

Regd. Off. : 9, D. D. A. Market, Katwaria Sarai, Opposite Qutab Hotel, New Delhi-110 016
Works : 57/1, Site-IV, Industrial Area, Sahibabad-201 010, Distt. Ghaziabad (U.P.) Ph.: 0120-4333427, 4167628
Fax : 91-120-4167630 Website : www.cranexltd.com Email : cranex1@yahoo.com, info@cranexltd.com

Date: 7th September, 2024

To,
The Secretary
Corporate Relation Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai 400001

Ref. Scrip Code: 522001- CRANEX LIMITED
ISIN: INE608B01010

Dear Sir/Madam,

Sub: Newspaper advertisement – Notice of 32nd Annual General Meeting, Intimation of Record Date and E-voting information, etc.

In pursuant to Regulation 47 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed copies of newspaper advertisement, published in newspaper viz. Financial Express (English Newspaper) & Jansatta (Hindi Newspaper) on 7th September, 2024 informing about the completion of dispatch of Notice of the 49th e- Annual General Meeting along with the Annual Report for the Financial Year 2023-24 and availability of e-voting facility to the shareholders.

The Notice of the 49th Annual General Meeting along with Annual Report for the F.Y. 2023-24 is also available on the Company website at www.cranexltd.com.

This is for your information and record.

Thanking You
For Cranex Limited

Heena Sharma
Company Secretary and Compliance Officer
Membership Number – A65512

SATURDAY, SEPTEMBER 7, 2024

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WWW.FINANCIALEXPRESS.COM
FINANCIAL EXPRESS

U.P. COOPERATIVE SUGAR FACTORY
9-A, RANA PRATAP MARG, LUCKNOW
Tel No. (0522) 2612949, (0522) 2624916
Email: up.sugarfed@yahoo.co.in | Website: www.up.sugarfed.org

TENDER NOTICE
Online e-tenders are invited from original manufacturers (Sathlon,) to various Cooperative Sugar Factories. Documents with detailed specifications, terms and conditions, downloaded from e-tender portal <http://etenders.up.sugarfed.org>. The Federation reserves the right to accept or reject any bids/annual e-bidding process without any obligation. The decision of Federation will be final & binding.

EMERGENT INDUSTRIAL SOLUTIONS
(Formerly Emergent Global Edu and Services)
CIN: L30902DL1983PLC208722
Regd. Office: 8-B, 'Sagar', 6, Tilak Marg, New Delhi-110016
Phones: (91) (11) 2378 2022; Fax: (91) (11) 2378 2023
Email: cs@soniagroup.com; sotl@soniagroup.com

NOTICE OF 41st ANNUAL GENERAL MEETING, BOOK OF MEMBERS
Notice is hereby given that the 41st Annual General Meeting of the Company will be held on Monday, the 30th September, 2024 at 10.30 a.m. at Red Fox by Lotus Community Center, Mayur Vihar Phase III, Delhi - 110096 to transact the business of the AGM dated 12th August, 2024.

The Notice of AGM, together with Annual Report, instructions for E-voting and Proxy form was sent through email on September 5, 2024. Individually whose e-mail address are registered/updated with the Company's Depositories/Registrar & Transfer Agent (RTA) and the Company's website.

The notice of AGM and Annual Report is also available on the website of Bombay Stock Exchange i.e. BSE Limited at www.evoting.nsdl.com. All documents referred to in the notice of AGM are available on the website of the Company between 10.00 a.m. to 5.00 p.m. on the 27th and 28th September, 2024 to Monday, the 30th September, 2024, except Saturday, up to the date of the AGM.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 23rd September, 2024 to Monday, the 30th September, 2024, for the purpose of Annual General Meeting.

Pursuant to Section 108 of the Companies Act, 2013 read with the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has been granted the facility to provide E-voting facility to all its members for transacting the business as set out in the Notice of the AGM using the electronic voting facility through the NSDL (e-voting facility) i.e. www.evoting.nsdl.com.

1. Agency providing E-Voting Facility	NSDL (e-voting facility) and www.evoting.nsdl.com
2. Cut-off date (Member eligible to cast vote only if they are holding shares, on this date)	21.09.2024
3. Date and time of commencement of E-voting	27.09.2024 (Friday) from 9.00 a.m. to 5.00 p.m.
4. Date and time of ending of E-voting	29.09.2024 (Sunday) from 9.00 a.m. to 5.00 p.m.

Mr. Neeraj Sharma, of M/S Neeraj & Associates, Practising Company Secretaries of the Company, has been appointed as Scrutinizer to scrutinize the voting process in a transparent manner.

Any person, who acquires shares of the Company and becomes a member of the Company, shall be required to obtain the login ID and password by sending a request at evoting@nsdl.com. The facility for voting through ballot paper shall be made available to the members of the Company who have not cast their vote by remote e-voting facility at the meeting through ballot paper. A member may participate in the meeting through remote e-voting but shall not be entitled to deal with the shares of the Company.

In case of any queries relating to e-voting, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for download section of www.evoting.nsdl.com or call on toll free number 1800 209 9991 or request at evoting@nsdl.com.

The results on resolutions shall be declared not later than 48 hours after the AGM and the resolutions will be deemed to be passed on the AGM if the requisite number of votes in favour of the resolutions.

The results declared will be available on the website of the Company at www.evoting.nsdl.com and shall also be communicated to BSE.

Those Members holding shares in physical form, whose email address is not registered with the Company, may register their email address by sending, scanned copy of PAN Card; and self-attested scanned copy of any document (such as Aadhaar Card, Election Identity Card, Passport) in support of the address of the member, by email to cs@soniagroup.com. Members holding shares in demat form may update their email address with their Depository Participant.

By the Authorized Officer
For Emergent Industrial Solutions Limited

Date: 06.09.2024
Place: New Delhi

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Company's website.

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Directors

of Limited

Sd/-
Mr. Makkar
Company Secretary & Compliance Officer

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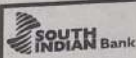
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Branch Address : G-10, Ground Floor,
Sector-22, Noida, Gautam Budha Nagar,
Uttar Pradesh-201301
Branch Mail ID: br1013@slb.co.in

Gold Auction for Mortgages at Bank
Whereas, the authorized officer of The South Indian Bank Ltd., issued Sale notice(s) calling upon the borrower to clear the dues in gold loan availed by him. The borrower had failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned will conduct online auction of the gold ornaments strictly on "As is What is Basis" & "Whatever there is Basis" & "Without recourse Basis". The auction will be conducted online through <https://egold.auctiontiger.net> on 20.09.2024 from 12:00 pm to 03:00pm for the borrower MR.SANTOSH KUMAR account number 1013653000000060
Please contact Auction Tiger on 6352632523 for more information.
Sd/- Manager
The South Indian Bank Ltd.



CRANEX LIMITED

CIN: L74899DL1973PLC006503

Registered Office: 9, DDA Market, Katwaria Sarai, New Delhi-110016

Corporate Office: 57/1, Industrial Area, Site-IV, Sahibabad (U.P.)-201010

E mail: investors@cranexltd.com, Website: <http://www.cranexltd.com>

BSE Script Code: 522001 ISIN: INE608B01010

NOTICE OF THE 49th ANNUAL GENERAL MEETING

Notice is hereby given that the 49th Annual General Meeting ("AGM") of the Members of Cranex Limited ("Company") will be held on Monday, 30th September, 2024 at 3.00 P.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/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 Disclosures Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by SEBI and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the meeting. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 that the business as set out in the Notice of Annual General Meeting may be transacted by electronic voting and that the Company is pleased to offer e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice of AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility.

In compliance with the relevant Circulars, AGM Notice along with the Annual Report for FY 2023-24, have been sent on 8th September, 2024 to the members of the Company whose email addresses are registered with the Company/depository Participant(s). The aforesaid documents are also available on the Company's website at www.cranexltd.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com respectively, and on the website of NSDL AT www.evoting.nsdl.com.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

Instructions for e-voting and e-voting during AGM

The manner of remote e-voting and voting at the AGM by Members holding shares in a dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM and is also available on the website of the Company www.cranexltd.com and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com, respectively, and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. The remote e-voting facility will be available during the following voting period:-

Commencement of e-voting	From 9.00 a.m. (IST) on Friday, 27 th September, 2024
End of e-voting	Up-to 5.00 p.m. (IST) on Sunday, 29 th September, 2024

The Company has fixed Monday, 23rd September, 2024 as the "CUT-OFF DATE" for determining the eligibility of the members to vote by electronic means or at the Annual General Meeting.

In case, a person has become a member of the Company after dispatch of notice of Annual General Meeting but on or before the cut-off date for e-voting i.e. Monday, 23rd September 2024, he/she may write to NSDL on the e-mail id evoting@nsdl.com in requesting for the User id and Password. If the member is already registered with NSDL for e-voting, the member can use the existing User id and Password for casting his/her vote through remote e-voting.

Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-voting as well as e-Voting at AGM as provided in the AGM Notice. Members who have not registered their email-ids, are requested to register the same, for receiving all communications including Annual Report, Notice etc. from the Company electronically as per e-voting shall be shared on the member's registered email id.

In case, members have any query regarding e-voting, Members may send a request to evoting@nsdl.com for procuring user ID and password for e-Voting by providing documents as mentioned in the AGM Notice or call 022-4886 7000 and 022-2499 7000.

Mr. Parveen Rastogi, Practising Company Secretary has been appointed as Scrutinizer for overseeing/ conducting the remote e-voting and the voting process in a fair and transparent manner.

For Cranex Limited
Sd/-
Heena Sharma
Company Secretary
Membership No.- A66512

Place: New Delhi
Date: 07.09.2024

SBEC SUGAR LIMITED
CIN: L15421UP1991PLC019160

Regd Off: Vill: Layan Malakpur, Teh: Baraut, Baghpat, Uttar Pradesh-206111

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7. In case you have queries or issues evoting@nsdl.co.in. Toll free no: 1800 11 1111 members may also contact Mr. Sharwan M. Limited, RTA at info@masserv.com or on 011-26101010. For details related to e-voting refer to the notice of AGM or issues regarding e-voting, you may refer to the website of NSDL at <http://www.evoting.nsdl.com>.

8. Mr. Kundan Agrawal, a Practising Company Secretary, M/s Kundan Agrawal & Associates, has been appointed as Scrutinizer to scrutinize the voting and the voting process in a fair and transparent manner.

9. A member may participate in the AGM through remote e-voting but shall not be entitled to deal with the shares of the Company.

Dated : 06.09.2024
Place : New Delhi

By The Order Of Board
For Soni Medicare Limited

Place: Jaipur
Date: 06th September, 2024
Sd/-
Juhi Gurnani
Company Secretary & Compliance Officer

