

ASIT C. MEHTA FINANCIAL SERVICES LIMITED
 CIN: L65900MH1984PLC091326
 Regd. Office: Pantomah, Nucleus House, Saki-Vihar Road, Andheri (East), Mumbai - 400 072
 Tel: 28570781/28583333, Email: investorgrievance@cmfsl.in Website: www.cmfsl.com

NOTICE OF POSTPONEMENT OF 40TH ANNUAL GENERAL MEETING
 Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company scheduled to be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) is being rescheduled to **Monday, September 30, 2024 at 10:30 AM (IST)** and accordingly the Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive)**.
 This notice is in continuation of the newspaper advertisement dated September 01, 2024, therein no other changes except for the above AGM date and book closure date of the meeting. Accordingly, all shareholders are requested to take note of the same.

For and on behalf of **Asit C Mehta Financial Services Limited**
 Sd/-
Place : Mumbai **Puspraj R. Pandey**
Date : September 05, 2024 **(Company Secretary & Compliance Officer)**

EFFWA INFRA & RESEARCH LIMITED
 (FORMERLY KNOWN AS EFFWA INFRA & RESEARCH PRIVATE LIMITED)
 CIN: U90001MH2014PLC251793
 Registered Office: G no. 7, Vardhaman Industrial Complex, LBS Marg, Thane, Maharashtra, India, 400601.
 Email: investor@effwa.co.in Website: www.effwa.co.in
 Tel No: 022-41842800, Fax: 022-41842828

NOTICE OF 11th ANNUAL GENERAL MEETING, AND E-VOTING INFORMATION
 Notice is hereby given that the 11th Annual General Meeting ("AGM") of the Members of Effwa Infra & Research Limited (Formerly known as Effwa Infra & Research Pvt Ltd) will be held on **Monday, September 30, 2024 at 04.00 P.M. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening the said AGM.

In compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with General Circulars No. 20/2020 dated 5th May, 2020, and 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/120 dated 11th July, 2023, circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") along with the other applicable circulars issued by MCA and SEBI (hereinafter collectively referred to as "Circulars"), the AGM of the company will be held through VC/OAVM.

Further, in accordance with the aforesaid Circulars, notice of the 11th AGM along with Annual Report for financial year 2023-24 has been electronically sent on Thursday, September 5, 2024 to all shareholders whose email address are registered with the Company / Registrar & Transfer Agent / Depository Participants (DPs). Members may note that the Notice and the Explanatory Statement of 11th AGM along with Annual Report for financial year 2023-24 is available on the website of the Company at www.effwa.co.in on the website of Bighshare Services Pvt Ltd at <https://investor.bighshareonline.com> and on website of stock exchange NSE Limited i.e. www.nseindia.com.

The instructions for joining the AGM are provided in the AGM notice. 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 facility for appointment of proxies by the members will not be available since the AGM is being held by VC/OAVM. The members who have not registered their e-mail addresses may get their email id registered with Bighshare Services Pvt Ltd, by mailing on info@bighshareonline.com or may send email to investor@effwa.co.in.

Instructions for remote e-voting and e-voting

- pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide its members the facility to cast their votes using electronic voting system (remote e-voting) and Company shall also provide the facility of voting during the AGM (e-voting) through e-voting service provided by Bighshare Services Private Limited on all resolutions set forth in the Notice.
- The remote e-voting period shall commence on **Friday, September 27, 2024 9:00 A.M IST and will end on Sunday, September 29, 2024 5:00 p.m. IST**. Voting through remote e-voting will not be permitted beyond 5:00 p.m. IST on Sunday, September 29, 2024. E-voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote through remote e-voting and shall be able to vote at the AGM. Detailed instructions pertaining to remote e-voting before the AGM/ e-voting during the AGM is provided in the Notice of AGM and attending AGM through VC/OAVM is provided in AGM Notice.
- The cut-off date for purpose of remote e-voting and voting at AGM is **Monday, September 23, 2024**. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting.
- Members who acquire shares of the Company and becomes a member of the company after dispatch of the Notice of Annual General Meeting and holding shares as on cut-off date i.e. **Monday, September 23, 2024**, may obtain Login ID and Password by sending request to vote@bighshareonline.com and investor@effwa.co.in.
- Members who have cast their vote through remote e-voting can participate in the 11th AGM but shall not be entitled to cast their vote again.
- The Board of Directors have appointed Mr. Yogesh D. Dabholkar, Practising Company Secretary (Membership No. 6336, CP No. 6752) as Scrutinizer to scrutinize the remote e-voting process and also to attend at the AGM in a fair and transparent manner.

In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available at <https://vote.bighshareonline.com>, under download section or you can email us to investor@bighshareonline.com or call us at: 1800 22 54 22. Alternatively, the Members may also write an e-mail to the Company at investor@effwa.co.in for any queries/ information.

For Effwa Infra & Research Limited
 Sd/-
Place: Thane **Varsha S. Kamal**
Date: September 05, 2024 **Chairperson & Managing Director**
(DIN: 00270314)

LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED
 Registered Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi-110001
 E-mail: info@landmarkproperty.in Website: www.landmarkproperty.in
 CIN: L13100DL1976PLC188942 Phone No. 011- 43621200 Fax No.: 011-41501333

NOTICE
 NOTICE is hereby given that the 48th Annual General Meeting (AGM) of the Company will be held on **Monday, September 30, 2024, at 11.30 A.M. IST** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder, to transact the businesses as set out in the Notice convening the said Meeting.

In compliance with the above circulars, electronic copies of the Notice of AGM and Annual Report for Financial Year ended March 31, 2024 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s).
 The Company is pleased to provide its Members the facility to cast their votes by electronic means on all resolutions set forth in the Notice. The details relating to e-voting, are as under :
 1. The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means.
 2. The remote e-voting shall commence on September 27, 2024 at 9:00 a.m.
 3. The remote e-voting shall end on September 29, 2024 at 5:00 p.m.
 4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2024.
 5. Any person, who acquires shares of the Company and becomes member of the Company after despatch of Notice of AGM and holding Shares as of the cut-off date, i.e. September 23, 2024 may obtain login ID and password by sending a request at evoting@nsdl.co.in.
 6. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution has been casted by a member, he shall not be allowed to change it subsequently; b) the facility for e-voting shall be made available at the AGM; c) a member who has casted his vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast his vote again; d) 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 both the facilities of voting, i.e., either through remote e-voting or e-voting at the AGM.
 7. The Notice of AGM is available on the Company's website and also on the NSDL's website <https://www.evoting.nsdl.com> for members and e-voting user manual for the members at the downloads section of <https://www.evoting.nsdl.com> or call on: 022 - 4886 7000 or send a request at: evoting@nsdl.co.in.

Closure of Register of Members
 Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **September 24, 2024 to September 30, 2024 (both days inclusive)** at the time of 48th Annual General Meeting to be held as per schedule mentioned hereinabove.

By Order of the Board
 Sd/-
New Delhi **Ankit Bhatia**
September 5, 2024 **Company Secretary**

UNIJOLLY INVESTMENTS COMPANY LIMITED
 CIN: L99999MH1981PLC024869
 Regd. Office: 805, 8TH Floor, Maker Chambers V, Nariman Point, Mumbai - 400 021
 Admin Office: 1C, 1st Floor, Uma Enclave, Road No.9, Banjara Hills, Hyderabad - 500 034. Website: www.unijollyinvestments.com
 E-Mail: csunijollyinvestments@gmail.com

NOTICE OF 42nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/ OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the members of Unijolly Investments Company Limited ("the Company") will be held on **Monday, 30th day of September, 2024 at 3:00 P.M. IST** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility, to transact the businesses as set forth in the Notice of the AGM.

The AGM will be held through VC/ OAVM in compliance with the applicable provisions of the Companies Act, 2013 and applicable rules made thereunder, read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI"), and other applicable circulars issued in this regard (collectively referred to as "Circulars"), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company/ Depository Participant(s).

If you have not registered your email address with the Company/ Depository Participant(s) you may please contact your Depository Participant (DP) and register your email address as per the process advised by your DP. As on date, the Company does not have any physical shareholding.

Members may note that the Notice of 42nd AGM and the Annual Report for the Financial Year 2023-24 will be available on the Company's website at www.unijollyinvestments.co.in and websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and www.nseindia.com. The Notice of 42nd AGM will also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting and e-voting during the AGM. The detailed procedure of remote e-voting/ e-voting during AGM by Members holding shares in Physical mode and Members who have not registered their email ID with the Company, is being provided in the AGM Notice.

For UNIJOLLY INVESTMENTS COMPANY LIMITED
 Sd/-
Place: Hyderabad **Krishna Babu Cherukuri**
Date: 05-09-2024 **Chairman and Director**

MSE
 METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED
 Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400 070 • CIN No: U65999MH2008PLC185856

CORRIGENDUM FOR PUBLIC NOTICE DATED DECEMBER 09, 2023
 With reference to our advertisement published on 09th December 2023 in newspapers "The financial express (English) and Tarun Bharat (Hindi)", the Public Notice regarding declaration of Trading Member M/s. Balance Equity Broking (India) Pvt Ltd (SEBI Reg. No. IN2000290437) as Defaulter and the constituents / Investors of Trading member are advised to lodge claims within 3 months from the date of the notification, shall be read as "lodge claims against the said Trading member shall not be less than one year from the date of declaration of default".

Sr. No.	Member Name	SEBI Reg. No.	Declaration Date
1	M/s. Balance Equity Broking (India) Pvt. Ltd	IN2000290437	01.11.2023

The claim form along with the relevant papers may be sent to the Defaulters' Committee Section of the Exchange at 'Metropolitan Stock Exchange of India Limited', 205A, 2nd Floor, Piramal Agastya Corporate Park, Kaman Junction, LBS Road, Kurla (West), Mumbai 400 070. The claim form may be downloaded from <https://www.mse.in> or may be obtained from the corporate office of the Exchange or the regional / branch offices of the Exchange.

For Metropolitan Stock Exchange of India Ltd.
 Sd/-
 Senior Vice President **Place: Mumbai**
 Defaulters' Committee Section **Date: 06/09/2024**

HEALTHY INVESTMENTS LTD
 CIN: L65990MH1981PLC025678
 Regd. Office: 805, 8TH Floor, Maker Chambers V, Nariman Point, Mumbai - 400 021
 Admin Office: 1C, 1st Floor, Uma Enclave, Road No.9, Banjara Hills, Hyderabad - 500 034
 Website: www.healthyinvestments.co.in; E-Mail: cshhealthyinvestments@gmail.com

NOTICE OF 42nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/ OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the members of HEALTHY INVESTMENTS LIMITED ("the Company") will be held on **Monday, 30th day of September, 2024 at 11:00 A.M. IST** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility, to transact the businesses as set forth in the Notice of the AGM.

The AGM will be held through VC/ OAVM in compliance with the applicable provisions of the Companies Act, 2013 and applicable rules made thereunder, read with Circular No. 14/2020 dated May 5, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI"), and other applicable circulars issued in this regard (collectively referred to as "Circulars"), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company/ Depository Participant(s).

If you have not registered your email address with the Company/ Depository Participant(s) you may please contact your Depository Participant (DP) and register your email address as per the process advised by your DP. As on date, the Company does not have any physical shareholding.

Members may note that the Notice of 42nd AGM and the Annual Report for the Financial Year 2023-24 will be available on the Company's website at www.healthyinvestments.co.in and websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and www.nseindia.com. The Notice of 42nd AGM will also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting and e-voting during the AGM. The detailed procedure of remote e-voting/ e-voting during AGM by Members holding shares in Physical mode and Members who have not registered their email ID with the Company, is being provided in the AGM Notice.

For HEALTHY INVESTMENTS LIMITED
 Sd/-
Place: Hyderabad **Krishna Babu Cherukuri**
Date: 05-09-2024 **Chairman and Director**

B.C. POWER CONTROLS LIMITED
 (CIN: L31300DL2008PLC179414)
 Registered Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005
 Email: info@bonlogroup.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 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/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 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/-
Place: New Delhi **Dimple Malik**
Date : 05th September, 2024 **(Company Secretary)**

PUBLIC NOTICE
 (Under Section 102 of the Insolvency and Bankruptcy Code, 2016)
FOR THE ATTENTION OF THE CREDITORS OF MR. DEEPAK KUMAR BAID, PERSONAL GUARANTOR OF M/S. SIDDHI VINAYAK LOGISTICS LIMITED

RELEVANT PARTICULARS	
1. Name of Personal Guarantor (PG)	Mr. Deepak Kumar Baid
2. Identifiy/Permanent Account Number	AGUPB3519P
3. Address of the Residence of the PG	a. 101, Megh Malhar Apt. Bhatar Char Rasta, Surat, Gujarat-385001 b. Flat no. F-501, 5th Floor, sai Residency, Sector-15, CBD Belapur, Nav Mumbai-400614
4. Details of Order of Adjudicating Authority	Hon'ble NCLT Ahmedabad Division Bench Court -1 Admitted the Insolvency Resolution Process against Shree Deepak Kumar Baid, Personal Guarantor of M/s. Siddhi Vinayak Logistics Limited vide I.A. No. 308 (AHM) 2024 in CP (IB)36 (AHM)2024 dated 03.09.2024.
5. Date of commencement of Insolvency Resolution Process in respect of PG under IBC, 2016	03.09.2024 (Copy of the order was received on 03.09.2024)
6. Name and registration number of the Resolution Professional	Mr. Iqbal Singh Gandhi, Reg. No. IBBI/PA-001/1P-P-02365/2021-2022/13524
7. Address and e-mail of the Resolution professional, as registered with the Board	Reg. Add - C-302, Rosewood Estate, Near Prerna Tirth Jain Darasr, Satellite, Ahmedabad, Gujarat, 380015 Email : iqbalgandhi2659@circo.co.in
8. Address and e-mail to be used for correspondence with the Resolution professional	Address - 9/B, Vardan Complex, Lakhudi Circle, Navrangpura, Ahmedabad - 380014 Email : pgdeepakbaid@gmail.com
9. Last date for submission of claims	27.09.2024
10. Relevant Forms are available at:	Web link : https://ibbi.gov.in/en/home/downloads

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of insolvency resolution process of Mr. Deepak Kumar Baid on 03.09.2024 vide I.A. No. 100 of IBC, 2016 (Order received on 03.09.2024).

The Creditors of Mr. Deepak Kumar Baid Personal Guarantor of M/s. Siddhi Vinayak Logistics Limited are hereby called upon to submit their claims with proof on or before 27.09.2024 to the Resolution Professional at the address mentioned against entry No. 8. The creditors shall submit their claims with proof and personal information by way of electronic communications or through courier, speed post or registered letter.

Submission of false or misleading proofs of claims shall attract penalties.

Sd/-
Mr. Iqbal Singh Gandhi,
Resolution Professional
Date: 06.09.2024 **Reg. No. IBBI/PA-001/1P-P-02365/2021-2022/13524**
Place: Ahmedabad **AFA Valid till: 30.06.2025**

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED
 CIN: L65923UP2012PLC054333
 Regd. Off: 19th K.M., Hapur - Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, UP - 203408
 Corp. Off: Plot no. 12, Sector-B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070
 Tel No: 011-40322100; E-mail id: cs@jindalgroup.com; Website: www.jpifcl.com

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

Notice is hereby given that 12th Annual General Meeting (AGM) of the Members of Jindal Poly Investment and Finance ("the Company") will be held on **Friday, September 27, 2024 at 03.00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and rules made thereunder and in compliance of MCA General Circular No. 09/2023 dated September, 25 2023, General Circulars 2/2022 dt. May, 5 2022 and 19/2021 dt. December, 08 2021 and General Circulars No. 20/2020 dated May, 5 2020, (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 ("SEBI Circulars") issued by SEBI and other applicable notifications in this regard permitting the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") facility or other audio visual means ("OAVM"). Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/ NSDL ("Depositories") and will also be available on the Company's website www.jpifcl.com and website of the Stock Exchanges i.e. at www.nseindia.com and www.bseindia.com

Remote E-Voting Information
 The Company has engaged the services of Kfin as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from **Tuesday, 24th September, 2024 (9:00 a.m. IST)** and ends on **Thursday 26th September, 2024 (5:00 p.m. IST)**. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module will be disabled by Kfin for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on September 26, 2024. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already casted their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the AGM is **Friday, 20th September, 2024**. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to 1800-3454-0001 evoting@kfinetech.com by mentioning login no./DPID and Client ID or contact on: Tel: 022-23058738 to cast his/her vote. If the member is already registered with Kfin for e-voting then existing USER ID and password can be used for casting the vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.

Book Closure
 Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed Saturday, 21st September, 2024 to Friday, 27th September, 2024, both days inclusive, for the AGM.

In case of any query regarding e-voting or technical assistance for VC/OAVM participation, members may contact Kfin Technologies Limited at the toll free No. 1800-345-4001 or write at enward.ris@kfinetech.com and evoting@kfinetech.com

By the Order of the Board of Directors
 For Jindal Poly Investment and Finance Company Limited
 Sd/-
Place : New Delhi **Swati Tiwari**
Date : September 5, 2024 **Company Secretary**

L&T Finance Limited
 (Erstwhile, L&T Finance Holdings Limited)
 Registered Office: L&T Finance Limited, Brindavan Building
 Plot No. 177, Kalina, CST Road, Near Mercedes Showroom
 Santacruz (East), Mumbai 400 098
 CIN No.: L67120MH2008PLC181833
 Branch office: Mumbai

L&T Finance

PUBLIC AUCTION FOR SALE OF MORTGAGED PROPERTY
 The Authorised Officer of L&T Finance Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 [S4 OF 2002] and in exercise of powers conferred under the said Act is auctioning the following property on "AS IS WHERE IS BASIS" and "AS IS WHAT IS CONDITION" by way of "PUBLIC AUCTION" for recovery of its dues and further interest, charges and costs etc.

Name of Borrower and Co-Borrower	Secured Property Address	Loan Account Number(s)	Possession Taken	Earnest Money Deposit 10% or more of RP (In ₹)	Total Outstanding dues as on 04.09.2024	Reserve Price (In ₹)	Date of Inspection	Date and Time of Auction
1. Pankaj Kumar Singh 2. Ankita Singh 3. Sanav Telecom Lip	All the piece and parcel of the Property Address: Flat No.-202, Admeasuring 627 Sq. Ft. Carpet Area On 2nd Floor In 'C' Wing Of The Building Known As 'nilgiri', Of The Society Known As 'nilgiri' C-wing Co-op. Hsg. Soc. Ltd.' On The Land Bearing Survey No.34, Hissa No.11 Corresponding To Cts No.16 At Village Tungwa, Taluka Kurla, Within The Limits Of 'I' Ward Of Brihanmumbai Mahanagarpalika, Mumbai Suburban District.	H0260203 09220410 07, H0260203 09220410 07L, H0260203 09220410 07G	01.08.2024	Rs.10,53,520/-	Rs. 1,21,32,089.89/-	Rs. 1,05,35,200/-	On all working day from 10.	