



Regd. Office: A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, INDIA

CIN: L25209DL1971PLC005535 **Tel**. **No**.: +91-11-47385300

Email: pearl@pearlpet.net, Website: www.pearlpet.net

30th August, 2024

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor Plot No. C1, G Block Bandra, Kurla Complex, Bandra (East), Mumbai 400051 (Stock Code: PEARLPOLY) **BSE Limited**

Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400001

(Stock Code: 523260)

Dear Sir/ Madam,

Sub: Newspaper publication – 53rd Annual General Meeting ("AGM") of the Company

Ref: Regulation 30 & Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

With reference to the above mentioned regulations please find enclosed copy of newspaper advertisement, in accordance with MCA Circular No. 20/2020 dated 05 May, 2020, Circular No. 02/2021 dated 13 January, 2021, Circular No. 19/2021 dated 08 December, 2021, Circular No. 02/2022 dated 05 May, 2022, Circular No. 10/2022 dated 28 December 2022, Circular No. 09/ 2023 dated September 25, 2023 and SEBI Circular no. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 intimating that the 53rd Annual General Meeting of the Company will be held on **Tuesday, the 24th September, 2024 at 4:30 P.M.** through Video Conferencing/ Other Audio Visual Means, and the same are published in the following newspapers:

- a. English language National daily newspaper: 'Financial Express', dated August 30, 2024.
- b. Regional Language daily newspaper: 'Hari Bhoomi' dated August 30, 2024.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully, For Pearl Polymers Limited

Aman Thakran Company Secretary

Enc: As above.

FINANCIAL EXPRESS

ANNA INFRASTRUCTURES LIMITED

Regd. Office: Shop No. 1 & 3, E-14/6, First Floor, Shanta Tower, Saniay Place, Agra-282002, Ph. No. 0562-4060806; CIN-L65910UP1993PLC070612 Email ID: annainfra@gmail.com; Website: www.annainfrastructures.com

NOTICE OF THE 32™ ANNUAL GENERAL MEETING

Notice is hereby given that 32rd Annual General Meeting (AGM) of the company will be held on Friday, 27th September, 2024 at 1:00 PM at the Registered Office of the Company to transact ordinary and special businesses as set out in the notice of 32" AGM dated 27" August, 2024. The said notice along with proxy form, attendance slip and Annual Report together with Financial Statement have been mailed to those Members who have e-mail address registered. The same is available on the website of the Company mentioned

Dispatch of Annual Report and Dissemination on Website:

The Notice of the AGM and Annual Report for the Financial Year 2023-24 have been emailed to those shareholders/members of the Company through electronic means, whose email addresses are registered with the Company/ Depository Participant(s) ('DP')/Registrar and Transfer Agent ('RTA') in compliance with the relevant circulars.

Also, an electronic copy of the Annual Report of 2023-24 of the Company inter-alia, containing the Notice of the AGM is available on the website of the Company at www.annainfrastructures.com, the Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com and on the website of the Company's Registrar and Transfer Agent viz. Beetal Financial & Computer Services Private Limited, at beetal@beetalfinancial.com.

Book Closure:

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday 21/09/2024 to Friday 27/09/2024 (both days inclusive) for the purpose of

AGM.

E-Voting: In accordance with the provisions of Section 108 of the Companies Act, 2013 read with applicable rules and Secretarial Standard -2 on General Meetings, issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer the e-voting facility before the AGM through "remote e-voting" and "e-voting" during the AGM to its shareholders/ members in respect of the business to be transacted at the AGM and for this purpose the Company has appointed "CDSL e-voting platform (i.e. www.evotingindia.com)," for facilitating voting through electronic means. The details of e-voting are given herein below:

 A person whose name is recorded in the Register of Members/Register of beneficial owners as on the cut-off date i.e. Friday 20/09/2024, only shall be entitled to avail the facility of remote e- voting as well as voting at the AGM.

Remote E-Voting

The remote e-voting will commence on Tuesday, 24th September, 2024 from 9.00 a.m. and will end on Thursday, 26" September, 2024 at 5.00 p.m. The e-voting module shall be disabled by CDSL e-voting platform (i.e. www.evotingindia.com) for voting thereafter.

- Voting rights of the members shall be in proportion to their shares in the paid up equity share capital of the company as on the cut-off date i.e. Monday 20/09/2024.
- Members who have cast their vote through remote e-voting will be eligible to participate in the AGM and their presence shall be counted for the purpose of quorum, however, such members shall not be allowed to cast their vote again at the AGM. Any person who acquires shares of the Company and becomes the member of the company after the dispatch of Notice and holds shares as on the Cut-off Date i.e. Friday 20/09/2024 may follow the procedure for remote e-voting as enumerated in the Notice of the 32" AGM. However, if shareholders who have already registered for CDSL's Easi / Easiest facility or

NSDL'S IDeAS facility, can login through their existing user id and password.

In addition to the remote e-voting facility, the members will also be provided with an option to vote at the AGM. Members attending the AGM who have not cast their vote through remote e-voting shall be eligible to vote at the AGM.

Registration of E-mail address/ Mobile No: Shareholders who wish to register their email address/mobile no. are requested to follow

the below instructions:

- For shares held in electronic form- Register/Update the details in your Demat account, as per the process advised by your DP.
- For shares held in physical form- Register/update the details in the prescribed Form ISR-1 with Registrar and Share Transfer Agent i.e. Beetal Financial & Computer Services Private Limited of the Company

Contact Details:

For any grievances/queries/clarification(s) relating to voting by electronic means. shareholders are requested to contact Beetal Financial & Computer Services Private Limited, Share Register and Transfer Agent (RTA) at telephone No- 011-29961281-84 or write RTA at beetal@beetalfinancial.com. For and on behalf of

Anna Infrastructures Limited

Date: 29.08.2024 Place : Agra

Ayesha Jain Mahajan (Company Secretary) M. No. F-9711

TALBROS

TALBROS ENGINEERING LIMITED

CIN: L74210HR1986PLC033018 Regd. Office: Plot No. 74-75-76, Sector-6, Faridabad, Haryana - 121006

Telephone: +91-129-4284300, Fax: +91-129-4061541 Email: cs@talbrosaxles.com, Website: www.talbrosaxles.com

NOTICES OF 38™ ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The Thirty Eighth (38") Annual General Meeting (AGM) of the Members of Talbros Engineering Limited ("Company") will be held on Monday, September 30, 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in Compliance with the applicable provision of Companies Act, 2013 and rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of Corporate affairs ('MCA') and SEBI (Collectively referred to as "relevant circulars") to transact the business as set forth in the Notice calling 38" AGM. The Notice of 38" AGM and Annual Report for the financial year ended March 31, 2024 and remote e-voting details have been sent in electronic mode to all the members whose email IDs are registered with the Company/RTA/Depository. The date of completion of email of the notices and Annual Report is 28th August, 2024. The Notice of AGM and Annual Report are also available on the Company's website at www.talbrosaxles.com, and stock exchange at www.bseindia.com. Members will be able to attend the AGM through VC/OAVM through CDSL e-Voting system. Members may access by following the steps mentioned in the Notice of 38" AGM for Access to CDSL e-Voting system.

REMOTE E-VOTING INFORMATION: Members holding shares either in physical form or in dematerialized form as on the cut-off date, i.e Monday, September 23, 2024 may cast their vote electronically through remote e-voting on the resolutions as set out in the Notice of 38" AGM through remote e-voting system of Central Depository Services (India) Limited (CDSL) at their e-Voting system. All the members are informed that: (a) The resolutions as set out in the Notice of 38th AGM may be voted through remote

(b) The manner of voting remotely ('remote e-voting') by members holding shares in

dematerialized mode, physical mode and for the members who have not registered their email addresses has been provided in the Notice of the 38° AGM. (c) Voting through remote e-voting shall commence at 9:00 a.m. on Friday, September

27, 2024 and shall end at 5:00 p.m. on Sunday, September 29, 2024. (d) E-voting shall also be made available at the 38" AGM and the members attending the

meeting who have not cast their vote through remote e-voting shall be able to vote at the 38" AGM. Procedure for the e-voting on the day of AGM is same as mentioned for (e) The cut-off date for determining the shareholders' eligibility to vote by electronic means or e-voting at the 38" AGM is Monday, September 23, 2024.

(f) Any person who acquires shares of the Company and become members of the

Company after dispatch of the Notice of the 38" AGM and holding shares as on the cut-off date i.e September 23, 2024, are requested to refer to the Notice of 38" AGM for the process to be adopted for obtaining the USER ID and password for casting the vote or may send a request at helpdesk.evoting@cdslindia.com or RTA or the Company at cs@talbrosaxles.com. (g) For process and manner of remote e-voting and e-voting at the AGM, members

may go through the remote e-voting instruction as given in 38" AGM Notice or in case of any queries or issues regarding attending AGM & e-Voting, the members may refer the Frequently Asked Questions (FAQs) of CDSL or contact CDSL on helpdesk.evoting@cdsl.com/ or call toll free no: 1800 22 55 33 or contact Mr. Rakesh Dalvi, Senior Manager (CDSL) at helpdesk, evoting@cdsl.com.

(h) Members may note that: (a) No e-voting shall be allowed beyond the said date and time. The Remote e-voting

Place: Faridabad

Date: 29.08.2024

module shall be disabled by CDSL for voting thereafter; (b) Once the vote on resolution is cast by the member, the member shall not be

allowed to change it subsequently. (c) The facility for voting through e-voting shall be made available at the AGM and

the 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. (d) Amember 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 i.e.

September 23, 2024 shall only be entitled for availing the remote e-voting facility (e) M/s Anuj Gupta & Associates, Company Secretaries has been appointed as Scrutinizer to scrutinize the Remote e-voting and e-voting at the AGM in a fair and

transparent manner. 3. BOOK CLOSURE: Notice is further given that pursuant to the Section 91 of the

Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of Annual General Meeting and for determining the entitlement of the shareholders to the dividend for FY 2023-24.

The Shareholders may refer the Company's communication in relation to TDS on dividend payment for the FY 2023-24 and related matters thereto in the Notice of 38" AGM of the Company.

5. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instruction for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

By Order of the Board, For Talbros Engineering Limited

PUBLIC NOTICE

(Under Section 102 (1) & (2) of the Insolvency and Bankruptcy Board of India, 2016)

FOR THE ATTENTION OF THE CREDITORS OF MR. MUKESH KUMAR BANSAL PERSONAL GUARANTOR OF M/S. MAXX METAL PRIVATE LIMITED (CIN: U28910DL2004PTC129729) RELEVANT PARTICULARS

Name of Debtor/Personal Guarantor Mr. Mukesh Kumar Bansal (PAN No: ACLPB3730F) House No. 1276, Sector 15, Escort Nagar, Address of the Debtor/Personal Faridabad, (Haryana)

3. Details of order admitting the application IA-3285/2024 in IB-155(ND)2024 order dated 21.08.2024

 Particulars of the Resolution Professional Mr. Saniay Agrawal with whom claims are to be registered Regn No.: IBBI/IPA-001/IP-P00494/2017-18/10882 AFA Valid Upto: 12.12.2024 Plot No 39, Pocket -1, Jasola, New Delhi-110025 Address and e-mail of the Resolution

Professional, as registered with the Board | E-Mail: ska9001@gmail.com Mobile No.: 9810376790, 9811076790 Address and e-mail to be used for Plot No 39, Pocket -1, Jasola, New Delhi-110025 correspondence with the Resolution Email: ip.pg.maxxmetals@gmail.com

Professional Last date for submission of claims 19.09.2024 "FORM B" Relevant Forms in which claim to

Web link: https://www.ibbi.gov.in/home/downloads be filed available at : Notice is hereby given that the National Company Law Tribunal, New Delhi Bench Court-II, has ordered the commencement of a Personal Insolvency Resolution Process against Mr. Mukesh Kumar Bansal, Personal Guarantor of M/s. Maxx Metals Private Limited on 21.08.2024.

The creditors of Mr. Mukesh Kumar Bansal, Personal Guarantors of M/s. Maxx Metals Private

Limited are hereby called upon to submit their claims with proof on or before 19.09.2024 to the Resolution

In the matter of Mr. Mukesh Kumar Bansal (Personal Guarantor)

Regn. No.: IBBI/IPA-001/IP-P00494/2017-18/10882

Professional at the address mentioned against entry No. 6. The creditors shall submit their claims with proof by electronic means or by post. Submission of false or misleading proofs of claim shall attract penalties. Sanjay Agrawal

UNIPRODUCTS (INDIA) LTD.

Registered Office: Jarthal Village Road, 84 Km. Stone, Delhi- Jaipur Road, P.O. Sangwari, Distt. Rewari, Haryana-123401 Website: www.unitexindia.com; Email: uniproducts@unitexindia.com; Phone: +91-120-2585590-91; CIN: U45201HR1982PLC014785

NOTICE

Shareholders may note that the 41st Annual General Meeting ("AGM") of the Company will be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility on Friday, September 27, 2024 at 5:30 P.M. IST in compliance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 02/2022, 10/2022, 9/2023 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India, to transact the business that will be set forth in the Notice of AGM. As per the above circulars, the Notice of AGM along with the Annual Report for FY

2023-2024 shall be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositaries. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

Manner of registering/updating email addresses:

(i) Members holding shares in physical mode and who have not registered/updated their e-mail addresses with the Company are requested to register/update the same by writing to Registrar & Transfer Agent ("RTA"), MAS Services Limited at investor@masserv.com with details of folio number and attaching a selfattested copy of PAN card.

(ii) Members holding shares in dematerialized mode are requested to register their e-mail addresses with the relevant Depository Participant. The notice of the 41st AGM and Annual Report for Financial Year 2023-24 will also

be made available on the Company's website at www.unitexindia.com. The AGM Notice can also be accessed from the websites of NSDL (agency for providing the Remote e-voting facility) i.e. www.evoting.nsdl.com. Shareholders will have an opportunity to cast their vote remotely on the business

as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders.

Members are requested to carefully read all the notes set out in the notice of the AGM and in particular instructions for casting vote through e-voting at the AGM For Uniproducts (India) Limited

Place: Noida Date: 29.08.2024

Date : 29.08.2024

Place : New Delhi

PASUPATI ACRYLON LIMITED CIN: L50102UP1982PLC015532 Regd. Office: Kashipur Road, Thakurdwara, Distt. Moradabad (U.P)

Corp. Office: M-14, Connaught Circus (Middle Circle), New Delhi-110 001 Tel. No.: 91-11-47627400, Fax No: 91-11-47627497 E-mail: delhi@pasupatiacrylon.com, Website: www.pasupatiacrylon.com

NOTICE OF POSTAL BALLOT/E-VOTING INFORMATION

Shareholders of PASUPATI ACRYLON LIMITED (the "Company") are hereby informed that pursuant to Section 108, 110 and other applicable provisions, if any of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in accordance with the relaxations and clarifications issued by Ministry of Corporate Affairs vide its General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 read with other relevant circulars including General Circular No. 03/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022 latest amended by General Circular No. 09/2023 dated 25th September, 2023 (collectively referred to as "MCA Circulars") and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India and any other applicable laws and regulations (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), the Company is seeking the approval of its shareholders by way of Special Resolution for the proposal relating to the appointment of Mr. Raj Ganesh Viswanathan (DIN: 03558616) as a Non-Executive Independent Director of the Company, as set out in the Postal Ballot Notice ("Notice") dated 27th August, 2024 through Postal Ballot by electronic means ("remote e-voting process") only. The Company has completed dispatch of Postal Ballot Notice along with the explanatory statement on 29th August, 2024 only in electronic mode to all those

shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent/their Depository Participant as on Friday, 23rd August, 2024 ("Cut-off Date"). The requirement of sending physical copy of the Postal Ballot Notice, Postal Ballot Forms and pre-paid business reply envelopes has been dispensed with vide relevant MCA circulars.

The Postal Ballot Notice is also available on the Company's website www.pasupatiacrylon.com , website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com

In this regard, the shareholders are informed that:

The special businesses as set out in the Postal Ballot Notice dated 27th August, 2024 are to be transacted through Postal Ballot by remote e-voting only through e-voting platform provided by CDSL. The remote e-voting period shall commence on Friday, 30th August, 2024 at

9:00 A.M. (IST) and shall end on Saturday, 28th September, 2024 at 5:00 P.M. (IST). Shareholders may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled thereafter and remote e-voting shall not be allowed beyond the same. Once the vote is cast, the shareholder will not be allowed to change it subsequently.

Only those shareholders, whose names appeared in the Register of Shareholders of the Company/ List of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 23rd August, 2024, shall be eligible to cast their votes on the Special Resolutions set out in the Notice through remote e-voting only. A person who is not a shareholder as on the cut-off date should treat the Notice for information purpose only.

4. The voting rights of the shareholders shall be in proportion to their shares in the total paid-up equity share capital of the Company as on cut-off date.

5. Shareholders who have not received Postal Ballot Notice may write to secretarial@pasupatiacrylon.com and obtain the same. 6. For any query or grievances connected with the facility for voting by electronic means, please contact to Mr. Rakesh Dalvi, Sr. Manager, (CDSL.) Central Depository Services (India) Limited, A Wing, 25 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 022-23058738 and 022-23058542/43. In case of any other query and/or grievance with respect to Postal Ballot, shareholders are requested to contact the Company Secretary at secretarial@pasupatiacrylon.com Shareholders who have not registered their email address are requested to register

the same in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company/its RTA, by submitting duly filled and signed Form ISR-1 which is available on the website of the Company at www.pasupatiacrylon.com The Board of Directors of the Company has appointed Mr. Susanta Kumar Hota, Proprietor of M/s. S.K. Hota & Associates, Practicing Company Secretaries

(Membership No. 16165, Certificate No. 6425), as the Scrutinizer for conducting the Postal Ballot through remote e-voting process only in a fair and transparent manner. The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Saturday, 28th September, 2024. Result of Postal Ballot alongwith the Scrutinizer's Report shall be declared on or before Tuesday, 1st October, 2024 and the same will be displayed on the website of the Company www.pasupatiacrylon.com and communicated to BSE Limited, National Stock

Exchange of India Limited and CDSL. For PASUPATI ACRYLON LIMITED

Date: 29th August, 2024

Place : New Delhi

Ankush Jindal

Executive Director

BHARAT KAPOOR COMPANY SECRETARY

Place: New Delhi Membership No. ACS 54267 Date: 30th August, 2024

financialexp.epapr.in

HIND SECURITIES & CREDITS LIMITED

Regd. off: D-8, Part B, Udyog Nagar, Main Rohtak Road, Nangloi, Delhi-110041

CIN: U74899DL1993PLC056702 Contact No. +91-9899425575

Email: supersecurities1993@gmail.com, cs.hindsecurities@gmail.com Website: www.supersecurities.in

NOTICE OF THE 31" ANNUAL GENERAL MEETING

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 read with various other MCA Circulars No. 14, 17 & 20 of 2020, 10/2022 dated 28" December 2022 and 09/2023 dated 25" September 2023 the Notice for the forthcoming Annual General Meeting of the Company including Annual Report for the financial year ended 2023-24 shall be provided to the Members of the Company only through the electronic mode.

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through the e-voting during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.supersecurities.in.

Members holding shares either in physical form or dematerialised form, as on the cut-off date i.e. 23" September, 2024 may cast their vote electronically on the business, as set out in the

Notice of AGM through electronic voting system of NSDL. Members are hereby informed that: . The business as set out in the Notice of AGM may be transacted through remote e-voting or

e-voting during the AGM The remote e-voting shall commence on Friday, 27" September, 2024 at 9.00 A.M. The remote e-voting shall end on Sunday, 29° September, 2024 at 5.00 P.M.

v. The cut-off date for determining the eligibility to vote through remote e-voting system during the AGM is 23" September, 2024. The Register of Members and Share Transfer Books of the Company will remain closed from

purpose of AGM. Members are requested to update their email id in case of physical shares, by way of sending request letter to the Company on the email id i.e. supersecurities 1993@gmail.com and in case of Demat shares, by way of updations at Depository Participant where the demat account is

Tuesday, 24" September, 2024 to Monday, 30" September, 2024 (both days inclusive) for the

For Hind Securities & Credits Limited

Place : Delhi Date: 29.08.2024

Resolution Professional

Meghna Kashtwal

Company Secretary

Membership No. A52023

Company Secretary (Email id: supersecurities1993@gmail.com)

Priyanka Sethi

Place: Noida

Date: August 29", 2024



Regd. Office: A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, INDIA Tel. No.: +91-11-47385300

NOTICE OF 53rd ANNUAL GENERAL MEETING (AGM") TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT:

The 53" AGM of the Members of the Company will be held on Thursday, the 24th September, 2024 at 04:30 p.m. through VC / OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations") read with General Circular no. 14/2020/ dated April 08, 2020, Circular no 17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 5, 2020, Circular no 02/2021, dated January 13, 2021, Circular no. 19/ 2021 dated December 12, 2021 Circular no. 2/2022, dated May 5, 2022, circular no. 09/2023 dated September 25, 2023 Circular no. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs and SEBI to transact the businesses set-out in the Notice convening the AGM The Notice of the AGM and Annual Report shall be sent to all the Members whose email

addresses are registered with the Company/Depository Participant(s), The aforesaid documents will also be available on the Company's website i.e. www.pearlpet.net and the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com The procedure for attending the AGM through VC / OAVM is explained in the Notice of the

AGM and the web link to attend the AGM is https://www.evoting.nsdl.com. Member attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum a

Manner of registering/updating email addresses: Members holding the shares in physical form: Please update the details in prescribed

for ISR-1 along with other relevant forms with the registrar at their address: MAS Services Lid, T-34, 2" Floor, Okhla Industrial Area, New Delhi-110020, All relevant forms can be downloaded from the website of RTA i.e. www.masserve.com

Members holding shares in dematerialized form: Please contact your Depositor Participants whom you maintain your demat account for registration / Updation of

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

Members will have an opportunity to cast their vote(s) on the businesses as set fort in the Notice of the AGM through electronic voting system (e-voting). The manner of e-voting by Members holding shares in dematerialized form, physical form and for members who have not registered their email addresses will be provided in the Notice

the AGM and members attending the AGM who have not casted their vote(s) b remote e-voting will be able to vote at the AGM. iii. The login credentials for casting the votes through e-voting shall be made available the Members through email. Members who do not receive emails or whose email

address is not registered with the Company/RTA/Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of The Register of Members and Share Transfer Books of the Company will remain closed from 18" September, 2024 to 24" September, 2024 (both days inclusive).

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through

remote e-voting or e-voting at the AGM. For Pearl Polymers Limited

Place: New Delhi Date: 29" August, 2024

Aman Thakran Company Secretary

EAST BUILDTECH LIMITED

CIN: L74999DL1984PLC018610 Regd. Office: D-3/2, Okhla Industrial Area, Phase - II, New Delhi - 110020 Website: www.ebl.co.in, E-mail: secretarial@chokhani.in, contact@ebl.co.in Phone: 011- 47105100

NOTICE OF THE 40TH ANNUAL GENERAL MEETING OF EAST BUILDTECH LIMITED TO BE HELD THROUGH VIDEO CONFERENCING /OTHER AUDIO-VISUAL MEANS Notice is hereby given that the 40th Annual General Meeting of the Company will be held on Monday, 30th September, 2024 at 01:00P.M.through Video Conferencing("VC") Other Audio Visual Means("OAVM") for the purpose of transacting the business as set out in the Notice of the AGM which will be sent in due course of time. The venue of the meeting shall be deemed to be Registered Office of the Company

Pursuant to General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("the MCA") read together with previous circulars issued by the MCA in this regard (hereinafter referred as "MCA Circulars") and Circular No. SEBI/HO. CFD/CFD- PoD-2/P/CIR/2023/167 dated 7th October, 2023, issued by the Securities Exchange Board of India ("the SEBI") read together with previous circulars issued by the SEBI (hereinafter referred as "SEBI Circulars") (MCA Circulars and SEBI Circulars are collectively referred as "Applicable Circulars"), the Companies are permitted to hold the AGM through VC/ OAVM, without physical presence of Members at a common venue til 30th September, 2024. Accordingly, in compliance with the Companies Act, 2013, SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Applicable Circulars read with rules and regulation made thereunder, the 40th AGM of the Company is being held through VC/OAVM. Hence, Members can attend and participate in the AGM

The Notice of the AGM and Annual Report for the financial year 2023-24, will be sen through electronic mode only to those members whose email addresses are registered with the Company/ Depository Participant (DP*). Further, hard copies of the Annual Report will be provided to those members who request for the same at secretarial@chokhani.in. contact@ebl.co.in. The aforesaid documents will also be available on the website of the npany at www.ebl.co.in, on the websites of the Stock Exchanges i.e. BSE Limited a www.bseindia.com and also on the website of Central Depository Services Limited ("CDSL") (agency for providing the Remote e-Voting facility) i.e. https://www.evotingindia.com.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purposes of 35" Annual General Meeting of the Company. The Company will be providing facility of remote e-Voting and e-Voting at the AGM to its Members in respect of the businesses to be transacted at the AGM through CDSL. Members

holding shares either in physical form or in dematerialized form, as on the Cut-Off date of Monday, 23rd September, 2024, may cast their vote electronically. The remote e-voting period commences on Friday, 27th September, 2024 (9:00 a.m.) and end on Sunday, 29th September, 2024 (5:00 p.m.). The e-voting module shall be disabled by CDSL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and who have not casted 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. Login details for e-voting shall be made available to the members on their registered email

address. Members who have not registered their email address can get the same registered

updated through Registrar and share Transfer Agent i.e. Beetal Financial Computer Services

Pvt. Ltd. (RTA) of the company or their Depository Participant ("DP") and avail remote e-voting facility as well as voting at the AGM as per the manner prescribed in Notice of AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficia Owner holding shares in dematerialized mode or physical mode, as on the Cut-Off date of Monday, 23rd September, 2024, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM as per the manner prescribed in Notice of AGM. Notice of the meeting will be sent in due course of time along with e-voting instructions and the e-voting instructions can be downloaded from www.evotingindia.com and from

any, in voting through electronic mode on email at helpdesk evoting@cdslindia.com. The information of the concerned person who will be responsible to address the grievances connected with facility for voting by electronic means is as follows: Name: Mr. Rakesh Dalvi

company's website www.ebl.co.in. Members may contact for any query or grievances if

Designation: Manager Address: Central Depository Services (India) Limited Marathon Futurex, A-Wing 25th Floor, Mafatlal Mills, Compound N. M. Joshi Maro

Lower Parel, (East) Mumbai-400013

E-mail ID: helpdesk.evoting@cdslindia.com Phone Number: 022-23058738 / 022-23058542/43 The shareholders may contact Registrar & Share Transfer Agent or their respective Depositories for registration/updating of their email IDs and other matters.

The above information is being issued for the benefit of all Members of the Company and is in Compliance with the MCA Circular(s) and the SEBI Circular(s). For East Buildtech Limited

Arpit Sharma

A copy of the Annual Report including Notice of 89" AGM of the Company can be obtained by writing to companysecretary@anandprojects.com. Members holding shares either in physical form or dematerialized form, as on the cut-off date Friday. September 20°, 2024 may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system of Central Depository Services Limited ("CDSL")

website of CDSL www.evotingindia.com

ANAND PROJECTS LIMITED

Corporate Identification Number: L40109UP1936PLC048200

Registered Office: House No. 304, Ajadpura, Lalitpur-284403 (U.P) Tel: +91 9891067472 Fax: +91 120 2511389

Email ID: companysecretary@anandprojects.com, Website: www.anandprojects.com

NOTICE OF 89th ANNUAL GENERAL MEETING.

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The 89th Annual General Meeting (AGM) of the Company will be held at

Anand Residency, Anand Tower, Elite Crossing, Jhansi Road, Lalitpur - 284403

(U.P) on Wednesday, September 25", 2024 at 12,00 p.m., to transact the

Hard copy of the Annual Report for the F.Y. 2023-24 are being dispatched.

physically to all the shareholders of the Company and through electronic

mode to those Members whose email addresses are registered with the

Company/Depositories. Annual Report including the Notice convening the

Annual General Meeting are also available on the website of the Company

at http://www.anandprojects.com/annual-reports.php. website of the

Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the

business as set out in the Notice of the AGM dated August 141, 2024.

NOTICE is hereby given that:

from any place other than the venue of the AGM ("remote e-voting"). All the members are informed that: The Ordinary and Special Business (es) as stated in Notice of 89" AGM

may be transacted through voting by electronic means. The remote e voting shall commence on Sunday, September 22", 2024 (9.00 a.m. IST) and ends on Tuesday, September 24", 2024 (5.00 p.m. IST). As the voting portal would be blocked after the voting period is over,

shareholders are requested to cast their votes during this period only. The Cut-off date for determining the eligibility to vote by electronic means is Friday, September 20th, 2024. Any person who acquires shares of the Company and become member of the Company after emailing of the Notice of AGM and holding shares as on the cut-off date i.e. September 20", 2024, may obtain the login ID and

existing user ID and password can be used for casting vote; Members may note that:a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and the remote e-voting shall not be

password by sending a request at sandeeps@adroitcorporate.com

allowed beyond the specified period; b) Once the vote on resolution is cast by the members, they shall not be allowed to change it subsequently;

c) The facility for voting through physical ballot shall be made available at the AGM for the members who have not cast their vote by remote e-voting: d) The members who have cast their vote by remote e-voting may also

attend the AGM but shall not be entitled to cast their vote again; and e) 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

as voting at the AGM through physical ballot; f) The Notice of AGM is available on the Company's website http://www.anandprojects.com/notice-to-the-shareholders.php and also on the CDSL website https://www.evoting.com;

g) In case of gueries, members may refer to the Frequently Asked Question ("FAQs") for members and e-voting user manual for members at the help section of http://www.evoting.com or call on toll free number 18002005533 or contact Mr. Rakesh Dalvi (Deputy Manager), Central Depository Services Limited ("CDSL"), 16" Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Email helpdesk.evoting@cdslindia.com.

The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 22[™], 2024 to Wendesday, September 25", 2024 (both days inclusive) for the purpose of holding 89" Annual General Meeting of the Company

For Anand Projects Limited

(Company Secretary & Compliance Officer)

Type of Possession

(Under

Registered Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057 Branch Office: Office No. 7, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057

PUBLIC NOTICE (E- AUCTION FOR SALE OF IMMOVABLE PROPERTY)

[UNDER RULE 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002) NOTICE FOR SALE OF IMMOVABLE PROPERTY MORTGAGED WITH HERO HOUSING FINANCE LIMITED (SECURED CREDITOR) UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST

ACT, 2002 Notice is hereby given to the public in general and in particular to the borrower(s) and guarantor(s) or their legal heirs/representatives that the below described immovable properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Hero Housing Finance Limited (secured creditor), will be sold on 17-Sep-2024 (E-Auction Date) on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis for recovery of outstanding dues from below mentioned Borrowers, Co-Borrowers or Guarantors. The Reserve Price and the Earnes Money Deposit is mentioned below. The EMD should be made through Demand Draft/RTGS/NEF for participating in the Public E-Auction along with the Bid Form which shall be submitted to the

Guarantor(s)/ Legal Constructive/ Amount as Heir(s)/ Legal Rep. Physical) on date HHFDELH Ritesh Kasodhan, 14/06/2023 Rs. 5.50,000/-**Physical** Shivani Gupta, Ashok Rs. 13,75,464/-OU210000 Rs. 55,000/-12734 & Kumar, Maya Devi as on 27/08/2024 HHFDELIR L2100001

Date of

Demand Notice

Description of property:first Floor Rear Back Side Without Roof, Lig. Plot No-a-60, A Block Covered Area Measuring 384 Sq. Ft I. E 35.67 Sq. Mtrs. Ganga Vihar, Village Sadullabad Pargana And Tehisl Loni, District Ghaziabad-201102 Consisting Of One Bedroom, One Drawing Room, One

Rs. 14,03,521/-Jyoti Kumari Rs. 60,000/as on 27/08/2024 Description of property: Ff-5 (first Floor), Rear Rhs, North East Portion, Without Roof Rights

1214, Sif Ved Vihar, Village-Sadullabad, Loni, Ghaziabad, Uttar Pradesh-201102 Plot Bounded By

23/01/2023

North: Other Land. East: Plot No. F-64. South: Road 18 FT. West: Plot No. F-66. HHFNOIHOU2200 RAJ KAWAL, GEETA RANI 25/04/2023 Physical Rs. 10,30,000/ Rs. 21,16,717/-Rs. 1,03,000/ as on 27/08/2024 Description of property: Residential Flat No.-SF-3, Second Floor, Rear Rhs, With Roof Rights

Ghaziabad, U.p. 201102. North: Road 30 Ft. WideEast: Other's Property South: Plot No. 132 West: Plot No. A-138, A-137 & A-136 HHFNSPHOU2200001954 AMAN GUPTA. 22/08/2023 Physical Rs. 12,30,000/ Rs. 20,06,130/-7 & HHFNSPIPL SUNITA GUPTA Rs. 1,23,000/ as on 27/08/2024 Description of property: Flat No. Ugf - 02, Upper Ground Floor, Front Lhs, Without Roof Built On

Wide Road West: Vacant Plot No. A-88 Terms and condition: The E-auction will take place through portal

The Intending Purchasers / Bidders are required to deposit EMD amount either through RTGS NEFT or by way of Demand Draft/RTGS/NEFT favouring the "HERO HOUSING FINANCE

online", 2.Bid increment amount shall be Rs. 15,000/- (Rupees Fifteen Thousand Only), 3.The E Auction will be conducted through M/s E-Procurement Technologies Ltd. (Helpline No(s): 07961200576/544/594/596/531/583/569, 6351896643 and E-mail on support@auctiontiger.net/ maulik.shrimali@auctiontiger.net) at their web portal https://sarfaesi.auctiontiger.net. 4. There is no encumbrance on the property which is in the knowledge of Secured Creditors. However, the intending bidders should make their own independent enquires regarding the encumbrances, title of property put on auction and claims/ rights/ dues/ affecting the property, prior to submitting their bids. n this regard, the E-Auction advertisement does not constitute and will not be deemed to constitute ant commitment or any representation of Hero Housing Finance Limited. 5. The Authorized Officer Secured Creditor shall not be responsible in any way for any third party claims/ rights/ dues. The sale shall be subject to rules/ conditions/ prescribed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002. The other terms and conditions of the E-Auction are published in the following website: www.herohousingfinance.com 6.For property details and visit to property contact to Mr. Ershad Ali / ershad.ali@herohfl.com/ 8802270415.

15 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGOR

mentioned in Demand Notice under section 13/21 with as on date interest and expenses before the date of Auction failing which the property shall be auctioned and balance dues, if any, will be

https://uat.herohomefinance.in/hero_housing/other-notice on Hero Housing Finance Limited Secured Creditor's) website i.e www.herohousingfinance.com

"IMPORTANT"

Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or ndividuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or

cut-off date shall be entitled to avail the facility of remote e-voting as well

Neeraj Khari

Reserve Price

Earnest Money

Physical Rs. 6.00.000/-

HERO HOUSING FINANCE LIMITED

ii. The facility for voting through electronic voting system will also be made available Authorised Officer of the Hero Housing Finance Ltd On or before 16-Sep-2024 till 5 PM at Branch

Office: Office No. 7, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057.

Name of Borrower(s)/

Plot No. A - 59West: Open Space/ Other's Property

Dhiresh Kumar.

HFDELHOU1900000

Co- Borrower(s)/

Account

Kitchen, One Toilet, Bathroom, Bounded By: North: Part Of Plot No. A - 60 East: Entry Road South

Covered Area Measuring 28.79 Sq. Mtrs. I.e. 310 Sq. Ft. Consisting Of Two Bedrooms, One Dining Room, One Kitchen, Two Toilet/bathroom & Balcony Built On Plot No. 65, Block - F, Khasra No

Area Admeasuring 493 Sq Ft. I.e 45.79 Sq Mtr., Built-up On Plot No. A-139, Out Of Khasra No. 347, Situated At Residential Colony Rail Vihar, In The Village Sadullabad, Pargana & Tehsil Loni, Distt.

Plot No- A-87, Khasra No. 353, Area Measuring 440 Sq. Ft. I.e. 40.876 Sq Mtrs Situated In Rail Viha Sehkari Avas Samiti Limited, Village Sadullabad, Tehsil Loni, District Ghaziabad, Uttar Pradesh 201102 Consisting Of Two Bedrooms, One Drawing Room, One Kitchen And Two Toilet Bathrooms Bounded By:north: Rear Unit/ Other's PropertyEast: Rhf Flat/vacant Plot No. A-86 South: 30 Fl

https://sarfaesi.auctiontiger.net on 17-Sep-2024 (E-Auction Date) After 2.00 PM with limited extension of 10 minutes each.

LTD." The EMD amount will be return to the unsuccessful bidders after conclusion of the E-Terms and Conditions of the E-Auction: 1.E-Auction is being held on "As is where is Basis" & "As is what is Basis" & "whatever there is Basis" & "Without recourse Basis" and will be conducted

The prospective bidders can inspect the property on 10-Sep-2024 between 11.00 A.M and 2.00 P.M with prior appointment.

The above mentioned Borrower/Mortgagor/guarantors are hereby noticed to pay the sum as

recovered with interest and cost from you. For detailed terms and conditions of the sale, please refer to the link provided in

For Hero Housing Finance Ltd. Authorised officer Date: 30/08/2024 Mr. Sunil Yadav, Mob- 9818840495 Place: Delhi/NCR Email;assetdisposal@herohfl.com

copy, it is not possible to verify its contents. The Indian

Company Secretary & Compliance Officer otherwise acting on an advertisement in any manner M. No. ACS-45885 New Delhi

However if a person is already registered with CDSL for e-voting then

Email: pearl@pearlpet.net. Website: www.pearlpet.net

17 लाख की ठगी में चार जालसाज अरेस्ट

हरिभूमि न्यूज 🕪 नई दिल्ली

शाहदरा साइबर पुलिस ने एक रिटायर्ड कर्मी से 17 लाख की ठगी में चार लोगों को अरेस्ट किया है। जालसाजों ने खुद को नेशनल पेमेंट कॉरपोरेशन ऑफ इंडिया के अधिकारी के रूप में पेश किया था। इनके पास से ठगी में इस्तेमाल मोबाइल और अन्य सामग्री बरामद

डीसीपी सुरेन्द्र चौधरी के अनुसार बुजुर्ग विपिन कुमार जैन आनंद विहार एरिया में रहते हैं। उन्होंने 2013-14 में कार्ड. सीआईटीआई वैल्यू कार्ड में निवेश किये थे। इसमें उन्हें भारी नुकसान हुआ। जून 2024 में उनके पास एक कॉल आई। फोन करने वाले ने खुद को नेशनल पेमेंट कॉरपोरेशन ऑफ इंडिया का अधिकारी बताया और उन्हें लालच दिया कि वे खोई हुई रकम वापस पा सकते हैं। बुजुर्ग उनके जाल में फंस गए और उनके कहे अनुसार कई ट्रांजेक्शन में 17 लाख रुपये की रकम ट्रांसफर कर दी। इस बाबत साइबर पुलिस स्टेशन में केस दर्ज किया गया। जांच के दौरान पलिस ने बैंक लेनदेन का विश्लेषण हासिल किया और संदिग्ध मोबाइल नंबरों को सर्विलांस पर लगाया। इसके बाद आरोपियों की पहचान कर



निवासी शिव कुमार, जितेंद्र कुमार उन्हें दबोचा गया। पकड़े गये लोगों सिंह और गौतमबुद्ध नगर निवासी के नाम देहरादून, उत्तराखंड निवासी कुलदीप गौतम, नोएडा रिंकू सिंह हैं।

अभियुक्त व्यक्ति की हाजिरी की अपेक्षा करने वाली उद्घोषणा

धारा 82 Cr.P.C. देखिए

मेरे समक्ष परिवाद किया गया है कि अभियुक्त रितिक झा उर्फ राजू, मेरार्सः नीलम डार्ड कास्टिंग के मालिक, पताः प्लॉट नं. 88, ब्लॉक-एल, सेक्टर-2, बवाना, डीएसआईडीसी, दिल्ली-39, और प्लॉट नं. 56, ब्लॉक-एल, सेक्टर-1, बवाना, डीएसआईडीसी, और प्लॉट नं. 1542, संस्कृति अपार्टमेंट, सेक्टर–28, बवाना, ग्राउंड फ्लोर, रोहिणी, दिल्ली, Case No. 527223/2016, & 527224/2016 U/s: 138 NIA Act, ने पुलिस थाना बवाना, दिल्ली के अधीन दंडनीय अपराध किया है (या संदेह है कि उसने किया है) और उस पर जारी किये गए गिरफ्तारी के वारंट को यह लिख कर लौटा दिया गया है कि उक्त **रितिक झा उर्फ राजू** मिल नही रहा है। और मुझे समाधानप्रद रूप में दर्शित कर दिया गया है कि रितिक झा उर्फ राजू, फरार हो गया है(या उक्त वारंट कि तामील से बचने के लिए अपने आप को छिपा रहा है)

इसलिए इसके द्वारा उदघोषणा की जाती है कि Case No. 527223/2016, &

527224/2016 U/s: 138 NIA Act, पुलिस थाना बवाना, दिल्ली के अभियुक्त रितिक झा उर्फ राजू, से अपेक्षा की जाती है कि वह इस न्यायालय के समक्ष (या मेरे समक्ष) उक्त परिवाद का उत्तर देने के लिए दिनांक 03.10.2024 या इससे पहले श्री रूपिंदर सिंह धीमान मेट्रोपोलिटन मजिस्ट्रेट एनआई एक्ट -06

सेंद्रल, डिस्ट्रिक्ट रूम गंबर 1 तीस हजारी कोर्ट, दिल्ली

DP/11397/N/2024

PET

ओखला इंडस्ट्रीयल एरिया, फेज-II, नई दिल्ली-110020, भारत Tel. No.: +91-11-47385300

पोलिमर्स लिमिटेड

Email: pearl@pearlpet.net, Website: www.pearlpet.net वीडियो कांफ्रैसिंग (वीसी) / अन्य ऑडियो विजुअल साधनों (ओएवीएम) के माध्यम से आयोजित की जाने वाली 53वीं वार्षिक

सरकलर नं. 14/2020 दिनांक 08 अप्रैल, 2020; सरकलर नं. 17/2020 दिनांक 13 अप्रैल, 2020; सरकल नं. 20/2020 दिनांक 05 मई 2020, सरकुलर नं. 02/2021 दिनांक 13 जनवरी 2021, सरकुलर दिनांक 25 सितम्बर 2023 ; सरकुलर नं SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2023/167 दिनांक 07 अक्तूबर 2023 और कम्पनी मामलों का मंत्रालय और सेबी द्वारा समय-समय पर जारी सर्भ अन्य सम्बद्ध सरेंकुलर्स के साथ पठित सेबी (लिस्टिंग ऑब्लीगेशंस और घोषणा आवश्यकताएं) 2015 (''लिस्टिंग रेगुलेशंस'') के अनुपालन में एजीएम आयोजित करने की सूचना में विनिर्दिष्ट बिजनेसेज का सम्पादन करने के लिये कम्पनी के सदस्यों की 53वीं एजीएम बहस्पतिवार, 24 सितम्बर 2024 को अप 04.30 बजे वीसी / ओएवीएम के माध्यम से आयोजित की जाएगी।

एजीएम की सूचना और वार्षिक रिपोर्ट सभी सदस्यों को जिनके ई-मेल पते कम्पनी पार्टिसिपेंट (एस) के पास पंजीकृत हैं, भेजी जाएगी। उपरोक्त दस्तावेज कम्पनी की वेबसाइट अर्था www.pearlpet.net और स्टॉक एक्सचेंजेज की वेबसाइट अर्थात www.bseindia.com औ

www.nseindia.com पर भी उपलब्ध होंगे। ओएवीएम के माध्यम से एजीएम में उपस्थित रहने हेतु प्रक्रिया एजीएम की सूचना में स्पष्ट की गई है और एजीएम में उपस्थित रहने के लिये वेबलिक https://www.evoting.nsdl.com है वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित होने वाले सदस्यों को अधिनियम के अनुरूप कोर प्रयोजन हेत गिना जाएगा।

ई-मेल पते पंजीकरण करने / अपडेट करने का तरीका

भौतिक रूप में शेयरधारण करने वाले सदस्य : कृपया निर्धारित प्रपत्र आईएसआर-1 सहित अन्य सम्बद्ध प्रपत्रों में विवरण रजिस्ट्रार के पास उनके पते पर : एमएएस सर्विसेज लि., टी-34, द्वितीय तल, ओखला इंडस्ट्रीयल एरिया, नई दिल्ली-110020 अपडेट करें, सभी सम्बद्ध प्रपत्र आस्टीए की वेबसाइट अर्थात www.masserve.com से डाउनलोड किये जा

(ii) डिमैटीरियलाइज्ड रूप में शेयरधारण करने वाले सदस्य : कृपया आपके डिपॉजिटरी पार्टिसिपेंट्र

वोटिंग के माध्यम से मतदान करने का तरीका

सदस्यों के पास इलैक्ट्रोनिक बोटिंग प्रणाली (ई-वोटिंग) के माध्यम से एजीएम की सचना विनिर्दिष्ट अनुसार बिजनेसेज पर अपने मत देने का एक अवसर होगा। डिमैटरियलाइज्ड रूप भौतिक रूप में शेयरधारण करने वाले सदस्यों द्वारा और सदस्य जो अपने ई-मेल पते पंजीकृ नहीं करवा चुके हैं हेतु ई-वोटिंग का तरीका एजीएम की सूचना में उपलब्ध करवाया जाएगा।

इलैक्ट्रोनिक वोटिंग प्रणाली के माध्यम से मतदान हेतु सुविधा एजीएम में उपलब्ध भी करवा। जाएगी और एजीएम में उपस्थित होने वाले सदस्यों, जो अपने मत नहीं दे चुके हैं, एजीएम ब दूरस्थ ई-वोटिंग द्वारा मतदान करने के लिये सक्षम होंगे। ई-वोटिंग के माध्यम से मतदान करने के लिये लॉगइन प्रत्यायक ई-मेल के माध्यम से सदस्य

को उपलब्ध करवाए जाएंगे। सदस्य जिनको इं-मेल पाप्त नहीं होते हैं अथवा जिनका ई-मेल पता कम्पनी / आरटीए / डिपॉजिटरी पार्टिसिपेंट (एस) के पास पंजीकृत नहीं है, एजीएम की सूचन में टिप्पणियों में दिये गये निर्देशों का पालन करते हुये लॉगइन प्रत्यायक जनरेट कर सकते हैं। कम्पनी के सदस्यों का रजिस्टर और श्रेयर ट्रांसफर बुक्स 18 सितम्बर 2024 से 24 सितम्बर 2024 (दोनों

दिन मिलाकर) तक बंद रहेंगे। सदस्यों से आग्रह किया जाता है कि एजीएम की सुचना में विनिर्दिष्ट सभी टिप्पणियां और विशेषतः एजीएम ज्वाइन करने हेतु निर्देश तथा दूरस्थ ई-वोटिंग अथवा एजीएम में ई-वोटिंग के माध्यम से मतदान करने का तरीका ध्यानपूर्वक पढ़ें।

Contact Person: Yogesh Saini, Mob.No: 8860862245

अमन ठाकरान कम्पनी सचिव Office address: 43, Bhageria House,

New Friends Colony, New Delhi - 25

हस्ता/

कलस्टर बस में लगी आग दमकल विभाग ने पाया काब्

घटना के समय बस में सवार थे लगभग 20 यात्री

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जगतपुरी इलाके में गुरुवार सुबह आग लगने से ब्लू कलर की एसी कलस्टर बस में आग लग गई। आग से बस पूरी तरह जलकर खाक हो गई। गनीमत ये रही कि इस हादसे में कोई घायल नहीं हुआ। घटना के समय बस में लगभग 40 यात्री सवार थे। सभी समय रहते बाहर आ गये थे। दमकल विभाग की तीन गाड़ियां मौके पर पहुंची और आग

पुलिस के मुताबिक गुरुवार सुबह 9 बजकर 48 मिनट पर एँ ब्लॉक बस स्टैंड, जगतपुरी में बस में आग लगने की सूचना मिली थी। पुलिस और दमकल कर्मी मौके पर पहेंचे। बस में भीषण आग लगी हुई थी। कुछ देर की मशक्कत के बाद दमकल कर्मियों ने आग पर काबू पा लिया। आग बस नंबर डीएल 1पीडी 5158 में लगी थी। यह रुट नंबर 340 पर चल रही थी। यह बस केंद्रीय सचिवालय से सीमापुरी के बीच चलती है। शुरुआती जांच में आग लगने का कारण एसी सिस्टम में शॉट सर्किट बताया गया है। हादसे के समय यह बस जगतपरी इलाके से जा रही थी, तभी बस के पीछे वाले हिस्से में आग भड़की। एक बाइक सवार ने बस ड्राइवर को आग के बारे



अलग-अलग जगहों पर रणहौला में महिला की दो लोगों ने फांसी लगाई गला रेतकर हत्या

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पंजाबी बाग और फतेहपुर बेरी में दो युवकों ने फांसी लगाकर जान दे दी। मृतकों के नाम सुनील कुमार (44) और अखिलेश उर्फ टीनू (26) बताये गये हैं। पुलिस ने दोनों मृतकों के शवों को पोस्टमार्टम के बाद परिजनों को सौंप दिया है। पुलिस मामले की जांच कर रही है।

पुलिस के अनुसार पंजाबी बाग इलाके में गुरुवार सुबह एक युवक की पेड़ से लटकी लाश मिली। मृतक का नाम सुनील कुमार पता चला। वह डीडीए फ्लैट, शिवाजी एंक्लेव, राजौरी गार्डन में रहता था और 22 अगस्त से लापता था। इसकी गुमशुदगी भी थाने में दर्ज

परिजनों ने पुलिस को बताया कि सुनील पहलें प्राइवेट नौकरी करता था। पिछले चार पांच महीने से उसके पास कोई काम नहीं था। उसने कई जगह नौकरी के लिए आवेदन भी किया, लेकिन जॉब नहीं मिली। इस कारण वह मानसिक रुप से परेशान चल रहा था।



वहीं, दुसरी तरफ फतेहपुर बेरी इलाके में सुसाइड करने वाले शख्स का नाम अखिलेश उर्फ टीन् है। वह मुलरुप से एटा, यूपी का रहने वाला था। पुलिस ने बताया कि इस घटना की सचना बधवार को मिली थी। पुलिस सुल्तानपुर गांव स्थित एक घर की पहली मंजिल पर पहुंची।

पडोसियों ने बताया कि कई बार दरवाजा खटखटाने के बाद भी अंदर से कोई प्रतिक्रिया नहीं आई, जिसके बाद दरवाजा तोड़ा गया तो यवक पंखे से लटका मिला। पलिस को मौके से कोई ससाइड नोट नहीं मिला है। मृतक सिलेंडर डिलीवरी का काम करता था।



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रणहौला इलाके में एक महिला की गला रेंतकर हत्या का मामला सामने आया है। गरुवार सबह पलिस को मामले की सूचना मिली। मृतका का नाम रानी (30) बताया गया है। शव को पोस्टमॉर्टम के लिये सरकारी अस्पताल की मोर्चरी भिजवाया गया है। पुलिस का शुरुआती तफ्तीश में कहना है कि महिला के साथ रहने वाला शख्य फरार है। उसकी तलाश की जा रही है। फरार शख्स महिला का पति है या वह लिव इन में रह रहा था यह जांच का विषय है।

डीसीपी जिम्मी चिरम के मुताबिक गुरुवार सुबह करीब साढ़े पांच बजे इस वारदात की सूचना मिली

नंगली विहार एक्सटेंशन पहुंची। एक महिला घर के अंतर मृत पाई गई। उसका किसी तेज धारदात हथियार से गला काटा गया था। पुलिस मौके पर पहुंची जहां तीस साल की महिला मृत मिली। उसके चारों तरफ खून फैला हुआ था। महिला का किसी धारदार हथियार से गला रेंता गया था। जांच के दौरान पुलिस को मकान मालिक के बेटे ने बताया कि छह महीने पहले राजु नाम के एक शख्स ने तीसरी मंजिल के कमरे को किराये पर लिया था। लगभग 10 दिन पहले कमरे में राजू की बजाय कोई दूसरा शख्स महिला के साथ मौजूद था। उसने अपना नाम अशोक बताया। मकान मालिक ने बताया कि रानी भी उस समय वहीं थी। बाद में राजू से सवाल जवाब किया तो उसने कहा कि अशोक उसका रिश्तेदार है। मृतका के साथ एक बुजुर्ग महिला भी रहती थी। वह उसे अपनी मां बताती थी। बुजुर्ग पहली मंजिल पर रहने वाले एक किराएदार का खाना बनाती थी। आज वही किराएदार जब ऊपरी मंजिल पर बुजुर्ग को खाना बनाने के लिए कहने गया तो उसने कमरे में खून देखा। बुजुर्ग महिला बाहर सो रही थी। इसके बाद मामले की जानकारी मकान मालिक को दी गई था। पुलिस इस केस में राजू और बुजुर्ग महिला से जानकारी जुटा रही है। वहीं मामले में अशोक नाम के शख्स की भी तलाश है। यह महिला अशोक की पत्नी थी या लिवइन पार्टनर यह अभी तक साफ नहीं

थी। पलिस तरंत प्लॉट नंबर 19, गली नंबर 21,

एटीएम से बैटरी चोरी करने वाला कबाड़ी के साथ अरेस्ट

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बाराखंभा रोड थाना अंतर्गत बंगाली मार्केट स्थित एटीएम की बैटरियां चोरी करने के आरोप में एक शख्स को अरेस्ट किया गया है। इसकी निशानदेही पर एक स्क्रैप डीलर भी पकडा गया। उसके पास से चोरी का माल बरामद हो गया है। पकड़ा गया चोर करीब 40 मामलों में शामिल पाया गया। पुलिस के अनुसार 25 अगस्त को बैटरी चोरी की शिकायत मिली थी। 60 से ज्यादा सीसीटीवी कैमरे चैक किये गये। स्कूटी के जरिये पुलिस परवीन माथुर को



पकडा गया। बाद में स्क्रैप डीलर रतन लाल निवासी पश्चिम विहार को दबोचा गया। इनसे चोरी की तीन बैटरियां, एटीएम परिसर का ताला तोड़ने में इस्तेमाल औजार व एक स्कुटी बरामद हुई है।

नाबालिग से रेप का आरोपी गिरफ्तार

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शालीमार बाग इलाके में नाबालिग लड़की से रेप के मामले में फरार आरोपी को क्राइम ब्रांच ने अरेस्ट किया है। 20 हजार रुपए का इनामी 2022 से फरार था। शकूरपुर निवासी मोहम्मद जुमरत (39) वारदात के बाद जम्मू भाग गया था।

पुलिस के अनुसार भगौड़े आरोपी के किराडी इलाके में होने का इनपुट मिला था। इसके बाद मुखबिर की निशानदेही पर इसे दबोच लिया गया। आरोपी के था जम्म

गिरफ्तारी पर था 20 हजार

खिलाफ 2022 में शालीमार बाग थाने में नाबालिग लडकी से रेप व पॉक्सो एक्ट के तहत केस दर्ज हुआ था। आरोपी केस दर्ज होने के बाद से ही फरार था। इसे गत वर्ष कोर्ट ने भगौडा घोषित किया था। आरोपी ने बताया कि फरारी के दौरान उसने जम्मू के एक होटल में

दिल्ली सरकार का तोहफा : डेढ लाख सार्वजनिक वाहन संचालकों का वार्षिक ट्रैकिंग शुल्क किया माफ

हरिभूमि न्यूज 🕪 नई दिल्ली

दिल्ली सरकार ने दिल्ली में पब्लिक सेवा व्हीकल से जुड़े डेढ़ लाख से अधिक संचालकों को बडा तोहफा देते हुए व्हीकल लोकेशन ट्रैकिंग डिवाइस पर लगने वाले वार्षिक शुल्क को माफ कर दिया है। वाहनों की ट्रैकिंग डिवाइस लगाने के लिए संचालकों को 1416 रुपए (1200 और 18 फीसद टैक्स) वार्षिक शुल्क देने होते थे, जो अब नहीं देंगे होंगे। इससे पहले 2019 में केजरीवाल सरकार ने एक लाख वाहन टैकिंग के लिए संचालकों को १४१६ रुपए वार्षिक देने होते थे, जो अब नहीं देने पड़ेंगे

आटो और काली-पीली टैक्सी का ट्रैकिंग वार्षिक शुल्क माफ कर दिया था। वहीं, दिल्ली परिवहन विभाग ने सभी सार्वजनिक वाहनों में व्हीकल लोकेशन ट्रैकिंग डिवाइस की ट्रैकिंग और निगरानी के लिए एनआईसी के साथ समझौता किया है। परिवहन मंत्री कैलाश गहलोत ने कहा कि केजरीवाल सरकार ने

आटो-टैक्सी चालकों को हमेशा अपना परिवार माना है। सरकार अब तक फिटनेस सर्टिफिकेट समेत पांच अन्य शुल्क को माफ कर चुकी है। सीएम अरविंद केजरीवाल को जेल से भी अपने आटो-टैक्सी संचालक भाइयों की

दिल्ली के परिवहन मंत्री कैलाश गहलोत ने प्रेसवार्ता में बताया कि दिल्ली में ऑटो, टैक्सी, ग्रामीण सेवा, आरटीवी आदि को मिलाकर करीब 2 लाख 44 हजार 312 सार्वजनिक वाहन यानि पैरा ट्रांजिट व्हीकल हैं, जिनमें लोग यात्रा करते हैं। इसमें करीब 85 हजार ऑटो हैं। इसके अलावा करीब डेढ लाख ग्रामीण सेवा. टैक्सी, आरटीवी, मैक्सी कैब इत्यादि हैं। 2019 में सीएम अरविंद केजरीवाल के नेतृत्व में दिल्ली सरकार ने व्हीकल टैकिंग के नाम पर ऑटो और टैक्सी चालकों द्वारा डिम्ट्स को दिया जाने वाला 1200 रुपए का वार्षिक शुल्क खत्म किया था। गहलोत ने कहा कि दिल्ली में पब्लिक टांसपोर्ट की संख्या करीब

IndusInd Bank

Hypothecated Repossessed Vehicle Auction/Sale Notice to General Public ndusInd Bank Ltd. is inviting Quotations in sealed Envelope from General Public for the auction of below vehicles as per below mentioned

	Speci	fication on "AS	IS WHERE IS BASIS'	' Vehicle's Model & Regis	tration No. Given Below	
Deal No	Customer Name	Registration No	Engine No	Chassis No	Model	Year of Mfg
UBS01267G	R RAMVARAN	UP27BT2143	TD3CSD13008611	MBX0007MFID178869	Ape Xtra Ht Ldx Cng Pu Bs6	2022
UBS01560G	K VUENDRA	UP27BT8623	LF4HP4800376	MD6M1LCF0P4H00311	Tvs King Zd225 Lc Fi Cng Bs6	2023
UBS01567G	R RAMESH	UP27BT9143	TBP0SJ23012262	MBX0009VF2J333589	APE CITY NXT+ CNG Bs6	2023
UBS01455G	ANUJ KUMAR	UP27BT5843	800CCDI04PXXSH4022	MAT559007NZP32048	APE CITY NXT+ CNG Bs6	2023
UBS01449G	SHAUKEEN	UP27BT7469	LF4DP4500588	MD6M1LCF9P4E00007	Tvs King Zd225 Lc Fi Cng Bs6	2023
UBS01215G	RAMBABU	UP27BT0776	G12BN1040682	MA3EZLF1T00223588	Manuti Super Carry Cng Bs Vi	2022
UBS01309G	SUMIT	UP27BT3165	AZXWNF88215	MD2B47AX6NWF25542	Bajaj Re Cng 4s Fi Bs Vi	2022
DBR00745G	MANISH	DL1LAL2030	REVTRN18EWXS65978	MAT535327PYE24420	Tata Intra V20 Bifuel Bs6	2023
DAS00837G	MURAD	DL1LAJ4003	275CNG17KXXSE1424	MAT556002NVK58848	Tata Ace Gold Cng Bs Vi	2022
DAS00436G	POOJA	DL1LAF5075	275CNG17GYXS58712	MAT556002MVG32682	Tata Ace Gold Cng Bs Vi	2021
DBR00711G	DEEPANSHU	DL1LAJ8877	275CNG17BWXS25361	MAT556002PVB11167	Tata Ace Gold Cng Bs Vi	2023
DBR00844G	SURAJ	DL1LAM2104	REVTRN18GWXS87276	MAT535327PYG31573	Tata Intra V20 Bifuel Bs6	2023
DUH00225G	SONU	UK17CA4543	700CCDI02BXXS19038	MAT559029NVB08319	Tata Ace Gold Diesel Bs Vi	2021
DUZ01020G	SHAHROOKH	UP12BT6809	LHM6G19351	MA1FN2LHRM6G58582	M & M Supro Maxitruck T6 Rfs Bs Vi	2021
DUZ01214G	SUMIT	UP12BT9240	800CCDI04JXXSD0234	MAT559007NZJ23770	Tata Ace Ht Plus Bsvi	2022
DUS00257G	SALEEM	UP19AT0460	A2E1529192	MA1LV2NS9N5H82203	MAHINDRA ALFA LC PLUS CNG BS 6	2022
DUS00361G	MULA	UP12CT3506	PXP6J26401	MA1FN2PXRP6J52871	Mahindra Supro Profittruck Mini Vx Bs 6	2023
DDB02351G	SANTOSH	HR38Z3692	AZYWKA91126	MD2B17AY2KWA04194	Bajaj Maxima Z Cng	2019
DAL01189G	KRAPAL	UP81DT3498	AZXWNL76141	MD2B17AX9NWL20636	Bajaj Maxima Z Cng Bs Vi	2022
DAL01244G	MUNIR	UP13CT2306	AZXWMJ88492	MD2B18BX4MWJ57994	Bajaj Re Maxima X Wide Cng Bs6	2022
DAL01614G	ANIL KUMAR	UP81ET5802	AZXWPC54297	MD2B47AX1PWC37232	Bajaj Re Cng 4s Fi Bs Vi	2023
DAL01667G	GAJENDRA	UP81ET7390	AZXWPE40194	MD2B47AXXPWE73846	Bajaj Re Cng 4s Fi Bs Vi	2023
DAL01669G	RAVI	UP81ET7551	YCDUM31131	M22YCEDU23G031094	Yc Electric Yatri Dix	2023
DAL01739G	RAUHTASH	UP81ET9375	AZXWPH06580	MD2B17AX5PWH07285	Bajaj Maxima Z Cng Bs Vi	2024
DAM05081G	BABU LAL	UP85CT5043	275CNG17PYXSD9473	MAT556002NVA00126	Tata Ace Gold Cng Bs Vi	2022
DAM05462G	PRAVEEN	UP85CT9530	275CNG17FXXS83599	MAT556004NVF35667	TataAce Gold Cng+ Bsvi	2022
DAM05887G	VISHVNATH PRATAP	UP85DT3509	275CNG17BWXS25902	MAT556002PVB11582	Tata Ace Gold Cng Bs Vi	2023
DAM06163G	MONU	UP86AT1944	20221228895	M3JMMUYX1P1M28747	Mini Metro 1+4 Passenger	2023
DAM06192G	INATYAJ	UP13CT8405	AZXWPC44655	MD2B17AX0PWC68691	Bajaj Maxima Z Cng Bs Vi	2023
DAM06273G	SATY PAL	UP86AT2090	HCIM19731	M5PHCRBU23F019731	Badshah Deluxe E-Rickshaw	2023
DAM06701G	VIKAS	UP86AT3075	700CCDI04HWXSB1099	MAT559033PYH39795	Tata Ace Gold Diesel Bs Vi	2023
DAA02895G	NAHAR	UP87T8723	1.5CR09DWXS53247	MAT535324PYD19996	TATA INTRA V30 BS VI	2023
DAA02772G	MUKESH	UP83DT0832	K12NN4094596	MA3EDC03TPF287718	Maruti Super Carry Cng Bs Vi	2023
ULY04869G	P UMESH	UP25FT7939	AZXWPE05362	MD2B17AX9PWE75581	BAJAJ MAXIMA Z CNG Bs6	2023
ULY04874G	V KAILASH	UP25FT8495	AZXWPA64108	MD2B18BX1PWA81464	BAJAJ RE MAXIMA X WIDE CNG Bs6	2023
DMM03629g		UP12CT0540	275CNG17JXXSC8479	MAT556002NVJ54188	Tata Ace Gold Cng+ Bsvi	2023
DNB00129G	ANUJ	UP17BT3574	275CNG18HWXSA8560		Tata Ace Gold Cng Bs Vi	2023
DNG02445G		DL1LAG3094	275CNG17PYXSD4889	MAT556002MVP66692	TATA ACE GOLD CNG BS VI	2022
DNG02793G	B MAMATAJ	DL1LAL3821	PXP6F19613	MA1FN2PXRP6F60661	MAHINDRA SUPRO MINITRUCK CNG Bs6	2023
DNG02836G		DL1LAL5205	275CNG18GWXS90584	MAT556012PVG37829	TATA ACE GOLD CNG BS VI	2023
The Person wh	no are willing to purchase above Me		nay contact IndusInd bank	Ltd. to above mention address	and submit the Quotation in special format within 7 days of	of this Publication

Notice. It shall be the responsibility of the purchaser to pay all the tax arrears, Parking of the vehicle. He will also be responsible to Complete all the RTO formalities relating to ownership transfer his name Bank will not be responsible for any dispute relating to the vehicle after its sale, bank has authority to cancel the auction at any stage without given any prior notice. The Vehicle will be sold to higher Bidder and the decision of bank shall be Final & Binding to all in this regards.