

FORM NO. URC-2
Advertisement giving notice about registration under Part I of Chapter XXI of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014
 1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after 15 days from the date of expiry of 30 days from the date of the Ministry of Corporate Affairs, that M/s. DIACARE SOLUTIONS, a Partnership Firm may be registered under Part I of Chapter XXI of the Companies Act 2013, as a Private Limited Company, company limited by shares.
 2. The principal objects of the company are as follows:-
 a. To establish the facilities for providing marketing, distribution and all other kinds of technical and post sales support services to the distributors, wholesalers, retailers as well as end-users in respect of all medical, surgical, scientific and diagnostic instruments, machineries, devices, dialysis equipments, tools, kits and systems including the materials, reagents and chemicals required to be used therein including but not limited to Patient Monitoring devices, Diagnostic Instruments, and Products, Ultrasound Imaging systems, Hematology Analyzers, Biochemistry Analyzers, Dental, Orthopedic, surgical, Pathological and all kinds of medical instruments, equipments and systems.
 b. To carry on the business as manufacturers of or dealers in, wholesalers of or as stockist, traders importers and exporters, repairers of all types of Medical equipment and devices, dental instruments, surgical machineries and dialysis equipment, operating tables, operating lights, head mirrors, fowlers, beds, wheel chairs, trolleys, cupboards, incubation tubes, anaesthetic equipment including oxygen cylinders, all kinds of body scanners x-ray operations, x-ray units, x-ray equipments and all other surgical instruments.
 c. To manufacture, formulate, process, develop, refine, import, export, buying, selling, packing, wholesale and/or retail trade all kinds of pharmaceuticals, antibiotics, drugs, medicines, biologicals, nutraceuticals, medical equipment, devices, their parts, components, Disinfectants, water treatment plant, Mixtures, disposable devices, medical software applications, other healthcare consumables and disposables etc.
 d. To promote, assist or engage in setting up hospitals, health care centers and to provide medical services, facilities, information, access to facilities for medical services, lease or otherwise acquire, establish, maintain, operate, run, manage or administer hospitals, diagnostic, health aids, and research centers in India and outside India.
 e. To provide, encourage, initiate or promote facilities for the Research & development, discovery, improvement or development of new Equipments, devices, consumables, medicine, Therapy, methods of diagnostic, understanding and prevention and treatment of disease Manufacture of other articles n.e.c.
 4. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office of the Firm situated at - 7-B, Plot No.7 Small Scale Industrial Development Premises Co-operative Society Ltd, Udyog Nagar, Goregaon (W), Mumbai-400104.
 5. Notice is hereby given that any person objecting to this publication may communicate their objection in writing to the Registrar at the Central Registration Centre (CRC), Institute of Corporate Affairs (ICA), Plot No. 8, 7, 8, Sector-5 IIT Mansarovar, District Gurgaon (Haryana), Pin Code-122050 within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office.
 For DIACARE SOLUTIONS
 Sd/-
 Rakash Mittal
 Partner
 Gall No.6, H-345, MCD Primary School, Raj Nagar
 Part-2, Palam Colony, New Delhi-110077
 Dated : 03.07.2024

GNA				
G N A AXLES LIMITED				
Regd. Office : GNA House 1-C Chhoti Baradari Part - II, Garha Road, Jalandhar 144001 Punjab Corporate Identity Number : L29130PB1993PLC013684; Website : www.gnagroup.com; Email: gjain@gnagroup.com				
EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024				
PARTICULARS	Quarter Ended			Year Ended
	30/06/2024	30/06/2023	31/03/2024	31/03/2024
	Unaudited	Unaudited	Audited	Audited
Revenue from operations (Including Other Income)	40016.88	37490.58	37152.71	150866.57
Profit Before Tax	3775.67	4501.49	2028.85	13478.67
Profit After Tax	2775.92	3312.82	1673.67	9996.40
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income]	2775.92	3312.82	1673.67	9996.40
Paid up equity share capital (Face value of INR 10 Each)	4293.08	2146.54	4293.08	4293.08
Earnings Per Share				
Basic: (INR)	6.47	15.43	3.90	23.28
Diluted: (INR)	6.47	15.43	3.90	23.28
HIGHLIGHTS OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024				
PARTICULARS	Quarter Ended			Year Ended
	30/06/2024	30/06/2023	31/03/2024	31/03/2024
	Unaudited	Unaudited	Audited	Audited
Revenue from operations (Including Other Income)	40016.88	37490.58	37490.58	150866.57
Profit Before Tax	3775.09	4505.11	4505.11	13484.36
Profit After Tax	2778.34	3316.44	3316.44	1002.09
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income]	2778.34	3316.44	3316.44	1002.09
Detailed financial results for the quarter ended June 30, 2024 are available on the Company's website at www.gnaaxles.in and on the Stock Exchanges websites at www.bseindia.com , and www.nseindia.com .				
For G N A Axles Limited Gursaran Singh Executive Chairman DIN 00805558				
Place: Mehtiana Date: July 11, 2024				

Balinee Milk Producer Company Limited
 REGISTERED OFFICE: 1390, 1st Floor, Mauja Lehargird, Mohalla Balajipuram, Nandanpura, Jhansi, Uttar Pradesh, India, 284003
 CIN No. U01409UP2019PTC112780, Email: info@balineemilk.com, M-9305805396
NOTICE INVITING TENDER
 Balinee Milk Producer Company Limited, Jhansi, Uttar Pradesh, seek Invitation of Bids (IFB) for supply, installation, testing and commissioning of Goods under a Dairy value chain project supported by Uttar Pradesh-State Rural Livelihood Mission (UPSRM) for the following goods:

SI	IFB No	Brief Description of Items	Last date and time for submission of Bids
1	Balinee/24-25/OT/MCU/JULY01	DATA PROCESSOR AND MILK COLLECTION UNIT -GPRS ENABLED (DPMCUI) (200 nos).	13 AUGUST 2024, 11:30 Hrs

 The tender document can be obtained from the aforesaid office either in person/Post or by writing an email to info@balineemilk.com. Tender documents are not transferable. Any corrigendum/amendment will be notified through email to the parties who have shown their written interest only.
 S/d Chief Executive

AXIS BANK LTD. (CIN: L65110GJ1993PLC027069)
 Corporate Office: Structured Assets Group, "Axis House", 7th Floor, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025.
INVITATION FOR ASSIGNMENT OF DUES
 Axis Bank Limited ("Axis", "The Bank") hereby invites proposal from eligible entities ("Bidders") for acquisition of its outstanding debt towards Vanun Gas Logistics Private Limited ("Company") through a competitive bidding process on a Swiss Challenge basis. The sale of debt is on "As is where is and as what is basis" and without any recourse to Axis.

Nature of Facility	Outstanding as on 30.06.24 (USD mn.)
External Commercial Borrowing	26.58
FCNR(B) Loan	28.69
Total	55.27

 The schedule of procedure and timelines for the bid are as under:

Bid Process	Timelines
Bidders to submit Expression of Interest	16-July-2024
Timeline for Due Diligence	16-July-2024 to 29-July-2024
Bid Submission Date	30-July-2024
Declaration of Successful Bidder	9-Aug-2024
Receipt of assignment consideration	By 16-Aug-2024

 The broad terms of the offer are as follows:
 1. The assignment shall be on Cash Basis only.
 2. Bidders should submit an Expression of Interest (EOI), expressing their interest in conducting the due diligence and acquiring the debt on or before 6 PM, July 16, 2024.
 3. The EOI shall be e-mailed to shashank.khanwalkar@axisbank.com and rohan.jhaveri@axisbank.com within the above timelines.
 4. Only those Bidders, who are eligible to acquire the above-mentioned loans as per the extant guidelines of Reserve Bank of India shall be allowed to participate in the process.
 5. Preliminary Information Memorandum (PIM) and other process related details will be shared with the Bidders who express their interest in acquiring the debt, subject to execution of a Non-Disclosure Agreement, in the format prescribed by Axis. The PIM will contain brief details of the debt. Such information is furnished on the basis of data available with Axis, subject to applicable laws and shall not be deemed to be a representation by Axis about quality of assets. The Bidders shall conduct their own due diligence, investigation, analysis and independent verification.
 6. Due diligence/independent verification shall be undertaken by the participating Bidders at their own costs. By virtue of submission of the offer, it shall be deemed that the participating Bidders have conducted their own independent due diligence in all aspects covering the liabilities, legal proceedings, encumbrances and any other dues etc., to their complete satisfaction.
 7. Terms and conditions of the bidding process, along with the Reserve Price, shall be provided to the participating Bidders by way of a bid document.
 8. Conditional and contingent offers shall be liable to be disqualified by Axis, at its option.
 9. The participating Bidders shall not be entitled to withdraw or cancel their offer once submitted.
 10. Evaluation of the offers shall be at the sole discretion of Axis.
 11. The offer shall remain valid till August 16, 2024 or as extended by Axis. The entire process of receipt of assignment consideration, execution of assignment agreement, etc. will have to be completed by August 16, 2024. The timelines may be extended only at the discretion of Axis.
 12. Axis reserves the right to modify, after the terms and conditions of sale.
 13. Axis reserves its right to reject any or all the EOI bids, withdraw the loan assets from sale, defer or cancel the sale, in totality at any stage, without assigning any reason whatsoever. All decisions of Axis in regard to the sale process shall be final and conclusive. No claim for compensation on account of rejection of bids and/or rescinding/cancellation of sale process shall be entertained.
 14. The assignment of debt is subject to approval of the competent authority of Axis.
 15. The successful bidder, would have to pay the purchase consideration and also execute the necessary documents, in the format agreeable to Axis and within the time period specified in the communication of acceptance/confirmation given by Axis.
 16. The assignee shall be solely and absolutely responsible for completion of all statutory, regulatory and other compliance and all costs and expenses towards the proposed assignment/sale.
 Date: 12.07.2024
 Sd/-, Authorized Signatory

NOTICE FOR LOSS OF SHARES OF Mahindra & Mahindra Ltd.
 Registered Office: Gateway Building, Apollo Bunder, Mumbai – 400001, Maharashtra
 Notice is hereby given that the following share certificates have been reported as lost / misplaced and the company intends to issue duplicate certificate(s) in lieu thereof, in due course.
 Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days thereof.

Name of holder(s):	Folio No.:	No. of shares (Rs. 5/- FV):	Certificate No(s):	Distinctive No(s):
Trilok Chandra	T00769	664	423131	1242413224-1242413887
Anuradha Maheshchand	A000895 / A001914	544 / 12	423121 / 423122	1242412056-1242412599 / 1242412600-1242412611

 Place: Mumbai
 Date: 11/07/2024

JUPITER LIFE LINE HOSPITALS LIMITED
 Registered Office: 1004, 10th Floor, 360 Degree Business Park, LBS Marg, Mulund (West), Mumbai – 400 080, Maharashtra, India.
 Corporate Office: Jupiter Hospital, Eastern Express Highway, Thane (West), Mumbai – 400 601 Maharashtra, India. Telephone: +91 22 6297 5623; Email: investor.relations@jupiterhospital.com Website: www.jupiterhospital.com Corporate Identity Number: U85100MH2002PLC137908

NOTICE TO THE MEMBERS FOR 22nd ANNUAL GENERAL MEETING OF THE JUPITER LIFE LINE HOSPITALS LIMITED ("THE COMPANY") TO BE HELD THROUGH VC (VIDEO CONFERENCING) / OAVM (OTHER AUDIO- VISUAL MEANS) AND INFORMATION REGARDING RECORD DATE FOR THE FINAL DIVIDEND

1. Notice is hereby given that the 22nd Annual General Meeting ("AGM") of the Company will be held on Friday, August 09, 2024 at 11:00 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of Companies Act, 2013 and applicable rules made thereunder, read with General Circular Nos. 14/2020 dated April 08, 2020, Circular Nos. 17/2020 dated April 13, 2020, and subsequent circular issued in this regard the latest being Circular Nos. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs. Further, SEBI vide its Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 permitting the holding of AGM through VC / OAVM without the physical presence of members at common venue, to transact the Ordinary and Special businesses as set forth in the Notice of the AGM.
 2. In compliance with the aforesaid circulars, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2023-24 will be sent to all the members whose email addresses are registered with the Company/ RTA (KFin Technologies Limited)/ Depository Participant(s) as on July 12, 2024. Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.
 3. The notice of the AGM and the Annual Report will also be available on the Company's website: <https://www.jupiterhospital.com/thane/investor-relations>, website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the NSDL's website at www.evoting.nsdl.com.

However, the members may request a physical copy of the Notice and Annual Report from the Company in case they wish to obtain the same by sending a request at: cs@jupiterhospital.com.

4. Members will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through electronic voting system. The detail procedure of remote e-voting/e-voting during AGM for members holding shares in dematerialized mode and for members who have not registered their email Id with the Company, will be provided in the AGM Notice.

5. The members may please note that the board of directors of the Company in their meeting held on Friday, May 10, 2024, recommended final dividend of Rs. 1 per equity share for the financial year ended 31st March, 2024, subjected to approval of members at the 22nd AGM. The final dividend, if approved, will be paid to the members who name appears in the register of members as on Friday, August 2, 2024 ('Record Date')

In order to facilitate receipt of dividend directly through Electronic Clearing Service (ECS), members are requested to submit / update his/her bank account details with his/her Depository Participant.

6. Tax on Dividend: Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the members and the Company is required to deduct TDS from the dividend paid to the members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). To enable compliance with TDS requirements, members are requested to complete and / or update their residential status, Permanent Account Number ('PAN') and Category as per the IT Act with their Depository Participants, to enable the Company to determine the appropriate TDS / with holding tax rate applicable, verify the documents and provide exemption, if any, on or before August 2, 2024.

For and on Behalf of Jupiter Life Line Hospitals Limited
 Sd/-
Suma Uparratti
 Company Secretary & Compliance Officer
 Membership No. F8986

Date: 12th July, 2024
 Place: Mumbai

BENARES HOTELS LIMITED
 Corporate Identification No. (CIN) : L55101UP1971PLC03480
 Regd. Office: Taj Ganges, Nadesar Palace Compound, Varanasi - 221 002. Tel : 0542 6660001,
 Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi - 110021, Phone: 011 6650 3549/3704
 E-mail : investor@tajhotels.com | Website : www.benareshotelslimited.com

PUBLIC NOTICE - 53RD ANNUAL GENERAL MEETING, E-VOTING, BOOK CLOSURE AND DIVIDEND

In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023, issued by Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), Notice is hereby given that the 53RD Annual General Meeting ('AGM') of Benares Hotels Limited ('the Company') will be held on **Thursday, August 29, 2024 at 3.00 p.m. (IST)** through Video Conference ('VC')/Other Audio Visual Means ('OAVM') only without the physical presence of Members to transact the business as set out in the Notice convening the AGM.
 In accordance with the aforesaid MCA Circulars and Circulars dated May 12, 2020 and subsequent circulars issued in this regard, the latest being October 7, 2023 by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), the Notice of the 53RD AGM along with the link for the Annual Report of the Company for FY 2023-24 will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agents (RTA)/Depositories. Pursuant to the above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. However, the Company shall send a physical copy of the Annual Report to those Members who specifically request for the same at investor@tajhotels.com mentioning their Folio No. / DP ID and Client ID.

The Notice of the AGM along with the Annual Report will also be available on the website of the Company at <https://www.benareshotelslimited.com/en-in/AGM-2024/> and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of AGM will also be available on the website of the stock exchange on which the securities of the Company is listed, i.e. BSE Limited at www.bseindia.com.
 Members can attend and participate in the AGM ONLY through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Instructions for joining the AGM will be provided in the Notice of the AGM.

Registration of e-mail addresses:
 Members (holding shares in electronic or physical form) who have not yet registered their e-mail addresses are requested to register the same to receive the Notice of AGM and the Annual Report electronically and to receive login ID and password for e-Voting before 5:00 p.m. (IST) on **Friday, August 2, 2024**, by following the process mentioned below:
Shares held in Physical form: Members holding shares in physical form are requested to register/update their e-mail address with the RTA by submitting Form ISR-1 duly filled and signed by the holders in original.
Shares held in electronic form: Members holding shares in electronic form are requested to register/update their E-mail address with their respective DPs.
Remote e-voting:
 The Company is pleased to provide remote e-voting facility ('remote e-voting') through National Securities Depository Limited before and/ during the AGM to all its Members to cast their votes electronically on all resolutions set out in the Notice of the AGM. Detailed procedure for remote e-voting before and/ during the AGM will be provided in the Notice of the AGM.

Update of bank account details:
Shares held in Physical form: In order to receive the dividend in a timely manner, Members who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means, are requested to follow the below instructions and send the following documents in original to the RTA, latest by Monday, August 19, 2024:
 1. Form ISR-1 along with supporting documents. The said form is available on the website of the company at <https://www.benareshotelslimited.com/en-in/disclosures/> and on the website of the RTA at <https://linkintime.co.in/downloads.html>.
 2. Cancelled cheque in original, bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents:
 i. Cancelled cheque in original
 ii. Bank attested legible copy of the first page of the Bank Passbook/Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and full address of the bank branch.
 3. Self-attested photocopy of the PAN Card of all the holders; and
 4. Self-attested photocopy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company.
Shares held in electronic form: Members holding shares in electronic form are requested to update their Electronic Bank Mandate with their respective Depository Participants (DPs) by Monday, August 19, 2024. In case of non-availability of the bank details of any Member, the Company shall dispatch the dividend warrant/ Banker's cheque/ Demand Draft by post to such Member.
Book Closure and Dividend:
 Members may note that the Board of Directors at their Meeting held on April 19, 2024, have recommended a Final Dividend of ₹ 25/- per Equity Share of ₹ 10/- each (250%) for the Financial Year ended March 31, 2024. The dividend, if approved at the AGM, will be paid, subject to Deduction of Tax at source ('TDS') on or after Tuesday, September 10, 2024 by way of electronic mode.
 The Register of Members and Share Transfer Books of the Company will remain closed from **Friday, August 23, 2024 to Friday August 30, 2024 (both days inclusive)** for the purpose of payment of dividend. The Company has fixed **Friday, August 23, 2024**, as the Record Date for determining entitlement of Members of final dividend for FY 2023-24, if approved at the AGM.

Tax on Dividend:
 Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Shareholders w.e.f. April 1, 2020 and the Company is required to deduct TDS from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ('the IT Act'). In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form, with the Company / RTA by sending documents at its e-mail ID vyoti.singh@linkintime.co.in or update the same by visiting the link: <https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html> on or before Monday, August 19, 2024 in order to enable the Company to determine and deduct appropriate TDS / withholding tax rate. For the detailed procedure, please click here: <https://www.benareshotelslimited.com/en-in/AGM-2024/TDS/>.

Place : New Delhi
 Date : July 11, 2024

For Benares Hotels Limited
 Sd/-
Vanika Mahajan
 Company Secretary

WEST CENTRAL RAILWAY
OPEN TENDER, Engineering Department
 E-tender on behalf of the President of India acting through Sr. Divisional Engineer (Co-ordination), Divisional Railway Manager (Works), West Central Railway, Jabalpur for the following works:- **NIT No.:** DRMW-JBP-107-2024 Dated 08.07.2024.
Name of work with location: Three Miscellaneous work under Divisional Engineer/HP/Jabalpur Jurisdiction: Part-I:- Repair to leakage, seepage, flooring including badminton court, false ceiling etc of Satpura Club at Jabalpur. (Only for Civil Work) Part-II:- Extension of Jabalpur running room by construction of 20 beds with attached toilets, dining room and kitchen. Part-III:- Improvement of 2nd floor and repair work at Divisional Railway Manager office.. **Approx cost of the work(Rs.):** 3,31,63,794.-, **Earnest Money(Rs.):** 3,15,800.-, **Completion period:** 12 Months. **NIT No.:** DRMW-JBP-108-2024 Dated 09.05.2024. **Name of work with location:** Bina-Katni.- Proposed rehabilitation of Br. No. 1224/3 span (1/16.10), 1241/41 span (1/4.575), 1213/1 span (1/4.575), 1211/1 span (1/4.575), 1201/1 span (2/3.05), 1197/2 span (4/4.575) by replacement of RCC slab with standard PSC slab in DN road. **Approx cost of the work(Rs.):** 2,24,69,505.-, **Earnest Money(Rs.):** 2,62,400.-, **Completion period:** 12 Months. **Last date & Time for submission of tender (Up to 15.00 Hrs. On):** 02.08.2024. **Tender to be opened at 15:15 Hrs on:** 02.08.2024. **The complete information of the above e-tender is available on website "https://ireps.gov.in" and also placed on notice board of the Divisional Railway Manager(Works) Office West Central Railway, Jabalpur. Tenders other than in the form of e-bids shall not be accepted against above tenders.**
 Divisional Railway Manager(Works), WCR, Jabalpur

CLASSIFIEDS
BUSINESS
BUSINESS OFFERS
HIGHLY Profitable
Running Business
Manufacturing Of
Industrial Motors in
Central Mumbai with
state of the Art
infrastructure and
regular customer base
is available for sale.
Holding BIS
Certification for various
products. Completely
clean financials. Upto
the date compliances.
No litigations. Reasons
for Sale are age of the
partners and Not
financial. Interested
parties may please
contact: 7304559689 for
more details And Email
id: nbnrd59@gmail.com
 0070912156-1

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CLASSIFIED CENTRES IN MUMBAI
Budhkar Publicity Pvt. Ltd.,
 K. Parth Publicity,
 Kolhapur (W),
 Phone : 0251 - 2205995
 Mobile : 9322400262
Dimensions Advertising,
 Dombivli (W),
 Phone : 259145074
 Mobile : 9322597885
Prabhakar Advertisers,
 Dombivli (E),
 Phone : 0251-2448917
 Mobile : 9819575111
Reelto Advertising,
 Dombivli (E),
 Mobile : 9920909141
 983355898
Bajaj Publicity
Dombivli (E)
 Mobile : 9320962437
Y.B.Kulkarni Advertising,
Dombivli (W)
 Phone : 0251 - 2480136
 Mobile : 9821467209
S. Parth Publicity,
Chhatrapati (E),
 Phone : 2501 3939 / 2501 2323
Sanjeevani Advtg.
Kandivli (E),
 Phone: 022-25776168
 Mobile: 9819091044
Sandip Advtg.
Bhandup (W)
 Phone: 022-25946518
 Mobile: 9820750922
Mahesh Advertising & Designing,
Dombivli (W)
 Phone : 25622469 / 25682469
Pratik Advertising,
Mulund (E)
 Phone: 25911666
 Mobile: 9821154666
Shree Mahapragya
Mulund (E)
 Phone: 21634727
 Mobile: 9930350884
Synthesis Communications
Andheri (E)
 Phone: 25638364/65
Ryo Advertising,
Chhatrapati (W)
 Phone: 67704000/ 6500
 Mobile: 9821306406
Sadgurji Advertising,
Vikhroli (W)
 Phone : 6128 6128
 Mobile : 9820319546

RELIANCE
 Infrastructure
NOTICE TO THE MEMBERS
 Notice is hereby given that the 95th Annual General Meeting ("AGM") of the Members of **Reliance Infrastructure Limited** (the "Company") is scheduled to be held on **Saturday, August 03, 2024 at 10.00 A.M. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.
 The AGM will be held through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and circular dated September 25, 2023 read with circulars dated April 8, 2020, April 13, 2020, May 05, 2020 and December 28, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars). Since the AGM is being held pursuant to the MCA Circulars without physical attendance of Members, **facility for appointment of proxy will not be available for the AGM.**
 Pursuant to SEBI Circular dated October 6, 2023 read with the MCA Circulars, Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or Central Depository Services (India) Limited / National Securities Depository Limited ('Depositories') and same will be available on the Company's website www.rifra.com and also on website of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFin Technologies Limited (KFinTech), the Registrar and Transfer Agent of the Company, at www.kfintech.com.
 Any Member holding share(s) in physical mode can register their e-mail ID on the Company's website at www.rifra.com by following instructions provided therein and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants ("DPs").
 The Company has engaged the services of KFinTech as the authorised agency for conducting of the AGM and for providing e-voting facility. Members can cast their vote online from 10:00 A.M. (IST) on Tuesday, July 30, 2024 to 5:00 P.M. (IST) on Friday, August 02, 2024. At the end of Remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by Remote e-voting prior to the AGM may also attend / participate in the AG