

FASHIONS LIMITED

A Govt. Recognised Export House

Men's fashion technology

Date: 04-09-2024

To,
Department of Corporate Relations,
BSE Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street
Mumbai-400001

Scrip Code: 521206

Dear Sir/Madam

<u>Sub: Newspaper publication- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the requirements of Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended from time to time, please find enclose herewith the copies of published advertisements made on 04th September, 2024 in the following newspapers w.r.t. the notice of 31st Annual General Meeting which is scheduled to be held on Saturday, 28th September 2024 at 01.00 p.m. (IST) through Video Conference / Other Audio Visual Means.

- 1. Financial Express English
- 2. Haribhoomi Hindi

Copies of the above advertisements are also available on the Company's website www.samtexfashions.com.

This is for your information and record.

Thanking You,

Yours faithfully, For Samtex Fashions Limited

ATUL MITTAL Digitally signed by ATUL MITTAL Date: 2024.09.04 13:08:15 +05'30'

Atul Mittal Chairman & Managing Director (DIN: 00223366)

Encl.: As Above

Regd. Office & Works: Khasra No 62, D1/3 Industrial Area Rajarampur, Sikandrabad, Bulandshahr UP 203205 IN Delhi Office: Unit No. 137, DLF Prime Tower, F Block, Okhla Phase -1, New Delhi-110020, Telephone No. 011-49025972 CIN: L17112UP1993PLC022479, E-Mail id: samtex.compliance@gmail.com, Website - www.samtexfashions.com



OM INFRA LIMITED (Formerly known as OM METALS INFRAPROJECTS LIMITED)

CIN: L27203RJ1971PLC003414 Read, Office: 2nd Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001 | Tel:+91-141-4046666

Website: www.ommetals.com | E-Mail Id: info@ommetals.com

Notice of the 52nd Annual General Meeting (AGM), Remote e-Voting Information & Dividend

Notice is hereby given that the 52nd Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 30, 2024 at 12:30 p.m. through Video Conference (VC) to transact the business as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ((Act) and Rule framed there under and the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 (Listing Regulations) read with General Circular Nos. 09/2023 dated September25, 2023 issued by the Ministry of Corporate affairs (MCA) and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October, 2023 issued by the SEB (hereinafter collectively referred to as "the circulars") and all other applicable laws.

In compliance with the aforesaid circulars, electronic copies of the Notice of the AGN and the Annual Report of the Company for the financial year ended March 31, 202shall be sent to all the Members whose email IDs are registered with the Company/RTA (Skyline Financial Services Pvt. Ltd.)/ Depository Participant(s) as on September 6th. 2024. The Notice and the Annual Report will also be available on the website of the Company www.ommetals.com, on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India a www.bseindia.com and www.nseindia.com respectively, where the Company's

The facility of casting the votes by the Members ('e-Voting') will be provided by NSDI and the detailed procedure for the same shall be provided in the Notice of the AGM. The remote e-Voting period commences on September 26, 2024 at 9:00 a.m. and ends or September 29, 2024 at 5:00 p.m. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of September 23, 2024 may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC shall be counted for reckoning the quorun under Section 103 of the Act

Members are requested to update their email addresses and bank account details in the following manner:

In case. Members are requested to register their e-mail addresses at the Physical earliest by emailing at admin@skylinerta.com for receiving the Annual Report for FY24 along with AGM Notice. Please forward the Holding duly signed request letter, self attested copy of PAN card and address proof along with Specimen signature of the Member duly attested by a Manager of any Bank with their letter head official sea indicating the A/c Nos. of the account holder(s) held with the bank along with cancelled cheque leaf to below mentioned address.

> Skyline Financial Services Pvt. Ltd. Address: D-153/A, 1st Floor, Okhla Industrial Area, Phase-I, New

Delhi-110020 In case, Please contact your DP and update your email addresses and Bank Demat account details in your demat account, as per the process advised

holding by your DP The notice of the AGM shall contain the instructions regarding the manner in which the Members can cast their vote through remote e-voting or by e-voting at the time of AGM. Members may note that the Board of Directors at their meeting held on 23rd May, 2024 has recommended a final dividend of Rs. 0.50 per equity shares of face value of Rs.

each for FY 24. The dividend, subject to the approval of members, will be paid within 30 days from the date of AGM to the members whose name appear in the Register of Members as on Record date 23rd September, 2024 through various online modes to the Members who have updated their bank account details. Members who have not updated their bank account details for receiving dividend

directly to their bank account through electronic clearing services or any other means. are requested to update their complete bank details with their Depositories (where shares are held in dematerialized form) or with the Company's RTA (where shares are held in physical form) by submitting particulars of their Bank Account (Bank Account number, the name of the Bank, the Branch, the IFSC etc.) in 'form ISR-1' along with supporting documents. The Form is available on the Company's website at www.ommetals.com and on the website of RTS at www.skylinerta.com.

For members who have not updated their bank account details, dividend warrants/Demand Draft/ banker's cheque will be send to the registered addresses depending on the availability of postal services

Members may note that the Income tax Act, 1961 (IT Act) as amended by Finance Act 2020 mandates that dividend paid or distributed by the Company after April1, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at source (TDS) at the time of making payment of dividend. In order to ensure compliance with the TDS requirements, Members are requested to

complete and/or update their residential status, PAN and category as per IT Act with their Depository Participants in case shares are held in dematerialization form. In case shares are held in physical form, aforementioned details need to be updated with the RTA of the Company by quoting their name and folio number. To avail the benefit of no deduction / lower deduction of TDS, Members are required to submit necessary documents to the RTA or at cs@ommetals.com. The aforesaid declarations and documents need to be submitted by Members by 15th September, 2024.

The Notice of the AGM and the Annual Report for FY 24 will be sent to Members in accordance with the applicable laws on their registered email addresses in due course.

MGF THE MOTOR & GENERAL FINANCE LIMITED

REGD. OFFICE: MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002

Phone No.: 23272216-18, 23276872

E-mail: mgfltd@hotmail.com, Website: http://www.mgfltd.com

CIN No.:L74899DL1930PLC000208 | GST No.: 07AAACT2356D2ZN

NOTICE

NOTICE OF 94" ANNUAL GENERAL MEETING,

REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 94" Annual General Meeting ("AGM") of

the Members of The Motor and General Finance Limited is scheduled to

be held on Thursday, the September 26, 2024 at 11.30 A.M. at the

Registered Office i.e. MGF House, 4/17-B, Asaf Ali Road, New

Delhi-110002 through Video Conferencing ("VC")/Other Audio Visual

Means ("OAVM") to transact the business set out in the Notice of the

AGM. The AGM will be held without the physical presence of Members at

In compliance with the applicable provisions of the Companies Act,

2013 and the Rules made thereunder read with notifications and

General Circulars issued by Ministry of Corporate Affairs dated

8" April, 2020, 13" April, 2020, 5" May, 2020, 14" December, 2021

5" May, 2022, December 28, 2022 and subsequent Circulars issued in this

regard, the latest being 09/2023 dated 25" September, 2023 (collectively

referred to as "MCA Circulars). Further SEBI Vide its Circulars dated May

12,2020, January 15,2021, 13" May, 2022, January 5,2023 and October

7,2023 has allowed listed entities to send their Annual Report in electronic

mode. The Company has completed despatch of Notice of 94" AGM and

Annual Report of the Company, inter alia, containing the financial

statements and other statutory reports for the year ended 31" March, 2024

on Tuesday, the 3" September, 2024 through electronic mode only to

those members whose email addresses are registered with the

The aforesaid documents are available on the website of the

Company i.e. www.mgfltd.com under the "Annual Reports" section

(https://www.mgfltd.com/Audited%20 Results.html) and the website

of the Stock Exchanges, where the shares of the Company are listed i.e.

BSE Limited at www.bseindia.com and NSE Ltd at www.nseindia.com

also on the website of the Central Depository Services (India) Limited

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

AGM. Members participating through the VC/OAVM shall be reckoned for

the purpose of quorum under Section 103 of the Act. The facility for

appointment of Proxies by the Members will not be available since the

The Company is providing the facility of remote e-voting to its members in

respect of the business to be transacted at the AGM and for this purpose,

the company has appointed CDSL to facilitate voting through electronic

means, Accordingly, the facility of casting votes by a member using

remote e-voting system before the AGM and e-voting during the AGM will

The remote e-voting facility would be available during the

The remote e-voting will commence on Monday, the September

23,2024 at 9.00 a.m. and will end on Wednesday, the September

25,2024 at 5.00 p.m. Remote e-voting shall not be allowed beyond

5.00 p.m. on September 25, 2024 and once vote on a resolution has

been casted by a Member, the Member will not be allowed to change it

AGM may attend the AGM through VC/OAVM but are not entitled to

cast their vote again. Members who have not casted their votes

through remote e-voting and are present in the AGM through

Members whose names appear in the Register of Members or in the

register of beneficial owners, maintained by the Depositories as on the

"cut-off date" i.e. Thursday, the September 19,2024 shall only be

entitled to avail of the remote e-voting facility or vote as the case may

be at the AGM. The voting rights of Members shall be in proportion to

their shares of the paid up equity share capital of the Company as on

Members who are holding shares in physical form are requested to get

their email addresses registered with the Registrar and Share Transfer

Further pursuant to Section 91 of the Companies Act, 2013 & Regulation

42 of SEBI (LODR) Regulations, 2015, that the Register of Members and

Share Transfer Books of the company will remain closed from Friday, the

September 20,2024 to Thursday, the September 26,2024 (both days

The procedure for e-voting is available in the notes of Notice of the 94th

AGM as well as in the email sent to the Members. Queries/grievances, if

any, with regard to e-voting, may be addressed through email at

By Order of the Board

For THE MOTOR & GENERAL FINANCE LIMITED

VC/OAVM shall be eligible to vote through e-voting at the AGM.

the cut-off date i.e. Thursday, the September 19,2024.

Agent (RTA) by sending an email at rta@alankit.com.

2. Members who have casted their vote by remote e-voting prior to the

For Om Infra Limited **Dharam Prakash Kothar**

Place: New Delhi Date: 03.09.2024

Company/RTA/DP.

("CDSL") at www.evotingindia.com.

AGM is being held by VC/OAVM

be provided by CDSL.

following period:

subsequently.

BOOK CLOSURE

VOTING THROUGH ELECTRONIC MODE:

Chairman DIN: 00035298

Book Closure & Record Date-

Regd Office: MGF House, 4/17-B, Asaf Ali Road, New Delhi - 110002

Phone: 011-41520070, Fax No.: 011-41503479 Website:www.indialease.com, E-mail:info@indialease.com

CIN:L74899DL1984PLC019218, GSTIN:07AAACI0149R1ZB

NOTICE OF 39[™] ANNUAL GENERAL MEETING. REMOTE E-VOTING AND BOOK CLOSURE

of the Members of India Lease Development Limited is scheduled to be held on Thursday, the September 26, 2024 at 12.30 P.M. at the Registered Office i.e. MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of Members at a common venue to transact the business, as set out in the Notice of 39" Annual General Meeting.

issued by the Ministry of Corporate Affairs (MCA) read together with other previous circulars issued by the MCA in this regard (collectively refer to as MCA circulars) and circular no. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the SEBI read together with other previous circulars issued by SEBI in this regard (collectively referred to as SEBI circulars) companies are permitted to convene the AGM through VC/OAVM without physical presence of the Members at a common venue till September 30, 2024. Accordingly the AGM of the Company is being held through VC/OAVM. The Company has completed dispatch of Notice of the 39th AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended March 31, 2024 on September 03. 2024 through electronic mode only to those members whose email addresses are registered with the Company/RTA/DP.

The aforesaid documents are available on the website of the Company i.e. www.indialease.com under the "Annual Reports" section (https://www.indialease.com/AnnualReports23-24New.html) and the website of the Stock Exchange, where the shares of the Company is listed i.e. BSE Limited at www.bseindia.com and also on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.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 AGM. Members participating through the VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since the AGM is being held by VC/OAVM.

VOTING THROUGH ELECTRONIC MODE:

- 1. The remote e-voting will commence on Monday, September 23, 2024 at 09:00 a.m. and will end on Wednesday, September 25, 2024 at 05:00 p.m. Remote e-voting shall not be allowed beyond 05:00 p.m. on September 25, 2024 and once vote on a resolution has been casted by a Member, the Member will not be allowed to
- Members who have casted their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but are not entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM shall be eligible to vote through e-voting at the AGM.
- Members whose names appear in the Register of Members or in the register of beneficial owners, maintained by the Depositories as on the "cut-off date" i.e. Thursday, September 19, 2024 shall only be entitled to avail of the remote e-voting facility or vote as the case may be at the AGM. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on

Members who are holding shares in physical form are requested to get their email addresses registered with the Registrar and Share Transfer Agent (RTA) by sending an email at rta@alankit.com.

BOOK CLOSURE

Regulation 42 of SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the company will remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of AGM.

AGM as well as in the email sent to the Members. Queries/grievances, if any, with regard to e-voting, may be addressed through email at helpdesk.evoting@cdslindia.com or call 18002109911.

By Order of the Board

Place: New Delhi Date: September 03, 2024

For India Lease Development Limited

MEENAKSHI STEEL INDUSTRIES LIMITED CIN-L52110DL1985PLC020240 Regd Office: J-189, Basement, J Block, Saket, New Delhi 110 017 Website: www.meenakshisteel.in Email Id: meenakshisteelindustries@gmail.com

NOTICE NOTICE is hereby given that the 39th Annual General Meeting of the Members of the Company will be held at the Registered Office of the Company at J-189, Basement, J Block, Saket, New Delhi 110 017 on Monday, 30th September, 2024 at 2.00 pm

The Annual Report for the financial year 2023-24 including the Notice convening this Annual General Meeting has been sent to the members at their registered address by post / courier and electronically to those members who have registered their email Id with the Company. The Book Closure date is Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) The Company is providing to its members facility to exercise their right to vote on resolution

proposed to be passed at this Annual General Meeting by Electronic Mean (e-voting). The Members may cast their vote using an electronic voting system from the place other than Venue of the Meeting (Remote e-voting)

The Remote e-voting facility shall commence on Friday, 27th September, 2024 from 9.00 am and end on Sunday, 29th September, 2024 at 5.00 pm. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person whose name appear on Register of Members / Beneficial Owners as on 23rd September, 2024 (Cut-off date) only shall be allowed to avail the facility of remote e-voting / Voting at the meeting.

By order of the Board of Directors

Place: Mumbai Date: September 3, 2024

Shivangi Murarka Managing Director (DIN-08370325)

RETAIL ASSETS CENTER: AXIS BANK LTD. "2ND AND 3RD FLOOR. AXIS BANK LTD. RETAIL ASSETS CENTER: AXIS BANK LTD, 3RD FLOOR, SCO 367-368, ABOVE AKASH INSTITUTE, SECTOR 344

CHANDIGARH - 160022, CORPORATE OFFICE: 3RD FLOOR, BLOCK-B, BOMBAY DYEING MILLS COMPOUND PANDURANG BUDHAKAR MARG, WORLI, MUMBAI-400 (25, REGISTERED OFFICE; 'TRISHUL', 3RD FLOOR OPPOSITE SAMARTHESWAR TEMPLE, LAW GARDEN, ELLISBRIDGE, AHMEDARAD-380006 DEMAND NOTICE U/S 13(2) OF SECURITIZATION AND RECONSTRUCTION OF

FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 hereas the borrowers/co-borrowers/guarantors/mortgagors mentioned here under had availed the financial assistance from Axis Bank Ltd. We state that despite having availed the financial assistance the borrowers/guarantors/mortgagors have committed various defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non-Performing Asset or the respective dates mentioned hereunder in accordance with the directives/guidelines issued by Reserve Bank of India, consequent to the Authorized Officer of Axis Bank Ltd. under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 & in exercise f powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rules 002 issued Demand. Notices on respective dates mentioned herein below under Section 13(2) of SARFAESI Act, 2002 calling upon the following borrowers /guarantors /mortgagors to repay the

amount mentioned in the notices together with further interest at the contractual rate on the amount

rentioned in the notices and incidental expenses, cost, charges etc. until the date of payment within

60 days from the date of receipt of notices. he notices issued to them on their last known addresses have returned un-served and as such they

are hereby informed by way of public notice about the same.	house a remainfill the factors and to a
Name of the Borrower, Co-Borrower and Guarantor Name / Legal Heirs / Address	NPA Date
	Date of Demand Notice
Co-Borrower And Guarantor/ Mortgagor Name / Legal	Loan Amount
	Outstanding Amount
MVS SM Overseas through its partners Mr. Sanjay Mehra and Mr. Sanjeev Mehra Address :- Vijay Vihar SM Overseas Silver Estate Majitha Verka Bye Pass Amritsar - 143001	29-JUNE-2024
	9th-July-2024
Mr Sanjay Mehra s/o Ravinder Nath Mehra Address H.no. New 1778/11 Old 1642 Katra Moti Ram Inside Hathi Gate Amritsar — 1 Amritsar GPO Amritsar - 143001 3. Mr Sanjeev Mehra s/o Ravinder nath Mehra Address: - A-69, Third Floor Naraina Vihar Naraina Village Soth West Delhi Delhi - 110028	Rs 140,00,000/- (Rs One crore for lakhs only) Rs 28,00,000/- (Rs Twenty Eight lacs Only)
	Rs 99,04,599/- (Rs Ninety nine lac four thousand five hundred and ninety nine only)

Pandori Waraich, Tehsil and District Amritsar as per Sale deed no. 10533 dated 19/1/15 bounded a inder: Boundaries as under East: Reamining Portion of Shed and Common West: Property of R. Mehra and Company North: Property of others South: Road 20ft wide PROPERTY NUMBER 2 A that part and parcel of Commercial property measuring 521 sq yards pertaining to Khasra no. 93/1 situated at Village Pandon Waraich, Tehsil and District Amritsar as per Sale deed no. 11862 dated 6/2/15 bounded as under: Boundaries as under East: Ownership of Others West: Road 20ft wild North: Road 20ft wide South: Plot PROPERTY NUMBER 3 1, All that part and parcel of Commercia property measuring 92.3 sq yards pertaining to Khasra no, 93/12 situated at Village Pandori Waraich ehall and District Amritsar as per bounded as under: Boundaries as under East: Property of SI Overseas West: Property of Company North: Property of Khanna South: Road 20 ft Wide 2. A that part and parcel of Commercial property measuring 89 sq yards pertaining to Khasra no. 93/1/ ituated at Village Pandori Waraich, Tehsil and District Amritsar as per bounded as under: Boundaries as under East: Shed of Sanjay Mehra West: Remaning portion of Shed and Common Wall North Ownership of Others South: Road 20ft Wide 3. All that part and parcel of Commercial propert neasuring 200 sg yards pertaining to Khasra no. 93/12 situated at Village Pandori Waraich. Tehsil an District Amritsar as per bounded as under: Boundaries as under East: Property of Others West: Usha sehgal North: Property of Others South: Road 20ft Wide Note: All the above mentioned properties under the head property no. 3 pertain to one single property total measuring 381.3 sq yards pertaining to sale deed nos.7726 dated 7/9/15, 10532 dated 19/1/15 and 10529 dated 19/1/15)

n the circumstances as aforesaid, the notice is hereby given to the above borrowers, co-borrowers and or their guarantors (where ever applicable) to pay the outstanding dues as mentioned above along wit uture interest and applicable charges within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice against the secured assets including taking possession of the secured assets of the borrowers and the mortgagors under Section 13(4) of Securitization and Re-construction of Financial Assets and Enforcement of Security nterest Act. 2002 and the applicable rules thereunde Please note that under Section 13 (13) of the said Act, no Borrower shall, transfer by way of sale, lease or otherwise any of his secured assets referred to in the notice, without prior written

consent of the secured creditor. Sd/-, Authorized Officer, Axis Bank Ltd. Dated: 01-09-2024, Place: Amritsar

INTERNATIONAL DATA MANAGEMENT LIMITED CIN: L72300DL1977PLC008782

Regd. Off.: 806, Siddharth, 96, Nehru Place, New Delhi -110019: Tel: 011-26444812 **E-mail:** idmcomplianceofficer@gmail.com, **Website:** www.idmlimited.in

NOTICE OF THE 47[™] ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE In continuation of our newspaper notice published on August 26, 2024 (Notice to

Shareholders), we wish to inform you that the 47th Annual General Meeting ("AGM") of International Data Management Limited ("the Company") will be held on Thursday, the 26th day of September, 2024 at 3:30 P.M. (IST) through Video Conferencing / Other Audio-Visual Means ("VC"/ "OAVM") to transact the business, as set out in the Notice of the 47th AGM. The Company has completed the dispatch of the Notice of 47th AGM along with Annual Report on Tuesday, 3rd September 2024 to all the Members, whose e-mail ids are registered with the Company/Depository Participant. The Notice of 47th AGM & Annual Report 2023-24 are also available on website of the Company i.e. www.idmlimited.in. In compliance with the Circular(s) issued by the Ministry of Corporate Affairs ("MCA")

bearing nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 and other relevant circulars, if any, issued by MCA ("MCA Circulars"), Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No SEBI/HO/ CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/ 2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated and October 7, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and other applicable laws, rules and regulations, the 47th AGM of the Company is being held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the members at a common venue. The deemed venue for the 47th AGM shall be the Registered Office of the Company

The SEBI circular dated 13th May, 2022 has dispensed with the requirement of sending the physical copies of the AGM notice and Annual Report to the members. Accordingly, the Notice of the AGM along with the Annual Report (2023-24) of the Company is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depository Participants.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 20th September, 2024 to Sunday, 22nd September, 2024 (both days inclusive) for the 47th AGM.

Remote E-voting

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing to the members the facility to exercise their right to vote at the 47th AGM through e-voting provided during meeting ('e-voting') and the business may be transacted through the e-voting services ('remote e-voting') provided by the Central Depository Services (India) Limited (CDSL). Members are requested to note the following:

- a) The remote e-voting will commence at 9.00 a.m. (IST) on Monday, 23rd September, 2024 and will end at 5.00 p.m. (IST) on Wednesday, 25th September, 2024. The remote e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the members (for voting through remote e-voting or through e-voting at the AGM) shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, 19th September, 2024 ("Cut-Off Date"). The facility for voting, through e-voting system shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. 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 either avail the facility of remote e-voting or e-voting at the AGM.
- c) Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date, may obtain the login Id and password by sending a request at helpdesk.evoting@cdslindia.com or call at Toll free No.: 1800-21-09911 d) The detailed procedure and instruction for remote e-voting and e-voting during the
- AGM are given in the Notice of Annual General Meeting. Mr. Nishant Rana, Proprietor of M/s Rana & Associates, Company Secretaries has been

conclusion of the meeting. The Results declared, along with the Scrutinizer's Report, shall

appointed by the Board to act as Scrutinizer for conducting the e-voting at AGM and remote e-voting process in a fair and transparent manner. The results of the remote e-voting shall be declared within two working days from the

be communicated to the Stock Exchange where the Company is listed i.e. BSE Limited. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under

help section or write an email to helpdesk to helpdesk.evoting@cdslindia.com. Members having any grievance connected with remote e-voting or e-voting at the time of AGM may Contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or contact at Toll free No.: 1800-21-09911 or at 022-23058542/43. For International Data Management Limited

> Pradeep Tahiliani **Company Secretary & Compliance Officer**

By Order of the Board of Directors

SMART FINSEC LIMITED

(Formerly Known as Kevalin Securities Limited) CIN: - L74899DL1995PLC063562 Reg. Off. F-88, West District Centre, Shivaji Enclave, Rajouri Garden, New Delhi-110027 Email Id:- smartfinsec@gmail.com, Website: www.smartfinsec.com NOTICE of 29th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 29th Annual General Meeting of Members

of Smart Finsec Limited will be held on Friday. September 27, 2024 at 04:00 P.M. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 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 Securities and Exchange Board of India, and other relevant circulars issued from time to time, (collectively referred to as Circulars) without physical presence of members at common venue, to transact the businesses set forth in the Notice of AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company. In compliance with the relevant circulars the Notice of AGM along with the

members of the company whose e-mail addresses are registered with the Company/Depository Participant(s). The same is also available on the website of the Company i.e. www.smartfinsec.com, Stock Exchange website i.e. BSE Limited at www.bseindia.com and on website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com. Members may please note that the Register of Members and Share Transfer

Annual Report 2023-24 have been sent through electronic mode to the

Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to Section 108 of the Act and rules made thereunder read with Regulation 44 of SEBI Listing Regulations, 2015, the Company is providing to its Members the facility to cast their vote electronically through e-voting system of NSDL. The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 20th September, 2024, may cast their vote electronically to transact the business set out in the Notice of AGM.

The remote e-voting period starts on Tuesday, 24th September, 2024 (09:00 am) and ends on Thursday 26th September, 2024 (05:00 pm). The remote e-voting shall not be allowed beyond the said date and time.

Members who have cast 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. Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evoting.nsdl.com or contact NSDL helpdesk by sending an email at evoting@nsdl.co.in or call at toll free number: 022-4886 7000 and 022-2499 7000.

For Smart Finsec Limited

Place: New Delhi Date: 3rd September, 2024

Rajvinder Kaur Company Secretary

FRATELLI VINEYARDS LIMITED [formerly known as Tinna Trade Limited]

Corporate Identity Number: L11020DL2009PLC186397 Regd. Office: No 6, Sultanpur, Mandi Road, Mehrauli, New Delhi - 110030

Tel No.: 011-49518530, Fax No.: 011-26804883 Email: investor.ttl@tinna.in, Website: www.tinnatrade.in

NOTICE OF 16th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 16th Annual General Meeting ("16th

AGM") of the members of "Fratelli Vineyards Limited [formerly known as, Tinna Trade Limited] ("the Company")" will be held on Wednesday, September 25, 2024 at 11:30 A.M. (IST) through Video Conferencing Other Audio Visual Means ("VC/OAVM") facility to transact the ordinary and special business(es) as stated in the Notice of 16th AGM pursuant to the Companies Act, 2013 and various circular issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time.

- All the Members are hereby informed that: -1. The Annual Report along with Notice of the 16th AGM for financial
- year ended March 31, 2024 and remote e-voting and e-voting at AGM details have been sent in electronic mode on September 3, 2024 to all the members whose e-mail are registered with RTA and Depositories as on August 30, 2024. The Annual Report along with Notice of 16th AGM is also available on the website of the company https://www.tinnatrade.in/investor_zone.php?name=Annual%20, Reports&id=1&child_id=1, website of Stock Exchange, BSE Limited ("BSE") www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com
- 2. Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday September 19, 2024 to September 25, 2024 (both days inclusive) for taking on record the members of the Company for the purpose of 16th AGM of the 3. Pursuant to section 108 of the Companies Act, 2013 read with Rule
- 20 of the Companies (Management and Administration) Rules 2014 duly amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is pleased to provide Remote e-voting facility for the 16th AGM to the members holding shares either in physical form or dematerialized form to cast their vote on the business (es) as set forth in the Notice of the 16th AGM. 4. The Cut-off date for the purpose of e-voting through electronic vot-
- ing system of National Securities Depository Limited is Wednesday, September 18, 2024. The remote e-voting period commences on Sunday, September 22, 2024 from 09:00 a.m. (IST) and ends on Tuesday, September 24, 2024 at 05:00 p.m. (IST). Remote e-voting shall not be allowed beyond 05:00 p.m. on Tuesday, September 24, 2024. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it
- 5. Mr. Ajay Baroota, FCS No. 3495, COP No. 3945, Proprietor, M/s Aiay Baroota and Associates, Practicing Company Secretaries. New Delhi has been appointed as the Scrutinizer to scrutinize the e-voting/remote e-voting process in respect of items of business to be transacted at the 16th AGM, in a fair and transparent manner. The result of e-voting shall be declared within the stipulated time under applicable laws. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www. tinnatrade.in and on the website of NSDL at www.evoting.nsdl.com and communicated to the Stock Exchange at www.bseindia.com.
- 6. In case of any person becoming the member of the Company after the dispatch of Notice of AGM but on or before the cut-off date i.e. September 18, 2024, may write an email to evoting@nsdl.co.in for obtaining login ID and password. Further, if the Member is already registered with NSDL remote e-voting platform, then he can use existing User ID and Password for casting the vote through remote e-voting.
- 7. The manner of e-voting remotely for members holding shares in dematerialized form, physical mode and for members who have not registered their email addresses is provided in the Notice of 16th AGM. The Members who have cast their vote by remote e-voting prior to 16th AGM may also attend the AGM, but shall not be entitled to cast their vote again.
- 8. Members are requested to read the instructions pertaining to joining AGM, manner of casting vote through remote e-voting, e-voting during AGM and attending AGM through VC/OVAM as printed in the Notice of 16th AGM, carefully.

In case of any queries with respect to remote e-voting or e-voting at the 16th AGM, you may refer the Frequently Asked Questions (FAQs) for shareholders and the e-voting user manual for shareholders available in the download section of www.evoting.nsdl.com or call on the toll-free no.: 022- 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at pallavid@nsdl.com or at NSDL, 4" Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013

Place: New Delhi

New Delhi

For Fratelli Vineyards Limited [Formerly known as Tinna Trade Limited]

Mohit Kumar Company Secretary and Compliance Officer

ICSI M. No. ACS 38142

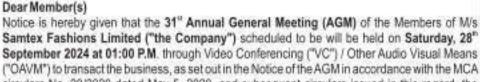
Date: September 03, 2024

inclusive) for the purpose of AGM.

(M.K. MADAN) Place: New Delhi VP,CS & COMPLIANCE OFFICER & CFO Date: September 3, 2024 ACS - 2951

helpdesk.evoting@cdslindia.com or call 1800 2109911.





("OAVM") to transact the business, as set out in the Notice of the AGM in accordance with the MCA circulars No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 in relation to "Clarification on holding of annual general meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11, Dated January 15, 2021 Circular dated May 12, 2020, January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/ P/CIR/2023/4 dated January 05, 2023 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Member at common venue. The Company has sent the Notice of the 31st AGM along with the Annual Report 2023-24 through electronic mode to those Members whose e-mail addresses are registered with the Company or Registrar or CDSL/ NSDL ("Depositories"). The requirement of sending physical copies of the Notice of the AGM has been dispensed with

SAMTEX FASHIONS LIMITED

Corporate Identification Number (CIN): L17112UP1993PLC022479

Registered Office and Works: Khasra No 62 D1/3 Industrial Area

Rajarampur, Sikandrabad, Bulandshahr, UP- 203205.

Tel. No.:011-49025972 E-mail: samtex.compliance@gmail.com

Website: www.samtexfashions.com

NOTICE OF 31" ANNUAL GENERAL MEETING, BOOK CLOSURE AND

E-VOTING INFORMATION TO THE MEMBERS

vide MCA Circulars and the SEBI Circular. The Annual Report 2023-24 the Company inter alia, containing the Notice and the Explanatory

Statement of the 31" AGM is available on the website of the Company at www.samtexfashions.com. website of the Stock Exchanges i.e. at www.bseindia.com on the website of CDSL (www.evotingindia.com). Remote E-Voting In compliance with Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the

Companies (Management and Administration) Rules 2014, as amended from time to time, the secretarial standard on General Meeting ("SS-2") issued by The Institute of Companies Secretaries if India and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requiems) 2015 the Company is providing to its Members the facility to cast their votes electronically through remote e-voting prior to the AGM and through e-voting during the AGM, in respect of the business to be transacted at the AGM, and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following: The remote e-voting facility would be available during the following period:

Commencement of remote e-voting | Wednesday 25" September 2024 (IST 9:00 A.M.) End of Remote e-voting Friday 27th September 2024 (IST 5:00 P.M.) The remote e-voting module shall be disabled by CDSL for voting thereafter and Members will

not be allowed to vote electronically beyond the said date and time; The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Saturday, 21" September, 2024 (Cut- off Date). A person whose name is recorded in the register of Members as on the Cut-Off Date only shall be

entitled to avail the facility of remote e-voting before /during the AGM. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the

Meeting electronically, but shall not be entitled to vote again. If you have any query relating to e-voting facility, please refer the Frequently Asked Questions FAQ's) and e-voting user manual for shareholders available at the download section of www.eyotingindia.com or contact CDSL on 1800 22 55 33. In case of any grievances connected with e-voting facility, please contact Mr. Rakesh Dalvi, Manager (CDSL) 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 22 55 33.

The results of voting will be declared within 2 working days from the conclusion of AGM and the results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website and the website of CDSL.

The Register of Members and Share Transfer Books shall be remain closed from 22" September 2024 to 28" September, 2024 (both the days inclusive) for the purpose of AGM. By Order of the Board of Directors For Samtex Fashions Limited

Atul Mittal Managing Director Place: New Delhi (DIN: 00223366)

INDIA LEASE DEVELOPMENT LIMITED

NOTICE is hereby given that the 39" Annual General Meeting ("AGM")

Pursuant to general circular No.09/2023 dated September 25, 2023

The Company is providing the facility of remote e-voting to its members in respect of the business to be transacted at the AGM and for this purpose, the company has appointed CDSL to facilitate voting through electronic means, Accordingly, the facility of casting votes by a member using remote e-voting system before the AGM and e-voting during the AGM will be provided by CDSL. The remote e-voting facility would be available during the following period:

- change it subsequently.
- the cut-off date i.e. Thursday, September 19, 2024.

Further pursuant to Section 91 of the Companies Act, 2013 &

The procedure for e-Voting is available in the notes of Notice of the 39th

Sd/-Rohit Madan Manager, Company Secretary & CFO Date: September 3, 2024 ACS - 13636

financialexp.epapr.in

Place: New Delhi

खबर संक्षेप

नव विवाहित दंपती ने जहर खाकर जान

गाजियाबाद। मुरादनगर में मंगलवार को एक नव विवाहित दंपती ने जहर खाकर जान दे दी।



है और जाँच पड़ताल शुरू कर दी है। पुलिस के मुताबिक कुटी रोड मुरादनगर निवासी शिवा की 22 वर्षीय पत्नी भावना ने आपसी झगडे में जहर खा लिया। पत्नी की हालत बिगडते देख पति शिवा (22 वर्ष) पुत्र दीपक ने भी जहर खा लिया।

लिए भेज दिया

माकियु ने किया थाना प्रभारी के खिलाफ घेराव



ख़िलाफ़ थाने का घेराव किया। आरोप था कि दो पक्षों के बीच हुई मार पीट के बाद थाना प्रभारी ने पीड़ितों के खिलाफ ही एफआईआर दर्ज करा दी। इससे ख़फ़ा होकर भाकिय ने थाना का घेराव किया। सूचना मिलने पर एसीपी कविनगर विवेक श्रीवास्तव ने पहुंचकर स्थिति को संभाला और मामले के निस्तारण के लिए दो दिन का समय लिया। कहा कि दोषी बक्शे नहीं जाएंगे। आश्वासन पर धरना स्थगित किया गया ।

३३३ ग्राम गांजा सहित आरोपी को किया गिरफ्तार

फरीदाबाद। अपराध शाखा एवीटीएस की टीम ने नशा तस्करी में एक आरोपी को गिरफ्तार किया

है। आरोपी

बजरंगी उत्तर

प्रदेश के गांव

वाला है जो

बिलारी का रहने



फरीदाबाद के चंदन नगर में किराए के मकान पर रहता था। आरोपी को अपराध शाखा टीम ने अपने गुप्त सूत्रों से प्राप्त सूचना से सेक्टर 58 थानाक्षेत्र से कार्ब किया है। आरोपी की तलाशी लेने पर आरोपी से 333 ग्राम गांजा बरामद किया गया है। आरोपी के खिलाफ थाना सेक्टर-58 में नशा तस्करी की धाराओं में मुकदमा दर्ज कर गिरफ्तार किया

रोडवेज बस व कैंटर की भिडंत में चालक घायल

गुरुग्राम । दिल्ली जयपुर हाईवे पर सिंधरावली फ्लाई ओवर के पास रोडवेज बस और कैंटर की जोरदार भिडंत



गया है।

होग गई। बस सवारियों से भरी हुई थी, गनीमत रही कि कोई हताहत नहीं हआ। जबकि कैंटर चालक गंभीर रूप से

घायल हो गया। जिसे उपचार के लिए निजी अस्पताल भर्ती कराया गया है। पुलिस ने ने बस चालक पर लापरवाही का केस दर्ज कर

आपदा प्रबंधन को लेकर पुलिस के लिए प्रशिक्षण सत्र व जागरूकता कार्यक्रम

थाना शिवाजी नगर थाना न्यू कॉलोनी व महिला थाना पश्चिम में आपदा प्रबंधन/घटना प्रबंधन के संबंध में प्रशिक्षण सत्र आयोजित किए गए। इससे निपटने में पुलिस बल की तैयारी और प्रतिक्रिया क्षमताओं को बढाने के लिए आयोजित कार्यक्रमों में बताया गया हरिभूमि न्यूज 🔪 गुरुग्राम

डीसीपी हेडक्वार्टर डॉ. अर्पित जैन के निर्देशन में गरुग्राम पलिस द्वारा आपदा प्रबंधन/घटना प्रबंधन में पलिस की भिमका और प्रतिक्रिया तंत्र में सुधार करने के लिए पुलिस कर्मचारियों के लिए प्रशिक्षण सत्र और जागरूकता कार्यक्रम आयोजित किए जा रहे हैं। इसी कड़ी में थाना शिवाजी नगर, थाना न्यू कॉलोनी व महिला थाना पश्चिम, गुरुग्राम में आपदा प्रबंधन/घटना प्रबंधन के संबंध में प्रशिक्षण सत्र आयोजित किए गए। आपदाओं और घटनाओं से निपटने में पुलिस बल की तैयारी और प्रतिक्रिया क्षमताओं को बढ़ाने के लिए आयोजित कार्यक्रमों में बताया गया कि आपदा प्रबंधन में पुलिस के ज्ञान और कौशल को बढ़ाया जाएगा। वहीं पुलिस के प्रतिक्रिया समय और प्रभावशीलता में सुधार किया जाएगा। इसके साथ ही टीमों के बीच समन्वय और संचार को मजबत किया जाएगा। वहीं तैयारी और लचीलेपन की संस्कृति को बढावा दिया जाएगा।



जनता का भरोसा बढेगा

जिससे कि नुकसान और क्षति को कम किया जा सकता है। कार्यक्रम में बताया कि इस पहल के कारण बहुत से लाभ होंगे। जिनमें प्रतिक्रिया समय में कमी और घटना प्रबंधन में सुधार आएगा। पुलिस बल में जनता का भरोसा और विश्वास बदेगा। वहीं अन्य आपातकालीन सेवाओं के साथ बेहतर समन्वय स्थापित होगा। इसके अलावा समुदायों के लिए बेहतर सुरक्षा और संरक्षा और ऑर्थिक नुकसान और बुनियादी ढांचे को होने वाले नुकसान में कमी आएगी। यहीं नहीं आवश्यक ज्ञान, कौशल और संसाधन पुलिस बल को और अधिक सशक्त बनाएगा तथाँ पुलिस की एक अधिक लचीली और त्वारत्मक आपदा प्रबंधन प्रणाली बन सकेगी जो अंततः प्राकृतिक दुर्घटना के समय में एक प्रभावशाली संगठन के रूम में अपना

कार्यदायी संस्थाओं के अधिकारी होंगे जिम्मेदार

सड़कों को गड्ढा मुक्त बनाने में कोताही बर्दाश्त नहीं, होगी कार्रवाई

हरिभूमि न्यूज 🕪 गाजियाबाद

जिलाधिकारी इंद्र विक्रम सिंह ने मंगलवार को सरकारी विभागों को निर्देश दिए कि अधिकारी अपने-अपने क्षेत्र में सभी गलियों और सडकों को गड्ढा मुक्त करने के कार्रवाई तेज कर दें इस मामले में यदि कहीं कोताही पाई गई तो संबंधित विभाग के खिलाफ सख्त कार्रवाई की जाएगी। महात्मा गांधी सभागार, कलेक्ट्रेट में

जिलाधिकारी की अध्यक्षता में संपन्न हुए जिसमें मुख्यमंत्री द्वारा सड़क का सड़कों को गड्ढा मुक्त करने के लिए दिए गए निर्देशों पर चर्चा हुई जिलाधिकारी ने बैठक में कहा कि जनपद के शहरी/ग्रामीण क्षेत्रों में सडके/गलियां बनाने वाले सभी विभागों/कार्यदायी संस्थाओं के अधिकारी/प्रतिनिधियों से जाना की उनकी कितनी सड़के/गलियां गड्ढा मुक्त हैं या नहीं हैं। उन्होने कहा कि यदि सड़कें/गलियां में गड्ढे हैं तो कितनी ऐसी सड़के/गलियां हैं जिनमें गड्ढें हैं और कितने मीटर/किमी. तक हैं। इसके लिए ही जिलाधिकारी ने गड्ढा मुक्त किए जाने वाली सडकों का ब्योरा मांगा।। उन्होंने निर्देश दिए कि सड़के/गलियों को जल्द से जल्द गड्ढा मुक्त कर दिया जाएं, इसके लिए प्रतिनिधियों से समय भी लिया गया। गड्ढा मुक्ति के सिंह ने कहा कि सभी विभाग अपनी-अपनी सड़कों को त्वरित कार्यवाही करते हुए गड्ढा मुक्त कराएं। कहा कि गन्ना विभाग की सभी सड़कें पीडब्लूडी गड़ा मुक्त करेंगे।

जिलाधिकारी ने बैठक में कहा कि जनपद के शहरी/ग्रामीण क्षेत्रों में सड़कें, गलियां बनाने वाले सभी विभागों, कार्यदायी संस्थाओं के अधिकारी, प्रतिनिधियों से जाना की उनकी कितनी सड़कें, गलियां गहूा मुक्त हैं या नहीं हैं। उन्होंने कहा कि यदि सड़कें, गलियां में गड़े हैं तो कितनी ऐसी सड़कें, गलियां हैं जिनमें गड़े हैं और कितने मीटर, किमी तक हैं। इसके लिए ही जिलाधिकारी ने गंड्रा मक्त किए जाने वाली सडकों का ब्योरा मांगा।

खास बाते

 नवनिर्मित पीडब्ल्यूडी गेस्ट हाउस के निरीक्षण हेत् दो सदस्यीय टीम गढित

 मुख्यमंत्री के आदेशों की अवेहलना मानते हुए की जाएगी सख्त कार्रवाई

 गन्ना विभाग की सडकें पीडब्ल्युडी के

जिलाधिकारी ने जल निगम व पीडब्ल्यूडी विभाग पर नाराजगी व्यक्त की



जिन विभागों के द्वारा अपने विभागीय कार्य को पूर्ण करने के लिए दूसरे विभाग की सड़के क्षतिग्रस्त की गई हैं, वे नियमानुसार समन्वय बनाते हुए सड़कों को सही कराएं। अमृत-2 योजना के तहत चल रहे कार्य पूर्ण होते ही सडकें/गलियां को सही कराया जाए। कहा के कि किसी भी विभाग द्वारा कार्य में लापरवाही बरतने पर उनके खिलाफ मुख्यमंत्री के आदेशों का

उल्लंघन/अवेहलना करना मानते हुए, पर सख्त जिलाधिकारी द्वारा जल निगम, पीडब्ल्यूडी पर नाराजगी व्यक्त की गई। बैठक के ढौरान जिलाधिकारी वे नवनिर्मित पीडब्ल्युडी गेस्ट हाउस के निरीक्षण हेतु दो सदस्यीय टीम गठित की।

बैठक में मुख्य रूप से जीडीए के मुख्य अभियंता मानवेन्द्र कुमार सिंह, डीपीआरओ प्रदीप कुमार द्विवेदी, ईई पीडब्ल्युडी रामराजा, केबी सिंह पीडब्लुडी, ईओ लोनी केके मिश्रा, ईओ मोदीनगर एनएमें मिश्रा, डीआईओ वाईपी सिंह, ईई रामकुमार, ईई आरईडी डीके तंवर, ईई यूपीजेएन अरुण प्रताप

स्वास्थ्य विभाग की शिकायतें सबसे अधिक संभव में निगम अधिकारियों ने सुनी ११ संदर्भ समस्याएं



हरिभूमि न्यूज 🕪 गाजियाबाद

नगर मख्यालय पर संभव के।अंतर्गत जनसुनवाई हुई। जिसके अंतर्गत 11 संदर्भ प्राप्त हुए अधिकांश संदर्भ निर्माण विभाग से प्राप्त हुए। अपर नगर आयुक्त अरुण कुमार यादव तथा अवनिंद्र कुमार सहित विभागीय अधिकारियों ने आगंतुकों की समस्याओं को सुना, साथ ही अविलंब कार्रवाई कें निर्देश टीम को दिए गए।

अपर नगर आयुक्त अरुण कुमार यादव ने बताया कि प्रत्येक मंगलवार को जनसुनवाई संभव का आयोजन होता है जिसमें समस्त विभागीय अधिकारी भी उपस्थित रहते हैं। नगर आयुक्त के निर्देश अनुसार अधिकारी संबंधित शिकायतकर्ता से समन्वय करते

हुए समस्याओं का समाधान की कार्यवाही कर रहे हैं। इसी क्रम में संभव जनसुनवाई का आयोजन हुआ 11 संदर्भ प्राप्त हुए उपस्थित विभागीय टीम को कार्रवाई के निर्देश दिए गए, कार्रवाई कराई निर्माण विभाग से पांच.

स्वास्थ्य विभाग से तीन प्रकाश विभाग से एक टैक्स विभाग से एक जलकल विभाग से एक अतिक्रमण संबंधित दो तथा अन्य विभाग संबंध एक संदर्भ प्राप्त हुआ संभव के दौरान कई माननीय पार्षद भी उपस्थित हुए जिनके द्वारा अपने क्षेत्र के विकास कार्यों को लेकर अधिकारियों से विचार विमर्श किया। मुख्य अभियंता एनके चौधरी, उद्यान प्रभारी डॉ. अनुज सिंह भी जनसुनवाई के दौरान उपस्थित रहे।

ड्रोन कैमरा की मदद से लेन बदलने वाले २४ वाहनों के काटे चालान



हरिभूमि न्यूज 🕪 फरीदाबाद

पुलिस उपायुक्त यातायात उषा के नेतृत्व में यातायात पुलिस द्वारा लेन चेंज का उल्लंघन करने वाले वाहन चालकों के विरुद्ध कार्रवाई करते हुए ड्रोन कैमरा की मदद से 24 वाहनों के चालान काटे गए है।

पुलिस प्रवक्ता ने बतया कि यातायात पुलिस यातायात प्रबंधन में तकनीकी का बेहतरीन उपयोग कर रही है। पुलिस ने ड्रोन कैमरा के माध्यम से लेन चेंज करने वाले

चालकों वाहन खिलाफ विशेष अभियान चलाकर 24 वाहनों के चालान काटे हैं। उन्होने बतलाया कि दुर्घटनाओं पर नियंत्रण करने के लिए यातायात पलिस फरीदाबाद द्वारा समय-समय

सार्वजनिक स्थानों पर जागरूकता अभियान के तहत प्रोग्राम कर यातायात नियमों के प्रति लोगों को जागरुक किया जा रहा है, परंतु कुछ वाहन चालक यातायात नियमों की अवेहलना करते है जिसको मद्देनजर रखते हुए यातायात पुलिस द्वारा लेन चेंज के वाहन चालकों के चालान किए गए हैं। अभियान के दौरान यातायात पुलिस द्वारा वाहन चालकों को यातायात नियमों के प्रति जागरुक करते हुए निर्धारित की गई लेन में ही ड्राइव करने के लिए जागरुक किया गया है।

18 पेटी शराब के साथ गाड़ी व स्कूटी बरामद

फरीदाबाद पुलिस की अपराध शाखाओं ने की शराब तस्करों के खिलाफ कार्रवाई

हरिभूमि न्यूज 🕪 फरीदाबाद

शराब तस्करी पर अंकुश लगाने के लिए दिए गए दिशा निर्देश तथा एसीपी क्राइम अमन यादव के मार्गदर्शन में कार्रवाई करते हुए अपराध शाखाओं ने एक दिन में अलग-अलग स्थान से 9 शराब तस्करों को काब किया है। पुलिस प्रवक्ता ने बताया कि आरोपियों में अक्षय , रोहित, दीपकी, सन्नी , मंगेश , विशु , उदय प्रकाश , राजू तथा अनिल कमार के नाम शामिल है। फरीदाबाद की अपराध शाखा 85, 48, 30, डीएलएफ, सेंट्रल, ऊंचागांव तथा एनआईटी ने थाना सारन, सूरजकुंड, कोतवाली, सेक्टर-31, पल्ला तथा सिटी बल्लभगढ़ एरिया से आरोपियों को अवैध शराब सहित काब् किया। आरोपियों के कब्जे से 18 पेटी अवैध शराब, 1 गाडी तथा 1 स्कटी बरामद की गई। बरामद की गई अवैध शराब में 11 पेटी देशी शराब. 6 अंग्रेजी तथा 1 पेटी बियर की



शामिल है। पुलिस पूछताछ में आरोपियों ने बताया कि वह आसपास के ठेकों से शराब लेकर इसे फुटकर में महंगे दाम पर बेचकर पैसा कमाने के लालच में थे जिन्हें पुलिस ने अवैध शराब सहित काब कर लिया। पछताछ के बाद आरोपियों के खिलाफ कानून के तहत कार्रवाई अमल में लाई गई है।

सदस्यों को 31वीं वार्षिक सामान्य बैठक, बुक क्लोजर और इ-वीटिंग जानकारी की सूचन प्रिय सदस्य (1), एतद् द्वारा सूचना दी जाती है कि मै. सैमटेक्स फैशंस लिमिटेड (''दि कम्पनी'') के सदस्यों की

31वीं वार्षिक सामान्य बैठक (एजीएम) भारतीय प्रतिभतियां विनिमय बोर्ड द्वारा जारी सरकलर SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 दिनांक 07 अक्तबर 2023 के साथ पठित सेबी SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनोंक 12 मई 2020 और SEBI/HO/CFD/CMD2/CIR/P/2021/11 दिनांक 15 जनवरी 2021 सरकुलर दिनांक 12 मई 2020 15 जनवरी 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 दिनांक 13 मई 2022 और SEBI/HO/CFD/PoD-2/P/CIR/2023/4 दिनांक 05 जनवरी 2023 के साथ पठित ''वीडियो कांफ्रैसिंग (वीसी) अथवा अन्य ऑडियो विजञ्जल माधर्नो (ओपवीपम) के माध्यम में वार्षिक मामान्य बैटक (एजीएम) आयोजित करने पर स्पष्टीकरण'' के सम्बन्ध में एमसीए सरकुलर्स नं. 20/2020 दिनांक 05 मई 2020 और इस सम्बन्ध में जारी किए गए अनुवर्ती सरकुलसं, नवीनतम 10/2022 दिनांक 28 दिसंबर 2022 और 09/2023 दिनांक 25 सितंबर, 2023 (सामहिक रूप से "एमसीए सरकलर्स" के रूप मे संदर्भित) के अनुसार एजीएम की सुचना में विनिर्दिष्ट बिजनेस का सम्पादन करने के लिए कॉमन स्थल पर सदस्यों की भौतिक उपस्थिति के बिना, वीडियो कांफ्रैसिंग (''वीसी'') / अन्य ऑडियो विजुअल साधनों ("ओएवीएम") के माध्यम से शनिवार 28 सितम्बर 2024 को अप. 1,00 बजे आयोजित की जानी निर्धारित की गई है। कम्पनी 31वीं एजीएम की सूचना सहित वार्षिक रिपोर्ट 2023-24 इलैक्ट्रोनिक मोड के माध्यम से उन सदस्यों को भेज चुकी है जिनके ई-मेल पत्ने कम्पनी अथवा रजिस्ट्रार अथवा सीडीएसएल:एनएसडीएल (''डिपॉजिटरीज'') के पास पंजीकृत हैं।

सैमटेक्स फैशंस लिमिटेड

कॉर्पोरेट आइडेंटिफिकेशन नम्बर (सीआईएन) : L17112UP1993PLC022479 पंजीकृत कार्यालय एवं वर्क्स : खसरा नं. 62 डी1/3, इंडस्ट्रियल एरिया, राजारामपुर सिकन्दराबाद बुलन्दशहर, यू.पी.–203205

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एजीएम की सूचना की भौतिक प्रतियां भेजने की आवश्यकता एमसीए सरकुलर्स और सेबी सरकुलर के

कम्पनी की वार्षिक रिपोर्ट 2023-24 के अलावा 31वीं एजीएम की सूचना और व्याख्यात्मक विवरण कम्पनी की वेबसाइट पर www.samtexfashions.com , स्टॉक एक्सचेंजेज की वेबसाइट पर अर्थात www.bseindia.com , सीडीएसएल की वेबसाइट (www.evotingindia.com) पर उपलब्ध है।

कंपनी (प्रबंधन एवं प्रशासन) नियमों 2014 के नियम 20, समय-समय पर संशोधित अनुसार, के साथ पठित कंपनी अधिनियम 2013 (''दि एक्ट'') की धारा 108 तथा भारतीय कंपनी सचिव संस्थान द्वारा जारी सामान्य बैठकों पर सचिवलयी मानक ('एसएस-2') तथा सेबी (लिस्टिंग ऑब्लिगेशंस एवं डिसक्लोजर आवश्यकताएं) 2015 के नियमन 44 के अनुपालन में कंपनी इसके सदस्यों को एजीएम से पूर्व दूरस्थ ई-बोर्टिंग के माध्यम से तथा एजीएम के दौरान ई-बोर्टिंग के माध्यम से अपना मत एजीएम सूचना में सम्पादित किए जाने वाले बिजनेस के संबंध में इलैक्ट्रॉनिकली देने की सुविधा प्रदान कर रही है और इस उद्देश्य के लिए कंपनी इलैक्ट्रॉनिक साधनों द्वारा वोटिंग सविधा के लिए सीडीएसएल को नियक्त कर चकी है।

दूरस्थ ई-वोटिंग हेतु विस्तृत निर्देश एजीएम की सूचना में दिये गए हैं। सदस्यों से अनुरोध है कि वे निम्न अनुसार नोट करें दुरस्थ ई-वोटिंग सुविधा निम्नलिखित अवधि के दौरान उपलब्ध होगी।

दूरस्थ ई-वोटिंग का प्रारम्भ बुधवार, 25 सितम्बर 2024 (आईएसटी पूर्वा. 9.00 बजे) दूरस्थ ई-वोटिंग का समापन | शुक्रवार, 27 सितम्बर 2024 (आईएसटी अप. 5.00 बजे)

इसके उपरान्त सीडीएसएल द्वारा दूरस्थ ई-बोटिंग मॉड्यूल बोटिंग हेतु अयोग्य हो जाएगा तथा उक्त तिथि व समय के उपरान्त सदस्यों को इलैक्ट्रॉनिकली मत देने को अनुमति नहीं दो जाएगी। सदस्यों के मताधिकार शनिवार 21 सितंबर 2024 (कट ऑफ तिथि) के अनुसार कंपनी के भुगतान की गई इक्विटी शेयर कैपिटल के उनके शेयर के अनुपात में होंगे। कोई व्यक्ति जिसका नाम कट ऑफ तिथि

अनुसार सदस्यों के रजिस्टर में दुर्ज है, केवल वे ही एजीएम से पूर्व/दौरान दूरस्थ ई-वोटिंग की सुविधा का लाभ प्राप्त करने के हकदार होंगे। कोई भी व्यक्ति जो कंपनी के शेयर अर्जन करता है और सूचना के प्रेषण के पश्चात कंपनी का सदस्य बनता है और कट-ऑफ तिथि के अनुसार शेयर धारण करता है, helpdesk.evoting@cdslin-

बनता है आर कट-आफ ताथ क अनुसार रायर वारण करता है, महाग्रवकार,करणाामुख्युव्यवनान dia.com पर एक आग्रह भेजकर दूरस्थ ई-वोटिंग हेतु लॉगइन आईडी और पासवर्ड प्राप्त कर सकता है। यद्यपि, यदि व्यक्ति दूरस्थ ई-वोटिंग के लिए सीडीएसएल के पास पहले से ही पंजीकृत है तो मतदान हा चर्चा है, जार्च चार्क कुरिय है जार्च का तर जारा कराया है। करने के लिए मीजूदा युजर आईडी और पासवर्ड का उपयोग किया जा सकता है। कोई व्यक्ति जो कट-ऑफ तिथि के अनुसार सदस्य नहीं है, वह एजीएम की सूचना को केवल जानकारी

क प्रभाजन हुनु मान। सदस्य जो बैठक से पूर्व दूरस्थ ई-बोटिंग द्वारा अपना मतदान कर चुके हैं, इलेक्ट्रॉनिक रूप से बैठक में उपस्थित भी रह सकते हैं, परन्तु दोबारा मतदान करने के हकदार नहीं होंगे। यदि आपके नास ई-वोटिंग सुविधा से संबंधित कोई प्रश्न है, कृपया बारम्बार पूछे जाने वाले प्रश्न नार जान्य नार्य क्यांटा जुन्या सं स्वाचान माह करते हैं. (एफएक्यूका) <u>www.evotingindia.com</u> के डाउनलोड सेक्शन पर उपलब्ध श्रेमसाकों है है ये वीटिंग युवर मैनुअल देखें अथवा सीडीएसएल से 1800 22 55 33 पर संपर्क करें। ई-वीटिंग सुविधा से नार्या ने पुत्र ने पुत्र के प्रति किंदी है। जिस्सी है कि प्रति किंदी प्रवेशक (सीडीएसएल) सेंट्रेल हिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए विंग, 25वां तल, मैराथन फ्युचरेक्स, मफतलाल मिल कंपाउंदस, हिंचा कि पार्टी के प्रतिकार रिकार है कि प्रतिकार के स्वार्धित कि प्रतिकार कि स्वार्धित कि स्वार्धित कि स्वार्ध एन एम जीशी मार्ग, लीअर परेल (ईस्ट), मुंबई 400113 से संपर्क करें अथवा helpdesk.evoi ing@cdslindia.com को एक ई-मेल भेजें अथवा 1800 22 55 33 पर कॉल करें।

ामु<u>ळ्</u>ट्याताताताताताताता निर्माण के समापन से 2 कार्य दिवसों के अंदर शोधित किए जाएंगे और ऐसे घोषित किए गए परिणामों सहित समेकित संवीक्षाकर्ता की रिपोर्ट कम्पनी की वेबसाइट और सीडीएसएल की

बुक क्लोजर और रिकॉर्ड तिथि

निदेशक मंडल के आदेशानुसार

(डीआईएन : 00223366)

सदस्यों का रजिस्टर तथा शेयर ट्रांसफर बुक्स एजीएम के प्रयोजन हेतु 22 सितंबर 2024 से 28 सितंबर 2024 तक (दोनों दिन मिलाकर) बंद रहेंगे।

स्थान : नई दिल्ली

आरोपियों के कब्जे से वारदात में प्रयोग गाड़ी बरामद आर्यन मर्डर केस में अपराध शाखा ३० की टीम ने ५ आरोपियों को किया गिरफ्तार

हरिभुमि न्यूज 🕪 फरीदाबाद

एसीपी क्राइम अमन यादव के मार्गदर्शन में कार्रवाई करते हुए अपराध शाखा सेक्टर 30 की टीम ने आर्यन मर्डर केस में पांच आरोपियों को गिरफ्तार किया है।

एसीपी क्राइम अमन यादव ने बताया कि आरोपियों में अनिल, कृष्ण, वरुण, आदेश तथा सौरव का नाम शामिल है। सभी आरोपी फरीदाबाद के रहने वाले हैं। 24 अगस्त को एनआईटी थाने में हत्या तथा आम्रस एक्ट के तहत मुकदमा दर्ज किया गया था जिसमें 23 अगस्त की रात उक्त आरोपियों ने फायरिंग करके 20 वर्षीय आर्यन नाम के लड़के को गोली मारकर हत्या कर दी। जिस संबंध में एनआईटी थाने में मुकदमा दर्ज करके आरोपियों की तलाश

पुलिस द्वारा मामले में त्वरित कार्रवाई करते हुए अपराध शाखा की टीम ने मथरा हाईवे पर



लगे सीसीटीवी कैमरों की फुटेज खंगाली और सूचना पर 28 अगस्त को आरोपी अनिल. वरुण, कृष्ण व आदेश को गिरफ्तार किया तथा अदालत में पेश कर दो दिन के पलिस रिमांड पर लेकर पूछताछ की गई। रिमांड के दौरान वारदात में प्रयोग स्विफ्ट गाड़ी, एक पिस्तौल तथा एक नकली पिस्तौल बरामद की गई तथा पांचवे आरोपी सौरव निवासी डबुआ कॉलोनी को गिरफ्तार किया गया। पुलिस पूछताछ में सामने आया कि आरोपी अनिल द्वारा गोली चलाकर हत्या की गई थी। वारदात में प्रयोग पिस्तौल को

फोरेंसिक जांच के लिए भेजा जाएगा।

जबरन डिलीवरी करने में ३ नर्स दोषी जांच में पीड़िता बोली-'पेट व प्राइवेट पार्ट पर मारी थी लात', नवजात की मौत

हरिभूमि न्यूज 🕪 फरीदाबाद

बादशाह खान सिविल अस्पताल में बीते 21 अगस्त को डिलीवरी के दौरान एक महिला की गलत तरीके से डिलीवरी



वाली 4 नर्सों पर मारपीट और जबरन डिलीवरी कराने के गंभीर आरोप लगाए थे।

सिविल सर्जन ने मामले की जांच की। केस में तीन एनएचएम की स्टाफ नर्स बलजीत-मंजू-पूनम दोषी पाई गई हैं। सिविल सर्जन डॉ. अशोक कुमार ने कहा कार्रवाई की जाएगी। उस दिन तीन स्टाफ नर्स की डयटी थी और काम में उनकी लापरवाही पाई गई, कमेटी ने रिपोर्ट सौंप दी है। इसमें यह तीनों दोषी पाई गई हैं अब इन्हें टर्मिनेट करना है या सस्पेंड करना है यह निर्णय उपायुक्त को लेना है।

कि दोषियों के खिलाफ नियमानसार

वर्षा डिलीवरी के लिए अस्पताल में 21 अगस्त को भर्ती हुई थी। जिसने बादशाह खान सिविल अस्पताल में डिलीवरी के दौरान हुई उसके साथ ज्यादती का खुलासा किया है।

बताया कि लेबर पेन के दौरान उसकी मां से नर्स ने डिलीवरी करने के लिए 3 हजार मांगे थे। जब उसे दर्द हो रहा था तो चारों ने न केवल उसे बुरी तरह पीटा बल्कि उसके पेट पर और प्राइवेट पार्ट पर भी लात मार दी थी।

नर्सों ने शरीर पर दो जगह लगाया कट वर्षा ने बताया कि मारपीट के दौरान

उसे बेड से गिरा दिया गया था फिर बेड पर डाला गया और फिर उसके साथ मारपीट की गई। जबरदस्ती उसके बच्चे की डिलीवरी कराई जा रही थी। इस दौरान उसके शरीर पर दो जगह कट लगा दिए। इसके बाद उसकी आंखों के आगे अंधेरा होने लगा और उसे कुछ पता नहीं चला। जब उसे होश आया तो बताया कि उसने बच्ची को जन्म दिया था जिसकी मौत हो चुकी है। महिला के संसुर विजय कुमार ने बताया कि उसके बाँद

बड़ी डॉक्टर ने उनकी बहु का ऑपरेशन किया इसके चलते उनकी बहु की जान बच पाई। वहीं पुलिस अब इस मामले को लेकर कार्रवाई करती हुई नजर नहीं आ रही है।