

Date: 29.08.2024

To Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Symbol: AVROIND	To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 BSE Scrip Code: 543512
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Sub: Copies of Pre-dispatch Newspaper Advertisements for convening the EGM through Video Conferencing/Other Audio-Visual Means ("VC"/OAVM")

Dear Sir/Mam

In terms of Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published the intimation prior to dispatch of notice of ensuing Extra Ordinary General Meeting ("EGM") in all editions of Financial Express (English) and in Jansatta (Hindi).

Further, in pursuance of 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 a copy of newspaper advertisements published in the above mentioned newspapers for the shareholders of the Company informing inter-alia, that:

- The Extraordinary General Meeting ('EGM') of the members of the Company is scheduled to be held on Saturday, September 21, 2024 at 01:00 p.m. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') without the physical presence of members at a common venue;
- The Notice of EGM will be sent to all the members whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participants (DPs)/Depositories and requesting the members to update their email addresses; and
- The Company has arranged remote e-voting and e-voting at the EGM.

Kindly take the above on your record.

Thanking You
Yours Faithfully,**For AVRO INDIA LIMITED****Sumit Bansal**
(Company Secretary & Compliance Officer)
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

मज़बूत कुर्सी मतलब ऐवरो कुर्सी



 **Karnataka Cooperative Milk Producers' Federation Limited**

Kmf Complex, Dr. M.H. Marigowda Road, Bangalore - 560 029
Phone : 26096832 / 910 E' mail : purchase@kmf.coop

IFT No. KMF/PUR/Tender-677/2024-25 Date: 28.08.2024

SHORT TERM TENDER NOTIFICATION
(Through KPP Portal)

Tender notification with same IFT No. as above published in this newspaper on 13.08.2024 is amended as below.

The Karnataka Milk Federation Ltd., Bangalore invites tenders from eligible tenderers for providing services for the following item:

Sl. No.	Item Description	Qty (Nos.)	EMD (Rs.)
1	Providing service for Transportation of Milk through Insulated Road Milk Tankers between the Mandya District Co-Operative Milk Producer's Societies Union to in and around Delhi and parts of Haryana bordering Delhi for a period of two years.	As mentioned in tender document.	70.00 Lakhs


Tender Document may be downloaded from e-procurement

website <http://knp.kop.karnataka.gov.in>

Date of commencement of Tender : From 28.08.2024 Date of Pre bid Meeting: 04.09.2024 at 11.00 A.M. Last date for Uploading of Tender : on or before 11.09.2024 up to 5.00 PM. Date of opening of Tech. Tender on 12.09.2024 at 5.05 PM. Date of Commercial bid opening : After technical evaluation.

Other details can be seen in the tender document.

**For Karnataka Co-Opp. Milk Federation Ltd.,
Sd/- DIRECTOR (PURCHASE)**



STL GLOBAL LIMITED

CIN: L51909DL1997PLC088667

Unit No. 111, Block No. 1, First Floor, Tribhuvan Complex,
Ishwar Nagar, New Delhi – 110065

Tel: 011-26935829, Website: www.stl-global.com, Email: investors@stl-global.com

NOTICE TO THE MEMBERS OF 27th ANNUAL GENERAL MEETING


Dear Member(s),

1. Notice is hereby given that the 27th Annual General Meeting of the Company (27th AGM) will be convened on Monday, 30th September, 2024 at 11:00 A.M. IST through Video conferencing (VC) / Other Audio Visual Means (OAVM) Facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 09/2023 dated 25.09.2023 issued by the Ministry of Corporate Affairs and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) (the e-AGM circulars), without the physical presence of the Members at a common venue.
2. The Notice of the 27th AGM and the Annual Report for the financial year 2023-24 including the financial statements for the year ended 31st March, 2024 will be sent only by email to all those members, whose email addresses are registered with the Company/RTA or with their respective Depository Participants ("Depository"), in accordance with the above-mentioned MCA Circular and the SEBI Circular. Members can join and participate in the 27th AGM through VC/ OAVM facility only. The instructions for joining the 27th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 27th AGM are provided in the Notice of 27th 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 Notice of the 27th AGM and the Annual Report will also be available soon on the website of the Company at www.stl-global.com and the website of BSE Limited (BSE) at www.bseindia.com and on the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com respectively in due course.
3. Members holding shares in physical form who haven't registered their email addresses with the Company/Depository can obtain Notice of the 27th AGM, Annual Report and/or login details for joining the 27th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to investors@stl-global.com or delhi@linkintime.co.in:
 - a) A signed request letter mentioning your name, folio number and complete address;
 - b) Self attested scanned copy of PAN Card; and
 - c) Self attested scanned copy of any document (such as AADHAR CARD, Driving License, Election ID Card, Passport) in support of the address of the member as registered with the company.
4. Members holding shares in demat mode are requested to update their email address/ Electronic Bank Mandate with their respective Depository Participants (DP).

The above-mentioned information is being issued for the information and benefit of all members of the Company and is in the compliance with the MCA Circular/ SEBI Circular.

**By order of the Board
For STL GLOBAL LIMITED
Sd/-
Manil Kr. Nagar
Company Secretary**

**Place : Faridabad
Date : 28.08.2024**

 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 EXTRA-ORDINARY GENERAL MEETING	
<p>In terms of the General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022; 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated January 05, 2023 and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI") (hereinafter referred as "SEBI Circulars") (herein collectively referred to as the "Circulars"), Companies are permitted to conduct the General Meeting through Video Conferencing/Other Audio Visual Means ("VC"/"OAVM") without the physical presence of members at a common venue. Hence in accordance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars and SEBI Circulars, the ensuing Extraordinary General Meeting ("EGM") of the Company will be held on Saturday, 21st September, 2024 at 01:00 p.m. through VC/OAVM to the transact the businesses as set out in the Notice of EGM.</p> <p>Pursuant to the aforesaid MCA Circulars and SEBI Circulars, the Notice of the EGM will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP"/Depository). The Notice of EGM will also be available on the Company's website i.e. www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nse.india.com and BSE Limited at www.bseindia.com.</p> <p>Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.</p> <p>If your email address is already registered with the Company/RTA or DP/Depository, Notice of EGM and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice and login details for e-voting.</p>	
Registration/updation of e-mail addresses & bank account details	
Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.avrofurniture.com under Investor Relation tab as well as RTA's website i.e. www.masservy.com under download tab. You can also send the Form No. 1 ISR-1 with digital signature to RTA's email id investor@masservy.com under copy marked to company at cs@avrofurniture.com
Demat Holding	Please contact your DP and register your email address and bank account & bank details as per the process advised by DP.
<p>In compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with MCA Circulars, the Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Additionally, the Company will provide the facility of voting through e-voting system during the EGM. The manner of participation in the remote e-voting system or casting vote through e-voting system during the EGM will be provided in the Notice of the EGM.</p> <p>In case of any query, the members may contact or write RTA at address & email id as mentioned above under copy marked to the Company.</p>	
For Avro India Limited Sd/- Sumit Bansal (Company Secretary & Compliance Officer)	

Unit Nos. 25, 26 & 27, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai - 400053.
Email: Mumbai.andheriwest@tmbank.in
Ph: 022 26366240 / 26366260
CIN : L65110TN1921PLC001908



TMB Tamilnad Mercantile Bank Ltd.
The one stop ahead in life

PRE-SALE NOTICE
TAMILNAD MERCANTILE BANK LIMITED
ANDHERI WEST BRANCH

1	M/s Apex Engineers C101, Parshwa Kunj, M.D.Road, Kandivali West, Mumbai - 400067	Borrower
2	Mr. Ketan Shambhul Panchal Flat No. 601, Login Building, New Link Road, Orchid Suburbia, Kandivali Veena Sitar, Dahanukarwadi Kandivali west, Mumbai - 400067	Partner / Deceased
3	Mr. Prakash Vadyamall Lalwani No. 32, Mirachi Gajli, Panvel Raigargh - 410206	Partner
4	Mr. Shlok Ketan Panchal, S/o Mr. Ketan Shambhul Panchal, Flat No. 601, Login Building, New Link Road, Orchid Suburbia, Kandivali, Veena Sitar, Dahankurwadi, Kandivali west, Mumbai-400067	Guarantor / Legal Heir of Mr. Ketan Shambhul Panchal
5	Mrs. Asha Ketan Panchal, W/o Mr. Ketan Shambhul Panchal, Flat No. 601, Login Building, New Link Road, Orchid Suburbia, Kandivali, Veena Sitar, Dahankurwadi, Kandivali west, Mumbai-400067	Guarantor / Legal Heir of Mr. Ketan Shambhul Panchal
6	Ms. Jann Ketan Panchal, D/o Mr. Ketan Shambhul Panchal, Flat No. 601, Login Building, New Link Road, Orchid Suburbia, Kandivali, Veena Sitar, Dahankurwadi, Kandivali west, Mumbai-400067	Legal Heir of Mr. Ketan Shambhul Panchal

Sub: Pre-Sale Notice under Rule 8(6) of the Notice for Sale Security Interest (Enforcement) Rules, 2002

Whereas the Authorized Officer had Issued Demand Notice dated 09.05.2024, for the loans availed by you at our **ANDHERI WEST BRANCH** under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, demanding full repayment of dues in respect of the loan accounts mentioned therein. On its non-payment, the Authorized Officer of Tamilnad Mercantile Bank Limited in exercise of the powers under Section 13(12), took possession of the secured immovable / movable secured assets (scheduled) under Section 13(4), The same was intimated to you vide letter/Possession Notice dated **01.08.2024**. Possession notice has been published in Newspapers (ie. Nav Shakti and Financial Express) on **05.08.2024**. The total outstanding amount in your loan account/s as on **31.07.2024**, in respect of the said account is **RS. 62,29,29,29 (Rupee Sixty Two Lakh Twenty Nine Thousand Five Hundred Eighty and Sixteen Paise Only - CC RS. 52,39,19,93 WCTL - 1 under GECL - Rs. 1,07,00,51.8 and WCTL - 2 under GECL - Rs. 8,83,381.98)**. Take notice, that if the entire amount as mentioned above along with the subsequent interest and cost is not remitted to the Bank within **30 days** from this notice, the authorized officer will invoke sale of secured assets in compliance with Rule 8(5) & (6) of the Security Interest (Enforcement) Rules 2002.

SCHEDULE OF PROPERTY

On equitable mortgage over the residential flat addressing **650 Sq.ft (Carpet Area)** situated at **Flat No. 202, 2nd Floor, "Shri Prabhakar Raj Complex Co-operative Housing Society Ltd."** Shivaji Chowk, bearing Plot No.198A/205/14, Old Panvel - Panvel, Dist-Raigad-410206 standing in the name of Mr. Prakash Vadyamall Lual.

Boundaries	
North: 40 Ft. Broad Road	East: Middle Class Co-op
South: 40 Ft. Broad Road	West: Panvel Municipal Council Road

Date : 08.08.2024

Authorized Officer
Tamilnad Mercantile Bank Ltd.,
(For Mumbai Andheri west Branch)

Rado Tyres Limited

CIN: U25111KL1986PLC004449

Regd. Office: Building No 39/3B, 3B 1, Opposite Krishna Hospital,
Chittoor Road, Cochin, Ernakulam, Kerala - 682 011

Tel: 0806095616 | **Email:** rado.hq@ceat.com

NOTICE

NOTICE is hereby given that the 38th Annual General Meeting (AGM)¹ of Rado Tyres Limited will be held through Video Conferencing (VC)/or Audio Visual Means ("OAVM"), on Friday, September 20, 2024 at 3.00 p.m. (IST), to transact the business(es) as set out in the Notice of AGM in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and rules thereunder read with Ministry of Corporate Affairs ("MCA") Circular No. 09/2023 dated September 25, 2023 (hereinafter collectively referred to as Circular(s)).

In compliance with the aforesaid Circular(s), electronic copies of the Annual Report of the Company for FY 2023-24 along with the Notice of AGM has been sent to all Members of the Company electronically, whose email addresses are registered with the Company/ Depository Participant(s)/ Registrar and Share Transfer Agent (RTA). These documents are also available on Company's website, at www.radotyreslimited.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

The Company has appointed Mr. CS Puzhuvazh Siva Kumar, Managing Partner (Membership No. 2243, CDP No. 2210, failing him Mr. CS Syamkumar R., Senior Partner (Membership No. F0686, CDP No. 25733), failing him Mr. CS E. P. Madhusudhanan, Partner (Membership No. 10085, CDP No. 21874), Practising Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and other applicable provisions, if any of the Act, and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members the facility to exercise their votes electronically ("remote e-Voting") as well as e-Voting at AGM through e-Voting services of CDSL at www.evotingindia.com in respect of all the business(es) to be transacted at the AGM. The detailed procedure for remote e-voting as well as attending and e-voting at the AGM through VC/OAVM is provided in the Notice of AGM.

In this regard, the Members are hereby further notified that:

- The Company has completed dispatch of Notice and other documents by the electronic mode to the Members of the Company whose e-mail IDs have been registered with the Company.
- Remote e-voting through electronic means shall commence from Tuesday, September 17, 2024 (9:00 a.m. IST) and will end on Thursday, September 19, 2024 (5:00 p.m. IST).
- Cut-off date for the purpose of e-voting shall be Wednesday, September 11, 2024.
- Members who have not yet registered their e-mail IDs are requested to register the same with their respective Depository Participant in case the shares are held by them in electronic form and with the Company in case the shares are held by them in physical form at the Company's e-mail ID rado.hq@ceat.com.
- Any person holding shares in physical form and Non-individual Members who acquires shares and becomes a Member of the Company after the dispatch of Notice of AGM and who are eligible Members as on the cut-off date i.e. Wednesday, September 11, 2024 may obtain login ID and password by sending a request at rado.hq@ceat.com or use the existing login ID and password, if already registered with CDSL for e-voting. In case of Individual Members holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after dispatch of Notice and who are eligible Members as on the cut-off date i.e. Wednesday, September 11, 2024 may follow steps mentioned in the Notice of AGM.
- Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. of September 19, 2024 and the remote e-voting module shall be disabled by CDSL thereafter.
- Members present at the meeting shall be provided facility to vote electronically during the AGM. Members attending the AGM through electronic platform of CDSL, who have not cast their vote by remote e-voting will be able to vote during the AGM.
- For casting e-vote, Members are requested to read the instructions carefully mentioned in the Notice of AGM. The voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Members/Beneficial Owners (in case of electronic shareholding) as on cut-off date.
- A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting or change it subsequently.
- Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting/ e-voting at AGM.
- Members may go through the e-voting instructions provided in the Notice of said AGM or visit www.evotingindia.com and/or any queries or grievances may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Sr. Manager (CDSL, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Tower, Marfatil Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an e-mail to helplinecds@cdsindia.com or call Toll Free No. 1800 21 09911

For any other query or information with respect to the 38th AGM of the Company, Members may please write to the Company at rado.hq@ceat.com.

For Rado Tyres Limited
Sd/-
Smita Chowdhury
Company Secretary

Date: August 28, 2024



TUMKUR VEERASHAIVA CO-OP BANK LTD,
A.O. Dr. S. Radhakrishna Road, S.S. Puram, Tumkur - 572102,
Ph No. : 0816 - 2254027, E-Mail : tvcbank@gmail.com, Website : www.tvcbtld.com

SALE NOTICE OF IMMOVABLE PROPERTY
E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with provision to rule 8(6) of Security Interest (Enforcement) Rules, 2002.

Description of Property	Reserve Price	Earnest Money Deposit	Amount of Secured debt from Date	Date & Time of Auction
ITEM No.1: All that piece and parcel of the property bearing land with building Site No.54, Old No.69/2, then changed as No.205/2, BBMP No.54, PID No.83-53-54, situated at Kaggadasapura Main Road, K R Pura Hobli, Bangalore East Taluk, Earlier Bangalore South Taluk now comes under Bruhath Bangalore MahanagaraPalike Jurisdiction, Bangalore, site measuring East to West 62feet, North to South 50feet, in all measuring 3100 sq. ft., along with 10600 sq. ft. of commercial building thereon, together with all rights, appurtenances, whatsoever whether underneath or above the surface. Boundaries of Property (As per Deed/Actual) East : Road, West : Property of Papanna, North: Road, South : Property of Gopala Reddy.	Rs.5,99,37,350/- (Rupees Five Crore Ninety Nine Lakhs Thirty Seven Thousand Three Hundred Fifty Only).	Rs.59,93,735/- (Rupees Fifty Nine Lakhs Ninety Three Thousand Seven Hundred Thirty Five Only)	Rs:6,49,20,700/- (Six Crore Forty Nine Lakh Twenty Thousand Seven Hundred Only)	20.09.2024 From 11.30AM To 12.30PM
ITEM No.2: All that piece and parcel of the property bearing land with building Site No.12, Old No.69/2, then changed as No.205/2, BBMP No.12, PID No.83-65-12, situated at Kaggadasapura Village, 11th Cross Road, K R Pura Hobli, Bangalore East Taluk, Earlier Bangalore South Taluk, Bangalore, now comes under Bruhath Bangalore Mahanagara Palike Jurisdiction, Bangalore measuring East to West 66 feet, North to South 42 feet, in all measuring 2772 sq. ft., along with 1089 sq. ft. of RCC roofed building, with all civic amenities.Boundaries of Property (As per Deed/Actual) East : Road, West : Property of Papanna, North : Property of Gopal Reddy, South: Property of Gopala Reddy.				

Notice is hereby given to public in general and in particular to Borrower and that the above described immovable property mortgaged/charged to the secured Creditor, the Actual Possession of which has been taken by the Authorised officer of **Tumkur Veerashaiva Co-Op Bank Ltd.**, the Secured Creditor on **15.10.2022** will be sold on "As is Where is", "As is What is" and "Whatever there is" on **20.09.2024**, for recovery of **Rs:6,49,20,700/- (Rupees Six Crore Forty Nine Lakh Twenty Thousand Seven Hundred only)** under **0108130000023 principal & interest as on 28.08.2024**, plus future interest and costs due to **Tumkur Veerashaiva Co-Operative Bank Ltd, R T Nagar Branch Bengaluru**, the Secured creditor from **Mrs. Punitha Munesha V/o Munesha Venkat No.12, 11th Cross, Kaggadasapura Main Road, C V Raman Nagar, Bangalore-560093. Also at: No.106, Thanishka Mansion, Anand Nagar, 1st Main Road, Marathahalli, Bangalore-560037**, being the borrower/mortgagor. (The borrower/mortgagor attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured asset). This Notice shall also serve as Notice under Sub Rule (6) of Rule (8) of Security Interest Enforcement Rules-2002 to the Borrower/Guarantors. For detailed terms and conditions of sale, please refer to link in **Tumkur Veerashaiva Co-Operative Bank Ltd, Website i.e. www.tvcbtld.com**, under the head **Property Auction, "Mortgaged Assets for Auction Sale"**. Bidders are advised to go through the website or <https://www.foreclosureindia.com> (Publication website) or <https://www.BankAuctions.in> (Auction website). For detail terms & conditions of Auction Sale and Auction application (Bid form) before submitting their bids for taking part in the e-auction sale proceedings. The E-auction will be conducted through portal <https://bankauctions.in>, on **20.09.2024 from 11.30AM to 12.30PM**, with unlimited extension of 05 minutes. The intending bidder is required to register their name at <https://bankauctions.in> and get the user ID and password free of cost and get training i.e., online training on E-auction (tentatively on 19.09.2024) from **Mr. Srinivasulu M/s 4 Closure, No.605 A, 6th Floor, Matrivanam Commercial Complex, Ameerpet, Hyderabad - 500038 Mobile No:8142000809, 814200066 E-mail: srinivas@bankauctions.in & info@bankauctions.in**.

Date: 28.08.2024
Place: Tumkur

Sd/- Authorised Officer
Tumkur Veerashaiva Co-Op Bank Ltd,

संख्यांक 2

विवादकों के स्थिरीकरण के लिए सम्मन

(आदेश 5 के नियम 1 और 5)

नाम न्यायालय Commercial Court-3 स्थान Jaipur

RKM INTERNATIONAL LLP विरूद्ध INDUS TREE PRODUCER TRANSFORM LIMITED

वाद बाबत..... वसूली
वाद सं. C15/63...सन् 2023, मु.म. 04/2023
नाम INDUS TREE PRODUCER TRANSFORM LIMITED having Registered office No. 22, SANKEY ROAD, HIGH GROUNDS, BANGALORE, 2. Director of Indus Tree Producer Transform Limited Neelam Chhiber D/o Gyan Prakash Chhiber Resident of No. 53/3, Horamavu Agara Bangalore India-560043; 3. Director Indus Tree Producer Transform Limited Bhuchandrappa Nanappa S/o Nanappa, Residet of 75, 3rd Main, 2nd stage, AGB Layout, Bangalore, India 560086; 4. Director Indus Tree Producer Transform Limited Ravikanth Anwekar S/o Narayan Rao Anwekar, Resident of 802, Dheeraaj Sagar, building No. 2, Mumbai 400064, Maharashtra India. ने आपके विरुद्ध वसूली के लिए वाद संस्थित किया है। आपको इस न्यायालय में दिनांक 06/09/2024 मा ह....सन्. के दिन में 10.15 AM बजे दावे का उत्तर देने के लिए उपसंजत (हजिर) होने के लिए समन किया जाता है। आप न्यायालय में स्वयं या किसी ऐसे लीडर द्वारा उपसंजत हो सकते हैं जिसे सम्यक् अनुदेश दिये गये हों और जो इस वाद से संबंधित सभी सारवान प्रश्नों के उत्तर दे सके या जिसके साथ ऐसा कोई व्यक्ति हो जो ऐसे प्रश्नों का उत्तर दे सके। आपको यह निर्देश दिया जाता है कि आप उस दिन अपनी प्रतिष्ठा का लिखित कथन दखिल करें और उस दिन ऐसी सब दस्तावेज जो आपके कब्जे या शक्ति में है पैश करें जिन पर आपकी दखिलियत या मुजरर का दावा या प्रतिदावा अथवा है, और यदि आप किसी अन्य दस्तावेज पर, चाहे वह आपके कब्जे या शक्ति में हो या न हो, अपनी प्रतिष्ठा या मुजरर के दावे या प्रतिदावे के समर्थन में साक्ष्य के रूप में निर्भर करते हैं तो आप ऐसी दस्तावेजों को लिखित कथन के साथ उपबद्ध की जाने वाली सूची में प्रविष्ट करें। आपको सूचित किया जाता है कि ऊपर बताई गई तारीख को इस न्यायालय में उपसंजत नहीं होने तो बाद की सुनवाई और उसका निपटारा आपकी अनुपस्थिति में किया जायेगा। यह आज दिनांक 22/08/2004.... माह.... सन् 2024 को मेरे हस्ताक्षर से और न्यायालय की मुद्रा लगा कर दिया गया।

विरह मुंसिरि वाणिज्यिक न्यायाधीश
क्रम-3, जयपुर महानगर द्वितीय
१. यदि आपको यह आशंका है कि आपके साथी अपनी मर्जी से हजिर नहीं होंगे तो आप किसी साथी हजिर हो के लिए विश्व करने के लिए और ऐसी स्तावेज पैश करने के लिए साथी से अपेक्षा करने का आपको अधिकार है, सम्मन इस न्यायालय से आवेदन करके और आवश्यक खर्च की रकम जमा कराके ले सकते हैं।
२. यदि आप दावे को स्वीकार करते हैं, तो आपको चाहिए कि वाद के खर्च के साथ उस दावे का धन न्यायालय में जमा करा दे जिसके कि डिंडी का निष्पादन स्वयं आपके या आपकी सम्पत्ति या दोनों के विरुद्ध न करना पड़े।



BAL PHARMA LIMITED
CIN: L85110KA1987PLC008368
Registered Office: #21&22, Bommasandra Industrial Area, Hosur Road, Bangalore- 560099 Tel: (080) 41379500, Fax: (080) 22354057
email: investor@balpharma.com, website: www.balpharma.com

PUBLIC NOTICE OF 37TH ANNUAL GENERAL MEETING
E-VOTING INFORMATION AND BOOK CLOSURE
NOTICE is hereby given that the 37th (Thirty Seventh) Annual General Meeting ("AGM") of the Members of **Bal Pharma Limited** will be held on Wednesday 25th September, 2024 at 11:30 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM, in compliance with all applicable provisions of the Companies Act, 2013 and rules made thereunder and General Circular nos. 20/2020, 14/2020, 17/2020, 17/2020/11 issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the SEBI (hereinafter collectively referred to as "the Circulars").
Members can attend and participate in the said AGM only through VC/OAVM as per the instructions provided in the Notice of AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
In compliance with the aforesaid MCA Circulars and SEBI Circular, Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report for 2023-24 will also be available on the Company's website www.balpharma.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com.
The Company is providing remote e-voting facility through NSDL to cast their vote electronically on the business as set out in the Notice of AGM. The Company has engaged the services of NSDL as the Authorised Agency to provide remote e-voting facility.
The remote e-voting period shall commence on Sunday , 22nd September, 2024 (9:00 am IST) and ends on Tuesday , 24th September, 2024 (5:00 pm IST). Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, 18th September, 2024 may cast their vote electronically to exercise their right to vote on any or all of the business specified in the Notice of AGM. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently. The member who has cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast the vote again. Detailed instructions for e-voting facility are forming part of the Notice of AGM. Any person, who acquires Shares of the Company and becomes a Member of the Company after sending of the Notice and holding Shares as of the cut-off date of 18th September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
Further, Members who have not registered their email address can also attend the AGM through VC/OAVM and vote by the procedures mentioned in the Notice of AGM.
The login details for casting the votes through e-voting would be provided to the members at their email address registered for this purpose.
The results of remote e-voting along with the scrutiner report will be placed on the Company's website www.balpharma.com and website of NSDL www.evoting.nsdl.com within Forty Eight (48) hours of passing of the resolutions at the AGM to be held on September 25, 2024, for information to the Members and communicated to the BSE Limited and National Stock Exchange of India Limited.
Book Closure:
Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **19th September, 2024 to 25th September, 2024 (both days inclusive)** to ascertain the entitlement of dividend and for the 37th Annual General Meeting of the Company.
In case you have any queries/ complaints or grievances, then please write to us at investor@balpharma.com.

Date : 28.08.2024
Place : Bengaluru

For Bal Pharma Limited
Sd/-
SHAILESH SIROYA
Managing Director



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 EXTRA-ORDINARY GENERAL MEETING
In terms of the General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022; 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated January 05, 2023 and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI") (hereinafter referred as "SEBI Circulars") (herein collectively referred to as "the Circulars"). Companies are permitted to conduct the General Meeting through Video Conferencing/Other Audio Visual Means ("VC"/"OAVM") without the physical presence of members at a common venue. Hence in accordance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars and SEBI Circulars, the ensuing Extraordinary General Meeting ("EGM") of the Company will be held on Saturday, 21st September, 2024 at 01:00 p.m. through VC/OAVM to transact the businesses as set out in the Notice of EGM.
Pursuant to the aforesaid MCA Circulars and SEBI Circulars, the Notice of the EGM will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP")/Depository. The Notice of EGM will also be available on the Company's website i.e. www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.
Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.
If your email address is already registered with the Company/RTA or DP/Depository, Notice of EGM and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice and login details for e-voting.

Registration/updation of e-mail addresses & bank account details

Physical Holding	Demat Holding
Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 in duly filed Form No. ISR-1, which can be downloaded from the website of the Company at www.avrofurniture.com under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. 1 ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com	Please contact your DP and register your email address and bank account and bank details as per the process advised by DP.

For Avro India Limited
Sd/-
Sumit Bansal
(Company Secretary & Compliance Officer)

Place: Ghaziabad
Date: August 28, 2024



GOVERNMENT OF TAMILNADU
PUBLIC WORKS DEPARTMENT
Buildings (C&M) Circle, Madurai - 625002

Short term e-Tender Notice No 6/Bldings (C & M) Circle / Madurai / 2024-2025 / Date:27.08.2024
For and On behalf of the Government of Tamil Nadu, e-Tender is invited by the Superintending Engineer, PWD., Buildings (C & M) Circle, Madurai-2 from the eligible Registered Civil Contractors of PWD., for the following work:

Sl. No.	Name of Work	Approximate Value Rs.in Lakhs	Period of Completion (Including monsoon period)	EMD to be remitted (Through online) In Rupees
1.	Providing Furniture arrangements for Class rooms, Faculty rooms and Conference hall, Dias arrangements for Seminar hall and Moot court hall & Aluminium partition arrangements for the newly constructed Government Law College at Madurai in Madurai District.	Rs.316.00	2 Months	Rs.1,68,000/-

1. For Tender Documents, Visit <https://tntenders.gov.in>
2. Tender documents available at website from 02.09.2024 to 10.09.2024 up to 3.00 P.M
3. Last Date and Time for Submission of Tender Documents : 10.09.2024 up to 3.00 P.M
4. Date and Time of Opening of the e-Tender : 10.09.2024 at 4.00 P.M
5. Eligibility: Class II and above.

SUPERINTENDING ENGINEER, PWD.,
BUILDINGS (C & M) CIRCLE, MADURAI


BEFORE THE HON'BLE DEBTS RECOVERY TRIBUNAL-III CHENNAI
(6th Floor, Additional Office Building, Shastri Bhawan, Haddow Road, Nungambakkam, Chennai-600 006)
O.A.No.177/2024

IN THE MATTER :
IDBI Bank Ltd., Retail Recovery Branch, No.115, Anna Salai, P.B. No. 805, Saidapet, Chennai-600 015,
Represented by its Authorised Signatory.

Vs
1. Mrs. T. Pathmasree & S. Pathmasree,
D/o. Mr. Thirumal and W/o. Mr. G. Sasikumar,
2. Mr. G. Sasikumar, S/o. Mr. Govindan,
Both are residing at No. 105, P Block, 1st Floor,
The Royal Castle Amaraprakash, No. 92,
Thirumudivakkam, Sripurampudur Chennai - 602 109
And Also at No. 17, D Block, Chozhan Street,
MMDA Colony, Arumbakkam, Chennai - 600 106

Defendants

NOTICE TO THE DEFENDANTS
The above Original Application filed by the Applicant under Section 19 of the RDB Act, 1993 for Recovery of Debts due from Defendants for Recovery of outstandings. In spite of summons and notices sent to you, you have failed to appear before the Hon'ble Tribunal. Hence this Notice is issued as per the Orders of the Hon'ble Tribunal. You are hereby instructed to appear either in person or through a Pleader at **11.00 AM on 13.09.2024 before the Registrar, Hon'ble Debts Recovery Tribunal - III, Chennai** and present your submissions or else the matter will be decided Ex-parte against you. You will be Liable for costs of the above.
E. Vijayaraghavan and V. Vishal,
Egmore, Chennai - 08. Ph: 8681004444
Counsel for Applicant



Chola
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CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED
Corporate Office : Chola Crest, C54 & 55, Super B-4, Thiru Vi Ka Industrial Estate, Guindy, Chennai- 600 032, T. N.

E-AUCTION SALE NOTICE (Sale Through e-bidding Only)
SALE NOTICE OF IMMOVABLE SECURED ASSETS Issued under Rule 8(6) and 9(1) of the Security Interest (Enforcement) Rules 2002
Notice is hereby given to the **PUBLIC IN GENERAL** & in particular to the Borrower(s) & Guarantor(s) indicated in **COLUMN (A)** that the below described immovable property(ies) described in **COLUMN (C)** Mortgaged / Charged to the secured creditor the **POSSESSION / CONSTRUCTIVE POSSESSION** of which has been taken as described in **COLUMN (D)** by the Authorized Officer of **HOUSING CHOLAMANDALAM INVESTMENT & FINANCE COMPANY LIMITED** Secured Creditor, will be sold on "As is Where is", "As is what is" & "Whatever there is" as per details mentioned below :-
Notice is hereby given to Borrower / Mortgagor(s) / legal heir, legal representatives (Whether Known or unknown), executor(s), administrator(s), successor(s) and assign(s) of the respective Borrower(s) / Mortgagor(s) (Since deceased) as the case may be indicated in **COLUMN (A)** under Rule 9(1) of the Security Interest (Enforcement) Rules 2002. For detailed terms & conditions of the sale, please refer to the link provided in **CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED** secured Creditor's website i.e. <https://www.cholamandalam.com> & www.auctionfocus.in

[A]	[B]	[C]	[D]	[E & F]	[G]
LOAN ACCOUNT NO. NAMES OF BORROWER(S) / MORTGAGER(S) / GAURANTOR(S)	U.S. DUES TO BE RECOVERED (SECURED DEBTS)	DESCRIPTION OF THE IMMOVABLE PROPERTY / SECURED ASSET	TYPE OF POSSESSION	RESERVE PRICE (IN ₹) EARNEST MONEY DEPOSIT (IN ₹)	DATE OF AUCTION & TIME
Loan A/c. (No.001): HL03ABM000027099 1. Velumuruogan 2. Velu Lavanya Both are R/t at - No. 39 Pillayar Kovil Street Old, Pillayar Temple, Ambattur, Tamil Nadu-600 054, Also at :- S. No. 592/2, No. 16, Flat No. 1 First Floor, Block B, Jansi Rani Street S. No. 592/2, No. 16, Flat No. 1 First Floor Block B, Jansi Rani Street, Sakthi Krishna Garden Thirumullaivoyal C. S. I. Church Avadi-600 062, Tamil Nadu.	₹ 31,50,117/- (Rs. Thirty One Lakhs Fifty Thousand One Hundred & Seventeen Only) as on 27.08.2024	All that piece and parcel of the Flat premises bearing Flat No. F-1 in the First Floor, Block B of the Building as Sakthi Krishna Garden, Jansi Rani Street, Sri Nagar Colony, Thirumullaivoyal, Chennai-600 062, of No. 16, Thirumullaivoyal Village, comprised in Survey No. 529/2, Avadi Taluk, Thiruvallur District and within the limits of Avadi Corporation, measuring an extent of 392 Sq. Ft. (362 Sq. Ft. and 30 Sq. Ft. car parking area) of undivided share land out of 11 cents or 4800 Sq. Ft. together with Flat measuring an area of 780 Sq. Ft. (including common area) together with E. B. Connection etc., with all rights, title & interest in common pathway, passage, staircase, common well, borewell sewers and drains etc., with one covered car parking area and *BOUNDED ON THE :- *North By : Land in Survey No. 530/4; *South by : Presently Jansi Rani Street, Sri Nagar Colony, (Previously Land in Survey No. No. 592/2); *East By : Annamalai Chettiar's Land; *West By : T. V. Venkatasubramanian's Land, in all measuring an extent of 11 cents or 4800 Sq. Ft. of land and within the Registration District of North Chennai and South Registration of Ambattur.	CONSTRUCTIVE POSSESSION	₹ 29,06,280/- (Rs. Twenty-Nine Lakhs Six Thousand Two Hundred and Eighty Only) ₹ 2,90,628/- (Rs. Two Lakhs Ninety Thousand and Six Hundred and Twenty-Eight Only)	17.09.2024 from 02.00 p. m. to 04.00 p. m. (with automated extensions of 5 min. each in terms of the Tender Doc.)

1. **INSPECTION DATE & TIME : 12.09.2024 BETWEEN 11.00 a. m. to 4.00 p. m.**
2. **MINIMUM BID INCREMENT AMOUNT : ₹ 10,000/-**
3. **LAST DT. OF SUBMISSION OF BID / EMD / REQUEST LETTER FOR PARTICIPATION : 13.09.2024 Till 05.00 p. m.**
* Together with further interest as applicable in terms of loan agreement with incidental expenses, costs, charges etc. Incurred up to the date of payment and / or realisation thereof. For any assistance related to inspection of the property, or for obtaining the Bid document and for any other queries, please get in touch with Mr. Murali on his M. No. 8939998886 & Email : muralim@chola.murugappa.com / **Mr. Mohd. Abdul Dawi on M. No. 7305990872** official of **CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED** to the best of Knowledge and information of the Authorized Officer of **CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED** there are no encumbrances in respect of the above immovable properties / secured Assets.

Date : 28.08.2024
Place : Thiruvallur, Tamil Nadu.

Sd/-
AUTHORIZED OFFICER
For **CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED**



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SML ISUZU LIMITED
CIN : L50101PB1983PLC005516
Regd Office & Works: Village Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahr) Punjab-144 533. Phone : 01881-270155;
Corporate Office: SCO 204-205, Sector 34-A, Chandigarh-160022
Phone: 0172-2647700-02;
Email: investors@smlisuzu.com | Website: www.smlisuzu.com

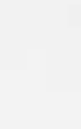
NOTICE OF 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Company will be held on **Friday, 20th September, 2024 at 11:00 A.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM. The venue of the meeting shall be deemed to be the registered office of the Company i.e Village Asron, Distt. Shahid Bhagat Singh Nagar, (Nawanshahr), Punjab-144533.
The Ministry of Corporate Affairs ("MCA") vide its Circular No(s) 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 09/2023 dated 25th September, 2023 permitted the companies for holding the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.
In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circulars, the 40th AGM of the Company is being held through VC / OAVM.
In accordance with the aforementioned Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2023-24 have been sent today, i.e. on 28th August, 2024, to all the Members whose e-mail IDs are registered with the Company / Depository Participants/RTA. The Annual Report including Notice of AGM is also available on the website of the Company www.smlisuzu.com, on the website of BSE Limited at www.bseindia.com, on the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com and also on the website of NSDL www.evoting.nsdl.com.
In compliance with the provisions of the Companies Act, 2013 including Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to exercise their right to vote at 40th Annual General Meeting (AGM) by electronic means (remote e-voting). The facility for voting through electronic means shall also be made available during the AGM, for those Members who have not cast their vote by remote e-voting. The facility of remote e-voting and voting through electronic means during the AGM will be provided by National Securities Depository Limited ("NSDL"). For details relating to remote e-voting and e-voting during the AGM, please refer to the Notes forming part of the Notice of AGM. All the Members are informed that:
1. The business as set forth in the Notice of AGM may be transacted through voting by electronic means.
2. The remote e-voting facility shall commence on **16th September, 2024 (9:00 AM)** and end on **19th September, 2024 (5:00 PM)**.
3. The Board, at its meeting held on 23rd May 2024, has recommended Final Dividend of 160% (Rs. 16/- per share). The Dividend, subject to the approval of the Members, will be paid on or before 20th October, 2024 to those Members whose names appear on the Register of Members as on the **Record Date i.e. 6th September, 2024**.
4. Members may note that pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend is taxable in the hands of the Members. The Company shall, therefore, deduct Tax at Source ("TDS") at the time of making payment of dividend.
5. The Register of Members and share transfer books will remain closed from **7th September, 2024 to 13th September, 2024 (both days inclusive)** for the purpose of AGM.
6. The cut-off date for determining the eligibility to vote by remote e-voting or voting through electronic means during the AGM is **13th September, 2024**.
7. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, it cannot be changed subsequently.
8. The members attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who will cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at the AGM. The instructions for joining the AGM through VC / OAVM are provided in the Notes forming part of the Notice of AGM.
9. A person, whose name appears in the Register of Members/Beneficial Owners (whether holding shares in physical form or in demat form) as on the **cut-off date i.e. 13th September, 2024** only shall be entitled to vote, either through remote e-voting or through e-voting during the AGM.
10. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as on cut-off date i.e. **13th September, 2024**, may obtain User ID and password by sending a request at evoting@nsdl.com or to the Company's Registrar and Share Transfer Agent at helpdeskdelhi@mcsegregistrars.com.
If the member is already registered with NSDL for e-voting, then he/she can use his/her existing user ID and password for casting the vote through remote e-voting.
11. In case of any query relating to voting by electronic means, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual at the downloads section of NSDL's website www.evoting.nsdl.com or may send a request at evoting@nsdl.com or contact Ms. Pallavi Mahapatra, at - Trade Mills, 'A' Wing, 4th Floor, Kamalia Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 (pallavi@nsdl.com) or call at toll free no. 022-4986 7000.
12. Members are requested to register/update their E-mail address/Bank account details other KYC details with their Depository Participant(s) if they are holding shares in Demat mode and with Company's Registrar and Share Transfer Agent - M/s. MCS Share Transfer Agent Limited, at helpdeskdelhi@mcsegregistrars.com if they are holding shares in physical mode.

For SML ISUZU LIMITED
PARVESH MADAN
Company Secretary
ACS-31266


Place: Chandigarh
Date: 28.08.2024

"IMPORTANT"


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Inform your opinion with insightful perspectives.



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BENGALURU



BHILWARA TECHNICAL TEXTILES LIMITED
CIN: L18101RJ2007PLC025502
Registered Office: LNJ Nagar, Mordī, Banswara-327 001, Rajasthan
Phone: +91-2961-231251-52, +91-2962-302400, Fax: +91-2961-231254
Corporate Office: Bhilwara Towers, A-12, Sector -1, Noida - 201 301 (U.P.)
Phone: +91-120 - 4390300 (EPABX), Fax: +91-120-4277841
E-mail: bttl.investor@injbhilwara.com, Website: www.btttl.co.in

NOTICE OF 17TH ANNUAL GENERAL MEETING ("17THAGM"), REMOTE E-VOTING / E-VOTING AND BOOK CLOSURE

In continuation to our newspaper advertisement dated 22nd August, 2024, Notice is hereby given that **17th AGM** of Members of Bhilwara Technical Textiles Limited ("**the Company**") will be held on **Friday, 20th day of September, 2024, at 2:00 p.m.** through Video Conference/Other Audio-Visual Means ("**VC/OAVM**") to transact the Ordinary Businesses as set out in the Notice of 17th AGM without the physical presence of the members at a common venue, in compliance with General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("the MCA") read together with previous circulars issued by the MCA in this regard (hereinafter referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2-2/JP/CIR/2023/167 dated 7th October, 2023, issued by the Securities Exchange Board of India ("the SEBI") read together with previous circulars issued by the SEBI (hereinafter referred as "SEBI Circulars") (MCA Circulars and SEBI Circulars are collectively referred as "Applicable Circulars"). The venue of the AGM shall be deemed to be Registered Office of the Company.

Notice of 17th AGM and the Annual Report of the Company for the financial year 2023-24, have been sent on **Wednesday, 28th August, 2024**, through electronic mode to the members of the Company who are holding shares as on **Friday, 23rd August, 2024** and whose email addresses are registered with the Company/Depository Participant(s). Further, hard copies of the Annual Report will be provided to those members who request for the same at bttl.investor@injbhilwara.com.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date for e-voting i.e. **Friday, 13th September, 2024**, may cast their vote electronically on the Ordinary businesses, as set out in the Notice of 17th AGM through electronic voting system ("Remote e-voting") provided by National Securities Depository Limited ("NSDL"). All members informed that:

i) the Company has completed dispatch of Notice of 17th AGM along with Annual Report for Financial Year 2023-24 on **Wednesday, 28th August, 2024**;

ii) the Ordinary Businesses, as set out in the Notice of 17th AGM, will be transacted through voting by electronic means;

iii) the remote e-voting shall commence on **Tuesday, 17th September, 2024 at 9:00 A.M. (IST)** and ends on **Thursday, 19th September, 2024 at 5:00 P.M. (IST)**;

iv) the cut-off date is **Friday, 13th September, 2024** for determining the eligibility to vote through remote e-voting or through the e-voting system during 17th AGM;

v) Any person, who purchase shares of the Company and becomes Member of the Company after the Company has sent the Notice of 17th AGM by email and holds shares as on **13th September, 2024 ("cut-off date")**, may obtain the User ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the Company's email address bttl.investor@injbhilwara.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;

vi) Members may note that: **a)** the remote e-voting module shall be disabled after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; **b)** the Members who have cast their vote by remote e-voting prior to the date of 17th AGM may participate in 17th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during 17th AGM; **c)** the Member participating in 17th AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during 17th AGM; and **d)** a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date for e-voting only shall be entitled to avail the facility of remote e-voting, participating in 17th AGM through VC/OAVM Facility and e-voting during 17th AGM.

vii) The Notice of 17th AGM and the Annual Report of the Company are also available on the website of the Company at www.btttl.co.in, on the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of NSDL (agency for providing the Remote e-voting and e-voting during the AGM facility) i.e. www.evoting.nsdl.com

viii) In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-4886 7000. In case of any grievance connected with facility for remote e-voting or e-voting, please contact to Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email ID evoting@nsdl.co.in.

ix) Those Members who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below:

a) For Members holding shares in physical form, please send a signed request letter in form ISR-1 mentioning your folio number, name of shareholder, copy of share certificate (front and back), complete address, email address to be registered along with self-attested copy of the PAN, to Beetal Financial & Computer Services Private Limited ("RTA") at Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062.

b) For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s).

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

By order of the Board
For Bhilwara Technical Textiles Limited

Sd/-
Avinish Maurya
Company Secretary and Chief Financial Officer
M. No. ACS-49392

Place: Noida (U.P.)
Date: 28th August, 2024

SML ISUZU LIMITED
CIN : L50101PB1983PLC005516
Regd Office & Works: Village Ason, Distt. Shahid Bhagat Singh Nagar (Nawanshahr)
Phone: +91-184-533, Phone: +91881-270155;
Corporate Office: SCO 204-205, Sector 34-A, Chandigarh-160022
Phone: 0172-2647700-02;
Email: investors@smlisuzu.com | Website: www.smlisuzu.com

NOTICE OF 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE


Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Company will be held on **Friday, 20th September, 2024 at 11:00 A.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM. The venue of the meeting shall be deemed to be the registered office of the Company i.e Village Ason, Distt. Shahid Bhagat Singh Nagar, (Nawanshahr), Punjab-144533.
The Ministry of Corporate Affairs ("MCA") vide its Circular No(s) 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 09/2023 dated 25th September, 2023 permitted the companies for holding the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.
In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circulars, the 40th AGM of the Company is being held through VC/OAVM.
In accordance with the aforementioned Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2023-24 have been sent today, i.e. on 28th August, 2024, to all the Members whose e-mail IDs are registered with the Company / Depository Participant(s)/RTA. The Annual Report including Notice of AGM is also available on the website of the Company www.smlisuzu.com, on the website of BSE Limited at www.bseindia.com, on the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com and also on the website of NSDL www.evoting.nsdl.com.
In compliance with the provisions of the Companies Act, 2013 including Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to exercise their right to vote at 40th Annual General Meeting (AGM) by electronic means (remote e-voting). The facility for voting through electronic means shall also be made available during the AGM, for those Members who have not cast their vote by remote e-voting. The facility of remote e-voting and voting through electronic means during the AGM will be provided by National Securities Depository Limited ("NSDL"). For details relating to remote e-voting and e-voting during the AGM, please refer to the Notes forming part of the Notice of AGM. All the Members are informed that:
1. The business as set forth in the Notice of AGM may be transacted through voting by electronic means.
2. The remote e-voting facility shall commence on **16th September, 2024 (9:00 AM)** and end on **19th September, 2024 (5:00 PM)**.
3. The Board, at its meeting held on 23rd May, 2024 has recommended Final Dividend of 160% (Rs. 16/- per share). The Dividend, subject to the approval of the Members, will be paid on or before 20th October, 2024 to those Members whose names appear on the Register of Members as on the **Record Date i.e. 6th September, 2024**.
4. Members may note that pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend is taxable in the hands of the Members. The Company shall, therefore, deduct Tax at Source ("TDS") at the time of making payment of dividend.
5. **The Register of Members and share transfer books will remain closed from 7th September, 2024 to 13th September, 2024 (both days inclusive)** for the purpose of AGM.
6. The cut-off date for determining the eligibility to vote by remote e-voting or voting through electronic means during the AGM is **13th September, 2024**.
7. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, it cannot be changed subsequently.
8. The members attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who will cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at the AGM. The instructions for joining the AGM through VC / OAVM are provided in the Notes forming part of the Notice of AGM.
9. A person, whose name appears in the Register of Members/Beneficial Owners (whether holding shares in physical form or in demat form) as on the **cut-off date i.e. 13th September, 2024** only shall be entitled to vote, either through remote e-voting or through e-voting during the AGM.
10. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as on cut-off date i.e. **13th September, 2024**, may obtain User ID and password by sending a request at evoting@nsdl.com or to the Company's Registrar and Share Transfer Agent at helpdeskdelhi@mcscsregistrars.com if they are holding shares in physical mode.
If the member is already registered with NSDL for e-voting, then he/she can use his/her existing user ID and password for casting the vote through remote e-voting.
11. In case of any query relating to voting by electronic means, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual at the downloads section of NSDL's website www.evoting.nsdl.com or may send a request at evoting@nsdl.com or contact Ms. Pallavi Mahatra, at - Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 (pallavid@nsdl.com) or call at toll free no.- 022-4886 7000.
12. Members are requested to register/update their E-mail address/Bank account details other KYC details with their Depository Participant(s) if they are holding shares in Demat mode and with Company's Registrar and Share Transfer Agent - Ms. MCS Share Transfer Agent Limited, at helpdeskdelhi@mcscsregistrars.com if they are holding shares in physical mode.

For SML ISUZU LIMITED
PARVESH MADAN
Company Secretary
ACS-31266

Place: Chandigarh
Date: 28.08.2024

For All Advertisement Booking

Call : 0120-6651214



AVRO INDIA LIMITED
CIN: L25200UP1996PLC101013
Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteeel Casting Compound, Ghaziabad-201009, Uttar Pradesh,
Phone: 0120-4376091
Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

In terms of the General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022; 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated January 05, 2023 and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI") (hereinafter referred as "SEBI Circulars") (herein collectively referred to as "the Circulars"), Companies are permitted to conduct the General Meeting through Video Conferencing/Other Audio Visual Means ("VC"/"OAVM") without the physical presence of members at a common venue. Hence in accordance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars and SEBI Circulars, the ensuing Extraordinary General Meeting ("EGM") of the Company will be held on Saturday, 21st September, 2024 at 01:00 p.m. through VC/OAVM to transact the businesses as set out in the Notice of EGM.

Pursuant to the aforesaid MCA Circulars and SEBI Circulars, the Notice of the EGM will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participant(s) ("DP")/Depository. The Notice of EGM will also be available on the Company's website i.e. www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of EGM and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice and login details for e-voting.

Registration/update of e-mail addresses & bank account details

Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 in duly filed Form No. ISR-1, which can be downloaded from the website of the Company at www.avrofurniture.com under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. 1 ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com
Demat Holding	Please contact your DP and register your email address and bank account and bank details as per the process advised by DP.

In compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with MCA Circulars, the Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Additionally, the Company will provide the facility of voting through e-voting system during the EGM. The manner of participation in the remote e-voting system or casting vote through e-voting system during the EGM will be provided in the Notice of the EGM.


In case of any query, the members may contact or write RTA at address & email id as mentioned above under copy marked to the Company.


For Avro India Limited
Sd/-
Sumit Bansal
(Company Secretary & Compliance Officer)

Place: Ghaziabad
Date: August 28, 2024

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT

POSTPONEMENT OF THE ISSUE OPENING DATES





ARCHIT NUWOOD INDUSTRIES LIMITED
CORPORATE IDENTITY NUMBERS: U20295HR2017PLC070923

Our Company was originally incorporated on September 26, 2017 as a Private Limited Company as "Archit Nuwood Industries Private Limited" vide Registration No. 070923 under the provisions of the Companies Act, 2013 with the Registrar of Companies, National Capital Territory of Delhi & Haryana. Subsequently, pursuant to a special resolution passed by the Shareholders at their Extraordinary General Meeting held on December 22, 2023, our Company was converted from a Private Limited Company to Public Limited Company and consequently, the name of our Company was changed to "Archit Nuwood Industries Limited" and a Fresh Certificate of Incorporation consequent to Conversion was issued on December 27, 2023 by the Registrar of Companies, National Capital Territory of Delhi & Haryana. The Corporate Identification Number of our Company is U20295HR2017PLC070923. For details of change in name, change in object and change in registered office of our Company, please refer to section titled "History and Certain Other Corporate Matters" beginning on page no. 173 of Red Herring Prospectus.

Registered Office: H NO.414/11 Jamalpur Road, Fatehabad, Tohana, Haryana- 125120
Website: www.architnuwood.com; **E-Mail:** cs@architnuwood.com; **Telephone No:** +91 74196 15104
Company Secretary and Compliance Officer: Mr. Rahul Kumar

PROMOTERS: MR. PREM CHAND, MR.VINOD KUMAR SINGLA AND MR. VINEET KUMAR


THE ISSUE

INITIAL PUBLIC OFFER OF 62,40,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH (THE "EQUITY SHARES") OF ARCHIT NUWOOD INDUSTRIES LIMITED ("ARCHIT NUWOOD" OR "OUR COMPANY") AT AN ISSUE PRICE OF ₹ [-] PER EQUITY SHARE FOR CASH, AGGREGATING ₹ [-] LAKHS ("PUBLIC ISSUE") OUT OF WHICH 3,24,000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH, AT AN ISSUE PRICE OF ₹ [-] PER EQUITY SHARE FOR CASH, AGGREGATING ₹ [-] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE PUBLIC ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 59,16,000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH, AT AN ISSUE PRICE OF ₹ [-] PER EQUITY SHARE FOR CASH, AGGREGATING UPTO ₹ [-] LAKHS IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE PUBLIC ISSUE AND NET ISSUE WILL CONSTITUTE 26.38 % AND 25.009 % RESPECTIVELY OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

ATTENTION INVESTORS


Please refer to our earlier public announcement published on 23rd August, 2024 read with the Red Herring Prospectus dated 20th August, 2024, we wish to inform that as per the advice received from BSE Limited (BSE) over email dated 28th August, 2024, the Opening dates for our Offer which was earlier scheduled on 29th August, 2024 for Anchor Investors and 30th August, 2024 for the public has been postponed, till further directions from BSE. Revised bid schedule will be intimated after getting appropriate directions from BSE. Inconvenience caused is regretted.

BOOK RUNNING LEAD MANAGER



SHARE INDIA CAPITAL SERVICES PRIVATE LIMITED
SEBI Registration Number: INM000012537
Address: A-15, Basement, Sector - 64, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301
Telephone Number: +91-120-4910000
Contact Person: Mr. Kunal Bansal
Email id: kunal.bansal@shareindia.co.in
Investors Grievance E-mail: info@shareindia.com
Website: www.shareindia.com
CIN: U65923UP2016PTC075987

REGISTRAR TO THE ISSUE



MAASHITLA SECURITIES PRIVATE LIMITED
Address: 451, Krishna Agra Business Square, Netaji Subhash Place, Pitampura, Delhi - 110034, India
Tel No.: 011-45121795
Email: ipo@maashitla.com
Investor Grievance Email: investor.ipo@maashitla.com
Contact Person: Mukul Agrawal
Website: www.maashitla.com
SEBI Registration Number: INR000004370

COMPANY SECRETARY AND COMPLIANCE OFFICER

Mr. Rahul Kumar
H NO.414/11 Jamalpur Road, Fatehabad, Tohana, Haryana- 125120 Telephone: +91 74196 15104
Email: cs@architnuwood.com, Website: www.architnuwood.com
Investors can contact our Company Secretary and Compliance Officer, the Book Running Lead Manager or the Registrar to the Issue, in case of any pre-issue or post-issue related problems, such as non-receipt of letters of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

For ARCHIT NUWOOD INDUSTRIES LIMITED
On Behalf of the Board of Directors

Sd/-
Rahul Kumar
Company Secretary & Cum Compliance Officer

DISCLAIMER: Archit Nuwood Industries Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the Red Herring Prospectus with Registrar of Companies, National Capital Territory of Delhi & Haryana on August 20, 2024, BRLMs to the Issue at www.shareindia.com, website of company at www.architnuwood.com and websites of BSE i.e. www.bseindia.com respectively. Investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "Risk Factors" beginning on page 21 of the Red Herring Prospectus. Potential investors should not rely on the Red Herring Prospectus for making any investment decision.
The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and any applicable U.S. state securities laws. There will be no public offering in the United States and the securities being offered in this announcement are not being offered or sold in the United States.

PURAVANKARA

PURAVANKARA LIMITED
(CIN: L45200KA1986PLC051571)
Registered Office: No. 130/1, Ulsoor Road, Bangalore – 560 042
Tel: 080 2559 9000/43439999
Email: info@puravankara.com Website: www.puravankara.com

NOTICE OF THE 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting (AGM) of Members of Puravankara Limited ("the Company") will be held on Friday, September 27, 2024, at 02:00 P.M (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM) to transact the businesses as set out in the notice convening the AGM. The Company has already completed the dispatch of the Annual Report for the Financial Year 2023-24 along with the notice convening the AGM, to the shareholders whose email addresses are registered with the Company and/or the depositories in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI). The Annual Report along with the Notice of the AGM is also available on the website of the at www.puravankara.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Remote e-voting and e-voting during AGM

Pursuant to the provisions under section 108 of the Companies' Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the shareholders are provided with the facility to cast their votes on all the resolutions set out in the notice convening the AGM using electronic voting system ("Remote e-voting") provided by NSDL. The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 20, 2024 ("Cut-off date").

The remote e-voting period commences on Tuesday, September 24, 2024, at 09:00 A.M. IST and will conclude on Thursday, September 26, 2024, at 05:00 P.M IST. During this period, the shareholders may cast their votes electronically. The remote e-voting module shall be disabled by the NSDL thereafter. The shareholders who are present at the AGM through VC/OAVM and have not casted their votes 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 during the AGM.

The shareholders who have casted their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a shareholder of the Company after notice has been sent electronically by the Company, and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and password for casting their votes.

In case of any queries, please refer the Frequently Asked Questions (FAQs) for members and the e-voting user manual for members available in the "Downloads" section of www.evoting.nsdl.com. You may also mail your queries to NSDL by sending an email to evoting@nsdl.co.in , or call on toll free no.: 022-4886 7000 and 022-2499 7000.

The details of the AGM are available on the website of the Company at www.puravankara.com, NSDL at www.evoting.nsdl.com, BSE at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

For Puravankara Limited
Sd/-
(Sudip Chatterjee)
Company Secretary and Compliance Officer
Membership No: F 11373

Date: August 28, 2024
Place: Bangalore

"IMPORTANT"

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STEL Holdings Limited
(CIN: L65993KL1990PLC005811) Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala
Ph: 0484 6624335 Fax: 0484 - 2668024
Email: secretarial@stelholdings.com Website: www.stelholdings.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE(VC)/OTHER AUDIO-VISUAL MEANS(OAVM)

Notice is hereby given that the Thirty-Fourth (34th) Annual General Meeting of **STEL Holdings Limited** will be held on **Friday, September 27, 2024 at 12:00 Noon (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2023 dated September 25,2023 alongwith the General Circular No 10/2022 dated 28th December 2022, General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and all other applicable circulars issued by Ministry of Corporate Affairs (MCA Circulars) and SEBI Circulars dated October 07,2023, January 05,2023, May 13,2022, January 15,2021 and May 12,2020 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars') to transact the business as set out in the Notice of AGM which will be sent to members through email, separately. The deemed venue for the 34th AGM shall be the Registered Office of the Company.

Electronic Dissemination of Notice and Annual Report :

The notice of the AGM and the annual report for the Financial Year 2023-24, including the financial statements for the year ended March 31, 2024 will be sent only through email to those members whose email id's are registered with the Company or with the Depository Participant (Depositories) and/or with Link Intime India Pvt Ltd, (RTA) in accordance with the Circulars and will also be available on the Company's website www.stelholdings.com and on the website of stock exchanges i.e www.nseindia.com and www.bseindia.com and as well as on the website of Central Depository Services (India) Ltd. i.e. www.evotingindia.com.

Members can join and participate in the meeting through VC/OAVM Facility. Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at the AGM for members holding shares in dematerialised mode, physical mode and for members who have not registered their email address is being provided in the notice of AGM. Further, Members who have not registered their e-mail addresses can also attend and vote by following the procedure being provided in the Notice of AGM.

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, login details for e-voting are being sent to the registered email address.

Registration of E-mail address :

In case the shareholders has not registered his/her/their email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate, the following instructions to be followed:
a) In case of shares held in physical form, kindly submit your updation request in the prescribed Form ISR-1 duly filled and signed by the member together with the supporting documents as mentioned therein to our RTA, Link Intime India Private Limited. The Company has periodically sent letters to shareholders for furnishing the requisite details as per SEBI circular dated March 16,2023.
b) In the case of Shares held in Demat mode, the shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.


The above information is being published for the benefit & information of shareholders and is in compliance with the Circulars.

For STEL Holdings Limited
Sd/
Lakshmi P. S
Company Secretary and Compliance Officer

August 28,2024
Cochin

financialexp.eaprn

Chandigarh



BHILWARA TECHNICAL TEXTILES LIMITED
CIN: L18101RJ2007PLC025502
Registered Office: LNJ Nagar, Mordí, Banswara-327 001, Rajasthan
Phone: +91-2961-231251-52, +91-2962-302400, Fax: +91-2961-231254
Corporate Office: Bhilwara Towers, A-12, Sector -1, Noida - 201 301 (U.P.)
Phone: +91-120 - 4390300 (EPABX), Fax: +91-120-4277841
E-mail: bttil.investor@btilbhilwara.com, Website: www.bttil.co.in

NOTICE OF 17TH ANNUAL GENERAL MEETING ("17TH AGM"), REMOTE E-VOTING / E-VOTING AND BOOK CLOSURE

In continuation to our newspaper advertisement dated 22nd August, 2024, Notice is hereby given that **17th AGM** of Members of Bhilwara Technical Textiles Limited ("**the Company**") will be held on **Friday, 20th day of September, 2024, at 2:00 p.m.** through Video Conferencing/Other Audio-Visual Means ("**VC/OAVM**") to transact the Ordinary Businesses as set out in the Notice of 17th AGM without the physical presence of the members at a common venue, in compliance with General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("the MCA") read together with previous circulars issued by the MCA in this regard (hereinafter referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023, issued by the Securities Exchange Board of India ("the SEBI") read together with previous circulars issued by the SEBI (hereinafter referred as "SEBI Circulars") (MCA Circulars and SEBI Circulars are collectively referred as "Applicable Circulars"). The venue of the AGM shall be deemed to be Registered Office of the Company.

Notice of 17th AGM and the Annual Report of the Company for the financial year 2023-24, have been sent on **Wednesday, 28th August, 2024**, through electronic mode to the members of the Company who are holding shares as on **Friday, 23rd August, 2024** and whose email addresses are registered with the Company/Depository Participant(s). Further, hard copies of the Annual Report will be provided to those members who request for the same at bttil.investor@btilbhilwara.com.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date for e-voting i.e. **Friday, 13th September, 2024**, may cast their vote electronically on the Ordinary businesses, as set out in the Notice of 17th AGM through electronic voting system ("Remote e-voting") provided by National Securities Depository Limited ("NSDL"). All members informed that:

- i) the Company has completed dispatch of Notice of 17th AGM along with Annual Report for Financial Year 2023-24 on **Wednesday, 28th August, 2024**;
- ii) the Ordinary Businesses, as set out in the Notice of 17th AGM, will be transacted through voting by electronic means;
- iii) the remote e-voting shall commence on **Tuesday, 17th September, 2024 at 9:00 A.M. (IST)** and ends on **Thursday, 19th September, 2024 at 5:00 P.M. (IST)**;
- iv) the cut-off date is **Friday, 13th September, 2024** for determining the eligibility to vote through remote e-voting or through the e-voting system during 17th AGM;
- v) Any person, who purchase shares of the Company and becomes Member of the Company after the Company has sent the Notice of 17th AGM by email and holds shares as on **13th September, 2024 ("cut-off date")**, may obtain the User ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the Company's email address bttil.investor@btilbhilwara.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;
- vi) Members may note that **a)** the remote e-voting module shall be disabled after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; **b)** the Members who have cast their vote by remote e-voting prior to the date of 17th AGM may participate in 17th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during 17th AGM; **c)** the Member participating in 17th AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during 17th AGM; and **d)** a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date for e-voting only shall be entitled to avail the facility of remote e-voting, participating in 17th AGM through VC/OAVM Facility and e-voting during 17th AGM.
- vii) The Notice of 17th AGM and the Annual Report of the Company are also available on the website of the Company at www.bttil.co.in, on the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of NSDL (agency for providing the Remote e-voting and e-voting during the AGM facility) i.e. www.evoting.nsdl.com.
- viii) In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-4886-7000. In case of any grievance connected with facility for remote e-voting or e-voting, please contact to Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email ID: evoting@nsdl.co.in.
- ix) Those Members who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below:
 - a) For Members holding shares in physical form, please send a signed request letter in form ISR-1 mentioning your folio number, name of shareholder, copy of share certificate (front and back), complete address, email address to be registered along with self-attested copy of the PAN, to Beetal Financial & Computer Services Private Limited ("RTA") at Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062.
 - b) For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s).

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

By order of the Board
For Bhilwara Technical Textiles Limited

Sd/-
Avinish Maurya
Company Secretary and Chief Financial Officer
M. No. ACS-49392

Place: Noida (U.P.)
Date: 28th August, 2024



CIN: L50101PB1983PLC005518
Regd Office & Works: Village Astron, Distt. Shahid Bhagat Singh Nagar (Nawanshahr) Punjab -144 533. **Phone:** 01881- 270155;
Corporate Office: SCO 204-205, Sector 34-A, Chandigarh-160022
Phone: 0172- 2647700-02;
Email: investors@smlisuzu.com | **Website:** www.smlisuzu.com

NOTICE OF 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Company will be held on **Friday, 20th September, 2024 at 11:00 A.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM. The venue of the meeting shall be deemed to be the registered office of the Company i.e Village Astron, Distt. Shahid Bhagat Singh Nagar, (Nawanshahr), Punjab-144533.

The Ministry of Corporate Affairs ("MCA") vide its Circular No(s) 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 09/2023 dated 25th September, 2023 permitted the companies for holding the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circulars, the 40th AGM of the Company is being held through VC / OAVM.

In accordance with the aforementioned Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2023-24 have been sent today, i.e. on 28th August, 2024, to all the Members whose e-mail IDs are registered with the Company / Depository Participants/RTA. The Annual Report including Notice of AGM is also available on the website of the Company www.smlisuzu.com, on the website of BSE Limited at www.bseindia.com, on the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com and also on the website of NSDL www.evoting.nsdl.com.

In compliance with the provisions of the Companies Act, 2013 including Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to exercise their right to vote at 40th Annual General Meeting (AGM) by electronic means (remote e-voting). The facility for voting through electronic means shall also be made available during the AGM, for those Members who have not cast their vote by remote e-voting. The facility of remote e-voting and voting through electronic means during the AGM will be provided by National Securities Depository Limited ("NSDL"). For details relating to remote e-voting and e-voting during the AGM, please refer to the Notes forming part of the Notice of AGM. All the Members are informed that:


1. The business as set forth in the Notice of AGM may be transacted through voting by electronic means.
2. The remote e-voting facility shall commence on **16th September, 2024 (9:00 AM)** and end on **19th September, 2024 (5:00 PM)**.
3. The Board, at its meeting held on 23rd May 2024, has recommended Final Dividend of 160% (Rs. 16/- per share). The Dividend, subject to the approval of the Members, will be paid on or before 20th October, 2024 to those Members whose names appear on the Register of Members as on the **Record Date i.e. 6th September, 2024**.
4. Members may note that pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend is taxable in the hands of the Members. The Company shall, therefore, deduct Tax at Source ("TDS") at the time of making payment of dividend.
5. **The Register of Members and share transfer books will remain closed from 7th September, 2024 to 13th September, 2024 (both days inclusive)** for the purpose of AGM.
6. The cut-off date for determining the eligibility to vote by remote e-voting or voting through electronic means during the AGM is **13th September, 2024**.
7. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, it cannot be changed subsequently.
8. The members attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who will cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at the AGM. The instructions for joining the AGM through VC / OAVM are provided in the Notes forming part of the Notice of AGM.
9. A person, whose name appears in the Register of Members/Beneficial Owners (whether holding shares in physical form or in demat form) as on the **cut-off date i.e. 13th September, 2024** only shall be entitled to vote, either through remote e-voting or through e-voting during the AGM.
10. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as on cut-off date i.e. **13th September, 2024**, may obtain User ID and password by sending a request at evoting@nsdl.com or to the Company's Registrar and Share Transfer Agent at helpdeskdelhi@mcscsregistrars.com. If the member is already registered with NSDL for e-voting, then he/she can use his/her existing user ID and password for casting the vote through remote e-voting.
11. In case of any query relating to voting by electronic means, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual at the downloads section of NSDL's website www.evoting.nsdl.com or may send a request at evoting@nsdl.com or contact Ms. Pallavi Mahatre, at - Trade World, 'A' Wing, 4th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 (pallaviid@nsdl.com) or call at toll free no.: 022-4886 7000.
12. Members are requested to register/update their E-mail address/Bank account details other KYC details with their Depository Participant(s) if they are holding shares in Demat mode and their Company's Registrar and Share Transfer Agent - M/s. MCS Share Transfer Agent Limited, at helpdeskdelhi@mcscsregistrars.com if they are holding shares in physical mode.

For SML ISUZU LIMITED
PARVEESH MADAN
Company Secretary
ACS-31265

Place: Chandigarh
Date: 28.08.2024

For All Advertisement Booking

Call : 0120-6651214



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 EXTRA-ORDINARY GENERAL MEETING

In terms of the General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022; 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated January 05, 2023 and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI") (hereinafter referred as "SEBI Circulars") (herein collectively referred to as "the Circulars"), Companies are permitted to conduct the General Meeting through Video Conferencing/Other Audio Visual Means ("VC"/"OAVM") without the physical presence of members at a common venue. Hence in accordance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars and SEBI Circulars, the ensuing Extraordinary General Meeting ("EGM") of the Company will be held on Saturday, 21st September, 2024 at 01:00 p.m. through VC/OAVM to the transact the businesses as set out in the Notice of EGM.

Pursuant to the aforesaid MCA Circulars and SEBI Circulars, the Notice of the EGM will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP")/Depository. The Notice of EGM will also be available on the Company's website i.e. www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of EGM and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice and login details for e-voting.

Registration/updating of e-mail addresses & bank account details

Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 in duly filed Form No. ISR-1, which can be downloaded from the website of the Company at www.avrofurniture.com under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. 1 ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com
Demat Holding	Please contact your DP and register your email address and bank account and bank details as per the process advised by DP.

In compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with MCA Circulars, the Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Additionally, the Company will provide the facility of voting through e-voting system during the EGM. The manner of participation in the remote e-voting system or casting vote through e-voting system during the EGM will be provided in the Notice of the EGM.

In case of any query, the members may contact or write RTA at address & email id as mentioned above under copy marked to the Company.

For Avro India Limited

Sd/-
Sumit Bansal
Company Secretary & Compliance Officer

Place: Ghaziabad
Date: August 28, 2024

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT

POSTPONEMENT OF THE ISSUE OPENING DATES





ARCHIT NUWOOD INDUSTRIES LIMITED
CORPORATE IDENTITY NUMBERS: U20295HR2017PLC070923

Our Company was originally incorporated on September 26, 2017 as a Private Limited Company as "Archit Nuwood Industries Private Limited" vide Registration No. 070923 under the provisions of the Companies Act, 2013 with the Registrar of Companies, National Capital Territory of Delhi & Haryana. Subsequently, pursuant to a special resolution passed by the Shareholders at their Extraordinary General Meeting held on December 22, 2023, our Company was converted from a Private Limited Company to Public Limited Company and consequently, the name of our Company was changed to "Archit Nuwood Industries Limited" and a Fresh Certificate of Incorporation consequent to Conversion was issued on December 27, 2023 by the Registrar of Companies, National Capital Territory of Delhi & Haryana. The Corporate Identification Number of our Company is U20295HR2017PLC070923. For details of change in name, change in object and change in registered office of our Company, please refer to section titled "History and Certain Other Corporate Matters" beginning on page no. 173 of Red Herring Prospectus.

Registered Office: H NO.414/11 Jamalpur Road, Fatehabad, Tohana, Haryana- 125120
Website: www.architnuwood.com; **E-Mail:** cs@architnuwood.com; **Telephone No.:** +91 74196 15104
Company Secretary and Compliance Officer: Mr. Rahul Kumar

PROMOTERS: MR. PREM CHAND, MR.VINOD KUMAR SINGLA AND MR. VINEET KUMAR

THE ISSUE

INITIAL PUBLIC OFFER OF 62,40,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH (THE "EQUITY SHARES") OF ARCHIT NUWOOD INDUSTRIES LIMITED ("ARCHIT NUWOOD" OR "OUR COMPANY") AT AN ISSUE PRICE OF ₹ [•] PER EQUITY SHARE FOR CASH, AGGREGATING ₹ [•] LAKHS ("PUBLIC ISSUE") OUT OF WHICH 3,24,000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH, AT AN ISSUE PRICE OF ₹ [•] PER EQUITY SHARE FOR CASH, AGGREGATING ₹ [•] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE PUBLIC ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 59,16,000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH, AT AN ISSUE PRICE OF ₹ [•] PER EQUITY SHARE FOR CASH, AGGREGATING UPTO ₹ [•] LAKHS IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE PUBLIC ISSUE AND NET ISSUE WILL CONSTITUTE 26.38 % AND 25.009 % RESPECTIVELY OF THE POST- ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

ATTENTION INVESTORS

Please refer to our earlier public announcement published on 23rd August, 2024 read with the Red Herring Prospectus dated 20th August, 2024, we wish to inform that as per the advice received from BSE Limited (BSE) over email dated 28th August, 2024; the Opening dates for our Offer which was earlier scheduled on 29th August, 2024 for Anchor Investors and 30th August, 2024 for the public has been postponed, till further directions from BSE. Revised bid schedule will be intimated after getting appropriate directions from BSE. Inconvenience caused is regretted.

BOOK RUNNING LEAD MANAGER

**Share India**
You generate, we multiply

SHARE INDIA CAPITAL SERVICES PRIVATE LIMITED
SEBI Registration Number: INM000012537
Address: A-15, Basement, Sector - 64, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301
Telephone Number: +91-120-4910000
Contact Person: Mr. Kunal Bansal
Email Id: kunal.bansal@shareindia.co.in
Investors Grievance E-mail: info@shareindia.com
Website: www.shareindia.com
CIN: U65923UP2016PTC075987

REGISTRAR TO THE ISSUE

**Maashitla**
Creating Successful People

MAASHITLA SECURITIES PRIVATE LIMITED
Address: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, Delhi - 110034, India.
Tel No.: 011-45121795
Email: ipo@maashitla.com
Investor Grievance Email: investor.ipo@maashitla.com
Contact Person: Mukul Agrawal
Website: www.maashitla.com
SEBI Registration Number: INR000004370

COMPANY SECRETARY AND COMPLIANCE OFFICER
Mr. Rahul Kumar
H NO.414/11 Jamalpur Road, Fatehabad, Tohana, Haryana- 125120 Telephone: +91 74196 15104
Email: cs@architnuwood.com, **Website:** www.architnuwood.com

Investors can contact our Company Secretary and Compliance Officer, the Book Running Lead Manager or the Registrar to the issue, in case of any pre-issue or post-issue related problems, such as non-receipt of letters of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

For ARCHIT NUWOOD INDUSTRIES LIMITED
On Behalf of the Board of Directors

Sd/-
Rahul Kumar
Company Secretary & Cum Compliance Officer

DISCLAIMER: Archit Nuwood Industries Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the Red Herring Prospectus with Registrar of Companies, National Capital Territory of Delhi & Haryana on August 20, 2024. BRLMs to the Issue at www.shareindia.com, website of company at www.architnuwood.com and websites of BSE i.e. www.bseindia.com respectively. Investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "Risk Factors" beginning on page 21 of the Red Herring Prospectus. Potential investors should rely on the Red Herring Prospectus for making any investment decision.

The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and any applicable U.S. state securities laws. There will be no public offering in the United States and the securities being offered in this announcement are not being offered or sold in the United States.

PURAVANKARA

PURAVANKARA LIMITED
(CIN: L45200KA1986PLC051571)
Registered Office: No. 130/1, Ulsoor Road, Bangalore – 560 042
Tel: 080 2559 9000/43439999
Email: info@puravankara.com | **Website:** www.puravankara.com

NOTICE OF THE 38TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting (AGM) of Members of Puravankara Limited ("the Company") will be held on Friday, September 27, 2024, at 02:00 P.M (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM) to transact the businesses as set out in the notice convening the AGM. The Company has already completed the dispatch of the Annual Report for the Financial Year 2023-24 along with the notice convening the AGM, to the shareholders whose email addresses are registered with the Company and/or the depositories in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI). The Annual Report along with the Notice of the AGM is also available on the website of the at www.puravankara.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Remote e-voting and e-voting during AGM

Pursuant to the provisions under section 108 of the Companies' Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the shareholders are provided with the facility to cast their votes on all the resolutions set out in the notice convening the AGM using electronic voting system ("Remote e-voting") provided by NSDL. The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 20, 2024 ("Cut-off date").

The remote e-voting period commences on Tuesday, September 24, 2024, at 09:00 A.M. IST and will conclude on Thursday, September 26, 2024, at 05:00 P.M IST. During this period, the shareholders may cast their votes electronically. The remote e-voting module shall be disabled by the NSDL thereafter. The shareholders who are present at the AGM through VC/OAVM and have not casted their votes 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 during the AGM.

The shareholders who have casted their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a shareholder of the Company after notice has been sent electronically by the Company, and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and password for casting their votes.

In case of any queries, please refer the Frequently Asked Questions (FAQs) for members and the e-voting user manual for members available in the "Downloads" section of www.evoting.nsdl.com. You may also mail your queries to NSDL by sending an email to evoting@nsdl.co.in, or call on toll free no.: 022-4886 7000 and 022-2499 7000.

The details of the AGM are available on the website of the Company at www.puravankara.com, NSDL at www.evoting.nsdl.com, BSE at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For Puravankara Limited

Sd/-
(Sudip Chatterjee)
Company Secretary and Compliance Officer
Membership No: F 11373

Date: August 28, 2024
Place: Bangalore

"IMPORTANT"

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STEL Holdings Limited
(CIN: L65993KL1990PLC005811) Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala
Ph: 0484 6624335 Fax: 0484 - 2668024
Email: secretarial@stelholdings.com Website: www.stelholdings.com

NOTICE OF THE 34TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE(VC)/OTHER AUDIO-VISUAL MEANS(OAVM)

Notice is hereby given that the Thirty-Fourth (34th) Annual General Meeting of **STEL Holdings Limited** will be held on **Friday, September 27, 2024 at 12:00 Noon (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2023 dated September 25, 2023 alongwith the General Circular No 10/2022 dated 28th December 2022, General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and all other applicable circulars issued by Ministry of Corporate Affairs (MCA Circulars) and SEBI Circulars dated October 07, 2023, January 05, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars') to transact the business as set out in the Notice of AGM which will be sent to members through email, separately. The deemed venue for the 34th AGM shall be the Registered Office of the Company.

Electronic Dissemination of Notice and Annual Report :

The notice of the AGM and the annual report for the Financial Year 2023-24, including the financial statements for the year ended March 31, 2024 will be sent only through email to those members whose email id's are registered with the Company or with the Depository Participant (Depositories) and/or with Link Intime India Pvt Ltd, (RTA) in accordance with the Circulars and will also be available on the Company's website www.stelholdings.com and on the website of stock exchanges i.e. www.nseindia.com and www.bseindia.com and as well as on the website of Central Depository Services (India) Ltd. i.e. www.evotingindia.com.

Members can join and participate in the meeting through VC/OAVM Facility. Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at the AGM for members holding shares in dematerialised mode, physical mode and for members who have not registered their email address is being provided in the notice of AGM. Further, Members who have not registered their e-mail addresses can also attend and vote by following the procedure being provided in the Notice of AGM.

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, login details for e-voting are being sent to the registered email address.

Registration of E-mail address :

In case the shareholders has not registered his/her/their email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate, the following instructions to be followed:

a) In case of shares held in physical form, kindly submit your updation request in the prescribed Form ISR-1 duly filled and signed by the member together with the supporting documents as mentioned therein to our RTA, Link Intime India Private Limited. The Company has periodically sent letters to shareholders for furnishing the requisite details as per SEBI circular dated March 16, 2023.

b) In the case of Shares held in Demat mode, the shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

The above information is being published for the benefit & information of shareholders and is in compliance with the Circulars.

For STEL Holdings Limited

Sd/
Lakshmi P. S
Company Secretary and Compliance Officer

August 28, 2024
Cochin

financialexp.eaprr.in

New Delhi



Regd. Off.: 99/2/1&9, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, U.T. of Dadra & Nagar Haveli, Silvassa - 396230
CIN: L1720DN1994PLC000387, Tel: +91 (0260) 320 0948,
Fax: +91 22 4672 5506, E-mail: info@emmbi.com, Website: www.emmbi.com

NOTICE OF 30th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the **Thirtieth Annual General Meeting (AGM)** of the Members of Emmbi Industries Limited (CIN: L1720DN1994PLC000387) will be held on **Friday, 20th September, 2024 at 11:30 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**.

Pursuant to General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI, vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 (hereinafter collectively referred as "the Circulars") Companies are permitted to hold its AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM and the registered office of the Company shall be deemed to be the venue for the AGM, to transact business set out in the Notice convening the AGM. Members will be able to attend the AGM through VC / OAVM or view live webcast at <https://www.evotingnsdl.com>. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 ("Annual Report") and instructions for e-voting has been sent to Members by e-mail on 28th August, 2024 by electronic mode to those Shareholders whose email addresses are registered with the Company/ Registrar and Share Transfer Agents/Depository Participants, in accordance with the aforesaid Circulars. The Notice of the AGM and Annual Report will also be available on the website of the Company at https://emmbi.com/wp-content/uploads/2024/08/Emmbi-Annual-Report-2023_24.pdf, websites of BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited (NSDL) at <https://www.evotingnsdl.com>.

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., Friday, 13 September, 2024, may cast their vote electronically on the business, as set out in the Notice of 30th AGM through e-voting platform of National Securities Depository Limited ("NSDL") by launching the URL <https://www.evotingnsdl.com>, as the Company has engaged the e-voting services from NSDL. The detailed procedure/instructions for e-voting are contained in the Notice of 30th AGM of the Company.

Further, kindly note that final dividend as recommended by the Board of Directors of the Company at their Meeting held on 14th May, 2024 @ 3% i.e. Re. 0.30 per share (face value of Rs.10 each), if declared by the members at the ensuing AGM will be paid to those eligible members whose name appear on the Registrar of Members as on the Record Date i.e. Friday, 13th September, 2024.

In this regard, the members are hereby further notified that:

- Remote e-voting shall commence from Monday, 16 September, 2024 at 9:00 a.m. IST and ends on Thursday, 19 September, 2024 at 5:00 p.m. IST.
- Cut-off date (i.e. Record Date) for the purpose of remote e-voting and voting at the Annual General Meeting is Friday, 13 September, 2024.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e., Friday, 13 September, 2024, may obtain the login ID and password by sending request email to evoting@nsdl.co.in, however, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and Password for casting their vote(s).
- Members present at the meeting through VC/OAVM and who had not cast their votes 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. The instructions for attending the AGM through VC/OAVM are provided in the Notice of 30th AGM.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.
- A person whose name is recorded in the register of members or in the register of beneficial owners, maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.
- In case of any queries relating to e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evotingnsdl.com> or contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai, Maharashtra - 400 013 or can call on 022 - 4886 7000 or can send a email request to evoting@nsdl.com

The Board of Directors of the Company have appointed Mr. Sanjay Dhokalia, Practicing Company Secretary (PCS No. 1798) of M/s. Sanjay Dhokalia & Associates, Company Secretaries, as the Scrutinizer to scrutinize the remote e-Voting process and voting through e-Voting system at the AGM in a fair and transparent manner.

By order of the Board,
For Emmbi Industries Limited
Sd/-
Place: Mumbai
Date : 28th August, 2024
Rajesh Solanki
Company Secretary

GRAVISS HOSPITALITY LIMITED
CIN: L55101PN1999PLC012781
Regd office: Plot No. A4 & A5, Khandala MIDC, Phase II, Kesurdi, Tal. Khandala, Dadra, Maharashtra-412601
Tel.: 882883133/022-62513131, Website: www.gravisshospitality.com
Email: investors.relations@gravissgroup.com

NOTICE OF THE 63rd ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the 63rd Annual General Meeting (AGM) of the members of Graviss Hospitality Limited (the Company) will be held on Friday, September 27, 2024 at 12:30 PM (IST) through video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022 and Circular No. 09/2023 dated September 25, 2023 (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively referred as "Circulars") to transact the business set out in the Notice convening the AGM.

Process of dispatch of the Notices of the AGM and the Annual Report for the financial year 2023-24 has been duly completed and sent vide electronic mode, on August 28, 2024, to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participant ("DP"), and physical copies shall be sent to those shareholders who request for it. The AGM Notice, the Annual Report and other information can also be accessed from the website of the Company at www.gravisshospitality.com and on the website of the stock exchange at www.bseindia.com and of Link Intime India Private Limited ("LIPL") i.e. <https://instavote.linkintime.co.in>.

The business as set forth in the AGM Notice will be transacted through voting by electronic means in the form of e-Voting. The Company has engaged the services of Link Intime India Private Limited (LIPL) to provide the remote e-voting facility on InstaVote and the e-voting system on the date of the AGM on InstaMeet. Remote e-voting period starts on Tuesday, September 24, 2024 (09:00 A.M. IST) and ends on Thursday, September 26, 2024 (05:00 P.M. IST). The remote e-voting module will be disabled by Link Intime India Pvt. Ltd. for voting thereafter.

The Company has appointed Mr. Martino Ferrao, (holding membership no. FCS 6221), Proprietor of M/s. Martino Ferrao & Associates, Company Secretaries, to act as the Scrutinizer, to scrutinize the entire e-voting process (i.e. remote e-voting and e-voting at the AGM) in a fair and transparent manner.

The voting rights of Shareholders shall be reckoned on the paid-up value of shares registered in the name of Shareholder/Beneficial Owner as on September 20, 2024. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holds shares as of the cut-off date may follow the procedure for remote e-voting as enumerated in detail hereinabove. They may also refer to the FAQs and e-voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or write an e-mail to enotices@linkintime.co.in or investors.relations@gravissgroup.com

Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Further, as per Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of the 63rd AGM of the Company.

For detailed process and manner to join the AGM, please refer the AGM Notice.

In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call us :- Tel : 022 - 49186000.

The Result of e-voting shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.gravisshospitality.com/), of Link Intime India Private Limited ("LIPL") i.e. <https://instavote.linkintime.co.in> and shall be communicated to BSE Limited.

For Graviss Hospitality Limited,
Sd/-
Romil Ratna
CEO and Whole Time Director
Place: Mumbai
Date: August 28, 2024
(DIN: 06948396)



QUADRANT TELEVENTURES LIMITED

CIN : L00000MH1946PLC197474
Regd Office : Flat no. 8, B-Type, Sadafuli Building, Tirupati Park, Gurushani Nagar, N-4, CIDCO, Aurangabad, -431001 (Maharashtra)
Corporate Office : B-71, Phase VII, Industrial Area, Mohali (Punjab)
160055, Tel : 0172-5090000 Email: secretarial@infotelconnect.com
Website: www.connectbroadband.in

NOTICE OF 77th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 77th Annual General Meeting ("AGM") of the members of Quadrant Televentures Limited (the "Company") will be held through Video Conference (VC) and other Audio Visual Means (OAVM) on Thursday, September 26, 2024 at 4.30 p.m., in compliance with the all the applicable provisions of the Companies Act 2013 read with the General Circular No. 2 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India (SEBI) along with any other applicable Circulars issued by MCA and/or SEBI in this regard, to transact the businesses as set forth in Notice of the AGM.

Electronic copies of the Notice of the 77th AGM, procedure and instructions for e-voting and the Annual Report 2023-24 have been sent to all those members whose email IDs are registered with the Company/Depository. In accordance with the said circulars Notice of 77th Annual General Meeting along with Copy of Annual report for financial year 2023-24 is available on Company's Website www.connectbroadband.in in website of stock exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com. The dispatch of notice of the AGM through emails has been completed on 28th August, 2024.

Pursuant to the Provisions of Section 91 of the Companies Act, 2013 ("the Act") read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 19, 2024 to Thursday, September 26, 2024 (both days inclusive).

The instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through e-voting, are provided as part of the Notice of the 77th AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars as specified above, notice is further given that:-

- The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present on the AGM through VC, Shall be eligible to vote through e-voting at the AGM.
- The remote e-voting facility shall commence on Monday, September 23, 2024 at 9.00 a.m. and end on Wednesday, September 25, 2024 till 5.00 p.m., both days inclusive. Remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday, September 25, 2024 and once the vote on a resolution is cast by the member, the member shall not be allowed to vote again or change the vote subsequently.
- The Company has fixed Thursday, September 19, 2024, as the cutoff date/ entitlement date for identifying the Shareholders for determining the eligibility to vote by electronic means.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off/ entitlement date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. Any person who becomes a member of the Company after the date of this Notice of the Meeting and holding shares as on the cut-off date i.e. Thursday, September 19, 2024, may obtain the User ID and Password by sending an email request to secretarial@infotelconnect.com. Members may also call on +91 172 5090000 or send a request to Mr. Umesh P Srivastava, Company Secretary, by writing to him at Quadrant Televentures Limited at B-71, Industrial Area, Phase VII, Mohali - 160055.
- The Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository and in respect of shares held in Physical Form by writing to the Company's Registrar and Share transfer Agent ("RTA"), Cameo Corporate Services Limited, Subramanian Building No 1, Club House Road, Chennai- 600002.
- The Members who have any queries or issues regarding e-voting or in participating in the meeting through VC/OAVM, may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help desk section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free number 18002255333. In case the shareholders have any grievances connected with the voting by Remote e-Voting or through electronic means at AGM the Shareholder may send a request to the Company Secretary, by writing an email at secretarial@infotelconnect.com.

By the order of Board of Directors
For QUADRANT TELEVENTURES LIMITED
Sd/-
UMESH P SRIVASTAVA
COMPANY SECRETARY
PLACE: Mohali
DATE: August 28, 2024



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 EXTRA-ORDINARY GENERAL MEETING

In terms of the General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022; 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated January 05, 2023 and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI") (hereinafter referred as "SEBI Circulars") (herein collectively referred to as "the Circulars"), Companies are permitted to conduct the General Meeting through Video Conferencing/Other Audio Visual Means ("VC"/"OAVM") without the physical presence of members at a common venue. Hence in accordance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars and SEBI Circulars, the ensuing Extraordinary General Meeting ("EGM") of the Company will be held on Saturday, 21st September, 2024 at 01:00 p.m. through VC/OAVM to transact the businesses as set out in the Notice of EGM.

Pursuant to the aforesaid MCA Circulars and SEBI Circulars, the Notice of the EGM will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP")/ Depository. The Notice of EGM will also be available on the Company's website i.e. www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

If your email address is already registered with the Company/RTA or DP/ Depository, Notice of EGM and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice and login details for e-voting.

Registration/updation of e-mail addresses & bank account details

Physical Holding Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.avrofurniture.com under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. 1 ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com

Demat Holding Please contact your DP and register your email address and bank account and bank details as per the process advised by DP.

In compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provision of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with MCA Circulars, the Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Additionally, the Company will provide the facility of voting through e-voting system during the EGM. The manner of participation in the remote e-voting system or casting vote through e-voting system during the EGM will be provided in the Notice of the EGM.

In case of any query, the members may contact or write RTA at address & email id as mentioned above under copy marked to the Company.

Place: Ghaziabad
Date: August 28, 2024
For Avro India Limited
Sd/-
Sumit Bansal
(Company Secretary & Compliance Officer)

STEL Holdings Limited

(CIN: L65993KL1990PLC005811) Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala
Ph: 0484 6624335 Fax: 0484 - 2668024
Email: secretarial@stelholdings.com Website: www.stelholdings.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE(VC)/OTHER AUDIO-VISUAL MEANS(OAVM)

Notice is hereby given that the Thirty-Fourth (34th) Annual General Meeting of **STEL Holdings Limited** will be held on **Friday, September 27, 2024 at 12:00 Noon (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2023 dated September 25, 2023 alongwith the General Circular No. 10/2022 dated 28th December 2022, General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and all other applicable circulars issued by Ministry of Corporate Affairs (MCA Circulars) and SEBI Circulars dated October 07, 2023, January 05, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars") to transact the business as set out in the Notice of AGM which will be sent to members through email, separately. The deemed venue for the 34th AGM shall be the Registered Office of the Company.

Electronic Dissemination of Notice and Annual Report :

The notice of the AGM and the annual report for the Financial Year 2023-24, including the financial statements for the year ended March 31, 2024 will be sent only through email to those members whose email id's are registered with the Company or with the Depository Participant (Depositories) and/or with Link Intime India Pvt Ltd, (RTA) in accordance with the Circulars and will also be available on the Company's website www.stelholdings.com and on the website of stock exchanges i.e. www.nseindia.com and www.bseindia.com and as well as on the website of Central Depository Services (India) Ltd. i.e. www.evotingindia.com.

Members can join and participate in the meeting through VC/OAVM Facility. Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at the AGM for members holding shares in dematerialised mode, physical mode and for members who have not registered their email address is being provided in the notice of AGM. Further, Members who have not registered their e-mail addresses can also attend and vote by following the procedure being provided in the Notice of AGM.

In case the shareholder's share ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, login details for e-voting are being sent to the registered email address.

Registration of E-mail address :

In case the shareholders has not registered his/her/their email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate, the following instructions to be followed:

a) In case of shares held in physical form, kindly submit your updation request in the prescribed Form ISR-1 duly filled and signed by the member together with the supporting documents as mentioned therein to our RTA, Link Intime India Private Limited. The Company has periodically sent letters to shareholders for furnishing the requisite details as per SEBI circular dated March 16, 2023.

b) In the case of Shares held in Demat mode, the shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

The above information is being published for the benefit & information of shareholders and is in compliance with the Circulars.

For STEL Holdings Limited
Sd/
August 28, 2024
Cochin
Lakshmi P S
Company Secretary and Compliance Officer

SML ISUZU LIMITED

CIN : L50101PB1983PLC005516
Regd Office & Works: Village Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahr) Punjab -144 533. Phone : 01881- 270155,
Corporate Office: SCO 204-205, Sector 34-A, Chandigarh-160022
Phone: 0172-2647700-02
Email: investors@smlisuzu.com | Website: www.smlisuzu.com

NOTICE OF 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Company will be held on **Friday, 20th September, 2024 at 11:00 A.M. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM. The venue of the meeting shall be deemed to be the registered office of the Company i.e. Village Asron, Distt. Shahid Bhagat Singh Nagar, (Nawanshahr), Punjab-144533.


The Ministry of Corporate Affairs ("MCA") vide its Circular No(s) 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 09/2023 dated 25th September, 2023 permitted the companies for holding the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circulars, the 40th AGM of the Company is being held through VC/OAVM.

In accordance with the aforementioned Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2023-24 have been sent today, i.e. on 28th August, 2024, to all the Members whose e-mail IDs are registered with the Company / Depository Participant/RTA. The Annual Report including Notice of AGM is also available on the website of the Company www.smlisuzu.com, on the website of BSE Limited at www.bseindia.com, on the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com and also on the website of NSDL www.evotingnsdl.com.

In compliance with the provisions of the Companies Act, 2013 including Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to exercise their right to vote at 40th Annual General Meeting (AGM) by electronic means (remote e-voting). The facility for voting through electronic means shall also be made available during the AGM, for those Members who have not cast their vote by remote e-voting. The facility of remote e-voting and voting through electronic means during the AGM will be provided by National Securities Depository Limited ("NSDL"). For details relating to remote e-voting and e-voting during the AGM, please refer to the Notes forming part of the Notice of AGM. All the Members are informed that:

- The business as set forth in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting facility shall commence on **16th September, 2024 (9:00 AM)** and end on **19th September, 2024 (5:00 PM)**.
- The Board, at its meeting held on 23rd May 2024, has recommended Final Dividend of 160% (Rs. 16% per share). The Dividend, subject to the approval of the Members, will be paid on or before 20th October, 2024 to those Members whose names appear on the Register of Members as on the **Record Date i.e. 6th September, 2024**.
- Members may note that pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend is taxable in the hands of the Members. The Company shall, therefore, deduct Tax at Source ("TDS") at the time of making payment of dividend.
- The **Register of Members and share transfer books will remain closed from 7th September, 2024 to 13th September, 2024** (both days inclusive) for the purpose of AGM.
- The cut-off date for determining the eligibility to vote by remote e-voting or voting through electronic means during the AGM is **13th September, 2024**.
- The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, it cannot be changed subsequently.
- The members attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who will cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at the AGM. The instructions for joining the AGM through VC / OAVM are provided in the Notes forming part of the Notice of AGM.
- A person, whose name appears in the Register of Members/Beneficial Owners (whether holding shares in physical form or in demat form) as on the cut-off date i.e. **13th September, 2024** only shall be entitled to vote, either through remote e-voting or through e-voting during the AGM.
- Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as on cut



BHILWARA TECHNICAL TEXTILES LIMITED
CIN: L18101RJ2007PLC025502
Registered Office: LNJ Nagar, Mordí, Banswara-327 001, Rajasthan
Phone: +91-2961-231251-52, +91-2962-302400, Fax: +91-2961-231254
Corporate Office: Bhilwara Towers, A-12, Sector -1, Noida – 201 301 (U.P.)
Phone: +91-120 – 4390300 (EPABX), Fax: +91-120-4277841
E-mail: bttl.investor@injbhilwara.com, Website: www.btttl.co.in

NOTICE OF 17TH ANNUAL GENERAL MEETING ("17THAGM"), REMOTE E-VOTING / E-VOTING AND BOOK CLOSURE

In continuation of our newspaper advertisement dated 22nd August, 2024, Notice is hereby given that **17th AGM** of Members of Bhilwara Technical Textiles Limited ("**the Company**") will be held on **Friday, 20th day of September, 2024, at 2:00 p.m.** through Video Conference/Other Audio-Visual Means ("**VC/OAVM**") to transact the Ordinary Businesses as set out in the Notice of 17th AGM without the physical presence of the members at a common venue, in compliance with General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("the MCA") read together with previous circulars issued by the MCA in this regard (hereinafter referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CIR-POD-2/P/CIR/2023/167 dated 7th October, 2023, issued by the Securities Exchange Board of India ("the SEBI") read together with previous circulars issued by the SEBI (hereinafter referred as "SEBI Circulars") (MCA Circulars and SEBI Circulars are collectively referred as "Applicable Circulars"). The venue of the AGM shall be deemed to be Registered Office of the Company.

Notice of 17th AGM and the Annual Report of the Company for the financial year 2023-24, have been sent on **Wednesday, 28th August, 2024**, through electronic mode to the members of the Company who are holding shares as on **Friday, 23rd August, 2024**, and whose email addresses are registered with the Company/Depository Participant(s). Further, hard copies of the Annual Report will be provided to those members who request for the same at bttl.investor@injbhilwara.com.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date for e-voting i.e. **Friday, 13th September, 2024**, may cast their vote electronically on the Ordinary businesses, as set out in the Notice of 17th AGM through electronic voting system ("Remote e-voting") provided by National Securities Depository Limited ("NSDL"). All members informed that:

- i) the Company has completed dispatch of Notice of 17th AGM along with Annual Report for Financial Year 2023-24 on **Wednesday, 28th August, 2024**;
- ii) the Ordinary Businesses, as set out in the Notice of 17th AGM, will be transacted through voting by electronic means;
- iii) the remote e-voting shall commence on **Tuesday, 17th September, 2024 at 9:00 A.M. (IST)** and ends on **Thursday, 19th September, 2024 at 5:00 P.M. (IST)**;
- iv) the cut-off date is **Friday, 13th September, 2024** for determining the eligibility to vote through remote e-voting or through the e-voting system during 17th AGM;
- v) Any person, who purchase shares of the Company and becomes Member of the Company after the Company has sent the Notice of 17th AGM by email and holds shares as on **13th September, 2024 ("cut-off date")**, may obtain the User ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the Company's email address bttl.investor@injbhilwara.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;
- vi) Members may note that: **a)** the remote e-voting module shall be disabled after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; **b)** the Members who have cast their vote by remote e-voting prior to the date of 17th AGM may participate in 17th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during 17th AGM; **c)** the Member participating in 17th AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during 17th AGM; and **d)** a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date for e-voting only shall be entitled to avail the facility of remote e-voting, participating in 17th AGM through VC/OAVM Facility and e-voting during 17th AGM.
- vii) The Notice of 17th AGM and the Annual Report of the Company are also available on the website of the Company at www.btttl.co.in, on the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of NSDL (agency for providing the Remote e-voting and e-voting during the AGM facility) i.e. www.evoting.nsdl.com
- viii) In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-4886 7000. In case of any grievance connected with facility for remote e-voting or e-voting, please contact to Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email ID evoting@nsdl.co.in.
- ix) Those Members who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below:
 - a) For Members holding shares in physical form, please send a signed request letter in form ISR-1 mentioning your folio number, name of shareholder, copy of share certificate (front and back), complete address, email address to be registered along with self-attested copy of the PAN, to Beetal Financial & Computer Services Private Limited ("RTA") at Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062.
 - b) For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s).

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

By order of the Board
For Bhilwara Technical Textiles Limited

Sd/-
Avinish Maurya
Company Secretary and Chief Financial Officer
M. No. ACS-49392

Place: Noida (U.P.)
Date: 28th August, 2024



SML ISUZU LIMITED
CIN : L50101PB1983PLC005516
Regd Office & Works: Village Ason, Distt. Shahid Bhagat Singh Nagar (Nawansahr)
Phone: +91-184-533, Phone: +91881-270155;
Corporate Office: SCO 204-205, Sector 34-A, Chandigarh-160022
Phone: 0172-2647700-02;
Email: investors@smlisuzu.com | Website: www.smlisuzu.com

NOTICE OF 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Company will be held on **Friday, 20th September, 2024 at 11:00 A.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM. The venue of the meeting shall be deemed to be the registered office of the Company i.e Village Ason, Distt. Shahid Bhagat Singh Nagar, (Nawansahr), Punjab-144533.

The Ministry of Corporate Affairs ("MCA") vide its Circular No(s) 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 09/2023 dated 25th September, 2023 permitted the companies for holding the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circulars, the 40th AGM of the Company is being held through VC/OAVM.

In accordance with the aforementioned Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2023-24 have been sent today, i.e. on 28th August, 2024, to all the Members whose e-mail IDs are registered with the Company / Depository Participant(RTA). The Annual Report including Notice of AGM is also available on the website of the Company www.smlisuzu.com, on the website of BSE Limited at www.bseindia.com, on the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com and also on the website of NSDL www.evoting.nsdl.com.

In compliance with the provisions of the Companies Act, 2013 including Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to exercise their right to vote at 40th Annual General Meeting (AGM) by electronic means (remote e-voting). The facility for voting through electronic means shall also be made available during the AGM, for those Members who have not cast their vote by remote e-voting. The facility of remote e-voting and voting through electronic means during the AGM will be provided by National Securities Depository Limited ("NSDL"). For details relating to remote e-voting and e-voting during the AGM, please refer to the Notes forming part of the Notice of AGM. All the Members are informed that:


1. The business as set forth in the Notice of AGM may be transacted through voting by electronic means.
2. The remote e-voting facility shall commence on **16th September, 2024 (9:00 AM)** and end on **19th September, 2024 (5:00 PM)**.
3. The Board, at its meeting held on 23rd May, 2024, has recommended Final Dividend of 160% (Rs. 16/- per share). The Dividend, subject to the approval of the Members, will be paid on or before 20th October, 2024 to those Members whose names appear on the Register of Members as on the **Record Date i.e. 6th September, 2024**.
4. Members may note that pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend is taxable in the hands of the Members. The Company shall, therefore, deduct Tax at Source ("TDS") at the time of making payment of dividend.
5. The **Register of Members and share transfer books will remain closed from 7th September, 2024 to 13th September, 2024** (both days inclusive) for the purpose of AGM.
6. The cut-off date for determining the eligibility to vote by remote e-voting or voting through electronic means during the AGM is **13th September, 2024**.
7. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, it cannot be changed subsequently.
8. The members attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who will cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at the AGM. The instructions for joining the AGM through VC/OAVM are provided in the Notes forming part of the Notice of AGM.
9. A person, whose name appears in the Register of Members/Beneficial Owners (whether holding shares in physical form or in demat form) as on the **cut-off date i.e. 13th September, 2024** only shall be entitled to vote, either through remote e-voting or through e-voting during the AGM.
10. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as on cut-off date i.e. **13th September, 2024**, may obtain User ID and password by sending a request at evoting@nsdl.com or to the Company's Registrar and Share Transfer Agent at helpdeskdelhi@mcscsregistrars.com if they are holding shares in physical mode.
11. In case of any query relating to voting by electronic means, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual at the downloads section of NSDL's website www.evoting.nsdl.com or may send a request at evoting@nsdl.com or contact Ms. Pallavi Mahatra, at - Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 (pallaviad@nsdl.com) or call at toll free no. 022-4886 7000.
12. Members are requested to register/update their E-mail address/Bank account details other KYC details with their Depository Participant(s) if they are holding shares in Demat mode and with Company's Registrar and Share Transfer Agent - M/s. MCS Share Transfer Agent Limited, at helpdeskdelhi@mcscsregistrars.com if they are holding shares in physical mode.

For SML ISUZU LIMITED
PARVESH MADAN
Company Secretary
ACS-31266

Place: Chandigarh
Date: 28.08.2024



For All Advertisement Booking
Call : 0120-6651214



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 EXTRA-ORDINARY GENERAL MEETING

In terms of the General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021; 2/2022 dated May 5, 2022; 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated January 05, 2023 and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI") (hereinafter referred as "SEBI Circulars") (herein collectively referred to as "the Circulars"), Companies are permitted to conduct the General Meeting through Video Conferencing/Other Audio Visual Means ("VC"/"OAVM") without the physical presence of members at a common venue. Hence in accordance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars and SEBI Circulars, the ensuing Extraordinary General Meeting ("EGM") of the Company will be held on Saturday, 21st September, 2024 at 01:00 p.m. through VC/OAVM to transact the businesses as set out in the Notice of EGM.

Pursuant to the aforesaid MCA Circulars and SEBI Circulars, the Notice of the EGM will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participant ("DP")/Depository. The Notice of EGM will also be available on the Company's website i.e. www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of EGM and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice and login details for e-voting.

Registration/update of e-mail addresses & bank account details

Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 in duly filed Form No. ISR-1, which can be downloaded from the website of the Company at www.avrofurniture.com under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. 1 ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com
Demat Holding	Please contact your DP and register your email address and bank account and bank details as per the process advised by DP.

In compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with MCA Circulars, the Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Additionally, the Company will provide the facility of voting through e-voting system during the EGM. The manner of participation in the remote e-voting system or casting vote through e-voting system during the EGM will be provided in the Notice of the EGM.

In case of any query, the members may contact or write RTA at address & email id as mentioned above under copy marked to the Company.

For Avro India Limited
Sd/-
Sumit Bansal
(Company Secretary & Compliance Officer)

Place: Ghaziabad
Date: August 28, 2024

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT

POSTPONEMENT OF THE ISSUE OPENING DATES





ARCHIT NUWOOD INDUSTRIES LIMITED
CORPORATE IDENTITY NUMBERS: U20295HR2017PLC070923

Our Company was originally incorporated on September 26, 2017 as a Private Limited Company as "Archit Nuwood Industries Private Limited" vide Registration No. 070923 under the provisions of the Companies Act, 2013 with the Registrar of Companies, National Capital Territory of Delhi & Haryana. Subsequently, pursuant to a special resolution passed by the Shareholders at their Extraordinary General Meeting held on December 22, 2023, our Company was converted from a Private Limited Company to Public Limited Company and consequently, the name of our Company was changed to "Archit Nuwood Industries Limited" and a Fresh Certificate of Incorporation consequent to Conversion was issued on December 27, 2023 by the Registrar of Companies, National Capital Territory of Delhi & Haryana. The Corporate Identification Number of our Company is U20295HR2017PLC070923. For details of change in name, change in object and change in registered office of our Company, please refer to section titled "History and Certain Other Corporate Matters" beginning on page no. 173 of Red Herring Prospectus.

Registered Office: H NO.414/11 Jamalpur Road, Fatehabad, Tohana, Haryana- 125120
Website: www.architnuwood.com; **E-Mail:** cs@architnuwood.com; **Telephone No:** +91 74196 15104
Company Secretary and Compliance Officer: Mr. Rahul Kumar

PROMOTERS: MR. PREM CHAND, MR.VINOD KUMAR SINGLA AND MR. VINEET KUMAR

THE ISSUE

INITIAL PUBLIC OFFER OF 62,40,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH (THE "EQUITY SHARES") OF ARCHIT NUWOOD INDUSTRIES LIMITED ("ARCHIT NUWOOD" OR "OUR COMPANY") AT AN ISSUE PRICE OF ₹ [-] PER EQUITY SHARE FOR CASH, AGGREGATING ₹ [-] LAKHS ("PUBLIC ISSUE") OUT OF WHICH 3,24,000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH, AT AN ISSUE PRICE OF ₹ [-] PER EQUITY SHARE FOR CASH, AGGREGATING ₹ [-] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE PUBLIC ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 59,16,000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH, AT AN ISSUE PRICE OF ₹ [-] PER EQUITY SHARE FOR CASH, AGGREGATING UPTO ₹ [-] LAKHS IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE PUBLIC ISSUE AND NET ISSUE WILL CONSTITUTE 26.38 % AND 25.009 % RESPECTIVELY OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

ATTENTION INVESTORS

Please refer to our earlier public announcement published on 23rd August, 2024 read with the Red Herring Prospectus dated 20th August, 2024, we wish to inform that as per the advice received from BSE Limited (BSE) over email dated 28th August, 2024, the Opening dates for our Offer which was earlier scheduled on 29th August, 2024 for Anchor Investors and 30th August, 2024 for the public has been postponed, till further directions from BSE. Revised bid schedule will be intimated after getting appropriate directions from BSE. Inconvenience caused is regretted.

BOOK RUNNING LEAD MANAGER



SHARE INDIA CAPITAL SERVICES PRIVATE LIMITED
SEBI Registration Number: INM000012537
Address: A-15, Basement, Sector - 64, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301
Telephone Number: +91-120-4910000
Contact Person: Mr. Kunal Bansal
Email id: kunal.bansal@shareindia.co.in
Investors Grievance E-mail: info@shareindia.com
Website: www.shareindia.com
CIN: U65923UP2016PTC075987

REGISTRAR TO THE ISSUE



MAASHITLA SECURITIES PRIVATE LIMITED
Address: 451, Krishna Agra Business Square, Netaji Subhash Place, Pitampura, Delhi - 110034, India
Tel No.: 011-45121795
Email: ipo@maashitla.com
Investor Grievance Email: investor.ipo@maashitla.com
Contact Person: Mukul Agrawal
Website: www.maashitla.com
SEBI Registration Number: INR000004370

COMPANY SECRETARY AND COMPLIANCE OFFICER
Mr. Rahul Kumar
H NO.414/11 Jamalpur Road, Fatehabad, Tohana, Haryana- 125120 Telephone: +91 74196 15104
Email: cs@architnuwood.com, Website: www.architnuwood.com
Investors can contact our Company Secretary and Compliance Officer, the Book Running Lead Manager or the Registrar to the Issue, in case of any pre-issue or post-issue related problems, such as non-receipt of letters of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

For ARCHIT NUWOOD INDUSTRIES LIMITED
On Behalf of the Board of Directors
Sd/-
Rahul Kumar
Company Secretary & Cum Compliance Officer

DISCLAIMER: Archit Nuwood Industries Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the Red Herring Prospectus with Registrar of Companies, National Capital Territory of Delhi & Haryana on August 20, 2024, BRLMs to the Issue at www.shareindia.com, website of company at www.architnuwood.com and websites of BSE i.e. www.bseindia.com respectively. Investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "Risk Factors" beginning on page 21 of the Red Herring Prospectus. Potential investors should not rely on the Red Herring Prospectus for making any investment decision.

The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and any applicable U.S. state securities laws. There will be no public offering in the United States and the securities being offered in this announcement are not being offered or sold in the United States.

PURAVANKARA

PURAVANKARA LIMITED
(CIN: L45200KA1986PLC051571)
Registered Office: No. 130/1, Ulsoor Road, Bangalore – 560 042
Tel: 080 2559 9000/43439999
Email: info@puravankara.com Website: www.puravankara.com

NOTICE OF THE 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting (AGM) of Members of Puravankara Limited ("the Company") will be held on Friday, September 27, 2024, at 02:00 P.M (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM) to transact the businesses as set out in the notice convening the AGM. The Company has already completed the dispatch of the Annual Report for the Financial Year 2023-24 along with the notice convening the AGM, to the shareholders whose email addresses are registered with the Company and/or the depositories in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI). The Annual Report along with the Notice of the AGM is also available on the website of the at www.puravankara.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Remote e-voting and e-voting during AGM

Pursuant to the provisions under section 108 of the Companies' Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the shareholders are provided with the facility to cast their votes on all the resolutions set out in the notice convening the AGM using electronic voting system ("Remote e-voting") provided by NSDL. The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 20, 2024 ("Cut-off date").

The remote e-voting period commences on Tuesday, September 24, 2024, at 09:00 A.M. IST and will conclude on Thursday, September 26, 2024, at 05:00 P.M IST. During this period, the shareholders may cast their votes electronically. The remote e-voting module shall be disabled by the NSDL thereafter. The shareholders who are present at the AGM through VC/OAVM and have not casted their votes 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 during the AGM.

The shareholders who have casted their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a shareholder of the Company after notice has been sent electronically by the Company, and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and password for casting their votes.

In case of any queries, please refer the Frequently Asked Questions (FAQs) for members and the e-voting user manual for members available in the "Downloads" section of www.evoting.nsdl.com. You may also mail your queries to NSDL by sending an email to evoting@nsdl.co.in , or call on toll free no.: 022-4886 7000 and 022-2499 7000.

The details of the AGM are available on the website of the Company at www.puravankara.com, NSDL at www.evoting.nsdl.com, BSE at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

For Puravankara Limited
Sd/-
(Sudip Chatterjee)
Company Secretary and Compliance Officer
Membership No: F 11373

Date: August 28, 2024
Place: Bangalore

"IMPORTANT"

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STEL Holdings Limited
(CIN: L65993KL1990PLC005811) Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala
Ph: 0484 6624335 Fax: 0484 - 2668024
Email: secretarial@stelholdings.com Website: www.stelholdings.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE(VC)/OTHER AUDIO-VISUAL MEANS(OAVM)

Notice is hereby given that the Thirty-Fourth (34th) Annual General Meeting of **STEL Holdings Limited** will be held on **Friday, September 27, 2024 at 12:00 Noon (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2023 dated September 25,2023 alongwith the General Circular No 10/2022 dated 28th December 2022, General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and all other applicable circulars issued by Ministry of Corporate Affairs (MCA Circulars) and SEBI Circulars dated October 07,2023, January 05,2023, May 13,2022, January 15,2021 and May 12,2020 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars') to transact the business as set out in the Notice of AGM which will be sent to members through email, separately. The deemed venue for the 34th AGM shall be the Registered Office of the Company.

Electronic Dissemination of Notice and Annual Report :

The notice of the AGM and the annual report for the Financial Year 2023-24, including the financial statements for the year ended March 31, 2024 will be sent only through email to those members whose email id's are registered with the Company or with the Depository Participant (Depositories) and/or with Link Intime India Pvt Ltd, (RTA) in accordance with the Circulars and will also be available on the Company's website www.stelholdings.com and on the website of stock exchanges i.e www.nseindia.com and www.bseindia.com and as well as on the website of Central Depository Services (India) Ltd. i.e. www.evotingindia.com.

Members can join and participate in the meeting through VC/OAVM Facility. Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at the AGM for members holding shares in dematerialised mode, physical mode and for members who have not registered their email address is being provided in the notice of AGM. Further, Members who have not registered their e-mail addresses can also attend and vote by following the procedure being provided in the Notice of AGM.

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, login details for e-voting are being sent to the registered email address.

Registration of E-mail address :

In case the shareholders has not registered his/her/their email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate, the following instructions to be followed:

a) In case of shares held in physical form, kindly submit your updation request in the prescribed Form ISR-1 duly filled and signed by the member together with the supporting documents as mentioned therein to our RTA, Link Intime India Private Limited. The Company has periodically sent letters to shareholders for furnishing the requisite details as per SEBI circular dated March 16,2023.

b) In the case of Shares held in Demat mode, the shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

The above information is being published for the benefit & information of shareholders and is in compliance with the Circulars.

For STEL Holdings Limited
Sd/
Lakshmi P. S
Company Secretary and Compliance Officer

August 28,2024
Cochin

financialexp.appr.in

Lucknow

J. K. INESTO TRADE (INDIA) LIMITED
CIN: U99999MH1847PLC005735
Registered Office: New Hind House, 3 N. M. Marg, Ballard Estate, Mumbai - 400 001
Phone No.: 022-22686000 Fax No.: 022-22620052 Email: secretarial@linkintime.co.in
Website: www.jkinvesto.com

INFORMATION REGARDING 76TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the Seventy Sixth Annual General Meeting ("AGM") of the Members of J. K. Investo Trade (India) Limited ("the Company") will be held on **Tuesday, September 24, 2024 at 11:30 A.M. IST** through two-way VC/OAVM facility in compliance with all the applicable provisions of Companies Act, 2013 and Rules made thereunder and in compliance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), to transact business set forth in the Notice of the AGM.

In compliance with the above Circulars, Notice of the AGM along with the Annual Report for Financial Year 2023-24 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of Notice along with the Annual Report for Financial Year 2023-24 will also be available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Manner for registering/updating email address:

- In case the Member's e-mail ID is already registered with the Company/Link Intime India Private Limited ("LIPL") ("Registrar and Transfer Agent")/ the Depositories, details for e-voting shall be sent on the registered email address.
- In case the Member(s) holding shares in physical mode has/have not registered e-mail address with the Company/LIPL/Depositories, they may do so by sending a duly signed request letter to LIPL by providing Folio No. and Name of Shareholder at LIPL, (UNIT: J. K. Investo Trade (India) Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083 or send a scanned copy of the signed request letter through e-mail to mt.helpdesk@linkintime.co.in
- In the case of Shares held in Demat mode, the Members may contact the Depository Participant ("DP") and register the email address and contact number in the Demat account as per the process followed and advised by the DP.

Manner of Voting at the AGM:

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses will be provided in the Notice convening the AGM.

The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars. This information is also being available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Manner of registering/ updating bank details:

Shareholders holding shares in Demat mode are requested to register complete bank account details with the depository participants and shareholders holding shares in physical mode shall send a duly signed request letter to LIPL mentioning the name, folio no, bank details, self-attested PAN card and original cancelled cheque. In case of absence of name of the first shareholder on the original cancelled cheque, bank attested copy of first page of the Bank Passbook/ Statement of Account in original along with the cancelled cheque should be provided.

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

For further information, Members may contact LIPL quoting the Folio Number/DP ID and Client ID at:

Link Intime India Private Limited
(Unit: J. K. Investo Trade (India) Limited)
C-101, 247 Park,
L.B.S Marg, Vikhroli (West),
Mumbai - 400083
Email: mt.helpdesk@linkintime.co.in

For J. K. Investo Trade (India) Limited
Sd/-
Arun Agarwal
Director
DIN: 00194010

CONNECT BROADBAND

QUADRANT TELEVENTURES LIMITED

CIN: L00000MH1946PLC197474
Regd Office: Flat no. 8, B-Type, Sadafuli Building, Tirupati Park, Gurusahani Nagar, N-4, CIDCO, Aurangabad, - 431001 (Maharashtra)
Corporate Office: B-71, Phase VII, Industrial Area, Mohali (Punjab)
160055, Tel: 0172-5090000 Email: secretarial@infoconnect.com
Website: www.connectbroadband.in

NOTICE OF 77th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 77th Annual General Meeting ("AGM") of the members of Quadrant Televentures Limited ("the Company") will be held through Video Conference (VC) and Other Audio Visual Means (OAVM) on Thursday, September 26, 2024 at 4.30 p.m., in compliance with the all the applicable provisions of the Companies Act 2013 read with the General Circular No. 2 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") read with Circular No. SEBI/HO/CFD/CMD2/CIRP/2022/82, dated May 5, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India (SEBI) along with any other applicable Circulars issued by MCA and/or SEBI in this regard, to transact the businesses as set forth in Notice of the AGM.

Electronic copies of the Notice of the 77th AGM, procedure and instructions for e-voting and the Annual Report 2023-24 have been sent to all those members whose email IDs are registered with the Company/Depository.

In accordance with the said circulars Notice of 77th Annual General Meeting along with Copy of Annual report for financial year 2023-24 is available on Company's Website www.connectbroadband.in in website of stock exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com. The dispatch of notice of the AGM through emails has been completed on 28th August, 2024.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("the Act") read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of Members and Share Transfer Books of the Company will remain closed from Thursday, September 19, 2024 to Thursday, September 26, 2024 (both days inclusive).

The instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through e-voting, are provided as part of the Notice of the 77th AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars as specified above, notice is further given that:-

- The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present on the AGM through VC, shall be eligible to vote through e-voting at the AGM.
- The remote e-voting facility shall commence on Monday, September 23, 2024 at 9.00 a.m. and end on Wednesday, September 25, 2024 till 5.00 p.m., both days inclusive. Remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday, September 25, 2024 and once the vote on a resolution is cast by the member, the member shall not be allowed to vote again or change the vote subsequently.
- The Company has fixed Thursday, September 19, 2024, as the cut-off date/entitlement date for identifying the Shareholders for determining the eligibility to vote by electronic means.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off entitlement date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. Any person who becomes a member of the Company after the date of this Notice of the Meeting and holding shares as on the cut-off date i.e. Thursday, September 19, 2024, may obtain the User ID and Password by sending an email request to secretarial@infoconnect.com. Members may also call on +91 172 5090000 or send a request to Mr. Umesh P Srivastava, Company Secretary, by writing to him at Quadrant Televentures Limited at B-71, Industrial Area, Phase VII, Mohali - 160055.
- The Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository and in respect of shares held in Physical Form by writing to the Company's Registrar and Share Transfer Agent ("RTA"), Carmo Corporate Services Limited, Subramanian Building No. 1, Club House Road, Chennai-600002.
- The Members who have any queries or issues regarding e-voting or in participating in the meeting through VC/OAVM, may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help desk section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free number 1800225533. In case the shareholders have any grievances connected with the voting by Remote e-Voting or through electronic means at AGM the Shareholder may send a request to the Company Secretary, by writing an email at secretarial@infoconnect.com.

By the order of Board of Directors
For QUADRANT TELEVENTURES LIMITED
Sd/-
UMESH P SRIVASTAVA
COMPANY SECRETARY

For Advertising in TENDER PAGES Contact JITENDRA PATIL Mobile No.: 9029012015 Landline No.: 67440215

Form No.INC-25A
Advertisement to be published in the newspaper for conversion of public company into a private company
In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014
Before the Regional Director, Ministry of Corporate Affairs, Western Region
AND
In the matter of M/s. PRAXYS PROJECT ENGINEERS LIMITED having its registered office at 103, Pentagonon P3, Magarpatta City, Hadapsar, Pune-411013.
Applicant
Notice is hereby given to the general public that the company is intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 16th August 2024 to enable the company to give effect for such conversion.
Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director (Everest 5th Floor, 100 Marine Drive, Mumbai - 400002, Maharashtra), within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:
For and on behalf of the Applicant
Sd/-
PARAM AJAY MEHTA
DIN: 07100788
Date: 29th August 2024 Address: 103, Pentagonon P3, Magarpatta City, Hadapsar, Pune-411013
Place: Pune

GRAVISS HOSPITALITY LIMITED
CIN: L55109DN1997PLC008667
Regd office: Plot No. A4 & A5, Khandala MIDC, Phase II, Kesurdi, Tal. Khandala, Satara, Maharashtra-412801
Tel. 882883133/022-62511311 Website: www.gravisshospitality.com
Email: investors.relations@gravissgroup.com

NOTICE OF THE 63RD ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the 63rd Annual General Meeting (AGM) of the members of Graviss Hospitality Limited (the Company) will be held on Friday, September 27, 2024 at 12:30 PM (IST) through video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022 and Circular No. 09/2023 dated September 25, 2023 (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CMD2/CIRP/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (SEBI Circulars) ("MCA Circulars and SEBI Circulars collectively referred as "Circulars") to transact the business set out in the Notice convening the AGM.

Process of dispatch of the Notices of the AGM and the Annual Report for the financial year 2023-24 has been duly completed and sent vide electronic mode, on August 28, 2024, to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant ("DP"), and physical copies shall be sent to those shareholders who request for it. The AGM Notice, the Annual Report and other information can also be accessed from the website of the Company at www.gravisshospitality.com and on the website of the stock exchange at www.bseindia.com and of Link Intime India Private Limited ("LIPL") i.e. <https://instavote.linkintime.co.in>.

The business as set forth in the AGM Notice will be transacted through voting by electronic means in the form of e-Voting. The Company has engaged the services of Link Intime India Private Limited (LIPL) to provide the remote e-voting facility on InstaVote and the e-voting system on the date of the AGM on InstaMeet. Remote E-voting period starts on Tuesday, September 24, 2024 (09:00 A.M. IST) and ends on Thursday, September 26, 2024 (05:00 P.M. IST). The remote e-voting module will be disabled by Link Intime India Pvt. Ltd. for voting thereafter.

The Company has appointed Mr. Martinho Ferrao, (holding membership no. FCS 6221), Proprietor of M/s. Martinho Ferrao & Associates, Company Secretaries, to act as the Scrutinizer, to scrutinize the entire e-voting process (i.e. remote e-voting and e-voting at the AGM) in a fair and transparent manner.

The voting rights of Shareholders shall be reckoned on the paid-up value of shares registered in the name of Shareholder/Beneficial Owner as on September 20, 2024. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holds shares as of the cut-off date may follow the procedure for remote e-voting as enumerated in detail hereinabove. They may also refer to the FAQs and e-voting manual available at www.instavote.linkintime.co.in or write an e-mail to enotices@linkintime.co.in or investors.relations@gravissgroup.com

Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.
Further, as per Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of the 63rd AGM of the Company.

For detailed process and manner to join the AGM, please refer the AGM Notice.

In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call us :- Tel : 022 - 49186000.

The Result of e-voting shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.gravisshospitality.com), of Link Intime India Private Limited ("LIPL") i.e. <https://instavote.linkintime.co.in> and shall be communicated to BSE Limited.

For Graviss Hospitality Limited,
Sd/-
Romil Ratna
CEO and Whole Time Director
(DIN: 06948396)
Place: Mumbai
Date: August 28, 2024

SML ISUZU LIMITED

CIN: L50110PB1983FLC005516
Regd Office & Works: Village Aarori, Distt. Shahid Bhagat Singh Nagar (Nawanshahr) Punjab - 144 533. Phone: 01881-270155
Corporate Office: SCO 204-205, Sector 34-A, Chandigarh-160022
Phone: 0172-2647700-02
Email: investors@smisuzu.com | Website: www.smlisuzu.com

NOTICE OF 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Company will be held on Friday, 20th September, 2024 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM. The venue of the meeting shall be deemed to be the registered office of the Company i.e. Village Aarori, Distt. Shahid Bhagat Singh Nagar, (Nawanshahr), Punjab-144533.

The Ministry of Corporate Affairs ("MCA") vide its Circular No(s) 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 09/2023 dated 25th September, 2023 permitted the companies for holding the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circulars, the 40th AGM of the Company is being held through VC/OAVM.

In accordance with the aforementioned Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2023-24 have been sent today, i.e. on 28th August, 2024, to all the Members whose e-mail IDs are registered with the Company / Depository Participants/RTA. The Annual Report including Notice of AGM is also available on the website of the Company www.smlisuzu.com or the website of BSE Limited at www.bseindia.com, on the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com and also on the website of NSDL www.evoting.nsdl.com.

In compliance with the provisions of the Companies Act, 2013 including Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to exercise their right to vote at 40th Annual General Meeting (AGM) by electronic means (remote e-voting). The facility for voting through electronic means shall also be made available during the AGM, for those Members who have not cast their vote by remote e-voting. The facility of remote e-voting and voting through electronic means during the AGM will be provided by National Securities Depository Limited ("NSDL"). For details relating to remote e-voting and e-voting during the AGM, please refer to the Notes forming part of the Notice of AGM. All the Members are informed that:

- The business as set forth in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting facility shall commence on 16th September, 2024 (9:00 AM) and end on 19th September, 2024 (5:00 PM).
- The Board, at its meeting held on 23rd May 2024, has recommended Final Dividend of 160% (Rs. 16/- per share). The Dividend, subject to the approval of the Members, will be paid on or before 20th October, 2024 to those Members whose names appear on the Register of Members as on the Record Date i.e. 6th September, 2024.
- Members may note that pursuant to the Income Tax Act, 1961, as amended by the Finance Act 2020, dividend is taxable in the hands of the Members. The Company shall, therefore, deduct Tax at Source ("TDS") at the time of making payment of dividend.
- The Register of Members and share transfer books will remain closed from 7th September, 2024 to 13th September, 2024 (both days inclusive) for the purpose of AGM.
- The cut-off date for determining the eligibility to vote by remote e-voting or voting through electronic means during the AGM is 13th September, 2024.
- The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, it cannot be changed subsequently.
- The members attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who will cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at the AGM. The instructions for joining the AGM through VC/OAVM are provided in the Notes forming part of the Notice of AGM.
- A person, whose name appears in the Register of Members/Beneficial Owners (whether holding shares in physical form or in demat form) as on the cut-off date i.e. 13th September, 2024 only shall be entitled to vote, either through remote e-voting or through e-voting during the AGM.
- Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as on cut-off date i.e. 13th September, 2024, may obtain User ID and password by sending a request at evoting@nsdl.com or to the Company's Registrar and Share Transfer Agent at helpdeskdelhi@mcsegregistrars.com. If the member is already registered with NSDL for e-voting, then he/she can use his/her existing user ID and password for casting the vote through remote e-voting.
- In case of any query relating to voting by electronic means, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual at the downloads section of NSDL's website www.evoting.nsdl.com or may send a request at evoting@nsdl.com or contact Ms. Pallavi Mahatre, at - Trade Floor, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013 (pallavi@nsdl.com) or call at toll free no. 1822-4886700.
- Members are requested to register/update their E-mail address/Bank account details other KYC details with their Depository Participant(s) if they are holding shares in Demat mode and with Company's Registrar and Share Transfer Agent - M/s. MCS Share Transfer Agent Limited, at helpdeskdelhi@mcsegregistrars.com if they are holding shares in physical mode.

For SML ISUZU LIMITED
PARVESH MADAN
Company Secretary
DIN: 00351286
Place: Chandigarh
Date: 28.08.2024

Karnataka Cooperative Milk Producers' Federation Limited
Kmf Complex, Dr. M.H. Marigowda Road, Bangalore - 560 029
Phone : 26096832 / 910 E-mail : purchase@kmf.coop

IFT No. KMF/PUR/Tender-677/2024-25 Date: 28.08.2024

SHORT TERM TENDER NOTIFICATION (Through KPP Portal)

Tender notification with same IFT No. as above published in this newspaper on 13.08.2024 is amended as below.

The Karnataka Milk Federation Ltd., Bangalore invites tenders from eligible tenderers for providing services for the following item:

Sl. No.	Item Description	Qty (Nos.)	EMD (Rs.)
1	Providing service for Transportation of Milk through Insulated Road Milk Tankers between the Mandya District Co-Operative Milk Producer's Societies Union to in and around Delhi and parts of Haryana bordering Delhi for a period of two years.	As mentioned in tender document.	70.00 Lakhs

Tender Document may be downloaded from e-procurement website <http://kppp.karnataka.gov.in>

Date of commencement of Tender : From 28.08.2024 Date of Pre bid Meeting: 04.09.2024 at 11.00 A.M. Last date for Uploading of Tender : on or before 11.09.2024 up to 5.00 PM. Date of opening of Tech. Tender on 12.09.2024 at 5.05 PM. Date of Commercial bid opening : After technical evaluation.

Other details can be seen in the tender document.

For Karnataka Co-opp. Milk Federation Ltd.,
Sd/- DIRECTOR (PURCHASE)

STL GLOBAL LIMITED

CIN: L51909DL1997PLC008667
Unit No. 111, Block No. 1, First Floor, Tribhuvan Complex, Ishwar Nagar, New Delhi - 110065
Tel: 011-26935829, Website: www.stl-global.com, Email: investors@stl-global.com

NOTICE TO THE MEMBERS OF 27TH ANNUAL GENERAL MEETING

Dear Member(s),

1. Notice is hereby given that the 27th Annual General Meeting of the Company (27th AGM) will be convened on Monday, 30th September, 2024 at 11:00 A.M. IST through Video conferencing (VC) / Other Audio Visual Means (OAVM) Facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 09/2023 dated 25.09.2023 issued by the Ministry of Corporate Affairs and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) (the e-AGM circulars), without the physical presence of the Members at a common venue.

2. The Notice of the 27th AGM and the Annual Report for the financial year 2023-24 including the financial statements for the year ended 31st March, 2024 will be sent only by email to all those members, whose email addresses are registered with the Company/RTA or with their respective Depository Participants ("Depository"), in accordance with the above-mentioned MCA Circular and the SEBI Circular. Members can join and participate in the 27th AGM through VC/ OAVM facility only. The instructions for joining the 27th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 27th AGM are provided in the Notice of 27th 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 Notice of the 27th AGM and the Annual Report will also be available soon on the website of the Company at www.stl-global.com and the website of BSE Limited (BSE) at www.bseindia.com and on the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com respectively in due course.

3. Members holding shares in physical form who haven't registered their email addresses with the Company/Depository can obtain Notice of the 27th AGM, Annual Report and/or login details for joining the 27th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to investors@stl-global.com or delhi@linkintime.co.in:

- Assigned request letter mentioning your name, folio number and complete address;
- Self-attested scanned copy of PAN Card; and
- Self-attested scanned copy of any document (such as AADHAR CARD, Driving License, Election ID Card, Passport) in support of the address of the member as registered with the company.

4. Members holding shares in demat mode are requested to update their email address/ Electronic Bank Mandate with their respective Depository Participants (DP).

The above-mentioned information is being issued for the information and benefit of all members of the company and is in the compliance with the MCA Circular/ SEBI Circular.

By order of the Board
For STL GLOBAL LIMITED
Sd/-
Manil Kr. Nagar
Company Secretary

Place : Faridabad
Date : 28.08.2024

AVRO

CIN: L25200UP1996PLC101013
Regd. Office: A-736-39, 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 EXTRA-ORDINARY GENERAL MEETING

In terms of the General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021; 22/2022 dated May 5, 2022; 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIRP/2022/62 dated January 05, 2023 and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI") (hereinafter referred as "SEBI Circulars") (herein collectively referred to as "the Circulars"), Companies are permitted to conduct the General Meeting through Video Conferencing/Other Audio Visual Means ("VC"/"OAVM") without the physical presence of members at a common venue. Hence in accordance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars and SEBI Circulars, the ensuing Extraordinary General Meeting ("EGM") of the Company will be held on Saturday, 21st September, 2024 at 01:00 p.m. through VC/OAVM to transact the businesses as set out in the Notice of EGM.

Pursuant to the aforesaid MCA Circulars and SEBI Circulars, the Notice of the EGM will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP")/Depository. The Notice of EGM will also be available on the Company's website i.e. www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

J. K. INVESTO TRADE (INDIA) LIMITED
CIN: U99999MH1947PLC005735
Registered Office: New Hind House, 3 N. M. Marg, Ballard Estate, Mumbai – 400 001
Phone No.: 022-22686000 **Fax No.:** 022-22620052 **Email:** secretarial@raymond.in
Website: www.jkinvesto.com

INFORMATION REGARDING 76TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")
NOTICE is hereby given that the **Seventy Sixth** Annual General Meeting ("AGM") of the Members of J. K. Investo Trade (India) Limited ("the Company") will be held on **Tuesday, September 24, 2024 at 11:30 A.M. IST** through two-way VCOAVM facility in compliance with all the applicable provisions of Companies Act, 2013 and Rules made thereunder and in compliance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), to transact business set forth in the Notice of the AGM.
In compliance with the above Circulars, Notice of the AGM along with the Annual Report for Financial Year 2023-24 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of Notice along with the Annual Report for Financial Year 2023-24 will also be available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
Manner for registering/updating email address:
• In case the Member's e-mail ID is already registered with the Company/Link Intime India Private Limited ("LIPL") ("Registrar and Transfer Agent") the Depositories, details for e-voting shall be sent on the registered email address.
• In case the Member(s) holding shares in physical mode has/have not registered e-mail address with the Company/LIPL/Depositories, they may do so by sending a duly signed request letter to LIPL, by providing Folio No. and Name of shareholder at LIPL, (UNIT: J. K. Investo Trade (India) Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai – 400083 or send a scanned copy of the signed request letter through e-mail to mf.helpdesk@linkintime.co.in
• In the case of Shares held in Demat mode, the Members may contact the Depository Participant ("DP") and Register the email address and contact number in the Demat account as per the process followed and advised by the DP.
Manner of Voting at the AGM:
Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses will be provided in the Notice convening the AGM.
The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars. This information is also being available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
Manner of registering/ updating bank details:
Shareholders holding shares in Demat mode are requested to register complete bank account details with the depository participants and shareholders holding shares in physical mode shall send a duly signed request letter to LIPL mentioning the name, folio no. bank details, self-attested PAN card and original cancelled cheque. In case of absence of name of the first shareholder on the original cancelled cheque, bank attested copy of first page of the Bank Passbook/ Statement of Account in original along with the cancelled cheque should be provided. The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars.
For further information, Members may contact LIPL quoting the Folio Number/DP ID and Client ID at:
Link Intime India Private Limited
(Unit: J. K. Investo Trade (India) Limited)
C-101, 247 Park,
L.B.S Marg, Vikhroli (West),
Mumbai – 400083
Email: mf.helpdesk@linkintime.co.in
For J. K. Investo Trade (India) Limited
Sd/-
Arun Agarwal
Director
DIN: 00194010

GRAVISS HOSPITALITY LIMITED
CIN: L55101PN1956PLC012761
Regd office: Plot No. A4 & A5, Khandala MIDC, Phase II, Kersurdi, Tal. Khandala, Salora, Maharashtra-412801
Tel.: 8828631330/22-82513131 **Website:** www.gravishospitality.com
Email: investors.relations@gravissgroup.com

NOTICE OF THE 63RD ANNUAL GENERAL MEETING OF THE COMPANY
NOTICE is hereby given that the 63rd Annual General Meeting (AGM) of the members of Graviss Hospitality Limited (the Company) will be held on Friday, September 27, 2024 at 12:30 PM (IST) through video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022 and Circular No. 09/2023 dated September 25, 2023 (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively referred as "Circulars") to transact the business set out in the Notice convening the AGM.
Process of dispatch of the Notices of the AGM and the Annual Report for the financial year 2023-24 has been duly completed and sent vide electronic mode, on August 28, 2024, to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant ("DP"), and physical copies shall be sent to those shareholders who request for it. The AGM Notice, the Annual Report and other information can also be accessed from the website of the Company at www.gravishospitality.com and on the website of the stock exchange at www.bseindia.com and of Link Intime India Private Limited ("LIPL") i.e. <https://instavote.linkintime.co.in>.
The business as set forth in the AGM Notice will be transacted through voting by electronic means in the form of e-Voting. The Company has engaged the services of Link Intime India Private Limited (LIPL) to provide the remote e-voting facility on InstaVote and the e-voting system on the date of the AGM on InstaMeet. Remote E-voting period starts on Tuesday, September 24, 2024 (09:00 A.M. IST) and ends on Thursday, September 26, 2024 (05:00 P.M. IST). The remote e-voting mode will be disabled by Link Intime India Pvt. Ltd. for voting thereafter.
The Company has appointed Mr. Martinho Ferrao, (holding membership no. FCS 6221), Proprietor of M/s. Martinho Ferrao & Associates, Company Secretaries, to act as the Scrutinizer, to scrutinize the entire e-voting process (i.e. remote e-voting and e-voting at the AGM) in a fair and transparent manner.
The voting rights of Shareholders shall be reckoned on the paid-up value of shares registered in the name of Shareholder/Beneficial Owner as on September 20, 2024. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holds shares as of the cut-off date may follow the procedure for remote e-voting as enumerated in detail hereinabove. They may also refer to the FAQs and e-voting manual available at <https://instavote.linkintime.co.in> or write an e-mail to enotices@linkintime.co.in or investors.relations@gravissgroup.com.
Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.
Further, as per Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of the 63rd AGM of the Company.
For detailed process and manner to join the AGM, please refer the AGM Notice.
In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call us :- Tel : 022 - 49186000.
The Result of e-voting shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.gravishospitality.com), of Link Intime India Private Limited ("LIPL") i.e. <https://instavote.linkintime.co.in> and shall be communicated to BSE Limited.
For Graviss Hospitality Limited,
Sd/-
Romil Ratna
CEO and Whole Time Director
(DIN: 06948396)

C-CONNECT BROADBAND
QUADRANT TELEVENTURES LIMITED
CIN : L00000MH1946PLC197474
Regd Office : Flat no. 8, B-Type, Sadafuli Building, Tirupati Park, Gurusahani Nagar, N-4, CIDCO, Aurangabad, – 431001 (Maharashtra)
Corporate Office : B-71, Phase VII, Industrial Area, Mohali (Punjab)
160055, **Tel :** 0172-5090000 **Email:** secretarial@infotelconnect.com
Website: www.connectbroadband.in

NOTICE OF 77th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION
Notice is hereby given that the 77th Annual General Meeting ("AGM") of the members of Quadrant Televentures Limited (the "Company") will be held through Video Conference (VC) and other Audio Visual Means ("OAVM") on Thursday, September 25, 2024 at 4:30 p.m., in compliance with the all the applicable provisions of the Companies Act 2013 read with the General Circular No. 2 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4, dated January 5, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India (SEBI) along with any other applicable Circulars issued by MCA and/or SEBI in this regard, to transact the businesses as set forth in Notice of the AGM.
Electronic copies of the Notice of the 77th AGM, procedure and instructions for e-voting and the Annual Report 2023-24 have been sent to all those members whose email IDs are registered with the Company/Depository.
In accordance with the said circulars Notice of 77th Annual General Meeting along with Copy of Annual report for financial year 2023-24 is available on Company's Website www.connectbroadband.in in website of stock exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com. The dispatch of notice of the AGM through emails has been completed on 28th August, 2024.
Pursuant to the Provisions of Section 91 of the Companies Act, 2013 ("the Act") read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 19, 2024 to Thursday, September 26, 2024 (both days inclusive).
The Instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through e-voting, are provided as part of the Notice of the 77th AGM.
Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars as specified above, notice is further given that:-
(a) The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present on the AGM through VC, Shall be eligible to vote through e-voting at the AGM.
(b) The remote e-voting facility shall commence on Monday, September 23, 2024 at 9.00 a.m. and end on Wednesday, September 25, 2024 till 5.00 p.m., both days inclusive. Remote e-voting shall not allowed beyond 5.00p.m. on Wednesday, September 25, 2024 and once the vote on a resolution is cast by the member, the member shall not be allowed to vote again or change the vote subsequently.
(c) The Company has fixed Thursday, September 19, 2024, as the cutoff date/ entitlement date for identifying the Shareholders for determining the eligibility to vote by electronic means.
(d) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off/entitlement date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. Any person who becomes a member of the Company after the date of this Notice of the Meeting and holding shares as on the cut-off date i.e. Thursday, September 19, 2024, may obtain the User ID and Password by sending an email request to secretarial@infotelconnect.com. Members may also call on +91 172 5090000 or send a request to Mr. Umesh P Srivastava, Company Secretary, by writing to him at Quadrant Televentures Limited at B-71, Industrial Area, Phase VII, Mohali –160055.
(e) The Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository and in respect of shares held in Physical Form by writing to the Company's Registrar and Share Transfer Agent ("RTA"), Cameo Corporate Services Limited, Subramanian Building No 1, Club House Road, Chennai- 600002.
(f) The Members who have any queries or issues regarding e-voting or in participating in the meeting through VC/OAVM, may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help desk section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free number 1800225533. In case the shareholders have any grievances connected with the voting by Remote e-Voting or through electronic means at AGM the Shareholder may send a request to the Company Secretary, by writing an email at secretarial@infotelconnect.com.
By the order of Board of Directors
For QUADRANT TELEVENTURES LIMITED
Sd/-
UMESH P SRIVASTAVA
COMPANY SECRETARY

SML ISUZU LIMITED
CIN : L50101PB1983PLC005516
Regd Office & Works: Village Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahr) Punjab-144 533. **Phone :** 0181-270155;
Corporate Office: SCO 204-205, Sector 34-A, Chandigarh-160022
Phone: 0172-2647700-02;
Email: investors@smlisuzu.com | **Website:** www.smlisuzu.com

NOTICE OF 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Company will be held on **Friday, 20th September, 2024 at 11:00 A.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM. The venue of the meeting shall be deemed to be the registered office of the Company i.e Village Asron, Distt. Shahid Bhagat Singh Nagar, (Nawanshahr), Punjab-144533.
The Ministry of Corporate Affairs ("MCA") vide its Circular No(s) 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 09/2023 dated 25th September, 2023 permitted the companies for holding the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.
In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circulars, the 40th AGM of the Company is being held through VC/OAVM.
In accordance with the aforementioned Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2023-24 have been sent today, i.e. on 28th August, 2024, to all the Members whose e-mail IDs are registered with the Company / Depository Participants/RTA. The Annual Report including Notice of AGM is also available on the website of the Company www.smlisuzu.com, on the website of BSE Limited at www.bseindia.com, on the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com and also on the website of NSDL www.evoting.nsdl.com.
In compliance with the provisions of the Companies Act, 2013 including Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to exercise their right to vote at 40th Annual General Meeting (AGM) by electronic means (remote e-voting). The facility for voting through electronic means shall also be made available during the AGM, for those Members who have not cast their vote by remote e-voting. The facility of remote e-voting and voting through electronic means during the AGM will be provided by National Securities Depository Limited ("NSDL"). For details relating to remote e-voting and e-voting during the AGM, please refer to the Notes forming part of the Notice of AGM. All the Members are informed that:
1. The business as set forth in the Notice of AGM may be transacted through voting by electronic means.
2. The remote e-voting facility shall commence on **16th September, 2024 (9:00 AM)** and end on **19th September, 2024 (5:00 PM)**.
3. The Board, at its meeting held on 23rd May 2024, has recommended Final Dividend of 160% (Rs. 16/- per share). The Dividend, subject to the approval of the Members, will be paid on or before 20th October, 2024 to those Members whose names appear on the Register of Members as on the **Record Date i.e. 6th September, 2024**.
4. Members may note that pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend is taxable in the hands of the Members. The Company shall, therefore, deduct Tax at Source ("TDS") at the time of making payment of dividend.
5. The **Register of Members and share transfer books will remain closed from 7th September, 2024 to 13th September, 2024 (both days inclusive)** for the purpose of AGM.
6. The cut-off date for determining the eligibility to vote by remote e-voting or voting through electronic means during the AGM is **13th September, 2024**.
7. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, it cannot be changed subsequently.
8. The members attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who will cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at the AGM. The instructions for joining the AGM through VC / OAVM are provided in the Notes forming part of the Notice of AGM.
9. A person, whose name appears in the Register of Members/Beneficial Owners (whether holding shares in physical form or in demat form) as on the **cut-off date i.e. 13th September, 2024** only shall be entitled to vote, either through remote e-voting or through e-voting during the AGM.
10. Any member, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as on cut-off date i.e. **13th September, 2024**, may obtain User ID and password by sending a request at evoting@nsdl.com or to the Company's Registrar and Share Transfer Agent at helpdesk@nsdl.com or to the Company's Registrar and Share Transfer Agent at helpdesk@nsdl.com.
If the member is already registered with NSDL for e-voting, then he/she can use his/her existing User ID and password for casting the vote through remote e-voting.
11. In case of any query relating to voting by electronic means, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual at the downloads section of NSDL's website www.evoting.nsdl.com or may send a request at evoting@nsdl.com or contact Ms. Pallavi Mahatre, at - Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 (pallavi.v@nsdl.com) or call at toll free no.: 022- 4886 7000.
12. Members are requested to register/update their E-mail address/Bank account details other KYC details with their Depository Participant(s) if they are holding shares in Demat mode and with the Company's Registrar and Share Transfer Agent - M/s. MCS Share Transfer Agent Limited, at helpdesk@nsdl.com if they are holding shares in physical mode.
For SML ISUZU LIMITED
PARVESH MADAN
Company Secretary
ACS-31286

For Advertising in TENDER PAGES Contact JITENDRA PATIL
Mobile No.: 9029012015
Landline No.: 67440215

UMESH P SRIVASTAVA
COMPANY SECRETARY

Form No.INC-25A
Advertisement to be published in the newspaper for conversion of public company into a private company
In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014
Before the Regional Director, Ministry of Corporate Affairs, Western Region
AND
In the matter of **M/s. PRAXYS PROJECT ENGINEERS LIMITED** having its registered office at 103, Pentagon P3, Magarpatta City, Hadapsar, Pune-411013.
Applicant
Notice is hereby given to the general public that the company is intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 16th August 2024 to enable the company to give effect for such conversion.
Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director (Everest 5th Floor, 100 Marine Drive, Mumbai - 400002, Maharashtra), within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:
For and on behalf of the Applicant
Sd/-
PARAM AJAY MEHTA
DIN: 07100788
Address: 103, Pentagon P3, Magarpatta City, Hadapsar, Pune-411013

GRAVISS HOSPITALITY LIMITED
CIN: L55101PN1956PLC012761
Regd office: Plot No. A4 & A5, Khandala MIDC, Phase II, Kersurdi, Tal. Khandala, Salora, Maharashtra-412801
Tel.: 8828631330/22-82513131 **Website:** www.gravishospitality.com
Email: investors.relations@gravissgroup.com

NOTICE OF THE 63RD ANNUAL GENERAL MEETING OF THE COMPANY
NOTICE is hereby given that the 63rd Annual General Meeting (AGM) of the members of Graviss Hospitality Limited (the Company) will be held on Friday, September 27, 2024 at 12:30 PM (IST) through video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022 and Circular No. 09/2023 dated September 25, 2023 (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively referred as "Circulars") to transact the business set out in the Notice convening the AGM.
Process of dispatch of the Notices of the AGM and the Annual Report for the financial year 2023-24 has been duly completed and sent vide electronic mode, on August 28, 2024, to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant ("DP"), and physical copies shall be sent to those shareholders who request for it. The AGM Notice, the Annual Report and other information can also be accessed from the website of the Company at www.gravishospitality.com and on the website of the stock exchange at www.bseindia.com and of Link Intime India Private Limited ("LIPL") i.e. <https://instavote.linkintime.co.in>.
The business as set forth in the AGM Notice will be transacted through voting by electronic means in the form of e-Voting. The Company has engaged the services of Link Intime India Private Limited (LIPL) to provide the remote e-voting facility on InstaVote and the e-voting system on the date of the AGM on InstaMeet. Remote E-voting period starts on Tuesday, September 24, 2024 (09:00 A.M. IST) and ends on Thursday, September 26, 2024 (05:00 P.M. IST). The remote e-voting mode will be disabled by Link Intime India Pvt. Ltd. for voting thereafter.
The Company has appointed Mr. Martinho Ferrao, (holding membership no. FCS 6221), Proprietor of M/s. Martinho Ferrao & Associates, Company Secretaries, to act as the Scrutinizer, to scrutinize the entire e-voting process (i.e. remote e-voting and e-voting at the AGM) in a fair and transparent manner.
The voting rights of Shareholders shall be reckoned on the paid-up value of shares registered in the name of Shareholder/Beneficial Owner as on September 20, 2024. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holds shares as of the cut-off date may follow the procedure for remote e-voting as enumerated in detail hereinabove. They may also refer to the FAQs and e-voting manual available at <https://instavote.linkintime.co.in> or write an e-mail to enotices@linkintime.co.in or investors.relations@gravissgroup.com.
Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.
Further, as per Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of the 63rd AGM of the Company.
For detailed process and manner to join the AGM, please refer the AGM Notice.
In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call us :- Tel : 022 - 49186000.
The Result of e-voting shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.gravishospitality.com), of Link Intime India Private Limited ("LIPL") i.e. <https://instavote.linkintime.co.in> and shall be communicated to BSE Limited.
For Graviss Hospitality Limited,
Sd/-
Romil Ratna
CEO and Whole Time Director
(DIN: 06948396)

SML ISUZU LIMITED
CIN : L50101PB1983PLC005516
Regd Office & Works: Village Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahr) Punjab-144 533. **Phone :** 0181-270155;
Corporate Office: SCO 204-205, Sector 34-A, Chandigarh-160022
Phone: 0172-2647700-02;
Email: investors@smlisuzu.com | **Website:** www.smlisuzu.com

NOTICE OF 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Company will be held on **Friday, 20th September, 2024 at 11:00 A.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM. The venue of the meeting shall be deemed to be the registered office of the Company i.e Village Asron, Distt. Shahid Bhagat Singh Nagar, (Nawanshahr), Punjab-144533.
The Ministry of Corporate Affairs ("MCA") vide its Circular No(s) 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 09/2023 dated 25th September, 2023 permitted the companies for holding the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.
In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circulars, the 40th AGM of the Company is being held through VC/OAVM.
In accordance with the aforementioned Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2023-24 have been sent today, i.e. on 28th August, 2024, to all the Members whose e-mail IDs are registered with the Company / Depository Participants/RTA. The Annual Report including Notice of AGM is also available on the website of the Company www.smlisuzu.com, on the website of BSE Limited at www.bseindia.com, on the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com and also on the website of NSDL www.evoting.nsdl.com.
In compliance with the provisions of the Companies Act, 2013 including Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to exercise their right to vote at 40th Annual General Meeting (AGM) by electronic means (remote e-voting). The facility for voting through electronic means shall also be made available during the AGM, for those Members who have not cast their vote by remote e-voting. The facility of remote e-voting and voting through electronic means during the AGM will be provided by National Securities Depository Limited ("NSDL"). For details relating to remote e-voting and e-voting during the AGM, please refer to the Notes forming part of the Notice of AGM. All the Members are informed that:
1. The business as set forth in the Notice of AGM may be transacted through voting by electronic means.
2. The remote e-voting facility shall commence on **16th September, 2024 (9:00 AM)** and end on **19th September, 2024 (5:00 PM)**.
3. The Board, at its meeting held on 23rd May 2024, has recommended Final Dividend of 160% (Rs. 16/- per share). The Dividend, subject to the approval of the Members, will be paid on or before 20th October, 2024 to those Members whose names appear on the Register of Members as on the **Record Date i.e. 6th September, 2024**.
4. Members may note that pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend is taxable in the hands of the Members. The Company shall, therefore, deduct Tax at Source ("TDS") at the time of making payment of dividend.
5. The **Register of Members and share transfer books will remain closed from 7th September, 2024 to 13th September, 2024 (both days inclusive)** for the purpose of AGM.
6. The cut-off date for determining the eligibility to vote by remote e-voting or voting through electronic means during the AGM is **13th September, 2024**.
7. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, it cannot be changed subsequently.
8. The members attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who will cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at the AGM. The instructions for joining the AGM through VC / OAVM are provided in the Notes forming part of the Notice of AGM.
9. A person, whose name appears in the Register of Members/Beneficial Owners (whether holding shares in physical form or in demat form) as on the **cut-off date i.e. 13th September, 2024** only shall be entitled to vote, either through remote e-voting or through e-voting during the AGM.
10. Any member, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as on cut-off date i.e. **13th September, 2024**, may obtain User ID and password by sending a request at evoting@nsdl.com or to the Company's Registrar and Share Transfer Agent at helpdesk@nsdl.com or to the Company's Registrar and Share Transfer Agent at helpdesk@nsdl.com.
If the member is already registered with NSDL for e-voting, then he/she can use his/her existing User ID and password for casting the vote through remote e-voting.
11. In case of any query relating to voting by electronic means, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual at the downloads section of NSDL's website www.evoting.nsdl.com or may send a request at evoting@nsdl.com or contact Ms. Pallavi Mahatre, at - Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 (pallavi.v@nsdl.com) or call at toll free no.: 022- 4886 7000.
12. Members are requested to register/update their E-mail address/Bank account details other KYC details with their Depository Participant(s) if they are holding shares in Demat mode and with the Company's Registrar and Share Transfer Agent - M/s. MCS Share Transfer Agent Limited, at helpdesk@nsdl.com if they are holding shares in physical mode.
For SML ISUZU LIMITED
PARVESH MADAN
Company Secretary
ACS-31286

SML ISUZU LIMITED
CIN : L50101PB1983PLC005516
Regd Office & Works: Village Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahr) Punjab-144 533. **Phone :** 0181-270155;
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