



**Ahluwalia Contracts  
(India) Limited**  
Engineering, Designing & Construction

Date: 04-09-2024

The

Compliance Department  
BSE Limited.  
25th Floor, P.J. Towers  
Dalal Street, Mumbai -  
400001

Compliance Department  
National Stock Exchange of India  
Ltd.  
5th Floor, Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East) Mumbai- 400051

Compliance Department  
Calcutta Stock Exchange Ltd  
7, Lyons Range, Dalhousie,  
Murgighata, B.B.D. Bagh,  
Kolkata, West Bengal – 700001

Scrip Code: NSE: - AHLUCONT, BSE: - 532811 - ISIN Code: INE758C01029

Sub: Compliance with Regulation 47 of the SEBI (LODR), Regulations 2015 as amended

Ref.: Advertisement- Notice of 45th Annual General Meeting

Dear Sir/Madam,

With reference to the Regulation 47(1)(d) read with Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper clippings published in Jansatta (Hindi) and in Financial Express (English) on Wednesday, the 4th day of September, 2024, in respect of Notice of 45<sup>th</sup> Annual General Meeting and remote e-voting information regarding 45th Annual General Meeting of the Company to be held on Friday, 27th September, 2024 at 12.30 P.M. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”)

The Notice has been sent to all the Members on 03-09-2024, whose names appeared in the Register of Members / Record of Depositories as on 30-08-2024. The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 21st day of September 2024 to Friday, 27th day of September 2024 (Both days inclusive) for the purpose of the AGM and final dividend may follow the same instructions as mentioned for remote e-voting in the Notice.

You are requested to kindly take the same on records.

**Yours faithfully,**  
**For Ahluwalia Contracts (India) Ltd**

**(Vipin Kumar Tiwari)**  
**Company Secretary**  
Encl.: As above



**Form No. INC-26**

{Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014}

Before the Central Government, Regional Director, Northern Region, New Delhi  
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of  
**KRIHANT CORPORATION PRIVATE LIMITED**  
(CIN: U74999DL2012PTC287745)  
having its Registered Office at House No. 154, Ground Floor, Block-G, PKT-4, Sec-16, Rohini, New Delhi-110085

.....Applicant Company / Petitioner  
NOTICE is hereby given to the General Public that the Applicant Company proposes to make an application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary General Meeting held on 19th August 2024 to enable the Company to change its Registered Office from "National Capital Territory of Delhi" to the "State of West Bengal".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs at the address B-2 Wing, 2nd Floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Delhi-110003, within fourteen (14) days from the date of publication of this notice with a copy to the applicant Company at its Registered Office at the registered address mentioned below:  
House No. 154, Ground Floor, Block-G, PKT-4, Sec-16, Rohini, New Delhi-110085

For & on behalf of  
**Krihant Corporation Private Limited**  
Sd/-  
**SACHIN KUMAR JAIN**  
(DIRECTOR)  
DIN: 07617986

Date : 03.09.2024 | Place : New Delhi



**AHLUWALIA CONTRACTS (INDIA) LIMITED**

(Corporate Id Number: L45101DL1979PLC009654)

Regd. Office: Plot No. A-177, Okhla Industrial Area, Phase-I, New Delhi-110020

Website: [www.acilinet.com](http://www.acilinet.com), E-mail: [cs.corpoffice@acilinet.com](mailto:cs.corpoffice@acilinet.com)

**NOTICE OF THE 45th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

The Notice of 45th Annual General Meeting (AGM) of Ahluwalia Contracts (India) Ltd. (the Company) will be held on Friday, the 27th day of September, 2024 at 12.30 p.m. hosted at A-177, Okhla Industrial Area, Phase-I, New Delhi-110020, (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Business, as set out in the Notice of AGM;

Pursuant to Generak Circular Nos. 09.2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs read together with previous Circulars issued by MCA ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/167 Dated 7th October 2023 issued by the Securities and Exchange Board of India ("SEBI") the Companies are permitted to hold the AGM Through VC/OAVM, without physical presence of members at a common venue till 30-09-2024.

Accordingly, in compliance with the Companies Act, 2013, SEBI (LODR) Regulations 2015 and applicable circulars read with the rules and regulation made thereunder the 45th AGM of the Company is being held through VC/OAVM. Hence members can attend and participate in the AGM thought VC/OAVM.

The electronic copies of Notice of 45th AGM alongwith Annual Report 2023-24 have been sent through electronic mode (e-mail) on 03-09-2024 to all the members whose name appeared in the Register of Members as on Friday, 30-08-2024. The AGM Notice alongwith Annual Report of FY 2023-24 is also available on [www.acilinet.com](http://www.acilinet.com), [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In terms of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and as per the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 21-09-2024 to Friday, 27-09-2024 (both days inclusive) for the purpose of 45th Annual General Meeting of the Company and for payment of Dividend, if any declared, by the Members in the 45th Annual General Meeting of the Company. The record date for the Dividend is 20-09-2024.

The Remote e-Voting period commences from 24-09-2024 at 10:00 A.M. and ends on 26-09-2024 at 5:00 P.M.;

The remote e-Voting shall not be allowed beyond the above said date and time.

Cut-off date for the purpose of eligibilities for Re-mote e-voting is Friday, 20-09-2024.

Shareholders may note that:

- a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently;
- b) the shareholders who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;

All grievances connected with facility for e-voting by electronics means may be discussed to Ms. Pallavi Mhatre, Manager, NSDL at Trade World A-wing Kamla Mill Compound, Lower Parel, Mumbai-400013. Or send an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call 022-24997000 and 022-48867000. Members may also write the under signed for any queries at above mentioned Registered office address or email to [cs.corpoffice@acilinet.com](mailto:cs.corpoffice@acilinet.com)

The Company has appointed Mr. Santosh Kumar Pradhan, Practicing Company Secretary (FCS No. 6973 and CP No: 7647) as the Scrutinizers to Scrutinize the entire e-voting process in a fair and transparent manners.

The Results of remote e-voting at AGM shall be declared not later than 48 hours from the conclusion of AGM. The declared results alongwith Scrutinizers report shall be placed on the Company's website and BSE & NSE.

For Ahluwalia Contracts (India) Limited  
Sd/-  
**(Vipin Kumar Tiwari)**  
Company Secretary

Place: New Delhi,  
Date: 04-09-2024

**PUBLIC NOTICE**

Before the Central Government  
Registrar of Companies, Delhi

In the matter of sub-section (3) of section 13 of the Limited Liability Partnership Act, 2008 and Rule 17 of the Limited Liability Partnership Rules, 2009 And in the matter of **COPIUS CAPITAL ADVISORS LLP** having its registered office at 90/31 B, First Floor Malviya Nagar, South Delhi, Delhi-110017 IN, Petitioner

Notice is hereby given to the general public that the LLP proposes to make a petition to the Registrar of Companies, Delhi under Section 13(3) of the Limited Liability Partnership Act, 2008 seeking permission to change its Registered office from the state of "DELHI" to the state of "Haryana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the LLP may deliver or cause to be delivered or send by Registered post of his/her objections supported by an affidavit to the Registrar of Companies, Delhi within 21 (Twenty-One) days from the date of publication of this notice with a copy to the petitioner LLP at its registered office at the address mentioned above.

For and on behalf of **COPIUS CAPITAL ADVISORS LLP**  
Sd/-  
**Saurav Kumar (Designated Partner)**  
DPIN: 08202485

**"FORM NO. INC-26"**

Before the Central Government

The Regional Director, Northern Region, New Delhi

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of  
**STITCH OVERSEAS PRIVATE LIMITED**  
having its registered office at A-120, Saraswati Vihar, Pitam Pura, Delhi-110034

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 05 August 2024 to enable the company to change its Registered Office from "The National Capital Territory of Delhi" to the State of Haryana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Northern Region, B-2 Wing, 2nd Floor Pt. Deen Dayal Antyodaya Bhawan, CGO Complex, New Delhi-110003 within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:  
A-120, Saraswati Vihar, Pitam Pura, Delhi-110034.

For Stitch Overseas Private Limited  
Sd/-  
**Anjna Satija**  
Director  
Date : 03.09.2024  
DIN : 01087542

Before the Hon'ble National Company Law Tribunal New Delhi, Bench III  
Company Application No. CP/69/ND/2023  
In the Matter of  
The Companies Act, 2013  
And

Section 66 and other applicable provisions of the Companies Act, 2013 read with National Company Law Tribunal (Procedure for reduction of Share Capital of Company) Rules, 2016

And  
**NJC HYDRO POWER LIMITED**  
a company incorporated under the provisions of the Companies Act, 1956 and having CIN-U40101DL2009PLC196998 and having its registered office at Bhlwara Bhawan, 40-41, Community Centre, New Friends Colony, New Delhi-110025

.....Applicant Company  
Notice is hereby given that the Hon'ble National Company Law Tribunal, New Delhi, Bench-III (NCLT) vide its order dated 21.08.2024, confirmed the special resolution passed by the applicant company M/s NJC Hydro Power Limited on 24.02.2023 for reduction of issued, subscribed and paid-up equity share capital from Rs. 100,00,00,000/- (Rupees One Hundred Crore only) to Rs. 5,00,00,000/- (Rupees Five Lacs only) and also approved the minutes as set out in the applicant company's petition. The minutes as approved are quoted herein below:

"The issued, subscribed and paid-up equity share capital of NJC Hydro Power Limited is henceforth Rs. 5,00,00,000/- (Rupees Five Lacs only) divided into 50,000 (Fifty Thousand) equity shares of Rs. 10/- (Rupees Ten) each."

The copy of the Hon'ble NCLT order dated 21.08.2024 is available at the link mentioned herein below:

[https://nclt.gov.in/gen\\_pdf.php?filepath=/File\\_Document/nclt\\_doc/case/doc/196998](https://nclt.gov.in/gen_pdf.php?filepath=/File_Document/nclt_doc/case/doc/196998)



**DCM FINANCIAL SERVICES LIMITED**

CIN : L65921DL1991PLC043087

Regd. Office: Upper Ground Floor, South Tower, NBCC Place, Bhisham Pitamah Marg, Pragati Vihar, Delhi-110003

Ph. No.: 011-20818570 | Email : [info@dfsonline.in](mailto:info@dfsonline.in) | Website: [www.dfsonline.in](http://www.dfsonline.in)

**NOTICE OF 33RD ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

Notice is hereby given that 33rd Annual General Meeting (AGM) of members of **DCM Financial Services Limited** ("the Company") is scheduled to be held on **Friday, September 27, 2024 at 01:00 P.M. (IST)** at **Sarita Sadan, NS 3B, Sarita Vihar, Adj. to St. Giri Public School, New Delhi-110076.**

Shareholders seeking to update their email or bank account information etc. can do so by following the instructions provided below:

- A. For shares held in electronic form: Please register or update your details in your demat account, following the process outlined by your Depository Participant (DP).
- B. For shares held in physical form: To update your information, complete the prescribed Form ISR-1 and any other necessary forms with the Company's Registrar and Transfer Agent, MCS Share Transfer Agent Limited Address: F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 (RTA), in accordance with SEBI circular no. SEBI/HO/MIRSD/POD 1/P/CIR/2023/170 dated May 17, 2023. Shareholders can find the required forms on the Company's website at <https://dfsonline.in/physical.html>.

Members will have an opportunity to cast their vote remotely on the business items as set