



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI-247776, DISTT SHAMLI (U.P.) ♦ TEL : (01398) 250064, 250082 ♦ FAX : 01398-250032 ♦ E-mail : udsm_shamli@sirshadilal.com
CIN : L51909UP1933PLC146675

To,
The Department of Corporate Affairs
The BSE Limited
25Th Floor P J Towers,
Dalal Street, Mumbai -400001, India

Date: 20.09.2024

Sir Shadi Lal Enterprises Limited – Scrip Code- 532879

Subject: Notice of Postal Ballot & Remote E-Voting published in the Newspapers

Dear Sir,

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we enclose herewith copies of the relevant newspapers advertisement regarding Notice of Postal Ballot and remote e-voting and other related information published in all editions of Financial Express (English) Jansatta (Hindi) and Harit Shakti (Hindi) on 20 September, 2024.

You are requested to please take the above on record.

Thanking you.

Yours faithfully
For Sir Shadi Lal Enterprises Limited

(Ajay Kumar Jain)
Company Secretary
M No. -F5826

FORM B PUBLIC ANNOUNCEMENT
(Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

FOR THE ATTENTION OF THE STAKEHOLDERS OF NEELKANTH SURGICAL INDUSTRIES PRIVATE LIMITED

Sl. No.	PARTICULARS	DETAILS
1.	Name of Corporate Debtor	NEELKANTH SURGICAL INDUSTRIES PRIVATE LIMITED
2.	Date Of Incorporation Of Corporate Debtor	10.10.2011
3.	Authority under which Corporate Debtor is Incorporated / Registered	ROC Kanpur
4.	Corporate Identity Number/Limited Liability Identification Number of Corporate Debtor	U24233UP2011PTC046921
5.	Address of the Registered Office and Principal Office (if any) of Corporate Debtor	27/9 B.N. Road Lal Bagh, Lucknow, Uttar Pradesh, India, 226001
6.	Date of closure of Insolvency Resolution Process	17th September 2024
7.	Liquidation commencement date of corporate debtor	17.09.2024 (Order Received on 18.09.2024)
8.	Name and registration number of the insolvency professional acting as liquidator	Shravan Kumar Vishnoi IBBI/PA-002/IP-N00040/2016-2017/10079
9.	Address and e-mail of the liquidator, as registered with the Board	BCC Tower, 1008, 10th Floor, Arjunganj, Lucknow, UP- 226002. SHRAVAN.VISHNOI@YAHOO.COM
10.	Address and e-mail to be used for correspondence with the liquidator	BCC Tower, 1008, 10th Floor, Arjunganj, Lucknow, UP- 226002. LIQUIDATORNEELKANTH@HOTMAIL.COM
11.	Last date for submission of claims	17.10.2024

Notice is hereby given that the National Company Law Tribunal Allahabad Bench has ordered the commencement of liquidation of the M/s Neelkath Surgical Industries Private Limited on 17.09.2024 (Order Received on 18.09.2024). The stakeholders of M/s Neelkath Surgical Industries Private Limited are hereby called upon to submit their claims with proof on or before 17th October 2024, to the liquidator at the address mentioned against item No.10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by electronic means. Submission of false or misleading proof of claims shall attract penalties. [In case a stakeholder does not submit its claims during the liquidation process, the claims submitted by such a stakeholder during the corporate insolvency resolution process under the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, shall be deemed to be submitted under section 38.]

SD/-
Shravan Kumar Vishnoi

Date: 20.09.2024
Place: Lucknow

IBBI Reg. No.: IBBI/PA-002/IP-N00040/2016-2017/10079
AFA-No: AA2/10079/02/231124/203034

UGRO CAPITAL LIMITED
4th Floor, Tower 3, Equinox Business Park, LBS Road, Kurla, Mumbai 400070

POSSESSION NOTICE APPENDIX IV (See rule 8(1)) (For Immovable Property)

Whereas, the undersigned being the Authorized Officer of **UGRO Capital Limited**, having its registered office at 4th Floor, Tower 3, Equinox Business Park, LBS Road, Kurla, Mumbai 400070 and **Poonavala Fincorp Limited**, having its registered office at 601, 6th Floor, Zero One IT Park, Survey No. 79/1, Ghorpadi, Kurda, Mumbai Road, Pingle Wasti, Pune- 411036, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice to repay the amount mentioned in the notice together with interest thereon, within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, 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 13 of the Act read with Rule 8 of the said rules of the Security Interest (Enforcement) Rules, 2002, on the day, month and year mentioned below. The borrowers 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 UGRO Capital Limited for the amount mentioned in the notice together with interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

BORROWER DETAILS	Demand Notice	POSSESSION DATE
1. M/s Davinder Water Shop 2. Mr. Davinder 3. Mrs. Pragati 4. Mrs. Kailash Devi	Demand Notice dated 21.05.2024 for an amount of Rs. 52,64,042/- Loan Account Number: HCFDELSEC00001035134	17-09-2024

Mortgaged Property: "All that piece and parcel of immovable property bearing no.4678 having admeasuring area 55.18 Sq.Mtrs., i.e., 66 Sq. Yds., out of Khaska No. 478/153 situated in the area of Village Seelampur, in the abadi of Gali No.3, Ajit Nagar, Gandhi Nagar, Pin code - 110031. Butted and bounded on the East by Property of Other, on the West by Gali 12 Ft. Wide, on the North by Property of Others Sh. Praveen, on the South by Property of Others Sh. Davinder."

Date: 20.09.2024. Place: Delhi SD/- Soham Bhattacharya - Authorised Officer - UGRO Capital Limited

GUJARAT STATE ELECTRICITY CORPORATION LTD.
Vidyal Bhavan, Race Course, Vadodra, India - 390007.
Ph. 91-265-6612133, Fax: 91-265-2341588
E-mail: ceppn.gsecl@geemail.com Website: www.gsecl.in
CIN: U40100GJ1993SC019988

Tender No. GSECL / PP / BD / GUVNL / PSP Tender ID : 109252

The Chief Engineer (P&P), Gujarat State Electricity Corporation Limited, Vidyal Bhavan, Race Course, Vadodra - 390 007, Gujarat, Tender For "Appointment of consultant for the Work for Feasibility Study and preparation of Detailed Project Report (DPR) for Pumped Storage Hydro Power Project at various locations in Gujarat".

Tender Documents & Specifications may be downloaded from Web site [https://gsecltender.nprocure.com/\(TenderID:109252\)](https://gsecltender.nprocure.com/(TenderID:109252)) (For view, download and on line submission) and GUVNL / GSECL web sites www.guvnl.com & www.gsecl.in (For view & download only) from 18.09.2024 onwards.

Note: Be remain updated with above Web Sites for any notices/ amendments/ clarifications etc. till opening of Tender.

SD/-
Chief Engineer (P&P)
Gujarat State Electricity Corporation Limited
"POWERING GUJARAT"

Bank of India JHANEWALAN EXTENSION
Relationship beyond banking

APPENDIX - IV
[See rule-8(1)]
POSSESSION NOTICE
(for Immovable property)

Whereas The undersigned being the authorised officer of the **Bank of India, Jhandewalan Extension** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 01.12.2023 calling upon the borrower **Smt. Meera Dass and Shri Samrendra Dass** and Mortgagee **Smt. Meera Dass and Shri Samrendra Dass** to repay the amount mentioned in the notice being Rs. 47,06,286.85 (Forty Seven Lakh Six Thousand, Two Hundred, Eighty Six and Eighty Five Paise) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower 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 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 18th Day of September of the year 2024

The borrower 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 Bank of India for an amount Rs. 47,06,286.85 (Forty Seven Lakh Six Thousand, Two Hundred, Eighty Six and Eighty Five Paise) and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property

All that part and parcel of the property consisting of Flat no. Y-03, Second Floor, Tower-Y "Oxy Homes", Village Behla Hazipur, Bhopura Tilla Road, Parana Loni, Tehsil distt - Ghazabad, Uttar Pradesh in the name of Mrs. Meera Dass And Mr. samrendra Dass.

Bounded:
On the North by: Entry Passage then Flat no. 208
On the South by: Lift & Flat no. 202
On the East by: Flat no. 204
On the West by: Open area and park.

Date: 20.09.2024
Place: New Delhi

SD/- Authorized Officer
Place: New Delhi (Bank of India, Jhandewalan Extension)

SHRIRAM Finance

SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

PUBLIC NOTICE

This is to inform our customers and public at large that our **Warna Branch** located at B/5, CHCS No.2132, Plot No.108, Kodoli (Tal), Panhala, Maharashtra - 416214 will shift to Ground Floor, Shop No. 01, Plot No.11, Co. Operative Housing Society, Main Road, District - Kolhapur, Near Nagari Urban Bank, Talula - Panhala, Kolhapur, Maharashtra - 416114 from 26th December, 2024.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM Finance

SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

PUBLIC NOTICE

This is to inform our customers and public at large that our **Bramhapuri-Chandrapur Branch** located at First Floor, Karvat Complex, Above Central Bank of India, Wadsa Road, Bramhapuri, Maharashtra - 441206 will shift to First Floor, Plot No.1 and Pohamli Plot, Survey No. 548/8, Plot No.12, Balaji Nagar, Jhansi Rani Square, Wadsa Road, Vidyanagar, Bramhapuri, Chandrapur, Maharashtra - 441206, from 23rd December, 2024.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM Finance

SHRIRAM FINANCE LIMITED
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

PUBLIC NOTICE

This is to inform our customers and public at large that our **Panipat-Karnal Branch** located at 3673/3, Delux Complex, Sanjay Chowk, NH-1, Panipat, Haryana - 132103 will shift to First Floor, Above PVR and Sind Bank, Behind of PVR Cinema, Barsat Road, Panipat, Panipat, Haryana - 132103 from 26th December, 2024.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

Modern Engineering and Projects Limited
Shaping the Road Ahead

MODERN ENGINEERING AND PROJECTS LIMITED

Modern Engineering and Projects Limited ("Company" or "Issuer") was incorporated as Singtom Tea Co. (1946) Limited under the Companies Act, 1913 at Calcutta on February 26, 1946. The name was changed to Modern Convertors Limited on May 18, 1976 vide a fresh Certificate of Incorporation issued by the Registrar of Companies, West Bengal. The name of the Company was once again changed to its current name Modern Engineering and Projects Limited on December 03, 2021 vide a fresh Certificate of Incorporation issued by the Registrar of Companies, Kolkata, West Bengal. Our Registered Office has been shifted from the state of West Bengal to Maharashtra vide the Order of the Regional Director dated December 17, 2021 which was registered with Registrar of Companies, Mumbai vide Certificate of Registration of Regional Director Order for change of State dated April 28, 2022. For details of changes in the name and in the registered office of our Company, refer chapter titled "General Information" on page 36 of the Letter of Offer.

Registered Office: 103/4, Plot 215, Free Press House, FL-10 Free Press Journal Marg, Nariman Point, Mumbai 400 021, Maharashtra; Tel: +91 66666007 Fax: N.A.

Contact Person: Sanjay Jha, Company Secretary and Compliance Officer; E-mail: cs@mep.ltd; Website: www.mep.ltd
Corporate Identification Number: L01132MH1946PLC381640

OUR PROMOTERS: JASHANDEEP SINGH, VAISHALI S MULAY, SHASHIKANT BHOGHE AND JETRA INFRASTRUCTURE PRIVATE LIMITED

ISSUE OF UP TO 1,23,60,000 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹10 EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹40 PER RIGHTS EQUITY SHARE AGGREGATING UP TO ₹4944.00 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF FOUR(4) RIGHTS EQUITY SHARES FOR EVERY ONE (1) FULLY PAID-UP EQUITY SHARE HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON MONDAY, AUGUST 26, 2024 ("RECORD DATE") (THE "ISSUE"). FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" ON PAGE 178 OF THIS LETTER OF OFFER.

*Assuming full subscription with respect to Rights Equity Shares

Issue Programme:

NOTICE TO ELIGIBLE EQUITY SHAREHOLDERS OF THE COMPANY

RIGHTS ISSUE OPEN

Last date for receipt of Rights Issue Application forms is extended up to **Wednesday, September 25, 2024**

ASBA * Simple, Safe, Smart way of Application - Make use of it!!!

*Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account. For details, check section

PROCESS OF MAKING AN APPLICATION IN THE ISSUE: In accordance with Regulation 76 of the SEBI ICDR Regulations, SEBI Rights Issue Circulars and ASBA Circulars, all investors desiring to make an application in this issue are mandatorily required to use the ASBA process. Investors should carefully read the provisions applicable to such applications before making their application through ASBA. For details of procedure for application by the resident eligible shareholders holding equity shares in physical form as on record date, please see "Making of an application by eligible equity shareholders holding equity shares in physical form" on page 179 of the Letter of Offer.

Kindly note that Non-Resident Investors can apply in this issue using the ASBA mode only.

Investors should carefully read the provisions applicable to such applications before making their application through ASBA. For details of procedure for application by the resident eligible shareholders holding equity shares in physical form as on record date, please see "Making of an application by eligible equity shareholders holding equity shares in physical form" on page 183 of the Letter of Offer.

LAST DATE FOR APPLICATION: This is to inform the Eligible shareholders of the Company that the date of Closure of the Rights issue which opened on Thursday, September 05, 2024 and was scheduled to close on Friday, September 20, 2024 has now been extended by the Company to Wednesday, September 25, 2024 by the Rights Issue Committee of the Board of Directors in its Meeting held on September 19, 2024, in order to provide an opportunity to shareholders to exercise the rights in the Rights Issue.


Accordingly, Last date of submission of the duly filled Rights Issue Application forms is extended up to Wednesday, September 25, 2024 (i.e. Issue Closing Date)

PLEASE NOTE THAT THE ELIGIBLE EQUITY SHAREHOLDERS WHO HOLD EQUITY SHARES IN PHYSICAL FORM AS ON RECORD DATE AND WHO HAVE NOT FURNISHED THE DETAILS OF THEIR RESPECTIVE DEMAT ACCOUNTS TO THE REGISTRAR OF OUR COMPANY AT LEAST TWO WORKING DAYS PRIOR TO THE ISSUE CLOSING DATE FRIDAY, SEPTEMBER 20, 2024 SHALL NOT BE ELIGIBLE TO MAKE AN APPLICATION FOR RIGHTS EQUITY SHARES AGAINST THEIR RIGHTS ENTITLEMENTS WITH RESPECT TO THE EQUITY SHARES HELD IN PHYSICAL FORM.

Allotment of rights equity shares in dematerialised form: Please note that the rights equity shares applied for in this issue can be allotted only in dematerialised form and to the same depository account in which our equity shares are held by such investor on the record date.

If the Application Form is not submitted with an SCSB, uploaded with the Stock Exchange and the Application Money is not blocked with the SCSB, on or before the Issue Closing Date i.e. September 25, 2024 or such date as may be extended by our Board or any committee thereof, the invitation to offer contained in this Letter of Offer shall be deemed to have been declined and our Board or any committee thereof shall be at liberty to dispose of the Equity Shares hereby offered, as set out in "Terms of the Issue-Basis of Allotment" on page 198 of the Letter of Offer.

ELIGIBLE EQUITY SHAREHOLDERS OF THE COMPANY WHO ARE ENTITLED TO APPLY FOR THE RIGHTS ISSUE ARE REQUESTED TO TAKE NOTE OF THE ISSUE CLOSURE DATE AS WEDNESDAY SEPTEMBER 25, 2024. ACCORDINGLY, THERE IS NO CHANGE IN THE LETTER OF OFFER, ABRIDGED LETTER OF OFFER, STATUTORY ADVERTISEMENT, ENTITLEMENT LETTER AND APPLICATION FORM EXCEPT IN THE MODIFICATION OF THE LAST DATE FOR ON MARKET RENUNCIATION AND THE ISSUE CLOSING DATE; RESULTANT CHANGE IN THE INDICATIVE TIMELINE OF POST ISSUE ACTIVITIES ON ACCOUNT OF EXTENSION OF ISSUE CLOSING DATE.

Registrar to the Issue	Company Secretary and Compliance Officer
 Purva Share Registry (I) Private Limited Unit No. 9, Ground Floor, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Lower Panel (East), Mumbai, 400011, Maharashtra Contact Details: +91-22-496114132/ +91-22-31998810 Email: newissue@purvashare.com Website: www.purvashare.com Contact Person: Ms. Deepali Dhuri SEBI Registration Number: INR000001112	 MODERN ENGINEERING AND PROJECTS LIMITED Registered Office: 103/4, Plot 215, Free Press House, FL-10 Free Press Journal Marg, Nariman Point, Mumbai 400 021, Maharashtra Tel: +91 66666007 Fax: N.A. E-mail: cs@mep.ltd Website: www.mep.ltd

For MODERN ENGINEERING AND PROJECTS LIMITED
On behalf of the Board of Directors
SD/-
Sitaram Dhulipala
Managing Director
DIN : 03409899

Place: Mumbai
Date: September 19, 2024

SIR SHADI LAL ENTERPRISES LIMITED
CIN : L51909UP1933PLC146675

Registered office : Upper Doab Sugar Mills, Shamli-247 776, Uttar Pradesh
Website : www.sirshadilal.com, E-mail : shares@ssel.trivenigroup.com
Phone : 01398-250064, Fax : 01398-250032

NOTICE OF POSTAL BALLOT

Notice is hereby given to the Members of SIR SHADI LAL ENTERPRISES LIMITED (the "Company"), pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended ("Management Rules") read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and the latest once being General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the following agenda items are proposed for consideration by the Members of the Company for approval by means of Postal Ballot by voting through electronic means ("remote e-voting").

To consider and approve appointment of Ms. Ratna Dharashree Viswanathan (DIN: 07278291), as an Independent Director (in the capacity of Non-Executive Independent Director) of the Company for a term of Two consecutive years with effect from September 18, 2024 (Special Resolution).

In compliance with the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice, by electronic means only, on Thursday, September 19, 2024 to those members of the Company whose names appeared in the Register of Members/List of Beneficial Owners as maintained by the Company/ Depositories, respectively, as at close of business hours on Friday, September 13, 2024 (the "Cut-off date") and whose e-mail addresses are registered with the Company/Depositories. The Postal Ballot Notice is available on the Company's website at www.sirshadilal.com, websites of the Stock Exchange i.e. BSE at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Members whose names appeared on the Register of Members / List of Beneficial Owners as on the Cut-off date are entitled to vote on the Resolutions as set forth in the Postal Ballot Notice. The voting rights of the members shall be reckoned in proportion to the paid up equity shares held by them as on the Cut-off date. A person who is not a member as on the Cut-off date shall treat the Postal Ballot Notice for information purpose only.

In compliance with MCA Circulars, the Company has provided only the remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the physical Postal Ballot form. The communication of the assent or dissent of the members would take place only through the remote e-voting system. For this purpose, the Company has entered into an agreement with NSDL for facilitating remote e-voting to enable the members to cast their votes electronically only. The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice. Remote e-voting shall commence at 09:00 a.m. (IST) on Friday, September 20, 2024 and shall end at 05:00 p.m. (IST) on Saturday, October 19, 2024. The remote e-voting facility will be disabled for voting by NSDL upon expiry of the aforesaid voting period.

Members who not yet registered their e-mail addresses are requested to register the same with their respective depository participant in case the shares are held in electronic form and with the Company's registrar Alankit Assignment Limited as detailed in notes to the Postal Ballot Notice.

The Board of Directors of the Company has appointed Ms. Leena Jain, Practicing Company Secretaries (CP No.4946/M.No 10296) New Delhi as the Scrutinizer for conducting the Postal Ballot process through remote e-voting in a fair and transparent manner.

The result of the Postal Ballot will be announced within two working days from the last date of voting and will also be simultaneously displayed on the notice board of the Company at its Registered Office and Corporate Office. The results will also be uploaded on the website of the Company, website of NSDL and will also be intimated to BSE. In case of any queries / grievances connected with voting by electronic means, you may contact Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in or at telephonic number 022-48867000 and 022-24997000. You may also refer to the Frequently Asked Questions (FAQs) for shareholders and a Voting user manual for shareholders available at the download section of <https://evoting.nsdl.com>. In case of any queries related to Postal Ballot Notice or in case any member, whose name appears in the Register of Members / List of Beneficial Owners as on the cut-off date, has not received the Postal Ballot Notice, he/she may write to shares@ssel.trivenigroup.com.

For Sir Shadi Lal Enterprises Ltd.
SD/-
Ajay Kumar Jain
Company Secretary
FCS-5826

Date : 19.09.2024
Place : Shamli (U.P.)

RULKA ELECTRICALS LIMITED
(FORMERLY KNOWN AS "RULKA ELECTRICALS PRIVATE LIMITED")
CIN: U31103MH2013PTC243817

Reg. Off: A-20, Shiva Industrial Estate, Lake Road, Bandrup (West) Mumbai - 400 078, India.
E-mail Id: Info@relservices.in / Website: www.relservices.in

NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that

- The 11th Annual General Meeting ("AGM") of the members of RULKA ELECTRICALS LIMITED (Formerly known as "RULKA ELECTRICALS PRIVATE LIMITED") (the "Company") will be held on Monday the 30th September, 2024 at 1.30 p.m. through Video Conferencing ("VC") facility or Other Audio-Visual Means ("OAVM") to transact the business as set forth in the notice of AGM. In compliance with all applicable provision of the Companies Act 2013 and the rules made there under and Securities Exchange Board of India ("SEBI") (Listing Obligation and Disclosure Requirements) Regulation 2015 read with General Circular issued by the Ministry of Corporate Affairs (MCA) vide its circulars numbered 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, and September 25, 2023 respectively ("MCA Circulars"), has permitted companies to conduct Annual General Meetings ("AGMs") via video conferencing or any other audio visual means ("OAVM") without the physical presence of the members at a common venue, pursuant to compliance with provisions outlined in paragraphs 3 and 4 of MCA General Circular no. 20/2020. Concurrently, the Securities and Exchange Board of India ("SEBI") has, through its circulars numbered SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 13, 2022, and SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI Circulars"), provided relaxations from certain provisions of the Companies Act and SEBI. Members will be able to attend the AGM through VC / OAVM. Member participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In compliance with Regulation 44 of Listing Regulations, the MCA Circulars, Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard- issued by ICSI, the manner of voting on the proposed resolution is restricted only to e-voting i.e. by casting votes electronically. The Company has engaged Big Share Services Private Limited (hereinafter referred to as "Big share") for facilitating remote e-voting to enable the Members to cast their votes electronically on the resolutions proposed in the Notice of 11th AGM.
- Electronic copies of the Notice of AGM and Annual Report for the financial year 2023-24 have been sent to all the members whose email IDs are registered with Company / Depository Participants. The same are also available on the website of the Company at <https://www.relservices.in/> and can also accessed from the website of National Stock Exchange of India Limited at <https://www.nseindia.com/> and Registrar and Transfer agent of the Company www.bigshareonline.com.
- The voting period begins on Thursday, September 26, 2024 at 09.00 a.m. and ends on Sunday, September 29, 2024 at 05.00 p.m. During this period shareholders of the Company, 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. The evoting module will be disabled by Bigshare for voting thereafter. Shareholders who have already voted prior to the meeting date will not be entitled to vote at the meeting venue.
- A person, whose name appears in the register of members or in the register of beneficial owners maintained by depositories as on the cut-off dates only shall be entitled to avail the facility of casting vote either through remote e-voting or evoting during the 11th AGM.

In case shareholders/investors have any queries regarding a virtual meeting, you may refer to the Frequently Asked Questions (FAQs) available at <https://vote.bigshareonline.com>, under the download section or you can email us at vote@bigshareonline.com or call us at: 1800 22 54 22.

By Order of the Board
For, Rulka Electricals Limited
(Formerly known as "Rulka Electricals Private Limited")
Kejal Shah
Company Secretary and Compliance Officer

Place: Mumbai
Date : 03.09.2024

Canara Bank
A Government of India Undertaking

Recovery Section, Central Regional Office, 6th Floor, Ansal Tower, 38, Nehru Place, New Delhi - 110019 Ph.: 011-26281530, 26414751

E-AUCTION SALE NOTICE

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described movable / immovable property mortgaged/hypothecated charged to the Secured Creditor, the possession of which has been taken by Canara Bank, will be sold on "As is where is", "As is what is", and "Whatever there is" basis on below mentioned dates through E-Auction.

For detailed terms and conditions of the sale please refer the link "E-Auction" provided in MS C1 INDIA, Mr. Mithalsh Kumar, Mr. Shibu Babu having mobile no- 7080804466 / 9891628914 email: delhi@c1india.com, mithalsh.kumar@c1india.com, shibu.babu@c1india.com or Canara Bank's website www.canarabank.com.

EMD amount of 10% of the Reserve Price is to be deposited by way of Demand draft in favour of Authorized Officer or shall be deposited through RTGS/NEFT/Fund Transfer to credit of account of Canara Bank as below mentioned dates.

Sr. No.	Name of the Branch	Borrower / Guarantors / Mortgagor Name & Address	Details of movable property and status of possession	Total Dues	Account Number & IFSC Code				Date & Time of Auction (With unlimited extensions of 5 minutes duration each)	Last Date & Time of Submission of EMD	The property can be inspected, with Prior Appointment with Bank & Contact person
					a. Reserve Price (Rs)	b. EMD (Rs)	c. Incremental Bid (Rs)	d. Date of Notice			
1	DTC NANDNAGRI BRANCH	MOHD ASLAM D 5166 GALI NO 8, ASHOK NAGAR, DELHI - 110093	MODEL - XCENT, BODY - SALOON, COLOR - WHITE, MANUFACTURER - HYUNDAI, REGISTRATION NO. - DL1RTA5473, MANUFACTURE MONTH - 01/2016, CHASIS NO - MALA741CLGM162896, ENGINE NO. - 64LGM934280 (under Physical Possession)	Rs. 7,58,016.93 as on 31.08.2024 plus further interest at applicable rate from 01.09.2024 along with expenses, other charges, etc	a. 1,10,000/- b. 11,000/- c. 2,000/- d. 19-09-2024	A/C No 209272434 IFSC Code: CNRB0019117	09-10-2024 between 12:00 Noon to 01:00 PM	07.10.2024 up to 05.00 p.m.	26-09-2024 to 28-09-2024 between 10.00 A.M to 5.00 P.M., Mr. BRIJ MOHAN, Mobile No 9053041881		

Intending bidders may contact for properties during office hours on any working day for other details and inspection of properties.

Date : 19-09-2024, Place : New Delhi

Authorised Officer, Canara Bank

