punjab national bank

Qualification

HEAD OFFICE: PLOT NO. 4, SECTOR-10, DWARKA, NEW DELHI - 110 075 (E-mail: hosd@pnb.co.in)

Election of One Shareholder Director

This is to inform that pursuant to the Notice dated 13.08.2025 convening Extraordinary General Meeting on 04.09.2025 for Election of One Shareholder Director on the Board of the Bank from amongst the shareholders other than Central Government, the Bank received two

nominations till 20.08.2025, being the last date for receipt of nomination. The Bank, after due scrutiny of the nominations in accordance with the

applicable regulatory criteria, declared the following candidate valid, and

Relevant

Experience

# **SCO SUMMIT IN TIANJIN IN FOCUS**

# PM leaves for Japan; Xi meet likely on Sun

**SHUBHAJIT ROY** August 28

PRIME MINISTER NARENDRA Modi and Chinese President Xi Jinping are likely to hold a bilateral meeting this Sunday on the sidelines of the Shanghai Cooperation Organisation (SCO) summit in Tianjin near Beijing as the two countries move to repair ties after a fiveyear military standoff along the Line of Actual Control in eastern Ladakh.

This will be Modi's first visit to China in seven years and his likely meeting with Xi – Russian President Vladimir Putin is also expected to attend the Tianjin summit – will take place amid the strain in ties between Delhi and Washington over the issue of tariffs, India's purchase of Russian oil and a trade deal that has hit roadblocks.

Modi left for Japan Thursday evening where he will be on a visit from August 29-30. He will be in China from August 31-September 1 to attend the SCO summit.

Modi and Xi last met on October 23, 2024 on the sidelines of the BRICS summit in the Russian city of Kazan. That meeting resulted in disengagement of troops from two key friction points in eastern Ladakh, followed by talks leading to the resumption of the Kailash Mansarovar Yatra, Indian visas for Chinese tourists and steps for

# **ASIAN SWING**

■ Modi will be in September 1 to attend the **SCO summit** 

first visit to China in seven years

revival of direct flights between

These efforts to repair ties did take a hit in May when India came across evidence of active Chinese assistance to the Pakistan military during the hostilities that followed Operation Sindoor.

On August 19, Chinese foreign minister Wang Yi met Modi in Delhi and handed him an invitation from Xi. Recalling his meeting with Xi in Kazan, Modi said relations have since made "steady progress guided by respect for each other's interests and sensitivities" and "I look forward to our next meeting in Tianjin on the sidelines of the SCO Summit."

On Friday, the ministry of external affairs announced Modi's visits to Japan and China. "At the invitation of the Prime Minister of Japan, Shigeru Ishiba, Prime Minister Narendra

2017 Modiwill visit Japan from 29-30 August 2025 to participate in the 15th India-Japan Annual

and the first Summit with Prime

■ Modi and Xi last

2024, on the

sidelines of the

met on October 23.

BRICS summit in the

Russian city of Kazan

■ India has

been a

member of

the SCO

since

Minister Ishiba." "During the visit, the two Prime Ministers will review the Special Strategic and Global Partnership between India and Japan, including defence and security, trade and economy, technology and innovation, and people-to-people exchanges, as well as discuss

The visit, it said, will reaffirm the longstanding special bond of friendship between the two countries. Japan is an important strategic partner and a fellow member of the Quad grouping. India and

issues of regional and global

# India, Canada appoint new envoys amid reset in ties

PRESS TRUST OF INDIA New Delhi, August 28

INDIA AND CANADA on Thursday appointed envoys to each other's capitals, signalling their efforts to repair ties that came under severe strain following the killing of a Sikh separatist in 2023.

While India named seasoned diplomat Dinesh K Patnaik as the next high commissioner to Ottawa. Canada appointed Christopher Cooter as its new envoy

The development came

Patnaik, a 1990-batch Indian Foreign Service officer, is currently serving as India's ambassador to Spain.

"He is expected to take up the assignment shortly," the become the next high com-

"The appointment of a new high commissioner reflects Canada's step-bystep approach to deepening



■ Canada appointed Christopher Cooter as its new envoy to New Delhi

■ The development came over two months after PM Narendra Modi held talks with his Canadian

diplomatic engagement and advancing bilateral coopera-

"This appointment is an important development toward restoring services for Canadians while strengthening the bilateral relationship to support Canada's econ-

A Canadian readout said the appointments are an

Cooter has 35 years of

ing served most recently as Canada's charge d'affaires to Israel and as Canada's high commissioner to South Africa, Namibia, Lesotho, Mauritius and Madagascar.

He also served as first secretary at Canadian High Commission in New Delhi from 1998 to 2000.

Modi and his Canadian counterpart Mark Carney agreed to pursue "constructive" steps to restore stability in India-Canada ties including the early return of envoys to each other's capitals. Ties between India and

Canada plummeted to an alltime low following a diplomatic spat over the killing of Khalistani separatist Hardeep Singh Nijjar.

The India-Canada relations hit rock bottom following then Prime Minister Justin Trudeau's allegations in 2023 of a potential Indian link to the killing of Nijjar.

In October last year, India recalled its high commissioner and five other diplomats after Ottawa attempted to link them to the Nijjar case. India also expelled an equal number of Canadian diplomats.

However, Liberal Party leader Carney's victory in the parliamentary election in April helped in beginning the

upon placing the same before the Board of Directors at its Meeting held on 28.08.2025, the candidature was determined to be "Fit and Proper". Name Age in No. vears Smt. Vandana Bhagavatula

Bachelor of Accountancy . Banking Commerce, iii. Finance Chartered Accountant iv. Audit (FCA) and DISA Accordingly, pursuant to the provisions of Regulation 66 of Puniab In June, Prime Minister National Bank (Shares and Meetings) Regulations, 2000, Smt. Vandana

Place: New Delhi

Date: 28.08.2025

पंजाब नैशनल बैंक

Bhagavatula is deemed to be elected as the Shareholder Director of the Bank in terms of Section 9(3)(i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970, Banking Regulation Act, 1949, The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, Master Direction - Reserve Bank of India ('Fit and Proper Criteria for Elected Directors on the Boards of PSBs) Directions, 2019 read with Guidelines dated March 25, 2015 and dated July 8, 2016 issued by Government of India for consideration as Non-Official Directors in Public Sector Banks, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and other applicable laws/guidelines as amended) and shall assume office with effect from 29.08.2025 and shall hold office upto 05" October, 2026

Accordingly, the ensuing Extraordinary General Meeting of the shareholders of the Bank convened SOLELY for the purpose of Election of ONE Shareholder Director on 04.09.2025, stands CANCELLED

> By order of the Board of Directors For Punjab National Bank (Bikramjit Shom) Company Secretary

# CRAYONS ADVERTISING LIMITED

Regd, Office: NSIC Complex, Maa Anandmayee Marg, Okhla Industrial Estate. Phase-III New Delhi-110020. Tel: +91-11-011-41630000 E-mail: cs@thecrayonsnetwork.com; Website: www.thecrayonsnetwork.com; CIN: L52109DL1986PLC024711

### NOTICE OF 39<sup>™</sup> ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Members of

Crayons Advertising Limited will be held on Tuesday, the 23rd day of September, 2025

at 03:00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without physical presence of members at the AGM venue to transact businesses as set out in the notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at NSIC Complex, Maa Anandmayee Marg Okhla Phase-III, New Delhi-110020. In compliance with General Circular No. 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 SEBI (hereinafter collectively referred to as "the Circulars") vide its and other relevant circulars ('MCA Circulars'). Companies are allowed to hold AGM through VC, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated 27th August 2025 In compliance with the Circulars, electronic copies of the Notice of the 39th AGM and

Annual Report 2024-25 have been sent to all the Shareholders whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.thecrayonsnetwork.com, website of the Stock Exchange where the shares of the Company are listed, i.e. NSE Limited at www.nseindia.com and also on the website of Skyline Financial Services Private Limited www.skylinerta.com. The dispatch of Notice of the AGM through emails has been completed on 28th August 2025.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), and Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members the electronic voting facility to enable them to cast their votes electronically by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM. Accordingly, the items of business given in the Notice of the 39th AGM shall be transacted through electronic voting facilities provided by Skyline Financial Services Private Limited, ('SFSPL').

Shareholders holding shares in demat mode and have not updated their KYC details are requested to register the email id and other KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available to download from www.thecrayonsnetwork.com) to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent (RTA"), Skyline Financial Services Private Limited.

Shareholders may note that:

 a) Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently;

b) The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM;

c) The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and d) Only persons whose name is recorded in the register of Shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date

shall be entitled to avail the facility of remote e-voting or e-voting at the AGM; Members whose email id have not been registered may download the Notice of the 39th AGM and Annual Report, from the website of the Company at www.thecrayonsnetwork.com

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:a. The business(es) set out in the notice of AGM, will be transacted through remote

e-voting or e-voting facility at the AGM. 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. Tuesday, 16th A person whose name is recorded in the Register of Members/ Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/

e-voting at the AGM and a person who is not a member on the cut-off date should treat the Notice of AGM for information purpose only. . The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 18th September 2025 to Tuesday, 23rd September 2025

(both days inclusive) for the purpose of AGM. d. The notice of AGM inter-alia includes the process and manner of remote e-voting/

e-voting and instructions for participation in the AGM, e. The remote e-voting period commences on Saturday, the 20th September 2025

(9:00 A.M.) and end on Monday, the 22nd September 2025 (5:00 P.M.) (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time. Electronic Voting Even Number (EVEN): 250826045 g. Any person who acquires shares and become member of the Company after

dispatch of notice and holding shares as on cut-off date i.e. Tuesday, 16th September, 2025 may obtain login ld and password by sending a request over email at admin@skylinerta.com mentioning demat account number/ folio number, PAN, name and registered address. However Members who are already registered with NSDL/ CDSL for e-voting can use their existing User id and Password for casting their vote through remote e-voting/ e-voting at the AGM. Manner of voting for members holding shares in physical form, dematerialized form

or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company at www.thecrayonsnetwork.com. Once the vote on a resolution is cast by the member, the member shall not be

allowed to change it subsequently. The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be eligible to vote at the AGM. Akshat Garg & Associates, a Practicing Company Secretary Firm, (Certificate of

Practice No. 10655, Membership No. F9161), has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner. The results shall be declared not later than forty-eight hours from conclusion of the

meeting by posting the same on the website of the Company (www.thecrayonsnetwork.com), website of NSDL/ CDSL and website of Skyline Financial Services Private Limited www.skylinerta.com immediately after the declaration of result by the Chairman or a person authorised by him to the Stock Exchanges i.e. NSE Limited. It shall also be displayed on the Notice Board at the Registered Office of the Company. Subject to the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. 23rd

For attending meeting through VC/ OAVM and e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries/ grievances connected with attending meeting through VC/ OAVM and electronic voting, members may send an email to admin@skylinerta.com or contact on: - Tel: 011-26812682.

m, For further information, please refer to FAQs posted by National Securities Depository Limited on its website: www.nsdl.co.in and Central Depository Services (India) Limited on its website www.cdslindia.com.

For Crayons Advertising Limited

Akbar Mehtab

Need audit

# committees to ensure compliance: NFRA chief

**AUDIT COMMITTEES AT com**panies should ensure the independence of auditors, NFRA chairperson Nitin Gupta said on Thursday, as he stressed the importance of good corporate governance practices.

He also listed out various fundamental principles for sound financial reporting, including the key role of external auditors.

The National Financial Reporting Authority (NFRA) has been taking steps to boost sound financial reporting practices and is also taking action against auditing lapses.

Gupta underlined the importance of effective communication between a company's management, audit committee, independent directors and auditors. The audit committees must ensure the independence of the auditors, he added.

According to him, there should be comprehensive and effective internal control at companies, and unless the internal controls are strong, "what we see outside may not be the truthful depiction" of the financials.

- PTI

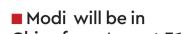
# **UP to usher in** reforms for ease of doing biz, says CM

**UTTAR PRADESH IS** preparing to implement sweeping industrial and labour reforms aimed at making trade easier while ensuringworkers'welfare,chief minister Yogi Adityanath said on Thursday.

The state government will soon introduce the 'Sugamya Vyapar (Provisions Amendment) Bill, 2025', under which about 99% of criminal provisions in 13 state legislations will be removed, replacing imprisonment with monetary penalties and administrative action, an official said.

Uttar Pradesh will become the first state in the country to decriminalise such a large number of provisions, it said.

Chairing a high-level meeting here, Adityanath said, "UP is preparing to implement sweeping industrial and labour reforms aimed at making trade easier while ensuring workers' welfare." - PTI



China from August 31-

■This will be the Prime Minister's

the two countries. Summit.This will be Prime Minister Modi's eighth visit to Japan,

CIN: L40101HR1975G0I032564

Regd. Office: NHPC Office Complex, Sector- 33, Faridabad-121003 (Haryana)

E-mail: nhpc.jpcl@nhpc.nic.in, EPABX No. : 0129-2588110 / 2588500

Website: www.nhpcindia.com

INFORMATION REGARDING MEETING OF EQUITY

SHAREHOLDERS FOR THE AMALGAMATION OF JALPOWER

**CORPORATION LIMITED WITH NHPC LIMITED ("MEETING")** 

TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER

**AUDIO VISUAL MEANS (OAVM), AND E-VOTING** 

Members may please note that in pursuance to order of Ministry of Corporate Affairs (MCA) dated the 22nd May, 2025 read with clarification

letter dated 18th June, 2025 ("MCA Orders") and in compliance with all the

applicable provisions of the Companies Act, 2013 (the Act), the Rules made

thereunder and the Securities and Exchange Board of India (SEBI) (Listing

Obligations and Disclosure Requirements) Regulations, 2015 (LODR), read

with General Circular No. 09/2024 dated September 19, 2024 & other

circulars on the matter issued by the MCA and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, a

meeting of Equity Shareholders of NHPC Limited will be held through

Video Conference (VC)/ Other Audio-Visual Means (OAVM) on Monday,

29th September, 2025 at 12:30 P.M. (IST), deemed to be held at the

Registered Office of the Company, for the purpose of considering, and if thought fit, approving, with or without modification, the Scheme of

Amalgamation between Jalpower Corporation Limited (Transferor

Company) with NHPC Limited (Transferee Company) and their respective

the meeting will be sent only through electronic mode to members as on

31.03.2024 (i.e. cut-off date decided by MCA), whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent

(RTA)/ Depository Participant(s) (DP). The Notice of the meeting is also

available on the Company's website at www.nhpcindia.com, on the website

of Stock Exchanges i.e. at www.bseindia.com and National Stock Exchange

of India Limited at www.nseindia.com, and on the website of e-voting service

provider, i.e. M/s. Kfin Technologies Limited (KFin) at https://evoting.

a. in compliance with the above-mentioned provisions and MCA circulars

and MCA Order dated 22nd May, 2025, the Company has completed the

dispatch of electronic copies of Notice of the Meeting ("Notice") along

with Explanatory Statement, through electronic mode to all Members of

the Company as on 31.03.2024 (i.e. Cut-off date decided by MCA),

whose e-mail addresses are registered with the Company/

resolution(s) proposed to be passed at the meeting by electronic means

i.e. remote e-voting prior to the meeting and e-voting during the meeting

using e-voting facility offered by M/s Kfin. The detailed instructions for

joining the meeting through VC/ OAVM, manner of casting vote through

remote e-voting prior to the meeting or through e-voting during the meeting, are given in the notes to the notice of the meeting.

Members of the Company or in the Register of Beneficial Owners

maintained by the Depository Participant(s) as on the Cut-off date i.e.

Monday, 22nd September, 2025, are entitled to cast their votes by

2025, 09:00 A.M. (IST) and ends on Sunday, 28th September, 2025,

05:00 P.M. (IST). Remote e-voting shall not be allowed beyond 05:00

after exercising his right to vote through remote e-voting but shall not be

any person, who have acquired shares and become an equity

shareholder of the Company after the dispatch of Notice and who are

eligible shareholders as on the Cut-off Date, may obtain the user ID and

password from the e-voting service provider, i.e. M/s Kfin Technologies

him Shri Alok Kumar Tripathi (Membership No. A27448, COP No. 13447)

of M/s A. Kaushal & Associates, Company Secretaries, New Delhi, e-

mail address: aka pcs@yahoo.com, has been appointed as Scrutinizer

for conducting the entire e-voting process in a fair and transparent

nhpc.jpcl@nhpc.nic.in and obtain the same over email or download the

h. members who have not received Notice may write to

In case of any queries with respect to e-voting by electronic means, you may

refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting

user manual for Shareholders available at the download section of

https://evoting.kfintech.com or call on toll free no.: 1800-309-4001 or send a

Members may contact Shri N. Shyam Kumar, Senior Manager, Kfin

Technologies Limited at contact no. 040- 67162222 or e-mail id:

einward.ris@kfintech.com for addressing queries/ grievances related to

Members are requested to carefully read all the Notes set out in the Notice of

the meeting and in particular, instructions for joining the meeting, manner of

For and on behalf of NHPC Limited

(Amit Gupta)

**Authorised Signatory** 

casting vote through remote e-voting and e-voting during the meeting.

The above information is being issued for the benefit of all the members of the

Company and is in compliance with the Act and circulars issued by MCA and

**!! ATTENTION SHAREHOLDERS !!** 

Shareholders who have not yet updated their KYC are requested to update the

KYC-PAN (linked with Aadhar), Address with PIN Code, Bank details, Nomination,

Mobile and Email ID through DP (in case of electronic holding)/ RTA (in case of

Shareholders whose transfer request was rejected/ returned/ not attended to due to

deficiency in the documents/ process/ or otherwise prior to 01.04.2019 and who

could not re-lodge the transfer request by 31.03.2021 are requested to re-lodge the

same latest by 06.01.2026, with the Registrar & Share Transfer Agent (RTA) of the

Shareholders who have not encashed their dividend warrants for previous years

are advised to update their bank account details with their DP (in case of share(s) held in demat mode) or contact RTA (in case of share(s) held in physical form). After,

updating the bank account details, members may contact RTA/Company for

transfer of any unpaid/unclaimed dividend which remains unpaid or unclaimed

for a period of 7 years to Investor Education & Protection Fund (IEPF)

transfer of shares in respect of which dividend has not been paid or claimed for

(For further details, please visit website of the Company i.e.www.nhpcindia.com)

releasing their unpaid dividend through electronic mode.

7 consecutive years or more to IEPF Authority.

Shareholders are requested to claim their unpaid dividend(s), to avoid:

g. Shri Amit Kaushal (Membership No. F6230, COP No. 6663) and failing

d. the remote e-voting period starts on Thursday, 25th September,

e. a member may participate in the meeting through VC/OAVM facility, even

remote e-voting and e-voting during the meeting;

PM (IST) on Sunday, 28th September, 2025.

Limited (Kfin) at https://evoting.kfintech.com.

same from the website of the Company

request at einward.ris@kfintech.com.

**Dated: August 28, 2025** 

Place: Faridabad

physical holding).

Company.

c. only those Members whose names are recorded in the Register of

b. the Company is providing the facility to its members to cast vote on the

kfintech.com

Members are hereby informed that:

2. In compliance with the MCA orders and relevant circulars, the Notice of

Japan have developed robust ties over the last 25 years.

importance," it said.

# **KEY OFFICIALS**

to New Delhi.

over two months after Prime Minister Narendra Modi held talks with his Canadian counterpart Mark Carney on the margins of the G7 summit at Kananaskis in Canada.

ministry of external affairs (MEA) said in a brief statement. In Ottawa, Canadian foreign minister Anita Anand announced that Cooter will missioner to India, a position previously held by Cameron MacKay.

India has named seasoned diplomat Dinesh K Patnaik as the next high commissioner to Ottawa

counterpart Mark Carney

tion with India," Anand said.

omy," she said.

important step towards restoring necessary diplomatic services to citizens and businesses in both countries.

diplomatic experience, hav-

process to reset relations.





# **GREATER NOIDA LIMITED** (SPV of GNIDA & NICDIT)

Invites applications for allotment of

(UNDER GREEN NON POLLUTING)

Plot sizes between 2.9 acres to 15.72 acres



### Integrated Industrial Township - Smart by Design World Class Smart Industrial City developed under Delhi

Mumbai Industrial Corridor. State-of-the-Art Plug & Play Infrastructure.

· Underground SCADA controlled utilities, Wide roads with service lane & dedicated cycle track 24\*7 high quality power through Dedicated 220/33 KV power

substations. 24\*7 water supply.

Automated Waste Collection System for waste management.

 City-vide Wi-Fi, OFC network, 24\*7 Surveillance from Integrated Command & Control Center.

 Strategically located in National Capital Region at Junction of EDFC & WDFC. · Connected to all major cities of India through

Airports, Expressways and Highways · World class social infrastructure to live, work

Scheme Code: Ind-2025-01

Scheme Closing Date: 30.09.2025 Scheme Opening Date: 01.09.2025

and to register and submit online application for land allotment, visit nivesthmitra.up.nic.in Non-refundable and non-adjustable Fee INR 25,000/- (inclusive of GST)

INTEGRATED

SREATER NOIDA

**DMIC Integrated Industrial Township Greater Noida Limited** (CIN: U74900UP2014PLC063430)

EGISTRATION 10% of the

premium of plot

Regd. Office: 11" Floor, Tower-1, Plot No-1, Knowledge Park - IV, Greater Noida, Gautam Budh Nagar Uttar Pradesh-201308 Phone: 0120-2336044/45; Website: www.itgnl.com; email: info@itgnl.com

Visit website www.iitgnl.com to download Scheme Brochure containing detailed terms & conditions

Place: New Delhi New Delhi

IMMEDIATE after 30%

POSSESSION payment

Date: 28th August 2025

(Company Secretary & Compliance Officer) Membership No. : ACS 51102

epaper.financialexpress.com

# PM leaves for Japan; Xi meet likely on Sun

■ Modi and Xi last

2024, on the

sidelines of the

met on October 23,

BRICS summit in the

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Indian visas for Chinese

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on the sidelines of the SCO

external affairs announced

Modi's visits to Japan and

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Prime Minister of Japan,

Shigeru Ishiba, Prime Minis-

ter Narendra Modi will visit

Japan from 29-30 August

2025 to participate in the

15th India-Japan Annual

Summit. This will be Prime

Minister Modi's eighth visit to

Japan, and the first Summit

with Prime Minister Ishiba."

On Friday, the ministry of

Summit."

On August 19, Chinese for-

Operation Sindoor.

These efforts to repair ties

two countries.

### **ASIAN SWING**

■ Modi will be in China from August 31-September 1 to attend the **SCO summit** 

■This will be the Prime Minister's first visit to China in seven years

■ India has been a member of the SCO since 2017

**SHUBHAJIT ROY** August 28

PRIME MINISTER NAREN-**DRA** Modi and Chinese President Xi Jinping are likely to hold a bilateral meeting this Sunday on the sidelines of the Shanghai Cooperation Organisation (SCO) summit in Tianjin near Beijing as the two countries move to repair ties after a five-year military standoff along the Line of Actual Control in eastern Ladakh.

This will be Modi's first visit to China in seven years and his likely meeting with Xi – Russian President Vladimir Putin is also expected to attend the Tianjin summit – will take place amid the strain in ties between Delhi and Washington over the issue of tariffs, India's purchase of

that has hit roadblocks. Modi left for Japan Thursday evening where he will be on a visit from August 29-30. He will be in China from August 31-September 1 to attend the SCO summit.

Russian oil and a trade deal

Modi and Xi last met on October 23, 2024 on the sidelines of the BRICS summit in the Russian city of Kazan. That meeting resulted in disengagement of troops from two key friction points in east-

convening the AGM.

Folio No./DP ID and Client ID.

are held in physical mode.

www.bseindia.com and www.nseindia.com.

ends on Sunday, September 21, 2025 at 5.00 p.m.

registered email id in due course.

Date: August 27, 2025

Place: Mumbai

India, Canada appoint new envoys INDIA AND CANADA on Thursday appointed envoys to

each other's capitals, signalling their efforts to repair ties that came under severe strain following the killing of a Sikh separatist in 2023.

While India named seasoned diplomat Dinesh K Patnaik as the next high commissioner to Ottawa, Canada appointed Christopher Cooter as its new envoy to New Delhi.

The development came over two months after Prime Minister Narendra Modi held talks with his Canadian counterpart Mark Carney on the margins of the G7 summit at Kananaskis in Canada.

Patnaik, a 1990-batch

Indian Foreign Service officer, is currently serving as India's ambassador to Spain.

"He is expected to take up the assignment shortly," the ministry of external affairs (MEA) said in a brief statement. In Ottawa, Canadian foreign minister Anita Anand announced that Cooter will become the next high commissioner to India, a position previously held by Cameron MacKay.

"The appointment of a new high commissioner reflects Canada's step-by-step approach to deepening diplomatic engagement and advancing bilateral coopera-

tion with India," Anand said. "This appointment is an

ACME Solar Holdings Limited

(formerly ACME Solar Holdings Private Limited) CIN: L40106HR2015PLC102129

Regd.Office: Plot No .152, Sector - 44, Gurugram - 122002, Haryana, India

Tel: +91-124-7117000 • Fax: +91-124-7117001

Email: cs.acme@acme.in; Website: www.acmesolar.in;

INFORMATION REGARDING 10° ANNUAL GENERAL MEETING ("AGM") OF

ACME SOLAR HOLDINGS LIMITED (FORMERLY KNOWN AS ACME SOLAR

HOLDINGS PRIVATE LIMITED) ("THE COMPANY") TO BE HELD THROUGH VIDEO

Members are hereby informed that the 10" AGM of the Company will be held through

VC/ OAVM on Monday, September 29, 2025 at 03:00 P.M. (IST), in compliance with

the applicable provisions of the Companies Act, 2013 and the rules made thereunder

("Act") read with General Circular No. 09/2024 dated September 19, 2024 and any

other circulars issued in this regard by the Ministry of Corporate Affairs read with

Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-

PoD-2/P/CIR/2024/133 dated October 03, 2024 and any other applicable circulars

issued in this regard by SEBI (collectively referred to as "Circulars") and the Securities

and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015, to transact the businesses as set out in the Notice of the AGM

In compliance with the above Circulars, copies of the Notice along with the Annual

Report for the financial year 2024-25 ("Annual Report") will be sent to all the

shareholders whose email addresses are registered with the depository(les)/

depository participant(s). A letter providing the weblink, including the exact path,

where complete details of the Annual Report are available, will be sent to those

depository participant(s). Members who have not registered their e-mail address are

requested to register their email address with their respective depository

participant(s). Notice of AGM and the Annual Report 2024-25 will also be available on

Company's website: www.acmesolar.in, website of the stock exchanges i.e. BSE

Limited and National Stock Exchange of India Limited at www.bseindia.com and

www.nseindia.com respectively, and also at the website of Kfin Technologies Limited

Shareholders who have not registered their email address will have opportunity to cast

their vote remotely on the business as set forth in the Notice of the AGM through

remote e-voting or through e-voting system during the AGM. The manner of casting

votes through remote e-voting or through e-voting during the AGM will be provided in

In case the shareholders have any query, they may write to the Company

For and on behalf of the Board of Directors of

Company Secretary and Compliance Officer

(formerly known as ACME Solar Holdings Private Limited)

ACME Solar Holdings Limited

\_andmark

Rajesh Sodhi

(KFinTech) (e-voting agency) at https://evoting.kfintech.com

at cs.acme@acme.in.

Place: Gurugram

LANDMARK CARS LIMITED

CIN: L50100GJ2006PLC058553

Regd. Office: Landmark House, Opp. AEC, S.G. Highway, Thaltej, Nr Gurudwara, Ahmedabad 380 059

Ph: +91 22 6271 9040 | Website: www.grouplandmark.in | E-mail: companysecretary@landmarkindia.net

INFORMATION REGARDING THE 19th ANNUAL GENERAL MEETING ('AGM') TO BE HELD

THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

This is to inform that, the 19th Annual General Meeting ("AGM") of Landmark Cars Limited ("the Compa-

ny") will be held on Monday, September 22, 2025 at 03:00 P.M. (IST) through VC/OAVM in compliance

with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with

Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and General

Circular 2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28,

2022, Circular No. 09/2023 dated September 25 2023, Circular No. 09/2024 dated September 19, 2024

(collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its

Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CF-

D/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167

dated October 07, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024

(collectively referred to as "SEBI Circulars") to transact the businesses that will be set forth in the Notice

In compliance with the above circulars, electronic copies of the AGM Notice and the Annual Report of

the Company for the Financial Year 2024-25 will be sent electronically only to those members whose

email addresses are registered with the Company / Depositories/ Registrar & Transfer Agent. In case any

Member is desirous of obtaining the Physical Copy of the Annual Report for Financial year 2024-25,

he/she may send a request to Company at companysecretary@landmarkindia.net mentioning their

The Notice and the Annual Report will be available on the Company's website at https://www.group-

landmark.in/ and on the website of the Stock Exchanges where the shares of the Company are listed i.e.

Manner to register/update email addresses: The Members who have not yet registered their e-mail

address can register the same with the Depositories through their respective Depository Participants, in

case the shares are held in Demat Mode and with Company's Registrar and Share Transfer Agent, MUFG

Intime India Pvt. Ltd., (Formerly Link Intime India Pvt. Ltd.) by submitting form ISR - 1 in case the shares

Manner of casting vote through remote e-voting or e-voting during the AGM: The Company is provid-

ing remote e-voting facility to all its members to cast their votes on the businesses as set forth in the

Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system

during the AGM. Detailed procedure of casting the votes through e- voting is being provided in the

Notice of AGM. If your email address is already registered with the Company/Depository, the login

credentials for casting the votes through e-voting are being sent on your registered email address Mem-

bers are requested to update their email address with the Company/ its RTA/ Depositories as may be

applicable. The remote e-voting facility shall commence on Friday, September 19, 2025 at 9.00 a.m. and

The 19th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their

Date: 28" August, 2025

CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

REDTAPE

eral relationship to support

Canada's economy," she said.

important development toward

restoring services for Canadians

while strengthening the bilat-

REDTAPE LIMITED

CIN: L74101UP2021PLC156659 Regd. Office: Plot No. 8, Sector 90, Gautam Buddha Nagar, Noida-201301, Uttar Pradesh, India Phone: + 91 120-6994444 | +91 120-6994444 Email: compliance@redtapeindia.com Website: www.redtape.com

INFORMATION REGARDING 4TH ANNUAL GENERAL MEETING

The4th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") facility on Friday, September 26, 2025 at 11:30 a.m. (IST) in compliance with all the applicable provisions of the Companies Act. 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular No. 09/2024 dated September 19, 2024 and with circulars issued earlier on the subject by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 read with the circulars issued earlier on the subject by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"). to transact the business set out in the notice calling the

Pursuant to the applicable provisions of MCA and SEBI circulars, the Annual Report for the financial year 2024-25 (including Notice of the AGM) will be sent, electronically, to all those members holding shares as on Friday, August 29th, 2025, and whose e-mail addresses are registered with the Registrar and Transfer Agent ("RTA") / Depositories. The said Annual Report including Notice will also be made available on the Company's website at www.redtape.com and on the website of stock exchanges BSE Limited and National Stock Exchange of India Limited www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com (agency for providing remote e-voting services).

The deemed venue of the AGM shall be the registered office of the company As the AGM is being convened through VC/OAVM physical presence of member at the venue is not required

Manner of registering /updating email address: Members holding shares in Physical Form are advised to update their KYC details i.e. PAN, Nomination, email ID, contact no., Bank A/c details and Specimen signature with RTA (i.e. KFin Technologies Limited at einward.ris@kfintech.com)and members holding shares in Demat Form can update their KYC and nomination with their Depositories concerned, if not already done pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024 read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June 2024.

For Members who have not registered their email address a letter containing exact weblink of the website along with the exact path where annual report and notice of AGM is available will be sent at the address registered in the records of the company/ depository. Manner of Casting vote(s) through e-voting:

The Company will be providing remote e-voting facility to all its members for casting their votes on the business items as set out in the Notice of AGM. In addition, facility of e-Voting during the AGM is also being provided by the Company. Procedure for e-voting (remote evoting & during the AGM) is provided in the Notice of AGM

Joining the AGM through VC/OAVM Members can attend/ participate in AGM only through VC facility. Members attending AGM through VC facility shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Instructions for joining AGM through VC/OAVM facility, are being provided in the said Notice of AGM.

Members whose email ids are not registered with the Depositories/ Company's RTA, may refer procedure given in the Notice of AGM for procuring user ID and password and registration of email ids for e-Voting. Members are requested to read carefully all the instructions given in the Notice of AGM for joining the AGM and manner of casting vote

In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at download section of www.evoting.nsdl.com or call on.:

Place: Noida

Date: August 28th, 2025

Akhilendra Bahadur Singh Company Secretary & Compliance Officer

For REDTAPE Limited



CIN: L40101HR1975G0I032564 Regd. Office: NHPC Office Complex, Sector- 33, Faridabad-121003 (Haryana) E-mail: nhpc.jpcl@nhpc.nic.in, EPABX No. : 0129-2588110 / 2588500 Website: www.nhpcindia.com

INFORMATION REGARDING MEETING OF EQUITY SHAREHOLDERS FOR THE AMALGAMATION OF JALPOWER CORPORATION LIMITED WITH NHPC LIMITED ("MEETING") TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER **AUDIO VISUAL MEANS (OAVM), AND E-VOTING** 

Members may please note that in pursuance to order of Ministry of Corporate Affairs (MCA) dated the 22nd May, 2025 read with clarification letter dated 18th June, 2025 ("MCA Orders") and in compliance with all the applicable provisions of the Companies Act, 2013 (the Act), the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), read with General Circular No. 09/2024 dated September 19, 2024 & other circulars on the matter issued by the MCA and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, a meeting of Equity Shareholders of NHPC Limited will be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) on Monday, 29th September, 2025 at 12:30 P.M. (IST), deemed to be held at the Registered Office of the Company, for the purpose of considering, and if thought fit, approving, with or without modification, the Scheme of Amalgamation between Jalpower Corporation Limited (Transferor Company) with NHPC Limited (Transferee Company) and their respective

In compliance with the MCA orders and relevant circulars, the Notice of the meeting will be sent only through electronic mode to members as on 31.03.2024 (i.e. cut-off date decided by MCA), whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participant(s) (DP). The Notice of the meeting is also available on the Company's website at <a href="https://www.nhpcindia.com">www.nhpcindia.com</a>, on the website of Stock Exchanges i.e. at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of e-voting service provider, i.e. M/s. Kfin Technologies Limited (KFin) at https://evoting. fintech.com

Members are hereby informed that:

Shareholders and Creditors

a. in compliance with the above-mentioned provisions and MCA circulars and MCA Order dated 22nd May, 2025, the Company has completed the dispatch of electronic copies of Notice of the Meeting ("Notice") along with Explanatory Statement, through electronic mode to all Members of the Company as on 31.03.2024 (i.e. Cut-off date decided by MCA), whose e-mail addresses are registered with the Company/

b. the Company is providing the facility to its members to cast vote on the resolution(s) proposed to be passed at the meeting by electronic means i.e. remote e-voting prior to the meeting and e-voting during the meeting using e-voting facility offered by M/s Kfin. The detailed instructions for joining the meeting through VC/ OAVM, manner of casting vote through remote e-voting prior to the meeting or through e-voting during the meeting, are given in the notes to the notice of the meeting.

c. only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depository Participant(s) as on the Cut-off date i.e. Monday, 22nd September, 2025, are entitled to cast their votes by remote e-voting and e-voting during the meeting;

the remote e-voting period starts on Thursday, 25th September, 2025, 09:00 A.M. (IST) and ends on Sunday, 28th September, 2025, 05:00 P.M. (IST). Remote e-voting shall not be allowed beyond 05:00 PM (IST) on Sunday, 28th September, 2025

e. a member may participate in the meeting through VC/OAVM facility, even after exercising his right to vote through remote e-voting but shall not be

allowed to vote again in the meeting; any person, who have acquired shares and become an equity

shareholder of the Company after the dispatch of Notice and who are eligible shareholders as on the Cut-off Date, may obtain the user ID and password from the e-voting service provider, i.e. M/s Kfin Technologies Limited (Kfin) at <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a>.

g. Shri Amit Kaushal (Membership No. F6230, COP No. 6663) and failing

him Shri Alok Kumar Tripathi (Membership No. A27448, COP No. 13447) of M/s A. Kaushal & Associates, Company Secretaries, New Delhi, email address: aka\_pcs@yahoo.com, has been appointed as Scrutinizer for conducting the entire e-voting process in a fair and transparent

h. members who have not received Notice may write to nhpc.jpcl@nhpc.nic.in and obtain the same over email or download the same from the website of the Company

In case of any queries with respect to e-voting by electronic means, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of https://evoting.kfintech.com or call on toll free no.: 1800-309-4001 or send a request at einward.ris@kfintech.com

Members may contact Shri N. Shyam Kumar, Senior Manager, Kfin Technologies Limited at contact no. 040- 67162222 or e-mail id: einward.ris@kfintech.com for addressing queries/ grievances related to Members are requested to carefully read all the Notes set out in the Notice of

the meeting and in particular, instructions for joining the meeting, manner of casting vote through remote e-voting and e-voting during the meeting. The above information is being issued for the benefit of all the members of the Company and is in compliance with the Act and circulars issued by MCA and

**Dated : August 28, 2025** (Amit Gupta) **!! ATTENTION SHAREHOLDERS !!** 

**Authorised Signatory** Place : Faridabad

Shareholders who have not yet updated their KYC are requested to update the KYC-PAN (linked with Aadhar), Address with PIN Code, Bank details, Nomination, Mobile and Email ID through DP (in case of electronic holding)/ RTA (in case of physical holding). Shareholders whose transfer request was rejected/returned/not attended to due to

deficiency in the documents/ process/ or otherwise prior to 01.04.2019 and who could not re-lodge the transfer request by 31.03.2021 are requested to re-lodge the same latest by 06.01.2026, with the Registrar & Share Transfer Agent (RTA) of the Shareholders who have not encashed their dividend warrants for previous years are advised to update their bank account details with their DP (in case of share(s)

releasing their unpaid dividend through electronic mode. Shareholders are requested to claim their unpaid dividend(s), to avoid transfer of any unpaid/unclaimed dividend which remains unpaid or unclaimed for a period of 7 years to Investor Education & Protection Fund (IEPF)

transfer of shares in respect of which dividend has not been paid or claimed for 7 consecutive years or more to IEPF Authority.

For and on behalf of NHPC Limited

पंजाब नेशनल बेंक

punjab national bank

HEAD OFFICE: PLOT NO. 4, SECTOR-10, DWARKA, NEW DELHI - 110 075 (E-mail: hosd@pnb.co.in)

Election of One Shareholder Director

This is to inform that pursuant to the Notice dated 13.08,2025 convening Extraordinary General Meeting on 04.09.2025 for Election of One Shareholder Director on the Board of the Bank from amongst the shareholders other than Central Government, the Bank received two nominations till 20.08.2025, being the last date for receipt of nomination. The Bank, after due scrutiny of the nominations in accordance with the applicable regulatory criteria, declared the following candidate valid, and upon placing the same before the Board of Directors at its Meeting held

Sr. No.	Name	Age in years	Relevant Experience	Qualification
1	Smt. Vandana Bhagavatula	58	i. Accountancy ii. Banking iii. Finance iv. Audit	Bachelor of Commerce, Chartered Accountant (FCA) and DISA

on 28.08.2025, the candidature was determined to be "Fit and Proper".

Accordingly, pursuant to the provisions of Regulation 66 of Punjab National Bank (Shares and Meetings) Regulations, 2000, Smt. Vandana Bhagavatula is deemed to be elected as the Shareholder Director of the Bank in terms of Section 9(3)(i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970, Banking Regulation Act, 1949, The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, Master Direction - Reserve Bank of India ("Fit and Proper Criteria for Elected Directors on the Boards of PSBs) Directions, 2019 read with Guidelines dated March 25, 2015 and dated July 8, 2016 issued by Government of India for consideration as Non-Official Directors in Public Sector Banks, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and other applicable laws/guidelines (as amended) and shall assume office with effect from 29.08.2025 and shall hold office upto 05" October, 2026

Accordingly, the ensuing Extraordinary General Meeting of the shareholders of the Bank convened SOLELY for the purpose of Election of ONE Shareholder Director on 04.09.2025, stands CANCELLED.

By order of the Board of Directors For Punjab National Bank (Bikramjit Shom) Company Secretary

Place: New Delhi Date: 28.08.2025



### CRAYONS ADVERTISING LIMITED

Regd. Office: NSIC Complex, Maa Anandmayee Marg, Okhla Industrial Estate, Phase-III New Delhi-110020. Tel: +91-11-011-41630000 E-mail: cs@thecrayonsnetwork.com; Website: www.thecrayonsnetwork.com; CIN: L52109DL1986PLC024711

### NOTICE OF 39TH ANNUAL GENERAL MEETING. BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Members of Crayons Advertising Limited will be held on Tuesday, the 23rd day of September, 2025 at 03:00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without physical presence of members at the AGM venue to transact businesses as set out in the notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at NSIC Complex, Maa Anandmayee Marg Okhla Phase-III, New Delhi-110020.

In compliance with General Circular No. 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 SEBI (hereinafter collectively referred to as "the Circulars") vide its and other relevant circulars ('MCA Circulars'), Companies are allowed to hold AGM through VC, without the physical presence of Shareholders at a common venue, Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated 27th August 2025.

In compliance with the Circulars, electronic copies of the Notice of the 39th AGM and Annual Report 2024-25 have been sent to all the Shareholders whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.thecrayonsnetwork.com, website of the Stock Exchange where the shares of the Company are listed, i.e. NSE Limited at www.nseindia.com and also on the website of Skyline Financial Services Private Limited www.skylinerta.com. The dispatch of Notice of the AGM through emails has been completed on 28th August 2025.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members the electronic voting facility to enable them to cast their votes electronically by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM. Accordingly, the items of business given in the Notice of the 39th AGM shall be transacted through electronic voting facilities provided by Skyline Financial Services Private Limited, ('SFSPL').

Shareholders holding shares in demat mode and have not updated their KYC details are requested to register the email id and other KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available to download from www.thecrayonsnetwork.com) to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent (RTA\*), Skyline Financial Services Private Limited. Shareholders may note that:

a) Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM, and those

Shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so. shall be eligible to vote through the e-voting system during the AGM; c) The Shareholders who have cast their votes by remote e-voting prior to the AGM

may also attend the AGM but shall not be entitled to cast their votes again; and

d) Only persons whose name is recorded in the register of Shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;

Members whose email id have not been registered may download the Notice of the 39th AGM and Annual Report, from the website of the Company at www.thecrayonsnetwork.com

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:a. The business(es) set out in the notice of AGM, will be transacted through remote

e-voting or e-voting facility at the AGM

. 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. Tuesday, 16th September 2025 A person whose name is recorded in the Register of Members' Beneficial owners as

on the cut-off date shall only be entitled to avail the facility of remote e-voting/ e-voting at the AGM and a person who is not a member on the cut-off date should treat the Notice of AGM for information purpose only. The Register of Members and Share Transfer Books of the Company will remain

closed from Thursday, 18th September 2025 to Tuesday, 23rd September 2025 (both days inclusive) for the purpose of AGM. . The notice of AGM inter-alia includes the process and manner of remote e-voting/

e-voting and instructions for participation in the AGM. The remote e-voting period commences on Saturday, the 20th September 2025

(9:00 A.M.) and end on Monday, the 22nd September 2025 (5:00 P.M.) (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time. Electronic Voting Even Number (EVEN): 250826045

Any person who acquires shares and become member of the Company after dispatch of notice and holding shares as on cut-off date i.e. Tuesday, 16th September, 2025 may obtain login ld and password by sending a request over email at admin@skylinerta.com mentioning demat account number/ folio number, PAN, name and registered address. However Members who are already registered with NSDL/ CDSL for e-voting can use their existing User id and Password for casting their vote through remote e-voting/ e-voting at the AGM.

Manner of voting for members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company at www.thecrayonsnetwork.com.

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be eligible to vote at the AGM.

Akshat Garg & Associates, a Practicing Company Secretary Firm, (Certificate of Practice No. 10655, Membership No. F9161), has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company (www.thecrayonsnetwork.com), website of NSDL/ CDSL and website of Skyline Financial Services Private Limited www.skylinerta.com immediately after the declaration of result by the Chairman or a person authorised by him to the Stock Exchanges i.e. NSE Limited. It shall also be displayed on the Notice Board at the Registered Office of the Company. Subject to the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. 23rd

For attending meeting through VC/ OAVM and e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries/ grievances connected with attending meeting through VC/ OAVM and electronic voting, members may send an email to admin@skylinerta.com or contact on: - Tel: 011-26812682.

. For further information, please refer to FAQs posted by National Securities Depository Limited on its website: www.nsdl.co.in and Central Depository Services (India) Limited on its website www.cdslindia.com.

Date: 28th August 2025

Place: New Delhi

For Crayons Advertising Limited

Akbar Mehtab (Company Secretary & Compliance Officer)

Membership No.: ACS 51102 Ahmedabad

epaper.financialexpress.com

### **Note:** Form ISR 1 can be downloaded from the website of the RTA at https://in.mpms.mufg.com/. held in demat mode) or contact RTA (in case of share(s) held in physical form). After, For Landmark Cars Limited updating the bank account details, members may contact RTA/Company for

**Amol Arvind Raje** 

Company Secretary Membership No: A19459 (For further details, please visit website of the Company i.e.www.nhpcindia.com)

# **SCO SUMMIT IN TIANJIN IN FOCUS**

# PM leaves for Japan; Xi meet likely on Sun

SHUBHAJIT ROY August 28

PRIME MINISTER NARENDRA Modi and Chinese President Xi Jinping are likely to hold a

bilateral meeting this Sunday on the sidelines of the Shanghai Cooperation Organisation (SCO) summit in Tianjin near Beijing as the two countries move to repair ties after a fiveyear military standoff along the Line of Actual Control in eastern Ladakh.

This will be Modi's first visit to China in seven years and his likelymeetingwith Xi – Russian President Vladimir Putin is also expected to attend the Tianjin summit – will take place amid the strain in ties between Delhi and Washington over the issue of tariffs, India's purchase of Russian oil and a trade deal that has hit roadblocks.

Modi left for Japan Thursday evening where he will be on a visit from August 29-30. He will be in China from August 31-September 1 to attend the SCO summit.

Modi and Xi last met on October 23, 2024 on the sidelines of the BRICS summit in the Russian city of Kazan. That meeting resulted in disengagement of troops from two key friction points in eastern Ladakh, followed by talks leading to the resumption of the Kailash Mansarovar Yatra, Indian visas for Chinese tourists and steps for revival of direct flights between the two countries.

These efforts to repair ties did take a hit in May when

पंजाब नैशनल बैंक

Name

Smt. Vandana

Bhagavatula

shall hold office upto 05" October, 2026

Place: New Delhi

Date: 28.08.2025

No.

**ASIAN SWING** 

■ Modi will be in China from August 31-September 1 to attend the SCO summit

■This will be the Prime Minister's first visit to China in seven years



■ Modi and Xi last

2024, on the

met on October 23.

India came across evidence of active Chinese assistance to the Pakistan military during the hostilities that followed Operation Sindoor. On August 19, Chinese for-

eign minister Wang Yi met Modi in Delhi and handed him an invitation from Xi. Recalling his meeting with Xi in Kazan, Modi said relations have since made "steady progress guided by respect for each other's interests and sensitivities" and "I look forward to our next meeting in Tianjin on the sidelines of the SCO Summit." On Friday, the ministry of

external affairs announced Modi's visits to Japan and China. "At the invitation of the Prime Minister of Japan, Shigeru Ishiba, Prime Minister Narendra Modi will visit Japan from 29-30 August 2025 to participate in the 15th India-Japan Annual Summit. This will be Prime Minister Modi's eighth visit to Japan, and the first Summit with Prime Minister Ishiba."

"During the visit, the two

punjab national bank

Qualification

Bachelor of

Commerce.

Chartered Accountant

(FCA) and DISA

By order of the Board of Directors

For Punjab National Bank

HEAD OFFICE: PLOT NO. 4. SECTOR-10, DWARKA, NEW DELHI - 110 075

(E-mail: hosd@pnb.co.in)

Election of One Shareholder Director

This is to inform that pursuant to the Notice dated 13.08.2025 convening

Extraordinary General Meeting on 04.09.2025 for Election of One

Shareholder Director on the Board of the Bank from amongst the

shareholders other than Central Government, the Bank received two

nominations till 20.08.2025, being the last date for receipt of nomination.

The Bank, after due scrutiny of the nominations in accordance with the

applicable regulatory criteria, declared the following candidate valid, and

Relevant

Experience

Accountancy

ii, Banking

iii. Finance

Accordingly, pursuant to the provisions of Regulation 66 of Punjab

National Bank (Shares and Meetings) Regulations, 2000, Smt. Vandana Bhagavatula is deemed to be elected as the Shareholder Director of the

Bank in terms of Section 9(3)(i) of the Banking Companies (Acquisition &

Transfer of Undertakings) Act, 1970, Banking Regulation Act, 1949, The

Nationalized Banks (Management and Miscellaneous Provisions)

Scheme, 1970, Master Direction - Reserve Bank of India ('Fit and Proper

Criteria for Elected Directors on the Boards of PSBs) Directions, 2019

read with Guidelines dated March 25, 2015 and dated July 8, 2016 issued

by Government of India for consideration as Non-Official Directors in

Public Sector Banks, SEBI (Listing Obligations and Disclosure

Requirement) Regulations, 2015 and other applicable laws/guidelines

(as amended) and shall assume office with effect from 29.08.2025 and

Accordingly, the ensuing Extraordinary General Meeting of the

shareholders of the Bank convened SOLELY for the purpose of Election

**ACME Solar Holdings Limited** 

(formerly ACME Solar Holdings Private Limited) CIN: L40106HR2015PLC102129

Regd.Office: Plot No .152, Sector - 44, Gurugram - 122002, Haryana, India

Tel: +91-124-7117000 • Fax: +91-124-7117001

Email: cs.acme@acme.in; Website: www.acmesolar.in;

INFORMATION REGARDING 10" ANNUAL GENERAL MEETING ("AGM") OF

ACME SOLAR HOLDINGS LIMITED (FORMERLY KNOWN AS ACME SOLAR

HOLDINGS PRIVATE LIMITED) ("THE COMPANY") TO BE HELD THROUGH VIDEO

Members are hereby informed that the 10" AGM of the Company will be held through

VC/ OAVM on Monday, September 29, 2025 at 03:00 P.M. (IST), in compliance with

the applicable provisions of the Companies Act, 2013 and the rules made thereunder

("Act") read with General Circular No. 09/2024 dated September 19, 2024 and any

other circulars issued in this regard by the Ministry of Corporate Affairs read with

Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-

PoD-2/P/CIR/2024/133 dated October 03, 2024 and any other applicable circulars

issued in this regard by SEBI (collectively referred to as "Circulars") and the Securities

and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015, to transact the businesses as set out in the Notice of the AGM

In compliance with the above Circulars, copies of the Notice along with the Annual

Report for the financial year 2024-25 ("Annual Report") will be sent to all the

shareholders whose email addresses are registered with the depository(ies),

depository participant(s). A letter providing the weblink, including the exact path,

where complete details of the Annual Report are available, will be sent to those

shareholders who have not registered their e-mail addresses with depository(ies)/

depository participant(s). Members who have not registered their e-mail address are

requested to register their email address with their respective depository

participant(s). Notice of AGM and the Annual Report 2024-25 will also be available on

Company's website: www.acmesolar.in, website of the stock exchanges i.e. BSE

Limited and National Stock Exchange of India Limited at www.bseindia.com and

www.nseindia.com respectively, and also at the website of Kfin Technologies Limited

Shareholders who have not registered their email address will have opportunity to cast

their vote remotely on the business as set forth in the Notice of the AGM through

remote e-voting or through e-voting system during the AGM. The manner of casting

votes through remote e-voting or through e-voting during the AGM will be provided in

In case the shareholders have any query, they may write to the Company

For and on behalf of the Board of Directors of

Company Secretary and Compliance Officer

(formerly known as ACME Solar Holdings Private Limited)

ACME Solar Holdings Limited

Rajesh Sodhi

Place: Noida

Date: August 28th, 2025

(KFinTech) (e-voting agency) at https://evoting.kfintech.com.

the AGM Notice.

Place: Gurugram

Date: 28" August, 2025

at cs.acme@acme.in.

CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

of ONE Shareholder Director on 04.09.2025, stands CANCELLED.

iv. Audit

on 28.08.2025, the candidature was determined to be "Fit and Proper"

Age in

years

Prime Ministers will review the Special Strategic and Global Partnership between India and Japan, including defence and security, trade and economy, technology and innovation, and people-to-people exchanges, as well as discuss issues of regional

and global importance," it said. The visit, it said, will reaffirm the longstanding special bond of friendship between the two countries. Japan is an important strategic partner and a fellow member of the Quad grouping. India and Japan have developed robust ties over the last 25 years. Announcing the Chinavisit,

the MEA said, "In the second leg of his visit, at the invitation of the President of China, Xi Jinping, Prime Minister will travel to China from 31 August to 1 September 2025 to attend the Shanghai Cooperation Organisation (SCO) Summit in Tianiin. On the sidelines of the Summit, the Prime Minister is expected to hold bilateral meetings with several leaders attending the Summit."

Clean Kerala

Company Limited

# India, Canada appoint new envoys amid reset in ties

**KEY OFFICIALS** 

■ India has named seasoned

diplomat Dinesh K Patnaik

commissioner to Ottawa

**Christopher Cooter as its** 

new envoy to New Delhi

over two months after

PM Narendra Modi held

talks with his Canadian

counterpart Mark Carney

■ The development came

■ Canada appointed

as the next high

PRESS TRUST OF INDIA New Delhi, August 28

INDIA AND CANADA on Thursday appointed envoys to each other's capitals, signalling their efforts to repair ties that came under severe strain following the killing of a Sikh separatist in 2023.

While India named seasoned diplomat Dinesh K Patnaik as the next high commissioner to Ottawa, Canada appointed Christopher Cooter as its new envoy to New Delhi.

The development came over two months after Prime Minister Narendra Modi held talks with his Canadian counterpart Mark Carney on the margins of the G7 summit at Kananaskis in Canada.

Patnaik, a 1990-batch

currently serving as India's ambassador to Spain.

Indian Foreign Service officer, is

"He is expected to take up the assignment shortly," the ministry of external affairs

(MEA) said in a brief statement. In Ottawa, Canadian foreign minister Anita Anand announced that Cooter will become the next high commissioner to India, a position previously held by Cameron MacKay.

"The appointment of a new high commissioner reflects Canada's step-by-step approach deepening diplomatic engagement and advancing bilateral cooperation with India," Anand said.

"This appointment is an important development toward restoring services for Canadians while strengthening the bilateral relationship to support Canada's economy," she said.

A Canadian readout said the appointments are an important step towards restoring necessary diplomatic services to citizens and businesses in both countries.

Cooter has 35 years of diplomatic experience, having served most recently as Canada's charge d'affaires to Israel and as Canada's high commissioner to South Africa, Namibia, Lesotho, Mauritius and Madagascar.

# Need audit panel to ensure compliance: NFRA chairperson

AUDIT COMMITTEES AT companies should ensure the independence of auditors, NFRA chairperson Nitin Gupta said on Thursday, as he stressed the importance of good corporate governance practices.

He also listed out various fundamental principles for sound financial reporting, including the key role of external auditors. The National Financial

Reporting Authority (NFRA) has been taking steps to boost sound financial reporting practices and is also taking action against auditing lapses.

Gupta underlined the importance of effective communication between a company's management, audit committee, independent

directors and auditors. The audit committees must ensure the independence of the auditors, he added. According to him, there

should be comprehensive and effective internal control at companies, and unless the internal controls are strong, "what we see outside may not be the truthful depiction" of the financials.

Speaking at the conference on 'Agile Governance: Fostering Transparency & Building Trust' organised by industry body Ficci in the national capital, he also said there is a need for a revolutionary change in the audit approach by the Indian auditors and they should embrace a risk-based approach and technology use, among other aspects.

- PTI

# UP to usher in reforms for ease of doing biz

**UTTAR PRADESH IS** preparing to implement sweeping industrial and labour reforms aimed at making trade easier while ensuring workers'welfare, chief minister Yogi Adityanath said on Thursday.

The state government will soon introduce the 'Sugamya Vyapar (Provisions Amendment) Bill, 2025', under which about 99% of criminal proviThe state govt will soon introduce a Bill under which about 99% of criminal provisions in 13 state legislations will be removed

sions in 13 state legislations will be removed, replacing imprisonment with monetary penalties and administrative action, an official said. Uttar Pradesh will become the first state in the country to decriminalise such a large number of provisions, it said.

Chairing a high-level meeting here, Adityanath said, "UP is preparing to implement sweeping industrial and labour reforms aimed at making trade easier while ensuring workers' wel-

CIN: L40101HR1975G0I032564 Regd. Office: NHPC Office Complex, Sector- 33, Faridabad-121003 (Haryana)

E-mail: nhpc.jpcl@nhpc.nic.in, EPABX No.: 0129-2588110 / 2588500

Website: www.nhpcindia.com

INFORMATION REGARDING MEETING OF EQUITY

SHAREHOLDERS FOR THE AMALGAMATION OF JALPOWER

**CORPORATION LIMITED WITH NHPC LIMITED ("MEETING")** 

TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER

AUDIO VISUAL MEANS (OAVM), AND E-VOTING

Members may please note that in pursuance to order of Ministry of

Corporate Affairs (MCA) dated the 22nd May, 2025 read with clarification

letter dated 18th June, 2025 ("MCA Orders") and in compliance with all the

applicable provisions of the Companies Act, 2013 (the Act), the Rules made

thereunder and the Securities and Exchange Board of India (SEBI) (Listing

Obligations and Disclosure Requirements) Regulations, 2015 (LODR), read

with General Circular No. 09/2024 dated September 19, 2024 & other

circulars on the matter issued by the MCA and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, a

meeting of Equity Shareholders of NHPC Limited will be held through

Video Conference (VC)/ Other Audio-Visual Means (OAVM) on Monday,

29th September, 2025 at 12:30 P.M. (IST), deemed to be held at the

Registered Office of the Company, for the purpose of considering, and if

thought fit, approving, with or without modification, the Scheme of

Amalgamation between Jalpower Corporation Limited (Transferor

Company) with NHPC Limited (Transferee Company) and their respective

In compliance with the MCA orders and relevant circulars, the Notice of

the meeting will be sent only through electronic mode to members as on

31.03.2024 (i.e. cut-off date decided by MCA), whose e-mail addresses

are registered with the Company/ Registrar and Share Transfer Agent

(RTA)/ Depository Participant(s) (DP). The Notice of the meeting is also

available on the Company's website at <a href="https://www.nhpcindia.com">www.nhpcindia.com</a>, on the website

of Stock Exchanges i.e. at www.bseindia.com and National Stock Exchange

of India Limited at www.nseindia.com, and on the website of e-voting service

provider, i.e. M/s. Kfin Technologies Limited (KFin) at https://evoting.

a. in compliance with the above-mentioned provisions and MCA circulars

and MCA Order dated 22nd May, 2025, the Company has completed the

dispatch of electronic copies of Notice of the Meeting ("Notice") along

with Explanatory Statement, through electronic mode to all Members of

the Company as on 31.03.2024 (i.e. Cut-off date decided by MCA),

whose e-mail addresses are registered with the Company/

# CRAYONS ADVERTISING LIMITED

Regd. Office: NSIC Complex, Maa Anandmayee Marg, Okhla Industrial Estate, Phase-III New Delhi-110020, Tel: +91-11-011-41630000 E-mail: cs@thecrayonsnetwork.com; Website: www.thecrayonsnetwork.com; CIN: L52109DL1986PLC024711

### NOTICE OF 39<sup>™</sup> ANNUAL GENERAL MEETING. **BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Members of Crayons Advertising Limited will be held on Tuesday, the 23rd day of September, 2025 at 03:00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without physical presence of members at the AGM venue to transact businesses as set out in the notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at NSIC Complex, Maa Anandmayee Marg, Okhla Phase-III, New Delhi-110020. In compliance with General Circular No. 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 SEBI (hereinafter collectively referred to as "the Circulars") vide its and other relevant circulars ("MCA Circulars"), Companies are allowed to hold AGM through VC, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated 27th August 2025. In compliance with the Circulars, electronic copies of the Notice of the 39th AGM and

Annual Report 2024-25 have been sent to all the Shareholders whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.thecrayonsnetwork.com, website of the Stock Exchange where the shares of the Company are listed, i.e. NSE Limited at www.nseindia.com and also on the website of Skyline Financial Services Private Limited www.skylinerta.com. The dispatch of Notice of the AGM through emails has been completed on 28th August 2025.

read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), and Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members the electronic voting facility to enable them to cast their votes electronically by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM. Accordingly, the items of business given in the Notice of the 39th AGM shall be transacted through electronic voting facilities provided by Skyline Financial Services Private Limited, ('SFSPL'). Shareholders holding shares in demat mode and have not updated their KYC details are

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the 'Act')

requested to register the email id and other KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available to download from www.thecrayonsnetwork.com) to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent (RTA\*), Skyline Financial Services Private Limited. Shareholders may note that:

a) Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not

b) The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM through VC facility, who have not cast their vote on

be allowed to change it subsequently;

the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM; c) The Shareholders who have cast their votes by remote e-voting prior to the AGM. may also attend the AGM but shall not be entitled to cast their votes again; and

d) Only persons whose name is recorded in the register of Shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date

shall be entitled to avail the facility of remote e-voting or e-voting at the AGM; Members whose email id have not been registered may download the Notice of

the 39th AGM and Annual Report, from the website of the Company at www.thecrayonsnetwork.com The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and

the relevant Rules prescribed there under are as follows:-The business(es) set out in the notice of AGM, will be transacted through remote

e-voting or e-voting facility at the AGM, 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. Tuesday, 16th A person whose name is recorded in the Register of Members/ Beneficial owners as

on the cut-off date shall only be entitled to avail the facility of remote e-voting/ e-voting at the AGM and a person who is not a member on the cut-off date should treat the Notice of AGM for information purpose only. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 18th September 2025 to Tuesday, 23rd September 2025

(both days inclusive) for the purpose of AGM. . The notice of AGM inter-alia includes the process and manner of remote e-voting/

e-voting and instructions for participation in the AGM. . The remote e-voting period commences on Saturday, the 20th September 2025

(9:00 A.M.) and end on Monday, the 22nd September 2025 (5:00 P.M.) (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time. Electronic Voting Even Number (EVEN): 250826045

g. Any person who acquires shares and become member of the Company after dispatch of notice and holding shares as on cut-off date i.e. Tuesday, 16th September, 2025 may obtain login ld and password by sending a request over email at admin@skylinerta.com mentioning demat account number/ folio number, PAN, name and registered address. However Members who are already registered with NSDL/ CDSL for e-voting can use their existing User id and Password for casting their vote through remote e-voting/ e-voting at the AGM. Manner of voting for members holding shares in physical form, dematerialized form

or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company at www.thecrayonsnetwork.com.

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be eligible to vote at the AGM,

Akshat Garg & Associates, a Practicing Company Secretary Firm, (Certificate of Practice No. 10655, Membership No. F9161), has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner. The results shall be declared not later than forty-eight hours from conclusion of the

meeting by posting the same on the website of the Company (www.thecrayonsnetwork.com), website of NSDL/ CDSL and website of Skyline Financial Services Private Limited www.skylinerta.com immediately after the declaration of result by the Chairman or a person authorised by him to the Stock Exchanges i.e. NSE Limited. It shall also be displayed on the Notice Board at the Registered Office of the Company. Subject to the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. 23rd

For attending meeting through VC/ OAVM and e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries/ grievances connected with attending meeting through VC/ OAVM and electronic voting, members may send an email to admin@skylinerta.com or contact on: - Tel: 011-26812682.

n. For further information, please refer to FAQs posted by National Securities Depository Limited on its website: www.nsdl.co.in and Central Depository Services (India) Limited on its website www.cdslindia.com.

For Crayons Advertising Limited

Akbar Mehtab (Company Secretary & Compliance Officer) Membership No.: ACS 51102

Clean Kerala Company Limited Regd: Office: TC,29/1732, IInd Floor, State Municipal House, Vazhuthacaud, Trivandrum-695 010, Kerala Email: cleankeralacompany@gmail.com CIN - U90000KL2013SGC035624 (A Govt. of Kerala Undertaking) Notification No: P/CKCL/3833/2025 Dated: 26.08.2025

Clean Kerala Company Ltd. invites proposals from experienced entities for implementing Total Sanitary Waste Management Projects in different clusters on PPP basis (B+DBFOT Model) in Kerala (Tender ID: 2025\_CKCL-791139-1 2025\_CKCL-791826-1, 2025\_CKCL-791840-1, 2025\_CKCL-791849-1). RFP can be downloaded free of cost from the website: http://etenders.kerala.gov.in/ The last date and time of submission of proposal will be 22.09.2025, 6PM. For more details please visit: www.cleankeralacompany.com Managing Director

**TENDER NOTIFICATION** 

upon placing the same before the Board of Directors at its Meeting held भारतीय कंटेनर निगम लिमिटेड CONTAINER CORPORATION OF INDIA LTD. 2nd Floor, NSIC Business Park, New MOBP Building, Okhla Industrial Estate - 110020 TENDER NOTICE (E-Tendering Mode Only) CONCOR invites E-Tender in Single Bid System of tendering for the following work: -

fender No. CON/Area-1/TKD/Canteen/2025 fender Type Indigenous Name of Operation and Management of Canteens on Leave and License Basis at ICD/Tughlakabad ₹ 18,20,150,16/-(Including GST) Estimated Amount Earnest Money Deposit ₹ 36,403/-Contract Period Cost of Tender Document (Non-Refundable) ₹ 1.000/- Inclusive of all taxes and duties through e-payment Tender Processing Fee(Non Refundable) ₹ 14041-Inclusive of all taxes and duties through e-payment From 28.08.2025 at 15:00 hrs. to 07.09.2025 upto 16:00 hrs. Date of sale (Online) Last date & time of submission of tender upto 08:09:2025, 15:00 hrs. Date & time of opening of tender 08.09.2025 at 15:30 hrs. For financial eligibility criteria, experience with respect to similar nature of work, etc. please refer to detailed tender notice available on website www.concorindia.co.in, but the complete tender document can be downloaded from website www.tenderwizard.com/CCIL only. Further, Corrigendum / Addendum to this Tender, if any, will be published on website www.concorindia.co.in. www.tenderwizard.com/CCIL and Central Procurement Portal (CPP) only. Newspaper press advertisement shall not be issued for the same. Executive Director, Area-1



Noida-201301, Uttar Pradesh, India Phone: + 91 120-6994444 | +91 120-6994444 Email: compliance@redtapeindia.com Website: www.redtape.com INFORMATION REGARDING 4TH ANNUAL GENERAL MEETING

Dear Members. The 4th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") facility on Friday, September 26, 2025 at 11:30 a.m. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular No. 09/2024 dated September 19, 2024 and with circulars issued earlier on the subject by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 read with the circulars

issued earlier on the subject by Securities and Exchange Board of India ("SEBI") (hereinafter

CIN: L74101UP2021PLC156659

Regd. Office: Plot No. 8, Sector 90, Gautam Buddha Nagar,

collectively referred to as "Circulars"), to transact the business set out in the notice calling the Pursuant to the applicable provisions of MCA and SEBI circulars, the Annual Report for the financial year 2024-25 (including Notice of the AGM) will be sent, electronically, to all those members holding shares as on Friday, August 29th, 2025, and whose e-mail addresses are registered with the Registrar and Transfer Agent ("RTA") / Depositories. The said Annual Report including Notice will also be made available on the Company's website at www.redtape.com and on the website of stock exchanges BSE Limited and National Stock Exchange of India Limited www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com (agency for

The deemed venue of the AGM shall be the registered office of the company As the AGM is being convened through VC/OAVM physical presence of member at the venue is not

Manner of registering /updating email address: Members holding shares in Physical Form are advised to update their KYC details i.e. PAN Nomination, email ID, contact no., Bank A/c details and Specimen signature with RTA (i.e. KFin Technologies Limited at einward.ris@kfintech.com)and members holding shares in Demat Form can update their KYC and nomination with their Depositories concerned, if not already done pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024 read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June 2024. For Members who have not registered their email address a letter containing exact weblink of

the website along with the exact path where annual report and notice of AGM is available will be sent at the address registered in the records of the company/ depository. Manner of Casting vote(s) through e-voting: The Company will be providing remote e-voting facility to all its members for casting their votes on the business items as set out in the Notice of AGM. In addition, facility of e-Voting

during the AGM is also being provided by the Company. Procedure for e-voting (remote evoting & during the AGM) is provided in the Notice of AGM. Joining the AGM through VC/OAVM Members can attend/ participate in AGM only through VC facility. Members attending AGM through VC facility shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Instructions for joining AGM through VC/OAVM facility, are

being provided in the said Notice of AGM. Members whose email ids are not registered with the Depositories/ Company's RTA, may refer procedure given in the Notice of AGM for procuring user ID and password and registration of email ids for e-Voting. Members are requested to read carefully all the instructions given in the Notice of AGM for joining the AGM and manner of casting vote through e-voting facility. In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-Voting

user manual for Members available at download section of www.evoting.nsdl.com or call on. 022 - 4886 7000 or send email at evoting@nsdl.com.

For REDTAPE Limited Akhilendra Bahadur Singh Company Secretary & Compliance Officer

Shareholders whose transfer request was rejected/returned/not attended to due to Company

could not re-lodge the transfer request by 31.03.2021 are requested to re-lodge the same latest by 06.01.2026, with the Registrar & Share Transfer Agent (RTA) of the Shareholders who have not encashed their dividend warrants for previous years are advised to update their bank account details with their DP (in case of share(s) held in demat mode) or contact RTA (in case of share(s) held in physical form). After,

for a period of 7 years to Investor Education & Protection Fund (IEPF) transfer of shares in respect of which dividend has not been paid or claimed for

epaper.financialexpress.com

**Dated : August 28, 2025** 

Place : Faridabad

physical holding).

releasing their unpaid dividend through electronic mode Shareholders are requested to claim their unpaid dividend(s), to avoid:

> Place: New Delhi BENGALURU

Date: 28th August 2025

**Authorised Signatory !! ATTENTION SHAREHOLDERS !!** 

deficiency in the documents/ process/ or otherwise prior to 01.04.2019 and who

transfer of any unpaid/unclaimed dividend which remains unpaid or unclaimed

7 consecutive years or more to IEPF Authority. (For further details, please visit website of the Company i.e.www.nhpcindia.com)

b. the Company is providing the facility to its members to cast vote on the resolution(s) proposed to be passed at the meeting by electronic means i.e. remote e-voting prior to the meeting and e-voting during the meeting using e-voting facility offered by M/s Kfin. The detailed instructions for joining the meeting through VC/ OAVM, manner of casting vote through remote e-voting prior to the meeting or through e-voting during the

Members are hereby informed that:

Shareholders and Creditors.

kfintech.com.

meeting, are given in the notes to the notice of the meeting c. only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depository Participant(s) as on the Cut-off date i.e. Monday, 22nd September, 2025, are entitled to cast their votes by remote e-voting and e-voting during the meeting;

d. the remote e-voting period starts on Thursday, 25th September, 2025, 09:00 A.M. (IST) and ends on Sunday, 28th September, 2025, 05:00 P.M. (IST). Remote e-voting shall not be allowed beyond 05:00 PM (IST) on Sunday, 28th September, 2025. e. a member may participate in the meeting through VC/OAVM facility, even

allowed to vote again in the meeting: any person, who have acquired shares and become an equity shareholder of the Company after the dispatch of Notice and who are eligible shareholders as on the Cut-off Date, may obtain the user ID and password from the e-voting service provider, i.e. M/s Kfin Technologies

after exercising his right to vote through remote e-voting but shall not be

Limited (Kfin) at https://evoting.kfintech.com. g. Shri Amit Kaushal (Membership No. F6230, COP No. 6663) and failing him Shri Alok Kumar Tripathi (Membership No. A27448, COP No. 13447) of M/s A. Kaushal & Associates, Company Secretaries, New Delhi, email address: aka\_pcs@yahoo.com, has been appointed as Scrutinizer for conducting the entire e-voting process in a fair and transparent

h. members who have not received Notice may write to nhpc.jpcl@nhpc.nic.in and obtain the same over email or download the same from the website of the Company.

In case of any queries with respect to e-voting by electronic means, you may

refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of https://evoting.kfintech.com or call on toll free no.: 1800-309-4001 or send a request at einward.ris@kfintech.com. Members may contact Shri N. Shyam Kumar, Senior Manager, Kfin

Technologies Limited at contact no. 040- 67162222 or e-mail id: einward.ris@kfintech.com for addressing queries/ grievances related to Members are requested to carefully read all the Notes set out in the Notice of the meeting and in particular, instructions for joining the meeting, manner of

casting vote through remote e-voting and e-voting during the meeting.

The above information is being issued for the benefit of all the members of the

Company and is in compliance with the Act and circulars issued by MCA and For and on behalf of NHPC Limited (Amit Gupta)

1. Shareholders who have not yet updated their KYC are requested to update the KYC-PAN (linked with Aadhar), Address with PIN Code, Bank details, Nomination, Mobile and Email ID through DP (in case of electronic holding)/ RTA (in case of

updating the bank account details, members may contact RTA/Company for

punjab national bank

(FCA) and DISA

HEAD OFFICE: PLOT NO. 4, SECTOR-10, DWARKA, NEW DELHI - 110 075 (E-mail: hosd@pnb.co.in)

Election of One Shareholder Director

This is to inform that pursuant to the Notice dated 13.08.2025 convening Extraordinary General Meeting on 04.09.2025 for Election of One Shareholder Director on the Board of the Bank from amongst the shareholders other than Central Government, the Bank received two

nominations till 20.08.2025, being the last date for receipt of nomination. The Bank, after due scrutiny of the nominations in accordance with the

# **SCO SUMMIT IN TIANJIN IN FOCUS**

# PM leaves for Japan; Xi meet likely on Sun

**SHUBHAJIT ROY** August 28

PRIME MINISTER NARENDRA Modi and Chinese President Xi Jinping are likely to hold a bilateral meeting this Sunday on the sidelines of the Shanghai Cooperation Organisation (SCO) summit in Tianjin near Beijing as the two countries move to repair ties after a fiveyear military standoff along the Line of Actual Control in eastern Ladakh.

This will be Modi's first visit to China in seven years and his likely meeting with Xi – Russian President Vladimir Putin is also expected to attend the Tianjin summit – will take place amid the strain in ties between Delhi and Washington over the issue of tariffs, India's purchase of Russian oil and a trade deal that has hit roadblocks.

Modi left for Japan Thursday evening where he will be on a visit from August 29-30. He will be in China from August 31-September 1 to attend the SCO summit.

Modi and Xi last met on October 23, 2024 on the sidelines of the BRICS summit in the Russian city of Kazan. That meeting resulted in disengagement of troops from two key Ladakh, followed by talks leading to the resumption of the Kailash Mansarovar Yatra, Indian visas for Chinese tourists and steps for

Need audit

committees

to ensure

NFRA chief

**AUDIT COMMITTEES AT com-**

panies should ensure the inde-

pendence of auditors, NFRA

chairperson Nitin Gupta said

on Thursday, as he stressed the

importance of good corporate

fundamental principles for

sound financial reporting,

including the key role of exter-

Reporting Authority (NFRA)

has been taking steps to boost

sound financial reporting

practices and is also taking

action against auditing lapses.

importance of effective com-

munication between a com-

pany's management, audit

committee, independent

directors and auditors. The

audit committees must

ensure the independence of

should be comprehensive and

effective internal control at

companies, and unless the

internal controls are strong,

"what we see outside may not

be the truthful depiction" of

**UPto usher in** 

ease of doing

**UTTAR PRADESH IS** preparing

to implement sweeping indus-

trial and labour reforms aimed

at making trade easier while

ensuringworkers'welfare,chief

minister Yogi Adityanath said

soon introduce the 'Sugamya

Vyapar (Provisions Amend-

ment) Bill, 2025', under which

about 99% of criminal provi-

sions in 13 state legislations will

be removed, replacing impris-

onment with monetary penal-

ties and administrative action,

Uttar Pradesh will become

Chairing a high-level meet-

the first state in the country to

decriminalise such a large num-

ing here, Adityanath said, "UP is

preparing to implement sweep-

ing industrial and labour

reforms aimed at making trade

easier while ensuring workers'

ber of provisions, it said

The state government will

on Thursday.

an official said.

welfare."

biz, says CM

reforms for

– PTI

According to him, there

the auditors, he added.

the financials.

Gupta underlined the

The National Financial

He also listed out various

governance practices.

nal auditors.

**ASIAN SWING** 

■ Modi will be in China from August 31-September 1 to attend the **SCO summit** 

■This will be the Prime Minister's first visit to China in seven years

revival of direct flights between the two countries.

These efforts to repair ties did take a hit in May when India came across evidence of active Chinese assistance to the Pakistan military during the hostilities that followed Operation Sindoor.

On August 19, Chinese foreign minister Wang Yi met Modi in Delhi and handed him an invitation from Xi. Recalling his meeting with Xi in Kazan, Modi said relations have since made "steady progress guided by respect for each other's interests and sensitivities" and "I look forward to our next meeting in Tianjin on the sidelines of the SCO Summit."

On Friday, the ministry of friction points in eastern external affairs announced Modi's visits to Japan and China. "At the invitation of the Prime Minister of Japan, Shigeru Ishiba, Prime Minister Narendra

the SCO since 2017

■ Modi and Xi last

2024, on the

sidelines of the

met on October 23,

BRICS summit in the

Russian city of Kazan

■ India has

been a

member of

August 2025 to participate in the 15th India-Japan Annual Summit.This will be Prime Minister Modi's eighth visit to Japan, and the first Summit with Prime Minister Ishiba."

"During the visit, the two

Modiwill visit Japan from 29-30

Prime Ministers will review the Special Strategic and Global Partnership between India and Japan, including defence and security, trade and economy, technology and innovation, people-to-people exchanges, as well as discuss issues of regional and global importance," it said.

The visit, it said, will reaffirm the longstanding special bond of friendship between the two countries. Japan is an important strategic partner and a fellow member of the Quad grouping. India and Japan have developed robust

ties over the last 25 years.

# India, Canada appoint new envoys amid reset in ties

PRESS TRUST OF INDIA New Delhi, August 28

INDIA AND CANADA on Thursday appointed envoys to each other's capitals, signalling their efforts to repair ties that came under severe strain following the killing of a Sikh separatist in 2023.

While India named seasoned diplomat Dinesh K Patnaik as the next high commissioner to Ottawa, Canada appointed Christopher Cooter as its new envoy to New Delhi.

The development came over two months after Prime Minister Narendra Modi held talks with his Canadian counterpart Mark Carney on the margins of the G7 summit at Kananaskis in Canada.

Patnaik, a 1990-batch Indian Foreign Service officer, is currently serving as India's ambassador to Spain.

"He is expected to take up the assignment shortly," the ministry of external affairs (MEA) said in a brief statement. In Ottawa, Canadian foreign minister Anita Anand announced that Cooter will become the next high commissioner to India, a position previously held by Cameron MacKay.

"The appointment of a new high commissioner reflects Canada's step-bystep approach to deepening

# **KEY OFFICIALS**



- India has named seasoned diplomat Dinesh K Patnaik as the next high commissioner to Ottawa
- Canada appointed **Christopher Cooter as its** new envoy to New Delhi
- The development came over two months after PM Narendra Modi held talks with his Canadian counterpart Mark Carney

diplomatic engagement and advancing bilateral cooperation with India," Anand said.

"This appointment is an important development toward restoring services for Canadians while strengthening the bilateral relationship to support Canada's economy," she said.

A Canadian readout said the appointments are an important step towards restoring necessary diplomatic services to citizens and businesses in both countries.

Cooter has 35 years of diplomatic experience, hav-

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 Double Basement Parking

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 Solar Power

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Each Floor Area 10,000-12,000 sq. ft.

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**GOLF COURSE** 

Yogi Adityanath

ing served most recently as Canada's charge d'affaires to Israel and as Canada's high commissioner to South Africa, Namibia, Lesotho, Mauritius and Madagascar.

He also served as first secretary at Canadian High Commission in New Delhi from 1998 to 2000.

Modi and his Canadian counterpart Mark Carney agreed to pursue "constructive" steps to restore stability in India-Canada ties including the early return of envoys to each other's capitals.

Ties between India and eep Singh Nijjar.

tions hit rock bottom following then Prime Minister Justin Trudeau's allegations in 2023 of a potential Indian link to the killing of Nijjar.

recalled its high commissioner and five other diplomats after Ottawa attempted to link them to the Nijjar case. India also expelled an equal number of Canadian diplomats.

However, Liberal Party leader Carney's victory in the parliamentary election in April helped in beginning the

No. Smt. Vandana

In June, Prime Minister

Canada plummeted to an alltime low following a diplomatic spat over the killing of Khalistani separatist Hard-

The India-Canada rela-

In October last year, India

process to reset relations.

### applicable regulatory criteria, declared the following candidate valid, and upon placing the same before the Board of Directors at its Meeting held on 28.08.2025, the candidature was determined to be "Fit and Proper" Age in Relevant Qualification Experience Bachelor of Accountancy i. Banking Bhagavatula Commerce. iii. Finance Chartered Accountant

पंजाब नैशनल बैंक

Accordingly, pursuant to the provisions of Regulation 66 of Punjab National Bank (Shares and Meetings) Regulations, 2000, Smt. Vandana Bhagavatula is deemed to be elected as the Shareholder Director of the Bank in terms of Section 9(3)(i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970, Banking Regulation Act, 1949, The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, Master Direction - Reserve Bank of India ('Fit and Proper Criteria for Elected Directors on the Boards of PSBs) Directions, 2019 read with Guidelines dated March 25, 2015 and dated July 8, 2016 issued by Government of India for consideration as Non-Official Directors in Public Sector Banks, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and other applicable laws/guidelines (as amended) and shall assume office with effect from 29.08.2025 and shall hold office upto 05" October, 2026

iv. Audit

Accordingly, the ensuing Extraordinary General Meeting of the shareholders of the Bank convened SOLELY for the purpose of Election

> For Punjab National Bank (Bikramjit Shom) Company Secretary



### CRAYONS ADVERTISING LIMITED

Regd. Office: NSIC Complex, Maa Anandmayee Marg, Okhla Industrial Estate, Phase-III New Delhi-110020. Tel: +91-11-011-41630000 E-mail: cs@thecrayonsnetwork.com; Website: www.thecrayonsnetwork.com; CIN: L52109DL1986PLC024711

### NOTICE OF 39TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Members of

Crayons Advertising Limited will be held on Tuesday, the 23rd day of September, 2025 at 03:00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means "OAVM"), without physical presence of members at the AGM venue to transact businesses as set out in the notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at NSIC Complex, Maa Anandmayee Marg, In compliance with General Circular No. 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 SEBI (hereinafter collectively referred to as "the Circulars") vide its and other relevant circulars ('MCA Circulars'), Companies are allowed to hold AGM through VC, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated 27th August 2025 In compliance with the Circulars, electronic copies of the Notice of the 39th AGM and

Annual Report 2024-25 have been sent to all the Shareholders whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.thecrayonsnetwork.com, website of the Stock Exchange where the shares of the Company are listed, i.e. NSE Limited at www.nseindia.com and also on the website of Skyline Financial Services Private Limited www.skylinerta.com. The dispatch of Notice of the AGM through emails has been completed on 28th August 2025. In compliance with the provisions of Section 108 of the Companies Act, 2013 (the 'Act')

read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the

'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members the electronic voting facility to enable them to cast their votes electronically by (a) remote

download from www.thecrayonsnetwork.com) to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent

be allowed to change it subsequently;

b) The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM;

c) The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and d) Only persons whose name is recorded in the register of Shareholders or in the

register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM; Members whose email id have not been registered may download the Notice of

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and

a. The business(es) set out in the notice of AGM, will be transacted through remote

e-voting or e-voting facility at the AGM.

equity share capital of the Company as on the cut-off date i.e. Tuesday, 16th A person whose name is recorded in the Register of Members/ Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/

(both days inclusive) for the purpose of AGM The notice of AGM inter-alia includes the process and manner of remote e-voting/

e-voting and instructions for participation in the AGM. e. The remote e-voting period commences on Saturday, the 20th September 2025

(9:00 A.M.) and end on Monday, the 22nd September 2025 (5:00 P.M.) (both days Electronic Voting Even Number (EVEN): 250826045

email at admin@skylinerta.com mentioning demat account number/ folio number, PAN, name and registered address. However Members who are already registered with NSDL/ CDSL for e-voting can use their existing User id and Password for casting their vote through remote e-voting/ e-voting at the AGM.

or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company at www.thecrayonsnetwork.com.

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be eligible to vote at the AGM.

Akshat Garg & Associates, a Practicing Company Secretary Firm, (Certificate of Practice No. 10655, Membership No. F9161), has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

Resolutions shall be deemed to be passed on the date of the AGM i.e. 23rd

For attending meeting through VC/ OAVM and e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries/ grievances connected with attending meeting through VC/ OAVM and electronic voting, members may send an email to admin@skylinerta.com or contact on: - Tel: 011-26812682.

Depository Limited on its website: www.nsdl.co.in and Central Depository Services (India) Limited on its website www.cdslindia.com

> Akbar Mehtab (Company Secretary & Compliance Officer)

Date: 28th August 2025 Place: New Delhi

Scheme Opening Date: 01.09.2025 | Scheme Closing Date: 30.09.2025

INTEGRATED

Fee INR 25,000/- (inclusive of GST)

Edistriation 10% of the

premium of plot

payment

MMEDIATE after 30%

(CIN: U74900UP2014PLC063430) Regd. Office: 11" Floor, Tower-1, Plot No- 1, Knowledge Park – IV, Greater Nolda, Gautam Budh Nagar Uttar Pradesh-201308
Phone: 0120-2336044/45; Website: www.iitgnl.com; email: info@iitgnl.com

7 consecutive years or more to IEPFAuthority. (For further details, please visit website of the Company i.e.www.nhpcindia.com)

NHPC Limited CIN: L40101HR1975G0I032564 Regd. Office: NHPC Office Complex, Sector- 33, Faridabad-121003 (Haryana) E-mail: nhpc.ipcl@nhpc.nic.in. EPABX No. : 0129-2588110 / 2588500

INFORMATION REGARDING MEETING OF EQUITY compliance: SHAREHOLDERS FOR THE AMALGAMATION OF JALPOWER **CORPORATION LIMITED WITH NHPC LIMITED ("MEETING")** TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER **AUDIO VISUAL MEANS (OAVM), AND E-VOTING** 

Website: www.nhpcindia.com

Members may please note that in pursuance to order of Ministry of Corporate Affairs (MCA) dated the 22nd May, 2025 read with clarification letter dated 18th June, 2025 ("MCA Orders") and in compliance with all the applicable provisions of the Companies Act, 2013 (the Act), the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), read with General Circular No. 09/2024 dated September 19, 2024 & other circulars on the matter issued by the MCA and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, a meeting of Equity Shareholders of NHPC Limited will be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) on Monday, 29th September, 2025 at 12:30 P.M. (IST), deemed to be held at the Registered Office of the Company, for the purpose of considering, and if thought fit, approving, with or without modification, the Scheme of Amalgamation between Jalpower Corporation Limited (Transferor Company) with NHPC Limited (Transferee Company) and their respective

In compliance with the MCA orders and relevant circulars, the Notice of the meeting will be sent only through electronic mode to members as on 31.03.2024 (i.e. cut-off date decided by MCA), whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participant(s) (DP). The Notice of the meeting is also available on the Company's website at www.nhpcindia.com, on the website of Stock Exchanges i.e. at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of e-voting service provider, i.e. M/s. Kfin Technologies Limited (KFin) at https://evoting.

Members are hereby informed that:

a. in compliance with the above-mentioned provisions and MCA circulars and MCA Order dated 22nd May, 2025, the Company has completed the dispatch of electronic copies of Notice of the Meeting ("Notice") along with Explanatory Statement, through electronic mode to all Members of the Company as on 31.03.2024 (i.e. Cut-off date decided by MCA), whose e-mail addresses are registered with the Company/

b. the Company is providing the facility to its members to cast vote on the resolution(s) proposed to be passed at the meeting by electronic means i.e. remote e-voting prior to the meeting and e-voting during the meeting using e-voting facility offered by M/s Kfin. The detailed instructions for joining the meeting through VC/ OAVM, manner of casting vote through remote e-voting prior to the meeting or through e-voting during the meeting, are given in the notes to the notice of the meeting.

c. only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depository Participant(s) as on the Cut-off date i.e. Monday, 22nd September, 2025, are entitled to cast their votes by remote e-voting and e-voting during the meeting;

d. the remote e-voting period starts on Thursday, 25th September,

2025, 09:00 A.M. (IST) and ends on Sunday, 28th September, 2025, 05:00 P.M. (IST). Remote e-voting shall not be allowed beyond 05:00 PM (IST) on Sunday, 28th September, 2025. e. a member may participate in the meeting through VC/OAVM facility, even after exercising his right to vote through remote e-voting but shall not be

any person, who have acquired shares and become an equity shareholder of the Company after the dispatch of Notice and who are eligible shareholders as on the Cut-off Date, may obtain the user ID and password from the e-voting service provider, i.e. M/s Kfin Technologies Limited (Kfin) at https://evoting.kfintech.com

g. Shri Amit Kaushal (Membership No. F6230, COP No. 6663) and failing him Shri Alok Kumar Tripathi (Membership No. A27448, COP No. 13447) of M/s A. Kaushal & Associates, Company Secretaries, New Delhi, email address: aka\_pcs@yahoo.com, has been appointed as Scrutinizer for conducting the entire e-voting process in a fair and transparent

h. members who have not received Notice may write to nhpc.jpcl@nhpc.nic.in and obtain the same over email or download the same from the website of the Company

In case of any queries with respect to e-voting by electronic means, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of https://evoting.kfintech.com or call on toll free no.: 1800-309-4001 or send a request at einward.ris@kfintech.com Members may contact Shri N. Shyam Kumar, Senior Manager, Kfin

Technologies Limited at contact no. 040- 67162222 or e-mail id: einward.ris@kfintech.com for addressing queries/ grievances related to 6. Members are requested to carefully read all the Notes set out in the Notice of

the meeting and in particular, instructions for joining the meeting, manner of casting vote through remote e-voting and e-voting during the meeting. The above information is being issued for the benefit of all the members of the Company and is in compliance with the Act and circulars issued by MCA and

For and on behalf of NHPC Limited **Dated : August 28, 2025** (Amit Gupta) Place: Faridabad **Authorised Signatory** 

**!! ATTENTION SHAREHOLDERS !!** 

Shareholders who have not yet updated their KYC are requested to update the

KYC-PAN (linked with Aadhar), Address with PIN Code, Bank details, Nomination, Mobile and Email ID through DP (in case of electronic holding)/ RTA (in case of Shareholders whose transfer request was rejected/returned/not attended to due to deficiency in the documents/ process/ or otherwise prior to 01.04.2019 and who could not re-lodge the transfer request by 31.03.2021 are requested to re-lodge the same latest by 06.01.2026, with the Registrar & Share Transfer Agent (RTA) of the

Shareholders who have not encashed their dividend warrants for previous years are advised to update their bank account details with their DP (in case of share(s) held in demat mode) or contact RTA (in case of share(s) held in physical form). After, updating the bank account details, members may contact RTA/Company for releasing their unpaid dividend through electronic mode.

Shareholders are requested to claim their unpaid dividend(s), to avoid: transfer of any unpaid/unclaimed dividend which remains unpaid or unclaimed for a period of 7 years to Investor Education & Protection Fund (IEPF) transfer of shares in respect of which dividend has not been paid or claimed for

(UNDER GREEN NON POLLUTING) Plot sizes between 2.9 acres to 15.72 acres Integrated Industrial Township - Smart by Design City-vide Wi-Fi, OFC network, 24\*7 Surveillance World Class Smart Industrial City developed under Delhi Mumbai Industrial Corridor. from Integrated Command & Control Center. State-of-the-Art Plug & Play Infrastructure. Strategically located in National Capital Region at Underground SCADA controlled utilities, Wide roads with Junction of EDFC & WDFC. service lane & dedicated cycle track Connected to all major cities of India through 24\*7 high quality power through Dedicated 220/33 KV power. Airports, Expressways and Highways substations, 24\*7 water supply. · World class social infrastructure to live, work

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Visit website www.iitgnl.com to download Scheme Brochure containing detailed terms & conditions and to register and submit online application for land allotment, visit nivesthmitra.up.nic.in Non-refundable and non-adjustable

**DMIC Integrated Industrial Township Greater Noida Limited** 

epaper.financialexpress.com

Membership No.: ACS 51102 Chandigarh

of ONE Shareholder Director on 04.09.2025, stands CANCELLED.

By order of the Board of Directors Place: New Delhi Date: 28.08.2025

e-voting prior to the AGM or (b) e-voting during the AGM. Accordingly, the items of business given in the Notice of the 39th AGM shall be transacted through electronic voting facilities provided by Skyline Financial Services Private Limited, ('SFSPL'). Shareholders holding shares in demat mode and have not updated their KYC details are requested to register the email id and other KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available to

(RTA"), Skyline Financial Services Private Limited. Shareholders may note that: a) Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not

the 39th AGM and Annual Report, from the website of the Company at www.thecrayonsnetwork.com

the relevant Rules prescribed there under are as follows:

b. The voting rights of the members shall be in proportion to their share in the paid-up

e-voting at the AGM and a person who is not a member on the cut-off date should treat the Notice of AGM for information purpose only. c. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 18th September 2025 to Tuesday, 23rd September 2025

inclusive). The remote e-voting shall not be allowed beyond the said date and time. g. Any person who acquires shares and become member of the Company after dispatch of notice and holding shares as on cut-off date i.e. Tuesday, 16th September, 2025 may obtain login ld and password by sending a request over

Manner of voting for members holding shares in physical form, dematerialized form

k. The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company (www.thecrayonsnetwork.com), website of NSDL/ CDSL and website of Skyline Financial Services Private Limited www.skylinerta.com immediately after the declaration of result by the Chairman or a person authorised by him to the Stock Exchanges i.e. NSE Limited. It shall also be displayed on the Notice Board at the Registered Office of the Company. Subject to the requisite number of votes, the

m. For further information, please refer to FAQs posted by National Securities

For Crayons Advertising Limited

# PM leaves for Japan; Xi meet likely on Sun

SHUBHAJIT ROY August 28

PRIME MINISTER NARENDRA Modi and Chinese President Xi Jinping are likely to hold a bilateral meeting this Sunday

on the sidelines of the Shanghai Cooperation Organisation (SCO) summit in Tianjin near Beijing as the two countries move to repair ties after a fiveyear military standoff along the Line of Actual Control in

This will be Modi's first visit to China in seven years and his likelymeetingwith Xi – Russian President Vladimir Putin is also expected to attend the Tianjin summit – will take place amid the strain in ties between Delhi and Washington over the issue of tariffs, India's purchase of Russian oil and a trade deal that

day evening where he will be on a visit from August 29-30. He will be in China from August 31-September 1 to attend the SCO summit.

Modi and Xi last met on October 23, 2024 on the sidelines of the BRICS summit in the Russian city of Kazan. That meeting resulted in disengagement of troops from two key friction points in eastern Ladakh, followed by talks leading to the resumption of the Kailash Mansarovar Yatra, Indian visas for Chinese tourists and steps for revival of direct flights between the two countries.

These efforts to repair ties did take a hit in May when

### **ASIAN SWING**

■ Modi will be in China from August 31-September 1 to attend the SCO summit



India came across evidence of active Chinese assistance to the Pakistan military during the hostilities that followed

eign minister Wang Yi met Modi in Delhi and handed him an invitation from Xi. Recalling his meeting with Xi in Kazan, Modi said relations have since made "steady progress guided by respect for each other's interests and sensitivities" and "I look forward to our next meeting in Tianjin on the sidelines of the SCO Summit."

external affairs announced Modi's visits to Japan and China. "At the invitation of the Prime Minister of Japan, Shigeru Ishiba, Prime Minister Narendra Modi will visit Japan from 29-30 August 2025 to participate in the 15th India-Japan Annual Summit. This will be Prime Minister Modi's eighth visit to Japan, and the first Summit with Prime Minister Ishiba."

"During the visit, the two

Prime Ministers will review the Special Strategic and Global Partnership between India and Japan, including defence and security, trade and economy, technology and innovation, and people-to-people exchanges, as well as discuss issues of regional

and global importance," it said.

■ Modi and Xi last

2024, on the

sidelines of the

met on October 23.

BRICS summit in the

Russian city of Kazan

■ India has

been a

The visit, it said, will reaffirm the longstanding special bond of friendship between the two countries. Japan is an important strategic partner and a fellow member of the Quad grouping. India and Japan have developed robust ties over the last 25 years. Announcing the Chinavisit,

the MEA said, "In the second leg of his visit, at the invitation of the President of China, Xi Jinping, Prime Minister will travel to China from 31 August to 1 September 2025 to attend the Shanghai Cooperation Organisation (SCO) Summit in Tianiin. On the sidelines of the Summit, the Prime Minister is expected to hold bilateral meetings with several leaders attending the Summit."

# India, Canada appoint new envoys amid reset in ties

**KEY OFFICIALS** 

PRESS TRUST OF INDIA New Delhi, August 28

INDIA AND CANADA on Thursday appointed envoys to each other's capitals, signalling their efforts to repair ties that came under severe strain following the killing of a Sikh separatist in 2023.

While India named seasoned diplomat Dinesh K Patnaik as the next high commissioner to Ottawa, Canada appointed Christopher Cooter as its new envoy to New Delhi.

The development came over two months after Prime Minister Narendra Modi held talks with his Canadian counterpart Mark Carney on the margins of the G7 summit at Kananaskis in Canada.

Patnaik, a 1990-batch

Indian Foreign Service officer, is

currently serving as India's ambassador to Spain.

"He is expected to take up the assignment shortly," the ministry of external affairs

■ India has named seasoned

as the next high commissioner to Ottawa ■ Canada appointed

diplomat Dinesh K Patnaik

**Christopher Cooter as its** new envoy to New Delhi ■ The development came

over two months after

PM Narendra Modi held

talks with his Canadian

counterpart Mark Carney (MEA) said in a brief statement.

In Ottawa, Canadian foreign minister Anita Anand announced that Cooter will become the next high commissioner to India, a position previously held by Cameron MacKay.

"The appointment of a new high commissioner reflects Canada's step-by-step approach deepening diplomatic engagement and advancing bilateral cooperation with India," Anand said.

"This appointment is an important development toward restoring services for Canadians while strengthening the bilateral relationship to support Canada's economy," she said.

A Canadian readout said the appointments are an important step towards restoring necessary diplomatic services to citizens and businesses in both countries.

Cooter has 35 years of diplomatic experience, having served most recently as Canada's charge d'affaires to Israel and as Canada's high commissioner to South Africa, Namibia, Lesotho, Mauritius and Madagascar.

# Need audit panel to ensure compliance: NFRA chairperson

AUDIT COMMITTEES AT companies should ensure the independence of auditors, NFRA chairperson Nitin Gupta said on Thursday, as he stressed the importance of good corporate governance practices.

He also listed out various fundamental principles for sound financial reporting, including the key role of external auditors.

The National Financial Reporting Authority (NFRA) has been taking steps to boost sound financial reporting practices and is also taking action against auditing lapses.

Gupta underlined the importance of effective communication between a company's management, audit committee, independent

directors and auditors. The audit committees must ensure the independence of the auditors, he added. According to him, there

should be comprehensive and effective internal control at companies, and unless the internal controls are strong, "what we see outside may not be the truthful depiction" of the financials.

Speaking at the conference on 'Agile Governance: Fostering Transparency & Building Trust' organised by industry body Ficci in the national capital, he also said there is a need for a revolutionary change in the audit approach by the Indian auditors and they should embrace a risk-based approach and technology use, among other aspects.

- PTI

# UP to usher in reforms for ease of doing biz

**UTTAR PRADESH IS** preparing to implement sweeping industrial and labour reforms aimed at making trade easier while ensuring workers'welfare, chief minister Yogi Adityanath said on Thursday.

The state government will soon introduce the 'Sugamya Vyapar (Provisions Amendment) Bill, 2025', under which about 99% of criminal proviThe state govt will soon introduce a Bill under which about 99% of criminal provisions in 13 state legislations

sions in 13 state legislations will be removed, replacing imprisonment with monetary penalties and administrative action, an official said. Uttar Pradesh will become

meeting here, Adityanath

# CRAYONS ADVERTISING LIMITED

Regd. Office: NSIC Complex, Maa Anandmayee Marg, Okhla Industrial Estate, Phase-III New Delhi-110020, Tel: +91-11-011-41630000

### NOTICE OF 39<sup>™</sup> ANNUAL GENERAL MEETING.

Crayons Advertising Limited will be held on Tuesday, the 23rd day of September, 2025 at 03:00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without physical presence of members at the AGM venue to transact businesses as set out in the notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at NSIC Complex, Maa Anandmayee Marg, Okhla Phase-III, New Delhi-110020.

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 SEBI (hereinafter collectively referred to as "the Circulars") vide its and other relevant circulars ('MCA Circulars'), Companies are allowed to hold AGM through VC, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated 27th August 2025.

Annual Report 2024-25 have been sent to all the Shareholders whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.thecrayonsnetwork.com, website of the Stock Exchange where the shares of the Company are listed, i.e. NSE Limited at www.nseindia.com and also on the website of Skyline Financial Services Private Limited www.skylinerta.com. The dispatch of Notice of the AGM through emails has been completed on 28th August 2025.

Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), and Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members the electronic voting facility to enable them to cast their votes electronically by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM. Accordingly, the items of business given in the Notice of the 39th AGM shall be transacted through electronic voting facilities provided by Skyline Financial Services Private Limited, ('SFSPL').

their depository participants. Shareholders holding shares in physical mode and have

a) Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently;

the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM; c) The Shareholders who have cast their votes by remote e-voting prior to the AGM.

d) Only persons whose name is recorded in the register of Shareholders or in the

register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM; Members whose email id have not been registered may download the Notice of

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and

the relevant Rules prescribed there under are as follows:-

e-voting or e-voting facility at the AGM.

equity share capital of the Company as on the cut-off date i.e. Tuesday, 16th A person whose name is recorded in the Register of Members/ Beneficial owners as

treat the Notice of AGM for information purpose only. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 18th September 2025 to Tuesday, 23rd September 2025

. The remote e-voting period commences on Saturday, the 20th September 2025 (9:00 A.M.) and end on Monday, the 22nd September 2025 (5:00 P.M.) (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time.

dispatch of notice and holding shares as on cut-off date i.e. Tuesday, 16th September, 2025 may obtain login Id and password by sending a request over email at admin@skylinerta.com mentioning demat account number/ folio number, PAN, name and registered address. However Members who are already registered with NSDL/ CDSL for e-voting can use their existing User id and Password for casting their vote through remote e-voting/ e-voting at the AGM.

or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company at www.thecrayonsnetwork.com.

allowed to change it subsequently. The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be eligible to vote at the AGM,

meeting by posting the same on the website of the Company

For attending meeting through VC/ OAVM and e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of

Depository Limited on its website: www.nsdl.co.in and Central Depository Services

Date: 28th August 2025

Place: New Delhi

For Crayons Advertising Limited Akbar Mehtab

Clean Kerala Company Limited

Regd: Office: TC.29/1732, IInd Floor, State Municipal House, Vazhuthacaud, Trivandrum-695 010, Kerala Email: cleankeralacompany@gmail.com CIN - U90000KL2013SGC035624 (A Govt. of Kerala Undertaking) Notification No: P/CKCL/3833/2025 Dated: 26.08.2025

Clean Kerala Company Ltd. invites proposals from experienced entities for implementing Total Sanitary Waste Management Projects in different clusters on PPP basis (B+DBFOT Model) in Kerala (Tender ID: 2025\_CKCL-791139-1 2025\_CKCL-791826-1, 2025\_CKCL-791840-1, 2025\_CKCL-791849-1). RFP can be downloaded free of cost from the website: http://etenders.kerala.gov.in/

For more details please visit: www.cleankeralacompany.com Managing Director

E TENDER NOTIFICATION

The last date and time of submission of proposal will be 22.09.2025, 6PM.

2nd Floor, NSIC Business Park, New MDBP Building, Okhla Industrial Estate - 110020 TENDER NOTICE (E-Tendering Mode Only) CONCOR invites E-Tender in Single Bid System of tendering for the following work: -CON/Area-1/TKD/Canteen/2025 fender Type Indigenous Name of Operation and Management of Canteens on Leave and License Basis at ICD/Tughlakabad ₹ 18,20,150,16/-(Including GST) Estimated Amount Earnest Money Deposit ₹ 36,403/-Contract Period Cost of Tender Document (Non-Refundable) ₹ 1.000/- Inclusive of all taxes and duties through e-payment Tender Processing Fee(Non Refundable) ₹ 14041-Inclusive of all taxes and duties through e-payment From 28.08.2025 at 15:00 hrs. to 07.09.2025 upto 16:00 hrs. Date of sale (Online) Last date & time of submission of tender upto 08:09:2025, 15:00 hrs. Date & time of opening of tender 08.09.2025 at 15:30 hrs. For financial eligibility criteria, experience with respect to similar nature of work, etc. please refer to detailed tender notice available on website www.concorindia.co.in, but the complete tender document can be downloaded from website www.tenderwizard.com/CCIL only. Further, Corrigendum / Addendum



Noida-201301, Uttar Pradesh, India Phone: + 91 120-6994444 | +91 120-6994444

The4th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") facility on Friday, September 26, 2025 at 11:30 a.m. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular No. 09/2024 dated September 19, 2024 and with circulars issued earlier on the subject by Ministry of Corporate Affairs ("MCA") and Circular No.

Pursuant to the applicable provisions of MCA and SEBI circulars, the Annual Report for the financial year 2024-25 (including Notice of the AGM) will be sent, electronically, to all those members holding shares as on Friday, August 29th, 2025, and whose e-mail addresses are registered with the Registrar and Transfer Agent ("RTA") / Depositories. The said Annual Report including Notice will also be made available on the Company's website at www.redtape.com and on the website of stock exchanges BSE Limited and National Stock Exchange of India Limited www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com (agency for

The deemed venue of the AGM shall be the registered office of the company As the AGM is being convened through VC/OAVM physical presence of member at the venue is not

KFin Technologies Limited at einward.ris@kfintech.com)and members holding shares in Demat Form can update their KYC and nomination with their Depositories concerned, if not already done pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024 read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June 2024.

be sent at the address registered in the records of the company/ depository. Manner of Casting vote(s) through e-voting: The Company will be providing remote e-voting facility to all its members for casting their votes on the business items as set out in the Notice of AGM. In addition, facility of e-Voting

Members can attend/ participate in AGM only through VC facility. Members attending AGM through VC facility shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Instructions for joining AGM through VC/OAVM facility, are being provided in the said Notice of AGM. Members whose email ids are not registered with the Depositories/ Company's RTA, may

refer procedure given in the Notice of AGM for procuring user ID and password and registration of email ids for e-Voting. Members are requested to read carefully all the instructions given in the Notice of AGM for joining the AGM and manner of casting vote through e-voting facility. In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-Voting

Place: Noida

For REDTAPE Limited

Executive Director, Area-1

SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 read with the circulars

Manner of registering /updating email address: Members holding shares in Physical Form are advised to update their KYC details i.e. PAN Nomination, email ID, contact no., Bank A/c details and Specimen signature with RTA (i.e.

For Members who have not registered their email address a letter containing exact weblink of the website along with the exact path where annual report and notice of AGM is available will

Joining the AGM through VC/OAVM

7 consecutive years or more to IEPF Authority. (For further details, please visit website of the Company i.e.www.nhpcindia.com) epaper.financialexpress.com

For and on behalf of NHPC Limited

(Amit Gupta)

E-mail: cs@thecrayonsnetwork.com; Website: www.thecrayonsnetwork.com; CIN: L52109DL1986PLC024711

**BOOK CLOSURE AND E-VOTING INFORMATION** 

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Members of

In compliance with General Circular No. 09/2023 dated September 25, 2023

In compliance with the Circulars, electronic copies of the Notice of the 39th AGM and

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing

Shareholders holding shares in demat mode and have not updated their KYC details are requested to register the email id and other KYC details with their depositories through not updated their KYC details are requested to submit Form ISR-1 (available to download from www.thecrayonsnetwork.com) to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent (RTA\*), Skyline Financial Services Private Limited. Shareholders may note that:

b) The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM through VC facility, who have not cast their vote on

may also attend the AGM but shall not be entitled to cast their votes again; and

the 39th AGM and Annual Report, from the website of the Company at www.thecrayonsnetwork.com

The business(es) set out in the notice of AGM, will be transacted through remote The voting rights of the members shall be in proportion to their share in the paid-up

on the cut-off date shall only be entitled to avail the facility of remote e-voting/ e-voting at the AGM and a person who is not a member on the cut-off date should

(both days inclusive) for the purpose of AGM. . The notice of AGM inter-alia includes the process and manner of remote e-voting/ e-voting and instructions for participation in the AGM.

Electronic Voting Even Number (EVEN): 250826045 g. Any person who acquires shares and become member of the Company after

Manner of voting for members holding shares in physical form, dematerialized form

Once the vote on a resolution is cast by the member, the member shall not be

Akshat Garg & Associates, a Practicing Company Secretary Firm, (Certificate of Practice No. 10655, Membership No. F9161), has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner. The results shall be declared not later than forty-eight hours from conclusion of the

(www.thecrayonsnetwork.com), website of NSDL/ CDSL and website of Skyline Financial Services Private Limited www.skylinerta.com immediately after the declaration of result by the Chairman or a person authorised by him to the Stock Exchanges i.e. NSE Limited. It shall also be displayed on the Notice Board at the Registered Office of the Company. Subject to the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. 23rd

any queries/ grievances connected with attending meeting through VC/ OAVM and electronic voting, members may send an email to admin@skylinerta.com or contact on: - Tel: 011-26812682. n. For further information, please refer to FAQs posted by National Securities

(India) Limited on its website www.cdslindia.com.

(Company Secretary & Compliance Officer) Membership No.: ACS 51102

Date: 28" August, 2025 Company Secretary and Compliance Officer Date: August 28th, 2025

■This will be the Prime Minister's first visit to China in seven years eastern Ladakh.

Operation Sindoor. On August 19, Chinese forhas hit roadblocks. Modi left for Japan Thurs-

On Friday, the ministry of

पंजाब नैशनल बैंक punjab national bank HEAD OFFICE: PLOT NO. 4. SECTOR-10, DWARKA, NEW DELHI - 110 075

(E-mail: hosd@pnb.co.in)

Election of One Shareholder Director This is to inform that pursuant to the Notice dated 13.08.2025 convening Extraordinary General Meeting on 04.09.2025 for Election of One Shareholder Director on the Board of the Bank from amongst the shareholders other than Central Government, the Bank received two nominations till 20.08.2025, being the last date for receipt of nomination. The Bank, after due scrutiny of the nominations in accordance with the applicable regulatory criteria, declared the following candidate valid, and

upon placing the same before the Board of Directors at its Meeting held

on 28.08.2025, the candidature was determined to be "Fit and Proper"

Qualification Name Age in Relevant No. Experience years Smt. Vandana Bachelor of Accountancy Bhagavatula ii, Banking Commerce. Chartered Accountant iii. Finance (FCA) and DISA iv. Audit Accordingly, pursuant to the provisions of Regulation 66 of Punjab National Bank (Shares and Meetings) Regulations, 2000, Smt. Vandana Bhagavatula is deemed to be elected as the Shareholder Director of the

Bank in terms of Section 9(3)(i) of the Banking Companies (Acquisition &

Transfer of Undertakings) Act, 1970, Banking Regulation Act, 1949, The

Nationalized Banks (Management and Miscellaneous Provisions)

Scheme, 1970, Master Direction - Reserve Bank of India ('Fit and Proper

Criteria for Elected Directors on the Boards of PSBs) Directions, 2019

read with Guidelines dated March 25, 2015 and dated July 8, 2016 issued

by Government of India for consideration as Non-Official Directors in Public Sector Banks, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and other applicable laws/guidelines (as amended) and shall assume office with effect from 29.08.2025 and shall hold office upto 05" October, 2026

Accordingly, the ensuing Extraordinary General Meeting of the shareholders of the Bank convened SOLELY for the purpose of Election of ONE Shareholder Director on 04.09.2025, stands CANCELLED. By order of the Board of Directors For Punjab National Bank

(Bikramjit Shom)

Company Secretary

Date: 28.08.2025

Place: New Delhi

Place: Gurugram

# **ACME Solar Holdings Limited**

(formerly ACME Solar Holdings Private Limited) CIN: L40106HR2015PLC102129

Regd.Office: Plot No .152, Sector - 44, Gurugram - 122002, Haryana, India Tel: +91-124-7117000 • Fax: +91-124-7117001 Email: cs.acme@acme.in; Website: www.acmesolar.in; INFORMATION REGARDING 10" ANNUAL GENERAL MEETING ("AGM") OF

ACME SOLAR HOLDINGS LIMITED (FORMERLY KNOWN AS ACME SOLAR

HOLDINGS PRIVATE LIMITED) ("THE COMPANY") TO BE HELD THROUGH VIDEO

CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

Members are hereby informed that the 10" AGM of the Company will be held through VC/ OAVM on Monday, September 29, 2025 at 03:00 P.M. (IST), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") read with General Circular No. 09/2024 dated September 19, 2024 and any other circulars issued in this regard by the Ministry of Corporate Affairs read with Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and any other applicable circulars issued in this regard by SEBI (collectively referred to as "Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses as set out in the Notice of the AGM

In compliance with the above Circulars, copies of the Notice along with the Annual Report for the financial year 2024-25 ("Annual Report") will be sent to all the shareholders whose email addresses are registered with the depository(ies), depository participant(s). A letter providing the weblink, including the exact path, where complete details of the Annual Report are available, will be sent to those shareholders who have not registered their e-mail addresses with depository(ies), depository participant(s). Members who have not registered their e-mail address are requested to register their email address with their respective depository participant(s). Notice of AGM and the Annual Report 2024-25 will also be available on Company's website: www.acmesolar.in, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and also at the website of Kfin Technologies Limited (KFinTech) (e-voting agency) at https://evoting.kfintech.com.

votes through remote e-voting or through e-voting during the AGM will be provided in the AGM Notice. In case the shareholders have any query, they may write to the Company at cs.acme@acme.in.

Shareholders who have not registered their email address will have opportunity to cast

their vote remotely on the business as set forth in the Notice of the AGM through

remote e-voting or through e-voting system during the AGM. The manner of casting

For and on behalf of the Board of Directors of ACME Solar Holdings Limited (formerly known as ACME Solar Holdings Private Limited) Rajesh Sodhi

advertisement shall not be issued for the same.

Clean Kerala

Company Limited

भारतीय कंटेनर निगम लिमिटेड CONTAINER CORPORATION OF INDIA LTD.

to this Tender, if any, will be published on website www.concorindia.co.in. www.tenderwizard.com/CCIL and Central Procurement Portal (CPP) only. Newspaper press

REDTAPE LIMITED CIN: L74101UP2021PLC156659 Regd. Office: Plot No. 8, Sector 90, Gautam Buddha Nagar,

Email: compliance@redtapeindia.com Website: www.redtape.com INFORMATION REGARDING 4TH ANNUAL GENERAL MEETING Dear Members.

issued earlier on the subject by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), to transact the business set out in the notice calling the

during the AGM is also being provided by the Company. Procedure for e-voting (remote evoting & during the AGM) is provided in the Notice of AGM.

user manual for Members available at download section of www.evoting.nsdl.com or call on. 022 - 4886 7000 or send email at evoting@nsdl.com.

> Akhilendra Bahadur Singh Company Secretary & Compliance Officer

for a period of 7 years to Investor Education & Protection Fund (IEPF) transfer of shares in respect of which dividend has not been paid or claimed for

**Dated : August 28, 2025** 

Company

will be removed

the first state in the country to decriminalise such a large number of provisions, it said. Chairing a high-level

said, "UP is preparing to implement sweeping industrial and labour reforms aimed at making trade easier while ensuring workers' wel-



INFORMATION REGARDING MEETING OF EQUITY

SHAREHOLDERS FOR THE AMALGAMATION OF JALPOWER

CORPORATION LIMITED WITH NHPC LIMITED ("MEETING")

TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER

AUDIO VISUAL MEANS (OAVM), AND E-VOTING Members may please note that in pursuance to order of Ministry of Corporate Affairs (MCA) dated the 22nd May, 2025 read with clarification letter dated 18th June, 2025 ("MCA Orders") and in compliance with all the applicable provisions of the Companies Act, 2013 (the Act), the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), read with General Circular No. 09/2024 dated September 19, 2024 & other circulars on the matter issued by the MCA and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, a meeting of Equity Shareholders of NHPC Limited will be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) on Monday, 29th September, 2025 at 12:30 P.M. (IST), deemed to be held at the Registered Office of the Company, for the purpose of considering, and if thought fit, approving, with or without modification, the Scheme of Amalgamation between Jalpower Corporation Limited (Transferor Company) with NHPC Limited (Transferee Company) and their respective

Shareholders and Creditors. In compliance with the MCA orders and relevant circulars, the Notice of the meeting will be sent only through electronic mode to members as on 31.03.2024 (i.e. cut-off date decided by MCA), whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participant(s) (DP). The Notice of the meeting is also available on the Company's website at <a href="https://www.nhpcindia.com">www.nhpcindia.com</a>, on the website of Stock Exchanges i.e. at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of e-voting service provider, i.e. M/s. Kfin Technologies Limited (KFin) at https://evoting. kfintech.com Members are hereby informed that:

dispatch of electronic copies of Notice of the Meeting ("Notice") along with Explanatory Statement, through electronic mode to all Members of the Company as on 31.03.2024 (i.e. Cut-off date decided by MCA), whose e-mail addresses are registered with the Company/ b. the Company is providing the facility to its members to cast vote on the resolution(s) proposed to be passed at the meeting by electronic means i.e. remote e-voting prior to the meeting and e-voting during the meeting using e-voting facility offered by M/s Kfin. The detailed instructions for

joining the meeting through VC/ OAVM, manner of casting vote through

remote e-voting prior to the meeting or through e-voting during the

d. the remote e-voting period starts on Thursday, 25th September,

2025, 09:00 A.M. (IST) and ends on Sunday, 28th September, 2025,

05:00 P.M. (IST). Remote e-voting shall not be allowed beyond 05:00

a. in compliance with the above-mentioned provisions and MCA circulars

and MCA Order dated 22nd May, 2025, the Company has completed the

meeting, are given in the notes to the notice of the meeting. c. only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depository Participant(s) as on the Cut-off date i.e. Monday, 22nd September, 2025, are entitled to cast their votes by remote e-voting and e-voting during the meeting;

e. a member may participate in the meeting through VC/OAVM facility, even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting: any person, who have acquired shares and become an equity shareholder of the Company after the dispatch of Notice and who are eligible shareholders as on the Cut-off Date, may obtain the user ID and

PM (IST) on Sunday, 28th September, 2025.

same from the website of the Company.

password from the e-voting service provider, i.e. M/s Kfin Technologies Limited (Kfin) at https://evoting.kfintech.com. g. Shri Amit Kaushal (Membership No. F6230, COP No. 6663) and failing him Shri Alok Kumar Tripathi (Membership No. A27448, COP No. 13447) of M/s A. Kaushal & Associates, Company Secretaries, New Delhi, email address: aka\_pcs@yahoo.com, has been appointed as Scrutinizer

for conducting the entire e-voting process in a fair and transparent

nhpc.jpcl@nhpc.nic.in and obtain the same over email or download the

h. members who have not received Notice may write to

In case of any queries with respect to e-voting by electronic means, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of https://evoting.kfintech.com or call on toll free no.: 1800-309-4001 or send a request at einward.ris@kfintech.com. Members may contact Shri N. Shyam Kumar, Senior Manager, Kfin

einward.ris@kfintech.com for addressing queries/ grievances related to Members are requested to carefully read all the Notes set out in the Notice of the meeting and in particular, instructions for joining the meeting, manner of casting vote through remote e-voting and e-voting during the meeting. The above information is being issued for the benefit of all the members of the

Company and is in compliance with the Act and circulars issued by MCA and

Technologies Limited at contact no. 040- 67162222 or e-mail id:

Place : Faridabad **Authorised Signatory** !! ATTENTION SHAREHOLDERS !! 1. Shareholders who have not yet updated their KYC are requested to update the KYC-PAN (linked with Aadhar), Address with PIN Code, Bank details, Nomination, Mobile and Email ID through DP (in case of electronic holding)/ RTA (in case of physical holding). Shareholders whose transfer request was rejected/returned/not attended to due to

deficiency in the documents/ process/ or otherwise prior to 01.04.2019 and who

could not re-lodge the transfer request by 31.03.2021 are requested to re-lodge the

same latest by 06.01.2026, with the Registrar & Share Transfer Agent (RTA) of the

Shareholders who have not encashed their dividend warrants for previous years are advised to update their bank account details with their DP (in case of share(s) held in demat mode) or contact RTA (in case of share(s) held in physical form). After, updating the bank account details, members may contact RTA/Company for releasing their unpaid dividend through electronic mode Shareholders are requested to claim their unpaid dividend(s), to avoid: transfer of any unpaid/unclaimed dividend which remains unpaid or unclaimed

CHENNAI/KOCHI

# **SCO SUMMIT IN TIANJIN IN FOCUS**

# PM leaves for Japan; Xi meet likely on Sun

SHUBHAJIT ROY August 28

PRIME MINISTER NARENDRA Modi and Chinese President Xi Jinping are likely to hold a

bilateral meeting this Sunday on the sidelines of the Shanghai Cooperation Organisation (SCO) summit in Tianjin near Beijing as the two countries move to repair ties after a fiveyear military standoff along the Line of Actual Control in eastern Ladakh.

This will be Modi's first visit to China in seven years and his likelymeetingwith Xi – Russian President Vladimir Putin is also expected to attend the Tianjin summit – will take place amid the strain in ties between Delhi and Washington over the issue of tariffs, India's purchase of Russian oil and a trade deal that has hit roadblocks.

Modi left for Japan Thursday evening where he will be on a visit from August 29-30. He will be in China from August 31-September 1 to attend the SCO summit.

Modi and Xi last met on October 23, 2024 on the sidelines of the BRICS summit in the Russian city of Kazan. That meeting resulted in disengagement of troops from two key friction points in eastern Ladakh, followed by talks leading to the resumption of the Kailash Mansarovar Yatra, Indian visas for Chinese tourists and steps for revival of direct flights between the two countries.

These efforts to repair ties did take a hit in May when

पंजाब नैशनल बैंक

### **ASIAN SWING**

■ Modi will be in China from August 31-September 1 to attend the SCO summit

eign minister Wang Yi met

■This will be the Prime Minister's first visit to China in seven years

2017 Prime Ministers will review the India came across evidence of active Chinese assistance to Special Strategic and Global the Pakistan military during Partnership between India and the hostilities that followed Japan, including defence and Operation Sindoor. security, trade and economy, On August 19, Chinese fortechnology and innovation, and

Modi in Delhi and handed him well as discuss issues of regional an invitation from Xi. Recalling and global importance," it said. The visit, it said, will reafhis meeting with Xi in Kazan, Modi said relations have since firm the longstanding special bond of friendship between made "steady progress guided by respect for each other's interthe two countries. Japan is an ests and sensitivities" and "I important strategic partner look forward to our next meetand a fellow member of the ing in Tianjin on the sidelines of Quad grouping. India and Japan have developed robust the SCO Summit." On Friday, the ministry of ties over the last 25 years.

Announcing the Chinavisit, external affairs announced Modi's visits to Japan and the MEA said, "In the second leg China. "At the invitation of the of his visit, at the invitation of Prime Minister of Japan, the President of China, Xi Jin-Shigeru Ishiba, Prime Minister ping, Prime Minister will travel Narendra Modi will visit Japan to China from 31 August to 1 from 29-30 August 2025 to September 2025 to attend the Shanghai Cooperation Organparticipate in the 15th India-Japan Annual Summit. This will isation (SCO) Summit in Tianiin. On the sidelines of the Sumbe Prime Minister Modi's eighth visit to Japan, and the mit, the Prime Minister is expected to hold bilateral first Summit with Prime Minismeetings with several leaders "During the visit, the two attending the Summit."

■ Modi and Xi last

2024, on the

sidelines of the

met on October 23.

BRICS summit in the

Russian city of Kazan

people-to-people exchanges, as

■ India has

been a

member of

the SCO

since

# India, Canada appoint new envoys amid reset in ties

**KEY OFFICIALS** 

■ India has named seasoned

diplomat Dinesh K Patnaik

commissioner to Ottawa

**Christopher Cooter as its** 

new envoy to New Delhi

over two months after

PM Narendra Modi held

talks with his Canadian

counterpart Mark Carney

■ The development came

■ Canada appointed

as the next high

PRESS TRUST OF INDIA New Delhi, August 28

soned diplomat Dinesh K Patnaik as the next high commisas its new envoy to New Delhi.

two months after Prime Minister Narendra Modi held talks with his Canadian counterpart Mark Carney on the margins of the G7 summit at Kananaskis in Canada.

currently serving as India's ambassador to Spain.

"He is expected to take up

(MEA) said in a brief statement. In Ottawa, Canadian foreign minister Anita Anand announced that Cooter will become the next high commissioner to India, a position previously held by Cameron MacKay. "The appointment of a new

high commissioner reflects Canada's step-by-step approach deepening diplomatic engagement and advancing bilateral cooperation with India," Anand said.

"This appointment is an important development toward restoring services for Canadians while strengthening the bilateral relationship to support Canada's economy," she said.

A Canadian readout said the appointments are an important step towards restoring necessary diplomatic services to citizens and businesses in both countries.

Cooter has 35 years of diplomatic experience, having served most recently as Canada's charge d'affaires to Israel and as Canada's high commissioner to South Africa, Namibia, Lesotho, Mauritius and Madagascar.

# Need audit panel to ensure compliance: NFRA chairperson

AUDIT COMMITTEES AT companies should ensure the independence of auditors, NFRA chairperson Nitin Gupta said on Thursday, as he stressed the importance of good corporate governance practices.

He also listed out various fundamental principles for sound financial reporting, including the key role of external auditors.

The National Financial Reporting Authority (NFRA) has been taking steps to boost sound financial reporting practices and is also taking action against auditing lapses.

Gupta underlined the importance of effective communication between a company's management, audit committee, independent

directors and auditors. The audit committees must ensure the independence of the auditors, he added.

According to him, there should be comprehensive and effective internal control at companies, and unless the internal controls are strong, "what we see outside may not be the truthful depiction" of the financials.

Speaking at the conference on 'Agile Governance: Fostering Transparency & Building Trust' organised by industry body Ficci in the national capital, he also said there is a need for a revolutionary change in the audit approach by the Indian auditors and they should embrace a risk-based approach and technology use, among other aspects.

- PTI

# UP to usher in reforms for ease of doing biz

**UTTAR PRADESH IS** preparing to implement sweeping industrial and labour reforms aimed at making trade easier while ensuring workers'welfare, chief minister Yogi Adityanath said on Thursday.

The state government will soon introduce the 'Sugamya Vyapar (Provisions Amendment) Bill, 2025', under which about 99% of criminal provi-

introduce a Bill under which about 99% of criminal provisions in 13 state legislations will be removed

sions in 13 state legislations will be removed, replacing imprisonment with monetary penalties and administrative action, an official said. Uttar Pradesh will become the first state in the country to decriminalise such a large number of provisions, it said.

Chairing a high-level meeting here, Adityanath said, "UP is preparing to implement sweeping industrial and labour reforms aimed at making trade easier while ensuring workers' wel-

# CRAYONS ADVERTISING LIMITED

Regd. Office: NSIC Complex, Maa Anandmayee Marg, Okhla Industrial Estate, Phase-III New Delhi-110020, Tel: +91-11-011-41630000 E-mail: cs@thecrayonsnetwork.com; Website: www.thecrayonsnetwork.com; CIN: L52109DL1986PLC024711

### NOTICE OF 39<sup>™</sup> ANNUAL GENERAL MEETING. **BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Members of Crayons Advertising Limited will be held on Tuesday, the 23rd day of September, 2025 at 03:00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without physical presence of members at the AGM venue to transact businesses as set out in the notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at NSIC Complex, Maa Anandmayee Marg, Okhla Phase-III, New Delhi-110020. In compliance with General Circular No. 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 SEBI (hereinafter collectively referred to as "the Circulars") vide its and other relevant circulars ("MCA Circulars"), Companies are allowed to hold AGM through VC, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated 27th August 2025. In compliance with the Circulars, electronic copies of the Notice of the 39th AGM and

Annual Report 2024-25 have been sent to all the Shareholders whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.thecrayonsnetwork.com, website of the Stock Exchange where the shares of the Company are listed, i.e. NSE Limited at www.nseindia.com and also on the website of Skyline Financial Services Private Limited www.skylinerta.com. The dispatch of Notice of the AGM through emails has been completed on 28th August 2025.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the 'Act')

read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), and Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members the electronic voting facility to enable them to cast their votes electronically by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM. Accordingly, the items of business given in the Notice of the 39th AGM shall be transacted through electronic voting facilities provided by Skyline Financial Services Private Limited, ('SFSPL'). Shareholders holding shares in demat mode and have not updated their KYC details are

requested to register the email id and other KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available to download from www.thecrayonsnetwork.com) to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent (RTA\*), Skyline Financial Services Private Limited. Shareholders may note that:

 a) Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently;

the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM; c) The Shareholders who have cast their votes by remote e-voting prior to the AGM. may also attend the AGM but shall not be entitled to cast their votes again; and

b) The facility for voting will also be made available during the AGM, and those

Shareholders present in the AGM through VC facility, who have not cast their vote on

d) Only persons whose name is recorded in the register of Shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM; Members whose email id have not been registered may download the Notice of

the 39th AGM and Annual Report, from the website of the Company at www.thecrayonsnetwork.com The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and

the relevant Rules prescribed there under are as follows:-The business(es) set out in the notice of AGM, will be transacted through remote e-voting or e-voting facility at the AGM.

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. Tuesday, 16th

A person whose name is recorded in the Register of Members/ Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/ e-voting at the AGM and a person who is not a member on the cut-off date should treat the Notice of AGM for information purpose only.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 18th September 2025 to Tuesday, 23rd September 2025 (both days inclusive) for the purpose of AGM.

. The notice of AGM inter-alia includes the process and manner of remote e-voting/ e-voting and instructions for participation in the AGM. . The remote e-voting period commences on Saturday, the 20th September 2025

(9:00 A.M.) and end on Monday, the 22nd September 2025 (5:00 P.M.) (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time. Electronic Voting Even Number (EVEN): 250826045 g. Any person who acquires shares and become member of the Company after

dispatch of notice and holding shares as on cut-off date i.e. Tuesday, 16th September, 2025 may obtain login ld and password by sending a request over email at admin@skylinerta.com mentioning demat account number/ folio number, PAN, name and registered address. However Members who are already registered with NSDL/ CDSL for e-voting can use their existing User id and Password for casting their vote through remote e-voting/ e-voting at the AGM. Manner of voting for members holding shares in physical form, dematerialized form

or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company at www.thecrayonsnetwork.com.

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be eligible to vote at the AGM,

Akshat Garg & Associates, a Practicing Company Secretary Firm, (Certificate of Practice No. 10655, Membership No. F9161), has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company (www.thecrayonsnetwork.com), website of NSDL/ CDSL and website of Skyline Financial Services Private Limited www.skylinerta.com immediately after the declaration of result by the Chairman or a person authorised by him to the Stock Exchanges i.e. NSE Limited. It shall also be displayed on the Notice Board at the Registered Office of the Company. Subject to the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. 23rd

For attending meeting through VC/ OAVM and e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries/ grievances connected with attending meeting through VC/ OAVM and electronic voting, members may send an email to admin@skylinerta.com or

contact on: - Tel: 011-26812682. n. For further information, please refer to FAQs posted by National Securities Depository Limited on its website: www.nsdl.co.in and Central Depository Services

Date: 28th August 2025

Place: New Delhi

(India) Limited on its website www.cdslindia.com. For Crayons Advertising Limited

Akbar Mehtab (Company Secretary & Compliance Officer)

Membership No.: ACS 51102

INDIA AND CANADA on Thursday appointed envoys to each other's capitals, signalling their efforts to repair ties that came under severe strain following the killing of a Sikh separatist in 2023. While India named sea-

sioner to Ottawa, Canada appointed Christopher Cooter The development came over

Patnaik, a 1990-batch Indian Foreign Service officer, is

the assignment shortly," the

ministry of external affairs

The state govt will soon

CIN: L40101HR1975G0I032564 Regd. Office: NHPC Office Complex, Sector- 33, Faridabad-121003 (Haryana) E-mail: nhpc.jpcl@nhpc.nic.in, EPABX No.: 0129-2588110 / 2588500 Website: www.nhpcindia.com

INFORMATION REGARDING MEETING OF EQUITY SHAREHOLDERS FOR THE AMALGAMATION OF JALPOWER CORPORATION LIMITED WITH NHPC LIMITED ("MEETING") TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER **AUDIO VISUAL MEANS (OAVM), AND E-VOTING** Members may please note that in pursuance to order of Ministry of

Corporate Affairs (MCA) dated the 22nd May, 2025 read with clarification letter dated 18th June, 2025 ("MCA Orders") and in compliance with all the applicable provisions of the Companies Act, 2013 (the Act), the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), read with General Circular No. 09/2024 dated September 19, 2024 & other circulars on the matter issued by the MCA and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, a meeting of Equity Shareholders of NHPC Limited will be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) on Monday, 29th September, 2025 at 12:30 P.M. (IST), deemed to be held at the Registered Office of the Company, for the purpose of considering, and if thought fit, approving, with or without modification, the Scheme of Amalgamation between Jalpower Corporation Limited (Transferor Company) with NHPC Limited (Transferee Company) and their respective Shareholders and Creditors.

In compliance with the MCA orders and relevant circulars, the Notice of the meeting will be sent only through electronic mode to members as on 31.03.2024 (i.e. cut-off date decided by MCA), whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participant(s) (DP). The Notice of the meeting is also available on the Company's website at www.nhpcindia.com, on the website of Stock Exchanges i.e. at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of e-voting service provider, i.e. M/s. Kfin Technologies Limited (KFin) at https://evoting. kfintech.com.

Members are hereby informed that:

a. in compliance with the above-mentioned provisions and MCA circulars and MCA Order dated 22nd May, 2025, the Company has completed the dispatch of electronic copies of Notice of the Meeting ("Notice") along with Explanatory Statement, through electronic mode to all Members of the Company as on 31.03.2024 (i.e. Cut-off date decided by MCA), whose e-mail addresses are registered with the Company/

b. the Company is providing the facility to its members to cast vote on the resolution(s) proposed to be passed at the meeting by electronic means i.e. remote e-voting prior to the meeting and e-voting during the meeting using e-voting facility offered by M/s Kfin. The detailed instructions for joining the meeting through VC/ OAVM, manner of casting vote through remote e-voting prior to the meeting or through e-voting during the meeting, are given in the notes to the notice of the meeting.

c. only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depository Participant(s) as on the Cut-off date i.e. Monday, 22nd September, 2025, are entitled to cast their votes by remote e-voting and e-voting during the meeting;

d. the remote e-voting period starts on Thursday, 25th September, 2025, 09:00 A.M. (IST) and ends on Sunday, 28th September, 2025, 05:00 P.M. (IST). Remote e-voting shall not be allowed beyond 05:00 PM (IST) on Sunday, 28th September, 2025. e. a member may participate in the meeting through VC/OAVM facility, even

after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; any person, who have acquired shares and become an equity

shareholder of the Company after the dispatch of Notice and who are eligible shareholders as on the Cut-off Date, may obtain the user ID and password from the e-voting service provider, i.e. M/s Kfin Technologies Limited (Kfin) at https://evoting.kfintech.com. g. Shri Amit Kaushal (Membership No. F6230, COP No. 6663) and failing

him Shri Alok Kumar Tripathi (Membership No. A27448, COP No. 13447) of M/s A. Kaushal & Associates, Company Secretaries, New Delhi, email address: aka\_pcs@yahoo.com, has been appointed as Scrutinizer for conducting the entire e-voting process in a fair and transparent h. members who have not received Notice may write to

nhpc.jpcl@nhpc.nic.in and obtain the same over email or download the same from the website of the Company. In case of any queries with respect to e-voting by electronic means, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting

user manual for Shareholders available at the download section of https://evoting.kfintech.com or call on toll free no.: 1800-309-4001 or send a request at einward.ris@kfintech.com. Members may contact Shri N. Shyam Kumar, Senior Manager, Kfin

Technologies Limited at contact no. 040- 67162222 or e-mail id: einward.ris@kfintech.com for addressing queries/ grievances related to Members are requested to carefully read all the Notes set out in the Notice of

the meeting and in particular, instructions for joining the meeting, manner of casting vote through remote e-voting and e-voting during the meeting. The above information is being issued for the benefit of all the members of the Company and is in compliance with the Act and circulars issued by MCA and

For and on behalf of NHPC Limited

**Dated : August 28, 2025** (Amit Gupta) Place : Faridabad **Authorised Signatory** !! ATTENTION SHAREHOLDERS !! 1. Shareholders who have not yet updated their KYC are requested to update the

KYC-PAN (linked with Aadhar), Address with PIN Code, Bank details, Nomination,

Mobile and Email ID through DP (in case of electronic holding)/ RTA (in case of

Shareholders whose transfer request was rejected/returned/not attended to due to deficiency in the documents/ process/ or otherwise prior to 01.04.2019 and who could not re-lodge the transfer request by 31.03.2021 are requested to re-lodge the same latest by 06.01.2026, with the Registrar & Share Transfer Agent (RTA) of the Company Shareholders who have not encashed their dividend warrants for previous years

are advised to update their bank account details with their DP (in case of share(s) held in demat mode) or contact RTA (in case of share(s) held in physical form). After, updating the bank account details, members may contact RTA/Company for releasing their unpaid dividend through electronic mode Shareholders are requested to claim their unpaid dividend(s), to avoid:

for a period of 7 years to Investor Education & Protection Fund (IEPF) transfer of shares in respect of which dividend has not been paid or claimed for 7 consecutive years or more to IEPF Authority. (For further details, please visit website of the Company i.e.www.nhpcindia.com)

### **Election of One Shareholder Director** This is to inform that pursuant to the Notice dated 13.08.2025 convening Extraordinary General Meeting on 04.09.2025 for Election of One Shareholder Director on the Board of the Bank from amongst the 2025\_CKCL-791826-1, 2025\_CKCL-791840-1, 2025\_CKCL-791849-1). RFP can shareholders other than Central Government, the Bank received two be downloaded free of cost from the website: http://etenders.kerala.gov.in/ nominations till 20.08.2025, being the last date for receipt of nomination. The Bank, after due scrutiny of the nominations in accordance with the Ph: 0471-2724600 applicable regulatory criteria, declared the following candidate valid, and upon placing the same before the Board of Directors at its Meeting held on 28.08.2025, the candidature was determined to be "Fit and Proper".

punjab national bank

ter Ishiba."

Sr. No.	Name	Age in years	Relevant Experience	Qualification
1	Smt. Vandana Bhagavatula	58	i. Accountancy ii. Banking iii. Finance iv. Audit	Bachelor of Commerce, Chartered Accountant (FCA) and DISA

HEAD OFFICE: PLOT NO. 4. SECTOR-10, DWARKA, NEW DELHI - 110 075

(E-mail: hosd@pnb.co.in)

Bhagavatula is deemed to be elected as the Shareholder Director of the Bank in terms of Section 9(3)(i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970, Banking Regulation Act, 1949, The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, Master Direction - Reserve Bank of India ('Fit and Proper Criteria for Elected Directors on the Boards of PSBs) Directions, 2019 read with Guidelines dated March 25, 2015 and dated July 8, 2016 issued by Government of India for consideration as Non-Official Directors in Public Sector Banks, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and other applicable laws/guidelines (as amended) and shall assume office with effect from 29.08.2025 and shall hold office upto 05" October, 2026

Accordingly, the ensuing Extraordinary General Meeting of the shareholders of the Bank convened SOLELY for the purpose of Election of ONE Shareholder Director on 04.09.2025, stands CANCELLED.

By order of the Board of Directors For Punjab National Bank (Bikramjit Shom) Place: New Delhi Date: 28.08.2025 Company Secretary



### **ACME Solar Holdings Limited** (formerly ACME Solar Holdings Private Limited) CIN: L40106HR2015PLC102129

Regd.Office: Plot No .152, Sector - 44, Gurugram - 122002, Haryana, India Tel: +91-124-7117000 • Fax: +91-124-7117001 Email: cs.acme@acme.in; Website: www.acmesolar.in; INFORMATION REGARDING 10" ANNUAL GENERAL MEETING ("AGM") OF

ACME SOLAR HOLDINGS LIMITED (FORMERLY KNOWN AS ACME SOLAR

HOLDINGS PRIVATE LIMITED) ("THE COMPANY") TO BE HELD THROUGH VIDEO

CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") Members are hereby informed that the 10" AGM of the Company will be held through VC/ OAVM on Monday, September 29, 2025 at 03:00 P.M. (IST), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") read with General Circular No. 09/2024 dated September 19, 2024 and any other circulars issued in this regard by the Ministry of Corporate Affairs read with Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and any other applicable circulars

issued in this regard by SEBI (collectively referred to as "Circulars") and the Securities

and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015, to transact the businesses as set out in the Notice of the AGM In compliance with the above Circulars, copies of the Notice along with the Annual Report for the financial year 2024-25 ("Annual Report") will be sent to all the shareholders whose email addresses are registered with the depository(ies), depository participant(s). A letter providing the weblink, including the exact path, where complete details of the Annual Report are available, will be sent to those shareholders who have not registered their e-mail addresses with depository(ies), depository participant(s). Members who have not registered their e-mail address are requested to register their email address with their respective depository participant(s). Notice of AGM and the Annual Report 2024-25 will also be available on Company's website: www.acmesolar.in, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and

(KFinTech) (e-voting agency) at https://evoting.kfintech.com. Shareholders who have not registered their email address will have opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of casting votes through remote e-voting or through e-voting during the AGM will be provided in the AGM Notice.

In case the shareholders have any query, they may write to the Company

at cs.acme@acme.in.

Place: Gurugram

Date: 28" August, 2025

www.nseindia.com respectively, and also at the website of Kfin Technologies Limited

For and on behalf of the Board of Directors of ACME Solar Holdings Limited (formerly known as ACME Solar Holdings Private Limited)

Company Secretary and Compliance Officer

Rajesh Sodhi



### Clean Kerala Company Limited Regd: Office: TC.29/1732, IInd Floor, State Municipal House, Vazhuthacaud, Trivandrum-695 010, Kerala

Email: cleankeralacompany@gmail.com

CIN - U90000KL2013SGC035624

(A Govt. of Kerala Undertaking) Notification No: P/CKCL/3833/2025 Dated: 26.08.2025 E TENDER NOTIFICATION Clean Kerala Company Ltd. invites proposals from experienced entities for implementing Total Sanitary Waste Management Projects in different clusters on PPP basis (B+DBFOT Model) in Kerala (Tender ID: 2025\_CKCL-791139-1

The last date and time of submission of proposal will be 22.09.2025, 6PM. For more details please visit: www.cleankeralacompany.com Managing Director

भारतीय कंटेनर निगम लिमिटेड CONTAINER CORPORATION OF INDIA LTD. 2nd Floor, NSIC Business Park, New MDBP Building, Okhla Industrial Estate - 110020 TENDER NOTICE (E-Tendering Mode Only) CONCOR invites E-Tender in Single Bid System of tendering for the following work: -CON/Area-1/TKD/Canteen/2025 fender Type Indigenous Name of Operation and Management of Canteens on Leave and License Basis at ICD/Tughlakabad. ₹ 18,20,150,16/-(Including GST) Estimated Amount Earnest Money Deposit ₹ 36,403/-Contract Period Cost of Tender Document (Non-Refundable) ₹ 1.000/- inclusive of all taxes and duties through e-payment Tender Processing Fee(Non Refundable) ₹ 14041-Inclusive of all taxes and duties through e-payment From 28.08.2025 at 15:00 hrs. to 07.09.2025 upto 16:00 hrs. Date of sale (Online) Last date & time of submission of tender up to 08.09.2025, 15:00 hrs. Date & time of opening of tender 08.09.2025 at 15:30 hrs. For financial eligibility criteria, experience with respect to similar nature of work, etc. please refer to detailed tender notice available on website www.concorindia.co.in, but the complete tender document can be downloaded from website www.tenderwizard.com/CCIL only. Further, Corrigendum / Addendum



to this Tender, if any, will be published on website www.concorindia.co.in.

www.tenderwizard.com/CCIL and Central Procurement Portal (CPP) only. Newspaper press

Executive Director, Area-1

advertisement shall not be issued for the same.

### REDTAPE LIMITED CIN: L74101UP2021PLC156659 Regd. Office: Plot No. 8, Sector 90, Gautam Buddha Nagar, Noida-201301, Uttar Pradesh, India

Phone: + 91 120-6994444 | +91 120-6994444 Email: compliance@redtapeindia.com Website: www.redtape.com INFORMATION REGARDING 4TH ANNUAL GENERAL MEETING Dear Members.

The4th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") facility on Friday, September 26, 2025 at 11:30 a.m. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular No. 09/2024 dated September 19, 2024 and with circulars issued earlier on the subject by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 read with the circulars issued earlier on the subject by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), to transact the business set out in the notice calling the Pursuant to the applicable provisions of MCA and SEBI circulars, the Annual Report for the

financial year 2024-25 (including Notice of the AGM) will be sent, electronically, to all those members holding shares as on Friday, August 29th, 2025, and whose e-mail addresses are registered with the Registrar and Transfer Agent ("RTA") / Depositories. The said Annual Report including Notice will also be made available on the Company's website at www.redtape.com and on the website of stock exchanges BSE Limited and National Stock Exchange of India Limited www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com (agency for The deemed venue of the AGM shall be the registered office of the company As the AGM is

Manner of registering /updating email address: Members holding shares in Physical Form are advised to update their KYC details i.e. PAN Nomination, email ID, contact no., Bank A/c details and Specimen signature with RTA (i.e. KFin Technologies Limited at einward.ris@kfintech.com)and members holding shares in Demat Form can update their KYC and nomination with their Depositories concerned, if not already done pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024 read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June 2024. For Members who have not registered their email address a letter containing exact weblink of

being convened through VC/OAVM physical presence of member at the venue is not

be sent at the address registered in the records of the company/ depository. Manner of Casting vote(s) through e-voting: The Company will be providing remote e-voting facility to all its members for casting their votes on the business items as set out in the Notice of AGM. In addition, facility of e-Voting during the AGM is also being provided by the Company. Procedure for e-voting (remote evoting & during the AGM) is provided in the Notice of AGM. Joining the AGM through VC/OAVM

Members can attend/ participate in AGM only through VC facility. Members attending AGM

through VC facility shall be counted for the purpose of reckoning the quorum as per Section

103 of the Companies Act, 2013. Instructions for joining AGM through VC/OAVM facility, are

being provided in the said Notice of AGM.

Place: Noida

the website along with the exact path where annual report and notice of AGM is available will

Members whose email ids are not registered with the Depositories/ Company's RTA, may refer procedure given in the Notice of AGM for procuring user ID and password and registration of email ids for e-Voting. Members are requested to read carefully all the instructions given in the Notice of AGM for joining the AGM and manner of casting vote through e-voting facility. In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at download section of www.evoting.nsdl.com or call on. 022 - 4886 7000 or send email at evoting@nsdl.com.

Akhilendra Bahadur Singh Date: August 28th, 2025 Company Secretary & Compliance Officer

For REDTAPE Limited

epaper.financialexpress.com

physical holding).

transfer of any unpaid/unclaimed dividend which remains unpaid or unclaimed

**HYDERABAD** 

# PM leaves for Japan; Xi meet likely on Sun

SHUBHAJIT ROY August 28

PRIME MINISTER NARENDRA Modi and Chinese President Xi Jinping are likely to hold a bilateral meeting this Sunday

on the sidelines of the Shanghai Cooperation Organisation (SCO) summit in Tianjin near Beijing as the two countries move to repair ties after a fiveyear military standoff along the Line of Actual Control in

This will be Modi's first visit to China in seven years and his likelymeetingwith Xi – Russian President Vladimir Putin is also expected to attend the Tianjin summit – will take place amid the strain in ties between Delhi and Washington over the issue of tariffs, India's purchase of Russian oil and a trade deal that

day evening where he will be on a visit from August 29-30. He will be in China from August 31-September 1 to attend the SCO summit.

Modi and Xi last met on October 23, 2024 on the sidelines of the BRICS summit in the Russian city of Kazan. That meeting resulted in disengagement of troops from two key friction points in eastern Ladakh, followed by talks leading to the resumption of the Kailash Mansarovar Yatra, Indian visas for Chinese tourists and steps for revival of direct flights between the two countries.

These efforts to repair ties did take a hit in May when

### **ASIAN SWING**

■ Modi will be in China from August 31-September 1 to attend the SCO summit



India came across evidence of active Chinese assistance to the Pakistan military during the hostilities that followed

eign minister Wang Yi met Modi in Delhi and handed him an invitation from Xi. Recalling his meeting with Xi in Kazan, Modi said relations have since made "steady progress guided by respect for each other's interests and sensitivities" and "I look forward to our next meeting in Tianjin on the sidelines of the SCO Summit."

external affairs announced Modi's visits to Japan and China. "At the invitation of the Prime Minister of Japan, Shigeru Ishiba, Prime Minister Narendra Modi will visit Japan from 29-30 August 2025 to participate in the 15th India-Japan Annual Summit. This will be Prime Minister Modi's eighth visit to Japan, and the first Summit with Prime Minister Ishiba."

"During the visit, the two

Prime Ministers will review the Special Strategic and Global Partnership between India and Japan, including defence and security, trade and economy, technology and innovation, and people-to-people exchanges, as well as discuss issues of regional

and global importance," it said.

■ Modi and Xi last

2024, on the

sidelines of the

met on October 23.

BRICS summit in the

Russian city of Kazan

■ India has

been a

The visit, it said, will reaffirm the longstanding special bond of friendship between the two countries. Japan is an important strategic partner and a fellow member of the Quad grouping. India and Japan have developed robust ties over the last 25 years. Announcing the Chinavisit,

the MEA said, "In the second leg of his visit, at the invitation of the President of China, Xi Jinping, Prime Minister will travel to China from 31 August to 1 September 2025 to attend the Shanghai Cooperation Organisation (SCO) Summit in Tianiin. On the sidelines of the Summit, the Prime Minister is expected to hold bilateral meetings with several leaders attending the Summit."

# India, Canada appoint new envoys amid reset in ties

**KEY OFFICIALS** 

PRESS TRUST OF INDIA New Delhi, August 28

INDIA AND CANADA on Thursday appointed envoys to each other's capitals, signalling their efforts to repair ties that came under severe strain following the killing of a Sikh separatist in 2023.

While India named seasoned diplomat Dinesh K Patnaik as the next high commissioner to Ottawa, Canada appointed Christopher Cooter as its new envoy to New Delhi.

The development came over two months after Prime Minister Narendra Modi held talks with his Canadian counterpart Mark Carney on the margins of the G7 summit at Kananaskis in Canada.

Patnaik, a 1990-batch

Indian Foreign Service officer, is

currently serving as India's ambassador to Spain.

"He is expected to take up the assignment shortly," the ministry of external affairs

■ India has named seasoned

as the next high commissioner to Ottawa ■ Canada appointed

diplomat Dinesh K Patnaik

**Christopher Cooter as its** new envoy to New Delhi ■ The development came

over two months after

PM Narendra Modi held

talks with his Canadian

counterpart Mark Carney (MEA) said in a brief statement.

In Ottawa, Canadian foreign minister Anita Anand announced that Cooter will become the next high commissioner to India, a position previously held by Cameron MacKay.

"The appointment of a new high commissioner reflects Canada's step-by-step approach deepening diplomatic engagement and advancing bilateral cooperation with India," Anand said.

"This appointment is an important development toward restoring services for Canadians while strengthening the bilateral relationship to support Canada's economy," she said.

A Canadian readout said the appointments are an important step towards restoring necessary diplomatic services to citizens and businesses in both countries.

Cooter has 35 years of diplomatic experience, having served most recently as Canada's charge d'affaires to Israel and as Canada's high commissioner to South Africa, Namibia, Lesotho, Mauritius and Madagascar.

# Need audit panel to ensure compliance: NFRA chairperson

AUDIT COMMITTEES AT companies should ensure the independence of auditors, NFRA chairperson Nitin Gupta said on Thursday, as he stressed the importance of good corporate governance practices.

He also listed out various fundamental principles for sound financial reporting, including the key role of external auditors.

The National Financial Reporting Authority (NFRA) has been taking steps to boost sound financial reporting practices and is also taking action against auditing lapses.

Gupta underlined the importance of effective communication between a company's management, audit committee, independent

directors and auditors. The audit committees must ensure the independence of the auditors, he added. According to him, there

should be comprehensive and effective internal control at companies, and unless the internal controls are strong, "what we see outside may not be the truthful depiction" of the financials.

Speaking at the conference on 'Agile Governance: Fostering Transparency & Building Trust' organised by industry body Ficci in the national capital, he also said there is a need for a revolutionary change in the audit approach by the Indian auditors and they should embrace a risk-based approach and technology use, among other aspects.

- PTI

# UP to usher in reforms for ease of doing biz

**UTTAR PRADESH IS** preparing to implement sweeping industrial and labour reforms aimed at making trade easier while ensuring workers'welfare, chief minister Yogi Adityanath said on Thursday.

The state government will soon introduce the 'Sugamya Vyapar (Provisions Amendment) Bill, 2025', under which about 99% of criminal proviThe state govt will soon introduce a Bill under which about 99% of criminal provisions in 13 state legislations

sions in 13 state legislations will be removed, replacing imprisonment with monetary penalties and administrative action, an official said. Uttar Pradesh will become

meeting here, Adityanath

# CRAYONS ADVERTISING LIMITED

Regd. Office: NSIC Complex, Maa Anandmayee Marg, Okhla Industrial Estate, Phase-III New Delhi-110020, Tel: +91-11-011-41630000

### NOTICE OF 39<sup>™</sup> ANNUAL GENERAL MEETING.

Crayons Advertising Limited will be held on Tuesday, the 23rd day of September, 2025 at 03:00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without physical presence of members at the AGM venue to transact businesses as set out in the notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at NSIC Complex, Maa Anandmayee Marg, Okhla Phase-III, New Delhi-110020.

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 SEBI (hereinafter collectively referred to as "the Circulars") vide its and other relevant circulars ("MCA Circulars"), Companies are allowed to hold AGM through VC, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated 27th August 2025.

Annual Report 2024-25 have been sent to all the Shareholders whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.thecrayonsnetwork.com, website of the Stock Exchange where the shares of the Company are listed, i.e. NSE Limited at www.nseindia.com and also on the website of Skyline Financial Services Private Limited www.skylinerta.com. The dispatch of Notice of the AGM through emails has been completed on 28th August 2025.

Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), and Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members the electronic voting facility to enable them to cast their votes electronically by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM. Accordingly, the items of business given in the Notice of the 39th AGM shall be transacted through electronic voting facilities provided by Skyline Financial Services Private Limited, ('SFSPL').

their depository participants. Shareholders holding shares in physical mode and have

a) Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently;

the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM; c) The Shareholders who have cast their votes by remote e-voting prior to the AGM.

d) Only persons whose name is recorded in the register of Shareholders or in the

register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM; Members whose email id have not been registered may download the Notice of

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and

the relevant Rules prescribed there under are as follows:-

e-voting or e-voting facility at the AGM.

equity share capital of the Company as on the cut-off date i.e. Tuesday, 16th A person whose name is recorded in the Register of Members/ Beneficial owners as

treat the Notice of AGM for information purpose only. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 18th September 2025 to Tuesday, 23rd September 2025

. The remote e-voting period commences on Saturday, the 20th September 2025 (9:00 A.M.) and end on Monday, the 22nd September 2025 (5:00 P.M.) (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time.

dispatch of notice and holding shares as on cut-off date i.e. Tuesday, 16th September, 2025 may obtain login Id and password by sending a request over email at admin@skylinerta.com mentioning demat account number/ folio number, PAN, name and registered address. However Members who are already registered with NSDL/ CDSL for e-voting can use their existing User id and Password for casting their vote through remote e-voting/ e-voting at the AGM.

or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company at www.thecrayonsnetwork.com.

allowed to change it subsequently. The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be eligible to vote at the AGM,

meeting by posting the same on the website of the Company

For attending meeting through VC/ OAVM and e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of

Depository Limited on its website: www.nsdl.co.in and Central Depository Services

Date: 28th August 2025

Place: New Delhi

For Crayons Advertising Limited Akbar Mehtab

Clean Kerala Company Limited

Regd: Office: TC.29/1732, IInd Floor, State Municipal House, Vazhuthacaud, Trivandrum-695 010, Kerala Email: cleankeralacompany@gmail.com CIN - U90000KL2013SGC035624 (A Govt. of Kerala Undertaking) Notification No: P/CKCL/3833/2025 Dated: 26.08.2025

Clean Kerala Company Ltd. invites proposals from experienced entities for implementing Total Sanitary Waste Management Projects in different clusters on PPP basis (B+DBFOT Model) in Kerala (Tender ID: 2025\_CKCL-791139-1 2025\_CKCL-791826-1, 2025\_CKCL-791840-1, 2025\_CKCL-791849-1). RFP can be downloaded free of cost from the website: http://etenders.kerala.gov.in/

For more details please visit: www.cleankeralacompany.com Managing Director

E TENDER NOTIFICATION

The last date and time of submission of proposal will be 22.09.2025, 6PM.

2nd Floor, NSIC Business Park, New MDBP Building, Okhla Industrial Estate - 110020 TENDER NOTICE (E-Tendering Mode Only) CONCOR invites E-Tender in Single Bid System of tendering for the following work: -CON/Area-1/TKD/Canteen/2025 fender Type Indigenous Name of Operation and Management of Canteens on Leave and License Basis at ICD/Tughlakabad ₹ 18,20,150,16/-(Including GST) Estimated Amount Earnest Money Deposit ₹ 36,403/-Contract Period Cost of Tender Document (Non-Refundable) ₹ 1.000/- Inclusive of all taxes and duties through e-payment Tender Processing Fee(Non Refundable) ₹ 14041-Inclusive of all taxes and duties through e-payment From 28.08.2025 at 15:00 hrs. to 07.09.2025 upto 16:00 hrs. Date of sale (Online) Last date & time of submission of tender upto 08:09:2025, 15:00 hrs. Date & time of opening of tender 08.09.2025 at 15:30 hrs. For financial eligibility criteria, experience with respect to similar nature of work, etc. please refer to detailed tender notice available on website www.concorindia.co.in, but the complete tender document can be downloaded from website www.tenderwizard.com/CCIL only. Further, Corrigendum / Addendum



Noida-201301, Uttar Pradesh, India Phone: + 91 120-6994444 | +91 120-6994444

The4th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") facility on Friday, September 26, 2025 at 11:30 a.m. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular No. 09/2024 dated September 19, 2024 and with circulars issued earlier on the subject by Ministry of Corporate Affairs ("MCA") and Circular No.

Pursuant to the applicable provisions of MCA and SEBI circulars, the Annual Report for the financial year 2024-25 (including Notice of the AGM) will be sent, electronically, to all those members holding shares as on Friday, August 29th, 2025, and whose e-mail addresses are registered with the Registrar and Transfer Agent ("RTA") / Depositories. The said Annual Report including Notice will also be made available on the Company's website at www.redtape.com and on the website of stock exchanges BSE Limited and National Stock Exchange of India Limited www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com (agency for

The deemed venue of the AGM shall be the registered office of the company As the AGM is being convened through VC/OAVM physical presence of member at the venue is not

KFin Technologies Limited at einward.ris@kfintech.com)and members holding shares in Demat Form can update their KYC and nomination with their Depositories concerned, if not already done pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024 read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June 2024.

be sent at the address registered in the records of the company/ depository. Manner of Casting vote(s) through e-voting: The Company will be providing remote e-voting facility to all its members for casting their votes on the business items as set out in the Notice of AGM. In addition, facility of e-Voting

Members can attend/ participate in AGM only through VC facility. Members attending AGM through VC facility shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Instructions for joining AGM through VC/OAVM facility, are being provided in the said Notice of AGM. Members whose email ids are not registered with the Depositories/ Company's RTA, may

refer procedure given in the Notice of AGM for procuring user ID and password and registration of email ids for e-Voting. Members are requested to read carefully all the instructions given in the Notice of AGM for joining the AGM and manner of casting vote through e-voting facility. In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-Voting

Place: Noida

For REDTAPE Limited

Executive Director, Area-1

SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 read with the circulars

Manner of registering /updating email address: Members holding shares in Physical Form are advised to update their KYC details i.e. PAN Nomination, email ID, contact no., Bank A/c details and Specimen signature with RTA (i.e.

For Members who have not registered their email address a letter containing exact weblink of the website along with the exact path where annual report and notice of AGM is available will

Joining the AGM through VC/OAVM

7 consecutive years or more to IEPF Authority. (For further details, please visit website of the Company i.e.www.nhpcindia.com) epaper.financialexpress.com

For and on behalf of NHPC Limited

(Amit Gupta)

E-mail: cs@thecrayonsnetwork.com; Website: www.thecrayonsnetwork.com; CIN: L52109DL1986PLC024711

**BOOK CLOSURE AND E-VOTING INFORMATION** 

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Members of

In compliance with General Circular No. 09/2023 dated September 25, 2023

In compliance with the Circulars, electronic copies of the Notice of the 39th AGM and

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing

Shareholders holding shares in demat mode and have not updated their KYC details are requested to register the email id and other KYC details with their depositories through not updated their KYC details are requested to submit Form ISR-1 (available to download from www.thecrayonsnetwork.com) to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent (RTA\*), Skyline Financial Services Private Limited. Shareholders may note that:

b) The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM through VC facility, who have not cast their vote on

may also attend the AGM but shall not be entitled to cast their votes again; and

the 39th AGM and Annual Report, from the website of the Company at www.thecrayonsnetwork.com

The business(es) set out in the notice of AGM, will be transacted through remote The voting rights of the members shall be in proportion to their share in the paid-up

on the cut-off date shall only be entitled to avail the facility of remote e-voting/ e-voting at the AGM and a person who is not a member on the cut-off date should

(both days inclusive) for the purpose of AGM. . The notice of AGM inter-alia includes the process and manner of remote e-voting/ e-voting and instructions for participation in the AGM.

Electronic Voting Even Number (EVEN): 250826045 g. Any person who acquires shares and become member of the Company after

Manner of voting for members holding shares in physical form, dematerialized form

Once the vote on a resolution is cast by the member, the member shall not be

Akshat Garg & Associates, a Practicing Company Secretary Firm, (Certificate of Practice No. 10655, Membership No. F9161), has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner. The results shall be declared not later than forty-eight hours from conclusion of the

(www.thecrayonsnetwork.com), website of NSDL/ CDSL and website of Skyline Financial Services Private Limited www.skylinerta.com immediately after the declaration of result by the Chairman or a person authorised by him to the Stock Exchanges i.e. NSE Limited. It shall also be displayed on the Notice Board at the Registered Office of the Company. Subject to the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. 23rd

any queries/ grievances connected with attending meeting through VC/ OAVM and electronic voting, members may send an email to admin@skylinerta.com or contact on: - Tel: 011-26812682. n. For further information, please refer to FAQs posted by National Securities

(India) Limited on its website www.cdslindia.com.

(Company Secretary & Compliance Officer) Membership No.: ACS 51102

Date: 28" August, 2025 Company Secretary and Compliance Officer Date: August 28th, 2025

■This will be the Prime Minister's first visit to China in seven years eastern Ladakh.

Operation Sindoor. On August 19, Chinese forhas hit roadblocks. Modi left for Japan Thurs-

On Friday, the ministry of

पंजाब नैशनल बैंक punjab national bank HEAD OFFICE: PLOT NO. 4. SECTOR-10, DWARKA, NEW DELHI - 110 075

(E-mail: hosd@pnb.co.in)

Election of One Shareholder Director This is to inform that pursuant to the Notice dated 13.08.2025 convening Extraordinary General Meeting on 04.09.2025 for Election of One Shareholder Director on the Board of the Bank from amongst the shareholders other than Central Government, the Bank received two nominations till 20.08.2025, being the last date for receipt of nomination. The Bank, after due scrutiny of the nominations in accordance with the applicable regulatory criteria, declared the following candidate valid, and

upon placing the same before the Board of Directors at its Meeting held

on 28.08.2025, the candidature was determined to be "Fit and Proper"

Qualification Name Age in Relevant No. Experience years Smt. Vandana Bachelor of Accountancy Bhagavatula ii, Banking Commerce. Chartered Accountant iii. Finance (FCA) and DISA iv. Audit Accordingly, pursuant to the provisions of Regulation 66 of Punjab National Bank (Shares and Meetings) Regulations, 2000, Smt. Vandana Bhagavatula is deemed to be elected as the Shareholder Director of the

Bank in terms of Section 9(3)(i) of the Banking Companies (Acquisition &

Transfer of Undertakings) Act, 1970, Banking Regulation Act, 1949, The

Nationalized Banks (Management and Miscellaneous Provisions)

Scheme, 1970, Master Direction - Reserve Bank of India ('Fit and Proper

Criteria for Elected Directors on the Boards of PSBs) Directions, 2019

read with Guidelines dated March 25, 2015 and dated July 8, 2016 issued

by Government of India for consideration as Non-Official Directors in Public Sector Banks, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and other applicable laws/guidelines (as amended) and shall assume office with effect from 29.08.2025 and shall hold office upto 05" October, 2026

Accordingly, the ensuing Extraordinary General Meeting of the shareholders of the Bank convened SOLELY for the purpose of Election of ONE Shareholder Director on 04.09.2025, stands CANCELLED. By order of the Board of Directors For Punjab National Bank

(Bikramjit Shom)

Company Secretary

Date: 28.08.2025

Place: New Delhi

Place: Gurugram

# **ACME Solar Holdings Limited**

(formerly ACME Solar Holdings Private Limited) CIN: L40106HR2015PLC102129

Regd.Office: Plot No .152, Sector - 44, Gurugram - 122002, Haryana, India Tel: +91-124-7117000 • Fax: +91-124-7117001 Email: cs.acme@acme.in; Website: www.acmesolar.in; INFORMATION REGARDING 10" ANNUAL GENERAL MEETING ("AGM") OF

ACME SOLAR HOLDINGS LIMITED (FORMERLY KNOWN AS ACME SOLAR

HOLDINGS PRIVATE LIMITED) ("THE COMPANY") TO BE HELD THROUGH VIDEO

CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

Members are hereby informed that the 10" AGM of the Company will be held through VC/ OAVM on Monday, September 29, 2025 at 03:00 P.M. (IST), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") read with General Circular No. 09/2024 dated September 19, 2024 and any other circulars issued in this regard by the Ministry of Corporate Affairs read with Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and any other applicable circulars issued in this regard by SEBI (collectively referred to as "Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses as set out in the Notice of the AGM

In compliance with the above Circulars, copies of the Notice along with the Annual Report for the financial year 2024-25 ("Annual Report") will be sent to all the shareholders whose email addresses are registered with the depository(ies), depository participant(s). A letter providing the weblink, including the exact path, where complete details of the Annual Report are available, will be sent to those shareholders who have not registered their e-mail addresses with depository(ies), depository participant(s). Members who have not registered their e-mail address are requested to register their email address with their respective depository participant(s). Notice of AGM and the Annual Report 2024-25 will also be available on Company's website: www.acmesolar.in, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and also at the website of Kfin Technologies Limited (KFinTech) (e-voting agency) at https://evoting.kfintech.com.

votes through remote e-voting or through e-voting during the AGM will be provided in the AGM Notice. In case the shareholders have any query, they may write to the Company at cs.acme@acme.in.

Shareholders who have not registered their email address will have opportunity to cast

their vote remotely on the business as set forth in the Notice of the AGM through

remote e-voting or through e-voting system during the AGM. The manner of casting

For and on behalf of the Board of Directors of ACME Solar Holdings Limited (formerly known as ACME Solar Holdings Private Limited) Rajesh Sodhi

advertisement shall not be issued for the same.

Clean Kerala

Company Limited

भारतीय कंटेनर निगम लिमिटेड CONTAINER CORPORATION OF INDIA LTD.

to this Tender, if any, will be published on website www.concorindia.co.in. www.tenderwizard.com/CCIL and Central Procurement Portal (CPP) only. Newspaper press

REDTAPE LIMITED CIN: L74101UP2021PLC156659 Regd. Office: Plot No. 8, Sector 90, Gautam Buddha Nagar,

Email: compliance@redtapeindia.com Website: www.redtape.com INFORMATION REGARDING 4TH ANNUAL GENERAL MEETING Dear Members.

issued earlier on the subject by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), to transact the business set out in the notice calling the

during the AGM is also being provided by the Company. Procedure for e-voting (remote evoting & during the AGM) is provided in the Notice of AGM.

user manual for Members available at download section of www.evoting.nsdl.com or call on. 022 - 4886 7000 or send email at evoting@nsdl.com.

> Akhilendra Bahadur Singh Company Secretary & Compliance Officer

for a period of 7 years to Investor Education & Protection Fund (IEPF) transfer of shares in respect of which dividend has not been paid or claimed for

**Dated : August 28, 2025** 

Company

will be removed

the first state in the country to decriminalise such a large number of provisions, it said. Chairing a high-level

said, "UP is preparing to implement sweeping industrial and labour reforms aimed at making trade easier while ensuring workers' wel-



INFORMATION REGARDING MEETING OF EQUITY

SHAREHOLDERS FOR THE AMALGAMATION OF JALPOWER

CORPORATION LIMITED WITH NHPC LIMITED ("MEETING")

TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER

AUDIO VISUAL MEANS (OAVM), AND E-VOTING Members may please note that in pursuance to order of Ministry of Corporate Affairs (MCA) dated the 22nd May, 2025 read with clarification letter dated 18th June, 2025 ("MCA Orders") and in compliance with all the applicable provisions of the Companies Act, 2013 (the Act), the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), read with General Circular No. 09/2024 dated September 19, 2024 & other circulars on the matter issued by the MCA and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, a meeting of Equity Shareholders of NHPC Limited will be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) on Monday, 29th September, 2025 at 12:30 P.M. (IST), deemed to be held at the Registered Office of the Company, for the purpose of considering, and if thought fit, approving, with or without modification, the Scheme of Amalgamation between Jalpower Corporation Limited (Transferor Company) with NHPC Limited (Transferee Company) and their respective

Shareholders and Creditors. In compliance with the MCA orders and relevant circulars, the Notice of the meeting will be sent only through electronic mode to members as on 31.03.2024 (i.e. cut-off date decided by MCA), whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participant(s) (DP). The Notice of the meeting is also available on the Company's website at <a href="https://www.nhpcindia.com">www.nhpcindia.com</a>, on the website of Stock Exchanges i.e. at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of e-voting service provider, i.e. M/s. Kfin Technologies Limited (KFin) at https://evoting. kfintech.com Members are hereby informed that:

dispatch of electronic copies of Notice of the Meeting ("Notice") along with Explanatory Statement, through electronic mode to all Members of the Company as on 31.03.2024 (i.e. Cut-off date decided by MCA), whose e-mail addresses are registered with the Company/ b. the Company is providing the facility to its members to cast vote on the resolution(s) proposed to be passed at the meeting by electronic means i.e. remote e-voting prior to the meeting and e-voting during the meeting using e-voting facility offered by M/s Kfin. The detailed instructions for

joining the meeting through VC/ OAVM, manner of casting vote through

remote e-voting prior to the meeting or through e-voting during the

d. the remote e-voting period starts on Thursday, 25th September,

2025, 09:00 A.M. (IST) and ends on Sunday, 28th September, 2025,

05:00 P.M. (IST). Remote e-voting shall not be allowed beyond 05:00

a. in compliance with the above-mentioned provisions and MCA circulars

and MCA Order dated 22nd May, 2025, the Company has completed the

meeting, are given in the notes to the notice of the meeting. c. only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depository Participant(s) as on the Cut-off date i.e. Monday, 22nd September, 2025, are entitled to cast their votes by remote e-voting and e-voting during the meeting;

e. a member may participate in the meeting through VC/OAVM facility, even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting: any person, who have acquired shares and become an equity shareholder of the Company after the dispatch of Notice and who are eligible shareholders as on the Cut-off Date, may obtain the user ID and

PM (IST) on Sunday, 28th September, 2025.

same from the website of the Company.

password from the e-voting service provider, i.e. M/s Kfin Technologies Limited (Kfin) at https://evoting.kfintech.com. g. Shri Amit Kaushal (Membership No. F6230, COP No. 6663) and failing him Shri Alok Kumar Tripathi (Membership No. A27448, COP No. 13447) of M/s A. Kaushal & Associates, Company Secretaries, New Delhi, email address: aka\_pcs@yahoo.com, has been appointed as Scrutinizer

for conducting the entire e-voting process in a fair and transparent

nhpc.jpcl@nhpc.nic.in and obtain the same over email or download the

h. members who have not received Notice may write to

In case of any queries with respect to e-voting by electronic means, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of https://evoting.kfintech.com or call on toll free no.: 1800-309-4001 or send a request at einward.ris@kfintech.com. Members may contact Shri N. Shyam Kumar, Senior Manager, Kfin

einward.ris@kfintech.com for addressing queries/ grievances related to Members are requested to carefully read all the Notes set out in the Notice of the meeting and in particular, instructions for joining the meeting, manner of casting vote through remote e-voting and e-voting during the meeting. The above information is being issued for the benefit of all the members of the

Company and is in compliance with the Act and circulars issued by MCA and

Technologies Limited at contact no. 040- 67162222 or e-mail id:

Place : Faridabad **Authorised Signatory** !! ATTENTION SHAREHOLDERS !! 1. Shareholders who have not yet updated their KYC are requested to update the KYC-PAN (linked with Aadhar), Address with PIN Code, Bank details, Nomination, Mobile and Email ID through DP (in case of electronic holding)/ RTA (in case of physical holding). Shareholders whose transfer request was rejected/returned/not attended to due to

deficiency in the documents/ process/ or otherwise prior to 01.04.2019 and who

could not re-lodge the transfer request by 31.03.2021 are requested to re-lodge the

same latest by 06.01.2026, with the Registrar & Share Transfer Agent (RTA) of the

Shareholders who have not encashed their dividend warrants for previous years are advised to update their bank account details with their DP (in case of share(s) held in demat mode) or contact RTA (in case of share(s) held in physical form). After, updating the bank account details, members may contact RTA/Company for releasing their unpaid dividend through electronic mode Shareholders are requested to claim their unpaid dividend(s), to avoid: transfer of any unpaid/unclaimed dividend which remains unpaid or unclaimed

CHENNAI/KOCHI

# **SCO SUMMIT IN TIANJIN IN FOCUS**

# PM leaves for Japan; Xi meet likely on Sun

**SHUBHAJIT ROY** August 28

PRIME MINISTER NARENDRA Modi and Chinese President Xi Jinping are likely to hold a bilateral meeting this Sunday on the sidelines of the Shanghai Cooperation Organisation (SCO) summit in Tianjin near Beijing as the two countries move to repair ties after a fiveyear military standoff along the Line of Actual Control in eastern Ladakh.

This will be Modi's first visit to China in seven years and his likely meeting with Xi – Russian President Vladimir Putin is also expected to attend the Tianjin summit – will take place amid the strain in ties between Delhi and Washington over the issue of tariffs, India's purchase of Russian oil and a trade deal that has hit roadblocks.

Modi left for Japan Thursday evening where he will be on a visit from August 29-30. He will be in China from August 31-September 1 to attend the SCO summit.

Modi and Xi last met on October 23, 2024 on the sidelines of the BRICS summit in the Russian city of Kazan. That meeting resulted in disengagement of troops from two key friction points in eastern external affairs announced Ladakh, followed by talks leading to the resumption of the Kailash Mansarovar Yatra, Indian visas for Chinese tourists and steps for

PRESS TRUST OF INDIA

Chandigarh, August 28

UNION MINISTER JAYANT

Chaudhary on Thursday under-

scored the importance of coor-

dination between the centre,

states and Union Territories for

building a future-ready skilling

Development and Entrepre-

neurship (MSDE) on Thursday

convened the regional confer-

ence of Skill Ministers 'Kaushal

Addressing the gathering,

the Union Minister of State

(Independent Charge) for Skill

Development & Entrepreneur-

ship said India's aspiration to

become the skill capital of the

world depends on its ability to

strengths, but only by pooling

resources, aligning strategies,

and engaging industry as equal

partners can we transform our

ITIs, empower our youth, and

create an ecosystem where skills

lead to jobs, entrepreneurship,

today are designed to be flexi-

"All our skilling schemes

and dignity of labour."

Place: Gurugram

"Each state has unique

work in true convergence.

The Union Ministry of Skill

ecosystem.

Manthan'.

Pooling of resources key

for future-ready skilling

ecosystem: Minister

**ASIAN SWING** 

■ Modi will be in China from August 31-September 1 to attend the SCO summit

■This will be the Prime Minister's first visit to China in seven years



revival of direct flights between the two countries.

These efforts to repair ties did take a hit in May when India came across evidence of active Chinese assistance to the Pakistan military during the hostilities that followed Operation Sindoor.

On August 19, Chinese foreign minister Wang Yi met Modi in Delhi and handed him an invitation from Xi. Recalling his meeting with Xi in Kazan, Modi said relations have since made "steady progress guided by respect for each other's interests and sensitivities" and "I look forward to our next meeting in Tianjin on the sidelines of the SCO Summit."

On Friday, the ministry of Modi's visits to Japan and China. "At the invitation of the Prime Minister of Japan, Shigeru Ishiba, Prime Minister Narendra

ble, transparent, and accessi-

ble. NAPS (National Appren-

ticeship Promotion Scheme)

offers complete flexibility for

apprenticeships specially with

the new revised apprentice-

ship portal, while the new ITI

Upgradation scheme with

cluster-based mapping and a

5-year plan will ensure long-

term impact." At the heart of the

conference was the recently

approved ₹60,000 crore

national scheme for ITI Upgra-

dation and Setting up of Centre

of Excellence for Skilling, which

seeks to transform 1,000 Gov-

ernment ITIs into world-class

institutes of excellence through

a hub-and-spoke model, and

state-of-the-art infrastructure.

The scheme was discussed

alongside other flagship initia-

tives such as PMKVY 4.0, the

National Apprenticeship Pro-

motion Scheme and Jan Shik-

shan Sansthan. The agenda also

covered innovative financing

mechanisms like the Skill

Impact Bond, the restructured

Model Skill Loan Scheme, and

integration of vocational train-

ing with mainstream education

under NEP 2020 through credit

Modiwillvisit Japan from 29-30 August 2025 to participate in the 15th India-Japan Annual Summit.This will be Prime Minister Modi's eighth visit to Japan, and the first Summit with Prime

Minister Ishiba."

■ Modi and Xi last

met on October 23,

the SCO

2017

since

"During the visit, the two Prime Ministers will review the Special Strategic and Global Partnership between India and Japan, including defence and security, trade and economy, technology and innovation, people-to-people exchanges, as well as discuss

The visit, it said, will reaffirm the longstanding special bond of friendship between the two countries. Japan is an important strategic partner and a fellow member of the Quad grouping. India and Japan have developed robust ties over the last 25 years.

पंजाब गैंशनल बैंक

# India, Canada appoint new envoys amid reset in ties

**KEY OFFICIALS** 

■ India has named seasoned

diplomat Dinesh K Patnaik

commissioner to Ottawa

**Christopher Cooter as its** 

new envoy to New Delhi

over two months after

PM Narendra Modi held

talks with his Canadian

counterpart Mark Carney

Patnaik, a 1990-batch

**Indian Foreign Service** 

officer, is currently

serving as India's

ambassador to Spain

Anand said.

■ The development came

■ Canada appointed

as the next high

PRESS TRUST OF INDIA New Delhi, August 28

INDIA AND CANADA on Thursday appointed envoys to each other's capitals, signalling their efforts to repair ties that came under severe strain following the killing of a Sikh separatist in 2023.

While India named seasoned diplomat Dinesh K Patnaik as the next high commissioner to Ottawa, Canada appointed Christopher Cooter as its new envoy to New Delhi.

The development came over two months after Prime Minister Narendra Modi held talks with his Canadian counterpart Mark Carney on the margins of the G7 summit at Kananaskis in Canada.

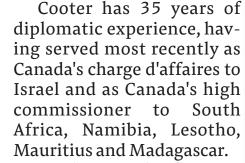
Patnaik, a 1990-batch Indian Foreign Service officer, is currently serving as India's ambassador to Spain. "He is expected to take up

the assignment shortly," the Ministry of External Affairs (MEA) said in a brief statement. In Ottawa, Canadian Foreign Minister Anita Anand

announced that Cooter will become the next high commissioner to India, a position previously held by Cameron MacKay.

"The appointment of a new high commissioner with

zens and businesses in both countries.



He also served as first secretary at Canadian High Commission in New Delhi from 1998 to 2000.

In June, Prime Minister Modi and his Canadian counterpart Mark Carney agreed to pursue "constructive" steps to restore stability in India-Canada ties including the early return of envoys to each other's capitals. Ties between India and

Canada plummeted to an all-

time low following a diplomatic spat over the killing of Khalistani separatist Hardeep Singh Nijjar. The India-Canada rela-

tions hit rock bottom following then Prime Minister Justin Trudeau's allegations in 2023 of a potential Indian link to the killing of Nijjar. In October last year, India

mats after Ottawa attempted to link them to the Nijjar case. India also expelled an

recalled its high commis-

sioner and five other diplo-

equal number of Canadian diplomats.

However, Liberal Party the appointments are an leader Carney's victory in the parliamentary election in April helped in beginning the process to reset relations.

# UP to usher in reforms for ease of doing biz, says CM

PRESS TRUST OF INDIA Lucknow, August 28

**UTTAR PRADESH IS** preparing to implement sweeping industrial and labour reforms aimed at making trade easier while ensuring workers' welfare, chief minister Yogi Adityanath said on Thursday.

The state government will soon introduce the 'Sugamya Vyapar (Provisions Amendment) Bill, 2025', under which about 99% of criminal provisions in 13 state legislations will be removed, replacing imprisonment with monetary penalties and administrative action, an official said.

Uttar Pradesh will become the first state in the country to decriminalise such a large number of provisions, it said.

Chairing a high-level meeting here, Adityanath said, "UP is preparing to implement sweeping industrial and labour reforms aimed at making trade easier while ensuring workers' welfare." He said new steps to further strengthen the ease of doing business were the need of the hour, but reforms

must also guarantee safety and benefits for workers. "Embodying Prime Minister Narendra Modi's mantra of 'Shramev Jayate', reforms must be equally beneficial to entre-

preneurs and workers," he said. The proposed law will amend statutes including the Excise Act, Molasses Act, Tree Protection Act, Revenue Code, Cane Act, Groundwater Act, Municipal Corporation Act, Plastic Waste Act, Cinema Act and Panchayat Acts, among

The chief minister directed officials that punitive provisions be made transparent and just.

others.

Officials informed that feedback from 14 departments had been sought on the draft bill.

# anven

### CRAYONS ADVERTISING LIMITED

Regd. Office: NSIC Complex, Maa Anandmayee Marg, Okhia Industrial Estate, Phase-III New Delhi-110020, Tel: +91-11-011-41630000 E-mail: cs@thecrayonsnetwork.com; Website: www.thecrayonsnetwork.com; CIN: L52109DL1986PLC024711

### NOTICE OF 39TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Members of Crayons Advertising Limited will be held on Tuesday, the 23rd day of September, 2025 at 03:00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without physical presence of members at the AGM venue to transact businesses as set out in the notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at NSIC Complex, Maa Anandmayee Marg, In compliance with General Circular No. 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 SEBI (hereinafter collectively referred to as "the Circulars") vide its and other relevant circulars ("MCA Circulars"), Companies are allowed to hold AGM through VC, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated 27th August 2025. In compliance with the Circulars, electronic copies of the Notice of the 39th AGM and

Annual Report 2024-25 have been sent to all the Shareholders whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.thecrayonsnetwork.com, website of the Stock Exchange where the shares of the Company are listed, i.e. NSE Limited at www.nseindia.com and also on the website of Skyline Financial Services Private Limited www.skylinerta.com. The dispatch of Notice of the AGM through emails has been completed on 28th August 2025.

read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), and Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members the electronic voting facility to enable them to cast their votes electronically by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM. Accordingly, the items of business given in the Notice of the 39th AGM shall be transacted through electronic voting facilities provided by Skyline Financial Services Private Limited, ('SFSPL'). Shareholders holding shares in demat mode and have not updated their KYC details are

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the 'Act')

requested to register the email id and other KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available to download from www.thecrayonsnetwork.com) to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent (RTA\*), Skyline Financial Services Private Limited, Shareholders may note that:

a) Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not

be allowed to change it subsequently; The facility for voting will also be made available during the AGM, and those

Shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM; The Shareholders who have cast their votes by remote e-voting prior to the AGM

may also attend the AGM but shall not be entitled to cast their votes again; and

Only persons whose name is recorded in the register of Shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM; Members whose email id have not been registered may download the Notice of

the 39th AGM and Annual Report, from the website of the Company at www.thecrayonsnetwork.com The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and

the relevant Rules prescribed there under are as follows:-. The business(es) set out in the notice of AGM, will be transacted through remote

e-voting or e-voting facility at the AGM.

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. Tuesday, 16th A person whose name is recorded in the Register of Members/ Beneficial owners as

on the cut-off date shall only be entitled to avail the facility of remote e-voting/ e-voting at the AGM and a person who is not a member on the cut-off date should treat the Notice of AGM for information purpose only. The Register of Members and Share Transfer Books of the Company will remain

closed from Thursday, 18th September 2025 to Tuesday, 23rd September 2025 (both days inclusive) for the purpose of AGM. The notice of AGM inter-alia includes the process and manner of remote e-voting/

e-voting and instructions for participation in the AGM. The remote e-voting period commences on Saturday, the 20th September 2025

(9:00 A.M.) and end on Monday, the 22nd September 2025 (5:00 P.M.) (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time. Electronic Voting Even Number (EVEN): 250826045

g. Any person who acquires shares and become member of the Company after dispatch of notice and holding shares as on cut-off date i.e. Tuesday, 16th September, 2025 may obtain login ld and password by sending a request over email at admin@skylinerta.com mentioning demat account number/ folio number, PAN, name and registered address. However Members who are already registered with NSDL/ CDSL for e-voting can use their existing User id and Password for casting their vote through remote e-voting/ e-voting at the AGM.

Manner of voting for members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company at

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be eligible to vote at the AGM.

Akshat Garg & Associates, a Practicing Company Secretary Firm, (Certificate of Practice No. 10655, Membership No. F9161), has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company (www.thecrayonsnetwork.com), website of NSDL/ CDSL and website of Skyline Financial Services Private Limited www.skylinerta.com immediately after the declaration of result by the Chairman or a person authorised by him to the Stock Exchanges i.e. NSE Limited, It shall also be displayed on the Notice Board at the Registered Office of the Company. Subject to the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. 23rd

For attending meeting through VC/ OAVM and e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries/ grievances connected with attending meeting through VC/ OAVM and electronic voting, members may send an email to admin@skylinerta.com or contact on: - Tel: 011-26812682.

n. For further information, please refer to FAQs posted by National Securities Depository Limited on its website: www.nsdl.co.in and Central Depository Services (India) Limited on its website www.cdslindia.com.

For Crayons Advertising Limited

Akbar Mehtab (Company Secretary & Compliance Officer) Membership No.: ACS 51102

issues of regional and global importance," it said.

> reflects Canada's step-bystep approach to deepening diplomatic engagement and advancing bilateral coopera-

> > punjab national bank

"This appointment is an important development toward restoring services for Canadians while strengthening the bilateral relationship to support Canada's economy," she said.

A Canadian readout said

important towards restoring necessary diplomatic services to citi-

> NHPC Limited CIN: L40101HR1975G0I032564

SHAREHOLDERS FOR THE AMALGAMATION OF JALPOWER CORPORATION LIMITED WITH NHPC LIMITED ("MEETING") TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), AND E-VOTING

letter dated 18th June, 2025 ("MCA Orders") and in compliance with all the applicable provisions of the Companies Act, 2013 (the Act), the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), read with General Circular No. 09/2024 dated September 19, 2024 & other circulars on the matter issued by the MCA and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, a meeting of Equity Shareholders of NHPC Limited will be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) on Monday, 29th September, 2025 at 12:30 P.M. (IST), deemed to be held at the Registered Office of the Company, for the purpose of considering, and if thought fit, approving, with or without modification, the Scheme of Amalgamation between Jalpower Corporation Limited (Transferor Company) with NHPC Limited (Transferee Company) and their respective

In compliance with the MCA orders and relevant circulars, the Notice of the meeting will be sent only through electronic mode to members as on 31.03.2024 (i.e. cut-off date decided by MCA), whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participant(s) (DP). The Notice of the meeting is also available on the Company's website at www.nhpcindia.com, on the website of Stock Exchanges i.e. at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of e-voting service provider, i.e. M/s. Kfin Technologies Limited (KFin) at https://evoting.

and MCA Order dated 22nd May, 2025, the Company has completed the dispatch of electronic copies of Notice of the Meeting ("Notice") along with Explanatory Statement, through electronic mode to all Members of the Company as on 31.03.2024 (i.e. Cut-off date decided by MCA), whose e-mail addresses are registered with the Company/

b. the Company is providing the facility to its members to cast vote on the resolution(s) proposed to be passed at the meeting by electronic means i.e. remote e-voting prior to the meeting and e-voting during the meeting using e-voting facility offered by M/s Kfin. The detailed instructions for joining the meeting through VC/ OAVM, manner of casting vote through remote e-voting prior to the meeting or through e-voting during the

Members of the Company or in the Register of Beneficial Owners maintained by the Depository Participant(s) as on the Cut-off date i.e. Monday, 22nd September, 2025, are entitled to cast their votes by

d. the remote e-voting period starts on Thursday, 25th September, 2025, 09:00 A.M. (IST) and ends on Sunday, 28th September, 2025, 05:00 P.M. (IST). Remote e-voting shall not be allowed beyond 05:00 PM (IST) on Sunday, 28th September, 2025.

e. a member may participate in the meeting through VC/OAVM facility, even after exercising his right to vote through remote e-voting but shall not be

password from the e-voting service provider, i.e. M/s Kfin Technologies

him Shri Alok Kumar Tripathi (Membership No. A27448, COP No. 13447) of M/s A. Kaushal & Associates, Company Secretaries, New Delhi, email address: aka pcs@yahoo.com, has been appointed as Scrutinizer for conducting the entire e-voting process in a fair and transparent

user manual for Shareholders available at the download section of https://evoting.kfintech.com or call on toll free no.: 1800-309-4001 or send a request at einward.ris@kfintech.com.

einward.ris@kfintech.com for addressing queries/ grievances related to e-voting, if any. 6. Members are requested to carefully read all the Notes set out in the Notice of the meeting and in particular, instructions for joining the meeting, manner of

casting vote through remote e-voting and e-voting during the meeting. The above information is being issued for the benefit of all the members of the Company and is in compliance with the Act and circulars issued by MCA and For and on behalf of NHPC Limited

(Amit Gupta)

**Dated : August 28, 2025** Place: Faridabad **!! ATTENTION SHAREHOLDERS !!** 

physical holding). Shareholders whose transfer request was rejected/returned/not attended to due to deficiency in the documents/ process/ or otherwise prior to 01.04.2019 and who could not re-lodge the transfer request by 31.03.2021 are requested to re-lodge the same latest by 06.01.2026, with the Registrar & Share Transfer Agent (RTA) of the

Shareholders who have not encashed their dividend warrants for previous years are advised to update their bank account details with their DP (in case of share(s) held in demat mode) or contact RTA (in case of share(s) held in physical form). After, updating the bank account details, members may contact RTA/Company for

Shareholders are requested to claim their unpaid dividend(s), to avoid: transfer of any unpaid/unclaimed dividend which remains unpaid or unclaimed for a period of 7 years to Investor Education & Protection Fund (IEPF)

Place: Noida Date: August 28th, 2025

HEAD OFFICE: PLOT NO. 4, SECTOR-10, DWARKA, NEW DELHI - 110 075 (E-mail: hosd@pnb.co.in) Election of One Shareholder Director This is to inform that pursuant to the Notice dated 13.08.2025 convening

Extraordinary General Meeting on 04.09.2025 for Election of One Shareholder Director on the Board of the Bank from amongst the shareholders other than Central Government, the Bank received two nominations till 20.08.2025, being the last date for receipt of nomination. The Bank, after due scrutiny of the nominations in accordance with the applicable regulatory criteria, declared the following candidate valid, and upon placing the same before the Board of Directors at its Meeting held on 28.08.2025, the candidature was determined to be "Fit and Proper". Relevant Qualification

Experience

Smt. Vandana Bachelor of . Accountancy Bhagavatula ii. Banking iii. Finance Chartered Accountant (FCA) and DISA Accordingly, pursuant to the provisions of Regulation 66 of Punjab National Bank (Shares and Meetings) Regulations, 2000, Smt. Vandana Bhagavatula is deemed to be elected as the Shareholder Director of the Bank in terms of Section 9(3)(i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970, Banking Regulation Act, 1949, The Nationalized Banks (Management and Miscellaneous Provisions)

Scheme, 1970, Master Direction - Reserve Bank of India ('Fit and Proper'

Criteria for Elected Directors on the Boards of PSBs) Directions, 2019

read with Guidelines dated March 25, 2015 and dated July 8, 2016 issued

by Government of India for consideration as Non-Official Directors in

Public Sector Banks, SEBI (Listing Obligations and Disclosure

Requirement) Regulations, 2015 and other applicable laws/guidelines

(as amended) and shall assume office with effect from 29.08.2025 and shall hold office upto 05" October, 2026. Accordingly, the ensuing Extraordinary General Meeting of the shareholders of the Bank convened SOLELY for the purpose of Election

of ONE Shareholder Director on 04.09.2025, stands CANCELLED. By order of the Board of Directors For Punjab National Bank

(Bikramjit Shom) Place: New Delhi Date: 28.08.2025 Company Secretary

# frameworks. REDTAPE LIMITED

**ACME Solar Holdings Limited** (formerly ACME Solar Holdings Private Limited) CIN: L40106HR2015PLC102129 Regd.Office: Plot No .152, Sector - 44, Gurugram - 122002, Haryana, India

Email: cs.acme@acme.in; Website: www.acmesolar.in; INFORMATION REGARDING 10" ANNUAL GENERAL MEETING ("AGM") OF ACME SOLAR HOLDINGS LIMITED (FORMERLY KNOWN AS ACME SOLAR HOLDINGS PRIVATE LIMITED) ("THE COMPANY") TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

Tel: +91-124-7117000 • Fax: +91-124-7117001

Members are hereby informed that the 10th AGM of the Company will be held through VC/ OAVM on Monday, September 29, 2025 at 03:00 P.M. (IST), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") read with General Circular No. 09/2024 dated September 19, 2024 and any other circulars issued in this regard by the Ministry of Corporate Affairs read with Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and any other applicable circulars issued in this regard by SEBI (collectively referred to as "Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses as set out in the Notice of the AGM ("Notice").

In compliance with the above Circulars, copies of the Notice along with the Annual Report for the financial year 2024-25 ("Annual Report") will be sent to all the shareholders whose email addresses are registered with the depository(ies), depository participant(s). A letter providing the weblink, including the exact path, where complete details of the Annual Report are available, will be sent to those shareholders who have not registered their e-mail addresses with depository(ies)/ depository participant(s). Members who have not registered their e-mail address are requested to register their email address with their respective depository participant(s). Notice of AGM and the Annual Report 2024-25 will also be available on Company's website: www.acmesolar.in, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and also at the website of Kfin Technologies Limited

(KFinTech) (e-voting agency) at https://evoting.kfintech.com Shareholders who have not registered their email address will have opportunity to cast. their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of casting votes through remote e-voting or through e-voting during the AGM will be provided in the AGM Notice.

In case the shareholders have any query, they may write to the Company at cs.acme@acme.in. For and on behalf of the Board of Directors of

(formerly known as ACME Solar Holdings Private Limited) Rajesh Sodhi Company Secretary and Compliance Officer Date: 28" August, 2025

ACME Solar Holdings Limited

REDTAPE

Noida-201301, Uttar Pradesh, India Phone: + 91 120-6994444 | +91 120-6994444 Email: compliance@redtapeindia.com Website: www.redtape.com

INFORMATION REGARDING 4TH ANNUAL GENERAL MEETING The4<sup>th</sup>Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") facility on Friday, September 26, 2025 at 11:30 a.m. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024 and with circulars

issued earlier on the subject by Ministry of Corporate Affairs ("MCA") and Circular No.

SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 read with the circulars

issued earlier on the subject by Securities and Exchange Board of India ("SEBI") (hereinafter

collectively referred to as "Circulars"). to transact the business set out in the notice calling the Pursuant to the applicable provisions of MCA and SEBI circulars, the Annual Report for the financial year 2024-25 (including Notice of the AGM) will be sent, electronically, to all those members holding shares as on Friday, August 29th, 2025, and whose e-mail addresses are registered with the Registrar and Transfer Agent ("RTA") / Depositories. The said Annual Report including Notice will also be made available on the Company's website at www.redtape.com and on the website of stock exchanges BSE Limited and National Stock Exchange of India Limited www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com (agency for providing remote e-voting services).

The deemed venue of the AGM shall be the registered office of the company As the AGM is

being convened through VC/OAVM physical presence of member at the venue is not

Manner of registering /updating email address: Members holding shares in Physical Form are advised to update their KYC details i.e. PAN. Nomination, email ID, contact no., Bank A/c details and Specimen signature with RTA (i.e. KFin Technologies Limited at einward.ris@kfintech.com)and members holding shares in Demat Form can update their KYC and nomination with their Depositories concerned, if not already done pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37

dated 7th May, 2024 read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June 2024. For Members who have not registered their email address a letter containing exact weblink of the website along with the exact path where annual report and notice of AGM is available will be sent at the address registered in the records of the company/ depository. Manner of Casting vote(s) through e-voting:

The Company will be providing remote e-voting facility to all its members for casting their

during the AGM is also being provided by the Company. Procedure for e-voting (remote e-

votes on the business items as set out in the Notice of AGM. In addition, facility of e-Votina

voting & during the AGM) is provided in the Notice of AGM. Joining the AGM through VC/OAVM Members can attend/ participate in AGM only through VC facility. Members attending AGM through VC facility shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Instructions for joining AGM through VC/OAVM facility, are being provided in the said Notice of AGM. Members whose email ids are not registered with the Depositories/ Company's RTA, may

registration of email ids for e-Voting. Members are requested to read carefully all the instructions given in the Notice of AGM for joining the AGM and manner of casting vote In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at download section of <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a> or call on. 022 - 4886 7000 or send email at evoting@nsdl.com.

refer procedure given in the Notice of AGM for procuring user ID and password and

For REDTAPE Limited Akhilendra Bahadur Singh **Company Secretary & Compliance Officer**  Regd. Office: NHPC Office Complex, Sector- 33, Faridabad-121003 (Haryana) E-mail: nhpc.jpcl@nhpc.nic.in, EPABX No.: 0129-2588110 / 2588500 Website: www.nhpcindia.com INFORMATION REGARDING MEETING OF EQUITY

Members may please note that in pursuance to order of Ministry of Corporate Affairs (MCA) dated the 22nd May, 2025 read with clarification

Shareholders and Creditors.

Members are hereby informed that: a. in compliance with the above-mentioned provisions and MCA circulars

meeting, are given in the notes to the notice of the meeting. c. only those Members whose names are recorded in the Register of

remote e-voting and e-voting during the meeting

allowed to vote again in the meeting; any person, who have acquired shares and become an equity shareholder of the Company after the dispatch of Notice and who are eligible shareholders as on the Cut-off Date, may obtain the user ID and

Limited (Kfin) at https://evoting.kfintech.com. g. Shri Amit Kaushal (Membership No. F6230, COP No. 6663) and failing

h. members who have not received Notice may write to nhpc.jpcl@nhpc.nic.in and obtain the same over email or download the same from the website of the Company. In case of any queries with respect to e-voting by electronic means, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting

Members may contact Shri N. Shvam Kumar, Senior Manager, Kfin Technologies Limited at contact no. 040- 67162222 or e-mail id:

**Authorised Signatory** 1. Shareholders who have not vet updated their KYC are requested to update the KYC-PAN (linked with Aadhar), Address with PIN Code, Bank details, Nomination, Mobile and Email ID through DP (in case of electronic holding)/ RTA (in case of

releasing their unpaid dividend through electronic mode.

transfer of shares in respect of which dividend has not been paid or claimed for 7 consecutive years or more to IEPF Authority. (For further details, please visit website of the Company i.e.www.nhpcindia.com) Size: 8 Cms x 30 Cms

Place: New Delhi

Date: 28th August 2025

Kolkata

epaper.financialexpress.com

punjab national bank

# **SCO SUMMIT IN TIANJIN IN FOCUS**

# PM leaves for Japan; Xi meet likely on Sun

**SHUBHAJIT ROY** August 28

PRIME MINISTER NARENDRA Modi and Chinese President Xi Jinping are likely to hold a bilateral meeting this Sunday on the sidelines of the Shanghai Cooperation Organisation (SCO) summit in Tianjin near Beijing as the two countries move to repair ties after a fiveyear military standoff along the Line of Actual Control in eastern Ladakh.

This will be Modi's first visit to China in seven years and his likely meeting with Xi – Russian President Vladimir Putin is also expected to attend the Tianjin summit – will take place amid the strain in ties between Delhi and Washington over the issue of tariffs, India's purchase of Russian oil and a trade deal that has hit roadblocks.

Modi left for Japan Thursday evening where he will be on a visit from August 29-30. He will be in China from August 31-September 1 to attend the SCO summit.

Modi and Xi last met on October 23, 2024 on the sidelines of the BRICS summit in the Russian city of Kazan. That meeting resulted in disengagement of troops from two key Ladakh, followed by talks leading to the resumption of the Kailash Mansarovar Yatra, Indian visas for Chinese tourists and steps for

# **ASIAN SWING**

■ Modi will be in China from August 31-September 1 to attend the **SCO summit** 

■ This will be the Prime Minister's first visit to China in seven years

revival of direct flights between the two countries.

These efforts to repair ties did take a hit in May when India came across evidence of active Chinese assistance to the Pakistan military during the hostilities that followed Operation Sindoor.

On August 19, Chinese foreign minister Wang Yi met Modi in Delhi and handed him an invitation from Xi. Recalling his meeting with Xi in Kazan, Modi said relations have since made "steady progress guided by respect for each other's interests and sensitivities" and "I look forward to our next meeting in Tianjin on the sidelines of the SCO Summit."

On Friday, the ministry of friction points in eastern external affairs announced Modi's visits to Japan and China. "At the invitation of the Prime Minister of Japan, Shigeru Ishiba, Prime Minister Narendra

met on October 23, 2024, on the sidelines of the BRICS summit in the Russian city of Kazan

> ■ India has been a member of the SCO since 2017

■ Modi and Xi last

Modiwill visit Japan from 29-30

and the first Summit with Prime Minister Ishiba." "During the visit, the two

technology and innovation, people-to-people exchanges, as well as discuss issues of regional and global importance," it said.

firm the longstanding special bond of friendship between the two countries. Japan is an important strategic partner and a fellow member of the Quad grouping. India and Japan have developed robust

# India, Canada appoint new envoys amid reset in ties

PRESS TRUST OF INDIA New Delhi, August 28

INDIA AND CANADA on Thursday appointed envoys to each other's capitals, signalling their efforts to repair ties that came under severe strain following the killing of a Sikh separatist in 2023.

While India named seasoned diplomat Dinesh K Patnaik as the next high commissioner to Ottawa, Canada appointed Christopher Cooter as its new envoy to New Delhi.

The development came over two months after Prime Minister Narendra Modi held talks with his Canadian counterpart Mark Carney on the margins of the G7 summit at Kananaskis in Canada.

Patnaik, a 1990-batch Indian Foreign Service officer, is currently serving as India's ambassador to Spain.

"He is expected to take up the assignment shortly," the ministry of external affairs (MEA) said in a brief statement. In Ottawa, Canadian foreign minister Anita Anand announced that Cooter will become the next high commissioner to India, a position previously held by Cameron MacKay.

"The appointment of a new high commissioner reflects Canada's step-bystep approach to deepening

### **KEY OFFICIALS**



- India has named seasoned diplomat Dinesh K Patnaik as the next high commissioner to Ottawa
- Canada appointed **Christopher Cooter as its** new envoy to New Delhi
- The development came over two months after PM Narendra Modi held talks with his Canadian counterpart Mark Carney

diplomatic engagement and advancing bilateral cooperation with India," Anand said.

"This appointment is an important development toward restoring services for Canadians while strengthening the bilateral relationship to support Canada's economy," she said.

A Canadian readout said the appointments are an important step towards restoring necessary diplomatic services to citizens and businesses in both countries.

Cooter has 35 years of diplomatic experience, hav-

LEASE / SALE

**Green Building** 

**IT Building** 

SEC. 62, NOIDA

Super Area 80,000 to 95,000 sq. ft.

Canada's charge d'affaires to Israel and as Canada's high commissioner to South Africa, Namibia, Lesotho, Mauritius and Madagascar.

from 1998 to 2000.

In June, Prime Minister Modi and his Canadian counterpart Mark Carney agreed to pursue "constructive" steps to restore stability in India-Canada ties including the early return of envoys to each other's capitals.

Canada plummeted to an alleep Singh Nijjar.

tions hit rock bottom following then Prime Minister Justin Trudeau's allegations in 2023 of a potential Indian

In October last year, India recalled its high commissioner and five other diplomats after Ottawa attempted to link them to the Nijjar case. India also expelled an equal number of Canadian diplomats.

However, Liberal Party

ing served most recently as No.

He also served as first secretary at Canadian High Commission in New Delhi

Ties between India and

time low following a diplomatic spat over the killing of Khalistani separatist Hard-The India-Canada rela-

link to the killing of Nijjar.

leader Carney's victory in the parliamentary election in April helped in beginning the process to reset relations.

### Age in Relevant Qualification Experience Smt. Vandana Bachelor of Accountancy . Banking Bhagavatula Commerce. iii. Finance iv. Audit

Place: New Delhi

Date: 28.08.2025

पंजाब नैशनल बैंक

Bhagavatula is deemed to be elected as the Shareholder Director of the Bank in terms of Section 9(3)(i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970, Banking Regulation Act, 1949, The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, Master Direction - Reserve Bank of India ('Fit and Proper Criteria for Elected Directors on the Boards of PSBs) Directions, 2019 read with Guidelines dated March 25, 2015 and dated July 8, 2016 issued by Government of India for consideration as Non-Official Directors in Public Sector Banks, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and other applicable laws/guidelines (as amended) and shall assume office with effect from 29.08.2025 and shall hold office upto 05" October, 2026

shareholders of the Bank convened SOLELY for the purpose of Election of ONE Shareholder Director on 04.09.2025, stands CANCELLED.



# CRAYONS ADVERTISING LIMITED

Regd. Office: NSIC Complex, Maa Anandmayee Marg, Okhla Industrial Estate, Phase-III New Delhi-110020. Tel: +91-11-011-41630000 E-mail: cs@thecrayonsnetwork.com; Website: www.thecrayonsnetwork.com; CIN: L52109DL1986PLC024711

### NOTICE OF 39TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING INFORMATION** Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Members of

Crayons Advertising Limited will be held on Tuesday, the 23rd day of September, 2025 at 03:00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means "OAVM"), without physical presence of members at the AGM venue to transact businesses as set out in the notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at NSIC Complex, Maa Anandmayee Marg, In compliance with General Circular No. 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 SEBI (hereinafter collectively referred to as "the Circulars") vide its and other relevant circulars ('MCA Circulars'), Companies are allowed to hold AGM through VC, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated 27th August 2025 In compliance with the Circulars, electronic copies of the Notice of the 39th AGM and

Annual Report 2024-25 have been sent to all the Shareholders whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.thecrayonsnetwork.com, website of the Stock Exchange where the shares of the Company are listed, i.e. NSE Limited at www.nseindia.com and also on the website of Skyline Financial Services Private Limited www.skylinerta.com. The dispatch of Notice of the AGM through emails has been completed on 28th August 2025. In compliance with the provisions of Section 108 of the Companies Act, 2013 (the 'Act')

read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members the electronic voting facility to enable them to cast their votes electronically by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM. Accordingly, the items of business given in the Notice of the 39th AGM shall be transacted through electronic voting facilities provided by Skyline Financial Services Private Limited, ('SFSPL'). Shareholders holding shares in demat mode and have not updated their KYC details are

requested to register the email id and other KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available to download from www.thecrayonsnetwork.com) to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent (RTA"), Skyline Financial Services Private Limited. Shareholders may note that:

a) Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not

be allowed to change it subsequently;

b) The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM;

c) The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and

d) Only persons whose name is recorded in the register of Shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM; Members whose email id have not been registered may download the Notice of

the 39th AGM and Annual Report, from the website of the Company at www.thecrayonsnetwork.com The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and

the relevant Rules prescribed there under are as follows:

a. The business(es) set out in the notice of AGM, will be transacted through remote e-voting or e-voting facility at the AGM.

b. 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. Tuesday, 16th

A person whose name is recorded in the Register of Members/ Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/ e-voting at the AGM and a person who is not a member on the cut-off date should

c. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 18th September 2025 to Tuesday, 23rd September 2025 (both days inclusive) for the purpose of AGM

treat the Notice of AGM for information purpose only.

 The notice of AGM inter-alia includes the process and manner of remote e-voting/ e-voting and instructions for participation in the AGM.

e. The remote e-voting period commences on Saturday, the 20th September 2025 (9:00 A.M.) and end on Monday, the 22nd September 2025 (5:00 P.M.) (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time. Electronic Voting Even Number (EVEN): 250826045

g. Any person who acquires shares and become member of the Company after dispatch of notice and holding shares as on cut-off date i.e. Tuesday, 16th September, 2025 may obtain login ld and password by sending a request over email at admin@skylinerta.com mentioning demat account number/ folio number, PAN, name and registered address. However Members who are already registered with NSDL/ CDSL for e-voting can use their existing User id and Password for casting their vote through remote e-voting/ e-voting at the AGM. Manner of voting for members holding shares in physical form, dematerialized form

or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company at www.thecrayonsnetwork.com.

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be eligible to vote at the AGM.

Akshat Garg & Associates, a Practicing Company Secretary Firm, (Certificate of Practice No. 10655, Membership No. F9161), has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner. k. The results shall be declared not later than forty-eight hours from conclusion of the

meeting by posting the same on the website of the Company (www.thecrayonsnetwork.com), website of NSDL/ CDSL and website of Skyline Financial Services Private Limited www.skylinerta.com immediately after the declaration of result by the Chairman or a person authorised by him to the Stock Exchanges i.e. NSE Limited. It shall also be displayed on the Notice Board at the Registered Office of the Company. Subject to the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. 23rd

For attending meeting through VC/ OAVM and e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries/ grievances connected with attending meeting through VC/ OAVM and electronic voting, members may send an email to admin@skylinerta.com or contact on: - Tel: 011-26812682.

m. For further information, please refer to FAQs posted by National Securities Depository Limited on its website: www.nsdl.co.in and Central Depository Services (India) Limited on its website www.cdslindia.com

For Crayons Advertising Limited

Akbar Mehtab (Company Secretary & Compliance Officer)

# Need audit committees

### NFRA chief **AUDIT COMMITTEES AT com**panies should ensure the independence of auditors, NFRA chairperson Nitin Gupta said on Thursday, as he stressed the

compliance:

to ensure

governance practices. He also listed out various fundamental principles for sound financial reporting, including the key role of external auditors.

importance of good corporate

The National Financial Reporting Authority (NFRA) has been taking steps to boost sound financial reporting practices and is also taking action against auditing lapses. Gupta underlined the

importance of effective communication between a company's management, audit committee, independent directors and auditors. The audit committees must ensure the independence of the auditors, he added.

According to him, there should be comprehensive and effective internal control at companies, and unless the internal controls are strong, "what we see outside may not be the truthful depiction" of the financials.

– PTI

# **UP to usher in** reforms for ease of doing biz, says CM

**UTTAR PRADESH IS** preparing to implement sweeping industrial and labour reforms aimed at making trade easier while ensuringworkers'welfare,chief minister Yogi Adityanath said on Thursday.

The state government will soon introduce the 'Sugamya Vyapar (Provisions Amendment) Bill, 2025', under which about 99% of criminal provisions in 13 state legislations will be removed, replacing imprisonment with monetary penalties and administrative action, an official said.

SEBÍ.

Uttar Pradesh will become the first state in the country to decriminalise such a large number of provisions, it said

Chairing a high-level meeting here, Adityanath said, "UP is preparing to implement sweeping industrial and labour reforms aimed at making trade easier while ensuring workers' welfare."



August 2025 to participate in the 15th India-Japan Annual Summit.This will be Prime Minister Modi's eighth visit to Japan,

Prime Ministers will review the Special Strategic and Global Partnership between India and Japan, including defence and security, trade and economy,

The visit, it said, will reafties over the last 25 years.

NHPC Limited CIN: L40101HR1975G0I032564 Regd. Office: NHPC Office Complex, Sector- 33, Faridabad-121003 (Haryana) E-mail: nhpc.ipcl@nhpc.nic.in. EPABX No. : 0129-2588110 / 2588500 Website: www.nhpcindia.com

INFORMATION REGARDING MEETING OF EQUITY SHAREHOLDERS FOR THE AMALGAMATION OF JALPOWER **CORPORATION LIMITED WITH NHPC LIMITED ("MEETING")** TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER **AUDIO VISUAL MEANS (OAVM), AND E-VOTING** 

Members may please note that in pursuance to order of Ministry of Corporate Affairs (MCA) dated the 22nd May, 2025 read with clarification letter dated 18th June, 2025 ("MCA Orders") and in compliance with all the applicable provisions of the Companies Act, 2013 (the Act), the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), read with General Circular No. 09/2024 dated September 19, 2024 & other circulars on the matter issued by the MCA and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, a meeting of Equity Shareholders of NHPC Limited will be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) on Monday, 29th September, 2025 at 12:30 P.M. (IST), deemed to be held at the Registered Office of the Company, for the purpose of considering, and if thought fit, approving, with or without modification, the Scheme of Amalgamation between Jalpower Corporation Limited (Transferor Company) with NHPC Limited (Transferee Company) and their respective

In compliance with the MCA orders and relevant circulars, the Notice of the meeting will be sent only through electronic mode to members as on 31.03.2024 (i.e. cut-off date decided by MCA), whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participant(s) (DP). The Notice of the meeting is also available on the Company's website at www.nhpcindia.com, on the website of Stock Exchanges i.e. at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of e-voting service provider, i.e. M/s. Kfin Technologies Limited (KFin) at https://evoting.

Members are hereby informed that: a. in compliance with the above-mentioned provisions and MCA circulars and MCA Order dated 22nd May, 2025, the Company has completed the dispatch of electronic copies of Notice of the Meeting ("Notice") along with Explanatory Statement, through electronic mode to all Members of the Company as on 31.03.2024 (i.e. Cut-off date decided by MCA), whose e-mail addresses are registered with the Company/

b. the Company is providing the facility to its members to cast vote on the resolution(s) proposed to be passed at the meeting by electronic means i.e. remote e-voting prior to the meeting and e-voting during the meeting using e-voting facility offered by M/s Kfin. The detailed instructions for joining the meeting through VC/ OAVM, manner of casting vote through remote e-voting prior to the meeting or through e-voting during the meeting, are given in the notes to the notice of the meeting. c. only those Members whose names are recorded in the Register of

Members of the Company or in the Register of Beneficial Owners

maintained by the Depository Participant(s) as on the Cut-off date i.e. Monday, 22nd September, 2025, are entitled to cast their votes by remote e-voting and e-voting during the meeting; d. the remote e-voting period starts on Thursday, 25th September, 2025, 09:00 A.M. (IST) and ends on Sunday, 28th September, 2025, 05:00 P.M. (IST). Remote e-voting shall not be allowed beyond 05:00

PM (IST) on Sunday, 28th September, 2025.

after exercising his right to vote through remote e-voting but shall not be any person, who have acquired shares and become an equity shareholder of the Company after the dispatch of Notice and who are eligible shareholders as on the Cut-off Date, may obtain the user ID and

e. a member may participate in the meeting through VC/OAVM facility, even

password from the e-voting service provider, i.e. M/s Kfin Technologies Limited (Kfin) at https://evoting.kfintech.com g. Shri Amit Kaushal (Membership No. F6230, COP No. 6663) and failing him Shri Alok Kumar Tripathi (Membership No. A27448, COP No. 13447) of M/s A. Kaushal & Associates, Company Secretaries, New Delhi, email address: aka pcs@yahoo.com, has been appointed as Scrutinizer for conducting the entire e-voting process in a fair and transparent

h. members who have not received Notice may write to nhpc.jpcl@nhpc.nic.in and obtain the same over email or download the same from the website of the Company

In case of any queries with respect to e-voting by electronic means, you may

refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of https://evoting.kfintech.com or call on toll free no.: 1800-309-4001 or send a request at einward.ris@kfintech.com Members may contact Shri N. Shyam Kumar, Senior Manager, Kfin Technologies Limited at contact no. 040- 67162222 or e-mail id:

einward.ris@kfintech.com for addressing queries/ grievances related to 6. Members are requested to carefully read all the Notes set out in the Notice of the meeting and in particular, instructions for joining the meeting, manner of casting vote through remote e-voting and e-voting during the meeting.

The above information is being issued for the benefit of all the members of the

Company and is in compliance with the Act and circulars issued by MCA and For and on behalf of NHPC Limited

**Dated : August 28, 2025** (Amit Gupta) Place: Faridabad **Authorised Signatory !! ATTENTION SHAREHOLDERS !!** Shareholders who have not yet updated their KYC are requested to update the

KYC-PAN (linked with Aadhar), Address with PIN Code, Bank details, Nomination,

Shareholders who have not encashed their dividend warrants for previous years

Mobile and Email ID through DP (in case of electronic holding)/ RTA (in case of Shareholders whose transfer request was rejected/returned/not attended to due to deficiency in the documents/ process/ or otherwise prior to 01.04.2019 and who could not re-lodge the transfer request by 31.03.2021 are requested to re-lodge the same latest by 06.01.2026, with the Registrar & Share Transfer Agent (RTA) of the

are advised to update their bank account details with their DP (in case of share(s) held in demat mode) or contact RTA (in case of share(s) held in physical form). After, updating the bank account details, members may contact RTA/Company for releasing their unpaid dividend through electronic mode. Shareholders are requested to claim their unpaid dividend(s), to avoid: transfer of any unpaid/unclaimed dividend which remains unpaid or unclaimed

for a period of 7 years to Investor Education & Protection Fund (IEPF) transfer of shares in respect of which dividend has not been paid or claimed for 7 consecutive years or more to IEPFAuthority.

(For further details, please visit website of the Company i.e.www.nhpcindia.com)

Each Floor Area 10,000-12,000 sq. ft. **ADJOINING GOLF COURSE**  Double Height Reception (Beautiful)
 Double Basement Parking 100% Power Backup
 EV Charging Stations
 Solar Power CALL : +91 8287845511, 9810054131 / Vinsoft62@gmail.com Nand Gopal Gupta 'Nandi



 Underground SCADA controlled utilities, Wide roads with service lane & dedicated cycle track

 24\*7 high quality power through Dedicated 220/33 KV power substations, 24\*7 water supply. Automated Waste Collection System for waste management.

Non-refundable and non-adjustable

Fee INR 25,000/- (inclusive of GST)

Strategically located in National Capital Region at

Junction of EDFC & WDFC. Connected to all major cities of India through

Airports, Expressways and Highways

· World class social infrastructure to live, work

Scheme Code: Ind-2025-01

Visit website www.iitgnl.com to download Scheme Brochure containing detailed terms & conditions and to register and submit online application for land allotment, visit nivesthmitra.up.nic.in

Edistriation 10% of the

Scheme Opening Date: 01.09.2025 | Scheme Closing Date: 30.09.2025

**DMIC Integrated Industrial Township Greater Noida Limited** INTEGRATED (CIN: U74900UP2014PLC063430)

epaper.financialexpress.com

Regd. Office: 11" Floor, Tower-1, Plot No- 1, Knowledge Park – IV, Greater Noida, Gautam Budh Nagar Uttar Pradesh-201308
Phone: 0120-2336044/45; Website: www.itignl.com; email: info@iitgnl.com

premium of plot

MIMEDIATE after 30%

OSSESSION payment

Date: 28th August 2025 Place: New Delhi

Membership No.: ACS 51102 Lucknow

This is to inform that pursuant to the Notice dated 13.08.2025 convening Extraordinary General Meeting on 04.09.2025 for Election of One Shareholder Director on the Board of the Bank from amongst the shareholders other than Central Government, the Bank received two nominations till 20.08.2025, being the last date for receipt of nomination. The Bank, after due scrutiny of the nominations in accordance with the

applicable regulatory criteria, declared the following candidate valid, and upon placing the same before the Board of Directors at its Meeting held on 28.08.2025, the candidature was determined to be "Fit and Proper"

HEAD OFFICE: PLOT NO. 4, SECTOR-10, DWARKA, NEW DELHI - 110 075 (E-mail: hosd@pnb.co.in)

Election of One Shareholder Director

Chartered Accountant (FCA) and DISA Accordingly, pursuant to the provisions of Regulation 66 of Punjab National Bank (Shares and Meetings) Regulations, 2000, Smt. Vandana

Accordingly, the ensuing Extraordinary General Meeting of the

By order of the Board of Directors For Punjab National Bank (Bikramjit Shom) Company Secretary

Relevant Qualification

# PM leaves for Japan; Xi meet likely on Sun

### **ASIAN SWING**

■ Modi will be in China from August 31-September 1 to attend the **SCO summit** 

■ This will be the Prime Minister's first visit to China in seven years

PRIME MINISTER NAREN-**DRA** Modi and Chinese President Xi Jinping are likely to hold a bilateral meeting this Sunday on the sidelines of the Shanghai Cooperation Organisation (SCO) summit in Tianjin near Beijing as the two countries move to repair ties after a five-year military standoff along the Line of Actual Control in eastern

This will be Modi's first visit to China in seven years and his likely meeting with Xi – Russian President Vladimir Putin is also expected to attend the Tianjin summit – will take place amid the strain in ties between Delhi and

that has hit roadblocks. Modi left for Japan Thursday evening where he will be on a visit from August 29-30. He will be in China from August 31-September 1 to

attend the SCO summit.

ern Ladakh, followed by talks

BRICS summit in the

Russian city of Kazan

These efforts to repair ties did take a hit in May when India came across evidence of active Chinese assistance to the Pakistan military during the hostilities that followed Operation Sindoor.

eign minister Wang Yi met Modi in Delhi and handed him an invitation from Xi. Recalling his meeting with Xi in Kazan, Modi said relations have since made "steady progress guided by respect for each other's interests and sensitivities" and "I look forward to our next meeting in Tianjin on the sidelines of the SCO Summit."

external affairs announced Modi's visits to Japan and China. "At the invitation of the Prime Minister of Japan, Shigeru Ishiba, Prime Minister Narendra Modi will visit Japan from 29-30 August 2025 to participate in the 15th India-Japan Annual Summit. This will be Prime Minister Modi's eighth visit to Japan, and the first Summit with Prime Minister Ishiba."

# India, Canada appoint new envoys

INDIA AND CANADA on Thursday appointed envoys to each other's capitals, signalling their efforts to repair ties that came under severe strain following the killing of a Sikh separatist in 2023.

While India named seasoned diplomat Dinesh K Patnaik as the next high commissioner to Ottawa, Canada appointed Christopher Cooter as its new envoy to New Delhi.

The development came over two months after Prime Minister Narendra Modi held talks with his Canadian counterpart Mark Carney on the margins of the G7 summit at Kananaskis in Canada.

Patnaik, a 1990-batch

**ACME Solar Holdings Limited** 

(formerly ACME Solar Holdings Private Limited) CIN: L40106HR2015PLC102129

Regd.Office: Plot No .152, Sector - 44, Gurugram - 122002, Haryana, India

Tel: +91-124-7117000 • Fax: +91-124-7117001

Email: cs.acme@acme.in; Website: www.acmesolar.in;

INFORMATION REGARDING 10\* ANNUAL GENERAL MEETING ("AGM") OF

ACME SOLAR HOLDINGS LIMITED (FORMERLY KNOWN AS ACME SOLAR

HOLDINGS PRIVATE LIMITED) ("THE COMPANY") TO BE HELD THROUGH VIDEO

Members are hereby informed that the 10" AGM of the Company will be held through

VC/ OAVM on Monday, September 29, 2025 at 03:00 P.M. (IST), in compliance with

the applicable provisions of the Companies Act, 2013 and the rules made thereunder

("Act") read with General Circular No. 09/2024 dated September 19, 2024 and any

other circulars issued in this regard by the Ministry of Corporate Affairs read with

Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-

PoD-2/P/CIR/2024/133 dated October 03, 2024 and any other applicable circulars

issued in this regard by SEBI (collectively referred to as "Circulars") and the Securities

and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015, to transact the businesses as set out in the Notice of the AGM

In compliance with the above Circulars, copies of the Notice along with the Annual

Report for the financial year 2024-25 ("Annual Report") will be sent to all the

shareholders whose email addresses are registered with the depository(ies)/

epository participant(s). A letter providing the weblink, including the exact path

where complete details of the Annual Report are available, will be sent to those

shareholders who have not registered their e-mail addresses with depository(les)/

depository participant(s). Members who have not registered their e-mail address are

requested to register their email address with their respective depository

participant(s). Notice of AGM and the Annual Report 2024-25 will also be available on

Company's website: www.acmesolar.in, website of the stock exchanges i.e. BSE

Limited and National Stock Exchange of India Limited at www.bseindia.com and

www.nseindia.com respectively, and also at the website of Kfin Technologies Limited

Shareholders who have not registered their email address will have opportunity to cast

their vote remotely on the business as set forth in the Notice of the AGM through

remote e-voting or through e-voting system during the AGM. The manner of casting

votes through remote e-voting or through e-voting during the AGM will be provided in

In case the shareholders have any query, they may write to the Company

(KFinTech) (e-voting agency) at <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a>.

CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

Indian Foreign Service officer, is currently serving as India's ambassador to Spain.

"He is expected to take up the assignment shortly," the ministry of external affairs (MEA) said in a brief statement. In Ottawa, Canadian foreign minister Anita Anand announced that Cooter will become the next high commissioner to India, a position previously held by Cameron MacKay.

"The appointment of a new high commissioner reflects Canada's step-by-step approach to deepening diplomatic engagement and advancing bilateral cooperation with India," Anand said.

"This appointment is an

REDTAPE

important development toward

restoring services for Canadians

while strengthening the bilat-

### REDTAPE LIMITED CIN: L74101UP2021PLC156659

Regd. Office: Plot No. 8, Sector 90, Gautam Buddha Nagar, Noida-201301, Uttar Pradesh, India Phone: + 91 120-6994444 | +91 120-6994444

Email: compliance@redtapeindia.com Website: www.redtape.com

INFORMATION REGARDING 4TH ANNUAL GENERAL MEETING The4th Annual General Meeting ("AGM") of the Members of the Company will be held through

eral relationship to support

Canada's economy," she said.

Video Conferencing ("VC") facility on Friday , September 26, 2025 at 11:30 a.m. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made hereunder and the SEBI (Listing Obligations and Disclosure Reguirements) Regulations 2015 read with General Circular No. 09/2024 dated September 19, 2024 and with circulars ssued earlier on the subject by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 read with the circulars ssued earlier on the subject by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"). to transact the business set out in the notice calling the Pursuant to the applicable provisions of MCA and SEBI circulars, the Annual Report for the

financial year 2024-25 (including Notice of the AGM) will be sent, electronically, to all those nembers holding shares as on Friday, August 29th, 2025, and whose e-mail addresses are registered with the Registrar and Transfer Agent ("RTA") / Depositories. The said Annual Report including Notice will also be made available on the Company's website at www.redtape.com and on the website of stock exchanges BSE Limited and National Stock Exchange of India Limited <u>www.bseindia.com</u> and <u>www.nseindia.com</u> respectively and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com (agency for providing remote e-voting services)

The deemed venue of the AGM shall be the registered office of the company As the AGM is being convened through VC/OAVM physical presence of member at the venue is not

Manner of registering /updating email address:

Members holding shares in Physical Form are advised to update their KYC details i.e. PAN, Nomination, email ID, contact no., Bank A/c details and Specimen signature with RTA (i.e KFin Technologies Limited at <u>einward.ris@kfintech.com</u>)and members holding shares in Demat Form can update their KYC and nomination with their Depositories concerned, if no already done pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024 read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81

For Members who have not registered their email address a letter containing exact weblink of the website along with the exact path where annual report and notice of AGM is available will Manner of Casting vote(s) through e-voting:

The Company will be providing remote e-voting facility to all its members for casting their votes on the business items as set out in the Notice of AGM. In addition, facility of e-Voting during the AGM is also being provided by the Company. Procedure for e-voting (remote evoting & during the AGM) is provided in the Notice of AGM. Joining the AGM through VC/OAVM

Members can attend/ participate in AGM only through VC facility. Members attending AGM through VC facility shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act. 2013. Instructions for joining AGM through VC/OAVM facility, are being provided in the said Notice of AGM Members whose email ids are not registered with the Depositories/ Company's RTA, may

refer procedure given in the Notice of AGM for procuring user ID and password and registration of email ids for e-Voting. Members are requested to read carefully all the instructions given in the Notice of AGM for joining the AGM and manner of casting vote through e-voting facility. case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-Votir

user manual for Members available at download section of <u>www.evoting.nsdl.com</u> or call on. 022 - 4886 7000 or send email at evoting@nsdl.com.

Akhilendra Bahadur Singh Date: August 28th, 2025 Company Secretary & Compliance Officer





CIN: L40101HR1975G0I032564 Regd. Office: NHPC Office Complex, Sector- 33, Faridabad-121003 (Harvana) E-mail: nhpc.ipcl@nhpc.nic.in. EPABX No. : 0129-2588110 / 2588500 Website: www.nhpcindia.com

SHAREHOLDERS FOR THE AMALGAMATION OF JALPOWER CORPORATION LIMITED WITH NHPC LIMITED ("MEETING") TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), AND E-VOTING

1. Members may please note that in pursuance to order of Ministry of Corporate Affairs (MCA) dated the 22nd May, 2025 read with clarification letter dated 18th June, 2025 ("MCA Orders") and in compliance with all the applicable provisions of the Companies Act, 2013 (the Act), the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), read with General Circular No. 09/2024 dated September 19, 2024 & other circulars on the matter issued by the MCA and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, a meeting of Equity Shareholders of NHPC Limited will be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) on Monday, 29th September, 2025 at 12:30 P.M. (IST), deemed to be held at the Registered Office of the Company, for the purpose of considering, and if thought fit, approving, with or without modification, the Scheme of Amalgamation between Jalpower Corporation Limited (Transferor Company) with NHPC Limited (Transferee Company) and their respective

the meeting will be sent only through electronic mode to members as on 31.03.2024 (i.e. cut-off date decided by MCA), whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participant(s) (DP). The Notice of the meeting is also available on the Company's website at www.nhpcindia.com, on the website of Stock Exchanges i.e. at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of e-voting service provider, i.e. M/s. Kfin Technologies Limited (KFin) at https://evoting. kfintech.com

Members are hereby informed that:

and MCA Order dated 22nd May, 2025, the Company has completed the dispatch of electronic copies of Notice of the Meeting ("Notice") along with Explanatory Statement, through electronic mode to all Members of the Company as on 31.03.2024 (i.e. Cut-off date decided by MCA), whose e-mail addresses are registered with the Company/

b. the Company is providing the facility to its members to cast vote on the resolution(s) proposed to be passed at the meeting by electronic means i.e. remote e-voting prior to the meeting and e-voting during the meeting using e-voting facility offered by M/s Kfin. The detailed instructions for joining the meeting through VC/ OAVM, manner of casting vote through remote e-voting prior to the meeting or through e-voting during the

Members of the Company or in the Register of Beneficial Owners maintained by the Depository Participant(s) as on the Cut-off date i.e. Monday, 22nd September, 2025, are entitled to cast their votes by remote e-voting and e-voting during the meeting;

2025, 09:00 A.M. (IST) and ends on Sunday, 28th September, 2025 05:00 P.M. (IST). Remote e-voting shall not be allowed beyond 05:00 PM (IST) on Sunday, 28th September, 2025.

e. a member may participate in the meeting through VC/OAVM facility, even after exercising his right to vote through remote e-voting but shall not be

allowed to vote again in the meeting;

shareholder of the Company after the dispatch of Notice and who are eligible shareholders as on the Cut-off Date, may obtain the user ID and password from the e-voting service provider, i.e. M/s Kfin Technologies Limited (Kfin) at https://evoting.kfintech.com

him Shri Alok Kumar Tripathi (Membership No. A27448, COP No. 13447) of M/s A. Kaushal & Associates, Company Secretaries, New Delhi, email address: aka pcs@yahoo.com, has been appointed as Scrutinizer for conducting the entire e-voting process in a fair and transparent

nhpc.jpcl@nhpc.nic.in and obtain the same over email or download the same from the website of the Company In case of any queries with respect to e-voting by electronic means, you may

refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of https://evoting.kfintech.com or call on toll free no.: 1800-309-4001 or send a request at einward.ris@kfintech.com.

Members may contact Shri N. Shyam Kumar, Senior Manager, Kfin

einward.ris@kfintech.com for addressing queries/ grievances related to 6. Members are requested to carefully read all the Notes set out in the Notice of the meeting and in particular, instructions for joining the meeting, manner of

casting vote through remote e-voting and e-voting during the meeting. The above information is being issued for the benefit of all the members of the Company and is in compliance with the Act and circulars issued by MCA and

For and on behalf of NHPC Limited

(Amit Gupta)

Place: Faridabad **Authorised Signatory !! ATTENTION SHAREHOLDERS !!** Shareholders who have not yet updated their KYC are requested to update the KYC-PAN (linked with Aadhar), Address with PIN Code, Bank details, Nomination,

Mobile and Email ID through DP (in case of electronic holding)/ RTA (in case of Shareholders whose transfer request was rejected/ returned/ not attended to due to

deficiency in the documents/ process/ or otherwise prior to 01.04.2019 and who could not re-lodge the transfer request by 31.03.2021 are requested to re-lodge the same latest by 06.01.2026, with the Registrar & Share Transfer Agent (RTA) of the Shareholders who have not encashed their dividend warrants for previous years

updating the bank account details, members may contact RTA/Company for releasing their unpaid dividend through electronic mode. Shareholders are requested to claim their unpaid dividend(s), to avoid: transfer of any unpaid/unclaimed dividend which remains unpaid or unclaimed

transfer of shares in respect of which dividend has not been paid or claimed for 7 consecutive years or more to IEPF Authority. (For further details, please visit website of the Company i.e.www.nhpcindia.com)

पंजाब नैशनल बैंक punjab national bank

HEAD OFFICE: PLOT NO. 4, SECTOR-10, DWARKA, NEW DELHI - 110 075 (E-mail: hosd@pnb.co.in)

Election of One Shareholder Director This is to inform that pursuant to the Notice dated 13.08.2025 convening

Extraordinary General Meeting on 04.09.2025 for Election of One Shareholder Director on the Board of the Bank from amongst the shareholders other than Central Government, the Bank received two nominations till 20.08.2025, being the last date for receipt of nomination. The Bank, after due scrutiny of the nominations in accordance with the applicable regulatory criteria, declared the following candidate valid, and upon placing the same before the Board of Directors at its Meeting held on 28.08.2025, the candidature was determined to be "Fit and Proper".

No.	IVAILIE	years	Experience	Qualification
1	Smt. Vandana Bhagavatula	58	i. Accountancy ii. Banking iii. Finance iv. Audit	Bachelor of Commerce, Chartered Accountant (FCA) and DISA
				Regulation 66 of Punjab ons, 2000, Smt. Vandana

Bhagavatula is deemed to be elected as the Shareholder Director of the Bank in terms of Section 9(3)(i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970, Banking Regulation Act, 1949, The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, Master Direction - Reserve Bank of India ('Fit and Proper Criteria for Elected Directors on the Boards of PSBs) Directions, 2019 read with Guidelines dated March 25, 2015 and dated July 8, 2016 issued by Government of India for consideration as Non-Official Directors in Public Sector Banks, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and other applicable laws/guidelines (as amended) and shall assume office with effect from 29.08.2025 and shall hold office upto 05" October, 2026

Accordingly, the ensuing Extraordinary General Meeting of the shareholders of the Bank convened SOLELY for the purpose of Election of ONE Shareholder Director on 04.09.2025, stands CANCELLED.

Place: New Delhi

Date: 28.08.2025

By order of the Board of Directors For Punjab National Bank (Bikramjit Shom) Company Secretary

anvas



# CRAYONS ADVERTISING LIMITED

Regd. Office: NSIC Complex, Maa Anandmayee Marg, Okhla Industrial Estate Phase-III New Delhi-110020. Tel: +91-11-011-41630000 E-mail: cs@thecrayonsnetwork.com; Website: www.thecrayonsnetwork.com; CIN: L52109DL1986PLC024711

NOTICE OF 39TH ANNUAL GENERAL MEETING. BOOK CLOSURE AND E-VOTING INFORMATION

### Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Members of Crayons Advertising Limited will be held on Tuesday, the 23rd day of September, 2025

at 03:00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means

"OAVM"), without physical presence of members at the AGM venue to transact businesses as set out in the notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at NSIC Complex, Maa Anandmayee Marg, Okhla Phase-III, New Delhi-110020. In compliance with General Circular No. 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 SEBI (hereinafter collectively referred to as "the Circulars") vide its and other relevant circulars ('MCA Circulars'), Companies are allowed to hold AGM through VC, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated 27th August 2025 In compliance with the Circulars, electronic copies of the Notice of the 39th AGM and Annual Report 2024-25 have been sent to all the Shareholders whose email IDs are

registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.thecrayonsnetwork.com, website of the Stock Exchange where the shares of the Company are listed, i.e. NSE Limited at www.nseindia.com and also on the website of Skyline Financial Services Private Limited www.skylinerta.com. The dispatch of Notice of the AGM through emails has been completed on 28th August 2025. In compliance with the provisions of Section 108 of the Companies Act, 2013 (the 'Act')

read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members the electronic voting facility to enable them to cast their votes electronically by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM. Accordingly, the items of business given in the Notice of the 39th AGM shall be transacted through electronic voting facilities provided by Skyline Financial Services Private Limited, ('SFSPL'). Shareholders holding shares in demat mode and have not updated their KYC details are

requested to register the email id and other KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available to download from www.thecrayonsnetwork.com) to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent (RTA"), Skyline Financial Services Private Limited. Shareholders may note that:

 a) Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently;

b) The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM;

c) The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and

d) Only persons whose name is recorded in the register of Shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;

Members whose email id have not been registered may download the Notice of

the 39th AGM and Annual Report, from the website of the Company at www.thecrayonsnetwork.com The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:-

The business(es) set out in the notice of AGM, will be transacted through remote

e-voting or e-voting facility at the AGM.

 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. Tuesday, 16th A person whose name is recorded in the Register of Members/ Beneficial owners as

on the cut-off date shall only be entitled to avail the facility of remote e-voting/ e-voting at the AGM and a person who is not a member on the cut-off date should treat the Notice of AGM for information purpose only.

. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 18th September 2025 to Tuesday, 23rd September 2025 (both days inclusive) for the purpose of AGM. d. The notice of AGM inter-alia includes the process and manner of remote e-voting/

e-voting and instructions for participation in the AGM. e. The remote e-voting period commences on Saturday, the 20th September 2025

(9:00 A.M.) and end on Monday, the 22nd September 2025 (5:00 P.M.) (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time. Electronic Voting Even Number (EVEN): 250826045 g. Any person who acquires shares and become member of the Company after dispatch of notice and holding shares as on cut-off date i.e. Tuesday,

16th September, 2025 may obtain login ld and password by sending a request over email at admin@skylinerta.com mentioning demat account number/ folio number, PAN, name and registered address. However Members who are already registered with NSDL/ CDSL for e-voting can use their existing User id and Password for casting their vote through remote e-voting/ e-voting at the AGM. Manner of voting for members holding shares in physical form, dematerialized form

or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company at www.thecrayonsnetwork.com;

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be eligible to vote at the AGM.

Akshat Garg & Associates, a Practicing Company Secretary Firm, (Certificate of Practice No. 10655, Membership No. F9161), has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner. The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company

(www.thecrayonsnetwork.com), website of NSDL/ CDSL and website of Skyline Financial Services Private Limited www.skylinerta.com immediately after the declaration of result by the Chairman or a person authorised by him to the Stock Exchanges i.e. NSE Limited. It shall also be displayed on the Notice Board at the Registered Office of the Company. Subject to the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. 23rd

requested to go through the instructions given in the Notice of the AGM. In case of any queries/ grievances connected with attending meeting through VC/ OAVM and electronic voting, members may send an email to admin@skylinerta.com or contact on: - Tel: 011-26812682. m. For further information, please refer to FAQs posted by National Securities

For attending meeting through VC/ OAVM and e-voting instructions, members are

Depository Limited on its website: www.nsdl.co.in and Central Depository Services (India) Limited on its website www.cdslindia.com. For Crayons Advertising Limited

Akbar Mehtab

Date: 28th August 2025 Place: New Delhi

(Company Secretary & Compliance Officer) Membership No.: ACS 51102



■ India has been a member of the SCO since 2017

**SHUBHAJIT ROY** August 28

Ladakh.

Washington over the issue of tariffs, India's purchase of Russian oil and a trade deal

Modi and Xi last met on October 23, 2024 on the sidelines of the BRICS summit in the Russian city of Kazan. That meeting resulted in disengagement of troops from two key friction points in east-

convening the AGM.

Date: August 27, 2025

Place: Mumbai

Folio No./DP ID and Client ID.

leading to the resumption of the Kailash Mansarovar Yatra, Indian visas for Chinese tourists and steps for revival of direct flights between the two countries.

On August 19, Chinese for-

On Friday, the ministry of

# Date: 28" August, 2025

at cs.acme@acme.in.

Place: Gurugram

LANDMARK CARS LIMITED CIN: L50100GJ2006PLC058553 Regd. Office: Landmark House, Opp. AEC, S.G. Highway, Thaltej, Nr Gurudwara, Ahmedabad 380 059 Ph: +91 22 6271 9040 | Website: www.grouplandmark.in | E-mail: companysecretary@landmarkindia.net



ACME Solar Holdings Limited

Rajesh Sodhi

For and on behalf of the Board of Directors of

Company Secretary and Compliance Officer

(formerly known as ACME Solar Holdings Private Limited)

# INFORMATION REGARDING THE 19th ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

This is to inform that, the 19th Annual General Meeting ("AGM") of Landmark Cars Limited ("the Company") will be held on Monday, September 22, 2025 at 03:00 P.M. (IST) through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular 2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25 2023, Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CF-D/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars") to transact the businesses that will be set forth in the Notice

In compliance with the above circulars, electronic copies of the AGM Notice and the Annual Report of the Company for the Financial Year 2024-25 will be sent electronically only to those members whose email addresses are registered with the Company / Depositories / Registrar & Transfer Agent. In case any Member is desirous of obtaining the Physical Copy of the Annual Report for Financial year 2024-25, he/she may send a request to Company at companysecretary@landmarkindia.net mentioning their

The Notice and the Annual Report will be available on the Company's website at https://www.grouplandmark.in/ and on the website of the Stock Exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

Manner to register/update email addresses: The Members who have not yet registered their e-mail address can register the same with the Depositories through their respective Depository Participants, in case the shares are held in Demat Mode and with Company's Registrar and Share Transfer Agent, MUFG Intime India Pvt. Ltd., (Formerly Link Intime India Pvt. Ltd.) by submitting form ISR - 1 in case the shares are held in physical mode.

Manner of casting vote through remote e-voting or e-voting during the AGM: The Company is providing remote e-voting facility to all its members to cast their votes on the businesses as set forth in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure of casting the votes through e- voting is being provided in the Notice of AGM. If your email address is already registered with the Company/Depository, the login credentials for casting the votes through e-voting are being sent on your registered email address Members are requested to update their email address with the Company/ its RTA/ Depositories as may be applicable. The remote e-voting facility shall commence on Friday, September 19, 2025 at 9.00 a.m. and ends on Sunday, September 21, 2025 at 5.00 p.m.

The 19th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email id in due course.

Note: Form ISR 1 can be downloaded from the website of the RTA at https://in.mpms.mufg.com/.

For Landmark Cars Limited

Sd/-Amol Arvind Raje Company Secretary Membership No: A19459

epaper.financialexpress.com

**Dated: August 28, 2025** 

for a period of 7 years to Investor Education & Protection Fund (IEPF)

INFORMATION REGARDING MEETING OF EQUITY

Shareholders and Creditors. In compliance with the MCA orders and relevant circulars, the Notice of

a. in compliance with the above-mentioned provisions and MCA circulars

meeting, are given in the notes to the notice of the meeting. c. only those Members whose names are recorded in the Register of

d. the remote e-voting period starts on Thursday, 25th September,

any person, who have acquired shares and become an equity g. Shri Amit Kaushal (Membership No. F6230, COP No. 6663) and failing

h. members who have not received Notice may write to

Technologies Limited at contact no. 040- 67162222 or e-mail id:

are advised to update their bank account details with their DP (in case of share(s) held in demat mode) or contact RTA (in case of share(s) held in physical form). After,

# PM leaves for Japan; Xi meet likely on Sun

■ Modi will be in September 1 to attend the **SCO summit** 

Prime Minister's first visit to China in seven years

Russian city of Kazan ■ India has been a

# **SHUBHAJIT ROY**

This will be Modi's first – Russian President Vladimir Putin is also expected to attend the Tianjin summit – that has hit roadblocks.

day evening where he will be on a visit from August 29-30. He will be in China from August 31-September 1 to attend the SCO summit.

India, Canada appoint new envoys INDIA AND CANADA on Thursday appointed envoys to

each other's capitals, signalling their efforts to repair ties that came under severe strain following the killing of a Sikh separatist in 2023.

While India named seasoned diplomat Dinesh K Patnaik as the next high commissioner to Ottawa, Canada appointed Christopher Cooter as its new envoy to New Delhi.

The development came over two months after Prime Minister Narendra Modi held talks with his Canadian counterpart Mark Carney on the margins of the G7 summit at Kananaskis in Canada.

Patnaik, a 1990-batch

Indian Foreign Service officer, is currently serving as India's ambassador to Spain.

"He is expected to take up the assignment shortly," the ministry of external affairs (MEA) said in a brief statement. In Ottawa, Canadian foreign minister Anita Anand announced that Cooter will become the next high commissioner to India, a position previously held by Cameron MacKay.

"The appointment of a new high commissioner reflects step-by-step Canada's approach to deepening diplomatic engagement and advancing bilateral cooperation with India," Anand said.

"This appointment is an

Noida-201301, Uttar Pradesh, India Phone: + 91 120-6994444 | +91 120-6994444 Email: compliance@redtapeindia.com Website: www.redtape.com INFORMATION REGARDING 4TH ANNUAL GENERAL MEETING

important development toward

restoring services for Canadians

while strengthening the bilat-

The4<sup>th</sup>Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") facility on Friday, September 26, 2025 at 11:30 a.m. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular No. 09/2024 dated September 19, 2024 and with circulars ssued earlier on the subject by Ministry of Corporate Affairs ("MCA") and Circular No SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 read with the circulars issued earlier on the subject by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"). to transact the business set out in the notice calling the

REDTAPE

REDTAPE LIMITED

CIN: L74101UP2021PLC156659 Regd. Office: Plot No. 8, Sector 90, Gautam Buddha Nagar,

eral relationship to suppor

Canada's economy," she said.

Pursuant to the applicable provisions of MCA and SEBI circulars, the Annual Report for the financial year 2024-25 (including Notice of the AGM) will be sent, electronically, to all those members holding shares as on Friday, August 29th, 2025, and whose e-mail addresses are registered with the Registrar and Transfer Agent ("RTA") / Depositories. The said Annua Report including Notice will also be made available on the Company's website a www.redtape.com and on the website of stock exchanges BSE Limited and National Stock Exchange of India Limited <u>www.bseindia.com</u> and <u>www.nseindia.com</u> respectively and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com (agency for providing remote e-voting services)

The deemed venue of the AGM shall be the registered office of the company As the AGM is being convened through VC/OAVM physical presence of member at the venue is no

Manner of registering /updating email address: Members holding shares in Physical Form are advised to update their KYC details i.e. PAN Nomination, email ID, contact no., Bank A/c details and Specimen signature with RTA (i.e KFin Technologies Limited at einward.ris@kfintech.com)and members holding shares in Demat Form can update their KYC and nomination with their Depositories concerned, if not already done pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024 read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June 2024

For Members who have not registered their email address a letter containing exact weblink of the website along with the exact path where annual report and notice of AGM is available wil be sent at the address registered in the records of the company/ depository

Manner of Casting vote(s) through e-voting: The Company will be providing remote e-voting facility to all its members for casting their votes on the business items as set out in the Notice of AGM. In addition, facility of e-Voting during the AGM is also being provided by the Company. Procedure for e-voting (remote e voting & during the AGM) is provided in the Notice of AGM.

Joining the AGM through VC/OAVM Members can attend/ participate in AGM only through VC facility. Members attending AGM through VC facility shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Instructions for joining AGM through VC/OAVM facility, are being provided in the said Notice of AGM.

Members whose email ids are not registered with the Depositories/ Company's RTA, may refer procedure given in the Notice of AGM for procuring user ID and password and registration of email ids for e-Voting. Members are requested to read carefully all the instructions given in the Notice of AGM for joining the AGM and manner of casting vote

In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at download section of www.evoting.nsdl.com or call on. 022 - 4886 7000 or send email at evoting@nsdl.com

Place: Noida

Date: August 28th, 2025

Company Secretary & Compliance Officer

For REDTAPE Limited

Akhilendra Bahadur Singh



Regd. Office: NHPC Office Complex, Sector- 33, Faridabad-121003 (Haryana) E-mail: nhpc.ipcl@nhpc.nic.in, EPABX No.: 0129-2588110 / 2588500 Website: www.nhpcindia.com

INFORMATION REGARDING MEETING OF EQUITY SHAREHOLDERS FOR THE AMALGAMATION OF JALPOWER CORPORATION LIMITED WITH NHPC LIMITED ("MEETING") TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER **AUDIO VISUAL MEANS (OAVM), AND E-VOTING** 

1. Members may please note that in pursuance to order of Ministry of Corporate Affairs (MCA) dated the 22nd May, 2025 read with clarification letter dated 18th June, 2025 ("MCA Orders") and in compliance with all the applicable provisions of the Companies Act, 2013 (the Act), the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), read with General Circular No. 09/2024 dated September 19, 2024 & other circulars on the matter issued by the MCA and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, a meeting of Equity Shareholders of NHPC Limited will be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) on Monday, 29th September, 2025 at 12:30 P.M. (IST), deemed to be held at the Registered Office of the Company, for the purpose of considering, and if thought fit, approving, with or without modification, the Scheme of Amalgamation between Jalpower Corporation Limited (Transferor Company) with NHPC Limited (Transferee Company) and their respective

Shareholders and Creditors. 2. In compliance with the MCA orders and relevant circulars, the Notice of the meeting will be sent only through electronic mode to members as on 31.03.2024 (i.e. cut-off date decided by MCA), whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participant(s) (DP). The Notice of the meeting is also available on the Company's website at www.nhpcindia.com, on the website of Stock Exchanges i.e. at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of e-voting service provider, i.e. M/s. Kfin Technologies Limited (KFin) at https://evoting.

a. in compliance with the above-mentioned provisions and MCA circulars and MCA Order dated 22nd May, 2025, the Company has completed the dispatch of electronic copies of Notice of the Meeting ("Notice") along with Explanatory Statement, through electronic mode to all Members of the Company as on 31.03.2024 (i.e. Cut-off date decided by MCA), whose e-mail addresses are registered with the Company/

b. the Company is providing the facility to its members to cast vote on the resolution(s) proposed to be passed at the meeting by electronic means i.e. remote e-voting prior to the meeting and e-voting during the meeting using e-voting facility offered by M/s Kfin. The detailed instructions for joining the meeting through VC/ OAVM, manner of casting vote through remote e-voting prior to the meeting or through e-voting during the meeting, are given in the notes to the notice of the meeting.

c. only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depository Participant(s) as on the Cut-off date i.e. Monday, 22nd September, 2025, are entitled to cast their votes by remote e-voting and e-voting during the meeting;

d. the remote e-voting period starts on Thursday, 25th September, 2025, 09:00 A.M. (IST) and ends on Sunday, 28th September, 2025, 05:00 P.M. (IST). Remote e-voting shall not be allowed beyond 05:00 PM (IST) on Sunday, 28th September, 2025.

e. a member may participate in the meeting through VC/OAVM facility, even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting;

any person, who have acquired shares and become an equity shareholder of the Company after the dispatch of Notice and who are eligible shareholders as on the Cut-off Date, may obtain the user ID and password from the e-voting service provider, i.e. M/s Kfin Technologies Limited (Kfin) at https://evoting.kfintech.com.

g. Shri Amit Kaushal (Membership No. F6230, COP No. 6663) and failing him Shri Alok Kumar Tripathi (Membership No. A27448, COP No. 13447) of M/s A. Kaushal & Associates, Company Secretaries, New Delhi, email address: aka\_pcs@yahoo.com, has been appointed as Scrutinizer for conducting the entire e-voting process in a fair and transparent

h. members who have not received Notice may write to nhpc.jpcl@nhpc.nic.in and obtain the same over email or download the same from the website of the Company.

4. In case of any queries with respect to e-voting by electronic means, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of https://evoting.kfintech.com or call on toll free no.: 1800-309-4001 or send a request at einward.ris@kfintech.com.

Members may contact Shri N. Shyam Kumar, Senior Manager, Kfin Technologies Limited at contact no. 040- 67162222 or e-mail id: einward.ris@kfintech.com for addressing queries/ grievances related to 6. Members are requested to carefully read all the Notes set out in the Notice of

the meeting and in particular, instructions for joining the meeting, manner of casting vote through remote e-voting and e-voting during the meeting. The above information is being issued for the benefit of all the members of the Company and is in compliance with the Act and circulars issued by MCA and

For and on behalf of NHPC Limited (Amit Gupta)

### **Dated: August 28, 2025** Place: Faridabad

**Authorised Signatory !! ATTENTION SHAREHOLDERS !!** 1. Shareholders who have not yet updated their KYC are requested to update the KYC-PAN (linked with Aadhar), Address with PIN Code, Bank details, Nomination, Mobile and Email ID through DP (in case of electronic holding)/ RTA (in case of

physical holding). Shareholders whose transfer request was rejected/returned/not attended to due to deficiency in the documents/ process/ or otherwise prior to 01.04.2019 and who could not re-lodge the transfer request by 31.03.2021 are requested to re-lodge the same latest by 06.01.2026, with the Registrar & Share Transfer Agent (RTA) of the Company

Shareholders who have not encashed their dividend warrants for previous years are advised to update their bank account details with their DP (in case of share(s) held in demat mode) or contact RTA (in case of share(s) held in physical form). After, updating the bank account details, members may contact RTA/Company for releasing their unpaid dividend through electronic mode.

for a period of 7 years to Investor Education & Protection Fund (IEPF) transfer of shares in respect of which dividend has not been paid or claimed for

Shareholders are requested to claim their unpaid dividend(s), to avoid:

 $7\,consecutive\,years\,or\,more\,to\,IEPF\,Authority.$ (For further details, please visit website of the Company i.e.www.nhpcindia.com)

transfer of any unpaid/unclaimed dividend which remains unpaid or unclaimed

पंजाब नैशनल बेंक

Place: New Delhi

Date: 28.08.2025

puntab national bank

**Election of One Shareholder Director** 

This is to inform that pursuant to the Notice dated 13.08,2025 convening Extraordinary General Meeting on 04.09.2025 for Election of One Shareholder Director on the Board of the Bank from amongst the shareholders other than Central Government, the Bank received two nominations till 20.08.2025, being the last date for receipt of nomination. The Bank, after due scrutiny of the nominations in accordance with the applicable regulatory criteria, declared the following candidate valid, and upon placing the same before the Board of Directors at its Meeting held

Sr. No.	Name	Age in years	Relevant Experience	Qualification
1	Smt. Vandana Bhagavatula	58	i. Accountancy ii. Banking iii. Finance iv. Audit	Bachelor of Commerce, Chartered Accountant (FCA) and DISA

National Bank (Shares and Meetings) Regulations, 2000, Smt. Vandana Bhagavatula is deemed to be elected as the Shareholder Director of the Bank in terms of Section 9(3)(i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970, Banking Regulation Act, 1949, The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, Master Direction - Reserve Bank of India ('Fit and Proper Criteria for Elected Directors on the Boards of PSBs) Directions, 2019 read with Guidelines dated March 25, 2015 and dated July 8, 2016 issued by Government of India for consideration as Non-Official Directors in Public Sector Banks, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and other applicable laws/guidelines (as amended) and shall assume office with effect from 29.08.2025 and

Accordingly, the ensuing Extraordinary General Meeting of the shareholders of the Bank convened SOLELY for the purpose of Election of ONE Shareholder Director on 04.09.2025, stands CANCELLED.

By order of the Board of Directors For Punjab National Bank (Bikramjit Shom)

Company Secretary



### CRAYONS ADVERTISING LIMITED

Regd. Office: NSIC Complex, Maa Anandmayee Marg, Okhla Industrial Estate, Phase-III New Delhi-110020, Tel: +91-11-011-41630000

E-mail: cs@thecrayonsnetwork.com; Website: www.thecrayonsnetwork.com; CIN: L52109DL1986PLC024711

Crayons Advertising Limited will be held on Tuesday, the 23rd day of September, 2025 at 03:00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without physical presence of members at the AGM venue to transact businesses as set out in the notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at NSIC Complex, Maa Anandmayee Marg,

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 SEBI (hereinafter collectively referred to as "the Circulars") vide its and other relevant circulars ('MCA Circulars'), Companies are allowed to hold AGM through VC, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated 27th August 2025

Annual Report 2024-25 have been sent to all the Shareholders whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.thecrayonsnetwork.com, website of the Stock Exchange where the shares of the Company are listed, i.e. NSE Limited at

read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), and Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members the electronic voting facility to enable them to cast their votes electronically by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM. Accordingly, the items of business given in the Notice of the 39th AGM shall be transacted through electronic voting facilities provided by Skyline Financial Services Private Limited, ('SFSPL').

(RTA\*), Skyline Financial Services Private Limited.

# Shareholders may note that:

 a) Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently;

the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM; The Shareholders who have cast their votes by remote e-voting prior to the AGM

may also attend the AGM but shall not be entitled to cast their votes again; and

register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;

Members whose email id have not been registered may download the Notice of the 39th AGM and Annual Report, from the website of the Company at The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and

e-voting or e-voting facility at the AGM. 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. Tuesday, 16th

A person whose name is recorded in the Register of Members/ Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting

treat the Notice of AGM for information purpose only. The Register of Members and Share Transfer Books of the Company will remain

closed from Thursday, 18th September 2025 to Tuesday, 23rd September 2025 (both days inclusive) for the purpose of AGM. The notice of AGM inter-alia includes the process and manner of remote e-voting/

e-voting and instructions for participation in the AGM.

The remote e-voting period commences on Saturday, the 20th September 2025 (9:00 A.M.) and end on Monday, the 22nd September 2025 (5:00 P.M.) (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time.

dispatch of notice and holding shares as on cut-off date i.e. Tuesday, 16th September, 2025 may obtain login ld and password by sending a request over email at admin@skylinerta.com mentioning demat account number/ folio number, PAN, name and registered address. However Members who are already registered with NSDL/ CDSL for e-voting can use their existing User id and Password for casting their vote through remote e-voting/ e-voting at the AGM.

or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company at www.thecrayonsnetwork.com.

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be eligible to vote at the AGM.

Akshat Garg & Associates, a Practicing Company Secretary Firm, (Certificate of

(www.thecrayonsnetwork.com), website of NSDL/ CDSL and website of Skyline Financial Services Private Limited www.skylinerta.com immediately after the declaration of result by the Chairman or a person authorised by him to the Stock Exchanges i.e. NSE Limited. It shall also be displayed on the Notice Board at the Registered Office of the Company. Subject to the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. 23rd September 2025.

Depository Limited on its website: www.nsdl.co.in and Central Depository Services

For Crayons Advertising Limited

# ■ Modi and Xi last

### **ASIAN SWING**

China from August 31-

■ This will be the

August 28

PRIME MINISTER NAREN-**DRA** Modi and Chinese President Xi Jinping are likely to hold a bilateral meeting this Sunday on the sidelines of the Shanghai Cooperation Organisation (SCO) summit in Tianjin near Beijing as the two countries move to repair ties after a five-year military standoff along the Line of Actual Control in eastern Ladakh.

visit to China in seven years and his likely meeting with Xi will take place amid the strain in ties between Delhi and Washington over the issue of tariffs, India's purchase of Russian oil and a trade deal

Modi left for Japan Thurs-

Modi and Xi last met on October 23, 2024 on the sidelines of the BRICS summit in the Russian city of Kazan. That meeting resulted in disengagement of troops from two key friction points in east-

Folio No./DP ID and Client ID.

Date: August 27, 2025

Place: Mumbai

www.bseindia.com and www.nseindia.com.

ern Ladakh, followed by talks leading to the resumption of the Kailash Mansarovar Yatra, Indian visas for Chinese tourists and steps for revival of direct flights between the

the hostilities that followed

On August 19, Chinese foreign minister Wang Yi met Modi in Delhi and handed him an invitation from Xi. Recalling his meeting with Xi in Kazan, Modi said relations have since made "steady progress guided by respect for each other's interests and sensitivities" and "I look forward

On Friday, the ministry of external affairs announced Modi's visits to Japan and China. "At the invitation of the Prime Minister of Japan, ter Narendra Modi will visit Japan from 29-30 August 2025 to participate in the 15th India-Japan Annual Summit. This will be Prime Minister Modi's eighth visit to Japan, and the first Summit with Prime Minister Ishiba."

the SCO since 2017

member of

met on October 23,

BRICS summit in the

2024, on the

sidelines of the

two countries. These efforts to repair ties did take a hit in May when India came across evidence of active Chinese assistance to

Operation Sindoor.

Summit."

the Pakistan military during

to our next meeting in Tianjin on the sidelines of the SCO

Shigeru Ishiba, Prime Minis-

# **ACME Solar Holdings Limited**

(formerly ACME Solar Holdings Private Limited) CIN: L40106HR2015PLC102129 Regd.Office: Plot No .152, Sector - 44, Gurugram - 122002, Haryana, India Tel: +91-124-7117000 • Fax: +91-124-7117001 Email: cs.acme@acme.in; Website: www.acmesolar.in;

INFORMATION REGARDING 10" ANNUAL GENERAL MEETING ("AGM") OF ACME SOLAR HOLDINGS LIMITED (FORMERLY KNOWN AS ACME SOLAR HOLDINGS PRIVATE LIMITED) ("THE COMPANY") TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

Members are hereby informed that the 10th AGM of the Company will be held through VC/ OAVM on Monday, September 29, 2025 at 03:00 PM. (IST), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") read with General Circular No. 09/2024 dated September 19, 2024 and any other circulars issued in this regard by the Ministry of Corporate Affairs read with Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and any other applicable circulars issued in this regard by SEBI (collectively referred to as "Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses as set out in the Notice of the AGM

In compliance with the above Circulars, copies of the Notice along with the Annual Report for the financial year 2024-25 ("Annual Report") will be sent to all the shareholders whose email addresses are registered with the depository(ies)/ depository participant(s). A letter providing the weblink, including the exact path, where complete details of the Annual Report are available, will be sent to those shareholders who have not registered their e-mail addresses with depository(ies)/ depository participant(s). Members who have not registered their e-mail address are requested to register their email address with their respective depository participant(s). Notice of AGM and the Annual Report 2024-25 will also be available on Company's website: www.acmesolar.in, website of the stock exchanges i.e. BSE imited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and also at the website of Kfin Technologies Limited

(KFinTech) (e-voting agency) at https://evoting.kfintech.com. Shareholders who have not registered their email address will have opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of casting votes through remote e-voting or through e-voting during the AGM will be provided in the AGM Notice.

In case the shareholders have any query, they may write to the Company at cs.acme@acme.in. For and on behalf of the Board of Directors of ACME Solar Holdings Limited

(formerly known as ACME Solar Holdings Private Limited)

Company Secretary and Compliance Officer

Place: Gurugram Date: 28" August, 2025

CIN: L50100GJ2006PLC058553 Regd. Office: Landmark House, Opp. AEC, S.G. Highway, Thaltej, Nr Gurudwara, Ahmedabad 380 059

Ph: +91 22 6271 9040 | Website: www.grouplandmark.in | E-mail: companysecretary@landmarkindia.net

LANDMARK CARS LIMITED



Rajesh Sodhi

# INFORMATION REGARDING THE 19th ANNUAL GENERAL MEETING ('AGM') TO BE HELD

THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) This is to inform that, the 19th Annual General Meeting ("AGM") of Landmark Cars Limited ("the Company") will be held on Monday, September 22, 2025 at 03:00 P.M. (IST) through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular 2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25 2023, Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CF-D/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024

convening the AGM. In compliance with the above circulars, electronic copies of the AGM Notice and the Annual Report of the Company for the Financial Year 2024-25 will be sent electronically only to those members whose email addresses are registered with the Company / Depositories/ Registrar & Transfer Agent. In case any Member is desirous of obtaining the Physical Copy of the Annual Report for Financial year 2024-25, he/she may send a request to Company at companysecretary@landmarkindia.net mentioning their

(collectively referred to as "SEBI Circulars") to transact the businesses that will be set forth in the Notice

The Notice and the Annual Report will be available on the Company's website at https://www.grouplandmark.in/ and on the website of the Stock Exchanges where the shares of the Company are listed i.e.

Manner to register/update email addresses: The Members who have not yet registered their e-mail address can register the same with the Depositories through their respective Depository Participants, in case the shares are held in Demat Mode and with Company's Registrar and Share Transfer Agent, MUFG Intime India Pvt. Ltd., (Formerly Link Intime India Pvt. Ltd.) by submitting form ISR - 1 in case the shares are held in physical mode.

Manner of casting vote through remote e-voting or e-voting during the AGM: The Company is providing remote e-voting facility to all its members to cast their votes on the businesses as set forth in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure of casting the votes through e- voting is being provided in the Notice of AGM. If your email address is already registered with the Company/Depository, the login credentials for casting the votes through e-voting are being sent on your registered email address Members are requested to update their email address with the Company/ its RTA/ Depositories as may be applicable. The remote e-voting facility shall commence on Friday, September 19, 2025 at 9.00 a.m. and ends on Sunday, September 21, 2025 at 5.00 p.m.

The 19th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email id in due course.

Note: Form ISR 1 can be downloaded from the website of the RTA at https://in.mpms.mufg.com/.

For Landmark Cars Limited Sd/-Amol Arvind Raje Company Secretary Membership No: A19459

epaper.financialexpress.com

Date: 28th August 2025

Place: New Delhi

Pune

(E-mail: hosd@pnb.co.in)

HEAD OFFICE: PLOT NO. 4, SECTOR-10, DWARKA, NEW DELHI - 110 075

on 28.08.2025, the candidature was determined to be "Fit and Proper". Accordingly, pursuant to the provisions of Regulation 66 of Punjab

shall hold office upto 05" October, 2026.

### NOTICE OF 39TH ANNUAL GENERAL MEETING. BOOK CLOSURE AND E-VOTING INFORMATION Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Members of

In compliance with General Circular No. 09/2023 dated September 25, 2023

In compliance with the Circulars, electronic copies of the Notice of the 39th AGM and

www.nseindia.com and also on the website of Skyline Financial Services Private Limited www.skylinerta.com. The dispatch of Notice of the AGM through emails has been completed on 28th August 2025. In compliance with the provisions of Section 108 of the Companies Act, 2013 (the 'Act')

Shareholders holding shares in demat mode and have not updated their KYC details are requested to register the email id and other KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available to download from www.thecrayonsnetwork.com) to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent

The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM through VC facility, who have not cast their vote on

d) Only persons whose name is recorded in the register of Shareholders or in the

the relevant Rules prescribed there under are as follows:a. The business(es) set out in the notice of AGM, will be transacted through remote

e-voting at the AGM and a person who is not a member on the cut-off date should

Electronic Voting Even Number (EVEN): 250826045 Any person who acquires shares and become member of the Company after

Manner of voting for members holding shares in physical form, dematerialized form

Practice No. 10655, Membership No. F9161), has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner. The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company

For attending meeting through VC/ OAVM and e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries/ grievances connected with attending meeting through VC/ OAVM and electronic voting, members may send an email to admin@skylinerta.com or contact on: - Tel: 011-26812682. . For further information, please refer to FAQs posted by National Securities

(India) Limited on its website www.cdslindia.com.

Membership No.: ACS 51102

(Company Secretary & Compliance Officer)



### **ASHIKA CREDIT CAPITAL LIMITED**

Trinity, 226/1, A.J.C Bose Road, 7th Floor, Kolkata-700020 Tel: +91 33 40102500, Website: www.ashikagroup.com Email: investorservices@ashikagroup.com/secretarial@ashikagroup.com;

### **NOTICE TO SHAREHOLDERS**

(Special Window for Re-lodgement of Transfer Requests of Physical Shares) Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, a special window of six months has been introduced to facilitate investors in re- lodging transfer requests for physical

This special window shall remain open from July 07, 2025 to January 06, 2026 and is available only for transfer deeds for physical shares that were originally lodged prior to April 01, 2019, and were rejected / returned / not attended to due to deficiency in the documents / process / or otherwise

Shareholders may re-lodge such transfer deeds for physical shares.

venus Pipes & Tubes Limited

(Formerly Known as Venus Pipes & Tubes Private Limited)

(CIN: L74140GJ2015PLC082306)

Regd. Office: Survey No. 233/2 and 234/1 Dhaneti BHUJ

Kachchh GJ 370020 IN
Phone: +91 2836 232 183/84 | Email: cs@venuspipes.com

INFORMATION REGARDING 11th ANNUAL GENERAL MEETING TO BE HELD THROUGH

VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that 11th Annual General Meeting ("AGM") of the Members of

Venus Pipes & Tubes Limited ("the Company") will be held on Thursday, September 25, 2025 at 04:00 P.M. (IST) through Video Conference (VC") and other audio visual means

("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all

applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities

and Exchange Board of India ('SEBI) in this regard, to transact the business as set out in the

The electronic copies of the Notice of 11th AGM and Annual Report for FY 2024-25 will be

sent to those shareholders whose email IDs are registered with the Company / Registrar and share Transfer Agent ("RTA) / Depository Participants (DP\*). Shareholders may note

that the Notice of 11th AGM and Annual Report for FY 2024-25 will also be made available or the Company's website at www.venuspipes.com website of the Stock Exchanges i.e. BSE

Limited at www.bseindia.com and National Stock Exchange of India Limited at

Shareholders holding shares in physical mode can register / update their email ID by

sending request at investor.relations@venuspipies.com or to the Company's Registrar and Share Transfer Agent Kfin Technologies Limited, at einward.ris@kfintech.com duly

mentioning their Name. Folio No and Contact details. Shareholders holding shares in demat

mode who have not registered their email addresses and mobile numbers with Depositories

Participant (DP) are requested to register their email ID and mobile No with their DP

However, for temporary purpose attending the 11th AGM such shareholders can furnish

their email ID to the Company's Registrar and Share Transfer Agent Kfin Technologies Limited, at einward.ris@kfintech.com or their Depository Participant to get their email

The Company is providing remote e- voting facility ('remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the 11th AGM. Additionally, the

Company is providing the facility of voting through e-voting system during the AGM (e voting). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in

the Notice of 11th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

All re-lodged shares will be transferred only in dematerialised (demat) mode

• The due transfer-cum-demat process will be followed as per SEBI guidelines.

Relevant investors are encouraged to take advantage of this one-time window. The transfer request of physical shares can be re-lodged with our Registrar and Share Transfer Agent (RTA) i.e. Maheshwari Datamatics Pvt. Ltd. within the above-mentioned period at the address 23, R.N. Mukherjee Road 5th Floor, Kolkata-700001, West Bengal, India,Email ID: <a href="mailto:mdpldc@yahoo.com">mdpldc@yahoo.com</a>. Further, in this regard, you may also contact the Company Secretary at secretarial@ashikagroup.com

A copy of the Circular is also available at the website of the Company at www.ashikagroup.com

This is for the information of all shareholders.

Date: 28.08.2025

Notice convening the 11th AGM.

 $addresses\, and\, mobile\, numbers\, registered.$ 

Place: Kolkata

Company Secretary and Compliance Officer

For Ashika Credit Capital Limited Sd/ (Anju Mundhra)

FCS: 6686



RASHTRIYA CHEMICALS AND FERTILIZERS LIMITED CIN: L24110MH1978GOI020185

### NOTICE

(for kind attention of Shareholders of the Company) NOTICE TO SHAREHOLDERS REGARDING 100 DAYS **CAMPAIGN "SAKSHAM NIVESHAK"** 

The shareholders of the Company are hereby informed that as pe irections of Investor Education and Protection Fund Authority ("IEPF") Rashtriya Chemicals and Fertilizers Limited ("the Company") has initiated 100 Days Campaign "Saksham Niveshak" from July 28, 2025 o November 6, 2025 for the shareholders, whose dividend are unpaid

The shareholders may note that this campaign has been initiated specifically to reach out to the shareholders to update their "KYC" and nomination details. The shareholders are requested to update their details and claim unpaid/unclaimed dividend in order to prevent their shares or dividend being transferred to the IEPF.

All the shareholders, who have unpaid/unclaimed dividend or those who are required to update their KYC and Nominee details have any ssues/queries related to unpaid/ unclaimed dividend and shares, are requested to write to update their KYC as given below:

(a) The members holding shares in physical form with the Company's Registrar and Transfer Agent ("RTA") at the following address: MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Unit: Rashtriya Chemicals and Fertilizers Limited, C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400083 Phone: +91 8108116767; Email: rnt.helpdesk@in.mpms.mufg.com. The forms for updating the same are available at <a href="https://web.in.mpms.mufg.com/helpdesk/">https://web.in.mpms.mufg.com/helpdesk/</a> Service\_Request.html

For Shares held in dematerialized Form with Depository Participant (DP) where the demat account is maintained as per the process advised by DP.

Jpon updation of KYC & bank details members are requested to intimate he same to the RTA so that the unpaid/unclaimed dividend can be credited to their bank account

For Rashtriya Chemicals and Fertilizers Limited

(J. B. Sharma) **Executive Director** 

Place: Mumbai Date: August 29, 2025 (Legal & Company Secretary) Let us grow together

For VENUS PIPES & TUBES LIMITED Pavan Kumar Jain Company Secretary (Membership No.: A66752) Date: 28/08/2025

श्री नरेन्द्र भोही શ્રી ભૂપેન્દ્રભાઈ પટેલ રમતવીરો માટે સૌથી મોટો ઉત્સવ



रिरुट्रेशननो शुભारंભ 💙



• વિજેતા ખેલાડીઓને શેકડ પુરસ્કાર જીતવાની તક अने अन्य योष्ठनाओनो सास

• विविध ३६ २मतोनुं आयोष्टन

• દિવ્યાંગ ખેલાડીઓ માટે સ્પે. ખેલ મદાકુંભનું આયોજન

" કુશળતાની કરામત અને મદેનતથી મેડલ મેળવવા થઈ જાઓ તૈયાર, આવ્યો છે ખેલ મहાકુંભ 2025'

માન. રાજ્યકક્ષા મંત્રી, રમતગમત, યુવા અને સાંસ્કૃતિક પ્રવૃત્તિઓ વિભાગ,ગુજરાત

# રહિસ્ટ્રેશન માટે વેબસાઇટ

https://khelmahakumbh.gujarat.gov.in 🎬 ૬૯ ઑગક્ટથી કર સન્ટુમ્બર ૧૦૬૫ વધુ વિગતો માટે સંપર્ક કરો

डोस भी नंसर 9400 208 5949



नोंधणी भारे



સ્પોર્ટ્સ ઑથોરિટી ઓફ ગુજરાત રમતગમત, ચુંવા અને સાંસ્કૃતિક પ્રવૃત્તિઓ વિભાગ, ગુજરાત સરકાર



### REDTAPE LIMITED

CIN: L74101UP2021PLC156659 Regd. Office: Plot No. 8, Sector 90, Gautam Buddha Nagar, Noida-201301, Uttar Pradesh, India

Phone: + 91 120-6994444 | +91 120-6994444 Email: compliance@redtapeindia.com Website: www.redtape.com INFORMATION REGARDING 4TH ANNUAL GENERAL MEETING

Dear Members, The 4" Annual General Meeting ("AGM") of the Members of the Company will be held througl Video Conferencing ("VC") facility on Friday, September 26, 2025 at 11:30 a.m. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024 and with circulars issued earlier on the subject by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with the circulars issued earlier on the subject by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), to transact the business set out in the notice calling the

Pursuant to the applicable provisions of MCA and SEBI circulars, the Annual Report for the Pursuant to the applicable provisions of MCA and SEBI circulars, the Annual Report for the financial year 2024-25 (including Notice of the AGM) will be sent, electronically, to all those members holding shares as on Friday, August 29°, 2025, and whose e-mail addresses are registered with the Registrar and Transfer Agent ("RTA") / Depositories. The said Annual Report including Notice will also be made available on the Company's website at <a href="https://www.redtape.com">www.redtape.com</a> and on the website of stock exchanges BSE Limited and National Stock Exchange of India Limited <a href="https://www.bseindia.com">www.nseindia.com</a> respectively and the website of National Securities Depository Limited (NSDL) <a href="https://www.evoting.nsdl.com">www.nseindia.com</a> (agency for providing remote e-voting services). providing remote e-voting services).

The deemed venue of the AGM shall be the registered office of the company As the AGM is being convened through VC/OAVM physical presence of member at the venue is not required.

required.

Manner of registering /updating email address:

Members holding shares in Physical Form are advised to update their KYC details i.e. PAN
Nomination, email ID, contact no., Bank A/c details and Specimen signature with RTA (i.e.
KFin Technologies Limited at einward.ris@kfintech.com)and members holding shares in
Demat Form can update their KYC and nomination with their Depositories concerned. already done pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/3 dated 7th May, 2024 read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/8 dated 10th June 2024.

dated 10th June 2024.

For Members who have not registered their email address a letter containing exact weblink of the website along with the exact path where annual report and notice of AGM is available will be sent at the address registered in the records of the companyl depository.

Manner of Casting vote(s) through e-voting:

The Company will be providing remote e-voting facility to all its members for casting their votes on the business items as set out in the Notice of AGM. In addition, facility of e-Voting during the AGM is also being provided by the Company. Procedure for e-voting (remote e-voting & during the AGM) is provided in the Notice of AGM.

voting & during the AGM) is provided in the Notice of AGM.

Joining the AGM through VC/OAVM

Members can attend/ participate in AGM only through VC facility. Members attending AGM through VC facility shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Instructions for joining AGM through VC/OAVM facility, are being provided in the said Notice of AGM.

being provided in the saturouse of AGM. Members whose email ids are not registered with the Depositories/ Company's RTA, may refer procedure given in the Notice of AGM for procuring user ID and password and registration of email ids for e-Voting. Members are requested to read carefully all the instructions given in the Notice of AGM for joining the AGM and manner of casting vote hrough e-voting facility.

In our see of any queries, you may refer the Frequently Asked Questions (FAQs) and e-Votin as ease of any queries, you may refer the Frequently Asked Questions (FAQs) and e-Votin as ease of any queries, you may refer the Frequently Asked Questions (FAQs) and e-Votin as ease of any queries of the control of t

user manual for Members available at download sect 022 - 4886 7000 or send email at <u>evoting@nsdl.com</u>.

Akhilendra Bahadur Singh Date: August 28th, 2025 Company Secretary & Compliance Officer



CIN: L40101HR1975G01032564

Regd. Office: NHPC Office Complex, Sector-33, Faridabad-121003 (Haryana)
E-mail: nhpc.jpcl@nhpc.nic.in, EPABX No.: 0129-2588110 / 2588500

Website: www.nhpcindia.com

INFORMATION REGARDING MEETING OF EQUITY
SHAREHOLDERS FOR THE AMALGAMATION OF JALPOWER
CORPORATION LIMITED WITH NHPC LIMITED ("MEETING")
TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM), AND E-VOTING

Members may please note that in pursuance to order of Ministry of Corporate Affairs (MCA) dated the 22nd May, 2025 read with clarification letter dated 18th June, 2025 ("MCA Orders") and in compliance with all the applicable provisions of the Companies Act, 2013 (the Act), the Rules made being a being and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), read with General Circular No. 09/2024 dated September 19, 2024 & other circulars on the matter issued by the MCA and SEBI (Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, a

meeting of Equity Shareholders of NHPC Limited will be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) on Monday, 29th September, 2025 at 12:30 P.M. (IST), deemed to be held at the Registered Office of the Company, for the purpose of considering, and if thought fit, approving, with or without modification, the Scheme of Amalgamation between Jalpower Corporation Limited (Transferor Company) with NHPC Limited (Transferee Company) and their respective Shareholders and Creditors.

In compliance with the MCA orders and relevant circulars, the Notice of

the meeting will be sent only through electronic mode to members as on 31.03.2024 (i.e. cut-off date decided by MCA), whose e-mail addresses are registered with the Company! Registrar and Share Transfer Agent (RTA)! Depository Participant(s) (DP). The Notice of the meeting is also available on the Company's website at <a href="https://www.nhpcindia.com">www.nhpcindia.com</a>, on the website available of the Company's website at <a href="https://www.inpchruda.com">www.inpchruda.com</a>, of the Website of 6 tock Exchanges i.e. at <a href="https://www.nseindia.com">www.nseindia.com</a>, and on the website of e-voting service provider, i.e. M/s. Kfin Technologies Limited (KFin) at <a href="https://evoting.com">https://evoting.com</a>. kfintech.com.
Members are hereby informed that:

Members are nereby informed that:
a. in compliance with the above-mentioned provisions and MCA circulars
and MCA Order dated 22nd May, 2025, the Company has completed the
dispatch of electronic copies of Notice of the Meeting ("Notice") along
with Explanatory Statement, through electronic mode to all Members of
the Company as on 31.03.2024 (i.e. Cut-off date decided by MCA),
whose e-mail addresses are registered with the Company/
Denositories/RTA

b. the Company is providing the facility to its members to cast vote on the resolution(s) proposed to be passed at the meeting by electronic means i.e. remote e-voting prior to the meeting and e-voting during the meeting using e-voting facility offered by M/s Kfin. The detailed instructions for joining the meeting through VC/ OAVM, manner of casting vote through remote e-voting prior to the meeting or through e-voting during the meeting, are given in the notes to the notice of the meeting.

c. only those Members whose names are recorded in the Register of

Members of the Company or in the Register of Beneficial Owners maintained by the Depository Participant(s) as on the Cut-off date i.e. Monday, 22nd September, 2025, are entitled to cast their votes by remote e-voting and e-voting during the meeting;

d. the remote e-voting period starts on Thursday, 25th September, 2025, 09:00 A.M. (IST) and ends on Sunday, 28th September, 2025, 05:00 P.M. (IST). Remote e-voting shall not be allowed beyond 05:00 PM (IST) on Sunday, 28th September, 2025.

a member may participate in the meeting through VC/OAVM facility, even after exercising his right to vote through remote e-voting but shall not be

allowed to vote again in the meeting; any person, who have acquired shares and become an equity shareholder of the Company after the dispatch of Notice and who are eligible shareholders as on the Cut-off Date, may obtain the user ID and password from the e-voting service provider, i.e. M/s Kfin Technologies

Limited (Kfin) at https://evoting.kfintech.com.
g. Shri Amit Kaushal (Membership No. F6230, COP No. 6663) and failing him Shri Alok Kumar Tripathi (Membership No. A27448, COP No. 13447)

of M/s A. Kaushal & Associates, Company Secretaries, New Delhi, e-mail address: <a href="mailto:aka\_pcs@yahoo.com">aka\_pcs@yahoo.com</a>, has been appointed as Scrutinizer for conducting the entire e-voting process in a fair and transparent h. members who have not received Notice may write to <a href="https://nhpc.jpcl@nhpc.nic.in">nhpc.jpcl@nhpc.nic.in</a> and obtain the same over email or download the same from the website of the Company.

In case of any queries with respect to e-voting by electronic means. vou may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a> or call on toll free no.: 1800-309-4001 or send a

request at einward.ris@kfintech.com.

Members may contact Shri N. Shyam Kumar, Senior Manager, Kfin Technologies Limited at contact no. 040- 67162222 or e-mail id: einward.ris@kfintech.com for addressing queries/ grievances related to e-voting, if any.

Members are requested to carefully read all the Notes set out in the Notice of the meeting and in particular, instructions for joining the meeting, manner of

casting vote through remote e-voting and e-voting during the meeting, manner of casting vote through remote e-voting and e-voting during the meeting. The above information is being issued for the benefit of all the members of the Company and is in compliance with the Act and circulars issued by MCA and SEBI.

For and on behalf of NHPC Limited (Amit Gupta)

Place: Faridabad

Authorised Signatory !! ATTENTION SHAREHOLDERS !!
Shareholders who have not yet updated their KYC are requested to update the KYC-PAN (linked with Aadhar), Address with PIN Code, Bank details, Nomination, Shareholders who ha

Mobile and Email ID Fraugh DP (in case of electronic holding)/ RTA (in case of physical holding). Shareholders whose transfer request was rejected/returned/not attended to due to

physical library of the Shareholders whose transfer request was rejected/returned/not attended to due to deficiency in the documents/process/or otherwise prior to 01.04.2019 and who could not re-lodge the transfer request by 31.03.2021 are requested to re-lodge the trensfer request by 31.03.2021 are requested to re-lodge the trensfer request by 31.03.2021 are requested to re-lodge the transfer request by 31.03.2021 are represented to the same latest by 06.01.2026, with the Registrar & Share Transfer Agent (RTA) of the Company.
Shareholders who have not encashed their dividend warrants for previous years are advised to update their bank account details with their DP (in case of share(s) held in demat mode) or contact RTA (in case of share(s) held in physical form). After, updating the bank account details, members may contact RTA/Company for

releasing their unpaid dividend through electronic mode. Shareholders are requested to claim their unpaid dividend(s), to avoid transfer of any unpaid/unclaimed dividend which remains unpaid or unclaimed for a period of 7 years to Investor Education & Protection Fund (IEPF)

Authority;
transfer of shares in respect of which dividend has not been paid or claimed for 7 consecutive years or more to IEPF Authority.

(For further details, please visit website of the Company i.e. <a href="www.nhpcindia.com">www.nhpcindia.com</a>)

Size: 8 Cms x 30 Cms

### पंजाब नैशनल बेंक 🔼

punjab national bank

HEAD OFFICE: PLOT NO. 4, SECTOR-10, DWARKA, NEW DELHI - 110 075 (E-mail: hosd@pnb.co.in)

### **Election of One Shareholder Director**

This is to inform that pursuant to the Notice dated 13.08.2025 convening Extraordinary General Meeting on 04.09.2025 for Election of One Shareholder Director on the Board of the Bank from amongst the shareholders other than Central Government, the Bank received two nominations till 20.08.2025, being the last date for receipt of nomination. The Bank, after due scrutiny of the nominations in accordance with the applicable regulatory criteria, declared the following candidate valid, and upon placing the same before the Board of Directors at its Meeting held

Sr. No.	Name	Age in years	Relevant Experience	Qualification
1	Smt. Vandana Bhagavatula	58	i. Accountancy ii. Banking iii. Finance	Bachelor of Commerce, Chartered Accountant
			iv. Audit	(FCA) and DISA

on 28.08.2025, the candidature was determined to be "Fit and Proper"

Accordingly, pursuant to the provisions of Regulation 66 of Punial National Bank (Shares and Meetings) Regulations, 2000, Smt. Vandana Bhagavatula is deemed to be elected as the Shareholder Director of the Bank in terms of Section 9(3)(i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970, Banking Regulation Act, 1949, The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, Master Direction - Reserve Bank of India (Fit and Proper Criteria for Elected Directors on the Boards of PSBs) Directions, 2019 read with Guidelines dated March 25, 2015 and dated July 8, 2016 issued by Government of India for consideration as Non-Official Directors in Public Sector Banks, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and other applicable laws/guidelines (as amended) and shall assume office with effect from 29.08.2025 and shall hold office upto 05th October, 2026.

Accordingly, the ensuing Extraordinary General Meeting of the shareholders of the Bank convened SOLELY for the purpose of Election of ONE Shareholder Director on 04.09.2025, stands **CANCELLED**.

By order of the Board of Directors For Punjab National Bank (Bikramjit Shom) Company Secretary

Place: New Delhi



### CRAYONS ADVERTISING LIMITED

Regd. Office: NSIC Complex, Maa Anandmayee Marg, Okhla Industrial Estate, Phase-III New Delhi-110020. **Tel:** +91-11-011-41630000 E-mail: cs@thecrayonsnetwork.com; Website: www.thecrayonsnetwork.com; CIN: L52109DL1986PLC024711

### NOTICE OF 39<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Members of Cravons Advertising Limited will be held on Tuesday, the 23rd day of September, 2025 at 03:00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without physical presence of members at the AGM venue to transact businesses as set out in the notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at NSIC Complex, Maa Anandmayee Marg, Okhla Phase-III. New Delhi-110020.

In compliance with General Circular No. 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 SEBI (hereinafter collectively referred to as "the Circulars") vide its and other relevant circulars ('MCA Circulars'), Companies are allowed to hold AGM through VC, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated 27th August 2025.

In compliance with the Circulars, electronic copies of the Notice of the 39th AGM and Annual Report 2024-25 have been sent to all the Shareholders whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.thecrayonsnetwork.com, website of the Stock Exchange where the shares of the Company are listed, i.e. NSE Limited at www.nseindia.com and also on the website of Skyline Financial Services Private Limited www.skylinerta.com. The dispatch of Notice of the AGM through emails has been completed on 28th August 2025.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the 'Act' read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), and Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members the electronic voting facility to enable them to cast their votes electronically by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM. Accordingly, the items of business given in the Notice of the 39th AGM shall be transacted through electronic voting facilities provided by Skyline Financial Services Private Limited, ('SFSPL').

Shareholders holding shares in demat mode and have not updated their KYC details are requested to register the email id and other KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available to download from www.thecrayonsnetwork.com) to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent (RTA"), Skyline Financial Services Private Limited. Shareholders may note that:

a) Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently;

The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM;

 The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and

d) Only persons whose name is recorded in the register of Shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM; Members whose email id have not been registered may download the Notice of

the 39th AGM and Annual Report, from the website of the Company at www.thecrayonsnetwork.com The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and

the relevant Rules prescribed there under are as follows:

a. The business(es) set out in the notice of AGM, will be transacted through remote e-voting or e-voting facility at the AGM. 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. Tuesday, 16th September 2025. A person whose name is recorded in the Register of Members/ Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting e-voting at the AGM and a person who is not a member on the cut-off date should

treat the Notice of AGM for information purpose only. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 18th September 2025 to Tuesday, 23rd September 2025 (both days inclusive) for the purpose of AGM.

The notice of AGM inter-alia includes the process and manner of remote e-voting/ e-voting and instructions for participation in the AGM.

The remote e-voting period commences on Saturday, the 20th September 2025 (9:00 A.M.) and end on Monday, the 22nd September 2025 (5:00 P.M.) (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time. Electronic Voting Even Number (EVEN): 250826045

Any person who acquires shares and become member of the Company after dispatch of notice and holding shares as on cut-off date i.e. Tuesday, **16th September, 2025** may obtain login Id and password by sending a request over email at **admin@skylinerta.com** mentioning demat account number/ folio number, PAN, name and registered address. However Members who are already registered with NSDL/ CDSL for e-voting can use their existing User id and Password for casting their vote through remote e-voting/ e-voting at the AGM.

Manner of voting for members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company at www.thecrayonsnetwork.com.

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be eligible to vote at the AGM.

Akshat Garg & Associates, a Practicing Company Secretary Firm, (Certificate of Practice No. 10655, Membership No. F9161), has been appointed as the Scrutinizer to

scrutinize the e-voting and remote e-voting process in a fair and transparent manner. The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company (www.thecrayonsnetwork.com), website of NSDL/ CDSL and website of Skyline Financial Services Private Limited www.skvlinerta.com immediately after the declaration of result by the Chairman or a person authorised by him to the Stock Exchanges i.e. NSE Limited. It shall also be displayed on the Notice Board at the Registered Office of the Company. Subject to the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. 23rd

September 2025. For attending meeting through VC/ OAVM and e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries/ grievances connected with attending meeting through VC/ OAVM and electronic voting, members may send an email to admin@skylinerta.com or contact on: - Tel: 011-26812682.

For further information, please refer to FAQs posted by National Securities Depository Limited on its website: www.nsdl.co.in and Central Depository Services (India) Limited on its website www.cdslindia.com

For Crayons Advertising Limited

Akbar Mehtab

Date: 28th August 2025 Place: New Delhi

Membership No. : ACS 51102

(Company Secretary & Compliance Officer)