



THE ASSOCIATED JOURNALS LIMITED

Registered Office: Herald House, 5-A, Bahadur Shah
Zafar Marg, New Delhi - 110 002

Corporate Identification Number- U22122DL1937PLC215943

Phones: 011- 47636300, Fax: 011-23313458

Email: nationalheraldindia@gmail.com, Website: www.nationalheraldindia.com

NOTICE is hereby given that the 87th Annual General Meeting (AGM) of the Company will be held on Wednesday, August 27, 2025 at 11:00 am (IST) through Video Conferencing/ Other Audio Visual Means in compliance with the provisions of Companies Act, 2013 and rules made thereunder read with General Circular Numbers 14/2020 dated April 8, 2020, 20/2020 dated May 5, 2020, 17/2020 dated April 13, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated 25/09/2023 and the latest being 09/2024 dated 19/09/2024 ("Applicable Circulars") issued by the Ministry of Corporate Affairs (MCA) to transact the business that as set forth in the Notice of AGM

The Company has completed dispatch of the Annual Report for financial year 2024-25 along with notice of AGM to Members whose e-mail address are registered with the Company or with their depository participants. The dispatch of notice of AGM and Annual Report 2024-25 through e-mail has been completed on Saturday, August 02, 2025.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by Insta vote e-voting system of MUFG Intime India Private Limited (MIPL) from a place other than the venue of the AGM ('remote e-voting') and e-voting on the day of AGM and the business may be transacted through voting by electronic means. The voting rights of Members shall be in proportion to the shares held by them in the paid-up share capital of the Company as on Wednesday, August 20, 2025, ('cut-off date').

The facility for e-voting shall also be made available at the AGM. The Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. A person whose name is recorded in the register of members or register of beneficial owners maintained by depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Notice of AGM will also be placed over the website of the Company at <https://www.nationalheraldindia.com/corporate-governance/aggm> and of MIPL at <http://instavote.linkintime.co.in>.

A person who has acquired shares and become a Member of the Company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at instavote@in.mpmis.mufg.com or calling on 011-49411000. However, if the person is already registered with Instavote for remote e-voting then the existing user ID and password can be used for casting vote.

The remote e-voting period commences on Sunday, August 24, 2025, at 9:00 am (IST) and ends on Tuesday, August 26, 2025, at 5:00 pm (IST). During this period, Shareholders of the Company holding may cast their vote through remote e-voting. The remote e-voting facility shall not be allowed beyond Tuesday, August 26, 2025, at 5:00 pm (IST). For details relating to remote e-voting and e-voting at AGM, please refer to the Notice of the AGM.

In case of any grievances connected with e-voting, please refer the Frequently Asked Questions (FAQs) and Insta vote e-voting manual available at <https://instavote.linkintime.co.in>, under Help section or contact Mr. Rajiv Ranjan, Assistant Vice President, MIPL or write an email to enotices@in.mpmis.mufg.com or Call: Tel : 011-49411000 or courier at Plot No. NH-2, C-1 Block, Noble Heights, 1st Floor, LSC Near Savitri Market, Janakpuri, New Delhi - 110058.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

For The Associated Journals Limited

Sd/-

Pawan Kumar Bansal

Chairman and Managing Director

DIN: 09015697

Place: New Delhi
Date: 03.08.2025

"IMPORTANT"

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Baroda, Huda Complex (Railway Road) Chowk Rohtak (Haryana) - 124001

or Immovable property/ies)
e Security Interest (Enforcement) Rules, 2002)

icer of the Bank of Baroda under the Securitization and of Security Interest Act, 2002 and in exercise of powers e Security Interest (Enforcement) Rules, 2002 issued a Borrower M/s Bhagwan Ram General Store through Proprietor) having registered address #736/14, Mr. Mukesh S/o Sh. Suresh (Proprietor) R/o #736/14, to repay the amount mentioned in the notice being Rs and Three Hundred Twelve and Paise Fifty Seven thereon at the contractual rate plus costs, charges and date of receipt of the said notice.

Notice is hereby given to the Borrower and the Public in of the property described herein below in exercise of section 13 of the Act read with Rule 8 of the Security ay of AUGUST of the year 2025.

and the public in general is hereby cautioned not to deal es will be subject to the charge of Bank of Baroda for an ty One Thousand Three Hundred Twelve and Paise applied interest at the contractual rate plus cost, and further interest thereon at the contractual rate plus costs,

b-section (8) of section 13 of the Act, in respect of time

e Movable Security

es at #736/14, Gurunanakpura, Goahan Road, Rohtak

(Megha Goel)

stak

Chief Manager/Authorised Officer,

ई-मेल : pmbridculhd@gmail.com

JL (ब्रिडकुल) CIN No. : U45203UR2008SGC032591

क्कर डेवलपमेंट कॉरपोरेशन ऑफ उत्तराखण्ड लिमिटेड

र्व में उत्तराखण्ड राज्य अवस्थापना विकास निगम लिमिटेड

जेटी मुखानी, पो 0अ0-बड़ी मुखानी, हल्द्वानी, नैनीताल-263139

दिनांक : 02.08.2025

नारायण हेतु नीलामी सूचना

: नैनीताल में केन्द्र पोषित योजनास्तर्गत (MERU) अन्तर्गत कुर्माँऊ के निर्माण कार्य में विद्यमान खतरनाक वृक्षों को "जैसा है वहाँ है" मन्वत है।

धरोहर-राशि (रु०)	निविदा प्रपत्र का मूल्य (रु०)	नीलामी की तिथि समय एवं स्थान
2,000.00	500.00 + 18% G.S.T.	तिथि :- 11.08.2025 समय :- 13:00 स्थान :- कुर्माँऊ विश्वविद्यालय, परिसर सौनगाँव, भीमताल

8.2025 तक किसी भी कार्यालय दिवस में निर्धारित शुल्क, डिमान्ड नी के नाम से जारी किया गया हो अथवा नकद रूप में जमा कर प्राप्त

हय किए जाने हेतु अपना जी०एस०टी० प्रमाण-पत्र, आधार कार्ड, पैन रित प्रारूप निविदा प्रपत्र के साथ संलग्न रहेंगे।

परियोजना प्रबन्धक