

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

01-09-2023

To
The Secretary
Corporate Relation Department
Bombay Stock Exchange
2nd Floor, New Trading Wing
Rotunda Building P. J. Towers
Dalal Street, Mumbai – 400 001

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

Dear Sir/Madam,

Sub: Newspaper advertisement – Intimating the Notice of 48th AGM

Dear Sir/Madam,

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 01.09.2023 informing about the date of 48th 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.

This is for your information and record.

Thanking You
For Cranex Limited

Renu
Company Secretary
Membership No.- A29426

Form No. 3 [See Regulation -15(1)(a)] /16(3)
DEBTS RECOVERY TRIBUNAL
CHANDIGARH (DRT 2)
1st Floor SCO 33-34-35 Sector-17 A, Chandigarh
(Additional space allotted on 3rd and 4th Floor also)
Case No. OA/567/2022
Summons under sub-section (4) of section 19 of the
Act, read with sub-rule (2A) of rule 5 of the
Debt Recovery Tribunal (Procedure) Rules, 1993.
Exh. No. 17088

Canara Bank
VS
Ram Mehar and Ors

To,
1) Ram Mehar and Ors
D/V/S/O- Chuna Ram, Ram Mehar Son of
Chuna Ram Aged 73 Years Resident of
House No. 19, Village - Ghasaula Tehsil and
District, Gurgaon, Haryana- 122101.

Summons

Whereas, OA/567/2022 was listed before Hon'ble
Residing Officer/Registrar on 28/03/2023.
Whereas this Hon'ble Tribunal is pleased to issue
summons/notice on the said application under
section 19(4) of the Act, (OA) filed against you
for recovery of debts of Rs.26,42,576/- (Rupees
Twenty Six Lakh Forty Two Thousand Five
hundred Seventy Six only) (application along
with copies of documents etc. annexed).

accordance with sub-section (4) of section 19 of
the Act, you, the defendants are directed as
under:-

To show cause within thirty days of the service
of summons as to why relief prayed for should
be granted.

To disclose particulars of properties or assets
other than properties and assets specified by the
applicant under serial number 3A of the original
application.

You are restrained from dealing with or
disposing of secured assets or such other assets
properties disclosed under serial number
of the original application, pending hearing
of disposal of the application for attachment of
properties.

You shall not transfer by way of sale, lease or
otherwise, except in the ordinary course of his
business any of the assets over which security
is created and/or other assets and
properties specified or disclosed under serial
number 3A of the original application without the
approval of the Tribunal.

I shall be liable to account for the sale
of assets realised by sale of secured assets or
assets and properties in the ordinary
course of business and deposit such sale
in the account maintained with the
financial institutions holding security
over such assets.

also directed to file the written statement
thereof furnished to the applicant and
before Registrar on 13/09/2023 at
M. failing which the application shall be
decided in your absence.

Under my hand and the seal of this
on this date: 11/04/2023.

Registrar I/c
DRT-II, Chandigarh



Registered Office: JJT HOUSE, 44/45, Roa
Mumbai, Maharashtra-400093, India
Corporate Office: Unit no 1117 & 1118, 11th Fl
Tower, Sector 16, Noida-201301

PUBLIC NOTICE FOR BRANCH CLOSURE/SHI

Corporate office: M
167 CST Road, N
REGION
Notice is hereby given
the repayment of princi
loan accounts have be
Securitization and Re
last known addresses, **UNITED**
Loan Agreement No. 3,
Name of the Borrower/
Loan Agreement No. 1 (1) Mithnalan Sukhpal
2 (2) Hema Jain (Co
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Date: 31.08.2023
Place: Delhi
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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 48TH ANNUAL GENERAL MEETING

Notice is hereby given that the Forty-Eighth Annual General Meeting ('AGM') of the Members of Cranex Limited ('Company') will be held on Saturday, September 30, 2023 at 3:00 p.m. (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM') in compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') ('Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and with Circular No. 14/2020 dated April 08, 2020 (collectively referred as 'MCA Circulars') and SEBI Circular No. 20/2020 dated May 05, 2020 (collectively referred as 'Circulars') dated May 13, 2022, Circular No. 10/2022 Circular No. SEBI/HO/CFD/CM2/CIR/P/2022/62 dated May 13, 2022, Circular No. 10/2022 dated 28.12.2022 and all other relevant circulars issued from time to time ('SEBI Circular') ('MCA Circulars and SEBI Circular collectively referred as 'Circulars') without the physical presence of the Members at the AGM, to transact the business as set out in the AGM notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2022-23 will be sent in due course only through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). Notice of AGM will also be available on the Company's website at www.cranexltd.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

Members will be provided with the facility to cast their vote electronically, through the remote e-voting facility (before AGM), on all the resolutions set forth in the Notice. 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 and instructions for attending the AGM through VC/OAVM is being provided in the AGM Notice.

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 process mentioned below. Upon successful registration of email id, the login ID and password for e-voting shall be shared on the member's registered email id:-

- Members holding equity shares of the Company in demat mode requested to approach their respective DP and follow the process as advised by DP to register their email ids.
- Members holding Equity Shares of the Company in physical mode are requested to send their Folio No., Name, Contact No. email id Copy of PAN (self attested), Copy of Aadhar (Self attested) at email id of RTA that is beetalrta@gmail.com
- 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.

For Cranex Limited

Sd/-

Renu

Company Secretary

Membership No.- A29426

Place: Delhi
Date: 01.09.2023



B. L. KASHYAP AND SONS LIMITED
(CIN: L74899DL1989PLC036148)

Regd. Off.: 409, 4th Floor, DLF Tower-A, Jasola, New Delhi - 110025

Ph: 011-40500300, 011-43058345, fax: 011-40500333

Email: info@blkashyap.com; Website: www.blkashyap.com

INFORMATION REGARDING 34TH ANNUAL GENERAL MEETING

NOTICE is hereby given that 34th Annual General Meeting (AGM) of B.L. Kashyap and Sons Limited ("the Company") is scheduled to be held on Saturday, September 30, 2023 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without physical presence of the members in compliance with all applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulation 2015, and Circulars issued thereunder, to transact the business items as will be provided in the notice of AGM.

The Annual Report of the Company for the Financial Year 2022-23 which, inter-alia, contains the Notice of the AGM giving instructions for attending the meeting through VC/OAVM and for e-voting, will be sent only in the electronic mode to those Members who have registered their e-mail addresses with their respective Depository Participants ('DPs') or the Company or its Registrar & Share Transfer Agents ('RTA') viz., Link Intime India Pvt. Ltd.

Manner of registering/updating e-mail address:

Members shall be able to do so in physical form and also

