

Prozone Realty Limited

(Formerly known as 'Prozone Intu Properties Limited' till 24th May 2023)

Dated: 7th September 2024

To,

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex, Bandra (E)

Mumbai 400 051

Scrip: PROZONER

BSE Limited

Listing Department

P.J. Towers, Dalal Street, Fort

Mumbai 400 001

Scrip: 534675

Subject: Newspaper Advertisements of 17th AGM to be held on 30th September 2024 through VC/OAVM and e-voting information.

Dear Sir,

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published today, i.e., on 7th September 2024, informing the Shareholders about the 17th (Seventeenth) Annual General Meeting of the Company to be held on Monday, September 30, 2024 at 3:00 p.m. (IST) through Video Conferencing or Other Audio Visual Means, in compliance with the General circular no. 09/2023 dated 25th September 2023 and other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India ("SEBI") ("the Circulars")

The advertisement has been published in the following newspapers:

1. Financial Express : In English language, Nationwide
2. Mumbai Lakshadeep : In Marathi language, Regional newspaper

The newspaper advertisements may also be accessed on the website of the Company, viz., www.prozonerealty.com

This is for your information and record.

Thanking you,

Yours truly,

For Prozone Realty Limited



Ajayendra

Ajayendra Pratap Jain

CS and Chief Compliance Officer

Enclosed as above

PROZONE REALTY LIMITED

Regd. Office : Unit-A, 2nd Floor, Hotel Sahara Star, Opposite Domestic Airport, Vile Parle (East), Mumbai 400 099

CIN: L45200MH2007PLC174147 | T:+91 22 6823 9000/ 9001

Email: investorservice@prozonerealty.com | Website: www.prozonerealty.com

FINANCIAL EXPRESS

QVC EXPORTS LIMITED
Registered Office: 770 Anandapur South City
Business Park, 6th Floor, Room No-611, E.M. Bypass,

NOTICE OF THE 19TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
Notice is hereby given that 19th Annual General Meeting ("AGM") of QVC Exports Limited ("the Company") for the Financial Year 2023-24 is scheduled to be held on Monday, 30th September, 2024 at 1.00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM ("the Notice"), in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 along with applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Members are requested to go through the Notice of AGM carefully particularly instructions given therein for attending AGM and matters associated therewith.

The Company is pleased to provide to all its members holding shares as on the cut-off date i.e., Monday, 23rd September, 2024 with the facility to exercise their right to vote by electronic means (remote e-voting and e-voting during the AGM) provided by CDCL to transact businesses as set out in the Notice of AGM. The detailed manner for participating through remote e-voting facility and e-voting during the AGM is given in AGM Notice. The remote e-voting period will commence on Friday, 27th September, 2024 (9.00 am) and ends on Sunday, 29th September, 2024 (5.00 pm). The remote voting module shall be disabled thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Shareholders may note that the Register of Members of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of 19th AGM of the Company. Any person who becomes member after dispatch of the Notice of the 19th AGM and holding shares as on the cut-off date i.e., 23rd September, 2024 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or Company/RTA. However, if he/she is already registered with CDCL for remote e-voting, then he/she can use his/her existing user id and password to cast the votes.

Cameo Corporate Services Limited Central Depository Services (India) Limited
Subramanian Building No. 1 Marathon Futrex, A Wing, 25th Floor, Club House Road, Chennai - 600 002 N M Joshi Marg, Lower Panel (East), Tel: (44) 2846 0390/1981 Mumbai - 400013
Email: investor@cameoindia.com Toll free No.: 1800 21 09911
Email: helpdesk.evoting@cdslindia.com

PROZONO REALTY LIMITED (Formerly known as PROZONO INTU PROPERTIES LIMITED)
Registered Office: Unit-A, 2nd Floor, Hotel Sahara Star, Opposite Domestic Airport, Vile Parle (East), Mumbai 400 099
CIN: L45200MH2007PLC171417 Website: www.prozoner Realty.com
Email id: investorsevice@prozoner Realty.com Tel: 022 - 6823 9000/9001

NOTICE TO THE MEMBERS OF THE 17th ANNUAL GENERAL MEETING OF THE COMPANY
NOTICE is hereby given that the Seventeenth (17th) Annual General Meeting (AGM) of the Company will be held on Monday 30th September 2024 at 3.00 pm (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") (hereinafter referred to as "electronic mode") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

EITA INDIA LIMITED
CIN: L51109WB1983PLC035969
Regd. Office: 20-B, Abdul Hamid Street, 4th Floor, Kolkata-700 069, Phone: 033-22483203
E-mail: eita.ca@eita.in, Website: www.eita.in

NOTICE
Notice is hereby given that 42nd Annual General Meeting (AGM) of the Members of EITA India Limited will be held on Monday, 30th September, 2024 at 2.30 P.M. at the registered office of the Company at 20B, Abdul Hamid Street, 4th Floor, Kolkata - 700 069 to transact the Businesses as set out in the Notice.

SECUR INDUSTRIES LIMITED
Regd Off: Off. No. 107, Seventh Floor, Devika Tower, Chander Nagar, Ghaziabad, Uttar Pradesh, India, 201011, CIN: U7120UP1989PLC019383
Email: agar.boj.net.in@gmail.com, Contact: 0120-4107904

Shanti Overseas (India) Limited
CIN: L74110MP2011PCL025807
Registered Office: 203, 2nd Floor, N.M. Verge, 8/5 Yeshwant Niwas Road, Indore (M.P.)-452003
Tel: +91-731-4020586, +91-731-4020587 Email: cs@shantioverseas.com Website: www.shantioverseas.com

KONARK SYNTHETIC LIMITED
CIN: L17200MH1984PLC033451
Building No.7, Mittal Industrial Estate, Andheri Kuria Road, Sakinaka, Andheri (East), Mumbai - 400059. Tel: 022-4089 6300; Fax: 022-4089 6322; Email: info@konarkgroup.co.in Website: www.konarkgroup.co.in

DRS CARGO MOVERS LIMITED (Formerly DRS. Cargo Movers Limited) (Formerly DRS. Cargo Movers Private Limited)
CIN: L24232GT2007PLC056660
Regd. Office: 303, Kabra Complex, 61, M G Road, Secunderabad, Hyderabad, Telangana, India, 500003
Email Id: info@drsarcogomovers.com Phone: +91-40-27711276 Website: www.drsarcogomovers.com

NOTICE OF 40th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the notice is hereby given that:

Reliance Industries Limited
Regd.office: 3rd Floor, Maker Chambers V, L22, Nariman Point, Mumbai - 400 021. Phone: 022-3555 5000 Email: investor.relations@ril.com CIN: L10710MHI1973COL19876

Table with 6 columns: Sr. No., Folio No., Name / Joint Names, Shares, Certificate Nos. From - To, Distinctive Nos. From - To. Total: 3092

for Reliance Industries Limited
Sd/- Savitri Parekh
Date: September 6, 2024 Company Secretary and Compliance Officer

DRS DILIP ROADLINES LIMITED
CIN: L60231TG2009PLC064326
Regd. Off: 306, Kabra Complex, 61, MG Road Secunderabad 500 003
Phone: 040 27711504, 040 27711276
Email: investors@drsindia.in, website: www.drsindia.in

NOTICE
Notice is hereby given that the 15th Annual General Meeting (AGM) of the Company will be held on Monday, 30th day of September, 2024 at 11:30 A.M. at 2nd Floor, Kabra Complex, 61, M G Road, Secunderabad - 500003. The notice of the AGM, E-Voting instructions etc., forming part of Annual Report for the financial year 2023-24 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch (e-mail transmission of Annual Reports has been completed on 06th September, 2024. The copies of aforesaid documents are available on the website and for inspection at the registered office of the Company during the office hours.

DRS CARGO MOVERS LIMITED (Formerly DRS. Cargo Movers Limited) (Formerly DRS. Cargo Movers Private Limited)
CIN: L24232GT2007PLC056660
Regd. Office: 303, Kabra Complex, 61, M G Road, Secunderabad, Hyderabad, Telangana, India, 500003
Email Id: info@drsarcogomovers.com Phone: +91-40-27711276 Website: www.drsarcogomovers.com

NOTICE
Notice is hereby given that the 17th Annual General Meeting (AGM) of the Company will be held on Monday, 30th day of September, 2024 at 12:30 P.M. at 303, Kabra Complex, 61, M G Road, Secunderabad - 500003. Notice of the said AGM, E-Voting instructions etc., forming part of Annual Report for the financial year 2023-24 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch (e-mail transmission of Annual Reports has been completed on 06th September, 2024. The copies of aforesaid documents are available on the website and for inspection at the registered office of the Company during the office hours.

DUCON INFRA TECHNOLOGIES LIMITED
CIN: L72900MH2009PLC191412
Duccon House, Plot No. A-4, Road No. 1, MIDC, Wagale Industrial Estate, Thane-400604. Tel: 022-4112115 E-mail: cs@duconinfra.co.in, Website: www.duconinfra.co.in

NOTICE OF THE 15th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) OTHER AUDIO-VISUAL MEANS (OAVM) AND BOOK CLOSURE INFORMATION
Notice is hereby given that the 15th Annual General Meeting ("the AGM") of Duccon Infra Technologies Limited ("the Company") is scheduled to be held on Monday, 30th September, 2024 at 5.30 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without physical presence of the members at the common venue, in compliance with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 6th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 2/2022 dated 5th May, 2022 and Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMD/I/CIR/P/2020/79 dated 15.12.2020 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the Ordinary business and Special business set out in the notice dated 24th August, 2024. Members attending the AGM through VCOAVM will be counted for the purpose of reckoning the quorum under the Section 103 of the Act. The Deemed venue for the AGM shall be the Registered Office of the Company.

By order of the Board For Duccon Infatechologies Limited Sd/- Darshit Parikh Date: 6th September, 2024 Company Secretary & Compliance Officer

DYNACONS SOLUTIONS THAT EMPOWER
CIN : L72200MH1995PLC093130
78, Rajinajot Industrial Estate, Itra Lane, Vile Parle (West), Mumbai - 400056. Tel: 022-66889900. Email: investor@dynacons.com, Website: www.dynacons.com

NOTICE OF THE 29th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING
1. Notice is hereby given that the 29th Annual General Meeting ("the AGM) of Dynacons Systems & Solutions Limited ("the Company") is scheduled to be held on Monday, September 30, 2024 at 3:30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without physical presence of the Members in compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021 No. 21/2021 dated December 14, 2021 and No. 02/2022 dated May 15, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, and other applicable Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated May 15, 2021 and No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023, and SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 7, 2023 of SEBI ("SEBI Circulars") (collectively referred to as "applicable circulars"), and other applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation") to transact the Ordinary and Special businesses as set out in the notice dated September 02, 2024 of AGM. Members attending the AGM through VCOAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

