PRITIKA ENGINEERING COMPONENTS LTD.

Regd. Office : Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar, Mohali-160 055 CIN : L28999PB2018PLC047462, Tel. : 0172-5008900, 5008901 E-mail : info@pritikagroup.com, compliance.pecl@pritikagroup.com Website : www.pritikaengineering.com

31st August, 2023

Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex Bandra (E), Mumbai 400051

NSE Symbol: PRITIKA

Dear Sir/Ma'am,

Subject: Newspaper Advertisement of Notice of Annual General Meeting (AGM), Book Closure, E-voting and Cut-off date

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement regarding Notice of Annual General Meeting, Book Closure, E-Voting Information and Cut-off Date published in following newspapers today, August 31, 2023.

Financial Express, an English Daily Newspaper.
 Rozana Spokesman, a Regional Daily Punjabi Newspaper.

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This is for your information and records.

Thanking you, Yours Faithfully, For Pritika Engineering Components Limited

C B Gupta Company Secretary & Compliance Officer

THURSDAY, AUGUST 31, 2023

FINANCIAL EXPRESS

POSSESSION NOTICE - (for immovable property) Rule 8-(1)

Whereas, the undersigned being the Authorized Officer of IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IFL HFL) 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, a Demand Notice was issued by the Authorised Officer of the company to the corrowers / co-borrowers mentioned herein below to repay the amount mentioned in the notice 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 Section 13(4) of the said Act read with Rule 8 of the said rules. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IFL HFL for an amount as mentioned herein under with interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, If the borrower clears the dues of the "IIFL HFL" together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by "IIFL HFL" and no further step shall be taken by "IIFL HFL" for transfer or sale of the secured assets.

Name of the Borrower(s)	Description of secured asset (immovable property)	Dues (Rs.)	Date of Demand	Uane or	
Lucknow BRANCH	All that piece and parcel of: Plot over Khasra No. 5	7 Rs. 9,60,346.00/-	Notice	russession	
Mr. Lucky Saini, & Mrs. Rani Saini	min Land area Ad. Measuring: 700 Sq.ft, Carpet an Ad. Measuring: 535 Sq.ft, situated at Gram-Jaraha Ward, Indira Priyadarshani, Tehsil and Distri Lucknow, Uttar Pradesh, India, 226900	a (Rupees Nine Lakh a Sixty Thousand	19-Jun- 2023	28-Aug-23	
	lease contact to Authorised Officer at Branch Office nd, Gomti Nagar, Lucknow - 226 010 /or Corpo		hase- T V, L	Jdyog Vihar,	

	Ifficer at Branch Office: 1017, Tenth Floor, Cyber Heights, TC 2/2 and 226 010 /or Corporate Office:Plot No.98, Phase-IV, Udyog Vihar,
ce: Lucknow Date: 31/08/2023	Sd/- Authorised Officer, For IIFL Home Finance Limited
N	

PRITIKA ENGINEERING COMPONENTS LIMITED

Read, Office:Plot No. C-94, Phase-VII Industrial Focal Point, S.A.S. Nagar, Mohali, Puniab - 160055 CIN: L28999PB2018PLC047462, Phone No. 0172-5008900

Email Id: compliance.pecl@pritikagroup.com website: www.pritikaengineering.com

NOTICE OF 6TH ANNUAL GENERAL MEETING

Notice is hereby given that the 6th Annual General Meeting (AGM') of the Company will be held on Thursday, 28th September, 2023 at its Registered Office situated at Plot No. C-94, Phase-VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab - 160055 at 11.30 a.m., to transact the Ordinary and Special Business, as set out in the Notice of the AGM. Notice of the AGM and the Annual Report for 2022-23 has been sent in electronic mode to the members whose email IDs are registered with the Company/Depository Participants. The same is also available on the Company's website https://www.pritikaengineering.com/annualreports.html and on website of NSE www.nseindia.com and on NSDL at www.evoting.nsdl.com. The electronic dispatch of Annual Report has been completed on 29th August, 2023. The requirement of sending physical copy of Notice and Annual Report to the members has been dispensed with vide MCA/SEBI circulars.

Notice is also given that the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 26th September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of AGM.

Members holding shares either in physical form or in dematerialized form. as on the cut-off date, may cast their vote electronically on all resolutions as set out in the Notice of the AGM through electronic voting system of National Securities Depository Ltd. (NSDL) from a place other than the venue of AGM ("remote e-voting") or by voting at the AGM through ballot paper. All the members are informed that:

 The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21st September, 2023. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, may obtain the user ID and password by sending a request to NSDL at evoting@nsdl.co.in OR to Company's Registrar M/s Link Intime India Private Limited at evoting@linkintime.co.in

A person already registered with NSDL for remote e-voting can use existing user ID and password for casting vote;

 The remote e-voting shall commence on 25th September, 2023 at 9:00 a.m. & end on 27th September, 2023 at 5:00 p.m. The remote e-voting module shall be disabled by NSDL thereafter and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through ballot paper shall be made available at the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; iii) In case of any query/grievances members are requested to email company's Registrar at evoting@linkintime.co.in or contact Mrs. Pallavi Mhatre, Manager, NSDL, at 022-2499 4545 or pallavid@nsdl.co.in or write to NSDL at NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lowel Parel, Mumbai - 400013. This notice is also available on the website of the company and NSE.

FEDBANK FINANCIAL SERVICES LTD. AUCTION NOTICE

SERVICES LTD., has decided to conduct Auction of Gold ornaments belonging to accounts [mentioned below] which have become overdue or which have defaults or margin breach customers. The Auction would be held at respective Branches specified below on Monday 11-09-2023 between 10:00 a.m. to 12:00 p.m. This Would continue till the auction process is over.

Ludhian a Baba Than Singh 0161-46503664 FEDGL03810002307, 0002050, 0002292, 0001995, 0002232, 0002411, 0002272, 0001932, 0002269, 0001652, 0001918, 0002343 Ludhiana Dugri 1615049247 FEDGL04460001044, 0000943 , 0001043, 0000754, 0001025, 0000798, 0000851, 0001070, 0000796, 0001107, 0000795, 0001000, 0000444 Ludhiana Halbowal 0161 - 5090206 FEDGL03850002385, 0002021, 0002070, 0002375, 0002199, 0002325 Pattala - Leela Bhawan 0175-5188001 FEDGL03620003286 Patran 9988306001 FEDGL05090000275, 0000258, 0000255, 0000598 Rajpura 01762-520885 FEDGL03560004037, 0003780 , 0003524, 0023115, 0003084, 0002734, 0002729, 0002719, 0002684 Samana 1764505445/7837426334 FEDGL04190002359, 0001599 , 0002358, 0001946, 0001984, 0001938, 0001549, 0001158, 0001155, 0001133, 0001125 Zirakpur 01752511883 FEDGL03820002654, 0001896, 0002323, 0002653, 0002312, 0002650, 0002509, 0002584, 0002619, 0002058, 0002601, 0002490,0002548,0002295,0002265,0002263,0001726

Change in Venue or Date, if any will be displayed on our Website www.fedfina.com. All bidders participating will be intimated subsequently with respect to acceptance or rejection of bids submitted by them. Customer who want to release their ornaments shall visit at the base branch wherein the ornaments were pledged by the customer or contact at the number mentioned above on/or before 09-09-2023 subject to the terms and condition applicable.

Auction will be conducted at respective branches, in case the auction does not get completed on the given date due to any reasons, the auction in respect thereto shall be conducted on subsequent working days at district level branch after displaying the details on our Website. No further communication shall be issued in this regard.

For, sdl- Authorised Signatory

Fedbank Financial Services Ltd.

Dated : 31-08-2023 Place : Punjab

RICH UNIVERSE NETWORK LIMITED CIN: L51100UP1990PLC012069 R/D: 7/125 (C-2), lind Floor, Swaroop Nagar, Kanpur - 208002 E-Mail: rcfsi@ rediffmail.com Tel no .0512-2540293 W EB: www.richuninet.com NOTICE

NOTICE is hereby given that the Third Third Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 26th September, 2023 at 04:00 P.M. at the Registered Office of the Company at 77125 [C-2], Ind. Floor, Swarcop Nagar, Kanpur-208002. In compliance with the relevant circulars, the Notice of the AGM and the Financial Statements (Standalone) for the financial year 2022-2023, along with the Board's Report, Auditor's Report and othe documents required to be attached thereto, have been sent to all the members of the Company whose email address are registered with the Company/Depository Paricipant(s). The atoles are documents are also available on the Company's website and on the website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com

Pursuant to provisions of section 91 of the Companies Act, 2013 lead with rule 10 of Thi Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEB (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Register of the Company sitall remain closed from 19th September, 2023 to 26th September, 2023 (both days inclusive) for the purpose of AGM.

Pursuant to provisions of Section 108 of Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44ot SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, Company is pleased to provide its members the electronic tability (remote e-voling) to trainsact all the business mentioned in the notice through National Services Depository Limited (NSDL). All the members are informed that:-

- (a) The cut officiate for determining the eligibility of the members to vote by remote e-voting of voting at the AGM is 19th September, 2023.
- (b) The remote E-voling shall commence on September 23, 2023at 09:00 a.m. ISTand end or September 25, 2023 at 05:00 p.m. IST. The remotee-voling shall not be allowed beyond the said date and time.
- (c) A person, who has acquired shares and become member of the Company after the email sending date (e.30th August, 2023 and holding shares on out off date (.e. 19th September 2023, may obtain the procedure to login by sending request at www.evoling.nsdi.com However, if the person is already registered with NSDL for e-voting than he can use his existing login ID/user ID and password for casting the vote through e voting.
- (d) Members holding shares in Physical Mode, who have not registered/updated their email addresses with the company, are requested to visit the website of the company's Registrar
- at www.skylinerta.com click on email registration and upload required documents therein. (e) Members holding shares indemalenalised mode, who have not registered/updated the email addresses, are requested to register/update their email addresses with depository participants with whom they maintain their demat accounts.
- The Notice of AGM is available on the Company's website www.inchuninet.comand on NSIDL website www.evoting.nsdi.com;
- (g) The procedure of electronic voting is available in the Notice of the 33rd Annual General Meeting as well as in the email sent to the Members and on NSDL website www.evoling.nsdl.com. In case of any queries perfaining to e-voling, member car e-mail to evolution. Www.rolbnan.co.iben @ pnitove of land;
- (h) Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, mannerol cashing vote through remote e-voting or through ballot paperduring the AGM.

By the order of the Board For: RICH UNIVERSENETWORK LIMITED

Astha Chaturvedi

Company Secretary

Place: Kainpur



POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas the Undersigned being "Authorized Officer" of Punjab National Bank, Under the Securitization 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 under Section 13(2) of SARFAESI Act 2002 calling upon the following borrower(s)/Guarantor(s) to repay the amount mentioned in notice within 60 days of the date of receipt of the said notice.

The Borrower(s)/Guarantor(s) having failed to repay the amount notice is hereby given to the Borrower(s)/Guarantor(s) and the public in general that the undersigned has taken Possession of the property described here below in Exercise of the power conferred on him under section 13(4) of said ACT read with rule 8 of the Security interest Enforcement Rules, 2002.

'IMPORTANT''

withinst care is taken prior to acceptance or advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Superhouse Limited

(A Government of India recognized Export Trading House) Registered Office : 150 Feet Road, Jajmau, Kanpur | CIN : L24231UP1980PLC004910 Website: www.superhouse.in Email: share@superhouse.in

Notice of the 43rd Annual General Meeting, Book Closure and Remote E-voting Information

Notice is hereby given that the 43rd Annual General Meeting (AGM) of Members of the company will be held on Saturday, 30th September, 2023 at 10.00 A.M. at the Office of the Company at 219/3 & 4 L'Block, Naveen Nagar, Kakadeo, Kanpur-208025, Uttar Pradesh, The Notice of convening the Annual General Meeting and Annual Report 2022-23 has been sent to the members whose email addresses are registered with the company/depository participant (s). The notice alongwith the Annual Report for the Financial Year 2022-23 is also available on the company's website at http://www.superhouse.in.

It is further notified that pursuant to Section 91 of the Companies Act, 2013, the register of members and share transfer books of the company will remain closed from Saturday, 16th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting for the Financial Year that ended on 31st March, 2023.

As per section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Listing Regulations, the Company is pleased to provide its Members the facility to cast their votes by electronic means in respect of the business said forth in the Notice, through electronic Voting ("Remote e-Voting") facility extended by National Securities Depository Limited (NSDL). The details prescribed by the provisions of the Companies Act, 2013 and the Rules made thereunder are given below:-

- The members may cast their votes using an electronic voting system to vote on resolutions proposed to be passed in the meeting by electronic means.
- Date and time of commencement of remote e-Voting : Tuesday, 26th September, 2023 at 9.00 A.M. iii. Date and time of end of remote e-Voting: Friday, 29th September, 2023 at 5.00 P.M.
- iv. The cut-off date to record the entitlement of the Members to cast their votes at the AGM is Saturday, 23rd September, 2023.
- Any person, who acquires shares of the company and becomes a member of the company after dispatch of the notice and holding shares as on the cut-off date i.e. Saturday, 23rd September, 2023 may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or share@superhouse.in. However, if such person is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and password for casting his/her vote.
- vi. Remote e-voting shall not be allowed beyond 5.00 P.M. on Friday, 29th September, 2023.
- vii. The facility for voting ballot/polling Paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by means of remote e-Voting shall be able to cast their vote at the AGM through ballot/polling paper.
- viii. A member may participate in the annual general meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- ix. A member whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on cut-off-date i.e. Saturday, 23rd September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting in the annual general meeting.
- X. The notice of AGM is available on the website of the company at <u>http://www.superhouse.in</u> and that of agency at https://www.evoting.nsdl.com.
- xi. For any queries/ grievances connected with facility for voting by electronic means, the members may contact Ms. Minaxi, M/s Skyline Financial Services (P) Limited, D-153/A, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 email ID: contact@skylinerta.com Telephone No. 011-26812682,26812683,40450193-197.

xii. For electronic voting instructions, members may go through the information and instructions relating to

E-voting sent along with Notice of the AGM and in case of any queries/ grievances connected with

electronic voting, members may refer the Frequently Asked Questions (FAQs) and remote e-Voting

User Manual for Members available at the downloads sections of www.evoting.nsdl.com or call on toll

Allen Cooper

For Superhouse Limited

Sd/-

(R.K Agrawal)

Company Secretary

Branch Office:

65 Jhoke Road,

Ferozepur Cantt.



LEGACY OF EXCELLENCE

free No. 1800-222-990.

Date: 30" August, 2023

Place: Kanpur

Sel

Date: 301hAugust, 2023

The Borrower(s)/Guarantor(s) in particular & the public in general is hereby cautioned not to deal with the said property and dealing with the property will be subject to the charge of the Punjab National Bank, for an amount details mentioned herein below.

The Borrower(s)/ Guarantor(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 asset(s).

Name of the Branch Borrower(s)/Guaranator(s)/ Mortgagor(s)	Description of the Property Mortgaged	Date of Demand Notice	e Date of Amount Possession Outstanding			
B/O: BTW Ferozepur	Mortgage of Two Shops and Vacant	16.03.2023	29.08.2023	Rs. 59,40,958,14		
Lakshmi Rice Mill (Firm), Makhu Road,	Bounded by: East: Satish Kumar Bahi, West: Road Bahi, North: Sohan Lal 25'6", South: Chand Dhawan and	(Rupees Fifty Nine Lacs Forty Thousand Nin Hundred Fifty Eight & Paisa Fourteen Only plus further interest w.e.f. 01.03.2023 and other charges thereon.				
Mallawala Khas,	Jatinder Dhawan Bahi 25' 6', Situate Pesticides, Mallawala Khas, Tehsil - Zi	d at Kamal Wal	a Road, Opp	osite Chandan		
Date : 30.08.2023	Place : Moga		Auth	norized Officer		

Borrower(s)/Guaranator(s)/ Mortgagor(s)	Description of the Property Mortgaged	Demand Notice Possession Outstandin		
BIO : BTW Ferozepur	Mortgage of Two Shops and Vacant	16.03.2023	29.08.2023	Rs. 59,40,958.14
akshmi Rice Mill Firm), Makhu Road, Iallawala Khas,	space measuring 6 marla 1 sarsai. Bounded by: East: Satish Kumar Bahi, West: Road Bahi, North: Sohan Lal 25'6", South: Chand Dhawan and Jatinder Dhawan Bahi 25' 6', Situate Pesticides, Mallawala Khas, Tehsil - Zir	Hundred Fifty E plus further inte other charges the d at Kamal Wal	ight & Paisa rest w.e.f. 01 ereon. a Road,Opp	Fourteen Only) 1.03.2023 and
Date : 30.08.2023	Place : Moga		Auth	norized Officer



Corporate Office: F-32/3, Second Floor, Okhla Industrial Area, Phase-2, New Delhi-110020 CIN: L26943HP1992PLC016791 Telephone No: 01970-256414 Email id- secretarial@surajindustries.org; Website- www.surajindustries.org

Notice

Exchange Board of India ("SEBI Circular").

as set out in the Notice of AGM.

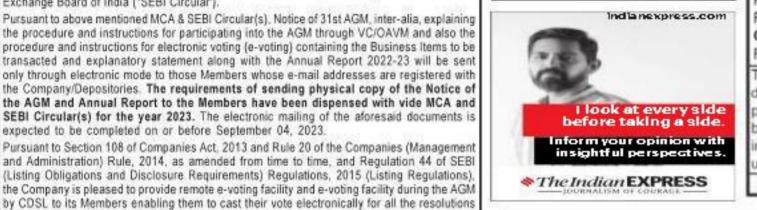
with their Depository Participants

tc. from the Company electronically.

All Members are informed that:

expected to be completed on or before September 04, 2023.

Refer to our E-auction Sale Notic Published on Dated 29.09.2023 fo (For the attention of Equity Shareholders of Suraj Industries Ltd.) the account of M/S Takhtupura lotice is hereby given that the Thirty First (31st) Annual General Meeting (AGM) of the Trading Co., Branch Office Nihal fembers of Suraj Industries Ltd. will be held on Tuesday, September 26, 2023 at 03:30 P.M Singh Wala, Mentioned at Sr. No. hrough Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business 10. Now Please read the as set forth in the AGM Notice dated August 28, 2023 without the physical presence of Outstanding Amount Rs the Members at a common venue, in compliance with the applicable provisions of the 26,80,174/- interest w.e.f 01-07-Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with Circular 2023 and other bank charges and No. 10/2022 dated December 28/2022 read together with 14/2020, 17/2020, 20/2020, 02 expense in CC Limit account and 2021, 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021. Rs. 2,35,717.03 + interest w.e.f 01 May 05 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and 07-2023 Instead of Rs SEBI/HO/ CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read together with Circular No. 13,74,772.07 + interest up to SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD 30.12.2022. Authorised Officer CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") issued by the Securities and



CORRIGENDUM

Dated : 30.05.2023

Place: Ferozepur Cantt

Punjab & Sind Bank A Govt. of India Undertaking पंजाब एण्ड सिंध बैंक POSSESSION भारत सरकार का उपक्रम NOTICE

ZONAL OFFICE: First Floor, Satguru Tower, CP47A, Sector-E, Jankipuram, Lucknow

Whereas, The undersigned being the Authorized Officer of the Punjab & Sind Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with the Rule 3 of the Security Interest [Enforcement] Rules, 2002 issued Demand Notice calling upon the borrowers detailed below to repay the amount mentioned in the notice within 60 days from the date of the said notice

The borrowers having failed to repay the amount, notice is hereby given to the Borrowers, Guarantors and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the said rules on the date as nentioned below.

The borrowers in particular and the public in general are hereby cautioned not to deal with the mentioned properties and any dealings with the mentioned properties will be subject to the charge of the Punjab & Sind Bank for the amount/liability and interest thereon due from the borrowers as mentioned below. The borrower's attention is invited to the wisions of sub-section (8) of section 13 of the act in respect of time available to redeem the secured asse

SI. No.	Name of Borrowers & Guarantors	Amount Claimed in Notice	Description of the Immovable Property	Date of Demand Noti Date of Symbo Possession
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For Pritika Engineering Components Ltd Harpreet Singh Nibber, Place: Mohali Managing Director(DIN:00239042) Date: 29.08.2023

D.K. ENTERPRISES GLOBAL LIMITED

(FORMERLY KNOWN AS D.K. ENTERPRISES GLOBAL HUB LIMITED)

REGISTERED OFFICE: - PLOT NO-235 INDUSTRIAL AREA

PHASE-2 PANCHKULA, HARYANA-134109

NOTICE OF 05TH ANNUAL GENERAL MEETING

AND E-VOTING INFORMATION

NOTICE is hereby given that the 05" Annual General Meeting (AGM") of

the Members of D.K. ENTERPRISES GLOBALLIMITED will be held on

Monday, 25" September, 2023 at 11:00 A.M. (IST) through Video

Conferencing ("VC")/ Other Audio-Visual Means (DAVM") to transact the

In compliance with all the applicable provisions of the Companies Act,

2013 and the Rules made thereunder and the Securities and Exchange

Board of India ("SEBI) (Listing Obligations and Disclosure Requirements)

Regulations, 2015, read with Ministry of Corporate Affairs (MCA) General

Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020

dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020,

General Circular No. 02/2021 dated January 13, 2021 and General

Circular No. 10/2022 dated December 28, 2022 and other applicable

circulars issued by the MCA and SEBI Circular dated May 12, 2020

Circular dated January 15, 2021, Circular dated May 13, 2022 and

Circular dated January 05, 2023 (collectively referred to as "relevant

circulars"), the Notice of the AGM and Annual Report including the

Audited Financial Statements for the financial year 2022-23 have been

business as set out in the Notice of AGM.

CIN: - L36999HR2019PLC078806

DEMAND NOTICE

(A Govt, of India Undertaking)

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

PUNJAB & SIND BANK

A notice is hereby given that the following borrower has defaulted in the repayment of credit facilities obtained by them from the bank and said facilities have turned NPA. The notice under section 13(2) of the Securitisation of Financial Assets and Enforcement of Security Interest Act, 2002 were issued to the borrower/guarantors on their last known address by the registered post .However the notices have been returned unserved & the authorised officer has reasons to believe that the borrower /guarantors are avoiding the service of notice as such they are hereby informed by way of public notice about the same.

Name of Borrower(s)/ /Guarantor(s)	Description of the Immovable Property	Date of NPA	Date of Demand Notice	Amount Outstanding		
Borrower : 1. Smt. Neena	Land measuring 6.56 marla i.e.	29.07.2023	25.08.2023	Rs. 14,95,708.74		
Tondon W/o Sh. Desh Deepak Tondon, #102, Preet Nagar, Phase-2, Ward No. 9, Ferozepur City- 152002. 2. Sh. Sandeep Tondon S/o Desh Deepak Tondon, #102, Preet Nagar, Phase-2, Ward No. 9	35'x51' out of Rect No. 144 Kill 7), 14/2(7-9) bounded as under House of Sukhdev Singh, West of Sukhdev Singh, North by : N South by : House No. 1 & 2 of F Wasika No. 6351 dated 09.0 2400 dated 24.06.2010 in th Neena Tondon, addressee No Ferozepur City, Tehsil & District	a No. 8/1(8- r : East by : t by : House Vide Street, Preet Nagar, 2.2010 and te name of 1. Situated	(Rs. Fourteer Thousand Se & Paisa Seve term Ioan (I interest upto further inter chargesthere	h Lacs Ninety Five wen Hundred Eight enty Four Only) in LAP) inclusive of 31.07.2023 plus erest and other ion.		

Guarantor : Sh. Ajay Kumar S/o Sh. Vijay Kumar, House No. 21, Deshmesh Nagar, Gali No. 1, Ferozepur Road, Zira-142047.

The above borrower /guarantors are advised to pay the amount mentioned in the notice within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days as per provisions of the Securitisation of financial Assets and enforcement of security interest Act, 2002. Moreover the corrower/ guarantors are hereby restrained from dealing with any of the above secured assets mentioned above n any manner whatsoever without our prior consent. This is without prejudice to any other rights available to us inder the subject act and/or any other law in force. Authorized Officer

sent in electronic mode to Members whose email IDs registered with the Company or the Depository Participants. The copy of the Annual Report and AGM notice is also available on the Company's Website at www.dkenterprises.co.in/annual-report.html, websites of the stock exchange i.e. National Stock Exchange of India Limited-Emerge Platform at www.nseindia.com

The dispatch of Notice of the AGM through e-mails has been completed on 30" August, 2023

E-VOTING

Members are provided with a facility to attend the AGM through electron ic platform provided by NSDL. Members are requested to visit www.evoting.nsdl.com and access the shareholders/members' login by using the remote e voting credentials provided to them. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at www.evoting.nsdl.com.

Instructions for Remote e-Voting and e-voting:

 Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of AGM using electronic voting system ("Remote e-Voting") provided by NSDL. Member's holding shares in dematerialized form, as on Friday, 15th September, 2023 ("Cut-off date") can cast their vote through remote e-voting of with www.evoting.nsdl.com. A person whose name is recorded in the register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of Remote e-Voting. 2. The Remote e-Voting period will commence on Friday, 22rd September, 2023 at 9.00 A.M. (IST) and ends on Sunday, 24th September, 2023 at 5.00 P.M. (IST). The Remote e-Voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member can not modify it subsequently. 3. Members who have acquired shares after the sending of the Annual Report through electronic means and before the Cut-off date may obtain the USER ID and password by sending a request at evoting@nsdl.co.in or cs@dkenterprises.co.in. However, if a person is already registered for remote e-voting then he/she may use the existing USER ID and Password and cast the vote. Members attending the AGM through VC/OAVM but who have not casted their vote by Remote e Voting shall be eligible to cast their vote through e-Voting during the AGM (when window for e-voting is activated upon instructions of the Chairman). Members who have voted through Remote e-Voting shall be eligible to attend the AGM through VC/OAVM however they shall not be eligible to vote at the meeting. Further the Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the guorum under Section 103 of the Act. 5. The procedure of e-voting is provided in the Notice of the AGM as well as in the E-mail sent to the members by NSDL In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to (Ms. Sarita Mote) at evoting@nsdl.co.in Further the shareholders are also requested to refer to the notice of the AGM for more details on process to be followed from their side, if any, in this regard.

 the remote e-voting shall commence on 23.09.2023 at 10.00 A.M. b. the remote e-voting shall end on 25.09.2023 at 5.00 PM.;

c. the cut-off date for determining the eligibility to vote through remote e-voting or e-vote

Members, who are holding shares in physical/electronic form and their e-mail addresses are

not registered with the Company/their respective Depository Participants, are requested to

egister their e-mail addresses at the earliest by sending scanned copy of a duly signed letter

by the Member(s) mentioning their name, complete address, folio number, number of shares eld, with the Company along with self-attested scanned copy of the PAN Card and self-

attested scanned copy of any one of the following documents viz., Aadhar Card, Driving

licence, Election Card, Passport, utility bill or any other Govt. document in support of the

address proof of the Member as registered with the Company, for receiving the Annual

Report 2023 along with AGM Notice by email, to secretarial@surajindustries.org or

beetalrta@gmail.com. Members holding shares in demat form can update their email address

Please note that the updation/registration of email addresses on the basis of the above

scanned documents will be only for the purpose of sending the notice of 31st AGM and

Annual Report for 2022-23 and thereafter shall be disabled from the records of the RTA

mmediately after the 31st AGM. You will therefore be required to send the Email ID updation

request along with hard copies of the aforesaid documents to RTA for actual registration in

the records to receive all the future communications including Annual Reports, Notices, Circulars,

during the AGM is 19.09.2023;	the englority to vote unough remote e-voting or e-vote	BRANCH	: Bharua Sumerpur	, nampui		whose name
 any person, who acquires shares after e-mailing of Notice by the C cut-off date, may obtain the helpdesk.evoting@cdslindia.com be followed by Members holding sl updated their Email IDs with verif (scanned copy), demat account is the remote e-voting shall end at 5. 	.00 PM. on 25.09.2023 and thereafter shall be disabled solution is cast by the Member, the Member shall not be	 Borrower: M/s Ram Ji Traders, Prop. Mr. Deepak Vishwakarma S/o S Ram Kishor, R/o Village Thok Gurguj Baruwa Sumerpur, Tehsil Hamirpu Distt-Hamirpur. Guarantor: 1. Mrs. Parvesh Kumari W/o Sh. Deepak Vishwakarma, R Village Bharuwa Sumerpur Near Old State Bank Sumerpur Tehsil Hamirpu District Hamirpur. Mr. Gopal Krishna S/o Sh. Bansh Gopal, R/o Village Bharuwa Sumerpur Tehsil Hamirpur. 	r, as on 30.04.2023 + Interest & other expenses w.e.f. 01.05.2023		01.05.2023 25.08.2023	Beneficial O only shall be 2. The Remo 2023 at 9.0 5.00 P.M. (16 thereafter. 0 member can 3. Members
 f. the e-voting facility will be available cast their vote through remote e-voluting prior to the AGM may also part to be entitled to cast their vote g. only a person, whose name is react Beneficial Owners maintained by to avail the facility of remote e-volution avail the facility of remote e-volution avail the facility of remote event has been appointed as Scrutinizer in a fair and transparent manner. i. If a person is already registered with the facility of the fact the facility of the fact the fa	ble during the AGM also for the Members who have not voting. Members who have cast their vote by remote e- articipate in the AGM through VC/OAVM Facility but shall again; corded in the Register of member or in the Register of the depositories as on the cut-off date shall be entitled oting or e-voting during the AGM; Vijay Jain & Co., Company Secretaries (CP No. 18230) r to scrutinize the e-voting and remote e-voting process	2 Borrower: Mr. Sanjay Yadav S/o Surjan Yadav, R/o Village H. No. 8 Gurguj Sumerpur, Tehsil Hamirpur, Distt-Hamirpur. Guarantor: Mr. Uday Yadav S/o Surjan Yadav, R/o Village H. No. 8 Gurguj Sumerpur, Tehsil Hamirpur, Distt-Hamirpur.	as on 31.08.2022 + Interest & other expenses w.e.f. 01.09.2022	347-378 at Sub Registrar Hamirpur property situated at ward No. 13 H. No. 175/1, Lajpat Nagar town Bharuwa Sumerpur Distt. Hamirpur, Measuring Area: 141.87 Sq. Mtr., Owner: Mr. Sanjay Yadav S/o Surjan Yadav, Boundaries (As per valuation dt. 06.07.2016 by M/s Nirman Consultancts): East: Uttam Patel and Kamla West: Sanjay Yadav and Anil Sahu North: Raju and Surjan Lal South: Rasta.	15.09.2022 25.08.2023	Report throu the USER ID or cs@dke for remote Password at 4. Members casted their through e-Ve upon instruct Remote e-V however the
to be reset by using "Forgo www.evotingindia.com. The AGM Notice and Annual Report v www.surajindustries.org (ii) Stock Exc In case of any queries before or dur Questions (FAQs) for Members and e-w under help section or write an email to no. 1800 22 55 33. All grievances connected with the fac to Mr. Rakesh Dalvi, Sr. Manager, (C Wing, 25th Floor, Marathon Futurex, M	ot User Details/Password* option available on will be available on the websites of (i) the Company at	3 Borrower: M/s Aishwaryada Pharmaceutical, Add. S 25/51 A-M Sarsauli, Gautam Vihar Colony, Bhojubeer, Varanasi, Uttar Pradesh-221002 Proprietor: Sh. Saurabh Kumar S/o Sh. Amod Kumar Srivastav, R/o 25/51 A-M, Sarsauli, Gautam Vihar Colony, Bhojubeer, Varanasi, Utta Pradesh-221002. Late Amod Kumar Srivastava S/o Sh. Shitala Prasad through his leg heirs Mrs. Asha Srivastava W/o Late Amod Kumar Srivastava, R/o S 25/5 A-M, Sarsauli, Gautam Vihar Colony, Bhojubeer, Varanasi, Uttar Pradesh 221002.	as on 31.03.2023 + Interest & other expenses w.e.f. 01.04.2023 al 1	All part and parcel of the property consisting of House No. S 25/51 A-M, situated at Arazi No. 23 Min., Mohalla Sarsauli, Ward Sikrauli, Pargana Shivpur, Tehsil & District Varanasi, Measuring Area: 1407 Sq. Ft., with all constructions, fittings & Fixtures registered Owner: Late Amod Kumar Srivastav S/o Shitala Prasad, Property registered at SRO 3 (Sub Registrar-3) Varanasi, Boundaries: East: Land Manoj Patel West: Kachha Rasta 14 Ft. North: Land Dhirja Devi South: Land Sunil Kumar Srivastava & Asha Singh.	26.04.2023 25.08.2023	Members at purpose of w 5. The proce as in the E-m may refer th e-voting use of www.evot 22 44 30 ors Further the AGM for mo
free no. 1800 22 55 33. Place: Delhi Date: 30.08.2023	For Suraj Industries Ltd. Sd/- Snehlata Sharma Company Secretary & Compliance Officer	 Borrower: M/s Akshayaguna Services, Prop. Late Amod Kumu Srivastav (through His Legal Heirs), situated at Add. S 25/51 A-M, Sarsau Gautam Vihar Colony, Bhojubeer, Varanasi, Uttar Pradesh-221002. Proprietor: Late Sh. Amod Kumar Srivastav, (through his legal heirs R/o S 25/51 A-M, Sarsauli, Gautam Vihar Colony, Bhojubeer, Varanasi Uttar Pradesh-221002. Sh. Saurabh Kumar S/o Amod Kumar Srivastav, (through his legal heir R/o S 25/51 A-M, Sarsauli, Gautam Vihar Colony, Bhojubeer, Varanasi Uttar Pradesh-221002. Sh. Saurabh Kumar S/o Amod Kumar Srivastav, (through his legal heir R/o S 25/51 A-M, Sarsauli, Gautam Vihar Colony, Bhojubeer, Varanasi Uttar Pradesh-221002. Mrs. Asha Srivastava W/o Late Amod Kumar Srivasvata, (through his legal heirs) R/o S 25/51 A-M, Sarsauli, Gautam Vihar Colony, Bhojubeer, Varanasi, Uttar Pradesh-221002. 	i, as on 31.03.2023 + Interest & other expenses w.e.f. 01.04.2023 s)	All part and parcel of the property consisting of House No: S 25/51 A-M, situated at Arazi No. 23 Min., Mohalla Sarsauli, Ward Sikrauli, Pargana Shivpur, Tehsil & District Varanasi, Measuring Area: 1407 Sq. Ft., with all constructions, fittings & Fixtures registered Owner: Late Amod Kumar Srivastav S/o Shitala Prasad, Property registered at SRO 3 (Sub Registrar-3) Varanasi, Boundaries: East: Land Manoj Patel West: Kachha Rasta 14 Ft. North: Land Dhirja Devi South: Land Sunil Kumar Srivastava & Asha Singh.	26.04.2023 25.08.2023	this regard. NOTICE is f the Compa Administrati Obligations Register of I remain clos September, Place: 31.0
						Date: Pand

BOOK CLOSURE

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act 2013 read with Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 18" September, 2023 to Monday, 25" September, 2023 (both days inclusive) for the purpose of AGM.

For D.K. Enterprises Global Limited

Chandigarh

Sd/-RAKESH KUMAR

(Managing Director)

ਪ੍ਰੀਤਿਕਾ ਇੰਜੀਨੀਅਰਿੰਗ ਕੰਪੋਨੈਂਟਸ ਲਿਮਟਿਡ

ਰਜਿ. ਦਫ਼ਤਰ : ਪਲਾਟ ਨੇ. ਸੀ-94, ਵੇਜ-VII, ਉਦਯੋਗਿਕ ਫੇਕਲ ਪੁਆਇੰਟ, ਐਸ.ਏ.ਐਸ. ਨਗਰ, ਮੋਹਾਲੀ- 160055, ਪੰਜਾਬ CIN : L28999PB2018PLC047462 ਸੰਪਰਕ ਨੇ. 0172-5008900

श्रीभेष्ठः compliance.pecl@pritikagroup.com देवमण्टीटः www.pritikaengineering.com

6ਵੀਂ ਸਾਲਾਨਾ ਜਨਰਲ ਮੀਟਿੰਗ ਦਾ ਨੋਟਿਸ

ਸਚਿਤ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਕੰਪਨੀ ਦੀ 6ਵੀਂ ਸਲਾਨਾ ਜਨਰਲ ਮੀਟਿੰਗ (ਈਜੀਐਮ) ਵੀਰਵਾਰ, 28 ਸੰਤੰਬਰ, 2023 ਨੂੰ ਕੰਪਨੀ ਦੇ ਰਜਿਸਟਰਡ ਦਫ਼ਤਰ ਪਲਾਟ ਨੇ. ਸੀ-94, ਫੇਜ਼-7, ਇਡਸਟਰੀਅਲ ਫੋਕਲ ਪੁਆਇਟ, ਐਸ.ਏ.ਐਸ.ਨਗਰ, ਮੋਹਾਲੀ, ਪੰਜਾਬ-160055 ਵਿਖੇ ਸਵੇਰੇ 11.30 ਵਜੇ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਦਰਸਾਏ ਸਪੇਂਸ਼ਲ ਅਤੇ ਸਾਧਾਰਨ ਕਾਰੋਬਾਰ ਨੂੰ ਚਲਾਉਣ ਲਈ ਹੋ ਰਹੀ ਹੈ। ਏਜੀਐਮ ਨੋਟਿਸ_ਅਤੇ 2022-23 ਦੀ ਸਾਲਾਨਾ ਫਿਪੋਰਟ ਸਾਰੇ ਮੈਂਬਰਾਂ ਨੂੰ ਜਿਨ੍ਹਾਂ ਦੇ ਈਮੇਲ ਆਈਡੀਜ਼ ਕੈਪਨੀ/ਡਿਪਾਟਜ਼ਟਰੀ ਪਾਰਟੀਸੀਪੈਂਟਸ ਕੋਲ ਰਜਿਸਟਰਡ ਹਨ, ਇਲੰਕਟ੍ਰੋਨਿਕ ਤਰੀਕੇ ਰਾਹੀਂ ਭੇਜੇ ਜਾ đđ. **ਰੰਪਨੀ** सी. ਵੈਂਬਸ਼ਾਈਟ ਇਹ ਸ਼ਾਰਾ **JA** 38 https://www.pritikaengineering.com/annual-reports.html ਅਤੇ ਐਨਐਸਈ ਦੀ ਵੈਬਸਾਈਟ www.nseindia.com ਅਤੇ ਐਨਐਸਡੀਐਲ ਦੀ www.evoting.nsdl.com 'ਤੇ ਵੀ ਉਪਲਬਧ ਹੈ। ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਦਾ ਇਲੈਕਟੋਨਿਕ ਡਿਸਪੈਚ 29 ਅਗਸਤ, 2023 ਨੇ ਪੁਰਾ ਹੋ ਚੁੱਕਾ ਹੈ। ਮੈਂਬਰਾਂ ਨੂੰ ਸ਼ਾਲਾਨਾ ਰਿਪੋਰਟ ਅਤੇ ਨੋਟਿਸ ਦੀ ਭੈਤਿਕ ਕਾਪੀ ਭੇਜਣ ਦੀ ਲੋੜ ਐਮਸੀਏ/ਸ਼ੋਬੀ ਸਰਕਲਰ ਤਹਿਤ ਭੋਜੀ ਗਈ ਹੈ।

ਸੂਚਿਤ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਰਜਿਸਟਰ ਮੈਂਬਰ ਅਤੇ ਕੰਪਨੀ ਦੀ ਸ਼ੇਅਰ ਟਰਾਂਸਫਰ ਸ਼ੁੱਕ 26 ਸਤੰਬਰ, 2023 ਮੰਗਲਵਾਰ ਤੋਂ 28 ਸਤੰਬਰ, 2023 ਵੀਰਵਾਰ (ਦੋਵੇਂ ਦਿਨ) ਏਜੀਐਮ ਦੇ ਮੰਤਵ ਲਈ ਬੈਦ ਰਹੇਗੀ

ਮੇਂਬਰ ਜਿਨ੍ਹਾਂ ਨੇ ਕੋਟਆਫ਼ ਦੀ ਮਿਤੀ ਤੱਕ ਭੇਤਿਕ ਰੂਪ ਅਤੇ ਆਤਮਿਕ ਰੂਪ ਵਿਚ ਸ਼ੇਅਰ ਪ੍ਰਾਪਤ ਕੀਤੇ ਹਨ ਉਹ ਨੈਬਨਲ ਸਕਿਓਰਿਟੀਜ਼ ਡਿਪਾਜ਼ਟਰੀ ਲਿਮ. (ਐਨਐਸਡੀਐਲ) ਦੇ ਇਲੈਕਟਾਨਿਕ ਵੇਟਿੰਗ ਸਿਸਟਮ ਰਾਹੀਂ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਨਿਰਧਾਰਤ ਕੀਤੇ ਸਾਰੇ ਰੈਜੋਲੂਸ਼ਨਜ਼ 'ਤੇ ਇਲੈਕਟਾਨੀਕਲੀ ਆਪਣੀ ਵੋਟ ਏਜੀਐਮ ਦੀ ਇਕ ਬਾਂ ਤੋਂ ਦੂਜੀ ਥਾਂ 'ਤੇ ('ਗੋਮੋਟ ਈ ਵੋਟਿਗ') ਜਾਂ ਬੈਲਟ ਪੇਪਰ ਰਾਹੀਂ ਏਜੀਐਮ 'ਤੇ ਵੋਟਿਗ ਰਾਹੀਂ ਵੋਟ ਪਾ ਸਕਦੇ ਹਨ।ਸਾਰੇ ਮੇਂਬਰਾਂ ਨੇ ਸੂਚਿਤ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ :-

 ਇਲੈਕਟ੍ਰਾਨਿਕ ਮੰਤਵ ਨਾਲ ਵੋਟ ਲਈ ਨਿਰਧਾਰਤ ਕੋਟਆਂਡ ਦੀ ਮਿਤੀ ਜਾਂ ਏਜੀਐਮ 'ਤੇ ਅਤੇ ਲਾਭਐਸ਼ ਪ੍ਰਾਪਤ ਕਰਨ ਦੇ ਯੋਗ ਹੋਣ ਦੇ ਮੰਤਵ ਲਈ, ਜੇ ਐਲਾਨਿਆ ਗਿਆ ਹੈ, 21 ਸਤੰਬਰ, 2023 ਹੈ। ਕੋਈ ਵਿਅਕਤੀ ਜਿਸ ਨੇ ਕੰਪਨੀ ਦੇ ਸ਼ੇਅਰ ਪ੍ਰਾਪਤ ਕੀਤੇ ਹਨ ਅਤੇ ਏਜੀਐਮ ਦਾ ਨੋਟਿਸ ਡਿਸਪੈਚ ਹੋਣ ਤੋਂ ਬਾਅਦ ਕੰਪਨੀ ਦਾ ਮੈਂਬਰ ਬਣ ਗਿਆ ਹੈ ਅਤੇ ਕੋਟਆਫ਼ ਦੀ ਮਿਤੀ ਨੂੰ ਕੰਪਨੀ ਦਾ ਸ਼ੇਅਰ ਹੋਲਡਰ ਹੈ, ਉਹ ਐਨਐਸਡੀਐਲ ਨੂੰ evoting@nsdLco.in 'ਤੇ ਆਰਓ ਜਾਂ evoting@linkintime.co.in 'ਤੇ ਕੰਪਨੀ ਰਜਿਸਟਰਾਰ ਮੈਸ. ਲਿੰਕ ਇਨਟਾਈਮ ਇਡੀਆ ਪ੍ਰਾਈਵੇਟ ਲਿਮਟਿਡ 'ਤੇ ਬਨਤੀ ਭੇਜ ਕੇ ਯਜਰ ਆਈ ਡੀ. ਅਤੇ ਪਾਸਵਰਡ ਪਾਪਤ ਕਰ ਸਕਦਾ ਹੈ।

ਇਸ ਲਈ ਜੇ ਕੋਈ ਵਿਅਕਤੀ ਪਹਿਲਾਂ ਹੀ ਐਨਐਸਡੀਐਲ ਨਾਲ ਗੋਮੋਟ ਈਵੋਟਿੰਗ ਲਈ ਰਜਿਸਟਰਡ ਹੈ ਤਾਂ ਮੌਜੂਦਾ ਯੁਜ਼ਰ ਆਈਡੀ ਤੇ ਪਾਸਵਰਡ ਵੋਟ ਪਾਉਣ ਲਈ ਵਰਤ ਸਕਦਾ ਹੈ।

2. ਰਿਮੋਟ ਦੀ ਵੈਟਿੰਗ 25 ਸਤੰਬਰ, 2023 ਨੂੰ ਸਵੇਰੇ 9.00 ਵਜੇ ਸ਼ੁਰੂ ਹੋਵੇਗੀ ਅਤੇ 27 ਸਤੰਬਰ, 2023 ਨੂੰ ਸ਼ਾਮ 5.00 ਵਜੇ ਖਤਮ ਹੋਵੇਗੀ। ਇਸ ਪਿਛੋਂ ਗੋਮੋਟ ਈ ਵੋਟਿੰਗ ਮਾਡਾਯੂਲ ਐਨਐਡੀਐਲ ਵਲੋਂ ਅਯੋਗ ਕਰ ਦਿੱਤਾ ਜਾਵੇਗਾ ਅਤੇ ਮੈਂਬਰ ਵਲੋਂ ਇਕ ਰੈਜੋਲੂਸ਼ਨ 'ਤੇ ਇਕ ਵਾਰ ਵੋਟ ਪਾਈ ਜਾਵੇਗੀ ਅਤੇ ਮੈਂਬਰ ਨੂੰ ਇਸ ਨੂੰ ਵਿਕਲਪਿਕ ਤਰੀਕੇ ਨਾਲ ਤਬਦੀਲ ਕਰਨ ਦੀ ਆਗਿਆ ਨਹੀਂ ਹੋਵੇਗੀ। ਵੋਟਿੰਗ ਦੀ ਸਹੂਲਤ ਏਜੀਐਮ 'ਤੇ ਵੈਲਟ ਪੇਪਰ ਰਾਹੀਂ ਉਪਲਬਧ ਹੋਵੇਗੀ। ਮੈਂਬਰ ਜਿਨ੍ਹਾਂ ਨੇ ਆਪਣੀ ਵੋਟ ਗੇਮੋਟ ਈ ਵੋਟਿੰਗ ਰਾਹੀਂ ਏਜੀਐਮ 'ਤੇ ਪਹਿਲਾਂ ਪਾਈ ਹੈ ਉਹ ਏਜੀਐਮ ਵਿਚ ਹਿੱਸਾ ਲੈ ਸਕਦੇ ਹਨ ਪੇਂਡੂ ਦੁਬਾਰਾ ਵੋਟ ਪਾਉਣ ਦੇ ਯੋਗ ਨਹੀਂ ਹੋਣਗੇ। ਇਕ ਵਿਅਕਤੀ ਜਿਸ ਦਾ ਨਾਂ ਮੈਂਬਰਾਂ ਦੇ ਰਜਿਸਟਰ ਜਾਂ ਡਿਪਾਜ਼ਟਰੀ ਵਲੋਂ ਕੋਟਆਫ਼ ਦੀ ਮਿਤੀ ਅਨੁਸਾਰ ਲਾਭਪਾਤਰੀ ਮਾਲਕਾਂ ਦੇ ਰਜਿਸਟਰਡ ਵਿਚ ਰੱਖਿਆ ਗਿਆ ਹੈ ਸਿਰਫ਼ ਉਹੀ ਏਜੀਐਮ 'ਤੇ ਬੈਲਟ ਪੇਪਰ ਰਾਹੀਂ ਰੋਮੋਟ ਈ ਵੋਟਿੰਗ ਜਾਂ ਵੋਟਿੰਗ ਲਈ ਵੋਟ ਵਰਤ ਸਕਦੇ ਹਨ। 3. ਕਿਸੇ ਪੁੱਛਗਿੱਛ/ਸ਼ਿਕਾਇਰਾਂ ਦੇ ਸਬੰਧ ਵਿਚ ਮੈਂਬਰਾਂ ਨੂੰ ਕੰਪਨੀ ਰਜਿਸਟਰਾਰ ਨੂੰ evoting@linkin-

time.co.in 'ਤੇ ਈਮੇਲ ਕਰਨ ਦੀ ਬੇਨਤੀ ਕੀਤੀ ਜਾਂਦੀ ਹੈ ਜਾਂ ਸ਼੍ਰੀਮਤੀ ਪੋਲੰਵੀ ਮਹਾਤਰੇ, ਮੈਨੇਜਰ, ਐਨਐਸਡੀਐਲ ਨੂੰ 022-2499 4545 ਜਾਂ pallavid@nsdl.co.in ਸੰਪਰਕ ਕਰ ਸਕਦੇ ਹਨ ਜਾਂ ਐਨਐਸਡੀਐਲ ਨੂੰ ਐਨਐਸਡੀਐਲ, ਟ੍ਰੇਡ ਵਰਲਡ 'ਏ' ਵਿੰਗ, ਚੌਥੀ ਮੇਜ਼ਿਲ, ਕਮਲਾ ਮਿਲਜ਼ ਕੇਪਾਉਂਡ, ਸੇਨਾਪਤੀ ਬਾਪਟ ਮਾਰਗ, ਲੇਅਰ ਮਾਰਗ, ਮੰਬਈ-400013 'ਤੇ ਲਿਖ ਸਕਦੇ ਹਨ। ਇਹ ਨੋਟਿਸ ਕੰਪਨੀ ਅਤੇ ਐਨਐਸਈ ਦੀ ਵੈਬਸਾਈਟ 'ਤੇ ਵੀ ਉਪਲਬਧ ਹੈ।

ਸਥਾਨ : ਮੋਹਾਲੀ ਸਥਾਨ : 29.08.2023 ਲਈ ਪ੍ਰੀਤਿਕਾ ਇਜੀਨੀਅਰਿਗਜ਼ ਲਿਮ. ਹਰਪ੍ਰੀਤ ਸਿੰਘ ਨਿੱਬਰ, ਮੈਨੇਜਿੰਗ ਡਾਇਰੈਕਟਰ (DIN :00239042)

RozanaSpokesman.com

ਵੀਰਵਾਰ, 31 ਅਗੱਸਤ 2023