

Date: September 03, 2024

To,

The General Manager, Listing Department, <b>Bombay Stock Exchange Limited,</b> P.J. Towers, Dalal Street, Mumbai - 400 001	The Manager, Listing & Compliance Department <b>The National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai - 400051
Scrip Code: 531449	Symbol: GRMOVER

**Subject: Intimation of Publication of Notice in respect of 30<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/ Madam,

Pursuant to Regulation 47 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Notice published in the following newspapers in respect of 30<sup>th</sup> Annual General Meeting in compliance of relevant circulars issued by the Ministry of Corporate Affairs:

- The Financial Express (English)
- The Jansatta (Hindi)

The above information also available on the website of company at [www.grmrice.com](http://www.grmrice.com).

You are requested to kindly take the same on your record.

Thanking you.

Yours faithfully,  
For GRM Overseas Limited

**Sachin Narang**  
Company Secretary & Compliance Officer  
Membership No.: 65535

**Registered Office**

128, First Floor,  
Shiva Market Pitampura,  
Delhi 110034, India. • +91-11-4733 0330

**Corporate Office**

8 K.M. Stone, Gohana-Rohtak Road  
Village Naultha, Panipat 132145  
Haryana, India • +91-972964 7000/8000

**Factory**

- Gohana Road (Panipat), Haryana
- Naultha (Panipat), Haryana
- Gandhidham, Gujarat

## FINANCIAL EXPRESS

STATE BANK OF INDIA  
SME CENTRE FARIDABAD (15651)

65, Basement, Neelam Bata Road N.I.T, Faridabad, Haryana-121001

## POSSESSION NOTICE

Whereas, the undersigned being the Authorized Officer of State Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No.3 of 2002) and in exercise of the powers conferred under section 13 (2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a demand notice dated 16.03.2024 calling upon the Borrower M/s. M.S. Tooling System, Prop. Sh. Mukesh Kumar S/o Late Sh Vicky Ram. Shop No. 26, A-4, Nehru Ground, NIT Faridabad, Sh Mukesh Kumar, House no - 184, Hari Nagar, Sector-31, Faridabad - 121002. To repay the amount mentioned in the notice being of Rs. 31,140/- (Rs Three Lacs eleven thousand one hundred forty only) as on date 16/03/2024 within 60 days from the date of receipt of said notice.

The borrower, having failed to repay the amount vide act no. 35938263308, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section 4 of section 139(4) of the said Act read with rule 8 of the security Interest Enforcement Rules, 2002 on this the 30.08.2024.

The borrower/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the State Bank Of India for an amount of this notice. Your outstanding liabilities (in aggregate) due and owing to the Bank is in the sum of Rs. 2,09,108.96 (Rupees Two Lacs ninety thousand one hundred eight and paisa ninety six only) as on 30/08/2024 and other charges, costs, etc, thereon.

## DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of property bearing Em of plot No. 184, measuring 37 sq yards (11.5x30 feet) forming part of khasra no.48/7/2 situated at Bharat Colony, Mausa Basewala, Tehsil vide sale deed no. 20983 dated 12/02/2007 and District Faridabad in the name of Sh Mukesh Kumar also known as House no. 184, Hari Nagar, Bharat Colony, Faridabad (Asset ID-200014330331)

Date: 03.08.2024 Place: Faridabad Authorized Officer, State Bank of India

## RITZ MERCANTILE LIMITED

Regd. Off.: 1305, 13TH Floor, Devika Tower, 6, Nehru Place, New Delhi-110019

## CIN: L52110DL1985PLC019805

## NOTICE TO MEMBERS

Notice is hereby given that the 38th Annual General Meeting of the shareholders of RITZ MERCANTILE LIMITED will be held on Friday, the 27th September, 2024 at 04:00 P.M. at the registered office of the Company to transact the business as mentioned in the notice calling Annual General Meeting.

Notice is also given that in compliance with the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, as amended, the register of members and share transfer books will remain closed from 21st September, 2024 to 27th September, 2024 (both days inclusive) for the said AGM of the Company.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 46 of SEBI (LDR) Regulations, 2015, the company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed in the AGM through electronic voting system (remote e-voting). The Company has engaged the services of Alankit Assignments Ltd. the RTA of the Company as the agency to provide e-voting facilities.

The notice of AGM is also available on the website of the Company. The remote e-voting facility will commence on 24th September, 2024 at 09.00 a.m. and ends on 26th September, 2024 at 5.00 p.m. the e-voting mode shall be disabled thereafter.

Any person who acquires shares of the Company and become a member after the dispatch of the AGM notice and holds shares as on the cut-off date viz. 20th September, 2024, may obtain the user name and password by sending a e-mail request to info@alankit.com or call Alankit Toll free number 1800-113300. If a member is already registered with Alankit e-voting, then he can use his existing user ID and Password for casting vote through remote e-voting.

Facility of voting through Poll (Ballot) paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be entitled to vote again at the AGM.

In case of any query, pertaining to e-voting, please visit Help & FAQ's Section available at CDSL website link <http://evotingindia.com>. The query or grievance connected with the remote e-voting may also be addressed to:-

Alankit Assignments Ltd., Alankit Heights, 1E/13, Jhandewalan, Extn., New Delhi-110055, Ph. No. 011-42541234, 2345 1234, e-mail: rta@alankit.com

For Ritz Mercantile Ltd.  
Sd/-  
Garvit Singhvi  
Whole-Time Director  
DIN: 00597757

Place: New Delhi

Date: 03.09.2024

## INDIA SHELTER FINANCE CORPORATION LTD.

Regd. Off.: 6th Floor, Plot-15, Sector-44, Institutional Area, Gurgaon, Haryana-122002

Branch Office: Unit/Shop No. 72, 73, First Floor, Tower-C, Neemrana Central, Plot No. CC-12, Industrial Area Phase-I, Neemrana, District Alwar, Rajasthan-301705

Notice is hereby given that the following borrower/s who have availed loan from India Shelter Finance Corporation Ltd. (ISFL) have failed to pay Equated Monthly Installments (EMIs) of their Loan to ISFL and that their Loan Account has been classified as Non-Performing Asset as per the guidelines issued by National Housing Bank. The borrower/s have provided security of the immovable properties to ISFL, the details of which are described herein below. The details of the Loan and the amounts outstanding and payable by the borrower/s to ISFL as on date are also indicated here below. The borrower/s as well as the public in general are hereby informed that the undersigned being the Authorised Officer of ISFL, the secured creditor has initiated action against the following borrower/s under the provision of the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act 2002 and issued notice under this Act details mentioned below. If the following borrower/s fail to repay the outstanding dues indicated against their names within 60(Sixty) days of the notice, the undersigned will exercise any one or more of the powers conferred on the secured creditor under sub-section (4) of the section-13 of the SARFAESI Act, including the power to take the possession and sell the same. The public in general is advised not to deal with properties described herein below.

By order of the Board of Directors  
For Amar Vanjya Limited  
Edt-  
Khusboo Doshi  
Company Secretary

Place : Delhi

Dated : 02.09.2024

## DEMAND NOTICE

NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

NOTICE is hereby given that the following borrower/s who have availed loan from India Shelter Finance Corporation Ltd. (ISFL) have failed to pay Equated Monthly Installments (EMIs) of their Loan to ISFL and that their Loan Account has been classified as Non-Performing Asset as per the guidelines issued by National Housing Bank. The borrower/s have provided security of the immovable properties to ISFL, the details of which are described herein below. The details of the Loan and the amounts outstanding and payable by the borrower/s to ISFL as on date are also indicated here below. The borrower/s as well as the public in general are hereby informed that the undersigned being the Authorised Officer of ISFL, the secured creditor has initiated action against the following borrower/s under the provision of the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act 2002 and issued notice under this Act details mentioned below. If the following borrower/s fail to repay the outstanding dues indicated against their names within 60(Sixty) days of the notice, the undersigned will exercise any one or more of the powers conferred on the secured creditor under sub-section (4) of the section-13 of the SARFAESI Act, including the power to take the possession and sell the same. The public in general is advised not to deal with properties described herein below.

Sr. No. Name of the Borrower(s)/ Guarantor/ Legal Heir/ Legal Representative, Loan account no.

1. 1.Mrs. Babil Devi, & Sunil Yadav, LOAN ACCOUNT HL1HLLONS000005046696

2. 17th-July-2024 & 17th-July-2024

Rs. 8,57,345/- (Rupees Eight Lakh Ninety Seven Thousand Three Hundred & Fifty Four Only) due as on 17th-July-2024 together with interest from 18th-July-2024 and other charges and cost till the date of the payment.

Facility of voting through Poll (Ballot) paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be entitled to vote again at the AGM.

In case of any query, pertaining to e-voting, please visit Help & FAQ's Section available at CDSL website link <http://evotingindia.com>. The query or grievance connected with the remote e-voting may also be addressed to:-

Alankit Assignments Ltd., Alankit Heights, 1E/13, Jhandewalan, Extn., New Delhi-110055, Ph. No. 011-42541234, 2345 1234, e-mail: rta@alankit.com

For Ritz Mercantile Ltd.

Sd/-  
Garvit Singhvi  
Whole-Time Director  
DIN: 00597757

Place: New Delhi

Date: 03.09.2024

Notice of 35<sup>th</sup> ANNUAL GENERAL MEETING, CUT-OFF DATE, VOTING THROUGH ELECTRONIC MEANS, BOOK CLOSURE ETC.

Notice is hereby given that the 35<sup>th</sup> ANNUAL GENERAL MEETING of the members of the SUPRAANEET FINANCE AND CONSULTANTS LIMITED will be held on Saturday, the 28<sup>th</sup> September, 2024 at 3:00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 respectively, issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CDF/CMDI/CI/RP/2020/79 dated May 12, 2020 ("said SEBI Circular") issued by the Securities and Exchange Board of India ("SEBI Circular"), without physical presence of the Members at a common venue.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company has engaged National Securities Depository Limited (NSDL) as an authorized agency to provide E-voting Facility and the Company is pleased to provide to the members the facility to exercise their right to vote by electronic means in respect of the business placed at the 35<sup>th</sup> Annual General Meeting through e-voting as well as the remote e-voting during the AGM through VC/OAVM.

Annual Report for the Financial Year 2023-24 have been sent to all members through e-mail, whose e-mail ids are registered with Registrar & Transfer Agent/ Depository Participants. For Members, who have not registered their email address with the Company/Depository can obtain Notice of 35<sup>th</sup> AGM, Annual Report and/or login details for joining the 35<sup>th</sup> AGM the VC/ OAVM facility including E-voting, by sending email to [info@sfclindia.com](http://info@sfclindia.com) or [rta@alankit.com](mailto:rta@alankit.com). The service of aforesaid documents will be completed on 4<sup>th</sup> September, 2024.

Annual Report 2023-24 including the Notice of the 35<sup>th</sup> AGM is being mailed to all the members, whose names appear in the Register of Members/list of beneficial owners as furnished by the Depositories as at the close of business hours on Friday, the 30<sup>th</sup> August, 2024. Annual Report 2023-24 including the Notice of the 35<sup>th</sup> AGM of the Company detailing inter-alia the process and the manner of e-voting, is also available on the Company's website [www.sfclindia.com](http://www.sfclindia.com) and may be accessed or downloaded therefrom. The members may register their request for any other communication or grievance on the Company's e-mail ID [info@sfclindia.com](mailto:info@sfclindia.com) or write to Company at its registered address. The Notice of the 35<sup>th</sup> AGM and the Annual report will also be available on the website of the Company [www.sfclindia.com](http://www.sfclindia.com) and the website of the Metropolitan Stock Exchange of India Limited i.e. [www.mse.in](http://www.mse.in).

The e-voting period commences on 25<sup>th</sup> September, 2024 at 9:00 a.m. and ends on 27<sup>th</sup> September 2024 at 5:00 p.m. the remote e-voting disabled by NSDL for voting thereafter. The E-voting facility is available at the link [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The members participate in the 35<sup>th</sup> AGM, through VC/OAVM facility who have not cast their vote through e-voting, they can cast their vote through remote e-voting system during the 35<sup>th</sup> AGM. The members who have cast their vote prior to the 35<sup>th</sup> AGM through e-voting may also participate in the 35<sup>th</sup> AGM through VC/OAVM facility. However, such members shall not be entitled to cast their votes again.

Members can join and participate in the 35<sup>th</sup> AGM through VC/OAVM facility only. The instruction for joining the 35<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during 35<sup>th</sup> AGM are provided in the Notice of the 35<sup>th</sup> AGM. Members participating through the VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under the section 103 of the Companies Act, 2013.

Members who would like to express their views/questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/number, PAN and mobile number at [info@sfclindia.com](mailto:info@sfclindia.com) between 21<sup>st</sup> September, 2024 (9:00 A.M. IST) to 26<sup>th</sup> September, 2024 (5:00 P.M. IST). Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/questions during the AGM.

Members holding shares in Physical form who have not registered their email address with the Company/Depository can obtain Notice of 35<sup>th</sup> AGM, Annual Report and/or login details for joining the 35<sup>th</sup> AGM the VC/ OAVM facility including E-voting, by sending email to [info@sfclindia.com](mailto:info@sfclindia.com) or [rta@alankit.com](mailto:rta@alankit.com):

a. Signed request letter mentioning your name, folio number and complete address.

b. Self-attested scanned copy of PAN CARD;

c. Self-attested scanned copy of any document (such as Aadhaar Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

Members holding shares in demat Form are requested to update their email address with their Depository.

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 20<sup>th</sup> September, 2024. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 20<sup>th</sup> September, 2024, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at Downloads sections of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL toll free no.: 1800-222-990. Members may also write to the Company Secretary at [info@sfclindia.com](mailto:info@sfclindia.com).

For Supraanet Finance and Consultants Limited

Sd/-

Deepthi Jain

Company Secretary

Place: Delhi Date : 02<sup>nd</sup> September, 2024

Given under my hand and seal on 18.07.2024

## AMAR VANJYA LIMITED

Corporate Identification Number: L74900DL1985PLC020118

Regd. Off.: 105, Southex Plaza-II, Leela Ram Market

South Extn-II, New Delhi - 110 049

Tel: +(011) 41042727, E-mail: amar.vanjya@rediffmail.com

website: www.amarvanjya.com

NOTICE

Notice is hereby given that the 33rd Annual General Meeting of the

members of Amar Vanjya Limited will be held on Wednesday, 25th day

of September, 2024 at the Registered Office of the Company at 105,

South Extn-II, New Delhi - 110 049

at 10:00 AM to transact the business as set forth in the Notice of the

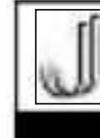
meeting dated 12th August, 2024.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of

the Companies (Management and Administration) Rules, 2014, as

amended and Regulation 44 of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015, as amended, the Company&lt;/div



**जना स्मॉल फाइनेंस बैंक**  
(एक अनुमति दीया गया वित्तीय बैंक)

**ई-नीलामी सूचना**

प्रतिष्ठित हित (प्रत्यंत) नियम 2002 के नियम ४(६) और ९ के प्रावधान के साथ पांचवां वित्तीय परिसंगीयों के प्रतिष्ठित हित एवं पुनर्निर्माण एवं प्रतिष्ठित हित प्रवर्तन अधिनियम (सरकारी अधिनियम)

2002 के अंतर्गत ई-नीलामी के माध्यम से बिक्री हेतु सार्वजनिक सूचना

जना स्मॉल फाइनेंस बैंक नियमों के अधिकृत अधिकारी के रूप में अमोइनदासीने नीलामी की घोषणा १३(४) के तहत प्रत्यंत जनियों के प्रत्यक्षे हुए निर्माणित संघटन पर कक्षा कर लिया है। विशेष रूप से उधारकर्ता और आम जनता को सूचित किया जाता है कि बैंक के बकाया की दूसरी के लिए नीचे डिलीवरी खाते में चंद्रक संविधि को अमोइनदासीनीलामी (ई-नीलामी) "जैसा है जहाँ है आधार" और "जो है वही है" के आधार पर यहाँ नीचे नियमित लिख पर अधिकारी की जाएगी।

क्र. सं. क्रम सामा संख्या भूमि कर्तव्य/सह-कर्तव्य/ कागजात के नाम १३-२ सूचना की तिथि कानूनी तिथि ३१.०८.२०२४ तक वित्तीय वर्षांम वित्तीय वर्ष समिति की तिथि वर्ष समय आवश्यक भूमि र. मे जारी भूमि राशि (ईस्पॉष्ट) र. मे ई-नीलामी की सूचना समय बोलते जाने की अवधि तिथि, साथ तथा स्थान

१ 47939420001370 १) श्री अश्रव कुमार, पुरुष श्री राम भूमि (आधार), ११.१०.२०२३ १२.०६.२०२४ रु. २५,१४,८७०.१४ (सभी पर्याप्त लाल चौदह हजार चार सौ एक चौदह रुपयों मात्र) १८.०९.२०२४ ०१३० बजे वर्षां १०.३४,०००/- (सभी पर्याप्त लाल चौदह हजार चार सौ एक रुपयों मात्र) १०.०३,४००/- (सभी पर्याप्त लाल चौदह हजार चार सौ एक रुपयों मात्र) २४.०९.२०२४ १०.०३,४००/- (सभी पर्याप्त लाल चौदह हजार चार सौ एक रुपयों मात्र) २३.०९.२०२४ को ०५:०० बजे आप. से पूर्व जना स्मॉल फाइनेंस बैंक नियमित, १६.१२, दूसरी भूमि, बैंक राशि, आवश्यक सामाज रोड, करोल बाग, दिल्ली-११०००५

प्रतिष्ठित संघटनों का विवरण: फले नंबर १०८०-१, नीलामी मंजिल करद एवं ५५ वर्ष नाम, एमाईनेंस पर्ल नंबर १२८, ब्लॉक नंबर २९९, गढ़ी नंबर १२-३०४-४, अश्रव बाटिक, गढ़ी पर्सीडा, परमान लोनी, तहसील और जिला गांधीबाद में विलय है। श्री अश्रव कुमार, पुरुष राम भूमि की व्यापारी हैं। सौना: पूरुष श्री राम की संपत्ति, पर्याप्त: १५ फैट छोड़ी सड़क, उत्तर: अन्न का पर्याप्त, दक्षिण: अन्न की संपत्ति।

२ ३०८०९६१०००२४० १) मोमिन मोमिन, पुरुष श्री ममक (आधार), ०६.०९.२०२३ २०.०६.२०२४ रु. १८,३४,९७०.०० (सभी पर्याप्त लाल चौदह हजार चार सौ एक रुपयों मात्र) १८.०९.२०२४ ०१३० बजे वर्षां ११.००, रुपयों मात्र) १२.२९,०००/- (सभी पर्याप्त लाल चौदह हजार चार सौ एक रुपयों मात्र) २४.०९.२०२४ को ११:०० बजे पूर्व जना स्मॉल फाइनेंस बैंक नियमित, १६.१२, दूसरी भूमि, बैंक राशि, आवश्यक सामाज रोड, करोल बाग, दिल्ली-११०००५

प्रतिष्ठित संघटनों का विवरण: सूना विवरण, गढ़ी पर्सीडा, परमान लोनी, तहसील और जिला गांधीबाद में ब्लॉक नंबर १२९० में से आवासीय फले नंबर ११२-२, दिलीव तल (एमाईनेंस प्रल लालड), फले नंबर २८, ब्लॉक नंबर ४६ वर्ष मीटर। मालिक मोमिन मोमक, पुरुष श्री ममक। सौना: पूरुष फले नंबर २९, पर्याप्त: फले नंबर २७, उत्तर: १५ फैट छोड़ी सड़क, दक्षिण: संपत्ति का जागे।

दिनांक: 03.09.2024, स्थान: दिल्ली रासाक्ष.

**जना स्मॉल फाइनेंस बैंक**

(एक अनुमति दीया गया वित्तीय बैंक)

प्रतिष्ठित हित (प्रत्यंत) नियम 2002 के नियम ४(६) और ९ के प्रावधान के साथ पांचवां वित्तीय परिसंगीयों के प्रतिष्ठित हित एवं पुनर्निर्माण एवं प्रतिष्ठित हित प्रवर्तन अधिनियम (सरकारी अधिनियम)

2002 के अंतर्गत ई-नीलामी के माध्यम से बिक्री हेतु सार्वजनिक सूचना

जना स्मॉल फाइनेंस बैंक के अधिकृत अधिकारी के रूप में अमोइनदासीने नीलामी (ई-नीलामी) "जैसा है जहाँ है आधार" और "जो है वही है" के आधार पर यहाँ नीचे नियमित लिख पर अधिकारी की जाएगी।

जना स्मॉल फाइनेंस बैंक नियमों के अधिकृत अधिकारी के रूप में अमोइनदासीने नीलामी (ई-नीलामी) के विवरण, गढ़ी पर्सीडा, परमान लोनी, तहसील और जिला गांधीबाद में ब्लॉक नंबर १२९० में से आवासीय फले नंबर ११२-२, दिलीव तल (एमाईनेंस प्रल लालड), फले नंबर २८, ब्लॉक नंबर ४६ वर्ष मीटर। मालिक मोमिन मोमक, पुरुष श्री ममक। सौना: पूरुष फले नंबर २९, पर्याप्त: फले नंबर २७, उत्तर: १५ फैट छोड़ी सड़क, दक्षिण: संपत्ति का जागे।

दिनांक: 03.09.2024, स्थान: दिल्ली रासाक्ष.

**WOODSVILLA LIMITED**

CIN: L55101DL1994PLC030472

Regd. Office: E-4 2ND Floor Defence Colony New Delhi - 110024  
Email Id: woodsvillaresort@gmail.com; Tel No. : +011-41552060  
Website: [https://www.woodsvilla.in](http://www.woodsvilla.in)

**Public Notice – 36th Annual General Meeting**

This is to inform that, the 36th Annual General Meeting ("AGM") of Woodsvilla Limited ("the Company") will be held on Sunday, 29th September, 2024 at 05:00 p.m. IST, through video conferencing (VC) other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with latest circular date 09/2023 dated 25th December, 2023, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CDF/PoD-2/PCIR/2023/4 dated 05th January, 2023 issued by the Securities and Exchange Board of India (SEBI).

Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the 36th AGM and Annual Report for the financial year 2023-24, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant/ Registrar and Transfer Agent ('RTA'). The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM.

The e-copy of the notice of the 36th AGM along with the Annual Report for the FY 2023-24 of the Company will be available on the website of the Company at [www.woodsvilla.in](http://www.woodsvilla.in), also be available on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Mas Service Limited at [www.maserv.com](http://www.maserv.com), in due course of time. The Company shall send a physical copy of the AGM Notice and Annual Report to those Members who request for the same at [Woodsvillaresort@gmail.com](mailto:Woodsvillaresort@gmail.com) mentioning their Folio No./DPID and Client ID.

The Members can attend and participate in the AGM through VC/OAVM only, detailed instructions for joining the AGM will be provided in the Notice of 36th AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person.

In case the email address is not registered with the Company / Depository Participant / RTA, please follow the process of registering the same as mentioned below:

**Physical Holding**  
Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at [info@maserv.com](mailto:info@maserv.com) providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd floor, Okhla industrial area phase-II, New Delhi 110020 alongwith letter mentioning folio no. If not registered already.)

**Demat Holding**  
Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.  
Please also update your bank detail with your DP for dividend payment by NACH if declared by company.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular.

For Woodsvilla Limited

Sd/-  
Vineeta Agrawal  
Company Secretary

Date: 02/09/2024  
Place: Delhi

Du Digital Global

ई-डिजिटल ग्लोबल लिमिटेड

सीधी व्यापारिक संस्था - ई-प्रॉफेरेंस एवं सेवाएँ

प्रतिष्ठित हित (प्रत्यंत) नियम 2002 के विवरण वर्ष १२.००.००

१००% अधिकारी की जाएगी।

प्रतिष्ठित हित (प्रत्यंत) नियम 2002 के विवरण वर्ष १२.००.००

१००% अधिकारी की जाएगी।

प्रतिष्ठित हित (प्रत्यंत) नियम 2002 के विवरण वर्ष १२.००.००

१००% अधिकारी की जाएगी।

प्रतिष्ठित हित (प्रत्यंत) नियम 2002 के विवरण वर्ष १२.००.००

१००% अधिकारी की जाएगी।

प्रतिष्ठित हित (प्रत्यंत) नियम 2002 के विवरण वर्ष १२.००.००

१००% अधिकारी की जाएगी।

प्रतिष्ठित हित (प्रत्यंत) नियम 2002 के विवरण वर्ष १२.००.००

१००% अधिकारी की जाएगी।

प्रतिष्ठित हित (प्रत्यंत) नियम 2002 के विवरण वर्ष १२.००.००

१००% अधिकारी की जाएगी।

प्रतिष्ठित हित (प्रत्यंत) नियम 2002 के विवरण वर्ष १२.००.००

१००% अधिकारी की जाएगी।

प्रतिष्ठित हित (प्रत्यंत) नियम 2002 के विवरण वर्ष १२.००.००

१००% अधिकारी की जाएगी।

प्रतिष्ठित हित (प्रत्यंत) नियम 2002 के विवरण वर्ष १२.००.००

१००% अधिकारी की जाएगी।

प्रतिष्ठित हित (प्रत्यंत) नियम 2002 के विवरण वर्ष १२.००.००