

IndoStar Capital Finance Limited
Registered Office - Unit No. 505.5 Floor, Wing 2/E, Corporate Avenue Andheri- Ghatkopar Link Road, Chakala NA, Mumbai-400099, Maharashtra

MAX HEIGHTS INFRASTRUCTURE LIMITED
Regd. Off: SD-65, Pitampura, New Delhi-110034
CIN: L67120DL1981PLC179487

INDIA RADIATORS LIMITED
CIN: L27209TN1949PLC00963
Regd. Off: 88, Mount Road, Guindy, Chennai 600 032, Tel: 044-40432210

NIYOGIN FINTECH LIMITED
CIN: L65910TN1988PLC131102
Registered Office: MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu- 600042

CAPITAL INDIA
Rediscover Business
CAPITAL INDIA FINANCE LIMITED
Corporate Identity Number (CIN): L74899DL1994PLC128577

INFORMATION REGARDING THE 29th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS

Dear Members,
1. Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of Capital India Finance Limited ("Company") will be held through Video Conferencing/Other Audio Visual Means ("VC/OAVM") on Thursday, September 21, 2023 at 09.30 A.M. (IST), to transact the businesses as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder; the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") for convening general meetings through VC/OAVM and to transact the businesses as set out in the Notice of 29th AGM. The members can attend and participate in the AGM through VC/OAVM, without their physical presence at a common venue. The members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Notice is hereby given that the Forty Second (42nd) Annual General Meeting (AGM) of the Members of the Maxheights Infrastructure Limited will be convened on Friday, the 15th day of September, 2023 at 12.00 Noon through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the Ordinary and Special Business, as set out in the Notice of the 42nd AGM, in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and Rules framed thereunder read with General Circular 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated December 28, 2022 and SEBI Circular No. SEBI/HO/CFD/PoD-2/CIR/2023/4 dated January 05, 2023, for conducting AGM without the physical presence of Members at a common venue.

The Company hereby states that the 73rd Annual General Meeting (73rd AGM) will be held on Friday, 22nd September 2023 at 02.30 PM (IST) through video conferencing ("VC") or other audio visual means ("OAVM") in accordance with applicable provisions of Companies Act, 2013 read with General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circulars issued by the SEBI vide SEBI/HO/CFD/PoD-2/P/CIR/2023.

As mandated in the aforesaid Circulars, the Annual Report for the year 2022-23 together with the Notice of the AGM will be sent only by electronic means to the shareholders who have registered their e-mail ids with the Registrar and Transfer Agent (RTA) or the Depository Participants as the case may be, unless a specific request has been made in writing for receiving the Physical copy. These will also be made available in the Website of the Company and the Stock Exchange viz., https://www.indiaradiators.com/ and www.bseindia.com.

Members holding shares in dematerialized form are requested to approach their Depository participants as per the process advised by them. Also it may be ensured that the option to receive the Annual Reports and other communications by e-mail has been duly exercised in respect of such holdings.

Detailed instructions for casting of votes through remote e-voting prior to the meeting and also for participating/ speaking/ voting at the meeting will be made available in the Notice of the AGM.

This public notice is being published well in advance to facilitate the Members to register or change their contact details and other particulars. Members may kindly avail the opportunity and provide the information at the earliest so that the Company is able to send the notices and other information promptly.

For India Radiators Limited

E N Rangaswami
DIN: 06463753
Whole-Time Director

SAGAR CEMENTS LIMITED
CIN: L26942TG1981PLC002887
Regd. Office: Plot No.111, Road No.10, Jubilee Hills, Hyderabad-500 033
Tel.No.: +91-40-23351571 Fax No.: +91-40-23356573

NOTICE

Notice is hereby given that in accordance with Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), the Companies (Management and Administration) Rules, 2014 read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the MCA Circulars"), the Company has sent a Postal Ballot Notice on August 21, 2023 through electronic mode to all those Members whose names appear in the Register of Members / List of Beneficial Owners as on Friday, August 18, 2023 ("Cut-Off Date") received from the Depositories and whose email addresses were registered and available with the Company or Registrar & Transfer Agent, M/s. KFin Technologies Limited or Depositories, seeking approval of the Members for passing of the resolutions through Postal Ballot as set out in the Postal Ballot Notice dated August 8, 2023 by way of remote e-voting only.

Table with 2 columns: Commencement of e-voting, Conclusion of e-voting. Dates: Wednesday, the 23rd August, 2023 (9.00 a.m. IST) / Thursday, the 21st September, 2023 (5.00 p.m. IST)

e-voting shall be disabled and shall not be allowed beyond 5.00 p.m. (IST) on Thursday, the 21st September, 2023. The results of the e-voting shall be made available no later than two working days of conclusion of the e-voting of the Postal Ballot. The resolutions as stated in the Postal Ballot Notice, if approved by the Members with requisite majority shall be deemed to have been passed on Thursday, the 21st September, 2023. The e-voting results declared along with the Scrutinizer's Report shall be hosted on the website of the Company i.e. https://sagarments.in and on the website of KFin Technologies Limited i.e. https://evoting.kfintech.com.

Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Postal Ballot Notice electronically and to receive login-id and password for remote e-voting:

Table with 2 columns: Members who hold shares in dematerialised mode, Members who hold shares in physical mode. Lists steps a-f for both methods.

The detailed procedure for obtaining user ID and password is also provided in the Postal Ballot Notice which is available on the Company's website and also on the website of KFin Technologies Limited. However, if a person is already registered with KFin Technologies Limited for e-voting, then his/her existing user ID and password can be used for casting the vote.

In case of any queries or grievances pertaining to e-voting procedure, members may refer to the Frequently Asked Questions (FAQs) for members available at the downloads section of https://evoting.kfintech.com or may contact: Mr. K.Raj Kumar, Assistant Vice President, KFin Technologies Limited, Unit: Sagar Cements Limited, Selenium Building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 033. Toll Free No.: 1800-3094-001.

For and on behalf of Sagar Cements Limited
Sd/-
R.Soundararajan
Company Secretary
Membership No.F4182

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

MAXHEIGHTS INFRASTRUCTURE LIMITED
Place: New Delhi Sd/-
Date: August 21, 2023 Kajal Goid
Company Secretary & Compliance Officer

Digital Banking Division, Head Office, Chennai
Indian Bank, a leading Public Sector Bank has floated RFP for supplying, printing, personalization and dispatch of 1.5 crore emv chip cum magstripe rupee, visa & master dual interface contactless debit card (ncmc) in GeM portal.

SBI STATE BANK OF INDIA
LHO, KOTI, Hyderabad-500001. Ph: 040-23466317
NOTICE INVITING APPLICATION FOR PRE-QUALIFICATION OF ARCHITECTURAL CONSULTANCY FIRM (ACF) (2nd CALL)

Uttam Sugar Mills Limited
(Corporate Identity Number (CIN): L9999UR1993PLC032518
Regd. Office: Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand - 247667

AGM to be held through VC/OAVM
Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Shareholders of the Company will be held on Friday, the 22nd September, 2023 at 12:00 noon through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business(es) as set out in the Notice of AGM, which is being circulated for convening the AGM.

Manner of registering/updating e-mail address
In case Members holding shares in Physical Mode and who have not registered/updated their email addresses with the Company/ Depository are requested to register/update their email addresses by writing to delhi@linkintime.co.in or to the company at investorrelation@uttamsugar.in along with copy of signed request letter mentioning the name, folio no, address of the member, Form-ISR 1, self attested copy of PAN Card and Self attested copy of Aadhar Card/Driving License/Voter ID/Passport etc.

By Order of the Board of Directors of the Company
For Uttam Sugar Mills Limited
Sd/-
(RAJESH GARG)
Company Secretary & Compliance Officer
(Membership No. FCS-5841)

Table with 2 columns: a, b, c, d, e, f. Details of e-voting event number, date of completion of dispatch of AGM Notice, cut-off date for determining the shareholders who shall receive the Annual Report, etc.

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.
Members holding shares in physical form or who have not registered their email address and any shareholders, who acquires shares of the Company and becomes member of the Company after the dispatch of the notice and is holding shares as on the Cut-off date i.e. September 07, 2023, are requested to refer to the Notice of the AGM for the process/procedure to be followed for obtaining their User ID and password for attending the AGM and casting their votes through remote e-voting.

Table with 2 columns: Individual Shareholders, Individual Shareholders holding securities in demat mode with CDCL. Details of login type and helpdesk details.

The Board of Directors have appointed Mr. Mitesh J. Shah (FCS 10070) of M/s Mitesh J. Shah & Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process and voting at AGM in a fair and transparent manner.

For Niyogin Fintech Limited
Sd/-
Neha Agarwal
Place: Mumbai
Date: August 21, 2023
Company Secretary & Compliance Officer

SRI ADHIKARI BROTHERS
TELEVISION NETWORK LIMITED
CIN: L32200MH1994PLC083853
Regd. Off.: 6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai 400 053

NOTICE OF THE 28th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that the 28th (Twenty Eighth) Annual General Meeting ("AGM") of the members of Sri Adhikari Brothers Television Network Limited ("the Company") will be held on Thursday, 14th of September, 2023 at 11.00 a.m. (IST) through Video Conferencing ("VC")/Other Audio -Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 20/2020 dated May 5, 2020, General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") read together with relevant circulars issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars").

All the members are hereby informed that:-
1. The business as set forth in the Notice of AGM may be transacted through remote e-voting or e-voting system at the AGM;
2. The cut-off date for determining the eligibility to vote through remote e-voting or e-voting system at the AGM shall be Thursday, September 07, 2023;
3. Persons, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained as on cut-off date, only shall be entitled to avail the facility of E-voting as well as e-voting system at the AGM;

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