Vistaar Financial Services Pvt Ltd

FINANCE Layout Stage 2, Bengaluru – 560076. www.vistaarfinance.com

APPENDIX -IV [See Rule -8(1)]

POSSESSION NOTICE (For Immovable property)

Whereas, the undersigned being the Authorized Officer of Vistaar Financial

Services Private Limited under the Securitization and Reconstruction of

Financial Assets and Enforcement of Security Interest Act, 2002 and in

SAYRA BANO to repay the amount mentioned in the Notice being

charges and cost etc. till actual realization against Loan Account

The Borrower(s) having failed to repay the amount, Notice is hereby given

to the Borrower(s) 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 under Sub-Section (4) of Section 13 of the Act

read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this

The Borrower(s) in particular and the public in general is hereby cautioned no

to deal with the property and any dealings with the property will be subject to

the charge of Vistaar Financial Services Private Limited for an amoun

Rs.30,06,089.92/-(Rupees Thirty Lakh Six ThousandEighty Nine Rupees

and ninety two paise only) as on 20-05-2024 plus future interest and charges

and cost etc. till actual realization against Loan Account No.0255SBML00786

The Borrowers' attention is invited to provisions of Sub-Section (8) of Section

DESCRIPTION OF THE IMMOVABLE PROPERTY

All That Part and Parcel Ofimmoveable property Immoveable property House

area measuring 100sq. Yds I.e 83.61 Sq. Mtrs, Out of Khasra No 485, situated in

residential Colony Alvi Nagar in village Sadullahbad Loni Pargana and Tehsi

Loni, District Ghaziabad, U.P owned by Mr. Gulbahar Ahmad S/o Mr Sirajuddin

registered vide Bahi no 1 ,Jild No 877, page no 201 to 220 and Registration no

5935 dated 25/04/2023; East By House of Islamuddin; West by House of Yakub

ADHBHUT INFRASTRUCTURE LIMITED

Registered Office: Begampur Khatola, Khandsa, Near Krishna Maruti, Basai Road.

Gurgaon, Arjun Nagar, Haryana, India, 122001

Email: adhbhut.ind@rediffmail.com | Website: www.adhbhutinfra.in

Tel.: +91-7048959386 | CIN: L51503HR1985PLC121303

INFORMATION REGARDING 39th ANNUAL GENERAL MEETING.

E-VOTING AND BOOK CLOSURE

The 39th Annual General Meeting ("AGM") of the members of Adhbhut Infrastructure Limited ("the Company") will be held on **Monday, 30th September, 2024 at 11:00 A.M.** at the Registered

Office of the Company at Begampur Khatola, Khandsa, Near Krishna Maruti, Gurgaon,

Basai Road, Haryana -122001 in compliance with the applicable provisions of the Companies

Act, 2013 read with any MCA Circulars related thereto, to transact the businesses as set ou

In compliance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities

and Exchange Board of India (SEBI), the electronic copies of Notice of the AGM along with the

Annual Report for the Financial Year 2023-24 will be only sent to shareholders whose name

appear in the register of members as at the closing hours of business on Friday, 30th August

2024 and whose email address are registered with the depository participants or with the Company or M/s. Beetal Financial & Computer Services (P) Limited, (Registrars & Share

The said documents will also be available at company's website at www.adhbhutinfra.in and

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant

applicable rules, as amended and Regulation 42 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015, it is also informed that the Register of Members and Share

Transfer Books of the Company shall remain closed from September 27, 2024 to September

Further the Company is pleased to provide members facility to exercise their right to vote on

the resolutions proposed to be passed at 39th Annual General Meeting (AGM) by electronic

means ("remote e-voting"). The Company has engaged the services of Central Depository

Services (India) Limited (herein after referred as "CDSL") as agency to provide remote e-voting

Members of the Company holding shares either in physical form or in dematerialized form,

along with person whose names recorded in the Register of members or in the Register of

Beneficial Owners maintained by the Depositories as on the cut-off date of 23rd September

2024 shall be entitled to avail the facility of remote evoting as well as voting at the AGM.

The Remote E-voting period will commence from Friday, September 27, 2024 (09:00 a.m. IST)

and will end on Sunday, September 29, 2024 (5:00 p.m. IST). The remote e-voting module shall

Any Person who have acquired shares and became member after the dispatch of the Notice

of the AGM but before the 'Cut-off Date' may obtain their user ID and Password for e-voting from

the Company's Registrars & Share Transfer Agent, M/s. Beetal Financial & Computer Services

(P) Limited, Beatal House, 3rd Floor, 99 Madangir, Behind. Local Shopping Center, Near Dada

Harsukhdas Mandir, New Delhi - 110062, Tel: 011- 29981281-83 Email

nveston@beetalfinancial.com. However, if the member is already registered with CDSL for

B.C. POWER CONTROLS LIMITED

(CIN: L31300DL2008PLC179414)

Registered Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005

Email: info@bonlongroup.com, Website: www.bcpowercontrols.com

Phone: 011-47532795, Fax: 011-47532798

Notice - 16" Annual General Meeting

This is to inform that, the 16th Annual General Meeting ("AGM") of M/s B.C. Power Controls

Limited ("the Company") will be held on Monday, 30th September, 2024 at 02:00 P.M.

through video conferencing (VC)/ other audio visual means (OAVM) in compliance with the

applicable provisions of the Companies Act, 2013 and Rules made thereunder read with

Circular No.20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated

April 08, 2020, Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021

dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 and General

Circular No. 10/2022 dated December 28, 2022 and General Circular 09/2023 dated 25

September 2023 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular

No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No.

SEBI/HO/CFD/ CMD2/ CIR/P/2021/11 dated 15th January 2021 and Circular No.

SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/PoD-2/P/

CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India

("SEBI Circular") along with any other applicable circulars to transact the businesses as set

Members may note that the 16th AGM will be held through VC/OAVM in compliance with

the pursuance of above stated circulars and in furtherance of Go-Green initiative of the

government, the Notice of the 16th AGM and Annual Report for the financial year 2023-24,

will be sent through electronic mode only to those members whose email addresses are

registered with the Company / Depository Participant/ Registrar and Transfer Agent

("RTA"). The members attending the meeting through VC or OAVM shall be counted for the

purpose of quorum under section 103 of the Act. The Company is also providing e-voting

The e-copy of the notice of the 16th AGM along with the Annual Report for the FY 2023-24

of the Company will be available on the website of the Company at

www.bcpowercontrols.com and also be available on the website of the BSE Limited at

The Members can attend and participate in the AGM through VC/OAVM only. Detailed

instructions for joining the AGM will be provided in the Notice of the 16th AGM. Accordingly,

please note that no provision has been made to attend and participate in the AGM of the

In case the email address is not registered with the Company / Depository Participant.

Physical | 100% Shareholding of the Company is in De-mat Form, so this provision is

Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of the 16th AGM. However, members who have not registered their email-id can follow the procedure for registering email id as mentioned above. Members may note that the detailed procedure for remote e-

The above information is being issued for the information and benefit of all the members of

the Company and is in compliance with the MCA Circular(s) and the SEBI Circular.

Please contact your Depositary Participant (DP) and register your email

address as per the process advised by DP or get temporarily registered with

RTA of the Company Bigshare Services Private Limited, by clicking the link:

Please also update your bank detail with your DP for dividend payment by

out in the Notice convening the 16th AGM, which will be sent in due course of time.

and remote e-voting facility to all its members similar to earlier practices.

please follow the process of registering the same as mentioned below:

www.bigshareonline.com/ForInvestor.aspx.

voting / e-voting during the AGM is also mentioned in the notice of AGM.

not applicable to the Company

NACH if declare by company.

www.bseindia.com, in due course of time.

Company in person.

Holding

Demat

Holding

For Adhbhut Infrastructure Limited

Chairman Cum Managing Director

Anubhav Dham

DIN: 02656812

30, 2024 (both days inclusive) for the purpose of 39th AGM of the Company.

CDSL website www.evotingindia.com and also at BSE Website i.e. www.bseindia.com.

Sd/- Authorized Officer

Vistaar Financial Services Private Limited

Malik; North by Road 22 ft wide; South By House of Haji Tahir

13 of the Act in respect of time available, to redeem the Secured Assets.

or along with future interest and other charges etc till actual payment.

the 04th day of September of the year 2024

Regd Office:- Plot No.59&60-23, 22nd Cross, 29th Main, BTM

No.0255SBML00786.

Date: 04.09.2024

Dear Members,

Transfer Agent of the Company).

be disabled by CDSL for voting thereafter.

Place: Gurugram

Date: 05.09.2024

Place : GHAZIABAD

Tel. No.: 011-43585000, Fax: 011-43585015, E-mail: firl.nbfc@gmail.com Website: www.firl.co.in CIN: L51503DL1986PLC024329

INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 38"

ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING Notice is hereby given that the 38" Annual General Meeting ("AGM") of the Members of Fortune Industrial Resources Limited will be held on Saturday, 28th September, 2024 at 03:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year ended 2023-24 has been sent to the

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members of the Company by e-mail to their registered e-mail addresses. The Company

has completed the mailing of Notice convening the AGM alongwith the aforesaid Annual

Report on 05" September, 2024.

Members are hereby informed that the notice of the 38" AGM and the Annual Report of the Company are also available on the Company's website (www.firl.co.in). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at

Members are also informed that pursuant to Section 108 of the Companies Act. 2013 ("the

Act") read with the relevant rules made thereunder, as amended from time to time, along

with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 38" AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the nembers eligible for e-voting facility has been fixed as Saturday, September 21, 2024. 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM. The Members are requested to note that remote e-voting process shall commence on Wednesday, September 25, 2024 at 9:00 a.m. and will remain open up to Friday,

September 27, 2024 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he/she/it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote evoting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM.

The Company has appointed Mr. Vimal Chadha (Membership No. F5758, C.P. No. 18669). Practicing Company Secretary, as the scrutinizer to scrutinize the e-voting process in a fair

The detailed procedure/ instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of 38" AGM.

The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL: www.evoting.nsdl.com or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the download section of www.evoting.nsdi.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in

Any query or grievance in relation to e-voting may be addressed to Ms. Bharti, Company Secretary, e-mail address: firl.nbfc@gmail.com, Address: 25, Bazar Lane, Bengali Market, New Delhi- 110 001, Contact No.: 011-43585000.

Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC/ OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a requisition for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at investor@masserv.com with a copy marked to the Company at firl.nbfc@gmail.com along with his/ her/ its relevant particulars i.e. DP ID & Client ID/ Folio No. to obtain User Id and Password for e-voting. If shareholder is individual shareholder and hold shares in demat mode he/she can generate password as explain in

Since the 38" AGM will be held pursuant to the aforesaid Circulars through VC/ OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for ppointment of proxies by the Members will not be available.

The Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, September 22, 2024 to Saturday, September 28, 2024 (both days inclusive) for the purpose of 38" AGM.

By order of the Board of Directors For Fortune Industrial Resources Limited

Date: September 05, 2024 Place : Delhi

the AGM dated September 5, 2024.

facility) i.e. www.evotingindia.com.

through polling paper or Ballot form.

RTA and appearing as on Friday, August 30th, 2024.

e-voting system during the AGM i.e. www.evotingindia.com.

be transacted at the AGM.

Company Secretary & Compliance Officer

(Bharti)

ARIGATO UNIVERSE LIMITED (Formerly Known as Saboo CIN: L45100RJ1979PLC001851 Registered Office: Galaxy Apartment, Fatehpur, Bedla Road, Girwa, Udaipur, Rajasthan - 313001

E-Mail: arigatouniverseltd@gmail.com, Website: www.arigatouniverse.com Ph.+91 7841984000

NOTICE FOR THE ATTENTION OF THE MEMBERS OF ARIGATO UNIVERSE

LIMITED (Formerly Known as Saboo Brothers Limited) REGARDING THE

ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING

. NOTICE is hereby given that the Annual General Meeting ("AGM") of ARIGATO UNIVERSE LIMITED

(Formerly Known as Saboo Brothers Limited) ("the Company") will be held on Friday, 27th day of

September, 2024 at 11:30 A.M. at the registered office of the company situated at Galaxy Apartment,

Fatehpur, Bedla Road, Girwa, Udaipur, Rajasthan - 313001, in compliance with the applicable provisions

of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India

(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), read with the

General Circulars / Notifications issued by the Ministry of Corporate Affairs ("MCA") and SEBI

(collectively referred to as "applicable circulars"), to transact the business as set out in the Notice calling

2. Pursuant to the provisions of 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

(Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and applicable MCA

Circulars the Company is providing facility of remote e-voting to its Members in respect of the business to

3. Notice of AGM has been sent on September 5, 2024 only through electronic mode to those

Shareholders whose email ids are registered with the Company/ Depositories/ Depository Participants/

Shareholders may note that Notice of AGM along with instructions for e-voting are also be available on

the Company's website www.arigatouniverse.com and website of the Stock Exchange i.e., i.e. BSE

Limited and National Stock Exchange of India Limited at www.bseindia.com respectively. The AGM

Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and

5. 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., Friday, September 20th, 2024 only shall be

6. The Company is providing to its members facility to exercise their right to vote on resolutions proposed

to be passed at the AGM by electronic means ("e-voting"). The Company has engaged the services of

CDSL as the agency to provide e-voting facility. Members may cast their votes remotely, using the

electronic voting system available on the website of CDSL (agency for providing the Remote e-Voting

The facility for voting through polling paper shall be made available at the meeting and the members

attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting

8. A member can opt for only single mode of voting i.e., either through e-voting or by Ballot Form. If a

member cast votes by both modes, e-voting shall prevail and vote by Ballot shall be treated as invalid. The

members who have cast their vote by remote e-voting/ballot form may also attend the meeting but shall

entitled to avail the facility of remote e-voting, voting through ballot form / polling paper at EGM.

INTERWORLD DIGITAL LIMITED

CIN: L72900DL1995PLC067808 Regd. Off.: 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Tel.: 011-43574044-45, Fax: 011-43571047 Email: Interworlddigital.in@gmail.com, Website: www.interworlddigital.in NOTICE OF ANNUAL GENERAL MEETING,

BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at 09.00 A.M at 701, Arunachal Building 19, Barakhamba Road, Connaught Place, New Delhi - 110001 to transact the business set out in notice dated 02ND September, 2024 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2023-2024 has been sent to all the members through permitted mode on 05th September, 2024.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share

transfer books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 for the purpose of AGM. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 02nd September, 2024 through the Remote e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). Remote E-voting will commence on 27th September, 2024 at 09:00 A.M. and end on 29th September, 2024 at

5.00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.interworlddigital.in and on the website of the Agency www.evotingindia.com. The Members of Company holding shares as on Monday, 23rd September, 2024 may cast their vote Electronically through Remote Evoting platform of CDSL at www.evotingindia.com or vote at the General Meeting through the Ballot Form, Members may participate in the General Meeting even after Remote Evoting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote caste through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any gueries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com. Shareholders may contact Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited, contact no. 011-40450193 to 97 or their respective Depositories for registration/updation of their email IDs and other matters. 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 23rd September 2024 may obtain the user id and password by sending the request at helpdesk.evoting@cdslindia.com . However, if the person is already registered with CDSL for remote evoting then existing user id and password can be used for casting vole.

Members holding shares in physical form are requested to get their shares Dematerlised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Members who hold shares in physical mode and have not registered / updated their email addresses/PAN/KYC with the Company, are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar & Share Transfer Agent of the CompanySkyline Financial Services Private Limited ("RTA"). Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March, 16, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. Further the shareholders can also access the relevant Forms on Company's website at www.interworlddigital.in. Members holding shares in demat form are requested to update their email address/PAN/KYC details with their respective DPs.

For Interworld Digital Limited Shivangi Agarwal Date: 06th September, 2024 Company Secretary

RCC CEMENTS LIMITED

Regd. Off.: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 Tel.: 011-43571044 Fax: 011-43571047 Email: roccementslimited@gmail.com Website: www.roccements.com

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

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at 09.30 A.M. at 702, Arunachal Building, exercise of powers conferred under Section 13 (12) read with Rule 3 of the 19, Barakhamba Road, Connaught Place, New Delhi - 110001 to transact the business Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 27-05-2024calling upon the Borrower(s) Mr. GULBAHAR AHMAD and Mrs set out in notice dated 02nd September, 2024of the AGM. The Notice of AGM and Annual Report for the F.Y. 2023-24 has been sent to all the members through permitted mode on Rs.30,06,089.92/-(Rupees Thirty Lakh Six ThousandEighty Nine Rupees and ninety two paise only) as on 20-05-2024 plus future interest and

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 02nd September, 2024 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote E-voting will commence on 27th September, 2024 at 09:00 A.M. and end on 29th September, 2024 at 5.00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.rcccements.com and on the website of the Agency www.evoting.nsdl.com. The Members of Company holding shares as on Monday, 23rd September, 2024 may cast their vote Electronically through Remote E-voting platform of NSDL at www.evoting.nsdl.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote caste through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in.Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration/updation of their email IDs and other matters.

after dispatch of the Notice and holding shares as on the cut-off date i.e. 23rd September, 2024 may obtain the user id and password by sending the request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote evoting then existing user id and password can be used for casting vole.

shares Dematerlised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018.Members/Promoters who hold shares in physical mode and have not registered / updated their email addresses/PAN/KYC with the Company, are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar & Share Transfer Agent of the Company MAS Services Limited ("RTA"). Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March, 16, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. Further the shareholders can also access the relevant Forms on Company's website at www.rcccements.com. Members holding shares in demat form are requested to update their email address/PAN/KYCdetails with their respective DPs.

Calcom

Regd. Office: C-41, Defence Colony New Delhi-110024 Corp. Office: B-16, Site-C Surajpur Industrial Area Greater Noida Gautam Budh Nagar U.P. 201306 CIN- L92111DL1985PLC021095, Ph: 0120-2569761, Fax: 0120-2569769 Email Id: corp.compliance@calcomindia.com, Website: www.calcomindia.com

of the Members of Calcom Vision Limited ('Company') is scheduled to be held on Monday, 30th September, 2024 at 12:30 P.M. (IST) through /ideo Conferencing ("VC")/Other Audio Visual Means("OAVM") t transact the businesses as set out in the Notice of AGM, in compliance with all the applicable provisions of the Companies Act, 2013 (the 'Act'), rules made thereunder, Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015 'SEBI Listing Regulations') read with General Circular number 14 2020, 17/2020, 20/2020, 2/2022, 10/2022 and 09/2023 and all relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular no. SEBI/HO/CFD/CMD1 CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD CIR/P/2020/242 dated December 9, 2020, Circular no. SEBI/HO CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular no. SEBI HO/CFD/CMD2/CIR/P/2022/62 May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as 'SEBI Circulars'), which permitted to hold AGM through VC/ OAVM, without the physical presence of the Members at the common venue. A detailed instruction for joining the AGM through VC/OAVM will be given in the Notice of the AGM.

In compliance with the provisions of the Act, SEBI Listing Regulations. MCA Circulars & SEBI Circulars, the Notice of 39th AGM and Annual Report of the Company for the financial year 2023-24 is to be sent on 06th September, 2024, through electronic mode, to those Members of the Company whose email IDs are registered with the Company its Registrar and Share Transfer Agent or Depository Participant(s) ("Depository"). The aforesaid Notice of 39th AGM and Annual Report for the financial year 2023-24 will be made available at Company's website at www.calcomindia.com and also can be downloaded from the website, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

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 Listing Regulations, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to

The Board of Directors of the Company has appointed M/s. Sandeep Kansal & Associates, Company Secretaries, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner The results of the electronic voting on the resolutions set out in the Notice of the AGM along with Scrutinizer's Report will be declared within the permissible time under applicable law. The results and Scrutinizer's Report will also be displayed on the website of the Company i.e. www.calcomindia.com, website of Stock Exchange i.e., BSE Limited at www.bseindia.com, on the website of NSDL at https:/ vww.evoting.nsdl.com and at the corporate office of the Company he details as required pursuant to the Act and Rules are a under

beyond the said date and time. A person whose name appears in the Register of Members/

made available on Company's website www.calcomindia.com.

e-voting shall be eligible to vote through e-voting during the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purposes only. Members who have not registered their email ID may get the same

vote (s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/Depository will be provided in the Notice of the AGM which will be made available on Company's website www.calcomindia.com. In case of any queries, you may refer the Frequently Asked Questions

For Calcom Vision Limited

Company Secretary Rakhi Sharma M. No.: A72812

CALCOM VISION LIMITED

NOTICE OF 39TH ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING

Notice is hereby given that the 39th Annual General Meeting ('AGM'

provide the electronic voting facility.

The remote e-voting shall commence on Friday, September 27, 2024, at 09:00 A.M. (IST) and ends on Sunday, September 29 2024, at 05:00 P.M. (IST). Remote e-voting shall not be allowed

Beneficial owners as on the cut-off date i.e. September 23, shall be entitled to avail the facility of electronic voting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, September 23, 2024. Any person who has acquired shares and become members of the Company after dispatch of Notice of AGM and holds share(s) as on the cut-off date, can also cast vote through electronic voting. The detailed procedure for obtaining login details will be provided in the Notice of the AGM which will be Those Members who are present at the AGM through VC/OAVM

facility and have not cast their votes on the resolutions via remote

registered/updated with Company / RTA or Depository to cast their

(FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Palavi Mhatre at evoting@nsdl.co.in.

Place: Greater Noida Date: 05.09.2024

Place: New Delhi

POWER MECH PROJECTS LIMITED Registered & amp: Corporate office: Plot No. 77, Jubilee Enclave.

E OF THE 25th ANNUAL GENERAL MEETING REMOTE EVOTING AND BOOK CLOSURE

Rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) allowing the companies to hold their AGMs through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the 25th AGM of the Company is scheduled to be held on Friday, the 27th day of September, 2024 at 10:00 AM (IST) through VC in compliance

FY 2023-24 are being e-mailed to the members and are also made available on the websites of the Company at www.powermechprojects.com and the Stock Exchanges Pursuant to the applicable provisions of the Companies Act, 2013 read with Rules

made thereunder and the Listing Regulations, the Company is providing remote evoting facility before the AGM as well as e-voting facility during the AGM. The members may cast their votes using the remote e-voting platform provided by NSDL as per the calendar given below:

	cut-off date would be eligible to participate in remote e-voting and e-voting facility during the AGM)	Friday, September 20, 2024
2	Book closure dates for AGM and	From September 21, 2024 to
	Dividend	September 27, 2024(inclusive of both days)
3	Remote e-voting period will commence on	From 9.00 a.m. (IST) on 24 September 2024
4	Remote e-voting period will end on	Upto 5.00 p.m. (IST) on 26 September 2024
5	Staring time for e-voting on the date of	September 27, 2024 at 9:30 a.m. (IST).
	and during AGM	The closure time for e-voting will be
		announced at the AGM.
6	Day, date and time of AGM	Friday, September 27, 2024 at 10:00 AM (IST)
7	Service provider for e-voting platform	National Securities Depository Limited
	& AGM through VC	at www.evoting.nsdl.com
8	Website of the service provider (NSDL) for	e-voting www.evoting.nsdl.com
9	Name, designation, e-mail id and phone	Contact NSDL helpdesk by sending a
	no. of the person responsible to	request at evoting@nsdl.co.in,
	address the grievance in connection	evoting@nsdl.co.in at call at toll free no.:
	with e-voting facility	1800 1020 990 and 1800 22 44 30
		Mr. Nageswara Rao Balusupati, Executive Company Secretary of Power Mech Projects Limited, Tel: 040-30444418

The members who have not registered/updated their email addresses with the Company/ RTA or Depository Participants are hereby requested to register/ update their email IDs with the respective Depository Participants or with KFin Technologies Limited (the Company's RTA) to cast their vote(s) through the remote e-voting system before the AGM or through e-voting during the AGM. The members may refer the AGM Notice for the detailed procedure on remote e-voting, e-voting during the AGM and participation in the AGM.

 All the businesses shall be transacted only through remote e-voting before the AGM and voting by electronic means during the AGM.

beneficiary owners maintained by Depositories as on the cut-off date only shall be entitled to cast vote through the remote e-voting or e-voting. 3. A member may participate in the AGM through VC even after exercising his/her right

to vote through remote e-voting but shall not be allowed to vote again in the AGM. 4. The members holding shares in demat are requested to update their bank account details with their respective DP. Members holding shares in physical mode are requested to opt for Electronic Clearing System (ECS) mode to receive dividend.

register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID / folio number, PAN, mobile number at cs@powermech.net from 24th September, 2024 (9.00 AM, IST) to 26th September, 2024 (5.00 PM, IST). Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM. For Power Mech Projects Limited

Sajja Kishore Babu Place: Hyderabad **Chairman and Managing Director** Date: 05-09-2024 DIN:00971313

Place - Amroha

not be entitled to cast their vote again. 9. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and

e-voting user manual for members available at the Downloads sections of www.evotingindia.com or contact NSDL at the following toll-free no.: 022 - 4886 7000 and 022 - 2499 7000. Information and instructions including details of user-id and password relating to voting have been

sent to the members through email. Members who do not receive email whose email addresses are not

registered with the Company/RTA, may generate login credentials by following the instructions given in the 'Notes' forming part of the Notice convening the EGM. The remote e-voting facility will be available during the following period:

Commencement of remote e-voting: 09.00 A.M. (IST) on Tuesday September 24th, 2024 End of remote e-voting: 05.00 P.M. (IST) on Thursday, September 26th, 2024

 The remote e-voting module shall be disabled by CDSL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., Friday, 20th September, 2024 may cast their vote electronically.

The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday 21st September, 2024 to Friday, 27th September 2024 (both days inclusive) for taking record of the Members of Company for the purpose of AGM. 11. Manner of registering / updating email id with the Company/ Depositories:

a. For Demat shareholders - Please update your email id & mobile no. with your respective Depository

b. For Individual Demat shareholders - Please update your email id & mobile no, with your respective

Depository Participant (DP) which is mandatory while e-Voting. All grievances connected with the facility for voting by electronic means may be addressed to CDSL

through an email www.cdslindia.com or at the toll-free no.: 022 - 4886 7000 and 022 - 2499 7000. For ARIGATO UNIVERSE LIMITED

(Formerly Known as Saboo Brothers Limited)

Place: Udaipur Date: 6th September, 2024

Company Secretary & Compliance Officer Circle office: Ramganga Vihar, POSSESSION NOTICE
Near Sale Tax Office [Under Rule 8(1) of Security Interest

Mr. Apurv A. Hirde



Date - 05.09.2024

financialexp.epapr.in

Kanth Road, Moradabad

(Enforcement) Rules, 20021

Authorized Officer, Punjab National Bank

Whereas, The undersigned being the Authorised officer of the PUNJAB NATIONAL BANK, under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule-3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice on the date mentioned against account and stated herein calling upon them to repay the amount within 60 days from the date of receipt of said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower/ guarantor and the public in general that the undersigned has

taken 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 Security Interest (Enforcement) Rules, 2002, The borrower/gurantor 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 the PUNJAB NATIONAL BANK, for the amounts and interest thereon. The borrowers attentions is invited to provisions of sub-section (8) of section 13 of the act, in respect of time available to redeem the secured asset, Details

Sr. No.	Name of the Borrower/ Guarantor/Mortgagor/ Branch Name	Description of the Property (Movable/Immovable)	Outstanding Amount as per Demand Notice	Date of Demand Notice Date of Possession
	(Borrower & Mortgager) & Ch. Anui	Property Situated at Nagar Palika, Mohalla - Kanchan Bazar, Tehsil - Dhanaura, Amroha, (UP), Area 75.25 sq. mtrs., (In the name of Sh. Ashok Kumar s/o Sh. Rishi Pal), Registered in Bahi No: 1, Jild No: 5783, Pages: 311-344, Serial No: 14, Dated 01.10.2018. Bounded as: North: House of Sh. Mahendra Singh South: Mandir East: House of Sh. Rishipal Singh West: House of Sh. Sagar Singh	Rs. 9,66,748/- as on 31.05.2024 + int. & other charges	21.06.2024 04.09.2024

New Delhi

B.C. Power Controls Limited Place: New Delhi Date: 05" September, 2024

Dimple Malik (Company Secretary)

For and on behalf of

Any person who acquires shares of the Company and becomes a Member of the Company

Members/Promoters holding shares in physical form are requested to get their

For RCC Cements Limited Place: New Delhi Shimpy Goyal Date: 06th September, 2024 Company Secretary

POWER MECH,

Madhapur, Hyderabad- 500 081, Telangana Website-powermedhorojects.com, Email-cs@powermedh.net Telephone -040-30444418, CIN No. - L74140TG1999PLC032156

NOTICE is hereby given that, pursuant to provisions of the Companies Act, 2013 and with the aforesaid circulars. Hence, the notice and explanatory statement thereto, together with annual report for

Cut-off date for e-voting by the members and participation in AGM

	through VC. (The members as on	Friday, September 20, 2024
	cut-off date would be eligible to	
	participate in remote e-voting and	
	e-voting facility during the AGM)	
1	Book closure dates for AGM and	From September 21, 2024 to
	Dividend	September 27, 2024(inclusive of both of
	Remote e-voting period will commence on	From 9.00 a.m. (IST) on 24 September 2
	Remote e-voting period will end on	Upto 5.00 p.m. (IST) on 26 September 2
1	Staring time for e-voting on the date of	September 27, 2024 at 9:30 a.m. (IST).

Email: bnrao@powermech.net

2. A member whose name is recorded in the register of members or in the register of

5. Members who would like to express their views or ask questions during the AGM may