



**RR Financial  
Consultants Limited**

Regd. Office : 412-422, Indraprakash Building  
21, Barakhamba Road,  
New Delhi-110001  
Tel. : 01144441111  
CIN No. : L74899DL1986PLC023530  
Email Id : pamdir@rrfcl.com  
Website : www.rrfinance.com  
www.rrfd.com

To,  
The Manager  
**Listing Department**  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, PJ Towers, Dalal Street,  
Mumbai-400001

Date: 06.09.2024

Ref: Scrip Code: 511626

**Subject: Newspaper Advertisement of Notice of Annual General Meeting of the Company**

Dear Sir/Ma'am,

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith copies of Newspaper clippings of Notice of 37<sup>th</sup> Annual General Meeting of the Company to be held on 27<sup>th</sup> September 2024 in "Financial Express", in English language and "Jansatta", in Hindi language.

Further, informed that electronic transmission of Annual Report, 37<sup>th</sup> AGM Notice & other documents has been completed on **5<sup>th</sup> September, 2024**.

We request the Exchange to take the same on your records.

Thanking You,  
Yours faithfully

For **RR Financial Consultants Limited**

**Rajat Prasad**  
**Managing Director**  
**DIN: 00062612**

**Encl: as above**



given in the Notice of the AGM which is available on the website of the Company at [www.dmrengineering.net](http://www.dmrengineering.net) regarding the login ID and password.

4. The members who are holding the shares of the Company as on cut-off date have not cast their votes by remote e-voting before the AGM can exercise voting rights at the AGM through e-voting system. The manner of voting at AGM has been provided in the Notice of the AGM.
5. A member may participate in the AGM even after exercising his right through remote e-voting before the AGM, but shall not be allowed to vote at the AGM.
6. Once the vote is cast by the member, the same shall not be allowed to be cast subsequently and cast again.
7. The Annual Report along with the Notice of AGM is available on the Company website [www.dmrengineering.net](http://www.dmrengineering.net), on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the Stock Exchange i.e. SME Platform Limited at <https://www.bsesme.com/>.
8. For the purpose of receiving the dividend, if declared at the AGM, members have furnished/updated their bank accounts with their depository participant in case the shares held in electronic mode, and with the Registrar & Share Agent of the Company, in case the shares held in physical form, as facilitated with electronic transfer of funds by the Company. In case of unavailability or non-updation of the bank account details of the members, the Company shall ensure payment of dividend to such members vide dividend warrant/cheque as the case may be.
9. For detailed instructions pertaining to e-voting, members may please refer to section "Notes" in the Notice of the AGM. In case of any queries pertaining to voting procedure or voting at the AGM, shareholders 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](http://www.evoting.nsdl.com) on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The members may also contact Mr. Ravinder Kumar, Company Secretary and Compliance Officer at the Registered Office of the Company (Phone No.: Tel: +91 129 4360445; Email: [cs@dmrengineering.net](mailto:cs@dmrengineering.net)).
10. Notice is also hereby given that pursuant to Regulation 42 of SEBI (Listing Obligations and Other Applicable Laws) Regulations, 2015, the record date for determining entitlement of Members to the final dividend for the financial year ended 31, 2024 shall be **Saturday, September 21, 2024.**

For DMR Hydroengineering & Infrastructures

Date: 06.09.2024  
Place: Faridabad

Ravinder Kumar  
Company Secretary and Compliance Officer

## MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

Regd. Office: 304 Gupta Arcade, Inder Enclave, Delhi - Rohtak Road, New Delhi  
Website: [www.mohindra.asia](http://www.mohindra.asia) Email id: [cs@mohindra.asia](mailto:cs@mohindra.asia) Phone: +91 11 2610 1111

### CORRIGENDUM TO THE NOTICE OF 30TH ANNUAL GENERAL MEETING

The Members of the Company are requested to take note that the 30th Annual General Meeting (AGM), scheduled to be held on 28th September, 2024 at 11:30 A.M through video conferencing (VC) other Audio-Visual means (OAVM). Please note that in Item No. 6, pertaining to the appointment of Mr. Rajat Prasad as & Managing Director (Executive Chairman) the description should be read as & Managing Director (Executive Chairman) The explanatory statement remains unchanged. This is a typing error it should be read ratify the remuneration for the financial year ending 31st March, 2025 instead of 31st March, 2025 should also be corrected to reflect as "31st March, 2025" unchanged.

This corrigendum shall be an integral part and read in conjunction with the Notice of the AGM dated 06.09.2024. The updated version of the Notice and this corrigendum is available on the company website [https://mohindra.asia/mfi/notice\\_main.html](https://mohindra.asia/mfi/notice_main.html).

## R R Financial Consultants Limited

CIN: L74899DL1986PLC023530

Regd. off.- 412-422, 4th Floor, Indraprakash Building, 21 Barakamba Road, New Delhi-110001  
Phone:- 011-44441111 Email id: [cs@rrfcl.com](mailto:cs@rrfcl.com) Website:- [www.rrfcl.com](http://www.rrfcl.com)

### NOTICE OF THE 37th ANNUAL GENERAL MEETING, EVOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on **Friday, September 27, 2024 at 12.30 P.M (IST) through Video Conferencing (VC) /Other Audio Video Means (OAVM)**. The venue of the meeting shall be deemed to be the Registered Office of the Company in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') & the Rules made thereunder & the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') read with General circulars No. 02/2022 dated 05.05.2020 and General circulars No. 02/21 dated 03.01.2021, General circulars No. 20/2021 dated 08.12.2021, General circulars No. 21/2021 dated 14.12.2021 & General Circular No. 02/2022 dated 05.05.2022 & other applicable circulars issued by Ministry of Corporate Affairs (MCA) and SEBI (collectively referred as relevant circulars) **without the physical presence of the members**. Members participating through VC/OAVM shall be reckoned quorum u/s 103 of the Act.
2. **37th AGM Notice along with the Annual Report 2023-24**, has been sent to all the members of the Company whose email address is registered with the Company/DP(s) through electronic mode. The same will also be available on the Company's website [www.rrfcl.com](http://www.rrfcl.com) & on BSE website [www.bseindia.com](http://www.bseindia.com) & on the Company's RTA, M/s Link Intime India Pvt. Ltd. (LIPL) website at <https://instavote.linkintime.co.in>.
3. Notice pursuant to section 91 of the Act, and Regulation 42 & 47 of 'SEBI LODR' is hereby given that the Register of Members & Share Transfer Books of the Company shall remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024, (both days inclusive) for the purpose of AGM.

Manner of registering/ updating email addresses for obtaining AGM Notice, Annual Report 2023-24 and/ or login credential for joining the AGM through VC/ OAVM including e-voting

- i. Members who have not registered their email address and in consequences the Annual Report, AGM Notice & e-voting instructions cannot be serviced, may temporarily get their email address and mobile number registered with LIPL, by accessing the link [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or call them at: Tel: 022 - 49186000. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with user ID and Password.
- ii. Alternatively, members may send an e-mail request at the email id [cs@rrfcl.com](mailto:cs@rrfcl.com) along with scanned copy of the signed request letter providing the e-mail address, mobile number, self-attested PAN copy and copy of share certificate in case of physical folio for sending the Annual Report, AGM Notice & the e-voting instructions.

In order to enable the Company to comply with MCA circulars and to participate in the green initiative in corporate governance, members are requested to register their email addresses in respect of shares held in electronic form with their DP(s) permanently for sending the Annual Report, AGM Notice & the e-voting instructions.

Manner of casting vote(s) through e-voting and joining the AGM.

- a) Members can cast their vote(s) on the business as set out in the notice of the AGM through electronic voting system (e-voting)
- b) The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses in providing in the notice of AGM.
- c) The facility for e-voting will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
- d) The login credential for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/ LIPL/DP(s), may generate login credentials by following instructions given in the Notes to notice of AGM.
- e) The same login credentials may also be used for attending the AGM through VC/ OAVM.
4. Electronic copies of the 37th AGM Notice & the Annual Report of the Company for the FY 2023-24 has been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The 37th AGM Notice and the Annual Report for the FY 2023-24 is also available on the Company's website [www.rrfcl.com](http://www.rrfcl.com).
5. Members holding shares either in physical form or in dematerialised form, as on the cutoff date of 20th September, 2024, may cast their vote electronically on the Ordinary or/ and Special Business(es) as set out in through electronic voting system of M/s Link Intime India Private Limited the 37th AGM Notice.
6. The Members are informed that :
  - a) The electronic transmission of Annual Report, 37th AGM Notice & other documents has been completed on **5th September, 2024.**
  - b) E-voting shall commence on **Tuesday, 24th September, 2024 at 9 am & ends on Thursday 26th September, 2024 at 5 pm.** Remote e-voting module shall be disabled post this date and time i.e., **26th September, 2024 at 5 pm.**
  - c) In case of any queries, members may visit Help and FAQ section & e-voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or call them at: Tel: 022 - 49186000.

For and on behalf of the Board of  
R R Financial Consultants Limited  
Sd/-  
Rajat Prasad  
Managing Director  
DIN: 00062612

Place: New Delhi  
Date: 05.09.2024





## R R Financial Consultants Limited

CIN: L74999DL1986PLC023530

Regd. off:- 412-422, 4th Floor, Indraprakash Building, 21 Barakamba Road, New Delhi-110001  
Phone:- 011-44441111 Email id:- cs@rrfcl.com Website:- www.rrfcl.com

### NOTICE OF THE 37th ANNUAL GENERAL MEETING, EVOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on **Friday, September 27, 2024 at 12.30 P.M (IST) through Video Conferencing (VC) /Other Audio Video Means (OAVM)**. The venue of the meeting shall be deemed to be the Registered Office of the Company in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') & the Rules made thereunder & the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') read with General circulars No. 02/2022 dated 05.05.2020 and General circulars No. 02/21 dated 03.01.2021, General circulars No. 20/2021 dated 08.12.2021, General circulars No. 21/2021 dated 14.12.2021 & General Circular No. 02/2022 dated 05.05.2022 & other applicable circulars issued by Ministry of Corporate Affairs (MCA) and SEBI (collectively referred as relevant circulars) **without the physical presence of the members**. Members participating through VC/OAVM shall be reckoned quorum u/s 103 of the Act.
- 37th AGM Notice along with the Annual Report 2023-24**, has been sent to all the members of the Company whose email address is registered with the Company/DP(s) through electronic mode. The same will also be available on the Company's website [www.rrfcl.com](http://www.rrfcl.com) & on BSE website [www.bseindia.com](http://www.bseindia.com) & on the Company's RTA, M/s Link Intime India Pvt. Ltd. (LIPL) website at <https://instavote.linkintime.co.in>.
- Notice pursuant to section 91 of the Act, and Regulation 42 & 47 of 'SEBI LODR' is hereby given that the Register of Members & Share Transfer Books of the Company shall remain closed from **Saturday, September 21, 2024 to Friday, September 27, 2024**, (both days inclusive) for the purpose of AGM.

Manner of registering/ updating email addresses for obtaining AGM Notice, Annual Report 2023-24 and/ or login credential for joining the AGM through VC/ OAVM including e-voting

- Members who have not registered their email address and in consequences the Annual Report, AGM Notice & e-voting instructions cannot be serviced, may temporarily get their email address and mobile number registered with LIPL, by accessing the link [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or call them at :- Tel : 022 - 49186000. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with user ID and Password.
- Alternatively, members may send an e-mail request at the email id [cs@rrfcl.com](mailto:cs@rrfcl.com) along with scanned copy of the signed request letter providing the e-mail address, mobile number, self-attested PAN copy and copy of share certificate in case of physical folio for sending the Annual Report, AGM Notice & the e-voting instructions.

In order to enable the Company to comply with MCA circulars and to participate in the green initiative in corporate governance, members are requested to register their email addresses in respect of shares held in electronic form with their DP(s) permanently for sending the Annual Report, AGM Notice & the e-voting instructions.

Manner of casting vote(s) through e-voting and joining the AGM.

- Members can cast their vote(s) on the business as set out in the notice of the AGM through electronic voting system (e-voting)
  - The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses in providing in the notice of AGM.
  - The facility for e-voting will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
  - The login credential for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/ LIPL/ DP(s), may generate login credentials by following instructions given in the Notes to notice of AGM.
  - The same login credentials may also be used for attending the AGM through VC/ OAVM.
- Electronic copies of the 37th AGM Notice & the Annual Report of the Company for the FY 2023-24 has been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The 37th AGM Notice and the Annual Report for the FY 2023-24 is also available on the Company's website [www.rrfcl.com](http://www.rrfcl.com).
  - Members holding shares either in physical form or in dematerialised form, as on the cutoff date of 20th September, 2024, may cast their vote electronically on the Ordinary 'or' and Special Business(es) as set out in through electronic voting system of M/s Link Intime India Private Limited the 37th AGM Notice.
  - The Members are informed that :
    - The electronic transmission of Annual Report, 37th AGM Notice & other documents has been completed on **5th September, 2024**.
    - E-voting shall commence on **Tuesday, 24th September, 2024 at 9 am & ends on Thursday 26th September, 2024 at 5 pm**. Remote e-voting module shall be disabled post this date and time i.e., **26th September, 2024 at 5 pm**.
    - In case of any queries, members may visit Help and FAQ section & e-voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or call them at :- Tel : 022 - 49186000.

For and on behalf of the Board of  
R R Financial Consultants Limited

Sd/-  
Rajiv Prasad  
Managing Director  
DIN: 00062612

Place: New Delhi  
Date: 05.09.2024

## Newtime Infrastructure Limited

Regd. Office: Begampur Khatola, Khandsa, Near Krishna Maruti, Gurgaon, Basai Road, Haryana -12200  
Tel. No. : 91- 7419885077  
CIN : L24239HR1994PLC040797

### INFORMATION REGARDING 40th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Dear Members,

The 40th Annual General Meeting ("AGM") of the members of Newtime Infrastructure Limited ("the Company") will be held on **Monday, 30th September, 2024 at 01:30 P.M.** at the Registered Office of the Company at **Begampur Khatola, Khandsa, Near Krishna Maruti, Gurgaon, Basai Road, Haryana -122001** in compliance with the applicable provisions of the Companies Act, 2013 read with any MCA Circulars related thereto, to transact the businesses as set out in the notice of AGM.

In compliance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the AGM along with the Annual Report for the Financial Year 2023-24 will be only sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday, 30th August 2024 and whose email address are registered with the depository participants or with the Company or M/s. Beetal Financial & Computer Services (P) Limited, (Registrars & Share Transfer Agent of the Company).

The said documents will also be available at company's website at [www.newtimeinfra.in](http://www.newtimeinfra.in) and CDSL website [www.evotingindia.com](http://www.evotingindia.com) and also at BSE Website i.e. [www.bseindia.com](http://www.bseindia.com).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is also informed that the Register of Members and Share Transfer Books of the Company shall remain closed from **September 27, 2024 to September 30, 2024 (both days inclusive)** for the purpose of 40th AGM of the Company.

Further the Company is pleased to provide members facility to exercise their right to vote on the resolutions proposed to be passed at 40th Annual General Meeting (AGM) by electronic means ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (herein after referred as "CDSL") as agency to provide remote e-voting facility.

Members of the Company holding shares either in physical form or in dematerialized form, along with person whose names recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of 23rd September 2024 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The Remote E-voting period will commence from **Friday, September 27, 2024 (09:00 a.m. IST) and will end on Sunday, September 29, 2024 (5:00 p.m. IST)**. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any Person who have acquired shares and became member after the dispatch of the Notice of the AGM but before the 'Cut-off Date' may obtain their user ID and Password for e-voting from the Company's Registrars & Share Transfer Agent, M/s. Beetal Financial & Computer Services (P) Limited, Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Center, Near Dada Harsukhdas Mandir, New Delhi - 110062, Tel: 011-29981281-83 Email: [investor@beetalfinancial.com](mailto:investor@beetalfinancial.com). However, if the member is already registered with CDSL for remote e-voting then he/ she can use his/ her existing User ID and password for casting the vote through e-voting.

Members who have cast their votes by remote e-voting prior to the meeting may attend the meeting held in physical mode but shall not be entitled to cast their vote again at the AGM.

If you have any queries or issues regarding E-Voting you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 02223058738 and 022-23058542/43.

It is also requested to all the shareholders to update their Email IDs for supply of Annual Reports, Notice of AGM and other communications from the Company. Further, up-dated Bank details will enable electronic credit of dividends, if so, declared by the Company in future, without any delay and banking hassles for shareholders.

Shareholders holding shares in dematerialized form are requested to approach their respective Depository Participants (DPs) for updating the Email address, Mobile No. and Bank Mandates as per the laid down procedure with the RTA/ Depository.

#### In case of Physical Holding:

Shareholders holding shares in physical form are requested to send following details to the Company's Registrar and Share Transfer Agent i.e. Beetal Financial & Computer Services (P) Limited having office at Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062 at [investor@beetalfinancial.com](mailto:investor@beetalfinancial.com) and [beetalrta@gmail.com](mailto:beetalrta@gmail.com) in order to facilitate for sending the Notice of Annual General Meeting, Annual Report and other important communications in electronic mode. Members may access the relevant forms available on the website of the Company at [www.newtimeinfra.in](http://www.newtimeinfra.in).

Details : Full Name; Address; Email address; Mobile No.; No. of Shares held; Folio No.; Certificate No.; Distinctive No.; Original scan copy of PAN and Aadhar Card; Original scan copy of Cancelled Cheque or Passbook signed by Bank Manager with IFSC & MICR NO (For Bank Mandate).

#### In case of Demat Holding:

Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant Depository Participants with whom they maintain their demat accounts.

Please note that the Members who have not provided their email address will not be able to get the Notice of AGM and Annual Report for the Financial Year 2023-24. However, the same will be available on the website of the Company/Stock Exchange i.e. [www.newtimeinfra.in](http://www.newtimeinfra.in), [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) in due course of time.

For further information, Members can write to the Company/RTA of the Company at [newtimeinfra2010@gmail.com](mailto:newtimeinfra2010@gmail.com) /[investor@beetalfinancial.com](mailto:investor@beetalfinancial.com).

For Newtime Infrastructure Limited  
Sd/-

Rajiv Kapur Kanika Kapur  
Director  
DIN: 07154667

Place: Haryana  
Date: 05.09.2024

## एसबीसी एक्सपोर्ट्स लिमिटेड

सीआईएन: L18100UP2011PLC043209

रजि. ऑफ.: 9, लोहिया तालाब, छोटी बसही पो.: विंध्याचल मिर्जापुर,

रूपी 231307 IN, फोन: 0120-2895246