







Date- 31.08.2024

To Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Symbol: AVROIND

BSE Scrip Code: 543512

Sub: Copies of Newspaper Publication regrading completion of dispatch of Notice of Extraordinary General Meeting

Dear Sir/Mam

In terms of Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published the information regarding the completion of dispatch of Notice of Extraordinary General Meeting of the Company to be held on Saturday, September 21, 2024 through Video Conference/Other Audio Visual Means in all editions of Financial Express (English) and in Jansatta (Hindi).

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copy of advertisements published in the above mentioned newspapers.

Kindly take the above on your record.

Thanking You

Yours Faithfully,

For AVRO INDIA LIMITED

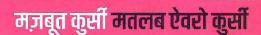
Sumit Bansal (Company Secretary) Membership No.: A42433

Encl: As above

AVRO INDIA LIMITED

Registered Office: A-7/36-39, South of G.T. Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh Email: support@avrofurniture.com | Website: www.avrofurniture.com | Helpline No: 9910039125

CIN: L25200UP1996PLC101013



yaari

Yaari Digital Integrated Services Limited (CIN: L51101HR2007PLC077999) Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon - 122 016, Haryana Tel: 0124-6685 800 Website: www.yaari.com, Email: sachin.ghanghas@yaari.com

PUBLIC NOTICE OF CONVENING 17TH ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the Members of Yaari Digital Integrated Services Limited ("the Company") will be held on Thursday, September 26, 2024, at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFintech"/ "RTA"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2023-24 comprising of Financial Statements, Board Report's Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs")/ Registrar and Share Transfer Agent. The aforesaid documents will also be available on the website of the Company viz. www.yaari.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The AGM notice and Annual Report will also be available on the website of KFintech at https://evoting.kfintech.com.

Manner of casting vote(s) through e-voting:

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 AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFintech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members. including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

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

Manner of registering/updating e-mail address:

- a) Members holding shares in physical mode, who have not registered/updated e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at https://yaari.com/ and https://ris.kfintech.com/clientservices/isc/default.aspx, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32. Financial District, Nanakramguda. Serilingampally, Hyderabad Rangareddy
- b) Members holding shares in dematerialized 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 in their demat accounts

By Order of the Board For Yaari Digital Integrated Services Limited Sachin Ghanghas Company Secretary Place: Gurugram Date: August 30, 2024 Membership No.: ACS: 53430



Registered and Corporate Office: 3rd Floor, A-514, TTC Industrial Area. MIDC, Mahape, Navi Mumbai Thane MH 400701 CIN: L65910MH1993PLC302405 Phone: (+91) 8657400776 Website: www.qgofinance.com Investor Support: contactus@qgofinance.com

INFORMATION REGARDING 31* ANNUAL GENERAL MEETING OF THE COMPANY Notice is hereby given that the 31st Annual General Meeting ("AGM") of QGO Finance Limited ("Company") is scheduled to be convened on Tuesday, September 24, 2024 at 12.00 P.M. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of AGM.

The holding of AGM as above is as per the provisions of the Companies Act, 2013 (the "Act") and rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") vide its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/ 2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/ 2023 dated September 25, 2023, ('MCA Circulars') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") have extended the above exemptions till September 30, 2024 all other relevant circulars issued from time to time by the MCA.

The Annual Report of the Company for the year 2023-24 including the Financial Statements for the year ended March 31, 2024 ("Annual Report") along with Notice of the AGM were sent by e-mail on August 30, 2024 to all those Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("DPs").

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Annual Report of the Company for the year 2023-24 along with the Notice of 31" AGM will be available on the website of the Company, i.e. http://www.ggofinance.com/ and the website of BSE Limited i.e. www.bseindia.com As per the process advised by the Depository, Members holding shares in demat form whose email addresses are not registered with their Depository, are requested to register their e-mail address for receipt of Notice of the 31st AGM, Annual Report and login details for joining the 31st AGM through VC/OAVM facility including e-Voting with their Depository only. The registered e-mail address will also be used for sending future communications.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 31st AGM of the Company through e-Voting services of NSDL.

The relevant details of voting are given as under:

- Members holding shares in dematerialized form and whose name is recorded in the Registe of Members or in the Register of Beneficial Owners, as on the cut-off date, i.e. Tuesday, September 17th, 2024 ("eligible Members"), shall be entitled to exercise their right to vote by remote e-Voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the 31" AGM of the Company;
- The remote e-Voting period commences on Saturday, September 21, 2024 (9:00 a.m. IST) and ends on Monday, September 23, 2024 (5:00 p.m. IST);
- The remote e-Voting module shall be disabled for voting after the expiry of the date and tim mentioned above. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently;
- . Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM on all of the businesses specified in the Notice convening the 31st AGM. Further, an eligible Member may participate in the AGM even after exercising his right to vote through remote E-voting but shall not vote again during the AGM. Only the eligible Members shall be entitled to avail the facility of remote e-Voting or the e-Voting during the AGM;
- A person who has become a Member of the Company after the Notice is being sent but on or before the cut-off date for e-Voting, i.e. Tuesday , September 17, 2024, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 31st AGM or sending a request at evoting@nsdl.co.in or contactus@ggofinance.com. In case of any query regarding e-Voting, Members may contact Ms. Pallavi Mhatre, Manager, NSDL at 1800 1020 990 and 1800 22 44 30 or send request at evoting@nsdl.co.in
- The Board of Directors has appointed Mr. Prajot Vaidya, Proprietor of M/s. Prajot Vaidya & Co. Practicing Company Secretaries as a Scrutinizer to scrutinize the voting process in a fair and transparent manner;
- . If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, without any charges, upon receipt of a specific request from the Member at the earliest;
- In case of any queries relating to e-Voting, you may refer to the FAQs for Shareholden and e-Voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com or call on toll free no.: 1800-222 990 or send a request a

The Annual Report, Notice including the e-Voting procedure and the other relevant documents will be available on the Company's website at www.ggofinance.com for inspection.

The above information is being issued for the information and benefit of all the Members of th Company and is in compliance with the MCA Circulars. By Order Of Board Of Directors

Date : August 31, 2024

For QGO Finance Limited Place: Mumbai

Urmi Joise Company Secretary and

Compliance Officer

KALYAN CAPITALS LIMITED (formerly known as AKASHDEEP METAL INDUSTRIES LIMITED) CIN: L28998DL1983PLC017150 Regd. Off.: Plaza-3, P-204, Second Floor, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006 Corp. Off. .: 3" Floor, Site IV, Industrial Area, Sahibabad-201010, Ghaziabad, UP Tel: 011-43523562, Website: www.kalyancapitals.com,

Email: info@kalyancapitals.com INFORMATION REGARDING 40" ANNUAL GENERAL MEETING ("AGM") OF KALYAN CAPITALS LIMITED (FORMERLY KNOWN AS AKASHDEEP METAL INDUSTRIES LIMITED) TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

In compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred as 'Circulars', NOTICE is hereby given that the Forty (40°) Annual General Meeting ('AGM') of the Members of Kalyan Capitals Limited ('Company') will be held on Friday, September 27°, 2024 at 03:00 p.m. (IST) through Video Conferencing /Other Audio Visual Means ("VC/OAVM"), without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 40" AGM ('AGM Notice'). Members attending the AGM through VC/OAVM shall be reckaned for the purpose of quorum under Section 103 of the Act.

Electronic dissemination of AGM Notice & Annual Report: - In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2023-24 ('Annual Report') will be sent in due course only through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The aforesaid documents will also be available on the Company's website at www.kalyancapitals.com and website of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

E-Voting: - Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in the 40" AGM Notice. The detailed procedure for remote e-Voting and e-Voting facility (during the AGM) will be provided in the AGM Notice. Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Members holding shares in physical form or Members whose email ID is not registered, may refer to the detailed procedure outlined in the AGM Notice for registration of email ID, procuring User ID and Password for attendance and e-Voting at the AGM. Members of the Company holding equity shares in physical/dematerialized form and who have not registered their email address can register their email address

to receive Notice, Annual Report by following the process given below: -Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP. Members holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-1 and other relevant Forms with Company's RTA, Skyline Financial Services Private Limited at

admin@skylinerta.com. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or electronic voting at the AGM.

For Kalyan Capitals Limited Place: Sahibabad Isha Agarwal Date: 30.08.2024 Company Secretary

NLC India Limited

("Navratna" - Government of India Enterprise) Regd. Office: No.135, EVR Periyar High Road, Kilpauk, Chennai - 600 010 Corporate Office: Block-1, Neyveli - 607 801, Cuddalore District, Tamil Nadu. ITUWTSA CIN: L93090TN1956GOI003507 Website: www.nlcindia.in email: investors@nlcindia.in Phone No.: 044-28369139



NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the Sixty Eighth (68") Annual General Meeting (AGM) of the Company will be convened on Wednesday, 25th September, 2024 at 15:00 Hours (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder read with General Circular Nos.20/2020 and 9/2023 dated May 5, 2020 and September 25, 2023, respectively and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Circular no. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023 and other relevant circulars issued by SEBI (collectively referred to as "relevant Circulars") to transact the businesses as set forth in the Notice convening AGM.

The electronic copies of the Notice of the AGM along with the Integrated Annual Report for the FY 2023-24, will be sent to all the Members of the Company whose e-mail addresses are registered with the Company/Register and Share Transfer Agent (RTA)/ Depository Participant(s) in compliance with the relevant circulars. However, in line with relevant Circulars hard copy of the Integrated Annual Report will be sent to those Members who specifically request for the same by e-mail to einward@integratedindia.in / investors@nlcindia.in duly quoting their Folio details/ Client ID. The aforesaid documents will also be made available on the websites of the Company at www.nlcindia.in, Stock Exchanges where the shares of the Company are listed viz...www.bseindia.com and www.nseindia.com and the Depository, National Securities Depositories Limited at www.evoting.nsdl.com.

The Company has engaged National Securities Depositories Limited (NSDL) for e-voting and Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility. The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail address will be provided in the Notice of AGM. The Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote on AGM date and login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail address is not registered with the Depository Participant(s) / RTA may generate login credentials by following instructions given in the notes to the Notice of AGM. The same login credentials may also be used for attending the AGM through VC. Members participating in the meeting through VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

Members are requested to note that SEBI has made it mandatory for holders of physical securities to furnish their PAN, mobile number and bank account details against the shares held in the Company. Members holding shares in physical mode who have not registered the above details with the Company/RTA are requested to register the same with the Company/RTA in prescribed Form ISR-1, Any clarifications in this regard may be addressed to the RTAateinward@integratedindia.in.

Members holding shares in dematerialized mode, who have not registered/updated their e-mail addresses and mobile numbers with their Depository Participants are requested to register/ update their e-mail addresses and mobile numbers with their Depository Participants with whom they maintain their demat accounts.

Members holding shares in physical mode who have not updated their mandate for receiving the dividends directly in the bank accounts through Electronic Clearing Service or any other means, can register their requests by submission of requisite Form ISR-1 along with details of bank account number, Account holder name and branch name, IFSC Code, self-attested copy of cancelled cheque bearing the name of the Member or first holder in case of joint holding. These requests can be sent by e-mail to investors@nlcindia.in einward@integratedindia.in.

Members holding shares in dematerialized mode are requested to update their e-mail address/Electronic Bank Mandate with their Depository Participants.

Place: Chennai Date: 30.08.2024 for NLC India Limited R.UDHAYASHANKAR COMPANY SECRETARY

CREATING WEALTH FOR WELL BEING



BRAINBEES SOLUTIONS LIMITED

(formerly known as Brainbees Solutions Private Limited)

CIN: L51100PN2010PLC136340

Registered Office: Rajashree Business Park, Survey No. 338, Next to Sohrabh Hall, Tadiwala Road, Pune-411 001, Maharashtra, India

EXTRACT OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF BRAINBEES SOLUTIONS LIMITED FOR THE QUARTER ENDED JUNE 30, 2024

(Rs. in Millions)

			Quarter ended		Year ended
Sr. No	Particulars	June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
		Unaudited	Audited	Audited	Audited
1	Revenue from operations	16,520.73	16,668.53	14,069.33	64,808.56
2	Profit before finance costs, depreciation, amortisation, exceptional items and tax expense	759.65	513,26	42.09	1,647.16
3	Loss before exceptional items and tax expense	(575.01)	(518.11)	(1,150.03)	(3,215.20)
4	Loss before tax	(697.65)	(518.11)	(1,150.03)	(3,215.20)
5	Loss for the quarter/year	(756.86)	(432.62)	(1,104.26)	(3,215.07)
6	Total other comprehensive income/(loss)	6.86	(5.36)	(10.67)	(6.60)
7	Total comprehensive loss for the quarter/year	(750.00)	(437.98)	(1,114.93)	(3,221.67)
8	Paid-up Share Capital (including Compusorily Convertible Preference Shares) (Face value of Rs. 2 each, fully paid-up)	885.08	885.08	885.08	885.08
9	Other Equity*	ľ,			30,822.28
10	Earning per equity share (face value of INR 2 each) (not annualised)				
	Basis earning per share (INR)	(1.28)	(1.17)	(2.04)	(6.20)
	Diluted earning per share (INR)	(1.28)	(1.17)	(2.04)	(6.20)

Excludes non-controlling interests

Notes:

Place: Pune

Date: August 30, 2024

- (i) In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended, these standalone and consolidated financial results ("financial results") for the quarter ended June 30, 2024 have been recommended by the Audit Committee and have been approved by the Board of Directors of Brainbees Solutions Limited ("Brainbees" or the "Company") at their respective meetings held on August 30, 2024 and have been subjected to limited review by statutory auditors of the Company.
- (ii) Subsequent to the quarter ended June 30, 2024, the Company has completed an Initial Public Offering ("IPO") of 90,194,432 equity shares with a face value of INR 2 each at an issue price of INR 465 per share (includes 71,258 equity shares issued to eligible employees with a face value of INR 2 each at an issue price of INR 421 per share), comprising fresh issue of 35,834,699 shares and offer for sale of 54,359,733 shares. The Company's equity shares are listed on the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on August 13, 2024. Thus, these financial results for the quarter ended June 30, 2024, are prepared for the first time in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended.
- (iii) The results for the quarter ended March 31, 2024 are extracted as balancing figures between the audited annual financial statements for the year ended March 31, 2024 and the audited interim financial statements for the nine months ended December 31, 2023. The audit of the interim financial statements for the nine months ended December 31, 2023 was conducted for the purpose of the Initial Public Offering ("IPO").
- (iv) The results for the corresponding guarter ended June 30, 2023 are extracted from the audited special purpose interim financial statements. The audit of the special purpose interim financial statements for the quarter ended June 30, 2023 was conducted for the purpose of the Initial Public Offering ("IPO").
- (v) Financial results of Brainbees Solutions Limited (Standalone)-

(Rs. in Millions)

		Quarter ended		Year ended
Particulars	June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
	Unaudited	Audited	Audited	Audited
Revenue from operations	5,478.75	5,398.40	4,838.45	21,632.10
Loss before tax	(1,68)	(225.03)	(308.79)	(834.06)
Profit/(Loss) for the quarter/year	2.37	(170.49)	(230.28)	(621.94)

(vi) The above is an extract of the detailed format of the quarterly financial results filed with exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, as amended. The full format of the quarterty financial results are available on Stock exchange websites, www.nseindia.com and www.bseindia.com, and on the Company's website, www.firstcry.com.

> for and on behalf of the Board of Directors **Brainbees Solutions Limited** (formerly known as Brainbees Solutions Private Limited)

> > Supam Maheshwari Managing Director & CEO DIN: 01730685

Adfactors 288

"IMPORTANT"

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



Communication Office: 8th floor, Unitech Commercial Tower - 2, Sector - 45, Gurugram - 122003, Haryana

(P): 0124-4598749; (W): www.affle.com; CIN: L65990DL1994PLC408172 NOTICE OF 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that: The 29th Annual General Meeting ('AGM') of the Company will be held through Video Conference ("VC")/other audio-visual means ("OAVM") on September 23, 2024

at 10:30 A.M. (IST) to transact the business set forth in the Notice of the AGM.

- The Company has sent Annual Report for the financial year 2023-24 along with the Notice of the AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with Notice of AGM are also available on the website of the Company at https://affle.com websites of the Stock Exchanges i.e. BSE Limited at https://www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com website of Share Registrar and Transfer Agent (RTA), KFin Technologies Limited at https://evoting.kfintech.com. The Company has completed sending the Notice of the AGM & Annual Report to all shareholders through electronic mode on August 30, 2024.
- Members holding shares either in physical form or dematerialized form, as on the cutoff date i.e. September 16, 2024, may cast their votes electronically on the business as set forth in the Notice of the AGM. Members are requested to exercise their vote through remote e-voting by visiting the link https://evoting.kfintech.com and/or participate in the AGM through VC by visiting the link https://emeetings.kfintech.com and logging in by using their e-voting credentials.

Few important dates are as follows:

rew important dates are as follows.	
Cut-off date for determining eligibility to vote at 29th AGM	September 16, 2024
Date and time of commencement of remote e-voting	September 20, 2024 (9:00 A.M. IST)
Date and time of end of remote e-voting	September 22, 2024 (5:00 P.M. IST)
Date and time of commencement of Speaker registration	September 19, 2024 (9:00 A.M. IST)
Date and time of end of Speaker registration	September 20, 2024 (5:00 P.M. IST)

- Any person who acquires shares of the Company and became a member post dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 16, 2024, may obtain the login ID and password by sending a request at einward.ris@kfintech.com.
- The remote e-voting module shall be disabled at 5:00 P.M. IST on September 22, 2024 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. 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 votes again. Only those persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- Members are requested to note the following contact details for addressing

queries/grievances, if any: Mr. Umesh Pandey (Unit: Affle (India) Limited) Manager, KFin Technologies Limited Email id: evoting@kfintech.com/umesh.pandey@kfintech.com

Toll free No. 1800 309 4001 For Affle (India) Limited

Date : August 30, 2024 Place : Gurugram

Parmita Choudhury Company Secretary & Compliance Officer



AVRO INDIA LIMITED CIN: L25200UP1996PLC101013

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091

Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF EXTRAORDINARY GENERAL MEETING **AND E-VOTING INFORMATION**

In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs and SEBI, NOTICE is hereby given that the Extra Ordinary General Meeting ('EGM') of the Members of Avro India Limited ('Company') will be held on Saturday, September 21, 2024 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/ OAVM'), without the physical presence of the Members at the EGM, to transact the business as set out in the EGM Notice.

The EGM Notice has been sent only through electronic mode to those members

whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/Depository Participant ('DP') in accordance with relevant Circulars issued by MCA and SEBI. The emailing/dispatch of EGM Notice to all members has been completed on August 30, 2024. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited at htttps://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at EGM as provided in the EGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Notice of EGM which inter-alia contains the instructions for attending the EGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of Section 108 of the Act 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, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the EGM) and e-voting facility at the EGM on the resolutions set forth in EGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the EGM will be made available to those members who are present in the EGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the EGM may also attend/participate in the EGM through VC/OAVM but shall not be eligible to vote at the EGM.

In this regard, all the members are further informed that:

- The Businesses as set forth in the EGM Notice will be transacted through voting by electronic means in the form of e-voting.
- The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Saturday, September 14, 2024 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Saturday. September 14, 2024 shall only be entitled to vote electronically through remote e-voting or e-voting at the EGM.
- Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the EGM and holding shares as on Cut-off date i.e. Saturday, September 14, 2024 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes.
- The remote e-voting period shall commence on Wednesday, September 18, 2024 at (09:00 a.m. IST) and ends on Friday, September 20, 2024 at (05;00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.
- Detailed process and manner of remote e-voting at the EGM, e-voting at the EGM and instructions for attending the EGM through VC/OAVM for the members is being provided in the EGM Notice. In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at
- download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means. The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi,
- proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the EGM in a fair and transparent manner.
- 8. The Results shall be declared within forty-eight hours of the conclusion of the EGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE

Date: August 30, 2024

Place: Ghaziabad

For Avro India Limited

Sumit Bansal

(Company Secretary & Compliance Officer)

Ahmedabad

Yaari Digital Integrated Services Limited (CIN: L51101HR2007PLC077999)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon - 122 016, Haryana Tel: 0124-6685 800 Website: www.yaari.com, Email: sachin.ghanghas@yaari.com

PUBLIC NOTICE OF CONVENING 17™ ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the Members of Yaari Digital Integrated Services Limited ("the Company") will be held on Thursday, September 26, 2024, at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFintech"/ "RTA"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India "SEBI"), to transact the businesses set out in the Notice calling the AGM Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2023-24 comprising of Financial Statements, Board Report's Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs")/ Registrar and Share Transfer Agent. The aforesaid documents will also be available on the website of the Company viz. www.vaari.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The AGM notice and Annual Report will also be available on the website of KFintech at https://evoting.kfintech.com.

Manner of casting vote(s) through e-voting:

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 AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting") as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFintech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

Link	to VC / OAVM

https://emeetings.kfintech.com/

For Individual Members: Link for remote e-voting

> 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

Manner of registering/updating e-mail address:

- a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at https://yaari.com/ and https://ris.kfintech.com/clientservices/isc/de fault.aspx, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy
- b) Members holding shares in dematerialized 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 in their demat By Order of the Board

For Yaari Digital Integrated Services Limited

Place: Gurugram Date: August 30, 2024

Sachin Ghanghas Company Secretary Membership No.: ACS: 53430

Registered and Corporate Office: 3th Floor, A-514, TTC Industrial Area. MIDC, Mahape, Navi Mumbai Thane MH 400701 CIN: L65910MH1993PLC302405 Phone: (+91) 8657400776 Website: www.qgofinance.com Investor Support: contactus@qgofinance.com

INFORMATION REGARDING 31" ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 31st Annual General Meeting ("AGM") of QGO Finance Limited ("Company") is scheduled to be convened on Tuesday, September 24, 2024 a 12.00 P.M. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of AGM.

The holding of AGM as above is as per the provisions of the Companies Act, 2013 (the "Act") and rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA" vide its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/ 2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/ 2023 dated September 25, 2023, ('MCA Circulars') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") have extended the above exemptions till September 30, 2024 all other relevant circulars issued from time to time by the MCA.

The Annual Report of the Company for the year 2023-24 including the Financial Statements for the year ended March 31, 2024 ("Annual Report") along with Notice of the AGM were sent by e-mail on August 30, 2024 to all those Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("DPs").

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Annual Report of the Company for the year 2023-24 along with the Notice of 31* AGM will be available on the website of the Company, i.e. http://www.ggofinance.com/and the website of BSE Limited i.e. www.bseindia.com As per the process advised by the Depository, Members holding shares in demat form whose e mail addresses are not registered with their Depository, are requested to register their e-mail address for receipt of Notice of the 31st AGM, Annual Report and login details for joining the 31st AGM through VC/OAVM facility including e-Voting with their Depository only. The registered e-mail address will also be used for sending future communications.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 31st AGM of the Company through e-Voting services of NSDL.

The relevant details of voting are given as under:

- a. Members holding shares in dematerialized form and whose name is recorded in the Register of Members or in the Register of Beneficial Owners, as on the cut-off date, i.e. Tuesday, September 17th, 2024 ("eligible Members"), shall be entitled to exercise their right to vote by remote e-Voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the 31st AGM of the Company;
- The remote e-Voting period commences on Saturday, September 21, 2024 (9:00 a.m. IST) and ends on Monday, September 23, 2024 (5:00 p.m. IST);
- The remote e-Voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently:
- Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM on all of the businesses specified in the Notice convening the 31st AGM. Further, an eligible Membe may participate in the AGM even after exercising his right to vote through remote E-voting but shall not vote again during the AGM. Only the eligible Members shall be entitled to avail the facility of remote e-Voting or the e-Voting during the AGM;
- A person who has become a Member of the Company after the Notice is being sent but on or before the cut-off date for e-Voting, i.e. Tuesday , September 17, 2024, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 31st AGM or sending a request at evoting@nsdl.co.in or contactus@ggofinance.com. In case of any query regarding e-Voting, Members may contact Ms. Pallavi Mhatre, Manager, NSDL at 1800 1020 990 and 1800 22 44 30 or send request at evoting@nsdl.co.in;
- The Board of Directors has appointed Mr. Prajot Vaidya, Proprietor of M/s. Prajot Vaidya & Co. Practicing Company Secretaries as a Scrutinizer to scrutinize the voting process in a fair and transparent manner;
- If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, without any charges, upon receipt of a specific request from the Member at the earliest In case of any queries relating to e-Voting, you may refer to the FAQs for Shareholders
- https://www.evoting.nsdl.com or call on toll free no.: 1800-222 990 or send a request a The Annual Report, Notice including the e-Voting procedure and the other relevant documents

and e-Voting user manual for Shareholders available at the download section of

will be available on the Company's website at www.ggofinance.com for inspection.

The above information is being issued for the information and benefit of all the Members of th Company and is in compliance with the MCA Circulars.

For QGO Finance Limiter Place: Mumbai

Date : August 31, 2024

Urmi Joise Company Secretary and Compliance Office

By Order Of Board Of Directors

KALYAN CAPITALS LIMITED (formerly known as AKASHDEEP METAL INDUSTRIES LIMITED)

CIN: L28998DL1983PLC017150 Regd. Off.: Plaza-3, P-204, Second Floor, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006 Corp. Off. .: 3" Floor, Site IV, Industrial Area, Sahibabad-201010, Ghaziabad, UP Tel: 011-43523562, Website: www.kalyancapitals.com, Email: info@kalyancapitals.com

INFORMATION REGARDING 40" ANNUAL GENERAL MEETING ("AGM") OF KALYAN CAPITALS LIMITED (FORMERLY KNOWN AS AKASHDEEP METAL INDUSTRIES LIMITED) TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

In compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred as "Circulars"), NOTICE is hereby given that the Forty (40") Annual General Meeting ('AGM') of the Members of Kalyan Capitals Limited ('Company') will be held on Friday, September 27°, 2024 at 03:00 p.m. (IST) through Video Conferencing /Other Audio Visual Means ('VC/OAVM'), without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 40° AGM ('AGM Notice'). Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

Electronic dissemination of AGM Notice & Annual Report: - In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2023-24 ('Annual Report') will be sent in due course only through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The aforesaid documents will also be available on the Company's website at www.kalyancapitals.com and website of the Stock Exchange i.e., BSE Limited

E-Voting: - Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in the 40" AGM Notice. The detailed procedure for remote e-Voting and e-Voting facility (during the AGM) will be provided in the AGM Notice. Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Members holding shares in physical form or Members whose email ID is not registered, may refer to the detailed procedure outlined in the AGM Notice for registration of email ID, procuring User ID and Password for attendance and e-Voting at the AGM. Members of the Company holding equity shares in physical/dematerialized form and who have not registered their email address can register their email address to receive Notice, Annual Report by following the process given below: -

Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.

Members holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-1 and other relevant Forms with Company's RTA, Skyline Financial Services Private Limited at admin@skylinerta.com.

Members are requested to carefully read the Notice of the AGM and it particular, instructions for joining AGM, manner of casting vote through remote e-voting or electronic voting at the AGM.

Place: Sahibabad Date: 30.08,2024

Isha Agarwal Company Secretary

For Kalyan Capitals Limited



Regd. Office: No.135, EVR Periyar High Road, Kilpauk, Chennai - 600 010 Corporate Office: Block-1, Neyveli - 607 801, Cuddalore District, Tamil Nadu: CIN: L93090TN1956GOI003507 Website: www.nlcindia.in email: investors@nlcindia.in Phone No.: 044-28369139



0

ITUWTSA

NOTICE is hereby given that the Sixty Eighth (68") Annual General Meeting (AGM) of the Company will be convened on Wednesday, 25th September, 2024 at 15:00 Hours (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder read with General Circular Nos.20/2020 and 9/2023 dated May 5, 2020 and September 25, 2023, respectively and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA" and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Circular no. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023 and other relevant circulars issued by SEBI (collectively referred to as "relevant Circulars") to transact the businesses as set forth in the Notice convening AGM.

The electronic copies of the Notice of the AGM along with the Integrated Annual Report for the FY 2023-24, will be sent to all the Members of the Company whose e-mail addresses are registered with the Company/Register and Share Transfer Agent (RTA)/ Depository Participant(s) in compliance with the relevant circulars. However, in line with relevant Circulars hard copy of the Integrated Annual Report will be sent to those Members who specifically request for the same by e-mail to einward@integratedindia.in / investors@nlcindia.in duly quoting their Folio details/ Client ID. The aforesaid documents will also be made available on the websites of the Company at www.nlcindia.in, Stock Exchanges where the shares of the Company are listed viz., www.bseindia.com and www.nseindia.com and the Depository, National Securities Depositories Limited at www.evoting.nsdl.com. The Company has engaged National Securities Depositories Limited (NSDL) for e-voting and Video

Conferencing (VC)/Other Audio Visual Means (OAVM) facility. The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail address will be provided in the Notice of AGM. The Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote on AGM date and login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail address is not registered with the Depository Participant(s) / RTA may generate login credentials by following instructions given in the notes to the Notice of AGM. The same login credentials may also be used for attending the AGM through VC. Members participating in the meeting through VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

Members are requested to note that SEBI has made it mandatory for holders of physical securities to furnish their PAN, mobile number and bank account details against the shares held in the Company. Members holding shares in physical mode who have not registered the above details with the Company/RTA are requested to register the same with the Company/RTA in prescribed Form ISR-1. Any clarifications in this regard may be addressed to the RTAateinward@integratedindia.in.

Members holding shares in dematerialized mode, who have not registered/updated their e-mail addresses and mobile numbers with their Depository Participants are requested to register/ update their e-mail addresses and mobile numbers with their Depository Participants with whom they maintain their demat accounts.

Members holding shares in physical mode who have not updated their mandate for receiving the dividends directly in the bank accounts through Electronic Clearing Service or any other means, can register their requests by submission of requisite Form ISR-1 along with details of bank account number, Account holder name and branch name, IFSC Code, self-attested copy of cancelled cheque bearing the name of the Member or first holder in case of joint holding. These requests can be sent by e-mail to investors@nlcindia.in einward@integratedindia.in.

Members holding shares in dematerialized mode are requested to update their e-mail address/Electronic Bank Mandate with their Depository Participants.

Place: Chennai Date: 30.08.2024 for NLC India Limited R.UDHAYASHANKAR COMPANY SECRETARY

CREATING WEALTH FOR WELL BEING



BRAINBEES SOLUTIONS LIMITED

(formerly known as Brainbees Solutions Private Limited)

CIN: L51100PN2010PLC136340

Registered Office: Rajashree Business Park, Survey No. 338, Next to Sohrabh Hall, Tadiwala Road, Pune-411 001, Maharashtra, India

EXTRACT OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF BRAINBEES SOLUTIONS LIMITED FOR THE QUARTER ENDED JUNE 30, 2024

(Rs. in Millions)

			Quarter ended		Year ended
Sr. No	Particulars	June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
140	**************************************	Unaudited	Audited	Audited	Audited
1	Revenue from operations	16,520.73	16,668.53	14,069.33	64,808.56
2	Profit before finance costs, depreciation, amortisation, exceptional items and tax expense	759.65	513.26	42.09	1,647.16
3	Loss before exceptional items and tax expense	(575.01)	(518.11)	(1,150.03)	(3,215.20)
4	Loss before tax	(697.65)	(518.11)	(1,150.03)	(3,215.20)
5	Loss for the quarter/year	(756.86)	(432.62)	(1,104.26)	(3,215.07)
6	Total other comprehensive income/(loss)	6.86	(5.36)	(10.67)	(6.60)
7	Total comprehensive loss for the quarter/year	(750.00)	(437.98)	(1,114.93)	(3,221.67)
8	Paid-up Share Capital (including Compusorily Convertible Preference Shares) (Face value of Rs. 2 each, fully paid-up)	885.08	885.08	885.08	885.08
9	Other Equity*		ń	1	30,822.28
10	Earning per equity share (face value of INR 2 each) (not annualised)				
	Basis earning per share (INR)	(1.28)	(1.17)	(2.04)	(6.20)
	Diluted earning per share (INR)	(1.28)	(1.17)	(2.04)	(6.20)

Excludes non-controlling interests

Place: Pune

Date: August 30, 2024

- (i) In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended, these standalone and consolidated financial results ("financial results") for the guarter ended June 30, 2024 have been recommended by the Audit Committee and have been approved by the Board of Directors of Brainbees Solutions Limited ("Brainbees" or the "Company") at their respective meetings held on August 30, 2024 and have been subjected to limited review by statutory auditors of the Company.
- (ii) Subsequent to the quarter ended June 30, 2024, the Company has completed an Initial Public Offering ("IPO") of 90,194,432 equity shares with a face value of INR 2 each at an issue price of INR 465 per share (includes 71,258 equity shares issued to eligible employees with a face value of INR 2 each at an issue price of INR 421 per share), comprising fresh issue of 35,834,699 shares and offer for sale of 54,359,733 shares. The Company's equity shares are listed on the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on August 13, 2024. Thus, these financial results for the quarter ended June 30, 2024, are prepared for the first time in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended.
- (iii) The results for the quarter ended March 31, 2024 are extracted as balancing figures between the audited annual financial statements for the year ended March 31, 2024 and the audited interim financial statements for the nine months ended December 31, 2023. The audit of the interim financial statements for the nine months ended December 31, 2023 was conducted for the purpose of the Initial Public Offering ("IPO").
- (iv) The results for the corresponding guarter ended June 30, 2023 are extracted from the audited special purpose interim financial statements. The audit of the special purpose interim financial statements for the quarter ended June 30, 2023 was conducted for the purpose of the Initial Public Offering ("IPO").
- (v) Financial results of Brainbees Solutions Limited (Standalone)

(Rs. in Millions)

		Quarter ended		Year ended
Particulars	June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
	Unaudited	Audited	Audited	Audited
Revenue from operations	5,478.75	5,398.40	4,838.45	21,632.10
Loss before tax	(1.68)	(225.03)	(308.79)	(834.06)
Profit/(Loss) for the quarter/year	2.37	(170.49)	(230.28)	(621.94)

(vi) The above is an extract of the detailed format of the quarterly financial results filed with exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, as amended. The full format of the quarterty financial results are available on Stock exchange websites, www.nseindia.com and www.bseindia.com, and on the Company's website, www.firstcry.com.

> for and on behalf of the Board of Directors **Brainbees Solutions Limited** (formerly known as Brainbees Solutions Private Limited)

Supam Maheshwari

Managing Director & CEO DIN: 01730685

Adfactors 288

"IMPORTANT"

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



AFFLE (INDIA) LIMITED

Off Amar Bhawan, New Delhi-110016 Communication Office: 8th floor, Unitech Commercial Tower - 2, Sector - 45, Gurugram - 122003, Harvana

(P): 0124-4598749; (W): www.affle.com; CIN: L65990DL1994PLC408172

NOTICE OF 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that: The 29th Annual General Meeting ('AGM') of the Company will be held through Video

Conference ('VC')/other audio-visual means ('OAVM') on September 23, 2024 at 10:30 A.M. (IST) to transact the business set forth in the Notice of the AGM. The Company has sent Annual Report for the financial year 2023-24 along with the Notice of the AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of

India. The Annual Report along with Notice of AGM are also available on the website

of the Company at https://affle.com websites of the Stock Exchanges i.e. BSE Limited

at https://www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com website of Share Registrar and Transfer Agent (RTA), KFin Technologies Limited at https://evoting.kfintech.com. The Company has completed sending the Notice of the AGM & Annual Report to all shareholders through electronic mode on August 30, 2024. Members holding shares either in physical form or dematerialized form, as on the cutoff date i.e. September 16, 2024, may cast their votes electronically on the business as set forth in the Notice of the AGM. Members are requested to exercise their vote through remote e-voting by visiting the link https://evoting.kfintech.com and/or

participate in the AGM through VC by visiting the link https://emeetings.kfintech.com

and logging in by using their e-voting credentials. Few important dates are as follows: (9:00 A.M. IST)

Cut-off date for determining eligibility to vote at 29th AGM September 16, 2024 Date and time of commencement of remote e-voting September 20, 2024 Date and time of end of remote e-voting September 22, 2024 (5:00 P.M. IST) Date and time of commencement of Speaker registration September 19, 2024 (9:00 A.M. IST) Date and time of end of Speaker registration September 20, 2024 (5:00 P.M. IST)

- Any person who acquires shares of the Company and became a member post dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 16, 2024, may obtain the login ID and password by sending a request at einward.ris@kfintech.com.
- The remote e-voting module shall be disabled at 5:00 P.M. IST on September 22, 2024 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently. 6. The facility for voting will also be made available during the AGM, and those members
- present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. 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 votes again. Only those persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

7. Members are requested to note the following contact details for addressing queries/grievances, if any:

Mr. Umesh Pandey (Unit: Affle (India) Limited) Manager, KFin Technologies Limited

Email id: evoting@kfintech.com/umesh.pandey@kfintech.com Toll free No. 1800 309 4001 For Affle (India) Limited

Date : August 30, 2024 Place : Gurugram

Parmita Choudhury Company Secretary & Compliance Officer



Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091 Email: info@avrofurniture.com, Website: www.avrofurniture.com

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel

NOTICE OF EXTRAORDINARY GENERAL MEETING

AND E-VOTING INFORMATION In compliance with applicable provisions of the Companies Act, 2013 ('the Act')

and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs and SEBI, NOTICE is hereby given that the Extra Ordinary General Meeting ('EGM') of the Members of Avro India Limited ('Company') will be held on Saturday, September 21, 2024 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/ OAVM'), without the physical presence of the Members at the EGM, to transact the business as set out in the EGM Notice. The EGM Notice has been sent only through electronic mode to those members

whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/Depository Participant ('DP') in accordance with relevant Circulars

issued by MCA and SEBI. The emailing/dispatch of EGM Notice to all members

has been completed on August 30, 2024. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited at htttps://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at EGM as provided in the EGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Notice of EGM which inter-alia contains the instructions for attending the EGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow

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, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the EGM) and e-voting facility at the EGM on the resolutions set forth in EGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the EGM will be made available to those members who are present in the EGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the EGM may also attend/participate in the EGM through VC/OAVM but shall not be eligible to vote at the EGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the

In this regard, all the members are further informed that:

the process advised by DPs.

. The Businesses as set forth in the EGM Notice will be transacted through voting by electronic means in the form of e-voting.

The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Saturday, September 14, 2024 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Saturday, September 14, 2024 shall only be entitled to vote electronically through remote e-voting or e-voting at the EGM.

Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the EGM and holding shares as on Cut-off date i.e. Saturday, September 14, 2024 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes.

The remote e-voting period shall commence on Wednesday, September 18, 2024 at (09:00 a.m. IST) and ends on Friday, September 20, 2024 at (05;00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

Detailed process and manner of remote e-voting at the EGM, e-voting at the EGM and instructions for attending the EGM through VC/OAVM for the members is being provided in the EGM Notice.

In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.

The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the EGM in a fair and transparent manner.

The Results shall be declared within forty-eight hours of the conclusion of the EGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited.

> For Avro India Limited **Sumit Bansal**

BENGALURU

Date: August 30, 2024 Place: Ghaziabad

(Company Secretary & Compliance Officer)

yaari

Yaari Digital Integrated Services Limited (CIN: L51101HR2007PLC077999)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon - 122 016, Haryana Tel: 0124-6685 800 Website: www.yaari.com, Email: sachin.ghanghas@yaari.com

PUBLIC NOTICE OF CONVENING 17TH ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the Members of Yaari Digital Integrated Services Limited ("the Company") will be held on Thursday, September 26, 2024, at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFintech"/ "RTA"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2023-24 comprising of Financial Statements, Board Report's Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs")/ Registrar and Share Transfer Agent. The aforesaid documents will also be available on the website of the Company viz. www.yaari.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The AGM notice and Annual Report will also be available on the website of KFintech at https://evoting.kfintech.com.

Manner of casting vote(s) through e-voting:

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 AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting") as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFintech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

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

Manner of registering/updating e-mail address:

- a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at https://yaari.com/ and https://ris.kfintech.com/clientservices/isc/de fault.aspx, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32 Financial District, Nanakramguda. Serilingampally, Hyderabad Rangareddy 500 032. Telangana
- Members holding shares in dematerialized 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 in their demat accounts.

By Order of the Board For Yaari Digital Integrated Services Limited

Place: Gurugram Date: August 30, 2024

Sachin Ghanghas Company Secretary Membership No.: ACS: 53430



Registered and Corporate Office: 3rd Floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai Thane MH 400701 CIN: L65910MH1993PLC302405 Phone: (+91) 8657400776 Website: www.qgofinance.com Investor Support: contactus@qgofinance.com

INFORMATION REGARDING 31" ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 31st Annual General Meeting ("AGM") of QGO Finance Limited ("Company") is scheduled to be convened on Tuesday, September 24, 2024 at 12.00 P.M. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of AGM.

The holding of AGM as above is as per the provisions of the Companies Act, 2013 (the "Act" and rules framed thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA" vide its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20 2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9 2023 dated September 25, 2023, ('MCA Circulars') and Circular No. SEBI/HO/CFD/CFD-PoD 2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") have extended the above exemptions till September 30, 2024 all othe relevant circulars issued from time to time by the MCA.

The Annual Report of the Company for the year 2023-24 including the Financial Statements for the year ended March 31, 2024 ("Annual Report") along with Notice of the AGM were sent by e-mail on August 30, 2024 to all those Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("DPs").

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013. The Annual Report of the Company for the year 2023-24 along with the Notice of 31st AGM will be available on the website of the Company, i.e. http://www.ggofinance.com/ and the website of BSE Limited i.e. www.bseindia.com/ As per the process advised by the Depository, Members holding shares in demat form whose e mail addresses are not registered with their Depository, are requested to register their e-mail address for receipt of Notice of the 31st AGM, Annual Report and login details for joining the 31st AGM through VC/QAVM facility including e-Voting with their Depository only. The registere e-mail address will also be used for sending future communications.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listin Regulations, the Company is providing the facility to its Members to exercise their right to vot by electronic means on any or all of the businesses specified in the Notice convening the 31" AGM of the Company through e-Voting services of NSDL

The relevant details of voting are given as under:

- Members holding shares in dematerialized form and whose name is recorded in the Registe of Members or in the Register of Beneficial Owners, as on the cut-off date, i.e. Tuesday, September 17th, 2024 ("eligible Members"), shall be entitled to exercise their right to vote by remote e-Voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the 31" AGM of the Company;
- The remote e-Voting period commences on Saturday, September 21, 2024 (9:00 a.m. IST) and ends on Monday, September 23, 2024 (5:00 p.m. IST); The remote e-Voting module shall be disabled for voting after the expiry of the date and time
- mentioned above. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently;
- Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM on all of the businesses specified in the Notice convening the 31st AGM. Further, an eligible Membe may participate in the AGM even after exercising his right to vote through remote E-voting but shall not vote again during the AGM. Only the eligible Members shall be entitled to avail the facility of remote e-Voting or the e-Voting during the AGM;
- A person who has become a Member of the Company after the Notice is being sent but on or before the cut-off date for e-Voting, i.e. Tuesday , September 17, 2024, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 31st AGM or sending a request at evoting@nsdl.co.in or contactus@ggofinance.com. In case of any query regarding e-Voting, Members may contact Ms. Pallavi Mhatre, Manager, NSDL at 1800 1020 990 and 1800 22 44 30 or send request at evoting@nsdl.co.in;
- The Board of Directors has appointed Mr. Prajot Vaidya, Proprietor of M/s. Prajot Vaidya & Co. Practicing Company Secretaries as a Scrutinizer to scrutinize the voting process in a
- If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, without any charges, upon receipt of a specific request from the Member at the earliest; In case of any queries relating to e-Voting, you may refer to the FAQs for Shareholder

and e-Voting user manual for Shareholders available at the download section of

https://www.evoting.nsdl.com or call on toll free no.: 1800-222 990 or send a request a The Annual Report, Notice including the e-Voting procedure and the other relevant document

will be available on the Company's website at www.gqofinance.com for inspection.

The above information is being issued for the information and benefit of all the Members of th Company and is in compliance with the MCA Circulars.

> For QGO Finance Limiter Urmi Joiser Company Secretary and

Compliance Officer

By Order Of Board Of Directors

KALYAN CAPITALS LIMITED (formerly known as AKASHDEEP METAL INDUSTRIES LIMITED) CIN: L28998DL1983PLC017150

Regd. Off.: Plaza-3, P-204, Second Floor, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006 Corp. Off. .: 3" Floor, Site IV, Industrial Area, Sahibabad-201010, Ghaziabad, UP Tel: 011-43523562, Website: www.kalyancapitals.com. Email: info@kalyancapitals.com

INFORMATION REGARDING 40° ANNUAL GENERAL MEETING ("AGM") OF KALYAN CAPITALS LIMITED (FORMERLY KNOWN AS AKASHDEEP METAL INDUSTRIES LIMITED) TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

In compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020. Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CiR/2023/4 dated January 5, 2023 and SEBi/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred as 'Circulars'), NOTICE is hereby given that the Forty (40") Annual General Meeting ('AGM') of the Members of Kalyan Capitals Limited ('Company') will be held on Friday, September 27", 2024 at 03:00 p.m. (IST) through Video Conferencing /Other Audio Visual Means ('VC/OAVM'), without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 40" AGM ('AGM Notice'). Members attending the AGM through VC/OAVM shall be reckioned for the purpose of quarum under Section 103 of the Act.

Electronic dissemination of AGM Notice & Annual Report: - In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2023-24 ('Annual Report') will be sent in due course only through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The aforesaid documents will also be available on the Company's website at www.kalvancapitals.com and website of the Stock Exchange i.e., BSE Limited

E-Voting: - Members will be provided with the facility to cast their vote

electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in the 40° AGM Notice. The detailed procedure for remote e-Voting and e-Voting facility (during the AGM) will be provided in the AGM Notice. Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Members holding shares in physical form or Members whose email ID is not registered, may refer to the detailed procedure outlined in the AGM Notice for registration of email ID, procuring User ID and Password for attendance and e-Voting at the AGM. Members of the Company holding equity shares in physical/dematerialized form and who have not registered their email address can register their email address to receive Notice, Annual Report by following the process given below: -

Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.

Members holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-1 and other relevant Forms with Company's RTA, Skyline Financial Services Private Limited at admin@skylinerta.com.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or electronic voting at the AGM.

For Kalyan Capitals Limited

Place: Sahibabad Isha Agarwal Date: 30.08.2024 Company Secretary

NLC India Limited ("Navratna" - Government of India Enterprise)

Regd. Office: No.135, EVR Periyar High Road, Kilpauk, Chennal - 600 010 Corporate Office: Block-1, Neyveli - 607 801, Cuddalore District, Tamil Nadu. ITUWTSA CIN: L93090TN1956GOI003507 Website: www.nlcindia.in email: investors@nlcindia.in Phone No.: 044-28369139



NOTICE is hereby given that the Sixty Eighth (68th) Annual General Meeting (AGM) of the Company will be convened on Wednesday, 25th September, 2024 at 15:00 Hours (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder read with General Circular Nos.20/2020 and 9/2023 dated May 5, 2020 and September 25, 2023, respectively and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Circular no. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023 and other relevant circulars issued by SEBI (collectively referred to as "relevant Circulars") to transact the businesses as set forth in the Notice convening AGM.

The electronic copies of the Notice of the AGM along with the Integrated Annual Report for the FY 2023-24, will be sent to all the Members of the Company whose e-mail addresses are registered with the Company/Register and Share Transfer Agent (RTA)/ Depository Participant(s) in compliance with the relevant circulars. However, in line with relevant Circulars hard copy of the Integrated Annual Report will be sent to those Members who specifically request for the same by e-mail to einward@integratedindia.in / investors@nlcindia.in duly quoting their Folio details/ Client ID. The aforesaid documents will also be made available on the websites of the Company at www.nlcindia.in, Stock Exchanges where the shares of the Company are listed viz., www.bseindia.com and www.nseindia.com and the Depository, National Securities Depositories Limited at www.evoting.nsdl.com.

The Company has engaged National Securities Depositories Limited (NSDL) for e-voting and Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility. The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail address will be provided in the Notice of AGM. The Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote on AGM date and login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail address is not registered with the Depository Participant(s) / RTA may generate login credentials by following instructions given in the notes to the Notice of AGM. The same login credentials may also be used for attending the AGM through VC. Members participating in the meeting through VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

Members are requested to note that SEBI has made it mandatory for holders of physical securities to furnish their PAN, mobile number and bank account details against the shares held in the Company. Members holding shares in physical mode who have not registered the above details with the Company/RTA are requested to register the same with the Company/RTA in prescribed Form ISR-1. Any clarifications in this regard may be addressed to the RTAateinward@integratedindia.in.

Members holding shares in dematerialized mode, who have not registered/updated their e-mail addresses and mobile numbers with their Depository Participants are requested to register/ update their e-mail addresses and mobile numbers with their Depository Participants with whom they maintain their demat accounts.

Members holding shares in physical mode who have not updated their mandate for receiving the dividends directly in the bank accounts through Electronic Clearing Service or any other means, can register their requests by submission of requisite Form ISR-1 along with details of bank account number, Account holder name and branch name, IFSC Code, self-attested copy of cancelled cheque bearing the name of the Member or first holder in case of joint holding. These requests can be sent by e-mail to investors@nlcindia.in einward@integratedindia.in.

Members holding shares in dematerialized mode are requested to update their e-mail address/Electronic Bank Mandate with their Depository Participants.

> for NLC India Limited R.UDHAYASHANKAR COMPANY SECRETARY

CREATING WEALTH FOR WELL BEING



BRAINBEES SOLUTIONS LIMITED

(formerly known as Brainbees Solutions Private Limited)

CIN: L51100PN2010PLC136340

Place: Chennai

Date: 30.08.2024

Registered Office: Rajashree Business Park, Survey No. 338, Next to Sohrabh Hall, Tadiwala Road, Pune-411 001, Maharashtra, India

EXTRACT OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF BRAINBEES SOLUTIONS LIMITED FOR THE QUARTER ENDED JUNE 30, 2024

(Rs. in Millions) Voor ended

			Quarter ended		Year ended
Sr. No	Particulars	June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
		Unaudited	Audited	Audited	Audited
1	Revenue from operations	16,520.73	16,668.53	14,069.33	64,808.56
2	Profit before finance costs, depreciation, amortisation, exceptional items and tax expense	759.65	513.26	42.09	1,647.16
3	Loss before exceptional items and tax expense	(575.01)	(518.11)	(1,150.03)	(3,215.20)
4	Loss before tax	(697.65)	(518.11)	(1,150.03)	(3,215.20)
5	Loss for the quarter/year	(756.86)	(432.62)	(1,104.26)	(3,215.07)
6	Total other comprehensive income/(loss)	6.86	(5.36)	(10.67)	(6.60)
7	Total comprehensive loss for the quarter/year	(750.00)	(437.98)	(1,114.93)	(3,221.67)
8	Paid-up Share Capital (including Compusorily Convertible Preference Shares) (Face value of Rs. 2 each, fully paid-up)	885.08	885.08	885.08	885.08
9	Other Equity"				30,822.28
10	Earning per equity share (face value of INR 2 each) (not annualised)				
	Basis earning per share (INR)	(1.28)	(1.17)	(2.04)	(6,20)
	Diluted earning per share (INR)	(1.28)	(1.17)	(2.04)	(6.20)

Place: Pune

- (i) In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended, these standalone and consolidated financial results ("financial results") for the quarter ended June 30, 2024 have been recommended by the Audit Committee and have been approved by the Board of Directors of Brainbees Solutions Limited ("Brainbees" or the "Company") at their respective meetings held on August 30, 2024 and have been subjected to limited review by statutory auditors of the Company
- (ii) Subsequent to the guarter ended June 30, 2024, the Company has completed an Initial Public Offering ("IPO") of 90,194,432 equity shares with a face value of INR 2 each at an issue price of INR 465 per share (includes 71,258 equity shares issued to eligible employees with a face value of INR 2 each at an issue price of INR 421 per share), comprising fresh issue of 35,834,699 shares and offer for sale of 54,359,733 shares. The Company's equity shares are listed on the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on August 13, 2024. Thus, these financial results for the quarter ended June 30, 2024, are prepared for the first time in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended.
- (iii) The results for the quarter ended March 31, 2024 are extracted as balancing figures between the audited annual financial statements for the year ended March 31, 2024 and the audited interim financial statements for the nine months ended December 31, 2023. The audit of the interim financial statements for the nine months ended December 31, 2023 was conducted for the purpose of the Initial Public Offering ("IPO").
- (iv) The results for the corresponding guarter ended June 30, 2023 are extracted from the audited special purpose interim financial statements. The audit of the special purpose interim financial statements for the quarter ended June 30, 2023 was conducted for the purpose of the Initial Public Offering ("IPO").
- (v) Financial results of Brainbees Solutions Limited (Standalone)-

(Rs. in Millions)

Adfactors 288

		Quarter ended		Year ended
Particulars	June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
	Unaudited	Audited	Audited	Audited
Revenue from operations	5,478.75	5,398.40	4,838.45	21,632.10
Loss before tax	(1.68)	(225.03)	(308.79)	(834.06)
Profit/(Loss) for the quarter/year	2,37	(170.49)	(230.28)	(621.94)

(vi) The above is an extract of the detailed format of the quarterly financial results filed with exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, as amended. The full format of the guarterty financial results are available on Stock exchange websites, www.nseindia.com and www.bseindia.com, and on the Company's website, www.firstcry.com.

> for and on behalf of the Board of Directors **Brainbees Solutions Limited** (formerly known as Brainbees Solutions Private Limited)

Supam Maheshwari Managing Director & CEO Date: August 30, 2024 DIN: 01730685

"IMPORTANT"

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



AFFLE (INDIA) LIMITED Regd. Office: A47 Lower Ground Floor, Hauz Khas,

Off Amar Bhawan, New Delhi-110016 Communication Office: 8th floor, Unitech Commercial Tower - 2, Sector - 45, Gurugram - 122003, Haryana (P): 0124-4598749; (W): www.affle.com; CIN: L65990DL1994PLC408172.

NOTICE OF 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that:

- The 29th Annual General Meeting ('AGM') of the Company will be held through Video Conference ('VC')/other audio-visual means ('OAVM') on September 23, 2024 at 10:30 A.M. (IST) to transact the business set forth in the Notice of the AGM. 2. The Company has sent Annual Report for the financial year 2023-24 along with the
- Notice of the AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with Notice of AGM are also available on the website of the Company at https://affle.com websites of the Stock Exchanges i.e. BSE Limited at https://www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com website of Share Registrar and Transfer Agent (RTA), KFin Technologies Limited at https://evoting.kfintech.com. The Company has completed sending the Notice of the AGM & Annual Report to all shareholders through electronic mode on August 30, 2024.
- . Members holding shares either in physical form or dematerialized form, as on the cutoff date i.e. September 16, 2024, may cast their votes electronically on the business as set forth in the Notice of the AGM. Members are requested to exercise their vote through remote e-voting by visiting the link https://evoting.kfintech.com and/or participate in the AGM through VC by visiting the link https://emeetings.kfintech.com and logging in by using their e-voting credentials.

Few important dates are as follows:

Cut-off date for determining eligibility to vote at 29th AGM	September 16, 2024
Date and time of commencement of remote e-voting	September 20, 2024 (9:00 A.M. IST)
Date and time of end of remote e-voting	September 22, 2024 (5:00 P.M. IST)
Date and time of commencement of Speaker registration	September 19, 2024 (9:00 A.M. IST)
Date and time of end of Speaker registration	September 20, 2024 (5:00 P.M. IST)

- Any person who acquires shares of the Company and became a member post dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 16, 2024, may obtain the login ID and password by sending a request at einward.ris@kfintech.com.
- 5. The remote e-voting module shall be disabled at 5:00 P.M. IST on September 22, 2024 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. 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 votes again. Only those persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote
 - Members are requested to note the following contact details for addressing queries/grievances, if any:

Mr. Umesh Pandey (Unit: Affle (India) Limited) Manager, KFin Technologies Limited

Place : Gurugram

Email id: evoting@kfintech.com/umesh.pandey@kfintech.com

Toll free No. 1800 309 4001 For Affle (India) Limited Date: August 30, 2024

Parmita Choudhury Company Secretary & Compliance Officer

AVRO INDIA LIMITED CIN: L25200UP1996PLC101013

Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091 Email: info@avrofurniture.com, Website: www.avrofurniture.com

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel

NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs and SEBI, NOTICE is hereby given that the Extra Ordinary General Meeting ('EGM') of the Members of Avro India Limited ('Company') will be held on Saturday, September 21, 2024 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/ OAVM'), without the physical presence of the Members at the EGM, to transact the business as set out in the EGM Notice.

Agent ('RTA')/Depository Participant ('DP') in accordance with relevant Circulars issued by MCA and SEBI. The emailing/dispatch of EGM Notice to all members has been completed on August 30, 2024. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited at htttps://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at EGM as provided in the EGM Notice. Members holding the shares in demat form who

have not registered their email IDs with Company/RTA or with respective DPs

The EGM Notice has been sent only through electronic mode to those members

whose email ids are registered with the Company/Registrar and Share Transfer

can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Notice of EGM which inter-alia contains the instructions for attending the EGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs. Pursuant to the provisions of Section 108 of the Act 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, Members will be provided with the facility to

cast their vote electronically through remote e-voting facility (before the EGM) and e-voting facility at the EGM on the resolutions set forth in EGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the EGM will be made available to those members who are present in the EGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the EGM may also attend/participate in the EGM through VC/OAVM but shall not be eligible to vote at the EGM.

In this regard, all the members are further informed that:

1. The Businesses as set forth in the EGM Notice will be transacted through voting by electronic means in the form of e-voting.

The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Saturday, September 14, 2024 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Saturday, September 14, 2024 shall only be entitled to vote electronically through remote e-voting or e-voting at the EGM.

Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the EGM and holding shares as on Cut-off date i.e. Saturday, September 14, 2024 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes.

The remote e-voting period shall commence on Wednesday, September 18, 2024 at (09:00 a.m. IST) and ends on Friday, September 20, 2024 at (05;00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

Detailed process and manner of remote e-voting at the EGM, e-voting at the EGM and instructions for attending the EGM through VC/OAVM for the members is being provided in the EGM Notice. In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020

990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice

scrutinizer to scrutinize the process for remote e-voting and e-voting at the

President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means. The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as

EGM in a fair and transparent manner. The Results shall be declared within forty-eight hours of the conclusion of the EGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE

For Avro India Limited

Date: August 30, 2024 Place: Ghaziabad

Limited.

Sumit Bansal (Company Secretary & Compliance Officer)

Chandigarh

Place: Mumbai

Date : August 31, 2024

Yaari Digital Integrated Services Limited (CIN: L51101HR2007PLC077999)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon - 122 016, Haryana Tel: 0124-6685 800 Website: www.yaari.com, Email: sachin.ghanghas@yaari.com

PUBLIC NOTICE OF CONVENING 17™ ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the Members of Yaari Digital Integrated Services Limited ("the Company") will be held on Thursday, September 26, 2024, at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFintech"/ "RTA"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India "SEBI"), to transact the businesses set out in the Notice calling the AGM Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the guorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2023-24 comprising of Financial Statements, Board Report's Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs")/ Registrar and Share Transfer Agent. The aforesaid documents will also be available on the website of the Company viz. www.yaari.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The AGM notice and Annual Report will also be available on the website of KFintech at https://evoting.kfintech.com.

Manner of casting vote(s) through e-voting:

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 AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting") as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFintech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

10-2-	
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

Manner of registering/updating e-mail address:

- a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at https://yaari.com/ and https://ris.kfintech.com/clientservices/isc/de fault.aspx, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy
- b) Members holding shares in dematerialized 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 in their demat By Order of the Board

For Yaari Digital Integrated Services Limited

Place: Gurugram Date: August 30, 2024

Sachin Ghanghas Company Secretary Membership No.: ACS: 53430



Registered and Corporate Office: 3th Floor, A-514, TTC Industrial Area. MIDC, Mahape, Navi Mumbai Thane MH 400701

CIN: L65910MH1993PLC302405 Phone: (+91) 8657400776 Website: www.qgofinance.com Investor Support: contactus@qgofinance.com

INFORMATION REGARDING 31" ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 31st Annual General Meeting ("AGM") of QGO Finance Limited ("Company") is scheduled to be convened on Tuesday, September 24, 2024 a 12.00 P.M. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of AGM.

The holding of AGM as above is as per the provisions of the Companies Act, 2013 (the "Act") and rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA" vide its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/ 2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/ 2023 dated September 25, 2023, ('MCA Circulars') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") have extended the above exemptions till September 30, 2024 all other relevant circulars issued from time to time by the MCA.

The Annual Report of the Company for the year 2023-24 including the Financial Statements for the year ended March 31, 2024 ("Annual Report") along with Notice of the AGM were sent by e-mail on August 30, 2024 to all those Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("DPs").

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Annual Report of the Company for the year 2023-24 along with the Notice of 31* AGM will be available on the website of the Company, i.e. http://www.ggofinance.com/and the website of BSE Limited i.e. www.bseindia.com As per the process advised by the Depository, Members holding shares in demat form whose e mail addresses are not registered with their Depository, are requested to register their e-mail address for receipt of Notice of the 31st AGM, Annual Report and login details for joining the 31st AGM through VC/OAVM facility including e-Voting with their Depository only. The registered e-mail address will also be used for sending future communications.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 31st AGM of the Company through e-Voting services of NSDL.

The relevant details of voting are given as under:

- a. Members holding shares in dematerialized form and whose name is recorded in the Register of Members or in the Register of Beneficial Owners, as on the cut-off date, i.e. Tuesday, September 17th, 2024 ("eligible Members"), shall be entitled to exercise their right to vote by remote e-Voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the 31st AGM of the Company;
- The remote e-Voting period commences on Saturday, September 21, 2024 (9:00 a.m. IST) and ends on Monday, September 23, 2024 (5:00 p.m. IST);
- The remote e-Voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently:
- Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM on all of the businesses specified in the Notice convening the 31st AGM. Further, an eligible Member may participate in the AGM even after exercising his right to vote through remote E-voting but shall not vote again during the AGM. Only the eligible Members shall be entitled to avail the facility of remote e-Voting or the e-Voting during the AGM;
- A person who has become a Member of the Company after the Notice is being sent but on or before the cut-off date for e-Voting, i.e. Tuesday , September 17, 2024, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 31st AGM or sending a request at evoting@nsdl.co.in or contactus@ggofinance.com. In case of any query regarding e-Voting, Members may contact Ms. Pallavi Mhatre, Manager, NSDL at 1800 1020 990 and 1800 22 44 30 or send request at evoting@nsdl.co.in;
- The Board of Directors has appointed Mr. Prajot Vaidya, Proprietor of M/s. Prajot Vaidya & Co. Practicing Company Secretaries as a Scrutinizer to scrutinize the voting process in a fair and transparent manner;
- If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, without any charges, upon receipt of a specific request from the Member at the earliest In case of any queries relating to e-Voting, you may refer to the FAQs for Shareholders
- and e-Voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com or call on toll free no.: 1800-222 990 or send a request a The Annual Report, Notice including the e-Voting procedure and the other relevant documents
- will be available on the Company's website at www.ggofinance.com for inspection.

The above information is being issued for the information and benefit of all the Members of th Company and is in compliance with the MCA Circulars.

By Order Of Board Of Directors For QGO Finance Limiter

Place: Mumbai

Date : August 31, 2024

Urmi Joise Company Secretary and Compliance Office

KALYAN CAPITALS LIMITED (formerly known as AKASHDEEP METAL INDUSTRIES LIMITED)

CIN: L28998DL1983PLC017150 Regd. Off.: Plaza-3, P-204, Second Floor, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006 Corp. Off. .: 3" Floor, Site IV, Industrial Area, Sahibabad-201010, Ghaziabad, UP Tel: 011-43523562, Website: www.kalyancapitals.com, Email: info@kalyancapitals.com

INFORMATION REGARDING 40" ANNUAL GENERAL MEETING ("AGM") OF KALYAN CAPITALS LIMITED (FORMERLY KNOWN AS AKASHDEEP METAL INDUSTRIES LIMITED) TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

In compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred as "Circulars"), NOTICE is hereby given that the Forty (40") Annual General Meeting ('AGM') of the Members of Kalyan Capitals Limited ('Company') will be held on Friday, September 27°, 2024 at 03:00 p.m. (IST) through Video Conferencing /Other Audio Visual Means ('VC/OAVM'), without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 40° AGM ('AGM Notice'). Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

Electronic dissemination of AGM Notice & Annual Report: - In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2023-24 ('Annual Report') will be sent in due course only through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The aforesaid documents will also be available on the Company's website at www.kalyancapitals.com and website of the Stock Exchange i.e., BSE Limited

E-Voting: - Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in the 40" AGM Notice. The detailed procedure for remote e-Voting and e-Voting facility (during the AGM) will be provided in the AGM Notice. Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Members holding shares in physical form or Members whose email ID is not registered, may refer to the detailed procedure outlined in the AGM Notice for registration of email ID, procuring User ID and Password for attendance and e-Voting at the AGM. Members of the Company holding equity shares in physical/dematerialized form and who have not registered their email address can register their email address

to receive Notice, Annual Report by following the process given below: -Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.

Members holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-1 and other relevant Forms with Company's RTA, Skyline Financial Services Private Limited at admin@skylinerta.com.

Members are requested to carefully read the Notice of the AGM and it particular, instructions for joining AGM, manner of casting vote through remote e-voting or electronic voting at the AGM.

For Kalyan Capitals Limited Place: Sahibabad Date: 30.08,2024

Isha Agarwal Company Secretary **NLC India Limited**



Regd. Office: No.135, EVR Periyar High Road, Kilpauk, Chennai - 600 010 Corporate Office: Block-1, Neyveli - 607 801, Cuddalore District, Tamil Nadu: CIN: L93090TN1956GOI003507 Website: www.nlcindia.in email: investors@nlcindia.in Phone No.: 044-28369139



NOTICE is hereby given that the Sixty Eighth (68") Annual General Meeting (AGM) of the Company will be convened on Wednesday, 25th September, 2024 at 15:00 Hours (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act. 2013 (the Act) and Rules made thereunder read with General Circular Nos.20/2020 and 9/2023 dated May 5, 2020 and September 25, 2023, respectively and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA" and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Circular no. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023 and other relevant circulars issued by SEBI (collectively referred to as "relevant Circulars") to transact the businesses as set forth in the Notice convening AGM.

The electronic copies of the Notice of the AGM along with the Integrated Annual Report for the FY 2023-24, will be sent to all the Members of the Company whose e-mail addresses are registered with the Company/Register and Share Transfer Agent (RTA)/ Depository Participant(s) in compliance with the relevant circulars. However, in line with relevant Circulars hard copy of the Integrated Annual Report will be sent to those Members who specifically request for the same by e-mail to einward@integratedindia.in / investors@nlcindia.in duly quoting their Folio details/ Client ID. The aforesaid documents will also be made available on the websites of the Company at www.nlcindia.in, Stock Exchanges where the shares of the Company are listed viz., www.bseindia.com and www.nseindia.com and the Depository, National Securities Depositories Limited at www.evoting.nsdl.com. The Company has engaged National Securities Depositories Limited (NSDL) for e-voting and Video

Conferencing (VC)/Other Audio Visual Means (OAVM) facility. The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail address will be provided in the Notice of AGM. The Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote on AGM date and login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail address is not registered with the Depository Participant(s) / RTA may generate login credentials by following instructions given in the notes to the Notice of AGM. The same login credentials may also be used for attending the AGM through VC. Members participating in the meeting through VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

Members are requested to note that SEBI has made it mandatory for holders of physical securities to furnish their PAN, mobile number and bank account details against the shares held in the Company. Members holding shares in physical mode who have not registered the above details with the Company/RTA are requested to register the same with the Company/RTA in prescribed Form ISR-1. Any clarifications in this regard may be addressed to the RTAateinward@integratedindia.in.

Members holding shares in dematerialized mode, who have not registered/updated their e-mail addresses and mobile numbers with their Depository Participants are requested to register/ update their e-mail addresses and mobile numbers with their Depository Participants with whom they maintain their demat accounts.

Members holding shares in physical mode who have not updated their mandate for receiving the dividends directly in the bank accounts through Electronic Clearing Service or any other means, can register their requests by submission of requisite Form ISR-1 along with details of bank account number, Account holder name and branch name, IFSC Code, self-attested copy of cancelled cheque bearing the name of the Member or first holder in case of joint holding. These requests can be sent by e-mail to investors@nlcindia.in einward@integratedindia.in.

Members holding shares in dematerialized mode are requested to update their e-mail address/Electronic Bank Mandate with their Depository Participants.

Place: Chennai Date: 30.08.2024 R.UDHAYASHANKAR COMPANY SECRETARY

for NLC India Limited

CREATING WEALTH FOR WELL BEING



BRAINBEES SOLUTIONS LIMITED

(formerly known as Brainbees Solutions Private Limited)

CIN: L51100PN2010PLC136340

Registered Office: Rajashree Business Park, Survey No. 338, Next to Sohrabh Hall, Tadiwala Road, Pune-411 001, Maharashtra, India

EXTRACT OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF BRAINBEES SOLUTIONS LIMITED FOR THE QUARTER ENDED JUNE 30, 2024

(Rs. in Millions) Voor anded

	Particulars			Year ended	
Sr. No		June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
		Unaudited	Audited	Audited	Audited
1	Revenue from operations	16,520.73	16,668.53	14,069.33	64,808.56
2	Profit before finance costs, depreciation, amortisation, exceptional items and tax expense	759.65	513.26	42.09	1,647.16
3	Loss before exceptional items and tax expense	(575.01)	(518.11)	(1,150.03)	(3,215.20)
4	Loss before tax	(697.65)	(518.11)	(1,150.03)	(3,215.20)
5	Loss for the quarter/year	(756.86)	(432.62)	(1,104.26)	(3,215.07)
6	Total other comprehensive income/(loss)	6.86	(5.36)	(10.67)	(6.60)
7	Total comprehensive loss for the quarter/year	(750.00)	(437.98)	(1,114.93)	(3,221.67)
8	Paid-up Share Capital (including Compusorily Convertible Preference Shares) (Face value of Rs. 2 each, fully paid-up)	885.08	885.08	885.08	885.08
9	Other Equity*		ń		30,822.28
10	Earning per equity share (face value of INR 2 each) (not annualised)				
	Basis earning per share (INR)	(1.28)	(1.17)	(2.04)	(6.20)
	Diluted earning per share (INR)	(1.28)	(1.17)	(2.04)	(6.20)

Excludes non-controlling interests

Place: Pune

Date: August 30, 2024

- (i) In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended, these standalone and consolidated financial results ("financial results") for the guarter ended June 30, 2024 have been recommended by the Audit Committee and have been approved by the Board of Directors of Brainbees Solutions Limited ("Brainbees" or the "Company") at their respective meetings held on August 30, 2024 and have been subjected to limited review by statutory auditors of the Company.
- (ii) Subsequent to the quarter ended June 30, 2024, the Company has completed an Initial Public Offering ("IPO") of 90,194,432 equity shares with a face value of INR 2 each at an issue price of INR 465 per share (includes 71,258 equity shares issued to eligible employees with a face value of INR 2 each at an issue price of INR 421 per share), comprising fresh issue of 35,834,699 shares and offer for sale of 54,359,733 shares. The Company's equity shares are listed on the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on August 13, 2024. Thus, these financial results for the quarter ended June 30, 2024, are prepared for the first time in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended.
- (iii) The results for the quarter ended March 31, 2024 are extracted as balancing figures between the audited annual financial statements for the year ended March 31, 2024 and the audited interim financial statements for the nine months ended December 31, 2023. The audit of the interim financial statements for the nine months ended December 31, 2023 was conducted for the purpose of the Initial Public Offering ("IPO").
- (iv) The results for the corresponding guarter ended June 30, 2023 are extracted from the audited special purpose interim financial statements. The audit of the special purpose interim financial statements for the quarter ended June 30, 2023 was conducted for the purpose of the Initial Public Offering ("IPO").
- (v) Financial results of Brainbees Solutions Limited (Standalone)

(Rs. in Millions)

			Year ended	
Particulars	June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
	Unaudited	Audited	Audited	Audited
Revenue from operations	5,478.75	5,398.40	4,838.45	21,632.10
Loss before tax	(1.68)	(225.03)	(308.79)	(834.06)
Profit/(Loss) for the quarter/year	2.37	(170.49)	(230.28)	(621.94)

(vi) The above is an extract of the detailed format of the quarterly financial results filed with exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, as amended. The full format of the quarterty financial results are available on Stock exchange websites, www.nseindia.com and www.bseindia.com, and on the Company's website, www.firstcry.com.

> for and on behalf of the Board of Directors **Brainbees Solutions Limited** (formerly known as Brainbees Solutions Private Limited)

Supam Maheshwari

Managing Director & CEO DIN: 01730685

Adfactors 288

"IMPORTANT"

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

Notice is hereby given that:

0

ITUWTSA

AFFLE (INDIA) LIMITED

Regd. Office: A47 Lower Ground Floor, Hauz Khas, Off Amar Bhawan, New Delhi-110016 Communication Office: 8th floor, Unitech Commercial Tower - 2, Sector - 45, Gurugram - 122003, Harvana

(P): 0124-4598749; (W): www.affle.com; CIN: L65990DL1994PLC408172 NOTICE OF 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

 The 29th Annual General Meeting ('AGM') of the Company will be held through Video Conference ('VC')/other audio-visual means ('OAVM') on September 23, 2024 at 10:30 A.M. (IST) to transact the business set forth in the Notice of the AGM.

- The Company has sent Annual Report for the financial year 2023-24 along with the Notice of the AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with Notice of AGM are also available on the website of the Company at https://affle.com websites of the Stock Exchanges i.e. BSE Limited at https://www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com website of Share Registrar and Transfer Agent (RTA), KFin Technologies Limited at https://evoting.kfintech.com. The Company has completed sending the Notice of the AGM & Annual Report to all shareholders through electronic mode on August 30, 2024.
- Members holding shares either in physical form or dematerialized form, as on the cutoff date i.e. September 16, 2024, may cast their votes electronically on the business as set forth in the Notice of the AGM. Members are requested to exercise their vote through remote e-voting by visiting the link https://evoting.kfintech.com and/or participate in the AGM through VC by visiting the link https://emeetings.kfintech.com and logging in by using their e-voting credentials.

Few important dates are as follows:

rew important dates are as follows.	
Cut-off date for determining eligibility to vote at 29th AGM	September 16, 2024
Date and time of commencement of remote e-voting	September 20, 2024 (9:00 A.M. IST)
Date and time of end of remote e-voting	September 22, 2024 (5:00 P.M. IST)
Date and time of commencement of Speaker registration	September 19, 2024 (9:00 A.M. IST)
Date and time of end of Speaker registration	September 20, 2024 (5:00 P.M. IST)

- Any person who acquires shares of the Company and became a member post dispatch. of the Notice of the AGM and holds shares as on the cut-off date i.e. September 16, 2024, may obtain the login ID and password by sending a request at einward.ris@kfintech.com.
- The remote e-voting module shall be disabled at 5:00 P.M. IST on September 22, 2024 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently. 6. The facility for voting will also be made available during the AGM, and those members
- present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. 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 votes again. Only those persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

7. Members are requested to note the following contact details for addressing queries/grievances, if any:

Mr. Umesh Pandey (Unit: Affle (India) Limited) Manager, KFin Technologies Limited

Email id: evoting@kfintech.com/umesh.pandey@kfintech.com Toll free No. 1800 309 4001 For Affle (India) Limited

Date : August 30, 2024 Place : Gurugram

Parmita Choudhury Company Secretary & Compliance Officer



Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091 Email: info@avrofurniture.com, Website: www.avrofurniture.com

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel

NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with

Circulars issued by the Ministry of Corporate Affairs and SEBI, NOTICE is hereby given that the Extra Ordinary General Meeting ('EGM') of the Members of Avro India Limited ('Company') will be held on Saturday, September 21, 2024 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/ OAVM'), without the physical presence of the Members at the EGM, to transact the business as set out in the EGM Notice. The EGM Notice has been sent only through electronic mode to those members

whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/Depository Participant ('DP') in accordance with relevant Circulars

issued by MCA and SEBI. The emailing/dispatch of EGM Notice to all members has been completed on August 30, 2024. The aforesaid documents are also

available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited at htttps://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at EGM as provided in the EGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Notice of EGM which inter-alia contains the instructions for attending the EGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

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, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the EGM) and e-voting facility at the EGM on the resolutions set forth in EGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the EGM will be made available to those members who are present in the EGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the EGM may also attend/participate in the EGM through VC/OAVM but shall not be eligible to vote at the EGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the

In this regard, all the members are further informed that:

. The Businesses as set forth in the EGM Notice will be transacted through voting by electronic means in the form of e-voting.

The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Saturday, September 14, 2024 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Saturday, September 14, 2024 shall only be entitled to vote electronically through remote e-voting or e-voting at the EGM.

Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the EGM and holding shares as on Cut-off date i.e. Saturday, September 14, 2024 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes. The remote e-voting period shall commence on Wednesday, September 18,

2024 at (09:00 a.m. IST) and ends on Friday, September 20, 2024 at (05;00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

Detailed process and manner of remote e-voting at the EGM, e-voting at the EGM and instructions for attending the EGM through VC/OAVM for the members is being provided in the EGM Notice.

In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.

The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the EGM in a fair and transparent manner. The Results shall be declared within forty-eight hours of the conclusion of

the EGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited. For Avro India Limited

(Company Secretary & Compliance Officer)

CHENNAI/KOCHI

Sumit Bansal

Date: August 30, 2024

Place: Ghaziabad

yaari

Yaari Digital Integrated Services Limited (CIN: L51101HR2007PLC077999)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon - 122 016, Haryana Tel: 0124-6685 800 Website: www.yaari.com, Email: sachin.ghanghas@yaari.com

PUBLIC NOTICE OF CONVENING 17TH ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the Members of Yaari Digital Integrated Services Limited ("the Company") will be held on Thursday, September 26, 2024, at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFintech"/ "RTA"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2023-24 comprising of Financial Statements, Board Report's Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s ("DPs")/ Registrar and Share Transfer Agent. The aforesaid documents will also be available on the website of the Company viz. www.yaari.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The AGM notice and Annual Report will also be available on the website of KFintech at https://evoting.kfintech.com.

Manner of casting vote(s) through e-voting:

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 AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting") as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFintech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

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

Manner of registering/updating e-mail address:

- a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at https://yaari.com/ and https://ris.kfintech.com/clientservices/isc/de fault.aspx, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B. Plot No. 31 & 32. Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy
- b) Members holding shares in dematerialized 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 in their demat

By Order of the Board For Yaari Digital Integrated Services Limited

Place: Gurugram Date: August 30, 2024

Sachin Ghanghas Company Secretary Membership No.: ACS: 53430



Registered and Corporate Office: 3th Floor, A-514, TTC Industrial Area. MIDC, Mahape, Navi Mumbai Thane MH 400701 CIN: L65910MH1993PLC302405 Phone: (+91) 8657400776

Website: www.ggofinance.com Investor Support: contactus@ggofinance.com INFORMATION REGARDING 31" ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 31st Annual General Meeting ("AGM") of QGO Finance Limited ("Company") is scheduled to be convened on Tuesday, September 24, 2024 a 12.00 P.M. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of AGM.

The holding of AGM as above is as per the provisions of the Companies Act, 2013 (the "Act" and rules framed thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA" vide its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20 2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9 2023 dated September 25, 2023, ('MCA Circulars') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") have extended the above exemptions till September 30, 2024 all other relevant circulars issued from time to time by the MCA.

The Annual Report of the Company for the year 2023-24 including the Financial Statements for the year ended March 31, 2024 ("Annual Report") along with Notice of the AGM were sent by e-mail on August 30, 2024 to all those Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("DPs").

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Annual Report of the Company for the year 2023-24 along with the Notice of 31st AGM will be available on the website of the Company, i.e. http://www.ggofinance.com/and the website of BSE Limited i.e. www.bseindia.com As per the process advised by the Depository, Members holding shares in demat form whose e mail addresses are not registered with their Depository, are requested to register their e-mail address for receipt of Notice of the 31st AGM, Annual Report and login details for joining the 31th AGM through VC/OAVM facility including e-Voting with their Depository only. The registered e-mail address will also be used for sending future communications.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 31st AGM of the Company through e-Voting services of NSDL

The relevant details of voting are given as under:

- Members holding shares in dematerialized form and whose name is recorded in the Register of Members or in the Register of Beneficial Owners, as on the cut-off date, i.e. Tuesday, September 17", 2024 ("eligible Members"), shall be entitled to exercise their right to vote by remote e-Voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the 31st AGM of the Company;
- The remote e-Voting period commences on Saturday, September 21, 2024 (9:00 a.m. IST) and ends on Monday, September 23, 2024 (5:00 p.m. IST);
- The remote e-Voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently:
- Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barren from doing so, shall be eligible to vote through e-Voting system during the AGM on all of the businesses specified in the Notice convening the 31st AGM. Further, an eligible Member may participate in the AGM even after exercising his right to vote through remote E-voting but shall not vote again during the AGM. Only the eligible Members shall be entitled to avail the facility of remote e-Voting or the e-Voting during the AGM; A person who has become a Member of the Company after the Notice is being sent but on
- or before the cut-off date for e-Voting, i.e. Tuesday , September 17, 2024, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 31st AGM or sending a request at evoting@nsdl.co.in or contactus@ggofinance.com. In case of any query regarding e-Voting, Members may contact Ms. Pallavi Mhatre, Manager, NSDL a 1800 1020 990 and 1800 22 44 30 or send request at evoting@nsdl.co.in; The Board of Directors has appointed Mr. Prajot Vaidya, Proprietor of M/s. Prajot Vaidya &
- Co. Practicing Company Secretaries as a Scrutinizer to scrutinize the voting process in a fair and transparent manner, If any Member wishes to get a printed copy of the Annual Report, the Company will send the
- same, without any charges, upon receipt of a specific request from the Member at the earliest In case of any queries relating to e-Voting, you may refer to the FAQs for Shareholder and e-Voting user manual for Shareholders available at the download section of
- The Annual Report, Notice including the e-Voting procedure and the other relevant documents will be available on the Company's website at www.ggofinance.com for inspection.

https://www.evoting.nsdl.com or call on toll free no.: 1800-222 990 or send a request a

The above information is being issued for the information and benefit of all the Members of th Company and is in compliance with the MCA Circulars. By Order Of Board Of Directors

For QGO Finance Limiter Place: Mumbai Company Secretary and Date : August 31, 2024

KALYAN CAPITALS LIMITED (formerly known as AKASHDEEP METAL INDUSTRIES LIMITED) CIN: L28998DL1983PLC017150

Regd. Off.: Plaza-3, P-204, Second Floor, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006 Corp. Off. .: 3" Floor, Site IV. Industrial Area, Sahibabad-201010, Ghaziabad, UP Tel: 011-43523562, Website: www.kalyancapitals.com, Email: info@kalyancapitals.com

INFORMATION REGARDING 40" ANNUAL GENERAL MEETING ("AGM") OF KALYAN CAPITALS LIMITED (FORMERLY KNOWN AS AKASHDEEP METAL INDUSTRIES LIMITED) TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

In compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred as "Circulars"), NOTICE is hereby given that the Forty (40") Annual General Meeting ('AGM') of the Members of Kalyan Capitals Limited ('Company') will be held on Friday, September 27°, 2024 at 03:00 p.m. (IST) through Video Conferencing /Other Audio Visual Means ('VC/OAVM'), without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 40" AGM ('AGM Notice'). Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quarum under Section 103 of the Act.

Electronic dissemination of AGM Notice & Annual Report: - In compliance with the Circulars. AGM Notice along with the Annual Report for FY 2023-24 ('Annual Report') will be sent in due course only through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The aforesaid documents will also be available on the Company's website at www.kalyancapitals.com and website of the Stock Exchange i.e., BSE Limited

E-Voting: - Members will be provided with the facility to cast their vote

electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in the 40° AGM Notice. The detailed procedure for remote e-Voting and e-Voting facility (during the AGM) will be provided in the AGM Notice. Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Members holding shares in physical form or Members whose email ID is not registered, may refer to the detailed procedure outlined in the AGM Notice for registration of email ID, procuring User ID and Password for attendance and e-Voting at the AGM. Members of the Company holding equity shares in physical/dematerialized form and who have not registered their email address can register their email address to receive Notice, Annual Report by following the process given below: -

Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP. Members holding equity shares of the Company in physical form may

register/update the details in prescribed Form ISR-1 and other relevant Forms with Company's RTA, Skyline Financial Services Private Limited at admin@skylinerta.com.

Members are requested to carefully read the Notice of the AGM and it particular, instructions for joining AGM, manner of casting vote through remote e-voting or electronic voting at the AGM.

For Kalyan Capitals Limited Place: Sahibabad Date: 30.08.2024

Isha Agarwal Company Secretary

NLC India Limited

("Navratna" - Government of India Enterprise) Regd. Office: No.135, EVR Periyar High Road, Kilpauk, Chennai - 600 010 Corporate Office: Block-1, Neyveli - 607 801, Cuddalore District, Tamil Nadu. CIN: L93090TN1956GOI003507 Website: www.nlcindia.in email: investors@nlcindia.in Phone No.: 044-28369139



NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the Sixty Eighth (68") Annual General Meeting (AGM) of the Company will be convened on Wednesday, 25th September, 2024 at 15:00 Hours (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act. 2013 (the Act) and Rules made thereunder read with General Circular Nos.20/2020 and 9/2023 dated May 5, 2020 and September 25, 2023, respectively and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA" and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Circular no. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023 and other relevant circulars issued by SEBI (collectively referred to as "relevant Circulars") to transact the businesses as set forth in the Notice convening AGM.

The electronic copies of the Notice of the AGM along with the Integrated Annual Report for the FY 2023-24, will be sent to all the Members of the Company whose e-mail addresses are registered with the Company/Register and Share Transfer Agent (RTA)/ Depository Participant(s) in compliance with the relevant circulars. However, in line with relevant Circulars hard copy of the Integrated Annual Report will be sent to those Members who specifically request for the same by e-mail to einward@integratedindia.in / investors@nlcindia.in duly quoting their Folio details/ Client ID. The aforesaid documents will also be made available on the websites of the Company at www.nlcindia.in, Stock Exchanges where the shares of the Company are listed viz., www.bseindia.com and www.nseindia.com and the Depository, National Securities Depositories Limited at www.evoting.nsdl.com.

The Company has engaged National Securities Depositories Limited (NSDL) for e-voting and Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility. The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail address will be provided in the Notice of AGM. The Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote on AGM date and login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail address is not registered with the Depository Participant(s) / RTA may generate login credentials by following instructions given in the notes to the Notice of AGM. The same login credentials may also be used for attending the AGM through VC. Members participating in the meeting through VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

Members are requested to note that SEBI has made it mandatory for holders of physical securities to furnish their PAN, mobile number and bank account details against the shares held in the Company. Members holding shares in physical mode who have not registered the above details with the Company/RTA are requested to register the same with the Company/RTA in prescribed Form ISR-1. Any clarifications in this regard may be addressed to the RTA at einward@integratedindia.in.

Members holding shares in dematerialized mode, who have not registered/updated their e-mail addresses and mobile numbers with their Depository Participants are requested to register/ update their e-mail addresses and mobile numbers with their Depository Participants with whom they maintain their demat accounts.

Members holding shares in physical mode who have not updated their mandate for receiving the dividends directly in the bank accounts through Electronic Clearing Service or any other means, can register their requests by submission of requisite Form ISR-1 along with details of bank account number, Account holder name and branch name, IFSC Code, self-attested copy of cancelled cheque bearing the name of the Member or first holder in case of joint holding. These requests can be sent by e-mail to investors@nlcindia.in einward@integratedindia.in.

Members holding shares in dematerialized mode are requested to update their e-mail address/Electronic Bank Mandate with their Depository Participants.

> for NLC India Limited R.UDHAYASHANKAR COMPANY SECRETARY

CREATING WEALTH FOR WELL BEING



BRAINBEES SOLUTIONS LIMITED

(formerly known as Brainbees Solutions Private Limited)

CIN: L51100PN2010PLC136340

Place: Chennai

Date: 30.08.2024

Registered Office: Rajashree Business Park, Survey No. 338, Next to Sohrabh Hall, Tadiwala Road, Pune-411 001, Maharashtra, India

EXTRACT OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF BRAINBEES SOLUTIONS LIMITED FOR THE QUARTER ENDED JUNE 30, 2024

(Rs. in Millions) Year ended

0.	Particulare		Tour undou			
Sr. No		June 30, 2024 Unaudited	March 31, 2024		March 31, 2024	
			Audited		Audited	
1	Revenue from operations	16,520.73	16,668.53	14,069.33	64,808.56	
2	Profit before finance costs, depreciation, amortisation, exceptional items and tax expense	759.65	513.26	42.09	1,647.16	
3	Loss before exceptional items and tax expense	(575.01)	(518.11)	(1,150.03)	(3,215.20)	
4	Loss before tax	(697.65)	(518.11)	(1,150.03)	(3,215.20)	
5	Loss for the quarter/year	(756.86)	(432.62)	(1,104.26)	(3,215.07)	
6	Total other comprehensive income/(loss)	6.86	(5.36)	(10.67)	(6.60)	
7	Total comprehensive loss for the quarter/year	(750.00)	(437.98)	(1,114.93)	(3,221.67)	
8	Paid-up Share Capital (including Compusorily Convertible Preference Shares) (Face value of Rs. 2 each, fully paid-up)	885.08	885.08	885.08	885.08	
9	Other Equity*		0	2	30,822.28	
10	Earning per equity share (face value of INR 2 each) (not annualised)					
	Basis earning per share (INR)	(1.28)	(1.17)	(2.04)	(6.20)	
	Diluted earning per share (INR)	(1.28)	(1.17)	(2.04)	(6.20)	

Excludes non-controlling interests

- (i) In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended, these standalone and consolidated financial results ("financial results") for the guarter ended June 30, 2024 have been recommended by the Audit Committee and have been approved by the Board of Directors of Brainbees Solutions Limited ("Brainbees" or the "Company") at their respective meetings held on August 30, 2024 and have been subjected to limited review by statutory auditors of the Company.
- (ii) Subsequent to the quarter ended June 30, 2024, the Company has completed an Initial Public Offering ("IPO") of 90,194,432 equity shares with a face value of INR 2 each at an issue price of INR 465 per share (includes 71,258 equity shares issued to eligible employees with a face value of INR 2 each at an issue price of INR 421 per share), comprising fresh issue of 35,834,699 shares and offer for sale of 54,359,733 shares. The Company's equity shares are listed on the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on August 13, 2024. Thus, these financial results for the quarter ended June 30, 2024, are prepared for the first time in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended.
- (iii) The results for the guarter ended March 31, 2024 are extracted as balancing figures between the audited annual financial statements for the year ended March 31, 2024 and the audited interim financial statements for the nine months ended December 31, 2023. The audit of the interim financial statements for the nine months ended December 31, 2023 was conducted for the purpose of the Initial Public Offering ("IPO").
- (iv) The results for the corresponding quarter ended June 30, 2023 are extracted from the audited special purpose interim financial statements. The audit of the special purpose interim financial statements for the guarter ended June 30, 2023 was conducted for the purpose of the Initial Public Offering ("IPO").
- (v) Financial results of Brainbees Solutions Limited (Standalone)

(Rs. in Millions)

		Year ended		
Particulars	June 30, 2024 Unaudited	March 31, 2024 Audited	June 30, 2023 Audited	March 31, 2024 Audited
Revenue from operations	5,478.75	5,398.40	4,838.45	21,632.10
Loss before tax	(1.68)	(225.03)	(308.79)	(834.06)
Profit/(Loss) for the quarter/year	2.37	(170.49)	(230.28)	(621.94)

(vi) The above is an extract of the detailed format of the quarterly financial results filed with exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, as amended. The full format of the quarterty financial results are available on Stock exchange websites, www.nseindia.com and www.bseindia.com, and on the Company's website, www.firstcry.com.

financialexp.epapr.in

for and on behalf of the Board of Directors **Brainbees Solutions Limited**

(formerly known as Brainbees Solutions Private Limited)

Supam Maheshwari

Managing Director & CEO DIN: 01730685

Adfactors 288

"IMPORTANT"

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

Regd. Office: A47 Lower Ground Floor, Hauz Khas,

AFFLE (INDIA) LIMITED

Off Amar Bhawan, New Delhi-110016 Communication Office: 8th floor, Unitech Commercial Tower - 2, Sector - 45, Gurugram - 122003, Harvana

(P): 0124-4598749; (W): www.affle.com; CIN: L65990DL1994PLC408172

NOTICE OF 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that: The 29th Annual General Meeting ('AGM') of the Company will be held through Video

- Conference ('VC')/other audio-visual means ('OAVM') on September 23, 2024 at 10:30 A.M. (IST) to transact the business set forth in the Notice of the AGM. 2. The Company has sent Annual Report for the financial year 2023-24 along with the Notice of the AGM, through electronic mode to the members whose email addresses
- are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with Notice of AGM are also available on the website of the Company at https://affle.com/websites of the Stock Exchanges i.e. BSE Limited at https://www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com website of Share Registrar and Transfer Agent (RTA), KFin Technologies Limited at https://evoting.kfintech.com. The Company has completed sending the Notice of the AGM & Annual Report to all shareholders through electronic mode on August 30, 2024. Members holding shares either in physical form or dematerialized form, as on the cut-
- off date i.e. September 16, 2024, may cast their votes electronically on the business as set forth in the Notice of the AGM. Members are requested to exercise their vote through remote e-voting by visiting the link https://evoting.kfintech.com and/or participate in the AGM through VC by visiting the link https://emeetings.kfintech.com and logging in by using their e-voting credentials.

Few important dates are as follows:

Cut-off date for determining eligibility to vote at 29th AGM	September 16, 2024
Date and time of commencement of remote e-voting	September 20, 2024 (9:00 A.M. IST)
Date and time of end of remote e-voting	September 22, 2024 (5:00 P.M. IST)
Date and time of commencement of Speaker registration	September 19, 2024 (9:00 A.M. IST)
Date and time of end of Speaker registration	September 20, 2024 (5:00 P.M. IST)

- Any person who acquires shares of the Company and became a member post dispatch. of the Notice of the AGM and holds shares as on the cut-off date i.e. September 16, 2024, may obtain the login ID and password by sending a request at einward.ris@kfintech.com.
- 5. The remote e-voting module shall be disabled at 5:00 P.M. IST on September 22, 2024 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. 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 votes again. Only those persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- 7. Members are requested to note the following contact details for addressing queries/grievances, if any:

Mr. Umesh Pandey (Unit: Affle (India) Limited) Manager, KFin Technologies Limited Email id: evoting@kfintech.com/umesh.pandey@kfintech.com

For Affle (India) Limited

Date : August 30, 2024 Place: Gurugram

Toll free No. 1800 309 4001

Parmita Choudhury Company Secretary & Compliance Officer



AVRO INDIA LIMITED CIN: L25200UP1996PLC101013 Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel

Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091

Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs and SEBI, NOTICE is hereby given that the Extra Ordinary General Meeting ('EGM') of the Members of Avro India Limited ('Company') will be held on Saturday, September 21, 2024 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/ OAVM'), without the physical presence of the Members at the EGM, to transact the business as set out in the EGM Notice.

The EGM Notice has been sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer

Agent ('RTA')/Depository Participant ('DP') in accordance with relevant Circulars

issued by MCA and SEBI. The emailing/dispatch of EGM Notice to all members

has been completed on August 30, 2024. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited at htttps://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at EGM as provided in the EGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided

thereafter to receive the Notice of EGM which inter-alia contains the instructions

for attending the EGM through VC/OAVM. However, for permanent registration

of email id, members are requested to approach their respective DPs and follow

the process advised by DPs. Pursuant to the provisions of Section 108 of the Act 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, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the EGM) and e-voting facility at the EGM on the resolutions set forth in EGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the EGM will be made available to those members who are present in the EGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the

eligible to vote at the EGM. In this regard, all the members are further informed that:

. The Businesses as set forth in the EGM Notice will be transacted through voting by electronic means in the form of e-voting.

EGM may also attend/participate in the EGM through VC/OAVM but shall not be

The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Saturday, September 14, 2024 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Saturday, September 14, 2024 shall only be entitled to vote electronically through remote e-voting or e-voting at the EGM.

Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the EGM and holding shares as on Cut-off date i.e. Saturday, September 14, 2024 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes. The remote e-voting period shall commence on Wednesday, September 18,

2024 at (09:00 a.m. IST) and ends on Friday, September 20, 2024 at (05;00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

Detailed process and manner of remote e-voting at the EGM, e-voting at the EGM and instructions for attending the EGM through VC/OAVM for the members is being provided in the EGM Notice. In case of any queries, you may refer the Frequently Asked Question (FAQs)

for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.

The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the EGM in a fair and transparent manner.

The Results shall be declared within forty-eight hours of the conclusion of the EGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited.

> For Avro India Limited **Sumit Bansal**

Date: August 30, 2024 Place: Ghaziabad

New Delhi

(Company Secretary & Compliance Officer)

Urmi Joise

Compliance Officer

Place: Pune

Date: August 30, 2024

Yaari Digital Integrated Services Limited (CIN: L51101HR2007PLC077999)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon - 122 016, Haryana Tel: 0124-6685 800 Website: www.yaari.com, Email: sachin.ghanghas@yaari.com

PUBLIC NOTICE OF CONVENING 17™ ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the Members of Yaari Digital Integrated Services Limited ("the Company") will be held on Thursday, September 26, 2024, at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFintech"/ "RTA"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India "SEBI"), to transact the businesses set out in the Notice calling the AGM Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the guorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2023-24 comprising of Financial Statements, Board Report's Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs")/ Registrar and Share Transfer Agent. The aforesaid documents will also be available on the website of the Company viz. www.yaari.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The AGM notice and Annual Report will also be available on the website of KFintech at https://evoting.kfintech.com.

Manner of casting vote(s) through e-voting:

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 AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting") as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFintech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

Link to VC / OAVM Link for remote e-voting

https://emeetings.kfintech.com/

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

Manner of registering/updating e-mail address:

- a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at https://yaari.com/ and https://ris.kfintech.com/clientservices/isc/default.aspx, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy
- b) Members holding shares in dematerialized 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 in their demat By Order of the Board

For Yaari Digital Integrated Services Limited

Place: Gurugram Date: August 30, 2024

Sachin Ghanghas Company Secretary Membership No.: ACS: 53430



Registered and Corporate Office: 3th Floor, A-514, TTC Industrial Area. MIDC, Mahape, Navi Mumbai Thane MH 400701

CIN: L65910MH1993PLC302405 Phone: (+91) 8657400776 Website: www.qgofinance.com Investor Support: contactus@qgofinance.com

INFORMATION REGARDING 31" ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 31st Annual General Meeting ("AGM") of QGO Finance Limited ("Company") is scheduled to be convened on Tuesday, September 24, 2024 a 12.00 P.M. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of AGM. The holding of AGM as above is as per the provisions of the Companies Act, 2013 (the "Act")

and rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA" vide its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/ 2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/ 2023 dated September 25, 2023, ('MCA Circulars') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") have extended the above exemptions till September 30, 2024 all other relevant circulars issued from time to time by the MCA.

The Annual Report of the Company for the year 2023-24 including the Financial Statements for the year ended March 31, 2024 ("Annual Report") along with Notice of the AGM were sent by e-mail on August 30, 2024 to all those Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("DPs").

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Annual Report of the Company for the year 2023-24 along with the Notice of 31* AGM will be available on the website of the Company, i.e. http://www.ggofinance.com/and the website of BSE Limited i.e. www.bseindia.com As per the process advised by the Depository, Members holding shares in demat form whose e mail addresses are not registered with their Depository, are requested to register their e-mail address for receipt of Notice of the 31st AGM, Annual Report and login details for joining the 31st AGM through VC/OAVM facility including e-Voting with their Depository only. The registered e-mail address will also be used for sending future communications.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 31st AGM of the Company through e-Voting services of NSDL.

The relevant details of voting are given as under:

- a. Members holding shares in dematerialized form and whose name is recorded in the Register of Members or in the Register of Beneficial Owners, as on the cut-off date, i.e. Tuesday, September 17th, 2024 ("eligible Members"), shall be entitled to exercise their right to vote by remote e-Voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the 31st AGM of the Company;
- The remote e-Voting period commences on Saturday, September 21, 2024 (9:00 a.m. IST) and ends on Monday, September 23, 2024 (5:00 p.m. IST);
- The remote e-Voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently:
- Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM on all of the businesses specified in the Notice convening the 31st AGM. Further, an eligible Membe may participate in the AGM even after exercising his right to vote through remote E-voting but shall not vote again during the AGM. Only the eligible Members shall be entitled to avail the facility of remote e-Voting or the e-Voting during the AGM;
- A person who has become a Member of the Company after the Notice is being sent but on or before the cut-off date for e-Voting, i.e. Tuesday , September 17, 2024, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 31st AGM or sending a request at evoting@nsdl.co.in or contactus@ggofinance.com. In case of any query regarding e-Voting, Members may contact Ms. Pallavi Mhatre, Manager, NSDL at 1800 1020 990 and 1800 22 44 30 or send request at evoting@nsdl.co.in;
- The Board of Directors has appointed Mr. Prajot Vaidya, Proprietor of M/s. Prajot Vaidya & Co. Practicing Company Secretaries as a Scrutinizer to scrutinize the voting process in a fair and transparent manner;
- If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, without any charges, upon receipt of a specific request from the Member at the earliest In case of any queries relating to e-Voting, you may refer to the FAQs for Shareholders
- https://www.evoting.nsdl.com or call on toll free no.: 1800-222 990 or send a request a The Annual Report, Notice including the e-Voting procedure and the other relevant documents

and e-Voting user manual for Shareholders available at the download section of

will be available on the Company's website at www.ggofinance.com for inspection.

The above information is being issued for the information and benefit of all the Members of th Company and is in compliance with the MCA Circulars.

By Order Of Board Of Directors For QGO Finance Limiter

Place: Mumbai

Date : August 31, 2024

Urmi Joise Company Secretary and Compliance Office

KALYAN CAPITALS LIMITED (formerly known as AKASHDEEP METAL INDUSTRIES LIMITED)

CIN: L28998DL1983PLC017150 Regd. Off.: Plaza-3, P-204, Second Floor, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006 Corp. Off. .: 3" Floor, Site IV, Industrial Area, Sahibabad-201010, Ghaziabad, UP Tel: 011-43523562, Website: www.kalyancapitals.com, Email: info@kalyancapitals.com

INFORMATION REGARDING 40" ANNUAL GENERAL MEETING ("AGM") OF KALYAN CAPITALS LIMITED (FORMERLY KNOWN AS AKASHDEEP METAL INDUSTRIES LIMITED) TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

In compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred as "Circulars"), NOTICE is hereby given that the Forty (40") Annual General Meeting ('AGM') of the Members of Kalyan Capitals Limited ('Company') will be held on Friday, September 27°, 2024 at 03:00 p.m. (IST) through Video Conferencing /Other Audio Visual Means ('VC/OAVM'), without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 40° AGM ('AGM Notice'). Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

Electronic dissemination of AGM Notice & Annual Report: - In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2023-24 ('Annual Report') will be sent in due course only through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The aforesaid documents will also be available on the Company's website at www.kalyancapitals.com and website of the Stock Exchange i.e., BSE Limited

E-Voting: - Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in the 40" AGM Notice. The detailed procedure for remote e-Voting and e-Voting facility (during the AGM) will be provided in the AGM Notice. Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Members holding shares in physical form or Members whose email ID is not registered, may refer to the detailed procedure outlined in the AGM Notice for registration of email ID, procuring User ID and Password for attendance and e-Voting at the AGM. Members of the Company holding equity shares in physical/dematerialized form and who have not registered their email address can register their email address

to receive Notice, Annual Report by following the process given below: -Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.

Members holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-1 and other relevant Forms with Company's RTA, Skyline Financial Services Private Limited at admin@skylinerta.com.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or electronic voting at the AGM.

Place: Sahibabad Date: 30.08,2024

Isha Agarwal Company Secretary

For Kalyan Capitals Limited

NLC India Limited ("Navratna" - Government of India Enterprise)

Regd. Office: No.135, EVR Periyar High Road, Kilpauk, Chennai - 600 010 Corporate Office: Block-1, Neyveli - 607 801, Cuddalore District, Tamil Nadu: CIN: L93090TN1956GOI003507 Website: www.nlcindia.in email: investors@nlcindia.in Phone No.: 044-28369139



NOTICE is hereby given that the Sixty Eighth (68") Annual General Meeting (AGM) of the Company will be convened on Wednesday, 25th September, 2024 at 15:00 Hours (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act. 2013 (the Act) and Rules made thereunder read with General Circular Nos.20/2020 and 9/2023 dated May 5, 2020 and September 25, 2023, respectively and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA" and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Circular no. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023 and other relevant circulars issued by SEBI (collectively referred to as "relevant Circulars") to transact the businesses as set forth in the Notice convening AGM.

The electronic copies of the Notice of the AGM along with the Integrated Annual Report for the FY 2023-24, will be sent to all the Members of the Company whose e-mail addresses are registered with the Company/Register and Share Transfer Agent (RTA)/ Depository Participant(s) in compliance with the relevant circulars. However, in line with relevant Circulars hard copy of the Integrated Annual Report will be sent to those Members who specifically request for the same by e-mail to einward@integratedindia.in / investors@nlcindia.in duly quoting their Folio details/ Client ID. The aforesaid documents will also be made available on the websites of the Company at www.nlcindia.in, Stock Exchanges where the shares of the Company are listed viz., www.bseindia.com and www.nseindia.com and the Depository, National Securities Depositories Limited at www.evoting.nsdl.com. The Company has engaged National Securities Depositories Limited (NSDL) for e-voting and Video

Conferencing (VC)/Other Audio Visual Means (OAVM) facility. The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail address will be provided in the Notice of AGM. The Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote on AGM date and login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail address is not registered with the Depository Participant(s) / RTA may generate login credentials by following instructions given in the notes to the Notice of AGM. The same login credentials may also be used for attending the AGM through VC. Members participating in the meeting through VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

Members are requested to note that SEBI has made it mandatory for holders of physical securities to furnish their PAN, mobile number and bank account details against the shares held in the Company. Members holding shares in physical mode who have not registered the above details with the Company/RTA are requested to register the same with the Company/RTA in prescribed Form ISR-1. Any clarifications in this regard may be addressed to the RTAateinward@integratedindia.in.

Members holding shares in dematerialized mode, who have not registered/updated their e-mail addresses and mobile numbers with their Depository Participants are requested to register/ update their e-mail addresses and mobile numbers with their Depository Participants with whom they maintain their demat accounts.

Members holding shares in physical mode who have not updated their mandate for receiving the dividends directly in the bank accounts through Electronic Clearing Service or any other means, can register their requests by submission of requisite Form ISR-1 along with details of bank account number, Account holder name and branch name, IFSC Code, self-attested copy of cancelled cheque bearing the name of the Member or first holder in case of joint holding. These requests can be sent by e-mail to investors@nlcindia.in einward@integratedindia.in.

Members holding shares in dematerialized mode are requested to update their e-mail address/Electronic Bank Mandate with their Depository Participants.

Place: Chennai Date: 30.08.2024 R.UDHAYASHANKAR COMPANY SECRETARY

for NLC India Limited

CREATING WEALTH FOR WELL BEING

BRAINBEES SOLUTIONS LIMITED (formerly known as Brainbees Solutions Private Limited)

CIN: L51100PN2010PLC136340

Registered Office: Rajashree Business Park, Survey No. 338, Next to Sohrabh Hall, Tadiwala Road, Pune-411 001, Maharashtra, India

EXTRACT OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF BRAINBEES SOLUTIONS LIMITED FOR THE QUARTER ENDED JUNE 30, 2024

(Rs. in Millions)

	Particulars		Year ended		
Sr. No		June 30, 2024	March 31, 2024	June 30, 2023 Audited	March 31, 2024 Audited
		Unaudited	Audited		
1	Revenue from operations	16,520.73	16,668.53	14,069.33	64,808.56
2	Profit before finance costs, depreciation, amortisation, exceptional items and tax expense	759.65	513.26	42.09	1,647.16
3	Loss before exceptional items and tax expense	(575.01)	(518.11)	(1,150.03)	(3,215.20)
4	Loss before tax	(697.65)	(518.11)	(1,150.03)	(3,215.20)
5	Loss for the quarter/year	(756.86)	(432.62)	(1,104.26)	(3,215.07)
6	Total other comprehensive income/(loss)	6.86	(5.36)	(10.67)	(6.60)
7	Total comprehensive loss for the quarter/year	(750.00)	(437.98)	(1,114.93)	(3,221.67)
8	Paid-up Share Capital (including Compusorily Convertible Preference Shares) (Face value of Rs. 2 each, fully paid-up)	885.08	885.08	885.08	885.08
9	Other Equity*		ń		30,822.28
10	Earning per equity share (face value of INR 2 each) (not annualised)				
	Basis earning per share (INR)	(1.28)	(1.17)	(2.04)	(6.20)
	Diluted earning per share (INR)	(1.28)	(1.17)	(2.04)	(6.20)

Excludes non-controlling interests

- (i) In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended, these standalone and consolidated financial results ("financial results") for the guarter ended June 30, 2024 have been recommended by the Audit Committee and have been approved by the Board of Directors of Brainbees Solutions Limited ("Brainbees" or the "Company") at their respective meetings held on August 30, 2024 and have been subjected to limited review by statutory auditors of the Company.
- (ii) Subsequent to the quarter ended June 30, 2024, the Company has completed an Initial Public Offering ("IPO") of 90,194,432 equity shares with a face value of INR 2 each at an issue price of INR 465 per share (includes 71,258 equity shares issued to eligible employees with a face value of INR 2 each at an issue price of INR 421 per share), comprising fresh issue of 35,834,699 shares and offer for sale of 54,359,733 shares. The Company's equity shares are listed on the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on August 13, 2024. Thus, these financial results for the quarter ended June 30, 2024, are prepared for the first time in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended.
- (iii) The results for the quarter ended March 31, 2024 are extracted as balancing figures between the audited annual financial statements for the year ended March 31, 2024 and the audited interim financial statements for the nine months ended December 31, 2023. The audit of the interim financial statements for the nine months ended December 31, 2023 was conducted for the purpose of the Initial Public Offering ("IPO").
- (iv) The results for the corresponding guarter ended June 30, 2023 are extracted from the audited special purpose interim financial statements. The audit of the special purpose interim financial statements for the quarter ended June 30, 2023 was conducted for the purpose of the Initial Public Offering ("IPO").
- (v) Financial results of Brainbees Solutions Limited (Standalone)

(Rs. in Millions)

		Year ended		
Particulars	June 30, 2024	March 31, 2024	June 30, 2023	March 31, 202
	Unaudited	Audited	Audited	Audited
Revenue from operations	5,478.75	5,398.40	4,838.45	21,632.10
Loss before tax	(1.68)	(225.03)	(308.79)	(834.06)
Profit/(Loss) for the quarter/year	2.37	(170.49)	(230.28)	(621.94)

(vi) The above is an extract of the detailed format of the quarterly financial results filed with exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, as amended. The full format of the quarterty financial results are available on Stock exchange websites, www.nseindia.com and www.bseindia.com, and on the Company's website, www.firstcry.com.

> for and on behalf of the Board of Directors **Brainbees Solutions Limited** (formerly known as Brainbees Solutions Private Limited)

Supam Maheshwari

Managing Director & CEO DIN: 01730685

Adfactors 288

"IMPORTANT"

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



0

ITUWTSA

AFFLE (INDIA) LIMITED

Off Amar Bhawan, New Delhi-110016 Communication Office: 8th floor, Unitech Commercial Tower - 2,

Sector - 45, Gurugram - 122003, Harvana (P): 0124-4598749; (W): www.affle.com; CIN: L65990DL1994PLC408172

Conference ('VC')/other audio-visual means ('OAVM') on September 23, 2024

NOTICE OF 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that: The 29th Annual General Meeting ('AGM') of the Company will be held through Video

at 10:30 A.M. (IST) to transact the business set forth in the Notice of the AGM. The Company has sent Annual Report for the financial year 2023-24 along with the Notice of the AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with Notice of AGM are also available on the website of the Company at https://affle.com websites of the Stock Exchanges i.e. BSE Limited at https://www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com website of Share Registrar and Transfer Agent (RTA),

KFin Technologies Limited at https://evoting.kfintech.com. The Company has

completed sending the Notice of the AGM & Annual Report to all shareholders through

Members holding shares either in physical form or dematerialized form, as on the cutoff date i.e. September 16, 2024, may cast their votes electronically on the business as set forth in the Notice of the AGM. Members are requested to exercise their vote through remote e-voting by visiting the link https://evoting.kfintech.com and/or participate in the AGM through VC by visiting the link https://emeetings.kfintech.com and logging in by using their e-voting credentials.

Eaw important dates are as follows

electronic mode on August 30, 2024.

rew important dates are as follows:	
Cut-off date for determining eligibility to vote at 29th AGM	September 16, 2024
Date and time of commencement of remote e-voting	September 20, 2024 (9:00 A.M. IST)
Date and time of end of remote e-voting	September 22, 2024 (5:00 P.M. IST)
Date and time of commencement of Speaker registration	September 19, 2024 (9:00 A.M. IST)
Date and time of end of Speaker registration	September 20, 2024 (5:00 P.M. IST)

- Any person who acquires shares of the Company and became a member post dispatch. of the Notice of the AGM and holds shares as on the cut-off date i.e. September 16, 2024, may obtain the login ID and password by sending a request at einward.ris@kfintech.com.
- The remote e-voting module shall be disabled at 5:00 P.M. IST on September 22, 2024 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently. 6. The facility for voting will also be made available during the AGM, and those members
- present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. 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 votes again. Only those persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- 7. Members are requested to note the following contact details for addressing queries/grievances, if any:

Mr. Umesh Pandey (Unit: Affle (India) Limited) Manager, KFin Technologies Limited

Email id: evoting@kfintech.com/umesh.pandey@kfintech.com Toll free No. 1800 309 4001

Date: August 30, 2024 Place : Gurugram

Parmita Choudhury Company Secretary & Compliance Officer

For Affle (India) Limited



Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091 Email: info@avrofurniture.com, Website: www.avrofurniture.com

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel

NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION In compliance with applicable provisions of the Companies Act, 2013 ('the Act')

and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs and SEBI, NOTICE is hereby given that the Extra Ordinary General Meeting ('EGM') of the Members of Avro India Limited ('Company') will be held on Saturday, September 21, 2024 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/ OAVM'), without the physical presence of the Members at the EGM, to transact the business as set out in the EGM Notice. The EGM Notice has been sent only through electronic mode to those members

whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/Depository Participant ('DP') in accordance with relevant Circulars

issued by MCA and SEBI. The emailing/dispatch of EGM Notice to all members

has been completed on August 30, 2024. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited at htttps://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at EGM as provided in the EGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Notice of EGM which inter-alia contains the instructions for attending the EGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow

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, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the EGM) and e-voting facility at the EGM on the resolutions set forth in EGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the EGM will be made available to those members who are present in the EGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the EGM may also attend/participate in the EGM through VC/OAVM but shall not be eligible to vote at the EGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the

In this regard, all the members are further informed that:

the process advised by DPs.

. The Businesses as set forth in the EGM Notice will be transacted through voting by electronic means in the form of e-voting.

The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Saturday, September 14, 2024 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Saturday, September 14, 2024 shall only be entitled to vote electronically through remote e-voting or e-voting at the EGM.

of the Company after sending the notice of the EGM and holding shares as on Cut-off date i.e. Saturday, September 14, 2024 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes. The remote e-voting period shall commence on Wednesday, September 18,

Any person who acquires the shares of the Company and becomes member

2024 at (09:00 a.m. IST) and ends on Friday, September 20, 2024 at (05;00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

Detailed process and manner of remote e-voting at the EGM, e-voting at the EGM and instructions for attending the EGM through VC/OAVM for the members is being provided in the EGM Notice. In case of any queries, you may refer the Frequently Asked Question (FAQs)

for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means. The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi,

proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the EGM in a fair and transparent manner. The Results shall be declared within forty-eight hours of the conclusion of

the EGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited.

> **Sumit Bansal** (Company Secretary & Compliance Officer)

For Avro India Limited

Date: August 30, 2024

Place: Ghaziabad

HYDERABAD

Place: Pune

Date: August 30, 2024

Yaari Digital Integrated Services Limited (CIN: L51101HR2007PLC077999)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon - 122 016, Haryana Tel: 0124-6685 800 Website: www.yaari.com, Email: sachin.ghanghas@yaari.com

PUBLIC NOTICE OF CONVENING 17™ ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the Members of Yaari Digital Integrated Services Limited ("the Company") will be held on Thursday, September 26, 2024, at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFintech"/ "RTA"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India "SEBI"), to transact the businesses set out in the Notice calling the AGM Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the guorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2023-24 comprising of Financial Statements, Board Report's Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs")/ Registrar and Share Transfer Agent. The aforesaid documents will also be available on the website of the Company viz. www.yaari.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The AGM notice and Annual Report will also be available on the website of KFintech at https://evoting.kfintech.com.

Manner of casting vote(s) through e-voting:

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 AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting") as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFintech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

10-2-	
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

Manner of registering/updating e-mail address:

- a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at https://yaari.com/ and https://ris.kfintech.com/clientservices/isc/de fault.aspx, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy
- b) Members holding shares in dematerialized 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 in their demat By Order of the Board

For Yaari Digital Integrated Services Limited

Place: Gurugram Date: August 30, 2024

Sachin Ghanghas Company Secretary Membership No.: ACS: 53430



Registered and Corporate Office: 3th Floor, A-514, TTC Industrial Area. MIDC, Mahape, Navi Mumbai Thane MH 400701

CIN: L65910MH1993PLC302405 Phone: (+91) 8657400776 Website: www.qgofinance.com Investor Support: contactus@qgofinance.com

INFORMATION REGARDING 31" ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 31st Annual General Meeting ("AGM") of QGO Finance Limited ("Company") is scheduled to be convened on Tuesday, September 24, 2024 a 12.00 P.M. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of AGM.

The holding of AGM as above is as per the provisions of the Companies Act, 2013 (the "Act") and rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA" vide its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/ 2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/ 2023 dated September 25, 2023, ('MCA Circulars') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") have extended the above exemptions till September 30, 2024 all other relevant circulars issued from time to time by the MCA.

The Annual Report of the Company for the year 2023-24 including the Financial Statements for the year ended March 31, 2024 ("Annual Report") along with Notice of the AGM were sent by e-mail on August 30, 2024 to all those Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("DPs").

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Annual Report of the Company for the year 2023-24 along with the Notice of 31* AGM will be available on the website of the Company, i.e. http://www.ggofinance.com/and the website of BSE Limited i.e. www.bseindia.com As per the process advised by the Depository, Members holding shares in demat form whose e mail addresses are not registered with their Depository, are requested to register their e-mail address for receipt of Notice of the 31st AGM, Annual Report and login details for joining the 31st AGM through VC/OAVM facility including e-Voting with their Depository only. The registered e-mail address will also be used for sending future communications.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 31st AGM of the Company through e-Voting services of NSDL.

The relevant details of voting are given as under:

- a. Members holding shares in dematerialized form and whose name is recorded in the Register of Members or in the Register of Beneficial Owners, as on the cut-off date, i.e. Tuesday, September 17th, 2024 ("eligible Members"), shall be entitled to exercise their right to vote by remote e-Voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the 31st AGM of the Company;
- The remote e-Voting period commences on Saturday, September 21, 2024 (9:00 a.m. IST) and ends on Monday, September 23, 2024 (5:00 p.m. IST);
- The remote e-Voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently:
- Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM on all of the businesses specified in the Notice convening the 31st AGM. Further, an eligible Member may participate in the AGM even after exercising his right to vote through remote E-voting but shall not vote again during the AGM. Only the eligible Members shall be entitled to avail the facility of remote e-Voting or the e-Voting during the AGM;
- A person who has become a Member of the Company after the Notice is being sent but on or before the cut-off date for e-Voting, i.e. Tuesday , September 17, 2024, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 31st AGM or sending a request at evoting@nsdl.co.in or contactus@ggofinance.com. In case of any query regarding e-Voting, Members may contact Ms. Pallavi Mhatre, Manager, NSDL at 1800 1020 990 and 1800 22 44 30 or send request at evoting@nsdl.co.in;
- The Board of Directors has appointed Mr. Prajot Vaidya, Proprietor of M/s. Prajot Vaidya & Co. Practicing Company Secretaries as a Scrutinizer to scrutinize the voting process in a fair and transparent manner;
- If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, without any charges, upon receipt of a specific request from the Member at the earliest In case of any queries relating to e-Voting, you may refer to the FAQs for Shareholders
- and e-Voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com or call on toll free no.: 1800-222 990 or send a request a The Annual Report, Notice including the e-Voting procedure and the other relevant documents
- will be available on the Company's website at www.ggofinance.com for inspection.

The above information is being issued for the information and benefit of all the Members of th Company and is in compliance with the MCA Circulars.

By Order Of Board Of Directors For QGO Finance Limiter

Place: Mumbai

Date : August 31, 2024

Urmi Joise Company Secretary and Compliance Office

KALYAN CAPITALS LIMITED (formerly known as AKASHDEEP METAL INDUSTRIES LIMITED)

CIN: L28998DL1983PLC017150 Regd. Off.: Plaza-3, P-204, Second Floor, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006 Corp. Off. .: 3" Floor, Site IV, Industrial Area, Sahibabad-201010, Ghaziabad, UP Tel: 011-43523562, Website: www.kalyancapitals.com, Email: info@kalyancapitals.com

INFORMATION REGARDING 40" ANNUAL GENERAL MEETING ("AGM") OF KALYAN CAPITALS LIMITED (FORMERLY KNOWN AS AKASHDEEP METAL INDUSTRIES LIMITED) TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

In compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred as "Circulars"), NOTICE is hereby given that the Forty (40") Annual General Meeting ('AGM') of the Members of Kalyan Capitals Limited ('Company') will be held on Friday, September 27°, 2024 at 03:00 p.m. (IST) through Video Conferencing /Other Audio Visual Means ('VC/OAVM'), without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 40° AGM ('AGM Notice'). Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

Electronic dissemination of AGM Notice & Annual Report: - In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2023-24 ('Annual Report') will be sent in due course only through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The aforesaid documents will also be available on the Company's website at www.kalyancapitals.com and website of the Stock Exchange i.e., BSE Limited

E-Voting: - Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in the 40" AGM Notice. The detailed procedure for remote e-Voting and e-Voting facility (during the AGM) will be provided in the AGM Notice. Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Members holding shares in physical form or Members whose email ID is not registered, may refer to the detailed procedure outlined in the AGM Notice for registration of email ID, procuring User ID and Password for attendance and e-Voting at the AGM. Members of the Company holding equity shares in physical/dematerialized form and who have not registered their email address can register their email address

to receive Notice, Annual Report by following the process given below: -Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.

Members holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-1 and other relevant Forms with Company's RTA, Skyline Financial Services Private Limited at admin@skylinerta.com.

Members are requested to carefully read the Notice of the AGM and it particular, instructions for joining AGM, manner of casting vote through remote e-voting or electronic voting at the AGM.

For Kalyan Capitals Limited Place: Sahibabad Date: 30.08,2024

Isha Agarwal Company Secretary **NLC India Limited**



Regd. Office: No.135, EVR Periyar High Road, Kilpauk, Chennai - 600 010 Corporate Office: Block-1, Neyveli - 607 801, Cuddalore District, Tamil Nadu: CIN: L93090TN1956GOI003507 Website: www.nlcindia.in email: investors@nlcindia.in Phone No.: 044-28369139



NOTICE is hereby given that the Sixty Eighth (68") Annual General Meeting (AGM) of the Company will be convened on Wednesday, 25th September, 2024 at 15:00 Hours (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act. 2013 (the Act) and Rules made thereunder read with General Circular Nos.20/2020 and 9/2023 dated May 5, 2020 and September 25, 2023, respectively and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA" and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Circular no. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023 and other relevant circulars issued by SEBI (collectively referred to as "relevant Circulars") to transact the businesses as set forth in the Notice convening AGM.

The electronic copies of the Notice of the AGM along with the Integrated Annual Report for the FY 2023-24, will be sent to all the Members of the Company whose e-mail addresses are registered with the Company/Register and Share Transfer Agent (RTA)/ Depository Participant(s) in compliance with the relevant circulars. However, in line with relevant Circulars hard copy of the Integrated Annual Report will be sent to those Members who specifically request for the same by e-mail to einward@integratedindia.in / investors@nlcindia.in duly quoting their Folio details/ Client ID. The aforesaid documents will also be made available on the websites of the Company at www.nlcindia.in, Stock Exchanges where the shares of the Company are listed viz., www.bseindia.com and www.nseindia.com and the Depository, National Securities Depositories Limited at www.evoting.nsdl.com. The Company has engaged National Securities Depositories Limited (NSDL) for e-voting and Video

Conferencing (VC)/Other Audio Visual Means (OAVM) facility. The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail address will be provided in the Notice of AGM. The Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote on AGM date and login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail address is not registered with the Depository Participant(s) / RTA may generate login credentials by following instructions given in the notes to the Notice of AGM. The same login credentials may also be used for attending the AGM through VC. Members participating in the meeting through VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

Members are requested to note that SEBI has made it mandatory for holders of physical securities to furnish their PAN, mobile number and bank account details against the shares held in the Company. Members holding shares in physical mode who have not registered the above details with the Company/RTA are requested to register the same with the Company/RTA in prescribed Form ISR-1. Any clarifications in this regard may be addressed to the RTAateinward@integratedindia.in.

Members holding shares in dematerialized mode, who have not registered/updated their e-mail addresses and mobile numbers with their Depository Participants are requested to register/ update their e-mail addresses and mobile numbers with their Depository Participants with whom they maintain their demat accounts.

Members holding shares in physical mode who have not updated their mandate for receiving the dividends directly in the bank accounts through Electronic Clearing Service or any other means, can register their requests by submission of requisite Form ISR-1 along with details of bank account number, Account holder name and branch name, IFSC Code, self-attested copy of cancelled cheque bearing the name of the Member or first holder in case of joint holding. These requests can be sent by e-mail to investors@nlcindia.in einward@integratedindia.in.

Members holding shares in dematerialized mode are requested to update their e-mail address/Electronic Bank Mandate with their Depository Participants.

Place: Chennai Date: 30.08.2024 R.UDHAYASHANKAR COMPANY SECRETARY

for NLC India Limited

CREATING WEALTH FOR WELL BEING



BRAINBEES SOLUTIONS LIMITED

(formerly known as Brainbees Solutions Private Limited)

CIN: L51100PN2010PLC136340

Registered Office: Rajashree Business Park, Survey No. 338, Next to Sohrabh Hall, Tadiwala Road, Pune-411 001, Maharashtra, India

EXTRACT OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF BRAINBEES SOLUTIONS LIMITED FOR THE QUARTER ENDED JUNE 30, 2024

(Rs. in Millions) Voor anded

	Particulars			Year ended	
Sr. No		June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
		Unaudited	Audited	Audited	Audited
1	Revenue from operations	16,520.73	16,668.53	14,069.33	64,808.56
2	Profit before finance costs, depreciation, amortisation, exceptional items and tax expense	759.65	513.26	42.09	1,647.16
3	Loss before exceptional items and tax expense	(575.01)	(518.11)	(1,150.03)	(3,215.20)
4	Loss before tax	(697.65)	(518.11)	(1,150.03)	(3,215.20)
5	Loss for the quarter/year	(756.86)	(432.62)	(1,104.26)	(3,215.07)
6	Total other comprehensive income/(loss)	6.86	(5.36)	(10.67)	(6.60)
7	Total comprehensive loss for the quarter/year	(750.00)	(437.98)	(1,114.93)	(3,221.67)
8	Paid-up Share Capital (including Compusorily Convertible Preference Shares) (Face value of Rs. 2 each, fully paid-up)	885.08	885.08	885.08	885.08
9	Other Equity*		ń		30,822.28
10	Earning per equity share (face value of INR 2 each) (not annualised)				
	Basis earning per share (INR)	(1.28)	(1.17)	(2.04)	(6.20)
	Diluted earning per share (INR)	(1.28)	(1.17)	(2.04)	(6.20)

Excludes non-controlling interests

Place: Pune

Date: August 30, 2024

- (i) In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended, these standalone and consolidated financial results ("financial results") for the guarter ended June 30, 2024 have been recommended by the Audit Committee and have been approved by the Board of Directors of Brainbees Solutions Limited ("Brainbees" or the "Company") at their respective meetings held on August 30, 2024 and have been subjected to limited review by statutory auditors of the Company.
- (ii) Subsequent to the quarter ended June 30, 2024, the Company has completed an Initial Public Offering ("IPO") of 90,194,432 equity shares with a face value of INR 2 each at an issue price of INR 465 per share (includes 71,258 equity shares issued to eligible employees with a face value of INR 2 each at an issue price of INR 421 per share), comprising fresh issue of 35,834,699 shares and offer for sale of 54,359,733 shares. The Company's equity shares are listed on the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on August 13, 2024. Thus, these financial results for the quarter ended June 30, 2024, are prepared for the first time in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended.
- (iii) The results for the quarter ended March 31, 2024 are extracted as balancing figures between the audited annual financial statements for the year ended March 31, 2024 and the audited interim financial statements for the nine months ended December 31, 2023. The audit of the interim financial statements for the nine months ended December 31, 2023 was conducted for the purpose of the Initial Public Offering ("IPO").
- (iv) The results for the corresponding guarter ended June 30, 2023 are extracted from the audited special purpose interim financial statements. The audit of the special purpose interim financial statements for the quarter ended June 30, 2023 was conducted for the purpose of the Initial Public Offering ("IPO").
- (v) Financial results of Brainbees Solutions Limited (Standalone)

(Rs. in Millions)

		Quarter ended			
Particulars	June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024	
	Unaudited	Audited	Audited	Audited	
Revenue from operations	5,478.75	5,398.40	4,838.45	21,632.10	
Loss before tax	(1.68)	(225.03)	(308.79)	(834.06)	
Profit/(Loss) for the quarter/year	2.37	(170.49)	(230.28)	(621.94)	

(vi) The above is an extract of the detailed format of the quarterly financial results filed with exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, as amended. The full format of the quarterty financial results are available on Stock exchange websites, www.nseindia.com and www.bseindia.com, and on the Company's website, www.firstcry.com.

> for and on behalf of the Board of Directors **Brainbees Solutions Limited** (formerly known as Brainbees Solutions Private Limited)

Supam Maheshwari

Managing Director & CEO DIN: 01730685

Adfactors 288

"IMPORTANT"

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

Notice is hereby given that:

0

ITUWTSA

AFFLE (INDIA) LIMITED

Regd. Office: A47 Lower Ground Floor, Hauz Khas, Off Amar Bhawan, New Delhi-110016 Communication Office: 8th floor, Unitech Commercial Tower - 2, Sector - 45, Gurugram - 122003, Harvana

(P): 0124-4598749; (W): www.affle.com; CIN: L65990DL1994PLC408172 NOTICE OF 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

 The 29th Annual General Meeting ('AGM') of the Company will be held through Video Conference ('VC')/other audio-visual means ('OAVM') on September 23, 2024 at 10:30 A.M. (IST) to transact the business set forth in the Notice of the AGM.

- The Company has sent Annual Report for the financial year 2023-24 along with the Notice of the AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with Notice of AGM are also available on the website of the Company at https://affle.com websites of the Stock Exchanges i.e. BSE Limited at https://www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com website of Share Registrar and Transfer Agent (RTA), KFin Technologies Limited at https://evoting.kfintech.com. The Company has completed sending the Notice of the AGM & Annual Report to all shareholders through electronic mode on August 30, 2024.
- Members holding shares either in physical form or dematerialized form, as on the cutoff date i.e. September 16, 2024, may cast their votes electronically on the business as set forth in the Notice of the AGM. Members are requested to exercise their vote through remote e-voting by visiting the link https://evoting.kfintech.com and/or participate in the AGM through VC by visiting the link https://emeetings.kfintech.com and logging in by using their e-voting credentials.

Few important dates are as follows:

rew important dates are as follows.	
Cut-off date for determining eligibility to vote at 29th AGM	September 16, 2024
Date and time of commencement of remote e-voting	September 20, 2024 (9:00 A.M. IST)
Date and time of end of remote e-voting	September 22, 2024 (5:00 P.M. IST)
Date and time of commencement of Speaker registration	September 19, 2024 (9:00 A.M. IST)
Date and time of end of Speaker registration	September 20, 2024 (5:00 P.M. IST)

- Any person who acquires shares of the Company and became a member post dispatch. of the Notice of the AGM and holds shares as on the cut-off date i.e. September 16, 2024, may obtain the login ID and password by sending a request at einward.ris@kfintech.com.
- The remote e-voting module shall be disabled at 5:00 P.M. IST on September 22, 2024 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently. 6. The facility for voting will also be made available during the AGM, and those members
- present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. 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 votes again. Only those persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

7. Members are requested to note the following contact details for addressing queries/grievances, if any:

Mr. Umesh Pandey (Unit: Affle (India) Limited) Manager, KFin Technologies Limited

Email id: evoting@kfintech.com/umesh.pandey@kfintech.com Toll free No. 1800 309 4001 For Affle (India) Limited

Date : August 30, 2024 Place : Gurugram

Parmita Choudhury Company Secretary & Compliance Officer



Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091 Email: info@avrofurniture.com, Website: www.avrofurniture.com

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel

NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with

Circulars issued by the Ministry of Corporate Affairs and SEBI, NOTICE is hereby given that the Extra Ordinary General Meeting ('EGM') of the Members of Avro India Limited ('Company') will be held on Saturday, September 21, 2024 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/ OAVM'), without the physical presence of the Members at the EGM, to transact the business as set out in the EGM Notice. The EGM Notice has been sent only through electronic mode to those members

whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/Depository Participant ('DP') in accordance with relevant Circulars

issued by MCA and SEBI. The emailing/dispatch of EGM Notice to all members has been completed on August 30, 2024. The aforesaid documents are also

available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited at htttps://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at EGM as provided in the EGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Notice of EGM which inter-alia contains the instructions for attending the EGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

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, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the EGM) and e-voting facility at the EGM on the resolutions set forth in EGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the EGM will be made available to those members who are present in the EGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the EGM may also attend/participate in the EGM through VC/OAVM but shall not be eligible to vote at the EGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the

In this regard, all the members are further informed that:

. The Businesses as set forth in the EGM Notice will be transacted through voting by electronic means in the form of e-voting.

The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Saturday, September 14, 2024 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Saturday, September 14, 2024 shall only be entitled to vote electronically through remote e-voting or e-voting at the EGM.

Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the EGM and holding shares as on Cut-off date i.e. Saturday, September 14, 2024 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes. The remote e-voting period shall commence on Wednesday, September 18,

2024 at (09:00 a.m. IST) and ends on Friday, September 20, 2024 at (05;00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

Detailed process and manner of remote e-voting at the EGM, e-voting at the EGM and instructions for attending the EGM through VC/OAVM for the members is being provided in the EGM Notice.

In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.

The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the EGM in a fair and transparent manner. The Results shall be declared within forty-eight hours of the conclusion of

the EGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited. For Avro India Limited

(Company Secretary & Compliance Officer)

CHENNAI/KOCHI

Sumit Bansal

Date: August 30, 2024

Place: Ghaziabad

yaari

Yaari Digital Integrated Services Limited (CIN: L51101HR2007PLC077999)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon - 122 016, Haryana Tel: 0124-6685 800 Website: www.yaari.com, Email: sachin.ghanghas@yaari.com

PUBLIC NOTICE OF CONVENING 17TH ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the Members of Yaari Digital Integrated Services Limited ("the Company") will be held on Thursday, September 26, 2024, at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFintech"/ "RTA"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2023-24 comprising of Financial Statements, Board Report's Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs")/ Registrar and Share Transfer Agent. The aforesaid documents will also be available on the website of the Company viz. www.yaari.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The AGM notice and Annual Report will also be available on the website of KFintech at https://evoting.kfintech.com.

Manner of casting vote(s) through e-voting:

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 AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting") as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFintech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

Link to VC / OAVM	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities is 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

Manner of registering/updating e-mail address:

- a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at https://yaari.com/ and https://ris.kfintech.com/clientservices/isc/de fault.aspx, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32 Financial District, Nanakramguda. Serilingampally, Hyderabad Rangareddy 500 032. Telangana
- Members holding shares in dematerialized 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 in their demat accounts. By Order of the Board

For Yaari Digital Integrated Services Limited

Place: Gurugram Date: August 30, 2024

Sachin Ghanghas Company Secretary Membership No.: ACS: 53430



Registered and Corporate Office: 3rd Floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai Thane MH 400701 CIN: L65910MH1993PLC302405 Phone: (+91) 8657400776 Website: www.qgofinance.com Investor Support: contactus@qgofinance.com

INFORMATION REGARDING 31" ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 31st Annual General Meeting ("AGM") of QGO Finance Limited ("Company") is scheduled to be convened on Tuesday, September 24, 2024 at 12.00 P.M. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of AGM.

The holding of AGM as above is as per the provisions of the Companies Act, 2013 (the "Act" and rules framed thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA" vide its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20 2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9 2023 dated September 25, 2023, ('MCA Circulars') and Circular No. SEBI/HO/CFD/CFD-PoD 2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") have extended the above exemptions till September 30, 2024 all othe relevant circulars issued from time to time by the MCA.

The Annual Report of the Company for the year 2023-24 including the Financial Statements for the year ended March 31, 2024 ("Annual Report") along with Notice of the AGM were sent by e-mail on August 30, 2024 to all those Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("DPs").

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013. The Annual Report of the Company for the year 2023-24 along with the Notice of 31st AGM will be available on the website of the Company, i.e. http://www.ggofinance.com/ and the website of BSE Limited i.e. www.bseindia.com/ As per the process advised by the Depository, Members holding shares in demat form whose e mail addresses are not registered with their Depository, are requested to register their e-mail address for receipt of Notice of the 31st AGM, Annual Report and login details for joining the 31st AGM through VC/QAVM facility including e-Voting with their Depository only. The registere e-mail address will also be used for sending future communications.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listin Regulations, the Company is providing the facility to its Members to exercise their right to vot by electronic means on any or all of the businesses specified in the Notice convening the 31" AGM of the Company through e-Voting services of NSDL

The relevant details of voting are given as under:

- Members holding shares in dematerialized form and whose name is recorded in the Registe of Members or in the Register of Beneficial Owners, as on the cut-off date, i.e. Tuesday, September 17", 2024 ("eligible Members"), shall be entitled to exercise their right to vote by remote e-Voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the 31" AGM of the Company;
- The remote e-Voting period commences on Saturday, September 21, 2024 (9:00 a.m. IST) and ends on Monday, September 23, 2024 (5:00 p.m. IST); The remote e-Voting module shall be disabled for voting after the expiry of the date and time
- mentioned above. Once the vote on a resolution(s) is cast by the Member, the Member sha not be allowed to change it subsequently;
- Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM on all of the businesses specified in the Notice convening the 31st AGM. Further, an eligible Membe may participate in the AGM even after exercising his right to vote through remote E-voting but shall not vote again during the AGM. Only the eligible Members shall be entitled to avail the facility of remote e-Voting or the e-Voting during the AGM;
- A person who has become a Member of the Company after the Notice is being sent but on or before the cut-off date for e-Voting, i.e. Tuesday , September 17, 2024, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 31st AGM or sending a request at evoting@nsdl.co.in or contactus@ggofinance.com. In case of any query regarding e-Voting, Members may contact Ms. Pallavi Mhatre, Manager, NSDL at 1800 1020 990 and 1800 22 44 30 or send request at evoting@nsdl.co.in;
- The Board of Directors has appointed Mr. Prajot Vaidya, Proprietor of M/s. Prajot Vaidya & Co. Practicing Company Secretaries as a Scrutinizer to scrutinize the voting process in a
- If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, without any charges, upon receipt of a specific request from the Member at the earliest; In case of any queries relating to e-Voting, you may refer to the FAQs for Shareholder

and e-Voting user manual for Shareholders available at the download section of

https://www.evoting.nsdl.com or call on toll free no.: 1800-222 990 or send a request a The Annual Report, Notice including the e-Voting procedure and the other relevant documents

will be available on the Company's website at www.gqofinance.com for inspection.

The above information is being issued for the information and benefit of all the Members of th Company and is in compliance with the MCA Circulars.

> For QGO Finance Limiter Urmi Joiser Company Secretary and Compliance Officer

By Order Of Board Of Directors

KALYAN CAPITALS LIMITED (formerly known as AKASHDEEP METAL INDUSTRIES LIMITED) CIN: L28998DL1983PLC017150

Regd. Off.: Plaza-3, P-204, Second Floor, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006 Corp. Off. .: 3" Floor, Site IV, Industrial Area, Sahibabad-201010, Ghaziabad, UP Tel: 011-43523562, Website: www.kalyancapitals.com. Email: info@kalyancapitals.com

INFORMATION REGARDING 40° ANNUAL GENERAL MEETING ("AGM") OF KALYAN CAPITALS LIMITED (FORMERLY KNOWN AS AKASHDEEP METAL INDUSTRIES LIMITED) TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

In compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020. Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CiR/2023/4 dated January 5, 2023 and SEBi/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred as 'Circulars'), NOTICE is hereby given that the Forty (40") Annual General Meeting ('AGM') of the Members of Kalyan Capitals Limited ('Company') will be held on Friday, September 27", 2024 at 03:00 p.m. (IST) through Video Conferencing /Other Audio Visual Means ('VC/OAVM'), without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 40° AGM ('AGM Notice'). Members attending the AGM through VC/OAVM shall be reckioned for the purpose of quarum under Section 103 of the Act.

Electronic dissemination of AGM Notice & Annual Report: - In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2023-24 ('Annual Report') will be sent in due course only through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The aforesaid documents will also be available on the Company's website at www.kalvancapitals.com and website of the Stock Exchange i.e., BSE Limited E-Voting: - Members will be provided with the facility to cast their vote

electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in the 40° AGM Notice. The detailed procedure for remote e-Voting and e-Voting facility (during the AGM) will be provided in the AGM Notice. Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Members holding shares in physical form or Members whose email ID is not registered, may refer to the detailed procedure outlined in the AGM Notice for registration of email ID, procuring User ID and Password for attendance and e-Voting at the AGM. Members of the Company holding equity shares in physical/dematerialized form and who have not registered their email address can register their email address

to receive Notice, Annual Report by following the process given below: -Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.

Members holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-1 and other relevant Forms with Company's RTA, Skyline Financial Services Private Limited at admin@skylinerta.com.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or electronic voting at the AGM.

For Kalyan Capitals Limited

Place: Sahibabad Isha Agarwal Date: 30.08.2024 Company Secretary

NLC India Limited ("Navratna" - Government of India Enterprise)

Regd. Office: No.135, EVR Periyar High Road, Kilpauk, Chennal - 600 010 Corporate Office: Block-1, Neyveli - 607 801, Cuddalore District, Tamil Nadu. ITUWTSA CIN: L93090TN1956GOI003507 Website: www.nlcindia.in email: investors@nlcindia.in Phone No.: 044-28369139 **NOTICE TO THE SHAREHOLDERS**



NOTICE is hereby given that the Sixty Eighth (68th) Annual General Meeting (AGM) of the Company will be convened on Wednesday, 25th September, 2024 at 15:00 Hours (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder read with General Circular Nos.20/2020 and 9/2023 dated May 5, 2020 and September 25, 2023, respectively and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Circular no. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023 and other relevant circulars issued by SEBI (collectively referred to as "relevant Circulars") to transact the businesses as set forth in the Notice convening AGM.

The electronic copies of the Notice of the AGM along with the Integrated Annual Report for the FY 2023-24, will be sent to all the Members of the Company whose e-mail addresses are registered with the Company/Register and Share Transfer Agent (RTA)/ Depository Participant(s) in compliance with the relevant circulars. However, in line with relevant Circulars hard copy of the Integrated Annual Report will be sent to those Members who specifically request for the same by e-mail to einward@integratedindia.in / investors@nlcindia.in duly quoting their Folio details/ Client ID. The aforesaid documents will also be made available on the websites of the Company at www.nlcindia.in, Stock Exchanges where the shares of the Company are listed viz., www.bseindia.com and www.nseindia.com and the Depository, National Securities Depositories Limited at www.evoting.nsdl.com.

The Company has engaged National Securities Depositories Limited (NSDL) for e-voting and Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility. The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail address will be provided in the Notice of AGM. The Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote on AGM date and login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail address is not registered with the Depository Participant(s) / RTA may generate login credentials by following instructions given in the notes to the Notice of AGM. The same login credentials may also be used for attending the AGM through VC. Members participating in the meeting through VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

Members are requested to note that SEBI has made it mandatory for holders of physical securities to furnish their PAN, mobile number and bank account details against the shares held in the Company. Members holding shares in physical mode who have not registered the above details with the Company/RTA are requested to register the same with the Company/RTA in prescribed Form ISR-1. Any clarifications in this regard may be addressed to the RTAateinward@integratedindia.in.

Members holding shares in dematerialized mode, who have not registered/updated their e-mail addresses and mobile numbers with their Depository Participants are requested to register/ update their e-mail addresses and mobile numbers with their Depository Participants with whom they maintain their demat accounts.

Members holding shares in physical mode who have not updated their mandate for receiving the dividends directly in the bank accounts through Electronic Clearing Service or any other means, can register their requests by submission of requisite Form ISR-1 along with details of bank account number, Account holder name and branch name, IFSC Code, self-attested copy of cancelled cheque bearing the name of the Member or first holder in case of joint holding. These requests can be sent by e-mail to investors@nlcindia.in einward@integratedindia.in.

Members holding shares in dematerialized mode are requested to update their e-mail address/Electronic Bank Mandate with their Depository Participants.

> for NLC India Limited R.UDHAYASHANKAR COMPANY SECRETARY

CREATING WEALTH FOR WELL BEING



BRAINBEES SOLUTIONS LIMITED

Place: Chennai

Date: 30.08.2024

(formerly known as Brainbees Solutions Private Limited)

CIN: L51100PN2010PLC136340

Registered Office: Rajashree Business Park, Survey No. 338, Next to Sohrabh Hall, Tadiwala Road, Pune-411 001, Maharashtra, India

EXTRACT OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF BRAINBEES SOLUTIONS LIMITED FOR THE QUARTER ENDED JUNE 30, 2024

(Rs. in Millions) Voor ended

	Darticulare	Quarter ended			Year ended	
Sr. No		June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024	
		Unaudited	Audited	Audited	Audited	
1	Revenue from operations	16,520.73	16,668.53	14,069.33	64,808.56	
2	Profit before finance costs, depreciation, amortisation, exceptional items and tax expense	759.65	513.26	42.09	1,647.16	
3	Loss before exceptional items and tax expense	(575.01)	(518.11)	(1,150.03)	(3,215.20)	
4	Loss before tax	(697.65)	(518.11)	(1,150.03)	(3,215.20)	
5	Loss for the quarter/year	(756.86)	(432.62)	(1,104.26)	(3,215.07)	
6	Total other comprehensive income/(loss)	6.86	(5.36)	(10.67)	(6.60)	
7	Total comprehensive loss for the quarter/year	(750.00)	(437.98)	(1,114.93)	(3,221.67)	
8	Paid-up Share Capital (including Compusorily Convertible Preference Shares) (Face value of Rs. 2 each, fully paid-up)	885.08	885.08	885.08	885.08	
9	Other Equity"				30,822.28	
10	Earning per equity share (face value of INR 2 each) (not annualised)					
	Basis earning per share (INR)	(1.28)	(1.17)	(2.04)	(6,20)	
	Diluted earning per share (INR)	(1.28)	(1.17)	(2.04)	(6.20)	

- (i) In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended, these standalone and consolidated financial results ("financial results") for the quarter ended June 30, 2024 have been recommended by the Audit Committee and have been approved by the Board of Directors of Brainbees Solutions Limited ("Brainbees" or the "Company") at their respective meetings held on August 30, 2024 and have been subjected to limited review by statutory auditors of the Company
- (ii) Subsequent to the guarter ended June 30, 2024, the Company has completed an Initial Public Offering ("IPO") of 90,194,432 equity shares with a face value of INR 2 each at an issue price of INR 465 per share (includes 71,258 equity shares issued to eligible employees with a face value of INR 2 each at an issue price of INR 421 per share), comprising fresh issue of 35,834,699 shares and offer for sale of 54,359,733 shares. The Company's equity shares are listed on the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on August 13, 2024. Thus, these financial results for the quarter ended June 30, 2024, are prepared for the first time in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended.
- (iii) The results for the quarter ended March 31, 2024 are extracted as balancing figures between the audited annual financial statements for the year ended March 31, 2024 and the audited interim financial statements for the nine months ended December 31, 2023. The audit of the interim financial statements for the nine months ended December 31, 2023 was conducted for the purpose of the Initial Public Offering ("IPO").
- (iv) The results for the corresponding guarter ended June 30, 2023 are extracted from the audited special purpose interim financial statements. The audit of the special purpose interim financial statements for the quarter ended June 30, 2023 was conducted for the purpose of the Initial Public Offering ("IPO").
- (v) Financial results of Brainbees Solutions Limited (Standalone)

(Rs. in Millions)

		Quarter ended			
Particulars	June 30, 2024	March 31, 2024 Audited	June 30, 2023 Audited	March 31, 2024 Audited	
	Unaudited				
Revenue from operations	5,478.75	5,398.40	4,838.45	21,632.10	
Loss before tax	(1.68)	(225.03)	(308.79)	(834.06)	
Profit/(Loss) for the quarter/year	2,37	(170.49)	(230.28)	(621.94)	

(vi) The above is an extract of the detailed format of the quarterly financial results filed with exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, as amended. The full format of the quarterty financial results are available on Stock exchange websites, www.nseindia.com and www.bseindia.com, and on the Company's website, www.firstcry.com.

> for and on behalf of the Board of Directors **Brainbees Solutions Limited** (formerly known as Brainbees Solutions Private Limited)

Place: Pune Date: August 30, 2024

Adfactors 288

DIN: 01730685

Supam Maheshwari

Managing Director & CEO

"IMPORTANT"

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

NOTICE OF 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that:

 The 29th Annual General Meeting ('AGM') of the Company will be held through Video Conference ('VC')/other audio-visual means ('OAVM') on September 23, 2024 at 10:30 A.M. (IST) to transact the business set forth in the Notice of the AGM.

AFFLE (INDIA) LIMITED

Regd. Office: A47 Lower Ground Floor, Hauz Khas,

Off Amar Bhawan, New Delhi-110016

Communication Office: 8th floor, Unitech Commercial Tower - 2,

Sector - 45, Gurugram - 122003, Haryana

(P): 0124-4598749; (W): www.affle.com; CIN: L65990DL1994PLC408172.

- 2. The Company has sent Annual Report for the financial year 2023-24 along with the Notice of the AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with Notice of AGM are also available on the website of the Company at https://affle.com websites of the Stock Exchanges i.e. BSE Limited at https://www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com website of Share Registrar and Transfer Agent (RTA), KFin Technologies Limited at https://evoting.kfintech.com. The Company has completed sending the Notice of the AGM & Annual Report to all shareholders through electronic mode on August 30, 2024.
- Members holding shares either in physical form or dematerialized form, as on the cutoff date i.e. September 16, 2024, may cast their votes electronically on the business as set forth in the Notice of the AGM. Members are requested to exercise their vote through remote e-voting by visiting the link https://evoting.kfintech.com and/or participate in the AGM through VC by visiting the link https://emeetings.kfintech.com and logging in by using their e-voting credentials.

Few important dates are as follows:

Cut-off date for determining eligibility to vote at 29th AGM	September 16, 2024
Date and time of commencement of remote e-voting	September 20, 2024 (9:00 A.M. IST)
Date and time of end of remote e-voting	September 22, 2024 (5:00 P.M. IST)
Date and time of commencement of Speaker registration	September 19, 2024 (9:00 A.M. IST)
Date and time of end of Speaker registration	September 20, 2024 (5:00 P.M. IST)

- 4. Any person who acquires shares of the Company and became a member post dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 16, 2024, may obtain the login ID and password by sending a request at einward.ris@kfintech.com.
- 5. The remote e-voting module shall be disabled at 5:00 P.M. IST on September 22, 2024 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. 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 votes again. Only those persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote

Members are requested to note the following contact details for addressing queries/grievances, if any:

Mr. Umesh Pandey (Unit: Affle (India) Limited) Manager, KFin Technologies Limited

Email id: evoting@kfintech.com/umesh.pandey@kfintech.com Toll free No. 1800 309 4001

Date: August 30, 2024 Place : Gurugram

Parmita Choudhury Company Secretary & Compliance Officer



For Affle (India) Limited

Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091 Email: info@avrofurniture.com, Website: www.avrofurniture.com

CIN: L25200UP1996PLC101013

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel

NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs and SEBI, NOTICE is

hereby given that the Extra Ordinary General Meeting ('EGM') of the Members of Avro India Limited ('Company') will be held on Saturday, September 21, 2024 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/ OAVM'), without the physical presence of the Members at the EGM, to transact the business as set out in the EGM Notice. The EGM Notice has been sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/Depository Participant ('DP') in accordance with relevant Circulars issued by MCA and SEBI. The emailing/dispatch of EGM Notice to all members

has been completed on August 30, 2024. The aforesaid documents are also

available on the Company's website at https://www.avrofurniture.com, website of

the Stock Exchanges i.e. National Stock Exchange of India Limited at

https://www.nseindia.com, BSE Limited at htttps://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at EGM as provided in the EGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Notice of EGM which inter-alia contains the instructions for attending the EGM through VC/OAVM. However, for permanent registration

of email id, members are requested to approach their respective DPs and follow

Pursuant to the provisions of Section 108 of the Act 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, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the EGM) and e-voting facility at the EGM on the resolutions set forth in EGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the EGM will be made available to those members who are present in the EGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the EGM may also attend/participate in the EGM through VC/OAVM but shall not be eligible to vote at the EGM.

In this regard, all the members are further informed that:

the process advised by DPs.

1. The Businesses as set forth in the EGM Notice will be transacted through voting by electronic means in the form of e-voting.

The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Saturday, September 14, 2024 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Saturday, September 14, 2024 shall only be entitled to vote electronically through remote e-voting or e-voting at the EGM.

Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the EGM and holding shares as on Cut-off date i.e. Saturday, September 14, 2024 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes.

The remote e-voting period shall commence on Wednesday, September 18. 2024 at (09:00 a.m. IST) and ends on Friday, September 20, 2024 at (05;00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member

shall not be allowed to change it subsequently. Detailed process and manner of remote e-voting at the EGM, e-voting at the EGM and instructions for attending the EGM through VC/OAVM for the members is being provided in the EGM Notice.

In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.

The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the EGM in a fair and transparent manner.

The Results shall be declared within forty-eight hours of the conclusion of the EGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited.

For Avro India Limited

Sumit Bansal

Date: August 30, 2024 Place: Ghaziabad

(Company Secretary & Compliance Officer)

Place: Mumbai

Date : August 31, 2024

financialexp.epapr.in

Kolkata

yaari

Yaari Digital Integrated Services Limited (CIN: L51101HR2007PLC077999)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon - 122 016, Haryana Tel: 0124-6685 800 Website: www.yaari.com, Email: sachin.ghanghas@yaari.com

PUBLIC NOTICE OF CONVENING 17TH ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the Members of Yaari Digital Integrated Services Limited ("the Company") will be held on Thursday, September 26, 2024, at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFintech"/ "RTA"), in compliance with all the applicable provisions of the Companies Act. 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2023-24 comprising of Financial Statements, Board Report's Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs")/ Registrar and Share Transfer Agent. The aforesaid documents will also be available on the website of the Company viz. www.yaari.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The AGM notice and Annual Report will also be available on the website of KFintech at https://evoting.kfintech.com.

Manner of casting vote(s) through e-voting:

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 AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting") as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFintech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

Link to VC / OAVM	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities is 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

Manner of registering/updating e-mail address:

- a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at https://yaari.com/ and https://ris.kfintech.com/clientservices/isc/de fault.aspx, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32 Financial District, Nanakramguda. Serilingampally, Hyderabad Rangareddy 500 032. Telangana
- Members holding shares in dematerialized 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 in their demat accounts.

By Order of the Board For Yaari Digital Integrated Services Limited

Place: Gurugram Date: August 30, 2024

Sachin Ghanghas Company Secretary Membership No.: ACS: 53430



Registered and Corporate Office: 3rd Floor, A-514, TTC Industrial Area, MIDC. Mahape, Navi Mumbai Thane MH 400701 CIN: L65910MH1993PLC302405 Phone: (+91) 8657400776 Website: www.qgofinance.com Investor Support: contactus@qgofinance.com

INFORMATION REGARDING 31" ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 31st Annual General Meeting ("AGM") of QGO Finance Limited ("Company") is scheduled to be convened on Tuesday, September 24, 2024 at 12.00 P.M. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of AGM.

The holding of AGM as above is as per the provisions of the Companies Act, 2013 (the "Act" and rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA" vide its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20 2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9 2023 dated September 25, 2023, ('MCA Circulars') and Circular No. SEBI/HO/CFD/CFD-PoD 2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") have extended the above exemptions till September 30, 2024 all other relevant circulars issued from time to time by the MCA.

The Annual Report of the Company for the year 2023-24 including the Financial Statements for the year ended March 31, 2024 ("Annual Report") along with Notice of the AGM were sent by e-mail on August 30, 2024 to all those Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("DPs").

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013. The Annual Report of the Company for the year 2023-24 along with the Notice of 31st AGM will be available on the website of the Company, i.e. http://www.ggofinance.com/ and the website of BSE Limited i.e. www.bseindia.com/ As per the process advised by the Depository, Members holding shares in demat form whose e mail addresses are not registered with their Depository, are requested to register their e-mail address for receipt of Notice of the 31st AGM, Annual Report and login details for joining the 31st AGM through VC/QAVM facility including e-Voting with their Depository only. The registere e-mail address will also be used for sending future communications.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listin Regulations, the Company is providing the facility to its Members to exercise their right to vot by electronic means on any or all of the businesses specified in the Notice convening the 31" AGM of the Company through e-Voting services of NSDL

The relevant details of voting are given as under:

- Members holding shares in dematerialized form and whose name is recorded in the Registe of Members or in the Register of Beneficial Owners, as on the cut-off date, i.e. Tuesday, September 17th, 2024 ("eligible Members"), shall be entitled to exercise their right to vote by remote e-Voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the 31" AGM of the Company;
- The remote e-Voting period commences on Saturday, September 21, 2024 (9:00 a.m. IST) and ends on Monday, September 23, 2024 (5:00 p.m. IST);
- The remote e-Voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on a resolution(s) is cast by the Member, the Member sha not be allowed to change it subsequently:
- Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM on all of the businesses specified in the Notice convening the 31st AGM. Further, an eligible Membe may participate in the AGM even after exercising his right to vote through remote E-voting but shall not vote again during the AGM. Only the eligible Members shall be entitled to avail the facility of remote e-Voting or the e-Voting during the AGM;
- A person who has become a Member of the Company after the Notice is being sent but on or before the cut-off date for e-Voting, i.e. Tuesday , September 17, 2024, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 31st AGM or sending a request at evoting@nsdi.co.in or contactus@ggofinance.com. In case of any query regarding e-Voting, Members may contact Ms. Pallavi Mhatre, Manager, NSDL at
- The Board of Directors has appointed Mr. Prajot Vaidya, Proprietor of M/s. Prajot Vaidya & Co. Practicing Company Secretaries as a Scrutinizer to scrutinize the voting process in a

1800 1020 990 and 1800 22 44 30 or send request at evoting@nsdl.co.in;

If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, without any charges, upon receipt of a specific request from the Member at the earliest; In case of any queries relating to e-Voting, you may refer to the FAQs for Shareholder

and e-Voting user manual for Shareholders available at the download section of

https://www.evoting.nsdl.com or call on toll free no.: 1800-222 990 or send a request a The Annual Report, Notice including the e-Voting procedure and the other relevant document

will be available on the Company's website at www.gqofinance.com for inspection.

The above information is being issued for the information and benefit of all the Members of th Company and is in compliance with the MCA Circulars. By Order Of Board Of Directors

> For QGO Finance Limiter Urmi Joise Company Secretary and Compliance Officer

KALYAN CAPITALS LIMITED (formerly known as AKASHDEEP METAL INDUSTRIES LIMITED) CIN: L28998DL1983PLC017150

Regd. Off.: Plaza-3, P-204, Second Floor, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006 Corp. Off. .: 3" Floor, Site IV, Industrial Area, Sahibabad-201010, Ghaziabad, UP Tel: 011-43523562, Website: www.kalyancapitals.com. Email: info@kalyancapitals.com

INFORMATION REGARDING 40° ANNUAL GENERAL MEETING ("AGM") OF KALYAN CAPITALS LIMITED (FORMERLY KNOWN AS AKASHDEEP METAL INDUSTRIES LIMITED) TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

In compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CiR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred as 'Circulars'), NOTICE is hereby given that the Forty (40") Annual General Meeting ('AGM') of the Members of Kalyan Capitals Limited ('Company') will be held on Friday, September 27", 2024 at 03:00 p.m. (IST) through Video Conferencing /Other Audio Visual Means ('VC/OAVM'), without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 40° AGM ('AGM Notice'). Members attending the AGM through VC/OAVM shall be reckioned for the purpose of quarum under Section 103 of the Act.

Electronic dissemination of AGM Notice & Annual Report: - In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2023-24 ('Annual Report') will be sent in due course only through electronic mode to those Members whose email IDs are registered with the Company/Registran and Transfer Agent ('RTA')/Depository Participant ('DP'). The aforesaid documents will also be available on the Company's website at www.kalvancapitals.com and website of the Stock Exchange i.e., BSE Limited E-Voting: - Members will be provided with the facility to cast their vote

electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in the 40° AGM Notice. The detailed procedure for remote e-Voting and e-Voting facility (during the AGM) will be provided in the AGM Notice. Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Members holding shares in physical form or Members whose email ID is not registered, may refer to the detailed procedure outlined in the AGM Notice for registration of email ID, procuring User ID and Password for attendance and e-Voting at the AGM. Members of the Company holding equity shares in physical/dematerialized form and who have not registered their email address can register their email address to receive Notice, Annual Report by following the process given below: -

Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP.

Members holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-1 and other relevant Forms with Company's RTA, Skyline Financial Services Private Limited at admin@skylinerta.com.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or electronic voting at the AGM.

For Kalyan Capitals Limited

Place: Sahibabad Isha Agarwal Date: 30.08.2024 Company Secretary

NLC India Limited ("Navratna" - Government of India Enterprise)

Regd. Office: No.135, EVR Periyar High Road, Kilpauk, Chennai - 600 010 Corporate Office: Block-1, Neyveli - 607 801, Cuddalore District, Tamil Nadu. ITUWTSA CIN: L93090TN1956GOI003507 Website: www.nlcindia.in email: investors@nlcindia.in Phone No.: 044-28369139



NOTICE is hereby given that the Sixty Eighth (68th) Annual General Meeting (AGM) of the Company will be convened on Wednesday, 25th September, 2024 at 15:00 Hours (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder read with General Circular Nos.20/2020 and 9/2023 dated May 5, 2020 and September 25, 2023, respectively and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Circular no. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023 and other relevant circulars issued by SEBI (collectively referred to as "relevant Circulars") to transact the businesses as set forth in the Notice convening AGM.

The electronic copies of the Notice of the AGM along with the Integrated Annual Report for the FY 2023-24, will be sent to all the Members of the Company whose e-mail addresses are registered with the Company/Register and Share Transfer Agent (RTA)/ Depository Participant(s) in compliance with the relevant circulars. However, in line with relevant Circulars hard copy of the Integrated Annual Report will be sent to those Members who specifically request for the same by e-mail to einward@integratedindia.in / investors@nlcindia.in duly quoting their Folio details/ Client ID. The aforesaid documents will also be made available on the websites of the Company at www.nlcindia.in, Stock Exchanges where the shares of the Company are listed viz., www.bseindia.com and www.nseindia.com and the Depository, National Securities Depositories Limited at www.evoting.nsdl.com.

The Company has engaged National Securities Depositories Limited (NSDL) for e-voting and Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility. The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail address will be provided in the Notice of AGM. The Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote on AGM date and login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail address is not registered with the Depository Participant(s) / RTA may generate login credentials by following instructions given in the notes to the Notice of AGM. The same login credentials may also be used for attending the AGM through VC. Members participating in the meeting through VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

Members are requested to note that SEBI has made it mandatory for holders of physical securities to furnish their PAN, mobile number and bank account details against the shares held in the Company. Members holding shares in physical mode who have not registered the above details with the Company/RTA are requested to register the same with the Company/RTA in prescribed Form ISR-1. Any clarifications in this regard may be addressed to the RTAateinward@integratedindia.in.

Members holding shares in dematerialized mode, who have not registered/updated their e-mail addresses and mobile numbers with their Depository Participants are requested to register/ update their e-mail addresses and mobile numbers with their Depository Participants with whom they maintain their demat accounts.

Members holding shares in physical mode who have not updated their mandate for receiving the dividends directly in the bank accounts through Electronic Clearing Service or any other means, can register their requests by submission of requisite Form ISR-1 along with details of bank account number, Account holder name and branch name, IFSC Code, self-attested copy of cancelled cheque bearing the name of the Member or first holder in case of joint holding. These requests can be sent by e-mail to investors@nlcindia.in einward@integratedindia.in.

Members holding shares in dematerialized mode are requested to update their e-mail address/Electronic Bank Mandate with their Depository Participants.

> for NLC India Limited R.UDHAYASHANKAR COMPANY SECRETARY

CREATING WEALTH FOR WELL BEING



BRAINBEES SOLUTIONS LIMITED

Place: Chennai

Date: 30.08.2024

(formerly known as Brainbees Solutions Private Limited)

CIN: L51100PN2010PLC136340

Registered Office: Rajashree Business Park, Survey No. 338, Next to Sohrabh Hall, Tadiwala Road, Pune-411 001, Maharashtra, India

EXTRACT OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF BRAINBEES SOLUTIONS LIMITED FOR THE QUARTER ENDED JUNE 30, 2024

(Rs. in Millions) Voor ended

	Darticulare		Quarter ended			
Sr. No		June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024	
		Unaudited	Audited	Audited	Audited	
1	Revenue from operations	16,520.73	16,668.53	14,069.33	64,808.56	
2	Profit before finance costs, depreciation, amortisation, exceptional items and tax expense	759.65	513.26	42.09	1,647.16	
3	Loss before exceptional items and tax expense	(575.01)	(518.11)	(1,150.03)	(3,215.20)	
4	Loss before tax	(697.65)	(518.11)	(1,150.03)	(3,215.20)	
5	Loss for the quarter/year	(756.86)	(432.62)	(1,104.26)	(3,215.07)	
6	Total other comprehensive income/(loss)	6.86	(5.36)	(10.67)	(6.60)	
7	Total comprehensive loss for the quarter/year	(750.00)	(437.98)	(1,114.93)	(3,221.67)	
8	Paid-up Share Capital (including Compusorily Convertible Preference Shares) (Face value of Rs. 2 each, fully paid-up)	885.08	885.08	885.08	885.08	
9	Other Equity*				30,822.28	
10	Earning per equity share (face value of INR 2 each) (not annualised)					
	Basis earning per share (INR)	(1.28)	(1.17)	(2.04)	(6,20)	
ĺ	Diluted earning per share (INR)	(1.28)	(1.17)	(2.04)	(6.20)	

- (i) In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended, these standalone and consolidated financial results ("financial results") for the quarter ended June 30, 2024 have been recommended by the Audit Committee and have been approved by the Board of Directors of Brainbees Solutions Limited ("Brainbees" or the "Company") at their respective meetings held on August 30, 2024 and have been subjected to limited review by statutory auditors of the Company.
- (ii) Subsequent to the guarter ended June 30, 2024, the Company has completed an Initial Public Offering ("IPO") of 90,194,432 equity shares with a face value of INR 2 each at an issue price of INR 465 per share (includes 71,258 equity shares issued to eligible employees with a face value of INR 2 each at an issue price of INR 421 per share), comprising fresh issue of 35,834,699 shares and offer for sale of 54,359,733 shares. The Company's equity shares are listed on the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on August 13, 2024. Thus, these financial results for the quarter ended June 30, 2024, are prepared for the first time in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended.
- (iii) The results for the quarter ended March 31, 2024 are extracted as balancing figures between the audited annual financial statements for the year ended March 31, 2024 and the audited interim financial statements for the nine months ended December 31, 2023. The audit of the interim financial statements for the nine months ended December 31, 2023 was conducted for the purpose of the Initial Public Offering ("IPO").
- (iv) The results for the corresponding quarter ended June 30, 2023 are extracted from the audited special purpose interim financial statements. The audit of the special purpose interim financial statements for the guarter ended June 30, 2023 was conducted for the purpose of the Initial Public Offering ("IPO").
- (v) Financial results of Brainbees Solutions Limited (Standalone)-

(Rs. in Millions)

		Quarter ended			
Particulars	June 30, 2024 M Unaudited	March 31, 2024 Audited	June 30, 2023 Audited	March 31, 2024 Audited	
					Revenue from operations
Loss before tax	(1.68)	(225.03)	(308.79)	(834.06)	
Profit/(Loss) for the quarter/year	2,37	(170.49)	(230.28)	(621.94)	

(vi) The above is an extract of the detailed format of the quarterly financial results filed with exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, as amended. The full format of the quarterty financial results are available on Stock exchange websites, www.nseindia.com and www.bseindia.com, and on the Company's website, www.firstcry.com.

> for and on behalf of the Board of Directors **Brainbees Solutions Limited** (formerly known as Brainbees Solutions Private Limited)

Place: Pune Date: August 30, 2024

Adfactors 288

DIN: 01730685

Supam Maheshwari

Managing Director & CEO

"IMPORTANT"

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



AFFLE (INDIA) LIMITED Regd. Office: A47 Lower Ground Floor, Hauz Khas, Off Amar Bhawan, New Delhi-110016

Communication Office: 8th floor, Unitech Commercial Tower - 2, Sector - 45, Gurugram - 122003, Haryana (P): 0124-4598749; (W): www.affle.com; CIN: L65990DL1994PLC408172

NOTICE OF 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that:

- The 29th Annual General Meeting ('AGM') of the Company will be held through Video Conference ('VC')/other audio-visual means ('OAVM') on September 23, 2024 at 10:30 A.M. (IST) to transact the business set forth in the Notice of the AGM.
- 2. The Company has sent Annual Report for the financial year 2023-24 along with the Notice of the AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with Notice of AGM are also available on the website of the Company at https://affle.com websites of the Stock Exchanges i.e. BSE Limited at https://www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com website of Share Registrar and Transfer Agent (RTA), KFin Technologies Limited at https://evoting.kfintech.com. The Company has completed sending the Notice of the AGM & Annual Report to all shareholders through electronic mode on August 30, 2024.
- . Members holding shares either in physical form or dematerialized form, as on the cutoff date i.e. September 16, 2024, may cast their votes electronically on the business as set forth in the Notice of the AGM. Members are requested to exercise their vote through remote e-voting by visiting the link https://evoting.kfintech.com and/or participate in the AGM through VC by visiting the link https://emeetings.kfintech.com and logging in by using their e-voting credentials.

Few important dates are as follows:

rew important dates are as follows.	
Cut-off date for determining eligibility to vote at 29th AGM	September 16, 2024
Date and time of commencement of remote e-voting	September 20, 2024 (9:00 A.M. IST)
Date and time of end of remote e-voting	September 22, 2024 (5:00 P.M. IST)
Date and time of commencement of Speaker registration	September 19, 2024 (9:00 A.M. IST)
Date and time of end of Speaker registration	September 20, 2024 (5:00 P.M. IST)

- Any person who acquires shares of the Company and became a member post dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 16, 2024, may obtain the login ID and password by sending a request at einward.ris@kfintech.com.
- The remote e-voting module shall be disabled at 5:00 P.M. IST on September 22, 2024 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. 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 votes again. Only those persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote

Members are requested to note the following contact details for addressing queries/grievances, if any:

Mr. Umesh Pandey (Unit: Affle (India) Limited) Manager, KFin Technologies Limited

Email id: evoting@kfintech.com/umesh.pandey@kfintech.com Toll free No. 1800 309 4001 For Affle (India) Limited

Date: August 30, 2024 Place : Gurugram

Parmita Choudhury Company Secretary & Compliance Officer



Phone: 0120-4376091 Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel

Casting Compound, Ghaziabad-201009, Uttar Pradesh,

In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs and SEBI, NOTICE is hereby given that the Extra Ordinary General Meeting ('EGM') of the Members of Avro India Limited ('Company') will be held on Saturday, September 21, 2024 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/ OAVM'), without the physical presence of the Members at the EGM, to transact the business as set out in the EGM Notice

whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/Depository Participant ('DP') in accordance with relevant Circulars issued by MCA and SEBI. The emailing/dispatch of EGM Notice to all members has been completed on August 30, 2024. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited at htttps://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at EGM as

The EGM Notice has been sent only through electronic mode to those members

provided in the EGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Notice of EGM which inter-alia contains the instructions for attending the EGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs. Pursuant to the provisions of Section 108 of the Act 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, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the EGM) and e-voting facility at the EGM on the resolutions set forth in EGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the EGM will be made available to those members who are present in the EGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the EGM may also attend/participate in the EGM through VC/OAVM but shall not be eligible to vote at the EGM.

In this regard, all the members are further informed that:

1. The Businesses as set forth in the EGM Notice will be transacted through voting by electronic means in the form of e-voting.

The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Saturday, September 14, 2024 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Saturday, September 14, 2024 shall only be entitled to vote electronically through remote e-voting or e-voting at the EGM.

Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the EGM and holding shares as on Cut-off date i.e. Saturday, September 14, 2024 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes.

2024 at (09:00 a.m. IST) and ends on Friday, September 20, 2024 at (05;00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently. Detailed process and manner of remote e-voting at the EGM, e-voting at the

EGM and instructions for attending the EGM through VC/OAVM for the

Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances

The remote e-voting period shall commence on Wednesday, September 18.

members is being provided in the EGM Notice. In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel,

connected with the voting by electronic means. The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the EGM in a fair and transparent manner.

The Results shall be declared within forty-eight hours of the conclusion of the EGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited.

For Avro India Limited

Date: August 30, 2024 Place: Ghaziabad

Sumit Bansal (Company Secretary & Compliance Officer)

Lucknow

Place: Mumbai

Date : August 31, 2024

Yaari Digital Integrated Services Limited (CIN: L51101HR2007PLC077999)

yaari

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon - 122 016, Haryana Tel: 0124-6685 800 Website: www.yaari.com, Email: sachin.ghanghas@yaari.com

PUBLIC NOTICE OF CONVENING 17TH ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the Members of Yaari Digital Integrated Services Limited ("the Company") will be held on Thursday, September 26, 2024, at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFintech"/ "RTA"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the guorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2023-24 comprising of Financial Statements, Board Report's Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs")/ Registrar and Share Transfer Agent. The aforesaid documents will also be available on the website of the Company viz. www.yaari.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The AGM notice and Annual Report will also be available on the website of KFintech at https://evoting.kfintech.com.

Manner of casting vote(s) through e-voting:

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 AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting") as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFintech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting

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

Manner of registering/updating e-mail address:

- a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at https://yaari.com/ and https://ris.kfintech.com/clientservices/isc/de fault.aspx, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B. Plot No. 31 & 32. Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy
- b) Members holding shares in dematerialized 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 in their demat

By Order of the Board For Yaari Digital Integrated Services Limited

Place: Gurugram Date: August 30, 2024

Sachin Ghanghas Company Secretary Membership No.: ACS: 53430



Registered and Corporate Office: 3th Floor, A-514, TTC Industrial Area. MIDC, Mahape, Navi Mumbai Thane MH 400701

CIN: L65910MH1993PLC302405 Phone: (+91) 8657400776 Website: www.ggofinance.com Investor Support: contactus@ggofinance.com INFORMATION REGARDING 31" ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 31st Annual General Meeting ("AGM") of QGO Finance Limited ("Company") is scheduled to be convened on Tuesday, September 24, 2024 at 12.00 P.M. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of AGM.

The holding of AGM as above is as per the provisions of the Companies Act, 2013 (the "Act" and rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA" vide its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/ 2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/ 2023 dated September 25, 2023, ('MCA Circulars') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") have extended the above exemptions till September 30, 2024 all other relevant circulars issued from time to time by the MCA.

The Annual Report of the Company for the year 2023-24 including the Financial Statements for the year ended March 31, 2024 ("Annual Report") along with Notice of the AGM were sent by e-mail on August 30, 2024 to all those Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("DPs").

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Annual Report of the Company for the year 2023-24 along with the Notice of 31st AGM will be available on the website of the Company, i.e. http://www.ggofinance.com/and the website of BSE Limited i.e. www.bseindia.com As per the process advised by the Depository, Members holding shares in demat form whose e mail addresses are not registered with their Depository, are requested to register their e-mail address for receipt of Notice of the 31st AGM, Annual Report and login details for joining the 31th AGM through VC/OAVM facility including e-Voting with their Depository only. The registered e-mail address will also be used for sending future communications.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 31x AGM of the Company through e-Voting services of NSDL

The relevant details of voting are given as under: a. Members holding shares in dematerialized form and whose name is recorded in the Register

- of Members or in the Register of Beneficial Owners, as on the cut-off date, i.e. Tuesday, September 17", 2024 ("eligible Members"), shall be entitled to exercise their right to vote by remote e-Voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the 31st AGM of the Company;
- The remote e-Voting period commences on Saturday, September 21, 2024 (9:00 a.m. IST) and ends on Monday, September 23, 2024 (5:00 p.m. IST);
- The remote e-Voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently:
- Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM on all of the businesses specified in the Notice convening the 31st AGM. Further, an eligible Member may participate in the AGM even after exercising his right to vote through remote E-voting but shall not vote again during the AGM. Only the eligible Members shall be entitled to avail the facility of remote e-Voting or the e-Voting during the AGM; A person who has become a Member of the Company after the Notice is being sent but on
- or before the cut-off date for e-Voting, i.e. Tuesday , September 17, 2024, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 31st AGM or sending a request at evoting@nsdl.co.in or contactus@ggofinance.com. In case of any query regarding e-Voting, Members may contact Ms. Pallavi Mhatre, Manager, NSDL at 1800 1020 990 and 1800 22 44 30 or send request at evoting@nsdl.co.in;
- The Board of Directors has appointed Mr. Prajot Vaidya, Proprietor of M/s. Prajot Vaidya & Co. Practicing Company Secretaries as a Scrutinizer to scrutinize the voting process in a fair and transparent manner;
- If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, without any charges, upon receipt of a specific request from the Member at the earliest

In case of any queries relating to e-Voting, you may refer to the FAQs for Shareholders

and e-Voting user manual for Shareholders available at the download section of

- https://www.evoting.nsdl.com or call on toll free no.: 1800-222 990 or send a request a The Annual Report, Notice including the e-Voting procedure and the other relevant documents
- will be available on the Company's website at www.ggofinance.com for inspection.

The above information is being issued for the information and benefit of all the Members of th Company and is in compliance with the MCA Circulars. By Order Of Board Of Directors

> For QGO Finance Limiter Urmi Joise Company Secretary and Compliance Officer

KALYAN CAPITALS LIMITED (formerly known as AKASHDEEP METAL INDUSTRIES LIMITED)

CIN: L28998DL1983PLC017150 Regd. Off.: Plaza-3, P-204, Second Floor, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006 Corp. Off. .: 3" Floor, Site IV. Industrial Area, Sahibabad-201010, Ghaziabad, UP Tel: 011-43523562, Website: www.kalyancapitals.com, Email: info@kalyancapitals.com

INFORMATION REGARDING 40" ANNUAL GENERAL MEETING ("AGM") OF KALYAN CAPITALS LIMITED (FORMERLY KNOWN AS AKASHDEEP METAL INDUSTRIES LIMITED) TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

In compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred as "Circulars"), NOTICE is hereby given that the Forty (40") Annual General Meeting ('AGM') of the Members of Kalyan Capitals Limited ('Company') will be held on Friday, September 27th, 2024 at 03:00 p.m. (IST) through Video Conferencing /Other Audio Visual Means ('VC/OAVM'), without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 40" AGM ('AGM Notice'). Members attending the AGM through VC/QAVM shall be reakoned for the purpose of quarum under Section 103 of the Act.

Electronic dissemination of AGM Notice & Annual Report: - In compliance with the Circulars. AGM Notice along with the Annual Report for FY 2023-24 ('Annual Report') will be sent in due course only through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The aforesaid documents will also be available on the Company's website at www.kalyancapitals.com and website of the Stock Exchange i.e., BSE Limited

E-Voting: - Members will be provided with the facility to cast their vote

electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in the 40° AGM Notice. The detailed procedure for remote e-Voting and e-Voting facility (during the AGM) will be provided in the AGM Notice. Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Members holding shares in physical form or Members whose email ID is not registered, may refer to the detailed procedure outlined in the AGM Notice for registration of email ID, procuring User ID and Password for attendance and e-Voting at the AGM. Members of the Company holding equity shares in physical/dematerialized form and who have not registered their email address can register their email address. to receive Notice. Annual Report by following the process given below: -

Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP. Members holding equity shares of the Company in physical form may

register/update the details in prescribed Form ISR-1 and other relevant Forms with Company's RTA, Skyline Financial Services Private Limited at admin@skylinerta.com. Members are requested to carefully read the Notice of the AGM and in

particular, instructions for joining AGM, manner of casting vote through remote e-voting or electronic voting at the AGM.

For Kalyan Capitals Limited Place: Sahibabad Date: 30.08.2024

Isha Agarwal Company Secretary

NLC India Limited ("Navratna" - Government of India Enterprise)

Regd. Office: No.135, EVR Periyar High Road, Kilpauk, Chennai - 600 010 Corporate Office: Block-1, Neyveli - 607 801, Cuddalore District, Tamil Nadu. CIN: L93090TN1956GOI003507 Website: www.nlcindia.in email: investors@nlcindia.in Phone No.: 044-28369139



NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the Sixty Eighth (68") Annual General Meeting (AGM) of the Company will be convened on Wednesday, 25" September, 2024 at 15:00 Hours (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act. 2013 (the Act) and Rules made thereunder read with General Circular Nos.20/2020 and 9/2023 dated May 5, 2020 and September 25, 2023, respectively and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA" and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Circular no. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023 and other relevant circulars issued by SEBI (collectively referred to as "relevant Circulars") to transact the businesses as set forth in the Notice convening AGM.

The electronic copies of the Notice of the AGM along with the Integrated Annual Report for the FY 2023-24, will be sent to all the Members of the Company whose e-mail addresses are registered with the Company/Register and Share Transfer Agent (RTA)/ Depository Participant(s) in compliance with the relevant circulars. However, in line with relevant Circulars hard copy of the Integrated Annual Report will be sent to those Members who specifically request for the same by e-mail to einward@integratedindia.in / investors@nlcindia.in duly quoting their Folio details/ Client ID. The aforesaid documents will also be made available on the websites of the Company at www.nlcindia.in, Stock Exchanges where the shares of the Company are listed viz., www.bseindia.com and www.nseindia.com and the Depository, National Securities Depositories Limited at www.evoting.nsdl.com.

The Company has engaged National Securities Depositories Limited (NSDL) for e-voting and Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility. The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail address will be provided in the Notice of AGM. The Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote on AGM date and login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail address is not registered with the Depository Participant(s) / RTA may generate login credentials by following instructions given in the notes to the Notice of AGM. The same login credentials may also be used for attending the AGM through VC. Members participating in the meeting through VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

Members are requested to note that SEBI has made it mandatory for holders of physical securities to furnish their PAN, mobile number and bank account details against the shares held in the Company. Members holding shares in physical mode who have not registered the above details with the Company/RTA are requested to register the same with the Company/RTA in prescribed Form ISR-1. Any clarifications in this regard may be addressed to the RTA at einward@integratedindia.in.

Members holding shares in dematerialized mode, who have not registered/updated their e-mail addresses and mobile numbers with their Depository Participants are requested to register/ update their e-mail addresses and mobile numbers with their Depository Participants with whom they maintain their demat accounts.

Members holding shares in physical mode who have not updated their mandate for receiving the dividends directly in the bank accounts through Electronic Clearing Service or any other means, can register their requests by submission of requisite Form ISR-1 along with details of bank account number, Account holder name and branch name, IFSC Code, self-attested copy of cancelled cheque bearing the name of the Member or first holder in case of joint holding. These requests can be sent by e-mail to investors@nlcindia.in einward@integratedindia.in.

Members holding shares in dematerialized mode are requested to update their e-mail address/Electronic Bank Mandate with their Depository Participants.

> for NLC India Limited R.UDHAYASHANKAR COMPANY SECRETARY

CREATING WEALTH FOR WELL BEING



BRAINBEES SOLUTIONS LIMITED

Place: Chennai

Date: 30.08.2024

(formerly known as Brainbees Solutions Private Limited)

CIN: L51100PN2010PLC136340

Registered Office: Rajashree Business Park, Survey No. 338, Next to Sohrabh Hall, Tadiwala Road, Pune-411 001, Maharashtra, India

EXTRACT OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF BRAINBEES SOLUTIONS LIMITED FOR THE QUARTER ENDED JUNE 30, 2024

> (Rs. in Millions) Year ended

0.	Particulare	unarter enueu			real cilucu	
Sr. No		June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024	
110		Unaudited	Audited	Audited	Audited	
1	Revenue from operations	16,520.73	16,668.53	14,069.33	64,808.56	
2	Profit before finance costs, depreciation, amortisation, exceptional items and tax expense	759.65	513.26	42.09	1,647.16	
3	Loss before exceptional items and tax expense	(575.01)	(518.11)	(1,150.03)	(3,215.20)	
4	Loss before tax	(697.65)	(518.11)	(1,150.03)	(3,215.20)	
5	Loss for the quarter/year	(756.86)	(432.62)	(1,104.26)	(3,215.07)	
6	Total other comprehensive income/(loss)	6.86	(5.36)	(10.67)	(6.60)	
7	Total comprehensive loss for the quarter/year	(750.00)	(437.98)	(1,114.93)	(3,221.67)	
8	Paid-up Share Capital (including Compusorily Convertible Preference Shares) (Face value of Rs. 2 each, fully paid-up)	885.08	885.08	885.08	885.08	
9	Other Equity*		0		30,822.28	
10	Earning per equity share (face value of INR 2 each) (not annualised)					
	Basis earning per share (INR)	(1.28)	(1.17)	(2.04)	(6.20)	
	Diluted earning per share (INR)	(1.28)	(1.17)	(2.04)	(6.20)	

Excludes non-controlling interests

Place: Pune

Date: August 30, 2024

- (i) In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended, these standalone and consolidated financial results ("financial results") for the guarter ended June 30, 2024 have been recommended by the Audit Committee and have been approved by the Board of Directors of Brainbees Solutions Limited ("Brainbees" or the "Company") at their respective meetings held on August 30, 2024 and have been subjected to limited review by statutory auditors of the Company.
- (ii) Subsequent to the quarter ended June 30, 2024, the Company has completed an Initial Public Offering ("IPO") of 90,194,432 equity shares with a face value of INR 2 each at an issue price of INR 465 per share (includes 71,258 equity shares issued to eligible employees with a face value of INR 2 each at an issue price of INR 421 per share), comprising fresh issue of 35,834,699 shares and offer for sale of 54,359,733 shares. The Company's equity shares are listed on the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on August 13, 2024. Thus, these financial results for the quarter ended June 30, 2024, are prepared for the first time in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended.
- (iii) The results for the guarter ended March 31, 2024 are extracted as balancing figures between the audited annual financial statements for the year ended March 31, 2024 and the audited interim financial statements for the nine months ended December 31, 2023. The audit of the interim financial statements for the nine months ended December 31, 2023 was conducted for the purpose of the Initial Public Offering ("IPO").
- (iv) The results for the corresponding quarter ended June 30, 2023 are extracted from the audited special purpose interim financial statements. The audit of the special purpose interim financial statements for the guarter ended June 30, 2023 was conducted for the purpose of the Initial Public Offering ("IPO").
- (v) Financial results of Brainbees Solutions Limited (Standalone)

(Rs. in Millions)

Particulars	Quarter ended			Year ended	
	June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024	
	Unaudited	Audited	Audited	Audited	
Revenue from operations	5,478.75	5,398.40	4,838.45	21,632.10	
Loss before tax	(1.68)	(225.03)	(308.79)	(834.06)	
Profit/(Loss) for the quarter/year	2.37	(170.49)	(230.28)	(621.94)	

(vi) The above is an extract of the detailed format of the quarterly financial results filed with exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, as amended. The full format of the quarterty financial results are available on Stock exchange websites, www.nseindia.com and www.bseindia.com, and on the Company's website, www.firstcry.com.

> for and on behalf of the Board of Directors **Brainbees Solutions Limited**

(formerly known as Brainbees Solutions Private Limited)

Supam Maheshwari

Managing Director & CEO DIN: 01730685

Adfactors 288

"IMPORTANT"

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

Sector - 45, Gurugram - 122003, Harvana

(P): 0124-4598749; (W): www.affle.com; CIN: L65990DL1994PLC408172 NOTICE OF 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

AFFLE (INDIA) LIMITED

Regd. Office: A47 Lower Ground Floor, Hauz Khas,

Off Amar Bhawan, New Delhi-110016

Communication Office: 8th floor, Unitech Commercial Tower - 2,

Notice is hereby given that:

 The 29th Annual General Meeting ('AGM') of the Company will be held through Video Conference ('VC')/other audio-visual means ('OAVM') on September 23, 2024 at 10:30 A.M. (IST) to transact the business set forth in the Notice of the AGM.

2. The Company has sent Annual Report for the financial year 2023-24 along with the

- Notice of the AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with Notice of AGM are also available on the website of the Company at https://affle.com/websites of the Stock Exchanges i.e. BSE Limited at https://www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com website of Share Registrar and Transfer Agent (RTA), KFin Technologies Limited at https://evoting.kfintech.com. The Company has completed sending the Notice of the AGM & Annual Report to all shareholders through electronic mode on August 30, 2024.
- Members holding shares either in physical form or dematerialized form, as on the cutoff date i.e. September 16, 2024, may cast their votes electronically on the business as set forth in the Notice of the AGM. Members are requested to exercise their vote through remote e-voting by visiting the link https://evoting.kfintech.com and/or participate in the AGM through VC by visiting the link https://emeetings.kfintech.com and logging in by using their e-voting credentials.

Few important dates are as follows:

Cut-off date for determining eligibility to vote at 29th AGM	September 16, 2024
Date and time of commencement of remote e-voting	September 20, 2024 (9:00 A.M. IST)
Date and time of end of remote e-voting	September 22, 2024 (5:00 P.M. IST)
Date and time of commencement of Speaker registration	September 19, 2024 (9:00 A.M. IST)
Date and time of end of Speaker registration	September 20, 2024 (5:00 P.M. IST)

- Any person who acquires shares of the Company and became a member post dispatch. of the Notice of the AGM and holds shares as on the cut-off date i.e. September 16, 2024, may obtain the login ID and password by sending a request at einward.ris@kfintech.com.
- 5. The remote e-voting module shall be disabled at 5:00 P.M. IST on September 22, 2024 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. 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 votes again. Only those persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- 7. Members are requested to note the following contact details for addressing queries/grievances, if any:

Mr. Umesh Pandey (Unit: Affle (India) Limited) Manager, KFin Technologies Limited

Email id: evoting@kfintech.com/umesh.pandey@kfintech.com Toll free No. 1800 309 4001

Date : August 30, 2024 Place: Gurugram

Parmita Choudhury Company Secretary & Compliance Officer

For Affle (India) Limited



Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091

CIN: L25200UP1996PLC101013

Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs and SEBI, NOTICE is hereby given that the Extra Ordinary General Meeting ('EGM') of the Members of Avro India Limited ('Company') will be held on Saturday, September 21, 2024 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/ OAVM'), without the physical presence of the Members at the EGM, to transact the business as set out in the EGM Notice.

The EGM Notice has been sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer

Agent ('RTA')/Depository Participant ('DP') in accordance with relevant Circulars

issued by MCA and SEBI. The emailing/dispatch of EGM Notice to all members

has been completed on August 30, 2024. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited at htttps://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at EGM as provided in the EGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided hereafter to receive the Notice of EGM which inter-alia contains the instructions

for attending the EGM through VC/OAVM. However, for permanent registration

of email id, members are requested to approach their respective DPs and follow

the process advised by DPs. Pursuant to the provisions of Section 108 of the Act 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, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the EGM) and e-voting facility at the EGM on the resolutions set forth in EGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the EGM will be made available to those members who are present in the EGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the

eligible to vote at the EGM. In this regard, all the members are further informed that:

. The Businesses as set forth in the EGM Notice will be transacted through voting by electronic means in the form of e-voting.

EGM may also attend/participate in the EGM through VC/OAVM but shall not be

The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Saturday, September 14, 2024 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Saturday, September 14, 2024 shall only be entitled to vote electronically through remote e-voting or e-voting at the EGM.

Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the EGM and holding shares as on Cut-off date i.e. Saturday, September 14, 2024 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes. The remote e-voting period shall commence on Wednesday, September 18,

2024 at (09:00 a.m. IST) and ends on Friday, September 20, 2024 at (05;00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

Detailed process and manner of remote e-voting at the EGM, e-voting at the EGM and instructions for attending the EGM through VC/OAVM for the members is being provided in the EGM Notice. In case of any queries, you may refer the Frequently Asked Question (FAQs)

for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.

The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the EGM in a fair and transparent manner.

The Results shall be declared within forty-eight hours of the conclusion of the EGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited.

> For Avro India Limited **Sumit Bansal**

Date: August 30, 2024 Place: Ghaziabad

(Company Secretary & Compliance Officer)

Place: Mumbai

Date : August 31, 2024

yaari

Yaari Digital Integrated Services Limited (CIN: L51101HR2007PLC077999)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon - 122 016, Haryana Tel: 0124-6885 800 Website: www.yaari.com, Email: sachin.ghanghas@yaari.com

PUBLIC NOTICE OF CONVENING 17TH ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the Members of Yaari Digital Integrated Services Limited ("the Company") will be held on Thursday, September 26, 2024, at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFintech"/ "RTA"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2023-24 comprising of Financial Statements, Board Report's, Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs")/ Registrar and Share Transfer Agent. The aforesaid documents will also be available on the website of the Company viz. www.yaari.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The AGM notice and Annual Report will also be available on the website of KFintech at https://evoting.kfintech.com.

Manner of casting vote(s) through e-voting:

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 AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFintech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

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

Nanner of registering/undating e-mail address:

- a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at https://yaari.com/ and https://ris.kfintech.com/clientservices/isc/default.aspx, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda: Serilingampally, Hyderabad Rangareddy 500 032, Telangana
- b) Members holding shares in dematerialized 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 in their demat accounts.

By Order of the Board For Yaari Digital Integrated Services Limited

Sachin Ghanghas Place: Gurugram Company Secretary Date: August 30, 2024 Membership No.: ACS: 53430



Registered and Corporate Office: 3rd Floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai Thane MH 400701 CIN: L65910MH1993PLC302405 Phone: (+91) 8657400776 Website: www.qgofinance.com Investor Support: contactus@qgofinance.com

INFORMATION REGARDING 31" ANNUAL GENERAL MEETING OF THE COMPANY Notice is hereby given that the 31st Annual General Meeting ("AGM") of QGO Finance Limited ("Company") is scheduled to be convened on Tuesday, September 24, 2024 at 12.00 P.M. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of AGM.

The holding of AGM as above is as per the provisions of the Companies Act, 2013 (the "Act") and rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") vide its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/ 2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9 2023 dated September 25, 2023, ('MCA Circulars') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") have extended the above exemptions till September 30, 2024 all other relevant circulars issued from time to time by the MCA.

The Annual Report of the Company for the year 2023-24 including the Financial Statements for the year ended March 31, 2024 ("Annual Report") along with Notice of the AGM were sent by e-mail on August 30, 2024 to all those Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("DPs").

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the AGM are provided in the Notice of the AGM, Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Annual Report of the Company for the year 2023-24 along with the Notice of 31" AGM will be available on the website of the Company, i.e. http://www.ggofinance.com/ and the website of BSE Limited i.e. www.bseindia.com. As per the process advised by the Depository, Members holding shares in demat form whose email addresses are not registered with their Depository, are requested to register their e-mail address for receipt of Notice of the 31th AGM, Annual Report and login details for joining the 31st AGM through VC/OAVM facility including e-Voting with their Depository only. The registered e-mail address will also be used for sending future communications

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 31st AGM of the Company through e-Voting services of NSDL.

The relevant details of voting are given as under:

not be allowed to change it subsequently;

- Members holding shares in dematerialized form and whose name is recorded in the Register of Members or in the Register of Beneficial Owners, as on the cut-off date, i.e. Tuesday, September 17th, 2024 ("eligible Members"), shall be entitled to exercise their right to vote remote e-Voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the 31" AGM of the Company;
- The remote e-Voting period commences on Saturday, September 21, 2024 (9:00 a.m.
- IST) and ends on Monday, September 23, 2024 (5:00 p.m. IST); The remote e-Voting module shall be disabled for voting after the expiry of the date and time

mentioned above. Once the vote on a resolution(s) is cast by the Member, the Member shall

- d. Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM on all of the businesses specified in the Notice convening the 31st AGM, Further, an eligible Member may participate in the AGM even after exercising his right to vote through remote E-voting but shall not vote again during the AGM. Only the eligible Members shall be entitled to avail the facility of remote e-Voting or the e-Voting during the AGM;
- A person who has become a Member of the Company after the Notice is being sent but on or before the cut-off date for e-Voting, i.e. Tuesday , September 17, 2024, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 31st AGM or sending a request at evoting@nsdl.co.in or contactus@ggofinance.com. In case of any query regarding e-Voting, Members may contact Ms. Pallavi Mhatre, Manager, NSDL at 1800 1020 990 and 1800 22 44 30 or send request at evoting@nsdl.co.in:
- The Board of Directors has appointed Mr. Prajot Vaidya, Proprietor of M/s. Prajot Vaidya & Co. Practicing Company Secretaries as a Scrutinizer to scrutinize the voting process in a fair and transparent manner,
- If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, without any charges, upon receipt of a specific request from the Member at the earliest;
- In case of any queries relating to e-Voting, you may refer to the FAQs for Shareholders and e-Voting user manual for Shareholders available at the download section of https://www.evoting.nsdi.com or call on toll free no.: 1800-222 990 or send a request at

The Annual Report, Notice including the e-Voting procedure and the other relevant documents, will be available on the Company's website at www.qqofinance.com for inspection.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars. By Order Of Board Of Directors

For QGO Finance Limited

Place: Mumbai Date: August 31, 2024

Urmi Joiser Company Secretary and Compliance Officer

KALYAN CAPITALS LIMITED (formerly known as AKASHDEEP METAL INDUSTRIES LIMITED) CIN: L28998DL1983PLC017150

Regd. Off.: Plaza-3, P-204, Second Floor, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006 Corp. Off. .: 3" Floor, Site IV, Industrial Area, Sahibabad-201010, Ghaziabad, UP Tel: 011-43523562, Website: www.kalvancapitals.com. Email: info@kalyancapitals.com

INFORMATION REGARDING 40" ANNUAL GENERAL MEETING ("AGM") OF KALYAN CAPITALS LIMITED (FORMERLY KNOWN AS AKASHDEEP METAL INDUSTRIES LIMITED) TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

in compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as *MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEB/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred as 'Circulars'), NOTICE is hereby given that the Forty (40") Annual General Meeting ('AGM') of the Members of Kalyan Capitals Limited ('Company') will be held on Friday, September 27°, 2024 at 03:00 p.m. (IST) through Video Conferencing /Other Audio Visual Means ("VC/OAVM"), without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 40" AGM ('AGM Notice'). Members attending the AGM through VC/OAVM shall be reckaned for the purpose of augrum under Section 103 of the Act.

Electronic dissemination of AGM Notice & Annual Report: - in compliance with the Circulars, AGM Notice along with the Annual Report for FY 2023-24 'Annual Report') will be sent in due course only through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The aforesaid documents will also be available on the Company's website at www.kalyancapitals.com and website of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

E-Voting: - Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in the 40" AGM Notice. The detailed procedure for remote e-Voting and e-Voting facility during the AGM) will be provided in the AGM Notice. Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM, Members holding shares in physical form or Members whose email ID is not registered, may refer to the detailed procedure outlined in the AGM Notice for registration of email ID, procuring User ID and Password for attendance and e-Voting at the AGM. Members of the Company holding equity shares in physical/dematerialized form. and who have not registered their email address can register their email address. to receive Notice, Annual Report by following the process given below: -

Members holding equity shares of the Company in demat form are requested to approach their respective DP and follow the process advised by DP. Members holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-1 and other relevant

Forms with Company's RTA, Skyline Financial Services Private Limited at admin@skylinerta.com. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote

e-voting or electronic voting at the AGM. For Kalyan Capitals Limited

Place: Sahibabad Isha Agarwal Date: 30.08.2024 Company Secretary



NLC India Limited ("Navratna" - Government of India Enterprise)

Regd. Office: No.135, EVR Periyar High Road, Kilpauk, Chennai - 600 010 Corporate Office: Block-1, Neyveli - 607 801, Cuddalore District, Tamil Nadu. CIN: L93090TN1956GOI003507 Website: www.nlcindia.in email: investors@nlcindia.in Phone No.: 044-28369139

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the Sixty Eighth (68") Annual General Meeting (AGM) of the Company will be convened on Wednesday, 25th September, 2024 at 15:00 Hours (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder read with General Circular Nos.20/2020 and 9/2023 dated May 5, 2020 and September 25, 2023, respectively and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Circular no. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023 and other relevant circulars issued by SEBI (collectively referred to as "relevant Circulars") to transact the businesses as set forth in the Notice convening AGM.

The electronic copies of the Notice of the AGM along with the Integrated Annual Report for the FY 2023-24, will be sent to all the Members of the Company whose e-mail addresses are registered with the Company/Register and Share Transfer Agent (RTA)/ Depository Participant(s) in compliance with the relevant circulars. However, in line with relevant Circulars hard copy of the Integrated Annual Report will be sent to those Members who specifically request for the same by e-mail to einward@integratedindia.in / investors@nlcindia.in duly quoting their Folio details/ Client ID. The aforesaid documents will also be made available on the websites of the Company at www.nlcindia.in, Stock Exchanges where the shares of the Company are listed viz..www.bseindia.com and www.nseindia.com and the Depository, National Securities Depositories Limited at www.evoting.nsdl.com.

The Company has engaged National Securities Depositories Limited (NSDL) for e-voting and Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility. The manner of voting remotely ("remote e-voting"). by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail address will be provided in the Notice of AGM. The Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote on AGM date and login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail address is not registered with the Depository Participant(s) / RTA may generate login credentials by following instructions given in the notes to the Notice of AGM. The same login credentials may also be used for attending the AGM through VC. Members participating in the meeting through VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

Members are requested to note that SEBI has made it mandatory for holders of physical securities to furnish their PAN, mobile number and bank account details against the shares held in the Company. Members holding shares in physical mode who have not registered the above details with the Company/RTA are requested to register the same with the Company/RTA in prescribed Form ISR-1. Any clarifications in this regard may be addressed to the RTAateinward@integratedindia.in.

Members holding shares in dematerialized mode, who have not registered/updated their e-mail addresses and mobile numbers with their Depository Participants are requested to register/ update their e-mail addresses and mobile numbers with their Depository Participants with whom they maintain their demat accounts.

Members holding shares in physical mode who have not updated their mandate for receiving the dividends directly in the bank accounts through Electronic Clearing Service or any other means, can register their requests by submission of requisite Form ISR-1 along with details of bank account number, Account holder name and branch name, IFSC Code, self-attested copy of cancelled cheque bearing the name of the Member or first holder in case of joint holding. These requests can be sent by e-mail to investors@nlcindia.in einward@integratedindia.in.

Members holding shares in dematerialized mode are requested to update their e-mail address/Electronic Bank Mandate with their Depository Participants.

Place: Chennai

for NLC India Limited R.UDHAYASHANKAR COMPANY SECRETARY



BRAINBEES SOLUTIONS LIMITED

Date: 30.08.2024

(formerly known as Brainbees Solutions Private Limited)

CIN: L51100PN2010PLC136340 Registered Office: Rajashree Business Park, Survey No. 338, Next to Sohrabh Hall, Tadiwala Road, Pune-411 001, Maharashtra, India

EXTRACT OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF BRAINBEES SOLUTIONS LIMITED FOR THE QUARTER ENDED JUNE 30, 2024

(Rs. in Millions)

	Darticulare	Quarter ended			Year ended	
Sr. No		June 30, 2024 Mar	March 31, 2024	June 30, 2023	March 31, 2024	
140		Unaudited	Audited	Audited	Audited	
1	Revenue from operations	16,520.73	16,668.53	14,069.33	64,808.56	
2	Profit before finance costs, depreciation, amortisation, exceptional items and tax expense	759.65	513.26	42.09	1,647.16	
3	Loss before exceptional items and tax expense	(575.01)	(518.11)	(1,150.03)	(3,215.20)	
4	Loss before tax	(697.65)	(518.11)	(1,150.03)	(3,215.20)	
5	Loss for the quarter/year	(756.86)	(432.62)	(1,104.26)	(3,215.07)	
6	Total other comprehensive income/(loss)	6.86	(5.36)	(10.67)	(6.60)	
7	Total comprehensive loss for the quarter/year	(750.00)	(437.98)	(1,114.93)	(3,221.67)	
8	Paid-up Share Capital (including Compusorily Convertible Preference Shares) (Face value of Rs. 2 each, fully paid-up)	885.08	885.08	885.08	885.08	
9	Other Equity*				30,822.28	
10	Earning per equity share (face value of INR 2 each) (not annualised)					
	Basis earning per share (INR)	(1.28)	(1.17)	(2.04)	(6.20)	
	Diluted earning per share (INR)	(1.28)	(1.17)	(2.04)	(6.20)	

"Excludes non-controlling interests

Notes:

- (i) In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended, these standalone and consolidated financial results ("financial results") for the quarter ended June 30, 2024 have been recommended by the Audit Committee and have been approved by the Board of Directors of Brainbees Solutions Limited ("Brainbees" or the "Company") at their respective meetings held on August 30, 2024 and have been subjected to limited review by statutory auditors of the Company.
- (ii) Subsequent to the quarter ended June 30, 2024, the Company has completed an Initial Public Offering ("IPO") of 90,194,432 equity shares with a face value of INR 2 each at an issue price of INR 465 per share (includes 71,258 equity shares issued to eliqible employees with a face value of INR 2 each at an issue price of INR 421 per share), comprising fresh issue of 35,834,699 shares and offer for sale of 54,359,733 shares. The Company's equity shares are listed on the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on August 13, 2024. Thus, these financial results for the quarter ended June 30, 2024, are prepared for the first time in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended.
- (iii) The results for the quarter ended March 31, 2024 are extracted as balancing figures between the audited annual financial statements for the year ended March 31, 2024 and the audited interim financial statements for the nine months ended December 31, 2023. The audit of the interim financial statements for the nine months ended December 31, 2023 was conducted for the purpose of the Initial Public Offering ("IPO").
- (iv) The results for the corresponding quarter ended June 30, 2023 are extracted from the audited special purpose interim financial statements. The audit of the special purpose interim financial statements for the quarter ended June 30, 2023 was conducted for the purpose of the Initial Public Offering ("IPO").
- (v) Financial results of Brainbees Solutions Limited (Standalone)

(De in Milliane)

	Quarter ended			Year ended	
Particulars	June 30, 2024 I Unaudited	March 31, 2024 Audited	June 30, 2023 Audited	March 31, 2024 Audited	
Revenue from operations	5,478.75	5,398.40	4,838.45	21,632.10	
Loss before tax	(1.68)	(225.03)	(308.79)	(834.06)	
Profit/(Loss) for the quarter/year	2.37	(170.49)	(230.28)	(621.94)	

(vi) The above is an extract of the detailed format of the quarterly financial results filed with exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, as amended. The full format of the quarterty financial results are available on Stock exchange websites, www.nseindia.com and www.bseindia.com, and on the Company's website, www.firstcry.com.

> for and on behalf of the Board of Directors **Brainbees Solutions Limited** (formerly known as Brainbees Solutions Private Limited)

Date: August 30, 2024

Adfactors 288

Supam Maheshwari

DIN: 01730685

Managing Director & CEO

"IMPORTANT"

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









affle AFFLE (INDIA) LIMITED

Off Amar Bhawan, New Delhi-110016 Communication Office: 8th floor, Unitech Commercial Tower - 2, Sector - 45, Gurugram - 122003, Harvana (P): 0124-4598749; (W): www.affle.com; CIN: L65990DL1994PLC408172

Regd. Office: A47 Lower Ground Floor, Hauz Khas,

NOTICE OF 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that:

- 1. The 29th Annual General Meeting ('AGM') of the Company will be held through Video Conference ('VC')/other audio-visual means ('OAVM') on September 23, 2024 at 10:30 A.M. (IST) to transact the business set forth in the Notice of the AGM.
- The Company has sent Annual Report for the financial year 2023-24 along with the Notice of the AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with Notice of AGM are also available on the website of the Company at https://affle.com/websites of the Stock Exchanges i.e. BSE Limited at https://www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com website of Share Registrar and Transfer Agent (RTA). KFin Technologies Limited at https://evoting.kfintech.com. The Company has completed sending the Notice of the AGM & Annual Report to all shareholders through electronic mode on August 30, 2024.
- Members holding shares either in physical form or dematerialized form, as on the cutoff date i.e. September 16, 2024, may cast their votes electronically on the business as set forth in the Notice of the AGM. Members are requested to exercise their vote through remote e-voting by visiting the link https://evoting.kfintech.com and/or participate in the AGM through VC by visiting the link https://emeetings.kfintech.com and logging in by using their e-voting credentials.

att barrantant datas are an fallance

Few important dates are as follows:	
Cut-off date for determining eligibility to vote at 29th AGM	September 16, 2024
Date and time of commencement of remote e-voting	September 20, 2024 (9:00 A.M. IST)
Date and time of end of remote e-voting	September 22, 2024 (5:00 P.M. IST)
Date and time of commencement of Speaker registration	September 19, 2024 (9:00 A.M. IST)
Date and time of end of Speaker registration	September 20, 2024 (5:00 P.M. IST)

- Any person who acquires shares of the Company and became a member post dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 16, 2024, may obtain the login ID and password by sending a request at einward.ris@kfintech.com.
- The remote e-voting module shall be disabled at 5:00 P.M. IST on September 22, 2024 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- 6. The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. 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 votes again. Only those persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM
- Members are requested to note the following contact details for addressing queries/grievances, if any:

Mr. Umesh Pandey (Unit: Affle (India) Limited) Manager, KFin Technologies Limited

Email id: evoting@kfintech.com/umesh.pandey@kfintech.com Toll free No. 1800 309 4001

Date: August 30, 2024

Place : Gurugram

Parmita Choudhury Company Secretary & Compliance Officer

For Affle (India) Limited

AVRO INDIA LIMITED CIN: L25200UP1996PLC101013

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091

Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION In compliance with applicable provisions of the Companies Act. 2013 ('the Act')

and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs and SEBI, NOTICE is hereby given that the Extra Ordinary General Meeting ('EGM') of the Members of Avro India Limited ('Company') will be held on Saturday, September 21, 2024 at 01:00 p.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/ OAVM'), without the physical presence of the Members at the EGM, to transact the business as set out in the EGM Notice. The EGM Notice has been sent only through electronic mode to those members

whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/Depository Participant ('DP') in accordance with relevant Circulars issued by MCA and SEBI. The emailing/dispatch of EGM Notice to all members has been completed on August 30, 2024. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited at htttps://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Members whose email ids are already registered with the Company/RTA/DP

may follow instructions for remote e-voting as well as e-voting at EGM as provided in the EGM Notice. Members holding the shares in demat form who nave not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Notice of EGM which inter-alia contains the instructions for attending the EGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of Section 108 of the Act 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, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the EGM) and e-voting facility at the EGM on the resolutions set forth in EGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the EGM will be made available to those members who are present in the EGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the EGM may also attend/participate in the EGM through VC/OAVM but shall not be eligible to vote at the EGM.

In this regard, all the members are further informed that:

 The Businesses as set forth in the EGM Notice will be transacted through voting by electronic means in the form of e-voting.

The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Saturday, September 14, 2024 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Saturday, September 14, 2024 shall only be entitled to vote electronically through remote e-voting or e-voting at the EGM. Any person who acquires the shares of the Company and becomes member

of the Company after sending the notice of the EGM and holding shares as on Cut-off date i.e. Saturday, September 14, 2024 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes.

The remote e-voting period shall commence on Wednesday, September 18, 2024 at (09:00 a.m. IST) and ends on Friday, September 20, 2024 at (05;00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

Detailed process and manner of remote e-voting at the EGM, e-voting at the EGM and instructions for attending the EGM through VC/OAVM for the members is being provided in the EGM Notice. In case of any queries, you may refer the Frequently Asked Question (FAQs)

for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.

The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi. proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the EGM in a fair and transparent manner.

The Results shall be declared within forty-eight hours of the conclusion of the EGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE

(Company Secretary & Compliance Officer)

For Avro India Limited

Sumit Bansal

Pune

Date: August 30, 2024

Place: Ghaziabad

मयूर लेदर प्रोडक्ट्स लिमिटेड

सीआईएन : L19129RJ1987PLC003889 षं**धीकत कार्यालय** : 50 केंट् 1 ज्योति नगर लेजिस्सेटिन एसेंबली, जयपुर, राजस्थान, भारत, 302005

सम्पर्क नंबर : +91-9929988901 ई-भैल : daamayurleather@gmail.com गैबसाइट : www.mayurgroups.com 38वीं (अड़तीसवीं) वार्षिक आम बैठक की सूचना

ादद्वारा सुचित किया जाता है कि **मथुर लेदर प्रोडक्ट्स लिमिटेड** ("कंपनी") के सदस्यों ("सदस्यों" य शेयरधारकों') की 38वीं (अड़तीसवीं) वार्षिक आम बैठक (इसके बाद 'एजीएम' के रूप में संदर्भित शनिवार, 21 सितंबर, 2024 को अप. 12.30 बजे आईएसटी (भारतीय मानक समय) पर 'पयुजन रेस्ट्रो" सी–28, पंकज सिंधवी मार्ग, मुख्य विधान सभा रोज, लालकोठी, जयपुर – 302005 में आयोजित की

वित्तीय वर्ष 2022–23 की वार्षिक रिपोर्ट के साथ एजीएम की सूचना की इलेक्ट्रॉनिक प्रतियाँ उन सभी होयरधारकों को भेज दी गई हैं, जिनकी मेल आईडी कंपनी / डीमी के साथ पंजीकृत है। एजीएम की मुचना और वित्तीय वर्ष 2022–23 की वार्षिक रिपोर्ट की मौतिक प्रतियाँ चन अन्य सभी सदस्यों को उनके ग्जीकृत पते पर अनुमत्य विधि के अंतर्गत भेज दी गई हैं, जिन्होंने इनकी वास्तविक प्रति प्राप्त करने हेत् अनुरहेत किया है। एजीएम की सूचना और वित्तीय वर्ष 2022–23 की वार्षिक रिपोर्ट का प्रेषण–कार्य 30

प्रगस्त, 2024 को पूर्ण कर लिया गया है। कंपनी (प्रबंधन और प्रशासन) नियमावली 2014 (संशोधितानुसार) के नियम 20 के साथ पठित तथा - सेंबी (एलओडीआर) विनियमावली 2015 के विनियम 44 और कंपनी अधिनियम, 2013 की धारा 108, तदधीन विरचित, के अनुसार, कंपनी सभी शेयरधारकों को ई-वोटिंग सुविधा उपलब्ध करा रही है, ताकि उन्हें इलेक्ट्रॉनिक साधनों द्वारा वोट देने के अपने अधिकार का प्रयोग करने में सक्षम बनाया जा सके और कंपनी ने उपर्युक्त मुक्कियार्थे उपलब्ध कराने हेतु सेंट्रल वियांजिटरी सर्विसेज (इंबिया) लिमिटेव को कार्यव्यस्त

वितीय वर्ष 2022-23 की वार्षिक रिपोर्ट और एजीएम की सूचना, कंपनी की वेबसाइट www.mayurgroups.com पर, सेंट्रल डिगॉजिटरी सर्विसेज (इंडिया) लिमिटेड ('सीडीएसएल') कें वेयसाइट www.cdslindia.com पर और स्टॉक एक्सचेंजों की वेबसाइट अर्थात बीएसई लिमिटेड www.bseindia.com पर उपलब्ध है। इसके अतिरिक्त, ई-वोटिंग प्लेटफॉर्म बुधवार, 18 सितंबर, 2024 (9.00 बजे ए.एम.) से मतदान के लिए खुला रहेगा और शुक्रवार, 20 सितंबर, 2024 (5.00 बजें पी. एम. आईएसटी) को बंद होगा। कंपनी के शेयरधारकों, जो शेयरों को या तो भौतिक रूप में या क्ष्मीतिक रूप में, कट—ऑफ तिथि अर्थात् **शनिवार, 14 सितंबर, 2024** के अनुसार, धारित किये हुये हैं, एजीएम में लेन-देन करने के लिए व्यापार के संबंध में इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। ई-वोटिंग की om तिथि और समय के बाद अनुमति नहीं दी जाएगी। वे शेयस्थारक, जो ई-वोटिंग के माध्यम से अपना वोट नहीं डालते हैं, एजीएम में बैलट पेपर के माध्यम से अपना वोट डाल सकते हैं। जिन सदस्यों र ई-वोटिंग द्वारा अपना वोट डाला है, वे बैठक में भाग ले सकते हैं, लेकिन वे एजीएम में फिर से अपना वोट डालने के हकदार नहीं होंगे। कोई भी व्यक्ति, जो मीटिंग की सचना के भेजने और कट-ऑफ तिथि के रूप में शेयरों को रखने के बाद कंपनी का सदस्य बनता है, helpdesk.evoting@cdslindia.com पर एक

प्रभौतिक रूप और / या भौतिक रूप में शेयर रखने वाले सदस्यों अथवा अपने ईमेल पते पंजीकृत नहीं करानेवालें सदस्यों के लिए रिमोट ई-वोटिंग और एजीएम के दीरान बैलेट पेपर के मध्यम से वोटिंग से संबंधित विस्तृत अनुदेश, एजीएम सूचना के हिस्से में सम्मिलित टिप्पणियों उल्लिखित किये गये हैं। इसके अतिरिक्त, कंपनी ने श्री तारा चंद शर्मा (एफसीएस नं. एफ5749), मैसर्स जैन शर्मा एंढ एसोसिएटर के प्रोपराइटर, व्यवसायरत कंपनी सचिव, जयपुर को एक निष्पक्ष और पारदर्शी विधि से इलेक्ट्रॉनिक वोटिंग

अनुरोध भेजकर ई-वोटिंग के लिए उपयोगकर्ता आईडी और पासवर्ड प्राप्त कर सकता है।

प्रोसेस तथा वोटिंग प्रोसेस के सचालन हेतु सवीक्षक के रूप में नियुक्त किया है। इलेक्ट्रॉनिक वोटिंग से जुड़े किसी भी प्रश्न / शिकायत की स्थिति में, सदस्यगण श्री राकेश दलवी, यरिष्ट प्रबंधक, (सीढीएसएल) सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए विंग, 25वां तल, मैराधन पयूचरएक्स, मफतलाल मिल कंपाउंड्स, एन एम जोशी मार्ग, लोवर परेल (पूर्व), मुंबई – 400013 को अपने प्रश्न / शिकायत अथवा helpdesk.evoting@cdslindia.com पर एक ईमेल लिखकर भेज सकते हैं अथवा 1800 22 55 33 पर कॉल करें।

मयुर लंदर प्रोडक्ट्स लिमिटेड हेत् तथा उसकी ओर सं अमिता पोददार अध्यक्ष तथा निदेशक

27.09.2024 वोपहर. 02:00 बजे से शाम 04:00 बजे तक:

ई-नीलामी बिक्री सूचना इको ऑटो कंपोनेंट्स लिमिटेडें (परिसमापनाधीन) CIN: U34300HR1971PLC005761

पंजीकृत कार्यालय : प्लॉट नंबर-388 सेक्टर-24, फरीदाबाद, हरियाणा-121004 परिसमापक कार्यालयः ३११, अग्रवाल चैंबर-॥, प्लॉट नंबर ३०-३१, वीर सावरकर ब्लॉक, मेट्रो पिलर नंबर 58 के सामने, शकरपुर, दिल्ली-110092 (मारत) इंमेल आईडी : cirp.eco@gmail.com

आम. जनता को सुचित किया जाता है कि दिवाला और शोधन अक्षमता संहिता, 2016 और उसके तहत बनाए गए नियमों के तहते मेरार्स इको ऑटो कंपोनेंटस लिमिटेस ('कॉपोरेट देनदार') की परिसंपत्तियों को संयक्त रुप में परिसंपत्तियों के एक समूह के रूप बिक्री का प्रस्ताव ई-नीलामी सेवा प्रदाता मेससे ई-प्रोक्योरमेंट टेक्नोलॉजीज लिमिटेड--ऑक्शन टाइगर वेबसाइट : https://ncitauction.auctionager.net के माध्यम से भारतीय दियाला और शोधन अक्षमता बोर्ड (परिस्तमापक प्रक्रिया) विनियमन, 2016 के विनियमन 32 (सी) के अनुसार

A CONTRACTOR OF THE CONTRACTOR	(प्रत्येक 5 मिनट असीमित विस्तार के साथ)	- 5	
योग्यता दस्तावेज जमा करने नी अंतिम ति	थि 14.09.2024		
योग्य बोलीदाताओं की घोषणा की तिथि	18.09.2024		
निरीक्षण की तिथि एवं समय	19.09.2024 से 25.09.2024 [प्रात : 10.30 बजे से सार्य 6.30 बजे के दौरान]		
इंएमडी जमा करने की अतिम तिथि	25.09.2024		
परिसंपत्ति विवरण	आरक्षित मृत्य अग्निम जमा राशि बोली बढ़ोत्तरी र	। খি	

परिसंपत्ति विवरण	आरक्षित मृत्य	अग्रिम जमा राशि	बोली बढोत्तरी राशि
	(रू. में)	(ईएमडी) राशि (रु. में)	(स. में)
आईबीबीआई (परिसमापन प्रक्रिया) विनियमन, 2016 के विनियमन 32(सी) के अनुसार कॉपोरेट देनदार की परिसंपत्तियाँ की "संयुक्त रूप से परिसंपत्तियाँ के एक समृष्ट" के रूप में बिकी"	26,52,731	2,00,000	50,000

दस्तावेज मे निर्दिष्ट ह

बिकी "जैसा है जहां है आधार पर" "जैसा है जो है आधार पर", "जो कुछ जी है आधार पर " और बिना किसी

धान : जयपुर

तिथ्रि : 30.08.2024

नीलामी की तिथि एवं समय

- सहारे के आधार पर" होगी ओर इस प्रकार बिक्री किसी भी प्रकार की वारंटी और श्रातिपूर्ति के बिना होगी। ई-नीलामी प्रक्रिया और समय सीमा का विवरण विस्तृत ई-नीलामी प्रक्रिया दश्तावेज में उल्लिखित है जो ई-नीलामी सेवा प्रदाता की वेबसाइट https://ncitauction.auctiontiger.net पर उपलब्ध है। इच्छुक बोलीदाता विस्तृत ई-नीलामी प्रक्रिया दस्तावेज में दिए गए ई-नीलामी के प्रासंगिक नियमों और शर्तों, बीली आवेदक पत्र, पात्रता मानदंड, बोलीदाताओं द्वारा घोषणा, ईएमडी आवश्यकता आदि को ध्यान से पढने और जनसे सहमत होने के बाद भाग लेंगे।
- इक्कुक बोलीदाता ई-नीलामी प्रक्रिया से संबंधित किसी भी प्रश्न के लिए लिक्किडेटर से उसकी ईमेल आईडी cirp.eco@gmail.com, liquidation.ecoauto@gmail.com या मोबाइल नंबर +91-9811547321 और श्री प्रवीण क्मार थेवर से ईमेल आईडी Praveen.thevar@auctiontiger.net या मोबाइल नंबर +91-9722778828 पर ई-नीलामी प्रक्रिया से संबंधित किसी भी तकनीकी समस्या के लिए संपर्क कर सकते हैं।
- परिसमापक को किसी भी या सभी प्ररसावों को स्वीकार करने या अरबीकर करने या ई-नीलामी को रखिंगत / आगे बढ़ाने / रद्द करने या किसी भी स्तर पर किसी भी संपत्ति या उसके हिस्से को बिना कोई कारण कताए ई-नीलामी से बापस लेने का पूर्ण अधिकार है।
- संहिता की धारा 35 के खंड (एफ) के प्रावधान के अनुसार इच्छुक बोलदादाता बोली जमा करने के लिए पात्र नहीं होगा यदि वह संहिता की धारा 29ए (समय-समय पर संशोधित) में निर्धारित पात्रता मानदंडों को पुरा करने में विफल रहता है।

तेथि : 30.06.2024 स्थान : दिल्सी

सुघांशु गुप्ता (परिसमापक इको जाँटो कंपोनेंट्स लिमिटेड परिसमापनाधीन पंजीकरण सं : IBBI/IPA-002/IP-N00216/2017-18/10668 311, अग्रवाल वैंबर-II, प्लॉट नंबर 30-31, वीर सावरकर ब्लॉक, मेट्रो पिलर नंबर 58 के सामने, शकरपुर, दिल्ली-110092 (इंडिया)

ई-मेल : cirp.eco@gmail.com, liquidation.ecoauto@gmail.com, sg_1973@rediffmail.com,



र्राज, कार्यालय: ए४७ लोअर प्राउंड फ्लोर, हीव खाम, ऑफ अबर भयन, नई दिल्ली-110016 संदार करवालवः इती मीतल, गुनिटेक कमेशिवल टॉवर- 2, सेक्टर- 45, नुरुग्राम- 122003, हरियाचा (फोन) : 0124-4598749;

वेषमावर : www.affle.com; CIN : L65990DL1994PLC408172

29वीं वार्षिक आम वैठक की सुबना एवं ई-वोटिंग की जानकारी एनद्दात एवस से करों है कि:

. कंपनी की 29वीं वर्षिक आम वैरुक ('एजीएम') एजीएम के नेरिस में निवरित कावसाय को संचितित काने के लिए 25 सिलंबर, 2004 को प्रतः 10:30 चत्रे (आईएसरी) चीटियो कॉन्फ्रेंस ('नीर्स'):अन्य अधियो-निष्टुअल माज्यम ('ओएसीर्स') के माज्यम से आयेरिक की आर्सीः

कंपनी ने विश्वेष वर्ष 2023-24 के लिए एडीएम की मुख्या के त्यंत्र वर्षिक दिनोर्ट इलेक्ट्रानिक मोत के माध्यम में इन सदरमें को पेता दी है जिनके इंग्लि पत्ते कारपेरेट नामले के मंत्रालय और भरतीय इतिशृति और जिन्तव केंद्री द्वारा जारी परिपत्नी के अनुस्तर कंपनी और वा दिप्तजिसरी के साथ पंजीकृत हैं। एत्रेंस्य की सुबत के पाप वर्षिक रिपोर्ट कंपनी की वेबलाइट https://attla.com, स्टॉक क्ष्मानेंत्र कर्त केरवर्ड निमिटेड की विवादर https://www.baeingla.com और वेकाल स्टॉक एमार्चेज ऑफ डॉडमा रिर्वपटेड https://www.nseindia.com पर, सेगर गीजस्ट्रर और रोमका एवेर (अनरीर), वेकिन रेक्नेलॉबीब लिमिरेड की वेबलाइर https://evoting.kfintech.com पर भी उपलब्ध है। कीली ने 30 अगरन, 2024 की इसेक्ट्रॉनिक मीट के माध्यम से गाची शेपाचारकों की एजीएम और कार्षिक रिपोर्ट की गुचना चेजने कर करम पूर्व कर लिया है।

मदस्यों के वोटिंग अधिकार दरके हाथ गुक्रवार, 16 सिलंबर, 2024 (काट-ऑफ दिपि) को धारित कंपनी पदता इकियरी केपने के अनुसात में होनें। महरनों में अनुरोध है कि वे https://evoting.klintech.com शिक्र पर जाकर स्मिट ई-पोर्टन के माध्यम से अपने पोट का प्रयोग करें और प्र https://emectings.klintech.com सिंक पर प्रवर और अपने ई-पेटिंग क्रारीयवना का उपवार करके लॉब इन करके नीते के मानम में एसरम में माद लें।

29मी एमीएव में जनवान जरने को पावल निर्माति करने की लिय	16 firear 2024
रिकेट ई-केटिन प्रतान केले भी निर्देश और समाप	20 ftm41, 2034 (TP1: 4:00)
रिचेट ई-व्हेंटिंग को मनावि की हिंच और सबय	22 featur, 2024 (write 5-00)
त्येवर पेलेकरण डारंप सेरे की लिंध एवं समय	10 fizier, 2004 (SFE 6:00)
लोकर पंजेबरण को मस्ती। की लिया और समय	20 Stoker, 2024 (STORE 5-02)

- . यदि बोर्ड भी राजीक एक्टेंसम मेटिम भेजने के नक्कान तीयर धारित करता है और कर-आँक निर्देश यानी 16 विशेष्ट, २०२४ तक राजान बना है, यह airward.ris@klintach.com पर अनुतेष पेराकर नामित अवेदी और पमादर्र प्राप्त कर मकत है।
- . रिवीट ई-वोटिंग महिपान 22 तिलंबर, 2024 की शांग 5-00 वर्ज आईएसटी पर अध्या कर दिख जाएग और एवं का सदस्य हार किसी प्रात्तव पा छोट बालते के कह, सदस्य को बाद में इसे कदलरे की अनुसीत नहीं
- . एक्षेपम के दौरान नोटिंग की पुनिचा भी उपलब्ध कराई जारची और नीती शुनिमा के मान्यम से एक्षेपम में रपरिचा वे सदस्य, जिन्होंने रिमोर ई-फोरेंग के मध्यम से प्रस्ताती पर अपना चेट नहीं हरना है और अन्यता उन्हें देशा करने से रोका नहीं एवा है. यह एजीएम में इं-चंडिन प्रशानी के माध्यम में महरान करने के पाप धन सकते हैं। फिन सदस्ये में मुटीएम से फाले रिमोट ई-धीटेंग हुआ अपना बीट बाला है, वे भी एजीएम में समित हो तकते हैं, तेकिन दोवा। वीट हालने के हकदार नहीं होंगे। केवत वे व्यक्ति जिनके नाम कर-क्षीय जिंव पर सहरूपे के प्रीताटर में पर हिप्पीतिटर्स हारा मनाए पए लायकारों मानिकों के प्रीताटर में हुने हैं, वहीं हज़ीरम में मिनेट ई-घोरिंग का ई-वोरिंग की मुक्कि का लाभ उराने के शककर होंगे।
- . यहाची से अनुरंप है कि में प्रश्तीतिकापतें, यदि बोर्ड हो, को संबंधित करने के लिए निम्मतिक्षित संपर्क

विकास नाट करें: औ उनेश पाँडे (यूनिट: एफल (इंडिया) लिमिटेड)

प्रकृतक, नेर्मान देवनेलोंकील लिनिटेड रिन अर्थित evoting@kfintech.com/umesh.pandey@kfintech.com tim at that 1600 309 4001

> को एका (ग्रीहका) निर्मित And!

पर्यापत प्रियम PER: 30 UPDA, 2024 कंपनी सचिव सह अनुप्रतन खीवकारी त्वन गुरमा



AVRO INDIA LIMITED

सीआईएन: L25200UP1996PLC101013 पंजीकृत कार्यालयः ए-7/36-39, जीटी रोड इंडस्ट्रियल एरिया के दक्षिण में, इलेक्ट्रोस्टील कास्टिंग कंपाउंड, गाजियाबाद-201009, उत्तर प्रदेश, फोन: 0120-4376091 इमेलः info@avrofurniture.com, वेबसाइटः www.avrofurniture.com

असाधारण आम बैठक की सूचना तथा ई-वोटिंग की जानकारी

कंपनी अधिनियम, 2013 ('अधिनियम') और उसके तहत बनाए गए नियमों के लागू प्रावधानों कॉपोर्रेट कार्य मंत्रालय और सेबी द्वारा जारी परिपत्रों के साथ पठित भारतीय प्रतिभूति और विनिमय बोर्ड ('सेबी') (सूचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015 के अनुपालन में, एतद्द्वारा सूचित किया जाता है कि एवरो इंडिया लिमिटेड ('कंपनी') के सदस्यों की असाधारण आम बैठक ('ईजीएम') शनिवार, 21 सितंबर, 2024 को दोपहर 01:00 बजे (भा.मा.स.) वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विजुअल साधनों ('वीसी/ओएवीएम') के माध्यम से, ईजीएम में सदस्यों की भौतिक उपस्थिति के बिना, ईजीएम नोटिस में निर्धारित अनुसार व्यवसाय करने के लिए आयोजित

ईजीएम नोटिस केवल इलेक्ट्रॉनिक मोड के माध्यम से उन सदस्यों को भेजा गया है जिनकी ईमेल आईडी कंपनी/रजिस्टार और शेयर ट्रांसफर एजेंट ('आरटीए')/डिपॉजिटरी पार्टिसिपेंट ('डीपी') के साथ एमसीए और सेबी द्वारा जारी प्रासंगिक परिपत्रों के अनुसार पंजीकृत हैं। सभी सदस्यों को ईजीएम नोटिस का ईमेल/प्रेषण 30 अगस्त, 2024 को पूरा हो गया है। उपरोक्त दस्तावेज कंपनी की वेबसाइट https://www.avrofurniture.com, स्टॉक एक्सचेंजों की वेबसाइट यानी नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट https://www.nseindia.com, बीएसई लिमिटेड की htttps://www.bseindia.com और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध हैं।

जिन सदस्यों की ईमेल आईडी पहले से ही कंपनी/आरटीए/डीपी के साथ पंजीकृत हैं, वे ईजीएम नोटिस में दिए गए रिमोट ई-वोटिंग के साथ-साथ ईजीएम में ई-वोटिंग के निर्देशों का पालन करें। डीमैट फॉर्म में शेयर रखने वाले सदस्य जिन्होंने कंपनी/आरटीए या संबंधित डीपी के साथ अपनी ईमेल आईडी पंजीकृत नहीं की है, वे cs@avrofurniture.com पर ईमेल करके अस्थायी रूप से अपनी ईमेल आईडी कंपनी के साथ पंजीकृत करवा सकते हैं और उसके बाद ईजीएम की सूचना प्राप्त करने के लिए अस्थायी पंजीकरण प्रक्रिया का पालन कर करें, जिसमें वीसी/ओएवीएम के माध्यम से ईजीएम में भाग लेने के निर्देश शामिल हैं। हालांकि, ईमेल आईडी के स्थायी पंजीकरण के लिए, सदस्यों से अनुरोध है कि वे अपने संबंधित डीपी से संपर्क करें और डीपी द्वारा बताई गई प्रक्रिया का पालन

समय-समय पर संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित अधिनियम की धारा 108 के प्रावधानों और सेबी (सूचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015 के विनियम 44 के अनुसार, सदस्यों को ईजीएम नोटिस में निर्धारित प्रस्तावों पर रिमोट ई-वोटिंग सुविधा (ईजीएम से पहले) और ईजीएम में ई-वोटिंग सुविधा के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डालने की सुविधा प्रदान की जाएगी। वोट डालने की सुविधा एनएसडीएल द्वारा प्रदान की जाएगी। ईजीएम में ई-वोटिंग की सुविधा उन सदस्यों को उपलब्ध कराई जाएगी जो वीसी/ओएवीएम के माध्यम से ईजीएम में उपस्थित हैं और उन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है। जिन सदस्यों ने ईजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी वीसी/ओएवीएम के माध्यम से ईजीएम में उपस्थित/भाग ले सकते हैं, लेकिन ईजीएम में वोट देने के पात्र नहीं होंगे।

इस संबंध में सभी सदस्यों को सूचित किया जाता है किः

1. ईजीएम नोटिस में निर्धारित व्यवसायों का संचालन ई-वोटिंग के रूप में इलेक्ट्रॉनिक माध्यम से मतदान के माध्यम से किया जाएगा।

2. सदस्यों के मतदान अधिकार शनिवार, 14 सितंबर, 2024 यानी कट-ऑफ तिथि को कंपनी की चकता इक्विटी शेयर पंजी में उनके शेयरों के अनुपात में होंगे। कोई भी व्यक्ति जिसका नाम शनिवार, 14 सितंबर, 2024 को कट-ऑफ तिथि पर सदस्य के रजिस्टर या डिपॉजिटरी द्वारा प्रबंधित लाभभोगी स्वामियों के रजिस्टर में दर्ज है, केवल वही रिमोट ई-वोटिंग या ईजीएम में ई-वोटिंग के माध्यम से इलेक्टॉनिक रूप से वोट करने का हकदार होगा।

3. कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और ईजीएम की सूचना भेजने के बाद कंपनी का सदस्य बन जाता है और कट–ऑफ तिथि यानी शनिवार, 14 सितंबर, 2024 को शेयर धारण करता है, वह अपना फोलियो नंबर/डीपी आईडी और क्लाइंट आईडी का उल्लेख करते हुए evoting@nsdl.co.in या cs@avrofurniture.com पर ईमेल भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि कोई व्यक्ति रिमोट ई-वोटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीकृत है, तो वोट डालने के लिए मौजदा यजर आईडी और पासवर्ड का

. रिमोट ई-वोटिंग अवधि बुधवार, 18 सितंबर, 2024 को (09:00 पूर्वाह्न भा.मा.स.) से शुरू होगी और शुक्रवार, 20 सितंबर, 2024 को (05:00 अपराह्न भा.मा.स.) समाप्त होगी। इसके बाद वोटिंग के लिए एनएसडीएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। एक बार जब सदस्य द्वारा प्रस्ताव पर वोट डाल दिया जाता है, तो सदस्य को बाद में इसे बदलने की अनुमति

5. ईजीएम में रिमोट ई-वोटिंग की विस्तृत प्रक्रिया और तरीका, ईजीएम में ई-वोटिंग और सदस्यों के लिए वीसी/ओएवीएम के माध्यम से ईजीएम में भाग लेने के निर्देश ईजीएम नोटिस में दिए जा रहे

5. किसी भी प्रश्न के मामले में, आप www.evotingnsdl.com के डाउनलोड अनुभाग में उपलब्ध Frequently Asked Question (FAQs) for shareholders तथा e-voting user manual for shareholders देख सकते हैं या टोल फ्री नंबर: 1800 1020 990 और 1800 22 44 30 पर कॉल कर सकते हैं या श्री अमित विशाल, सहायक उपाध्यक्ष, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड, चौथी मंजिल, 'ए' विंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाउंड, सेनापित बापट मार्ग, लोअर परेल, मुंबई-400013 को evoting@nsdl.co.in पर अनुरोध भेज सकते हैं, जो इलेक्ट्रॉनिक माध्यम से मतदान से जुड़ी शिकायतों का समाधान भी करेंगे।

कंपनी के निदेशक मंडल ने मेसर्स चतुवेदीं एंड कंपनी, प्रैक्टिसिंग कंपनी सेक्रेटरी के मालिक श्री लिलत चतुर्वेदी को ईजीएम में निष्पक्ष और पारदर्शी तरीके से रिमोट ई-वोटिंग और ई-वोटिंग की प्रक्रिया की जांच करने के लिए स्क्रुटिनाइजर के रूप में नियुक्त किया है।

. ईजीएम के समापन के अड़तालीस घंटे के भीतर परिणाम घोषित किए जाएंगे और समेकित स्क्रटिनाइजर की रिपोर्ट के साथ इसे कंपनी की वेबसाइट (www.avrofurniture.com) पर रखा जाएगा और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड और बीएसई लिमिटेड को सूचित

एवरो इंडिया लिमिटेड के लिए

स्थानः गाजियाबाद दिनांक: 30 अगस्त, 2024

सुमित बंसल (कंपनी सचिव और अनुपालन अधिकारी)



आईटी कॉन्स ई-सॉल्यूशन्स लिमिटेड (पूर्व में आईटीकॉन्स ई-सॉल्यूशन्स प्राईवेट लिमिटेड विहित)

पंजीकृत कार्यालय : रेगस एलीगैन्स 2 एफ, एलीगैन्स जसोला डिस्ट्रिक्ट सेन्टर, पुराना मथुरा रोड़, दक्षिण दिल्ली--नई दिल्ली--110025 आईएन कॉर्पोरेट कार्यालय : 3रा तल, बी-10, बजाज भवन, सेक्टर-3, जमनालाल बजाज मार्ग,नोएडा, गौतमबुध नगर, उ०प्र0-201307 आईएन

टेली:-- + 91-120-4149563, ईमेल: cs.pooja@itconsinc.com, वेबसाईट www.itconsinc.com ा7वीं वार्षिक आम सभा के विषय में जानकारी

शेयरधारक कृपया ध्यान रखें कि आईटी कॉन्स ई-सॉल्युशन्स लिमिटेड ("कंपनी") की 17वीं वार्षिक आम सभा (एजीएम) कॉर्पोरेट कार्य मंत्रालय ("एमसीए") द्वारा जारी साधारण सर्वयुलर नं. 14/2020, 17/2020, 20/2020 तथा 9/2023 तथा भारतीय प्रतिभृति और विनियम बोर्ड ("सेबी")के सर्क्युलर नं. सेबी / एचओ / सीएफडी / सीएमडी 1 / सीआईआर / पी / 2020 / 79 तिथि 12 मई, 2020, सेबी / एचओ / सीएफडी / सीएमडी2 / सीआईआर / पी / 2021 / 11 तिथि 15 जनवरी, 2021, सेबी / एचओ / सीएफडी / सीएमडी2 / सीआईआर / पी / 2022 / 62 तिथि 13 मई, 2022 तथा सेबी सर्वयुलर न. सेबी / एचओ / सीएफडी / पीओडी-2 / पी / सीआईआर / 2023 / 4 तिथि 5 जनवरी, 2023 के अनुपालन में विडियों कान्फ्रेंसिंग ("वीसी") / अन्य दृश्य-श्रव्य साधन ("ओएवीएम") द्वारा शुक्रवार, 27 सितंबर, 2024 दोपहर 03:00 बजे आईएसटी में आयोजित की जाएगी।

उक्त सर्क्युलर्स के अनुपालन में वित्त वर्ष 2023–24 के वार्षिक रिपोर्ट के साथ एजीएम की सूचना इलेक्ट्रानिक पद्धति से ऐसे सभी शेयरधारकों भेजी जाएगी जिनके ईमेल आईडी कम्पनी/डिपॉजिटरी पार्टिसिपैन्ट्स के पास पंजीकृत होंगे तथा वह कम्पनी की वेवसाईट www.itconsinc.com तथा स्टॉक एक्सचौंज अर्थात वीएसई लिमिटेड की वेबसाईट www.bseindia.com तथा एनएसडीएल की वेबसाईट

www.evoting.nsdl.com पर भी उपलब्ध होगा। कम्पनी के शेयरधारकों को वित्त वर्ष 2023-24 के वार्षिक रिपीट के साथ एजीएम की सचना भेजने के लिये

ii) भोतिक पद्धति में शेयरधारित करने वाले शेयरधारकों से आग्रह है कि investor@cameoindia.com में

पता तथा मोबाईल नम्बर प्रस्तूत करें। शेयरधारकों को इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से एजीएम की सूचना में निर्दिष्ट व्यवसायों पर रिमोटली अपना मतदान करने का अवसर होगा। डिमैटिरियलाइज्ड पद्धति, भौतिक पद्धति में शेयर धारित करने वाले शेयरधारकों तथा ऐसे शेयरधारकों जिन्होने अपने ईमेल पते पंजीकृत नहीं कराये हैं, के लिये रिमोटली मतदान

. 17वीं एजीएम की सूचना नियत समय पर उनके पंजीकृत ईमेल पते पर लागू होने वाले कानूनों के अनुसार शेयरधारकों को भेजी जायेगी।

कृत्ते, आईटीकॉन्स ई-सॉल्यूशन्स लिमिटेड

प्रबंध निदेशक

स्थानः नई दिल्ली तिथिः 30 अगस्त,2024

> बीटेल टेलीटेक लिमिटेड पंजीकृत कार्यालय : प्रथम तल, प्लॉट नं. 16, उद्योग विहार फेज – IV,

कॉपॅरिट पहचान संख्या : U32204HR1999PLC042204 फोन में.: +91-124-4823500, फैक्स में.: +91-124-4146130, वेबसाईट : www.beetel.in, ई-मेल : legal.secretarial@beetel.in

25वीं वार्षिक आम बैठक और ई-वोटिंग के संबंध में सूचना

ज़ीएम की सूचना और कम्पनी की वार्षिक रिपोर्ट 2023–2024 (31 मार्च, 2024 को समाप्त वित्तीय वर्ष के लिए) की इलेक्ट्रॉनिक प्रतियाँ उन सभी सदस्यों के पास भेजी जाएंगी जिनकी ई-मेल आईडी कम्पनी के रजिस्ट्रार एवं शेयर अन्तरण एजेंट ("आरटीए") अथवा डिपॉजिटरी भागीदार (रॉ) के साथ पंजीकृत हैं। कृपया ध्यान दें कि सदस्यों के पास एजीएम की सूचना तथा वार्षिक रिपोर्ट की भौतिक प्रतियों भेजने की आवश्यकता को एमसीए परिपन्न(जों) के माध्यम से समाप्त कर दिया गया है। एजीएम की सूचना एवं वार्षिक रिपोर्ट 2023-2024, कम्पनी की वेबसाइट <u>www.beetel.ir</u>

सदस्यों द्वारा बोट (ई-वोटिंग) ढालने की सुविधा नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड "एनएसडीएल") द्वारा प्रदान की जाएगी और इसके लिए विस्तृत प्रकिया एजीएम की सूचना प्रदान की जाएगी। रिमोट ई-वोटिंग की अवधि मंगलवार, 24 सितम्बर, 2024 (09:00 पूर्वाहन) से शुरू होगी और गुरुवार, 26 सितम्बर, 2024 (अपराहन 05:00 बजे) को समाप्त होगी। इस अवधि के दौरान, कम्पनी के सदस्य जो, भौतिक रूप में या अभौतिक रूप में, शुक्रवार, 20 सितम्बर, 2024 ('कट-ऑफ तिथि") को शेयर धारण किये हुए हैं, रिमोट ई-वोर्टिंग या एजीएम के दौरान हैं-वोटिंग द्वारा अपना वोट डाल सकते हैं। कम्पनी अधिनियम की धारा 103 के तहत एजीएम व समय वीसी / ओएवीएम के माध्यम से भाग लेने वाले सदस्यों को गणपूर्ति के लिए गिना जाएगा। जो सदस्य भौतिक प्रारूप में शेयर धारण करते हैं अथवा उनके ई—मेल आईडी कम्पनी / रजिस्ट्रार एव शेयर अन्तरण ऐजेन्ट के साथ पंजीकृत नहीं है वे सदस्य अपनी ईमेल आईडी पंजीकृत करवाकर रिमोट ई—वोटिंग अथवा एजीएम के दौरान ई—वोटिंग के माध्यम से वोटिंग कर सकते हैं। सदस्यों से अनुरोध है कि वे अपना नाम एवं पता, पैन कार्ड की स्वप्रमाणित स्कैन्ड प्रति किसी दस्तावेत (जैसे आधार कार्ड ड्राइविंग लाइसेंस, मतदान कार्ड, पासपोर्ट) की स्कैन्ड प्रति के साथ हस्तक्षरित अनुरोध पत्र की स्कैन्ड प्रति यथाशीघ ई-मेल द्वारा admin@mcsregistrars.com तथा / अथया legal.secretarial@beetel.in पर भेजकर अपना ई-मेल पता पंजीकृत कराने का आवेदन करें। अभौतिक (ढीमैंट) प्रारूप में शेयर धारण करने वाले सदस्य अपने सम्बन्धित डिपॉजिटरी मागीदार के साथ अपने ई-मेल आईडी पंजीकृत / अपडेट करवा सकते हैं। एजीएम की सूचना में सदस्यों द्वारा रिमोट ई—वोटिंग या एजीएम के दौरान ई—वोटिंग के माध्यम से मतदान करने की प्रक्रिया शामिल है।

एमसीए के लाग् परिपत्रों के अनुपालन में है। सदस्यों से अनुरोध है कि एजीएम की सुचना में निर्धारित सभी टिप्पणियों को ध्यान से पढ़े विशेष रूप से एजीएम में शामिल होने के निर्देश और रिमोट ई—वोटिंग या एजीएम के दौरान वोटिंग व माध्यम से वोट डालने का तरीका। एजीएम की सूचना और वार्षिक रिपोर्ट 2023–2024 सदस्यों को

निदेशक मण्डल के लिए तथा उनकी ओर से बीटेल टेलीटेक लिमिटेड

तिथि : 31 अगस्त, 2024



सीआईएनः एल72900डीएल2007पीएलसी163427

कम्पनी ने 21 सितम्बर 2024 को कट-ऑफ तिथि निर्धारित किया है।

. ईमेल पते के पंजीकरण/अद्यतनीकरण का तरीकारू i) डिमैटोरियलाइज्ड पद्धत्ति में शेयर धारित करने वाले शेयरधारकों से आग्रह है कि अपने डिपोजिटरी पार्टिसिपैन्टस के माध्यम से अपने संबंधित डिपोजिटरीज के पास अपना ईमेल पता तथा मोबाईल नम्बर

कम्पनी के रजिस्ट्रार तथा शेयर अंतरण एजेंन्ट (कैमियो कॉर्पोरेट सर्विसेज लिमिटेड) के पास अपना ईमेंल

की प्रक्रिया एजीएम की सूचना में दी जायेगी।

गौरव मित्तल

गुडगाँव 122015, हरियाणा, भारत

लदद्वारा सूचना दी जाती है कि बीटेल टेलीटेंक लिमिटेंड ('कम्पनी') के सदस्यों की 25वीं वार्षिक आम बैठक ("एजीएम") कॉपोरेट कार्य मंत्रालय (एमसीए) द्वारा जारी सामान्य परिपत्र सं. 14 / 2020 (दिनांक 8 अप्रैल, 2020), 17 / 2020 [दिनांक 13 अप्रैल, 2020], 20 / 2020 (दिनांक 5 मई, 2020), 02 / 2021 (दिनांक 13 जनवरी, 2021), 19/2021 (दिनांक 8 दिसम्बर, 2021), 21/2021 (दिनांक 14 दिसम्बर, 2021), 02 / 2022 (दिनांक 05 मई, 2022), 10 / 2022 (दिनांक 28 दिसम्बर, 2022) और 09 / 2023 (दिनांक 25 सितम्बर, 2023) [एमसीए परिपन्न(त्रॉ)] के साथ पठित कम्पनी अधिनियम, 2013 ('अधिनेयम') तथा उसके तहत निर्मित प्रावधानों के अनुपालन में किसी सार्वजनिक स्थल पर सदस्यों की भौतिक उपस्थिति के बिना वीडियो कन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुयल साधने ('ओएवीएम') के माध्यम से एजीएम की सूचना में निर्दिष्ट व्यवसायों को लेन—देन करने के लिए शुक्रवार, 27 सितम्बर, 2024 को दोपहर 03:00 बर्ज आयोजित की जायेगी।

तथा एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर उपलब्ध कराई जाएगी ।

यह सुचना कम्पनी के सभी सदस्यों की जानकारी और लाभ के लिए जारी की जा रही है और

जनके पंजीकृत ई—मेल पते पर लागू कानूनों के अनुसार नियत समय पर मेजी जाएगी।

संजीव छाबडा प्रबंध निदेशक एवं मुख्य कार्यपालक अधिकारी (डीआईएन : 08174113)





UNICOMMERCE ESOLUTIONS LIMITED

Corporate Identity Number: U74140DL2012PLC230932

Registered Office: Mezzanine Floor, A-83, Okhla Industrial Area, Ph-II, New Delhi 110 020, India Corporate Office: Landmark House, Plot Number 65, 6th and 7th Floor, Sector 44, Gurgaon, 122 003, Haryana, India Tel: +91 9311749240; Website: www.unicommerce.com; E-mail: complianceofficer@unicommerce.com

[Regulation 47 (1) (b) of the SEBI (LODR) Regulations, 2015] EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

In Rs. millions except per share data

	Particulars	Quarter ended June 30, 2024 (Audited)	Quarter ended June 30, 2023 (Un-audited)	Year ended March 31, 2024 (Audited)
1	Total Income	290.20	262.67	1,094.34
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	47.38	35.94	174.79
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	47.38	35.94	174.79
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	35.12	26.79	131.17
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(0.29)	(0.25)	2.00
6	Equity Share Capital	58.90	0.23	58.89
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	666.13	553.20	628.59
8	Earnings Per Share (of Rs. 1/- each)-			
ĺ	Basic:	0.35	0.27	1.30
	Diluted :	0.31	0.24	1.16

Notes:

Date: August 30,2024

Place: Gurugram

- a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the websites of the Stock Exchange(s) www.bseindia.com, www.nseindia.com and the Company i.e. www.Unicommerce.com.
- b) The above audited financial results for the quarter ended June 30, 2024 have been reviewed and audited by the Audit Committee in their meeting held on August 30, 2024 and approved by the Board of Directors of the Company in the meeting held on even date. These results are audited by the Statutory Auditors of the Company who have issued unmodified opinion on the Audited Financial Results for the quarter ended June 30, 2024.
- c) The Financial Results are prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 and amendments issued thereafter prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies as applicable.

(Formerly known as Unicommerce eSolutions Private Limited)

For Unicommerce eSolutions Limited

Kapil Makhija Managing Director & CEO (DIN: 07916109)

एस्सार पावर (झारखंड) लिमिटेड -परिसमापनाधीन U31101DL2005PLC211274

ई–नीलामी बिक्री सूचना

परिसंपत्तियों की बिक्री

एस्सार पावर (झारखंड) लिमिटेड-परिसमापनाधीन (''कॉर्पोरेट देनदार'') के परिसमापक ई-नीलामी के माध्यम से कॉर्पोरेट देनदार श्यामा प्रसाद मुखर्जी पोर्ट, कोलकाता (पूर्ववर्ती कोलकाता पोर्ट ट्रस्ट- केओपीटी) में स्थित चल परिसंपत्तियों को स्टैंडअलोन आधार पर बिक्री के लिए रखा जा रहा है।

ई-नीलामी 30 सितंबर, 2024 को अप. 3 बजे से 4 बजे तक वेब पोर्टल www.eauctions.co.in पर।

अधिक जानकारी के लिए फोन नं. +91 88285 76197 या ई-मेल: epjl.lq@gmail.com पर सम्पर्क करें। विस्तृत बिक्री सूचना वेबसाइट www.eauctions.co.in पर अपलोड की गई है।

कृते एस्सार पावर (झारखंड) लिमिटेड-परिसमापनाधीन

हजेफ़ा फाखरी सिताबखान, परिसमापक आईबीबीआई/आईपीए-001/आईपी-पी00031/2017-18/10115 एसाइनमेंट के लिए प्राधिकार 19 दिसम्बर 2024 तक वैध huzefa.sitabkhan@gmail.com, epjl.lq@gmail.com

दिनांक: 31 अगस्त, 2024 स्थान: मुंबई

मोदीपोन लिमिटेड

सीआईएन : L65993UP1965PLC003082 पंजीकृत कार्यालय : हापुड़ रोड, मोदीनगर, गाजियाबाद-201 204 उत्तर प्रदेश ई-मेल आईडी : modipon@modimangal.in, vkthareja@modimangal.in,

संपर्क नं.: +91 9582388706, वेबसाइट : www.modipon.net

57वीं वार्षिक आम बैठक, बही समापन तथा ई-वोटिंग पर जानकारी की सूचना रतदुद्वारा सूचित किया जाता है कि कंपनी के सदस्यों (''सदस्यों'') की 57वीं वार्षिक आम बैठक **(''एजीएम'' / ''बैठक''),** बृहस्पतिवार 26 सितंबर 2024 को अप. 3.00 बजे (आईएसटी) पर, वीडियो कांफ्रेंसिंग

''वीसी'') / अन्य दृश्य–श्रवय साधनों **(''ओवीएएम''**) के माध्यम से, बैठक बुलाने की सूचना **(''सूचना'')** में

निर्धारितानुसार व्यवसाय का लेन–देन करने के लिये, आयोजित की जायेगी। वित्तीय वर्ष 2023–24 की वार्षिक रिपोर्ट तथा उसके साथ संलग्न किये जाने हेतु आवश्यक अन्य प्रलेखों के साथ सूचना, कंपनी के समस्त सदस्यों को इलेक्ट्रॉनिक रूप में, 30 अगस्त 2024 को प्रेषित कर दी गई है। सूचना तथा उपर्युक्त प्रलेख, कंपनी की वेबसाइट www.modipon.net पर, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट https://www.evoting.nsdl.com/ पर तथा बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध हैं।

कंपनी ने इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से एजीएम में पारित होने के लिये प्रस्तावित प्रस्ताव पर अपने वोट देने के अधिकार हेतू सदस्यों को ई–वोटिंग सुविधा (एजीएम से पूर्व रिमोट ई–वोटिंग तथा एजीएम की समयाविध में ई-वोटिंग) उपलब्ध कराने के लिये एजेंसी के रूप में एनएसडीएल की सेवायें ली हैं। रिमोट ई–वोटिंग सहित ई–वोटिंग की विस्तृत प्रक्रिया तथा अभौतिक प्रारूप, भौतिक प्रारूप में शेयर धारण करनेवाले तथा अपनी ईमेल आईडी पंजीकृत नहीं कर सके सदस्यों द्वारा एजीएम में भागीदारी करने की जानकारी सूचना में उल्लिखित टिप्पणियों में दी गई है। सदस्यगण अनुसूचित समय से 30 मिनट पूर्व बैठक में उपस्थित हों सकते हैं तथा लॉगिन को पूरी बैठकावधि में खुला रखा जायेगा। भागीदारी की सुविधा, पहले आओ पहले पाओ आधार पर 1,000 सदस्यों के लिये उपलब्ध कराई जाती है।

रिमोट ई—वोटिंग सुविधा निम्नलिखित वोटिंग अवधि की समयावधि में उपलब्ध होगी रेमोट ई—वोटिंग का आरंभ सोमवार, 23 सितंबर 2024 को प्रातःकाल 9.00 बजे आईएसटी से रेमोट ई-वोटिंग का समापन बुधवार, 25 सितंबर 2024 को सायंकाल 5.00 बजे आईएसटी तक

रिमोट ई—वोटिंग मॉड्यूल को उपर्युक्त तिथि तथा समय के बाद परिचालन की अनुमति नहीं होगी तथा उपरोक्त अवधि के बाद इसे एनएसडीएल द्वारा निष्क्रिय कर दिया जायेगा। जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग के माध्यम से अपने वोट डाल दिये हैं, वे एजीएम में तो उपस्थित हो सकते हैं, किंतु उन्हें पुनः वोट डालने का अधिकार नहीं होगा। रिमोट ई–वोटिंग द्वारा वोट नहीं डाल पाये सदस्यगण जो एजीएम . में उपस्थित होते हैं, वे एजीएम की समयावधि में वोट डालने में सक्षम होंगे।

केवल वही व्यक्ति, जिसका नाम कट—ऑफ तिथि अर्थात् बृहस्पतिवार 19 सितंबर 2024 के अनुसार सदस्यों

की पंजिका में अथवा डिपॉजिटरीज द्वारा अनुरक्षित लाभार्थी स्वामियों की पंजिका में अभिलेखित है, रिमोट

ई—वोटिंग अथवा एजीएम की समयावधि में ई—वोटिंग की सुविधा प्राप्त करने का अधिकारी होगा। एक व्यक्ति जो कट—ऑफ तिथि के अनुसार एक सदस्य नहीं है, उसे सूचना को केवल जानकारी उद्देश्य से मानना–समझना चाहिये। एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट डाल दिये जाने के बाद, सदस्य को बाद में इसे बदलने की अनुमति प्रदान नहीं की जायेगी। सदस्य के वोटिंग अधिकार, कट—ऑफ तिथि के अनुसार कंपनी की प्रदत्त समता अंश पूंजी के उनके अंशानुपात में होंगे। कोई व्यक्ति, जो भौतिक प्रारूप में शेयर अधिधारित करता है अथवा सदस्यगण जो सूचना के प्रेषण के उपराँत शेयरों का उपार्जन करते हैं तथा कंपनी के सदस्य बनते हैं तथा कट-ऑफ तिथि के अनुसार शेयर अधिधारित करते हैं, वे evoting@nsdl.com पर एक अनुरोध भेजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकते हैं।

ई—वोटिंग से संबंधित किसी भी प्रश्न की स्थिति में, सदस्यगण वेबसाइट www.evoting.nsdl.com के डाउनलोड अनुभाग में उपलब्ध शेयरधारकों के लिये एफएक्यू तथा ई–वोटिंग यूजर मैनुअल का संदर्भ ले सकते हैं अथवा एनएसडीएल से evoting@nsdl.com पर संपर्क कर सकते हैं अथवा 022 4886 7000 पर कॉल कर सकते हैं अथवा श्री अमित विशाल को पदनामित ईमेल आईडी evoting@nsdl.com पर एक

ऐसे सदस्यगण जिनकी ईमेल आईडी पंजीकृत नहीं हैं तथा जो समय–समय पर कंपनी द्वारा भेजी जानेवाली सूचना, वार्षिक रिपोर्ट तथा अन्य सूचनागत संचार प्राप्त करने के इच्छुक हैं, वे एमएएस सर्विसेज लिमिटेड को investor@masserv.com पर अथवा कंपनी को vkthareja@modimangal.in पर प्रपत्र आईएसआर–1 प्रस्तुत करके अपनी ईमेल आईडी पंजीकृत कर सकते हैं। हालाँकि, अभौतिक प्रारूप में अधिधारित शेयरों के लिये, सदस्यों से अनुरोध है कि वे अपने संबंधित डीपी को लिखें।

यह भी सूचित किया जाता है कि सदस्यों की पंजिका तथा कंपनी की अंश अंतरण बहियाँ, एजीएम के उद्देश्यार्थ शुक्रवार 20 सितंबर 2024 से लेकर के बृहस्पतिवार 26 सितंबर 2024 (दोनों दिवस सम्मिलित) तक बंद रहेंगी। थ्री रणजीत कुमार वर्मा, व्यवसायरत् कंपनी सचिव (एफसीएस नं. एफ6814, सीपी नं. 7463), को रिमोट ई—वोटिंग सहित ई—वोटिंग प्रक्रिया का एक निष्पक्ष एवं पारदर्शी विधि से संचालन करने के लिये संवीक्षक के रूप में नियुक्त किया गया है। संवीक्षक की रिपोर्ट के साथ एजीएम के वोटिंग परिणाम, सांविधिक समयसारणी के अनुसार घोषित किये जायेंगे तथा कंपनी की वेबसाइट www.modipon.net पर, एनएसडीएल की वेबसाइट https://www.evoting.nsdl.com/ पर तथा बीएसई लिमिटेड की वेबसाइट

> कते मोदीपोन लिमिटेड विनीत कुमार थरेजा कंपनी सचिव तथा अनुपालन अधिकारी

> > एसीएस 49672

स्थान : नई दिल्ली दिनाँक : 31 अगस्त, 2024

हडको

hudco

www.bseindia.com पर भी प्रदर्शित किये जायेंगे।

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड (मारत सरकार का नवरत्न उपक्रम) सीआईएन : L74899DL1970GOI005276, जीएसटी नं. 07AAACH0632A1ZF कार्यालय : हडको भवन, इंडिया हैबीटेट सेंटर,

लोधी रोड नई दिल्ली-110003, फोन: 011-24646899 ईमेल : cswhudco@hudco.org, वेबसाइट : www.hudco.org.in

54[®] वार्षिक सामान्य बैठक

एतदद्वारा सूचना दी जाती है कि कंपनी के सदस्यों की 54 वार्षिक सामान्य बैठक (एजीएम) बुधवार, 25 सितंबर, 2024 को पूर्वाहन 11:30 बजे (आईएसटी) नोटिस में निर्धारित कार्य करने के लिए वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो–विज्अल साधनों (ओएवीएम) के माध्यम से आयोजित की जाएगी।

कॉर्पोरेट कार्य मंत्रालय (एमसीए) के परिपत्र दिनांक 25 सितंबर 2023 के साथ पठित परिपत्र दिनांक 5 मई, 2020 एवं भारतीय प्रतिभृति और विनियम बोर्ड (सेबी) के परिपत्र दिनांक ७ अक्टूबर २०२३ के माध्यम से कंपनियों को अपनी सामान्य बैठक (वीसी) या (ओएवीएम) के माध्यम से बिना शेयरधारकों की व्यक्तिगत उपस्थिति के करने की अनुमति दी और शेयरधारकों को वार्षिक रिपोर्ट की भौतिक प्रतियों को भेजने की भी छूट दी।

वित्तीय वर्ष 2023-24 के लिए 54 एजीएम की सूचना और कंपनी की वार्षिक रिपोर्ट इलेक्टॉनिक माध्यम से उन सदस्यों को मेजी जा रही है जिनका ईमेल पता सेबी परिपत्रों के अनुपालन में डिपॉजिटरी / रजिस्ट्रार और ट्रांसफर एजेंट के पास पंजीकृत है। इसके अतिरिक्त, एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.hudco.org.in स्टॉक एक्सचेंज (एस) की वेबसाइट यानी नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com तथा बीएसई लिमिटेड अर्थात www.bseindia.com तथा एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर

ई-मेल पता / बैंक खाते पंजीकृत करने / अद्यतन करने का तरीका : क. डिमैटेरिलाइज्ड रूप में शेयर रखने वाले सदस्य, जिन्होंने अभी तक अपना ई-मेल पता पंजीकृत / अद्यतन नहीं किया है, उनसे अनुरोध है कि वे अपने डिपॉजिटरी

पार्टिसिपेंट के साथ उनका पंजीकरण / अद्यतन करें, जहां वे डीमैट खाते रखते हैं। ख. भौतिक रूप में शेयर रखने वाले सदस्य, जिन्होंने अब तक अपना ई-मेल पता पंजीकृत / अपडेट नहीं किया है, उनसे अनुरोध है कि वे विधिवत भरे हुए और हस्ताक्षरित फॉर्म आईएसआर-1 (कंपनी की वेबसाइट पर उपलब्ध) को आवश्यक सहायक दस्तावेजों के साथ कंपनी के आरटीए, अर्थात अलंकित असाइनमेंट लिमिटेड. 4ई / 2, अलंकित हाउस, झंडेवालान एक्सटेंशन, नई दिल्ली-110055,

ई-वोटिंग के माध्यम से वोट डालने का तरीका : सदस्य नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा प्रदान की गई ई-वोटिंग प्रणाली के माध्यम से एजीएम की सूचना में निर्धारित कार्यों पर अपना वोट डाल सकते हैं। डिमैटेरिलाइज्ड एवं भौतिक रूप में शेयर रखने वाले सदस्य, एवं जिन सदस्यों ने ईमेल पता पंजीकृत नहीं कराया है, उन सभी के लिए रिमोट ई-वोटिंग और एजीएम के दिन वोटिंग करने की विधि एजीएम की सूचना में दी गई है।

वीसी / ओएवीएम के माध्यम से एजीएम में शामिल होना : सदस्यों से अनुरोध है कि वे एजीएम की सूचना में दिए गए एजीएम में शामिल होने के

लामांश प्राप्त करने के लिए अधिदेश दर्ज करने का तरीका :

निर्देशों को ध्यान से पढ़ें।

- सदस्यों से अनुरोध है कि वे पंजीकरण / अद्यतन करें : क, अपने डिपॉजिटरी पार्टिसिपेंट के साथ अपना पूरा बैंक विवरण, यदि शेयर डिमैटेरियलाइज्ड रूप में रखे गए हैं।
- ख. पैन, केवाईसी (संपर्क विवरण, बैंक विवरण और हस्ताक्षर), और नामांकन विवरण, कंपनी के आरटीए के साथ अर्थात अलंकित असाइनमेंट लिमिटेड, विधिवत भरे हए और हस्ताक्षरित फॉर्म आईएसआर -1 (कंपनी की वेबसाइट पर उपलब्ध) के साथ आवश्यक सहायक दस्तावेजों के साथ, यदि शेयर भौतिक रूप में रखे गए हैं।

सदस्य नोट कर सकते हैं कि. ७ मई. २०२४ के परिपन्न के साथ पठित दिनांक १६ मार्च 2023 के सेबी परिपन्न के अनुसार, भौतिक रूप में प्रतिभृतियां रखने वाले शेयरधारकों के लिए, अन्य बातों के साथ, पैन, केवाईसी और नामांकन विवरण प्रस्तृत करना अनिवार्य है। ऐसे फोलियों के संबंध में लाभांश सहित कोई भी भुगतान 1 अप्रैल, 2024 से आवश्यक विवरण दर्ज करने पर इलेक्ट्रॉनिक रूप से ही किया जाएगा।

निदेशक मंडल के आदेशानुसार

दिनांक : 30.08.2024 विकास गोयल स्थान : नई दिल्ली कंपनी सचिव

www.readwhere.com