Kridhan Infra Limited

Date: September 09, 2024

To,	The Manager,
The Manager, Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: **533482**	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: KRIDHANINF

Dear Sir/Madam,
Ref.: Company Code: BSE – 533482, NSE Symbol: KRIDHANINF

Sub: : Public Notice under Regulations 47 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").

Pursuant to the provisions of Regulations 47 and 30 of the SEBI Listing Regulations, we enclose herewith copies of the newspaper advertisement published on September 09, 2024, in Business Standard (English) and Mumbai Navdeep (Marathi), inter alia, informing the shareholders and general public about the following:

1. 18th Annual General Meeting of Kridhan Infra Ltd (the "Company") scheduled to be held on Monday, September 30, 2024, at 9.30 a.m. (IST) through physical mode, and all information related and incidental thereto;

2. Dispatch of the Annual Report for the financial year 2023-24;

3. Remote e-voting facility and e-voting facility (for casting votes at the AGM) offered to the Members

4. The aforesaid advertisements are also uploaded on the website of the Company: www.kridhan.com

We request you to take the above on record and that the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations and other applicable laws, if any.

Kindly take the above on your record and acknowledge the receipt.

Thanking You,

Yours truly,

For Kridhan Infra Limited

GAUTAM JOGINDERLAL SURI

Digitally signed by GAUTAM JOGINDERLAL SURI
DN: c=IN, postalCode=401208, st=MAHARASHTRA, street=THANE, l=THANE, o=Personal, serialNumber=ee8c29e349c4ed87b8f435fea01abab6f9bc867c1080e8d1ce7d512c2e341af2, pseudonym=8fbbab97ed24c2290cb5f2989769892, 2.5.4.20=613078fa2dd8a6c11a853d5fb4b466bbcdeecf1dbf7f8ed09b9b04ee108d13a7, email=GAUTAMJ@RIDHAN.COM, cn=GAUTAM JOGINDERLAL SURI
Date: 2024.09.09 18:51:06 +05'30'

Gautam Joginderlal Suri
Director
DIN No.: 08180233

Place: Mumbai

GEMSTONE INVESTMENTS LIMITED

CIN: L65990MH1994PLC081749
Regd. Off.: A/301, Shubham Centre A Building CHS, Cardinal Gracious Road, Andheri East, Mumbai, Maharashtra - 400093, India
Tel No.: 7208002460 | **Email:** gemstoneltd@gmail.com
Web: www.gemstoneltd.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the **Annual General Meeting ("AGM")** of the members of the Company will be held on **30th September 2024 at 09:00 A.M (IST)** at Samrutan Hall, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai - 400104 to transact the business as set out in the notice of AGM.

All the members are hereby informed that:

1. The Company has completed dispatch of the Notice of AGM to the Members through permitted mode on 06th September 2024.
2. The businesses as set forth in the notice of AGM may be transacted through remote e-voting system or through ballot at the AGM.
3. The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM shall be **23rd September 2024**.
4. Persons whose name is recorded in the register of beneficial owners maintained as on the cut-off date, only shall be entitled to avail the facility of E-voting.
5. The e-voting shall commence from **27th September 2024 (09:00 AM IST)** and ends on **29th September 2024 (05:00 PM IST)**.
6. The remote E-voting module shall be disabled by National Depository Services (India) Limited("NDSL") thereafter.
7. The Register of Members and Share Transfer Books of the Company will remain closed for the period from **24th September 2024 to 30th September 2024** (Both days inclusive) for the purpose of AGM.
8. Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and holds shares as on cut-off date i.e., **23rd September 2024**, may obtain login ID and password by sending request on evoting@nsdl.co.in, to cast their vote electronically. However, if a person is already registered with NDSL for e-voting then existing User Id and password can be used to cast their vote.
9. The members who have cast their vote by e-voting prior to meeting may also attend the meeting but shall not be entitled to cast their vote again.

The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange.

Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or call 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in.

By Order of the Board
For Gemstone Investments Limited
Sd/-
Sudhakar Gandhi
Managing Director
DIN: 06210342

Date: 05th September, 2024
Place: Mumbai

MEERA CLEANFUELS LIMITED

CIN: U74120MH2012PLC234301
R/o: 2A/35, B.D.D., S.S. Wagh Road, Naigaon, Dadar (E), Mumbai 400014.
City 79, Palm View Building, L.N. Road, Dadar (E), Mumbai 400014.
admin@meeracleanfuels.com www.meeracleanfuels.com Tel: 022 2416 4066

12TH ANNUAL GENERAL MEETING OF MEERA CLEANFUELS LIMITED

NOTICE OF INFORMATION

(12TH ANNUAL GENERAL MEETING & e-VOTING)

Notice is hereby given that:

1) The 12th Annual General Meeting ("AGM") of the Company will be held on **Monday, 30th September at 10.00 A.M. (IST)** through video Conference (VC) / Other Audio Visual Means (OAVM) to transact business as detailed in the notice convening the AGM in compliance with the provisions of the Companies Act, 2013 (the Act) read with All General Circulars issued by the Ministry of Corporate Affairs (MCA), Government of India, pursuant to Circular No. 9/2023 dated 25th September, 2023 read with Circular No. 2/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022, Circular No. 2/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 20/2020 dated 5th May, 2020, Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 (hereinafter collectively referred to as "the MCA Circulars") and subject to this and other applicable provisions of the Companies Act, 2013, is proposed to be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set out in the notice convening the AGM.

2) Electronic copies of notice of AGM and the Annual Report for the Financial year 2023-2024 have been sent to all the members on Friday, 06th September 2024 whose e-mail addresses are registered with the Company / Depository Participant(s). The requirement of sending physical copy of the notice of AGM and Annual Report to the members has been dispensed with vide MCA Circular(s).

3) Mrs. Aparna Joshi (Membership no. F7172) and (C.P. No. 6738), proprietress of M/s. Aparna Parlicharak & Associates, Practising Company Secretaries, has been appointed as Scrutinizer for the e-voting system/ process.

4) Pursuant to the provisions of Section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Secretarial standards on General Meetings issued by the Institute of Company Secretaries of India, the company is providing facility of electronic voting system to its members in respect of the business to be transacted at the AGM. For this purpose, the company has entered into an agreement with "National Securities Depository Limited" ("NSDL") for facilitating voting through electronic means, as the authorized e-Voting's agency. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the company as on Monday, 23rd September 2024 i.e., cut-off date.

5) **THE AGENDA OF THIS 12TH AGM CONSISTS OF:**

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited standalone statements of the Company for the financial year ended on 31st March 2024 and the reports of the Board of Directors and Auditors thereon.
2. To appoint a director in the place of Mr. Lavesh Ramchandra Jadhav, Director (DIN:09652088), who retires by rotation and being eligible, offers himself for re-election.

SPECIAL BUSINESS

1. Regularization of Mr. Kamalesh Bandu Tathare, Additional Director (DIN:09247963) of the Company as an Independent Director of The Company.
2. Regularization of Mr. Laxman Ganesh Shirsat, Additional Director (DIN:10474274) of The Company as an Independent Director of The Company.
3. Re-Appointment of Statutory Auditor of the Company for a second term of Five years.
3. Approve the Alteration in Clause 3 - Object Clause of the Memorandum of Association of the Company.
4. To increase in threshold of loans/ guarantees, providing of securities, and making of investments in securities under section 186 of the companies act, 2013.
5. Adoption of table a (schedule-1) Memorandum of Association of company limited by shares as per provisions of companies act, 2013.
6. To adopt new set of articles of association of the company as per the companies act, 2013.

Remote e-voting period shall start on Friday, 27th September 2024 at 09:00 A.M. and will end on Sunday, 29th September 2024 at 5:00 P.M. No remote e-voting facility shall be made available once it ends and the facilitating process will be disabled through NSDL.

a) The members who have cast their votes by remote e-voting on the resolution's prior to the AGM, may attend / participate in AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution's again.

b) Members who have not cast their vote through remote e-voting and are present in the AGM through VC/ OAVM, shall be eligible to vote through e-voting at the AGM and for them, the e-voting facility shall be available.

c) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Monday, 23rd September 2024 i.e. cutoff date, only shall be eligible to avail the facility of remote e-voting or e-voting at the AGM. The detailed procedural instructions for remote e-voting or e-voting at the AGM are contained in the notice of AGM.

d) Any person who acquires shares of the company and become member of the company after the dispatch of the notice of the AGM and holding shares as on the cut-off date i.e., Monday, 23rd September 2024 may obtain user id and password by following the procedures as mentioned in the notice of AGM or by sending a request mail to evoting@nsdl.co.in or generalmeeting@meeracleanfuels.com. However if a person is already registered with CDSL / NSDL for e-voting then existing user id and password can be used for casting vote.

e) Contact details of the person who is responsible to address the grievances connected with facility for voting by way of electronic means:

1. Registrar and Transfer Agent (RTA)- Adroit Corporate Service Private Limited ("ADROIT") Email Id:- info@adroitcorporate.com
2. E-voting Agency - National Securities Depository Limited (NSDL) Email ID: evoting@nsdl.co.in
3. Company Secretary of Meera Cleanfuels Limited Name: Mrs. Bhavya Nishant Desai Email id: generalmeeting@meeracleanfuels.com

f) The members holding shares in physical mode whose Email Address have not yet registered or updated with the company's Registrar & Transfer Agent (RTA- M/S. ADROIT CORPORATE SERVICES PRIVATE LIMITED) or with their Depository Participant such member may sent request at info@adroitcorporate.com with "CC" marked to generalmeeting@meeracleanfuels.com with subject-"MEERA CLEANFUELS LIMITED - AGM 2023-24" stating their folio/ Demat Account number with attachment of self-attested copy of their PAN Card with their email addresses.

g) If you have any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to SAGAR S. GUDHATE- SENIOR MANAGER at evoting@nsdl.co.in/ evoting@nsdl.com

h) In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.meeracleanfuels.com as well as on the website of RTA-Adroit Corporate Service Private Limited ("ADROIT") at www.adroitcorporate.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

FOR MEERA CLEANFUELS LIMITED
Sd/-
MR. SHAM SHIVAJI GHOLAP
(DIRECTOR)
(DIN: 01767786)

PLACE: MUMBAI
DATE: 07.09.2024

PET PLASTICS LIMITED

Regd.Office: 3rd Floor, Panchratna Bldg, Opera House, Mumbai, MH-400 004, IN
CIN: L25200MH1985PLC037217
Phone: 022-23615561 | Email: petplasticslimited@gmail.com
Website: www.petplasticslimited.com

Public Notice - 39th Annual General Meeting

Notice is hereby given that the **39th Annual General Meeting (AGM)** of the members of **Pet Plastics Ltd ("The Company")** will be held on **Monday, September 30, 2024 at 3.30 p.m.** at the registered office of the company at 3 floor, Panchratna Bldg, Opera House, Mumbai-400004, Maharashtra, India to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 (the Act) Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

The Annual Report of the Company for the FY 2023-2024, including AGM Notice, Financial Statements, for the year ended March 31st, 2024 ("Annual Report") were sent through electronic mode only, on September 06, 2024 to all those members whose email ids are registered with Company or its Registrar and Share Transfer Agent, Bigshare Services Private Limited or the Depositories as the case may be. Instructions for the manner of participation in the remote electronic voting are provided in the Notice of the AGM. The Annual Report for 2023-2024, including the AGM Notice is also available on the company's website www.petplasticslimited.com, BSE Limited's website www.bseindia.com, and on website of Bigshare services Pvt. Ltd at https://vote.bigshareonline.com.

Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or manner of participating in the remote electronic voting by sending scanned copy of a) Copy of the signed request letter mentioning the folio number, name and address of the member b) self-attested copy of PAN Card and c) Self-attested copy address proof (e.g.: Aadhar Driving license, Election Identity Card, Passport) of the member by email to petplasticslimited@gmail.com and investor@bigshareonline.com

The Company is pleased to provide remote e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The company has availed the services of Bigshare services Pvt Ltd. to provide the facility of remote e-voting/ e-voting at the AGM. For members who have not registered their email address, Notice of AGM of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip, Proxy Form and Ballot Form is being sent in the physical mode. The same is available on Company's website http://petplasticslimited.com.

The Company has engaged with Bigshare services Pvt. Ltd for facilitating e-voting. The e-voting shall begin on Friday, September 27, 2024 at 09:00 A.M. (IST) and ends on Sunday, September 29, 2024 at 05:00 PM. (IST). During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Monday, September 23, 2024, may cast their vote electronically or in the AGM. The e-voting shall not be allowed beyond the said date and time.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the AGM Notice and holding shares as of the cut-off date may obtain login id and password by sending a request at investor@bigshareonline.com. 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 for casting vote or following the procedure as mentioned in the AGM Notice.

Pursuant to provisions of Section 107 of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), since the Company is providing the facility of remote e-voting to the Members, there shall be no voting by show of hands at the AGM. The Company is also offering facility for voting by way of polling papers/ballot papers at the AGM for the Members attending the meeting, who have not casted their vote by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote. If a Member cast votes by both modes i.e., remote e-voting and polling papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through polling paper shall be treated as invalid.

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on poll instead of himself. A proxy need not be a member of the Company. The Proxy Form duly completed, stamped and signed should reach the Registered Office of the Company not less than 48 hours before the AGM. The details with respect to the appointment and the conduct of the proxy can be referred to in the Notice of the AGM.

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://vote.bigshareonline.com, under download section or you can email us to vote@bigshareonline.com or call us at: 1800 22 54 22.

Notice is also given that pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from, Monday, September 23, 2024 to Monday, September 30, 2024 (both the days inclusive) (both days inclusive) for the purpose of Annual General Meeting.

Date: 07.09.2024
Place: Mumbai

By Order of the Board of Directors of
Pet Plastics Limited
Sd/-
Ritesh Vakil
Managing Director

KRIDHAN INFRA LIMITED

Regd Office: 203, Joshi Chambers, Ahmadabad Street, Carnac Bunder, Masjid East, Mumbai- 400 009.

NOTICE OF THE 18TH ANNUAL GENERAL MEETING

In compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of Annual General Meeting of Kridhan Infra Limited ('Company') will be held on Monday, September 30, 2024 at 9:30 a.m. at Office No 421-422, C wing, 4th floor, 215 Atrium, Next to Courtyard Marriott, Andheri Kurla Road, Andheri (East), Mumbai - 400 059, to transact the business as set out in the Notice.

Manner of registering / updating email address, mobile number and bank account mandate Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as provided in the AGM Notice.

Members who have not registered their email ids, are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically as per process mentioned below:

- Members holding Equity Shares of the Company in physical mode are requested to provide a duly signed Form ISR-1 along with supporting documents to the Company's Registrar and Share Transfer Agent-Bigshare Services Private Limited, either at their office at Bigshare Services Private Limited, Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India, Tel: 022-6263 8200; or by e-mail at investor@bigshareonline.com. The said form is available on the website of the Company.
- Members holding Equity Shares of the Company in dematerialized form are requested to register / update their email address, mobile number and bank account details with their relevant depositories through their depository participants.

Instructions for remote E-voting and E-voting during AGM

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by CDSL. All the Members are informed that:

1. The business as set forth in the AGM Notice will be transacted through voting by electronic means in the form of e-Voting.
2. The voting rights of member(s) shall be in proportion to their shares in the paid up equity share capital of the Company's on the cut-off date i.e. Friday, September 20, 2024. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Friday, September 20, 2024 only shall be entitled to vote through remote e-Voting.
3. Any person who acquires shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on cut-off date i.e. Friday, September 20, 2024, may obtain the User ID and password by sending an email to helpdesk.evoting@cdslindia.com or investor@bigshareonline.com by mentioning their Folio No. /DP ID and Client ID.

   However, if person is already registered with CDSL for remote e-Voting then existing user ID and password can be used for casting the votes.
4. The remote e-Voting period commences at 09:00 A.M. (IST) on Friday, September 27, 2024 and ends at 05:00 P.M. (IST) on September 29, 2024. The remote e-Voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
5. During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM.
6. The facility for ballot / polling paper shall be made available at the Meeting and the Members attending the Meeting who have not cast their vote by remote e-Voting shall be able to vote at the Meeting through ballot / polling paper.
7. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM, but shall not be eligible to vote again at the AGM.
8. Detailed process and manner of remote e-Voting is being provided in the AGM Notice & also available on the Company's website and on the website of CDSL at www.evotingindia.com.
9. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no.: 1800 22 55 33 or send a request to CDSL at helpdesk.evoting@cdslindia.com who will also address the grievances connected with the voting by electronic means.
10. The Board of Directors has appointed Mr. Rinkesh Gala (ACS No. 42486), Practicing Company Secretary as Scrutinizer to scrutinize the process of e-voting during the AGM and remote e-voting held before the AGM in fair and transparent manner.
11. The Results shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company, CDSL at www.evotingindia.com and shall be communicated to BSE Limited at www.bseindia.com and www.nseindia.com/
12. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors for **Kridhan Infra Limited**
Sd/-
Gautam Joginderlal Suri,
Managing Director
DIN: 08180233

Place: Mumbai
Date: September 06, 2024

LOOKS HEALTH SERVICES LIMITED

CIN: L85030MH2011PLC222636
Regd. Office: 5 & 9, Floor – 1 & 2, Plot - 27/33, Beaumon Chambers, Nagindas Master Lane, Hutatma Chowk, Fort, Mumbai - 400001 **Phone No.:** 97734 13916;
Email: lookshealthservr@gmail.com; **Website:** www.looksclinic.in

NOTICE OF THIRTEENTH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 13th (Thirteenth) Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at 11:30 A.M. at 5 & 9, Floor – 1 & 2, Plot - 27/33, Beaumon Chambers, Nagindas Master Lane, Hutatma Chowk, Fort, Mumbai - 400001 to transact the businesses as set forth in the Notice of the Meeting.

Members are hereby informed that in accordance with MCA/SEBI Circulars, the Notice of the 13TH AGM of the Company has being sent on **Thursday, 05th September, 2024** to those shareholders whose names appear in the Register of Members as on Friday, 30th August, 2024, and whose email ids are registered with the RTA/DP. The notice of the AGM and Annual report of the Company for FY 2023-2024 is also available on the Company's website at www.looksclinic.in

Further to facilitate other shareholders whose email ids are not registered, to receive this notice electronically and cast their vote electronically, special arrangement has been made with its Registrar & Share Transfer Agent for registration of email addresses in terms of the General Circulars of MCA. The process for registration of email addresses is as under:

Pursuant to the Aforesaid Circular issued by the Ministry of Corporate Affairs, shareholders who have not registered their email address may temporarily get their email address registered with the Company's RTA, Skyline Financial Services Private Limited, by clicking the link: http://www.skylinerta.com/Email Reg.php. Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this AGM. In case of any queries, shareholder may write to pravin.cm@skylinerta.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, Notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd September, 2024 to Monday, 30th September, 2024 (both days inclusive), for the purpose of AGM of the Company.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, read with Rules and Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members have an option to vote electronically through remote e-voting services provided by National Securities Depository Limited (NSDL) or vote through Polling papers at the venue of AGM. Members can opt for only one mode of voting i.e. either through polling papers or remote e-voting. In case members cast their votes through both the modes, voting done by remote e-voting shall be considered and votes cast through polling papers at the AGM shall be treated as invalid.

The members of the Company are also hereby informed and requested to note that:

1. The Notice of 13th AGM is available on the website of the Company i.e. www.looksclinic.in and also on the website of NSDL i.e www.evoting.nsdl.com.
2. The remote e-voting is optional and portal will remain open from Thursday, 26th September, 2024 (09:00 A.M.) till Sunday, 29th September, 2024 (05:00 PM). The remote e-voting shall be disabled by NSDL thereafter.
3. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Monday, 23rd September, 2024.
4. Any person, who acquires shares of the Company and becomes member of the Company after publication of Notice and holding shares as of the cut-off date i.e. Monday, 23rd September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or pravin.cm@skylinerta.com. However, if a person is already registered with NSDL for e-voting then existing user id and password can be used for casting vote.
5. The facility for voting through polling paper shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling papers.
6. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast his/her vote again at the AGM.

Any grievances connected with the electronic voting or voting through polling paper can be addressed to the Company at the contact details given above.

For Looks Health Services Limited
Sd/-
Pritesh Doshi
Managing Director

Place: Mumbai
Date: 05th September, 2024

GALAXY CLOUD KITCHENS LIMITED

Corporate Identification Number (CIN): L15100MH1981PLC024988
Registered Office: Knowledge House, Shyam Nagar, Off. Jogeshwari-Vikhroli Link Road, Jogeshwari (E), Mumbai - 400060, **Tel:** 022 28039405,
Email: investors@galaxycloudkitchens.in, **Website:** www.galaxycloudkitchens.in

NOTICE OF 42ND ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the **42nd Annual General Meeting ("AGM")** of the Members of the Company is scheduled to be held on **Monday, September 30, 2024 at 02:00 PM (IST)** through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013, General Circulars issued by Ministry of Corporate Affairs (MCA) viz. circular no. 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 10/2021, 20/2021, 3/2022, 10/2022, 10/2023 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and SEBI circular dated January 05, 2023 and all other applicable laws to transact the business as set forth in the Notice convening the said AGM.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 ('the Act'), rules made hereunder, Regulation 36 of the Listing Regulations and Secretarial Standard on General Meeting (SS-2), the notice of AGM setting out the business to be transacted there at with Annual Report of the Company for the financial year ended on March 31, 2024 have been dispatched electronically via e-mail to all the Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent or Depositories on August 30, 2024.

In compliance with provisions of Section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the Listing Regulations, the Company is providing the remote e-voting facility to members to cast their vote electronically through electronic voting system of National Depository Services Limited ("NSDL") ("remote e-voting"). All members are informed that:

1. All the businesses as stated in the notice of AGM will be transacted through voting by electronic means.
2. The remote e-voting period shall commence on Wednesday, September 25, 2024 at 9:00 am and will end on Sunday, September 29, 2024 at 5:00 pm. The remote e-voting module shall be disabled by NSDL thereafter.
3. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 23, 2024.
4. The persons who acquire shares and become members of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Monday, September 23, 2024 may cast their votes by following the instructions and process of remote e-voting as provided in the notice of AGM and on website of NSDL https://www.evoting.nsdl.com.
5. The members may note that:
   a. Once the e-vote on the resolution is cast by the members, may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
   b. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at AGM.
6. If you have not registered your email address with the Company/Depository(ies), you may follow the below instructions for obtaining the login details for e-voting:

Physical holding	Please send a request to the Registrar and Transfer Agent of the Company, Link Intime India Private Limited at csg-unit@linkintime.co.in providing folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.
Demat	Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

For technical assistance regarding VC/OAVM participation in AGM or in case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-48867000 and 022-24997000 or send a request to Mr. Amit Vishal or Ms. Pallavi Mhatre at evoting@nsdl.co.in.

The Annual Report along with the Notice is also available on the Company's website at www.galaxycloudkitchens.in, websites of stock exchange at www.bseindia.com and on website of NSDL at www.evoting.nsdl.com

For Galaxy Cloud Kitchens Limited
Sd/-
Harsh Joshi
Company Secretary

Place : Mumbai
Date : September 06, 2024

SYNCOM FORMULATIONS (INDIA) LTD.

CIN:L24239MH1988PLC047759
Regd. Off.: 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (E) Mumbai-400093
Website: www.sfil.in, E-Mail:finance@sfil.in, Contact: 022-26877700/11

NOTICE OF THE 36TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

1. ANNUAL GENERAL MEETING:

NOTICE is hereby given that the 36thAnnual General Meeting (AGM) of the Members of the Company will be held on Monday, 30th September, 2024 at 2:00 PM IST through Video Conferencing /Other Audio Visual Means (VC/OAVM) in compliance with the applicable provisions of Companies Act, 2013 ("Act"), the General Circular Nos. 14/2020 dated April 8 2020, 17/2020 dated April 13 2020, 20/2020 dated May 5 2020, 22/2020 dated June 15 2020, 33/2020 dated September 28 2020, 39/2020 dated December 31 2020, 02/2021 dated January 30 2021, 2/2022 dated May 5 2022 and 10/2022 dated December 28 2022 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11 2023 and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations") to transact the businesses, as set out in the Notice of AGM.

The members will be able to attend the AGM through VC/OAVM without their physical presence at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

Electronic copies of the Notice of AGM and Annual Report for the financial year 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please registered your email address.

Physical shareholders: Please contact Company and/or Register and Share Transfer Agent of the Company for registering email address and bank account details.

Demat shareholders: Please contact your Depository Participant (DP) and register your email address and bank account details as per process advised by your DP.

Members may note that the Notice of 36thAGM and the Annual Report for the Financial Year 2023-24 will be available on the Company's website at www.sfil.in and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com/ The Notice of 36th AGM will also be available on the CDSL at www.evotingindia.com.

2. E-VOTING & PROCEDURE:

All the Members of the Company are informed that:

In compliance with applicable rules and regulations, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (e-Voting) provided by CDSL. The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on **Monday, 23rd September, 2024 ('cut-off date').**

Members holding their shares either in physical form or in dematerialized form, as on **the cut-off date of Monday, 23rd September, 2024** may cast their vote electronically on the business as set out in the Notice of AGM through remote e-voting or e-voting at AGM.

The remote e-voting shall commence on **Friday, 27th September,2024 at 9:00 A.M [IST] and shall end on Sunday, 29th September, 2024 at 5:00 PM [IST]** after aforesaid period the portal shall forthwith be blocked and shall not be available for remote e-voting.

Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are other wise not barred from doing so, shall be eligible to vote through remote e-voting prior to the AGM may also attend the AGM/participate in through VC/OAVM but shall not be entitled to cast their vote again.

CS Anish Gupta, Company Secretary in Whole Time Practice (M. No. FCS 5733 & C.P. No. 4662) has been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and E-Voting at the AGM in a fair and transparent manner.

Any persons, who acquires shares of the Company and becomes member of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. **23rd September, 2024**, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or our Share Transfer Agent M/s Ankit Consultancy Private Limited, 60, Electronic Complex, Pardeshipura, Indore (MP) 452010. Tel: 0731-4065797,99. Fax 0731-4065798. Email: investor@ankitonline.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

3. BOOK CLOSURE:

Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfers Books of the Company will remain closed from **Tuesday, 24th September, 2024 to Monday, 30th September, 2024** (both day inclusive) for the purpose of AGM of the Company.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

For, SYNCOM FORMULATIONS (INDIA) LIMITED
VAISHALI AGRAWAL
CS & COMPLIANCE OFFICER

PLACE: INDORE
DATE: 7th September, 2024

NIDO HOME FINANCE LIMITED

(formerly known as Edelweiss Housing Finance Limited)
Regd Office: Tower 3, 5th Floor, Wing B, Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla (W), Mumbai-400070

E-AUCTION – STATUTORY 15 DAYS SALE NOTICE

Sale by E-Auction under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and The Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to public in general and in particular to borrower and guarantor that below mentioned property will be sold on **"AS IS WHERE IS", AS IS WHAT IS " AND "WHATEVER THERE IS"** for the recovery of amount as mentioned in appended table till the recovery of loan dues. The said property is mortgaged to **Nido Home Finance Limited (formerly known as Edelweiss Housing Finance Limited)** for the loan availed by Borrower(s), Co borrower(s) and Guarantor(s). The secured creditor is taking symbolic possession of the below mentioned Secured Asset.

Sl. No.	Name of Borrower(s)/Co Borrower(s)/ Guarantor(s)	Amount of Recovery	Reserve Price and EMD	Date & Time of the Auction	Date & Time of the Inspection	Symbolic Possession date
1	**Girish Kirt Shah (Borrower) Carmelina Miroy Fernaira (Co-borrower)**	**Rs.89,86,272.41/-** (Rupees Eighty Eight Lakhs Eighty Six Thousand Two Hundred Seventy Two and Sixty One Paise Only) as on 06.09.2024 + Further Interest thereon + Legal Expenses for Lan no. **LHDHM.00300056108**	**Rs.90,92,540/-** (Rs. Eighty Six Lakhs Ninety Two Thousand Five Hundred Sixty Only) **Earnest Money Deposit:- Rs.8,09,250/-** (Rupees Eight Lakhs Sixty Nine Thousand Two Hundred Fifty Six Only)	26-09-2024 Between 11.am to 12 Noon (With 5 Minutes Unlimited Auto Extensions)	19-09-2024 between 11.00 am to 3.00 pm	12-12-2023

Description of the secured Asset: All that piece and parcel of Flat No.1105, on 11th Floor, admeasuring 44.30 Sq. meters carpet area, in the building known as "DOLPHIN TOWER", along with stack car parking Space No.28 situated at Jankalyan Nagar, Off. Marve Road, Malad (West), Mumbai- 400 095, constructed on all that pieces or parcels of land bearing C.T.S. No. 396 of Village Malwani, Taluka Borivali.

Note:- 1) The auction sale will be conducted online through the website **https://sarfaesi.auctiontiger.net** and Only those bidders holding valid Email, ID PROOF & PHOTO PROOF, PAN CARD and have duly remitted payment of EMD through DEMAND DRAFT/ NEFT/RTGS shall be eligible to participate in this **"online e-Auction".**
2) The intending bidders have to submit their EMD by way of remittance by DEMAND DRAFT / RTGS/NEFT to **Beneficiary Name: EDELWEISS HOUSING FINANCE LIMITED, Bank: STATE BANK OF INDIA, Account No. 65326845199, SARFAESI- Auction, EDELWEISS HOUSING FINANCE LIMITED, IFSC code: SBIN0005953.**
3) Last date for submission of online application BID form along with EMD is **27.09.2024.**
4) For detailed terms and condition of the sale, please visit the website **https://sarfaesi.auctiontiger.net** or Please contact **Mr. Maulik Shrimali Ph. +91- 6351896643/9173528727**, Help Line e-mail ID: **Support@auctiontiger.net.**

Mobile No. 9004359835/ 9768746624
Date: 07.09.2024

Sd/- Authorized Officer
Nido Home Finance Limited (formerly known as Edelweiss Housing Finance Limited)

CRESSANDA RAILWAY SOLUTIONS LIMITED

(Formerly known as Cressanda Solutions Limited)
CIN: L73100MH1985PLC

सुधाकर गुरव व अश्विनी कुलकर्णी आदर्श शिक्षक पुरस्काराने सन्मानित

सातारा, दि.६ : येथील डेक्कन एज्युकेशन सोसायटी, पुणे संचलित न्यू इंग्लिश स्कूल सातारामधील शिक्षक सुधाकर गुरव यांना यंदाचा शालामाऊली आ.ब.कंग्राळकर आदर्श शिक्षक पुरस्कार व गणित विज्ञान शिक्षिका अश्विनी वैभव कुलकर्णी यांना यंदाचा गोविंद बेडकिहाळ गणित,विज्ञान आदर्श शिक्षक पुरस्काराने सन्मानित करण्यात आले.

सातारा येथील इंग्लिश स्कूलच्या गणेश कलादालनात आयोजित शिक्षक दिनाच्या कार्यक्रमांमध्ये या सत्कार मूर्तींचा सोहळा न्यू इंग्लिश स्कूलचे माजी मुख्याध्यापक व ज्येष्ठ शिक्षण तज्ञ आनंदराव उर्फ अण्णा कंग्राळकर , ज्येष्ठ साहित्यप्रेमी सुहास रानडे व शालेय समितीचे अध्यक्ष अमित कुलकर्णी यांच्या हस्ते सन्मानचिन्ह सन्मानपत्र शाल श्रीफळ देऊन करण्यात आला.

न्यू इंग्लिश स्कूलच्या शालाप्रमुख सुजाता पाटील यांनी आपल्या प्रास्ताविक भाषणात शाळा माऊलीच्या वतीने शाळेचे माजी मुख्याध्यापक अण्णा कंग्राळकर व माजी शिक्षक गोविंदराव बेडकिहाळ यांनी सर्व शिक्षकांच्या साठी आदर्श शिक्षक पुरस्कार व गणित विज्ञान शिक्षक पुरस्कार सुरू केला .या पुरस्कारामुळे खरोखरच सर्व शिक्षकांना एक वेगळी ऊर्जा मिळाली असून दरवर्षी या सत्कार सोहळ्याचे आयोजन केले जाते .हा एक औचित्यपूर्ण असा कार्यक्रम असून यामुळे खरोखरच शिक्षक बंधू-भगिनींना एक वेगळी ऊर्जा मिळत आहे या कार्यक्रमात अण्णा कंग्राळकर यांच्या हस्ते आदर्श शिक्षक पुरस्कार एनसीसी चे चीफ ऑफिसर सुधाकर दत्तात्रय गुरव यांना प्रदान करण्यात आला, तर गोविंदराव बेडकीहाळ गणित विज्ञान शिक्षक पुरस्कार शाळेच्या उपशिक्षिका अश्विनी वैभव कुलकर्णी यांना कार्यक्रमाचे प्रमुख पाहुणे सुहास रानडे यांच्या हस्ते प्रदान करण्यात आला .सत्कार सोहळ्यात शाळेच्या इयत्ता सातवीतील विद्यार्थ्यांने सुधाकर गुरव सरांचे रेखाटलेले चित्र त्यांना प्रदान करण्यात आले तसेच एनसीसी कॅडेट ग्रुपच्या वतीने ही सुधाकर गुरव यांचा विशेष सन्मान करण्यात आला. या सर्व मान्यवरांचा परिचय कल्याणकर यांनी करून दिला सत्काराला उत्तर देताना सुधाकर गुरव म्हणाले की, शालामाऊलीने मला दिलेली ही शाबासकीची थाप आणि हा पुरस्कार मी माझे आई-वडील यांना समर्पित करतो आज आदर्श शिक्षक म्हणून माझी केलेली निवड भविष्यातही मी माझ्या कार्यातून निश्चितच दाखवून देणार असून या पुरस्काराने अधिकच ऊर्जा प्राप्त झाली आहे.

नवी मुंबईत नागरिकांमध्ये आजारांबाबत प्रभावीपणे जनजागृती

नवी मुंबई, दि.६ : नवी मुंबई महानगरपालिका कार्यक्षेत्रामध्ये हिवताप /डेंग्यु, जलजन्य व साथरोग आजाराचा प्रसार रोखणेसाठी, नमुंमपा, आरोग्य विभागामार्फत विशेष शिबीरांचे आयोजन केले असता सदर सभांकरीता नागरीकांचा उत्तम प्रतिसाद मिळाला आहे. भेटी दिलेल्या नागरीकांमध्ये हिवताप /डेंग्यु, जलजन्य व साथरोग आजारांबाबत प्रभावीपणे जनजागृती करण्यात आली.

तसेच कार्यक्षेत्रात जास्तीच जास्त नागरीकांपर्यंत पोहचुन जनजागृती करणे करीता २४ नागरी प्राथमिक आरोग्य केंद्र अंतर्गत विविध ठिकाणी जाहिर शिबीरांचे आयोजन करण्यात आले होते. सदर शिबिरांकरीता १२३०३ नागरीकांनी भेट दिली असुन, १०२६ रक्त नमुने घेण्यात आले. तसेच अत्तापर्यंत आयोजित केलेल्या शिबीरांचा ६५७०६ नागरीकांनी लाभ घेतला आहे.

सदर शिबिरांचे वैशिष्टय म्हणून ॲनॉफीलीस व एडीस डासांची उत्पत्तीस्थाने प्रत्यक्षात दाखवुन, तसेच नागरीकांना डासांच्या आळ्या प्रत्यक्ष दाखवून, घराभोवती व घरांतर्गत असणारी डासोत्पत्ती स्थाने उदा. पाणी साठवुन ठेवलेले ड्रम ओढणी, धोतर किंवा साडीच्या कपड्याने बंधिस्त करणे, त्याबरोबर पाणी साठविण्याची भांडी व टाक्या बंधिस्त करणे व आठवड्यातुन एक दिवस स्वच्छ करुन कोरडे ठेवणे / भंगार साहित्य टायर्स इत्यादी नष्ट करणे / छतावरील प्लास्टीक शिट, ताडपत्री यामध्ये पाणी साचु देवु नये व ताप येताच त्वरीत डॉक्टरांचा सल्ला घेणे या बाबत नागरीकांना प्रोत्साहित करुन, सदर बाबतीत आवाहन करण्यात आले.

तरी आरोग्य विभागाच्या कार्यवाही सोबतच नवी मुंबईच्या नागरीकांनी घरातील व घराभोवतालची डासउत्पत्ती स्थाने नष्ट केली तरच तसेच आपले घर व परिसर स्वच्छता ठेवणे, पाणी उकळुन पिणे, भाजीपाला स्वच्छ धुवुन वापरणे, उघडयावरचे अन्न खाणे टाळले तर नवी मुंबईत हिवताप / डेंग्यु रुग्ण संख्या व जलजन्य/ साथरोग आजारावर आळा घालणे शक्य होईल, असे आवाहन आयुक्त, डॉ. कैलास शिंदे, यांनी केले आहे.

3i Infotech
LIMITLESS EXCELLENCE

3 आय इन्फोटेक लिमिटेड

(सीआयएन : L67120MH1993PLC074411)
नोंदणीकृत कार्यालय : टॉवर क्र. ५, इंटरनॅशनल इन्फोटेक पार्क, वाशी स्टेशन कॉम्प्लेक्स, नवी मुंबई – ४०० ७०३, महाराष्ट्र, भारत. **दूर.क्र. :** ०२२-७१२३ ८०००
ई-मेल : investors@3i-infotech.com **वेबसाइट** : www.3i-infotech.com

३१ व्या वार्षिक सर्व साधारण सभेची सूचना

याद्वारे सूचना देण्यात येते की, ३आय इन्फोटेक लिमिटेड (''कंपनी'') च्या सदस्यांची ३१वी वार्षिक सर्वसाधारण सभा (एजीएम) कॉर्पोरेट व्यवहार मंत्रालय, भारत सरकार (''एमसीए'') सर्वसाधारण परिपत्रक क्र. ११/२०२२ दिनांक २८ डिसेंबर, २०२२, सर्वसाधारण परिपत्रक क्र. २/ २०२२ दिनांक ५ मे, २०२२ सहवाचिता परिपत्रके दिनांकित ३१ डिसेंबर, २०२०, २८ सप्टेंबर, २०२०, १५ जून, २०२०, १३ एप्रिल, २०२० आणि ८ एप्रिल, २०२० (एकत्रितरित्या एमसीए परिपत्रके असे उल्लेखित) आणि भारतीय प्रतिभुती आणि विनिमय मंडळ (सेबी) ची परिपत्रके दिनांकित ५ जानेवारी, २०२३, १३ मे, २०२२, १५ जानेवारी, २०२१ आणि १२ मे, २०२० (एकत्रितरित्या सेबी परिपत्रके असे उल्लेखित) सह वाचावयाच्या कंपनी कायदा, २०१३ (कायदा) च्या लागू तरतुदी आणि त्याअंतर्गत बनलेल्या नियमांच्या अनुपालनामध्ये **सोमवार, ३० सप्टेंबर, २०२४ रोजी स. ११.३० (भाप्रवे)** वाजता एजीएमची सूचना दि. १४ ऑगस्ट, २०२४ मध्ये नमूद 'केलेल्या व्यवसायाचे कामकाज करण्याकरिता सामायिक ठिकाणी सदस्यांच्या भौतिक उपस्थितीशिवाय, व्हिडियो कॉन्फरन्सिंग (व्हीसी) / इतर दृक-श्राव्य माध्यमे (ओएव्हीएम) द्वारे घेण्यात येणार आहे. एजीएमच्या कारणास्तव, नॅशनल सिक्युरिटी डिपॉझिटरी लिमिटेड (एनएसडीएल) दूरस्थ इलेक्ट्रॉनिक मतदान (दूरस्थ ई-मतदान) आणि एजीएममध्ये व्हीसी / ओएव्हीएम सुविधेद्वारे सहभागी होण्याकरिता आणि सभेदरम्यान इलेक्ट्रॉनिक मतदान यंत्रणेद्वारे (ई-मतदान) द्वारे मतदान करण्याकरिता आवश्यक सुविधा प्रदान करतील.

कायद्याच्या कलम १०१ आणि १३६ च्या तरतुदी आणि त्याअंतर्गत बनलेल्या नियमांच्या अनुषंगाने आणि एमसीए परिपत्रके आणि सेबी परिपत्रकांच्या अनुसार, एजीएमची सूचना, प्रक्रिया आणि ई- मतदानाकरिता माहिती आणि वित्तीय वर्ष २०२३-२४ करिता वार्षिक अहवाल (सूचना आणि वार्षिक अहवाल) त्या सर्व सदस्यांना, ज्यांची नावे रेकॉर्ड दिनांक म्हणजेच शुक्रवार, ३० ऑगस्ट, २०२४ रोजी कंपनीकडे किंवा निबंधक आणि भाग हस्तांतरण एजन्ट किंवा डिपॉझिटरी पार्टिसिपन्ट्सकडे नोंदविण्यात आलेली आहेत, त्यांना ई-मेलद्वारे पाठविण्यात येतील आणि जे सदस्य विशेषकरून त्याची मागणी करतील त्यांना सूचना आणि वार्षिक अहवालाची भौतिक प्रत पाठविण्यात येईल.

ज्या सदस्यांनी त्यांचा ई-मेल पत्ता आणि मोबाईल क्रमांक नोंदविलेला नाही त्यांना विनंती आहे की, डिपॉझिटरीकडे इलेक्ट्रॉनिक स्वरुपात धारण केलेल्या समभागांच्या संदर्भात त्यांचे संबंधित डिपॉझिटरी पार्टिसिपन्ट्द्वारे आणि भौतिक स्वरुपात भागधारणा केलेल्या समभागांच्या संदर्भात, कंपनीच्या निबंधक आणि भाग हस्तांतरण एजन्ट यांना लेखी स्वरुपात investors@3i-infotech.com वर कळवून ते नोंदवावे.

वार्षिक अहवालासह सूचनेची प्रत कंपनीची वेबसाईट म्हणजेच www.3i-infotech.com आणि कंपनीचे इक्विटी समभाग सूचिबद्ध असलेल्या स्टॉक एक्सचेंजेस म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांच्या वेबसाईट अनुक्रमे www.bseindia.com आणि www.nseindia.com येथे देखील उपलब्ध आहेत आणि एनएसडीएलची वेबसाईट म्हणजेच www.evoting.nsdl.com येथे देखील उपलब्ध आहे.

सदस्यांना एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर त्यांची मते दूरस्थ ई-मतदानाचा वापर करून किंवा एजीएमदरम्यान ई-मतदानाद्वारे देण्याकरिता सुविधा प्रदान करण्यात येईल. सदस्य एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार प्रक्रियेचे पालन करून फक्त व्हीसी / ओएव्हीएम द्वारे एजीएम मध्ये सहभागी होऊ शकतात.

सेबी परिपत्रक दिनांक ९ डिसेंबर, २०२० च्या दृष्टीने, सूचिबद्ध कंपन्यांद्वारे प्रदान करण्यात आलेल्या ई-मतदानावर, डिमॅट स्वरुपात प्रतिभूती धारण करणाऱ्या स्वतंत्र सदस्यांना डिपॉझिटरीज आणि डिपॉझिटरी पार्टिसिपन्ट्सकडे असलेल्या त्यांच्या डिमॅट खात्याद्वारे मतदान करण्याची परवानगी देण्यात येईल. ई-मतदान सुविधा प्राप्त करण्याकरिता सदस्यांनी त्यांचे मोबाईल क्रमांक आणि ई-मेल पत्ता त्यांच्या डिमॅट खात्यामध्ये योग्यरित्या अद्ययावत करणे आवश्यक आहे.

दूरस्थ ई-मतदानाशी संबंधित कोणत्याही शंका किंवा तक्रारींकरिता, सदस्यांनी कृपया श्री. अमित विशाल, उप उपाध्यक्ष किंवा कु.पल्लवी म्हात्रे, वरिष्ठ व्यवस्थापक, यांना एनएसडीएल, ३०१, ३रा मजला, नमन चेंबर्स, जी ब्लॉक, प्लॉट नंबर- सी-३२, वांद्रे कुर्ला कॉम्प्लेक्स, वांद्रे पूर्व, मुंबई- ४०००५१ किंवा ०२२ ४८८६७००० किंवा evoting@nsdl.com येथे संपर्क साधावा.

संचालक मंडळाच्या आदेशाद्वारे
सही /-
वारिका रस्तोगी
कंपनी सचिव

दिनांक : सप्टेंबर ०६, २०२४
ठिकाण : नवी मुंबई

क्रिधान इन्फ्रा लिमिटेड

नोंदणीकृत कार्यालय : २०३, जोशी चेंबर्स, अहमदाबाद स्ट्रीट, कर्नाक बंदर, मस्जिद पूर्व, मुंबई ४०० ००९.

१८ व्या वार्षिक सर्वसाधारण सभेची सूचना

कंपनी कायदा २०१३ कायदा च्या लागू असलेल्या तरतुदींच्या अनुसार तसेच त्या अंतर्गत बनविण्यात आलेल्या विविध नियमांच्या अनुसार आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (''सेबी'') (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट) अधिनियम २०१५ च्या अनुसार क्रीधान इन्फ्रा लिमिटेड (''कंपनी'') यांची वार्षिक सर्वसाधारण सभा सोमवार, दिनांक ३० सप्टेंबर २०२४ रोजी सकाळी नऊ वाजून ३० मिनिटांनी कार्यालय क्रमांक ४२१- ४२२, सी विंग, चौथा मजला, २१५ अव्रियम, कोर्ट यार्ड मॅरियटच्या समोर, अंधेरी कुर्ला रोड, अंधेरी पूर्व, मुंबई ४०० ०५९ येथे वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या विषयांच्या अनुसार घेण्यात येणार आहे.

ई-मेल तपशील नोंदणीकृत अद्यावत करण्याची प्रक्रिया, मोबाईल क्रमांक बँक खाते तपशील अद्यावत करण्याची प्रक्रिया तसेच ज्या सभासदांनी आपले ई-मेल तपशील कंपनी /आर टी ए/ डीपी यांच्याकडे नोंदणीकृत केले आहेत त्यांच्यासाठी प्रक्रिया जाणून घेण्यासाठी सभासद वार्षिक सर्वसाधारण सभेचे सूचनेत देण्यात आलेल्या दूरस्थ ई मतदान विषयक सूचनांचा अवलंब करू शकतात

ज्या सभासदांनी आपले ई-मेल तपशीलाची नोंदणी केलेली नाही त्यांना आवाहन करण्यात येते की त्यांनी वार्षिक अहवाल, नोटीसा तसेच अन्य पत्रव्यवहार कंपनीकडून इलेक्ट्रॉनिक स्वरूपात प्राप्त करण्यासाठी खालील प्रक्रियेचा अवलंब करावा.

ज्या सभासदांकडे कंपनीचे सहभाग प्रत्यक्ष स्वरूपात आहेत त्यांनी स्वाक्षरी केलेला फॉर्म आयएसआर-१ तसेच त्यासह अन्य प्रपत्रे कंपनीचे रजिस्टर आणि शेअर ट्रान्स्फर एजंट्स बिग शेअर सर्विसेस प्रायव्हेट लिमिटेड यांच्याकडे त्यांचे कार्यालय बिग शेअर सर्व्हिसेस प्रायव्हेट लिमिटेड, कार्यालय क्रमांक एस/सहा, दोन, सहावा मजला, पिन्कॅल बिजनेस पार्क, अहुरा सेंटर जवळ, महाकाली केव्ह्ज रोड, अंधेरी पूर्व, मुंबई ४०० ०९३, भारत दूरध्वनी ०२२ ६२६३ ८२०० किंवा ई-मेलच्या माध्यमातून investor@bigshareonline.com येथे सादर करावा. सदरील अर्ज कंपनीच्या संकेतस्थळावर उपलब्ध करून देण्यात आला आहे.

ज्या सभासदांकडे कंपनीचे समभाग डिमॅट स्वरूपात आहेत त्यांना आवाहन करण्यात येते की त्यांनी आपले ई-मेल तपशिलाची नोंदणी तसेच ई-मेल तपशील अद्यावत करणे, मोबाईल क्रमांक आणि बँक खाते तपशील नोंदणीकृत करण्याची प्रक्रिया त्यांचे डिपॉझिटरी यांच्याकडे डिपॉझिटरी पार्टीसिपंटस यांच्या माध्यमातून पूर्ण करून घ्यावी.

दूरस्थ ई-मतदान तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान होणारे मतदान यांच्या विषयीच्या सूचना

कायद्याचे कलम १०८ च्या तरतुदींच्या अनुसार तसेच त्या सह वाचा कंपनीज (मॅनेजमेंट अँड ऍडमिनिस्ट्रेशन) नियम २०१४ चा नियम २० यांच्या अनुसार तसेच त्यात वेळोवेळी करण्यात आलेल्या सुधारणांच्या अनुसार आणि (सेबी लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट) अधिनियम २०१५ चा नियम ४४ यांच्या अनुसार (लिस्टिंग रेगुलेशन्स यांच्या अनुसार) वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या सर्व त्या विषयावर कंपनीच्या सभासदांना इलेक्ट्रॉनिक स्वरूपात दुरस्त ई-मतदान पद्धतीने वार्षिक सर्वसाधारण सभेच्या आधी मतदान करण्याची संधी उपलब्ध करून देण्यात येत आहे. मतदान करण्याची सुविधा सीडीएसएल यांनी उपलब्ध करून दिली आहे. सर्व सभासदांना कळविण्यात येते की:

१. वार्षिक सर्वसाधारण सभेच्या सूचने नमूद करण्यात आलेल्या विषयावर इलेक्ट्रॉनिक मतदान पद्धतीने कामकाज घेण्यात येणार आहे.
२. सभासदांचे मताधिकार हे कट ऑफ तारीख म्हणजेच शुक्रवार, दिनांक २० सप्टेंबर २०२४ रोजी कंपनीच्या एकूण पेड अप इक्विटी समभाग भांडवलात सभासदांकडे उपलब्ध असलेल्या समभागांच्या प्रमाणावर अवलंबून असतील. ज्या व्यक्तीचे नाव डिपॉझिटरीज यांनी तयार केलेल्या सभासद नोंद पुस्तिकेत तसेच लाभार्थी मालकांच्या यादीत कट ऑफ तारीख म्हणजेच शुक्रवार, दिनांक २० सप्टेंबर २०२४ रोजी नोंदणीकृत असेल तर केवळ अशाच व्यक्ती दुरस्थ ई-मतदान पद्धतीने मतदान करण्यासाठी पात्र असतील.
३. अशी कोणतीही व्यक्ती जी वार्षिक सर्वसाधारण सभेची सूचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे समभाग घेऊन कंपनीची सभासद झालेली असेल आणि कट ऑफ तारीख म्हणजेच शुक्रवार, दिनांक २० सप्टेंबर २०२४ रोजी तिच्याकडे कंपनीचे समभाग असतील तर अशी व्यक्ती helpdesk.evoting@cdslindia.com किंवा investor@bigshareonline.com येथे आपला फोलिओ क्रमांक / डीपी आयडी आणि क्लायंट आयडी नमूद करून युजर आयडी आणि पासवर्ड प्राप्त करू शकते.

   मात्र, जी व्यक्ती दूरस्थ ई-मतदानासाठी सीडीएसएल यांच्याकडे या आधीच नोंदणीकृत आहे तर अशी व्यक्ती तिच्या सध्याचा युजर आयडी आणि पासवर्ड मतदानाकरिता वापरू शकते.
४. दूरस्थ ई-मतदान कालावधीला शुक्रवार, दिनांक २७ सप्टेंबर २०२४ रोजी भारतीय प्रमाणवेळेनुसार सकाळी नऊ वाजता प्रारंभ करण्यात येईल आणि ही प्रक्रिया २९ सप्टेंबर २०२४ रोजी भारतीय प्रमाणवेळेनुसार संध्याकाळी पाच वाजता संपुष्टात येईल. त्यानंतर दुरस्त ई-मतदान प्रारूप सीडीएसएल यांच्याकडून मतदानासाठी बंद करण्यात येईल. एखाद्या सभासदाने एकदा एखाद्या विषयावर मतदान केलेले असेल तर त्याला त्यात बदल करण्याची अनुमती दिली जाणार नाही.
५. या कालावधीत ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत किंवा डिमॅट स्वरूपात आहेत असे सभासद वार्षिक सर्वसाधारण सभेच्या आधी दूरस्थ इ मतदान पद्धतीने मतदान करू शकतील.
६. वार्षिक सर्वसाधारण सभेच्या ठिकाणी मतपत्रिकाच्या माध्यमातून मतदान करण्याची सुविधा उपलब्ध असणार आहे आणि जे सभासद बैठकीला उपस्थित असतील आणि ज्यांनी वार्षिक सर्वसाधारण सभेच्या आधी दूरस्थ ई-मतदान पद्धतीने मतदान केलेले नाही असे सभासद वार्षिक सर्वसाधारण सभेत मतपत्रिकेच्या माध्यमातून मतदान करण्यासाठी पात्र असतील
७. ज्या सभासदांनी वार्षिक सर्वसाधारण सभेच्या आधी दूरस्थ ई-मतदान पद्धतीने मतदानाचा हक्क बजावलेला आहे असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतात मात्र त्यांना वार्षिक सर्वसाधारण सभेच्या दरम्यान पुन्हा मतदान करण्याची संधी दिली जाणार नाही.
८. दूरस्थ ई-मतदान प्रक्रियेच्या संदर्भातील सविस्तर तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात येत आहे आणि तो कंपनीचे संकेतस्थळ येथे तसेच तो सीडीएसएल यांचे संकेतस्थळ www.evotingindia.com येथे उपलब्ध करून देण्यात येत आहे.
९. कोणत्याही स्वरूपाच्या शंका असतील तर सभासद www.evotingindia.com येथे डाऊनलोड विभागात उपलब्ध असलेले फ्रिक्वेंटली आस्क्ड क्वेश्चन्स किंवा सभासदांसाठी उपलब्ध असलेली ई-मतदान युजर मॅन्युअल यांचा संदर्भ घेऊ शकतात किंवा टोल फ्री क्रमांक १८०० २२ ५५ ३३ येथे संपर्क साधू शकतात किंवा सीडीएसएल यांच्याशी helpdesk.evoting@cdslindia.com येथे संपर्क साधू शकतात जे इलेक्ट्रॉनिक माध्यमातून होणाऱ्या मतदानाच्या संदर्भातील शंकांचे निरसन करतील.
१०. कंपनीच्या संचालक मंडळांनी वार्षिक सर्वसाधारण सभेच्या आधी दूरस्थ ई-मतदान पद्धतीने होणारे मतदान तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान प्रत्यक्ष मतपत्रिकेद्वारे होणारे मतदान योग्य आणि पारदर्शक पद्धतीने व्हावे याची छाननी करण्यासाठी छाननी अधिकारी म्हणून श्री रिंकेश गाला (एसीएस क्रमांक ४२ ४८६) प्रॅक्टिसिंग कंपनी सेक्रेटरी यांची नियुक्ती केली आहे.
११. मतदानाचे निकाल वार्षिक सर्वसाधारण सभेचे कामकाज संपल्यानंतर कामकाजाच्या दोन दिवसात जाहीर करण्यात येतील आणि ते छाननी अधिकारी यांच्या अहवालासह कंपनीचे संकेतस्थळ येथे तसेच सीडीएसएल यांचे संकेतस्थळ www.evotingindia.com येथे प्रकाशित करण्यात येतील आणि त्यांची माहिती बीएसई लिमिटेड यांना www.bseindia.com आणि www.nseindia.com यांना कळविण्यात येईल.
१२. कंपनीच्या समभाग नोंद पुस्तिका आणि समभाग हस्तांतरण पुस्तिका शनिवार, दिनांक २१ सप्टेंबर २०२४ ते सोमवार दिनांक ३० सप्टेंबर २०२४ दोन्ही दिवस धरून या कालावधीत वार्षिक सर्वसाधारण सभेच्या उद्देशाने बंद राहतील.

क्रीधान इन्फ्रा लिमिटेड यांच्या संचालक मंडळाच्या आदेशाच्या अनुसार
सही/-
गौतम जोगिंदर लाल सुरी
व्यवस्थापकीय संचालक
डीआयएन : ०८१८०२३३

स्थळ : मुंबई
दिनांक : ६ सप्टेंबर, २०२४

जा.क्र.विवअ/५/ ९७/३०२/ २०२४.२५ दि. ०५/ ०९/२०२४

विशेष वसुली अधिकाऱ्याच्या कार्यान्वय न्यायालया समक्ष च्या आवारात

३०७ महावीर अपार्टमेंट, पंतनगर, घाटकोपर (पुर्व), मुंबई ४०००७५
फोन नं ९६५३४२३०८४,८१०८१५०५००

फॉर्म "झेड"
नियम १०७ पोट-नियम ११ (ड) (१) (एक) पहा

स्थावर मिळकतीकरीता कब्जा सुचना

ज्याअर्थी निम्नस्वाक्षरीकार, **यशोमंदिर सहकारी पतपेढी मर्यादित,** चे विशेष वसुली अधिकारी या नात्याने महाराष्ट्र को. ऑपरेटिव्ह सोसायटिज नियम, १९६१ अन्वये दिनांक १२.१२.२०१८ रोजीच्या जप्ती सुचनेच्या अधिपत्रादवारे दि ०५.०९.२०२४ रोजीस सुचना निर्गमित केली असुन न्यायनिर्णित ऋणकोंना म्हणजेच कर्जदार आणि हमीदार

१. श्री.हरिदास लिंगप्पा हातेकर २. श्रीम.आशा हरिदास हातेकर ३.श्री.शिवाजी जगन्नाथ भोसले ४.श्री.गोविंद लक्ष्मण अजिवले च्या सह इतर न्यायनिर्णित ऋणको यांना सुचनेत नमुद केलेली रक्कम **रूपये ३९११७२/-(रूपये : तिन लाख एक्यान्नव हजार एकशे बहात्तर मात्र)** दि.०५.०९.२०२४ रोजीस च्यासह वसुली पर्यत १६% दराने पुढील व्याज या रक्कमेची परतफेड सदर सुचनेच्या प्राप्तीच्या तारखेला करण्यास सांगितले होते आणि सदर न्यायनिर्णित ऋणको रक्कमेची परतफेड करण्यास असमर्थ ठरल्याने, निम्नस्वाक्षरीकारांनी खालील वर्णन केलेल्या मिळकतीची जप्ती आणि सदर जप्ती करिता सुचना निर्गमित केली आहे.

सदर रक्कमेची परतफेड करण्यास न्यायनिर्णित ऋणको असमर्थ ठरल्याने न्यायनिर्णित ऋणको आणि सर्वसामान्य जनतेस याद्वारे सुचना देण्यात येते की, निम्नस्वाक्षराकारांनी खाली वर्णन करण्यात आलेल्या मिळकतीचा ताबा त्यांना महाराष्ट्र को - ऑपरेटिव्ह सोसायटीज नियम, १९६१ च्या नियम १०७ (११(ड-१))अन्वये प्रदान करण्यात आलेल्या शक्तिचा वापर करून **दि.०५.०९.२०२४** रोजी घेतला आहे.

विशेषत: न्यायनिर्णित ऋणको आणि सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की, सदर मिळकतीशी कोणताही व्यवहार करू नये आणि सदर मिळकतीशी करण्यात आलेला कोणताही व्यवहार हा यशोमंदिर सहकारी पतपेढी मर्यादित, च्या रक्कम **रूपये ३९११७२/- (रूपये : तिन लाख एक्यान्नव हजार एकशे बहात्तर मात्र)** दिनांक.०५.०९.२०२४ रोजीसच्यासह त्यावरील पुढील व्याजाच्या भाराअधीन राहिल.

स्थावर मिळकतीचे वर्णन

घर क्र.७४३५, संतोषीमाता मंदिर, महालक्ष्मी नगर, अंबरनाथ पुर्व, जि.ठाणे

स्थळ : मुंबई
दिनांक :०५/०९/२०२४

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ले मेरिट एक्सपोर्ट्स लिमिटेड

रजि. कार्यालय: अे-३०७, बूमरँग, चांदिवली फार्म रोड, पवई, अंधेरी (पूर्व), मुंबई-४०००७२
सीआयएन:एल १७१११एमएच२००३पीएलसी१४३६४५; टेली. नं. : ०२२-४५९६३५०६
• ईमेल आयडी: compliance@lemeriteexports.com • वेबसाइट: www.lemeriteexports.com

२१व्या वार्षिक सर्वसाधारण सभेची सूचना, इलेक्ट्रॉनिक माध्यमातून मतदान आणि सदस्यांची नोंदणी बंद करणे आणि शेअर पुस्तके हस्तांतरित करणे.

याद्वारे सूचना देण्यात येत आहे की, **ले मेरिट एक्सपोर्ट्स लिमिटेड** ("कंपनी") च्या सदस्यांची **२१ वी वार्षिक सर्वसाधारण सभा ("एजीएम") व्हिडिओ कॉन्फरन्सिंग ("व्हिसी")/इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे ("ओवेव्हीएम")** आयोजित केली जाईल. **सोमवार ३० सप्टेंबर, २०२४, दुपारी ०४.०० वाजता** आयोजित करण्यात येईल कंपनी कायदा, ("अधिनियम") च्या सर्व लागू तरतुदींचे पालन करण्यासाठी, सामान्य परिपत्रक क्रमांक १४/२०२० दिनांक ८ एप्रिल २०२० , १७/२०२० दिनांक १३ एप्रिल २०२० रोजी, २०/२०२० दिनांक ५ मे २०२० आणि ०२/२०२१ दिनांक १३ जानेवारी २०२१ सह वाचले. कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेले ("एमसीए परिपत्रक") आणि सेबी / एचओ / सीएफडी / सीएमडी२ / सीआईआर / पी / २०२१ / ११, परिपत्रक क्र. सेबी / एचओ / सीएफडी / सीएमडी१ / सीआईआर / पी / २०२० / ७९, दिनांक १२ मे २०२० आणि सेबी / एचओ / सीएफडी / सीएमडी२ / सीआईआर / पी / २०२०/६२, दिनांक १३ मे २०२२ मध्ये नमूद केल्यानुसार व्यवसाय व्यवहार करण्यासाठी एजीएम सूचना.

कंपनीने रिमोट ई-व्होटिंग, वीसी/ओएव्हीएम द्वारे एजीएममध्ये सहभाग आणि एजीएम दरम्यान ई-व्होटिंगची सुविधा देण्यासाठी बिगशेअर सर्व्हिसेस प्राईवेट लिमिटेड ("बिगशेअर ") च्या सेवा गुंतल्या आहेत.

एमसीए परिपत्रके आणि सेबीच्या परिपत्रकाचे पालन करून, २०२३-२४ आर्थिक वर्षासाठी कंपनीच्या वार्षिक अहवालासह ("वार्षिक अहवाल") एजीएम सूचना इलेक्ट्रॉनिक पद्धतीने केवळ सर्व सदस्यांना पाठविली गेली आहे ज्यांचे ईमेल पत्ता (पत्ते) कंपनीकडे नोंदणीकृत आहेत/डिपॉझिटरी पार्टिसिपंट/रजिस्ट्रार आणि ट्रान्सफर एजंट - मेसर्स बिगशेअर सर्व्हिसेसे प्रायव्हेट लिमिटेड ("बिगशेअर ") सह नोंदणीकृत आहेत.

एजीएमच्या सूचनेसह वार्षिक अहवाल कंपनीच्या www.lemeriteexpoerts.com आणि स्टॉक एक्स्चेंजच्या www.nseindia.com या वेबसाइटवर देखील उपलब्ध आहे आणि बिगशेअर वेबसाइट www.bigshareonline.com वर उपलब्ध आहे.

कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुदींनुसार कंपनी (व्यवस्थापन आणि भारत प्रशासन) च्या नियम २० (सूची नियम, २०१४, वेळोवेळी सुधारित केल्यानुसार, सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ द सेक्रेटरीयलचे नियम ४४) सह वाचले. बंधने आणि प्रकटीकरण आवश्यकता) विनियम, २०१५, एमसीए परिपत्रके, सेबी परिपत्रक आणि ठराव मानके सर्वसाधारण सभेने जारी केले आहेत. इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया, एजीएम सूचनेमध्ये नमूद केल्यानुसार एजीएमवर मतदान हे एजीएमच्या आधी रिमोट ई-व्होटिंग किंवा ई-व्होटिंगच्या माध्यमातून इलेक्ट्रॉनिक माध्यमातून केले जाईल.

रिमोट ई-मतदान कालावधी **गुरूवार, २६ सप्टेंबर, २०२४ (०९:०० सकाळी IST) पासून सुरू होतो आणि रविवार, २९ सप्टेंबर, २०२४ (०५:०० संध्याकाळी IST)** रोजी संपतो आणि दूरस्थ ई-मतदान कालावधीच्या शेवटी, सुविधा तात्काळ ब्लॉक केली जाईल. या कालावधीत कंपनीचे भागधारक, एकतर भौतिक स्वरूपात किंवा अभौतिक स्वरूपात समभाग धारण करतात आणि ज्यांचे नाव सभासदांच्या नोंद वहीमध्ये किंवा डिपॉझिटरीद्वारे ठेवलेल्या लाभार्थी मालकांच्या नोंदवहीमध्ये कट-ऑफ तारखेला म्हणजेच **सोमवार, २३ सप्टेंबर, २०२४** रोजी नोंदवलेले असेल तर ते रिमोट ई-व्होटिंगच्या सुविधेचा लाभ घेण्यास पात्र असतील. सर्वसाधारण सभेत ई-मतदानद्वारे.

एजीएममध्ये ई-व्होटिंगची सुविधा फक्त अशा सदस्यांसाठी उपलब्ध असेल जे रिमोटद्वारे एजीएममध्ये उपस्थित असतील आणि ज्यांनी रिमोट ई-व्होटिंगद्वारे आधीच आपले मत दिलेले नाही. ज्या सदस्यांनी एजीएमपूर्वी आपले मत ई-व्होटिंग केले आहे ते व्हीसी/ओएव्हीएमद्वारे एजीएमला उपस्थित राहू शकतात परंतु एजीएम दरम्यान त्यांना त्यांचे मत देण्याचा अधिकार नाही.

एजीएममध्ये उपस्थित राहण्याची आणि एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगद्वारे मते देण्याची प्रक्रिया आणि पद्धत "ई-वोटिंग" अंतर्गत एजीएम सूचनेमध्ये दिलेल्या नोट्समध्ये दिली आहे.

ज्या सदस्यांनी त्यांचा ईमेल पत्ता नोंद