



Mayukh Dealtrade Ltd.

(CIN: L51219MH1980PLC329224)

Date: 10th September, 2024

To,
The Department of Corporate Services,
BSE Limited,
Ground Floor, P. J. Towers,
Dalal Street Fort, Mumbai - 400001

Scrip Code- 539519

Sub: Compliance under Regulation 30 of SEBI (LODR) 2015, and 2018 Amendments thereof.

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copies of notices given to shareholders informing about the 44th Annual General Meeting of the Company in accordance with the Regulation 47 of SEBI (LODR), 2015. The notice was published in the following newspapers on 07th September, 2024

- 1.) Active Times (English)
- 2.) Mumbai Lakshadeep (Marathi)

We hope you will find it in order and request you to take the same on your records.

Thanking You,
Yours Faithfully

For, Mayukh Dealtrade Limited

Mit Tarunkumar Brahmbhatt
Managing Director
DIN: 06520600

KAMANWALA HOUSING CONSTRUCTION LIMITED
 Regd. Office: 406-New Uday Mndr, 2, Mogal Lane, Manin - West Mumbai - 400016.
 Tel: 022-2474800 Email: id: cs.kamanwala@gmail.com Website: www.kamanwalahousing.com
NOTICE OF 40TH ANNUAL GENERAL MEETING.**REMOTE E-VOTING AND BOOK CLOSURE INFORMATION**

NOTICE is hereby given that:-

- The 40th Annual General Meeting of the Members of KAMANWALA HOUSING CONSTRUCTION LIMITED will be held on Monday, the 20th September, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 01:00 PM, in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 89/2023 dated September 19, 2023, to transact the business as set forth in the notice of the AGM dated 13th August, 2024.
- Electronic copies of the Notice of the AGM and Annual Report for fiscal 2024 have been sent to all the members whose email IDs are registered with the Company's Depository Participants. These documents are also available on the website of the Company at www.kamanwalahousing.com. The dispatch of Notice/AGM through electronic means has been completed on 6th September, 2024.
- In terms of and in compliance with provisions of section 108 of the Act, read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the remote e-voting and e-casting during the AGM, facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the 40th AGM through electronic voting system of National Securities Depository Limited (NSDL).

All the members are informed that:

- The business set forth in the notice of the AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence from September 17, 2024 (9:00 A.M.);
- The remote e-voting shall end on September 29, 2024 (9:00 P.M.);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 25th September, 2024;
- E-voting by electronic mode shall not be allowed beyond 5:00 P.M. on 28th September, 2024;

1. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., September 23, 2024, may vote in the Annual General Meeting and may obtain the tag ID and password by sending a request to e-voting@nsdl.co.in. For the process and manner of E-voting, Members may refer to the Annexure of the Notice of the Company.

2. Members may note that: i) The remote e-voting module shall be disabled by NSDL beyond 5:00 PM on 28th September, 2024 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; ii) The facility of e-voting shall be made available at the AGM; iii) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and iv) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or e-casting at the AGM;

3. The Notice of the AGM is available on the Company's website www.kamanwalahousing.com and also in the NSDL's website www.evoting.nsdl.co.in;

4. If you have any query related to e-voting facility, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the Download section of www.evoting.nsdl.co.in or contact at toll free No. 180-222-500 of NSDL or send a request to e-voting@nsdl.co.in. In case of any grievance connected with e-voting facility, please contact Mr. Patel Mehta, Manager, NSCL, 4th floor, A Trade World, Kamala Mills Compound, Seepzai Road, Lower Parel, Mumbai - 400 013, Email: e-voting@nsdl.co.in, Tel: +91 22 2499-4845 | 1800-222-500.

The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive).

For KAMANWALA HOUSING CONSTRUCTION LIMITED
 Sd/-
 Date: 06th September, 2024
 DIVYA AGARWAL
 COMPANY SECRETARY & COMPLIANCE OFFICER

Boss Packaging Solutions makes debut on NSE SME at 25% premium



New Delhi Shares of Boss Packaging Solutions made a decent debut on the stock exchange today, after seeing massive bids earlier. The stock was listed at Rs 82.5 on the NSE SME, marking a 25% premium over its IPO price of Rs 66. The Rs 8.41 crore SME initial public offering (IPO) was available for subscription between August 30, 2024, and September 3, 2024, with each share priced at Rs 66. Boss Packaging Solutions, which supplies packaging machines, labelling, capping, and filling equipment, had an issue size of a little over Rs 8 crore. Yet, it received bids worth Rs 1,875 crore.

During the three-day bidding period, the IPO saw strong demand, with overall subscriptions reaching 134.21 times. A total of 14.45 crore equity shares were bid for, compared to the 12.00 lakh

shares available. The retail investor category was subscribed 165.29 times, while the 'others' category saw a subscription of 103.80 times. Boss Packaging Solutions Limited's IPO offered 12.74 lakh fresh shares, raising Rs 8.41 crore. The funds from the IPO were intended for purchasing new

machinery, meeting working capital requirements, and covering general corporate expenses to help the company expand and boost its production capabilities.

Retail investors had to apply for a minimum of 2,000 shares, which required an investment of Rs 13,200. High Net-Worth individuals (HNIs) needed to apply for a minimum of two lots, or 4,000 shares, with an investment of Rs 26,400. The company's financials are not particularly strong, with profits remaining flat between 2022-23 and 2023-24, according to the company's Red Herring Prospectus (RHP). The company is based in Ahmedabad and operates out of a modest 500-square-yard facility. Its net debt has also increased, rising by 82% to Rs 3.66 crore in 2023 from Rs 1.64 crore the previous year.

PUBLIC NOTICE

The Flat No. 504 in Building No. 02 of Rajendra kripa Co-op Housing Society Ltd. Maruti Darshan, J. B. Nagar, Andheri (East), Mumbai - 400 059 under Share Certificate No. 298 Folio No. 328 and Distinctive Nos. 3731 to 3740 is to be transferred in favor of Mr. Dalbean Parbat Rawaria and Mr. Parbat Ganesh Rawaria from Mr. Nikhil Jain, Mrs. Prakasha Jain & Mr. Nilesh Jain.

The Society hereby invites claims or objections from any member, person, bank, financial institution or corporate body etc. having interest in the said capital (property of the society) within 15 days from publication of this public notice, with copies of such documents and proofs, if any, in respect of his/her claim or objection to transfer the said flat. If no claim or objection is received within the stipulated period, the transfer will be effected as per the existing laws without giving any further notice.

For Rajendra kripa Co-operative Housing Society Ltd.,
 Sd/-
 Hem. Secretary
 Place: Mumbai Date: 07/09/2024

JEET MACHINE TOOLS LIMITED

CIN: L28200MH1944PLC03268
 Registered Office: 25 Andul Doshi, Marg Hansi Steel Factory, Mumbai, Maharashtra, India 400023
 Email: id: cs@jeetmachinetools.in
 Tel: +91 22 23621720/ 23621720

NOTICE OF 38TH ANNUAL GENERAL MEETING, AND E-VOTING INFORMATION

Notice is hereby given that the Annual General Meeting (AGM) of the Company will be held on Monday, September 26, 2024 at 2:00 P.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM in accordance with the Ministry of Corporate Affairs (MCA) circular no. 06/2023 dated September 20, 2023 read with circular dated April 13, 2023, May 5, 2023, and December 28, 2023 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2023/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2023/62 and SEBI/HO/CFD/CMD2/CIR/P/2023/24 dated May 12, 2020, January 15, 2021, May 13, 2022, and January 5, 2023 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2023/11 dated July 11, 2023 (SEBI Circular) permitted the holding of the Extra-Ordinary General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members of a common venue.

Further it accedes with the aforesaid Circulars, Notice of the AGM along with Explanatory Statement has been sent electronically on Friday, September 6, 2024 to all shareholders whose names are registered with the Company / Registrar & Transfer Agent / Depository Participants (DPVs). These documents are also available on the website of the Company at www.jeetmachinetools.in or on the website of stock exchange (BSE Limited) www.bseindia.com. Members who have not registered their email addresses are requested to register with the Company / Registrar & Share Transfer Agent (RTA), at jmt@jeetmachinetools.in and RTA@jeetmachinetools.in, and send an email to Company/RTA with their full name and details, to receive copies of the Notice of the AGM.

Register of members and share transfer book of the company shall remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for purpose of Annual General Meeting of the Company.

Instructions for remote e-voting and e-casting.

1. As per Section 190 and other applicable provisions, I, say, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to inform its members the facility to cast their votes using electronic voting system (remote e-voting) and Company shall also provide the facility of voting during the AGM by remote e-voting through existing service provided by National Securities Depository Limited (NSDL) as per regulations set forth in the Notice;

2. The remote e-voting period will commence on Friday, September 27, 2024 9:00 AM and ends on Sunday, September 29, 2024 5:00 PM. Detailed procedure for remote e-voting before the AGM remote e-voting during the AGM is provided in the Notice of AGM;

3. The cut-off date for purpose of remote e-voting and voting of AGM is Monday, 23 September, 2024;

4. Any person who acquires shares of the Company and becomes a member of the company after dispatch of the Notice of AGM and holding shares as on cut-off date on, Monday, 23 September, 2024, may obtain Login ID and Password by sending request to e-voting@jeetmachinetools.in.

5. Mr. Vayish D. Dakhat, Practicing Company Secretary (CIN: NO. 6792) has been appointed as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

In case of any query/grievance, you may refer the Frequently Asked Questions (FAQs) for shareholder and e-voting user manual for shareholders available at the download section of www.jeetmachinetools.in or call on toll free no. 180-222-500 or send a request to Mr. Sanjeev Yadav, Assistant Manager at e-voting@jeetmachinetools.in or Members may write to the Company at jmt@jeetmachinetools.in.

The Members who have cast their vote through remote e-voting prior to the AGM has entered into an agreement with Purva Share Registry (India) Private Limited at <https://e-voting.purva-share.com>.

6. The Members are informed that:

a. the business as set forth in the Notice of AGM may be transacted through voting by electronic means;

b. The remote e-voting facility will be available during the following period

| | |
|-------------------------------------|--|
| Remote e-voting start date and time | Friday, September 27, 2024 (9:00 a.m. IST) |
| Remote e-voting end date and time | Sunday, September 29, 2024 (5:00 p.m. IST) |

The e-voting module will be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The remote e-voting shall not be allowed beyond Sunday, September 29, 2024 (5:00 p.m. IST).

c. Members holding shares as on cut-off date i.e., Monday, September 23, 2024 may cast their electronically (e-voting) on all the businesses to be transacted at the 75th AGM through e-voting facility.

d. Members attending the AGM through VC/OAVM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM;

e. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., Monday, September 23, 2024, may obtain the login ID and password by sending a request at e-voting@purva-share.com by mentioning their Folio No. DP ID and Client ID. However, if the member is already registered for remote e-voting, then the member can use his/her existing user ID and password for casting the vote. Members who have cast their vote by remote e-voting prior to the AGM may also attend in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

f. In case of any grievances connected with facility for voting by electronic means, please contact Ms. Deepali Dhuri, Compliance Officer, Purva Share Registry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Bahadur Marg, Lower Parel (East), Mumbai - 400011 or send an email to e-voting@purva-share.com or contact at 022-22481412 and 022-2220050 or may write to the Company at cs@jeetmachinetools.in.

g. The Company has appointed Mrs. Dhannaj Kohari of M/s. O. Kohari & Associates, Practising Company Secretaries, to act as a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

h. It is further notified that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 the Register of Members and Share Transfer Registers of the Company will be closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive).

i. Members holding shares in dematerialized form may update their email address with their Depository Participant (DP) and the Company shall not be entitled to cast their vote again.

j. The remote e-voting period commences on Friday, September 27, 2024 09:00 AM, and ends on Sunday, September 29, 2024 09:00 PM. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members attending the AGM through VC/OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-casting of the AGM is 21st September, 2024.

k. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of notice of the AGM and holding shares as on the cut-off date i.e., 21st September, 2024, may obtain the login ID and password by sending a request at e-voting@jeetmachinetools.in.

l. The procedure for remote e-voting and e-casting of the AGM is provided in the Notice of the 44th AGM. Members who need assistance for participating in e-AGM through VC, can contact Ms. Soni Singh, Assistant Manager - NSDL e-voting (soni.singh@nsdl.co.in) or through toll-free number: 080-2499-4000. In case of any query relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members e-voting user manual for detailed procedure on the download section of NSDL or the following toll free no. 1800-1020-2229-4000-50 or may contact Mr. Deepali Dhuri, Email: dhruv@jeetmachinetools.in.

Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:

i) In case shares are held in physical mode, please provide folio no., name of Member, scanned copy of share certificate (front and back), PAN (self-attested scanned copy of PAN Card) and Aadhaar (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. jeet@jeetmachinetools.in RTA's email id i.e. jeet@ntcrtaii.nic.in

ii) In case shares are held in demat mode, please provide PAN (16 digit PAN + CLDD 16 digit bank/SCM ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and Aadhaar (self-attested copy) by email at the Company's email id i.e. jeet@jeetmachinetools.in RTA's email id i.e. jeet@ntcrtaii.nic.in

iii) Alternatively Members may send an e-mail request to e-voting@jeetmachinetools.in for obtaining User ID and Password by providing the details mentioned in Part (a) or (b) as the case may be.

Procedure for joining the AGM through VC / OAVM

Members will be able to attend the AGM through VC / OAVM at www.evoting.nsdl.co.in by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM.

For Mayukh Dealtrade Limited
 Sd/-
 Mr. Tarun Kumar Brahmbhatt
 Managing Director
 DIN: 05520600

Date : 06th September, 2024
 Place

