



RAUNAQ EPC INTERNATIONAL LIMITED
(Formerly Known as Raunaq International Limited)
(AN ISO 9001:2008 Company)

REIL/SEC/BSE/4/AUGUST 2023-2024

August 28, 2023

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai-400001

STOCKCODE: 537840

Sub: Published Notice of 58th Annual General Meeting

Dear Sir/Madam,

Pursuant to the Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), please find enclosed herewith certified true copy of the Notice published by the Company in the newspapers i.e. "Financial Express" (English)-Delhi Edition and "Jansatta" (Hindi)-Delhi Edition on 26th August, 2023 in relation to 58th Annual General Meeting of the Company scheduled to be held on 19th September, 2023.

This is to further inform that we have not been able to file this intimation within the time prescribed as per the regulations due to weekly off.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For Raunaq EPC International Limited

Neha Patwal
Company Secretary and (CFO)



Encl: As above

COMMITTEE FOR THE SELECTION OF CLUSTER DEVELOPMENT EXECUTIVE (CDE) FOR MAINTAINING CORRIGENDUM

Fortune Industrial Resources Limited Regd. Office: -25, Bazar Lane, Bengali Market, New Delhi-110001

Information regarding 37th Annual General Meeting to be held through video conferencing or other audio-visual means

Physical Holding: Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com

De-mat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised by DP

E-voting information: The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL

Universal Office Automation Limited CIN: L34300DL1991PLC044365

Notice is hereby given that the Thirty First (31st) Annual General Meeting of the members of the Company will be held on Tuesday, the 26th September, 2023 through VC / OAVM at 3:30 P.M.

Pursuant to Section 91 of Companies Act, 2013, Rule 10 (1) of Companies (Management and Administration) Rules 2014 and as per Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this notice:

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

Form No. INC-26 (Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014) Before the Central Government, Regional Director, Northern Region, New Delhi

NORTHERN RAILWAY CORRIGENDUM Ref.: 1) Tender Notice No. 45/2023-Dated 21.08.2023 S No 03

NORTHERN RAILWAY Invitation of Tenders through E-Procurement system Principal Chief Materials Manager, Northern Railway, New Delhi-110001

RAUNAQ EPC INTERNATIONAL LIMITED Regd Office: 20 KM. Mathura Road, P.O. Amar Nagar, Faridabad-121003 (Haryana)

NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION NOTICE is hereby given that the 58th Annual General Meeting (AGM) of the members of Raunag EPC International Limited will be held on Tuesday, the 19th September, 2023 at 11:30 A.M.

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2022-23 has been sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories and is available under the link: https://www.raunaginternational.com/pdf/notice-of-58th-AGM.pdf

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and further amendments thereto and Regulation 44 of the Regulations, the Company is pleased to provide remote e-voting (voting from place other than venue of AGM) facility to the Shareholders for transacting the business at the above said AGM scheduled to be held on Tuesday, the 19th September, 2023 through remote e-voting platform of Link Intime India Private Limited (LIPLI).

Pursuant to the provisions of 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 SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Company is providing facility of remote e-voting to its members in respect of the business to be transacted at the AGM.

Pursuant to the provisions of 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 SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Company is providing facility of remote e-voting to its members in respect of the business to be transacted at the AGM.

Process for Registration of email ID and Bank Account details: In case the shareholder's e-mail ID is already registered with the Company's Registrar & Share Transfer Agent 'RTA'/Depositories, log in details for e-voting are being sent on the registered e-mail address.

Further details of the above are available on the website of the Company i.e. www.raunaginternational.com and the Stock Exchange website i.e. www.bseindia.com

Dated: August 25, 2023 Place: Faridabad Neha Patwal Company Secretary and (CFO)

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR SONI E VEHICLE PRIVATE LIMITED (UNDER CIRP) OPERATING IN BUSINESS OF E-VEHICLES AT DELHI, NCR

Table with 2 columns: S. No., Tender No., Brief Description, Qty., Closing Date. Includes items like HORIZONTAL WEAR LINER, SITEL PRIMARY CELL, SUPPLY OF ELECTRIC POINT MACHINE, NON ASBESTOS BASED K TYPE HIGH FRICTION COMPOSITE BRAKE, TRACTION CENTER ELASTIC JOINT.

Resolution Professional (RP) of M/s Soni E Vehicle Pvt. Ltd. in Corporate Insolvency Resolution process (CIRP) IP Regn. No. IBBJ/PA-002/IP-00541/2017-2018/11618

FORM-3 [See Regulation - 15(1)(a)] / 16(3) DEBTS RECOVERY TRIBUNAL, CHANDIGARH (DRT-2) 1st Floor, SCO 33-34-35, Sector-17A, Chandigarh.

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993

PUNJAB NATIONAL BANK Vs. M/S SCAFF BUILD INDIA To, (1) M/s Scaff Build India, M/s Scaff Build India Having Registered Office at Sareen Complex, 16/2 Mathura Road, Karkhana Bagh, Faridabad, Haryana

WHEREAS, OA/872/2022 was listed before Hon'ble Presiding Officer/Registrar on 09-08-2023. WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 1,26,25,846.91

WHEREAS, OA/872/2022 was listed before Hon'ble Presiding Officer/Registrar on 09-08-2023. WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 1,26,25,846.91

FORM-3 [See Regulation - 15(1)(a)] / 16(3) DEBTS RECOVERY TRIBUNAL, CHANDIGARH (DRT-2) 1st Floor, SCO 33-34-35, Sector-17A, Chandigarh.

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993

UNITED BANK OF INDIA Vs. M/S MEHTA ENTERPRISES To, (1) M/s Mehta Enterprises D/W/Smt Neelam Mehta, A Sole Proprietorship Concern Situated at Plot No. 1896/31, F Block Near Gaur Factory Rajendra Park Gurugram Haryana 122001

WHEREAS, OA/675/2019 was listed before Hon'ble Presiding Officer/Registrar on 17-07-2023. WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 15,08,250/-

WHEREAS, OA/1248/2021 was listed before Hon'ble Presiding Officer / Registrar on 08/08/2023. WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 6331841/-

Signature of the officer Authorised to issue summons

Stressed Assets Recovery Branch, 3rd Floor, Matrix Mall, Sector-4, Jawahar Nagar, Jaipur-302004

POSSESSION NOTICE APPENDIX IV (See Rule 8 (1)) WHEREAS, the undersigned being the authorized officer of the State Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFESI Act) and in exercise of powers conferred by Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued under demand notice dated 18.05.2023 calling upon the Borrower Smt. Ramawati Charitable Trust through its Chairman Smt. Saroj Upadhyay W/o Sh. Vinod Upadhyay to repay the amount mentioned in the notice being Rs. 12,67,18,810.88 (Rupees Twelve Crore Sixty Seven Lakh Eight Thousand Eight Hundred Ten and Eighty Eight Paise Only) as on 17.05.2023

Satin Housing Finance Limited Corporate Office: Plot no 492, Udhog Vihar, Phase -3, Gurugram Haryana, 122016 Registered Office: 5th Floor, Humand Bhawan, Sector 14, Gurgaon Commercial Complex, Gurgaon, New Delhi-110032

WHEREAS, the undersigned being the authorized officer of the 'Satin Housing Finance Limited' under the 'Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFESI Act) and in exercise of powers conferred by section 13(12) read with rule 3 of the security interest (Enforcement) Rules, 2002, issued under demand notices to the Borrower/s as details herein under, calling upon the respective Borrowersto repay the amount mentioned in the notice with all costs, charges and expenses till date of payment within 60 days from the date of the receipt of the said notice.

Table with 5 columns: Sr. No., Name And Address of the Borrower, Co-Borrower & Loan Account No., Description of the Immovable Property, Demand Notice Date, Amount Due In Rs.

Place: Delhi Date: 25-Aug-2023 Authorised Officer Satin Housing Finance Limited

Form No.3 [See Regulation - 15(1)(a)] / 16(3) DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 2) 1st Floor, SCO 33-34-45 Sector-17A, Chandigarh

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993

AMIT KUMAR TANDON To, (1) AMIT KUMAR TANDON D/W/S/O. SH GHANSHYAM TANDON SON OF SHRI GHANSHYAM TANDON C/O MEDINA CONSTRUCTION PVT LTD BUILDING NO 133 A VEG WESTLAND MARG NEAR SAIDULAJAB, NEW DELHI-110030, New Delhi, DELHI

WHEREAS, OA/1248/2021 was listed before Hon'ble Presiding Officer / Registrar on 08/08/2023. WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 6331841/-

Signature of the Officer Authorised to issue summons

Canara Bank E-Auction of Immovable Properties by inviting Tenders. Regional Office-2: 11/9, Silver Line Building, VIP Road, Civil Lines, Kanpur. E-auction sale notices for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

ACRE Assets Care & Reconstruction Enterprise Limited CANCELLATION OF e-AUCTION SALE NOTICE (Under SARFESI Act, 2002) REG. OFFICE: 2ND FLOOR MOHAN DEV BUILDING, 13, TOLSTOY MARG, NEW DELHI-110001. PUBLIC NOTICE FOR CANCELLATION OF E-AUCTION NOTICE DATED 26/07/2023 FOR SALE OF IMMOVABLE PROPERTIES

