

September 05, 2024

To,  
The Listing Department  
**BSE Limited**  
Department of Corporate Affairs  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai, Maharashtra - 400 001

To,  
The Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai, Maharashtra - 400 051

Dear Sir/Ma'am,

**Subject : Public Announcement & Newspaper Publication in respect of information regarding 41 Annual General Meeting to be held on Friday, September 27, 2024 through Video Conference (VC) / Other Audio-Visual Means (OAVM), Remote E-voting Information.**

**Reference : ISIN - INE02IJ01035; Scrip Id-544061; Scrip Code-AZAD**

This is to inform you that 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, Azad Engineering Limited ("the Company") has decided to hold its **41 AGM on Friday, September 27, 2024 at 03:00 P.M. (IST) through VC/OAVM.**

Pursuant to the MCA Circulars, read with Regulations 47, 30 and Schedule III of the SEBI Listing Regulations, we hereby enclosed the copies of newspaper advertisements **published on Wednesday, September 4, 2024 in Business Standard (in English language) and Surya (in Telugu language) in respect of information regarding the 41 AGM of the Company.**

The aforementioned newspaper publication may also be accessed on the website of the Company viz., [www.azad.in](http://www.azad.in)

You are requested to please take the same in your record.

Thanking you,

Yours truly,

For Azad Engineering Limited



**Ful Kumar Gautam**  
(Company Secretary & Compliance Officer)  
Membership No.: A49550

Encl.: As Above



**YUVRAAJ HYGIENE PRODUCTS LIMITED**

CIN: L74999MH1995PLC220253

Reg. Office: Plot No. A-650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai - 400 705

Ph: +91 7777048902/03/04, Email: yhpl@hicc.in, Website: www.hicc.in

**INFORMATION REGARDING 29<sup>th</sup> ANNUAL GENERAL MEETING (AGM) OF THE COMPANY INFORMATION REGARDING FOR IN**

- The members are hereby informed that the 29<sup>th</sup> AGM of the Company will be held on Monday, September 30, 2024 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business as set out in the Notice of the 29<sup>th</sup> AGM which will be e-mailed separately to the members in due course. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.
- In compliance with the relevant circulars, Notice of the AGM and the Annual Report of the Company for the financial year 2023-24 will be sent electronically in due course to those Members whose e-mail address(es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent as on August 30, 2024. These documents will also be made available on the website of the Company at [www.hicc.in](http://www.hicc.in), on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com), being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM. Further, any member who requires physical copy of the Notice and Annual Report of the Company may write to the Company at [yhpl@hicc.in](mailto:yhpl@hicc.in).
- Manner of registering / updating Email addresses and bank details:**
  - In case shares are held in physical mode, please provide/ update email id and bank details along with Folio No., Name of 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) to Company's Registrar & Share Transfer Agent ("RTA"), CIL Securities Limited at 2nd Floor, Raghava Ratna Towers, Chirag Ali, Lane, Telangana, Hyderabad -500001 or by email at [rt@cilsecurities.com](mailto:rt@cilsecurities.com).
  - In case shares are held in demat mode, please get your email id and bank details registered/ updated with your Depository Participant.
- Manner of casting vote through e-voting and attending the AGM:**
  - Members will have an opportunity to cast their vote for the business as set forth in the notice of AGM through remote e-voting system as well as through e-voting during the AGM.
  - The Login credentials for casting the votes through e-voting shall be made available to the Members through email after successful registering their email addresses in the manner provided above.
  - The same login credentials may also be used for attending the AGM through VC/OAVM.
  - The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the AGM. The details will also be available on the website of the Company at [www.hicc.in](http://www.hicc.in) and on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).
  - Members who are holding shares in physical form or who have not registered their e-mail address with the Company/ Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. September 23, 2024, may obtain the User ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). However, if a Member is already registered with CDSL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting votes through e-voting and during the AGM.**  
This Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the provisions of applicable circulars issued by the MCA and SEBI.

**By order of the Board of Directors  
For YuVraaj Hygiene Products Limited**Sd/-  
**Vishal Kampani**  
Managing Director  
DIN: 03335717  
**Place: Mumbai**  
**Date: September 03, 2024****Coromandel Engineering Company Limited**

CIN No: L7490TN1947PLC000343

Registered and Corporate Office: "BASCON FUTURA" No.10/2, Old No. 56L, Venkatanarayana Road, T. Nagar, Chennai - 600 017.  
Email: [general@cec.coromandel-group.com](mailto:general@cec.coromandel-group.com) Website: [www.coromandeleng.com](http://www.coromandeleng.com)**NOTICE OF THE 76<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE****NOTICE is hereby given that**

- The 76<sup>th</sup> Annual General Meeting of COROMANDEL ENGINEERING COMPANY LIMITED will be held on **Friday, the 27<sup>th</sup> of September, 2024 at 11.00 a.m. I.S.T** by way of Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing and Obligations and Disclosure Requirement) Regulations, 2015, read with framework issued by the Ministry of Corporate Affairs vide its General circulars and Circulars issued by Securities Exchange Board of India (SEBI) to transact the businesses set forth in the notice of the meeting dated 12<sup>th</sup> August 2024.
- In compliance with the circulars mentioned above, the members are hereby informed that the company will send electronic copies of the Notice of annual general meeting and the annual report for the financial year 2023-24 to all the shareholders whose email addresses are registered with the Company / Depository Participant(s) as on 30<sup>th</sup> August 2024. The Company has engaged the services of KFin Technologies Private Limited ("KFinTech") for providing facility of voting through remote e-voting, participation in the AGM through VC / OAVM and e-voting during the AGM. The Notice of Annual General Meeting and the Annual Report is also available on the website of the company at [www.coromandeleng.com](http://www.coromandeleng.com) and on the website of the stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of KFinTech at [www.evoting.kfintech.com](http://www.evoting.kfintech.com).
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing and Obligations and Disclosure Requirement) Regulations, 2015, the company is providing remote e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the notice of the 76<sup>th</sup> Annual General Meeting. All members are informed that:
  - Members holding shares either in physical form or dematerialized form as on the cut-off date viz. 17<sup>th</sup> September 2024 shall be entitled to vote and may cast their votes electronically.
  - The remote e-voting shall commence at 9.00 a.m. (IST) on **24<sup>th</sup> September 2024**.
  - The remote e-voting shall end at 5.00 p.m. (IST) on **26<sup>th</sup> September 2024**
  - The cut-off date for determining the eligibility to vote by electronic means at the annual general meeting is **17<sup>th</sup> September 2024**.
  - E-voting by electronic means shall not be allowed beyond **5.00 p.m. (IST) on 26<sup>th</sup> September 2024**.
  - Any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice of the annual general meeting and holding shares as on the cut-off date may follow the instructions for e-voting as mentioned in the AGM Notice.
  - Members may note that:
    - The remote e-voting module shall be disabled by KFin Technologies Private Limited after 5.00 p.m. (IST) on 26<sup>th</sup> September 2024 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
    - The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolution through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system at the AGM.
    - The members who have cast their vote by remote e-voting prior to the annual general meeting may also attend the meeting but shall not be entitled to cast their vote again; and
    - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting.
  - The Company has appointed Mrs. Vidhya Sivakumar, Practising Company Secretary (Membership No. ACS17092) of M/s. Vidhya & Associates, Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.
- Notice is hereby given pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing and Obligations and Disclosure Requirement) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, 17<sup>th</sup> September 2024 to Friday, 27<sup>th</sup> September 2024** (both days inclusive), for the purpose of Annual General Meeting.  
Members who have not registered or who wish to update their E-mail ID, postal address, telephone/mobile numbers, Permanent Account Numbers, bank account details are requested to register / intimate the same with their Depository Participant, if the shares are held by them in electronic form and in case of members holding shares in physical form, all intimations are to be sent to KFin Technologies Private Limited at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).  
The detailed procedure for e-voting and participating in the AGM is stated in the notes of the notice of the AGM. In case of any query pertaining to e-voting, please visit help and Frequently Asked Questions (FAQs) section available at KFinTech's website: <https://evoting.kfintech.com>.  
The Members who require technical assistance to access and participate in the meeting through VC may contact Mr. Rajkumar Kale, AGM-Corporate Registry KFin Technologies Private Limited, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad, Telangana 500032. Phone No.: 040-67162222 or the toll free No. 1800-309-4001 or write at [evoting@kfintech.com](mailto:evoting@kfintech.com).

**On behalf of the Board of Directors  
For COROMANDEL ENGINEERING COMPANY LIMITED**Sd/-  
**Sabaretnam Singaram**  
Managing Director  
DIN:00042329  
**Date : 03, September 2024**  
**Place : Chennai****PTC India Financial Services Limited**PTC India  
Financial Services Limited**ADDENDUM TO THE NOTICE OF 18<sup>th</sup> ANNUAL GENERAL MEETING**

This is with reference to the Notice dated August 7, 2024 circulated to the Members on August 21, 2024 for convening the 18th Annual General Meeting ("AGM") of the Company on Thursday, September 12, 2024, at 11.00 AM, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Notice of AGM has already been sent to the members of the Company in due compliance with the provisions of the Companies Act, 2013 ("the Act") read with rules made thereunder.

M/s Lodha and Co. LLP, Chartered Accountants (FRN: 301051E), expressed their inability to continue as Statutory Auditors of the Company and resigned w.e.f. August 13, 2024. The appointment of M/s Ravi Rajan & Co. LLP (FRN: 009073N/N500320), the proposed new Statutory Auditors, was approved by the Board of Directors at its meeting held on August 30, 2024, after the notice of the AGM had already been circulated to the members. Consequently, the Company has issued an addendum to the notice of AGM for the appointment of M/s Ravi Rajan & Co. LLP (FRN: 009073N/N500320), as Statutory Auditor of the Company.

The Addendum to the Notice of 18th AGM for additional agenda Item No. 6 and Item No. 7 along with explanatory statement pursuant to Section 102 of the Act has already been circulated through electronic means to those Members of the Company whose email addresses are registered with the Company/the Registrar and Share Transfer Agent (RTA) on August 9, 2024. The said Addendum to the Notice is available on the Company's website at [www.ptcfinancial.com](http://www.ptcfinancial.com) for information of the stakeholders. This Addendum to Notice shall form an integral part of Notice dated August 7, 2024 circulated to the members of the Company on August 21, 2024. All other content of the notice dated August 7, 2024 remains unchanged and may be referred to.

Thus, the members are requested to take note of it and cast their vote either by remote e-voting or e-voting at the 18th Annual General Meeting.

**By Order of the Board of Directors**Sd/-  
**Shweta Agrawal**  
Company Secretary  
**Place: New Delhi**  
**Date: 02.09.2024**

CIN: L65999DL2006PLC153373

**Regd. Office: 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066**

Ph: +91 11 26737300 / 26737400 Fax: 26737373

Website: [www.ptcfinancial.com](http://www.ptcfinancial.com), E-mail: [info@ptcfinancial.com](mailto:info@ptcfinancial.com)**ASIAN HOTELS (NORTH) LIMITED**

CIN: L55101DL1980PLC011037

**Registered Office: Bhikaji Cama Place, M. G. Marg, New Delhi - 110066**

Phone: 011 66771225/1226; Fax: 011 26791033

E-mail: [investorrelations@ahlnorth.com](mailto:investorrelations@ahlnorth.com); Website: [www.asianhotelsnorth.com](http://www.asianhotelsnorth.com)**NOTICE OF THE 43<sup>rd</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE & INTIMATION REGARDING CUT-OFF DATE AND VOTING THROUGH ELECTRONIC MEANS ETC.****NOTICE is hereby given that:**

- The **43<sup>rd</sup> Annual General Meeting** (AGM) of **ASIAN HOTELS (NORTH) LIMITED** (Company) will be held on **Friday, the September 27, 2024 at 11.30 a.m. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue, to transact the business(es) as delineated in the Notice of the 43<sup>rd</sup> AGM in pursuance of the applicable provisions of the Companies Act, 2013 (the Act), rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), relevant Secretarial Standards and directions outlined by the Ministry of Corporate Affairs vide its General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 ("hereinafter referred collectively as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 have permitted companies to conduct AGM through VC / OAVM, subject to compliance of various conditions mentioned therein. The deemed venue of the 43<sup>rd</sup> AGM shall be the Registered Office of the Company at Bhikaji Cama Place, M. G. Marg, New Delhi-110066.
- Notice of the AGM alongwith Annual Report 2023-24 for the financial year ended on March 31, 2024 have been sent on September 03, 2024 through electronic mode to all the Members of the Company whose e-mail addresses are registered with the Company/RTA/Depository Participant(s). Members will be able to attend the AGM through VC/OAVM facility by using their e-voting login credentials given in the e-mail forwarding Notice of the AGM and Annual Report. The weblink to attend the AGM is <https://emeetings.kfintech.com>. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum u/s 103 of the Act.
- Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Friday, September 20, 2024 may cast their vote electronically on the Ordinary and Special Business(es), as set out in the Notice of the 43<sup>rd</sup> AGM through electronic voting system ("remote e-voting"). The Company has engaged the services of KFin Technologies Ltd. ("RTA") as the authorized Agency to provide remote e-voting facility. All the members are informed that:
  - The Ordinary and Special Business(es) as set out in the Notice of the 43<sup>rd</sup> AGM will be transacted through electronic means;
  - the remote e-voting shall commence on, Tuesday the September 24, 2024 at 9.00 a.m. (IST);
  - the remote e-voting shall end on Thursday, the September 26, 2024 at 5.00 p.m. (IST);
  - the cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 43<sup>rd</sup> AGM is Friday, the September 20, 2024;
  - members whose e-mail addresses are not registered/updated with the Company/RTA/ Depository Participant(s) and any person who acquires shares and becomes member of the Company after dispatch of the Notice of the 43<sup>rd</sup> AGM and is holding shares as on cut-off date i.e. Friday, September 20, 2024 may obtain the User ID and initial password by following the instructions given below:
    - Members holding shares in physical mode are requested to notify change, if any, in their e-mail address, mailing address including pin code, bank details, residential status etc. to the Company's RTA in prescribed Form ISR-1 and other forms pursuant to SEBI Master circular SEBI/HO/MIRSD/POD-1/P/CI/2024/37 dated May 07, 2024 (as amended), as per instructions mentioned in the form. The said form can be downloaded from the company's website at <https://www.asianhotelsnorth.com/Downloads.html> and is also available on the website of the RTA at [https://ris.kfintech.com/client-services/isc/default.aspx#isc\\_download\\_hrd](https://ris.kfintech.com/client-services/isc/default.aspx#isc_download_hrd).
    - Members holding shares in dematerialized mode who have not registered their e-mail addresses with their Depository Participant(s) are requested to register /update their email addresses with the Depository Participant(s) with whom they maintain their demat accounts.
    - After due verification, the Company / RTA will forward your login credentials to your registered email address.
    - Follow the instructions given at Note no. 15 of the Notice of 43<sup>rd</sup> AGM to cast your vote.
    - You can also update your mobile number and e-mail address in the user profile details of the folio which may be used for sending further communication(s).
    - Members may note that:** a) the remote e-Voting module shall be disabled by RTA after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) members who could not cast their vote through remote e-voting, shall be provided the opportunity to vote electronically during the 43<sup>rd</sup> AGM; c) members may participate in the 43<sup>rd</sup> AGM through VC/OAVM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the 43<sup>rd</sup> AGM, and; 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 shall only be entitled to avail the facility of remote e-voting, participation in the 43<sup>rd</sup> AGM through VC/OAVM facility and e-Voting during the 43<sup>rd</sup> AGM, the Notice of the 43<sup>rd</sup> AGM clearly lays out the detailed procedure for remote e-voting, attending the AGM through VC/OAVM and electronic voting at the AGM;
  - Notice of the AGM alongwith Annual Report 2023-24 have been uploaded on the Company's website [www.asianhotelsnorth.com](http://www.asianhotelsnorth.com) and may be viewed at/downloaded from its Notice Board or 'Annual Report' section under the main page 'Reports' and are available on the websites of the Stock Exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India ([www.nseindia.com](http://www.nseindia.com)) and also on the website of Company's RTA at <https://evoting.kfintech.com/public/Downloads.aspx>.
  - In case the Members have any query on the above matters, the Members may visit Help & FAQs section of RTA's website i.e. <https://evoting.kfintech.com> or <https://evoting.kfintech.com> contact the RTA at their office at Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana through Telephone No.: 1800 309 4001 (toll-free) or e-mail id: [evoting@kfintech.com](mailto:evoting@kfintech.com) or [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) or contact RTA's official, Mr. D Suresh Babu, Senior Manager at [suresh.d@kfintech.com](mailto:suresh.d@kfintech.com) Members may also contact the Company at 011-66771225/1226 and at email id: [investorrelations@ahlnorth.com](mailto:investorrelations@ahlnorth.com).
- The Board of Directors of the Company, at its meeting held on August 12, 2024, has appointed Mr. Rupesh Agarwal, Managing Partner (Membership No. ACS 16302), failing him Mr. Shashikant Tiwari, Partner (Membership No. FCS 11919), failing him Mr. Lakhan Gupta, Partner (Membership No. FCS 12682) of M/s. Chandrasekaran Associates, Company Secretaries, as the Scrutinizer for conducting the remote e-voting process as well as the electronic voting at the AGM (Insta Poll) in a fair and transparent manner. The result of the voting shall be declared within the prescribed time and the same shall be notified to the Stock Exchanges and shall be uploaded on the website of the Company as well as that of RTA.
- Pursuant to Section 91 of the Companies Act, 2013 (the Act) read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 (the Rules), and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 21, 2024 to Friday, September 27, 2024**, (inclusive of both days), for the purpose of the AGM.

**For and on behalf of  
Asian Hotels (North) Limited**Sd/-  
**Tarun Srivastava**  
Company Secretary & Compliance Officer  
Membership No. ACS - 53209  
**Place: New Delhi**  
**Date: September 03, 2024****BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT KOLKATA COMPANY APPLICATION C.P. (CAA) No. 141 of 2024**

IN

CA (CAA) No.217 of 2023

**IN THE MATTER OF SECTIONS 230 TO 232 READ WITH SECTION 66 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH****THE COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016 AND OTHER APPLICABLE PROVISIONS OF LAW,**

AND

**IN THE MATTER OF SCHEME OF ARRANGEMENT BETWEEN SPECIALITY RESTAURANTS LIMITED AND SPECIALITY HOTELS INDIA PRIVATE LIMITED AND ITS RESPECTIVE SHAREHOLDERS AND CREDITORS**

**Speciality Restaurants Limited**, a company incorporated )  
under the Companies Act, 1956, having its )  
CIN: L55101WB1999PLC090672, and its registered )  
office at "Uniworth House", 3A Gurusaday Road, Kolkata, )  
West Bengal - 700019, ) The First Applicant Company /  
within the aforesaid jurisdiction. ) Demerged Company

**Speciality Hotels India Private Limited**, a company )  
incorporated under the Companies Act, 1956, having its )  
CIN U55100WB1997PTC264485, and its registered office )  
at "Uniworth House", 3A Gurusaday Road, Kolkata, West )  
Bengal - 700019, ) The Second Applicant Company/  
within the aforesaid jurisdiction. ) Resulting Company

**NOTICE** is hereby given that the abovenamed joint Company Scheme Petition ("Petition") under Sections 230 to 232 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016 (Rules) seeking sanction to the Composite Scheme of Arrangement between Speciality Restaurants Limited, (The First Applicant Company / Demerged Company) and Speciality Hotels India Private Limited, (The Second Applicant Company/ Resulting Company) (collectively, "Petitioner Companies") was admitted by the Hon'ble National Company Law Tribunal, Kolkata Bench ("Hon'ble Tribunal") by its Order dated August 14, 2024.

In terms of Rule 16 of the Rules and directions of the Hon'ble Tribunal, notice is hereby given that the said Petition is fixed for hearing and final disposal before the Hon'ble Tribunal on Friday, September 27, 2024.

Any person desirous of supporting or opposing the said Petition should send to the Advocates of the Petitioner Companies at their below mentioned address a notice of such intention, signed by the person/Advocate representing the person, together with the full name and address of the person ("Notice"). The Notice must reach Hon'ble Tribunal not later than 7 (seven) days before the next date of hearing of the petition and a copy of such representation should simultaneously be sent to the Advocate of the said Petitioner Companies not later than 7 (seven) days before the date fixed for the hearing and final disposal of the said Petition. Where any person seeks to oppose the Petition, the grounds of opposition or a copy of the affidavit, intended to be used for opposition of the Petition, shall be filed in Hon'ble Tribunal and a copy thereof, to be furnished to the Petitioner Company's Advocate along with the Notice.

A copy of the Petition along with all the exhibits will be furnished by the Advocate for the Petitioner Companies to any person concerned requiring the same on payment of the prescribed fees for the same, upon a request made in writing not later than 7 (seven) days before the date fixed for the final hearing of the said Petition. Dated this 2nd day of September 2024.

Sd/-

For Legal Options

**ADVOCATES & CONSULTANTS**

1st Floor, Gate No.2, Centre Point, 21, Old Court House Street, Kolkata- 700001.

Ph. +91-33-46014190/46014191 Email: [rishika@legaloptions.in](mailto:rishika@legaloptions.in)

Advocates for the Petitioner Companies

**AZAD ENGINEERING LIMITED**

CIN: U74210TG1983PLC004132

**Registered Office: 90/C, 90/D, Phase 1, IDA, Jeedimetla, Hyderabad, Telangana-500055, India**Email: [cs@azad.in](mailto:cs@azad.in); Phone: +91-40-2309 7007; Website: <https://www.azad.in>**NOTICE OF THE FORTY FIRST (41<sup>st</sup>) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM"), BOOK CLOSURE, CUT-OFF DATE AND INFORMATION ON E-VOTING.**

Notice is hereby given that the **41<sup>st</sup> Annual General Meeting** ("41<sup>st</sup> AGM") of the members of Azad Engineering Limited ("the Company") is scheduled to be held on **Friday, the 27<sup>th</sup> day of September, 2024 at 03:00 p.m. (IST)** through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") to transact the Ordinary and Special Businesses, as set out in the Notice of the 41<sup>st</sup> AGM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, the SEBI (LODR) Regulations, 2015, and General Circular nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 20/2021 dated 13<sup>th</sup> January, 2021, 21/2021 dated 14<sup>th</sup> December, 2021, 2/2022 dated 5<sup>th</sup> May, 2022, 10/2022 dated 28<sup>th</sup> December, 2022 and 09/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs ("MCA") read with Circulars dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May 2022, 5<sup>th</sup> January, 2023, Master Circular No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/2023/167 dated 7<sup>th</sup> October, 2023 and other relevant circulars, if any, issued by the Securities and Exchange Board of India ("SEBI"), from time to time (hereinafter collectively referred to as "the Circulars") without the physical presence of the Members at a common venue. M/s. KFin Technologies Limited, Registrar & Transfer Agent of the Company ("RTA"), shall be providing the facility for voting and attending the AGM through VC.

In compliance with the Circulars, an electronic copy of the Annual Report containing the Notice of the AGM is being sent only by email to those members whose e-mail addresses are registered with the Company/ Depositories, unless any member has requested a physical copy of the same. The Annual Report containing the Notice of the AGM has been uploaded on the website of the Company at <https://www.azad.in>. The Notice is also accessible from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The same is also available on the website of RTA at <https://evoting.kfintech.com/>.

**Members are requested to carefully read all the Notes set-out in the Notice of the 41<sup>st</sup> AGM, including the instructions for joining the 41<sup>st</sup> AGM, manner of casting vote through remote e-voting prior to the 41<sup>st</sup> AGM or through e-voting during the 41<sup>st</sup> AGM.**

SEBI, vide Master Circular No. SEBI/HO/MIRSD/POD-1/P/CI/2023/70 dated 17.05.2023 as amended by SEBI Circular No.: SEBI/HO/MIRSD/POD-1/P/CI/2023/181 dated 17.11.2023 mandated that the security holders (holding securities in physical form), whose folios(s) are not updated with the KYC details (any of the details viz., PAN; Choice of Nomination; Contact Details including Mobile Number, Bank Account Details and Specimen Signature) shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024. You may also refer to SEBI FAQs by accessing the link: [https://www.sebi.gov.in/sebi\\_data/faqfiles/jan-2024/1704433843359.pdf](https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf) (FAQ Nos. 38 & 39). For the purpose of updation of KYC details against your folio, you are requested to send the details to our RTA along with copy of this letter to M/s. KFin Technologies Limited (Unit: Azad Engineering Limited), Selenium Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana.

Investors can download the following forms & SEBI Circulars, which are also uploaded on the website of the company at <https://www.azad.in/company-announcements/> and are also available on the website of KFin Technologies Limited at <https://ris.kfintech.com/client-services/isc/isr/forms.aspx>.

**Book Closure:** Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, 20<sup>th</sup> day of September, 2024 to Friday, 27<sup>th</sup> day of September, 2024** (both days inclusive).  
**Cut-off date:** The Company has fixed **Thursday, 19<sup>th</sup> day of September, 2024** as the Cut-off Date/Record Date at the 41<sup>st</sup> AGM and e-voting (both remote e-voting as well as e-voting during the AGM) for the said 41<sup>st</sup> AGM.

**VC/OAVM:** The members are requested to participate in the 41<sup>st</sup> AGM through VC/OAVM by following the detailed procedure and instructions which forms part of the Notice of the 41<sup>st</sup> AGM.

**E-Voting:** Members are being provided with the facility to cast their vote electronically, through the e-voting services offered by M/s. KFin Technologies Limited, Registrar & Transfer Agent of the Company ("RTA"), on all resolutions set



