

July 16, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No.: 539807

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Company Symbol: INFIBEAM

Dear Sir / Madam,

Sub: Newspaper Advertisements – 14th Annual General Meeting ("AGM") through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published in the Financial Express (English -National Daily All Editions) and Financial Express (Gujarati Edition) newspapers on July 16, 2024, intimating that 14th Annual General Meeting of the Company will be held on Wednesday, August 14, 2024 at 11.00 a.m. IST through VC/OAVM facility, Record date for dividend and other information in compliance with the applicable laws and circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For, Infibeam Avenues Limited

Shyamal Trivedi Sr. Vice President & Company Secretary

Encl.: As above

A RELIANCE CAPITAL COMPANY

FINANCIAL EXPRESS

VOITH

VOITH PAPER FABRICS INDIA LIMITED

3/114-A, Sector-24, Faridabad –121005, H CIN: L74899HR1968PLC004895 : +91 129 4292200; Fax: +91 129 2232072 E-mail: voithfabrics.faridabad@voith.com Website: http://www.voithpaperfabricsindia.com

NOTICE TO SHAREHOLDERS UNDER SECTION 124(6) OF THE COMPANIES ACT, 2013 FOR TRANSFER OF SHARES TO IEPF AUTHORITY

Members of the company are hereby informed that all shares in respect of which dividends have remained unclaimed or unpaid fo seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund Authority (IEPF Authority), in accordance with the provisions of Section 124(E) of the Companies Act, 2013, read with provisions of IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, (IEPF Rules), in this regard. In pursuance of said Rules, Company has already transferred elevant shares in earlier years to the designated demat account of IEPI Authority, details whereof are available on the website of the Compan Further, another lot of shares are due to be transferred to IEPF Authority and details whereof are being made available under "Investor Relations sub-link, under main link of "Investors Corner" on the website of th Company www.voithpaperfabricsindia.com.

t may also be noted by all concerned that upon completion of requisi Corporate Action procedure and transfer of such shares to IEPF Authority the old certificates shall automatically stand cancelled and would be endered non-negotiable.

In adherence to the requirements of said IEPF Rules, Company ha eady sent individual communication to all concerned shareh at their respective address registered with the Company, for taking appropriate actions to avoid their shares from being so transferred. Ir shareholder in this regard by 31st July, 2024, the Company shall take suitable steps to transfer such shares to the demat account of IEPI

Once these dividend/shares are transferred to the IEPF by the Compani such dividend/shares may be reclaimed by the concerned shareholde only from the IEPF Authority by following the procedure prescribe under the aforesaid Rules.

n case the shareholders have any queries on the subject matter and Rules, they may contact the Company Secretary at Tel: +91 1294292 200 or by sending a letter at the registered office of the company or by writing an email at: investorcare.vffa@voith.com.

For Voith Paper Fabrics India Limite

Place : Faridabad Date: 13/07/202

C. S. Guglian Company Secretary FCS No.: 4301

bajaj consumer care

BAJAJ CONSUMER CARE LIMITED

CIN – L01110RJ2006PLC047173 Regd. Office: Old Station Road, Sevashram Ch Udaipur 313 001, Rajasthan Tel No. +91 294 2561631 Email Id. complianceofficer@bajajcor Website: www.bajajconsumerca

NOTICE OF THE 18th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 18³ Annual General Meeting ("AGM" or "Meeting of the Company is scheduled on Friday, August 9, 2024 at 10:30 A.M. at Th Fern Residency, Plot No.1, Madhu Nursery Compound, Hiren Magri Sector Near Sevashram Flyover, Udalipur 313001, Rajasthan, to transact the busines as set out in the Notice of the AGM of Company.

Pursuant to provisions of Section 101 of the Companies Act, 2013 read with th Rules made thereunder, Regulation 36 of the Securities and Exchange Board childia (Listing Obligations and Disclosure Requirements) Regulations, 201 ("Listing Regulations"), Secretarial Standard on General Meetings and other ("Listing Regulations"), Secretarial Standard on General Meetings and other applicable provisions, the Notice of the AGM atong with the Annual Report of the Company for the Financial Year 2023-24 have been sent through, electronic mode via e-mails to those Members whose e-mail ids are registered with the Company Depository Participant(s) / Registrar and Share Transfer Agent ("RTA") of the Company and physical copies to those members whose e-mail ids are no registered with the Depository Participant(s) or RTA as on July 12, 2024 at their respective registered postal addresses vide the permitted mode. The dispatch of the Annual Reports was completed on July 15, 2024. The aforesaid documents also hosted on the website of the Company viz www.baiaiconsumercare.com. and also hosted on the website of the Company viz. www.bajajconsumercare.com an website of the Stock Exchanges, i.e. viz. www.bseindia.com an www.nseindia.com respectively and on the website of KFin Technologies Limite ("KFINTECH") at www.evoting.kfintech.com.

(Native ECH) at www.evoling.kimitech.com. In case, Members wish to get a physical copy of the Annual Report of the Company for the Financial Year 2023-24, they may send a request to the Company at 3' Floor, Building No.12, Solitaire Corporate Park, 167, Guru Hargovind Marg Chakala, Andheri (East), Mumbai 400 093 or send an e-mail at annualreport@bajajconsumer.com by quoting their DP ID and Client ID or Folic Number and the Company will send the same free of cost.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule made thereunder, Regulation 44 of the Listing Regulations and Secretaris Standards on General Meetings, the Company is providing to its Members with facility to cast their vote on all the business items set forth in the Notice of AGM be electronic means from a place other than venue of the AGM ("remote e-voting").

The Company has engaged the service of KFINTECH for providing e-voting services through e-voting platform. 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 being August 2, 2024, only shall be entitled to avail the facility of remote e-voting or

woting at the AGM.

The remote e-voting period commences on Monday, August 5, 2024 at 9:00

A.M. (IST) and concludes on Thursday, August 8, 2024 at 5:00 P.M. (IST).

During this period, Members of the Company holding shares either in physical form
or in demalerialized form, as on the cut-off date may cast their votes through
remote e-voting. The remote e-voting will not be allowed beyond the aforesaid date
and time and the remote e-voting module shall be forthwith disabled by KFINTECH
upon expiry of the aforesaid period. Details of the process and manner of remote evoting are furnished in the said Notice.

Please read carefully the instructions and information relating to e-votin furnished in the Notice of the AGM, before exercising the vote through Any person, who acquires shares of the Company and become member of the

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@kifntech.con and also refer to the voting instructions on the KFINTECH website. However, is person who is already registered on the CDSUNSDL e-voting platform, he can us his existing User-Id and Password. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

Pursuant to provisions of Section 107 of the Companies Act, 2013, since th Company is providing the facility of remote e-voting to the Members, there shall b Company is providing the facility of remote e-voting to the Members, there shall b no voting by show of hands at the AGM. The Company is also offering facility fo voting by way of polling papers/ballot papers at the AGM for the Members attendin the meeting, who have not cast their vote by remote e-voting. However, Membe who have already cast their votes by remote e-voting prior to the AGM, may attent the AGM but shall not be entitled to vote. If a Member cast votes by both modes i.e remote e-voting and polling papers at the AGM, then voting done through remote voting shall prevail and vote cast through polling paper shall be treated as invalid.

The Company has appointed Mr. S.N. Viswanathan, Practicing Compan Secretary (Membership No.: A 51955, Certificate of Practice No.: 24335) fallin him Ms. Malait Kumar, Practising Company Secretary, (Membership No.: A 1550 Certificate of Practice No.: 10980), as the Scrutinizer to scrutinize the voting an remote e-voting process in a fair and transparent manner.

A member entitled to attend and vote at the meeting may appoint a proxy to atter and vote on poll instead of himself. A proxy need not be a member of the Compan The Proxy Form duly completed, stamped and signed should reach the Register Office of the Company not less than 48 hours before the AGM. The details wi respect to the appointment and the conduct of the proxy can be referred to in th Notice of the AGM.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download sectio of www.evoling.kfintech.com or address the same to Mr. PSRCH Murthy, S Manager, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibow Financial District, Nanakramguda, Hyderabad - 500 032 or call on toll free no.: 800-309-4001 or send a request at evoting@kfintech.com.

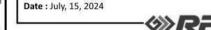
Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, the Register of Members and the Share Transfer book of the Company will remain closed from Friday, August 2, 2024 to Friday, August 9, 2024 (both days inclusive) for the purpose of 18° Annual General Meeting of the

Date : July 15, 2024 Place : Mumbai

By order of the Board of Director

Daja GROUP

Head-Legal & Company Secretar Place: Pune Membership No.: A2190





NOTICE

SL. NO	FOLIO NO.	NAME	CERTIFICATE NOs.	SHARES	DISTINCTIVE Nos.
1	DIL0904323	Renu Sharma	75022 85354 91301	1000 1000 1000	37241291-37242290 603005495-603006494 607014305-607015304
2	D 0000020	Dandiya Chandra Kanta	2274-2277* 85527 91428	40* 400 400	10596597-10596636* 603139415-603139814 607130489-607130888
3	D I L0041618	Nitaben P Thakker Pravinbhai M Thakkar	56215* 81836 87907 105992	100* 1000 1000 3000	27930351-27930450* 601557999-60155899 605779408-60578040 903044505-90304750

Any person who has a claim or lien or interest in the above shares and having any objection to the issue of letter of confirmation towards issue of duplicate share certificates, in lieu of the above, is requested to notify the same to the Company at its Registered Office lates by 28.07.2024, indicating the nature of the claim, lien or interest of his/her objection to the issue of said letter of confirmation, through an affloavit duly attested.

In case company does not receive any objection within aforesaid period it shall proceed with the issue of said letter of Confirmation, in lieu of the above mentioned lost share certificates without entertaining any claim/damages whatsoever it may be.

The submission of documents by the members to the company shall be deemed to be completed on 28.07.2024 being last date of receipt of objection, if any, by the company on the above shares. For DABUR INDIA LIMITED (A K JAIN) E.V.P.(Finance) & Company Secretary

zensar

Zensar Technologies Limited

Registered Office: Zensar Knowledge Park, Plot # 4, MIDC, Kharadi, Off Nagar Road, Pune – 411014 Ph: 020-66057500 Fax No.: 020-66057888 E-mail: investor@zensar.com Website: www.zensar.com CIN: L72200PN1963PLC012621

NOTICE

Notice is hereby given that the 61st Annual General Meeting ("AGM") of the Members of Zensar Technologies Limited ("Company") will be held on Friday, August 09, 2024, at 11.00 A.M. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") 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 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, read with Ministry of Corporate Affairs ("MCA") Circular No. 09/2023 dated September 25,2023 and Securities and Exchange Board of India ("SEBI") circular dated October 7, 2023 (hereinafter collectively referred to as Circular(s).

In compliance with the aforesaid Circular(s), electronic copies of the Integrated 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 Depository Participant(s) and/or the Company and/or the Register and Share Transfer Agent (RTA). These documents are also available on following website(s), at www.zensar.com, NSDL: https://www.evoting.nsdl.com BSE Limited: www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations and the 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 cast thei votes electronically ("remote e-Voting") as well e-Voting at AGM, through e-Voting services of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com in respect of all the business(es) to be transacted at the AGM.

Key instructions for remote e-Voting and e-Voting during AGM:

- Members may attend the 61" AGM through VC/OAVM following the instructions as mentioned
- Detailed procedure and instructions for casting vote using e-Voting system of NSDL, by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses, forms part of the Notice.
- The business set forth in the Notice of the AGM may be transacted through remote e-Voting The facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-Voting shall be eligible to vote through e-Voting system during the AGM. The Members, who have cast their vote by remote e-Voting prior to AGM, can attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at
- The voting rights of the Members shall be in proportion to their share in the paid-up equit share capital of the Company as on Friday, August 02, 2024 (cut-off date). Person(s) whose name is recorded in the register of Members or in the register of beneficial owners maintained by Depositories as on the cut-off date shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM.
- The remote e-Voting period commences on Tuesday, August 06, 2024, at 9:00 a.m. (IST) and ends on Thursday, August 08, 2024, at 5:00 p.m. (IST). During this period, Members may cast their votes electronically. The remote e-Voting module shall be disabled by NSDL thereafter.
- Any person holding shares in physical form and non-individual shareholders, who acquire shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as on the cut-off date i.e., Friday, August 02, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. 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 User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on or call on: 022 - 4886 7000 and 022 - 2499 7000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date may follow steps mentioned in the Notice of the AGM under "Access to NSDL e Voting system".
- In case of any gueries, please refer 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: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Soni Singh, Assistant Manager, NSDL at the designated e-mail ID: evoting@nsdl.co.in.

Members of the Company who have not registered/updated their email address can register/update the same as per the following procedure:

Holding

Contact Company's RTA, KFin Technologies Limited by sending an email at einward.ris@kfintech.com along with request letter. Folio No., name of shareholder, and scanned copy of the share certificate (front and back), PAN Card (self-attested scanned copy), Aadhar Card (self-attested scanned copy) mobile number and email ID.

Register/update the details in your demat account, as per the process advised

Demat Holding

by your respective Depository Participant.

The Board of Directors has appointed Sridhar Mudaliar (FCS 6156), and failing him, Ms. Sheetal Joshi (FCS 10480), Partners, SVD & Associates, Company Secretaries as the Scrutinizer to scrutinize the e-Voting process (remote e-voting before the meeting and e-voting during the

meeting) in a fair and transparent manner. Members may note that the Board of Directors of the Company at their Meeting held on April 25. 2024, has recommended a final dividend of INR 7.00 (350%) per equity share of INR 2.00 each for FY 2023-24. The Record Date for the said purpose has been fixed as Friday, July 19, 2024. The final dividend once approved, by the Members at the ensuing AGM, will be credited/dispatched within 30 days from the date of declaration to all Shareholders holding shares in physical or electronic

mode as on the record date. To encourage Green Initiative, Members are also requested to register their bank details with Company's RTA/the respective Depository Participant to receive the dividends, when declared by the Company, directly into their bank account through approved electronic mode of paymer

Manish Tandon **CEO and Managing Director**

(A Govt. of India undertaking) (CIN: U64202DL2000G0I107905) nder No.: RailTel/Tender/OT/ER/HQ 2024-25/1539, Dated: 15.07.2024

'IMPORTANT"

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

RELIANCE FINANCIAL LIMITED
Registered Office: 11th Floor, R - Tech IT Park, Nirhon Compound, West
Gorganon (Fast), Mumbai - 400063 • CIN: U65990MH2005F Statement of Unaudited Financial Results for the Quarter Ended June 30, 2024
Regulation 52(8) read with Regulation 52(4) of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015 (Listing Regulations)
(₹ in thousands except per st Quarter Ended Year Ended Total Income from Operation Net Profit / (Loss) for the period before Tax (before Exceptional and/or Extraordinary item Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items) 21.561 Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items 13,483

RELIANCE FINANCIAL

22.070 84.722 21,670 39,239 Total Comprehensive Income for the peric [Comprising Profit / (Loss) for the peric (after tax) and Other Comprehensive Incom 13,483 21,670 39,072 Paid-up equity share capital (Face Value of ₹ 10) 241,579 241,579 241,579 eserves (excluding Revaluation Reserve) 780,253 Securities Premium Account 368,421 368,421 368,421 Net worth (Equity) 1,032,851 1,001,967 1,019,369 Outstanding Deb 65,695 77.309 65,615 Earnings per share on Equity Shares of ₹ 10/-each (for continuing & discountinuing operations) 1.62 1.62 Debenture Redemption Reserve Debt Service Coverage Ratio 17 Interest Service Coverage Ratio

Notes:

1. The above is an extract of the detailed format of quarter and year ended financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter ended financial results are available on the website of BSE Limited in p. www.tseindica.com and the Company's website it, ethy/full-ancefinancial.co.in/

2. For the other line items referred in Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to BSE Limited and be accessed on the website of BSE Limited it, e. www.bseindia.com,

3. There were no exceptional or extraordinary items.

Lav Chaturved Director DIN: 02859836

Place: Mumbai Date: July, 15, 2024

INFIBEAM AVENUES LIMITED [CIN: L64203GJ2010PLC061366]

INFIBEAM AVENUES Registered Office: 28th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar - 382 355, Gujarat Tel: +91 79 67772204; Fax: +91 79 67772205 Email: ir@ia.ooo; Website: www.ia.ooo

NOTICE OF 14™ ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS AND FINAL DIVIDEND

NOTICE is hereby given that the 14th Annual General Meeting ("AGM") of the Members of nfibeam Avenues Limited ('the Company') will be held on Wednesday, August 14, 2024 at 11:00 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to trans-act the businesses as set out in the Notice of the AGM in compliance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 2/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25 2023 and relevant circulars issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as '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/2022/62 dated May 13, 2022; Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India (hereinafter referred to as "Circulars") and all other applicable laws and circulars issued by Ministry of Corporate Affairs (MCA), Securities and Exchange

In compliance with the aforesaid Circulars, the Notice of AGM along with Annual Report 2023-24 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories unless any Member has requested for a physical copy of the same by writing to the Company at ir@ia.ooo. Members may note that Notice of AGM and Annual Report 2023-24 will also be available on the website of the Company at www.ia.ooo, websites of the Stock Exchanges i.e. the BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.bseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM facility only. Participation of members through VC/OAVM will be reckoned for the purpose of quorum for the AGM as per ection 103 of the Companies Act, 2013. The instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM.

The Company will provide the facility of remote e-voting prior to the meeting as well as e-voting during the meeting to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for remote e-voting/ e-voting will be available in the Notice of the AGM. n case of a Member whose e-mail address is not registered / updated with the Company/ RTA

Depository Participant(s) ("DP"), please follow the following steps to register the email address for obtaining Annual Report along with AGM notice of the Company and login details

- a) For members holding shares in Physical mode please provide necessary details like Folio No., Name of shareholder by email to ir@ia.ooo or by duly filed in E-communication Registration form available on the website of the Company i.e. www.ia.ooo.
- b) Members holding shares in demat mode can get their E-mail ID registered by contacting their respective Depository Participant.

Payment of Final Dividend

Place: Gandhinagar

Date: July 15, 2024

Members may note that the Board of Directors in its meeting held on May 16, 2024 have rec-ommended a Final Dividend of Rs. 0.05/- per Equity Share of Re. 1/- each (i.e. 5%) for the Financial Year ended on March 31, 2024, subject to the approval of Shareholders at the ensu-ing AGM, The Record date for the purpose of Final Dividend for the Financial Year 2023-24 is August 07, 2024. On approval, the dividend subject to deduction of tax at source will be paid on or before September 12, 2024 to the members whose name appear on the Company's Register of Members as on the Record Date through various modes. To avoid delay in receiv ing the dividend, members are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive the dividend directly into their bank account.

Members whose shareholding is in electronic mode are requested to notify any change in address or bank account details to their respective depository participant(s). Members whose shareholding is in physical mode are requested to opt for the Électronic Clearing System (ECS) mode to receive dividend on time in line with the Circulars. We urge the Members to utilize the ECS for receiving dividends.

Members may note that pursuant to Finance Act, 2020, dividend income is taxable in the hands of shareholders and the Company shall therefore be required to deduct tax at source ("TDS") at prescribed rates in the Income Tax Act, 1961 at the time of making the payment of final div idend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit the relevant documents provided on the website of the Company at https://www.ia.ooo/advice-to-shareholders via email on infibeamdividend@ia.ooo on or before August 07, 2024. In case of further clarifications on the subject, members are requested to

email on infibeamdividend@ia.ooo. Manner of registering mandate for receiving Dividend:

The Members are requested to note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/ CIR/2021/655 dated November 3, 2021 (subsequently amended by Circular Nos. SEBI/HO/MIRSD_MRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021, SEBI/HO/MIRSD/ MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 and SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023) has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.

Members holding shares in demat mode and have not updated their KYC details are request ed to register the email and other KYC details with their depositories through their deposi participants.

Members holding shares in physical mode and have not updated their KYC details are request ed to submit form ISR-1 (available for download at https://www.ia.ooo/advice-to-shareholders) to update their email, bank account details and other KYC details with the Company's RTA. You are requested to email the duly filled in form to rta@alankit.com and ir@ia.ooo.

This will enable the members to receive electronic copies of the Annual Report for FY 2023-24, Notice, instructions for remote e-voting, instructions for participation in the AGM through VC/OAVM and receive the electronic credit of dividend into their bank account.

The Notice of the AGM of the Company will be sent to the Shareholders holding shares as on cut-off date for the dispatch in accordance with the applicable laws on their registered e-mail

For, Infibeam Avenues Limited

Shvamal Trivedi

Sr Vice President & Company Secretary Ahmedabad

financialexp.epapr.in

VOITH

VOITH PAPER FABRICS INDIA LIMITED

Regd. Off.: 113/114-A, Sector-24, Faridabad –121005, Haryana CIN: L74899HR1968PLC004895 Phone: +91 129 4292200; Fax: +91 129 2232072 E-mail: voithfabrics.faridabad@voith.com Website: http://www.voithpaperfabricsindia.com

NOTICE TO SHAREHOLDERS UNDER SECTION 124(6) OF THE COMPANIES ACT, 2013 FOR TRANSFER OF SHARES TO IEPF AUTHORITY

Members of the company are hereby informed that all shares i respect of which dividends have remained unclaimed or unpaid fo seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund Authority (IEPI Authority), in accordance with the provisions of Section 124(6) of the Companies Act, 2013, read with provisions of IEPF Authority (Accounting Audit, Transfer and Refund) Rules, 2016, as amended, (IEPF Rules), in this regard. In pursuance of said Rules, Company has already transferre relevant shares in earlier years to the designated demat account of IEP Authority, details whereof are available on the website of the Company Further, another lot of shares are due to be transferred to IEPF Authorit and details whereof are being made available under "Investor Relations sub-link, under main link of "Investors Corner" on the website of the Company <u>www.voithpaperfabricsindia.com</u>.

It may also be noted by all concerned that upon completion of requisit Corporate Action procedure and transfer of such shares to IEPF Authority the old certificates shall automatically stand cancelled and would b rendered non-negotiable.

n adherence to the requirements of said IEPF Rules, Company has already sent individual communication to all concerned shareholder at their respective address registered with the Company, for takin appropriate actions to avoid their shares from being so transferred. I case no communication is received by the Company from concerned shareholder in this regard by **31st July, 2024**, the Company shall tak suitable steps to transfer such shares to the demat account of IEP Authority in due course.

Once these dividend/shares are transferred to the IEPF by the Company such dividend/shares may be reclaimed by the concerned shareholde only from the IEPF Authority by following the procedure prescribe under the aforesaid Rules.

In case the shareholders have any queries on the subject matter and Rules, they may contact the Company Secretary at Tel: +91 1294292 200 or by sending a letter at the registered office of the company or by writing nn email at: i<u>nvestorcare.vffa@voith.com</u>

For Voith Paper Fabrics India Limited

Place: Faridabad Date: 13/07/2024

C. S. Guglian Company Secretar FCS No.: 4301

matrimony.com



MATRIMONY.COM LIMITED

CIN: L63090TN2001PLC047432

Registered Office: No.94, TVH Beliciaa Towers, Tower II, 5th Floor, MRC Nagar, Raja Annamalaipuram, Chennai - 600028, Tamilnadu, India. Tie: +91 44 4900 1919

E-mail: investors@matrimony.com, Website: www.matrimony.com

NOTICE OF TWENTY THIRD ANNUAL GENERAL MEETING, RECORD DATE AND **E-VOTING INFORMATION**

NOTICE is hereby given that the TWENTY THIRD ANNUAL GENERAL MEETING of the Members of Matrimony.com Limited will be held on Friday the 9th August, 2024 at 10.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) pursuant to circulars issued by MCA (Ministry of Corporate Affairs) and SEBI. In compliance with applicable provisions of the Companies Act, 2013 & SEBI (LODR) Regulations, 2015 read with circulars issued by MCA (Ministry of Corporate Affairs) and SEBI, the 23rd Annual General Meeting of the company being conducted through Video Conferencing (VC) herein after called as "e-AGM".

Shareholders may also requested to visit the website of the company www.matrimony.com or the website of the Registrar and Transfer Agent www.kfintech.com for downloading the Annual Report and Notice of the e-AGM inter-alia containing the procedures of evoting.

The record date for the purpose of determining the eligible shareholders towards payment of dividend is August 2, 2024 (Friday). The Company has completed all despatches only through e-mail or 12th July 2024.

Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has offered remote evoling facility for its members to cast their votes electronically on all the resolutions set forth in the notice from a place other than the venue of the AGM through the platform provided by Kfin Technologies Limited ("Kfintech"). The details pursuant to the provisions of the Companies Act and the said rules are given hereunder:

- a) Date and time of commencement of remote e-voting: August 6, 2024 (Tuesday) at 9.00 A.M
- b) Date and time of end of remote e-voting: August 8, 2024, (Thursday) at 5.00 P.M
- c) Cut off date: August 2, 2024 (Friday)
- d) Remote e-voting by electronic mode shall not be allowed beyond 5 P.M. on August 8, 2024
- e) Members who have acquired shares after the dispatch of the notice of AGM and before the cut off date may use any of the
- If the mobile number of the member is registered against Folio No./DP ID Client ID, the member may send SMS:

MYEPWD <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399

- 1. Example for NSDL:
- 2. MYEPWD < SPACE > In12345612345678 3. Example for CDSL:
- 5. Example for Physical: 6. MYEPWD < SPACE> XXXX1234567890
- If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com/, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to

The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. E-voting during the AGM is integrated with the VC / OAVM platform. The Members may click on the voting icon displayed

on the screen to cast their votes. A Member can opt for only single mode of voting i.e., through Remote e-voting or voting at the AGM. If a Member casts votes by both modes then voting done through Remote e-voting shall prevail and vote at the

AGM shall be treated as invalid. 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 facility of remote e voting or voting in the AGM.

In case of any queries, you may refer the 'Frequently Asked Questions' ("FAQs") for members and e-voting User Manual for members available in the download section at https://evoting.kfintech.com or call on KFintech Toll Free No.

1800-3094-001 or send email to evoting@kfintech.com. For queries/ guidance related to e-voting or attending the AGM through VC, you may please contact Mr. Sanapathi Prasad, Deputy Manager -RIS (Corporate Registry), KFin Technologies Limited, Unit: Matrimony.com Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad

..., Sashoown, Financial District, Nanakramguda, Hyderabad 2032. Toll Free No. 1800-3094-001, e-mail ID: vard.ris@kfintech.com.

For Matrimony.com Ltd Place: Chennai Date: 16th July 2024 Company Secretary



KAMDHENU VENTURES LIMITED

ver-A, Building No. 9, DLF Cyber City, yana-122002, Phone: <u>0124-4604500</u>.

NOTICE OF THE 5TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) /OTHER AUDIO VISUAL MEANS (OAVM) AND E VOTING INSTRUCTIONS

NOTICE is hereby given that the 5th Annual General Meeting ("AGM") of members of Kamdhenu Ventures Limited ("Company") will be held on Wednesday, 7th August, 2024 at 4:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAW"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs and issued by the Securities and Exchange Board of India (collectively referred to as "Relevant Circulars"), to transact the businesses as set out in the Notice of the AGM. Members intending to attend the AGM through VC/OAVM may attend the AGM strough VC/OAVM may attend the AGM strough VC/OAVM may attend the AGM strough the procedure prescribed in AGM Notice. Members participating in the AGM through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies ACM, 2013. The proceeding of AGM conducted shall be deemed to be made at the Registered Office of the Company. Further, in compliance with the Relevant Circulars, the Notice of the 5th AGM and the Annual Report for the financial the AGM and the Annual Report for the financial the AGM and the Annual Report for the financial the AGM and the AGM and

year 2023-24 have been sent through electronic mode on 15th July, 2024 to those Members of the Company whos mail addresses are registered in the records of the Company/ Registrar and Transfer Agent/ Company/ Depositor email addresses are registered in the records of the Companyl Registrar and Iranster Agent/ Companyl Depository Participant(s). The Annual Report for the financial year 2023-24 and the Notice of the 5th AGM, have been uploaded on the website of the company at www.kamdhenupaints.com, and is also available on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Instruction for remote e-voting and e-voting during AGM:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of Unida and Pequation 44 of the SEBI (Histor Obligations and Disclessure Perulations). Peculations

Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed at the 5th AGM by electronic means ("e-voting"). Members may cast their votes remotely using the electronic voting system of National Securities Depository Limited (NSDL) on the dates mentioned herein elow ("remote e-voting").

- The remote e-voting facility will be available during the following voting period
- Commence-went of remote e-voting : 9:00 A.M. (IST) on Sunday, 4th August, 2024

 End of remote e-voting : 5:00 P.M. (IST) on Tuesday, 6th August, 2024

 The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

 The facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through leads and the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM
- through Insta Poll The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to
- provide evolting facility.

 Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC The Cut-off date for determining eligibility of the members for remote e-voting as well as for voting at the AGN
- through Insta Poll is Wednesday, 31st July, 2024 ("Cut-off date"). Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM and members can also send request to the company at cs@kamdhenupaints.com.
- The manner of remote e-voting and voting at the AGM through Instapoll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is pro in the Notice of the 5th AGM.

mbers who have cast their vote(s) by remote e-voting may also attend the AGM through VC/OAVM but sha

not be entitled to cast their vote(s) again at the AGM.

In case any query or grievance pertaining to remote e-voting before the AGM, e-voting during the AGM and joining the AGM trough VC/OAVM, Members may refer the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Tel.: 022-48867000 or send a equest at evoting@nsdl.com Members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, A ving. 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013, Tel.: 022-48867000. Further, Members

wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013, Tel.: 022-48867000. Further, Members may also contact with Mr. Sharwan Mangla, General Manager, MAS Services Limited, a SEBI Registered RTA at sm@masserv.com; info@masserv.com or on Telephone No.: 011-26387281/82/83. Mr. Rupesh Agarwal, Managing Partner, (A16302) or failing him Mr. Shashikant Tiwari, Partner, (F11919), of M/s. Chandrasekaran Associates, Company Secretaries, have been appointed as the Scrutinizer to scrutinize the process for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The results of e-voting along with scrutinizer's report will be uploaded on the company's website www.kamdhenupaints.com and will be communicated to National Stock Exchange of India Limited and BSE Limited, where securities of the company are

Date: 15.07.2024 Place : Gurugram

Nitin Misra Company Secretary & Compliance Office M.No.: FCS 10131



GULSHAN POLYOLS LIMITED

CIN: L24231UP2000PLC034918
Regd. Office: 9th K.M., Jansath Road, Muzaffarnagar – 251001, Uttar Pradesh, India

Corporate Office: G-81, Preet Vihar, Delhi-110092, India
Phone: +91 11 49999200; Fax: +91 11 49999202
E-mail: cs@gulshanindia.com, Website: www.gulshanindia.com

Notice to Shareholders

<u>Transfer of Equity Shares of the Company & Unclaimed Final Dividends</u> <u>declared in 2017 to Investor Education & Protection Fund ("IEPF")</u>

This notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended. Section 124 of the Act and the Rules, inter-alia, provide that all unclaimed dividend and shares in respect of which dividend has remained unpaid or unclaimed for seven consecutive years or more shall be transferred by the Company in the name of investor Education and Protection Fund (IEPF).

Final Dividend declared by the Company for the financial year 2016-17 ("Dividend") and the corresponding shares on which dividend(s) were unclaimed for seven consecutive years is becoming due for transfer to the IEPF on October 19, 2024. The transfer to the IEPF shall be made within a period of thirty days from October 19, 2024.

In respect of the aforesaid Dividend, individual communication(s) is being sent by the Company to the concerned shareholders whose dividend and shares are liable to be transferred to IEPF and whose dividend has remained unpaid or unclaimed for seven consecutive years, at their latest available address with the Registrar and Share Transfer Agents/Depositories, providing complete details of the shares due for transfer to IEPF. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website https://www.gulshanindia.com/transferred-iepf.html. The shareholders may access the website of the Company to verify the details of the shares liable to be transferred to IEPF.

Procedure for claiming unclaimed dividend

As per SEBI circular/notification, shareholders holding shares in physical form are required to send duly filled Form No. ISR-1, Form No. ISR-2, Form No. SH-13 or ISR-3 and other supporting documents including original cancelled cheque along with request letter. The said forms are available on Company's website at www.gulshanindia.com. As per the aforesaid SEBI Circulars, outstanding dividend payments will be credited directly to the bank account of the shareholders holding shares in physical form if the folio is KYC compliant and Nomination details are received.

In case shares are held in demat form, shareholders are required to send request letter along with a copy of the client master list and original cancelled cheque.

Please note that in the absence of bank details registered against your account with the RTA/Depository Participant, the payment of outstanding dividend amount cannot be processed

Shareholders are requested to immediately claim the unclaimed amount(s) due to them by sending aforesaid documents to Alankit Assignments Limited, Registrars and Transfer Agents (RTA) or to the Company, on or before September 18, 2024. You can also send scan copy of documents as per aforesaid SEBI circulars. If the documents are complete in all respects, the dividend will be credited to the bank account registered with the Company /RTA. Shareholders are requested to note that of which the dividend(s) remains unclaimed for seven consecutive years, shall be transferred to IEPF Authority without any further notice to the shareholders and no liability shall lie against the Company in respect of the Equity shares so transferred.

Mode of transfer of Equity shares to IEPF

In case of Equity Shares held in Physical form: Duplicate share certificate(s)/Letter of Confirmation(s) will be issued and the concerned depository shall convert the duplicate share certificate(s)/ Letter of Confirmation(s) into Demat form and shall transfer the shares in favour of the IEPF demat account. The original share certificate(s) registered in the shareholders' names will stand automatically cancelled and med non-negotiable.

In case of Equity Shares in demat form: Concerned depository will give effect to the transfer of the equity nares liable to be transferred in favour of the IEPF demat account by way of corporate action

All future benefits arising on such shares will also be transferred to the IEPF Authority

Claim from IEPF post transfer

Shareholders may note that both, unclaimed dividend and respective shares transferred to IEPF Demat Account including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority, after following the procedure prescribed by Rules, and which is available on the website at www.gulshanindia.com.

For any query or assistance, please write to the Company at the above address/e-mail or to the Company's Registrar and Share Transfer Agent, Alankit Assignments Limited at Alankit House, 4E/2 Jhandewalan Extension, New Delhi-110055, India; Phone: +91-11-4254 1955/1234, +91-8929955314, +91-8929955318; Email: shagun.bhardwaj@alankitassignments.com, kycupdate@alankit.com, for prompt action

Delhi, July 15, 2024

For Gulshan Polyols Limited Chairman & Managing Director

₩ [pnb

रांजाब नेशनल बैंक **២ punjab national bank** মহস sीपीळन, બीপ भाण, পे.पी. सेहाथर, रेसडोर्स रींग रोड, राषडोट. Email: cs8304@pnb.co.in

કબજા નોટિસ (અચલિત મિલકત માટે)

આથી, નીચે સહી કરનાર **પંજાબ નેશનલ બેંક** ના અધિકૃત અધિકારીએ સિકસુરીટાઇઝેશન અને રીકન્સ્ટ્રકશન ઓફ ફાયનાન્સીયલ ગેસેટ્સ એન્ડ એન્ફોસેમેન્ટ ઓફ સિક્યુરીટી ઇન્ટરેસ્ટ એકટ ૨૦૦૨ ની ઘારા ૧૩ સાથે વંચાતા નિયમ ૩ હેઠળ સિક્યોરીટી ઇન્ટરેસ્ટ એન્ફોસેમેન્ટ) નિયમ ૨૦૦૨ ના અંતર્ગત નીચે દર્શાવેલ તારીએ કરજદારો / જમીનદારો / ગોરીકતાંને ઉમાન્ડ નોટિસ જારી કરેલ હતી કે જેમાં કોટીસમાં દર્શાવેલ સદર નોટીસ જારી કર્યાં/ નોટિસ પ્રાપ્ત થયાની તારીખાર્થ ક ઉપલયમાં ચૂકવવા જણાવવામાં આવ્યું હતું. કરજદારો/જમીનદારો/ ગોરીકતાં આ રક્ક ચૂકવવામાં અમફળ રહેલ છે, આથી કરજદારો/ જમીનદારો/ ગીરોકતાં અને જારેર જનતાને જણાવવામાં આવે છે કે નીચે દર્શાવેલ તારીખે ઉપરોક્ત નિયમોના અંતર્ગત નિયમ ૮ ના ઘારા ૧૩ (૪) ના અંતર્ગત નીચે ફરતાકાર કરેલ મહિકારીએ પોતાના અધિકારથી નીચે દર્શાવેલ મિલકતનો કરળ ત્રે એપ્લાલ કે ત્રી રાશ્યેલ પ્રાપ્ત કર્યો એક સ્ટાર્શ સ્થાલ સ્ટાર્શ સ્થાલ સ

તાવકારાજ પાતાના આવેકારવા નાય દ્વાપાય નાયકારાના અગા અગય છે. મિલકતા મારીલ અને ભેરેક જનાતો સામાગ્ય રીતે અહીંથી ચેતવણી આપવાની કે નીચે દર્શાવેલ મિલકતો અંગે કોઈ વ્યવફાર કરવો નહીં મને મિલકતો અંગેનો કોઈપણ વ્યવફાર **પંજાબ નેશનલ બેંક** ની નીચે દર્શાવેલ બાકી રકમ અને ચક્ત વ્યાજ તથા ખર્ચા સાથે પૂરેપુરી રકમ ન

. વે રાખેલ અસ્કચામતો આપેલા સમયમાં છો.ડાવવા અંગે કરજદાર/ જામીનદાર/ ગીરોદારનું કાયદાના સેકશન૧૩ના સબ-સેકશન ૮) ની જોગવાઈ તરફ ધ્યાન દોરવામાં આવે છે

ક્રમ નં.	ઉદ્યારકર્તાઓ/ જામીનદારો/ ગીરોકર્તાનું નામ અને શાખા	કિમાન્ડ નોરિસની તારીખ અને બાકી લેણી રકમ +	અચલિત મિલકતનું વર્ણન	કબજાની તારીખ/પ્રકાર / સ્થળ
٩	શ્રીમતી અપારનાથી મંજુલાબેન (ઉદ્યારકર્તા), શ્રી દિપક ગીરી અપારનાથી (જામીનદાર) શાખા : વેરાવળ (૦૪૭૫૨૦)	કિમાન્ડ નોટિસ તારીખ : ૦૯.૦૪.૨૦૨૪ રૂા. ૨૧,૧૭,૬૬૫.૩૦ અને તેના પરનું વ્યાજ	કોલારેટલ સિક્ચોરિટી : રહેશાંક મકાન બિલ્કીંગ : જે પ્લોટ નં. ૩૯ પેકી પૂર્વ ભાગની ૪૩-૬૫ રહે. મી. લી રહેણાં ક બિનખેતીલાશ્ક જમીન ઉપર બંધાયેલ છે જેના રેસ. નં. ૧૧૧૦, ૧૧૧૨ થી ૧૨૧૫, દી.પી. ૧, એક.પી. ૨૫, ટાગોટ નગર-૧, ટેવકા નદી પાસે, વેરાવળ, તાલુંકો - વેરાવળ, ગીર સોમનાથ- ૩૬૧ ૨૬૫ ખાતે રિસ્ત છે. ચર્તુસિમા: ઉતાર દાસ્યુ અ.૫૦ મી., દક્ષિણ : લાયુ પ્લોટ નં. ૩૮ મિલકત, માપ ૧.૦૦ મી., પૂર્વ : લાયુ ૧.૦૦ મી. રસ્તો, માપ ૮.૦૦ મી., પશ્ચિમ: લાયુ પ્લોટ નં. ૩૯, માપ ૮.૦૦ મી.	૧૧.૦ ૭.૨૦૨ ૪ / સાંકેતિક / વેરાવળ
2	શ્રી રાજેશ ધરમરાજ સહાની (ઉધારકર્તા), શ્રી ધરમરાજ બુધુમલ સહાની (જામીનદાર) શાખા : જૂનાગઢ (૦૨૩૮૦૦)	કિમાન્ડ નોટિસ તારીખ : ૨૬.૦૪.૨૦૨૪ ફા. ૩,૩૩,૧૮૧.૭૧ અને તેના પરનું વ્યાજ	પ્રાથમરી સિક્યુરિટી : મોર્ગેજ કરેલ રહેણાંક બ્લોક નં. ૮૯ : જેનો વિસ્તાર ૧૬૦-૨૩ રહે. મી. છે તે પ્લીટ નં. ૮૯ ઉપર બંધાયેલ છે તે શ્રી સિંધુ કો-ઓપરેટીવ ફાઉરીંગ સોસાચટી લી., જૂનાગઢના સર્વે નં. ૩૦૮/પી ની જમીન, ગાંધીગ્રામ વિસ્તાર, જૂનાગઢ મ્યુનિશપલ કોપોરેશનની દરમાં ખાતે સ્થિત છે. ચર્તુસિમા : ઉત્તર ! બ્લોક નં. ૯૦, દક્ષિણ : બ્લોક નં. ૮૮, પૂર્વ : વિસાયર રેલવે લાઈન તરફનો સ્ટતો, તે તરફ મુખ્ય દરવાજો, પશ્ચિમ : બ્લોક નં. પક. મિલકતની માલીકી : શ્રી ઘરમરાજ બુધુમલ સહાની	૧૧.૦ ૭.૨ ૦૨૪ / સાંકેતિક / જૂનાગઢ

(આ નોટિસનું અંગ્રેજીમાંથી અન્ય ભાષામાં અનુવાદ કરતી વખતે કોઈ ક્ષતિ થયેલ જણાશે તો કાયદાકીય રીતે અંગ્રેજી લખાણ જ માન્ય ગણાશે)

ઇન્ફિબીમ એવેન્ચુસ લીમીટેડ INFIBEAM AVENUES [CIN: L64203GJ2010PLC061366]

રજીસ્ટર્ડ ઓફીસ : ૨૮મો માળ, ગીફ્ટ ટુ બિલ્ડીંગ, બ્લોક નં. ૫૬, રોડ–૫સી, ઝોન-૫, ગિફ્ટ સિટી, ગાંધીનગર-૩૮૨ ૩૫૫, ગુજરાત.

ફોન : +૯૧ ૭૯ ૬૭૭૭૨૨૦૪; ફેક્સ : +૯૧ ૭૯ ૬૭૭૭૨૨૦૫ **ઇમેઇલ** : ir@ia.ooo; **વેબસાઇટ** : www.ia.oo

વિડિયો કોન્ફરન્સીંગ (''વીસી'') / અન્ય ઓડિયો – વિઝયુઅલ માધ્યમો (''ઓએવીએમ'' દ્વારા ચોજાનાર કંપનીની ૧૪મી વાર્ષિક સામાન્ય સભાની અને અંતિમ ડિવિડન્ડની નોટીસ

ગાથી નોટીસ આપવામાં આવે છે કે ઇન્ફિબીમ એવેન્યુસ લીમીટેડ (કંપની) ના સભ્યોની ૧૪મી વાર્ષિક સામાન્ય સભા "એજીએમ") બુધવાર, ૧૪ ઓગસ્ટ, ૨૦૨૪ ના રોજ સવારે ૧૧:૦૦ વાગ્ચે વિડિયો કોન્ફરન્સીંગ ("વીસી") / અન્ય મોડિયો વિઝ્યુઅલ માધ્યમો ("ઓએવીએમ") મારફત એજીએમની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે કોર્પોરેટ મફેર્સ મંત્રાલય દ્વારા જારી કરાયેલ જનરલ સરક્યુલર નં. ૧૪/૨૦૨૦ તારીખ ૮ એપ્રિલ, ૨૦૨૦, ૧૭/૨૦૨૦ તારીખ ૧૩ બ્રેપ્રિલ, ૨૦૨૦, ૨૦/૨૦૨૦ તારીખ ૫ મે, ૨૦૨૦, ૨/૨૦૨૨ તારીખ ૦૫ મે, ૨૦૨૨, ૧૦/૨૦૨૨ તારીખ ૨૮ ડિસેમ્બ૨, ૨૦૨૨, ૯/૨૦૨૩ તારીખ ૨૫ સપ્ટેમ્બર, ૨૦૨૩ અને અન્ય સંબંધિત પરિપત્રો (સંયુક્ત રીતે એમસીએ પરિપત્રો તરીકે દર્શાવેલ છે) અને સિક્ચોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ્ ઇન્ડિયા દ્વારા જારી કરાયેલ સરક્ચુલર નં SEBI/HO/CFD/CMD1/CIR/P/2020/79 તારીખ ૧૨ મે, ૨૦૨૨૦, સરક્યુલર નં. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 તારીખ ૧૩ મે, ૨૦૨૨, સરક્યુલર નં. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 તારીખ ગ્પ જાન્યુઆરી, ૨૦૨૩ અને સરક્યુલર નં. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 તારીખ ૦૭ ઓક્ટોબર, ૨૦૨૩ અને કોર્પોરેટ અફેર્સ મંત્રાલય (એમસીએ), સિક્ચોરીટઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી) દ્વારા જારી કરાચેલ અન્ય તમામ લાગુ કાનુનો અને પરિપત્રોના અનુપાલન હેઠળ ચોજાશે.

ઉપરોક્ત સરક્યુલર્સના અનુપાલન અંતર્ગત, એજાએમની નોટીસ તેમજ વાર્ષિક અહેવાલ ૨૦૨૩–૨૪, જે સભ્યોન દામેદલ એડેસ કંપની / ડિપોઝીટરી પાસે રજસ્ટર્ડ છે તેમને દલેક્ટોનિક રીતે મોકલવામાં આવશે સિવાય કે કોઇ સભ્યએ કંપનીને ir@ia.ooo પર લખીને તેની કિઝિકલ કોપી માટે વિનંતી કરી હોય. સભ્યોએ નોંધ લેવી કે એજાએમની નોટીસ અને વાર્ષિક અહેવાલ ૨૦૨૩–૨૪ કંપનીની વેબસાઇટ <u>www.ia.ooo</u> અને સ્ટોક એક્સરોન્જોની વેબસાઇટો અનુક્રમે www.bseindia.com અને www.nseindia.com અને એનએસડીએલની વેબસાઇટ www.evoting.nsdl.com ઉપર પણ ઉપલબ્ધ કરવામાં આવશે. સભ્યો ફક્ત વીસી / ઓએવીએમ દ્વારા એજીએમમાં હાજરી આપી શકે છે અને ભાગ લઇ શકે છે. વીસી / ઓએવીએમ દ્વારા ભાગ લેનાર સભ્યોની કંપની કાયદા, ૨૦૧૩ ની કલમ ૧૦૩ મુજ્બ એજીએમ માટે કોરમની ગણતરી માટે ધ્યાનમાં લેવામાં આવશે. વીસી/ઓએવીએમ મારફત એજીએમમાં હાજ્ટ રહેવાની સુચનાઓ એજીએમની નોટીસમાં પુરી પડાશે.

કંપની તેના તમામ સભ્યોને એજીએમની નોટીસમાં જણાવેલ તમામ ઠરાવો પર તેમના મત આપવા માટે સભા પહેલા રીમોટ ઈ–વોર્ટીંગ તેમજસભા દરમિચાન ઈ–વોટીંગ ની સવલત આપી રહી છે. રીમોટ ઇ–વોટીંગ / ઇ– વોટીંગ માટેની વિગતવાર ત્રક્રિયા એજીએમની નોટીસમાં આપવામાં આવશે.

જેસભ્યોના નામ કંપની/આરટીએ/ડિપોઝીટરીપાર્ટીસીપન્ટ(ટો)પાસે રજીસ્ટર/સુધારો કરાવ્યા નથી,તેઓને કંપનીની એજીએમની નોટીસ અને ઈ–વોટીંગની લોગીન વિગતો મેળવવા માટે છમેઇલ એડ્રેસ રજીસ્ટર કરવા માટે નીચેની પ્રક્રિય

<mark>બ્રે)</mark> ફિઝિક્લ સ્વરૂપે શેર હોલ્ડીંગ ધરાવતા સભ્યો માટે : <u>ir@ia.ooo</u>ને ઇમેઇલ કરીને અથવા કંપનીની વેબસાઇટ <u>www.ia.ooo</u> પર ઉપલબ્ધ ઈ–કોમ્યુનિકેશન રજીસ્ટ્રેશન ફોર્મમાં યોગ્ય રીતે ભરીને ફોલિયો નંબર, શેરહોલ્ડરન નામ જેવી જરૂરી વિગતો પુરી પાડવા વિનંતી છે.

ત્રી) ડીમેટ સ્વરૂપે શેરહોલ્ડીંગ ધરાવતા સભ્યો તેમના લાગતા વળગતા ડિપોઝીટરી પાર્ટીસીપન્ટનો સંપર્ક કરીને તેમના ઇમેઇલ આઇડી રજીસ્ટર કરાવી શકે છે.

ડિવિડન્ડની અંતિમ ચુકવણી

સભ્યોએ નોંધ લેવી કે બોર્ડ ઓફ્ ડાયરેક્ટર્સે તેમની ૧૬ મે, ૨૦૨૪ ના રોજ યોજાયેલ બેઠકમાં ૩૧ માર્ચ, ૨૦૨૪ ના રોજ પુરા થતાં નાણાંકિય વર્ષ માટે પ્રતિદિઠ રૂા. ૧ ના ઇક્વિટી શેર દીઠ રૂા. ૦.૦૫/ (એટલે કે ૫ ટકા) ના અંતિમ ડિવિડન્ડની -મલામણ કરી છે જે આગામી એજીએમમાં શેરહોલ્ડરોની મંજુરીને આધિન રેહશે. નાણાંકિય વર્ષ ૨૦૨૩–૨૪ માટે અંતિમ ડિવિડન્ડના કાર્ચ માટેની રેકોર્ડ તારીખ ૦૭ ઓગસ્ટ, ૨૦૨૪ છે. મંજુર ડિવિડન્ડ ટેક્સ ક્પાતને આધિન રેકોર્ડ તારીખન રોજ કંપનીના રજાસ્ટર ઓક મેમ્બર્સમાં જે સભ્યોના નામ હાજર છે તેમને ૧૨ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ અથવા એ પહેલા તેમને વિવિદ્ય પદ્ધતિ મારકત ચુકવવામાં આવશે. ડિવિડન્ડ મેળવવામાં વિલંબને ટાળવા માટે સભ્યોને તેમના કેવાયસી નેમના ડિપોઝીટરીઓ (જો ડિમટીરીયલાઇઝડ સ્વરૂપે શેરો ધરાવે છે) માં અથવા કંપનીના આરટીએ પાસે (જો કીઝીકલ સ્વરૂપે શેરો ધરાવે છે) તેમના બેંક એકાઉન્ટમાં સીધા ડિવિડન્ડ મેળવવા માટે સુધરાવવા વિનંતી છે.

જે સભ્યોના શેરહોલ્ડીંગ ઇલેક્ટ્રોનિક સ્વરૂપે છે તેઓને તેમના સંબંધિત ડિપોઝીટરી પાર્ટીશીપન્ટ(ટો) ને સરનામા અથવા મેંક એકાઉન્ટ વિગતોમાં કોઇપણ સુધારો હોય તો જણાવા વિનંતી છે. જે સભ્યો ફીઝીકલ સ્વરૂપે શેરહોલ્ડીંગ ધરાવે છે તેઓને પરિપત્રો અનુસાર ડિવિડન્ડ મેળવવા માટે ઇલેક્ટ્રોનિક ક્લીચરીંગ સીસ્ટમ (ઇસીએસ) પંસદ કરવા વિનંતી છે. ઝમે સભ્યોને ડિવિડન્ડો મેળવવા માટે ઈસીએસનો ઉપયોગ કરવા વિનંતી કરીએ છીએ.

સભ્યોએ નોંધ લેવી કે નાણાંકિય એક્ટ. ૨૦૨૦ અન્વયે. ડિવિડન્ડ આવક શેરહોલ્ડોરોને હસ્તક વેરા પાત્ર છે અને કંપની અંતિમ ડિવિડન્ડની ચુકવણી કરતી વખતે આવકવેરા કાયદા, ૧૯૬૧માં નિર્ધારીત કરેલ દરે કર કપાત આવશ્યક છે એમને લાગુ ચોગ્ય ટીડીએસ દર નક્કી કરવા માટે, સભ્યોને કંપનીની વેબસાઇટ https://www.ia.ooo/advice-toshareholders ઉપર પુરા પાડેલ સંબંધિત દસ્તાવેજો ૦૭ ઓગસ્ટ, ૨૦૨૪ ના રોજ અથવા એ પહેલા infibeamdividend@ia.ooo પર ઇમેઇલ મારફત મોકલવા વિનંતી છે. આ સંબંધમાં વધુ સ્પષ્ટતાઓ માટે સભ્યોને infibeamdividend@ia.ooo ઉપર ઇમેઇલ કરવા વિનંતી છે.

ડિવિડન્ડ મેળવવા માટે મેન્ડેટ રજીસ્ટરીંગની રીત:

સભ્યોને નોંધ લેવા વિનંતી છે કે સેબી એ તેના સરક્યુલર નં. SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/655-તારીખ ૩ નવેમ્બર, ૨૦૨૧ (ત્યારબાદ સરક્યુલર નં. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 – તારીખ ૧૪ ડિસેમ્બર, ૨૦૨૧, SEBI/HO/MIRSD/ MIRSD-PoD-1/P/CIR/2023/37 – તારીખ ૧૬ માર્ચ, ૨૦૨૩ અને SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 – તારીખ ૧૭ નવેમ્બર, ૨૦૨૩ દ્વારા સુધારેલ) દ્વારા ૧ એપ્રિલ, ૨૦૨૪ થી ફરિજિયાત કરેલ છે કે સિક્યોરીટી હોલ્ડરોના ડિવિડન્ડ (ફીઝીકલ સ્વરૂપે સિક્યોરીટી હોલ્ડીંગ), ફક્ત ઇલેક્ટ્રોનિક રવરૂપે જ ચુકવવામાં આવશે. આવી ચુકવણી ફક્ત પેન, નોમિનેશનની પસંદગી, સંપર્ક વિગતો તેમજ મોબાઈલ નંબર, બેંક એકાઉન્ટ વિગતો અને નમુનારૂપ સહી પુરી પાડ્યા પછીજ કરવામાં આવશે.

ડિમેટ સ્વરૂપે શેરહોલ્ડીંગ ધરાવતા સભ્યો અને જેમણે તેમની કેવાયસી વિગતો સધરાવેલ નથી તેઓને તેમના ડિપોઝીટરી પાર્ટીશીપન્ટો મારકત તેમના ડિપોઝીટરીઓ પાસે ઇમેઇલ અને અન્ય કેવાયસી વિગતો નોંધાવવા વિનંતી છે.

ફીઝીકલ સ્વરૂપે શેરો ધરાવતા સભ્યો અને જેમણે તેમની કેવાયસી વિગતો સુધરાવેલ નથી તેઓને કંપનીના આરટીએમાં તેમના ઇમેઇલ. બેંક એકાઉન્ટ વિગતો અને અન્ય કેવાયસી વિગતો સધરાવવા માટે કોર્મ આઇએસઆર-'https://www.ia.ooo/advice-to-shareholders ઉપર ડાઉનલોડ માટે ઉપલબ્ધ) જમા કરવા વિનંતી છે. તમોને rta@alankit.com અને ir@ia.ooo માં ફોર્મ ચોગ્ય રીતે ભરીને ઇમેઇલ કરવા વિનંતી છે.

આનાથી સભ્યોને નાણાંકિય વર્ષ ૨૦૨૩–૨૪ ના વાર્ષિક અહેવાલ નોટીસ, રીમોટ ઇ–વોટીંગની સુચનાઓ, વીસી/ઓએવીએમ મારફત એજીએમમાં ભાગ લેનાર સુચનાઓની ઇલેક્ટ્રોનિક નકલો અને તેમના બેંક એકાઉન્ટમાં ડિવિડન્ડની ઇલેક્ટ્રોનિક ક્રેડીટ મેળવવા માટે સક્ષમ બનાવશે.

કંપનીની એજીએમની નોટીસ લાગુ કાચદાઓ મુજબ રવાનગીની કટ–ઓફ તારીખના રોજ શેરહોલ્ડીંગ ધરાવતા શેરહોલ્ડરોને યથા સમયે તેમના રજાસ્ટર્ડ ઇ–મેઇલ એડ્રેસો પર મોકલવામાં આવશે.

ઇન્ફિબીમ એવેન્ચુસ લીમીટેક વતી,

શ્યામલ ત્રિવેદી

સ્થળ : ગાંદ્યીનગર તારીખ : ૧૫ જુલાઈ, ૨૦૨૪

સીનીચર વાઇસ પ્રેસિડેન્ટ અને કંપની સેક્રેટરી