

September 02, 2023

To
Listing Compliance Department
National Stock Exchange of India Ltd,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

NSE Symbol: **ABCOTS**
ISIN: **INE08PH01015**

Subject- Publication of Notice of 26th Annual General Meeting of the Company and E-Voting Information

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in Financial Express (English Newspaper) and Nawan Zamana (Punjabi Language) on September 02, 2023 for Notice of 26th Annual General Meeting and E-voting information.

The aforesaid newspaper advertisement is also available on the website of the Company at www.abcotspin.com.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You

Yours faithfully

For, **A B Cotspin India Limited**

KANNU

SHARMA

Digitally signed by KANNU
SHARMA
Date: 2023.09.02 11:32:16
+05'30'

Kannu Sharma

Company Secretary & Compliance Officer

A B COTSPIN INDIA LIMITED

**CIN: L17111PB1997PLC020118, Registered Address: NH-54, Goniana Road, Near Lake-3
Bathinda, Punjab-151001, Factory Address: Bathinda Road, Jaitu, Faridkot, Punjab-151202,
Website: www.abcotspin.com, Email: info@abcotspin.in, Ph.: 01635-232670**

SHREE PRECOATED STEELS LIMITED
 Registered Office: 1, Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400053
 CIN: L70109MH2007PLC174206
 Tel: +91-7208182677 Email: spsl.investors@gmail.com Website: www.spsl.com

NOTICE OF THE 15th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

The 15th Annual General Meeting ("AGM") of Shree Precoated Steels Limited ("the Company") will be held on **Wednesday, September 27, 2023, at 3:00 p.m. (IST)** through video-conferencing ("VC") or other audio-visual means ("OAVM"), to transact the business as set out in the Notice convening the AGM which will be circulated to the Members.

This is in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder, read with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 January 13, 2021, 21/2021 December 14, 2021, 02/2022 May 5, 2022, and 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with General Circular SEBI/HO/CFD/CMD/2/CIR/P/2020/79, May 12, 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021/11, January 15, 2021, SEBI/HO/CFD/CMD/2/CIR/P/2022/62, May 13, 2022 and SEBI/HO/CFD/POD-2/P/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars").

The Annual Report of the Company for the Financial Year 2022-23 inclusive of Notice of the AGM will be sent electronically to the Members of the Company registered with the Company or Depository Participant(s) Link Intime India Private Limited (RTA). The aforesaid documents are also available on the Company's website www.spsl.com, websites of the Stock Exchange i.e. www.bseindia.com and website of the e-voting service provider i.e. National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI LODR and Secretarial Standards 2 issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members the facility to cast their votes electronically (Remote e-Voting and e-Voting at the AGM) on all resolutions set forth in the AGM Notice. Detailed procedure of casting vote through e-voting and remote e-voting will be provided in the Notice of the AGM.

While on the subject, for updating of your personal details including PAN, Bank Account Mandate, Email id, Mobile number, you are requested to contact:

- in case of shareholding in electronic form - with your Depository Participant.
- in case of shareholding in physical form - with the RTA viz. Link Intime India Private Limited.

For any clarification, you may contact the RTA as per details given below:
 Link Intime India Private Limited,
 Unit: Shree Precoated Steels Limited
 C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400063, Maharashtra, India
 Toll Free Number - 1800 203 878
 Email: rt.helpdesk@linkintime.co.in

For Shree Precoated Steels Limited
 Sd/-
 Krishna Agrawal
 Company Secretary and Compliance Officer

Date: September 2, 2023
 Place: Mumbai

PURAVANKARA

PURAVANKARA LIMITED
 (CIN: L45200KA1986PLC051571)
 Registered Office: No. 130/1, Ulsoor Road, Bangalore - 560 042
 Tel: 080 2559 9000/4343999
 Email: investors@puravankara.com Website: www.puravankara.com

37th ANNUAL GENERAL MEETING

The 37th Annual General Meeting ("AGM") of Puravankara Limited ("the Company") is scheduled to be held on **Friday, 29th September, 2023 at 02:00 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** pursuant to applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD/2/CIR/P/2022/063 dated 13th May, 2022 and SEBI/HO/CFD/POD-2/P/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice convening the 37th AGM.

Electronic copy of the Notice of the AGM containing among others, procedure and instructions for e-voting and the Annual Report for the FY 2022-23 will be sent, in due course, to those Members whose e-mail ID is registered with the Company / Depository Participant.

Members who have not registered their e-mail address, are requested to register the same at the earliest to enable themselves to participate through e-voting:

- In respect of shares held in demat form - with their depository participants (DPs).
- In respect of shares held in physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited, with details of Folio number, and self-attested copy of PAN card at Link Intime India Private Limited, Unit: Puravankara Limited, addressing to: Link Intime India Pvt Ltd, C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai-400063 OR (ii) by sending e-mail to rt.helpdesk@linkintime.co.in.

Members holding shares in demat form can also send e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 37th AGM and the Annual Report for the FY 2022-23.

The Company will provide facility to Members to exercise their voting rights by electronic means. The instructions for joining the 37th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 37th AGM.

Notice convening the 37th AGM and Annual Report for the FY 2022-23 will also be available on the websites of the Company at www.puravankara.com and of the stock exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com in due course.

FOR PURAVANKARA LIMITED
 Sd/-
 (SUDIP CHATTERJEE)
 COMPANY SECRETARY
 PLACE: BANGALURU
 DATE: 01.09.2023
 MEMBERSHIP NO.: F11373

AB COTSPIN INDIA LIMITED
 (CIN: L17111PB1997PLC020118)
 Registered Address: NH-54, Gomana Road, Near Lake-3 Bathinda, Punjab-151002
 Factory Address: Bathinda Road, Jaitu, Faridkot, Punjab-151202
 Email: info@abcotspin.in Website: www.abcotspin.in
 Phone: 01635232670

NOTICE OF 26th ANNUAL GENERAL MEETING

Notice is hereby given that the **Twenty-sixth (26th) Annual General Meeting ("AGM")** of the Members of A B Cotspin India Limited ("the Company") will be held on **Monday, September 25, 2023 at 12:00 Noon** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79, SEBI/HO/CFD/CMD/2/CIR/P/2021/11, SEBI/HO/CFD/CMD/2/CIR/P/2022/62 and SEBI/HO/CFD/POD-2/P/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 respectively issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars").

In compliance with Circulars, the Notice of the AGM along with the Annual Report for FY 2022-23 ("Annual Report") will be sent only by email to all the members whose email ids are registered with the Company/Depository Participant. The requirements of sending the physical copy of the Annual Report to the Members have been dispensed with in accordance with the aforesaid Circulars. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report can be downloaded from the Company's website at www.abcotspin.com, websites of the Stock Exchange i.e., NSE Limited at www.nseindia.com and CDSL website at www.evoting.nsdl.com.

Members whose email ids are not registered with the Company/Depository Participant may follow the below process for registering or updating their email ids for receiving all communications including Annual Report, Notices etc. from the Company electronically.

- Members holding shares in physical mode and who have not registered/updated their email address with the Company are requested to register/update the same by sending signed request letter mentioning your name, email-id, folio number, number of shares held, certificate number, distinctive number and Complete Address along with self-attested copy of PAN card to the Company's Registrar and Share Transfer Agent i.e. Link Intime India Private Limited at rt.helpdesk@linkintime.co.in.
- Members holding shares in dematerialised mode are requested to register/update their email address with the Company/Depository Participant.

Instructions for Voting through electronic means:

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 and Disclosure Requirements) Regulations, 2015 (as amended) and MCA Circulars, the Company is providing the facility for e-voting before the AGM and e-voting facility at the AGM to its Members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by the Central Depository Services (India) Limited (CDSL).

Facility for e-voting at the AGM will be made available to those members whose email address and the number of shares held in the Company's register of Members is recorded in the register of Members maintained by the depositories as on Cut-off date, i.e., Monday, September 18, 2023, only shall be entitled to vote through remote e-voting/e-voting at the AGM.

- A person 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., Monday, September 18, 2023, only shall be entitled to vote through remote e-voting/e-voting at the AGM.
- The Notice of AGM and the Annual Report can be downloaded from the Company's website at www.abcotspin.com, website of the Stock Exchange i.e. NSE Limited at www.nse.com and CDSL website at www.evoting.nsdl.com.
- For detailed instructions pertaining to e-voting and joining the meeting through VC/OAVM, Members may refer to the Notice of the 26th AGM. The Company has appointed Mr. Deepak Gupta (C.P. No. 4629), Partner of DR Associates, Company Secretaries as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner. Members who need assistance before or during the AGM, for any grievances connected with facility for e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or contact 022-23058738 and 022-23054214.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Pareil (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058738 and 022-23054214.

By order of the Board of Directors
 For A B Cotspin India Limited
 Sd/-
 Kanna Sharma
 Company Secretary & Compliance Officer
 ACS-64063

Date: 01.09.2023
 Place: Bathinda, Punjab

APOLLO INVESTMENTS LIMITED
 (CIN: L65993WB1983PLC035758)
 Regd. Office: 33, Brabourne Road, 8th Floor, Kolkata - 700 001.
 Ph: 033 2243 4176. Email: apolloinvestmentsltd@gmail.com

NOTICE IS HEREBY GIVEN that the 41st Annual General Meeting (AGM) of the Company will be held on Thursday, September 28, 2023, at 02:00 p.m. at the Registered Office of the Company at 33, Brabourne Road, 8th Floor, Kolkata 700 001, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements, (Consolidated and Standalone), of the Company for the year ended March 31, 2023, and the Board's Report and Auditors Report thereon. Dispatch of the Annual Report 2023, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September 1, 2023. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on, Monday, September 25, 2023 from 9.00 A.M. and ends on Wednesday, September 27, 2023 till 5.00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 27, 2023 (5:00 P.M.).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 21, 2023.
- The Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 18, 2023. Any person who acquires equity shares of the Company and becomes a Member after August 18, 2023, and holding shares as on the cut-off date i.e. September 21, 2023, may obtain the Login ID and Password by sending a request at apolloinvestmentsltd@gmail.com, or call at Tel: 033 2243 4176
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Download section of www.evotingindia.com or contact Mr. Mehtabob Lakhani, CDSL, 17th Floor, Phiroza Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdsindia.com Telephone No. : 022-22725040.

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive).

For APOLLO INVESTMENTS LIMITED
 Sd/-
 (Pradeep Kumar Singhania)
 Managing Director
 (DIN 00377607)

Place : Kolkata
 Date : 01-09-2023

"IMPORTANT"

Whilst care is taken prior to acceptance of 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.

JAGATJIT INDUSTRIES LIMITED
 Corporate Identity Number: L15520PB1944PLC001970
 Registered Office: Jagatjit Nagar-144 802, Distt. Kapurthala (Punjab)
 Telephone: (0181) 2783112; Email: jil@jagatjit.com
 Website: www.jagatjit.com

NOTICE TO THE MEMBERS OF JAGATJIT INDUSTRIES LIMITED

Dear Member(s),

- Notice is hereby given that the 78th Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2023 at 10.30 A.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 2022, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and SEBI Circulars dated 12th May, 2020 and 13th May, 2022 (hereinafter collectively referred to as "SEBI Circulars"), to transact the businesses as set out in the Notice of AGM.
- In pursuance of the MCA Circulars and SEBI Circular, Notice of the 78th AGM and Annual Report of the Company for the financial year 2022-23, inter alia, comprising of Audited Standalone and Consolidated Financial Statements, Directors' Report, Auditors' Report and other documents required to be attached thereto will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participant. These documents will also be available on the website of the Company i.e. www.jagatjit.com and website of the stock exchange i.e. BSE Limited at www.bseindia.com.
- The Company will be providing its members the e-Voting facility before the AGM through remote e-Voting and voting at the AGM and the business set out in the notice of AGM may be transacted through e-voting. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide to the members, the facility of remote e-voting and the facility of attending AGM through VC/OAVM and e-voting at AGM. The facility can be availed by accessing the website www.evotingindia.com. The members who cast their vote by remote e-voting may participate in the AGM. However, they shall not be entitled to cast their vote again. Members participating in the AGM through VC/OAVM who have not cast their vote by remote e-voting shall be allowed to vote through e-Voting at the AGM.
- Process for those shareholders whose email addresses / mobile numbers are not registered with the Company/Depositories:
 - In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) by email to roopesh.kumar@jagatjit.com.
 - For Demat shareholders, please update your email id and mobile number with your respective Depository Participant (DP) which is mandatory while e-Voting and joining virtual meetings through Depository

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 and SEBI Circulars.

For and on behalf of
 Jagatjit Industries Limited
 Sd/-
 Roopesh Kumar
 Company Secretary

Date: 1st September, 2023
 Place: New Delhi

Parsvnaths
 committed to build a better world

PARSVNATH DEVELOPERS LIMITED
 Regd. & Corporate Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110 032
 CIN : L45201DL1990PLC040945; Tel. : 011-43050100, 43010500; Fax : 011-43050473
 E-mail : investors@parsvnath.com website : www.parsvnath.com

Extract of Standalone and Consolidated Audited Financial Results for the Quarter and Year Ended 31 March, 2023

Sl. No.	Particulars	Standalone				Consolidated			
		Quarter ended		Year Ended		Quarter ended		Year Ended	
		31.03.2023	31.03.2022	31.03.2023	31.03.2022	31.03.2023	31.03.2022	31.03.2023	31.03.2022
1	Total Income from operations	21,873.44	43,110.19	31,939.18	75,712.67	30,081.84	53,262.41	47,870.67	91,779.65
2	Net Profit/(Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	(13,323.60)	(14,875.39)	(28,640.37)	(20,502.85)	(19,702.74)	(25,947.70)	(52,787.60)	(48,671.20)
3	Net Profit/(Loss) for the period before Tax (after Exceptional and / or Extraordinary Items)	(21,300.47)	(14,875.39)	(36,704.77)	(20,502.85)	(32,140.61)	(25,947.70)	(65,225.47)	(48,971.79)
4	Net Profit/(Loss) for the period after Tax (after Exceptional and / or Extraordinary Items)	(29,866.47)	(14,875.39)	(45,190.77)	(20,917.20)	(41,898.57)	(25,946.44)	(79,921.97)	(49,385.03)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	(29,879.02)	(14,853.33)	(45,200.18)	(20,838.45)	(42,117.72)	(25,925.55)	(80,137.71)	(49,307.49)
6	Equity Share Capital	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06	21,759.06
7	Reserves (excluding revaluation reserves) as shown in the audited balance sheet of the previous year	-	-	35,767.07	60,576.25	-	-	(14,783.69)	(52,606.09)
8	Basic (or Share of Rs/-) each for continuing and discontinued operations:								
	- Earnings (in Rupees)	(6.86)	(3.42)	(10.38)	(4.81)	(9.63)	(5.96)	(18.39)	(11.31)
	- Divided (in Rupees)	(6.86)	(3.42)	(10.38)	(4.81)	(9.63)	(5.96)	(18.39)	(11.31)

Notes :-

- The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 31 August, 2023.
- The above is an extract of the detailed format of the standalone and consolidated Financial Results for the quarter and year ended 31 March, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated financial results for the quarter and year ended 31 March, 2023 are available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and Company's website (www.parsvnath.com).
- The Company has recognised deferred tax assets on its unabsorbed depreciation and business losses carried forward till financial year 2019-20. The Company has executed FAT / plot sale agreements with the customers against which the company has also received advances. Revenue in respect of such sale agreements will get recognised in future years on completion of projects. Based on these sale agreements, the Company has certainty as on the date of the balance sheet, that there will be sufficient taxable income available to realise such assets in the near future. Accordingly, the Company has created deferred tax assets on its carried forward unabsorbed depreciation and business losses. The company is also planning to sell some of its identified assets.
- The Company has incurred cash losses during the current year and previous year. Due to recession in the past in the real estate sector owing to slowdown in demand, the company faced lack of adequate sources of finance to fund execution and completion of its ongoing projects resulting in delayed realisation from its customers. The company is facing tight liquidity situation as a result of which there have been delays/default in payment to lenders, statutory liabilities, salaries to employees and other dues. However, considering substantial improvement in real estate sector recently, the Management is of the opinion that all such issues will be resolved in due course by required finance through alternate sources, including sale of non-core assets.
- Figures for the previous quarter / year have been regrouped, wherever necessary, for the purpose of comparison.

For and on behalf of the Board
 Sd/-
 Pradeep Kumar Jain
 Chairman
 DIN : 00333486

Place : Delhi
 Date : 31 August, 2023

ASIAN ENERGY SERVICES LIMITED
 (CIN: L23200MH1992PLC318353)
 Regd Office: 3B, 3rd Floor, Omkar Esquare, Chunarbhathi Signal, Eastern Express Highway, Sion (East), Mumbai - 400 022, Maharashtra, India
 Tel. No.: 022-42441100 E-mail: secretarial@asianenergy.com
 Website: www.asianenergy.com

NOTICE OF 30th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Asian Energy Services Limited ("the Company") will be held on **Thursday, September 28, 2023 at 11:00 a.m. (IST)** through Video Conferencing ("VC") facility/other Audio Visual Means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM.

The Ministry of Corporate Affairs ("MCA") had, vide its 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, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 30th AGM of the Company will be conducted through VC/ OAVM.

Members can join and participate in the 30th AGM through VC/OAVM facility only. The instructions for joining the 30th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 30th AGM will be provided in the Notice of the 30th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 30th AGM will be available on the website of the Company at www.asianenergy.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the Notice will also be available on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>.

The Members of the Company holding shares in physical/demat form and who have not registered/updated their email addresses with the Company / Registrar & Transfer Agents/ Depository Participants are requested to send the following documents/information at the earliest via email to secretarial@asianenergy.com or rnt.helpdesk@linkintime.co.in in order to register/update their email addresses.

- Name registered in the records of the Company
- Email id and Mobile Number
- DP ID - Client ID (For Shares held in Demat)
- Scanned copy of the share certificate front and back (For Shares held in Physical)
- Self-attested scanned copy Pan and Aadhar.

For Asian Energy Services Limited
 Sd/-
 Ms. Shweta Jain
 Company Secretary

Place: Mumbai
 Date: September 2, 2023

PAUL MERCHANTS LTD. (An ISO 9001:2015 Certified Co.)
 CORP. OFF: SCO 829-830, Sector 22A, Chandigarh 160022
 Ph. 0172-5041786, Fax: 0172-5041713 (CIN: L74900DL1984PLC018679)
 E-mail: info@paulmerchants.net Website: www.paulmerchants.net
 REGD. OFF: DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi-110015. Ph. 011 47529460

NOTICE OF 39th ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that 39th Annual General Meeting (AGM) of the Members of M/s Paul Merchants Limited will be held on Friday, the 29th day of September, 2023 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the Business, as set out in the Notice of AGM. The Company has completed the dispatch of Notice of 39th AGM and complete Annual Report of the Company on 1st September, 2023 by permitted mode. This Annual General Meeting shall be held 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 over with General Circular No. 10/2022 dated December 28, 2022 issued by MCA read over its earlier Circulars with particular reference to Circular no. 20/2020 dated May 5, 2020, Circular no. 17/2020 dated April 13, 2020 and Circular no. 14/2020 dated April 8, 2020 on the subject and Circular no. SEBI/HO/CFD/POD-2/P/2023/4 dated January 5, 2023 issued by SEBI read over its earlier circulars on the subject, without the physical presence of Members at a common venue. The special business proposed to be transacted at the ensuing AGM as set out in the Notice, has been considered as unavoidable by the Board of Directors of the Company.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility for voting by electronic means to its members to enable them to cast their votes electronically through remote e-voting and also to exercise their right to vote at the 39th AGM by electronic means and the business may be transacted through the e-voting services provided by the Central Depository Services Limited (CDSL).

The instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:-

- The remote e-voting will commence at 09:00 a.m. (IST) on Tuesday, September 26, 2023 and will end on 05:00 p.m. (IST) on Thursday, September 28, 2023. The e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time.
- The voting rights of the members for voting through remote e-voting or voting during AGM and for attending the AGM shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, 22nd September, 2023 ("Cut-Off Date"). A Member as on the Cut-Off Date (after closing of business hours) shall only be entitled for availing the Remote e-voting facility or to vote at the AGM and for attending the AGM.
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares in Physical mode as on the Cut-Off Date, may obtain the login id and senha number by sending a request to RT

