



# E2E Networks Limited

**Accelerated Cloud Computing Platform**  
**CIN NUMBER - L72900DL2009PLC341980**

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**Regd. Office:** Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate,  
Mathura Road, Saidabad, New Delhi-110044, Phone +91-11-411-33905  
**Email:** [cs@e2enetworks.com](mailto:cs@e2enetworks.com), **Website** <https://www.e2enetworks.com/>

September 7, 2023

**Corporate Communications Department**  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E), Mumbai,  
Maharashtra-400051

**Scrip Code/Symbol: E2E**

**Sub: Newspaper Advertisement regarding 14th Annual General Meeting (AGM) of E2E Networks Limited ("the Company")**

Dear Sir(s),

In furtherance to our intimation regarding 14<sup>th</sup> Annual General Meeting ("AGM") of the Company scheduled to be held on **Friday, September 29, 2023 at 4.00 P.M.**, please find enclosed herewith copies of newspaper advertisement published in the newspapers viz. Financial Express (in English) and Jansatta (in Hindi) today, inter-alia confirming the completion of dispatch of Notice of 14<sup>th</sup> Annual General Meeting, Annual Report F.Y 2022-23 and e-voting information etc.

Thanking You,

Yours Truly,

**For E2E Networks Limited**

Richa Gupta  
Digitally signed by Richa Gupta  
Date: 2023.09.07 18:56:44  
+05'30'

**Richa Gupta**

**Company Secretary Cum Compliance Officer**  
**Membership No.: A56523**



**SHREE SECURITIES LIMITED**  
CIN : L65929WB1994PLC061930  
Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah 711202, West Bengal, India.  
E-mail id : ssl\_1994@yahoo.co.in, www.shreesecindia.com

**"NOTICE OF E-VOTING INFORMATION"**

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the 30th Annual General Meeting (AGM) to be held on **Saturday, 30th day of September, 2023 at 11.00 a.m.** through video conferencing ("VC")/other audiovisual means ("OAVM") and at any adjournment thereof. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link <https://www.evotingindia.com>. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:

- Date of completion of sending of Notices of AGM: **08.09.2023**
- Date and time of commencement of "Remote e-voting": **Wednesday, 27th September, 2023 at 9:00 A.M.**
- Date and time of end of "Remote e-voting": **Friday, 29th September, 2023 at 5:00 P.M. (same day)**
- Cut-off date for E-Voting: **Saturday, 23rd day of September, 2023**
- Remote E-voting shall not be allowed beyond **5:00 P.M. on Friday, 29th September, 2023.**
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **23rd day of September, 2023**, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [ssl\\_1994@yahoo.co.in](mailto:ssl_1994@yahoo.co.in). However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on [www.evotingindia.com](https://www.evotingindia.com) or contact CDSL at the following toll free no.: **1800225533**.
- The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The facility for venue voting shall be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of Venue Voting.

For SHREE SECURITIES LIMITED  
Sd/-  
Varsha Mani  
Company Secretary cum Compliance Officer

Place : Kolkata  
Date : 05.09.2023

**Bhalchandram Clothing Limited**  
CIN- L17120MH2005PTC156451  
Regd. Off: 307, Arun Chambers, Tardeo Road, Mumbai - 400 034  
Tel No. +91-22-4050 0100 website: [www.bhalchandram.com](http://www.bhalchandram.com),  
email id: investor@bhalchandram.com

**NOTICE OF 18<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING FACILITY**

**NOTICE is hereby given that the 18th ANNUAL GENERAL MEETING (AGM)** of the Members of the Company will be held on **Friday, September 29, 2023 at 11.00 a.m.** at the Registered office of the Company at 307, Arun Chambers, Tardeo Road, Mumbai - 400034, to transact the business as set out in the Notice. The Notice of the AGM along with the Annual Report and other documents for the financial year 2022-2023 has been sent to the Members in permitted mode. The dispatch of the Notice of the AGM has been completed on September 06, 2023. The full Annual Report can be accessed from the Company's website [www.bhalchandram.com](http://www.bhalchandram.com). Any Person, who is otherwise entitled to receive such documents under Section 136 of the Companies Act, 2013, is entitled to full set of Annual Report upon a request in writing. For this purpose, Members may write to the Company at its Registered Office address or to the Company's RTA - Link Intime India Private Limited.

**Book Closure :** Pursuant to 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 Book of the Company shall remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of Annual General Meeting.

**E-Voting :** Pursuant to provisions of Section 106 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. September 22, 2023, may cast their vote electronically on the business set out in the Notice of the 18th Annual General Meeting of the Company through E-voting system of National Securities Depository Limited (NSDL). Members who have not registered their email IDs may follow the instructions available in the Annual Report of the Company on the Company's website [www.bhalchandram.com](http://www.bhalchandram.com) or at NSDL website [www.evotingindia.com](http://www.evotingindia.com) to login and use the e-voting facility.

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

- E-voting period shall commence from September 28, 2023 at 09.00 A.M. and ends on September 29, 2023 at 05.00 P.M.
- Voting through electronic means shall not be allowed beyond 5.00 P.M. on September 29, 2023.
- Member who have not voted through electronic means can vote at the Meeting. However, a member who has casted his votes electronically can attend the meeting but cannot cast votes at the meeting.
- In case of any query or grievance, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under download section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By order of the Board,  
Bhalchandram Clothing Limited  
Sd/-  
Ujjwal Lahoti  
Managing Director (DIN: 00380785)

Date : September 6, 2023  
Place : Mumbai

**JUMBO FINANCE LIMITED**  
CIN: L65990MH1984PLC032766  
Registered Office: 805 8<sup>th</sup> Floor 'A' Wing, Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai-400 063  
Telefax: 022-26856703 # email id: jumbofin@hotmail.com,  
# website: [www.jumbofinance.co.in](http://www.jumbofinance.co.in)

**NOTICE OF 39<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer books of the Company would remain closed from Sunday, the 24th September, 2023 to Saturday, the 30<sup>th</sup> September, 2023 (both days inclusive) for the purpose of holding the Annual General Meeting.

NOTICE is also hereby given that the 39th Annual General Meeting (AGM) of the Shareholders of the Company would be held on Saturday, the 30<sup>th</sup> September, 2023 at 11.00 a.m. at the Registered Office of the Company at Office No. 805, 8<sup>th</sup> Floor, 'A' Wing Corporate Avenue, Sonawala Road, Goregaon (East) Mumbai - 400063. The printed Annual Report contains, inter alia, the Notice for the said AGM specifying the items of Ordinary business and the audited Accounts of the Company for the year ended 31<sup>st</sup> March, 2023, together with the Reports of the Auditors and the Directors thereon, is being mailed to all the shareholders whose names appear on the Register of Members and to the Beneficial Holders of Shares as per the details provided by the National Securities Depository Limited and the Central Depository Services (India) Limited.

In compliance with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders with facility to exercise their right to vote for the businesses to be transacted at the 39th AGM by electronic means through E-Voting Services provided by Central Depository Services (India) Limited.

The E-voting period shall commence from Wednesday the 27.09.2023 and ends on Friday the 29.09.2023. The voting by electronic means shall not be allowed beyond 5.00 p.m. on 29.09.2023. During the e-voting period, Members of the Company, holding shares either in physical or dematerialized form, as on end of the day of business hours 23.09.2023 will be eligible to cast their vote electronically. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.

BY ORDER OF THE BOARD  
FOR JUMBO FINANCE LTD.  
SMRITI RANKA  
MANAGING DIRECTOR

Date: 06.09.2023  
Place: MUMBAI

**OFFER OPENING PUBLIC ANNOUNCEMENT AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT UNDER REGULATION 18(7) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 ("SEBI (SAST) REGULATIONS, 2011") FOR THE ATTENTION OF THE SHAREHOLDERS OF KINTECH RENEWABLES LIMITED**  
CIN: L48102GJ1985PLC013254  
Registered Office: Kintech House, 8, Shivajinik Plaza, Opp. AMA, IIM Road, NA Ahmedabad, Gujarat 380015, India  
Ph. No. +079-26303064 / 26303074  
E-mail: [cs@kintechrenewables.com](mailto:cs@kintechrenewables.com), [cs@kintechrenewables@gmail.com](mailto:cs@kintechrenewables@gmail.com)  
Website: [www.kintechrenewables.com](http://www.kintechrenewables.com)  
Open Offer for acquisition of 10,00,000 Equity Shares from the Shareholders of Kintech Renewables Limited by Mr. Dhruv Gupta and Mrs. Meenakshi Gupta

This Offer Opening Public Announcement and Corrigendum to the Detailed Public Statement being issued by Corporate Professionals Capital Private Limited, for and on behalf of Mr. Dhruv Gupta and Mrs. Meenakshi Gupta ("Acquirers") pursuant to Regulation 18(7) of SEBI (SAST) Regulations, 2011 in respect of the Takeover Open Offer to acquire shares of Kintech Renewables Limited (hereinafter referred to as "KRL" / "Target Company"). The Detailed Public Statement ("DPS") with respect to the aforementioned offer was published on April 12, 2023. Wednesday in Financial Express (English) (All Editions), Jansatta (Hindi) (All Editions), Financial Express (Gujarati) (Ahmedabad Editions) and Pratahal (Marathi) (Mumbai Edition).

- Offer Price of **INR 450/- (Indian Rupees Four Hundred and Fifty Only)** per fully paid-up equity share of the Target Company payable in cash.
- Independent Directors Committee (IDC) recommends that the Offer Price being in compliance with the applicable regulations can be considered as fair and reasonable. The recommendations of IDC were published in Financial Express (English) (All Editions), Jansatta (Hindi) (All Editions), Financial Express (Gujarati) (Ahmedabad Editions) and Pratahal (Marathi) (Mumbai Edition) on September 05, 2023, Tuesday.
- This is not a competing offer.
- Letter of Offer ("LOO")** has been dispatched to all the equity shareholders of "KRL" whose names appear in its Register of Members on August 25, 2023, Friday, the designated date.
- The LOO along with the Form of Acceptance cum Acknowledgement is also available on SEBI's website, [www.sebi.gov.in](http://www.sebi.gov.in), BSE's website, [www.bseindia.com](http://www.bseindia.com) and the website of Manager to the Offer, [www.corporateprofessionals.com](http://www.corporateprofessionals.com) and shareholders can also apply by downloading such forms from the website. Further, in case of non-receipt/non-availability of the Form of Acceptance, the application can be made on plain paper along with the following details:

- In the case of Equity Shares held in physical form -  
The Public Shareholders who are holding physical Equity Shares and intend to participate in the Open Offer shall approach the Selling Broker. The Selling Broker should place bids on the Designated Stock Exchange platform with relevant details as mentioned on physical share certificate(s). The Selling Broker(s) shall print the TRS generated by the Exchange Bidding System. TRS will contain the details of order submitted like Folio No., Certificate No., Dist. Nos., No. of Equity shares etc. and such equity shareholders should note that physical Equity Shares will not be accepted unless the complete set of documents as mentioned in Para 6.12 is submitted. Acceptance of the physical Equity Shares for the Open Offer shall be subject to verification by the Registrar & Transfer Agent (RTA). On receipt of the confirmation from the RTA, the bid will be accepted otherwise it would be rejected and accordingly the same will be depicted on the exchange platform.
- In case of Equity Shares held in dematerialized form -  
Eligible Person(s) may participate in the Offer by approaching their respective Selling Broker and tender Shares in the Open Offer as per the procedure mentioned under Para 8.11 of the Letter of Offer.
- Changes suggested by SEBI in their comments to be incorporated -

ACTIVITY	ORIGINAL DATE AND DAY	REVISED DATE AND DAY
Public Announcement (PA) Date	April 03, 2023 Monday	April 03, 2023 Monday
Detailed Public Statement (DPS) Date	April 12, 2023 Wednesday	April 12, 2023 Wednesday
Filing of Draft Letter of Offer with SEBI	April 20, 2023 Thursday	April 20, 2023 Thursday
Last date for a competing offer	May 08, 2023 Monday	May 08, 2023, Monday
Identified Date*	May 17, 2023 Wednesday	August 25, 2023 Friday
Date by which Letter of Offer will be dispatched to the shareholders	May 24, 2023 Wednesday	September 04, 2023 Monday
Issue Opening PA Date	May 30, 2023 Tuesday	September 07, 2023 Thursday
Last date by which Board of TC shall give its recommendations	May 26, 2023 Friday	September 05, 2023 Tuesday
Date of commencement of tendering period (Offer opening Date)	May 31, 2023 Wednesday	September 08, 2023 Friday
Date of expiry of tendering period (Offer closing Date)	June 13, 2023 Tuesday	September 22, 2023 Friday
Date by which all requirements including payment of consideration would be completed	June 27, 2023 Tuesday	October 10, 2023 Tuesday

\*Identified Date is only for the purpose of determining the names of the shareholders of the Target Company to whom the Letter of Offer would be sent. All owners (registered or unregistered) of equity shares of the Target Company (except the Acquirers, person acting in concert with the Acquirers, existing members of the promoter and promoter group of the Target Company, person acting in concert with the member of promoter and promoter group) are eligible to participate in the Offer at any time before the closure of the Offer.

- Kindly note that the Target Company Corporate Identification Number (CIN) has been updated in LOO due to a change in the Company's object clause. The new CIN is L46102GJ1985PLC013254, and this change has been duly incorporated in para 5.1 of the LOO.
- Kindly note that the LOO has been updated with the details of Preferential Allotment made on July 10, 2023, and necessary changes w.r.t the same has been carried out wherever required.
- Kindly note that the definition of Public Shareholder has been modified to "All the shareholders of the Target Company who are eligible to tender their Equity Shares in the Offer, except the Acquirers, person acting in concert with the Acquirers, existing members of the promoter and promoter group of the Target Company, person acting in concert with the member of promoter and promoter group and the parties to the underlying SPA (as defined below). However, kindly note that the Target Company has mentioned us that Sahil Gupta, the public shareholder, to whom shares are issued under the preferential issue approved by the Board of Directors of the Target Company at their meeting held on April 03, 2023, does not have any intentions to tender its equity shares under the open offer."
- Further, in accordance with the provision of Regulation 22 (2a) of SEBI (SAST) Regulations, 2011 the shares allotted to the Acquirer pursuant to the preferential allotment on July 10, 2023 has been kept in the escrow account and no such voting rights are exercised by the Acquirer 1 over such equity shares, and necessary changes w.r.t the same has been carried out in LOO wherever required.
- Further, Para 3.3 of the LOO containing the object of the Acquisition/Offer has been updated with - "The Acquirers have adequate knowledge of the industry and its workflow, therefore they intended to acquire the Target Company for exploring the new market and for the growth and expansion of the existing business of the Target Company. The existing promoters of the Target Company are in the process of diversifying the business activity into trading and initiated activities relating to B2B trading of building material products, further, the Target Company was also in the process of appointing channel partners to penetrate the construction sector. The Acquirers intend to build up on and take forward the said business model and develop the Target Company to become a one stop solution for all branded building material products both steel and non-steel having multiple store locations across India."
- The Open Offer will be implemented through Stock Exchange Mechanism made available by the Stock Exchanges in the form of separate window ("Acquisition Window") as provided under the SEBI (SAST) Regulations and SEBI circular CIR/CFD/POLICY/CELL/1/2015 dated April 13, 2015 as amended via SEBI Circular CFD/DCR2/CIR/P/2016/131 dated December 09, 2016 and as per further amendment via SEBI circular numbered SEBI/HO/CFD/DCR/III/ CIR/P/2021/615 dated August 13, 2021. Acquirers have appointed Integrated Master Securities (Private) Limited ("Buying Broker") for the Open Offer through whom the purchases and settlement of Open Offer shall be made during the Tendering Period. The detailed procedure for tendering of shares is given in **Para 8 - "Procedure for Acceptance and Settlement"** of the Letter of Offer.
- Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and the LOO.

**MANAGER TO THE OFFER**

**Corporate Professionals**

**CORPORATE PROFESSIONALS CAPITAL PRIVATE LIMITED**  
CIN: U74899DL2000PTC104508  
D-28, South Extn. Part I, New Delhi - 110049  
Contact Person: Mr. Manoj Kumar / Ms. Poochika Sharma  
Ph. No. : +91-11-40622228 / +91-11-40622248 Fax No. : +91-11-40622201  
Email: [manoj@indiacp.com](mailto:manoj@indiacp.com) / [poochika.sharma@indiacp.com](mailto:poochika.sharma@indiacp.com)  
SEBI Regn. No: INM000011433

For and on behalf of:-  
Sd/-  
Dhruv Gupta  
(Acquirer 1)  
Place: New Delhi  
Date: September 07, 2023

Sd/-  
Meenakshi Gupta  
(Acquirer 2)

**SVS Ventures Limited**  
CIN: U70100GJ2015PLC085454  
Registered Office: Block A, Office No. 1009, Mondeel Heights, Nr. Panchratna Partyplot, S.G. Highway Ahmedabad Gujarat 380051  
Telephone: + 91 79 40387191, Website: [www.svsventures.co.in](http://www.svsventures.co.in), E-mail: [info@svsventures.co.in](mailto:info@svsventures.co.in)

**NOTICE**

**INFORMATION REGARDING 1st ANNUAL GENERAL MEETING**

- The 1st Annual General Meeting (AGM) of SVS Ventures Limited will be held on Saturday, the 30th day of September, 2023 at 10.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the notice calling the Annual General Meeting, in compliance with applicable provisions of the Companies Act, 2013 and the Rules made there under read with MCA General Circular 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 05th May, 2020 and Circular No. 02/2022 dated 05th May, 2022 and Circular No. 10/2022 & 11/2022 dated 28th December, 2022 ("MCA Circulars") and all other relevant circulars issued from time to time, physical attendance of the members is not required at the AGM venue. Members desirous of attending the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. Member's participation through VC/OAVM will be recorded for the purpose of quorum under section 103 of the Companies Act, 2013.
- In terms of aforesaid circulars and SEBI Circular dated 5th January, 2023 ("SEBI Circular"), the Notice of the AGM along with the Annual Report 2022-2023 will be sent only by electronic mode to those members whose email addresses are registered with the Company. Hence no physical copy of Annual Report will be dispatched. The aforesaid document will also be available on the website of the Company at [www.svsventures.co.in](http://www.svsventures.co.in), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of Bigshare Services Private Limited (agency providing remote e-voting facility) at <https://vote.bigshareonline.com>. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.
- The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of AGM.
- In case Members have not registered their e-mail addresses with the Company/Depositories, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:
  - For members holding shares in physical mode - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to [info@svsventures.com](mailto:info@svsventures.com) or to [vote@bigshareonline.com](mailto:vote@bigshareonline.com)
  - Members holding shares in demat mode - please provide details like DPID-CLID 16 digit DPID + CLID or 16 digit beneficiary ID, Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to [info@svsventures.co.in](mailto:info@svsventures.co.in) or to [vote@bigshareonline.com](mailto:vote@bigshareonline.com).
- Update of Bank Account details**  
Shareholders are requested to notify changes in Bank Details with their Respective Depository Participants.
- RECORDS AND DATA FOR THE AGM PROCESS**
  - Cut off date for the purpose of voting (including Remote E-Voting, AGM and E-voting at the AGM) is Saturday, 23rd day of September, 2023. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners on aforesaid date shall be entitled to attend the AGM through VC/OAVM and to avail the facility of voting through Remote E-voting.

Members are requested to read carefully all the notes set out in the notice of the AGM and in a particular, instructions for joining the AGM, manner of casting the vote through remote e-voting or through e-voting during the AGM.

In case you have any queries or issues regarding Login/e-voting, they may send an e-mail to [vote@bigshareonline.com](mailto:vote@bigshareonline.com) or contact on Tel: 1800 22 54 22.

For, SVS Ventures Limited  
Sd/-  
Shashikant Vaidprakash Sharma  
Managing Director  
DIN: 06628349

Place: Ahmedabad  
Date: 6th September, 2023

**Patron Exim Limited**  
CIN: U24100GJ2022PLC134939  
Registered Office: 411, Saijal Parkside, Bn Ashwaraj Bunglows, 100 FT Road, Prahladnagar, Vegapur, Ahmedabad Gujarat - 380015  
Telephone: + 91 9979978393, Website: [www.patronexim.com](http://www.patronexim.com), E-mail: [info@patronexim.com](mailto:info@patronexim.com)

**NOTICE**

**INFORMATION REGARDING 1st ANNUAL GENERAL MEETING**

- The 1st Annual General Meeting (AGM) of Patron Exim Limited will be held on Saturday, the 30th day of September, 2023 at 04.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the notice calling the Annual General Meeting, in compliance with applicable provisions of the Companies Act, 2013 and the Rules made there under read with MCA General Circular 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 05th May, 2020 and Circular No. 02/2022 dated 05th May, 2022 and Circular No. 10/2022 & 11/2022 dated 28th December, 2022 ("MCA Circulars") and all other relevant circulars issued from time to time, physical attendance of the members is not required at the AGM venue. Members desirous of attending the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. Member's participation through VC/OAVM will be recorded for the purpose of quorum under section 103 of the Companies Act, 2013.
- In terms of aforesaid circulars and SEBI Circular dated 5th January, 2023 ("SEBI Circular"), the Notice of the AGM along with the Annual Report 2022-2023 will be sent only by electronic mode to those members whose email addresses are registered with the Company. Hence no physical copy of Annual Report will be dispatched. The aforesaid document will also be available on the website of the Company at [www.patronexim.com](http://www.patronexim.com), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of Bigshare Services Private Limited (agency providing remote e-voting facility) at <https://vote.bigshareonline.com>. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.
- The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of AGM.
- In case Members have not registered their e-mail addresses with the Company/Depositories, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:
  - For members holding shares in physical mode - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to [info@patronexim.com](mailto:info@patronexim.com) or to [vote@bigshareonline.com](mailto:vote@bigshareonline.com)
  - Members holding shares in demat mode - please provide details like DPID-CLID 16 digit DPID + CLID or 16 digit beneficiary ID, Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to [info@patronexim.com](mailto:info@patronexim.com) or to [vote@bigshareonline.com](mailto:vote@bigshareonline.com).
- Update of Bank Account details**  
Shareholders are requested to notify changes in Bank Details with their Respective Depository Participants.
- RECORDS AND DATA FOR THE AGM PROCESS**
  - Cut off date for the purpose of voting (including Remote E-Voting, AGM and E-voting at the AGM) is Saturday, 23rd day of September, 2023. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners on aforesaid date shall be entitled to attend the AGM through VC/OAVM and to avail the facility of voting through Remote E-voting.

Members are requested to read carefully all the notes set out in the notice of the AGM and in a particular, instructions for joining the AGM, manner of casting the vote through remote e-voting or through e-voting during the AGM.

In case you have any queries or issues regarding Login/e-voting, they may send an e-mail to [vote@bigshareonline.com](mailto:vote@bigshareonline.com) or contact on Tel: 1800 22 54 22.

For, Patron Exim Limited  
Sd/-  
Narendrakumar Gangaramdas Patel  
Managing Director  
DIN: 07017438

Place: Ahmedabad  
Date: 6th September, 2023

**AVG Logistics Limited**  
Regd Office: 25, DDA Market, Savita Vihar, Delhi-110092  
Corporate Office: 102, 1st Floor, Jhimli Metro Complex Delhi-110095  
CIN: L68290DL2010PLC198527, email: [travens@avglogistics.com](mailto:travens@avglogistics.com)  
Website: [www.avglogistics.com](http://www.avglogistics.com)

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the Company scheduled to be held on September 29, 2023 at 3:00 P. M. At Bliss and Blessings Banquet, Near Jhimli Metro Station, Delhi-110095, and resolution set out in the notice are proposed to be passed by the members of AVG Logistics Limited ("the Company") by way of remote e-voting process ("e-voting"), pursuant to the provisions of Section 108 and all other applicable provisions, if any, of the Act, read together with Rules 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"). General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 5th December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 32/2022 dated 5th May, 2022, and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and as amended from time to time.

The Company has engaged the services of Link Intime India Private Limited (Link Intime) as the agency to provide e-voting facility. In accordance with the MCA Circulars, members can vote through the remote e-voting process. Accordingly, the Company is pleased to provide remote e-voting facility to all its members to cast their votes electronically. Members shall update their mobile number/contact number/address/e-mail address with the relevant Depository Participant and Company at all times.

Members are requested to read the instructions in the Notice in the AGM Notice to cast their vote electronically which will commence at 9:00 A.M. IST on Tuesday, September 26, 2023 and conclude at 5:00 P.M. IST on Thursday, September 28, 2023, (the last day to cast vote electronically).

The e-voting facility is available at the link <https://instavote.linkintime.co.in> from 9:00 A.M. IST on Tuesday, September 26, 2023 to 5:00 P.M. IST on Thursday, September 28, 2023 (IST). The e-voting module shall be disabled by Link Intime India Private Limited for voting thereafter. Notice will be available at the Company's Website [www.avglogistics.com](http://www.avglogistics.com) and Stock Exchanges Website [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

The voting rights of Members shall be reckoned on the paid-up value of shares registered in the name of Shareholder/Beneficial Owner as on September 22, 2023. The results will be announced within two (02) working days from conclusion of AGM and will be displayed on the Company's website <https://avglogistics.com/> and will also be communicated to the Stock Exchanges, Link Intime India Private Limited (LIPL).

For AVG Logistics Limited  
Sd/-  
Sanjay Gupta  
Managing Director

Date: 06.09.2023  
Place: Delhi

**E2E Networks Limited**  
CIN : L72900DL2009PLC341980  
Regd. Office : Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044  
Phone: +91-11-411-33905 Email: [cs@e2enetworks.com](mailto:cs@e2enetworks.com)  
Website: <https://www.e2enetworks.com>

**NOTICE OF THE 14TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 14th Annual General Meeting (hereinafter called as "AGM") of E2E Networks Limited ("the Company") will be held on Friday, September 29, 2023 at 04:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC"/"OAVM") without the physical presence of the Members at the AGM, to transact the businesses as set out in the AGM Notice dated August 28, 2023.

The Company has sent the Notice of the AGM and Annual Report, including the Audited Financial Statements for the financial year 2022-23, through electronic mode to the shareholders whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read with Circular number SEBI/HO/CFD/POD-2/CI/CR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"). The copy of Notice of the AGM and Annual Report for FY 2022-23 is also available on the Company's website at <https://www.e2enetworks.com/>, website of the Stock Exchange i.e. National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and website of the Company's Registrar and Transfer Agent i.e. Link Intime India Private Limited ("RTA"/"Link Intime") at <https://instavote.linkintime.co.in/>. In case shareholders request for the same, physical copy of the Annual Report will be sent to them. The dispatch of Notice of the AGM through emails has been completed on Wednesday, September 06, 2023.

Members are provided with a facility to attend the AGM through electronic platform provided by Link Intime. Members are requested to visit <https://instameet.linkintime.co.in> and access the shareholders' / members' login as the credentials provided to them.

**Instructions for Remote E-Voting and E-Voting:**

- Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("Remote e-voting") provided by Link Intime. Member's holdings share either in physical form or dematerialized form, as on Friday, September 22, 2023 ("Cut-off date") can cast their vote via remote e-voting facility of Link Intime as per the instruction provided in AGM Notice. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off date i.e. Friday September 22, 2023.

- The remote e-voting period will commence on Tuesday, September 26, 2023 at 9:00 A.M. (IST) and ends on Thursday, September 28, 2023 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by Link Intime thereafter. Once the vote on a resolution is cast





**AVG Logistics Limited**  
Regd. Office: 25, DDA Market, Seville Vihar, Delhi-110092  
Corporate Office: 102, 1st Floor, Jhilmil Metro Complex Delhi-110095  
CIN: L62000DL2010PLC198327; email- praveen@avglogistics.com  
Website: www.avglogistics.com

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the Company scheduled to be held on September 29, 2023 at 3:00 P. M. At Bliss and Blessings Banquet, Near Jhilmil Metro Station, Delhi-110095, and resolution set out in the notice are proposed to be passed by the members of AVG Logistics Limited ("the Company") by way of remote e-voting process ("e-voting"), pursuant to the provisions of Section 108 and all other applicable provisions, if any, of the Act, read together with Rules 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and as amended from time to time.

The Company has engaged the services of Link Intime India Private Limited (Link Intime) as the agency to provide e-voting facility. In accordance with the MCA Circulars, members can vote through the remote e-voting process. Accordingly, the Company is pleased to provide remote e-voting facility to all its members to cast their votes electronically. Members shall update their mobile number/contact number/address e-mail address with the relevant Depository Participant and Company at all times.

Members are requested to read the instructions in the AGM Notice to cast their vote electronically which will commence at 9:00 A.M. IST on Tuesday, September 26, 2023 and conclude at 5:00 P.M. IST on Thursday, September 28, 2023, (the last day to cast vote electronically).

The e-voting facility is available at the link <https://instavote.linkintime.co.in> from 9:00 A.M. IST on Tuesday, September 26, 2023 to 5:00 P.M. IST on Thursday, September 28, 2023 (IST). The e-voting module shall be disabled by Link Intime India Private Limited for voting thereafter. Notice will be available at the Company's Website [www.avglogistics.com](http://www.avglogistics.com) and Stock Exchanges Website [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

The voting rights of Members shall be reckoned on the paid-up value of shares registered in the name of Shareholder/Beneficial Owner as on September 22, 2023. The results will be announced within two (02) working days from conclusion of AGM and will be displayed on the Company's website [www.avglogistics.com](http://www.avglogistics.com) and will also be communicated to the Stock Exchanges, Link Intime India Private Limited (LIPL).

For AVG Logistics Limited  
Sd/-  
Sanjay Gupta  
Managing Director

Date: 06.09.2023  
Place: Delhi



**STANDARD SURFACTANTS LIMITED**  
CIN No. L24243UP1989PLC010050  
Regd. Office: 8/15 Arya Nagar, Kanpur-208002, Phone No. 0512-2531762  
e-mail: [headoffice@standardsurfactants.com](mailto:headoffice@standardsurfactants.com) Website: [www.standardsurfactants.com](http://www.standardsurfactants.com)  
**NOTICE OF THE 34th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION**

Notice is hereby given that the 34th Annual General Meeting of the (AGM) of the Members of Standard Surfactants Limited ("the Company") will be held on Saturday, September 30th, 2023 at 02:30 P.M. at 8/15, Arya Nagar, Kanpur-208002. In compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time, to transact the business as set forth in the notice of AGM. The Notice of 34th AGM along with Annual Report for the financial year 2022-23 have been sent in electronic form, to all the Members whose e-mail ID is registered with the Company's Depository Participants (DPS) via Registrar and Share Transfer Agent (RTA). The dispatch of the copies of the Annual Report through email was completed on 06th September, 2023. The notice along with the Annual Report for the financial year 2022-23 is also available on the company's website at <https://standardsurfactants.com/>.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies Act (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Monday, 25th September, 2023 to Saturday, 30th September 2023 (both days inclusive) for the purpose of said AGM.


Pursuant to section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the businesses as set out in notice may be transacted by electronic e-voting and the company is pleased to provide remote e-voting facility to all its shareholders. The details, in the regard, are given herein below:

1. Date and time of commencement of remote e-voting period: 27th September 2023 (9:00 AM)
2. Date and time of close of remote e-voting period 29th September, 2023 (5:00 PM)
3. Remote e-voting through electronic mode shall not be allowed beyond 5:00 PM on 29th September, 2023.
4. The cut-off date for the entitlement of the e-voting is 23rd September 2023. A person whose name is recorded in the register members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
5. Any member of the company who has become the member after the dispatch of notice but before the cut-off date by obtain their user ID and password for remote e-voting from the company's registrar and share transfer agent (RTA) or CDSL.
6. The facility of voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already casted their vote by (remote e-voting) shall be able to exercise their right at the meeting.
7. The members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
8. Notice of Annual General Meeting of the company can be downloaded from the link <https://standardsurfactants.com/>
9. The Company has appointed Mr. Sarvesh S. Srivastava, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting and poll process to be conducted at the 34th AGM of the company.

For any queries regarding e-voting, you may refer to the frequently asked questions (FAQs) for members and e-voting user manual for members available at downloads sections of <https://www.evotingindia.com> or contact CDSL at Toll free no. 1800225533.

For Standard Surfactants Ltd.  
Sd/-  
(Pawan Kumar Garg)  
Chairman & Managing Director  
DIN - 0025838

Date: 06.09.2023  
Place: Kanpur



**MANGALAM DRUGS & ORGANICS LIMITED.**  
Regd. Office: 3<sup>rd</sup> Floor, Rupam Building, 239, PD Mello Road, Mumbai 400001  
Tel: +91 22 22616200 website: [www.mangalamdrugs.com](http://www.mangalamdrugs.com)  
Email: [contactus@mangalamdrugs.com](mailto:contactus@mangalamdrugs.com)  
CIN: L24230MH1972PLC116413

**NOTICE OF 50<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AND E-VOTING INFORMATION**

NOTICE is hereby given that the 50<sup>th</sup> (Fiftieth) ANNUAL GENERAL MEETING ("AGM") of the Members of MANGALAM DRUGS & ORGANICS LIMITED ("the Company") will be held on Friday, September 29, 2023 at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as detailed in the Notice of 50<sup>th</sup> AGM, which has been emailed to shareholders [whose e-mail addresses are registered with the Company / Depository Participant(s)] on Wednesday, September 06, 2023 along with the Annual Report for the Financial Year 2022-23.

In compliance with the Circulars, the Company has sent the Notice of the 50<sup>th</sup> AGM & Annual Report for FY 2022-23 to the shareholders through email only and Notice and Annual Report has been made available on the Website of the Company at [www.mangalamdrugs.com](http://www.mangalamdrugs.com) and on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to provisions of Section 108 of the Act read together with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company offers the remote e-voting facility through National Securities Depository Limited (NSDL) to enable the Members to cast their votes by electronic means on all the resolutions set forth in the Notice of 50<sup>th</sup> AGM. Additionally, the Company is providing the facility of voting through e-voting system during the 50<sup>th</sup> AGM. The details of remote e-voting are given hereunder:


- (a) The voting through electronic means shall commence on Monday, September 25, 2023 at 09:00 A.M. (IST) and shall ends on Thursday, September 28, 2023 at 05:00 P.M. (IST). The e-voting module shall be disabled by NSDL thereafter. Voting through electronic means shall not be allowed beyond 5:00 P.M. (IST) on Thursday, September 28, 2023.
- (b) During this period, Members of the Company, holding shares either in physical form or in dematerialized form as on cut-off date of Friday, September 22, 2023, may cast their vote electronically (remote e-voting). Once Member casts vote on a resolution, the Member is not be allowed to change it subsequently.
- (c) Any person, who becomes a Member of the Company after sending the Notice of 50<sup>th</sup> AGM by email and holding shares as on the cut-off date i.e. Friday, September 22, 2023, may obtain the login id and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the person is already registered with NSDL for remote e-voting then existing User ID and password can be used for casting vote.
- (d) A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, September 22, 2023, only shall be entitled to avail the facility of remote e-voting and e-voting during the 50<sup>th</sup> AGM.
- (e) The Members who have already cast their vote through remote e-voting may also attend the 50<sup>th</sup> AGM through VC / OAVM facility but shall not be entitled to cast their vote again through the E-voting system during 50<sup>th</sup> AGM.
- (f) In case of any queries or issues or grievances pertaining to e-voting, Members may refer to Help/FAQs section available at <https://www.evoting.nsdl.com/> or call on toll free no. 1800-222-990/1800 224 430 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Members who need assistance before or during the AGM with use of technology may contact Mr. Anubhav Saxena, Assistant Manager, National Securities Depository Limited, at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on toll free no. 1800-222-990/1800 224 430.

For any shares related queries / correspondence, the shareholders are requested to contact Link Intime India Private Limited - Registrar and Transfer Agents of the Company.

By order of Board of Directors of  
**Mangalam Drugs & Organics Limited**  
Sd/-  
Jayant Bardi  
Company Secretary

Place: Mumbai  
Date: September 7, 2023

Date: 06/09/2023  
Place: Mumbai



**NANDANI CREATION LIMITED**  
Regd. Office: G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006  
Phone: 0141-4037596, CIN: L18101RJ2012PLC037976  
Web-site: [www.nandanicreation.com](http://www.nandanicreation.com), e-mail: [info@jaipurkurli.com](mailto:info@jaipurkurli.com), [cs@jaipurkurli.com](mailto:cs@jaipurkurli.com)

**NOTICE OF 11th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE IS HEREBY GIVEN THAT :

1. The 11th Annual General Meeting (AGM) of the Members of Nandani Creation Limited ("Company") will be held on Friday, 29th Day of September, 2023 at 3:30 PM (IST) through Video Conferencing (VC) or any other audio visual means (OAVM) in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations) and the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020 and 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 (collectively referred as "Circulars") issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the business as set out in the Notice of 11th AGM dated 01st September, 2023.
2. In Compliance with the Circulars, Notice of the 11th AGM along with the Annual Report for the Financial Year 2022-23 have been sent through electronic mode (e-mail) to all those members who have registered their e-mail address with the respective Depository Participants ("DPS") or the company or its Registrar and Share Transfer Agents ("RTA") viz. Bhasme Services Pvt. Ltd. The said Annual Report along with the Notice convening the 11th AGM is also available on the website of the Company viz. [www.nandanicreation.com](http://www.nandanicreation.com) website of National stock Exchange of India Limited ("NSE") viz. [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") viz. [www.evotingindia.com](http://www.evotingindia.com).
3. Members holding shares either in physical form or dematerialized form as on cut-off date i.e. Friday, 22nd September, 2023 may cast their vote electronically on the business as set forth in the Notice of the AGM through remote e-voting system of CDSL from a place other than venue of the AGM ("Remote E-Voting").
4. Pursuant to the provision of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of the ensuing 11th AGM.
5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Regulations, 2014 as amended from time to time, Regulation 44 of SEBI Regulations, the company is pleased to provide all its members, the facility to exercise their vote by Remote E-voting (prior to AGM) and E-voting (during the AGM). M/s. Manvira Godara & Associates, Company Secretaries, New Delhi has been appointed as the scrutinizer to scrutinize the remote e-voting procedure in a fair and transparent manner:
  - i. The Businesses as set forth in the Notice of the AGM may be transacted through Voting by electronic means only;
  - ii. The remote e-voting period shall commence on Monday, 25th September, 2023 (09:00 A.M. IST);
  - iii. The remote e-voting period shall end on Thursday, 28th September, 2023 (5:00 P.M. IST);
  - iv. The cut-off date for determining the eligibility to vote by electronic means and during the AGM is Friday, 22nd September, 2023;
  - v. Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Friday, 22nd September, 2023 may obtain the login id and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
  - vi. Members may note that (a) The Remote E-voting module will be disabled by CDSL beyond 05:00 PM (IST) on Thursday, 28th September, 2023 and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; (b) the facility for E-voting will also be made available at the AGM; (c) the manner of the same has been mentioned in the notes of the notice of the AGM;
  - vii. The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the notice of the AGM.
6. In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or contact M/s. Gunjan Jain, Company Secretary & Compliance Officer, Nandani Creation Limited, G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006 (Rajasthan), Contact: 0141-4037596/029396 E-Mail: [info@jaipurkurli.com](mailto:info@jaipurkurli.com) or [cs@jaipurkurli.com](mailto:cs@jaipurkurli.com)

For NANDANI CREATION LIMITED  
Sd/-  
Gunjan Jain  
Company Secretary & Compliance Officer

Place: Jaipur  
Date: 07.09.2023



**HCP PLASTENE BULKPACK LIMITED**  
(Formerly Known as Gopala Polystyrol Limited)  
CIN: L25200GJ1984PLC005050  
Registered Office: H.B. Jirawala House, Navbharat Soc.,  
Nr. Panchshil Bus Stand, Usmanpura Ahmedabad Gujarat-380013  
Tel: +91-79-27561000 • Email: [cs@hpbil.in](mailto:cs@hpbil.in) • Website: [www.hpbil.in](http://www.hpbil.in)

**NOTICE OF 39<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 39<sup>th</sup> Annual General Meeting ("AGM") of the Members of HCP Plastene Bulkpack Limited ("Company") will be held on Friday, 29<sup>th</sup> September, 2023 at 11:30 AM, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Company Act, 2013 and the Rules made thereunder and the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice of convening AGM.

The Annual Report along with the Notice to AGM for Financial Year 2022-23 has been sent through electronic mode to the Members whose email addresses are registered with the company and/or Depositories in accordance with the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, General Circular No. 21/2021 dated 14<sup>th</sup> December, 2021 and General Circular No. 02/2022 dated 5<sup>th</sup> May, 2022 and General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, Circular No. SEBI/HO/DDHSP/CIR/2022/0063 dated 13<sup>th</sup> May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/CIR/2023/4 dated 5<sup>th</sup> January, 2023 respectively, issued by the Securities and Exchange Board of India. Annual Report along with the Notice to AGM for Financial Year 2022-23 is also available on the website of the company at [www.hpbil.in](http://www.hpbil.in) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 28, 2023 (both days inclusive) for the purpose of 39th AGM of the Company.

Further in compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Act") as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by National Securities Depository Limited (NSDL). The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the company as on Friday, 22nd September, 2023 ("cut-off date").

The remote e-voting period shall commence at 9:00 A.M. IST on Monday, 25<sup>th</sup> September, 2023 and end at 5:00 P.M. IST on Thursday, 28th September, 2023. During this period, the members may cast their vote electronically. The remote e-voting shall be disabled by the NSDL thereafter. 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.

The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Members of the company holding shares as on the cut-off date i.e. Friday, 22<sup>nd</sup> September, 2023 may cast their votes.

Any person become a member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may cast their votes by following the instruction and process of e-voting / remote e-voting as provided in the Notice of the AGM.

In case Member(s) have not registered their e-mail address, they may follow the following instructions

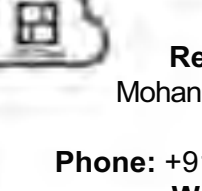
- a) Members holding shares in the Physical mode are requested to send an email to [cs@hpbil.in](mailto:cs@hpbil.in) or evoting@nsdl.co.in along with necessary details like full member Name of Member(s) and self attested scanned copy of PAN Card or Adhar Card for registering their email address.
- b) Members holding shares in Demat mode are requested to contact their respective Depository participant for registering their email addresses.

For the details relating to e-voting/ remote e-voting, Please refer to the Notice of the AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no: 1800-1020-990 and 1800 224 430 or send a request to [at.evoting@nsdl.co.in](mailto:at.evoting@nsdl.co.in).

Helpdesk for individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

For HCP Plastene Bulkpack Limited  
Sd/-  
Prakash Parekh  
Managing Director

Place: Ahmedabad  
Date: 07/09/2023



**E2E Networks Limited**  
CIN - L72900DL2009PLC341980  
Regd. Office : Awfis, First Floor, A-24/9,  
Mohan Cooperative Industrial Estate, Mathura Road,  
Saidabad, New Delhi-110044  
Phone: +91-11-411-33905 Email : [cs@e2enetworks.com](mailto:cs@e2enetworks.com)  
Website: <https://www.e2enetworks.com>

**NOTICE OF THE 14TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 14th Annual General Meeting (hereinafter called as "AGM") of E2E Networks Limited ("the Company") will be held on Friday, September 29, 2023 at 04:00 PM. (IST) through Video Conferencing / Other Audio Visual Means ("VC"/"OAVM") without the physical presence of the Members at the AGM, to transact the businesses as set out in the AGM Notice dated August 28, 2023.

The Company has sent the Notice of the AGM and Annual Report, including the Audited Financial Statements for the financial year 2022-23, through electronic mode to the shareholders whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read with Circular number SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"). The copy of Notice of the AGM and Annual Report for FY 2022-23 is also available on the Company's website at <https://www.e2enetworks.com/>, website of the Stock Exchange i.e. National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and website of the Company's Registrar and Transfer Agent i.e. Link Intime India Private Limited ("RTA"/ "Link Intime") at <https://instavote.linkintime.co.in/>. In case shareholders request for the same, physical copy of the Annual Report will be sent to them. The dispatch of Notice of the AGM through emails has been completed on Wednesday, September 06, 2023.

Members are provided with a facility to attend the AGM through electronic platform provided by Link Intime. Members are requested to visit <https://instameet.linkintime.co.in> and access the shareholders'/ members' login as the credentials provided to them.

**Instructions for Remote E-voting and E-Voting:**

- i. Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("Remote e-voting") provided by Link Intime. Member's holdings share either in physical form or dematerialized form, as on Friday, September 22, 2023 ("Cut-off date") can cast their vote via remote e-voting facility of Link Intime as per the instruction provided in AGM Notice. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off date i.e. Friday September 22, 2023.
- ii. The remote e-voting period will commence on Tuesday, September 26, 2023 at 9:00 A.M. (IST) and ends on Thursday, September 28, 2023 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by Link Intime thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- iii. Information and instructions comprising manner of voting, including remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM.

Members who have acquired shares after the sending of the Annual Report through electronics means and before the Cut-off date may obtain the User ID and password by sending a request to the Company at [investors@e2enetworks.com](mailto:investors@e2enetworks.com) or to Link Intime at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in)

- iv. Members attending the AGM through VC / OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC / OAVM, however they shall not be eligible for e-voting at the AGM.
- v. Detailed process and manner of remote e-voting, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members is provided in the AGM Notice. The Notice of AGM is also available on the website of the Company at <https://www.e2enetworks.com/>. Please refer the 'e-voting user manual' for members available in the downloads section of the website of Link Intime i.e. <https://instavote.linkintime.co.in/Home>.

Any member who have any query/grievances connected with the e-voting can contact the Registrar and Share Transfer Agent (RTA) Corporate Registry, Link Intime India Private Limited, at 022 - 4918 6000 (Toll Free) or email at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in).

Members holding the shares in physical and demat form who have not registered their email addresses with the Company/RTA or with the respective Depository Participants can temporarily get their email IDs registered with the Company by emailing at [investors@e2enetworks.com](mailto:investors@e2enetworks.com) and follow the temporary registration process as guided thereafter to receive the Notice of AGM and Annual Report for the year 2022-23 through email and/or attending the AGM through VC/OAVM.

For permanent registration/update of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent - (RTA) in case the shares held in physical form. Members holding shares in physical form may send Physical Request Form ISR-1 with Name, Folio Number, Mobile Number and e-mail id with self attested copies of PAN, Aadhar Card, Share Certificate at the following Address : Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058.

NOTICE is further given that pursuant to the provisions of Section 91 of the Act read with the Rules and Regulation 42 of the Listing Regulations, the Register of the Members and the Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of the AGM.

Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on process to be followed for joining the AGM and manner of casting vote etc.

By Order of the Board of Directors  
For E2E Networks Limited  
Sd/-  
Richa Gupta  
Company Secretary & Compliance Officer

Date: September 06, 2023  
Place: New Delhi



**PARTY CRUISERS LIMITED**  
CIN: L63040MH1994PLC083438

Registered Office: 303/304/305 Simran Plaza, Khar 4th Road Next to Regal Enclave Hotel, Khar West, Mumbai 400052. Contact: 02249739352/ 967160222  
Email address: [compliance.partycruisersindia@gmail.com](mailto:compliance.partycruisersindia@gmail.com).  
Website: [www.partycruisersindia.com](http://www.partycruisersindia.com)

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Annual General Meeting ("AGM") of the Members of PARTY CRUISERS LIMITED ("the Company") will be held at 306 Simran Plaza, Khar 4th Road Next to Regal Enclave Hotel, Khar West, Mumbai 400052 on Friday, September 29, 2023 at 11:00 A.M. IST to transact the business as set out in the Notice calling the AGM.

In terms of the provisions of Sections 101 and 136 of the Companies Act, 2013 (the "Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014, and any other applicable provisions, the Notice setting out the Ordinary and Special Businesses to be transacted at the AGM together with the Attendance Slip and Proxy Form along with the Annual Report for financial year 2022-23 on Wednesday, September 6, 2023 through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories / KFin Technologies Limited.

The aforesaid documents are also available on the Company's website at [www.partycruisersindia.com](http://www.partycruisersindia.com), on the website of the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), and also on website of the NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).


In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), each as amended from time to time, the Company is pleased to provide to its members, the facility to exercise their right to vote electronically, through e-voting services provided by NSDL from a place other than the venue of the AGM (remote e-voting), on all resolutions as set out in the notice. The manner of remote e-voting by the members is provided in the Notice.

**The Members of the Company are further informed as follows:**

- a. The e-voting period shall commence on Tuesday, September 26, 2023 (9:00 A.M. IST) and ends on Thursday, September 28, 2023 (5:00 P.M. IST), after which e-voting shall not be allowed. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member by e-voting, he shall not be allowed to change it subsequently.
- b. Facility for voting through postal ballot paper shall also be made available at the AGM. Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to cast their vote again.
- c. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Friday, September 22, 2023, being the cut-off date, are entitled to avail the facility of remote e-voting as well as voting at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.
- d. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Friday, September 22, 2023, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- e. In case of queries / grievances with regard to e-voting, members may refer to Frequently Asked Questions (FAQs) at [www.evotingindia.com](http://www.evotingindia.com) or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may call on Toll-Free No. 1800 1020 990.
- f. Ms. Zalak Mehta, Proprietor of Ms. Zalak Mehta & Associates, Practicing Company Secretaries has been appointed as a scrutinizer to scrutinize the remote e-voting and ballot process in fair and transparent manner.
- g. The results on resolutions shall be declared not later than 2 working days from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the resolutions.
- h. The results declared along with the Scrutinizer's Report will be available on the website of the Company at [www.partycruisersindia.com](http://www.partycruisersindia.com) and on NSDL's website at <https://www.evoting.nsdl.com/> and will also be communicated to National Stock Exchange of India Limited.

Date: 06/09/2023  
Place: Mumbai

For Party Cruisers Limited  
Sd/-  
Zuzer Hatim Lucknowala  
Chairman & Managing Director  
(DIN: 00979509)



**ROYAL INDIA CORPORATION LIMITED**  
CIN No.: L65400NH1884PLC032274  
Reg. Office: 34, 2nd Floor, Plot - 45/47, Shanti Bhavan, Himabhai Parakh Marg, Laxmi, Kankardevi, Mumbai - 400002. / Tel No: 022-48001922  
Email id: [info@rcil.in](mailto:info@rcil.in) / Website: [www.rcil.in](http://www.rcil.in)

**NOTICE OF 39TH ANNUAL GENERAL MEETING OF THE COMPANY**

NOTICE is hereby given that the 39th (Thirty Ninth) Annual General Meeting ("AGM") of the Shareholders of Royal India Corporation Limited ("the Company") will be held on Friday, September 29, 2023 at 03:00 P.M. (IST) at Conference room, 18th Floor, C-wing, Mittal Tower, Nariman Point, Mumbai-400021 to transact the business, as set out in the Notice of the AGM.

In compliance with the Notice of the AGM along with the Annual Report 2022-23 has been sent on September 06th, 2023 has been posted/emailed to all the members at their addresses/email addresses registered with the Company/ their Registrar and Share Transfer Agent/Depositories and physical copy to other members holding shares of the Company. The Notice and Annual Report is available on the website of the Company [www.rcil.in](http://www.rcil.in) and is also available on the website of the Stock Exchange i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and on the website of NSDL ([www.evoting.nsdl.co.in](http://www.evoting.nsdl.co.in)).

Pursuant to Section



**E2E Networks Limited**  
CIN - L72900DL2009PLC341980  
Regd. Office : Awlis, First Floor, A-24/9,  
Mohan Cooperative Industrial Estate, Mathura Road,  
Saidabad, New Delhi-110044  
**Phone:** +91-11-411-33905 **Email :** cs@e2enetworks.com  
**Website:** https://www.e2enetworks.com

**NOTICE OF THE 14TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 14th Annual General Meeting (hereinafter called as "AGM") of E2E Networks Limited ("the Company") will be held on Friday, September 29, 2023 at 04:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC"/"OAVM") without the physical presence of the Members at the AGM, to transact the businesses as set out in the AGM Notice dated August 28, 2023.

The Company has sent the Notice of the AGM and Annual Report, including the Audited Financial Statements for the financial year 2022-23, through electronic mode to the shareholders whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No.10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read with Circular number SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"). The copy of Notice of the AGM and Annual Report for FY 2022-23 is also available on the Company's website at https://www.e2enetworks.com/, website of the Stock Exchange i.e. National Stock Exchange of India Limited www.nseindia.com and website of the Company's Registrar and Transfer Agent i.e. Link Intime India Private Limited ("RTA"/ "Link Intime") at https://instavote.linkintime.co.in/. In case shareholders request for the same, physical copy of the Annual Report will be sent to them. The dispatch of Notice of the AGM through emails has been completed on Wednesday, September 06, 2023.

Members are provided with a facility to attend the AGM through electronic platform provided by Link Intime. Members are requested to visit https://instameet.linkintime.co.in and access the shareholders' members' login as the credentials provided to them.

#### Instructions for Remote E-voting and E-Voting:

i. Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("Remote e-voting") provided by Link Intime. Member's holdings share either in physical form or dematerialized form, as on Friday, September 22, 2023 ("Cut-off date") can cast their vote via remote e-voting facility of Link Intime as per the instruction provided in AGM Notice. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off date i.e. Friday September 22, 2023.

ii. The remote e-voting period will commence on Tuesday, September 26, 2023 at 9:00 A.M. (IST) and ends on Thursday, September 28, 2023 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by Link Intime thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

iii. Information and instructions comprising manner of voting, including remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM.

Members who have acquired shares after the sending of the Annual Report through electronics means and before the Cut-off date may obtain the User ID and password by sending a request to the Company at investors@e2enetworks.com or to Link Intime at enotices@linkintime.co.in

iv. Members attending the AGM through VC / OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC / OAVM, however they shall not be eligible for e-voting at the AGM.

v. Detailed process and manner of remote e-voting, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members is provided in the AGM Notice. The Notice of AGM is also available on the website of the Company at https://www.e2enetworks.com/. Please refer the "e-voting user manual" for members available in the downloads section of the website of Link Intime i.e. https://instavote.linkintime.co.in/Home .

Any member who have any query/grievances connected with the e-voting can contact the Registrar and Share Transfer Agent (RTA) Corporate Registry, Link Intime India Private Limited, at 022 - 4918 6000 (Toll Free) or email at enotices@linkintime.co.in.

Members holding the shares in physical and demat form who have not registered their email addresses with the Company/RTA or with the respective Depository Participants can temporarily get their email IDs registered with the Company by emailing at investors@e2enetworks.com and follow the temporary registration process as guided thereafter to receive the Notice of AGM and Annual Report for the year 2022-23 through email and/or attending the AGM through VC/OAVM.

For permanent registration/updates of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent - (RTA) in case the shares held in physical form. Members holding shares in physical form may send Physical Request Form ISR-1 with Name, Folio Number, Mobile Number and e-mail id with self attested copies of PAN, Aadhar Card, Share Certificate at the following Address : Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058.

NOTICE is further given that pursuant to the provisions of Section 91 of the Act read with the Rules and Regulation 42 of the Listing Regulations, the Register of the Members and the Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of the AGM.

Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on process to be followed for joining the AGM and manner of casting vote etc.

**By Order of the Board of Directors**  
**For E2E Networks Limited**  
Sd/- **Richa Gupta**  
Date: September 06, 2023  
Place: New Delhi **Company Secretary & Compliance Officer**

**VIKAS LIFECARE LIMITED**  
CIN - L25110DL1995PLC037319  
REGD OFF: G-1,VIKAS HOUSE, 34/1, EAST PUNJABI BAGH, NEW DELHI -110026,  
PH NO: 011-40450110 EMAIL - info@vikaslifecarelimited.com

**NOTICE OF ANNUAL GENERAL MEETING & BOOK CLOSURE**

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting ("AGM") of the members of **Vikas Lifecare Limited** will be held on **Saturday, September 30, 2023 at 11:30 A.M.** through Video Conferencing/ Other Audio-Visual Means (VC/ OAVM) facility, in compliance with the provisions of the Companies Act, 2013 (the "Act"). General Circular Nos.14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 26, 2020, General Circular No. 38/ 2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, and General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and 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 (collectively referred to as "SEBI Circulars"), to transact the businesses as set out in the Notice of 28<sup>th</sup> AGM of the Company.

Pursuant to the said Circulars, the Company has sent the Notice of 28<sup>th</sup> AGM along with the Annual Report for the Financial Year 2022-23 on Wednesday, September 6, 2023 through electronic mode to all the members whose email IDs are registered with the Company/depository participant(s). These documents are also available on the Company's website at [www.vikaslifecarelimited.com](http://www.vikaslifecarelimited.com).

Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members will remain closed from September 23, 2023 to September 30, 2023 (both days inclusive).

Pursuant to provisions of section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., September 22, 2023, may cast their vote electronically on the business as set out in the Notice of 28<sup>th</sup> AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 28<sup>th</sup> AGM of the Company.

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

- The cut-off date for determining the eligibility to vote by electronic means in the Annual General Meeting is September 22, 2023.
- The remote e-voting period will commence from September 27, 2023 at 9:00 A.M. (IST) and will end on September 29, 2023 at 5:00 P.M. (IST). Remote e-voting shall not be allowed beyond the aforesaid period.
- The persons who have acquired shares and have become member of the Company after the dispatch of notice may obtain the login ID and password from Bigshare Services Private Limited on the help desk No. 1600 22 54 or send an e-mail to [vote@bigshareonline.com](mailto:vote@bigshareonline.com)
- A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.
- The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.
- The details of Scrutinizer and procedure for Speaker Registration are provided in the AGM Notice.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions (FAQs) available at <https://vote.bigshareonline.com>, under download section or you can email us to [vote@bigshareonline.com](mailto:vote@bigshareonline.com) or call us at: 1600 22 54.

**For Vikas Lifecare Limited**  
**Sandeep Kumar Dhawan**  
Managing Director (DIN: 09508137)

Date: September 6, 2023  
Place: New Delhi

## FINANCIAL EXPRESS

**AVG Logistics Limited**  
Regd Office: 25, DDA Market, Savita Vihar, Delhi-110092  
Corporate Office: 102, 1st Floor, Jhilmil Metro Complex, Delhi-110095  
CIN: L60200DL2010PLC198327, email- [praveen@avglogistics.com](mailto:praveen@avglogistics.com)  
Website: [www.avglogistics.com](http://www.avglogistics.com)

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the Company scheduled to be held on September 29, 2023 at 3:00 P. M. At Bliss and Blessings Banquet, Near Jhilmil Metro Station, Delhi-110095, and resolution set out in the notice are proposed to be passed by the members of AVG Logistics Limited ("the Company") by way of remote e-voting process ("e-voting"), pursuant to the provisions of Section 108 and all other applicable provisions, if any, of the Act, read together with Rules 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and as amended from time to time.

The Company has engaged the services of Link Intime India Private Limited (Link Intime) as the agency to provide e-voting facility. In accordance with the MCA Circulars, members can vote through the remote e-voting process. Accordingly, the Company is pleased to provide remote e-voting facility to all its members to cast their votes electronically. Members shall update their mobile number/contact number/address/e-mail address with the relevant Depository Participant and Company at all times.

Members are requested to read the instructions in the Notes in the AGM Notice to cast their vote electronically which will commence at 9:00 A.M. IST on Tuesday, September 26, 2023 and conclude at 5:00 P.M. IST on Thursday, September 28, 2023, (the last day to cast vote electronically).

The e-voting facility is available at the link <https://instavote.linkintime.co.in> from 9:00 A.M. IST on Tuesday, September 26, 2023 to 5:00 P.M. IST on Thursday, September 28, 2023 (IST). The e-voting module shall be disabled by Link Intime India Private Limited for voting thereafter. Notice will be available at the Company's Website [www.avglogistics.com](http://www.avglogistics.com) and Stock Exchanges Website [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

The voting rights of Members shall be reckoned on the paid-up value of shares registered in the name of Shareholder/Beneficial Owner as on September 22, 2023. The results will be announced within two (02) working days from conclusion of AGM and will be displayed on the Company's website <https://avglogistics.com/> and will also be communicated to the Stock Exchanges, Link Intime India Private Limited (LIPI).

**For AVG Logistics Limited**  
Sd/- **Sanjay Gupta**  
Managing Director

Date: 06.09.2023  
Place: Delhi

**IDFC FIRST Bank Limited**  
(Formerly known Capital First Ltd)  
CIN : L65110TN2014PLC097792  
Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai - 600031. TEL: +91 44 4564 4060 | FAX: +91 44 4564 4022.  
AUTHORIZED OFFICER - Kartik Ahuja CONTACT NUMBER -7455946882 Email id-kartik.ahuja@idfcbank.com

**APPENDIX- IV-A**  
**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provisos to Rule 8 (6)&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 Co-borrower(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorized Officer of IDFC FIRST Bank Limited, will be sold on "As is where is", "As is what is", and "Whatever there is" on 22.09.2023, for Recovery of INR 12,38,962.66/- as on 16.03.2020 in account No's 14789552 due to IDFC FIRST Bank Limited (erstwhile Capital First Ltd) from. VISHNU PRAKASH, SANDEEP SATYADEV, as Borrower(s) and Co-Borrowers (s).

**AUCTION STATUS**

Reserve Price	INR 921,000/-
Earnest Money Deposit Amount	INR 92,100/-
Date of Submission of BID/Deposit Earnest Money	21.09.2023 Up to 5.00 PM
Date of Inspection of Property	15.09.2023 11.00 AM to 4.00 PM
Date of Auction	22.09.2023 11.00 AM to 1.00 PM
Property details	All The Piece And Parcel Of The Property Consisting Of Residential Flat No. - S/- 4, Second Floor Lhs South East Portion, Without Roof Rights, Plot No. - A - 52, Khasra No. - 1306, Area Measuring 41.805, Hayat Enclave Village LoniPargana And Tehsil Loni, District - Ghaziabad (Uttar Pradesh).

For detailed terms and conditions of the sale, please refer to the link provided in IDFC FIRST Bank website i.e. <https://idfcfirstbank.auctioneignert.net/EPROC/>.

Disclaimer: Please note that the said notice is issued for sale of immovable property only and IDFC FIRST Bank Limited has no right to sell the movable assets, if any, present at the immovable property.

Authorized Officer  
**IDFC FIRST Bank Limited**  
(Formerly known Capital first Ltd)

## BHARAT PRAKASHAN (DELHI) LIMITED

Registered Office: "The Address", Plot No. 4B, District Center, Mayur Vihar Phase-1 Extension, New Delhi-110091  
Contact Number: 814-323-2814, E-Mail id:- support@bpd.in  
CIN: U22110DL1946PLC001017

#### NOTICE OF 78th ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 78th Annual General Meeting (AGM) of the Members of the **BHARAT PRAKASHAN (DELHI) LIMITED** is scheduled to be held on **Saturday, the 30th September, 2023 at 03:00 PM (IST)** at Kala Sankul, 33, Pandit Dhan Dayal Upadhyaya Marg, New Delhi 110002, to transact the business, as set out in the Notice convening the said AGM. Members may note that Notice of the AGM along with Annual Report have been sent to their respective addresses registered with the Company on **September 05th, 2023**. The e-copy of the notice of the AGM along with Annual Report of the company is available on the website of the RTA (<https://www.alankit.com/>) and may also be assessed on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

#### MANNER OF REGISTERING/UPDATING EMAIL ADDRESSES:

Members holding shares in physical form and who have not yet registered/updated their email address are requested to register/ update the same by writing to [alankit@alankit.com](mailto:alankit@alankit.com) or by visiting the RTA at: [rtas@alankit.com](mailto:rtas@alankit.com) along with copy of signed letter mentioning: Name of the shareholder, folio no., address, no. of shares held along with scanned copy of share certificate (front and back), self- attested copy of PAN card, self- attested copy of Aadhar & copy of cancelled cheque.

Members holding shares in dematerialized mode and who have not yet registered/ updated their email address are requested to get their email address registered/updated with their respective Depository participants.

#### BOOK CLOSURE

The Register of Members and Share Transfer Books of the Company will remain closed from **September 20th, 2023 (Wednesday) to September 27th, 2023 (Wednesday)**.

#### INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING DURING AGM

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 duly amended and the Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India, as amended from time to time, the company is providing to its members the facility of remote e-voting before the AGM, in respect of the businesses to be transacted at the AGM and for this purpose, the company has appointed NSDL to facilitate voting through electronic means. The detailed instructions for remote e-voting are given in the notice of AGM and also available at the website of NSDL. Members are requested to note the following:

- The remote e-voting shall commence on **September 27th, 2023 at 10:00 A.M. (IST)** and shall end on **September 29th, 2023 at 05:00 P.M. (IST)**. The remote e-voting module will be disabled by NSDL thereafter and members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the members will be in proportion to their share of the paid-up capital of the company as on **September 23rd, 2023 (Cut Off date)**. A person whose name is recorded in the Register of members / Register of beneficial owners as on cut-off date only shall be entitled to avail the facility of e-voting.
- Any person who acquires shares or becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **September 23rd, 2023**, may obtain the login ID and password for e-voting by sending a request to **NSDL** at their email id: **evoting@nsdl.co.in** or may call on their **helpdesk number 022- 48667000 / 022 - 24997000**.
- The members who have already cast their vote by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again during AGM.
- The procedure for electronic voting is available in the notice of AGM as well as in the email sent to the members by NSDL.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of **[www.evoting.nsdl.com](http://www.evoting.nsdl.com)** or call on their **helpdesk number 022 - 48667000 / 022 - 24997000** or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- Ajay Baroota, (Membership No. 3495 & CP No. 3945), Prof. Ajay Baroota & Associates, Company Secretaries** has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

For Bharat Prakashan (Delhi) Limited

Place: New Delhi  
Date: 5th September 2023

(Name: **Bharat Bhushan Arora**)  
Managing Director  
DIN: 01065301

## SALE NOTICE

### SUPREME TEX MART LIMITED (In Liquidation)

Notice is hereby given to the public in general that under the process of Liquidation of M/s Supreme Tex Mart Limited (In Liquidation), in terms of the order of Honourable Adjudicating Authority, NCLT Chandigarh dated 08-08-2018, E Auction shall be conducted for selling the "Sale of Assets of the company in parcel/lot of Supreme Tex Mart Limited" under Regulation 33 r.w. Schedule 1 of IBBI (Liquidation Process) regulation 2016 of the Insolvency and Bankruptcy Code, 2016.

**Interested participants in the E Auction process are hereby called to express their interest to participate in the E Auction process. The details of the process, eligibility conditions, EMD, details of the assets etc. can be obtained by downloading the E Auction Process Information Document from <https://ncltauction.auctiontiger.net> or by sending request to the liquidator on [ipravinderkumargoe@gmail.com](mailto:ipravinderkumargoe@gmail.com)**

Details of the assets offered for sale is as below.

Parcel/ Lot No	Description of Unit and Assets included in the Lot	Reserve Price	Amount of EMD (in Rs.)	Tick Size of the Bid
1.	Lot /Parcel comprises following assets: Receivables and Long Term Loans of the CD along with company.	<b>Rs. 184.68 Lakh</b>	<b>Rs. 9,23,400/-</b>	<b>Rs. 1,00,000/-</b>

IMPORTANT DATES	
1. Last date for submitting expression of interest to participate in E Auction Process	23-September-2023
2. Last date to submit Earnest Money Deposit (EMD)	07-October-2023
3. Allotment of User ID & Password	09-October-2023
4. E Auction	10-October-2023

**Ravinder Kumar Goel**  
**IBBI/IPA-001/IP-P00705/2017-18/11252**  
Liquidator  
**Supreme Tex Mart Limited**  
[ipravinderkumargoe@gmail.com](mailto:ipravinderkumargoe@gmail.com)  
Mobile No. 8427050225

Place: SAS Nagar  
Date: 08.09.2023

### "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.

**NORTHERN RAILWAY**

**Invitation of Tenders through E-Procurement system**

Principal Chief Materials Manager, Northern Railway, New Delhi-110001, for and on behalf of the President of India, invites e-tenders through e-procurement system for supply of the following items:-

S. No	Tender No	Brief Description	Qty.	Closing Date
01	09233066C	BUFFER PLUNGER	383 NOS	29-09-23
02	02231807	BRUSHLESS DC RAILWAY CARRIAGE FAN	10871 NOS	03-10-23
03	16230061A	CYLINDER ASSEMBLY BRAKE RH	275 NOS	03-10-23
04	15235109	SPARK BASED OPTICAL EMISSION SPECTROMETER	01 NOS	03-10-23
05	16234551	VW GOVERNOR MAINTENANCE KIT	77 SET	04-10-23
06	19230610	SET OF CRU BEARING	223 SET	04-10-23
07	16234508B	CERAMIC RESISTOR FOR GOVERNOR	25 NOS	04-10-23
08	09232385	TORSION SPRING WITH STEEL SPRING	6510 NOS	05-10-23
09	02230098	4.5 KW UNDER SLUNG TYPE CONSTANT	166 NOS	12-10-23
10	07230194	BRAKE CALIPER UNIT WITHOUT BRAKE CYLINDER	32 NOS	16-10-23
11	02235042	SUPPLY OF ROOF MOUNTED AC PACKAGE	09 SET	17-10-23
12	07235126	FRONT PART REPLACEMENT KIT FOR SHATABDI, RAJDHANI COACHES	14 SET	18-10-23
13	07231074C	GANGWAY BRIDGE MOUNTING	800 NOS	01-11-23
14	07230081	BRAKE BLOCK HANGER	5656 NOS	20-11-23
15	07231126	OVER HAULLING KIT FOR CSW	295 SET	04-12-23
16	07231373	POH KIT (MUST-CHANGE ITEMS) FOR SHOCK ABSORBER	1504 SET	11-12-23

NOTE -1. Vendors may visit the IREPS website i.e. [www.ireps.gov.in](http://www.ireps.gov.in) for details. 2. No Manual offer will be entertained.  
Tender Notice No. 50/2023-2024 Dated : 06.09.2023 2781/2023

**SERVING CUSTOMERS WITH A SMILE**

## SVS Ventures Limited

CIN: U70100GJ2015PLC085454  
Registered Office: Block A, Office No. 1009, Mondal Heights, Nr. Panchnatra Partyplot, S.G. Highway Ahmedabad Gujarat 380051  
Telephone: + 91 78 40387191, Website: [www.svsventures.co.in](http://www.svsventures.co.in), E-mail: [info@svsventures.co.in](mailto:info@svsventures.co.in)

## NOTICE

#### INFORMATION REGARDING 1st ANNUAL GENERAL MEETING

1. The 8th Annual General Meeting (AGM) of SVS Ventures Limited will be held on Saturday, the 30th day of September, 2023 at 10.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the notice calling the Annual General Meeting, in compliance with applicable provisions of the Companies Act, 2013 and the Rules made there under read with MCA General Circular 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 05th May, 2022 and Circular No. 02/2022 dated 05th May, 2022 and Circular No. 10/2022 & 11/2022 dated 28th December, 2022 ("MCA Circulars") and all other relevant circulars issued from time to time, physical attendance of the members is not required at the AGM venue. Members desirous of attending the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. Member's participation through VC/OAVM will be recorded for the purpose of quorum under section 103 of the Companies Act, 2013.

2. In terms of aforesaid circulars and SEBI Circular dated 5th January, 2023 ("SEBI Circular"), the Notice of the AGM along with the Annual Report 2022-2023 will be sent only by electronic mode to those members whose email addresses are registered with the Company. Hence no physical copy of Annual Report will be dispatched. The aforesaid document will also be available on the website of the Company at [www.svsventures.co.in](http://www.svsventures.co.in), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of Bigshare Services Private Limited (agency providing remote e-voting facility) at <https://vote.bigshareonline.com>. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

3. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of AGM.

4. In case Members have not registered their e-mail addresses with the Company/ Depositories, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:

- For members holding shares in physical mode - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to [info@svsventures.com](mailto:info@svsventures.com) or to



**AVG Logistics Limited**  
 Regd. Office: 25, DDA Market, Sevia Vihar, Delhi-110092  
 Corporate Office: 102, 1st Floor, Jhilmil Metro Complex Delhi-110095  
 CIN: L62000DL2010PLC198327; email: praveen@avglogistics.com  
 Website: www.avglogistics.com

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the Company scheduled to be held on September 29, 2023 at 3:00 P.M. At Bliss and Blessings Banquet, Near Jhilmil Metro Station, Delhi-110095, and resolution set out in the notice are proposed to be passed by the members of AVG Logistics Limited ("the Company") by way of remote e-voting process ("e-voting"), pursuant to the provisions of Section 108 and all other applicable provisions, if any, of the Act, read together with Rules 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and as amended from time to time.

The Company has engaged the services of Link Intime India Private Limited (Link Intime) as the agency to provide e-voting facility. In accordance with the MCA Circulars, members can vote through the remote e-voting process. Accordingly, the Company is pleased to provide remote e-voting facility to all its members to cast their votes electronically. Members shall update their mobile number/contact number/address e-mail address with the relevant Depository Participant and Company at all times.

Members are requested to read the instructions in the AGM Notice to cast their vote electronically which will commence at 9:00 A.M. IST on Tuesday, September 26, 2023 and conclude at 5:00 P.M. IST on Thursday, September 28, 2023, (the last day to cast vote electronically).

The e-voting facility is available at the link <https://instavote.linkintime.co.in> from 9:00 A.M. IST on Tuesday, September 26, 2023 to 5:00 P.M. IST on Thursday, September 28, 2023 (IST). The e-voting module shall be disabled by Link Intime India Private Limited for voting thereafter. Notice will be available at the Company's Website [www.avglogistics.com](http://www.avglogistics.com) and Stock Exchanges Website [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

The voting rights of Members shall be reckoned on the paid-up value of shares registered in the name of Shareholder/Beneficial Owner as on September 22, 2023. The results will be announced within two (02) working days from conclusion of AGM and will be displayed on the Company's website [www.avglogistics.com/](http://www.avglogistics.com/) and will also be communicated to the Stock Exchanges, Link Intime India Private Limited (LIPL).

For AVG Logistics Limited  
 Sd/-  
 Sanjay Gupta  
 Managing Director  
 Date: 06.09.2023  
 Place: Delhi

**HCP PLASTENE BULKPACk LIMITED**  
 (Formerly Known as Gopala Polystyrol Limited)  
 CIN: L25200GJ1984PLC005050  
 Registered Office: H.B. Jirawala House, Navbharat Soc.,  
 Nr. Panchshil Bus Stand, Usmanpura Ahmedabad Gujarat-380013  
 Tel: +91-79-27561000 • Email: [cs@hpbil.in](mailto:cs@hpbil.in) • Website: [www.hpbil.in](http://www.hpbil.in)

#### NOTICE OF 39<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 39<sup>th</sup> Annual General Meeting ("AGM") of the Members of HCP Plastene Bulkpack Limited ("Company") will be held on Friday, 29<sup>th</sup> September, 2023 at 11:30 AM, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Company Act, 2013 and the Rules made thereunder and the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice of convening AGM.

The Annual Report along with the Notice to AGM for Financial Year 2022-23 has been sent through electronic mode to the Members whose email addresses are registered with the company and/or Depositories in accordance with the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, General Circular No. 21/2021 dated 14<sup>th</sup> December, 2021 and General Circular No. 02/2022 dated 5<sup>th</sup> May, 2022 and General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CM2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, Circular No. SEBI/HO/DDHSP/CIR/2022/0063 dated 13<sup>th</sup> May, 2022 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/CIR/2023/4 dated 5<sup>th</sup> January, 2023 respectively, issued by the Securities and Exchange Board of India. Annual Report along with the Notice to AGM for Financial Year 2022-23 is also available on the website of the company at [www.hpbil.in](http://www.hpbil.in) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 28, 2023 (both days inclusive) for the purpose of 39<sup>th</sup> AGM of the Company.

Further in compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Act") as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice conveying the AGM using electronic voting system (e-voting) provided by National Securities Depository Limited (NSDL). The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the company as on Friday, 22nd September, 2023 ("cut-off date").

The remote e-voting period shall commence at 9:00 A.M. IST on Monday, 25<sup>th</sup> September, 2023 and end at 5:00 P.M. IST on Thursday, 28<sup>th</sup> September, 2023. During this period, the members may cast their vote electronically. The remote e-voting shall be disabled by the NSDL thereafter. 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.

The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Members of the company holding shares as on the cut-off date i.e. Friday, 22<sup>nd</sup> September, 2023 may cast their votes.

Any person become a member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may cast their votes by following the instruction and process of e-voting / remote e-voting as provided in the Notice of the AGM.

In case Member(s) have not registered their e-mail address, they may follow the following instructions

- Members holding shares in the Physical mode are requested to send an email to [cs@hpbil.in](mailto:cs@hpbil.in) or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) along with necessary details like folio number Name of Member(s) and self attested scanned copy of PAN Card or Adhar Card for registering their email address.
- Members holding shares in Demat mode are requested to contact their respective Depository participant for registering their email addresses.

For the details relating to e-voting/ remote e-voting. Please refer to the Notice of the AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-1020-990 and 1800 224 430 or send a request to [at.evoting@nsdl.co.in](mailto:at.evoting@nsdl.co.in).

Helpdesk for individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 224 430
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a> or contact at 022-23058738 or 022-23058542-43

For, HCP Plastene Bulkpack Limited  
 Sd/-  
 Prakash Parekh  
 Managing Director  
 Place : Ahmedabad  
 Date : 07/09/2023

**STANDARD SURFACTANTS LIMITED**  
 CIN No. L24243UP1989PLC010050  
 Regd. Office: 8/15 Arya Nagar, Kanpur-208002, Phone No. 0512-2531762  
 e-mail: [headoffice@standardsurfactants.com](mailto:headoffice@standardsurfactants.com) Website: [www.standardsurfactants.com](http://www.standardsurfactants.com)  
**NOTICE OF THE 34th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION**

Notice is hereby given that the 34th Annual General Meeting of the (AGM) of the Members of Standard Surfactants Limited ("the Company") will be held on Saturday, September 30<sup>th</sup>, 2023 at 02:30 P.M. at 8/15, Arya Nagar, Kanpur-208002. In compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time, to transact the business as set forth in the notice of AGM. The Notice of 34th AGM along with Annual Report for the financial year 2022-23 have been sent in electronic form, to all the Members whose e-mail ID is registered with the Company Depository Participants (DPS) via Registrar and Share Transfer Agent (RTA). The dispatch of the copies of the Annual Report through email was completed on 06th September, 2023. The notice along with the Annual Report for the financial year 2022-23 is also available on the company's website at [www.standardsurfactants.com/](http://www.standardsurfactants.com/).

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies Act (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Monday, 25th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of said AGM. Pursuant to section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the businesses as set out in notice may be transacted by electronic e-voting and the company is pleased to provide remote e-voting facility to all its shareholders. The details, in the regard, are given herein below:

1. Date and time of commencement of remote e-voting period: 27th September, 2023 (9:00 AM)
2. Date and time of close of remote e-voting period 29th September, 2023 (5:00 PM)
3. Remote e-voting through electronic mode shall not be allowed beyond 5:00 PM on 29th September, 2023.
4. The cut-off date for the entitlement of the e-voting is 23rd September 2023. A person whose name is recorded in the register members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
5. Any member of the company who has become the member after the dispatch of notice but before the cut-off date by obtain their user ID and password for remote e-voting from the company's registrar and share transfer agent (RTA) or CDSL.
6. The facility of voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right at the meeting.
7. The members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
8. Notice of Annual General Meeting of the company can be downloaded from the link <https://www.evotingindia.com/>
9. The Company has appointed Mr. Sarvesh S. Srivastava, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting and poll process to be conducted at the 34th AGM of the Company.

For any queries regarding e-voting, you may refer to the frequently asked questions (FAQs) for members and e-voting user manual for members available at downloads sections of <https://www.evotingindia.com/> or contact CDSL at Toll free no. 1800225533.

Date: 06.09.2023  
 Place: Kanpur

**E2E Networks Limited**  
 CIN - L72900DL2009PLC341980  
 Regd. Office : Awfis, First Floor, A-24/9,  
 Mohan Cooperative Industrial Estate, Mathura Road,  
 Saidabad, New Delhi-110044  
 Phone: +91-11-4133905 Email : [cs@e2enetworks.com](mailto:cs@e2enetworks.com)  
 Website: <https://www.e2enetworks.com>

#### NOTICE OF THE 14TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 14th Annual General Meeting (hereinafter called as "AGM") of E2E Networks Limited ("the Company") will be held on Friday, September 29, 2023 at 04:00 PM. (IST) through Video Conferencing / Other Audio Visual Means ("VC"/"OAVM") without the physical presence of the Members at the AGM, to transact the businesses as set out in the AGM Notice dated August 28, 2023.

The Company has sent the Notice of the AGM and Annual Report, including the Audited Financial Statements for the financial year 2022-23, through electronic mode to the shareholders whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read with Circular number SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"). The copy of Notice of the AGM and Annual Report for FY 2022-23 is also available on the Company's website at <https://www.e2enetworks.com/>, website of the Stock Exchange i.e. National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and website of the Company's Registrar and Transfer Agent i.e. Link Intime India Private Limited ("RTA"/ "Link Intime") at <https://instavote.linkintime.co.in/>. In case shareholders request for the same, physical copy of the Annual Report will be sent to them. The dispatch of Notice of the AGM through emails has been completed on Wednesday, September 06, 2023.

Members are provided with a facility to attend the AGM through electronic platform provided by Link Intime. Members are requested to visit <https://instameet.linkintime.co.in> and access the shareholders' / members' login as the credentials provided to them.

#### Instructions for Remote E-voting and E-Voting:

- Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("Remote e-voting") provided by Link Intime. Member's holdings share either in physical form or dematerialized form, as on Friday, September 22, 2023 ("Cut-off date") can cast their vote via remote e-voting facility of Link Intime as per the instruction provided in AGM Notice. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off date i.e. Friday September 22, 2023.

- The remote e-voting period will commence on Tuesday, September 26, 2023 at 9:00 A.M. (IST) and ends on Thursday, September 28, 2023 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by Link Intime thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

- Information and instructions comprising manner of voting, including remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM.

Members who have acquired shares after the sending of the Annual Report through electronics means and before the Cut-off date may obtain the User ID and password by sending a request to the Company at [investors@e2enetworks.com](mailto:investors@e2enetworks.com) or to Link Intime at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in)

- Members attending the AGM through VC / OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC / OAVM, however they shall not be eligible for e-voting at the AGM.

- Detailed process and manner of remote e-voting, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members is provided in the AGM Notice. The Notice of AGM is also available on the website of the Company at <https://www.e2enetworks.com/>. Please refer the 'e-voting user manual' for members available in the downloads section of the website of Link Intime i.e. <https://instavote.linkintime.co.in/Home>

Any member who have any query/grievances connected with the e-voting can contact the Registrar and Share Transfer Agent (RTA) Corporate Registry, Link Intime India Private Limited, at 022 - 4918 6000 (Toll Free) or email at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in).

Members holding the shares in physical and demat form who have not registered their email addresses with the Company/RTA or with the respective Depository Participants can temporarily get their email IDs registered with the Company by emailing at [investors@e2enetworks.com](mailto:investors@e2enetworks.com) and follow the temporary registration process as guided thereafter to receive the Notice of AGM and Annual Report for the year 2022-23 through email and/or attending the AGM through VC/OAVM.

For permanent registration/update of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent - (RTA) in case the shares held in physical form. Members holding shares in physical form may send Physical Request Form ISR-1 with Name, Folio Number, Mobile Number and e-mail id with self attested copies of PAN, Aadhar Card, Share Certificate at the following Address : Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058.

NOTICE is further given that pursuant to the provisions of Section 91 of the Act read with the Rules and Regulation 42 of the Listing Regulations, the Register of the Members and the Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of the AGM.

Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on process to be followed for joining the AGM and manner of casting vote etc.

By Order of the Board of Directors  
 For E2E Networks Limited  
 Sd/-  
 Richa Gupta  
 Date: September 06, 2023  
 Place: New Delhi  
 Company Secretary & Compliance Officer

**MANGALAM DRUGS & ORGANICS LIMITED.**  
 Regd. Office: 3<sup>rd</sup> Floor, Rupam Building, 239, PD Melo Road, Mumbai 400001  
 Tel: +91 22 22616200 website: [www.mangalamdrugs.com](http://www.mangalamdrugs.com)  
 Email: [contactus@mangalamdrugs.com](mailto:contactus@mangalamdrugs.com)  
 CIN: L24230MH1972PLC116413

#### NOTICE OF 50<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AND E-VOTING INFORMATION

NOTICE is hereby given that the 50<sup>th</sup> (Fiftieth) ANNUAL GENERAL MEETING ("AGM") of the Members of MANGALAM DRUGS & ORGANICS LIMITED ("the Company") will be held on Friday, September 29, 2023 at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as detailed in the Notice of 50<sup>th</sup> AGM, which has been emailed to shareholders [whose e-mail addresses are registered with the Company / Depository Participant(s)] on Wednesday, September 06, 2023 along with the Annual Report for the Financial Year 2022-23.

In compliance with the Circulars, the Company has sent the Notice of the 50<sup>th</sup> AGM & Annual Report for FY 2022-23 to the shareholders through email only and Notice and Annual Report has been made available on the Website of the Company at [www.mangalamdrugs.com](http://www.mangalamdrugs.com) and on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to provisions of Section 108 of the Act read together with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Company offers the remote e-voting facility through National Securities Depository Limited (NSDL) to enable the Members to cast their votes by electronic means on all the resolutions set forth in the Notice of 50<sup>th</sup> AGM. Additionally, the Company is providing the facility of voting through e-voting system during the 50<sup>th</sup> AGM. The details of remote e-voting are given hereunder:

- The voting through electronic means shall commence on Monday, September 25, 2023 at 09:00 A.M. (IST) and shall ends on Thursday, September 28, 2023 at 05:00 P.M. (IST). The e-voting module shall be disabled by NSDL thereafter. Voting through electronic means shall not be allowed beyond 5:00 P.M. (IST) on Thursday, September 28, 2023.
- During this period, Members of the Company, holding shares either in physical form or in dematerialized form as on cut-off date of Friday, September 22, 2023, may cast their vote electronically (remote e-voting). Once Member casts vote on a resolution, the Member is not be allowed to change it subsequently.
- Any person, who becomes a Member of the Company after sending the Notice of 50<sup>th</sup> AGM by email and holding shares as on the cut-off date i.e. Friday, September 22, 2023, may obtain the login id and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the person is already registered with NSDL for remote e-voting then existing User ID and password can be used for casting vote.
- A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, September 22, 2023, only shall be entitled to avail the facility of remote e-voting and e-voting during the 50<sup>th</sup> AGM.
- The Members who have already cast their vote through remote e-voting may also attend the 50<sup>th</sup> AGM through VC / OAVM facility but shall not be entitled to cast their vote again through the E-voting system during 50<sup>th</sup> AGM.
- In case of any queries or issues or grievances pertaining to e-voting, Members may refer to Help/FAQ's section available at <https://www.evoting.nsdl.com/> or call on toll free no.: 1800-222-990/1800 224 430 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Members who need assistance before or during the AGM with use of technology may contact Mr. Anubhav Saxena, Assistant Manager, National Securities Depository Limited, at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on toll free no.: 1800-222-990/1800 224 430.

For any shares related queries / correspondence, the shareholders are requested to contact Link Intime India Private Limited - Registrar and Transfer Agents of the Company.

By order of Board of Directors of  
 Mangalam Drugs & Organics Limited  
 Sd/-  
 Jayant Bardi  
 Company Secretary  
 Place: Mumbai  
 Date: September 7, 2023

**PARTY CRUISERS LIMITED**  
 CIN: L63040MH1994PLC083438  
 Registered Office: 303/304/305 Simran Plaza, Khar 4th Road Next to Regal Enclave Hotel, Khar West, Mumbai 400052. Contact: 02249739352/ 967160222  
 Email address: [compliance.partycruisersindia@gmail.com](mailto:compliance.partycruisersindia@gmail.com)  
 Website: [www.partycruisersindia.com](http://www.partycruisersindia.com)

#### NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting ("AGM") of the Members of PARTY CRUISERS LIMITED ("the Company") will be held at 305 Simran Plaza, Khar 4th Road Next to Regal Enclave Hotel, Khar West, Mumbai 400052 on Friday, September 29, 2023 at 11:00 A.M. IST to transact the business as set out in the Notice calling the AGM.

In terms of the provisions of Sections 101 and 136 of the Companies Act, 2013 (the "Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014, and any other applicable provisions, the Notice setting out the Ordinary and Special Businesses to be transacted at the AGM together with the Attendance Slip and Proxy Form along with the Annual Report for financial year 2022-23 on Wednesday, September 6, 2023 through electronic mode to those members whose e-mail addresses are registered with the Company Depositories / KFin Technologies Limited.

The aforesaid documents are also available on the Company's website at [www.partycruisersindia.com](http://www.partycruisersindia.com), on the website of the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), and also on website of the NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), each as amended from time to time, the Company is pleased to provide to its members, the facility to exercise their right to vote electronically, through e-voting services provided by NSDL from a place other than the venue of the AGM (remote e-voting), on all resolutions as set out in the notice. The manner of remote e-voting by the members is provided in the Notice.

#### The Members of the Company are further informed as follows:

- The e-voting period shall commence on Tuesday, September 26, 2023 (9:00 A.M. IST) and ends on Thursday, September 28, 2023 (5:00 P.M. IST), after which e-voting shall not be allowed. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member by e-voting, he shall not be allowed to change it subsequently.
- Facility for voting through postal ballot paper shall also be made available at the AGM. Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to cast their vote again.
- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Friday, September 22, 2023, being the cut-off date, are entitled to avail the facility of remote e-voting as well as voting at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Friday, September 22, 2023, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- In case of queries / grievances with regard to e-voting, members may refer to Frequently Asked Questions (FAQs) at [www.evotingindia.com](http://www.evotingindia.com) or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may call on Toll-Free No. 1800 1020 990.
- Ms. Zalak Mehta, Proprietor of Ms. Zalak Mehta & Associates, Practicing Company Secretaries has been appointed as a scrutinizer to scrutinize the remote e-voting and ballot process in fair and transparent manner.
- The results on resolutions shall be declared not later than 2 working days from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the resolutions.
- The results declared along with the Scrutinizer's Report will be available on the website of the Company at [www.partycruisersindia.com](http://www.partycruisersindia.com) and on NSDL's website at <https://www.evoting.nsdl.com/> and will also be communicated to National Stock Exchange of India Limited.

Date: 06/09/2023  
 Place: Mumbai  
 For Party Cruisers Limited  
 Sd/-  
 Zuzer Hatim Lucknowala  
 Chairman & Managing Director  
 (DIN: 00979509)

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**For the Indian Intelligent.**

I get the inside information and get inside the information. Inform your opinion with investigative journalism.

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 JOURNALISM OF COURAGE

CHENNAI/KOCHI

**NANDANI CREATION LIMITED**  
 Regd. Office: G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006  
 Phone: 0141-4037596, CIN: L18101RJ2012PLC037976  
 Web-site: [www.nandanicreation.com](http://www.nandanicreation.com), e-mail: [info@jaipurkurli.com](mailto:info@jaipurkurli.com), [cs@jaipurkurli.com](mailto:cs@jaipurkurli.com)

#### NOTICE OF 11th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT :

- The 11th Annual General Meeting (AGM) of the Members of Nandani Creation Limited ("Company") will be held on Friday, 29th Day of September, 2023 at 3:30 PM (IST) through Video Conferencing (VC) or any other audio visual means (OAVM) in compliance with the provisions of the Companies



**E2E Networks Limited**  
CIN - L72900DL2009PLC341980  
**Regd. Office :** Awfis, First Floor, A-24/9,  
Mohan Cooperative Industrial Estate, Mathura Road,  
Saidabad, New Delhi-110044  
**Phone:** +91-11-411-33905 **Email :** cs@e2enetworks.com  
**Website:** https://www.e2enetworks.com

#### NOTICE OF THE 14TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

**NOTICE** is hereby given that the 14th Annual General Meeting (hereinafter called as "AGM") of E2E Networks Limited ("the Company") will be held on Friday, September 29, 2023 at 04:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC"/"OAVM") without the physical presence of the Members at the AGM, to transact the businesses as set out in the AGM Notice dated August 28, 2023.

The Company has sent the Notice of the AGM and Annual Report, including the Audited Financial Statements for the financial year 2022-23, through electronic mode to the shareholders whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No.10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read with Circular number SEBI/HO/CFD/POD-2/PI/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"). The copy of Notice of the AGM and Annual Report for FY 2022-23 is also available on the Company's website at https://www.e2enetworks.com/, website of the Stock Exchange i.e. National Stock Exchange of India Limited www.nseindia.com and website of the Company's Registrar and Transfer Agent i.e. Link Intime India Private Limited ("RTA"/"Link Intime") at https://instavote.linkintime.co.in/. In case shareholders request for the same, physical copy of the Annual Report will be sent to them. The dispatch of Notice of the AGM through emails has been completed on Wednesday, September 06, 2023.

Members are provided with a facility to attend the AGM through electronic platform provided by Link Intime. Members are requested to visit https://instameet.linkintime.co.in and access the shareholders'/ members' login as the credentials provided to them.

#### Instructions for Remote E-voting and E-Voting:

i. Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("Remote e-voting") provided by Link Intime. Member's holdings share either in physical form or dematerialized form, as on Friday, September 22, 2023 ("Cut-off date") can cast their vote via remote e-voting facility of Link Intime as per the instruction provided in AGM Notice. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off date i.e. Friday September 22, 2023.

ii. The remote e-voting period will commence on Tuesday, September 26, 2023 at 9:00 A.M. (IST) and ends on Thursday, September 28, 2023 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by Link Intime thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

iii. Information and instructions comprising manner of voting, including remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM.

Members who have acquired shares after the sending of the Annual Report through electronics means and before the Cut-off date may obtain the User ID and password by sending a request to the Company at investors@e2enetworks.com or to Link Intime at enotices@linkintime.co.in

iv. Members attending the AGM through VC / OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC / OAVM, however they shall not be eligible for e-voting at the AGM.

v. Detailed process and manner of remote e-voting, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members is provided in the AGM Notice. The Notice of AGM is also available on the website of the Company at https://www.e2enetworks.com/. Please refer the "e-voting user manual" for members available in the downloads section of the website of Link Intime i.e. https://instavote.linkintime.co.in/Home .

Any member who have any query/grievances connected with the e-voting can contact the Registrar and Share Transfer Agent (RTA) Corporate Registry, Link Intime India Private Limited, at 022 – 4918 6000 (Toll Free) or email at enotices@linkintime.co.in.

Members holding the shares in physical and demat form who have not registered their email addresses with the Company/RTA or with the respective Depository Participants can temporarily get their email IDs registered with the Company by emailing at investors@e2enetworks.com and follow the temporary registration process as guided thereafter to receive the Notice of AGM and Annual Report for the year 2022-23 through email and/or attending the AGM through VC/OAVM.

For permanent registration/ updation of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent - (RTA) in case the shares held in physical form. Members holding shares in physical form may send Physical Request Form ISR-1 with Name, Folio Number, Mobile Number and e-mail id with self attested copies of PAN, Aadhar Card, Share Certificate at the following Address : Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058.

NOTICE is further given that pursuant to the provisions of Section 91 of the Act read with the Rules and Regulation 42 of the Listing Regulations, the Register of the Members and the Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of the AGM.

Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on process to be followed for joining the AGM and manner of casting vote etc.

**By Order of the Board of Directors**  
**For E2E Networks Limited**

**Date:** September 06, 2023  
**Place:** New Delhi

**Sd/-**  
**Richa Gupta**  
**Company Secretary & Compliance Officer**

**VIKAS LIFECARE LIMITED**  
CIN - L25110DL1995PLC073719  
REGD OFF: G-1, VIKAS HOUSE, 34/1, EAST PUNJABI BAGH, NEW DELHI - 110026  
PH NO: 011-40450119. Email - info@vikaslifecarelimited.com

**NOTICE OF ANNUAL GENERAL MEETING & BOOK CLOSURE**

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting ("AGM") of the members of **Vikas Lifecare Limited** will be held on **Saturday, September 30, 2023 at 11:30 A.M.** through Video Conferencing/ Other Audio-Visual Means (VC/ OAVM) facility, in compliance with the provisions of the Companies Act, 2013 ("the Act"), General Circular Nos.14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, General Circular No. 23/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/ 2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, and General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/PI/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), to transact the businesses as set out in the Notice of 28<sup>th</sup> AGM of the Company.

Pursuant to the said Circulars, the Company has sent the Notice of 28<sup>th</sup> AGM along with the Annual Report for the Financial Year 2022-23 on Wednesday, September 6, 2023 through electronic mode to all the members whose email IDs are registered with the Company/depository participant(s). These documents are also available on the Company's website at [www.vikaslifecarelimited.com](http://www.vikaslifecarelimited.com)

Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members will remain closed from September 23, 2023 to September 30, 2023 (both days inclusive).

Pursuant to provisions of section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December, 2020, members holding shares in physical or dematerialized form, as on the cut-off date i.e., September 22, 2023, may cast their vote electronically on the business as set out in the Notice of 28<sup>th</sup> AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 28<sup>th</sup> AGM of the Company.

In this regard, the members are hereby notified that:

- The cut-off date for determining the eligibility to vote by electronic means in the Annual General Meeting is September 22, 2023.
- The remote e-voting period will commence from September 27, 2023 at 9:00 A.M. (IST) and will end on September 29, 2023 at 5:00 P.M. (IST). Remote E-voting shall not be allowed beyond the aforesaid period.
- The persons who have acquired shares and have become members of the Company after the dispatch of notice may obtain the login ID and password from Bigshare Services Private Limited on the help desk No. 1800 22 54 or send an e-mail to [vote@bigshareonline.com](mailto:vote@bigshareonline.com)
- A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting in the general meeting.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.
- The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.
- The details of Scrutinizer and procedure for Speaker Registration are provided in the AGM Notice.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") available at <https://vote.bigshareonline.com>, under download section or you can email us to [vote@bigshareonline.com](mailto:vote@bigshareonline.com) or call us at: 1800 22 54 22.

**Date:** September 6, 2023  
**Place:** New Delhi

**For Vikas Lifecare Limited**  
**Sandeep Kumar Dhanwan**  
**Managing Director (DIN: 09508137)**

## FINANCIAL EXPRESS

**AVG Logistics Limited**  
Regd Office: 25, DDA Market, Savita Vihar, Delhi-110092  
Corporate Office: 102, 1st Floor, Jhilmil Metro Complex, Delhi-110095  
CIN: L67200DL2010PLC198327; email- praveen@avglogistics.com  
Website: [www.avglogistics.com](http://www.avglogistics.com)

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the Company scheduled to be held on **September 29, 2023 at 3:00 P. M.** At Bliss and Blessings Banquet, Near Jhilmil Metro Station, Delhi-110095, and resolution set out in the notice are proposed to be passed by the members of AVG Logistics Limited ("the Company") by way of remote e-voting process ("e-voting"), pursuant to the provisions of Section 108 and all other applicable provisions, if any, of the Act, read together with Rules 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretariat Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and as amended from time to time.

The Company has engaged the services of Link Intime India Private Limited (Link Intime) as the agency to provide e-voting facility. In accordance with the MCA Circulars, members can vote through the remote e-voting process. Accordingly, the Company is pleased to provide remote e-voting facility to all its members to cast their votes electronically. Members shall update their mobile number/contact number/address/e-mail address with the relevant Depository Participant and Company at all times.

Members are requested to read the instructions in the Notes in the AGM Notice to cast their vote electronically **which will commence at 9:00 A.M. IST on Tuesday, September 26, 2023 and conclude at 5:00 P.M. IST on Thursday, September 28, 2023**, (the last day to cast vote electronically).

The e-voting facility is available at the link <https://instavote.linkintime.co.in> from **9:00 A.M. IST on Tuesday, September 26, 2023 to 5:00 P.M. IST on Thursday, September 28, 2023** (IST). The e-voting module shall be disabled by Link Intime India Private Limited for voting thereafter. Notice will be available at the Company's Website [www.avglogistics.com](http://www.avglogistics.com) and Stock Exchanges Website [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

The voting rights of Members shall be reckoned on the paid-up value of shares registered in the name of Shareholder/Beneficial Owner as on September 22, 2023. The results will be announced within two (02) working days from conclusion of AGM and will be displayed on the Company's website <https://avglogistics.com/> and will also be communicated to the Stock Exchanges, Link Intime India Private Limited (LIPI).

**For AVG Logistics Limited**  
**Sd/-**  
**Sanjay Gupta**  
**Managing Director**

**Date:** 06.09.2023  
**Place:** Delhi

**IDFC FIRST Bank Limited**  
(Formerly known Capital First Ltd)  
CIN : L65110TN2014PLC097792  
Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai - 600031. TEL: +91 44 4564 4000 | FAX: +91 44 4564 4022.  
AUTHORIZED OFFICER – Kartik Ahuja CONTACT NUMBER – 7455846882 Email id-kartik.ahuja@idfcbank.com

**APPENDIX- IV-A**  
**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**

E-Auction Sale Notice 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 8 (6)&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 Co-borrower(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorized Officer of IDFC FIRST Bank Limited, will be sold on "As is what is", and "Whatever there is" on 22.09.2023, for Recovery of INR 12,38,962.66/- as on 16.03.2020 in account No's 14789852 due to IDFC FIRST Bank Limited (erstwhile Capital First Ltd) from. VISHNU PRAKASH, SANDEEP SATYADEV, as Borrower(s) or Co-Borrowers (s).

**AUCTION STATUS**

Reserve Price	INR 921,000/-
Earnest Money Deposit Amount	INR 92,100/-
Date of Submission of BID/Deposit Earnest Money	21.09.2023 Up to 5.00 PM
Date of Inspection of Property	15.09.2023 11.00 AM to 4.00 PM
Date of Auction	22.09.2023 11.00 AM to 1.00 PM
Property details	All The Piece And Parcel Of The Property Consisting Of Residential Flat No. – S/F – 4, Second Floor Lhs South East Portion, Without Roof Rights, Plot No. – A – 52, Khasra No. – 1306, Area Measuring 41,805, Hayat Enclave Village LoniPargana And Tehsil Loni, District – Ghaziabad (Uttar Pradesh).

For detailed terms and conditions of the sale, please refer to the link provided in IDFC FIRST Bank website i.e. <https://idfcfirstbank.auctionlog.net/EPROC/>.

Disclaimer: Please note that the said notice is issued for sale of immovable property only and IDFC FIRST Bank Limited has no right to sell the movable assets, if any, present at the immovable property.

**Authorized Officer**  
**IDFC FIRST Bank Limited**  
(Formerly known Capital first Ltd)

## BHARAT PRAKASHAN (DELHI) LIMITED

**Registered Office:** "The Address", Plot No. 4B, District Center, Mayur Vihar Phase-1 Extension, New Delhi-110091  
**Contact Number:** 814-323-2814, **E-Mail id:-** support@bpdl.in  
**CIN:** U22110DL1946PLC001017

### NOTICE OF 78th ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the **78th Annual General Meeting (AGM)** of the Members of the **BHARAT PRAKASHAN (DELHI) LIMITED** is scheduled to be held on **Saturday, the 30th September, 2023 at 03:00 PM (IST)** at **Kala Sankul, 33, Pandit Deen Dayal Upadhyaya Marg, New Delhi 110002**, to transact the business, as set out in the Notice convening the said AGM. Members may note that Notice of the AGM along with Annual Report have been sent to their respective addresses registered with the Company on **September 05th, 2023**. The e-copy of the notice of the AGM along with Annual Report of the company is available on the website of the RTA (<https://www.alankit.com/>) and may also be assessed on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

#### MANNER OF REGISTERING/UPDATING EMAIL ADDRESSES:

Members holding shares in physical form and who have not yet registered/updated their email address are requested to register/ update the same by writing to Alankit assignments Limited (RTA) at: [rtat@alankit.com](mailto:rtat@alankit.com) along with copy of signed letter mentioning: Name of the shareholder, folio no., address, no. of shares held along with scanned copy of share certificate (front and back), self- attested copy of PAN card, self- attested copy of Aadhar & copy of cancelled cheque.

Members holding shares in dematerialized mode and who have not yet registered/ updated their email address are requested to get their email address registered/updated with their respective Depository participants.

#### BOOK CLOSURE

The Register of Members and Share Transfer Books of the Company will remain closed from **September 20th, 2023 (Wednesday) to September 27th, 2023 (Wednesday)**.

#### INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING DURING AGM

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 duly amended and the Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India, as amended from time to time, the company is providing to its members the facility of remote e-voting before the AGM, in respect of the businesses to be transacted at the AGM and for this purpose, the company has appointed NSDL to facilitate voting through electronic means. The detailed instructions for remote e-voting are given in the notice of AGM and also available at the website of NSDL. Members are requested to note the following:

- The remote e-voting shall commence on **September 27th, 2023 at 10:00 A.M. (IST)** and shall end on **September 29th, 2023 at 05:00 P.M. (IST)**. The remote e-voting module will be disabled by NSDL thereafter and members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the members will be in proportion to their share of the paid-up capital of the company as on **September 23rd, 2023 (Cut off date)**. A person whose name is recorded in the Register of members / Register of beneficial owners as on cut-off date only shall be entitled to avail the facility of e-voting .
- Any person who acquires shares or becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **September 23rd, 2023**, may obtain login ID and password for e-voting by sending a request to **NSDL** at their email id: **evoting@nsdl.co.in** or may call on their **helpdesk number 022- 48867000 / 022 – 24997000**.
- The members who have already cast their vote by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again during AGM.
- The procedure for electronic voting is available in the notice of AGM as well as in the email sent to the members by NSDL.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of **[www.evoting.nsdl.com](http://www.evoting.nsdl.com)** or call on their **helpdesk number 022 - 48867000 / 022 – 24997000** or send a request at **evoting@nsdl.co.in**.
- Ajay Baroota, (Membership no. 3495 & CP no. 3945), Prop. Ajay Baroota & Associates, Company Secretaries** has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

For Bharat Prakashan (Delhi) Limited

**Place:** New Delhi  
**Date:** 5th September 2023

(Name : **Bharat Bhushan Arora**)  
**Managing Director**  
DIN: 01065301

## SALE NOTICE

### SUPREME TEX MART LIMITED (In Liquidation)

Notice is hereby given to the public in general that under the process of Liquidation of M/s Supreme Tex Mart Limited (In Liquidation), in terms of the order of Honourable Adjudicating Authority, NCLT Chandigarh dated 08-08-2018, E-Auction shall be conducted for selling the "Sale of Assets of the company in parcel/lot of Supreme Tex Mart Limited" under Regulation 33 r.w. Schedule 1 of IBBI (Liquidation Process) regulation 2016 of the insolvency and Bankruptcy Code, 2016.

**Interested participants in the E Auction process are hereby called to express their interest to participate in the E Auction process. The details of the process, eligibility conditions, EMD, details of the assets etc. can be obtained by downloading the E Auction Process Information Document from <https://ncltauction.auctiontiger.net> or by sending request to the liquidator on [ipravinderkumargoe@gmail.com](mailto:ipravinderkumargoe@gmail.com)**  
Details of the assets offered for sale is as below.

Parcel/ Lot No.	Description of Unit and Assets included in the Lot	Reserve Price	Amount of EMD (in Rs.)	Tick Size of the Bid
1.	Lot /Parcel comprises following assets: Receivables and Long Term Loans of the CD along with company.	<b>Rs. 184.68 Lakh</b>	<b>Rs. 9,23,400/-</b>	<b>Rs. 1,00,000/-</b>

#### IMPORTANT DATES

<b>1. Last date for submitting expression of interest to participate in E Auction Process</b>	<b>23-September-2023</b>
<b>2. Last date to submit Earnest Money Deposit (EMD)</b>	<b>07-October-2023</b>
<b>3. Allotment of User ID &amp; Password</b>	<b>09-October-2023</b>
<b>4. E Auction</b>	<b>10-October-2023</b>

**Ravinder Kumar Goel**  
**IBBI/IPA-001/IP-P00705/2017-18/1152**  
**Liquidator**  
**Supreme Tex Mart Limited**  
**[ipravinderkumargoe@gmail.com](mailto:ipravinderkumargoe@gmail.com)**  
**Mobile No. 8427050225**

**Place:** SAS Nagar  
**Date:** 08.09.2023

#### "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.

**NORTHERN RAILWAY**

**Invitation of Tenders through E-Procurement system**

Principal Chief Materials Manager, Northern Railway, New Delhi-110001, for and on behalf of the President of India, invites e-tenders through e-procurement system for supply of the following items:-

S. No	Tender No	Brief Description	Qty.	Closing Date
01	09233066C	BUFFER PLUNGER	383 NOS	29-09-23
02	02231807	BRUSHLESS DC RAILWAY CARRIAGE FAN	10871 NOS	03-10-23
03	16230061A	CYLINDER ASSEMBLY BRAKE RH	275 NOS	03-10-23
04	15235109	SPARK BASED OPTICAL EMISSION SPECTROMETER	01 NOS	03-10-23
05	18234551	VW GOVERNOR MAINTENANCE KIT	77 SET	04-10-23
06	19230610	SET OF CRU BEARING	223 SET	04-10-23
07	18234508B	CERAMIC RESISTOR FOR GOVERNOR	25 NOS	04-10-23
08	09232385	TORSION SPRING WITH STEEL SPRING	6510 NOS	05-10-23
09	02230098	4.5 kW UNDER SLUNG TYPE CONSTANT	166 NOS	12-10-23
10	07230194	BRAKE CALIPER UNIT WITHOUT BRAKE CYLINDER	32 NOS	16-10-23
11	02235042	SUPPLY OF ROOF MOUNTED AC PACKAGE	09 SET	17-10-23
12	07235126	FRONT PART REPLACEMENT KIT FOR SHATABDI, RAJDHANI COACHES	14 SET	18-10-23
13	07231074C	GANGWAY BRIDGE MOUNTING	800 NOS	01-11-23
14	07230081	BRAKE BLOCK HANGER	5556 NOS	20-11-23
15	07231126	OVER HAULING KIT FOR C3W	295 SET	04-12-23
16	07231373	POH KIT (MUST CHANGE ITEMS) FOR SHOCK ABSORBER	1504 SET	11-12-23

NOTE -1. Vendors may visit the IREPS website i.e. [www.ireps.gov.in](http://www.ireps.gov.in) for details. 2. No Manual offer will be entertained.  
Tender Notice NO. 50/2023-24 Dated : 06.09.2023 2781/2023

**SERVING CUSTOMERS WITH A SMILE**

## SVS Ventures Limited

CIN: U70100GJ2015PLC085454  
Registered Office: Block A, Office No. 1009, Mondeal Heights, Nr. Panchratna Partyplot, S.G. Highway Ahmedabad Gujarat 380051  
Telephone: +91 79 40387191, Website: [www.svsventures.co.in](http://www.svsventures.co.in), E-mail: [info@svsventures.co.in](mailto:info@svsventures.co.in)

## NOTICE

### INFORMATION REGARDING 1st ANNUAL GENERAL MEETING

1. The 8th Annual General Meeting (AGM) of SVS Ventures Limited will be held on Saturday, the 30th day of September, 2023 at 10.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the notice calling the Annual General Meeting, in compliance with applicable provisions of the Companies Act, 2013 and the Rules made there under read with MCA General Circular 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 05th May, 2020 and Circular No. 02/2022 dated 05th May, 2022 and Circular No. 10/2022 & 11/2022 dated 28th December, 2022 ("MCA Circulars") and all other relevant circulars issued from time to time, physical attendance of the members is not required at the AGM venue. Members desirous of attending the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. Member's participation through VC/OAVM will be recorded for the purpose of quorum under section 103 of the Companies Act, 2013.

2. In terms of aforesaid circulars and SEBI Circular dated 5th January, 2023 ("SEBI Circular"), the Notice of the AGM along with the Annual Report 2022-2023 will be sent only by electronic mode to those members whose email addresses are registered with the Company. Hence no physical copy of Annual Report will be dispatched. The aforesaid document will also be available on the website of the Company





**AVG Logistics Limited**  
Regd. Office: 25, DDA Market, Sevia Vihar, Delhi-110092  
Corporate Office: 102, 1st Floor, Jhilmil Metro Complex Delhi-110095  
CIN: L62000DL2010PLC198327; email: praveen@avglogistics.com  
Website: www.avglogistics.com

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the Company scheduled to be held on September 29, 2023 at 3:00 P. M. At Bliss and Blessings Banquet, Near Jhilmil Metro Station, Delhi-110095, and resolution set out in the notice are proposed to be passed by the members of AVG Logistics Limited ("the Company") by way of remote e-voting process ("e-voting"), pursuant to the provisions of Section 108 and all other applicable provisions, if any, of the Act, read together with Rules 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and as amended from time to time.

The Company has engaged the services of Link Intime India Private Limited (Link Intime) as the agency to provide e-voting facility. In accordance with the MCA Circulars, members can vote through the remote e-voting process. Accordingly, the Company is pleased to provide remote e-voting facility to all its members to cast their votes electronically. Members shall update their mobile number/contact number/address e-mail address with the relevant Depository Participant and Company at all times.

Members are requested to read the instructions in the AGM Notice to cast their vote electronically which will commence at 9:00 A.M. IST on Tuesday, September 26, 2023 and conclude at 5:00 P.M. IST on Thursday, September 28, 2023, (the last day to cast vote electronically).

The e-voting facility is available at the link <https://instavote.linkintime.co.in> from 9:00 A.M. IST on Tuesday, September 26, 2023 to 5:00 P.M. IST on Thursday, September 28, 2023 (IST). The e-voting module shall be disabled by Link Intime India Private Limited for voting thereafter. Notice will be available at the Company's Website [www.avglogistics.com](http://www.avglogistics.com) and Stock Exchanges Website [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

The voting rights of Members shall be reckoned on the paid-up value of shares registered in the name of Shareholder/Beneficial Owner as on September 22, 2023. The results will be announced within two (02) working days from conclusion of AGM and will be displayed on the Company's website [www.avglogistics.com](http://www.avglogistics.com) and will also be communicated to the Stock Exchanges, Link Intime India Private Limited (LIPL).

For AVG Logistics Limited  
Sd/-  
Sanjay Gupta  
Managing Director

Date: 06.09.2023  
Place: Delhi



**STANDARD SURFACTANTS LIMITED**  
CIN No. L24243UP1989PLC010050  
Regd. Office: 8/15 Arya Nagar, Kanpur-208002, Phone No. 0512-2531762  
e-mail: [headoffice@standardsurfactants.com](mailto:headoffice@standardsurfactants.com) Website: [www.standardsurfactants.com](http://www.standardsurfactants.com)  
**NOTICE OF THE 34th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION**

Notice is hereby given that the 34th Annual General Meeting of the (AGM) of the Members of Standard Surfactants Limited ("the Company") will be held on Saturday, September 30th, 2023 at 02:30 P.M. at 8/15, Arya Nagar, Kanpur-208002. In compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time, to transact the business as set forth in the notice of AGM. The Notice of 34th AGM along with Annual Report for the financial year 2022-23 have been sent in electronic form, to all the Members whose e-mail ID is registered with the Company's Depository Participants (DPS) via Registrar and Share Transfer Agent (RTA). The dispatch of the copies of the Annual Report through email was completed on 06th September, 2023. The notice along with the Annual Report for the financial year 2022-23 is also available on the company's website at <https://standardsurfactants.com/>.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies Act (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Monday, 25th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of said AGM.


Pursuant to section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the businesses as set out in notice may be transacted by electronic e-voting and the company is pleased to provide remote e-voting facility to all its shareholders. The details, in the regard, are given herein below:

1. Date and time of commencement of remote e-voting period: 27th September, 2023 (9:00 AM)
2. Date and time of close of remote e-voting period 29th September, 2023 (5:00 PM)
3. Remote e-voting through electronic mode shall not be allowed beyond 5:00 PM on 29th September, 2023.
4. The cut-off date for the entitlement of the e-voting is 23rd September 2023. A person whose name is recorded in the register members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
5. Any member of the company who has become the member after the dispatch of notice but before the cut-off date by obtain their user ID and password for remote e-voting from the company's registrar and share transfer agent (RTA) or CDSL.
6. The facility of voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already casted their vote by (remote e-voting) will be able to exercise their right at the meeting.
7. The members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
8. Notice of Annual General Meeting of the company can be downloaded from the link <https://standardsurfactants.com/>
9. The Company has appointed Mr. Sarvesh S. Srivastava, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting and poll process to be conducted at the 34th AGM of the company.

For any queries regarding e-voting, you may refer to the frequently asked questions (FAQs) for members and e-voting user manual for members available at downloads sections of <https://www.evotingindia.com> or contact CDSL at Toll free no. 1800225553.

For Standard Surfactants Ltd.  
Sd/-  
(Pawan Kumar Garg)  
Chairman & Managing Director  
DIN - 00250838

Date: 06.09.2023  
Place: Kanpur



**MANGALAM DRUGS & ORGANICS LIMITED.**  
Regd. Office: 3rd Floor, Rupam Building, 239, PD Melo Road, Mumbai 400001  
Tel: +91 22 22616200 website: [www.mangalamdrugs.com](http://www.mangalamdrugs.com)  
Email: [contactus@mangalamdrugs.com](mailto:contactus@mangalamdrugs.com)  
CIN: L24230MH1972PLC116413

**NOTICE OF 50th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AND E-VOTING INFORMATION**

NOTICE is hereby given that the 50th (Fiftieth) ANNUAL GENERAL MEETING ("AGM") of the Members of MANGALAM DRUGS & ORGANICS LIMITED ("the Company") will be held on Friday, September 29, 2023 at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as detailed in the Notice of 50th AGM, which has been emailed to shareholders [whose e-mail addresses are registered with the Company / Depository Participant(s)] on Wednesday, September 06, 2023 along with the Annual Report for the Financial Year 2022-23.

In compliance with the Circulars, the Company has sent the Notice of the 50th AGM & Annual Report for FY 2022-23 to the shareholders through email only and Notice and Annual Report has been made available on the Website of the Company at [www.mangalamdrugs.com](http://www.mangalamdrugs.com) and on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to provisions of Section 108 of the Act read together with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company offers the remote e-voting facility through National Securities Depository Limited (NSDL) to enable the Members to cast their votes by electronic means on all the resolutions set forth in the Notice of 50th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the 50th AGM. The details of remote e-voting are given hereunder:

- (a) The voting through electronic means shall commence on Monday, September 25, 2023 at 09:00 A.M. (IST) and shall end on Thursday, September 28, 2023 at 05:00 P.M. (IST). The e-voting module shall be disabled by NSDL thereafter. Voting through electronic means shall not be allowed beyond 5:00 P.M. (IST) on Thursday, September 28, 2023.
- (b) During this period, Members of the Company, holding shares either in physical form or in dematerialized form as on cut-off date of Friday, September 22, 2023, may cast their vote electronically (remote e-voting). Once Member casts vote on a resolution, the Member is not be allowed to change it subsequently.
- (c) Any person, who becomes a Member of the Company after sending the Notice of 50th AGM by email and holding shares as on the cut-off date i.e. Friday, September 22, 2023, may obtain the login id and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the person is already registered with NSDL for remote e-voting then existing User ID and password can be used for casting vote.
- (d) A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, September 22, 2023, only shall be entitled to avail the facility of remote e-voting and e-voting during the 50th AGM.
- (e) The Members who have already cast their vote through remote e-voting may also attend the 50th AGM through VC / OAVM facility but shall not be entitled to cast their vote again through the E-voting system during 50th AGM.
- (f) In case of any queries or issues or grievances pertaining to e-voting, Members may refer to Help/FAQs section available at <https://www.evoting.nsdl.com/> or call on toll free no. 1800-222-990/1800 224 430 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Members who need assistance before or during the AGM with use of technology may contact Mr. Anubhav Saxena, Assistant Manager, National Securities Depository Limited, at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on toll free no. 1800-222-990/1800 224 430.


For any shares related queries / correspondence, the shareholders are requested to contact Link Intime India Private Limited - Registrar and Transfer Agents of the Company.

By order of Board of Directors of Mangalam Drugs & Organics Limited

Sd/-  
Jayant Bardi  
Company Secretary

Place: Mumbai  
Date: September 7, 2023

Place: Mumbai  
Date: September 7, 2023



**NANDANI CREATION LIMITED**  
Regd. Office: G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006  
Phone: 0141-4037596, CIN: L18101RJ2012PLC037976  
Web-site: [www.nandanicreation.com](http://www.nandanicreation.com), e-mail: [info@jaipurkurli.com](mailto:info@jaipurkurli.com), [cs@jaipurkurli.com](mailto:cs@jaipurkurli.com)

**NOTICE OF 11th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE IS HEREBY GIVEN THAT :

1. The 11th Annual General Meeting (AGM) of the Members of Nandani Creation Limited ("Company") will be held on Friday, 29th Day of September, 2023 at 3:30 PM (IST) through Video Conferencing (VC) or any other audio visual means (OAVM) in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations) and the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020 and 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 (collectively referred as "Circulars") issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the business as set out in the Notice of 11th AGM dated 01st September, 2023.
2. In Compliance with the Circulars, Notice of the 11th AGM along with the Annual Report for the Financial Year 2022-23 have been sent through electronic mode (e-mail) to all those members who have registered their e-mail address with the respective Depository Participants ("DPS") or the company or its Registrar and Share Transfer Agents ("RTA") viz. Bhasme Services Pvt. Ltd. The said Annual Report along with the Notice convening the 11th AGM is also available on the website of the Company viz. [www.nandanicreation.com](http://www.nandanicreation.com) website of National stock Exchange of India Limited ("NSE") viz. [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") viz. [www.evotingindia.com](http://www.evotingindia.com).
3. Members holding shares either in physical form or dematerialized form as on cut-off date i.e. Friday, 22nd September, 2023 may cast their vote electronically on the business as set forth in the Notice of the AGM through remote e-voting system of CDSL from a place other than venue of the AGM ("Remote E-Voting").
4. Pursuant to the provision of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of the ensuing 11th AGM.
5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Regulations, 2015 as amended from time to time, Regulation 44 of SEBI Regulations, the company is pleased to provide all its members, the facility to exercise their vote by Remote E-Voting (prior to AGM) and E-voting (during the AGM). Ms. Manvika Godara & Associates, Company Secretaries, New Delhi has been appointed as the scrutineer to scrutinize the remote e-voting procedure in a fair and transparent manner:
  - i. The Businesses as set forth in the Notice of the AGM may be transacted through Voting by electronic means only;
  - ii. The remote e-voting period shall commence on Monday, 25th September, 2023 (09:00 A.M. IST);
  - iii. The remote e-voting period shall end on Thursday, 28th September, 2023 (5:00 P.M. IST);
  - iv. The cut-off date for determining the eligibility to vote by electronic means and during the AGM is Friday, 22nd September, 2023;
  - v. Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Friday, 22nd September, 2023 may obtain the login id and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
  - vi. Members may note that (a) The Remote E-voting module will be disabled by CDSL beyond 05:00 PM IST on Thursday, 28th September, 2023 and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; (b) the facility for E-voting will not be made available at the AGM; (c) the manner of the same has been mentioned in the notes of the notice of the AGM;
  - vii. The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the notice of the AGM.
6. In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or contact Ms. Gunjan Jain, Company Secretary & Compliance Officer, Nandani Creation Limited, G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006 (Rajasthan), Contact: 0141-4037596/029396 E-Mail: [info@jaipurkurli.com](mailto:info@jaipurkurli.com) or [cs@jaipurkurli.com](mailto:cs@jaipurkurli.com)

For NANDANI CREATION LIMITED  
Sd/-  
Gunjan Jain  
Company Secretary & Compliance Officer

Place: Jaipur  
Date: 07.09.2023



**HCP PLASTENE BULKPACK LIMITED**  
(Formerly Known as Gopala Polystyall Limited)  
CIN: L25200GJ1984PLC005050  
Registered Office: H.B. Jirawala House, Navbharat Soc.,  
Nr. Panchshil Bus Stand, Usmanpura Ahmedabad Gujarat-380013  
Tel: +91-79-27561000 • Email: [cs@hpbil.in](mailto:cs@hpbil.in) • Website: [www.hpbil.in](http://www.hpbil.in)

**NOTICE OF 39th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the Members of HCP Plastene Bulkpack Limited ("Company") will be held on Friday, 29th September, 2023 at 11:30 AM, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Company Act, 2013 and the Rules made thereunder and the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice of convening AGM.

The Annual Report along with the Notice to AGM for Financial Year 2022-23 has been sent through electronic mode to the Members whose email addresses are registered with the company and/or Depositories in accordance with the General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 02/2022 dated 5th May, 2022 and General Circular No. 10/2022 dated 28th December, 2022 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/DDHSP/CIR/2022/0063 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/CIR/2023/4 dated 5th January, 2023 respectively, issued by the Securities and Exchange Board of India. Annual Report along with the Notice to AGM for Financial Year 2022-23 is also available on the website of the company at [www.hpbil.in](http://www.hpbil.in) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 28, 2023 (both days inclusive) for the purpose of 39th AGM of the Company.

Further in compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Act") as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by National Securities Depository Limited (NSDL). The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the company as on Friday, 22nd September, 2023 ("cut-off date").

The remote e-voting period shall commence at 9:00 A.M. IST on Monday, 25th September, 2023 and end at 5:00 P.M. IST on Thursday, 28th September, 2023. During this period, the members may cast their vote electronically. The remote e-voting shall be disabled by the NSDL thereafter. 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.

The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Members of the company holding shares as on the cut-off date i.e. Friday, 22nd September, 2023 may cast their votes.

Any person become a member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may cast their votes by following the instruction and process of e-voting / remote e-voting as provided in the Notice of the AGM.

In case Member(s) have not registered their e-mail address, they may follow the following instructions

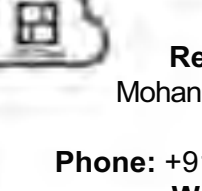
- a) Members holding shares in the Physical mode are requested to send an email to [cs@hpbil.in](mailto:cs@hpbil.in) or evoting@nsdl.co.in along with necessary details like full member Name of Member(s) and self attested scanned copy of PAN Card or Adhar Card for registering their email address.
- b) Members holding shares in Demat mode are requested to contact their respective Depository participant for registering the email addresses.

For the details relating to e-voting/ remote e-voting, Please refer to the Notice of the AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no: 1800-1020-990 and 1800 224 430 or send a request to [at.evoting@nsdl.co.in](mailto:at.evoting@nsdl.co.in).

Helpdesk for individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

For HCP Plastene Bulkpack Limited  
Sd/-  
Prakash Parekh  
Managing Director

Place: Ahmedabad  
Date: 07/09/2023



**E2E Networks Limited**  
CIN - L72900DL2009PLC341980  
Regd. Office : Awfis, First Floor, A-24/9,  
Mohan Cooperative Industrial Estate, Mathura Road,  
Saidabad, New Delhi-110044  
Phone: +91-11-411-33905 Email : [cs@e2enetworks.com](mailto:cs@e2enetworks.com)  
Website: <https://www.e2enetworks.com>

**NOTICE OF THE 14TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 14th Annual General Meeting (hereinafter called as "AGM") of E2E Networks Limited ("the Company") will be held on Friday, September 29, 2023 at 04:00 PM. (IST) through Video Conferencing / Other Audio Visual Means ("VC"/"OAVM") without the physical presence of the Members at the AGM, to transact the businesses as set out in the AGM Notice dated August 28, 2023.

The Company has sent the Notice of the AGM and Annual Report, including the Audited Financial Statements for the financial year 2022-23, through electronic mode to the shareholders whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read with Circular number SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"). The copy of Notice of the AGM and Annual Report for FY 2022-23 is also available on the Company's website at <https://www.e2enetworks.com/>, website of the Stock Exchange i.e. National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and website of the Company's Registrar and Transfer Agent i.e. Link Intime India Private Limited ("RTA"/ "Link Intime") at <https://instavote.linkintime.co.in/>. In case shareholders request for the same, physical copy of the Annual Report will be sent to them. The dispatch of Notice of the AGM through emails has been completed on Wednesday, September 06, 2023.

Members are provided with a facility to attend the AGM through electronic platform provided by Link Intime. Members are requested to visit <https://instameet.linkintime.co.in> and access the shareholders' / members' login as the credentials provided to them.

**Instructions for Remote E-voting and E-Voting:**

- i. Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("Remote e-voting") provided by Link Intime. Member's holdings share either in physical form or dematerialized form, as on Friday, September 22, 2023 ("Cut-off date") can cast their vote via remote e-voting facility of Link Intime as per the instruction provided in AGM Notice. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off date i.e. Friday September 22, 2023.
- ii. The remote e-voting period will commence on Tuesday, September 26, 2023 at 9:00 A.M. (IST) and ends on Thursday, September 28, 2023 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by Link Intime thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- iii. Information and instructions comprising manner of voting, including remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM.

Members who have acquired shares after the sending of the Annual Report through electronics means and before the Cut-off date may obtain the User ID and password by sending a request to the Company at [investors@e2enetworks.com](mailto:investors@e2enetworks.com) or to Link Intime at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in)

- iv. Members attending the AGM through VC / OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC / OAVM, however they shall not be eligible for e-voting at the AGM.
- v. Detailed process and manner of remote e-voting, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members is provided in the AGM Notice. The Notice of AGM is also available on the website of the Company at <https://www.e2enetworks.com/>. Please refer the "e-voting user manual" for members available in the downloads section of the website of Link Intime i.e. <https://instavote.linkintime.co.in/Home>.

Any member who have any query/grievances connected with the e-voting can contact the Registrar and Share Transfer Agent (RTA) Corporate Registry, Link Intime India Private Limited, at 022 - 4918 6000 (Toll Free) or email at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in).

Members holding the shares in physical and demat form who have not registered their email addresses with the Company/RTA or with the respective Depository Participants can temporarily get their email IDs registered with the Company by emailing at [investors@e2enetworks.com](mailto:investors@e2enetworks.com) and follow the temporary registration process as guided thereafter to receive the Notice of AGM and Annual Report for the year 2022-23 through email and/or attending the AGM through VC/OAVM.

For permanent registration/update of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent - (RTA) in case the shares held in physical form. Members holding shares in physical form may send Physical Request Form ISR-1 with Name, Folio Number, Mobile Number and e-mail id with self attested copies of PAN, Aadhar Card, Share Certificate at the following Address : Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058.

NOTICE is further given that pursuant to the provisions of Section 91 of the Act read with the Rules and Regulation 42 of the Listing Regulations, the Register of the Members and the Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of the AGM.

Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on process to be followed for joining the AGM and manner of casting vote etc.

By Order of the Board of Directors  
For E2E Networks Limited  
Sd/-  
Richa Gupta  
Date: September 06, 2023  
Place: New Delhi  
Company Secretary & Compliance Officer



**PARTY CRUISERS LIMITED**  
CIN: L63040MH1994PLC083438  
Registered Office: 303/304/305 Simran Plaza, Khar 4th Road Next to Regal Enclave Hotel, Khar West, Mumbai 400052. Contact: 02249739352/ 967160222  
Email address: [compliance.partycruisersindia@gmail.com](mailto:compliance.partycruisersindia@gmail.com).  
Website: [www.partycruisersindia.com](http://www.partycruisersindia.com)

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Annual General Meeting ("AGM") of the Members of PARTY CRUISERS LIMITED ("the Company") will be held at 306 Simran Plaza, Khar 4th Road Next to Regal Enclave Hotel, Khar West, Mumbai 400052 on Friday, September 29, 2023 at 11:00 A.M. IST to transact the business as set out in the Notice calling the AGM.

In terms of the provisions of Sections 101 and 136 of the Companies Act, 2013 (the "Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014, and any other applicable provisions, the Notice setting out the Ordinary and Special Businesses to be transacted at the AGM together with the Attendance Slip and Proxy Form along with the Annual Report for financial year 2022-23 on Wednesday, September 6, 2023 through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories / KFin Technologies Limited.

The aforesaid documents are also available on the Company's website at [www.partycruisersindia.com](http://www.partycruisersindia.com), on the website of the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), and also on website of the NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).


In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretary under-2 on General Meetings and relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), each as amended from time to time, the Company is pleased to provide to its members, the facility to exercise their right to vote electronically, through e-voting services provided by NSDL from a place other than the venue of the AGM (remote e-voting), on all resolutions as set out in the notice. The manner of remote e-voting by the members is provided in the Notice.

**The Members of the Company are further informed as follows:**

- a. The e-voting period shall commence on Tuesday, September 26, 2023 (9:00 A.M. IST) and ends on Thursday, September 28, 2023 (5:00 P.M. IST), after which e-voting shall not be allowed. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member by e-voting, he shall not be allowed to change it subsequently.
- b. Facility for voting through postal ballot paper shall also be made available at the AGM. Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to cast their vote again.
- c. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Friday, September 22, 2023, being the cut-off date, are entitled to avail the facility of remote e-voting as well as voting at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.
- d. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Friday, September 22, 2023, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- e. In case of queries / grievances with regard to e-voting, members may refer to Frequently Asked Questions (FAQs) at [www.evotingindia.com](http://www.evotingindia.com) or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may call on Toll-Free No. 1800 1020 990.
- f. Ms. Zalak Mehta, Proprietor of Ms. Zalak Mehta & Associates, Practicing Company Secretaries has been appointed as a scrutineer to scrutinize the remote e-voting and ballot process in fair and transparent manner.
- g. The results on resolutions shall be declared not later than 2 working days from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the resolutions.
- h. The results declared along with the Scrutinizer's Report will be available on the website of the Company at [www.partycruisersindia.com](http://www.partycruisersindia.com) and on NSDL's website at <https://www.evoting.nsdl.com/> and will also be communicated to National Stock Exchange of India Limited.

Date: 06/09/2023  
Place: Mumbai

For Party Cruisers Limited  
Sd/-  
Zuzer Hatim Lucknowala  
Chairman & Managing Director  
(DIN: 00979509)



**ROYAL INDIA CORPORATION LIMITED**  
CIN No.: L65400NH1884PLC032274  
Reg. Office: 34, 2nd Floor, Plot - 45/47, Shanti Bhavan, Himmatnagar Parakh Marg, Ladwadi, Karamda, Mumbai 400002. / Tel No: 022-48001922  
Email id: [info@rcil.in](mailto:info@rcil.in) Website: [www.rcil.in](http://www.rcil.in)

**NOTICE OF 39TH ANNUAL GENERAL MEETING OF THE COMPANY**

NOTICE is hereby given that the 39th (Thirty Ninth) Annual General Meeting ("AGM") of the Shareholders of Royal India Corporation Limited ("the Company") will be held on Friday, September 29, 2023 at 03:00 P.M. (IST) at Conference room, 18th Floor, C-wing, Mittal Tower, Nariman Point, Mumbai-400021 to transact the business, as set out in the Notice of the AGM.

In compliance with the Notice of the AGM along with the Annual Report 2022-23 has been sent on September 06th, 2023 has been posted/emailed to all the members at their addresses/email addresses registered with the Company/ their Registrar and Share Transfer Agent/Depositories and physical copy to other members holding shares of the Company. The Notice and Annual Report is available on the website of the Company [www.rcil.in](http://www.rcil.in) and is also available on the website of the Stock Exchange i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and on the website of NSDL ([www.evoting.nsdl.co.in](http://www.evoting.nsdl.co.in)).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members facility to cast their votes electronically on all the resolutions set forth in the 39th Notice of AGM using electronic voting system of NSDL at [www.evoting.nsdl.co.in](http://www.evoting.nsdl.co.in).

Members attending through AGM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act,



**AVG Logistics Limited**  
 Regd. Office: 25, DDA Market, Sevia Vihar, Delhi-110092  
 Corporate Office: 102, 1st Floor, Jhilmil Metro Complex Delhi-110095  
 CIN: L62000DL2010PLC198327; email: praveen@avglogistics.com  
 Website: www.avglogistics.com

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the Company scheduled to be held on September 29, 2023 at 3:00 P.M. At Bliss and Blessings Banquet, Near Jhilmil Metro Station, Delhi-110095, and resolution set out in the notice are proposed to be passed by the members of AVG Logistics Limited ("the Company") by way of remote e-voting process ("e-voting"), pursuant to the provisions of Section 108 and all other applicable provisions, if any, of the Act, read together with Rules 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and as amended from time to time.

The Company has engaged the services of Link Intime India Private Limited (Link Intime) as the agency to provide e-voting facility. In accordance with the MCA Circulars, members can vote through the remote e-voting process. Accordingly, the Company is pleased to provide remote e-voting facility to all its members to cast their votes electronically. Members shall update their mobile number/contact number/address e-mail address with the relevant Depository Participant and Company at all times.

Members are requested to read the instructions in the AGM Notice to cast their vote electronically which will commence at 9:00 A.M. IST on Tuesday, September 26, 2023 and conclude at 5:00 P.M. IST on Thursday, September 28, 2023, (the last day to cast vote electronically).

The e-voting facility is available at the link <https://instavote.linkintime.co.in> from 9:00 A.M. IST on Tuesday, September 26, 2023 to 5:00 P.M. IST on Thursday, September 28, 2023 (IST). The e-voting module shall be disabled by Link Intime India Private Limited for voting thereafter. Notice will be available at the Company's Website [www.avglogistics.com](http://www.avglogistics.com) and Stock Exchanges Website [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

The voting rights of Members shall be reckoned on the paid-up value of shares registered in the name of Shareholder/Beneficial Owner as on September 22, 2023. The results will be announced within two (02) working days from conclusion of AGM and will be displayed on the Company's website [www.avglogistics.com/](http://www.avglogistics.com/) and will also be communicated to the Stock Exchanges, Link Intime India Private Limited (LIPL).

For AVG Logistics Limited  
 Sd/-  
 Sanjay Gupta  
 Managing Director  
 Date: 06.09.2023  
 Place: Delhi

**HCP PLASTENE BULKPACK LIMITED**  
 (Formerly Known as Gopala Polystyrol Limited)  
 CIN: L25200GJ1984PLC005050  
 Registered Office: H.B. Jirawala House, Navbharat Soc.,  
 Nr. Panchshil Bus Stand, Usmanpura Ahmedabad Gujarat-380013  
 Tel: +91-79-27561000 • Email: [cs@hpbil.in](mailto:cs@hpbil.in) • Website: [www.hpbil.in](http://www.hpbil.in)

#### NOTICE OF 39<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 39<sup>th</sup> Annual General Meeting ("AGM") of the Members of HCP Plastene Bulpack Limited ("Company") will be held on Friday, 29<sup>th</sup> September, 2023 at 11:30 AM, through Video Conferencing ("VC")/ other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Company Act, 2013 and the Rules made thereunder and the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice of convening AGM.

The Annual Report along with the Notice to AGM for Financial Year 2022-23 has been sent through electronic mode to the Members whose email addresses are registered with the company and/or Depositories in accordance with the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, General Circular No. 21/2021 dated 14<sup>th</sup> December, 2021 and General Circular No. 02/2022 dated 5<sup>th</sup> May, 2022 and General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CM2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, Circular No. SEBI/HO/DDHSP/CIR/2022/0063 dated 13<sup>th</sup> May, 2022 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/CIR/2023/4 dated 5<sup>th</sup> January, 2023 respectively, issued by the Securities and Exchange Board of India. Annual Report along with the Notice to AGM for Financial Year 2022-23 is also available on the website of the company at [www.hpbil.in](http://www.hpbil.in) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 28, 2023 (both days inclusive) for the purpose of 39<sup>th</sup> AGM of the Company.

Further in compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Act") as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice conveying the AGM using electronic voting system (e-voting) provided by National Securities Depository Limited (NSDL). The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the company as on Friday, 22nd September, 2023 ("cut-off date").

The remote e-voting period shall commence at 9:00 A.M. IST on Monday, 25<sup>th</sup> September, 2023 and end at 5:00 P.M. IST on Thursday, 28<sup>th</sup> September, 2023. During this period, the members may cast their vote electronically. The remote e-voting shall be disabled by the NSDL thereafter. 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.

The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Members of the company holding shares as on the cut-off date i.e. Friday, 22<sup>nd</sup> September, 2023 may cast their votes.

Any person become a member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may cast their votes by following the instruction and process of e-voting / remote e-voting as provided in the Notice of the AGM.

In case Member(s) have not registered their e-mail address, they may follow the following instructions

- Members holding shares in the Physical mode are requested to send an email to [cs@hpbil.in](mailto:cs@hpbil.in) or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) along with necessary details like full member Name of Member(s) and self attested scanned copy of PAN Card or Adhar Card for registering their email address.
- Members holding shares in Demat mode are requested to contact their respective Depository participant for registering their email addresses.

For the details relating to e-voting/ remote e-voting. Please refer to the Notice of the AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-1020-990 and 1800 224 430 or send a request to [at.evoting@nsdl.co.in](mailto:at.evoting@nsdl.co.in).

Helpdesk for individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 224 430
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a> or contact at 022-23058738 or 022-23058542-43

For, HCP Plastene Bulpack Limited  
 Sd/-  
 Prakash Parekh  
 Managing Director  
 Place : Ahmedabad  
 Date : 07/09/2023

**STANDARD SURFACTANTS LIMITED**  
 CIN No. L24243UP1989PLC010050  
 Regd. Office: 8/15 Arya Nagar, Kanpur-208002, Phone No. 0512-2531762  
 e-mail: [headoffice@standardsurfactants.com](mailto:headoffice@standardsurfactants.com) Website: [www.standardsurfactants.com](http://www.standardsurfactants.com)  
**NOTICE OF THE 34th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION**

Notice is hereby given that the 34th Annual General Meeting of the (AGM) of the Members of Standard Surfactants Limited ("the Company") will be held on Saturday, September 30<sup>th</sup>, 2023 at 02:30 P.M. at 8/15, Arya Nagar, Kanpur-208002. In compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time, to transact the business as set forth in the notice of AGM. The Notice of 34th AGM along with Annual Report for the financial year 2022-23 have been sent in electronic form, to all the Members whose e-mail ID is registered with the Company Depository Participants (DPS) via Registrar and Share Transfer Agent (RTA). The dispatch of the copies of the Annual Report through email was completed on 06th September, 2023. The notice along with the Annual Report for the financial year 2022-23 is also available on the company's website at <https://standardsurfactants.com/>.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies Act (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Monday, 25<sup>th</sup> September, 2023 to Saturday, 30<sup>th</sup> September, 2023 (both days inclusive) for the purpose of said AGM. Pursuant to section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the businesses as set out in notice may be transacted by electronic e-voting and the company is pleased to provide remote e-voting facility to all its shareholders. The details, in the regard, are given herein below:

1. Date and time of commencement of remote e-voting period: 27<sup>th</sup> September, 2023 (9:00 AM)
2. Date and time of close of remote e-voting period 29<sup>th</sup> September, 2023 (5:00 PM)
3. Remote e-voting through electronic mode shall not be allowed beyond 5:00 PM on 29<sup>th</sup> September, 2023.
4. The cut-off date for the entitlement of the e-voting is 23<sup>rd</sup> September 2023. A person whose name is recorded in the register members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
5. Any member of the company who has become the member after the dispatch of notice but before the cut-off date by obtain their user ID and password for remote e-voting from the company's registrar and share transfer agent (RTA) or CDSL.
6. The facility or voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right at the meeting.
7. The members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
8. Notice of Annual General Meeting of the company can be downloaded from the link <https://standardsurfactants.com/>
9. The Company has appointed Mr. Sarvesh S. Srivastava, Practising Company Secretary, as the Scrutinizer to scrutinize the e-voting and poll process to be conducted at the 34th AGM of the Company.

For any queries regarding e-voting, you may refer to the frequently asked questions (FAQs) for members and e-voting user manual for members available at downloads sections of <https://www.evotingindia.com/> or contact CDSL at Toll free no. 1800225533.

For Standard Surfactants Ltd.  
 Sd/-  
 (Pawan Kumar Garg)  
 Chairman & Managing Director  
 DIN - 00250838  
 Date: 06.09.2023  
 Place: Kanpur

**E2E Networks Limited**  
 CIN - L72900DL2009PLC341980  
 Regd. Office : Awfis, First Floor, A-24/9,  
 Mohan Cooperative Industrial Estate, Mathura Road,  
 Saidabad, New Delhi-110044  
 Phone: +91-11-4133905 Email : [cs@e2enetworks.com](mailto:cs@e2enetworks.com)  
 Website: <https://www.e2enetworks.com>

#### NOTICE OF THE 14TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 14th Annual General Meeting (hereinafter called as "AGM") of E2E Networks Limited ("the Company") will be held on Friday, September 29, 2023 at 04:00 PM. (IST) through Video Conferencing / Other Audio Visual Means ("VC"/"OAVM") without the physical presence of the Members at the AGM, to transact the businesses as set out in the AGM Notice dated August 28, 2023.

The Company has sent the Notice of the AGM and Annual Report, including the Audited Financial Statements for the financial year 2022-23, through electronic mode to the shareholders whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read with Circular number SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"). The copy of Notice of the AGM and Annual Report for FY 2022-23 is also available on the Company's website at <https://www.e2enetworks.com/>, website of the Stock Exchange i.e. National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and website of the Company's Registrar and Transfer Agent i.e. Link Intime India Private Limited ("RTA"/ "Link Intime") at <https://instavote.linkintime.co.in/>. In case shareholders request for the same, physical copy of the Annual Report will be sent to them. The dispatch of Notice of the AGM through emails has been completed on Wednesday, September 06, 2023.

Members are provided with a facility to attend the AGM through electronic platform provided by Link Intime. Members are requested to visit <https://instameet.linkintime.co.in> and access the shareholders' / members' login as the credentials provided to them.

#### Instructions for Remote E-voting and E-Voting:

- Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("Remote e-voting") provided by Link Intime. Member's holdings share either in physical form or dematerialized form, as on Friday, September 22, 2023 ("Cut-off date") can cast their vote via remote e-voting facility of Link Intime as per the instruction provided in AGM Notice. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off date i.e. Friday September 22, 2023.

- The remote e-voting period will commence on Tuesday, September 26, 2023 at 9:00 A.M. (IST) and ends on Thursday, September 28, 2023 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by Link Intime thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

- Information and instructions comprising manner of voting, including remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM.

Members who have acquired shares after the sending of the Annual Report through electronics means and before the Cut-off date may obtain the User ID and password by sending a request to the Company at [investors@e2enetworks.com](mailto:investors@e2enetworks.com) or to Link Intime at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in)

- Members attending the AGM through VC / OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC / OAVM, however they shall not be eligible for e-voting at the AGM.

- Detailed process and manner of remote e-voting, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members is provided in the AGM Notice. The Notice of AGM is also available on the website of the Company at <https://www.e2enetworks.com/>. Please refer the 'e-voting user manual' for members available in the downloads section of the website of Link Intime i.e. <https://instavote.linkintime.co.in/> Home.

Any member who have any query/grievances connected with the e-voting can contact the Registrar and Share Transfer Agent (RTA) Corporate Registry, Link Intime India Private Limited, at 022 - 4918 6000 (Toll Free) or email at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in).

Members holding the shares in physical and demat form who have not registered their email addresses with the Company/RTA or with the respective Depository Participants can temporarily get their email IDs registered with the Company by emailing at [investors@e2enetworks.com](mailto:investors@e2enetworks.com) and follow the temporary registration process as guided thereafter to receive the Notice of AGM and Annual Report for the year 2022-23 through email and/or attending the AGM through VC/OAVM.

For permanent registration/update of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent - (RTA) in case the shares held in physical form. Members holding shares in physical form may send Physical Request Form ISR-1 with Name, Folio Number, Mobile Number and e-mail id with self attested copies of PAN, Aadhar Card, Share Certificate at the following Address : Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058.

NOTICE is further given that pursuant to the provisions of Section 91 of the Act read with the Rules and Regulation 42 of the Listing Regulations, the Register of the Members and the Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of the AGM.

Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on process to be followed for joining the AGM and manner of casting vote etc.

By Order of the Board of Directors  
 For E2E Networks Limited  
 Sd/-  
 Richa Gupta  
 Date: September 06, 2023  
 Place: New Delhi  
 Company Secretary & Compliance Officer

**MANGALAM DRUGS & ORGANICS LIMITED.**  
 Regd. Office: 3<sup>rd</sup> Floor, Rupam Building, 239, PD Melo Road, Mumbai 400001  
 Tel: +91 22 22616200 website: [www.mangalamdrugs.com](http://www.mangalamdrugs.com)  
 Email: [contactus@mangalamdrugs.com](mailto:contactus@mangalamdrugs.com)  
 CIN: L24230MH1972PLC116413

#### NOTICE OF 50<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AND E-VOTING INFORMATION

NOTICE is hereby given that the 50<sup>th</sup> (Fiftieth) ANNUAL GENERAL MEETING ("AGM") of the Members of MANGALAM DRUGS & ORGANICS LIMITED ("the Company") will be held on Friday, September 29, 2023 at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as detailed in the Notice of 50<sup>th</sup> AGM, which has been emailed to shareholders [whose e-mail addresses are registered with the Company / Depository Participant(s)] on Wednesday, September 06, 2023 along with the Annual Report for the Financial Year 2022-23.

In compliance with the Circulars, the Company has sent the Notice of the 50<sup>th</sup> AGM & Annual Report for FY 2022-23 to the shareholders through email only and Notice and Annual Report has been made available on the Website of the Company at [www.mangalamdrugs.com](http://www.mangalamdrugs.com) and on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to provisions of Section 108 of the Act read together with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Company offers the remote e-voting facility through National Securities Depository Limited (NSDL) to enable the Members to cast their votes by electronic means on all the resolutions set forth in the Notice of 50<sup>th</sup> AGM. Additionally, the Company is providing the facility of voting through e-voting system during the 50<sup>th</sup> AGM. The details of remote e-voting are given hereunder:

- The voting through electronic means shall commence on Monday, September 25, 2023 at 09:00 A.M. (IST) and shall ends on Thursday, September 28, 2023 at 05:00 P.M. (IST). The e-voting module shall be disabled by NSDL thereafter. Voting through electronic means shall not be allowed beyond 5:00 P.M. (IST) on Thursday, September 28, 2023.
- During this period, Members of the Company, holding shares either in physical form or in dematerialized form as on cut-off date of Friday, September 22, 2023, may cast their vote electronically (remote e-voting). Once Member casts vote on a resolution, the Member is not be allowed to change it subsequently.
- Any person, who becomes a Member of the Company after sending the Notice of 50<sup>th</sup> AGM by email and holding shares as on the cut-off date i.e. Friday, September 22, 2023, may obtain the login id and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the person is already registered with NSDL for remote e-voting then existing User ID and password can be used for casting vote.
- A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, September 22, 2023, only shall be entitled to avail the facility of remote e-voting and e-voting during the 50<sup>th</sup> AGM.
- The Members who have already cast their vote through remote e-voting may also attend the 50<sup>th</sup> AGM through VC / OAVM facility but shall not be entitled to cast their vote again through the E-voting system during 50<sup>th</sup> AGM.
- In case of any queries or issues or grievances pertaining to e-voting, Members may refer to Help/FAQ's section available at <https://www.evoting.nsdl.com/> or call on toll free no.: 1800-222-990/1800 224 430 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Members who need assistance before or during the AGM with use of technology may contact Mr. Anubhav Saxena, Assistant Manager, National Securities Depository Limited, at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on toll free no.: 1800-222-990/1800 224 430.

For any shares related queries / correspondence, the shareholders are requested to contact Link Intime India Private Limited - Registrar and Transfer Agents of the Company.

By order of Board of Directors of  
**Mangalam Drugs & Organics Limited**  
 Sd/-  
 Jayant Bardi  
 Company Secretary  
 Place: Mumbai  
 Date: September 7, 2023

**PARTY CRUISEERS LIMITED**  
 CIN: L63040MH1994PLC083438  
 Registered Office: 303/304/305 Simran Plaza, Khar 4th Road Next to Regal Enclave Hotel, Khar West, Mumbai 400052. Contact: 02249739352/ 967160222  
 Email address: [compliance.partycruisersindia@gmail.com](mailto:compliance.partycruisersindia@gmail.com)  
 Website: [www.partycruisersindia.com](http://www.partycruisersindia.com)

#### NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting ("AGM") of the Members of PARTY CRUISEERS LIMITED ("the Company") will be held at 305 Simran Plaza, Khar 4th Road Next to Regal Enclave Hotel, Khar West, Mumbai 400052 on Friday, September 29, 2023 at 11:00 A.M. IST to transact the business as set out in the Notice calling the AGM.

In terms of the provisions of Sections 101 and 136 of the Companies Act, 2013 (the "Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014, and any other applicable provisions, the Notice setting out the Ordinary and Special Businesses to be transacted at the AGM together with the Attendance Slip and Proxy Form along with the Annual Report for financial year 2022-23 on Wednesday, September 6, 2023 through electronic mode to those members whose e-mail addresses are registered with the Company Depositories / KFin Technologies Limited.

The aforesaid documents are also available on the Company's website at [www.partycruisersindia.com](http://www.partycruisersindia.com), on the website of the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), and also on website of the NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), each as amended from time to time, the Company is pleased to provide to its members, the facility to exercise their right to vote electronically, through e-voting services provided by NSDL from a place other than the venue of the AGM (remote e-voting), on all resolutions as set out in the notice. The manner of remote e-voting by the members is provided in the Notice.

#### The Members of the Company are further informed as follows:

- The e-voting period shall commence on Tuesday, September 26, 2023 (9:00 A.M. IST) and ends on Thursday, September 28, 2023 (5:00 P.M. IST), after which e-voting shall not be allowed. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member by e-voting, he shall not be allowed to change it subsequently.
- Facility for voting through postal ballot paper shall also be made available at the AGM. Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to cast their vote again.
- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Friday, September 22, 2023, being the cut-off date, are entitled to avail the facility of remote e-voting as well as voting at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Friday, September 22, 2023, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- In case of queries / grievances with regard to e-voting, members may refer to Frequently Asked Questions (FAQs) at [www.evotingindia.com](http://www.evotingindia.com) or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may call on Toll-Free No. 1800 1020 990.
- Ms. Zalak Mehta, Proprietor of Ms. Zalak Mehta & Associates, Practicing Company Secretaries has been appointed as a scrutinizer to scrutinize the remote e-voting and ballot process in fair and transparent manner.
- The results on resolutions shall be declared not later than 2 working days from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the resolutions.
- The results declared along with the Scrutinizer's Report will be available on the website of the Company at [www.partycruisersindia.com](http://www.partycruisersindia.com) and on NSDL's website at <https://www.evoting.nsdl.com/> and will also be communicated to National Stock Exchange of India Limited.

Date: 06/09/2023  
 Place: Mumbai  
 For Party Cruisers Limited  
 Sd/-  
 Zuzer Hatim Lucknowala  
 Chairman & Managing Director  
 (DIN: 00979509)

**The Indian Express.**  
**For the Indian Intelligent.**



I get the inside information and get inside the information. Inform your opinion with investigative journalism.

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 JOURNALISM OF COURAGE

**NANDANI CREATION LIMITED**  
 Regd. Office: G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006  
 Phone: 0141-4037596, CIN: L18101RJ2012PLC037976  
 Web-site: [www.nandanicreation.com](http://www.nandanicreation.com), e-mail: [info@jaipurkurli.com](mailto:info@jaipurkurli.com), [cs@jaipurkurli.com](mailto:cs@jaipurkurli.com)

#### NOTICE OF 11th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS



**SVS Ventures Limited**

CIN: U70100GJ2015PLC085454

Registered Office: Block A, Office No. 1009, Mondel Heights, Nr. Panchratna Partyplot ,

S.G. Highway Ahmedabad Gujarat 380051

Telephone: +91 79 40387131, Website: www.svsventures.co.in, E-mail: info@svsventures.co.in

**NOTICE****INFORMATION REGARDING 1st ANNUAL GENERAL MEETING**

1. The 8th Annual General Meeting (AGM) of SVS Ventures Limited will be held on Saturday, the 30th day of September, 2023 at 10.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the notice calling the Annual General Meeting, in compliance with applicable provisions of the Companies Act, 2013 and the Rules made there under read with MCA General Circular 14/2020 dated 08th April, 2020, Circular No.17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 05th May, 2020 and Circular No. 02/2022 dated 05th May, 2022 and Circular No. 10/2022 & 11/2022 dated 28th December, 2022 ("MCA Circulars") and all other relevant circulars issued from time to time, physical attendance of the members is not required at the AGM venue. Members desirous of attending the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. Member's participation through VC/OAVM will be recorded for the purpose of quorum under section 103 of the Companies Act, 2013.

2. In terms of aforesaid circulars and SEBI Circular dated 5th January, 2023 ("SEBI Circular"), the Notice of the AGM along with the Annual Report 2022-2023 will be sent only by electronic mode to those members whose email addresses are registered with the Company. Hence no physical copy of Annual Report will be dispatched. The aforesaid document will also be available on the website of the Company at [www.svsventures.co.in](http://www.svsventures.co.in), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of Bigshare Services Private Limited (agency providing remote e-voting facility) at <https://vote.bigshareonline.com>. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

3. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of AGM.

4. In case Members have not registered their e-mail addresses with the Company/ Depositories, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:

a) For members holding shares in physical mode - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail [toinfo@svsventures.com](mailto:toinfo@svsventures.com) or [toinfo@bigshareonline.com](mailto:toinfo@bigshareonline.com)

b) Members holding shares in demat mode - please provide details like DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail [toinfo@svsventures.co.in](mailto:toinfo@svsventures.co.in) or [toinfo@bigshareonline.com](mailto:toinfo@bigshareonline.com).

**Update of Bank Account details**

Shareholders are requested to notify changes in Bank Details with their Respective Depository Participants.

**5. RECORDS AND DATA FOR THE AGM PROCESS**

a. Cut-off date for the purpose of voting (including Remote E-Voting, AGM and E-voting at the AGM) is Saturday, 23rd day of September, 2023. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners on aforesaid date shall be entitled to attend the AGM through VC/OAVM and to avail the facility of voting through Remote E-voting.

Members are requested to read carefully all the notes set out in the notice of the AGM and in a particular, instructions for joining the AGM, manner of casting the vote through remote e-voting or through e-voting during the AGM.

In case you have any queries or issues regarding Login/e-voting, they may send an e-mail to [toinfo@bigshareonline.com](mailto:toinfo@bigshareonline.com) or contact on Tel: 1800 22 54 22.

For, SVS Ventures Limited

Sd/-

Shashikant Vedralaksh Sharma

Managing Director

DIN: 06628349

Place: Ahmedabad  
Date: 6th September, 2023

<b>इंडियन बैंक</b>	<b>Indian Bank</b>	<b>Indian Bank</b>	<b>Sale Notice for Sale of Immovable Properties</b>
<b>अलकाबाद</b>	<b>ALLAHABAD</b>	<b>ZONAL OFFICE - KOLKATA CENTRAL</b>	
		4th & 5th Floor, 377 & 378, Block - GD Sector-III	
		Salt Lake, Kolkata - 700 106, Phone : (033) 4025 9718	

E-auction sale notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (b) of the Security Interest (Enforcement) Rules, 2002.

E-auction sale notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (b) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Symbolic possession of which has been taken by the Authorised Officer of Indian Bank, Secured Creditor, will be sold on "As is where is", "As is what is", and "Wherever there is" basis on 25.09.2023 from 11:00 am to 5:00 pm for recovery of amount mentioned against each account, due to the Indian Bank, secured creditor. The specific details of the property intended to be brought to sale through e-auction mode are enumerated below:

Sl. No	Name of Borrower & Branch	Description of property	a) Possession Type b) Encumbrances on property c) Reserve Price d) EMD amount e) Bid Incremental Amount f) Property ID g) Outstanding Amount
1.	M/s New India Construction BJ - 186, Salt Lake, Block B - J, Sector - II, Bidhannagar, Kolkata - 700091. Mr Ashish Dholie, S/o Late Bihir Kumar Dholie BJ- 186 Salt Lake, Block-BJ, Sector II, Bidhannagar, Kolkata 700091 Branch : Kankurgachi, Kolkata	All that piece and parcel of a four storied (G+3) building namely "Santikitelan" at 64/81A, Khudiram Bose Sarani, Ward No 3, PS Ultadanga Earlier Maniktila, Belgachia, Kolkata 700037 on a plot of area 5 cottah 12 chittaks 24 sqft Land area-5 cottahs 12 chittaks 24 sqft, Building area - 7768 sqft GI sheet roof kitchen on passage of ground floor - 472 sqft RCC roof care takers room on roof - 425 sqft Boundaries : North : By the plot no-64/72B, South : By the plot no-64/82, East : By JN Roy's Land, West : By 20 ft wide road.	a) Symbolic b) NO c) Rs. 4,68,26,000.00 d) Rs. 46,82,600.00 e) Rs. 10,000/- f) IDB20825495600 g) Rs. 3,55,07,565.00 plus interest, COST & CHARGES w.e.f 03.09.2023

Date and time of e-auction at the platform of e-auction service provider - <https://www.mstcoscommerce.com/auctionhome/ibapi-25.09.2023from11.00amto5.00pm>

Bidders are advised to visit the website ([www.mstcoscommerce.com](http://www.mstcoscommerce.com)) of our e-auction service provider MSTC Ltd to participate in online bid. For Technical Assistance Please call MSTC HELPDESK No 033-22901004 and other help line numbers available in service providers help desk. For Registration status with MSTC Ltd., please contact [ibapi@mstcoscommerce.com](mailto:ibapi@mstcoscommerce.com) and for EMD status please contact [ibapi@mstcoscommerce.com](mailto:ibapi@mstcoscommerce.com). For property details and photograph of the property and auction terms and conditions please visit <https://ibapi.in> and for clarifications related to this portal, please contact help line number 18001025026 and 11-41106131. Bidders are advised to use property id number mentioned above while searching for the property in the website with <https://ibapi.in> and [www.mstcoscommerce.com](http://www.mstcoscommerce.com)

Date : 02.09.2023, Place : Kolkata

Sd/- Authorised Officer, Indian Bank

**Patron Exim Limited**

CIN: U24100GJ2022PLC134939

Registered Office: 411, Safal Perlude, B/h Ashwaraj Bunglows, 100 FT Road,

Prahladnagar, Vejalpur, Ahmedabad Gujarat - 380015

Telephone: +91 9979978393, Website: [www.patronexim.com](http://www.patronexim.com), E-mail: info@patronexim.com**NOTICE****INFORMATION REGARDING 1st ANNUAL GENERAL MEETING**

1. The 1st Annual General Meeting (AGM) of Patron Exim Limited will be held on Saturday, the 30th day of September, 2023 at 04.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the notice calling the Annual General Meeting, in compliance with applicable provisions of the Companies Act, 2013 and the Rules made there under read with MCA General Circular 14/2020 dated 08th April, 2020, Circular No.17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 05th May, 2020 and Circular No. 02/2022 dated 05th May, 2022 and Circular No. 10/2022 & 11/2022 dated 28th December, 2022 ("MCA Circulars") and all other relevant circulars issued from time to time, physical attendance of the members is not required at the AGM venue. Members desirous of attending the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. Member's participation through VC/OAVM will be recorded for the purpose of quorum under section 103 of the Companies Act, 2013.

2. In terms of aforesaid circulars and SEBI Circular dated 5th January, 2023 ("SEBI Circular"), the Notice of the AGM along with the Annual Report 2022-2023 will be sent only by electronic mode to those members whose email addresses are registered with the Company. Hence no physical copy of Annual Report will be dispatched. The aforesaid document will also be available on the website of the Company at [www.patronexim.com](http://www.patronexim.com), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of Bigshare Services Private Limited (agency providing remote e-voting facility) at <https://vote.bigshareonline.com>. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

3. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of AGM.

4. In case Members have not registered their e-mail addresses with the Company/ Depositories, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:

a) For members holding shares in physical mode - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail [toinfo@patronexim.com](mailto:toinfo@patronexim.com) or [toinfo@bigshareonline.com](mailto:toinfo@bigshareonline.com)

b) Members holding shares in demat mode - please provide details like DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail [toinfo@patronexim.com](mailto:toinfo@patronexim.com) or [toinfo@bigshareonline.com](mailto:toinfo@bigshareonline.com).

**Update of Bank Account details**

Shareholders are requested to notify changes in Bank Details with their Respective Depository Participants.

**5. RECORDS AND DATA FOR THE AGM PROCESS**

a. Cut-off date for the purpose of voting (including Remote E-Voting, AGM and E-voting at the AGM) is Saturday, 23rd day of September, 2023. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners on aforesaid date shall be entitled to attend the AGM through VC/OAVM and to avail the facility of voting through Remote E-voting.

Members are requested to read carefully all the notes set out in the notice of the AGM and in a particular, instructions for joining the AGM, manner of casting the vote through remote e-voting or through e-voting during the AGM.

In case you have any queries or issues regarding Login/e-voting, they may send an e-mail to [toinfo@bigshareonline.com](mailto:toinfo@bigshareonline.com) or contact on Tel: 1800 22 54 22.

For, Patron Exim Limited

Sd/-

Narenrakumar Gangaramdas Patel

Managing Director

DIN: 07017438

Place: Ahmedabad  
Date: 6th September, 2023

<b>AXIS BANK</b>	<b>AXIS BANK LTD.</b>
A.C. Market Building, 3rd Floor, 1 Shakespear Sarani, Kolkata – 700071	
<b>POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)</b>	
(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)	
Whereas, the undersigned being the Authorised Officer of the Axis Bank Ltd, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice calling upon the borrower/s/guarantor/s to repay the amount mentioned in the notice along with contractual rate of interest plus penal interest, charges, costs etc. within 60 days from the date of the said notice.	
The borrower/s/guarantor/s, having failed to repay the amount, notice is hereby given to the borrower/s/guarantor/s, in particular and the public, in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules on the date mentioned herein after.	
The borrower/s/guarantor/s, in particular, and the public, in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Axis Bank Ltd., for an amount mentioned in the notice along with interest thereon and penal interest, charges, costs etc. from date of demand notice.	
<b>The borrower's attention is invited to the provisions of Sub Section (8) of Section 13 of the SARFAESI Act, 2002 in respect of time available, to redeem the secured assets.</b>	

Name & Address of Borrower/Guarantor	Notice date A) Date of Demand Notice B) Date of Possession	Description of Property (Immovable Property Secured Assets)
1. Mr. KANAI HALDER S/o Tapas Halder 2. MOUSUMI BANERJEE W/o Ranjan Halder Both of 45/A Roy Bahadur Road Behala, South 24 Parganas, Kolkata – 700034. Also, at: Flat No. C-2, 2nd floor, premises No. 63/39, Bama Charan Roy Road, PS – Behala, Kolkata – 700034, Ward No. 121, under KMC.	A) Rs. 1,07,93,903/- only due under Loan A/c No. PHR000501598964, as on 12.10.2022 (this amount includes interest applied till 12.10.2022) B) 12.10.2022 C) 04.09.2023 (physical)	ALL THAT flat/apartment No. C-2, on the 2nd floor, measuring about 400 Sq.ft. together with the undivided share and interest over the land situated at premises No. 63/39, Bama Charan Roy Road, PS – Behala, South 24 Parganas, Kolkata – 700034, Ward No. 121, under KMC, together with all common rights, portions, facilities, amenities and benefits along with the landed property as detailed in the deed mortgaged with the bank.
1. Mr. Jayanta Ghosh S/o Late Bipul Ghosh 2. Mrs. Malati Kewat W/o. Jayanta Ghosh Both are at- Savagram Pally, P.O. & P.S.- Belghoria, Kolkata-700056 & also at - Holding No. 1670, Flat No. 303, 3rd Floor, 19, Panchanan Tala Road, Ward no. 22, P.O. & P.S.- Belghoria, Kolkata-700056.	A) Rs. 1,465,576/- due under Loan A/c No. PHR000502084970, as on 24-02-2023 (the amount includes interest applied till 24.02.2023) B) 24.02.2023 C) 05.09.2023 (Physical)	First Schedule ALL that Piece and Parcel of land measuring about 13 satak or at present as per physical measurement 5 Kotha & Chatkhat and 20 Sq. Ft. be the same or a little more or less along with one old dilapidated condition house building situated within the Mouza- Belghoria, R.S. No. 17, Touzi- 178(Old) 172(new), Khatian no. 807, comprised

In Dag No. 247/1790, Ward no. 22, known as premises no. 19, Panchanan Tala Road, P.S.- Belghoria, Kolkata-700056, Holding no. 1670, under the Limits of the Kamarhati Municipality and within the jurisdiction of the District 24 Parganas North, free from all encumbrances, **Butted and bounded by**:- On The North: 4 feet wide common passage. On The South: House of Habul Banerjee. On The East: Panchanan Tala Road; (8'-0" Ft) On The West: House of Nimu Samanta & Ors.

**Second Schedule (Description of the mortgage unit)** : ALL THAT the North- South facing Flat Bering No. 303 on the Third Floor of the Building by admeasurements 825 Sq. Ft. super Built-up Area approximately/be the same or a little more or less with marble finished floor TOGETHER WITH the undivided proportionate share in the common parts, portions, areas, facilities, and amenities and TOGETHER WITH the undivided proportionate variable impartible share in the land comprised in the said Premises attributable thereto more fully and particularly described in the FIRST SCHEDULE along with all rights of egress and ingress and easement as well as all the common rights and amenities and facilities mentioned hereunder of the FIRST SCHEDULE mentioned properly.

Date: 07.09.2023

Place: Kolkata

Authorised Officer

Axis Bank Ltd.

CONCORD BIOTECH LIMITED					
B-1601-1602, B-wing Mondel Heights, Iscon Cross Road, S.G. Highway, Ahmedabad-380015, Gujarat. Phone : +91-79-68136700, Fax : +91-79-68136725 CIN No. : U24200GJ1984PLC007440 Email ID : <a href="mailto:compliance@concordbiotech.com">compliance@concordbiotech.com</a> Regd. Office & Plant : 1482-1486, Tressad Road, Dhoka, Dist. Ahmedabad-382225 (India) Phone : +91-2714-222604, 389250, Fax : +91-2714-222554 Website : <a href="http://www.concordbiotech.com">www.concordbiotech.com</a>					
Statement of Consolidated Unaudited Financial Results for the Quarter ended June 30, 2023					
S. No.	Particulars	(Rs. in lakhs except per share data)			
		Quarter Ended 30.06.2023 (Unaudited)	Quarter Ended 31.03.2023 (Refer Note 4)	Quarter Ended 30.06.2022 (Refer Note 4)	Year Ended 31.03.2023 (Audited)
1	<b>Income</b>				
	Revenue from Operations	19,462.77	27,296.61	18,100.12	85,316.82
	Other Income	865.45	1,230.00	783.97	3,550.93
	<b>Total Income</b>	<b>20,148.22</b>	<b>28,476.61</b>	<b>18,883.19</b>	<b>88,847.75</b>
2	<b>Expenses</b>				
	Cost of materials consumed	3,947.58	4,334.35	4,542.73	16,707.15
	Purchase of stock-in-trade	1,159.64	962.55	400.64	2,676.87
	Changes in inventories of finished goods, work-in-progress and Stock-in-trade	(1,067.26)	376.33	(1,024.94)	(1,863.20)
	Employee benefits expense	2,825.41	2,869.04	2,516.91	11,027.85
	Finance costs	75.32	145.40	103.76	451.03
	Depreciation and amortisation expense	1,304.12	1,418.45	1,366.72	5,403.24
	Other expenses	5,402.29	5,820.22	5,201.92	21,939.40
	<b>Total Expenses</b>	<b>13,647.08</b>	<b>15,916.32</b>	<b>13,087.60</b>	<b>56,842.34</b>
3	<b>Profit before tax and share of Profit / (Loss) of Joint Venture (1-2)</b>	<b>6,501.12</b>	<b>12,562.19</b>	<b>5,785.59</b>	<b>32,005.41</b>
4	<b>Share of Profit / (Loss) of Joint Venture</b>	<b>802.40</b>	<b>(201.37)</b>	<b>615.77</b>	<b>195.93</b>
5	<b>Profit before Tax (3+4)</b>	<b>7,103.62</b>	<b>12,360.82</b>	<b>6,401.36</b>	<b>32,201.34</b>
6	<b>Tax Expenses:</b>				
	Current Tax	1,630.00	3,115.60	1,433.00	7,953.00
	Short / (excess) provision for tax of earlier period	-	1.61	-	1.61
	Deferred Tax	24.19	94.51	42.52	238.16
	<b>Total Tax Expenses</b>	<b>1,654.19</b>	<b>3,211.62</b>	<b>1,475.52</b>	<b>8,192.77</b>
7	<b>Profit for the period (5-6)</b>	<b>5,449.43</b>	<b>9,149.20</b>	<b>4,925.84</b>	<b>24,008.57</b>
8	<b>Other Comprehensive Income / (loss) (Net of Tax)</b>				
	Items which will not be reclassified to Profit or Loss				
	Re-measurement gain/(loss) on defined benefit plans	(10.41)	8.60	8.60	34.41
	Income tax relating to Re-measurement gain/(loss) on defined benefit plans	2.82	(2.17)	(2.16)	(8.66)
	<b>OTHER COMPREHENSIVE INCOME / (LOSS) FOR THE PERIOD</b>	<b>(7.79)</b>	<b>6.43</b>	<b>6.44</b>	<b>25.75</b>
9	<b>TOTAL COMPREHENSIVE INCOME FOR THE PERIOD (7+8)</b>	<b>5,441.64</b>	<b>9,155.63</b>	<b>4,932.28</b>	<b>24,034.32</b>
10	<b>Profit for the period attributable to:</b>				
	Owners of the Company	5,449.43	9,149.20	4,925.84	24,008.57
11	<b>Total Other Comprehensive Income / (Expense) for the period attributable to - Owners of the Company</b>	<b>(7.79)</b>	<b>6.43</b>	<b>6.44</b>	<b>25.75</b>
12	<b>Total Comprehensive Income for the period attributable to: Owners of the Company</b>	<b>5,441.64</b>	<b>9,155.63</b>	<b>4,932.28</b>	<b>24,034.32</b>
13	<b>Paid-up equity share capital (Face value of Rs. 1/- each)</b>	1,046.16	1,046.16	1,046.16	1,046.16
14	<b>Other Equity</b>	-	-	-	127,954.09
15	<b>Earnings Per Share (Not Annualised)</b>				
	Basic and Diluted	5.21	8.75	4.71	22.95

See accompanying notes to the Consolidated Unaudited Financial Results

**Notes:**

- The Company's equity shares are listed on National Stock Exchange ("NSE") and on BSE Limited ("BSE") on August 16, 2023 by completing Initial Public Offering through offer of sale of 2,08,25,052 equity shares of face value of Rs. 1 each at an issue price of Rs. 741 per equity share by selling shareholder. Accordingly, the consolidated unaudited financial results of the Company for the quarter ended June 30, 2023 are drawn up for the first time in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The above consolidated unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on September 6, 2023.
- The Company and its joint venture are engaged in the business of manufacturing and trading in pharmaceutical products, which in the context of Indian Accounting Standard (Ind AS) 108 "Operating Segment", is considered as the single operating segment.
- The consolidated financial results for the quarter ended March 31, 2023 and June 30, 2022 have not been subject to limited review or audit. However, the management has exercised necessary diligence to ensure that the financial results for these periods provide a true and fair view of the Company's affairs.

For and on behalf of board of directors of

Concord Biotech Limited

(Sd/-)

Sudhir Vaid

Chairman &amp; Managing Director

DIN: 00055987

<b>SHREE SECURITIES LIMITED</b> CIN : L65929WB1994PLC061930 Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah-711202, West Bengal, India E-mail id : <a href="mailto:ssl_1994@yahoo.co.in">ssl_1994@yahoo.co.in</a> , <a href="http://www.shreesecurities.com">www.shreesecurities.com</a> <b>NOTICE FOR BOOK CLOSURE &amp; 30th ANNUAL GENERAL MEETING</b> Notice is hereby given that the 30th Annual General Meeting of the Members
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**SHREE SECURITIES LIMITED**

CIN : L65929WB1994PL001930

Office No. 427, Rangoli Forum Mall, 122, Girish Ghosh Road, Belur,

Howrah 711202, West Bengal, India

E-mail id : ssl\_1994@yahoo.co.in, www.shreeseindia.com

**"NOTICE OF E-VOTING INFORMATION"**

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the 30th Annual General Meeting (AGM) to be held on **Saturday, 30th day of September, 2023 at 11.00 a.m.** through video conferencing ("VC") or other audiovisual means ("OAVM") and at any adjournment thereof. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link <https://www.evotingindia.com>. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:

- Date of completion of sending of Notices of AGM : **08.09.2023**
- Date and time of commencement of "Remote e-voting": **Wednesday, 27th September, 2023 at 9:00 A.M.**
- Date and time of end of "Remote e-voting": **Friday, 29th September, 2023 at 5:00 P.M.(same day)**
- Cut-off date for E-Voting : **Saturday, 23rd day of September, 2023**
- Remote E-voting shall not be allowed beyond **5:00 P.M. on Friday, 29th September, 2023.**
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **23rd day of September, 2023**, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or [ssl\\_1994@yahoo.co.in](mailto:ssl_1994@yahoo.co.in). However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on [www.evotingindia.com](http://www.evotingindia.com) or contact CDSL at the following toll free no.: **1800225533**.
- The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The facility for venue voting shall be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of Venue Voting.

For SHREE SECURITIES LIMITED

Sd/-

Varsha Maniar  
Company Secretary cum Compliance OfficerPlace : Kolkata  
Date : 05.09.2023**Bhalchandram Clothing Limited**

CIN - L17120MH2005PTC156451

Regd. Off: 307, Arun Chambers, Tardeo Road, Mumbai - 400 034

Tel No. +91-22-4050 0100 website: [www.bhalchandram.com](http://www.bhalchandram.com),email id: [investor@bhalchandram.com](mailto:investor@bhalchandram.com)**NOTICE OF 18th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING FACILITY**

**NOTICE is hereby given that the 18th ANNUAL GENERAL MEETING (AGM)** of the Members of the Company will be held on Friday, September 29, 2023 at 11.00 a.m. at the Registered office of the Company at 307, Arun Chambers, Tardeo Road, Mumbai - 400034, to transact the business as set out in the Notice. The Notice of the AGM along with the Annual Report and other documents for the financial year 2022-2023 has been sent to the Members in permitted mode. The dispatch of the Notice of the AGM has been completed on September 06, 2023. The full Annual Report can be accessed from the Company's website [www.bhalchandram.com](http://www.bhalchandram.com).

Any Person, who is otherwise entitled to receive such documents under Section 136 of the Companies Act, 2013, is entitled to full set of Annual Report upon a request in writing. For this purpose, Members may write to the Company at its Registered Office address or to the Company's RTA - Link Intime India Private Limited.

**Book Closure** : Pursuant to 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 Book of the Company shall remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of Annual General Meeting.

**E-Voting** : Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. September 22, 2023, may cast their vote electronically on the business set out in the Notice of the 18th Annual General Meeting of the Company through E-voting system of National Securities Depository Limited (NSDL). Members who have not registered their email IDs may follow the instructions available in the Annual Report of the Company on the Company's website [www.bhalchandram.com](http://www.bhalchandram.com) or at NSDL website [www.evotingindia.com](http://www.evotingindia.com) to login and use the e-voting facility.

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

- E-voting period shall commence from September 26, 2023 at 09.00 A.M. and ends on September 28, 2023 at 05.00 p.m.
- Voting through electronic means shall not be allowed beyond 5:00 P.M. on September 28, 2023.
- Member who have not voted through electronic means can vote at the Meeting. However, a member who has casted his votes electronically can attend the meeting but cannot cast votes at the meeting.
- In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under download section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

By order of the Board,

Bhalchandram Clothing Limited

Sd/-

Ujjwal Lahoti  
Managing Director (DIN:09360785)Date : September 6, 2023  
Place : Mumbai**JUMBO FINANCE LIMITED**

CIN: L65990MH1984PLC032766

Registered Office: 805, 8th Floor 'A' Wing, Corporate Avenue, Sonawala

Road, Goregaon (East), Mumbai-400 063.

Telefax: 022-26856703, # email id: [jumbofin@hotmial.com](mailto:jumbofin@hotmial.com),# website: [www.jumbofinance.co.in](http://www.jumbofinance.co.in)**NOTICE OF 39th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer books of the Company would remain closed from Sunday, the 24th September, 2023 to Saturday, the 30th September, 2023 (both days inclusive) for the purpose of holding the Annual General Meeting.

NOTICE is also hereby given that the 39th Annual General Meeting (AGM) of the Shareholders of the Company would be held on Saturday, the 30th September, 2023 at 11.00 a.m. at the Registered Office of the Company at Office No. 805, 8th Floor, 'A' Wing Corporate Avenue, Sonawala Road, Goregaon (East) Mumbai - 400063. The printed Annual Report contains, inter alia, the Notice for the said AGM specifying the items of Ordinary business and the audited Accounts of the Company for the year ended 31st March, 2023, together with the Reports of the Auditors and the Directors thereon, is being mailed to all the shareholders whose names appear on the Register of Members and to the Beneficial Holders of Shares as per the details provided by the National Securities Depository Limited and the Central Depository Services (India) Limited.

In compliance with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders with facility to exercise their right to vote for the businesses to be transacted at the 39th AGM by electronic means through E-Voting Services provided by Central Depository Services (India) Limited.

The E-voting period shall commence from Wednesday the 27.09.2023 and ends on Friday the 29.09.2023. The voting by electronic means shall not be allowed beyond 5.00 p.m. on 29.09.2023. During the e-voting period, Members of the Company, holding shares either in physical or dematerialized form, as on end of the day of business hours 23.09.2023 will be eligible to cast their vote electronically. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.

BY ORDER OF THE BOARD

FOR JUMBO FINANCE LTD.

SMRITI RANKA

MANAGING DIRECTOR

Date: 06.09.2023  
Place: MUMBAI**SVS Ventures Limited**

CIN: U70100GJ2015PLC085454

Registered Office: Block A, Office No. 1009, Mondeel Heights, Nr. Panchratna Partyplot ,

S.G. Highway Ahmedabad Gujarat 380051

Telephone: + 91 79 40387191, Website: [www.svsventures.co.in](http://www.svsventures.co.in), E-mail: [info@svsventures.co.in](mailto:info@svsventures.co.in)**NOTICE****INFORMATION REGARDING 1st ANNUAL GENERAL MEETING**

1. The 8th Annual General Meeting (AGM) of SVS Ventures Limited will be held on Saturday, the 30th day of September, 2023 at 10.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the notice calling the Annual General Meeting, in compliance with applicable provisions of the Companies Act, 2013 and the Rules made there under read with MCA General Circular 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 05th May, 2020 and Circular No. 02/2022 dated 05th May, 2022 and Circular No. 10/2022 & 11/2022 dated 28th December, 2022 ("MCA Circulars") and all other relevant circulars issued from time to time, physical attendance of the members is not required at the AGM venue. Members desirous of attending the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. Member's participation through VC/OAVM will be recorded for the purpose of quorum under section 103 of the Companies Act, 2013.

2. In terms of aforesaid circulars and SEBI Circular dated 5th January, 2023 ("SEBI Circular"), the Notice of the AGM along with the Annual Report 2022-2023 will be sent only by electronic mode to those members whose email addresses are registered with the Company. Hence no physical copy of Annual Report will be dispatched. The aforesaid document will also be available on the website of the Company at [www.svsventures.co.in](http://www.svsventures.co.in), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of Bigshare Services Private Limited (agency providing remote e-voting facility) at <https://vote.bigshareonline.com>. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

3. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting is provided in the Notice of AGM.

4. In case Members have not registered their e-mail addresses with the Company/ Depositories, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:

- For members holding shares in physical mode - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to [info@svsventures.com](mailto:info@svsventures.com) or to [vote@bigshareonline.com](mailto:vote@bigshareonline.com)
- Members holding shares in demat mode - please provide details like DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to [info@svsventures.com](mailto:info@svsventures.com) or to [vote@bigshareonline.com](mailto:vote@bigshareonline.com).

**Update of Bank Account details**

Shareholders are requested to notify changes in Bank Details with their Respective Depository Participants.

**5. RECORDS AND DATA FOR THE AGM PROCESS**

a. Cut-off date for the purpose of voting (including Remote E-Voting, AGM and E-voting at the AGM) is Saturday, 23rd day of September, 2023. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners on aforesaid date shall be entitled to attend the AGM through VC/OAVM and to avail the facility of voting through Remote E-voting.

Members are requested to read carefully all the notes set out in the notice of the AGM and in a particular, instructions for joining the AGM, manner of casting the vote through remote e-voting or through e-voting during the AGM.

In case you have any queries or issues regarding Login/e-voting, they may send an e-mail to [vote@bigshareonline.com](mailto:vote@bigshareonline.com) or contact on Tel: 1800 22 54 22.

For, SVS Ventures Limited

Sd/-

Shashikant Vadraksh Sharma

Managing Director

DIN:06828348

Place: Ahmedabad  
Date: 6th September, 2023**Patron Exim Limited**

CIN: U24100GJ2022PLC134939

Registered Office: 411, Safal Perdue, B/H Ashwaraj Bunglows, 100 FT Road,

Prahaldnagar, Vejalpur, Ahmedabad Gujarat - 380015

Telephone: + 91 9979978393, Website: [www.patronexim.com](http://www.patronexim.com), E-mail: [info@patronexim.com](mailto:info@patronexim.com)**NOTICE****INFORMATION REGARDING 1st ANNUAL GENERAL MEETING**

1. The 1st Annual General Meeting (AGM) of Patron Exim Limited will be held on Saturday, the 30th day of September, 2023 at 04.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the notice calling the Annual General Meeting, in compliance with applicable provisions of the Companies Act, 2013 and the Rules made there under read with MCA General Circular 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 05th May, 2020 and Circular No. 02/2022 dated 05th May, 2022 and Circular No. 10/2022 & 11/2022 dated 28th December, 2022 ("MCA Circulars") and all other relevant circulars issued from time to time, physical attendance of the members is not required at the AGM venue. Members desirous of attending the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. Member's participation through VC/OAVM will be recorded for the purpose of quorum under section 103 of the Companies Act, 2013.

2. In terms of aforesaid circulars and SEBI Circular dated 5th January, 2023 ("SEBI Circular"), the Notice of the AGM along with the Annual Report 2022-2023 will be sent only by electronic mode to those members whose email addresses are registered with the Company. Hence no physical copy of Annual Report will be dispatched. The aforesaid document will also be available on the website of the Company at [www.patronexim.com](http://www.patronexim.com), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of Bigshare Services Private Limited (agency providing remote e-voting facility) at <https://vote.bigshareonline.com>. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

3. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting is provided in the Notice of AGM.

4. In case Members have not registered their e-mail addresses with the Company/ Depositories, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:

- For members holding shares in physical mode - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to [info@patronexim.com](mailto:info@patronexim.com) or to [vote@bigshareonline.com](mailto:vote@bigshareonline.com)
- Members holding shares in demat mode - please provide details like DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to [info@patronexim.com](mailto:info@patronexim.com) or to [vote@bigshareonline.com](mailto:vote@bigshareonline.com).

**Update of Bank Account details**

Shareholders are requested to notify changes in Bank Details with their Respective Depository Participants.

**5. RECORDS AND DATA FOR THE AGM PROCESS**

a. Cut-off date for the purpose of voting (including Remote E-Voting, AGM and E-voting at the AGM) is Saturday, 23rd day of September, 2023. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners on aforesaid date shall be entitled to attend the AGM through VC/OAVM and to avail the facility of voting through Remote E-voting.

Members are requested to read carefully all the notes set out in the notice of the AGM and in a particular, instructions for joining the AGM, manner of casting the vote through remote e-voting or through e-voting during the AGM.

In case you have any queries or issues regarding Login/e-voting, they may send an e-mail to [vote@bigshareonline.com](mailto:vote@bigshareonline.com) or contact on Tel: 1800 22 54 22.

For, Patron Exim Limited

Sd/-

Narendrakumar Gangaramdas Patel

Managing Director

DIN:07017438

Place: Ahmedabad  
Date: 6th September, 2023**AVG Logistics Limited**

Regd Office: 25, DDA Market, Savita Vihar, Delhi-110092

Corporate Office: 102, 1st Floor, Jhilmil Metro Complex Delhi-110095

CIN: L60200DL2010PLC196327, email: [praveen@avglogistics.com](mailto:praveen@avglogistics.com)Website: [www.avglogistics.com](http://www.avglogistics.com)

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the Company scheduled to be held on September 29, 2023 at 3:00 P. M. At Bliss and Blessings Banquet, Near Jhilmil Metro Station, Delhi-110095, and resolution set out in the notice are proposed to be passed by the members of AVG Logistics Limited ("the Company") by way of remote e-voting process ("e-voting"), pursuant to the provisions of Section 108 and all other applicable provisions, if any, of the Act, read together with Rules 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretariat Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and as amended from time to time.

The Company has engaged the services of Link Intime India Private Limited (Link Intime) as the agency to provide e-voting facility. In accordance with the MCA Circulars, members can vote through the remote e-voting process. Accordingly, the Company is pleased to provide remote e-voting facility to all its members to cast their votes electronically. Members shall update their mobile number/contact number/address/e-mail address with the relevant Depository Participant and Company at all times.

Members are requested to read the instructions in the Notes in the AGM Notice to cast their vote electronically which will commence at **9:00 A.M. IST on Tuesday, September 26, 2023 and conclude at 5:00 P.M. IST on Thursday, September 28, 2023**, (the last day to cast vote electronically).

The e-voting facility is available at the link <https://investor.linkintime.co.in> from **9:00 A.M. IST on Tuesday, September 26, 2023 to 5:00 P.M. IST on Thursday, September 28, 2023** (IST). The e-voting module shall be disabled by Link Intime India Private Limited for voting thereafter. Notice will be available at the Company's Website [www.avglogistics.com](http://www.avglogistics.com) and Stock Exchanges Website [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

The voting rights of Members shall be reckoned on the paid-up value of shares registered in the name of Shareholder/Beneficial Owner as on September 22, 2023. The results will be announced within two (02) working days from conclusion of AGM and will be displayed on the Company's website <https://avglogistics.com/> and will also be communicated to the Stock Exchanges, Link Intime India Private Limited (LIPI).

For AVG Logistics Limited

Sd/-

Sanjay Gupta

Managing Director

Date: 06.09.2023

Place: Delhi

**EZE Networks Limited**

CIN - L72900DL2009PLC341980

Regd. Office : Awfis, First Floor, A-24/9,

Mohan Cooperative Industrial Estate, Mathura Road,

Saidabad, New Delhi-110044

Phone: +91-11-411-33905 Email : [cs@eze networks.com](mailto:cs@eze networks.com)Website: <https://www.ezenetworks.com>**NOTICE OF THE 14TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 14th Annual General Meeting (hereinafter called as "AGM") of EZE Networks Limited ("the Company") will be held on Friday, September 29, 2023 at 04:00 PM. (IST) through Video Conferencing / Other Audio Visual Means ("VC"/"OAVM") without the physical presence of the Members at the AGM, to transact the businesses as set out in the AGM Notice dated August 28, 2023.

The Company has sent the Notice of the AGM and Annual Report, including the Audited Financial Statements for the financial year 2022-23, through electronic mode to the shareholders whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read with Circular number SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"). The copy of Notice of the AGM and Annual Report for FY 2022-23 is also available on the Company's website at <https://www.ezenetworks.com/>, website of the Stock Exchange i.e. National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and website of the Company's Registrar and Transfer Agent i.e. Link Intime India Private Limited ("RTA"/"Link Intime") at <https://investor.linkintime.co.in/>. In case shareholders request for the same, physical copy of the Annual Report will be sent to them. The dispatch of Notice of the AGM through emails has been completed on Wednesday, September 06, 2023.

Members are provided with a facility to attend the AGM through electronic platform provided by Link Intime. Members are requested to visit <https://investor.linkintime.co.in> and access the shareholders' members' login as the credentials provided to them.

**Instructions for Remote E-voting and E-Voting:**

- Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("Remote e-voting") provided by Link Intime. Member's holdings share either in physical form or dematerialized form, as on Friday, September 22, 2023 ("Cut-off date") can cast their vote via remote e-voting facility of Link Intime as per the instruction provided in AGM Notice. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off date i.e. Friday September 22, 2023.
- The remote e-voting period will commence on Tuesday, September 26, 2023 at 9.00 A.M. (IST) and ends on Thursday, September 28, 2023 at 5.00 P.M. (IST). The remote e-voting module shall be disabled by Link Intime thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Information and instructions comprising manner of voting, including remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM.

Members who have acquired shares after the sending of the Annual Report through electronics means and before the Cut-off date may obtain the User ID and password by sending a request to the Company at [investors@eze networks.com](mailto:investors@eze networks.com) or to Link Intime at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in)

iv. Members attending the AGM through VC / OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC / OAVM, however they shall not be eligible for e-voting at the AGM.

v. Detailed process and manner of remote e-voting, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members is provided in the AGM Notice. The Notice of AGM is also available on the website of the Company at <https://www.ezenetworks.com/>. Please refer the e-voting user manual for members available in the downloads section of the website of Link Intime i.e. <https://investor.linkintime.co.in/Home>



**SHREE SECURITIES LIMITED**  
CIN : L65929WB1994PLC061930  
Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah 711022, West Bengal, India  
E-mail id : ssl\_1994@yahoo.co.in, www.shreesecindia.com  
"NOTICE OF E-VOTING INFORMATION"

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-Voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the 30th Annual General Meeting (AGM) to be held on **Saturday, 30th day of September, 2023 at 11.00 a.m.** through video conferencing ("VC") or other audiovisual means ("OAVM") and at any adjournment thereof. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link https://www.evotingindia.com. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:

- Date of completion of sending of Notices of AGM : **08.09.2023**
- Date and time of commencement of "Remote e-voting" : **Wednesday, 27th September, 2023 at 9:00 A.M.**
- Date and time of end of "Remote e-voting" : **Friday, 29th September, 2023 at 5:00 P.M. (same day)**
- Cut-off date for E-Voting : **Saturday, 23rd day of September, 2023**
- Remote E-voting shall not be allowed between **5:00 P.M. on Friday, 29th September, 2023.**
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **23rd day of September, 2023**, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or ssl\_1994@yahoo.co.in. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on [www.evotingindia.com](https://www.evotingindia.com) or contact CDSL at the following toll free no. : **1800225533**.
- The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The facility for venue voting shall be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of Venue Voting.

For SHREE SECURITIES LIMITED  
Sd/-  
Varsha Maniar  
Company Secretary cum Compliance Officer

Place : Kolkata  
Date : 05.09.2023

**Bhalchandram Clothing Limited**  
CIN: L17120MH2005PTC156451  
Regd. Off: 307, Arun Chambers, Tardeo Road, Mumbai - 400 034  
Tel No. +91-22-4050 0100 website: www.bhalchandram.com, email id: investor@bhalchandram.com

**NOTICE OF 16<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING FACILITY**

**NOTICE is hereby given that the 18th ANNUAL GENERAL MEETING (AGM)** of the Members of the Company will be held on Friday, September 29, 2023 at 11.00 a.m. at the Registered Office of the Company at 307, Arun Chambers, Tardeo Road, Mumbai - 400034, to transact the business as set out in the Notice. The Notice of the AGM along with the Annual Report and other documents for the financial year 2022-2023 has been sent to the Members in permitted mode. The dispatch of the Notice of the AGM has been completed on September 05, 2023. The full Annual Report can be accessed from the Company's website [www.bhalchandram.com](http://www.bhalchandram.com).

Any Person, who is otherwise entitled to receive such documents under Section 136 of the Companies Act, 2013, is entitled to full set of Annual Report upon a request in writing. For this purpose, Members may write to the Company at its Registered Office address or to the Company's RTA - Link Intime India Private Limited.

**Book Closure :** Pursuant to 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 Book of the Company shall remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of Annual General Meeting.

**E-Voting :** Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. September 22, 2023, may cast their vote electronically on the business set out in the Notice of the 18th Annual General Meeting of the Company through E-voting system of National Securities Depository Limited (NSDL). Members who have not registered their email IDs may follow the instructions available in the Annual Report of the Company on the Company's website [www.bhalchandram.com](http://www.bhalchandram.com) or at NSDL website [www.evotingindia.com](http://www.evotingindia.com) to login and use the e-voting facility.

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

- E-voting period shall commence from September 26, 2023 at 09:00 A.M. and ends on September 28, 2023 at 05:00 p.m.
- Voting through electronic means shall not be allowed beyond 5:00 P.M. on September 28, 2023.
- Member who have not voted through electronic means can vote at the Meeting. However, a member who has casted his votes electronically can attend the meeting but cannot cast votes at the meeting.
- In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under download section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By order of the Board,  
Bhalchandram Clothing Limited  
Sd/-  
Ujjwal Lahoti  
Managing Director (DIN: 90360785)

Date : September 6, 2023  
Place : Mumbai

**JUMBO FINANCE LIMITED**  
CIN: L65909MH1984PLC032766  
Registered Office: 805, 8<sup>th</sup> Floor 'A' Wing, Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai-400 063.  
Telefax: 022-26856703, # email id: jumbofin@hotmail.com, # website: www.jumbofinance.co.in

**NOTICE OF 39<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer books of the Company would remain closed from Sunday, the 24th September, 2023 to Saturday, the 30<sup>th</sup> September, 2023 (both days inclusive) for the purpose of holding the Annual General Meeting.

NOTICE is also hereby given that the 39th Annual General Meeting (AGM) of the Shareholders of the Company would be held on Saturday, the 30<sup>th</sup> September, 2023 at 11.00 a.m. at the Registered Office of the Company at Office No. 805, 8<sup>th</sup> Floor, 'A' Wing Corporate Avenue, Sonawala Road, Goregaon (East) Mumbai - 400063. The printed Annual Report contains, inter alia, the Notice for the said AGM specifying the items of Ordinary business and the audited Accounts of the Company for the year ended 31<sup>st</sup> March, 2023, together with the Reports of the Auditors and the Directors thereon, is being mailed to all the shareholders whose names appear on the Register of Members and to the Beneficial Holders of Shares as per the details provided by the National Securities Depository Limited and the Central Depository Services (India) Limited.

In compliance with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders with facility to exercise their right to vote for the businesses to be transacted at the 39th AGM by electronic means through E-Voting Services provided by Central Depository Services (India) Limited.

The E-voting period shall commence from Wednesday the 27.09.2023 and ends on Friday the 29.09.2023. The voting by electronic means shall not be allowed beyond 5:00 p.m. on 29.09.2023. During the evening period, Members of the Company, holding shares either in physical or dematerialized form, as on end of the day of business hours 23.09.2023 will be eligible to cast their vote electronically. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.

BY ORDER OF THE BOARD  
FOR JUMBO FINANCE LTD.  
Sd/-  
SHRUTI RANKA  
MANAGING DIRECTOR

Date: 06.09.2023  
Place: MUMBAI

**AVG Logistics Limited**  
Regd. Office: 25, DDA Market, Savita Vihar, Delhi-110082  
Corporate Office: 102, 1st Floor, Jhilmil Metro Complex Delhi-110085  
CIN: L60200DL2010PLC198327; email: [praveen@avglogistics.com](mailto:praveen@avglogistics.com)  
Website: [www.avglogistics.com](http://www.avglogistics.com)

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the Company scheduled to be held on September 29, 2023 at 3:00 P. M. At Bliss and Blessings Banquet, Near Jhilmil Metro Station, Delhi-110095, and resolution set out in the notice are proposed to be passed by the members of AVG Logistics Limited ("the Company") by way of remote e-voting process ("e-voting"), pursuant to the provisions of Section 108 and all other applicable provisions, if any, of the Act, read together with Rules 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, and 10/2022 dated December 26, 2022 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and as amended from time to time.

The Company has engaged the services of Link Intime India Private Limited (Link Intime) as the agency to provide e-voting facility. In accordance with the MCA Circulars, members can vote through the remote e-voting process. Accordingly, the Company is pleased to provide remote e-voting facility to all its members to cast their votes electronically. Members shall update their mobile number/contact number/address/e-mail address with the relevant Depository Participant and Company at all times.

Members are requested to read the instructions in the Notes in the AGM Notice to cast their vote electronically which will commence at 9:00 A.M. IST on Tuesday, September 26, 2023 and conclude at 5:00 P.M. IST on Thursday, September 28, 2023, (the last day to cast vote electronically).

The e-voting facility is available at the link <https://instavote.linkintime.co.in> from 9:00 A.M. IST on Tuesday, September 26, 2023 to 5:00 P.M. IST on Thursday, September 28, 2023 (IST). The e-voting module shall be disabled by Link Intime India Private Limited for voting thereafter. Notice will be available at the Company's Website [www.avglogistics.com](http://www.avglogistics.com) and Stock Exchanges Website [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

The voting rights of Members shall be reckoned on the paid-up value of shares registered in the name of Shareholder/Beneficial Owner as on September 22, 2023. The results will be announced within two (02) working days from conclusion of AGM and will be displayed on the Company's website [www.avglogistics.com](http://www.avglogistics.com) and will also be communicated to the Stock Exchanges, Link Intime India Private Limited (LIPL).

For AVG Logistics Limited  
Sd/-  
Sanjay Gupta  
Managing Director

Date: 06.09.2023  
Place: Delhi

**OFFER OPENING PUBLIC ANNOUNCEMENT AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT UNDER REGULATION 18(7) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 ("SEBI (SAST) REGULATIONS, 2011") FOR THE ATTENTION OF THE SHAREHOLDERS OF KINTECH RENEWABLES LIMITED**  
CIN: L46102GJ1985PLC013254  
Registered Office: Kintech House, 8, Shivaji Plaza, Opp. AMA, IIM Road, NA Ahmedabad, Gujarat 380015, India  
Ph. No.: +91-79-26303064 / 26303074  
E-mail: [cs@kintechrenewables.com](mailto:cs@kintechrenewables.com), [cskintechrenewables@gmail.com](mailto:cskintechrenewables@gmail.com)  
Website: [www.kintechrenewables.com](http://www.kintechrenewables.com)  
Open Offer for acquisition of 10,00,000 Equity Shares from the Shareholders of Kintech Renewables Limited by Mr. Dhruv Gupta and Mrs. Meenakshi Gupta

This Offer Opening Public Announcement and Corrigendum to the Detailed Public Statement is being issued by Corporate Professionals Capital Private Limited, for and on behalf of Mr. Dhruv Gupta and Mrs. Meenakshi Gupta ("Acquirers") pursuant to Regulation 18(7) of SEBI (SAST) Regulations, 2011 in respect of the Takeover Offer to acquire shares of Kintech Renewables Limited (hereinafter referred to as "KRL"/"Target Company"). The Detailed Public Statement ("DPS") with respect to the aforementioned offer was published on April 12, 2023. Wednesday in Financial Express (English) (All Editions), Jansatta (Hindi) (All Editions), Financial Express (Gujarati) (Ahmedabad Editions) and Pratahkal (Marathi) (Mumbai Edition).

- Offer Price of INR 450/- (Indian Rupees Four Hundred and Fifty Only) per fully paid-up equity share of the Target Company payable in cash.
- Independent Directors Committee (IDC) recommends that the Offer Price being in compliance with the applicable regulations can be considered as fair and reasonable. The recommendations of IDC were published in Financial Express (English) (All Editions), Jansatta (Hindi) (All Editions), Financial Express (Gujarati) (Ahmedabad Editions) and Pratahkal (Marathi) (Mumbai Edition) on September 05, 2023, Tuesday.
- This is not a competing offer.
- Letter of Offer ("LOO") has been dispatched to all the equity shareholders of "KRL" whose names appear in its Register of Members on August 25, 2023, Friday, the Identified Date.
- The LOO along with the Form of Acceptance cum Acknowledgement is also available on SEBI's website, [www.sebi.gov.in](http://www.sebi.gov.in), BSE's website, [www.bseindia.com](http://www.bseindia.com) and the website of Manager to the Offer, [www.corporateprofessionals.com](http://www.corporateprofessionals.com), and shareholders can also apply by downloading such forms from the website. Further, in case of non-receipt/non-availability of the Form of Acceptance, the application can be made on plain paper along with the following details:
  - In the case of Equity Shares held in physical form:-  
The Public Shareholders who are holding physical Equity Shares and intend to participate in the Open Offer shall approach the Selling Broker. The Selling Broker should place bids on the Designated Stock Exchange platform with relevant details as mentioned on physical share certificate(s). The Selling Broker(s) shall print the TRS generated by the Exchange Bidding System. TRS will contain the details of order submitted like Folio No., Certificate No., Dist. Nos., No. of Equity shares etc. and such equity shareholders should note that physical Equity Shares will not be accepted unless the complete set of documents as mentioned in Para 8.12 is submitted. Acceptance of the physical Equity Shares for the Open Offer shall be subject to verification by the Registrar & Transfer Agent (RTA). On receipt of the confirmation from the RTA, the bid will be accepted otherwise it would be rejected and accordingly the same will be deposited on the exchange platform.
  - In case of Equity Shares held in dematerialized form:-  
Eligible Person(s) may participate in the Offer by approaching their respective Selling Broker and tender Shares in the Open Offer as per the procedure mentioned under Para 8.11 of the Letter of Offer.
- Changes suggested by SEBI in their comments to be incorporated-
  - Revised and Original schedule of Activities:-

ACTIVITY	ORIGINAL DATE AND DAY	REVISED DATE AND DAY
Public Announcement (PA) Date	April 03, 2023 Monday	April 03, 2023 Monday
Detailed Public Statement (DPS) Date	April 12, 2023 Wednesday	April 12, 2023 Wednesday
Filing of Draft Letter of Offer with SEBI	April 20, 2023 Thursday	April 20, 2023 Thursday
Last date for a competing offer	May 08, 2023 Monday	May 08, 2023 Monday
Identified Date*	May 17, 2023 Wednesday	August 25, 2023 Friday
Date by which Letter of Offer will be dispatched to the shareholders	May 24, 2023 Wednesday	September 04, 2023 Monday
Issue Opening PA Date	May 30, 2023 Tuesday	September 07, 2023 Thursday
Last date by which Board of TC shall give its recommendations	May 26, 2023 Friday	September 05, 2023 Tuesday
Date of commencement of tendering period (Offer opening Date)	May 31, 2023 Wednesday	September 08, 2023 Friday
Date of expiry of tendering period (Offer closing Date)	June 13, 2023 Tuesday	September 22, 2023 Friday
Date by which all requirements including payment of consideration would be completed	June 27, 2023 Tuesday	October 10, 2023 Tuesday

\*Identified Date is only for the purpose of determining the names of the shareholders of the Target Company to whom the Letter of Offer would be sent. All owners (registered or unregistered) of equity shares of the Target Company (except the Acquirers, person acting in concert with the Acquirers, existing members of the promoter and promoter group of the Target Company, person acting in concert with the member of promoter and promoter group) are eligible to participate in the Offer at any time before the closure of the Offer.

- Kindly note that the Target Company Corporate Identification Number (CIN) has been updated in LOO due to a change in the company's object clause. The new CIN is L46102GJ1985PLC013254, and this change has been duly incorporated in para 5.1 of the LOO.
- Kindly note that the LOO has been updated with the details of Preferential Allotment made on July 10, 2023, and necessary changes w.r.t. the same has been carried out wherever required.
- Kindly note that the definition of Public Shareholder has been modified to "All the shareholders of the Target Company who are eligible to tender their Equity Shares in the Offer, except the Acquirers, person acting in concert with the Acquirers, existing members of the promoter and promoter group of the Target Company, person acting in concert with the member of promoter and promoter group and the parties to the underlying SPA (as defined below). However, kindly note that the Target Company has mentioned us that Sahil Gupta, the public shareholder, to whom shares are issued under the preferential issue approved by the Board of Directors of the Target Company at their meeting held on April 03, 2023, does not have any intentions to tender its equity shares under the open offer".
- Further, in accordance with the provision of Regulation 22 (2A) of SEBI (SAST) Regulations, 2011 the shares allotted to the Acquirer 1 pursuant to the preferential allotment on July 10, 2023 has been kept in the escrow account and no such voting rights are exercised by the Acquirer 1 over such equity shares and necessary changes w.r.t. the same has been carried out in LOO wherever required.
- Further, Para 3.3 of the LOO containing the object of the Acquisition/Offer has been updated with - "The Acquirers have adequate knowledge of the industry and its workflow; therefore they intended to acquire the Target Company for exploring the new market and for the growth and expansion of the existing business of the Target Company. The existing promoters of the Target Company were in the process of diversifying the business activity into trading and initiated activities relating to B2B trading of building material products, further, the Target Company was also in the process of appointing channel partners to penetrate the construction sector. The Acquirers intend to build up on and take forward the said business model and develop the Target Company to become a one stop solution for all branded building material products both steel and non-steel having multiple store locations across India."
- The Open Offer will be implemented through Stock Exchange Mechanism made available by the Stock Exchanges in the form of separate window ("Acquisition Window") as provided under the SEBI (SAST) Regulations and SEBI circular CIR/CFD/POLICY/CELL/1/2015 dated April 13, 2015 as amended via SEBI Circular CFD/DCR2/CIR/P/2016/131 dated December 09, 2016 and as per further amendment via SEBI circular numbered SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021. Acquirers have appointed Integrated Master Securities (Private) Limited ("Buying Broker") for the Open Offer through whom the purchases and settlement of Open Offer shall be made during the "tendering Period". The detailed procedure for tendering of shares is given in Para 8 - "Procedure for Acceptance and Settlement" of the Letter of Offer.
- Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and the LOO.

**MANAGER TO THE OFFER**

**Corporate Professionals**

**CORPORATE PROFESSIONALS CAPITAL PRIVATE LIMITED**  
CIN: U74899DL2009PTC104508  
D-28, South Extn., Part-I, New Delhi - 110049  
Contact Person: Mr. Manoj Kumar / Ms. Ruchika Sharma  
Ph. No.: +91-11-40622228 / +91-11-40622248 Fax. No.: +91-11-40622201  
Email: [manoj@indiaap.com](mailto:manoj@indiaap.com) / [ruchika.sharma@indiaap.com](mailto:ruchika.sharma@indiaap.com)  
SEBI Regn. No: INM000011435

For and on behalf of:-  
Sd/-  
Dhruv Gupta  
(Acquirer 1)

Sd/-  
Meenakshi Gupta  
(Acquirer 2)

Place: New Delhi  
Date: September 07, 2023

**SVS Ventures Limited**  
CIN: U70100GJ2015PLC085454  
Registered Office: Block A, Office No. 1009, Mandeal Heights, Nr. Panchratna Partyplot, S.G. Highway Ahmedabad Gujarat 380061  
Telephone: +91 79 40387191, Website: [www.svsventures.co.in](http://www.svsventures.co.in), E-mail: [info@svsventures.co.in](mailto:info@svsventures.co.in)

**NOTICE**

**INFORMATION REGARDING 1st ANNUAL GENERAL MEETING**

- The 8th Annual General Meeting (AGM) of SVS Ventures Limited will be held on Saturday, the 30th day of September, 2023 at 10.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the notice calling the Annual General Meeting, in compliance with applicable provisions of the Companies Act, 2013 and the Rules made there under read with MCA General Circular 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 05th May, 2020 and Circular No. 02/2022 dated 05th May, 2022 and Circular No. 10/2022 & 11/2022 dated 28th December, 2022 ("MCA Circulars") and all other relevant circulars issued from time to time, physical attendance of the members is not required at the AGM venue. Members desirous of attending the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. Member's participation through VC/OAVM will be recorded for the purpose of quorum under section 103 of the Companies Act, 2013.
- In terms of aforesaid circulars and SEBI Circular dated 5th January, 2023 ("SEBI Circular"), the Notice of the AGM along with the Annual Report 2022-2023 will be sent only by electronic mode to those members whose email addresses are registered with the Company. Hence no physical copy of Annual Report will be dispatched. The aforesaid document will also be available on the website of the Company at [www.svsventures.co.in](http://www.svsventures.co.in), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of Bigshare Services Private Limited (agency providing remote e-voting facility) at <https://invest.bigshareonline.com>. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.
- The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of AGM.
- In case Members have not registered their e-mail addresses with the Company/Depositories, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:
  - For members holding shares in physical mode - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to [info@bigshareonline.com](mailto:info@bigshareonline.com)
  - Members holding shares in demat mode - please provide details like DPID-CLID (16 digit DPID - CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to [info@svsventures.co.in](mailto:info@svsventures.co.in) or [info@bigshareonline.com](mailto:info@bigshareonline.com).
- Update of Bank Account details**  
Shareholders are requested to notify changes in Bank Details with their Respective Depository Participants.
- 5. RECORDS AND DATA FOR THE AGM PROCESS**
  - Cut-off date for the purpose of voting (including Remote E-Voting, AGM and E-voting at the AGM) is Saturday, 23rd day of September, 2023. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners on aforesaid date shall be entitled to attend the AGM through VC/OAVM and to avail the facility of voting through Remote E-voting.  
Members are requested to read carefully all the notes set out in the notice of the AGM and in a particular, instructions for joining the AGM, manner of casting the vote through remote e-voting or through e-voting during the AGM.  
In case you have any queries or issues regarding Login/e-voting, they may send an e-mail to [info@bigshareonline.com](mailto:info@bigshareonline.com) or contact on Tel: 1800 22 54 22.

For, SVS Ventures Limited  
Sd/-  
Shashikant Vedprakash Sharma  
Managing Director  
DIN: 06828349

Place: Ahmedabad  
Date: 6th September, 2023

**Patron Exim Limited**  
CIN: U24100GJ2022PLC134839  
Registered Office: 411, Safal Perlude, B/H Ashwaraj Bunglows, 100 FT Road, Prahladnagar, Vejalpur, Ahmedabad Gujarat - 380015  
Telephona: +91 9879878393, Website: [www.patronexim.com](http://www.patronexim.com), E-mail: [info@patronexim.com](mailto:info@patronexim.com)

**NOTICE**

**INFORMATION REGARDING 1st ANNUAL GENERAL MEETING**

- The 1st Annual General Meeting (AGM) of Patron Exim Limited will be held on Saturday, the 30th day of September, 2023 at 04.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the notice calling the Annual General Meeting, in compliance with applicable provisions of the Companies Act, 2013 and the Rules made there under read with MCA General Circular 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 05th May, 2020 and Circular No. 02/2022 dated 05th May, 2022 and Circular No. 10/2022 & 11/2022 dated 28th December, 2022 ("MCA Circulars") and all other relevant circulars issued from time to time, physical attendance of the members is not required at the AGM venue. Members desirous of attending the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. Member's participation through VC/OAVM will be recorded for the purpose of quorum under section 103 of the Companies Act, 2013.
- In terms of aforesaid circulars and SEBI Circular dated 5th January, 2023 ("SEBI Circular"), the Notice of the AGM along with the Annual Report 2022-2023 will be sent only by electronic mode to those members whose email addresses are registered with the Company. Hence no physical copy of Annual Report will be dispatched. The aforesaid document will also be available on the website of the Company at [www.patronexim.com](http://www.patronexim.com), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of Bigshare Services Private Limited (agency providing remote e-voting facility) at <https://invest.bigshareonline.com>. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.
- The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of AGM.
- In case Members have not registered their e-mail addresses with the Company/Depositories, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:
  - For members holding shares in physical mode - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to [info@patronexim.com](mailto:info@patronexim.com) or [info@bigshareonline.com](mailto:info@bigshareonline.com)
  - Members holding shares in demat mode - please provide details like DPID-CLID (16 digit DPID - CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to [info@patronexim.com](mailto:info@patronexim.com) or [info@bigshareonline.com](mailto:info@bigshareonline.com).
- Update of Bank Account details**  
Shareholders are requested to notify changes in Bank Details with their Respective Depository Participants.
- 5. RECORDS AND DATA FOR THE AGM PROCESS**
  - Cut-off date for the purpose of voting (including Remote E-Voting, AGM and E-voting at the AGM) is Saturday, 23rd day of September, 2023. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners on aforesaid date shall be entitled to attend the AGM through VC/OAVM and to avail the facility of voting through Remote E-voting.  
Members are requested to read carefully all the notes set out in the notice of the AGM and in a particular, instructions for joining the AGM, manner of casting the vote through remote e-voting or through e-voting during the AGM.  
In case you have any queries or issues regarding Login/e-voting, they may send an e-mail to [info@bigshareonline.com](mailto:info@bigshareonline.com) or contact on Tel: 1800 22 54 22.

For, Patron Exim Limited  
Sd/-  
Narendrakumar Gangarajdas Patel  
Managing Director  
DIN: 87017438

Place: Ahmedabad  
Date: 6th September, 2023

**E2E Networks Limited**  
CIN - L72900DL2009PLC341980  
Regd. Office : Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044  
Phone: +91-11-411-33905 Email : [cs@e2enetworks.com](mailto:cs@e2enetworks.com)  
Website: [www.e2enetworks.com](http://www.e2enetworks.com)

**NOTICE OF THE 14TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 14th Annual General Meeting (hereinafter called as "AGM") of E2E Networks Limited ("the Company") will be held on Friday, September 29, 2023 at 04:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC"/"OAVM") without the physical presence of the Members at the AGM, to transact the businesses as set out in the AGM Notice dated August 28, 2023.

The Company has sent the Notice of the AGM and Annual Report, including the Audited Financial Statements for the financial year 2022-23, through electronic mode to the shareholders whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read with Circular number SEBI/HO/CFD/POD-2/PI/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"). The copy of Notice of the AGM and Annual Report for FY 2022-23 is also available on the Company's website at <https://www.e2enetworks.com/>, website of the Stock Exchange i.e. National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and website of the Company's Registrar and Transfer Agent i.e. Link Intime India Private Limited ("RTA"/"Link Intime") at <https://instavote.linkintime.co.in/>. In case shareholders request for the same, physical copy of the Annual Report will be sent to them. The dispatch of Notice of the AGM through emails has been completed on Wednesday, September 06, 2023.

Members are provided with a facility to attend the AGM through electronic platform provided by Link Intime. Members are requested to visit <https://instamete.linkintime.co.in> and access the shareholders' members' login as the credentials provided to them.

**Instructions for Remote E-Voting and E-Voting:**

i. Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("Remote e-voting") provided by Link Intime. Member's holdings share either in physical form or dematerialized form, as on Friday, September 22, 2023 ("Cut-off date") can cast their vote via remote e-voting facility of Link Intime as per the instruction provided in AGM Notice. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off date i.e. Friday September 22, 2023.

ii. The remote e-voting period will commence on Tuesday, September 26, 2023 at 9:00 A.M. (IST) and ends on Thursday, September 28, 2023 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by Link Intime thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

iii. Information and instructions comprising manner of voting, including remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM.

Members who have acquired shares after the sending of the Annual Report through electronics means and before the Cut-off date may obtain the User ID and password by sending a request to the Company at [investors@e2enetworks.com](mailto:investors@e2enetworks.com) or to Link Intime at <



