

#### **E2E Networks Limited**

# Accelerated Cloud Computing Platform CIN NUMBER - L72900DL2009PLC341980

Regd. Office: Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044, Phone +011-41133905

Email: cs@e2enetworks.com, Website https://www.e2enetworks.com/

Date: 02-09-2023

The National Stock Exchange of India Ltd. Corporate Communications Department "Exchange Plaza", 5th Floor, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051

Scrip Code/Symbol: E2E

<u>Subject: Newspaper Publication regarding 14th Annual General Meeting (AGM) of E2E Networks Limited ("the Company")</u>

Dear Sir(s),

In furtherance to our intimation dated September 01, 2023 informing date of the 14<sup>th</sup> Annual General Meeting ("AGM") of the Company scheduled to be held on Friday, September 29, 2023 at 4.00 P.M. (IST), please find enclosed herewith copies of newspaper advertisement published today in this regard, in the newspapers viz Financial Express (in English) and Jansatta (in Hindi), pursuant to the applicable circulars issued by Ministry of Corporate Affairs.

This is for your information and records. Thanking you,

Yours truly, For **E2E Networks Limited** 

Richa Gupta Company Secretary & Compliance officer

### **Avasara Finance Limited**

(Formerly known as TRC Financial Services Limited) (CIN - L74899MH1994PLC216417) Registered Office: Bandra Hill View, CHS (3 rd Floor), 85 Hill Road, Opp Yoko Sizzlers, Bandra West, Mumbei - 400050

Tel: 022 26414725, Email: ticfslto@gmail.com, Website: www.trcfin.in

Notice of Annual General Meeting NOTICE is hereby given that the 29" Annual General Meeting (AGM) of Avasara Finance Limited (Formerly known as TRC Financial Services Limited) will be held on Wednesday, September 27, 2023 at 12:00 noon through Video Conferencing ("VC"). Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility,

The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Acr. 2013 and circulars Nos. 10/2022, 2/2022, 21/2021, 02/2021 20/2020, 17/2020 and 14/2020 dated December 28, 2022, 05f May, 2022, 14f Decamber 2021, 13" January, 2021, 5" May, 2020, 13" April, 2020 and 8" April, 2020 respectively issued by Ministry of Corporate Affairs and SEBI circular dated 13th May, 2022, 15" January, 2021, 12" May, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice convening the AGM along with the Annual Report 2022-23 has been sent only through electronic mode (e-mail) on 31" August, 2023 to those members whose e-mail addresses are registered with the Company / RTA/ Depositories and will also be available on the Company's Website www.trclin.in

Shareholders whose Email IDs are not registered with the Company/ Depository Participants, may following process for registration of Email (Os before-voting at the AGM: (1) For Physical snareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (sell attested scanned copy of PAN card). AADHAR (sell attested scanned copy of Asonar Card) by email to support@purvashare.com (2) For Demat shareholders -Please update your email id & mobile no, with your respective Depository Participant. (DP). (3) For individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository

The Company is pleased to provide a voting facility to all its Membars to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") as wall as e-voting during the proceeding of the AGM ("collectively referred as e-voting") provided by Central Depository Services (India) Ltd. (CDSL')

The members whose names appear in the Register of Members / list of Beneficial Owners as on the cut off date i.e. 20" September, 2023 are entitled to avail the facility of e-voting. Eligiple members who have acquired shares on or after the dispatch of notices and upto the cut-off date may approach CDSL at helpidesk avoling@cdslindia.com for issuance of User ID and Password for exercising their right to vote by e-voting. Members are requested to follow the instructions available in the AGM Notice dated 14th August, 2023, which can also be downloaded from Company's Website www.trcfin.in

The e-voting period commences on Sunday, 24th September, 2023 at 09:00 a.m. and ends on Tuesday, 26" September, 2023 at 5:00 p.m. (IST). The members will not be able to cast their vote after the said date. Any query or grievances connected with e-voting may be addressed to

Mr. Rakesh Dalvi, Manager at CDSL of A-Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (E), Murriosi - 400013 or contact 1800225533 or at email: halpdesk.evoting@cdslindia.com.

Facility for e-voting shall also be made available during the AGM to those members who attend the AGM and who have not already cast their vote. The members who cast their votes by remote a-voting prior to the AGM may also attend the meeting through VC/OAVM but shall not be entitled to cast their vote again.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Fransfer Books of the Company will remain closed from Wednesday, 20th September. 2023 to Wednesday, 27" September, 2023 both days inclusive, for 29" AGM.

For Avasara Finance Limited (Formerty known as TRC Financial Services Limited) By Order of the Board of Directors

Sabarinath Gopala Krishnan Whole-time Director (DIN - 08479403)

Date: 01st September, 2023

# SLOBAL HOSPITAL

#### **GLOBAL LONGLIFE HOSPITAL** AND RESEARCH LIMITED

CIN: L85110GJ2012PLC068700 Registered office: Global Hospital, Opp. Auda Garden, Nr. Water Tank, Bodakdev. Ahmedabad - 380054, Gujarat, India | Tel:-079-29708041 **Email Id:** investor@globalhospital.co.in | **Website:** www.globalhospital.co.in

#### NOTICE OF TWELVETH ANNUAL GENERAL MEETING **BOOK CLOSURE AND E-VOTING INFORMATION** Notice is hereby given that the 12th Annual General Meeting (AGM) of the

Members of the Company "Global Longlife Hospital and Research Limited" ("Company") (CIN: L85110GJ2012PLC068700) is scheduled to be held on Tuesday, 26th day of September, 2023 at 12:00 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM pursuant to the MCA General Circular No. 10/2022 dated December 28, 2022 read with SEBI Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023.

Notice of AGM and Annual Report for FY 2022-2023 will be dispatch to all the eligible members whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent of Company through electronic mode only and the physical copy of the AGM Notice and Annual Report will not be sent separately to any shareholder. The same is also available on the website of the Company at www.globalhospital.co.in.

The businesses as mentioned in the Notice of AGM may be transacted through evoting facility to enable the eligible members to cast their votes electronically and accordingly Company has engaged the services of NSDL to provide remote evoting facility and e-voting facility during the AGM to the eligible members of the company. The Notice of AGM is published on the website of NSDL's at www.evoting.nsdl.com and on Company's website at www.globalhospital.co.in. The members can participant in the Annual General Meeting ONLY through VC/OAVM facility. The details of which is provided by the company in the Notice of the Meeting. Accordingly, no provision had been made to enable the shareholders to attend and participate in the 12th AGM of the company in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Pursuant to section 91 of Companies Act, 2013 read with rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 20th day of September, 2023 to Tuesday, the 26th day of September, 2023 (both days inclusive) for the purpose of 12th AGM.

The Annual General Meeting to be held for the financial year 2022-2023 is 12th AGM, there was clerical mistake in the announcement made by the company in this regard on BSE Limited. Also, The AGM held for the financial year 2021-2022 was 11th AGM but due to some clerical error the same was shown as 10th AGM in the documents filed by the company on BSE/MCA/any other regulatory authority. Therefore, Members are requested to take note of the same.

The details required under Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued by ICSI, are mentioned

- 1. The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means only, which is detailed in the
- 2. The cut-off date for determining the eligibility to vote by electronic means is Tuesday, 19th day of September, 2023:
- 3. The remote e-voting of the Company shall commence on Saturday, 23rd September, 2023 from 09.00 A.M. IST and end on Monday, 25th September, 2023 at 05.00 P.M IST. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the votes are cast by the members the same cannot be changed by them;
- 4. 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. Tuesday, 19th day of September, 2023, shall only be entitled to avail facility of remote e-voting or e-voting at the AGM;
- 5. A person, who acquires the shares and becomes a shareholder of the company after the dispatch of the Annual Report and holds shares as on the cut-off date i.e. Tuesday, 19th day of September, 2023, may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on NSDL's website. If the Shareholder is already registered with NSDL for e-voting then he/she can use his/her existing user ID and Password for casting the vote through remote e-voting;
- The members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM through VC and OAVM but shall not be entitled to cast their vote again:
- The Company has appointed Ms. Insiya Nalawala, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner;

Members are requested to note that pursuant to the MCA and SEBI circulars, the company will not be sending physical copies of AGM Notice and Annual Report to the members of the company.

In case of any queries or issues regarding e-voting, members are advised to refer the "FAQ" and "E-Voting user manual" available at www.evoting.nsdl.com or write an email to evoting@nsdl.co.in

In case of any grievance connected with facility for voting by electronic means members may contact to Mr. Dhruv Jani, Managing Director of the Company, Contact Number: +91-079-29708041/42/43, Email Id: investor@globalhospital.co.in, Address: Global Hospital, Opp. Auda Garden, Nr.

By order of the Board of Directors

Place: Ahmedabad Date: 01.09.2023

Sureshkumar Jani **Executive Director and Chairman** 

#### **ASIAN TEA & EXPORTS LIMITED**

CIN: L24219WB1987FLC041876 "Sikkim Commerce House", 4/1, Middleton Street, Kolkata-700 071, India

Phones: (91-033) 4006-3601/3602, Fax: (91-033) 2280-3101 E-mail: coseo@asianteeexports.com; Website; www.asianteeexports.com NOTICE IS HEREBY GIVEN THAT THE 37TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS, E VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 29, 2023 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act ('Act') and rules framed thereunder, read with MCA circulars issued on December 28, 2022 and/or the Securities and Exchange Board of India "SEB1") circular assed on January 5, 2023 in this regard (heremafter collectively referred to as "Circulars") and all other applicable laws, without the physical presence of members at a common venue, to transact the business that will be set forth in the Notice of AGM. The feemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the aforesaid circulars, the Notice of AGM and Annual Report of FV 2022-23 ("AGM documents") has sent only through electronic mode to all the Members whose e-mail addresses are registered with the Company/Sk Infosolution Private Limited Registrar & Transfer Agent ("RTA") or the Depository Participant(s). The physical copy of AGM Documents will also be sent to the members at their registered address who request for the same. AGM documents are also available on the Company's website at www.asianteaexports.com. websites of the Stock Exchanges i.e. BSE Limited respectively, and on the website of E voting risdf at https://www.evoting.nsdf.com/, The spatch of the AGM documents through emails has been completed on September 1st

Pursuant to Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (1 Listing Regulations'), and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is offering facility to all its nembers to exercise their vote by electronic means ("remate e-voting before the AGM or e-voting at the AGM\*) on the business set forth in the Notice. The Company has engaged the services of NSDL to provide e-voting facility.

Instructions for remota e-voting and e-voting at the AGM: All the Members are informed that.

1 The business as set forth in the Notice of AGM will be transacted through remote evoling of e-voling system at the AGM.

The remote e-voting period commences on Tuesday. September 26, 2023 from 9:00 A.M. (IST) and ends on Thursday, September 28, 2023 upto 5:00 P.M. (IST).

3. A person, whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cul-off date, i.e. Wednesday, September 20, 2023 only shall be eligible to vote through remote e-voting E voting at the

4. The log in credentials for calsting votes through e-voting are made available to members through email. Any person who becomes a member of the Company after dispatch of the Notice & holds shares as on the cut-off date i.e. Wednesday, 20 September. 2023, may generate log in credentials by following the Instructions provided in the Notice. However, if the person is already registered with RTA for remote e-voting than the existing user ID and password can be used for casting vote. The same log in credentials should be

. Members may note that, a) The remote e-voting shall not be beyond 5:00 P.M. (IST) on Thursday, September 28, 2023 and once the vote on resolution is cast by the Member, the Member shall not be allowed to modify it subsequently: b) Members who have cast their volle through remote e-voting may also attend the AGM but shall not be entitled to cast their

6 As per the provisions of Section 108 of the Act. Members attending the AGM through VCJ OAVM facrity will be counted for the purpose of reckoning the ouorum. Facility for appointment of proxy for the AGM will not be available.

The manner of voting ramotely for members holding shares in dematerialized / physical mode and for members who have not registered their email addresses is provided in the

8. The Board of Directors has appointed Ms Prachi Tool Practicing Company Secretary [(ACS No. 53022), CP No. 22964))proprietor of Ms Prachi Tool as the Scrutinizer for the purpose of scrutinizing the remote e- voting and e-voting system to be provided at the feeting in a fair and transparent mariner.

Queries/ Grievances relating to e voting

In case of any queries you may refer to Frequently Asked Questions (FAQs) for members and remote e-voting user manual for Members Members facing any technical issue in login can contact NSDI, helpdask by sending a request at leveling@read.co.in or call at full free no.: 1800 1020 990 and 1800 22 44 30.

Member may send signed copy a request letterproviding the lensil address , mobile

number, self-attestedPAN copy along with the dient master copy( in case of electronic folio) copy of share certificate ( in case Physical Folio)via email at the small id cosec@asianteaexports.com for obtaining the Notice of the AGM and Annual Report by email/physical copy.

BOOK CLOSURE INFORMATION

Pursuant to section 91 of the Act read with Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive)

The Voting Result of the AGM along with the Scrutinizer's Report will be declared as per the statutory timelines and will also be posted on the website of the company i.e. www.asianteaexports.com on the websites of stock Exchange Le www.bseindia.com and the website of a voting riso, at https://www.avoting.nsoi.com

**E2E Networks Limited** 

CIN - L72900DL2009PLC341980

Regd. Office: Awfis, First Floor, A-24/9,

Mohan Cooperative Industrial Estate, Mathura Road,

Saidabad, New Delhi-110044

**Phone:** +91-11-411-33905 **Email :** cs@e2enetworks.com

**Website:** https://www.e2enetworks.com

NOTICE FOR REGISTRATION OF EMAIL IDs FOR THE PURPOSE OF THE 14TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS AND E VOTING

INFORMATION

**NOTICE** is hereby given that the 14th Annual General Meeting (hereinafter called

as "AGM") of E2E Networks Limited ("the Company") will be held on Friday,

September 29, 2023 at 04:00 PM. (IST) through Video Conferencing / Other

Audio Visual Means ("VC"/"OAVM") to transact the businesses as set out in the

In terms of the General Circulars No. 20/2020 dated May 05, 2020 read

with General Circular No. 14/2020 dated April 08, 2020, General Circular

No. 17/2020 dated April 13, 2020 and General Circular No. 10/2022 dated

December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and

Securities and Exchange Board of India ("SEBI") vide its Circulars numbers

SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/

PoD-2/P/CIR/2023/4 dated January 05, 2023 ("SEBI Circulars") (hereinafter

collectively referred to as "the Circulars"), companies are permitted to conduct

the Annual General Meeting through Video Conferencing / Other Audio Visua

Means ("VC"/"OAVM") till September 30, 2023, without the physical presence

of members at a common venue. Hence, in accordance with the Circulars,

provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations

and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

the 14th AGM of the Company will be held through VC/OAVM on Friday,

September 29, 2023 at 04:00 PM. (IST) without physical presence of members

The Annual Report including the Financial Statements for the financial year

ended March 31, 2023 along with Notice of the AGM will be sent electronically

to those members whose e-mail addresses are registered with the Company

Depositary Participant(s) in accordance with the Circulars referred above. No

physical copies of the Notice and Annual Report will be sent to any member,

however, physical copy of the Annual Report will be sent to the shareholders

upon request for the same. Members may note that the Notice of the AGM and

Annual Report for the year 2022-23 will also be available on the Company's

Website at https://www.e2enetworks.com/ www.nseindia.com and website or

Registrar and Share Transfer Agent i.e. Link Intime India Private Limited ("RTA")

"Link Intime") at https://instavote.linkintime.co.in/ The instructions for joining the

AGM are provided in the Notice of the AGM. Members participating in the AGM

through VC / OAVM shall be counted for reckoning the quorum under Section

The Company is providing remote e-voting facility ("Remote E-voting") to all

its Members to cast their votes on all the resolutions set out in the Notice of

the AGM. Additionally, the Company is providing the facility of voting through

e-voting system during the AGM ("E-voting"). The manner of participation in the

remote e-voting or casting vote through e-voting system during the AGM will be

For permanent registration/updation of the email addresses, members may

send the request with the relevant Depository Participant in case of shares

held in electronic form and with the Company's Registrar and Share Transfer

Agent - (RTA) in case the shares held in physical form. Members holding

shares in physical form may send physical request with Name, Folio Number,

Certificate number, PAN, mobile number and e mail id with self attested copies

of PAN, Aadhar Card, share certificate & Form ISR-1 at the following Address

Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market,

Members holding the shares in physical and demat form who have not registered

their email addresses with the Company/RTA or with the respective Depository

Participants can temporarily get their email IDs registered with the Company by

emailing at investors@e2enetworks.com and follow the temporary registration

process as guided thereafter to receive the Notice of AGM and Annual Report for

the year 2022-23 through email and/or attending the AGM through VC/OAVM.

The Register of Members and Share Transfer books of the Company will remain

closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both

days inclusive) for the purpose of AGM. The Shareholders are also requested to

refer to the Notice of the AGM for more details on process to be followed from

The above information is being issued for the information and benefit of all the

The Notice of AGM and Annual Report 2022-23 will be sent to shareholders

in accordance with the applicable laws on their registered email addresses in

Any member who have any query/grievances connected with the e-voting can

contact the Registrar and Share Transfer Agent (RTA) Corporate Registry,

Link Intime India Private Limited, at 022 - 4918 6000 (Toll Free) or email

members of the Company and is in compliance with the Circulars.

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

Manner of registering / updating e-mail address:

provided in the Notice of the AGM.

their side, if any, in this regard.

at enotices@linkintime.co.in.

Place: New Delhi

Date: 02.09.2023

due course.

Registrar and Share Transfer Agent of the Company / with the respective

AGM Notice which will be circulated in due course for convening the AGM.

Place Kolkata Date : 03rd September, 2023

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For Asian Tea & Exports Limited Sd/- Annu Jain Company Secretary & Compliance Officer Membership No., A49846

# SINGER

(CIN: L52109DL1977PLC025405) Regd. Office & Head Office: A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate New Delhi 110044 Tel: +91-11-40617777, Tolt Free No. 1800-103-3474

SINGER INDIA LIMITED

-mail: secretarial@stroemidia.com, mail@sagennoia.com, Website: www.sagennoia.com NOTICE OF 45th ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING

lotice is hereby given that the 45th Annual General Meeting ('AGM') of the Members of the Singer India Limited ('Company') is scheduled to be held on Wednesday. 27th September 2023 at 01:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio /isual Means("OAVM") to transact the businesses as set out in the Notice of AGM,ii compliance with the all applicable provisions of the Companies Act, 2013 (the "Act") ules made thereunder. Securities and Exchange Board of India (Listing Obligation) and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circular number 14/2020, 17/2020, 20/2020, 2/2022 and 10/2022 and all elevant circulars issued by the Ministry of Corporate Alfairs (collectively referred to s MCA Circulars and Circular no. SESI/HO/CFD/CMD1/CIR/P/2020/79 dated May 2020 Circular No. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular no SEBUHO/CFD/CMD2/CIR/P/2022/62 May 13, 2022, SEBUHO/CFD/PoD-2/P/CIR/2023, dated January 5, 2023 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as 'SEBI Circulars'), which permitted to hold AGM through VC/ OAVM, without the physical presence of the Members at the common venue. A detailed instruction for joining the AGM through VG/OAVM is given in the Notice of the AGM.

compliance with the provisions of the Act. SEBI Listing Regulations, MCA Circulars SEBI Circulars, the Notice of 45th AGM and Annual Report of the Company for the inancial year 2022-23 have been sent on 01st September, 2023, through electronic node, to those Members of the Company whose email IDs are registered with the companylits Registrar and Share Transfer Agent or Depository Participant(s) "Depository"). The aforesaid Notice of 45th AGM and Annual Report for the financial ear 2022-23 are also available and can be downloaded from Company's website at www.singerindia.com on the website of the Stock Exchange i.e BSE Limited at www.bseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

Fursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administration) Rules, 2014, as amended and Regulation 44 of SESI Listing Regulations, the Company is providing remote e-voling facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to east their votes on a resolutions set forth in the Notice of the AGM using emole e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility.

The Board of Directors of the Company has appointed Mis. Varuna Mittal & Associates. Fracticing Company Secretaries, as the Scrubnizer to scrubnize the voting process. lectronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and ransparent manner. The results of the electronic voting on the resolutions set out in he Notice of the AGM along with Scrutinizer's Report will be declared within the permissible time under applicable law. The results and Scrutinizer's Report will also ie displayed on the website of the Company i.e. www.singerindia.com. website of Stock Exchange i.e., BSE Limited at www.bseindia.com on the website of NSDL at ttps://www.evoting.asdl.com and at the registered of the Company

The details as required pursuant to the Act and Rules are a under: The remote e-voting shall commence on Sunday September 24, 2023 at 09:00 A.M. (IST) and ends on Tuesday, September 26, 2023 at 05:00 P.M. (IST). The

remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the Register of Members/Berreficial owners as on the cut-off date i.e. 20th September, 2023, shall be entitled to avail the facility of electronic voting. The voting rights of the Members shall be in proportion to their share of the gaid up equity share capital of the Company as on the cut-oft date i Wednesday, 20th September 2023. Any person who has acquired shares and become members of the Company after dispatch of Notice of AGM and holds share(s) as on the cut off date, can also cast vote through electronic voting. The detailed procedure for obtaining login details is provided in the Notice of the AGM which is available on Company's website www.singerindia.com.

Those Members who are present at the AGM through VC/OAVM facility and have not casted their votes on the resolutions via remote e-voting shall be eligible to votethrough e-voting during the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/CAVM but shall not be allowed to cast their vote again at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only

Members who have not registered their email ID may get the same registered updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/Depository is provided in the Notice of the AGM which is available on Company's website www.singeondia.com.

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.evoling.nsql.com or call on, 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Palavi Mhatre at evoting@nsdl.co.m.

> By the order of the Board For SINGER INDIA LIMITED

Place: New Delhi Date: 02.09.2023

Rickee Bista Company Secretary

# HDB

TEXMACO RAIL & ENGINEERING LIMITED

CIN: L29261WB1998PLC087404

Registered & Corporate Office: Belgharia, Kolkata 700 056

Phone no.: (033) 2569 1500, Fax no.: (033) 2541 2448

Email: texrail cs@texmaco.in, Website: www.texmaco.in

NOTICE OF TWENTY-FIFTH ANNUAL GENERAL MEETING

ALONGWITH E-VOTING INFORMATION

Notice is hereby given that the Twenty-Fifth Annual General Meeting ('AGM') of the

Members of Texmaco Rail & Engineering Limited ("Company") is scheduled to be

held on Monday, 25th September 2023 at 1:00 P.M. (IST) through Video Conferencing

('VC') / Other Audio Visual Means ('OAVM') to transact the businesses as set forth

in the Notice of the AGM dated 12" May, 2023, in compliance with the provisions

of the Companies Act, 2013 ('Act') and the Securities and Exchange Board of India

Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing

Regulations') read with the relevant circulars issued by the Ministry of Corporate

In compliance with the above mentioned provisions and relevant circulars, the Notice

of the AGM and Annual Report have been sent on 1" September, 2023 to those

Members whose amail address are registered with the Depository Participant(s) is

The Members will be able to attend the AGM of the Company through VC and their

presence through the VC facility shall be reckaned for the purpose of quorum under

The Notice and the Annual Recort are also available on the website of the Company

at https://www.texmaco.in/investors-relation/annual-reports/ respectively. The

Notice of the AGM is also available on the website of Stock Exchanges, where the

Equity Shares of the Company are listed at www.bseindia.com and

www.nsetndla.com and M/s. KFin Technologies Limited ('KFin'), who is also the

RTA of the Company, at https://evoting.kfintech.com/public/Downloads.aspx.

In compliance with 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, the Company is providing its Members the facility of remote

e-voting to exercise votes electronically on the resolutions proposed to be passed

all the AGM. The Company is also providing the facility of e-voting ("Instapolf") during

the AGM. The Company has availed the services of KFin to facilitate s-voting and

Pursuant to the SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated

9" December, 2020, the Company has also extended e-voting facility to the Individual

shareholders holding shares in demat mode through their demat accounts / websites

of Depositories / Depository Participants, Further, Individual shareholders holding

shares in physical mode and non-individual shareholders holding shares in

demat mode may cast their votes by accessing the website of KFin at

https://emeetings.kfintech.com. The detailed procedure to access the e-voting

The remote e-voting period shall commence at 9:00 A.M. on Thursday,

remote e-voting shall not be allowed beyond the said date and time. The voting

rights of Members will be reckoned on the paid-up value of Equity Shares registered

n the name of the Members as on Monday, 18th September 2023 (cut-off date)

Only those Members whose names are recorded in the Register of Members of the

Company or in the Register of Beneficial Owners maintained by the Depositories

All the relevant documents referred to in the Notice of the ACM, will be available

only through electronic mode for inspection by the Members during the AGM.

Members seeking inspection of such documents are requested to send an email at

A member may participate in the AGM through VC by following the procedure as

stated in the Notice of the AGM, even after exercising his / her right to vote through

remote a-veting but shall not be allowed to vote again during the AGM. The persons

who have acquired Equity Shares and became Members of the Company after

dispatch of the Notice may obtain their User ID and Password for remote e-voting

either by approaching KFin by sending an email to einward.ris@kfintech.com or by following the procedure as mentioned in the Notes to the Notice of the AGM. The

Members are requested to carefully read the instructions pertaining to e-voting and

In case of any query regarding e-voting or technical assistance for VC participation.

Members may contact KFin helpdesk at the toll free no. 1800-309-4001 or write at

The Results of the e-voting will be declared on or after the date of the AGM i.e.

Monday, 25" September 2023. The declared Results along with the Scrutinizer's

Report and other details, if any, will be available on the website of the Company i.e.

www.texmaco.in, KFm i.e., https://evoting.kfintech.com and Slock Exchanges

For Texmaco Rail & Engineering Limited

K. K. Rajgaria

Company Secretary

21" September 2023 and end at 5:00 P.M. on Sunday, 24" September 2023. The

facilities has been mentioned in the Notes to the AGM Notice.

as on the cut-off date will be entitled to cast their votes.

attending the AGM through VC as provided in the Notice.

i.e. www.bseindia.com and www.nseindia.com.

Place: Kolkata

Date: 2nd September, 2023

Affairs and the Securities and Exchange Board of India ("SEBI").

Registrar & Share Transfer Agent ('RTA') / the Company.

Section 103 of the Act.

to conduct the AGM through VC.

evoting texrail@texmaco.in

## RDB REALTY & INFRASTRUCTURE LTD.

CIN: L16003WB2005PLC110039

Regd. Office: Bisanc: Building, 8/1, Laf Bazar Street, 1st Floor. Room No-10 , Kolketa-700001, Phone: 033-4450 0500

Email id- secretarial@rdbindia.com; website- www.robindia.com

NOTICE TO SHAREHOLDERS Notice is hereby given that the Annual General Meeting (AGM) of the Company will be convened on Thursday, 28th September, 2023 at 11,30 A.M. through video conferencing (VC)/other audio-visual means (OAVM) to transact the business, as set out in the Notice of the AGM which will be emailed to the members separately.

In Compliance with the applicable provisions of the Companies Act 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements | Regulations | 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January, 2021, 5th May, 2022 and 28th December, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P. 2020/79,SEBI/HO/CFD/CMD1/CIR/P/2021/11,SEBI/HO/CFD/CMD1/CIR P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May12, 2020 January 15, 2021. May 19, 2022 and January 5, 2023 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars") collectively referred to as 'relevant circulars' without the physical presence. of the Members at a common venue, to transact the business set out in the Notice calling the AGM. Members will be able to aftend the AGM through VC. OAVM or view the live web cast at www.evoting.nsdr.comusing your login

he Notice of the 17th AGM along with the Annual Report for the year ended 31st March, 2023 will be sent only by electronic mode to those members whose email address is registered with the Company or with their respective Depository Participants ('Depository'), in accordance with the MCA Circulars and the SEBI Circulars Memberscan join and participate in the 7th AGM through VC/ OAVM facility only:Theinstructions for joining the 17th AGM and the manner of participation in the remotestectronic voting or casting vote through the a-voting system during the 17th AGM are provided in the Notice of the AGM Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 offhe Companies Act, 2013. The Notice of the 17th AGM and the Annual Report will alsobe availableon the Company website www.robindia.com and on the BSE website www.bseindia.com and www.cse-India.com.

Members holding shares in physical form who have not registered lineir email addresses with the Company/ Depository can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VG/OAVM facility includings-voting, by sending scanned copy of the following documents by email to secretarial@rdbindla.com or ichetechal@nichetechal.com

asigned request latter mentioning your name, tollo number and complete

sell aftested scanned copy of the PAN Card; and sell-attested scanned copy of any document (such as AADHAR Card. DrivingLicense, Election Identity Card, Passport) in support of the address of the Memberas registered with the Company.

Members holding shares in dematerialized mode, who have not registered. undated their email addresses with their Depository Participants, are equested to register Jupdate their email addresses with the Depository Participants with whom they maintain their demat accounts.

"he Company is providing remote e-voting facility ("remote e-voting") to all is members holding shares as on the sut-off date, Thursday, 21st September, 2023 to east their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting hrough e-voting system during the AGM ("e-voting"). The detailed manner of remote a-voting /e-voting during the AGM for the members holding shares in physical mode, dematerialized mode and for members who have not egistered their email address is provided in the Notice of the AGM.

The Board has not recommended any dividend for the year ended 31st March 2023 for approval by the members at the AGM. However, members are requested to update their bank details in any case, so that the information can be used for future dividend payment as and when declared-For RDB Realty & Infrastructure Limited

Place: Kolkata Date: 01.09.2023 Pradeep Kumar Pugalia Whole-time Director DIN: 00501351

#### ESTER CIN: L24111UR1985PLC015063

Registered Office: Sonan Nagar, P. O. Charupeta, Khatima- 262308, Disti Udham Singh Nagar, Uttarakhand, Phone: (05943) 250153-57 Fax: (05943) 250158 Corporate Office: Plot No. 11. Block-A. Infocity-I. Sector-34, Gurguram-122001, Haryana.

Phone: (0124) 4572100, Fax: (0124) 4572199 Website: www.esterindustries.com, Email: investor@ester.in NOTICE OF THE 37TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of Ester Industries Limited ("the Company") will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Wednesday, 27th September, 2023 at 12:00 Noon (IST) to transact such business as set out in the Notice of AGM. The Registered Office of the Company shall be the deemed venue for this meeting.

in accordance with General Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the Notice of AGM and the Annual Report including the Audited Financial Statements for the financial year 2022-23 along with all other related documents required to be attacked thereto have bieen sent on 1st September, 2023 by electronic mode to the Members whose e-mail IDs are registered with the Company, with their Depository Participant(s) or with the Company's Registrar and Share Transfer Agent (RTA) (viz. MAS Services Limited) The aforesaid accuments are available on the Company's website al www.esterIndustries.com and on the website of the Stock Exchanges i.e. BSE imited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and may also be accessed on the website of National Securities Depositors Limited ("NSDL") at www.evoting.nsdl.com.

Instructions for Remote E-voting and E-voting during AGM:

- Pursuant to Section 108 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 Disciosure Requirements) Regulations, 2015, the Company is pleased to growide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form, as on Wednesday, 20th September 2023 (cut-off date), shall cast their votes through electronic voting facility (remote e-voting/e-voting during the AGM) provided by NSDL. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositones as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting
- The procedure and detailed instructions for remote e-voting and e-voting during the AGM by the Members holding shares in electronic mode/physical mode and for those who have not registered their e-mail addresses have been provided in the Notice of AGM. The manner in which (a) person who become Members of the Company after dispatch of the Notice of AGM and holding shares as on Cut-off date(mentioned herein); (b) Members who have forgotten their User ID and password, can obtain/generate the User ID and Password, has also been provided The remote e-voting period will commence at 9.00 A.M. (IST) on Sunday, 24th
- September, 2023 and will and at 5.00 P.M. (IST) on Tuesday, 26th September, 2023. The remote e voting module shall be disabled for voting and Members shall not be allowed to cast their votes thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently. The facility for voting through electronic voting system will also be available at
- the time of AGM and the Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their votes during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM however they shall not be eligible to vote at the meeting. Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities
- and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books will remain closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive) for the purpose of AGM and ascertaining the list of shareholders oligible for the Dividend. The Company has appointed Mr. Akash Jam, Practicing Company Secretary

(FCS, F9617 and COP No. 9432), as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner. case of any queries/grievances, please refer to the 'Frequently Asked Question

(FAQs) for Members and 'e-voting user-manual' for Mambers available in the download section of the e-voting website of NSDL https://www.evoting.nsdl.com/ Members who need assistance before or during the AGM with use of lechnology, can a) Send a request at evoting@nsdl.co.in or use Phone No. 022 - 4886 7000 / 022 - 2499 7000 ; or b) Contact Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email of pallavid@nsdl.co.in.

> For Ester Industries Limited Poornima Gupta

> > Ahmedabad

Place - Gurugram Date - 1st September, 2023

Company Secretary & Compliance Officer

#### "IMPORTANT" Whilst care is taken prior to acceptance of advertising

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





Richa Gupta

By Order of the Board of Directors

Company Secretary & Compliance officer

For E2E Networks Limited

be emailed to the members separately.

FINANCIAL EXPRESS

#### Avasara Finance Limited

(Formerly known as TRC Financial Services Limited) (CIN - L74899MH1994PLC216417) Registered Office: Bandra Hill View, CHS (3 rd Floor), 85 Hill Road, Opp Yoko. Sizzlers, Bandra West, Mumbai - 400050

Tel: 022 26414725, Email: trcfsltd@gmail.com, Website: www.trcfin.in Notice of Annual General Meeting

NOTICE is nereby given that the 29th Annual General Meeting (AGM) of Avasara Finance Limited (Formerly known as TRC Financial Services Limited) will be held on Wednesday, September 27, 2023 at 12:00 noon through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through a-voting facility.

The AGM will be held only through VC/QAVM in compliance with the provisions of the Companies Act, 2013 and circulars Nos. 10/2022, 2/2022, 21/2021, 02/2021. 20/2020, 17/2020 and 14/2020 dated December 25, 2022, 05" May, 2022, 14" December, 2021, 13th January, 2021, 5th May, 2020, 13th April, 2020 and 8th April, 2020 respectively issued by Ministry of Corporate Affairs and SEBI circular dated 13th May, 2022, 15" January, 2021, 12" May, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are previded in the Notice of the AGM.

Notice convening the AGM along with the Annual Report 2022-23 has been sent only through electronic mode (e-mail) on 31th August, 2023 to those members whose e-mail addresses are registered with the Company / PTA/ Depositories and will also be available on the Company's Website www.trclin.in

Shareholders whose Email IDs are not registered with the Company/ Depository Participants, may follow following process for registration of Email IDs before-voling at the AGM: (1) For Physical shareholders: 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 Aathar Card) by email to support@purvashare.com (2) For Demat shareholders -Please update your email id & mobile no, with your respective Depository Participant (DP). (3) For Individual Demat shareholders - Please update your email id & mobile: no, with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository

The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") as well as e-voting during the proceeding of the AGM ("collectively referred as e-voting") provided by Central Depository Services (India) Ltd. (CDSL)

The members whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. 20" September, 2023 are entitled to avail the facility of e-voting. Eligible members who have acquired shares on or after the dispatch of notices and upto the cut off date may approach CDSL at helpdesk evoling@ods india.com for issuance of User ID and Password for exercising their right to vote by e-voting. Members are requested to follow the instructions available in the AGM Notice dated 14" August, 2023, which can also be downloaded from Company's Website www.trcfin.in

The c-voting period commences on Sunday, 24th September, 2023 at 09:00 a.m. and ends on Tuesday, 26th September, 2023 at 5:00 p.m. (IST). The members will not be able to cast their vote after the said date. Any query or grievances connected with e-voting may be addressed to

Mr. Rakesh Dalvi, Manager at CDSL at A-Wing, 25" Floor, Marathon Futurex, Mafattal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013 or contact -1800225533 or at email, helpdesk.evoting@cdslindia.com

Facility for e-voting shall also he made available during the AGM to those members who attend the AGM and who have not already cast their vote. The members who cast their votes by remote e-voting prior to the AGM may also attend the meeting through VC/OAVM but shall not be entitled to cast their vote again.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2018 read with applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20" September, 2023 to Wednesday, 27" September, 2023 both days inclusive, for 29" AGM.

For Avasara Finance Limited (Formerly known as TRC Financial Services Limited) By Order of the Board of Directors

**GLOBAL LONGLIFE HOSPITAL** 

AND RESEARCH LIMITED

CIN: L85110GJ2012PLC068700

Registered office: Global Hospital, Opp. Auda Garden, Nr. Water Tank, Bodakdev.

Ahmedabad - 380054, Gujarat, India | Tel:-079-29708041

**Email Id:** investor@globalhospital.co.in | **Website:** www.globalhospital.co.in

NOTICE OF TWELVETH ANNUAL GENERAL MEETING.

**BOOK CLOSURE AND E-VOTING INFORMATION** 

Notice is hereby given that the 12th Annual General Meeting (AGM) of the

Members of the Company "Global Longlife Hospital and Research Limited"

("Company") (CIN: L85110GJ2012PLC068700) is scheduled to be held on

Tuesday, 26th day of September, 2023 at 12:00 P.M. IST through Video

Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the

businesses as set out in the Notice of AGM pursuant to the MCA General Circular

No. 10/2022 dated December 28, 2022 read with SEBI Circular Nos.

Notice of AGM and Annual Report for FY 2022-2023 will be dispatch to all the

eligible members whose e-mail address are registered with the Depository

Participants (DPs) / Company / Registrar & Transfer Agent of Company through

electronic mode only and the physical copy of the AGM Notice and Annual Report

will not be sent separately to any shareholder. The same is also available on the

The businesses as mentioned in the Notice of AGM may be transacted through e-

voting facility to enable the eligible members to cast their votes electronically and

accordingly Company has engaged the services of NSDL to provide remote e-

voting facility and e-voting facility during the AGM to the eligible members of the

company. The Notice of AGM is published on the website of NSDL's at

www.evoting.nsdl.com and on Company's website at www.globalhospital.co.in.

The members can participant in the Annual General Meeting ONLY through

VC/OAVM facility. The details of which is provided by the company in the Notice

of the Meeting. Accordingly, no provision had been made to enable the

shareholders to attend and participate in the 12th AGM of the company in person.

Members attending the AGM through VC/OAVM shall be counted for the purpose

Pursuant to section 91 of Companies Act, 2013 read with rules made there under

and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015, the Register of Members and Share Transfer Book of the

Company will remain closed from Wednesday, 20th day of September, 2023 to

Tuesday, the 26th day of September, 2023 (both days inclusive) for the purpose

The Annual General Meeting to be held for the financial year 2022-2023 is 12th

AGM, there was clerical mistake in the announcement made by the company in

this regard on BSE Limited. Also, The AGM held for the financial year 2021-2022

was 11th AGM but due to some clerical error the same was shown as 10th AGM

in the documents filed by the company on BSE/MCA/any other regulatory

The details required under Section 108 of the Companies Act, 2013 read with

Rule 20 of Companies (Management and Administration) Rules, 2014,

Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 and Secretarial Standard issued by ICSI, are mentioned

1. The Ordinary and Special Businesses as set out in the Notice of AGM may be

2. The cut-off date for determining the eligibility to vote by electronic means is

3. The remote e-voting of the Company shall commence on Saturday, 23rd

September, 2023 from 09.00 A.M. IST and end on Monday, 25th September,

2023 at 05.00 P.M IST. The remote e-voting shall not be allowed beyond the

aforesaid date and time. Once the votes are cast by the members the same

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. Tuesday, 19th day of September, 2023, shall only be entitled to avail

company after the dispatch of the Annual Report and holds shares as on the

cut-off date i.e. Tuesday, 19th day of September, 2023, may follow the

procedure for obtaining User ID and Password as provided in the Notice of

the Meeting which is available on the website of the company and on NSDL's

website. If the Shareholder is already registered with NSDL for e-voting then

he/she can use his/her existing user ID and Password for casting the vote

AGM may also attend the AGM through VC and OAVM but shall not be entitled

Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and

6. The members who have cast their vote through remote e-voting prior to the

7. The Company has appointed Ms. Insiya Nalawala, Practicing Company

Members are requested to note that pursuant to the MCA and SEBI circulars, the

company will not be sending physical copies of AGM Notice and Annual Report to

In case of any queries or issues regarding e-voting, members are advised to refer the "FAQ" and "E-Voting user manual" available at www.evoting.nsdl.com or

In case of any grievance connected with facility for voting by electronic means members may contact to Mr. Dhruv Jani, Managing Director of the Company, Contact Number: +91-079-29708041/42/43, Email Id:

5. A person, who acquires the shares and becomes a shareholder of the

Tuesday, 19th day of September, 2023;

facility of remote e-voting or e-voting at the AGM;

cannot be changed by them;

through remote e-voting;

to cast their vote again;

the members of the company.

write an email to evoting@nsdl.co.in

transacted through voting by electronic means only, which is detailed in the

authority. Therefore, Members are requested to take note of the same.

below:

of reckoning the quorum under section 103 of the Companies Act, 2013.

SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023.

website of the Company at www.globalhospital.co.in.

Sabarinath Gopala Krishnan Whole-time Director (DIN - 08479403)

Date: 01st September, 2023

GLOBAL HOSPITAL

#### CIN. L24219WB1987PLC041876

**ASIAN TEA & EXPORTS LIMITED** 

"Sikkim Commerce House", 4/1, Middleton Street, Kolkata-700 071, India Phones: (91-033) 4006-3601/3602, Fax; (91-033) 2280-3101 E-mail: cosec@asianteaexports.com; Website: www.asianteaexports.com NOTICE IS HEREBY GIVEN THAT THE 37TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS, E VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday. September 29, 2023 at 11.00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act ("Act") and rules framed thereunder, read with MCA irculars issued on December 28, 2022 and/or the Securities and Exchange Board of India "SEBI") circular issued on January 5, 2023 in this regard (hereinafter collectively referred to as "Circulars") and all other applicable laws, without the physical presence of members at a common venue, to transact the business that will be set forth in the Notice of AGM. The deemed venue for the AGM shall be the Registered Office of the Company

In compliance with the aforesaid circulars, the Notice of AGM and Annual Report of FY 2022-23 ("AGM documents") has sent only through electronic mode to all the Members whose e-mail addresses are registered with the Company/Sk Infostilution Private Limited Registrar & Transfer Agent ("RTA") or the Depository Participant(s). The physical copy of AGM Documents will also be sent to the members at their registered address who request for the same. AGM documents are also available on the Company's website at www.asianteaexports.com, websites of the Stock Exchanges i.e BSE Limited respectively, and on the website of E voting risdl at https://www.evoting.nsdl.com/. The dispatch of the AGM documents through emails has been completed on September 1st

Pursuant to Section 108 of the Companies Act, 2013 ("Ad") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ( Listing Regulations ), and Secretanal Standards on General Meetings (SS-2) issued by the institute of Company Secretaries of Iridia, the Company is offering facility to all its members to exercise their vate by electronic means ("remote a-voting before the AGM or e-voting at the AGM\*) on the business set forth in the Notice. The Company has engaged the services of NSDL to provide e-voting facility.

instructions for remote a voting and a voting at the AGM;

All the Members are informed that: 1. The business as set forth in the Notice of AGM will be transacted through remote evoting or e-voting system at the AGM

2 The remote s-voting period commences on Tuesday, September 26, 2023 from 9:00 A.M. (IST) and ands on Thursday, September 28, 2023 upto 5:00 P.M. (IST).

3. A person, whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. Wednesday, September 20, 2023 only shall be eligible to vote through remote e-voting E voting at the

 The log in credentials for casting votes through e-voting are made available to members through small. Any person who becomes a member of the Company after dispatch of the Notice & holds shares as on the cut-off date i.e. Wednesday, 20 September, 2023, may generate log in credentials by following the Instructions provided in the Notice. lowever, if the person is already registered with RTA for remote evoling than the existing user ID and password can be used for casting vote. The same log in credentials should be used for attending the AGM.

Members may note that: a) The remote e-voting shall not be beyond 5:00 P.M. (IST) on

Thursday, September 26, 2023 and once the vote on resolution is cast by the Member the Member shall not be allowed to modify it subsequently; b) Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their

6. As per the provisions of Section 106 of the Act, Members attending the AGM through VC/ OAVM facility will be counted for the purpose of reckoning the quorum. Facility for appointment of proxy for the AGM will not be available. 7. The manner of voting remotely for members holding shares in dematerialized / physical

mode and for members who have not registered their email addresses is provided in the The Board of Directors has appointed Ms Prachi Todi Practicing Company Secretary.

((ACS No. 53022), CP No. 22964) proprietor of Ms Prachi Todi as the Scrutinizer for the purpose of scrutinizing the remote e- voting and e-voting system to be provided at the Meeting in a fair and transparent manner.

Queries/ Grievances relating to e voting

Place Kolkata

In case of any queries you may refer to Frequently Asked Questions (FAQs) for members and remote e-voting user manual for Members. Members facing any technical issue in gin can contact NSDL helpdesk by sending a request at leve free no. 1800 1020 990 and 1800 22 44 50 Manner of registering /updating email address

Member may send signed copy a request letterproviding the email address , mobile

the website of evoting risdial https://www.evoting.nsdi.com/.

number self-attesteoPAN copy along with the client master copy) in case of electronic olio) copy of share certificate ( in case Physical Feliotvia email at the email id cosec@asianteaexports.com for obtaining the Notice of the AGM and Annual Report by BOOK CLOSURE INFORMATION

Pursuant to section 91 of the Act read with Regulation 42 of the Listing Regulations, the

Register of Members and the Share Transfer Books of the Company will remain closed.

from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the e voting of the AGM The Voting Result of the AGM along with the Scrulinizer's Report will be declared as per the statutory timelines and will also be posted on the website of the company i.e. www.aslanteaexports.com on the websites of stock Exchange Le www.bseindia.com and

> For Asian Tea & Exports Limited Sd/- Annu Jain

Company Secretary & Compliance Officer Membership No.: A49848

Date: 03rd September, 2023 E2E Networks Limited 田 **CIN -** L72900DL2009PLC341980

**Phone:** +91-11-411-33905 **Email :** cs@e2enetworks.com **Website:** https://www.e2enetworks.com NOTICE FOR REGISTRATION OF EMAIL IDS FOR THE PURPOSE OF THE 14TH ANNUAL GENERAL MEETING TO BE HELD THROUGH

**Regd. Office:** Awfis, First Floor, A-24/9,

Mohan Cooperative Industrial Estate, Mathura Road,

Saidabad, New Delhi-110044

/IDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS AND E VOTING **INFORMATION** NOTICE is hereby given that the 14th Annual General Meeting (hereinafter called

as "AGM") of E2E Networks Limited ("the Company") will be held on Friday September 29, 2023 at 04:00 PM. (IST) through Video Conferencing / Other Audio Visual Means ("VC"/"OAVM") to transact the businesses as set out in the AGM Notice which will be circulated in due course for convening the AGM.

In terms of the General Circulars No. 20/2020 dated May 05, 2020 read

with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") vide its Circulars numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 05, 2023 ("SEBI Circulars") (hereinafter collectively referred to as "the Circulars"), companies are permitted to conduct the Annual General Meeting through Video Conferencing / Other Audio Visua Means ("VC"/"OAVM") till September 30, 2023, without the physical presence of members at a common venue. Hence, in accordance with the Circulars provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") the 14th AGM of the Company will be held through VC/OAVM on Friday, September 29, 2023 at 04:00 PM. (IST) without physical presence of members The Annual Report including the Financial Statements for the financial year ended March 31, 2023 along with Notice of the AGM will be sent electronically to those members whose e-mail addresses are registered with the Company Registrar and Share Transfer Agent of the Company / with the respective Depositary Participant(s) in accordance with the Circulars referred above. No physical copies of the Notice and Annual Report will be sent to any member however, physical copy of the Annual Report will be sent to the shareholders upon request for the same. Members may note that the Notice of the AGM and Annual Report for the year 2022-23 will also be available on the Company's Website at https://www.e2enetworks.com/ www.nseindia.com and website of Registrar and Share Transfer Agent i.e. Link Intime India Private Limited ("RTA". "Link Intime") at https://instavote.linkintime.co.in/ The instructions for joining the AGM are provided in the Notice of the AGM. Members participating in the AGM through VC / OAVM shall be counted for reckoning the quorum under Section 103 of the Act.

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

The Company is providing remote e-voting facility ("Remote E-voting") to al its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("E-voting"). The manner of participation in the remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of the AGM.

Manner of registering / updating e-mail address:

For permanent registration/updation of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfel Agent - (RTA) in case the shares held in physical form. Members holding shares in physical form may send physical request with Name, Folio Number Certificate number, PAN, mobile number and e mail id with self attested copies of PAN, Aadhar Card, share certificate & Form ISR-1 at the following Address Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058.

Members holding the shares in physical and demat form who have not registered their email addresses with the Company/RTA or with the respective Depository Participants can temporarily get their email IDs registered with the Company by emailing at investors@e2enetworks.com and follow the temporary registration process as guided thereafter to receive the Notice of AGM and Annual Report for the year 2022-23 through email and/or attending the AGM through VC/OAVM.

The Register of Members and Share Transfer books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM. The Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed from their side, if any, in this regard. The above information is being issued for the information and benefit of all the

members of the Company and is in compliance with the Circulars. The Notice of AGM and Annual Report 2022-23 will be sent to shareholders

in accordance with the applicable laws on their registered email addresses in Any member who have any query/grievances connected with the e-voting can

contact the Registrar and Share Transfer Agent (RTA) Corporate Registry. Link Intime India Private Limited, at 022 - 4918 6000 (Toll Free) or email at enotices@linkintime.co.in.

By Order of the Board of Directors For E2E Networks Limited

Place: New Delhi Date: 02.09.2023

Richa Gupta Company Secretary & Compliance officer

#### TEXMACO RAIL & ENGINEERING LIMITED CIN - L29261WB1998FLC087404

Registered & Corporate Office: Belgharia, Kolkata 700 056 Phone no : (033) 2569 1500, Fax no : (033) 2541 2448 Email: texrail\_cs@texmaco.in; Website: www.texmaco.in

#### NOTICE OF TWENTY-FIFTH ANNUAL GENERAL MEETING ALONGWITH E-VOTING INFORMATION

Notice is hereby given that the Twenty-Fifth Annual General Meeting ('AGM') of the Members of Texmaco Rail & Engineering Limited ('Company') is scheduled to be held on Monday, 25th September 2023 at 1:00 P.M. (IST) through Video Conferencing. ('VC') / Other Audio Visual Means ('OAVM') to transact the businesses as set forth in the Notice of the AGM dated 1211 May, 2023, in compliance with the provisions of the Companies Act, 2013 ('Act') and the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015 (\*Listing Regulations') read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI"). In compliance with the above mentioned provisions and relevant circulars, the Notice

Members whose email address are registered with the Depository Participant(s). Registrar & Share Transfer Agent ('RTA') / the Company. The Members will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of guorum under

of the AGM and Annual Report have been sent on 1th September, 2023 to those

Section 103 of the Act The Notice and the Annual Report are also available on the website of the Company al https://www.texmaco.in/investors-relation/annual-reports/ respectively. The

Notice of the AGM is also available on the website of Steck Exchanges, where the

Equity Shares of the Company are listed at www.bseindla.com and

www.nseindla.com and M/s. KFin Technologies Limited ('KFin'), who is also the RTA of the Company, at https://evoting.kfintech.com/public/Downloads.aspx. In compliance with the provisions of Section 106 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing its Members the facility of remote e-voting to exercise votes electronically on the resolutions proposed to be passed

at the AGM. The Company is also providing the facility of e-voting ("Instapoll") during

the AGM. The Company has availed the services of KFin to facilitate e-voting and

to conduct the AGM through VC. Pursuant to the SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9<sup>31</sup> December, 2020, the Company has also extended e-voting facility to the Individual shareholders holding shares in demait mode through their demait accounts / websites of Depositories / Depository Participants. Further, Individual shareholders holding shares in physical mode and non-individual shareholders holding shares in demat mode may cast their votes by accessing the website of KFin at https://emeetings.kfintech.com The detailed procedure to access the e-voting

facilities has been mentioned in the Notes to the AGM Notice

The remote e-voting period shall commence at 9:00 A.M. on Thursday, 21 September 2023 and end at 5:00 P.M. on Sunday, 24 September 2023. The remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members will be reckoned on the pard-up-value of Equity Shares registered in the name of the Members as on Monday, 18th September 2023 (cut-off date). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes.

All the relevant documents referred to in the Notice of the AGM, will be available only through electronic mode for inspection by the Members during the AGM. Members seeking inspection of such documents are requested to send an email at evoting\_texrall@texmaco.in.

A member may participate in the AGM through VC by following the procedure as stated in the Notice of the AGM, even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The persons who have acquired Equity Shares and became Members of the Company after dispatch of the Notice may obtain their User ID and Password for remote e-voting either by approaching KFin by sending an email to einward.ris@kfintech.com or by following the procedure as mentioned in the Notes to the Notice of the AGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC as provided in the Notice.

In case of any query regarding e-voting or technical assistance for VC participation. Members may contact KFin helodesk at the toil free no. 1800-309-4001 or write at

The Results of the e-voting will be declared on or after the date of the AGM i.e. Monday, 25th September 2023. The declared Results along with the Scrutinizer's Report and other details, if any, will be available on the website of the Company Le., www.texmaco.in, KFin i.e., https://evoting.kfintech.com and Stock Exchanges .e., www.bseindla.com and www.nseindla.com.

For Texmaco Rail & Engineering Limited

Place Kolkata

Date . 2" September, 2023

K. K. Rajgaria Company Secretary

SINGER

SINGER INDIA LIMITED

(CIN: L52109DL1977PLC025405) Regd. Office & Head Office: A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate New Delhi-110044

Tot: +91 11 40617777, Toll Free No. 1800-103-3474 E-mail: secretaria@singering.a.com. mail@singerindia.com, Website: www.singerindia.com NOTICE OF 45th ANNUAL GENERAL MEETING AND INFORMATION. REGARDING ELECTRONIC VOTING

Notice is hereby given that the 45th Annual General Meeting ('AGM') of the Members of the Singer India Limited ('Company') is scheduled to be held on Wednesday, 27th September, 2023 at 61:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Asual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, it compliance with the all applicable provisions of the Companies Act, 2013 (the 'Act') fules made thereunder. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations: 2015 ('SEBI Listing Regulations') read with General Circular number 14/2020, 17/2020, 20/2020, 2/2022 and 10/2022 and al elevant circulars issued by the Ministry of Corporate Affairs (collectively reterred to es 'MCA Circulars') and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 2020, Circular No. SEBI/HO/CFB/CMD/ CIR/P/2020/242 dated December 9, 2020 Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular no EBI/HD/CFD/CMD2/CIR/P/2022/62 May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023 dated January 5, 2023 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as 'SEBI Circulars'), which permitted to hold AGM through VC/ OAVM, without the physical presence of the Members at the common venue. A detailed instruction for joining the AGM through VC/QAVM is n compliance with the provisions of the Act. SEBI Listing Regulations, MCA Circulars

SEBI Circulars, the Notice of 45th AGM and Annual Report of the Company for the inancial year 2022-23 have been sent on 01st September, 2023, through electronic node, to those Members of the Company whose email IDs are registered with the Company/its Registrar and Share Transfer Agent or Depository Participant(s 'Depository") The aforesaid Notice of 45th AGM and Annual Report for the financial year 2027-23 are also available and can be downloaded from Company's website at www.singerindia.com, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Securities Depository Limitee ("NSOL"

Pursuant to Section 108 of the Companies Act, 2013 tead with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Listing Regulations, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The Board of Directors of the Company has appointed Mrs. Varuna Mittal & Associates.

Practicing Company Socretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a lair and framsparent manner. The results of the electronic voting on the resolutions set out in ne Notice of the AGM along with Scrutinizer's Report will be declared within the permissible time under applicable law. The results and Scrubnizer's Report will also be displayed on the website of the Company i.e www.singerindia.com, website of Stock Exchange i.e., BSE Limited at www.bseindia.com, on the website of NSDL at https://www.evoting.nsdl.com and at the registered of the Company. The details as required cursuant to the Act and Rules are a under;

The remote e-voting shall commence on Sunday September 24, 2023 at 09:00 A.M. (IST) and ends on Tuesday, September 26, 2023 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members Beneficial owners as on the cut-off date i.e 20th September, 2023, shall be entitled to avail the facility of electronic voting. The voting rights of the Members shall be in proportion to their share of the gard-up equity share capital of the Company as on the cul-off date i.e. Wednesday, 20th September, 2023. Any person who has acquired shares and become members of the Company after dispatch of Notice of AGM and holds share(s) as on the cut off date can also cast vote through electronic voting. The detailed procedure for obtaining login details is provided in the Notice of the AGM which is available on Company's website www.singerindia.com

Those Members who are present at the AGM through VC/OAVM facility and have not casted their votes on the resolutions via remote e-voting shall be engible to vote through e-voting during the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM. A person who is not a membe as on the Cut-off date should treat this Notice for information purpose only. Members who have not registered their email ID may get the same registered.

updated with Company / RTA or Depository to past their vote (s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/Depository is provided in the Notice of the AGM which is available on Company's website www.singerindia.com case of any gueries, you may refer the Frequently Asked Questions (FAQs) for

Shareholders and e-voting user manual for Shareholders available at the download section of www.eyoting.nsdl.com or call on ... 027 - 4866 7000 and 022 - 2499 7000 or sens a request to Ms. Palavi Mhatre at evoting@nsdi.co.in. By the order of the Board

Date: 02.09.2023

For SINGER INDIA LIMITED

Rickee Bisla Place: New Delhi Company Secretary

RDB

#### RDB REALTY & INFRASTRUCTURE LTD. CIN: L16003WB2006PLC110039

Regd. Office: Bikener Building, 8/1, Lal Bazar Street, 1st Floor.

Room No-10 Kolkata-700001, Phone: 033-4450 0500 Email id- secretarial@repindia.com; website- www.rdbindia.com

ransact the business, as set out in the Notice of the AGM which will

Compliance with the applicable provisions of the Companies Act,2013

NOTICE TO SHAREHOLDERS Notice is hereby given that the Annual General Meeting (AGM) of the Company will be convened on Thursday, 28th September, 2023 at 11.30 A.M. through video conferencing (VC)/other audio-visual means (OAVM) to

and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May 2020, 13th January, 2021, 5th May, 2022 and 28th December, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. 3EBI/HO/CFD/CMD1/CIR/P/ 2020/79.SEBI/HO/CFD/CMD1/CIR/P/2021/11 SEBI/HO/CFD/CMD1/CIR P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May12, 2020. January 15, 2021, May 13, 2022 and January 5, 2023 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars") collectively referred to as "relevant circulars" without the physical presence. of the Members at a common venue, to transact the business set out in the votice calling the AGM. Members will be able to attend the AGM through VC QAVM or view the live web cast at www.evoting.nsdl.comusing your login recentials. The Notice of the 17th AGM along with the Annual Report for the year ended

31st March, 2023 will be sent only by electronic mode to those members: whose email address is registered with the Company or with their espective Depository Participants ('Depository'), in accordance with the MCA Circulars and the SEBI Circulars. Members can join and participate in the 17th AGM through VC/ OAVM facility only. Theinstructions for joining the 17th AGM and the manner of participation in the remoteelectronic voting or casting vote through the e-voting system during the 17th AGM are provided. n the Notice of the AGM.Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 17th AGM and the Annual Report will alsobe availableon the Company wabsite www.rdbindia.com and on the BSE website www.bseindia.com and Members holding shares in physical form who have not registered their

email addresses with the Company/ Depository can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/DAVM facility includinge-voting, by sending scanned copy of the ollowing documents by email to secretarial@rdbindia.com or ichetechpl@nichetechpl.com

assigned request letter mentioning your name, folio number and complete

self-attested scanned copy of the PAN Card; and self-attested scanned copy of any document (such as AADHAR Card,

DrivingLicense, Election Identity Card, Passport) in support of the address of the Memberas registered with the Company. Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are

equested to register /update their email addresses with the Depository.

Participants with whom they maintain their demat accounts. The Company is growding remote e-voting facility ("remote e-voting") to all its members holding shares as on the cut-off date, Thursday, 21st September, 2023 to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed manner

n physical mode, dematerialized mode and for members who have not egistered their email address is provided in the Notice of the AGM. The Board has not recommended any dividend for the year ended 31st March. 2023 for approval by the members at the AGM. However, members are equested to update their pank details in any case, so that the information

of remote a voting /e voting during the AGM for the members helding shares.

can be used for future dividend payment as and when declared, For RDB Realty & Infrastructure Limited

Place: Kolkata Date: 01.09.2023 Pradeep Kumar Pugalia Whole-time Director DIN: 00501351

# ESTER

CIN: L24111UR1985PLC015063 Registered Office: Sohan Nagar, P. O. Charubèta, Khatima- 262308, Distt Udham Singh Nagar, Uttarakhand, Phone: (05943) 250153-57 Fax: (05943) 250158 Corporate Office: Plot No. 11, Block-A, Infocity-I, Sector-34, Gurguram-122001, Haryana.

Website: www.esterindustries.com, Email: investor@ester in NOTICE OF THE 37TH ANNUAL GENERAL MEETING, E-VOTING NFGRMATION AND BOOK CLOSURE

Phone: (0124) 4572100 Fax: (0124) 4572199

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of Ester Industries Limited ("the Company") will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Wednesday, 27th September, 2023 at 12:00 Noon (IST) to transact such business as set out in the Notice of AGM. The Registered Office of the Company shall be the deemed venue for this meeting.

In accordance with General Circulars issued by the Ministry of Corporate Alfairs (MCA) and Securities and Exchange Board of India (SEBI), the Notice of AGM and the Annual Report including the Audited Financial Statements for the financial year 2022-23 along with all other related occuments required to be attached thereto have been sent on 1st September, 2023 by electronic mode to the Members whose e-mail IDs are registered with the Company, with their Depository Participant(s) or with the Company's Registrar and Share Transfer Agent (RTA) (viz. MAS Services Limited) The aforesaid documents are available on the Company's website at www.esterindustries.com and on the website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and may also be accessed on the website of National Securities Depositors Limited ("NSDL") at www.evoting.nsdl.com.

Instructions for Remote E-voting and E-voting during AGM: Pursuant to Section 108 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 to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form, as on Wednesday, 20th September 2023 (cut-off date), shall east their votes through electronic voling facility (remote e-voting/e-voting during the AGM) provided by NSDL. 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 only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.
- The procedure and detailed instructions for remote e-voting and e-voting during the AGM by the Members holding shares in electronic mode/physical mode and for those who have not registered their e-mail addresses have been provided in the Notice of AGM. The manner in which (a) person who become Members of the Company after dispatch of the Notice of AGM and holding shares as on Cut-off date(mentioned herein); (b) Members who have forgotten their User ID and password, can obtain/generate the User ID and Password, has also been provided
- The remote e-voting period will commence at 9.00 A.M. (IST) on Sunday, 24th September, 2023 and will and at 5.00 P.M. (IST) on Tuesday, 26th September, 2023. The remote a voting module shall be disabled for voting and Members shall not be allowed to cast their votes thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently. The facility for voting through electronic voting system will also be available at
- the time of AGM and the Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to past their votes during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting Pursuant to Section 91 of the Companies Act, 2013 read with Companies
- (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books will remain inself from Thursday, 21st September, 2023 to Wednesday, 27th September, 27 (both days inclusive) for the purpose of AGM and ascertaining the list of shareholders eligible for the Divideng. The Company has appointed Mr. Akash Jain. Practicing Company Secretary
- (FCS: F9617 and COP No. 9432), as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner. case of any queries/grievances, please refer to the 'Frequently Asked Questions'

(FAOs) for Members and 'e-voting user manual' for Members available in the download section of the e-voting website of NSDL https://www.evoting.nsdl.com/. Members who need assistance before or during the AGM with use of technology, can a) Send a request at evoting@nsdl.co.in or use Phone No.: 022 - 4886 7000 / 022 - 2499 7,000 ; or b) Contact Ms. Pallavi Mhatre, Semor Manager, NSDL at the designated email id pallavid@nsdl.co.in. For Ester Industries Limited

> Poornima Gupta Company Secretary & Compliance Officer

Date - 1st September, 2023

Place - Gurugram

"IMPORTANT"

## Whilst care is taken prior to acceptance of advertising

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







investor@globalhospital.co.in, Address: Global Hospital, Opp. Auda Garden, Nr. Water Tank, Bodakdev, Ahmedabad – 380 054, Gujarat, India. By order of the Board of Directors For, Global Longlife Hospital and Research Limited Place: Ahmedabad Sureshkumar Jani Date 101:09:2023(p.epapr.in Executive Director and Chairman

#### Avasara Finance Limited (Formerly known as TRC Financial Services Limited)

(CIN - L74899MH1994PLC216417) Registered Office: Bandra Hill View, CHS (3 rd Floor), 85 Hill Road, Opp Yoko. Sizzlers, Bandra West, Mumbai - 400050

Tel: 022 26414725, Email: trcfsltd@gmail.com, Website: www.trcfin.in Notice of Annual General Meeting NOTICE is hereby given that the 29th Annual General Meeting (AGM) of Avasara Finance Limited (Formerly known as TRC Financial Services Limited) will be held on

Wednesday, September 27, 2023 at 12:00 noon through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility. The AGM will be held only through VC/OAVM in compliance with the provisions of the

Companies Act. 2013 and circulars Nos. 10/2022, 2/2022, 21/2021, 02/2021. 20/2020, 17/2020 and 14/2020 dated December 28, 2022, 05" May, 2022, 141 December, 2021, 13" January, 2021, 5" May, 2020, 13" April, 2020 and 8" April, 2020 respectively issued by Ministry of Corporate Affairs and SEBI circular dated 13th May, 2022, 15th January, 2021, 12th May, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice convening the AGM along with the Annual Report 2022-23 has been sent only through electronic mode (e-mail) on 31" August, 2023 to those members whose e-mail addresses are registered with the Company / RTA/ Depositories and will also be available on the Company's Website www.trofin.in

Shareholders whose Email IDs are not registered with the Company/ Depository Participants, may follow following process for registration of Email IDs before-voting at the AGM: (1) For Physical shareholders, 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 Aadher Card) by email to support@purvashare.com (2) For Demat shareholders Please update your email id & mobile no, with your respective Depository Participant (DP), (3) For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform ('remote e-voting') as well as e-voting during the proceeding of the AGM ("collectively referred as e-voting") provided by Central Depository Services (India) Ltd. (CDSL')

The members whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. 20" September, 2023 are entitled to avail the lacility of e-voting. Eligible members who have acquired shares on or after the dispatch of notices and upto the cut-off date may approach CDSL at helpdesk evoting@cdslindia.com for issuance of User ID and Password for exercising their right to vote by e-voting. Members are requested to follow the instructions available in the AGM Notice dated 14th August, 2023, which can also be downloaded from Company's Website www.trctin.in

The e-voting period commences on Sunday, 24th September, 2023 at 09:00 a.m. and ends on Tuesday, 26th September, 2029 at 5:00 p.m. (IST). The members will not be able to cast their vote after the said date. Any query or grievances connected with e-voting may be addressed to

Mr. Rakesh Dalvi, Manager at CDSL at A-Wing, 25" Floor, Marathon Futurex, Matatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013 or contact -1800225533 or at email: helpdesk.avoting@cdslindia.com

Facility for e-voting shall also be made available during the AGM to those members who attend the AGM and who have not already cast their vote. The members who cast their votes by remote e-voting prior to the AGM may also attend the meeting through VC/QAVM but shall not be entitled to cast their vote again

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 reard with applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20th September. 2023 to Wednesday, 27th September, 2023 both days inclusive, for 29th AGM.

> For Avasara Finance Limited (Formerly known as TRC Financial Services Limited) By Order of the Board of Directors

Sabarinath Gopala Krishnan Whole-time Director (DIN - 08479403)

Date: 01st September, 2023

#### **GLOBAL LONGLIFE HOSPITAL** AND RESEARCH LIMITED LOBAL HOSPITAL

CIN: L85110GJ2012PLC068700

**Registered office:** Global Hospital, Opp. Auda Garden, Nr. Water Tank, Bodakdev, Ahmedabad - 380054, Gujarat, India | **Tel:**-079-29708041

Email Id: investor@globalhospital.co.in | Website: www.globalhospital.co.in

#### NOTICE OF TWELVETH ANNUAL GENERAL MEETING. **BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 12th Annual General Meeting (AGM) of the Members of the Company "Global Longlife Hospital and Research Limited" ("Company") (CIN: L85110GJ2012PLC068700) is scheduled to be held on Tuesday, 26th day of September, 2023 at 12:00 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM pursuant to the MCA General Circular No. 10/2022 dated December 28, 2022 read with SEBI Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023.

Notice of AGM and Annual Report for FY 2022-2023 will be dispatch to all the eligible members whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent of Company through electronic mode only and the physical copy of the AGM Notice and Annual Report will not be sent separately to any shareholder. The same is also available on the website of the Company at www.globalhospital.co.in.

The businesses as mentioned in the Notice of AGM may be transacted through e-

voting facility to enable the eligible members to cast their votes electronically and accordingly Company has engaged the services of NSDL to provide remote evoting facility and e-voting facility during the AGM to the eligible members of the company. The Notice of AGM is published on the website of NSDL's at www.evoting.nsdl.com and on Company's website at www.globalhospital.co.in. The members can participant in the Annual General Meeting ONLY through VC/OAVM facility. The details of which is provided by the company in the Notice of the Meeting. Accordingly, no provision had been made to enable the shareholders to attend and participate in the 12th AGM of the company in person. Members attending the AGM through VC/OAVM shall be counted for the purpose

Pursuant to section 91 of Companies Act, 2013 read with rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 20th day of September, 2023 to Tuesday, the 26th day of September, 2023 (both days inclusive) for the purpose of 12th AGM.

of reckoning the quorum under section 103 of the Companies Act, 2013.

The Annual General Meeting to be held for the financial year 2022-2023 is 12th AGM, there was clerical mistake in the announcement made by the company in this regard on BSE Limited. Also, The AGM held for the financial year 2021-2022 was 11th AGM but due to some clerical error the same was shown as 10th AGM in the documents filed by the company on BSE/MCA/any other regulatory authority. Therefore, Members are requested to take note of the same.

The details required under Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued by ICSI, are mentioned

- 1. The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means only, which is detailed in the
- 2. The cut-off date for determining the eligibility to vote by electronic means is Tuesday, 19th day of September, 2023;
- 3. The remote e-voting of the Company shall commence on Saturday, 23rd September, 2023 from 09.00 A.M. IST and end on Monday, 25th September, 2023 at 05.00 P.M IST. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the votes are cast by the members the same cannot be changed by them;
- 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. Tuesday, 19th day of September, 2023, shall only be entitled to avail facility of remote e-voting or e-voting at the AGM;
- 5. A person, who acquires the shares and becomes a shareholder of the company after the dispatch of the Annual Report and holds shares as on the cut-off date i.e. Tuesday, 19th day of September, 2023, may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on NSDL's website. If the Shareholder is already registered with NSDL for e-voting then he/she can use his/her existing user ID and Password for casting the vote through remote e-voting;
- 6. The members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM through VC and OAVM but shall not be entitled to cast their vote again;
- 7. The Company has appointed Ms. Insiya Nalawala, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner;

Members are requested to note that pursuant to the MCA and SEBI circulars, the company will not be sending physical copies of AGM Notice and Annual Report to the members of the company.

In case of any queries or issues regarding e-voting, members are advised to refer the "FAQ" and "E-Voting user manual" available at www.evoting.nsdl.com or write an email to evoting@nsdl.co.in

In case of any grievance connected with facility for voting by electronic means members may contact to Mr. Dhruv Jani, Managing Director of the Company, Contact Number: +91-079-29708041/42/43, Email Id: investor@globalhospital.co.in, Address: Global Hospital, Opp. Auda Garden, Nr.

By order of the Board of Directors For, Global Longlife Hospital and Research Limited

Sureshkumar Jani

**ASIAN TEA & EXPORTS LIMITED** CIN. L24219WB1967PLC041876

"Sikkim Commerce House", 4/1, Middleton Street, Kolkata-700 071, India Phones: (91-033) 4006-3601/3602, Fax: (91-033) 2260-3101 E-mail: cosec@asianteaexports.com; Website: www.asianteaexports.com NOTICE IS HEREBY GIVEN THAT THE 37TH ANNUAL GENERAL MEETING TO BE

HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS, E

VOTING AND BOOK CLOSURE INFORMATION Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 29, 2023 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act ("Act") and rules framed thereunder, read with MCA circulars issued on December 28, 2022 and/or the Securities and Exchange Board of India "SEBI") circular issued on January 5, 2023 in this regard (hereinafter collectively referred to as "Circulars") and all other applicable laws, without the physical presence of members at a common venue, to transact the business that will be set forth in the Notice of AGM. The deemed venue for the AGM shall be the Registered Office of the Company.

in compilance with the afolesaid circulars, the Notice of AGM and Annual Report of FY 2022-23 ("AGM documents") has sent only through electronic mode to all the Members whose e-mail addresses are registered with the Company/Sk Infosolution Private Limited Registrar & Transfer Agent ("RTA") or the Depository Participant(s). The physical copy of AGM Documents will also be sent to the members at their registered address who request for the same. AGM documents are also available on the Company's website at www.asianteaexports.com, websites of the Stock Exchanges i.e BSE Limited. respectively, and on the website of E-voting risdl at https://www.evoting.nadl.com/...The dispatch of the AGM documents through emails has been completed on September 1st

Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Regularements) Regulations, 2015. (\* isting Regulations"), and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is offering facility to all its members to exercise their vote by electronic means ("remote e-voting before the AGM or e-valing at the AGMT) on the business set forth in the Notice. The Company has engaged the services of NSDL to provide e-voting facility

instructions for remote e-voling and e-voting at the AGM:

All the Members are informed that

 The business as set forth in the Notice of AGM will be transacted through remote e. voting or e-voting system at the AGM

 The remate e-valing period commences on Tuesday, September 26, 2023 from 9:00. A.M. (IST) and ends on Thursday, September 28, 2023 upto 5:00 P.M. (IST).

A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cul-off date, i.e. Wednesday, September 20, 7023 only shall be eligible to vote through remote e-voting E, voting at the 4. The log in credentials for casting votes through e-voting are made available to

members through email. Any person who becomes a member of the Company after dispatch of the Notice & holds shares as on the cut-off date : e. Wednesday, 20 September, 2023 may generate log in credentials by following the Instructions provided in the Notice. However, if the person is already registered with RTA for remote e-voting than the existing user ID and password can be used for casting vote. The same log in credentials should be . Members may note that, a) The remote e-voting shall not be beyond 5:00 P.M. (IST) on

Thursday, September 28, 2023 and once the vote on resolution is cast by the Member, the Member shall not be allowed to modify it subsequently; 5) Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their

As per the provisions of Section 108 of the Act, Members attending the AGM through VC/ OAVM facility will be counted for the purpose of reckoning the quorum. Facility for appointment of proxy for the AGM will not be available.

7. The manner of voting remotely for members holding shares in dematerialized / physical mode and for members who have not registered the remainanddresses is provided in the

8. The Board of Directors has appointed Ms Prachi Todi Practicing Company Secretary (ACS No. 53022), CP No. 22964))proprietor of Ms Prachi Todi as the Scrutinizer for the purpose of scrulinging the remote a voting and a voting system to be provided at the Meeting in a fair and transparent manner, Queries/ Grievances relating to e voting

In case of any quenes you may refer to Frequently Asked Questions (FAQs) for members and remote e-voling user manual for Members Members facing any fechnical issue in login can contact NSDL helpdesk by speding a request at levoting@esdl.co.in or call at toll

free no.: 1800 1020 990 and 1800 22 44 30. Manner of registering /updating email address Member may send signed copy a request letterproviding the email address , mobile number, self-attestedPAN copy along with the client master copy( in case of electronic

Place : Kolkata

103 of the Act.

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

Manner of registering / updating e-mail address:

provided in the Notice of the AGM.

Janakpuri, New Delhi-110058.

their side, if any, in this regard.

at enotices@linkintime.co.in.

Place: New Delhi

Date: 02.09.2023

Date: 03rd September, 2023

(oilo) copy of share certificate ( in case Physical Folio)via email at the email id cosec@assanteaexports.com for obtaining the Notice of the AGM and Annual Report by email/ohysical copy. BOOK CLOSURE INFORMATION Pursuant to section 91 of the Act read with Regulation 42 of the Listing Regulations, the

Register of Members and the Share Transfer Books of the Company will remain closed

from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive)

E2E Networks Limited

CIN - L72900DL2009PLC341980

Regd. Office: Awfis, First Floor, A-24/9,

Mohan Cooperative Industrial Estate, Mathura Road,

Saidabad, New Delhi-110044

**Phone:** +91-11-411-33905 **Email :** cs@e2enetworks.com Website: https://www.e2enetworks.com

NOTICE FOR REGISTRATION OF EMAIL IDS FOR THE PURPOSE OF

THE 14TH ANNUAL GENERAL MEETING TO BE HELD THROUGH

VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS AND E VOTING

INFORMATION

**NOTICE** is hereby given that the 14<sup>th</sup> Annual General Meeting (hereinafter called

as "AGM") of E2E Networks Limited ("the Company") will be held on Friday

September 29, 2023 at 04:00 PM. (IST) through Video Conferencing / Other

Audio Visual Means ("VC"/"OAVM") to transact the businesses as set out in the

In terms of the General Circulars No. 20/2020 dated May 05, 2020 read

with General Circular No. 14/2020 dated April 08, 2020, General Circular

No. 17/2020 dated April 13, 2020 and General Circular No. 10/2022 dated

December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and

Securities and Exchange Board of India ("SEBI") vide its Circulars numbers

SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD

PoD-2/P/CIR/2023/4 dated January 05, 2023 ("SEBI Circulars") (hereinafter

collectively referred to as "the Circulars"), companies are permitted to conduct

the Annual General Meeting through Video Conferencing / Other Audio Visua

Means ("VC"/"OAVM") till September 30, 2023, without the physical presence

of members at a common venue. Hence, in accordance with the Circulars

provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations

and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

the 14th AGM of the Company will be held through VC/OAVM on Friday

September 29, 2023 at 04:00 PM. (IST) without physical presence of members

The Annual Report including the Financial Statements for the financial year

ended March 31, 2023 along with Notice of the AGM will be sent electronically

to those members whose e-mail addresses are registered with the Company

Registrar and Share Transfer Agent of the Company / with the respective

Depositary Participant(s) in accordance with the Circulars referred above. No

physical copies of the Notice and Annual Report will be sent to any member,

however, physical copy of the Annual Report will be sent to the shareholders

upon request for the same. Members may note that the Notice of the AGM and

Annual Report for the year 2022-23 will also be available on the Company's

Website at https://www.e2enetworks.com/ www.nseindia.com and website of

Registrar and Share Transfer Agent i.e. Link Intime India Private Limited ("RTA"

"Link Intime") at https://instavote.linkintime.co.in/ The instructions for joining the

AGM are provided in the Notice of the AGM. Members participating in the AGM

through VC / OAVM shall be counted for reckoning the quorum under Section

The Company is providing remote e-voting facility ("Remote E-voting") to all

its Members to cast their votes on all the resolutions set out in the Notice of

the AGM. Additionally, the Company is providing the facility of voting through

e-voting system during the AGM ("E-voting"). The manner of participation in the

remote e-voting or casting vote through e-voting system during the AGM will be

For permanent registration/updation of the email addresses, members may

send the request with the relevant Depository Participant in case of shares

held in electronic form and with the Company's Registrar and Share Transfer

Agent - (RTA) in case the shares held in physical form. Members holding

shares in physical form may send physical request with Name, Folio Number,

Certificate number, PAN, mobile number and e mail id with self attested copies

of PAN, Aadhar Card, share certificate & Form ISR-1 at the following Address :

Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market.

Members holding the shares in physical and demat form who have not registered

their email addresses with the Company/RTA or with the respective Depository

Participants can temporarily get their email IDs registered with the Company by

emailing at investors@e2enetworks.com and follow the temporary registration

process as guided thereafter to receive the Notice of AGM and Annual Report for

The Register of Members and Share Transfer books of the Company will remain

closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both

days inclusive) for the purpose of AGM. The Shareholders are also requested to

refer to the Notice of the AGM for more details on process to be followed from

The above information is being issued for the information and benefit of all the

The Notice of AGM and Annual Report 2022-23 will be sent to shareholders

in accordance with the applicable laws on their registered email addresses in

Any member who have any query/grievances connected with the e-voting can

contact the Registrar and Share Transfer Agent (RTA) Corporate Registry,

Link Intime India Private Limited, at 022 - 4918 6000 (Toll Free) or email

By Order of the Board of Directors

Company Secretary & Compliance officer

For E2E Networks Limited

Richa Gupta

Place: New Delhi

Date: 02.09.2023

members of the Company and is in compliance with the Circulars.

the year 2022-23 through email and/or attending the AGM through VC/OAVM.

AGM Notice which will be circulated in due course for convening the AGM.

The Voling Result of the AGM along with the Scrutinizer's Report will be departed as per the statutory timelines and will also be posted on the website of the company i.e. www.asianteeexports.com on the websites of stock Exchange i.e www.bseindia.com and the website of evoling risd at https://www.evoting.nsd/com/ For Asian Tea & Exports Limited

Sd/- Annu Jain Company Secretary & Compliance Officer

Membership No.: A49846

SINCER

For Texmaco Rail & Engineering Limited

K. K. Rajgaria

Company Secretary

#### SINGER INDIA LIMITED (CIN: L52109DL1977PLC025405) Regd. Office & Head Office: A-26/4, 2nd Floor, Moham Cooperative Industrial

TEXMACO RAIL & ENGINEERING LIMITED

CIN: L29261WB1998PLC087404

Registered & Corporate Office: Belgharia, Kolkata 700 056

Phone no.: (033) 2569 1500, Fax no.: (033) 2541 2448

Email: texrail\_cs@texmaco.in, Website: www.texmaco.in

NOTICE OF TWENTY-FIFTH ANNUAL GENERAL MEETING

ALONGWITH E-VOTING INFORMATION

Notice is hereby given that the Twenty-Fifth Annual General Meeting ('AGM') of the

Members of Texmaco Rail & Engineering Limited ('Company') is scheduled to be

held on Monday, 25th September 2023 at 1:00 P.M. ((ST) through Video Conferencing

("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth

in the Notice of the AGM dated 12th May, 2023, in compliance with the provisions

of the Companies Act, 2013 ('Act') and the Securities and Exchange Board of India

(Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing

Regulations') read with the relevant circulars issued by the Ministry of Corporate

In compilance with the above mentioned provisions and relevant circulars, the Notice

of the AGM and Annual Report have been sent on "1" September, 2023 to those

Members whose email address are registered with the Depository Participant(s).

The Members will be able to attend the AGM of the Company through VC and their

presence through the VC facility shall be reckoned for the purpose of quorum under

The Notice and the Annual Report are also available on the website of the Company

at https://www.texmaco.in/investors-relation/annual-reports/ respectively. The

Notice of the AGM is also available on the website of Stock Exchanges, where the

Equity Shares of the Company are listed at www.bseindla.com and

www.nseindla.com and M/s. KFin Technologies Limited ('KFin'), who is also the

In compliance with 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, the Company is providing its Members the facility of remote

e-valing to exercise votes electronically on the resolutions proposed to be passed

at the AGM. The Company is also providing the facility of e-voting ("instapoli") during

the AGM. The Company has availed the services of KFIn to facilitate e-voting and

Pursuant to the SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated

9" December, 2020, the Company has also extended e-voting facility to the Individual

shareholders holding shares in demal mode through their demat accounts / websites

of Depositories / Depository Participants, Further, Individual shareholders holding

shares in physical mode and non-individual shareholders holding shares in

demat mode may cast their votes by accessing the website of KFin at

https://emeetings.kfintech.com The detailed procedure to access the e-voting

The remote e-voting period shall commence at 9:00 A.M. on Thursday,

2135 September 2023 and end at 5:00 P.M. on Sunday, 2451 September 2023. The

remote e-voting shall not be allowed beyond the said date and time. The voting

rights of Members will be reckoned on the paid-up value of Equity Shares registered

in the name of the Members as on Monday, 18th September 2023 (cut-off date).

Only those Members whose names are recorded in the Register of Members of the

Company or in the Register of Beneficial Owners maintained by the Depositories

All the relevant documents referred to in the Notice of the AGM, will be available

only through electronic mode for inspection by the Members during the AGM.

Members seeking inspection of such documents are requested to send an entail at

A member may participate in the AGM through VC by following the procedure as

stated in the Notice of the AGM, even after exercising his / her right to vote through

remote e-voting but shall not be allowed to vote again during the AGM. The persons

who have acquired Equity Shares and became Members of the Company after

dispatch of the Notice may obtain their User ID and Password for remote e-voting

either by approaching KFin by sending an email to einward.ris@kfintech.com or

by following the procedure as mentioned in the Notes to the Notice of the AGM. The

Members are requested to carefully read the instructions pertaining to e-voting and

In case of any query regarding e-voting or technical assistance for VC participation,

Members may contact KFin helpdesk at the toll free no. 1809-309-4001 or write at

The Results of the e-voting will be declared on or after the date of the AGM i.e.

Monday, 25th September 2023. The declared Results along with the Scrutinizer's

Report and other details, if any, will be available on the website of the Company i.e.

www.texmaco.in, KFin i.e., https://evoting.kfintech.com and Slock Exchanges

facilities has been mentioned in the Notes to the AGM Notice

as on the cut-off date will be entitled to cast their votes.

attending the AGM through VC as provided in the Notice.

.e., www.bseindia.com and www.nseindia.com

RTA of the Company, at https://evoting.kfintech.com/public/Downloads.aspx.

Affairs and the Securities and Exchange Board of India ('SEBI')

Registrar & Share Transfer Agent ('RTA') / the Company.

Section 103 of the Act.

to conduct the AGM through VC.

evoting texrail@texmaco.in.

evoting@kfintech.com.

Place : Kolkata

Date: 2<sup>nd</sup> September, 2023.

given in the Notice of the AGM

Estate New Delhi-110044 Tel: +91-11-40617777, Toll Free No. 1600-103-3474

E-mail: secretaria@singerindia.com, mail@singerindia.com, Website: www.singerindia.com NOTICE OF 45th ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING

Notice is hereby given that the 45th Annual General Meeting ('AGM') of the Member of the Singer India Limited ('Company') is scheduled to be held on Wednesday. 27th September, 2023 at 01:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio visual Means("OAVM") to transact the businesses as set out in the Notice of AGM. compliance with the all applicable provisions of the Companies Act, 2013 (the 'Act' ules made thereunder, Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEB) Listing Regulations') read with General Circular number 14/2020, 17/2020, 20/2020, 2/2022 and 10/2022 and all relevant circulars issued by the Ministry of Corporate Affairs (collectively referred t as 'MCA Circulars') and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 2, 2020, Circular No. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 ircular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular no SEBI/HO/CFD/CMD2/CIR/P/2022/62 May 13, 2022, SEBI/HO/CFD/PdD-2/P/CIR/2023 dated January 5, 2023 and other relevant circulars issued by the Securities and Exchange Board of India (heremafter collectively referred to as "SEBI Circulars"), which permitted to hold AGM through VC/ OAVM, without the physical presence of the Member at the common venue. A detailed instruction for joining the AGM through VC/OAVM I

n compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars SEBI Circulars, the Notice of 45th AGM and Annual Report of the Company for the inancial year 2022-23 have been sent on 01st September, 2023, through electron mode, to those Members of the Company whose email IDs are registered with th Company/its Registrar and Share Transfer Agent or Depository Participant(s "Depository"). The aforesaid Notice of 45th AGM and Annual Report for the financial year 2022-23 are also available and can be downloaded from Company's website at www.singerindla.com, on the website of the Stock Exchange i.e. BSE Limited at Www.bseindia.com and National Securities Depository Limited ("NSDL"

ursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations, the Company is providing remote e-voting facility prior GM and facility of e-voting system during the AGM to all the eligible Members of the Company to east their votes on a resolutions set forth in the Notice of the AGM using emote e-voting and e-voting system (collectively referred as 'electronic voting'). The Company has engaged the services of National Securities Depository Limited (NSDL as the agency to provide the electronic voting facility.

The Board of Directors of the Company has appointed M/s. Varuna Mittal & Associates racticing Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically, or otherwise for remote e-Voting and e-Voting at the AGM in a fair and ransparent manner. The results of the electronic voting on the resolutions set out in the Notice of the AGM along with Scrutnizer's Report will be declared within the permissible time under applicable law. The results and Scrubnizer's Report will also be displayed on the website of the Company i.e. www.singerindia.com, website of Stock Exchange i.e., BSE Limited at <a href="https://www.bseindia.com">www.bseindia.com</a>, on the website of NSDL at https://www.evoting.nsdl.com and at the registered of the Company. The details as required pursuant to the Act and Rules are a under

The remote e-voting shall commence on Sunday September 24, 2023 at 09:00 A.M. (IST) and ends on Tuesday, September 26, 2023 at 05.00 P.M. (IST). The remote a voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e. 20th September, 2023, shall be entitled to avail the facility of electronic voting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i e Wednesday, 20th September, 2023. Any person who has acquired shares and become members of the Company after dispatch of Notice of AGM and holds share(s) as on the cut off date, can also cast vote through electronic voting. The detailed procedure for obtaining login details is provided in the Notice of the AGM. which is available on Company's website www.singerindia.com Those Members who are present at the AGM through VC/OAVM facility and have not

casted their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting during the AGM. The members who have cast their vote by remote. e-voting prior to the meeting may also affend the AGM through VC/QAVM but shall not be allowed to cast their vote again at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only. Members who have not registered their email ID may get the same registered

updated with Company / RTA or Depository to past their vote (s) through remote a-voting before the AGM or through a-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/Depository is provided in the Notice of the AGM which is available on Company's website www.singerindia.com

i 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 eyoting risdl.com or ball on 1022 - 4886 7000 and 022 - 2498 7000 or send a request to Ms. Palavi Mhatre at evoting@insdi.co.in.

By the order of the Board For SINGER INDIA LIMITED Rickee Bisla Company Secretary



#### RDB REALTY & INFRASTRUCTURE LTD. CIN: L16003WB2006PLC110039

Regd. Office : Bikaner Building, 8/1, Lai Bazar Street, 1st Floor, Room No-10 , Kolkata-700001, Phone: 033-4450 0500 Email id- secretarial@rdbindia.com; website- www.rdbindia.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Annual General Meeting (AGM) of the Company will be nonvened on Thursday, 28th September, 2023 at 11.30 A.M. through video conferencing (VC)/other audio-visual means (QAVM) to transact the business, as set out in the Notice of the AGM which will be emailed to the members separately. n Compliance with the applicable previsions of the Companies Act, 2013

and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 dated 8th April. 2020, 13th April, 2020, 5th May 2020, 13th January, 2021, 5th May, 2022 and 28th December, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79.SEBI/HO/CFD/CMD1/CIR/P/2021/11.SEBI/HO/CFD/CMD1/CIR P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May12, 2020. January 15, 2021, May 13, 2022 and January 5, 2023 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars" collectively referred to as "relevant circulars" without the physical presence of the Members at a common venue, to transact the business set out in the lotice calling the AGM. Members will be able toattend the AGM through VC QAVM or view the live web cast at www.evoting.nsdl.comusing.your login. he Notice of the 17th AGM along with the Annual Report for the year ended

espective Depository Participants ('Depository'), in accordance with the MCA. Circulars and the SEBI Circulars. Memberscan join and participate in the 17th AGM through VC/ OAVM facility only Theinstructions for joining the 17th AGM and the manner of participation in the remoteelectronic voting or casting vote through the e-voting system during the 17th AGM are provided. in the Notice of the AGM.Members participating through the VC/OAVM addity shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 17th AGM and he Annual Report will alsobe availableon the Company website www.rdbindia.com and on the BSE website www.bseindia.com and vww.cse.india.com. Members holding shares in physical form who have not registered their email addresses with the Company/ Depository can obtain Notice of the

31st March, 2023 will be sent only by electronic mode to those members

those email address is registered with the Company or with their

VC/OAVM facility includingervoting, by sending scanned copy of the ollowing documents by email to secretarial@rdbindia.com or iichetechpl@nichetechpl.com asigned request letter mentioning your name, follo number and complete

AGM, Annual Report and/or login details for joining the AGM through

self-attested scanned copy of the PAN Card; and self-attested scanned copy of any document (such as AADHAR Card DrivingLicense, Election Identity Card, Passport) in support of the

Participants with whom they maintain their demat accounts.

address of the Memberas registered with the Company. Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are equested to register /update their email addresses with the Depository

The Company is providing remote e-voting facility ("remote e-voting") to all its members holding shares as on the cut-off date, Thursday, 21st September, 2023 to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed manner of remote e-vating le-vating during the AGM for the members holding shares n physical mode, dematerialized mode and for members who have not egistered their email address is provided in the Notice of the AGM

The Board has not recommended any dividend for the year ended 31st March. 2023 for approval by the members at the AGM. However, members are equested to update their bank details in any case, so that the information can be used for future dividend payment as and when declared.

For RDB Realty & Infrastructure Limited

Date: 01:09,2023

Pradeep Kumar Pugalia Whole-time Director DIN: 00501351

### ESTER CIN: L24111UR1985PLC015063

Registered Office: Sohan Nagar, P. O. Charubeta, Khafima- 262308, Disti Udham

Singh Nagar, Uttarakhand, Phone: (05943) 250153-57 Fax: (05943) 250158 Corporate Office: Plot No. 11, Block-A, Infocity I, Sector 34, Gurguram-122001, Haryana Phone: (0124) 4572100, Fax: (0124) 4572199 Website: www.esterindustries.com, Email: investor@ester.in NOTICE OF THE 37TH ANNUAL GENERAL MEETING, E-VOTING

INFORMATION AND BOOK CLOSURE NOTICE is hereity given that the 37th Annual General Meeting ("AGM") of Ester

Industries Limited ("the Company") will be held through Video Conference (VC) / Other Audic-Visual Means (OAVM) on Wednesday, 27th September, 2023 at 12:00 Noon (IST) to transact such business as set out in the Notice of AGM. The Registered Office of the Company shall be the deemed venue for this meeting. In accordance with General Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the Notice of AGM and the

Annual Report including the Audited Financial Statements for the financial year 2022-23 along with all other related documents required to be attached thereto have been sent on 1st September, 2023 by electronic mode to the Members whose e-mail IDs are registered with the Company with their Depository Participant(s) or with the Company's Registrar and Share Transfer Agent (RTA) (viz. MAS Services Limited). The aforesaid documents are available on the Company's website at www.esterindustries.com and on the website of the Stock Exchanges i.e. BSE imited (www.bseindia.com) and National Stock Exchange of India Limited www.nseindia.com) and may also be accessed on the website of National Securities Depositors Limited ("NSDL") at www.evoting.nsdl.com, Instructions for Remote E-voting and E-voting during AGM:

- Pursuant to Section 108 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 to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form, as on Wednesday, 20th September 2023 (cut-off date), shall cast their votes through electronic voting facility (remote e-voting/e-voting during the AGM) provided by NSDL. 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 out-off date only shall be entitled to avail the facility of remote e-voting as well as voting
- The procedure and detailed instructions for remote e-voting and e-voting during the AGM by the Members holding shares in electronic mode/physical mode and for those who have not registered their e-mail addresses have been provided in the Notice of AGM. The manner in which (a) person who become Members of the Company after dispatch of the Notice of AGM and holding shares as on Cut-off date(mentioned herein); (b) Members who have forgotten their User ID and password, can obtain/generate the User ID and Password, has also been provided in the Notice of AGM. The remote e-voting period will commence at 9.00 A.M. (IST) on Sunday, 24th
- September, 2023 and will and at 5.00 P.M. (IST) on Tuesday, 26th September, 2023. The remote e-voting module shall be disabled for voting and Members shall not be allowed to cast their votes thereafter. Once the vote on a resolution is east by the Members, the Members shall not be allowed to change it subsequently. The facility for voting through electronic voting system will also be available at

the time of AGM and the Members attending the AGM who have not cast their

- votes by remote e-voting shall be eligible to cast their votes during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting Pursuant to Section 91 of line Companies Act; 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements)
- Regulations, 2015, the Register of Member and Share Transfer Books will remain closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023. (both days inclusive) for the purpose of AGM and ascertaining the list of shareholders eligible for the Dividend The Company has appointed Mr. Akash Jain. Practicing Company Secretary
- (FCS; F9617 and COP No. 9432), as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner in case of any queries/grievances, please refer to the 'Frequently Asked Questions'

(FAQs) for Members and 'e-voting user manual' for Members available in the download section of the e-voling website of NSDL https://www.evoting.nsdl.com/, Members who need assistance before or during the AGM with use of technology, can a) Send a request at evoting@nsdl.co.in or use Phone No., 022 - 4886 7000 / 022 - 2499 7000 ; or b) Contact Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email id pallavid@nsdl.co.in. For Ester Industries Limited

Poornima Gupta

Place - Gurugram Date - 1st September, 2023

Company Secretary & Compliance Officer

# "IMPORTANT"

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









Water Tank, Bodakdev, Ahmedabad – 380 054, Gujarat, India.

Place: Ahmedabad Date: 01.09.2023 financiale...ep. ...in

**Executive Director and Chairman** 

Chandigarh

FINANCIAL EXPRESS

Avasara Finance Limited

(Formerly known as TRC Financial Services Limited) (CIN - L74899MH1994PLC216417) Registered Office: Bandra Hill View, CHS (3 rd Floor), 85 Hill Road, Opp Yoko.

Sizzlers, Bandra West, Mumbai - 400050 Tel: 022 26414725, Email: trcfsltd@gmail.com, Website: www.trcfin.in Notice of Annual General Meeting

NOTICE is nereby given that the 29th Annual General Meeting (AGM) of Avasara Finance Limited (Formerly known as TRC Financial Services Limited) will be held on Wednesday, September 27, 2023 at 12:00 noon through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through a-voting facility.

The AGM will be held only through VC/QAVM in compliance with the provisions of the Companies Act, 2013 and circulars Nos. 10/2022, 2/2022, 21/2021, 02/2021. 20/2020, 17/2020 and 14/2020 dated December 25, 2022, 05" May, 2022, 14" December, 2021, 13th January, 2021, 5th May, 2020, 13th April, 2020 and 8th April, 2020 respectively issued by Ministry of Corporate Affairs and SEBI circular dated 13th May, 2022, 15" January, 2021, 12" May, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are previded in the Notice of the AGM.

Notice convening the AGM along with the Annual Report 2022-23 has been sent only through electronic mode (e-mail) on 31th August, 2023 to those members whose e-mail addresses are registered with the Company / PTA/ Depositories and will also be available on the Company's Website www.trclin.in

Shareholders whose Email IDs are not registered with the Company/ Depository Participants, may follow following process for registration of Email IDs before-voling at the AGM: (1) For Physical shareholders: 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 Aathar Card) by email to support@purvashare.com (2) For Demat shareholders -Please update your email id & mobile no, with your respective Depository Participant (DP). (3) For Individual Demat shareholders - Please update your email id & mobile: no, with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository

The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") as well as e-voting during the proceeding of the AGM ("collectively referred as e-voting") provided by Central Depository Services (India) Ltd. (CDSL)

The members whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. 20" September, 2023 are entitled to avail the facility of e-voting. Eligible members who have acquired shares on or after the dispatch of notices and upto the cut off date may approach CDSL at helpdesk evoling@ods india.com for issuance of User ID and Password for exercising their right to vote by e-voting. Members are requested to follow the instructions available in the AGM Notice dated 14" August, 2023, which can also be downloaded from Company's Website www.trcfin.in

The c-voting period commences on Sunday, 24th September, 2023 at 09:00 a.m. and ends on Tuesday, 26th September, 2023 at 5:00 p.m. (IST). The members will not be able to cast their vote after the said date. Any query or grievances connected with e-voting may be addressed to

Mr. Rakesh Dalvi, Manager at CDSL at A-Wing, 25" Floor, Marathon Futurex, Mafattal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013 or contact -1800225533 or at email, helpdesk.evoting@cdslindia.com

Facility for e-voting shall also he made available during the AGM to those members who attend the AGM and who have not already cast their vote. The members who cast their votes by remote e-voting prior to the AGM may also attend the meeting through VC/OAVM but shall not be entitled to cast their vote again.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2018 read with applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20" September, 2023 to Wednesday, 27" September, 2023 both days inclusive, for 29" AGM. For Avasara Finance Limited

Registered office: Global Hospital, Opp. Auda Garden, Nr. Water Tank, Bodakdev.

Ahmedabad - 380054, Gujarat, India | Tel:-079-29708041

**Email Id:** investor@globalhospital.co.in | **Website:** www.globalhospital.co.in

NOTICE OF TWELVETH ANNUAL GENERAL MEETING.

**BOOK CLOSURE AND E-VOTING INFORMATION** 

Notice is hereby given that the 12th Annual General Meeting (AGM) of the

Members of the Company "Global Longlife Hospital and Research Limited"

("Company") (CIN: L85110GJ2012PLC068700) is scheduled to be held on

Tuesday, 26th day of September, 2023 at 12:00 P.M. IST through Video

Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the

businesses as set out in the Notice of AGM pursuant to the MCA General Circular

No. 10/2022 dated December 28, 2022 read with SEBI Circular Nos.

Notice of AGM and Annual Report for FY 2022-2023 will be dispatch to all the

eligible members whose e-mail address are registered with the Depository

Participants (DPs) / Company / Registrar & Transfer Agent of Company through

electronic mode only and the physical copy of the AGM Notice and Annual Report

will not be sent separately to any shareholder. The same is also available on the

The businesses as mentioned in the Notice of AGM may be transacted through e-

voting facility to enable the eligible members to cast their votes electronically and

accordingly Company has engaged the services of NSDL to provide remote e-

voting facility and e-voting facility during the AGM to the eligible members of the

company. The Notice of AGM is published on the website of NSDL's at

www.evoting.nsdl.com and on Company's website at www.globalhospital.co.in.

The members can participant in the Annual General Meeting ONLY through

VC/OAVM facility. The details of which is provided by the company in the Notice

of the Meeting. Accordingly, no provision had been made to enable the

shareholders to attend and participate in the 12th AGM of the company in person.

Members attending the AGM through VC/OAVM shall be counted for the purpose

Pursuant to section 91 of Companies Act, 2013 read with rules made there under

and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015, the Register of Members and Share Transfer Book of the

Company will remain closed from Wednesday, 20th day of September, 2023 to

Tuesday, the 26th day of September, 2023 (both days inclusive) for the purpose

The Annual General Meeting to be held for the financial year 2022-2023 is 12th

AGM, there was clerical mistake in the announcement made by the company in

this regard on BSE Limited. Also, The AGM held for the financial year 2021-2022

was 11th AGM but due to some clerical error the same was shown as 10th AGM

in the documents filed by the company on BSE/MCA/any other regulatory

The details required under Section 108 of the Companies Act, 2013 read with

Rule 20 of Companies (Management and Administration) Rules, 2014,

Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 and Secretarial Standard issued by ICSI, are mentioned

1. The Ordinary and Special Businesses as set out in the Notice of AGM may be

2. The cut-off date for determining the eligibility to vote by electronic means is

3. The remote e-voting of the Company shall commence on Saturday, 23rd

September, 2023 from 09.00 A.M. IST and end on Monday, 25th September,

2023 at 05.00 P.M IST. The remote e-voting shall not be allowed beyond the

aforesaid date and time. Once the votes are cast by the members the same

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. Tuesday, 19th day of September, 2023, shall only be entitled to avail

company after the dispatch of the Annual Report and holds shares as on the

cut-off date i.e. Tuesday, 19th day of September, 2023, may follow the

procedure for obtaining User ID and Password as provided in the Notice of

the Meeting which is available on the website of the company and on NSDL's

website. If the Shareholder is already registered with NSDL for e-voting then

he/she can use his/her existing user ID and Password for casting the vote

AGM may also attend the AGM through VC and OAVM but shall not be entitled

Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and

6. The members who have cast their vote through remote e-voting prior to the

7. The Company has appointed Ms. Insiya Nalawala, Practicing Company

Members are requested to note that pursuant to the MCA and SEBI circulars, the

company will not be sending physical copies of AGM Notice and Annual Report to

In case of any queries or issues regarding e-voting, members are advised to refer the "FAQ" and "E-Voting user manual" available at www.evoting.nsdl.com or

In case of any grievance connected with facility for voting by electronic means members may contact to Mr. Dhruv Jani, Managing Director of the Company,

5. A person, who acquires the shares and becomes a shareholder of the

Tuesday, 19th day of September, 2023;

facility of remote e-voting or e-voting at the AGM;

cannot be changed by them;

through remote e-voting;

to cast their vote again;

the members of the company.

write an email to evoting@nsdl.co.in

transacted through voting by electronic means only, which is detailed in the

authority. Therefore, Members are requested to take note of the same.

below:

of reckoning the quorum under section 103 of the Companies Act, 2013.

SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023.

website of the Company at www.globalhospital.co.in.

(Formerly known as TRC Financial Services Limited) By Order of the Board of Directors

**GLOBAL LONGLIFE HOSPITAL** 

AND RESEARCH LIMITED

CIN: L85110GJ2012PLC068700

Sabarinath Gopala Krishnan Whole-time Director (DIN - 08479403)

Date: 01st September, 2023

GLOBAL HOSPITAL

"Sikkim Commerce House", 4/1, Middleton Street, Kolkata-700 071, India Phones: (91-033) 4006-3601/3602, Fax; (91-033) 2280-3101 E-mail: cosec@asianteaexports.com; Website: www.asianteaexports.com NOTICE IS HEREBY GIVEN THAT THE 37TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS, E VOTING AND BOOK CLOSURE INFORMATION

**ASIAN TEA & EXPORTS LIMITED** 

CIN. L24219WB1987PLC041876

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday. September 29, 2023 at 11.00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act ("Act") and rules framed thereunder, read with MCA irculars issued on December 28, 2022 and/or the Securities and Exchange Board of India "SEBI") circular issued on January 5, 2023 in this regard (hereinafter collectively referred to as "Circulars") and all other applicable laws, without the physical presence of members at a common venue, to transact the business that will be set forth in the Notice of AGM. The deemed venue for the AGM shall be the Registered Office of the Company

In compliance with the aforesaid circulars, the Notice of AGM and Annual Report of FY 2022-23 ("AGM documents") has sent only through electronic mode to all the Members whose e-mail addresses are registered with the Company/Sk Infostilution Private Limited Registrar & Transfer Agent ("RTA") or the Depository Participant(s). The physical copy of AGM Documents will also be sent to the members at their registered address who request for the same. AGM documents are also available on the Company's website at www.asianteaexports.com, websites of the Stock Exchanges i.e BSE Limited respectively, and on the website of E voting risdl at https://www.evoting.nsdl.com/. The dispatch of the AGM documents through emails has been completed on September 1st

Pursuant to Section 108 of the Companies Act, 2013 ("Ad") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ( Listing Regulations ), and Secretanal Standards on General Meetings (SS-2) issued by the institute of Company Secretaries of Iridia, the Company is offering facility to all its members to exercise their vate by electronic means ("remote a-voting before the AGM or e-voting at the AGM\*) on the business set forth in the Notice. The Company has engaged the services of NSDL to provide e-voting facility.

instructions for remote a voting and a voting at the AGM; All the Members are informed that:

1. The business as set forth in the Notice of AGM will be transacted through remote evoting or e-voting system at the AGM

2 The remote s-voting period commences on Tuesday, September 26, 2023 from 9:00 A.M. (IST) and ends on Thursday, September 28, 2023 upto 5:00 P.M. (IST). 3. A person, whose name appears in the Register of Members or in the Register of

Beneficial Owners maintained by the depositories as on the cut-off date, i.e. Wednesday, September 20, 2023 only shall be eligible to vote through remote e-voting E voting at the The log in credentials for casting votes through e-voting are made available to

members through small. Any person who becomes a member of the Company after dispatch of the Notice & holds shares as on the cut-off date i.e. Wednesday, 20 September, 2023, may generate log in credentials by following the Instructions provided in the Notice. lowever, if the person is already registered with RTA for remote evoling than the existing user ID and password can be used for casting vote. The same log in credentials should be used for attending the AGM. Members may note that: a) The remote e-voting shall not be beyond 5:00 P.M. (IST) on

Thursday, September 26, 2023 and once the vote on resolution is cast by the Member the Member shall not be allowed to modify it subsequently; b) Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their 6. As per the provisions of Section 106 of the Act, Members attending the AGM through

VC/ OAVM facility will be counted for the purpose of reckoning the quorum. Facility for appointment of proxy for the AGM will not be available. 7. The manner of voting remotely for members holding shares in dematerialized / physical

mode and for members who have not registered their email addresses is provided in the The Board of Directors has appointed Ms Prachi Todi Practicing Company Secretary.

((ACS No. 53022), CP No. 22964) proprietor of Ms Prachi Todi as the Scrutinizer for the purpose of scrutinizing the remote e- voting and e-voting system to be provided at the Meeting in a fair and transparent manner.

Queries/ Grievances relating to e voting In case of any queries you may refer to Frequently Asked Questions (FAQs) for members

and remote e-voting user manual for Members. Members facing any technical issue in free no. 1800 1020 990 and 1800 22 44 50 Manner of registering /updating email address

Member may send signed copy a request letterproviding the email address , mobile number self-attesteoPAN copy along with the client master copy) in case of electronic olio) copy of share certificate ( in case Physical Feliotvia email at the email id cosec@asianteaexports.com for obtaining the Notice of the AGM and Annual Report by

BOOK CLOSURE INFORMATION Pursuant to section 91 of the Act read with Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed. from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the e voting of the AGM

The Voting Result of the AGM along with the Scrulinizer's Report will be declared as per the statutory timelines and will also be posted on the website of the company i.e. www.aslanteaexports.com on the websites of stock Exchange Le www.bseindia.com and the website of evoting risdial https://www.evoting.nsdi.com/.

> For Asian Tea & Exports Limited Sd/- Annu Jain Company Secretary & Compliance Officer

Place Kolkata Date: 03rd September, 2023

Membership No.: A49848

E2E Networks Limited 田 **CIN -** L72900DL2009PLC341980 **Regd. Office:** Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044 **Phone:** +91-11-411-33905 **Email :** cs@e2enetworks.com

NOTICE FOR REGISTRATION OF EMAIL IDS FOR THE PURPOSE OF THE 14TH ANNUAL GENERAL MEETING TO BE HELD THROUGH /IDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS AND E VOTING **INFORMATION** 

**Website:** https://www.e2enetworks.com

NOTICE is hereby given that the 14th Annual General Meeting (hereinafter called as "AGM") of E2E Networks Limited ("the Company") will be held on Friday September 29, 2023 at 04:00 PM. (IST) through Video Conferencing / Other Audio Visual Means ("VC"/"OAVM") to transact the businesses as set out in the AGM Notice which will be circulated in due course for convening the AGM.

In terms of the General Circulars No. 20/2020 dated May 05, 2020 read

with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") vide its Circulars numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 05, 2023 ("SEBI Circulars") (hereinafter collectively referred to as "the Circulars"), companies are permitted to conduct the Annual General Meeting through Video Conferencing / Other Audio Visua Means ("VC"/"OAVM") till September 30, 2023, without the physical presence of members at a common venue. Hence, in accordance with the Circulars provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") the 14th AGM of the Company will be held through VC/OAVM on Friday, September 29, 2023 at 04:00 PM. (IST) without physical presence of members The Annual Report including the Financial Statements for the financial year ended March 31, 2023 along with Notice of the AGM will be sent electronically to those members whose e-mail addresses are registered with the Company Registrar and Share Transfer Agent of the Company / with the respective Depositary Participant(s) in accordance with the Circulars referred above. No physical copies of the Notice and Annual Report will be sent to any member however, physical copy of the Annual Report will be sent to the shareholders upon request for the same. Members may note that the Notice of the AGM and Annual Report for the year 2022-23 will also be available on the Company's Website at https://www.e2enetworks.com/ www.nseindia.com and website of Registrar and Share Transfer Agent i.e. Link Intime India Private Limited ("RTA". "Link Intime") at https://instavote.linkintime.co.in/ The instructions for joining the AGM are provided in the Notice of the AGM. Members participating in the AGM through VC / OAVM shall be counted for reckoning the quorum under Section

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

The Company is providing remote e-voting facility ("Remote E-voting") to al its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("E-voting"). The manner of participation in the remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of the AGM.

Manner of registering / updating e-mail address:

Janakpuri, New Delhi-110058.

For permanent registration/updation of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfel Agent - (RTA) in case the shares held in physical form. Members holding shares in physical form may send physical request with Name, Folio Number Certificate number, PAN, mobile number and e mail id with self attested copies of PAN, Aadhar Card, share certificate & Form ISR-1 at the following Address Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market,

Members holding the shares in physical and demat form who have not registered their email addresses with the Company/RTA or with the respective Depository Participants can temporarily get their email IDs registered with the Company by emailing at investors@e2enetworks.com and follow the temporary registration process as guided thereafter to receive the Notice of AGM and Annual Report for the year 2022-23 through email and/or attending the AGM through VC/OAVM.

The Register of Members and Share Transfer books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM. The Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed from their side, if any, in this regard. The above information is being issued for the information and benefit of all the

members of the Company and is in compliance with the Circulars. The Notice of AGM and Annual Report 2022-23 will be sent to shareholders

in accordance with the applicable laws on their registered email addresses in Any member who have any query/grievances connected with the e-voting can

contact the Registrar and Share Transfer Agent (RTA) Corporate Registry. Link Intime India Private Limited, at 022 - 4918 6000 (Toll Free) or email at enotices@linkintime.co.in.

By Order of the Board of Directors For E2E Networks Limited

Place: New Delhi Date: 02.09.2023

Richa Gupta Company Secretary & Compliance officer

TEXMACO RAIL & ENGINEERING LIMITED CIN - L29261WB1998FLC087404

Registered & Corporate Office: Belgharia, Kolkata 700 056 Phone no : (033) 2569 1500, Fax no : (033) 2541 2448 Email: texrail\_cs@texmaco.in; Website: www.texmaco.in

NOTICE OF TWENTY-FIFTH ANNUAL GENERAL MEETING ALONGWITH E-VOTING INFORMATION

Notice is hereby given that the Twenty-Fifth Annual General Meeting ('AGM') of the Members of Texmaco Rail & Engineering Limited ('Company') is scheduled to be held on Monday, 25th September 2023 at 1:00 P.M. (IST) through Video Conferencing ('VC') ( Other Audio Visual Means ('OAVM') to transact the businesses as set forth in the Notice of the AGM dated 1211 May, 2023, in compliance with the provisions of the Companies Act, 2013 ('Act') and the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015 (\*Listing Regulations') read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI"). In compliance with the above mentioned provisions and relevant circulars, the Notice

of the AGM and Annual Report have been sent on 1th September, 2023 to those Members whose email address are registered with the Depository Participant(s). Registrar & Share Transfer Agent ('RTA') / the Company. The Members will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under

Section 103 of the Act The Notice and the Annual Report are also available on the website of the Company al https://www.texmaco.in/investors-relation/annual-reports/ respectively. The Notice of the AGM is also available on the website of Steck Exchanges, where the

Equity Shares of the Company are listed at www.bseindla.com and

www.nseindla.com and M/s. KFin Technologies Limited ('KFin'), who is also the

RTA of the Company, at https://evoting.kfintech.com/public/Downloads.aspx. In compliance with the provisions of Section 106 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing its Members the facility of remote e-voting to exercise votes electronically on the resolutions proposed to be passed at the AGM. The Company is also providing the facility of e-voting ("Instapoll") during the AGM. The Company has availed the services of KFin to facilitate e-voting and

to conduct the AGM through VC.

Pursuant to the SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9<sup>31</sup> December, 2020, the Company has also extended e-voting facility to the Individual shareholders holding shares in demait mode through their demait accounts / websites of Depositories / Depository Participants. Further, Individual shareholders holding shares in physical mode and non-individual shareholders holding shares in demat mode may cast their votes by accessing the website of KFin at https://emeetings.kfintech.com The detailed procedure to access the e-voting facilities has been mentioned in the Notes to the AGM Notice

The remote e-voting period shall commence at 9:00 A.M. on Thursday, 21 September 2023 and end at 5:00 P.M. on Sunday, 24 September 2023. The remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members will be reckoned on the pard-up-value of Equity Shares registered in the name of the Members as on Monday, 18th September 2023 (cut-off date). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes.

All the relevant documents referred to in the Notice of the AGM, will be available only through electronic mode for inspection by the Members during the AGM. Members seeking inspection of such documents are requested to send an email at evoting\_texrall@texmaco.in.

A member may participate in the AGM through VC by following the procedure as stated in the Notice of the AGM, even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The persons who have acquired Equity Shares and became Members of the Company after dispatch of the Notice may obtain their User ID and Password for remote e-voting either by approaching KFin by sending an email to einward.ris@kfintech.com or by following the procedure as mentioned in the Notes to the Notice of the AGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC as provided in the Notice.

In case of any query regarding e-voting or technical assistance for VC participation. Members may contact KFin helpdesk at the toil free no. 1800-309-4001 or write at

The Results of the e-voting will be declared on or after the date of the AGM i.e. Monday, 25th September 2023. The declared Results along with the Scrutinizer's Report and other details, if any, will be available on the website of the Company Le. www.texmaco.in, KFin i.e., https://evoting.kfintech.com and Stock Exchanges .e., www.bseindla.com and www.nseindla.com.

For Texmaco Rail & Engineering Limited

Place Kolkata Date . 2" September, 2023

K. K. Rajgaria Company Secretary

SINGER

SINGER INDIA LIMITED (CIN: L52109DL1977PLC025405)

Regd. Office & Head Office: A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate New Delhi-110044 Tot: +91 11 40617777, Toll Free No. 1800-103-3474

E-mail: secretaria@singering.a.com. mail@singerindia.com, Website: www.singerindia.com NOTICE OF 45th ANNUAL GENERAL MEETING AND INFORMATION. REGARDING ELECTRONIC VOTING Notice is hereby given that the 45th Annual General Meeting ('AGM') of the Members

of the Singer India Limited ('Company') is scheduled to be held on Wednesday, 27th September, 2023 at 61:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Asual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, it compliance with the all applicable provisions of the Companies Act, 2013 (the 'Act') fules made thereunder. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations: 2015 ('SEBI Listing Regulations') read with General Circular number 14/2020, 17/2020, 20/2020, 2/2022 and 10/2022 and al elevant circulars issued by the Ministry of Corporate Affairs (collectively reterred to es 'MCA Circulars') and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 2020, Circular No. SEBI/HO/CFB/CMD/ CIR/P/2020/242 dated December 9, 2020 Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular no EBI/HD/CFD/CMD2/CIR/P/2022/62 May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023 dated January 5, 2023 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as 'SEBI Circulars'), which permitted to hold AGM through VC/ OAVM, without the physical presence of the Members at the common venue. A detailed instruction for joining the AGM through VC/QAVM is n compliance with the provisions of the Act. SEBI Listing Regulations, MCA Circulars

SEBI Circulars, the Notice of 45th AGM and Annual Report of the Company for the inancial year 2022-23 have been sent on 01st September, 2023, through electronic node, to those Members of the Company whose email IDs are registered with the Company/its Registrar and Share Transfer Agent or Depository Participant(s 'Depository") The aforesaid Notice of 45th AGM and Annual Report for the financial year 2027-23 are also available and can be downloaded from Company's website at www.singerindia.com, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Securities Depository Limitee ("NSOL" Fursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

(Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Listing Regulations, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The Board of Directors of the Company has appointed Mrs. Varuna Mittal & Associates.

Practicing Company Socretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a lair and framsparent manner. The results of the electronic voting on the resolutions set out in ne Notice of the AGM along with Scrutinizer's Report will be declared within the permissible time under applicable law. The results and Scrubnizer's Report will also be displayed on the website of the Company i.e www.singerindia.com, website of Stock Exchange i.e., BSE Limited at www.bseindia.com, on the website of NSDL at https://www.evoting.nsdl.com and at the registered of the Company. The details as required cursuant to the Act and Rules are a under;

The remote e-voting shall commence on Sunday September 24, 2023 at 09:00 A.M. (IST) and ends on Tuesday, September 26, 2023 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members Beneficial owners as on the cut-off date i.e 20th September, 2023, shall be entitled to avail the facility of electronic voting. The voting rights of the Members shall be in proportion to their share of the gard-up equity share capital of the Company as on the cul-off date i.e. Wednesday, 20th September, 2023. Any person who has acquired shares and become members of the Company after dispatch of Notice of AGM and holds share(s) as on the cut off date can also cast vote through electronic voting. The detailed procedure for obtaining login details is provided in the Notice of the AGM which is available on Company's website www.singerindia.com

casted their votes on the resolutions via remote e-voting shall be engible to vote through e-voting during the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM. A person who is not a membe as on the Cut-off date should treat this Notice for information purpose only. Members who have not registered their email ID may get the same registered.

Those Members who are present at the AGM through VC/OAVM facility and have not

updated with Company / RTA or Depository to past their vote (s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/Depository is provided in the Notice of the AGM which is available on Company's website www.singerindia.com case of any gueries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download

section of www.eyoting.nsdl.com or call on ... 027 - 4866 7000 and 022 - 2499 7000 or sens a request to Ms. Palavi Mhatre at evoting@nsdi.co.in. By the order of the Board For SINGER INDIA LIMITED

Place: New Delhi

Date: 02.09.2023

Rickee Bisla Company Secretary



RDB REALTY & INFRASTRUCTURE LTD. CIN: L16003WB2006PLC110039

Regd. Office: Bikener Building, 8/1, Lal Bazar Street, 1st Floor.

Room No-10 Kolkata-700001, Phone: 033-4450 0500 Email id- secretarial@repindia.com: website- www.rdbindia.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Annual General Meeting (AGM) of the Company will be convened on Thursday, 28th September, 2023 at 11.30 A.M. through video conferencing (VC)/other audio-visual means (OAVM) to ransact the business, as set out in the Notice of the AGM which will be emailed to the members separately.

Compliance with the applicable provisions of the Companies Act,2013

and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May 2020, 13th January, 2021, 5th May, 2022 and 28th December, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. 3EBI/HO/CFD/CMD1/CIR/P/ 2020/79.SEBI/HO/CFD/CMD1/CIR/P/2021/11 SEBI/HO/CFD/CMD1/CIR P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May12, 2020. January 15, 2021, May 13, 2022 and January 5, 2023 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars") collectively referred to as "relevant circulars" without the physical presence. of the Members at a common venue, to transact the business set out in the votice calling the AGM. Members will be able to attend the AGM through VC QAVM or view the live web cast at www.evoting.nsdl.comusing your login recentials. The Notice of the 17th AGM along with the Annual Report for the year ended

31st March, 2023 will be sent only by electronic mode to those members: whose email address is registered with the Company or with their espective Depository Participants ('Depository'), in accordance with the MCA Circulars and the SEBI Circulars. Memberscan join and participate in the 17th AGM through VC/ OAVM facility only. Theinstructions for joining the 17th AGM and the manner of participation in the remoteelectronic voting or casting vote through the e-voting system during the 17th AGM are provided. n the Notice of the AGM.Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act, 2013. The Notice of the 17th AGM and the Annual Report will alsobe availableon the Company wabsite www.rdbindia.com and on the BSE website www.bseindia.com and Members holding shares in physical form who have not registered their

AGM, Annual Report and/or login details for joining the AGM through VC/DAVM facility includinge-voting, by sending scanned copy of the ollowing documents by email to secretarial@rdbindia.com or ichetechpl@nichetechpl.com

email addresses with the Company/ Depository can obtain Notice of the

assigned request letter mentioning your name, folio number and complete

self-attested scanned copy of the PAN Card; and self-attested scanned copy of any document (such as AADHAR Card,

Participants with whom they maintain their demat accounts.

DrivingLicense, Election Identity Card, Passport) in support of the address of the Memberas registered with the Company. Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are

equested to register /update their email addresses with the Depository.

The Company is growding remote e-voting facility ("remote e-voting") to all its members holding shares as on the cut-off date, Thursday, 21st September, 2023 to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed manner of remote a voting /e voting during the AGM for the members helding shares. n physical mode, dematerialized mode and for members who have not

The Board has not recommended any dividend for the year ended 31st March. 2023 for approval by the members at the AGM. However, members are equested to update their pank details in any case, so that the information can be used for future dividend payment as and when declared,

egistered their email address is provided in the Notice of the AGM.

For RDB Realty & Infrastructure Limited

Pradeep Kumar Pugalia

Whole-time Director

DIN: 00501351

Place: Kolkata Date: 01.09.2023

ESTER

CIN: L24111UR1985PLC015063 Registered Office: Sohan Nagar, P. O. Charubèta, Khatima- 262308, Distt Udham Singh Nagar, Uttarakhand, Phone: (05943) 250153-57 Fax: (05943) 250158 Corporate Office: Plot No. 11, Block-A, Infocity-I, Sector-34, Gurguram-122001, Haryana. Phone: (0124) 4572100 Fax: (0124) 4572199

Website: www.esterindustries.com, Email: investor@ester in NOTICE OF THE 37TH ANNUAL GENERAL MEETING, E-VOTING NFGRMATION AND BOOK CLOSURE

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of Ester Industries Limited ("the Company") will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Wednesday, 27th September, 2023 at 12:00 Noon (IST) to transact such business as set out in the Notice of AGM. The Registered Office of the Company shall be the deemed venue for this meeting.

In accordance with General Circulars issued by the Ministry of Corporate Alfairs (MCA) and Securities and Exchange Board of India (SEBI), the Notice of AGM and the Annual Report including the Audited Financial Statements for the financial year 2022-23 along with all other related occuments required to be attached thereto have been sent on 1st September, 2023 by electronic mode to the Members whose e-mail IDs are registered with the Company, with their Depository Participant(s) or with the Company's Registrar and Share Transfer Agent (RTA) (viz. MAS Services Limited) The aforesaid documents are available on the Company's website at www.esterindustries.com and on the website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and may also be accessed on the website of National Securities Depositors Limited ("NSDL") at www.evoting.nsdl.com.

Instructions for Remote E-voting and E-voting during AGM: Pursuant to Section 108 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 to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form, as on Wednesday, 20th September 2023 (cut-off date), shall east their votes through electronic voling facility (remote e-voting/e-valing during the AGM) provided by NSDL. 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 only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

The procedure and detailed instructions for remote e-voting and e-voting during the AGM by the Members holding shares in electronic mode/physical mode and for those who have not registered their e-mail addresses have been provided in the Notice of AGM. The manner in which (a) person who become Members of the Company after dispatch of the Notice of AGM and holding shares as on Cut off date(mentioned herein); (b) Members who have forgotten their User ID and password, can obtain/generate the User ID and Password, has also been provided

The remote e-voting period will commence at 9.00 A.M. (IST) on Sunday, 24th September, 2023 and will and at 5.00 P.M. (IST) on Tuesday, 26th September, 2023. The remote a voting module shall be disabled for voting and Members shall not be allowed to cast their votes thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.

The facility for voting through electronic voting system will also be available at the time of AGM and the Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to past their votes during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books will remain linsed from Thursday, 21st September, 2023 to Wednesday, 27th Septem (both days inclusive) for the purpose of AGM and ascertaining the list of shareholders eligible for the Divideng. The Company has appointed Mr. Akash Jain. Practicing Company Secretary

(FCS: F9617 and COP No. 9432), as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner. case of any queries/grievances, please refer to the 'Frequently Asked Questions'

(FAOs) for Members and 'e-voting user manual' for Members available in the download section of the e-voting website of NSDL https://www.evoting.nsdl.com/. Members who need assistance before or during the AGM with use of technology, can a) Send a request at evoting@nsdl.co.in or use Phone No.: 022 - 4886 7000 / 022 - 2499 7,000 ; or b) Contact Ms. Pallavi Mhatre, Semor Manager, NSDL at the designated email id pallavid@nsdl.co.in. For Ester Industries Limited

> Poornima Gupta Company Secretary & Compliance Officer

Date - 1st September, 2023

Place - Gurugram

whatsoever.

"IMPORTANT"

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otherwise acting on an advertisement in any manner





financialexpress.com



By order of the Board of Directors For, Global Longlife Hospital and Research Limited Sureshkumar Jani Date 101:09:2023 p. epapr. in Executive Director and Chairman

Contact Number: +91-079-29708041/42/43, Email Id: investor@globalhospital.co.in, Address: Global Hospital, Opp. Auda Garden, Nr. Water Tank, Bodakdev, Ahmedabad – 380 054, Gujarat, India. Place: Ahmedabad

#### Avasara Finance Limited (Formerly known as TRC Financial Services Limited) (CIN - L74899MH1994PLC216417)

Registered Office: Bandra Hill View, CHS (3 rd Floor), 85 Hill Road, Opp Yoko. Sizzlers, Bandra West, Mumbai - 400050 Tel: 022 26414725, Email: trcfsltd@gmail.com, Website: www.trcfin.in

Notice of Annual General Meeting NOTICE is nereby given that the 29th Annual General Meeting (AGM) of Avasara Finance Limited (Formerly known as TRC Financial Services Limited) will be held on

Wednesday, September 27, 2023 at 12:00 noon through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through a-voting facility. The AGM will be held only through VC(QAVM in compliance with the provisions of the Companies Act, 2013 and circulars Nos. 10/2022, 2/2022, 21/2021, 02/2021. 20/2020, 17/2020 and 14/2020 dated December 25, 2022, 05" May, 2022, 14"

December, 2021, 13" January, 2021, 5" May, 2020, 13" April, 2020 and 8" April. 2020 respectively issued by Ministry of Corporate Affairs and SEBI circular dated 13th May, 2022, 15" January, 2021, 12" May, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM. Notice convening the AGM along with the Annual Report 2022-23 has been sent only

through electronic mode (e-mail) on 31st August, 2023 to those members whose e-mail addresses are registered with the Company / P/TA/ Depositories and will also be available on the Company's Website www.trclin.in

Shareholders whose Email IDs are not registered with the Company/ Depository Participants, may totlow following process for registration of Email IDs before-voling at the AGM: (1) For Physical shareholders: 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 Author Card) by email to support@purvashare.com (2) For Demat shareholders Please update your email id & mobile no, with your respective Depository Participant (DP). (3) For Individual Demat shareholders - Please update your email id & mobile: no. with your respective Depository Participant (DP) which is mandatory while e-Voting. & joining virtual meetings through Depository

The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") as well as e-voting during the proceeding of the AGM ("collectively referred as e-voting") provided by Central Depository Services (India) Ltd. (CDSL)

The members whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. 20" September, 2023 are entitled to avail the facility of e-voting. Eligible members who have acquired shares on or after the dispatch of notices and upto the cut-off date may approach CDSL at helpdask evoling@odslindia.com for issuance of User ID and Password for exercising their right to vote by e-voting. Members are requested to follow the instructions available in the AGM Notice dated 14" August, 2023, which can also be downloaded from Company's Website www.trcfin.in

The e-voting period commences on Sunday, 24th September, 2023 at 09:00 a.m. and ends on Tuesday, 26th September, 2023 at 5:00 p.m. (IST). The members will not be able to cast their vote after the said date. Any query or grievances connected with e-voting may be addressed to

Mr. Rakesh Dalvi, Manager at CDSL at A-Wing, 25" Floor, Marathon Futurex, Mafattal Mill Compounds. N M Joshi Marg. Lower Parel (E), Mumbai - 400013 or contact -1800225533 or at email, helpdesk.evoting@cdslindia.com

Facility for e-voting shall also he made available during the AGM to those members who attend the AGM and who have not already cast their vote. The members who cast their votes by remote e-voting prior to the AGM may also attend the meeting through VC/OAVM but shall not be entitled to cast their vote again.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2018 read with applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20" September, 2023 to Wednesday, 27th September, 2023 both days inclusive: for 29th AGM. For Avasara Finance Limited

(Formerly known as TRC Financial Services Limited) By Order of the Board of Directors

Sabarinath Gopala Krishnan Whole-time Director (DIN - 08479403)

Date: 01st September, 2023

GLOBAL HOSPITAL

### **GLOBAL LONGLIFE HOSPITAL** AND RESEARCH LIMITED

CIN: L85110GJ2012PLC068700

Registered office: Global Hospital, Opp. Auda Garden, Nr. Water Tank, Bodakdev. Ahmedabad - 380054, Gujarat, India | Tel:-079-29708041

**Email Id:** investor@globalhospital.co.in | **Website:** www.globalhospital.co.in NOTICE OF TWELVETH ANNUAL GENERAL MEETING.

#### **BOOK CLOSURE AND E-VOTING INFORMATION** Notice is hereby given that the 12th Annual General Meeting (AGM) of the

Members of the Company "Global Longlife Hospital and Research Limited" ("Company") (CIN: L85110GJ2012PLC068700) is scheduled to be held on Tuesday, 26th day of September, 2023 at 12:00 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM pursuant to the MCA General Circular No. 10/2022 dated December 28, 2022 read with SEBI Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023. Notice of AGM and Annual Report for FY 2022-2023 will be dispatch to all the

eligible members whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent of Company through electronic mode only and the physical copy of the AGM Notice and Annual Report will not be sent separately to any shareholder. The same is also available on the website of the Company at www.globalhospital.co.in. The businesses as mentioned in the Notice of AGM may be transacted through e-

voting facility to enable the eligible members to cast their votes electronically and

accordingly Company has engaged the services of NSDL to provide remote evoting facility and e-voting facility during the AGM to the eligible members of the company. The Notice of AGM is published on the website of NSDL's at www.evoting.nsdl.com and on Company's website at www.globalhospital.co.in. The members can participant in the Annual General Meeting ONLY through VC/OAVM facility. The details of which is provided by the company in the Notice of the Meeting. Accordingly, no provision had been made to enable the shareholders to attend and participate in the 12th AGM of the company in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 20th day of September, 2023 to Tuesday, the 26th day of September, 2023 (both days inclusive) for the purpose

Pursuant to section 91 of Companies Act, 2013 read with rules made there under

The Annual General Meeting to be held for the financial year 2022-2023 is 12th AGM, there was clerical mistake in the announcement made by the company in this regard on BSE Limited. Also, The AGM held for the financial year 2021-2022 was 11th AGM but due to some clerical error the same was shown as 10th AGM in the documents filed by the company on BSE/MCA/any other regulatory authority. Therefore, Members are requested to take note of the same.

The details required under Section 108 of the Companies Act. 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued by ICSI, are mentioned

1. The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means only, which is detailed in the

2. The cut-off date for determining the eligibility to vote by electronic means is Tuesday, 19th day of September, 2023;

3. The remote e-voting of the Company shall commence on Saturday, 23rd September, 2023 from 09.00 A.M. IST and end on Monday, 25th September, 2023 at 05.00 P.M IST. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the votes are cast by the members the same cannot be changed by them;

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. Tuesday, 19th day of September, 2023, shall only be entitled to avail facility of remote e-voting or e-voting at the AGM;

5. A person, who acquires the shares and becomes a shareholder of the company after the dispatch of the Annual Report and holds shares as on the cut-off date i.e. Tuesday, 19th day of September, 2023, may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on NSDL's website. If the Shareholder is already registered with NSDL for e-voting then he/she can use his/her existing user ID and Password for casting the vote through remote e-voting;

6. The members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM through VC and OAVM but shall not be entitled to cast their vote again:

7. The Company has appointed Ms. Insiya Nalawala, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and

Members are requested to note that pursuant to the MCA and SEBI circulars, the company will not be sending physical copies of AGM Notice and Annual Report to the members of the company.

In case of any queries or issues regarding e-voting, members are advised to refer the "FAQ" and "E-Voting user manual" available at www.evoting.nsdl.com or write an email to evoting@nsdl.co.in

In case of any grievance connected with facility for voting by electronic means members may contact to Mr. Dhruv Jani, Managing Director of the Company, Contact Number: +91-079-29708041/42/43, Email Id: investor@globalhospital.co.in, Address: Global Hospital, Opp. Auda Garden, Nr. Water Tank, Bodakdev, Ahmedabad – 380 054, Gujarat, India.

By order of the Board of Directors For, Global Longlife Hospital and Research Limited

Sureshkumar Jani

**Executive Director and Chairman** 

#### **ASIAN TEA & EXPORTS LIMITED** CIN. L24219WB1987PLC041876

"Sikkim Commerce House", 4/1, Middleton Street, Kolkala-700 071, India Phones: (91-053) 4006-3601/3602; Fax: (91-033) 2280-3101 E-mail; cosec@asianteaexports.com; Website; www.asianteaexports.com

NOTICE IS HEREBY GIVEN THAT THE 37TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS, E VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 29, 2023 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act ("Act") and rules framed thereunder, read with MCA irculars issued on December 28, 2022 and/or the Securities and Exchange Board of India "SEBI") circular issued on January 5, 2023 in this regard (hereinafter collectively referred to as 'Circulars') and all other applicable laws, without the physical presence of members at a common venue, to transact the business that will be set forth in the Notice of AGM. The deemed venue for the AGM shall be the Registered Office of the Company In compliance with the aforesaid circulars, the Notice of AGM and Annual Report of FY 2022-23 ("AGM documents") has sent only through electronic mode to all the Members

whose e-mail addresses are registered with the Company/Sk Infosolution Private Limited

Registrar & Transfer Agent ("RTA") or the Depository Participant(s). The physical copy of

AGM Documents will also be sent to the members at their registered address who request for the same. AGM documents are also available on the Company's website at www.asianteaexports.com. websites of the Stock Exchanges i.e. BSE Limited respectively, and on the website of E voting read at https://www.evoting.nedl.com/. The dispatch of the AGM documents through emails has been completed on September 1st Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation

44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ( Listing Regulations ), and Secretarial Standards on General Meetings (SS-2) issued by the institute of Company Secretaries of India, the Company is offering facility to all its membars to exercise their vote by electronic maans ("remote e-voting before the AGM or e-voting at the AGM') on the business set forth in the Notice. The Company has engaged the services of NSDL to provide e-voting facility

Instructions for remote associng and a voting at the AGM;

All the Members are informed that:

 The business as set forth in the Notice of AGM will be transacted through remote evoling or e-voting system at the AGM 2 The remote e-voting period commences on Tuesday. September 26, 2023 from 9:00

A.M. (IST) and ends on Thursday, September 28, 2023 upto 5,00 P.M. (IST). A person, whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. Wednesday,

September 20, 2023 only shall be eligible to vote through remote e-veting E voting at the 4. The log in predentials for casting votes through e-voting are made available to members through email. Any person who becomes a member of the Company after dispatch of the Notice & holds shares as on the cut-off date i.e. Wednesday, 20 September, 2023, may generate log in credentials by following the Instructions provided in the Notice.

However, if the person is already registered with RTA for remotir e-voting than the existing user ID and password can be used for casting vote. The same log in credentials should be used for attending the AGM. Members may note that: a) The remote e-voting shall not be beyond 5:00 P.M. (IST) on Thursday, September 26, 2023 and once the vote on resolution is cast by the Member the Member shall not be allowed to modify it subsequently; b) Members who have cast their vote through remate e-voting may also attend the AGM but shall not be entitled to cast their

8. As per the provisions of Section 108 of the Act, Members attending the AGM through VC/ OAVM facility will be counted for the purpose of reckoning the guorum. Facility for appointment of proxy for the AGM will not be available.

The manner of voting remotely for members holding shares in itematerialized / physical. mode and for members who have not registered their email addresses is provided in the

8. The Board of Directors has appointed Ms Prachi Todi Practicing Company Secretary ((ACS No. 53022). CP No. 22964) proprietor of Ms Prach! Todi as the Scrulinizer for the purpose of scrutmizing the remote e- voting and e-voting system to be provided at the Meeting in a fair and transparent manner.

Queries/ Grievances relating to e voting In case of any queries you may refer to Frequently Asked Questions (FAQs) for members

and remote e-voting user manual for Members Members facing any technical issue in free no.: 1800 1020 990 and 1800 2244 50. Manner of registering /updating email address

Member may send signed copy a request letterproviding the email address, mobile

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number self-attesteoPAN copy along with the client master copy( in case of electronic olio) copy of share certificate ( in case Physical Foliotyia email at the email to cosec@asianteaexports.com for obtaining the Notice of the AGM and Annual Report by BOOK CLOSURE INFORMATION

Pursuant to section 91 of the Act read with Regulation 42 of the Listing Regulations, the

Register of Members and the Share Transfer Books of the Company will remain closed. from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the e voting of the AGM The Voting Result of the AGM along with the Scrulinizer's Report will be declared as per the statutory timelines and will also be posted on the website of the company i.e. www.asianleaexports.com on the websites of stock Exchange Le www.bseindia.com and

the website of e voting risd at https://www.evoting.nsd..com/. For Asian Tea & Exports Limited Sdi-Annu Jain

Place Kolkata Company Secretary & Compliance Officer Date: 03rd September 2023

Membership No.: A49848

E2E Networks Limited CIN - L72900DL2009PLC341980 Regd. Office: Awfis, First Floor, A-24/9,

Mohan Cooperative Industrial Estate, Mathura Road,

Saidabad, New Delhi-110044 **Phone:** +91-11-411-33905 **Email:** cs@e2enetworks.com Website: https://www.e2enetworks.com NOTICE FOR REGISTRATION OF EMAIL IDS FOR THE PURPOSE OF

THE 14TH ANNUAL GENERAL MEETING TO BE HELD THROUGH /IDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS AND E VOTING **INFORMATION NOTICE** is hereby given that the 14th Annual General Meeting (hereinafter called

as "AGM") of E2E Networks Limited ("the Company") will be held on Friday September 29, 2023 at 04:00 PM. (IST) through Video Conferencing / Other Audio Visual Means ("VC"/"OAVM") to transact the businesses as set out in the AGM Notice which will be circulated in due course for convening the AGM. In terms of the General Circulars No. 20/2020 dated May 05, 2020 read

with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") vide its Circulars numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 05, 2023 ("SEBI Circulars") (hereinafter collectively referred to as "the Circulars"), companies are permitted to conduct the Annual General Meeting through Video Conferencing / Other Audio Visua Means ("VC"/"OAVM") till September 30, 2023, without the physical presence of members at a common venue. Hence, in accordance with the Circulars provisions of the Companies Act. 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") the 14th AGM of the Company will be held through VC/OAVM on Friday, September 29, 2023 at 04:00 PM. (IST) without physical presence of members The Annual Report including the Financial Statements for the financial year ended March 31, 2023 along with Notice of the AGM will be sent electronically to those members whose e-mail addresses are registered with the Company Registrar and Share Transfer Agent of the Company / with the respective Depositary Participant(s) in accordance with the Circulars referred above. No physical copies of the Notice and Annual Report will be sent to any member however, physical copy of the Annual Report will be sent to the shareholders upon request for the same. Members may note that the Notice of the AGM and Annual Report for the year 2022-23 will also be available on the Company's Website at https://www.e2enetworks.com/ www.nseindia.com and website of Registrar and Share Transfer Agent i.e. Link Intime India Private Limited ("RTA". "Link Intime") at https://instavote.linkintime.co.in/ The instructions for joining the AGM are provided in the Notice of the AGM. Members participating in the AGM through VC / OAVM shall be counted for reckoning the quorum under Section

# Manner of casting vote(s) through E-voting:

The Company is providing remote e-voting facility ("Remote E-voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("E-voting"). The manner of participation in the remote e-voting or casting vote through e-voting system during the AGM will be

provided in the Notice of the AGM.

Janakpuri, New Delhi-110058.

Place: New Delhi

Date: 02.09.2023

Manner of registering / updating e-mail address: For permanent registration/updation of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfel Agent - (RTA) in case the shares held in physical form. Members holding shares in physical form may send physical request with Name, Folio Number, Certificate number, PAN, mobile number and e mail id with self attested copies of PAN, Aadhar Card, share certificate & Form ISR-1 at the following Address Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market,

Members holding the shares in physical and demat form who have not registered their email addresses with the Company/RTA or with the respective Depository Participants can temporarily get their email IDs registered with the Company by emailing at investors@e2enetworks.com and follow the temporary registration process as guided thereafter to receive the Notice of AGM and Annual Report for the year 2022-23 through email and/or attending the AGM through VC/OAVM. The Register of Members and Share Transfer books of the Company will remain

closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM. The Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed from their side, if any, in this regard. The above information is being issued for the information and benefit of all the

members of the Company and is in compliance with the Circulars. The Notice of AGM and Annual Report 2022-23 will be sent to shareholders in accordance with the applicable laws on their registered email addresses in

Any member who have any query/grievances connected with the e-voting can contact the Registrar and Share Transfer Agent (RTA) Corporate Registry, Link Intime India Private Limited, at 022 - 4918 6000 (Toll Free) or email at enotices@linkintime.co.in.

By Order of the Board of Directors For E2E Networks Limited

Company Secretary & Compliance officer

Richa Gupta

TEXMACO RAIL & ENGINEERING LIMITED CIN - L29261WB1998FLC087404

Registered & Corporate Office: Belgharia, Kolkata 700 056 Phone no : (033) 2569 1500, Fax no : (033) 2541 2448 Email: texrail\_cs@texmaco.in, Website: www.texmaco.in

#### NOTICE OF TWENTY-FIFTH ANNUAL GENERAL MEETING ALONGWITH E-VOTING INFORMATION

Notice is hereby given that the Twenty-Fifth Annual General Meeting ('AGM') of the Members of Texmaco Rail & Engineering Limited ('Company') is scheduled to be held on Monday, 25th September 2023 at 1:00 P.M. (IST) through Video Conferencino ('VC') ( Other Audio Visual Means ('OAVM') to transact the businesses as set forth in the Notice of the AGM dated 12th May, 2023, in compliance with the provisions of the Companies Act, 2013 ('Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (\*Listing Regulations') read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI'). In compliance with the above mentioned crovisions and relevant circulars, the Notice

of the AGM and Annual Report have been sent on 1th September, 2023 to those Members whose email address are registered with the Depository Participant(s) / Registrar & Share Transfer Agent ('RTA') / the Company. The Members will be able to attend the AGM of the Company through VC and their

presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act

The Notice and the Annual Report are also available on the website of the Company

at https://www.texmaco.in/investors-relation/annual-reports/respectively. The

Notice of the AGM is also available on the website of Stock Exchanges, where the

Equity Shares of the Company are listed at www.bseindia.com and

www.nseindla.com and M/s. KFin Technologies Limited ('KFin'), who is also the RTA of the Company, at https://evoting.kfintech.com/public/Downloads.aspx. In compliance with 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, the Company is providing its Members the facility of remote e-voting to exercise votes electronically on the resolutions proposed to be passed at the AGM. The Company is also providing the facility of e-voting ('Instapoll') during

Pursuant to the SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9<sup>th</sup> December, 2020, the Company has also extended e-vixing facility to the Individual shareholders holding shares in demat made through their demat accounts / websites of Depositories / Depository Participants. Further, Individual shareholders holding shares in physical mode and non-individual shareholders holding shares in demail mode may cast their votes by accessing the website of KFin at https://emeetings.kfintech.com The detailed procedure to access the e-voting facilities has been mentioned in the Notes to the AGM Notice.

the AGM. The Company has availed the services of KFin to facilitate e-voting and

to conduct the AGM through VC.

The remote e-voting period shall commence at 9:00 A.M. on Thursday, 21" September 2023 and end at 5:00 P.M. on Sunday, 24th September 2023. The remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members will be reckoned on the pard-up value of Equity Shares registered in the name of the Members as on Monday, 18th September 2023 (cut-off date). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes.

All the relevant documents referred to in the Notice of the AGM, will be available only through electronic mode for inspection by the Members during the AGM. Members seeking inspection of such documents are requested to send an email at evoting\_texrall@texmaco.in.

A member may participate in the AGM through VC by following the procedure as stated in the Notice of the AGM, even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The persons who have acquired Equity Shares and became Members of the Company after dispatch of the Notice may obtain their User ID and Password for remote e-voting either by approaching KFIn by sending an email to einward.ris@kfintech.com or by following the procedure as mentioned in the Notes to the Notice of the AGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC as provided in the Notice.

In case of any query regarding e-voting or technical assistance for VC participation. Members may contact KFin helpdesk at the toll free no. 1800-309-4001 or write at

The Results of the e-voting will be declared on or after the date of the AGM i.e. Monday, 25th September 2023. The declared Results along with the Scrutinizer's Report and other details, if any, will be available on the website of the Company i.e., www.texmaco.in, KFin i.e., https://evoting.kfintech.com and Stock Exchanges e., www.bseindla.com and www.nseindla.com.

> For Texmaco Rail & Engineering Limited K. K. Rajgaria

Place - Kolkala Date 2nd September, 2023 Company Secretary



SINGER INDIA LIMITED

(CIN: L52109DL1977PLC025405) Regd. Office & Head Office: A-28/4, 2nd Floor, Mohan Cooperative Industrial

Estate New Delhi-110044 Tot: +91 11 40617777, Totl Free No. 1800-103-3474

E-mail: secretariat@singeringia.com. mail@singerindia.com, Website: www.singerindia.com NOTICE OF 45th ANNUAL GENERAL MEETING AND INFORMATION. REGARDING ELECTRONIC VOTING Notice is hereby given that the 46th Annual General Meeting ('AGM') of the Members

of the Singer India Limited ('Company') is scheduled to be held on Wednesday. 27th September, 2023 at 61:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Asual Means ("QAVM") to transact the businesses as set out in the Notice of AGM, it compliance with the all applicable provisions of the Companies Act, 2013 (the 'Act') fules made thereunder. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations: 2015 ('SEBI Listing Regulations') read with General Circular number 14/2020, 17/2020, 20/2020, 2/2022 and 10/2022 and al elevant circulars issued by the Ministry of Corporate Affairs (collectively reterred to es 'MCA Circulars') and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 2020, Circular No. SEBI/HO/CFB/CMD/ CIR/P/2020/242 dated December 9, 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 May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023 dated January 5, 2023 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as 'SEBI Circulars'), which permitted to hold AGM through YC/ OAVM, without the physical presence of the Members at the common venue. A detailed instruction for joining the AGM through VC/QAVM is

n compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars SEBI Circulars, the Notice of 45th AGM and Annual Report of the Company for the financial year 2022-23 have been sent on 01st September, 2023, through electronic node, to those Members of the Company whose email IDs are registered with the Companylits Registrar and Share Transfer Agent or Depository Participant(s) "Depository") The aforesaid Notice of 45th AGM and Annual Report for the financia year 2022-23 are also available and can be downloaded from Company's website a www.singerindia.com, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Securities Depository Limited ("NSDL"

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Listing Regulations, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). Th Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility The Board of Directors of the Company has appointed Mrs. Varuna Mittal & Associates

Practicing Company Socretaries, as the Scrutnizer to scrutinize the voling process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and iransparent manner. The results of the electronic voting on the resolutions set out in he Notice of the AGM along with Scrutinizer's Report will be declared within the permissible time under applicable law. The results and Scrubnizer's Report will also be displayed on the website of the Company i.e www.singerindis.com, website of Stock Exchange i.e., BSE Limited at www.bsgindia.com, on the website of NSDL at https://www.evoting.nsdl.com and at the registered of the Company. The details as required cursuant to the Act and Rules are a under;

The remote e-voting shall commence on Sunday September 24, 2023 at 09:00 A.M. (IST) and ends on Tuesday, September 26, 2023 at 05:00 P.M. (IST). The remote a-voting shall not be allowed beyond the said date and time:

A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e 20th September, 2023, shall be entitled to avail the facility of electronic voting. The voting rights of the Members shall be in proportion to their share of the pard-up equity share capital of the Company as on the cul-off date i.e Wednesday, 20th September, 2023. Any person who has acquired shares and become members of the Company after dispatch of Notice of AGM and holds share(s) as on the cut off date ican also cast vote through electronic voting. The detailed procedure for abtaining login details is provided in the Notice of the AGM which is available on Company's website www.singerindia.com

Those Members who are present at the AGM through VC/OAVM facility and have not casted their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting during the AGM. The members who have cast their vote by remote e voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM. A person who is not a membe as on the Cut-off date should treat this Notice for information purpose only. Members who have not registered their email ID may get the same registered.

registering email addresses of those Members whose email addresses are not registered with Company/Depository is provided in the Notice of the AGM which is available on Company's website www.singerindia.com case of any queries, you may refer the Frequently Asked Questions (FAQs) for hareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on:: 022 - 4866 7000 and 022 - 2499 7000 or

updated with Company / RTA or Depository to past their vote (s) through remote

e-voting before the AGM or through e-voting during the AGM. The manner of the

send a request to Ms. Palavi Mhatre at evoting@nsdl.co.in. By the order of the Board FOR SINGER INDIA LIMITED Rickee Bisla

Company Secretary



### RDB REALTY & INFRASTRUCTURE LTD.

Email id- secretarial@rdbindia.com: website- www.rdbindia.com

CIN: L16003WB2006PLC110039 Regd. Office : Bikener Building, 8/1, Lai Bazar Street, 1st Floor. Room No.10 Kolkata-700001, Phone: 033-4450 0500.

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Annual General Meeting (AGM) of the Company will be convened on Thursday, 28th September, 2023 at 11.30 A.M. through video conferencing (VC)/other audio-visual means (OAVM) to ransact the business, as set out in the Notice of the AGM which will be emailed to the members separately.

n Compliance with the applicable provisions of the Companies Act, 2013

and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 4/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May 2020, 13th January, 2021, 5th May, 2022 and 28th December, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79.SEBI/HO/CFD/CMD1/CIR/P/2021/11.SEBI/HO/CFD/CMD1/CIR P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May12, 2020. January 15, 2021, May 13, 2022 and January 5, 2023 respectively issued. by the Securities and Exchange Board of India ("SEBI Circulars") collectively referred to as "relevant circulars" without the physical presence. of the Members at a common venue, to transact the business set out in the votice calling the AGM. Members will be able toattend the AGM through VC. OAVM or view the live web cast at www.evoting.nsdl.comusing your login predentials The Notice of the 17th AGM along with the Annual Report for the year ended

espective Depository Participants ('Depository'), in accordance with the MCA Circulars and the SEBI Circulars. Memberscan join and participate in the 17th AGM through VC/ OAVM facility only. Theinstructions for joining the 7th AGM and the manner of participation in the remoteelectronic voting or casting vote through the e-voting system during the 17th AGM are provided n the Notice of the AGM Members participating through the VC/OAVM acility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 17th AGM and he Annual Report will alsobe availableon the Company wabsite www.rdbindia.com and on the BSE website www.bseindia.com and Members holding shares in physical form who have not registered their email addresses with the Company/ Depository can obtain Notice of the

31st March, 2023 will be sent only by electronic mode to those members:

whose email address is registered with the Company or with their

ollowing documents by email to secretarial@rdbindia.com or nichetechpl@nichetechpl.com , asigned request letter mentioning your name, folio number and complete

AGM, Annual Report and/or login details for joining the AGM through

VC/OAVM facility includinge-valing, by sending scanned copy of the

address: self-attested scanned copy of the PAN Card; and

self-attested scanned copy of any document (such as AADHAR Card. DrivingLicense, Election Identity Card, Passport) in support of the address of the Memberas registered with the Company.

updated their email addresses with their Depository Participants, are equested to register /update their email addresses with the Depository Participants with whom they maintain their demat accounts. The Company is providing remote e-voting facility ("remote e-voting") to all its members holding shares as on the out-off date, Thursday, 21st September, 2023 to cast their votes on all resolutions set out in the Notice

Members holding shares in dematerialized mode, who have not registered if

of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed manner of remote a-voting /e-voting during the AGM for the members holding shares n physical mode, dematerialized mode and for members who have not egistered their email address is provided in the Notice of the AGM. The Board has not recommended any dividend for the year ended 31st March. 2023 for approval by the members at the AGM. However, members are

equested to update their bank details in any case, so that the information can be used for future dividend payment as and when declared

For RDB Realty & Infrastructure Limited

Place: Kolkata Date: 01.09.2023

Whole-time Director DIN: 00501351

Pradeep Kumar Pugalia

ESTER CIN: L24111UR1985PLC015063

Registered Office: Sohan Nager, P. O. Charubeta, Khatima- 262308, Distt Udham. Singh Nagar, Uttarakhand, Phone: (05943) 250153-57 Fax: (05943) 250158 Corporate Office: Plot No. 11, Block-A, Infocity-I, Sector-34, Gurguram-122001, Haryana. Phone: (0124) 4572100, Fax: (0124) 4572199

Website: www.esterindustries.com. Email: investor@ester in NOTICE OF THE 37TH ANNUAL GENERAL MEETING, E-VOTING NFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of Ester

Industries Limited ("the Company") will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Wednesday, 27th September, 2023 at 12:00 Noon (IST) to transact such business as set out in the Notice of AGM. The Registered Office of the Company shall be the deemed venue for this meeting. In accordance with General Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the Notice of AGM and the

Annual Report including the Audited Financial Statements for the financial year 2022-23 along with all other related occuments required to be attached thereto have been sent on 1st September, 2023 by electronic mode to the Members whose e-mail IDs are registered with the Company, with their Depository Participant(s) or with the Company's Registrar and Share Transfer Agent (RTA) (viz. MAS Services Limited). the aforesaid documents are available on the Company's website at www.esterindustries.com and on the website of the Stock Exchanges i.e. BSE imited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and may also be accessed on the website of National Securities. Depositors Limited ('NSDL') at www.evoting.nsdl.com.

Instructions for Remote E-voting and E-voting during AGM:

Pursuant to Section 108 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 to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form, as on Wednesday, 20th September 2023 (cut-off date), shall cast their votes through electronic voting facility (remote e-voting)e-valing during the AGM) provided by NSDL. 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 only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

The procedure and detailed instructions for remote e-voting and e-voting during the AGM by the Members holding shares in electronic mode/physical mode and for those who have not registered their e-mail addresses have been provided in the Notice of AGM. The manner in which (a) person who become Members of the Company after dispatch of the Notice of AGM and holding shares as on Cut-off date(mentioned herein); (b) Members who have forgotten their User ID and password, can obtain/generate the User ID and Password, has also been provided

The remote e-voting period will commence at 9.00 A.M. (IST) on Sunday, 24th September, 2023 and will end at 5.00 P.M. (IST) on Tuesday, 26th September, 2023. The remote e-voting module shall be disabled for voting and Members shall not be allowed to cast their votes thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.

The facility for voting through electronic voting system will also be available at

the time of AGM and the Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their votes during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements)

Regulations, 2015, the Register of Member and Share Transfer Books will remain

closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive) for the purpose of AGM and ascertaining the list of shareholders eligible for the Dividend. The Company has appointed Mr. Akash Jain, Practicing Company Secretary (FCS: F9617 and COP No. 9432), as the Scrutinizer, to scrutinize the entire

e-voting process in a fair and transparent manner. n case of any queries/grievances, please refer to the 'Frequently Asked Questions' (FAQs) for Members and 'e-voting user manual' for Members available in the download section of the e-voting website of NSDL https://www.evoting.nsdl.com/. Members who need assistance before or during the AGM with use of technology, can a) Send a request at evoting@nsdl.co.in or use Phone No.: 022 - 4886 7000 / 022 - 2499 7,000; or b) Contact Ms. Pallavi Mhatre, Semor Manager, NSOL at the designated email id pallavid@nsdl.co.in.

For Ester Industries Limited

Company Secretary & Compliance Officer

Poornima Gupta

Place - Gurugram Date - 1st September, 2023

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a

result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.



Place: New Delhi

Date: 02.09.2023







financialem.ep

Place: Ahmedahad

Date: 01.09.2023



# केंद्र, मणिपुर सरकार को नाकेबंदी वाले क्षेत्रों में बुनियादी चीजों की आपूर्ति करने का निर्देश

जनसत्ता ब्यूरो नई दिल्ली, 1 सितंबर।

उच्चतम न्यायालय ने केंद्र और मणिपुर सरकार को हिंसाग्रस्त राज्य के कुछ क्षेत्रों में आर्थिक नाकेबंदी का सामना कर रहे लोगों को भोजन और दवाओं जैसी बुनियादी वस्तुओं की निर्बाध आपूर्ति सुनिश्चित करने के लिए शुक्रवार को निर्देश दिया।

प्रधान न्यायाधीश डी वाई चंद्रचूड़ और न्यायमूर्ति जे बी पारदीवाला की पीठ ने राज्य सरकार को नाकेबंदी से निपटने के लिए सभी विकल्पों पर विचार करने का भी निर्देश दिया। पीठ ने कहा कि यदि जरूरी हो तो आवश्यक वस्तुओं को हवाई मार्ग से उपलब्ध कराने के विकल्प पर विचार किया जाना चाहिए। पीठ ने कहा, हम निर्देश देते हैं कि केंद्र सरकार और मणिपुर सरकार दोनों यह सुनिश्चित करे कि प्रभावित क्षेत्रों में भोजन, दवाओं और अन्य आवश्यक वस्तुओं की बुनियादी आपूर्ति जारी रहे, ताकि आबादी का कोई भी हिस्सा नाकेबंदी के कारण पीड़ित न हो। उसने कहा कि इस तरह की नाकेबंदी से किस तरह निपटा जाएगा, यह कानुन प्रवर्तन एजेंसियों के लिए विचार करने का

# युवक की मौत मामले में पांच पुलिसकर्मी निलंबित

बिजनौर, 1 सितंबर (भाषा)।

उत्तर प्रदेश के बिजनौर जिले में पलिस की दबिश के दौरान एक व्यक्ति की छत से गिरने से मौत की घटना के सिलसिले में एक दरोगा सहित चार पलिसकर्मियों को निलंबित कर दिया गया है। वहीं, इस मामले में चार आरोपियों के खिलाफ हत्या का मामला दर्ज किया गया है।

पुलिस अधीक्षक नीरज कुमार जादौन ने शुक्रवार को बताया कि धामपर थाने में 28 अगस्त को शबाना नामक महिला ने तीबड़ी गांव निवासी शहजाद (40) के विरुद्ध मामला दर्ज कराया था। उन्होंने बताया कि धामपर पुलिस को सूचना मिली की आरोपी देहात कोतवाली इलाके में है, जिसके बाद पुलिसकर्मियों की टीम उक्त स्थान में एक घर पर बृहस्पतिवार शाम लगभग साढे छह बजे पहंची। उन्होंने बताया कि पुलिस को देखते ही आरोपी भागने लगा और उसी दौरान वह छत से नीचे गिर गया और उसकी मौत हो गई।

मामला है, लेकिन इसमें शामिल मानवीय स्थिति को ध्यान में रखते हुए, सरकार को आवश्यक वस्तओं को हेलीकॉप्टर से गिराने सहित सभी

संभावित विकल्पों का पता लगाना चाहिए।

अदालत ने कहा कि स्थिति को सुधारने के लिए उठाए गए कदमों से उसे अवगत कराया जाए। पीठ ने केंद्र और मणिपुर सरकार की ओर से पेश सालिसिटर जनरल तुषार मेहता की दलील को दर्ज किया कि हिंसाग्रस्त राज्य में राहत और पुनर्वास कार्यों की निगरानी के लिए अदालत द्वारा नियुक्त न्यायाधीशों की सभी महिला समिति के कामकाज को सुविधाजनक बनाने के वास्ते भारत संघ और राज्य सरकार द्वारा उसके पहले के आदेशों के अनुसार नोडल अधिकारी नियुक्त किए गए हैं।

शाखा तथा खाता का नाम

सुशांत लोक शाखा प्रगति पेट्रो प्रोजेक्ट्स

श्रीमती रेखा यादव

#### CIN NO: L65190MH2004GOH48838 20वी मंशिल, आईडीबीआई टॉवर, डबल्पूटीसी कॉम्प्लेक्स, कफ परेड, मुंबई- 400005. प्रस्ताव हेतु अनुरोध (आरएफपी) वित्तीय रिपोर्टिंग पर आंतरिक वित्तीय नियत्रण के कार्यान्वयन हेतु सलाहकार की नियुक्ति

सदभ: IDBI-LAD/RFP/2023-2 'वितीप रिपोर्टिंग पर आंतरिक वितीय नियंत्रण के कार्यान्वयन हेतु सताहकार की नियुक्ति की बोली हेत् मुहरबंद बोलियां आमंत्रित की जाती हैं. बोलियां सितम्बर 22 को अपराह 5:00 बजे से पूर्व प्रस्तुत की जाएं, उपर्युक्त के संबंध में आगे कोई भी शुद्धिपत्र केवल बैंक की वेबसाइट पर रखे जाएंगे और समाचार पत्रों में अलग से कोई अधिसूबना जारी नहीं की जाएगी. अतिरिक्त जानकारी और प्रारूप के लिए कृपया बैंक की वेबसाइट www.idbibank.in-Notices/Tenders 30 मुंबई, सितम्बर 1, 2023 महा प्रबंधक, आईएडी

### सार्वजनिक सूचना

जबकि, मेसर्स गिलसन चिटस प्रा. लि. मेसर्स ब्रिस्क इंफ्रास्ट्रक्चर एंड डेवलपर्स प्रा. लि. (डेवलपर) के सहयोग से महानिदेशक, टाउन एंड कंट्री प्लानिंग, हरियाणा, चंडीगढ़ द्वारा अनुमोदित लाइसेंस सं. 2021 का 95 दिनांक 12.11.2021 के प्रावधान के अनुसार गुरुग्राम मानेसर अर्बन कॉम्प्लेक्स, हरियाणा में 3.6423 एकड़ क्षेत्र पर सेक्टर 109 में एक कमर्शियल प्लाटेड कॉलोनी के निर्माण की विकास प्रक्रिया में है। और जबकि, महानिदेशक, टाउन एंड कंट्री प्लानिंग कार्यालय, हरियाणा, चंडीगढ़ ने मेमो सं. ZP-1583/JD(RD)/2023/28366 दिनांक 28.08.2023 के माध्यम से संशोधित स्टैंडर्ड डिजाइन की सैद्धांतिक स्वीकृति देते समय पूर्व शर्त के रूप में संशोधित स्टैंडर्ड डिजाइन की प्रस्तावित अनुमोदन के लिए सर्वसाधारण से आपत्तियाँ मांगने को आवश्यक बताया है।

तदनुसार इस सार्वजनिक सूचना के माध्यम से उक्त कॉलोंनी के किसी भी सर्वसाधारण/आवंटियों से संशोधित स्टैंडर्ड डिजाइन के प्रस्तावित अनुमोदन पर आपत्तियां आमंत्रित की जाती हैं।

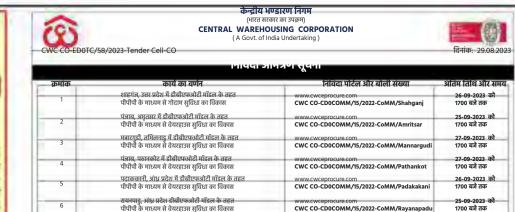
आपत्तियां, यदि कोई हो, इस सूचना प्रकाशन के 30 दिनों के अंदर सीनियर टाउन प्लानर कार्यालय, सेक्टर-14, गुरुग्राम, हरियाणा या हमारे कार्योरेट कार्यालय में दर्ज किया जा सकता है जिसमें असफल होने पर यह मान लिया जाएगा कि मेसर्स गिलसन चिटस प्रा. लि. के सहयोग से मेसर्स ब्रिस्क इंफ्रास्ट्रक्वर एंड डेवलपर्स प्रा. लि. के संशोधित स्टेंडर्ड के प्रस्तावित अनुमोदन पर किसी को कोई आपत्ति नहीं है।

विनाक 02.09.2023

बैंक ओंफ़ बहीदा

Bank of Baroda

कृते ब्रिस्क इंफ्रास्ट्रक्चर एंड डेवलपर्स प्रा. लि. (अधिकृत हस्ताक्षरी)





#### किरोड़ीमल कॉलेज (दिल्ली विश्वविद्यालय) नार्थ कैम्पस, दिल्ली-110007 दूरभाष : 011-71219044 वेबसाइटः www.kmc.du.ac.in

टेंडर सेल, निगमित कार्यालय, के०भ०नि

संदर्भ सं.: केएमसी / प्रशा.23-24 / गैर-शिक्षण पद / 001 दिनांकः 02.09.2023 नीचे उल्लिखित पदों के लिए www.kmc.du.ac.in पर उपलब्ध निर्धारित प्रारूप पर ऑनलाइन आवेदन आमंत्रित किए जाते हैं। उम्मीदवारों को ऑनलाइन फॉर्म भरना होगा और अपेक्षित शुल्क का भुगतान करना होगां आवेदन प्राप्त करने की अंतिमें तिथि विज्ञापन के प्रकाशन की तारीख से 21 दिनों के

भीतर है यानी 23 सितंबर, 2023 है।

क्र. सं.	पदों का नाम	वेतन स्तर	अधिकतम आयु	पदों की संख्या / श्रेण
1.	लाइब्रेरियन	शैक्षणिक वेतन स्तर–10	35 वर्ष	०१ (यूआर)
2	प्राचार्य के वरिष्ठ निजी सहायक	वेतन स्तर-07	35 वर्ष	०१ (यूआर)

युआर : अनारक्षित

उम्मीदवारों को निर्देश दिया जाता है कि वे आवेदन पत्र भरने के लिए सामान्य निर्देशों के साथ-साथ पात्रता मानदंड को ध्यान से पढें। कोई भी परिशिष्ट / शुद्धिपत्र केवल कॉलेज की वेबसाइट पर पोस्ट किया जाएगा

इसकी निगरानी करना उम्मीदवारों की जिम्मेदारी होगी। प्रोफेसर दिनेश खटटर

02 सितंबर, 2023

रु. 11,80,00,000/

₹. 1,18,00,000/-

₹. 1,00,000/-

₹. 24,60,000/-

₹. 2,46,000/-

₹ 20,000/-

29.09.2023

को अप. 2.00

बजे से सायं

29.09.2023

बजे से सायं

6.00 बजे तक

क्षेत्रीय कार्यालय (गुड़गांव), बैंक ऑफ बड़ौदा भवन, ई-मीलामी 12वां तल, 16, संसद मार्ग, नई दिल्ली — 110001 दूरभाष : 011-23441205/41/43/18, ईमेल : recovery.gurgaon@bankofbaroda.com

अचल संपत्तियों के विक्रयार्थ विक्रय सूचना "परिशिष्ट-IV-ए [ नियम 6(2) व 8(6) का प्रावधान देखें ]" प्रविभूति हित (प्रवर्तन) नियमावली २००२ के नियम ६(२) वे ८(६) के प्रावधान के साथ पछित बिल्कीय परिसंपत्तियों के प्रविभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम २००२ के अंतर्गत अञ्चल परिसंपत्तियों के विक्रयार्थ ई-जीलामी विक्रय सूचना।

**रु**. **10,79,47,756.38 (रुपये दस करो**ड़

मांग सूचना के अनुसार नियत लागतें, शल्क

पैसे मात्र) साथ में मांग सूचना के अनुसार

नियत लागतें, शुल्क एवं अप्रभारित ब्याज।

एतद्द्वारा जनसाधारण को और विशेष रूप में उधारकर्ता(ओं), बंधककर्ता(ओं) तथा गारंटर(रों) को सूचित किया जाता है कि नीचे विवरणित अचल संपत्ति, जो प्रतिभूत ऋणदाता के पास बंधककृत/प्रभारित रखी गई है, जिसका अधिग्रहण बैंक ऑफ बड़ौदा के प्राधिकृत अधिकारी, (प्रतिभूत ऋणदाता) द्वारा कर लिया गया है, उसका निम्नांकित खाता/तों में उल्लिखित बकाया राशियों की वसूली के लिये ''जैसी हैं जहां हैं'', ''जैसी हैं जो हैं'' और ''वहां जो कुछ भी हैं'' आधार पर विक्रय किया जायेगा। उधारकर्ता(ओं) / बंधककर्ता(ओं) / गारंटर(रों) / प्रतिभूत परिसंपत्ति / यों / बकाया देयराशियों / आरक्षित मूल्य / ई—नीलामी तिथि एवं समय, धराज और बोली वृद्धि राशि के विवरण यहां इसमें नीचे दिये गये हैं :-



21.09.2023 से

कार्यालय समय वं

दौरान, पूर्वानुमति

विक्रय के विस्तृत नियमों और शर्तों के लिए कृपया https://www.bankofbaroda.in/e-auction.htm और https://ibapi.in में दिए गए लिंक को देखें।

121102. विक्रय विलेख क्रमांक—1877 दिनांक 22.05.2018 सब मांग सचना की तिथि — 02.07.2021

साथ ही, संभावित बोलीदाता, प्राधिकृत अधिकारी से उपरोक्त तालिका में वर्णितानुसार दूरभाष सं / मोबाइल नं. पर संपर्क कर सकते हैं दिनांक : 01-09-2023, स्थान : नई दिल्ली

प्लॉट नंबर डब्ल्यू जेड–25 4, खसरा नं. 84 (3–9), ग्राम

संपत्ति के समस्त भागों एवं अंशों का न्यायसंगत बंधक जो खेवट

संख्या 4253 / 5018 पर स्थित संपत्ति से युक्त रेक्ट. क्रमांक-106,

किला क्रमांक-4/1/2(1-17), किता-1, कुल रकबा 1 कनाल 17

मरला का 6/37 अर्थात् 6 मरला (180 वर्ग गज), राजीव नगर,

तहसील एवं जनपद पलवल मोहन नगर, पलवल, हरियाणा

रजिस्ट्रार पलवल, हरियाणा के पास पंजीकृत,

शकरपुर, पंजाबी बाग के पास, नई दिल्ली

कल क्षेत्रफल - 707 वर्ग गज

सुश्री स्नेहा द्विवेदी

मोबाइलः 9452813329

र्डमेल आईडी

प्राधिकृत अधिकारी, बैंक ऑफ बड़ौ

VJUDYO@bankofbaroda.com

मनीष मोबाइल: 890491367



ई 2 ई नेटवर्क्स लिमिटेड सीआईएन: L72900DL2009PLC341980 पंजीकृत कार्यालयः एडब्ल्युएफआई, पहली मंजिल, ए-24/9, मोहन कोऑपरेटिव इंडस्ट्रियल एस्टेट, मथुरा रोड, सैदाबाद, नई दिल्ली-110044 फोन्: 91-11-41133905 ईमेल: cs@e2enetworks.com

वेबसाइटः https://www.e2enetworks.com वीडियो कॉन्फ्रेंस / अन्य ऑडियो-विजुअल माध्यमों और ई-वोटिंग सूचना के माध्यम से आयोजित होने वाली 14वीं वार्षिक आम बैठक के प्रयोजन के लिए ईमेल आईडी के

बाद में "एजीएम" कहा जाता है) शुक्रवार, 29 सितंबर, 2023 को शाम 04:00 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग / अन्य ऑडियो विजुअल माध्यमों ("वीसी"/"ओएवीएम") के माध्यम से एजीएम नोटिस ग्र निर्धारित व्यवसायों का लेन-देन करने के लिए आयोजित की जाएगी।

पंजीकरण के लिए सूचना

05 मई, 2020 के सामान्य परिपत्र संख्या 20/2020 के साथ-साथ 08 अप्रैल, 2020 के सामान्य परिपत्र संख्या 14/2020, सामान्य परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020 और सामान्य परिपत्र संख्य 10/2022 दिनांक 28 दिसंबर, 2022 के अनुसार कॉर्पोरेट कार्य मंत्रलय (एमसीए) और भारतीय प्रतिभृति एवं विनिमय बोर्ड (सेबी) द्वारा जारी परिपत्र संख्या 10/2022 के अनुसार 05 जनवरी, 2023 ("सेबी परिपत्र") (इसके बाद सामृहिक रूप से "परिपत्र" के रूप में संदर्भित) के अनुसार सेबी/एचओ/सीएफडी/पीओडी-2, पी/सीआईआर/2023/4 के तहत कंपनियों को 30 सितंबर, 2023 तक वीडियो कॉन्फ्रेंसिंग/अन्य श्रव्य-दृश्य माध्यमों ("वीसी"/"ओएवीएम") के माध्यम से वार्षिक आम बैठक आयोजित करने की अनमति दी जाती है। इसलिए, परिपत्रों, कंपनी अधिनियम, 2013 ("अधिनियम") और सेबी (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("सेबी लिस्टिंग विनियम") के प्रावधानों के अनुसार, कंपनी की 14 वी एजीएम शुक्रवार, 29 सितंबर, 2023 को शाम 04:00 बजे वीसी / ओएवीएम के माध्यम से आयोजित की

एजीएम की सूचना के साथ 31 मार्च, 2023 को समाप्त वित्तीय वर्ष के वित्तीय विवरणों सहित वार्षिक रिपोर्ट उन सदस्यों को इलेक्ट्रॉनिक रूप से भेजी जाएगी, जिनके ई-मेल पते कंपनी के कंपनी/रजिस्ट्रार और शेयर ट्रांसफर एजेंट के साथ / संबंधित डिपॉजिटरी पार्टिसिपेंट (ओं) के साथ ऊपर उल्लिखित परिपत्रों वं अनुसार पंजीकृत हैं। सूचना और वार्षिक रिपोर्ट की कोई भौतिक प्रतियां किसी भी सदस्य को नहीं भेजी जाएंगी, हालांकि, वार्षिक रिपोर्ट की भौतिक प्रति शेयरधारकों को इसके लिए अनुरोध पर भेजी जाएगी। सदस्य गण ध्यान दें कि वर्ष 2022-23 के लिए एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट https://www.e2enetworks.com/ www.nseindia.com पर और रजिस्टार और शेयर टांसफर एजेंट की वेबसाइट https://instavote.linkintime.co.in/ यानी लिंक इनटाइम इंडिया प्राइवेट लिमिटेड ("आरटीए"/ "लिंक इनटाइम") पर भी उपलब्ध होगी, एजीएम में शामिल होने के निर्देश एजीएम की सूचना में प्रदान किए गए हैं। वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों को अधिनियम की धार 103 के तहत कोरम की गणना के लिए गिना जाएगा।

ई–वोटिंग के माध्यम से वोट डालने का तरीका:

कंपनी एजीएम के नोटिस में निर्धारित सभी प्रस्तावों पर अपना वोट डालने के लिए अपने सभी सदस्यों को दूरस्थ ई-वोटिंग सुविधा ("रिमोट ई-वोटिंग") प्रदान कर रही है। इसके अतिरिक्त, कंपनी एजीएम (''ई-वोटिंग') के दौरान ई-वोटिंग प्रणाली के माध्यम से मतदान की सुविधा प्रदान कर रही है। एजीएम के दौरान रिमोट ई-वोटिंग में भाग लेने या ई-वोटिंग प्रणाली के माध्यम से वोट डालने का तरीका एजीएम के नोटिस में प्रदान किया जाएगा।

ई-मेल पते को पंजीकृत / अद्यतन करने का तरीकाः

ईमेल पतों के स्थायी पंजीकरण/अपडेशन के लिए, सदस्य इलेक्ट्रॉनिक रूप में रखे गए शेयरों के मामले मे संबंधित डिपॉजिटरी प्रतिभागी के साथ और कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट - (आरटीए) के साथ अनुरोध भेज सकते हैं। भौतिक रूप में शेयर रखने वाले सदस्य निम्नलिखित पते पर नाम, फोलियो नंबर, प्रमाण पत्र संख्या, पैन, मोबाइल नंबर और पैन, आधार कार्ड, शेयर प्रमाण पत्र और फॉर्म आईएसआ -1 की स्व-सत्यापित प्रतियों के साथ ई-मेल आईडी के साथ भौतिक अनुरोध नोबल हाइट्स, पहली मंजिल प्लॉट नं. एनएच -2, एलएससी, सी -1 ब्लॉक, सावित्री मार्केट के पास, जनकपुरी, नई दिल्ली -110058

प्रतिभागियों के साथ अपने ईमेल पते पंजीकृत नहीं किए हैं, वे अस्थायी रूप से investors@e2enetworks com पर ईमेल करके कंपनी के साथ अपनी ईमेल आईडी पंजीकृत कर सकते हैं और उसके बाद ईमेल के माध्यम से एजीएम और वार्षिक रिपोर्ट की सूचना प्राप्त करने के लिए निर्देशित अस्थायी पंजीकरण प्रक्रिया क पालन कर सकते हैं और / या वीसी / ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं। एजीएम के उद्देश्य से कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक शनिवार, 23 सितंबर, 2023 से

भौतिक और डीमैट रूप में शेयर रखने वाले सदस्य जिन्होंने कंपनी / आरटीए या संबंधित डिपरॅजिटरी

शुक्रवार, 29 सितंबर, 2023 (दोनों दिन शामिलऋ तक बंद रहेंगे। शेयरधारकों से यह भी अनुरोध किया जात है कि वे इस संबंध में अपनी ओर से अपनाई जाने वाली प्रक्रिया, यदि कोई हो, के बारे में अधिक जानकारी वं लिए एजीएम की सचना को देखें।

उपर्यक्त सचना कंपनी के सभी सदस्यों की जानकारी और लाभ के लिए जारी की जा रही है और परिपन्नों के

एजीएम और वार्षिक रिपोर्ट 2022-23 की सचना शेयरधारकों को उनके पंजीकत ईमेल पतों पर लाग कानने के अनसार उचित समय पर भेजी जाएगी। कोई भी सदस्य जिसे ई-वोटिंग से संबंधित कोई प्रश्न/शिकायत है, वह रजिस्टार और शेयर टांसफर एजेंट

(आरटीए) कॉर्पोरेट रजिस्टी, लिंक इनटाइम इंडिया प्राइवेट लिमिटेड से 022 - 4918 6000 (टोल फ्री) पर संपर्क कर सकता है या enotices@linkintime.co.in पर ईमेल कर सकता है।

निदेशक मंडल के आदेश से ई 2 ई नेटवर्क्स लिमिटेड

स्थान: नई दिल्ली दिनांक: 02.09.2023 कंपनी सचिव और अनुपालन अधिकारी



पुलिस आयुक्त, दिल्ली को ई-मेल करें; cp.sanjayarara@delhipolice.gov.in | लिखें : पुलिस आयुक्त, दिल्ली को पोस्ट बॉक्स में. 171, जीपीओ, मई दिल्ली पर

पुलिस को सूचना देने के लिए कॉल करें 14547



# दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड The New India Assurance Co. Ltd.



पंजीकृत और प्रधान कार्यालय: 87, एम.जी. रोड, फोर्ट, मुंबई - 400 001 सीआईएन क्र: एल६६०००एमएच१९१९जीओआय०००५२६, आईऑरडीएआई रजि. क्र.: 190 दूरभाष: +91 22 22708263; फॅक्स: +91 22 22652811 ईमेल: investors@newindia.co.in ; वेबसाइट: www.newindia.co.in



# 104वीं वार्षिक आम बैठक के शेयरधारकों को सूचना

इसके द्वारा सूचना दी जाती है कि कंपनी की 104वीं वार्षिक आम बैठक (104वीं एजीएम) शुक्रवार, 22 सितंबर, 2023 को सुबह 11:30 बजे IST वीडियो कॉन्फ्रेंसिंग/व्यवसाय के संचालन के लिए अन्य ऑडियो-विजुअल माध्यमों के माध्यम से आयोजित की जाएगी। ईमेल के माध्यम से भेजें जा रहे 104वें एजीएम के नोटिस में बताया गया है।

(क) कॉर्पोरेट मामलों के मंत्रालय (एमसीए) को अपने दिनांक 28 दिसंबर, 2022, 5 मई, 2022 के परिपत्र को 15 जनवरी, 2021, 8 अप्रैल, 2020, 13 अप्रैल, 2020 और 5 मई 2020 के परिपन्नों के साथ पढ़ना होगा। (सामूहिक रूप से एमसीए परिपत्र के रूप में संदर्भित) ने एक सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना, वीडियो कॉन्फ्रेंसिंग/ अन्य ऑडियो विज्अल माध्यमों (वीसी/ओएवीएम) के माध्यम से वार्षिक आम बैठक (एजीएम) आयोजित करने की अनुमति दी और इस वार्षिक आम बैठक (एजीएम) के नोटिस में लेन-देन की जाने वाली वस्तुओं के लिए मतदान केवल दुरस्थ इलेक्ट्रॉनिक वोटिंग प्रक्रिया (ई-वोटिंग) के माध्यम से किया जाएगा। कंपनी ने अपने सदस्यों को रिमोट ई-वोटिंग की सुविधा प्रदान करने के लिए नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की सेवाएं ली हैं। रिमोट ई-वोटिंग अवधि 17 सितंबर, 2023 को सुबह 9:00 बजे शुरू होगी और 21 सितंबर, 2023 को शाम 5:00 बजे समाप्त होगी।

(ख) उन सभी सदस्यों के लिए रिमोट ई-वोटिंग प्रणाली का उपयोग करके इलेक्ट्रॉनिक वोटिंग भी उपलब्ध कराई जाएगी जो वीसी/ओएवीएम के माध्यम से एजीएम के दौरान उपस्थित हैं लेकिन उन्होंने रिमोट ई-वोटिंग प्रणाली का लाभ उठाकर अपना वोट नहीं डाला है। एजीएम के दौरान रिमोट ई-वोटिंग मॉड्यूल को बैठक के समापन के 15 मिनट बाद एनएसडीएल द्वारा वोटिंग के लिए अक्षम कर दिया जाएगा।

104वीं एजीएम में रिमोट ई-वोटिंग के माध्यम से मतदान के लिए सदस्यों की पात्रता निर्धारित करने की कट-ऑफ तारीख शुक्रवार, 15 सितंबर, 2023 है। कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और शेयर भेजने के बाद कंपनी का सदस्य बन जाता है। नोटिस और कट-ऑफ तिथि यानी 15 सितंबर, 2023 तक शेयर रखने पर, evotingnsdl.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं। साथ ही एजीएम नोटिस भेजने की तारीख 25 अगस्त 2023 मानी गई है.

सदस्य ध्यान दें कि एजीएम और वार्षिक रिपोर्ट 2022-23 की

सूचना कंपनी की वेबसाइट www.newindia.co.in, स्टॉक

एक्सचेंजों यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.bseindia.com और www.nseindia.com पर भी उपलब्ध है। सदस्य केवल वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो-विज्अल साधन (ओएवीएम) स्विधा के माध्यम से एजीएम में भाग ले सकते हैं। एजीएम में शामिल होने के निर्देश एजीएम के नोटिस में दिए गए हैं। वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम की गणना के उद्देश्य से गिना जाएगा।

इलेक्ट्रॉनिक माध्यम से मतदान के संबंध में किसी भी प्रश्न के मामले में, कृपया हमारी वेबसाइट www.newindia.co.in या www.evoting.nsdl.com पर उपलब्ध एजीएम नोटिस से जुड़े ई-वोटिंग के निर्देशों को देखें।

यदि आपकी ईमेल आईडी पहले से ही कंपनी/डिपॉजिटरी के साथ पंजीकृत है, तो ई-वोटिंग के लिए लॉगिन विवरण आपके पंजीकृत ईमेल पते पर भेजा जाएगा। जिन सदस्यों ने अभी तक अपने ईमेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि यदि शेयर उनके पास इलेक्ट्रॉनिक रूप में हैं तो वे इसे अपने डीपी के साथ पंजीकृत करें और यदि शेयर उनके पास हैं तो मेसर्स लिंक इनटाइम (इंडिया) प्राइवेट लिमिटेड के पास पंजीकृत करें। भौतिक रूप।

ई-वोटिंग से संबंधित किसी भी प्रश्न/शिकायत के लिए, सदस्यों से अनुरोध है कि वे लिंक इनटाइम इंडिया प्राइवेट लिमिटेड, सी-101, 247 पार्क, एल.बी.एस.मार्ग, विक्रोली (डब्ल्यू), मुंबई -400 083, टेलीफोन नंबर +91 22 49186270, ईमेल सें संपर्क करें। आईडी: rnt.helpdesklinkintime.co.in. सदस्य -सुश्री पल्लवी म्हात्रे, वरिष्ठ प्रबंधक, एनएसडीएल, चौथी मंजिल, ए-विंग, ट्रेंड वर्ल्ड, कमला मिल्स कंपाउंड, सेनापति बापट मार्ग, लोअर परेल, मुंबई - 400013, टोल-फ्री नंबर: 1800 1020 990 / 1800 224 430 से भी संपर्क कर सकते हैं, ईमेल आईडी: evotingnsdl.co.in।

बेनपोज़ तिथि यानी 25 अगस्त 2023 तक सभी शेयरधारकों को 104वीं एजीएम की सूचना का प्रेषण 31 अगस्त 2023 तक पूरा हो चुका है।

न्यू इंडिया एश्योरेंस कंपनी लिमिटेड के लिए

एसडी/-

जयश्री नायर कंपनी सचिव एवं मुख्य अनुपालन अधिकारी

स्थानः मुंबई दिनांक: 31 अगस्त, 2023

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तुरंत पुलिस सहायता के लिए 112 पर कॉल करें