KONARK SYNTHETIC LIMITED

Reg. Off. Mittal Industrial Estate, Bldg. No 7, Ground Floor, Sakinaka, Andheri East, Mumbai 400059 Tel No. 022-40896300 Fax: 022-40896322 E mail: info@konarkgroup.co.in

CIN: L17200MH1984PLC033451

KSL: CS/ Intimation/ 2024-25 Date: 7th September 2024

To,
Department of Corporate Affairs,
BSE LIMITED,
P.J Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 514128

Dear Sir,

Sub: Newspaper Advertisement for Notice of 40th Annual General Meeting

Ref: Regulation 47 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations")

Pursuant to the provisions of Regulation 47 and 44 of the SEBI Listing Regulations, please find enclosed copies of advertisement published in newspapers viz. 'Financial Express' (English) edition and in 'Prathkal (Marathi) edition on Saturday, September 7 2024 for intimation of Notice of 40th Annual General Meeting, E-voting and Book Closure.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Konark Synthetic Limited

Mr. Shonit Dalmia Managing Director DIN: 00059650

Encl: as above

QVC EXPORTS LIMITED

Registered Office- 770 Anandapur South City Business Park, 6th Floor, Room No-611, E.M. Byepass, E.K.T, Kolkata, Kolkata, West Bengal, India, 700107 Corporate Office-2nd-Fr. 6 Southern Avenue, Kalighat, Kolkata, West Bengal, India,700026 Website-www.qvcgroup.com E-mail-cs@qvcgroup.com CIN- U27109WB2005PLC104672

NOTICE OF THE 19TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING INFORMATION**

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

In compliance with the above MCA and SEBI circulars, the dispatch of electronic copies of Notice of the 19th AGM along with the Annual Report for Financial Year 2023-24 has been completed on 6th September, 2024 to those Members whose email addresses are registered with the Company / Depository Participants for communication purpose.

Notice of the 19th AGM along with Annual Report for Financial Year 2023-24 is also be available on the Company's website at www.qvcgroup.com, website of the National Stock Exchange of India Limited at www.nseindia.com and also on the website of Central Depository Services (India) Limited ('CDSL") at www.evotingindia.com

The Company is pleased to provide to all its members holding shares as on the cut-off date i.e., Monday, 23rd September, 2024 with the facility to exercise their right to vote by electronic means ('remote e-voting and e-voting during the AGM) provided by CDSL to transact businesses as set out in the Notice of AGM. The detailed manner for participating through remote e-voting facility and e-voting during the AGM is given in AGM Notice. The remote e-voting period will commence on Friday, 27th September, 2024 (9:00 am) and ends on Sunday, 29th September, 2024 (5:00 pm). The remote voting module shall be disabled thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

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

The Company has opted to provide e-voting during the AGM which is integrated with the VC/OAVM platform, and no separate login id is required for the same. 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 e-vote 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@cdslindia.com or contact at toll free no. 1800 21 09911 or contact the Registrar and Transfer Agent / CDSL as under:

Cameo Corporate Services Limited Subramanian Building No. 1 Club House Road, Chennai – 600 002 Tel: (44) 2846 0390/1989 Email: investor@cameoindia.com

Central Depository Services (India) Limited Marathon Futurex, A Wing, 25th Floor, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 Toll free No.: 1800 21 09911 Email: helpdesk.evoting@cdslindia.com

The E-voting Results along with Scrutinizers Report shall be available at the websites of the Company, NSE and CDSL respectively. For QVC Exports Limited

Sd/-Khushboo Singh Date: 6th September, 2024 Company Secretary

Date: 04.09.2024

PROZONE REALTY LIMITED

(Formerly known as PROZONE INTU PROPERTIES LIMITED) Registered Office: Unit-A, 2nd Floor, Hotel Sahara Star, Opposite Domestic Airport, Vile Parle (East), Mumbai 400 099 CIN: L45200MH2007PLC174147 Website: www.prozonerealty.com. Email Id: investorservice@prozonerealty.com Tel: 022 - 6823 9000/9001

NOTICE TO THE MEMBERS OF THE 17th ANNUAL GENERAL MEETING OF NOTICE is hereby given that the Seventeenth (17*) Annual General Meeting (AGM) of

the Company will be held on Monday 30th September 2024 at 3.00 pm (IST) through Video Conference ("VC") /Other Audio-Visual Means ("OAVM") (hereinafter referred to as "electronic mode") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act 2013 and Rules made thereunder ("Act"); provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and provisions of General circular no. 09/2023 dated 25". September 2023 and other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated 5" January, 2023 issued by the Securities and Exchange Board of India ("SEBI") ("the Circulars")

The Notice of the AGM along with the Annual Report for the financial year 2023-24 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the abovementioned Circulars, Members may note that the Notice of AGM and Annual Report for the financial year 2023-24 will also be available on the Company's website www.prozonerealty.com; website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com; website of the Company's Registrar & Transfer Agent (RTA) at instavote.linkintime.co.in. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

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, for Members who are holding shares in physical form or who have not registered their email address with the Company, the Company is providing the facility of casting their vote through remote e-voting prior to the AGM or through the e-voting system during the AGM ("e-voting"). Detailed procedure/manner for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM.

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.

The RTA shall provide the login credentials for e-voting to the abovementioned shareholders, subject to receipt of the required documents and information from the

Further upon receipt of request from the Shareholders on the Company's investor ID i.e. investorservice@prozonerealty.com for Notice of AGM and Annual report, the Company

shall arrange to provide the same to the Shareholders. In case you have any issue or queries regarding remote e-voting / e-voting at the AGM, the shareholders may contact Mr. Rajiv Ranjan, Assistant Vice President at email id

enotices@linkintime.co.in or telephone no. +91 22 49186000. The above information is being issued for the information and benefit of all the Members

of the Company and it is in compliance with the MCA Circulars and the SEBI Circular. For Prozone Realty Limited

Date: 06th September 2024

the Businesses as set out in the Notice.

Place: Mumbai

Place: Kolkata

Date: 06.09.2024

Ajayendra P. Jain CS & Chief Compliance Officer

EITA INDIA LIMITED CIN: L51109WB1983PLC035969

Regd. Office: 20-B, Abdul Hamid Street, 4th Floor, Kolkata-700 069, Phone: 033-22483203

E-mail: eita.cal@eitain.com, Website: www.eitain.com

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

In compliance with relevant Circulars, Notice of Annual General Meeting along with instructions for remote e-voting and voting at the AGM, Attendance Slip, Proxy Form & Annual Report for the financial year ended 31st March, 2024 has been sent only through electronic mode to those Members whose email addresses are registered with the Company. The said documents are also available on the Company website at www.eitain.com & CDSL website at www.evotingindia.com.

In this regard, Members whose Email Ids for communication are not registered with the Company /RTA/DP are requested to update the same by following instructions set out

a) Members holding share in demat mode are requested to update their email id, Mobile Nos. Bank Account details and other details with the relevant DPs.

b) Members holding share in physical mode are requested to send a request letter along with the Form ISR 1 mentioning name, folio no., mobile no., email address, number of shares, held & complete postal address along with scanned copy of Share Certificate (both sides), self-attested scanned copy of PAN Card, self-attested scanned copy of Address proof (Aadhaar Card/Passport/Voter ID/Bank Passbook Particulars/Driving license/Electricity Bill/Telephone Bill) in support of the postal addresses of the Members as registered against their shareholdings, to the Company's RTA, Niche Technologies Pvt. Ltd. on their Email at nichetechpl@nichetechpl.com or Company at eita.cal@eitain.com

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the share transfer books and Register of Members shall remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of 42nd Annual General Meeting (AGM) of the Company.

The business at the AGM may be transacted through voting by electronic means. The remote e-voting period begins on 27th September, 2024 at 9.00 A.M. (IST) and ends on 29th September, 2024 at 5.00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialization form, as on the cut-off date 23rd September, 2024, may cast their vote electronically. The remote e-voting shall not be allowed beyond said date and time. The members who are holding shares in physical form or who have not registered their email ID and any person who acquired shares and became member after dispatch of Notice of 42nd AGM and holds shares as on the cut-off date, may obtain login ID and password for remote e-voting by sending a request to the Company's RTA at nichetechpl@nichetechpl.com. Members attending the meeting who have not cast their vote by remote e-voting can exercise their right at the venue of the meeting through ballot paper. However, in case vote already casted through remote evoting shall prevail.

For any queries regarding e-voting, members may write to Mr. Rakesh Dalvi, Sr. Manager (CDSL), Central Depository Services (India) Ltd., A Wing. 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225533 or contact the Company at eita.cal@eitain.com/blsharma@eitain.com or over phone at 033-22483203.

> By order of the Board For EITA India Limited

> > Company Secretary

Place: Mumbai

Date: 7th September 2024

SECUR INDUSTRIES LIMITED Regd Off: Off. No. 707, Seventh Floor, Devika Tower, Chander Nagar. Ghaziabad, Uttar Pradesh, India, 201011,

CIN: U74120UP1989PLC019383 Email: agar.bol.net.in@gmail.com, Contact: 0120-4107504 NOTICE OF 35th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

AND BOOK CLOSURE Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of Secur Industries Limited (Company) will be held on Saturday, 28th September, 2024 at 04:00 P.M. 1ST through video conference. (VC)/ other audio video means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular 2/2022 and 19/2021 dated 05.05.2022 & 08.12.2021 respectively and other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended.

March 31, 2024 of the Company shall be sent to all the members, as on the cut-off date i.e.

21st September, 2024, whose email ids are registered with the Company/RTA/Depositor

participant(s). Please note that the requirement of sending physical copy of the Notice of the

35th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.securindustriesItd.in. The facility of casting the votes by the members ("e-voting") will be provided by Central Depository Services (India) Limited (CDSL) and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-vating period commences on 25th September, 2024 (09:0) A.M.) and end on 27th September, 2024 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date/ Record date i.e. 21st September, 2024, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC / OAVM shall be counted for

the Members shall not be allowed to change it subsequently. Members, who are holding shares in physical and their e-mail addresses are not registered with the Company, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt, document in support of the address proof of the Member as registered with the Company Members holding shares in demat form can update their email address with their Depository Participants. In case of any queries/ difficulties in registering the email address, members may write to agar.bol.net.in@gmail.com

reckoning the quorum under section 103 of the Act. Once the Member cast vote on resolution

The members who are holding shares in physical form or who have not registered their email address with the Company may contact RTA, CDSL or the Company and update their small and other details as required in point no. 4 above. Login credentials and ink to participate in remote e-voting & meeting through VC/OAVM shall be shared with such members on their email

The Register of Members and Share Transfer books of the Company will remain closed from

22nd September, 2024 to 28th September, 2024 (both days inclusive) The Notice of AGM and Annual Report for the financial year 2023-24 will be sent to members in accordance with the applicable provisions in due course

> For Secur Industries Limited Ashutosh Agrawal Managing Director DIN: 00421089

Shanti Overseas (India) Limited

Place: Ghaziabad, UP

Date: 06.09.2024

CIN: L74110MP2011PLC025807 Registered Office: 203, 2nd Floor, N.M. Verge, 8/5 Yeshwant Niwas Road, Indore (M.P.)-452003 Tel: +91-731-4020586, +91-731-4020587 Email: cs@shantioverseas.com Website: www.shantioverseas.com

NOTICE is hereby given that the 13th Annual General Meeting (AGM) of M/s. Shanti Overseas (India) Limited ('the Company') is scheduled to be held on Monday, the 30° day of September, 2024 at 12:30 p.m. at Registered Office of the Company at 203, 2" Floor, N.M. Verge, 8/5 Yeshwant Niwas Road, Indore (M.P.) - 452003 to transact the businesses as set out in the Notice of the Annual General Meeting.

In compliance with the relevant circular, the notice of 13th AGM and Annual Report for the F.Y. 2023-

24 have been sent only through electronic mode on 06* September, 2024 to the Members whose Email addresses are registered with the Company/ Depository Participants (DPs). Members may note that the Notice and Annual Report are also available on the Company's website at www.shantioverseas.com, RTA's website at https://instavote.linkintime.co.in and Stock Exchange's website i.e. NSE Limited at www.nseindia.com. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies

(Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its nembers, the facility to exercise their right to vote at the 13" Annual General Meeting by electronic means ("Remote e-voting"). The business may also be transacted through voting by electronic means.

05:00 p.m. on 29th September, 2024. The members can opt for only one mode of voting, i.e., either by e-voting or the poll facility available at the venue of the meeting. Members can exercise their option to vote either through remote e-voting or the poll facility available at the venue. If a Member has opted for remote e-voting prior to the AGM, member may attend the AGM, but shall not be entitled to cast vote again during the AGM. Those members who would be

The Remote E-voting period will commence on Friday, 27th September, 2024 at 09:00 a.m. and will

end on Sunday, 29th September, 2024 at 05:00 p.m. Remote e-voting shall not be allowed beyond

present at the AGM and had not cast their vote on resolutions through Remote e-voting, shall be eligible to vote during the AGM. Members who have not yet registered E-mail address are requested to register the same with their DPs in case the shares held by them in dematerialized form and with Company /RTA in case the shares are held by them in physical Form. The voting rights of members shall be in proportion to their shares.

The Persons who have acquired shares and become members after the dispatch of Notice and holding shares as on cut-off date i.e. 23th September, 2024 may obtain the login ID and password by sending a request with details at mt.helpdesk@linkintime.co.in.

held in the paid-up share capital of the Company as on 23th September, 2024 (Cut-off date).

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by their depositories as on the cut-off date i.e. 23rd September, 2024 shall only be entitled to avail the facility of remote e-voting or voting during the General Meeting. Members may kindly refer to the detailed procedure and guidelines given in the Notice of the AGM for

in case of any queries/issues, you may refer to Frequently Asked Questions ('FAQs') and Instavote e-voting manual available at https://instavote.linkintime.co.in. or send an email to enotices@linkintime.co.in or contact on: Tel: 022 -4918 6000.

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books will be closed from 23" September, 2024 to 30" September, 2024 (both days inclusive).

For Shanti Overseas (India) Limited

Ayush Kacholia

DIN: 03096933

Managing Director

Place: Indore Date: 06/09/2024

KONARK SYNTHETIC LIMITED

CIN: L17200MH1984PLC033451

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

NOTICE OF 4014 ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies

(Management and Administration) Rules, 2014, as amended, the notice is hereby given that: The 40° Annual General Meeting ('AGM') of the Company will be held on Monday, the 30" September, 2024 at 3.30 p.m. at the Registered Office of the Company at Building No.7, Mittal Industrial Estate, Andheri Kurla Road, Sakinaka, Mumbai-400 059 to transact the business as set out in the Notice of AGM dated 4th September, 2024;

In compliance with the applicable circulars the Notice convening the AGM along with Annual Report for the year ended 31" March, 2024 has been sent to all the members whose e-mail address are registered with the Company / Depository Participant(s). The dispatch of Notice and Annual Report is completed on Friday, 6th September, 2024. The aforementioned documents will also be available on the Company's website at https://konarkgroup.co.in/annual-reports/ , the website of the Stock Exchange i.e, BSE Limited at www.bseindia.com and on the website of Central

Depository Services (India) Limited (CDSL) at www.evotingindia.com Members holding shares as on the cut-off date i.e., Monday 23rd September, 2024 may cast their vote electronically on the Ordinary businesses as set out in the Notice of the 40th AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote E-Voting") and through poll papers at the AGM.

. All the members are informed that: The Ordinary businesses set out in the Notice of 40th AGM may be transacted through voting.

The remote e-voting shall commence on Friday, 27th September, 2024 at 09.00 a.m.; ii. The remote e-voting shall end on Sunday, 29th September, 2024 at 5.00 p.m.;

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is

v. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the 40th AGM and holding shares as of the cut-off date i.e. Monday, 23th September, 2024 may obtain the login ID and password by sending a request at helpdesk evoting@cdslindia.com or cs@konarkgroup.co.in. However, if a person is already registered with CDSL 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 CDSL 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 facility for voting through poling papers shall be made available at the AGM; The members who have cast their vote by remote e-voting facility may also attend the AGM but shall not be entitled to cast vote again; and

d) A person whose name is recorded in the Register of Members and List of 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 as well as voting at the AGM through polling paper;

The Board of Directors of the Company have appointed Mr. Ketan R. Shirwadkar of M/s KRS

AND CO. Practicing Company Secretaries, Thane, (Mem No. A37829 and COP No. 15386) as scrutinizer to scrutinize the e-voting/ poll process in a fair and transparent manner; viii. The results of voting shall be announced by the Company on its website www.konarkgroup.co.in and also will be informed to the Stock Exchange (BSE Limited) and

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of https://www.evotingingia.com or call on helpdesk no. 18002005533 or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL. Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatial Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Phone no. 18002005533, Email ID: helpdesk.evoting@cdslindia.com who will address the grievances connected with the voting by electronic means. Members may also write on the e-mail ID of the Company cs@konarkgroup.co.in. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the

SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and the 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 the Annual General Meeting for the year ended 31st March, 2024, MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE

COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF HERSELF AND THE PROXY NEED NOT BE A MEMBER For Konark Synthetic Limited

Mr. Shonit Dalmia Managing Director DIN: 00059650

Date: 06.09.2024

Place: Hyderabad

financialexp.epapr.in



Regd.office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021. Phone: 022-3555 5000. Email: investor.relations@ril.com CIN: L17110MH1973PLC019786

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Folio No. Name / Joint Names Shares Certificate Nos. Distinctive Nos.

No.	10727/5578		ZX413:55	From - To	From - To
1	29047308	Anant Krishna Manekar	184	66486902-902	6860075062-245
2	28377550	Harshad C Goradia	20	3596546-546	55140219-238
	NOVEMBER DESCRIPTION OF THE	Daksha M Gordia	163	62318560-560	2193735341-503
3	15767782	Jayawant Vishnu Rediz	50	123022-022	2183751-800
	100000000000000000000000000000000000000	Shobha Jayawant Rediz	400	66702146-146	6879563275-674
4	113723036	Kahn Sabirhuse Manwar	63	62370309-309	2197994153-215
	Whoman	000 MMCM 000 MMCM	126	66617730-730	6869786817-942
5	9531513	Kochukrishnan Sasi	200	5728390-390	106899609-808
	PERMITTERS	LONG SECOND MODEL	200	54792490-493	1327375820-019
6	28753951	Prakash Chand Modi	20	3646688-688	56143059-078
		Deepak Modi	9	7001808-809	143126967-975
		5155 CT21450 ACM2015	7	12785131-131	257568326-332
			25	16124753-753	402935945-969
			61	53588504-505	1254427492-552
			122	66902069-069	6895830190-311
7	106192734	Rajesh Karwa	63	57789150-150	1602584767-829
	SCHEDSACO	0.000,000,000,000,000	63	62511416-416	2211404830-892
			126	66778199-199	6885948010-135
8	55941424	Satish Kumar Juneja	196	66903406-406	6895925585-780
9	7333790	Sudha Manekar	660	66486885-885	6860070921-580
10	55242291	Usha Sengar	20	10812758-758	193872149-168
		33550	20	50851698-698	1163987364-383
			127	58437383-383	1624033110-236
			167	62296217-217	2192079012-178
		Total	3092	-	

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has / have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agent viz. "KFin Technologies Limited", Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda. Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to issue letter(s) of confirmation in lieu of duplicate certificate(s) in respect of the aforesaid securities.

Savithri Parekh Place : Mumbai Date : September 6, 2024 Company Secretary and Compliance Officer

for Reliance Industries Limited

DRS DILIP ROADLINES LIMITED CIN: L60231TG2009PLC064326

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

Notice is hereby given that the 15th Annual General Meeting (AGM) of the Company will be held on Monday, 30th day of September, 2024 at 11:30 A.M. at 2nd Floor, Kabra Complex, 61, M G Road, Secunderabad - 500003, Notice of the said AGM, E-Voting instructions etc., forming part of Annual Report for the financial year 2023-24 have been sent to the members

physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of Annual Reports has been completed on 06th September, 2024. The copies of aforesaid documents are available on the website and for inspection at the registered office of the Company during the office hours. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44

of the Company electronically whose e-mail IDs are registered with the Depositories and in

of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its members in respect of all the items of business to be transacted at the ensuing AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Services (India) Limited as the authorized agency to provide the e-voting facility. The remote e-voting facility will commence on Friday, September 27, 2024 at 9.00 a.m. and will end on Sunday, September 29, 2024 at 5.00 p.m. (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and

the e-voting module shall be disabled for voting thereafter. During this period, only a person

whose name is recorded in the Register of members or Register of beneficial owners

maintained by the Depositories as on the cut-off date, i.e., Monday, September 23, 2024, shall be entitled to avail the facility of remote e-voting / voting in the AGM. The voting rights of the members for e-voting and for physical voting at the meeting shall be in proportionate to their shareholding in the paid up equity share capital of the Company as on the said cut-off Any person who acquires shares of the Company and becomes its member after the dispatch of the notice and also holds shares as on cut-off date may cast his vote by remote e-voting / voting in the AGM. Further, if already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the

Company for required assistance in connection with generation of User ID / Password in order to exercise your right to vote. Facility of voting through Physical Ballot is being made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting may exercise their right at the meeting. A member who has cast his vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be

allowed to vote in the meeting. The notice of the Annual General Meeting along with e-voting instructions, forming part of the Annual Report for the financial year 2023-24 are available on the Company's website www.drsindia.in and also on the website of CDSL, www.cdslindia.com.

Members are requested to refer e-voting instructions contained in the 15th Annual Report of the Company, regarding the process and manner for e-voting by electronic means. For any query or grievance, members may contact CDSL at Toll free No. 1800 22 55 33 or

write an e-mail to helpdesk.evoting@india.com or contact the Company Secretary & Compliance Officer, Mr. T Siva Rama Krishna, at the Registered office address of the Company, or call at 040 27711276 or write an email to investors@drsindia.in For DRS Dilip Roadlines Limited

Date: 06.09.2024 Place: Hyderabad

Anjani Kumar Agarwal CEO & Managing Director DIN: 00006982

DRS CARGO MOVERS LIMITED

(Formerly DRS. Cargo Movers Limited) (Formerly DRS, Cargo Movers Private Limited) CIN: L24232TG2007PLC056660

Regd. Office: 303, Kabra Complex, 61, M G Road, Secunderabad, Hyderabad, Telangana. India, 500003

Email Id: info@drscargomovers.com Phone: +91-40-27711276

Website: www.drscargomovers.com

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

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its members in respect of all the items of business to be transacted at the ensuing AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Services (India) Limited as the authorized agency to provide the e-voting facility. The remote e-voting facility will commence on Friday, September 27, 2024 at 9.00 a.m. and

will end on Sunday, September 29, 2024 at 5.00 p.m. (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only a person whose name is recorded in the Register of members or Register of beneficial owners maintained by the Depositories as on the cut-off date, i.e., Monday, September 23, 2024, shall be entitled to avail the facility of remote e-voting / voting in the AGM. The voting rights of the members for e-voting and for physical voting at the meeting shall be in proportionate to their shareholding in the paid-up equity share capital of the Company as on the said cut-off Any person who acquires shares of the Company and becomes its member after the dispatch

of the notice and also holds shares as on cut-off date may cast his vote by remote e-voting / voting in the AGM. Further, if already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of User ID / Password in order to exercise your right to vote. Facility of voting through Physical Ballot is being made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting may exercise

their right at the meeting. A member who has cast his vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote in the meeting. The notice of the Annual General Meeting along with e-voting instructions, forming part of the Annual Report for the financial year 2023-24 are available on the Company's website

www.drscargomovers.com and also on the website of CDSL, www.cdslindia.com. Members are requested to refer e-voting instructions contained in the 17th Annual Report of the Company, regarding the process and manner for e-voting by electronic means. For any query or grievance, members may contact CDSL at Toll free No. 1800 22 55 33 or

or call at +91-40-27711276 or write an email to info@drscargomovers.com For DRS Cargo Movers Limited Anjani Kumar Agarwal



DUCON INFRATECHNOLOGIES LIMITED CIN :L72900MH2009PLC191412

Ducon House, Plot No. A/4, Road No. 1, MIDC, Wagle Industrial Estate, Thane-400604.Tel: 022-41122115,E-mail: cs@duconinfra.co.in,

Website: www.duconinfra.co.in NOTICE OF THE 15TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) AND

BOOK CLOSURE INFORMATION

Notice is hereby given that the 15th Annual General Meeting ("the AGM") of Ducon

Infratechnologies Limited ("the Company") is scheduled to be held on Monday, 30° September, 2024 at 5.30 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual means (OAVM) without physical presence of the members at the common venue, in compliance with Circular No. 14/2020 dated 8th April, 2020. Circular No. 17/2020 dated 13" April, 2020, Circular No.20/2020 dated 5" May 2020, Circular No.02/2021 dated 13" January, 2021, Circular No. 19/2021 dated 8"December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 2/2022 dated 5th May, 2022 and Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/OFD/CMDI/ CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 2023 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the Ordinary business and Special business set out in the notice dated 24th August, 2024. Members attending the AGM through VC/OAVM

will be counted for the purpose of reckoning the quorum under the Section 103 of the Act.

Electronic copies of the Notice of the 15th AGM, procedure and instructions for e-voting

and the Integrated Annual Report for the Financial Year 2023-24 has been sent on 6th

The Deemed venue for the AGM shall be the Registered Office of the Company.

September, 2024, to all those Members whose email IDs are registered with the Registrar & Share Transfer Agent Company/Depositories. Since this AGM is being held through VC/OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the proxy form and attendance slip were not annexed with Notice of AGM. The Notice of the AGM and Annual Report are also available on the Company's website viz. www.duconinfra.co.in and on the website of National Securities Depository Limited ('NSDL') viz. www.evoting.nsdl.com and also on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The Members who wish to obtain physical copy of Annual Report can send a request at cs@duconinfra.co.in mentioning Folio No./DP ID and Client ID. Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the

are informed that: All the Ordinary Resolutions and Special Resolution as set in the Notice dated 24th August, 2024, are to be transacted through electronic means i.e. by remote e-voting or

Register of Members and share transfer books will remain closed from Tuesday, 24th

September, 2024 to Monday, 30th September, 2024 (both days inclusive). All the members

The date of completion of dispatch of notice of 15th AGM: 6th September, 2024.

The date and time of commencement of remote e-voting: 27th September, 2024 at 9:00 a.m. IST

The date and time of end of remote e-voting: 29th September, 2024 at 5:00 p.m. IST The cut-off date for determining the eligibility to vote by e-voting or at the AGM: 23rd September, 2024. Those persons who have acquired shares and have become the members of the

Company after the dispatch of the Notice of AGM and holding of shares as of cut - off date i.e. 23th September, 2024, may obtain login id and password by sending a request on www.evoting.nsdf.com. However, if you are already registered with NSDL for evoting then you can use your existing user ID and password for casting your vote. Further, the detailed procedure for remote e-voting, e-voting at the AGM and procedure to join AGM is given in the Notice of AGM dated 24" August, 2024. The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. IST

cast their vote through e-voting at the AGM. The Members who already votes through remote e-voting can attend the AGM but will not have right to vote at the AGM. Once the vote on resolution is cast by member, shall not be allowed to change it subsequently, Member whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut- off date only shall be

entitled to avail the facility of remote e-voting / e-voting at the AGM.

on 29" September, 2024. The members who have not voted through remote e-voting can

The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on 23th September, 2024, being cut-off date. Website address of the Company where 15th Annual Report for financial year 2023-2024 including notice is displayed- www.duconinfra.co.in

The Members who have not registered their e-mail address can register the same with the Depositories through their respective Depository Participants, in case shares are held in demat mode and with Company's RTA (M/s Bigshare Services Private Limited) by submitting Form ISB-1 in case the shares are held in physical mode. Form ISB-1 can be downloaded from Investor section of Company's website at www.duconinfra.co.in. In case of any queries, members may refer the Frequently Asked Questions (FAQs)

for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or no. 022-4886 7000 or send a request at evoting@nsdl.com. Contact details of the person responsible to address the grievances connected with evoting: National Securities Depository Limited (NSDL), Ms. Pallavi Mathre, Senior Manager, Trade World, A wing, 4" & 5" Floor, Kamala Mills Compound, Lower Parel. Mumbai - 400013, Tel No.: 022-4886 7000, Email Id: SoniS@nsdl.co.in.

Place: Thane

Date: 6th September, 2024

For Ducon Infratechnologies Limited Darshit Parikh Company Secretary & Compliance Officer



CIN: L72200MH1995PLC093130 78. Ratnajyot Industrial Estate, Iria Lane, Vile Parle (West), Mumbai - 400056. Tel: 022-66889900, E-mail: investor@dynacons.com., Website: www.dynacons.com

NOTICE OF THE 29"ANNUAL GENERAL MEETING, BOOK CLOSURE AND E VOTING Notice is hereby given that the 29th Annual General Meeting ("the AGM) of Dynacons Systems 8 Solutions Limited ("the Company") is scheduled to be held on Monday, September 30, 2024 at 3:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without physical presence of the Members in compliance with General Circular Nos. 14/2020 dated April 8, 2020 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020, No. 02/2021 dated January 2021 No. 21/2021 dated December 14, 2021 and No. 02/2022 dated May 15, 2022, 10 2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, and other applicable Circulars issued by Ministry of Corporate Affairs (MCA Circulars') and circular No. SEBI/HO/CFD. CMD1/CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, and SEBI/HO/CFD/CFD/PoD-2/ P/CIR/2023/167 dated October 7, 2023 of SEBI ('SEBI Circulars') (collectively referred to as "applicable circulars"), and other applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), to transact the Ordinary and Special businesses as set out in the notice dated September 02, 2024 of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, electronic copies of the Annual Report for F.Y. 2023-2024 also containing Notice of the AGM has been dispatched by e-mail on Friday, September 06, 2024, to all the Members whose email addresses are registered with the Company/Depository Participant(s). Members who have not registered their email addresses may temporarily get themselves registered

link: info@bigshareonline.com for receiving the Annual Report for F.Y. 2023-2024 also containing In terms of provisions of Section 108 of the Companies Act, 2013 ('the Act'), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force), as amended by the Companies (Management and Administration) Amendment Rules, 2015] and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per Secretarial Standards-2, Members holding shares either in physical form or in dematerialized form, whose

with Company's Registrar and Share Transfer Agent, Bigshare Services Pvt. Ltd. by clicking the

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 i.e. Monday, September 23, 2024, may cast their vote electronically on the Resolutions as set out in the said Notice of the AGM. A person, who is not a Member as on the Cut-off date should treat this Notice for information purpose only. All the All the Ordinary and Special Resolutions as set in the Notice dated September 02, 2024 may be transacted through electronic means by e-voting.

The date of completion of dispatch of Annual Report for F.Y. 2023-2024 also containing Notice of the AGM by electronic mode: Friday, September 06, 2024

The date and time of commencement of remote e-voting: Wednesday, September 25, 2024 The date and time of end of remote e-voting: Sunday, September 29, 2024(5:00 P.M. IST)

v. The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM: Monday, Those persons who have acquired shares and have become the members of the Company after the dispatch of the Notice of AGM and holding of shares as of cut - off date i.e. September 23, 2024, may obtain login id and password by sending a request www.evoting@nsdl.co.in.However,

if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. The remote e-voting module shall be disabled by NSDL for voting after 5:00 pm IST on September 29, 2024. Once the vote on resolution is cast by member, shall not be allowed to change it

iii. The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, will be able to vote through e-voting system during the AGM. The manner of remote e-voting at the AGM by Members holding shares in dematerialized mode,

physical mode and for member who have not registered their email addresses is provided in the Information and instruction including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credential should be used for attending the AGM through VC/OAVM

xi. The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on September 23, 2024, being cut-off date. Mr. Hemant Shetye, (FCS No.2827), Designated Partner of HSPN & Associates LLP, Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

 Member may note that the Notice of the AGM and Annual Report for F.Y. 2023-2024 are available on the Company's website at www.dvnacons.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoling.nsdl.com.ln case of any queries/grievances, related to e-voting, members may contact the following person

or may refer the Frequently Asked Questions (FAQs) - for members and e-voting user manual for members available at the downloads section of www.evoting.nsdl.com. iv. Contact details of the person responsible to address the grievances connected with e-voting : National Securities Depository Limited (NSDL), Mr. Amit Vishal, Assistant Manager, Trade World; A wing, 4th& 5thFloors, Kamala Mills Compound, Lower Parel, Mumbai-400013, Tel No.:+ 91 22

24994262,Email id: amitv@nsdl.co.in;evoting@nsdl.co.in cv. Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of members and share transfer books of the Company will remain closed from September 24, 2024 to September 30, 2024 (both days inclusive) for the purpose of ensuing Annual General Meeting.

xvi. Manner of registering mandate for receiving Dividend. Members are requested to register/update their complete bank details

into@bigshareonline.com, by submitting copy of signed request letter and required documents.

write an e-mail to helpdesk.evoting@india.com or contact the Company Secretary & held in dematerialized mode by submitting the requisite documents and Compliance Officer, Ms. Vandana Modani, at the Registered office address of the Company,

> By order of the Board For Dynacons Systems & Solutions Limited

Pooja Patwa

Company Secretary & Compliance Officer

Managing Director Place : Mumbai DIN: 00006982 Date: 06/09/2024

 With their depository participant(s) with whom they maintain their demat accounts, if shares are With the Company/Bioshare Services Private Limited by emailing at investor®dynacons.com or

चंदा कोचर आणि त्यांच्या पतीला सुप्रीम कोर्टाची नोटीस; CBI च्या याचिकेवर मागितले उत्तर

नवी दिल्ली, दि. ६ (वृत्तसंस्था) : न्यायमूर्ती संजीव खन्ना आणि न्यायमूर्ती संजय मंजूर करण्यात आला होता. एवढेच नाही सर्वोच्च न्यायालयाने ICICI बँकेच्या माजी व्यवस्थापकीय संचालक आणि सीईओ चंदा कोचर आणि त्यांचे पती दीपक कोचर यांना नोटीस बजावली आहे. सीबीआयच्या एका याचिकेवर ही नोटीस जारी करण्यात आली आहे, ज्यामध्ये एजन्सीने या दोघांना अटक बेकायदेशीर घोषित करण्याच्या मुंबई उच्च न्यायालयाच्या आदेश

कुमार यांच्या खंडपीठाने दोघांनाही नोटीस बजावून सीबीआयच्या अपीलला उत्तर देण्यास सांगितले आहे. यापूर्वी, ६ फेब्रुवारी रोजी मुंबई उच्च न्यायालयाने दोघांच्या अटकेला 'बेकायदेशीर' ठरवले होते आणि जानेवारी २०२३ च्या दुसऱ्या खंडपीठाच्या अंतरिम आदेशाला मान्यता दिली होती, ज्यात दोघांना

दशाला	आव्हान दिल आहे. अटक झाल्या	नतर लगचच	या प्रकरणात जामान								
पश्चिम रेल्वे											
सामग्री व्यवस्थापन विभाग											
विविध सामग्रीचा पुरवठा											
<u>ई-प्रोक्योरमेंट सूचना क्र. एस/४८/२०२४ दिनांक : ०२.०९६.२०२४</u>											
अ. क्र.	वस्तुचे संक्षिप्त वर्णन	मात्रा	टी.ओ.डी.								
ξo0	ज्वाइंट लेस ग्रूव्ड कॉपर कॉन्टॅक्ट वायर, १५०चौ.मी.	१४५ केएम	२८-सप्टेंबर – २४								
६०८	प्रायमरी सस्पेंशन करीता टीपीयू रिग्स (हॅपी पॅड) चा	१५४० सेट	२८ —सप्टेंबर — २४								
	सेट										
६०९	इंडस्ट्रीयल कम्प्रेस्ड ऑक्सीजन गॅस	२७३१०१एम३	३०-सप्टेंबर –२४								
६१०	एफओजी सिग्नल (डेटोनाल)	४०६८७ नग	०३ – ऑक्टोबर – २४								
६११	रबर कम्पोनेंट्सचा सेट	१०६८ सेट	०४–ऑक्टोबर — २४								
	शुद्धिपत्र										
कृपया रिवर्स लिलावाची सूचना क्र. एस-४१-२०२४ दिनांक ०२.०८.२०२४ चे अ.क्र. ४२ ची नियत											
तारीख १२.०९.२०२४ वाचावी.											
सविस्तर सूचना ईरठे, खरेदी प्रतिबंध आणि सविस्तर निविदा अटींच्या माहितीसाठी कृपया											

वेबसाइट <u>www.ireps.gov.in</u> आणि <u>wr.indianrailways.gov.in</u> पहा.

तर उच्च न्यायालयाने सीबीआयलाही फटकारले होते. कर्ज फसवणुक प्रकरणी कोचर दाम्पत्याला अटक करताना सीबीआयने कायद्याचे पालन केले नाही.

पश्चिम रेल्वे विविध कार्ये

उप मख्य विद्यत अभियंता (बांधकाम), पश्चिम रेल्वे डीआरएम कार्यालय, संलग्नक इमारत, ३रा मजला दो बत्ती रतलाम (एम.पी.) ४५७००१ द्वारे निविद सूचना क्र. : ईएल/सी/आरटीएम/२०२४/०३/ टी, दिनांकः ०५.०९.२०२४ मागविण्यात येत आहे. कामाचे नाव : पश्चिम रेल्वेच्या रतलाम विभागाच्या दाहोद-इंदर नवीन लाईन प्रकल्पाच्य तिही-पिथमपूर विभागादरम्यानच्य बोगद्यामध्ये वेंटिलेशन सिस्टमची रचना, पुरवठा उभारणी, चाचणी आणि अंमलबजावणी आणि प्रदीपन

कामाची अंदाजे किंमतः रु. ८,०४,०४,७५६.००/-बोली जमाः रु. ५,५२,०००.००/-, ऑनलाङ् बोली उघडण्याची तारीखः १२.०९.२०२४ निविदा समाप्ती तारीख: २६.०९.२०२४ रोर्ज १५.०० वा., वेबसाइट तपशील आणि माहिती **फलकः** वर नमूद केलेल्या कार्यालयाच्या पत्त्याव आणि दूरध्वनी क्र. ०७४१२ २३३९९६ किंवा ईमेल dyceecrtm@gmail.com वर संपर्क साधा अधिक माहितीसाठी कृपया आमच्या www.ireps gov.in या वेबसाइटला भेट द्या.

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ASIT C. MEHTA FINANCIAL SERVICES LIMITED

0409

CIN: L65900MH1984PLC091326

Regd. Office: Pantomath, Nucleus House, Saki-Vihar Road, Andheri (East), Mumbai: 400 072 Tel: 28570781/ 28583333, Email: investorgrievance@acmfsl.co.in Website: www.acmfsl.com

NOTICE OF 40th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION

Notice is hereby given that the 40th Annual General Meeting ("AGM") of Asit C. Mehta Financial Services Limited (the Company") will be held on Monday, September 30, 2024 at 10.30 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), deeme to be held at the Registered Office of the Company, in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No.9/2023 dated September 25, 2023 and other circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023, to transact the business a nentioned in the Notice of AGM dated August 13, 2024. In compliance with relevant Circulars, the Notice of AGM and Annual Report 2023 - 2024 have been sent through electronic mode to all the members, whose email addresses are registered with the Company/RTA/Depository Participants as on September 02, 2024. The electronic dispatch of Notice and Annual Report to the members has been completed on September 06, 2024 and the same is also available on the Company's website (www.acmfsl.com) at the link http://www.acmfsl.com/pdf/ Annual_Reports/Annual%20Report%202023-2024.pdf, on the website of Stock Exchange, i.e. BSE Limited at www.bseindia.com and on the website of e-voting service provider i.e. Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Members participating through the VC/OVAM facility shall be reckoned for the purpose of quorum under Section

The company is pleased to provide, to its Members holding share either in physical form or dematerialised form, as on cut-off date Monday, September 23, 2024, the facility to cast their votes electronically on all the business as set forth in the Notice of ensuing AGM through e-voting services provided by Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM

All the Members are informed that:

The business as set-out in the Notice of 40th AGM may be transacted through voting by electronic means;

- The Public Notice in Form PAS-1 as prescribed under Section 27 read with Rules 7 of the Companies Act, 2013, w.r.t. Item No. 4 of the AGM Notice, Variation in the terms of objects of the Rights Issue referred to in the letter of offer dated December 01, 2023, is annex hereto, forming part of this newspaper publication.
- The cut-off date for determining the eligibility to vote through remote e-voting or through e-voting system at the AGM shall be Monday September 23, 2024
- The remote e-voting shall commence on Friday, September 27, 2024 at 09.00 A.M. (IST) and will end on Sunday, September 29, 2024 05:00 P.M. (IST).
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 23, 2024 and only the persons holding shares of the Company (in physical or dematerialised form) on or before the cut-off date i.e. September 23, 2024 shall be entitled to avail the facility of Remote e-voting/voting through E-voting facility at AGM via. CDSL Platform. The detaile procedure for obtaining user ID and password is also provided in the Notice of AGM. However, if a person is already registered with ${\tt CDSL} \ for \ e\text{-voting then} \ existing \ user \ ID \ and \ password \ can \ be \ used \ for \ casting \ vote.$
- E-voting facility shall also be made available at AGM and members attending the meeting through VC/ OAVM who have not cast their votes shall be able to cast vote during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM, may also attend the AGM via VC/ OAVM but shall not be entitled to cast their vote again
- vii. The instructions on remote e-voting can be viewed in the 40th Annual Report which is available on the website of the Company i.e www.acmfsl.com, and website of the Bombay stock exchange Limited, www.bseindia.com
- viii. The Annual Report has been sent to those members, whose email addresses were available with Company's Registrar and Shar Transfer Agent, M/s. Link Intime India Private Limited/ Depositories.
- For those members who have not registered their email address, the procedure for the same has been given in the Notice.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and the e-voting manual available at the help section of www.evotingindia.com or may call on 1800225533 or e-mail at: helpdesk.evoting@cdslindia.com or may write to the Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in or you may also write to Mr Puspraj R. Pandey, Company Secretary & Compliance Officer of the Company on investorgrievance@acmfsl.co.ii or Call on 022 61325757/28583333.

For Asit C. Mehta Financial Services LimitedSd

Place: Mumbai Date: September 06, 2024

Puspraj R. Pandey (Company Secretary & Compliance Office

FORM PAS - 1 ASIT C. MEHTA FINANCIAL SERVICES LIMITED CIN: L65900MH1984PLC091326

Regd. Office: Pantomath, Nucleus House, Saki-Vihar Road, Andheri (East), Mumbai: 400 072 Tel: 28570781/ 28583333, Email: investorgrievance@acmfsl.co.in Website: www.acmfsl.com Pursuant to section 27(1) and Rule 7 (2) of Companies (Prospectus and Allotment of Securities) Rules, 2014 **PUBLIC NOTICE**

Notice is hereby given that by a resolution dated August 13, 2024 the Board on recommendation of Audit Committee has proposed to vary the terms of the contract referred to in the Letter of Offer dated December 01, 2023 issued in connection with issue of 3293452 Equity Shares on Rights Basis at an issue price of Rs. 137. 45/- each (including premium of 127. 45/-) for Cash aggregating to Rs. 4526.85 Lakhs.proving the said pro of the said resolution, further notice is given that for ap postal ballot. The details regarding such variation/alteration are as follows-

(a) The original purpose or object of the Issue

- The Company vide Letter of Offer ("Offer Letter"), proposed to utilise the Rights Proceeds towards:
- Conversion of loan of Cligtrade Stock Brokers Private Limited
- Repayment of outstanding loans of existing promoters Mrs. Deena Mehta and Mr. Asit Mehta Repayment of Inter-corporate loans (Phase Holdings Private Limited, Midland Leisure and Entertainment Private Limited and
- Natural Hut Private Limited) Acquisition of shares of Omniscience Capital Advisors Private Limited
- Acquisition of 248350 equity shares of ACMIIL from Mr. Kirit Vora
- General Corporate expenses
- (b) Total Money raised: ₹4526.85 Lakhs
- (c) The Money utilized for the objects of the Company, stated in the prospectus

The details of the Net Proceeds from Rights Issue and its object / object-wise allocation (as per letter of offer dated December 01, 2023 / percentage (%) of allocation of proceeds fund its utilisation and un-utilised amount & its percentage, up to July 31, 2024 are set forth in the following table:

Particulars	Allocation of proceed from Rights Issue (as per Object)		Amount Utilized		Amount Un-utilized	
	Amount	%	Amount	%	Amount	%
Conversion of loan given by Cliqtrade Stock Brokers	2,744.60	60.63	2744.60	100	-	-
Private Limited into equity shares						
Repayment of outstanding loans given by existing	720.00	15.91	720.00	100	-	-
promoters Mrs. Deena Mehta and Mr. Asit Mehta						
Repayment of Inter-corporate loans given by Phase	310.00	6.84	310.00	100	-	-
Holdings Private Limited, Midland Leisure and						
Entertainments Private Limited and Natural Hut						
Private Limited						
Acquisition of substantial shares of Omniscience	250.00	5.52	-	-	250.00	100
Capital Advisors Private Limited						
Acquisition of 2,48,350 Equity Shares of ACMIIL	133.34	2.95	133.34	100	-	-
from Mr. Kirit Vora						
General Corporate expenses	368.91	8.15	368.91	100	-	-
Total Money Raised	4,526.85	100.00	4276.85		250.00	

- (d) The Extent of achievement of proposed object: 94.48%
- (e) Unutilized amount out of the money so raised through prospectus: ₹ 250.00 Lakhs

(f) The particulars of the proposed variation in terms of the contracts referred to in the prospectus or objects for which prospectus was issued

It has been realized that despite the best efforts, the transaction to acquire the Equity Shares of Omniscience Capital Advisors Privat Limited could not go through. In view of the same, it is appropriate to vary the terms of utilization of the Rights Issue Proceeds referred to in the Letter of Offer dated December 1, 2023. The Unutilized amount of ₹250.00 lakh is intended to be utilized for General Corporate expenses i.e. Business Expansion, Intellectual Property Development Expenses, Working Capital and Business Promotions etc (g) The reason and justification for seeking variation

The Board considers it prudent to vary the terms of the objects of the Rights Issue and deploy the unutilized Amount towards General Corporate Expenses i.e. Business Expansion, Intellectual Property Development Expenses, Working Capital and Business Promotions to ensuring business growth of the Company and maximize the return on investment to the shareholders.

(h) The proposed time limit within which the proposed varied objects would be achieved: 12 months' subject to obtaining any requisite approval, wherever required

(i) The clause wise details as specified in sub-rule (3) of rule 3 as was required with respect to the originally proposed objects of the issue - Please refer table above and offer letter on https://www.acmfsl.com/pdf/Announcements/Letter_of_Offer_for rights_issue.pdf

(j) The risk factors pertaining to the new objects

Place : Mumbai

Date: September 06, 2024

Change in Government Policies and regulations, Economic Environment, period of recovery of amount from debtors, casualties in events, infringement of trademarks registered in the name of the Company. (k) The other relevant information which is necessary for the members to take an informed decision on the proposed resolution:

The management of the Company foresees that after the deployment of unutilised amount in General Corporate Expenses the earnings and cash flows of the Company would improve in long term. The management of the Company is of the view that the proposed variation in the company is of the view that the proposed variation in the company is of the view that the proposed variation in the company is of the view that the proposed variation in the company is of the view that the proposed variation is of the view that the proposed variation in the company is of the view that the proposed variation is of the view that the view that the proposed variation is of the view that view thterms of the objects of the Rights Issue will ensure optimum utilization of proceeds and maximize the return on investment fo shareholders

(I) Names of Directors who voted against the proposed variation: None Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge at the registere

office of the company or visit the website of the Company viz. www.acmfsl.com for a copy of the same

For Asit C. Mehta Financial Services LimitedSd/

Puspraj R. Pande (Company Secretary & Compliance Officer

असे उच्च न्यायालयाने म्हटले आहे.

कोचर दाम्पत्य तपासात सहकार्य करत नसल्याचा सीबीआयचा युक्तिवाद ग्राह्य धरण्यासही उच्च न्यायालयाने नकार दिला. न्यायालयाने म्हटले की. तपास

यंत्रणा (सीबीआय) परिस्थितीजन्य परावे किंवा इतर कागदपत्रे सादर करण्यात अपयशी ठरली आहे, ज्याच्या आधारे चंदा कोचर आणि त्यांच्या पतीला अटक करण्यात आली होती.

M LAKHAMSI INDUSTRIES LIMITED

CIN: L51900MH1985PLC034994

Regd. Office: 505, Churchgate Chambers, 5 New Marine Lines, Mumbai, Maharashtra- 400020, India

E-mail: info@m.lakhamsi.com, Website: www.m.lakhamsi.com, Tel No.: (9122) 22620722/24 NOTICE OF 40th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND

BOOK CLOSURE Notice is hereby given that the Annual General Meeting (AGM) of the members of M Lakhamsi Industries Limited (the Company) will be held on Saturday, 28th day of September, 2024 at 03.00 P.M. IST through Video-Conferencing/Oth means(VC/OAVM) to transact the businesses as set out in the Notice of AGM i

- compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
 Electronic copies of the Notice of the AGM cum Annual Report for the financial yea ended March 31, 2024 of the Company has been sent to all the members, whose emai ids are registered with the Company/RTA/Depository participant(s), as on the cut-off data i.e, 30th August, 2024. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be
- downloaded from the website of the Company www.m.lakhamsi.com The facility of casting the votes by the members ("e-voting") will be provided by CDSI ('Central Depository Services (India) Limited') and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences o Wednesday, 25th September, 2024 to Friday, 27th September, 2024 During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2024, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
- Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folic number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following document viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govl document in support of the address proof of the Member as registered with the Compan-for receiving the Annual Report 2023-24 along with AGM Notice by email to equity@m lakhamsi.com Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.

 The Register of Members and Share Transfer books of the Company will remain closec
- from Sunday, 22nd September, 2024 to Saturday, 28th September, 2024 (both days
- The Notice of AGM and Annual Report for the financial year 2023-24 sent to members in accordance with the applicable provisions in due course

For M Lakhamsi Industries Ltd MALLIKA SANJIV SAWLA Managing Director & CFO DIN: 01943285

Date: 06.09.2024

@MCl मीरा क्लीनफ्युएल्स लिमिटेड

सीआयएन : U74120MH2012PLC234301 **नोंदणीकृत कार्यालय :** २ए/३५, बी. डी. डी. नायगाव, एस

दादर (पूर्व), मुंबई -४०० ०१४. सी/ओ: ७बी, पाल्म व्हिचू बिल्डिंग, एल. एन. रोड, दादर (पूर्व), मुंबई- ४००१४.

complance@meeracleanfuels.com, www.meeracleanfuels.com दूर. क्र. : ०२२ २४१६ ४०६६. मीरा क्लीनफ्युएल्स लिमिटेडची १२ वी वार्षिक सर्वसाधारण सभा

माहितीची सूचना (१२ वी वार्षिक सर्वसाधारण सभा व ई-मतदान)

याद्वारे सूचना देण्यात येत आहे की:

- १) कंपनी कायदा, २०१३ (कायदा) च्या तरतुदी सहवाचन कॉर्पोरेट कामकाज मंत्रालय, भारत सरकार यांच्याद्वारे (एमसीए) जारी सर्व सर्वसामान्य परिपत्रके, सर्वसाधारण परिपत्रक परिपत्रक क्र. ९/२०२३, दि. २५.०९.२०२३ सहबाचन परिपत्रक क्र. २/२०२२, दि. ०५.०५.२०२२, परिपत्रक क्र. १०/२०२२, दि. २८.१२.२०२२ व २/२०२१, दि. १३.०१.२०२१, परिपत्रक क्र. १९/२०२१, दि. ०८.१२.२०२१, परिपत्रक क्र. २१/२०२१, दि. १४.१२.२०२१, परिपत्रक क्र. २०/२०२०, दि. ०५.०५.२०२० परिपत्रक क. १४/२०२०, दि. ०८.०४.२०२०, परिपन्नक क्र. १४/२०२०, दि. १३.०४.२०२० (बापुढे एकत्रितरीत्या एमसीए परिपन्नके म्हणून उल्लेखित) यांच्या अनुपालनातर्गत तसेच यांच्या अधीन व कंपन्या कायदा, २०१३ च्या अन्य लागू तरतुर्दीअंतर्गत एजीएमच्या सूचनेत विहित विषयांवर विचारविनिम्य करण्यासाठी कंपनीची १२ वी वार्षिक सर्वसाधारण सभा (एजीएम) **सोमवार, दि. ३०.०९.२०२४ रोजी** सकाळी १०:०० वाजता व्हिडिओ कॉन्फ रन्सदारे (व्हीसी) / इतर ऑडिओ व्हिज्यअल (ओएव्हीएम) च्य माध्यमातून एजीएम बोलावण्याच्या नोटीसमध्ये तपशीलवार विषयांवर विचारविनिमय करण्यासार्ठ आयोजित करण्यात येत आहे.
- ज्या सभासदांचे ई-मेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंट्स यांच्याकडे नोंदवलेले आहेत अशा सर्व सभासदांना एजीएम आणि आर्थिक वर्ष २०२३- २०२४ करिताच्या वार्षिक अहवालाच्या नोटिसच्या इलेक्ट्रॉनिक प्रती शुक्रवार, दि. ०६ सप्टेंबर २०२४ रोजी पाठवण्यात आल्या आहेत. एमसीए परिपत्रकांच्या अनुपालनांतर्गत एजीएमची सूचना व वार्षिक अहवाल यांच्या कागदोपत्री प्रती सभासदांना पाठवण्याची आवश्यकता रहबातल आहे.
- श्रीमती अपर्णा जोशी (सदस्यत्व क्रमांक एफ१७२) आणि (सी. पी. क्रमांक ६७३८) मे. अपर्णा परिचारक ॲन्ड असोसिएट्सच्या प्रोप्रायटर, कार्यरत कंपनी सचिव यांची ई-मतदान प्रणाली/प्रक्रियेकरिता परिनिरीक्षक म्हणून नेमणूक करण्यात आली आहे.
-) कायद्याचे अनच्छेद १०८ सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ (सधारित केल्यानुसार) तसेच भारतीय कंपनी सचिव सस्थेद्वारे जारी सर्वसाधारण सभावरील सचिवालयीन निकष यांच्या अनुपालनांतर्गत कंपनी आपल्या सभासदांना एजीएमच्या सूचनेत विचारविनिमय करण्यासाठी इलेक्ट्रॉनिक मतदान प्रणालीची सुविधा उपलब्ध करून देत आहे . याकरिता कंपनीने इलेक्ट्रॉनिक माध्यम ातून मतदान सुविधा उपलब्ध करून देण्यासाठी नॅशनल सीक्युरिटीज् डिपॉझिटरी लिमिटेड (एनएसडीए) यांची ई-मतदानाकरिता अधिकृत एजन्सी म्हणून नेमणूक केली आहे. सभासदांचा मतदान हक्क हा सोमवार, दि. २३.०९.२०२४ अर्थात निर्धारित अंतिम तारखेनुसार कंपनीच्या प्रदानित समभाग भांडवलातील त्यांच्याद्वारे धारण केलेल्या समभागांच्या प्रमाणात असेल
- सदर ११ व्या एजीएमच्या अजेंड्यामध्ये खालील बाबींचा समावेश असेल

- ३१ मार्च २०२४ रोजी संपलेल्या आर्थिक वर्षासाठी कंपनीचे लेखापरीक्षित स्वतंत्र आर्थिक विवरणपत्रे आणि त्यावरील संचालक मंडळ आणि लेखापरीक्षकांचे अहवाल प्राप्त करणे. विचारात घेणे आणि स्वीकारणे
- श्री. लवेश रामचंद्र जाधव (डीआयएन ०६६५२०८८) यांच्या जागी एका संचालकाची नियक्ती करणे, जे रोटेशनद्वारे निवृत्त होत आहेत व पात्र असल्याने स्वतःच्या पुनःनियुक्तीसाठी प्रस्ताव सादर केला होता.

विशेष विषय:

- श्री. कमलेश बंडू ताथरे, कंपनीचे अतिरिक्त संचालक (डीआयएन : ०३२४७९६३) यांचे कंपनीचे
- श्री. लक्ष्मण गणेश शिरसाट कंपनीचे अतिरिक्त संचालक (डीआयएन : १०४७२७४) यांचे कंपनीचे स्वतंत्र संचालक म्हणून नियमितीकरण
- पाच वर्षांच्या दुसऱ्या टर्मकरिता कंपनीच्या वैधानिक लेखापरीक्षकांची पुन:नियुक्ती
- कंपनीच्या संस्थापन समयलेखाच्या कलम ३ बाब कलमात बदलास मंजुरी कंपनी कायदा, २०१३ च्या अनुच्छेद १८६ अंतर्गत कर्जे/गॅरन्टीज् मध्यप्रारंभ करणे, सीक्युरिटीज
- पुरवणे व सीक्युरिटीजमध्ये गुंतवणुकाकरणे. कंपनी कायदा, २०१३ च्या तरतुदींनुसार कंपनीच्या संस्थापन समयलेखाच्या तक्त्याची (शेड्युल १)
- स्वीकती ह कंपनी कायदा २०१३नमार कंपनीच्या संस्थापन आराखङ्गाच्या नवीन संचाची स्वीकती दरस्थ ई-मतदान कालावधी शक्रवार, दि. २७ सप्टेंबर २०२४ रोजी सकाळी ०९:०० वाजता सरू होईल
- आणि रविवार, दि. २९ सप्टेंबर २०२४ रोजी संध्याकाळी ५:०० वाजता संपेल. ती संपल्यानंतर कोणतीही दूरस्थ ई–मतदान सुविधा उपलब्ध करून दिली जाणार नाही आणि एनएसडीएलद्वारे सुविधा प्रक्रिया अक्षम ए) ज्या सभासदांनी एजीएमच्या आधी ठरावांवर दूरस्थ ई-मतदानाद्वारे आपले मत दिलेले असेल त
- व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएममध्ये सहभाग घेऊ शकतील/ उपस्थित राह् शकतील, परंत त्यांना अशा ठरावांवर पन्हा मतदान करता येणार नाही.
- बी) दरस्थ ई-मतदानादारे मत न दिलेले व एजीएममध्ये व्हीसी/ओएव्हीएमच्या माध्यमातन उपस्थित असलेले सभासद एजीएमदरम्यान ई-मतदानादारे मत देण्यास पात्र असतील व याकरित त्यांच्याकरिता ई-प्रतराज (रक्त्या पोल) सविधा उपलब्ध असेल सी) सोमवार, दि. २३.०९.२०२४ अर्थात निर्धारित अंतिम तारखेनसार ज्या व्यक्तीचे नाव सभासदांचे
- रजिस्टर किंवा डिपॉझिटरीजद्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये नोंद असेल असे सभासद केवळ दूरस्थ ई-मतदान किंवा एजीएममध्ये ई-मतदान (इन्स्टा पोल) सुविधा प्राप्त करण्यास पात्र असतील. दूरस्थ ई-मतदान किंवा एजीएममध्ये ई-मतदान (इन्स्टा पोल) सुविधेद्वारे मतदानाचे विस्तृत निर्देश एजीएमच्या सूचनेत दिलेले आहेत
- डी) एजीएमच्या सूचनेच्या पाठवणीपरचात एखाद्या व्यक्तीने कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभासद बनली असेल व ीनिर्धारित अंतिम तारीख अर्थात सोमवार, दित २३.०९.२०२४ रोजीनुसार भागधारक असल्यास सदर व्यक्ती एजीएमच्या सूचनेत निर्देशित प्रकिरयेचे पालन कर किंवा evoting@nsdl.co.in वा generalmeetings@meeracleanfuels येथे विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करू शकेल. तथापि, एखादी व्यक्ती ई-मतदानाकरिता यापूर्वीच सीडीएसएल/एनएसडीएलकडे नोंदणीकृत असल्यास सदर व्यक्ती मत देण्यासाठी विद्यमान यजर आयडी व पासवर्डचा वापर करू शकेल.
- इलेक्ट्रॉनिक माध्यमातून मतदान सुविधेशी संबंधित तक्रारींचे निवारण करण्यासाठी जबाबदार
- रजिस्ट्रार व ट्रान्सफरएंजंट (आरटीए) ॲड्रॉइट कॉर्पोरेट सर्व्हिस प्रायव्हेट लिमिटेड (ॲड्रॉइट) ई-मेल आयडी info@adroitcorporate.com
- २. ई-मतदान एजन्सी नॅशनल सीक्युरिटीज् डिपॉझिटरी लिमिटेड (एनएसडीएल) ई-मेल आयडी मीरा क्लीनफ्यएल्स लिमिटेडचे कंपनी सचिव
- नाव : श्री- भावना निशांतदेसाई

दिनांक : ०७.०९.२०२४

ई-मेल आयडी : generalmeeting@meeracleanfuels.com

- एफ) कागदोपत्री स्वरूपातील ज्याभागधारकांनी आपले ई-मेल आयडी नोंदवलेले नसतील किंवा कंपनीचे रजिस्ट्रार व ट्रान्सफरएंजंट (आरटीए) - ॲड्रॉइट कॉर्पोरेट सर्व्हिस प्रायव्हेट लिमिटेड (ॲड्रॉइट) पांच्याकडे किंवा डिपॉडिटरी पार्टिसिएंद्रकडे अद्यावात केलेले नसेल त्यांनी त्यांच्याकडे पांच्याकडिक किंवा डिपॉडिटरी पार्टिसिएंद्रकडे अद्यावात केलेले नसेल त्यांनी त्यांच्याई-मेल पत्त्यासहित पॅन कार्डच्या स्कॅन केलेल्याप्रतीसमवेत फोलिओ – डीमॅटखाते क्रमांक नमूद करून मीरा क्लीनफ्युएल्स लिमिटेड एजीएम - २०२३-२४ शीर्षकासहित यांना <u>info@</u> adroitcorporate.com ई-मेल पाठवावा. ज्याची एक प्रत generalmeeting@ meeracleanfuels.com येथे पाठवावी.
- जी) काही शंका असल्यास सभासदांनी www.evoting.nsdl.com च्या download section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व सभासदांकरिताचे e-voting manual वाचावे किंवा दर. क्र. ०२२-४८८६ ७००० व ०२२-२४९९ ७००० व संपर्क साधावा किंवा सागर एस. गुघाटे – वरिष्ठ व्यवस्थापक यांना <u>evoting@nsdl.co.in</u> येथे संपर्क साधावा.
- एफ) कॉर्पोरेट मंत्रालयाचे परिपत्रक क्र. १७/२०२०, दि. १३.०४.२०२० अंतर्गत एजीएम आयोजित करणारी सचना कंपनीची वेबसाइट www.meeracleanfuels.com वर तसेच आरटीए ॲडॉइर कॉर्पोरेट सर्व्हिस प्रायव्हेट लिमिटेड (ॲड्रॉइट) यांची वेबसाइट <u>www.adroitcorporate.com</u> वर अपलोड करण्यात आलेली आहे व एजीएमची सूचना एनएसडीएल (दूरस्थ ई-मतदान) सुविधा पुरविणारी एजन्सी)ची वेबसाइट <u>www.evoting.nsdl.com</u> वरही उपलब्ध आहे

मीरा क्लीनफ्यएल्स लिमिटेड करिता श्री. ज्याम ज़िवाजी घोलप

डीआयएन : ०१७६७७८८

ई-निविदा सुचना

महावितरण तर्फे, अधीक्षक अभियंता कल्याण मंडळ १, कल्याण अंतर्गत वर्ष २०२४-२५ साठी MACHINE TOOLS T-13, Safety Equipments T-14 Special Tools T-16 साठी करण्यासाठी नोंदणीकृत पुरवठादार, कत्राटदाराकडून ऑनलाईन निविदा मागवण्यात येत आहे. सदर निविदा महावितरणच्या https://etender.mahadiscom.in/eatApp/ संकेतस्थळावर दिनाक ०६/०९/ २०२४ ते १३/०९/२०२४ दुपारी १३:०० पर्यंत उपलब्ध आहेत, तसेच दुपारी १५:०० वाजेपर्यंत स्वीकारण्यात येतील. सदर निविदा दिनांक १३/०९/२०२४ रोजी द्पारी १६:०० नंतर शक्य असल्यास उघडण्यात येतील. निविदा संदर्भात अधिक माहितीसाठी कार्यकारी अभियता प्रशासन कल्याण मंडळ १ भ्रमणध्वनी क्रमांक ८८७९६२६१३१ वर संपर्क साधावा. निम्म स्वाक्षरी यांनी कुठलीही कारणा

न देता सर्व निविदा स्वीकारणे अथवा रद्व करण्याचा अधिकार राखून ठेवलेला आहे.

तसेच निविदेबाबत काही मुदतवाढ किंवा शुद्धिपत्रकाबाबत फक्त संकेतस्थळावरील

Announcements) मध्येच कळवण्यात येईल याची नोंद घ्यावी.

अधीक्षक अभियंता कल्याण मंडळ १, कल्याण.

सही / -

Registered Office: E-202, Skypark, Nr. Oshiwara Garden, Off Ajit Glass Road, Oshiwara, Goregoan (W), Mumbai-400104 **CIN**: L64201MH2000PLC129901 • **Phone**: +022-67392121 Website: www.innovative.in • Email: innovative@innovative.in

Innovative Ideals & Services (India) Limited

NOTICE OF 24th AGM AND E-VOTING INFORMATION NOTICE is hereby given that the 24th AGM of the members of

Innovative Ideals And Services (India) Limited will be held on Monday, September 30, 2024 at 3.30 P.M. through Video Conference (VC) / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of AGM, the Company has already dispatched the Annual Report of FY 2023-24 along with the Notice of AGM, through electronic mode to the members whose email addresses are registered with the Company and / or Depositories in accordance with the various Circular issued by the MCA and SEBI. The Annual Report and Notice are available on the website of the company www.innovative.in and on the website of CDSL at www.evotingindia.com. Remote E-Voting and Voting during the AGM.

The Company is providing remote e-voting facility ("remote e-

voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting e-voting is provided in the Notice. Pursuant to the provisions of Section 108 of the Act and Rules

made thereunder, as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice using e-voting facility provided by CDSL. The Company has fixed Cut-off date i.e., Monday, September 23, 2024 for ascertaining the names of the shareholders holding shares in physical or dematerialised form, who will be entitled to cast their votes electronically in respect of businesses to be transacted as per the Notice and to attend the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on cut-off date.

The remote e-voting period commences on, Friday, September 27, 2024 at 9.00 a.m. and will end on Sunday, September 29, 2024 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote evoting module shall be disabled by CDSL there after. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares and becomes a Member after the Notice has been sent electronically and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com However, If he / she is already registered with CDSL for remote e-voting, he / she can use his / her existing User ID and password for casting the votes. In case of any queries pertaining to e-voting, members may refer to the FAQs and the e-voting manual available at www.evotingindia.com, under help section or contact at 022- 23058542/43, In case of any grievances relating to e-voting please contact Mr. Pakesh grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Manager, at 25" Floor, AWing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: helpdesk.evoting@cdslindia.com or aforesaid toll free number.

For Innovative Ideals and Services (India) Limited

Sd/

Maqsood Shaikh Place : Mumbai **Managing Director**

Date: September 06, 2024 DIN: 00834754

कोणार्क सीन्थेटिक लिमिटेड

सीआयएन: L17200MH1984PLC033451 दूर. क्र. : ०२२-४०८९ ६३००, फॉक्स क्र. : ०२२-४०८९ ६३२२ ई-मेल आयडी : info@konarkgroup.co.in, वेबसाइट : www.konarkgroup.co.in

४० वी वार्षिक सर्वसाधारण सभेची सूचना, ई-मतदान व बुक क्लोजराची माहिती कंपनी कायदा, २०१३ चे अनुच्छेद १०८) च्या तरतुदी व कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २०, सुधारित केल्यानुसार यांच्या अंतर्गत याद्वारे सूचना देण्यात येत आहे की :

- . कंपनीची ४० वी वार्षिक सर्वसाधारण सभा ('एजीएम') सोमवार, दि. ३०.०९.२०२४ रोजी दु. ३.३० वाजता कंपनीचे नोंदणीकृत कार्यालय पत्ता इमारत क्र. ७, मित्तल इंडस्ट्रियल इस्टेट, अंधेरी कुर्ला मार्ग साकीनाका, अंधेरी (पर्व), मंबई - ४०० ०५९ येथे एजीएमची सचना दि, ०४,०९,२०२४ च्या सचनेत विहित विषयांवर विचारविनिमय करण्यासाठी आयोजित करण्यात येत आहे. परिपत्रकांच्या अनुपालनांतर्गत ज्या सभामतांची ई-मेल पत्ते कंपनी/हिपॉबिटरीज/हिपॉबिटरी पार्टिसिपंटस
- यांच्याकडे नोंदवलेले असतेल केवळ अशा सभासदांना दि. ३१.०३.२०२४ रोजी संपलेल्या वर्षाकरािच्या वार्षिक अहवालासमवेत एजीएमची सूचना इलेक्ट्रॉनिक माध्यमातून पाठवण्यात येईल. सूचना व वार्षिक अहवाल यांची पाठवणी **शुक्रवार, दि**. ०६.०९.२०२४ रोजी पूर्ण करण्यात आली आहे. वरील दस्तावेज सूचना कंपनीची वेबसाइट <u>www.konarkgroup.co.in/annual-reports</u> वर, स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडची वेबसाइट www.bseindia.com वर व सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) ची वेबसाइट <u>www.evotingindia.com</u> वरही उपलब्ध आहे.
- निर्धारित अंतिम तारीख अर्थात सोमवार, दि. २३.०९.२०२४ रोजीनुसार भागधारक असलेले सभासद एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून (दूरस्थ ई-मतदान) सेंट्रल डिपाझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या इलेक्ट्रॉनिक मतदान प्रणालीच्या माध्यमातून तसेच एजीएममध्ये मतपत्रिकेद्वारे ३९ व्या एजीएमच्या सूचनेत विहित सामान्य/विशेष विषयांवर इलेक्ट्रॉनिक स्वरूपात आपली मते देऊ शकतील.
- सभासदांना सचित करण्यात येत आहे की : ए) ४० व्या एजीएमच्या सूचनेत विहित सामान्य/विशेष विषयांवर इलेक्ट्रॉनिक स्वरूपात मते देता येतील.
 - बी) दरस्थ ई-मतदान **शकवार. दि. २७.०९.२०२४ रोजी स. ९.०० वाजता** सरू होईल. सी) दूरस्थ ई-मतदान **रविवार, दि. २९.०९.२०२४ रोजी सायं. ५.०० वाजता** संपेल.
- डी) इलेक्ट्रॉनिक साधनांद्वारे किंवा एजीएममध्ये मत देण्यासाठी पात्रतनिश्चितीकरिताची निर्धारित अंतिम तारीख सोमवार, दि. २३.०९.२०२४ अशी आहे.
- ई) एखाद्या व्यक्तीने ४० व्या एजीएमच्या सूचनेच्या पाठवणीपश्चात कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभासद बनली असल्यास व निर्धारित अंतिम तारीख शनिवार, दि. २३.०९.२०२३ रोजीनुसार भागधारक असल्यास सदर व्यक्ती <u>helpdesk.evoting@cdslindia.com</u> वा <u>cs@@</u> konarkgroup.co.in येथे विनंती पाठवून लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल. तथापि, व्यक्ती यापूर्वीच सीडीएसएलकडे नोंदमीकृत असल्यास सदर व्यक्ती मत देण्यासाठी विद्यमान यजर आयडी व
- ६) सभासदांनी नोंद घ्यावी की :

आवश्यकता नाही.

ठिकाण : मंबर्ड

- अ) वरील निर्देशित तारीख व वेळेपश्चात सीडीएसएलद्वारे मतदानाकरिता दूरस्थ ई-मतदानाचे मोड्युल अकार्यरत करण्यात येईल व ठरावावर एकदा मत दिल्यानंतर सभासदास ते पुन्हा बदलता येणार नाही.
- एजीएमच्या ठिकाणी मतपत्रिकेद्वारे मतदानाची सुविधा उपलब्ध असेल. क) दूरस्थ ई-मतदान सुविधेद्वारे आपले मत दिलेले सभासद एजीएममध्ये उपस्थित राहू शकतील, परंतु
- ड) निर्धारित अंतिम तारीख **सोमवार, दि. २३.०९.२०२४** रोजीनुसार ज्या व्यक्तीचे नाव सभासदांचे रजिस्टर वा लाभार्थी मालकांच्या सूचीमध्ये नमूद असेल अशी व्यक्तीच केवळ दूरस्थ ई-मतदान तसेच एजीएम मध्ये मतपत्रिकेद्वारे मत देण्यास पात्र असेल.

६) ई-मतदान /मतपत्रिया नि:पक्ष व पारदर्शक पद्धतीने पार पाडण्यासाठी परीनिरीक्षक म्हणून कंपनीने मे.

- केआरएस ॲन्ड कं. चे श्री. केतन आर. शिरवडकर कार्यरत कंपनी सचिव. ठाणे (सभासदत्व क्र. ए३७८२९ व सीओपी नं. १५३८६) यांची नेमणूक केली आहे.
- भतदानाचा निकाल कंपनीची वेबसाइट www.konarkgroup.co.in वर घोषित करण्यात येईल तसेच स्टॉक एक्सचेंजला (बीएसई लिमिटेड) कळविण्यात येईल.
- ८) ई-मतदानासंदर्भात काही शंका वा प्रश्न असल्यास सभासदांनी <u>www.evotingindia.com</u> च्या help वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) सभासदांकरिताचे e-voting manual वाचावे किंवा श्री. राकेश दळवी. वरिष्ठ व्यवस्थापक, पत्ता : विंग, २५ वा मजला, मॅरेथॉन फ्युच्युरेक्स, मफतलाल कम्पाऊंड्स, ना. म. जोशी मार्ग, लोअर परेल (पूर्व), मुंबई – ४०० ०१३, ई– मेल आगडी : <u>helpdesk.evoting@cdslindia.com</u> येथे संपर्क साधावा जे इलेक्ट्रॉनिक माध्यमातृन मतदानासंदर्भात तक्रारींचे निवारण करतील.सभासद कंपनीचा ई–मेल आयडी cs@konarkgroup.co.in येथेही संपर्क साधू शकतील. कंपनी कायदा, २०१३ चे अनुच्छेद ९१ व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन,
- २०१५ च्या विनियमन ४२ अंतर्गत याद्वारे सूचना देण्यात येत आहे की, वार्षिक सर्वसाधारण सभेच्याच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स मंगळवार, दि.२४.०९.२०२४ ते सोमवार, दि. ३०.०९.२०२४ (दोन्ही दिवस समाविष्ट) दरम्यान बंद राहतील. कंपनीच्या वार्षिक सर्वसाधारण सभेत उपस्थित राहून मत देण्यास पात्र असणारी व्यक्ती त्याच्या ऐवजी उपस्थित राहून मत देण्यासाठी प्रतिनिधी ची नेमणूक करू शकतो व सदर प्रतिनिधी हा कंपनीचा सभासद असण्याची

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