

September 06, 2024

BSE Limited

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 509874 **National Stock Exchange of India Ltd**

Exchange Plaza, 5th Floor, Plot No. C/1, G- Block Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: SHALPAINTS

Sub: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir/Madam,

In continuation to our letter dated September 05, 2024 and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements regarding Notice of the 122nd Annual General Meeting, details of Book Closure and Remote E-voting information published on September 06, 2024 in the following newspapers:-

- The Financial Express All Editions; and
- Jansatta Hindi Edition

This is for your kind information and record please.

Thanking you,

Sincerely yours,

For Shalimar Paints Limited

Shikha Rastogi Company Secretary & Head - Legal

Encl.: As above



RDB REALTY & INFRASTRUCTURE LTD.

NOTICE IO THE 18TH ANNUAL GENERAL METING AND EXPORTING THE 18TH ANNUAL GENERAL METING AND EXPORTING INFORMATION.

NOTICE Is hereby given that the 18th Annual General Meeting (AGM) of the Members of Mis RIDB Relay and Infrastructure Limited will be held on Saturday, the 28th day of September, 2024 at 11:30 A.M. (IST) rivough video conferencing (YCT) Other Advisor/Mannual (YOAM) by its brassact the companing (YCT) Other Advisor/Mannual (YOAM) by its brassact of the Companing (YCT) Other Advisor/Mannual (YOAM) by its brassact of the Companing Act, 2013 (The ACT) and Rules Framed thereunder and the SEBI Listing Obligations and Disclosures Requirements) Regulations, class of the Companing Act, 2013 (The ACT) and Rules Framed thereunder and the SEBI Listing Obligations and Disclosures Requirements) Regulations, class of the Act (YOAM) and the SEBI Listing Obligations and Disclosures Requirements) Regulations, class of the Act (YOAM) and the SEBI Listing Obligations and Disclosures Requirements (Policy Act (YOAM) and the SEBI Listing Obligations and Disclosures Requirements (Policy Act (YOAM) and the SEBI Listing Obligations and Disclosures Requirements) Regulations, and the SEBI Listing Obligations and Disclosures Requirements (Policy Act (YOAM) and the SEBI Listing Obligations and Disclosures Requirements (Policy Act (YOAM) and the SEBI Listing Obligations and Disclosures Requirements (Policy Act (YOAM) and the SEBI Listing Obligations and Disclosures Requirements (Policy Act (YOAM) and the SEBI Listing Obligations (Policy Act (YOAM) and Act (YO

one set forth in the Notice of the AGM using an electronic (remote e-voling). The Company has engaged the servi-or providing facility for remote e-voling, participation in the V.C/OVAM and voting at the AGM. The voting right is shall be in proportion to the equity shares held by the up-equity, ahard explaid of the Company as, post-plember, 2024 ("out-off date"). Insert of remote e-voling and volting at the AGM by the me shares in the Genateriatical mode, pytical mode and for a with other order of the company as one of a with other order of the company as of a with other order (registered their early addresses is provided as with other order (registered their early addresses is provided as with other order order.)

barred from doing so, shall be eligible to vote through e-voting at the AGM. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

AGM and with vote on a resolution is cast by the member, the Member shall not be allowed by change it subsequently.

AGM may ether dispericionals in the AGM through VCORVM but shall not be entitled to cast their votes again.

Any person who becomes a members of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 21st September, 2024 may obtain the User ID and password by sending a strength of the cut-off date i.e. 21st the existing uses ID and password for casting the vote through e-voting. Members who have not yet registered their email addresses and phone the existing uses ID and password for casting the vote through e-voting. Members who have not yet registered their email addresses and product a) Members holding shares in physical mode are requested to 6.5 the control of the con

ast their minar addressess and printer furnises with reversal and their minar addressess and printer furnishment and addressess and printer to present property asked Questions (PAQ) and e-voyan the members available at the Downloads section of Loom or coal on: 022 - 4898 7000 or send a request to Misistant Manager at pritamode socil, one downloads on the printer of the Boarte For RDB Reatty & Infrastructure Boarte Sdr - Priyarup Mukherjer Company Secretar

SOUTHERN MAGNESIUM AND CHEMICALS LIMITED
CRL 27 107G 1985FL COS593
d. Off. Oncom Chemicals S. Filmon, 4-x 4686F, Somaliputa, Hydratabat - 560932call including place that the Thirty Edith Annual General Medicing (AdA) of the members of including place that the Thirty Edith Annual General Medicing (AdA) of the members of including place that the Edith Annual General Medicing Company of the Medicing Medicine (Ada) of the Company of the Medicine (Ada) of the Company of the Annual General Medicine (Ada) of the Company of the Annual General Medicine (Ada) of the Company of the Annual General Medicine (Ada) of the Company of the Annual General Medicine (Ada) of the Company of the Annual General Medicine (Ada) of the Company of the Annual General Medicine (Ada) of the Annual General Medicine (Ada) of the Annual General Medicine (Ada) of the Annual General General General Annual General General Annual General General General Annual General Gener

rocules), Companies are allowed to hold AGM through Video Conferencing without the logical presence of the Rembers at a common varies there AGM of the Company is fail in through Video Conferencing Work.

If the Company is the Company is the Company is the member with the provided with a facility to advance on AGM attenuely ViCoVAT through COG, demonstrated the company is the company of the company is the company of the membershafe with the through company is the company in the Company is the available in statistically is minimally in the company in the Company in AGM 2013 ("the ACF) and containing a company is the company vigil member SPAT of Company of softsware. Company is the Company visit members of the Company is a facility of the company of the Company visit members of the Company is a facility of the company of the Company visit members of the Company visit members and is made as the company visit members of the Company visit members and company of the Company visit members of the Company visit members and should be company visit members of the Company visit members of the property of the Company visit was sufferenced and the Company visit members and and also be accessed from the websted of School courtage (i.e., SEC instant.) The companies of the Company visit members are also available that the company visit of the Company visit of the Company visit of the Company visit of the company of the Company visit of the Company visit of the company of the Company visit of the Company visit of the Company visit of the company of the Company visit of the Company visit of the company of the Company visit of the Company visit of the company of the Company visit of the Company visit of the company of the Company visit of the Company visit of the Company visit of the Company visit of the company of the Company visit of the Company visit of the Company visit of the company of the Company visit of the Company visit of the company of the Company visit of the Company visit of the company of t

siness set forth in the Notice may be transacted through Remo

, system at Hum. emote e-voting facility shall be available at www.evotingindia.com from Friday, 27th ber 2024 (9 a.m. IST) and ends on Sunday, 29th September 2024 (5 p.m. IST ter, the portal will be disabled.

optimiber 2024 (9 a.m. IST) and ends on Swinday, 2001 September 2024 (1) p.m. IST remarked the part adult the disabelled. Where the remarked the part adult the disabelled with the remarked of the part and part

delenses with respective Depository Participants and members holding states in 10 man enquested to judget their amai delenses with Company Registrar and treated Paper, Autri Consultaris Privide Limited at info@autriconsultaris com in popular of Arrail Paper 2022-24 along villa Morbierd (2018) Add Amstellone (10 popular of Arrail Paper 2022-24 along villa Morbierd (2018) Add Amstellone (10 popular of Arrail Paper 2022-24 along villa Morbierd (2018) Add Amstellone (10 popular of Arrail Paper 2022-24 along villa Morbierd (2018) Add Amstellone (10 popular of Arrail Paper 2022-24 along villa Morbierd (2018) Add Amstellone (2018)

of the company is www.southernmagnesium.com. Introduce of Company has a goolinted file 5. B. Haumanita Raju & Co. Compan to the Scornfilers to curriture the remote e-voting process and a-voting; not bransparent manner. The result declared along with scuulinizers report sha to the company is which to Scornfilers the company is which the scorn rott later than? Working days of conclusion of the ABM.

Place: Gurugram Date: September 05, 2024



SEA TV NETWORK LTD.

Regd. Office: 148, MANAS NAGAR, SHAHGANJ, AGRA-282010 Tel: +91-562-4036666 Fax: +91-562-4036666 e: www.seatynetwork.com, CIN: 192132UP2004PL0028650

NOTICE OF 20³² ANNUAL GENERAL MEETING & E-VOTING INFORMATION

in 91 of the act, rules made thereunder and regulations 42 or the occur, in 91 of the act, rules made thereunder and regulations, 2015 (Listing regulation) that the Register of Member to 18 occurs from Monday, 23" September 2024 to Monday, 30th Sep

By Order of the Board of Direct of SEA TV NETWORK LTD

INOX GREEN ENERGY SERVICES LIMITED

IN LIAMPROPHY In a ton-shall individe fear ton-child Feel trends discovered whole even transmission NOTICE TO SHAREHOLDERS REGARDING 12" ANNUAL GENERAL MEETING AND EVOLUTION TO SHAREHOLDERS REGARDING 12" ANNUAL GENERAL MEETING AND CONTINUED IN CONTINUED TO SHAREHOLDERS REGARDING INFORMATION NOTICE TO SHAREHOLDERS REGARDING INFORMATION WITH CONTINUED TO SHAREHOLDERS AND THE SHAREHOLDER

inoxyraen Architecture (1-1) and the port (1-1) and (1-1

Particulars	Date
Date of completion of dispatch of Notice and Annual Report for FY 2023-24	September 5, 2024
Date and time of commencement of remote e-Voting	September 23, 2024 at 09:00 A.M. (IST)
Date and time of end of remote e-Voting	September 26, 2024 at 05:00 P.M. (IST)
Date of e-Voting during AGM	September 27, 2024
Date of declaration of result	Within 2 working days of conclusion of AGM

Lies to decident or cream:

All eligible Members and persons who become Members of the Company after the dispatch of the Notice may follow the instructions for e-Voting facility, manner of alterding/ joining AGM through VC/ OAVM and registering updating email address and phone number of Members are mentioned in the Notice of AGM. The registering updating email address and phone number of Members who cast their vote by remote e-Voting may attend the Meding through VC/ OAVM but shall no be entitled to cast their vote by grant during the AGM. Vide cnoice casted by the Members shall not be allowed to be charged sobsequently. Please note that remote e-Voting shall be disabled by the NSD, beyond the date and time specified in the above actived.

be entition to cast other vote again during the ASM. You drick casted of the distribled by the self-of-to be charged subsequently. Please note that temode - Voting shall be distribled by the SSD, beyond the date and time specified in the above schedule. Members having any grevance connected with e-voting may contact Ms. Pallavi Mhatre, Senior Manager, NSDL. Trade World, "A Wing, 4" Floor, Kannals Mills Congress of Senior Bapat Mary, Lower Band Mumbal - 400013 at the designated email Dis graphing@ssgl.com_pallavid@ssgl.com_(call at 022 –

By Order of the Board For INOX GREEN ENERGY SERVICES LIMITED

SHALIMAR PAINTS LIMITED (CIN: L24222HR 1902PI COAFFA14)

(CIN: L2422HR1602PLC065611)
gd. Office: Stainless Centre, 4" Floor, Plot No. 50, Sector-32, Gurugram, Haryana-122001
Corporate Office: 1" Floor, Plot No. 28, Sector-32, Gurugram, Haryana-122001
Website: www.stailamzapins.com Ennali: askss@shailmarpains.com
Phone No.: 0124 4616600 Fax No.: 0124 4616609

NOTICE OF THE 122% ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

office is hereby given that.

It is 122" Armund General Weeling ("AGM") of the members of Shalinar Pairs Limited ("the Compeny") for the 122" Armund General Weeling ("AGM") of the members of Shalinar Pairs Limited ("the Compeny") for the 2003-24 will be held on Friday, September 27, 2024 at 12.30 F.M. (187) Through Yode Conferencing ("VO") for Means ("OAM"), to the respect the businesses, asses about in the Horisopt the Companies Art. 2013 and Rales framed througher and the SEBI (Listing Obligations and Conference Requirement of State ("AGM") and State ("AGM") and State ("AGM") and State ("AGM") and "AGM" of the Mindery of Companies Art. 2013 is used by SEBI, along with Circular No. SEBIHOLOF DICTO-Pic-Da-Pic AFOR ("AGM") and Oblober 07, 2023, issued by SEBI, along with Circular State ("AGM") and MACHA ("AGM") and "AGM" of Contains State ("AGM") and "AGM" of Companies AGM" of Contains State ("AGM") and "AGM" of Conta

- Circulars succed by the MCA and SEBI (hereinather collectively referred to as "the Circulars"), whould the pix Members also common varies.

 In forms of the MCA Circulars and SEBI Circulars, the Nebor of the AGM and the Armusi Report including Statements for the financial year anded March 31, 2024 (Armusi Report) have been sent electronics. September 05, 2024 to those Members whose email addresses are registered with the Company / Depo August 30, 2024. The requirement of senting the physical copy of the Notes of the AGM to the members wide MCA circulars and SEBI Circulars. The members bolding equity shares exhetein physical formor of dematerialized form, as on the cut-off date is, may cast their vide electronically on the businesses as set out in the Notice of AGM will be transacted through means.

 1. The Cordinary and the Special Businesses as set out in the Notice of AGM will be transacted through means.

- means. The remote e-voting period shall commence on September 24, 2024 at 19:09 A.M. (IST). The remote e-voting period shall commence on September 26, 2024 at 15:00 PM, (IST). The remote e-voting period shall and on September 26, 2024 at 15:00 PM, (IST). The remote e-voting is period shall not only the remote e-voting of e-voting dependent and a person who is not all Members are on the cut-off date ellowed the at this Notice for inform Administration.
- rson, who acquires shares of the Company and become member of the Company after dring shares and eligible to vide, and follow the process for generaling the logar ID and pe AGM. If such a person is already registered with COSL for e-voting, existing user ID and
- Off Affabrounger was Particle or a samp an immune a warrantee the evoding process in a fair and transparent mann Screedarde, has been appointed as the Scrutifization to scripture these voting process in a fair and transparent mann Marmores may note that a job was ended to the process of the screedarde of the process of the process of the screedarde of the process of the process of the screedarde of the process of the process of the screedarde of the process of the process of the screedarde of the scr

Segmenter 27, 2004 (both days inclusive) to trop purpose of AGM. The members holded shares in physical form may register I update their e-mail address and/or bank account didata by sending dull completed Form SR-1 along with requisite documents to Bestal Financial & Compute Standows Private Limitat, Company RFT a Bestal Holder, 37 for SR-1 along with requisite documents to Bestal Financial & Compute Standows Private Limitat, Company RFT a Bestal Holder, 37 form and a sending standows and a sending standows and a sending standows and a may register of update their e-mail address and or bank account details with their respectation E-s. The sending standows are sending standows and their sending standows are sending standows and their se

By order of the Board of Directors For Shalimar Paints Limited Shikha Rastogi Company Secretary & Head - Legal

financialexp.epapr.in

KDDL LIMITED

– 8C, Chandigarh – 160 009, India, 23/ 24/ 27

General invasion compaints (excitor), Website: www.sidi.com

CORRIGENDUM TO THE LETTER OF OFFER DATED AUGUST 29, 2024 ("LOF") FOR THE

ATTENTION OF THE EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF THE EQUITY

SHARES OF KODL LIMITED FOR THE BUYBACK OF EQUITY SHARES THROUGH TENDER

OFFER UNDER THE SECURITIES AND EXCHANCE BOARD OF INDIA (BUY BACK OF

SECURITIES) REGULATIONS, 2018, AS AMENDED (THE "BUYBACK REGULATIONS"). This Corrigendum to the LOF (the "Corrigendum") is in continuation of and should be read in

conjunction with the LOF to Buyback upto 2,37,837 fully paid-up equity shares of having face

value of ₹10 (Indian Rupees Ten only) each of the Company ("Equity Shares"), representing

1,90% of the total number of Equity Shares in the paid-up Equity Capital of the company, from

all the eligible shareholders of the Company as on the Record Date i.e., Tuesday, August 27,

2024 on a proportionate basis, through the "Tender Offer" route, at a price of ₹3,700 (-Indian

Rupees Three Thousand Seven Hundred only) per Equity Shares, payable in cash, for an

aggregate consideration of ₹8,00,00,000. (Indian Rupees Eight) Eight rores only) excluding

transaction costs (the "Buyback").

Iransaction costs (the "Buyback").
In this connection, the Shareholders are requested to note the following addition to the LOF:
'In accordance with Regulation (f)(c) and Clause (xit) of Schedule to the Buyback Regulations, the Company shall not undertake the Buyback unless it has obtained prior consent of its fenders, in case of breach of any coverant with such lenders. It is confirmed that the Company has obtained the prior consent of its fenders, as necessary, for undertaking the Buyback.'
The terms used but not defined in this Corrigendum shall have the same meanings as assigned in the LOF.
Except as detailed under this Corrigendum, the contents and other terms of the LOF remain unchanged. A copy of this Corrigendum is expected to be available on the websites of SEBI (www.sebi.gov.in), BSE (www.bseindia.com)

Date: September 5, 2024 Place: Chandigarh

Company Secretary & Compliance Officer ICSI Membership No. F7519

ēthos | WATCH BOUTIQUES **ETHOS LIMITED**

INFORMATION REGARDING 17³⁴ (SEVENTEENTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

isserior umo or me Lompany.

migliance with the sign Affick Circulars and SEBI circulars, electronic copies of the Notice of the 17th AGM and Annial Report for incial year 2023-24 will be sert to all the members whose e-mail addresses are registered with the Company/Deposit or copies of the Notice and the Company/Deposit copies affick in Eventual Report and Agman Sert Transfer Agents frementaler referred to a SETIA of the Company between these who have not registered finer e-mail addressess and mobile numbers, are requested to branch the same to the RTA of Indexing with India to a Company of Indias (Javenburg Affricat) care allows with folion or of DP-Colletti D, copy of PMA card and ADM-PRF acard usy electricates.

ctial. Imited of sever mentions common error as occur act names is a DSE Limited at sever beindes comment has the Company is previous princips excited a society families excited, just all amembers to cash the rote on all re-citions of the AMA Additionally, the Company is providing the beinding of volung instruction excited several excited excited with AMA Additionally, the Company is providing the beinding of volung instruction excited provides and the common excited provides and the provided in the Additional formation excited provides and the Companies of t

rulesmade thereunder. In case, you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-votine minutal realization at the Downstands sedion of <u>Tigs. Reventing Asked Coop.</u> Metribes are expessed to address all conversionations including dividend-related matters, to Registra and Share Transfer Agent, KFin Exchandings Limited. Selenium. Tower B, Pot No-3 and SZ, Francisco District. Nanastranguide. Serlingamental, Hyderabad. Reingreed: 500 1822, Telengana. For any other gradeding attending the ACM through VCOAVNL or for any other matter, kindly write to the Company a immediate commission communication.

Date: September 5, 2024 Place: Gurugram

ELIN ELECTRONICS LIMITED

ELIN ELECTROTIOS LINITED
Corporate & Registered Office: 4771, Bharat Ram Road,
23, Daryagani, New Delhi - 110 002, India
Corporate Identity Number (CIN): 12990AL1)982PLC428372
Tel.: 011-43000400 | E-mail: rks@elinindia.com | Website: www.elinindia.com

NOTICE OF 42ND ANNUAL GENERAL MEETING, CUT-OFF DATE AND E-VOTING INFORMATION

The 42th Annual General Meeting of the Members of the Company will be held on Monday, the 30th September, 2024 at 10:30 A.M., (IST) through Video Conferencing (VCI/) Other Audio Visual Means (GA/M) in compliance with all the applicable provisions of the Companies Act, 2013 (The Act) and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with 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 businesses as set out in the Notice convening the AGM. The procedure for attending the AGM through VC / CAVM is well explained in Notes to the Notice of AGM, Members participating in the AGM through VC / CAVM facility shall be reckned for the purpose of quorum under Section 103 of the Act.

under Section 103 of the Act.

In compliance with the aforesaid Circulars, the Annual Report for the Financial Year 2023-24 containing the Financial Statements, Report of Directors and Auditors thereon and other documents required to be attached thereto and the Notice convening the AGM has been sent to the Members of the Company on 5° September, 2024 and other persons so entitled, whose E-mail addresses are registered with the Company Registrar and Share Transfer Agent 1 Kfin Technologies Limited, Selenium Bulding, Tower-B, Plot No. 31 8.32, Financial District, Nanakramguda, Hyderabad - 500 032 or Depository Participants (DPI), on 3° August, 2024. The aforesaid document(s) are also available and can be downloaded from the website of Company at https://www.eninnidia.com/pdf/financia/Report/Annual Report 2023.2024.pdf, website of the Stock Exchange of India Limited at www.nseindia.com. www.nseindia.com

WWW.msemous.com

E-Voting: The Company is providing to its Members, holding Equity Shares either in physicians demanded from as on Monday, 23° September, 2024 (Cut-off Date), the facility to exercise right to vote by electronic means, in the following manner, in respect of the items to be considered from the control of the control of

- resolutions proposed to be passed at the AUM, through e-voting services provided by Custom. (I. Remote e-voting: The remote e- Voting period commences on Friddy, 27" September, 202-(II. O. A.M.) and onds on Sunday, 29" September, 2024 (5.00 P.M.). The remote e-Voting shall not be allowed beyond the said date and time. (II. E-voting at the AGM. The facility for e-Voting shall also be made available at the AGM to those Members with nave not cast their vote by remote e-Voting and are attending the AGM.
- igh VC or OAVM rson whose name is recorded in the Register of Members or in the Register

person whose name is recorded in the Register of Members or in the Register of Beneficial mere maintained by the Depositories, as on the Cut-off Date, only shall be entitled to avail the illity of remote e-Voting or e-Voting at the AGM. by the Members holding shares in dematerialized def physical mode & registering E-mail address of Members who have not registered their hall addresses and information, instructions and procedure relating to Login ID and Password e-Voting, are provided in the Notice of AGM which is also available on the website of CDSL at www.evotingindia.com.

www.evvinignidia.com.

The Members who have already casted their vote by remote e-Voting, prior to the date of AGM may also attend the AGM through VC or OAVM, but shall not be entitled to vote again at the AGM ANy person, who earlier shares and becomes Member of the Company after the Notice has been sent electronically and holds Equity Shares as on the Cut-off date, may generate the Login ID an Password by following the procedure for e-Voting as mentioned in the Notice of AGM. However, it the Member is already registered with CDSL for e-Voting, such Member can use the existing Logit details for casting the vote through e-Voting.

- Idealist for casting the vice through e-Voting.

 Manner of registering/updating E-mail addresses and Bank Account details:

 Manner of registering/updating E-mail addresses and Bank Account details:

 (A) Shares held in Physical Model-Please register/update the PAN and KYC details (including E-mail address and Bank Account's particulars) with the Companys RTA, Kirn Technologies Limited (Unit: Elin Electronics Initiads), Email: elimentarisia@Kintech.com in preseribed Form ISRF-duly filled and signed along with other relevant forms. The Company has already sent letters to the Members for furnishing the required details as per SEEI Circular No. SEBI-IDCMIRSO-MODI-IPCIR/2023/37 dated 30° March, 2024. Members may access the relevant Forms available on the website of the Company at https://www.elinindia.com/irrestors/fu/Forious.

 [3) Shares held in Demat Mode: Please contact your DP and register/update your PAN, Email address, Bank Account's details, etc. in your demat account, as per the process advised by your PAN. Final address, Bank Account's details, etc. in your demat account, as per the process advised by your pand their login cradentials to their registered email address.

Any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25° Floor, Marathor Futures, Maratial Mill Compounts, N M Joshi Marg, Lower Parel (East), Mumbla – 400015 or send an email to heipdeck evoluting-fedsindia.com or call on 1800 21 09911. You may also write to the Company at its Secretarial Office for any assistance.

Lata Rausses Company Secretary and Compliance Officer M.No-A30540

New Delhi

R R Financial Consultants Limited

22, 4th Floor, Indragrakash Bulkling, 21 Barakambha Road
 - 011-44441111 Email id- co@mfclcom Websites- www.
 NOTICE OF THE 37th ANNUAL GENERAL MEETING
 EVOTING INFORMATION AND BOOK CLOSURE

BIOLOGY AND BOOK AND BOOK CLOSINE
Holdes in briefly given the T-2Th Annual Center Meeting A (GM) of the Company of
General Annual Center and Center Annual C

37th AGM Notice along with the Annual Report 2023-24, has been sent to all the n AGM Notice along that me Annuals response several company (DP(s) through election company whose entail address is registered with the Company) (DP(s) through election). The same will also be available on the Company's website www.mfci.com 8 on BS the www.fsei.com 8 on the Company's RTA, Mis Link Intime India Pvt. Ltd. (LIP) ide at https://insissvote.inkintime.co.in.

alte at https://mastevets.finkirtime.co.in. or pursuant to section 91 of the Act, and Regulation 42 & 47 of SEB LOOK' is In that the Register of Members & Share Transfer Books of the Company shall re of from Sutardey, September 21, 2024 to Friday, September 27, 2024, (both days inci-to purpose of Asset.)

for the purpose of AGAI.

Manner of registering updating small addresses for obtaining AGAI force. Annual Food SIGNATION of Consistering updating small addresses for obtaining AGAI force. Annual Food SIGNATION of COAMI including a vertical force of the properties of the coaming address and in consequences the Annual AGAI force of the Coaming and the Coaming and the AGAI force of the Annual AGAI force of the AGAI force o

Password.

Alternatively, members may send an e-mail request at the email id cs@yrfcl.co scanned copy of the signed request letter providing the e-mail address, mor soft-altested PAY copy and copy of shere conflicted in close of physical field for Annual Report. AGM Notice is the e-violagi instructions.

Annual Report, ASBM You've & The evolong instructions.

In order to enable the Company to comprehend An equipal and top among also in the gree infestive in corporate power search, membrane are assessible to register their small address and responsible to the property of confidence of the company of confidence of contrary contains of the confidence of contrary contrary of confidence of contrary contains of contrary contrary of confidence of contrary contains of the confidence of contrary contrary of the confidence contrary of the contrary contrar

enser occurrences in providing in the notice of AGM.

The facility for e-voting will also be made available at the AGM and Member attending the AGM who have not cealt their vote(s) by remote e-voting will be ablict vote at the AGM.

so versi as me Aust.

The ligid medicatif or casting votes through e-voting shall be made available to it members through email. Memicars who do not receive email or virous email and example as an ent registered with the Company INITUD PDI(1), may element be long received sets as an ent registered in the Company INITUD PDI(1), may element be long received and procedure gives in the lives to the Australia Australia and the Australia Australia and Australia Austra

Evolution Coops and the 37th ACIM Notice & the Annual Report of the Company for the FY 2023 24 has been next to all the members whose small (by an engistered with the Company proposably practice parts). The 37th ACIM Notice with the Annual Report of the FY 2023-date or validate on the Company's weeklow ensured use with a Annual Report of the FY 2023-24 all the second of the Company's weeklow ensured use with a Annual Report of the FY 2023-24 and the Second of the Annual Acid Company and the Annual Acid Company of the Second Businesses) as set cut in through electronic rolling system of Mis Link Intiline India Private Interest on a 37th ACIM Notice.

Livintid of a Thin AGN Notice:

19. The decletarie transmission of Armual Report, 57th AGN Notice & other documents have been completed on \$45 department, 2034.

19. Evelong shall commence on Tisseday, 24th September, 2024 at 9 am £ ends on this department, 2024 at 9 per Revolution of the Control of this data and time i.e., 26th September, 2024 at 5 per Revolution of this data and time i.e., 26th September, 2024 at 5 per live and shall be disabled post of the Control of the Control

Place: New Delhi Date: 05.09.2024

एसबीसी एक्सपोर्ट्स लिमिटेड

सीआईएक, L18100UP2011PLC043209 रजि. ऑफ.: ९. लोहिया रालाब, छोटी बरुही पो.: विंद्यावर यूपी 231307 IN, फोल: 0120-2695246

ortslimited.com, वेबराइट: www.sbce १३वीं वर्षिक अम बैठक, ई-वेटिंग और पुस्तक बंद करने की सूचना

है देवित. In this is the experimental colorum, क्षेत्र सहिद्ध का अध्यक्ष कर करने की में सुख्या के सिक्त का अध्यक्ष कर के स्वर्ण के स्वर्ण कर कर के स्व

कारण कारण पहारा।

» वर्षिक इस प्रेरिकार एक्टिएश के जीरण से कारणी के रावश्री का तीरकार और सैकर इसेतरर कुछ अंतरण इस १० किलंदर, 2004 से सेमारह, 30 किलंदर, 2022 दोशी किन सामिता ताल कंद रहेंगे।

10. सिर्पात को 2022-24 के रिप्त इसेतर के प्रेर कारण उत्तर के उत्तर देशी कर किर कारण के स्वार के स्वा तिसंकितनी पार्टिनिमेट/कार्य के त्यार प्रजीवात हैं, जब एक कि एक सक्तव से इसकी मेरीस्क प्रति के लिए अनुरोग किया है। दस्ताचेत्र मेरिस्क मेट में हैयर रक्षमें वाले करी कदनों को अनुसा मेड के

१९. मेरिल और व्य क्यान्मक किरुए। में विविद्य वसक्रदेज सभी कार्य विवर्ते (सोमवर से सरिवार) को अंदर कर आव्यक्तकार अस्तर न अस्तर प्रतालक का स्वत्त कर समा र कामर दे ता कारण मान्य कर कामर पर कुछ 10.00 वर्ष में प्रताल प्रताल कर कर कामर के प्रताल कर मान्य कर का मिल्ला के लिए सुनी र को जानी सुनियों को स्वत्यर, पैटक की तारीस तथा
 किमेट ई-विटिश उत्पत्ति प्रति को स्वत्यर, पेटक की तारीस तथा
 किमेट ई-विटिश उत्पत्ति प्रति के स्वत्य (2004 (0.00 पूर्व) (18) से सुन होती हैं और 20 क्रिक्ट,

2004 (5.00 आपना (51) पर समान कोती है। इसके बच्च मेटिय के प्रिय किसारेक स्वितित प्रावृत्ति विशेष्टेड प्राय दिनोट ई-वीटिय मेटियून को उनका कर दिन्य प्राप्ता के उनका, प्रिमके नाम दिनोर्ट लिए (बट-ऑफ विधा कार्य 20 विलोग, 2024 को स्वत्योगनानी स्वित्यों के जीवरूर में बज़ हैं, वे हमेमहींनिक रूप से अपना मोट इस ककते हैं। केयरप्रश्चे का समझन अधिकार कद-और सिंह, 23 रितोबर, 2024 को कांग्री की पुक्त इकिक्टी रोबर पूंजी में उनके विस्तों के अनुकार में होता।

Ballet 06.09.2024 त्यानः राविवयः

क्षंपनी लिंधव

"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.

00.0

प्रपन्न स्त. आइएनसी-26 (कंपनी (निगमन) निवस 2014 के निवस 30 के अनुस्त्रम में) के स्त्रीमा कार्तित कर त्यत दे इस रुम में। जिट समार पन में कार्तित मिमा जो पता दि

स्पाइजेन इंडिया प्राइवेट लिमिटेड र्तीआईएन U74999UP20I8FTC10508 विवृद्ध कार्यात्व संपत्ति नं. 295-298 इकारेश एकार्ययन, गीतम मुद्ध नगन, हेटर नीएडा, जस्त प्रदेश - 201310 ई-मेल |dpark@spigen.com साचिकाकर्ता/आर्वे

नई दिल्ली टेलीविजन लिमिटेड

v-17. द्वितीय तक, गेंदर के काश - १. नई दिल्ली-11 166: **र-मेर** socratorial actions

2644 6666; ई-मेस: socretarions गाउँ पोस्टल बैलेंट नोटिस और ई-बोरिंग सूचना भारत बैलेंट नोटिस और ई-बोरिंग सूचना

रसरीयल हाट प्रदान की गई ई-बोरिंग संवाओं के माध्यम से केवल इलेक्ट्रॉलिक माध्यम से अपने मठ के अधिकार क प्रदान करती है। ई-बोरिंग के लिए विस्तृत विदेश मोरिंग में रिंग गए हैं।

नीरिया की शुरूपात भीरिया का प्राथमान के बता होति होती प्राथमान के प्राथम के प्रायम के

१९९१) में में बहे में भी पृष्ट वह समस्या के मामरे में, जाप <u>man ayong nadicom</u> पर उपस्था शीयवारनों के लिए अकड़र पूछे वह (१४०) और ईनोटिंग उपयोग्यनों पुरिनेता देख तकते हैं या टीन भी नेतर 1800 1000 990 थे 1800 22 44 30 पर कॉल कर स अधिकारमार्थक पर 1800 की विर्देश कर भी प्रस्तिक की प्रस्तिक से स्थान के उनस्था किए तकते हैं।

प्राइटम कोर्प जिमिन्डे पंजीकृत कार्योवस्था अस- १, प्रीति प्राध्य अस का जिल्हों प्रकारिका के दिः समार्थिक प्रमुख्य (१८००) प्राचीकृत कार्योवस्था अस्त प्रकार के प्रीति प्रकारिका के दिः समार्थिक प्रकार (१८००) प्राचित अस्त केवल की प्रकार, ५ चीटिंग और कुत कार्योवस्था जी मानकारी साथ इंदिल प्रकार को सिक्सिट (१९४०) के स्थार की अर्था पार्चक अस्त केवल (५००) केवल 25 विरोध 2014 को योग्यर (१८००) मानविका ३ अने अधिकारकुल अस्ति (विक्रीतिकार) के समार्थ के प्रमुख्य केवल की वृत्तिक स्थारित अस्त्रकार के तेन स्था

024 के लिए वार्षिक दिनोर्ट के साथ रजीएम की सूचना कंपनी की वेयसाइट www.tatencompin पर, वर्टक एक्सपेंनों वानी बीएसई लि BEZ www.beatedir.com पर भी प्रकृत्व कराई कारणी। रिमोट ई-वोदिंग:

1,200 (calificar) की बादा 108 के अपूराजन में, तमान-तमा पर दोशींता संपन्नी (ब्याता और भारता) तिवस, 2010 कर पिछ देखार हुए जा गरी मानान्य केवता पेंच दोशींना समान (1918-2) और स्वी (तुर्वाव्याद वादिय और प्रात्मीक्षण आस्वात एक के अनुमान में तमान केवता पेंच प्राप्त केवता प्राप्त केवता (1918-2) और प्राप्त के स्वात्मीक्षण अस्ति में स्व प्राप्त केवता केवता केवता केवता केवता में स्वान में तमान है है। विवाद में समित हुने के विविद्य में सम्बन्धियों के तमी केवता में स्वान में तमान है। क्या के समित हुने के विविद्य में सम्वात्व केवता केव

निविद्ध विकेदन (प्रवादमंत्रपण) की रोवाद करें हैं। बत रोकल पीती अंगोदन बहिना के मानदान के प्रवीदन में भाग के सकते हैं। एकीएन में इसीक होने के निर्देश और समीदारी के तरके औ मी इस एकीएन मी सुक्ता में प्रवत्न की प्रपाद है। इसीदिम्स भी बादा 10 के बहत बीकी/ओपादिम के मानदान के प्रवीदान में भाग केने वाले करा है। ि मिन जाएगा (रामुक्ता, कृत्या धीन ११) क्यान का अभा कारण वास्त्रा कारण है। विकेत मुश्चिम समार अस्त्रित कारण को सुक्त कर्म (इस हुन होणी और कुनगर, 27 सिमंद, 2024 को शाम वर्गने (इस) पर समार होगी है उ बोधीराम मुस्तित के माध्यम से फनोजन ने उपकार होंगे और विकास है जिसके हैं-चोटेंग के माध्यम से प्रसानों पर अपना तोठ नहीं हरता है या उन्हें देता

वारा के मेंबर्कित हैं जातान ने अवस्था हुने के उन्हें कर कर कर हैं गुजा है ते एमीए के देशिन संभाता ने स्थार राजन के पात होंगे। का नाम केट जोंग शिक्ष पानी **शनिवार, 21 मितंबर 2024** को स्वतंत्वों के रिगेटर में दर्ज है, वह एजीएम में रिमोट ई- वॉटि मिसतीकों के प्रतिकार के 10 के 10 कि पानी **बारियार, 20 वित्तवर 2024** को उद्देश का वाजकार का उपन्या के 10 कर है की का नाम 202ी का इस्तर होगा की भी आहे के बार का के केंद्र पान करता है और मीरिड सेने जाने के बार कंपनी का उदस्य का नात है और कर-मींक निर्मित का तेयर रहता है. को भी आहे के बार का कर के केंद्र पान करता है और मीरिड सेने जाने के बार कंपनी का उदस्य का नात है और कर मींक निर्मित का तिया रहता है. को भी आहे के बार का अंदर्शन का मीरिज निर्मित को inbarrossenson पर अनुतार में सातर दिनोंट होतीय के किए जीनिक सर्वाद और पा

हुं करोबर. करने वीपितान, 2013 की धरा था, करानी (प्रधान पर्य प्रधान) नियम, 2014 के नियम 10 और तोने (प्रधानदान वर्षित्य पर्य प्रधानीयान) जानवार की प्रधानीयान आध्यापनाणी (जीनों कर के प्रधानी कर किए प्रधानीयान के प्रधानीय के प्रधानीयान के प्रधानीय के प्रधानीयान के प्रधानीय के प्रधानीयान के प्रधानीय के प्रधानीय के प्रधान के प्रधानीय के प्रधानीय

न है। बोर्ड के आदेश कृते द्वाइटन कॉर्प लिमिटे हरत मीना हरत (अध्य

शालीमार पेंट्स लिमिटेड

स्थानः युरुग्राम विनांकः 5 सितम्बर, 2024

वीआईएन एन24222एमा(1922)एनवीएनवी006611 पंजी कार्यालयः रूपेनवेल सँटर, त्यां तल, पूर्वेड सं ४७, तेकर-५२, पुरस्ताः, शियाना-12201 निर्मानि कार्यालयः सम्मा वस्, पूर्वेड सं ४७, तेकर-५२, पुरस्ताः, शियाना-12201 वेद्याद्यः www.shalimarpaint.esm, हैं-मिंग asku/@shalimarpaint.esm पूजामा सं: 141 124 441 646

122वीं वार्षिक आम बैठक तथा ई-वोटिंग नानकारी की सूचना

तर पूरित किया फारा है कि: जातिकार पहुंत तिकिट ('फर्मने') के तरस्तों की तिमीय नवं 2021–21 हेयु 122ती वार्तिक अन चैठक ('एउनीस्य') का आयो उठक को 1220 वर्ष तिकाराओं कींद्रोंने वार्जितिया ('तीती') अप्य दृष्टा-व्यय माध्यमी (ऑप्टीएप') के माध्यम ते किया ज जो है यह प्रतीरमा की यूपान में निमोतियानुसार व्यवसार्थों का क्षेत्र-देन करने की दिल किया जाएगा, जो कियी आप स्थव

निदेशक मंडल के आदेश द्वारा कृते शालीमार पेंट्स तिमिटेख शिखा रस्तोगी कंपनी सचिव एवं प्रमुख—कानूनी

Newtime Infrastructure Limited

Manufiching Manufi Girmann, Basai Road, Haryana-12200

Tel. No.: 91- 741988507: CIN: L24239HR1984PLC040

INFORMATION REGARDING 40° ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Dear Members,
The 47 Annual General Meeting ("AGM") of the members of Newtime Infrastructure Limited (the Company) will be
theidon Monday, 30° September, 2024 at 01:30 P.M. at the Registered Office of the Company at Beganipur
Khadola, Khandsa, Near Krishina Marufi, Gurgson, Bassa Road, Haryara-122001 in compliance with the
applicable provisions of the Companies August (2013 read-with any MCA Circulars related thereto, to transact the
businesses as set out in the notice of AGM.
In compliance with the circulars issued by Millitairy of Companie Affairs (MCA) and Securities and Exchange Board
of India (ISEB), the electronic copies of Notice of the AGM along with the Annual Report for the Financial Year

businesses as set out in the notice of AGM. In complane with the civilians (MCA) and Securities and E. In omplane with the civilians issued by Ministry of Corporate Affairs (MCA) and Securities and E. of India (SES), the electronic copies of Notice of the AGM along with the Annual Report for the AGCS3 at Will be only set to shareholders who can area paper in the register of members as at the business on Frickly, 30th August 2CA2 and whose email actives are negistered with the de-position. The AGC and the AGC and

the Compan).

The act documents will also be a valiable at company's website at https://www.newfineinfa.in and CDSL
www.newfineinfa.in and CDSL
<a href="https://www.newfineinfa.in and website and expectation and CDSL
<a href="https://www.newfineinfa.in and Disclosure Requiremental Requisitions, 2013
<a href="https://www.newfineinfa.in and Disclosure Requiremental Requisitions, 2013
<a href="https://www.newfineinfa.in and Disclosure Requiremental Reduction of the Company and Imension Action of the Company and Imension in the insulations pools be passed at 6th Annual Comensel Meeting (ASAI) by electricin means (*renote e-ording*). The Company and Imension of Committee ording*) The Company and Imension of Committee ording* (The Company and Imension of Committee ording*). The Company and Imension of Committee ording* (The Company and Imension of Committee ording*). The Committee ording* (The Company and Imension of Committee ording*). The Committee ording* (The Committee ording*). The Comm

heeaster.
Any Person who have accepted shares and became member after the dispatch of the Notice of the AGM but below
the Cut-off Date may obtain their user D and Reseword to e-voting from the Company's Registran's Salava Transfel
Agent, Mis Besteff Transid & Comparts Exercise (p) Limited Sealar Brass (1997). A Sealar Transfel
Shopping Center, Near D and Harsushidas Mandin, New Dehi - 110002. Tel: 011-2995 (291-38). Enail
Inspector Destaffrancial Com However, Hire member of Jeans objected with CDS Limited or member of Jeans objected with CDS Limited or member of Jeans of

The above representation of the shareholders to update heir Ernal IDs for supply of Annual Reports, Notice of AGM and office communications from the Company Further, updated Bank details will enable electronic coeff of divisions, of the communications from the Company in future, which could not when the communications from the Company in future, which could not when the communications from the Company in future, which could not when the communication and the company in future, which could not when the company in the company in the company in the communication of the communication and the communication of the communication and the

Sementary of the control of the cont

www.uevumenna.u. Details Full Namer, Ackress; Email ackress; Mobile No.; No. of Shares hekt; Folio No., Certificate N No; Original scan copy of PAN and Aachar Card; Original scan copy of Cancelled Cheque or Pasab Bank Manager with IFSC & MICR NO (For Bank Mandate).

Bank Manager with IPSU & AMM-H MOU (FOI DWIN MAINDAW). In case of Demait Holding: Members holding shares in dematerialized mode are requested to register update fieir email elevanti Depository Participants with whom they maintain their demait accounts.

arevant utpos only rancipants with whom they mantain meriodent accounts. Pease note that the Members who have not provided their email address will not be able to get the Notic and Annual Fept of for the Financial Year 2023-24. However, the same will be available on the webt Company/Stock Exchange i.e. <u>www.newtimelinta.in , www.bseinda.com</u> and <u>www.nseinda.com</u> in due



पीएनसी इन्फ्राटेक लिमिटेड

् गीआहंएन : L45201DL1999PLC(95937) पेतीकृत कार्यालय : एनबीसीसी प्लाज, टॉटर-II, चीथी मीजर पुष्प विहास, रोक्टर-V, गाकेत, नई दिल्ली-100017 x yncinfratech.com, ई-मेल : complianceofficer@yn

25वीं वार्षिक आम बैंटक की सूचना, बुक क्लोजर, लाभांश के लिए रिकॉर्ड तिथि और ई-वोटिंग सूचना तभी व्यक्तियों को यह सुचना दो जाती है कि कंपनी अधिनियम, 2013 और उस

25 वि सार्थिक आम बैटक की सुचान, बुक क्लानंतर,
लामांच्या के लिए रिकॉर्ड किर्सिय मुचान, बुक क्लानंतर,
लामांच्या के लिए रिकॉर्ड किर्सिय मुचान,
कंपने के पहलों और सार्थ जातिक प्रितास किर्सिय मुचान के सार्थ के सार्थ में अपने का किर्सिय मुचान के सार्थ के सार्थ में अपने का किर्सिय मुचान के सार्थ के सार्थ में अपने का किर्सिय मुचान के सार्थ के सार्थ में अपने का निकास में मार्थ किर्सिय मुचान के सार्थ के सार्थ के सार्थ में अपने किर्सिय मुंग मुंग किर्सिय में मार्थ किर्सिय मुंग मुंग मार्थ किर्सिय में मार्थ किर्स में मार्थ किर्सिय में मार्य किर्सिय में मार्थ किर्सिय में मार्य किर्सिय में मार्थ क

पुरक्त करणां का जार दलवाएं क दश्यर व राज्यार, 22 तिवार, 2,004 व जानवर, 2004 (दानों वर वामानवर) कर बंद स्टेटींं।
उद्येश्व स्विकार (में स्वराण के प्राच के प्रतिक्र कि प्रतिक्र के प्रतिक्ष के प्रतिक्र के प्रतिक्र

अनुसार्ग कर ती कारणः। क्रिक्शास्त्र के सामाज्या अधिकार बर-आँग शिवि समी ज़िलार, 21 सिसंबर, 2024 को कंपनी को चुक्त करते जीतां के अनुसार में डीम अध्यान देश सामाज्या में एसीएस में उपस्थित होंगे और ज़िल्हींगे स्थित दं-द-के स्थान में वेश्वस्थान में डीम अध्यान के सामाज्या की व्यक्त कर कि स्थान के स्थान क्षेत्र में स्थान की स्थान की विकार के स्थान की व्यक्त की क्ष्या की स्थान की विकार के स्थान की व्यक्त की स्थान की व्यक्त की क्ष्या की स्थान की विकार के स्थान की व्यक्त की क्ष्या की अध्यान की स्थान की व्यक्त की स्थान की व्यक्त की स्थान की व्यक्त की स्थान की क्ष्या की स्थान की व्यक्त की स्थान की

अभिवार्त का प्रयोग प्रश्न कर ते हुए कर होगा, और e-voing@linkentime.co. in पर अनुवेध भेजवार लिंग्न आईं के प्रवार्थ का कर प्रथम है।
की प्रवार्थ का कर प्रथम है।
की प्रवार्थ का कर प्रथम है।
की प्रश्न कर प्रथम है
की प्रश्न कर प्राण्य कर प्रश्न कर कर प्रश्न कर कर प्रश्न कर प्रश्न कर प्रश्न कर प्रश्न कर प्रश्न क

000

www.readwhere.com