

તિલકવાડાને દેડીયાપાડા, સગબારા તાલુકાના ઘણા નદીમાં પાણીનાં પાણી નીર આવ્યા નર્મદા જિલ્લામાં ભારે વરસાદે નાના-મોટા કોઝવે ડૂબાડયા, ઘણા ગામો સંપર્ક વિહોણા



રાજપીપળા,તા.૨૫ નર્મદા જિલ્લામાં છેલ્લા બે દિવસથી વરસી રહેલા વરસાદથી નર્મદા જિલ્લાનાં તમામ તાલુકામાં ભારે વરસાદ વરસી રહ્યો છે. ત્યારે તિલકવાડાને દેડીયાપાડા, સગબારા તાલુકાના ઘણા નદીમાં પાણીનાં નવા નીર આવ્યા છે અને નદીઓ ગાંડી તુર બની છે. નર્મદાના રામપુરી અને પીછીપુરા વચ્ચે અશ્વિન નદી ઉપર આવેલા કોઝવે પાણીમાં ગરકાવ થયો છે. વર્ષાઋતુની સીઝનમાં ઉપરવાસમાં ભારે વરસાદને પગલે પીછીપુરા અને રામપુરી વચ્ચે અશ્વિન નદી ઉપર આવેલા કોઝવે પાણીમાં ગરકાવ થયો છે. જેના કારણે સામે કાંઠાના ગામો સંપર્ક વિહોણા થયા છે. જેથી વહેલી તકે

થઈ જવાના કારણે રાહદારીઓને હાલાકી ભોગવી પડી રહી છે. જ્યાં સુધી પાણી ન ઉતરે ત્યાં સુધી લોકોને હાલાકી પડી રહી છે. ડુંગર વિસ્તારના લોકોને ભારે હાલાકી પડી રહી છે. આ મુખ્ય રસ્તો છે. આ રસ્તા પર મોટા ભિંગ્ બનવામાં આવે તેવી લોકવાયકા છે. નર્મદા જિલ્લામાં તા.૨૫ મી ઓગષ્ટ, ૨૦૨૪ ને રવિવારના રોજ સવારના ૬:૦૦ કલાકે પુરા થતાં છેલ્લા ૨૪ કલાક દરમિયાન સાગબારા તાલુકામાં ૧૩૮ મિ. મિ., ગરુડેથર તાલુકામાં ૭૪ મિ. મિ., દેડીયાપાડા તાલુકામાં ૫૪ મિ. મિ., નાંદોદ તાલુકામાં ૫૩ મિ. મિ. અને તિલકવાડા તાલુકામાં ૫૫ મિ. મિ. વરસાદ નોંધાતા છેલ્લા ૨૪ કલાકમાં ૩૭૪ મી.મી. વરસાદ નોંધાયો છે.

પાનોલીના એમ. એસ. જોલી ઓડિટોરિયમ ખાતે મ્યુઝિકલ મીટ



અંકલેશ્વર,તા.૨૫ ભરૂચ જિલ્લાના અંકલેશ્વરના પાનોલી GIDC સ્થિત એમ.એસ. જોલી ઓડિટોરિયમ ખાતે ઉદ્યોગપતિ શ્રીમતી જોલી દ્વારા સદાબહાર ગીતોના સથવારે અંકલેશ્વર મ્યુઝિકલ મીટનું ભવ્ય આયોજન કરવામાં આવ્યું હતું. આ પ્રસંગે પ્રો લાઈફ ફાઉન્ડેશન દ્વારા ભરૂચ વડીલોના ઘર તેમજ HIV પોઝિટિવ દર્દીઓ માટે

આર્થિક સહાય કરવામાં આવી હતી. ભરૂચ જિલ્લાના અંકલેશ્વરની પ્રોલાઈફ યુવ ઓફ ઈન્ડસ્ટ્રીઝના ઉદ્યોગપતિ એમ.એસ.જોલીના ધર્મપત્ની અનુરીત જોલી છેલ્લા ઘણા વર્ષોથી ગુજરાતના કેટલાક શહેરોમાં જુદા જુદા ક્ષેત્રે કાર્યરત સંગીતપ્રિય લોકો સાથે જોડાયેલા છે. આ સંગીતપ્રિય લોકોના સમૂહ દ્વારા અનેક વખત ગીત-સંગીતના અનેક કાર્યક્રમો કરવામાં આવે છે,

ત્યારે ગત વર્ષની સફળતા બાદ આ વર્ષે પણ ઉદ્યોગપતિ અનુરીત જોલી દ્વારા અંકલેશ્વર મ્યુઝિકલ મીટનું ભવ્ય આયોજન કરવામાં આવ્યું હતું. પાનોલી GIDC સ્થિત એમ.એસ. જોલી ઓડિટોરિયમ ખાતે અંકલેશ્વર મ્યુઝિકલ મીટ યોજાય હતી. એમ.એસ.જોલીની તસવીરને પુષ્પાંજલિ અર્પણ કરીને તેમજ માં સરસ્વતીજીની પ્રતિમા સમક્ષ દીપ પ્રાગટ્ય કરી મ્યુઝિકલ મીટનો પ્રારંભ કરવામાં આવ્યો હતો. આ અવસરે સ્વ. એમ.એસ. જોલીના જીવનની યાદગાર પળોના સંસ્મરણોને ડેક્યુમેન્ટરી રૂપે રજૂ કરવામાં આવ્યા હતા. ત્યારબાદ રાજ્યભરમાંથી પધારેલા વિવિધ ગાયક કલાકારો હિન્દી સદાબહાર ગીતો શ્રોતાઓ સમક્ષ રજૂ કર્યાં હતા. પાનોલી GIDC સ્થિત એમ.એસ. જોલી ઓડિટોરિયમ ખાતે યોજાયેલ મ્યુઝિકલ મીટમાં ગાયક કલાકારોએ પોતાના સુમધુર કંઠે ઉપસ્થિત શ્રોતાઓને મંત્રમુગ્ધ કર્યાં હતા.

આમોદમાં જુગાર રમતા પાંચ ખેલી ઝડપાયા, ચાર ખેલી ફરાર



ભરૂચ,તા.૨૫ આમોદ પોલીસને બાતમી મળી હતી કે પશુદવાખાના નવીનગરીમાં પ્રવિણ સોલંકીના ઘરની બાજુમાં

લાઈટના અજવાળે ખુલ્લામાં કેટલાક ઈસમો ગોળ ફુંગાવુ વળી પતા પાનાનો હારજીતનો જુગાર રમતા હોય જેથી પોલીસે બાતમીવાળી જુગ્યાએ પહોંચી રેડ કરતા પાંચ ઈસમો જુગાર રમતા પકડાઈ ગયા હતા. જેમાં શૈલેશ સવાલ રહે. પશુદવાખાના નગરી, તાલીમ મહેમુદ મલક, રહે વાવડી ફળિયું, ઉસ્માન ઉર્ફે સીરાજ વલી પટેલ રહે. વાવડી ફળિયું, હાર્દિક ઘનશ્યામ પટેલ. રહે. બગાસીયા ચોરા, રોહિત મફત

માછી. રહે. વાટા ફળિયું પાંચ ઈસમો પકડાઈ ગયા હતા. જેમની અંગઝડતી લેતા રોકડા રૂ. ૧,૫૫૦ અને દાવ ઉપરના રોકડા રૂ. ૧૧,૩૫૦ તથા મોબાઈલ નં. ૦૩૬૩૩ ૧૫,૦૦૦ મળી કુલ રૂ. ૧૨,૯૦૦ ના મુદ્દામાલ સાથે ઝડપાઈ ગયા હતા. જ્યારે અન્ય જુગારી નામે પ્રવીણ ઈશ્વર સોલંકી રહે. પશુદવાખાના નગરી, આસીફ રઝાક શેખ રહે. વાટા, અજય કનુ સલાટ રહે. પશુદવાખાના નગરી હાર્દિક હર્ષદ પરમાર રહે.

રાયણફળિયું પોલીસને જોઈ ફરાર થઈ ગયા હતા. આમોદ પોલીસે તમામ સામે જુગારધારા કલમ મુજબ ગુનો નોંધી આગળની કાર્યવાહી હાથ ધરી હતી.

કેમકોન સ્પેશિયાલિટી કેમિકલ્સ લિમિટેડ CIN: L24231GJ1988PLC011652 ૨જી. ઓફિસ: બ્લોક નંબર ૩૫૫, મુંબઈ સુબનપાડ રોડ, ગામ: મુંબસર, તાલુકો: સાવલી, વડોદરા-૩૬૧૭૭૫. ટેલિફોન: ૦૨૬૫-૨૬૮૧૧૬૫ | ઈમેલ: investor.relations@csopl.com | વેબસાઈટ: www.csopl.com

સંપૂર્ણ ઉત્પાદન ઈન્ડિયા લિમિટેડ CIN: L40106GJ2010PLC091880 (અગ્રણ્ય એસ. ડી. પાવર લિમિટેડ તરીકે જાણીતી) ૨જી. ઓફિસ: બ્લોક નંબર ૩૫૫, મુંબઈ સુબનપાડ રોડ, ગામ: મુંબસર, તાલુકો: સાવલી, વડોદરા-૩૬૧૭૭૫

આત્મજ્યોતિ આશ્રમ રોડ શાખા, બરોડા ફોન નં.: ૦૨૬૫-૨૩૩૬૧૭૯ / ૨૩૩૬૫૫૧ / ૨૩૪૦૪૪૬ ઈ-હરાજી વેચાણ માટે ઈ-હરાજી વેચાણ નોટિસ

પરિશિષ્ટ-એ જંગમ અને સ્થાવર મિલકતોના વેચાણ માટે વેચાણ નોટિસ (જુઓ નિયમ ૬(૨) અને ૮(૬)ની જોગવાઈઓ) સિક્કોરી ઈન્વેસ્ટમેન્ટ (એનફોર્સમેન્ટ) નિયમો, ૨૦૦૨ના નિયમ ૬(૨) અને ૮(૬) ની જોગવાઈઓ સાથે વંચાતા સિક્કોરી ઈન્વેસ્ટમેન્ટ અને રીન્વેન્ચરિંગ ઓફ ફાયાનાન્સિયલ એસેટ્સ અને એનફોર્સમેન્ટ ઓફ સિક્કોરી ઈન્વેસ્ટમેન્ટ એક્ટ ૨૦૦૨ હેઠળ જંગમ / સ્થાવર મિલકતોના વેચાણ માટે ઈ-હરાજી વેચાણ નોટિસ.

ઈ-હરાજીની તારીખ : ૩૦.૦૮.૨૦૨૪ ઈ-હરાજીનો સમય : બપોરે ૦૨:૦૦ થી સાંજે ૦૬:૦૦ નિરીક્ષણની તારીખ અને સમય : ૩૧.૦૮.૨૦૨૪, સમય : સવારે ૧૧:૦૦ થી બપોરે ૦૩:૦૦

Table with 4 columns: શાખાનું નામ અને સંપર્ક નંબર, જાણમાં હોય તેવા બોજ સહિત જંગમ / સ્થાવર મિલકતનું ડુંકુ વર્ણન, કુલ બાકી રકમ, and ૧. રીઝર્વ ફિન્ડ, ૨. ગ્રાન્ટેડ મળી ડિપોઝિટ (એમએમડી), ૩. બીડ વૃદ્ધિની રકમ.

સંપૂર્ણ ઉત્પાદન ઈન્ડિયા લિમિટેડ (અગ્રણ્ય એસ. ડી. પાવર લિમિટેડ તરીકે જાણીતી) ૨જી. ઓફિસ: બ્લોક નંબર ૩૫૫, મુંબઈ સુબનપાડ રોડ, ગામ: મુંબસર, તાલુકો: સાવલી, વડોદરા-૩૬૧૭૭૫

ફોર્મ નંબર URC-2 પ્રકરણ ૨૧ ના ભાગ ૧ હેઠળ નોંધણી વિષે સૂચના આપતી જાહેરાત [કંપની અધિનિયમ, ૨૦૧૩ ની કલમ 374(b) અને કંપનીઓ (નોંધણી કરવા માટે અધિકૃત) નિયમો, ૨૦૧૪ ના નિયમ ૧(૧) ને અનુસરીને]

વેચાણની વિગતવાર શરતો અને નિયમો માટે ઍક ઓફ બરોડા, સિક્કોરી કેડીટર્સની વેબસાઈટ એટલે કે https://www.bankofbaroda.in/e-auction.htm અને https://ebkay.in પર આપેલ લિંક બોવા વિનંતી છે.



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**NOTICE OF 21st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

**NOTICE** is hereby given that the 21<sup>st</sup> ANNUAL GENERAL MEETING ("AGM/ Meeting") of the Members of the Company will be held on **Monday, 16<sup>th</sup> September, 2024 at 4:00 P.M. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and rules made thereunder read with MCA Circulars dated 25<sup>th</sup> September, 2023, 28<sup>th</sup> December, 2022, 5<sup>th</sup> May, 2020, 13<sup>th</sup> April, 2020, 8<sup>th</sup> April, 2020 (collectively referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars dated 7<sup>th</sup> October, 2023, 5<sup>th</sup> January, 2023, 13<sup>th</sup> May 2022 and 12<sup>th</sup> May, 2020 ("collectively referred to as SEBI Circulars") to transact business set forth in the Notice of the AGM.

In Compliance with MCA Circulars and SEBI Circulars, Notice of the AGM and the Annual Report of the Company for the financial year 2023-24 have been sent only through electronic mode to all the Members of the Company, who have registered their email IDs with the Depository Participants/ Registrar and Share Transfer Agents ("RTA"). Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules framed thereunder that the **Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 10, 2024 to Monday, September 16, 2024 (both days inclusive)** for the purpose of AGM.

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, applicable Secretarial Standards, Regulation 44 of the SEBI Listing Regulations and MCA & SEBI Circulars, the Company is pleased to provide to its Members the remote e-voting facility in respect of the business to be transacted at the AGM and facility of casting vote through e-voting system during the AGM through NSDL.

Members are informed that:

- The remote e-voting period commences on **Friday, 13<sup>th</sup> September, 2024 (9:00 A.M.)** and ends on **Sunday, 15<sup>th</sup> September, 2024 (5:00 P.M.)**.
- Cut-off date: **Monday, 9<sup>th</sup> September, 2024.**
- Any person, who acquires shares of the Company and become member of the Company after **Friday, 16<sup>th</sup> August 2024** i.e. **BENPOIS date** considered for dispatch of the notice and holding shares as on the cut-off date i.e. **Monday, 9<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) or [www.ganeshaecoverse.com](http://www.ganeshaecoverse.com) or [Bssdelhi@bigshareonline.com](mailto:Bssdelhi@bigshareonline.com). However, if the person is already registered with NSDL then the existing user ID and password can be used for casting vote.
- The manner of remote e-voting, participation in the AGM through VC/OAVM facility and e-Voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice convening the AGM.
- Remote e-voting shall not be allowed beyond **Sunday, 15<sup>th</sup> September, 2024 (5:00 P.M.)**.
- The facility of e-voting shall be made available at the AGM. Members attending the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their right through e-Voting system in the AGM.
- Members who have cast their vote by remote e-voting prior to the Meeting, may also attend the meeting, but shall not be entitled to cast their vote again at 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. Monday, 9<sup>th</sup> September, 2024 only shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM.
- Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the **Company's RTA, M/s. Bigshare Services Private Limited at Bssdelhi@bigshareonline.com**. In this regard, Members are requested to submit a duly signed request letter mentioning their name, folio no., address and email id along with a self-attested copy of PAN card. Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participant(s).
- Notice of the Meeting and Annual Report are available on Company's website at <https://ganeshaecoverse.com/investors-relation/> and shall also be available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website of Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com).
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022-4886-7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- Members who need assistance before and during the AGM, may contact the following: Name & Designation: Ms. Pallavi Mhatre, Manager-NSDL or Ms. Soni Singh, Asst. Manager- NSDL  
Address: National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.  
E-mail ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [or.pallavid@nsdl.co.in](mailto:or.pallavid@nsdl.co.in) or [sonis@nsdl.co.in](mailto:sonis@nsdl.co.in)  
Contact No.: 022-4886-7000.

For GANESHA ECOVERSE LIMITED  
(Formerly Known as SVP Housing Limited)  
Sd/  
(Neha Gajwani)  
Place: Kanpur  
Date: 25<sup>th</sup> August, 2024  
Company Secretary and Compliance Officer

**Nahar SPINNING MILLS LIMITED**

Regd. Office: 373, Industrial Area-A, Ludhiana-141003  
CIN: L17115PB1980PLC004341  
Phone No.: 0161-2600701-705, Fax No.: 0161-2222942  
E-mail: [secnsm@owmnahar.com](mailto:secnsm@owmnahar.com), [gredressalnsm@owmnahar.com](mailto:gredressalnsm@owmnahar.com)  
Website: [www.owmnahar.com](http://www.owmnahar.com)

**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

**1. Notice of AGM:** NOTICE is hereby given that 44<sup>th</sup> ANNUAL GENERAL MEETING (AGM) of NAHAR SPINNING MILLS LIMITED ("the Company") will be held on **Wednesday, the 25th day of September, 2024** at 10:00 am through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Section 96 of the Companies Act, 2013 read with various circulars issued by Ministry of Corporate Affairs ("MCA") including the latest General Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI.

In line with the aforesaid Circulars, Notice of the AGM setting out the Ordinary and Special Business to be transacted thereof together with the Annual Report, *inter alia*, including the Audited Financial Statements for the year ended 31st March, 2024, Auditors Reports, Directors Reports, have been sent through electronic mode to all those Members whose email addresses are registered with the Depository Participants and Company's Registrar and Transfer Agents. The dissemination of these documents electronically have been completed on 23rd August, 2024.

Members are hereby informed that Notice of the Meeting and aforesaid documents are available on the Company's website i.e. [www.owmnahar.com](http://www.owmnahar.com). The said Notice is also available on the website of CDSE i.e. [www.evotingindia.com](http://www.evotingindia.com) and website of the Stock Exchanges i.e. National Stock Exchange of India Ltd. at [www.nseindia.com](http://www.nseindia.com) and BSE Ltd. at [www.bseindia.com](http://www.bseindia.com).

**2. Book Closure:** Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from **7th September, 2024 to 12th September, 2024** (both days inclusive) for the purpose of payment of dividend. The dividend, if approved at the AGM, will be paid to shareholders, whose names shall appear in the Register of Members as on 6th September, 2024 or Register of Beneficial Owners, maintained by the Depositories as at the close of 6th September, 2024.

**3. E-voting:** Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Company is providing facility of remote e-voting and e-voting during the AGM to all shareholders for transacting the Businesses (Ordinary as well as Special) mentioned in the Notice convening 44th Annual General Meeting of the Company.

The communication setting out the procedure for Remote e-voting and e-voting during the AGM, *inter alia*, containing the User-Id and password alongwith the copy of the Notice convening the AGM has been disseminated to the members. The Company has provided a platform of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com) for remote e-voting. The EVSN (E-voting Sequence Number) allotted to the Company by CDSL is 240813021. The members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting are entitled to vote during the AGM via e-voting. A Member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again.

Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can contact the Company Secretary of the Company at [secnsm@owmnahar.com](mailto:secnsm@owmnahar.com) for receiving the Notice and Annual Report for casting their vote through remote e-voting or through the e-voting system during the AGM.

The Remote e-voting period shall commence on **Sunday, 22nd September, 2024 at 9:00 a.m.** and close on **Tuesday, 24th September, 2024 at 5:00 p.m.** The Remote e-voting shall not be allowed beyond the specified date and time and the e-voting Module shall be disabled by CDSL for the e-voting thereafter. Once the vote on a resolution(s) is cast by the member the same cannot be changed subsequently.

A member, whose name appears on the Register of Members or Register of Beneficial Owners on the **CUT OFF DATE i.e. 18th September, 2024**, only shall be entitled to avail the facility of Remote e-voting and e-voting during the AGM. Any person, who becomes the member of the company after dissemination of the Notice of the Meeting and holding shares on the cut-off date i.e. 18th September, 2024 may obtain the User id and password by sending a request at [e-mail.secnsm@owmnahar.com](mailto:e-mail.secnsm@owmnahar.com). Thereafter, he/she will follow the same instructions for voting through electronic mode as mentioned at Note No. 25 of the Notice of the AGM.

Members who are unable to retrieve User ID / Password are advised to use "Forgot User ID" / "Forgot Password" options available on the websites of Depositories / Depository Participants.

| Contact details in case of technical issue on NSDL website.  | Contact details in case of technical issue on CDSL website   |
|--|--|
| Members facing any technical issue in login can contact NSDL helpline by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at: 022-48867000 and 022-24997000 | Members facing any technical issue in login can contact CDSL helpline by sending a request at <a href="mailto:helpline.evoting@cdslindia.com">helpline.evoting@cdslindia.com</a> or contact at 1800-21-09911 |

**4. KYC and Electronic payment of Dividend:**

Members are also informed that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 has mandated for furnishing/ updating PAN, KYC details (Address, Mobile No., E-mail ID, Bank Details) and Nomination details by all the holders of physical securities in listed company in the prescribed forms i.e. ISR-1, ISR-2, SH-13/ ISR-3/ SH-14. The forms for updating KYC details are available on the Company's website and can be accessed at [http://www.owmnahar.com/spinning/kyc\\_update.php](http://www.owmnahar.com/spinning/kyc_update.php).

SEBI vide its various circulars has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, contact details including mobile number, bank account details and specimen signature. Hence, shareholders are requested to update your above mentioned details with the Company at its Registered Office: 373, Industrial Area-A, Ludhiana - 141 003/ Registrar and Share Transfer Agents: M/s. Alankit Assignments Limited, Unit: Nahar Spinning Mills Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055 at the earliest in order to avoid any delay in receipt of dividend.

In case of Members holding shares in demat form and who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service, are requested to update their bank account details with their respective Depository Participants.

The Company shall declare the results of the voting after the counting of the votes and submission of the Consolidated Report by the Scrutinizer and the results shall also be updated on company's website i.e. [www.owmnahar.com](http://www.owmnahar.com) and on CDSE's website: [www.evotingindia.com](http://www.evotingindia.com). The results shall simultaneously be communicated to the Stock Exchanges i.e. NSE and BSE.

By order of the Board  
For Nahar Spinning Mills Limited  
Sd/-  
(Brij Sharma)  
Company Secretary & Compliance Officer  
ICSI Membership No. F2458  
Date: August 24, 2024  
Place: Ludhiana

**Nahar CAPITAL AND FINANCIAL SERVICES LIMITED**

Regd. Office: 375, Industrial-Area-A, Ludhiana-141003  
CIN: L45202PB2006PLC029968  
Phone No.: 0161-2600701-705, Fax No.: 0161-2222942  
E-mail: [secncfs@owmnahar.com](mailto:secncfs@owmnahar.com), [gredressalnfs@owmnahar.com](mailto:gredressalnfs@owmnahar.com)  
Website: [www.owmnahar.com](http://www.owmnahar.com)

**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

**1. Notice of AGM:** NOTICE is hereby given that 19<sup>th</sup> ANNUAL GENERAL MEETING (AGM) of NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED ("the Company") will be held on **Wednesday, the 25th day of September, 2024** at 12:30 pm through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Section 96 of the Companies Act, 2013 read with various circulars issued by Ministry of Corporate Affairs ("MCA") including the latest General Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI.

In line with the aforesaid Circulars, Notice of the AGM setting out the Ordinary and Special Business to be transacted thereof together with the Annual Report, *inter alia*, including the Audited Financial Statements (Standalone as well as Consolidated) for the year ended 31st March, 2024, Auditors Reports, Directors Reports, have been sent through electronic mode to all those Members whose email addresses are registered with the Depository Participants and Company's Registrar and Transfer Agents. The dissemination of these documents electronically have been completed on 23rd August, 2024.

Members are hereby informed that Notice of the Meeting and aforesaid documents are available on the Company's website i.e. [www.owmnahar.com](http://www.owmnahar.com). The said Notice is also available on the website of CDSE i.e. [www.evotingindia.com](http://www.evotingindia.com) and website of the Stock Exchanges i.e. National Stock Exchange of India Ltd. at [www.nseindia.com](http://www.nseindia.com) and BSE Ltd. at [www.bseindia.com](http://www.bseindia.com).

**2. Book Closure:** Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from **7th September, 2024 to 12th September, 2024** (both days inclusive) for the purpose of payment of dividend. The dividend, if approved at the AGM, will be paid to shareholders, whose names shall appear in the Register of Members as on 6th September, 2024 or Register of Beneficial Owners, maintained by the Depositories as at the close of 6th September, 2024.

**3. E-voting:** Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Company is providing facility of remote e-voting and e-voting during the AGM to all shareholders for transacting the Businesses (Ordinary as well as Special) mentioned in the Notice convening 19th Annual General Meeting of the Company.

The communication setting out the procedure for Remote e-voting and e-voting during the AGM, *inter alia*, containing the User-Id and password alongwith the copy of the Notice convening the AGM has been disseminated to the members. The Company has provided a platform of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com) for remote e-voting. The EVSN (E-voting Sequence Number) allotted to the Company by CDSL is 240813019. The members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting are entitled to vote during the AGM via e-voting. A Member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again.

Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can contact the Company Secretary of the Company at [secncfs@owmnahar.com](mailto:secncfs@owmnahar.com) for receiving the Notice and Annual Report for casting their vote through remote e-voting or through the e-voting system during the AGM.

The Remote e-voting period shall commence on **Sunday, 22nd September, 2024 at 9:00 a.m.** and close on **Tuesday, 24th September, 2024 at 5:00 p.m.** The Remote e-voting shall not be allowed beyond the specified date and time and the e-voting Module shall be disabled by CDSL for the e-voting thereafter. Once the vote on a resolution(s) is cast by the member the same cannot be changed subsequently.

A member, whose name appears on the Register of Members or Register of Beneficial Owners on the **CUT OFF DATE i.e. 18th September, 2024**, only shall be entitled to avail the facility of Remote e-voting and e-voting during the AGM. Any person, who becomes the member of the company after dissemination of the Notice of the Meeting and holding shares on the cut-off date i.e. 18th September, 2024 may obtain the User id and password by sending a request at [e-mail.secnscfs@owmnahar.com](mailto:e-mail.secnscfs@owmnahar.com). Thereafter, he/she will follow the same instructions for voting through electronic mode as mentioned at Note No. 25 of the Notice of the AGM.

Members who are unable to retrieve User ID / Password are advised to use "Forgot User ID" / "Forgot Password" options available on the websites of Depositories / Depository Participants.

| Contact details in case of technical issue on NSDL website.  | Contact details in case of technical issue on CDSL website   |
|--|--|
| Members facing any technical issue in login can contact NSDL helpline by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at: 022-48867000 and 022-24997000 | Members facing any technical issue in login can contact CDSL helpline by sending a request at <a href="mailto:helpline.evoting@cdslindia.com">helpline.evoting@cdslindia.com</a> or contact at 1800-21-09911 |

**4. KYC and Electronic payment of Dividend:**

Members are also informed that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 has mandated for furnishing/ updating PAN, KYC details (Address, Mobile No., E-mail ID, Bank Details) and Nomination details by all the holders of physical securities in listed company in the prescribed forms i.e. ISR-1, ISR-2, SH-13/ ISR-3/ SH-14. The forms for updating KYC details are available on the Company's website and can be accessed at [http://www.owmnahar.com/nahar\\_cf/kyc\\_update.php](http://www.owmnahar.com/nahar_cf/kyc_update.php).

SEBI vide its various circulars has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, contact details including mobile number, bank account details and specimen signature. Hence, shareholders are requested to update your above mentioned details with the Company at its Registered Office: 375, Industrial Area-A, Ludhiana - 141 003/ Registrar and Share Transfer Agents: M/s. Alankit Assignments Limited, Unit: Nahar Capital and Financial Services Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055 at the earliest in order to avoid any delay in receipt of dividend.

In case of Members holding shares in demat form and who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service, are requested to update their bank account details with their respective Depository Participants.

The Company shall declare the results of the voting after the counting of the votes and submission of the Consolidated Report by the Scrutinizer and the results shall also be updated on company's website i.e. [www.owmnahar.com](http://www.owmnahar.com) and on CDSE's website: [www.evotingindia.com](http://www.evotingindia.com). The results shall simultaneously be communicated to the Stock Exchanges i.e. NSE and BSE.

By order of the Board  
For Nahar Capital and Financial Services Limited  
Sd/-  
(Anjali Modgil)  
Company Secretary & Compliance Officer  
ICSI Membership No. F9650  
Date: August 24, 2024  
Place: Ludhiana

**Nahar POLY FILMS LIMITED**

Regd. Office: 376, Industrial Area-A, Ludhiana- 141003  
CIN: L17115PB1988PLC008820  
Phone No.: 0161-2600701-705, Fax No.: 0161-2222942  
E-mail: [secnel@owmnahar.com](mailto:secnel@owmnahar.com), [gredressalnpl@owmnahar.com](mailto:gredressalnpl@owmnahar.com)  
Website: [www.owmnahar.com](http://www.owmnahar.com)

**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

**1. Notice of AGM:** NOTICE is hereby given that 36<sup>th</sup> ANNUAL GENERAL MEETING (AGM) of NAHAR POLY FILMS LIMITED ("the Company") will be held on **Wednesday, the 25th day of September, 2024** at 11:30 am through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Section 96 of the Companies Act, 2013 read with various circulars issued by Ministry of Corporate Affairs ("MCA") including the latest General Circular No. 9/2023 dated September 25, 2023 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI.

In line with the aforesaid Circulars, the Notice of the AGM setting out the Ordinary and Special Business to be transacted thereof together with the Annual Report, *inter alia*, including the Audited Financial Statements (Standalone as well as Consolidated) for the year ended 31st March, 2024, Auditors Reports, Directors Reports, have been sent through electronic mode to all those Members whose email addresses are registered with the Depository Participants and Company's Registrar and Transfer Agents. The dissemination of these documents electronically have been completed on 22nd August, 2024.

Members are hereby informed that Notice of the Meeting and aforesaid documents are available on the Company's website i.e. [www.owmnahar.com](http://www.owmnahar.com). The said Notice is also available on the website of CDSE i.e. [www.evotingindia.com](http://www.evotingindia.com) and website of the Stock Exchanges i.e. National Stock Exchange of India Ltd. at [www.nseindia.com](http://www.nseindia.com) and BSE Ltd. at [www.bseindia.com](http://www.bseindia.com).

**2. Book Closure:** Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from **7th September, 2024 to 12th September, 2024** (both days inclusive) for the purpose of payment of dividend. The dividend, if approved at the AGM, will be paid to shareholders, whose names shall appear in the Register of Members as on 6th September, 2024 or Register of Beneficial Owners, maintained by the Depositories as at the close of 6th September, 2024.

**3. E-voting:** Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Company is providing facility of remote e-voting and e-voting during the AGM to all shareholders for transacting the Businesses (Ordinary as well as Special) mentioned in the Notice convening 36th Annual General Meeting of the Company.

The communication setting out the procedure for Remote e-voting and e-voting during the AGM, *inter alia*, containing the User-Id and password alongwith the copy of the Notice convening the AGM has been disseminated to the members. The Company has provided a platform of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com) for remote e-voting. The EVSN (E-voting Sequence Number) allotted to the Company by CDSL is 240813022. The members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting are entitled to vote during the AGM via e-voting. A Member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again.

Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can contact the Company Secretary of the Company at [secnel@owmnahar.com](mailto:secnel@owmnahar.com) for receiving the Notice and Annual Report for casting their vote through remote e-voting or through the e-voting system during the AGM.

The Remote e-voting period shall commence on **Sunday, 22nd September, 2024 at 9:00 a.m.** and close on **Tuesday, 24th September, 2024 at 5:00 p.m.** The Remote e-voting shall not be allowed beyond the specified date and time and the e-voting Module shall be disabled by CDSL for the e-voting thereafter. Once the vote on a resolution(s) is cast by the member the same cannot be changed subsequently.

A member, whose name appears on the Register of Members or Register of Beneficial Owners on the **CUT OFF DATE i.e. 18th September, 2024**, only shall be entitled to avail the facility of Remote e-voting and e-voting during the AGM. Any person, who becomes the member of the company after dissemination of the Notice of the Meeting and holding shares on the cut-off date i.e. 18th September, 2024 may obtain the User id and password by sending a request at [e-mail.secnel@owmnahar.com](mailto:e-mail.secnel@owmnahar.com). Thereafter, he/she will follow the same instructions for voting through electronic mode as mentioned at Note No. 25 of the Notice of the AGM.

Members who are unable to retrieve User ID / Password are advised to use "Forgot User ID" / "Forgot Password" options available on the websites of Depositories / Depository Participants.

| Contact details in case of technical issue on NSDL website.  | Contact details in case of technical issue on CDSL website   |
|--|--|
| Members facing any technical issue in login can contact NSDL helpline by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 022-48867000 and 022-24997000 | Members facing any technical issue in login can contact CDSL helpline by sending a request at <a href="mailto:helpline.evoting@cdslindia.com">helpline.evoting@cdslindia.com</a> or contact at 18002109911 |

**4. KYC and Electronic payment of Dividend:**

Members are also informed that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 has mandated for furnishing/ updating PAN, KYC details (Address, Mobile No., E-mail ID, Bank Details) and Nomination details by all the holders of physical securities in listed company in the prescribed forms i.e. ISR-1, ISR-2, SH-13/ ISR-3/ SH-14. The forms for updating KYC details are available on the Company's website and can be accessed at [http://www.owmnahar.com/nahar\\_polyfilm/kyc\\_update.php](http://www.owmnahar.com/nahar_polyfilm/kyc_update.php).

SEBI vide its various circulars has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, contact details including mobile number, bank account details and specimen signature. Hence, shareholders are requested to update your above mentioned details with the Company at its Registered Office: 376, Industrial Area-A, Ludhiana - 141 003/ Registrar and Share Transfer Agents: M/s. Alankit Assignments Limited, Unit: Nahar Poly Films Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055 at the earliest in order to avoid any delay in receipt of dividend.

In case of Members holding shares in demat form and who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service, are requested to update their bank account details with their respective Depository Participants.

The Company shall declare the results of the voting after the counting of the votes and submission of the Consolidated Report by the Scrutinizer and the results shall also be updated on company's website i.e. [www.owmnahar.com](http://www.owmnahar.com) and on CDSE's website: [www.evotingindia.com](http://www.evotingindia.com). The results shall simultaneously be communicated to the Stock Exchanges i.e. NSE and BSE.

By order of the Board  
For Nahar Poly Films Limited  
Sd/-  
(Priya)  
Company Secretary & Compliance Officer  
ICSI Membership No. A67573  
Date: August 24, 2024  
Place: Ludhiana

**Chemcon Speciality Chemicals Limited**

Regd. Office: Block No. 355, Manjusar Kuntap Road, Village: Manjusar, Taluka: Savli, Vadodara-391775.  
Tel: +91 265 2981195 | Email: [investor.relations@cscl.com](mailto:investor.relations@cscl.com) | Website: [www.cscl.com](http://www.cscl.com)

Members are hereby informed that the 35th (Thirty-fifth) Annual General Meeting (AGM) of the members of Chemcon Speciality Chemicals Limited (the Company) will be held on **Thursday, September 26, 2024, at 11:30 a.m. (IST)** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 2