

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

FINANCIAL EXPRESS

QVC EXPORTS LIMITED
Registered Office: 770 Anandapur South City
Business Park, 6th Floor, Room No-611, E.M. Bypass,
E.K.T, Kolkata, Kolkata, West Bengal, India, 700026

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

Notice of the 19th AGM along with Annual Report for Financial Year 2023-24 is also
available on the Company's website at www.qvcgroup.com, website of the National Stock
Exchange of India Limited ("NSE/India") 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.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI
(LDR) 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.

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 have
cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their
vote again at 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.

Members who have not yet registered E-mail address are requested to register the same with
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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.

SECUR INDUSTRIES LIMITED
Regd. Off: Off. No. 107, Seventh Floor, Devika Tower, Chander Nagar,
Ghaziabad, Uttar Pradesh, India, 201011,
CIN: U7120UP1989PL019383
Email: agar.boj.net.in@gmail.com, Contact: 0120-4107504

NOTICE OF 35th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION
AND BOOK CLOSURE

1. 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 PM
(IST) through video conference (VC) or other audio-visual 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 12/2022 and 19/2021
dated 05.05.2022 & 08.12.2021 respectively and other circulars issued by the Ministry of
Corporate Affairs ("MCA Circulars").

2. 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/Depository
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.

3. 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-voting period commences on 25th September, 2024 (09:00
A.M.) and ends 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
reckoning the quorum under section 103 of the Act. Once the Member cast vote on resolution,
the Members shall not be allowed to change it subsequently.

4. Members, who are holding shares in physical form 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 provided by the Member as registered with the Company.
Members holding shares in demat form can update their email address through their Depository
Participants. In case of any queries/difficulties in registering the email address, members may
write to agar.boj.net.in@gmail.com

5. 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 email and
other details as required in point no. 4 above. Login credentials and link to participate in
remote e-voting & meeting through VC/OAVM shall be shared with such members on their email
address so registered.

6. 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).
7. 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
Sd/-
Ashutosh Agrawal
Managing Director
DIN: 09421889

Shanti Overseas (India) Limited
CIN: L74110MP2011PL025807
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

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, 30th day of September, 2024 at
12:30 p.m. at Registered Office of the Company at 203, 2nd 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 FY, 2023-
24 have been sent only through electronic mode on 06th 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
members, the facility to exercise their right to vote at the 13th Annual General Meeting by electronic
means ("Remote e-voting"). The business may also be transacted through voting by electronic means.

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

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

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
e-voting.

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
enotcs@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 23rd September, 2024 to 30th September, 2024
(both days inclusive).

For Shanti Overseas (India) Limited
Sd/-
Ayush Kachhela
Managing Director
DIN: 0306933

KONARK SYNTHETIC LIMITED
CIN: LT7200MH1984PL033451
Building No.7, Mittal Industrial Estate, Andheri Kuria Road, Sakinaka, Andheri (East), Mumbai - 400059.
Tel: 022-4089 6300; Fax: 022-4089 6322; Email: info@konarkgroup.co.in
Website: www.konarkgroup.co.in

NOTICE OF 40th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014, as amended, the notice is hereby given that:
1. The 40th Annual General Meeting ("AGM") of the Company will be held on Monday,
30th September, 2024 at 3.30 p.m. at the Registered Office of the Company at Building No. 7, Mittal
Industrial Estate, Andheri Kuria Road, Sakinaka, Mumbai-400 059 to transact the business as set
out in the Notice of AGM dated 4th September, 2024;

Reliance Industries Limited
Regd. office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.
Phone: 022-3555 5000 Email: investor.reliance@ril.com
CIN: L1071TMH11937COL19786

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):

Table with columns: Sr. No., Folio No., Name / Joint Names, Shares, Certificate Nos. From - To, Distinctive Nos. From - To. Contains 11 entries and a Total row.

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.

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

DRS DILIP ROADLINES LIMITED
CIN: L60231TG2009PL0064326
Regd. Off: 306, Kabra Complex, 61, MG Road
Secunderabad 500 003
Phone: 040 2771 11504, 040 2771 1276
Email: investors@drsindia.in, website: www.drsindia.in

NOTICE

Notice is hereby given that the 15th Annual General Meeting (AGM) of the Company will be
held on Monday, 30th day of September, 2024 at 11:30 A.M. at 2nd Floor, Kabra Complex, 61,
M G Road, Secunderabad - 500003. 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 proportion to
their shareholding in the paid up equity share capital of the Company as on the said cut-off
date.

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.cdsindia.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 2771 1276 or write an email to investors@drsindia.in

For DRS Dilip Roadlines Limited
Sd/-
Anjani Kumar Agarwal
CEO & Managing Director
DIN: 0000692

DRS CARGO MOVERS LIMITED
(Formerly DRS. Cargo Movers Limited)
(Formerly DRS. Cargo Movers Private Limited)
CIN: L24232TG2007PL0056660
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

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 proportion to
their shareholding in the paid-up equity share capital of the Company as on the said cut-off
date.

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.cdsindia.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 DRS Cargo Movers Limited
Sd/-
Anjani Kumar Agarwal
Managing Director
DIN: 0000692

DUCON INFRA TECHNOLOGIES LIMITED
CIN: L72900MH2009PL0191412
Duccon House, Plot No. A4, Road No. 1, MIDC, Wagale Industrial Estate,
Thane-400064. Tel: 022-4112115 E-mail: cs@duconinfra.co.in,
Website: www.duconinfra.co.in

NOTICE OF THE 15th ANNUAL GENERAL MEETING TO BE HELD THROUGH
VIDEO CONFRENCING (VC) OTHER AUDIO-VISUAL MEANS (OAVM) AND
BOOK CLOSURE INFORMATION

Notice is hereby given that the 15th Annual General Meeting ("the AGM") of Duccon
Infra Technologies Limited ("the Company") is scheduled to be held on Monday, 30th
September, 2024 at 5.30 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual
Means (OAVM) without physical presence of the members at the common venue, in
compliance with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated
13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th
January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 21/2021 dated
14th December, 2021, Circular No. 2/2022 dated 5th May, 2022 and Circular No. 10/2022
dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and
applicable provisions of the Companies Act, 2013 (the Act) and the rules made thereunder
and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMDI/
CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January
5, 2023 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
("SEBI Listing Regulations"), to transact the Ordinary business and Special business set
out in the notice dated 24th August, 2024. Members attending the AGM through VC/OAVM
will be counted for the purpose of reckoning the quorum under the Section 103 of the Act.
The Deemed venue for the AGM shall be the Registered Office of the Company.

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
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
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
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 e-voting at the AGM.
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 electronic means 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. 23rd September, 2024, may obtain login id and password by sending a request on www.evoting.nsdl.com. However, if you are already registered with NSDL for e-voting 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 24th August, 2024.
The remote e-voting module shall be disabled by NSDL for voting after 5:00 p.m. IST on 29th September, 2024. The members who have not voted through remote e-voting can cast their vote through e-voting at the AGM. The Members who already voted 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.
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 23rd 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 the Company's RTA (M/s Bigshare Services Private Limited) by submitting Form ISR-1 in case the shares are held in physical mode. Form ISR-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 e-voting: National Securities Depository Limited (NSDL), Ms. Pallavi Mathre, Senior Manager, Trade World, A Wing, 4th & 5th Floor, Kamala Mills Compound, Lower Panel, Mumbai - 400013, Tel No.: 022-4886 7000, Email id: SonS@nsdl.co.in.

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

DYNACONS
SOLUTIONS THAT EMPOWER
CIN : L72200MH1995PL0093130
78, Rajinajoy Industrial Estate, Itra Lane, Vile Parle (West), Mumbai - 400056.
Tel: 022-66889900 E-mail: Investor@dynacons.com, Website: www.dynacons.com

NOTICE OF THE 29th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

1. Notice is hereby given that the 29th Annual General Meeting ("the AGM) of Dynacons Systems & Solutions Limited ("the Company") is scheduled to be held on Monday, September 30, 2024 at 3:30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without physical presence of the Members in compliance with General Circular Nos. 14/2020 dated 8th April, 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021 No. 21/2021 dated December 14, 2021 and No. 02/2022 dated May 15, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, and other applicable Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020. Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 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/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.

2. In compliance with the aforesaid MCA Circulars and SEBI Circulars, electronic copies of the Annual Report for FY, 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).

3. Members who have not registered their email addresses may temporarily get themselves registered with Company's Registrar and Share Transfer Agent, Bigshare Services Pvt. Ltd. by clicking the link: info@bigshareonline.com for receiving the Annual Report for FY, 2023-2024 also containing Notice of the AGM.

4. In terms of provisions of Section 108 of the Companies Act, 2013 (the Act), read with Rule

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

नवी दिल्ली, दि. ६ (वृत्तसंस्था) : 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 बकायदेशीर घोषित करण्याच्या मुंबई उच्च न्यायालयाच्या आदेशाला आव्हान दिले आहे.

न्यायमूर्ती सजीव खन्ना आणि न्यायमूर्ती संजय कुमार यांच्या खंडपीठाचे दोघांनाही नोटीस बजावून सीबीआयच्या अपीलाला उत्तर देण्यास सांगितले आहे. यापूर्वी, ६ फेब्रुवारी रोजी मुंबई उच्च न्यायालयाने दोघांच्या अटकेला 'बकायदेशीर' ठरवले होते आणि जानेवारी २०२३ च्या दुसऱ्या खंडपीठाच्या अंतरिम आदेशाला मान्यता दिली होती, ज्यात दोघांना अटक झाल्यानंतर लगेचच या प्रकरणात जागीम

मंजूर करण्यात आला होता. एवढेच नाही तर उच्च न्यायालयाने सीबीआयलाही फटकारले होते. कर्ज फसवणूक प्रकरणी कोचर दाम्पत्याला अटक करताना सीबीआयने कायद्याचे पालन केले नाही,

असे उच्च न्यायालयाने म्हटले आहे. कोचर दाम्पत्य तपासात सहकार्य करत नसल्याचा सीबीआयचा युक्तिवाद ग्राह्य धरण्यासाठी उच्च न्यायालयाने नकार दिला. न्यायालयाने म्हटले की, तपास

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



ई-निविदा सूचना

महावितरण ताई, 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, कंत्राटदाऱ्यांकडून ऑनलाईन निविदा मागण्यात येत आहे. संदर्भ निविदा महावितरणच्या <https://tender.mahadiscom.in/eat/APP> संकेतस्थळावर दिनांक 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 दुपारी १६:०० नंतर शक्य असल्यास उघडण्यात येतील. निविदा संदर्भात अधिक माहितीसाठी कार्यकारी अभियंता प्रशासन कल्याण मंडळ १ भ्रमणध्वनी क्रमांक ८८७९६२६९३१ वर संपर्क साधावा. निम्म स्वाक्षरी यांनी कुलुलीही कारणा न देता सर्व निविदा स्वीकारणे अथवा रद्द करण्याचा अधिकार राखून ठेवलेला आहे. तसेच निविदेबाबत काही मुद्दावाद किंवा शुद्धिपत्रकाबाबत फक्त संकेतस्थळावरील Announcements मध्येच कळवण्यात येईल याची नोंद घ्यावी.

सही/-
अधीक्षक अभियंता
कल्याण मंडळ १, कल्याण.

पश्चिम रेल्वे

सामग्री व्यवस्थापन विभाग

विविध सामग्रीचा पुरवठा

ई-प्रोक्वोरमेंट सूचना क्र. एस/४८/२०२४ दिनांक : ०२.०९.२०२४

अ. क्र.	वस्तूचे संक्षिप्त वर्णन	मात्रा	टी.ओ.डी.
६०७	ज्वाइंट लेस बुल्ड कॉम्पॅक्ट वायर, १५०ओ.बी.	१४५ केएम	२८-सप्टेंबर - २४
६०८	भ्रमणशील संरक्षण करीत टोपीवू रिस्स (हॉपी पॅड) चा टोपे	१५४० सेट	२८-सप्टेंबर - २४
६०९	इलेक्ट्रिकल कम्प्लेक्स ऑक्सिडीज नॅस	२७३१०९१३	३०-सप्टेंबर - २४
६१०	एफओडी सिमल (टोपेनाल)	४०६८७ नम	०३-ऑक्टोबर - २४
६११	दरब कम्प्लेक्स प्लॅट	१०६८ सेट	०४-ऑक्टोबर - २४

शुद्धिपत्र

कृपया रिस्क लिलावाची सूचना क्र. एस-४९-२०२४ दिनांक ०२.०८.२०२४ चे अ.क्र. ४२ ची नियत तारीख १२.०९.२०२४ वाचावी.

सविस्तर सूचना ई-ट्रे, खरेदी प्रसिध्द आणि सविस्तर निविदा अटीच्या माहितीसाठी कृपया वेबसाइट www.ireps.gov.in आणि www.indianrailways.gov.in पहा. ०५०९

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पश्चिम रेल्वे

विविध कार्ये

उप मुख्य विद्युत अभियंता (बॉम्बेकम), पश्चिम रेल्वे डीआरएम कार्यालय, संलग्नक इमारत, ३रा मजला, दो बती रतलम (एम.पी.) ४५०००१ द्वारे निविदा सूचना क्र. : ईएल/सी/आरटीएम/२०२४/०३/टी, दिनांक: ०५.०९.२०२४ मागविण्यात येत आहे. कामाचे नाव : पश्चिम रेल्वेच्या रतलम विभागाच्या दोहोर-द्वंद्व नवीन लॉइन प्रकल्पाच्या संवाचत तिथी-विषयमूर विभागादरम्यानच्या बोगझामध्ये बॅटिलेशन सिस्टमची रचना, पुरवठा, उभारणी, चाचणी आणि अंमलबजावणी आणि प्रदीपन कार्ये.

कामाची अंदाजे किंमत: रु. ८,०४,०४,५६,००/-

बोली जमा: रु. ५,५२,०००.००/-, ऑनलाईन बोली उघडण्याची तारीख: १२.०९.२०२४, निविदा समायोजन तारीख: २६.०९.२०२४ रोजी १५.०० वा. वेबसाइट पर्यटन आणि माहिती फलक: वर नमूद केलेल्या कार्यालयाचा पत्तावर आणि दूरध्वनी क्र. ०७४१२ २३३९९६ किंवा ईमेल: dycecartm@gmail.com वर संपर्क साधा. अधिक माहितीसाठी कृपया आमच्या www.ireps.gov.in या वेबसाइटला भेट द्या. ०५१७

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M LAKHAMS 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) 2262072/224

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 Lakhams Industries Limited (the Company) will be held on **Saturday, 28th day of September, 2024** at 03.00 P.M. IST through Video-Conferencing/Other Audio-visual means (VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (the 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 year ended March 31, 2024 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date 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 CDSL ("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 on **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, 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 for receiving the Annual Report 2023-24 along with AGM Notice by email to equity@ml.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 closed from **Sunday, 22nd September, 2024 to Saturday, 28th September, 2024** (both days inclusive).
- 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 Lakhams Industries Ltd
Sd/-
MALLIKA SANJIV SAWLA
Managing Director & CFO
DIN: 01943285

Place: Mumbai
Date: 06.09.2024

Innovative Ideals & Services (India) Limited

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

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 at 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 e-voting 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- 2305582/43. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Manager, at 25th Floor, A/Wing, Marathon Futrex, Mafatal 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
Managing Director
DIN: 00834754

Place : Mumbai
Date : September 06, 2024

कोणार्क सौन्डेटिक लिमिटेड

सीआयएफ : L17200MH1984PLC033451
इमारत क्र. ७, मितल इंडस्ट्रियल इस्टेट, अंधेरी कुर्ला मार्ग, साकीनाका, अंधेरी (पूर्व), मुंबई - ४०० ०५९.
दूर. क्र. : ०२२-२०२९ ६३००, फॅक्स क्र. : ०२२-४०८६ ६३२२
ई-मेल आयडी : info@konarkgroup.co.in, वेबसाइट : www.konarkgroup.co.in

४० वी वार्षिक सर्वसाधारण सभेची सूचना, ई-मतदान व बुक क्लोजरची माहिती

कंपनी कायदा, २०१३ चे अनुच्छेद १०८ च्या तत्पुढी व कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २०, सुधारित केल्यामुसार यांच्या अंतर्गत याद्वारे सर्वसाधारण सभेचे आदेश आहे की :-

- कंपनीची ४० वी वार्षिक सर्वसाधारण सभा ("एजीएम") सोमवार, दि. ३०.०९.२०२४ रोजी दु. ३.३० वाजता कल्याण टिकाणाव्यतिरिक्त मितल इन्फ्रास्ट्रक्चर्स (दूरस्थ ई-मतदान) सेक्टर इन्फ्रास्ट्रक्चर्स लिमिटेड (सौदीएसटीएल) च्या इलेक्ट्रॉनिक मतदान प्रणालीच्या माध्यमातून तसेच एजीएममध्ये मतदानिकेद्वारे किंवा एजीएममध्ये विलंबित सामान्य/विशेष विचारविनिमय करण्यासाठी आयोजित करण्यात येत आहे.
- परिचयकांच्या अनुपालनांतर्गत ज्या समासादनां ई-मेल पत्रे कंपनी/डिपॉझिटरी/डिपॉझिटरी पार्टिसिपंट्स यांच्याकडे नोंदवलेले आहेत अशा समासादनां एजीएम सूचनेत विचारविनिमय करण्यासाठी वार्षिक अहवाल यांचे पाठवणी शुक्रवार, दि. ०६.०९.२०२४ रोजी पूर्ण करण्यात आली आहे. वरील दस्तऐवज सूचना कंपनीची वेबसाइट www.konarkgroup.co.in/annual-reports वर, रटिक एक्सचेंज अर्थात बीएसई लिमिटेडची वेबसाइट www.bseindia.com वर व मेटेल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीएसएल) ची वेबसाइट www.evotingindia.com वरील उपलब्ध आहे.
- निर्धारित अंतिम तारीख अर्थात सोमवार, दि. २३.०९.२०२४ रोजीसुधारण भागाधारक असलेले समासाद एजीएमच्या टिकाणाव्यतिरिक्त मितल इन्फ्रास्ट्रक्चर्स (दूरस्थ ई-मतदान) सेक्टर इन्फ्रास्ट्रक्चर्स लिमिटेड (सौदीएसटीएल) च्या इलेक्ट्रॉनिक मतदान प्रणालीच्या माध्यमातून तसेच एजीएममध्ये मतदानिकेद्वारे किंवा एजीएममध्ये विलंबित सामान्य/विशेष विचारविनिमय करण्यासाठी आयोजित करण्यात येत आहे की :-
- ४० व्या एजीएमच्या सूचनेत विलंबित सामान्य/विशेष विचारविनिमय इलेक्ट्रॉनिक स्वरूपात मते देता येतील.
- दूरस्थ ई-मतदान शुक्रवार, दि. २०.०९.२०२४ रोजी सकाळी सक. ९.०० वाजता सुरू होईल.
- दूरस्थ ई-मतदान रविवार, दि. २२.०९.२०२४ रोजी सकाळी सक. ९.०० वाजता संपेल. ती संपल्यानंतर कोणतीही निविदा ई-मतदान सुविधा उपलब्ध करून दिली जाणार नाही आणि एनएसडीएलद्वारे सुविधा प्रक्रिया असम केली जाईल.
- दूरस्थ ई-मतदानाच्या आधी ट्रांझांवर दूरस्थ ई-मतदानद्वारे आपले मते दिलेले असले त, व्हीसी/ओएसटीएमच्या माध्यमातून एजीएममध्ये सहभाग देऊ शकतील/ उभारित राहू शकतील, परंतु त्यांना अशा ट्रांझांवर पुन्हा मतदान करता येणार नाही.
- दूरस्थ ई-मतदानद्वारे मते न दिलेले व एजीएममध्ये व्हीसी/ओएसटीएमच्या माध्यमातून उभारित असलेले समासाद एजीएममध्ये ई-मतदानद्वारे मते देण्यास पात्र असतील व याकरिता त्यांच्याकरिता ई-मतदान (इन्स्टा पोल) सुविधा उपलब्ध असेल.
- सोमवार, दि. २३.०९.२०२४ अर्थात निर्धारित अंतिम तारखेनुसार ज्या व्यक्तींचे नाव समासादद्वारे रजिस्टर किंवा डिपॉझिटरीद्वारे तयार करण्यात आलेल्या लाभापत्री मालकांच्या रजिस्टरमध्ये नोंद असले असे समासाद 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.
- एजीएमच्या सूचनेच्या पाठवणीच्यात राहणा व्यक्तींनी कंपनीचे शेअर्स संपादित केले असतील व कंपनीची समासाद बनली असेल व निर्धारित अंतिम तारीख अर्थात सोमवार, दि. २३.०९.२०२४ रोजीसुधारण भागाधारक असल्यास सदर व्यक्ती एजीएमच्या सूचनेत निर्देशित प्रक्रियेचे पालन करून किंवा evoting@nsdl.co.in या generalmeetings@meera-cleanfuels.com येथे किंवा info@adroitcorporate.com याद्वारे प्राप्त करू शकतील. तथापि, एखादी व्यक्ती ई-मतदानाकरिता याद्वारे सीओईएसएल/एनएसडीएलकडे नोंदणीकृत असल्यास सदर व्यक्ती मते देण्यासाठी विद्यमान पुराव आखवी व पासवर्डचा वापर करू शकतील.
- इलेक्ट्रॉनिक माध्यमातून मतदान सुविधेची संपंधित तक्रारीचे निवारण करण्यासाठी जबाबदार व्यक्तीचा तयारीतो.
- रजिस्टर व ट्रांझफरफॉर्म (आरटीए) - अडॉइटर कॉर्पोरेट सर्व्हिसेस प्रायव्हेट लिमिटेड (अडॉइटर) - ई-मेल आयडी info@adroitcorporate.com
- ई-मतदान एजन्सी - नॅशनल सीक्युरिटी डिपॉझिटरी लिमिटेड (एनएसडीएल) ई-मेल आयडी : info@adroitcorporate.com
- मीरा क्लीनस्युएल्स लिमिटेडचे कंपनी सचिव नाव : श्री - भावना निशानेदेसाई ई-मेल आयडी : generalmeeting@meera-cleanfuels.com
- कागदपत्री स्वरूपातील व्याजाधारकांनी आपले ई-मेल आयडी नोंदवलेले असतील किंवा कंपनीचे रजिस्टर व ट्रांझफरफॉर्म (आरटीए) - अडॉइटर कॉर्पोरेट सर्व्हिसेस प्रायव्हेट लिमिटेड (अडॉइटर) यांच्याकडे किंवा डिपॉझिटरी पार्टिसिपंट्सकडे अद्ययावत केलेले असले त्यांनी त्यांच्याई-मेल आयडीवर फॅस कळईच्या र्वन केलेल्याप्राथमिकतेने फॅसलाईड - डीमंडड्रांजेब्रंज क्रमांक नमूद करून मीरा क्लीनस्युएल्स लिमिटेड एजीएम - २०२३-२४ रीषीकसारहित यांना info@adroitcorporate.com ई-मेल पाठवावा. ज्याची एक प्रत generalmeeting@meera-cleanfuels.com येथे पाठवावी.
- काही शरी असल्यास समासादानी www.evotingindia.com वर समासाद section वर उपलब्ध समासादकारिताचे Frequently Asked Questions (FAQs) च समासादकारिताचे e-voting manual वाचवा किंवा दूर. क्र. ०२२-४८६६ ७००० व ०२२-२४५९ ७००० वर संपर्क साधावा किंवा सागर एस. गुप्ते - वरिष्ठ व्यवस्थापक यांना evoting@nsdl.co.in येथे संपर्क साधावा.
- कॉर्पोरेट मंडळाचे परिचयक क्र. १५/२०२०, दि. २३.०९.२०२० अंतर्गत एजीएम आयोजित करणारी सूचना कंपनीची वेबसाइट www.meera-cleanfuels.com वर तसेच आरटीए अडॉइटर कॉर्पोरेट सर्व्हिसेस प्रायव्हेट लिमिटेड (अडॉइटर) यांची वेबसाइट www.adroitcorporate.com वर उपलब्ध करण्यात आलेली आहे व एजीएमची सूचना एनएसएलवर (दूरस्थ ई-मतदान सुविधा पुरविणारी एजन्सी) ची वेबसाइट www.evotingindia.com वरील उपलब्ध आहे.

मीरा क्लीनस्युएल्स लिमिटेड करिता
सही/-
श्री. श्याम प्रियाजी घोषण
संचालक
टीआयएफ : ०९.०९.२०२४
दिनांक : ०६.०९.२०२४

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

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"), deemed 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/CID-POD-2/P/CIR/2023/167 dated October 07, 2023, to transact the business as mentioned 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/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

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 ("remote e-voting").

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 detailed procedure for obtaining user ID and password is also provided in the Notice of AGM. However, if a person is already registered with CDSL for e-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.
- 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.
- The Annual Report has been sent to those members, whose email addresses were available with Company's Registrar and Share 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 rt.helpdesk@linkintime.co.in or you may also write to Mr Puspraj R. Pandey, Company Secretary & Compliance Officer of the Company at investorgrievance@acmfsl.co.in or Call on 022 61325757/28583333.

For Asit C. Mehta Financial Services Limited Sd/-
Puspraj R. Pandey
(Company Secretary & Compliance Officer)

Place : Mumbai
Date : September 06, 2024

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. In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed by 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 CliquTrade 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 funds its utilisation and un-utilized 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 CliquTrade Stock Brokers Private Limited into equity shares	2,744.60	60.63	2744.60	100	-	-
Repayment of outstanding loans given by existing promoters Mrs. Deena Mehta and Mr. Asit Mehta	720.00	15.91	720.00	100	-	-
Repayment of Inter-corporate loans given by Phase Holdings Private Limited, Midland Leisure and Entertainments Private Limited and Natural Hut Private Limited	310.00	6.84	310.00	100	-	-
Acquisition of substantial shares of Omniscience Capital Advisors Private Limited	250.00	5.52	-	-	250.00	100
Acquisition of 2,48,350 Equity Shares of ACMIIL from Mr. Kirit Vora	133.34	2.95	133.34	100	-	-
General Corporate expenses	368.91	8.15	368.91	100	-	-
Total Money Raised	4,526.85	100.00	4276.85</			