

August 09, 2023

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai -400 051	<b>BSE Limited</b> Corporate Relationship Department, 2 <sup>nd</sup> Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001
<b>Symbol: SJS</b>	<b>Scrip Code: 543387</b>

**ISIN: INE284S01014**

Dear Sir/Madam,

**Subject: Newspaper Publication of the Notice of the 18<sup>th</sup> Annual General Meeting to be held on September 4, 2023, through Video Conference (VC) / Other Audio-Visual Means (OAVM).**

Please find the enclosed copies of the newspaper publication of the notice of the 18<sup>th</sup> Annual General Meeting of the Company. It is published in following newspapers:

1. Financial Express (English edition), issue dated August 09, 2023 and
2. Vishwavani (Kannada edition), issue dated August 09, 2023.

Request you to kindly take the above information on your record.

Thank you,  
Yours faithfully,

**For S.J.S. Enterprises Limited**

THABRAZ HUSHAIN WAJID AHMED  
AHMED  
Date: 2023.08.09 10:56:40  
+05'30'

**Thabraz Hushain W.  
Company Secretary & Compliance Officer  
Membership No.: A51119**

***Encl: As mentioned above***

**NOTICE OF SALE OF TURNING POINT ESTATES PRIVATE LIMITED (IN LIQUIDATION)**  
Regd. Off. At: Shop No. 118, 1st Floor V Mall, Thakur Complex Kandivali East Mumbai - 400101  
Principal Office at: 6th Floor "Treasure Island" 11, Tukoganj Main Road Indore 452001 Madhya Pradesh  
(Sale under Insolvency and Bankruptcy Code, 2016)

The undersigned Liquidator of Turning Point Estates Private Limited (In Liquidation) ("Corporate Debtor"), appointed by the Hon'ble NCLT, Mumbai, vide order dated 09.02.2023, intends to sell the following properties forming part of the liquidation estate of Corporate Debtor through e-auction as per the provisions of the Insolvency and Bankruptcy Code, 2016 ("Code") and Regulations thereunder including IIBBI ("Liquidation Process") Regulations 2016 and thus forming part of the Liquidation Estate of Corporate Debtor through e-auction on "as is where is basis", "as is what is basis", "whatever there is basis" and "without recourse basis". Sale will be done by the undersigned through E-Auction service provider National E-Governance Services Ltd (NeSL) (website: https://nbsl.nesl.co.in/app/login). The important particulars of the Sale Process are as under:

Date and Time of E-auction | Monday, 11th September, 2023, 3 PM to 5 PM

Last Date and Time for submission of Bid Form, Declaration forms and of KYC documents | Wednesday, 30th August, 2023

Date of declaration of Qualified Bidder(s) | Upto Friday, 1st September, 2023.

Date and Time for Inspection or due diligence of the Corporate Debtor | Upto, Friday, 8th September, 2023 (with one-day prior intimation to Mr. Sudhanshu Pandey - Mob - 9821916190) 11:00 am - 3:30 pm. Except Sundays and State Holidays

Last date and Time for submission of Declaration Forms and Earnest Money Deposit | Upto Friday, 8th September, 2023 by 5 PM

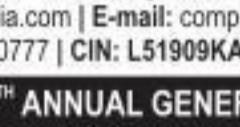
Sr. No. Description (Assets) Reserve Price (Rs. in Crores) EMD (5% of Reserve Price) (Rs. in Crores)

90 4.5

Block 1 Sale of assets of Turning Point Estates Pvt Ltd (Corporate Debtor) including all that piece and parcel of land & Building situated at Khasra No. 19, 21/1, 22 (area 02 Kanals & 15 Marlas), Khasra No. 22/20 (area 03 Kanals & 03 Marlas), Khasra No. 22/21/1 (area 03 Kanals 15 Marlas), Khasra No. 11/02, 2012., 12, 23, 21/1, 18, 19, 22, 21/1, 19, 22 (area 27 Kanals 01 Marlas), Khasra No. 22/18, 22/23, 26/3/2 (area 03 Kanals 09 Marlas having total area of 40 Kanals 03 Marlas) together with all construction building affixed thereon i.e. total land area being 4.6584 acres / 18,851.85 sq. mtrs and building construction area being 74,191.04 sq. mtrs. (Commercial property abutting NH-21, Chandigarh - Khar Road, situated at Village Badia Meja, NH-21, Near Balongi Sales Tax Barriers, SAS Nagar, Mohali, (Punjab)

Bidders may refer to detailed terms and conditions and E- Auction Process Memorandum on websites: https://nbsl.nesl.co.in/app/login and can also visit www.iibbi.gov.in for the sale auction notice. They can contact through Email: aravintha@nesl.co.in, ipsupport@nesl.co.in, sankar@nesl.co.in, neel@nesl.co.in or write to the undersigned at turningpoint.kbc@gmail.com, contact numbers: Mr. Aravanthan SE +91-9384676709, Mr. Neel Doshi +91-944000667, or can contact Mr. Sudhanshu Pandey Mob. No. +91-9821916190. It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Corporate Debtor to effectuate the sale. The Liquidator has the absolute right to accept or reject any or all offer(s)/bids or adjourn/postpone/cancel the E-auction or withdraw any property or portion thereof from the auction proceeding at any stage or disqualify any interested party / potential investor / bidder without any liability. Any revision in the sale notice will be uploaded on the website: https://nbsl.nesl.co.in/app/login. It is requested to all the bidders to kindly visit the website regularly.

Place: Mumbai Ms. Namrata Amol Rander Date: 09.08.2023 IBBI Regn. No.: IBBI/PA-001/EP-01585/2019-2020/12495 (AFA valid till: 21.11.2023) Address: 31-E, BKC Centre, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400 053



### S.J.S. ENTERPRISES LIMITED

(Formerly S.J.S. Enterprises Private Limited)

Registered and Corporate Office: Sy No 28/P16 of Agra Village and Sy No 85/P6 of B.M Kaval Villa, Kengeri Hobli, Bangalore 560 062, Karnataka, India

Website: www.sjsindia.com | E-mail: compliance@sjsindia.com

Tel: +91 80 6194 0777 | CIN: L51909KA2005PLC036601

### NOTICE OF THE 18<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Eighteenth (18<sup>th</sup>) Annual General Meeting ('AGM') of the members of S.J.S. Enterprises Limited ('Company') will be held on Monday, September 04, 2023, at 03:30 p.m. (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM'), in compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, read with Ministry of Corporate Affairs ('MCA') General Circular Nos. 14/2020 dated April 8 2020, 17/2020 dated April 13 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13 2021, 21/2021 dated December 14, 2021, 03/2022 dated May 5 2022 and 10/2022 dated December 28 2022, ('MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular Nos. SEBI/HO/CDF/CMDF/1/CIR/P/2020/7 dated May 12 2020, SEBI/HO/CDF/CMDF/2/CIR/P/2021/1 dated January 15 2021, SEBI/HO/CDF/CMDCD/2/CIR/P/2022/62 dated May 13 2022, and SEBI/HO/CDF/POD-2/CIR/2023/4 dated January 05 2023 ('SEBI Circulars'). ('MCA Circulars and SEBI Circulars collectively referred as 'Circulars'), without the physical presence of the members at the AGM i.e., virtually, to transact the business as set out in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2022-23 ('Annual Report') has been sent only through electronic mode to those members whose email addresses are registered with the Company/ Registrar and Transfer Agent ('RTA') of the Company i.e., Link Intime India Private Limited ('LIPL') / Depository Participants ('DPs'), unless any member has requested for a physical copy of the same. The aforesaid documents are also available on the Company's website at www.sjsindia.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nsindia.com and on the website of the RTA at https://instavote.linkintime.co.in. The dispatch of the Notice of the AGM has been completed on Tuesday, August 08, 2023.

Members whose email IDs are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting prior to AGM and e-Voting during the AGM, as the case may be, as provided in the AGM Notice. Members who have not registered their email IDs, are requested to register the same with the Company's RTA / their respective DP's for sending future communication(s) in electronic form for receiving all communications including Annual Reports, Notices etc. from the Company electronically. The email addresses can be registered with the DP in case the shares are held in electronic form and with the RTA of the Company in case the shares are held in physical form. Upon successful registration of email ID, the login ID and password for e-Voting shall be shared on the member's registered email ID.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (prior to the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in AGM Notice. The facility for casting votes will be provided by LIPL. Facility for e-Voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

All the Members are informed that:

- The business as set forth in the 18th AGM Notice will be transacted through voting by electronic means in the form of remote e-Voting prior to AGM or during the AGM.
- The voting rights of member(s) shall be proportional to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Monday, August 28, 2023. 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 shall only be entitled to vote through remote e-Voting prior to AGM/e-Voting during the AGM.
- Any person who acquires shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on cut-off date, may obtain the User ID and password by sending an email to the RTA at enotices@linkintime.co.in for issuance of User ID and Password for exercising their votes by electronic means by mentioning their Folio No./ID and Client ID. However, if a member is already registered with the RTA for e-Voting, then the existing User ID and password can be used for casting their vote.
- The remote e-Voting period begins on Friday, September 01, 2023 at 9.00 am IST and ends on Sunday, September 03, 2023 at 5.00 pm IST. The remote e-Voting module shall be disabled by LIPL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. During this period, members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting prior to the AGM.
- The members will be provided with the facility for e-Voting during the AGM and those members participating at the AGM and who have not already cast their vote by remote e-Voting prior to the AGM, will be eligible to vote during the AGM.
- The members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM, however shall not be eligible to vote again during the AGM.
- Detailed process and manner of remote e-Voting prior to AGM, e-Voting during the AGM and instructions for attending the AGM through VC/OAVM is being provided in the AGM Notice which is also available on the Company's website at www.sjsindia.com.
- The Board of Directors of the Company has appointed Mr. Ananta R. Deshpande, (Membership No. FCS 11869), Practicing Company Secretary, as Scrutinizer to scrutinize the process for remote e-Voting prior to the AGM and e-Voting during the AGM in a fair and transparent manner.
- The voting results shall be declared within two working days of the conclusion of the AGM and the same, along with the Consolidated Scrutinizer's Report, shall be placed on the website of the Company at www.sjsindia.com and shall be communicated to BSE Limited and National Stock Exchange of India Limited.
- Contact details for addressing e-voting related queries/grievances, if any: Members may refer to Frequently Asked Questions ('FAQs') and Insta Vote manual available at https://instavote.linkintime.co.in under help section or an e-mail to enotices@linkintime.co.in or Contact on: Tel 022-4918 6000, Insta Vote Support helpline.

For S.J.S. Enterprises Limited

Sd/-

Date: August 08, 2023 Thabraz Hushain W Company Secretary & Compliance Officer

### URJA GLOBAL LIMITED

Regd. Office : 487/63, 1<sup>ST</sup> FLOOR, NATIONAL MARKET, PEERAGARHI, NEW DELHI - 110087  
CIN:L67120DL1992PLC048983

#### Extract or Unaudited Standalone & Consolidated Financial Results for the Quarter Ended June 30, 2023 (Rs. In Lakhs)

S. No.	Particulars	Standalone		Consolidated		Standalone		Consolidated	
		30.06.2023 (Unaudited)	30.06.2022 (Unaudited)	30.06.2023 (Unaudited)	30.06.2022 (Unaudited)	31.03.2023 (Audited)	31.03.2023 (Audited)	31.03.2023 (Audited)	31.03.2023 (Audited)
1	Total Income from operations (net)	998.38	1,056.02	1,001.50	1,060.31	4,058.40	4,141.22		
2	Net Profit for the period (before Tax, Exceptional and Extraordinary Items)	61.01	20.86	54.21	22.33	179.02	197.85		
3	Net Profit for the period before tax, (after Exceptional and Extraordinary Items)	61.01	20.86	54.21	22.33	179.02	197.85		
4	Net Profit for the period after tax, (after Exceptional and Extraordinary Items)	61.01	20.86	54.21	22.33	134.08	152.50		
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after Tax)]								
6	Equity Share Capital	5,339.01	5,339.01	5,339.01	5,339.01	5,339.01	5,339.01		
7	Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year	-	-						
8	Earnings per share (of Re. 1/- each) (for continuing and discontinued operations)								
(1) Basic		0.0114	0.0039	0.0102	0.0042	0.0251	0.0286		
(2) Diluted		0.0114	0.0039	0.0102	0.0042	0.0251	0.0286		

Notes :

- The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 07th August, 2023.
- The Company operates in one segment only, the clause relating to segment wise reporting is not applicable to the Company.
- The above Audited Financial Results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended as specified in section 133 of the Companies Act, 2013.
- EPS has been calculated in accordance with Ind AS 33 as notified by the Ministry of Corporate Affairs (MCA) in the Companies (Indian Accounting Standards) Rules, 2015 as amended as specified in section 133 of the Companies Act, 2013.
- Previous period's figures have been regrouped / reclassified, wherever necessary to correspond with the current period's classification disclosure.

Place : New Delhi

Date: 7<sup>th</sup> August, 2023

For URJA GLOBAL LIMITED

Sd/-

Mohan Jagdish Agarwal

Managing Director

DIN: 07627568



### Aster DM Healthcare Limited

CIN: L85110KA2008PLC147259

Registered office: No.1785, Sarjapur Road, Sector-1, HSR Layout, Ward No.174, Agara Extension, Bengaluru-560102, Karnataka, India Tel: +91 484 6699999 Website: www.asterdmhealthcare.com Email: cs@asterdmhealthcare.com

### NOTICE OF THE 15<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

The 15th Annual General Meeting ('AGM') of the members of Aster DM Healthcare Limited (the "Company") will be held on Thursday, August 31, 2023 at 11:30 AM (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). In compliance with General circular No 10/2022 dated December 28, 2022 and other circulars issued by the Ministry of Corporate Affairs (MCA) and circular SEBI/HO/CDF/POD-2/P/CIR/2023/4 dated January 05, 2023, issued by SEBI (hereinafter collectively referred to as "the Circulars") companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Accordingly, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated May 25, 2023.

In compliance with the circulars, electronic copies of the Notice of 15th AGM and Integrated Annual Report for FY 2022-23 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) as on Friday, August 04, 2023. These documents are also made available on the website of the Company at [www.asterdmhealthcare.com/investors](http://www.asterdmhealthcare.com/investors), websites of the stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and website of National Securities Depositories Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The dispatch of the Notice of AGM through emails has been completed on August 08, 2023.

