



FRASER AND COMPANY LIMITED

CIN – L51100MH1917PLC272418

GSTIN - 27AAACF3592R1ZZ



Address – House No. 12, Plot 6A, Ground Floor – Sneh, Road No. 2, Abhinav Nagar, Opposite CTCR Training Center, Borivali (East), Mumbai – 400066. Contact No. 02265075394. Email – fraseracp@gmail.com

Tuesday, September 03rd, 2024

To,

<p>General Manager, Listing Department, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> <p>Scrip Code: 539032</p>	<p>The Manager, Listing & Compliance Department The CSE Limited 7, Lyons Range, Kolkata-700001</p> <p>Scrip Code: 016052</p>
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Subject: Newspaper Advertisement of Notice of Annual General Meeting scheduled to be held on Thursday, September 26th, 2024:

Dear Sir/Ma'am,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of Newspaper Advertisement of Notice of Annual General Meeting scheduled to be held on Thursday, September 26th, 2024 at 11:30 A.M. through Video Conferencing (Deemed Venue: House No 12, Plot 6a, Ground Floor Sneh, Road No 2, Abhinav Nagar, Opposite CTCR Training Center, Borivali East, Mumbai, MH-400066 IN).

This is for your information and records.

Thanking you,

Yours Faithfully,
FOR FRASER AND COMPANY LIMITED

OMKAR
RAJKUMAR
SHIVHARE

Digitally signed by OMKAR RAJKUMAR SHIVHARE
DN: cn=Personal,
emailCode=400101, st=Maharashtra,
serialNumber=05379998F158A30C19
4388E1595A4948F370AC02B39C0200
42344020E2C2, o=OMKAR RAJKUMAR SHIVHARE
Date: 2024.09.03 12:59:49 +05'30'

OMKAR RAJKUMAR SHIVHARE
MANAGING DIRECTOR
DIN: 08374673

Encl: As Above

GCM CAPITAL ADVISORS LIMITED
 Regd. Office: 202, Rajwa Center, 21A, Free Press Journal Marg, Marolli Nagar, Mumbai-400017
 Tel: +91 22 22041999, Email: gcm@gsa.com, Website: www.gsa.com

Notice of 13th Annual General Meeting (AGM)
 Notice is hereby given that the 13th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 24th September, 2024 at 11:00 AM through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with all the applicable provisions of Companies Act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General Circular dated April 8th 2020, April 13th 2020, May 5, 2020, September 26, 2020, December 31, 2020, January 31, 2020, December 06, 2021 and December 14, 2021, 02/2022 dated May 05, 2022, 19/2022 dated December 28, 2022 and 2022 and latest Circular bearing 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA), Collectively referred to as MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above Circulars, the Notice of AGM and the Financial statements for the FY 2023-24 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred to as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail addresses are registered with the company's Registrar & Share Transfer Agents (RTA) or Depository Participant (DP). The electronic dispatch of notice along with other documents has been completed on Monday, 2nd September 2024. The Report has also been made available on the company website link <http://www.gsa.com/annualreport.html> as well as on the BSE website www.bseindia.com.

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration) Rules, 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company is providing remote e-voting facility (Remote E-voting) to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure/Instructions in respect of how to be provided in the Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 17, 2024 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. The remote e-voting period will be commencing on Tuesday, September 24, 2024 at 9:00 AM and ends on Tuesday, 24 September 2024 at 5:00 PM.

Any person who becomes a member of the company after dispatch of notice AGM & holding shares as on cut-off date i.e. September 17, 2024 may update the login id & password by sending a request at investor@gsa.com or support@bighshare.com. However if the person is registered with NSDL/CDSL, for remote e-voting then existing user credentials can be used for casting votes.

Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM, Tuesday, 24 September 2024 at 9:00 AM.

For GCM CAPITAL ADVISORS LIMITED
 Sd/-
 Neha Sarawagi
 Date: September 03, 2024
 Company Secretary & Compliance Officer

PUBLIC NOTICE
 NOTICE is hereby given that all vacant piece or parcel of residential land bearing Old Survey No. 252, New Survey No.17 of total area admeasuring 32887 sq. mtrs., at Maurya Penkharspada, Tal./Dist.-Thane, belonging to **Shakuntala Wadil Shah / Sou. Shakuntala Tansalkh Porek** (Land Owner), who now agreed to sell the said land to **Mr. G. K. Patel & ORS.**, and other purchaser company. Shakuntala Shah has issued the NOC dated 31.08.2024 to publish the present public notice. Therefore, we are inviting through this Public Notice any person / Mira Bhayander Municipal Corporation/ M/s. Shastri Associates / SRO / MHADA having any objection to sale or claiming any right, title or interest in the said office and said shares by way of sale, exchange, gift, mortgage, charge, trust, possession, inheritance, lease, lien, attachment or otherwise howsoever, is hereby required to make the same known in writing with proof thereof to the undersigned having office at Das Associates, 23/A, 2nd Floor, 105, Dnyo Bhawal House, Mumbai Samachar Marg, Fort, Mumbai- 400 023 within 30 days from the date hereof otherwise the sale will be completed and claim if any will be considered as waived.

Sd/-
Place: Mumbai For Das Associates,
Date: 02.09.2024 Advocate High Court

Ushdev International Limited
 Regd. Off: 6th Floor, New Harleena House, Mini Road, Mumbai- 400023
 CIN: L40102MH1994PLC078408 | Tel: +91 (022) 6194 8888
 E-mail: cs@ushdev.com | Website: www.ushdev.com

"Notice of 30th Annual General Meeting and voting information"
 NOTICE is hereby given that the Thirtieth (30th) Annual General Meeting of the members of the Company will be held on Friday, 27th September 2024 at 11:00 a.m. (IST) at 6th Floor, Apeejay House, 130, Mumbai Samachar Marg, Fort, Mumbai - 400 023 (Meeting). The Integrated Annual Report for the Financial Year 2023-24 including the Notice convening the Meeting has been sent to the electronically to those members who have registered their e-mail address with the Depositories/Company. Physical copies of the said documents will be made available, free of cost, to members who request the same.

The said Annual Report is available on the Company's website (www.ushdev.com) and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting. The Company is providing to its members the facility to cast their votes using an electronic voting system from a place other than the venue of the Meeting ("Remote e-voting") or through polling papers at the meeting. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide Remote e-voting facility. 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 Notice of the meeting and format of communication for remote-voting are available on the website of the Company www.ushdev.com. The remote e-voting facility shall commence on Wednesday, 24th September, 2024 (9:00 a.m. IST) and ends on Friday, 26th September, 2024 (5:00 p.m. IST).

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, i.e. Friday, 20th September, 2024, only shall be entitled to avail the facility of remote e-voting/voting through polling papers 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 cs@ushdev.com. 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 www.ushdev.com. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.

Members may reach out at the contact details mentioned below for addressing e-voting related grievances:

Mr. Jay Prakash Link Intime India Private Limited Unit: Ushdev International Limited, M/s Link Intime India Private Limited, C-101, First Floor, 247 Park, LBS Marg, Vikhroli (W), Mumbai-400083. Contact No: +91-8106116767, E-mail id: mt.helpdesk@linkintime.co.in	Ms. Alisha Khandelwal Company Secretary & Compliance Officer Ushdev International Limited Apeejay Premises, 6th Floor, 130, Mumbai Samachar Marg, Fort, Mumbai - 400 023. Contact No: +9226194 8863 E-mail id: cs@ushdev.com
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Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL

NSDL Email: evoting@nsdl.com or call at 022-48867000	CDSL Email: helpdesk.evoting@cdslindia.com Toll free no: 1800 22 55 33
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Members holding shares in physical mode, who have not registered/updated their email address with the Company are requested to register/update their e-mail address by submit their KYC details and service requests in duly executed Form ISR-1 (available on the website of the Company at www.ushdev.com) with requisite proofs as listed in the forms, to the Company's RTA, Link Intime India Pvt. Ltd., Unit: Ushdev International Limited, M/s Link Intime India Private Limited, C-101, First Floor, 247 Park, LBS Marg, Vikhroli (W), Mumbai-400083. Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with their Depository Participant(s) are requested to register/update the same with Depository Participant(s) where they maintain their demat accounts.

For Ushdev International Limited
 Sd/-
Radha M Rawat
 Date: 3rd September, 2024.
 IMA Authorised Signatory

Fraser and Company Limited
 Regd. Office: House No. 12, Plot 04, Grand Road, Shah Road No. 2, Aashra Nagar, Opposite CIRC Training Centre, Borivali East, Mumbai, Maharashtra, India-400 082.
 E-mail: investor@fraserandco.com | Website: www.fraserandco.com | Call No: 022-6547 5384

NOTICE OF THE ANNUAL GENERAL MEETING
E-VOTING INFORMATION, BOOK CLOSURE AND SHAREHOLDER INFO. UPDATION
 Notice is hereby given that the Annual General Meeting ("AGM") of the Members of Fraser and Company Limited will be held on Thursday, September 26th, 2024, at 11:30 A. M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice of AGM.

Electronic Copies of Notice of AGM :
 As per the provisions of the Companies Act, 2013, the Rules framed there under, MCA Circulars; the SEBI (LODR) Regulations, 2015, and SEBI Circulars giving relaxation to conduct Annual General Meeting during calendar year 2023 and 2024 involved in dispatching physical copies, the Notice of AGM is being sent by email to those Members whose email address are registered with the RTA / Depository Participants.

Shareholders may note that the Notice of the AGM will be available on the website of PURVA SHAREGISTRY (P) PVT. LTD. i.e. evoting.purvashare.com.

Appeal to Shareholders to Register their E-mail ID :
 The shareholders, who have still not registered their email address with Company / RTA / Depositories, are requested to register / update their email address immediately, in the following manner:

- Shareholders holding Shares in Physical Mode :** Such Shareholders are requested to register their email address with the RTA of the Company, viz., Purva Sharegistry (India) Pvt. Ltd. along with the copy of the signed request letter mentioning the name and address, email ID and mobile No. of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g., Driving License, Election Identity Card, Passport, Aadhaar) in support of the address of the Shareholder and other documentary proof in support as may require by sending request to our RTA, Purva Sharegistry (India) Pvt. Ltd., E-mail: support@purvashare.com
- Shareholders holding Shares in Dematerialized Mode :** Such Shareholders are requested to register their email address with the relevant Depository Participant(s). Members are also requested to intimate changes, if any, pertaining to their name, postal address, email address, Mobile No., PAN, mandates, nominations, power of attorney, bank account details such as name of the bank and branch details, Bank A/c No., MICR code, IFSC code, etc., to their respective DPs in case the shares are held by them in dematerialized form and/or the RTA in case the shares are held by them in Physical form.

Manner of Voting on Resolutions placed before the AGM :
 Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India, the company is pleased to provide e-voting facility to its members as an alternate mode to exercise their right to vote on the resolutions to be passed at the AGM. The remote electronic voting system ("remote e-voting") will be provided by Depositories as mentioned in the Notice of AGM.

All the members hereby informed that:

- The Remote e-voting shall commence on Monday, September 23rd, 2024 at 09:00 A.M. and ends on Wednesday September 25th, 2024 at 05:00 P.M.
- Members holding shares either in physical form or in dematerialized form, as on cut-off date of Thursday, September 19th, 2024 may cast their vote electronically on the business, as set out in the Notice of the AGM through electronic voting system ("remote e-voting").
- Any person, who acquires shares of the company and becomes a member of the company after send / dispatch of Notice of the AGM and holds shares as of the cut-off date i.e. Thursday, September 19th, 2024 may refer to instructions for e-voting as set out in the Notice of AGM to cast their votes or may obtain the login ID and password by sending a request at evoting.purvashare.com (Purva Sharegistry (India) Pvt. Ltd.) and support@purvashare.com.
- The individual shareholder holding demat shares shall follow the procedure as described in Notes to AGM notice for doing e-vote.
- AAS & Associates, Practicing Company Secretaries has been appointed as the scrutineer for conducting the e-voting process in a fair and transparent manner.
- Members may note that:
 - The remote e-voting module shall be disabled by PURVA SHAREGISTRY (P) PVT. LTD. after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
 - Members who have cast their votes by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their vote again during the AGM.
- The instructions for members for voting electronically are given in Notice of AGM.

Book closure Intimation :
 Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable Rules there under, the Register of Members and Share Transfer Books for equity shares of the company will remain closed from Saturday, September 21st, 2024 to Thursday, September 26th, 2024 (both days inclusive) for Book Closure Purpose.

By order of the Board
Fraser and Company Limited
 Sd/-
Omkar Rajkumar Shivhare
 Managing Director
 Date : 02.09.2024
 Place : Mumbai

PUBLIC NOTICE
 Notice is hereby given to the public at large that we are investigating the right, title and interest of **Mrs. Hemlata Mahesh Koli (nee Hemlata Arun Bhandari), Mrs. Shantibai Arun Bhandari, Mrs. Shantabai Jagannath Bhandari, Mrs. Majula Kishan Keni, Mrs. Kusum Ravindra Bhagat, Mrs. Malti Chandrakant Bhagat, Mr. Suresh Arun Manik Bhandari and Mrs. Laxmi Suresh Bhandari** having their address at Room No.15, 3rd floor, Sukur Galli, Malvani Church, Hanuman Mandir, Malvani, Malad (West), Mumbai 400095 ("Owners"), as regards land situated lying and being at Village Malvani, Taluka Borivali, Mumbai Suburban District, and as more particularly described in the schedule hereunder written ("said Land") free from all encumbrances and charges.

The Owner has, by a writing dated 31st August 2024, agreed to sell, transfer and convey the said Land into our clients.

Any person/s / entity including any bank or financial institution having any claim against the title of the Owner to the said Land or any part thereof or having any right, title, interest, claim or demand against, in, to or upon the said Land or any part thereof, by way of sale, exchange, inheritance, bequest, succession, agreement, contract, mortgage, easement, gift, lease, sub-lease, tenancy, sub-tenancy, license, lien, charge, trust, or beneficial right/interest under any trust, right of prescription or pre-emption or under any agreement or other disposition or right of residence, occupation, possession, family arrangement, settlement, maintenance, assignment, Decree or Order of any Court of Law, development rights, partnership, any writing and/or arrangement or otherwise howsoever and / or having possession of the original title document/s in respect of the said Land, by virtue of any of the aforesaid otherwise, are hereby called upon to make the same known in writing, along with documentary evidence, to the undersigned at the address mentioned below, within 14 (fourteen) days from the date hereof, failing which such right, title, benefit, interest, claim and/or demand, if any, will be deemed to have been waived and/or abandoned and no such claim will be deemed to exist.

SCHEDULE ("said Land")
 All that piece and parcel of open land bearing (1) Survey No. 182K, Hissa No. 6 corresponding to CTS No. 2155 admeasuring 15.5 Guntha or thereabouts and as per P.R. card 1800.30 sq. mtrs. and (2) Survey No. 182K, Hissa No. 9 corresponding to CTS No. 2156 admeasuring 6.75 Guntha or thereabouts and as per P.R. card 764.50 sq. mtrs. both of Village Malvani, Taluka Borivali, Mumbai Suburban District, situated at Malvani, Malad (West), Mumbai 400095.

Dated this 2nd day of September 2024

Adv Nagendra Shukla
 26, 2nd Floor, Shrinath Bhavan, 27 Picket Cross Road, Mumbai 400 002

KJMC FINANCIAL SERVICES LIMITED
 CIN: L65100MH1988PLC047873
 Registered Office: 162, Alifanta, 16th Floor, Nariman Point, Mumbai-400 021
 Ph: 022-40945600, Fax: 022-22852962, Website: www.kjmcfserv.com
 Email: investor@kjmcfserv.com

NOTICE OF 36th ANNUAL GENERAL MEETING & E-VOTING INSTRUCTIONS
 Notice is hereby given that the 36th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Tuesday, September 24, 2024 at 3:30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the notice of AGM. The deemed venue for the meeting shall be registered office of the Company.

In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 02, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs. Further, towards this, the Securities and Exchange Board of India (SEBI), vide its Circular(s) dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 06, 2023 and October 07, 2023 (SEBI Circulars) and other applicable circulars issued by MCA and SEBI (collectively referred to as "Circulars"), the AGM of the Company will be held through VC/OAVM.

The Company has sent the notice of AGM and the Annual Report for the financial year 2023-24 on Monday, September 02, 2024 through electronic mode to the members whose email addresses are registered with the Company / Depositories in accordance with the General Circulars issued by the Ministry of Corporate Affairs and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice of AGM and the Annual Report for the financial year 2023-24 is available and can be downloaded from the Company's website i.e. www.kjmcfserv.com, website of BSE Limited i.e. www.bseindia.com and website of RTA of the Company i.e. Bighshare Services Private Limited (Bighshare) viz. www.bighshareonline.com.

In compliance with 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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes through electronic voting system ("remote e-voting") provided by Bighshare, on ordinary and special resolutions as set out in the notice of AGM.

The detailed information for remote e-voting is given in the notice of AGM. Further, the members are hereby informed that:

- The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, September 17, 2024 ("cut-off date").
- Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Register will remain closed from September 17, 2024 to September 24, 2024 (both days inclusive).
- The remote e-voting period commences on Thursday, September 19, 2024 (from 9:00 a.m. IST) and ends on Monday, September 23, 2024 (upto 5:00 p.m. IST). The remote e-voting module shall be disabled by Bighshare thereafter.
- Those members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM through VC / OAVM but shall not be entitled to cast their votes again.
- Any person, who acquires shares and becomes a member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login ID and password by sending a request to investor@bighshareonline.com.

Members in case of holding shares in dematerialized form are requested to submit PAN, Contact details, Bank account details and specimen signature (as applicable) to their Depository Participant (DP) or our RTA viz: Bighshare through Form ISR-1 and Form ISR-2 in case holdings in physical form.

Shareholder holding securities in Demat mode may contact the respective helpdesk for any technical issue related to login through depositories i.e. NSDL & CDSL at www.nsdl.com or call at: 022-48867000/022-249697000 and helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225533 respectively and Shareholders holding securities in physical mode facing any technical issue in login may contact Bighshare's vote helpdesk by sending a request at investor@bighshareonline.com.

For KJMC Financial Services Limited
 Sd/-
 Khushbu Bohra
 Date: September 03, 2024
 Place: Mumbai
 Company Secretary & Compliance Officer

WARDWARD INNOVATIONS & MOBILITY LIMITED
 CIN: L35100MH1982PLC264042
 Reg. Off. : Office No. 4604, 46th Floor, Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar (West), Nr. G.G. Gadakh Chok, Mumbai - 400028, Maharashtra, India
 Corp. Off. : Survey 28/2, Opposite Pooja Farm, Sayajinagar, Awa Road, Vadodra-360019, Gujarat, India | Ph : + 91 97277 55083/63589 99127
 E-mail : compliance@wardward.in, Website : www.wardward.in

NOTICE
INFORMATION REGARDING ON THE 42ND ANNUAL GENERAL MEETING OF THE WARDWARD INNOVATIONS & MOBILITY LIMITED ("THE COMPANY")

The Forty Second (42nd) Annual General Meeting ("AGM") of the Company will be convened on **Monday, September 30, 2024 at 6:00 P.M. (IST)** through VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM"), in compliance with the applicable provisions of The Companies Act, 2013 ("the Act") and the relevant Rules framed thereunder and under The Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, read with latest General Circulars No. 09/2023, if any, issued dated 25th September, 2023 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") from time to time and Circular No. SEBI/CFD/CFO/CFD-POD-2/PICR/2023/187 dated 07th October, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars") to transact the business set out in the Notice dated 31st August, 2024 calling the 42nd AGM.

2. In compliance with the aforesaid Circulars, Notice of the 42nd AGM along with the Annual Report for the Financial Year 2023-2024, will be sent through electronic mode to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding Shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

3. Members may note that the Notice of the 42nd AGM and Annual Report 2023-24 will also be made available on the Company's website at <https://wardward.in/>, BSE Limited website at www.bseindia.com, and on the website of Purva Sharegistry (India) Pvt. Ltd., RTA of the Company, an Agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at <https://evoting.purvashare.com/>.

4. Members can attend and participate in the 42nd AGM of the Company through the VC/OAVM facility only. The Instructions for joining the AGM of the Company and manner of participation in remote e-voting or casting vote through the e-voting system during the meeting will be provided in the Notice convening of 42nd AGM. Members' participation in the AGM through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. Members may cast their vote through Remote e-voting during the AGM through Purva Sharegistry (India) Pvt. Ltd. through "Electronic Voting platform". The Cut-off date for determining eligibility to cast the vote is **Friday, 20th September, 2024. The Remote E-Voting period will commence from Thursday, 26th September, 2024 at 09.00 A.M. (IST) to Sunday, 29th September, 2024 at 05.00 P.M. (IST)**. Thereafter e-voting module shall be disabled by Purva Sharegistry (India) Pvt. Ltd.

6. Members may note that the Board of Directors at their meeting held on Thursday, 25th April, 2024 has recommended payment of final dividend of ₹ 6.15/- (Five Paise Only) per Equity Share of the Company having face value of ₹ 1/- for the financial year 2023-2024, subject to Shareholders approval at AGM. It will be paid within 30 days from the date of the ensuing Annual General Meeting of the Company to those members whose name appear in the Register of member as on **Friday, 20th September, 2024** through various online transfer modes to members who have updated complete and correct Bank details.

7. As per Income Tax Act, 1961 as amended by the Finance Act, 2020, dividends paid or distributed by the Company after 01st April, 2020, shall be taxable in the hands of the Shareholders and the Company shall be required to deduct tax at source ("TDS") (at the applicable rates) on the dividend paid or distributed. TDS rate would vary depending on the category of individual such as resident or non-resident status of the Shareholders and documents submitted by them. Accordingly, avoid dividend will be paid after deduction of tax, as applicable. Members can submit the requisite documents with Company's RTA on or before cut-off date i.e. **Friday, 20th September, 2024**. Any communication received after this cut-off date will not be considered.

8. Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer book will remain closed from **Friday, 20th September, 2024 to Monday, 20th September, 2024 (both days inclusive)** for taking record of the Members of the Company for the purpose of ensuing 42nd Annual General Meeting ("AGM").

9. Manner of registering/updating (1) Email addresses in order to facilitate the Company to serve the documents through the electronic mode and (2) Bank Accounts details for receiving dividends directly in Bank Accounts:

- Members holding shares in physical mode, who have not registered/updated their email addresses/Bank Account details with the Company, are requested to register/update the same with the Company by sending an email at compliance@wardward.in by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhaar Card and cancelled cheque leaf with Form ISR-1. The Form is available on the website of the Company at <https://wardward.in/investor-relations/info-for-shareholders/downloads/>
- Members holding Shares in dematerialized mode, who have not registered/updated their email addresses/Bank Account Details with their Depository Participants, are requested to register/update the same with the Depository Participants with whom they maintain their demat accounts.
- Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Accounts Details on the link given below: <https://www.purvashare.com/mail-and-phone-updation/>.

10. Manner of casting vote(s) through e-voting :

- Members will have an opportunity to cast their votes on the business as set out in the Notice of the 42nd AGM through electronic voting system (e-voting).
- The manner of voting remotely (remote e-voting) by Members holding shares in the dematerialized mode or physical mode and for Members who have not registered their email addresses has been provided in the 42nd Notice of the AGM. The details will also be available on the website of the Company, BSE and RTA.
- The facility of e-voting through electronic voting system will also be made available at the AGM. Only those Shareholders, who are present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

11. Members are requested to carefully read all the Notes set out in the Notice of the 42nd AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

By Order of the Board
Fraser and Company Limited
 Sd/-
JAYA ASHOK BHARDWAJ
 Company Secretary & Compliance Officer
 Place : Vadodra
 Date : 31st August, 2024

Shriram Finance Ltd.
 Registered Off.: Sri Towers, Plot No. 14A, South Phase Industrial Estate, Guindy, Chennai 600 032
 Branch Off. : 2nd floor, Malpani Arcade, Near Sopan Hospital, Mumbai, Naka, Nashik
 Website: www.shriramfinance.in

SYMBOLIC POSSESSION NOTICE
Note: It is informed that "SHRIRAM CITY UNION FINANCE LIMITED" has been amalgamated with "SHRIRAM TRANSPORT FINANCE LIMITED" as per order of NCLT, Chennai. Subsequently the name of "SHRIRAM TRANSPORT FINANCE LIMITED" was changed as "SHRIRAM FINANCE LIMITED" with effect from 30.11.2022 vide Certificate of Incorporation pursuant to change of name dated 30-11-2022.

Whereas the undersigned being the authorized officer of Shriram Finance Limited under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (said Act) and in exercise of powers conferred under section 13 (12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued a demand notice to the Borrower(s)/Co-Borrowers(s)/Mortgagor(s) details of which are mentioned in the table below to repay the amount mentioned in the said demand notice

The Borrower(s)/Co-Borrowers(s)/Mortgagor(s) having failed to repay the amount, the notice is hereby given Borrower(s)/Co-Borrowers(s)/Mortgagor(s) and the public in general that the undersigned being the authorized officer of Shriram Finance Limited has taken the Symbolic Possession of the mortgaged properties described herein below in exercise of powers conferred on him under section 13 (4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) read with Rule 8 of the Security Interest (Enforcement) Rules, on this 28th Aug 2024

Borrower's Name & Address	Demand Notice
(1) SHAH ANITA KAILASH (2) MITESH KAILASH SHAH (3) SHWETA MITESH SHAH	Rs. 59,42,167/- (Rupees Fifty Nine Lakh(s) Forty Two Thousand One Hundred Sixty Seven Only) as on 05-06-2024 in Loan account No. NSKNCTF2102200001 with further interest at the contractual rate, within 60 days from the date of receipt of the said notice. Demand Notice Date: 05-06-2024
Description of Property	
ALL THAT PIECE AND PARCEL PROPERTY BEARING SHOP NO. 6.7, 8, 22 AND 23, 24 ON FIRST FLOOR VISHRAM BAUG COMMERCIAL COMPLEX BARKATE LANE, MAIN ROAD, NASHIK GAOTHAN TALUKA DISTRICT NASHIK- 422001	

The borrower(s)/ Guarantor(s)/Mortgagor(s) in particular and public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Shriram Finance Limited for an amount of Rs.59,42,167/- (Rupees Fifty Nine Lakh(s) Forty Two Thousand One Hundred Sixty Seven Only) as on 05-06-2024 in Loan account No. NSKNCTF2102200001 with further interest thereon. The borrower(s)/ Guarantor(s)/Mortgagor(s) attention is invited to provisions of sub-section 8 of section 13 of the Act, in respect of time available to redeem the secured assets

Place: Nashik Sd/- Authorised Officer
 Date: 28/08/2024 Shriram Finance Limited

Ushdev International Limited
 Regd. Off: 6th Floor, New Harleena House, Mini Road, Mumbai- 400023
 CIN: L40102MH1994PLC078408 | Tel: +91 (022) 6194 8888
 E-mail: cs@ushdev.com | Website: www.ushdev.com

"Notice of 30th Annual General Meeting and voting information"
 NOTICE is hereby given that the Thirtieth (30th) Annual General Meeting of the members of the Company will be held on Friday, 27th September 2024 at 11:00 a.m. (IST) at 6th Floor, Apeejay House, 130, Mumbai Samachar Marg, Fort, Mumbai - 400 023 (Meeting). The Integrated Annual Report for the Financial Year 2023-24 including the Notice convening the Meeting has been sent to the electronically to those members who have registered their e-mail address with the Depositories/Company. Physical copies of the said documents will be made available, free of cost, to members who request the same.

The said Annual Report is available on the Company's website (www.ushdev.com) and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting. The Company is providing to its members the facility to cast their votes using an electronic voting system from a place other than the venue of the Meeting ("Remote e-voting") or through polling papers at the meeting. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide Remote e-voting facility. 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 Notice of the meeting and format of communication for remote-voting are available on the website of the Company www.ushdev.com. The remote e-voting facility shall commence on Wednesday, 24th September, 2024 (9:00 a.m. IST) and ends on Friday, 26th September, 2024 (5:00 p.m. IST).

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, i.e. Friday, 20th September, 2024, only shall be entitled to avail the facility of remote e-voting/voting through polling papers 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 cs@ushdev.com. 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 www.ushdev.com. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.

Members may reach out at the contact details mentioned below for addressing e-voting related grievances:

Mr. Jay Prakash Link Intime India Private Limited Unit: Ushdev International Limited, M/s Link Intime India Private Limited, C-101, First Floor, 247 Park, LBS Marg, Vikhroli (W), Mumbai-400083. Contact No: +91-8106116767, E-mail id: mt.helpdesk@linkintime.co.in	Ms. Alisha Khandelwal Company Secretary & Compliance Officer Ushdev International Limited Apeejay Premises, 6th Floor, 130, Mumbai Samachar Marg, Fort, Mumbai - 400 023. Contact No: +9226194 8863 E-mail id: cs@ushdev.com
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Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL

NSDL Email:
