

**DOLLEX AGROTECH LIMITED**Reg. Office: 205, Naroli Arcade, 18/1, Manorama Ganj, Palasia Square, Indore-452001 (M.P.)
Factory: Village Erat, Tehsil Badoni Khurd, Dist. Datia-475686 (M.P.)
Formerly known as Dollex Agrotech Private LimitedDate: 05th September, 2023

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C-1 , G- Block,
BandraKurla Complex,
Bandra (E),
Mumbai- 400051

Symbol:- DOLLEX
ISIN:-INE0JHH01011

Subject: Intimation under Regulation 47 of SEBI (LODR) Regulations, 2015 for publication of notice of Annual General Meeting and e-voting details in newspaper

Dear Sir/Ma'am,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the Annual General Meeting (AGM). The Annual Report for the Financial Year 2022-23 has been dispatched to all members on Monday, 04th September, 2023 whose email addresses are registered with the Company/Depository Participant(s).

Pursuant to Rule 20(4)(V) of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company has published an advertisement in "Business Standard " (English) and "Business Standard " (Hindi) newspaper dated 05th September , 2023 regarding dispatch of Annual Report, Notice of AGM and other documents.

Pursuant to Regulation 47(1) (d) read with Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing newspaper advertisement regarding Notice of AGM of the Company in the "Business Standard" (English) and "Business Standard" (Hindi) newspaper dated 05th September, 2023.

Thanking You,

Yours Faithfully,

For Dollex Agrotech Limited,

Mr. Mehmood Khan,
Managing Director,
DIN:00069224

 Phone :
+91 731 2495505

 Email :
info@dollex.in

 Website :
www.dollex.in



DHATRE UDYOG LIMITED
(Formerly known as Narayani Steels Limited)
CIN: L24319WB1996PLC082021

Regd. Office: ERGO Tower, Plot No. - A1-4, Block - EP & GP Unit No. - 1406, 14th Floor, Sector - V Bidhan Nagar CK Market Saltlake North 24 Parganas WB 700091 IN
Corporate Office: Sy No 202 30 34 and 38 Part Madavalasa Village, Denkada Mandal Denkada Vizianagaram AP 535006 IN
Website: www.dhatre.com, Email Id: info@dhatre.com | Tel: 033 48040592

NOTICE OF (28TH) ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Members are hereby informed that (28th) Annual General Meeting ("AGM") of the Shareholders of Dhatre Udyog Limited ("the Company") (Formerly known as Narayani Steels Limited) will be held on Friday, 29th September, 2023, at 01.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of 28th AGM of the Company.

Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the subject matter, Notice of 28th AGM and Annual Report for FY 2022-23 will be sent only by electronic mode to all the members whose email addresses are registered with the Depository Participants/Registrar and Transfer Agent/ Company. Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP.

The Company has engaged services of Central Depository Services (India) Limited ("CDSL") for providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of 28th AGM. Additionally, the Company through CDSL is providing the facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting.

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through remote e-voting/e-voting for the members including those who are holding shares in physical form or those who have not registered their email addresses with the Company, and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM which will be emailed in due course.

The members are requested to carefully read all the Notes set out in the Notice of 28th AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility at the AGM.

The Notice of 28th AGM and Annual Report for FY 2022-23 will also be made available on the Company's website at www.dhatre.com, and website of the stock exchange, i.e., Bombay Stock Exchange of India Limited at www.bseindia.com.

For, Dhatre Udyog Limited
(Formerly known as Narayani Steels Limited)
SD/-
Date: 4th September, 2023
Place: Kolkata
Company Secretary

SCOOBEE DAY GARMENTS (INDIA) LIMITED
Formerly known as Victory Paper and Boards (India) Limited

CIN: L27100KL1994PLC008083

Regd. Office: 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala - 683562
Web: www.scoobeedaygarments.com E-mail: info@scoobeedaygarments.com | Tel. No. 0484 2680701

NOTICE TO THE MEMBERS OF THE COMPANY FOR THE 29th ANNUAL GENERAL MEETING

Dear members,

1. Notice is hereby given that the Twenty Ninth Annual General Meeting of the Company ("29th AGM") will be convened on Thursday, September 28, 2023, at 11:00 A.M. IST, through video conferencing ("VC") other audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 and rules made there under, the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 Read with the ministry of Corporate Affairs General Circular No. 02/2022 dated 05th May 2022, General Circular No. 02/2021 dated 13th January 2021 and General Circular No. 20/2020 dated 05th May 2020 along with other applicable Circulars issued by the MCA and SEBI to transact the business set out in the notice calling the AGM.

2. In line with the aforesaid circulars, the electronic copies of the Notice calling 29th AGM and Annual report for the FY 2022-23 will be sent to all those members, whose email addresses are registered with the Company/Registrar and Transfer Agents or Depository participants. Members can join and participate in the 29th AGM through VC/OAVM facility only. The instruction for joining the 29th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 29th AGM are provided in the Notice of 29th AGM. The attendance of the Members attending AGM through VC/ OAVM will be counted for the purpose of ascertaining the quorum under section 103 of the Companies Act, 2013. The notice of 29th AGM and Annual Report will also be made available on the website of the company ie, www.scoobeedaygarments.com, website of the stock exchange i.e. BSE www.bseindia.com and Central Depository Services (India) Limited (CDSL) website at www.evotingindia.com.

3. Members whose email addresses are not registered with the depositories can register the same for obtaining login credentials for E-voting for the resolutions proposed in this notice in the following manner:

a) For Members holding shares in physical mode:
Send duly signed request letter in Form ISR-1 along with supporting documents to RTA i.e., Cameo Corporate Services Lined at Subramanian Building, No.1, Club House Road, Chennai - 600 002 or scanned copy by mail at investors@cameoindia.com and provide the following details:
1. Folio No. | 2. Name of shareholder | 3. Aadhar (Self attested Copy) | 4. PAN (Self attested copy) | 5. Contact Number | 6. E-mail ID
7. Scanned copy of the share certificate (front and Back)

b) For Members holding shares in Demat mode: Please update your email id and mobile number with your respective Depository Participant (DP) For individuals holding shares in Demat mode, Please update your email id and mobile number with your respective Depository Participant which is mandatory while E-voting and joining virtual meetings through the Depository. The above information is being issued for the benefit of all the Members of the Company.

Place: Kochi
Date: 5th September, 2023

For Scoobee Day Garments (India) Limited
Formerly known as Victory Paper And Boards (India) Limited

SD/-
K L V Narayanan
Managing Director
DIN: 01273573

(This is an Advertisement for information purposes only and not for publication or distribution or release outside India and is not an Offer Document)

PERFECT INFRAENGINEERS LTD.

Our Company was originally incorporated as "Perfect Aicon Engineering Private Limited", as a Private Limited Company under the provision of Companies Act, 1956 vide Certificate of Incorporation dated May 16, 1996. Pursuant to Shareholders Resolution passed at the Extra Ordinary General Meeting of the Company held on April 05, 2005, our Company was converted into a public limited company and the name of our Company was changed to "Perfect Aicon Engineering Limited" pursuant to a fresh Certificate of Incorporation dated April 19, 2005 issued by the Registrar of Companies, Maharashtra, Mumbai. The name of our Company was further changed to "Perfect Infraengineers Limited" pursuant to Shareholders Resolution passed at the Extra Ordinary General Meeting of the Company held on April 20, 2009 and a fresh Certificate of Incorporation dated May 11, 2009 was issued by the Registrar of Companies, Maharashtra, Mumbai. Our Company was listed on NSE Emerge platform on November 20, 2015. The Corporate Identification Number is L29190MH1996PLC099583.

Registered Office: R-637, TTC Industrial Area, MIDC, T. B. Road, Rabale, Navi Mumbai, Thane, Maharashtra-400708, India
Tel: +91 9004 699 338; E-mail: cs@perfectinfra.com; Website: www.perfectinfra.com.
Contact Person: Maryam Bahnan, Company Secretary & Compliance Officer
Corporate Identification Number: L29190MH1996PLC099583

OUR PROMOTER: NIMESH MEHTA AND MANISHA MEHTA

ISSUE OF UPTO 64,32,000 PARTLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ 18/- EACH PER RIGHTS EQUITY SHARE (INCLUDING PREMIUM OF ₹ 8/- PER EQUITY SHARE) (THE "ISSUE PRICE"), AGGREGATING UPTO ₹ 1,157.76 LAKHS/- # ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 58 RIGHTS EQUITY SHARE(S) FOR EVERY 100 FULLY PAID-UP EQUITY SHARE(S) HELD BY THE EXISTING EQUITY SHAREHOLDERS ON THE RECORD DATE. THAT IS ON TUESDAY, AUGUST 01, 2023 (THE "ISSUE"). THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS ₹ 18/- WHICH IS 1.8 TIMES THE FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE SEE THE SECTION TITLED "TERMS OF THE ISSUE" ON PAGE 135 OF THE LETTER OF OFFER.

BASIS OF ALLOTMENT

The Board of Directors of our Company thanks all investors for their response to the Issue, which opened for subscription on Monday, August 14, 2023 and closed on Thursday, August 24, 2023 and the last date for On Market Renunciation of Rights Entitlements was Friday, August 18, 2023. Out of the total 391 Applications for 81,78,000 Rights Equity Shares, 146 Applications for 11,58,000 Rights Equity Shares were rejected due to technical reasons. The total number of valid Applications received were 245 for 70,20,000 Rights Equity Shares. In accordance with the Letter of Offer and the Basis of Allotment finalized on August 30, 2023 in consultation with NSE EMERGE Platform of the National Stock Exchange of India Limited ("NSE EMERGE"), the Designated Stock Exchange and the Registrar to the Issue. The Rights Issue Committee of the Company on August 31, 2023 has approved the allotment of 64,32,000 Rights Equity Shares to the successful Applicants. In the Issue, Nil Rights Equity Shares have been kept in abeyance. All valid Applications after technical rejections have been considered for Allotment.

1. The break-up of application forms received and rejected from the Shareholders and the Renounees is as under:

Category	Gross			Less: Rejections/Partial Amount			Valid		
	Applications	Shares	Amount (₹)	Applications	Shares	Amount (₹)	Applications	Shares	Amount (₹)
Eligible Equity Shareholders	368	76,02,000	5,32,14,000	146	11,58,000	81,06,000	222	64,44,000	4,51,08,000
Renounees	23	5,76,000	40,32,000	0	0	0	23	5,76,000	40,32,000
Total	391	81,78,000	5,72,46,000	146	11,58,000	81,06,000	245	70,20,000	4,91,40,000

2. Summary of Allotment in various categories is as under:

Category	Number of Equity Shares Allotted - against REs	Number of Equity Shares Allotted - Against valid additional shares	Total Equity Shares Allotted
Eligible Equity Shareholders	31,68,000	30,48,000	62,16,000
Renounees	2,16,000	0	2,16,000
Total	33,84,000	30,48,000	64,32,000

Fractional Entitlements

The Equity Shares are being offered on a rights basis to existing Eligible Equity Shareholders in the ratio of (58) Fifty-eight Rights Equity Shares for every (100) Hundred Fully Paid-up Equity Shares held as on the Record Date on August 01, 2023. As per SEBI Rights Issue Circulars, the fractional entitlements are to be ignored.

Information for Allotment/refund/rejected cases: The dispatch of Allotment Advice cum Refund Intimation to the investors, as applicable, has been completed on September 05, 2023. The instructions for unblocking of funds in case of ASBA Applications were issued to SCSBs on August 30, 2023. The listing application was filed with NSE EMERGE on September 04, 2023. The credit of Rights Equity Shares to the respective demat accounts of the allottees in respect of Allotment in dematerialized form will be completed on or before September 05, 2023. No physical shares were rendered in the Rights Issue. For further details, see "Terms of the Issue - Allotment Advice or Refund/Unblocking of ASBA Accounts" on page 197 of the Letter of Offer. The trading in the Rights Equity Shares issued in the Rights Issue shall commence on Stock Exchanges upon receipt of trading reference. The trading is expected to commence on or about September 08, 2023. Further, in accordance with SEBI circular bearing reference - SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements has been sent to NSDL & CDSL on September 05, 2023.

INVESTORS MAY PLEASE NOTE THAT THE RIGHTS EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN THE DEMATERIALIZED FORM.

DISCLAIMER CLAUSE OF SEBI: It is to be distinctly understood that the submission of the Letter of Offer to SEBI should not in any way deemed or construed that the Letter of Offer has been cleared or approved by SEBI. The investors are advised to refer to the Letter of Offer for the full text as provided in "Other Regulatory and Statutory Disclosures - Disclaimer Clause of SEBI" on page 131 of the Letter of Offer.

DISCLAIMER CLAUSE OF NSE (THE DESIGNATED STOCK EXCHANGE): "EMERGE Platform of the National Stock Exchange of India Limited ("NSE EMERGE") (the "Stock Exchange") has given vide its letter dated July 07, 2023, permission to this Company to use the Exchange's name in the Letter of Offer as the stock exchange on which this Company's securities are proposed to be listed. The investors are advised to refer to the Letter of Offer for the full text of the Disclaimer clause of NSE as provided in "Other Regulatory and Statutory Disclosures - Disclaimer Clause of NSE" on page 131 of the Letter of Offer.

Unless otherwise specified, all capitalised terms used herein shall have the same meaning ascribed to such terms in the Letter of Offer.

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

Kfin Technologies Limited
Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana, India
Tel. No: +91 40 6716 2222
E-mail Id: pil.rights@kfinetech.com
Website: www.kfinetech.com
Contact Person: M.Murali Krishna
SEBI Registration No: INR00000221

COMPANY SECRETARY AND COMPLIANCE OFFICER
PERFECT INFRAENGINEERS LIMITED
Ms. Maryam Bahnan
Tel: +91 9004 699 338; E-mail: cs@perfectinfra.com Website: www.perfectinfra.com

Investors may contact the Registrar or our Company Secretary and Compliance Officer for any pre-Issue or post-Issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs (in case of ASBA process), giving full details such as name, address of the Applicant, contact number(s), E-mail address of the sole/first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked (in case of ASBA process), ASBA Account number and the Designated Branch of the SCSBs where the Application Form or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgements slip (in case of ASBA process). For details on the ASBA process see "Terms of the Issue" on page 174 of the Letter of Offer.

For Perfect Infraengineers Limited
SD/-
Maryam Bahnan
Company Secretary & Compliance Officer
Mem No. A60480

Place: Mumbai
Date: September 04, 2023

Disclaimer: Our Company has filed a Letter of Offer with the Securities and Exchange Board of India and Stock Exchange. The Letter of Offer is expected to be available on the website of SEBI at www.sebi.gov.in and website of the Stock Exchange where the Equity Shares are listed i.e. NSE EMERGE at www.nseindia.com. Investors should note that investment in Equity Shares involves a high degree of risk and are requested to refer to the Letter of Offer including the section "Risk Factors" beginning on page 22 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.

WEBFIL LIMITED
CIN: L36900WB1979SGC032046

Registered Office: "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata - 700 001
Tel: (033) 2242 8210 / 8550/1988, 2248 4671; Fax: (033) 2242 1335;
E-mail: sneha.kewat@webfilindia.com | Website: www.webfilindia.com

COMPLETION OF DESPATCH OF NOTICE OF 43rd ANNUAL GENERAL MEETING AND ANNUAL REPORT FOR FY 2022-2023

Members are hereby informed that dispatch of the Notice convening the 43rd Annual General Meeting of the Company on Friday, 29th September, 2023 at 4.00 p.m. and the Annual Report for the financial year ended 31st March 2023 to the members of the Company has been completed on 4th September, 2023, in conformity with the regulatory requirements.

Pursuant to the MCA and SEBI Circulars the Notice of 43rd AGM and Annual Report for the FY 2022-2023 has been sent only in electronic mode to the members whose e-mail address are registered with the Company or the Depository Participant(s) as on 4th September, 2023. These documents are also available on the Company's website www.webfilindia.com website of CSE Ltd. www.cse-india.com and the notice is additionally available at www.e-voting.nsdl.com.

In compliance with provisions of the Companies Act, 2013 read with the Rules framed thereunder, duly amended from time to time; SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Resolutions for consideration at the 43rd AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of National Securities Depository Limited (NSDL) have been engaged by the Company.

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 i.e. Friday, 22nd September, 2023 will be entitled to cast their votes by remote e-voting or e-voting during the AGM. Those who are not members on the cut-off date should accordingly treat the AGM Notice as for information purposes only.

Remote e-voting will commence at 9.00 a.m. on Tuesday, 26th September, 2023 and will end at 5.00 p.m. on Thursday, 28th September, 2023, when remote e-voting will be blocked by NSDL. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.

Persons who become Members of the Company after sending the AGM Notice but on or before the cut-off date may write to NSDL at evoting@nsdl.co.in or to the Company at sneha.kewat@webfilindia.com requesting for user ID and password for remote e-voting or e-voting during the AGM.

Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of the 43rd AGM.

The Company has appointed Shri Manoj Prasad Shaw, Practising Company Secretary (Membership No. FCS 5517), Proprietor of Manoj Shaw & Co., Company Secretaries as the Scrutinizer to scrutinize the e-voting at the 43rd AGM and remote e-voting process in a fair and transparent manner.

In case of any query / grievance with respect to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available under the "Downloads" section of NSDL's e-voting website www.evoting.nsdl.com or may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamla Mills Compound, Lower Parel, Mumbai - 400013 at toll free no. 1800 1020 990/1800 22 44 30 or at e-mail ID: evoting@nsdl.co.in.

For WEBFIL LIMITED
SD/-
Date: 4th September, 2023
Place: Kolkata
(Sneha Kewat)
Company Secretary

DOLLEX AGROTECH LIMITED
Corporate Identity Number: U15311MP2013PLC030914

Registered Office: 205, Naroli Arcade 191, Manorama Ganj, Palasia Square Indore, Madhya Pradesh - 452001, India
Tel: +91 731 2495505, Website: www.dollex.in, E-mail: info@dollex.in

NOTICE OF POSTAL BALLOT & E-VOTING

Members of the Company are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with the Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 and 03/2022 dated 5th May, 2022, 11/2022 dated December 28, 2022 in relation to extension of the framework provided in the aforesaid circulars up to 30th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other applicable provisions, including any Statutory modifications or re-enactment thereof for the time being in force and as mentioned from time to time) a Postal Ballot Notice, seeking consent of the members on the resolutions as set out in the said Notice has been sent electronically to the members whose e-mail addresses are registered with the Depository Participants/ Registrar & share transfer agent i.e. Skyline Financial Services Private Limited, as on Friday, 01st September, 2023 (Cut-Off Date), seeking approval of the shareholders of the Company by Postal Ballot through electronic means, for the following matters:

Special resolution:-

1 Migration from NSE Emerge (SME Platform) to Main Board of NSE

The dispatch of the said notice through emails has been completed on September 04th, 2023. The Postal Ballot Notice is available on the Company's website at https://www.dollex.in and on the relevant website of the Stock Exchanges, i.e., National Stock Exchange of India Limited ("NSE") and on the website of Central Depository Services (India) Limited (CDSL): www.cdslindia.com. Members who have not received the Postal Ballot Notice may download it from the above-mentioned websites.

Members holding shares either in physical form or dematerialized form, as on the Cut-off Date i.e. Friday, September 01st, 2023, may cast their vote electronically on the business items as set out in the notice of the postal ballot through electronic voting system (remote e-voting) of Central Depository Services (India) Limited (CDSL). The members are further informed that:

a) The special businesses as set out in the notice of the postal ballot are to be transacted through voting by electronic means only.

b) The remote e-voting begins at 09:00 A.M. (IST) on Tuesday, September 05th, 2023.

c) The remote e-voting ends at 05:00 P.M. (IST) on Wednesday, October 04th, 2023.

d) The Cut-off Date for determining the eligibility to vote by electronic means is Friday, September 01st, 2023.

e) The members may note that (i) the remote e-voting module shall be disabled for voting and the voting by electronic means shall not be allowed after the date and time mentioned under point 'c' above; and (ii) once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

f) The manner of remote e-voting for members holding shares in physical mode or dematerialized mode or who have not registered their email addresses with the Company / Depository Participant, is provided in the notice of the postal ballot and available on the Company's website at https://www.dollex.in

g) Manner of registering/ updating email address:
i. Members, holding shares in physical mode are requested to get their email ids registered by visiting the following link: info@dollex.in
ii. Members, holding shares in dematerialized mode are requested to register / update their email ids with their respective Depository Participants.

h) For any grievance regarding e-voting, the members may write to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited A Wing, 25th Floor, Marathon Futrex, Mafatalal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or at email ID: helpdesk.evoting@cdslindia.com or contact at 022-23058542/43. Further, for e-voting queries, shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual available for them at the download section of https://www.evotingindia.com/ or call at the toll-free no.: 022-230585738 and 022-23058542/43.

For and on behalf of
Dollex Agrotech Limited
SD/-
Mehmoed Khan
Managing Director
DIN: 00069224

Place: Indore
Date: 5th September, 2023

DOLLEX AGROTECH LIMITED
Corporate Identity Number: U15311MP2013PLC030914

Registered Office: 205, Naroli Arcade 191, Manorama Ganj, Palasia Square Indore, Madhya Pradesh - 452001, India
Tel: +91 731 2495505, Website: www.dollex.in, E-mail: info@dollex.in

NOTICE OF 10th ANNUAL GENERAL MEETING
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that 10th Annual General Meeting (AGM) of the Members of Dollex Agrotech Limited (Company) will be held on Thursday, 28th day of September, 2023 at 03.00 IST through Video Conferencing (Other Audio-visual means (VCOAVM)) to transact the business as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with general circular issued time to time, respectively circulars issued by Ministry of Corporate Affairs ("MCA Circulars").

2. Electronic copies of the Notice of the AGM and the Annual Report for the Financial year ended March 31, 2023 of the Company shall be sent to all members, whose email IDs are registered with the Company/RTA/Depository Participants, as on cut off date i.e. 01st September, 2023. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.dollex.in

3. The facility of casting the votes by the Members ("e-voting") will be provided by Central Depository Services (India) Limited ("CDSL") and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 25th September, 2023 (09.00 A.M.) and ends on 27th September, 2023 (05.00 P.M.). During this period, members of the Company, holding shares either physical form or dematerialized form, as on the cut-off Date of 20th September, 2023 may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.

4. Members, who are holding shares in physical /electronic form and their email addresses are not registered with the Company/ their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self attested copy of the PAN Card and self attested scanned copy of any one of the following documents viz. Aadhar Card, Driving License, Election Card, Passport, Utility Bill or any other Gov. document in support of the address proof of the Member as registered with the company receiving the Annual Report 2022-2023 along with AGM Notice by email to info@dollex.in. Members holding shares in demat form can update their email address with their Depository Participants. The Notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting at the time of AGM.

5. The Register of Members and share Transfer books of the Company will remain closed from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (Both days inclusive).

6. The Notice of AGM and Annual Report for the financial year 2022-23 sent to members in accordance with the applicable provisions in due course.

For Dollex Agrotech Limited
SD/-
Siddhi Banthiya
Company Secretary & Compliance Officer

Place: Indore
Date :- 05.09.2023

TRIGYN TECHNOLOGIES LTD.
Regd. Office: 27, SDF I, SEEPZ, Andheri (East), Mumbai - 400096
Tel: +91 22 6140 0909 Fax: +91 22 2829 1418
Website: www.trigyn.com Email : ro@trigyn.com
CIN - L72200MH1986PLC039341

ANNUAL GENERAL MEETING
NOTICE AND EVOTING PROCEDURE

NOTICE is hereby given that the Thirty Seventh Annual General Meeting (AGM) of Trigyn Technologies Limited shall be held on Friday, September 29, 2023 at 3:30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance of the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021, May 05, 2022 and December 28, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") along with the Circular dated 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 issued by Securities and Exchange Board of India ("SEBI Circulars") to transact the ordinary and special businesses as set out in the notice of AGM.

The Notice of AGM and Annual Report for the financial year 2022-23 has been sent in electronic mode to the shareholders whose E-mail ids are registered with the Company or the Depository participant(s). The aforesaid documents will also be available on the website of the Company at www.trigyn.com and may also be accessed on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL www.evoting.nsdl.com. As per the MCA Circulars and SEBI Circulars, no physical copies of Notice of AGM and Annual Report will be sent to any shareholders.

Remote e-voting and e-voting during AGM:
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, Members are provided with the facility to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM using electronic voting system (e-voting) provided by National Securities Depository Limited (NSDL). Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Friday, September 22, 2023 can cast their votes through electronic voting system (remote e-voting) facility provided by NSDL.

The facility for voting through electronic voting system will also be available at the time of AGM and the shareholders attending the AGM who have not casted votes through remote e-voting, will be able to cast their votes at the time of 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. Members holding shares in physical form are requested to exercise the remote e-voting facility provided by the Company through NSDL e-voting system at https://www.evoting.nsdl.com

The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode / physical mode is provided in the Notice of AGM. The remote e-voting facility shall commence on Tuesday, September 26, 2023 at 9:00 A.M. (IST) and ends on Thursday, September 28, 2023 at 5:00 P.M. (IST). The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.

Any person who acquires shares of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. Friday, September 22, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

Manner of registering/updating e-mail address:

a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update the by providing 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 ro@trigyn.com / einward.ris@kfintech.com

b) In case shares are held in demat mode, who have not registered / updated their e-mail address, are requested to 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 ro@trigyn.com / einward.ris@kfintech.com. If you are an individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for individual shareholders holding securities in demat mode.

The Results shall be declared on or after the AGM of the Company. The Results declared shall be communicated to BSE Limited and National Stock Exchange of India Limited within 2 (two) working days of conclusion of the AGM of the Company. The Results along with the Scrutinizer's Report shall be placed on the Company's website at www.trigyn.com and on the website of NSDL at www.evoting.nsdl.com Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 22, 2023 to Friday, September 29, 2023 (both days inclusive).

Members who would like to raise any queries/ questions may send the same from their registered email address mentioning their name, DP ID and Client ID/folio number at Company's email ID ro@trigyn.com on or before September 22, 2023.

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 call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000.

SPEAKER REGISTRATION

Members who would like to express their views or ask questions during the AGM may register themselves as speaker by sending their request from their registered email address mentioning their name, DP ID and client ID/Folio no., No. of shares, PAN, mobile number at ro@trigyn.com on or before September 22, 2023. Those Members who have registered themselves as a speaker will be allowed to express their views, ask questions during the AGM. The Company reserves the right to restrict the number of speakers as well as the speaking time depending upon the availability of time at the AGM.

For Trigyn Technologies Limited
SD/-
Mukesh Tank
Date: September 4, 2023
Company Secretary



न्यायालय अपर जिला दण्डाधिकारी (सपा एम. लोवशी), इन्दौर (अपर कलेक्टर, जिला इन्दौर कक्ष क्रमांक 10/जी-11) प्रकरण क्रमांक/0240/बी-121/23-24 पृष्ठांक क्रमांक /000/अकरी-3/2023 इन्दौर, दिनांक-24.08.2023

समाचार विज्ञप्ति
 1. श्री रविन्द्र कुमार मट्टा पिता श्री अमरलाल मट्टा
 2. श्री नवीन मट्टा पिता श्री अमरलाल मट्टा
 3. श्रीमती दीपक कुमार अमरलाल मट्टा पिता श्री अमरलाल मट्टा तीनों का पता - 64, पलसीकर कॉलोनी इन्दौर म.प्र. 452001 पता 2 - 13/1 के. एस. वैभव प्रथम तल सिरायान, इन्दौर, म.प्र. 452001 पता 3 - प्लॉट नं. 98, विनेकल डी ग्रैंड, ग्राम निगमिया, इन्दौर, म.प्र. 452001

द्वारा:- समाचार विज्ञप्ति
 -00-

प्राथमिक अधिकारी पी.एन.बी. हाउसिंग फाइनेंस लिमिटेड पता-201, द्वितीय तल, मेगापोलिस बिल्डिंग 579, एम. जी. रोड, इन्दौर 452001 द्वारा निवेदन किया कि बंधक संपत्ति मूल्यांकन क्रमांक 98, विनेकल डी ग्रैंड, ग्राम निगमिया, इन्दौर, म.प्र. 452001 जिसका कुल क्षेत्रफल 4962 वर्ग फीट होकर एवं उक्त संपत्ति का सम्पूर्ण भाग एवं अंश कुल क्षेत्रफल 4962 वर्ग फीट पर बकाया ऋण राशि का चुकारा आपके द्वारा नहीं किया गया और नही प्रतिभूति सम्पत्ति का कब्जा की सौंपा गया है। अतः विधिवि आसियों का प्रतिभूतिकरण एवं पुनर्निर्माण और प्रतिभूति हित प्रवर्तन अधिनियम की धारा 14 में प्रतिभूति के रूप में रखी सम्पत्ति का कब्जा दिलाया जाये।

अतः इस संबंध में एतद द्वारा सूचित किया जाता है कि मामले को सुनवाई हेतु न्यायालय अपर कलेक्टर, जिला इन्दौर कक्ष नम्बर जी-7/जी-11 में दिनांक 13/09/2023 दोपहर 03.00 बजे होगी। आप प्रकरण के संबंध में समस्त दस्तावेज व साक्ष्य सहित उपस्थित रहे। आपकी अनुपस्थिति की दशा में प्रकरण में एक पक्षीय कार्यवाही की जावेगी।

पृष्ठांकन क्रमांक /000/अकरी/2023 प्रतिभूति-
 अधिकृत अधिकारी पी.एन.बी. हाउसिंग फाइनेंस लिमिटेड पता-201, द्वितीय तल, मेगापोलिस बिल्डिंग 579, एम. जी. रोड, इन्दौर 452001 की ओर प्रेषित कर लेना है कि उक्त सूचना पत्र का प्रकाशन 02 दैनिक समाचार पत्र में किया जाकर एक प्रति इस न्यायालय में प्रस्तुत करें।

अपर जिला दण्डाधिकारी अतिरिक्त जिला दण्डाधिकारी जिला इन्दौर, दिनांक 24.8.23

डॉलेक्स एग्रोटेक लिमिटेड
 निगमित पक्षान संख्या : U15311MP2013PLCO30914
 पंजीकृत कार्यालय : 205, नवेली आर्बैंड 19/1, मनोसा गंज, पलासिया रस्वॉयर् इंडोर, मध्य प्रदेश - 462001, भारत
 दूरभाष : +91 731 2495505, वेबसाइट : www.dollex.in ई-मेल : info@dollex.in

10वीं वार्षिक आम बैठक, रिपोर्ट-ई-वोटिंग जानकारी तथा बही समापन की सूचना

- एतद्वारा सूचित किया जाता है कि डॉलेक्स एग्रोटेक लिमिटेड (कंपनी) के सदस्यों की 10वीं वार्षिक आम बैठक (एजीएम) मुम्बई, 28 सितंबर, 2023 को अपराह्न 03.00 बजे, वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो-विजुअल संचालनों (वीसी/ओवीएम) के माध्यम से, एजीएम की सूचना में निर्धारितसुधार व्यवसाय का संचालन करने के लिये आयोजित की जावेगी, जो कि समय-समय पर निर्णय, क्रमशः कॉर्पोरेट कार्य मंत्रालय द्वारा निर्गत परिश्रम ("एग्सीएच परिश्रम") के साथ पठित कंपनी अधिनियम 2013 (अधिनियम) एवं उसके अंतर्गत विधिवि नियमावली के लागू प्रवधानों के अनुपालन में किया जायेगा।
- कंपनी की एजीएम की सूचना तथा 31 मार्च 2023 को समाप्त वित्तीय वर्ष की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां, जो कि 01 सितंबर 2023 को अनुरूप, उन सभी सदस्यों को भेजी जावेगी, जिनकी ईमेल आईडी कंपनी/आइटी/डिजिटल/डिजिटल/डिजिटल/डिजिटल के साथ जोड़ी गई है। प्रत्येक ध्यान दें कि सदस्यों को एजीएम की सूचना एवं वार्षिक रिपोर्ट की वार्षिक प्रति भेजने की आवश्यकता को एग्सीएच परिश्रम को माध्यम से समाप्त कर दिया गया है। सूचना तथा वार्षिक रिपोर्ट, कंपनी की वेबसाइट www.dollex.in पर भी उपलब्ध होगी तथा वहां से डाउनलोड की जा सकती है।
- सदस्यों द्वारा वोट डालने की सुविधा ("ई-वोटिंग") सेटल डिवाइस/डिवाइस (डिवाइस) लिमिटेड ("सीईएसएल") द्वारा उपलब्ध करायी जायेगी तथा इसके लिए एजीएम प्रक्रिया, एजीएम की सूचना में उपलब्ध कराई गई है। रिपोर्ट-ई-वोटिंग अथवा पत्र 25 सितंबर, 2023 को (प्रातः 09:00 बजे) होगा तथा समापन 27 सितंबर, 2023 को (सायं 05:00 बजे) को होगा। इस अवधि के दौरान, कंपनी के सचिव/प्रबंधक, चाहे वे 20 सितंबर 2023 की कट-ऑफ तिथि के अनुरूप, वार्षिक रूप में अथवा अतिरिक्त रूप में अंश धारण करते हैं, एजीएम के समय पर रिपोर्ट-ई-वोटिंग अथवा ई-वोटिंग द्वारा अपने वोट डाल सकते हैं। व्यक्तिगत रूप में माना लेना वाले सदस्यों की गणना, अधिनियम की धारा 103 के अंतर्गत कोष की गण पूर्ण के लिये की जायेगी।
- सदस्यगण, जिनके पास मौखिक/ई-वोटिंग/डिजिटल रूप में अंश है और जिनके ईमेल पते कंपनी/उनके संबंधित डिवाइस/डिवाइस के साथ जोड़ी नहीं हैं, उन्हें अनुरोध है कि वे एजीएम सूचना के साथ वार्षिक रिपोर्ट 2022-2023 प्राप्त करने के लिये, विहित हस्ताक्षरित पत्र की स्कैन की हुई प्रति भेजकर अपने ईमेल पते को जल्द से जल्द पंजीकृत करें और इसके लिये सदस्य अपना नाम, पूरा पता, मोबाइल नंबर, कंपनी के पास धारित सेवकों की सूचना के साथ बैंक काई और वार्षिक प्रति और डिजिटल/डिजिटल दस्तावेजों में से किसी एक की स्कैन/प्रतियां स्कैन प्रतियां का उल्लेख करें- आधार काई, इड/विजुअल लाइसेंस, चुनाव काई, पासपोर्ट, आयोजित फिल या कोई अन्य सरकारी प्रत्येक जो कि कंपनी के साथ पंजीकृत/नया सदस्य के पते के प्रमाण के पते के सम्बंध में है, उन्हें info@dollex.in पर ईमेल द्वारा भेजें। अतिरिक्त रूप में शेर धारण करने वाले सदस्य अपने डिजिटल/डिजिटल प्रमाणियों के साथ अपने ईमेल पते अपडेट कर सकते हैं। एजीएम की सूचना में एजीएम के समय पर रिपोर्ट-ई-वोटिंग के माध्यम से शेर खरीद/क्रेडिट करने वाले डालने की प्रक्रिया के बारे में अनुरोध में शामिल है।
- कंपनी के सदस्यों की चिंता तथा अंश अंतरण बहियं, शुक्रवार 22 सितंबर 2023 से लेकर शुक्रवार 28 सितंबर 2023 (दोनों दिन सम्मिलित) तक बंद रहेंगी।
- एजीएम की सूचना तथा वित्तीय वर्ष 2022-23 की वार्षिक रिपोर्ट, सदस्यों को लागू प्रवधानों के अनुरूप उचित समय पर भेज दी गयी है।

कृते डॉलेक्स एग्रोटेक लिमिटेड हस्ता./- सिद्धि बहाल/कंपनी सचिव एवं अनुपालन अधिकारी

स्थान : इंदौर दिनांक : 05-09-2023

Notice is hereby given that the share certificate for the under mentioned equity shares of Grasim Industries Limited have been misplaced and I am applying to the Company for issue duplicate share certificate. Any Person who has/have a claim in respect of the said equity shares should lodge the same with the Company at its Corporate Office at 'Grasim Industries Limited, Aditya Birla Centre, A Wing, 2nd Floor, S.K. Ahire Marg, Worli, Mumbai - 400 030, Maharashtra within 15 days from this date, else the Company will proceed to issue duplicate certificate to the aforesaid claimant without any further intimation and no further claim would be entertained from any person. Folio No. 357824 Name of the Shareholder: Rajesh Sharma No. of Shares: 500 (Face Value - Rs 2 each) Certificate No. 3095931 Distinctive No. 44499871-44499879 Place : Faridabad Date : 05.09.2023 Name of shareholder: Rajesh Sharma

शुभम हाउसिंग डेवलपमेंट फाइनेंस कम्पनी लिमिटेड
 कार्पोरेट कार्यालय - 425, उद्योग विहार फेज - IV, फुडगांव - 122015 (हरियाणा)
 फोन - 0124-4212530/31/32, ईमेल - customercare@shubham.com, वेबसाइट - www.shubham.co

आधिपत्य सूचना (अचल संपत्तियों के लिए)

जहां कहीं शुभम हाउसिंग डेवलपमेंट फाइनेंस कम्पनी लिमिटेड (यहां आगे शुभम कहा जायेगा) के प्राधिकृत अधिकारी के तौर पर अधोहस्ताक्षरकर्ता ने सिक्युरिटाइजेशन एंड रिफाइनमेंट ऑफ फायनेंसिएल एसेट्स एंड इंफॉर्मेटिक ऑफ सिक्युरिटी इंडस्ट्रियल, 2002 के साथ संपटित सिक्युरिटी इंडस्ट्रियल (इंफॉर्मेटिक) नियम 2002 के नियम 3 के साथ संपटित धारा 13 (12) के अंतर्गत प्रदत्त शर्तियों का उपयोग करते हुए नीचे वर्णित ऋणकर्ताओं को ऋण राशि को उपरोक्त सूचना की प्रतिलिपि के दिनांक से 60 दिवस के अंदर पुनर्मुताबत हेतु नोटिस जारी किया था। ऋणकर्ता राशि का पुनर्मुताबत करने में असफल रहे हैं ऋणकर्ताओं को एवं सामान्य जनों को सार्वजनिक रूप से इस एतद सूचना द्वारा सूचित किया जाता है कि अधोहस्ताक्षरकर्ता ने उपरोक्त कानून के नियम 8 के साथ उपरोक्त कानून की धारा 13 (4) के अंतर्गत प्रदत्त शर्तियों का उपयोग करते हुए वर्णित संपत्ति का अधिग्रहण कर लिया है। ऋणकर्ताओं को सार्वजनिक रूप में चेतावनी दी जाती है कि संपत्ति के साथ कोई व्यवहार ना करें एवं इन संपत्तियों के साथ व्यवहार शुभम हाउसिंग डेवलपमेंट फाइनेंस कम्पनी लिमिटेड के साथ नीचे दर्शाई राशि एवं उस पर ब्याज के विषयानुसार होगा। ऋणकर्ताओं के ध्यानार्थ, धारा 13 की उपधारा (8) के प्रावधानों के अंतर्गत उपलब्ध समयसीमा में सुरक्षित संपत्ति प्राप्त करने हेतु आमंत्रित किया जाता है। विवरण नीचे दिया गया है:-

स. क्र.	ऋणकर्ता का नाम	मांग सूचना तिथि एवं राशि	सुरक्षित संपत्ति	वसूली की तिथि
1	लोहन नं. 08PH190500000502098, पद्मेश सिंह लोधी, बबौता लोधी	20-06-2023 & ₹ 4,42,962/-	म.नं.21 ब्लॉक नं. एच का भाग खसरा नं.42/2/2 46, पत्तोसी बही ग्राम सरुवली घाट नं.69 तहसील हनुपूर जिला मोपाल मध्यप्रदेश 462023	01-09-2023

पता : फुडगांव दिनांक : 04.09.2023 प्राधिकृत अधिकारी शुभम हाउसिंग डेवलपमेंट फाइनेंस कम्पनी लिमिटेड

यूनिइन्फो डेलीकॉम सर्विसेज लिमिटेड
 निगमित पक्षान संख्या : U15311MP2013PLCO30914
 पंजीकृत कार्यालय : 403, बेलकॉन्टेंट, 12/2 आर एन टी मार्ग, इंदौर (म.प्र.) - 452001
 संपर्क नं. बर : 0731-24208091, ईमेल : compliance@uni-info.co.in वेब : <https://uni-info.co.in/>

13वीं वार्षिक आम बैठक की सूचना, वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो-विजुअल माध्यमों (ओवीएम) के माध्यम से होना

यूनिइन्फो डेलीकॉम सर्विसेज लिमिटेड के सभी शेरधारकः एतद्वारा सूचित किया जाता है कि यूनिइन्फो डेलीकॉम सर्विसेज लिमिटेड ("कंपनी") के सदस्यों की 13वीं वार्षिक आम बैठक ("एजीएम") शुक्रवार 28 सितंबर, 2023 को दोपहर 12.00 बजे वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो-विजुअल माध्यमों (ओवीएम) के माध्यम से आयोजित की जायेगी।

कार्पोरेट मामलों के मंत्रालय ("एग्सीएच") ने परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020, परिपत्र संख्या 20/2020 दिनांक 5 मई, 2020 और परिपत्र संख्या 02/2021 दिनांक 13 जनवरी, 2021, परिपत्र संख्या 21/2021 दिनांक 14 दिसंबर, 2021 और परिपत्र संख्या 2/2022 दिनांक 05 मई, 2022 और परिपत्र संख्या 10/2022 दिनांक 28 दिसंबर, 2022 (सामूहिक रूप से "एग्सीएच परिपत्र") के रूप में संदर्भित) और सेबी ने अपने 12 मई, 2020 के परिपत्र और भारतीय प्रतिभूति और विनियम बोर्ड (सेबी) द्वारा जारी 15 जनवरी, 2021 के परिपत्र के माध्यम से कंपनी अधिनियम, 2013 ("अधिनियम"), सेबी (सूचीकरण दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("सेबी सूचीकरण विनियम") और एग्सीएच परिपत्र, कंपनी की एजीएम वीडियो/ओवीएम के प्रावधानों के अनुपालन में एक सामान्य स्थान पर सदस्यों की मौखिक उपस्थिति के विना वीडियो/ओवीएम के माध्यम से वार्षिक आम बैठक (एजीएम) आयोजित करने की अनुमति दी। वर्ष 2022-23 की वार्षिक रिपोर्ट के साथ 13वीं एजीएम की सूचना केवल उन सदस्यों को इलेक्ट्रॉनिक रूप से भेजी जायेगी जिनके ई-मेल पते कंपनी रजिस्ट्रार और शेर ट्रान्स्फर एजेंट/डिजिटल/डिजिटल/डिजिटल/डिजिटल के साथ जोड़ी हैं।

यदि आपने कंपनी / डिवाइस/डिवाइस के साथ अपना ई-मेल पता पंजीकृत नहीं किया है, तो कृपया अपने ई-मेल पते को पंजीकृत / अपडेट करने के लिए नीचे दिए गए निर्देशों का पालन करें।

मौखिक धारक	मौखिक धारक
मौखिक धारक	मौखिक धारक

माननीय सदस्यगण, कृपया ध्यान दें कि 13वीं वार्षिक आम बैठक की सूचना और वित्तीय वर्ष 2022-23 की वार्षिक रिपोर्ट कंपनी की वेबसाइट www.uni-info.com.in में और स्टॉक एक्सचेंज नीति नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) की वेबसाइट www.nseindia.com पर उपलब्ध होगी। 13वीं एजीएम की सूचना सीडीडी/सॉलर पर www.evotingindia.com पर भी उपलब्ध होगी। उपर्युक्त सूचना कंपनी के सभी सदस्यों की सूचना और लाभ के लिए जारी की जा रही है और यह एग्सीएच परिपत्रों और सेबी परिपत्र के अनुपालन में है।

प्रति, यूनिइन्फो डेलीकॉम सर्विसेज लिमिटेड हस्ता./- संदीप पटेल
 स्थान : इंदौर (म.प्र.) दिनांक : 04 सितंबर, 2023 कंपनी सचिव और अनुपालन अधिकारी

pnB Housing Finance Limited
 पंजीकृत कार्यालय : 9वां तल, अंतरिक्ष भवन, 22 के.जी. मार्ग, नई दिल्ली - 110001
 दूरभाष : 011-23357171, 23357172, 23705414, वेबसाइट : www.pnbhousing.com
 शाखा कार्यालय : 201ए, दूसरा तल, मेगापोलिस भवन, 579, एम.जी. रोड, इंदौर-452001, शाखा कार्यालय : प्रथम तल, 90, तात्या टोपे मार्ग, फ्रीज्ड, उज्जैन-458001

वित्तीय परिसंपत्तियों के प्रतिभूतिकरण और पुनर्निर्माण और प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के अध्याय III की धारा 13(2) और प्रतिभूति हित (प्रवर्तन) नियमों, 2002 के नियम 3(1) के साथ पठित आज की दिनांक में संशोधित के तहत सूचना

हम, पीएनबी हाउसिंग फाइनेंस लिमिटेड (इसके बाद "पीएनबीएफएल" के रूप में संदर्भित) ने वित्तीय परिसंपत्तियों के प्रतिभूतिकरण और पुनर्निर्माण और प्रतिभूति हित प्रवर्तन अधिनियम, 2002 (इसके बाद "अधिनियम") के रूप में संदर्भित) के अध्याय III की धारा 13(2) के तहत सूचना जारी की है। उक्त सूचना हमारे प्राथमिक अधिकारी के माध्यम से आप सभी को नीचे उल्लेखित उधारकर्ता/सह-उधारकर्ता/गिरदारों को जारी की गई है, जो कि आपके खाते को किसी/किसी का भूतगत न करने के कारण भारतीय रिजर्व बैंक/नेशनल हाउसिंग बैंक के दिशा-निर्देशों के अनुसार पर-निष्ठावित परिसंपत्तियों के रूप में गंभीरता विधायी गया है। अथवा विधायी आदेश द्वारा भूतगत की किसी, व्याज आदि के भूतगत में की गई सूचना है। बकाया राशि नहीं है इसके अलावा कारण, हम मानते हैं कि आप मांग सूचना प्राप्त करने से बच रहे हैं और इसलिए उक्त अधिनियम की धारा 13(2) की मांग सूचना का पत्र प्रकाशन की भी आवश्यकता नहीं है। एतद्वारा आपका इस मांग सूचना के प्रकाशन की दिनांक के 60 दिनों की अवधि के भीतर उपरोक्त राशि को अब तक के ब्याज और शुल्कों के साथ, पीएनबीएफएल का भूतगत करने के लिए आमंत्रित है, ऐसा न होने पर पीएनबीएफएल उक्त अधिनियम की धारा 13(4) के (सी) का किसी भी प्रावधानों के तहत आवश्यक कार्यवाई करेगा, जिसमें उधारकर्ताओं और गिरदारों की सभी या किसी भी एक या उससे अधिक प्रत्येक परिसंपत्तियों का कब्जा करना शामिल है।

आपका ध्यान पूरी तरह से वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण और प्रतिभूति हित प्रवर्तन अधिनियम, 2002 की धारा 13 की उप-धारा (8) के प्रावधानों पर आश्रित किया जाता है, जहां आप सार्वजनिक-नीलामी द्वारा प्रत्याभूत परिसंपत्तियों की किसी के लिए सूचना के प्रकाशन की दिनांक तक, सार्वजनिक या निजी संपत्ति को प्रकटित, निहित आश्रित करके पीएनबीएफएल द्वारा किए गए सभी कार्रवायों, सूचनाओं और खातों के साथ बकाया राशि की पूरी राशि का भूतगत कर सकते हैं। कृपया यह भी ध्यान दें कि यदि पीएनबीएफएल द्वारा किए गए कार्रवायों, सूचनाओं और खातों के साथ बकाया राशि की पूरी राशि का भूतगत परिसंपत्तियों की किसी के लिए सूचना के प्रकाशन से पहले निहित आश्रित करके, सार्वजनिक या निजी संपत्ति का भूतगत नहीं है। जो आप उक्त मांग सूचना प्रकटित (सी) को धुंधला के इच्छा नहीं हो सकते हैं। इसके अलावा आपको उक्त अधिनियम की धारा 13(13) के तहत या तो किसी, पड़े या किसी अन्य तरीके से उपरोक्त के माध्यम से प्रकटित प्रत्याभूत परिसंपत्तियों को स्थानांतरित करने से प्रतिबंधित किया जाता है।

क्र. सं.	ऋण खाता सं.	उधारकर्ता और सह-उधारकर्ता का नाम/पता	गारंटर का नाम/पता	बंधक संपत्ति	मांग सूचना की दिनांक	मांग सूचना की दिनांक तक बकाया राशि
1.	HOU/UJJ/1121/927004 शाखा : उज्जैन	उधारकर्ता:- श्री/सुश्री. परमेश्वर गहलोल, पता : सी 8 महानंदा नगर, एम 81976, उज्जैन मध्यप्रदेश - 456010, 38 ग्राम मंडीया, इंदौर रोड, तवाशिला स्कूल, उज्जैन मध्यप्रदेश-456010, वेबसाइट माइक्रोफाइनेंस लिमिटेड, 199 तुमि विहार, कोलौनी, बुन्दाना रोड, इंदौर रोड सांवेर, इंदौर मध्यप्रदेश - 453551, प्लॉट नं. 119, उत्तरी ओर भाग, कृष्णा परिसर, एएटीएम कॉलोनी, गोयलसुंदर, इंदौर मध्यप्रदेश - 456001	शांत नहीं	प्लॉट नं. 119, उत्तरी ओर भाग, कृष्णा परिसर, एएटीएम कॉलोनी, गोयलसुंदर, इंदौर रोड उज्जैन मध्यप्रदेश - 456001	06-06-2023	रुपये 1,478,393.30
2.	HOU/IND/0721/898989 शाखा : इंदौर	अमित निवाकर तथा : मकान सं. 1/2, बही भाग, बागना कोठी सरदार बाजार, भावामांज मकान के सामने, सरकारी बजार, इंदौर, मध्य प्रदेश-452001, / कलेक्टर कार्यालय, जिला इंदौर, डिस्ट्री कलेक्टर, प्रति कलेक्टर, इंदौर, मध्यप्रदेश - 452001, प्लॉट सं. एलआरडीडी एल 1 और एलआरडीडी एल 2, सेक्टर नं. लीफ, ग्राम बड़ा बाण्डवा, तहसील हातोत, इंदौर, मध्यप्रदेश - 292370 सह-उधारकर्ता: श्री/सुश्री सुखरूप निवाकर, पता: प्लॉट सं. एलआरडीडी एल 1 और एलआरडीडी एल 2, सेक्टर नं. लीफ, ग्राम बड़ा बाण्डवा, तहसील हातोत, इंदौर, मध्यप्रदेश - 292370	शांत नहीं	प्लॉट सं. एलआरडीडी एल 2, सेक्टर नं. लीफ, तहसील हातोत, इंदौर, मध्यप्रदेश - 292370	14-06-2023	रुपये 13,67,572.60
3.	HOU/UJJ/0921/910374 शाखा : उज्जैन	कनकर सिंह नागर पता : 32 बटालियन सी/ओ, देवास रोड, लीकामक ब्लॉक सं. सी 1, उज्जैन, मध्य प्रदेश-456010/ कमांडेंट 32वां बटालियन, उज्जैन, देवास रोड उज्जैन मध्यप्रदेश - 456010 सह-उधारकर्ता: श्री/सुश्री शिवेंद्र नागर, पता-32 बटालियन सी/ओ, देवास रोड, लीकामक ब्लॉक सं. सी 1, उज्जैन, मध्य प्रदेश-456010/ कौटक महिडा बैंक, आदिया लॉन्ग स्ट्रीट, राजकुमार रेस्टोरेंट के पास, उज्जैन मध्यप्रदेश - 456010	शांत नहीं	प्लॉट सं. 54, तुषि प्लेटिनम, ब्लॉक ए, ग्राम दाउखोडी, उज्जैन मध्यप्रदेश - 295192	19-07-2023	रुपये 21,63,092.93
4.	HOU/IND/0918/580836 शाखा : इंदौर	श्री/सुश्री जोसेफिन जोसेफ : 115/33, हनुमान नाका, चौबे मार्ग, उज्जैन, मध्य प्रदेश-456001, सरकारी प्राथमिक स्वास्थ्य केंद्र फादरों, और स्वास्थ्य अधिकारी, ग्राम फादरों, उज्जैन मध्यप्रदेश - 456001 / संपत्ति सं. 1, एनपी मार्ग, नगर, और सावरकर शांतिम कॉम्प्लेक्स के पीछे, उज्जैन मध्यप्रदेश - 295192	शांत नहीं	पंजीम सं. 1, एल.पी. मार्ग नगर, और सावरकर शांतिम कॉम्प्लेक्स के पीछे, उज्जैन, मध्यप्रदेश - 295192	28-07-2023	रुपये 17,55,141.78
5.	NHL/IND/08 22/1025285 HOU/IND/1021/923293 शाखा : इंदौर	श्री/सुश्री सुधीर तिवारी : मकान सं. 228, पंचवटी कॉलोनी, तलावती बाघ, इंदौर 452010, /रुक्मिणी एल एनसी, 103 एल जी, स्वदेश भवन प्रेम कॉम्प्लेक्स, ए.पी. रोड, इंदौर 452001/ प्लॉट सं. 228, पंचवटी सह-उधारकर्ता: श्री/सुश्री भारती तिवारी, मकान सं. 228, पंचवटी कॉलोनी, तलावती बाघ, इंदौर 452010, /मार्केट एल एनसी, 103 एल जी, स्वदेश भवन प्रेम कॉम्प्लेक्स, ए.पी. रोड, इंदौर 452001/ प्लॉट सं. 228, पंचवटी, इंदौर 452001, /	शांत नहीं	प्लॉट सं. 228, पंचवटी, मकान तलावती बाघ, इंदौर, मध्यप्रदेश - 292373	07-07-2023	रुपये 31,08,351.14
6.	HOU/UJJ/0719/30202 शाखा : उज्जैन	श्री/सुश्री मोहम्मद शमीम : 184, इन्व्यास कॉलोनी, अली किराना के पास, खजाना, इंदौर, मध्य प्रदेश 452016, मंगल विड्युअल प्राइवेट लिमिटेड, प्लॉट सं. 03, पी. यू. 04, स्क्रीम सं. 64, बॉम्बे हॉस्पिटल के पास, विजय नगर, इंदौर, मध्य प्रदेश 452010, प्लॉट सं. 76, देवास लार्ड्स फ्लैट्स 2, ग्राम केरनाखोडी, उ.ज.नं. बायपास रोड, देवास, मध्य प्रदेश-292488 सह-उधारकर्ता: श्री/सुश्री नूरुल जहां शेख, 184, इन्व्यास कॉलोनी, अली किराना के पास, खजाना, इंदौर, मध्य प्रदेश 452016, मंगल विड्युअल प्राइवेट लिमिटेड, प्लॉट सं. 03, पी. यू. 04, स्क्रीम सं. 64, बॉम्बे हॉस्पिटल के पास, विजय नगर, इंदौर, मध्य प्रदेश 452010, प्लॉट सं. 76, देवास लार्ड्स फ्लैट्स 2, ग्राम केरनाखोडी, उ.ज.नं. बायपास रोड, देवास, मध्य प्रदेश-292488	शांत नहीं	प्लॉट सं. 76, देवास लार्ड्स फ्लैट्स 2, ग्राम केरनाखोडी, उज्जैन रोड, देवास, मध्यप्रदेश - 292488	28-07-2023	रुपये 15,97,648.12
7.	HOU/IND/0218/493611 शाखा : इंदौर	श्री श्री शिवेश खरे (आवेक) : इनके सभी कानूनी कार्रवाई श्रीमती करिष्मा खरे, निवास: प्लॉट सं. 202, क्राउन सेक्टर, सिडिकॉन सिटी, निवाकर भंडी, इंदौर 452001, कार्यालय : सिडिकॉन लीकामक ब्लॉक सं. सी 1, महिडा एल एनसी, 103 एल जी, स्वदेश भवन प्रेम कॉम्प्लेक्स, ए.पी. रोड, इंदौर 452001/ प्लॉट सं. 228, पंचवटी सह-उधारकर्ता: श्री/सुश्री नूरुल जहां शेख, 184, इन्व्यास कॉलोनी, अली किराना के पास, खजाना, इंदौर, मध्य प्रदेश 452016, मंगल विड्युअल प्राइवेट लिमिटेड, प्लॉट सं. 03, पी. यू. 04, स्क्रीम सं. 64, बॉम्बे हॉस्पिटल के पास, विजय नगर, इंदौर, मध्य प्रदेश 452010, प्लॉट सं. 76, देवास लार्ड्स फ्लैट्स 2, ग्राम केरनाखोडी, उ.ज.नं. बायपास रोड, देवास, मध्य प्रदेश-292488	शांत नहीं	परिसर यानी सिंगानूर डिस्ट्रिक्ट पार्क, भूमि सं. सं. 25/1/1, 30/1, 31/1, 34/1, 28/4, 28, 32, 33, 30/2, 31/2, 34/2, 36/2, 28/1, 106/2, 106/1, 34/1, इंदौर, मध्यप्रदेश - 452001	22-06-2023	रुपये 2,06,080.28
8.	HOU/IND/0818/570128 शाखा : इंदौर	निवाज चौधन - 21 शिक्षक नगर, ओपिओस क्षेत्र, इंदौर-452015, /ओपी कलेक्टर प्रति, कलेक्टर मोरार लखन, इंदौर-452001, /परिसर पार्क, एनए 190 परिसर पार्क, भूमि सं. सं. 199/2, 204/1, 1/मीन, 3 कुल खसका 2.131, हेक्टर ग्राम देवरी, तहसील, जिला - इंदौर एम.पी. इंदौर, मध्य प्रदेश-452001 सह-उधारकर्ता: श्री/सुश्री मनीषा चौधन, पता: परिसर पार्क, एनए 190 परिसर पार्क, भूमि सं. सं. 199/2, 204/1/1/मीन 3 कुल खसका 2.31, तहसील, जिला इंदौर, मध्यप्रदेश - 452001	शांत नहीं	परिसर पार्क, एनए 190, परिसर पार्क, भूमि सं. सं. 199/2, 204/1/1/मीन 3 कुल खसका 2.31, हेक्टर, ग्राम देवरी, तहसील, जिला इंदौर, मध्यप्रदेश - 452001	28-07-2023	रुपये 6,35,412.65

स्थान : इंदौर, उज्जैन, दिनांक : 04.09.2023 प्राधिकृत अधिकारी, पीएनबी हाउसिंग फाइनेंस लिमिटेड

डॉलेक्स एग्रोटेक लिमिटेड
 निगमित पक्षान संख्या : U15311MP2013PLCO30914
 पंजीकृत कार्यालय : 205, नवेली आर्बैंड 19/1, मनोसा गंज, पलासिया रस्वॉयर् इंडोर, मध्य प्रदेश - 462001, भारत
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पोस्टल बैलट एवं ई-वोटिंग की सूचना

एतद्वारा कंपनी के सदस्यों को सूचित किया जाता है कि कॉर्पोरेट कार्य मंत्रालय ("एग्सीएच") ने परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020, परिपत्र संख्या 20/2020 दिनांक 5 मई, 2020 और परिपत्र संख्या 02/2021 दिनांक 13 जनवरी, 2021, परिपत्र संख्या 21/2021 दिनांक 14 दिसंबर, 2021 और परिपत्र संख्या 2/2022 दिनांक 05 मई, 2022 और परिपत्र संख्या 10/2022 दिनांक 28 दिसंबर, 2022 (सामूहिक रूप से "एग्सीएच परिपत्र") के रूप में संदर्भित) और सेबी ने अपने 12 मई, 2020 के परिपत्र और भारतीय प्रतिभूति और विनियम बोर्ड (सेबी) द्वारा जारी 15 जनवरी, 2021 के परिपत्र के माध्यम से कंपनी अधिनियम, 2013 ("अधिनियम"), सेबी (सूचीकरण दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("सेबी सूचीकरण विनियम") और एग्सीएच परिपत्र, कंपनी की एजीएम वीडियो/ओवीएम के प्रावधानों के अनुपालन में एक सामान्य स्थान पर