

# TRIDEV INFRAESTATES LIMITED

( Formerly Ashutosh Paper Mills Limited)

Regd. Off: S-524, F/F, School Block, Vikas Marg, Shakarpur Delhi - 110092

CIN NO: L65100DL1988PLC033812

Website: tridevinfraestates.in Email: ashutoshpapermills@gmail.com

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To

Date: 11.09.2023

General Manager  
BSE LIMITED  
Corporate Relationship Department  
P J Towers, Dalal Street  
Mumbai-400001

Dear Sir,

**Subject: Submission of Newspaper advertisement w.r.t Annual General Meeting to be held on 30.09.2023**

We are enclosing herewith the copies of Newspaper advertisements published on September 07<sup>th</sup>, 2023 and September 08<sup>th</sup>, 2023 in newspaper (English & Hindi) w.r.t. completion of dispatch of notice of Annual General Meeting, to the eligible members of the company and information regarding e-voting.

The above information is also available on the website of the Company at <https://www.tridevinfraestates.in/>

Kindly take the above information on records

Thanking you

For TRIDEV INFRAESTATES LIMITED



Atul Kumar Agarwal  
Director

**SHARIKA ENTERPRISES LIMITED**  
 CIN: L51311DL1998PLC093690  
 Regd. Off: S-55-551, School Block Part-2, Welcome Plaza, Shakarpur, Delhi 110092  
 E-mail: info@sharikaindia.com Website: www.sharikaindia.com

**NOTICE**

- NOTICE is hereby given that the 25th Annual General Meeting of the Company will be held on Thursday, September 28, 2023 at 03:00 P.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the provisions of Companies Act, 2013 and rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulation, 2015, read with General Circular Nos. 20/2022 dated May 05, 2020, 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/2 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI, to transact the business as set forth in the Notice of the Meeting dated August 10, 2023.
- In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2022-23 have been sent to all the shareholders whose email addresses are registered with the Company's Depository Participant(s).
- The Company has provided electronic voting facility for transacting all the business(es) items as mentioned in Notice of 25th Annual General Meeting through a voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Monday, September 25, 2023 at 09:00 A.M. and will end on Wednesday, September 27, 2023 at 05:00 P.M. No e-voting shall be allowed beyond the said date and time.
- A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. Friday, September 22, 2023 only, shall be entitled to avail the facility of remote e-voting/voting at the meeting. The members who have cast their vote by remote e-voting/voting at the meeting but shall not be entitled to cast their vote again in the meeting.
- Any person who has acquired shares and become members of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer agents, M/s. Skyline Financial Service Private Limited, D-153A/1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website www.sharikaindia.com, website of stock exchange BSE Limited at www.bseindia.com and on CDSL's website www.evotingindia.com.
- The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange(s).
- The Notice and Annual Report of the Company is posted on the website of the Company i.e. www.sharikaindia.com. In case you have queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or contact at the toll free number 1800 22 55 33. In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Rakesh Davi, Manager, CDSL, A Wing, 25th Floor, Marathon Futures, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
- Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of Annual General Meeting.

For Sharika Enterprises Limited  
 Sd/-  
 Aditya Sharma  
 Company Secretary & Compliance Officer

Noida  
 Date: September 06, 2023

**TRIDEV INFRAESTATES LIMITED**  
 (CIN: L65100DL1988PLC033812)  
 Regd. Off: S-524, F/F, School Block, Vikas Marg, Sakarpur Delhi East Delhi DL 110092 IN

**NOTICE**

The 42<sup>nd</sup> Annual General Meeting ("AGM") of the members of TRIDEV INFRAESTATES LIMITED will be held on Saturday, 30th September, 2023 at 9:35 A.M. at, "S-524, 1<sup>st</sup> Floor, Vikas Marg, Shakarpur, Delhi-110092 to transact the business mentioned in the notice convening the said meeting which is being sent to the members whose name is appearing in registers on Friday 1<sup>st</sup> September, 2023, along with the Annual Report for the year ended 31<sup>st</sup> March, 2023.

Pursuant to section 91 of the Companies Act, 2013 (Act) the register of members and the share transfer books of the company will remain closed from Saturday 23rd September, 2023 to Saturday 30<sup>th</sup> September, 2023 (both the days inclusive) Pursuant to the provisions of section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Standard 2 of the Secretarial Standard on General Meeting, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting") as provided by CDSL on all resolutions as set out in the notice of AGM.

- Date and time of commencement of remote e-voting: Wednesday, 27<sup>th</sup> September, 2023(9:00 A.M.)
- Date and time of end of remote e-voting: Friday, 29<sup>th</sup> September, 2023 (5:00 P.M.)
- Cut-off date for determining the eligibility to vote: Friday, 15<sup>th</sup> September, 2023.
- Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting.
- Members who cast their vote by remote e-voting may also attend the meeting, but shall not be able to exercise their right at the meeting.
- The Notice of AGM is available on the Company website- www.abhinavleaseinfintd.in and on the website of CDSL www.evotingindia.com
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com

For TRIDEV INFRAESTATES LIMITED  
 Sd/-  
 Sunil Kumar Agarwal  
 Managing Director

Date: 06/09/2023  
 Place: Delhi

**RATHI INDUSTRIES LTD.**  
 Regd. Office: A-24/6, Mohan Co-Operative Indl. Estate, Mathura Road, New Delhi-110044.  
 CIN: L74899DL1991PLC046570, Ph. No. 011-46569307,  
 E-mail Id: rathiindustriesltd@rediffmail.com, Website: www.rathistelmax.com

**Notice of 31<sup>st</sup> AGM**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting of the Members of the Company will be held at A-24/6, Mohan Co-Operative Indl. Estate, Mathura Road, New Delhi-110044 on Saturday, the 30<sup>th</sup> day of September, 2023 at 3.00 P.M. to discuss the matter set out in the notice which was sent to the members individually at their registered emails. In compliance with General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) (collectively referred as "circulars"), the Company has completed the electronic dispatch of the Notice of 31<sup>st</sup> Annual General Meeting and Annual Report for the Financial Year 2023 on Wednesday, 06<sup>th</sup> September, 2023 to the members of the Company, whose email addresses are registered with the Company's Depository Participant(s) Registrar & Share Transfer Agent (RTA). The register of members of the Company shall remain closed from 22.09.2023 to 30.09.2023 (both days inclusive). Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by Skyline Financial Services Pvt. Ltd. on all resolutions set forth in the Notice of 31<sup>st</sup> AGM.

By order of the Board, For  
 Rathi Industries Ltd.  
 Sd/  
 Mukesh Bhardwaj  
 (Whole Time Director)  
 DIN: 01257936

Place: New Delhi  
 Date: 06.09.2023

**S R G SECURITIES FINANCE LIMITED**  
 322, S.M.LODHA COMPLEX, NEAR SHASTRI CIRCLE, UDAIPUR (RAJASTHAN) 313001  
 CIN: L67120XJ1995PLC009631 Website: www.srgfin.com  
 Email: srgsecurities@gmail.com, Ph No: 0294-2561802

**NOTICE OF 28<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that 28th Annual General Meeting of the members of the Company will be held on Friday 29th September, 2023 at 12:15 pm at the Registered office of the Company at 322 S.M. Lodha Complex Near Shastri Circle Udaipur Rajasthan 313001 to transact the business as set out in the notice of the 28th AGM which has been dispatched to all the shareholders of the Company along with Annual Report 2022-23.

The Company is pleased to offer remote e-voting facility through National Securities Depository Limited (NSDL) to all the shareholders of the Company in respect of all the items to be transacted at 28th Annual General Meeting.

The Notice of 28th AGM along with instructions for e-voting and Annual Report are available on the following websites. Company's website: www.srgfin.com; BSE Limited: www.bseindia.com and NSDL: www.evoting.nsdl.com.

The details pursuant to the provisions of the Companies Act, 2013 and the rules are given hereunder:

- A person whose name is recorded in the Register of Members/ beneficial owners on Friday, September 22nd, 2023 (cut-off date) shall be entitled to vote through remote e-voting or through Ballot Paper at the AGM.
- Date and time of commencement of remote e-voting: 26-09-2023 at 09:00 am.
- Date and time of end of remote e-voting and the e-voting shall not be allowed beyond 26-09-2023 at 05:00 pm.
- Any person who acquires shares of the Company and becomes member after the dispatch of the Notice of AGM and holds share on cut-off date, may obtain the User ID and password for e-voting by sending a request at evoting@nsdl.co.in or srgsecurities@gmail.com.
- Those shareholders, who do not opt to cast their vote through remote e-voting, may cast their vote through Ballot paper at the venue of the AGM. Shareholders who have cast their vote by remote e-voting prior to the AGM, may attend the AGM, however they are not entitled to vote again in the AGM.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for members available at the downloads section of the website www.evoting.nsdl.com or call on toll free no: 1800 1020 990/ 1800 224 430 or Contact NSDL at 022-2499454 or e-mail evoting@nsdl.co.in. For any queries/grievances, in relation to e-voting, Members may contact Ms. Priya Chaptol Company Secretary/ Tel: 0294-2412609 and email srgsecurities@gmail.com at 322, S.M. Lodha Complex, Near Shastri Circle, Udaipur Rajasthan-313001.

Mr. Amit Jalan, Practising Chartered Accountant has been appointed as Scrutinizer to scrutinize the voting process in fair and transparent manner. Members who have not registered their e-mail address, so far, are requested to register their e-mail address with their Depository Participant/ RTA.

Further Notice is hereby given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing obligations and Disclosures requirement) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday 22nd September 2023 till Thursday 29th September, 2023 (both days inclusive) as Annual Book Closure for the purpose of Annual General Meeting.

Date: 06.09.2023  
 Sd/-  
 Priya Chaptol (Company Secretary) M No A48227  
 Place: Udaipur

**SUPREME COMMERCIAL ENTERPRISES LIMITED**  
 Regd. Office- Y-4-A-C, Loha Mandi, Naraina, New Delhi-110028  
 CIN: L51909DL1983PLC016724, PH No: 9350150766  
 EMAIL ID: supremecommercial@gmail.com

**NOTICE OF 39<sup>th</sup> ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING**

Notice is hereby given that 39<sup>th</sup> Annual General Meeting ("AGM") of Members of Supreme Commercial Enterprises Limited ("The Company") will be held on Saturday, 30<sup>th</sup> September, 2023 at 11:30 A.M. at 35, Link Road, 2nd Floor, Lajpat Nagar-III, New Delhi-110024 to transact ordinary business mentioned in the Notice of AGM. The dispatch of Annual Report for the year 2022-23 along with AGM Notice and E-Voting procedure to the members was completed on 6<sup>th</sup> September, 2023.

Pursuant to the provision of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosures Requirements) Regulation 2015 the Register of Members and the Share Transfer Books of the Company will remain closed from 24<sup>th</sup> day of September to 30<sup>th</sup> day of September, 2023 for the purpose of Annual General Meeting. The Relevant documents pertaining to business to be transacted in the meeting are open for inspection by the members at the Registered Office of the Company on all working days barring Sundays and Public Holidays, between 11.00 a.m. to 1.00 p.m. upto the date of Meeting.

Notice is further given Pursuant to 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 SEBI (LODR) Regulations, 2014 that:

- The Company is providing E-Voting facility through National Securities Depository Limited (NSDL) to the members of the Company to enable them to cast their votes automatically on the item(s) mentioned in the notice of AGM. The Company has also appointed Mr. Rakesh Kumar, Practicing Company Secretary (Membership No. FCS-7695 & CP No.8553), Proprietor of Mr. R.K. & Associates, Practicing Company Secretary as the Scrutinizer for conducting the voting and remote e-voting process in fair and transparent manner.
- The e-voting period will commence on Wednesday, 27<sup>th</sup> September, 2023 at 09:00 A.M. and will end on Friday, 29<sup>th</sup> September, 2023 at 05:00 p.m. The e-voting module shall be disabled by NSDL thereafter. During this period, Members of the Company holding shares in either physical and or in Demat form as on the cut-off date i.e. on 23<sup>rd</sup> September, 2023 may cast their votes automatically. Further, a facility for voting through poll/ tab voting shall also be made available to the members attending the AGM. However members who have already cast their votes by remote e-voting prior to AGM may attend AGM but shall not be entitled to vote.
- A person whose name appears in the register of Members/ Beneficial Owners as on the cut-off date i.e. Saturday 23<sup>rd</sup> September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, 2023 may obtain the login credentials by sending a request at evoting@nsdl.co.in
- A Member may participate in the Annual General Meeting even after exercising his/her right to vote through e-voting but shall not be allowed to vote again in the meeting.
- The notice of the meeting will be available on the website of the Company www.supremecommercial.co.in

Members who wish to seek any information or have any queries relating thereto may write to the Company at supremecommercial@gmail.com at an early date to enable the management to keep the information ready.

For Supreme Commercial Enterprises Limited  
 Sd/-  
 Ishika Garg  
 Company Secretary

Date: 05.09.2023  
 Place: Delhi

**NEELKANTH ROCK-MINERALS LIMITED**  
 CIN: L14219RJ1988PLC062162  
 Registered Office: Flat No. 606, Scheme Chopasani Jagir, Khasra No. 175/74, plot No. 15/16 Jodhpur, Rajasthan-342001  
 E-mail ID: info@neelrock.com; Tel: +0291-2631839

**NOTICE**

Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of the Neelkanth Rock-minerals limited ("the company") will be held on Saturday, September 30, 2023 at 10:00 A.M. at Registered Office of the company situated at Flat No. 606, Scheme Chopasani Jagir, Khasra No. 175/74, plot No. 15/16 Jodhpur, Rajasthan-342001, to transact the businesses, as set out in the notice of AGM.

The Notice of AGM and Annual Report for the financial year 2022-2023, Inter-alia, containing Board Report, Auditors' Report and Audited Financial Statements have been dispatched to all members at their registered address in permitted mode. The company has completed dispatch of notice and Annual Report to all members on September, 6, 2023 and the same are also made available on the website of the Company at www.neelrock.com, BSE Limited at www.bseindia.com.

In Compliance with the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulations 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and Secretarial Standards on Annual General Meetings (SS-2) issued by the Institute of Companies Secretaries of India, Members are provided with the facility to cast their votes on all resolutions set forth in the notice of the AGM using electronic voting system from a place other than the venue of the AGM ("Remote e-voting"), provided by Central Depository Services (India) Limited (CDSL), members holding shares either in physical form or dematerialized form as on the cut-off date of September 23, 2023 shall be entitled to remote e-voting. Electronic voting shall also be made available at the AGM venue and member attending the AGM who have not cast their vote through remote e-voting shall be able to vote at the AGM Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

The e-voting module will be disabled by CDSL thereafter.

Any Person who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, 2023, may obtain the user ID and Password by sending a request at helpdesk.evoting@cdsindia.com. However if a person is already registered with CDSL for remote e-voting the existing user ID and password can be used for casting votes.

Notice is hereby given pursuant to provisions of the section 91 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and regulation 42 of the Securities and Exchange Board of India (listing agreement and disclosure requirements) Regulations, 2015, that the register of members and the share transfer books of the company will remain closed from 24.09.2023 to 30.09.2023 (Both days inclusive) for the purpose of Annual General Meeting.

FOR Neelkanth Rock-Minerals Limited  
 Sd/-  
 Norratam Kaur  
 Managing Director

Place: Jodhpur  
 Date: September 07, 2023

**ABHINAV LEASING AND FINANCE LIMITED**  
 (CIN: L65100DL1984PLC018748)  
 Regd. Off: S-524, 1<sup>st</sup> Floor, Vikas Marg, SHAKARPUR-DELHI-110092

**NOTICE**

The 39<sup>th</sup> (Thirty ninth) Annual General Meeting ("AGM") of the members of Abhinav Leasing And Finance Limited will be held on Saturday, 30th September, 2023 at 09:00 A.M. at, "S-524, 1<sup>st</sup> Floor, Vikas Marg, Shakarpur, Delhi-110092 to transact the business mentioned in the notice convening the said meeting which is being sent to the members whose name is appearing in registers on Friday 1<sup>st</sup> September, 2023, along with the Annual Report for the year ended 31<sup>st</sup> March, 2023.

Pursuant to section 91 of the Companies Act, 2013 (Act) the register of members and the share transfer books of the company will remain closed from Saturday 23rd September, 2023 to Saturday 30<sup>th</sup> September, 2023 (both the days inclusive) Pursuant to the provisions of section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Standard 2 of the Secretarial Standard on General Meeting, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting") as provided by CDSL on all resolutions as set out in the notice of AGM.

- Date and time of commencement of remote e-voting: Wednesday, 27<sup>th</sup> September, 2023(9:00 A.M.)
- Date and time of end of remote e-voting: Friday, 29<sup>th</sup> September, 2023 (5:00 P.M.)
- Cut-off date for determining the eligibility to vote: Friday, 15<sup>th</sup> September, 2023.
- Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting.
- Members who cast their vote by remote e-voting may also attend the meeting, but shall not be able to exercise their right at the meeting.
- The Notice of AGM is available on the Company website- www.abhinavleaseinfintd.in and on the website of CDSL www.evotingindia.com
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com

For Abhinav Leasing And Finance Limited  
 Sd/-  
 Mamta Agarwal  
 Managing Director

Date: 06/09/2023  
 Place: Delhi

**QUICKTOUCH TECHNOLOGIES LIMITED**  
 (CIN: U74900DL2013PLC329536)  
 Regd. Off: Office No. 203, Second Floor, D- Mall, Netaji Subhash Place, Pitampura, New Delhi-110034  
 E-mail: info@quicktouch.co.in, Website: www.quicktouch.co.in  
 Tel: +919667009283

**NOTICE OF 10TH ANNUAL GENERAL MEETING, CUT OFF DATE AND E-VOTING INFORMATION**

NOTICE is hereby given that the 10<sup>th</sup> Annual General Meeting ("AGM") of Members of Quicktouch Technologies Limited will be held on Friday, September 29, 2023 at 11:00 a.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report of FY 2022-23 along with the Notice convening AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the various Circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice convening the AGM are available on the web-site of the Company at [www.quicktouch.co.in](http://www.quicktouch.co.in) and on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

**Remote E-Voting and Voting during the AGM**

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using e-voting facility provided by CDSL.

The Company has fixed Friday, September 22, 2023 as the cut-off date for ascertaining the names of the shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of businesses to be transacted as per the Notice of AGM and to attend the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 22, 2023 ("cut-off date").

The remote e-voting period commences on Tuesday, September 26, 2023 at 9:00 a.m. and will end on Thursday, September 28, 2023 at 5:00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VCO/AVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VCO/AVM but shall not be entitled to cast their votes again.

The Board has appointed Ms. Anu Malhotra (CP No. 16221), Proprietor, of M/s. Anu Malhotra and Associates, Company Secretaries as scrutiner to scrutinize the voting entire e-voting process in a fair and transparent manner.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). However, if he/she is already registered with CDSL for remote e-voting, he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to AGM or e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or contact at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at toll free no. 1800 22 55 33.

In case of any grievances relating to e-voting, please contact Mr. Rakesh Davi, Manager, at 25<sup>th</sup> Floor, A Wing, Marathon Futures, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or aforesaid number or contact the undersigned.

For Quicktouch Technologies Limited  
 Sd/-  
 Gaurav Jindal  
 Managing Director

Place: Delhi  
 Date: September 06, 2023

**VERTEXPLUS TECHNOLOGIES LIMITED**  
 Reg. Office: B-19, Ground Floor, 10-B Scheme, Gopalnagar Road, Jaipur-302018  
 CIN: U7220ORJ2010PLC033131 Email: info@vertexplus.com  
 Tel: +91 141 2761951 Website: www.vertexplus.com

**NOTICE OF 13TH ANNUAL GENERAL MEETING**

Notice is hereby given that the Thirteenth Annual General Meeting (13th AGM) of the Members of Vertexplus Technologies Limited (erstwhile known as Vertexplus Technologies Private Limited) ("the Company") will be held on Thursday, 28th day of September, 2023 at 03:00 P.M. through Video Conferencing facility ("VC")/ Other Audio Video Means ("OAVM") in compliance with the General Circulars 2/2022 and 19/2021, April 08, 2020, April 13, 2020, May 05, 2020, May 12, 2020, read with Circular dated January 15, 2021, May 13, 2022 and January 05, 2023 other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated May 13, 2022 issued by the Securities Exchange Board of India ("SEBI Circulars") and other applicable provisions of Companies Act, 2013 read with rules made thereunder (hereinafter collectively referred to as "the Circulars"), the companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. The Annual Report of the Company for the Financial Year 2022-2023 along with the Notice of convening the Annual General Meeting of the Company have been sent in electronic mode to the Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") Depository Participant ("DP"). The aforesaid documents are available and can be downloaded from the Company's website <https://www.vertexplus.com/global/en/>, National Securities Depository Limited ("NSDL") website <https://evoting.nsdl.com> and website of Stock Exchange <https://www.nseindia.com/>.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations 2015 (as amended) the Members are provided facility to cast their votes on all the resolutions set forth in the Notice dated 05.09.2023 of 13th AGM using remote e-voting facility as provided by NSDL. The register of members and transfer books of the company will remain closed from Monday, 25th September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of the 13th AGM or any adjournment thereof.

The remote e-voting period will commence on 25th September, 2023 from 9:00 A.M. (IST) and will end on 27th September, 2023 at 5:00 P.M. (IST) During this period, Members may cast their vote electronically. The remote e-voting shall be disabled by NSDL thereafter. The voting rights of the shareholders shall be in the proportion to his/her shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e. 22nd September, 2023. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A person whose name is recorded in the register of members or in the Register of beneficial owners maintained by the depositories as on the cut-off date i.e. 22nd September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. 22nd September, 2023 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Issuer/RTA. The detailed procedure for obtaining user ID and password is also provided in the notice of the meeting which is available on Company's website and NSDL website. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote.

In case of any grievances connected with facility for voting by electronic means, please refer to the Frequently asked questions (FAQs) and e voting manual for the shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact toll free no. 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Prajakta Pawle at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By the order of Board of Directors  
 For Vertexplus Technologies Limited  
 Sd/-  
 Akshita Goyal  
 Company Secretary & Compliance Officer  
 M No: A45064

Date: 06.09.2023  
 Place: Jaipur

**SARNIMAL INVESTMENT LIMITED**  
 (CIN: L65100DL1981PLC012431)  
 Regd. Off: 508, 5th Floor, Arunachal Building, Barakhamba Road, New Delhi, Delhi-110001

**NOTICE**

The 42<sup>nd</sup> Annual General Meeting ("AGM") of the members of SARNIMAL INVESTMENT LIMITED will be held on Saturday, 30th September, 2023 at 10:00 A.M. at, "S-524, 1<sup>st</sup> Floor, Vikas Marg, Shakarpur, Delhi-110092 to transact the business mentioned in the notice convening the said meeting which is being sent to the members whose name is appearing in registers on Friday 1<sup>st</sup> September, 2023, along with the Annual Report for the year ended 31<sup>st</sup> March, 2023.

Pursuant to section 91 of the Companies Act, 2013 (Act) the register of members and the share transfer books of the company will remain closed from Saturday 23rd September, 2023 to Saturday 30<sup>th</sup> September, 2023 (both the days inclusive) Pursuant to the provisions of section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Standard 2 of the Secretarial Standard on General Meeting, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting") as provided by CDSL on all resolutions as set out in the notice of AGM.

- Date and time of commencement of remote e-voting: Wednesday, 27<sup>th</sup> September, 2023(9:00 A.M.)
- Date and time of end of remote e-voting: Friday, 29<sup>th</sup> September, 2023 (5:00 P.M.)
- Cut-off date for determining the eligibility to vote: Friday, 15<sup>th</sup> September, 2023.
- Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting.
- Members who cast their vote by remote e-voting may also attend the meeting, but shall not be able to exercise their right at the meeting.
- The Notice of AGM is available on the Company website- www.abhinavleaseinfintd.in and on the website of CDSL www.evotingindia.com
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com

For SARNIMAL INVESTMENT LIMITED  
 Sd/-  
 Nitin Agarwal  
 Managing Director

Date: 06/09/2023  
 Place: Delhi

**QUICKTOUCH TECHNOLOGIES LIMITED**  
 (CIN: U74900DL2013PLC329536)  
 Regd. Off: Office No. 203, Second Floor, D- Mall, Netaji Subhash Place, Pitampura, New Delhi-110034  
 E-mail: info@quicktouch.co.in, Website: www.quicktouch.co.in  
 Tel: +919667009283

**NOTICE OF 10TH ANNUAL GENERAL MEETING, CUT OFF DATE AND E-VOTING INFORMATION**

NOTICE is hereby given that the 10<sup>th</sup> Annual General Meeting ("AGM") of Members of Quicktouch Technologies Limited will be held on Friday, September 29, 2023 at 11:00 a.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report of FY 2022-23 along with the Notice convening AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the various Circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice convening the AGM are available on the web-site of the Company at [www.quicktouch.co.in](http://www.quicktouch.co.in) and on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

**Remote E-Voting and Voting during the AGM**

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using e-voting facility provided by CDSL.

The Company has fixed Friday, September 22, 2023 as the cut-off date for ascertaining the names of the shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of businesses to be transacted as per the Notice of AGM and to attend the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 22, 2023 ("cut-off date").

The remote e-voting period commences on Tuesday, September 26, 2023 at 9:00 a.m. and will end on Thursday, September 28, 2023 at 5:00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VCO/AVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VCO/AVM but shall not be entitled to cast their votes again.

The Board has appointed Ms. Anu Malhotra (CP No. 16221), Proprietor, of M/s. Anu Malhotra and Associates, Company Secretaries as scrutiner to scrutinize the voting entire e-voting process in a fair and transparent manner.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). However, if he/she is already registered with CDSL for remote e-voting, he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to AGM or e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or contact at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at toll free no. 1800 22 55 33.

In case of any grievances relating to e-voting, please contact Mr. Rakesh Davi, Manager, at 25<sup>th</sup> Floor, A Wing, Marathon Futures, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or aforesaid number or contact the undersigned.

For Quicktouch Technologies Limited  
 Sd/-  
 Gaurav Jindal  
 Managing Director

Place: Delhi  
 Date: September 06, 2023

**"IMPORTANT"**

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