

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: 4th 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: Submission of Newspaper Advertisements for attention of Equity Shareholders of the Company in respect of information regarding 49th Annual General Meeting to be held on 30th September, 2024 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM)

In pursuant to Regulation 47 (1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Ministry of Corporate Affairs General Circular No.14/2020 dated 8th April, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by SEBI, Please find enclosed copies of newspaper advertisement, published in newspaper viz. Financial Express (English Newspaper) & Jansatta (Hindi Newspaper) on 4th September, 2024 informing about the date of 49th e- Annual General Meeting of the Company and to inform shareholders to register their email-ids so as to participate in e-voting and to attend e-Annual General Meeting of the Company.

You are requested to kindly take above information on your records.

Thanking You
For Cranex Limited

Heena Sharma
Company Secretary & Compliance Officer
Membership Number – A65512

Encl: As above



CRANEX LIMITED

CIN: L74999DL1973PLC006503
 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: 522007 ISIN: INE080B01010

NOTICE OF THE 49TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM).

Members may please note that the 49th Annual General Meeting (AGM) of the Members of Cranex Limited ("Company") will be held on Monday, the 30th day of 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 Disclosure 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.

In compliance with the above Circulars, electronic copies of the Notice of the 49th AGM and Annual Report for the Financial Year (FY) 2023-24 will be sent to all the Members whose email addresses are registered with the Company / Depository Participant(s). The same will also be available on the website of the Company at www.cranexltd.com, Stock Exchanges i.e. BSE Limited at www.bseindia.com.

1. Manner of registering / updating email addresses to receive the Notice of 49th AGM along with the Annual Report:

- Those Members, who are holding shares in physical form and have not updated their e-mail ids with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of the PAN Card, and self-attested copy of any document (eg. Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member, to Beetal Financial & Computer Services Pvt Ltd. at Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062.
- Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants (DP).

2. Manner of casting vote through e-voting:

- Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through remote e-voting system.
- The facility of casting votes will be provided by NSDL Facility for e-voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Detailed process and manner of remote e-voting, e-voting at the AGM.
- The login credentials for casting the votes through e-voting shall be made available to Members through the various modes as may be provided in the Notice as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company.
- Alternatively, Members may send a request to evoting@nsdl.co.in 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.

This notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of the MCA and SEBI.

For Cranex Limited
 s/-
 Heena Sharma
 Company Secretary
 Membership No.- A65912

Place: Delhi
 Date: 04.09.2024

NOTICE

Zeal Global Services Limited
(formerly Zeal Global Services Private Limited)

CIN: L74950DL2014PLC264849; Ph. No: 011-41444063

E-mail: cs@zeal-global.com; Website: www.zeal-global.com

Regd. Off: A-261-262, 03rd Floor, Street No-06, Mahipal Pur Extension, New Delhi-110037

Notice is hereby given that 11th Annual General Meeting (the AGM) of the Company will be convened on Friday, September 27, 2024, at 04:00 P.M. (IST) through video conferencing (VC) / other audio visual means (OAVM). AGM is proposed to be conducted through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and relevant circulars issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the Ordinary Business, set out in the Notice of the 11th AGM without the physical presence of the members at a common venue.

In terms of provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 21st September 2024 to Friday, 27th September 2024 (Both days inclusive) for the purpose of AGM.

The 11th AGM Notice & Annual Report has been sent in electronic mode to the members whose email id's are available in the Company's records on 03rd September, 2024. The Notice of AGM as well as Annual Report is also available on our website at www.zeal-global.com, on the website of Stock Exchange i.e. www.nseindia.com. The Company is pleased to provide all its members the facility to exercise their votes in respect of all the proposed businesses as numerated in the Notice to be transacted at the AGM through remote e-voting facility provided by NSDL. The members are requested to note that e-voting shall commence on Tuesday, 24.09.2024 (09:00 A.M.) and ends on Thursday, 26.09.2024 (05:00 P.M.), please note that e-voting shall not be allowed beyond the said date and time. Please visit <https://www.evotingnsdl.com> to cast your vote through e-voting system.

A person whose name appears in the Register of members/beneficial owners as on cut-off date i.e. 20th September, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. The members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through remote e-voting system during the meeting. Please refer instructions

Wing, 25th Floor, Marathon Futrex, Marathi Mil Compounds, N. Joshi Marg, to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

Date: 04.09.2024
 Place: Mumbai

istics & Infra Limited
 Sd/-
 Rekha Bhagat
 Managing Director
 DIN- 03564763

e Limited

01, 1st Floor, Marathon Innova Building,
 ng, G. Kadam Marg, Opp. Peninsula Corporate Park,
 013, Maharashtra
 WEBSITE: www.yatra.com,
 TEL: +91 124 4591700; +91 22 44357700

AL MEETING ("AGM") OF
NOTING INFORMATION

of the Members of Yatra Online Limited ("Company") (CIN: 2024 at 4:30 PM (IST) through Video Conferencing ("VC") (es), as set out in the notice convening the 18th AGM of the

Members and in compliance with the applicable provisions issued with General Circular Nos. 14/2020 dated April 8, 2020, and from time to time and last extended vide General Circular te Affairs, Government of India ("the MCA Circulars") and e Requirements) Regulations, 2015 read with Circulars No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October (s) to transact the business(es) as set out in the Notice of the counted for the purpose of reckoning the quorum under ast vote for the member shall not be available for this AGM in

Annual Report for the Financial Year 2023-24 and Notice of the appeared in the Register of Members / Register of Beneficia and who have registered their email addresses with the Company ("R&T Agent") or with the Company. Notice of AGM on September 03, 2024 to all the members of the Compan participant(s) R&T Agent. The Annual report for the Financi website at www.yatra.com, the website of stock exchange nited at www.nseindia.com and on the website of e-votin evoting.nsdl.com.

er, in case Members have not registered/updated their em onic mode and/or have not registered/updated their ba at account as per the process advised by your respect

Management and Administration) Rules, 2014 ("the Rules") and in terms of SEBI master circular dated July 11, 2023, engaged the services of NSDL as agency for providing e-vot

on the matters set forth in 18th AGM Notice, either by wa ing system during the AGM. The instructions for joining ce of the 18th AGM.

Used mode, physical mode and for members who have 18th AGM.

Register of Beneficial Owners maintained by the Depositor shall be entitled to avail the facility of remote e-votin thereat.

1. Voting period (inclusive of both days):

01 (IST) on Saturday, September 21, 2024

2 (IST) on Tuesday, September 24, 2024

of the Notice of the 18th AGM and holds shares as on t ding e-mail, intimating DP ID and Client ID / Follo procedure for obtaining user ID and password is also p and NSDL's website. However, if you are already reg for casting your vote.

ky, September 24, 2024.

be made available during the 18th AGM, to the Memb Exh remote e-voting.

1 and the 18th AGM, but shall not be allowed to vote

m

ter the Frequently Asked Questions (FAQs) for mem

On of www.evoting.nsdl.com. For any grievances r

the, Senior Manager NSDL, 4th Floor, A Wing, Trai

ML 400 013, India. Contact details: evoting@nsdl.com

se e-voting or e-voting during AGM on the business

I, Sh

Nar

Nar

Wes

char

Bail

I, Pon

R/O

Colo

1100

For Yatra Online

Darp

Company Secretary & Compliance

M. No

FAST COAST

For Enter C

Company Secretary and Compliance

