

WONDER ELECTRICALS LIMITED
 CIN: L31900DL2009PLC195174
 Regd. Office: 45, Ground Floor, Okhla Industrial Estate,
 Phase-III, New Delhi-110020
 Email id- info@wonderelectricals.com Website- www.wonderelectricals.com

NOTICE OF THE 15TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Fifteenth (15th) Annual General Meeting ("AGM") of the Members of Wonder Electricals Limited (Formerly Known as Wonder Fibromats Limited) (the "Company") will be held on **Tuesday, 24th September, 2024 at 12:00 Noon (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")** without the physical presence of the members at a common venue, to transact the businesses as set out in the Notice.

In compliance with the circulars issued by MCA and SEBI, The Notice of the AGM together with the explanatory statement thereunder section 102 of the Companies Act, 2013 along with Annual Report for the Financial year 2023-24 have been sent to all the shareholders in electronic mode only whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) or with respective Depository Participants. The dispatch of aforesaid documents has been completed on Saturday, 31st August 2024. The requirement of sending physical copies of the Notice alongwith Annual Report of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

The Notice of the 15th AGM and the Annual Report for the financial year 2023-24 is also available on the company's website at (www.wonderelectricals.com) and on the website of both the Stock Exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and National Securities Depository Limited ("NSDL") (www.evoting@nsdl.com).

Voting through Electronic Mode:
 Members are hereby informed that in accordance with Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Secretarial Standards-2 (SS-2) on General Meeting issued by ICSI and MCA circular and SEBI Circular, the Company is pleased to provide the facility to cast their vote electronically through remote e-voting (prior AGM) and e-voting (during the AGM), to enable them to cast their votes on the resolutions proposed to be passed at the 15th AGM. The Company has appointed NSDL for facilitating voting through electronic means.

The Company has appointed Ms. Rubina Vohra, Practising Company Secretary (Membership No. FCS9277) proprietor at Ms. Rubina Vohra & Associates, Company Secretaries as Scrutinizer to scrutinize the remote e-voting and e-voting process, in a fair and transparent manner.

The instructions for remote e-voting and e-voting are given in the Notice of the AGM. Shareholders are requested to note the following:

The remote e-voting will commence on **Saturday, September 21, 2024 (from 9:00 a.m.) and end on Monday, September 23, 2024 (upto 5:00 p.m.)**. The remote e-voting module shall be disabled by NSDL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. During this period, Shareholders of the Company holding shares in dematerialized form, as on the **Cut-off date, i.e., Wednesday, September 18, 2024** may cast their vote by remote e-voting on the resolutions specified in the Notice of the AGM.

The dividend, as recommended by the Board of Directors, if approved at the AGM, would be paid subject to deduction of tax at source, as may be applicable, on or after September 25th, 2024, to those persons or their mandates. The record date for the purpose of payment of Dividend to equity shareholders is **Wednesday, September 18, 2024**.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through VC / OAVM, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Shareholder, they shall not be allowed to change it subsequently.

The voting rights of the Shareholders (for voting through remote e-voting or e-voting at the AGM) shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on **Wednesday, September 18, 2024 ("Cut-off Date")**. A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories / Registrar and Share Transfer Agent as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

Any person who acquires Shares of the Company and becomes a Shareholder of the Company after the dispatch of the 15th AGM Notice and holds shares as on the Cut-off Date, may follow the instructions for voting on the resolutions as mentioned in the Notice of the AGM. A person who is not a Shareholder as on the Cut-off Date should treat the Notice of AGM for information purposes only. The manner of remote e-voting and e-voting during the AGM, for Shareholders holding shares in dematerialized mode and for Shareholders who have not registered their e-mail addresses is provided in detail in the Notice of the AGM.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, viz., www.wonderelectricals.com, immediately after their declaration, and will be communicated to NSDL, viz., www.evoting@nsdl.com and Stock Exchanges on which the Company's shares are listed (i.e., NSE/BSE).

In case you have any queries or issues regarding remote e-voting and e-voting facility, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at www.evoting@nsdl.com under help section or write an email to helpdesk.evoting@nsdl.com or contact Ms. Pallavi Mhatre, Manager National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI - 400 013, Contact No. 022-24954545, Email ID: evoting@nsdl.com.

By order of the Board of Directors
 For M/s Wonder Electricals Limited
 Sd/-
 Dhruv Kumar Jha
 Company Secretary & Compliance Officer
 M. No. : A70626

Place: New Delhi
 Date: 31.08.2024

BLB LIMITED
 (CIN: L67120DL1981PLC354823)
 Regd. Office: H. No. 4760-81/23, 3rd Floor, Ansari Road,
 Daryaganj, New Delhi-110002
 Email: info@blblimited.com; Website: www.blblimited.com;
 Tel: 911-4932590

INFORMATION REGARDING 43RD ANNUAL GENERAL MEETING (AGM) OF BLB LIMITED

In compliance with the applicable provisions of the Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020, 20/2020, 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020 and December 28, 2022 followed by General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFO-POD-2/P/CIR/2023/167 dated October 07, 2023 (hereinafter referred to as "SEBI Circulars"), the 43rd Annual General Meeting (AGM) of BLB Limited (the "Company") will be held at 11:30 a.m. (IST) on **Thursday, September 26, 2024** through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility provided by the National Securities Depositories Limited ("NSDL") to transact the businesses that will be set forth in the Notice of 43rd AGM ("Notice").

Members can attend and participate in the AGM ONLY through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the 43rd AGM. Accordingly, please note that no provision has been made to attend and participate in the 43rd AGM of the Company in person.

Members attending the Meeting through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In accordance with MCA Circulars and SEBI Circulars, the Notice along with the Annual Report for the FY 2023-24 will be sent electronically to those Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agents ("Registrar")/ Depository Participants ("DPs"). As per the MCA Circulars and SEBI Circulars, no physical hard copies of the Notice of 43rd AGM and Annual Report will be sent to any Member except to those shareholders who have requested for the physical copy of the Annual Report 2023-24. Members who have not yet registered their e-mail addresses can register the same as per following procedure:

- Members holding shares in physical form may get their e-mail ids registered by submitting the duly filled and signed Form-ISR 1 (available on the website of the Company under download section) for updating their KYC details along with necessary documents to our RTA: M/s Abhigra Capital Limited at Abhigra Complex, A-387, Dilkhush Industrial Area, G T Karnal Road, Azadpur, Delhi-110033, E-mail: ra@abhigra.com
- Members holding shares in dematerialized form may also temporarily get their e-mail id registered by providing their Demat account details, Name, Client master copy, self-attested copy of PAN and Aadhar card to the Company at cs@blblimited.com or RTA at ra@abhigra.com. Please be informed that for permanent registration of e-mail address, the members are requested to register the same with their respective Depository Participants.

The login details for casting the votes through e-voting would be provided to the Members (holding shares in physical and dematerialized form) at their e-mail addresses registered for this purpose.

The Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before the AGM/ remote e-voting during the AGM will be provided in the Notice.

The e-copy of 43rd Annual Report of the Company for the Financial Year 2023-24 along with the Notice of the 43rd AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.blblimited.com.

Additionally, the Notice of AGM will also be available and may be accessed from the relevant section of the website of Stock Exchanges on which securities of the Company are listed i.e. National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) at www.nseindia.com and www.bseindia.com respectively.

This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA Circulars and SEBI Circulars.

For BLB Limited
 Sd/-
 Nishant Garud
 Company Secretary

Place: New Delhi
 Date: August 31, 2024

K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED
 Registered Office: "Ramakrishna Buildings",
 No.239, Anna Salai, Chennai - 600 006
 CIN: L15421TN1995PLC033198
 Tel: 044 - 28555171 - 176 / Fax: 044 - 28546717
 e-mail: secretarial@kcpssugar.com / Website: www.kcpssugar.com

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of K.C.P.Sugar and Industries Corporation Limited ("Company") will be held on **Monday, the 23rd Day of September, 2024 (23/09/2024) at 11:00 AM**, through **Video Conferencing** to transact the businesses set forth in the Notice of AGM.

The 29th Annual Report of the Company containing Notice of AGM, Financial Statements, Reports of Auditors and Directors has been sent only to all those Shareholders who have registered their e-mail addresses with the Company / RTA / Depository Participant, as the case may be, in terms of applicable notifications of MCA.

The Annual Report is also available in the Website of the Company at www.kcpssugar.com and Websites of the Stock Exchanges at www.nseindia.com and www.bseindia.com and Website of NSDL at www.evoting.nse.com.

In accordance with the notifications of SEBI and MCA, Shareholders can join and participate in the AGM only through Video Conferencing and can exercise their voting right only by e-Voting. Important Event Dates pertaining to the AGM of the Company are as follows:

Cut-off Date (Members who are holding Shares (both: physical and Demat) as on such date will be eligible to cast their vote and attend AGM and Dividend)	16/09/2024
Book Closure Dates (Closure of Share Transfer Books and Register of Members / Register of Beneficial Owners)	17/09/2024 to 23/09/2024 (both days inclusive)
Remote e-Voting commences on	20/09/2024 (from 9 AM)
Remote e-Voting ends on	22/09/2024 (till 5 PM)
AGM through Video Conferencing	23/09/2024 at 11 AM
e-Voting at the AGM	23/09/2024 (commences after the conclusion of AGM and will be open till the expiry of half an hour after conclusion of AGM)

Instructions for e-Voting and attending the AGM through Video Conferencing are provided in detail in the Annual Report and are also available in the Website of the Company at www.kcpssugar.com. Members may post their questions by email addressed to secretarial@kcpssugar.com not less than 2 days before the date of Annual General Meeting by providing relevant Membership details for the purpose of identification including Name, Folio Number / Client ID / DP ID and the same will be addressed by the Company in the Annual General Meeting, suitably.

// BY ORDER OF THE BOARD //
 For K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED
 TKARTHIK NARAYANAN
 Company Secretary

Place : Chennai
 Date : 31/08/2024

MAGNUM VENTURES LIMITED
 CIN : L21093DL1980PLC010492
 Regd. Office: HNO-MN01, Hub and Oak, E-14, Lower Ground Floor,
 Defence Colony, New Delhi-110024 | Tel: +91-11-42420015
 E-mail: info@magnumventures.in | Website: www.magnumventures.in

NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION

Notice is hereby given that the 44th AGM (Annual General Meeting) of the Company is scheduled to be held on 28th September, 2024, Saturday at 02.00 p.m. through Video Conference or Other Audio-Visual Means (OAVM), in compliance with all applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2023-24 has to be sent only by electronic mode to those Members whose E-mail ID are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its members similar to earlier practices.

If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2023-24 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining Annual Report for FY 2023-24 and login details for e-voting.

Registration/Update of e-mail addresses & bank account details:

Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.magnumventures.in under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs_mv@cisshahibabad.in
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

E-voting information:
 The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.magnumventures.in

The Notice of AGM and Annual Report for FY 2023-24 will also be available on Company's website at www.magnumventures.in and website of BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For Magnum Ventures Limited
 Sd/-
 Pardeep Kumar Jain
 Managing Director

Date: 31.08.2024
 Place: Ghaziabad

CENLUB CENLUB INDUSTRIES LIMITED
 CIN No: L67120HR1992PLC035087
 Regd. Office: Plot No 233-234 Sector-58 Ballabgarh Faridabad-121004, Haryana
 Phone No: 08826794470, 71 Website: www.cenlub.in E-mail: cenlub@cenlub.in

NOTICE OF THE 32ND ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE IS HEREBY GIVEN THAT the 32nd (Thirty-Second) Annual General Meeting (AGM) of the members of Cenlub Industries Limited will be held on Tuesday, 24th September, 2024 at 10:30 A.M. at Aggarwal Sewa Sadan, D-48, Sector-11, Faridabad-121006, (Haryana), to transact the business as mentioned in the Notice of AGM.

The Notice of 32nd AGM and Annual Report has been sent in electronic mode to members whose e-mail addresses are registered with the Company or the Depository Participant(s). Physical copies of the same have been sent to all other Members at their registered address in the permitted mode.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide their members, the facility to cast their vote electronically on the resolutions set forth in the Notice of AGM. Mrs. Apoorva Singh, Practising Company Secretary is appointed to scrutinize the remote e-voting and ballot voting process in a fair and transparent manner.

The details as required under the aforesaid provisions are given hereunder:

- Date and time of commencement of Remote E-Voting: Saturday, 21 September 2024 (09:00 A.M.)
- Date and time of end of Remote E-Voting: Monday, 23 September 2024 (05:00 P.M.)
- 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 i.e., Tuesday, 17 September 2024, shall only be entitled to avail the facility of remote e-voting as well as voting in AGM.
- Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of Notice of AGM may obtain the Login ID and password by following the procedure as mentioned in the Notice of the AGM or sending a request at helpdesk.evoting@cdsiindia.com, investors@cenlub.in, beetal@beetalfinancial.com.
- Voting through Remote E-Voting shall not be allowed beyond 05.00 P.M. on Monday, 23 September 2024. The E-Voting module shall be disabled by Central Depository Services (India) Limited (CDSL) for voting thereafter.
- The facility of voting through ballot paper shall be made available at the venue of AGM.
- The Notice of 32nd AGM and Annual Report is available on the Company's website at www.cenlub.in, under the link Investor Relations, and on CDSL website at www.evotingindia.com.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the AGM venue.
- For electronic voting instructions, Members may go through the instructions in the Notice of 32nd AGM and in case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the HELP section of www.evotingindia.com or may write to helpdesk.evoting@cdsiindia.com or contact CDSL e-voting helpdesk at 1800225533 or contact Mr. Punit Mittal, Manager, M/s Beetal Financial & Computer Services (P) Ltd Beetal House, 3rd Floor, 89 Madanji, Behind LSC, Near Dada Harshukdas Mandir, New Delhi - 110062, Email: beetal@beetalfinancial.com, Ph. No: 011-29961281-83.

Result of the remote e-voting/voting at AGM through ballot paper shall be declared on or before Thursday, 26th September 2024. The Result declared along with the Scrutinizer's Report shall be available on Company's Website at www.cenlub.in and communicated to the stock exchanges where the Company's shares are listed.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 18 September 2024 to Tuesday, 24 September 2024 (both days inclusive) for the purpose of the 32nd AGM of the Company and determination of members.

By Order of the Board
 For Cenlub Industries Limited
 Sd/-
 Ansh Mittal
 (Whole Time Director)
 DIN: 00041986

Place: Faridabad
 Date: 31st August, 2024

Richfield Financial Services Ltd
 Registered Office Address: 2B, Grant Lane, 2nd Floor, Kolkata, West Bengal - 700012
 CIN: L65999WB1992PLC052224
 Email: rfsl.nfc@gmail.com | Website: <https://www.rfsl.co.in>

NOTICE OF THE 32ND AGM - E-VOTING AT THE AGM & BOOK CLOSURE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Tuesday, 24th September, 2024 at 02.00 p.m. (IST), through video conference/other audio visual means in compliance with all applicable laws and General circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) to transact the businesses that is mentioned in the Notice of the Meeting.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2024 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on website of the Company. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice and Annual Report of 32nd AGM has been completed on 30th August, 2024.

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its members, facilities for remote e-voting to cast votes on all resolutions set out in the Notice of the AGM. Members holding shares either in physical form or dematerialized form, as on the cut-off date of Tuesday 17th September 2024, may cast their vote electronically on the businesses set forth in the Notice of 32nd AGM through the electronic voting system, from a place other than the place of venue of the AGM (remote e-voting) and Detailed procedure is provided in the Notice of AGM.

Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s. Niche Technologies Private Limited (herein referred as 'RTA').

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from Wednesday, 18th September 2024 to Tuesday, 24th September 2024, (both days inclusive) for the purpose of Annual General Meeting.

All the members are informed that:

- The businesses as set forth in the Notice of 32nd AGM may be transacted through e-voting
- The remote e-voting shall commence on 21st September, 2024 (9.00 a.m.)
- The remote e-voting shall end on 23rd September, 2024 (5.00 p.m.)
- The cut-off date for determining the eligibility for e-voting is Tuesday 17th September 2024. Any person, who acquires shares of the company and becomes member of the company after the dispatch of Notice and holding shares as of the cut-off date may obtain login ID and password by sending an email to nichetechpl.com. However, if a person is already registered with for remote e-voting, then existing user ID and password can be used for casting vote.
- Members holding shares in physical form who have not registered their mail addresses with the Company/Depositories may obtain the log in and password for E-voting providing the below necessary details:
 - For Physical Shareholders-Please provide necessary details like Folio No., Name of the 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 Company at rfsl.nfc@gmail.com or to Registrar & Share Transfer Agent at nichetechpl.com.
 - For Demat Shareholders-Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID +CLID), Name, Client master or copy of consolidated Account statement, PAN (Self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to Company at rfsl.nfc@gmail.com or with your respective Depository Participant (DP)
 If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdsiindia.com
- Members eligible to vote may note that:
 - The remote e-voting module shall be disabled after 5:00 p.m. on Monday, 23rd September 2024 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their voted again; and
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.
 - If a member cast votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.
- The company has appointed Ms. Lakshmi Subramanian, Senior Partner, M/s Lakshmi Subramanian & Associates, Practising Company Secretaries, having office at "Murugesha Naicker Complex, No.81, Greaves Road, Chennai-600006 as the scrutiner to scrutinize the e-voting process and poll at AGM in a fair and transparent manner.
- The results of e-voting will be announced by the Company on its website www.rfsl.co.in and also to stock exchanges at www.bseindia.in.

By Order of the Board
 For Richfield Financial Services Limited
 Sd/-
 Mr. Vadasseri Chacko Georgekutty
 Managing Director

Place : Kolkata
 Date: 01-09-2024

DIGIFLEX (INDIA) LIMITED
 CIN- U25199DL1988PLC032935
 Registered Office: B-2, Nizamuddin East, New Delhi - 110013
 Ph. No.- 91-11-41827670, Email Add:- digiflexind@gmail.com

NOTICE OF THE 26TH ANNUAL GENERAL MEETING, VC/OAVM & E-VOTING INFORMATION

Notice is hereby given that the Twenty Sixth Annual General Meeting of the Shareholders of M/s Digiflex (India) Limited will be held on Saturday, 28th day of September, 2024 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India to transact the business as set out in Notice of AGM.

- The Ministry of Corporate Affairs ("MCA") vide its Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the EGM/AGM venue is not required and general meeting be held through video conferencing (VC) or other audio-visual means (OAVM). Hence, Members can attend and participate in the ensuing EGM/AGM through VC/OAVM.
- The Registrar and Share Transfer Agent of the Company will send E-copy of annual Report 2022-23 and Notice of AGM to all those shareholders who have registered their e-mail id with depository or company on 30th August, 2024.
- The shareholders who had not registered their email address with the company:
 Send a request to the Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company at admin@skylinefinancial.com and compliance@skylinefinancial.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN card for registering their email address.
- Members holding shares either in physical form or in Dematerialized form as on the cut-off date i.e. 21st September, 2024 may cast their vote electronically on the business as set out in the Notice of AGM through electronic voting services provided by the NSDL. The Members are further informed that:
 - The Ordinary/Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
 - The period of e-voting commences on Wednesday the 25th September 2024 (9.00 A.M.) and ends on Friday the 27th September 2024 (5.00 P.M.)
 - Voting rights will be reckoned on the shares registered in the name of the members as on 21st September, 2024 (cut off date).
 - The persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting in the AGM.

For details relating to e-voting please refer to the Notice of the AGM.

For Digiflex (India) Limited
 Sd/-
 Arun Khanna
 Director
 DIN-0088441

Place: New Delhi,
 Date: 1st September, 2024

"IMPORTANT"

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SHIVAM AUTOTECH LTD
SHIVAM AUTOTECH LIMITED
 CIN: L34300HR2005PLC081531
 Registered Office: 10, 1st Floor, Tower-A, Emaar Digital Greens, Sector-61,
 Golf Course Extension Road, Gurugram, Haryana-122102; Tel: 0124-4698700; Fax: 0124-4698798
 Email id: info@shivamautotech.com; Website: www.shivamautotech.com

NOTICE OF THE 19TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 19th Annual General Meeting ("AGM") of Shivam Autotech Limited ("Company") will be held on **Thursday, September 26, 2024 at 12:00 Noon (IST)** through Video Conference ("VC")/Other audio visual means ("OAVM") to transact the ordinary and special business as set out in the notice of AGM. In compliance with the provisions of the Companies Act, 2013 ("the Act"), MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations").

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. The annual report and notice are being sent only in electronic form to those shareholders whose email addresses are registered with the Company or with their respective depository participants. The dispatch of notice of AGM and Annual Report 2023-24 through emails has been completed on August 31, 2024. These documents are also available on the website of the Company at www.shivamautotech.com, website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members holding shares either in physical form or in dematerialized form, as on the Cut-off Date i.e. Thursday, September 19, 2024, may cast their vote electronically on all items of business as set out in the notice of AGM through electronic voting system from a place other than the venue of AGM (remote e-voting). The members are further informed that:

The ordinary and special business as set out in the notice of AGM may be transacted through voting by electronic means.

- The remote e-voting begins at 09:00 a.m. (IST) on Monday, September 23, 2024.
- The remote e-voting ends at 05:00 p.m. (IST) on Wednesday, September 25, 2024.
- The Cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, September 19, 2024.
- Any person who acquires shares and becomes member of the Company after the dispatch of the annual report and notice of AGM and holding shares as on the Cut-off Date i.e. Thursday, September 19, 2024, may obtain login ID and password by sending a request at amang@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password may be used.
- The members may note that (i) the remote e-voting module shall be disabled for voting after the date and time mentioned under point 'c' above; (ii) once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; (iii) the facility of voting through electronic voting system shall be made available at the AGM; (iv) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting; and (v) a person whose names is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM.
- The manner of remote e-voting and voting at the AGM for members holding shares in physical mode or dematerialized mode or who have not registered their email addresses with the Company/Depository Participant, is provided in the notice of AGM and available on the Company's website at www.shivamautotech.com.
- Members, holding shares in physical mode, are requested to get their email ids registered by writing to the Registrar & Share Transfer Agent (RTA) with details of folio number and attaching a self-attested copy of PAN card at helpdeskdelhi@mcscrregistrars.com. Members, holding shares in dematerialized mode, are requested to register / update their email ids with their respective Depository Participants.
- The manner of registering the dividend mandate has been provided in the notice of AGM.
- For any grievance regarding e-voting or any queries or issues regarding attending AGM & e-Voting during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000.

For Shivam Autotech Limited
 Sd/-
 Shakti Kant Mahana
 Company Secretary & Compliance Officer

Date: August 31, 2024
 Place: Gurugram

Utkarsh CoreInvest Limited
 (Formerly Utkarsh Micro Finance Limited)

E - VOTING INFORMATION FOR THE ANNUAL GENERAL MEETING ('AGM')

NOTICE IS HEREBY GIVEN THAT AN ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF UTKARSH COREINVEST LIMITED ("UCL" OR "THE COMPANY") IS SCHEDULED TO BE HELD ON MONDAY, SEPTEMBER 23, 2024 AT 3:00 PM THROUGH VIDEO CONFERENCE TO BE INITIATED FROM AND AT THE REGISTERED OFFICE - S-24/1-2, FOURTH FLOOR, MAHAVIR NAGAR, ORDERLY BAZAR, NEAR MAHAVIR MANDIR, VARANASI, UTTAR PRADESH, INDIA - 221002. THE COMPANY HAS COMPLETED DISPATCH OF NOTICE OF AGM TO MEMBERS THROUGH PERMITTED MODE BY SATURDAY, AUGUST 31, 2024.

In compliance with the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and the Secretarial Standards on Annual General Meetings, the Company is providing remote e-voting facility to all its Members to enable them

