#### D S KULKARNI DEVELOPERS LIMITED

CIN: L45201PN1991PLC063340

E: cs.dskdl@ashdanproperties.in P: 020 6716 6716 W: dskcirp.com

Date: 5th September 2024

To, Listing Department, **BSE Limited,** Floor 25, P. J. Towers, Dalal Street, Mumbai – 400001

Listing & Compliance Department, **The National Stock Exchange of India Limited**Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Reference: SCRIP Code: 523890 Security Symbol: DSKULKARNI ISIN: INE891A01014

Subject: Newspaper Advertisement – Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We enclose copies of advertisement published in newspapers viz. Financial Express – all editions and Loksatta – Pune Edition dated 5<sup>th</sup> September 2024 respectively, regarding Notice of 33<sup>rd</sup> Annual General Meeting of the Company.

The above information is also available on the website of the Company <a href="www.dskcirp.com">www.dskcirp.com</a>

You are requested to take the same on your record.

Thanking you, Yours faithfully,

For, D S Kulkarni Developers Limited

Sumit Ramesh Diwane Director DIN: 10076052

Encl: a/a.



**COMPANY SECRETARY AND** 

COMPLIANCE OFFICER

Compliance Officer, the Lead Manager or the Registrar to the

Issue, in case of any pre-issue or post-issue related

problems, such as non-receipt of letters of allotment, non-

credit of allotted Equity Shares in the respective beneficiary

### **FINANCIAL EXPRESS**

Continued from previous page.

#### RISKS TO INVESTORS

- The average cost of acquisition per Equity Share by our Promoters, i.e., Mr. Abhay Kumar Chandalia and Mr. Vikash Kumar Jain at the date of Draft Red Herring Prospectus are 1.52 and 1.34 respectively.
- At the date of the Draft Red Herring Prospectus, the Weighted Average cost of acquisition per Equity Share by our Promoters i.e., Mr. Abhay Kumar Chandalia and Mr. Vikash Kumar Jain is Nil.
- Weighted Average Return on Net worth on Consolidated and standalone financials for Financial Year ending 2024, 2023 and 2022 is 24.99% and 23.95% respectively.
- Our company may, in consultation with the BRLM, consider participation by the Anchor Investor. The Anchor Investor Bid/Offer period shall be one working day prior to the Bid/ Offer opening date in accordance with SEBI ICDR Regulations, 2018.
- Our company may, in consultation with the BRLM, consider closing the Bid/Offer period for QIB one working day prior to the Bid/Offer Closing Date in accordance with the SEBI ICDR Regulations, 2018.

The details of the Equity Shares held by our Promoters, which are locked in for a period of 3 years from the date of Allotment in the Offer are given below:

Name of Promoter	Date of Transaction and when made fully paid-up	Nature of Transaction	No. of Equity Shares	FaceValue (Rs.)	Issue/ Acquisition Price per Equity Share (Rs.)	Percentage of post-Offer paid-up capital (%)	Lock in Period
Abhay Kumar Chandalia	09-03-2024	Bonus issue	12,40,000	10	NIL	10.11%	3 years
Vikash Kumar Jain	09-03-2024	Bonus issue	12,40,000	10	NIL	10.11%	3 years

In case of revision in the price band, the bid/ Issue period shall be extended for at least three (3) additional working days after such revision in the price band, subject to the bid/issue period not exceeding a total of ten (10) working days any revision in the price band, and the revised bid/issue Period, if applicable shall be widely disseminated by notification to the Stock Exchange by issuing press release and by and also by indicating the change on the website of BRLM and by intimation to Self-Certified Syndicate Banks (SCCB's), the sponsor banks and the designated intermediaries, as applicable. In case of force majeure, Banking strike or similar circumstances, the company may for the reason recorded in writing, extend the Bid/Issue period by at least Three (3) additional working days subject to total bid/Issue period not exceeding Ten (10) working days.

The issue is being made in terms of Rule 19 (2)(b)(i) of the Securities Contract (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 253 of SEBI ICDR Regulations, the issue is being made for at least 25% of the post issue paid up Equity Share capital of our Company. The issue is being made through the Book Building Process wherein not more than 50% of the issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIB's" and such portion to the "QIB Portion" provided that our company may in consultation with the BRLM may allocate upto 60% of the QIB portion to the Anchor Investor on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"). One third of the Anchor Investor Portion shall be reserved for the Domestic Mutual Funds, subject to valid bids being received from the domestic mutual funds at or above the Anchor Investor allocation price. Further, 5% of the QIB portion (excluding the Anchor Investor Portion) shall be available for allocation on a proportionate basis to Mutual funds only, and the reminder of the QIB portion shall be available for allocation on proportionate basis to all QIBs Bidders (other than Anchor Investors), including mutual funds, subject to valid bids being received at or above the issue price. Further, not less than 15% of the issue shall be available for allocation on proportionate basis to Non- Institutional Bidder and not less than 35% of the issue shall be available for allocation to the Retail Individual bidders in accordance with the SEBI ICDF Regulations subject to valid bids being received or above the issue price. All potential bidders, other than Anchor Investor, are required to mandatorily utilize the application supported by blocked amount ("ASBA") process providing details of their respective bank account (including UPI ID in case of RIBs) which will be blocked by SCSBs, or the bank account linked with the UPLID, as applicable, to participate in the issue. Anchor Investors are not permitted to participate in the Anchor Investor Portion through the ASBA process. For Details, please see the section titled "Issue Procedure" on page 342 of the Red Herring Prospectus.

#### PROPOSED LISTING:

The Equity Shares offered through the Red Herring Prospectus are proposed to be listed on the SME Platform of BSE ('BSE SME'), in terms of the Chapter IX of the SEBI (ICDR Regulations, 2018, as amended from time to time. Our Company has received an In-Principle approval letter date August 21, 2024, from BSE Limited for using its name in this offe document for listing of our shares on the BSE SME. For the purpose of this Issue, the Designated Stock Exchange will be the BSE Limited.

#### DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"):

Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Offer Document was not filed with SEBI. In terms of the SEBI ICDR Regulations, SEB shall not Issue any observations on the Offer Document. Hence, there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "SEBI Disclaimer Clause" on 325 of the Red Herring Prospectus.

#### DISCLAIMER CLAUSE OF SME PLATFORM OF BSE LIMITED (DESIGNATED STOCK EXCHANGE):

It is to be distinctly understood that the permission given by the BSE Limited ("BSE") should not in any way be deemed or construed that the contents of the Red Herring Prospectus or the price band at which the Equity Shares are offered for bidding has been cleared, solicited or approved by BSE nor does it certify the correctness accuracy or completeness of any of the contents of the Red Herring Prospectus. The investors are advised to refer to the Red Herring Prospectus for the full text of the "Disclaimer Clause of the SME Platform of the BSE Limited" on page 327 of the Red Herring Prospectus.

#### RISK IN RELATION TO THE FIRST ISSUE:

This being the first public Issue of our Company, there has been no formal market for the Equity Shares. The face value of the Equity Shares is Rs. 10/- each and the offer price is [ • ] times of the face value of the equity shares. The Issue Price (determined and justified by our Company in consultation with the Book Running Lead Manager as stated in "Basis for Issue Price" on page 116 should not be taken to be indicative of the market price of the Equity Shares after the Equity Shares are listed. No assurance can be given regarding an active or sustained trading in the Equity Shares or regarding the price at which the Equity Shares will be traded after listing.

Bidders/ Applicants should note that on the basis of PAN, DP ID And Client ID as provided in the bid cum application form, the Bidder/ Applicants may be deemed to have authorized the Depositories to provide to the Registrar to the Issue, any requested Demographic details of the Bidders/ Applicants as available on the records of the depositories. These Demographic details may be used, among other things, for or unblocking of ASBA account or for other correspondence related to an issue. Bidders/ Applicants are advised to update any changes to their demographic details as available in the records of the depository participants to ensure accuracy of records. Any delay resulting from failure to update the demographic details would be at the applicant's sole risk. Bidders/ Applicants should ensure that PAN, DP ID and the Client ID are correctly filled in the bid cum application form. The PAN, DP ID and the Client ID provided in the bid cum application form should match with the PAN, DP ID and the Client ID available in the depository database, otherwise the bid cum application form is liable to be rejected. Bidders/ Applicant should ensure that the beneficiary account provided in the Bid cum application form is active.

#### GENERAL RISK:

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares issued in the Issue have neither been recommended nor approved by Securities and Exchange Board of India nor does Securities and Exchange Board of India guarantee the accuracy or adequacy of Red Herring Prospectus. Specific attention of the investors is invited to the section titled "Risk Factors" beginning on page 28 of Red Herring Prospectus.

CREDIT RATING: This being the issue of Equity Shares, no credit rating is required.

DEBENTURE TRUSTEES: This being the issue of Equity Shares, the appointment of Trustees is not required.

IPO GRADING: Since this issue is made in terms of Chapter IX of the SEBI (ICDR) Regulations, there is no requirement of appointing an IPO Grading Agency.

BASIS OF ISSUE PRICE: The Issue Price is determined by the Company in consultation with the Lead Manager. The financial data presented in section "Basis of Issue Price" on page no. 116 of the Red Herring Prospectus are based on Company's Restated Financial Statements. Investors should also refer to the section titled "Risk factors" and "Restated Financial Statement" on page no. 28 and 233 respectively of the Red Herring Prospectus.

#### ADDITIONAL INFORMATION AS REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF OUR COMPANY AS REGARDS ITS OBJECTS: For information on the main objects and other objects of our Company, see "History and Certain Corporate Matters" on page 189 of the Red Herring Prospectus. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see the section "Material Contracts and Documents for Inspection" on page 446 of the Red Herring Prospectus.

LIABILITY OF MEMBERS OF THE COMPANY: Limited by shares.

**BOOK RUNNING LEAD MANAGER** 

AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: The Authorised share capital of the Company is Rs. 15,00,00,000/- divided 1,50,00,000 Equity Shares of ₹ 10/- each. The Issued, Subscribed, and Paid-Up share capital of the Company before the Issue is Rs. 9,01,89,030/- divided into 90,18,903 Equity Shares of ₹ 10/each. For details of the Capital Structure, see chapter titled "Capital Structure" beginning on page 75 of the Red Herring Prospectus.

NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM: Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed by them at the time of signing of the Memorandum of Association of our Company: Rena Jain - 8,750 Equity Shares and Shilpa Jain - 1,250 Equity Share, Equity Shares of ₹10/- each.

**REGISTRAR TO THE ISSUE** 

Narnolia <sup>*</sup>	Skyline	Mr. Kumar Rishi Address: B-35, Lower Ground Floor, South Extension Part-II, New Delhi- 110049.
NARNOLIA FINANCIAL SERVICES LIMITED	SKYLINE FINANCIAL SERVICES PRIVATE LIMITED	Tel.: 011-49084044
Address: 201, 2nd Floor, Marble Arch, 236 B A.J.C Bose Road, Kolkata, West Bengal-700020, India	Address: D-153 A, 1st Floor, Okhla Industrial Area, Phase -I, New Delhi-110020 Tel: +91-11-40450193-97	E-mail: info@sharesamadhan.com Website: www.sharesamadhan.com
Tel: +91-8130678743; 033-40501500	Fav No. 1 01 11 05010502	laugetore can contact our Company Cocretary and

Tel: +91-813067 Fax No: +91-11-26812683 Email: pankai.passi@narnolia.com; ipo@narnolia.com Email: compliances@skylinerta.com Contact Person: Mr. Pankaj Pasi Website: www.skylinerta.com Website: www.narnolia.com Contact Person: Mr. Pawan Bisht SEBI registration number: INM000010791 SEBI Registration Number: INR000003241

account, non-receipt of refund orders and non-receipt of CIN: U51909WB1995PLC072876 CIN: U74899DL1995PTC071324 funds by electronic mode etc. AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Issue. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, the website of the Lead Manager to the Issue at www.narnolia.com, website of company at www.sharesamadhan.com and websites of stock exchange at www.bseindia.com.

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company: Share Samadhan Limited (Telephone: 011 - 49084044) Lead Manager: Namolia Financial Services Limited (Telephone: +91-8130678743; 033-40501500). Bid-cum-application Forms will also be available on the website of BSE (www.bseindia.com) and the designated branches of SCSBs; the list of which is available at websites of the Stock Exchange and SEBI. APPLICATIONS SUPPORTED BY BLOCKED AMOUNT (ASBA): The investors are required to fill the application form and submit the same to the relevant SCSBs at the

specific locations or registered brokers at the broker centers or RTA or DP's. The SCSB's will block the amount in the account as per the authority contained in application form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund. For more details on the ASBA process, please refer to the details given in application forms and Red Herring Prospectus and also please refer to the chapter titled "Issue Procedure" on page 342 of the Red Herring Prospectus.

APPLICATION SUPPORTED WITH UNIFIED PAYMENTS INTERFACE: Investors are advised to carefully refer SEBI Circular SEBI/HO/CFD/DIL2/CIR/P/2018/138 dated November 01, 2018 and as modified through its SEBI circular (SEBI/HO/CFD/DIL2/CIR/P/2019/50) dated April 3, 2019, SEBI circular (SEBI/HO/CFD/DIL2/CIR/P/2019/76) dated June 28, 2019, SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/85 dated July 26, 2019, SEBI Circular SEBI/HO/CFD/DCR2/CIR/P/2019/133 dated November 08, 2019, SEBI Circular No. SEBI/HO/CFD/DIL2/CIR/P/2020/50 dated March 30, 2020, SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2021/2480/1/M dated March 16, 2021 SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2021/47 dated March 31, 2021, SEBI Circular no. SEBI/HO/CFD/DIL2/P/CIR/2021/570 dated June 2, 2021, SEBI Circular no. SEBI/HO/CFD/DIL2/CIR/P/2022/45 dated April 5, 2022 and SEBI Circular no. SEBI/HO/CFD/DIL2/CIR/P/2022/51 dated April 20, 2022 and any subsequent circulars or notifications issued by SEBI in this regard for the procedure to be followed for applying through UPI. Retail Individual Investor have to apply through UPI Mechanism. Retail Individual Investor whose bank is not live on UPI as on date of this circular, may use the other alternate channels available to them viz. Submission of application form with SCSBs/ using the facility linked online trading, demat and bank account list. For further details, please refer to the chapter titled "Issue Procedure" beginning on page 342 of the Red Herring Prospectus.

Sponsor Bank to the Issue: Yes Bank Limited

Place: Delhi

Date: September 05, 2024

Banker to the Issue, Escrow Collection Bank and Refund Banker: Yes Bank Limited

Investor should read the Red Herring Prospectus carefully, including the "Risk Factors" beginning on page 28 of the Red Herring Prospectus before making any investment decision.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

For SHARE SAMADHAN LIMITED On Behalf of the Board of Directors

Abhay Kumar Chandalia

(Managing Director)

Share Samadhan Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the Red Herring Prospectus with Registrar of Companies, Delhi on September 03, 2024, which is available on the website of lead manager to the issue at www.namolia.com, website of company at www.sharesamadhan.com and websites of BSE i.e. www.bseindia.com, respectively. Investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "Risk Factors" beginning on page 28 of the Red Herring Prospectus. Potential investors should not rely on the Red Herring Prospectus for making any investment decision.

The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws. in the United States, and unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and any applicable U.S. state securities laws. There will be no public offering in the United States and the securities being offered in this announcement are not being offered or sold in the United States.

# Hero

#### Hero MotoCorp Limited CIN: L35911DL1984PLC017354, Regd. Office: The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070 Phone No. 011-46044220|Fax No. 011-46044399 E-mail: secretarialho@heromotocorp.com,

Website: www.heromotocorp.com PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATE Members of the general public and existing shareholders of Hero MotoCorp Ltd. ('Company' are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to request received from concerned shareholder, the Company intends to issue duplicate share certificates in

Folio No.(s)	Shareholder Name(s)	Face Value	Distinctive Nos.	Certificate No.(s)	No. of Shares
HML0108123	Ashwin Ramchand Chandwani	FV.10/-	15410778-15410797 19767007-19767011 34258661-34258685	171648 304105 394098	20 05 25

Any person having objection to issue of duplicate Share Certificate, as mentioned herein above, may submit the same, in writing, with the Company marked to the 'Secretarial Department' at its Registered Office or send an email at secretarialho@heromotocorp.com within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates.

For Hero MotoCorp Ltd.

Place: New Delhi Dhiraj Kapoor Date: 04.09.2024 Company Secretary & Compliance Officer

## INFRA **INFRA INDUSTRIES LIMITED**

Regd. Off.: Plot No 4 and 5 Survey No 43(pt) to 47(pt) Karambeli, Industrial Area Arav Ransai Pen, Ransai, Raigarh - 402107, Maharashtra, India. Tel: +91 22 6792 9912 | E-mail: info.infraindustries@gmail.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING AND

Website: www.infra.co.in

INFORMATION ON E-VOTING Notice is hereby given that the 35th Annual General Meeting ('AGM') of the Shareholders of Infra Industries Limited ('the Company') will be held on Friday September 27, 2024 at 11:30 a.m. (I.S.T.) through Video Conferencing ('VC')

Other Audio Visual Means ('OAVM'), to transact the business as set out in Notice

convening the AGM of the Company.

In compliance with the applicable provisions of The Companies Act, 2013 ('the Act') and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with all the applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), AGM of the Company will be held through VC / OAVM only. The deemed venue of AGM will be registered office of the Company.

Further, in accordance with the applicable circulars of MCA and SEBI, the notice of AGM along with the Annual Report of the Company for the financial year 2023-24, have been sent on September 04, 2024, by electronic mode only, to all those shareholders whose email addresses are registered with the Company / Depository Participants(s). The e-copy of Notice of AGM and Annual Report of the Company for the financial year 2023-24, is available on the website of the Company at www.infra.co.in on the website of Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of Purva Sharegistry (India) Private Limited at evoting@ purvashare.com.

The Company is providing remote e-voting facility to the Shareholders, to exercise their rights to vote on all the resolutions proposed to be passed at AGM The facility for casting votes by the Shareholders using an electronic voting system and for participating in the AGM through VC / OAVM facility along with the e-voting during the AGM will be provided by NSDL. Detailed procedure for joining of AGM through VC / OAVM and casting of vote through e-voting during the AGM is provided in the Notice of AGM. Shareholders attending AGM through VC OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The remote e-voting period commence on Tuesday, September 24, 2024 at 09:00 a.m. (I.S.T.) and conclude on Thursday, September 26, 2024 at 05:00 p.m. (I.S.T.). Further, facility of voting through electronically voting system shall also be made available during the proceeding of AGM and upto 15 (Fifteen) minutes from the conclusion of AGM.

The Company has fixed Friday, September 20, 2024 as 'Record Date' for determining the eligibility of shareholders for voting through remote e-voting and e-voting at the AGM. A person whose name is recorded in the Register of Members / List of Beneficial Owners as on Record Date is only entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Shareholders who have casted their votes through remote e-voting can participate in AGM but shall not be entitled to cast their vote again.

Any person who becomes a Shareholders of the Company after dispatch of the Notice of AGM and holds share as on Record Date may obtain the User ID and Password in the manner as provided in the notice of AGM.

Date: September 04, 2024

Place: Mumbai

In case of any queries related to voting by electronic means, shareholders may contact Ms. Deepali Dhuri, Purva at evoting@purvashare.com or at telephonic number 022- 022-49614132 and 022-35220056.

For Infra Industries Limited

Place: Kolkata

Shilpa N Satra **Company Secretary & Compliance Officer** Membership No.: A45953

D S Kulkarni Developers Limited CIN: L45201PN1991PLC063340 Regd. Off.: Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038

Ph. No: 020 6716 6716 | Website: www.dskcirp.com Email id: cs.dskdl@ashdanproperties.in Notice of 33<sup>rd</sup> Annual General Meeting Notice is hereby given that the 33" Annual General Meeting (AGM) of the Company will be held on Monday 30" September, 2024 at the Registered office of the Company at Unit No.

set out in Notice dated 14th August, 2024 for convening of the AGM. Pursuant to General Circular No. 11/2022 dated December 28, 2022 and Circular No. SEBI/HO/CFD//PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively, the Company had sent notice of AGM electronically to those members whose email id are registered

301, 3rd Floor, Swojas One, Kothrud, Pune 411038 at 11:00 a.m. to transact the business

The Annual Report is available on the website of the Company www.dskcirp.com and also available on the website of stock exchange www.nseindia.com and www.bseindia.com. Members can attend the meeting only in person and shall be counted for the purpose of Quorum under section 103 of the Companies Act, 2013.

Place: Pune Date: 04.09.2024 For D S Kulkarni Developers Limited Bhushan Vilaskumar Palresha Managing Director

SYMBIOX INVESTMENT & TRADING COMPANY LTD. CIN NO. L65993WB1979PLC032012 Regd. Office: 221, Rabindra Sarani, 3rd Floor Room no. 1, Kolkata-700007 Email ID: symvioxinvestment100@gmail.com

NOTICE OF 45th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that: The 45th Annual General Meeting ('AGM') of the Company will be held at 221, Rabindra Sarani, 3rd Floor, Kolkata-700007 on Friday, 27th September, 2024 at 01:00 PM through video conferencing (VC)/ other audio visual means ( OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 39/2020 dated December 31, 2020, 10/2021 dated June 23,

"relevant circulars") to transact the Ordinary and Special Business, as set out in the Electronics Copies of the Notice of AGM and Annual Report for 2023-24 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website- www.symbioxinvestment.com

2021 and 20/2021 dated December 8, 2021 and 3 /2022 dated May 5, 2022 issued by

the Ministry of Corporate Affairs, Government of India (collectively referred to as

"MCA Circulars") followed by Circular issued by the SEBI (collectively referred to as

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2024, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of National Security Depositary Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

The dispatch of Notice of AGM has been completed on 04th September, 2024.

The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronics means: ii. The remote e-voting shall commence on Tuesday, 24th September, 2024 at 09:00

iii. The remote e-voting shall end on Thursday, 26th September, 2024 at 5:00 P.M. IST iv. The cut-off date for determining the eligibility to vote by electronic means or at the

AGM is Friday, 20th September, 2024.

v Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Friday, 20th September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if person is already registered with NSDL for e-voting then existing user ID and password can be used for casting

vi. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cutoff date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;

vii. The Notice of AGM is available on the Company's websitewww.symbioxinvestment.com. viii. In case of queries, members may refer to the Frequently Asked Questions (FAQs)

for members and e-voting user manual for members at the Downloads Section of www.evoting.nsdl.com or call on toll free number 022-48867000/24997000 or at the designated email ID: evoting@nsdl.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address. **BOOK CLOSURE** 

The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive).

For Symbiox Investment & Trading Co Ltd Khushboo Pitti Date: 04th September, 2024 **Company Secretary** 

## **CWD LIMITED**

Registered Office: 101, 1st Floor, Plot No. 439, Hasham Premji Building, Kalbadevi Road, Mumbai- 400002 CIN: U31900MH2016PLC281796,

Website: www.cwdin.com Email: compliance@cwdin.com NOTICE OF THE 08<sup>™</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the  $08^{th}$  Annual General Meeting ('AGM') of the Members of CWD Limited ('the Company') will be held on Monday, September 30, 2024, at 5.00 p.m (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM'), to transact the business as set out in the Notice of the AGM. In accordance with the General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5 2020; 02/2021 dated January 13, 2021; 21/2021 dated December 14, 2021; 02/2022 dated May 5, 2022; 10/2022 dated December 28, 2022 and latest being 09/2023 dated September 25, 2023 and any amendment/ modification thereof issued by MCA and read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 Circular No. SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (hereinafter referred to as "Circulars"), the Company has sent Notice of the 08th AGM along with a web-link to access the meeting and Annual Report 2023-24, through electronic mode only to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent/ Depository Participants ('DPs'). The Annual Report 2023-24 of the Company alongwith Notice and the Explanatory Statement of the 08th AGM is available on the website of the Company at https://www.cwdin.com and on the websites of the Stock

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the revised Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility of remote e-Voting before/ during the AGM in respect of the business to be transacted as mentioned in the Notice of the 08th AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notes to the Notice of the 08<sup>th</sup> AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period: Commencement of remote e-Voting From 9.00 a.m. IST on Thursday, September 26, 2024 Conclusion of remote e-Voting Upto 5.00 p.m. IST on Sunday, September 29, 2024 The remote e-Voting module shall be disabled by CDSL for voting thereafter and

Members will not be allowed to vote electronically beyond the said date and time. . The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, September 23, 2024 ('cut-off date'). The facility of remote e-Voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before/during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically but shall not be entitled to vote on such resolution(s) again.

. Any non-individual Member or Member holding securities who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date of Monday, September 23, 2024, may obtain the User ID and Password as per the procedure specified in the note of Notice of AGM. However, if you are already registered with CDSL for remote e-voting, then you can use your existing user ID and password for casting your vote.

d. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

Dhrumil M. Shah & Co. LLP, Practicing Company Secretaries has been appointed as the Scrutinizer by the Board for providing a facility to the Members of the Company to scrutinize the remote e-voting process before the AGM as well as e-Voting during the AGM in a fair and transparent manner. In case of any queries/grievances, pertaining to remote e-voting (before/during the

meeting), you may refer the Frequently Asked Questions (FAQs) for Shareholders and evoting user manual for Shareholders available at the download section of CDSL's website www.evotingindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911. Pursuant to the provisions of Section 91 of the Act read with the rules made thereunder and

Regulation 42 of the LODR Regulations, the Register of Members and Transfer Books of the Company will be closed from for the purpose of AGM. For **CWD LIMITED** 

Tejas Kothari

Jt. Managing Director & CFO DIN: 01308288

#### VINEET LABORATORIES LIMITED Regd Office: SY. No. 11/A3, Saheb Nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, L B Nagar, Hyderabad, Telangana-500074, India.

CIN:L24304TG2016PLC112888

Notice of 08th Annual General Meeting (through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and E-Voting Information

Notice is hereby given that the 08th Annual General Meeting (AGM) of the Company will be held on Friday, September 27, 2024 at Sy.No. 11/A3, Saheb Nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, L B Nagar, Hyderabad, Telangana-500074 at 09.00 AM (IST) through Video Conferencing

("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice.

The dispatch of the Notice of AGM along with Annual Report 2023-24 through emails has been In compliance with the Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolution by companies under the Companies Act 2013 and the rules made thereunder on account of the threat posed by Covid -19", General circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, General Circular No. 09/2023 dated September 25, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 in relation to "Clarification on holding of Annual General Meeting(AGM) through Video Conferencing (VC)

or Other Audio Visual Means (OAVM)" (collectively referred to as "MCA Circulars") permitted the

holding of AGM through VC or OAYM, without the physical presence of the Members at a common

venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act 2013,

the AGM of the company will be held through VC/OAVM. In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05,2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07,2023 issued by Securities Exchange Board of India (collectively referred as "SEBI Circulars") the Notice of the AGM along with the Annual Report for the FY 2023-24 is being sent through electronic mode to those members whose e-mail IDs are registered with the Registrar & Transfer Agent (RTA) or respective Depository Participants (DPs). The aforesaid documents are also available on the website of the Company at http://vineetlabs.co.in/annual-reports-2023-2024.html and of the Stock Exchanges at www.bseindia.com and www.nseindia.com and the AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of

Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set out in the Notice of the AGM. Members have the option to cast their vote using the remote e-voting facility prior to the AGM or during the AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

Companies Act, 2013. The instruction for joining the AGM is provided in the Notice of the AGM.

Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 19, 2024), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL ('remote e-voting'). The dates of Book Closure: September 19, 2024 to September 27, 2024 (both days inclusive).

Members are hereby informed that: i. The business as set forth in the Notice of the AGM may be transacted through remote e-voting.

ii. The remote e-voting shall commence on Tuesday, September 24, 2024 [9.00 A.M]; iii. The remote e-voting shall end on Thursday, September 26, 2024 [5.00 P.M]; iv. The cut-off date for determining the eligibility to vote by remote e-voting shall be September 19, 2024;

v. Remote e-voting module will be disabled after 5:00 p.m. on September 26, 2024. Any person, who acquires shares of the Company and becomes a me of the AGM and holds shares as on the cut-off date i.e., September 19, 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com . However, if a person is

already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote; Members may note that: a) The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m.

on September 26, 2024 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM, and those members present in the AGM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during AGM. C) The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and d) 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 shall be entitled to avail the facility of remote evoting or voting at the AGM. The manner of voting remotely for members holding shares in dematerialized mode and for members

who have not registered their email addresses is provided in the Notice of the AGM. Members (i) for the shares held in dematerialized mode and (ii) who have not registered their email

addresses and mobile no. are requested to register their email addresses and mobile no. with their respective depository participant(s) and members are requested to update their email addresses and mobile no. online with Company's Registrar and Share Transfer Agent, Venture Capital and Corporate Investments Private Limited at investor.relations@vccipl.com to receive copies of the Annual Report 2023-24 along with the Notice of the AGM, and instructions for remote e-voting.

The Board of Directors has appointed Mr. Jineshwar Kumar Sankhala, Practicing Company Secretary as the scrutinizer of the company to scrutinize the remote e-voting and voting at the AGM.

In case you have any queries or issues regarding e-voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr.Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013 or call at toll free no 1800 22 55 33 or contact Company's RTA, Venture Capital and Corporate Investments Private Limited, "AURUM", D No.4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57, Jayabheri Enclave Phase – II, Gachibowli, Serilingampally, Hyderabad-500 032. Ranga Reddy Dist., Telangana, Ph: 91-40-23818475. Email: investor.relations@vccipl.com.

For Vineet Laboratories Limited

Ramesh Kumar Bandari Place: Hyderabad. Date: 05.09.2024 Company Secretary & Compliance Officer

Ahmedabad

financialexp.epapr.in

Place: Mumbai

Date: 05/09/2024

### HARMONY CAPITAL SERVICES LIMITED

CIN: L67120MH1994PLC288180 Registered Office address: A-405,4\* Floor, A Wing, 215 Atrium Co- Operative Premises Society Ltd. Andheri Kurla Road, Andheri (East), Chakala MIDC, Mumbai, Maharashtra, India, 400093

Website: www.hcsl.co.in\_E-mail ID: harmonycapital03@gmail.com NOTICE OF 30th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the Annual General Meeting (AGM) of the members of Harmony Capital Services Limited (the Company) will be held on Thursday, 26th day of September, 2024 at 11:00 A.M. IST through Video-Conferencing/Other Audio visual means(VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rule framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") Electronic copies of the Notice of the AGM and the Annual Report for the financial year
- ended March 31, 2024 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e., 19th September, 2024. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.hcsl.co.in.
- The facility of casting the votes by the members ("e-voting") will be provided by Link Intime India Private Limited and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 23rd September, 2024 (09:00 A.M.) and end on 25th September, 2024 (05:00 P.M.) During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September, 2024, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
- Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2023-24 along with AGM Notice by email to harmonycapital03@gmail.com Members holding shares in demat form can update their email address with their Depositor Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of
- The Register of Members and Share Transfer books of the Company will remain close from Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days
- The Notice of AGM and Annual Report for the financial year 2023-24 sent to members in accordance with the applicable provisions in due course.

For Harmony Capital Services Limited

Deserve Dries CMD Amount

Jatinder Bagga

Place: Mumbai Date: 04.09.2024

Managing Director & CFO DIN: 10531062

**BIL INFRATECH LIMITED - IN LIQUIDATION** Regd. Off.: 37/2, Chinar Park, Rajarhat Main Road, P.O.: Hatiara, Kolkata - 700157, WB

E-Auction Sale of Corporate Debtor as a Going Concern and Sale of certain Assets on Standalone Basis under the Insolvency and Bankruptcy Code, 2016 Date and Time of E-Auction: 30th September, 2024 at 11:00 AM to 02:00 PM (With unlimited extension of 10 minutes each)

SALE NOTICE

Notice is hereby given for Sale of "M/s BIL Infratech Ltd- In Liquidation (Corporate Debtor) as a Going Concern and also Sale of certain Assets on Standalone Basis forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble NCLT Kolkata Bench under the Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder.

Assets	(Rs. in Lakh)	(Rs. in Lakh)
LOT-11Sale of Corporate Debtor as a Going Concern along with all assets including Securities & Financial Assets (Excluding cash/ Bank balance over and above Rs 25.00 Lakh and Lot 2 Assets i.e. One PC Crane at Budge Budge site).  Only unsold assets is included in the above Going Concern Sale.  Bidder need to replace of all the Existing Bank Guarantee issued by Punjab National Bank.	Rs 300.00	Rs:30.00
LOT -2 One PC Crane at Budge Budge site	Rs 20.00	Rs 2.00

Process Information Document" available at https://auctiontiger.net https://bilinfratech.com/ and to the following conditions:

- . It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale.Liquidator of M/s BIL Infratech Limited reserves the right to suspend/abandon/ cancel/ extend or modify process terms and/or reject or disqualify any prospective bidder/ bid/offer at any stage of the e-auction process without assigning any reason and without any liability.
- E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" and "NO RECOURSE BASIS" through approved service provider, M/s. e Procurement Technologies Limited (Auction Tiger) https://auctiontiger.net
- The time period for payment by successful bidder shall be 90 days as provided in Clause (12) of Para 1 of Schedule I of IBBI (Liquidation Process) Regulation, 2016. However, the Stakeholders may consider extension of time period for a maximum of 30 days beyond 90 days with prior approval of Stakeholders in the Stakeholders Consultation Committee.
- The last date for submission of Eligibility documents and Refundable Deposit as mentioned in the Process Documents is 19th September, 2024. Inspection Date- 20th September, 2024 to 26"September, 2024. The Bid Document details and EMD payment details should reach the office of the Liquidator physically or by e-mail at the address given in Process Document by 06:00 PM on 27th September, 2024.
- Any modification in timelines and/or in the "e-auction process information document" including terms and conditions will be notified in the website of the Corporate Debtor i.e.
- For any query, contact Mr. Subodh Kumar Agrawal, mob- 9830022848, mail idcirp.bilinfra@gmail.com or Contact: Mr. Praveen Kumar Thevar 9722778828 - 079 6813 6854/55/51; Email ID: praveen thevar@auctiontiger.net.

Date: 04.09.2024 Place: Kolkata

Subodh Kumar Agrawal Liquidator BIL Infratech Limited- In Liquidation IBBI Regn No.: IBBI/IPA-001/IP-P00087/2017-18/10183 AFA Valid till 21/11/2024

1, Ganesh Chandra Avenue, 3rd. Floor, Room No-301, Kolkata- 700013 cirp.bilinfra@gmail.com/subodhka@gmail.com

## **B. P. CAPITAL LIMITED** CIN NO.: L74899HR1994PLC072042

REGD.OFFICE: Plot No- 138, Roz-Ka-Meo Industrial Area, Sohna (Distt. Mewat), Haryana-122103 Phones: 0124-2362471 Email: bpcapitallimited@gmail.com, Website: www.bpcapital.in

NOTICE OF ANNUAL GENERAL MEETING.

BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Saturday, 28th September, 2024 at 10.00 A.M. at 138, Roz- Ka - Meo, Industrial Area Sohna. Distt. Mewat-122 103, Haryana to transact the business set out in notice dated 02nd September, 2024 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2023-24 has been sent to all the members through permitted mode on 04th

September, 2024 Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Sunday, 22nd September, 2024 to

Saturday, 28th September, 2024 for the purpose of AGM. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 02nd September, 2024 through the Remote e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). Remote E-voting will commence on 25thSeptember, 2024 at 09:00 A.M. and end on 27thSeptember, 2024 at 5.00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.bpcapital.in and on the website of the Agency www.evotingindia.com. The Members of Company holding shares as on Saturday. 21st September, 2024 may cast their vote Electronically through Remote E-voting platform of CDSL at www.evotingindia.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote caste through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com.Shareholders may contact Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited, contact no. 011- 40450193 to 97or their respective Depositories for registration/updation of their email IDs and other matters.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 21st September 2024may obtain the user id and password by sending the request at helpdesk evoting@cdslindia.com. However, if the person is already registered with CDSL for remote evoting then existing user id and password can be used for casting vole.

Members holding shares in physical form are requested to get their shares Dematerlised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Members who hold shares in physical mode and have not registered / updated their email addresses/PAN/KYC with the Company, are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar & Share Transfer Agent of the Company Skyline Financial Services Private Limited ("RTA"). Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD- 1/P/CIR/2023/37 dated March, 16, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. Further the shareholders can also access the relevant Forms on Company's website at www.bpcapital.in Members holding shares in demat form are requested to update their email address/PAN/KYC details with their respective DPs.

Place: Sohna, Haryana

Date: 05th September,2024

For B.P. Capital Limited Sakshi Gupta Company Secretary

Place: Delhi

Date: 04.09.2024

D S Kulkarni Developers Limited CIN: L45201PN1991PLC063340

Regd. Off.: Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 Ph. No: 020 6716 6716 | Website: www.dskcirp.com Email id: cs.dskdl@ashdanproperties.in Notice of 33" Annual General Meeting

Notice is hereby given that the 33" Annual General Meeting (AGM) of the Company will be held on Monday 30" September, 2024 at the Registered office of the Company at Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 at 11:00 a.m. to transact the business set out in Notice dated 14th August, 2024 for convening of the AGM.

SEBI/HO/CFD//PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively, the Company had sent notice of AGM electronically to those members whose email id are registered The Annual Report is available on the website of the Company www.dskcirp.com and also available on the website of stock exchange www.nseindla.com and www.bseindla.com.

Pursuant to General Circular No. 11/2022 dated December 28, 2022 and Circular No.

Members can attend the meeting only in person and shall be counted for the purpose of Quorum under section 103 of the Companies Act, 2013.

For D S Kulkami Developers Limited Bhushan Vilaskumar Palresha Managing Director

SYMBIOX INVESTMENT & TRADING COMPANY LTD. CIN NO. L65993WB1979PLC032012 Regd. Office: 221, Rabindra Sarani, 3rd Floor Room no. 1, Kolkata-700007

Email ID: symvioxinvestment100@gmail.com NOTICE OF 45th ANNUAL GENERAL MEETING, REMOTE E-VOTING

**INFORMATION AND BOOK CLOSURE** 

The notice is hereby given that:

Place: Pune

Date: 04.09.2024

 The 45th Annual General Meeting ('AGM') of the Company will be held at 221, Rabindra Sarani, 3rd Floor, Kolkata-700007 on Friday, 27th September, 2024 at 01:00 PM through video conferencing (VC)/ other audio visual means ( OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 and 3 /2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") followed by Circular issued by the SEBI (collectively referred to as "relevant circulars") to transact the Ordinary and Special Business, as set out in the Notice of AGM:

LElectronics Copies of the Notice of AGM and Annual Report for 2023-24 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website- www.symbioxinvestment.com The dispatch of Notice of AGM has been completed on 04th September, 2024.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2024, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of National Security Depositary Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

i. The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronics means:

ii. The remote e-voting shall commence on Tuesday, 24th September, 2024 at 09:00

iii. The remote e-voting shall end on Thursday, 26th September, 2024 at 5:00 P.M. IST iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 20th September, 2024.

v Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Friday, 20th September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if person is already registered with NSDL for e-voting then existing user ID and password can be used for casting

vi. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cutoff date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper:

vii. The Notice of AGM is available on the Company's websitewww.symbioxinvestment.com

viii. In case of gueries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evoting.nsdl.com or call on toll free number 022-48867000/24997000 or at the designated email ID: evoting@nsdl.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address. **BOOK CLOSURE** 

The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive).

For Symbiox Investment & Trading Co Ltd

Place: Kolkata Khushboo Pitti Date: 04th September, 2024 **Company Secretary** 

#### RAGHUNATH INTERNATIONAL LIMITED CIN No.: L52312UP1994PLC022559

Regd Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002 Corporate Office: 6926, Jaipurla Mills, Clock Tower, SubziMandi, Delhi-110007 E-mail: rgc.secretarial@rediffmail.com, Website: www.raghunathintlimited.in

NOTICE OF 30" ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE OF 30th ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING INFORMATION AND BOOK CLOSURE. Notice is hereby given that:

- 1. The 30th Annual General Meeting (AGM) of the Members of Raghunath International Limited will be held on Friday, 27th September, 2024 at 02:30 P.M., at the Registered office of the Company situated at 8/226(1), Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary and Special Businesses as set out in the Notice of the AGM dated 31st August, 2024.
- The Register of Members/Shareholdersand Share Transfer Books of the Company will remain closed from 21st September, 2024 to 27th September, 2024 (both days inclusive).
- Register of members of the Company are updated after giving effect to all valid share transfers in Electronic mode lodged with the Company/Registrar and Share Transfer Agent i.e. M/s Link Intime India Private Limited, 1. Noble Heights, 1st Floor, C-1 Block, Near Savitri Market Janakouri, New Delhi, DL. 110058. Electronic Copies of the Notice of The AGM, Annual Report for Financial Year
- 2023-2024 and the Attendance Slip along with the Proxy Form have been sent to all the Members via Email-id registered with the Company/ Depositary Participant(s)/RTA. The Notice of AGM and the Annual Report are also available on the Company's Website www.raghunathintlimited.in and also available at the Registered Office of
- the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 30th Annual General Meeting i.e. 27th Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules.
- 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through National Securities Depository Limited (NSDL). The Remote e-voting period will commence from 09:00 A.M. (IST) on Tuesday, 24th September, 2024 and ends on 05:00 PM (IST) on Thursday, 26th September, 2024. Members may cast their vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 17 of the Notice of AGM.
- During the Remote E-Voting period, Shareholders/ Members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. 20th September, 2024 may cast their vote electronically by Remote E-Voting. The Voting module shall be disabled by NSDL after the said period. Once the vote on resolution is cast by Member, the same cannot be modified
- The voting rights shall be as per the number of shares held by the members as on Friday, 20th September, 2024 (Cut-Off date). Members are eligible to caste their vote electronically only if they are holding shares as on that date.
- The Company has also provided the Voting facility to the members who don't have access to e-voting facility, they may send their assent or dissent in writing on the Postal Ballot Form attached with Annual Report for the Financial Year 2023-2024, but such facility is available only at the AGM.
- The Procedure of E-voting is available in the Notice of AGM. In case of any queries. pertaining to e-voting, the Shareholders/Members may refer to Frequently Asked Questions ("FAQs") and e-voting user manual available at the download section of www.evoting.nsdl.com or call at Toll Free No. 1800-1020-990 to the Company's Registrar M/s Link In Time India Private Limited at swapann@linkintime.co.in.
- voting and Ballot Form, the votes in the electronic system would be considered and the Votes of Ballot Form would be ignored. The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM/ Annual Report, Members are

In the event Members Cast his/ her votes through both processes i.e. Remote e-

- requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance gate. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but he/ she shall not be allowed to vote again at the AGM.
- The Scrutinizer will submit his final report after the conclusion of voting at the Annual General Meeting but not later than Closing of the business hours on 28th The Chairman of the meeting shall announce the result of voting on the

resolutions taken up at 30th Annual General Meeting on or after the submission of final Report by the Scrutinizer. For Raghunath International Limited

(G.N. Choudhary) Director DIN: 00012883



Hero MotoCorp Limited

CIN: L35911DL1984PLC017354, Regd. Office: The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070 Phone No. 011-46044220|Fax No. 011-46044399 E-mail: secretarialho@heromotocorp.com, Website: www.heromotocorp.com

PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATE

fembers of the general public and existing shareholders of Hero MotoCorp Ltd. ('Company' are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to request received from concerned shareholder, the Company intends to issue duplicate share certificates in lieu of the said original Share Certificate (Face Value Rs.2/-) in their favour:

Folio No.(s)	Shareholder Name(s)	Face Value	Distinctive Nos.	Certificate No.(s)	No. of Shares
HML0108123	Ashwin Ramchand Chandwani	FV:10/-	15410778-15410797 19767007-19767011 34258661-34258685	171648 304105 394098	20 05 25
herein abo	having objection to it ve, may submit the cretarial Department'	same,	in writing, with the	Company	marked

hen secretarialho@heromotocorp.com within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates. For Hero MotoCorp Ltd.

Place: New Delhi Dhiraj Kapoor Date: 04.09.2024 Company Secretary & Compliance Officer

#### GOLDEDGE ESTATE & INVESTMENT LTD. CIN: L70101DL1992PLC047541

Head Office: C-115 Mansarover Garden, New Delhi-110015, Ph.: 011-25193268, Email: goldedgeestate2016@gmail.com Web.: www.goldedgeesiate.in NOTICE TO MEMBERS NOTICE OF THE 32™ ANNUAL GENERAL MEETING, ELECTRONIC VOTING INFORMATION AND

**BOOK CLOSURE** 

The 32<sup>rd</sup> Annual General Meeting (AGM) of the Company of the members of Goldedge Estate and Investment ("the Company") will be held Monday, the 30th day of September, 2024 at 3:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 date May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and SEBI Circulars No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023; SEBI/HO CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, issued in supersession of earlier circulars issued by SEBI bearing nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/1 SEBI/HO/CFD/CMD2/CIR/P/2022/62; and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 1: 2020, January 15, 2021; May 13, 2022, and January 05, 2023, respectively, (collectively called relevant "Circulars"), to transact the business as set forth in the Notice of the AGM dated 02\*\*

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2023-24 has been sent to all the shareholders, on or before Wednesday, 04 September 2024, whose email addresses are registered with the Company/RTA The Company has provided electronic voting facility for transacting all the business(es) items at mentioned in Notice of 32th Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The

remote e-voting facility shall commence on Friday, 27th September, 2024 at 69,00 A.M. and will

end on Sunday, 29th September, 2024 at 5:00 P.M. No e-voting shall be allowed beyond the said date and time i. Any person who have acquired shares and become members of the Company after dispatcl of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer agents, Skyline Financial Services Private Limited, D-153A, 1stFloor, Okhla Industrial

Area, Phase - 1, New Delhi -110020 ,e-mail www.skylinerta.com , phone number 011-26812682 Members may please note that; (a) The e-voting shall not be allowed beyond Sunday, 29th September, 2024 at 5:00 P.M. and once the vote on a resolution is cast by a member, the member shall not be allowed to change it

(b) A member may participate in the General Meeting even after exercising his right to vote through e-voting but shall not be entitled to vote again.

(c) The member who have not availed remote e-voting shall vote at the Annual General meeting (AGM) through e-voting: (d) A member whose name appears in the register of Members/Beneficial owners as on the cut-of

date i.e. Monday, 23th September, 2024 only shall be entitled to avail the facility of remote e-voting/e-voting at the AGM (e) Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings to Individual shareholders holding securities in Demat mode CDSL/NSDL are given in Notice of

The result of e-voting shall be announced on or after the Annual General Meeting of the Company The result declared alongwith the Scrutinizer's Report shall be placed on the Company's website for information of the members, besides being communicated to the Stock Exchange. The Notice and Annual Report of the Company is posted on the website of the Company i.e.

www.goldedgeestate.in. and also the website of the stock exchanges, i.e., MSEI at www.msei.in and The. In case you have queries or issues regarding attending AGM and e-voting, you may refe the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact 1800 1020 990 and 022-48867000 and Toll Free no. 1800 21 09911. In case of any grievances connected with the facility for voting by electronic means, please contact Senior Manager, CDSL, A Wing, 25° Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai-Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of

Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODF Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remai closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 32<sup>nd</sup> Annual General Meeting.

Date: 04/09/2024 Place: New Delhi For Goldedge Estate and Investmen **Jagdish Chand Agrawal** DIN: 01898337 (Chairman)

#### Regd Office: SY. No. 11/A3, Saheb Nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, L B Nagar, Hyderabad, Telangana-500074, India. CIN:L24304TG2016PLC112888

Notice of 08th Annual General Meeting (through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and E-Voting Information

VINEET LABORATORIES LIMITED

Notice is hereby given that the 08th Annual General Meeting (AGM) of the Company will be held on Friday, September 27, 2024 at Sy.No. 11/A3, Saheb Nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, L B Nagar, Hyderabad, Telangana-500074 at 09.00 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice. The dispatch of the Notice of AGM along with Annual Report 2023-24 through emails has been completed on September 04, 2024.

In compliance with the Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 dated April 8

2020, 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolution by companies under the Companies Act 2013 and the rules made thereunder on account of the threat posed by Covid -19", General circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, General Circular No. 09/2023 dated September 25, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAYM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act 2013, the AGM of the company will be held through VC/OAVM.

In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD1/CIR/PA 2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05,2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07,2023 issued by Securities Exchange Board of India (collectively referred as "SEBI Circulars") the Notice of the AGM along with the Annual Report for the FY 2023-24 is being sent through electronic mode to those members whose e-mail IDs are registered with the Registrar & Transfer Agent (RTA) or respective Depository Participants (DPs). The aforesaid documents are also available on the website of the Company at http://vineetlabs.co.in/annual-reports-2023-2024.html and of the Stock Exchanges at www.bseindia.com and www.nseindia.com and the AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of Companies Act, 2013. The instruction for joining the AGM is provided in the Notice of the AGM.

Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set out in the Notice of the AGM. Members have the option to cast their vote using the remote e-voting facility prior to the AGM or during the AGM. Detailed procedure for remote e-voting is provided in the Notice of Members holding shares either in physical form or dematerialized form, as on the cut-off date

(September 19, 2024), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL ('remote e-voting'). The dates of Book Closure: September 19, 2024 to September 27, 2024 (both days inclusive). Members are hereby informed that:

i. The business as set forth in the Notice of the AGM may be transacted through remote e-voting. ii. The remote e-voting shall commence on Tuesday, September 24, 2024 [9.00 A.M]; iii. The remote e-voting shall end on Thursday, September 26, 2024 [5.00 P.M];

iv. The cut-off date for determining the eligibility to vote by remote e-voting shall be September 19, 2024; v. Remote e-voting module will be disabled after 5:00 p.m. on September 26, 2024.

Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., September 19, 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com . However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote;

Members may note that: a) The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on September 26, 2024 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM, and those members present in the AGM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during AGM. C) The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and d) 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 shall be entitled to avail the facility of remote evoting or voting at the AGM.

The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

Members (i) for the shares held in dematerialized mode and (ii) who have not registered their email addresses and mobile no. are requested to register their email addresses and mobile no. with their respective depository participant(s) and members are requested to update their email addresses and mobile no. online with Company's Registrar and Share Transfer Agent, Venture Capital and Corporate Investments Private Limited at investor.relations@vccipl.com to receive copies of the Annual Report 2023-24 along with the Notice of the AGM, and instructions for remote e-voting.

The Board of Directors has appointed Mr. Jineshwar Kumar Sankhala, Practicing Company Secretary as the scrutinizer of the company to scrutinize the remote e-voting and voting at the AGM. In case you have any queries or issues regarding e-voting, shareholders may refer the Frequently

Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr.Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013 or call at toll free no 1800 22 55 33 or contact Company's RTA, Venture Capital and Corporate Investments Private Limited, "AURUM", D No.4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57, Jayabheri Enclave Phase - II, Gachibowli, Serilingampally, Hyderabad-500 032. Ranga Reddy Dist., Telangana, Ph. 91-40-23818475. Email: investor.relations@vccipl.com.

> For Vineet Laboratories Limited Ramesh Kumar Bandari

> Company Secretary & Compliance Officer

Registered Office: Shop No 155 Second Floor, Raghuleela Mall, Borsa Pada Road, Poiser

POST OFFER ADVERTISEMENT TO THE EQUITY SHAREHOLDERS OF

INERTIA STEEL LIMITED
("INERTIA"/ "ISL" / "TARGET COMPANY"/ "TC") (Corporate Identification No. L51900MH1984PLC033082)

Borivali West, Kandivali West, Mumbai, Maharashtra, India, 400067; Phone No.: +91-7030595007; Email id: contact@inertiasteel.com; Website: www.inertiasteel.com Open offer for acquisition of 31,14,488 Equity Shares of Rs. 10/- each representing 26.00

% of the existing equity and voting share capital of the Target Company by Mr. Karbhari Pandurang Dhatrak (Acquirer-1), Mrs. Jayashree Karbhari Dhatrak (Acquirer-2) and Mr. Chetan Karbhari Dhatrak (Acquirer-3) (Acquirer-1, Acquirer-2 and Acquirer-3 hereinafter collectively referred to as the "Acquirers").

Acquirers in compliance with regulation 18 (12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulation, 2011"). The Defailed public statement ("DPS") pursuant to the Public Announcement ("PA") made by the Acquirers has appeared in Financial Express - English Daily (all editions); Jansatta

Actual Document 1.1. Offer Price Rs. 18 per Equity Rs.18 per Equity Share Share 1.2. Aggregate number of Shares tendered 31,14,488 Nii Nil 1.3. Aggregate number of Shares accepted 31,14,488 1.4. Size of the offer (Numbers of shares Rs. 5,60,60,784 Nil multiplied by Offer price per share) 1.5. Shareholding of the Acquirers before Preferential Issue and Public Nil (0.00%)(0.00%)Announcement (No. & %) 1.6. Shares Acquired by way of Preferential Allotment 85,00,000 85,00,000 Number (70.96%) % Fully Diluted Equity Share Capital (70.96%)1.7. Shares Acquired by way of Open offer NII Number 31,14,488 % Fully Diluted Equity Share Capital (26.00%) (0.00%)1.8. Shares Acquired after detailed Public Number of Shares acquired Not Applicable Not Applicable Price of the shares acquired % of the shares acquired 1.9. Post offer Shareholding of Acquirers 85,00,000 1,16,14,488 Number (96.96%) % Fully Diluted Equity Share Capita (70.96%)1.10. Pre and Post Offer Shareholding of Pre-Offer | Post Offer | Pre-Offer Post offer Public Shareholders 2,32,803 | 3,64,312 | 2,32,803 34,78,800

(SAST) Regulations, 2011.

(93.57%)\* (3.04%) (93.57%)\*

(29.04%)

A copy of this Post Offer Advertisement will be available on the website of SEBI.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS NAVIGANT CORPORATE ADVISORS LIMITED 804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri (East),

Website: www.navigantcorp.com SEBI Registration No: INM000012243 Contact person: Mr. Sarthak Vijlani

PEE CEE COSMA SOPE LTD.

Website: www.peeceecosma.com, E-mail: info@peeceecosma.com

PUBLIC NOTICE NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY 37TH ANNUAL GENERAL MEETING.

P.L. PALACE, SANJAY PLACE, AGRA-282002 to transact the business as nentioned in the notice convening the Meeting. n compliance with the relevant circulars, the Notice of AGM and the Annual Report 2023-2024 including the Financial Statements for the Financial Year 2023-24, along with the Director's Report, Auditor's Report and other documents required to be attached there to has been sent to those members whose email addresses are egistered with the Company, or Depository Participants or Registrar and Share

of the 37th AGM and Annual Report are also available on the Company's website www.peeceecosma.com and the website of the Stock Exchange i.e BSE Limited at Manner of Registering/updating e-mail addresses to receive the notice of AGM

addresses by sending a request letter to the company at info@peeceecosma.com alongwith the Form ISR 1 mentioning the name, Folio no., Mobile no., email address and address of the shareholder, bank account details, cancelled cheque leaf, scanned copies of share certificate(s) (both sides), self -attested

their email addresses, Mobile Numbers, Bank Account details for receipt of dividend, and/or other details with the relevant Depository Participants.

pleased to provide e-voting facility to its Members enabling them to cast their vote for all he resolutions as set in the Annual General Meeting Notice. The Company has availed e-voting services as provided by National Securities Depository Limited (NSDL). Shr Debabrata Deb Nath, Company Secretary in whole-time Practice of M/s R&D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. The e-voting period commences on Friday, 27th September, 2024 at 9:00 am IST and ends on Sunday, 29th September, 2024 at 5:00 pm IST. The e-voting module shall be disabled by NSDL, 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 voting rights of Members shall be as per the Number of Equity shares held by them as on the cut-off date which is 23rd September, 2024. Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the notice of AGM. Any person, who becomes member of the company after sending the notice of the 37th AGM by email and holding shares as on the cut-off date i.e 23rd September 2024, may obtain the login ID and password by sending a request at

Members may note that (1) the remote e-voting module shall be disabled by NSDI after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (2). At the venue of AGM, voting shall be done through ballot papers ("Ballot Paper") and the Members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper. Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the venue of the AGM. If a Member casts votes through Remote

E-voting and also at the AGM, then voting done through Remote E-voting shall prevail and voting done at the AGM shall be treated as invalid. Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure equirements) Regulations 2015, the Register of Members and Share Transfer book of the Company will remain closed from Saturday, 21st September 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of Dividend and 37th Annual General Meeting to be held on Monday, 30th September, 2024.

share plus a Special Dividend of Rs. 2 per share aggregating to Rs. 5/- per share) . The Final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut off date i.e. Saturday, 21st September, 2024 through various online transfer modes to the shareholders who have updated their bank account details. As per SEBI circular, in case of non updation of PAN or Choice of nomination or contact details or Mobile no. and Email address or Bank Account details or Specimen signature in respect of Physical Folios, Dividend shall be paid ONLY through electronic mode w.e.f 1st April 2024 upon furnishing all the

Manner of registering mandate of receiving dividend electronically:

with Company/RTA -Skyline Financial Services Ltd., (where the shares are held in physical mode) by sending scanned copy of signed request letter mentioning the name, folio no., bank account details, self attested copy of PAN card and a cancelled cheque leaf with pre printed name of the member (first shareholder) of the Company through email oninfo@skylinerta.com or info@peeceecosma.com Shareholders may note that the Income Tax Act, 1961 (ACT), as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making of the final dividend. In order to enable us to determine the applicable TDS rates, shareholders are requested to submit the documents in accordance with the provisions of the Act by 20th

Shareholders holding shares in the physical form are required to convert their holding in DEMAT form as transfer of shares in physical form has been

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with Annual Report to the Members. Members are requested to submit a duly filled in Attendance Slip at the registration counter to attend the AGM.

Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at **evoting@nsdl.co.in** or contact Ms. Pallavi Mhatre Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited. Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, at evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559, who

> MAYANK JAIN (Executive Chairman) DIN: 00112947

This Post offer Advertisement is being issued by Navigant Corporate Advisors Limited, The Manager to the offer, on behalf of the Acquirers, in connection with the offer made by the

Hindi Daily (all editions); Mumbai Lakshadeep - Marathi Daily (Mumbai edition) on 10° June, 2024.

Sr Particulars Proposed in the Offer

\*Computed as a %age of pre preferential equity and voting share capital of ISL. The Acquirers accepts full responsibility for the information contained in this Post Offer Advertisement and also for the fulfillment of his obligations as laid down by SEBI

Capitalized terms used in this advertisement and not define herein, shall have same meaning assigned to them in the Letter of Offer dated 02.08.2024

Mumbai-400059. Tel No. +91 22 4120 4837, Email id: navigant@navigantcorp.com

Place: Mumbai Date: September 04, 2024

▶ Number

% Fully Diluted Equity Share Capital

#### CIN: L24241UP1986PLC008344 Regd. Office: Padamplaza, Hall No. H1-H2, First Floor, Plot No.5, Sector-16B was Vikas Sikandra Yojna, Agra-07 (U.P.), Tel.: 0562-2527331/32, 2650500, 3500550

**BOOK CLOSURE AND E VOTING INFORMATION** Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 30th September, 2024 at 3:00 PM at HOTEL

Fransfer Agent. Physical copies of the Notice of 37th AGM and Annual Report has beer sent to all other members at their registered address in the permitted mode. The Notice

alongwith the Annual Report and /or updating Bank Account Mandate for receipt Members holding shares in physical mode are requested to update their email

PAN card and self attested copy of any document (eg. Driving License, Election Identity Card, Passport, Aadhar Card) in support of the address of the shareholder. Members holding shares in Dematerialised mode are requested to register/update

E Voting: Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is

evoting@nsdl.co.in. However if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote

Dividend: Shareholders may note that the Board of Directors at their meeting held on 28th May 2024, has recommended a final dividend of Rs. 5/- per share (Rs. 3/- per

To avoid delay in receiving dividend, Members are requested to update their bank details with their Depositories (where the shares are held in dematerialized mode) and

September 2024. The detailed tax rates and documents required for availing the applicable tax rates are provided in the notice of the A.G.M.

prohibited by the SEBI.

In case of any queries related to E-voting, you may refer the Frequently Asked

PEE CEE COSMA SOPE LIMITED

BENGALURU

will also address the grievances connected with the voting by electronic means. For & on behalf of the Board PLACE : AGRA

DATED: 04.09.2024

## financialexp.epapr.in

Place: Hyderabad.

Date: 05.09.2024

**GOVERNMENT E-MARKET PORTAL- SELECTION** OF SERVICE PROVIDER FOR SETTING UP AND MAINTENANCE OF NEXT GEN STATE-OF ART CONTACT CENTRE OPERATIONS BID NO: GEM/2024/B/5354204 DATED 03.09.2024

The Above GEM Tender document is also available and can be downloaded from the following websites www.iob.in & www.gem.gov.in

For Tender details and future amendments, if any, keep referring to the following website www.gem.gov.in

# PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344 Regd. Office: Padamplaza, Hall No. H1-H2, First Floor, Plot No.5, Sector-16B Awas Vikas Sikandra Yojna, Agra-07 (U.P.), Tel.: 0562-2527331/32, 2650500, 3500550 Website: www.peeceecosma.com, E-mail: info@peeceecosma.com

PUBLIC NOTICE NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY 37TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E VOTING INFORMATION** 

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 30th September, 2024 at 3:00 PM at HOTEL P.L. PALACE, SANJAY PLACE, AGRA-282002 to transact the business as mentioned in the notice convening the Meeting. In compliance with the relevant circulars, the Notice of AGM and the Annual Report

2023-2024 including the Financial Statements for the Financial Year 2023-24, along with the Director's Report, Auditor's Report and other documents required to be attached there to has been sent to those members whose email addresses are registered with the Company, or Depository Participants or Registrar and Share Transfer Agent. Physical copies of the Notice of 37th AGM and Annual Report has been sent to all other members at their registered address in the permitted mode. The Notice of the 37th AGM and Annual Report are also available on the Company's website www.peeceecosma.com and the website of the Stock Exchange i.e BSE Limited at Manner of Registering/updating e-mail addresses to receive the notice of AGM

alongwith the Annual Report and /or updating Bank Account Mandate for receip of Dividend Members holding shares in physical mode are requested to update their ema

addresses by sending a request letter to the company at info@peeceecosma.com alongwith the Form ISR 1 mentioning the name, Folio no., Mobile no., email address and address of the shareholder, bank account details, cancelled cheque leaf, scanned copies of share certificate(s) (both sides), self-attested PAN card and self attested copy of any document (eg. Driving License Election Identity Card, Passport, Aadhar Card) in support of the address of the

Members holding shares in Dematerialised mode are requested to register/update their email addresses, Mobile Numbers, Bank Account details for receipt of dividend, and/or other details with the relevant Depository Participants.

E Voting: Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote for all the resolutions as set in the Annual General Meeting Notice. The Company has availed e-voting services as provided by National Securities Depository Limited (NSDL). Shri Debabrata Deb Nath, Company Secretary in whole-time Practice of M/s R&D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. The e-voting period commences on Friday, 27th September, 2024 at 9:00 am IST and ends on Sunday, 29th September, 2024 at 5:00 pm IST. The e-voting module shall be disabled by NSDL, 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 voting rights of Members shall be as per the Number of Equity shares held by them as on the cut-off date which is 23rd September, 2024. Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the notice of AGM. Any person, who becomes member of the company after sending the notice of the 37th AGM by email and holding shares as on the cut-off date i.e 23rd September 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote.

Members may note that (1) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (2). At the venue of AGM, voting shall be done through ballot papers ("Ballot Paper") and the Members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper. Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the venue of the AGM. If a Member casts votes through Remote E-voting and also at the AGM, then voting done through Remote E-voting shall prevail and voting done at the AGM shall be treated as invalid. Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and

rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer book of the Company will remain closed from Saturday, 21st September 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of Dividend and 37th Annual General Meeting to be held on Monday, 30th September, 2024.

Dividend: Shareholders may note that the Board of Directors at their meeting held or 28th May 2024, has recommended a final dividend of Rs. 5/- per share (Rs. 3/- per share plus a Special Dividend of Rs. 2 per share aggregating to Rs. 5/- per share) . The Final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut off date i.e. Saturday, 21st September, 2024 through various online transfer modes to the shareholders who have updated their bank account details. As per SEBI circular, in case of non updation of PAN or Choice of nomination or contact details or Mobile no. and Email address or Bank Account details or Specimen signature in respect of Physical Folios, Dividend shall be paid ONLY through electronic mode w.e.f 1st April 2024 upon furnishing all the aforesaid details in entirety.

Manner of registering mandate of receiving dividend electronically: To avoid delay in receiving dividend, Members are requested to update their bank

details with their Depositories (where the shares are held in dematerialized mode) and with Company/RTA -Skyline Financial Services Ltd., (where the shares are held in physical mode) by sending scanned copy of signed request letter mentioning the name, folio no., bank account details, self attested copy of PAN card and a cancelled cheque leaf with pre printed name of the member (first shareholder) of the Company through email oninfo@skylinerta.com or info@peeceecosma.com Shareholders may note that the Income Tax Act, 1961 (ACT), as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making of the fina dividend. In order to enable us to determine the applicable TDS rates, shareholders are requested to submit the documents in accordance with the provisions of the Act by 20th September 2024. The detailed tax rates and documents required for availing the applicable tax rates are provided in the notice of the A.G.M.

Shareholders holding shares in the physical form are required to convert their holding in DEMAT form as transfer of shares in physical form has been

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with Annual Report to the Members, Members are requested to submit a

duly filled in Attendance Slip at the registration counter to attend the AGM. In case of any queries related to E-voting, 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 toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, at evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means.

For & on behalf of the Board PEE CEE COSMA SOPE LIMITED MAYANK JAIN PLACE : AGRA (Executive Chairman) DIN: 00112947 DATED: 04.09.2024

> HARMONY CAPITAL SERVICES LIMITED CIN: L67120MH1994PLC288180

tered Office address: A-405,4th Floor, A Wing, 215 Atrium Co- Operative Premises Society Ltd Andheri Kurla Road, Andheri (East), Chakala MIDC, Mumbai, Maharashtra, India, 400093 Website: www.hcsl.co.in E-mail ID: harmonycapital03@gmail.com

NOTICE OF 30th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the Annual General Meeting (AGM) of the members of Harmony Capital Services Limited (the Company) will be held on Thursday, 26th day of September, 2024 at 11:00 A.M. IST through Video-Conferencing/Other Audiovisual means(VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2024 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e., 19th September, 2024. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.hcsl.co.in.

Intime India Private Limited and the detailed procedure for the same is provided in the

The facility of casting the votes by the members ("e-voting") will be provided by Link

Notice of the AGM. The remote e-voting period commences on 23rd September, 2024 (09:00 A.M.) and end on 25" September, 2024 (05:00 P.M.) During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September, 2024, may cast their vote by remote e-voting or by e-voting at the time of AGM, Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2023-24 along with AGM Notice by email to <a href="mailto:harmonycapital03@gmail.com">harmonycapital03@gmail.com</a>. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of

The Register of Members and Share Transfer books of the Company will remain closed from Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days . The Notice of AGM and Annual Report for the financial year 2023-24 sent to members in

accordance with the applicable provisions in due course.

Place: Mumbai

Date: 04.09.2024

For Harmony Capital Services Limited

Jatinder Bagga Managing Director & CFO DIN: 10531062

Place: Noida

Date: 4 September 2024

OK PLAY INDIA LIMITED

CIN - L28219HR1988PLC030347 Registered Office: Plot No 17 & 18, Roz KaMeo, Industrial Estate, Tehsil Nuh, District Mewat, Haryana - 122103 Tel: 011-46190000 | Fax: 011-46190090 Website: www.okplay.in | Email: info@okplay.in

INFORMATION REGARDING 35" ANNUAL GENERAL MEETING OF

OK PLAY INDIA LIMITED The 35" Annual General Meeting ('AGM') of OK Play India Limited('Company') will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('(OAVM') on Monday, September 30, 2024 at 12:30 P.M. (IST) to transact the businesses as are set forth in the Notice of AGM ('Notice'), in compliance with the applicable provisions of the Companies Act, 2013. Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIRJP/2021/11 dated January 15, 2021 Circular No. SEBI/HO/CFD/CMD2/ CIRIP/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/POD2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ('SEBI Circulars'). In accordance with the MCA Circulars and the SEBI Circulars, the Notice and Integrated Report & Annual Accounts 2023-24 ('Integrated Report') will be sent through electronic mode to those Members whose email ids are registered with the Company/ Depository Participants (DPs) as on August 30, 2024 and the hard copy of the full Integrated Report will be sent to those shareholders who will request for same. The Notice and Integrated Report will also be available on the website of the Company at https://www.okplay.in/, on the website of National Securities Depository Limited ('NSDL'), at www.evoting.nsdl.com and on the websites of the Stock Exchange i.e. Bombay Stock Exchange of India Limited at www.bseindia.com respectively. Further, the Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining and manner of participation in the AGM will be provided in the Notice. Members attending AGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Members holding shares in physical form who have not registered their email address with the Company are requested to register the same by following the procedure specified in the Notice, i.e. through submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 is available at https://masserv.com/downloads.asp and www.okplay.in and detailed FAQs on the same are available at https://okplay.in/investors/#1662467359558b9167fc3-446d The Members holding shares in dematerialized form are requested to register/ update their email addresses with their relevant DPs. The Company will provide remote e-voting facility to all the Members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will also provide the facility of voting through evoting system during the AGM. The detailed procedure for casting votes through remote evoting/ e-voting at the AGM, including the manner in which Members holding shares in physical form or who have not registered their email addresses can cast their vote through remote e-voting/e-voting at the AGM, shall be provided in the Notice. This advertisement is being issued for the information and benefit of all the Members of the Company in

For OK Play India Limited

Meenu Goswami

Place: New Delhi Date: 04.09.2024 Company Secretary & Compliance Officer

compliance with the MCA Circulars and the SEBI Circulars.

**BIL INFRATECH LIMITED - IN LIQUIDATION** Regd. Off.: 37/2, Chinar Park, Rajarhat Main Road, P.O.: Hatiara,

Kolkata - 700157, WB

E-Auction Sale of Corporate Debtor as a Going Concern and Sale of certain Assets on Standalone

Date and Time of E-Auction: 30th September, 2024 at 11:00 AM to 02:00 PM (With unlimited extension of 10 minutes each) SALE NOTICE Notice is hereby given for Sale of "M/s BIL Infratech Ltd- In Liquidation (Corporate Debtor)"

Basis under the Insolvency and Bankruptcy Code, 2016

as a Going Concern and also Sale of certain Assets on Standalone Basis forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble NCLT Kolkata Bench under the Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder.

Assets	(Rs. in Lakh)	(Rs. in Lakh)
LOT-11Sale of Corporate Debtor as a Going Concern along with all assets including Securities & Financial Assets (Excluding cash/ Bank balance over and above Rs 25.00 Lakh and Lot 2 Assets i.e. One PC Crane at Budge Budge site).  Only unsold assets is included in the above Going Concern Sale.  Bidder need to replace of all the Existing Bank Guarantee issued by Punjab National Bank.	Rs 300.00	Rs 30.00
LOT -2 One PC Crane at Budge Budge site	Rs 20.00	Rs 2.00

Process Information Document" available at https://auctiontiger.net and https://bilinfratech.com/ and to the following conditions:

. It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale.Liquidator of M/s BIL Infratech Limited reserves the right to suspend/abandon/ cancel/ extend or modify process terms and/or reject or disqualify any prospective bidder/ bid/offer at any stage of the e-auction process without assigning any reason and without

2. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" and "NO RECOURSE BASIS" through approved service provider, M/s. e-Procurement Technologies Limited (Auction Tiger) https://auctiontiger.net

The time period for payment by successful bidder shall be 90 days as provided in Clause (12) of Para 1 of Schedule I of IBBI (Liquidation Process) Regulation, 2016. However, the Stakeholders may consider extension of time period for a maximum of 30 days beyond 90 days with prior approval of Stakeholders in the Stakeholders Consultation Committee.

4.The last date for submission of Eligibility documents and Refundable Deposit as mentioned in the Process Documents is 19th September, 2024. Inspection Date- 20th September, 2024 to 26"September, 2024. The Bid Document details and EMD payment details should reach the office of the Liquidator physically or by e-mail at the address given in Process Document by 06:00 PM on 27" September, 2024. Any modification in timelines and/or in the "e-auction process information document"

including terms and conditions will be notified in the website of the Corporate Debtor i.e 5. For any query, contact Mr. Subodh Kumar Agrawal, mob- 9830022848, mail id-

cirp.bilinfra@gmail.com or Contact: Mr. Praveen Kumar Thevar 9722778828 - 079 6813 6854/55/51; Email ID: praveen.thevar@auctiontiger.net. Date: 04.09.2024

Place: Kolkata

Subodh Kumar Agrawal Liquidator BIL Infratech Limited- In Liquidation IBBI Regn No.: IBBI/IPA-001/IP-P00087/2017-18/10183 AFA Valid till 21/11/2024

1, Ganesh Chandra Avenue, 3rd. Floor, Room No-301, Kolkata- 700013 cirp.bilinfra@gmail.com/subodhka@gmail.com

#### UNIPRODUCTS (INDIA) LTD. Registered Office: Jarthal Village Road, 84 Km. Stone, Delhi- Jaipur Road,

P.O. Sangwari, Distt. Rewari, Haryana-123401 Website: www.unitexindia.com: Email: uniproducts@unitexindia.com; Phone: +91-120-2585590-91; CIN: U45201HR1982PLC014785 NOTICE

[For the attention of Equity Shareholders of Uniproducts (India) Limited]

Notice is hereby given that the 41st Annual General Meeting (AGM) of the members of Uniproducts (India) Limited will be held on Friday, 27 September 2024 at 5.30 p.m. (IST). through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020, 02/2021 dated 13 January 2021, 19/2021 dated 8 December 2021, 21/2021 dated 14 December 2021, 02/2022 dated 5 May 2022, 10/2022 dated 28 December 2022 and 9/2023 dated 25 September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of members at a common venue.

The Notice of the AGM, Annual Report for the financial year ended 31 March 2024 and remote e-voting details have been sent in electronic mode to all the members whose e-mail addresses are registered with the Company/Depository Participants. The dispatch of Notice of the AGM and Annual Report through email has been completed on 4 September 2024. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management & Administration) Rules, 2014, that the Register of the Members and Share Transfer Books of the Company will remain closed from Saturday, 21 September 2024 to Friday, 27 September 2024 (both days inclusive) for the purpose of AGM

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules; 2014 as amended, the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal https://www.evoting.nsdl.com to enable the members to cast their votes electronically.

The remote e-voting period commences on Tuesday, 24 September 2024 at 9:00 A.M (IST) and ends on Thursday, 26 September 2024 at 5:00 P.M. (IST). No e-voting shall be allowed beyond the said date and time.

Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date of 20 September 2024, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut off date i.e. 20 September 2024, may obtain the login ID and password by sending a request to RTA, MAS Services Limited at info@masserv.com. The remote e-voting module shall be disabled by NSDL 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 facility for voting through e-voting shall be made available at the AGM and 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. Mr. Rupesh Agarwal, Managing Partner, or failing him, Mr. Shashikant Tiwari, Partner, or failing him Mr. Lakhan Gupta, Partner, Chandrasekaran Associates, Company Secretaries, have been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the Notice of the AGM.

The AGM Notice and Annual Report will be available on the websites of the Company at www.unitexindia.com, NSDL at www.evoting.nsdl.com, and RTA at www.massserv.com, Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address, by 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) to the email address of the Company at meghna@unitexindia.com or to the RTA at investor@massserv.com. Members holding shares in demat form can update their email address with their Depository Participants, 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 on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or RTA at investor@masserv.com or on Telephone No.: 011-26387281/82/83 For Uniproducts (India) Limited

Meghna Kashtwal

Place: Delhi Company Secretary Date: 04.09.2024 Membership No. A52023

financialexp.epapr.in

THURSDAY, SEPTEMBER 5, 2024

D S Kulkarni Developers Limited CIN: L45201PN1991PLC063340

Regd, Off.: Unit No. 301, 3rd Floor, Swoias One, Kothrud, Pune 411038. Ph. No: 020 6716 6716 | Website: www.dskcirp.com Email id: cs.dskdl@ashdanproperties.in Notice of 33" Annual General Meeting

Notice is hereby given that the 33" Annual General Meeting (AGM) of the Company will be held on Monday 30th September, 2024 at the Registered office of the Company at Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 at 11:00 a.m. to transact the business set out in Notice dated 14th August, 2024 for convening of the AGM. Pursuant to General Circular No. 11/2022 dated December 28, 2022 and Circular No.

SEBI/HO/CFD//PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively, the Company had sent notice of AGM electronically to those members whose email id are registered with the Company. The Annual Report is available on the website of the Company www.dskcirp.com and also

available on the website of stock exchange www.nseindia.com and www.bseindia.com. Members can attend the meeting only in person and shall be counted for the purpose of Quorum under section 103 of the Companies Act, 2013.

For D S Kulkami Developers Limited Bhushan Vilaskumar Palresha Place: Pune Managing Director Date: 04.09.2024

SRM ENERGY LIMITED SRM Energy CIN L17100DL1985PLC303047

Regd. Off.: Room No. 2, Ground Floor, 1A Mall Road. Shanti Kuni. Vasant Kunj, New Delhi - 110070

Tel. No. 011- 26897892 | Website: www.srmenergy.in | Email: info@srmenergy.in NOTICE

Notice is hereby given that:

The 37th Annual General Meeting ("AGM") of SRM Energy Limited ("the Company") is scheduled to be held on Thursday, 26th September, 2024 at 11:00 AM (IST) through Video Conferencing ("VC") Other Audit Visual Means ("OAVM") in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 issued on 08th April, 13th April, and 05th May of 2020, respectively, and the other relevant circulars issued in this regard over the period of time including the latest circular no. 09/2023 issued on 25 September, 2023 by the Ministry of Corporate Affairs ("MCA") and all the relevant circular issued by Securities and Exchange Board of India ("SEBI") in respect to the aforesaid including the latest circular no. SEBI/HO. CFD/CFD-PoD-2/P/CIR/2023/167 dated 07 October 2023, which permits the company to convene the AGM through VC/OAVM without the presence of the members at a common venue. Hence the AGM of the Company is being held through VC/OAVM to transact the

In compliance with the aforesaid circulars please take note that the Annual Report containing the Notice of the AGM for the Financial Year 2023-24 has been sent to all the shareholders by way of electronic mode (e-mail) only, whose e-mail addresses are registered with the Company's RTA/Depository Participants. The Annual Report for the F.Y. 2023-24 is available and can be downloaded from the website

of the Company at http://www.srmenergy.in/Home/AnnualReports and the website of the Bombay Stock Exchange at www.bseindia.com where shares of the Company are listed. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Section 91 of the Companies Act, 2013 ("the Act") along with the applicable Rules made thereunder, it is hereby intimated that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20 September, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of Annual General Meeting. Pursuant to the provisions of Section 108 of the Act, Regulation 44 of the Listing Regulations

and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has provided all its members (holding shares both in physical and in electronic form) the facility to exercise their vote (on the resolutions as enumerated in the Notice of the AGM) electronically through the services of Central Depository Services (India) Limited (CDSL) The Cut-off date to record the entitlement of shareholders to cast their vote electronicall-Members holding shares in physical mode and whose email address is not registered/updated

with the Company / RTA, may register the same by completing their KYC in terms of SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023 and Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023. Members may download KYC forms, the instructions, etc. by following link: http://www.srmenergy.in/Home InvestorRelations. Members whose shares are in Demat mode may approach their depository participant for updating their email address/other details. All the members are informed that (a) the business set out in the Notice of 37th AGM may be

transacted by electronic voting, (b) the dispatch of Annual Report (by way of Email only) for the financial year 2023-24 has been completed on September 03, 2024 (c) the voting through electronic means shall commence at 9:00 A.M. on Monday, September 23 2024 and ends at 5:00 P.M. on Wednesday, September 25, 2024, (d) voting through electronic means shall not be allowed beyond 5:00 P.M. on September 25, 2024 (Wednesday), (e) The Notice of the 37th Annual General Meeting is available on the Company's website at http://www.srmenergy.in/ and CDSL Website https://www.evotingindia.com/ and (f) for the process and manner of the electronic voting and to join the AGM (through VC/OAVM), members may go through the instructions as contained in the Annual Report 2023-24 at (page no. 87 to 90) or visit CDSL's website at: https://www.evotingindia.com/Help.jsp In case any person becomes a member after dispatch of the aforesaid Notice/Annual Report

and holding shares as on the cut-off date i.e. September 19, 2024 (i.e. Cut-off date for entitlement of Shareholders to cast their vote electronically) may follow the same instructions as mentioned for e-voting and to join the meeting in the Annual Report to cast their vote electronically and to join the meeting through VC/OAVM. The electronic voting shall also be made available to the members participating in the AGM who have not already cast their vote by e-voting. The members who have cast their votes by e-voting may attend the meeting but shall not be entitled to cast their vote again. Mr. Satish Kumar Nirankar of S.K. Nirankar & Associates, Practicing Company Secretary has been appointed as the Scrutinizers, for the ensuing Annual General Meeting. All grievances connected with the facility for voting by electronic means may be addressed to

Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing. 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East) Mumbai - 400013 or send an email to helpdesk evoting@cdslindia.com or call at toll free no 1800 21 09911 For SRM Energy Limited

> (Pankaj Gupta) Company Secretary ICSI M. No. A63088

> > Place: New Delhi

RAGHUNATH INTERNATIONAL LIMITED CIN No.: L52312UP1994PLC022559

Date: 04.09.2024

Place: New Delhi

Regd Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002 Corporate Office: 6926, Jaipuria Mills, Clock Tower, SubziMandi, Delhi-110007 E-mail: rgc.secretarial@rediffmail.com, Website: www.raghunathintlimited.in

NOTICE OF 30" ANNUAL GENERAL MEETING (AGM),

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE NOTICE OF 30th ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING

INFORMATION AND BOOK CLOSURE. Notice is hereby given that: The 30th Annual General Meeting (AGM) of the Members of Raghunath

International Limited will be held on Friday, 27th September, 2024 at 02:30 P.M., at the Registered office of the Company situated at 8/226(1), Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary and Special Businesses as set out in the Notice of the AGM dated 31st August, 2024. The Register of Members/Shareholdersand Share Transfer Books of the

Company will remain closed from 21st September, 2024 to 27th September, 2024 Register of members of the Company are updated after giving effect to all valid share transfers in Electronic mode lodged with the Company/Registrar and Share

Transfer Agent i.e. M/s Link Intime India Private Limited, 1. Noble Heights, 1st. Floor, C-1 Block, Near Savitri Market Janakpuri, New Delhi, DL-110058. Electronic Copies of the Notice of The AGM, Annual Report for Financial Year 2023-2024 and the Attendance Slip along with the Proxy Form have been sent to all the Members via Email-id registered with the Company/ Depositary

The Notice of AGM and the Annual Report are also available on the Company's Website www.raghunathintlimited.in and also available at the Registered Office of the Company for inspection during business hours on any working days (except

on Public Holidays) prior to the date of 30th Annual General Meeting i.e. 27th Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business

The Remote e-voting period will commence from 09:00 A.M. (IST) on Tuesday, 24th September, 2024 and ends on 05:00 PM (IST) on Thursday, 26th September, 2024. Members may cast their vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 17 of the Notice of AGM. During the Remote E-Voting period, Shareholders/ Members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. 20th September, 2024 may cast their vote electronically by Remote E-

mentioned in the notice through National Securities Depository Limited (NSDL)

Voting. The Voting module shall be disabled by NSDL after the said period. Once the vote on resolution is cast by Member, the same cannot be modified The voting rights shall be as per the number of shares held by the members as on

Friday, 20th September, 2024 (Cut-Off date). Members are eligible to caste their vote electronically only if they are holding shares as on that date. The Company has also provided the Voting facility to the members who don't have

access to e-voting facility, they may send their assent or dissent in writing on the Postal Ballot Form attached with Annual Report for the Financial Year 2023-2024, but such facility is available only at the AGM. The Procedure of E-voting is available in the Notice of AGM. In case of any queries: pertaining to e-voting, the Shareholders/ Members may refer to Frequently Asked

Questions ("FAQs") and e-voting user manual available at the download section of www.evoting.nsdl.com or call at Toll Free No. 1800-1020-990 to the Company's Registrar M/s Link In Time India Private Limited at swapann@linkintime.co.in. In the event Members Cast his/her votes through both processes i.e. Remote e-

voting and Ballot Form, the votes in the electronic system would be considered and the Votes of Ballot Form would be ignored. The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM/ Annual Report, Members are

requested to bring duly signed Attendance slip to the meeting and hand it over at 13. A member may participate in the AGM even after exercising his/her right to vote

through remote e-voting but he/ she shall not be allowed to vote again at the AGM. The Scrutinizer will submit his final report after the conclusion of voting at the Annual General Meeting but not later than Closing of the business hours on 28th

September, 2024.

resolutions taken up at 30th Annual General Meeting on or after the submission of final Report by the Scrutinizer. For Raghunath International Limited

15. The Chairman of the meeting shall announce the result of voting on the

(G.N. Choudhary) Director DIN: 00012883

QVC EXPORTS LIMITED

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

NOTICE TO MEMBERS

Notice is hereby given that the 19th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 30th September, 2024 at 1.00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) without physical presence of the members at a common venue in compliance with the provisions of the Companies Act. 2013. SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and SEBI Circulars issued in this regard.

Electronic copies of the Notice of 19th AGM and Annual Report for Financial Year 2023-24 will be sent to the Members whose email addresses are registered with the Company/Depository Participants. Members who have not registered their email addresses or desires to change their email

addresses may update the same by sending email to the Company at cs@gvcgroup.com or to Registrar and Transfer Agent at https://wisdom.cameoindia.com/ or may contact the concerned Depository Participants.

The said AGM Notice and Annual Report for the Financial Year 2023-24 will also be available on the Company's website i.e., www.qvcgroup.com and on the website of National Stock Exchange of India Limited i.e., www.nseindia.com.

For QVC Exports Limited Khushboo Singh Company Secretary & Compliance Officer

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

Date: 04 09 2024

**GOLDEDGE ESTATE & INVESTMENT LTD.** CIN: L70101DL1992PLC047541

Head Office: C-115 Mansarover Garden, New Delhi-110015. Ph.: 011-25193268, Email: goldedgeestate2016@gmail.com Web.: www.goldedgeesiate.in

NOTICE TO MEMBERS NOTICE OF THE 32" ANNUAL GENERAL MEETING, ELECTRONIC VOTING INFORMATION AND **BOOK CLOSURE** 

The Notice is hereby given that:-. The 32<sup>st</sup> Annual General Meeting (AGM) of the Company of the members of Goldedge Estate and

Place: Kolkata

(IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act; 2013 and the rules made thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with MCA 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, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and SEBI Circulars No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023; SEBI/HO/ CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, issued in supersession of earlier circulars issued by SEBI bearing nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 SEBI/HO/CFD/CMD2/CIR/P/2022/62; and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12 2020, January 15, 2021; May 13, 2022, and January 05, 2023, respectively, (collectively called relevant "Circulars"), to transact the business as set forth in the Notice of the AGM dated 02<sup>rd</sup> September, 2024. In compliance with the above circulars, electronic copies of the Notice of the AGM along with

Investment ("the Company") will be held Monday, the 30th day of September, 2024 at 3:30 p.m.

the Annual Report for financial year 2023-24 has been sent to all the shareholders, on or before Wednesday, 04 September 2024, whose email addresses are registered with the Company/RTA. The Company has provided electronic voting facility for transacting all the business(es) Items as mentioned in Notice of 32th Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL), The members may cast their votes using an

electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Friday, 27th September, 2024 at 09:00 A.M. and will end on Sunday, 29th September, 2024 at 5:00 P.M. No e-voting shall be allowed beyond the said i. Any person who have acquired shares and become members of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar

Members may please note that; (a) The e-voting shall not be allowed beyond Sunday, 29" September, 2024 at 5:00 P.M. and once the vote on a resolution is cast by a member, the member shall not be allowed to change it

(c) The member who have not availed remote e-voting shall vote at the Annual General meeting AGM) through e-voting. (d) A member whose name appears in the register of Members/Beneficial owners as on the cut-off

date i.e. Monday, 23th September, 2024 only shall be entitled to avail the facility of remote e-voting/e-voting at the AGM. (e) Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL are given in Notice of

The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared alongwith the Scrutinizer's Report shall be placed on the Company's website

The Notice and Annual Report of the Company is posted on the website of the Company i.e. www.goldedgeestate.in. and also the website of the stock exchanges, i.e., MSEI at www.msei.in and The. In case you have queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact 1800 1020 990 and 022-48867000 and Toll Free no. 1800 21 09911. In case of any grievances connected with the facility for voting by electronic means, please contact Senior Manager, CDSL, A Wing, 25\* Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -

Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive)

> For Goldedge Estate and Investment Jagdish Chand Agrawal DIN: 01898337 (Chairman)

Regd Office: SY. No. 11/A3, Saheb Nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, L B Nagar, Hyderabad, Telangana-500074, India. CIN:L24304TG2016PLC112888

Notice is hereby given that the 08th Annual General Meeting (AGM) of the Company will be held on Friday, September 27, 2024 at Sy.No. 11/A3, Saheb Nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, L B Nagar, Hyderabad, Telangana-500074 at 09.00 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice.

December 28, 2022 and subsequent circulars issued in this regard, General Circular No. 09/2023 dated September 25, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 in relation to "Clarification on holding of Annual General Meeting(AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" (collectively referred to as "MCA Circulars") permitted the

In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05,2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07,2023 issued by Securities Exchange Board of India (collectively referred as "SEBI Circulars") the Notice of the AGM along with the Annual Report for the FY 2023-24 is being sent through electronic mode to those members whose e-mail IDs are registered with the Registrar & Transfer Agent (RTA) or respective Depository Participants (DPs). The aforesaid documents are also available on the website of the Company at http://vineetlabs.co.in/annual-reports-2023-2024.html and of the Stock Exchanges at www.bseindia.com and www.nseindia.com and the AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of

Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set out in the Notice of the AGM. Members have the option to cast their vote using the remote e-voting facility prior to the AGM or during the AGM. Detailed procedure for remote e-voting is provided in the Notice of Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 19, 2024), may cast their votes electronically on the business as set forth in the Notice of

Companies Act, 2013. The instruction for joining the AGM is provided in the Notice of the AGM.

the AGM through the electronic voting system of CDSL ('remote e-voting'). The dates of Book Closure: September 19, 2024 to September 27, 2024 (both days inclusive). Members are hereby informed that: i. The business as set forth in the Notice of the AGM may be transacted through remote e-voting.

ii. The remote e-voting shall commence on Tuesday, September 24, 2024 [9.00 A.M]; iii. The remote e-voting shall end on Thursday, September 26, 2024 [5.00 P.M]; iv. The cut-off date for determining the eligibility to vote by remote e-voting shall be September 19, 2024;

v. Remote e-voting module will be disabled after 5:00 p.m. on September 26, 2024. Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., September 19, 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com . However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for

Members may note that: a) The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on September 26, 2024 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM, and those members present in the AGM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during AGM. C) The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and d) 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 shall be entitled to avail the facility of remote e-

The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM. Members (i) for the shares held in dematerialized mode and (ii) who have not registered their email

voting or voting at the AGM.

Place: Hyderabad.

Date: 05.09.2024

addresses and mobile no. are requested to register their email addresses and mobile no. with their respective depository participant(s) and members are requested to update their email addresses and mobile no. online with Company's Registrar and Share Transfer Agent, Venture Capital and Corporate Investments Private Limited at investor.relations@vccipl.com to receive copies of the Annual Report 2023-24 along with the Notice of the AGM, and instructions for remote e-voting. The Board of Directors has appointed Mr. Jineshwar Kumar Sankhala, Practicing Company Secretary

as the scrutinizer of the company to scrutinize the remote e-voting and voting at the AGM. In case you have any queries or issues regarding e-voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section

or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr.Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013 or call at toll free no 1800 22 55 33 or contact Company's RTA, Venture Capital and Corporate Investments Private Limited, "AURUM", D No.4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57, Jayabheri Enclave Phase – II, Gachibowli, Serilingampally, Hyderabad-500 032. Ranga Reddy Dist., Telangana, Ph. 91-40-23818475. Email: investor.relations@vccipl.com.

For Vineet Laboratories Limited

Ramesh Kumar Bandari Company Secretary & Compliance Officer

Chandigarh

& Transfer agents, Skyline Financial Services Private Limited, D-153A, 1stFloor, Okhla Industrial Area, Phase - 1, New Delhi --110020 ,e-mail <u>www.skylinerta.com</u> , phone number 011-26812682

> (b) A member may participate in the General Meeting even after exercising his right to vote through e-voting but shall not be entitled to vote again

for information of the members, besides being communicated to the Stock Exchange.

for the purpose of 32<sup>nd</sup> Annual General Meeting. Date: 04/09/2024

VINEET LABORATORIES LIMITED

Notice of 08th Annual General Meeting (through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and E-Voting Information

The dispatch of the Notice of AGM along with Annual Report 2023-24 through emails has been completed on September 04, 2024. In compliance with the Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolution by companies under the Companies Act 2013 and the rules made thereunder on account of the threat posed by Covid -19", General circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated

holding of AGM through VC or OAYM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act 2013, the AGM of the company will be held through VC/OAVM.

FINANCIAL EXPRESS

### HARMONY CAPITAL SERVICES LIMITED

CIN: L67120MH1994PLC288180 Registered Office address: A-405,4\* Floor, A Wing, 215 Atrium Co- Operative Premises Society Ltd. Andheri Kurla Road, Andheri (East), Chakala MIDC, Mumbai, Maharashtra, India, 400093

Website: www.hcsl.co.in E-mail ID: harmonycapital03@gmail.com NOTICE OF 30th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the Annual General Meeting (AGM) of the members of Harmony Capital Services Limited (the Company) will be held on Thursday, 26th day of September, 2024 at 11:00 A.M. IST through Video-Conferencing/Other Audiovisual means(VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rule framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars")
- Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2024 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e., 19th September, 2024. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.hcsl.co.in.
- The facility of casting the votes by the members ("e-voting") will be provided by Link Intime India Private Limited and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 23rd September, 2024 (09:00 A.M.) and end on 25th September, 2024 (05:00 P.M.) During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September, 2024, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
- Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card Driving License, Election Card, Passport, utility bill or any other Govt, document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2023-24 along with AGM Notice by email to harmonycapital03@gmail.com Members holding shares in demat form can update their email address with their Depositor Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of
- The Register of Members and Share Transfer books of the Company will remain close from Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days
- The Notice of AGM and Annual Report for the financial year 2023-24 sent to members in accordance with the applicable provisions in due course.

For Harmony Capital Services Limited

Jatinder Bagga Place: Mumbai Managing Director & CFO Date: 04.09.2024 DIN: 10531062

#### **BIL INFRATECH LIMITED - IN LIQUIDATION** Regd. Off.: 37/2, Chinar Park, Rajarhat Main Road, P.O.: Hatiara, Kolkata - 700157, WB

E-Auction Sale of Corporate Debtor as a Going Concern and Sale of certain Assets on Standalone Basis under the Insolvency and Bankruptcy Code, 2016 Date and Time of E-Auction: 30th September, 2024 at 11:00 AM to 02:00 PM (With unlimited extension of 10 minutes each)

#### SALE NOTICE

Notice is hereby given for Sale of "M/s BIL Infratech Ltd- In Liquidation (Corporate Debtor) as a Going Concern and also Sale of certain Assets on Standalone Basis forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble NCLT Kolkata Bench under the Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder.

Assets	(Rs. in Lakh)	(Rs. in Lakh)
LOT-11Sale of Corporate Debtor as a Going Concern along with all assets including Securities & Financial Assets (Excluding cash/ Bank balance over and above Rs 25.00 Lakh and Lot 2 Assets i.e. One PC Crane at Budge Budge site). Only unsold assets is included in the above Going Concern Sale. Bidder need to replace of all the Existing Bank Guarantee issued by Punjab National Bank.	Rs 300.00	Rs30.00
LOT -2 One PC Crane at Budge Budge site	Rs 20.00	Rs 2.00

Process Information Document" available at https://auctiontiger.net and https://bilinfratech.com/ and to the following conditions:

- . It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale.Liquidator of M/s BIL Infratech Limited reserves the right to suspend/abandon/ cancel/ extend or modify process terms and/or reject or disqualify any prospective bidder/ bid/offer at any stage of the e-auction process without assigning any reason and without any liability.
- E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" and "NO RECOURSE BASIS" through approved service provider, M/s. e Procurement Technologies Limited (Auction Tiger) https://auctiontiger.net
- The time period for payment by successful bidder shall be 90 days as provided in Clause (12) of Para 1 of Schedule I of IBBI (Liquidation Process) Regulation, 2016. However, the Stakeholders may consider extension of time period for a maximum of 30 days beyond 90 days with prior approval of Stakeholders in the Stakeholders Consultation Committee.
- The last date for submission of Eligibility documents and Refundable Deposit as mentioned in the Process Documents is 19th September, 2024. Inspection Date- 20th September, 2024 to 26"September, 2024. The Bid Document details and EMD payment details should reach the office of the Liquidator physically or by e-mail at the address given in Process Document by 06:00 PM on 27th September, 2024.
- Any modification in timelines and/or in the "e-auction process information document" including terms and conditions will be notified in the website of the Corporate Debtor i.e.
- For any query, contact Mr. Subodh Kumar Agrawal, mob- 9830022848, mail idcirp.bilinfra@gmail.com or Contact: Mr. Praveen Kumar Thevar 9722778828 - 079 6813

6854/55/51; Email ID: praveen thevar@auctiontiger.net. Date: 04.09.2024 Subodh Kumar Agrawal Place: Kolkata

Liquidator BIL Infratech Limited- In Liquidation IBBI Regn No.: IBBI/IPA-001/IP-P00087/2017-18/10183 AFA Valid till 21/11/2024 1, Ganesh Chandra Avenue, 3rd. Floor, Room No-301, Kolkata- 700013 cirp.bilinfra@gmail.com/subodhka@gmail.com

#### **B. P. CAPITAL LIMITED** CIN NO.: L74899HR1994PLC072042

REGD.OFFICE: Plot No- 138, Roz-Ka-Meo Industrial Area, Sohna (Distt. Mewat), Haryana-122103 Phones: 0124-2362471 Email: bpcapitallimited@gmail.com, Website: www.bpcapital.in

NOTICE OF ANNUAL GENERAL MEETING.

## BOOK CLOSURE AND REMOTE E-VOTING INFORMATION Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be

held on Saturday, 28th September, 2024 at 10.00 A.M. at 138, Roz- Ka - Meo, Industrial Area Sohna. Distt. Mewat-122 103, Haryana to transact the business set out in notice dated 02nd September, 2024 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2023-24 has been sent to all the members through permitted mode on 04th September, 2024

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Sunday, 22nd September, 2024 to Saturday, 28th September, 2024 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 02nd September, 2024 through the Remote e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). Remote E-voting will commence on 25thSeptember, 2024 at 09:00 A.M. and end on 27thSeptember, 2024 at 5.00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.bpcapital.in and on the website of the Agency www.evotingindia.com.The Members of Company holding shares as on Saturday, 21st September, 2024 may cast their vote Electronically through Remote E-voting platform of CDSL at www.evotingindia.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote caste through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com.Shareholders may contact Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited, contact no. 011- 40450193 to 97or their respective Depositories for registration/updation of their email IDs and other matters.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 21st September 2024may obtain the user id and password by sending the request at helpdesk evoting@cdslindia.com. However, if the person is already registered with CDSL for remote evoting then existing user id and password can be used for casting vole.

Members holding shares in physical form are requested to get their shares Dematerlised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Members who hold shares in physical mode and have not registered / updated their email addresses/PAN/KYC with the Company, are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar & Share Transfer Agent of the Company Skyline Financial Services Private Limited ("RTA"). Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March, 16, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. Further the shareholders can also access the relevant Forms on Company's website at www.bpcapital.in Members holding shares in demat form are requested to update their email address/PAN/KYC details with their respective DPs.

Place: Sohna, Haryana

Date: 05th September,2024

For B.P. Capital Limited Sakshi Gupta Company Secretary

Place: Delhi

Date: 04.09.2024

D S Kulkarni Developers Limited CIN: L45201PN1991PLC063340

Regd. Off.: Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 Ph. No: 020 6716 6716 | Website: www.dskcirp.com Email id: cs.dskdl@ashdanproperties.in Notice of 33" Annual General Meeting

Notice is hereby given that the 33" Annual General Meeting (AGM) of the Company will be held on Monday 30" September, 2024 at the Registered office of the Company at Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 at 11:00 a.m. to transact the business set out in Notice dated 14th August, 2024 for convening of the AGM.

Pursuant to General Circular No. 11/2022 dated December 28, 2022 and Circular No. SEBI/HO/CFD//PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively, the Company had sent notice of AGM electronically to those members whose email id are registered

The Annual Report is available on the website of the Company www.dskcirp.com and also available on the website of stock exchange www.nseindia.com and www.bseindia.com. Members can attend the meeting only in person and shall be counted for the purpose of Quorum under section 103 of the Companies Act, 2013.

> For D S Kulkami Developers Limited Bhushan Vilaskumar Palresha Managing Director

SYMBIOX INVESTMENT & TRADING COMPANY LTD. CIN NO. L65993WB1979PLC032012 Regd. Office: 221, Rabindra Sarani, 3rd Floor Room no. 1, Kolkata-700007

Email ID: symvioxinvestment100@gmail.com NOTICE OF 45th ANNUAL GENERAL MEETING, REMOTE E-VOTING

**INFORMATION AND BOOK CLOSURE** The notice is hereby given that:

Place: Pune

Date: 04.09.2024

 The 45th Annual General Meeting ('AGM') of the Company will be held at 221, Rabindra Sarani, 3rd Floor, Kolkata-700007 on Friday, 27th September, 2024 at 01:00 PM through video conferencing (VC)/ other audio visual means ( OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 and 3 /2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") followed by Circular issued by the SEBI (collectively referred to as "relevant circulars") to transact the Ordinary and Special Business, as set out in the Notice of AGM:

Electronics Copies of the Notice of AGM and Annual Report for 2023-24 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website-www.symbioxinvestment.com The dispatch of Notice of AGM has been completed on 04th September, 2024.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2024, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of National Security Depositary Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

i. The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronics means:

ii. The remote e-voting shall commence on Tuesday, 24th September, 2024 at 09:00

iii. The remote e-voting shall end on Thursday, 26th September, 2024 at 5:00 P.M. IST iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 20th September, 2024. v Any person, who acquire shares of the Company and become member of Company

after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Friday, 20th September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if person is already registered with NSDL for e-voting then existing user ID and password can be used for casting

vi. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cutoff date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;

vii. The Notice of AGM is available on the Company's websitewww.symbioxinvestment.com

viii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evoting.nsdl.com or call on toll free number 022-48867000/24997000 or at the designated email ID: evoting@nsdl.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address. **BOOK CLOSURE** 

The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive).

For Symbiox Investment & Trading Co Ltd

Place: Kolkata Khushboo Pitti Date: 04th September, 2024 **Company Secretary** 

#### RAGHUNATH INTERNATIONAL LIMITED CIN No.: L52312UP1994PLC022559

Regd Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002 Corporate Office: 6926, Jaipurla Mills, Clock Tower, SubziMandi, Delhi-110007 E-mail: rgc.secretarial@rediffmail.com, Website: www.raghunathintlimited.in

NOTICE OF 30" ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE OF 30th ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING INFORMATION AND BOOK CLOSURE. Notice is hereby given that:

- 1. The 30th Annual General Meeting (AGM) of the Members of Raghunath International Limited will be held on Friday, 27th September, 2024 at 02:30 P.M., at the Registered office of the Company situated at 8/226(1), Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary and Special Businesses as set out in the Notice of the AGM dated 31st August, 2024.
- The Register of Members/Shareholdersand Share Transfer Books of the Company will remain closed from 21st September, 2024 to 27th September, 2024 (both days inclusive).
- Register of members of the Company are updated after giving effect to all valid share transfers in Electronic mode lodged with the Company/Registrar and Share Transfer Agent i.e. M/s Link Intime India Private Limited, 1. Noble Heights, 1st Floor, C-1 Block, Near Savitri Market Janakouri, New Delhi, DL. 110058.
- Electronic Copies of the Notice of The AGM, Annual Report for Financial Year 2023-2024 and the Attendance Slip along with the Proxy Form have been sent to all the Members via Email-id registered with the Company/ Depositary Participant(s)/RTA. The Notice of AGM and the Annual Report are also available on the Company's
- Website www.raghunathintlimited.in and also available at the Registered Office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 30th Annual General Meeting i.e. 27th Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure
- Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules. 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through National Securities Depository Limited (NSDL). The Remote e-voting period will commence from 09:00 A.M. (IST) on Tuesday, 24th September, 2024 and ends on 05:00 PM (IST) on Thursday, 26th September, 2024. Members may cast their vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 17 of the Notice of AGM.
- During the Remote E-Voting period, Shareholders/ Members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. 20th September, 2024 may cast their vote electronically by Remote E-Voting. The Voting module shall be disabled by NSDL after the said period. Once the vote on resolution is cast by Member, the same cannot be modified
- The voting rights shall be as per the number of shares held by the members as on Friday, 20th September, 2024 (Cut-Off date). Members are eligible to caste their vote electronically only if they are holding shares as on that date.
- The Company has also provided the Voting facility to the members who don't have access to e-voting facility, they may send their assent or dissent in writing on the Postal Ballot Form attached with Annual Report for the Financial Year 2023-2024. but such facility is available only at the AGM.
- The Procedure of E-voting is available in the Notice of AGM. In case of any queries. pertaining to e-voting, the Shareholders/Members may refer to Frequently Asked Questions ("FAQs") and e-voting user manual available at the download section of www.evoting.nsdl.com or call at Toll Free No. 1800-1020-990 to the Company's Registrar M/s Link In Time India Private Limited at swapann@linkintime.co.in.
- In the event Members Cast his/ her votes through both processes i.e. Remote evoting and Ballot Form, the votes in the electronic system would be considered and the Votes of Ballot Form would be ignored. The entry to the Annual General Meeting (AGM) will be regulated by Attendance
- Slips, which is attached with the Notice of the AGM/ Annual Report, Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance gate. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but he/ she shall not be allowed to vote again at the AGM.
- The Scrutinizer will submit his final report after the conclusion of voting at the Annual General Meeting but not later than Closing of the business hours on 28th The Chairman of the meeting shall announce the result of voting on the

resolutions taken up at 30th Annual General Meeting on or after the submission of final Report by the Scrutinizer. For Raghunath International Limited

> (G.N. Choudhary) Director DIN: 00012883

Hero

Folio No.(s) Shareholder Name(s)

Hero MotoCorp Limited

CIN: L35911DL1984PLC017354, Read, Office: The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070 Phone No. 011-46044220|Fax No. 011-46044399 E-mail: secretarialho@heromotocorp.com, Website: www.heromotocorp.com

Distinctive Nos.

PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATE

fembers of the general public and existing shareholders of Hero MotoCorp Ltd. ('Company' are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to request received from concerned shareholder, the Company intends to issue duplicate share certificates in lieu of the said original Share Certificate (Face Value Rs.2/-) in their favour:

Face

HML0108123	Ashwin Ramchand Chandwani	FV:10/-	15410778-15410797 19767007-19767011	171648 304105	20 05
	\$500 AND GENERAL		34258661-34258685	394098	25
herein aborto the 'Sec	ve, may submit the	same, at its l	duplicate Share Certifi in writing, with the Registered Office or	Company send an e	marked mail at

hen secretarialho@heromotocorp.com within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates. For Hero MotoCorp Ltd.

Certificate No. of

No.(s) Shares

Place: New Delhi Dhiraj Kapoor Date: 04.09.2024 Company Secretary & Compliance Officer

#### GOLDEDGE ESTATE & INVESTMENT LTD. CIN: L70101DL1992PLC047541

Head Office: C-115 Mansarover Garden, New Delhi-110015, Ph.: 011-25193268, Email: goldedgeestate2016@gmail.com Web.: www.goldedgeesiate.in NOTICE TO MEMBERS NOTICE OF THE 32™ ANNUAL GENERAL MEETING, ELECTRONIC VOTING INFORMATION AND

**BOOK CLOSURE** The 32<sup>rd</sup> Annual General Meeting (AGM) of the Company of the members of Goldedge Estate and Investment ("the Company") will be held Monday, the 30th day of September, 2024 at 3:30 p.m.

(IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with MCA 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, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and SEBI Circulars No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023; SEBI/HO/ CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, issued in supersession of earlier circulars issued by SEBI bearing nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 SEBI/HO/CFD/CMD2/CIR/P/2022/62; and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12 2020, January 15, 2021; May 13, 2022, and January 05, 2023, respectively, (collectively called relevant "Circulars"), to transact the business as set forth in the Notice of the AGM dated 02<sup>rd</sup> In compliance with the above circulars, electronic copies of the Notice of the AGM along with

the Annual Report for financial year 2023-24 has been sent to all the shareholders, on or before Wednesday, 04 September 2024, whose email addresses are registered with the Company/RTA The Company has provided electronic voting facility for transacting all the business(es) items as mentioned in Notice of 32th Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an

electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The

remote e-voting facility shall commence on Friday, 27th September, 2024 at 09.00 A.M. and will

end on Sunday, 29th September, 2024 at 5:00 P.M. No e-voting shall be allowed beyond the said date and time Any person who have acquired shares and become members of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer agents, Skyline Financial Services Private Limited, D-153A, 1stFloor, Okhla Industrial Area, Phase - 1, New Delhi -110020 ,e-mail www.skylinerta.com , phone number 011-26812682

(a) The e-voting shall not be allowed beyond Sunday, 29th September, 2024 at 5:00 P.M. and once the vote on a resolution is cast by a member, the member shall not be allowed to change it

(b) A member may participate in the General Meeting even after exercising his right to vote through e-voting but shall not be entitled to vote again.

(c) The member who have not availed remote e-voting shall vote at the Annual General meeting (AGM) through e-voting: (d) A member whose name appears in the register of Members/Beneficial owners as on the cut-of

date i.e. Monday, 23th September, 2024 only shall be entitled to avail the facility of remote e-voting/e-voting at the AGM (e) Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings to Individual shareholders holding securities in Demat mode CDSL/NSDL are given in Notice of

The result of e-voting shall be announced on or after the Annual General Meeting of the Company The result declared alongwith the Scrutinizer's Report shall be placed on the Company's website for information of the members, besides being communicated to the Stock Exchange. The Notice and Annual Report of the Company is posted on the website of the Company i.e. www.goldedgeestate.in. and also the website of the stock exchanges, i.e., MSEI at www.msei.in and The. In case you have queries or issues regarding attending AGM and e-voting, you may refe the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com

under help section or write an email to helpdesk.evoting@cdslindia.com or contact 1800 1020

990 and 022-48867000 and Toll Free no. 1800 21 09911. In case of any grievances connected with the facility for voting by electronic means, please contact Senior Manager, CDSL, A Wing, 25° Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai-Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODF Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remai

closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 32<sup>nd</sup> Annual General Meeting. For Goldedge Estate and Investmen **Jagdish Chand Agrawal** Date: 04/09/2024

DIN: 01898337 (Chairman) Place: New Delhi

#### Regd Office: SY. No. 11/A3, Saheb Nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, L B Nagar, Hyderabad, Telangana-500074, India. CIN:L24304TG2016PLC112888

Notice of 08th Annual General Meeting (through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and E-Voting Information Notice is hereby given that the 08th Annual General Meeting (AGM) of the Company will be held on

VINEET LABORATORIES LIMITED

Friday, September 27, 2024 at Sy.No. 11/A3, Saheb Nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, L B Nagar, Hyderabad, Telangana-500074 at 09.00 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice.

The dispatch of the Notice of AGM along with Annual Report 2023-24 through emails has been

completed on September 04, 2024. In compliance with the Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 dated April 8 2020, 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolution by companies under the Companies Act 2013 and the rules made thereunder on account of the threat posed by Covid -19", General circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, General Circular No. 09/2023 dated September 25, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAYM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act 2013,

the AGM of the company will be held through VC/OAVM.

In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD1/CIR/PA 2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05,2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07,2023 issued by Securities Exchange Board of India (collectively referred as "SEBI Circulars") the Notice of the AGM along with the Annual Report for the FY 2023-24 is being sent through electronic mode to those members whose e-mail IDs are registered with the Registrar & Transfer Agent (RTA) or respective Depository Participants (DPs). The aforesaid documents are also available on the website of the Company at http://vineetlabs.co.in/annual-reports-2023-2024.html and of the Stock Exchanges at www.bseindia.com and www.nseindia.com and the AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of Companies Act, 2013. The instruction for joining the AGM is provided in the Notice of the AGM.

Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set out in the Notice of the AGM. Members have the option to cast their vote using the remote e-voting facility prior to the AGM or during the AGM. Detailed procedure for remote e-voting is provided in the Notice of

Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 19, 2024), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL ('remote e-voting'). The dates of Book Closure: September 19, 2024 to September 27, 2024 (both days inclusive) Members are hereby informed that:

i. The business as set forth in the Notice of the AGM may be transacted through remote e-voting. ii. The remote e-voting shall commence on Tuesday, September 24, 2024 [9.00 A.M]; iii. The remote e-voting shall end on Thursday, September 26, 2024 [5.00 P.M];

iv. The cut-off date for determining the eligibility to vote by remote e-voting shall be September 19, 2024; v. Remote e-voting module will be disabled after 5:00 p.m. on September 26, 2024.

Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., September 19, 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com . However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote;

Members may note that: a) The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on September 26, 2024 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM, and those members present in the AGM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during AGM. C) The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and d) 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 shall be entitled to avail the facility of remote evoting or voting at the AGM.

The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

Members (i) for the shares held in dematerialized mode and (ii) who have not registered their email addresses and mobile no. are requested to register their email addresses and mobile no. with their respective depository participant(s) and members are requested to update their email addresses and mobile no. online with Company's Registrar and Share Transfer Agent, Venture Capital and Corporate Investments Private Limited at investor.relations@vccipl.com to receive copies of the Annual Report 2023-24 along with the Notice of the AGM, and instructions for remote e-voting.

The Board of Directors has appointed Mr. Jineshwar Kumar Sankhala, Practicing Company Secretary as the scrutinizer of the company to scrutinize the remote e-voting and voting at the AGM. In case you have any queries or issues regarding e-voting, shareholders may refer the Frequently

Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr.Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013 or call at toll free no 1800 22 55 33 or contact Company's RTA, Venture Capital and Corporate Investments Private Limited, "AURUM", D No.4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57, Jayabheri Enclave Phase - II, Gachibowli, Serilingampally, Hyderabad-500 032. Ranga Reddy Dist., Telangana, Ph. 91-40-23818475. Email: investor.relations@vccipl.com.

Place: Hyderabad.

Date: 05.09.2024

financialexp.epapr.in

For Vineet Laboratories Limited Ramesh Kumar Bandari

Company Secretary & Compliance Officer

PLACE : AGRA DATED: 04.09.2024

POST OFFER ADVERTISEMENT TO THE EQUITY SHAREHOLDERS OF

INERTIA STEEL LIMITED
("INERTIA"/ "ISL" / "TARGET COMPANY"/ "TC")

(Corporate Identification No. L51900MH1984PLC033082) Registered Office: Shop No 155 Second Floor, Raghuleela Mall, Borsa Pada Road, Poiser Borivali West, Kandivali West, Mumbai, Maharashtra, India, 400067: Phone No.: +91-7030595007; Email id: contact@inertiasteel.com; Website: www.inertiasteel.com Open offer for acquisition of 31,14,488 Equity Shares of Rs. 10/- each representing 26.00

% of the existing equity and voting share capital of the Target Company by Mr. Karbhari Pandurang Dhatrak (Acquirer-1), Mrs. Jayashree Karbhari Dhatrak (Acquirer-2) and Mr. Chetan Karbhari Dhatrak (Acquirer-3) (Acquirer-1, Acquirer-2 and Acquirer-3 hereinafter collectively referred to as the "Acquirers"). This Post offer Advertisement is being issued by Navigant Corporate Advisors Limited, The

Manager to the offer, on behalf of the Acquirers, in connection with the offer made by the Acquirers in compliance with regulation 18 (12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulation, 2011"). The Detailed public statement ("DPS") pursuant to the Public Announcement ("PA") made

by the Acquirers has appeared in Financial Express - English Daily (all editions); Jansatta Hindi Daily (all editions); Mumbai Lakshadeep - Marathi Daily (Mumbai edition) on 10th June, 2024. Sr Particulars

Proposed in the Offer

No.		Docu	ment	Act	ual
1.1.	Offer Price	Rs. 18 p Sh	er Equity are	Rs.18 per E	quity Share
1.2	Aggregate number of Shares tendered	31,14	4,488		R
1.3.	Aggregate number of Shares accepted	31,14	1,488		8
1.4.	Size of the offer (Numbers of shares multiplied by Offer price per share)	Rs. 5,60	,60,784	N	M
1.5,	Shareholding of the Acquirers before Preferential Issue and Public Announcement (No. & %)		Nii Nii (0.00%) (0.00%)		2000000
1.6.	Shares Acquired by way of Preferential Allotment Number % Fully Diluted Equity Share Capital	85,00 (70.9	0,000 96%)	85,00,000 (70.96%)	
1.7.	Shares Acquired by way of Open offer  Number  % Fully Diluted Equity Share Capital	31,14,488 (26,00%)		Nii (0.00%)	
1.8.	Shares Acquired after detailed Public Statement Number of Shares acquired Price of the shares acquired Months of the shares acquired	Not App	plicable	Not Applicable	
1.9.	Post offer Shareholding of Acquirers  Number  Simple Fully Diluted Equity Share Capital		4,488 96%)	85,00,000 (70.96%)	
1.10.	Pre and Post Offer Shareholding of	Pre-Offer	Post Offer	Pre-Offer	Post offer
	Public Shareholders  Number  Mills Fully Diluted Equity Share Capital	2,32,803 (93.57%)*	3,64,312 (3.04%)	2,32,803 (93.57%)*	34,78,800 (29.04%)
	Account to the contract of the	Action to the second	Automorphism (Control	The Land Control of the Land	

\*Computed as a %age of pre preferential equity and voting share capital of ISL. The Acquirers accepts full responsibility for the information contained in this Post Offer Advertisement and also for the fulfillment of his obligations as laid down by SEBI

(SAST) Regulations, 2011. A copy of this Post Offer Advertisement will be available on the website of SEBI.

Capitalized terms used in this advertisement and not define herein, shall have same meaning assigned to them in the Letter of Offer dated 02.08.2024

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS NAVIGANT CORPORATE ADVISORS LIMITED 804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri (East), Mumbai-400059. Tel No. +91 22 4120 4837, Email id: navigant@navigantcorp.com

Website: www.navigantcorp.com

SEBI Registration No: INM000012243

Contact person: Mr. Sarthak Vijlani Place: Mumbai

Date: September 04, 2024

## PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344 Regd. Office: Padamplaza, Hall No. H1-H2, First Floor, Plot No.5, Sector-16B

was Vikas Sikandra Yojna, Agra-07 (U.P.), Tel.: 0562-2527331/32, 2650500, 3500550 Website: www.peeceecosma.com, E-mail: info@peeceecosma.com PUBLIC NOTICE

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY 37TH ANNUAL GENERAL MEETING. **BOOK CLOSURE AND E VOTING INFORMATION** Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members

of the Company will be held on Monday, 30th September, 2024 at 3:00 PM at HOTEL

P.L. PALACE, SANJAY PLACE, AGRA-282002 to transact the business as

nentioned in the notice convening the Meeting. n compliance with the relevant circulars, the Notice of AGM and the Annual Report 2023-2024 including the Financial Statements for the Financial Year 2023-24, along with the Director's Report, Auditor's Report and other documents required to be attached there to has been sent to those members whose email addresses are egistered with the Company, or Depository Participants or Registrar and Share Fransfer Agent. Physical copies of the Notice of 37th AGM and Annual Report has beer sent to all other members at their registered address in the permitted mode. The Notice of the 37th AGM and Annual Report are also available on the Company's website www.peeceecosma.com and the website of the Stock Exchange i.e BSE Limited at

Manner of Registering/updating e-mail addresses to receive the notice of AGM alongwith the Annual Report and /or updating Bank Account Mandate for receipt

 Members holding shares in physical mode are requested to update their email addresses by sending a request letter to the company at info@peeceecosma.com alongwith the Form ISR 1 mentioning the name, Folio no., Mobile no., email address and address of the shareholder, bank account details, cancelled cheque leaf, scanned copies of share certificate(s) (both sides), self -attested PAN card and self attested copy of any document (eg. Driving License, Election Identity Card, Passport, Aadhar Card) in support of the address of the shareholder.

Members holding shares in Dematerialised mode are requested to register/update

their email addresses, Mobile Numbers, Bank Account details for receipt of dividend, and/or other details with the relevant Depository Participants.

(Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote for all he resolutions as set in the Annual General Meeting Notice. The Company has availed e-voting services as provided by National Securities Depository Limited (NSDL). Shr Debabrata Deb Nath, Company Secretary in whole-time Practice of M/s R&D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. The e-voting period commences on Friday, 27th September, 2024 at 9:00 am IST and ends on Sunday, 29th September, 2024 at 5:00 pm IST. The e-voting module shall be disabled by NSDL, 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 voting rights of Members shall be as per the Number of Equity shares held by them as on the cut-off date which is 23rd September, 2024. Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the notice of AGM. Any person, who becomes member of the company after sending the notice of the 37th AGM by email and holding shares as on the cut-off date i.e 23rd September 2024, may obtain the login ID and password by sending a request at

after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (2). At the venue of AGM, voting shall be done through ballot papers ("Ballot Paper") and the Members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper. Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the venue of the AGM. If a Member casts votes through Remote E-voting and also at the AGM, then voting done through Remote E-voting shall prevail

rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure equirements) Regulations 2015, the Register of Members and Share Transfer book of the Company will remain closed from Saturday, 21st September 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of Dividend and 37th Annual General Meeting to be held on Monday, 30th September, 2024. Dividend: Shareholders may note that the Board of Directors at their meeting held on 28th May 2024, has recommended a final dividend of Rs. 5/- per share (Rs. 3/- per share plus a Special Dividend of Rs. 2 per share aggregating to Rs. 5/- per share) . The Final dividend, subject to approval of shareholders, will be paid to the members whose

Bank Account details or Specimen signature in respect of Physical Folios, Dividend shall be paid ONLY through electronic mode w.e.f 1st April 2024 upon furnishing all the aforesaid details in entirety

To avoid delay in receiving dividend, Members are requested to update their bank details with their Depositories (where the shares are held in dematerialized mode) and

with Company/RTA -Skyline Financial Services Ltd., (where the shares are held in physical mode) by sending scanned copy of signed request letter mentioning the name, folio no., bank account details, self attested copy of PAN card and a cancelled cheque leaf with pre printed name of the member (first shareholder) of the Company through email oninfo@skylinerta.com or info@peeceecosma.com Shareholders may note that the Income Tax Act, 1961 (ACT), as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making of the final dividend. In order to enable us to determine the applicable TDS rates, shareholders are requested to submit the documents in accordance with the provisions of the Act by 20th

Shareholders holding shares in the physical form are required to convert their holding in DEMAT form as transfer of shares in physical form has been

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with Annual Report to the Members. Members are requested to submit a duly filled in Attendance Slip at the registration counter to attend the AGM.

Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at **evoting@nsdl.co.in** or contact Ms. Pallavi Mhatre Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited. Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, at evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559, who

MAYANK JAIN

(Executive Chairman) DIN: 00112947 CHENNAI/KOCHI

E Voting: Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI

evoting@nsdl.co.in. However if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote Members may note that (1) the remote e-voting module shall be disabled by NSDI

and voting done at the AGM shall be treated as invalid. Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and

names appear in the Register of members as on the cut off date i.e. Saturday, 21st September, 2024 through various online transfer modes to the shareholders who have updated their bank account details. As per SEBI circular, in case of non updation of PAN or Choice of nomination or contact details or Mobile no. and Email address or

Manner of registering mandate of receiving dividend electronically:

September 2024. The detailed tax rates and documents required for availing the applicable tax rates are provided in the notice of the A.G.M.

prohibited by the SEBI.

In case of any queries related to E-voting, you may refer the Frequently Asked

will also address the grievances connected with the voting by electronic means. For & on behalf of the Board PEE CEE COSMA SOPE LIMITED

Indian Overseas bank (IOB) invites bids for the following **GOVERNMENT E-MARKET PORTAL- SELECTION** OF SERVICE PROVIDER FOR SETTING UP AND MAINTENANCE OF NEXT GEN STATE-OF ART CONTACT CENTRE OPERATIONS

BID NO: GEM/2024/B/5354204 DATED 03.09.2024 The Above GEM Tender document is also available and

can be downloaded from the following websites www.iob.in & www.gem.gov.in For Tender details and future amendments, if any, keep

referring to the following website www.gem.gov.in

## PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344 Regd. Office: Padamplaza, Hall No. H1-H2, First Floor, Plot No.5, Sector-16B Awas Vikas Sikandra Yoina, Agra-07 (U.P.), Tel.: 0562-2527331/32, 2650500, 3500550 Website: www.peeceecosma.com, E-mail: info@peeceecosma.com

PUBLIC NOTICE

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY 37TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E VOTING INFORMATION** Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members

of the Company will be held on Monday, 30th September, 2024 at 3:00 PM at HOTEL P.L. PALACE, SANJAY PLACE, AGRA-282002 to transact the business as mentioned in the notice convening the Meeting. In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2023-2024 including the Financial Statements for the Financial Year 2023-24, along with the Director's Report, Auditor's Report and other documents required to be attached there to has been sent to those members whose email addresses are

registered with the Company, or Depository Participants or Registrar and Share Transfer Agent, Physical copies of the Notice of 37th AGM and Annual Report has been sent to all other members at their registered address in the permitted mode. The Notice of the 37th AGM and Annual Report are also available on the Company's website www.peeceecosma.com and the website of the Stock Exchange i.e BSE Limited at Manner of Registering/updating e-mail addresses to receive the notice of AGM

alongwith the Annual Report and /or updating Bank Account Mandate for receipt of Dividend Members holding shares in physical mode are requested to update their email

addresses by sending a request letter to the company at info@peeceecosma.com alongwith the Form ISR 1 mentioning the name, Folio no., Mobile no., email address and address of the shareholder, bank account details, cancelled cheque leaf, scanned copies of share certificate(s) (both sides), self-attested PAN card and self attested copy of any document (eg. Driving License, Election Identity Card, Passport, Aadhar Card) in support of the address of the Members holding shares in Dematerialised mode are requested to register/update

their email addresses, Mobile Numbers, Bank Account details for receipt of dividend, and/or other details with the relevant Depository Participants.

E Voting: Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote for all the resolutions as set in the Annual General Meeting Notice. The Company has availed e-voting services as provided by National Securities Depository Limited (NSDL). Shri Debabrata Deb Nath, Company Secretary in whole-time Practice of M/s R&D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. The e-voting period commences on Friday, 27th September, 2024 at 9:00 am IST and ends on Sunday, 29th September, 2024 at 5:00 pm IST. The e-voting module shall be disabled by NSDL, 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 voting rights of Members shall be as per the Number of Equity shares held by them as on the cut-off date which is 23rd September, 2024. Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the notice of AGM. Any person, who becomes member of the company after sending the notice of the 37th AGM by email and holding shares as on the cut-off date i.e 23rd September 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote.

Members may note that (1) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (2). At the venue of AGM, voting shall be done through ballot papers ("Ballot Paper") and the Members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper. Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the venue of the AGM. If a Member casts votes through Remote E-voting and also at the AGM, then voting done through Remote E-voting shall prevail and voting done at the AGM shall be treated as invalid.

Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer book of the Company will remain closed from Saturday, 21st September 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of Dividence and 37th Annual General Meeting to be held on Monday, 30th September, 2024.

Dividend: Shareholders may note that the Board of Directors at their meeting held on 28th May 2024, has recommended a final dividend of Rs. 5/- per share (Rs. 3/- per share plus a Special Dividend of Rs. 2 per share aggregating to Rs. 5/- per share). The Final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut off date i.e. Saturday, 21st September, 2024 through various online transfer modes to the shareholders who have updated their bank account details. As per SEBI circular, in case of non updation of PAN or Choice of nomination or contact details or Mobile no. and Email address or Bank Account details or Specimen signature in respect of Physical Folios, Dividend shall be paid ONLY through electronic mode w.e.f 1st April 2024 upon furnishing all the aforesaid details in entirety. Manner of registering mandate of receiving dividend electronically:

To avoid delay in receiving dividend, Members are requested to update their bank details with their Depositories (where the shares are held in dematerialized mode) and with Company/RTA -Skyline Financial Services Ltd., (where the shares are held in physical mode) by sending scanned copy of signed request letter mentioning the name, folio no., bank account details, self attested copy of PAN card and a cancelled cheque leaf with pre printed name of the member (first shareholder) of the Company through email oninfo@skylinerta.com or info@peeceecosma.com Shareholders may note that the Income Tax Act. 1961 (ACT), as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making of the final dividend. In order to enable us to determine the applicable TDS rates, shareholders are requested to submit the documents in accordance with the provisions of the Act by 20th September 2024. The detailed tax rates and documents required for availing the applicable tax rates are provided in the notice of the A.G.M.

Shareholders holding shares in the physical form are required to convert their holding in DEMAT form as transfer of shares in physical form has been

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with Annual Report to the Members. Members are requested to submit a

duly filled in Attendance Slip at the registration counter to attend the AGM. In case of any queries related to E-voting, 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 toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg Lower Parel, Mumbai - 400013, at evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos :- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means.

For & on behalf of the Board PEE CEE COSMA SOPE LIMITED MAYANK JAIN PLACE : AGRA (Executive Chairman) DIN: 00112947 DATED: 04.09.2024

> HARMONY CAPITAL SERVICES LIMITED CIN: L67120MH1994PLC288180

Registered Office address: A-405,4" Floor, A Wing, 215 Atrium Co- Operative Premises Society Ltd. Andheri Kurla Road, Andheri (East), Chakala MIDC, Mumbai, Maharashtra, India, 400093 Website: www.hcsl.co.in E-mail ID: harmonycapital03@gmail.com

NOTICE OF 30" ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the Annual General Meeting (AGM) of the members of Harmony Capital Services Limited (the Company) will be held on Thursday, 26th day of September, 2024 at 11:00 A.M. IST through Video-Conferencing/Other Audiovisual means(VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act. 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively

circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"). . Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2024 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e., 19th September, 2024. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be

downloaded from the website of the Company www.hcsl.co.in.

. The facility of casting the votes by the members ("e-voting") will be provided by Link Intime India Private Limited and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 23th September, 2024 (09:00 A.M.) and end on 25th September, 2024 (05:00 P.M.) During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September, 2024, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card Driving License, Election Card, Passport, utility bill or any other Govt, document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2023-24 along with AGM Notice by email to harmonycapital03@gmail.com.

Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of The Register of Members and Share Transfer books of the Company will remain closed from Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days

. The Notice of AGM and Annual Report for the financial year 2023-24 sent to members in

accordance with the applicable provisions in due course.

Place: Mumbai

Date: 04.09.2024

For Harmony Capital Services Limited

Jatinder Bagga Managing Director & CFO

DIN: 10531062

Place: Noida

Date: 4 September 2024

Basis under the Insolvency and Bankruptcy Code, 2016 Date and Time of E-Auction: 30th September, 2024 at 11:00 AM to 02:00 PM (With unlimited extension of 10 minutes each)

Place: New Delhi

Date: 04.09.2024

Notice is hereby given for Sale of "M/s BIL Infratech Ltd- In Liquidation (Corporate Debtor) as a Going Concern and also Sale of certain Assets on Standalone Basis forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble NCLT Kolkata Bench under the Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder.

OK PLAY INDIA LIMITED CIN - L28219HR1988PLC030347 Registered Office: Plot No 17 & 18, Roz KaMeo,

ndustrial Estate, Tehsil Nuh, District Mewat, Haryana - 122103

Tel: 011-46190000 | Fax: 011-46190090

Website: www.okplay.in | Email: info@okplay.in

INFORMATION REGARDING 35" ANNUAL GENERAL MEETING OF

OK PLAY INDIA LIMITED

The 35" Annual General Meeting ('AGM') of OK Play India Limited('Company') will be held

through Video Conferencing ('VC')/ Other Audio Visual Means ('(OAVM') on Monday,

September 30, 2024 at 12:30 P.M. (IST) to transact the businesses as are set forth in the

Notice of AGM ('Notice'), in compliance with the applicable provisions of the Companies Act,

2013, Rules made thereunder and the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8.

2020. General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020

dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General

Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated

December 14, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular

No. 10/2022 dated December 28, 2022 and other applicable circulars issued by Ministry of

Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79

dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIRJP/2021/11 dated January 15,

2021 Circular No. SEBI/HO/CFD/CMD2/ CIRIP/2022/62 dated May 13, 2022 and Circular

No. SEBI/HO/CFD/POD2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities

and Exchange Board of India ('SEBI Circulars'). In accordance with the MCA Circulars and

the SEBI Circulars, the Notice and Integrated Report & Annual Accounts 2023-24

('Integrated Report') will be sent through electronic mode to those Members whose email

ids are registered with the Company/ Depository Participants (DPs) as on August 30, 2024

and the hard copy of the full Integrated Report will be sent to those shareholders who will

request for same. The Notice and Integrated Report will also be available on the website of

the Company at https://www.okplay.in/, on the website of National Securities Depository

Limited ("NSDL"), at www.evoting.nsdl.com and on the websites of the Stock Exchange i.e.

Bombay Stock Exchange of India Limited at www.bseindia.com respectively. Further, the

Members can join and participate in the AGM through VC/ OAVM facility only. The

instructions for joining and manner of participation in the AGM will be provided in the

Notice. Members attending AGM through VC/ OAVM shall be counted for the purpose of

reckoning the guorum under Section 103 of the Companies Act, 2013. The Members

holding shares in physical form who have not registered their email address with the

Company are requested to register the same by following the procedure specified in the

Notice, i.e. through submitting the requisite Form ISR-1 along with the supporting documents.

Form ISR-1 is available at https://masserv.com/downloads.asp and www.okplay.in and

detailed FAQs on the same are available at https://okplay.in/investors/#1662467359558-

b9167fc3-446d The Members holding shares in dematerialized form are requested to

register/ update their email addresses with their relevant DPs. The Company will provide

remote e-voting facility to all the Members to cast their votes on the resolutions set forth in

the Notice. Additionally, the Company will also provide the facility of voting through e-

voting system during the AGM. The detailed procedure for casting votes through remote e-

voting/ e-voting at the AGM, including the manner in which Members holding shares in

physical form or who have not registered their email addresses can cast their vote through

remote e-voting/e-voting at the AGM, shall be provided in the Notice. This advertisement is

being issued for the information and benefit of all the Members of the Company in

**BIL INFRATECH LIMITED - IN LIQUIDATION** 

Regd. Off.: 37/2, Chinar Park, Rajarhat Main Road, P.O.: Hatiara,

Kolkata - 700157, WB

E-Auction

Sale of Corporate Debtor as a Going Concern and Sale of certain Assets on Standalone

SALE NOTICE

For OK Play India Limited

Company Secretary & Compliance Officer

Meenu Goswami

Sd/

compliance with the MCA Circulars and the SEBI Circulars.

Assets	(Rs. in Lakh)	(Rs. in Lakh)
LOT-11Sale of Corporate Debtor as a Going Concern along with all assets including Securities & Financial Assets (Excluding cash/ Bank balance over and above Rs 25.00 Lakh and Lot 2 Assets i.e. One PC Crane at Budge Budge site). Only unsold assets is included in the above Going Concern Sale. Bidder need to replace of all the Existing Bank Guarantee issued by Punjab National Bank.	Rs 300.00	Rs 30.00
LOT -2 One PC Crane at Budge Budge site	Rs 20.00	Rs 2.00

Process Information Document" available at https://auctiontiger.net and https://bilinfratech.com/ and to the following conditions:

 It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale.Liquidator of M/s BIL Infratech Limited reserves the right to suspend/abandon/ cancel/ extend or modify process terms and/or reject or disqualify any prospective bidder/ bid/offer at any stage of the e-auction process without assigning any reason and without any liability.

E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" and "NO RECOURSE BASIS" through approved service provider, M/s. e-Procurement Technologies Limited (Auction Tiger) https://auctiontiger.net

. The time period for payment by successful bidder shall be 90 days as provided in Clause (12) of Para 1 of Schedule I of IBBI (Liquidation Process) Regulation, 2016. However, the Stakeholders may consider extension of time period for a maximum of 30 days beyond 90 days with prior approval of Stakeholders in the Stakeholders Consultation Committee. 4.The last date for submission of Eligibility documents and Refundable Deposit as

mentioned in the Process Documents is 19th September, 2024. Inspection Date- 20th September, 2024 to 26"September, 2024. The Bid Document details and EMD payment details should reach the office of the Liquidator physically or by e-mail at the address given in Process Document by 06:00 PM on 27" September, 2024. Any modification in timelines and/or in the "e-auction process information document"

including terms and conditions will be notified in the website of the Corporate Debtor i.e. For any query, contact Mr. Subodh Kumar Agrawal, mob- 9830022848, mail id-

cirp.bilinfra@gmail.com or Contact: Mr. Praveen Kumar Thevar 9722778828 - 079 6813 6854/55/51; Email ID: praveen.thevar@auctiontiger.net.

Date: 04.09.2024 Subodh Kumar Agrawal Place: Kolkata Liquidator BIL Infratech Limited- In Liquidation IBBI Regn No.: IBBI/IPA-001/IP-P00087/2017-18/10183 AFA Valid till 21/11/2024

1, Ganesh Chandra Avenue, 3rd. Floor, Room No-301, Kolkata- 700013 cirp.bilinfra@gmail.com/subodhka@gmail.com

UNIPRODUCTS (INDIA) LTD. Registered Office: Jarthal Village Road, 84 Km. Stone, Delhi- Jaipur Road,

P.O. Sangwari, Distt. Rewari, Haryana-123401 Website: www.unitexindia.com: Email: uniproducts@unitexindia.com; Phone: +91-120-2585590-91; CIN: U45201HR1982PLC014785 NOTICE

[For the attention of Equity Shareholders of Uniproducts (India) Limited]

Notice is hereby given that the 41st Annual General Meeting (AGM) of the members of Uniproducts (India) Limited will be held on Friday, 27 September 2024 at 5.30 p.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020, 02/2021 dated 13 January 2021, 19/2021 dated 8 December 2021, 21/2021 dated 14 December 2021, 02/2022 dated 5 May 2022, 10/2022 dated 28 December 2022 and 9/2023 dated 25 September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence

The Notice of the AGM. Annual Report for the financial year ended 31 March 2024 and remote e-voting details have been sent in electronic mode to all the members whose e-mail ddresses are registered with the Company/Depository Participants. The dispatch of Notic of the AGM and Annual Report through email has been completed on 4 September 2024. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management & Administration) Rules, 2014, that the Register of the Members and Share Transfer Books of the Company will remain closed from Saturday, 21 September 2024 to Friday, 27 September 2024 (both days inclusive) for the purpose of AGM of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended, the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal https://www.evoting.nsdl.com to enable the members to cast their votes electronically.

The remote e-voting period commences on Tuesday, 24 September 2024 at 9:00 A.M (IST) and ends on Thursday, 26 September 2024 at 5:00 P.M. (IST). No e-voting shall be allowed beyond the said date and time. Members of the Company, holding shares either in physical form or in dematerialised form,

as on the cut-off date of 20 September 2024, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut off date i.e. 20 September 2024, may obtain the login ID and password by sending a request to RTA, MAS Services Limited at info@masserv.com. The remote e-voting module shall be disabled by NSDL 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 facility for voting through e-voting shall be made available at the AGM and 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. Mr. Rupesh Agarwal, Managing Partner, or failing him, Mr. Shashikant Tiwari, Partner, or failing him Mr. Lakhan Gupta, Partner, Chandrasekaran Associates, Company Secretaries, have been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the Notice of the AGM. The AGM Notice and Annual Report will be available on the websites of the Company at

www.unitexindia.com, NSDL at www.evoting.nsdl.com, and RTA at www.massserv.com. Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address, by 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) to the email address of the Company at meghna@unitexindia.com or to the RTA at investor@massserv.com. Members holding shares in demat form can update their email address with their Depository Participants. 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 on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or RTA at investor@masserv.com or on Telephone No.: 011-26387281/82/83 For Uniproducts (India) Limited

Meghna Kashtwal Company Secretary Membership No. A52023 THURSDAY, SEPTEMBER 5, 2024

D S Kulkarni Developers Limited

CIN: L45201PN1991PLC063340 Regd. Off.: Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 Ph. No: 020 6716 6716 | Website: www.dskcirp.com Email id: cs.dskdl@ashdanproperties.in

Notice of 33" Annual General Meeting Notice is hereby given that the 33" Annual General Meeting (AGM) of the Company will be

held on Monday 30" September, 2024 at the Registered office of the Company at Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 at 11:00 a.m. to transact the business set out in Notice dated 14th August, 2024 for convening of the AGM.

SEBI/HO/CFD//PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively, the Company had sent notice of AGM electronically to those members whose email id are registered

available on the website of stock exchange www.nseindia.com and www.bseindia.com. Quorum under section 103 of the Companies Act, 2013.

Members can attend the meeting only in person and shall be counted for the purpose of For D S Kulkarni Developers Limited

Bhushan Vilaskumar Palresha Place: Pune Date: 04.09.2024 Managing Director

Regd. Off.: Room No. 2, Ground Floor, 1A Mall Road, Shanti Kunj,

NOTICE

The 37th Annual General Meeting ("AGM") of SRM Energy Limited ("the Company") is scheduled to be held on Thursday, 26th September, 2024 at 11:00 AM (IST) through Video Conferencing ("VC")/ Other Audit Visual Means ("OAVM") in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 issued on 08th April, 13th April, and 05th May of 2020, respectively, and the other relevant circulars issued in this regard over the period of time including the latest circular no. 09/2023 issued on 25 September, 2023 by the Ministry of Corporate Affairs ("MCA") and all the relevant circular issued by Securities and Exchange Board of India ("SEBI") in respect to the aforesaid including the latest circular no. SEBI/HO CFD/CFD-PoD-2/P/CIR/2023/167 dated 07 October 2023, which permits the company to convene the AGM through VC/OAVM without the presence of the members at a common enue. Hence the AGM of the Company is being held through VC/OAVM to transact the business as set out in the Notice of said AGM.

n compliance with the aforesaid circulars please take note that the Annual Report containing by way of electronic mode (e-mail) only, whose e-mail addresses are registered with the Company's RTA/Depository Participants.

of the Company at http://www.srmenergy.in/Home/AnnualReports and the website of the Bombay Stock Exchange at www.bseindia.com where shares of the Company are listed. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements)

20 September, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of Annual General Meeting. Pursuant to the provisions of Section 108 of the Act, Regulation 44 of the Listing Regulations and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has provided all its members (holding shares both in physical and in electronic form) the

is September 19, 2024. No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023. Members may download KYC forms, the instructions, etc. by following link: http://www.srmenergv.in/Home/

All the members are informed that (a) the business set out in the Notice of 37th AGM may be transacted by electronic voting, (b) the dispatch of Annual Report (by way of Email only) for the financial year 2023-24 has been completed on September 03, 2024 (c) the voting through electronic means shall commence at 9:00 A.M. on Monday, September 23, 2024 and ends at 5:00 P.M. on Wednesday, September 25, 2024, (d) voting through electronic means shall not be allowed beyond 5:00 P.M. on September 25, 2024 (Wednesday) (e) The Notice of the 37th Annual General Meeting is available on the Company's website at http://www.srmenergy.in/ and CDSL Website https://www.evotingindia.com/ and (f) for the process and manner of the electronic voting and to join the AGM (through VC/OAVM), members may go through the instructions as contained in the Annual Report 2023-24 at (page no. 87

In case any person becomes a member after dispatch of the aforesaid Notice/Annual Report and holding shares as on the cut-off date i.e. September 19, 2024 (i.e. Cut-off date for entitlement of Shareholders to cast their vote electronically) may follow the same instructions as mentioned for e-voting and to join the meeting in the Annual Report to cast their vote electronically and to join the meeting through VC/OAVM. The electronic voting shall also be made available to the members participating in the AGM who have not already cast their vote by e-voting. The members who have cast their votes by e-voting may attend the meeting but shall not be entitled to cast their vote again. Mr. Satish Kumar Nirankar of S.K. Nirankar & Associates, Practicing Company Secretary has been appointed as the Scrutinizers, for the

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911

(Pankaj Gupta)

Date: 04.09.2024 Place: New Delhi

Company Secretary ICSI M. No. A63088

## RAGHUNATH INTERNATIONAL LIMITED

CIN No.: L52312UP1994PLC022559 Regd Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002 Corporate Office: 6926, Jaipuria Mills, Clock Tower, SubziMandi, Delhi-110007 E-mail: rgc.secretarial@rediffmail.com, Website: www.raghunathintlimited.in

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE OF 30th ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING

INFORMATION AND BOOK CLOSURE. Notice is hereby given that:

International Limited will be held on Friday, 27th September, 2024 at 02:30 P.M., at the Registered office of the Company situated at 8/226(1), Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary and Special Businesses as set out in the Notice of the AGM dated 31st August, 2024.

Company will remain closed from 21st September, 2024 to 27th September, 2024 (both days inclusive).

share transfers in Electronic mode lodged with the Company/Registrar and Share Transfer Agent i.e. M/s Link Intime India Private Limited, 1. Noble Heights, 1st Floor, C-1 Block, Near Savitri Market Janakpuri, New Delhi, DL-110058. Electronic Copies of the Notice of The AGM, Annual Report for Financial Year

2023-2024 and the Attendance Slip along with the Proxy Form have been sent to all the Members via Email-id registered with the Company/ Depositary Participant(s)/RTA.

The Notice of AGM and the Annual Report are also available on the Company's Website www.raghunathintlimited in and also available at the Registered Office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 30th Annual General Meeting i.e. 27th

Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules. 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through National Securities Depository Limited (NSDL) The Remote e-voting period will commence from 09:00 A.M. (IST) on Tuesday, 24th September, 2024 and ends on 05:00 PM (IST) on Thursday, 26th September, 2024. Members may cast their vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 17 of the

holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. 20th September, 2024 may cast their vote electronically by Remote E-Voting. The Voting module shall be disabled by NSDL after the said period. Once the vote on resolution is cast by Member, the same cannot be modified

The voting rights shall be as per the number of shares held by the members as on Friday, 20th September, 2024 (Cut-Off date). Members are eligible to caste their vote electronically only if they are holding shares as on that date.

Postal Ballot Form attached with Annual Report for the Financial Year 2023-2024, but such facility is available only at the AGM. The Procedure of E-voting is available in the Notice of AGM. In case of any queries

Questions ("FAQs") and e-voting user manual available at the download section of www.evoting.nsdl.com or call at Toll Free No. 1800-1020-990 to the Company's Registrar M/s Link In Time India Private Limited at swapann@linkintime.co.in.

voting and Ballot Form, the votes in the electronic system would be considered and the Votes of Ballot Form would be ignored. The entry to the Annual General Meeting (AGM) will be regulated by Attendance

Slips, which is attached with the Notice of the AGM/ Annual Report, Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance gate. A member may participate in the AGM even after exercising his/her right to vote

through remote e-voting but he/ she shall not be allowed to vote again at the AGM. The Scrutinizer will submit his final report after the conclusion of voting at the Annual General Meeting but not later than Closing of the business hours on 28th

Director DIN: 00012883 QVC EXPORTS LIMITED

Registered Office- 770 Anandapur South City Business Park, 6th Floor, Room No-611, E.M. Byepass, E.K.T, Kolkata, Kolkata, West Bengal, India, 700107 Corporate Office-2nd-Fr, 6 Southern Avenue, Kalighat, Kolkata, West Bengal, India,700026.

Website-www.qvcgroup.com E-mail-cs@qvcgroup.com CIN- U27109WB2005PLC104672

NOTICE TO MEMBERS

Notice is hereby given that the 19th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 30th September, 2024 at 1.00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) without physical presence of the members at a common venue in compliance with the provisions of the Companies Act. 2013. SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and SEBI Circulars issued in this regard.

Electronic copies of the Notice of 19th AGM and Annual Report for Financial Year 2023-24 will be sent to the Members whose email addresses are registered with the Company/Depository Participants. Members who have not registered their email addresses or desires to change their email

addresses may update the same by sending email to the Company at cs@qvcgroup.com or to Registrar and Transfer Agent at https://wisdom.cameoindia.com/ or may contact the concerned Depository Participants.

The said AGM Notice and Annual Report for the Financial Year 2023-24 will also be available on the Company's website i.e., www.qvcgroup.com and on the website of National Stock Exchange of India Limited i.e., www.nseindia.com.

For QVC Exports Limited

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

Khushboo Singh Place: Kolkata

Company Secretary & Compliance Officer

**GOLDEDGE ESTATE & INVESTMENT LTD.** 

CIN: L70101DL1992PLC047541 Head Office: C-115 Mansarover Garden, New Delhi-110015.

Ph.: 011-25193268, Email: goldedgeestate2016@gmail.com Web.: www.goldedgeesiate.in NOTICE TO MEMBERS NOTICE OF THE 32" ANNUAL GENERAL MEETING, ELECTRONIC VOTING INFORMATION AND

Date: 04.09.2024

The 32th Annual General Meeting (AGM) of the Company of the members of Goldedge Estate and Investment ("the Company") will be held Monday, the 30th day of September, 2024 at 3:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with MCA 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, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and SEBI Circulars No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023; SEBI/HO/ CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, issued in supersession of earlier circulars issued by SEBI bearing nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 SEBI/HO/CFD/CMD2/CIR/P/2022/62; and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12 2020, January 15, 2021; May 13, 2022, and January 05, 2023, respectively, (collectively called relevant "Circulars"), to transact the business as set forth in the Notice of the AGM dated 02rd September, 2024.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with

the Annual Report for financial year 2023-24 has been sent to all the shareholders, on or before

Wednesday, 04 September 2024, whose email addresses are registered with the Company/RTA.

The Company has provided electronic voting facility for transacting all the business(es) items as

mentioned in Notice of 32st Annual General Meeting through e-voting facility on the platform of

Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Friday, 27th September, 2024 at 09.00 A.M. and will end on Sunday, 29th September, 2024 at 5:00 P.M. No e-voting shall be allowed beyond the said . Any person who have acquired shares and become members of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer agents, Skyline Financial Services Private Limited, D-153A, 1stFloor, Okhla Industrial

Area, Phase - 1, New Delhi - 110020 ,e-mail www.skylinerta.com , phone number 011-26812682. Members may please note that; (a) The e-voting shall not be allowed beyond Sunday, 29th September, 2024 at 5:00 P.M. and once the vote on a resolution is cast by a member, the member shall not be allowed to change it

(b) A member may participate in the General Meeting even after exercising his right to vote through e-voting but shall not be entitled to vote again

(c) The member who have not availed remote e-voting shall vote at the Annual General meeting (AGM) through e-vating. (d) A member whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. Monday, 23th September, 2024 only shall be entitled to avail the facility of remote

e-voting/e-voting at the AGM. (e) Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL are given in Notice of

The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared alongwith the Scrutinizer's Report shall be placed on the Company's website for information of the members, besides being communicated to the Stock Exchange.

The Notice and Annual Report of the Company is posted on the website of the Company i.e. www.goldedgeestate.in. and also the website of the stock exchanges, i.e., MSEI at www.msei.in and The. In case you have queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact 1800 1020 990 and 022-48867000 and Toll Free no. 1800 21 09911. In case of any grievances connected with the facility for voting by electronic means, please contact Senior Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -

Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed fromTuesday, 24" September, 2024 to Monday, 30" September, 2024 (both days inclusive)

for the purpose of 32rd Annual General Meeting.

Date: 04/09/2024

Place: New Delhi

completed on September 04, 2024.

For Goldedge Estate and Investment Jagdish Chand Agrawal DIN: 01898337 (Chairman)

**VINEET LABORATORIES LIMITED** 

Eshwaramma Nilayam, L B Nagar, Hyderabad, Telangana-500074, India CIN:L24304TG2016PLC112888

Regd Office: SY. No. 11/A3, Saheb Nagar, Kurdu Vill, Chintal Kunta,

Notice of 08th Annual General Meeting (through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and E-Voting Information

Notice is hereby given that the 08th Annual General Meeting (AGM) of the Company will be held on Friday, September 27, 2024 at Sy.No. 11/A3, Saheb Nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, L B Nagar, Hyderabad, Telangana-500074 at 09.00 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice.

The dispatch of the Notice of AGM along with Annual Report 2023-24 through emails has been

In compliance with the Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolution by companies under the Companies Act 2013 and the rules made thereunder on account of the threat posed by Covid -19", General circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, General Circular No. 09/2023 dated September 25, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 in relation to "Clarification on holding of Annual General Meeting(AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" (collectively referred to as "MCA Circulars") permitted the

holding of AGM through VC or OAYM, without the physical presence of the Members at a common

venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act 2013, the AGM of the company will be held through VC/OAVM. In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05,2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07,2023 issued by Securities Exchange Board of India (collectively referred as "SEBI Circulars") the Notice of the AGM along with the Annual Report for the FY 2023-24 is being sent through electronic mode to those members whose e-mail IDs are registered with the Registrar & Transfer Agent (RTA) or respective Depository Participants (DPs). The aforesaid documents are also available on the website of the Company at http://vineetlabs.co.in/annual-reports-2023-2024.html and of the Stock Exchanges at www.bseindia.com and www.nseindia.com and the AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of

Companies Act, 2013. The instruction for joining the AGM is provided in the Notice of the AGM. Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set out in the Notice of the AGM. Members have the option to cast their vote using the remote e-voting facility

prior to the AGM or during the AGM. Detailed procedure for remote e-voting is provided in the Notice of Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 19, 2024), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL ('remote e-voting'). The dates of Book Closure:

Members are hereby informed that: i. The business as set forth in the Notice of the AGM may be transacted through remote e-voting. ii. The remote e-voting shall commence on Tuesday, September 24, 2024 [9.00 A.M];

September 19, 2024 to September 27, 2024 (both days inclusive).

iii. The remote e-voting shall end on Thursday, September 26, 2024 [5.00 P.M]; iv. The cut-off date for determining the eligibility to vote by remote e-voting shall be September 19, 2024; v. Remote e-voting module will be disabled after 5:00 p.m. on September 26, 2024. Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice

of the AGM and holds shares as on the cut-off date i.e., September 19, 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com . However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for

Members may note that: a) The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on September 26, 2024 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM, and those members present in the AGM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during AGM. C) The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and d) 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 shall be entitled to avail the facility of remote evoting or voting at the AGM.

The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

addresses and mobile no. are requested to register their email addresses and mobile no. with their respective depository participant(s) and members are requested to update their email addresses and mobile no. online with Company's Registrar and Share Transfer Agent, Venture Capital and Corporate Investments Private Limited at investor.relations@vccipl.com to receive copies of the Annual Report 2023-24 along with the Notice of the AGM, and instructions for remote e-voting. The Board of Directors has appointed Mr. Jineshwar Kumar Sankhala, Practicing Company Secretary

Members (i) for the shares held in dematerialized mode and (ii) who have not registered their email

as the scrutinizer of the company to scrutinize the remote e-voting and voting at the AGM. In case you have any queries or issues regarding e-voting, shareholders may refer the Frequently

Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr.Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013 or call at toll free no 1800 22 55 33 or contact Company's RTA, Venture Capital and Corporate Investments Private Limited, "AURUM", D No.4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57, Jayabheri Enclave Phase - II, Gachibowli, Serilingampally, Hyderabad-500 032. Ranga Reddy Dist., Telangana, Ph. 91-40-23818475. Email: investor.relations@vccipl.com.

> For Vineet Laboratories Limited Ramesh Kumar Bandari

Place: Hyderabad. Company Secretary & Compliance Officer New Delhi

financialexp.epapr.in

Pursuant to General Circular No. 11/2022 dated December 28, 2022 and Circular No.

The Annual Report is available on the website of the Company www.dskcirp.com and also

SRM ENERGY LIMITED CIN L17100DL1985PLC303047

Vasant Kunj, New Delhi - 110070 Tel. No. 011- 26897892 | Website: www.srmenergy.in | Email: info@srmenergy.in

Notice is hereby given that:

the Notice of the AGM for the Financial Year 2023-24 has been sent to all the shareholders The Annual Report for the F.Y. 2023-24 is available and can be downloaded from the website

Regulations, 2015 ("Listing Regulations") and Section 91 of the Companies Act, 2013 ("the Act") along with the applicable Rules made thereunder, it is hereby intimated that the Register of Members and Share Transfer Books of the Company will remain closed from Friday,

facility to exercise their vote (on the resolutions as enumerated in the Notice of the AGM) electronically through the services of Central Depository Services (India) Limited (CDSL The Cut-off date to record the entitlement of shareholders to cast their vote electronically Members holding shares in physical mode and whose email address is not registered/updated with the Company / RTA, may register the same by completing their KYC in terms of SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023 and Circular

InvestorRelations. Members whose shares are in Demat mode may approach their depository

to 90) or visit CDSL's website at: https://www.evotingindia.com/Help.jsp

ensuing Annual General Meeting.

For SRM Energy Limited

NOTICE OF 30" ANNUAL GENERAL MEETING (AGM),

1. The 30th Annual General Meeting (AGM) of the Members of Raghunath

The Register of Members/Shareholdersand Share Transfer Books of the Register of members of the Company are updated after giving effect to all valid

September, 2024 Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure

During the Remote E-Voting period, Shareholders/ Members of the Company,

The Company has also provided the Voting facility to the members who don't have access to e-voting facility, they may send their assent or dissent in writing on the

pertaining to e-voting, the Shareholders/ Members may refer to Frequently Asked In the event Members Cast his/ her votes through both processes i.e. Remote e-

resolutions taken up at 30th Annual General Meeting on or after the submission of final Report by the Scrutinizer. For Raghunath International Limited

Place: Delhi Date: 04.09.2024

(G.N. Choudhary)

September, 2024. 15. The Chairman of the meeting shall announce the result of voting on the

### HARMONY CAPITAL SERVICES LIMITED

CIN: L67120MH1994PLC288180 Registered Office address: A-405,4\* Floor, A Wing, 215 Atrium Co- Operative Premises Society Ltd. Andheri Kurla Road, Andheri (East), Chakala MIDC, Mumbai, Maharashtra, India, 400093

Website: www.hcsl.co.in\_E-mail ID: harmonycapital03@gmail.com NOTICE OF 30th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the Annual General Meeting (AGM) of the members of Harmony Capital Services Limited (the Company) will be held on Thursday, 26th day of September, 2024 at 11:00 A.M. IST through Video-Conferencing/Other Audiovisual means(VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rule framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars")
- Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2024 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e., 19th September, 2024. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.hcsl.co.in.
- The facility of casting the votes by the members ("e-voting") will be provided by Link Intime India Private Limited and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 23rd September, 2024 (09:00 A.M.) and end on 25th September, 2024 (05:00 P.M.) During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September, 2024, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
- Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card Driving License, Election Card, Passport, utility bill or any other Govt, document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2023-24 along with AGM Notice by email to harmonycapital03@gmail.com Members holding shares in demat form can update their email address with their Depositor Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of
- The Register of Members and Share Transfer books of the Company will remain close from Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days
- The Notice of AGM and Annual Report for the financial year 2023-24 sent to members in accordance with the applicable provisions in due course.

For Harmony Capital Services Limited

Jatinder Bagga Place: Mumbai Managing Director & CFO Date: 04.09.2024 DIN: 10531062

#### **BIL INFRATECH LIMITED - IN LIQUIDATION** Regd. Off.: 37/2, Chinar Park, Rajarhat Main Road, P.O.: Hatiara, Kolkata - 700157, WB

E-Auction Sale of Corporate Debtor as a Going Concern and Sale of certain Assets on Standalone Basis under the Insolvency and Bankruptcy Code, 2016 Date and Time of E-Auction: 30th September, 2024 at 11:00 AM to 02:00 PM (With unlimited extension of 10 minutes each)

#### SALE NOTICE

Notice is hereby given for Sale of "M/s BIL Infratech Ltd- In Liquidation (Corporate Debtor) as a Going Concern and also Sale of certain Assets on Standalone Basis forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble NCLT Kolkata Bench under the Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder.

Assets	(Rs. in Lakh)	(Rs. in Lakh)
LOT-11Sale of Corporate Debtor as a Going Concern along with all assets including Securities & Financial Assets (Excluding cash/ Bank balance over and above Rs 25.00 Lakh and Lot 2 Assets i.e. One PC Crane at Budge Budge site). Only unsold assets is included in the above Going Concern Sale. Bidder need to replace of all the Existing Bank Guarantee issued by Punjab National Bank.	Rs 300.00	Rs 30.00
LOT -2 One PC Crane at Budge Budge site	Rs 20.00	Rs 2.00

Process Information Document" available at https://auctiontiger.net and https://bilinfratech.com/ and to the following conditions:

- . It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale.Liquidator of M/s BIL Infratech Limited reserves the right to suspend/abandon/ cancel/ extend or modify process terms and/or reject or disqualify any prospective bidder/ bid/offer at any stage of the e-auction process without assigning any reason and without any liability.
- E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" and "NO RECOURSE BASIS" through approved service provider, M/s. e Procurement Technologies Limited (Auction Tiger) https://auctiontiger.net
- The time period for payment by successful bidder shall be 90 days as provided in Clause (12) of Para 1 of Schedule I of IBBI (Liquidation Process) Regulation, 2016. However, the Stakeholders may consider extension of time period for a maximum of 30 days beyond 90 days with prior approval of Stakeholders in the Stakeholders Consultation Committee.
- The last date for submission of Eligibility documents and Refundable Deposit as mentioned in the Process Documents is 19th September, 2024. Inspection Date- 20th September, 2024 to 26"September, 2024. The Bid Document details and EMD payment details should reach the office of the Liquidator physically or by e-mail at the address given in Process Document by 06:00 PM on 27th September, 2024.
- Any modification in timelines and/or in the "e-auction process information document" including terms and conditions will be notified in the website of the Corporate Debtor i.e.
- For any query, contact Mr. Subodh Kumar Agrawal, mob- 9830022848, mail idcirp.bilinfra@gmail.com or Contact: Mr. Praveen Kumar Thevar 9722778828 - 079 6813

6854/55/51; Email ID: praveen thevar@auctiontiger.net. Date: 04.09.2024 Place: Kolkata

Subodh Kumar Agrawal

Liquidator BIL Infratech Limited- In Liquidation IBBI Regn No.: IBBI/IPA-001/IP-P00087/2017-18/10183 AFA Valid till 21/11/2024 1, Ganesh Chandra Avenue, 3rd. Floor, Room No-301, Kolkata- 700013 cirp.bilinfra@gmail.com/subodhka@gmail.com

#### **B. P. CAPITAL LIMITED** CIN NO.: L74899HR1994PLC072042

REGD.OFFICE: Plot No- 138, Roz-Ka-Meo Industrial Area, Sohna (Distt. Mewat), Haryana-122103 Phones: 0124-2362471 Email: bpcapitallimited@gmail.com, Website: www.bpcapital.in

#### NOTICE OF ANNUAL GENERAL MEETING. BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Saturday, 28th September, 2024 at 10.00 A.M. at 138, Roz- Ka - Meo, Industrial Area Sohna. Distt. Mewat-122 103, Haryana to transact the business set out in notice dated 02nd September, 2024 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2023-24 has been sent to all the members through permitted mode on 04th

September, 2024 Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Sunday, 22nd September, 2024 to

Saturday, 28th September, 2024 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 02nd September, 2024 through the Remote e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). Remote E-voting will commence on 25thSeptember, 2024 at 09:00 A.M. and end on 27thSeptember, 2024 at 5.00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.bpcapital.in and on the website of the Agency www.evotingindia.com. The Members of Company holding shares as on Saturday. 21st September, 2024 may cast their vote Electronically through Remote E-voting platform of CDSL at www.evotingindia.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote caste through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com.Shareholders may contact Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited, contact no. 011- 40450193 to 97or their respective Depositories for registration/updation of their email IDs and other matters.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 21st September 2024may obtain the user id and password by sending the request at helpdesk evoting@cdslindia.com. However, if the person is already registered with CDSL for remote evoting then existing user id and password can be used for casting vole.

Members holding shares in physical form are requested to get their shares Dematerlised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Members who hold shares in physical mode and have not registered / updated their email addresses/PAN/KYC with the Company, are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar & Share Transfer Agent of the Company Skyline Financial Services Private Limited ("RTA"). Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD- 1/P/CIR/2023/37 dated March, 16, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. Further the shareholders can also access the relevant Forms on Company's website at www.bpcapital.in Members holding shares in demat form are requested to update their email address/PAN/KYC details with their respective DPs.

Place: Sohna, Haryana

Date: 05th September,2024

For B.P. Capital Limited Sakshi Gupta Company Secretary D S Kulkarni Developers Limited CIN: L45201PN1991PLC063340

Regd. Off.: Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 Ph. No: 020 6716 6716 | Website: www.dskcirp.com Email id: cs.dskdl@ashdanproperties.in Notice of 33" Annual General Meeting

Notice is hereby given that the 33" Annual General Meeting (AGM) of the Company will be held on Monday 30" September, 2024 at the Registered office of the Company at Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 at 11:00 a.m. to transact the business set out in Notice dated 14th August, 2024 for convening of the AGM. Pursuant to General Circular No. 11/2022 dated December 28, 2022 and Circular No.

SEBI/HO/CFD//PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively, the Company had sent notice of AGM electronically to those members whose email id are registered The Annual Report is available on the website of the Company www.dskcirp.com and also available on the website of stock exchange www.nseindia.com and www.bseindia.com.

Members can attend the meeting only in person and shall be counted for the purpose of Quorum under section 103 of the Companies Act, 2013.

For D S Kulkami Developers Limited Bhushan Vilaskumar Palresha Managing Director

SYMBIOX INVESTMENT & TRADING COMPANY LTD. CIN NO. L65993WB1979PLC032012 Regd. Office: 221, Rabindra Sarani, 3rd Floor

Room no. 1, Kolkata-700007 Email ID: symvioxinvestment100@gmail.com

NOTICE OF 45th ANNUAL GENERAL MEETING, REMOTE E-VOTING **INFORMATION AND BOOK CLOSURE** 

Place: Pune

Date: 04.09.2024

The notice is hereby given that:

Notice of AGM:

 The 45th Annual General Meeting ('AGM') of the Company will be held at 221, Rabindra Sarani, 3rd Floor, Kolkata-700007 on Friday, 27th September, 2024 at 01:00 PM through video conferencing (VC)/ other audio visual means ( OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 and 3 /2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") followed by Circular issued by the SEBI (collectively referred to as "relevant circulars") to transact the Ordinary and Special Business, as set out in the

Electronics Copies of the Notice of AGM and Annual Report for 2023-24 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website-www.symbioxinvestment.com The dispatch of Notice of AGM has been completed on 04th September, 2024.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2024, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of National Security Depositary Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

i. The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronics means:

ii. The remote e-voting shall commence on Tuesday, 24th September, 2024 at 09:00

iii. The remote e-voting shall end on Thursday, 26th September, 2024 at 5:00 P.M. IST iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 20th September, 2024.

v Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Friday, 20th September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if person is already registered with NSDL for e-voting then existing user ID and password can be used for casting

vi. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cutoff date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper:

vii. The Notice of AGM is available on the Company's websitewww.symbioxinvestment.com

viii. In case of gueries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evoting.nsdl.com or call on toll free number 022-48867000/24997000 or at the designated email ID: evoting@nsdl.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address. **BOOK CLOSURE** 

The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive). For Symbiox Investment & Trading Co Ltd

Place: Kolkata Khushboo Pitti Date: 04th September, 2024 **Company Secretary** 

#### RAGHUNATH INTERNATIONAL LIMITED CIN No.: L52312UP1994PLC022559

Regd Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002 Corporate Office: 6926, Jaipurla Mills, Clock Tower, SubziMandi, Delhi-110007 E-mail: rgc.secretarial@rediffmail.com, Website: www.raghunathintlimited.in

NOTICE OF 30" ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE OF 30th ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING INFORMATION AND BOOK CLOSURE. Notice is hereby given that:

- 1. The 30th Annual General Meeting (AGM) of the Members of Raghunath International Limited will be held on Friday, 27th September, 2024 at 02:30 P.M., at the Registered office of the Company situated at 8/226(1), Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary and Special Businesses as set out in the Notice of the AGM dated 31st August, 2024.
- The Register of Members/Shareholdersand Share Transfer Books of the Company will remain closed from 21st September, 2024 to 27th September, 2024 (both days inclusive).
- Register of members of the Company are updated after giving effect to all valid share transfers in Electronic mode lodged with the Company/Registrar and Share Transfer Agent i.e. M/s Link Intime India Private Limited, 1. Noble Heights, 1st Floor, C-1 Block, Near Savitri Market Janakouri, New Delhi, DL. 110058. Electronic Copies of the Notice of The AGM, Annual Report for Financial Year
- 2023-2024 and the Attendance Slip along with the Proxy Form have been sent to all the Members via Email-id registered with the Company/ Depositary Participant(s)/RTA. The Notice of AGM and the Annual Report are also available on the Company's Website www.raghunathintlimited.in and also available at the Registered Office of
- the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 30th Annual General Meeting i.e. 27th Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules.
- 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through National Securities Depository Limited (NSDL). The Remote e-voting period will commence from 09:00 A.M. (IST) on Tuesday, 24th September; 2024 and ends on 05:00 PM (IST) on Thursday, 26th September, 2024. Members may cast their vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 17 of the Notice of AGM.
- During the Remote E-Voting period, Shareholders/ Members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. 20th September, 2024 may cast their vote electronically by Remote E-Voting. The Voting module shall be disabled by NSDL after the said period. Once the vote on resolution is cast by Member, the same cannot be modified
- The voting rights shall be as per the number of shares held by the members as on Friday, 20th September, 2024 (Cut-Off date). Members are eligible to caste their vote electronically only if they are holding shares as on that date.
- The Company has also provided the Voting facility to the members who don't have access to e-voting facility, they may send their assent or dissent in writing on the Postal Ballot Form attached with Annual Report for the Financial Year 2023-2024, but such facility is available only at the AGM.
- The Procedure of E-voting is available in the Notice of AGM. In case of any queries. pertaining to e-voting, the Shareholders/Members may refer to Frequently Asked Questions ("FAQs") and e-voting user manual available at the download section of www.evoting.nsdl.com or call at Toll Free No. 1800-1020-990 to the Company's Registrar M/s Link In Time India Private Limited at swapann@linkintime.co.in.
- voting and Ballot Form, the votes in the electronic system would be considered and the Votes of Ballot Form would be ignored. The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM/ Annual Report, Members are

In the event Members Cast his/ her votes through both processes i.e. Remote e-

requested to bring duly signed Attendance slip to the meeting and hand it over at

- the entrance gate. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but he/ she shall not be allowed to vote again at the AGM. The Scrutinizer will submit his final report after the conclusion of voting at the
- Annual General Meeting but not later than Closing of the business hours on 28th The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 30th Annual General Meeting on or after the submission of

final Report by the Scrutinizer.

Place: Delhi

Date: 04.09.2024

For Raghunath International Limited (G.N. Choudhary) Director DIN: 00012883

Hero

Hero MotoCorp Limited

CIN: L35911DL1984PLC017354, Read, Office: The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070 Phone No. 011-46044220|Fax No. 011-46044399 E-mail: secretarialho@heromotocorp.com, Website: www.heromotocorp.com

Distinctive Nos.

PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATE

fembers of the general public and existing shareholders of Hero MotoCorp Ltd. ('Company' are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to request received from concerned shareholder, the Company intends to issue duplicate share certificates in lieu of the said original Share Certificate (Face Value Rs.2/-) in their favour: Folio No.(s) Shareholder Name(s) Face Value

		THE RESERVE AND ADDRESS OF THE		A THE ROOK OF A COMMON	
HML0108123	Ashwin Ramchand	FV:10/-	15410778-15410797	171648	20
	Chandwani		19767007-19767011	304105	05
	sessenive descent		34258661-34258685	394098	25
herein abov	ve, may submit the	same,	duplicate Share Certific in writing, with the Registered Office or	Company	marked

hen secretarialho@heromotocorp.com within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates. For Hero MotoCorp Ltd.

Certificate No. of

No.(s) Shares

Place: New Delhi Dhiraj Kapoor Date: 04.09.2024 Company Secretary & Compliance Officer

#### GOLDEDGE ESTATE & INVESTMENT LTD. CIN: L70101DL1992PLC047541

Head Office: C-115 Mansarover Garden, New Delhi-110015, Ph.: 011-25193268, Email: goldedgeestate2016@gmail.com Web.: www.goldedgeesiate.in NOTICE TO MEMBERS NOTICE OF THE 32™ ANNUAL GENERAL MEETING, ELECTRONIC VOTING INFORMATION AND

**BOOK CLOSURE** The 32<sup>rd</sup> Annual General Meeting (AGM) of the Company of the members of Goldedge Estate and Investment ("the Company") will be held Monday, the 30th day of September, 2024 at 3:30 p.m.

(IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with MCA 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, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and SEBI Circulars No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023; SEBI/HO/ CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, issued in supersession of earlier circulars issued by SEBI bearing nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 SEBI/HO/CFD/CMD2/CIR/P/2022/62; and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12 2020, January 15, 2021; May 13, 2022, and January 05, 2023, respectively, (collectively called relevant "Circulars"), to transact the business as set forth in the Notice of the AGM dated 02\*\*

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2023-24 has been sent to all the shareholders, on or before Wednesday, 04 September 2024, whose email addresses are registered with the Company/RTA The Company has provided electronic voting facility for transacting all the business(es) items at mentioned in Notice of 32th Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an

electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Friday, 27th September, 2024 at 09.00 A.M. and will end on Sunday, 29th September, 2024 at 5:00 P.M. No e-voting shall be allowed beyond the said date and time Any person who have acquired shares and become members of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar

& Transfer agents, Skyline Financial Services Private Limited, D-153A, 1stFloor, Okhla Industrial Area, Phase - 1, New Delhi -110020 ,e-mail www.skylinerta.com , phone number 011-26812682 (a) The e-voting shall not be allowed beyond Sunday, 29th September, 2024 at 5:00 P.M. and once the vote on a resolution is cast by a member, the member shall not be allowed to change it

(b) A member may participate in the General Meeting even after exercising his right to vote through e-voting but shall not be entitled to vote again.

(c) The member who have not availed remote e-voting shall vote at the Annual General meeting (AGM) through e-voting: (d) A member whose name appears in the register of Members/Beneficial owners as on the cut-of

date i.e. Monday, 23th September, 2024 only shall be entitled to avail the facility of remote e-voting/e-voting at the AGM (e) Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings to Individual shareholders holding securities in Demat mode CDSL/NSDL are given in Notice of

The result of e-voting shall be announced on or after the Annual General Meeting of the Company The result declared alongwith the Scrutinizer's Report shall be placed on the Company's website for information of the members, besides being communicated to the Stock Exchange.

The Notice and Annual Report of the Company is posted on the website of the Company i.e. www.goldedgeestate.in. and also the website of the stock exchanges, i.e., MSEI at www.msei.in and The. In case you have queries or issues regarding attending AGM and e-voting, you may refe the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact 1800 1020 990 and 022-48867000 and Toll Free no. 1800 21 09911. In case of any grievances connected with the facility for voting by electronic means, please contact Senior Manager, CDSL, A Wing, 25° Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai-Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of

Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODF Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remai closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 32<sup>nd</sup> Annual General Meeting. For Goldedge Estate and Investmen

Date: 04/09/2024 Place: New Delhi

## Regd Office: SY. No. 11/A3, Saheb Nagar, Kurdu Vill, Chintal Kunta,

VINEET LABORATORIES LIMITED

**Jagdish Chand Agrawal** 

DIN: 01898337 (Chairman)

Eshwaramma Nilayam, L B Nagar, Hyderabad, Telangana-500074, India. CIN:L24304TG2016PLC112888

Notice of 08th Annual General Meeting (through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and E-Voting Information

Notice is hereby given that the 08th Annual General Meeting (AGM) of the Company will be held on Friday, September 27, 2024 at Sy.No. 11/A3, Saheb Nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, L B Nagar, Hyderabad, Telangana-500074 at 09.00 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice. The dispatch of the Notice of AGM along with Annual Report 2023-24 through emails has been

In compliance with the Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 dated April 8 2020, 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolution by companies under the Companies Act 2013 and the rules made thereunder on account of the threat posed by Covid -19", General circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, General Circular No. 09/2023 dated September 25, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 in

relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC)

or Other Audio Visual Means (OAVM)" (collectively referred to as "MCA Circulars") permitted the

holding of AGM through VC or OAYM, without the physical presence of the Members at a common

completed on September 04, 2024.

venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act 2013, the AGM of the company will be held through VC/OAVM. In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD1/CIR/PA 2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05,2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07,2023 issued by Securities Exchange Board of India (collectively referred as "SEBI Circulars") the Notice of the AGM along with the Annual Report for the FY 2023-24 is being sent through electronic mode to those members whose e-mail IDs are registered with the Registrar & Transfer Agent (RTA) or respective Depository Participants (DPs). The aforesaid documents are also available on the website of the Company at http://vineetlabs.co.in/annual-reports-2023-2024.html and of the Stock Exchanges at www.bseindia.com and www.nseindia.com and the AGM Notice is also disseminated on the website of

CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e.

www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only

and their attendance shall be counted for the purpose of determining the quorum under Section 103 of

Companies Act, 2013. The instruction for joining the AGM is provided in the Notice of the AGM. Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set out in the Notice of the AGM. Members have the option to cast their vote using the remote e-voting facility prior to the AGM or during the AGM. Detailed procedure for remote e-voting is provided in the Notice of

Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 19, 2024), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL ('remote e-voting'). The dates of Book Closure: September 19, 2024 to September 27, 2024 (both days inclusive). Members are hereby informed that:

i. The business as set forth in the Notice of the AGM may be transacted through remote e-voting. ii. The remote e-voting shall commence on Tuesday, September 24, 2024 [9.00 A.M]; iii. The remote e-voting shall end on Thursday, September 26, 2024 [5.00 P.M];

iv. The cut-off date for determining the eligibility to vote by remote e-voting shall be September 19, 2024; v. Remote e-voting module will be disabled after 5:00 p.m. on September 26, 2024. Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., September 19, 2024, may obtain the login ID

and password by sending a request at helpdesk.evoting@cdslindia.com . However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote; Members may note that: a) The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on September 26, 2024 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM, and those members present in the AGM, who have not cast their vote on the resolutions through

remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during AGM. C) The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and d) 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 shall be entitled to avail the facility of remote evoting or voting at the AGM.

The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

Members (i) for the shares held in dematerialized mode and (ii) who have not registered their email addresses and mobile no. are requested to register their email addresses and mobile no. with their respective depository participant(s) and members are requested to update their email addresses and mobile no. online with Company's Registrar and Share Transfer Agent, Venture Capital and Corporate Investments Private Limited at investor.relations@vccipl.com to receive copies of the Annual Report 2023-24 along with the Notice of the AGM, and instructions for remote e-voting.

The Board of Directors has appointed Mr. Jineshwar Kumar Sankhala, Practicing Company Secretary as the scrutinizer of the company to scrutinize the remote e-voting and voting at the AGM. In case you have any queries or issues regarding e-voting, shareholders may refer the Frequently

Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr.Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013 or call at toll free no 1800 22 55 33 or contact Company's RTA, Venture Capital and Corporate Investments Private Limited, "AURUM", D No.4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57, Jayabheri Enclave Phase - II, Gachibowli, Serilingampally, Hyderabad-500 032. Ranga Reddy Dist., Telangana, Ph. 91-40-23818475. Email: investor.relations@vccipl.com.

> For Vineet Laboratories Limited Ramesh Kumar Bandari

Company Secretary & Compliance Officer

PLACE : AGRA DATED: 04.09.2024

POST OFFER ADVERTISEMENT TO THE EQUITY SHAREHOLDERS OF

# INERTIA STEEL LIMITED ("INERTIA"/ "ISL" / "TARGET COMPANY"/ "TC")

(Corporate Identification No. L51900MH1984PLC033082) Registered Office: Shop No 155 Second Floor, Raghuleela Mall, Borsa Pada Road, Poiser Borivali West, Kandivali West, Mumbai, Maharashtra, India, 400067: Phone No.: +91-7030595007; Email id: contact@inertiasteel.com;

Website: www.inertiasteel.com

Open offer for acquisition of 31,14,488 Equity Shares of Rs. 10/- each representing 26.00 % of the existing equity and voting share capital of the Target Company by Mr. Karbhari Pandurang Dhatrak (Acquirer-1), Mrs. Jayashree Karbhari Dhatrak (Acquirer-2) and Mr. Chetan Karbhari Dhatrak (Acquirer-3) (Acquirer-1, Acquirer-2 and Acquirer-3 hereinafter collectively referred to as the "Acquirers").

This Post offer Advertisement is being issued by Navigant Corporate Advisors Limited, The Manager to the offer, on behalf of the Acquirers, in connection with the offer made by the Acquirers in compliance with regulation 18 (12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulation, 2011").

The Detailed public statement ("DPS") pursuant to the Public Announcement ("PA") made by the Acquirers has appeared in Financial Express - English Daily (all editions); Jansatta Hindi Daily (all editions); Mumbai Lakshadeep - Marathi Daily (Mumbai edition) on 10th June, 2024. Sr Particulars Proposed in the Offer

NO.		Docu	ment	ACI	uai
1.1.	Offer Price	Rs. 18 per Equity Share		Rs.18 per Equity Share	
1.2	Aggregate number of Shares tendered	31,14	31,14,488		B
1.3.	Aggregate number of Shares accepted	31,14	,488	, N	N
1.4.	Size of the offer (Numbers of shares multiplied by Offer price per share)	Rs. 5,60	,60,784	N	M
1.5,	Shareholding of the Acquirers before Preferential Issue and Public Announcement (No. & %)	Nii Nii (0.00%) (0.009			
1.6.	Shares Acquired by way of Preferential Allotment  Number  % Fully Diluted Equity Share Capital	85,00,000 (70.96%)		85,00,000 (70.96%)	
1.7.	Shares Acquired by way of Open offer  Number  % Fully Diluted Equity Share Capital	31,14,488 (26,00%)		NII (0.00%)	
1.8.	Shares Acquired after detailed Public Statement  Number of Shares acquired  Price of the shares acquired  % of the shares acquired	Not App			plicable
1.9.	Post offer Shareholding of Acquirers  Number  Self-Bully Diluted Equity Share Capital	1,16,14,488 (96,96%)		85,00,000 (70,96%)	
1.10.	Province and the contract of t	Pre-Offer	Post Offer	Pre-Offer	Post offer
	Public Shareholders  Number  % Fully Diluted Equity Share Capital		3,64,312 (3.04%)	2,32,803 (93.57%)*	34,78,800 (29.04%)

\*Computed as a %age of pre preferential equity and voting share capital of ISL. The Acquirers accepts full responsibility for the information contained in this Post Offer Advertisement and also for the fulfillment of his obligations as laid down by SEBI

(SAST) Regulations, 2011.

A copy of this Post Offer Advertisement will be available on the website of SEBI. Capitalized terms used in this advertisement and not define herein, shall have same meaning assigned to them in the Letter of Offer dated 02.08.2024

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS NAVIGANT CORPORATE ADVISORS LIMITED 804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri (East),

Mumbai-400059.

Tel No. +91 22 4120 4837, Email id: navigant@navigantcorp.com Website: www.navigantcorp.com SEBI Registration No: INM000012243 Contact person: Mr. Sarthak Vijlani

Place: Mumbai Date: September 04, 2024

## PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344 Regd. Office: Padamplaza, Hall No. H1-H2, First Floor, Plot No.5, Sector-16B

was Vikas Sikandra Yojna, Agra-07 (U.P.), Tel.: 0562-2527331/32, 2650500, 3500550 Website: www.peeceecosma.com, E-mail: info@peeceecosma.com PUBLIC NOTICE

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY 37TH ANNUAL GENERAL MEETING. **BOOK CLOSURE AND E VOTING INFORMATION** 

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members

of the Company will be held on Monday, 30th September, 2024 at 3:00 PM at HOTEL

P.L. PALACE, SANJAY PLACE, AGRA-282002 to transact the business as

nentioned in the notice convening the Meeting. n compliance with the relevant circulars, the Notice of AGM and the Annual Report 2023-2024 including the Financial Statements for the Financial Year 2023-24, along with the Director's Report, Auditor's Report and other documents required to be attached there to has been sent to those members whose email addresses are egistered with the Company, or Depository Participants or Registrar and Share Fransfer Agent. Physical copies of the Notice of 37th AGM and Annual Report has beer sent to all other members at their registered address in the permitted mode. The Notice of the 37th AGM and Annual Report are also available on the Company's website

Manner of Registering/updating e-mail addresses to receive the notice of AGM alongwith the Annual Report and /or updating Bank Account Mandate for receipt Members holding shares in physical mode are requested to update their email

www.peeceecosma.com and the website of the Stock Exchange i.e BSE Limited at

addresses by sending a request letter to the company at info@peeceecosma.com alongwith the Form ISR 1 mentioning the name, Folio no., Mobile no., email address and address of the shareholder, bank account details, cancelled cheque leaf, scanned copies of share certificate(s) (both sides), self -attested PAN card and self attested copy of any document (eg. Driving License, Election Identity Card, Passport, Aadhar Card) in support of the address of the shareholder.

Members holding shares in Dematerialised mode are requested to register/update their email addresses, Mobile Numbers, Bank Account details for receipt of dividend, and/or other details with the relevant Depository Participants.

E Voting: Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of The

Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI

(Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote for all he resolutions as set in the Annual General Meeting Notice. The Company has availed e-voting services as provided by National Securities Depository Limited (NSDL). Shr Debabrata Deb Nath, Company Secretary in whole-time Practice of M/s R&D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. The e-voting period commences on Friday, 27th September, 2024 at 9:00 am IST and ends on Sunday, 29th September, 2024 at 5:00 pm IST. The e-voting module shall be disabled by NSDL, 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 voting rights of Members shall be as per the Number of Equity shares held by them as on the cut-off date which is 23rd September, 2024. Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the notice of AGM. Any person, who becomes member of the company after sending the notice of the 37th AGM by email and holding shares as on the cut-off date i.e 23rd September 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for remote

Members may note that (1) the remote e-voting module shall be disabled by NSDI after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (2). At the venue of AGM, voting shall be done through ballot papers ("Ballot Paper") and the Members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper. Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the venue of the AGM. If a Member casts votes through Remote E-voting and also at the AGM, then voting done through Remote E-voting shall prevail and voting done at the AGM shall be treated as invalid.

e-voting, then existing user ID and password can be used for casting vote

Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure equirements) Regulations 2015, the Register of Members and Share Transfer book of the Company will remain closed from Saturday, 21st September 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of Dividend and 37th Annual General Meeting to be held on Monday, 30th September, 2024. Dividend: Shareholders may note that the Board of Directors at their meeting held on 28th May 2024, has recommended a final dividend of Rs. 5/- per share (Rs. 3/- per share plus a Special Dividend of Rs. 2 per share aggregating to Rs. 5/- per share) . The

Final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut off date i.e. Saturday, 21st September, 2024 through various online transfer modes to the shareholders who have updated their bank account details. As per SEBI circular, in case of non updation of PAN or Choice of nomination or contact details or Mobile no. and Email address or Bank Account details or Specimen signature in respect of Physical Folios, Dividend shall be paid ONLY through electronic mode w.e.f 1st April 2024 upon furnishing all the aforesaid details in entirety

Manner of registering mandate of receiving dividend electronically: To avoid delay in receiving dividend, Members are requested to update their bank

details with their Depositories (where the shares are held in dematerialized mode) and with Company/RTA -Skyline Financial Services Ltd., (where the shares are held in physical mode) by sending scanned copy of signed request letter mentioning the name, folio no., bank account details, self attested copy of PAN card and a cancelled cheque leaf with pre printed name of the member (first shareholder) of the Company through email oninfo@skylinerta.com or info@peeceecosma.com Shareholders may note that the Income Tax Act, 1961 (ACT), as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making of the final dividend. In order to enable us to determine the applicable TDS rates, shareholders are requested to submit the documents in accordance with the provisions of the Act by 20th September 2024. The detailed tax rates and documents required for availing the

applicable tax rates are provided in the notice of the A.G.M. Shareholders holding shares in the physical form are required to convert their holding in DEMAT form as transfer of shares in physical form has been prohibited by the SEBI.

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with Annual Report to the Members. Members are requested to submit a duly filled in Attendance Slip at the registration counter to attend the AGM.

In case of any queries related to E-voting, 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 toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited. Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, at evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means.

> PEE CEE COSMA SOPE LIMITED MAYANK JAIN (Executive Chairman) DIN: 00112947

For & on behalf of the Board

HYDERABAD

## financialexp.epapr.in

Place: Hyderabad.

Date: 05.09.2024

#### HARMONY CAPITAL SERVICES LIMITED

CIN: L67120MH1994PLC288180 Registered Office address: A-405,4\* Floor, A Wing, 215 Atrium Co- Operative Premises Society Ltd. Andheri Kurla Road, Andheri (East), Chakala MIDC, Mumbai, Maharashtra, India, 400093

Website: www.hcsl.co.in\_E-mail ID: harmonycapital03@gmail.com NOTICE OF 30th ANNUAL GENERAL MEETING REMOTE E-VOTING

- INFORMATION AND BOOK CLOSURE Notice is hereby given that the Annual General Meeting (AGM) of the members of Harmony Capital Services Limited (the Company) will be held on Thursday, 26th day of September, 2024 at 11:00 A.M. IST through Video-Conferencing/Other Audiovisual means(VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rule framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars")
- Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2024 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e., 19th September, 2024. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.hcsl.co.in.
- The facility of casting the votes by the members ("e-voting") will be provided by Link Intime India Private Limited and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 23rd September, 2024 (09:00 A.M.) and end on 25th September, 2024 (05:00 P.M.) During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September, 2024, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
- Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2023-24 along with AGM Notice by email to harmonycapital03@gmail.com Members holding shares in demat form can update their email address with their Depositor Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of
- The Register of Members and Share Transfer books of the Company will remain close from Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days
- The Notice of AGM and Annual Report for the financial year 2023-24 sent to members in accordance with the applicable provisions in due course.

For Harmony Capital Services Limited

Jatinder Bagga

DIN: 10531062

Managing Director & CFO

Place: Mumbai Date: 04.09.2024

> **BIL INFRATECH LIMITED - IN LIQUIDATION** Regd. Off.: 37/2, Chinar Park, Rajarhat Main Road, P.O.: Hatiara, Kolkata - 700157, WB

E-Auction Sale of Corporate Debtor as a Going Concern and Sale of certain Assets on Standalone Basis under the Insolvency and Bankruptcy Code, 2016 Date and Time of E-Auction: 30th September, 2024 at 11:00 AM to 02:00 PM

(With unlimited extension of 10 minutes each)

SALE NOTICE Notice is hereby given for Sale of "M/s BIL Infratech Ltd- In Liquidation (Corporate Debtor) as a Going Concern and also Sale of certain Assets on Standalone Basis forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble NCLT Kolkata Bench

under the Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder.

Assets	Reserve Price (Rs. in Lakh)	(Rs. in Lakh)
LOT-11Sale of Corporate Debtor as a Going Concern along with all assets including Securities & Financial Assets (Excluding cash/ Bank balance over and above Rs 25.00 Lakh and Lot 2 Assets i.e. One PC Crane at Budge Budge site). Only unsold assets is included in the above Going Concern Sale. Bidder need to replace of all the Existing Bank Guarantee issued by Punjab National Bank.	Rs 300.00	Rs30.00
LOT -2 One PC Crane at Budge Budge site	Rs 20.00	Rs 2.00

Process Information Document" available at https://auctiontiger.net and https://bilinfratech.com/ and to the following conditions:

- . It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale.Liquidator of M/s BIL Infratech Limited reserves the right to suspend/abandon/ cancel/ extend or modify process terms and/or reject or disqualify any prospective bidder/ bid/offer at any stage of the e-auction process without assigning any reason and without any liability.
- E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" and "NO RECOURSE BASIS" through approved service provider, M/s. e Procurement Technologies Limited (Auction Tiger) https://auctiontiger.net
- The time period for payment by successful bidder shall be 90 days as provided in Clause (12) of Para 1 of Schedule I of IBBI (Liquidation Process) Regulation, 2016. However, the Stakeholders may consider extension of time period for a maximum of 30 days beyond 90 days with prior approval of Stakeholders in the Stakeholders Consultation Committee.
- The last date for submission of Eligibility documents and Refundable Deposit as mentioned in the Process Documents is 19th September, 2024. Inspection Date- 20th September, 2024 to 26"September, 2024. The Bid Document details and EMD payment details should reach the office of the Liquidator physically or by e-mail at the address given in Process Document by 06:00 PM on 27th September, 2024.
- Any modification in timelines and/or in the "e-auction process information document" including terms and conditions will be notified in the website of the Corporate Debtor i.e.

For any query, contact Mr. Subodh Kumar Agrawal, mob- 9830022848, mail idcirp.bilinfra@gmail.com or Contact: Mr. Praveen Kumar Thevar 9722778828 - 079 6813 6854/55/51; Email ID: praveen thevar@auctiontiger.net.

Date: 04.09.2024 Subodh Kumar Agrawal Place: Kolkata Liquidator BIL Infratech Limited- In Liquidation IBBI Regn No.: IBBI/IPA-001/IP-P00087/2017-18/10183

AFA Valid till 21/11/2024 1, Ganesh Chandra Avenue, 3rd. Floor, Room No-301, Kolkata- 700013 cirp.bilinfra@gmail.com/subodhka@gmail.com

## **B. P. CAPITAL LIMITED**

CIN NO.: L74899HR1994PLC072042 REGD.OFFICE: Plot No- 138, Roz-Ka-Meo Industrial Area, Sohna (Distt. Mewat), Haryana-122103

Phones: 0124-2362471 Email: bpcapitallimited@gmail.com, Website: www.bpcapital.in NOTICE OF ANNUAL GENERAL MEETING.

## BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Saturday, 28th September, 2024 at 10.00 A.M. at 138, Roz- Ka - Meo, Industrial Area Sohna. Distt. Mewat-122 103, Haryana to transact the business set out in notice dated 02nd September, 2024 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2023-24 has been sent to all the members through permitted mode on 04th September, 2024

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Sunday, 22nd September, 2024 to

Saturday, 28th September, 2024 for the purpose of AGM. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 02nd September, 2024 through the Remote e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). Remote E-voting will commence on 25thSeptember, 2024 at 09:00 A.M. and end on 27thSeptember, 2024 at 5.00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.bpcapital.in and on the website of the Agency www.evotingindia.com.The Members of Company holding shares as on Saturday, 21st September, 2024 may cast their vote Electronically through Remote E-voting platform of CDSL at www.evotingindia.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote caste through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com.Shareholders may contact Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited, contact no. 011- 40450193 to 97or their respective Depositories for registration/updation of their email IDs and other matters.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 21st September 2024may obtain the user id and password by sending the request at helpdesk evoting@cdslindia.com. However, if the person is already registered with CDSL for remote evoting then existing user id and password can be used for casting vole.

Members holding shares in physical form are requested to get their shares Dematerlised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Members who hold shares in physical mode and have not registered / updated their email addresses/PAN/KYC with the Company, are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar & Share Transfer Agent of the Company Skyline Financial Services Private Limited ("RTA"). Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March, 16, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. Further the shareholders can also access the relevant Forms on Company's website at www.bpcapital.in Members holding shares in demat form are requested to update their email address/PAN/KYC details with their respective DPs.

Place: Sohna, Haryana

Date: 05th September,2024

For B.P. Capital Limited Sakshi Gupta Company Secretary D S Kulkarni Developers Limited CIN: L45201PN1991PLC063340

Regd. Off.: Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 Ph. No: 020 6716 6716 | Website: www.dskcirp.com Email id: cs.dskdl@ashdanproperties.in Notice of 33" Annual General Meeting

Notice is hereby given that the 33" Annual General Meeting (AGM) of the Company will be held on Monday 30" September, 2024 at the Registered office of the Company at Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 at 11:00 a.m. to transact the business set out in Notice dated 14th August, 2024 for convening of the AGM.

Pursuant to General Circular No. 11/2022 dated December 28, 2022 and Circular No. SEBI/HO/CFD//PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively, the Company had sent notice of AGM electronically to those members whose email id are registered

The Annual Report is available on the website of the Company www.dskcirp.com and also available on the website of stock exchange www.nseindia.com and www.bseindia.com. Members can attend the meeting only in person and shall be counted for the purpose of Quorum under section 103 of the Companies Act, 2013.

> For D S Kulkami Developers Limited Bhushan Vilaskumar Palresha Managing Director

SYMBIOX INVESTMENT & TRADING COMPANY LTD. CIN NO. L65993WB1979PLC032012 Regd. Office: 221, Rabindra Sarani, 3rd Floor

Room no. 1, Kolkata-700007 Email ID: symvioxinvestment100@gmail.com NOTICE OF 45th ANNUAL GENERAL MEETING, REMOTE E-VOTING **INFORMATION AND BOOK CLOSURE** 

The notice is hereby given that:

Place: Pune

Date: 04.09.2024

- 1. The 45th Annual General Meeting ('AGM') of the Company will be held at 221, Rabindra Sarani, 3rd Floor, Kolkata-700007 on Friday, 27th September, 2024 at 01:00 PM through video conferencing (VC)/ other audio visual means ( OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 and 3 /2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") followed by Circular issued by the SEBI (collectively referred to as "relevant circulars") to transact the Ordinary and Special Business, as set out in the Notice of AGM:
- Electronics Copies of the Notice of AGM and Annual Report for 2023-24 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website-www.symbioxinvestment.com The dispatch of Notice of AGM has been completed on 04th September, 2024.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2024, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of National Security Depositary Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

i. The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronics means:

- ii. The remote e-voting shall commence on Tuesday, 24th September, 2024 at 09:00 iii. The remote e-voting shall end on Thursday, 26th September, 2024 at 5:00 P.M. IST
- iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 20th September, 2024.
- v Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Friday, 20th September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if person is already registered with NSDL for e-voting then existing user ID and password can be used for casting
- vi. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cutoff date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
- vii. The Notice of AGM is available on the Company's websitewww.symbioxinvestment.com
- viii. In case of gueries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evoting.nsdl.com or call on toll free number 022-48867000/24997000 or at the designated email ID: evoting@nsdl.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address. **BOOK CLOSURE**

The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive). For Symbiox Investment & Trading Co Ltd

Place: Kolkata Khushboo Pitti Date: 04th September, 2024 **Company Secretary** 

#### RAGHUNATH INTERNATIONAL LIMITED CIN No.: L52312UP1994PLC022559

Regd Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002 Corporate Office: 6926, Jaipurla Mills, Clock Tower, SubziMandi, Delhi-110007 E-mail: rgc.secretarial@rediffmail.com, Website: www.raghunathintlimited.in

NOTICE OF 30" ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE OF 30th ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING INFORMATION AND BOOK CLOSURE. Notice is hereby given that:

- 1. The 30th Annual General Meeting (AGM) of the Members of Raghunath International Limited will be held on Friday, 27th September, 2024 at 02:30 P.M., at the Registered office of the Company situated at 8/226(1), Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary and Special Businesses as set out in the Notice of the AGM dated 31st August, 2024.
- The Register of Members/Shareholdersand Share Transfer Books of the Company will remain closed from 21st September, 2024 to 27th September, 2024 (both days inclusive).
- Register of members of the Company are updated after giving effect to all valid share transfers in Electronic mode lodged with the Company/Registrar and Share Transfer Agent i.e. M/s Link Intime India Private Limited, 1. Noble Heights, 1st Floor, C-1 Block, Near Savitri Market Janakouri, New Delhi, DL. 110058. Electronic Copies of the Notice of The AGM, Annual Report for Financial Year
- 2023-2024 and the Attendance Slip along with the Proxy Form have been sent to all the Members via Email-id registered with the Company/ Depositary Participant(s)/RTA. The Notice of AGM and the Annual Report are also available on the Company's Website www.raghunathintlimited.in and also available at the Registered Office of

the Company for inspection during business hours on any working days (except

- on Public Holidays) prior to the date of 30th Annual General Meeting i.e. 27th Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules. 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through National Securities Depository Limited (NSDL). The Remote e-voting period will commence from 09:00 A.M. (IST) on Tuesday, 24th September; 2024 and ends on 05:00 PM (IST) on Thursday, 26th September,
- www.evoting.nsdl.com by following the instructions given in Note No. 17 of the Notice of AGM. During the Remote E-Voting period, Shareholders/ Members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. 20th September, 2024 may cast their vote electronically by Remote E-Voting. The Voting module shall be disabled by NSDL after the said period. Once the vote on resolution is cast by Member, the same cannot be modified

2024. Members may cast their vote by accessing the website

- The voting rights shall be as per the number of shares held by the members as on Friday, 20th September, 2024 (Cut-Off date). Members are eligible to caste their vote electronically only if they are holding shares as on that date.
- The Company has also provided the Voting facility to the members who don't have access to e-voting facility, they may send their assent or dissent in writing on the Postal Ballot Form attached with Annual Report for the Financial Year 2023-2024. but such facility is available only at the AGM.
- The Procedure of E-voting is available in the Notice of AGM. In case of any queries. pertaining to e-voting, the Shareholders/Members may refer to Frequently Asked Questions ("FAQs") and e-voting user manual available at the download section of www.evoting.nsdl.com or call at Toll Free No. 1800-1020-990 to the Company's Registrar M/s Link In Time India Private Limited at swapann@linkintime.co.in.
- In the event Members Cast his/ her votes through both processes i.e. Remote evoting and Ballot Form, the votes in the electronic system would be considered and the Votes of Ballot Form would be ignored. The entry to the Annual General Meeting (AGM) will be regulated by Attendance
- Slips, which is attached with the Notice of the AGM/ Annual Report, Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance gate. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but he/ she shall not be allowed to vote again at the AGM.
- Annual General Meeting but not later than Closing of the business hours on 28th The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 30th Annual General Meeting on or after the submission of

final Report by the Scrutinizer.

Place: Delhi

Date: 04.09.2024

The Scrutinizer will submit his final report after the conclusion of voting at the

For Raghunath International Limited (G.N. Choudhary)

Director DIN: 00012883

Hero

Hero MotoCorp Limited CIN: L35911DL1984PLC017354,

Read, Office: The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070 Phone No. 011-46044220|Fax No. 011-46044399 E-mail: secretarialho@heromotocorp.com, Website: www.heromotocorp.com

PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATE

fembers of the general public and existing shareholders of Hero MotoCorp Ltd. ('Company' are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to request received from concerned shareholder, the Company intends to issue duplicate share certificates in lieu of the said original Share Certificate (Face Value Rs.2/-) in their favour:

lio No.(s)	Shareholder Name(s)	Value	Distinctive Nos.	No.(s)	Shares
L0108123 Ashwin Ramchand Chandwani		FV:10/-	15410778-15410797 19767007-19767011 34258661-34258685	171648 304105 394098	20 05 25
March 2012 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -			duplicate Share Certifi in writing, with the		7.05.04 9.03251.7

to the 'Secretarial Department' at its Registered Office or send an email at secretarialho@heromotocorp.com within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates. For Hero MotoCorp Ltd.

Place: New Delhi Dhiraj Kapoor Date: 04.09.2024 Company Secretary & Compliance Officer

#### GOLDEDGE ESTATE & INVESTMENT LTD. CIN: L70101DL1992PLC047541

Head Office: C-115 Mansarover Garden, New Delhi-110015, Ph.: 011-25193268, Email: goldedgeestate2016@gmail.com Web.: www.goldedgeesiate.in NOTICE TO MEMBERS

NOTICE OF THE 32™ ANNUAL GENERAL MEETING, ELECTRONIC VOTING INFORMATION AND **BOOK CLOSURE** 

The 32<sup>rd</sup> Annual General Meeting (AGM) of the Company of the members of Goldedge Estate and Investment ("the Company") will be held Monday, the 30th day of September, 2024 at 3:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with MCA 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, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and SEBI Circulars No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023; SEBI/HO/ CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, issued in supersession of earlier circulars issued by SEBI bearing nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 SEBI/HO/CFD/CMD2/CIR/P/2022/62; and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12 2020, January 15, 2021; May 13, 2022, and January 05, 2023, respectively, (collectively called relevant "Circulars"), to transact the business as set forth in the Notice of the AGM dated 02\*\*

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2023-24 has been sent to all the shareholders, on or before Wednesday, 04 September 2024, whose email addresses are registered with the Company/RTA The Company has provided electronic voting facility for transacting all the business(es) items at mentioned in Notice of 32th Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Friday, 27th September, 2024 at 69,00 A.M. and will

date and time Any person who have acquired shares and become members of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer agents, Skyline Financial Services Private Limited, D-153A, 1stFloor, Okhla Industrial Area, Phase - 1, New Delhi -110020 ,e-mail www.skylinerta.com , phone number 011-26812682 Members may please note that;

end on Sunday, 29th September, 2024 at 5:00 P.M. No e-voting shall be allowed beyond the said

(a) The e-voting shall not be allowed beyond Sunday, 29th September, 2024 at 5:00 P.M. and once the vote on a resolution is cast by a member, the member shall not be allowed to change it (b) A member may participate in the General Meeting even after exercising his right to vote through

e-voting but shall not be entitled to vote again. (c) The member who have not availed remote e-voting shall vote at the Annual General meeting

(AGM) through e-voting: (d) A member whose name appears in the register of Members/Beneficial owners as on the cut-of date i.e. Monday, 23th September, 2024 only shall be entitled to avail the facility of remote

e-voting/e-voting at the AGM (e) Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings to Individual shareholders holding securities in Demat mode CDSL/NSDL are given in Notice of

The result of e-voting shall be announced on or after the Annual General Meeting of the Company

The result declared alongwith the Scrutinizer's Report shall be placed on the Company's website for information of the members, besides being communicated to the Stock Exchange. The Notice and Annual Report of the Company is posted on the website of the Company i.e. www.goldedgeestate.in. and also the website of the stock exchanges, i.e., MSEI at www.msei.in and The. In case you have queries or issues regarding attending AGM and e-voting, you may refe the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact 1800 1020 990 and 022-48867000 and Toll Free no. 1800 21 09911. In case of any grievances connected with the facility for voting by electronic means, please contact Senior Manager, CDSL, A Wing, 25° Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai-

Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODF Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remai closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 32<sup>nd</sup> Annual General Meeting.

For Goldedge Estate and Investmen Date: 04/09/2024 Place: New Delhi

#### Regd Office: SY. No. 11/A3, Saheb Nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, L B Nagar, Hyderabad, Telangana-500074, India.

VINEET LABORATORIES LIMITED

**Jagdish Chand Agrawal** 

DIN: 01898337 (Chairman)

CIN:L24304TG2016PLC112888 Notice of 08th Annual General Meeting (through Video Conferencing ("VC") /

## Other Audio Visual Means ("OAVM") and E-Voting Information

Notice is hereby given that the 08th Annual General Meeting (AGM) of the Company will be held on Friday, September 27, 2024 at Sy.No. 11/A3, Saheb Nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, L B Nagar, Hyderabad, Telangana-500074 at 09.00 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice. The dispatch of the Notice of AGM along with Annual Report 2023-24 through emails has been

completed on September 04, 2024. In compliance with the Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 dated April 8 2020, 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolution by companies under the Companies Act 2013 and the rules made thereunder on account of the threat posed by Covid -19", General circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, General Circular No. 09/2023

dated September 25, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAYM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act 2013, the AGM of the company will be held through VC/OAVM. In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD1/CIR/PA 2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021

SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05,2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07,2023 issued by Securities Exchange Board of India (collectively referred as "SEBI Circulars") the Notice of the AGM along with the Annual Report for the FY 2023-24 is being sent through electronic mode to those members whose e-mail IDs are registered with the Registrar & Transfer Agent (RTA) or respective Depository Participants (DPs). The aforesaid documents are also available on the website of the Company at http://vineetlabs.co.in/annual-reports-2023-2024.html and of the Stock Exchanges at www.bseindia.com and www.nseindia.com and the AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the guorum under Section 103 of Companies Act, 2013. The instruction for joining the AGM is provided in the Notice of the AGM.

Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set out in the Notice of the AGM. Members have the option to cast their vote using the remote e-voting facility prior to the AGM or during the AGM. Detailed procedure for remote e-voting is provided in the Notice of Members holding shares either in physical form or dematerialized form, as on the cut-off date

(September 19, 2024), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL ('remote e-voting'). The dates of Book Closure: September 19, 2024 to September 27, 2024 (both days inclusive) Members are hereby informed that:

- i. The business as set forth in the Notice of the AGM may be transacted through remote e-voting. ii. The remote e-voting shall commence on Tuesday, September 24, 2024 [9.00 A.M]; iii. The remote e-voting shall end on Thursday, September 26, 2024 [5.00 P.M];
- iv. The cut-off date for determining the eligibility to vote by remote e-voting shall be September 19, 2024; v. Remote e-voting module will be disabled after 5:00 p.m. on September 26, 2024.
- Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., September 19, 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com . However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote;
- Members may note that: a) The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on September 26, 2024 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM, and those members present in the AGM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during AGM. C) The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and d) 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 shall be entitled to avail the facility of remote evoting or voting at the AGM.

The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

Members (i) for the shares held in dematerialized mode and (ii) who have not registered their email addresses and mobile no. are requested to register their email addresses and mobile no. with their respective depository participant(s) and members are requested to update their email addresses and mobile no. online with Company's Registrar and Share Transfer Agent, Venture Capital and Corporate Investments Private Limited at investor.relations@vccipl.com to receive copies of the Annual Report 2023-24 along with the Notice of the AGM, and instructions for remote e-voting.

The Board of Directors has appointed Mr. Jineshwar Kumar Sankhala, Practicing Company Secretary as the scrutinizer of the company to scrutinize the remote e-voting and voting at the AGM. In case you have any queries or issues regarding e-voting, shareholders may refer the Frequently

Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr.Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013 or call at toll free no 1800 22 55 33 or contact Company's RTA, Venture Capital and Corporate Investments Private Limited, "AURUM", D No.4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57, Jayabheri Enclave Phase - II, Gachibowli, Serilingampally, Hyderabad-500 032. Ranga Reddy Dist., Telangana, Ph. 91-40-23818475. Email: investor.relations@vccipl.com.

> For Vineet Laboratories Limited Ramesh Kumar Bandari

Company Secretary & Compliance Officer PLACE : AGRA

POST OFFER ADVERTISEMENT TO THE EQUITY SHAREHOLDERS OF

INERTIA STEEL LIMITED
("INERTIA"/ "ISL" / "TARGET COMPANY"/ "TC")

(Corporate Identification No. L51900MH1984PLC033082) Registered Office: Shop No 155 Second Floor, Raghuleela Mall, Borsa Pada Road, Poiser Borivali West, Kandivali West, Mumbai, Maharashtra, India, 400067: Phone No.: +91-7030595007; Email id: contact@inertiasteel.com; Website: www.inertiasteel.com

Open offer for acquisition of 31,14,488 Equity Shares of Rs. 10/- each representing 26.00 % of the existing equity and voting share capital of the Target Company by Mr. Karbhari Pandurang Dhatrak (Acquirer-1), Mrs. Jayashree Karbhari Dhatrak (Acquirer-2) and Mr. Chetan Karbhari Dhatrak (Acquirer-3) (Acquirer-1, Acquirer-2 and Acquirer-3 hereinafter collectively referred to as the "Acquirers").

This Post offer Advertisement is being issued by Navigant Corporate Advisors Limited, The Manager to the offer, on behalf of the Acquirers, in connection with the offer made by the Acquirers in compliance with regulation 18 (12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulation, 2011").

The Detailed public statement ("DPS") pursuant to the Public Announcement ("PA") made by the Acquirers has appeared in Financial Express - English Daily (all editions); Jansatta Hindi Daily (all editions); Mumbai Lakshadeep - Marathi Daily (Mumbai edition) on 10th June, 2024. Sr Particulars Proposed in the Offer

No.		Docu	ment	Act	ual
1.1.	Offer Price	Rs. 18 p	er Equity are	Rs.18 per E	quity Share
1.2	Aggregate number of Shares tendered	31,14	,488	N	B
1.3.	Aggregate number of Shares accepted	31,14	1,488	, N	Si .
1.4.	Size of the offer (Numbers of shares multiplied by Offer price per share)	Rs. 5,60	,60,784	N	M
1.5,	Shareholding of the Acquirers before Preferential Issue and Public Announcement (No. & %)	N (0.0		Nil (0.00%)	
1.6.	Shares Acquired by way of Preferential Allotment • Number • % Fully Diluted Equity Share Capital	85,00 (70.9		Carrier 19 (19 (19 (19 (19 (19 (19 (19 (19 (19	0,000 96%)
1.7.	Shares Acquired by way of Open offer  Number  % Fully Diluted Equity Share Capital	31,14,488 (26,00%)		NII (0.00%)	
1.8.	Shares Acquired after detailed Public Statement  Number of Shares acquired Price of the shares acquired % of the shares acquired	Not App	olicable	Not Applicable	
1.9.	Post offer Shareholding of Acquirers  Number  Silve Fully Diluted Equity Share Capital	1,16,14,488 85,0		0,000 96%)	
1.10.	Pre and Post Offer Shareholding of	Pre-Offer	Post Offer	Pre-Offer	Post offer
	Public Shareholders  Number  % Fully Diluted Equity Share Capital	2,32,803 (93.57%)*	3,64,312 (3.04%)	2,32,803 (93.57%)*	34,78,800 (29.04%)

\*Computed as a %age of pre preferential equity and voting share capital of ISL. The Acquirers accepts full responsibility for the information contained in this Post

Offer Advertisement and also for the fulfillment of his obligations as laid down by SEBI (SAST) Regulations, 2011.

A copy of this Post Offer Advertisement will be available on the website of SEBI. Capitalized terms used in this advertisement and not define herein, shall have same meaning assigned to them in the Letter of Offer dated 02.08.2024

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS NAVIGANT CORPORATE ADVISORS LIMITED 804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri (East),

> Mumbai-400059. Tel No. +91 22 4120 4837, Email id: navigant@navigantcorp.com Website: www.navigantcorp.com SEBI Registration No: INM000012243 Contact person: Mr. Sarthak Vijlani

Place: Mumbai Date: September 04, 2024

## PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344 Regd. Office: Padamplaza, Hall No. H1-H2, First Floor, Plot No.5, Sector-16B

was Vikas Sikandra Yojna, Agra-07 (U.P.), Tel.: 0562-2527331/32, 2650500, 3500550 Website: www.peeceecosma.com, E-mail: info@peeceecosma.com PUBLIC NOTICE

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY 37TH ANNUAL GENERAL MEETING. **BOOK CLOSURE AND E VOTING INFORMATION** Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members

nentioned in the notice convening the Meeting. n compliance with the relevant circulars, the Notice of AGM and the Annual Report 2023-2024 including the Financial Statements for the Financial Year 2023-24, along with the Director's Report, Auditor's Report and other documents required to be attached there to has been sent to those members whose email addresses are egistered with the Company, or Depository Participants or Registrar and Share Fransfer Agent. Physical copies of the Notice of 37th AGM and Annual Report has beer sent to all other members at their registered address in the permitted mode. The Notice of the 37th AGM and Annual Report are also available on the Company's website

of the Company will be held on Monday, 30th September, 2024 at 3:00 PM at HOTEL

P.L. PALACE, SANJAY PLACE, AGRA-282002 to transact the business as

Manner of Registering/updating e-mail addresses to receive the notice of AGM alongwith the Annual Report and /or updating Bank Account Mandate for receipt

www.peeceecosma.com and the website of the Stock Exchange i.e BSE Limited at

 Members holding shares in physical mode are requested to update their email addresses by sending a request letter to the company at info@peeceecosma.com alongwith the Form ISR 1 mentioning the name, Folio no., Mobile no., email address and address of the shareholder, bank account details, cancelled cheque leaf, scanned copies of share certificate(s) (both sides), self -attested PAN card and self attested copy of any document (eg. Driving License, Election Identity Card, Passport, Aadhar Card) in support of the address of the shareholder.

Members holding shares in Dematerialised mode are requested to register/update

their email addresses, Mobile Numbers, Bank Account details for receipt of dividend, and/or other details with the relevant Depository Participants. E Voting: Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of The

Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI

(Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote for all he resolutions as set in the Annual General Meeting Notice. The Company has availed e-voting services as provided by National Securities Depository Limited (NSDL). Shr Debabrata Deb Nath, Company Secretary in whole-time Practice of M/s R&D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. The e-voting period commences on Friday, 27th September, 2024 at 9:00 am IST and ends on Sunday, 29th September, 2024 at 5:00 pm IST. The e-voting module shall be disabled by NSDL, 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 voting rights of Members shall be as per the Number of Equity shares held by them as on the cut-off date which is 23rd September, 2024. Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the notice of AGM. Any person, who becomes member of the company after sending the notice of the 37th AGM by email and holding shares as on the cut-off date i.e 23rd September 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for remote

Members may note that (1) the remote e-voting module shall be disabled by NSDI after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (2). At the venue of AGM, voting shall be done through ballot papers ("Ballot Paper") and the Members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper. Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the venue of the AGM. If a Member casts votes through Remote E-voting and also at the AGM, then voting done through Remote E-voting shall prevail and voting done at the AGM shall be treated as invalid.

e-voting, then existing user ID and password can be used for casting vote

Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure equirements) Regulations 2015, the Register of Members and Share Transfer book of the Company will remain closed from Saturday, 21st September 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of Dividend and 37th Annual General Meeting to be held on Monday, 30th September, 2024. Dividend: Shareholders may note that the Board of Directors at their meeting held on 28th May 2024, has recommended a final dividend of Rs. 5/- per share (Rs. 3/- per share plus a Special Dividend of Rs. 2 per share aggregating to Rs. 5/- per share) . The Final dividend, subject to approval of shareholders, will be paid to the members whose

names appear in the Register of members as on the cut off date i.e. Saturday, 21st September, 2024 through various online transfer modes to the shareholders who have updated their bank account details. As per SEBI circular, in case of non updation of PAN or Choice of nomination or contact details or Mobile no. and Email address or Bank Account details or Specimen signature in respect of Physical Folios, Dividend shall be paid ONLY through electronic mode w.e.f 1st April 2024 upon furnishing all the aforesaid details in entirety

Manner of registering mandate of receiving dividend electronically: To avoid delay in receiving dividend, Members are requested to update their bank

with Company/RTA -Skyline Financial Services Ltd., (where the shares are held in physical mode) by sending scanned copy of signed request letter mentioning the name, folio no., bank account details, self attested copy of PAN card and a cancelled cheque leaf with pre printed name of the member (first shareholder) of the Company through email oninfo@skylinerta.com or info@peeceecosma.com Shareholders may note that the Income Tax Act, 1961 (ACT), as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making of the final dividend. In order to enable us to determine the applicable TDS rates, shareholders are requested to submit the documents in accordance with the provisions of the Act by 20th September 2024. The detailed tax rates and documents required for availing the

applicable tax rates are provided in the notice of the A.G.M. Shareholders holding shares in the physical form are required to convert their holding in DEMAT form as transfer of shares in physical form has been prohibited by the SEBI.

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with Annual Report to the Members. Members are requested to submit a

Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at **evoting@nsdl.co.in** or contact Ms. Pallavi Mhatre Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited. Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, at evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means.

DATED: 04.09.2024 CHENNAI/KOCHI

details with their Depositories (where the shares are held in dematerialized mode) and

duly filled in Attendance Slip at the registration counter to attend the AGM. In case of any queries related to E-voting, you may refer the Frequently Asked

PEE CEE COSMA SOPE LIMITED MAYANK JAIN (Executive Chairman) DIN: 00112947

For & on behalf of the Board

financialexp.epapr.in

Place: Hyderabad.

Date: 05.09.2024

**FINANCIAL EXPRESS** 

#### Continued from previous page.

### RISKS TO INVESTORS

- The average cost of acquisition per Equity Share by our Promoters, i.e., Mr. Abhay Kumar Chandalia and Mr. Vikash Kumar Jain at the date of Draft Red Herring Prospectus are 1.52 and 1.34 respectively.
- At the date of the Draft Red Herring Prospectus, the Weighted Average cost of acquisition per Equity Share by our Promoters i.e., Mr. Abhay Kumar Chandalia and Mr. Vikash Kumar Jain is Nil.
- Weighted Average Return on Net worth on Consolidated and standalone financials for Financial Year ending 2024, 2023 and 2022 is 24.99% and 23.95% respectively.
- Our company may, in consultation with the BRLM, consider participation by the Anchor Investor. The Anchor Investor Bid/Offer period shall be one working day prior to the Bid/ Offer opening date in accordance with SEBI ICDR Regulations, 2018. Our company may, in consultation with the BRLM, consider closing the Bid/Offer period for QIB one working day prior to the Bid/Offer Closing
- Date in accordance with the SEBI ICDR Regulations, 2018. The details of the Equity Shares held by our Promoters, which are locked in for a period of 3 years from the date of Allotment in the Offer are given

Name of Promoter	Date of Transaction and when made fully paid-up	Nature of Transaction	No. of Equity Shares	FaceValue (Rs.)	Issue/ Acquisition Price per Equity Share (Rs.)	Percentage of post-Offer paid-up capital (%)	Lock in Period
Abhay Kumar Chandalia	09-03-2024	Bonus issue	12,40,000	10	NIL	10.11%	3 years
Vikash Kumar Jain	09-03-2024	Bonus issue	12,40,000	10	NIL	10.11%	3 years

In case of revision in the price band, the bid/ Issue period shall be extended for at least three (3) additional working days after such revision in the price band, subject to the bid/issue period not exceeding a total of ten (10) working days any revision in the price band, and the revised bid/ issue Period, if applicable shall be widely disseminated by notification to the Stock Exchange by issuing press release and by and also by indicating the change on the website of BRLM and by intimation to Self-Certified Syndicate Banks (SCCB's), the sponsor banks and the designated intermediaries, as applicable. In case of force majeure, Banking strike or similar circumstances, the company may for the reason recorded in writing, extend the Bid/Issue period by at least Three (3) additional working days subject to total bid/Issue period not exceeding Ten (10) working days.

The issue is being made in terms of Rule 19 (2)(b)(i) of the Securities Contract (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 253 of SEBI ICDR Regulations, the issue is being made for at least 25% of the post issue paid up Equity Share capital of our Company. The issue is being made through the Book Building Process wherein not more than 50% of the issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIB's" and such portion to the "QIB Portion" provided that our company may in consultation with the BRLM may allocate upto 60% of the QIB portion to the Anchor Investor on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"). One third of the Anchor Investor Portion shall be reserved for the Domestic Mutual Funds, subject to valid bids being received from the domestic mutual funds at or above the Anchor Investor allocation price. Further, 5% of the QIB portion (excluding the Anchor Investor Portion) shall be available for allocation on a proportionate basis to Mutual funds only, and the reminder of the QIB portion shall be available for allocation on proportionate basis to all QIBs Bidders (other than Anchor Investors), including mutual funds, subject to valid bids being received at or above the issue price. Further, not less than 15% of the issue shall be available for allocation on proportionate basis to Non-Institutional Bidder and not less than 35% of the issue shall be available for allocation to the Retail Individual bidders in accordance with the SEBI ICDR Regulations subject to valid bids being received or above the issue price. All potential bidders, other than Anchor Investor, are required to mandatorily utilize the application supported by blocked amount ("ASBA") process providing details of their respective bank account (including UPLID in case of RIBs) which will be blocked by SCSBs, or the bank account linked with the UPLID, as applicable, to participate in the issue. Anchor Investors are not permitted to participate in the Anchor Investor Portion through the ASBA process For Details, please see the section titled "Issue Procedure" on page 342 of the Red Herring Prospectus.

#### PROPOSED LISTING:

The Equity Shares offered through the Red Herring Prospectus are proposed to be listed on the SME Platform of BSE ("BSE SME"), in terms of the Chapter IX of the SEBI (ICDR) Regulations, 2018, as amended from time to time. Our Company has received an In-Principle approval letter date August 21, 2024, from BSE Limited for using its name in this offer document for listing of our shares on the BSE SME. For the purpose of this Issue, the Designated Stock Exchange will be the BSE Limited.

#### DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"):

Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Offer Document was not filed with SEBI. In terms of the SEBI ICDR Regulations, SEBI shall not Issue any observations on the Offer Document. Hence, there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "SEBI Disclaimer Clause" on 325 of the Red Herring Prospectus.

#### DISCLAIMER CLAUSE OF SME PLATFORM OF BSE LIMITED (DESIGNATED STOCK EXCHANGE):

It is to be distinctly understood that the permission given by the BSE Limited ("BSE") should not in any way be deemed or construed that the contents of the Red Herring Prospectus or the price band at which the Equity Shares are offered for bidding has been cleared, solicited or approved by BSE nor does it certify the correctness accuracy or completeness of any of the contents of the Red Herring Prospectus. The investors are advised to refer to the Red Herring Prospectus for the full text of the "Disclaimer Clause of the SME Platform of the BSE Limited" on page 327 of the Red Herring Prospectus.

#### RISK IN RELATION TO THE FIRST ISSUE:

This being the first public Issue of our Company, there has been no formal market for the Equity Shares. The face value of the Equity Shares is Rs. 10/- each and the offer price is [ • ] times of the face value of the equity shares. The Issue Price (determined and justified by our Company in consultation with the Book Running Lead Manager as stated in "Basis for Issue Price" on page 116 should not be taken to be indicative of the market price of the Equity Shares after the Equity Shares are listed. No assurance can be given regarding an active or sustained trading in the Equity Shares or regarding the price at which the Equity Shares will be traded after listing.

Bidders/ Applicants should note that on the basis of PAN, DP ID And Client ID as provided in the bid cum application form, the Bidder/ Applicants may be deemed to have authorized the Depositories to provide to the Registrar to the Issue, any requested Demographic details of the Bidders/ Applicants as available on the records of the depositories. These Demographic details may be used, among other things, for or unblocking of ASBA account or for other correspondence related to an issue. Bidders/ Applicants are advised to update any changes to their demographic details as available in the records of the depository participants to ensure accuracy of records. Any delay resulting from failure to update the demographic details would be at the applicant's sole risk. Bidders/ Applicants should ensure that PAN, DP ID and the Client ID are correctly filled in the bid cum application form. The PAN, DP ID and the Client ID provided in the bid cum application form should match with the PAN, DP ID and the Client ID available in the depository database, otherwise the bid cum application form is liable to be rejected. Bidders/ Applicant should ensure that the beneficiary account provided in the Bid cum application form is active.

### GENERAL RISK:

Notice is hereby given that

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares issued in the Issue have neither been recommended nor approved by Securities and Exchange Board of India nor does Securities and Exchange Board of India guarantee the accuracy or adequacy of Red Herring Prospectus. Specific attention of the investors is invited to the section titled "Risk Factors" beginning on page 28 of Red Herring Prospectus.

Place: Kolkata

Place: Kolkata

Date: 04.09.2024

Date: 04.09.2024

CREDIT RATING: This being the issue of Equity Shares, no credit rating is required.

DEBENTURE TRUSTEES: This being the issue of Equity Shares, the appointment of Trustees is not required.

#### SWASTIK PLYWOOD LIMITED CIN: L20291WB1985PLC038657

Registered Office: Shyam Tower, Plot No. DH6/11, Premises No. 03-319, Action Area-ID, New Town, Kolkata Parganas North WB 700156 Tel: + 91 33 4007 4007; Email ID: compliance@swastikplywood.net

## NOTICE

The Thirty-Ninth Annual General Meeting ('AGM') of the members of Swastik Plywood Limited ('the Company') will be held on Thursday, 26th September, 2024 at 12:30 p.m. (IST) at Shyam Tower, 03-319, DH 6/11, Street No. 319, Action Area-ID, New Town, Kolkata, 700156 to transact the Ordinary and Special Business, as set, out in the Notice of the Thirty-Ninth AGM ('Notice') dated 26th September, 2024.

The Notice of the AGM and the Annual Report of the Company for the financial year 2023-24 ('Annual Report') have been sent by electronic mode to those Members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depositories and by Post to the remaining members. The Notice of the AGM and the Annual Report are also available on the website of the Company at www.swastikplywood.net, website of the Stock Exchange i.e. CSE limited at www.cse-india.com and on the website of CDSL at www.evotingindia.com. The Members desirous of obtaining the hard copy of the Annual Report may send request from (their registered e-mail address mentioning their name, DP ID and Client ID / folio number and PAN at compliance@swastikplywood.net

The dispatch of the Notice along with the Annual Report has been completed on Wednesday, 4th September, 2024, through electronic

Pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations and Section 108 of the Companies Act, 2013 ('The Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide its Members the facility to exercise their right to vote on the items of business to be transacted at the AGM by electronic means through the e-voting system provided by CDSL.Members holding shares as on the cut-off date i.e. Thursday 19th September, 2024 can avail the facility to cast their vote on the

 Remote e-voting (i.e. the facility of casting vote by a Member using an electronic voting system from a place other than venue of AGM);

resolutions proposed to be passed at the AGM, either through:

 Electronic voting during the AGM. The remote e-voting period commences on Monday, 23rd September,

2024 at 9:00 a.m. (IST) and ends on Wednesday, 25th September. 2024 at 5:00 p.m. (IST).

In case a person has become the Member of the Company after the dispatch of the Notice but on or before the cut-off date i.e. Thursday, 19th September, 2024, he/she may call on 1800225533 or send an e-mail request to CDSL on the e-mail id: helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depositor Services (India) Limited, at A Wing, 25th Floor, Marathon Futurex, NM Joshi Marg, Lower Parel, Mumbai 400013 requesting for the User ID and Password. Members may also send an e-mail request to the Company at compliance@swastikplywood.net. However,if a Member is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and Password for casting the votes. Members are requested to note that:

 The remote e-voting module shall be disabled for e-voting after 5:00 p.m. (IST) on Wednesday, 25th September, 2024;

 Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently: Facility for electronic voting will be made available to the Members

during the AGM as well; The Members who have cast their vote(s) through remote e-voting prior

to the AGM may also attend the AGM but shall not be entitled to vote again during the AGM; and

 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. Thursday, 19th September, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

The procedure for remote e-voting is available in the Notice, In case of any query/grievance relating to e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of helpdesk.evoting@cdslindia.com or write to CDSL at the e-mail ID/ address mentioned in point 6 above or call on 1800 21 09911 Alternatively, Members may also write to the Company at the e-mail id: compliance@swastikplywood.net.

For Swastik Plywood Limited

Place: Kolkata Date: 04 September, 2024 Suraj Kumar Sinha Company Secretary ACS-64409

## "IMPORTANT

Whilst care is taken prior to acceptance of advertising copy. It is of possible to verify its contents. The Indian Express Limited annot be held responsibile for such contents, nor for any loss or mage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or publica-tions. We therefore recommend that readers make necessary nauiries before sending my momes or entering into any agree-nemts with advertisers or otherwise acting on an advertisement in my manner whatssever. Registered letters are not accepted in esponse to box number advertisement.



CIN: L21090WB1984PLC037968 505 Diamond Prestige 41A AJC Bose Road Kolkata WB 700017 IN

Phone: ++91 33 4063 0612, E-mail: ho@agiopaper.in; Website: www.agiopape.in "Notice of E-voting Information" With reference to the captioned subject, we wish to inform you that our Company

M/S. AGIO PAPER & INDUSTRIES LIMITED has provided E-Voting facility through NSDL to its shareholders for exercising their right to vote on the resolutions set in the Notice of AGM. The members may cast their votes using electronic voting system through NSDL from a place other than the venue of AGM ('remote e-voting'). The Notice of 39th Annual General Meeting is available on the Company's website www.agiopaper.in and on www.evoting.nsdl.com. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under: Date of completion of sending of Notices of AGM: 06.09.2024

Date and time of commencement of "Remote e-voting": Friday, 27th September, 2024 at 9:00 A.M. Date and time of end of "Remote e-voting": Sunday, 29th September, 2024 at 5:00 P.M.

Cut-off date for E-Voting: Monday, 30th day of September, 2024

Remote E-voting shall not be allowed beyond 5:00 P.M. on Sunday, 29th September Any person, who acquires shares of the Company and become member of the Company

after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd day of September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or ho@agiopaper.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password' option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990. (vi) The members who have casted 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. The facility for voting through electronic voting system ('insta Poll') shall not be made available

at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of "Ballot Paper" or "Poling Paper". Kindly take the same on record and acknowledge the receipt of the same.

For Agio Paper & Industries Limited Malay Chakrabarty



#### AGIO PAPER & INDUSTRIES LTD. CIN: L21090WB1984PLC037968

505 Diamond Prestige 41A AJC Bose Road Kolkata WB 700017 IN Phone: +91 33 4063 0612, E-mail: ho@agiopaper.in; Website: www.agiopaper.in NOTICE FOR BOOK CLOSURE & ANNUAL GENERAL MEETING Notice is hereby given that the 39th Annual General Meeting of the Members of the Company

will be held at Diamond Prestige, 41A, AJC Bose Road, 3rd Floor, Room No 319, Kolkata - 700 017 at 10:30 A.M. to transact the business as mentioned in the notice being sent to the individual shareholders by post. Please note that these documents are available on the Company's website

https://www.agiopaper.in/for download by the members.

Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (LODR) Regulations that the register of members and share transfer books shall remain closed from 24th day of September, 2024 to 30th day of September, 2024 (both days inclusive) for the purpose of 39th Annual General Meeting. In case of any change in your e-mail ids, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode.

For Agio Paper & Industries Limited

Malay Chakrabarty

HOWRAH MUNICIPAL CORPORATION

4, MAHATMA GANDHI ROAD, HOWRAH-711101 No. WB-HMC/TN/ED/WS/03/24-25 E-Tender

#### E-Tender Notice Executive Engineer, Howrah Municipal Corporation invites E-Tender (in prescribed form) from reputed resourceful & bonafide contractors having sufficient experience in similar nature of works

for annual operation of pump, Repairing and installation of pump, laying of pipe line, annual online chlorination at HMC area. Related information in details will be available from The E-tender notice & Dept. Of OSD(WS), office website, & www.wbtenders.gov.in. Bid - Submission closing date (online) 24.09.2024, 3.00pm. HMC authority reserves the right to accept or reject any application without assigning any reason. Secretary

49(3)/24-25 **Howrah Municipal Corporation**  IPO GRADING: Since this issue is made in terms of Chapter IX of the SEBI (ICDR) Regulations, there is no requirement of appointing an IPO Grading Agency

BASIS OF ISSUE PRICE: The Issue Price is determined by the Company in consultation with the Lead Manager. The financial data presented in section "Basis of Issue Price" on page no. 116 of the Red Herring Prospectus are based on Company's Restated Financial Statements. Investors should also refer to the section titled "Risk factors" and "Restated Financial Statement" on page no. 28 and 233 respectively of the Red Herring Prospectus.

ADDITIONAL INFORMATION AS REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF OUR COMPANY AS REGARDS ITS OBJECTS: For information on the main objects and other objects of our Company see "History and Certain Corporate Matters" on page 189 of the Red Herring Prospectus. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see the section "Material Contracts and Documents for Inspection" on page 446 of the Red Herring Prospectus.

LIABILITY OF MEMBERS OF THE COMPANY: Limited by shares.

AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: The Authorised share capital of the Company is Rs. 15,00,00,000/- divided 1,50,00,000 Equity Shares of ₹ 10/- each. The Issued, Subscribed, and Paid-Up share capital of the Company before the Issue is Rs. 9,01,89,030/- divided into 90,18,903 Equity Shares of ₹ 10/each. For details of the Capital Structure, see chapter titled "Capital Structure" beginning on page 75 of the Red Herring Prospectus.

NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM: Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed by them at the time of signing of the Memorandum of Association of our Company: Rena Jain - 8,750 Equity Shares and Shilpa Jain - 1,250 Equity Share, Equity Shares of ₹10/- each.

#### **BOOK RUNNING LEAD MANAGER** REGISTRAR TO THE ISSUE Narnolia<sup>a</sup> Skyline

### NARNOLIA FINANCIAL SERVICES LIMITED

Tel: +91-8130678743; 033-40501500

Address: 201, 2nd Floor, Marble Arch, 236 B A.J.C Box Road, Kolkata, West Bengal-700020, India

Email: pankai passi@narnolia.com; ipo@narnolia.com Contact Person: Mr. Pankaj Pasi

Website: www.narnolia.com SEBI registration number: INM000010791

CIN: U51909WB1995PLC072876

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED Address: D-153 A. 1st Floor, Okhla Industrial Area Phase - I, New Delhi-110020

Tel: +91-11-40450193-97 Fax No: +91-11-26812683 Email: compliances@skylinerta.com

Website: www.skylinerta.com Contact Person: Mr. Pawan Bisht SEBI Registration Number: INR000003241

CIN: U74899DL1995PTC071324

## COMPANY SECRETARY AND COMPLIANCE OFFICER

Mr. Kumar Rishi

Address: B-35. Lower Ground Floor, South Extension Part-II, New Delhi- 110049.

Tel.: 011-49084044 E-mail: info@sharesamadhan.com

Website: www.sharesamadhan.com Investors can contact our Company Secretary and Compliance Officer, the Lead Manager or the Registrar to the Issue, in case of any pre-issue or post-issue related

problems, such as non-receipt of letters of allotment, noncredit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc. AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the

Issue. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, the website of the Lead Manager to the Issue at www.narnolia.com. website of company at www.sharesamadhan.com and websites of stock exchange at www.bseindia.com. AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company: Share Samadhan Limited

be available on the website of BSE (www.bseindia.com) and the designated branches of SCSBs, the list of which is available at websites of the Stock Exchange and SEBI. APPLICATIONS SUPPORTED BY BLOCKED AMOUNT (ASBA): The investors are required to fill the application form and submit the same to the relevant SCSBs at the specific locations or registered brokers at the broker centers or RTA or DP's. The SCSB's will block the amount in the account as per the authority contained in application form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund. For more details on the ASBA process, please refer to the details given in application forms and Red Herring Prospectus and also please refer to the chapter titled "Issue Procedure" on page 342 of the Red Herring Prospectus.

(Telephone: 011 - 49084044) Lead Manager: Narnolla Financial Services Limited (Telephone: +91-8130678743; 033-40501500), Bid-cum-application Forms will also

APPLICATION SUPPORTED WITH UNIFIED PAYMENTS INTERFACE: Investors are advised to carefully refer SEBI Circular SEBI/HO/CFD/DIL2/CIR/P/2018/138 dated November 01, 2018 and as modified through its SEBI circular (SEBI/HO/CFD/ DIL2/CIR/P/2019/50) dated April 3, 2019, SEBI circular (SEBI/HO/CFD/DIL2/CIR/P/2019/76) dated June 28, 2019, SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/85 dated July 26, 2019, SEBI Circular SEBI/HO/CFD/DCR2/CIR/P/2019/133 dated November 08, 2019, SEBI Circular No. SEBI/HO/CFD/DIL2/CIR/P/2020/50 dated March 30, 2020, SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2021/2480/1/M dated March 16, 2021, SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2021/47 dated March 31, 2021. SEBI Circular no. SEBI/HO/CFD/DIL2/P/CIR/2021/570 dated June 2, 2021. SEBI Circular no. SEBI/HO/CFD/DIL2/CIR/P/2022/45 dated April 5, 2022 and SEBI-Circular no. SEBI/HO/CFD/DIL2/CIR/P/2022/51 dated April 20, 2022 and any subsequent circulars or notifications issued by SEBI in this regard for the procedure to be followed for applying through UPI. Retail Individual Investor have to apply through UPI Mechanism. Retail Individual Investor whose bank is not live on UPI as on date of this circular, may use the other alternate channels available to them viz. Submission of application form with SCSBs/ using the facility linked online trading, demat and bank account list. For further details, please refer to the chapter titled "Issue Procedure" beginning on page 342 of the Red Herring Prospectus.

Sponsor Bank to the Issue: Yes Bank Limited

Banker to the Issue, Escrow Collection Bank and Refund Banker: Yes Bank Limited

Investor should read the Red Herring Prospectus carefully, including the "Risk Factors" beginning on page 28 of the Red Herring Prospectus before making any

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

For SHARE SAMADHAN LIMITED On Behalf of the Board of Directors Abhay Kumar Chandalia

(Managing Director)

ZONAL OFFICE : BARASAT

54, K. N. C. Road, Barasat

West Bengal, Pin - 700 124

Date: September 05, 2024

Place: Delhi

Share Samadhan Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the Red Herring Prospectus with Registrar of Companies, Delhi on September 03, 2024, which is available on the website of lead manager to the issue at www.narnolia.com, website of company at www.sharesamadhan.com and websites of BSE i.e. www.bseindia.com, respectively. Investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "Risk Factors" beginning on page 28 of the Red Herring Prospectus. Potential investors should not rely on the Red Herring Prospectus for making any investment decision.

The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws. in the United States, and unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and any applicable U.S. state securities laws. There will be no public offering in the United States and the securities being offered in this announcement are not being offered or sold in the United States

#### D S Kulkarni Developers Limited CIN: L45201PN1991PLC063340

Regd. Off.: Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038

Ph. No: 020 6716 6716 | Website: www.dskcirp.com Email id: cs.dskdl@ashdanproperties.in Notice of 33" Annual General Meeting

Notice is hereby given that the 33" Annual General Meeting (AGM) of the Company will be held on Monday 30" September, 2024 at the Registered office of the Company at Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 at 11:00 a.m. to transact the business set out in Notice dated 14th August, 2024 for convening of the AGM.

Pursuant to General Circular No. 11/2022 dated December 28, 2022 and Circular No.

SEBI/HO/CFD//PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Ministry of

Corporate Affairs and Securities and Exchange Board of India, respectively, the Company had sent notice of AGM electronically to those members whose email id are registered with the Company. The Annual Report is available on the website of the Company www.dskcirp.com and also available on the website of stock exchange www.nseindia.com and www.bseindia.com.

Members can attend the meeting only in person and shall be counted for the purpose of Quorum under section 103 of the Companies Act, 2013. For D S Kulkarni Developers Limited

Bhushan Vilaskumar Palresha Place: Pune Managing Director Date: 04.09.2024

#### QVC EXPORTS LIMITED Registered Office-770 Anandapur South City Business Park, 6th Floor, Room No-611, E.M. Byepass,

E.K.T, Kolkata, Kolkata, West Bengal, India, 700107 Corporate Office-2nd-Fr, 6 Southern Avenue, Kalighat, Kolkata, West Bengal, India, 700026 Website-www.qvcgroup.com E-mail-cs@qvcgroup.com CIN- U27109WB2005PLC104672

#### NOTICE TO MEMBERS Notice is hereby given that the 19th Annual General Meeting (AGM) of the Company is

scheduled to be held on Monday, 30th September, 2024 at 1.00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) without physical presence of the members at a common venue in compliance with the provisions of the Companies Act 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and SEBI Circulars issued in this regard. Electronic copies of the Notice of 19th AGM and Annual Report for Financial Year 2023-24

will be sent to the Members whose email addresses are registered with the Company/Depository Participants. Members who have not registered their email addresses or desires to change their email addresses may update the same by sending email to the Company at cs@qvcgroup.com

or to Registrar and Transfer Agent at https://wisdom.cameoindia.com/ or may contact the concerned Depository Participants. The said AGM Notice and Annual Report for the Financial Year 2023-24 will also be

available on the Company's website i.e., www.qvcgroup.com and on the website of National Stock Exchange of India Limited i.e., www.nseindia.com, For QVC Exports Limited

> Khushboo Singh Company Secretary

> > & Compliance Officer

Certificate No. of

171648

No.(s) Shares

20



Folio No.(s) Shareholder Name(s)

HML0108123 Ashwin Ramchand FV.10/-

in the above mentioned Share Certificates.

Place: New Delhi

Date: 04.09.2024

Place: Kolkata

Date: 04.09.2024

**Hero MotoCorp Limited** CIN: L35911DL1984PLC017354, Regd. Office: The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070 Phone No. 011-46044220|Fax No. 011-46044399 E-mail: secretarialho@heromotocorp.com,

Website: www.heromotocorp.com

Distinctive Nos.

15410778-15410797

PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATE Members of the general public and existing shareholders of Hero MotoCorp Ltd. ('Company' are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to request received from concerned shareholder, the Company intends to issue duplicate share certificates in lieu of the said original Share Certificate (Face Value Rs.2/-) in their favour:

	Chandwani	19767007-19767011 34258661-34258685	304105 394098	05 25
herein aborto the 'Sec	ve, may submit the s cretarial Department at	ue of duplicate Share Certific ame, in writing, with the its Registered Office or within 7 days from the date of	Company send an e	marked mail at

Notice. In the meanwhile, members of the public are hereby cautioned against dealing

For Hero MotoCorp Ltd.

Company Secretary & Compliance Officer

Dhiraj Kapoor

## Enterprise, Prop.: Julia Mondal Sultan, W/o. Mizanur Mondal, Vill - Durgapur P.O. - Mahanandpara, P.S. - Bagdah, Dist. - 24 Pgs (North), Pin - 743 251,

△ इलाहाबाद

इंडियन बेंक 🥝 Indian Bank

ALLAHABAD

APPENDIX - IV [Rule 8(1)]

POSSESSION NOTICE

(for Immovable Property)

The undersigned being the Authorized Officer of the Indian Bank under the

Securitization and Reconstruction of Financial Assets and Enforcement of Security

Interest Act 2002 and in exercise of powers conferred under Section 13(12) read

with Rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002 issued a

demand notice dated 24.06.2024 calling upon the Borrower: M/s. Mondal

Borrower- Mortgagor ; Julia Mondal (Sultan), Prop. of M/s. Mondal Enterprise, W/o. Mizanur Mondal, Vill - Durgapur P.O. - Mahanandpara, P.S. - Bagdah, Dist. 24 Pgs (North), Pin + 743 251, Guarantor - Mortgagor : Mizanur Mondal, S/o. Mojammel Hoke Mondal, Vill - Durgapur P.O. - Mahanandpara, P.S. - Bagdah, Dist. - 24 Pgs (North), Pin - 743 251 with our Ganrapota Branch to repay the amount mentioned in the notice being Rs. 20,95,057.00 (Rupees Twenty Lakhs Ninety Five Thousand and Fifty Seven only) as on 24.06.2024 within 60 days from the date of receipt of the said notice. 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 possession

of the property described herein below in exercise of powers conferred on him / her under Section 13(4) of the said Act read with Rule 8 and 9 of the said rules on this 3rd Day of September of the year 2024. The Borrower in particular and the public in general is hereby cautioned not to

deal with the property and any dealings with the property will be subject to the charge of the Indian Bank for an amount of Rs. 20,95,057.00 (Rupees Twenty akhs Ninety Five Thousand and Fifty Seven only) as on 24.06.2024 and interest 'We draw attention to the provisions of Section 13(8) of the SARFAESI Act

and the Rules framed there under which deals with your rights of redemption -: DESCRIPTION OF THE IMMOVABLE PROPERTIES :-

## Property 1: All that piece or parcel of land measuring about more or less 7.08

Decimal under Mouza - Durgapur, J.L. No. 88, Touzi No. 15, Dag No. 891 (R.S. & L.R), Khatian Nos. 272/1, 160, 27, 115, 190 under the jurisdiction of Kaniara-I Gram Panchayat, P.S. - Bagdah, A.D.S.R. - Helencha, Dist. - 24 Pos (North). Registered at Additional District Sub-Registrar, Helencha and recorded in Book No. I, Volume No. 1518-2017, Page from 8344 to 8361, being No. 151800362 for the year 2017. The Property Butted and Bounded by : North by - By Legal Heirs of Abul Mondal, South by - BY 8" wide Common Passage, East by - By Land of Aleknur Mondal, West by - By Land of Khalek Mondal and Aleknur Mondal. The Property stands in the name of Julia Mondal (Sultan), W/o. Mijanur Property 2: All that piece or parcel of land measuring about more or less 6.60

Decimal under Mouza - Durgapur, J.L. No. 88, Touji No. 15, Dag No. 1228 (R.S. & L.R), Khatian Nos. 61 & 54 under the jurisdiction of 3/1 Kaniara-I Gram Panchayat, P.S. - Bagdah, Dist. - 24 Pgs (North), Registered at Sub-Registrar, Helencha and recorded in Book No. I, Volume No. 3, Page from 4584 to 4596, being No. 00928 for the year 2011. The Property Butted and Bounded by North by - By Property of Noor Ali Tarafdarm South by - Property of Sri Arjun Das and Smt Lakhmi Das, East by - By Property of Mijanur Mondal, West by - Proper of Kubir Das. The Property Stands in the name of Mijanur Mondal, S/o. Property 3: All that piece or parcel of land measuring about more or less 2.00

Decimal under Mouza - Durgapur, J.L. No. 88, Touji 15, Khatian Hal L.R. No. 54, R.S. & L.R. Dag No. 1228 under the jurisdiction of Kaniara-I Gram Panchayat P.S. - Bagdah, A.D.S.R. - Helencha, Dist. - 24 Pgs (North), Registered at Additional District Sub-Registrar, Helencha and recorded in Book No. I, Volume No. 1518-2017, Page from 75025 to 75039, being No. 151804090 for the year 2017. The Property Butted and Bounded by : North by - Land of Noor Ali Tarapdar, South by - Land of Mijanur Mondal, East by - Land of Amjad Hossain Mondal, West by-Land of Mijanur Mondal. The Property Stands in the name of Mijanur Mondal, S/o. Mojammel Haque.

Date: 03.09.2024 **Authorised Officer** Place : Barasat Indian Bank

**Shree Securities Limited** CIN: L65929WB1994PLC061930 Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah 711202, West Bengal, India E-mail id: ssl\_1994@yahoo.co.in Website: www.shreesecsindia.com

NOTICE FOR BOOK CLOSURE & 31st ANNUAL GENERAL MEETING Notice is hereby given that the 31st Annual General Meeting of the Members of the Company will be held through video conferencing (VC)/ other audiovisual means (OAVM) on Monday, 30th September, 2024 at 11.00 a.m. to transact the business as mentioned in the notice being sent to the individual shareholders by electronic mode.

Please note that these documents are available on the Company's website www.shreesecsindia.com for download by the members.

Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the register of members and share transfer books shall remain closed from 24th day of September, 2024 to 30th day of September, 2024 (both days inclusive) for the purpose of 31st Annual General Meeting.

In case of any change in your e-mail ids, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode. For Shree Securities Limited















Place: Kolkata

Date: 04.09.2024

Varsha Maniar

Company Secretary cum Compliance Officer

**GOVERNMENT E-MARKET PORTAL- SELECTION** OF SERVICE PROVIDER FOR SETTING UP AND MAINTENANCE OF NEXT GEN STATE-OF ART CONTACT CENTRE OPERATIONS BID NO: GEM/2024/B/5354204 DATED 03.09.2024

The Above GEM Tender document is also available and can be downloaded from the following websites www.iob.in & www.gem.gov.in

For Tender details and future amendments, if any, keep referring to the following website www.gem.gov.in

# PEE CEE COSMA SOPE LTD

CIN: L24241UP1986PLC008344 Regd. Office: Padamplaza, Hall No. H1-H2, First Floor, Plot No.5, Sector-16B Awas Vikas Sikandra Yojna, Agra-07 (U.P.), Tel.: 0562-2527331/32, 2650500, 3500550 Website: www.peeceecosma.com, E-mail: info@peeceecosma.com

PUBLIC NOTICE NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY 37TH ANNUAL GENERAL MEETING,

**BOOK CLOSURE AND E VOTING INFORMATION** Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 30th September, 2024 at 3:00 PM at HOTEL P.L. PALACE, SANJAY PLACE, AGRA-282002 to transact the business as mentioned in the notice convening the Meeting.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2023-2024 including the Financial Statements for the Financial Year 2023-24, along with the Director's Report, Auditor's Report and other documents required to be attached there to has been sent to those members whose email addresses are registered with the Company, or Depository Participants or Registrar and Share Transfer Agent. Physical copies of the Notice of 37th AGM and Annual Report has been sent to all other members at their registered address in the permitted mode. The Notice of the 37th AGM and Annual Report are also available on the Company's website www.peeceecosma.com and the website of the Stock Exchange i.e BSE Limited a

Manner of Registering/updating e-mail addresses to receive the notice of AGM alongwith the Annual Report and /or updating Bank Account Mandate for receipt of Dividend

 Members holding shares in physical mode are requested to update their ema addresses by sending a request letter to the company at info@peeceecosma.com alongwith the Form ISR 1 mentioning the name, Folio no., Mobile no., email address and address of the shareholder, bank account details, cancelled cheque leaf, scanned copies of share certificate(s) (both sides), self-attested PAN card and self attested copy of any document (eg. Driving License Election Identity Card, Passport, Aadhar Card) in support of the address of the

Members holding shares in Dematerialised mode are requested to register/update their email addresses, Mobile Numbers, Bank Account details for receipt of dividend, and/or other details with the relevant Depository Participants.

E Voting: Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote for all the resolutions as set in the Annual General Meeting Notice. The Company has availed e-voting services as provided by National Securities Depository Limited (NSDL). Shri Debabrata Deb Nath, Company Secretary in whole-time Practice of M/s R&D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. The e-voting period commences on Friday, 27th September, 2024 at 9:00 am IST and ends on Sunday, 29th September, 2024 at 5:00 pm IST. The e-voting module shall be disabled by NSQL, 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 voting rights of Members shall be as per the Number of Equity shares held by them as on the cut-off date which is 23rd September, 2024. Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the notice of AGM. Any person, who becomes member of the company after sending the notice of the 37th AGM by email and holding shares as on the cut-off date i.e 23rd September 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote.

Members may note that (1) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (2). At the venue of AGM, voting shall be done through ballot papers ("Ballot Paper") and the Members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper. Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the venue of the AGM. If a Member casts votes through Remote E-voting and also at the AGM, then voting done through Remote E-voting shall prevail and voting done at the AGM shall be treated as invalid. Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and

rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer book of the Company will remain closed from Saturday, 21st September 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of Dividend and 37th Annual General Meeting to be held on Monday, 30th September, 2024.

Dividend: Shareholders may note that the Board of Directors at their meeting held on 28th May 2024, has recommended a final dividend of Rs. 5/- per share (Rs. 3/- per share plus a Special Dividend of Rs. 2 per share aggregating to Rs. 5/- per share) . The Final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut off date i.e. Saturday, 21st September, 2024 through various online transfer modes to the shareholders who have updated their bank account details. As per SEBI circular, in case of non updation of PAN or Choice of nomination or contact details or Mobile no. and Email address or Bank Account details or Specimen signature in respect of Physical Folios, Dividend shall be paid ONLY through electronic mode w.e.f 1st April 2024 upon furnishing all the aforesaid details in entirety.

Manner of registering mandate of receiving dividend electronically: To avoid delay in receiving dividend, Members are requested to update their bank

details with their Depositories (where the shares are held in dematerialized mode) and with Company/RTA -Skyline Financial Services Ltd., (where the shares are held in physical mode) by sending scanned copy of signed request letter mentioning the name, folio no., bank account details, self attested copy of PAN card and a cancelled cheque leaf with pre printed name of the member (first shareholder) of the Company through email oninfo@skylinerta.com or info@peeceecosma.com Shareholders may note that the Income Tax Act, 1961 (ACT), as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making of the fina dividend. In order to enable us to determine the applicable TDS rates, shareholders are requested to submit the documents in accordance with the provisions of the Act by 20th September 2024. The detailed tax rates and documents required for availing the applicable tax rates are provided in the notice of the A.G.M. Shareholders holding shares in the physical form are required to convert their

holding in DEMAT form as transfer of shares in physical form has been

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with Annual Report to the Members. Members are requested to submit a duly filled in Attendance Slip at the registration counter to attend the AGM.

In case of any queries related to E-voting, 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 toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, at evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means.

For & on behalf of the Board PEE CEE COSMA SOPE LIMITED MAYANK JAIN PLACE: AGRA (Executive Chairman) DIN: 00112947 DATED: 04.09.2024

#### HARMONY CAPITAL SERVICES LIMITED CIN: L67120MH1994PLC288180

tered Office address: A-405,4th Floor, A Wing, 215 Atrium Co- Operative Premises Society Ltd Andheri Kurla Road, Andheri (East), Chakala MIDC, Mumbai, Maharashtra, India, 400093 Website: www.hcsl.co.in E-mail ID: harmonycapital03@gmail.com

NOTICE OF 30th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the Annual General Meeting (AGM) of the members of

Harmony Capital Services Limited (the Company) will be held on Thursday, 26th day of September, 2024 at 11:00 A.M. IST through Video-Conferencing/Other Audiovisual means(VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"). Electronic copies of the Notice of the AGM and the Annual Report for the financial year

ended March 31, 2024 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e., 19th September, 2024. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.hcsl.co.in. The facility of casting the votes by the members ("e-voting") will be provided by Link

Intime India Private Limited and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 23rd September, 2024 (09:00 A.M.) and end on 25" September, 2024 (05:00 P.M.) During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September, 2024, may cast their vote by remote e-voting or by e-voting at the time of AGM, Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2023-24 along with AGM Notice by email to <a href="mailto:harmonycapital03@gmail.com">harmonycapital03@gmail.com</a>. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which

the shareholders can cast their vote through remote e-voting or by e-voting at the time of

The Register of Members and Share Transfer books of the Company will remain closed from Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days . The Notice of AGM and Annual Report for the financial year 2023-24 sent to members in accordance with the applicable provisions in due course.

Place: Mumbai

Date: 04.09.2024

For Harmony Capital Services Limited

Jatinder Bagga Managing Director & CFO

DIN: 10531062

Place: Noida

Date: 4 September 2024

OK PLAY INDIA LIMITED

CIN - L28219HR1988PLC030347 Registered Office: Plot No 17 & 18, Roz KaMeo, Industrial Estate, Tehsil Nuh, District Mewat, Haryana - 122103 Tel: 011-46190000 | Fax: 011-46190090

Website: www.okplay.in | Email: info@okplay.in INFORMATION REGARDING 35" ANNUAL GENERAL MEETING OF OK PLAY INDIA LIMITED

The 35" Annual General Meeting ('AGM') of OK Play India Limited('Company') will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('(OAVM') on Monday, September 30, 2024 at 12:30 P.M. (IST) to transact the businesses as are set forth in the Notice of AGM ('Notice'), in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIRJP/2021/11 dated January 15, 2021 Circular No. SEBI/HO/CFD/CMD2/ CIRIP/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/POD2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ('SEBI Circulars'). In accordance with the MCA Circulars and the SEBI Circulars, the Notice and Integrated Report & Annual Accounts 2023-24 ("Integrated Report") will be sent through electronic mode to those Members whose email ids are registered with the Company/ Depository Participants (DPs) as on August 30, 2024 and the hard copy of the full Integrated Report will be sent to those shareholders who will request for same. The Notice and Integrated Report will also be available on the website of the Company at https://www.okplay.in/, on the website of National Securities Depository Limited ('NSDL'), at www.evoting.nsdl.com and on the websites of the Stock Exchange i.e. Bombay Stock Exchange of India Limited at www.bseindia.com respectively. Further, the Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining and manner of participation in the AGM will be provided in the Notice. Members attending AGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Members holding shares in physical form who have not registered their email address with the Company are requested to register the same by following the procedure specified in the Notice, i.e. through submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 is available at https://masserv.com/downloads.asp and www.okplay.in and detailed FAQs on the same are available at https://okplay.in/investors/#1662467359558b9167fc3-446d The Members holding shares in dematerialized form are requested to register/ update their email addresses with their relevant DPs. The Company will provide remote e-voting facility to all the Members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will also provide the facility of voting through evoting system during the AGM. The detailed procedure for casting votes through remote evoting/ e-voting at the AGM, including the manner in which Members holding shares in physical form or who have not registered their email addresses can cast their vote through remote e-voting/e-voting at the AGM, shall be provided in the Notice. This advertisement is being issued for the information and benefit of all the Members of the Company in compliance with the MCA Circulars and the SEBI Circulars.

For OK Play India Limited

Meenu Goswami

Place: New Delhi Date: 04.09.2024 Company Secretary & Compliance Officer

**BIL INFRATECH LIMITED - IN LIQUIDATION** Regd. Off.: 37/2, Chinar Park, Rajarhat Main Road, P.O.: Hatiara, Kolkata - 700157, WB

E-Auction Sale of Corporate Debtor as a Going Concern and Sale of certain Assets on Standaione Basis under the Insolvency and Bankruptcy Code, 2016

Date and Time of E-Auction: 30th September, 2024 at 11:00 AM to 02:00 PM

(With unlimited extension of 10 minutes each) SALE NOTICE Notice is hereby given for Sale of "M/s BIL Infratech Ltd- In Liquidation (Corporate Debtor) as a Going Concern and also Sale of certain Assets on Standalone Basis forming part of

under the Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder.

Liquidation Estate formed by the Liquidator, appointed by the Hon'ble NCLT Kolkata Bench

Assets	(Rs. in Lakh)	(Rs. in Lakh)
LOT-11Sale of Corporate Debtor as a Going Concern along with all assets including Securities & Financial Assets (Excluding cash/ Bank balance over and above Rs 25.00 Lakh and Lot 2 Assets i.e. One PC Crane at Budge Budge site). Only unsold assets is included in the above Going Concern Sale. Bidder need to replace of all the Existing Bank Guarantee issued by Punjab National Bank.	Rs 300.00	Rs 30.00
LOT -2 One PC Crane at Budge Budge site	Rs 20.00	Rs 2.00

Process Information Document" available at https://auctiontiger.net and https://bilinfratech.com/ and to the following conditions:

. It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale.Liquidator of M/s BIL Infratech Limited reserves the right to suspend/abandon/ cancel/ extend or modify process terms and/or reject or disqualify any prospective bidder/ bid/offer at any stage of the e-auction process without assigning any reason and without

2. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" and "NO RECOURSE BASIS" through approved service provider, M/s. e-Procurement Technologies Limited (Auction Tiger) https://auctiontiger.net

The time period for payment by successful bidder shall be 90 days as provided in Clause (12) of Para 1 of Schedule I of IBBI (Liquidation Process) Regulation, 2016. However, the Stakeholders may consider extension of time period for a maximum of 30 days beyond 90 days with prior approval of Stakeholders in the Stakeholders Consultation Committee. 4.The last date for submission of Eligibility documents and Refundable Deposit as

mentioned in the Process Documents is 19th September, 2024. Inspection Date- 20th September, 2024 to 26"September, 2024. The Bid Document details and EMD payment details should reach the office of the Liquidator physically or by e-mail at the address given in Process Document by 06:00 PM on 27" September, 2024. Any modification in timelines and/or in the "e-auction process information document"

including terms and conditions will be notified in the website of the Corporate Debtor i.e For any query, contact Mr. Subodh Kumar Agrawal, mob- 9830022848, mail id-

cirp.bilinfra@gmail.com or Contact: Mr. Praveen Kumar Thevar 9722778828 - 079 6813 6854/55/51; Email ID: praveen.thevar@auctiontiger.net. Date: 04.09.2024 Subodh Kumar Agrawal

Place: Kolkata

Liquidator BIL Infratech Limited- In Liquidation IBBI Regn No.: IBBI/IPA-001/IP-P00087/2017-18/10183 AFA Valid till 21/11/2024

1, Ganesh Chandra Avenue, 3rd. Floor, Room No-301, Kolkata- 700013 cirp.bilinfra@gmail.com/subodhka@gmail.com



#### UNIPRODUCTS (INDIA) LTD. Registered Office: Jarthal Village Road, 84 Km. Stone, Delhi- Jaipur Road,

P.O. Sangwari, Distt. Rewari, Haryana-123401 Website: www.unitexindia.com: Email: uniproducts@unitexindia.com; Phone: +91-120-2585590-91; CIN: U45201HR1982PLC014785 NOTICE

[For the attention of Equity Shareholders of Uniproducts (India) Limited]

Notice is hereby given that the 41st Annual General Meeting (AGM) of the members of Uniproducts (India) Limited will be held on Friday, 27 September 2024 at 5.30 p.m. (IST). through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020, 02/2021 dated 13 January 2021, 19/2021 dated 8 December 2021, 21/2021 dated 14 December 2021, 02/2022 dated 5 May 2022, 10/2022 dated 28 December 2022 and 9/2023 dated 25 September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of members at a common venue.

The Notice of the AGM, Annual Report for the financial year ended 31 March 2024 and remote e-voting details have been sent in electronic mode to all the members whose e-mail addresses are registered with the Company/Depository Participants. The dispatch of Notice of the AGM and Annual Report through email has been completed on 4 September 2024. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management & Administration) Rules, 2014, that the Register of the Members and Share Transfer Books of the Company will remain closed from Saturday, 21 September 2024 to Friday, 27 September 2024 (both days inclusive) for the purpose of AGM

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended, the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal https://www.evoting.nsdl.com to enable the members to cast their votes electronically.

The remote e-voting period commences on Tuesday, 24 September 2024 at 9:00 A.M (IST) and ends on Thursday, 26 September 2024 at 5:00 P.M. (IST). No e-voting shall be allowed beyond the said date and time. Members of the Company, holding shares either in physical form or in dematerialised form,

as on the cut-off date of 20 September 2024, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut off date i.e. 20 September 2024, may obtain the login ID and password by sending a request to RTA, MAS Services Limited at info@masserv.com. The remote e-voting module shall be disabled by NSDL 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 facility for voting through e-voting shall be made available at the AGM and 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. Mr. Rupesh Agarwal, Managing Partner, or failing him, Mr. Shashikant Tiwari, Partner, or failing him Mr. Lakhan Gupta, Partner, Chandrasekaran Associates, Company Secretaries, have been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the Notice of the AGM. The AGM Notice and Annual Report will be available on the websites of the Company at

www.unitexindia.com, NSDL at www.evoting.nsdl.com, and RTA at www.massserv.com, Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address, by 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) to the email address of the Company at meghna@unitexindia.com or to the RTA at investor@massserv.com. Members holding shares in demat form can update their email address with their Depository Participants, 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 on toll free no : 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or RTA at investor@masserv.com or on Telephone No.: 011-26387281/82/83 For Uniproducts (India) Limited

Meghna Kashtwal Company Secretary

Membership No. A52023

WWW.FINANCIALEXPRESS.COM THURSDAY, SEPTEMBER 5, 2024

D S Kulkarni Developers Limited

CIN: L45201PN1991PLC063340 Regd, Off.: Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 Ph. No: 020 6716 6716 | Website: www.dskcirp.com Email id: cs.dskdl@ashdanproperties.in Notice of 33" Annual General Meeting

Notice is hereby given that the 33" Annual General Meeting (AGM) of the Company will be held on Monday 30" September, 2024 at the Registered office of the Company at Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 at 11:00 a.m. to transact the business set out in Notice dated 14th August, 2024 for convening of the AGM. Pursuant to General Circular No. 11/2022 dated December 28, 2022 and Circular No.

SEBI/HO/CFD//PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively, the Company had sent notice of AGM electronically to those members whose email id are registered with the Company. The Annual Report is available on the website of the Company www.dskcirp.com and also

available on the website of stock exchange www.nseindia.com and www.bseindia.com. Members can attend the meeting only in person and shall be counted for the purpose of Quorum under section 103 of the Companies Act, 2013.

For D S Kulkami Developers Limited

Bhushan Vilaskumar Palresha Place: Pune Managing Director Date: 04.09.2024

SRM ENERGY LIMITED SRM Energy CIN L17100DL1985PLC303047

Regd. Off.: Room No. 2, Ground Floor, 1A Mall Road. Shanti Kuni. Vasant Kunj, New Delhi - 110070

Tel. No. 011- 26897892 | Website: www.srmenergy.in | Email: info@srmenergy.in NOTICE

Notice is hereby given that:

The 37th Annual General Meeting ("AGM") of SRM Energy Limited ("the Company") is scheduled to be held on Thursday, 26th September, 2024 at 11:00 AM (IST) through Video Conferencing ("VC") Other Audit Visual Means ("OAVM") in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 issued on 08th April, 13th April, and 05th May of 2020, respectively, and the other relevant circulars issued in this regard over the period of time including the latest circular no. 09/2023 issued on 25 September, 2023 by the Ministry of Corporate Affairs ("MCA") and all the relevant circular issued by Securities and Exchange Board of India ("SEBI") in respect to the aforesaid including the latest circular no. SEBI/HO. CFD/CFD-PoD-2/P/CIR/2023/167 dated 07 October 2023, which permits the company to convene the AGM through VC/OAVM without the presence of the members at a common venue. Hence the AGM of the Company is being held through VC/OAVM to transact the business as set out in the Notice of said AGM.

In compliance with the aforesaid circulars please take note that the Annual Report containing the Notice of the AGM for the Financial Year 2023-24 has been sent to all the shareholders by way of electronic mode (e-mail) only, whose e-mail addresses are registered with the Company's RTA/Depository Participants. The Annual Report for the F.Y. 2023-24 is available and can be downloaded from the website

of the Company at http://www.srmenergy.in/Home/AnnualReports and the website of the

Bombay Stock Exchange at www.bseindia.com where shares of the Company are listed. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Section 91 of the Companies Act, 2013 ("the Act") along with the applicable Rules made thereunder, it is hereby intimated that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20 September, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of Annual General Meeting. Pursuant to the provisions of Section 108 of the Act, Regulation 44 of the Listing Regulations

and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has provided all its members (holding shares both in physical and in electronic form) the facility to exercise their vote (on the resolutions as enumerated in the Notice of the AGM) electronically through the services of Central Depository Services (India) Limited (CDSL The Cut-off date to record the entitlement of shareholders to cast their vote electronicall-Members holding shares in physical mode and whose email address is not registered/updated

with the Company / RTA, may register the same by completing their KYC in terms of SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023 and Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023. Members may download KYC forms, the instructions, etc. by following link: http://www.srmenergy.in/Home InvestorRelations. Members whose shares are in Demat mode may approach their depository participant for updating their email address/other details. All the members are informed that (a) the business set out in the Notice of 37th AGM may be

transacted by electronic voting, (b) the dispatch of Annual Report (by way of Email only) for the financial year 2023-24 has been completed on September 03, 2024 (c) the voting through electronic means shall commence at 9:00 A.M. on Monday, September 23 2024 and ends at 5:00 P.M. on Wednesday, September 25, 2024, (d) voting through electronic means shall not be allowed beyond 5:00 P.M. on September 25, 2024 (Wednesday) (e) The Notice of the 37th Annual General Meeting is available on the Company's website at http://www.srmenergy.in/ and CDSL Website https://www.evotingindia.com/ and (f) for the process and manner of the electronic voting and to join the AGM (through VC/OAVM), members may go through the instructions as contained in the Annual Report 2023-24 at (page no. 87 to 90) or visit CDSL's website at: https://www.evotingindia.com/Help.jsp

In case any person becomes a member after dispatch of the aforesaid Notice/Annual Report and holding shares as on the cut-off date i.e. September 19, 2024 (i.e. Cut-off date for entitlement of Shareholders to cast their vote electronically) may follow the same instructions as mentioned for e-voting and to join the meeting in the Annual Report to cast their vote electronically and to join the meeting through VC/OAVM. The electronic voting shall also be made available to the members participating in the AGM who have not already cast their vote by e-voting. The members who have cast their votes by e-voting may attend the meeting but shall not be entitled to cast their vote again. Mr. Satish Kumar Nirankar of S.K. Nirankar & Associates, Practicing Company Secretary has been appointed as the Scrutinizers, for the ensuing Annual General Meeting. All grievances connected with the facility for voting by electronic means may be addressed to

Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai - 400013 or send an email to helpdesk evoting@cdslindia.com or call at toll free no 1800 21 09911 For SRM Energy Limited

> (Pankaj Gupta) Company Secretary ICSI M. No. A63088

> > Date: 04/09/2024

Place: New Delhi

RAGHUNATH INTERNATIONAL LIMITED CIN No.: L52312UP1994PLC022559

Date: 04.09.2024

Place: New Delhi

Regd Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002 Corporate Office: 6926, Jaipuria Mills, Clock Tower, SubziMandi, Delhi-110007 E-mail: rgc.secretarial@rediffmail.com, Website: www.raghunathintlimited.in

NOTICE OF 30" ANNUAL GENERAL MEETING (AGM),

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE NOTICE OF 30th ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING

INFORMATION AND BOOK CLOSURE. Notice is hereby given that: The 30th Annual General Meeting (AGM) of the Members of Raghunath

International Limited will be held on Friday, 27th September, 2024 at 02:30 P.M., at the Registered office of the Company situated at 8/226(1), Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary and Special Businesses as set out in the Notice of the AGM dated 31st August, 2024. The Register of Members/Shareholdersand Share Transfer Books of the

Company will remain closed from 21st September, 2024 to 27th September, 2024 Register of members of the Company are updated after giving effect to all valid share transfers in Electronic mode lodged with the Company/Registrar and Share

Transfer Agent i.e. M/s Link Intime India Private Limited, 1. Noble Heights, 1st Floor, C-1 Block, Near Savitri Market Janakpuri, New Delhi, DL-110058. Electronic Copies of the Notice of The AGM, Annual Report for Financial Year 2023-2024 and the Attendance Slip along with the Proxy Form have been sent to

The Notice of AGM and the Annual Report are also available on the Company's Website www.raghunathintlimited.in and also available at the Registered Office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 30th Annual General Meeting i.e. 27th

all the Members via Email-id registered with the Company/ Depositary

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through National Securities Depository Limited (NSDL) The Remote e-voting period will commence from 09:00 A.M. (IST) on Tuesday. 24th September, 2024 and ends on 05:00 PM (IST) on Thursday, 26th September, 2024. Members may cast their vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 17 of the Notice of AGM.

During the Remote E-Voting period, Shareholders/ Members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. 20th September, 2024 may cast their vote electronically by Remote E-Voting. The Voting module shall be disabled by NSDL after the said period. Once the vote on resolution is cast by Member, the same cannot be modified

The voting rights shall be as per the number of shares held by the members as on Friday, 20th September, 2024 (Cut-Off date). Members are eligible to caste their vote electronically only if they are holding shares as on that date.

The Company has also provided the Voting facility to the members who don't have access to e-voting facility, they may send their assent or dissent in writing on the Postal Ballot Form attached with Annual Report for the Financial Year 2023-2024, but such facility is available only at the AGM. The Procedure of E-voting is available in the Notice of AGM. In case of any queries

pertaining to e-voting, the Shareholders/ Members may refer to Frequently Asked. Questions ("FAQs") and e-voting user manual available at the download section of www.evoting.nsdl.com or call at Toll Free No. 1800-1020-990 to the Company's Registrar M/s Link In Time India Private Limited at swapann@linkintime.co.in. In the event Members Cast his/her votes through both processes i.e. Remote e-

voting and Ballot Form, the votes in the electronic system would be considered and the Votes of Ballot Form would be ignored. The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM/ Annual Report, Members are

requested to bring duly signed Attendance slip to the meeting and hand it over at 13. A member may participate in the AGM even after exercising his/her right to vote

through remote e-voting but he/ she shall not be allowed to vote again at the AGM. The Scrutinizer will submit his final report after the conclusion of voting at the Annual General Meeting but not later than Closing of the business hours on 28th

 The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 30th Annual General Meeting on or after the submission of final Report by the Scrutinizer. For Raghunath International Limited

(G.N. Choudhary) Director

Place: Hyderabad.

Date: 05.09.2024

QVC EXPORTS LIMITED

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

NOTICE TO MEMBERS

CIN- U27109WB2005PLC104672

Notice is hereby given that the 19th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 30th September, 2024 at 1.00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) without physical presence of the members at a common venue in compliance with the provisions of the Companies Act. 2013. SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and SEBI Circulars issued in this regard.

Electronic copies of the Notice of 19th AGM and Annual Report for Financial Year 2023-24 will be sent to the Members whose email addresses are registered with the Company/Depository Participants.

Members who have not registered their email addresses or desires to change their email addresses may update the same by sending email to the Company at cs@qvcgroup.com or to Registrar and Transfer Agent at https://wisdom.cameoindia.com/ or may contact the

concerned Depository Participants. The said AGM Notice and Annual Report for the Financial Year 2023-24 will also be available on the Company's website i.e., www.qvcgroup.com and on the website of

National Stock Exchange of India Limited i.e., www.nseindia.com. For QVC Exports Limited

Khushboo Singh Company Secretary & Compliance Officer

FINANCIAL EXPRESS

**GOLDEDGE ESTATE & INVESTMENT LTD.** 

CIN: L70101DL1992PLC047541 Head Office: C-115 Mansarover Garden, New Delhi-110015. Ph.: 011-25193268, Email: goldedgeestate2016@gmail.com Web.: www.goldedgeesiate.in

NOTICE TO MEMBERS NOTICE OF THE 32" ANNUAL GENERAL MEETING, ELECTRONIC VOTING INFORMATION AND **BOOK CLOSURE** 

The Notice is hereby given that:-. The 32<sup>st</sup> Annual General Meeting (AGM) of the Company of the members of Goldedge Estate and

Place: Kolkata

Date: 04 09 2024

Investment ("the Company") will be held Monday, the 30th day of September, 2024 at 3:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act; 2013 and the rules made thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with MCA 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, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and SEBI Circulars No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023; SEBI/HO/ CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, issued in supersession of earlier circulars issued by SEBI bearing nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 SEBI/HO/CFD/CMD2/CIR/P/2022/62; and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12 2020, January 15, 2021; May 13, 2022, and January 05, 2023, respectively, (collectively called relevant "Circulars"), to transact the business as set forth in the Notice of the AGM dated 02<sup>rd</sup> September, 2024.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2023-24 has been sent to all the shareholders, on or before Wednesday, 04 September 2024, whose email addresses are registered with the Company/RTA. The Company has provided electronic voting facility for transacting all the business(es) Items as mentioned in Notice of 32st Annual General Meeting through e-voting facility on the platform of

Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Friday, 27th September, 2024 at 09:00 A.M. and will end on Sunday, 29th September, 2024 at 5:00 P.M. No e-voting shall be allowed beyond the said i. Any person who have acquired shares and become members of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar

Area, Phase - 1, New Deihi –110020 ,e-mail <u>www.skylinerta.com</u> , phone number 011-26812682 Members may please note that; (a) The e-voting shall not be allowed beyond Sunday, 29" September, 2024 at 5:00 P.M. and once the vote on a resolution is cast by a member, the member shall not be allowed to change it

& Transfer agents, Skyline Financial Services Private Limited, D-153A, 1stFloor, Okhla Industrial

(b) A member may participate in the General Meeting even after exercising his right to vote through e-voting but shall not be entitled to vote again (c) The member who have not availed remote e-voting shall vote at the Annual General meeting (AGM) through e-voting.

(d) A member whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. Monday, 23th September, 2024 only shall be entitled to avail the facility of remote e-voting/e-voting at the AGM. (e) Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for

Individual shareholders holding securities in Demat mode CDSL/NSDL are given in Notice of . The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared alongwith the Scrutinizer's Report shall be placed on the Company's website

for information of the members, besides being communicated to the Stock Exchange. The Notice and Annual Report of the Company is posted on the website of the Company i.e. www.goldedgeestate.in. and also the website of the stock exchanges, i.e., MSEI at www.msei.in and The. In case you have queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact 1800 1020 990 and 022-48867000 and Toll Free no. 1800 21 09911. In case of any grievances connected with the facility for voting by electronic means, please contact Senior Manager, CDSL, A Wing, 25\* Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -

Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 32<sup>rd</sup> Annual General Meeting.

For Goldedge Estate and Investment

Jagdish Chand Agrawal DIN: 01898337 (Chairman)

VINEET LABORATORIES LIMITED

Regd Office: SY. No. 11/A3, Saheb Nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, L B Nagar, Hyderabad, Telangana-500074, India. CIN:L24304TG2016PLC112888

Notice of 08th Annual General Meeting (through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and E-Voting Information

Notice is hereby given that the 08th Annual General Meeting (AGM) of the Company will be held on Friday, September 27, 2024 at Sy.No. 11/A3, Saheb Nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, L B Nagar, Hyderabad, Telangana-500074 at 09.00 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice. The dispatch of the Notice of AGM along with Annual Report 2023-24 through emails has been completed on September 04, 2024.

In compliance with the Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolution by companies under the Companies Act 2013 and the rules made thereunder on account of the threat posed by Covid -19", General circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, General Circular No. 09/2023 dated September 25, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 in relation to "Clarification on holding of Annual General Meeting(AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAYM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act 2013,

the AGM of the company will be held through VC/OAVM. In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05,2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07,2023 issued by Securities Exchange Board of India (collectively referred as "SEBI Circulars") the Notice of the AGM along with the Annual Report for the FY 2023-24 is being sent through electronic mode to those members whose e-mail IDs are registered with the Registrar & Transfer Agent (RTA) or respective Depository Participants (DPs). The aforesaid documents are also available on the website of the Company at http://vineetlabs.co.in/annual-reports-2023-2024.html and of the Stock Exchanges at www.bseindia.com and www.nseindia.com and the AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of Companies Act, 2013. The instruction for joining the AGM is provided in the Notice of the AGM.

the Notice of the AGM. Members have the option to cast their vote using the remote e-voting facility prior to the AGM or during the AGM. Detailed procedure for remote e-voting is provided in the Notice of Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 19, 2024), may cast their votes electronically on the business as set forth in the Notice of

Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set out in

the AGM through the electronic voting system of CDSL ('remote e-voting'). The dates of Book Closure: September 19, 2024 to September 27, 2024 (both days inclusive). Members are hereby informed that: i. The business as set forth in the Notice of the AGM may be transacted through remote e-voting.

ii. The remote e-voting shall commence on Tuesday, September 24, 2024 [9.00 A.M]; iii. The remote e-voting shall end on Thursday, September 26, 2024 [5.00 P.M];

iv. The cut-off date for determining the eligibility to vote by remote e-voting shall be September 19, 2024; v. Remote e-voting module will be disabled after 5:00 p.m. on September 26, 2024.

Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., September 19, 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com . However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for

Members may note that: a) The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on September 26, 2024 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM, and those members present in the AGM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during AGM. C) The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and d) 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 shall be entitled to avail the facility of remote evoting or voting at the AGM.

The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM. Members (i) for the shares held in dematerialized mode and (ii) who have not registered their email

addresses and mobile no. are requested to register their email addresses and mobile no. with their respective depository participant(s) and members are requested to update their email addresses and mobile no. online with Company's Registrar and Share Transfer Agent, Venture Capital and Corporate Investments Private Limited at investor.relations@vccipl.com to receive copies of the Annual Report 2023-24 along with the Notice of the AGM, and instructions for remote e-voting. The Board of Directors has appointed Mr. Jineshwar Kumar Sankhala, Practicing Company Secretary

as the scrutinizer of the company to scrutinize the remote e-voting and voting at the AGM. In case you have any queries or issues regarding e-voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section

or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr.Manager, (CDSL)

Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013 or call at toll free no 1800 22 55 33 or contact Company's RTA, Venture Capital and Corporate Investments Private Limited, "AURUM", D No.4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57, Jayabheri Enclave Phase - II, Gachibowli, Serilingampally, Hyderabad-500 032. Ranga Reddy Dist., Telangana, Ph. 91-40-23818475. Email: investor.relations@vccipl.com. For Vineet Laboratories Limited

Ramesh Kumar Bandari

Lucknow

Company Secretary & Compliance Officer



Place: Delhi

Date: 04.09.2024

September, 2024.

DIN: 00012883

**COMPANY SECRETARY AND** 

# **FINANCIAL EXPRESS**

Continued from previous page.

#### **RISKS TO INVESTORS**

- The average cost of acquisition per Equity Share by our Promoters, i.e., Mr. Abhay Kumar Chandalia and Mr. Vikash Kumar Jain at the date of Draft Red Herring Prospectus are 1.52 and 1.34 respectively.
- At the date of the Draft Red Herring Prospectus, the Weighted Average cost of acquisition per Equity Share by our Promoters i.e., Mr. Abhay Kumar Chandalia and Mr. Vikash Kumar Jain is Nil.
- Weighted Average Return on Net worth on Consolidated and standalone financials for Financial Year ending 2024, 2023 and 2022 is 24.99% and 23.95% respectively.

Our company may, in consultation with the BRLM, consider participation by the Anchor Investor. The Anchor Investor Bid/Offer period shall be

- one working day prior to the Bid/ Offer opening date in accordance with SEBI ICDR Regulations, 2018. Our company may, in consultation with the BRLM, consider closing the Bid/Offer period for QIB one working day prior to the Bid/Offer Closing
- Date in accordance with the SEBI ICDR Regulations, 2018.

The details of the Equity Shares held by our Promoters, which are locked in for a period of 3 years from the date of Allotment in the Offer are given below:

Name of Promoter	Date of Transaction and when made fully paid-up	Nature of Transaction	No. of Equity Shares	FaceValue (Rs.)	Issue/ Acquisition Price per Equity Share (Rs.)	Percentage of post-Offer paid-up capital (%)	Lock in Period
Abhay Kumar Chandalia	09-03-2024	Bonus issue	12,40,000	10	NIL	10.11%	3 years
Vikash Kumar Jain	09-03-2024	Bonus issue	12,40,000	10	NIL	10.11%	3 years

In case of revision in the price band, the bid/ Issue period shall be extended for at least three (3) additional working days after such revision in the price band, subject to the bid/issue period not exceeding a total of ten (10) working days any revision in the price band, and the revised bid/ issue Period, if applicable shall be widely disseminated by notification to the Stock Exchange by issuing press release and by and also by indicating the change on the website of BRLM and by intimation to Self-Certified Syndicate Banks (SCCB's), the sponsor banks and the designated intermediaries, as applicable. In case of force majeure, Banking strike or similar circumstances, the company may for the reason recorded in writing, extend the Bid/Issue period by at least Three (3) additional working days subject to total bid/Issue period not exceeding Ten (10) working days.

The issue is being made in terms of Rule 19 (2)(b)(i) of the Securities Contract (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 253 of SEBI ICDR Regulations, the issue is being made for at least 25% of the post issue paid up Equity Share capital of our Company. The issue is being made through the Book Building Process wherein not more than 50% of the issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIB's" and such portion to the "QIB Portion") provided that our company may in consultation with the BRLM may allocate upto 60% of the QIB portion to the Anchor Investor on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"). One third of the Anchor Investor Portion shall be reserved for the Domestic Mutual Funds, subject to valid bids being received from the domestic mutual funds at or above the Anchor Investor allocation price. Further, 5% of the QIB portion (excluding the Anchor Investor Portion) shall be available for allocation on a proportionate basis to Mutual funds only, and the reminder of the QIB portion shall be available for allocation on proportionate basis to all QIBs Bidders (other than Anchor Investors), including mutual funds, subject to valid bids being received at or above the issue price. Further, not less than 15% of the issue shall be available for allocation or proportionate basis to Non-Institutional Bidder and not less than 35% of the issue shall be available for allocation to the Retail Individual bidders in accordance with the SEBI ICDF Regulations subject to valid bids being received or above the issue price. All potential bidders, other than Anchor Investor, are required to mandatorily utilize the application supported by blocked amount ("ASBA") process providing details of their respective bank account (including UPI ID in case of RIBs) which will be blocked by SCSBs, or the bank account linked with the UPLID, as applicable, to participate in the issue. Anchor Investors are not permitted to participate in the Anchor Investor Portion through the ASBA process For Details, please see the section titled "Issue Procedure" on page 342 of the Red Herring Prospectus.

#### PROPOSED LISTING:

The Equity Shares offered through the Red Herring Prospectus are proposed to be listed on the SME Platform of BSE ('BSE SME'), in terms of the Chapter IX of the SEBI (ICDR Regulations, 2018, as amended from time to time. Our Company has received an In-Principle approval letter date August 21, 2024, from BSE Limited for using its name in this offer document for listing of our shares on the BSE SME. For the purpose of this Issue, the Designated Stock Exchange will be the BSE Limited.

#### DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"):

Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Offer Document was not filed with SEBI. In terms of the SEBI ICDR Regulations, SEB shall not Issue any observations on the Offer Document. Hence, there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "SEBI Disclaimer Clause" on 325 of the Red Herring Prospectus.

#### DISCLAIMER CLAUSE OF SME PLATFORM OF BSE LIMITED (DESIGNATED STOCK EXCHANGE):

It is to be distinctly understood that the permission given by the BSE Limited ("BSE") should not in any way be deemed or construed that the contents of the Red Herring Prospectus or the price band at which the Equity Shares are offered for bidding has been cleared, solicited or approved by BSE nor does it certify the correctness accuracy or completeness of any of the contents of the Red Herring Prospectus. The investors are advised to refer to the Red Herring Prospectus for the full text of the "Disclaimer Clause of the SME Platform of the BSE Limited\* on page 327 of the Red Herring Prospectus.

#### RISK IN RELATION TO THE FIRST ISSUE:

This being the first public Issue of our Company, there has been no formal market for the Equity Shares. The face value of the Equity Shares is Rs. 10/- each and the offer price is [ • ] times of the face value of the equity shares. The Issue Price (determined and justified by our Company in consultation with the Book Running Lead Manager as stated in "Basis for Issue Price" on page 116 should not be taken to be indicative of the market price of the Equity Shares after the Equity Shares are listed. No assurance can be given regarding an active or sustained trading in the Equity Shares or regarding the price at which the Equity Shares will be traded after listing.

Bidders/ Applicants should note that on the basis of PAN, DP ID And Client ID as provided in the bid cum application form, the Bidder/ Applicants may be deemed to have authorized the Depositories to provide to the Registrar to the Issue, any requested Demographic details of the Bidders/ Applicants as available on the records of the depositories. These Demographic details may be used, among other things, for or unblocking of ASBA account or for other correspondence related to an issue. Bidders/ Applicants are advised to update any changes to their demographic details as available in the records of the depository participants to ensure accuracy of records. Any delay resulting from failure to update the demographic details would be at the applicant's sole risk. Bidders/ Applicants should ensure that PAN, DP ID and the Client ID are correctly filled in the bid cum application form. The PAN, DP ID and the Client ID provided in the bid cum application form should match with the PAN, DP ID and the Client ID available in the depository database, otherwise the bid cum application form is liable to be rejected. Bidders/ Applicant should ensure that the beneficiary account provided in the Bid cum application form is active.

### GENERAL RISK:

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares issued in the Issue have neither been recommended nor approved by Securities and Exchange Board of India nor does Securities and Exchange Board of India guarantee the accuracy or adequacy of Red Herring Prospectus. Specific attention of the investors is invited to the section titled "Risk Factors" beginning on page 28 of Red Herring Prospectus.

CREDIT RATING: This being the issue of Equity Shares, no credit rating is required.

DEBENTURE TRUSTEES: This being the issue of Equity Shares, the appointment of Trustees is not required.

IPO GRADING: Since this issue is made in terms of Chapter IX of the SEBI (ICDR) Regulations, there is no requirement of appointing an IPO Grading Agency.

BASIS OF ISSUE PRICE: The Issue Price is determined by the Company in consultation with the Lead Manager. The financial data presented in section "Basis of Issue Price" on page no. 116 of the Red Herring Prospectus are based on Company's Restated Financial Statements. Investors should also refer to the section titled "Risk factors" and "Restated Financial Statement" on page no. 28 and 233 respectively of the Red Herring Prospectus.

ADDITIONAL INFORMATION AS REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF OUR COMPANY AS REGARDS ITS OBJECTS: For information on the main objects and other objects of our Company, see "History and Certain Corporate Matters" on page 189 of the Red Herring Prospectus. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see the section "Material Contracts and Documents for Inspection" on page 446 of the Red Herring Prospectus.

## LIABILITY OF MEMBERS OF THE COMPANY; Limited by shares.

BOOK RUNNING LEAD MANAGER

AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: The Authorised share capital of the Company is Rs. 15,00,00,000/- divided 1,50,00,000 Equity Shares of ₹ 10/- each. The Issued, Subscribed, and Paid-Up share capital of the Company before the Issue is Rs. 9,01,89,030/- divided into 90,18,903 Equity Shares of ₹ 10/each. For details of the Capital Structure, see chapter titled "Capital Structure" beginning on page 75 of the Red Herring Prospectus.

NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM: Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed by them at the time of signing of the Memorandum of Association of our Company: Rena Jain - 8,750 Equity Shares and Shilpa Jain - 1,250 Equity Share, Equity Shares of ₹10/- each

REGISTRAR TO THE ISSUE

DOOR HOMNING LEAD MANAGEN	HEGISTIAN TO THE 1950E	COMPLIANCE OFFICER
Narnolia <sup>-</sup>	Skyline	Mr. Kumar Rishi Address: B-35, Lower Ground Floor, South Extension Part-II, New Delhi- 110049.
NARNOLIA FINANCIAL SERVICES LIMITED	SKYLINE FINANCIAL SERVICES PRIVATE LIMITED	Tel.: 011-49084044
Address: 201, 2nd Floor, Marble Arch, 236 B A.J.C Bose Road, Kolkata, West Bengal- 700020, India Tel: +91-8130678743: 033-40501500	Address: D-153 A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi-110020 Tel: +91-11-40450193-97	E-mail: info@sharesamadhan.com Website: www.sharesamadhan.com
Email: pankaj.passi@narnolia.com; ipo@narnolia.com Contact Person: Mr. Pankaj Pasi Website: www.narnolia.com SEBI registration number: INM000010791 CIN: U51909WB1995PLC072876	Fax No: +91-11-26812683 Email: compliances@skylinerta.com Website: www.skylinerta.com Contact Person: Mr. Pawan Bisht SEBI Registration Number: INR000003241 CIN: U74899DL1995PTC071324	Investors can contact our Company Secretary and Compliance Officer, the Lead Manager or the Registrar to the Issue, in case of any pre-issue or post-issue related problems, such as non-receipt of letters of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Issue. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, the website of the Lead Manager to the Issue at www.narnolia.com, website of company at www.sharesamadhan.com and websites of stock exchange at www.bseindia.com.

(Telephone: 011 - 49084044) Lead Manager: Narnolia Financial Services Limited (Telephone: +91-8130678743; 033-40501500). Bid-cum-application Forms will also be available on the website of BSE (www.bseindia.com) and the designated branches of SCSBs, the list of which is available at websites of the Stock Exchange and SEBI. APPLICATIONS SUPPORTED BY BLOCKED AMOUNT (ASBA): The investors are required to fill the application form and submit the same to the relevant SCSBs at the specific locations or registered brokers at the broker centers or RTA or DP's. The SCSB's will block the amount in the account as per the authority contained in application form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund.

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company: Share Samadhan Limited

For more details on the ASBA process, please refer to the details given in application forms and Red Herring Prospectus and also please refer to the chapter titled "Issue Procedure" on page 342 of the Red Herring Prospectus. APPLICATION SUPPORTED WITH UNIFIED PAYMENTS INTERFACE: Investors are advised to carefully refer SEBI Circular SEBI/HO/CFD/DIL2/CIR/P/2018/138 dated November 01, 2018 and as modified through its SEBI circular (SEBI/HO/CFD/ DIL2/CIR/P/2019/50) dated April 3, 2019, SEBI circular (SEBI/HO/CFD/DIL2/CIR/P/2019/76) dated June 28, 2019, SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/85 dated July 26, 2019, SEBI Circular SEBI/HO/CFD/DCR2/CIR/P/2019/133 dated November 08, 2019, SEBI Circular No. SEBI/HO/CFD/DIL2/CIR/P/2020/50 dated March 30, 2020, SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2021/2480/1/M dated March 16, 2021,

SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2021/47 dated March 31, 2021, SEBI Circular no. SEBI/HO/CFD/DIL2/P/CIR/2021/570 dated June 2, 2021, SEBI Circular no. SEBI/HO/CFD/DIL2/CIR/P/2022/45 dated April 5, 2022 and SEBI-Circular no. SEBI/HO/CFD/DIL2/CIR/P/2022/51 dated April 20, 2022 and any subsequent circulars or notifications issued by SEBI in this regard for the procedure to be followed for applying through UPI. Retail Individual Investor have to apply through UPI Mechanism. Retail Individual Investor whose bank is not live on UPI as on date of this circular, may use the other alternate channels available to them viz. Submission of application form with SCSBs/ using the facility linked online trading, demat and bank account list. For further details, please refer to the chapter titled "Issue Procedure" beginning on page 342 of the Red Herring Prospectus.

Sponsor Bank to the Issue: Yes Bank Limited

Banker to the Issue, Escrow Collection Bank and Refund Banker: Yes Bank Limited

Investor should read the Red Herring Prospectus carefully, including the "Risk Factors" beginning on page 28 of the Red Herring Prospectus before making any investment decision.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

For SHARE SAMADHAN LIMITED On Behalf of the Board of Directors Abhay Kumar Chandalia

(Managing Director)

Place: Delhi Date: September 05, 2024

Share Samadhan Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the Red Herring Prospectus with Registrar of Companies, Delhi on September 03, 2024, which is available on the website of lead manager to the issue at www.narnolia.com, website of company at www.sharesamadhan.com and websites of BSE i.e. www.bseindia.com, respectively. Investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "Risk Factors" beginning on page 28 of the Red Herring Prospectus. Potential investors should not rely on the Red Herring Prospectus for making any investment decision.

The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and any applicable U.S. state securities laws. There will be no public offering in the United States and the securities being offered in this announcement are not being offered or sold in the United States.



#### Hero MotoCorp Limited CIN: L35911DL1984PLC017354.

Regd. Office: The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070 Phone No. 011-46044220|Fax No. 011-46044399 E-mail: secretarialho@heromotocorp.com, Website: www.heromotocorp.com PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATE

Members of the general public and existing shareholders of Hero MotoCorp Ltd. ('Company are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to request received from concerned shareholder, the Company intends to issue duplicate share certificates in lieu of the said original Share Certificate (Face Value Rs.2/-) in their favour:

Folio No.(s)	Shareholder Name(s)	Face Value	Distinctive Nos.	Certificate No.(s)	No. of Shares
HML0108123	Ashwin Ramchand	FV.10/-	15410778-15410797	171648	20
	Chandwani		19767007-19767011	304105	05
			34258661-34258685	394098	25

Any person having objection to issue of duplicate Share Certificate, as mentioned herein above, may submit the same, in writing, with the Company marked to the 'Secretarial Department' at its Registered Office or send an email at secretarialho@heromotocorp.com within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates.

For Hero MotoCorp Ltd. Dhiraj Kapoor

#### Place: New Delhi Date: 04.09.2024 Company Secretary & Compliance Officer [INFRA]

**INFRA INDUSTRIES LIMITED** Regd. Off.: Plot No 4 and 5 Survey No 43(pt) to 47(pt) Karambeli, Industrial Area Arav Ransai Pen, Ransai, Raigarh - 402107, Maharashtra, India. Tel: +91 22 6792 9912 | E-mail: info.infraindustries@gmail.com

#### NOTICE OF THE 35TH ANNUAL GENERAL MEETING AND **INFORMATION ON E-VOTING**

Website: www.infra.co.in

Notice is hereby given that the 35th Annual General Meeting ('AGM') of the Shareholders of Infra Industries Limited ('the Company') will be held on Friday, September 27, 2024 at 11:30 a.m. (I.S.T.) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), to transact the business as set out in Notice

In compliance with the applicable provisions of The Companies Act, 2013 ('the

Act') and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with all the applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), AGM of the Company will be held through VC / OAVM only. The deemed venue of AGM will be registered office of the Company. Further, in accordance with the applicable circulars of MCA and SEBI, the notice

of AGM along with the Annual Report of the Company for the financial year 2023-24, have been sent on September 04, 2024, by electronic mode only, to all those shareholders whose email addresses are registered with the Company / Depository Participants(s). The e-copy of Notice of AGM and Annual Report of the Company for the financial year 2023-24, is available on the website of the Company at www.infra.co.in on the website of Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of Purva Sharegistry (India) Private Limited at evoting@ The Company is providing remote e-voting facility to the Shareholders, to

exercise their rights to vote on all the resolutions proposed to be passed at AGM. The facility for casting votes by the Shareholders using an electronic voting system and for participating in the AGM through VC / OAVM facility along with the e-voting during the AGM will be provided by NSDL. Detailed procedure for joining of AGM through VC / OAVM and casting of vote through e-voting during the AGM is provided in the Notice of AGM. Shareholders attending AGM through VC OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The remote e-voting period commence on Tuesday, September 24, 2024 at 09:00 a.m. (I.S.T.) and conclude on Thursday, September 26, 2024 at 05:00 p.m. (I.S.T.). Further, facility of voting through electronically voting system shall also be made available during the proceeding of AGM and upto 15 (Fifteen) minutes from the conclusion of AGM.

The Company has fixed Friday, September 20, 2024 as 'Record Date' for determining the eligibility of shareholders for voting through remote e-voting and e-voting at the AGM. A person whose name is recorded in the Register of Members / List of Beneficial Owners as on Record Date is only entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Shareholders who have casted their votes through remote e-voting can participate in AGM but shall not be entitled to cast their vote again.

Any person who becomes a Shareholders of the Company after dispatch of the Notice of AGM and holds share as on Record Date may obtain the User ID and Password in the manner as provided in the notice of AGM.

In case of any queries related to voting by electronic means, shareholders may contact Ms. Deepali Dhuri, Purva at evoting@purvashare.com or at telephonic number 022- 022-49614132 and 022-35220056

For Infra Industries Limited Shilpa N Satra Date: September 04, 2024 Company Secretary & Compliance Officer Place: Mumbai Membership No.: A45953

#### D S Kulkarni Developers Limited CIN: L45201PN1991PLC063340 Regd. Off.: Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038.

Ph. No: 020 6716 6716 | Website: www.dskcirp.com Email id: cs.dskdl@ashdanproperties.in Notice of 33" Annual General Meeting Notice is hereby given that the 33th Annual General Meeting (AGM) of the Company will be

held on Monday 30" September, 2024 at the Registered office of the Company at Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 at 11:00 a.m. to transact the business set out in Notice dated 14th August, 2024 for convening of the AGM. Pursuant to General Circular No. 11/2022 dated December 28, 2022 and Circular No.

SEBI/HO/CFD//PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively, the Company had sent notice of AGM electronically to those members whose email id are registered The Annual Report is available on the website of the Company www.dskcirp.com and also

available on the website of stock exchange www.nseindia.com and www.bseindia.com. Members can attend the meeting only in person and shall be counted for the purpose of Quorum under section 103 of the Companies Act, 2013. For D S Kulkarni Developers Limited

Place: Pune Bhushan Vilaskumar Palresha Managing Director Date: 04.09.2024

> SYMBIOX INVESTMENT & TRADING COMPANY LTD. CIN NO. L65993WB1979PLC032012 Regd. Office: 221, Rabindra Sarani, 3rd Floor **Room no. 1, Kolkata-700007** Email ID: symvioxinvestment100@gmail.com

NOTICE OF 45th ANNUAL GENERAL MEETING, REMOTE E-VOTING **INFORMATION AND BOOK CLOSURE** 

The notice is hereby given that: . The 45th Annual General Meeting ('AGM') of the Company will be held at 221, Rabindra

Sarani, 3rd Floor, Kolkata-700007 on Friday, 27th September, 2024 at 01:00 PM through video conferencing (VC)/ other audio visual means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 and 3 /2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") followed by Circular issued by the SEBI (collectively referred to as relevant circulars") to transact the Ordinary and Special Business, as set out in the Notice of AGM; 2. Electronics Copies of the Notice of AGM and Annual Report for 2023-24 have been

sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website- www.symbioxinvestment.com The dispatch of Notice of AGM has been completed on 04th September, 2024. 3. Members holding shares either in physical form or in dematerialized form, as on the

cut-off date of 20th September, 2024, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of National Security Depositary Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that: i. The Ordinary and Special Business as set out in the Notice of AGM may be

transacted through voting by electronics means: The remote e-voting shall commence on Tuesday, 24th September, 2024 at 09:00 A.M. IST

iii. The remote e-voting shall end on Thursday, 26th September, 2024 at 5:00 P.M. IST iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 20th September, 2024.

Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Friday, 20th September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if person is already registered with NSDL for e-voting then existing user ID and password can be used for casting

vi. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cutoff date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;

vii. The Notice of AGM is available on the Company's websitewww.symbioxinvestment.com.

viii. In case of gueries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evoting.nsdl.com or call on toll free number 022-48867000/24997000 or at the designated email ID: evoting@nsdl.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address. **BOOK CLOSURE** 

closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive). For Symbiox Investment & Trading Co Ltd

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

Website: www.cwdin.com Email: compliance@cwdin.com NOTICE OF THE 08<sup>TH</sup> ANNUAL GENERAL MEETING AND **REMOTE E-VOTING INFORMATION** NOTICE is hereby given that the 08th Annual General Meeting ('AGM') of the Members of CWD Limited ('the Company') will be held on Monday, September 30, 2024, at 5.00 p.m

Registered Office: 101, 1<sup>st</sup> Floor, Plot No. 439, Hasham Premji Building,

Kalbadevi Road, Mumbai- 400002

CIN: U31900MH2016PLC281796,

**CWD LIMITED** 

(IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM'), to transact the business as set out in the Notice of the AGM. In accordance with the General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5 2020; 02/2021 dated January 13, 2021; 21/2021 dated December 14, 2021; 02/2022 dated May 5, 2022; 10/2022 dated December 28, 2022 and latest being 09/2023 dated September 25, 2023 and any amendment/ modification thereof issued by MCA and read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 Circular No. SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (hereinafter referred to as "Circulars"), the Company has sent Notice of the 08th AGM along with a web-link to access the meeting and Annual Report 2023-24, through electronic mode only to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent/ Depository Participants ('DPs'). The Annual Report 2023-24 of the Company alongwith Notice and the Explanatory Statement of the 08th AGM is available on the website of the Company at https://www.cwdin.com and on the websites of the Stock

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the revised Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility of remote e-Voting before/ during the AGM in respect of the business to be transacted as mentioned in the Notice of the 08th AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notes to the Notice of the 08th

AGM. Members are requested to note the following: a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting | From 9.00 a.m. IST on Thursday, September 26, 2024 Conclusion of remote e-Voting Upto 5.00 p.m. IST on Sunday, September 29, 2024 The remote e-Voting module shall be disabled by CDSL for voting thereafter and

Members will not be allowed to vote electronically beyond the said date and time. b. The voting rights of the Members shall be in proportion to their share of the paid-up

equity share capital of the Company as on Monday, September 23, 2024 ('cut-off date'). The facility of remote e-Voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before/during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically but shall not be entitled to vote on such resolution(s) again.

. Any non-individual Member or Member holding securities who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date of Monday, September 23, 2024, may obtain the User ID and Password as per the procedure specified in the note of Notice of AGM.

your existing user ID and password for casting your vote. I. A person who is not a member as on the cut-off date should treat this Notice for

However, if you are already registered with CDSL for remote e-voting, then you can use

information purpose only. Dhrumil M. Shah & Co. LLP, Practicing Company Secretaries has been appointed as the Scrutinizer by the Board for providing a facility to the Members of the Company to scrutinize the remote e-voting process before the AGM as well as e-Voting during the AGM in a fair and transparent manner.

meeting), you may refer the Frequently Asked Questions (FAQs) for Shareholders and evoting user manual for Shareholders available at the download section of CDSL's website www.evotingindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds. N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911. Pursuant to the provisions of Section 91 of the Act read with the rules made thereunder and

In case of any queries/grievances, pertaining to remote e-voting (before/during the

Regulation 42 of the LODR Regulations, the Register of Members and Transfer Books of the Company will be closed from for the purpose of AGM. For **CWD LIMITED** 

Sd/-**Tejas Kothari** Jt. Managing Director & CFO DIN: 01308288

## **VINEET LABORATORIES LIMITED**

Regd Office: SY. No. 11/A3, Saheb Nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, L B Nagar, Hyderabad, Telangana-500074, India. CIN:L24304TG2016PLC112888

Notice of 08th Annual General Meeting (through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and E-Voting Information

Notice is hereby given that the 08th Annual General Meeting (AGM) of the Company will be held on Friday, September 27, 2024 at Sy.No. 11/A3, Saheb Nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, L B Nagar, Hyderabad, Telangana-500074 at 09.00 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice. The dispatch of the Notice of AGM along with Annual Report 2023-24 through emails has been completed on September 04, 2024.

In compliance with the Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolution by companies under the Companies Act 2013 and the rules made thereunder on account of the threat posed by Covid -19", General circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, General Circular No. 09/2023 dated September 25, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 in relation to "Clarification on holding of Annual General Meeting(AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAYM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act 2013, the AGM of the company will be held through VC/OAVM.

In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05,2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07,2023 issued by Securities Exchange Board of India (collectively referred as "SEBI Circulars") the Notice of the AGM along with the Annual Report for the FY 2023-24 is being sent through electronic mode to those members whose e-mail IDs are registered with the Registrar & Transfer Agent (RTA) or respective Depository Participants (DPs). The aforesaid documents are also available on the website of the Company at http://vineetlabs.co.in/annual-reports-2023-2024.html and of the Stock Exchanges at www.bseindia.com and www.nseindia.com and the AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of Companies Act, 2013. The instruction for joining the AGM is provided in the Notice of the AGM. Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set out in

prior to the AGM or during the AGM. Detailed procedure for remote e-voting is provided in the Notice of Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 19, 2024), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL ('remote e-voting'). The dates of Book Closure:

the Notice of the AGM. Members have the option to cast their vote using the remote e-voting facility

September 19, 2024 to September 27, 2024 (both days inclusive). i. The business as set forth in the Notice of the AGM may be transacted through remote e-voting.

ii. The remote e-voting shall commence on Tuesday, September 24, 2024 [9.00 A.M]; iii. The remote e-voting shall end on Thursday, September 26, 2024 [5.00 P.M]; iv. The cut-off date for determining the eligibility to vote by remote e-voting shall be September 19, 2024;

v. Remote e-voting module will be disabled after 5:00 p.m. on September 26, 2024. Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., September 19, 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com . However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for

Members may note that: a) The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on September 26, 2024 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM, and those members present in the AGM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during AGM. C) The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and d) 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 shall be entitled to avail the facility of remote e-

voting or voting at the AGM. The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

Members (i) for the shares held in dematerialized mode and (ii) who have not registered their email addresses and mobile no. are requested to register their email addresses and mobile no. with their respective depository participant(s) and members are requested to update their email addresses and mobile no. online with Company's Registrar and Share Transfer Agent, Venture Capital and Corporate Investments Private Limited at investor relations@vccipl.com to receive copies of the Annual Report 2023-24 along with the Notice of the AGM, and instructions for remote e-voting.

The Board of Directors has appointed Mr. Jineshwar Kumar Sankhala, Practicing Company Secretary as the scrutinizer of the company to scrutinize the remote e-voting and voting at the AGM. In case you have any queries or issues regarding e-voting, shareholders may refer the Frequently

Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr.Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013 or call at toll free no 1800 22 55 33 or contact Company's RTA, Venture Capital and Corporate Investments Private Limited, "AURUM", D No.4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57, Javabheri Enclave Phase - II, Gachibowli, Serilingampally, Hyderabad-500 032. Ranga Reddy Dist., Telangana, Ph: 91-40-23818475. Email: investor.relations@vccipl.com.

For Vineet Laboratories Limited

Ramesh Kumar Bandari Place: Hyderabad. Company Secretary & Compliance Officer Date: 05.09.2024

Place: Kolkata Date: 04th September, 2024

Place: Mumbai

Date: 05/09/2024

Khushboo Pitti Compling Secretary exp.epapr.in

**FINANCIAL EXPRESS** 

#### Continued from previous page.

- The average cost of acquisition per Equity Share by our Promoters, i.e., Mr. Abhay Kumar Chandalia and Mr. Vikash Kumar Jain at the date of Draft Red Herring Prospectus are 1.52 and 1.34 respectively.
- At the date of the Draft Red Herring Prospectus, the Weighted Average cost of acquisition per Equity Share by our Promoters i.e., Mr. Abhay Kumar Chandalia and Mr. Vikash Kumar Jain is Nil.

RISKS TO INVESTORS

- Weighted Average Return on Net worth on Consolidated and standalone financials for Financial Year ending 2024, 2023 and 2022 is 24.99% and 23.95% respectively.
- Our company may, in consultation with the BRLM, consider participation by the Anchor Investor. The Anchor Investor Bid/Offer period shall be one working day prior to the Bid/Offer opening date in accordance with SEBI ICDR Regulations, 2018.
- Our company may, in consultation with the BRLM, consider closing the Bid/Offer period for QIB one working day prior to the Bid/Offer Closing Date in accordance with the SEBI ICDR Regulations, 2018.

The details of the Equity Shares held by our Promoters, which are locked in for a period of 3 years from the date of Allotment in the Offer are given

Name of Promoter	Date of Transaction and when made fully paid-up	Nature of Transaction	No. of Equity Shares	FaceValue (Rs.)	Issue/ Acquisition Price per Equity Share (Rs.)	Percentage of post-Offer paid-up capital (%)	Lock in Period
Abhay Kumar Chandalia	09-03-2024	Bonus issue	12,40,000	10	NIL	10.11%	3 years
Vikash Kumar Jain	09-03-2024	Bonus issue	12,40,000	10	NIL.	10.11%	3 years

In case of revision in the price band, the bid/ Issue period shall be extended for at least three (3) additional working days after such revision in the price band, subject to the bid/issue period not exceeding a total of ten (10) working days any revision in the price band, and the revised bid/ issue Period, if applicable shall be widely disseminated by notification to the Stock Exchange by issuing press release and by and also by indicating the change on the website of BRLM and by intimation to Self-Certified Syndicate Banks (SCCB's), the sponsor banks and the designated intermediaries, as applicable. In case of force majeure, Banking strike or similar circumstances, the company may for the reason recorded in writing, extend the Bid/Issue period by at least Three (3) additional working days subject to total bid/Issue period not exceeding Ten (10) working days.

The issue is being made in terms of Rule 19 (2)(b)(i) of the Securities Contract (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 253 of SEBI ICDR Regulations, the issue is being made for at least 25% of the post issue paid up Equity Share capital of our Company. The issue is being made through the Book Building Process wherein not more than 50% of the issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIB's" and such portion to the "QIB Portion") provided that our company may in consultation with the BRLM may allocate upto 60% of the QIB portion to the Anchor Investor on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"). One third of the Anchor Investor Portion shall be reserved for the Domestic Mutual Funds, subject to valid bids being received from the domestic mutual funds at or above the Anchor Investor allocation price. Further, 5% of the QIB portion (excluding the Anchor Investor Portion) shall be available for allocation on a proportionate basis to Mutual funds only, and the reminder of the QIB portion shall be available for allocation on proportionate basis to all QIBs Bidders (other than Anchor Investors), including mutual funds, subject to valid bids being received at or above the issue price. Further, not less than 15% of the issue shall be available for allocation on proportionate basis to Non-Institutional Bidder and not less than 35% of the issue shall be available for allocation to the Retail Individual bidders in accordance with the SEBI ICDR Regulations subject to valid bids being received or above the issue price. All potential bidders, other than Anchor Investor, are required to mandatorily utilize the application supported by blocked amount ("ASBA") process providing details of their respective bank account (including UPI ID in case of RIBs) which will be blocked by SCSBs, or the bank account linked with the UPLID, as applicable, to participate in the issue. Anchor Investors are not permitted to participate in the Anchor Investor Portion through the ASBA process For Details, please see the section titled "Issue Procedure" on page 342 of the Red Herring Prospectus.

#### PROPOSED LISTING:

The Equity Shares offered through the Red Herring Prospectus are proposed to be listed on the SME Platform of BSE ('BSE SME'), in terms of the Chapter IX of the SEBI (ICDR) Regulations, 2018, as amended from time to time. Our Company has received an In-Principle approval letter date August 21, 2024, from BSE Limited for using its name in this offer document for listing of our shares on the BSE SME. For the purpose of this Issue, the Designated Stock Exchange will be the BSE Limited.

#### DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"):

Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Offer Document was not filed with SEBI. In terms of the SEBI ICDR Regulations, SEBI shall not Issue any observations on the Offer Document. Hence, there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "SEBI Disclaimer Clause\* on 325 of the Red Herring Prospectus.

#### DISCLAIMER CLAUSE OF SME PLATFORM OF BSE LIMITED (DESIGNATED STOCK EXCHANGE):

It is to be distinctly understood that the permission given by the BSE Limited ("BSE") should not in any way be deemed or construed that the contents of the Red Herring Prospectus or the price band at which the Equity Shares are offered for bidding has been cleared, solicited or approved by BSE nor does it certify the correctness accuracy or completeness of any of the contents of the Red Herring Prospectus. The investors are advised to refer to the Red Herring Prospectus for the "Disclaimer Clause of the SME Platform of the BSE Limited\* on page 327 of the Red Herring Prospectus.

#### RISK IN RELATION TO THE FIRST ISSUE:

This being the first public Issue of our Company, there has been no formal market for the Equity Shares. The face value of the Equity Shares is Rs. 10/- each and the offer price is [ • ] times of the face value of the equity shares. The Issue Price (determined and justified by our Company in consultation with the Book Running Lead Manager as stated in "Basis for Issue Price" on page 116 should not be taken to be indicative of the market price of the Equity Shares after the Equity Shares are listed. No assurance can be given regarding an active or sustained trading in the Equity Shares or regarding the price at which the Equity Shares will be traded after listing.

Bidders/ Applicants should note that on the basis of PAN, DP ID And Client ID as provided in the bid cum application form, the Bidder/ Applicants may be deemed to have authorized the Depositories to provide to the Registrar to the Issue, any requested Demographic details of the Bidders/ Applicants as available on the records of the depositories. These Demographic details may be used, among other things, for or unblocking of ASBA account or for other correspondence related to an issue. Bidders/ Applicants are advised to update any changes to their demographic details as available in the records of the depository participants to ensure accuracy of records. Any delay resulting from failure to update the demographic details would be at the applicant's sole risk. Bidders/ Applicants should ensure that PAN, DP ID and the Client ID are correctly filled in the bid cum application form. The PAN, DP ID and the Client ID provided in the bid cum application form should match with the PAN, DP ID and the Client ID available in the depository database, otherwise the bid cum application form is liable to be rejected. Bidders/ Applicant should ensure that the beneficiary account provided in the Bid cum application form is active.

### GENERAL RISK:

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares issued in the Issue have neither been recommended nor approved by Securities and Exchange Board of India nor does Securities and Exchange Board of India guarantee the accuracy or adequacy of Red Herring Prospectus. Specific attention of the investors is invited to the section titled "Risk Factors" beginning on page 28 of Red Herring Prospectus.

CREDIT RATING: This being the issue of Equity Shares, no credit rating is required.

DEBENTURE TRUSTEES: This being the issue of Equity Shares, the appointment of Trustees is not required.

IPO GRADING: Since this issue is made in terms of Chapter IX of the SEBI (ICDR) Regulations, there is no requirement of appointing an IPO Grading Agency.

BASIS OF ISSUE PRICE: The Issue Price is determined by the Company in consultation with the Lead Manager. The financial data presented in section "Basis of Issue Price" on page no. 116 of the Red Herring Prospectus are based on Company's Restated Financial Statements. Investors should also refer to the section titled "Risk factors" and "Restated Financial Statement" on page no. 28 and 233 respectively of the Red Herring Prospectus.

#### ADDITIONAL INFORMATION AS REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF OUR COMPANY AS REGARDS ITS OBJECTS: For information on the main objects and other objects of our Company see "History and Certain Corporate Matters" on page 189 of the Red Herring Prospectus. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see the section "Material Contracts and Documents for Inspection" on page 446 of the Red Herring Prospectus.

#### LIABILITY OF MEMBERS OF THE COMPANY: Limited by shares.

AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE; The Authorised share capital of the Company is Rs. 15,00,00,000/- divided 1,50,00,000 Equity Shares of ₹ 10/- each. The Issued, Subscribed, and Paid-Up share capital of the Company before the Issue is Rs. 9,01,89,030/- divided into 90,18,903 Equity Shares of ₹ 10/each. For details of the Capital Structure, see chapter titled "Capital Structure" beginning on page 75 of the Red Herring Prospectus.

NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM: Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed by them at the time of signing of the Memorandum of Association of our Company: Rena Jain - 8,750 Equity Shares and Shilpa Jain - 1,250 Equity Share, Equity Shares of ₹10/- each.

#### **COMPANY SECRETARY AND BOOK RUNNING LEAD MANAGER** REGISTRAR TO THE ISSUE COMPLIANCE OFFICER Mr. Kumar Rishi

# Narnolia<sup>®</sup>

NARNOLIA FINANCIAL SERVICES LIMITED Address: 201, 2nd Floor, Marble Arch, 236 B A.J.C Bos

Road, Kolkata, West Bengal-700020, India Tel: +91-8130678743:033-40501500

Email: pankaj.passi@narnolia.com; ipo@narnolia.com

Contact Person: Mr. Pankaj Pasi

Website: www.narnolia.com

SEBI registration number: INM000010791 CIN: U51909WB1995PLC072876

Skyline SKYLINE FINANCIAL SERVICES PRIVATE LIMITED Tel.: 011-49084044 Address: D-153 A. 1st Floor, Okhla Industrial Area

Phase - I, New Delhi-110020 Tel: +91-11-40450193-97 Fax No: +91-11-26812683

Email: compliances@skylinerta.com Website: www.skylinerta.com Contact Person: Mr. Pawan Bisht SEBI Registration Number: INR000003241 CIN: U74899DL1995PTC071324

Address: B-35. Lower Ground Floor. South Extension. Part-II, New Delhi- 110049.

E-mail: info@sharesamadhan.com Website: www.sharesamadhan.com

Investors can contact our Company Secretary and Compliance Officer, the Lead Manager or the Registrar to the

Issue, in case of any pre-issue or post-issue related problems, such as non-receipt of letters of allotment, noncredit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Issue. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, the website of the Lead Manager to the Issue at www.narnolia.com. website of company at www.sharesamadhan.com and websites of stock exchange at www.bseindia.com.

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company: Share Samadhan Limited (Telephone: 011 - 49084044) Lead Manager: Narnolia Financial Services Limited (Telephone: +91-8130678743; 033-40501500). Bid-cum-application Forms will also be available on the website of BSE (www.bseindia.com) and the designated branches of SCSBs, the list of which is available at websites of the Stock Exchange and SEBI. APPLICATIONS SUPPORTED BY BLOCKED AMOUNT (ASBA): The investors are required to fill the application form and submit the same to the relevant SCSBs at the

specific locations or registered brokers at the broker centers or RTA or DP's. The SCSB's will block the amount in the account as per the authority contained in application form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund. For more details on the ASBA process, please refer to the details given in application forms and Red Herring Prospectus and also please refer to the chapter titled "Issue Procedure" on page 342 of the Red Herring Prospectus.

APPLICATION SUPPORTED WITH UNIFIED PAYMENTS INTERFACE: Investors are advised to carefully refer SEBI Circular SEBI/HO/CFD/DIL2/CIR/P/2018/138 dated November 01, 2018 and as modified through its SEBI circular (SEBI/HO/CFD/ DIL2/CIR/P/2019/50) dated April 3, 2019, SEBI circular (SEBI/HO/CFD/DIL2/CIR/P/2019/76) dated June 28, 2019, SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/85 dated July 26, 2019, SEBI Circular SEBI/HO/CFD/DCR2/CIR/P/2019/133 dated November 08. 2019, SEBI Circular No. SEBI/HO/CFD/DIL2/CIR/P/2020/50 dated March 30, 2020, SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2021/2480/1/M dated March 16, 2021. SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2021/47 dated March 31, 2021, SEBI Circular no. SEBI/HO/CFD/DIL2/P/CIR/2021/570 dated June 2, 2021, SEBI Circular no. SEBI/HO/CFD/DIL2/CIR/P/2022/45 dated April 5, 2022 and SEBI Circular no. SEBI/HO/CFD/DIL2/CIR/P/2022/51 dated April 20, 2022 and any subsequent circulars or notifications issued by SEBI in this regard for the procedure to be followed for applying through UPI. Retail Individual Investor have to apply through UPI Mechanism. Retail Individual Investor whose bank is not live on UPI as on date of this circular, may use the other alternate channels available to them viz. Submission of application form with SCSBs/ using the facility linked online trading, demat and bank account list. For further details, please refer to the chapter titled "Issue Procedure" beginning on page 342 of the Red Herring Prospectus.

Sponsor Bank to the Issue: Yes Bank Limited

Banker to the Issue, Escrow Collection Bank and Refund Banker; Yes Bank Limited

Investor should read the Red Herring Prospectus carefully, including the "Risk Factors" beginning on page 28 of the Red Herring Prospectus before making any investment decision.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

For SHARE SAMADHAN LIMITED On Behalf of the Board of Directors

Abhay Kumar Chandalia

(Managing Director)

Place: Delhi Date: September 05, 2024

Share Samadhan Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the Red Herring Prospectus with Registrar of Companies, Delhi on September 03, 2024, which is available on the website of lead manager to the issue at www.narnolia.com, website of company at www.sharesamadhan.com and websites of BSE i.e. www.bseindia.com , respectively. Investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "Risk Factors" beginning on page 28 of the Red Herring Prospectus. Potential investors should not rely on the Red Herring Prospectus for making any investment decision.

The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and any applicable U.S. state securities laws. There will be no public offering in the United States and the securities being offered in this announcement are not being offered or sold in the United States.



#### Hero MotoCorp Limited CIN: L35911DL1984PLC017354, Regd. Office: The Grand Plaza, Plot No.2, Nelson Mandela

Road, Vasant Kunj - Phase-II, New Delhi - 110070 Phone No. 011-46044220|Fax No. 011-46044399 E-mail: secretarialho@heromotocorp.com, Website: www.heromotocorp.com PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATE Members of the general public and existing shareholders of Hero MotoCorp Ltd. ('Company'

are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to request received from concerned shareholder, the Company intends to issue duplicate share certificates in ieu of the said original Share Certificate (Face Value Rs.2/-) in their favour: Certificate No. of Folio No.(s) | Shareholder Name(s) Distinctive Nos. Shares No.(s)

	Chandwani	19767007-19767011 34258661-34258685	304105 394098	05 25
110010000000000000000000000000000000000		duplicate Share Certifing in writing, with the		
5071 J. 52 UTV 1904050		Registered Office or	And the second s	

HML0108123 Ashwin Ramchand FV.10/- 15410778-15410797 171648 20

secretarialho@heromotocorp.com within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates.

> For Hero MotoCorp Ltd. Dhiraj Kapoor

Date: 04.09.2024

Place: New Delhi

Company Secretary & Compliance Officer

## INFRA

#### **INFRA INDUSTRIES LIMITED** CIN: L25200MH1989PLC054503

Regd. Off.: Plot No 4 and 5 Survey No 43(pt) to 47(pt) Karambeli, Industrial Area Arav Ransai Pen, Ransai, Raigarh - 402107, Maharashtra, India. Tel: +91 22 6792 9912 | E-mail: info.infraindustries@gmail.com Website: www.infra.co.in

#### NOTICE OF THE 35TH ANNUAL GENERAL MEETING AND **INFORMATION ON E-VOTING**

Notice is hereby given that the 35th Annual General Meeting ('AGM') of the Shareholders of Infra Industries Limited ('the Company') will be held on Friday, September 27, 2024 at 11:30 a.m. (I.S.T.) through Video Conferencing ('VC') Other Audio Visual Means ('OAVM'), to transact the business as set out in Notice convening the AGM of the Company.

In compliance with the applicable provisions of The Companies Act, 2013 ('the Act') and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with all the applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), AGM of the Company will be held through VC / OAVM only. The deemed venue of AGM will be registered

Further, in accordance with the applicable circulars of MCA and SEBI, the notice of AGM along with the Annual Report of the Company for the financial year 2023-24, have been sent on September 04, 2024, by electronic mode only, to all those shareholders whose email addresses are registered with the Company / Depository Participants(s). The e-copy of Notice of AGM and Annual Report of the Company for the financial year 2023-24, is available on the website of the Company at www.infra.co.in on the website of Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of Purva Sharegistry (India) Private Limited at evoting@ purvashare.com

The Company is providing remote e-voting facility to the Shareholders, to exercise their rights to vote on all the resolutions proposed to be passed at AGM. The facility for casting votes by the Shareholders using an electronic voting system and for participating in the AGM through VC / OAVM facility along with the e-voting during the AGM will be provided by NSDL. Detailed procedure for joining of AGM through VC / OAVM and casting of vote through e-voting during the AGM is provided in the Notice of AGM. Shareholders attending AGM through VC / OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The remote e-voting period commence on Tuesday, September 24, 2024 at 09:00 a.m. (I.S.T.) and conclude on Thursday. September 26, 2024 at 05:00 p.m. (I.S.T.). Further, facility of voting through electronically voting system shall also be made available during the proceeding of AGM and upto 15 (Fifteen) minutes from the conclusion of AGM.

The Company has fixed Friday, September 20, 2024 as 'Record Date' for determining the eligibility of shareholders for voting through remote e-voting and e-voting at the AGM. A person whose name is recorded in the Register of Members / List of Beneficial Owners as on Record Date is only entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Shareholders who have casted their votes through remote e-voting can participate in AGM but shall not be entitled to cast their vote again. Any person who becomes a Shareholders of the Company after dispatch of the

Notice of AGM and holds share as on Record Date may obtain the User ID and Password in the manner as provided in the notice of AGM In case of any queries related to voting by electronic means, shareholders may

contact Ms. Deepali Dhuri, Purva at evoting@purvashare.com or at telephonic number 022- 022-49614132 and 022-35220056.

Date: September 04, 2024

Place: Mumbai

For Infra Industries Limited Shilpa N Satra

**Company Secretary & Compliance Officer** 

Membership No.: A45953

#### D S Kulkarni Developers Limited CIN: L45201PN1991PLC063340

Regd. Off.: Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 Ph. No: 020 6716 6716 | Website: www.dskcirp.com Email id: cs.dskdl@ashdanproperties.in Notice of 33<sup>™</sup> Annual General Meeting

Notice is hereby given that the 33" Annual General Meeting (AGM) of the Company will be held on Monday 30" September, 2024 at the Registered office of the Company at Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 at 11:00 a.m. to transact the business set out in Notice dated 14th August, 2024 for convening of the AGM Pursuant to General Circular No. 11/2022 dated December 28, 2022 and Circular No.

SEBI/HO/CFD//PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively, the Company had sent notice of AGM electronically to those members whose email id are registered The Annual Report is available on the website of the Company www.dskcirp.com and also

available on the website of stock exchange www.nseindia.com and www.bseindia.com. Members can attend the meeting only in person and shall be counted for the purpose of Quorum under section 103 of the Companies Act, 2013. For D S Kulkarni Developers Limited

Place: Pune Date: 04.09.2024 Bhushan Vilaskumar Palresha Managing Director

SYMBIOX INVESTMENT & TRADING COMPANY LTD. CIN NO. L65993WB1979PLC032012 Regd. Office: 221, Rabindra Sarani, 3rd Floor Room no. 1, Kolkata-700007 Email ID: symvioxinvestment100@gmail.com

NOTICE OF 45th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

1. The 45th Annual General Meeting ('AGM') of the Company will be held at 221, Rabindra Sarani, 3rd Floor, Kolkata-700007 on Friday, 27th September, 2024 at 01:00 PM through video conferencing (VC)/ other audio visual means ( OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 39/2020 dated December 31, 2020, 10/2021 dated June 23. 2021 and 20/2021 dated December 8, 2021 and 3 /2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") followed by Circular issued by the SEBI (collectively referred to as "relevant circulars") to transact the Ordinary and Special Business, as set out in the Notice of AGM;

2. Electronics Copies of the Notice of AGM and Annual Report for 2023-24 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website- www.symbioxinvestment.com The dispatch of Notice of AGM has been completed on 04th September, 2024. 3. Members holding shares either in physical form or in dematerialized form, as on the

cut-off date of 20th September, 2024, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of National Security Depositary Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

i. The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronics means: ii. The remote e-voting shall commence on Tuesday, 24th September, 2024 at 09:00

iii. The remote e-voting shall end on Thursday, 26th September, 2024 at 5:00 P.M. IST iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 20th September, 2024.

y Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Friday, 20th September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if person is already registered with NSDL for e-voting then existing user ID and password can be used for casting

vi. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cutoff date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;

vii. The Notice of AGM is available on the Company's websitewww.symbioxinvestment.com.

viii. In case of gueries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evoting.nsdl.com or call on toll free number 022-48867000/24997000 or at the designated email ID: evoting@nsdl.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address. **BOOK CLOSURE** 

closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive). For Symbiox Investment & Trading Co Ltd

Place: Kolkata

Date: 04th September, 2024

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

**CWD LIMITED** 

Registered Office: 101, 1st Floor, Plot No. 439, Hasham Premji Building, Kalbadevi Road, Mumbai- 400002 CIN: U31900MH2016PLC281796, Website: www.cwdin.com Email: compliance@cwdin.com

NOTICE OF THE 08TH ANNUAL GENERAL MEETING AND

REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the  $08^{th}$  Annual General Meeting ('AGM') of the Members of

CWD Limited ('the Company') will be held on Monday, September 30, 2024, at 5.00 p.m. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM'), to transac the business as set out in the Notice of the AGM. In accordance with the General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5 2020; 02/2021 dated January 13, 2021; 21/2021 dated December 14, 2021; 02/2022 dated May 5, 2022; 10/2022 dated December 28, 2022 and latest being 09/2023 dated September 25, 2023 and any amendment/ modification thereof issued by MCA and read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 Circular No. SEBI HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (hereinafter referred to as "Circulars"), the Company has sent Notice of the 08th AGM along with a web-link to access the meeting and Annual Report 2023-24, through electronic mode only to those Members whose e-mail addresses are registered with the Company/Registrar & Transfel Agent/ Depository Participants ('DPs'). The Annual Report 2023-24 of the Company alongwith Notice and the Explanatory Statement of the 08th AGM is available on the website of the Company at https://www.cwdin.com and on the websites of the Stock

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the revised Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility of remote e-Voting before/ during the AGM in respect of the business to be transacted as mentioned in the Notice of the 08th AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notes to the Notice of the 08<sup>th</sup>

AGM. Members are requested to note the following: a. The remote e-Voting facility would be available during the following period: Commencement of remote e-Voting From 9.00 a.m. IST on Thursday. September 26, 2024 Conclusion of remote e-Voting Upto 5.00 p.m. IST on Sunday, September 29, 2024

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, September 23, 2024 ('cut-off date'). The facility of remote e-Voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before/during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically but shall not be entitled to vote on

The remote e-Voting module shall be disabled by CDSL for voting thereafter and

Members will not be allowed to vote electronically beyond the said date and time.

such resolution(s) again. . Any non-individual Member or Member holding securities who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date of Monday, September 23, 2024, may obtain the User ID and Password as per the procedure specified in the note of Notice of AGM. However, if you are already registered with CDSL for remote e-voting, then you can use

your existing user ID and password for casting your vote. . A person who is not a member as on the cut-off date should treat this Notice for

information purpose only.

Dhrumil M. Shah & Co. LLP, Practicing Company Secretaries has been appointed as the Scrutinizer by the Board for providing a facility to the Members of the Company to scrutinize the remote e-voting process before the AGM as well as e-Voting during the AGM in a fair and transparent manner.

In case of any gueries/grievances, pertaining to remote e-voting (before/during the meeting), you may refer the Frequently Asked Questions (FAQs) for Shareholders and evoting user manual for Shareholders available at the download section of CDSL's website www.evotingindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911. Pursuant to the provisions of Section 91 of the Act read with the rules made thereunder and

Regulation 42 of the LODR Regulations, the Register of Members and Transfer Books of the Company will be closed from for the purpose of AGM. For **CWD LIMITED** 

Tejas Kothari Jt. Managing Director & CFO DIN: 01308288

## VINEET LABORATORIES LIMITED

Regd Office: SY. No. 11/A3, Saheb Nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, L B Nagar, Hyderabad, Telangana-500074, India. CIN:L24304TG2016PLC112888

#### Notice of 08th Annual General Meeting (through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and E-Voting Information

Notice is hereby given that the 08th Annual General Meeting (AGM) of the Company will be held on Friday, September 27, 2024 at Sy.No. 11/A3, Saheb Nagar, Kurdu Vill, Chintal Kunta, Eshwaramma Nilayam, L B Nagar, Hyderabad, Telangana-500074 at 09.00 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice. The dispatch of the Notice of AGM along with Annual Report 2023-24 through emails has been

completed on September 04, 2024. In compliance with the Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 dated April 8,

2020, 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolution by companies under the Companies Act 2013 and the rules made thereunder on account of the threat posed by Covid -19", General circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, General Circular No. 09/2023 dated September 25, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 in relation to "Clarification on holding of Annual General Meeting(AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAYM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act 2013, the AGM of the company will be held through VC/OAVM. In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/

2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05,2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07,2023 issued by Securities Exchange Board of India (collectively referred as "SEBI Circulars") the Notice of the AGM along with the Annual Report for the FY 2023-24 is being sent through electronic mode to those members whose e-mail IDs are registered with the Registrar & Transfer Agent (RTA) or respective Depository Participants (DPs). The aforesaid documents are also available on the website of the Company at http://vineetlabs.co.in/annual-reports-2023-2024.html and of the Stock Exchanges at www.bseindia.com and www.nseindia.com and the AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of Companies Act, 2013. The instruction for joining the AGM is provided in the Notice of the AGM. Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set out in

the Notice of the AGM. Members have the option to cast their vote using the remote e-voting facility prior to the AGM or during the AGM. Detailed procedure for remote e-voting is provided in the Notice of Members holding shares either in physical form or dematerialized form, as on the cut-off date

(September 19, 2024), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL ('remote e-voting'). The dates of Book Closure: September 19, 2024 to September 27, 2024 (both days inclusive). Members are hereby informed that:

i. The business as set forth in the Notice of the AGM may be transacted through remote e-voting. ii. The remote e-voting shall commence on Tuesday, September 24, 2024 [9.00 A.M]; iii. The remote e-voting shall end on Thursday, September 26, 2024 [5.00 P.M];

iv. The cut-off date for determining the eligibility to vote by remote e-voting shall be September 19, 2024; v. Remote e-voting module will be disabled after 5:00 p.m. on September 26, 2024.

Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., September 19, 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com . However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote:

Members may note that: a) The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on September 26, 2024 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM, and those members present in the AGM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during AGM. C) The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and d) 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 shall be entitled to avail the facility of remote evoting or voting at the AGM.

Members (i) for the shares held in dematerialized mode and (ii) who have not registered their email addresses and mobile no. are requested to register their email addresses and mobile no. with their respective depository participant(s) and members are requested to update their email addresses and mobile no. online with Company's Registrar and Share Transfer Agent, Venture Capital and Corporate Investments Private Limited at investor.relations@vccipl.com to receive copies of the Annual Report 2023-24 along with the Notice of the AGM, and instructions for remote e-voting.

The manner of voting remotely for members holding shares in dematerialized mode and for members

who have not registered their email addresses is provided in the Notice of the AGM

The Board of Directors has appointed Mr. Jineshwar Kumar Sankhala, Practicing Company Secretary as the scrutinizer of the company to scrutinize the remote e-voting and voting at the AGM.

In case you have any queries or issues regarding e-voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr.Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013 or call at toll free no 1800 22 55 33 or contact Company's RTA, Venture Capital and Corporate Investments Private Limited, "AURUM", D No.4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57, Jayabheri Enclave Phase - II, Gachibowli, Serilingampally, Hyderabad-500 032. Ranga Reddy Dist., Telangana, Ph. 91-40-23818475. Email: investor.relations@vccipl.com.

For Vineet Laboratories Limited

Ramesh Kumar Bandari

Place: Hyderabad. Date: 05.09.2024

Company Secretary & Compliance Officer

Pune

financialexp.epapr.in

Khushboo Pitti

**Company Secretary** 

Place: Mumbai

Date: 05/09/2024



### D S Kulkarni Developers Limited

CIN: L45201PN1991PLC063340

Regd. Off.: Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038

Ph. No: 020 6716 6716 | Website: www.dskcirp.com

Email id: cs.dskdl@ashdanproperties.in Notice of 33rd Annual General Meeting

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held on Monday 30<sup>th</sup> September, 2024 at the Registered office of the Company at Unit No. 301, 3rd Floor, Swojas One, Kothrud, Pune 411038 at 11:00 a.m. to transact the business set out in Notice dated 14th August, 2024 for convening of the AGM.

Pursuant to General Circular No. 11/2022 dated December 28, 2022 and Circular No. SEBI/HO/CFD//PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively, the Company had sent notice of AGM electronically to those members whose email id are registered with the Company.

The Annual Report is available on the website of the Company www.dskcirp.com and also available on the website of stock exchange www.nseindia.com and www.bseindia.com.

Members can attend the meeting only in person and shall be counted for the purpose of Quorum under section 103 of the Companies Act, 2013.

Place: Pune

Date: 04.09.2024

For D S Kulkarni Developers Limited Bhushan Vilaskumar Palresha Managing Director

05/09/2024 | Pune | Page : 09 Source : https://epaper.loksatta.com