



Vistaar Financial Services Pvt Ltd
 Regd. Office:- Plot No.59&60-23, 22nd Cross, 29th Main, BTM 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 exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 27-05-2024calling upon the Borrower(s) **Mr. GULBAHAR AHMAD and Mrs. SAYRA BANO** to repay the amount mentioned in the Notice being **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 Borrower(s) have 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 **04th day of September of the year 2024**


The Borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Vistaar Financial Services Private Limited** for an amount **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** or along with future interest and other charges etc till actual payment.

The Borrowers' attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the Secured Assets

DESCRIPTION OF THE IMMOVABLE PROPERTY

All That Part and Parcel Of Immovable property Immovable property House area measuring 100sq.Yds I.e 83.61 Sq.Mtrs, Out of Khasha No 485, situated in residential Colony Alvi Nagar, in village Sadullahabad Loni, Pargana and Tehsil 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 Malik, North by Road 22 ft wide, South By House of Haji Tahir.

Date : 04.09.2024 Sd/- Authorized Officer
Place : GHAZIABAD Vistaar Financial Services Private Limited



ADHBHUT INFRASTRUCTURE LIMITED
 Registered Office: Begampur Khatola, Khandasa, 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

Dear Members,

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, Khandasa, 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 out in the notice of AGM.

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 Transfer Agent of the Company).

The said documents will also be available at company's website at www.adhbhutinfra.in and CDSL website www.evotingindia.com and also at BSE Website i.e. www.bseindia.com.

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

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 facility.

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 be disabled by CDSL for voting thereafter.

Any Person who have acquired shares or become 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: investor@beetalfinancial.com. However, if the member is already registered with CDSL for remote.

For Adhbhut Infrastructure Limited
Sd/-
Anubhav Dham
Chairman Cum Managing Director
DIN: 02656812

Place: Gurugram
Date: 05.09.2024



B.C. POWER CONTROLS LIMITED
 (CIN: L31300DL2008PLC179414)
 Registered Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005
 Email: info@bcnongroup.com, Website: www.bcpowercontrols.com
 Phone: 011-47532795, Fax: 011-47532798

Notice - 16th 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 15, 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 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 out in the Notice convening the 16th AGM, which will be sent in due course of time.

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

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

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 Company in person.

In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:

Physical Holding	100% Shareholding of the Company is in De-mat Form, so this provision is not applicable to the Company.
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP or get temporarily registered with RTA of the Company Bighshare Services Private Limited, by clicking the link: www.bighshareonline.com/ForInvestor.aspx . Please also update your bank detail with your DP for dividend payment by NACH if declares by company.

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 e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM.

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.

For and on behalf of
B.C. Power Controls Limited
Sd/-
Dimple Malik
(Company Secretary)

Place: New Delhi
Date : 05th September, 2024



RCC CEMENTS LIMITED
 CIN: L26942DL1991PLC043776
 Regd. Off. : 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001
 Tel: 011-43571044 Fax: 011-43571047 Email: rccementslimited@gmail.com Website: www.rccements.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, 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 FY. 2023-24 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 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.rccements.com 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 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/update 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 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 vote.

Members/Promoters holding shares in physical form are requested to get their shares Dematerialised 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.rccements.com. Members holding shares in demat form are requested to update their email address/PAN/KYC details with their respective DPs.

For RCC Cements Limited
Sd/-
Shimpy Goyal
Company Secretary

Place: New Delhi
Date: 06th September, 2024



CALCOM VISION LIMITED
 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: L21111DL1985PLC021095
 Ph: 0120-2569781, Fax: 0120-2569769
 Email id: corp.compliance@calcomindia.com,
 Website: www.calcomindia.com

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

Notice is hereby given that the 39th Annual General Meeting ("AGM") 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 Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to 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/CMD1/ 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 05th 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.evotingindia.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 provide the electronic voting facility.

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 www.evotingindia.com and at the corporate office of the Company. The details as required pursuant to the Act and Rules are as under:

- 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 beyond the said date and time.
- A person whose name appears in the Register of Members/ Beneficial owners as on the cut-off date i.e. 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 made available on Company's website www.calcomindia.com.
- Those Members who are present at the AGM through VC/OAVM facility and have not cast their votes on the resolutions via remote 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 registered/updated with Company / RTA or Depository to cast their 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 (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.

For Calcom Vision Limited
Sd/-
Company Secretary
Rakhi Sharma
M. No.: 472812

Place: Greater Noida
Date: 05.09.2024



INTERWORLD DIGITAL LIMITED
 CIN: L27900DL1995PLC067808
 Regd. Off. : 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001
 Tel: 011-43571044-45, 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. 2023-24 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 E-voting 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 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.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdsindia.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/update 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@cdsindia.com. However, if the person is already registered with CDSL for remote evoting then existing user id and password can be used for casting vote.

Members holding shares in physical form are requested to get their shares Dematerialised 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 Company Skyline 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
Sd/-
Shivangi Agarwal
Company Secretary

Place: New Delhi
Date: 06th September, 2024



POWER MECH PROJECTS LIMITED
 Registered 3amp Corporate office Plot No.77, Jubilee Enclave, Madhapur Hyderabad-500081, Telangana
 Website: powermechprojects.com, Email: cs@powermech.net
 Telephone: 040-30444418, CIN No.: L27414TG0363PLC027358

NOTICE OF THE 26th ANNUAL GENERAL MEETING, REMOTE EVOTING AND BOOK CLOSURE

NOTICE is hereby given that, pursuant to provisions of the Companies Act, 2013 and 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 26th 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 with the aforesaid circulars.

Hence, the notice and explanatory statement thereto, together with annual report for 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 (BSE and NSE).

Pursuant to the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and the Listing Regulations, the Company is providing remote e-voting 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:

1	Cut-off date for e-voting by the members and participation in AGM through VC. (The members as on cut-off date will 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 Dividend	From September 21, 2024 to 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	Starting time for e-voting on the date of and during AGM	September 27, 2024 at 9:30 a.m. (IST). 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 & AGM through VC	National Securities Depository Limited at www.evotingindia.com
8	Website of the service provider (NSDL) for	www.evotingindia.com
9	Name, designation, e-mail id and phone no. of the person responsible to address the grievance in connection with e-voting facility	Contact NSDL helpdesk by sending a request at evoting@nsdl.co.in , evoting@nsdl.co.in at call at toll free no.: 1800 1020900 and 1800 2244 30 Mr. Nageswara Rao Balasubupati, Executive Company Secretary of Power Mech Projects Limited, Tel: 040-30444418 Email: bnrao@powermech.net


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.

Note:

- All the businesses shall be transacted only through remote e-voting before the AGM and voting by electronic means during the AGM.
- A member whose name is recorded in the register of members or in the register of 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.
- 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.
- 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.
- Members who would like to express their views or ask questions during the AGM may 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
Sd/-
Sajja Kishore Babu
Chairman and Managing Director
DIN:00971313

Place: Hyderabad
Date : 05-09-2024



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 ...the name you can BANK upon !


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/guarantor 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 of properties where possession had been taken is as follows:

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
1	Sh. Ashok Kumar S/o Sh. Rishi Pal (Borrower & Mortgagor) & Sh. Anuj Kumar Chandra S/o Sh. Lalita Prasad (Guarantor) Branch: Gajraula, Industrial Area	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. Rishpal 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

Date - 05.09.2024 Place - Amroha

Authorized Officer, Punjab National Bank



FORTUNE INDUSTRIAL RESOURCES LIMITED
 Regd. Office:- 25, Bazar Lane, Bengali Market, New Delhi-110001
 Tel. No.: 011-43585000, Fax: 011-43585015, E-mail: firlnbfc@gmail.com
 Website: www.firli.co.in CIN: L51503DL1986PLC04329

INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 38th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 38th 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 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 05th September, 2024.

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

Members are also informed that pursuant to Section 108 of the Companies Act