MIRAJ GROUP
SINCE 1987

ASIA PACK LIMITED

CIN : L74950RJ1985PLC003275

REGISTERED OFFICE
3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara,
Rajsamand, Rajasthan, India, PIN-313301

1800 120 3699

www.asiapackltd.com

Ref.: **APL/SEC/Reg. 30 and 47 /2024** Date: **06th September, 2024**

Corporate Relationship Department,
BSE Limited,
25th Floor, P J Towers, Dalal Street,
Mumbai, Maharashtra, India, PIN-400001
Email: corp.relations@bseindia.com, corp.compliance@bseindia.com
Scrip Code: 530899

Dear Sir / Madam,

Subject: Newspaper Advertisement of the Notice of 39th Annual General Meeting, Book Closure, Remote E-Voting Information etc.

Reference: Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisements published in Financial Express (in English) and Jai Rajasthan (in Hindi) on 06th September, 2024 regarding the Notice of 39th Annual General Meeting, Book Closure, Remote E-Voting Information etc.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You,
Yours faithfully,
For **Asia Pack Limited**

Lakshit Samar
Digitally signed by Lakshit Samar
Date: 2024.09.06 15:28:21 +05'30'

Name: **Lakshit Samar**
Designation: **Company Secretary and Compliance Officer**
ICSI Membership No.: **A64788**

Encl.: a/a

TOSHA INTERNATIONAL LIMITED

CIN : L32101DL1988PLC119284

Registered office : E-34, 02nd Floor, Connaught Circus, New Delhi-110001.
Contact No. : 91-11-23515550/51,
Email Id : toshainternational@yahoo.com, Website : www.toshainternationallimited.in

NOTICE OF 36th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOUSRE

NOTICE is hereby given that the 36TH Annual General Meeting (AGM) of the members of the Company will be held on Monday, 30th day of September, 2024 at 10.00 A.M. at E-13/29, Harsha Bhawan, Connaught Circus, New Delhi-110001. Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and administration) Rules 2014 read with the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Monday, 23rd September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of AGM of the Company.

The Notice of AGM, Annual Report, Attendance Slip and Proxy Form has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s) unless the Members have registered their request for a hard copy of the same.

The copy of the AGM Notice and Annual Report is also available on the Company's website www.toshainternationallimited.in. Members, who do not receive the Annual Report, may download it from the Company's website or may request for a copy of the same at the Registered Office of the Company. The documents pertaining to the items of business to be transacted in the Annual General Meeting are open for inspection at the Registered Office of the Company during business hours on any working day.

The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL). All the businesses as set out in the notice of AGM may be transacted by electronic mode. The e-voting period commences on Friday 28th September, 2024 (9:00 a.m. IST) and ends on Sunday, 29th September, 2024 (5:00 p.m. IST). Voting shall not be allowed beyond the said date and time. Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-Off Date Sunday, 22nd September, 2024 may cast their vote electronically through remote e-voting or through Polling Paper in the AGM. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. Members may participate in the general meeting even after exercising the right to vote through e-voting or Ballot Paper.

Voting instructions are mentioned in the AGM Notice and Ballot Form. In case of any further query on e-voting, Members may refer to frequently asked questions (FAQs) and e-voting manual for members available at website http://www.evotingindia.com or contact CDSL at the following toll free no.: 1800 21 09911 or may be addressed to Company Secretary or can be forwarded at email: toshainternational@yahoo.com.

By order of the Board
For Tosha International Limited
Sd/-

Place : New Delhi — Akshat
Date : 05.09.2024 — Company Secretary

SAGAR CEMENTS LIMITED

CIN: L26942TG1981PLC002887

Regd. Office: Plot No.111, Road No.10, Jubilee Hills, Hyderabad – 500 033
Tel.No: +91-040-23351571, email: info@sagarcements.in, Website: www.sagarcements.in

NOTICE

(For the attention of Equity Shareholders of the company)

SUB: Transfer of Unclaimed Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Suspense account

This notice is published pursuant to the provisions of Section 124 (6) of the Companies Act 2013 ("the Act") read with the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer & Refund) Rules, 2016 as notified and amended from time to time (collectively referred as "the IEPF Rules") by Ministry of Corporate Affairs with effect from 7th September, 2016 in connection with the transfer of unclaimed equity shares of the Company to the IEPF.

The said rules amongst other matters contain provisions for transfer of shares in the name of IEPF Suspense Account of the IEPF Authority in respect of which dividend has not been paid or claimed for seven consecutive years or more.

In Adherence to the various requirements set out in the said Rules, the Company has informed individually the shareholders concerned at their last known address available with the Company, whose shares are liable to be transferred to IEPF Suspense Account under the said Rules, for taking appropriate action(s).

The Company has uploaded the full details of shares due for transfer to IEPF suspense Account on its website at **https://sagarcements.in/investors/dividend** for verification of the details of unclaimed dividends and the shares liable to be transferred to IEPF Suspense Account.

Shareholders may note that both the unclaimed dividend and the shares to be transferred to IEPF authority/Suspense Account including all benefits accruing on such shares if any, can be claimed back from IEPF authority after following the procedure prescribed under the Rules as per details available at **https://www.iepf.gov.in/IEPF/refund.html.**

The shareholders concerned, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account as per Rules and upon such issue, the original Share Certificate(s) which remains registered in their names will stand automatically cancelled and shall be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed as adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to the Rules.

In case Company does not receive any communication from the shareholders concerned by **November 15, 2024** or such other date as may be extended, the Company shall with a view to comply with the requirements set out in the Rules, transfer the shares to IEPF Suspense Account by the Due date as per the procedure stipulated in the rules.

Please note that, no claim shall lie against the Company in respect of unclaimed dividend amounts and shares transferred to IEPF pursuant to the IEPF Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Transfer Agents at M/s. KFin Technologies Limited, Unit: Sagar Cements Limited, Selenium Building, Tower B, Plot No(s): 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, Toll free No: 1800 3094 001, email: **einward.ris@kfintech.com.**

For Sagar Cements Limited
Sd/-

Place : Hyderabad — J. Raja Reddy
Date : 05.09.2024 — Company Secretary

BIHAR SPONGE IRON LIMITED

CIN: L27106JH1982PLC001633
Registered Office: Umesh Nagar, Chandil, Dist. Saraikela-Kharsawan, Jharkhand-832401
Ph.: +91 9955542302 **E-mail:** companysecretary@bsil.org.in
Website: www.bsil.org.in

NOTICE OF THE 42nd ANNUAL GENERAL MEETING OF THE COMPANY AND INFORMATION ON REMOTE E-VOTING

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the members of the Company will be held on Saturday, 28th September, 2024 at 03:30 P.M. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (collectively referred to as "Relevant Circulars") to transact the business as set forth in the Notice calling the AGM.

In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the Financial Year 2023-24, have been sent on 5th September, 2024 by electronic mode to the members of the company whose email addresses are registered with the Company/ Company's RTA/ Depository Participant(s) as on 30th August, 2024. The Notice and Annual Report and other relevant details are also available on the website of the Company at www.bsil.org.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

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

The Company is providing its members facility to exercise their vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote during the AGM.

Information and instructions including details of user id and password relating to e-voting have been given in the Notice. The same login credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice which is also available on the website of the Company at www.bsil.org.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

The remote e-voting details are as follows:

Cut-off date for remote e-voting	Saturday, 21st September, 2024
The remote e-voting period	Commences: Wednesday, 25th September, 2024 at 9:00 A.M. Ends: Friday, 27th September, 2024 at 5:00 P.M.

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

A person whose name is recorded in the Register of Member or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Saturday, 21st September, 2024 only shall be entitled to avail the facility of remote e-voting or participate at the AGM and voting during the AGM.

Manner of registering/ updating e-mail addresses:

Members are requested to register/ update their email addresses in respect of shares held in dematerialised form with their Depository Participant(s) and in respect of shares held in physical form by submitting Form ISR-1, Form ISR-2 and Form No. SH-13 (available on the website of the Company at www.bsil.org.in or at RTA's at www.beetalfinancial.com) duly filled and signed along with the requisite supporting documents to M/s Beetal Financial & Computer Services Pvt Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi – 110062 or E-mail at beetalrta@gmail.com.

Any person who becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the User ID and Password in the manner as provided in the Notice, which is available on the website of the Company, Stock Exchange and CDSL's website. Such members may cast their votes using the e-voting instructions, in the manner specified in the Notice.

The Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, 22nd September, 2024 to Saturday, 28th September, 2024 (both days inclusive).

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an Email at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

By the order of the Board of Directors
For Bihar Sponge Iron Limited
Sd/-
Vimal Prasad Gupta

Date: 05.09.2024 — Company Secretary & Compliance officer
Place: New Delhi — FCS 6380

Form no INC-26

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]
BEFORE THE CENTRAL GOVERNMENT/REGIONAL DIRECTOR, NORTHERN REGION, CGO Complex, New Delhi
In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(5) (a) of the Companies (Incorporation) Rules, 2014
AND
IN THE MATTER OF
DALMIA DESIGNER INDIA PVT LTD
Having its registered office at 103,Rajguru Market,Hisar (Haryana)
CIN NO.U17291HR2007PTC037397,email id -scdalmia@gmail.com
Ph. no.9899790103

............APPLICANT

NOTICE

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on Friday 30th day of August,2024 to enable the company to change its Registered Office from "State of Haryana" to "NCT of Delhi".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the REGIONAL DIRECTOR, NORTHERN REGION, **B-2 Wing,2nd Floor,Pt.Deendayal Antyodaya Bhawan, CGO Complex, New Delhi-110003** OR through e-mail at **rd.north@mca.gov.in**, within Fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

103,Rajguru Market,Hisar (Haryana)-125001
For and on behalf of the Applicant
DALMIA DESIGNER INDIA PVT LTD
Sd/-
Lalit Dalmia, Director
DIN-01809972
Address- 245,kohat enclave,Pitampura
Delhi -110034.

Date: 06-09-2024
Place: Hisar

FIRST CAPITAL INDIA LIMITED

Regd. Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110001
Phone No. 011-43621200 **CIN:** U74899DL1994PLC057651
E-mail id: nghai@dalmiaholdings.com

NOTICE

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2024 at 3.00 P.M. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder and Securities and Exchange Board of India (Listing obligation and disclosure requirements) Regulations, 2015 read with all applicable circulars issued thereunder, to transact the Ordinary Business as set out in the Notice convening the said Meeting.

In compliance with the above circulars, electronic copies of the Notice of AGM and Annual Report for Financial Year ended March 31, 2024 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s).

The Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The details relating to e-voting are as under:

1. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means.
2. The remote e-voting shall commence on Friday, September 27, 2024 at 9:00 a.m.
3. The remote e-voting shall end on Sunday, September 29, 2024 at 5:00 p.m.
4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2024.
5. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding Shares as of the cut-off date, i.e September 23, 2024 may obtain login ID and password by sending a request at evoting@nsdl.com
6. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution has been casted by a member, he shall not be allowed to change it subsequently; b) the facility for e-voting shall be made available at the AGM; c) a member who has casted his vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast his vote again; d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail both the facilities of voting, i.e., either through remote e-voting or e-voting at the AGM.
7. The Notice of AGM is available on the NSDL's website https://www.evoting.nsdl.com.
8. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or send a request at evoting@nsdl.com or call at 022-48867000 who will also address the grievance connected with the voting by electronic means.

The Register of Members and Share Transfer Books of the Company shall remain closed from 23.09.2024 to 30.09.2024 (both days inclusive) at the time of 30th Annual General Meeting to be held as per schedule mentioned herein above.

For First Capital India Limited
Sd/-
Naresh Kumar Ghai
Director

New Delhi
September 05, 2024

HERO HOUSING FINANCE LIMITED

HeroHousing Finance

Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057,
Branch Office: Office No. 7, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057.

PUBLIC NOTICE (E - AUCTION) FOR SALE OF IMMOVABLE PROPERTY
[UNDER RULE 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002]

NOTICE FOR SALE OF IMMOVABLE PROPERTY MORTGAGED WITH HERO HOUSING FINANCE LIMITED(SECURED CREDITOR) UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

Notice is hereby given to the public in general and in particular to the borrower(s) and guarantor(s) or their legal heirs/ representatives that the below described immovable properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Hero Housing Finance Limited (secured creditor), **will be sold on 25-Sep.-2024 (E-Auction Date) on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS"** basis for recovery of outstanding dues from below mentioned Borrowers, Co- Borrowers or Guarantors. The Reserve Price and the Earnest Money Deposit is mentioned below. The EMD should be made through Demand Draft/RTGS/NEFT for participating in the Public E-Auction along with the Bid Form which shall be submitted **to the Authorised Officer of the Hero Housing Finance Ltd On or before 24-Sep.-2024 till 5 PM at Branch Office: Office No. 7, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057.**

Loan Account No.	Name of the Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Legal Heir/Legal Rep	Date of Demand Notice/ Amount as on date	Type of Possession (Under Constructive/ Physical)	Reserve Price	Earnest Money
HHFDELHOU 20000007768, HHFDELIPL2 0000007776	Krishan Kant Kumar Pandey, Laxmikant Pandey, Madhu Devi	19/09/2022 Rs. 17,32,551/- as on 01/09/2024	(Physical)	Rs. 6,30,000/-	Rs. 63,000/-
Description of property: Flat No. UGF 4, L.I.G Upper Ground Floor, Without Roof Rights, Front Side Consisting Of One Drawing/dining Room, One Bedroom, One Toilet On Ekitchen One Balcony Covered **Area Measuring 344 Sq. Ft I.e 31.95 Sq. Mtrs , Plot No. 15 And 16, Khasra No. 185, Khushhal Vihar Colony, Village Sadullabad, Pargana And Tehsil Loni, District- Ghaziabad, U.P.- 201102. North:** No. UGF 3, UGF 2 & UGF-1, **East:** 15 ft wide road, **South:** Flat No. UGF - 5, **West:** Entry & Flat No. UGF					
HHFNSPHOU 21000013650, HHFNSPIPL 21000013655	Pushpendra Son Of Netrapal, Manju Daughter Of Devendra	19/07/2023 Rs. 26,69,485/- as on 01/09/2024	(Physical)	Rs. 15,60,000/-	Rs. 1,56,000/-
Description of property: Flat No SF-1, M.I.G, Second Floor With Roof Rights, Right Side, Consisting Of One Drawing/dining Room, Two Bedroom, Two Toilets, One Kitchen & One Balcony, Total Covered Area Measuring 508 Sq. Ft I.e 47.19 Sq. Mtrs, Situated On Plot No F-64, Khasra No. 1213, Block- F, SLF Ved Vihar, **Village Loni, Pargana And Tehsil Loni, District Ghaziabad, Uttar Praesh- 201102. Bounded By: East:** Plot No. F- 63, **West:** Other Flat, **North:** Other Land, **South:** 18 mtr wide road (60 ft wide)					
HHFGAZHOU 21000011871, HHFGAZLAP 21000013367	Kamal Kishor, Anita Wife Of Kamal Kishor	23/05/2022 Rs. 19,34,169/- as on 03/09/2024	(Physical)	Rs. 8,50,000/-	Rs. 85,000/-
Description of property: Flat No-S-4, Second Floor, L.I.G, LHS, Without Roof Rights, Covered Area Measuring 37.16 Sq. Mtrs I.e 400 Sq. Ft, Plot No-16 Khasra No.- 80 Ml. U. M., Sudamapuri Colony (Krishna Vatika) **Village- Dundaheda, Pargana Loni, Tehsil & District Ghaziabad, Uttar Pradesh- 201009. Plot No. 16 Bounded by: North:** Plot No. 17, **East:** 20 Ft wide road, **South:** Plot No. 15, **West:** Plot No. 33					

Terms and condition:

The E-auction will take place through portal https://sarfaesi.auctiontiger.net on 25-Sep.-2024 (E-Auction Date) After 2.00 PM with limited extension of 10 minutes each.

The Intending Purchasers / Bidders are required to deposit EMD amount either through RTGS / NEFT or by way of Demand Draft/RTGS/NEFT favouring the "HERO HOUSING FINANCE LTD." The EMD amount will be return to the unsuccessful bidders after conclusion of the E-auction.

TERMS AND CONDITIONS OF THE E-AUCTION:

(1) E-Auction is being held on "As is where is Basis" & "As is what is Basis" & "whatever there is Basis" & "Without recourse Basis" and will be conducted "online". (2) Bid increment amount shall be Rs.15,000/- (Rupees Fifteen Thousand Only). (3) The E-Auction will be conducted through M/s E-Procurement Technologies Ltd. (Helpline No(s): 07961200576/ 544/ 594/ 596/ 531/ 583/ 569, 6351896643 and E-mail on support@auctiontiger.net/ maulik.shrimali@auctiontiger.net) at their web portal https://sarfaesi.auctiontiger.net. (4) There is no encumbrance on the property which is in the knowledge of Secured Creditors. However, the intending bidders should make their own independent enquires regarding the encumbrances, title of property put on auction and claims/ rights/ dues/ affecting the property, prior to submitting their bids. In this regard, the E-Auction advertisement does not constitute and will not be deemed to constitute ant commitment or any representation of Hero Housing Finance Limited. (5)The Authorized Officer / Secured Creditor shall not be responsible in any way for any third party claims/ rights/ dues. The sale shall be subject to rules/ conditions/ prescribed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The other terms and conditions of the E-Auction are published in the following website: www.herohousingfinance.com (6) For property details and visit to property contact to Mr. Ershad Ali/ershad.ali@herohfl.com/8802270415 and Shekhar Singh/ 9711522275/ shekhar.singh@herohfl.com (7) The prospective bidders can inspect the property on 18-09-2024 between 11.00 A.M and 2.00 P.M with prior appointment.

15 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGOR

The above mentioned Borrower/Mortgagor/Guarantors are hereby noticed to pay the sum as mentioned in Demand Notice under section 13(2) with as on date interest and expenses before the date of Auction failing which the property shall be auctioned and balance dues, if any, will be recovered with interest and cost from you.

For detailed terms and conditions of the sale, please refer to the link provided in https://uat.herohomefinance.in/hero_housing/other-notice on Hero Housing Finance Limited (Secured Creditor's) website i.e www.herohousingfinance.com

FOR HERO HOUSING FINANCE LIMITED
AUTHORISED OFFICER
Mr. Sunil Yadav, Mob- 9818840495
Email: assetdisposal@herohfl.com

DATE : 06-09-2024
PLACE : Delhi/NCR

AU SMALL FINANCE BANK LIMITED

(A SCHEDULED COMMERCIAL BANK)

Regd. Office :- 19-A, Dhuleswar Garden, Ajmer Road, Jaipur-302001, (CIN : L36911RJ1996PLC011381)

APPENDIX IV [SEE RULE 8(I) POSSESSION NOTICE]

Whereas, The undersigned being the Authorized Officer of the **AU Small Finance Bank Limited (A Scheduled Commercial Bank)** under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest [Act, 2002 (54 of 2002)] and in exercise of Powers conferred under Section 13 (12) read with [rule 3] of the Security Interest (Enforcement) Rules, 2002, issued demand notice dated **16-May-24** Calling upon the Borrower **Shri Maa Bhagwati Balaji Enterprises (Borrower), Smt.Shakuntla (Co-Borrower), Smt.Urmila (Co-Borrower) (Loan Account No. L9001060129274758)** to repay the amount mentioned in the notice being for **Rs. 1747369/- Rs. Seventeen Lac Forty-Seven Thousand Three Hundred Sixty-Nine Only** within 60 days from the date of receipt of the said notice.

The borrower/ mortgagor having failed to repay the amount, notice is hereby given to the borrower/ mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Sub-section (4) of section 13 of Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this the **31 Day of August of the Year 2024.**

The borrower/ co-borrower/ mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) for an amount of for for **Rs. 1747369/- Rs. Seventeen Lac Forty-Seven Thousand Three Hundred Sixty-Nine Only** as on **13-May-24** and interest and expenses thereon until full payment.

The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTIES

All that part and parcel of residential/commercial property Land/ Building/ Structure and fixtures Property Situated At -Mu No 96 ,And Killa No 23/1/5-15, Krishna Colony, Fci Godawn , Village Palwal, Dist- Faridabad, Haryana **Admeasuring 60 Square Yard** owned by **Smt.Shakuntla**

-Sd-
Authorised Officer
Au Small Finance Bank Limited

Date : 31-Aug-24
Place : Faridabad

ALIROX ABRASIVES LIMITED

Regd. Office: 4, Scindia House, New Delhi-110001
Corp Office: 7F-7H (7th Floor), Hansalaya Building, 15, Barakhamba Road, New Delhi 110001
E-mail: scml@dalmiadelhi.com,
Website: www.alirox.com
Phone: 011- 45685625, 011-41070069
CIN: L74899DL1944PLC000759

NOTICE

The 80th Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2024 at 11.00 a.m. at meeting room, 7F-7H (7th Floor), Hansalaya Building, 15, Barakhamba Road, New Delhi 110001.

Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer books of Equity Shares of the Company will remain closed from Monday, September 23, 2024 to Sunday, September 29, 2024 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is offering to its Members facility to exercise their right to vote on resolutions proposed to be passed at the Annual General Meeting by electronic means and the member may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting).

The detailed communication relating to remote e-voting inter-alia containing User ID and Password along with the copy of Notice for the meeting and Annual Report FY 2023-24 has been dispatched to the members in the permitted mode and this communication and Notice of the meeting are also available on the website of the Company at www.alirox.com and on the website https://evoting.kfintech.com

The Company has engaged the services of KFin Technologies Limited as the Authorized Agency to provide remote e-voting facilities.

The remote e-voting facility shall commence on September 26, 2024 from 9.00 a.m. (IST) and end on September 29, 2024 at 5.00 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. September 23, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. September 23, 2024, may obtain the User ID and Password by sending a request at **Einward.ris@kfintech.com** or contact at 18003094001.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

Only those Members/ shareholders, who will be present in the AGM and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote at the Meeting.

In case of any queries / grievances relating to voting by electronic means, the Members/ Beneficial owners may contact at the following address:

Mr. N Shyam Kumar, Sr. Manager, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, Phone No. 18003094001; e-mail: **Einward.ris@kfintech.com.**

For Alirox Abrasives Limited
(Sonal Popli)
Company Secretary
Membership No:A44167

Place: New Delhi
Date: 06th September, 2024

ASIA PACK LIMITED

ASIAPack

Registered Office: 3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301
CIN: L74950RJ1985PLC003275
Tel. No. 1800 120 3699, Email: cs@mirajgroup.in/ lakshit.samar@mirajgroup.in
Website: www.asiapackltd.com

NOTICE OF 39TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Dear Member(s),

Notice is hereby given that the 39th Annual General Meeting ("Meeting" or "AGM") of the Members of Asia Pack Limited ("Company" or "APL") will be held on Monday, 30th day of September, 2024 at 11.00 A.M. at the registered office of the company at 3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301 to transact the business, as set out in notice of AGM dated 14th August, 2024; in compliance with the applicable provision of the Companies Act, 2013 ("the Act") and rules framed thereunder; provision of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation").

Notice of 39th AGM and Annual Reports have been sent to all members at their registered addresses in the permitted mode. The dispatch of Notice of 39th AGM and Annual Report for the financial year 2023-24 has been completed on 05th September, 2024. The Notice and Annual Report of the financial year 2023-24 are available on the website of company at www.asiapackltd.com and website of the BSE Limited at www.bseindia.com or website of NSDL at www.evoting.nsdl.com

Pursuant to Section 91 of Companies Act, 2013 readwith Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September 2024 to Monday, 30th September, 2024, (both days inclusive) for the purpose of 39th AGM of the Company.

Pursuant to the provisions of section 108 of the Companies Act, 2013, readwith Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, including any amendment(s), modification(s) or variation(s) thereof and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members the facility to cast their votes on the resolutions set forth in the Notice using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by NSDL and the business may be transacted through such remote e-voting. Only persons holding shares either in physical or in dematerialized form as on Monday, September 23, 2024 ("Cut-off Date"), are entitled to avail the facility of remote e-voting or voting at the AGM on the resolution set forth in the Notice.

All the members are informed that:

a. The business as set out in the Notice of AGM may be transacted through remote e-voting.
b. The facility for voting through ballot paper / polling paper shall be made available at the AGM.
c. The remote e-voting shall commence on Thursday, 26th September, 2024 at 09:00 A.M. and end on Sunday 29th September, 2024 at 05:00 P.M.;
d. The remote e-voting module shall be disabled by NSDL after 05.00 P.M. on Sunday, September 29, 2024 and Members shall not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change the vote subsequently.
e. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2024;
f. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 23rd September, 2024 may obtain the user ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;
g. The Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again
h. For electronic voting instruction members may go through the instructions sent alongwith the Notice of AGM, in case of any queries, Members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for Shareholders available at the 'download' section of NSDL's e-voting website http://www.evoting.nsdl.com or may call on Toll free no.: 1800 1020 990 and 1800 224 430 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com. In case of any grievances regarding the facility of e-voting, Members may contact: Ms. Pallavi Mhatre, Designation: Senior Manager, Address: 301, 3rd Floor, Naman Chambers, G Block, Plot No. - C32, Bandra Kurla Complex, Bandra East, Mumbai - 400051; E-mail id: evoting@nsdl.com.; and Toll free no: 1800 1020 990 and 1800 224 430.

By Order of the Board of Directors,
For **Asia Pack Limited,**
Sd/-
Lakshit Samar
Company Secretary and Compliance Officer

Place: Nathdwara
Date: 5th September, 2024

EFFICIENT INDUSTRIAL FINANCE LIMITED

CIN: L65923DL1984PLC019608
Regd Office: 3/14A, Vijaynagar Double Storey, Delhi-110009
Contact No. 9311480885**, Website:** www.efficientindustrial.in
Email Id: efficientindustrial@gmail.com

NOTICE

Notice is hereby given that 40th Annual General Meeting (the AGM) of the Company will be convened on Monday, the 30th day of September, 2024, at 1:00 P.M. through video conferencing(VC)/other audio visual means(OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the ordinary and Special Business, set out in the Notice of the 40th AGM without the physical presence of the members at a common venue.

In terms of provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will remain closed from 24th September 2024 to 30th September 2024 (Both days inclusive) for the purpose of AGM.

The AGM Notice & Annual Report has been sent through electronic mode to all the members whose email ids are available with the Company on 04th September 2024.

The Notice as well as Annual Report is also available on and can be downloaded from the Company's website www.efficientindustrial.inas well from the website of Metropolitan Stock Exchange https://www.msei.in/

All the members are informed that-

a) The Ordinary and Special Business(s) as set out in the notice of the 40th AGM will be transacted through voting by electronic means:
b) The remote e-voting shall commence on Friday, 27th September 2024 (09:00am) IST.
c) The remote e-voting shall end on Sunday , 29th September 2024 (05:00pm) IST.
d) Please note that e-voting shall not be allowed beyond the said date and time.
e) Any person who becomes member of the company after dissemination of the notice of the AGM and holding shares as on the cut-off date may obtain the User-ID and password by sending a request at helpdesk.evoting@cdslindia.com or efficientindsutrial@gmail.com. However, if the person is already registered with CDSL for remote e-voting then existing user ID and Password can be used for casting vote.

Members may note that:

i) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
(ii) the members who have cast their vote by remote e-voting prior to the AGM may participate in the 40th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the AGM.
(iii) the members participating in the AGM and who had not cast their vote through remote evoting system shall be entitled to cast their vote through e-Voting system during the AGM.
(iv) A person whose name appears in the register of members/beneficial owners as on cut-off date i.e. 23rd September 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.
f) Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:
   i) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to beetalrta@gmail.com
   ii) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to beetalrta@gmail.com
g) Please visit http://www.evotingindia.com to caste your vote through e-voting system.The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.efficientindustrial.com and on the website of CDSL at http://www.evotingindia.com.The facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll. The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM. The same login credentials may also be used for attending the AGM through VC / OAVM.

As there is no final dividend, disclosure regarding submission of dividend mandate is not required. Member may request to the Company for a duplicate Annual Report, if so required. Any query or grievances in relation to e-voting at AGM including remote e-voting may be addressed to the Name:- Mr. Puneet Mittal, [General Manager] E-mail id: beetalrta@gmail.com Phone: 011-29961282, Fax No.: 011-29961284.

For Efficient Industrial Finance Limited
Sd/-
Swati Tomar
Compliance Officer cum Company Secretary

Date: 6th September, 2024
Place: New Delhi

AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LIMITED

CIN: U65991UP1990PLC011827 Regd. office: Majeed Ganj, Najibabad, Uttar Pradesh 246763, India
Ph.:01341-220206, 221049 Fax: 01341-221050 Email: alnbd@rediffmail.com

NOTICE FOR 34TH ANNUAL GENERAL MEETING Notice is hereby given that the 34th Annual General Meeting of M/S AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LTD will be held at Najibabad Pvt. ITI, Vill. Harswara, Opposite Qasmia Inter College, Najibabad, Distt. Bijnor, U.P on Monday, the 30th September, 2024 at 11:00 A.M. to transact with or without modifications, as may be permissible, the following business. **ORDINARY BUSINESS :** 1. To consider, approve and adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors of the Company and the Statutory Auditors thereon, including Annexures thereto. 2. To appoint a director in place of Mr. MOHAMMAD AASIM (DIN-07123224), as a Director, retires by rotation and being eligible, offers himself, for the reappointment. 3. To appoint a director in place of Mr. ARUN KUMAR RANDHAR (DIN-07123247), as a Director, retires by rotation and being eligible, offers himself, for the re-appointment. **SPECIAL BUSINESS:** 4. Regularisation of Mr. Mohd Kaleem (DIN: 10757107) as a Director of the Company To consider, and if thought fit, to pass with or without modification/(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Mohd Kaleem (DIN: 10757107), who was appointed as an additional Director on 30th August 2024 and who hold the office till the conclusion of ensuing Annual General Meeting be and is hereby appointed as Director of the Company." "RESOLVED FURTHER THAT, any director of the company be and is hereby authorised to make, sign and file all the required documents, forms etc. as may be required to be filed with the Registrar of Companies and to do all such acts, deeds and things as may be required and considered necessary and incidental thereto." 5. Regularisation of Mr. Fateh Ali Murtuza (DIN: 10756615) as a Director of the Company To consider, and if thought fit, to pass with or without modification/(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Fateh Ali Murtuza (DIN: 10756615) who was appointed as an additional Director on 30th August 2024 and who hold the office till the conclusion of ensuing Annual General Meeting be and is hereby appointed as Director of the Company." "RESOLVED FURTHER THAT, any director of the company be and is hereby authorised to make, sign and file all the required documents, forms etc. as may be required to be filed with the Registrar of Companies and to do all such acts, deeds and things as may be required and considered necessary and incidental thereto."

6. Regularisation of Mrs. Nazya Hasan (DIN: 10755019) as a Director of the Company To consider, and if thought fit, to pass with or without modification/(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mrs. Nazya Hasan (DIN: 10755019) who was appointed as an additional Director on 30th August 2024 and who hold the office till the conclusion of ensuing Annual General Meeting be and is hereby appointed as Director of the Company." "RESOLVED FURTHER THAT, any director of the company be and is hereby authorised to make, sign and file all the required documents, forms etc. as may be required to be filed with the Registrar of Companies and to do all such acts, deeds and things as may be required and considered necessary and incidental thereto." 7. Regularisation of Mr. Razaul Haq Rabi (DIN: 10749819) as a Director of the Company To consider, and if thought fit, to pass with or without modification/(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Razaul Haq Rabi (DIN: 10749819) who was appointed as an additional Director on 30th August 2024 and who hold the office till the conclusion of ensuing Annual General Meeting be and is hereby appointed as Director of the Company." "RESOLVED FURTHER THAT, any director of thecompany be and is hereby authorised to make, sign and file all the required documents, forms etc. as may be required to be filed with the Registrar of Companies and to Do all such acts, deeds and things as may be required and considered necessary and incidental thereto."

8. Regularisation of Mrs. Safia Parveen (DIN: 10757188) as a Director of the Company To consider, and if thought fit, to pass with or without modification/(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mrs. Safia Parveen (DIN: 10757188) who was appointed as an additional Director on 30th August 2024 and who hold the office till the conclusion of ensuing Annual General Meeting be and is hereby appointed as Director of the Company." "RESOLVED FURTHER THAT, any director of the company be and is hereby authorised to make, sign and file all the required documents, forms etc. as may be required to be filed with the Registrar of Companies and to do all such acts, deeds and things as may be required and considered necessary and incidental thereto."

By order of the Board

For AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LTD. Sd/- **GHAYYORUL HAQ BILAL** (Managing Director) DIN No. 06979117 Add: Mohalla Qazian, Jalalabad, Najibabad, Distt. Bijnor, U.P.-246763 Place: Najibabad Date: 5th September, 2024

NOTES : 1. A Member entitled to attend and Vote at AGM is entitled to appoint proxy to attend and vote instead of him/her and the proxy need not be a member. The instrument of proxy, in order to be effective, must be duly filled, signed, stamped and should be submitted to the Registered Office of the Company, not later than 48 hours before the commencement of the meeting. 2. The Register of Members shall remain closed from the 20th September, 2024 to the 30th September, 2024. (Both days inclusive) 3. M/s H. S. Madan & Co., Chartered Accountants, (U-195, 1st Floor, Main Vikas Marg, Shakarpur, Delhi-110092). was appointed as Statutory Auditors of the company to hold office from Conclusion of Annual General Meeting (AGM) held on 2021 till the Conclusion of Annual General Meeting (AGM) to be held in the Year 2026. The requirement to place the matter relating to appointment of auditors for ratification by members at every Annual General Meeting (AGM) has been done away by the Companies (Amendment) Act, 2017 w.e.f. 07th May, 2018. Accordingly, no resolution is being proposed for ratification of appointment of Statutory Auditors at the upcoming Annual General Meeting (AGM) in the year of 2024 and their term shall continue subject to ratification at every Annual General Meeting of the Company at such remuneration plus service tax and travelling expenses etc. as may be mutually agreed between the Directors of the Company and the Auditors". 4. Unclaimed dividend for the financial year ended 31st March, 2017 and the corresponding Ordinary Shares of the Company in respect of which dividend entitlements remain unclaimed for seven consecutive years is due for transfer to the Investor Education and Protection Fund of the Central Government on 29th October, 2024, pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. Details of such unclaimed dividend and corresponding shares are available on the "IEPF" Portal of MCA. In respect of the said dividend and shares, it is not be possible to entertain any claim by company after 29th October, 2024. 5. Audited Financial Statements along with Auditor's Report and Director's Report have also been affixed on NOTICE BOARD in each Branch of the Company and attendance slips and Proxy Forms are also available there. By order of the Board

For AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LTD. Sd/- **GHAYYORUL HAQ BILAL** (Managing Director) DIN No. 06979117 Add: Mohalla Qazian, Jalalabad, Najibabad, Distt. Bijnor, U.P.-246763 Place: Najibabad Date: 5th September, 2024

EXPLANATORY STATEMENT Annexed to the Notice convening the 34th Annual General Meeting on Monday, 30th September, 2024. ITEM NO 4 The Board of Directors of the Company ('the Board') at the meeting held on 30th August, 2024, on the recommendation of the Nomination & Remuneration Committee, appointed of Mr. Mohd Kaleem (DIN: 10757107) as an Additional Director of the company and as set out in the Resolution, the Board is of the opinion that the appointment and presence of Mr. Mohd Kaleem on the Board as the Director will be desirable, beneficial and in the best interest of the Company. The Board recommends the resolution set out in Item no. 4 of the accompanying Notice for approval and adoption of the Members. ITEM NO 5 The Board of Directors of the Company ('the Board') at the meeting held on 30th August, 2024, on the recommendation of the Nomination & Remuneration Committee, appointed of Mr. Fateh Ali Murtuza (DIN: 10756615) as an Additional Director of the company and as set out in the Resolution, the Board is of the opinion that the appointment and presence of Mr. Fateh Ali Murtuza on the Board as the Director will be desirable, beneficial and in the best interest of the Company. The Board recommends the resolution set out in Item no. 5 of the accompanying Notice for approval and adoption of the Members. ITEM NO 6 The Board of Directors of the Company ('the Board') at the meeting held on 30th August, 2024, on the recommendation of the Nomination & Remuneration Committee, appointed of Ms. Nazya Hasan (DIN: 10755019) as an Additional Director of the company and as set out in the Resolution, the Board is of the opinion that the appointment and presence of Mrs. Nazya Hasan on the Board as the Director will be desirable, beneficial and in the best interest of the Company. The Board recommends the resolution set out in Item no. 5 of the accompanying Notice for approval and adoption of the Members. ITEM NO 7 The Board of Directors of the Company ('the Board') at the meeting held on 30th August, 2024, on the recommendation of the Nomination & Remuneration Committee, appointed of Mr. Razaul Haq Rabi (DIN: 10749819) as an Additional Director of the company and as set out in the Resolution, the Board is of the opinion that the appointment and presence of Mr. Razaul Haq Rabi on the Board as the Director will be desirable, beneficial and in the best interest of the Company. The Board recommends the resolution set out in Item no. 7 of the accompanying Notice for approval and adoption of the Members. ITEM NO 8 The Board of Directors of the Company ('the Board') at the meeting held on 30th August, 2024, on the recommendation of the Nomination & Remuneration Committee, appointed of Mrs. Safia Parveen (DIN: 10757188) as an Additional Director of the company and as set out in the Resolution, the Board is of the opinion that the appointment and presence of Mrs. Safia Parveen on the Board as the Director will be desirable, beneficial and in the best interest of the Company. The Board recommends the resolution set out in Item no. 7 of the accompanying Notice for approval and adoption of the Members.

By order of the Board

For AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LTD. Sd/- **GHAYYORUL HAQ BILAL** (Managing Director) DIN No. 06979117 Add: Mohalla Qazian, Jalalabad, Najibabad, Distt. Bijnor, U.P.-246763 Place: Najibabad Date: 5th September, 2024

भाजपा सदस्यता अभियान को लेकर सीपी जोशी ने कहा जिले से लेकर बूथ तक अभियान पर किया जा रहा है कार्य

उदयपुर 5 सितंबर (नसं)। राजस्थान प्रदेश कांग्रेस कमेटी के अध्यक्ष गोविंद सिंह डोटासरा ने मेवाड़ दौरे पर कहा था कि प्रदेश में सरकार का इकबाल खत्म हो गया है। इस पर राजस्थान भाजपा के पूर्व अध्यक्ष और चित्तौड़गढ़ सांसद सीपी जोशी ने गुरुवार को पलटवार किया। सांसद बोले- उनके समय बिना पैसे ट्रांसफर नहीं होते थे। सांसद सीपी जोशी ने कहा कि डोटासरा के समय में शिक्षक कुर्सी पर उछल-उछल कर कह रहे थे कि बिना पैसे के ट्रांसफर नहीं होते।

भारतीय जनता पार्टी के पूर्व प्रदेश अध्यक्ष एवं चित्तौड़ सांसद सीपी जोशी आज भारतीय जनता पार्टी के पटेल सर्कल स्थित मीडिया सेंटर पर प्रदेश संगठन के निर्देश पर आयोजित सदस्यता अभियान के निमित्त प्रेस वार्ता को संबोधित कर रहे थे। उन्होंने उपस्थित पत्रकारों से रूबरू होते हुए कहा कि हमारी भजनलाल सरकार ने इन 9 महीने में 450 रुपए में सिलेंडर पहले 30 दिन में ही देना शुरू किया जबकि पूर्ववर्ती कांग्रेस सरकार में अंतिम चार महीने में 500 रुपए में सिलेंडर देने का काम शुरू किया था।डोटासरा के उप चुनाव में सभी सीटों पर भाजपा की हार के बयान पर किए सवाल पर जोशी ने कहा- डोटासरा तो विधानसभा चुनाव में भी कह रहे थे कि कांग्रेस की 156 सीटें आ रही है। जनता ने उनको आईना दिखा दिया इसलिए भ्रम पैदा करने में वे माहिर है लेकिन अब प्रदेश की जनता उस भ्रम में आने वाली नहीं है।

सदस्यता अभियान के बारे में बताते हुए सी पी जोशी ने कहा कि राष्ट्रीय स्तर पर प्रधानमंत्री को सदस्य बनाकर एवं प्रदेश में मुख्यमंत्री को सदस्य बनाकर संपूर्ण राष्ट्र में सदस्यता अभियान को प्रारंभ कर दिया गया है।अब हर जिले से लेकर बूथ पर सदस्यता अभियान पर काम किया जा रहा है। उन्होंने कहा कि संपूर्ण राष्ट्र में नवीन सदस्यता का यह अभियान पूरे उत्साह के साथ समूर्ण प्रदेश में एक करोड़ से ज्यादा सदस्य बनाने का लक्ष्य है। उन्होंने बताया कि 8800002024 पर मिस्ड कॉल करके, नमो ऐप के जरिए, एवं क्यू आर कोड के माध्यम से भाजपा के साधारण सदस्य बन सकते हैं।

उन्होंने कहा कि हम इस अभियान के अंतर्गत हर वर्ग हर समाज हर जाति संगठन हर संगठन के उन लोगों को जो हमारी विचारधारा से और राष्ट्रवाद की प्रेरणा से प्रेरित है को जोड़ने का कार्य करेंगे। उन्होंने कहा कि निश्चित रूप से जो लक्ष्य केंद्रीय संगठन ने लिया है वह तय समय में पूर्ण होगा और भारतीय जनता पार्टी एक बार पुन: विश्व की सबसे बड़ी लोकतांत्रिक पार्टी के रूप में प्रतिष्ठित होगी। उन्होंने कहा कि भारतीय जनता पार्टी सर्वव्यापी सर्वस्पर्शी एवं सर्ववर्गीय राजनीतिक दल के रूप में कार्य करती है। इस अवसर पर सदस्यता अभियान का विधिवत्त शुभारंभ किया गया।

विधानसभा चुनावों में उलटफेर के साथ होगा 2024 का अंत

– अतुल मलिकराम
(राजनीतिक रणनीतिकार)

लोकसभा चुनाव के परिणामों को अभी गिनती के दिन ही बीते हैं कि देश में एकबार फिर चुनावी माहौल अपने चरम पर पहुंचता नजर आ रहा है। चुनाव आयोग द्वारा जम्मू कश्मीर और हरियाणा में विधानसभा चुनाव की तारीखों की घोषणा के साथ ही सियासी गलियारों में सरगर्मी तेज हो गई है। वहीं महाराष्ट्र और झारखण्ड पर बने सस्पेंस ने भी राजनीतिक घरानों की धड़कनें बढ़ा रखी है। जहां एक ओर विशेष राज्य का दर्जा ख़त्म होने के बाद, पहली बार विधानसभा चुनावों का साक्षी बनने जा रहा जम्मू-कश्मीर, राजनीतिक दलों से लेकर आम जनता तक के लिए चर्चा का विषय बन गया है, वहीं महाराष्ट्र में महायुति की अग्नि परीक्षा ने भी इस विस चुनाव में लोगों की दिलचस्पी बढ़ा दी है।

उधर दशकों के संघर्ष से खड़ी की पार्टी से नजरअंदाज हुए, झारखंड टाइगर के राजनीतिक भविष्य पर भी सब की निगाहें टिकी हुई हैं। ऐसे में इन राज्यों के चुनावी परिणाम किसकी दिवाली रौशन करेंगे और किसके पटाखों में सीलन का कारण बनेंगे ये तो वक्त ही बताएगा लेकिन अभी तक के विश्लेषण के आधार पर मैं इतना जरूर कह सकता हूँ कि यह विधानसभा चुनाव सभी राज्यों में सत्ता परिवर्तन की ओर इशारा कर रहे हैं। मसलन जम्मू कश्मीर अब्दुल्ला परिवार की सत्ता में वापसी देख सकता है, वहीं महाराष्ट्र उद्धव ठाकरे पर भरोसा जता सकता है, जबकि हरियाणा में कांग्रेस हुंकार भरते नजर आ सकती है तो झारखण्ड हेमंत सोरेन के हाथों से फिसलकर, बीजेपी के लिए अच्छी खबर ला सकता है।

फिलहाल नम्बर्स के फेर में बहुत अधिक न पड़ते हुए शुरूआती विश्लेषण के आधार पर यह कहा जा सकता है कि 90 सीटों वाले जम्मू कश्मीर में नेशनल कांफ्रेंस का पलड़ा भारी रहने वाला है, जिसे कांग्रेस के आक्रामक तेवर का समर्थन प्राप्त होगा साथ ही कुछ अन्य लोकल ताकतें भी इस गठबंधन का सहारा बनेंगी। बीजेपी की उम्मीदवारों की सूची जारी करने और वापस लेने की हड़बड़ी ने जाहिर किया है कि 10 सालों बाद सत्ता की चाहत के साथ मैदान में उतरने को बेताब स्थानीय नेताओं की महत्वाकांक्षाएं, पार्टी को संभावित नुकसान का विशेष कारण बन सकती हैं। वहीं राहुल की विकसित छाप और अब्दुल्ला का स्थानीय सियासत का व्यापक अनुभव, इस जोड़ी को जीत के मुहाने पर पहुँचाने का विशेष कारण बन सकता है।

288 सीटों वाले महाराष्ट्र की बात करें तो एकनाथ शिंदे और अजीत पवार गुट के लिए अस्तित्व का सवाल बन चुका यह विधानसभा चुनाव और अधिक मुश्किलें लेकर आने वाला हो सकता है, और इसका सीधा लाभ उद्धव ठाकरे की शिवसेना को मिलने की उम्मीद है। चूंकि महा विकास अघाड़ी के लोकसभा चुनावों में बेहतर प्रदर्शन ने जनता और कार्यकर्ता दोनों में एक सकारात्मक छवि विकसित की है, और समाजवादी पार्टी, पीडब्ल्यूपीआई, सीपीआई और निर्दलीय विधायकों सहित कई अन्य राजनीतिक दलों के समर्थन ने और अधिक मजबूती प्रदान की है। ऐसे में यह कहा जा सकता है कि उद्धव ठाकरे एंड टीम का पलड़ा फिलहाल बीजेपी और सहयोगी दलों की तुलना में अधिक भारी है, जहां टिकट बंटवारे की खींचतान की समस्या और खुलकर सामने आने की उम्मीद है, और नुकसान भी लोकसभा की तुलना में अधिक होने की आशंका है।

उधर हरियाणा इस बार बदलाव के मूड में दिख रहा है। 90 विधानसभा सीटों वाले इस राज्य में कांग्रेस भले अकेले दम पर बहुमत लाने की स्थिति में अभी भी न हो लेकिन समर्थकों के बल पर सबसे बड़ी पार्टी बनने की राह पर चल रही है।

दूसरी ओर बीजेपी के लिए उठ रहे खिलाफत के स्वरों के बीच जननायक पार्टी के दुष्यंत चौटाला और आजाद समाज पार्टी के चंद्रशेखर आजाद के साथ में चुनाव लड़ने के फैसले ने सत्ता पक्ष के लिए और मुश्किलें खड़ी कर दी हैं। किसानों, युवाओं और महिलाओं की आवाज को अनसुना करने का इल्जाम झेल रही सत्तारूढ़ बीजेपी के लिए यह चुनाव बचाना जरा भी आसान नहीं होने वाला है। ऐसे में सत्ता परिवर्तन की उम्मीद कर रहे लोगों को सकारात्मक परिणाम मिलने की उम्मीद की जा सकती है।

अंत में झारखंड की कुल 81 विधानसभा सीटों में अधिकतम सीटों पर बीजेपी के कब्ज़ा करने की उम्मीद है। अभी तस्वीर बहुत साफ़ नहीं है लेकिन चंपई सोरेन का बीजेपी में शामिल होना, राज्य में बीजेपी के संघर्ष के दिनों पर लगाम लगाने का कार्य कर सकता है। आदिवासियों के लिए आरक्षित 28 सीटों पर विशेष ध्यान देते हुए कोल्हान क्षेत्र की 14 सीटों पर बीजेपी की नजरें गड़ी हुई हैं, जहां पिछली बार एक भी सीट हाथ नहीं लगी थी। दूसरी ओर लोकसभा चुनाव में मिली ठीक ठाक कामियाबी ने भी बीजेपी का जोश बनाये रखा है। वहीं अर्जुन मुंडा और बाबूलाल मरांडी जैसे दिग्गज आदिवासी नेताओं को आगे कर बीजेपी ने इन चुनावों में कोई रिस्क न लेने का रास्ता भी चुना है।

भले हेमंत सोरेन के पास हाई कोर्ट का बयान और समर्थकों का भावनात्मक सपोर्ट है लेकिन जमीनी समीकरणों में बीजेपी और समर्थित दलों का वजन भारी नजर आता है। जबकि कांग्रेस के परीक्षा की घड़ी नजदीक आने तक पार्टी नेताओं के खिलाफ सख्त रुख अपनाने, अंदरूनी घमासान से निपटने, और टिकट बंटवारे में व्यस्त रहने की ही आशंका है। जिसका कोई विशेष लाभ गठबंधन को नहीं मिलने वाला है।

कुल मिलाकर देखें तो झारखंड, महाराष्ट्र और हरियाणा से इस बार सत्ता परिवर्तन की उम्मीद की जा सकती है, जबकि जम्मू-कश्मीर कांग्रेस व साथियों के बूते बीजेपी के विकास के फॉर्मूले को दरकिनार कर सकता है।

राजकीय मीरा कन्या महाविद्यालय में पर पी सी ओ एस पर सेमिनार

उदयपुर, 5 सितम्बर (नसं)। पॉलीसिस्टिक ओवरी सिंड्रोम, जिसे आमतौर पर पीसीओएस के नाम से भी जाना जाता है, महिलाओं में होने वाली एक गंभीर समस्या है। डब्ल्यूएचओ के अनुसार, दुनिया भर में प्रजनन आयु की अनुमानित 8-13त्न महिलाएं पीसीओएस से प्रभावित हैं। इस समस्या के प्रति जागरूकता फैलाने के मकसद से प्रत्येक वर्ष सितंबर माह में पीसीओएस जागरूकता माह मनाया जाता है। इसी क्रम मेंराजकीय मीरा कन्या महाविद्यालयमें प्राणीशास्त्र स्नातकोत्तर पारिषद के तत्वावधान में सेमिनार आयोजित हुआ।

आयोजन सचिव डॉ मीनाक्षी माहुर ने बताया किसेमीनार में मुख्य वक्ता डॉ के आर शर्मा, एंड्रोलॉजिस्ट एवं प्रोफेसर एमेरिटस, पेसिफिक मेडिकल कॉलेज बेदला एवं हॉस्पिटल तथा डॉ आकांशा शर्मा, आयुर्वेद चिकित्सक, ने छात्राओं को पी सी ओ एस जागरूकता माह मनाने का मकसद बताया तथा इस समस्या के प्रति जागरूकता और एक सकारात्मक जीवनशैली अपनाने के लिए प्रोत्साहित किया। सेमिनार समन्वयक डॉ कानन सक्सेना ने विषय प्रवर्तन करते हुए बताया कि छात्राओं से संवाद करते हुए पाया कि वे पी सी ओ एस की समस्या से ग्रसित हैं , इस कारण सेमिनार का आयोजन किया गया है। सेमीनार में महाविद्यालय की 135 छात्राओं, शोधार्थियों तथा संकाय सदस्यों ने भाग लिया। प्राचार्य डॉ दीपक माहेश्वरी ने विषय पर अपने विचार व्यक्त करते हुए बताया कि इस सेमिनार से छात्राओं में जागरूकता बढ़ेगी। सेमिनार के प्रथम तकनीकी सत्र में डॉ के. आर. शर्मा ने शरीर मे जनन हॉर्मोन की कमी व अधिकता से होने वाली शारीरिक समस्याओं के बारे मे समझाते हुए छात्राओं की जिज्ञासाओं का समाधान किया। द्वितीय तकनीकी सत्र में डॉ आकांशा शर्मा ने आयुर्वेद की महत्ता का महत्व बताते हुए कहा कि पीसीओएस जागरूकता माह का उद्देश्य पी सी ओ एस से प्रभावित लोगों के जीवन को बेहतर बनाने में मदद करना

भाजपा सदस्यता अभियान शहर देहात जिला की कार्यशाला संपन्न.

उदयपुर, 5 सितम्बर (नसं)। राष्ट्रव्यापी सदस्यता अभियान के तहत आज उदयपुर शहर एवं देहात जिला सदस्यता अभियान का शुभारंभ बलीचा स्थित पार्टी कार्यालय पर पूर्व प्रदेश अध्यक्ष एवं सांसद चित्तौड़गढ़ सीपी जोशी ने किया। कार्यशाला के शुभारंभ में दीप प्रज्वलन एवम अतिथि स्वागत की परंपरा का निर्वहन किया गया। जिला अध्यक्ष रवींद्र श्रीमाली ने सभी अतिथियों का शब्दों द्वारा स्वागत किया , उन्होंने प्रसन्नता व्यक्त कि की आज जिला सदस्यता अभियान का आगाज किया जा रहा है, पदाधिकारी एवं कार्यकर्ताओं को आग्रह किया की ज्यादा से ज्यादा संख्या में सदस्यता ग्रहण करवाए। कार्यशाला के मुख्य वक्ता पूर्व प्रदेश अध्यक्ष एवं सांसद सीपी जोशी ने अपने उद्बोधन में कहा कि भाजपा विश्व की सबसे बड़ी पार्टी है जिसके 18 करोड़ सदस्य आज हैं, लेकिन पार्टी के संविधान के अनुसार प्रत्येक छ: साल में पुन : सदस्यता अभियान चलाकर नवीनीकरण किया जाता है, भारतवर्ष में 1500 राजनीतिक पार्टिया है लेकिन सही लोकतांत्रिक तरीके से भारतीय जनता पार्टी ही चुनाव कराती, भारतीय जनता पार्टी का मुख्य उद्देश्य राष्ट्रवाद होता एवं यह एक विचारधारा पर चलने वाली पार्टी है।

उदयपुर। विधायक, कलेक्टर ने मोरवानीया पुलिया का किया निरीक्षण

ARIGATO UNIVERSE LIMITED (Formerly Known as Saboo Brothers Limited)
CIN: L45100RJ1979PLC001851
Registered Office: Galaxy Apartment, Fatehpur, Bedla Road, Girwa, Udaipur, Rajasthan - 313001
E-Mail: arigatouniverseltd@gmail.com, Website: www.arigatouniverse.com Ph. +91 7841984000

NOTICE FOR THE ATTENTION OF THE MEMBERS OF ARIGATO UNIVERSE LIMITED (Formerly Known as Saboo Brothers Limited) REGARDING THE ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING

1. NOTICE is hereby given that the Annual General Meeting ("AGM") of ARIGATO UNIVERSE LIMITED (Formerly Known as Saboo Brothers Limited) ("the Company") will be held on Friday, 27th day of September, 2024 at 11:30 A.M. at the registered office of the company situated at Galaxy Apartment, Fatehpur, Bedla Road, Girwa, Udaipur, Rajasthan - 313001, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), read with the General Circulars / Notifications issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "applicable circulars"), to transact the business as set out in the Notice calling the AGM dated September 5, 2024.
2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and applicable MCA Circulars the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM.
3. Notice of AGM has been sent on September 5, 2024 only through electronic mode to the Shareholders whose email ids are registered with the Company/ Depositories/ Depository Participants/ RTA and appearing as on Friday, August 30th, 2024.
4. Shareholders may note that Notice of AGM along with instructions for e-voting are also be available on the Company's website www.arigatouniverse.com and website of the Stock Exchange i.e., i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com respectively. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM i.e. www.evotingindia.com.
5. 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., Friday, September 20th, 2024 only shall be entitled to avail the facility of remote e-voting, voting through ballot form / polling paper at EGM.
6. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). The Company has engaged the services of CDSL as the agency to provide e-voting facility. Members may cast their votes remotely, using the electronic voting system available on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.
7. The facility for voting through polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through polling paper or Ballot form.
8. A member can opt for only single mode of voting i.e., either through e-voting or by Ballot Form. If a member cast votes by both modes, e-voting shall prevail and vote by Ballot shall be treated as invalid. The members who have cast their vote by remote e-voting/ballot form may also attend the meeting but shall not be entitled to cast their vote again.
9. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evotingindia.com or contact NSDL at the following toll-free no.: 022 - 4886 7000 and 022 - 2499 7000.
10. Information and instructions including details of user-id and password relating to voting have been sent to the members through email. Members who do not receive email whose email addresses are not registered with the Company/RTA, may generate login credentials by following the instructions given in the 'Notes' forming part of the Notice convening the EGM.
a. The remote e-voting facility will be available during the following period:
Commencement of remote e-voting: 09.00 A.M. (IST) on Tuesday September 24th, 2024
End of remote e-voting : 05.00 P.M. (IST) on Thursday, September 26th, 2024
b. The remote e-voting module shall be disabled by CDSL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., Friday, 20th September, 2024 may cast their vote electronically.
c. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 21st September, 2024 to Friday, 27th September 2024 (both days inclusive) for taking record of the Members of Company for the purpose of AGM.
11. Manner of registering / updating email id with the Company/ Depositories:
a. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
b. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting.
All grievances connected with the facility for voting by electronic means may be addressed to CDSL through an email www.cdslindia.com or at the toll-free no.: 022 - 4886 7000 and 022 - 2499 7000.

Place: Udaipur
Date: 6th September, 2024

For ARIGATO UNIVERSE LIMITED
(Formerly Known as Saboo Brothers Limited)
Sd/-
Mr. Apurv A. Hirde
Company Secretary & Compliance Officer

एशिया पैक लिमिटेड
ASIAPack LIMITED
पंजीकृत कार्यालय : तृतीय तल, मिराज परिसर, ऊपर की ओडन, नाथद्वारा, राजसमंद, राजस्थान, भारत, पिन-313301
CIN: L74950RJ1985PLC003275
टेलीफोन नंबर: 1800 120 3699, ई-मेल: cs@mirajgroup.in / lakshit.samar@mirajgroup.in
वेबसाइट: www.asiapackltd.com

39वीं वार्षिक सामान्य सभा, बुक क्लोज़र तथा रिमोट ई-वोटिंग की सूचना के बारे में जानकारी

प्रिय सदस्यों,
एतद्द्वारा सूचित किया जाता है कि एशिया पैक लिमिटेड ("कंपनी" अथवा "एपीएल") के सदस्यों की 39वीं वार्षिक सामान्य सभा ("सभा" अथवा "एजीएम") सोमवार, 30 सितंबर, 2024 को प्रातः 11.00 बजे पंजीकृत कार्यालयः तृतीय तल, मिराज परिसर, ऊपर की ओडन, नाथद्वारा, राजसमंद, राजस्थान, भारत, पिन-313301 पर, एजीएम नोटिस दिनांक 14 अगस्त, 2024 में निहित व्यवसाय के संपादन हेतु, कंपनी अधिनियम, 2013 (अधिनियम) के सभी लागु होने योग्य प्रावधानों एवं उनके अंतर्गत बनाए गए नियमो तथा भारतीय प्रतिभूति और विनिमय बोर्ड (सूचीबद्धता दायित्व एवं प्रकटीकरण अपेक्षा) नियमन, 2015 (सूचीबद्ध अधिनियम) की अनुपालना में, आयोजित की जाएगी।
39वीं एजीएम का नोटिस और वार्षिक रिपोर्ट की सूचना सभी सदस्यों को अनुमत साधन से उनके पंजीकृत पते पर भेज दी गई है। वित्तीय वर्ष 2023-24 के लिए 39वीं एजीएम का नोटिस और वार्षिक रिपोर्ट का प्रेषण 05 सितंबर, 2024 को पूरा कर दिया गया है । नोटिस और वित्तीय वर्ष 2023-24 की वार्षिक रिपोर्ट कंपनी की वेबसाइट www.asiapackltd.com एवं बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर और एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर उपलब्ध है ।
कंपनी (प्रबंधन एवं प्रशासन) नियम 2014 के नियम 10 तथा कंपनी अधिनियम की धारा 91 के प्रावधानों के अनुरूप एवं भारतीय प्रतिभूति और विनिमय बोर्ड (सूचीबद्धता दायित्व एवं प्रकटीकरण अपेक्षा) नियमन, 2015 के अधिनियम 42 के तहत कंपनी के रजिस्ट्रर ऑफ मेंबर्स एवं शेयर ट्रांसफर बुक्स मंगलवार, 24 सितम्बर, 2024 से सोमवार, 30 सितम्बर, 2024 (दोनों दिन शामिल) तक कंपनी के 39वीं एजीएम के उद्देश्य से बंद रहेगी ।
कंपनी अधिनियम, 2013 की धारा 108 सपठित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और नियम 21, समय-समय पर संशोधित, सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण अपेक्षा) नियमन, 2015 के विनियमन 44, किसी भी संशोधन(ओं), परिवर्तन(ओं) या तबदीली(ओं) सहित, एवं भारतीय कंपनी सचिव संस्थान द्वारा जारी सामान्य बैठकों पर सचिवीय मानक ("एसएस-2") के प्रावधानों के अनुसार, कंपनी प्रसन्नता के साथ अपने सदस्यों को एजीएम के स्थान के अलावा ("रिमोट ई-वोटिंग") किसी अन्य स्थान से नोटिस में दिए गए प्रस्तावों पर अपने मत डालने की सुविधा एनएसडीएल द्वारा प्रदत इलेक्ट्रॉनिक वोटिंग सिस्टम से उपलब्ध करवाई है तथा इस तरह के रिमोट ई-वोटिंग के माध्यम से कार्य संपादित किया जा सकता है। सोमवार, 23, सितंबर, 2024 ("अंतिम तिथि") पर शेयरों को भौतिक या विमुद्रीकृत रूप में धारित व्यक्ति ही रिमोट ई-वोटिंग या एजीएम में नोटिस के प्रस्ताव पर मतदान की सुविधा का लाभ उठाने का हकदार हैं।
सभी सदस्यों को सूचित किया जाता है कि:
क. एजीएम के नोटिस में दिए गए कार्य को इलेक्ट्रॉनिक माध्यमों से या एजीएम में मतदान द्वारा संपादित किया जा सकता है।
ख. एजीएम में बैलेट पेपर / पोलिंग पेपर के माध्यम से मतदान की सुविधा उपलब्ध कराई जाएगी।
ग. रिमोट ई-वोटिंग गुरुवार, 26 सितंबर, 2024 (प्रातः 09.00) से शुरू होगी एवं रविवार, 29 सितंबर, 2024 (सांय 05.00) को समाप्त होगी।
घ. एनएसडीएल द्वारा रिमोट ई-वोटिंग 29 सितंबर, 2024, रविवार को सांय 05.00 के बाद अक्षम कर दिया जाएगा तथा इसके बाद सदस्यों को रिमोट ई-वोटिंग के माध्यम से मतदान करने की अनुमति नहीं दी जाएगी। किसी सदस्य द्वारा एक बार प्रस्ताव पर मत डालने के बाद, सदस्य को बाद में मत बदलने की अनुमति नहीं दी जाएगी।
ङ. इलेक्ट्रॉनिक माध्यमों से या एजीएम में मतदान करने की पात्रता निर्धारित करने की अंतिम तिथि 23 सितंबर, 2024 है।
च. एक व्यक्ति, जिसने नोटिस भेजे जाने के बाद अंशो का अधिग्रहण किया है और कंपनी का सदस्य बन गया है और अंतिम तिथि यानि 23 सितंबर, 2024 को अंशो को धारण किये हुए है, evoting@nsdl.co.in पर एक अनुरोध भेजकर ई-वोटिंग के लिए लॉगिन आईडी और पासवर्ड प्राप्त कर सकता हैं। तथापि, यदि कोई व्यक्ति रिमोट ई- वोटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीकृत है तो मौजूदा उपयोगकर्ता आईडी और पासवर्ड का उपयोग मत डालने के लिए किया जा सकता है।
छ. जिन शेयरहोल्डर ने एजीएम से पहले रिमोट इवोटिंग द्वारा अपना वोट डाला है वह एजीएम में भाग ले सकते हैं लेकिंग दोबारा वोट नहीं डाल सकते है।
ज. इलेक्ट्रॉनिक मतदान निर्देश को सदस्यों द्वारा एजीएम के नोटिस के साथ भेजे गए निर्देशों के माध्यम से देखा जा सकता हैं, किन्ही भी प्रश्नों की दशा में सदस्य एनएसडीएल की ई-वोटिंग वेबसाइट http://www.evoting.nsdl.com के 'डाउनलोड' खंड पर उपलब्ध अंशधारकों के लिए अक्सर पूछे जाने वाले प्रश्नों (एफएक्यू) का संदर्भ ले सकते हैं अथवा एनएसडीएल को टोल फ्री नं: 1800 1020 990 और 1800 224 430 अथवा श्रीमती पल्लवी म्हात्रे को ईमेल: evoting@nsdl.co.in संपर्क कर सकते हैं। सदस्य ई-वोटिंग की सुविधा के बारे में किसी भी शिकायत की दशा में, श्रीमती पल्लवी म्हात्रे, पदनामः वरिष्ठ प्रबंधक, पताः 301, तीसरी मंजिल, नमन चैंबर्स, जी ब्लॉक, प्लॉट नंबर - सी32, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा पूर्व, मुंबई - 400051; ई-मेल आईडी: evoting@nsdl.co.in और टोल फ्री नं: 1800-1020-990 और 1800 22 44 30 पर संपर्क कर सकते हैं।

निदेशक मंडल के आदेश से,
कृते एशिया पैक लिमिटेड
हस्ता /-
लक्षित सामर
कंपनी सचिव और अनुपालन अधिकारी

स्थानः नाथद्वारा
दिनांकः 05 सितम्बर, 2024

माउंटेन ड्यू का साहस भरा घूंट, कौन बनेगा करोड़पति में दिला सकता है वाइल्ड कार्ड एंट्री

उदयपुर, (निसं)। माउंटेन ड्यू ने देश के जाने-माने गेम शो कौन बनेगा करोड़पति (केबीसी) के साथ एक रोमांचकारी पहल की घोषणा की है, जो ग्राहकों को शो के 16वें सीजन् में वाइल्ड कार्ड एंट्री दिला सकती है। इस अनूठे अवसर के चलते, माउंटेन ड्यू के ग्राहक जाने माने होस्ट अमिताभ बच्चन के सामने शो की आइकॉनिक हॉट सीट पर बैठकर इस लोकप्रिय गेम शो में हिस्सा ले सकते हैं। हालांकि शो में आधिकारिक रूप से भाग लेने की अवधि अब बंद हो चुकी है लेकिन माउंटेन ड्यू ने अपने ग्राहकों के लिए यह शानदार पेशकश की है। यह भागीदारी लोगों को अपने डर से डटकर मुकाबला करने और साहस को गले लगाने के लिए प्रेरित करने की माउंटेन ड्यू की प्रतिबद्धता का सबूत है। यही थीम ब्रैंड के साथ-साथ केबीसी की भी है। तो इस बार, माउंटेन ड्यू एक्स केबीसी कैम्पेन का थीम है - यह खेल ज्ञान का है, पर जीता हिम्मत से जाता है। आकांक्षा दलाल, कैटेगरी हेड, माउंटेन ड्यू, पेप्सिको इंडिया ने कहा कि माउंटेन ड्यू ने हमेशा से ही डर को सहज रूप से लेने, साहस का जश्न मनाने और जिंदगी में अलग-अलग हालातों में सामने उपस्थित होने वाली हॉट सीट में जीत को उत्सव की तरह लेने के लिए प्रेरित किया है।

अब केबीसी के साथ यह भागीदारी इस लिहाज से स्वाभाविक रूप से अगला चरण है क्योंकि इस गेम शो के साथ आते हैं कुछ ऐसे पल जब दांव काफी ऊंचे होते हैं, और हर कदम पर आपके ज्ञान तथा साहस की परीक्षा होती है। इस वाइल्ड कार्ड एंट्री की पेशकश कर, माउंटेन ड्यू लाखों लोगों को अपने सपनों को पूरा करने की दिशा में एक साहसी कदम बढ़ाने के लिए प्रेरित कर रहा है। ग्राहक 30 सितंबर तक माउंटेन ड्यू एक्स केबीसी पैक्स खरीद सकते हैं जिन पर एक क्यूआर कोड दर्ज होगा। इस कोड को स्कैन कर, ग्राहक सीधे एक व्हट्सऐप बॉट से जुड़ेंगे और यहां उन्हें लेबल के पीछे छपा 16 अंकों का कोड भरना होगा, अपने निवास स्थान संबंधी जानकारी और एक क्वालीफाइंग सवाल का जवाब देना होगा। इन सभी स्टेप्स को पूरा करने वाले ग्राहकों को मिल सकता है ऑडिशन में पहुंचने का अवसर, जहां वे 10 और भाग्यशाली विजेताओं के साथ केबीसी के एक्सक्लुसिव वीक ऑफ करेज में भाग ले सकेंगे।

टोयोटा किर्लोस्कर मोटर ने टी केयर की शुरुआत की

उदयपुर, (निसं)। असाधारण अनुभव प्रदान करके ग्राहकों की अपेक्षाओं से आगे निकलने के अपने निरंतर प्रयास में, टोयोटा किर्लोस्कर मोटर (टीकेएम) ने टी केयर की शुरुआत की घोषणा की। यह एक अभिनव पहल है जिसका उद्देश्य अपने सम्मानित ग्राहकों को एक समग्र स्वामित्व अनुभव मुहैया कराना है। टी केयर एक ही ब्रांड के तहत कई तरह के मूल्य-वर्धित प्रस्ताव के समर्थन को एकीकृत करता है। इस तरह यह सुनिश्चित करता है कि ग्राहक के साथ हर जुड़ाव टोयोटा के विश्वसनीयता, गुणवत्ता और असाधारण देखभाल के मूल मूल्यों को दर्शाता है।

इस नई पहल पर टिप्पणी करते हुए, टोयोटा किर्लोस्कर मोटर के बिक्री, सेवा और प्रयुक्त कार व्यवसाय के वाइस प्रेसिडेंट, सबरी मनोहर ने कहा - टोयोटा में, हम जो कुछ भी करते हैं, उसके केंद्र में हमारे ग्राहक होते हैं। हमारा ध्यान हमेशा हर टचपॉइंट पर ग्राहक अनुभव को बेहतर बनाने पर रहता है - बिक्री से पहले, बिक्री के दौरान और बिक्री के बाद। हम न केवल बेहतरीन उत्पाद और सेवाएं देने का प्रयास करते हैं, बल्कि टोयोटा के साथ अपने संपूर्ण स्वामित्व अनुभव के दौरान अपने ग्राहकों के साथ एक गहरा, स्थायी संबंध बनाने का भी प्रयास करते हैं।

माहेश्वरी महिला सेवा समिति का वन विहार व धार्मिक यात्रा का कार्यक्रम

उदयपुर, 5 सितम्बर (निसं)। नवनिर्वाचित अध्यक्ष श्रीमती सुनीता जागेटिया के सानिध्य में श्री कृष्ण जी वह इमली हनुमान जी में संपन्न हुआ। सभी महिलाओं ने केसरिया जी में पूजा अर्चना के साथ दर्शन लाभ लिए तत्पश्चात इमलिया हनुमान जी में पूर्व अध्यक्ष श्रीमती लीला जी देवपुरा द्वारा नवनिर्वाचित अध्यक्ष श्रीमती सुनीता जी जागेटिया सचिव श्रीमती राजश्री जी सोमानी कोषाध्यक्ष श्रीमती ललिता जी बिरला व उपाध्यक्ष श्रीमती मनोरमा जी मूंदड़ा को उपरना ओड़ाकर अभिनंदन कर कार्यभार सोपा गया। पिकनिक संयोजक श्रीमती किरण मंडोवरा ने श्रीमती उमा काबरा के साथ मिलकर हाउजी गेम ग्रुप गेम व अन्य गेम खिलाकर सभी महिलाओं का मनोरंजन किया। इसके साथ ही सभी महिलाओं ने इमली हनुमान जी के पास बहती हुई कल नदी में नहाने का भी मजा लिया। कार्यक्रम को सफल बनाने के लिए समिति के अन्य कार्यकारिणी ने सदस्य शीला जागेटिया दीपिका महेश्वरी नंदा गट्टानी उर्मिला देवपुरा गीता काबरा मंजू महेश्वरी आरती तोषनीवाल आदि मौजूद थे।

इनरव्हील क्लब द्वारा धात्री महिला व शिशु को संपूर्ण डिलीवरी करवाने की सामग्री भेंट की

उदयपुर, (नसं)। इनरव्हील क्लब द्वारा एक जरूरतमंद मां और शिशु को डिलीवरी के पश्चात आवश्यक सभी सामग्री पोशाक पोषण युक्त खाद्य सामग्री नारियल मुनक्का सुखे मेवे आदि चद्दर कपड़े बर्तन दिए गए।

शिशु हेतु कपड़े खिलौने मालिश इत्यादि हेतु व्यवस्था की गई। इंजीनियरिंग क्लब अध्यक्ष चंद्रकला कोठारी ने कहा कि औरत जब किसी बच्चे को जन्म देती है तो उसे के लिए दूसरे जन्म के समान होता है आकाश के पोषण के लिए कुछ काम करने का मौका मिला तो इससे बड़ा पुण्य नहीं हो सकता।

इनरव्हील क्लब सेक्रेटरी डॉ सीमा चंपावत ने कहा कि आज स्वस्थ राष्ट्र के रूप में हम विकसित हो रहे हैं और उसकी इकाई एक बच्चा होता है। इस प्रयास की ओर हमने एक कदम बढ़ाया जच्चा-बच्चा स्वस्थ रहे ताकि उनका भविष्य उज्ज्वल हो। इस मौके पर जच्चा बच्चा उनका परिवार और उपस्थित रही।

जनजातिय क्षेत्र के 15 शिक्षकों का हुआ सम्मान

उदयपुर, (नसं) रोटरी क्लब मेवाड़ ने आज शिक्षक दिवस के अवसर पर ग्रामीण क्षेत्र में शिक्षा की अलख जगा रहे झाड़ोल क्षेत्र के विभिन्न स्कूलों के अध्यापक, गुरुजनों और प्रधानाचार्यों को सम्मानित किया। क्लब अध्यक्ष डॉ. स्नेहदीप भाणावत ने बताया कि राजकीय बालिका उच्च माध्यमिक विद्यालय गोदाना में आयोजित इस कार्यक्रम में इसमें विभिन्न विद्यालयों के 15 शिक्षकों लक्ष्मण लोलावत,सत्यनारायण सुथार,प्रभुलाल मेघवाल,बबीता खथुरिया,किरण मेघवाल,महावीर जैन,नीना गुगलानी,नरेश पूर्बिया,गुणवेन्द्रसिंह झाला,तरूण झाला,नरेश कोडिया,पवन जोशी,गोपीलाल लूर,मनीष जोशी,राजेन्द्र को शॉल, उपरना, श्रीफल एवं प्रशस्ति पत्र प्रदान कर सम्मानित किया। इस अवसर पर रोटरी मेवाड़ सर्विस ट्रस्ट के अध्यक्ष योगेश पगारिया ने बच्चों से ईमानदारी और मेहनत से पढ़ाई करते हुए देश को समृद्ध बनाने के लिए आह्वान किया। इस कार्यक्रम की प्रेरणा रोटरी मेवाड़ के पूर्व अध्यक्ष आशीष हरकावत ने दी और छोटे बच्चों के लिए चप्पल जूते भी भेंट किए। अंत में क्लब सचिव सुनीत ओर्डिया ने धन्यवाद ज्ञापित किया और स्कूल में क्षमता अनुसार और भी कार्य संपादित करने का क्लब ने बीड़ा उठाया। कार्यक्रम का संयोजन दीपिका शर्मा में किया।