

U. P. HOTELS LIMITED

Registered Office & Operations Head Quarters
1101, Surya Kiran Building, 19, K. G. Marg, New Delhi - 110 001
Phone No.: 011-23722596-8, 011-41510325-6 * Fax : 011-3312990
Email : clarkssuryakiran@yahoo.co.in * Web: www.hotelclarks.com
CIN: L55101DL1961PLC017307 *GSTIN: 07AADCS1783J3Z2
PAN: AADCS1783J



August 21, 2024

To,
BSE Limited
P J Towers,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001,
Scrip code: 509960

Sub: Newspaper Publication- Dispatch of Notice of 63rd Annual General Meeting and 63rd Annual Report – F.Y. 2023-24

Dear Sir/ Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the Newspaper Publications dated 21.08.2024 as published in Financial Express (English) and Jansatta (Hindi) with regard to the completion of dispatch of Notice of 63rd Annual General Meeting & 63rd Annual Report of the Company for the Financial Year 2023-24.

This is for your information and record.

Thanking you,

For **U. P. Hotels Limited**

Prakash Chandra Prusty
Company Secretary

Encl: as above

Before Debts Recovery Tribunal-II, Delhi
4th Floor, Jeevan Tara Building, Parliament Street,
New Delhi-110001

Notice under section 19(4) of the Recovery of Debts Due to Bank and Financial Institutions Act, 1993 read with Rule 12.13 of the Debts Recovery Tribunal (Procedure Rule) 1993 in the matter of

T.A. No. 2027/2022 Date 08-04-2024
STATE BANK OF INDIA

Imran Khan & ORS.
Applicant

To,
Respondent
D-2 M/s Canopy Nirmans Pvt. Ltd., 118, First Floor, Vipul Agora MG Road, Gurgaon, Haryana

Whereas the above named applicant(s) has / have instituted a case for recovery of Rs. 23,95,520/- (Rs. Twenty Three Lakh Ninety Five Thousand Five Hundred Twenty Only) against you and where as it has been shown to the satisfaction of the Tribunal that it is not possible to serve you in the ordinary way therefore, this notice is given by advertisement directing you to make appearance in the Tribunal on 02-09-2024 at 10.30 A.M.

Take notice that in default of your appearance on the day before the mentioned, the case will be heard and determined in your absence.

All the matters will be taken up through Video Conferencing or Physical and for that purpose:-

(i) All the Advocates/Litigants shall download the "Cisco Webex" application / software;

(ii) Meeting ID and Password for the date of hearing case to be taken by Hon'ble presiding officer/Registrar shall be displayed in the daily case list itself at DRT Official Portal i.e. drtg.gov.in.

(iii) In any exigency case that the Advocates/Litigants can contact the concerned official at Ph. No. 23748478.

Given under my hand and seal of this Tribunal this 8th day of April, 2024.

By order of the Tribunal
SECTION OFFICER, DRT-II, Delhi

Form No. INC-26
(Pursuant to Rule 30 of the Companies (Incorporation) Second Amendment Rules, 2017)

Before the Central Government, Regional Director, Northern Region, New Delhi

In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND
In the matter of **SUKH SHANTI MINERALS PRIVATE LIMITED** (CIN: U71002DL2009PT197363) having its Registered Office at 3/14A, 1st Floor, Vijay Nagar, Double Storey, Delhi-110009

.....Applicant Company / Petitioner

Notice is hereby given to the General Public that **SUKH SHANTI MINERALS PRIVATE LIMITED** (the Company) proposes to make an Application to the Hon'ble Regional Director, Ministry of Corporate Affairs, Northern Region, Delhi under section 13 of the Companies Act, 2013, read with Rule 30 of the Companies (Incorporation) Second Amendment Rules, 2017, and other applicable provisions, if any, seeking confirmation / approval for alteration of Clause II of the Memorandum of Association of the Company in terms of the Special Resolution passed in the Extra Ordinary General Meeting held on 12th August, 2024, to enable the Company to change its registered office from the National Capital Territory of Delhi to the State of Uttar Pradesh.

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his / her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Pt. Deendayal Aiyadaya Bhawan, CGO Complex, New Delhi-110003 within Fourteen (14) days from the date of publication of this notice with a copy to the applicant Company at its Registered Office at the address mentioned below:

3/14A, 1st Floor, Vijay Nagar, Double Storey, Delhi-110009

For & on behalf of **SUKH SHANTI MINERALS PRIVATE LIMITED** (DIRECTOR)
RAVI PRAKASH BARDIA
Date: 21.08.2024
Place: Delhi

Form No. INC-26
(Pursuant to Rule 30 of the Companies (Incorporation) Second Amendment Rules, 2017)

Before the Central Government, Regional Director, Northern Region, New Delhi

In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND
In the matter of **KHATUSHYAM SHARES AND SECURITIES PRIVATE LIMITED** (CIN: U67100DL2009PT190363) having its Registered Office at 5926, Basti Harphool Singh, Sadar Bazar, Delhi-110006

.....Applicant Company / Petitioner

Notice is hereby given to the General Public that **KHATUSHYAM SHARES AND SECURITIES PRIVATE LIMITED** (the Company) proposes to make an Application to the Hon'ble Regional Director, Ministry of Corporate Affairs, Northern Region, Delhi under section 13 of the Companies Act, 2013, read with Rule 30 of the Companies (Incorporation) Second Amendment Rules, 2017, and other applicable provisions, if any, seeking confirmation / approval for alteration of Clause II of the Memorandum of Association of the Company in terms of the Special Resolution passed in the Extra Ordinary General Meeting held on 10th August, 2024, to enable the Company to change its registered office from the National Capital Territory of Delhi to the State of Uttar Pradesh.

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his / her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Pt. Deendayal Aiyadaya Bhawan, CGO Complex, New Delhi-110003 within Fourteen (14) days from the date of publication of this notice with a copy to the applicant Company at its Registered Office at the address mentioned below:

5926, Basti Harphool Singh Sadar Bazar, Delhi-110006

For & on behalf of **KHATUSHYAM SHARES AND SECURITIES PRIVATE LIMITED** (DIRECTOR)
RAJESH JAIN
Date: 21.08.2024
Place: Delhi

"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.

"FORM NO. INC-26"
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)

Advertisement to be published in the newspaper for change of registered office of the Company from one state to another

Before the Central Government, Northern Region, B-2 Wing, 2nd Floor, Pt. Deendayal Aiyadaya Bhawan, CGO Complex, New Delhi-110003

In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND
In the matter of **SOLAPUR TRANSMISSION LIMITED** (CIN : U42201DL2023GO423875) having its Registered Office at 2, Dharam Marg, Chanakyapuri, New Delhi-110021 India.

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation / approval for alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Annual General Meeting held on 15 July, 2024, to enable the Company to change its Registered Office from "National Capital Territory of Delhi" to "State of Gujarat".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, B-2 Wing, 2nd Floor, Pt. Deendayal Aiyadaya Bhawan, CGO Complex, New Delhi-110003 within fourteen days of the date of publication of this notice with a copy to the applicant Company at its registered office at the address mentioned below:

2, Dharam Marg, Chanakyapuri, New Delhi-110021, India

For & on behalf of the Applicant **SOLAPUR TRANSMISSION LIMITED** (DIRECTOR)
Hemang Shah
Date: 21.08.2024
Place: Delhi

BEFORE DEBTS RECOVERY TRIBUNAL LUCKNOW
600/1 University Road Near Hanuman Setu Temple Lucknow 226007
(Area of jurisdiction Uttar Pradesh)

Summons for Filing of Reply & Appearance by Publication

(Summons to defendants under Section 19(3) of the Recovery of Debts Due to Banks and Financial Institution Act, 1993 read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure Rules, 1993)

O.A.No. 407/2024
BANK OF BARODA

VERSUS
MR. ARVIND KUMAR SINGH & ANOTHER

.....Applicant
.....Defendants

To
1. Mr. Arvind Kumar Singh Son Of Mr. Siya Singh, Flat No.06, First Floor, Sector 16, Awas Vikas, Vasundhara, Ghaziabad, U.P. 201012.

2. Mrs. Reeti Singh Wife of Mr. Arvind Kumar Singh, Flat No.06, First Floor, Sector 16, Awas Vikas, Vasundhara, Ghaziabad, U.P. 201012.

DEFENDANTS

In the above noted Application you are required to file reply in Paper Book form in set along with documents and affidavits (if any) personally or through your duly authorized agent or legal practitioner in this Tribunal, after serving copy of the same on the applicant or his counsel/duly authorized agent after publication of the summons, and thereafter to appear before the Tribunal /PO on 03-09-2024 at 10.30 A.M. failing which the application shall be heard and decided in your absence.

Given under my hand seal of the Tribunal this 13th day of August 2024.

Registrar
Debts Recovery Tribunal Lucknow

Form No. INC-26
(Pursuant to Rule 30 of the Companies (Incorporation) Second Amendment Rules, 2017)

Before the Central Government, Regional Director, Northern Region, New Delhi

In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND
In the matter of **GOOSE SHARES AND SECURITIES PRIVATE LIMITED** (CIN: U67100DL2009PT190363) having its Registered Office at 3/14A, 1st Floor, Vijay Nagar, Double Storey, Delhi-110009

.....Applicant Company / Petitioner

Notice is hereby given to the General Public that **GOOSE SHARES AND SECURITIES PRIVATE LIMITED** (the Company) proposes to make an Application to the Hon'ble Regional Director, Ministry of Corporate Affairs, Northern Region, Delhi under section 13 of the Companies Act, 2013, read with Rule 30 of the Companies (Incorporation) Second Amendment Rules, 2017, and other applicable provisions, if any, seeking confirmation / approval for alteration of Clause II of the Memorandum of Association of the Company in terms of the Special Resolution passed in the Extra Ordinary General Meeting held on 12th August, 2024, to enable the Company to change its registered office from the National Capital Territory of Delhi to the State of Uttar Pradesh.

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his / her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Pt. Deendayal Aiyadaya Bhawan, CGO Complex, New Delhi-110003 within Fourteen (14) days from the date of publication of this notice with a copy to the applicant Company at its Registered Office at the address mentioned below:

3/14A, 1st Floor, Vijay Nagar, Double Storey, Delhi-110009

For & on behalf of **GOOSE SHARES AND SECURITIES PRIVATE LIMITED** (DIRECTOR)
PADAM DUGGAL
Date: 21.08.2024
Place: Delhi

SMFG
Grihashakti
Regd. Office: 503 & 504, 9th Floor, G-BLOCK, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.
Regd. Off.: Megh Towers, 3rd Floor, Old No. 307, New No. 165, Poonamallee High Road, Madhavaram, Chennai - 600 095.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
E-AUCTION SALE NOTICE OF 15 DAYS. FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISION TO RULE 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002.

Notice is hereby given to the Public in General and in particular to the Borrower(s) and Guarantor(s) that the below listed immovable properties ("Secured Assets") mortgaged / charged to the Secured Creditor, the Possession of which has been taken by the Authorised Officer of SMFG India Home Finance Co. Ltd. (Formerly Fullerton India Home Finance Co. Ltd.) (hereinafter referred to as SMHFC) ("Secured Creditor"), will be sold on "As is where is", "As is what is" and "Whatever there is" on the date and time mentioned herein below, for recovery of the dues mentioned herein below and further interest and other expenses thereon till date of realization, due to SMHFC Secured Creditor from the Borrower(s) and Guarantor(s) mentioned herein below:

Sl. No. **Name of the Borrower(s) / Guarantor(s) LAN** **Description of the Properties** **Reserve Price: Earnest Money Deposit** **Date & Time of E-Auction** **Date of EMD Submission**

1. **Lan No. 609139211147682**
(1) Naveen Khan
(2) Yasmin Begam
Built Up Second Floor Without Roof/Terrace Rights Area Measuring 50 Sq.Yds., Built On Property Bearing No. 162, Out of Kharsa No. 18/16, In The Area of Village Khayala And Said Colony Know As Vishnu Garden Extn. Block-B-1 New Delhi-110027 Boundaries :- East :- Gali 15 Ft., West :- Other Portion, North :- Plot No. 163, South :- Plot No. 161.

Lan No. 609107510467168
(1) Sanjay Kumar Singhal
(2) Lakshmi Thakur Singhal
First Floor Right Side Built On Measuring 50 Sq.yds. Part of Kharsa No. 75 Mm & 78 Mm Built on Property No. 116/3, Situated At Gautam Nagar, in the Revenue Estate of Masjid Moth New Delhi.

Details terms and conditions of the sale are as below and the details are also provided in our secured creditor's website at the following link website address (<https://disposalhub.com>) and <https://www.grihashakti.com/pdf/E-Auction.pdf>. The Interested Bidders can also contact Ashish Kaushal, on his Mob. No. 8527134222, E-mail : Ashish.Kaushal@grihashakti.com and Mr. Niloy Dey, on his Mob. 9920697801, E-mail : Niloy.Dey@grihashakti.com

Place: New Delhi
Date: 20.08.2024

SMFG India Home Finance Co. Ltd.
(Formerly Fullerton India Home Finance Co. Ltd.)
Corporate Off.: 503 & 504, 9th Floor, G-BLOCK, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.
Regd. Off.: Megh Towers, 3rd Floor, Old No. 307, New No. 165, Poonamallee High Road, Madhavaram, Chennai - 600 095.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
E-AUCTION SALE NOTICE OF 15 DAYS. FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISION TO RULE 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002.

Notice is hereby given to the Public in General and in particular to the Borrower(s) and Guarantor(s) that the below listed immovable properties ("Secured Assets") mortgaged / charged to the Secured Creditor, the Possession of which has been taken by the Authorised Officer of SMFG India Home Finance Co. Ltd. (Formerly Fullerton India Home Finance Co. Ltd.) (hereinafter referred to as SMHFC) ("Secured Creditor"), will be sold on "As is where is", "As is what is" and "Whatever there is" on the date and time mentioned herein below, for recovery of the dues mentioned herein below and further interest and other expenses thereon till date of realization, due to SMHFC Secured Creditor from the Borrower(s) and Guarantor(s) mentioned herein below:

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Lan No. 609107510467168
(1) Sanjay Kumar Singhal
(2) Lakshmi Thakur Singhal
First Floor Right Side Built On Measuring 50 Sq.yds. Part of Kharsa No. 75 Mm & 78 Mm Built on Property No. 116/3, Situated At Gautam Nagar, in the Revenue Estate of Masjid Moth New Delhi.

Details terms and conditions of the sale are as below and the details are also provided in our secured creditor's website at the following link website address (<https://disposalhub.com>) and <https://www.grihashakti.com/pdf/E-Auction.pdf>. The Interested Bidders can also contact Ashish Kaushal, on his Mob. No. 8527134222, E-mail : Ashish.Kaushal@grihashakti.com and Mr. Niloy Dey, on his Mob. 9920697801, E-mail : Niloy.Dey@grihashakti.com

Place: New Delhi
Date: 20.08.2024

SMFG
Grihashakti
Regd. Office: 503 & 504, 9th Floor, G-BLOCK, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.
Regd. Off.: Megh Towers, 3rd Floor, Old No. 307, New No. 165, Poonamallee High Road, Madhavaram, Chennai - 600 095.

CORRIGENDUM
EDELWEISS ASSET RECONSTRUCTION COMPANY LTD.
CIN: U67100MH2007PLC174759

Retail Central & Regd. Office: Edelweiss House, Off CST Road, Kalina, Mumbai 400098

Notice is hereby issued to the general public and specific to borrower that the e-auction sale which is scheduled to be held on 19.09.2024 as per the e-Auction Sale Notice published on 17.08.2024 in the "Financial Express" English & "Jansatta" Hindi newspaper, for sale of property in the account of Himanshu Taank - 25600000649, under the SARFAESI Act, 2002 but the date for the same have been prorogue on 26.09.2024.

Date: 21-08-2024
Place: DELHI/NCR
Sd/ Authorized Officer
For Edelweiss Asset Reconstructions Company Limited

SKN INDUSTRIES LIMITED
Regd. Off.: 368/369, 3rd Floor, Basant Building, Chaudhary Market, Sultanpur, New Delhi -110030
CIN: U27320DL1992PLC050472, Phone 0124-4272107, Website: www.sknindustries.in; Email Id: info@sknindustries.in

NOTICE OF 32nd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

In continuation to our earlier advertisement dated August 19, 2024, Notice is hereby given that 32nd Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on **Thursday, September 26, 2024, at 11:30 AM (IST)** through Video Conferencing (VC) or other Audio Visual Means (OAVM) as per circular issued by MCA and SEBI, companies are permitted to conduct AGM through VC/OAVM without physical presence of members at common venue. Therefore our company has opted to hold AGM via VC to discuss and transact the business as set forth in notice of AGM dated June 13, 2024.

In compliance with the circulars, we have electronically sent the notice of 32nd AGM and Annual report of our Company for the financial year 2023-24 to all the members whose email IDs are registered with Company/ Depository participant. These documents are also available on company's website (www.sknindustries.in) and direct website link at <https://sknindustries.in/wp-content/uploads/2024/08/Annual-report-2023-24-SKN-indus.pdf> and website of Skyline Financial Services Pvt Ltd (RTA) at www.skylinertat.com and direct website link https://www.skylinertat.com/pdf_file/29_91523252_Annualreport2023-24_SKNindus.pdf and CDSL (evotingindia.com). The dispatch of notice of AGM via email was completed on August 20, 2024.

As per the cut-off date, which is **September 19, 2024 (Thursday)**, the voting right of members will be determined based on their shares of the paid up equity share capital of the company. To facilitate the voting process, Central Depository Services India Limited (CDSL) will provide the option for members to cast their votes through an electronic voting system, known as remote e-voting. The Notice of AGM includes information on the process and procedure for remote e-voting as well as instructions for participating in the AGM through VC.

The remote e-Voting period for the 32nd AGM will commence on **Monday, September 23, 2024 at 9:00 a.m. (IST)** and ends on **Wednesday, September 25, 2024 at 5:00 P.M. (IST)**. During this period members of the Company may cast their vote electronically on the business set forth in agenda items in the Notice. The e-voting period would be disabled after the voting period ends and no further changes to cast vote will be allowed.

Additionally, members attending the meeting will have option to vote through electronic voting system during the AGM. Those who have already cast their vote through remote e-voting will be attending the meeting but will not be eligible to vote again. Detailed instruction for members regarding remote e-voting were provided in AGM notice and available at company website at www.sknindustries.in and website of RTA www.skylinertat.com.

In case of any query or issue regarding e-voting, we have provided resource to assist you, you can refer to the Frequently Asked Questions (FAQs) and e-voting manual available at <http://www.evotingindia.com> under help section. Additionally, you can reach out for support by sending email to helpdesk.evoting@cdslindia.com or by calling 1800 21 09911. Alternatively, you may contact the concerned employee of CDSL at 022 - 4886 7000 and 022 - 2499 7000 between 10 am to 6.30 pm from Monday to Friday.

For any grievances related to electronic voting, you can contact Mr. Sarbesh Singh at admin@skylinertat.com or reach out to Skyline Financial Services Private Limited, D-153/A1st Floor | Okhla Industrial Area, Phase - I, New Delhi-110 020.

We kindly request that you send your query at least seven days in advance of the meeting to ensure that the information can be made available and address during the meeting. Your engagement & participation are highly valued and we are here to provide assistant and support throughout the e-voting process.

For SKN INDUSTRIES LIMITED
Sd/-
Satish Chopra
Managing Director

Place: New Delhi
Date: 21.08.2024

INFOLLION RESEARCH SERVICES LIMITED
CIN: L73100DL2009PLC194077

Registered Office: 80/28, Malviya Nagar, New Delhi-110017 IN
Corporate Office: 3rd Floor, Tower B, Unitech Cyber Park
Sector 38, Gurugram, Haryana 122002 IN | Phone: +91-124-4272967
E-mail: investors@infollion.com | Website: www.infollion.com

NOTICE OF 15TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

This is to inform that the 15th Annual General Meeting ("AGM") of the Members of Infollion Research Services Ltd. ("the Company") will be held on **Monday, September 16, 2024, at 11.00 A.M. (IST)**, through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set forth in the Notice convening the 15th AGM in compliance with the applicable provisions of the Companies Act, 2013, and Rules made thereunder read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and other relevant circulars including General Circular No. 09/2023 dated September 25, 2023, issued by Ministry of Corporate Affairs ("MCA") and Master Circular dated July 11, 2023, read with Circular dated October 07, 2023, issued by the Securities and Exchange Board of India ("SEBI") and other applicable and related circulars if any, on the matter issued by MCA and SEBI (collectively referred to as "AGM related circulars") to transact the business set forth in the Notice convening the 15th AGM of the Company.

The Company has appointed Link Intime India Pvt. Ltd. to provide VC facility for the AGM and also as a service provider to provide the electronic voting facility for the AGM. Members can attend and participate in the AGM only through VC/OAVM facility. Members participating through VC shall be counted for reckoning the quorum under Section 103 of the Act.

In compliance with the AGM related circulars, the Notice of 15th AGM and Annual Report for the Financial Year (FY) 2023-24, will be sent only by email to those members whose email addresses are registered with the Company/Registrar and Transfer Agents (RTA i.e., Link Intime India Pvt. Ltd./Depository Participant(s) (DPs). Shareholders are requested to register/update/verify their Email IDs and mobile numbers with the Company/RTA/DPs at the earliest by following the below instructions to receive the Notice of 15th AGM & Annual Report:

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

Demat Holding
Please update/verify your email id, mobile no. & bank account details with your respective DPs.

Members may note that the **Notice of 15th AGM and the Annual Report** for the FY 2023-24 will be uploaded on the Company's website at www.infollion.com, website of the Stock Exchange i.e., NSE Limited at www.nseindia.com.

The facility of casting votes through remote e-voting/e-voting during the AGM by Members will be provided by Link Intime India Pvt. Ltd. and the detailed procedure of the same will be provided in the Notice of AGM. The remote e-Voting period commences from Friday, September 13, 2024 at 9.00 A.M. IST till Sunday, September

www.readwhere.com