FINANCIAL EXPRESS

Rairna 📆 RATNABHUMI DEVELOPERS LIMITED

Regd. Office: S.F. 207, Turquoise, Panchvati Panch Rasta, Nr. White House E.B. C.G. Road, Ahmedabad-380009, Gujarat, India * Tel No : (079) 40056129 Email: cs@rathagroup.co.in * Website: www.rathagroup.co.in;

OTICE OF SIXTEENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 15° Annual General Meeting (AcM) of the Members of the Company. Ratinatabilium 10° Annual General Meeting (AcM) of the Members of the Company. Ratinatabilium 10° Annual General Meeting (AcM) of the Members of the Company. (Company) (C

cased their vite by printle e-voting may attend the AGM but sall not be emitted to see historica in AGM.

Members are provided with the facility to attend the AGM through electronic platform provided by National Securities Deposition, unlied (NSDL). Members are provided in the AGM through VC at https://www.ending.rad.com by using the rational very being content to provide the AGM through VC at https://www.ending.rad.com by using the rational very being content to the AGM through VC at https://www.ending.rad.com by using the remote e-voting cordentials. The fill is fill to YC/OAVM will be available in sharebooker/member login where EVEN of company will be displayed. Detail procedure of remote e-voting i-voting and attending AdM through VC/OAVM has been provided in the notice of AGM, Any person who becomes strain-based or of the company after areainty felicies of AGM. Any person who becomes strain-based or of the company after areainty felicies of AGM. Any person who becomes strain-based or for the procedure for obtaining the user ID and password as provided in the Notice of the passed darm criticals.

June 1997.

In case of any grievance connected with facility for voting by electronic means member may contact to Ms. Mad. Shah, Company Secretary of the Company, Contact Number 19-70-28/42/11, Famili Mt. complence@griangroup.co.in, Address S. Turuguids, Panchwall Panch Rasta, Nr. White House, E.B., C.G. Road, Ahmedabad 380006, Guigral, Indida.

By order of the Board of Directors For, Ratnabhumi Developers Limited

DIGIFLEX (INDIA) LIMITED

NOTICE OF THE 24TH ANNUAL GENERAL MEETING, VC/OAVM & E-VOTING INFORMATION

- ywill send E-copy of annual Report 2021-22 and Notice of AGM to all the

- informed that: inary/Special Business as set out in the Notice of AGM may be transacted through voting by electronics means; od of e-voting commences on Tuesday the 27th September 2022 (9.00 A.M.) and ends on Thursday the 29th S

Date:5th September, 2022

Sd/-Arun Khanna Director DIN-00888441

"IMPORTANT"

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BLUE JET

BLUE JET HEALTHCARE LIMITED

exchange load of Inba ("Seath") on Segtember 3, 2022.

Registered and Corporate Office: 701, 702, 7th Floor, Bhuminaj Costarica, Sector 18, Sanpada, Navi Mumbai, Thane – 400 705, Maharashira, India; Telephone: +91 (22) 4184 0550

Contact Person: Sweb Podder, Company Secretary and Compliance Office, Telephone: +91 (22) 4104 0550

E-mail: companyseroridany@Bullephalaireance.com, Website: www.bluejiethalthcare.com.

Corporate Identity Number: U99999MH1968PLC014154

PROMOTERS: AKSHAY BANSARILAL ARORA, SHIVEN AKSHAY ARORA AND ARCHANA AKSHAY ARORA

INITIAL PUBLIC OFFERING OF UP TO 1, 83, 178 EQUITY SHARES OF FACE VALUE OF ₹ 2EACH ("FOURTY SHARES") OF BLUE JET HEALTHARE LIMITED (THE "COMPAN"" OR THE "ISSUER") FOR CASHAT APRICE OF ₹ (a) PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ (a) PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ (a) MILLION (THE "OFFER") THE OFFER COMPRISES OF AN OFFER PRICE THE OFFER PRICE THE OFFER PRICE THE OFFER COMPRISES OF AN OFFER PRICE THE OFFER PRICE

and the second of the Beld Offer Period not exceeding 10 Working Days. In consultation with the Book Running Lead Managers, for reasons to be recorded in writing, extend the Bid Offer Period not exceeding 10 Working Days. In second or the Beld Offer Period for a minimum of three interests of the Book Running Lead Managers, for reasons to be recorded in writing, extend the Bid Offer Period for part of the Securities of the Book Exchangers, by instances and substitution of the Securities and the securiti

Separatives 2,002 miles (1 miles and 1 miles common and owner considerations, to undertake initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP dated September 2, 2022 with the SEBI of Separatives 2 (separatives 2) with the SEBI of SEBI of Separatives 2 (separatives 2) with the SEBI of Separatives 2 (separatives 2) with the SEBI of SEBI

he RRHP.

In to invest in the Equity Shares described in the DRHP may only be made after the red herring prospectus ("RMP") has been filled with the RoC and must be made solely on the basis of such RHP as there may be riggs in the RHP from the DRHP. The Equity Shares, when offered, through the RMP, are proposed to be listed on Stock Exchanges.

In the RHP from the DRHP. The Equity Shares, when offered, through the RMP, are proposed to the Sacciation, see "History and Certain Corporate Metres" on page 151 of the DRHP.

In the RHP from the DRHP from the DRHP from the DRHP from the RHP from the RHP

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	BOOK RUNNING LEAD MANAGER	S _	REGISTRAR TO THE OFFER
kotak* investment Banking	<i>Vicici</i> Securities	J.P.Morgan	LINK Intime
Kotak Mahnder, Capital Company Limited 27 BKC, 1st Floro, Piot No. C – 27 CF BKS, Barloo, Piot No. C – 27 CF BKS, Barloo Complex Gandria (East), Mambral 400 SF – 18 Marchael 400	ICID Securities Limited ICIO Verture House, Appassheb Maruthe Marg, Prabhadevi, Mumbai +40025 Manuari +40025 Manuari +20027 Ma	J.P. Morgan India Private Limited J.P. Morgan Tower, Of C. S.T. Road Kalms, Sathorau (Eds.), Mornol 400 (96), Martinarshire, India Frant L. (20), 61, Martinarshire, India Frant L. (20), Martinar	Link Intima India Private Limited C-101, 247 Park, 1st Proor, L.B.S. Mary, Warroll (West) Mambal 400, 635, Tell -91 (22, 4918 200) E-mail: bluejet jog@inkritime.co.in Website: www.inkritime.co.in Investor grievance e-mail: bluejet jog@inkritime.co.in Investor grievance e-mail: bluejet jog@inkritime.co.in Contact person: Shamil Gogalirishim SEBI Registration No.: 1900,000,405

financi<mark>alem.epam</mark>.in

Date: September 5, 2022 Place: Chandigarh

BUE JET HEALTHCARE LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filled the DRPH dated September 2, 2022 with SEBI on September 3, 2022. The DRPH data limited as was alkable on the visible of SEBI at was set day, in, witebilises of the Stock Exchanges is a. SES at which is set of the Stock Exchanges is a. SES at which is set of the Stock Exchanges is a set of the Stock Exchanges in the SEBI at was a set day and a set of the SEBI at which is set of the SEBI at was a set day and a set of the SEBI at which is set of the

beginning on page 26 of the DRIP.

This amountement does not constitute an offer of securities for sale in any jurisdiction, including the United States. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, at (the "U.S. Securities Act"), and may not be offered or sold in the United States absent registration under the U.S. Securities Act or an exemption from such registration. Any public offering of securities to be made in States will be made by means of a prospectus that may be published from the issuer or the setting security holder and that will contain detailed information about the company and management, as well as financial state offering or sale of securities in the United States containingshale.



(CIN: L45101HR2006PLC095409)

Registered Office: Office No. 01-1001, WeWork, Blue One Square, Udyog Vihar, Phase 4 Rd, Gurugram-122016

E-mail: helodesk@indiabulls.com. TeVFax: 0124-502500. Website: www.indiabullsrealestate.com

PUBLIC NOTICE OF CONVENING 16™ANNUAL GENERAL MEETING THROUGH VC / OAVM

PUBLIC NOTICE OF CONVENING 16"ANNUAL GENERAL MEETING THROUGH VC / OAVM Notice is hereby given that the 16"Annual General Meeting ("AGM") of the Members of Indiabulis Real Estate Limited ("the Company") will be held on Friday, September 30, 2022, at 300 P.M. (IST) through Video Conferencing ("VC) / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements frrough KFin Technologies Limited ("KFIntech"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India ("Istigation, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board (India ("SEID"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Act. In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2021–22 comprising of Financial Statements, Board's Report, Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs"). The aforesaid documents will also be available on the website of the Company (s) www.nidiabulssreals.com and also on the Website of the Stock Exchange(s) i.e. SRE Limited (RSE) and National Stock Exchange of India Ilmited (NSE) at www.sendia.com and www.nselindia.com respectively. Agent ("RTA") at https://working.kfinitech.com. a valiable on the website of Registrar and Share Transfer Agent ("RTA") at https://working.kfinitech.com.

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

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

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting yets made the votes by remote e-voting system during the AGM "e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM "remote e-voting"), as well as during the AGM "e-voting" and participation in the AGM brough VCOAMI, has been provided in the notes to AGM Notice which will be sert in due course, and shall be available on the vebsites of the Company, KFintech and Stock Ecklange(s), as above.

Links for remote e-voting and joining AGM through VC/CAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notics set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

Link to VC / OAVM https://emeetings.kfintech.com/

Integrationeerings.com/control For individual Members: https://www.evoling.nsd.com/ (holding securities in demat mode with NSDL) https://www.caldindis.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://www.nsd.individual.com/ individual.com/ individu

- Company, as por the following procedure:

 I. Members who have not registered their email address may temporarily get their email address and mobile number registered with KFinitech, by accessing the link: https://inskfinitech.com/deinstervices/mobileregimobileemaileq_appx, Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, Member may write to einward.is@finitech.com.

 ii. Alternatively, Member may send an e-mail request at the email id einward.is@finitech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Clent Master copy in case of electronic follo and copy of share certificate in case of physical folio for sending the Annual report, AGM Notice and the e-voting instructions.
- Alternatively, by submitting a duly filled in 'E-communication Registration Form', available on the website
 of the Company, which shall also be appended to the Notice of AGM.

For permanent registration of their e-mail addresses and bank mandate for receiving, dividend if any, directly through ECS, Members holding shares in electronic form, are requested to update the same with their DPs, Members holding shares in physical form, are requested to update with the RTA by writing eliminard.ris@kifnlech.com. For Indiabulls Real Estate Limited

Place: Gurugram Date: September 3, 2022

Ravi Telkar Company Secretary



PAUL MERCHANTS LTd. (An ISO 9001:2015 Certified Co.) (CIN: 174000L1984PLC019837)
CORP. OFF.: SCO 829-830, Sector 22A, Chandigarth 160022 Ph.0172-5041786, Fax: 0172-5041786

NOTICE OF 38TH ANNUAL GENERAL MEETING AND E-VOTING NOTICE to herbsy given that 38th Annual General Meeting (AGAI) of the Members of Mily Baul Mortabats Limide will be held on Thursday, the 28th day of September, 2022 at 12.00 Noon (IST) through Video Conferencing (VCT) - Other Audio Visual Means (COAMT), to Insmask the Business, as set out in the Notice of ASI. The Company has completed the dispatch of Notice of ASI and Company has completed the dispatch of Notice of ASI and Company has completed the dispatch of Notice of ASI and Company has completed the dispatch of Notice of ASI and Company has completed the dispatch of Notice of ASI and Company has company and the Notice of ASI and the Notice

onsidered as unavoidable by the Board of Directors of the Company.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with
Julia 20 of the Companies Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of
Securities and Exchange Board of Rodia (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company
providing the facility for voting by electronic means to its members to enable them to cast their votes electronically through
emote e-voting and also to exercise their right to vote at the 38th AGM by electronic means and the business may be
arranded through the e-voting service provided by the Central Depository Services (richal) Limited (Crist).

He instructions for e-voting are given in the Notice of the AGM. Members are requested on order the following:

The remote evoting allowed on the Montage of the AGM. Members are requested on order the following:

- The remote e-voting will commence on Monday at 09:00 a.m. (IST) on September 26, 2022 and will end on Wednesda at 05:00 p.m. (IST) on September 28, 2022. The e-voting module shall be disabled by CDSL for voting thereafter an remote e-voting shall not be allowed beyond the said date and time.
- Interested e-violing with commitment on Monday at USUN a.m. (Is) (or September 2e, AUZ, 2and well ent on twivendessary) and 105 000 p.m. (IST) on September 2e, AUZ, 2022. The e-violing mondule shall be disabled by CDSL for violing interestaling and remote e-voting shall not be allowed beyond the said date and time.

 The voting rights of the members (or trong) through remote e-voting of at AGM through e-voting) shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, 22nd September, 2022 (Cut-Off Date) 1. A Members as on the Cut-Off Date (oscion of Louise) bear house) also had been been considered to evide the AGM.

 Any person who acquires shares of the Company and becomes a member of the Company after the dispetch of the AGM.

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Life of two beneficial com.

Mr. Karmajili Sirpil Timenessi. Practising Corposity Secretary (Membership No. FCS 5901 and CP No. 5870), SCO 64-65, Sector 17.4. Chandigarh has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the process of remotive acting and evolenging the AGM is a first anternagement enteror of the Company as Scrutinizer for scrutinizing the process of remotive acting and evolenging the AGM is also that anternagement enteror in the Company as Scot 25-853, Sector 22-A. Chandigari — 160022. The result dictated along with the composition of the Company of SCO 829-853, Sector 22-A. Chandigari — 160022. The result dictated along with the composition of the Company and the AGM and composition of the Company and participation of the Vertical of the Company and anticipation of the Company and active as idead. The result of the voting, with decidated and shall simulateously be forwarded to SCE List, where the Company's absence a ideal. The result of the voting, with decidated of the number of votins cast for and against the Resolution, resident often and whether the Resolution resident of the Company and a Company and and a Company and a Company and a Company and a Company and a Com

If Members have any queries or issues regarding attending the ACM & A-Voling System, they may refer the Frequently Asked Questions (FADS) and e-voling manual available at wavevertioning docum, under help section or write an email to helpdore kending (geodesing and e-voling) manual available at wavevertioning docum, under help section or write an email to helpdore kending (godsindia como or call at 022 -2305873), 022-23058543 or 022-23058542 and 1900225533, All grievances connected with the facility for voling by electronic means may be addressed to Mr. Rakesh Davis, St. Manager, (CDSL) Central Depository Services fordia) Limited, A Wing, 25th Froor, Manathon Futures, Mathatia Mill Compounds, N. M. John Marg, Lower Parel (East), Mumbai - 400013, Members may also contact Mr. Hardam Singh, Company Socretary cum Compliance Officer of the Company affordisors or designation of the Company affordisor of the State of the Company affordisor of the State of the Company State of the Company affordisor of the State of the Company affordisors or designation of the Company affordisor of the State of the State of the Company affordisor of the State of the State of the Company affordisor of the State of the Sta

मांग सूचन

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की नहम्ब विश्व, की फेटन गैंधम, कीमर्ग पुरेश बाता (प्रीकोश्य मं. 926870 एवं 931997)	27 अगस्त, २२२२, प्रस्तिक र , १२४६२३, र. १६,१६,३४६८- (क, यम लख स्थार हजार तेन मी नधी मात्र), प्रस्तिक र , १४१९४२, क. १,१२,४६५ - (क. एक लख संख्य हजार नी मी तीर मात्र)	हीज बार (मेहरीरी), मारधीय नगर, नई दिश्री, दिश्री-
श्री विकास सिंह, श्री पंचीय कुपार, श्रीमारी मुन्तिया पंची (प्रसिन्धन में, 958878 तथा 983540)	29 आर., 2022, प्रशिष्ट में 9883)ह, स. 27,00,2541- (१. सर्वार्ट्स शरक क्रियमणे समर हो में इस्पारण मात्र), प्रशिष्ट में 90340, क. 7,6,829/- (१. एक शरक क्र कार अब सी उन्हासी मात्र)	एव. मं. के-152/80, मधी मं. ८३, यसव मं८2/1, मूर्व

हस्ता./- प्राधिकृत अधिकारी, आईआईएक्स्ल होन फाइनांस रिप के रि

कैप्री ग्लोबल कैपिटल लिमिटेड

APRIGLOBAL

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परिमंडल कार्यालयः

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1,	(ऋण खाता संख्या LNCGCJGDTL0000008478 हमारो दिल्ली शाखा की) मुरेंद्र (ऋणकता) किन्तो देवी, गोपाल (सह-ऋणकर्ता)	भूमि के रम्पत्त वह भाग तथा और जिनागर अधिगणन 64 मारतः (अर्थाए 153 को गावी, मुस्तीका में, 160 किया में, 2671 (10-5) 86 /2[27-15], 186-15 है की बुद्ध मुन्ने क्रियोमाना में अग्नात 65 भागा में वी है, जो पत्तकत हरियागा, नगरन ने, 1875 के रूप में मिर्टिया इरियामाना इस्ति मार्थियामा में विश्व है की बात वह मुन्ने पर व्यक्तिमान के उस की बात वह भूमि पर व्यक्तिमा में एवं भोटिया में क्षित्रे की स्वार्थ है।	08.08.2022 V. 20.57.941/—	30.08.2022

डिजीफ्लेक्स (इंडिया) लिमिटेड

24वीं वार्षिक आम बैठक, वीसी/ओएवीएम और ई—वोटिंग सूचना की सूचना

र्जेन्ट्स लि.® (An ISO 9001:2015 Certified Co.) (CIN: L74900DL1984PLC018679 एमसीकी १२९-१३० मेवरा-२२ए वेडीमह १६००२२ Ph. ०१७२-५०४१७४६ - १४१: ०१७२-५०४१७०

38वीं वार्षिक साधारण सभा तथा ई-वोटिंग की सचना

ह) वियोर ई-गेटिंग प्राप्त अपने वार्त्ताक्ष्मर कर प्रयोग कर देने के बाद भी उदस्य गर्मिक काम समा में मामिल हो ककते हैं, लेकिन एकीए में फिर में मुख्य के लिए के दिख्य कर में कि स्पेत के स्वार्थ के स्वार्थ के अपनी के अपनी के अपनी के स्वार्थ के प्रयास के स्वार्थ के स्वर्ध के स्वार्थ के स्वार्थ के स्वार्थ के स्वार्थ के स्वार्थ के स्वार्थ के स्वर्ध के स्वार्थ के स्वार्थ के स्वार्थ के स्वर्ध के स्वर्य के स्वर्ध के स

https://www.cottingindia.com तथा चीएवर्ड कि. की विवार्धि www.bscindia.com पर भी प्रतिर्धित कि. प्रत्यक्ष तथा प्रतिर्धा अधिक प्रतिर्धित हैं। स्थान तथा परिवर्ध अधिक प्रतिर्धित हैं। स्थान तथा परिवर्ध अधिक प्रतिर्धित हैं। स्थान तथा परिवर्ध अधिक प्रतिर्धित हैं। स्थान प्रतिर्ध अधिक प्रतिर्ध के स्थान प्रतिर्ध के स्थान प्रतिर्ध अधिक प्रतिर्ध के स्थान प्रतिर्ध के स्थान प्रतिर्ध के स्थान कि प्रतिर्ध के स्थान के प्रतिर्ध के स्थान के प्रतिर्ध के स्थान के स्थान स्थान के स्थान के स्थान के स्थान स्थान स्थान स्थान के स्थान स्थान के स्थान स्थान

पॉल मार्चेन्ट्स लि. के लिये

कम्पनी सचिव एवं अनुपालन अधिकार्र एफसीएस 5040 तिथ्विः 5 सितम्बर, 2022 स्थानः चंडीगढ़

ऋगधारको/गारंदरो	प्रतिभूत परिसम्पत्ति	कुल बकापा	र्मंग सूचना	कारता सूचना
यह नाम	(अकल सम्पत्ति का किवल्या)	देवता (२८)	विधि	विधि
ही राम सुरान, श्रीयरी ग्रीया (प्रसिक्त में, 904628)	सम्मित का सभी भाग तथा क्षिरकाः क्लैट र्ग. यूजीएक-८ रीक्षर, माग ५७० वर्ग कॉट, आरएकएस क्लॉट गं. सी- 2/6, कीएलएक, अंकुर विकार, श्रोगी, मानिक प्रय. 201102, जान प्रवेश, भरत।	(ক. মতাহর লাহ্য ক্রমত	23 ਬਸੈਦ, 2021	0" Riv. 2022

Indiabulls

INDIABULLS REAL ESTATE LIMITED

(CIN: L45101HR2008PLC095409)

Registered Office: Office No. 01-1001, WelVork, Blue One Square, Udyog Vihar, Phase 4 Rd, Guragram

E-mail: hejpdesk@indiabulls.com, TelFasc 10124-505200, Website: www.indiabullsredestate.com

PUBLIC NOTICE OF CONVENING 16™ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 16° Annual General Meeting ("AGM") of the Members of Indiabulls Real Estate Limited ("the Company") will be held on Friday, September 30, 2022, at 3:00 P.M. (IST) through Video Conferencing ("CC") of Idea Audio Visual Means ("COAVM"), for which the Company has made arrangements through Kfin Technologies Limited ("Kriftenteh"), in complance with all the applicable schange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 read with spiciable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Not. In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2021–22 comprising of Financial Statements, Board's Report, Auditor's Report and other documents required to be attached therewith "Annual Report", will be sent in due course, orly by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs"). The afforcess documents will also be available on the website of the Company v. www.indabulisrealesstate.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and The AGM notice and Annual Report will also be available on the website of Registrar and Share Transfer Agent'("RTA") at https://evoling.dintech.com.

meaner or casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes
on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e
voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e
voting. The detailed procedure for e-voling before the AGM ("envoting") as all sal during the AGM
("e-voting") and participation in the AGM through VC/GAVM, has been provided in the notes to AGM Notice
which will be sent in due course, and shall be available on the websites of the Company, KFintech and Stocl
Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including Members who are hadding shares in physical form, are provided below. Members are requested to the Notes set out in AGM Notice and in particular, instructions for joining the AGM and reading votes through e-voting.

Link to VC / OAVM	https://emeetings.kfintech.com/
e-voting	For Individual Members: https://www.evcining.nstl.com/ (hobling securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://workinsch.com

The Members of the Company who have not registered their email addresses can register the same with the Company, as per the Collowing procedure:

Nembers who have not registered their email address may temporarily get their email address and mobile number registered with KFintech, by accessing the link: https://riskfintech.com/dientservices/ numbers registered with KFintech, by accessing the link: https://riskfintech.com/dientservices/ mobilereg/mobileemailreg-assv. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notec and evoting instructions along with the User ID and Password. In case of any queries, Member may the to inevaid riskglintech.com.

A Mornatively, Member may send an e-mail request at the e-mail id einward riskglintech.com along with accanned copy of the signed copy of the request latter providing the email address, models number, self-assamed copy of the signed copy of the request latter providing the email address, models number, self-and the self-and the

Alternatively, by submitting a duly filled-in 'E-communication Registration Form', available or of the Company, which shall also be appended to the Notice of AGM.

For permanent registration of their e-mail addresses and bank mandate for receiving, dividend if any, directly through ECS, Members hadding shares in electronic form, are requested to update the same with their DPs. Members hadding shares in physical form, are requested to update with the RTA by writing to einward.ris@kfintech.com.

For Indiabulis Real Estate Limited.

For Indiabulls Real Estate Limite

Place: Gurugram Date: September 3, 2022 Company Secretary

yaari

YAARI DIGITAL INTEGRATED SERVICES LIMITED

(formerly Yaari Digital Integrated Services Limited and Indiabilis Integrated Services Limited)
(CIN: L51101HR2007PL0077999)

Registered Office: 5° Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurugram — 122016, Haryana Website: www.yaari.com, E-mail: cs.kwa@indiabulis.com

PUBLIC NOTICE OF CONVENING 15™ ANNUAL GENERAL MEETING THROUGH VC / OAVM

PUBLIC NOTICE OF CONVENING 15" ANNUAL GENERAL MEETING THROUGH VC / OAWM Notice is hereby given that the 15" Annual General Meeting "(NGMI") of the Members of Yeart Digital Integrated Services United ("the Company") will be held on Friday, September 30, 2022, at 11.00 AM. INST) invogry (Video Conferencing ("VC") (Dirth Autho Visual Means) ("OAWM") for which the Company has made arrangements through KFin Technologies Limited ("KFintech"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM, Members attending the AGM through VCIO/AVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2021–22 comprising of Financial Selatements, Board Reports, Auditor's Report and Orther documents required to be attached therewish ("Annual Report"), will be sent in due course, only by email to all those Members, afforesaid documents will also be available on the website of the Company vz., www.yaar.com and also on the Website of the Company vz., www.yaar.com and also on the Website of the Stock Exchange of India Limited (ISSE) at www.yaar.com va., was present the AGM notice and Annual Report will also be available on the worksite of Register and Share TransferAgent ("RTA") at https://evoling.kfintech.com.

he available on the website of Registrar and Share Transfer Agent ("RTA") at https://evoting.kfintech.com.
Manner of casting vote(g) through e-wcting:
The Company is providing remote e-voting adulty ("remote e-voting") to all its Members to cast their votes
and that ereach discovered and the Ro-Willeriage. The Company is also providing the feelily or voting through
evoting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote
e-voting. The debated procedure fore e-voting before the AGM ("remote e-voting") and self-self sort of the remote e-voting for evoting the evoting of the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice
which will be sent in due course, and shall be available to not evesties of the Company, RTD, KFirtech and
Stock Exchange(s), as above.
Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such
Members who are holding shares in physical form, are provided below, Members are requested to carefully
read all the Notices and to in AGM Notice and in particular, instructions for joining the AGM and manner of
casting-votes through e-voting.

Link to VC / OAVM https://emeetings.kfintech.com/
Link for remote e-voting For Individual Members:
e-voting https://www.costing.dac.com/ (hdding securities in demat mode with NSDL) https://www.costingida.com/ (hdding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com

Intips.//wooling.k/lintech.com

The Members of the Company who have not registered their email addresses can register the same with the Company, as per the following procedure:

Members who have not registered their email address may temporarly get their email address and mobile number registered with Kintech. by accessing the link: https://ris.k/finech.com/dientservices/mobilereg/mobileremat/reg.aspx, Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, Member may write to einward.ris@kintech.com. in. Memardvey, Member may send an e-mail request at the email aid einward.ris@kintech.com along with scanned copy of the signed copy of the request lettler providing the email address, mobile number, self-attested PAN copy and Clern Master copy in case of electronic follo and copy of share creditate in case of physical folio for sending the Annual report. AGM Notice and the e-voting instructions.

In:Memardvey, by submitting a duly fillidech "E-communication Registration Form", available on the wester of the Company, which shall also be appended to the Notice of AGM.

or the company, which shall also be appended to the Notice of ASM.

For permanent registration of their e-mail addresses and bank mandate for receiving, dividend if any, directly through ECS, Members holding shares in electronic form, are requested to update the same with their DPs. Members holding shares in physical form, are requested to update with the RTA by writing to einward/sig@infinech.com. By Order of the Board For Yaari Digital Integrated Services Limited

Place: Gurugram Date: September 3, 2022 Priya Jain Company Secretary ड्यूरोपैक लिमिटेड

36वीं वार्षिक आम बैठक एवं अगिलेख तिथि के संबंध में जा

्यालया कराएं। ई—बोटिंग के मध्यम से वोट सातने की प्रविधः

े विकास है जाने हुए पूर्वा का वा चाना कर वा चाना कर विकास कर कि उस कि उस के प्रतिकार की वा चारिया कर कि उस कि उस कि उस कि उस के प्रतिकार की कि उस कि उस के प्रतिकार की उस कि उस के प्रतिकार की अपने की उस के प्रतिकार की उस के प्र

दिनांकः ३ सितंबर, २०२ च्यानः नई दिल्ली

एसएमसी क्रेडिट्स लिमिटेड

24, अशोका चैंबर्स, 5—बी राणिता पार्क, पूला चेड, नई दि सीआईएन: L65910D1.1992PLC049566 ईमेल आईडी: smccorp011@gmail.com, फोन: 011-वेक्साइट: www.smccredits.com

30वीं वार्षिक साधारण समा ('एजीएम') तथा ई-वोटिंग जानकारी की सचना

शिवालिक बाइमेटल कंट्रोल्स लिमिटेड

सीआहेरनः एरुद्वरभागप्रस्थी। फंजीहृत कार्यीलयः १६–१६, न्यू इतेवड्डीनियस हिमायत प्रदेश — १७३ २१३, फोनः ११–११–८

भी को आणे गिम्मानुसार चुचित सिया जाता है कि स्थानन को शिक्षा : 50 मिलंबर 2022 के (प्राप्त 300 कर्च मानाम्) पर श्री रिया आपंत्र के मिलंबर 2022 के (प्राप्त 300 कर्च मानाम्,) पर श्री स्थार 20 मिलंबर 2022 के (प्राप्त 300 कर्च मानाम्, पर) ग्रेणा | इसके स्थार निर्माट क्लीकर 2022 के (प्राप्त 300 कर्च मानाम्, पर) ग्रेणा | इसके स्थार मिलंबर 2015 के मिलंबर 2015 सिर्वेस 2027 (अट-क्लीकर 100 क्रिक्स 2027 (अट-क्लीकर 100 क्रिक्स 2022 क्रिक्स 2021 क्रिक्स 20

हीं दी जाएगी।

प जितने गाम 20 सितांबर 2022 अर्थात कर—ऑफ तिथि के अनुसार बानार्थी स्थामियों की पंजिस्का में प्रकट होते हैं, वे स्मिट हं—नीटिंग के स वोटिंग की सुविधा प्राप्त करने के अधिकारी हैं। और एक व्यक्ति जो कर— एक सदस्य नहीं है, तसे इस सूचना को केवल जानकारी उदस्य हेतु मान

हरें। कोई व्यक्ति इस सूवना के प्रेमण के उपरांत परंतु कट—औक तिथि को अथवा इससे पूर्व तरहरूव बनता है, तो वह एजीएम की सूचना में उपस्तव्यानुसार प्रविधि के अंतर्गत प्रयोगता पासवर्द्ध प्राप्त कर सकता है।

नार कर जबता है। पाय कर बढ़ता है। एवं/आबाब विकासत के लिए आम www.evoting.nsdl.com के दारानण केरिकारपार्की हेतु प्रक्रिकेटली आपल्ड करेरानण (एकएस्ट्री) तथा संस्थारणते हेतु ' देवें अच्या दोन की में. 1600-222-1800 पर कींस करें या सुबी पत्रणी बुद्धातात्री.com पर निवस गर्चे अवस्था साथ ही आरटीए मास सर्वितंत्र ला, प्रबन्धक से info@masserv.com पर दूरणाय मं.

