

ANNA INFRASTRUCTURES LIMITED

CIN: L65910UP1993PLC070612
R/o: Shop No. 1 & 3, E-14/6 First Floor, Shanta Tower, Sanjay Place, Agra-282002
Email ID: annainfra@gmail.com Website: www.annainfrastructures.com Telephone: 0562-4068096

Public Notice - 32nd Annual General Meeting
The 32nd Annual General Meeting ("AGM") of the Company will be held on Friday, 27th September, 2024 at 1:00 p.m. (IST) at the registered office of the company situated at Shop No. 1 & 3, E-14/6 First Floor, Shanta Tower, Sanjay Place, Agra-282002 in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 along with other applicable Circulars issued in this regard by MCA and SEBI, to transact the businesses that will be set forth in notice of AGM.

Dissemination on website:
An electronic copy of Annual Report 2023-24 of the Company, inter-alia, containing the Notice and the Explanatory Statement of the Company will be available on the website of the Company at www.annainfrastructures.com and on website of Stock Exchange viz. BSE Limited at www.bseindia.com

Shareholder registration of e-mail address/Mobile No:
Members who wish to register their email address/mobile no. are requested to follow the below instructions:
Shareholders holding shares in the Physical Form Register/update the details in prescribed form ISR-1 with RTA of the Company

Shareholders holding shares in Dematerialized Form Register/update the details in your DematAccount, as per process advised by your DP.

Manner of casting votes:
The Company is pleased to offer the e-voting facility before the AGM through remote e-voting, to its shareholders in respect of business to be transacted at the AGM and this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

In case e-mail id is registered with the Company/RTA/DP Detailed procedure w.r.t. e-voting will be available in the notice of AGM.
In case e-mail id is not registered with the Company/RTA/DP Detailed procedure w.r.t. e-voting will be available in the notice of AGM

A person, whose name is recorded in the Register of Members of the Company, as on cut-off date i.e. Friday, 20th September, 2024, only shall be entitled to avail the facility of e-voting, either through remote e-voting or through e-voting system of the AGM.

For: Anna Infrastructures Limited
Sd/- (Ayesha Jain Mahajan)
Company Secretary & Compliance Officer
Membership No.: F-9711

Date: 27th August, 2024
Place: Agra

"FORM NO. INC-26"

Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014
BEFORE THE REGIONAL DIRECTOR, NORTHERN REGION, DELHI

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014
AND
In the matter of GRIDSTER ENGINEERS INDIA PRIVATE LIMITED

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 Wednesday on 13th March, 2024 to enable the company to change its Registered Office from "National Capital Territory of Delhi" to "State of Rajasthan".

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by the 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 at the address B-2 Wing, 2nd Floor, Pt. Deendayal Anandya Bhanu, CGO Complex, New Delhi-110003, within Fourteen days from the date of publication of this notice with a copy of the applicant company at its Registered Office at the address mentioned below:

GRIDSTER ENGINEERS INDIA PRIVATE LIMITED
Flat No C-1/207 F.F. Sector-11, Rohini, North Delhi, Delhi-110085, India.
DIN : 88679599
For GRIDSTER ENGINEERS INDIA PRIVATE LIMITED Sd/-
Date: 27.08.2024 Narendra Kumar Sohu (Director)
Address : Dilol Street, Jhulna, Rajasthan-313027

Before the Central Government Registrar of Companies, NCT of Delhi

In the matter of sub-section (3) of Section 13 of Limited Liability Partnership Act, 2008 and rule 17 of the Limited Liability Partnership Rules, 2009

In the matter of the Limited Liability Partnership Act, 2008, Section 13 (3) AND
In the matter of PYOGINAM APPAREL LLP having its registered office at 1 B NORTHEND ROAD CIVIL LINES NEW DELHI-110054

Notice is hereby given that the 18th Annual General Meeting ("AGM") of the members of G G Engineering Limited will be held on Thursday, September 19, 2024 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 (the "Act"), General Circular 09/2023 dated 25 September 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HD/CFD/P-2/P/IR/2023/0164 dated 06 October 2023 issued by SEBI (hereinafter collectively referred to as the "Circulars"), to transact the businesses as set out in the Notice of 18th AGM.

Pursuant to the said Circulars, the Company has sent the Notice of 18th AGM along with the Annual Report for the Financial Year 2023-24 on Tuesday, August 27, 2024 through electronic mode to all the members whose email IDs are registered with the Company/Depository participant(s). These documents are also available on the Company's website at www.ggengineers.com. Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members will remain closed from Friday, September 13, 2024 to Thursday, August 19, 2024 (both days inclusive).

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI circular dated 9 December, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., September 12, 2024, may cast their vote electronically on the business as set out in the Notice of 18th AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 18th AGM.

In this regard, the members are hereby further notified that:
1. The cut-off date for determining the eligibility to vote by electronic means in the general meeting is Thursday, September 12, 2023.
2. The remote e-voting period will commence from Monday, September 16, 2024 at 9:00 A.M. (IST) and will end on Wednesday, September 18, 2024 at 5:00 P.M. (IST). Remote e-voting shall not be allowed beyond the aforesaid period.
3. The persons who have acquired shares and have become member of the Company after the dispatch of notice may obtain the login ID and password from KFin Technologies Limited on the help desk No.1800-309-4001 or send an e-mail to evoting@kintech.com

For and on behalf of Pyoginam Apparel LLP Sd/-
Yoginder Mukim (Designated Director)
ADDRESS: 1 B Northend Road
Civil Lines New Delhi - 110054
Date: 28.08.2024
Place: Gurugram

BEFORE THE REGIONAL DIRECTOR, NORTHERN REGION, MINISTRY OF CORPORATE AFFAIRS, GOVT. OF INDIA

DEENDAYAL ANANDYA BHAWAN, CGO COMPLEX, NEW DELHI-110003

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014
AND
In the matter of M/S ARDEN ASIA PACIFIC SOFTWARE PRIVATE LIMITED [CIN: U72200DL2015FTC287181]

Having its registered office at: 55, 2nd Floor Lane-2, West Market, Salduljajab, Near Saket Metro, South Delhi, New Delhi, Delhi-110030, India.

Notice is hereby given to the General Public that the company proposes to make application to the Regional Director, Northern Region under section 13 of the Companies Act, 2013 seeking confirmation of alteration of clause II of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General meeting held on Thursday 1st August, 2024 to enable the company to change its Registered office from "National Capital Territory of Delhi to the State of Telangana".

Any person, whose interest likely to be affected by the proposed change of registered office of the company may deliver either on MCA-21 portal (www.mca.gov.in) by filing investor complaint form 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 MCA, B-2 Wing, 2nd Floor, Pt. Deendayal Anandya Bhanu, CGO Complex, New Delhi-110003 within 14 days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned above:

For and on behalf of the Applicant M/S ARDEN ASIA PACIFIC SOFTWARE PRIVATE LIMITED Sd/-
MANISH BHASKAR Director
Date: 28.08.2024
Place: Delhi DIN: 07518471

RAMA VISION LIMITED

CIN: L32203UR1989PLC015645
Regd. Office & Factory: Plot No. 10/1, 10/2, Kharsa No. 302 & 307, Himalayan Mega Food Park, Central Processing Center, Mahuakhera Ganj, Kashipur, Distt. Udham Singh Nagar, Uttarakhand - 244713;
Tel. No.: 05947-297511; Email ID: sales@ramavisionltd.com;
Corp. Office: Rama House, 23, Najafgarh Road Industrial Area, Shivaji Marg, New Delhi - 110015

INFORMATION REGARDING 35th ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY
Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, the 24th day of September, 2024 at 12:30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with all applicable provisions of Companies Act, 2013 and rules made thereunder & all applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), from time to time, to transact the Ordinary and Special businesses as set out in the Notice calling 35th AGM. The members can join/attend the AGM through VC/OAVM only.

In compliance with all applicable Circulars issued by MCA and SEBI, the Notice of the AGM and Annual Report for the financial year ended 2023-24 have been sent electronically to all those members of the Company whose email addresses are registered with the Company/ Registrar & Share Transfer Agent (RTA) of the Company/ Depository Participant(s). The Notice calling AGM and Annual Report FY 2023-24 are also available on the Company's website at www.ramavisionltd.com and on website of BSE Ltd. at www.bseindia.com and on website of Link Intime India Pvt. Ltd. (LIPL) at https://instavote.linkintime.co.in.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 18th September, 2024 to Tuesday, 24th September, 2024 (both days inclusive) and the cut-off date i.e. 17th September, 2024 shall be considered as relevant date for the purpose of ascertaining the shareholders attending the 35th AGM.
Manner for casting votes (a) through e-voting:
In terms 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 and Disclosures Requirements) Regulations, 2015 (as amended) and the circular issued by the Ministry of Corporate Affairs, the Company is providing facility for remote e-voting by electronic means through LIPL Platform and the businesses will be transacted through such voting only.

The manner of remote e-voting by Members holding shares in dematerialized mode, physical mode and Members who have not registered their email address has been provided in the Notice of the AGM.
It may be noted as under:
a) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 17th September, 2024, may cast their vote electronically on businesses as set out in the Notice through such remote e-voting.
b) Any person who acquires shares of the Company and becomes a member of the Company after sending the notice and holding shares as on the cut-off date i.e. 17th September, 2024, may follow the same instructions for remote e-voting and e-voting at the AGM as mentioned in the Notice of AGM and obtain the Login ID and Password by sending a request to instavote@linkintime.co.in. However, if a person is already registered with LIPL for remote e-voting, he can use his existing User ID and Password for casting his vote.
c) The remote e-voting period commences on Friday, September 20, 2024 at 9:00 A.M. (IST) and ends on Monday, September 23, 2024 at 5:00 P.M. (IST). The remote e-voting period module shall be disabled by LIPL for voting thereafter.
d) The remote e-voting shall not be allowed beyond the said date & time.
e) The facility for voting through electronic voting system shall also be made available during the AGM and the Members participating in the AGM through VC/OAVM, who have not already cast their vote by remote e-voting shall be able to exercise their voting right during the meeting.
f) The Members who have cast their vote by remote e-voting prior to the Meeting may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again in the Meeting.
g) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by Registrar/ Depositories as on the Cut-off date shall be entitled to avail the facility of remote e-voting/ e-voting at the AGM.
The Board of Directors of the Company has appointed Ms. Ashu Gupta, Practicing Company Secretary as Scrutinizer for conducting the remote e-voting and e-voting during the meeting in a fair and transparent manner.
Manner of registering/ updating e-mail addresses:
Those members holding shares in physical form, whose email addresses are not registered/ updated with the Company, may register/update their email address and contact number by communicating/ writing to the Company at investor_relations@ramavisionltd.com or to Registrar & Share Transfer Agent (RTA) of the Company, M/s Link Intime India Private Limited (RTA), Noble Heights, 1st Floor, Plot No. NH-2, C-1 Block, LSC Near Savitri Market, Janakpuri, New Delhi-110058, Tel. No.: 011-49411000 at delhi@linkintime.co.in and the members who are holding shares in demat form, can update their email address and contact number with their respective Depository Participants. For any queries, members may contact the undersigned at 011-45349999 or may write to the undersigned at investor_relations@ramavisionltd.com or send their queries at the Corporate Office address at Rama House, 23, Najafgarh Road Industrial Area, Shivaji Marg, New Delhi - 110015.

For Rama Vision Limited Sd/-
Raj Kumar Sehgal G.M. (Legal) & Company Secretary

VINAYAK POLYCON International Ltd.

CIN: L25209RJ2009PLC030620
Registered Office: 312, Navjeevan Complex, 29, Station Road, Jaipur-302006
Email: investor@vinayakpolycon.com, Website: www.vinayakpolycon.com Phone: 0141-2377007

NOTICE OF 15TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT:
A) The 15th Annual General Meeting ("AGM") of the members of Vinayak Polycon International Limited will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Saturday, the 21st September, 2024 at 12:00 p.m. to transact the Ordinary and Special Businesses, as set out in the Notice of AGM.
2. The Notice of the Meeting, Annual Report for the financial year ended on 31st March, 2024 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is 27th August, 2024. The same is also available on the Company's website www.vinayakpolycon.com. Members seeking to inspect documents pertaining to the items of business to be transacted in the AGM can send an email to investor@vinayakpolycon.com. In case you have not registered your email ID with the Company/ Depository, please follow instructions as given in the Notice.

B) Remote E-Voting:
Members holding shares either in Physical or in Dematerialized form, as on the cut off date of 14th September, 2024, may cast their vote electronically on the businesses specified in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM (remote e-voting). All the members are informed that:
i) The Business as set out in the notice of AGM may be transacted through voting by electronic means.
ii) The remote e-voting shall commence on 17th September, 2024 at 09:00 A.M. and ends on 20th September, 2024 at 5:00 P.M.
iii) Cut-off date for voting is 14th September, 2024.
iv) Any person, who acquires shares of the Company and become Member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. 14th September, 2024, may also obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA, MAS Services Limited at info@maserv.com. However, if the person is already registered with the NSDL for remote e-voting then the existing user ID & password can be used for casting vote.

v) Members may note that:
a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting. Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently;
b) The facility for voting through e-voting shall be made available at the AGM;
c) The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their 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 the facility of remote e-voting as well as e-voting at the AGM;
vi) E-voting Notice is available on the Company's website: www.vinayakpolycon.com and at the E-voting agency's website: https://www.evoting.nsdl.com/
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.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in. Members may also write to the Shikha Nalani, Compliance Officer at the investor@vinayakpolycon.com or at 312, Navjeevan Complex, 29, Station Road, Jaipur-302006 or call at 91-141-2377007.

C) Book Closure:
Pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from 15th September, 2024 to 21st September, 2024 (both days inclusive).

For Vinayak Polycon International Limited Sd/-
Shikha Nalani (Company Secretary and Compliance Officer)
Date: 27.08.2024
Place: Jaipur Membership No.: 45901

Before the Central Government Registrar of Companies, NCT of Delhi

In the matter of sub-section (3) of Section 13 of Limited Liability Partnership Act, 2008 and rule 17 of the Limited Liability Partnership Rules, 2009

In the matter of the Limited Liability Partnership Act, 2008, Section 13 (3) AND
In the matter of PYOGINAM APPAREL LLP having its registered office at 1 B NORTHEND ROAD CIVIL LINES NEW DELHI-110054

Notice is hereby given that the 18th Annual General Meeting ("AGM") of the members of G G Engineering Limited will be held on Thursday, September 19, 2024 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 (the "Act"), General Circular 09/2023 dated 25 September 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HD/CFD/P-2/P/IR/2023/0164 dated 06 October 2023 issued by SEBI (hereinafter collectively referred to as the "Circulars"), to transact the businesses as set out in the Notice of 18th AGM.

Pursuant to the said Circulars, the Company has sent the Notice of 18th AGM along with the Annual Report for the Financial Year 2023-24 on Tuesday, August 27, 2024 through electronic mode to all the members whose email IDs are registered with the Company/Depository participant(s). These documents are also available on the Company's website at www.ggengineers.com. Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members will remain closed from Friday, September 13, 2024 to Thursday, August 19, 2024 (both days inclusive).

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI circular dated 9 December, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., September 12, 2024, may cast their vote electronically on the business as set out in the Notice of 18th AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 18th AGM.

In this regard, the members are hereby further notified that:
1. The cut-off date for determining the eligibility to vote by electronic means in the general meeting is Thursday, September 12, 2023.
2. The remote e-voting period will commence from Monday, September 16, 2024 at 9:00 A.M. (IST) and will end on Wednesday, September 18, 2024 at 5:00 P.M. (IST). Remote e-voting shall not be allowed beyond the aforesaid period.
3. The persons who have acquired shares and have become member of the Company after the dispatch of notice may obtain the login ID and password from KFin Technologies Limited on the help desk No.1800-309-4001 or send an e-mail to evoting@kintech.com

For and on behalf of Pyoginam Apparel LLP Sd/-
Yoginder Mukim (Designated Director)
ADDRESS: 1 B Northend Road
Civil Lines New Delhi - 110054
Date: 28.08.2024
Place: Gurugram

RAMA VISION LIMITED

CIN: L32203UR1989PLC015645
Regd. Office & Factory: Plot No. 10/1, 10/2, Kharsa No. 302 & 307, Himalayan Mega Food Park, Central Processing Center, Mahuakhera Ganj, Kashipur, Distt. Udham Singh Nagar, Uttarakhand - 244713;
Tel. No.: 05947-297511; Email ID: sales@ramavisionltd.com;
Corp. Office: Rama House, 23, Najafgarh Road Industrial Area, Shivaji Marg, New Delhi - 110015

INFORMATION REGARDING 35th ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY
Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, the 24th day of September, 2024 at 12:30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with all applicable provisions of Companies Act, 2013 and rules made thereunder & all applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), from time to time, to transact the Ordinary and Special businesses as set out in the Notice calling 35th AGM. The members can join/attend the AGM through VC/OAVM only.

In compliance with all applicable Circulars issued by MCA and SEBI, the Notice of the AGM and Annual Report for the financial year ended 2023-24 have been sent electronically to all those members of the Company whose email addresses are registered with the Company/ Registrar & Share Transfer Agent (RTA) of the Company/ Depository Participant(s). The Notice calling AGM and Annual Report FY 2023-24 are also available on the Company's website at www.ramavisionltd.com and on website of BSE Ltd. at www.bseindia.com and on website of Link Intime India Pvt. Ltd. (LIPL) at https://instavote.linkintime.co.in.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 18th September, 2024 to Tuesday, 24th September, 2024 (both days inclusive) and the cut-off date i.e. 17th September, 2024 shall be considered as relevant date for the purpose of ascertaining the shareholders attending the 35th AGM.
Manner for casting votes (a) through e-voting:
In terms 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 and Disclosures Requirements) Regulations, 2015 (as amended) and the circular issued by the Ministry of Corporate Affairs, the Company is providing facility for remote e-voting by electronic means through LIPL Platform and the businesses will be transacted through such voting only.

The manner of remote e-voting by Members holding shares in dematerialized mode, physical mode and Members who have not registered their email address has been provided in the Notice of the AGM.
It may be noted as under:
a) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 17th September, 2024, may cast their vote electronically on businesses as set out in the Notice through such remote e-voting.
b) Any person who acquires shares of the Company and becomes a member of the Company after sending the notice and holding shares as on the cut-off date i.e. 17th September, 2024, may follow the same instructions for remote e-voting and e-voting at the AGM as mentioned in the Notice of AGM and obtain the Login ID and Password by sending a request to instavote@linkintime.co.in. However, if a person is already registered with LIPL for remote e-voting, he can use his existing User ID and Password for casting his vote.
c) The remote e-voting period commences on Friday, September 20, 2024 at 9:00 A.M. (IST) and ends on Monday, September 23, 2024 at 5:00 P.M. (IST). The remote e-voting period module shall be disabled by LIPL for voting thereafter.
d) The remote e-voting shall not be allowed beyond the said date & time.
e) The facility for voting through electronic voting system shall also be made available during the AGM and the Members participating in the AGM through VC/OAVM, who have not already cast their vote by remote e-voting shall be able to exercise their voting right during the meeting.
f) The Members who have cast their vote by remote e-voting prior to the Meeting may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again in the Meeting.
g) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by Registrar/ Depositories as on the Cut-off date shall be entitled to avail the facility of remote e-voting/ e-voting at the AGM.
The Board of Directors of the Company has appointed Ms. Ashu Gupta, Practicing Company Secretary as Scrutinizer for conducting the remote e-voting and e-voting during the meeting in a fair and transparent manner.
Manner of registering/ updating e-mail addresses:
Those members holding shares in physical form, whose email addresses are not registered/ updated with the Company, may register/update their email address and contact number by communicating/ writing to the Company at investor_relations@ramavisionltd.com or to Registrar & Share Transfer Agent (RTA) of the Company, M/s Link Intime India Private Limited (RTA), Noble Heights, 1st Floor, Plot No. NH-2, C-1 Block, LSC Near Savitri Market, Janakpuri, New Delhi-110058, Tel. No.: 011-49411000 at delhi@linkintime.co.in and the members who are holding shares in demat form, can update their email address and contact number with their respective Depository Participants. For any queries, members may contact the undersigned at 011-45349999 or may write to the undersigned at investor_relations@ramavisionltd.com or send their queries at the Corporate Office address at Rama House, 23, Najafgarh Road Industrial Area, Shivaji Marg, New Delhi - 110015.

For Rama Vision Limited Sd/-
Raj Kumar Sehgal G.M. (Legal) & Company Secretary

Cholamandalam Investment and Finance Company Limited

Corporate Office: "CHOLA CREST" C 54 & 55, Super B-4, Thiru Vi Ka Industrial Estate, Guindy, Chennai - 600032, India. Branch Office: 1st & 2nd Floor, Plot No.6, Main Plaza, Karol Bagh, New Delhi - 110 005 Contact No: Mr. Vinay Kumar Gautam, Mob.No. 8287233717

PUBLIC NOTICE

It is hereby informed to 1. ASHA RANI and 2. RAMESH KUMAR ARORA - Borrower and Co-Borrowers in Loan Account No. X0HEELD00001660983 that Cholamandalam Investment And Finance Company Limited has taken physical possession of its secured asset bearing Property, "ALL THAT PIECE AND PARCEL OF PROPERTY BEARING DDA FLAT BEARING NO. 19, ON GROUND FLOOR, CAT - SFS - II, SITUATED AT NAGIN LAKE APARTMENTS, PEERA GARHI, PASCHIM VIHAR, NEW DELHI - 110087"
That the physical possession of above stated property was taken on 23.08.2024 vide sec-14 SARFAESI order passed by the Hon'ble CMM (West) Court of DELHI, in Tis Hazari COURT, under Section 14 of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002., Kindly remove all your movable articles within 07 days otherwise we will shift movable articles to our warehouse and we will put the movable articles on public auction.
Place: Delhi/NCR Date : 28-08-2024 Sd/- Authorised Officer Cholamandalam Investment and Finance Company Limited

JM Financial Asset Reconstruction Company Limited

Corporate Identity Number: U67190MH2007PLC74287
Registered Office: 7th Floor, Chery, Appasaheb Marathe Park, Prabhadevi, Mumbai 400025
Website - www.jmfinancialarc.com
Contact Person : 1. Nikhil Kumar - 9650606340 2. Rohan Sawant - 9833143013 3. Prashant Monde - 022 - 6224 1676

E-Auction Sale Notice - Fresh Sale

That Piramal Capital and Housing Finance Ltd. have assigned a pool of Loan (including below mentioned Loans) together with underlying security interest created thereon along with all the rights, title and interest thereon under Section 5 (1) (b) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI ACT") vide an assignment agreement dated March 29, 2023 (the "Assignment Agreement") in favour of JMFCAR (JM) (herein referred as Assignee) acting in its capacity as trustee of JMFCAR - Aranya - Trust. It is to notify that PCHFL is authorized and appointed to act as Service provider / Collection agent to facilitate all operational and procedures processes vide Assignment/ Service Agreement.

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of Secured Creditor under the SARFAESI Act, 2002 for the recovery of amount due from borrowers, offers are invited by the undersigned for purchase of immovable property, as described hereunder, which is in the possession, on "As Is Where is Basis", "As Is What is Basis" and "Whatever is There is Basis", Particulars of which are given below:

Table with 5 columns: Loan Code / Branch / Borrower(s) (Co-Borrower) / Guarantor(s), Demand Notice Date and Amount, Property Address - final, Reserve Price, Earnest Money Deposit (EMD) (10% of RP), Outstanding Amount (24-08-2024). Rows include details for Loan Code No. 28200000312, 23400000951 & 23400000996, and 23400000996.

DATE OF E-AUCTION: 09-10-2024 FROM 11.00 A.M. TO 2.00 P.M. (WITH UNLIMITED EXTENSION OF 5 MINUTES EACH). LAST DATE OF SUBMISSION OF BID: 07-10-2024, BEFORE 4.00 P.M.

For detailed terms and conditions of the Sale, please refer to the link provided in https://www.jmfinancialarc.com/Home/Assetsforsale OR https://www.bankauctions.in

STATUTORY 30 DAYS SALE NOTICE UNDER SARFAESI ACT TO THE BORROWER/GUARANTOR / MORTGAGOR

The above mentioned Borrower/Guarantor are hereby notified by the said sum and mentioned in section 13(2) notice in full with accrued interest till date before the date of auction, failing which property will be auctioned/sold and balance dues if any will be recovered with interest and cost from borrower/guarantor.
Date: 28.08.2024
Place: Delhi Sd/- (Authorised Officer) (Aranya - Trust)

Piramal Capital & Housing Finance Limited

(Formerly Known as Dewan Housing Finance Corporation Ltd.)
CIN:L65910MH1984PLC032639
Registered Office: Unit No - 601, 6th Floor, Piramal Armit Building, Piramal Agastya Corporate Park, Kamani Junction, Opp. Fire Station, LBS Marg, Kirti (west), Mumbai-400070 T +91 22 3902 4000

Branch Office: Unit No. 01 & 08, Ground Floor, G-11, North Ex Tower, Plot No. A-9, Netaji Subhash Place, New Delhi-110034 & Plot no-6, Block-A 2nd Floor, Sector 2, Noida - 201301

POSSESSION NOTICE

For Immovable Property as per Rule