

हडको/सीएस/54वींएजीएम/एसई/2024

31 अगस्त, 2024

लिस्टिंग विभाग
बीएसई लिमिटेड
फ़िरोज़ जीजीभाय टावर्स दलाल
स्ट्रीट
मुंबई - 400001
स्क्रिप कोड: 540530

लिस्टिंग विभाग
नेशनल स्टॉक एक्सचेंज ऑफ़
इंडिया लिमिटेड एक्सचेंज प्लाजा,
प्लॉट नंबर सी/1, जी ब्लॉक
बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (ई)
मुंबई - 400051
स्क्रिप कोड: हडको

विषय: 54वीं वार्षिक सामान्य बैठक की सूचना के संबंध में समाचार पत्र में प्रकाशन।

महोदय/महोदया,

सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 47 के अनुपालन में, कृपया 54वीं वार्षिक सामान्य बैठक की सूचना के संबंध में समाचार पत्र प्रकाशन की प्रति संलग्न करें।

यह आपकी जानकारी के लिए है।

धन्यवाद,

भवदीय,

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड,

विकास गोयल
कंपनी सेक्रेटरी एंड कंपलायंस अधिकारी

GOALPOST INDUSTRIES LIMITED

CIN : L74110DL1982PLC013956
Regd Office: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 | Tel.: +91-9810260127.
Email : gulmoharlimited@gmail.com | Website: www.goalpostltd.in

ANNUAL GENERAL MEETING

Notice is hereby given that the 42nd Annual General Meeting of the members of Goalpost Industries Limited ("the Company") will be held on Thursday, September 26, 2024 at 11:00 A.M. at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 ("the Meeting").

The Notice convening the Meeting along with Annual Report has been sent to the members to their registered address electronically to those members who have registered their e-mail address with the Depositories/Company as on the cut-off date i.e Friday, August 23, 2024. Notice and annual report is available on the website of the Company (www.goalpostltd.in).

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication for e-voting is available on the website of the Company: www.goalpostltd.in and on the website of NSDL www.evoting.nsdl.com.

The remote e-voting facility shall commence on Monday, 23rd September, 2024 from 9:00 A.M. and end on Wednesday 25th September, 2024 at 5:00 P.M. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date (Record date), i.e., **Thursday 19th September, 2024** only shall be entitled to avail the facility of remote e-voting/Voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and NSDL's website. If the members already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

Member who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

RECORD DATE FOR AGM

NOTICE is also hereby given pursuant to applicable provision of the Companies Act, 2013 and applicable rules there under that the Company has fixed **Thursday 19th September, 2024** as the "Record Date" for the purpose of determining the members eligible to vote at the AGM.

For and on behalf of Board
Goalpost Industries Limited
Sd/-
Kalika Mishra
Company Secretary

Date: 30.08.2024
Place: New Delhi



The most special way to say you care
ARCHIES LIMITED

Regd. Office: Plot No. 191F, Sector-4, IMT Manesar, Gurugram, Haryana-122050
CIN: L36999HR1990PLC041175,
Web: www.archiesonline.com & www.archiesinvestors.in
Email: archies@archiesonline.com, Tel: +91 124 4966666

Notice of 34th Annual General Meeting

Notice is hereby given that the 34th Annual General Meeting ("AGM") of Archies Limited (CIN L36999HR1990PLC041175) will be held on Tuesday, September 24, 2024 at 03:00 P.M. through VC/OAVM to transact the businesses, as set forth in the Notice of the AGM which is to be sent by e-mail to all members of the Company. The members can join/attend the AGM through VC/OAVM only.

In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022, the Notice of the AGM and Annual Report for the Financial Year 2023-24 to be sent to all the members whose email addresses are registered with the Company / Depositories. The Notice of AGM and Annual Report also to be made available on the website of the Company i.e. www.archiesinvestors.in and the websites of the Stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively.

In order to receive the Notice and Annual Report, members are requested to register/update their email addresses with the Depositories in case share are held in demat and with the Registrar and Share Transfer Agent (RTA) of the Company i.e. Link Intime India Pvt. Ltd. (<https://instavote.linkintime.co.in>) in case shares are held in physical mode. For any query relating to registration of e-mail address, members may write at enotices@linkintime.co.in or cs@archiesonline.com.

Members holding shares in physical form or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of remote e-voting/e-voting at AGM. The Company has engaged the services of Link Intime India Pvt. Ltd. (<https://instavote.linkintime.co.in>) to provide e-voting facility.

All members are informed that:

- Members who have already casted their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained with depositories as on cut-off date will be entitled to avail the facility of remote e-voting.
- A person who becomes the member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date may obtain the user id and password by sending a request at enotices@linkintime.co.in.

Members holding shares in physical form, who have not registered their email addresses with the Company, can obtain the Notice of the AGM alongwith the Annual Report 2023-24 by sending scanned copy of request letter mentioning the folio no. and name of the shareholder, self-attested copy of PAN and AADHAR by email to the Company at cs@archiesonline.com.

The Members are requested to update their complete bank account details with their Depositories in case shares are held in demat mode and in case of physical holding, with the Company's RTA or Company at cs@archiesonline.com along with the copy of the request letter mentioning the name of the member, folio number, bank account details, self-attested copy of PAN and cancelled cheque leaf.

By order of the Board
For Archies Limited
Sd/-
(Anil Moolchandani)
Chairman & Managing Director
DIN: 0002693

Place: Delhi
Date: 30.08.2024

CELLA SPACE LIMITED

SREE KAILAS, 57/2993/34, PALIAM ROAD, ERNAKULAM, KERALA - 682016
CIN: L93000KL1991PLC006207

NOTICE OF 33rd ANNUAL GENERAL MEETING, RECORD DATE & E VOTING

Notice is hereby given that

- The 33rd Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 27, 2024 at 12.15 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with General Circulars 09/2023 dated 25.09.2023 and other circulars issued by Ministry of Corporate Affairs and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively known as circulars) and all other applicable laws, to transact the business that will be set forth in the Meeting.
- In line with the Circulars, the AGM Notice & Annual Report has been sent by email to those members whose email addresses are registered with the Company/Depositories. The requirement of sending physical copies of AGM Notice & Annual Report has been dispensed with vide the above circulars.
- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the details of e-voting (both remote e-voting & e-voting during AGM) are given hereunder:-
 - The business to be transacted at the AGM may be by remote e voting or e-voting facility at AGM.
 - Remote e-voting shall commence from September 24, 2024 (09:00 AM) and ends on September 26, 2024 (05:00 PM). The remote e-voting shall be disabled after that.
 - The cut-off date for e voting is September 20, 2024. 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, only shall be entitled to avail the facility of remote e-voting / e-voting at AGM.
 - Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice & holding shares as on cut off date may obtain the USER ID & password by following the procedure as provided in the AGM Notice.
 - The members participating in the AGM through VC/OAVM facility & have not casted their vote on the Resolutions through remote e-voting shall be eligible to vote through e-voting system available during AGM.
 - The members who have casted their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to vote again through the e-voting system available during the AGM.
 - Ms. N Srividhya has been appointed as the Scrutiniser for the e-voting process
 - The detailed procedure for remote e-voting/e-voting at AGM & attending AGM through VC/OAVM is provided in the notice of AGM.
 - The AGM Notice is available in on the website of the Company i.e. www.sreekailas.com, on the website of CDSL, i.e. www.evotingindia.com and on the BSE website, www.bseindia.com.
 - All grievances connected with the facility for voting by electronic means may be addressed to Mr.Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 21 09911.

For Cella Space Limited
Sd/-
Dhawal Mathur
Company Secretary

Place: Chennai
Date: 09/08/2024

TAURUS ASSET MANAGEMENT COMPANY LIMITED

CIN: U67190MH1993PLC073154

Head Office & Regd Office : 3rd Floor, 301-304, Chandravillas Co-op Premises Society Ltd., AML Centre 2, 8 Mahal Industrial Estate, Off. Mahakali Caves Road, Andheri-East, Mumbai - 400 093 Tel: 022 - 6624 2700
Email: customer@taurusmutualfund.com

A copy of SAI, SIDs and KIMs of the schemes of Taurus Mutual Fund along with application form can be obtained from Fund's website.
www.taurusmutualfund.com

**NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT (SID) AND KEY INFORMATION MEMORANDUM (KIM) OF SCHEMES OF TAURUS MUTUAL FUND.****Changes in the Exit Load Structure:-**

Notice is hereby given that the Exit Load Structures of the following Scheme(s) stands revised w.e.f. September 02, 2024 ("Effective Date")

Scheme Name	Existing Exit Load	Revised Exit Load
Taurus Banking & Financial Services Fund	0.50% if exited on or before 7 days, NIL after 7 days	1% if exited on or before 365 days, NIL after 365 days
Taurus Infrastructure Fund		
Taurus Nifty 50 Index Fund		

The redemptions/switches of Units will be considered on First-in-First-Out (FIFO) basis. The aforesaid changes will be applicable on a prospective basis i.e. in respect of subscriptions made in the Scheme(s) from the Effective Date. The Trustees and/or AMC reserve the right to change the load structure prospectively.

This Addendum forms an integral part of the SID & KIM of aforesaid schemes of Taurus Mutual Fund, as amended from time to time.

All other contents of the SID & KIM of aforesaid schemes of Taurus Mutual Fund will remain unchanged.

For Taurus Asset Management Company Ltd.
(Investment Manager for Taurus Mutual Fund)

Place: Mumbai

Date: August 30, 2024

(Notice cum Addendum No. 11/2024-25)

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

**UNICOMMERCE ESOLUTIONS LIMITED**

Corporate Identity Number: U74140DL2012PLC230932

Registered Office: Mezzanine Floor, A-83, Okhla Industrial Area, Ph-II, New Delhi 110 020, India
Corporate Office: Landmark House, Plot Number 65, 6th and 7th Floor, Sector 44, Gurgaon, 122 003, Haryana, India
Tel: +91 9311749240; Website: www.unicommerce.com; E-mail: complianceofficer@unicommerce.com

[Regulation 47 (1) (b) of the SEBI (LODR) Regulations, 2015]**EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024**

In Rs. millions except per share data

Particulars	Quarter ended June 30, 2024 (Audited)	Quarter ended June 30, 2023 (Un-audited)	Year ended March 31, 2024 (Audited)
1 Total Income	290.20	262.67	1,094.34
2 Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	47.38	35.94	174.79
3 Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	47.38	35.94	174.79
4 Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	35.12	26.79	131.17
5 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(0.29)	(0.25)	2.00
6 Equity Share Capital	58.90	0.23	58.89
7 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	666.13	553.20	628.59
8 Earnings Per Share (of Rs. 1/- each)-			
Basic :	0.35	0.27	1.30
Diluted :	0.31	0.24	1.16

Notes:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the websites of the Stock Exchange(s) www.bseindia.com, www.nseindia.com and the Company i.e. www.Unicommerce.com.
- The above audited financial results for the quarter ended June 30, 2024 have been reviewed and audited by the Audit Committee in their meeting held on August 30, 2024 and approved by the Board of Directors of the Company in the meeting held on even date. These results are audited by the Statutory Auditors of the Company who have issued unmodified opinion on the Audited Financial Results for the quarter ended June 30, 2024.
- The Financial Results are prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 and amendments issued thereafter prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies as applicable.

For Unicommerce eSolutions Limited
(Formerly known as Unicommerce eSolutions Private Limited)
Sd/-
Kapil Makhija
Managing Director & CEO
(DIN: 07916109)

Date: August 30, 2024
Place: Gurugram

ESSAR POWER (JHARKHAND) LIMITED - IN LIQUIDATION

U31101DL2005PLC211274

E-AUCTION SALE NOTICE**Sale of Assets**

Liquidator of Essar Power (Jharkhand) Limited - In Liquidation ("Corporate Debtor") is proposing the sale of movable assets of the Corporate Debtor located at Syama Prasad Mookerjee Port, Kolkata (Erstwhile Bolkata Port Trust- "KoPT") through e-auction on a standalone basis.

E-Auction on September 30, 2024 from 3 PM to 4 PM at web portal of: www.eauctions.co.in.

Call at +91 88285 76197 or email at epjl.lq@gmail.com for more information. Detailed Sale Notice is uploaded on the website: www.eauctions.co.in.

For Essar Power (Jharkhand) Limited - In Liquidation
Huzefa Fakhri Sitabkhan, Liquidator
IBBI/IPA-001/IP-P00031/2017-18/10115

Authorisation for Assignment valid till December 19, 2024
huzefa.sitabkhan@gmail.com, epjl.lq@gmail.com

Date: August 31, 2024
Place: Mumbai

ACCCEL LIMITED

CIN: L30007TN1986PLC100219

Regd. & Corp Office: IIIrd Floor, SFI Complex, 178, ValluvarKottam High Road, Nungambakkam, Chennai - 600 034.
Phone: 044-28222262, Email: companysecretary@acccl-india.com
Website: www.acccl-india.com

**NOTICE OF 38TH ANNUAL GENERAL MEETING****Dear Members,**

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Members of Accel Limited ("the Company") will be held on Monday, 23rd September, 2024 at 03.00 PM (IST) through Video Conference (VC) / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

In compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 5, 2020 read together with Circular No. 02/2021 dated January 13, 2021 and Circular No. 2/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs (MCA) and circular dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by SEBI in this regard. The attendance of members attending the AGM through VC/ OAVM shall be reckoned for the purpose of Quorum.

In compliance with the relevant circulars, the Notice of the AGM and Annual Report 2023-24 has been sent on 30th August, 2024 to the members whose E-mail addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company i.e. www.acccl-india.com and the websites of the stock exchanges where the shares of the Company are listed i.e., www.bseindia.com as well as on the website of National Securities Depository Limited i.e., www.evoting.nsdl.com.

The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 16th September, 2024.

The remote e-voting period begins on 20th September, 2024, at 09:00 A.M. and ends on 22nd September, 2024 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., 16th September, 2024, may cast their vote electronically. Any person who becomes a member of the Company after the cut-off date i.e., 16th September 2024 may obtain the User ID and password by either sending an e-mail request to evoting@nsdl.co.in or call at 022 - 4886 7000.

As per Regulation 42 of the LODR, the Transfer Books of the Company shall remain Closed from Tuesday, 17th September, 2024 to Monday, 23rd September, 2024 (both days inclusive) for the purpose of 38th AGM including for ascertaining the shareholders eligible for receiving the dividend.

The facility for voting through electronic voting system is also made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. 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. Information and instructions relating to e-voting have been sent to the members through email. The same login credentials may be used for attending the AGM through VC/OAVM. Detailed process and manner of Remote e-voting and e-voting at the AGM by the members holding shares in dematerialised mode, physical mode and for members who have not registered their email address is provided in the Notes to the AGM Notice.

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 <https://www.evoting.nsdl.com/> or call at 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at info@www.evoting.nsdl.com/.

The Board of Directors at its meeting held on 10th August, 2024 appointed Mr. Soy Joseph, Practicing Company Secretary, Chennai as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

By the Order of the Board
For Accel Limited,
Sd/-

Date: 30-08-2024

Place: CHENNAI

S. V. RAO
DIN: 06600739
WHOLE-TIME DIRECTOR

**Housing and Urban Development Corporation Ltd.**

(A Govt. of India Navratna Enterprise)

CIN: L74899DL1970GO005276, GST No. 07AAACH0632A1ZF

Regd Office: HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi-110003, Phone: 011-24646899
Email: cs@hudco.org, Website: www.hudco.org.in

Notice**54th ANNUAL GENERAL MEETING**

NOTICE is hereby given that 54th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on **Wednesday, 25th September, 2024 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.

The Ministry of Corporate Affairs (MCA) vide circular dated 25th September 2023 read with Circular dated 5th May 2020 and Circular dated 7th October, 2023 of Securities and Exchange Board of India (SEBI) allowed Companies to convene their Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without the physical presence of members at common venue and also dispensed with sending of physical copies of Annual Report to shareholders.

The Notice of 54th AGM and Annual Report of the Company for the Financial Year 2023-24 is being sent through electronic mode to the members whose email address are registered with the Depositories/Registrar & Transfer Agent, in compliance of the SEBI circulars. Further, notice of AGM and Annual Report are also available on the website(s) of the Company at www.hudco.org.in, of Stock Exchange(s) i.e., National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com and of NSDL at www.evoting.nsdl.com.

Manner of registering/updating e-mail address/bank account

a. Members holding shares in dematerialized form, who have not registered/updated their e-mail address so far, are requested to register/update the same with their Depository Participant(s) where they maintain their demat accounts.

b. Members holding shares in physical mode, who have not registered/updated their e-mail address so far, are requested to register/update the same by submitting duly filled and signed Form ISR-1 (available on the website of the Company) along with requisite supporting documents to RTA of the Company, i.e., Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi- 110055

Manner of casting vote(s) through e-voting

Members can cast their vote(s) on the business as set out in the Notice of the AGM through e-voting system provided by National Securities Depository Limited (NSDL). The manner of e-voting, both remote e-voting and voting on the date of AGM, by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.

Joining the AGM through VC/OAVM

Members are requested to carefully read the instructions for joining the AGM given in the Notice of the AGM.

Manner for registering mandate for receiving Dividend

Members are requested to register/update:

a. their complete bank details with their Depository Participant(s), if shares are held in dematerialized form.

b. furnish PAN, KYC (contact details, bank details and specimen signature), and nomination details, with RTA of the Company i.e., Alankit Assignments Limited, in duly filled and signed Form ISR-1 (available on the website of the Company) along with requisite supporting documents, if shares held in physical form.

Members may further note that, pursuant to SEBI Circular dated March 16, 2023 read with Circular dated May 7, 2024, it is mandatory for the shareholders holding securities in physical form to, inter alia, furnish PAN, KYC, and nomination details. Any payments including dividend in respect of such folios shall only be made electronically with effect from April 1, 2024 upon registering the required details

By order of the Board of Directors

Date: 30.08.2024
Place: New Delhi

Sd/-
Vikas Goyal
Company Secretary

