

BFL ASSET FINVEST LIMITED

Regd. Office: 1, Taranagar, Ajmer Road, Jaipur - 302 006, Ph.: 9214018877
CIN: L45201RJ1995PLC010646, Website: www.bflfin.com, E-mail: bfldevelopers@gmail.com

Ref No: BFL/2023-24/35

Date: August 23, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001 (Maharashtra)

Scrip Code: 539662

Sub.: Newspaper Advertisement for the 28th Annual General Meeting of the Company through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility.

Dear Sir / Ma'am,

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Newspaper Advertisement of Public Notice published in newspapers Business Remedies (Daily newspaper of the State) and Financial Express (National daily newspaper) on **Wednesday, August 23, 2023** informing, inter alia, about the following:

- 28th Annual General Meeting (AGM) scheduled to be held on **Tuesday, September 26, 2023 at 3:00 P.M. (IST)** through Video Conferencing/Other Audio-Visual Means;
- Manner of dispatch of AGM notice and Annual report and registering/updating e-mail address and/or bank account details; and
- Manner for casting vote(s) through e-voting

The same has been made available on the Company website at https://www.bflfin.com/?page_id=19#tab-id-11

You are requested kindly to take the same on record.

Thanking you,
Yours Sincerely,
For BFL ASSET FINVEST LIMITED

ILMA SUZA

COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NUMBER: A70063



Encl: a/a

3, Ahmedabad –

(RMG-8117)

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SIZEMASTERS TECHNOLOGY LIMITED

(Formerly known as MEWAT ZINC LIMITED)
Corporate Identity Number: L74110DL1991PLC046120
Registered office: S. No. 4873/5 SF Phatak Namak Hauz Qazi Delhi Central Delhi DL 110006 IN
Tel. No. 011-23234316, Email ID: sizemasterscompliance@gmail.com,
Website: www.mewatzinc.com

Notice of 30th Annual General Meeting, Book Closure and Remote E-Voting Information
NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the members of Sizemasters Technology Limited (Formerly known as Mewat Zinc Limited) is scheduled to be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Thursday, the September 21, 2023 at 03.00 P.M. (IST) to transact the Ordinary Business, as set out in the Notice of AGM.

In compliance with various circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India (SEBI) (collectively referred to as "Relevant Circulars"). Pursuant to the Relevant Circulars, the Company has sent Notice of the Meeting, Annual Report for the financial year ended March 31, 2023 and remote e-voting details in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is August 21, 2023.

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2022-23 and login details for e-voting.

Physical Holding : Send a request to Registrar and Transfer Agents of the Company, Nivis Corporate LLP at info@nivis.co.in or contact on 011-45201005 providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.
Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

These documents are also available on Company's website www.mewatzinc.com for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal www.nsdl.co.in to enable the members to cast their votes electronically. The remote e-voting period commences on Sunday, September 17, 2023, 09:00 A.M. (IST) and ends on Wednesday, September 20, 2023, 05:00 P.M. (IST). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 15, 2023, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after despatch of the notice and holding shares as of the cut off date i.e. September 15, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA, Nivis Corporate LLP at info@nivis.co.in. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Ms. Aishwarya Panwar, Company Secretary and Compliance Officer of Sizemasters Technology Limited (Formerly known as Mewat Zinc Limited), Email: sizemasterscompliance@gmail.com, NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Friday, the September 15, 2023 to Thursday, the September 21, 2023 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

for Sizemasters Technology Limited
(Formerly known as Mewat Zinc Limited)
Sd/-
Gopal Zanwar
Managing Director
DIN: 09537969

Place: Pune
Date: August 22, 2023

BFL ASSET FINVEST LIMITED

Regd. Office : 1, Taranagar, Ajmer Road, Jaipur-302006 • Ph: 9214018877
E-mail: bfladvisers@gmail.com • Website: www.bflfin.com • CIN: L45201RJ1995PLC010646

Information to the Members Regarding 28th Annual General Meeting to be held through Video Conferencing ("VC") and other Audio-Visual Means ("OAVM")

- The 28th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") on Tuesday, 26th day of September, 2023 at 03:00 P.M. (IST) in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 to transact the businesses as set out in the Notice calling the AGM. Members will be able to attend AGM through VC/OAVM only. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.
- In compliance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") for conducting AGM through VC, the Notice of the AGM and the Audited Financial Statements for the Financial Year 2022-23, along with the Board's Report, Auditor's Report and other documents required to be attached there to, will be sent to all the members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the website of the Company at https://www.bflfin.com/?page_id=19#tab-id-3 and also on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of the e-voting service provider of the Company i.e. Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. No physical copies will be dispatched to the members.

3. Manner of Registering/ updating email addresses:

Physical Holding	Members holding shares in physical mode, who have not registered/updated their email address and/or bank account details are requested to register/update their aforesaid details by submitting form ISR-1 duly filled and signed along with requisite supporting documents to MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent ("RTA") of the Company at F-65, 1 st Floor, Okhla Industrial Area, Phase - I, New Delhi-110020. The aforesaid forms can be accessed from the website of the RTA at https://www.mcsregistrars.com/downloads.php
Dematerialized Holding	Members holding shares in dematerialized mode, who have not registered/ updated their email addresses with the Depository Participants, are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat accounts.

4. Manner of casting vote(s) through e-voting:

Members will have an opportunity to cast their vote(s) on the businesses as set out in the Notice of AGM through electronic voting system ("e-voting").

The manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM by members holding shares in dematerialized mode, physical mode and the manner of registering e-mail address for those members who have not registered their email address has been provided in the Notice of AGM. The details will also be available on the website of the Company at https://www.bflfin.com/?page_id=19#tab-id-3. In case of queries, if any, members are requested to write to RTA of the Company at helpdeskdelhi@mcsregistrars.com.

The above information is being issued for the information and benefit of all the members of the Company and in compliance with the relevant circulars issued by MCA and SEBI for conducting AGM through VC/OAVM.

For BFL Asset Finvest Limited
Sd/-
Mahendra Kumar Baid
Managing Director (DIN: 00009828)

Place: Jaipur
Date: 22 August, 2023

"FORM NO. INC-25A"

Before the Regional Director, Ministry of Corporate Affairs, Northern Region

In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014 AND

In the matter of
M/S GREEN INFRA SOLAR FARMS LIMITED
having its registered office at 5th Floor, Tower C, Building No. 8, DLF Cyber City, Gurugram-122002, Haryana, India;

Applicant
Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 28th July, 2023 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director, Ministry of Corporate Affairs, Northern Region, B-2, Wing, 2nd Floor, Pt. Deendayal Antodaya Bhawan, CGO Complex, Lodhi Road, New Delhi-110003, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below.

5th Floor, Tower C, Building No. 8, DLF Cyber City, Gurugram-122002, Haryana, India

For and on behalf of the Applicant
Sd/-
Date: 21st August 2023 Rajesh Prabhakar Zolde
Place: Gurugram Director
DIN : 09259509
Complete address of registered office: 5th Floor, Tower C, Building No. 8, DLF Cyber City, Gurugram-122002, Haryana, India

FORM NO. INC-28

(Pursuant to Rule 30 of Companies (Incorporation) Rules, 2014)

Advertisement to be published in Newspaper for the change in Registered Office of the Company from one state to another Before the Central Government, Northern Region Bench, Delhi

In the matter of sub-section 4 of section 13 of the Companies Act 2013 and clause (a) of sub-section (5) of Rule 30 of the Companies (Incorporation) Rules 2014 AND

In the matter of M/S UTTARANCHAL ISPAT PRIVATE LIMITED having its Registered Office at SF-207A & 212A, Flat No. 209, 3rd Floor, Patpar Ganj Village, (Near Shyam Tower), Mayur Vihar Phase No-1 New Delhi-110091

Notice is hereby given to General Public that the company proposes to make the application to the Central Government under section 13 of the Companies Act, 2013, seeking confirmation of alteration of Memorandum of Companies of the company in term of special resolution passed Extra ordinary General Meeting held on FRIDAY 28TH JULY 2023 to enable the company to change its Registered Office from "State of Delhi" to "State of Uttarakhand".

Any person whose interest is likely to be affected by the proposed change, may deliver either on MCA portal (www.mca.gov.in) by filling investor complaint form or cause to be deliver or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and ground of opposition to the Regional Director at the Address B-2 WING, 2nd FLOOR, PARYAVARAN BHAWAN CGO COMPLEX, NEW DELHI - 110003, within 14 days of date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below.

ADDRESS OF REGISTERED OFFICE: SF-207A & 212A, FLAT NO. 209, 3RD FLOOR, PATPAR GANJ VILLAGE, (NEAR SHYAM TOWER), MAYUR VIHAR, PHASE NO-1 NEW DELHI-110091

For and on behalf of
Uttaranchal Ispat Private Limited
Sd/-
Rishav Jindal
Director
DIN-09529478

Date: - 22/08/2023
Place: - New Delhi

"IMPORTANT"

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PRABHAT SECURITIES LIMITED

CIN: L22022UP1982PLC005759
R/O: 118/610 A, Kaushalpur-208012,
Ph: 512-2526347,
E Mail: prabhatsecurities@gmail.com,
Website: www.prabhatsecuritiesltd.com

NOTICE

NOTICE IS HEREBY GIVEN THAT the 41st Annual General Meeting (AGM) of the Company will be held physically on Friday, the 15th September, 2023 at 01.30 p.m. (IST), at the Registered Office of the Company at 118/610A, Kaushalpur, Kanpur-208012 (U.P.) to transact the business set out in the notice dated 17.08.2023.

Electronic copy of Notice of the 41st AGM including instructions for e-voting, Attendance Slip, Proxy Form and Annual Report of the Company for the financial year 2022-2023 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). Physical copies of such documents have been sent to all other members at their registered address by permitted mode. The aforesaid documents will also be available on the company's website <https://www.prabhatsecuritiesltd.co.in>, website of the stock exchanges, i.e. Metropolitan Stock Exchange of India Limited (MSEI) and Calcutta stock Exchange (CSE) at www.msei.in and www.cseindia.com respectively.

Pursuant to provisions of section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015, the Register of Members and Share Transfer Register of the Company shall remain closed from 9th September, 2023 to 15th September, 2023 (both days inclusive) for the purpose of AGM.

Pursuant to provisions of Section 108 of Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015, Company is pleased to provide its members the electronic facility (remote e-voting) to transact all the business mentioned in the notice through Central Depository Services (India) Limited (CDSL).

All the members are informed that:-
(a) The Notice has been dispatched/mailed to all the members and the process has been completed by Tuesday, 22nd August, 2023.

(b) The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is 8th September 2023.

(c) The remote E-voting shall commence on September 12th, 2023 at 09:00 a.m. IST and end on September 14th, 2023 at 05:00 p.m. IST. The remote e-voting shall not be allowed beyond the said date and time.

(d) Members who have cast their vote by remote e-voting prior to the AGM may attend the meeting but shall not be entitled to cast their vote once again at the AGM.

(e) The facility of voting through electronic voting/ ballot paper, shall also be made available at the AGM for members who have not already cast their vote prior to the meeting by remote e-voting. The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company between 11.00 AM to 3.00 P.M. on all working days upto the date of AGM and also at the venue of the AGM.

(f) The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date i.e. 8th September, 2023. A person whose name is recorded in the Register of Members / Beneficial owners as on the cut-off date i.e. 8th September, 2023 only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

(g) A person, who has acquired shares and become member of the Company after the email sending date i.e. 22nd August, 2023 and holding shares on cut off date i.e. 8th September 2023, may obtain the procedure to login by sending request at helpdesk.evoting@cdsindia.com. However if the person is already registered with CDSL for e-voting then he can use his existing login ID/ User ID and password for casting the vote through e-voting.

(h) Members holding shares in Physical Mode, who have not registered/updated their email addresses with the company, are requested to visit the website of the company's Registrar at www.mjdpc.com click on email registration and upload required documents thereon.

(i) Members holding shares in dematerialised mode, who have not registered/updated their email addresses, are requested to register/update their email addresses with depository participants with whom they maintain their demat accounts.

(j) The Notice of AGM is available on the Company's website <https://www.prabhatsecuritiesltd.co.in> and on CDSL website <http://www.evotingindia.com>.

(k) The procedure of electronic voting is available in the Notice of the 41st Annual General Meeting as well as in the email sent to the Members and on CDSL website <http://www.evotingindia.com/>. In case of any queries pertaining to e-voting, member can e-mail to helpdesk.evoting@cdsindia.com and/or prabhatsecurities@gmail.com.

(l) Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instruction for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

(m) The Company has appointed Mr. Vaidhavi Agnihotri, Practising Company Secretary as the scrutineer to scrutinize the voting and remote e-voting process in a fair and transparent manner. Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.

In case of any queries/grievances, Members can write an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33.

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 Circulars and the SEBI Circulars issued from time to time.

For Prabhat Securities Limited
Sd/- Ramakant Kushiwha
Date: 23.08.2023 (Managing Director)

सरकार की अभिनव पहल 'मिशन 2030' राजस्थान की प्रगति को मिलेगी गति

ने राजस्थान को हर क्षेत्र में सिरमौर बनाने की दिशा में महत्वाकांक्षी राजस्थान मिशन-2030 का किया शुभारंभ

व्यंमत्री अशोक जस्थान को हर ाने की दिशा में ान-2030 का ार को जयपुर न के उद्घाटन । प्रगति को 10 5 की भागीदारी रकार 1 करोड़ ास्थान के लिए ों के आधार पर ार कर जारी



गहलोत ने कहा कि राजस्थान सामाजिक सुरक्षा, शिक्षा, चिकित्सा, स्वास्थ्य, सूचना प्रौद्योगिकी, महिला सशक्तिकरण, रोजगार, आर्थिक विकास, आधारभूत संरचना विकास, सोलर ऊर्जा, अनाज उत्पादन सहित हर क्षेत्र में देश का मॉडल स्टेट बन गया है। अब हमें

वर्ष 2030 के राजस्थान के सपने को विजन-2030 डॉक्यूमेंट के जरिए साकार करना है। उन्होंने कहा कि इसमें युवाओं की सबसे बड़ी भूमिका रहेगी। मुख्यमंत्री ने कहा कि हम सभी ने मिलकर पिछले पांच साल में राजस्थान की प्रगति को

4 गुना बढ़ाया है। अब इसे वर्ष 2030 तक 10 गुना तक ले जाना है। इसके लिए आम आवाज से आह्वान है कि वे विजन डॉक्यूमेंट तैयार करने के लिए बहुमूल्य सुझाव, विचार साझा करें। उन्होंने कहा कि कोरोनाकाल में पक्ष-विपक्ष, धर्मगुरुओं, पुलिसकर्मियों, चिकित्सकीय समूहों और आमजन ने जिस तरह मिलकर राजस्थान में देश का सर्वश्रेष्ठ कोविड प्रबंधन किया। अब उसी एकजुटता से मिशन-2030 के लिए प्रदेश की प्रगति को गति देनी होगी। उन्होंने कहा कि विजन-2030 डॉक्यूमेंट प्रदेशवासियों की प्रगति का संकल्प बनेगा।

59 हजार से ज्यादा आवेदकों ने किया 258 पदों के लिए आवेदन

बिजनेस रेमेडीज/जयपुर। राजस्थान आवासन मंडल में लगभग 30 सालों बाद होने वाली सीधी भर्ती परीक्षा-2023 की अंतिम तिथि तक 258 विभिन्न पदों के लिए कुल 59 हजार 968 आवेदन प्राप्त हुए हैं। सितंबर माह में यह परीक्षा ऑनलाइन माध्यम से आवेदित परीक्षा केंद्रों पर आयोजित करवाई जाएगी।

आवासन आयुक्त एवं सचिव अरुण चौधरी ने बताया कि सीधी भर्ती परीक्षा को लेकर अभ्यर्थियों में जबरदस्त उत्साह देखने को मिला। उन्होंने बताया कि 19 जुलाई से लेकर 21 अगस्त की मध्य रात्रि तक 258 पदों पर 1 लाख से अधिक लोगों ने रजिस्ट्रेशन किया और 59 हजार 968 लोगों के आवेदन सफलतापूर्वक पंजीकृत हुए।

हार्द एण पुर। रंजीव शुरू फोन व्रासा ना के एवं आधार र एवं ्र पर काश ाजना इर में को चुकी ाजना कराने श्रयता । पर

रूबरू संगम सुरो के समूह ने संगीत कार्यक्रम का किया आयोजन

बिजनेस रेमेडीज/जयपुर। जयपुर के महाराणा प्रताप ऑडिटोरियम में भावपूर्ण संगीत कार्यक्रम का सफलतापूर्वक आयोजन किया गया। कार्यक्रम का संचालन अरुण किमतकर ने किया तथा रूबरू ग्रुप के फाउंडर सगन लाल डोडा, आयोजक बिजेंद्र डोडा, प्रदीप माधुर, गौरी शंकर के नेतृत्व में आयोजन किया गया। इस अवसर पर कार्यक्रम के मुख्य अतिथि राजस्थान लघु उद्योग निगम के चेयरमैन राजीव अरोड़ा तथा स्पेशल गेस्ट के रूप में आगाज़ एक बुलंद आवाज के फाउंडर कमलेश गर्ग, प्रीति पुरोहित का स्मृति चिन्ह एवं माला पहनाकर सम्मानित किया गया। साथ ही इस दौरान सभी कलाकारों को रूबरू टीम की



ओर से सर्टिफिकेट, स्मृति चिन्ह एवं माला पहनाकर स्वागत किया गया तथा इस इवेंट का करीबन 1500 परिवार ने लाइव के माध्यम से हर कलाकार के संगीत को अलग-अलग गानों के साथ अपने घर पर बैठकर बड़ा आनंद लिया। साथ ही इस श्रृंखला में रूबरू टीम द्वारा सभी ऑडियंस, सभी कलाकारों की खाने की व्यवस्था

भी रखी गई थी तथा सभी ने संगीत का आनंद लिया और रूबरू टीम द्वारा समाज सेवा में भी अपना योगदान देने का प्रण लिया गया। कार्यक्रम में पवन शर्मा, दीपक सिंह, नवनीत पंजाबी, गर्वित अग्रवाल, रितेश श्रीवास्तव ने अपने-अपने नगमे सुना कर एक-दूसरे को डांस के लिए बाध्य कर दिया

मेले का हुआ समापन, जमकर खरीददारी की

इनाथ रोवर, जैन मेवक । द्वारा मेले में अपने आयोजन किया। दिगम्बर जैन महामासमिति के विशेष संरक्षक व फैसी राखियां आदि सामान की जमकर खरीददारी की गई। वहीं साज



उद्यमियों-व्यापारियों ने किया संभागीय आयुक्त का स्वागत

बिजनेस रेमेडीज/जयपुर। बीकानेर व्यापार उद्योग मंडल अध्यक्ष मनमोहन कल्याणी के नेतृत्व में बीकानेर जिला उद्योग संघ अध्यक्ष द्वारकाप्रसाद पचीसिया एवं उपाध्यक्ष सुरेंद्र जैन बाझनी ने संभागीय आयुक्त उर्मिला राजौरिया का स्वागत कर बीकानेर के औद्योगिक व व्यापारिक विकास एवं भागसाहों द्वारा जनहित में किये जाने वाले उर्ध्व एवं उन्नत स्तर

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वीडियो कॉन्फ्रेंसिंग ("वीसी") और अन्य ऑडियो-विजुअल माध्यम ("ओवीएम") पर आयोजित होने वाली 28वीं वार्षिक आम बैठक के संबंध में सदस्यों को सूचना

- एतद्वारा सूचित किया जाता है कि सूचना में वर्णित प्रस्तावों के निषेधन के लिए कंपनी के सदस्यों को 28वीं वार्षिक साधारण सभा (एजीएम) मंगलवार, 26 सितंबर, 2023 को दोपहर 03:00 बजे, भारतीय मानक समय (आईएसटी) पर वीडियो कॉन्फ्रेंसिंग/ अन्य ऑडियो विजुअल माध्यम (वीसी/ओवीएम) से आयोजित की जाएगी, जो कि कंपनी अधिनियम 2013 (अधिनियम) और नियमों के तहत प्रावधानों के अनुपालन में एवं भारतीय प्रतिभूति और विनियम बोर्ड (सूचीकरण दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम 2015 के तहत पड़ा जाये। सदस्य वीसी/ओवीएम के जरिए एजीएम में भाग ले सकेंगे। अधिनियम की धारा 103 के अंतर्गत वीसी/ओवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों को कार्रवाई की गणना के उद्देश्य से गिना जाएगा।
- वीसी के माध्यम से एजीएम आयोजित करने के लिए कॉर्पोरेट मामलों के मंत्रालय (एमसीए) और भारतीय प्रतिभूति और विनियम बोर्ड (सेबी) द्वारा जारी लागू परिपत्रकों के अनुपालन में, एजीएम को सूचना और वित्तीय वर्ष के लिए लेखापरीक्षा वित्तीय विवरण 2022-23, वॉच की रिपोर्ट, ऑडिटर की रिपोर्ट और वर्षां सलंगन किए जाने वाले अन्य दस्तावेजों के साथ, कंपनी के उन सभी सदस्यों को भेजा जाएगा जिनके ईमेल पते कंपनी/डिपॉजिटरी पार्टिसिपेंट के साथ पंजीकृत हैं। उक्त सभी दस्तावेज कंपनी की वेबसाइट https://www.bflfin.com/?page_id=19#tab-id-3, स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com व सेंट्रल डिपॉजिटरी सर्विसेज ऑफ (इंडिया) लिमिटेड (सीडीएसएल) की वेबसाइट www.evotingindia.com पर भी उपलब्ध होंगे। सदस्यों को इनकी भौतिक प्रति नहीं भेजी जायेगी।
- ई-मेल पता पंजीकृत/अपडेट कराने की प्रक्रिया:

भौतिक हॉल्डिंग	भौतिक मॉड में शेयर रखने वाले सदस्य, जिन्होंने अपना ईमेल पता और/वा बैक खाता विवरण पंजीकृत/अद्यतन नहीं किया है, उनसे अनुरोध है कि वे अपेक्षित सहायक दस्तावेजों के साथ फॉर्म आईएसआर-1 जमा करके उक्त विवरण एमसीएस शेयर ट्रान्सफर एजेंट लिमिटेड, कंपनी के रजिस्ट्रार और शेयर ट्रान्सफर एजेंट ("आरटीए") को एफ-65, पहली मंजिल, ओखला औद्योगिक क्षेत्र, फेज-1 न्यू दिल्ली 110020 में जमा कर अपना पंजीकरण/अपडेट कराएं। उक्त फॉर्म आरटीए की वेबसाइट https://www.mcsregistrars.com/downloads.php पर देखे जा सकते हैं।
अभौतिक हॉल्डिंग	डिमेंट रूप में कंपनी के शेयर रखने वाले जिन सदस्यों ने डिपॉजिटरी पार्टिसिपेंट के यहाँ ई-मेल पते पंजीकृत/अपडेट नहीं कराए हैं, उनसे निवेदन है कि वह उन डिपॉजिटरी पार्टिसिपेंट के यहाँ अपने ई-मेल पते पंजीकृत/अपडेट करा लें जहाँ उनके डिमेंट खाते हैं।

- ई-वोटिंग के जरिए वोट डालने की प्रक्रिया: कंपनी की एजीएम के नोटिस में शामिल व्यवसायों पर वोट डालने के लिए सदस्यों को इलेक्ट्रॉनिक वोटिंग माध्यम (ई-वोटिंग) के जरिए उक्त वोट डालने का अवसर मिलेगा। डिमेंट रूप में भौतिक रूप में कंपनी के शेयर रखने वाले सदस्यों एवं ई-मेल पते पंजीकृत नहीं कराने वाले सदस्यों के लिए एजीएम के दौरान रिमोट ई-वोटिंग में भाग लेने या ई-वोटिंग सिस्टम के जरिए वोट डालने से संबंधित प्रक्रिया का विवरण कंपनी की एजीएम के नोटिस में दिया गया है। यह विवरण कंपनी की वेबसाइट https://www.bflfin.com/?page_id=19#tab-id-3 पर भी उपलब्ध है। इस संबंध में किसी प्रकार का संचार/शिकायत के लिए सदस्य कंपनी के आरटीए को ई-मेल पते helpdesk@bflfin.com पर लिख सकते हैं। उक्त सूचना कंपनी के सभी सदस्यों को जानकारी व फायदे के लिए और वीसी/ओवीएम के माध्यम से एजीएम आयोजित करने के लिए एमसीएस और सेबी द्वारा जारी प्रासंगिक परिपत्रकों के अनुपालन में जारी की जा रही है।

वास्तव - बीएफएल एसेट फिनवेस्ट लिमिटेड
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