

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

Corp Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070

Regd Off: 19th K M, Hapur Bulandshahr Road P.O.: Gulaothi, Distt.: Bulandshahr UP 245408

Tel.: 011- 40322100; E-mail: cs_jpifcl@jindalgroun.com

CIN: L65923UP2012PLC051433

Ref: JPIFCL/SE/September-23/391

Date: 6th September, 2023

The Manager Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 536773	The Manager, Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: JPOLYINVST
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Subject: - Disclosures under Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam

Pursuant to the provisions of Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015 we are submitting herewith copy of Public Notice published on 6th September, 2023 in the Financial Express (English) and Jansatta (Hindi) interalia stating about dispatch of notice of 11th Annual General Meeting and book closure period.

Thanking You,
Yours Faithfully,

For Jindal Poly Investment and Finance Company Limited

AVANTI
KA
NIGAM
Digitally signed
by AVANTIKA
NIGAM
Date: 2023.09.06
11:45:14 +05'30'

Avantika Nigam
Company Secretary
M. No. F12009

B. P. CAPITAL LIMITED
CIN No. : L74899HR1994PLC072042
REGD.OFFICE: Plot No-138, Roz-Ka-Meolindustrial Area, Sohna (Distt. Mewat), Haryana-122103
Phones: 011-40322100; E-mail: bpcapitallimited@gmail.com; Website: www.bpcapital.in

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

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2023 at 10.00 A.M. at 138, Roz- Ka - Meo, Industrial Area Sohna, Distt. Mewat-122 103, Haryana to transact the business set out in notice dated 29th August, 2023 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2022-23 has been sent to all the members through permitted mode on 05th September, 2023. Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 29th August, 2023 through the Remote e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). Remote E-voting will commence on 28th September, 2023 at 09:00 A.M. and end on 28th September, 2023 at 5.00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.bpcapital.in and on the website of the Agency www.evotingindia.com. The Members of Company holding shares as on Friday, 22nd September, 2023 may cast their vote Electronically through Remote E-voting platform of CDSL at www.evotingindia.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote to the meeting. Voting, if exercised will be invalid and the vote casted through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com. Shareholders may contact Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited, contact no. 011-40450193 to 97 or their respective Depositories for registration/update of their email IDs and other matters. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 22nd September, 2023 may obtain the user id and password by sending the request at helpdesk.evoting@cdslindia.com. However, if the person is already registered with CDSL for remote voting then existing user id and password can be used for casting vote. Members holding shares in physical form are requested to get their shares Dematerialized pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Members who hold shares in physical mode and have not registered / updated their email addresses/PAN/KYC with the Company, are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar & Share Transfer Agent of the Company Skyline Financial Services Private Limited ("RTA"). Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March, 16, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. Further the shareholders can also access the relevant Forms on Company's website at www.bpcapital.in. Members holding shares in demat form are requested to update their email address with their respective DPs.

For B.P. Capital Limited
Sd/-
Sakshi Gupta
Company Secretary
Place: Sohna, Haryana
Date: 06th September, 2023

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED
CIN: L65923UP2012PLC051433
Regd. Off.: 19th K.M., Hapur-Bulandshahr Road, P.O. Gulaoti, Distt. Bulandshahr, (U.P.) - 245408
Corp. Off.: Plot no. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110070
Tel. No.: 011-40322100; E-mail id: cs_jpfico@jindagroup.com; Website: www.jpfico.com

NOTICE OF 11th ANNUAL GENERAL MEETING

Notice is hereby given that the 11th Annual General Meeting ("AGM") of the Company will be held on Friday, 29th September, 2023 at 11.30 A.M. at Hotel Natraj, Kala Aam, Delhi Road, Civil Lines, Bulandshahr, Uttar Pradesh-203001 to transact the business, as set out in the Notice dated 2nd September, 2023 convening the AGM. In accordance with provisions of the Companies Act, 2013 (the Act) read with applicable Rules, the Notice of the AGM along with the Annual Report for Financial Year 2022-23 shall be sent on 7th September, 2023 by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories, unless any member has requested for a physical copy of the same. For remaining members, physical copies of the Notice of the AGM and Annual Report can also be accessed on the website of the Company i.e. <http://www.jpfico.com>. The relevant documents pertaining to the items of business to be transacted at the AGM are also available for inspection at the Registered Office of the Company during normal business hours on working days.

Notice is also hereby given pursuant to Section 91 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 Saturday, 23rd September 2023 to Friday, 29th September, 2023, (both days inclusive) for the purpose of AGM. A member entitled to attend and vote is also entitled to appoint a proxy to attend and vote instead of himself/herself. Such proxy need not be a member of the Company. The proxy form in order to be effective must be lodged at the Registered Office of the Company not less than 48 hours before the commencement of the meeting. In terms of Section 108 of the Act, read with applicable rules and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has availed the services of KFin Technologies Limited for providing an e-voting platform to the members of the Company to cast their vote through e-voting in respect of Business, as set out in the Notice dated 02nd September, 2023. The remote e-voting period commences on Tuesday 26th September 2023 (9.00 a.m. IST) and ends on Thursday 28th September 2023 (5.00 p.m. IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2023, may cast their vote electronically (remote e-voting). The e-voting module shall be disabled by KFin Technologies Limited for e-voting thereafter. Any person who has acquired or become member of the company after the dispatch of Notice may acquire user-ID and password for remote e-voting from KFin Technologies Limited. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A member who attends the AGM and not casted his/her vote through remote e-voting earlier may cast their vote through Ballot Paper by putting (√) in appropriate one column only (For or Against) in respect of each resolution. A member who put (√) in both the columns (For or Against) in respect of any or all the resolutions then his/her vote shall stand invalid in respect of that resolution. The Company has made the necessary arrangements in this regard at the AGM Venue. Members are requested to fill complete details in Ballot Paper and put their signature before casting their vote. Any overwriting and cutting is not permitted in Ballot Paper. Mrs. Pragya Parmita Pradhan of M/s Pragya Pradhan & Associates, Practicing Company Secretaries (FCS-4140 and CP No. 12030) has been appointed as the scrutineer to scrutinize the e-voting process and physical meeting in a fair and transparent manner.

For detailed instruction pertaining to e-voting, members may please refer Notes to Notice of the AGM. Results (both e-voting and voting through ballot paper) of AGM shall be declared within 48 hours from the conclusion of the AGM and shall also be placed on the websites of the Company at www.jpfico.com, KFin at <https://evoting.kfintech.com> and Stock Exchanges at www.nseindia.com and www.bseindia.com. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Kfin Technologies Limited	Jindal Poly Investment and Finance Company Limited
Mr. Suresh Babu D Senior Manager, Corporate Registry, Kfin Technologies Limited, Selenium Building, Tower B, Plot No. 31-32, Financial District, Nanaknagar, Serlingampally, Hyderabad, Rangareddy, Telangana, India - 500032. Tel. No.: +91 40 6716 2222; Toll Free No: 1800-309- 4001; Fax No.: +91 40 2300 1153; E-mail: evoting@kfintech.com	Ms. Avantika Nigam Company Secretary & Compliance Officer Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110070. Phone No.: 011-40322100 E-mail: cs_jpfico@jindagroup.com

By Order of the Board
Jindal Poly Investment and Finance Company Limited
Sd/-
Avantika Nigam
Company Secretary
FCS 12009
Place : New Delhi
Date : September 05, 2023

STAR CEMENT LIMITED

CIN: L26942ML2001PLC006663
Regd. Office: Vill: Lumshnong, P.O.: Khaliehrat,
Dist.: East Jaintia Hills, Meghalaya - 793210
Corporate Office: Century House, 2nd Floor,
P-15/1, Taratala Road, Kolkata - 700088
Tel: 033-2401-5555
Email: investors@starcement.com; www.starcement.co.in

NOTICE TO MEMBERS-22ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that 22nd Annual General Meeting ("AGM") of the members of the Company will be held on **Thursday, 28th September, 2023 at 11:30 A.M. (IST)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice dated 08th August, 2023.

The Notice convening AGM along with Annual Report of the Company has been sent through electronic mode on 05th September, 2023 to all the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s), in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The Notice and Annual Report for the Financial Year 2022-23 are available & can be downloaded from the website of the Company viz., www.starcement.co.in and also on the website of Stock Exchanges where Equity Shares of the Company are listed, viz., www.nseindia.com and www.bseindia.com. The requirements of sending physical copy of Notice and Annual Reports for FY 2022-23 to the members have been dispensed with pursuant to MCA and SEBI circulars.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive)**. Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC/OAVM at <http://www.evoting.nsdl.com> under the Shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders/members login where the EVEN of Company will be displayed.

Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice using electronic voting system (e-voting) provided by NSDL. The detailed e-voting instructions are as enumerated below:-

(a) Date and time of commencement of remote e-voting: **Sunday, 24th September, 2023 at 09.00 a.m. (IST).**

(b) Date and time of end of remote e-voting: **Wednesday, 27th September, 2023 at 05.00 p.m. (IST).**

(c) Cut-off date: **Thursday, 21st September, 2023.**

(d) The voting rights of the members shall be in proportion to the number of equity shares held by them as on the Cut-off date i.e., **Thursday, 21st September, 2023.**

(e) Remote e-voting by electronic mode shall not be allowed beyond 05.00 p.m. on **Wednesday, 27th September, 2023**. The remote e-voting module shall be disabled by the NSDL after aforesaid date and time.

(f) Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.

(g) Notice of Annual General Meeting inter alia containing the procedures of remote e-voting, e-voting during the AGM & attending the AGM through VC/OAVM are available on the web site of the Company at www.starcement.co.in and on the website of NSDL at www.evoting.nsdl.com.

(h) Members who have acquired shares after the despatch of the Notice of AGM and before the cut-off date may approach the NSDL/Company for issuance of the User ID and Password for exercising their right to vote by electronic means.

(i) A member may participate in the AGM through VC/OAVM even after exercising his right to vote through remote e-voting but shall not be allowed to cast their votes again.

(j) A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or e-voting during the AGM.

Members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending the scanned copy of signed request letter mentioning their name, folio number, number of shares held and complete postal address, self-attested copy of the PAN Card along with self-attested copy of any document (such as Aadhar Card/Driving License/Voter ID Card/Passport/latest Electricity Bill/latest Telephone/Mobile Bill/PAN Book/passport particulars) to the Company at investors@starcement.co.in or to the RTA, i.e. Maheshwari Datamatics Private Limited at mdplc@yahoo.com. Alternatively, members may use the "E-communication registration form" available on the website of the Company www.starcement.co.in under the Investors section. Members holding shares in demat form can register/update their e-mail address with their Depository Participants.

The Company has appointed M/s MKB & Associates, Practicing Company Secretaries (Firm Registration No.- P2010WB042700) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. In case of any queries you may refer the Frequently Asked Questions (FAQs). Shareholders and e-voting manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or send a request to M. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013; Email: evoting.nsdl.co.in/pallavi@nsdl.co.in; Telephone nos. +91-22-2499 4545/1800-222-990.

For Star Cement Limited
Sd/-
Debabrata Thakurta
Company Secretary
Date: 05th September, 2023
Place: Kolkata

LORDS CHLORO ALKALI LIMITED

CIN No. : L24117RJ1979PLC002099
Regd. Office: SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan)
Corp. Off.: A-281, 1st Floor, Defence Colony, New Delhi-110024
Phone: 011-40239034/35; Website: www.lordschloro.com;
E-mail: secretarial@lordschloro.com

Notice of the 44th Annual General Meeting, Book Closure and Remote E-voting Information

NOTICE is hereby given that the 44th Annual General Meeting (AGM) of Members of the Company will be held on **Thursday, 28th September, 2023 at 11.00 A.M. at Registered Office of the Company at SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan) to transact the businesses as set out in the Notice dated 9th August, 2023 for convening the AGM.**

In terms of the MCA Circulars and SEBI Circular, the Notice convening the AGM & Annual Report have been dispatched to Members by 4th September, 2023. Notice of AGM, Annual Report along with Attendance Slip and Proxy Form have been sent in electronic mode to Members whose e-mail IDs are already registered with the Company or Depository Participant(s). The requirement of sending the physical copy of the Notice of the 44th AGM and Annual Report to the members has been dispensed with MCA circulars and SEBI Circular. The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 44th AGM and the Annual Report for the year 2022-23 and e-voting details can write us at secretarial@lordschloro.com. For this purpose they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self-attested copy of the PAN Card and any document supporting the registered address of the Member. Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.

The Notice of AGM and Annual Report are also available on the Company's website i.e. www.lordschloro.com, NSDL's website i.e. www.evoting.nsdl.com.

The documents pertaining to all the items of the business to be transacted in the AGM are open for inspection at the Corporate Office of the Company during business hours on any working day up to the date of AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is pleased to provide its members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through remote e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM (remote e-voting) will be provided by National Securities Depository Limited (NSDL).

The details as required under Companies Act, 2013 and rules made thereunder are mentioned below:-

a) The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through remote e-voting.

b) Date and time of commencement of remote e-Voting: **Monday, 25th September, 2023 at 9.00 A.M.**

c) Date and time of end of remote e-Voting: **Wednesday, 27th September, 2023 at 5.00 P.M.**

d) The cut-off date to determine eligibility to cast vote by e-voting or voting at the AGM through Ballot is **Thursday, 21st September, 2023.**

e) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. **Thursday, 21st September, 2023** may obtain the sequence number, in case of holding shares in physical form, by sending a request at evoting@nsdl.co.in or secretarial@lordschloro.com and if the shares are in demat form, please refer the Note no. 15 of Notice of AGM as "Voting through electronic means" of Notice of AGM.

f) Statement as per the requirement of the Act.

A. Remote e-voting shall not be allowed beyond 5.00 P.M. on **Wednesday, 27th September, 2023.**

B. The facility for casting the vote through Ballot Paper will be made available at the AGM and the Members attending the AGM who have not cast their vote by means of remote e-Voting shall be able to cast their vote at the AGM through Ballot Paper.

C. The Members who have cast their vote by remote e-Voting may also attend the AGM but shall not be entitled to cast vote again.

D. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. **Thursday, 21st September, 2023**, shall only be entitled to avail the facility of remote e-Voting as well as the voting in the AGM.

g) The Notice of AGM is available on the website of the Company at www.lordschloro.com, on the website of NSDL at <https://www.evoting.nsdl.com> and on the website of the BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com. For electronic voting instructions, Members may go through the instructions in the Notice of the AGM and in case you have any query or issue regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evoting.nsdl.com>.

h) All grievances connected with the facility for voting by electronic means may be addressed to M. Soni Singh, Assistant Manager, NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Panel, Mumbai - 400013, or send an email to evoting@nsdl.co.in or call on 1800 102 0990/1800 224 430.

Notice is also hereby given under Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books shall be closed from **Monday, 25th September, 2023 to Thursday, 28th September, 2023 (both days inclusive)** for the purpose of AGM.

For Lords Chloro Alkali Limited
Sd/-
Ajay Virmani
Managing Director
DIN No: 00758726

Place: New Delhi
Date: 5th September, 2023

LIBERTY SHOES LIMITED

CIN: L19201HR1986PLC033185

Registered Office: Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P.O. Bastara, Dist. Karnal - 132114, Haryana

Corporate Office: Ground Floor, Tower A, Building No. 8, DLF Cyber City, Phase - II, Gurugram-122002, Haryana

Tel.: (+91) 0124-4616200, Fax: (+91) 0124-4616222

E-mail: investorcare@libertyshoes.com Website: www.libertyshoes.com

LIBERTY

NOTICE TO THE SHAREHOLDERS OF LIBERTY SHOES LIMITED

A) ANNUAL GENERAL MEETING

NOTICE is hereby given that pursuant to the applicable provisions of Companies Act, 2013, read with General Circular No.14/2020 dated 8th April 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May 2020, General Circular No. 02/2021 dated 13th January 2021, General Circular No.19/2021 dated 8th December, 2021, General Circular No.21/2021 dated 14th December, 2021, General Circular No.02/2022 dated 5th May, 2022 and General Circular No.10/2022 dated 28th December, 2022 respectively and other applicable Circulars issued by Ministry of Corporate Affairs (MCA), Government of India and SEBI, the Board of Directors decided to convene the 37th Annual General Meeting (37th AGM) of the Company on Saturday, September 30, 2023 at 11:00 A.M. through VC /OAVM facility, without the physical presence of the Members at a common venue.

To comply with the provisions of SEBI and MCA Circulars, the Company will send the Notice of 37th AGM along with Annual Report for the Financial year ended 31st March, 2023 electronically only to those members who have registered their email IDs with the Company/Depository Participants or the Company's Registrar and Share Transfer Agent for attending and participating in the 37th AGM through VC/OAVM facility including e-voting on the business set out in the Notice of 37th AGM of the Company (AGM Notice).

Members can join and participate in the 37th AGM through VC/OAVM facility only. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Notice of the 37th AGM and Annual report for the Financial year 2022-23 will be made available on the website of the Company i.e., www.libertyshoes.com, the website of Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited instavote.linkintime.co.in and also website of BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

B) BOOK CLOSURE

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 (Act) read with Rule 10 of the Companies Management and Administration) Rules, 2014 (Rules) as amended from time to time and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (Both days inclusive) for the purpose of 37th AGM.

C) E-VOTING

Notice is further given pursuant to the applicable provisions of Companies Act, 2013, MCA Circulars, SEBI Circular and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members holding shares either in physical or in dematerialized form as on the cut-off date i.e. Saturday September 23, 2023 to cast their votes on all the resolutions set out in the Notice of 37th AGM. The details and instructions to attend, vote and view the proceedings of the 37th AGM will be provided in the AGM Notice. The remote e-voting period will commence from Wednesday, 27th September 2023 (9:00 AM IST) and ends on Friday 29th September 2023 (5:00 PM IST). The remote e-voting module shall be disabled by Link Intime India Private Limited for e-voting thereafter. The Members not casting their vote on the resolutions through remote e-voting may only cast their vote during the 37th AGM through e-voting facility which shall be made available by the Company in compliance with the MCA Circulars and SEBI Circular.

Members holding shares in physical form who have not registered their e-mail address with the Company, can register their e-mail address for receipt of Notice of 37th AGM, Annual Report and login details for attending, participating in the 37th AGM through VC/OAVM facility including e-voting by sending a request in writing to Company's Registrar and Share Transfer Agent (RTA) M/s Link Intime India Private Limited at delhi@linkintime.co.in or to the Company at investorcare@libertyshoes.com mentioning the name, folio number, no. of shares held and complete postal address along with self attested copy of the PAN Card and self attested copy of any document (such as Aadhar Card, driving license, Election Identity Card, Passport etc.) in support of the address of the Member for registration of their e-mail address. Members holding shares in demat form whose e-mail addresses are not registered, are requested to register their e-mail address for receipt of Notice of 37th AGM, Annual Report and login details for attending and participating in the 37th AGM through VC / OAVM facility including e-voting with their DP only, as per the process advised by their DP. The registered e-mail address will also be used for sending future communications.

Any person, who acquire shares and become Member of the Company after the date of electronic dispatch of Notice of 37th AGM and holding shares as on the cut-off date i.e. Saturday, 23rd September, 2023, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 37th AGM or sending a request at delhi@linkintime.co.in or to the Company at investorcare@libertyshoes.com.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

By Order of the Board
For Liberty Shoes Ltd.
Sd/-

CS Munish Kakra
CFO & Company Secretary
M.No. ACS 6262

Place: Gurugram, Haryana
Dated: Tuesday, 5th September, 2023

GENESIS FINANCE COMPANY LIMITED

CIN No. L65910DL1990PLC040705
Regd. Office: 4, MMTC/STC Market, Ghatkopar, New Delhi-110017
Tel. No.: 011-42181244, E-mail: genesis599@gmail.com, Website: www.genesisfinance.net
NOTICE OF 33RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that 33rd Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on **Saturday, 30th September, 2023, at 11:00 A.M.** at the registered office of the Company situated at 4 MMTC/STC Market, Ghatkopar, New Delhi -110017 to transact the businesses as set forth in the Notice convening the said AGM. The electronic copies of Notice of 33rd AGM and Annual Report for the financial year 2022-23, Instructions for e-voting, Proxy Form and Attendance Slip have been sent to members by e-mail whose e-mail IDs are registered with the company/depository and physical copies by permitted mode to the members at their registered address. The Notice and Annual Report for the financial year 2022-23 is also available on Company's website i.e.

