



Dated: 06th September, 2024

To, Listing Department Bombay Stock Exchange Floor 1, Phiroze Jeejeeboy Towers Dalal Street Mumbai-400 001

Ref: SEA TV NETWORK LIMITED

Security Code: 533268 Security ID: SEA TV

Dear Sir/ Ma'am

Subject: Submission under Regulation 30 read with Schedule III and under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith the copies of newspapers advertisement published as on 05th September 2024 in "The Financial Express" and in "Hindustan", regarding the Notice of 20th Annual General Meeting of the Company for the financial year 2023-24 and information regarding Book Closure, Cut-off Date and E-Voting in respect of the said AGM.

Copies of the said advertisements are also available on the website of the Company at https://www.seatvnetwork.com/investor.php

We request you to take the same on your records. Thanks & Regards Yours faithfully,

For SEA TV NETWORK LIMITED

KARISHMA Digitally signed by KARISHMA JAIN Date: 2024.09.06 **JAIN**

13:31:34 +05'30'

KARISHMA JAIN

(Company Secretary & Compliance officer)

Encl: As Above

Sea TV Network Limited 148, Manas Nagar, Shahganj, Agra-282010 Tel: +91-562-4036666, 2512122 Fax: +91-562-2511070

RDB REALTY & INFRASTRUCTURE LTD.

CIN: L16003WB2006PLC110039 Regd. Office: Bikaner Building, 8/1, Lal Bazar Street,1 st Floor, Room No-10, Kolkata-700001

Ph No (033) 44500500 ,Fax: 033-22420588 Email id : secretarial@rdbindia.com; Website: www.rdbindia.com

NOTICE OF THE 18TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 18th Annual General Meeting (AGM) of the Members of M/s. RDB Realty and Infrastructure Limited will be held on Saturday, the 28th day of September, 2024 at 11:30 A.M. (IST) through video conferencing ("VC") /Other Audio-Visual Means ("OAVM") to transact the business(es) as set out in the Notice dated 14th August, 2024.

13 FINANCIAL EXPRESS

The AGM will be convened in compliances with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations. 2015 ('SEBI Listing Regulations') read with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI /HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated 15th January, 2021 SEBI/HO/CFD/CMD1/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated 5th January, 2023 and SEBI/HO/CFD/CFD-PoD 2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the members at a common venue.

The Company Pursuant to section 108 of the Act, and in compliance with the above circulars, has completed dispatch of the Notice of the AGM and Annual Report of the Company for the year ended 31st March 2024 only by email on 5th September 2024, to all those members, whose email addresses are registered with the Company /Company's Registrar & Share Transfer Agent (RTA) i.e., Niche Technologies Pvt. Ltd. or with their respective Depository Participants ("Depository"). The notice of the AGM as well as the Annual Report are also available on the Company's website https://www.rdbindia.com/annual-report/.

The Company pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meeting (SS-2) issued by the Institutes of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations. members have been provided with facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-voting). The Company has engaged the services of NSDL for providing facility for remote e-voting, participation in the AGM through VC/OVAM and voting at the AGM. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, 21st September, 2024 ("cut- off date").

The manner of remote e-voting and voting at the AGM by the members holding shares in the dematerialized mode, physical mode and for the members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-voting commences on Wednesday, 25th September, 2024 at 9.00 a.m. (IST) and ends on Friday, 27th September, 2024 at 5.00 P.M. (IST). Members may cast their votes electronically during this period. The remote e-voting shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

The members who have cast their votes by remote e-voting prior to the AGM may attend /participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person who becomes a members of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 21st September, 2024 may obtain the User ID and password by sending a request to evoting@nsdl.com or nichetechpl@nichetechpl.com However, if the member is already registered with NSDL for e-voting then he can use the existing user ID and password for casting the vote through e-voting. Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

a) Members holding shares in physical mode are requested to updated their email addresses and phone number by writing to Registrar & Share transfer Agent (RTA) /Company at nichetechpl@nichetechpl.com and secretarial@rdbindia.com respectively, along with the copy of the signed requested letter mentioning the name, folio no., address of the member, self-attested copy of PAN card and self-attested copy of any documents (e.g. Driving License, Bank Statement, Election Identity Card, passport, Aadhaar Card) in support of the address of the member.

b) Members holding shares in dematerialized mode are requested to register /update their email addresses and phone number with relevant Depository Participants.

In case of any queries /grievance relating to remote e-voting or e-voting at the AGM, please refer to Frequently Asked Questions (FAQ) and e-voting user manual for the members available at the Downloads section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Mr. Pritam Dutta, Assistant Manager at pritamd@nsdl.com /evoting@nsdl.com. By order of the Board

For RDB Realty & Infrastructure Limited Place: Kolkata Sd/- Priyarup Mukherjee Dated: 05/09/2024 Company Secretary

SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

CIN: L27109TG1985PLC005303 Regd. Off: Deccan Chambers, 5" Floor, 6-3-666/B, Somajiguda, Hyderabad - 500082 NOTICE OF 38TH ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Eighth Annual General Meeting (AGM) of the members of the Company will be held through Video Conferencing (VC) and Other Audio-Video Means (DAVM) on Monday, 30th September, 2024 at 11:30 a.m. to transact the business set out in Notice of AGM. In compliance with the MCA General Circular No. 14/2020 dated 08.04.2020. General Circular No. 17/2020 dated 13.04.2020. General Circular No. 22/2020 dated 15.06.2020, General Circular No. 33/2020 dated 28.09.2020, General Circular No. 39/2020 dated 31.12.2020, General Circular No. 10/2021 dated 23.06.2021, General Circular No. 20/2021 dated 08.12.2021, General Circular No. 02/2022 dated 05.05.2022 General Circular No. 10/2022 dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023 read with Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 issued by the Securities and Exchange Board of India (herein after collectively referred to as circulars), Companies are allowed to hold AGM through Video Conferencing without the physical presence of the Members at a common venue. Hence AGM of the Company is being held through Video Conferencing Mode.

Members will be provided with a facility to attend the AGM through VC/OAVM through CDSL e-voting system. Members may access the same at www.evotingindia.com under shareholders/members login using the remote e-voting credentials. The link of VC/OAVM will be available in shareholders/members login where EVSN of Company is displayed.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 ("the Act") and Regulation 42 of SEBI (LODR), Regulations, 2015 the Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the 38th AGM.

In compliance with the Circulars, electronic copies of Notice of AGM and Annual Report for the Financial Year 2023-24 have been sent to all shareholders whose e-mail IDs are registered with the Company/Depository Participants. These documents are also available on the website of the Company www.southernmagnesium.com. The Notice/Annual Report can also be accessed from the website of Stock exchange i.e., BSE Limited. The dispatch of Annual Report and the notice of AGM through emails have been completed on Thursday, September 5, 2024

Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has provided e-voting facility to members to cast their vote by electronic means on all resolutions set forth in the notice.

1. The business set forth in the Notice may be transacted through Remote e-Voting or e-voting system at AGM.

ii. The remote e-voting facility shall be available at www.evotingindia.com from Friday, 27th September 2024 (9 a.m. IST) and ends on Sunday, 29th September 2024 (5 p.m. IST)

Thereafter, the portal will be disabled. iii. Cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September 2024. A member whose name is recorded in the register of members or the

register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the remote e-voting facility as well as through e-voting system at AGM. iv. Any person, who becomes the member of the company after dispatch of the notice of the meeting and is holding share as of the cut-off date i.e., 23rd September, 2024, may obtain the

User ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on the CDSL's website and all assistance will be provided at the registered office of the company. If the member is already registered with CDSL for e-voting then he can use his existing user ID and password for casting vote through remote e-voting.

v. The facility of e-voting will also be available during the AGM and those members present in the AGM through VC/OAVM facility, who have not cast their votes on resolution through remote e-voting and or otherwise not barred from doing so shall be eligible to vote through the e-voting system at AGM. The members who cast their votes by remote e-voting prior to AGM may also attend the meeting but shall not be entitled to cast their vote again.

vi. The manner of voting remotely of members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in

vii. Members who have not registered their e-mail addresses are requested to register their email addresses with respective Depository Participants and members holding shares in physical form are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Aarthi Consultants Private Limited at info@aarthiconsultants.com to receive copies of Annual Report 2023-24 along with Notice of 38th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC/OAVM.

viii. In case of any queries/ grievances regarding e-voting, the Members/ Beneficial owners may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Ms. Nagalakshmi, at the registered office of the company at Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad - 500 082;

email:southernmagnesium@gmail.com; Ph.No: 040 23311789. ix. The website of the company is www.southernmagnesium.com.

Place: Hyderabad

Date: 05.09.2024

The Board of Directors of Company has appointed M/s D. Hanumanta Raju & Co., Company Secretaries, as the Scrutinizers to scrutinize the remote e-voting process and e-voting at AGM in a fair and transparent manner. The result declared along with scrutinizer's report shall be communicated to Stock Exchange and will also be displayed on the company's website www.southernmagnesium.com not later than 2 working days of conclusion of the AGM.

By order of the Board of Directors For Southern Magnesium and Chemicals Limited

> N. Rajender Prasad Jt. Managing Director & CFO (DIN: 00145659)

SEA TV NETWORK LTD. Regd. Office: 148, MANAS NAGAR, SHAHGANJ, AGRA-282010

Tel: +91-562-4036666 Fax: +91-562-4036666

Website: www.seatvnetwork.com, CIN: L92132UP2004PLC028650

Notice is hereby given that the 20" Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, September 30°, 2024 at 10:00 A.M. Indian Standard Time ("IST"), through Video Conferencing/other Audio Visual Means Facility in compliance with all the provisions of the Companies Act, 2013 (the "Act"), the rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and read with all circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") permitted to convening the Annual General Meeting ("AGM") through Video Conferencing ("VC") to transact the business mentioned in the Notice of AGM without the physical presence of the

NOTICE OF 20[™] ANNUAL GENERAL MEETING & E-VOTING INFORMATION

In compliance with the aforesaid circular, the AGM notice and the Annual Report of the company for the Financial year 2023-2024 will be sent by email to those shareholders whose email Id is registered with the company/Registrar and share Transfer Agent, Link Intime India Private Limited/Depository Participants. The said Annual Report including the notice of AGM is also available on the website of the company at www.seatvnetwork.com, and on the website of M/s Link Intime India Private Limited https://instavote.linkintime.co.in and on the website of the stock exchange i.e. BSE Limited at . www.bseindia.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") and as per Regulation 44 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, the Company is providing electronic voting ("e-Voting") facility to members to enable them to cast their votes on all the resolutions as set out in the notice of AGM by using an electronic voting system from a place other than the venue of the AGM (i.e. remote a voting). The company will also provide the facility of e voting to shareholders during the AGM, who have not cast their vote by remote e-voting. The company has entered into an arrangement with Link Intime for providing the remote e voting and e-voting during an AGM.

In terms of section 91 of the act, rules made thereunder and regulations 42 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 (Listing regulation) that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23" September 2024 to Monday, 30th September 2024 (both days inclusive) for the purpose of the said AGM.

The Company has appointed Mr. Amit Gupta, Practicing Company Secretary as the scrutiniser to scrutinise the e-voting process in fair and transparent manner. The results of voting on the resolutions set out in the Notice of the AGM will be declared with 48 hours from the conclusion of the AGM. The results so declared along with the Scrutinizer's report shall be placed on the Company's website www.seatvnetwork.com and Link Intime's website https://instavote.linkintime.co.in

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and instaVote e-ing manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000

By Order of the Board of Directors of SEA TV NETWORK LTD

Place: Agra Date: 05th Septmber, 2024

KARISHMA JAIN (Company Secretary & Compliance officer)

INOX GREEN ENERGY SERVICES LIMITED

Regd. Off.: Survey No. 1837 & 1834 At Moje Jetalpur, ABS Towers, 2rd Floor, Old Padra Road, Vadodara, Gujarat-390007 CIN: L45207GJ2012PLC070279 | Tel: 0265-6198111/2330057 | Fax: 0265-2310312 | Email: investor@inoxgreen.com | Website: www.inoxgreen.com

NOTICE TO SHAREHOLDERS REGARDING 12th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 12th (Twelfth) Annual General Meeting (AGM) of the Company will be held on Friday, September 27, 2024 at 12:00 Noon (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act. 2013 ('the Act') read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI'). Members will be able to attend the AGM through VC/ OAVM facility only.

The Notice of 12th AGM and the Annual Report of the Company for the Financial Year 2023-24 has been sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. These documents are also available on the websites of the Company; www.inoxgreen..com, Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and National Securities Depository Limited (NSDL); www.evoting.nsdl.com. The Annual Report of the Company for the Financial Year 2023-24 can be accessed at https://www. inoxgreen.com/PDF/IGESL Annual Report FY 2023 24.pd

The Company has arranged e-Voting facility ('remote e-Voting' and 'e-Voting during the AGM') for all its Members holding shares in physical or demat mode, as on the Cut-off date i.e. Friday, September 20, 2024 through the e-Voting platform of NSDL in respect of the Resolutions to be passed at the AGM. Only Members holding shares of the Company as on the above mentioned Cut-off date shall be entitled to avail the e-Voting facility. Voting rights (for e-Voting facility) shall be reckoned on the paid-up value of the shares registered in the name of the Member(s) of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of e-Voting facility:

Particulars	Date
Date of completion of dispatch of Notice and Annual Report for FY 2023-24	September 5, 2024
Date and time of commencement of remote e-Voting	September 23, 2024 at 09:00 A.M. (IST)
Date and time of end of remote e-Voting	September 26, 2024 at 05:00 P.M. (IST)
Date of e-Voting during AGM	September 27, 2024
Date of declaration of result	Within 2 working days of conclusion of AGM

All eligible Members and persons who become Members of the Company after the dispatch of the Notice may follow the instructions for e-Voting facility, manner of attending/joining AGM through VC/ OAVM and registering/ updating email address and phone number of Members as mentioned in the Notice of AGM. The Members who cast their vote by remote e-Voting may attend the Meeting through VC/ OAVM but shall not be entitled to cast their vote again during the AGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-Voting shall be disabled by the NSDL beyond the date and time specified in the above schedule.

Members having any grievance connected with e-voting may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the designated email IDs: evoting@nsdl.co.in or pallavid@nsdl.com (call at 022 -48867000).

> By Order of the Board For INOX GREEN ENERGY SERVICES LIMITED

> > Anup Kumar Jain

Place: Noida Date: September 5, 2024 Company Secretary

SHALIMAR

SHALIMAR PAINTS LIMITED

(CIN: L24222HR1902PLC065611)

Regd. Office: Stainless Centre, 4th Floor, Plot No. 50, Sector-32, Gurugram, Haryana-122001 Corporate Office: 1" Floor, Plot No. 28, Sector-32, Gurugram, Haryana-122001 Website: www.shalimarpaints.com E-mail: askus@shalimarpaints.com

Phone No.: 0124 4616600 Fax No.: 0124 4616659 NOTICE OF THE 122ND ANNUAL GENERAL MEETING

AND E-VOTING INFORMATION

Notice is hereby given that:

- the 122" Annual General Meeting ("AGM") of the members of Shalimar Paints Limited ("the Company") for the Financial Year 2023-24 will be held on Friday, September 27, 2024 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), without the physical presence of the Members at a common venue.
- In terms of the MCA Circulars and SEBI Circulars, the Notice of the AGM and the Annual Report including the Audited Financial Statements for the financial year ended March 31, 2024 ("Annual Report") have been sent electronically through e-mail on September 05, 2024 to those Members whose email addresses are registered with the Company / Depository participants on August 30, 2024. The requirement of sending the physical copy of the Notice of the AGM to the members has been dispensed with
- vide MCA circulars and SEBI Circulars. The members holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 20, 2024 may cast their vote electronically on the businesses as set out in the Notice of AGM through electronic voting systems of CDSL. All the members are informed that:
 - The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic

 - The remote e-voting period shall commence on September 24, 2024 at 09:00 A.M. (IST).
 - The remote e-voting period shall end on September 26, 2024 at 05:00 P.M. (IST). 4. The cut-off date for determining the eligibility to vote through remote e-voting / e-voting during the AGM is September 20, 2024
- and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-
- off date i.e. September 20, 2024, may obtain the User ID and password by sending a request at email: beetalrta@gmail.com. However, a person who is already registered with Beetal Financial & Computer Services Pvt Ltd. for e-voting then existing User ID and password can be used to cast the vote
- Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with CDSL for e-voting, existing user ID and password can be used for casting
- Mr. Ankush Agarwal, Partner or failing him Mr. Kumar Bhavesh Kishore, Partner of M/s, MAKS & CO., Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- Members may note that: a) the remote e-voting module shall be disabled after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM; and 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 voting at the AGM.
- If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk,evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or call toll free no. 1800 21 09911.

e-voting or by e-voting at the time of AGM and join the AGM through VC / OAVM. The AGM Notice and Annual Report is also available on the Company's website at www.shalimarpaints.com, websites of the Stock

The Notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote

Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, where the Company's shares are listed and on the website of Central Depository Services (India) Limited at www.cdslindia.com. Further, pursuant to the provisions of Section 91 of the Companies Act. 2013 and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed form Saturday, September 21, 2024 to Friday,

The members holding shares in physical form may register / update their e-mail address and/or bank account details by sending duly completed Form ISR-1 along with requisite documents to Beetal Financial & Computer Services Private Limited, Company's RTA at Beetal House, 3" Floor, 99 Madangir, Behind Local Shopping Complex, New Delhi - 110062. Members holding shares in demat form may register / update their e-mail address and/or bank account details with their respective DPs.

Further, the shareholders can also access the relevant forms on the Company's website at https://www.shalimarpaints.com/investorsrelations/important-information-for-shareholders.

September 27, 2024 (both days inclusive) for the purpose of AGM.

Place: Gurugram

Date: September 05, 2024

By order of the Board of Directors For Shalimar Paints Limited Shikha Rastogi

Company Secretary & Head - Legal

Corporate Identity Number: L33302HP1981PLC008123

Registered Office: Plot No. 3, Sector III, Parwanoo - 173 220, Himachal Pradesh, India; Telephone: +91 1792 232462

Corporate Office: Kamla Centre, SCO 88-89, Sector – 8C, Chandigarh – 160 009, India, Telephone: +91 172 2548223/ 24/ 27

Contact Person: Brahm Prakash Kumar, Company Secretary and Compliance Officer Email: investor.complaints@kddl.com; Website: www.kddl.com

CORRIGENDUM TO THE LETTER OF OFFER DATED AUGUST 29, 2024 ("LOF") FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF THE EQUITY SHARES OF KDDL LIMITED FOR THE BUYBACK OF EQUITY SHARES THROUGH TENDER OFFER UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY BACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED (THE "BUYBACK REGULATIONS").

This Corrigendum to the LOF (the "Corrigendum") is in continuation of and should be read in conjunction with the LOF to Buyback upto 2,37,837 fully paid-up equity shares of having face value of ₹10 (Indian Rupees Ten only) each of the Company ("Equity Shares"), representing 1.90% of the total number of Equity Shares in the paid-up Equity Capital of the company, from all the eligible shareholders of the Company as on the Record Date i.e., Tuesday, August 27, 2024 on a proportionate basis, through the "Tender Offer" route, at a price of ₹3,700/- (Indian Rupees Three Thousand Seven Hundred only) per Equity Share, payable in cash, for an aggregate consideration of ₹ 88,00,00,000/- (Indian Rupees Eighty Eight crores only) excluding transaction costs (the "Buyback").

In this connection, the Shareholders are requested to note the following addition to the LOF:

"In accordance with Regulation 5(i)(c) and Clause (xii) of Schedule I of the Buyback Regulations, the Company shall not undertake the Buyback unless it has obtained prior consent of its lenders, in case of breach of any covenant with such lenders. It is confirmed that the Company has obtained the prior consent of its lenders, as necessary, for undertaking the Buyback;"

The terms used but not defined in this Corrigendum shall have the same meanings as assigned in the LOF.

Except as detailed under this Corrigendum, the contents and other terms of the LOF remain unchanged. A copy of this Corrigendum is expected to be available on the websites of SEBI (www.sebi.gov.in), BSE (www.bseindia.com) and NSE (www.nseindia.com).

For KDDL Limited

Date: September 5, 2024 Place: Chandigarh

Company Secretary & Compliance Officer ICSI Membership No. F7519

Ethos | WATCH BOUTIQUES ETHOS LIMITED

(CIN: L52300HP2007PLC030800)

Regd. Office: Plot No. 3, Sector - III, Parwanoo, District Solan (Himachal Pradesh) 173 220 Corporate Office: S.C.O. 88-89, Sector 8 C, Madhya Marg, Chandigarh 160 009 Tel.: +91 172 2548223/24. Fax: +91 172 2548302. website: www.ethoswatches.com, email id: investor.communication@ethoswatches.com

INFORMATION REGARDING 17[™] (SEVENTEENTH) ANNUAL GENERAL MEETING TO BE HELD

THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) NOTICE is hereby given that 17th (Seventeenth) Annual General Meeting (AGM) of the Company will be held on Friday, September 27, 2024 at 10:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as

set out in the notice convening 17" AGM pursuant to the General Circular no. 09/2023 dated September 25, 2023, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"). The venue for the AGM shall be deemed to be the Registered Office of the Company. In compliance with the said MCA circulars and SEBI circulars, electronic copies of the Notice of the 17th AGM and Annual Report for the financial year 2023-24 will be sent to all the members whose e-mail addresses are registered with the Company/Depository Participants/KFin Technologies Limited - the Registrar and Share Transfer Agents (hereinafter referred to as "RTA") of the Company. Members who have not registered their e-mail addresses and mobile numbers, are requested to furnish the same to the RTA of the

Company at https://evoting.kfintech.com along with folio no. or DP-ID/Client ID, copy of PAN card and AADHAR card duly self-attested. Notice of the 17" AGM along with the Annual Report for the financial year 2023-24 will also be made available on the Company's website at www.ethoswatches.com and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of The Company is 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 the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting').

through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 read with In case, you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at the Downloads section of https://evoting.kfintech.com. Members are requested to address all correspondence. including dividend-related matters, to Registrar and Share Transfer Agent, KFin Technologies Limited, Selenium, Tower B, Plot No- 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareedi 500 032, Telangana. For any other queries regarding attending the AGM through VC/OAVM or for any other matter, kindly write to the Company at

Detailed procedure for joining the AGM and remote e-voting/e-voting will be provided in the Notice of AGM. Members attending the AGM

investor.communication@ethoswatches.com or to the RTA at evoting@kfintech.com. For and on behalf of the Board of Directors of

Ethos Limited

Date: September 5, 2024 Place: Gurugram

Elin

णलन

Anil Kumar Company Secretary ELIN ELECTRONICS LIMITED

23, Daryaganj, New Delhi - 110 002, India Corporate Identity Number (CIN): L29304DL1982PLC428372 Tel.: 011-43000400 | E-mail: rkc@elinindia.com | Website: www.elinindia.com

Corporate & Registered Office: 4771, Bharat Ram Road,

NOTICE OF 42ND ANNUAL GENERAL MEETING, CUT-OFF DATE

The 42nd Annual General Meeting of the Members of the Company will be held on Monday, the 30th September, 2024 at 10:30 A.M., (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations) and Disclosure Requirements) Regulations, 2015 read with all the applicable Circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), to transact the businesses as set out in the Notice convening the AGM. The procedure for attending the AGM through VC / OAVM is well explained in Notes to the Notice of AGM. Members participating in the AGM through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

AND E-VOTING INFORMATION

In compliance with the aforesaid Circulars, the Annual Report for the Financial Year 2023-24 containing the Financial Statements, Report of Directors and Auditors thereon and other documents required to be attached thereto and the Notice convening the AGM has been sent to the Members of the Company on 5th September, 2024 and other persons so entitled, whose E-mail addresses are registered with the Company/ Registrar and Share Transfer Agent : KFin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad -500 032 or Depository Participants (DP), on 30th August, 2024. The aforesaid document(s) are also available and can be downloaded from the website of Company at https://www.elinindia. com/pdf/investors/annual_report/Annual_Report 2023_2024.pdf; website of the Stock Exchanges i.e. BSE Ltd. at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

E-Voting: The Company is providing to its Members, holding Equity Shares either in physical or dematerialized form as on Monday, 23rd September, 2024 (Cut-off Date), the facility to exercise their right to vote by electronic means, in the following manner, in respect of the items to be considered/

(A) Remote e-Voting: The remote e-Voting period commences on Friday, 27th September, 2024 (9.00 A.M.) and ends on Sunday, 29th September, 2024 (5.00 P.M.). The remote e-Voting shall not be allowed beyond the said date and time.

resolutions proposed to be passed at the AGM, through e-Voting services provided by CDSL:

(B) E-voting at the AGM: The facility for e-Voting shall also be made available at the AGM to those Members who have not cast their vote by remote e-Voting and are attending the AGM through VC or OAVM.

Owners maintained by the Depositories, as on the Cut-off Date, only shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM. The manner of remote e-Voting/ e-Voting at the AGM by the Members holding shares in dematerialized

A person whose name is recorded in the Register of Members or in the Register of Beneficial

mode/ physical mode & registering E-mail address of Members who have not registered their E-mail addresses and information, instructions and procedure relating to Login ID and Password for e-Voting, are provided in the Notice of AGM which is also available on the website of CDSL at www.evotingindia.com. The Members who have already casted their vote by remote e-Voting, prior to the date of AGM,

may also attend the AGM through VC or OAVM, but shall not be entitled to vote again at the AGM. Any person, who acquire Shares and becomes Member of the Company after the Notice has been sent electronically and holds Equity Shares as on the Cut-off date, may generate the Login ID and Password by following the procedure for e-Voting as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL for e-Voting, such Member can use the existing Login details for casting the vote through e-Voting.

Manner of registering/updating E-mail addresses and Bank Account details:

(A) Shares held in Physical Mode: Please register/update the PAN and KYC details (including E-mail address and Bank Account's particulars) with the Company's RTA, KFin Technologies Limited (Unit: Elin Electronics limited), Email: einward.ris@kfintech.com in prescribed Form ISR-1 duly filled and signed along with other relevant forms. The Company has already sent letters to the Members for furnishing the required details as per SEBI Circular No. SEBI/HO/MIRSD/ MIRSD-PoD-1/P/CIR/2023/37 dated 30th March, 2024. Members may access the relevant Forms available on the website of the Company at https://www.elinindia.com/investors/#Various_ Forms

(B) Shares held in Demat Mode: Please contact your DP and register/update your PAN, Email address, Bank Account's details, etc. in your demat account, as per the process advised by your DP.

After due verification and if requested, the Company/ RTA will forward the procedure for obtaining their login credentials to their registered email address.

Any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 21 09911. You may also write to the Company at its Secretarial Office for any assistance. For and on behalf of

New Delhi

Elin Electronics Limited Lata Rani Pawa

Date : 5th September, 2024 Company Secretary and Compliance Officer M.No-A30540

Place: New Delhi

financialexp.epapr.in

शहर पुलिस आयुक्त से

अमित सिंह के नेतृत्व में पीड़ित परिवार के साथ पुलिस आयुक्त से मुलाकात की। पुलिस कमिश्नर को

परा घटनाक्रम बताया गया। इस पर

. इन्होंने पीडित परिवार को

मुलाकात की आगरा। सैंया ब्लॉक में कार सवार द्वारा दलित परिवार के 31 वर्षीय युवक की हत्या के विरोध में गुरुवार को कांग्रेस के शहर अध्यक्ष

परमहंस योगानंद की शिक्षाओं पर आधारित क्रिया योग द्वारा चिंतामुक्त जीवन पर साधना समागम

'आनंद की खोज ही जीवन का लक्ष्य'

त्याख्यान

आगरा, वरिष्ठ संवाददाता। इंसान के जीवन का लक्ष्य आनंद की खोज करन है। आनंद की चाह में व्यक्ति अनेक प्रकार से प्रयास करते हैं। यहां तक कि आनंद के नाम पर विष पान कर लेते हैं। जिस आनंद से उनको लाभ होन हो। जिस आनंद से उनकी लोग होनी चाहिए, उलटा वह उनको नुकसान देने लगता है। गुरुवार को सूरसदन प्रेक्षागृह में योगदा सत्संग ध्यान केंद्र की आगरा शाखा के अंतर्गत परमहंस योगानंद की शिक्षाओं पर आधारित क्रिया योग के द्वारा चिंतामुक्त जीवन पर साधना समागम पर व्याख्यान में यह समझाया

मुख्य वक्ता स्वामी अच्युतानंद ने शहर भर से आए शिक्षक, डॉक्टर इंजीनियर, अधिकारी, समाजसेवी को संबोधित करते हुए क्रिया योग की धारणा को समझाया। बताया कि एक बच्चा जब आइसक्रीम को खाता है, तो उसे सिर्फ आनंद की प्राप्ति चाहिए है। वो इस बात को भूल जाता है कि यह आइसक्रीम उसके गले को नुकसान



गुरुवार को सूरसदन प्रेक्षागृह में साधना समागम में प्रस्तुति देते साधक।

पहुंचा सकती है। सही आनंद पाना हमारा जन्मसिद्ध अधिकार है। जगत आनंदमय है, हम आनंद में जीते है और आनंद में ही हम मर जाते है। हम सचिदानंद चाहते हैं। जिसमें अस्तित्व, चेतना, और आनंद जहां तीनों एक हैं। क्रिया योग से स्थिर तथा चिरकाल तक रहने वाला चिरानन्ट पाप्त होता है।

शांत भाव से उनके उद्रोधन को सन रहे हर आयु वर्ग के श्रोता को कहा कि हम जो चाहते है वो नहीं मिलता है। जबकि हमारे अंदर असीम शक्ति का भंडार है। हम अपने को जिस चेतना में रखते है उसका असली स्वरूप आत्मा है। अनेक के पीछे एक होता है। अपनी ऊर्जा को दूसरी दिशा में ले जाइवे। योग ही हमको सबसे बेहतर संतुलित स्थिति में रखता है। क्रिया योग का उद्देश्य आध्यात्मिक चेतनाओं को जगाना है। किया योग विचानं आग कि तरह फैल क्रिया थांग विज्ञान आग कि तरहें फ़ल रहा है। हमें सिद्ध कर अपने स्प्रीयूएल साइंस को जाग्रत करना है। वर्तमान हालात पर टिप्पणी करते हुए उजला

और स्याह पक्ष रखे। बताया कि यह वो



मुख्य वक्ता स्वामी अच्युतानंद।

की बजाए प्रतिक्रिया की जाती है। इस अवसर पर स्वामी आम्यमानंद, स्वामी अवित्यानन्द, पुलिस के अपर आयुक्त केशव चौधरी शामिल रहे। संचालन डॉ. विद्यापति द्विवेदी ने किया। इस अवसर पर किरण वादव, ललिता शर्मा आरके शर्मा, आरएस राना, आरएस भदौरिया, हिमानी, अमित मिश्रा, यागवेंद्र प्रताप सिंह, रेखा गुप्ता, सौमित्र शर्मा, संजीव यादव, लोविना यादव, वंदना यादव रहे।

पांच तख्त साहिब रेल यात्रा का स्वागत आगरा। पांच तरक साहिब के दर्शन करने के बाद सचखंड श्री हजर अबचल नगर

नांदेड की ओर वापसी करने के दौरान आगरा स्टेशन पहुंची रेल यात्रा का स्वागत

नांदेड की और वास्ती करने के दीवता आगत ररेशना मुंद्री तेर वांचा का स्वागत किया गया। इस्ती के किया गया। इस्ती कर के उसके की किया गया। इस्ती के का व्यक्त, भी गुरु ग्रंथ साहित के स्वरूप प्रधान की विद्रालय के वार्य महित के प्रधान के मार्थ साहित के स्वरूप प्रधान प्रधान की विद्रालय के प्रधान के साथ तरका भी स्वरूप इस्तु साहित साहित साहित की प्रधान कि साहित की प्रधान किए साहित किया किए साहित की प्रधान के साथ तरका भी स्वरूप के कर तर है। अगत में स्वरूप के नेतृत्व में आगत समूच मुक्त मार्थ मार्थ साहित की प्रधान की साहित की प्रधान की साहित क

चिंता और तनाव से मुक्ति, चेतना स्तर में वृद्धि, प्राण ऊर्जा का बेहतर संतुलन, में वृद्धि, प्राण ऊर्जा को बेहतर समन्वय, एकप्राता में वृद्धि, बेहतर समन्वय, सुस्रवृद्धा में वृद्धि, बेहतर समन्वय, सुस्रवृद्धा में वृद्धि, स्वायी आतरिक प्रसानता को भाव, तन और मन को वास्तिक विश्राम जैसे अनेकों काध्य क्रिया योग से मिसते हैं। तामस्य से प्रम और निराशा का भाव आता है। जबकि हम जो अनुम्य करना है। अनुम्यक करेंगे तो अरेंगे भी नहीं।

विश्वास पर नहीं टिका धर्म

माया में अपने स्वरूप को प्रतिबिंब के रूप में देखेंगे तो अहंकार होगा। वर्म को वैज्ञानिक दृष्टिकोण से देखना होगा। वर्म विश्वास पर नहीं टिका इसे अपने अंदर अनुभव करके परिखये। बताया गया कि क्रिया योग और एडवांस तकनीकि है। इसकी बदौलत चेतना, बोध के उच्चतर स्तर पर उठने लगती है, जो क्रमण: धीरे-धीरे अंत: करण में आंतरिक जागृति लाती है। मन एवं इंद्रियों से प्राप्त होने वाले सुख के भाव से अधिक आन आत्मसंतोष पदान करती है।



महिला अधिवक्ता की हत्या पर आक्रोश, होगा आंदोलन

आगरा। कासगंज में महिला अधिवक्ता की अपहरण कर निर्मम हत्या पर जिले भर के अधिवक्ताओं ने आक्रोश जताया है। अधिवक्ताओं ने घटना के विरोध में शहीद स्मारक पर कैंडल जलाकर शोक संवदेना व्यक्त की। अधिवक्ताओं ने वहां के पुलिस प्रशासन को घटना के खुलासे के लिए 48 घंटे का समय दिया है। अभियक्तों की गिरफ्तारी न होने पर आंटोलन की चेतावनी टी है।

कलक्ट्रेट एवं तहसील सदर के अधिवक्ता घटना के विरोध में न्याविक कार्य से विरत रहे। उधर, उच्च न्यायालय खंडपीठ स्थापना संघर्ष समिति ने आगरा खंडमाठ स्थापना सवप सामात न जागरा बार एसोसिएशन के सभागार में शोकसभा आयोजित कर महिला अधिवक्ता को श्रद्धांजलि दी। जनमंच के अधिवक्ता शुक्रवार को दीवानी चौराहे पर मानव श्रंखला बनाएंगे। उच्च न्यायालय खंडपीठ स्थापना संघर्ष समिति की शोकसभा आगरा बार के सभागार में आयोजित की गई। वरिष्ठ अधिवक्ता सुभाष बाबू परमार, करतार सिंह भारतीय, अरुण सोलंकी, महताब सिंह, अनिल तिवारी, शैलेंद्र रावत, आरके नीलम,

विरोध प्रदर्शन

अधिवक्ताओं ने एमजी रोड स्थित भारत माता की प्रतिमा के पास आरोपियों की गिरफ्तारी को लेकर आरोपियों की गिरफ्तारी को लेकर विरोध प्रदर्शन किया। घटना पर रोध जताते हुए 48 घंटे में कार्रवाई न होंने पर मजबूरन अधिवत्ता सड़क पर उत्तर आंदोलन के लिए बांच होंगे। प्रदर्शन में अधिवत्ता सरोज यादव, राजीब कुमार निंह, कश्मीर सिंह यादव, सुनीता सिंह, मैच सिंह यादव आदि थें।

वीरेंद्र फौजदार आदि थे। कलक्टेट बार शिव सिंह सिकरवार, सुभाष चतुर्वेदी ने शिव सिह ।सकरपार, जु ... घटना पर आक्रोश जताया। वहीं सदर घटना पर आक्राश जताया। वहा सदर तहसील बार एसोसिएशन के अधिवक्ताओं ने न्यायिक कार्य उप रखा। कार्यवाहक अध्यक्ष लालबहादुर राजपूत आदि अधिवक्ताओं ने अधिवक्ता सुरक्षा आदिजावपसाजा न जावपसाजुर्सा अधिनियम लागू करने की मांग की। अधिवक्ताओं ने शहीद स्मारक पर कैंडल जलाकर संवेदना व्यक्त की।

बाह में वकीलों ने किया न्यायिक कार्य बहिष्कार

बाह । कासगंज में अधिवक्ता मोहिनी तोमर की अपहरण के बाद हत्या किए जाने से बाह के वकीलों में रोष व्याप्त है। घटना की निंदा कर शोक व्यक्त किया गया। स बाह के वक्ताना में राध व्याह है। घटना का निर्दा कर शांक व्यवत छवा गया। वार एसीसएमा नहीं के अक्षण अमी हमें के ने तुन्द में वर्धोंनी ने न्याधिक कार्य का बहिष्कर किया। अधिवत्ता की हत्या की वारदात का खुलासा कर आसीपियों की मिरप्तारी की मात की। अधिववताओं की सुरक्षा के लिए स्तरफा संप्रकोंक्ट प्रोटियंशन एवट लागू किए जाने की माग दोहराई। इस दौरान अंशा सहोरों, हरिओम् पांडेय, ध्रुव प्रसाशर, मुदस्सिर हुसैन आदि रहे।

उन्हान पाइत परेवार को आश्वारसन दिया कि जल्द ही उचित कार्रवाई की जाएगी। व कहा कि यदि कार्रवाई नहीं हुई तो आदोलन किया जाएगा। बुरहान शमसी, अनुज शिवहरे, बिल्लू चीहान, सुनील चीधरी, केशव दयाल आदि रहे। स्वच्छता ही सेवा पखवाड़ा 15 से

प्रस्ववाड़ी 1.5 से अपना पर प्रवाड़ी पर छवनी परिषद आगरा ह्या स्वच्छता है। सेवा पर वच्छता है। सेवा पर वच्छता है। सेवा पर वच्छता है। सेवा पर वच्छता है। है तिवार से पुरूष होया मार्चा जयंती रूफ विचार मार्चा है। है तिवार से स्वचित्र हों है। है तिवार से स्वचित्र हों है। है तिवार से स्वचित्र हों है। है तेवा है ते हैं ते है विश्व साम्या है। है तो हों तो हों है। है ते हैं कार्यक्रम की अध्यक्षता की। सफाई निरीक्षक मनीष नायर आदि रहे।

पेड़ काटने पर छावनी परिषद ने दी तहरीर

आगरा। ग्वालियर रोड स्थित शवित नगर में तीस वर्ष पुराने हरे पेड़ पर आरी चलाने का मामला गरमा गया है। छावनी परिषद ने संज्ञान लिया है। साक्ष्यों के आधार पर पेड़ कटवाने वाले और काटने वाले के खिलाफ थाना सदर में तहरीर दी गई है। साथ ही वन विभाग, उप्र प्रदूषण नियंत्रण बोर्ड के साथ आदि संबंधित विभागों पत्र लिख कर कार्रवार्ड करने का

GROUP OF



SPECIAL SCHEMES FOR GIRLS

वार्षिक परीक्षा आधारित रोजगारपरक पाठ्यक्रम

मार्केट की डिमांड के अनुरूप पायें डिजिटल मार्केटिंग में डिप्लोमा

EXCELLENT PLACEMENTS IN THE REGION

- Academic Tie Up with IIT Bombay
- MCSE & Microsoft Office Specialist Training
- Air-conditioned Classes
- Transport Facility from all **Major Routes**

Uttam Info Centre, Hari Parvat Crossing, Agra

(8171400500

Campus: Runakta, Agra | www.uttaminstitute.ac.in

SER SEA TV NETWORK LTD. Regd. Office: 148, MANAS NAGAR, SHAHGANJ, AGRA-282010 Tel: +91-562-4036666 Fax: +91-562-4036666 ebsite: www.seatvnetwork.com, CIN: L92132UP2004PLC028650

NOTICE OF 20TH ANNUAL GENERAL MEETING & E-VOTING INFORMATION

SD/-KARISHMA JAIN ecretary & Compli

अर्जुन नगर में डिवाइडर पर हरे पेड़ों पर चला दी आरी

आगरा. वरिष्ठ संवाददाता। हरियाली रोपने के जारत, वारळ सवाददाता। हारवाला रापन क नाम सरकार करोड़ों रुपये खर्च कर रही है। वन महोत्सव के दौरान नगर निगम ही शहर में करीब दो लाख पौधे रोपने का दावा कर रहा है। इसके अतिरिक्त लाखों रुपये शहर के सौंदर्यीकरण के जातात्पत्त लाखा रुपय राहर के साद्याकरण का ध्यान में रखकर पौधा रोपण पर खर्च किए जा रहे हैं लेकिन निगम के कुछ अधिकारियों की मनमानी के चलते हरे पेड़ों पर आरी चलाई जा रही है। वार्ड नंबर 31 के अर्जुन नगर क्षेत्र में डिवाइडर लगे हरे पेडों को नगर निगम के कर्मचारियों को

ग हर पड़ा का नगर निगम के कुम वारिया है। हट डाला है। इससे क्षेत्र में रोष है। नगर निगम शहर के डिवाइडरों पर पौधारोप कार्य कर रहा है। इसके लिए डिवाइडरों पर लगी टाइलों को हटाकर वहां मिटटी की क्यारी बनाई जा रही हैं उसमें खुसबृदार, फूलदार पौधे लगाए जा रहे हैं। बड़े पौधे लगाए जा रहे हैं, वहां ट्री गार्ड नगाने की व्यवस्था है। वार्ड 31 के पार्षद इंद्रपाल सिंह का कहना है कि सौंदर्शीकरण के नाम पर नगर निगम के ठेकेदार और अधिकारी मनमानी कर रहे हैं। उन्होंने बताया कि पूर्व मेयर नवीन जैन के कार्यकाल में हुए पौधारोपण के दौरान तमाम पौधे अब पेड़ बन चके हैं लेकिन निगम का ठेकेदार उन हरे पेड़ों को काट रहा है। बुधवार

विरोध करने पर धमका रहे निगम के इंजीनियर

पार्षद इंद्रपाल सिंह का कहना है कि हरे पेड़ों पर आरी चलाने का जब उन्होंने विरोध किया तो ठेकेदार और उसके कर्मचारियों ने ज़ूनियर इंजीनियर अमित सोनार का मोबाइल नंबर दे दिया। पार्षद का आरोप है कि जब जूनियर इंजीनियर अमित सोनार से इसका विरोध जताया तो जूनियर इंजीनियर ने धमकाना शुरू कर दिया। जेल भिजवाने की धमकी दी।

शुरू कर दिया। जिल भाजवान का घमका दे।

कि विकाश में पर पीबारोपण का करते हैं।

किया जा रहा है। पीबों की सुरक्षा
पहले लगे किसी कि को किरा हो जाएंग।
यदि अर्जुन नगर में इस तरह की कोई बात
हुई है उसकी जांच कराई जाएंगी। दोशियों के
रिकाफ कररांज्ञ होंगी।

अकित खंडेलवाल, नगर आयुक्त

और गुरुवार को बड़ी संख्या में पेड़ों पर आरी चला दी है। पार्षद ने इस संबंध में नगर आयुक्त से लिखित की शिकायत की है।

हिन्दुस्तान भरोसा नए हिन्दुस्तान का

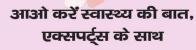






कोई ऐसी वैसी नहीं चुनें केवल

प्रेगनेंसी डिटेक्शन किट



हिन्दुस्तान अनोखी क्लब में आएं और विशेषज्ञों से बेहतर स्वास्थ्य और सेहत के लिए सलाह पाएं

06 सितम्बर 2024, मंगलम वैंकट हॉल, एफ-508, कमला नगर (तेज नगर चौराहे के पास) दोपहर 02.00 से सायं 05.00 बजे तक

अधिक जानकारी के लिए कॉल करें +91 90055 80055

सिगिंग और डॉसिंग कॉस्प्रीरी

Prega News





'सर्वाइकल कैंसर से हर

8वीं मिनट पर सर्वाइकल कैंसर से ठवा मिनट पर संवाइकल कसर स एक महिला की मौत हो रही है। जागरूकता अभियान और वैक्सीनेशन के चलते इसका ग्राफ घटा है। ये बातें रेनबो आईवीएफ घटा है। ये बात रनबा आइवाएफ की एमडी डॉ. जयदीप मल्होत्रा ने कही। यहां रोटरी क्लब ऑफ आगरा ग्रेस की ओर से वैक्सीनेशन कैंप आयोजित किया गया था। यहां विभिन्न स्कूलों की 82 बालिकाओं के टीके लगाए गए।

लक्ष्य 500 डोज का है। यहां रोटरी के डिस्ट्रिक गवर्नर नीरव मिनेष अग्रवाल ने कहा कि वर्तमान में हम सात सरोकारों पर काम कर रहे हैं। इसमें पर्यावरण, साफ-सफाई एवं स्वच्छ जल.

डिजीज प्रिवेंशन एंड प्रोटेक्शन, कम्यूनिटी इकोनॉमिक डेचलपमेंट, बेसिक एजुकेशन एंड लिट्रेसी, चाइल्ड एवं मैटरनल सेफ्टी आदि शामिल हैं। क्लब की प्रेसीडेंट रुचि अग्रवाल ने बताया कि वैक्सीनेशन से ही सर्वाइकल कैंसर को खत्म किया जा सकता है। इस उम्र में दो डोज लगती हैं, जो दो से छुट महीने के अंतराल पर दी जाती हैं। 15 से 26 साल की उम्र पर तीन डोज लगती हैं। वैक्सीन 45 साल की उम्र में भी लगवाई जा सकती है। डॉ. नीतू चौधरी ने बताया कि सेक्सुअल इंफेक्शन की वजह से होने वाली इस बीमारी को 9 से 14 साल तक की उम्र में टीके लगवाकर रोका जा सकता है। यहां डॉ. निहारिका मल्होत्रा, खी रोग विशेषज्ञ डॉ. नरेंद्र मल्होत्रा गरिमा मंगल, अशोक टंडन, मंजूषा, प्रीति मोहन, अमिताभ, पीएन अस्थाना रहे।



SEA TV NETWORK LTD.

Regd. Office: 148, MANAS NAGAR, SHAHGANJ, AGRA-282010

Tel: +91-562-4036666 Fax: +91-562-4036666

Website: <u>www.seatvnetwork.com</u>
CIN: L92132UP2004PLC028650

NOTICE OF 20TH ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the 20th Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, September 30th, 2024 at 10:00 A.M. Indian Standard Time ("IST"), through Video Conferencing/other Audio Visual Means Facility in compliance with all the provisions of the Companies Act, 2013 (the "Act"), the rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and read with all circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") permitted to convening the Annual General Meeting ("AGM") through Video Conferencing ("VC") to transact the business mentioned in the Notice of AGM without the physical presence of the shareholders at the common venue.

In compliance with the aforesaid circular, the AGM notice and the Annual Report of the company for the Financial year 2023-2024 will be sent by email to those shareholders whose email Id is registered with the company/Registrar and share Transfer Agent, Link Intime India Private Limited/Depository Participants. The said Annual Report including the notice of AGM is also available on the website of the company at www.seatvnetwork.com, and on the website of M/s Link Intime India Private Limited https://instavote.linkintime.co.in and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") and as per Regulation 44 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, the Company is providing electronic voting ("e-Voting") facility to members to enable them to cast their votes on all the resolutions as set out in the notice of AGM by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e voting). The company will also provide the facility of e voting to shareholders during the AGM, who have not cast their vote by remote e-voting. The company has entered into an arrangement with Link Intime for providing the remote e-voting and e-voting during an AGM.

In terms of section 91 of the act, rules made thereunder and regulations 42 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 (Listing regulation) that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd September 2024 to Monday, 30th September 2024 (both days inclusive) for the purpose of the said AGM.

The Company has appointed Mr. Amit Gupta, Practicing Company Secretary as the scrutiniser to scrutinise the e-voting process in fair and transparent manner. The results of voting on the resolutions set out in the Notice of the AGM will be declared with 48 hours from the conclusion of the AGM. The results so declared along with the Scrutinizer's report shall be placed on the Company's website www.seatvnetwork.com and Link Intime's website https://instavote.linkintime.co.in.

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-ing manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 –4918 6000

Place: Agra

Date: 05TH September, 2024

By Order of the Board of Directors of SEA TV NETWORK LTD

Sd/-KARISHMA JAIN (Company Secretary & Compliance officer)