



SCRIP ID - SRGSFL. SCRIP CODE -536710. ISIN NO -INE326P01019

Date: -07-09-2023

To,
Department of Corporate Affairs
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir/ Madam,

Subject: Publication of Newspaper Advertisement with regards to Notices and Book Closure date for the purpose of 28th Annual General Meeting.

With reference to the above mentioned subject, we are enclosing copies of newspaper advertisement published by the company in (English) newspaper Financial Express (Delhi Edition) and Regional (Hindi) Newspaper – Business Remedies.

You are requested to take note of the same

Thanking You,

With Regards,

For SRG Securities Finance Limited

Priya Chaplot
Company Secretary
M.NO: A48227

REGD OFF.: 322, S.M. Lodha Complex, Near Shastri Circle, Udaipur (Rajasthan)-313001

Phone No: 0294-2561882 Email : srgsecurities@gmail.com Website: www.srgfin.com

CIN: L67120RJ1995PLC009631

RATHI INDUSTRIES LTD.

Regd. Office: A-24/B, Mohan Co-Operative Indl.
Estate, Mathura Road, New Delhi-110044
CIN: L74599DL1991PLC046570, Ph. No. 011-45569307,
all Id: rathiindustries@rediffmail.com, Website: www.rathistelmax.com

Notice of 31st AGM

Notice is hereby given that the 31st Annual General Meeting of the members of the Company will be held at A-24/B, Mohan Co-Operative Estate, Mathura Road, New Delhi-110044 on Saturday, the 30th day of September, 2023 at 3:00 P.M. to discuss the matter set out in the notice of Annual General Meeting and Annual Report for the Financial Year 2023 (Wednesday, 06th September, 2023) to the members of the Company. The e-mail addresses are registered with the Company/ Depository Participants ("DP") and the members of the company shall remain closed from 09.2023 to 30.09.2023 (both days inclusive) in accordance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of Listing Regulations; the Members are provided with the facility to cast their vote electronically through the remote e-voting services availed by Skymiles Financial Services Pvt. Ltd. on all resolutions set forth in the Notice of 31st AGM.

By order of the Board, For
Rathi Industries Ltd.
Sd/-
Mukesh Bhardwaj
(Whole Time Director)
DIN: 01257936

cc: New Delhi
e: 06.09.2023

SUPERME COMMERCIAL ENTERPRISES LIMITED

Regd. Office: Y-4-A-C, Lohia Mandi, Naraina, New Delhi-110088
CIN: L51990DL1993PLC016724, Ph NO: 9350150696
EMAIL: Cs-supermecommercial@gmail.com

NOTICE OF 39th ANNUAL GENERAL MEETING, INFORMATION**ON REMOTE E-VOTING**

Notice is hereby given that 39th Annual General Meeting ("AGM") of Members of Supreme Commercial Enterprises Limited ("The Company") will be held on Saturday, 13th September, 2023 at 11:30 A.M. at 35, Link Road, Patel Nagar-I, New Delhi-110024 to transact business mentioned in the Notice of AGM. The draft of Annual Report for the year 2022-23 along with AGM Notice and E-Voting process to the members was completed on 07th September, 2023.

Notice is hereby given pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 24th August to 20th September, 2023 for the purpose of Annual General Meeting. The event documents pertaining to business to be transacted in the meeting are open for inspection by the members at the Registered Office of the Company or at working days during Sundays and Public Holidays, between 11:00 a.m. to 1:00 p.m. upto the date of meeting.

Notice is further given pursuant to Section 108 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (LODR) Regulations, 2014 that:

The Company is providing E-Voting facility through National Securities Depository Limited ("NSDL") to the members of the Company to enable them to cast their votes electronically through the medium of AGM. The Company has also appointed Mr. Rakesh Kumar Pracharya Company Secretary (Membership No. FCS-765 & CP No.853), Practitioner of Law, Associate Practitioner of Company Secretary as the Scrutinizer for conducting the voting and remote e-voting process in fair and transparent manner.

The e-Voting period will commence on Wednesday, 27th September, 2023 at 09:00 AM and will end on Friday, 29th September, 2023 at 05:00 PM. The e-voting module shall be disabled by NSDL thereafter. During this period, Members of the Company holding shares in either physical and/or in Demat form as on the cut-off date i.e., 23rd September, 2023 may cast their votes automatically. Further, a facility for voting through poll ballot shall also be made available to the members attending the AGM. However, members who have not registered their e-mail address by remote e-voting prior to AGM but shall not be entitled to vote.

A person whose name appears in the register of Members/ Beneficial Owners as on the cut-off date i.e., 23rd September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., 23rd September, 2023 may obtain the login credentials by sending a request at evoting@nsdl.co.in. A Member may participate in the Annual General Meeting after exercising his/her right to vote through e-voting but shall not be allowed to vote again in the meeting. The notice of the meeting will be available on the website of the Company www.supremecom.co.in.

Members can contact us for any information or have any queries relating thereto may write to Company at supremecommercial@gmail.com or in any alternate mode to make the management use the information ready.

For Supreme Commercial Enterprises Limited
Sd/-
Ishika Garg
Company Secretary

06.09.2023

xx: Delhi

**QUICKTOUCH TECHNOLOGIES LIMITED**

CIN: U74990DL2013PLC329536
Regd. Off. Office No. 203, Second Floor, D- Mall, Netaji Subhash Place, Pitampura, New Delhi-110034
E-mail: info@quicktouch.co.in Website: www.quicktouch.co.in
Tel: +919867069253

NOTICE OF 10th ANNUAL GENERAL MEETING, CUT OFF DATE AND E-VOTING INFORMATION

Notice is hereby given that the 10th Annual General Meeting ("AGM") of Members QuickTouch Technologies Limited will be held on Friday, September 29, 2023 at 11:00 through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact businesses, as set out in the Notice covering AGM. The Company has already attached the Annual Report of FY 2022-23 along with the Notice covering AGM via e-mail to the members whose email addresses are registered with Company and/or its Directors. In accordance with the various Circular issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the Annual Report along with the Notice covering the AGM are available on the web-site of Company at www.quicktouch.co.in and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

vote E-Voting and Voting during the AGM
Company is providing remote e-voting facility ("remote e-voting") to all its members/st their votes on all resolutions as set out in the Notice of AGM. Additionally the company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of AGM.

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SHARIKA ENTERPRISES LI

CIN: L51310DL1989PLC099349
Regd. Offt: S-550, Sector Block Part-2, Sector
Shakarpur, Delhi 110092
E-mail: info@sharikeindia.com, Website: www.sh

NOTICE

1. NOTICE is hereby given that the 28th Annual General Meeting, held on Thursday, September 28, 2023 at 11:00 a.m. through 1 Other Audio Visual Means ("OAVM") facility is in compliance with § 9 Act, 2013 and rules made thereunder and Securities and Exchange (Listing Obligations and Disclosure Requirements) Regulations, Circular dated 10th January 2022 (GSR 10/2022) issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. I/P/2022/2 dated May 13, 2022, SEBI/HO/CDF/Prod-29/PCIR/2023 issued by SEBI, to transact the business as set forth in I dated August 20, 2023.

2. The communication above contains electronic copies of the Annual Report for financial year 2022-23 have been sent to whose email addresses are registered with the Company/ Dep.

3. The Company has provided electronic voting facility for these items as referred to in Section 28(3) of the Annual General Meeting by the Central Depository Services (India) Limited ("CDSL") to their voters using an electronic voting system from a place off meeting ("remote e-voting"). The remote e-voting facility shall September 25, 2023 at 05:00 A.M. and will end on Wednesday 06 Oct, 2023 at 05:00 P.M. for the purpose of the AGM.

4. A person whose name appears in the register of Members/Roll off date i.e., Friday, September 22, 2023, shall be entitled to e-vote/e-voting at the meeting. The members who have cast the vote attend the meeting but shall not be entitled to cast their vote again at the AGM.

5. Any person who acquires shares of the Company and becomes member of the Company after the cut-off date shall not be entitled to e-vote/e-voting at the AGM. The members who have cast the vote attend the meeting but shall not be entitled to cast their vote again at the AGM.

6. The Notice and Annual Report of the Company is posted on the website www.sharikeindia.com. In case you have queries or issues and e-voting, you may refer the Frequently Asked Questions ("FAQs") available at www.evotingindia.com and the section "Helpdesk" available at www.evotingindia.com for the same. If you have any grievances in relation to e-voting, Members may contact Ms. Priya Chagor at Company Secretariat Tel: 0293-24172909 and e-mail: evoting@nsdl.co.in or sec@sharikeindia.com.

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