

**CAN FIN HOMES LTD**

SCO 34 &amp; 35 1ST FLOOR, ABOVE CANARA BANK,

Sector 10A Gurgaon. Ph: 0124-2370035, 7625079135

Email: [gurgaon@canfinhomes.com](mailto:gurgaon@canfinhomes.com) CIN :

L85110KA1987PLC008699

**APPENDIX-IV-A [See proviso to rule 8(6)]****Sale notice for sale of immovable properties**

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

NOTICE is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Can Fin Homes Ltd., Gurugram Branch, will be sold by holding e-auction on "As is where it is", "As is what is", and "Whatever there is" on 10/10/2024, for recovery of Rs. 38,56,546 (Rupees Thirty Eight Lakh Fifty Six Thousand Five Hundred and Forty Six Thirty Only) due to Can Fin Homes Ltd. from Ms. Shilpi Kumari D/O Mr. Jay Prakash Narayan Singh (Borrowers) and Mr. Pradeep Kumar S/O Mr. Ram Kishan (Guarantor), as on 02/09/2024, together with further interest and other charges thereon. The reserve price will be Rs. 20,40,000/- (Rupees Twenty Lakh Forty Thousand Only) and the earnest money deposit will be Rs.2,04,000/- (Rupees Two Lakh Four Thousand Only).

**Description of the property**

FLAT NO.303, 2 ND FLOOR, REAR LHS PORTION, NEARBY KARAN PAHLWAN DAIRY, VILLAGE-NATHUPUR, GURUGRAM, HARYANA, PIN 121001

**BOUNDARIES OF THE PROPERTY ARE AS UNDER**

NORTH: OPEN SOUTH: FLAT NO.304

EAST: WEBSITE WEST: PASSAGE/FLAT NO.302

**Encumbrances, if any: NIL**

The detailed terms and conditions of the sale are provided in the official website of Can Fin Homes Ltd., (<https://www.canfinhomes.com/SearchAuction.aspx>).

Link for participating in e-auction : [www.bankeeuctionwizard.com](https://www.bankeeuctionwizard.com)

**Date: 03.09.2024**  
**Place: Gurugram**  
**Sd/-**  
**Authorized Officer, Can Fin Homes Ltd.**

**Shivalik Bimetal Controls Limited**

CIN: L27101HP1984PLC005862

Registered office:-16 - New Electronics

Complex, Chambhat, Dist: Solan Himachal Pradesh - 173 213

Head Office: H-2, Suneja Chambers, 2nd Floor, Alankar Commercial

Complex, New Delhi - 110 019, Ph: +91-011-26027174, Fax: +91-011-26026776

Website: [www.shivalikbimetals.com](http://www.shivalikbimetals.com), Email: [investor@shivalikbimetals.com](mailto:investor@shivalikbimetals.com)**NOTICE OF THE 40<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION**

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of SHIVALIK BIMETAL CONTROLS LTD. ("the Company") is scheduled to be held on Thursday, the 26<sup>th</sup> day of September, 2024 at Hotel Namastasya, Bye Pass Road, Near New Bus Stand, Lavi Khurd, Solan, Himachal Pradesh 173212 at 10.30 AM. (IST) to transact the businesses as set out in the Notice of the AGM dated 29<sup>th</sup> August, 2024.

In terms of the provisions of Section 101 and 136 of the Companies Act, 2013 ("the Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014, and any other applicable provisions, the Notice setting out the Ordinary and Special Businesses to be transacted at the AGM together with the Attendance Slip and Proxy Form along with the Annual Report for financial year 2023-24 on Monday, September 02, 2024 through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories/RTA and the physical copies were dispatched to the other shareholders through permitted mode.

The aforesaid documents are also available on the Company's website at [www.shivalikbimetals.com](http://www.shivalikbimetals.com), on the website of stock exchanges i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nsindia.com](http://www.nsindia.com) and also on the website of Company's Registrar and Share Transfer Agent, MAS Services Limited at [www.maserv.com](http://www.maserv.com).

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), each as amended from time to time, the Company is pleased to provide to its members, the facility to exercise their right to vote electronically, through e-voting services provided by NSDL from a place other than the venue of the AGM ("remote e-voting"), or all resolutions as set out in the Notice. The manner of remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice.

The Members of the Company are further informed as follows:

1. Date of Completion of dispatch of notice: 02nd September, 2024;

2. The remote e-voting shall commence on Monday, September 23, 2024 (9:00 a.m. IST) and ends on Wednesday, September 25, 2024 (5:00 p.m. IST). The remote e-voting module shall be disabled by MAS Services Ltd. for voting thereafter.

3. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, September 19, 2024 ("Cut-off date").

4. Facility for voting through ballot paper shall also be made available at the AGM. Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to cast their vote again.

5. The members whose names appear in the Register of Members / list of Beneficial Owners as on September 19, 2024, being the cut-off date, are entitled to avail the facility of remote e-voting as well as voting at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

6. In case a person has become the Member of the Company after the dispatch of this Notice but on or before the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM.

7. In case of any queries and/or grievance, 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](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request to Ms. Pallavi Mhatre at [evoting@nsdl.com](mailto:evoting@nsdl.com), or can also contact with RTA Mas Services Limited, Mr. Shravan Mangla, Manager, at [investor@maserv.com](mailto:investor@maserv.com) phone: -011-26387283

8. Mr. Amit Saxena, Practising Company Secretary has been appointed as the Scrutinizer, for conducting the e-voting as well as voting at the AGM in a fair and transparent manner.

9. The results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of requisite number of votes in favour of the resolutions.

10. The results declared along with the Scrutinizer's Report will be available on the website of the Company at [www.shivalikbimetals.com](http://www.shivalikbimetals.com) and on RTA's website at [www.maserv.com](http://www.maserv.com) and will also be communicated to BSE Limited and NSE Limited.

Notice is further given that the Register of Members and Share Transfer Books of the Company pursuant to Section 91 of the Act will remain close from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of the AGM.

For Shivalik Bimetal Controls Ltd.

**Place: New Delhi**  
**Sd/-**  
**(Aarti Saini)**  
**Company Secretary**

**Membership No: A25690**

**NIDHI SERVICES LIMITED**

CIN: L65999DL1984PLC016077

Regd. Add: 5/19-B, Roop Nagar, Delhi - 110007

**NOTICE FOR E-VOTING & BOOK CLOSURE**

Notice hereby given that the 40<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 26<sup>th</sup> September, 2024 at 11:00 A.M at 5/19-B, Roop Nagar, Delhi - 110007 to transact the Ordinary and Special Business as set out in the Notice of the AGM.

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 20<sup>th</sup> September, 2024 to Thursday, 26<sup>th</sup> September, 2024 (both days inclusive) for the purpose of the AGM.

The Company has completed the dispatch of the Notice of AGM and the Annual Report for the year 2023-24. The communication relating to remote e-voting has been dispatched to the members.

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 by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, remote e-voting facility has been made available to the members to exercise their right to vote. The Company has engaged the services of CDSL to provide remote e-voting facility. The details of the remote e-voting are as under:

1. Date and time of commencement of remote e-voting: 23<sup>rd</sup> September, 2024 at 09:00 a.m.

2. Date and time of end of remote e-voting: 25<sup>th</sup> September, 2024 at 5:00 p.m.

3. Remote e-voting shall not be allowed beyond this 25<sup>th</sup> September, 2024, (5:00 p.m.).

4. Cut-off date: 19<sup>th</sup> September, 2024.

5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and

6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositaries as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.

7. Notice of the Annual General Meeting has been displayed on the web site of the Company [www.nidhisevicsitd.com](http://www.nidhisevicsitd.com) and on the e-voting platform provided by Central Depository Services (India) Limited i.e. <http://evotingindia.com>.

8. In case you have any queries or issues regarding e-voting, write an email to [nidhisevicsitd@gmail.com](mailto:nidhisevicsitd@gmail.com) or contact Mr. Udit Agarwal on telephone no. 011-43215145.

By Order of the Board of Directors  
For Nidhi Services Limited

Sd/-  
Udit Agarwal  
Whole Time Director  
DIN: 00239114

Place: Delhi  
Date: 03<sup>rd</sup> September, 2024

**STANDARD CAPITAL MARKETS LIMITED**

CIN: L74899DL1987PLC027057

Regd. Off: G-17, Krishna Apra, Business Square, Netaji Subhash

Place, Pitampura, New Delhi 110034

E-mail: [info@stancap.co.in](mailto:info@stancap.co.in)**NOTICE OF CONVENING ANNUAL GENERAL MEETING**

THROUGH VC / OAVM

Notice is hereby given that the Annual General Meeting ("AGM") of Standard Capital Markets Limited ("the Company") will be held on Monday, September 30, 2024 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs (MCA) to transact the business as set out in the Notice of the AGM.

In compliance with the relevant circulars, the Notice of the AGM, will be sent only by electronic mode to the members whose e-mail address is registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website at [www.stancap.co.in](http://www.stancap.co.in) and on the website of Stock Exchange i.e BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Manner of registering / updating email addresses by the Members:

- For shares held in physical form - Send a request to the Registrar and Transfer Agents of the Company, Skyline Financial Services Private Limited at [info@skylinerta.com](mailto:info@skylinerta.com)
- For shares held in demat form - Please contact your Depository Participant (DP)

**Manner of casting vote(s) through e-voting :**

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility. The facility for e-voting 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 at the AGM. The manner of casting vote through remote e-voting or e-voting during the AGM, by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses, has been provided in detail in the Notice of the AGM.

For Standard Capital Markets Limited

Sd/-

Vineeta Gautam

Company Secretary

Date: 03/09/2024  
Place: New Delhi

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of Fedders Holding Limited will be held on Saturday, 28th September, 2024 at 03:00 p.m. (IST), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of the AGM.

The Company has sent the Notice of 33rd AGM only through electronic mode on Tuesday, September 03, 2024 to Members whose email addresses are registered with the Company/ Registrar & Share Transfer Agent ("RTA")/Depositories in accordance with the General Circular 14/2024 dated April 08, 2024, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 2/2022 dated May 05, 2022, General Circular No. 10/2022 dated January 28, 2022 and General Circular No. 09/2023 dated 25.09.2023 (collectively referred to as "MCA Circulars"). The Notice of the 33rd AGM along with the Annual Report of the Company is available on the Company's website- [www.imcapitals.com](http://www.imcapitals.com) and on the website of the stock exchange i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The remote e-voting period commences on Wednesday, September 25, 2024 (09:00 a.m. IST) and ends on Friday, September 27, 2024 (05:00 p.m. IST). During this period, Members may cast their vote electronically. Remote e-voting module shall be disabled by Link Intime (India) Private Limited at 5:00 p.m. on Friday, September 27, 2024 and Members will not be allowed to vote through remote e-voting thereafter. The remote e-voting module during the AGM shall be disabled by Link Intime (India) Private Limited for voting, 15 minutes after the conclusion of the Meeting.

The Members can opt for only one mode of remote e-voting i.e. either prior to the AGM or during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

The Board of Directors has appointed Ms. Chetna Bholia, Company Secretaries in Practice having Membership No. A41283 and C.P. No. 15802, as the Scrutinizer to scrutinize the remote e-voting process, in a fair and transparent manner.

In case shareholders/ members holding securities in physical mode/ Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <http://instavote.linkintime.co.in>, and InstaVote e-Voting manual available at [http://notices@linkint](http://notices@linkintime.co.in)