

CIN: L74899DL1994PLC058824

Ref No: AGM/NEWSPAPER/1

Date: September 05, 2024

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The state of the state of

BSE Limited Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Scrip Code: 538568

Dear Sir/Madam,

Sub: Newspaper Advertisement-Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015

Pursuant to captioned Regulation and in compliance with applicable Circulars issued by Ministry of Corporate Affairs ("MCA") in this regard, please find enclosed herewith the copies of newspaper advertisement published by the Company in Financial Express (English) and Jansatta (Hindi), inter-alia informing about the following as required under the provisions of the Companies Act, 2013 and the relevant Circulars issued by the MCA:

- 30th Annual General Meeting of the Members of the Company to be held on Monday 30th September, 2024 through Video Conferencing/Other Audio Visual Means.
- Notice of 30th Annual General Meeting and Annual Report for Financial Year 2023-24 was dispatched through E-mail to Members on Tuesday, September, 3rd 2024.
- 3. E-voting information, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies {Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015. This advertisement may also be accessed on the website of the Company at. www.fruitionventure.com You are requested to take the same on your record.

Thanks & Regards,

For and on Behalf of the Board of Directors
For Fruition Venture Limited
FOR FRUITION VENTURE LTD

Nitin Aggarwal Managing Director DIN-01616151

Director







FINANCIAL EXPRESS

FRUITION VENTURE LIMITED

Regd. Office: 1301, Padma Tower-1 Rajendra Place, New Delhi-110008 CIN: L74899DL1994PLC058824 Phone: 011-25710171, Fax: 011-45084858 Website: www.fruitionventure.com, E-mail: cs@fruitionventure.com NOTICE

Information regarding 30th Annual General Meeting of The Company

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Fruition Venture Limited ("the Company") will be held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") on Monday, 30th September, 2024 at 11.00 A.M (IST) to transact the Ordinary and Special businesses, as set out in the Notice of the 30th AGM. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e., 1301, Padma Tower-1, Rajendra Place, New Delhi-110008.

In compliance with General Circular No.14/2020 dated April 8, 2020, General Circular No. 17/ In compliance with General Circular No. 14/2020 dated April 3, 2020, General Circular No. 17/2020 dated April 3, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 20/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBIHO/CFD/CMD1/CFD/CMD1/CFD/CMD1/CFD/CMD2/CIRP/2020/79 dated May 12, 2020, Circular No. SEBIHO/CFD/CMD2/CIRP/2020/20 dated May 13, 2022 and Circular No. 2021, Circular No. 3EBIHO/CFD/CMD2/CIRP/2020/20 dated May 13, 2022 and Circular No. 15, 2021, Circular No. SEBI/HOCF-DICMDZ/CIRMP/Z022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI Circulars), permitting convening of the AGM through VC / OAVM, without the physical presence of the Members at a common venue, the attendance of members attending through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM. In compliance with the applicable circulars, electronic copies of the Notice of AGM and Annual Report including the Audited Financial Statements for the Figancial Year 2023-24 have been sent to Members whose e-mail IDs are registered with the Company or Depository Participant(s). The electronic dispatch of Annual Report to Members has been completed on Tuesday, September 3rd 2024. The requirement of sending physical copies of the Notice of the AGM and Annual Report for the FY 2023-24 has been dispensed with pursuant to the aforesaid MCA Circulars/SEBI Circulars. The Annual Report and Notice of 30th AGM are also available on the Company's make the member of the AGM and Annual Apport and Notice of 30th AGM are also available on the Company's make the member of the AGM and Annual Apport and Notice of 30th AGM are also available on the Company's make the member of the AGM and Annual Apport and Notice of 30th AGM are also available on the company's make the member of the AGM and Annual Apport and Notice of 30th AGM. website www.fruitionventure.com and on the website of CDSL at https://www.cdslindia.com and can also be accessed on the website of Stock Exchanges i.e. www.bseindia.com

Instructions for Remote E-voting and E-voting during AGM:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2, the Company is pleased to provide electronic voting facility to Members to exercise their right to vote on resolutions proposed to be transacted at the 30th Annual General Meeting.

- 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 for e-voting i.e. Monday 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the 30th AGM. A person who is not member as on the said cut-off date should treat this notice for information purpose only.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Monday 23rd September, 2024.
- The remote e-voting period will commence 27th September, 2024 at 9:00 A.M. and ends on 29th September, 2024 at 05:00 P.M. The remote e-voting module shall be disabled for voting at 05:00 P.M. on 29th September, 2024 at 05:00 P.M. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- The remote e-voting module will be disabled by CDSL thereafter and Members will not be allowed to vote electronically beyond the said date and time;
- Members who have acquired shares after sending the Annual Report through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the
- Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is provided in the AGM Notice which is available on the Company's website at www.fruitionventure.com, on the website of CDSL at www.evotingindia.com and on the websites of Stock Exchange i.e. www.bseindia.com

For any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or call at toll free no.: 1800 22 55 33.

Ms. Jinu Jain, Company Secretaries have been appointed as the Scrutinizer to scrutinize the voting process before and during the AGM in a fair and transparent manner.

The results of the remote e-voting and votes cast during the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report shall be placed on the Company's website i.e. www.fruitionventure.com and on the website of CDSL at www.evotingindia.com immediately after their declaration, and communicated to the Stock Exchanges where the Company's Equity, Shares are listed viz. BSE and be made available at www.bseindia.com

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The entire shareholding of the Company is in Demat form. For the limited purpose of sending the Notice of the AGM and Annual Report for the Financial Year 2023-24 through e-mail to those members whose e-mail address is not registered with their Depository Participant, such members may also temporarily get their e-mail it registered by providing the Demat account details (CDSL-16 digits beneficiary ID or NSDL-16-digit DPID + CLID), name, client master or copy of Consolidated Account Statement, PAN Card (Self Attested Copy), Aadhar Card (Self Attested Copy) to Company /RTA e-mail id at investor, services@remcdelhi.com.

It is clarified that for permanent registration of e-mail address, the Members are requested to register the same with their respective Depository Participant.

For Fruition Venture Limited Sd/-Nitin Aggarwal

Managing Director

LIMITED AND INFORMATION REGARDING ELECTRONIC VOTING

tice is hereby given that the 40th Annual General Meeting ('AGM') of the Members on the East Buildtech Limited 'Company') is scheduled to be held on Monday, 30th September, 2024 at 01:00 P.M.(IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, in compliance with the all applicable provisions of the Companies Act, 2013 (the 'Act'), rules made thereunder, Securities and Exchange Board of India (Listing Obligation and Provisions of the Companies Act, 2013 (the 'Act'), rules made thereunder, Securities and Exchange Board of India (Listing Obligation Securities). made thereunder, Securiuss and Exchange Board or India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular number 14/2020, 17/2020, 20/2020, 2/2022, 10/2022, 09/2023 and all relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020, Circular no. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular no. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as 'SEBI Circulars'), which permitted to hold AGM through VC/ OAVM, without the physical presence of the Members at the common venue. A detailed instruction for joining the AGM through VC/OAVM is given in the Notice of the AGM.

In compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars & SEBI Circulars, the Notice of 40th AGM and Annual Report of the Company for the financial year 2023-24 have been sent on 04th September, 2024, through electronic mode, to those Members of the Company whose email IDs are registered with the Company/its Registrar and Share Transfer Agent or Depository Participant(s) ("Depository"). The aforesaid Notice of 40th AGM and Annual Report for the financial year 2023-24 are also available and can be downloaded from Company's website at www.ebl.co.in, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and Central Depository Services (India) Limited ("CDSL") https://www.evotingindia.com.

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 SEBI Listing Regulations, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the agency to provide the electronic voting facility.

The Board of Directors of the Company has appointed M/s SSPK & CO. (Company Secretaries) Mr. Sanjeev Pandey (Membership No.-F-10272), as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The results of the electronic voting on the resolutions set out in the Notice of the AGM along with Scrutinizer's Report will be declared within the permissible time under applicable law. The results and Scrutinizer's Report will also be displayed on the website of the Company i.e. www.ebl.co.in, website of Stock Exchange .e., BSE Limited at www.bseindia.com, on the website of CDSL at https:// www.evotingindia.com. and at the registered office of the Company.

The details as required pursuant to the Act and Rules are as under:

- The remote e-voting shall commence on Friday, September 27th, 2024, at 09:00 A.M. (IST) and ends on Sunday, September 29, 2024, at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time
- A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e. September 28rd, 2024, shall be entitled to avail the facility of electronic voting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, September 23rd, 2024. Any person who has acquired shares and become members of the Company after dispatch of Notice of AGM and holds share(s) as on the cutoff date, can also cast vote through electronic voting. The detailed procedure for obtaining login details is provided in the Notice of the AGM which is available on Company's website www.ebl.co.in.
- Those Members who are present at the AGM through VC/OAVM facility and have not casted their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting during the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/QAVM but shall not be allowed to cast their vote again at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purposes only
- Members who have not registered their email ID may get the same registered/updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/ Depository is provided in the Notice of the AGM which is available on Company's website www.ebl.co.in.

Members may contact for any query or grievances if any, in voting through electronic mode on email at helpdesk.evoting@cdslindia.com.

The information of the concerned person who will be responsible to address the grievances connected with facility for voting by electronic means is as follows:

- Name: Mr. Rakesh Dalvi
- Designation: Manager

Place: New Delhi

Date: 04th September, 2024

- Address: Central Depository Services (India) Limited, Marathon Futurex, A-Wing 25th Floor, Mafatlal Mills, Compound N. M. Joshi Marg, Lower Parel, (East) Mumbai-400013
- E-mail ID: helpdesk.evoting@cdslindia.com
- Phone Number: 022- 23058738 / 022-23058542/43

For East Buildtech Limited Sd/-

Arpit Sharma Company Secretary & Compliance Officer -M. No. ACS-45885

New Delhi

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in

Place: New Delhi

Date: September 03, 2024

FRUITION VENTURE LIMITED

Regd. Office: 1301, Padma Tower-1 Rajendra Place, New Delhi-110008 IN: L74899DL1994PLC058824 Phone: 011-25710171, Fax: 011-45084858 Website: www.fruitionventure.com, E-mail: cs@fruitionventure.com

NOTICE

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- 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 for e-voting i.e. Monday 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the 30th AGM. A person who is not member as on the said cut-off date should treat this
- during the 30th AGM. A person who is not member as on the said cut-off date should treat this notice for information purpose only.

 The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Monday 23rd September, 2024.

 The remote e-voting period will commence 27th September, 2024 at 9:00 A.M. and ends on 29th September, 2024 at 05:00 P.M. The remote e-voting module shall be disabled for voting at 05:00 P.M. on 29th September, 2024 at 05:00 P.M. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- The remote e-voting module will be disabled by CDSL thereafter and Members will not be
- allowed to vote electronically beyond the said date and time;

 Members who have acquired shares after sending the Annual Report through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the
- Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is provided in the AGM Notice which is available on the Company's website at www.fruitionventure.com, on the website of CDSL at www.evotingindia.com and on the websites of Stock Exchange i.e. www.bseindia.com

For any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or call at toll free no.: 1800 22 55 33.

Ms. Jinu Jain, Company Secretaries have been appointed as the Scrutinizer to scrutinize the voting process before and during the AGM in a fair and transparent manner.

The results of the remote e-voting and votes cast during the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report shall be placed on the Company's website i.e. www.fruitionventure.com and on the website of CDSL at www.votingindia.com immediately after their declaration, and communicated to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE and be made available at www.bseindia.com

Manner of registration of e-mail address

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The entire shareholding of the Company is in Demat form. For the limited purpose of sending the
Notice of the AGM and Annual Report for the Financial Year 2023-24 through e-mail to those
members whose e-mail address is not registered with their Depository Participant, such members
may also temporarily get fheir e-mail id registered by providing the Demat account datalis (CDSI16 digits beneficiary ID or NSDI-16-digit DPID + CLID), name, client master or copy of Consolidad
Account Statement, PAN Card (Self Attested Copy), Aadhar Card (Self Attested Copy) to Company
//RTA e-mail id at investor.services@rcmcdelhi.com.

It is clarified that for permanent registration of e-mail address, the Members are requested to register the same with their respective Depository Participant.

- For Fruition Venture Limited

Nitin Aggarwal

Place: New Delhi Date: September 03, 2024 Managing Director DIN-01616151

एसीई इंटीग्रेटेड सॉलूशन्स लिमिटेड

रिज. कार्यालयः बी-13, डीएसआईडीसी कॉम्प्लेक्स, कार्यात्मक औद्योगिक एस्टेट, औद्योगिक क्षेत्र पटपड़गंज, नई दिल्ली-110092 सीआईएनः L82990DL1997PLC088373

इंमेल- md@aceintegrated.com, cs@aceintegrated.com फोन नंबर 011.49537949, वेबसाइट- www.aceintegrated.com

27वीं वार्षिक आम बैठक की सूचना, बुक क्लोजर और रिमोट ई-वोटिंग की जानकारी

एतदद्वारा सूचना दी जाती है कि एसीई इंटीग्रेटेड सॉल्यूशंस लिमिटेड की 27वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, 27 सितंबर, 2024 को सुबह 11.45 बजे, वीडियो कॉन्फ्रेंसिंग (वीसी) या अन्य ऑडियो विजुअल साधनों (ओएवीएम) के माध्यम से, कंपनी अधिनियम, 2013 के सभी लागू प्रावधानों और उसके तहत बनाए गए नियमों के अनुपालन में और एक सामान्य स्थान सह-दायित्वधारक

लेट / फ्लैट के क्रयार्थ के साथ फेडरल हाउ.

का निष्पादन करने के - (रुपये छत्तीस लाख प इक्विटी प्रॉपर्टी (प्रॉपर्टी

गपने निम्नलिखित वाहनों 1018 को बंधक के माध्यम

तल पर, टॉवर नं, 08 03, मेट्रो सिटी फेज-111 संख्यायें 50(पी), 51(पी), के एक भाग पर निर्मित, नी जो हैं वे पूरा इमाम स्थित तथां निम्नानुसार मिन वाल, उत्तर पश्चिम सड़क तथा मू तल पर

खेंत प्रतिभूत परिसंपत्तियों के प्राधिकत अधिकारी के शाखा के साथ अनुरक्षित 600000361 के अंतर्गत 25,71,113.02 / - (रुपये आपके एफएचएस खाता क्पये अडाईस लाख में हुई चूक को दृष्टिगत अनुसार 22-07-2024

60 दिवसों के अंदर अंतर्गत 23.07.2024 से के साथ 11.15 प्रतिशत / दांडिक शुल्कों एवं भावी ब्याज के साथ उक्त है वह आपके तथा ऊपर प्राप्त समस्त शक्तियों का राशियों की वसूली करने ण करने अथवा उनका प्रयोग सम्मिलित होंगे। ना ऊपर वर्णित प्रतिभूत ध्यम से अथवा अन्यथ लता की स्थिति में बैंक र आप इसके बाद उक्त करने के लिये उत्तरदायी

ायों की पूर्ण प्राप्ति नहीं वसूली के लिए आपके

लब्ध समय के संदर्भ में

उपलब्ध अन्य अधिकारों ाई 2024 को निर्गत की ऐसा प्रतीत होता है कि प्रकाशन की अनिवार्यता

लिमिटेड, सह उपाध्यक्ष र्गत प्राधिकृत अधिकारी)

मेटेड

TE 011-41049702

जे (आईएसटी) को वीडिये त की जानी अनुसूचित है एजीएम की कार्यवाहियां 21, 14 दिसंबर 2021, 05 गरिपत्र सं सेबी / एचओ 020, सेबी / एचओ 121 तथा परिपत्र सं. सेबी 13 मई 2022 तथा परिपर दिनांक 5 जनवरी 2023 क 7 अक्टूबर 2023 और /120 दिनांक 11 जुलाई (सूचीकरण दायित्व एव च प्रावधानों तथा उसवे

जनसता

मलः pg.vipulgupta@outlook.cor दावे जमा करने की अंतिम तिथि 25.9.2024 संबंधित प्रपत्र जिसमें दावे जमा की जाएगी. उपलब्ध "प्रपत्र बी https://www.ibbi.gov.in/home/downloads

एतदृद्वारा सूचित किया जाता है कि राष्ट्रीय कम्पनी विधि अधिकरण, नई दिल्ली पीठ कोर्ट-II ने विपुल गुप्ता, ग्रीनवर्ल्ड इन्टरनेशनल प्राईवेट लिमिटेड के पर्सनल गारंटर के विरुद्ध 23.8.2024 (आदेश की प्रति 3.9.2024 को प्राप्त हुई) को व्यक्तिगत दिवाला समाधान प्रक्रिया शुरू करने का आदेश दिया है।

ग्रीनवर्ल्ड इन्टरनेशनल प्राईवेट लिमिटेड के पर्सनल गारंटर श्री वपुल गुप्ता के क्रेडीटरों को निर्देश दिया जाता है कि प्रविष्टि सं. 6 में वर्णित पते पर प्रस्ताव कर्मी के पास 25.9.2024 को या उससे पूर्व प्रमाण के साथअपने दावे जमा करें।

क्रेडीटर्स इलेक्ट्रॉनिक माध्यमों अथवा डाक द्वारा प्रमाण के साथ अपने दावे चूच्चू कर सकते हैं। दावे का गलत अथवा भ्रामक प्रमाण जमा करने पर दंडित किया जायेगा।

श्री विपुल गुप्ता (पर्सनल गारंटर) के मामले में IBBI/IPA-002/IP-00995/2020-2021/13236 मोबाईल नं. 7022034145

इमेल: maidvimal1@rediffmail.com पताः मावेन्ट रिस्ट्रक्चरिंग सर्विसेस एलएलपी एस-376, पंचशील पार्क, नई दिल्ली-110017

KALPA COMMERCIAL LIMITED

CIN: L74899DL1985PLC022778

Regd. Off.: First Floor, 984 Pocket C, IFC Ghazipur Paper Market, East Delhi, Delhi, India, 110096

- Email: infokalpa2@gmail.com, Website: www.kalpacommercialltd.com

NOTICE OF 39TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

The Notice is hereby given that-

स्थानः नुई दिल्ली

The 39th Annual General Meeting of the members of the Company will be held on Friday, the 27th Day of September, 2024 at 09:00 A.M. at the registered office of the Company at First Floor, 984 Pocket C, IFC Ghazipur Paper Market, East Delhi, Delhi, India, 110096 to transact the business that will be set forth in the Notice of the Meeting.

Electronic copies of the Notice of the AGM along with the Annual Report for financial year 2023-24 have been sent to all the shareholders on or before September 4, 2024, whose email addresses are registered with the Company/ Depository Participant(s).

Manner of registering/updating email addresses:

Shareholders holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their depository

- The notice of the 39th AGM and Annual Report for financial year 2023-24 will also be made available on the Company's website at www.kalpacommercialltd.com website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.
- Exchange i.e. BSE Limited at www.bseindia.com.

 A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote on a poll, instead of him/her self and the proxy need not be a member? A person can act as proxy on behalf of members' up to and not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company. Further, a member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or member. The instrument appointing proxy must be deposited at the registered office of the company not less than 48 hours before the time of holding the meeting.

Corporate members are requested to send a duly certified copy of the board resolution, pursuant to Section 113 of the Companies Act, 2013, authorising their representative to attend and vote on their behalf at the Meeting.

During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, members would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than 3 days written notice is given to the Company.

Members/Proxies/Authorised Representatives should bring the duly filled Attendance Slips enclosed to attend the meeting.

Date: 04.09.2024 Place: Delhi

enclosed to attend the meeting.

The remote e-voting period begins on 24th September, 2024 at (9:00 A.M.IST) and ends on 26th September, 2024 (5:00 P.M.IST). 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. 20th September, 2024, may cast their vote electronically. 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 20th September, 2024.

The Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of Annual General Meeting (AGM)

Annual Report for the financial year 2023-24 including notice of 39th AGM along with Attendance Slips and Proxy Forms have been sent on Email IDs of those members whose E-mail IDs are registered with the Depository Participant(s)/Company, unless a member has requested for a physical copy of the same. The Documents shall be sent through permitted mode to all members holding shares in physical mode,

Documents referred to in the notice and the explanatory statement shall be kept open for inspection by the members at the registered office of the Company on all working days (Monday to Saturday) from 10.00 a.m. to 01.00 p.m. except holidays, upto the date of the eting.

For and on behalf of the Board

Ishant Malhotra Managing Director

※ Equinox India

इक्विनॉक्स इंडिया-डेवलपमेंट्स लिमिटेड (पहले इंडियाबुल्स रियल एस्टेट लिमिटेड के नाम से जाना जाता था)

(CIN: L45101HR2006PLC095409) पंजीकृत कार्यालय संख्या 01—1001, वीवर्क, ब्लू वन स्क्वायर, उद्योग विहार, फेज 4, रोड गुरुग्राम—122016 ई-मेलः secretarial@ibrealestate.com, दूरभाषः 0124- 4609559;

वेबसाइटः www.equinoxindia.com 18वीं वार्षिक आम बैठक आयोजित करने के लिए सार्वजनिक सूचना

कंपनी अधिनियम, 2013 ('अधिनियम'), उसके तहत बनाए गए नियमों और संशोधित भारतीय प्रतिभूति