

Date: 23.08.2024

To,
The Bombay Stock Exchange Limited (BSE Ltd)
Listing /Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 540144

Dear Sir/Madam,

Sub: Newspaper Advertisement for Notice of 15th Annual General Meeting and Book Closure and E- Voting.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and 47 of SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015, please find enclosed herewith the copy of advertisement published in newspapers on 23rd August, 2024 relating to Notice of the 15th Annual General Meeting, Book Closure and E-voting information given to Shareholders.

1. English Daily: "Indian Express" dated 23rd August, 2024
2. Regional Language Daily: "Loksatta" dated 23rd August, 2024

Kindly consider the same and take on record.

For DRA Consultants Limited

Ravina Modi
Company Secretary & Compliance Officer
Mem. No. A68996



पंजाब नैशनल बैंक
punjab national bank

Circle SASTRA Center, PNB House, Kingsway, Nagpur - 440001
Phone no. 0712-6603753, 6603484 Email: cs6795@pnb.co.in

SYMBOLIC POSSESSION NOTICE (for Immovable property)

Whereas, PUNJAB NATIONAL BANK / the Authorised Officer/s of PUNJAB NATIONAL BANK under Securitization and Reconstruction of Financial Assets and Enforcement Security Act, 2002 and in exercise of power conferred under section 13 read with rule 3 of the security interest (Enforcement) Rules, 2002 issued demand notice/s on the date mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice (s) date of receipt of the said notice (s).

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **symbolic possession** of the properties described herein below in exercise of power conferred on him under sub-section (4) of Section 13 of Act read with Rule 8 of the (Security Interest Enforcement) Rules, 2002.

The Borrower's / Guarantor's / Mortgage's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The borrower in particular and the public in general are hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of PUNJAB NATIONAL BANK, for the amount and interest thereon.

Sr. No.	Name of the Branch	Name of the Account	Description of the property mortgaged	Date of demand notice	Outstanding Amount	Possession Date
1.	Kingsway	Shri. Parag Madhukarrao Nampalliwar (Borrower & Mortgagor) & Smt. Sulabha Parag Nampalliwar (Co-Borrower)	All that Piece and Parcel of Malik- Makbuza Land and Building bearing Plot No. 17, Containing by admeasurement 167.2250 Sq. Mtrs, (1800.00 Sq. Ft as per NIT release Letter) (167.3080 Sq. Mtrs- As Per Sale Deed), being the portion of land bearing Kh. No. 21/1 of Mouza-Somalwada, PH No. 44, bearing City Survey No. 334, Sheet No. 340, Corporation House No. 1923/B/1/17 Situated at Bidoba Gruh Nirman Sahakari Sanstha, Somalwada, Nagpur, within the limits of Nagpur Municipal Corporation, Ward No. 75 in Tah & Dist. Nagpur and Bounded as Under: East-Plot No. 18, West-Plot No. 16, North- Plot No. 22, South- 9 Mtrs. Wide Road. Owner: Shri. Parag Madhukarrao Nampalliwar	01.06.2024	Rs. 1,03,02,511.15 Plus Interest and Exp As On 31.05.2024	21.08.2024

DATE: 23.08.2024
PLACE: Nagpur

Seal

Authorised Officer
Punjab National Bank

indianexpress.com

The Indian EXPRESS
— JOURNALISM OF COURAGE —

option.

DRA DRA CONSULTANTS LIMITED

(Formerly Known as DRA Consultants Private Limited)

Registered Office Address: Plot No. 58, Ingole Nagar, Wardha Road, Nagpur MH 440005

IN CIN: L93090MH2009PLC192183, Telephone Nos.91-9922954932, 9763712953

E-mail: cs@dra.net.in, Website: www.dra.net.in

NOTICE OF 15TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that 15th Annual General Meeting of the Members of DRA Consultants Limited is scheduled to be held on Monday, September 30, 2024 at 10.00 am at the registered office of the Company. The Notice setting out the Ordinary Business(s) and Special Business(s) to be transacted thereat together with the Annual Report for financial year 2023-24 have been sent to the members, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder read with the circulars issued by Ministry of Corporate Affairs (MCA) & the Securities and Exchange Board of India (SEBI). Accordingly, the notice convening the AGM along with the Annual Report for the Financial Year 2023-2024 has been sent through e-mails on Thursday, 22nd August, 2024 to those shareholders whose e-mail addresses are registered with the Company or the Registrar & Transfer Agent ("RTA") or the Depository Participants and are holding equity shares of the Company as on 16th August, 2024. The same is also available on the Company's website at <https://www.dra.net.in>. The Notice can also be accessed from the website of the Stock Exchange i.e. Bombay Stock Exchange of India Limited at www.bseindia.com and the 15th AGM Notice is also available on the website of Bigshare India Private Limited (agency for providing the Remote e-Voting facility) i.e. <https://ivote.bigshareonline.com>.

Notice is further given pursuant to the Provisions of section 91 of the Companies Act, 2013 and in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018 requirements; the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 24th September, 2024 to Monday, the 30th September, 2024 (both days inclusive) for the purpose of 15th AGM.

A Member can vote either by remote e-voting or at the AGM. In case a Member votes by both the modes than the votes cast through remote e-voting shall prevail and the votes cast at the AGM shall be considered invalid. Persons entitled to attend and vote at the meeting, may vote in person or by proxy/ through authorized representative, provided that all proxies in the prescribed form/ authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

In case shareholders/investor have any queries regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and i-vote e-voting module available at <https://ivote.bigshareonline.com> under the download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22.

Place: Nagpur
Date : August 23, 2024

For DRA Consultants Limited
Sd/-
Ravinder K. Modi
Company Secretary & Compliance Officer



डीआरए कन्सल्टंट्स लिमिटेड

(पूर्वी डीआरए कन्सल्टंट्स प्रायव्हेट लिमिटेड म्हणून ओळखले जाणारे)

नोंदणीकृत कार्यालयाचा पत्ता: प्लॉट नं. 58, इंगोले नगर, वर्धा रोड, नागपूर MH 440005

CIN: L93090MH2009PLC192183

दूरध्वनी क्र. 91-9922954932, 9763712953, ई-मेल: cs@dra.net.in, वेबसाइट: www.dra.net.in

15 व्या वार्षिक सर्वसाधारण सभेची सूचना, दूरस्थ ई-मतदान माहिती आणि पुस्तक बंद

याद्वारे नोटीस दिली जाते की DRA कन्सल्टंट्स लिमिटेडच्या सदस्यांची 15 वी वार्षिक सर्वसाधारण सभा सोमवार, 30 सप्टेंबर 2024 रोजी सकाळी 10.00 वाजता कंपनीच्या नोंदणीकृत कार्यालयात होणार आहे. कंपनी कायदा, 2013 च्या लागू तरतुदींचे पालन करून, आणि त्याखाली बनवलेले नियम कॉर्पोरेट व्यवहार मंत्रालय (MCA) आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (SEBI) यांनी जारी केलेल्या परिपत्रकांसह आर्थिक वर्ष 2023-24 च्या वार्षिक अहवालासह सामान्य व्यवसाय आणि विशेष व्यवसाय त्याद्वारे व्यवहार केले जातील याची माहिती देणारी सूचना सदस्यांना पाठवण्यात आली आहे. त्यानुसार, 2023-2024 या आर्थिक वर्षाच्या वार्षिक अहवालासह एजीएम (AGM) बोलावणारी नोटीस गुरुवार, 22 ऑगस्ट, 2024 रोजी ज्या भागधारकांचे ई-मेल पत्ते कंपनी किंवा रजिस्ट्रारकडे नोंदणीकृत आहेत त्यांना ई-मेलद्वारे पाठविण्यात आले आहे. ट्रान्सफर एजंट ("आरटीए") किंवा ठेवीदार सहभागी आणि 16 ऑगस्ट, 2024 पर्यंत कंपनीचे इक्विटी शेअर्स धारण करत आहेत. ते कंपनीच्या <https://www.dra.net.in>. The सूचना वर देखील उपलब्ध आहे. स्टॉक एक्सचेंज अर्थात बॉम्बे स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेबसाइटवर www.bseindia.com वर देखील प्रवेश केला जाऊ शकतो आणि 15 वी एजीएम सूचना बिगशेअर इंडिया प्रायव्हेट लिमिटेड (रिमोट ई-व्होटिंग सुविधा प्रदान करणारी एजन्सी) च्या वेबसाइटवर देखील उपलब्ध आहे.) म्हणजे <https://ivote.bigshareonline.com>. कंपनी कायदा, 2013 च्या कलम 91 च्या तरतुदींनुसार आणि SEBI (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन, 2018 च्या आवश्यकतांनुसार सूचना पुढे देण्यात आली आहे; मंगळवार, 24 सप्टेंबर, 2024 ते सोमवार, 30 सप्टेंबर, 2024 (दोन्ही दिवसांसह) 15 व्या एजीएमच्या उद्देशाने कंपनीचे सदस्य नोंदणी आणि शेअर ट्रान्सफर बुक्स बंद राहतील. एखादा सदस्य रिमोट ई-व्होटिंगद्वारे किंवा एजीएममध्ये मतदान करू शकतो. जर एखाद्या सदस्याने रिमोट ई-व्होटिंगद्वारे आणि एजीएममध्ये मतदान केले तर, रिमोट ई-व्होटिंगद्वारे दिलेले मत प्राधान्य दिले जाईल आणि एजीएममध्ये दिलेले मत अवैध मानले जाईल. ज्या लोकांना मीटिंगमध्ये उपस्थित राहण्याचा आणि मतदान करण्याचा अधिकार आहे ते वैयक्तिकरित्या किंवा प्रॉक्सी/अधिकृत प्रतिनिधीद्वारे असे करू शकतात. तथापि, सर्व प्रॉक्सी किंवा अधिकृतता विहित फॉर्ममध्ये असणे आवश्यक आहे, मतदानाचा हक्क असलेल्या व्यक्तीने स्वाक्षरी केलेली असणे आवश्यक आहे आणि मीटिंगच्या किमान 48 तास आधी कंपनीच्या नोंदणीकृत कार्यालयात सबमिट केले पाहिजे. जर शेअरहोल्डर्स/गुंतवणूकदारांना ई-व्होटिंगबाबत काही शंका असतील, तर तुम्ही डाउनलोड विभागांतर्गत <https://ivote.bigshareonline.com> वर उपलब्ध वारंवार विचारले जाणारे प्रश्न (FAQ) आणि i-vote e-voting मॉड्यूल पाहू शकता किंवा तुम्ही ईमेल करू शकता. आम्हाला ivote@bigshareonline.com वर किंवा आम्हाला कॉल करा: 1800 22 54 22.

डीआरए कन्सल्टंट्स लिमिटेड (साठी)

Sd/-

रविना के. मोदी

कंपनी सचिव आणि अनुपालन अधिकारी

ठिकाण : नागपूर

तारीख: 23 ऑगस्ट 2024