on Wednesday, 18th September, 2024(09:00 AM onwards) to Friday, 20th September, 2024(Till 05:00 PM); NSDL will block E-voting after that. The members who have not updated their correct E-mail ID with its Depositary Participant(DP) or Company's RTA-Cameo Corporate Service Limited, or the member who acquired shareholding after cut-off date of sending Notice but before Cut-off Date of evoting; it may update the correct Email ID with RTA of the Company by sending proper request letter and can send the request to company's designated email Id-cs@srdyechem.com

The detailed Instructions E-Voting, attending meeting via VC/OAVM, Speaker Registration, etc. are available in the AGM Notice emailed to members and uploaded on Investor Relation Tab of company's website-www.srdyechem.com/ Members are requested to go through the same. The assistance can be seek from E-Voting Service Provider NSDL at evoting@nsdl.co.in

SHANKAR LAL RAMPAL DYE-CHEM LIMITED Aditi Babel Company Secretary & Compliance Officer

अलग है।

हाईस्ट्रीट फिलाटेक्स लिमिटेड

पंजीकृत कार्योलय : बी–17, द्वितीय तल, 22 गोदाम इंडस्ट्रियल एरिया, जपयुर–302006 (राज.) दूरभाषः 0141–4025431 सी आई एन : L18101RJ1994PLC008386 वेबसाईट : www.highstreetfilatex.in ई—मेल : highstreet.filatex@gmail.com

हाई स्ट्रीट फिलाटेक्स लिमिटेड की 30वीं एनुअल जर्नल मीटिंग की सूचना, जो की वीडियो कांफ्रेसिंग (''वीसी'') या

अन्य अॐडियो विज्ञल मीन्स ('ओएवीएम') और रिमोट ई-वोटिंग और बुक क्लोजर जानकारी की सूचना देने के लिए है। सूचित किया जाता है की मिनिस्ट्री ऑफ़ कॉर्पोरेट अफेयर्स, के सर्कुलर (एमसीए सर्कुलरस) न. 09/2023 दिनांक सितम्बर 25 2023 और इस संबंध में अन्य प्रासंगिक परिपत्रों के साथ पढ़ें तथा सिक्योरिटीज एक्सचेंज बोर्ड ऑफ़ इंडिया के मास्टर सर्कूलर न. SEBI/HO/CFD/PoD2/CIR/P/2023/120 दिनांक जुलाई 11, 2023 और सेबी सर्क्लरस न. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 दिनांक अक्टूबर 07, 2023 और इस संबंध में अन्य प्रासंगिक परिपत्रों के साथ पढ़ें के अनुसरण में हार्ड स्टीट फिलाटेक्स लिमिटेड की 30 वीं एनुअल जर्नल मीटिंग शुक्रवार, 20 सितम्बर, 2024 को दोपहर 02:00 बजे, वीडियो कांफ्रेसिंग("वीसी") या अन्य ऑडियो विजुअल मीन्स ("ओएवीएम") के द्वारा आयोजित की जाएगी. "/ ओएवीएम की सुविधा के माध्यम से भाग लेने वाले सदस्यों को कंपनी अधिनियम 2013 ("अधिनियम") की घारा 103 के तहत कोरम के उद्देश्य के

जिन सदस्यों की ईमेल आईडी कंपनी / डिपाजिटरी पार्टिसिपेंट / आरटीए के पास पंजीकृत है उन सभी को वित्तीय वर्ष 2023-24 की वार्षिक रिपोर्ट 30वी एनुअल जर्नल मीटिंग की सूचना की इलेक्ट्रॉनिक प्रतियां सोमवार, अगस्त 27, 2024 को भेज दी गई है। उपरोक्त वर्णित एमसीए सर्कुलरस और सेबी सर्कुलरस के अनुसरण में वार्षिक रिपोर्ट और 30वी एजीएम की सूचना की भौतिक प्रतिया सदस्यों को भेजने की आवयश्कता को समाप्त कर दिया गया है।

अधिनियम की धारा 108 कंपनी (प्रबंध और प्रशासन) नियम 2014 (संशोधित) के नियम 20 और भारतीय प्रतिमृति और विनियमन बोर्ड, (सूचीबद्धता बाघ्यताएँ और प्रकटीकरण अपकेक्षाएं) 2015 के अनुसरण में, कंपनी अपने सदस्यों के लिए 30वी एजीएम की सूचना में एजीएम उल्लेखित प्रस्तावों के लिए, एजीएम के स्थान के अलावा अन्य स्थान से इलेक्ट्रॉनिक वोटिंग तथा एजीएम के दौरान इलेक्ट्रॉनिक वोटिंग की सुविधा प्रदान करने की सहर्ष घोषणा करती है। इस उद्देश्य हेतु कंपनी द्वारा ई-वोटिंग सुविधा प्रदान करने के लिए सेंट्रल डिपाजिटरी सर्विसेज (इंडियां) लिमिटेड (CDSL) से अनुबंध किया है।

इसी सन्दर्भ में सदस्यों को आगे सूचित किया जाता है कि :

- रिमोट ई-वोटिंग की अवधि मंगलवार, सितम्बर 17, 2024 को प्रातः 10:00 बजे से आरम्भ होगी और गुरुवार, सितम्बर 19, 2024 को सायं 05:00 बजे समाप्त होगी और इस समय के बाद इस सुविधा को बकेंस द्वारा निष्क्रिय कर दिया
- वे व्यक्ति जिनका नाम सदस्यों की सूची या डिपोजिटरी द्वारा संधारित बेनेफिशिअल ओनर्स की पुस्तिका में कट-ऑफ दिनांक अर्थात शुक्रवार, सितम्बर 13, 2024 को दर्ज है, रिमोट ई-वोटिंग और एनुअल जर्नल मीटिंग में ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा। एजीएम के दौरान रिमोट ई-वोटिंग और ई-वोटिंग के लिए विस्तृत प्रक्रिया / निर्देश एजीएम
- कोई भी व्यक्ति, जो एजीएम की सूचना के प्रसार के बाद कंपनी के शेयरों को प्राप्त करता है तथा कंपनी का सदस्य बन जाता हैं और विच्छेदन तारीख यानी 13 सितंबर, 2024 तक शेयरों को धारण करता है, वो helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर उपयोगकर्ता आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि व्यक्ति रिमोट ई-वोटिंग के लिए पहले से ही सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) के साथ पंजीकृत है, तो मौजूदा उपयोगकर्ता आईडी और पासवर्ड का उपयोग वोट डालने के लिए किया जा सकता है।
- सदस्य ध्यान दें कि इलेक्ट्रॉनिक माध्यम से ई-वोटिंग की सुविधा भी उन सदस्यों के लिए एजीएम के दौरान उपलब्ध कराई जाएगी जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है;
- वे सदस्य जो एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाल चुके है, वे भी एजीएम में शामिल हो सकते हैं, परन्तु उन्हें पुनः वोट डालने की अनुमति नहीं होगी।
- एजीएम की सूचना और वार्षिक रिपोर्ट को कंपनी की वेबसाइट यानी www.highstreetfilatex.in, CDSL यानी www.evotingindia.comऔर स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर भी उपलब्ध कराया गया है। कंपनी की शेयर ट्रांसफर रंजिस्टर और सदस्यों का रंजिस्टर एजीएम के उद्देश्य से शनिवार, 14 सितंबर, 2024 से शुक्रवार, 20 सितंबर, 2024 (दोनों दिन सम्मिलित) तक बंद रहेंगी।
- यदि शेयरधारकों के पास ई-वोटिंग के बारे में कोई प्रश्न या समस्या है, तो आप सहायता अनुभाग के तहत www.evotingindla.com पर बहुधा पूछे जाने वाले प्रश्नों ("FAQs") और ई-वोटिंग मैनुअल का उल्लेख कर सकते हैं या helpdesk.evoting@cdslindia.com पर ईमेल लिख सकते हैं। या श्री राकेश दलवी प्रबंधक, (सीडीएसएल) सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए विंग, 25 वीं मंजिल, मैराथन फ्यूचरएक्स, मफतलाल मिल कम्पाउंड्स, एनएम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई - 400013 पर संबोधित किया जा सकता है। या helpdesk.evoting@cdslindia.com पर ईमेल भेजें या 022-23058542 / 43 पर कॉल करें।

निदेशक मण्डल की आजा रे कृते हाईस्ट्रीट फिलाटेक्स लिमिटेड

मावना गिअमलनि कंपनी सचिव और अनुपालन अधिकारी स्थान : जयपुर दिनांक : 27.08.2024 एम नं : 56103