



INDIA GLYCOLS LIMITED

Plot No. 2-B, Sector - 126, NOIDA-201304, Distt. Gautam Budh Nagar (Uttar Pradesh), Tel. : +91 (120) 6860000, 3090100, 3090200
Fax : +91 (120) 3090111, 3090211, E-mail : iglho@indiaglycols.com, Website : www.indiaglycols.com

31st July, 2024

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Scrip Code: 500201

Symbol: INDIAGLYCO

Sub: Submission of Newspaper clippings of the Notice of 40th Annual General Meeting to be held on Wednesday, 28th August, 2024 at 11:00 A.M. through Video Conferencing (VC)/other Audio Visual Means (OAVM).

Dear Sir,

In continuation to our earlier communication dated 30th July, 2024, we are enclosing herewith copies of newspaper clippings of the Notice published in the following newspapers on 31st July 2024 in respect of 40th Annual General Meeting of the Company to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular Nos. 02/2021, 19/2021, 02/2022, 10/2022 and 09/2023 dated 13th January, 2021, 8th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023, respectively, issued by Ministry of Corporate Affairs:

1. **Financial Express** (All Editions) in English; and
2. **Uttar Ujala** (Nainital Edition) in Hindi.

We request you to kindly take the above on record.

Thanking you,

Yours truly,
For India Glycols Limited

Ankur Jain
Head (Legal) & Company Secretary

Encl: As above.

DCM Nouvelle Limited

CIN: L17309DL2016PLC307204
Regd. Office: 407, Vikrant Tower, 4 Rajendra Plaza, New Delhi - 110008
Tel: 011-45013348 | Email Id: info@dcmnl.com

EXTRACT OF THE CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

Table with 5 columns: Particulars, 30/06/2024 (Un-Audited), 31/03/2024 (Un-Audited), 30/06/2023 (Un-Audited), 31/03/2024 (Audited). Rows include Total income from Operations, Net Profit/Loss, etc.

Notes: 1. The above is an extract of the detailed format of quarterly financial results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Table with 5 columns: Particulars, 30/06/2024 (Un-Audited), 31/03/2024 (Un-Audited), 30/06/2023 (Un-Audited), 31/03/2024 (Audited). Rows include Total income from Operations, Profit before tax, etc.

3. The unaudited standalone and consolidated financial results of the Company for the quarter ended 30 June 2024, have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 29 July 2024.

By order of the Board of Directors DCM Nouvelle Limited Sd/- Dr. Meenakshi Nayyar (Chairman and Director)

HGIEL H.G. INFRA ENGINEERING LIMITED

CIN: L45201RJ2003PLC018049
Regd. Office: 14, Panchwati Colony, Rananda, Jodhpur, Rajasthan-342001 Tel: 0291-2515327

NOTICE OF 22nd ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND E-VOTING INFORMATION

Notice is hereby given that the 22nd Annual General Meeting ("AGM") of the Members of H.G. Infra Engineering Limited ("the Company") will be held on Wednesday, August 21, 2024, at 2:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013.

Members who have cast their vote by remote e-voting prior to the AGM shall not be entitled to cast their vote again through e-voting facility available during the AGM.

- A. A person whose name is recorded in the Register of Members/ Beneficial owners maintained by the RTA/ Depositories as on Wednesday, August 14, 2024, being the "Cut-Off" date shall only be entitled to avail the facility of remote e-voting or e-voting during the AGM.

For H.G. Infra Engineering Limited Sd/- Anika Meena Company Secretary & Compliance Officer M. No. A33288

MAX ESTATES LIMITED

CIN: L7020PB2016PLC040200
Registered office: 419, Bhai Mohan Singh Nagar, Village Raimajra, Tehsil Balachaur, District S B S Nagar (Navanshahr), Punjab - 144 533

NOTICE OF 8th ANNUAL GENERAL MEETING

Notice is hereby given that the 8th Annual General Meeting ("AGM") of the members of Max Estates Limited ("Company") will be held on Friday, August 23, 2024 at 11.15 a.m. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM") facility pursuant to the applicable provisions of the Companies Act, 2013.

If your e-mail is already registered with the RTA / Depositories, Notice of AGM alongwith Annual Report for FY 2023-24 and login details for e-voting shall be sent to your registered e-mail address.

The entire shareholding of the Company is in demat form. Therefore, please contact your Depository Participant (DP) and register your e-mail address as per the process advised by DP where the concerned member maintains his / her demat accounts.

By order of the Board For Max Estates Limited Sd/- Abhishek Mishra Company Secretary Membership No. FCS - 9566

NEELKANTH LIMITED

(FORMERLY KNOWN AS R T EXPORTS LIMITED)
CIN: L68100MH1980PLC022582
Registered Office: 508, Dalmia House, J.B. Marg, Nariman Point, Mumbai City, Mumbai, Maharashtra, India, 400021

NOTICE OF 44th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO-VIDEO MEANS

The 44th Annual General Meeting ("AGM"/Meeting) of Neelkath Limited ("the Company") will be convened at 09:00 a.m. (IST) on Thursday, August 29, 2024 through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility provided by the National Securities Depository Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM which will be circulated.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 23, 2024 to Thursday, August 29, 2024 (both days inclusive) for the purpose of ensuring AGM.

Members whose email addresses are not registered can get their email addresses registered for the purpose of receiving Notice of the 44th AGM and Annual Report electronically and to receive credentials for remote e-Voting by sending a request to the Company at www.rtxports.com by quoting the following details:

- i. Name, mobile no. and e-mail address
ii. Folio no. / DP ID and Client ID

The e-copy of the Annual Report of the Company for the Financial Year 2023-24 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.rtxports.com and on the website of NSDL at www.evoting.nsdl.com.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, 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 Company is pleased to provide remote e-Voting facility of NSDL besides as well as during the AGM to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for such remote e-Voting will be provided in the Notice.

For Neelkath Limited (Formerly known as R T Exports Limited) Sd/- Asha Dawda Director DIN: 06897196

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications.

Samco Asset Management Private Limited

A-1003 Naman Midtown, 10th Floor, Prabhadevi (west), Mumbai 400 013.
Tel: +91 22 4170 8999 | Fax: +91 22 2422 4200
CIN: U65929MH2019PTC334121 | Toll Free No.: 1800 103 4757, Website: www.samcomf.com

NOTICE No. 28/2024

Annual Report of the scheme(s) of Samco Mutual Fund

NOTICE is hereby given to the Investors / Unit Holders of all the Scheme(s) of Samco Mutual Fund that, in accordance with the provisions of Regulation 56(1) of SEBI (Mutual Funds) Regulations, 1996 read with paragraph 5.4 of SEBI Master Circular for Mutual Funds dated June 27, 2024, the Annual Report of all the Schemes of Samco Mutual Fund ("SMF") for the financial year ended March 31, 2024 have been hosted on the website of the Fund www.samcomf.com and on AMFI's website viz www.amfiindia.com, respectively.

The Investors/Unitholders can view and download Annual Report of all schemes of Samco Mutual Fund from the website of the AMC and AMFI. Unit holders may also request for a physical or electronic copy of the Annual Report by writing to the AMC at the email address mfasst@samcomf.com or calling the AMC on the toll-free number 1800 103 4757 or by submitting a written request at any of the official points of acceptance of SMF.

For Samco Asset Management Private Limited (Investment Manager for Samco Mutual Fund) Sd/- Anurag Kulkarni Authorized Signatory

INDIA GYCOLTS LIMITED

CIN: L24111UR1963PLC009097
Regd. Off: A-1, Industrial Area, Bazpur Road, Kashipur - 244713, Dist. Udham Singh Nagar, Uttarakhand, Phone: +91 5947 26900/269500, Fax: +91 5947 275315/269535

NOTICE REGARDING 40th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, 28th August, 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2022, 10/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PD-2/P/CIR/2023/4 and SEBI/HO/CFD/PD-2/P/CIR/2023/167 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and 7th October, 2023, respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars").

In compliance with the MCA Circulars and SEBI Circulars, the Notice of the 40th AGM and Annual Report for the Financial Year 2023-24 will be sent only by e-mail to all those Members whose e-mail addresses are registered with the Company or their respective Depository Participant ("DP"), unless any member has requested for a physical copy of the same. The Notice of the 40th AGM and Annual Report will also be available on the Company's website at www.indiaglycols.com. National Securities Depository Limited ("NSDL") website at www.evoting.nsdl.com and the website of Stock Exchanges, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

In case you have not registered your e-mail address with the Company/Depository Participant, please follow below instructions for registration of e-mail id for obtaining Annual Report for the Financial Year 2023-24:

Table with 2 columns: Physical Holding, Members holding shares in physical mode are requested to register/update their e-mail addresses by writing to MCS Share Transfer Agent Limited ("the RTA") at F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi 110020 or e-mail at admin@mcsregistrars.com

Table with 2 columns: Demat Holding, Members holding shares in dematerialized mode are requested to register/update their e-mail addresses by following the process mentioned above under Physical Holding and send 16 digit DPID & Client ID in place of Folio No. along with scanned copy of self-attested Client Master copy or consolidated Demat Account Statement.

For permanent registration of e-mail address, Member holding shares in physical form should furnish details to RTA in form ISR-1. Members holding shares in electronic form should approach their DP.

Members can join and participate in the 40th AGM through VC/OAVM facility only. The instructions for joining the 40th AGM through VC/OAVM and the manner of participation in the remote electronic voting or casting vote through the e-voting system of NSDL, during the 40th AGM shall be provided in the Notice of the 40th AGM, which will be sent to Members through e-mail shortly. The Notice shall also contain the instruction with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective Depository Participant. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members may note that the Board of Directors at its meeting held on 28th May, 2024 recommended a dividend of ₹ 8/- per equity share (i.e. @ 80% of face value of ₹ 10/- each) for the financial year ended 31st March, 2024, subject to the approval of the Members at the ensuing AGM of the Company. The dividend will be paid within 30 days from the date of the ensuing AGM of the Company to all those (a) beneficial owner holding shares in electronic form as per beneficial ownership data made available to the Company by the depositories as on Wednesday the 21st August, 2024 (b) members holding shares in physical form, after giving effect to all the valid share transmission or transposition request lodged with the Company/RTA on or before Wednesday the 21st August, 2024.

Further, in pursuance to the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 1st April, 2020 shall be taxable in the hands of the Members, therefore, the Company is required to deduct tax at source at the time of making payment of dividend at the prescribed rates. For the prescribed rates for various categories, please refer to the Finance Act, 2020 and the amendments thereof as well as our detailed communication already sent to the Members through e-mail which is available at https://www.indiaglycols.com/wp-content/uploads/Communication-in-respect-to-Deduction-of-Tax-at-source-on-Dividend-dated-18-07-2024.pdf

Pursuant to MCA General Circular 20/2020 dated 5th May, 2020 Companies are directed to credit the dividend of the shareholders directly to the bank accounts of the shareholders using Electronic Clearing Service. Further, effective from 1st April, 2024, SEBI has mandated that the shareholders, who hold shares in physical mode and who have not updated PAN and KYC details in their folios shall, inter-alia, be eligible to get dividend only through electronic mode after updating PAN and KYC details in their folios. Accordingly, Members holding shares in physical form are requested to provide/update their PAN and KYC details with the RTA in prescribed forms as available on the Company's website at www.indiaglycols.com. Members holding shares in electronic form are requested to update their KYC details and bank mandates with their respective Depository Participants.

In case of any query, a member may send an e-mail to the RTA at admin@mcsregistrars.com or Company at compliance.officer@indiaglycols.com.

For India Glycols Limited Sd/- Ankur Jain Company Secretary

LOVABLE LINGERIE LIMITED

CIN: L1710MH1987PLC44355
Regd. Off: A-46, Street No. 2, MIDC, Andheri (E), Mumbai - 400 093, Maharashtra, Ph. No. +91-022-28383581 Fax No. +022-9128383582

NOTICE OF 37th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of LOVABLE LINGERIE LIMITED ("the Company") will be held on Friday, August 23, 2024 at 10:00 a.m. through Video Conferencing ("VC")/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 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC/OAVM to transact the business as listed in the Notice of 37th AGM. Members participating through VC/OAVM shall be reckoned for the purpose of quorum for the AGM as per section 103 of the Act.

1. All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means. 2. The cut-off date is Friday, 16th August, 2024. 3. Date and time of commencement of Remote e-Voting from Tuesday, 20th August, 2024 (9:00 a.m. IST).

Any person who acquires shares and becomes member of the Company after dispatch of the Notice may go through the Remote E-voting instructions as mentioned in the Notice of AGM or sending request to instameet@linkintime.co.in. However, if a person is already registered with LIPL for remote e-voting, then the existing user ID and password may be used for casting the vote.

Members who have casted their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM. Detailed instruction for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of 37th AGM.

In case of any grievances connected with regards to remote e-voting you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the download section of https://instavote.linkintime.co.in or call on Tel: 022-49186000 or send a request at instameet@linkintime.co.in.

Members Holding Shares in Physical: Send a request to Ms. Link Intime India Private Limited at mt.helpdesk@linkintime.co.in. To register e-mail address: Please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN and AADHAR (self-attested scanned copy of both PAN card and Aadhaar card). Alternatively, members holding shares in Physical can also upload the said information/documents on https://web.linkintime.co.in/EmailReg/Email_Register.html

Members Holding Shares in Demat: Please contact your DP and follow the process advised by your DP.

The notice of the AGM shall contain the instructions regarding the manner in which the Members can cast their vote through remote e-voting or by e-voting at the time of AGM.

The Notice of AGM and Annual Report for the FY2024 has been sent to the Members in accordance with the applicable laws on their registered email addresses in due course.

For Lovable Lingerie Limited Sd/- Rohit Jadhav Company Secretary & Compliance Officer

Place: Mumbai Date: 30th July, 2024

ARVIND SMARTSPACES LIMITED

CIN: L45201RJ2003PLC018049
Regd. Office: 24, Government Servants Society, Near Municipal Market, Off. C.S. Road, Navrangpura, Ahmedabad-380009. Contact: 079 4826 7000 Website: www.arvindsmartspace.com Email: investor@arvindinfra.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2024

Table with 5 columns: Particulars, 30/06/2024 (Unaudited), 31/03/2024 (Unaudited), 30/06/2023 (Unaudited), 31/03/2024 (Audited). Rows include Revenue from Operations, Net Profit/Loss, etc.

Notes: (1) These unaudited consolidated financial results of Arvind Smartspaces Limited ("Holding Company") and its subsidiaries (together referred as "Group") and (2) ventures for the quarter ended 30th June, 2024 have been reviewed by the Audit Committee and there after approved by the Board of Directors at their meeting held on 30th July, 2024.

The standalone financial results for the quarter ended 30th June, 2024 are summarized below:

Table with 5 columns: Particulars, 30/06/2024 (Unaudited), 31/03/2024 (Unaudited), 30/06/2023 (Unaudited), 31/03/2024 (Audited). Rows include Revenue from operations, Profit before tax, Profit after tax.

The above is an extract of the detailed format of Unaudited Financial Results for the quarter ended on 30th June, 2024, read with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated financial results are available on the Stock Exchange websites at www.bseindia.com and www.nseindia.com and on the company's website www.arvindsmartspace.com.

For Arvind Smartspaces Limited Sd/- Kamal Singhal Managing Director and CEO

Place: Ahmedabad Date: 30th July, 2024

URJA GLOBAL LIMITED

Regd. Office : 487/63, 1st FLOOR, NATIONAL MARKET, PEERAGARHI, NEW DELHI - 110087
CIN: L67120DL1992PLC048963

EXTRACT OF UN-AUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2024

Table with 7 columns: Particulars, Standalone (30.06.2024, 31.03.2024, 30.06.2023, 31.03.2024), Consolidated (30.06.2024, 31.03.2024, 30.06.2023, 31.03.2024), Standalone (30.06.2024, 31.03.2024, 30.06.2023, 31.03.2024), Consolidated (30.06.2024, 31.03.2024, 30.06.2023, 31.03.2024). Rows include Total income from operations, Net Profit for the period, etc.

Notes: 1. The Financial Results were prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended as specified in section 133 of the Companies Act, 2013.

4. The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 30th July, 2024

For Urja Global Limited Sd/- Mohan Jagdish Agarwal Managing Director DIN: 07627568

Place: New Delhi Date: 30th July, 2024

