

SATIN CREDITCARE NETWORK LTD. Reaching out!

August 31, 2024

To, The Manager, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai-400051

The Manager, BSE Limited 25th Floor, P. J. Towers, Dalal Street, Mumbai – 400001

Symbol: SATIN

Scrip Code: 539404

Sub: Submission of copies of Published Postal Ballot Notice and E-Voting Information

Dear Sir/Madam,

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed copies of the newspaper advertisements published today (August 31, 2024), in Business Standard (English & Hindi) with respect to:

- Completion of dispatch of notices of the Postal Ballot; and
- E-Voting information.

This is for your information and record.

Thanking You.

Yours faithfully, For **Satin Creditcare Network Limited**

(Vikas Gupta) Company Secretary & Chief Compliance Officer Encl.: a/a

CORPORATE OFFICE:

Plot No. 492, Udyog Vihar, Phase – III, Gurugram, Haryana – 122016, India REGISTERED OFFICE: 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, New Delhi – 110033, India
 CIN
 : L65991DL1990PLC041796

 Landline No
 : 0124-4715400

 E-Mail ID
 : info@satincreditcare.com

Website

: www.satincreditcare.com

2 COMPANIES

Anatomy of Reliance-Disney merger

VANITA KOHLI-KHANDEKAR

Pune, 30 August

The joint venture between Reliance Industries (RIL) and Bodhi Tree Systems owned Viacom 18 Media, and The Walt Disney Company will create India's largest media company,

The ₹23,000 crore (revenues FY24) venture, announced in February, was cleared by the Competition Commission of India (CCI) this week.

"The speed with which it has cleared regulatory hurdles is impressive," says Daoud Jackson, senior analyst, media and entertainment, Omdia.

While the CCI is yet to release its final order, here are five things you should know about the new entity and its place in the ₹2.3 trillion (2023) media and entertain- SHAREHOLDING IN ment business.

What does the JV own?

"It is a giant hammer on everyone's coffin," Share in new joint venture (%) says Kunal Dasgupta, founder iTap Entertainment and Gaming and former CEO of Sony.

The RIL-Disney combination will create (owns Star India) a broadcaster with 110 channels such as Star Owned by Plus and Colors and a leading 32 per cent Large share of all television viewership on the back shows such as Bigg Boss and Anupama

That is a hold over 285 million of the 890 million TV viewers, with large slices in Hindi, Marathi, Telugu and Bengali speaking markets.

According to Media Partners Asia (MPA), the duo will have 40 per cent share of the Institutions and retail investors total revenue market for broadcasters and 45 per cent of the premium streaming market. Disney-Star has the digital and TV rights to all men's and women's events played under the International Cricket Council (ICC) from 2024 to 2027.

Viacom18 owns the streaming rights to the Indian Premier League or IPL.

Between them \$9 billion has been paid for all cricket there is to broadcast or stream.

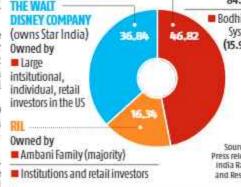
In a notice to the firms, CCI has questioned their almost 90 per cent viewership share in sports (cricket) on television and their ownership of the streaming rights as well.

"The merged Voot/ JioCinema/ Hotstar/ Jio TV would have 184 million unique visitors (unduplicated for June 2024)," says Atul Nandoskar, sales director, Comscore India. That is a little under half the reach of India's largest OTT - YouTube.



INDIA'S LARGEST

MEDIA COMPANY



Who controls it?

Technically, the shareholding is split between RIL, Viacom18 and Walt Disney Company, Since RIL owns over 84 per cent of Viacom18, either directly or through Television18, it controls this venture.

It will have five seats on the board, Disney will have three and there will be two independent directors, according to a report MPA did in February.

Many people close to the deal reckon that as various rounds of capital are raised, Disney's shareholding will keep going down, since it has no appetite for investment in India.

There is a fear that the venture could get lost in RIL. It is just about 2 per cent of the top line of the ₹10 trillion (revenues FY 2024) Group that is into gas, retail and telecom among other things.

Enterta	sinment 🛽	Sports	Digital
1	3.5	ł	
2.8	18		
Colorette	0.7	EB	ITDA
0,7	-	-0.2	-0.4
13	1.5	0,6	0,6
REV	ENUE	-0.6	-0.8
FY 2024 Source: M	FY 2025 edia Partne	FY 2024 rs Asia (Febr	L-0.2 FY 2025 uary2024)
	2.8 0.7 1.3 REVI	3.5 2.8 1.3 0.7 1.3 1.5 REVENUE FY PY 2024 2025	2.8 13 0.7 0.7 EB 0.7 -0.2 1.3 1.5 0.6 REVENUE -0.2 FY FY FY

Who will run it?

Uday Shankar, vice-chairperson of the joint entity and former CEO of Disney-Star is the man in charge. He is also the reason this deal happened, say insiders.

Bodhi Tree Systems, which is owned jointly by James Murdoch's Lupa Systems and Shankar came in as an investor in Viacom18 in April 2022. It currently holds close to 16 per cent of the company.

What that figure translates into, in the merged entity, is not clear. The point, say insiders, is that RIL doesn't need Bodhi's money but Murdoch and Shankar's experience in creating value in media.

Shankar took Star from ₹1,600 crore in revenue in 2007 to ₹18,000 crore in 2020. His hires at Viacom18 over the last 12-18 months indicate his thinking.

Kiran Mani and Ishan John Chatterjee

have held global positions in Google (and YouTube). Bharath Ram (ex-Flipkart, Instagram) recently joined as chief product officer, Vijay Sheshadri (ex- Swiggy, Symantec) as the chief technical advisor. Then there is Kevin Vaz who headed Star's entertainment television business for long.

He and Mani will function as co-CEOs, say reports. The team coming together is designed to build "something for the future while leveraging the benefits of incumbency," as one insider puts it.

What are the strategies and challenges?

"Our digital-first approach will deliver unparalleled content at affordable prices," said RIL chairman Mukesh Ambani at its Annual General Meeting this week. The strategy will be low cost, mass reach, to get the maximum eyeballs across TV and streaming and therefore a larger share of an ad pie, say insiders. With almost ₹5,000 crore in operating profits the duo's entertainment TV business is integral since sports and digital continue to bleed. Over the last decade video (films, television, streaming) has been re-defined globally by Google, Meta, Netflix, Amazon and others.

They offer audiences across genres and geographies at one-fourth the price of broadcast walking away with 70-80 per cent of all digital advertising. To tackle them, the new venture has to combine the reach of both TV and streaming - it comes to 300 million people a month roughly. That is second only to YouTube's 462 million.

Over the next six months the choices it makes on technology, integrating the backend and its speed to market is what will determine whether RIL-Disney can be a force for change, thinks Vivek Couto, cofounder and executive director, Media Partners Asia. All of this has to happen before the next IPL in the summer of 2025. The clock to monetise all those expensive cricket rights is ticking.

What is the value and the valuation?

When Disney bought Fox, the company that owned Star India In 2017, the latter was valued.between \$10-13 billion.

Going by MPA figures, for this deal, Disney India (which is essentially Star) was valued at \$3-3.5 billion and Viacom18 an estimated \$4 billion with the remainder taken up through RIL-infused cash (\$1A billion). In March this year Couto said the venture could go for an IPO (Initial Public Offering), say five years down the line, at twice its current value of \$8.5 billion.

No 'big bang' AGM announcement, RIL seen range-bound ANALYSTS' POSITION

Rating	Target price (₹)
Buy	3,786
Buy	3,600
Buy	3,500
Buy	3,435
Hold	3,213
Hold	2,970
Hold	2,780
Neutral	2,750
	Buy Buy Buy Buy Hold Hold Hold

NIKITA VASHISHT New Delhi, 30 August

Reliance Industries (RIL) has announced plans to become a deeptech company with advanced manufacturing capabilities. Analysts are "cautiously optimistic" as they believe the company's stock price reflects most positives.

Reliance Industries' share price dipped 1.1 per cent to an intraday low of ₹3,007 per share. It, eventually, ended 0.7 per cent lower at ₹3,019.75 per share against the BSE Sensex's 0.28 per cent gain on Friday.

According to analysts the company's annual general meeting (AGM) on Thursday lacked "big bang" announcements, as growth potential from the so-called new energy vertical needs capex beyond the announced ₹75,000 crore. "We like Reliance's business and balance sheet, and believe all three of its core businesses - oil to chemical (O2C), retail, and digital services - have become self-sustaining and cash-generating," said analysts at HSBC, O2C, however, will likely remain lacklustre due to weak macroeconomics and new canacity commissioning.

The retail business lacks macroeconomic support and ramping up new energy could be gradual as technologies take time to mature.

"This will likely keep the stock range-bound in the near term." said HSBC with a 'hold' rating and a target price of ₹2,780,

Reliance Chairman Mukesh Ambani, at the 47th AGM, said the company aims to double itself by FY28. Reliance Jio will build a large infrastructure for artificial intelligence (AI).

Reliance Retail aims to use advanced technology like real-time dashboards and AI to strengthen operations and build data analytics for personalisation of customer experience. In new energy, Reliance reiterated its commitment of ₹75,000 crore, an investment first announced in 2021. In the O2C segment, it is set to enhance its vinyl value chain by adding 1.5 million tonnes of PVC and CPVC at Dahej and Nagothane by 2026-27.

"We are optimistic on earnings outlook and estimate around 13 per cent earnings CAGR over FY24-27. However, with telecom tariff hike already taken, and retail/O2C businesses currently subdued, there are no near-term catalysts," said analysts at Kotak Institutional Equities with an 'add' rating and an unchanged target price of ₹3,200.

*RII. is almost done with its capex cycle, and investing in world-scale projects, which are expected to drive future growth in months to come. RIL's foray into the new energy business shall unleash the next leg of growth," said Nuvama Institutional Equities with a target price of ₹3,786 and a 'buy' rating.

More on business-standard.com



Private Partnership (PPP) Mode. The last date of submission of bidding document along with EMD and Tender document fee is 01/10/2024 up to 4:00 P.M. and the Pre-Bid meeting will be held on 10/09/2024 at 3:00 P.M. at I.G.I.M.S.-Patna. The technical bids will be opened on 03/10/2024 at 3:00 P.M.

Tender Notice

INDIRA GANDHI INSTITUTE OF MEDICAL SCIENCES

Details of terms and conditions can be seen and downloaded from Institute Website: www.igims.org. The undersigned reserves the right to accept / reject any or all tenders without assigning any reason. Prospective bidders are advised to regularly visit www.igims.org for Corrigendum amendments etc., if any. It will be notified on these portals only and no separate advertisement will be made. Director, IGIMS, Patna

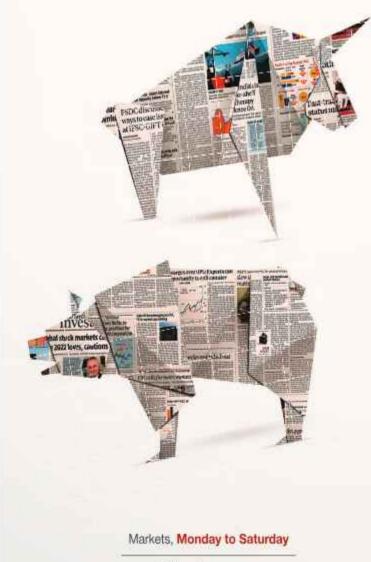


SATIN CREDITCARE NETWORK LIMITED

CIN: L65991DL1990PLC041798 CIN: L65991DL1990PLC041798 Registered Office: 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, Delhi-110033 Corporate Office: Plot No. 492, Udyog Vihar, Phase – III, Gurugram – 122016, Haryana, India Phone: 0124-4715400, Website: www.satincreditcare.com Email Id: secretarial@satincreditcare.com

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION Notice is hereby given to the Members of Satin Creditcare Network Limited ("Company") that pursuant to the provisions of Sections 110 and 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") (including any statutory modification(s) or enactment(s) or re-enactment(s) thereof, for the time being in force and other applicable provisions, if any), Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations") and in terms of General Circular No(s). 14/2020 dated 8" April, 2020, 17/2020 dated 13" April, 2020 and latest circular being, General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars'), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable provisions, if any, approval of the Members of the Company is being sought on the following resolution by way of Postal Ballot through remote e-voting only:

VIACOM18 MERGED ENTITY MAY Owned by REMAIN LOSS-MAKING RIL and TV18 FOR SOME TIME (which is majority Disney-Star-Viacom18 (5 bn) owned by RIL)



To book your copy, sms reachbs to 57575 or email order@bsmail.in



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BWR

BHARAT WIRE ROPES LIMITED

(CIN): L27200MH1986PLC040468 Regd. Office: Pict No. 4 MIDC: Chalisgson, Industrial Area, Village-Klinicki, Taluka-Chalisgson, District Jalgaon 424 101, Maharashtra, India. Tel.: +91 022 6682 4666 Corporate Office: A - 701, Trade World Building, Kamala Mitts Compound, Senapat Bapat Marg, Lower Panel (West), Muntsa - 400.013, Maharashtru, India Website: www.bharabwwropes.com + E-mail: Investors@tharabwreropes.com

NOTICE OF 38" ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION AND CUT-OFF DATE

in continuation of our newspaper notice published on 23rd August, 2024, notice is hereby given that the mouton or our newspage motor publishes on 200 August, 2004, notice is interry given real new Annual General Mesting (AcM) of the Members of the Company with be held on Wedlesstay, 25th ember, 2024 at 11:30 A.M. (IST) (through value conference) (VC3) Other matter visual means CVANTL to transact the business as stated in the AGM NoScen.

compliance with the said circulars, the Annual Report for the F.Y. 2023-2024. Including AGM Notice In comparise with the state circulars, the Annual Import of the 1, 2022/2024, including Head works, has been sent (through electronic mode only on Friday, 2014) August, 2024 to those members whole multiply are registered with Company or its Register and Transfer Agent, KFII Technologies Limited (KEinTech / HTA) or the Decontronee as on Friday 23rd August 2024. The Annual Report Sy 2023 Printed retry or the bepostures as of rhan, zero lagos, zero lagos, zero lagos, zero 2024, including the Notice of AGM is also available on the company's website www.bhataweropes.com, National Stoci Exchange of India Limited's website www.mesindia.com, BSE Limited's website www.teseindia.com, and the remote e-voting website of RTA https://avoting.kfmlech.com/

Members are requested to register their email ID's with KFin Tech if shares are held by them in physical form or with their respective DPs if shares are held by them in demat form. Members who have not registered their email IDs may send an email request to eitward.cs@kfintech.com along with the following documents for obtaining Annual Report, AGM Notice with 4-voting instructions and login credentials: (a) In case shares are held in physical mode, please provide folio no , name, scanned copy of PAN Card and any address proof. (b) in case shares are held in demat mode, please provide DPID-Client ID (9digit DPID +8 digit client ID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, and statement account of the company has engaged the services of KFInTechnor providing the remote e-voting platform and for participating in the AGM through VC/CVAM and voting thereat. The detailed instructions for remote eroting are given in the noisce of the AGM. Members are requested to note the following

Renutle evoling shall continence on Salurday, 21th September, 2024 (19:00 hours) (IST) and end on Tuesday, 24th September, 2024 (17:00 hours) (IST) (both days industrie). Remute e-voting shall not be allowed beyond Tuesday, 24th September, 2024 (17:00 hours) (IST). The facility for e-voting shall be made available at the AGM and members attending the same through VC/OVAM who have not cast their votes by remote-veting. Members who have a astic their votes through remote e-writing, they shall not be allowed to vote again at the AGM

b) The cut-off date for determining eligibility of members for voting on the business set out in the AGM notice is Fittiny, 13th September, 2024. A person whose name is recorded in the register of members or in the register of bernificial owners malifarinal by the depositories on the cut-off (also only shall be entitled to avail the facility of namede e-voting or e-voting at the AGM Any person who becomes a Member of the Company offer dispatch of the AGM Notice and is holding the transmission of the AGM Any. sharee as on the cut-off date i.e. Friday, 13th September, 2024, may obtain login credentials b sending a request at elimeant.ns@kfintech.com or following the procedure as mentioned in the AGM Notice

c) The Company has appointed Mr. When Halari, Practicing Company Secretary (FCS 9926; CP 12015), Mundus as the Schulinzer to schulinze the evoling process in fair and timeparent manner. The result of the e-voling i voling at AGM shall be declared within two working days of conclusion of the AGM

d) in case of any quintes pertaining to e-voting, please visit 'Help & FAQ's section' available at KFinToch's watatile https://wwoling.kfintech.com/. Allemetively, stiatisticiders may contact Mr. Sunsh Batu D., Deputy Manager - Corporate Registry, KFin Technologies Linned, Address Selenium Tower B, Plot number 31 & 32, Francial District, Nanakramguda, Sentingampahy Mandal, Hyderabad - 500 032, Phone No.040-67161517, Toll free No: + 18003454 00 Further pursues to section 91 of the Act read with Rules made therounder and Rugulation 42 of SEBI Further pursues to section 91 of the Act read with Rules made therounder and Rugulation 42 of SEBI

Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 19th September, 2024 to Wednesday, 25th September, 2024 (both days

By Order of the Board of Directors of Bharat Wire Ropes Limited

Govinda Soni

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Date: 31.08.2024 Place: Mumba

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business-standard.com

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S. No.	Description of Resolution	Type of Resolution
1.	Appointment of Ms. Jyoti Davar (DIN: 09757889) as Non-Executive & Independent Director of the Company.	Special

In compliance with the requirement of MCA Circulars, hard copy of Postal Ballot Notice and pre-paid business envelope will not be sent to Members and the Members are requested to communicate their assent or dissent through remote e-voting system only. For this purpose, the Company has availed services of Central Depository Services (India) Limited ("CDSL") for facilitating remote e-voting to enable Members to cast their vote electronically instead of physical mode.

The Company has completed the dispatch of Postal Ballot Notice along with explanatory statement on Friday, 30° August, 2024 by email to all its Members whose name appear on the Register of Members /list of Beneficial Owners as received from the Depositories i.e. National Securities Despository Limited (NSDL)/ Central Despository Services (India) Limited (CDSL) as on the Cut - Off Date i.e. 23" August, 2024 and who have registered their email address with the Company or Depository or Depository Participant. Any person who is not a Member as on the Cut -- off date, shall treat the Postal Ballot Notice for information purpose only.

The remote e-voting shall commence from Saturday, 31" August, 2024, at 9:00 a.m. (IST) and shall end on Sunday, 29" September, 2024 at 5:00 p.m. (IST). The e-voting facility will be disabled by CDSL thereafter. The Postal Ballot Notice is also available on Company's website at www.satincreditcare.com, website of Stock Exchanges i.e. BSE and NSE at https://www.bseindia.com/ and https://www.nseindia.com/ respectively and on the website of CDSL at www.evotingindia.com.

Members holding share in physical mode and who have not updated their email address with the Company are requested to furnish their email address and mobile number by writing to Company's Registrar and Share Transfer Agent either by email to delhi@linkintime.co.in or by post to M/s Link Intime India Pvt. Ltd., Noble Heights, 1" Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi- 110058.

The Board of Directors have appointed Mr. Rajeev Bhatia, Practicing Chartered Accountant (ICAI Membership No. 089018) of M/s Rajeev Bhatia & Associates as Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair & transparent manner.

The voting results along with Scrutinizer Report shall be declared on or before Monday, 30" September, 2024 and will be posted on the Company's website, viz. www.satincreditcare.com and also on the website of CDSL, viz., www.evotingindia.com in addition to being communicated to the BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For detailed instructions pertaining to e-voting, Members may please refer to the section "General information and instructions relating to e-voting" in the Postal Ballot Notice. In case of any queries regarding the e-voting facility, query may be addressed to Mr. Rakesh Dalvi, Senior, Manager, CDSL, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or write to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

	For Satin Creditcare Network Limited Sd/-
Place: Gurugram Date: August 30, 2024	Vikas Gupta Company Secretary and Chief Compliance Officer M. No. A24281

Company Secretary & Compliance Officer



जेएचएस स्वेन्डगार्ड रिटेल वेन्चर्स लिमिटेड JHS कार्यरिट पहचान संख्या : एलड2100एयआन्2007पीए पंत्री कार्यालय : पांधवा तल, फॉट नंबर १०७, सेक्टर-४४, इस्टीट्यूसनल एरिया, मुख्ताम, हरियामा, मारत, 122001 फोन नंबर : +91-8130707481 तथा फ्रीक्स नंबर : 011-28900434 वेबसाइट : www.jhsretail.com. ई-मेल

17वीं वार्षिक आम बैठक की सूचना तथा रिमोट ई-वोटिंग जानकारी एउदहारा सुचना दी जाती है कि कम्पनी अपिनियम् 2013 के प्राक्यानों और तत्व्यीन विरचित नियमों के साथ पठित परिएत दिनांकित इ लप्रैल, 2020, 13 लप्रैल, 2020, 5 मई, 2020, 13 जनवरी, 2021, 14 दिसम्बर, 2021, 5 मई, 2022, 28 दिसम्बर, 2022 और 25 सिलम्बर, 202 ग्या मारतीय प्रतिमृति एवं विनिभय बोर्ड (सेबी) द्वारा जारनी परिपत्र दिनांकित az अक्टूबर, 2023 (सामूहिक रूप से "परिपत्र" कहे गए हैं) के अनुयरण में जेएचएस स्वेन्डगार्ड स्टित वेन्चर्स लिमिटेड (कन्पनी) की 17वीं वर्षिक जाम बेतक मेगलवार, 24 सितम्बर, 2024 को जय 01.00 कते वीटियो कॉनकोन्स (वीसी)/अन्य ऑटियो विजुजर सालनों (जीएबीएम) सुविया के साय्यम से सादस्यों की मौतिक छपश्चिति के बिना, एजीएम की सुबना में सूचीबद्ध व्यवसाय के निष्पादन हेतु वायोजित की जाएगी।

एनीएम की सूचना तमा ३१ मार्च, 2024 को समाप्त किलींग वर्ष हेतु वार्षिक लिगेर्ट ई-मे हारा 30 जगरत, 2024 को चन सदस्यों को प्रेषित की गई है जिनकी ई--मेल जाईह sमानी∕शियोधिदरी पार्टिसिपैट(स) के साथ पंजीबद्ध हैं। सदस्यमण वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.jhsretail.com पर तथा रटीक एक्सवेन्जिज नामत बीएसई लिमिटेड (बीएसई) और नैशनल स्टीक एक्सवेंज ऑफ इंडिया (एनएसई) की वेक्साइट www.baeindia.com तथा www.nseindia.com कमानुसार पर तथा कम्पनी के रजिस्ट्रार एजेन्ट अलंकित जनाइनमेंद्रस लिमिटेड dit https://www.alankit.com/registrar-and-share-transfer-agent पर मी देख सकते हैं एतीएम की सूचना में संदर्मित दस्तावेज जण्पता दार्षिक रिपोर्ट cs@jbsretail.com भ ई-मेल हारा कम्पनी को अनुरोध मेजने पर सदस्यों हारा इलेक्ट्रॉनिक रूप में निश्रेषण वं िस्त जनावता सींगे ।

रिमोट ई-वोटिंग एवं एजीएम में ई-वोटिंग

एजीएम में सदस्यों झस बोट वालने ('ई-वोटिंग') की सुविधा नैशनल सिक्योरिटीज तियोजिटरी सिमिटेड (एनएसडीएस) हारा उपलब्ध कराई जाएमी और उसकी विस्तृत प्रक्रिया एजीएम की सुधन में वर्णित की जाएगी। रिमोट ई-वोटिंग जववि शनिवार, 21 सितम्बर, 2024 (ब्रात: 08.00 बजें) जागंग होगी तथा सोमवार, 23 सितम्बर, 2024 (साथं 05.00 बजे) समान्त होगी। इ.स. लवध्ये के दौतान कम्पनी के सदस्य, जिनके डोयर, कट--ऑफ तिथि 17 सितम्बर, 2024 को मौतिक रूप या अमौतिव क्रम में हैं, जपना बोट सिगोट ई-बोटिंग द्वारा अधवा एपीएम के समय पर ई-बोटिंग हारा तान सकते हैं और कोई व्यक्ति जो कर-जोफ सिंधि को सदस्य नहीं है जसको वह सहन्त जनकारी निर्मिता मात्र समझनी वाहिए। वीसी के माध्यम से भाग ले तो सदस्यों की गणना अधिनियम की म्यास 303 के तरल गणपूर्ति के लिए की प्याएगी।

- व्यक्ति, ध्ये एजीएम की सूचना के प्रेषण के परधात कम्पनी के जेवर अधित करता है और कम्पनी का सदस्य बनता है तथा शेयरपारक और बोट डाजने तेतु बाता है, लॉमइन बाईवी तथा पासवते बनाने के लिए एजीएम की सूचना में दी गई प्रक्रिया का अनुसरण कर सकता है। यदि ऐसा व्यक्ति ई-वोटिंग के लिए एनएसतीएल के पास पहले से पंजीकृत है, तो वह मौजूदा कुलर आईसी तथा पासकई का प्रयोग बोट सालने के लिए कर सकता है
- सदस्यगण नोट करें कि : क) वोटिंग के लिए उपरोक्त ठिथि एवं समय के पश्चात एनएसठीए हारा रिफोट ई-वोटिंग मॉंडयूल मतदान हेर्डु निषिध्य कर दिया जाएगा और सदस्य हारा किसी प्रस्ताव पर एक बार बोट ताल दिए जाने के बाद उसने परिवर्तन की जनूमति नहीं होनी ; स) जीएम से पाएले रिमोट ई--वोटिंग द्वारा वोट ताल युवे सदस्य मी एजीएम में माग ले सका हैं परंतु जनवां पुन बोट डालने का अधिकार नहीं होगा; ग) एजीएम में इलेक्ट्रॉनिक विधि सं बोट वालने की सकित उपलब्ध कराई जाएमी: तथा थी कोई व्यक्ति, जिसका नाम कट-जीए तिथि को दियोंजिटरीज द्वारा अनुरक्षित सामाची स्वामियों की पंतिका अथवा सदस्यों की पंजिका में दर्ज मौजूद होगा, कंवल वह व्यक्ति रिमोट ई--वेटिंग के साथ एजीएम में वोटिंग सुविधा वा लाम प्राप्त करने का हकदार होगा।

दस्यगण, चिनके डीयर मौतिक/जमौतिक क्रम में है तथा उनका ई-मेल पता कम्पनी/उनवे संबंधित टिपोजिटरी पार्टिसिपेंट्स के पास पंजीकृत नहीं है, उनसे जनुरोध है कि वे आईएसआर--हपत्र (कम्पनी की वेबसाइट https://www.jhsretail.com पर उपलब्ध) समयेन दस्तावेजों वे साथ कम्पनी को प्रस्तूत कर अपना ई—मेल पता यवाशीप पंजीकृत करवा लें। जिन सदस्यों वे शेयर जमौतिक (क्षेमेट) रूप में हैं, वे जपना ई-मेल पता जपने क्रियोंजिटरी पार्टिसिपेंटस के पार मधातन करवा सकते हैं।

कम्पनी ने श्री मोहित दक्षिया, (सीपी नंबर 23052) मैससे दक्षिया ऐंठ एसोसिएट्स, नई दिल्ली वं सटेंगर को एसीएम के दौरान ई-वॉटिंग तथा रिमोट ई-वॉटिंग प्रक्रिया का संवीधण एक निष्क्र सोर पारदत्ती इंग से करने के लिए संवीधक नियुक्त किया है।

ई-वोटिंग के संबंधित विस्तृत अनुदेश के लिए डोयलपारक कृषया एजीएम की सूचना में "नोट्स लण्ड देलें। रिमोट ई-वोटिंग के साथ एजीएम में वोटिंग के संबंध में किसी युझताझ, समस्य जणवा संशय की मिथति में, आप प्रीक्वेंटली जास्वय क्वेश्यन्स (एफएकपूज) देख सकते हैं, जो सदस्य एजीएम से पहले या उसके दौरांग साप्रयता के इच्छुक हैं, वेक्साइट www.evoting.nadl.com पर "ताजनजोडम सेक्झन" के अंधर्गत उपलब्ध सदस्वी के लिए ई--वोटिंग युजर मैनुकल देख सकते हैं। जाप एनएसटीएल से भी टील फी नंबर 1800-1020-990 तथा 1800 22 44 30 पर जयव सुभी पालवी मग्रत्रे, वरिश्व प्रबंधक, एनएसटीएल से नामित ई-मेल गाईटी evening.nsdl.cn.in पर सम्पर्क कर सकते हैं, जिनके हारा इलेक्ट्रोनिक पोर्टिंग संबंधी समी शिकायती का निवारण किया जाएगा।

स्थान : नई दिल्ली

बोर्ड के आदेश द्वारा ENGL/-टिनांकित : 30-08-2024 कलदीप जांगिड कम्पनी सचिव

हर भाविक प्राण्डेय 8866682937/ 7291891124/25/26 के अंगलार्टन प्रक्रिएन का लाभ प्रांड सकते हैं जो प्रेसराईट www.bankgauctions.com पर उपलब्ध (13) अमानत राशि जमा करावे जाने एवं इजिस्ट्रेशन की अस्तिम लिथि 24.09.20.24 को सांग 3.00 बजे तक है (14) ऑनलाईन नीलानी संवायधाता C1 India Pvt. Ltd. जीकृत कार्यालय तुलीव तत, 'जॉट च. ६८, गॅक्टर-४४, पुत्रणीव, हरियागा-१२२००३ राग्पर्क- मोताईल नण्डर भाविक पाण्डेय 8866682937 / 7293891124/25/26 के द्वारा विनोक 30.09.2024 को प्राप्त । 1 बजे से सांव 3 बजे राज सम्पावित की जावेगी । गवि नीलामी की शक्ति साव 3 बजे के जनराना DS मिनट के प्रश्वाल भी नहीं बढ़ाकी जाती है तो जैलागी को समाप्त कर दिया आयेगा । (15) यरोहर राति का भुगनान असफल बोलीदाताओं को उसी दिन लेख प्रयास के द्वारा किया आयेगा ।

केता हारा वसूनी अधिकरी ऋण वसूनी अधिकरण के पक्ष में जरिवे जिमाण्ड युगर अथवा खाता संख्या 50200074019804 में नीलामी की लिथि से । 5वें विवेश तब

तमा करनी छेंगी जिसमें वह दिन शामिल नहीं सेना । पवि । 5वां दिन रविवार वा अन्व अवकांश दो तो उसके पश्चात् प्रथम कर्णालव दिवस को ऐसा किया जा सकेना । उक्त अवधि

ङ भीतर भुमलान में व्यक्तिक्रम किये जाने पर लम्पति विक्रम नवीन उद्धवेषणा जारी करके कर दिया जावेगा ।(9) ऐसी रिश्वति में जमत्युदा राजि को ग्रंडि आधेहसाक्षरकर्ता द्वार

वदिल समझ आवे तो विक्रय के खर्च समार्थनित करने के प्राच्चात जब्द सरकार कर ली आवेगी एवं उस नियति में चेता के उकत सम्पति या तरि के किसी भी भाग के विषय 4

विकार जब्दा हो जनेमें।संफल बोलीयाल को प्रथम 1000/- स्टब्ये पर 2 प्रतिवात एवं उसले पश्चात शेष रहित पर 1 प्रतिहात की पर से पोठण्डेम फीस का भुगताम कर

रोगा (to) इमागवत्रधारी बेंक के द्वारा इच्छक बोलीदाता को संस्थति के निरीक्षण की अनुमति दी आयेगी जिसके लिए इच्छक खेलीदाता **की हरी जोम चौबल से मॉबाईल संख्य**

80 03593716 पर सम्पर्क कर सकते है। (11) संदि इच्छुक बोलीदाल इन्टरनेट के परिये बोली न लगा सकते है तो ये नोडल अधिकारी/संबधवाल के माध्यम से नीलामी में खग

ले सकते है। (12) प्रत्यायित केलीवाता CI India Pvt. Ltd. पंजीकृत कार्यालय तृतीय तल, प्लॉट नं. 68, शेक्टर-44, णुडगाँव, हरियाणा-122003 संपर्क- मेवाईल

सम्पत्ति का विवरण :

	Constant della				
लॉट की संख्या	सम्बन्धि के पालिक एवं अत्य सहम्बालिक का नाम सहित वेची जाने वाली सम्पति का विवरण जहाँ सम्बन्धिक व्यक्तिनमी जो किसी अन्य व्यक्ति से सह-मालिक है।	सम्वेकित आरसिल राशि	सम्पत्ति या उत्तके किसी भाग पर राजरुव जिलका मुल्याकन किया गया है।	किसी भी प्रकार के भार का विवरण जिसके लिए सम्पत्ति उत्तरदायी है।	वियाद अगर कोई है जो कि सम्पत्ति के संबंध में आगे आया है एवं जन्म कोई झाल विशिष्टियों जो कि इसके मूल्य एवं प्रकृति प्रथाय प्रवात है।
(1)	(2)	(3)	(4)	(5)	(6)
1.	Agriculture land under Old A/c. No. 95 and New A/c. No. 110 vide Khasra No. 536, 544, 545, 651, 652, Village-Akasar, Tehsil - Kolayat, District, Bikaner, Rajasthan, Total Admeasuring 30.78 Hectare		झाल नहीं	झात गही	ज्ञात नही
मेरे हक्त	ासर एवं सील ज्ञारा दिनांक 17.08.2024 यो जारी।				ली अधिकारी-द्वितीय स्टूली अधिकरण, जयपु

संख्या 089018) श्री राजीव भाटिया को निष्पक्ष और पारदर्शी तरीके से दरस्थ ई–वोटिंग प्रक्रिया के माध्यम से डाक मतपत्र का संचालन करने के लिए स्कूटिनाइज़र के रूप में नियुक्त किया है।

है कि वे कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट को delhi@linkintime.co.in पर ईमेल द्वारा या मेसर्स

लिंक इनटाइम इंडिया प्राइवेट लिमिटेड, नोबल हाइटस, प्रथम तल, प्लॉट नंबर एनएच 2, एलएससी, सी–1 ब्लॉक,

सावित्री मार्केट के पास, जनकपुरी, नई दिल्ली~110058 पर डाक द्वारा अपना ईमेल पता और मोबाइल नंबर

निदेशक मंडल ने मेसर्स राजीव भाटिया एंड एसोसिएट्स के प्रैक्टिसिंग चार्टर्ड अकाउंटेंट (आईसीएआई सदस्यता

जपजमा कराएँ।

Business

मतदान के परिणाम और स्कूटिनाइजर रिपोर्ट सोमवार, 30 सितंबर, 2024 को या उससे पहले घोषित किए जाएंगे और कंपनी की वेबसाइट www.satincreditcare.com और सीडीएसएल की वेबसाइट www.evotingindia.com पर पोस्ट किए जाएंगे। इसके अलावा बीएसई लिमिटेड को www.bseindia.com और नेशनल स्टोंक एक्सचेंज ऑफ इंडिया लिमिटेड को www.nseindia.com पर भी इसकी सूचना दी जाएगी। ई—बोटिंग से संबंधित विस्तुत निर्देशों के लिए, सदस्य कृपया डाक मतपत्र नोटिस में 'ई—बोटिंग से संबंधित सामान्य जानकारी और निर्देश" अनुभाग देखें। ई—योटिंग सुविधा के बारे में किसी भी प्रश्न के मामले में, श्री राकेश दलवी, वरिष्ठ प्रबंधक, सीडीएसएल, ए विंग, 25वीं मंजिल, मैराधन क्यूचरएक्स, मफतलाल मिल कंपाउंड, एन एम जोशी मार्ग, लोअर परेल (पूबे), मुंबई – 400013 को संबोधित किया जा सकता है या helpdesk.evoting@cdslindia.com पर लिख सकते हैं या टोल फ्री नंबर 1800 22 55 33 पर संपर्क कर सकते हैं।

कृते सैटिन क्रेडिटकेयर नेटवर्क लिमिटेड हस्ता. /-विकास गप्ता स्थानः गुरूग्राम कंपनी सचिव और मुख्य अनुपालन अधिकारी दिनांकः अगस्त 30, 2024 एम. न. A24281

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