

September 6, 2024

The Secretary,	The Asst. Vice-President,
BSE Limited	The National Stock Exchange of India Limited
Phiroze Jeejeebhoy Tower,	"Exchange Plaza" Bandra Kurla Complex,
Dalal Street, Mumbai-400 001	Bandra (East), Mumbai-400051
Scrip Code: 532529	Scrip Symbol: NDTV

Sub: Newspaper advertisement regarding dispatch of Postal Ballot Notice

Dear Sir/ Ma'am,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper advertisement regarding electronic dispatch of Postal Ballot Notice, published on Friday, September 6, 2024 in the following newspapers:

- Financial Express; and
- Jansatta.

You are requested to take the same on your record.

Thanking you,

Yours sincerely,

For New Delhi Television Limited

Parinita Bhutani Duggal Company Secretary and Compliance officer

Encl.: As above

US pension

funds plan

to increase investments

in India

FE BUREAU Mumbai,September 5 THE PENSION FUNDS based

out of the US plan to increase their investments in India across asset classes like equity, debt, and real estate in a bid to generate higher returns.

Several executives from various pension funds of the US, who together handle \$1.8 trillion worth of assets, will visit India next week to conduct coadshows to identify investment comporturities, initials.

India to top China among EMs, equities rally: Morgan Stanley

Bengaluru, September 5

INDIA COULD SOON overtake China as the most influential in a key emerging markets index, pulling in more foreign funds and adding fuel to a stock market rally that, though already among the best globally, is "only past the halfway mark," Morgan Stanley said. The country's weightage in the MSCI emerging markets index rose to 19.8% after a relig in August, closing in on China's 24.2%. India's weightage has steadily increased from 9.2% in the content of the country of the cou



INDIA'S GROWING HEFT IN EM BASKET

Weight of India and Chinese stocks is converging



(FPIs)haveboughtshares worth ₹531.78 billion (\$6.33 billion) so far in 2024, and have remained net buyers since June, bolstered by policy continuity after the country's elections and

an imminent start to global interest rate cuts. So far, the sustained inflows from domestic institutional investors, mutual funds and retail traders have helped power

the benchmark Nifty 50 to record highs. Its 16% jump this year is more than most other markets, including China. Desai expects the rally to continue as fiscal consolidation allows private borrowing and spending to fuel the next leg of earnings growth and as higher earnings growth and as higher IN A MAJOR DECISION ahead of the state elections, the cabinet sub-committee on industries, chaired by chief minister Eknath Shinde, on Thursday approved four major projects with a total investment of ₹1.17 lakh crore, including a semiconductor manufacturing semiconductor manufacturing

spending to fuel the next leg of earnings growth and as higher FII inflows will keep liquidity in surplus, lending resilience.

"We think we are only past the halfway mark in the current bull market. A bull market peak for India is possibly still in the future and the weight in the EM index could have some more distance to ₹1.17 lakh crore, including a semiconductor manufacturing project, to be jointly set up by israel's Tower Semiconductor and the Adami Group.

The four projects spread across Panvel, Pune, Marathwada and Vidarbha are expected to generate 29,000 jobs, said a release issued by the government.

The semiconductor project, located in Panvel, Raigad dishave some more distance to

Meight in the arms of the arms The semiconductor project, located in Paruel, Raigad district, involves a two-phase investment totalling 784, 947 crow, with 758, 763 crore allocated in the first phase and ₹25, 184 crore in the second. This initiative is set to create 15,000 jobs, the release added. Deputy chief minister Devendra Padnavis was also present for the meeting while the meeting while the present for the meeting while the meeting while the present for the meeting while the m present for the meeting while Minister for industries Uday Samant participated via video inderweight'
-REUTERS

semiconductor, EV projects

■ Skoda Auto Volkswagen India Company will invest ₹12,000 crore in Pune for a new electric vehicle

■ Toyota Kirloskar Motor plans to establish an EV unit in Chhatrapati Sambhajinagar

Maha clears ₹1.17-lakh cr

the cabinet sub-committee had also approved RRP Electronics' semiconductor manufacturing project for OSAT and chips. Together with the Tower Semiconductor project, these ventures will position Maha-rashtra as a leader in advanced semiconductor production. Skoda Auto Volkswagen

India Company will invest ₹12,000 crore in Pune for a new electric vehicle manufac-turing facility. This project is expected to create 1,000 jobs

expected to create 1,000 jobs. Toyota Kitloskar Motor Company plans to establish an electric vehicle manufacturing unit in Chhatrapati Sambhaji-nagar with an investment of ₹21,273 crore, generating an anticipated 12,000 jobs. Raymond Luxury Cottons will invest ₹188 crore in Nandezonkar Peth Amravati.

Nandgaonkar Peth, Amravati, to develop a facility for spinning, yarn dyeing, and weav ing jute and cotton.

roadshows to identify invest-ment opportunities. Initially, representatives from five US pension funds will visit India. Wehave got representatives from our biggest states com-ing...Wewill also have investors that represent non-profit and government sectors in all 50 states," said Mille Hankey, US Consul General in Mumbai. The goal is to increase the level of the US institutional investment into India, starting estment into India, starting

investment into India, starting with public pension funds, that could result in high returns for the pensions of hard-working state government employees.

"There are over 200 different pension funds across the US that have different strategies. Wewillhavesome of the biggest ones next weeks to that they can get exposure, and make decent, justified decisions about their investment strategies, "Hankey investment strategies," Hankey iustified decisions about their investment strategies, Hankey said. The pension funds will meet with partners and collaborators in the Indian government, whicles like National Investment and Infrastructure Fund (NIIF), sector experts, banking officials, and others to identify investment portunities, Hankey said.

manufacturing facility

 Semiconductor manufacturing project will be jointly set up by Israel's Tower Semiconductor and the Adani Group with an investment of ₹84,947 cr

MMRDA hires contractors for 9 road projects

PRESS TRUST OF INDIA Mumbai, September 5

THE MUMBAI METROPOLI-THE MUMBAI METROPOLI-TAN Region Development Authority has appointed con-tractors for nine infrastructure projects worth ₹12,500 crore in and around Mumbai, including the extension of the Eastern Freeway up to Thane. In a release on Thursday, MMRDA said that the exec-

NEW DELHI TELEVISION LIMITED

utive committee of the urban planning body chaired by Maharashtra Chief Secretary-Sujata Sainik approved these projects "to alleviate traffic congestion and enhance connectivity". MMRDA prepares plans, formulates policies and programmes, and implements projects, besides helping in directing investments in the Mumbai Metropolitan Region

(MMR), which is spread over 6,328 sq km and comprises nine municipal corporations. The projects for which the contractors havebeau appointed include the ₹2,727-crore Balkum-Gaimukh Thane Coastal Road that will run for 13.45 km, a creek bridge and a road from Kasarvadvall (Thane) to Kharbao (Bhiwandi) that will cover 3.93 km and come up at ₹1,525.31 crore.

NIIF to seek \$4 bn for infrastructure

PREETI SINGH & RUCHI BHATIA September 5

NATIONAL INVESTMENT & INFRASTRUCTURE FUND (NIIF) plans to seek about \$4 billion in its largest-ever mop-up, according to people with knowledge of the matter, amid the government's drive to upgrade infrastructure across the country.

NIIF, backed by the government and several global

ment and several global investors, is looking to raise

investors, is looking to raise moneyearlynextyear, the people said, asking not to be identified discussing private information. The new fund would be much larger than the predecessor Master Fund that closed in December 2020 with \$2.34 billion, and would mark a restart of activities under a new phile acceptance of ficer. restart of activities under a new chief executive officer. NIF is also raising capital for its private markets fund, and will consider a new private equity fund after the infra-structure fundraise, one of the peoples aid. The firm underwent a rough patch with its biggest shareholder the government over resource allocation and



infrastructure veteran Sanjiv Aggarwal in February to lead the firm, which manages more Aggarwai in February to lead the firm, which manages more than \$4.9 billion of assets. Spokespeople for NIIF and the finance ministry didn't respond to requests for comment. Other NIIF backers include

Other NIIF backers include heavyweights Abu Dhabi Investment Authority, AustralianSuper and Singapore's Temasek Holdings Pie. Indian lenders HDFC Bank Lid, LCICI Bank Lid and Axis Bank Lid are also investors. NIIF expects to collect more capital as co-investment commitments from its backers in this fundralse,

Data InvIT raises \$1 bn to fund ATC India buy

BHAKTI TAMBE Mumbai, September 5

BROOKFIELD-BACKED DATA Infrastructure Trust, an infra-structure investment trust (invIT), has raised \$941 million via rupee bonds to fund the purchase of American Tower Corp's (ATC) local assets, per a term sheet seen by Reuters. However, in what is a rare

However, in what is a rare structure for the market, only foreign investors are eligible to subscribe to Data Infrastruc-ture's 879-billion issue, the term sheet showed. Canada's Brookfield Asset Management had said at the start of the year that it would buy ATC's India operation, ATC Telecom Infrastructure, for \$2.3 billion with the true.

for \$2.5 billion via the trust. Since this funding is via a

only foreign portfolio investors are eligible to subscribe, the term sheet said. Neither Data Infrastructure

Neither Data Infrastructure Trust nor Deutsche Bank and DBS Bank India, the arrangers for the Issue, immediately responded to Reuters' request forcomment.

The two series of bonds maturing in five years have a quarterly interest rate of 9.99%, the terms beet showed. About 30% of the issue, or ₹3.7. Dillion, is reserved for anchor investor.

R23.7 billion, is reserved an anchor investors. Deutsche Bank, DBS Bank, BNP Paribas, Yash Fund and Deccan Funding are the anchor investors for the first series of bonds maturing on

series of bonds maturing on September 9, 2029. JP Morgan Chase Bank is the anchor investor for the sec-ond series of bonds maturing on September 10, 2029, with a size of ₹4.98 billion. —REUTERS

HBL POWER SYSTEMS LIMITED CIN:L40109TG1986PLC006745
Regd. Off: 8-2-601, Road No.10, Banjara Hills, Hyderabad – 500 034

NOTICE OF 38TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND RECORD DATE

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 38thAnnual General Meeting (AGM) of the Members of HBL Power Systems Limited will be held on Thursday, the September 26, 2024 at 4.00 p.m. via two-way videoconferencing (VC facility / other audio-visual means (OAVM) only to transact the business as set out in the notice sent separately by e-mail only on September 04, 2024 to the members whose names appear in the register of members/list of beneficial owners as on Friday, August 30, 2024.

owners as on Friday, August 30, 2024.

In accordance with the circulars issued by Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08,2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 read with Securities and Exchange Board of India (SEBI) vide Its Circular No. SEBI/HO/CFD/CMD1/CIRI/P/2020/79, dated May 12, 2020, the Company has sent the notice of 38thAnnual General Meeting with link for the Annual Report of the Company for the financial year 2023-24 on September 04, 2024 through electronic mode only, to those members whose e-mail addresses are registered with the Registras and Transfer Agent (RTA) i.e. KFin Technologies Limited. The requirement of sending physical copies of the annual report has been dispensed with vide MCA and SEBI circulars.

The e-copy of the notice of AGM along with other reports for the financial year 2023-24 is available on the website of the Company at https://lhbl.in/reports/hblannualreport2024.pdf and may also be accessed from relevant section of the websites of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

REMOTE E-VOTING:

In terms of the provisions of section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (hereinafter called 'the Rules' for the purpose of this section of the Notice) and Regulation 44 of the Listing Regulations and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing facility of remote e-voting facility to exercise votes on the items of business given in the notice through electronic voting system only. The detailed instruction for remote e-voting is given in the notice of AGM. Members are,

however, requested to note the following:

The remote e-voting facility would be available during Monday, September 23, 2024 from 9:00 a.m. IST and ends on Wednesday, September 25, 2024 at 5:00 p.m. IST. Remote e-voting beyond the said date and time shall not be allowed and the remote e-voting facility shall be disabled.

e-voting facility shall be disabled.

b. The voting rights of the members shall be in proportion of their share of the paid up equity share capital of the Company as on Friday, September 13, 2024 (cut-off date). The facility of remote e-voting shall also be made available during the meeting and the members attending the meeting, who have not already cast their vote by the remote e-voting shall be able to exercise their right during the meeting. A person whose name recorded in the register of members/register of beneficial owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting before or during the meeting.

c. A person who becomes a member of the Company after the despatch of the notice of AGM and holds shares on the cut-off date fixed i.e. Friday, September 13, 2024 may obtain login ID and password for remote e-voting by sending a request to Einward.ris@fintech.com or evoting@Kfintech.com or may contact the toll free number provided by KFintech on 1-800-309-4001. A person in receipt of the Notice but not a member as of cut-off date i.e. Friday, September 13, 2024 holds such notice only for the purpose of information.

In accordance with the above referred circulars of MCA and SEBI, no physical copies of the notice of the meeting and other related reports shall be sent and therefore, members are requested to register their e-mail addresses on or before 1700 hours (5:00 PM) on Friday, September 13, 2024 to receive the notice of AGM and other related reports and also to receive the login ID and password for e-voting as per instructions below:

In case of electronic shareholding: Register/update the email IDs with their respective depositories; and

the case of physical shareholding: write to RTA i.e. KFin Technologies Limited, (Unit: HBL Power Systems Limited), Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032 or email to Einward.ris@fintech.com or evotting@Kfintech.com. For your convenience format of request letter is available on Company's website at https://hbl.in/forms/emailregistrationform.pdf.

NOTICE OF RECORD DATE AND BOOK CLOSURE

To updated bank account

e-mail registration request

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder the Register of Members, Register of Beneficial Owner and the Share Transfer Books of the Company will remain closed from Saturday, September 14, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of AGM and payment of dividend, if declared. The dividend, if any, declared would be paid to those members whose names appear on the Register of Members in case of electronic holding and for the members holding in physical mode as on Friday, September 13, 2024.

Members are requested to update / link / man the hank account details with remaining the control of the

Members are requested to update / link / map the bank account details with your demat account in case of electronic shareholding to enable sending of e-copy of the annual report and receipt of dividend, if declared into the bank account on time and in case of physical shareholding please write to RTA i.e. KFin Technologies Limited, (Unit: HBL Power Systems Limited) or send an email to Einward.ris@fintech.com or evoting@Kfintech.com, providing the details as per the format made available on Company's website:

For HBL Power Systems Limited

https://hbl.in/forms/bankdetailsupdationform.pdf

https://hbl.in/forms/emailregistrationform.pdf

GBS Naidu Company Secretary

bled by NSDL for voting thereafter. During this period, it rialized form as on cut-off date may cast their vote by e-vo Member, helphe is not allowed to change it subsequently.

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€ ALPHALOGIC ALPHALOGIC INDUSTRIES LIMITED

(formerly Alphalogic Trademart Limited) CIN: U01100PN2020PLC194296 405, Pride Icon, Near Columbia Asia Hospital Kharadi Bypass Road, Pune MH 411014 IN

NOTICE OF AGM/E-VOTING

NOTICE OF AGM/E-VOTING

Shareholders are hereby intermed that the (04th) fourth Annual General Meeting (AGM) of the Members of Alphadopic Industries (intermed that the (04th) fourth Annual General Meeting (AGM) of the Members of Alphadopic Industries (intermed that "Company") will be held on Sturries, Spetember 32, 2028 at 04:00 PM. (1971 through Video Conferencing (VC) of the Audio-Visual means (04/M) to transact the business as set forth in the notice of the AGM with his basens rent to the shareholders for convening the AGM of the Company.

Perusant to General circular dated Agril 08 2020, April 13 2020, May 05, 2020, September 20. 2020, December 31, 2020, January 31, 2020, December 08, 2021, December 14, 2021, May 05, 2022, December 31, 2022 and Agenthers 22, 2023 issued by the Ministry of Corporate affairs (MACA). Collectively referred as MCA circulars and SBBI Circular and tender the Ministry of Corporate affairs (MACA). Collectively referred as MCA circulars and SBBI Circular and tender the Ministry of Corporate affairs (MACA). 2012 Can advantage 70, 2023 [SBI Circular] and incompliance with the previous of the MacA of the Company is being conducted through VC/QAVM, which does not require phylical prevence of members at a common venue. Shareholders will be able to attend the AGM of the company through VC and their presence through the VC facility shall be recknored for the purpose of gurumun under Section 30 of the Act. In compliance with the above provisions and the circulars, the notice of the AGM and the Annual Report for the Financial year 2022-34 will be sent to attend the AGM of the company through VC and their presence through the VC facility shall be recknored for the La Company whose emal addresses are registered with the Company/Depository Participant(J). Maca of 2013 45 2002 and 2023 45 2000 and 2023. The Notice and the Annual report will also be available on the company's website at women. Manner of registering/updating email addresses with their depository participant(J). Maner of resisting/u

financialexp.epapr.in

New Delhi

so-called downstream invest-ment -- when an Indian com-pany with foreign investment buys into another local firm --

Place: Hyderabad Date: September 04, 2024

R R Financial Consultants Limited

CIN: L74693DL1966FLC623536
CIN: L74693DL1966FLC623536
Discharteriass Building, 21 Barakambha Road, New De
one: 011-4444111 Emaill id: cs@rdcl.com Website: www.rfcl.com
NOTICE OF THE 37th ANNUAL GENERAL MEETING,
EVOTING INFORMATION AND BOOK CLOSURE

hereby given that the 37th Annual General Meeting (AGM) of the Company will be Friday, September 27, 2024 at 12.30 P.M (IST) through Video Conferencing (VCudo Video Means (OAVM). The venue of the meeting shall be deemed to be the of Office of the Company in compliance with the applicable provisions of the Companie. In the Principle of the Company in compliance with the application of the Company in Compliance with the application of the Company in Compliance with the application of the Companies Act. 2017 (the Act?). In the Role is a made index owner to the application of the Companies Act. 2017 (the Act?). In the Role is a made index owner to Act. 2018 (the Act) in the Role is a made index owner to Act. 2018 (the Act) in the Role is a made index owner to Compliance and 2018 (the Act) in the Role is a considerable to Company in the Role is a considerable to Company in the Role in the Act 2018 (the Act) in the Act 2018 (the Act) in the Act 2018 (the Act 2018 (the Act) in the Act 2018 (the Act) in

b pursuant to section 91 of the Act, and Regulation 42 & 47 of SEBI LODR is herel that the Register of Members & Share Transfer Books of the Company shall rema I flom Saturday, September 21, 2024 to Friday, September 27, 2024, (both days inclusive

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minds the 37th AGM Notice.

In Medical zero information of that, and the AGM Notice & other documents has been completed on the Supplement, 2024.

The decisionic transmission of Annual Regiont, 37th AGM Notice & other documents has been completed on the Supplement, 2024.

E-voting stable commence on Travellay, 24th September, 2024 at 5 and 8. ends or this other portion of the and time is 2, 24th September, 2024 at 2 pm.

Through 24th Supplement, 2024 at 3 pm. Cerebrate -evolving models is shall be disabled port this data and time is 2, 24th September, 2024 at 3 pm. Cerebrate -evolving models is shall be shal

22 49186000 For and on behalf of the Board of R R Financial Consultants Limited Sdf

Place: New Delhi Date: 05.09.2024

एसबीसी एक्सपोर्द्स लिमिटेड

तीज्ञदंदन: L18160UP2011PLC043209 रजि. ऑफ.: 9, लोहिया तालाब, छोटी बरुही पो.: विध्ययद यूपी 231307 IN, फोब: 0120-2895248

ortslimited.com, वैवसहर: www.sbcc 13वीं वर्षिक आम बैठक, ई-वेटिंग और पुस्तक बंद करने की सूचना

प्रशास के प्रशास के प्रशास के प्रशास के प्रशास के प्रशास के प्रशास कर के प्रशास के प्

कत प्रतिविद्या को बेठक में भाग होने के ऐस्ट विद्याल भी सर्व उपनिर्धी प्रविद्या वन करने प्रतिया

 वॉर्वक अन बैठक (फरीजन) के उद्देश्य से कावरी के स्वस्तों का स्टीस्टर और हेवर ट्रांसकर बुव 3, जबका अन करना (1960) के उत्तर ने कारण के करना के स्वरूप का किए तहने हैं। असलवार, 24 कियार, 2024 हैं दोशाय, 30 किसंबर, 2016 कियार, 2016 कियार कियार कियार कियार कियार कियार 10. विश्वेच को 2013-24 के विश्व कोचिक हो पेटी जिल्लों उपनिक्ती की की हैं, जिल्लों के साथ कार्य एंडीएन की स्वरूपन स्थित हैं, उन स्वरूपों की हैंनेत उन्होंने पर किया की वह हैं, जिलाई हैं नीस उन्होंने क्षिण करना थे, उन करना वर होने अर्थी पर होने में हैं है, दिनारी है नेन अर्थी विविद्धित परिनिर्देश क्षेत्र के सब प्रत्येक्षत हैं, जब तक कि वाब स्वस्थ ने बतारी सेविक प्रति के प्रत्य अर्थुरेश किया है। प्रति के प्रति के से हैं से स्वाने वाले करीं करनों वो अनुना मेंड के सकता में मेरी करा

११, जेटिस और व्यास्थानक विकास में जिंदिर वस्तादेत समी वार्य दिवसी (सोमवर से सजिवर) को नुबर 10.00 बजे से पोपहर 01.00 बजे तक कांजी के पंजीवृत कार्यातय में तबस्यों प्रात निरीक्षण के

प्रिय सुप्ते राजे जारंत। पुरित्वे को संस्कार, केंद्रका को तारीधा तथा। 12. विमेट वं-संदित जातीव 27 वितास, 2024 (अ.00 पूर्वक १४१) से कुछ होती हैं जीर 29 वितास, 2024 (5:00 अपन्या १९४१) पर समान होती है। इसके बाद वेटिंग के पिए बिजलेक्ट सर्दिसेत प्राप्तके निर्मित्रोंड द्वारा रिजोट में नीटिंग जीड्यून को उनका कर दिया जाएन। वे जाएन, जिनके नाम रिकोर्ड लिडि (कट-ऑफ रिवेश करी 20 रिजोट, 2021 को नवस्वीरणनावी स्वानित्यों के स्टीन्टर में वर्ज हैं, वे हतेमहीनिक रूप से अन्य पोट जन करते हैं। सेशरावरणों का मान्यन अधिकार पाट जॉन विति, 23 वित्तेसर, 2024 को कंपनी की चुकता इकिक्टी हंबर दुन्नी में उनके वित्ते के अनुकार में होगा।

लामः सरिययप

"IMPORTANT"

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प्रपत्र सं. आइएनसी-26

पना (ग्लेगमन) नियम 2014 नियम 30 के अनुसरण में]

स्पाइजेन इंडिया प्राइवेट लिमिटेड तीआइएन U74999UP2018FTC10568 इन संप्रीत्य सामि नं, 295-296 इकोटेव एक्सटेशन, गीतम बुद्ध नगर, ग्रेटर नोएस, संरार प्रदेश - 2019110 ई-गेल |dpark@spigen.com वाधिकाक्सी/आर्द

स्पाइजेन इंडिया प्राइवेट लिमिटेर

नई दिल्ली रेलीविजन लिमिरेड

पेजीकृत कार्यालय: फोल: (९१-॥) ४१५७ २००० पोस्टल बैलेट नोटिस और ई-वोटिंग सचन

िकारिक - विकित्त - विकित - विकास विकास विकास अवस्था के पायत के अपना कर प्राथम के प्राथम के प्राथम के प्राथम के प्रायम के प्राथम के प्रायम के प्रा

ए जाएगा मेरिक के बारे में किसी भी अब्द या समस्या के मामले में, आप www.exching.nadi.com पर उपलब्ध शेयशार को के लिए अकसर पूर्व के प्रस्त (मृत्य) और ई-मीटिंग अपरोगकत पूर्तिका बेह सकते हैं या दोन की नवह 1800 1900 990 और 1800 22 44 30 पर कलि कर र In withinament on पर 185द में बिटिंग प्रविक्त में सिंग्स्टिंग के समित हैं।

इस्ता/-परिनिता भूटानी दुग्गल कंपनी सचिव और अनुपालन अधिकारी

CISCA को मिलिटेड पंत्रीकृत कार्योक्षक आर. 4. शुक्ति १९८ प्राप्त कर शिक्ती कर्यात कर तथा कर स्वर्धक कर स्वर्धक

024 के लिए वार्षिक दिपार्ट के साथ एजीएन की सूचना कंपनी की वेबसाइट www.tritoncorp.in पर, स्टॉक एक्सपेनों वानी वीएसई लि साइट www.beiridio.com.पर भी उपलब्ध कराई जाएनी।

का आकार्यक (१८) (१९) प्राथमक १९ व्या १६ एक क्षेत्रपूर्णिक, समय-समय पर संग्राधिक वर्षमा (१८) प्राथमक १९ व्या कर १९ वर्षिक क्षेत्रपूर्णिक स्थानिक हो नहीं सामन्य रेकिन पर सामित्रपूर्णिक सम्बद्धाः स्थानिक १९ वर्षिक सम्बद्धाः १९ के कि विशेष ४४ के अपने १९ वर्षाः सामित्रपूर्णिक स्थानिक सम्बद्धाः सामित्रपूर्णिक समित्रपूर्णिक समित्रपूर्

(अपना कारण के प्राथम कर कर के लिए और क्षार्य के तरिक और कार्य के कि लिए और कार्य के कि लिए के लिए के लिए और कार्य के कि लिए और कार्य के कि लिए और कार्य के कि लिए के लिए लिए स्थित हैं-बोटिंग सुविधा **बुधार. 26 सिसंब, 2024 की सुबड़ कर ने (6) में के देश के देश की की मार्ग देने का कोई प्राचान नहीं** सिमंद है-बोटिंग सुविधा **बुधार. 26 सिसंब, 2024 की सुबड़ कर ने (6) में केट हो में है बुकार, 27 सिसंब, 2024 को साम दन ने (6)) एस स्तरण तो वोटी/ओपवीचुल सुविधा के कादम में एजीवन में उपसित होंगे और जिव्हानी दिल्लीट है-बोटिंग के माराया से प्रस्तावा पर अपना तीर दर्शी दल्य देश**

एक में अधिकार हुए। मार एक्स्मिन के पान होंगे। बैदान अपना हैं-चीट इस्केन के पान होंगे। बैदान **समार हैं-चीट इस्केन के पान होंगे।**

ा लाम उठना का हामदा होगा। मेंडे में वार्कि में प्रांचनी के हीपर प्राप्त करता है और नोटित भेजे जाने के बाद कंपनी का मदस्य वरू जाता है और कर-आंफ निष्ठ तक प्रेयर रखता है. Evotingansaliçain पर या अवर्टीय, मास सर्विनेन लिमिटेड को info@masserv.com पर अनुरोध भनतार दिमोट ईवीटिन के लिए लॉमिन-आईटी और पत । एंड एसोसिएर्स, प्रेक्टिसिंग कंपनी संकेटरी (FRM- 5201805638700) को ई-वोटिंग प्रक्रिया के लिए स्कूटिगाइजर नियुक्त किया गया है

हुं ह सरोबत. स्थान जी जी हमा, 2014 की बहुत के अभार पहुं पहांची जान है कि उपने के बिदान 10 और होती (दुर्ताधारत परिचार पर प्रकरिकटन अस्वारकारण) जिल्हा हुए। तथा के प्रतिकार के प्रकार के अभार पहुं पहांची जान है कि उपनी के साराई का प्रतिकार देश की वह एसाई पर प्रकार का किए का प्रकार का किए किए की का का किए (प्रतिकार) को उस्कार के प्रकार के प्रकर के प्रकार के

बोई के आदेश से कृते दाइदन कॉर्प लिमिटे



शालीमार पेंद्स लिमिटेड

षीजाईएनः एतः24222एवजार१802पीएलपी080811 कार्याक्रयः स्टेनकेस सेंटर, 4मां ततः, मुखंड सं. 80, सेक्टर- 42, गुण्यानः, इरियाग निगमित कार्याक्रयः प्रथम ततः, मुखंड सं. 28, सेक्टर- 22, गुण्यानः, इरियाग-12 28, सेक्टर—82, गुरुग्राम, हरिय ई-मेलः askus@shalimar), फैक्स मं. +91 124 481 68 www.shalimarpaints.com, दुरभाव सं:् +91 124 461 6800

122वीं वार्षिक आम बैठक तथा ई-वोटिंग नानकारी की सूचना

ली") के सदस्यों की वितीय वर्ष 2023—24 हेतु 122वीं वार्षिक आम बैठक (") वीडियो कांग्रेंसिंग ("वीसी")/ जन्य दृश्य—प्रव्य मायन्त्री ('ओएवीएम') के में जिसीरितानुसार व्यवसार्वी का लेल—देन करने के हिए किया जाएगा, जो

े जातिक परित्त विकित (प्रकेश) के बरावनी की विरोध में 2022-28 हो 1220 वर्ष कि वाम देशा (प्रितिप्त) का व्यवक्रित मुक्कार) के बरावी की विरोध में 1222-28 हो 1220 वर्ष कि वाम के विचार प्रवाद में देशा कर परित्त के प्रताद के विचार प्रवाद के विचार के विचार विचार के विचार प्रवाद के विचार के विचार विचार के वि useac Interest, north के आरटिए डीटर बाजा, तीतारी भीकिए का महनारीए तोकार तारींग कोंपलेका के तीते ? —ेन्स बा महै / पार्ट के comit Peter पर्वोक्त / अपनेट कर सकते हैं। डीमेंट सम में शेवर स्वर्ण वाले सरस्य है—तेत बात जीत / मा ब्रॅंड बाता विश्वल मेंगीवृद्ध / अपनेट कर बच्चे हैं। उस होती का जीत है जिस सकते हैं। पर सेनीया कोंगी जी दस सकते हैं।

स्थानः गुणग्राम विनांकः ६ सितम्बर, २०२४

नियेसक मंडल के आयेश द्वारा कृते शासीमार पेंट्स सिमिटेड सिचा रस्तोगी कंपनी सचिव एवं प्रमुख-कानूनी 00 0

Newtime Infrastructure Limited

Tel. No.: 91-7419685077 CIN: L24239HR1964PLC040797

INFORMATION REGARDING 40° ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Dear Members.

The 40° Annual General Meeting ("ACM") of the members of Newtime Infrastructure Limited ("the Company") will be also of Moodely, 30° September, 2024 at 01'.30° P.M. at this Registeror Office of the Company is Begampur and Land and Moodely, 30° September, 2024 at 01'.30° P.M. at this Registeror Office of the Company is Begampur applicable provisions of the Companies Act, 2013 read with any MCA Circulars related thereto, to transact the automation with the circular is searchly Ministry of Companies Afairs (MCA) and Securities and Enthruge Board and SESEII, the destroy Copies of Vacide of the ACM adeq with the Annual Report for the Financial Near 2022-24 will be only wort to in an additional towards and the securities of the ACM adeq with the Annual Report for the Financial Near 2022-24 will be only wort to in an additional towards and additional towards and the ACM addition of the ACM addition with the Company of the Securities and the ACM addition of the ACM

re-conjugy).

In said documents will also be available at company's website at www.newfineinfa.ir in the said document also at RSE Website i.e. www.newfineinfa.ir in The said with relevation of the Companies Art, 2013 ("Ant") read with relevationed and Regulation 42 of SEB (fl.kthr) Orthgations and Destoeure Regulations Regulations ("Act SEB (fl.kthr) Orthgations and Destoeure Regulations ("Act SEB (fl.kthr) Orthgations and Destoeure Regulation ("Act SEB (fl.kthr) Orthgations and Destoeure Regulations ("Act SEB (fl.kthr) Orthgations ("Act In proceedings of the SER(Listing Obligations and Debauth Performance) in proceedings of the SER(Listing Obligations and Debauth Performance) Replaces and State Transfer Ecolosis of the Company skallmann closed from Register 27, 2024 to September 20, 2024 (both days inclusive) for the purpose of 40th AGM of the Company. Further the Company is pleased to provide members facility to secretically the secretical Performance of 40th AGM of the Company could be secretically as the secretical Performance of 40th AGM of the Company (AGM) by destrook means (Ferrote evicting 1). The Company capaging the services of Acmail Deposition (Services (Incide) Limited (herein after referred as CDSL*1) as age provide remote a-victing facility.

embers of the Company holding shares either in physical form or in dematerialized form, along with pers mas recorded in the Register of members or in the Register of Beneficial Owners maintained by the De on the cut-off date of 23rd September 2024 shall be entitled to avail the facility of remote e-voting as we the AGM.

n Remote E-voling period will commence from Friday, September 27, 2024 (09:00 a.m. IST) and will end or nday, September 29, 2024 (5:00 p.m. IST). The remote e-voting module shall be disabled by CDSL for voting

contain a vesseloof of an electrocontrol in a decreasion of the final file and respect of Armaid Reports. Notice of AGM and other commissions from the Company in Intervention of the commission of the electronic control of confederation of the commission of the electronic control of confederation of the electronic control of confederation of the electronic control of the electroni

Sheer in rijsect in clause. An experience of the control of the co

www.newr.emma.n.
Details: Full Name, Address: Email address: Mobile No; No. of Shares held; Folo No, Cerificate'
No Original scan copy of PAN and Aacher Card: Original scan copy of Cancelled Cheque of Passt.
Bark Manager with FSC & MCR NO (For Eank Mandate).
In case of Demat Helding:

embers holding shares in dematerialized mode are requested to register update their email addresses beward Depository Participants with whomith your admits her demate accounts. See the property of the pro

पीएनसी इन्फ्राटेक लिमिटेड

बिवाई क्यान्त्रियात्वारात्वारात्वारात्वारात्वारात्वारात्वारात्वारात्वारात्वारात्वारात्वारात्वारात्वारात्वारात्व इट्टी वार्षिक आम बैठक की सूचना, बुक क्लोजर, लाभांश के लिए रिकॉर्ड तिथि और ईं-वोटिंग सूचना क्रिक्तिकों को कर सपना दी वार्षी है कि क्यानी अधिनेत्वन, 2013 और उर लाभाग के तिएए (Robis India अंध र 3-माटारा सुन्धन में मी में सहस्यों और में अपनियों के पंत सूर्यमा में आहे कि क्यांत्री अविशेष्ट 200 और उसके तहत्व करायर पर, मिरिम्पा), अवीरिट कर्ष मामान, बात जरकार ('पानीरां) कर्ज पाते 25 सिवार 2023 के स्वामा परिवार 2022 और क्या में स्वामा में लाई पाते हमें साल में प्रतिकृति की निवार में रिवेश) करा जर कुरूद 2022 के अपने प्रतिकृति की स्वामा प्रतिक्त की प्रतिकृति की स्वीमा प्रतिकृति की स्वामा प्रतिकृत की स्वामा की जात कर कारणी की स्वामा की न में (भाग मा.) मोहाने करिनेहींग (वीर्षण) अपना जीहिने-निश्चन सामगी ('जीवेंद्याएं) के माजन से जातिक की स्वुप्ति कर्म प्रमुख्य 5 किला, 2024 को ऐसा बात कर नेम्मापाली को श्रीश्मीक करा में पेता है पाई है हिन्छे होना की सामित मुख्य 5 किला, 2024 को ऐसा बात कर नेम्मापाली को श्रीश्मीक करा में पेता है पाई है हिन्छे होना को सामग्रेत करें को मेरा प्रमुख्य 5 किला, 2024 को ऐसा बात कर नेम्मापाली को श्रीश्मीक कर में पेता है पाई है हिन्छे होना को सामग्रेत कर किला, 2024 की स्वित्य के मान मेरा मान की स्वार्ण कर किला, 2024 की सामग्रेत की स्वार्ण कर किला, 2024 की सामग्रेत की स्वार्ण कर किला, 2024 की सामग्रेत की स्वार्ण कर की स्वार्ण कर की स्वार्ण के सामग्रेत की सामग

यात पुनराचेना जोगी चीपार्टी निर्मिष्ट को प्रिचाहार अपन्ना heliofaction की ने नेहला स्टीस एकार्यन और प्रिचेटन में पेकाराई पन्ना semicialization पा में एकारण है। या-आजन पर्वाधीय संस्था (प्रचलन की प्रकारत निर्माण की प्रमाण 20 के उपन्य पाने संस्था की प्रीक्षण की प्रमाण की प्रकार के अपना मिला के अनुसाण की प्रकार की प्रकार की कहाना, की प्रकार की प्रकार की कहाना, की प्रकार की प्रकार की कहाना, की प्रकार की प्रकार की प्रकार की कहाना की प्रकार की प्रकार की का प्रकार की प

ज्यस्था का है। नित्म की धारा 91, उसके तहत बनाए गए नियमों और सेपी (सुपीयद्वता दाविष्ठ और प्रकटीकरण गम, 2015 ('मुजीयद्वता विनिमम्त') के विनिषम 42 के अनुसार कंपनी के स्वरूपों का राजस्टर और के कंपनी की उक्त एजीरम के उदेश्य से परिवार, 22 सितंबर, 2024 से शनिवार, 28 सितंबर, 2024 (दोनों जेट जरीं।

ा नहीं दी जाएगी। रकों के मतदान अधिकार कट—आंफ तिथि यानी शनिवार, 21 सितंबर, 2024 को कंपनी की चुकता शेयर एंजी

उनिकारों का प्रणोप करने का तरकर होगा, और e-voing@jilkikitime.co.in पर अनुष्ये भेजन्य त्रीचित्र आं और प्रचार प्रणाप स्टान के हैं। पर प्रणाप स्टानिय में चार त्री से स्टान त्री से संपाद प्रणाप स्टानिय हैं। परिक्र में प्रणाप स्टानिय हैं। प्राप्त में प्रणाप स्टानिय हैं। प्रणाप स्टानिय हैं। प्रणाप स्टानिय हैं। प्रणाप स्टानिय स

ं भी — ''शार दें अंतरण के भी — 'त्या चींग्यर्टाड कुंगा होता है। यह ने विकास के वित