

**DCG CABLES & WIRES LIMITED**  
CIN: U36999GJ2017PLC099290  
Registered Office: 12, Agrasen Industrial Estate, Chotalal ni Chali, Odhav Road, Ahmedabad, Ahmedabad, Gujarat, India, 382415  
Ph: +91 8866392609, 8866152609 | Website: www.dcgableswiresltd.com  
E-mail: purchase@dcgcopper.com, account@dcgcopper.com

**NOTICE****INFORMATION REGARDING 7TH ANNUAL GENERAL MEETING**

- The 7th Annual General Meeting (AGM) of DCG Cables & Wires Limited will be held on Monday, the 23rd day of September, 2024 at 4.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the notice calling the Annual General Meeting, in compliance with applicable provisions of the Companies Act, 2013 and the Rules made there under read with Ministry of Corporate Affairs, Government of India ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, respectively, ("MCA Circulars") and all other relevant circulars issued from time to time, physical attendance of the members is not required at the AGM venue. Members desirous of attending the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. Member's participation through VC/OAVM will be recorded for the purpose of quorum under section 103 of the Companies Act, 2013.
- In terms of aforesaid circulars and SEBI Circular dated 7th October, 2023 ("SEBI Circular"), the Notice of the AGM along with the Annual Report 2023-2024 will be sent only by electronic mode to those members whose email addresses are registered with the Company. Hence no physical copy of Annual Report will be dispatched. The aforesaid document is also available on the website of the Company at [www.dcgableswiresltd.com](http://www.dcgableswiresltd.com), website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and website of Link Bgshare India Private Limited (agency providing remote e-voting facility) at <https://vote.bgshareonline.com>. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.
- The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of AGM.
- In case Members have not registered their e-mail addresses with the Company/ Depositories, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:
  - For members holding shares in physical mode - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to [account@dcgcopper.com](mailto:account@dcgcopper.com) or [orvote@bgshareonline.com](mailto:orvote@bgshareonline.com)
  - Members holding shares in demat mode - please provide details like DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to [account@dcgcopper.com](mailto:account@dcgcopper.com) or [orvote@bgshareonline.com](mailto:orvote@bgshareonline.com)Update of Bank Account details:  
Shareholders are requested to notify changes in Bank Details with their Respective Depository Participants.
- RECORDS AND DATA FOR THE AGM PROCESS
  - Cut-off date for the purpose of voting (including Remote E-Voting, AGM and E-voting at the AGM) is Monday, 16th day of September, 2024. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners on aforesaid date shall be entitled to attend the AGM through VC/OAVM and to avail the facility of voting through Remote E-Voting.  
Members are requested to read carefully all the notes set out in the notice of the AGM and in a particular, instructions for joining the AGM, manner of casting the vote through remote e-voting or through e-voting during the AGM.  
In case you have any queries or issues regarding Login/e-voting, they may send an e-mail to [vote@bgshareonline.com](mailto:vote@bgshareonline.com) or contact on Tel: 1800 22 54 22.

For, **DCG Cables & Wires Limited**  
Sd/-  
**Devang Patel**  
Managing Director  
DIN: 07628987

Date: 27/08/2024  
Place: Ahmedabad

**SJ CORPORATION LTD**

CIN: L51900GJ1981PLC103450  
Corporate Office: 201, "Shyam Bungalow", Plot No.199/200, Pushpa Colony, Fatimadevi School Lane, Manchubhai Road, Mated (East), Mumbai - 400097.  
Tel Fax No. 022-35632262  
E-Mail: [sjcorporation9@yahoo.com](mailto:sjcorporation9@yahoo.com)

NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 33 of the SEBI (LODR) Regulations, 2015 that the Meeting of the Board of Directors of the Company will be held on Thursday, 5th September, 2024 at 3.30 P.M. at the Corporate Office of the Company, inter alia, to consider and appointment of Director / KMPs and any other matter with the permission of the Chair.

By Order of the Board  
Date: 26.08.2024 For SJ Corporation Ltd  
Place: Mumbai **Deepak Upadhyay**  
Managing Director (DIN: 02270359)

**POST OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF****SPS FINQUEST LIMITED**

Corporate Identification Number (CIN): L67120MH1996PLC09805  
Registered Office: R-514, 5th Floor, Rotunda Building, B. S. Marg, Fort, Mumbai, Maharashtra - 400001, India  
Tel No: (022)22272488 Website: <https://spsfinqwest.co.in/> E-mail id: [cs@spsfinqwest.co.in](mailto:cs@spsfinqwest.co.in) / [ir@spsfinqwest.co.in](mailto:ir@spsfinqwest.co.in)

This post offer public announcement dated August 26, 2024 (the "Post Offer Public Announcement") is being issued by Mr. Sandeep Shah ("Acquirer 1" or "Promoter"), and Sanrina Consultancy Private Limited ("Acquirer 2" or "Promoter Group") (Acquirer 1 and Acquirer 2 are collectively referred to as the "Acquirers") to the public shareholders as defined under Regulation 21(1)(f) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("SEBI Delisting Regulations") ("Public Shareholders") of SPS Finquest Limited (the "Company") in respect of the acquisition of the fully paid up equity shares of the Company having face value Rs. 10 (Rupees Ten Only) each ("Equity Shares") that are held by the Public Shareholders and consequent voluntary delisting of the Equity Shares from BSE Limited ("BSE") pursuant to Regulation 17(4) and other applicable provisions of SEBI Delisting Regulations ("Delisting Offer"). This Post Offer Public Announcement is in continuation to and should be read in conjunction with the Initial Public Announcement dated January 19, 2024 ("IPA"), the Detailed Public Announcement dated August 07, 2024 and published on August 08, 2024 ("Detailed Public Announcement") in Financial Express - English (all editions), Jansatta - Hindi (all editions) and Navshakti - Marathi (Mumbai edition) and the letter of offer dated August 12, 2024, (the "Letter of Offer").

Capitalized terms used but not defined in this Post Offer Public Announcement shall have the same meaning assigned to them as in the IPA, Detailed Public Announcement and the Letter of Offer.

The Acquirers, issued the Detailed Public Announcement and Letter of Offer to acquire up to 41,62,092 (Forty One Lakh Sixty Two Thousand Ninety Two) Equity Shares ("Offer Shares") representing 41.06% (Forty One and Six Hundredth per cent) of the fully paid up equity shares of the Company from the Public Shareholders pursuant to Part B of Chapter III read with Chapter IV and other applicable provisions of the SEBI Delisting Regulations and other applicable terms as mentioned in the Detailed Public Announcement and Letter of Offer. The Public Shareholders holding Equity Shares of the Company were invited to submit their Bids pursuant to the Reverse Book Building process ("RBB") as prescribed in the SEBI Delisting Regulations through the Stock Exchange Mechanism during the Offer Period (i.e. from August 19, 2024 to August 23, 2024), in accordance with the SEBI Delisting Regulations.

**1. DISCOVERED PRICE:**

In terms of Regulation 20(2) and other applicable provisions of the SEBI Delisting Regulations, the Floor Price for the Delisting Offer was determined as Rs. 61.87 (Rupees Sixty One and Eighty Seven Paise only) per Equity Share. As per Regulation 20(1), read with Schedule I and other applicable provisions of the SEBI Delisting Regulations, the discovered price for the Delisting Offer has been determined to be Rs. 61.87 (Rupees Sixty One and Eighty Seven Paise only) per Equity Share. ("Discovered Price"). In terms of Regulation 22 and other applicable provisions of the SEBI Delisting Regulations, the Acquirers have accepted the Discovered Price of Rs. 61.87 per Equity Share. However, as per Regulation 20(6) of the SEBI Delisting Regulations, the Acquirers have declared and accepted Rs. 61.87 (Rupees Sixty One and Eighty Seven Paise Only) per Equity Share as the final Exit Price for the Delisting Offer ("Exit Price"), which is equal to the Discovered Price.

**2. SUCCESS OF THE DELISTING OFFER:**

- In accordance with Regulation 21(a) of the SEBI Delisting Regulations, the Detailed Public Announcement and Letter of Offer, the Delisting Offer would be deemed to be successful only if a minimum number of 31,48,310 Offer Shares being tendered at or below the Exit Price in terms of Regulation 21 of Delisting Regulations, or such other higher number of shares prior to the closure of bidding period i.e. on the Bid Closing Date so as to cause the cumulative number of the Equity Shares held by the promoters and the members of the Promoter Group of the Company as on date of this Letter of Offer taken together with the Equity Shares acquired by the Acquirers under the Delisting Offer to be equal to or in excess of 91,24,043 Equity Shares or such higher number of Equity Shares constituting 90% (ninety percent) of the Issued Equity Share capital of the Company excluding such Equity Shares in terms of Regulation 21(a) of the Delisting Regulations ("Minimum Acceptance Condition"). In the RBB, 37,53,352 Equity Shares have been validly tendered at or below the Exit Price, which is more than the Minimum Acceptance Condition threshold of Equity Shares to be acquired in the Delisting Offer.
- The Acquirers shall acquire all Equity Shares tendered through valid Bids at the Exit Price and post completion of the acquisition, the shareholding of the Acquirers together with the promoters and promoter group of the Company shall be 97,29,085 Equity Shares representing 95.97% of the fully paid up equity share capital of the Company, which would exceed the Minimum Acceptance Condition threshold required for Delisting Offer to be successful in terms of Regulation 21(a) and other applicable provisions of the SEBI Delisting Regulations.
- Purva Share Registry (India) Private Limited, Registrar to the Delisting Offer has confirmed the Dispatch of the Letter of Offer and Bid Form to all the Public Shareholders as on the Specified Date i.e. August 07, 2024.
- The Delisting Offer is thus deemed to be successful.
- All the Public Shareholders of the Company who have validly tendered their Equity Shares at or below the Exit Price of Rs. 61.87/-per Equity Share will be paid the consideration at the Exit Price of Rs. 61.87/-per Equity Share. The last date for payment of consideration to all such Public Shareholders (in respect of whom no regulatory approvals are required) and whose Bids have been accepted will be August 27, 2024.
- The Equity Shares of the Public Shareholders whose Bids have been rejected in the RBB, their demat shares or the physical shares would be returned to them in accordance with Methods of Settlement contained in the Detailed Public Announcement and Letter of Offer read along with SEBI Circulars. Public Shareholders will have to ensure that they keep their depository participant account active and unblocked to receive credit in case of return of Equity Shares, due to rejection or non acceptance of Equity Shares under the Delisting Offer.

**3. OUTSTANDING EQUITY SHARES POST DELISTING:**

- In accordance with Regulation 26 and other applicable provisions of the SEBI Delisting Regulations, all Public Shareholders of the Company who did not or were not able to participate in the RBB or whose bids were unsuccessful in the RBB ("Residual Shareholders") will be able to offer their Equity Shares to the Acquirers at the Exit Price for a period of 1 (one) year following the date of delisting of Equity Shares from the Stock Exchanges ("Exit Window"). A separate letter of offer ("Exit Letter of Offer") in this regard will be sent to such Residual Shareholders. If such Residual Shareholders wish to tender their Equity Shares during the Exit Window, they will be required to submit the requisite documents to the Registrar to the Offer during the Exit Window in accordance with the terms and conditions set out in the Exit Letter of Offer.
- All other terms and conditions of the Delisting Offer as set forth in the Detailed Public Announcement and Letter of Offer remain unchanged.
- If the Public Shareholders have any query with regard to the Delisting Offer and / or Exit Window they should consult the Manager to the Offer or Registrar to the Offer as per the details given below.  
The Post Offer Public Announcement is expected to be available on the website of BSE i.e. [www.bseindia.com](http://www.bseindia.com)

MANAGER TO THE DELISTING OFFER	REGISTRAR TO THE DELISTING OFFER
 <b>MONARCH NETWORK CAPITAL LIMITED</b> Laxmi Towers, B Wing, 4th Floor, G Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051, India Tel No.: 022-66476400 Contact Person: Saahil Kinkhabwala Email: <a href="mailto:investmentbanking@mncigroup.com">investmentbanking@mncigroup.com</a> Website: <a href="https://www.mncigroup.com/">https://www.mncigroup.com/</a> SEBI Registration Number: MB/IN/M000011013 CIN: L65920GJ1993PLC120014	 <b>PURVA SHARE REGISTRY (INDIA) PRIVATE LIMITED</b> Unit No. 9, Ground Floor, Shiv Shakti Industrial Estate, J R Boricha Marg, Opp. Kasturba Hospital Lower Patel (E), Mumbai, Maharashtra - 400011, India Tel No.: 022-35220056 / 49614131 Contact Person: Ms. Deepali Dhuri Email: <a href="mailto:support@purvashare.com">support@purvashare.com</a> Website: <a href="http://www.purvashare.com">www.purvashare.com</a> SEBI Registration Number: INR000001112 CIN: U67120MH1993PTC074079
For and on behalf of the Acquirers Sandeep Shah (Acquirer 1) Sd/- Sanrina Consultancy Private Limited (Acquirer 2) Sd/- Sandeep Shah Director	
Date: August 26, 2024 Place: Mumbai	

CONCEPT

**TRIDENT LIFELINE LIMITED**

(CIN: L51909GJ2014PLC078227)  
Regd. Office: 2004, 2nd Floor, North Extension, Falsawadi, Begumpura, Nodh-411650, Sahara Darwaja, Surat-395003, Gujarat  
Phone: +91-261-2451284/274 | Email: [compliance@tridentlifeline.com](mailto:compliance@tridentlifeline.com)  
Website: [www.tridentlifeline.com](http://www.tridentlifeline.com)

**NOTICE FOR 11TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of the members of the Company will be held on Friday, September 20, 2024 at 03:00 p.m. through Video Conference (VC)/Other Audio-Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the financial year 2023-24 along with the Notice convening AGM, through electronic mode to the Shareholders whose email address are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Annual Report along with the Notice will also be made available on the website of the Company at [www.tridentlifeline.com](http://www.tridentlifeline.com) and also on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 14, 2024 to Friday, September 20, 2024 (both days inclusive)** for the purpose of 11th AGM of the Company.

**Remote e-voting and e-voting during AGM**

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote on all the resolutions as set out in the Notice of AGM using electronic voting system (remote e-voting) provided by NSDL. The voting rights of the shareholders shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on Friday, September 13, 2024.

The remote e-voting period commences on **Tuesday, September 17, 2024 at 09:00 a.m. IST** and will end on **Thursday, September 19, 2024 at 05:00 p.m. IST**. The remote e-voting module shall be disabled by NSDL thereafter. During this period the shareholders may cast their votes electronically.

Those shareholders, who shall be present in the AGM through VC/OAVM facility and have not cast their votes on resolution through remote e-voting shall be and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The shareholders who have cast their votes through remote e-voting prior to AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

In case of any queries, you 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](http://www.evoting.nsdl.com) or call on: 022-48867000 and 022-24997000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). In case of any grievance connected with facility for remote e-voting or e-voting, please contact to Mr. Sachin Kareliya, National Securities Depository Limited, 402/4th Floor, Heritage Horizon, Opposite Metro Dev Corporate, Off C.G Road, Navrangpura, Ahmedabad-380009 at the designated email id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Sachin.k@nsdl.com or at telephone number 079-26481375

By order of the Board  
For Trident Lifeline Limited  
Shravan H Patel  
Managing Director

Date: 28/08/2024

Place: Surat

**BIKAJI FOODS INTERNATIONAL LTD.**

Registered Office: F/196-199, F/178, E/188, Bichhwai Industrial Area, Bikaner, Rajasthan, India - 334006

Corporate Office: Plot No. E-558-561, C-569-572, E-573-577, F-585-592, Karni Extension, RIICO Industrial Area, Bikaner, Rajasthan, India - 334004  
CIN: L15499RJ1995PLC010856

Email: [cs@bikaji.com](mailto:cs@bikaji.com) | Website: [www.bikaji.com](http://www.bikaji.com) | Phone: 91-151-2250350

**NOTICE OF 29th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)**

Dear Member(s),

Notice is hereby given that the **29th Annual General Meeting ("AGM")** of the Members of the **Bikaji Foods International Ltd. ("Company")** will be held on **Wednesday, September 25, 2024 at 11:00 A.M. IST** through **Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being the Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs [collectively referred to as the "MCA Circulars"] and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being the Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India [collectively referred to as the "SEBI Circulars"] to transact the businesses, which will be outlined in the Notice of AGM, without requiring physical presence of the Members at a common venue, for ensuring compliance and convenience.

**Accessibility to Notice of AGM and Annual Report:** In compliance with the above-mentioned regulatory requirements, the Notice of the AGM and Annual Report of the Company for the financial year ended on March 31, 2024 will be sent, in due course, through electronic means (i.e., by means of e-mail) to all the Members, whose e-mail addresses are registered with the Company or with their respective Depository Participant(s) as on **Friday, August 23, 2024**. The Notice of AGM and Annual Report will also be readily available on the website of the Company at [www.bikaji.com](http://www.bikaji.com), as well as on the websites of the Stock Exchanges, where the shares of the Company are listed i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd. at [www.nseindia.com](http://www.nseindia.com) and on the website of the Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).

**Manner of Casting Vote and Participation in the AGM:** Members can join and participate in the AGM only through VC/ OAVM facility. The complete instructions for accessing the AGM and manner of participation in remote e-voting or casting vote through e-voting system during the AGM will be outlined in the Notice of AGM. Importantly, Members participating through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Members, who have not registered their e-mail addresses can cast their vote through remote e-voting or e-voting system during the AGM by following the procedure which will be outlined in the Notice of AGM.

**Manner of registering and/or updating e-mail addresses to receive the Notice of 29th AGM, along with the Annual Report:** The Members holding shares in electronic form are kindly requested to register and/ or update their e-mail address associated with their demat holdings, with their respective Depository Participant(s), for receiving all communications from the Company electronically.

Additionally, Members holding shares in physical form and who have not yet registered or updated their e-mail address with the Company may submit their request for registration of e-mail address, by submitting a duly filled and signed **Form ISR-1 to M/s Link Intime India Private Limited**, Registrar and Share Transfer Agent ("RTA") of the Company at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in) and the said form is available for download from the website of the Company at [www.bikaji.com](http://www.bikaji.com).

**Final Dividend and Record Date:** The Board of Directors, at their meeting held on **Thursday, May 23, 2024**, had recommended a Final Dividend of **₹ 1.00 (Rupee One Only)** per equity share i.e., 100% of face value of ₹ 1.00 (Rupee One Only) per equity share for the financial year ended on March 31, 2024, subject to the approval of the shareholders at the ensuing AGM of the Company. The record date for determining the entitlement of the equity shareholders for the purpose of payment of the final dividend for the financial year ended on March 31, 2024 is **Friday, June 14, 2024**.

The Final Dividend, once approved by the shareholders in the ensuing 29th AGM, will be disbursed electronically through various online transfer modes, within statutory timelines to those shareholders, who have updated their bank account details.

**Tax on Dividend:** In compliance with the Income Tax Act, 1961, as amended by the Finance Act, 2020, the dividend paid or distributed by the Company after April 01, 2020, shall be subject to taxable in the hands of the Members, accordingly, the Company is obliged to deduct tax at source (TDS) from the amount of dividend to be paid to the shareholders, based on the rates prescribed, at the time of payment.

In this regard, a separate e-mail communication was sent to all the Shareholders on **Monday, July 01, 2024**, whose e-mail address are registered with the Company/ Depositories, providing a detailed procedure to avail the applicable tax rate on dividend to be paid to them and submission of the requisite information/ document to the RTA of the Company latest by **Saturday, July 20, 2024**.

**Update of Know Your Client (KYC), including Bank Details for receiving Dividend:** For Shareholders, who have not updated their bank account details, no dividend warrants/ demand drafts/ cheques will be issued. To expedite or ensure prompt receipt of Dividends, shareholders are requested to update their Know Your Client (KYC) details with their respective Depository Participant(s) for shares held in dematerialized form and with the Company's RTA for shares held in physical form, thereby, facilitating direct disbursement of dividend amount into their designated bank accounts on the pay-out date.

In the instance wherein, the Company is unable to pay-out the Dividend, through electronic means, to any Member, due to the reasons, such as, non-registration of the Electronic Bank Mandate or other unforeseen circumstances or factors, the Company will dispatch the Dividend Warrant or Demand Draft to the concerned shareholder, as soon as possible, unless, otherwise stipulated by pertinent laws, regulations or directives issued by any competent authority.

All the communications, queries or assistance related to dividend disbursement, Shareholders are requested to communicate directly through the **M/s Link Intime India Private Limited**, RTA of the Company at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in).

Members are strongly advised to thoroughly review the Notice of AGM, paying particular attention to the detailed instructions on participating in the AGM and manner of casting vote through remote e-voting or e-voting during the AGM.

This communication is being issued in compliance with the applicable circulars, ensuring comprehensive information for the benefit of all the Members of the Company.

For **BIKAJI FOODS INTERNATIONAL LIMITED**

Sd/-



**Rahul Joshi**

**Head - Legal and Company Secretary**

**Membership No.: ACS 33135**

**Place: Bikaner**

**Date: August 26, 2024**



**Notice**

**Advertisement for engagement of "Retired Government Officials" as panel member for "Settlement Advisory Committee" (SAC) at Corporate Office Level for OTS.**

Bank Of Baroda invites applications from retired Judge of any High Court/retired Government officials/Executives from Central/State Government/PSUs and Retired General Manager & above, of any Nationalised Bank, (Except Bank of Baroda) for engagement for Settlement Advisory Committee (SAC) at Corporate Office Level for One Time Settlement (OTS) of NPA accounts.  
Details of Posts and eligibility criteria are as under:

Sr.	Name of Post/Scale	No. of Post	Eligibility Criteria
1	Chairperson of the Committee	1 (One)	Retired Judge of any High Court of India
2	Other Members	3 (Three)	Retired IPS/IAS/IFS/PSU or Officials of the same cadre from Secretariat services of State Ministry; or Retired CBI Official in the rank of Superintendent of Police and above
3	Banker	1 (One)	Retired General Manager and above, of any Nationalised Bank. (Except Bank of Baroda)

For detailed information of advertisement and terms & conditions, kindly refer our Careers Page on our Bank's website / refer URL- <https://www.bankofbaroda.in/current-opportunities/advertisement-of-retired-government-officials-as-panel-member>

Sd/-  
**Chief General Manager (SAMV)**  
Bank of Baroda, BCC, Mumbai

Place: Mumbai  
Date: 27.08.2024



**I arrive at a conclusion not an assumption.**

**The Indian Express**  
For the Indian Intelligent.





**RailTel**  
(A Govt. of India undertaking)  
(CIN: U54202DL2006GOI167905)  
GEM Bid No. GEM2024/532665 & 5326703, Dated: 27.08.2024  
RailTel invites e-bids from eligible bidders for the work of "Deployment of maintenance team for maintenance of optic fibre cable network and upkeep of associated gear in Buzar & Balasore Sections of NCL/ER for a period of 07 years and extendable by one year on same terms and conditions".  
Detailed GEM Bid Notice / GEM Bid Document is available on <https://www.railtel.in>, <https://procure.gov.in> and <https://gem.gov.in>. All future Addendums/Corrigendum etc. will be uploaded on RailTel website, CPP Portal and GEM Portal. Bidders have to submit their bids on GEM Portal only.

**SJ CORPORATION LTD**  
CIN : L11900GJ1981PLC103450  
Corporate Office : 201, "Shyam Bhunglow", Plot No. 199/200, Puchpada Colony, F-1, Madhav School Lane, Manchubhai Road, Malad (E-ast), Mumbai - 400097.  
Tel Fax No. 022-35632262  
E-Mail: sjcorporation@yahoo.com

NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 33 of the SEBI (LODR) Regulations, 2015 that the Meeting of the Board of Directors of the Company will be held on Thursday, 29<sup>th</sup> September, 2024 at 3.30 P.M. at the Corporate Office of the Company, inter alia, to consider and appointment of Director / KMPs and any other matter with the permission of the Chair.  
By Order of the Board  
Date: 26.08.2024  
Place: Mumbai  
Managing Director (DIN: 02270389)

**VALUE INDUSTRIES LIMITED**  
CIN: L99999MH1988PLC046445  
Regd. office: 14 K.M. Stone Aurangabad Pathan Road, Chittagon, Tq. Pithan, Dist: Aurangabad- 431 105  
Email: [secretariat@valueindia.com](mailto:secretariat@valueindia.com) Website: [www.valueindia.in](http://www.valueindia.in)  
**NOTICE OF THE ADJOURNED 33<sup>rd</sup> ANNUAL GENERAL MEETING FOR FY 2020-21**  
Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting of the Members of the Company for FY 2020-21 which was convened on Monday, 26<sup>th</sup> August, 2024 was adjourned for the want of quorum and will now be held on Monday, 26<sup>th</sup> September, 2024 at 12.45 p.m. at the Registered Office of the Company at 14 K.M. Stone, Aurangabad Pathan Road, Village Chittagon Taluka Pithan Dist, Aurangabad- 431 105 to transact the business as specified in the notice convening the 33<sup>rd</sup> Annual General Meeting which is made available on the website of the Company viz. [www.valueindia.in](http://www.valueindia.in) and on the website of CDSL viz. [www.evotingindia.com](http://www.evotingindia.com)  
For **VALUE INDUSTRIES LIMITED**  
(A Company under Corporate Insolvency Resolution Process by NCLT Order dated September 5, 2018 read with Orders dated August 8, 2019 and September 25, 2019)  
Place: Aurangabad  
Date: 26<sup>th</sup> August, 2024  
Sd/-  
ABHIJIT GUHATHAKURTA  
RESOLUTION PROFESSIONAL  
No. IBBI/IPA-003/IP/000103/ 2017-18/11158

**PHF LEASING LIMITED**  
Regd. & Corp. Off: 87, Radio Colony, BMC Chowk, Jalandhar - 144001, Punjab  
E-Mail id: [phf\\_leasing@phfleasing.com](mailto:phf_leasing@phfleasing.com) Website: [www.phfleasing.com](http://www.phfleasing.com)  
CIN : L85110PB1992PLC012486 Ph : +91 91151-00401

**NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING**  
Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, September 19, 2024 at 12:00 Noon IST through video conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 22/2022, 10/2022 and 09/2023 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) (collectively referred as "MCA Circulars") to transact the ordinary business and unavoidable special business set forth in the Notice of the AGM dated August 27, 2024. The Company has appointed Ms. Sagnika Jayee (M No. 61678), Practicing Company Secretary as the Scrutinizer for conducting the e-voting process in accordance with the law in a fair and transparent manner.  
In compliance with the above said MCA Circulars and SEBI Circular dated January 5, 2023, AGM Notice along with the Annual Report for the Financial Year 2023-2024, has been sent via email to those members whose email addresses are registered with the Company or the Registrar & Share Transfer Agent (RTA) on or before Friday, August 23, 2024. AGM Notice is also available at the Company's website [www.phfleasing.com](http://www.phfleasing.com) and on the website of the Stock Exchange i.e. MSEI Limited at [www.mseil.in](http://www.mseil.in)  
**Manner of registering/updating e-mail address**  
Members holding shares in dematerialized mode, are requested to register their email addresses with their relevant depositories through their depository participants. However, for temporary registration for the purpose of obtaining this notice, shareholders may register their email ids with the Company by writing to Ms. Shikha Kapoor, Company Secretary of the Company, at her email-id [compliance@phfleasing.com](mailto:compliance@phfleasing.com).  
Members holding shares in physical mode are requested to register their email addresses with the Company by writing to Ms. Shikha Kapoor, Company Secretary at her email id [compliance@phfleasing.com](mailto:compliance@phfleasing.com) or to Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited at its e-mail id [admin@skylinert.com](mailto:admin@skylinert.com) by quoting your Folio No., PAN, Mobile No., Email-id along with a self-attested copy of your PAN Card / Aadhar and Share Certificate (front and back).  
**Remote e-voting and voting during AGM**  
The Company is also providing facility to its members to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of e-voting is defined as below:  
1. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Thursday, September 12, 2024, shall only be entitled to avail the facility of remote e-Voting.  
2. The remote e-voting period commences on Monday, September 16, 2024 (9:00 a.m. IST) and ends on Wednesday, September 18, 2024 (5:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.  
3. Any person who acquires shares of the Company and becomes the member of the Company after sending of this Notice and holding shares as on the cut-off date, may obtain the login id and password by sending a request at [compliance@phfleasing.com](mailto:compliance@phfleasing.com) or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [admin@skylinert.com](mailto:admin@skylinert.com). 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.  
4. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned for Remote e-voting in the notice.  
5. Only those members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.  
6. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.  
For detailed instructions relating to attending the meeting through VC or OAVM, please refer to the Notice.  
If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no.: 022-48867000 and 022-24997000.

For PHF Leasing Limited  
Sd/-  
Shikha Kapoor  
Company Secretary, M. No.: A19146  
Place: Jalandhar  
Date: August 28, 2024

**8<sup>th</sup> EDITION**  
**TRUCK TRAILER & TYRE EXPO**  
**29-30-31 August 2024**  
**Mahatma Mandir Convention Centre, Gandhinagar, Ahmedabad - India**  
**INTERNATIONAL EXHIBITIONS ON TRUCK, TRAILER, TYRE, AXELS, COMPONENTS, GARAGE EQUIPMENT, LUBRICANTS, GPS SYSTEMS AND ALLIED INDUSTRY**  
**Entry Free**  
**TRUCK TRAILER AND TYRE EXPO**  
**ORGANIZED BY MEDIA DAY MARKETING**  
**DIAMOND & BADGE SPONSOR BOSCH**  
**SPECIALY ASSISTED BY**  
**SUPPORTED BY ARAI**  
For more details contact: +91-70755 66244, 94486 04443  
E-mail: [expo@mediaday.co.in](mailto:expo@mediaday.co.in)  
[www.trucktrailerntyreexpo.com](http://www.trucktrailerntyreexpo.com)

**बैंक ऑफ महाराष्ट्र Bank of Maharashtra**  
भरता सत्कार का उद्यम  
एक परिवार एक बैंक  
**GRAB THE GOLDEN OPPORTUNITY to Acquire Properties at Prime Locations across country !**  
**PAN INDIA MEGA E-AUCTION**  
**2000 + PROPERTIES RESIDENTIAL & COMMERCIAL SITUATED IN 273 CITIES**  
Last Date of Submission of Bid with EMD 05/09/2024 Upto 5 PM  
Mega E Auction Date 06/09/2024 11 AM to 5 PM  
Bidder will have to login onto the website "<https://ebkgray.in>". Registration of the Bidders is essential with this website. Note : Bidders may give offers for one or for all properties. For detailed terms and conditions of the sale, please refer to the link "<https://ebkgray.in/e-auction-psb>". The details are also provided in the Bank's website [www.bankofmaharashtra.in/asset-for-sales-search](http://www.bankofmaharashtra.in/asset-for-sales-search).  
Scan to Know More  
7066 036 640 | Toll Free No. : 1800 233 4526 | Follow us @ mahabank

**VALUE INDUSTRIES LIMITED**  
CIN: L99999MH1988PLC046445  
Regd. office: 14 K.M. Stone Aurangabad Pathan Road, Chittagon, Tq. Pithan, Dist: Aurangabad- 431 105  
Email: [secretariat@valueindia.in](mailto:secretariat@valueindia.in) Website: [www.valueindia.in](http://www.valueindia.in)  
**NOTICE OF THE ADJOURNED 34<sup>th</sup> ANNUAL GENERAL MEETING FOR FY 2021-22**  
Notice is hereby given that the 34<sup>th</sup> Annual General Meeting of the Members of the company for FY 2021-22 which was convened on Monday, 26<sup>th</sup> August, 2024 was adjourned for the want of quorum and will now be held on Monday, 2<sup>nd</sup> September, 2024 at 01:30 p.m. at the Registered Office of the Company at 14 K.M. Stone, Aurangabad Pathan Road, Village Chittagon Taluka Pithan Dist, Aurangabad- 431 105 to transact the business as specified in the notice convening the 34<sup>th</sup> Annual General Meeting which is made available on the website of the Company viz. [www.valueindia.in](http://www.valueindia.in) and on the website of CDSL viz. [www.evotingindia.com](http://www.evotingindia.com)  
For **VALUE INDUSTRIES LIMITED**  
(A Company under Corporate Insolvency Resolution Process by NCLT Order dated September 5, 2018 read with Orders dated August 8, 2019 and September 25, 2019)  
Place: Aurangabad  
Date: 26<sup>th</sup> August, 2024  
Sd/-  
ABHIJIT GUHATHAKURTA  
RESOLUTION PROFESSIONAL  
No. IBBI/IPA-003/IP/000103/ 2017-18/11158

**Container Corporation of India Ltd.**  
(A Govt. of India Undertaking)  
NSIC New MDPB Building, 3<sup>rd</sup> Floor, Okhla Indl. Estate (Opp. NSIC Okhla Metro Station), New Delhi-110020  
**Open Tender Notice (e-Tendering mode only)**  
Online Open E-bids are invited through web based Open tendering system from the RDSD approved sources for supply of 4500 nos. Low Weight Low Height 26T axle load tractor (LWLH 26) & its components for 25 T axle load wagons to RDSD specification No WD-48-LWLH 26 Bgrs (K-Crew)-2015 with latest revision and drawing no. WD-15021, S102A14 or latest.  
Bid Reference CON/TBL/CS/000/E/82920/2024  
Tendered Quantity 4500 nos.  
Bid Security (Earnest Money) Deposit ₹ 10,00,000/- (Ten Lakhs Only)  
Cost of Document (Non-refundable) ₹1000 through online payment gateway to CONCOR  
Tender Processing fee (Non-refundable) ₹3540/- (including GST @18%) through online payment gateway to CONCOR  
Pre-Bid Meeting Through Video Conference on 04<sup>th</sup> SEP 2024 at 11:30hrs IST. For sharing the link please send mail on EMAIL ID - [akmishra@concordia.com](mailto:akmishra@concordia.com) upto 10:00 hrs of 04<sup>th</sup> SEP 2024 (IST).  
Period of Tender Sale (online) 28.08.2024 at 15:00 hrs to 17.09.2024 at 15:00 hrs.  
Date and time of Submission of Bid 17.09.2024 at 16:00 hrs.  
Date and time of opening of bid 18.09.2024 at 11:00 hrs.  
Place of Opening & Communication Address GGM/PA/AREA-III, Container Corporation of India Ltd. NSIC, MDPB Building, 3<sup>rd</sup> Floor, Okhla Industrial Estate, Opp. NSIC Okhla Metro Station, New Delhi-110020 Email: [akmishra@concordia.com](mailto:akmishra@concordia.com)  
For Qualification Criteria, Experience with respect to nature of work etc please refer to detailed tender notice available on website [tenderware.com/CCIL](http://tenderware.com/CCIL), [concordia.co.in](http://concordia.co.in) & [procure.gov.in](http://procure.gov.in). Further, Candidates/Interested parties to this tender, if any will be published on said website only. Newspaper press advertisement shall not be issued for the same. GGM/PA/AREA-III

**बैंक ऑफ बरોडा Bank of Baroda**  
**Notice**  
**Advertisement for engagement of "Retired Government Officials" as panel member for "Settlement Advisory Committee" (SAC) at Corporate Office Level for OTS.**  
Bank of Baroda invites applications from retired Judge of any High Court/retired Government officials/Executives from Central/State Government/PSUs and Retired General Manager & above, of any Nationalised Bank, (Except Bank of Baroda) for engagement for Settlement Advisory Committee (SAC) at Corporate Office Level for One Time Eligibility (OTS) of NPA accounts.  
Details of Posts and eligibility criteria are as under:  

Sr.	Name of Post/Scale	No. of Post	Eligibility Criteria
1	Chairperson of the Committee	1 (One)	Retired Judge of any High Court of India
2	Other Members	3 (Three)	Retired IPS/IAS/IFS/PSU or Officials of the same cadre from Secretariat services of State Ministry; or Retired CBI Official in the rank of Superintendent of Police and above
3	Banker	1 (One)	Retired General Manager and above, of any Nationalised Bank, (Except Bank of Baroda)

  
For detailed information of advertisement and terms & conditions, kindly refer our Careers Page on our Bank's website / refer URL - <https://www.bankofbaroda.in/current-opportunities/advertisement-for-engagement-of-retired-government-officials-as-panel-member>  
Sd/-  
Chief General Manager (SAMV)  
Bank of Baroda, BCC, Mumbai  
Place: Mumbai  
Date: 27.08.2024

**GFL LIMITED**  
CIN: L65100MH1987PLC374824  
Registered office: 7<sup>th</sup> Floor, Ceejay House, Dr. Annie Besant Road, Worli, Mumbai - 400 018, Tel. No.: +91-22 40323851 Fax No.: +91-22 40323191  
Website: [www.gflimited.co.in](http://www.gflimited.co.in) Email ID: [contact@gflimited.co.in](mailto:contact@gflimited.co.in)

**NOTICE OF THE 37<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION**

NOTICE is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, 18<sup>th</sup> September 2024, at 12:00 Noon (IST)** through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM), to transact the business as set out in the Notice of AGM, in accordance with the provisions of the Companies Act, 2013 (the Act) read with the Rules made thereunder and General Circular No. 9/2023 dated 25<sup>th</sup> September 2023, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/PoD-2/PICIR/2023/167 dated 07<sup>th</sup> October, 2023 issued by SEBI ("the Circulars").  
Electronic copy of the Notice of the 37<sup>th</sup> Annual General Meeting, procedure and instructions for e-voting and the Annual Report for the Financial Year 2023-2024 have been sent on 27<sup>th</sup> August 2024, to all those members whose email IDs are registered with the Company or Registrar & Transfer Agent and Depositories.  
The Notice of the 37<sup>th</sup> AGM and the Annual Report for the Financial Year 2023-2024 are also available on the website of the Company at <https://www.gflimited.co.in> and on the websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com> respectively.  
The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.

**Remote E-Voting:**  
In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.  
The detailed instructions for remote e-Voting are given in the Notice of the 37<sup>th</sup> AGM. Members are requested to note the following:

- The remote e-Voting facility shall commence on Saturday, 14<sup>th</sup> September 2024 (9:00 a.m. IST) and ends on Tuesday, 17<sup>th</sup> September 2024 (5:00 p.m. IST). The e-voting Module shall be disabled by RTA for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.
- Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. Wednesday, 11<sup>th</sup> September 2024 only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.
- The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at <https://www.evotingindia.com> or may contact on toll free no. 1800 2109911 or the Company [contact@gflimited.co.in](mailto:contact@gflimited.co.in). However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing login credentials to cast their vote. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.

Further, the detailed procedure for registration of e-mail address and bank details by the shareholders is available in the 37<sup>th</sup> Notice of the AGM.  
**Scrutinizer:**  
M/s. Dhrumil M. Shah & Co. LLP, Practicing Company Secretaries, (FCS: 8021; CP: 8878) have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.  
The results of voting will be declared on or before Friday, 20<sup>th</sup> September 2024 and results so declared along with the consolidated Scrutinizer's Report will be placed on Company's website [www.gflimited.co.in](http://www.gflimited.co.in) and on the website of CDSL and communicated to the BSE Limited and National Stock Exchange of India Limited.

**Option to seek speaker's registration:**  
The Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at [contact@gflimited.co.in](mailto:contact@gflimited.co.in), at least 7 days prior to the Meeting date of AGM. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.  
For GFL Limited  
Dhiren Asher  
Chief Finance Officer  
Place : Mumbai  
Date : 27<sup>th</sup> August 2024

**NYKAA**  
**FSN E-COMMERCE VENTURES LIMITED**  
Registered Office: 104 Vasan Udyog Bhavan | Sun Mill Compound | Tulsi Pipe Road | Lower Panel | Mumbai - 400013  
Website: [www.nykaa.com](http://www.nykaa.com) | Phone: +91 22 68389616 | Email: [nykaacompanysecretary@nykaa.com](mailto:nykaacompanysecretary@nykaa.com)  
CIN: L52600MH2012PLC230136

**NOTICE OF THE 12<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice calling the 12<sup>th</sup> Annual General Meeting ("AGM") of FSN E-Commerce Ventures Limited ("the Company"), scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Wednesday, September 18, 2024 at 3:30 PM (IST) and Annual Report, has been sent electronically to the Members of the Company and completed by Monday, August 26, 2024. The Notice of AGM and Annual Report are available on the website of the Company at [www.nykaa.com](http://www.nykaa.com). Stock Exchanges i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and Registrar & Transfer Agent i.e. Link Intime India Private Limited ("Link Intime") at [www.linkintime.co.in](http://www.linkintime.co.in)  
The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to [nykaacompanysecretary@nykaa.com](mailto:nykaacompanysecretary@nykaa.com).

**Instructions for remote e-voting and e-voting during AGM:**

- Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. Members holding shares either in physical mode or dematerialised mode, as on Wednesday, September 11, 2024 ("cut-off date"), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at <https://www.evoting.nsdl.com/>. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Businesses, as set out in the Notice of 12<sup>th</sup> AGM will be transacted through voting by electronic means only.
- The remote e-voting period commences on Saturday, September 14, 2024, at 09:00 AM (IST) and will end on Tuesday, September 17, 2024, at 05:00 PM (IST). The remote e-voting module shall be disabled for voting on Tuesday, September 17, 2024, at 05:00 PM (IST) and voting through remote e-voting will not be permitted beyond 05:00 PM (IST) on Tuesday, September 17, 2024.
- Members who have cast their vote through remote e-voting can participate in the 12<sup>th</sup> AGM but shall not be entitled to vote again.
- Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM.
- Members who have acquired shares after the dispatch of the Annual Report for the Financial Year ("FY") 2023-24 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- The manner of remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM.
- The Board of Directors have appointed Mr. Sachin Sharma (Membership No. 46900/CP. No. 20423) or failing him Mr. Dinesh Trivedi (Membership No. 23841/CP. No. 22407), Designated Partner, M/s. Sharma and Trivedi LLP (LLPIN: AAW-6850), Company Secretaries, Mumbai as the Scrutinizer to scrutinize the remote e-voting and e-voting at AGM process in a fair and transparent manner.
- In case of any queries related to voting by electronic means, please refer the Frequently Asked Questions for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice-President, NSDL or Ms. Pallavi Mhale, Senior Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- Manner of registering/ updating e-mail address:
  - Members holding share(s) in physical mode: by registering e-mail address with Link Intime. Click the link in their website [www.linkintime.co.in](http://www.linkintime.co.in) at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, Depository Participants ("DPs") ID, Client ID / PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to Link Intime at [ml.helpdesk@linkintime.co.in](mailto:ml.helpdesk@linkintime.co.in).
  - Members holding share(s) in electronic mode: by registering / updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.

By the Order of the Board of Directors of FSN E-Commerce Ventures Limited  
Neelabja Chakrabarty  
Company Secretary & Compliance Officer  
Membership No.: A16075

Date: August 26, 2024  
Place: Mumbai

**VINSYS IT Services India Limited**  
(Formerly known as Vinsys IT Services India Private Limited)  
Registered Office : S. No. 28/11-12, "Shivaji Niketan", CTS No. 458A, Tejas Housing Society, Near Mantri Park, Kothrud, Pune - 411038, Maharashtra, India.  
Contact : +91-20-25382807/43, Website : [www.vinsys.com](http://www.vinsys.com)  
CIN : L72200PN2008PLC131274, Email : [vinsys@vinsys.com](mailto:vinsys@vinsys.com)

**Notice of the 16<sup>th</sup> Annual General Meeting of the Company and E-voting**

NOTICE is hereby given that the 16<sup>th</sup> (Sixteenth) Annual General Meeting (AGM) of Members of Vinsys IT Services India Limited will be held on **Wednesday, September 18, 2024 at 11:30 A.M. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The venue of the AGM shall be deemed to be the Registered Office of the Company i.e. S. No. 28/11-12, Shivaji Niketan, CTS No. 458A, Tejas Housing Society, Near Mantri Park, Behind Dhondiba Sutar Bus Stand, Kothrud, Pune 411038.

In accordance with the General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and latest being 09/2023 dated September 25, 2023 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular") the Annual General Meeting through VC/OAVM the Notice of AGM along with Annual Report 2023-24 have been sent through electronic mode only to those Members whose email addresses are registered with the Company / Depositories. A Member may note that Notice and Annual Report 2023-24 have been uploaded on the website of the Company at [www.vinsys.com](http://www.vinsys.com), website of the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Thursday, September 12, 2024 ("Cut-off date")**, shall only be entitled to avail the facility of remote e-voting as well as e-voting on the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereunder (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) and above-mentioned MCA Circulars, the Company is providing the facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on **9:00 A.M. on Sunday, September 15, 2024 and will end on 5:00 P.M. on Tuesday, September 17, 2024**. During this period, the Members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that

- the remote e-voting module shall be disabled by NSDL 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;
- the facility of e-voting shall be made available at the 16<sup>th</sup> AGM; and
- the members who have cast their vote by Remote E-Voting prior to the 16<sup>th</sup> AGM may also attend the 16<sup>th</sup> AGM but shall not be entitled to cast their vote again. Detailed procedure for Remote E-Voting / e-voting is provided in the Notice of the 16<sup>th</sup> AGM.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the **cut-off date i.e. Thursday, September 12, 2024**, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [compliance@vinsys.com](mailto:compliance@vinsys.com). However, if you are already registered with NSDL for Remote E-Voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any queries for e-voting, you 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](http://www.evoting.nsdl.com) or call on 022-48867000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). Members may also contact Company Secretary of the Company at the registered office of the Company or may write an e-mail to [compliance@vinsys.com](mailto:compliance@vinsys.com) for any further clarification.

**Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. In case the shareholders / members have any queries or issues regarding participation in the AGM, you can write an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on: 022-48867000. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.**

For, Vinsys IT Services India Limited  
Sd/-  
Gayatree Karandikar  
Company Secretary  
Place : Pune  
Date : 27/08/2024