



# ARCOTECH LTD.

Regd. Office/Works: 181, Sector-3, Industrial Growth Center Bawal-123501, Distt. Rewari, Haryana  
Ph.: 01284-264160 / 61, Email : contact@arcotech.in, Website : www.arcotech.in  
CIN : L34300HR1981PLCO12151

**08<sup>th</sup> September, 2023**

<b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 <b>Fax No. 022 2272 3121</b>  <b><u>Scrip ID: ARCOTECH. Scrip Code: 532914</u></b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex. Bandra(E), Mumbai-400051 <b>Fax No. - 022-26598237/38</b>  <b><u>Symbol: ARCOTECH. Series: EQ</u></b>
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**SUB: SUBMISSION OF NEWSPAPER ADVERTISEMENT OF NOTICE OF 42<sup>ND</sup> ANNUAL GENERAL MEETING PURSUANT TO SEBI (LODR) REGULATIONS, 2015**

Dear Sir,

Please find enclosed a copy of Newspaper Advertisement of AGM Notice, Book Closure and Remote E-Voting published in Financial Express and Jansatta on 08<sup>th</sup> September, 2023.

The Notice of 42<sup>nd</sup> AGM and Annual Report for the Financial Year 2022-23 have been sent to all the members, whose e-mail address are registered /available with the Company/ Depository Participants (DP) as on 01<sup>st</sup> September, 2023.

This information may kindly be treated as compliance of regulation 47, Regulation 30 & other regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from our end.

You are requested to take the above information on record.

**Yours truly,  
FOR ARCOTECH LIMITED**

**NIDHI JAIN  
COMPANY SECRETARY & COMPLIANCE OFFICER**

**Encl: As above**



CORPORATE MERCHANT BANKERS LIMITED
Registered Office: UG-24, Vishwadeep Tower, District Centre, Janakpuri, New Delhi-110058
E-mail: cmbdelhi@gmail.com, Website: www.cmb.co.in, contact no: +91 8008615777 CIN: L74899DL1994PLC061107

NOTICE

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting of Corporate Merchant Bankers Limited will be held on Saturday, 30<sup>th</sup> September 2023 at 10.00 A.M. at UG-24, Vishwadeep Tower, District Centre, Janakpuri, New Delhi, West Delhi - 110058 to transact business, as set out in Notice convening AGM.

The Annual Report for the financial year 2022-23, including the notice of AGM, attendance slip, Proxy form etc. has already been dispatched through permitted route on Thursday, 7<sup>th</sup> September, 2023.

In compliance with 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 providing electronic voting (Remote e-voting) facility to the members to enable them to cast their votes electronically. Accordingly, the items of business given in the Notice of AGM may be transacted through electronic voting facilities provided by the Central Depository Services (India) Limited (CDSL).

- E-voting commences on 27<sup>th</sup> September, 2023 at 9:00 A.M. and will end at 29<sup>th</sup> September, 2023 at 5:00 P.M. and at the end of e-voting period, the facility shall forthwith be blocked. During this period, shareholders of Company may cast their vote electronically. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is casted by the shareholders, the shareholder shall not be allowed to change it subsequently.
- Any person, who acquires shares of the Company and become members of the Company after dispatch of AGM notice and holding shares as on cut-off date i.e., end of business hours of Friday, 22<sup>nd</sup> September, 2023 may obtain the login ID and password by sending request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com)
- Members, please note that, remote e-voting shall not be allowed beyond 5.00 P.M. on 29<sup>th</sup> September, 2023.
- Members may note that-a) the facility for e-voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their rights at the meeting through ballot paper. b) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote at the AGM.
- Aperson, whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- The Notice of 29<sup>th</sup> AGM is also available on <http://www.evotingindia.com>
- In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download section of <http://www.evotingindia.com> or contact CDSL at their toll-free no. 1800-200-5533 or Email ID [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).

**Book closure:**  
Notice is hereby further given that 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 Shares Transfer Books of the Company will remain closed from Saturday, 23<sup>rd</sup> September, 2023 to Saturday 30<sup>th</sup> September, 2023 (both days inclusive) for the purpose of the 29<sup>th</sup> AGM of the Company.

By order of the Board  
For Corporate Merchant Bankers Limited  
Sd/-  
Subramanyam Bommireddy Reddy  
Director  
Date: 7<sup>th</sup> September, 2023  
Place : New Delhi  
DIN: 09738368

KIMIA BIOSCIENCES LIMITED
Regd. Off. : VIII, Bhondsi, Tehsil Sohna, Gurgaon-122102, Haryana
E-mail: compliance.kimia@gmail.com Web: www.kimiabiosciences.com
CIN: L24239HR1993PLC032120
Tel: 011-47063600, 91 9654206544 | +91 9654746544 Fax: 011-47063601/02

NOTICE OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 30<sup>th</sup> Annual General Meeting (AGM) of the Members of Kimia Biosciences Limited ("the Company") will be held on Saturday, September 30, 2023 at 03:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and The Ministry of Corporate Affairs General Circulars No.14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May05, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021No. 02/2022 dated May 05, 2022 and No. 10/2022 dated December 28, 2022 (MCA Circulars).

In compliance of the aforesaid MCA Circulars and The Securities and Exchange Board of India circular May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023, electronic copies of the Annual Report for the financial year 2022-23 along with the notice of the AGM have been sent to all the members whose email IDs are registered with their respective Depository Participant(s). These documents are also available on the Company's website [www.kimiabiosciences.com](http://www.kimiabiosciences.com) and on the website of the stock exchange [www.bseindia.com](http://www.bseindia.com) and on the website of RTA [www.beatalfinancial.com](http://www.beatalfinancial.com). The dispatch of notice of AGM through email has been completed on September 07, 2023.

Members who have not registered their email IDs are requested to register the same with the respective Depository Participant.

Members (including those who have not registered their email addresses) as-on the 'Cut-off Date (i.e. September 23, 2023), may cast their votes electronically on the business as set forth in the Notice of the AGM before the meeting or during the meeting through the electronic voting system. The detailed procedure for the same is provided in the Notice of the AGM and will also be made available on the website of the Company [www.kimiabiosciences.com](http://www.kimiabiosciences.com).

Members are hereby informed the following:

- Date and time of commencement of remote e-voting: Wednesday, September 27, 2023 (09:00 a.m.) (IST).
- Date and time of end of remote e-voting: Friday, September 29, 2023 (5:00 p.m.) (IST).
- Cut-off Date for determining the eligibility of members to vote by remote e-voting on e-voting system at the AGM shall be September 23, 2023.
- The remote e-voting will be disabled beyond 5:00 p.m., (IST) on September 29, 2023.
- The members may log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com) to cast their vote in favour or against the resolution.
- The members may note that the remote e-voting module will be disabled by NSDL after the aforesaid date and time for remote e-voting.
- The facility for voting will also be made available during the AGM. Members present in the AGM through video conferencing facility who have not cast their vote through remote e-voting prior to the AGM shall be eligible to vote through the e-voting system at the AGM.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but will not be entitled to cast their vote again.
- Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently.
- A person whose name appear in the register of beneficial owners maintained by the depositories as on the Cut-Off Date shall only be entitled to avail the facility of remote e-voting as well as e-voting system at the AGM.
- Any non-individual shareholder, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the Cut-Off Date September 23, 2023 may obtain the login ID and password by sending a request at [info@beatalfinancial.com](mailto:info@beatalfinancial.com).
- In case of Individual Shareholders acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the Cut-Off Date September 23, 2023 may follow steps mentioned in Annexure II of the Notice of AGM under "Instructions for Shareholders/Members to Vote through remote e-voting."
- In case of any queries or issues regarding attending AGM or e-voting you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or call on toll free no: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Pallavi Mhatre, Senior Manager, NSDL at designated email ID [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) who will address the grievances related to electronic voting.
- The member who require technical assistance and participate in the meeting through Video Conferencing may send an email to [www.beatalfinancial.com](mailto:www.beatalfinancial.com).

By the Order of the Board of Directors  
For Kimia Biosciences Limited  
Sd/-  
Lakshay Prakash  
Company Secretary & Compliance Officer  
Date : 07.09.2023  
Place : New Delhi

"IMPORTANT"

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

ARCOTECH LIMITED
CIN: L34300HR1981PLC012151
Regd. Off.: 181, Sector-3, Industrial Growth Centre, Bawal, Distt. Rewari, Haryana 123501
Website : www.arcotech.in, Email: contact@arcotech.in, Tel: 0128-4264160

NOTICE OF THE 42nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

The Notice is hereby given that the 42nd Annual General Meeting (AGM) of Arcotech Limited ("The Company") will be held on 29th September, 2023 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular Nos. SEBI/HO/CFD/CMD1/CIRP/2020/79, SEBI/HO/CFD/CMD2/CIRP/2021/11, SEBI/HO/CFD/CMD2/CIRP/2022/62 and SEBI/HO/CFD/PoD-2/PICIR/2023/4 issued by the Securities Exchange Board of India (SEBI Circular), without the physical presence of the Members at a common venue.

The electronic copy of Notice and Annual Report has been sent to all the members whose e-mail ids are registered with the Depository Participant(s). The dispatch of Notice of AGM and Annual Report for the year 2022-23 has been completed on September 07th 2023. The Annual Report of the Company for the financial year 2022-23 and Notice of AGM are also available on the website of the Company at [www.arcotech.in](http://www.arcotech.in) and the website of BSE at [www.bseindia.com](http://www.bseindia.com) and NSE at [www.nseindia.com](http://www.nseindia.com). The requirement of sending physical copies of Annual Report have been dispensed vide MCA Circulars and SEBI circulars as mentioned above.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and rules made there under and Regulation 42 of SEBI (LODR), 2015, the register of members and 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 AGM.

Pursuant to Regulation 44 of SEBI (LODR), 2015 and Section 108 of Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended), the Company is providing remote e-voting facility and e-voting during the AGM to the shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the AGM. The detail instruction for remote e-voting and e-voting are provided in the notice of AGM that is being emailed to the Members. The Company has engaged the services of CDSL for providing e-voting facility to Shareholders.

Further, the Notice of the AGM, containing details regarding user ID & Password and the instructions for e-voting have been already sent to the members. The e-voting platform will open for voting from 9.00 A.M. on Tuesday, 26th September 2023 and will close on 5.00 P.M. on Thursday, 28th September 2023. Shareholders of the Company, holding shares either in physical form or in dematerialized form as on the Cut-off date i.e. Friday, 22nd September, 2023 may cast their vote electronically in respect of business to be transacted at the AGM. E-voting shall not be allowed beyond the said date and time. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and hold shares as on Cut-off date, may obtain their User ID and Password for E-voting by sending request at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com) or [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact CDSL at 022-23058738 or 022-23058542-43. Members, who casts their vote by remote e-voting prior to AGM, may also participate in meeting through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM") but they shall not be entitled to cast their Vote again at AGM. Process for Shareholders, whose E-mail Addresses are not registered with Depositories, for obtaining login credentials for E-voting for the Resolution Proposed in the Notice is:

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy), AADHAR (self attested scanned copy) by email to [RTAAtmdpldc@yahoo.com](mailto:RTAAtmdpldc@yahoo.com) or to Company at [secretarial@arcotech.in](mailto:secretarial@arcotech.in).
- For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
- For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

Any queries or grievances connected with e-voting may be addressed to Company on email id [secretarial@arcotech.in](mailto:secretarial@arcotech.in). M/s. SaurabhAgrawal & Co., Company Secretaries, New Delhi has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process at AGM in a fair and transparent manner.

For Arcotech Limited  
Sd/-  
(Nidhi Jain)  
Company Secretary

Place: New Delhi  
Date: 07th September, 2023

CORAL NEWSPRINTS LTD.
Regd. Office : A-138, 1<sup>st</sup> Floor, Vikas Marg, Shakarpur, Delhi-110092
CIN No. : L22219DL1992PLC048398, E-mail : cnpl\_5000@rediffmail.com
Website : www.coralnewsprintslimited.com, Tel. : 22010998

NOTICE OF 31<sup>st</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING & BOOK-CLOSURE INFORMATION

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the company will be held on Saturday, September 30, 2023 at 02.00 P. M. through video conferencing to transact the businesses set out in the 31<sup>st</sup> AGM Notice. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of 31<sup>st</sup> AGM. Annual Report for the financial year 2022-23 alongwith 31<sup>st</sup> AGM Notice have been dispatched in electronic mode to all other members whose email ids are not registered, through permitted mode and sent in electronic mode to all those Members whose e-mail ids are registered with the company/ RTA/ DPs, on September 7, 2023. In terms of Section 108 of the Companies Act, 2013 read with rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its Members enabling them to cast their vote electronically, through e-voting services provided by Link Intime India Pvt. Ltd. on the businesses to be transacted at 31<sup>st</sup> AGM. Members may note that :

- The business may be transacted through voting by electronic means.
- Remote E-voting shall commences on September 27, 2023 at 9:00 A.M. and ends on September 29, 2023 at 5:00 P.M.
- Cut-off date for determining the eligibility to vote by electronic means or in the 31<sup>st</sup> AGM shall be September 23, 2023.
- Any person who acquires share of the company and becomes member of the company after dispatch of AGM Notice and holding shares as on cut-off date may obtain the login ID and password by sending a request at [mumbai@linkintime.co.in](mailto:mumbai@linkintime.co.in)
- Remote e-voting shall not be allowed beyond 5:00 P.M on September 29, 2023.
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- 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 remote e-voting facility as well as voting in the AGM.
- Notice of 31<sup>st</sup> AGM is placed on the Company's website [www.coralnewsprintslimited.com](http://www.coralnewsprintslimited.com) and Link Intime website [www.linkintime.co.in](http://www.linkintime.co.in)
- In case of any query/grievance connected with remote e-voting, please contact link intime india pvt ltd address: Noble Heights First Floor, C-1 Block, Near Shastri Market, Janakpuri, New Delhi-110058, 011-41410592

By order of the Board  
Sd/-  
(P.P.S. CHAUHAN)  
DIRECTOR

Place : Delhi  
Dated : 07.09.2023

G.K. CONSULTANTS LIMITED
CIN : L74140DL1988PLC034109
Regd. Office : 302, G.K. House, 187A, Sant Nagar, East of Kailash, New Delhi-110 085
E-mail: [akg\\_gkcl@yahoo.co.in](mailto:akg_gkcl@yahoo.co.in), website: [www.gkconsultantsltd.com](http://www.gkconsultantsltd.com)

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

Notice is hereby given that the (35<sup>th</sup>) Annual General Meeting ("AGM") of the Shareholders of the Company will be held on **Saturday, September 30, 2023 at 09:30 A.M.** through Video Conferencing (VC)/Other Audio Video Means ("OAVM"), without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/PoD-2/PICIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set out in the Notice of the AGM.

The said Annual Report is available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)) and company's website ([www.gkconsultantsltd.com](http://www.gkconsultantsltd.com)) and also available for inspection at the registered office of the company on all working days during business hours up to the date of the AGM.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the meeting by electronic means (e-voting). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (Remote e-voting). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

The Communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the AGM has been despatched to the members through electronically. The Notice of the AGM and format of Communication for e-voting is available on the website of the stock exchange ([www.bseindia.com](http://www.bseindia.com)), NSDL (agency providing the remote e-voting and system during AGM) [www.evotingindia.com](http://www.evotingindia.com), Registrar & Share Transfer Agents of the Company ([www.beatalfinancial.com](http://www.beatalfinancial.com)) and company ([www.gkconsultantsltd.com](http://www.gkconsultantsltd.com)).

The remote e-voting facility shall commence on **Wednesday, September 27, 2023 (from 09:00 A.M.) (IST)** and end on **Friday, September 29, 2023 (till 05:00 p.m.) (IST)**. The remote e-voting shall not be allowed beyond the aforesaid date and time.

Aperson whose name is appears in the register of members as on cut-off date i.e. **Friday, September 23, 2023** only shall be entitled to avail the facility of remote e-voting at the AGM. The members who have cast their vote (s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote (s) again.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended from time to time the Register of the Members and the Share Transfer Book of the Company shall remain closed from **Monday, September 25, 2023 to Saturday, September 30, 2023** (both days inclusive) for the purpose of 35<sup>th</sup> Annual General Meeting of the Company.

Pursuant to provision of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 as amended and Regulation 44(b) of the SEBI (listing obligations and Disclosure Requirements) Regulations, 2015 as amended, the Company is providing facility of Video Conferencing (VC) / Other Audio Video Means (OAVM) through remote e-voting of AGM. Members who are entitled to participate in the AGM can view the proceedings of AGM by logging on the e-voting website at [www.evotingindia.com](http://www.evotingindia.com) using their secure login credentials, provided for e-voting. Members are encouraged to use this facility of webcast.

The Company has appointed Ms. Manisha Agrawal, (M/s. M &amp; Associates, Practising Company Secretaries) holding certificate of practice (CP No.3507) as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Share Holders can access the website of the NSDL ([www.evotingindia.com](http://www.evotingindia.com)), Registrar & Share Transfer Agents of the Company ([www.beatalfinancial.com](http://www.beatalfinancial.com)) and Company ([www.gkconsultantsltd.com](http://www.gkconsultantsltd.com)) for Instruction for the e-voting, Video Conferencing (VC) and other audio visual (OAVM).

Please keep updated registered email id with the DP / RTA/STA/ Company to received timely communication from the Company.

In case of any queries, issues or grievances regarding e-voting, member may refer the FAQ and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) in under help section or write and email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or write & email to [RTA@beatalfinancial.com](mailto:RTA@beatalfinancial.com).

By order of the Board  
For G.K. Consultants Limited  
Sd/-  
DIVYA MALINI GUPTA  
Managing Director  
Place : New Delhi  
Date : September 07, 2023  
DIN : 0006225

FORM-3 [See Regulation - 15(1)(a)] / 16(3)
DEBTS RECOVERY TRIBUNAL, CHANDIGARH (DRT-2)
1st Floor, SCO 33-34-35, Sector-17A, Chandigarh, (Additional space allotted on 3rd & 4th Floor also)
CASE NO. 0A/1359/2021
Exh. No. 19266

STATE BANK OF INDIA
Vs.
SHOUMITRO ROYE AND OTHERS

To,

(1) **Shoumitro Roye and Others D/W/S/o Bijon Roye S/o Bijon Roye**, R/o Flat No A 123 Trinity Tower DLF City Phase V Gurgaon, **Also at:** 46, Udyog Vihar Phase-4, Gurgaon Haryana- Gurgaon, Haryana

(2) **Basundhara Roye W/o Shoumitro Roye**, R/o Flat No. A-123, Trinity Tower DLF City Phase V Gurgaon Haryana

**SUMMONS**

WHEREAS, 0A/1359/2021 was listed before Honble Presiding Officer/Registrar on 13-07-2023.

WHEREAS this Honble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of **Rs. 73,79,369/-** (application along with copies of documents etc. annexed).

In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-

- to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
- to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
- you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
- you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;
- you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on **21/09/2023 at 10:30 A.M.** failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this date : 17/07/2023.

Signature of the officer Authorised to issue summons

KMG MILK FOOD LIMITED
Reg. Office: 9<sup>th</sup> K.M. STONE, PIPLI TO AMBALA, N.H. 1, G.T. ROAD VILLAGE MASANA DISTT. KURUKSHETRA - 132118, Ph. 0144-279452 Fax: 01744-279453
Website: [www.kmggroup.com](http://www.kmggroup.com), E-mail: [compliances.kmg@gmail.com](mailto:compliances.kmg@gmail.com), CIN: L15201HR1999PLC034125

NOTICE OF 31<sup>ST</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE, E-VOTING INFORMATION

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the Members of M/s KMG Milk Food Limited will be held on Saturday, the 30th day of September, 2023 at 01:00 p.m. at Registered Office of the Company at 9<sup>th</sup> K.M. Stone Pipli to Ambala N.H. 1 G.T. Road Village Masana Distt. Kurukshetra 132118, to transact the business mentioned in the Notice convening the 31<sup>st</sup> AGM of the Company.

Notice is further given that pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, 24<sup>th</sup> September, 2023 to Saturday, 30<sup>th</sup> September, 2023 (both days inclusive) for the purpose of the AGM.

In Compliance with section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Company is providing E-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 31<sup>st</sup> AGM of the Company.

In compliance with the relevant circulars, the Notice of the 31<sup>st</sup> AGM and Annual Report containing, inter alia, the Audited Financial Statements for the financial year ended March 31, 2023 and the Reports of Auditors and Directors thereon have been sent via email on Thursday, September 7, 2023, to all the Members of the Company. The aforesaid documents are available on the Company's website at [www.kmggroup.com](http://www.kmggroup.com) and on the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), and is also available on the website of RTA, M/s Skyline Securities Private Limited, [info@skylinert.com](mailto:info@skylinert.com).

**Link to the annual report:**  
<https://www.kmgmilkfood.com/investors-relation/annual-report/>

**The members are informed that:**

- The remote E-voting shall commence Wednesday, 27<sup>th</sup> September, 2023 at 10:30 a.m. and ends on Friday, 29<sup>th</sup> September 2023 at 5:00 p.m.
- The cut-off date for determining the eligibility of members for remote E-voting and voting through poll at the AGM is Saturday, 23<sup>rd</sup> September, 2023.
- Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 5<sup>th</sup> September, 2023 may obtain the user id and password by contacting, M/s Skyline Securities Private Limited, 2-153 A<sup>th</sup> Floor Okhla Industrial Area Phase-I, New Delhi-110020, Phone No:-911-11-4045193-97, 2681282-83, E-mail: [info@skylinert.com](mailto:info@skylinert.com).
- The members who cast their vote through remote E-voting may also attend the AGM but shall not be allowed to cast their vote at the AGM.
- The facility of voting through poll shall be available at the AGM to those members who have not cast their vote through remote E-voting.
- The Notice is available on the company's website viz. [www.kmggroup.com](http://www.kmggroup.com).
- Members may go through the e-voting instructions provided in the AGM Notice or may refer the Frequently Asked Questions (FAQs) and E-voting Manual for Shareholders at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).

The results of e-voting on the resolutions set out in the Notice of the AGM shall be declared within the permissible time under the applicable laws. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company [www.kmggroup.com](http://www.kmggroup.com) and on the website of Skyline Financial Services Private Limited, immediately after the declaration of result by the Chairman or a person authorised by him/her and the result shall also be communicated to the Stock Exchange i.e. BSE Limited. The results shall be displayed at the Registered at 9<sup>th</sup> K.M. Stone, Pipli To Ambala, N.H. 1, G.T. Road Village Masana Distt. Kurukshetra-132118.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Manager, (CDS&L) Central Depository Services (India) Limited, A/Floor, 25th Floor, Marathon Futurex, Marfatia Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 022-23058542/43.

For and on Behalf of  
KMG Milk Food Limited  
Sd/-  
Basudev Garg Whole-Time Director  
DIN: 00282038

Date : 07.09.2023  
Place : Karnal

RIBA TEXTILES LIMITED
CIN : L18101DL1989PLC034528
Regd. Office: DD-14, Nehru Enclave, Opp. Kalkaji Post office , New Delhi-110019
E-Mail : [company.affairs@ribatextiles.com](mailto:company.affairs@ribatextiles.com), Website : [www.ribatextiles.com](http://www.ribatextiles.com)
Tel. No: 011-26236986

NOTICE OF THE 35<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

The Notice is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of Riba Textiles Limited ("The Company") will be held on **Saturday, September 30, 2023 at 10:00 A.M.** through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021and 02/2022 respectively, followed by Circular Nos. 10/2022 and 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and the relaxation provided by SEBI vide its Circular No. SEBI/HO/CFD/PoD-2/PICIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India (hereinafter referred to as "SEBI Circular"), it is permitted to convene the 35<sup>th</sup> Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue.

The electronic copies of Notice and Annual Report have been sent to all the members whose e-mail IDs are registered with the Depository Participant(s). The dispatch of Notice of AGM and Annual Report for the year 2022-23 has been completed on September 07<sup>th</sup> 2023. The Annual Report of the Company for the financial year 2022-23 and Notice of AGM are also available on the website of the Company at [www.ribatextiles.com](http://www.ribatextiles.com) and the website of BSE at [www.bseindia.com](http://www.bseindia.com). The requirement of sending physical copies of Annual Report have been dispensed vide MCA Circulars and SEBI circulars as mentioned above.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and rules made there under and Regulation 42 of SEBI (LODR), 2015, the register of members and share transfer books of the Company will remain closed from Sunday 24<sup>th</sup> September, 2023 to Saturday, 30<sup>th</sup> September, 2023 (both days inclusive) for the purpose of AGM.

Pursuant to Regulation 44 of SEBI (LODR), 2015 and Section 108 of Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended), the Company is providing remote e-voting facility and e-voting during the AGM to the shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the AGM. The detail instruction for remote e-voting and e-voting are provided in the notice of AGM that is being emailed to the Members. The Company has engaged the services of CDSL for providing e-voting facility to Shareholders.

Further, the Notice of the AGM, containing details regarding user ID & Password and the instructions for e-voting have been already sent to the members. The e-voting platform will open for voting from **Wednesday, 27<sup>th</sup> September, 2023 (10:00 a.m.) (IST)** and end on **Friday, 29<sup>th</sup> September, 2023 (5:00 p.m.) (IST)** Shareholders of the Company, holding shares either in physical form or in dematerialized form as on the Cut-off date i.e. Saturday, 23<sup>rd</sup> September, 2023 may cast their vote electronically in respect of business to be transacted at the AGM. E-voting shall not be allowed beyond the said date and time. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and hold shares as on Cut-Off date, may obtain their User ID and Password for E-voting by sending request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 022-23058542 or [Beatalfinancial@gmail.com](mailto:Beatalfinancial@gmail.com). Members, who casts their vote by remote e-voting prior to AGM, may also participate in meeting through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") but they shall not be entitled to cast their Vote again at AGM. Process for Shareholders, whose E-mail Addresses are not registered with Depositories, for obtaining login credentials for E-voting for the Resolution Proposed in the Notice is:

- For Physical shareholders- 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 email to [RTAatBeatalfinancial@gmail.com](mailto:RTAatBeatalfinancial@gmail.com) or to Company at [company.affairs@ribatextiles.com](mailto:company.affairs@ribatextiles.com)
- For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
- For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.
- Any queries or grievances connected with e-voting may be addressed to Company on email id [company.affairs@ribatextiles.com](mailto:company.affairs@ribatextiles.com)
- Mr. Vishal Gupta, proprietor of M/s Vishal Gupta & Associates & Associates a Practising Company Secretary (Membership No.



<b>KIMIA BIOSCIENCES LIMITED</b>
<b>Regd. Off.:</b> Vill. Bhondsi, Tehsil Sohna, Gurgaon-122102, Haryana
<b>E-mail:</b> <a href="mailto:compliance.kimia@gmail.com">compliance.kimia@gmail.com</a> Web: <a href="http://www.kimiabiosciences.com">www.kimiabiosciences.com</a>
<b>CIN:</b> L24239NP1993PLC032120.
<b>Tel:</b> 011-47063600, 91 9654206544   +91 9654746544 Fax: 011-47063601/02
<b>NOTICE OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION</b>

Notice is hereby given that 30<sup>th</sup> Annual General Meeting (AGM) of the Members of Kimia Biosciences Limited ("the Company") will be held on Saturday, September 30, 2023 at 03.30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and The Ministry of Corporate Affairs General Circulars No.14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May05, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021No. 02/2022 dated May 05, 2022 and No. 10/2022 dated December 28, 2022 (MCA Circulars).

In compliance of the aforesaid MCA Circulars and The Securities and Exchange Board of India circular May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023, electronic copies of the Annual Report for the financial year 2022-23 along with the notice of the AGM have been sent to all the members whose email IDs are registered with their respective Depository Participant(s). These documents are also available on the Company's website [www.kimiabiosciences.com](http://www.kimiabiosciences.com) and on the website of the stock exchange [www.bseindia.com](http://www.bseindia.com) and on the website of RTA [www.beetalfinancial.com](http://www.beetalfinancial.com). The dispatch of notice of AGM through email has been completed on September 07, 2023.

Members who have not registered their email IDs are requested to register the same with the respective Depository Participant.

Members (including those who have not registered their email addresses) as-on the 'Cut-off Date (ie. September 23, 2023), may cast their votes electronically on the business as set forth in the Notice of the AGM before the meeting or during the meeting through the electronic voting system. The detailed procedure for the same is provided in the Notice of the AGM and will also be made available on the website of the Company [www.kimiabiosciences.com](http://www.kimiabiosciences.com).

Members are hereby informed the following:

- Date and time of commencement of remote e-voting: Wednesday, September 27, 2023 (09.00 a.m.) (IST).
- Date and time of end of remote e-voting: Friday, September 29, 2023 (5.00 p.m.) (IST).
- Cut-off Date for determining the eligibility of members to vote by remote e-voting ore-voting system at the AGM shall be September 23, 2023.
- The remote e-voting will be disabled beyond 5.00 p.m., (IST) on September 29, 2023.
- The members may log on to the e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to cast their vote in favour or against the resolution.
- The members may note that the remote e-voting module will be disabled by NSDL after the aforesaid date and time for remote e-voting.
- The facility for voting will also be made available during the AGM. Members present in the AGM through video conferencing facility who have not cast their vote through remote e-voting prior to the AGM shall be eligible to vote during the e-voting system at the AGM.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but will not be entitled to cast their vote again.
- Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently.
- A person whose name appear in the register of beneficial owners maintained by the depositories as on the Cut-Off Date shall only be entitled to avail the facility of remote e-voting as well as e-voting system at the AGM.
- Any non-individual shareholder, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the Cut-Off Date September 23, 2023 may obtain the login ID and password by sending a request at [www.beetalfinancial.com](mailto:www.beetalfinancial.com).
- In case of Individual Shareholders acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the Cut-Off Date September 23, 2023 may follow steps mentioned in Annexure II of the Notice of AGM under "Instructions for Shareholders/Members to Vote through remote e-voting.
- In case of any queries or issues regarding attending AGM or e-voting , 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.: 1800-222-9900 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Pallavi Mhatre, Senior Manager, NSDL at designated email ID [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) in who will address the grievances related to electronic voting.
- The member who require technical assistance and participate in the meeting through Video Conferencing may send an email to [www.beetalfinancial.com](mailto:www.beetalfinancial.com).

**By the Order of the Board of Directors**  
**For Kimia Biosciences Limited**  
Sd/-  
Lakshay Prakash  
Company Secretary & Compliance Officer

Date : 07.09.2023

Place : New Delhi

<b>Kohinoor Foods Ltd.</b>
<b>Regd./Corp. Office:</b> Pinnacle Business Tower, 10 <sup>th</sup> Floor, Shooting Range Road, Surajkund, Faridabad, Haryana – 121001, Ph. No. 0129 – 424 2222, Fax No. 0129 - 4242233
<b>E-Mail:</b> <a href="mailto:info@kohinoorfoods.in">info@kohinoorfoods.in</a> , Visit us at: <a href="http://www.kohinoorfoods.in">www.kohinoorfoods.in</a>
<b>CIN - L52110HR1989PLC070351</b>
<b>NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE AND REMOTE E-VOTING INFORMATION</b>

Shareholders may note that the 34<sup>th</sup> Annual General Meeting (AGM) of the Company will be held over video conference on Friday, 29<sup>th</sup> September, 2023 at 11:30 A.M. IST pursuant to the General Circular Nos. 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by SEBI, to transact the business that will be set forth in the Notice of the Meeting. In compliance with the above circular, electronic copies of the Notice setting out business to be transacted at the AGM and Annual Report for the fiscal 2022-23 along with procedure of the e-votinghas been sent via e-mail on Thursday, September 07 2022 to all the shareholders whose email addresses are registered with the company/depository participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email address and mobile numbers with the Company's Registrar and share transfer agent M/s. Skyline Financials Services Private Limited at [info@skylinerta.com](mailto:info@skylinerta.com). The Notice of the 34<sup>th</sup> AGM and Annual Report for the fiscal 2022-23 is also be available on the Company's website, at [www.kohinoorfoods.in](http://www.kohinoorfoods.in), stock exchange website and on the NSDL's website, at <https://www.evoting.nsdl.com>.

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the shareholders. The details will be also made available through the Company's Registrar and share transfer agent M/s. Skyline Financials Services Private Limited at [info@skylinerta.com](mailto:info@skylinerta.com) to obtain such details.

Mr. Manish Kumar, Practicing Company Secretary (Membership No. FCS 10248), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

**The details as per the requirement of Rules are given hereunder:**

- The Notice of AGM and the Annual Report have been sent via e-mail on Thursday, September 07 2023 to the Members whose e-mail IDs are registered with the Company/Depository Participant(s). However, any Member who wishes to have a physical copy of the Notice/Annual Report may write to the Company at [info@kohinoorfoods.in](mailto:info@kohinoorfoods.in).
- The e-voting period will commence and Members can cast their vote online from Tuesday, September 26, 2023 (9:00 am) till Thursday, September 28, 2023 (5:00 pm), (both days inclusive) Note: e-voting shall not be allowed beyond said time.
- Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently.
- The Notice of 34<sup>th</sup> AGM and Annual Report are available on the Company's website at: [www.kohinoorfoods.in](http://www.kohinoorfoods.in), stock exchange website and at the website of NSDL: <https://www.evoting.nsdl.com>.
- The Members who have cast their vote by e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
- The Members who have not cast their vote by e-voting shall be able to vote at the Meeting.
- 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 Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) . You can also contact NSDL via email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- The Result shall be declared on or after the completion of 34<sup>th</sup> AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.kohinoorfoods.in](http://www.kohinoorfoods.in) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The results will also be communicated to the Stock Exchanges.

Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the **September 23, 2023 to Friday, the September 29, 2023** (both days inclusive) in connection with the 34<sup>th</sup> Annual General Meeting scheduled to be held on 29<sup>th</sup> September, 2023.

**By Order of the Board**  
**For Kohinoor Foods Ltd.**  
Sd/-  
Deepak Kaushal  
Company Secretary & Manager (Legal)

Place: Faridabad

Date: 07.09.2023

<b>आनंद प्रोजेक्ट्स लिमिटेड</b>
<b>सीडीआईएन: L40109UP1936PLC048200</b>
<b>पंजीकृत कार्यालय: नंकर नं. 304, आजादपुरा, ललितपुर-284403 (रूपी)</b>
<b>फोन: +91 9891067472 फैक्स: +91 120 2511389</b>
<b>ईमेल आईडी: <a href="mailto:companysecretary@anandprojects.com">companysecretary@anandprojects.com</a></b>
<b>वेबसाइट: <a href="http://www.nandprojects.com">www.nandprojects.com</a></b>

## 88वीं वार्षिक आम बैठक, रिमोट ई–वोटिंग सूचना और बुक क्लोजर की सूचना

**एतद्वारा सूचना दी जाती है कि:**

- कंपनी की 88वीं वार्षिक आम बैठक (एजीएम),गुरुवार, 28 सितंबर 2023 को शाम 04.00 बजे, आनंद रजिडीसी, आनंद टॉवर, एलीट क्रॉसिंग, झारसी रोड, ललितपुर-284403 (रूपी) में 10 अगस्त, 2023 की एजीएम की सूचना में निर्धारित अनुसार कारोबार के संचालन के लिए आयोजित की जाएगी।
- वित्तीय वर्ष 2022–23 के लिए वार्षिक रिपोर्ट की हार्ड कॉपी ,कंपनी के सभी शेयरधारकों को भौतिक रूप से और उन सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से भेजा जा रहा है जिनके ईमेल पते कंपनी /डिपॉजिटरी के साथ पंजीकृत हैं। वार्षिक आम बैठक बुलाए की सूचना सहित वार्षिक रिपोर्ट कंपनी की वेबसाइट <http://www.nandprojects.com/annual-reports.php>, स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट [www.bseindia.com](http://www.bseindia.com) और सीडीएसएल की वेबसाइट [www.evotingindia.com](http://www.evotingindia.com) पर भी उपलब्ध हैं।
- कंपनी की 88वीं एजीएम की सूचना सहित वार्षिक रिपोर्ट की एक प्रति [companysecretary@anandprojects.com](mailto:companysecretary@anandprojects.com) को ईमेल लिखकर प्राप्त की जा सकती है।
- कट-ऑफ तिथि सोमवार, 18 सितंबर, 2023 को भौतिक रूप में या डीमटेरियलाइज्ड रूप में शेयर रखने वाले सदस्य, एजीएम स्थल ("रिमोट ई–वोटिंग" के अलावा किसी अन्य स्थान से सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड("सीडीएसएल") के इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से एजीएम के नोटिस में निर्धारित व्यवसाय पर इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं।

**सभी सदस्यों को सूचित किया जाता है कि:**

- 88वीं एजीएम के नोटिस में निर्दिष्टनुसार, साधारण और विशेष कार्यवाही पर इलेक्ट्रॉनिक माध्यम से वोटिंग के माध्यम से मतदान किया जा सकते हैं।
- रिमोट ई वोटिंग सोमवार, 25 सितंबर, 2023 (भारतीय समानुसार सुबह 9.00 बजे) को शुरू होगी और बुधवार, 27 सितंबर, 2023 ( भारतीय समानुसार शाम 5.00 बजे) समाप्त होगी। बूटिक मतदान अवधि समाप्त होने के बाद वोटिंग पोर्टल अपवर्द्ध हो जाएगा, इसलिए शेयरधारकों से अनुरोध है कि वे इस अवधि के दौरान ही अपना वोट डालें।
- इलेक्ट्रॉनिक माध्यम से मतदान करने की पात्रता निर्धारित करने की कट–ऑफ तिथि सोमवार, 18 सितंबर, 2023 है।
- कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और एजीएम की सूचना ईमेल करने के बाद कंपनी का सदस्य बन जाता है और कट–ऑफ तिथि यागो18 सितंबर, 2023 को शेयर रखता है, वह [sandips@adroitcorporate.com](mailto:sandips@adroitcorporate.com) पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि यदि कोई व्यक्ति रिमोट ई–वोटिंग के लिए पहले से ही सीडीएसएल के साथ पंजीकृत है तो वोट डालने के लिए मौजूदा यूजर आईडी और पासवर्ड का उपयोग किया जा सकता है;

**5. सदस्य ध्यान दें कि:-**

- मतदान के लिए उपरोक्त तिथि और समय के बाद सीडीएसएल द्वारा रिमोट ई–वोटिंग मॉड्यूल को अक्षम कर दिया जाएगा और निरिद्ध अवधि से परे रिमोट ई–वोटिंग की अनुमति नहीं दी जाएगी;
- एक बार जब सदस्यों द्वारा मतदान पर वोट डाल दिया जाता है, तो उन्हें बाद में इसे बदलने की अनुमति नहीं दी जाएगी;
- गिन सदस्यों ने रिमोट ई–वोटिंग द्वारा अपना वोट नहीं डाला है, उनके लिए एजीएम में भौतिक मतदान के माध्यम से मतदान करने की सूचना उपलब्ध कराई जाएगी;
- गिन सदस्यों ने रिमोट ई–वोटिंग द्वारा अपना वोट डाला है,वे भी एजीएम में शामिल हो सकते हैं,लेकिन दोबारा वोट डालने के हक्कार नहीं होंगे;
- एक व्यक्ति जिसका नाम कट–ऑफ तिथि पर सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों के रजिस्टर में दर्ज है, वह भौतिक मतदान के माध्यम से एजीएम में वोटिंग के साथ-साथ रिमोट ई–वोटिंग की सुविधा का लाभ उठाते का हक्कार होगा।
- एजीएम की नोटिस,कंपनी की वेसाइट <http://www.anandprojects.com/notice-to-the-shareholders> पर और सीडीएसएल वेबसाइट <https://www.evoting.com> पर भी उपलब्ध है;
- पूछताछ के मामले में, सदस्य [www.evoting.com](http://www.evoting.com) के सहायता अनुभाग पर सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न ("फ़ैक्यूए") और सदस्यों के लिए ई–वोटिंग उपयोगकर्ता मैनुअल देख सकते हैं या टोल फ्री नंबर 18002005533 पर कॉल कर सकते हैं या श्री राकेश दलवी (उप प्रबंधक),सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड ("सीडीएसएल"),16वीं मंजिल,फिरोज जोजीमोय टावर, दलाल स्ट्रीट, फोर्ट, मुंबई-400001 ईमेल: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) से संपर्क कर सकते हैं।
- कंपनी की 88वीं वार्षिक आम बैठक आयोजित करने के उद्देश्य से कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक सोमवार, 25 सितंबर, 2023 से गुरुवार, 28 सितंबर, 2023 (दोनों दिन शामिल) तक बंद रहेंगे।

<b>स्थान: नौएडा</b>	<b>कुटे आनंद प्रोजेक्ट्स लिमिटेड</b>
<b>दिनांक: 07 सितंबर, 2023</b>	<b>हस्ता /— नीलज खारी</b>
	<b>(कंपनी सचिव एवं अनुपालन अधिकारी)</b>

<b>"IMPORTANT"</b>
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<b>प्रप्रन्-3 [बिबियम -15(1)(क)]/16(3) देवें</b>
<b>ऋण वसुली न्यायाधिकरण, वंदीय (सीआरटी-2)</b>
<b>बार्द नं. ओए/1359/2021</b>
प्रथम तार, एलसीओ 33-34 को, सेक्टर-12ए, चंडीगढ़, (सुनिश्च और सुनिश्च तार पर भी अतिरिक्त प्रस्ता अर्पित)
<b>Exh. No. 19266</b>

अतिरिक्त की धारा 19 की उप-धारा (4) के तहत पठित ऋण वसुली न्यायाधिकरण (प्रक्रिया) निम्नवली, 1993 के नियम 5 के उप-नियम (2क) के तहत समन्व

## भारतीय स्टेट बैंक

## बनार

## श्रीमिनो रॉय एवं अन्य

दरबार डीएसएफ सिटी फेज V, गुरुवार, और: 46, उद्योग विहार फेज-4, गुरुवार हरियाणा - गुरुवार, हरियाणा

## समन

जबकि, OA/1395/2021 माननीय पीठासीन अधिकारी / रजिस्ट्रार के समक्ष **13-07-2023**, को प्रस्तुत किया गया था।

जबकि, यह माननीय न्यायाधिकरण नं. **73.79.369/4** के ऋण की वसुली के लिए आपने विरुद्ध व्यक्ति किए गए (ओ.ए.) के संबंध में, अधिनियम की धारा 19(क) के तहत, उक्त आवेदन पर समन/नोटिस जारी करने का अनुरोध करा है। (दस्तावेजों आदि की प्रतियों के साथ आवेदन संगत)

अधिनियम की धारा 19 की उप-धारा (4) के अनुसार आप प्रस्तावियों को निम्न निर्देश दिया जाता है:-

- (i) समन की तारीख के तीस दिन के भीतर कारण बताएं कि प्रारिप्त राहत को मंजूर नहीं की जाए;
- (ii) मूल आवेदन के क्रमांक 3A के तहत आवेदक द्वारा निर्दिष्ट सम्पत्तियों तथा आस्तियों के अतिरिक्त सम्पत्तियों अथवा आस्तियों का विवरण, प्रस्तुत करें;

- (iii) आप को, सम्पत्ति की कुकी के लिए आवेदन की सुनवाई तथा आवेदन के निस्तारण के दौरान, प्रत्यक्ष मूल आस्तियों अथवा मूल आवेदन के क्रमांक 3A के तहत निर्दिष्ट सम्पत्तियों तथा आस्तियों के संबंध में संबंधित अथवा निष्पत्ति करने की गवाही दी जाती है;

- (iv) आप किसी भी आस्ति जिस पर कोई प्रतिवृत्ति हित सुनिश्चित किया गया है तथा/अथवा मूल आवेदन के क्रमांक 3A के तहत आवेदक द्वारा निर्दिष्ट अथवा खुलासा की गई सम्पत्तियों तथा आस्तियों का अंतरण बिना, पट्टा अथवा अन्य प्रकार से, आपके व्यवसाय के साधारण कोर्स को धोखेदार, न्यायाधिकरण की पूर्व अनुमति के बिना, नहीं करेंगे;

- (v) आप व्यवसाय के साधारण कोर्स में प्रभावित आस्तियों अथवा अन्य आस्तियों को सम्पत्तियों की बिक्री से प्राप्त होने वाली राशि का हिस्सा रखने तथा ऐसे बिक्री प्रक्रिया इन आस्तियों पर प्रतिवृत्ति हित यादक बैंक अथवा वित्तीय संस्थाओं में अनुरक्षित खाते में जमा करने हेतु जिम्मेदार होंगे।

आपको लिखित बयान दायित्व करने, उसकी प्रति आवेदक को भुगतान कराने तथा निमांक **21/09/2023** को पूर्ण. 10.30 बजे रजिस्ट्रार के समक्ष पैदा होने का भी निर्देश दिया जाता है, जिसमें असफल रहने पर आवेदन की सुनवाई और निष्पत्ति अर्थात् अनुपस्थिति में किया जाएगा।

मेरे हस्ताक्षर और इस न्यायाधिकरण की मोहर लगाकर **17/07/2023** को दिया गया है।

**समन जारी करने हेतु अधिकृत अधिकारी के हस्ताक्षर**

<b>रीबा टेक्सटाइल्स लिमिटेड</b>
<b>सीआईएन<span> </span>: L18101DL1989PLC034528</b>
<b>पंजी. कार्यालय: सीडी-14, नेहरू एक्सप्रेस, कालकशी घाट आर्किट के सामने, नई दिल्ली-110019</b>
<b>ई-मेल<span> </span>: <a href="mailto:companyaffairs@ribatextiles.com">companyaffairs@ribatextiles.com</a>, वेबसाइट<span> </span>: <a href="http://www.ribatextiles.com">www.ribatextiles.com</a></b>
<b>फोन<span> </span>: 011-26236988</b>

## बुक क्लोजर और रिमोट ई–वोटिंग का नोटिस

एतद्वारा सूचित किया जाता है कि रीबा टेक्सटाइल्स लिमिटेड ("दि कंपनी") को 88वीं वार्षिक आम बैठक (एजीएम) निर्धार, **30 सितंबर, 2023** को प्रातः **10.00 बजे** एजीएम के नोटिस में निर्दिष्ट व्यवसाय संचालन के लिए वोटिंग कोऑरडिंग (सीटी) / अन्य ऑडियो-विजुअल (ओवीएम) के माध्यम से, सदस्यों की आम सूचना पर उपस्थिति के बिना एजीएम आयोजन की अनुमति दी जाएगी।

2013 के सभी लागू प्रावधानों और तकनीक विवरित नियमों तथा सभी (सूचीबद्ध दायित्व और प्रकटकरण अधिनियम) विनियमवली, 2015 के सहायित जारनल नंकरून नंबर 14/2020, 17/2020, 20/2020, 02/21, 19/2021, 21/2021 और 2/2022 क्रमशः, तथा उसके बाद दिनांक 28 सितंबर, 2022 के संस्करण नंबर 10/2022 और 11/2022 (सामूहिक रूप से "एनसीएस स्कूलर्स" संदर्भित किया जाता है) और भारतीय प्रतिवृत्ति एवं विनियम बोर्ड (सीबी) द्वारा अपने दिनांक 5 जनवरी, 2023 के संस्करण नंबर सीबी / एसओ / सीएफडी / पीओडी-2/ सीआईआईए / पी / सीआईआईए / 2023/ 4 (एतद्वारा "सीबी स्कूलर्स" के रूप में संदर्भित किया गया है) के माध्यम से पट्ट प्रदान की गई है।

नोटिस की इलेक्ट्रॉनिक कॉपीयां और वार्षिक रिपोर्ट उन सभी सदस्यों के ईमेल पते पर भेज दिए गये हैं जिनके ईमेल आईडी डिपॉजिटरी प्रतिभागियों ("डिपॉजिटरी") के साथ पंजीकृत हो गये हैं।

एजीएम के नोटिस और वित्तीय वर्ष 2022–23 की वार्षिक रिपोर्ट के प्रेषण का काम 7 सितंबर, 2023 तक पूरा हो चुका है। वित्तीय वर्ष 2022–23 के लिए कंपनी की वार्षिक रिपोर्ट बोर्ड और एजीएम की सूचना कंपनी की वेबसाइट [www.ribatextiles.com](http://www.ribatextiles.com) और एनएसईआई की वेबसाइट [www.bseindia.com](http://www.bseindia.com) पर भी उपलब्ध है। उपरोक्त उल्लेखानुसार वार्षिक रिपोर्ट का भौतिक विवरण एनएसई स्कूलर्स और सीबी स्कूलर्स के द्वारा किया गया है।

आगे नोटिस दिया गया है कि कंपनी अधिनियम, 2013 की धारा 91 और उसके तहत बनाए गए नियमों और सभी (एनसीएसआई), 2015 के विनियमन 42 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक एजीएम के मातृकाज के प्रयोजन के लिए सितंबर 24 सितंबर 2023 से बंद होगा, 30 सितंबर, 2023 (दोनों दिन शामिल) तक बंद रहेंगे।

सीबी (एनसीएसआई), 2015 के विनियमन 44 और कंपनी अधिनियम, 2013 की धारा 108 के सहायित कानून (प्रबंधन और प्रशासन) विनियमवली, 2014 (संशोधित) के नियम 20 के अनुसार, कंपनी रिमोट ई–वोटिंग की सुविधा प्रदान कर रही है और एजीएम के दौरान ई–वोटिंग की सुविधा प्रदान कर रही है ताकि एजीएम के दौरान शेयरधारक एजीएम में किए जाने वाले व्यवसायों के संबंध में इलेक्ट्रॉनिक माध्यम से वोट डालने के अपने अधिकार का प्रयोग कर सकें। रिमोट ई–वोटिंग और ई–वोटिंग के लिए विस्तृत निर्देश एजीएम के नोटिस में दिए गए हैं जो सदस्यों को ईमेल किया जा रहे हैं। कंपनी ने शेयरधारकों को ई–वोटिंग सुविधा प्रदान करने के लिए सीडीएसएल की सेवाएं प्राप्त की हैं।

इसके अलावा, एजीएम का नोटिस, जिसमें यूजर आईडी और पासवर्ड से संबंधित विवरण और ई–वोटिंग के निर्देश शामिल हैं पहले ही सदस्यों को भेज दिये गये हैं। ई–वोटिंग प्लेटफॉर्म वोटिंग के लिए बुधवार, 27 सितंबर, 2023 (सांघ: 10.00 बजे) (भारतीय समानुसार) से खुल जाएगा और शुक्रवार, 29 सितंबर, 2023 (सांघ: 5.00 बजे) (भारतीय समानुसार) बंद कर दिया जाएगा।

कंपनी के शेयरधारकों को ईमेल किया जाएगा।

एजीएम के नोटिस में दिए गए हैं जो सदस्यों को ईमेल किया जा रहा है। लेकिन वे एजीएम में दोबारा वोट डालने के हक्कार नहीं होंगे। गिन सदस्यों को रिमोट ई–वोटिंग के लिए मौजूदा यूजर आईडी और पासवर्ड का उपयोग किया जा सकता है।

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