



**VIKALP
SECURITIES LIMITED**

Date: 04/09/2023

To,
The Listing Department,
Bombay Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Scrip Code : 531334

SUB: Submission of newspaper publication regarding the date of AGM, Remote E-Voting and Book Closure

Dear Sir,

Pursuant to Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith copies of newspaper advertisement published i.e. on 03/09/2023 in relation to the date of AGM, Remote E-voting and Book Closure, published in:-

NAME OF NEWSPAPERS	DATED	LANGUAGE
Financial Express	03/09/2023	English
Jansatta	03/09/2023	Hindi

Please take the aforesaid on records.

Thanking You,
For Vikalp Securities Limited

**ARUN
KEJRIWAL** Digitally signed by
ARUN KEJRIWAL
Date: 2023.09.04
13:12:42 +05'30'

Arun Kejriwal
Managing Director
DIN : 00687890

यूनियन बैंक Union Bank of India

विशेषाद्वारा अधीनस्थित एनयूएलएफ ऑफ इंडिया लिमिटेड द्वारा...

बorrowers have failed to repay the amount, notice is hereby given to the borrower and the public in general...

Table with columns: Sl. No., Name of Borrower/Guarantor, Description of Mortgaged Property, Date of Demand Notice, Amount Due.

Branch: Kurukshetra Main, Haryana

POSSESSION NOTICE (For Immovable Property)

Notice is hereby given that the undersigned Officer of Union Bank of India, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Table with columns: Name of the account/borrower, Description of property, Date of Demand Notice, Date of Possession, Amount Outstanding.

Authorised officer, Union Bank of India

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

Corporate Office: Chola Crest C 54 & 55, Super - 4, Thiru Va. Industrial Estate, Chennarayana Nagar, Chennai - 600 015.

POSSESSION NOTICE Under Rule 8 (1)

WHEREAS the undersigned being the Authorised Officer of M/s. Cholamandalam Investment and Finance Company Limited...

Table with columns: SL. No., Name and Address of Applicant & Loan Account Number, Details of Property Possessed, Date of Demand Notice, Date of Possession.

Authorised Officer: Cholamandalam Investment and Finance Company Limited

MADHAV MARBLES AND GRANITES LIMITED

Regd. Off: First Floor, "Madhav Towers", 10, Salted Marg, Udharpur (NH-13001) Gurgaon, Haryana.

NOTICE OF 34th ANNUAL GENERAL MEETING (AGM) AND E-VOTING

The 34th Annual General Meeting (AGM) of the Members of Madhav Marbles and Granites Limited will be held on Friday, the September 22, 2023 at 10:00 a.m. in the Auditorium of the Company...

The Company is providing remote e-voting facility ("remote e-voting") in all its Member States that their votes on all the resolutions set out in the Notice of the AGM...

By Order of the Board For Madhav Marbles & Granites Limited

JIINDAL PHOTO LIMITED

Regd. Off: 157 K.K. Hegde, Haryana Industrial Estate, Sector 13, Gurgaon (Haryana) (PIN)- 125008

Notice is hereby given that the 29th Annual General Meeting of the Company will be held on Thursday, 27th September 2023 at 10:30 AM in the Hotel Nara, Delhi.

Notice is also hereby given pursuant to Section 17(1) of the Act and other applicable provisions, if any, that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 21st September 2023 to Wednesday, 27th September 2023...

For detailed information pertaining to the AGM, members may please refer to the Notice of the AGM...

Link Intra India Pvt. Ltd. Mr. Sudeep Garg, Director, Associate Vice President & Head (North India)

Final Photo Limited Mr. Ashu Yadav, Director, Company Secretary & Compliance Officer

HERO HOUSING FINANCE LIMITED

Regd. Office: 40, Community Centre, Sector 14, Gurgaon, Haryana (PIN)- 122002

POSSESSION NOTICE

WHEREAS the undersigned being the Authorised Officer of Hero Housing Finance Limited (HHFL) under the Act and in exercise of powers conferred on him under Section 13(1) read with Rule 8 of the Act...

Table with columns: Sl. No., Name of Borrower/Guarantor, Description of Property, Date of Demand Notice, Date of Possession, Amount Due.

Authorised Officer: Hero Housing Finance Limited

ASSOCIATED FINNAN LIMITED

Regd. Off: 5917, Ground Floor, Bahubali Apartments, New Roshni, Gurgaon, Haryana (PIN)- 122002

NOTICE

NOTICE is hereby given that the 29th Annual General Meeting of the Company is scheduled to be held on Saturday, the 30th Day of September, 2023 at 11:00 AM at 5917, Ground Floor, Bahubali Apartments, New Roshni, Gurgaon, Haryana (PIN)- 122002.

The Company is providing remote e-voting facility ("remote e-voting") in all its Member States that their votes on all the resolutions set out in the Notice of the AGM...

For Associated Finnan Limited Chairman & Managing Director

SHAKUMBHRI PULP AND PAPER MILLS LIMITED

Regd. Off: 45 KM, Bhepa Road, Muzaffarnagar, Uttar Pradesh- 251001

NOTICE OF ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 28th Annual General Meeting of Shareholders of the Company will be held on Thursday, 28th day of September, 2023 at 11:00 AM, at registered office of the company at 45 KM, Bhepa Road, Muzaffarnagar, Uttar Pradesh- 251001.

The Company is providing the remote e-voting facility to exercise their right to vote by electronic means and the business may transact through e-voting Services provided by Cast Depository Services Limited (CDSL).

The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 21st September 2023 to Wednesday, 27th September 2023.

For detailed information pertaining to the AGM, members may please refer to the Notice of the AGM...

By Order of the Board For SHAKUMBHRI PULP & PAPER MILLS LIMITED

Final Photo Limited Mr. Ashu Yadav, Director, Company Secretary & Compliance Officer

VIKALP SECURITIES LIMITED

Regd. Office: 25/38, KARACHI KHANA, KANPUR, UTTAR PRADESH -208001

NOTICE OF 37th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that 37th Annual General Meeting (AGM) of the members of VIKALP SECURITIES LIMITED (the Company) is scheduled to be held on Monday, 25th of September, 2023 at 09:00 A.M. at the registered office of the Company at 25/38, Karachi Khana, Kanpur-208001, Uttar Pradesh.

In terms of the provisions of Sections 101 and 136 of the Companies Act, 2013 (the Act) read with Rule 18 of the Companies (Management and Administration) Rules, 2014 and any other applicable provisions, the Notice setting out the Ordinary and Special Business to be transacted at the AGM together with the Attendance Slip and Proxy Form along with the Annual Report for financial year 2022-23 on Wednesday, August 30, 2023 through electronic mode to those members whose e-mail addresses are registered with the Company / Depositories / Skyline Financial Services Private Limited.

The aforesaid documents are also available on the Company's website at www.vikalpsecurities.com on the website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com and also on the website of the Company's Registrar and Share Transfer Agent, Skyline Financial Services Private Limited at www.skylinearta.com.

In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard - 2 on General Meetings and relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), each as amended from time to time, the Company is pleased to provide to its Members, the facility to exercise their right to vote electronically, through e-voting services provided by National Securities Depository Limited from a place other than the venue of the AGM (remote e-voting), on all resolutions as set out in the Notice. The manner of remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice.

The members of the Company are further informed as follows: a. The remote e-voting commences on Friday, 22nd of September, 2023, 09:00 A.M. IST and end on 24th of September, 2023, 05:00 P.M. IST. The remote e-voting mode shall be disabled by NSDL for voting thereafter.

b. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up share capital of the Company as on 18th of September, 2023 (cut-off date).

c. Facility for voting through ballot paper shall also be made available at the AGM. Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to cast their vote again.

d. The members, whose names appear in the Register of Members' list of Beneficial Owners as on September 18, 2023, being the cut-off date, are entitled to avail the facility of remote e-voting as well as voting at the AGM. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

e. In case a person has become the Member of the Company after the dispatch of this Notice but on or before the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM.

f. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to NSDL Official at evoting@nsdl.com.

g. Mr. Adesh Tandon, Practising Company Secretary has been appointed as the Scrutinizer, for conducting the e-voting as well as voting at the AGM in a fair and transparent manner.

h. The results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the resolutions.

i. The results declared along with the Scrutinizer's Report will be available on the website of the company and on the website of National Securities Depository Limited and will be communicated to all the Stock Exchanges of which the Company is Listed.

Notice is further given that the register of Members and Share transfer Books of the Company pursuant to Section 91 of the Act will remain closed from Monday, September 18, 2023 to Saturday, September 24, 2023 (both days inclusive) for the purpose of the AGM.

For Vikalp Securities Limited Sd/- Arun Kejriwal Managing Director DIN: 00687890