JINDAL PHOTO LIMITED

Ref: JPL/Sectt./Sept-23/389

September 4, 2023

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block – G, Bandra-Kurla Complex
Bandra (East), Mumbai –400051.
NSE Scrip Code: JINDALPHOT

The Deptt of Corporate Services The BSE Ltd. 25, PJ Towers, Dalal Street Mumbai – 400001. BSE Scrip Code:532624

Re: <u>Disclosures under Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015</u>

Dear Sir,

Pursuant to the provisions of Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015 we are submitting herewith copy of Public Notice published on 3rd September, 2023 in the Financial Express (English) and Jansatta (Hindi) interalia stating about dispatch of notice of 20th Annual General Meeting and book closure period.

This is for your kind information and records.

Yours truly,
For Jindal Photo Limited

(Ashok Yadav) Company Secretary Encl: as above



(n) Union Bank A Government of India Undertaking

POSSESSION NOTICE [Rule 8 (1)] (For Immovable Property)

Whereas the undersigned being the authorized officer of Union Bank of India, under the Securitization and Reconstruction of Financial Assets and Enforcement Security Interest Act, 2002 (Act no. 54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules

2002 issued a demand notice calling upon the following borrowers to repay the amount mentioned in the notice being within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers

conferred on him/her under Section 13(4) of the said Act 2002 read with rule 8 of the said rules. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Union Bank of India for an amount of dues outstanding together with interest thereon with costs and charges. The borrower's attention is invited to provisions of

SL No.	Name & Add. of Borrower/Guarantor & Name of Branch	Description of Mortgaged Property	Date of demand Notice/ date of possession / amount Due
	Borrower: M/S AMIT TRADING CO. (FIRM Prop. Mr. Mithla Saran S/O Mr. Bachan Lal, Address: Village- Bhitaura Lakhan, Pargana-Sidhour, Tehsil- Haidergarh, Dist Barabanki (UP)	Kharsa NO. (Plot) 508, area 2510 sqmt. Situated at Village- Bhitaura	28.08.2023 Rs. 44,08,616.65 with Interest as

Pargana-Sidhour, Dist. Barabanki (UP) Branch: Barabanki (10662) Date - 03.09.2023, Place - Barabanki

South: Plot of Ram Prasad Authorised Officer Union Bank of India



Kurukshetra Main, Haryana

POSSESSION NOTICE (For Immovable property)

Notice is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(4) read with rule 8 of the Security Interest (Enforcement, Rules 2002) issued a demand notice under section 13(2) on the dates mentioned against each account and stated hereinafter calling upon them to repay the amount within 60 days from the date of notice/receipt of notice.

Borrowers / Guarantors / Mortgagor and the public in general that the undersigned has taken the symbolic possession of the property/ies described herein below in exercise of the powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said rule, on the dates mentioned against Term Loan and overdraft account. The Borrowers / Guarantors/ Mortgagor in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property will be subject to the charge of

be	irower (s)/Guara	 01(5)	
	Borrower: M		
	ımar S/o Sh. Ran ass & Mr Akash		
SI	o Sh Sant Kumar	Teat Title	&20,D

Road, Karol Bagh, New Delhi - 110 005.

idential house, suring 240 sq.yards, situated at H No. 19 Thousand Nine hundred

purchased vide registered sale deed 6103; Dated 04.11.2019 and the same is interest thereon from bounded as under:- North: Street, South: H.No-123, East: Plot No. 18, West - Street PLACE: Kurukshetra Main

DATE: 28.08.2023 CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

Chola Guindy, Chennai-600032, India, Branch Office: 1st & 2nd Floor, Plot No.6, Main Pusa

Corporate Office: Chola Crest C 54 & 55, Super B – 4, Thiru Vi Ka Industrial Estate,

POSSESSION NOTICE Under Rule 8 (1)

WHEREAS the undersigned being the Authorised Officer of M/s, Cholamandalam Investment And Finance Company Limited Junder the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002 hereinafter called the Act and in exercise of powers conferred under Section 13[12] read with Rules 3 of the Security Interest [Enforcement] Rules, 2002 issued demand notices calling upon the borrowers, whose names have been indicated in Column [B] below on dates specified in Column [C] to repay the outstanding amount indicated in Column [D] below with interest thereon within 60 days from the date of The borrowers having failed to repay the amount, notice is hereby given to the borrowers in particular and the Public in general that

the undersigned has taken possession of the properties mortgaged with the Company described in Column [E] herein below on the espective dates mentioned in Column [F] in exercise of the powers conferred on him under Section 13[4] of the Act read with Rule

The borrowers in particular and the Public in general are hereby cautioned not to deal with the properties mentioned in Column [E] below and any such dealings will be subject to the charge of M/s. Cholamandalam Investment And Finance Company Limited for an amount mentioned in Column [D] along with interest and other charges

Under section 13 [8] of the Securitisation Act, the borrowers can redeem the secured asset by payment of the entire outstanding including all costs, charges and expenses before notification of sale.

SL NO	NAME AND ADDRESS OF APPLICANT & LOAN ACCOUNT NUMBER	DATE OF DEMAND NOTICE	OUTSTANDING	DETAILS OF PROPERTY POSSESSED	DATE OF POSSESSION
[A]	(B)	[C]	[D]	(E)	[F]
1.	Loan A/c No. HE02DEF00000002774, X0HEDEF00002837966, X0HEDEF00002962258) 1. MANOJ ARORA 2. PRITI ARORA 3. ABS CLOTHING (THROUGH ITS	19-06-2023	Rs. 2,84,48,918/- as on 19-06-2023	Entire First Floor Consisting Of Four Bedrooms, Drawing Cum Dining, Kitchen, Latrin, Bathroom, Lobby, Balcony Etc. And One Servant Room On The Terrace / Second Floor Alongwith One Car Parking On The Ground Floor In Parking Portion Only Of The Property Bearing No.a-242, New Friends Colony, New Dehi-110065, Alongwith	01-SEP-202 SYMBOLIC
	PARTNERS / AR / DIRECTOR / PROPRIETORS) At: H.NO-A-242, First Floor, New	The La Stairca	and Und ise Of A	Individed, Invisible And Impartible Ownership Righterneath, Right Of Usage Of Common Passages pproach Of Property Etc. With All Rights, Titlements, Privileges And Appurtenances, Structure Sta	And And

Friends Colony, New Delhi-110065 Thereon, With All Rights In Entrances, Passages, Staircase And Other Mobile No - 9718193600 Common Facilities And Amenities Provided Therein

Also At: E-116, Sector-63, Noida, UP-201301, Mobile No - 9718193600

Date: 03/09/2023 Place DELHI Authorised Officer: Cholamandalam Investment And Finance Company Limited

MADHAV MARBLES AND GRANITES LIMITED Regd. Off.: First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur-(Raj.) 313001

CIN: L14101RJ1989PLC004903, Web: www.madhavmarbles.com Email: investor.relations@madhavmarbles.com Tel: 0294-2981666 NOTICE OF 34" ANNUAL GENERAL MEETING (AGM) AND E-VOTING

The 34" Annual General Meeting ("AGM") of the Members of Madhav Marbles and Granites Limited will be held on Friday, the September 29, 2023 at 10:30 a.m. Indian Standard Time, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 (Act), Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the General Circular No. 20/2020 dated 5" May 2020 & General Circular No. 10/2022 dated 28" December 2022, Issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May 2020 & Circular No, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5" January 2023 Issued by the Securities and Exchange Board of India (SEBI to transact the business set out In the Notice calling the AGM. Members attending the AGM through VC / QAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice of AGM and the Financial Statements for the Financial year 2022-23 along with Board's Report, Auditors' Report and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only through electronic mode to all the Members of the Company whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) or Depository Participant (DP). The aforesaid document(s) will also be available on the website of the Company at https://www.madhavmarbles.com and at the websites of the Stock Exchanges and Central

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out In the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-Voting"). Detailed procedure for remote e-voting/ e-voting and participation In AGM through VC/OAVM by the Members (including for Members who are holding shares in physical form or who have not registered their email addresses

with Company/DPs) has been provided in the Notice of the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 22, 2023 ("Cut-off date"). 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 shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM.

The remote e-voting period will commence at 9.00 a.m. on Tuesday, September 26, 2023 and will end at 5.00 p.m. on Thursday, September 28, 2023. In addition, the facility for voting through electronic voting system shall also be made available during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at investor.relations@madhavmarbles.com along with the copy of the E-communication Registration Form available on the website of the Company. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to

investor.relations@madhavmarbles.com Pursuant to the provisions of Section 91 of the Act and Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM.

Any queries/grievances relating to remote e-voting may be addressed to the Company at E-mail investor.relations@madhavmarbles.com By Order of the Board

Place: Udaipur Date: September 02, 2023 For Madhav Marbles & Granites Limited Priyanka Manawat (Company Secretary)

Place: New Delhi Date: 02.09.2023

ASSOCIATED FINMAN LIMITED Ground Floor, Bahubali Apartments, New Rohtak Road New Delhi: 110005 CIN: L65910DL1984PLC018871 Website: www.associates.net.in.

Email: associatedfinman1984@gmail.com Ph. No. 011-32963621

NOTICE is hereby given that the 39th Annual General Meeting of the Company is scheduled to be held on Saturday, the 30th Day of September, 2023 at 11:00 AM at 59/17, Ground Floor, Bahubal Apartments, New Rohtak Road, New Delhi, - 110005 to transactthe business as set out in AGM Notice dated 01st Day of September, 2023 The Notice convening the 39th AGM and the Annual Report for the financial year 2022-2023 have been sent to the members electronically

to the e-mail ID registered by them with the Company/ Depository

Participants and have been dispatched as per the permitted mode to

those members who have not registered their e-mail id's with the company. Depository Participants on or before 02.09.2023. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereof and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing e-voting facility to its members holding shares as on Saturday, 23rd September, 2023 being cut off date, to exercise their vote on business to be transacted at the meeting of the company. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (evoting). The company has engaged CDSL to provide remote e-voting

 E-voting period commences on Wednesday 27th September 2023 at 09:00 A.M and ends on Friday 29th September 2023 at 05:00 P.M. The voting through electronic means shall not be allowed beyond 05:00 P.M. on 29th September 2023.

facility. The details pursuant to the provisions of the Companies Act, 2013

The share transfer book of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of the Annual General Meeting. Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut off date i.e., , 23rd September, 2023, should follow the same procedure for e-Voting as mentioned in the Notice of the Company

The notice of AGM is also available on the company's website www.associates.net.in and www.evotingindia.com.

In case you have queries or issues regarding e-voting, you may refer the FAQ's and e-voting manual available at www.evotingindia.com under help section or call the toll free no. 1800225533 or send a mail at helpdesk.evoting@cdslindia.com A member may participate in the AGM even after exercising his/her

right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Scrutinizer's decision on the validity of the ballot

ursuant to the Regulation 44 of SEBI (LODR) Regulation 2015, members who do not have access to e-voting facility, may exercise their vote at the AGM of the company by submitting ballot forms which will be distributed

For Associated Finman Limited

Dhiraj Gupta Chairman & Managing Director

NEWAGE MARKETING LIMITED Ground Floor, Bahubali Apartments, New Rohtak

Road New Delhi, 110005 CIN: L51909DL1984PLC018695 Website: www.newagemarketing.ir Email: newagemarketing1984@gmail.com Ph. No. 011-28711851

Company is scheduled to be held on Saturday, the 30th Day of September, 2023 at 2:30 PM at 59/17, Ground Floor, Bahubali Apartments New Rohtak Road, New Delhi, - 110005 to transact the business as se out in AGM Notice dated 01st Day of September, 2023.

The Notice convening the 39th AGM and the Annual Report for the financial year 2022-2023 have been sent to the members electronically

hose members who have not registered their e-mail id's with the company. Depository Participants on or before 02.09.2023 Pursuant to the provisions of Section 108 of the Companies Act, 201 read with the rules made thereof and Regulation 44 of SEBI (LODR Regulations, 2015, the company is providing e-voting facility to its member holding shares as on Saturday, 23rd September, 2023 being cut of date, toexercise their vote on business to be transacted at the meetin of the company. The members may cast their vote by using a

 E-voting period commences on Wednesday 27th September 2023 a 09:00 A.M and ends on Friday 29th September 2023 at 05:00 P.M. The voting through electronic means shall not be allowed beyond 05:00 P.M. on 29th September 2023.

The share transfer book of the Company will remain closed from

Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of the Annual General Meeting Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut off date i.e., 23rd September, 2023, may obtain the login Id and Password by sending a request to evoting@nsdl.co.in

The notice of AGM is also available on the company's websit www.newagemarketing.in and www.evoting.nsdl.com.

again in the meeting. Scrutinizer's decision on the validity of the ballot Pursuant to the Regulation 44 of SEBI (LODR) Regulation 2015, members who do not have access to e-voting facility, may exercise their vote at th AGM of the company by submitting ballot forms which will be distributed

to vote through remote e-voting but shall not be allowed to vot

For Newage Marketing Limited

Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Notice 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members & Share Transfer Books of the

By Order of the Board

Date: 02.09.2023 Place: Muzaffarnagar

(Ayushi Gupta) Company Secretary

Email id: vikalpsecuritieslimited@gmail.com

Website: www.vikalpsecurities.com

NOTICE OF 37th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

members of VIKALP SECURITIES LIMITED (the Company) is scheduled to be held on Monday, 25th of September, 2023 at 09:00 A.M. at the registered office of the Company at 25/38, Karachi Khana, Kanpur-208001, Uttar Pradesh to transact the business as stated in the Notice of the AGM dated August 11 2023 (the Notice). In terms of the provisions of Sections 101 and 136 of the Companies Act, 2013

(the Act) read with Rule 18 of the Companies (Management and Administration) Rules, 2014 and any other applicable provisions, the Notice setting out the Ordinary and Special Businesses to be transacted at the AGM together with the Attendance Slip and Proxy Form along with the Annual Report for financial year 2022-23 on Wednesday, August 30, 2023 through electronic mode to those members whose e-mail addresses are registered with the Company / Depositories / Skyline Financial Services Private Limited.

www.vikalpsecurities.com on the website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com and also on the website of the Company's Registrar and Share transfer Agent, Skyline Financial Services Private Limited

have not registered their email addresses is provided in the Notice.

a. The remote e-voting commences on Friday, 22nd of September, 2023, 09:00

- A.M. IST and end on 24th of September, 2023, 05:00 P.M IST. The remote evoting module shall be disabled by NSDL for voting thereafter.
- held by them in the paid-up share capital of the Company as on 18th of September, 2023 (cut-off date). c. Facility for voting through ballot paper shall also be made available at the
- be able to exercise their right at the AGM. Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to cast their vote again. d. The members, whose names appear in the Register of Members/ list of
- Beneficial Owners as on September 18, 2023, being the cut-off date, are entitled to avail the facility of remote e-voting as well as voting at the AGM. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.
- of this Notice but on or before the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM.
- for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to NSDL Official at evoting@nsdl.co.in.
- Scrutinizer, for conducting the e-voting as well as voting at the AGM in a fair and transparent manner.
- conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the resolutions.
- the website of the company and on the website of National Securities Depository Limited and will be communicated to all the Stock Exchanges where company is Listed. Notice is further given that the register of Members and Share transfer Books of

For Vikalp Securities Limited

Arun Kejriwal **Managing Director**





Place: New Delhi

Date: 02.09.2023



Date: 2nd September, 2023

Place: Kanpur



New Delhi

DIN: 00687890

sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured asset. Guarantor: Mr. Sita Saran S/O Mr. Bachan Boundary: East: Road Kharania, further interest & Lal, Address: Village- Bhitaura Lakhan, West: Open Land (Banjar Land), charges thereon North: Rasta than House of Ramu

Branch:

The Borrowers / Guarantors / Mortgagor having failed to repay the amount, notice is hereby given to the Union Bank of India for the amounts and interest thereon, given below:

Name of the account / Description of Date of Date of Amount Demand Posession Outstanding as on date of notice Notice Notice Mortgaged ne piece and parcel of 12.06.2023 28.08.2023 Rs 45,20,992.55/- (Rs

DarraKalan, Aakash Nagar, Street No-2 Kurukshetra 136118, in name of Sh. Sant Kumar S/o ShRameshwarDass Fifty Five Only) and

Authorized officer. Union Bank of India

Forty Five Lakh Twenty

Ninety Two and Paise

CIN: L33209UP2004PLC095076 Regd. Off.: 19" K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Dist Bulandshahr (U.P.) - 245408 Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi- 110070 Tel. No.: 011-40322100, Email : cs_jphoto@jindalgroup.com, Website : www.jindalphoto.com NOTICE OF 20™ ANNUAL GENERAL MEETING

JINDAL PHOTO LIMITED

Notice is hereby given that the 20" Annual General Meeting ("AGM") of the Company will be held on Wednesday, 27" September, 2023 at 12.30 P.M. at Hotel Natraj, Delhi Road, Kala Aam, Civil Lines, Bulandshahr, Uttar Pradesh-203001 to transact the business, as set out in the Notice dated 31" August, 2023 convening the AGM. In accordance with provisions of the Companies Act, 2013 (the Act) read with applicable Rules, the Notice of the AGM along with the Annual Report for Financial Year 2022-23 shall be sent on 5th September, 2023 by electronic mode to those nembers whose e-mail addresses are registered with the Company/Depositories, unless any nember has requested for a physical copy of the same. For remaining members, physical copies of the Notice of the AGM and Annual Report has been sent on 210 September, 2023 by the permitted mode. The Notice of AGM and Annual Report can also be accessed on the website of he Company i.e. www.jindalphoto.com. The relevant documents pertaining to the items of ousiness to be transacted at the AGM are also available for inspection at the Registered Office of the Company during normal business hours on working days.

Notice is also hereby given pursuant to Section 91 of the Act and other applicable provisions, i any, that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 21" September 2023 to Wednesday, 27" September, 2023, (both days nclusive) for the purpose of AGM. Amember entitled to attend and vote is also entitled to appoint a proxy to attend and vote instead of himself/herself. Such proxy need not be a member of the Company. The proxy form in order to be effective must be lodged at the Registered Office of the Company not less than 48 hours before the commencement of the meeting. In terms of Section 108 of the Act, read with applicable rules and Regulation 44 of the SEBI (LODR) Regulations 2015, the Company has availed the services of Link Intime India Pvt. Limited (LIPL) for providing an e-voting platform to the members of the Company to cast their vote through e-voting in respect of Business, as set out in the Notice dated 31" August, 2023. The remote e-voting period ommences on Sunday, 24" September, 2023 (9.00 a.m. IST) and ends on Tuesday, 26" September, 2023 (5.00 p.m. IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 20° September 2023, may cast their vote electronically (remote e-voting). The e-voting module shall be disabled by LIIPL for e-voting thereafter. Any person who has acquired or become member of the company after the dispatch of Notice may acquire user-ID and password for remote e-voting from LIIPL Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his right to ote through remote e-voting but shall not be allowed to vote again in the meeting. Amember who ittends the AGM and not casted his/her vote through remote e-voting earlier may cast their vote hrough Ballot Paper by putting (√) in appropriate one column only (For or Against) in respect of each resolution. A member who put (v) in both the columns (For or Against) in respect of any or all he resolutions then his/her vote shall stand invalid in respect of that resolution. The Company has nade the necessary arrangements in this regard at the AGM Venue. Members are requested to fill omplete details in Ballot Paper and put their signature before casting their vote. Any overwriting and cutting is not permited in Ballot Paper, Ms. Akarshika Goel of Grover Ahuja & Associates Practicing Company Secretaries (Membership No. ACS 29525 and CP No. 12770) has been appointed as the scrutinizer to scrutinize the e-voting process and physical meeting in a fair and

For detailed instruction pertaining to e-voting, members may please refer Notes to Notice of the AGM. Results (both e-voting and voting through ballot paper) of AGM shall be declared within 48 hours from the conclusion of the AGM and shall also be placed on the websites of the Company at www.jindalphoto.com, LIPL at https://instavote.linkintime.co.in and Stock Exchanges at www.bseindia.com and www.nseindia.com. In case of any queries or grievances pertaining to the voting procedure, shareholders may get in touch with the followings:

Mr. Swapan Kumar Naskar New Delhi-110058. Tel: 011-49411000, 022-49186000.

Link Intime India Pvt. Ltd.

Mr. Ashok Yadav Associate Vice President & Head (North India) | Company Secretary & Compliance Officer Noble Heights, 1th Floor, Plot No. NH 2, LSC, Plot No. 12, Sector B -1, Local Shopping C-1 Block, Near Savitri Market, Janakpuri, Complex, Vasant Kunj, New Delhi - 110070. Phone No.: 011-40322100 Email: cs_jphoto@jindalgroup.com Email: enotices@linkintime.co.in By Order of the Board

Jindal Photo Limited

Jindal Photo Limited Ashok Yadav lace : New Delhi Company Secretary Date: September 02, 2023 ACS 14223

Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057. Ph: 011 49267000, Toll Free No: 1800 212 8800, Email: customer.care@herohfl.com Finance DEMAND NOTICE

Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules' the Act and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Rules alread

Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together referred to "Obligors")/Lega

Heir(s)/Legal Representative(s) listed hereunder, to pay the amounts mentioned in the respective

Demand Notice/s, within 60 days from the date of the respective Notice/s, as per details given below Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours. In connection with the above, Notice is hereby given, once again, to the said Obligor(s) /Lega Heir(s)/Legal Representative(s) to pay to HHFL, within 60 days from the date of the respective Notice/s, the amounts indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in column (d) till the date of payment and / or realisation, read with the loan agreement and other documents/writings

if any, executed by the said Obligor(s). As security for due repayment of the loan, the following

Secured Asset(s) have been mortgaged to HHFL by the said Obligor(s) respectively. Name of Obligor(s)/Legal Total Outstanding Due Date of Heir(s)/Legal Representative(s) Rs. as on below Dates Demand Notice HHFDELHOU Sanjay Kumar, 28-Aug-2023 04-Aug. Renu Wife Of Hazari Lal as on 22-Aug-2023

Description of the Secured Assets/Immovable Properties/ Mortgaged Properties:- Built-up Third Floor (third From Rear Rhs Or South-west Direction) With Roof/ Terrace Rights Pvt. No.308 In Area Measuring 40 Sq.yds. Of Portion Of Abovesaid Property Bearing No.3, 4 & 5, Block-b, Out Of Khasra No.17/13, With Common Rights To Use Entrance/gate, Stair Case, Passage, Lift And All Other Commo Facilities Alongwith One Two-wheeler Parking Space On Ground Floor, Situated In The Area Of Village- Matiala And The Colony Known As Nanhey Park, Uttam Nagar, New Delhi-110059 With The Proportionate Freehold Rights Of The Land Under The Said Property. Bounded By: North Passage/portion Of The Said Property, East: Pvt. Floor No. 306, South: Other's Property, West: Pvt.

*with further interest, additional Interest at the rate as more particularly stated in respective Demand Notice dated mentioned above, incidental expenses, costs, charges etc incurred till the date of paymen and/or realization. If the said Obligor(s) shall fail to make payment to HHFL as aforesaid, then HHFL shall proceed against the above Secured Asset(s)/Immovable Property(ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor(s)/Legal Heir(s)/Legal Representative (s) as

The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immovable Property, whether by way of sale, lease or otherwise without the prior written consent of HHFL. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act. DATE: 03-SEP-2023, Sd/- Authorised Officer

PLACE: DELHI For HERO HOUSING FINANCE LIMITED

NOTICE is hereby given that the 39th Annual General Meeting ofth

to the e-mail ID registered by them with the Company/ Depository Participants and have been dispatched as per the permitted mode to

electronic voting system from a place other than that the venue of meeting (e-voting). The company has engaged NSDL to provide remote e-votin facility. The details pursuant to the provisions of the Companies Act, 201

In case you have queries or issues regarding e-voting, you may refe the FAQ's and e-voting manual available at download section of www.evoting.nsdl.com or call the toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in A member may participate in the AGM even after exercising his/herrigh

at the venue of the AGM.

Manish Arora Chairman & Managing Director DIN: 00373026

investors@skylinerta.com to obtain the login id and password. Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. of 27th September, 2023. A member may participate in the general meeting even after exercising her/his right to vote through remote e - voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM, who have not cast their vote through Remote e-voting shall be eligible to vote through the ballot at 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 entitled to avail the facility of remote e - voting. The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM. In case of any queries/grievances pertaining to attending AGM and e-voting, you may contact Mr. Ravi, Skyline Financials Services Ltd. at investors@skylinerta.com or Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India)

SHAKUMBHRI PULP AND PAPER MILLS LIMITED

CIN: L21012UP1986PLC007671

Regd. Off. 4.5 KM, Bhopa Road, Muzaffarnagar, Uttar Pradesh- 251001

Ph. No.-7895512368, Email: shakumbhripaper@gmail.com, Website: www.shakumbhripulp.com

NOTICE OF ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 35th Annual General meeting of Shareholders of the Company will be held on Thursday.

28th day of September, 2023 at 11:00 A.M. at registered office of the company at 4.5 KM, Bhopa Road, Muzaffarnagar, Uttar

Pradesh- 251001to transact the business set out in the Notice which has already been sent to the shareholders individually

through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent or physically in case,

the e-mail id is not registered with the company. The Notice of 35th AGM is also available on the Company's website

www.shakumbhripulp.com, on the website of Stock Exchange www.msei.in and on the website of www.evotingindia.com

The Company is providing its member the facility to exercise their right to vote by electronic means and the business may

transact through e- voting Services provided by Central Depository Services Limited (CDSL). E- Voting facility will be

available at the link www.evotingindia.com. The e-voting period commences on Monday, 25th September, 2023 at 10:00

A.M. and ends on Wednesday, 27th September, 2023 at 05:00 P.M. (both days inclusive). Once the vote on a resolution is

cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e - voting shall

be Thursday, 21st September 2023. For electronic voting instructions, Shareholders may go through the instructions in the

Person who acquire shares and become member of the company after the dispatch of notice and who are eligible

shareholders as on cut-off date i.e. Thursday, 21th September 2023 may contact Mr. Ravi on (011-40450193) or

The dispatch of Notice of AGM has been completed on 2rd September, 2023.

Notice of AGM of the Company.

Company will remain closed from Friday, 22nd September 2023 to Thursday, 28th September 2023 (both days inclusive) for 35th Annual General meeting of Company.

FOR SHAKUMBHRI PULP & PAPER MILLS LIMITED

VIKALP SECURITIES LIMITED

Regd. Office: 25/38, KARACHI KHANA, KANPUR, UTTAR PRADESH -208001 CIN-L65993UP1986PLC007727, Contact No: 0512-2372665

NOTICE is hereby given that 37TH Annual General Meeting (AGM) of the

The aforesaid documents are also available on the Company's website at at www.skylinerta.com.

In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard - 2 on General Meetings and relevant provisions of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 (Listing Regulations), each as amended from time to time, the Company is pleased to provide to its Members, the facility to exercise their right to vote electronically, through e-voting services provided by National Securities Depository Limited from a place other than the venue of the AGM (remote e-voting), on all resolutions as set out in the Notice. The manner of remote e-voting by members holding shares in dematerialized mode, physical mode and for members who

The members of the Company are further informed as follows:

- b. The voting rights of the Members shall be in proportion to the equity shares
- AGM. Members who have not already cast their vote by remote e-voting shall
- e. In case a person has become the Member of the Company after the dispatch
- f. In case of any queries, you may refer the Frequently Asked Questions (FAQS)
- g. Mr. Adesh Tandon, Practicing Company Secretary has been appointed as the h. The results on resolutions shall be declared not later than 48 hours from the
 - i. The results declared along with the Scrutinizer's Report will be available on

the Company pursuant to Section 91 of the Act will remain closed from Monday, September 18, 2023 to Sunday, September 24, 2023 (both days inclusive) for the purpose of the AGM.

Dated: 01.09.2023



हिंदुजा हाउसिंग फाईनेंस लिमिटेड ोओ-19, सरस्वती विहार, ऑपिंग कॉम्प्लेक्स चक्करपुर, (एम.जी. रोड मेट्रो स्टेशन के पास) गुडगांव हरियाणा -122001

सांकेतिक कब्जा सूचना

जबकि अधोहस्ताक्षरी ने वित्तीय परिसंपत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रति भृति हित अधिनियम के प्रवर्तन के अधीन **हिंदुजा हाउसिंग फाईनेंस लिमिटेड**, का प्राधिकृत अधिकारी होने तथा प्रतिमृति हित (प्रवर्तन) नियमावली 2002 (2002 का नं. 3) के नियम के साथ पठित धारा 13(12) के अधीन प्रवत शक्तियों के अंतर्गत निम्नलिखित कर्जदार (तदोपरान्त कर्जदार एवं गारंटरों को संयुक्त रूप से "कर्जदार" कहा गया है) को निम्नांकित दिनांको को मांग नोटिस जारी किया था जिसमें उल्लेखित राशि प्रत्येक खाते के आगे वर्णित है उक्त सूचना की तिथि से 60 दिनों के अंदर भूगतान करने को कहा गया था। कर्जदार उक्त राशि का भगतान करने में असफल हो गये हैं. इसलिए एतददारा कर्जदार और गारंटर तथा आम जनता को सचित किया जाता है कि अधोहस्ताक्षरी ने इसमें नीचे

वर्णित संपत्ति का कब्जा, उक्त अधिनियम की धारा 13(4), उक्त नियमों के नियम 8 के साथ पठित के अधीन उन्हें प्रदत्त शक्तियों के इस्तेमाल के अन्तर्गत सम्पत्ति का कब्जा नीचे प्रत्येक खाते के सामने अंकित के अनुसार लिया है। विशेष रूप से कर्जदार और गारंटर तथा जनसाधारण को एतदहारा उक्त संपत्ति के साथ लेन–देन न करने के लिए सावधान किया जाता है तथा संपत्ति के साथ कोई भी लेन देन **हिंदुजा हाउसिंग फाईनेंस लिमिटेड**, के प्रभार वास्ते निम्नलिखित राशि और उपरोक्तानुसार राशि पर सोविदात्मक दर पर भविष्य का ब्याज, आकरिमक खर्च, लागत, प्रभार इत्यादि

सहित के अधीन होगा। उधारकर्ता का ध्यान एक्ट की धारा 13 की उप धारा (ह), के प्रावधानों के अंतर्गत सुरक्षित परिसंपत्तियों के मुक्त करने हेतु उपलब्ध समय सीमा की ओर आकर्षित किया जाता है।

क्र. सं.	10 10 10 10 10 10 10 10 10 10 10 10 10 1	मांग सूचना की तारीख	SECURITY STATES	अचल सम्पतियों का विवरण	
		कब्जा सूचना की तिथि			
1	आवेदन नं. HR/NCH/GURH/A000000635 श्री राहुल चौधरी और किरण, दोनों : मकान नं. 12. पंच कुटीर कॉलोनी, चिपयाना बुजुर्ग, गौतमबुद्ध नगर यू.पी. पेट्रोल पंप के पास, सेमीअर्बन, गाजियाबाद, उत्तर प्रदेश, भारत — 201009	सांकेतिक	₹ 11,45,797/- दिनांक 13-04-2023 तक + ब्याज इत्यादि	लीज़ होल्ड रिहायशी एलआईजी फ्लैट नं. ई—179ए, प्रथम तल, जोकि मदुबन बापूधाम रिहायशी स्कीम (कोड—898—31सी), तहसील एवं जिला गाजियाबाद (यू.पी.) में स्थित	

दिनांक : 01-09-2023, स्थान : गुड़गाँव

प्राधिकृत अधिकारी, हिंदुजा हाउसिंग फाइनेंस लिमिटेड

SPARC ELECTRE **SPARC ELECTREX LIMITED**

Corporate Identification Number: L31100MH1989PLC053467 Registered Office: 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai – 400050, Maharashtra, India; Contact Person: Shobith Hegde, WTD and CFO

Contact No: +91-9819001811 | Email-ID: sparcelectrex@gmail.com | Website: www.sparcelectrex.com FIRST REMINDER-CUM-FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP

MONEY OF RS. 14.25/- ALONG WITH INTEREST THEREON, IS TO BE PAID In terms of the provisions of the Companies Act, 2013 ("Act"), read with relevant rules made thereunder, the Articles of Association of the Company and the Letter of Offer dated February 14, 2023, the First Reminder-Cum-Forfeiture Notice along

EQUITY SHARES, BEARING ISIN- IN9960B01013, ON WHICH FIRST AND FINAL CALL

with the instructions and Payment Slip has been sent in electronic mode to the holders of partly paid up equity shares whose e-mail addresses are registered with the Company or its Registrar and Transfer Agent ("RTA") or Depository Participant ("DP" as on the Call Record Date i.e June 30, 2023. Further physical copy of the First Reminder-Cum-Forfeiture Notice along with instructions and Payment Slip, has been dispatched through permitted modes at registered address of those shareholders: a) who have not registered their e-mail address with the Company or its RTA or DP; or b) who have specifically registered their request for the hard copy of the same. The Company has completed the dispatch of the First Reminder-Cum-Forfeiture Notice on September 02. 2023

The First Reminder-Cum-Forfeiture Notice is being sent to the holders of those partly paid-up equity shares (Shareholders). who have not paid the first and final call money.

The Right Issue Committee ("Committee"), duly authorized by the Board of Directors of the Company, at its meeting held on August 31, 2023 approved the sending of First Reminder-Cum-Forfeiture Notice for the payment of first and final call amount of Rs. 14.25/- per partly paid-up equity share (comprising of Rs. 7.50/- towards face value and Rs. 6.75/- towards Securities Premium) ("First Reminder-Cum-Forfeiture Notice") along with interest thereon @ of 8% p.a. to the holders of such partly-paid up equity shares on which the First and Final Call Money remains unpaid from July 21, 2023 till actual date of payment of the

The details of the payment are as follows:

Payment period	From	То	Duration
	September 06, 2023, Wednesday	September 20, 2023, Wednesday	15 days (both days inclusive)
Mode of Payment	Cheque / Demand Draft (made payable to)	a) SEL Call Money- Escrow of A/C - 000405142835 [for res b) SEL Call Money - Escrow A/C - 000405142837 [for nor IFSC Code: ICIC0000004 Branch: Backbay Reclamatic	idential shareholders] collection - NR n-residential shareholders]

The shareholders while making payment through cheque/ demand draft, should state full name of the sole/ first joint applicant. first reminder-cum-forfeiture notice no., DP ID/ Client ID no. in the payment slip and the duly filed up payment slip must be presented at ICICI Bank Limited branches at the following location on or before Wednesday, September 20, 2023

Sr. no	City/ Location	Complete Address	Pin code
or. no	Agra	ICICI Bank Ltd, No 6,8- 13,Ground Floor , Shanta Tower, Sanjay Place, Agra	282002
2	Ahmedabad	ICICI Bank Ltd, No 0,0-13,Glodind Floor, Shanta lower, Sanjay Flace, Agra	380006
	Annedabad	Ahmedabad	300000
3	Amritsar	ICICI Bank Ltd, 361, M.C International The Mall Amritsar, Punjab	143001
4	Bangalore	ICICI Bank Ltd, 1, Shobha Pearl, Commissariat Road, Off M G Road, Ground Floor,	560025
5	Belgaum	Bangalore ICICI Bank Ltd, 14, Khanapur Road, Rpd Cross, Tilakwadi, Belgaum	590006
6	Bharuch	ICICI Bank Ltd, Blue Chip Sanitorium Compound, Sevashram Road, Panch	392001
ŭ	Briandon	Batti,Bharuch	002001
7	Bhavnagar	ICICI Bank Ltd, Plot No. 2569, Ground Floor, Ratnadeep Complex, Opp. Central Salt	364002
8	Bhopal	Research Institute, Waghawadi Road, Bhavnagar Gujarat ICICI Bank Ltd, Alankar Palace, Plot No.li, Zone li, M P Nagar, Bhopal, Mp	462011
9	Bhubaneswar	ICICI Bank Ltd, Bhanjaprava Building, Opp. Sriya Talkies, Unit 3, Janpath,	751001
J	Bridbarieswai	Bhubaneshwar.	701001
10	Chandigarh	ICICI Bank Ltd, sco 27 sector 10D chandigarh 160017	160017
11	Chennai	ICICI Bank Ltd, 110, Prakash Presidium, Utthamar Gandhi Salai, Nungambakkam	600034
12	Ernakulam	High Road, Chennai ICICI Bank Ltd, Emgee Square, M.G.Road, Ernakulam, Kochi.	682035
13	Coimbatore	ICICI Bank Ltd, Cheran Plaza, No.1090 Trichy Road	641018
14	Dehradun	ICICI Bank Ltd, Ncr Plaza,24, New Cantt Road, Hathibarkala, Dehradun,Uttarakhand	248001
15	Faridabad	ICICI Bank Ltd, Booth No. 104105, District Centre, Sector 16, Faridabad, Haryana	121007
16	Ghaziabad	ICICI Bank Ltd, R1/88, Raj Nagar, Ghaziabad, Uttar Pradesh	201001
17	Guntur	ICICI Bank Ltd, 5822, Pmg Complex, Lakshmipuram Main Road, Guntur Andra	522002
40	Contract	Pradesh	400001
18	Gurgaon	ICICI Bank Ltd, Sco 18 19, Huda Shopping Centre, Sector14, Market Complex, Gurgaon, Haryana	122001
19	Guwahati	ICICI Bank Ltd, Ground Floor, Shanti Complex, G.S. Road, Bhangagarh, Guwahati	781005
20	Hubli	ICICI Bank Ltd, Eureka Junction, Travellers Bungalow Road, Hubli	580029
21	Hyderabad	ICICI Bank Ltd, 6-2-1012, Tgv Mansions, Opp. Institution Of Engineers, Khairatabad,	500004
00	Lucan	Hyderabad	405004
22	Hissar	ICICI Bank Ltd, Plot No. 5760, Kamla Palace Road, Red Square Market, Hissar, Haryana	125001
23	Indore	ICICI Bank Ltd, 4,Chhoti Khajrani, Malav Parisar, Indore	452008
24	Jaipur	ICICI Bank Ltd, C99, shreeji Towers, Subhash Marg, Near Ahimsa Circle, C Scheme,	302001
		Jaipur	201001
25	Jamshedpur	ICICI Bank Ltd, Natraj Mansion, Main Road, Bistupur, Jamshedpur Jharkhand	831001
26	Jodhpur	ICICI Bank Ltd, Plot No. 10,11, Refugee ColonySindhi Colony, Near Jaljog Circle, Jodhpur	342003
27	Kanpur	ICICI Bank Ltd, 16/106, J.S.Towers, The Mall, Kanpur, Uttar Pradesh	208001
28	Kolhapur	ICICI Bank Ltd, Vasant Plaza, Near Udyog Bhavan, Rajaram Road, Rajarampuri,	416001
00	Kallista	Kolhapur	700004
29 30	Kolkata Lucknow	ICICI Bank Ltd, 22, Sir R.N. Mukherjee Road, Kolkata ICICI Bank Ltd, Shalimar Tower, 31/54 M.G.Marg, Hazratganj, Lucknow	700001 226001
31	Ludhiana	ICICI Bank Ltd, Shaiimar Tower, 31/34 M.G.Marg, Flazi agang, Edekhow ICICI Bank Ltd, Nehru Sidhant Kender Trust Building, Feroz Gandhi Market, Ludhiana,	141001
31	Ludillalla	Punjab	141001
32	Madurai	ICICI Bank Ltd, No.21,22,23,North Chitrai Street,Madurai	625001
33	Mumbai	ICICI Bank Ltd, Capital Market Division, 163, Ground Floor, HT Parekh Marg, Backbay	400020
34	Mysore	Reclamation, Churchgate - 400020 ICICI Bank Ltd, 2950, Aishwarya Arcade, 9Th Cross, Kalidasa Road, V.V. Mohalla,	570002
34	lviysore	Mysore	370002
35	Nagpur	ICICI Bank Ltd, Shriram Tower, Ground Floor, S V Patel Marg, Near NIT Building,	440001
		Sadar	100000
36	Nashik	ICICI Bank Ltd, Unit NoG19, Utility Center,Opp To Rajiv Gandhi Bhavan, Sharanpur Road,Nasik	422002
37	New Delhi	ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi	110001
38	Noida	ICICI Bank Ltd, K1, Senior Mall, Sec18, Noida, Uttar Prades	201301
39	Panaji	ICICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekanada Road, Opp. Passport	403001
10		Office, Panaji Goa	225224
40	Puducherry	ICICI Bank Ltd, 49 Mission Street, Puducherry	605001
41	Pune	ICICI Bank Ltd, Satguru House 362/6, CTS. No. 30, Ground Floor, Bund Garden Road, Pune	411001
42	Rajkot	ICICI Bank Ltd, Jai Hind Press Annexe, Opp. Shardabaug, Near Dharam Cinema,	360001
	. j	Rajkot	
43	Ranchi	ICICI Bank Ltd, Arora Heights, P.P. Compound, Main Road, Ranchi	834001
44	Salem	ICICI Bank Ltd, Swarnambigai Plaza, S.F.No. 6/5, Block No. 7, WardC, Omalur Main	636009
ΛE	Curat	Road, Near Bus Stand, Salem, Tamilnadu	205007
45	Surat	ICICI Bank Ltd, Platinum Plaza, Opp. V.T. Choksi Law College, Athwalines, Surat	395007
46	Trichy	ICICI Bank Ltd, New no - 58, West Bouleward Road, Sivapoorna complex, Trichy-620002	620002
47	Vadodara	ICICI Bank Ltd, 42, Haribhakti Society, Nr. Chakli Circle, O.P. Road, Vadodara	390007
48	Vijayawada	ICICI Bank Ltd, #401127,128 129, Murali Chambers, M.G.Road, Vijayawada	520010
		ICICI Bank Ltd. 47-14-18. Isnar Satva Sri Complex. Dwarkanagar Main Road.	530016

Visakhapatnam Further in reference to the transaction of call monies, the Company has appointed ICICI Bank Limited, as the Banker for the

Call Money notice vide agreement dated June 7, 2023. Shareholders are requested to note that failure to make the First and Final Call money payment on or before Wednesday, September 20, 2023 shall render the partly paid-up equity shares of the Company liable to be forfeited in accordance with the Articles of Association of the Company and the Letter of Offer.

Shareholders may also note that: The trading of the party paid-up equity shares of the Company bearing ISIN: IN9960B01013, has been suspended by the Stock Exchanges effective from Friday, June 30, 2023 onwards.

The process of corporate action for converting the Partly Paid-up Equity Shares to Fully Paid-up Equity Shares under

the present ISIN: INE960B01015 for the existing fully paid-up ordinary shares, allotted by the depositories, is estimated to be completed within 2-3 weeks from the last date of payment of the first call money stipulated under this notice. Upon completion of the corporate action, the Partly Paid-up Equity shall be converted into Fully Paid-up Equity Shares and would be credited to ISIN: INE960B01015 allotted by the NSDL/CDSL The specimen copy of the First Reminder-Cum-Forfeiture Notice along with the instructions and Payment Slip is available on

the Company's website at https://sparcelectrex.com/wp-content/uploads/2023/08/Final-Demand-Cum-Forfeiture-Notice.pdf on the website of Registrar's: www.linkintime.co.in. In such a case, however, the shareholder need to fill the DP ID-Client ID, number of partly paid-up equity shares held and amount payable towards the First and Final Call Money. The notice is also available on the website of BSE at www.bseindia.com.

All correspondence in this regard may be addressed to:

Link Intime India Private Limited [Unit: Sparc Electrex - Rights Issue] C-101, 247 Park, LBS Marg, Vikhroli [West], Mumbai- 400083. Maharashtra. India. Telephone: + 91 810 811 4949: E-mail: sparcelectrex.rights@linkintime.co.in Contact person: Mr. Sumeet Deshpande Website: www.linkintime.co.in

SEBI registration number: INR000004058.

For SPARC ELECTREX LIMITED On Behalf of the Board of Directors

> **Shobith Ganesh Hegde** (Whole Time Director) (DIN: 02211021)

JAIPUR DEVELOPMENT AUTHORITY Indira Circle, Jawahar Lal Nehru Marg, Jaipur-302004

No: JDA/EE&TA to Dir.Engg.-I/2023-24/D-98

Raj. Samwad/C/2023-24/8556

NOTICE INVITING BID NIB No. : EE & TA to Dir.Engg.-1/22/2023-24

Bids are invited for works given below in various zones as per details given :-

S. No.	Zone	UBN No.	Cost of Work (Lacs)	Nature of Work	Last Date
1.	EE-10	JDA2324WSOB00471	423.13	Renewal & Construction of Road	18.09.2023
2.	EE-12	JDA2324WSOB00502	357.45	Strengthening & Renewal of Road	23.09.2023
3.	EE- ElectI	JDA2324WLOB00479	1790.00	Operations & Maintenance Work	18.09.2023
4.	EE- Electl	JDA2324WSRC00509	331.56	Annual Rate Contract for Providing and Fixing of High Mast Lights	21.09.2023

Details are available at Procurement Portal website www.sppp.rajasthan.gov.in, www.eproc.rajasthan.gov.in and www.jda.rajasthan.gov.in.

> **Executive Engineer &** TA to Dir.Engg-I

DELHIUELA डेल्हीवरी लिमिटेड

(पूर्व नाम डेल्हीवरी प्राइवेट लिमिटेड)

CIN: L63090DL2011PLC221234

12वीं वार्षिक आम बैठक की सूचना और ई-वोटिंग की जानकारी

एतदद्वारा सचित किया जाता है कि डेल्हीवरी लिमिटेड ("कंपनी") के सदस्यों की 12वीं वार्षिक आम बैठक ("एजीएम") बुघवार, 27 सितम्बर, 2023 को प्रात: 11.00 बजे आईएसटी वीडीयो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो वीडीयो माध्यमों ("ओएवीएम") के माध्यम से, निर्धारित व्यवसाय के निष्पादन के लिए, जैसा की एजीएम की सूचना ("सूचना") में दिया गया है, आयोजित की जाएगी।

कॉपेरिट कार्य मंत्रालय द्वारा जारी किए गए सामान्य परिपत्र सं. 10/2022 दिनांक 28 दिसम्बर, 2022 एवं अन्य परिपत्रों ("एमसीए परिपत्र") के अनुपालन में कंपनियों को आम स्थल पर सदस्यों की भौतिक उपस्थिति के बिना वीसी/ओएवीएम के माध्यम से अपनी एजीएम आयोजित करने की अनुमति दी गई है। एमसीए परिपत्रों और कंपनी अधिनियम, 2013 ("अधिनियम") के संगत प्रावधानों तथा उसके अधीन बनाए गए नियमों के अनुपालन में कंपनी की एजीएम वीसी/ओएवीएम के माध्यम से आयोजित की जाएगी।

एमसीए परिपत्रों के साथ पठित भारतीय प्रतिभृति और विनिमय बोर्ड ("सेबी") परिपत्र सं. सेबी/एचओ/सीएफडी/पीओडी-2/पी/ सीआईआर/2023/4 दिनांक 5 जनवरी, 2023 ("सेबी परिपन्न") के माध्यम से, सदस्यों को एजीएम की सूचना और वार्षिक रिपोर्ट की भौतिक प्रति भेजने की आवश्यकता समाप्त कर दी गई है। तदनुसार, कंपनी की वित्तीय वर्ष 2022-23 के लिए वार्षिक रिपोर्ट और एजीएम की सूचना उन सभी सदस्यों को शनिवार, 2 सितम्बर, 2023 को इलेक्ट्रॉनिक माध्यम से भेज दी गई है जिनके ई-मेल पते कंपनी/डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं।

सदस्यगण कृपया नोट करें कि एजीएम की सूचना और वार्षिक रिपोर्ट (वित्त वर्ष 2022-23) कंपनी की वेबसाइट https://www.delhivery.com/company/investor-relations, स्टॉक एक्सचेंजों की वेबसाइट यथा बीएसई लिमिटेड ("बीएसई") तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ("एनएसई") क्रमश: www.bseindia.com एवं www.nseindia.com के साथ ही नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट www.evoting.nsdl.com और रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट यथा लिंक इनटाइम इंडिया प्राइवेट लिमिटेड ("लिंक इनटाइम") की वेबसाइट www.linkintime.co.in पर भी उपलब्ध है।

एजीएम की सूचना में संदर्भित दस्तावेज एजीएम की सूचना के वितरण की तिथि से सदस्यों द्वारा निरीक्षण के लिए इलेक्ट्रॉनिकली उपलब्ध हैं। ऐसे दस्तावेजों का निरीक्षण करने के इच्छ्क सदस्य corporateaffairs@delhivery.com पर ई-मेल भेज सकते हैं।

सदस्य कृपया ध्यान दें कि एजीएम के प्रयोजन के लिए कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक गुरुवार, 21 सितंबर, 2023 से बुधवार, 27 सितंबर, 2023 (दोनों दिन सम्मिलित) तक बंद रहेंगे।

रिमोट ई-वोटिंग और एजीएम के दौरान ई-वोटिंग के लिए निर्देश:

- क) अधिनियम की घारा 108 के प्रावधानों एवं अन्य लागू प्रावधान, यदि कोई हो, के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 और सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाए) विनियम, 2015 के विनियम 44 के अनुसरण में, कंपनी एजीएम में पारित किए जाने के लिए प्रस्तावित प्रस्तावों पर अपने वोट के अधिकार का प्रयोग करने के लिए सदस्यों को रिमोट ई-वोटिंग की सुविधा प्रदान कर रही है। बुधवार, 20 सितम्बर, 2023 ("कट-ऑफ तिथि") को भौतिक प्रारूप या डिमेटिरियलाइज्ड प्रारूप में शेयर धारण करने वाले सदस्यगण रिमोट ई-वोटिंग के साथ ही एजीएम में ई-वोटिंग की सुविधा का लाभ उठाने के हकदार हैं। सभी सदस्यों को एतदद्वारा सुचित किया जाता है कि एजीएम की सचना में निर्धारित व्यवसाय का निष्पादन केवल इलेक्ट्रॉनिक माध्यम से वोटिंग द्वारा किया जाएगा।
- स) रिमोट ई-वोटिंग अवधि शुक्रवार, 22 सितम्बर, 2023 को प्रात: 9.00 बजे आईएसटी प्रारंभ होगी और मंगलवार, 26 सितम्बर, 2023 को सायं 5.00 बजे आईएसटी समाप्त होगी। मंगलवार, 26 सितम्बर, 2023 को सायं 5.00 बजे आईएसटी के बाद वोटिंग के लिए रिमोट ई-वोटिंग मॉड्यूल हटा लिया जाएगा और रिमोट ई-वोटिंग की अनुमित नहीं होगी। उपरोक्त वर्णित रिमोट ई-वोटिंग अवधि के दौरान सदस्य द्वारा प्रस्ताव(वों) पर एक बार वोट देने के बाद उसे बाद में बदलने या दोबारा वोट देने की अनुमति नहीं दी जाएगी।
- ग) रिमोट ई-वोटिंग के माध्यम से अपना वोट दे चुके सदस्य भी एजीएम में भाग ले सकते हैं लेकिन वे दोबारा वोट देने के हकदार नहीं होंगे।
- घ) एजीएम में शामिल होने वाले सदस्यगण जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं दिया है वे एजीएम के दौरान ई-वोटिंग के माध्यम से वोट देने के पात्र होंगे।
- ङ) सदस्यगण जो इलेक्ट्रॉनिक माध्यम से वार्षिक रिपींट भेजे जाने के बाद और कट-ऑफ तिथि से पूर्व शेयर अधिग्रहित करते हैं, उनसे अनुरोध है कि वे वोट देने के लिए यूजर आईडी एवं पासवर्ड प्राप्त करने हेतु एजीएम की सूचना में दी गई प्रक्रिया का पालन करें।
- च) डिमेटिरियलाइज्ड प्रारूप, भौतिक प्रारूप में शेयर धारण करने वाले सदस्यों और जिन सदस्यों ने अपना ई-मेल पता पंजीकृत नहीं कराया है, के लिए रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग की प्रक्रिया एजीएम के आयोजन की सूचना में दी गई है। वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने के दिशानिर्देश भी एजीएम की सूचना में दिये
- छ) निदेशक मंडल ने ई-वोटिंग (रिमोट ई-वोटिंग सहित) प्रक्रिया को निष्पक्ष एवं पारदर्शी तरीके से आयोजित करने की जांच के लिए श्री प्रभाकर कुमार (सदस्यता सं. 5781/सीपी. नं. 10630), पार्टनर मैसर्स वीएपीएन एंड एसोसिएट्स, प्रेक्टिसिंग कंपनी सचिव का संवीक्षक के रूप में नियक्त किया है।
- ज) इलेक्ट्रॉनिक वोटिंग से जुड़ी किसी भी पूछताछ के लिए कृपया www.evoting.nsdl.com पर डाउनलोड सेक्शन पर उपलब्ध सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न और सदस्यों के लिए ई-वोटिंग यूजर मैनुअल का अवलोकन करें या टोल फी नं. 022 - 4886 7000 एवं 022 - 2499 7000 पर कॉल करें या सुश्री पल्लवी महात्रे, वरिष्ठ प्रबंधक, एनएसडील को evoting@nsdl.co.in पर अनुरोध भेजें।

कॉरपोरेट कार्यालयः प्लॉट नं.-5, सेक्टर-44, गुरूग्राम, हरियाणा-122002

ई—मेलः corporateaffairs@delhivery.com; वेबसाइटः www.delhivery.com, फोन नं.: +91 124 6225602

निदेशक मंडल के आदेशानुसार कृते डेल्हीवरी लिमिटेड

हस्ता./-

विवेक कुमार कंपनी सचिव एवं अनुपालन अधिकारी

एम नं.- ए20938 पंजीकृत कार्यालयः एन24-एन34, एस24, एस34, एयर कार्गो लॉजिस्टिक्स सेंटर-॥, सामने गेट 6 कार्गो टर्मिनल, आईजीआई एयरपोर्ट, नई दिल्ली-110037

जिंदल फोटो लिमिटेड

सीआईएन : L33209UP2004PLC095076 पंजी. कार्यालय : 19वां के.एम., हापुड़—बुलंदशहर रोड, पी.ओ. गुलावठी, जिला बुलंदशहर (च.प.) — 245408 प्रधान कार्यालय : प्लॉट नंबर 12, सेक्टर बी-1, लोकल शॉपिंग कॉम्प्लेक्स, वसंत कुंज, नई दिल्ली -- 110070 फोन : 011-40322100, ई-मेल : cs_jphoto@jindalgroup.com, वेबसाइट : www.jindalphoto.com,

20वीं वार्षिक सामान्य बैठक की सचना

रतदद्वारा सुचना दी जाती है कि कम्पनी की 20वीं वार्षिक सामान्य बैठक ("एजीएम") बुधवार 27 सितम्बर 2023 को पूर्वा, 12.30 बजे होटल नटराज, दिल्ली रोड, काला आम, सिविल लाइन्स, बुलंदशहर, उत्तर प्रदेश-203001 में एजीएम आयोजन की सूचना दिनांकित 31 अगस्त, 2023 में सूचीबद्ध व्यवसाय के निष्पादन हेतु आयोजित की जाएगी। कम्पनी अधिनियम, 2013 (अधिनियम) के प्रावधानों के साथ पठित लागु नियमों के अनुसरण में, एजीएम की सुचना वित्तीय वर्ष हेत् वार्षिक रिपोर्ट सहित, 5 सितम्बर, 2023 को इलेक्ट्रॉनिक मोड द्वारा उन सदस्यों को भेजी जाएगी, जिनका है–मेल पता कम्पनी / डिपॉजिटरीज के पार पंजीकत है. जब तक कि सदस्य सदस्य ने उसकी भौतिक प्रति के लिए अनरोध नहीं किया है। शेष सदस्य के लिए, एजीएम सुचना तथा वार्षिक रिपोर्ट की भौतिक प्रतियां 2 सितम्बर, 2023 को अनुमत मोड द्वारा भेजी जा चुकी हैं। एजीएम सुचना तथा वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.iindalphoto.com पर भी उपलब्ध है। एजीएम में निष्पादित की जाने वाली व्यवसाय मदों के साथ संबंधित प्रासंगिक दस्ताजेज भी निरीक्षण के लिए कम्पनी के पंजीकृत कार्यालय में कार्य दिवसों को सामान्य कार्यावधि में उपलब्ध हैं।

एतदद्वारा अधिनियम की धारा 91 तथा अन्य लागू प्रावधानों, यदि कोई, के अनुसरण में यह भी सूचना दी जाती है कि कम्पनी के सदस्यों का रजिस्टर तथा शेयर हस्तांतरण बहियां बृहस्पतिवार, 21 सितम्बर , 2023 से बुधवार, 27 सितम्बर, 2023 तक, (दोनों दिन सहित) एजीएम के प्रयोजनार्थ बंद रहेंगी। बैठक मे उपस्थित होने तथा वोट देने का अधिकारी सदस्य स्वयं के स्थान पर उपस्थित होने तथा वोट देने के लिए परोक्षी की नियुक्ति करने का हकदार है। ऐसा परोक्षी कम्पनी का सदस्य होना आवश्यक नहीं है। अमल र लाए जाने हेतु परोक्षी प्रपत्र कम्पनी के पंजीकृत कार्यालय में बैठक आरंभ होने से कम से कम 48 घंटे पूर्व जमा कर दिया जाना चाहिए। अधिनियम की धारा 108 के साथ पठित लागू नियमों तथा सेबी (एलओडीआर) विनियमावली, 2015 के विनियम 44 के निबन्धनों में, कम्पनी ने सदस्यों को सूचना दिनांकित 31 अगस्त, 2023 में सचीबद्ध व्यवसाय के संबंध में ई—वोटिंग के माध्यम से वोट डालने हेत सक्षम बनाने के लिए उनको ई-वोटिंग प्लेटफार्म प्रदान करने के लिए लिंक इनटाइम इंडिया प्राइवेट लिमिटेड (एलआईआईपीएल) की सेवाएं प्राप्त की हैं। रिमोट ई—वोटिंग अवधि रविवार, 24 सितम्बर, 2023 (पूर्वा. 9. 00 बजे आईएसटी) आरंभ होगी तथा मंगलवार, 26 सितम्बर, 2023 (अप. 5.00 बजे आईएसटी) समाप्त होगी। इस अवधि के दौरान, कम्पनी के शेयरधारक, जो कट—ऑफ तिथि 20 सितम्बर, 2023 को भौतिक या अभौतिक शेयरों के धारक हैं, अपना बोट इलेक्ट्रोंनिक विधि (रिमोट ई-वोटिंग) से डाल सकते हैं। तदपरांत ई–वोटिंग मॉड्यूल एलआईआईपीएल द्वारा वोटिंग के लिए निष्क्रिय कर दिया जाएगा। कोई व्यक्ति जिसने सुचना के प्रेषण के पश्चात शेयर अर्जित किए हैं अथवा कम्पनी का सदस्य बना है, एलआईआईपीएल से रिमोट ई—वीटिंग के लिए युजर—आईडी तथा पासवर्ड प्राप्त कर सकता है। शेयरधारक द्वारा किसी प्रस्ताव पर एक बार वोट डाल दिया जाने के बाद, शेयरधारक को बाद में इसमें परिवर्तन करने की अनमति नहीं होगी। सदस्य, रिमोट ई–वोटिंग द्वारा अपना वोट डाल चका होने के बाद भी एजीएम में भाग ले सकता है परंतु उसको बैठक में पुनः वोट डालने का अधिकार नहीं होगा। कोई सदस्य, जो बैठक में उपस्थित है और अपना वोट रिमोट ई-वोटिंग द्वारा नहीं डाला है, प्रत्येक प्रस्ताव के संबंध में मतपत्र में केवल एक उपयुक्त कालम में (पक्ष या विरोध) (√) का निशान लगाकर अपना वोट डाल सकता है। यदि कोई सदस्य किसी या सभी प्रस्तावों पर दोनों कालम में (पक्ष या विरोध) (√) का निशान लगाता है तो उस प्रस्ताव के संबंध मे उसका वोट अवैद्य माना जाएगा। कम्पनी ने इस संबंध में एजीएम स्थल पर आवश्यक व्यवस्थाएं की हैं सदस्यों से अनुरोध है कि मतपत्र में पूरा विवरण भरें और अपना वोट डालने से पहले उस पर हस्ताक्षर करें मतपत्र में लिखे हुए के ऊपर लिखने या लिखकर काटने की अनुमति नहीं होगी। ग्रोवर आहुजा ऐंढ एसोसिएटस, व्यवसायरत कम्पनी सेक्रेटरीज की सुश्री आकर्षिका गोयल (सदस्यता सं, एसीएस 29525 तथा सीपी सं. 12770) को ई—वोटिंग प्रक्रिया और भौतिक बैठक की निष्णक्ष एवं पारदर्शी ढंग से संचालित करने हेत् संवीक्षक नियक्त किया गया है।

ई–वोटिंग के साथ संबंधित विस्तृत अनुदेशों के लिए, सदस्यगण कुपया एजीएम की सूचना के नोट्स देखें प्जीएम के परिणाम (दोनों, ई—वोटिंग तथा मतपत्र के माध्यम से) एजीएम समाप्त होने से 48 घंटे के भीतर घोषित किए जाएंगे तथा कम्पनी की वेबसाइट www.jindalphoto.com पर एलआईआईपीएल की वेबसाइट https://instavote.linkintime.co.in पर तथा स्टॉक एक्सचेज की वेबसाइट www.bseindia.com तथा www.nseindia.com पर भी प्रकाशित किए जाएंगे । ई-वोटिंग के साथ संबंधित किसी पुछताछ या शिकायत की स्थिति में, शेयरधारक निम्नलिखित से सम्पर्क कर सकते हैं

लिंक इनटाइम इंडिया प्राइवेट लिमिटेड श्री स्वपन कुमार नास्कर

स्थान : नई दिल्ली

(सोसिएट वाइस प्रेसिडेट एवं हेड (उत्तर भारत) नोबल हाइटस, प्रथम तल, प्लॉट नंबर एनएच-2. :लएससी, सी–1 ब्लॉक, निकट सावित्री मार्किट, जनकपुरी, नई दिल्ली-110058 फोन : 011-49411000, 022-49186000 ई—मेल : enotices@linkintime.co.in

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जिंदल फोटो लिमिटेड

बोर्ड के आदेश द्वार जिंदल फोटो लिमिटेड हस्ता./-अशोक यादव कम्पनी सचिव एसीएस-14223

Indiabulls HOUSING FINANCE

INDIABULLS HOUSING FINANCE LIMITED (CIN: L65922DL2005PLC136029)

Registered Office: 5th Floor, Building No. 27, KG Marg, Connaught Place, New Delhi – 110 001 Tel: 011-43532950, Fax: 011-43532947

Website: www.indiabullshomeloans.com, Email: homeloans@indiabulls.com, NOTICE OF 18TH ANNUAL GENERAL MEETING AND

INFORMATION ON E-VOTING

Notice is hereby given that the 18th Annual General Meeting ("AGM") of Indiabulls Housing Finance Limited ("the Company") is scheduled to be held on Monday, September 25, 2023, at 11:30 A.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the Notice dated August 31, 2023, convening the AGM 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 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 18th AGM and Annual Report for the Financial Year 2022-23 ("Annual Report") has been sent, through electronic mode on September 1, 2023, to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs).

The aforesaid documents are also available on www.indiabullshomeloans.com

https://evoting.kfintech.com, www.bseindia.com and www.nseindia.com.

Remote e-voting and e-voting during AGM: Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules

and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFintech") for providing VC facility and e-voting The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The Notice also contains Instructions/details with regard to process of obtaining Login credentials for Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC / OAVM https://emeetings.kfintech.com/ Link for remote e-voting For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com Cut-off date for Monday, September 18, 2023. The voting rights of determining the Members shall be in proportion to their shares in the Members entitled to paid-up equity share capital of the Company, as on vote through remote September 18, 2023. e-voting or during the **AGM** Thursday, September 21, 2023 at 10.00 A.M. (IST) remote e-voting period End of remote e-voting | Sunday, September 24, 2023 at 5.00 P.M. (IST)

The remote e-voting shall be disabled by KFintech at 5:00 PM on September 24 2023 and thereafter the Members shall not be able to vote through remote e-voting However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Manner of registering / updating e-mail address:

- a) Members holding shares in physical mode, who have not registered / updated their e-mail ID with the Company, are requested to register / update their e-mail address by submitting From ISR-1 (available on the website of the Company at www.indiabullshomeloans.com) duly filled and signed along with requisite supporting documents to KFinTech at Seleium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032.
- Members holding shares in dematerialised mode, who have not registered updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their dema

In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFin Tech's website for e-voting: https://evoting.kfintech.com Members are requested to note the following contact details for addressing queries

/ grievances relating to e-voting, if any:

Ms. C Shobha Anand, Deputy Vice-President

KFin Technologies Limited Seleium Tower B, Plot 31-32, Gachibowli,

Financial District, Nanakramguda, Hyderabad 500 032 E-mail: evoting@kfintech.com

Toll-free No. 1800 309 4001 (from 09:00 a.m. (IST) to 06:00 p.m. (IST) on all working days).

Joining the AGM through VC / OAVM

AGM.

Place: Gurugram

Date: September 02, 2023

Members will be able to attend the AGM through VC / OAVM, through https:// emeetings.kfintech.com, by using login credentials provided in the email received from the Company/Kfin. 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 at the

By Order of the Board

Company Secretary

For Indiabulls Housing Finance Limited **Amit Jain**

Date: September 02, 2023 Place: Mumbai

www.readwhere.com

तिथि: 2 सितम्बर, 2023

स्थान: गुरूग्राम