

SAINIK FINANCE & INDUSTRIES LIMITED

Regd. Office- 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi - 110035
Corporate Office: 7th Floor, Corporate Office Tower, Ambience Mall, N.H.48, Gurugram-122002
E-mail: info@sainik.org Website: www.sainikfinance.com CIN: L26912DL1991PLC045449
Telephone No.-011-28315036/0124-2719000 Fax No.-011-28315044/ 0124-2719100

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Dated- 5th September, 2024

To,
The Manager (Listing)
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Sub.: Confirmation w.r.t. completion of sending of notice of 32nd Annual General Meeting (AGM) and Annual Report for the financial year 2023-24 to the shareholders of the Company and Publication of Notice of AGM under regulation 47 of SEBI (LODR) Regulations, 2015.

Ref.:- Sainik Finance & Industries Limited (“the Company”) Scrip Code: 530265

This is to inform you that 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, Notice of 32nd Annual General Meeting of Company, which is scheduled to be held on Monday, 30th September, 2024 at 11:30 a.m. through Video Conferencing (VC) and Other Audio Visual Mean (OAVM) along with Annual Report of the Company for the financial year 2023-24, have been sent electronically to the members / shareholders at their registered e-mails address on 4th September, 2024.

Further we are enclosing herewith copies of newspapers cutting pertaining to publication of notice of AGM of the Company in Newspapers i.e. Financial Express (English newspaper) and Haribhoomi (Hindi newspaper).

The Notice of 32nd Annual General Meeting and Annual Report of the Company for the financial year 2023-24 have been uploaded on the website of the Company and available at the following web-link.

http://sainikfinance.com/2024/SFIL_32nd%20Annual%20Report_2024.pdf

This is for your information and record.

Thanking You,

For **Sainik Finance & Industries Limited**

Piyush Garg
Company Secretary &
Compliance Officer
M.No.A62134

Place: Gurugram

Encl. As above

Finance Company Limited

Place: Delhi

Resolution Professional

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NOTICE OF 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

- The 32nd Annual General Meeting (AGM) of the Sainik Finance & Industries Limited ("the Company") will be held on **Monday, 30th September, 2024 at 11:30 a.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") Facility to transact the ordinary and special business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA General Circulars and SEBI Circulars issued by them in this regard, without the physical presence of the Members at a common venue. The Members can join and participate in the AGM through VC/OAVM facility only.
- The Notice of the AGM, Annual Report for the financial year 2023-2024 including Audited Annual Financial Statements for the financial year ended 31st March, 2024 ("Annual Report") has been sent by e-mail on **Wednesday, 4th September, 2024** to those Members whose email addresses were registered with the Company or with their respective Depository Participants ("Depository") and the Company's Registrar and Transfer Agent, Indus Shreshree Private Limited (erstwhile known as Indus Portfolio Private Limited) (ISPL), in accordance with MCA Circulars and SEBI Circulars. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.
- The Notice of the AGM and the Annual Report are available on the website of the Company at http://sainikfinance.com/2024/SFIL_32nd%20Annual%20Report_2024.pdf and the website of BSE Limited at www.bseindia.com. The Notice of the AGM is also available on the website of NSDL at <https://www.evoting.nsdl.com>.
- The instructions for joining the AGM and manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of AGM. Members participating through VC/OAVM shall be counted for purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
- All members are also informed that:
 - the remote e-Voting shall commence on Thursday, 26th September, 2024 at 9:00 a.m. IST.
 - the remote e-Voting shall end on Sunday, 29th September, 2024 at 5:00 p.m. IST. The remote e-voting will not be allowed beyond the aforesaid date and time as the same shall be disabled by NSDL for voting thereafter
- A Person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e. **Tuesday, 24th September, 2024** may cast their vote electronically on the ordinary and special business, as set out in the Notice of the AGM through electronic voting system ("remote e-Voting") of National Securities Depository Limited ("NSDL").
- The facility for e-voting system shall also be available at the AGM. The members attending the AGM, who has not casted their votes through remote e-voting, shall be entitled to cast their vote through e-Voting system during the AGM. The Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC / OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM.
- Any person, who becomes Member of the Company after sending the Notice of the AGM by e-mail and holding shares as on the Cut-off date i.e. **24th September, 2024**, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. If you forgot your password, you can reset your password by using "forgot user details/ password"
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 or send a request at evoting@nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai-400013. Members may also write to the Company Secretary at the Company's email address legal.secretarial@sainikmining.com.

For Sainik Finance & Industries Limited

Place: Gurugram
Date: 4th September, 2024

Sd/-
Piyush Garg
Company Secretary & Compliance officer

Aspire & Innovative
improving lives

ASPIRE & INNOVATIVE ADVERTISING LIMITED

(Formerly Known as Aspire & Innovative Advertising Private Limited)

CIN: L52601DL2017PLC321445

Regd. Office: C-4 Baldev Park, East Delhi, Shahdara, Delhi, India, 110051
Corp. Office: 2nd Floor, Plot No. - 52, Sector-44, Gurugram, Haryana-122003
Email: cs@aspireinnovate.in, Phone Number: 0124-2213055
Website: www.aspireinnovate.in

NOTICE OF 07th ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 07th Annual General Meeting ("AGM") of Aspire & Innovative Advertising Limited ("the Company") will be convened on **Monday, September 30, 2024 at 11:30 A.M.** (IST) through VC/OAVM facility to transact the business that will be set forth in the Notice of the AGM, as per the applicable provisions of the Companies Act, 2013 and the rules framed thereunder ("the Act") read with General Circular Nos. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5,

Genus
energizing lives

GENUS PRIME INFRA LIMITED

(Formerly Gulshan Chemfill Limited)

(CIN: L24117UP2000PLC032010)

Regd. Office: Near Moradabad Dharam Kanta, Kanth Road, Harthala Moradabad-244001 (U.P.)
Phone: 0591-2511242, Website: www.genusprime.com, Email: cs.genusprime@gmail.com

Notice of Annual General Meeting and E-Voting Information

Notice is hereby given that the 24th Annual General Meeting ("AGM") of the Members of Genus Prime Infra Limited ("the Company") is scheduled to be held on **Friday, September 27, 2024 at 11:30 a.m.** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI in this regard (Collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM. In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2023-24 have been sent on **September 04, 2024** to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on website of the Company at www.genusprime.com, website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchange at www.bseindia.com. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, and applicable circulars, members holding shares as on the cut-off date i.e. **September 20, 2024** may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting are contained in the Notice of AGM. In this regard, the Members are hereby informed that:

- The remote e-voting shall commence on **Tuesday, September 24, 2024 at 9:00 a.m.** (IST) and end on **Thursday, September 26, 2024 at 5:00 p.m.** (IST). The remote e-voting shall not be allowed beyond the said date and time.
- The remote e-voting module shall be disabled by CDSL for voting after 5:00 p.m. (IST) on **September 26, 2024**.
- It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. **Friday, September 20, 2024** only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice of Notice of AGM for information purposes only.
- Any person who has acquired shares of the Company and become member after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. **Friday, September 20, 2024** may obtain login ID and password by sending a request to the Company at cs.genusprime@gmail.com or to the RTA at rtat@aink.in. However, if a person is already registered with CDSL for e-voting then existing login ID and password can be used for casting vote.
- The shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
- Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act-2013.
- In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting system, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatol Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33.
- The Company has appointed Ms. Komal, Practicing Company Secretary (FCS No.11636, CP No.17597) (M/s Komal & Associates), of Delhi, as the Scrutinizer to scrutinize the remote e-voting process prior to the AGM and e-voting during the AGM in a fair and transparent manner.

The Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, September 21, 2024 to Friday, September 27, 2024** (both days inclusive) for the purpose of AGM.

By order of the Board of Directors
For Genus Prime Infra Limited
(Formerly Gulshan Chemfill Limited)

Place: Moradabad
Date: September 04, 2024

Sd/-
Jeevan Kumar
Company Secretary

BEETEL TELETECH LIMITED

Regd. Office: First Floor, Plot No. 16, Udyog Vihar Phase IV, Gurgaon - 122015, Haryana, India

Corporate Identification Number : U32204HR1999PLC042204

Ph. No. +91 124 4823500 and Fax No. +91 124 4146130

Website: www.beetel.in, email: legal.secretarial@beetel.in

NOTICE OF 25th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 25th Annual General Meeting ("AGM") of the members of Beetel Teletech Limited ("the Company") will be held on **Friday, 27th day of September, 2024 at 3:00 P.M.** through Video Conference (VC) / Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with General Circular Nos. 14/2020 (dated 8th April, 2020), 17/2020 (dated 13th April, 2020), 20/2020 (dated 5th May, 2020), 02/2021 (dated 13th January, 2021), 19/2021 (dated 8th December, 2021), 21/2021 (dated 14th December, 2021), 02/2022 (dated 5th May, 2022), 10/2022 (dated 28th December, 2022) and 09/2023 (dated September 25, 2023) respectively, issued by the Ministry of Corporate Affairs ("MCA Circular(s)") without the physical presence of the Members at a common venue.

Electronic copies of the Notice of the AGM and the Annual Report for FY 2023-2024 (for the financial year ended 31st March, 2024) of the Company have been sent to all the members whose email IDs are registered with the Registrar & Transfer Agent of the Company or Depository Participant(s) as on Friday, August 30, 2024. The dispatch of Notice of AGM has been completed on 04th September, 2024. Please note that the requirement of sending physical copy of the Notice of AGM and Annual Report to the Members have been dispensed with vide MCA Circular(s). The Notice of AGM and the Annual Report for FY 2023-2024 are available on the website of the Company at www.beetel.in and on the website of NSDL at www.evoting.nsdl.com.

Members holding shares in physical mode or who have not updated their e-mail addresses with the Company / RTA can cast their vote through remote e-voting or through e-voting during AGM by registering their email ID. Members are requested to update their e-mail addresses by sending email request at admin@mcsregistrars.com and / or legal.secretarial@beetel.in along with scanned copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card and self-attested copy of any document (example: Aadhaar, Driving License, Election Identity Card, Passport). Members holding shares in dematerialised mode are requested to register / update their e-mail addresses with the relevant Depository Participants. The Notice of the AGM contains the instructions regarding the manner, in which shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM. After updation of email ID, members may obtain the USER ID and Password by sending a request at evoting@nsdl.com.

In accordance with Section 108 of the Companies Act, 2013 read with Companies

