



Date: 06.09.2024

To,  
BSE Limited  
Department of Corporate Filings,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001

To,  
The Calcutta Stock Exchange Limited  
7 Lyons Range  
Kolkata-700001

**Sub: Submission of Press Release under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Ref: Thirani Projects Limited  
(BSE Scrip Code: 538464 and CSE Scrip Code: 030078)**

Dear Sir/Madam,

With reference to the abovementioned subject and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Press Release for "Notice of Book Closure for Annual General Meeting and Notice of e-voting information" published in the newspapers viz. 'Financial Express' (English) and 'Arthik Lipi' (Bengali) on September 05, 2024.

Kindly take the same on the records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

**For Thirani Projects Limited**

**Pradeep Kumar Daga**

**Director**

**DIN: 00080515**

C.C. To.The Calcutta Stock Exchange Ltd.





FINANCIAL EXPRESS

PEE CEE COSMA SOPE LTD.

Regd. Office : Padampal, Hall No. H1-H2, First Floor, Plot No. 5, Sector-16B, Awas Vikas Sikandra Vojna, Agra-202002, U.P., Tel.: 0562-2527331/32, 2650500, 3500550 Website : www.peececocosma.com, E-mail : info@peececocosma.com

PUBLIC NOTICE NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY 37TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 30th September, 2024 at 3:00 PM at HOTEL P.L. PALACE, SANJAY PLACE, AGRA-202002 to transact the business as mentioned in the notice convening the Meeting.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2023-24 including the Financial Statements for the Financial Year 2023-24, along with the Director's Report, Auditor's Report and other documents required to be attached there to has been sent to those members whose email addresses are registered with the Company, or Depository Participants or Registrar and Share Transfer Agent.

Members holding shares in dematerialized mode are requested to register/update their email addresses. Mobile Numbers, Bank Account details for receipt of dividend and/or other details with the relevant Depository Participants.

E Voting: Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote for all the resolutions as set in the Annual General Meeting Notice. The Company has availed e-voting services as provided by National Securities Depository Limited (NSDL), Shri Debarathi Deb Nath, Company Secretary in whole-time Practice of M/s R&D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner.

Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 21st September 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of Dividend and 37th Annual General Meeting to be held on Monday, 30th September, 2024.

Shareholders holding shares in the physical form are required to convert their holding in DEMAT form as transfer of shares in physical form has been prohibited by the SEBI.

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with the Annual Report to the Members. Members are requested to submit a duly filled in Attendance Slip at the registration counter to attend the AGM.

In case of any queries related to E-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mahatre, Manager or Mrs. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400013, at evoting@nsdl.co.in or pallavi@nsdl.co.in or SoniS@nsdl.co.in or at telephone no. +91 22 24994545, 91 22 24994559, who will also address the grievances connected with the voting by electronic means.

For & on behalf of the Board PEE CEE COSMA SOPE LIMITED MAYANK JAIN (Executive Chairman) DIN: 00112947

PLACE : AGRA DATED : 04.09.2024

MPDL LIMITED

Regd. Office: 1177, Mathura Road, Sector-37, Faridabad HR 121003 Corp. Office: Unit No. 12, GF, Magnum Tower-1 Sector -58, Golf Course Extn, Gurugram-122011 HR Phone: 0124-4222434-35; Email: info@mpdl.co.in Website : www.mpdl.co.in; CIN: L71012HR2002PDC097001

NOTICE FOR REGISTRATION OF EMAIL ID'S FOR THE PURPOSE OF THE 22ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 22nd Annual General Meeting ("AGM") of MPDL Limited is scheduled to be held on Friday, September 27, 2024 at 03:30 P.M. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the AGM Notice which will be circulated in due course for convening the AGM.

In terms of the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 09/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD/1-CIR/P/2020/79 dated May 12, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD/1-CIR/P/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India (collectively "SEBI Circulars"), companies are permitted to conduct the Annual General Meeting through Video Conference ("VC")/Other Audio Visual Means ("OAVM") till September 30, 2024 without physical presence of the members at a common venue. Hence, in accordance with aforesaid MCA & SEBI Circulars, 22nd AGM of the Company will be held through VC/OAVM on Friday, September 27, 2024 at 03:30 P.M. without physical presence of the members.

The Annual Report including the Financial Statements for the financial year ended March 31, 2024 along with the Notice of the AGM will be sent electronically to those members whose email addresses are registered with the Company/Registrar and Share Transfer Agent of the Company with the respective Depository Participant(s) in accordance with the Circulars referred above. No physical copy of the Notice and Annual Report will be sent to any member, however physical copy of the Annual Report will be sent to the shareholders upon request for the same.

Members may note that the Notice of the AGM and Annual Report for the year 2023-2024 will also be available at the Company's website at www.mpdl.co.in website of the stock exchange i.e. BSE Limited at www.bseindia.com and website of Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited ("RTA") at www.mcsregistrars.com. The instructions for joining the AGM are provided in the Notice of the AGM. Members participating in the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM will be provided in the Notice of the AGM.

Manner of registering/updating e-mail address: For permanent registration/updating of the email addresses, members may send request with the relevant Depository Participant in case share held in electronic form and with the Company's RTA in case shares are held in physical form. Members holding shares in physical form may send an e-mail request at the email id admin@mcsregistrars.com along with scanned copy of Form ISR - 1 and self-attested copy of PAN Card & Aadhaar Card etc. The said Form ISR - 1 is available on the website of the Company.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of 22nd AGM. The shareholders are requested to refer to the Notice of the AGM for more details.

The Notice of AGM and Annual Report 2023-2024 will be sent to shareholders in accordance with the applicable laws on their registered e-mail addresses in due course.

For MPDL Limited Sd/- Bhumika Chhadra Company Secretary

Place : Gurugram Date : 04.09.2024

VIINEET LABORATORIES LIMITED

Regd Office: SY. No. 11/A3, Sahab Nagar, Kurdu Vili, Chintal Kunta, Eshwaramma Nilayam, L B Nagar, Hyderabad, Telangana-500074, India. CIN:L24304GT2016PLC112888

Notice of 08th Annual General Meeting (through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and E-Voting Information

Notice is hereby given that the 08th Annual General Meeting (AGM) of the Company will be held on Friday, September 27, 2024 at Sy.No. 11/A3, Sahab Nagar, Kurdu Vili, Chintal Kunta, Eshwaramma Nilayam, L B Nagar, Hyderabad, Telangana-500074 at 09.00 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice.

The dispatch of the Notice of AGM along with Annual Report 2023-24 through emails has been completed on September 04, 2024.

In compliance with the Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolution by companies under the Companies Act 2013 and the rules made thereunder on account of the threat posed by Covid-19", General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, General Circular No. 09/2023 dated September 25, 2023 and SEBI/HO/CFD/CMD/1-CIR/P/2020/79 dated October 07, 2023 in relation to "Clarification on holding of Annual General Meeting(AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act 2013, the AGM of the company will be held through VC/OAVM.

In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD/1-CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/2-CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD/2-CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/PIC/IR/2023/4 issued dated January 05, 2023, SEBI/HO/CFD/POD-2/PIC/IR/2023/167 dated October 07, 2023 issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars") the Notice of the AGM along with the Annual Report for the FY 2023-24 is being sent through electronic mode to those members whose e-mail IDs are registered with the Registrar & Transfer Agent (RTA) or respective Depository Participant (DPs). The aforesaid documents are also available on the website of the Company at http://vineetlabs.com/in/annual-reports-2023-2024.html and of the Stock Exchanges at www.bseindia.com and www.nseindia.com and the AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of Companies Act, 2013. The instruction for joining the AGM is provided in the Notice of the AGM.

Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set out in the Notice of the AGM. Members have the option to cast their vote using the remote e-voting facility prior to the AGM or during the AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 19, 2024), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL (remote e-voting). The dates of Book Closure: September 19, 2024 to September 27, 2024 (both days inclusive).

Members are hereby informed that: i. The business as set forth in the Notice of the AGM may be transacted through remote e-voting. ii. The remote e-voting shall commence on Tuesday, September 24, 2024 (9.00 AM). iii. The remote e-voting shall end on Thursday, September 26, 2024 (5.00 PM). iv. The cut-off date for determining the eligibility to vote by remote e-voting shall be September 19, 2024. v. Remote e-voting module will be disabled after 5:00 p.m. on September 26, 2024.

Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., September 19, 2024, may obtain the login ID and password by sending a request to helpdesk.evoting@cdsindia.com. However, if a person is already registered with CDSL for e-voting, then the existing User ID and password can be used for casting their vote.

Members may note that: a) The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on September 26, 2024 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently. b) The facility for voting will also be made available during the AGM, and those members present in the AGM, who have not cast their vote on the resolutions through remote e-voting, shall be eligible to vote through e-voting system available during AGM. c) The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. d) Only persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or voting at the AGM.

The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM. Members (i) for the shares held in dematerialized mode and (ii) who have not registered their email addresses and mobile no. are requested to register their email addresses and mobile no. with their respective depository participant(s) and members are requested to update their email addresses and mobile no. online with Company's Registrar and Share Transfer Agent, Venture Capital and Corporate Investments Private Limited at investor.labs@vcpil.com to receive copies of the Annual Report 2023-24 along with the Notice of the AGM, and instructions for remote e-voting.

The Board of Directors has appointed Mr. Jineshwar Kumar Sankhala, Practicing Company Secretary as the scrutinizer of the company to scrutinize the remote e-voting and voting at the AGM.

In case you have any queries or issues regarding e-voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Raksh Davli, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Malafial Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or call at toll free no 1800 22 55 33 or contact Company's RTA, Venture Capital and Corporate Investments Private Limited, "AURUM", D No.4/50/II/574F & 5F, 4th & 5th Floors, Plot No.57, Jayabheri Enclave Phase - II, Gachibowli, Serilingampally, Hyderabad-500 032, Ranga Reddy Dist., Telangana, Ph: 91-40-23818475. Email: investor.labs@vcpil.com

For Vineet Laboratories Limited Sd/- Ramesh Kumar Bandari Company Secretary & Compliance Officer

Place : Hyderabad. Date : 05.09.2024

MONIND LIMITED

Regd. Off. : Block-7, Room No. 78, Deendayalawas, Kabir Nagar, Rajpur, Chhattisgarh - 492099 CIN: L51193CT1982PLC009711 Corp Office: Monnet House, 11 Masjid Moth, Greater Kailash Part II, New Delhi-110048; Phones: 011-29223112; Ph. : +91-877-0344104 E-Mail: isc\_minid@monnetgroup.com; website: www.monnetgroup.com

NOTICE FOR REGISTRATION OF EMAIL ID'S FOR THE PURPOSE OF THE 41ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 41st Annual General Meeting ("AGM") of Monind Limited is scheduled to be held on Friday, September 27, 2024 at 12:30 P.M. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the AGM Notice which will be circulated in due course for convening the AGM.

In terms of the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 09/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD/1-CIR/P/2020/79 dated May 12, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD/1-CIR/P/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India (collectively "SEBI Circulars"), companies are permitted to conduct the Annual General Meeting through Video Conference ("VC")/Other Audio Visual Means ("OAVM") till September 30, 2024 without physical presence of the members at a common venue. Hence, in accordance with aforesaid MCA & SEBI Circulars, 41st AGM of the Company will be held through VC/OAVM on Friday, September 27, 2024 at 12:30 P.M. without physical presence of the members.

The Annual Report including the Financial Statements for the financial year ended March 31, 2024 along with the Notice of the AGM will be sent electronically to those members whose email addresses are registered with the Company/Registrar and Share Transfer Agent of the Company with the respective Depository Participant(s) in accordance with the Circulars referred above. No physical copy of the Notice and Annual Report will be sent to any member, however physical copy of the Annual Report will be sent to the shareholders upon request for the same.

Members may note that the Notice of the AGM and Annual Report for the year 2023-2024 will also be available at the Company's website at http://www.monnetgroup.com, website of the stock exchange i.e. BSE Limited at www.bseindia.com and website of Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited ("RTA") at www.mcsregistrars.com. The instructions for joining the AGM are provided in the Notice of the AGM. Members participating in the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM will be provided in the Notice of the AGM.

Manner of registering/updating e-mail address: For permanent registration/updating of the email addresses, members may send request with the relevant Depository Participant in case share held in electronic form and with the Company's RTA in case shares are held in physical form. Members holding shares in physical form may send an e-mail request at the email id admin@mcsregistrars.com along with scanned copy of Form ISR - 1 and self-attested copy of PAN Card & Aadhaar Card etc. The said Form ISR - 1 is available on the website of the Company.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of 41st AGM. The shareholders are requested to refer to the Notice of the AGM for more details.

The Notice of AGM and Annual Report 2023-2024 will be sent to shareholders in accordance with the applicable laws on their registered e-mail addresses in due course.

For Monind Limited Sd/- Ritika Ahuja Company Secretary

Place : New Delhi Date : 04.09.2024

Indian Overseas Bank

Information Technology Department Central Office: 763, Anna Salai, Chennai-600002 Indian Overseas Bank (IOB) invites bids for the following: GOVERNMENT E-MARKET PORTAL- SELECTION OF SERVICE PROVIDER FOR SETTING UP AND MAINTENANCE OF NEXT GEN STATE-OF-ART CONTACT CENTRE OPERATIONS BID NO: GEM/2024/B/5354204 DATED 03.09.2024

The Above GEM Tender document is also available and can be downloaded from the following websites www.iob.in & www.gem.gov.in For Tender details and future amendments, if any, keep referring to the following website www.gem.gov.in

For Thirani Projects Limited Sd/- Pradeep Kumar Daga (Director)

POST OFFER ADVERTISEMENT TO THE EQUITY SHAREHOLDERS OF INERTIA STEEL LIMITED

(("INERTIA"/"ISL"/"TARGET COMPANY"/"TC") (Corporate Identification No. L51900MH198APL033082) Registered Office: Shop No 155 Second Floor, Raghuleela Mall, Borsia Pada Road, Poiser Borival West, Kandivali West, Mumbai, Maharashtra, India, 400067; Phone No.: +91 - 7030595607; Email id: contact@inertiasteel.com; Website: www.inertiasteel.com

Open offer for acquisition of 31,14,488 Equity Shares of Rs. 10/- each representing 26.00 % of the existing equity and voting share capital of the Target Company by Mr. Karbhari Pandurang Dhatrik (Acquirer-1), Mrs. Jayashree Karbhari Dhatrik (Acquirer-2) and Mr. Chetan Karbhari Dhatrik (Acquirer-3) (Acquirer-1, Acquirer-2 and Acquirer-3 hereinafter collectively referred to as the "Acquirers").

This Post Offer Advertisement is being issued by Navigant Corporate Advisors Limited, The Manager to the offer, on behalf of the Acquirers, in connection with the offer made by the Acquirers in compliance with regulation 18 (12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulation, 2011").

The Detailed public statement ("DPS") pursuant to the Public Announcement ("PA") made by the Acquirers has appeared in Financial Express - English Daily (all editions), Jansatta - Hindi Daily (all editions); Mumbai Lakshadheep - Marathi Daily (Mumbai edition) on 10th September, 2024.

Table with 4 columns: Sr, Particulars, Proposed in the Offer Document, Actual. Rows include Offer Price, Aggregate number of Shares tendered, Aggregate number of Shares accepted, Size of the offer, Shareholding of the Acquirers, Shares Acquired by way of Preferential Allotment, Shares Acquired by way of Open Offer, Shares Acquired after detailed Public Statement, Post Offer Shareholding of Acquirers, Pre and Post Offer Shareholding of Public Shareholders.

1. The Acquirers accept full responsibility for the information contained in this Post Offer Advertisement and also for the fulfillment of his obligations as laid down by SEBI (SAST) Regulations, 2011. 2. A copy of this Post Offer Advertisement will be available on the website of SEBI. 3. Capitalized terms used in this advertisement and not defined herein, shall have same meaning assigned to them in the Letter of Offer dated 02.08.2024.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS NAVIGANT CORPORATE ADVISORS LIMITED 804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kuria Road, Andheri (East), Mumbai-400059. Tel No. +91 22 4120 4837. Email id: navigant@navigantcorp.com Website: www.navigantcorp.com SEBI Registration No: NM000012243 Contact person: Mr. Sarthak Vijlani

Place: Mumbai Date: September 04, 2024

GOLDEGE ESTATE & INVESTMENT LTD.

CIN: L70101DL1992PLC047541 Head Office : C-115 Mansarovar Garden, New Delhi-110015, Ph.: 011-25193268, Email : goldgegestate2016@gmail.com Web : www.goldgegestate.in

NOTICE TO MEMBERS NOTICE OF THE 32nd ANNUAL GENERAL MEETING, ELECTRONIC VOTING INFORMATION AND BOOK CLOSURE

The Notice is hereby given that: 1. The 32nd Annual General Meeting (AGM) of the Company of the members of Goldgege Estate and Investment ("the Company") will be held Monday, the 30th day of September, 2024 at 3:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 6, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and SEBI Circulars No. SEBI/HO/CFD/CMD/1-CIR/P/2020/79 dated October 07, 2023, SEBI/HO/CFD/POD-2/PIC/IR/2023/167 dated October 07, 2023, issued in supersession of earlier circulars issued by SEBI bearing nos. SEBI/HO/CFD/CMD/1-CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD/2-CIR/P/2022/62 dated May 13, 2022, and January 05, 2023, respectively, (collectively called "Circulars"), to transact the business as set forth in the Notice of the AGM dated 02nd September, 2024.

2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2023-24 has been sent to all the shareholders, on or before Wednesday, 04 September 2024, whose email addresses are registered with the Company/RTA.

3. The Company has provided electronic voting facility for transacting all the business(es) items as mentioned in Notice of 32nd Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Friday, 27th September, 2024 at 09.00 A.M. and will end on Sunday, 29th September, 2024 at 5:00 P.M. No e-voting shall be allowed beyond the said date and time.

4. Any person who has acquired shares and become members of the Company after dispatch of notice may obtain the user id and password for remote e-voting on the Company's Registrar & Transfer Agents, Skyline Financial Services Private Limited, D-153A, 1st Floor, Okha Industrial Area, Phase - 1, New Delhi - 110020 e-mail: www.skylinert.com; phone number 011-26812882. 4. Members may please note that: (a) The e-voting shall not be allowed beyond Sunday, 29th September, 2024 at 5:00 P.M. and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently. (b) A member may participate in the General Meeting even after exercising his right to vote through e-voting but shall not be entitled to vote again. (c) The member who have not availed remote e-voting shall vote at the Annual General meeting with AGM through e-voting. (d) A member whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. Monday, 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting-voting at the AGM. (e) Pursuant to aforesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL are given in Notice of AGM.

5. The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared alongwith the Scrutinizer's Report shall be placed on the Company's website for information of the members, besides being communicated to the Stock Exchange.

6. The Notice and Annual Report of the Company is posted on the website of the Company i.e. www.goldgegestate.in, and also the website of the stock exchanges, i.e., MSEI at www.mseil.in and The. In case you have queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or contact 1800 1020 990 or 022-48867000 and Toll Free no. 1800 21 09991. In case of any grievances connected with the facility for voting by electronic means, please contact Senior Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Malafial Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013.

7. Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 32nd Annual General Meeting.

For Goldgege Estate and Investment Jagdish Chand Agrawal DIN: 01898337 (Chairman)

Date: 04/09/2024 Place: New Delhi

Thirani Projects Limited

CIN: L45209WB1983PLC036538 Regd. Off. : Subul Told Building 13, Brabourne Road, Mezzanine Floor Kolkata-700011 Phone : +91 9903698691 E-mail : thiraniprojects@gmail.com Website : www.thiraniprojects.com

NOTICE FOR BOOK CLOSURE & 41ST ANNUAL GENERAL MEETING

Notice is hereby given that the 41st Annual General Meeting of the Members of the Company will be held through video conferencing (VC) other audiovisual means (OAVM) on Monday, 30th September, 2024 at 1:00 P.M. to transact the business as mentioned in the notice being sent to the individual shareholders by electronic mode.

Please note that these documents are available on the Company's website www.thiraniprojects.com for download by the members. Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the register of members and share transfer books shall remain closed from 24th day of September, 2024 to 30th day of September, 2024 (both days inclusive) for the purpose of 41st Annual General Meeting.

In case of any change in your e-mail ids, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode.

For Thirani Projects Limited Sd/- Pradeep Kumar Daga (Director)

Place : Kolkata Date : 04.09.2024

SRM ENERGY LIMITED

CIN L17100DL1985PLC03047 Regd. Off.: Room No. 2, Ground Floor, 1A Mall Road, Shanti Kunj, Vasant Kunj, New Delhi - 110070 Tel. No. 011- 26897892 | Website: www.srmenery.in | Email: info@srmenery.in

NOTICE Notice is hereby given that:

The 37th Annual General Meeting ("AGM") of SRM Energy Limited ("the Company") is scheduled to be held on Thursday, 28th September, 2024 at 11:00 AM (IST) through Video Conferencing ("VC")/Other Audit Visual Means ("OAVM") in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 issued on 08th April, 13th April, and 05th May 2020, respectively, and the other relevant circulars issued in this regard over the period of time including the latest circular no. 09/2023 issued on 25 September, 2023 by the Ministry of Corporate Affairs ("MCA") and all the relevant circulars issued by Securities and Exchange Board of India ("SEBI") in respect to the aforesaid including the latest circular no. SEBI/HO/CFD/POD-2/PIC/IR/2023/167 dated 07 October 2023, which permits the company to convene the AGM through VC/OAVM without the presence of the members at a common venue. Hence the AGM of the Company is being held through VC/OAVM to transact the business as set out in the Notice of said AGM.

In compliance with the aforesaid circulars please take note that the Annual Report containing the Notice of the AGM for the Financial Year 2023-24 has been sent to all the shareholders by way of electronic mode (e-mail only), whose e-mail addresses are registered with the Company's RTA/Depository Participants.

The Annual Report for the F.Y. 2023-24 is available and can be downloaded from the website of the Company at http://www.srmenery.in/Home/AnnualReports and the website of the Bombay Stock Exchange at www.bseindia.com where shares of the Company are listed.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Section 91 of the Companies

**Form No. INC-26**  
[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]  
**Advertisement to be published in the newspaper for change of registered office of the company from one state to another**

Before the Central Government, Regional Director, Western Region, Mumbai  
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014  
AND  
In the matter of **Natural Cosmossale Private Limited** having its registered office at Shop No. Upper G-65, Ground Floor, Raghuleela Mall, Behind Poisar Depot, Kandivali West, Mumbai, Maharashtra, India, PIN-400067

**Applicant**  
Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the 01st Extraordinary General Meeting of 2024-25 held on 31st August, 2024 to enable the company to change its Registered Office from "State of Maharashtra" to "State of Rajasthan".  
Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of objection to the Regional Director at the address Everest 5th Floor, 100 Marine Drive, Mumbai-400 002, Maharashtra within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:  
Registered Office: Shop No. Upper G-65, Ground Floor, Raghuleela Mall, Behind Poisar Depot, Kandivali West, Mumbai, Maharashtra, India, PIN-400067

**For and on behalf of the Applicant**  
Date : 01.09.2024  
Place : Mumbai  
Name: **Rajesh Palwal**  
DIN: 06440126  
Designation: **Director**  
Address: **Bhimji Ki Mangri, Upli Odan, Rajsamand, Rajasthan, India, PIN-313301**

**Thirani Projects Limited**  
CIN:L45209WB1983PLC036538  
Regd. Off.: Subul Dutt Building 13, Brabourne Road, Mezzanine Floor Kolkata-700011  
Phone : +91 9903698691 & E-mail : [thiraniprojects@gmail.com](mailto:thiraniprojects@gmail.com)  
Website : [www.thiraniprojects.com](http://www.thiraniprojects.com)

**Notice of E-Voting Information**  
Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company M/s. **Thirani Projects Limited** is pleased to provide E-Voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the Annual General Meeting (AGM) to be held on **Monday, 30th day of September, 2024 at 1:00 P.M.** through video conferencing (VC)/ other audiovisual means (OAVM) and at any adjournment thereof. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link <https://www.evotingindia.com>. The Notice of Annual General Meeting is available on the Company's website [www.thiraniprojects.com](http://www.thiraniprojects.com) and on [www.evotingindia.com](http://www.evotingindia.com). The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:  
(i) Date of completion of sending of Notices of AGM : 07.09.2024  
(ii) Date and time of commencement of Remote e-voting : Friday, 27th September, 2024 at 9:00 A.M.  
(iii) Date and time of end of Remote e-voting : Sunday, 29th September, 2024 at 5:00 P.M. (same day)  
(iv) Cut-off date for E-Voting : Monday, 23rd day of September, 2024  
(v) Remote E-voting shall not be allowed beyond 5:00 P.M. on Sunday, 29th September, 2024.  
(vi) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd day of September, 2024, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or [thiraniprojects@gmail.com](mailto:thiraniprojects@gmail.com). However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using Forgot User Details / Password option available on [www.evotingindia.com](http://www.evotingindia.com) or contact CDSL at the following toll free no. : 1800225533.  
(vii) The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.  
The facility for venue voting shall be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of Venue Voting

**For Thirani Projects Limited**  
Pradeep Kumar Daga  
(Director)  
Place : Kolkata  
Date : 04.09.2024

**Shree Securities Limited**  
CIN : L65929WB1994PLC061930  
Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah-711202, West Bengal, India  
E-mail id : [ssl\\_1994@yahoo.co.in](mailto:ssl_1994@yahoo.co.in) Website : [www.shreesecondia.com](http://www.shreesecondia.com)

**Notice of E-Voting Information**  
Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-Voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the 31st Annual General Meeting (AGM) to be held on Monday, 30th day of September, 2024 at 11.00 a.m. through video conferencing (VC)/ other audiovisual means (OAVM) and at any adjournment thereof. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link <https://www.evotingindia.com>. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:  
(i) Date of completion of sending of Notices of AGM : 07.09.2024  
(ii) Date and time of commencement of Remote e-voting : Friday, 27th September, 2024 at 9:00 A.M.  
(iii) Date and time of end of Remote e-voting : Sunday, 29th September, 2024 at 5:00 P.M. (same day)  
(iv) Cut-off date for E-Voting : Monday, 23rd day of September, 2024  
(v) Remote E-voting shall not be allowed beyond 5:00 P.M. on Sunday, 29th September, 2024.  
(vi) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd day of September, 2024, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or [ssl\\_1994@yahoo.co.in](mailto:ssl_1994@yahoo.co.in). However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using Forgot User Details / Password option available on [www.evotingindia.com](http://www.evotingindia.com) or contact CDSL at the following toll free no. : 1800225533.  
(vii) The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.  
The facility for venue voting shall be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of Venue Voting

**For Shree Securities Limited**  
Varsha Maniar  
Company Secretary cum Compliance Officer  
Place : Kolkata  
Date : 04.09.2024

**Form No. INC-26**  
[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]  
**Advertisement to be published in the newspaper for change of registered office of the company from one state to another**

Before the Central Government, Regional Director, Western Region, Mumbai  
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014  
AND  
In the matter of **Vindhya Vintrade Private Limited** having its registered office at Office No. 30, 2nd Flr., Nana Sunkersett Smriti Bld, Amruteshwar CHSL, 380/82, Jagannath Sunkersett Road, Mumbai, Maharashtra, India, PIN-400002

**Applicant**  
Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the 01st Extraordinary General Meeting of 2024-25 held on 31st August, 2024 to enable the company to change its Registered Office from "State of Maharashtra" to "State of Rajasthan".  
Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of objection to the Regional Director at the address Everest 5th Floor, 100 Marine Drive, Mumbai-400 002, Maharashtra within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:  
Registered Office: Office No.30, 2nd Flr., Nana Sunkersett Smriti Bld, Amruteshwar CHSL, 380/82, Jagannath Sunkersett Road, Mumbai, Maharashtra, India, PIN-400002

**For and on behalf of the Applicant**  
Date : 01.09.2024  
Place : Mumbai  
Name: **Rajesh Palwal**  
DIN: 06440126  
Designation: **Director**  
Address: **Bhimji Ki Mangri, Upli Odan, Rajsamand, Rajasthan, India, PIN-313301**

**motherson**  
**MOTHERSON TECHNOLOGY SERVICES LIMITED**  
Regd. Off.: Unit 705, C wing, One BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra-400051  
Head Office: C-26, Sector-62, Noida, Uttar Pradesh-201309  
Tel No. +91-120-4365555, Fax No. +91-120-4365556  
Website: <https://www.mothersontechnology.com>, E-mail: [info@mind-infotech.com](mailto:info@mind-infotech.com)  
CIN: U67120MH1985PLC429692

**NOTICE OF 39<sup>TH</sup> ANNUAL GENERAL MEETING**  
Notice is hereby given that the **39<sup>th</sup> Annual General Meeting (AGM)** of the members of **Motherson Technology Services Limited** will be held on Thursday, September 26, 2024 at 11:30 a.m. (IST) through **Video Conferencing (VC)/ Other Audio Visual Means (OAVM)** to transact the ordinary and special business as set out in the notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder.  
Pursuant to General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Companies are allowed to hold AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, in compliance with these Circulars, the AGM of the Company will be conducted through VC/OAVM.  
The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. Also, in terms of the aforesaid Circulars, the annual report and notice are being sent only in electronic form to those shareholders whose email addresses are registered with the Company or with their depository participants. The dispatch of notice of AGM and Annual Report 2023-24 through email has been completed on September 03, 2024. Requirement of sending physical copies of the Notice of the AGM alongwith Annual Report for the Financial Year 2023-24 have been dispensed with in terms of the MCA Circulars. Notice of AGM alongwith Annual Report of FY 2023-24 are also available on website of the Company i.e. [www.mothersontechnology.com](http://www.mothersontechnology.com). Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM.

**For Motherson Technology Services Limited**  
Sd/-  
Surbhi Sehgal  
Company Secretary  
M. No. A54552  
Place: Noida  
Date: September 04, 2024

**motherson**  
**MOTHERSON TECHNOLOGY SERVICES LIMITED**  
Regd. Off.: Unit 705, C wing, One BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra-400051  
Head Office: C-26, Sector-62, Noida, Uttar Pradesh-201309  
Tel No. +91-120-4365555, Fax No. +91-120-4365556  
Website: <https://www.mothersontechnology.com>, E-mail: [info@mind-infotech.com](mailto:info@mind-infotech.com)  
CIN: U67120MH1985PLC429692

**NOTICE OF 39<sup>TH</sup> ANNUAL GENERAL MEETING**  
Notice is hereby given that the **39<sup>th</sup> Annual General Meeting (AGM)** of the members of **Motherson Technology Services Limited** will be held on Thursday, September 26, 2024 at 11:30 a.m. (IST) through **Video Conferencing (VC)/ Other Audio Visual Means (OAVM)** to transact the ordinary and special business as set out in the notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder.  
Pursuant to General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Companies are allowed to hold AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, in compliance with these Circulars, the AGM of the Company will be conducted through VC/OAVM.  
The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. Also, in terms of the aforesaid Circulars, the annual report and notice are being sent only in electronic form to those shareholders whose email addresses are registered with the Company or with their depository participants. The dispatch of notice of AGM and Annual Report 2023-24 through email has been completed on September 03, 2024. Requirement of sending physical copies of the Notice of the AGM alongwith Annual Report for the Financial Year 2023-24 have been dispensed with in terms of the MCA Circulars. Notice of AGM alongwith Annual Report of FY 2023-24 are also available on website of the Company i.e. [www.mothersontechnology.com](http://www.mothersontechnology.com). Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM.

**For Motherson Technology Services Limited**  
Sd/-  
Surbhi Sehgal  
Company Secretary  
M. No. A54552  
Place: Noida  
Date: September 04, 2024

**Shree Securities Limited**  
CIN : L65929WB1994PLC061930  
Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah 711202, West Bengal, India  
E-mail id : [ssl\\_1994@yahoo.co.in](mailto:ssl_1994@yahoo.co.in) Website : [www.shreesecondia.com](http://www.shreesecondia.com)

**NOTICE FOR BOOK CLOSURE & 31st ANNUAL GENERAL MEETING**  
Notice is hereby given that the 31st Annual General Meeting of the Members of the Company will be held through video conferencing (VC)/ other audiovisual means (OAVM) on Monday, 30th September, 2024 at 11.00 a.m. to transact the business as mentioned in the notice being sent to the individual shareholders by electronic mode.  
Please note that these documents are available on the Company's website [www.shreesecondia.com](http://www.shreesecondia.com) for download by the members.  
Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the register of members and share transfer books shall remain closed from 24th day of September, 2024 to 30th day of September, 2024 (both days inclusive) for the purpose of 31st Annual General Meeting.  
In case of any change in your e-mail ids, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode.

**For Shree Securities Limited**  
Varsha Maniar  
Company Secretary cum Compliance Officer  
Place : Kolkata  
Date : 04.09.2024

**Form No. INC-26**  
[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]  
**Advertisement to be published in the newspaper for change of registered office of the company from one state to another**

Before the Central Government, Regional Director, Western Region, Mumbai  
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014  
AND  
In the matter of **Muridhar Dalraide Private Limited** having its registered office at Office No. 30, 2nd Flr., Nana Sunkersett Smriti Bld, Amruteshwar CHSL, 380/82, Jagannath Sunkersett Road, Mumbai, Maharashtra, India, PIN-400002

**Applicant**  
Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the 01st Extraordinary General Meeting of 2024-25 held on 31st August, 2024 to enable the company to change its Registered Office from "State of Maharashtra" to "State of Rajasthan".  
Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of objection to the Regional Director at the address Everest 5th Floor, 100 Marine Drive, Mumbai-400 002, Maharashtra within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:  
Registered Office: Office No. 30, 2nd Flr., Nana Sunkersett Smriti Bld, Amruteshwar CHSL, 380/82, Jagannath Sunkersett Road, Mumbai, Maharashtra, India, PIN-400002

**For and on behalf of the Applicant**  
Date : 01.09.2024  
Place : Mumbai  
Name: **Raj Singh Sisodia**  
DIN: 06705905  
Designation: **Director**  
Address: **Upli Odan, Rajsamand, Rajasthan, India, PIN-313301**

**E-AUCTION NOTICE**  
**M/S INDEPENDENT TV LIMITED (IN LIQUIDATION)**  
(THE COMPANY)  
Regd. Add. of CD: H Block, 1st Floor Dhirubhai Ambani Knowledge City, Navi Mumbai-400710  
Liquidator-Anup Kumar  
Liquidator Regd. Add.: Chamber No. 734, Western Wing, Tis Hazari Court, Delhi-110054  
Liquidator Communication Add.: C-708, 1 Thum Tower-C, Plot No. A40, Sector-62, Noida, UP-201301  
Email ID: [litvli@gmail.com](mailto:litvli@gmail.com) | Contact No. 0120-6870711 & 8923015290

**E-AUCTION**  
Sale of assets of the Company under Regulation 32 (a) to (d) of the IBB (Liquidation Process) Regulations, 2016  
**Last date to submit bid: 19.09.2024 | Date of Auction: 07.10.2024 (with unlimited extension of 5 minutes each)**

Sale of assets of the Company namely **M/s Independent TV Limited (In Liquidation)** in possession of the Liquidator, appointed by the Hon'ble National Company Law Tribunal "NCLT", Mumbai vide order dated 17.03.2023. The sale of assets of Company will be done by the undersigned through the e-auction platform <https://nigh2vote.in/auction/>

Sr. No.	Particulars	Reserve Price INR (In Cr.)	EMD INR (In Lakhs)	Incremental Bid Amt. INR (In Lakhs)
Category A: Sale of assets of the Corporate Debtor under Regulation 32(a) to (d) of IBB (Liquidation Process) Regulations, 2016				
<b>Date and Time of Auction: 07.10.2024 at 10:30 AM to 05:00 PM</b>				
1.	Sale of assets of the Corporate Debtor under Regulation 32(a) to (d) of IBB (Liquidation Process) Regulations, 2016 lying in the premises at Mumbai H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Mumbai-400710 and at Whitefield House, Bangalore	3.45 Cr.	17.25/-	10,00,000/-

• Please refer Annexure 7 "Description of Assets" Plant & Machinery for detailed description of above-mentioned assets in Process Document.  
• Please refer Annexure 8 "Description of Assets" Details of vehicles for detailed description of above-mentioned assets in Process Document.

**Notes to Auction Process:**  
• For abundant clarity it is clarified here that assets are sold on "as is where is basis", "as is what is basis", "whatever there is basis" and "no recourse basis" as on the handover date.  
• The Sale of Assets of the Corporate Debtor under Regulation 32 (a) to (d) of the IBB (Liquidation Process) Regulations, 2016 to be sold on "as is where is basis", "as is what is basis", "whatever there is basis" and "no recourse basis" the EOI Applicant is advised to ascertain all statutory liabilities / taxes / demands / claims / charges etc., outstanding as on date or yet to fall due in respect of the relevant Asset.  
• This notice shall be read in conjunction with the Sale Process Memorandum containing details of the assets on E-Auction Bid Form, Declaration and Undertaking Form, General Terms & Conditions of the E-Auction which are available on the website <https://nigh2vote.in/auction/> or Contact: #0120-2870711, 8929015290, E-mail: [litvli@gmail.com](mailto:litvli@gmail.com)  
• Disclaimer: The advertisement purports to ascertain the interest of Bidders and does not create any kind of binding obligation on the part of the Liquidator. The Liquidator reserves the right to amend and/or annul this invitation including any timelines or the process involved herein, without giving reasons, at any time, and in any respect.

**ANUP KUMAR**  
LIQUIDATOR, INDEPENDENT TV LIMITED  
IBBI REGD. NO.: IBB/IFA-002/IF-N00333/2017-18/10911  
Date: 05/09/2024  
Place: Delhi

**Shree Securities Limited**  
CIN : L65929WB1994PLC061930  
Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah-711202, West Bengal, India  
E-mail id : [ssl\\_1994@yahoo.co.in](mailto:ssl_1994@yahoo.co.in) Website : [www.shreesecondia.com](http://www.shreesecondia.com)

**Notice of E-Voting Information**  
Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-Voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the 31st Annual General Meeting (AGM) to be held on Monday, 30th day of September, 2024 at 11.00 a.m. through video conferencing (VC)/ other audiovisual means (OAVM) and at any adjournment thereof. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link <https://www.evotingindia.com>. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:  
(i) Date of completion of sending of Notices of AGM : 07.09.2024  
(ii) Date and time of commencement of Remote e-voting : Friday, 27th September, 2024 at 9:00 A.M.  
(iii) Date and time of end of Remote e-voting : Sunday, 29th September, 2024 at 5:00 P.M. (same day)  
(iv) Cut-off date for E-Voting : Monday, 23rd day of September, 2024  
(v) Remote E-voting shall not be allowed beyond 5:00 P.M. on Sunday, 29th September, 2024.  
(vi) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd day of September, 2024, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or [ssl\\_1994@yahoo.co.in](mailto:ssl_1994@yahoo.co.in). However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using Forgot User Details / Password option available on [www.evotingindia.com](http://www.evotingindia.com) or contact CDSL at the following toll free no. : 1800225533.  
(vii) The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.  
The facility for venue voting shall be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of Venue Voting

**For Shree Securities Limited**  
Varsha Maniar  
Company Secretary cum Compliance Officer  
Place : Kolkata  
Date : 04.09.2024

**Thirani Projects Limited**  
CIN:L45209WB1983PLC036538  
Regd. Off. : Subul Dutt Building 13, Brabourne Road, Mezzanine Floor Kolkata-700011  
Phone : +91 9903698691 & E-mail : [thiraniprojects@gmail.com](mailto:thiraniprojects@gmail.com)  
Website : [www.thiraniprojects.com](http://www.thiraniprojects.com)

**NOTICE FOR BOOK CLOSURE & 41ST ANNUAL GENERAL MEETING**  
Notice is hereby given that the 41st Annual General Meeting of the Members of the Company will be held through video conferencing (VC)/ other audiovisual means (OAVM) on Monday, 30th September, 2024 at 1:00 P.M. to transact the business as mentioned in the notice being sent to the individual shareholders by electronic mode.  
Please note that these documents are available on the Company's website [www.thiraniprojects.com](http://www.thiraniprojects.com) for download by the members.  
Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the register of members and share transfer books shall remain closed from 24th day of September, 2024 to 30th day of September, 2024 (both days inclusive) for the purpose of 41st Annual General Meeting.  
In case of any change in your e-mail ids, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode.

**For Thirani Projects Limited**  
Pradeep Kumar Daga  
(Director)  
Place : Kolkata  
Date : 04.09.2024

**PHOENIX**  
True way to weigh

**NITIRAJ ENGINEERS LIMITED**  
CIN: L31909MH1999PLC119231  
Regd. Office: 306 A, Babha Building Marg, Near Police Station, Mumbai-400011 | Website: [www.nitiraj.net](http://www.nitiraj.net)  
Email Id: [investor@nitiraj.net](mailto:investor@nitiraj.net) | Tel: +91-2562-239080

**Notice of the 25th Annual General Meeting, E-voting and Book Closure**  
Notice is hereby given that the 25th Annual General Meeting (AGM) of the members of Nitiraj Engineers Limited is scheduled to be held on Tuesday, 24th September, 2023 at 12.30 p.m. (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM), as per provisions of Companies Act, 2013, read with general circular and other circulars issued by the Ministry of Corporate Affairs ("MCA"), and circulars issued by SEBI (referred to as "SEBI circular") and all other applicable laws, to transact the business matters that will be set forth in the notice of the meeting.  
The Annual Report of the Company for the year 2023-24 including the Financial Statement for the year ended March 31, 2024 ("Annual Report") along with Notice of the AGM were sent only by email on Monday, 2nd September, 2023 to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository") and the Company's Registrar and Transfer Agent, in accordance with the MCA Circulars and the SEBI Circulars.  
Pursuant to General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September, 2020, 31st December 2020, 13th January 2021, 5th May 2022 and 28th December 2022 issued by the Ministry of Corporate Affairs (MCA) (referred as MCA Circulars) and SEBI Circulars permitted of the AGM through VC/OAVM without the physical presence of the members at a common venue. In view of the above and the relevant provisions of the Companies Act, 2013 (The Act) and SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Listing Regulations) the AGM of the company is being held through VC/OAVM only on Tuesday 24th September, 2024 at 12.30 pm (IST).  
Member can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Member participating through the VC / OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act 2013.  
The Annual Report of the Company for the year 2023-24 along with the Notice of AGM Available on the website of the Company, i.e. <https://nitiraj.net/annual-reports/> and the website of national Stock Exchange of India Limited. i.e. [www.nseindia.com](http://www.nseindia.com) Members holding shares in physical mode and who have not updated their e-mail addresses with the Company can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/ OAVM facility including e-voting by sending scanned copy of (a) Copy of the signed request letter mentioning the full name, name and Address of the Member, (b) Self-attested copy of the PAN card and (c) Self-attested copy of any document e.g. (Aadhar, Driving license, Election identity card, Passport) in support of the address of the Member by email to [investor@nitiraj.net](mailto:investor@nitiraj.net). Additionally for obtaining login details members may send above details through email directly at [evoting@nsdl.com](mailto:evoting@nsdl.com).  
The Company is pleased to provide remote e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The company has availed the services of NSDL to provide the facility of remote e-voting/e-voting at the AGM.  
Book Closure: Register of members and the Share transfer books of the Company will remain closed from Wednesday, September 18, 2024 to Tuesday, September 24, 2024 (both days inclusive) for the purpose of Annual General Meeting and to ascertain the name of the shareholders entitled to the payment of dividend for the FY 2023-24, if declared at the forthcoming AGM.  
The final dividend on equity shares as recommend by Board of Director at their meeting held on 27th May, 2024, subject to provision of section 126 of the Act, if declared at the forthcoming AGM, will be paid/dispatched within 30 days from the date of AGM to eligible members. Dividend will be paid through electronic mode in the bank account registered with RTA. If unable to pay the dividend, due to non-availability of details, company will dispatch dividend warrant.  
The remote e-voting period begins on Friday, September 20, 2024 (at 9:00 A.M. IST) and ends on Monday, September 23, 2024 (at 5:00 P.M. IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Tuesday, September 17, 2024, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of Members shall be in proportions of their shares in the paid-up equity share capital of the Company as on the cut-off date i.e., September 17, 2023.  
Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if he/she is already registered with NSDL for remote e-voting he/she can use his/her existing user ID and password for casting the vote.  
The details instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting/e-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same, Member who need assistance before or during the AGM regarding e-voting facility and/or VC/OAVM facility, can send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

Date : 02/09/2023  
Place : Mumbai  
For Nitiraj Engineers Limited  
Deepika Dalviya  
Company Secretary & Compliance Officer

**SOUTH EAST CENTRAL RAILWAY**  
Tender Notice for Data Storage & Data Management System Related Work  
Tender No. - 733-Server-Based-Data.  
Date : 27.08.2024.  
Name of Work: Supply, Installation, Configuration and Commissioning of Server-Based Data Storage and Data Management System for (i) S & T (Con.), (ii) Engg. (Con.), (iii) Electrical (Con.) and (iv) Administrative unit of construction department in New Construction Green Building at BSP.  
Tender Value : ₹ 1,14,99,478.10/- (One Crore Fourteen Lakh Ninety Nine Thousand Four Hundred Seventy Eight and Ten Paise Lakhs).  
EMD : ₹ 2,07,500/- (Two Lakh Seven Thousand Five Hundred and Ten Paise Lakhs).  
Closing of Tender : Up to 11:00 Hrs. on 19.09.2024.  
For further details/eligibility criteria & the complete details for the above work, please contact office of the CSTE (Con.), S.E.C. Rly., Bilaspur or refer/download tender document which is available on our website [www.ireps.gov.in](http://www.ireps.gov.in).  
Dy. Chief Sig. & Tele. Engg./Con./D&M/CPR/10214 S.E.C. Railway, Bilaspur.  
South East Central Railway %@secrail

**THOMAS SCOTT (INDIA) LIMITED**  
CIN - L18109MH2010PLC209302  
Registered Office: 447, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013;  
Corporate Office: 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013;  
Email: [investor.tsl@bangroup.com](mailto:investor.tsl@bangroup.com); Website: [www.thomasscott.org](http://www.thomasscott.org)

**NOTICE OF 14<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**  
In continuation of our newspaper advertisement published on Saturday, 31.08.2024, **NOTICE IS HEREBY** given that the **14<sup>th</sup> Annual General Meeting (AGM)** of the Members of the Company will be held on **Friday, September 27, 2024 at 01.30 P.M.** (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without physical presence of the members at a common venue, to transact the businesses as set out in the Notice convening the AGM in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/202

**FINANCIAL EXPRESS**

**INTERNATIONAL CONVEYORS LTD.**  
 CIN: L23100WB1973PLC028854  
 Regd. Office: Falta SEZ, Sector-II, Near Pump House No.3, Village & Mouza-Akalmegh, Dist. 24 Parganas(S), West Bengal-743504  
 Corporate Office: 10 Middle Ring Row, Kolkata-700071  
 Phone: (033) 4001-0061 Fax: (033) 2217-2269  
 E-mail: investors@icbelting.com; Website: www.icbelting.com

**NOTICE OF THE 51ST ANNUAL GENERAL MEETING AND INFORMATION ON BOOK CLOSURE AND REMOTE E-VOTING**

NOTICE is hereby given that the 51st Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, the 27th day of September, 2024 at Falta SEZ, Sector-II, Near Pump House No. 3, Village & Mouza - Akalmegh, Dist.-24 Parganas (S), West Bengal - 743504 at 2:00 P.M.** to transact the business as set out in the notice of the 51st AGM.

In compliance with the recent circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI in this regard, soft copies of the notice convening the 51st AGM and the Annual Report for the F.Y. 2023-24 will be sent through e-mail to all the shareholders whose e-mail address is registered with the Company/Company's Registrar and Share Transfer Agent (RTA) i.e. Maheshwari Datamatics Private Limited ("MDPL")/Depository Participants as on August 30, 2024. The Company shall send the physical copy of the Annual Report for F.Y. 2023-24 to those Members who will request for the same. The notice and Annual Report for the F.Y. 2023-24 is also available on the Company's Website at <https://www.icbelting.com/investors/awserver.php?file=Annual%20Report%20and%20Notice.pdf> and on the website of the Stock Exchange where equity shares of the Company are listed viz. www.bseindia.com and www.nseindia.com.

Members holding shares in physical mode who have not yet registered/updated their email address are requested to register the same for receiving the notice, Annual Report, log in ID/ password for e-voting by visiting the link <https://mdpl.in/form>.

SEBI vide its Circular No. SEBI/HO/MIRSD\_RTAMB/P/CIR/2021/655 dated November 03, 2021 (subsequently amended by Circular Nos. SEBI/HO/MIRSD\_RTAMB/P/CIR/2021/687 dated March 14, 2021, SEBI/HO/MIRSD\_RTAMB/P/CIR/2023/37 dated December 16, 2023, SEBI/HO/MIRSD\_RTAMB/P/CIR/2023/181 dated November 17, 2023) has mandated that w.e.f April 01, 2024, dividend to security holders, holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of Nomination, contact details including mobile no, bank account details and specimen signature. If the KYC details is not updated by the shareholder, then the dividend will be upheld by the Company. Members are requested to update their KYC details with the Company's RTA MDPL, 23, R. N. Mukherjee Road, 5th Floor, Kolkata-700001 (Email id-mdplpc@yahoo.com). Members can also update the same by visiting MDPL's online portal <https://mdpl.in/form> and by following the instructions mentioned therein.

Members holding shares in demat mode should update their email addresses and bank mandate directly with their respective Depository participants.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, September 21, 2024 to Friday, September 27, 2024** (both days inclusive) for the purpose of Annual General Meeting (AGM) and determining the names of members eligible for Final Dividend, if approved at the AGM.

In terms of 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 the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Company has availed the services of National Depository Services (India) Limited ("NSDL") to provide e-voting platform to the members of the Company. All business contained in the notice of ensuing AGM may be transacted through remote e-voting facility.

The remote e-voting period shall commence on **Tuesday, September 24, 2024 (09:00 A.M. IST)** and ends on **Thursday, September 26, 2024 (5:00 P.M. IST)**. During the e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, i.e., **Friday, September 20, 2024** will be eligible to cast their vote electronically. Voting rights shall be in proportion to the number of shares held. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently. Members who have cast their vote by remote e-voting may also attend but shall not be allowed to vote again at the AGM. Shri H. V. Bolia, Proprietor of H. V. Bolia & Associates, Chartered Accountants (Membership No. 069125; Firm Reg. No. 332157E) has been appointed as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

At the AGM, facility for voting through ballot paper shall be made available only to the members as on the cut-off date, who have not cast their vote through remote e-voting, shall be entitled to exercise their right to vote at the AGM through ballot paper.

Any person, who acquires the shares of the Company and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as on the cut-off date, may obtain the User ID and Password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for issuance of User ID and Password to exercise their vote by electronic means. The detailed procedure for obtaining User ID and Password is also available at the Notice of AGM which is available at the website of the Company "www.icbelting.com" and the website of NSDL "www.evoting.nsdl.com." However, if a person is already registered with NSDL for e-voting then existing User ID and Password can be used for casting vote.

In case of any query relating to the e-voting by electronic means, members may refer to the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available under the 'Downloads' section of NSDL's e-voting website or contact Ms. Pallavi Mhatre, Assistant Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400 013 at phone no. 022 4886 7000 and 022 2499 7000 or at Email ID [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Members may even write to the undersigned at the Company's Registrar's Office or at designated e-mail ID: [investors@icbelting.com](mailto:investors@icbelting.com) in this regard.

Place: Kolkata  
 Date: September 04, 2024

**For International Conveyors Ltd.**  
 Sd/-  
**Dipti Sharma**  
 Company Secretary & Compliance Officer

**SYMBIOX INVESTMENT & TRADING COMPANY LTD.**  
 CIN No. L65993WB1973PLC032012  
 Regd. Office: 221, Rabindra Sarani, 3rd Floor, Room no. 1, Kolkata-700007  
 Email ID: [symbioxinvestment100@gmail.com](mailto:symbioxinvestment100@gmail.com)

**NOTICE OF 45th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

The notice is hereby given that:

- The 45th Annual General Meeting (AGM) of the Company will be held at 221, Rabindra Sarani, 3rd Floor, Kolkata-700007 on Friday, 27th September, 2024 at 01:00 P.M. through video conferencing (VC)/ other audio visual means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulation") read with General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") followed by Circular issued by the SEBI (collectively referred to as "relevant circulars") to transact the Ordinary and Special Business, as set out in the Notice of AGM;
- Electronics Copies of the Notice of AGM and Annual Report for 2023-24 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website - [www.symbioxinvestment.com](http://www.symbioxinvestment.com). The dispatch of Notice of AGM has been completed on 04th September, 2024.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2024, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
  - The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means:
  - The remote e-voting shall commence on Tuesday, 24th September, 2024 at 09:00 A.M. IST
  - The remote e-voting shall end on Thursday, 26th September, 2024 at 5:00 P.M. IST
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 20th September, 2024.
  - Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Friday, 20th September, 2024, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
  - Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) 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 or voting at the AGM through ballot paper;
  - The Notice of AGM is available on the Company's website - [www.symbioxinvestment.com](http://www.symbioxinvestment.com).
  - In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free number 022-48867000/24997000 or at the designated email ID: [evoting@nsdl.com](mailto:evoting@nsdl.com), who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

**BOOK CLOSURE**

The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive).

For Symbiox Investment & Trading Co Ltd  
 Sd/-  
 Place: Kolkata  
 Date: 04th September, 2024

**Khushboo Pitti**  
 Company Secretary

**Jiwanram Sheodutrai Industries Limited**  
 CIN: L17111WB1997PLC085533  
 Registered Office: 30D, Jawaharlal Nehru Road, Kolkata-700026  
 Corporate Office: Module 301, Shilpanang, Phase-1, LB-1, Salt Lake, Sector-3, Kolkata-700098  
 Phone No.: 033-40169500; Fax: 033-40169502  
 E-mail: cs@jiwan.co.in

**NOTICE AND INFORMATION REGARDING 27TH ANNUAL GENERAL MEETING**

Notice is hereby given that the 27th Annual General Meeting ("AGM") of Jiwanram Sheodutrai Industries Limited ("Company") will be held on Thursday 26th September, 2024 at 11 A.M. (IST) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act") read with the circulars issued by the Ministry of Corporate Affairs, Government of India vide Circulars Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2024, 20/2020 dated 5th May, 2020, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, and 09/2023 dated 25th September, 2023 and other relevant circulars ("MCA Circulars") and read with Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 ("SEBI Circular") dated 7th October, 2023 and other relevant circulars issued by SEBI, to transact the businesses as set forth in the Notice of 27th AGM.

Notice for the 27th AGM along with Annual report for the financial year 2023-2024 have been sent on 3rd September, 2024 through electronic mode only to all those members who have registered/updated their e-mail addresses with their Depository Participant(s).

The notice convening the 27th AGM along with annual report for financial year 2023-2024 will be hosted on the website of the Company at <https://www.jiwanramgroup.com>, website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), and website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

The Company has appointed CDSL to provide VC/OAVM facility for the AGM and also as a service provider to provide the electronic voting facility for the AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Act.

The Company does not have any shareholders who are holding shares in physical mode therefore accordingly instructions for shareholders holding shares in physical mode has not been given in this newspaper advertisement.

In compliance with section 108 of the Act and Companies (Management and Administration) Rules, 2014, members are hereby informed:

- All the business as set out in the Notice of 27th AGM shall be transacted through e-voting only, i.e., through remote e-voting and/or e-voting during AGM;
  - Remote e-voting shall commence on Monday, the 23rd September, 2024 at 9:00 A.M. (IST) and close on Wednesday, the 25th September, 2024 at 5:00 P.M. (IST);
  - Remote e-voting shall be blocked at 5:00 P.M. (IST) on Wednesday 25th September, 2024 and no member shall be allowed to cast vote through remote e-voting, thereafter;
  - Once the vote on a resolution is cast by a member, his/she will not be allowed to change it subsequently or cast vote again;
  - A member may participate in AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again during the AGM;
  - A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the RTA/Depositories as on the cut-off date, i.e., Thursday 19th September, 2024, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
  - A person who have acquired shares and become members of the company after the dispatch of notice may obtain the login ID and password by writing an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at toll free no. 1800 21 09911 (CDSL);
  - The manner in which the Company shall provide for voting by members present at the AGM is provided in the Notice of the AGM;
  - The Board of Directors have appointed CS Gyanendra Nahar (Membership No. 71196 and C.P. No. 26637) of M/s. Gyanendra Nahar & Co., Company Secretaries as the Scrutinizer to scrutinize the remote e-voting for the AGM and e-voting during the AGM in a fair and transparent manner.
  - All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call toll free no. 1800 21 09911.
- By Order of the Board of Directors  
 Jiwanram Sheodutrai Industries Limited
- Karishma Agarwal  
 Company Secretary and  
 Compliance Officer
- Date : 04/09/2024  
 Place : Kolkata

**Clarity Financial Services Limited**  
 CIN: L65999WB1993PLC058631  
 Regd. Office: 29, Ganesh Chandra Office, 4th Floor, Kolkata - 700 013  
 E-mail: [support@clarityforex.com](mailto:support@clarityforex.com), [investorgrievance@clarityforex.com](mailto:investorgrievance@clarityforex.com)  
 Tel.: (033) 4001 7379; Website: [www.clarityforex.com](http://www.clarityforex.com)

**NOTICE OF 31ST ANNUAL GENERAL MEETING**

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Company for the financial year 2023-24 will be held on **Friday, the 27th September, 2024, at 11.30 A.M.** at the Registered Office of the Company 29, Ganesh Chandra Avenue, 4th Floor, Kolkata - 700 013.

The Company has completed the dispatch of Notice and Annual Report of the Company for the financial year ended March 31, 2024 by email to those members whose email addresses were registered with the Company's Registrar and Share Transfer Agent R & D Infotech Pvt. Ltd. and whose email addresses are registered with the Company or with their respective Depository Participants. The instructions for attending the AGM and the manner of participation in the remote e-voting or casting vote during AGM are provided in the AGM Notice. The Notice of AGM and the Annual Report will also be available on the website of the Company i.e. [www.clarityforex.com](http://www.clarityforex.com).

Members holding shares in physical form who have not registered their email addresses with the Company / Depository so far are requested to do so through prescribed Form **ISR-1** made available on company's website [www.clarityforex.com](http://www.clarityforex.com) and shareholder holding shares in dematerialized form are requested to register / update their email addressed with their respective Depository Participant.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is further given that the Register of Members and the 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 31st Annual General Meeting.

In terms of 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 the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company providing facility to its members to exercise their vote by electronic means on any or all the business specified in the Notice convening the 31st Annual General Meeting of the Company ("remote e-voting") through voting services of NSDL.

- The company is providing remote e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of the Annual General Meeting.
- The remote e-voting shall commence on Tuesday, 24th September, 2024 at 10.00 a.m. and ends on Thursday, 26th September, 2024 at 5.00 p.m. The remote e-voting module shall be disabled by NSDL 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;
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Saturday, 21st September, 2024;
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the AGM Notice and holding shares as on cut-off date i.e. Saturday, 21st September, 2024 can obtain User ID and password by sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or by following the instructions mentioned in the AGM Notice.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Helpdesk Section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on Helpdesk No. : 1800222990 who will address the grievances connected with the voting by electronic means. Members may also write to the Company at the Email Id [support@clarityforex.com](mailto:support@clarityforex.com) or investorgrievance@clarityforex.com or the Registered Office address as mentioned above.

For Clarity Financial Services Limited  
 Sd/-  
 Place : Kolkata  
 Date : 04th September, 2024

Varsha Shah  
 Company Secretary & Compliance Officer

**QUALITY SYNTHETIC INDUSTRIES LIMITED**  
 Regd. Office-Anand Jyoti Building, Room No. 107, 1st Floor, 41, Netaji Subhas Road, Kolkata-700 001.  
 Head Office-402, Chiranjivi Tower 43, Netaji Subhas Road, Kolkata-700 001. Ph:-99111-244045, 46, 47, Fax:-9911-2432404  
 Ph:-933-4338016, 223929012, 4920003 E-Mail [info@qualitysynthetic.com](mailto:info@qualitysynthetic.com); Web-site: [www.qualitysynthetic.com](http://www.qualitysynthetic.com)  
 CIN - L65929WB1975PLC029956

**NOTICE OF THE 49th ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 49th AGM of the Company is scheduled to be held on **Monday, 30th September, 2024 at 02:00 P.M.** at the Registered Office at Room No. 107, 1st Floor, Anand Jyoti Building, 41, Netaji Subhas Road, Kolkata-700 001 to transact the business contained in the Notice of the AGM which has been sent along with the Annual Report for the Financial Year ended 31st March, 2024 to all the Members at their registered address in the permitted mode. For this purpose, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 24th September, 2024 to Monday 30th September, 2024 (both days inclusive)**

In compliance with 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 the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide Remote e-voting facility to the Members enabling them to cast their vote electronically for all the resolutions as set out in the AGM Notice, through the e-voting services provided by National Securities Services Limited (NSDL). Thus, the Members' holding shares either in physical or dematerialized form as on the cut-off date i.e., **Monday, 23rd September, 2024**, may cast their vote electronically.

All the members are hereby informed that:

- The e-voting period commences on **Friday, 27th September, 2024 at 09.00 A.M.** and ends on **Sunday, 29th September, 2024 at 5.00 P.M.** for all the shareholders, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
- 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 as well as voting in the general meeting.
- The members may participate at the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote at the meeting again.

In case any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date i.e. 23/09/2024, may obtain the login ID and sequence number by sending a request to RTA of the Company 'M/s BEETAL Financial & Computers Services Pvt. Ltd. at: BEETAL House, 99, Madangir, Behind Local Shopping centre, Near Dada Harsukh Dass Mandir, New Delhi-110 062 or NSDL. However, if the said shareholder is already registered with NSDL for e-voting, then his existing user ID and password can be used for casting the vote. If he has forgotten the password, he can reset his password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

(d) The members may access the Notice and Annual Report - 2023-24 via the links: <https://www.qualitysynthetic.com/financial.html> and [www.evoting.nsdl.com](http://www.evoting.nsdl.com) In case of any queries or grievances pertaining to e-voting procedure, Shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual, available at [www.evotingindia.com](http://www.evotingindia.com) under Help section or write an e-mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may contact: Ms. Pallavi Mhatre- Senior Manager, NSDL at phone no. : 1800 224 430

**M/s BEETAL Financial & Computers Services Pvt. Ltd.** at: BEETAL House, 99, Madangir, Behind Local Shopping centre, Near Dada Harsukh Dass Mandir, New Delhi-110 062.

For Quality Synthetic Industries Ltd.  
 Sd/-  
**Shweta Agarwal**  
 Company Secretary  
 M. No. : ACS 27057

Date: 04-09-2024  
 Place: New Delhi

**CHANDI STEEL INDUSTRIES LIMITED**  
 CIN: L13100WB1978PLC031670  
 Regd. Office : 3, Benlink Street, Kolkata-700 001  
 Phone : +91-33-22489808, Fax : +91-33-22430021  
 Website : [www.chandisteel.com](http://www.chandisteel.com), Email : [chandisteelindustries@gmail.com](mailto:chandisteelindustries@gmail.com)

**NOTICE OF 46TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATES & E-VOTING**

NOTICE is hereby given that the Forty Sixth Annual General Meeting ("AGM") of the members of Chandi Steel Industries Limited (the "Company") will be held on Friday, 27th day of September 2024 at 12:30 p.m. at 3, Benlink Street, Kolkata-700001, to transact the businesses set out in the Notice of the AGM.

Pursuant to SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 read with the MCA Circular No. 10/2022 dated December 28, 2022 the notice along with Annual Report, Attendance Slip and Proxy Form for the AGM is being sent through electronic mode to the members who have registered their email addresses with the Company or the Depository Participant(s).

Notice of the AGM along with the Annual Report 2023-24, Attendance Slip and Proxy Form for the AGM is available and can be downloaded from the Company's website at <https://chandisteel.com>, website of the Stock Exchange i.e. The Calcutta Stock Exchange Limited at <https://www.cse-india.com> and website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

Members who have not provided their email address will not be able to get the Notice of AGM and Annual Report for the Financial Year 2023-24. Hence, members who have not registered their email addresses and mobile numbers, are requested to furnish the same to M/s. Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001, Registrar and Share Transfer Agent (RTA) of the Company or DP's or to the Company. The process of registering the same is mentioned below:

- Members holding shares in physical form may send an email request to [mdplpc@yahoo.com](mailto:mdplpc@yahoo.com) / [chandisteelindustries@gmail.com](mailto:chandisteelindustries@gmail.com) along with the following details: A signed request letter mentioning their Name, Folio no., e-mail id, Mobile no., PAN (along with self-attested copy of PAN Card); (ii) Members holding shares in demat form may register their email id with their respective Depository Participant (DPs). The Members holding shares either in physical or in dematerialized mode as on the cut-off date, viz. **Friday, 20th September, 2024** can cast their vote electronically through Electronic Voting System of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, shall only be entitled to avail the facility of remote e-voting as well as voting in the meeting.

Voting Rights shall be in proportion to the Equity Shares held by the members as on the Cut-off date i.e. **Friday, 20th September, 2024**.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and re-enactment(s) thereof) as amended, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and the said Circulars, Chandi Steel Industries Limited is offering e-voting facility to its Members to exercise their right to vote in respect of the businesses to be transacted at the 46th Annual General Meeting of the Company scheduled to be held on the aforesaid date, time and venue. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facilities.

Remote e-voting shall commence on Tuesday, 24th September, 2024, at 10.00 a.m. and end on Thursday, 26th September, 2024 at 5:00 p.m. Remote e-voting shall not be allowed beyond the said date and time.

Any person who acquires shares and becomes a member of the Company after the dispatch of the notice of the AGM and holding shares as on the cut-off date i.e. Friday, 20th September, 2024, may obtain their User ID and Password/Sequence No. for remote e-voting from the Company's Registrar and Share Transfer Agent (RTA) viz. Maheshwari Datamatics Private Limited, by sending a request at [mdplpc@yahoo.com](mailto:mdplpc@yahoo.com) mentioning their Folio No./DP ID and Client ID. A person who is not a member as on cut-off date should state this notice for the information purpose only.

The members attending the AGM, who have not cast their vote by remote e-voting can exercise their right to vote at the meeting. Voting at the meeting will be done by means of physical ballot paper.

A member who has exercised their vote by remote e-voting may attend and participate in the meeting but shall not be entitled to cast their vote again at the meeting.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Datta, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at toll free no. 1800-21-09911.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and 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 aforesaid AGM.

For Chandi Steel Industries Limited  
 Sd/-  
**Seema Chowdhury**  
 Company Secretary

Place : Kolkata  
 Date : 4th September, 2024

**CLASSIC LEASING AND FINANCE LIMITED**  
 Registered Office: 16A, Everest House, 46C, J.L. Nehru Road, Kolkata-700071  
 Phone No.: +91-9831172472; Email ID: [classicleasingfinance@gmail.com](mailto:classicleasingfinance@gmail.com)  
 CIN No.: L65921WB1984PLC037347; Website: [www.classicleasing.net](http://www.classicleasing.net)  
 BSE Limited website: [www.bseindia.com](http://www.bseindia.com)  
 The Calcutta Stock Exchange Limited website: [www.cse-india.com](http://www.cse-india.com)

**NOTICE OF THE 41ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 41st Annual General Meeting ("AGM") of **Classic Leasing & Finance Ltd.** (the "Company") for the Financial Year 2023-24 is scheduled to be held on **Friday, 27th September, 2024** at 11.00 a.m. at the Registered Office of the Company at 16A, Everest House 46C, J.L. Nehru Road Kolkata-700071, 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 (Listing Obligations and Disclosures Requirements) Regulations, 2015. Members are requested to go through the Notice of AGM carefully particularly instructions given therein for attending AGM and matters associated therewith.

The dispatch of electronic copies of Notice of the 41st AGM along with the Annual Report for Financial Year 2023-24 has been completed to those Members whose email addresses are registered with the Company / Depository Participants for communication purpose.

Notice of the 41st AGM along with Annual Report for Financial Year 2023-24 is also available on the Company's website at <https://www.classicleasing.net>, website of the Bombay Stock Exchange Ltd. at <https://www.bseindia.com> and also on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

The Company is pleased to provide to all its members holding shares as on the cut-off date i.e., Friday, 20th September, 2024 with the facility to exercise their right to vote by electronic means ("remote e-voting") provided by CDSL to transact businesses as set out in the Notice of AGM. The detailed manner for participating through remote e-voting facility is given in AGM Notice. The remote e-voting period will commence on Tuesday, 24th September, 2024 (9:00 am) and will end on Thursday, 26th 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 21st September, 2024 to 27th September, 2024 (both days inclusive) for the purpose of 41st AGM of the Company. Any person who become member after dispatch of the Notice of the 41st AGM and holding shares as on the cut-off date i.e., Friday, 20th September, 2024 may obtain the User ID and password by sending a request at [evoting@cdsindia.com](mailto:evoting@cdsindia.com) or Company RTA. However, if a share is already registered with CDSL for remote e-voting, then he/she can use his/her existing user ID and password to cast the votes.

The Members who had cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Those Members attending the AGM and who 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 poll during the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at toll free no. 1800 21 09911 or contact the Registrar and Share Transfer Agent / CDSL as under:

**R & D Infotech Private Limited** Central Depository Services (India) Limited  
 15C Narashi Mitra Sarani, formerly Marathon Futurex, A Wing, 25th Floor,  
 Baitala Road, Kolkata - 700 026 N M Joshi Marg, Lower Parel (East),  
 Tel: (44) 2846 0390/1989 Mumbai - 400013  
 Email: [rdinfotech@nsdl.com](mailto:rdinfotech@nsdl.com) Toll free No. 1800 21 09911  
 Email: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com)

The voting Results along with Scrutinizers Report shall be available at the websites of the Company, BSE, CSE and CDSL respectively.

For Classic Leasing & Finance Ltd.  
 Sd/-  
**Chandira Shekhar Sony**  
 Managing Director  
 (DIN: 06431942)

Date : 4th September, 2024  
 Place : Kolkata

**Thirani Projects Limited**  
 CIN:L45209WB1983PLC036538  
 Regd. Off.: Subul Dutt Building 13, Brabourne Road, Mezzanine Floor Kolkata-700001  
 Phone : +91 9903689691 & E-mail : [thiraniprjct@gmail.com](mailto:thiraniprjct@gmail.com)  
 Website : [www.thiraniprjct.com](http://www.thiraniprjct.com)

**Notice of Evoting Information**

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company M/s. Thirani Projects Limited is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the Annual General Meeting (AGM) to be held on **Monday, 30th day of September, 2024 at 1:00 P.M.** through video conferencing (VC)/ other audiovisual means (OAVM) and at any adjournment thereof. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link <https://www.evotingindia.com>. The Notice of Annual General Meeting is available on the Company's website [www.thiraniprjct.com](http://www.thiraniprjct.com) and on [www.evotingindia.com](http://www.evotingindia.com). The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under: