

DUCON INFRATECHNOLOGIES LIMITED

Regd. Office: Ducon House, Plot No. A/4, Road No.1, MIDC, Wagle Industrial Estate, Thane (W) – 400 604. India
Tel.: 91-22-41122114, Fax 022 41122115 URL: www.duconinfra.co.in
Email: info@duconinfra.co.in, CIN No: L72900MH2009PLC191412

Date: 7th September, 2024

To

BSE Limited	National Stock Exchange of India Limited
P. J. Towers, Dalal Street,	Exchange Plaza, C-1, Block G,
Mumbai-400001.	Bandra Kurla Complex, Bandra (East),
Script Code – 534674	Mumbai – 400051
	Symbol - DUCON

Sub: Newspaper Notice for 15th Annual General Meeting, Book Closure & E-voting

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith Newspaper Advertisement dated 7th September, 2024 duly published in Financial Express and Prathkaal pertaining to completion of dispatch of Notice of 15th Annual General Meeting along with details of Book-closure and E-voting.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Ducon Infratechnologies Limited
Darshit Digitally signed by Darshit Darshit Darshit

Darshit
Prakash
Parikh
Parikh
Digitally signed by Darshit
Prakash Parikh
Date: 2024.09.07
11:23:07 +05'30'

Darshit Parikh Company Secretary & Compliance Officer Encl-As above

FINANCIAL EXPRESS

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 OF THE 19TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that 19th Annual General Meeting ("AGM") of QVC Exports Limited ('the Company") for the Financial Year 2023-24 is scheduled to be held on Monday, 30th September, 2024 at 1.00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM ("the Notice"), in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 along with applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Members are requested to go through the Notice of AGM carefully particularly instructions given therein for attending AGM and matters associated therewith.

In compliance with the above MCA and SEBI circulars, the dispatch of electronic copies of Notice of the 19th AGM along with the Annual Report for Financial Year 2023-24 has been completed on 6th September, 2024 to those Members whose email addresses are registered with the Company / Depository Participants for communication purpose.

Notice of the 19th AGM along with Annual Report for Financial Year 2023-24 is also be available on the Company's website at www.qvcgroup.com, website of the National Stock Exchange of India Limited at www.nseindia.com and also on the website of Central Depository Services (India) Limited ('CDSL") at www.evotingindia.com

The Company is pleased to provide to all its members holding shares as on the cut-off date i.e., Monday, 23rd September, 2024 with the facility to exercise their right to vote by electronic means ('remote e-voting and e-voting during the AGM) provided by CDSL to transact businesses as set out in the Notice of AGM. The detailed manner for participating through remote e-voting facility and e-voting during the AGM is given in AGM Notice. The remote e-voting period will commence on Friday, 27th September, 2024 (9:00 am) and ends on Sunday, 29th September, 2024 (5:00 pm). The remote voting module shall be disabled thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Pursuant to Section 91 of the Companies Act. 2013 read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Shareholders may note that the Register of Members of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of 19th AGM of the Company. Any person who become member after dispatch of the Notice of the 19th AGM and holding shares as on the cut-off date i.e., 23rd September, 2024 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or Company/RTA. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing user id and password to cast the votes.

The Company has opted to provide e-voting during the AGM which is integrated with the VC/OAVM platform, and no separate login id is required for the same. Members who had cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Those Members attending the AGM and 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 e-vote during the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911 or contact the Registrar and Transfer Agent / CDSL as under:

Cameo Corporate Services Limited Subramanian Building No. 1 Club House Road, Chennai – 600 002 Tel: (44) 2846 0390/1989 Email: investor@cameoindia.com

Central Depository Services (India) Limited Marathon Futurex, A Wing, 25th Floor, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 Toll free No.: 1800 21 09911 Email: helpdesk.evoting@cdslindia.com

Sd/-

The E-voting Results along with Scrutinizers Report shall be available at the websites of the Company, NSE and CDSL respectively.

For QVC Exports Limited Khushboo Singh Date: 6th September, 2024

Date: 04.09.2024

Company Secretary PROZONE REALTY LIMITED

(Formerly known as PROZONE INTU PROPERTIES LIMITED)

Registered Office: Unit-A, 2nd Floor, Hotel Sahara Star, Opposite Domestic Airport, Vile Parle (East), Mumbai 400 099 CIN: L45200MH2007PLC174147 Website: www.prozonerealty.com. Email Id: investorservice@prozonerealty.com Tel: 022 - 6823 9000/9001 NOTICE TO THE MEMBERS OF THE 17th ANNUAL GENERAL MEETING OF

NOTICE is hereby given that the Seventeenth (17*) Annual General Meeting (AGM) of

the Company will be held on Monday 30th September 2024 at 3.00 pm (IST) through Video Conference ("VC") /Other Audio-Visual Means ("OAVM") (hereinafter referred to as "electronic mode") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act 2013 and Rules made thereunder ("Act"); provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and provisions of General circular no. 09/2023 dated 25". September 2023 and other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated 5" January, 2023 issued by the Securities and Exchange Board of India ("SEBI") ("the Circulars")

The Notice of the AGM along with the Annual Report for the financial year 2023-24 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the abovementioned Circulars, Members may note that the Notice of AGM and Annual Report for the financial year 2023-24 will also be available on the Company's website www.prozonerealty.com; website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com; website of the Company's Registrar & Transfer Agent (RTA) at instavote.linkintime.co.in. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, for Members who are holding shares in physical form or who have not registered their email address with the Company, the Company is providing the facility of casting their vote through remote e-voting prior to the AGM or through the e-voting system during the AGM ("e-voting"). Detailed procedure/manner for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM.

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.

The RTA shall provide the login credentials for e-voting to the abovementioned shareholders, subject to receipt of the required documents and information from the

Further upon receipt of request from the Shareholders on the Company's investor ID i.e. investorservice@prozonerealty.com for Notice of AGM and Annual report, the Company

shall arrange to provide the same to the Shareholders. In case you have any issue or queries regarding remote e-voting / e-voting at the AGM, the shareholders may contact Mr. Rajiv Ranjan, Assistant Vice President at email id

enotices@linkintime.co.in or telephone no. +91 22 49186000. The above information is being issued for the information and benefit of all the Members of the Company and it is in compliance with the MCA Circulars and the SEBI Circular.

For Prozone Realty Limited

Date: 06th September 2024 Place: Mumbai

Ajayendra P. Jain CS & Chief Compliance Officer

EITA INDIA LIMITED

CIN: L51109WB1983PLC035969 Regd. Office: 20-B, Abdul Hamid Street, 4th Floor, Kolkata-700 069,

Phone: 033-22483203 E-mail: eita.cal@eitain.com, Website: www.eitain.com NOTICE

Notice is hereby given that 42nd Annual General Meeting (AGM) of the Members of EITA India Limited will be held on Monday, 30th September, 2024 at 2.30 P.M. at the registered office of the Company at 20B, Abdul Hamid Street, 4th Floor, Kolkata – 700 069 to transact the Businesses as set out in the Notice. In compliance with relevant Circulars, Notice of Annual General Meeting along with instructions for remote e-voting and voting at the AGM, Attendance Slip, Proxy Form &

Annual Report for the financial year ended 31st March, 2024 has been sent only through electronic mode to those Members whose email addresses are registered with the Company. The said documents are also available on the Company website at www.eitain.com & CDSL website at www.evotingindia.com. In this regard, Members whose Email Ids for communication are not registered with the

Company /RTA/DP are requested to update the same by following instructions set out

a) Members holding share in demat mode are requested to update their email id, Mobile Nos. Bank Account details and other details with the relevant DPs. b) Members holding share in physical mode are requested to send a request letter along

with the Form ISR 1 mentioning name, folio no., mobile no., email address, number of shares, held & complete postal address along with scanned copy of Share Certificate (both sides), self-attested scanned copy of PAN Card, self-attested scanned copy of Address proof (Aadhaar Card/Passport/Voter ID/Bank Passbook Particulars/Driving license/Electricity Bill/Telephone Bill) in support of the postal addresses of the Members as registered against their shareholdings, to the Company's RTA, Niche Technologies Pvt. Ltd. on their Email at nichetechpl@nichetechpl.com or Company at eita.cal@eitain.com Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 and

regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the share transfer books and Register of Members shall remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of 42nd Annual General Meeting (AGM) of the Company. The business at the AGM may be transacted through voting by electronic means. The

remote e-voting period begins on 27th September, 2024 at 9.00 A.M. (IST) and ends on 29th September, 2024 at 5.00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialization form, as on the cut-off date 23rd September, 2024, may cast their vote electronically. The remote e-voting shall not be allowed beyond said date and time. The members who are holding shares in physical form or who have not registered their email ID and any person who acquired shares and became member after dispatch of Notice of 42nd AGM and holds shares as on the cut-off date, may obtain login ID and password for remote e-voting by sending a request to the Company's RTA at nichetechpl@nichetechpl.com. Members attending the meeting who have not cast their vote by remote e-voting can exercise their right at the venue of the meeting through ballot paper. However, in case vote already casted through remote evoting shall prevail.

For any queries regarding e-voting, members may write to Mr. Rakesh Dalvi, Sr. Manager (CDSL), Central Depository Services (India) Ltd., 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 contact at toll free no. 1800225533 or contact the Company at eita.cal@eitain.com/blsharma@eitain.com or over phone at 033-22483203.

Place: Kolkata

Date: 06.09.2024

By order of the Board For EITA India Limited Company Secretary

SECUR INDUSTRIES LIMITED Regd Off: Off. No. 707, Seventh Floor, Devika Tower, Chander Nagar. Ghaziabad, Uttar Pradesh, India, 201011,

CIN: U74120UP1989PLC019383 Email: agar.bol.net.in@gmail.com, Contact: 0120-4107504 NOTICE OF 35th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

- AND BOOK CLOSURE Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of Secur Industries Limited (Company) will be held on Saturday, 28th September, 2024 at 04:00 P.M. IST through video conference. (VC)/ other audio video means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular 2/2022 and 19/2021 dated 05.05.2022 & 08.12.2021 respectively and other 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 shall be sent to all the members, as on the cut-off date i.e. 21st September, 2024, whose email ids are registered with the Company/RTA/Depositor participant(s). Please note that the requirement of sending physical copy of the Notice of the 35th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.securindustriesItd.in. The facility of casting the votes by the members ("e-voting") will be provided by Central Depository
- Services (India) Limited (CDSL) and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-vating period commences on 25th September, 2024 (09:0) A.M.) and end on 27th September, 2024 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date/ Record date i.e. 21st September, 2024, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC / OAVM shall be counted for reckoning the quorum under section 103 of the Act. Once the Member cast vote on resolution the Members shall not be allowed to change it subsequently.
- Members, who are holding shares in physical and their e-mail addresses are not registered with the Company, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt, document in support of the address proof of the Member as registered with the Company Members holding shares in demat form can update their email address with their Depository Participants. In case of any queries/ difficulties in registering the email address, members may write to agar.bol.net.in@gmail.com
- The members who are holding shares in physical form or who have not registered their email address with the Company may contact RTA, CDSL or the Company and update their small and other details as required in point no. 4 above. Login credentials and ink to participate in remote e-voting & meeting through VC/OAVM shall be shared with such members on their email
- The Register of Members and Share Transfer books of the Company will remain closed from

in accordance with the applicable provisions in due course

Place: Ghaziabad, UP

Date: 06.09.2024

22nd September, 2024 to 28th September, 2024 (both days inclusive) The Notice of AGM and Annual Report for the financial year 2023-24 will be sent to members

> For Secur Industries Limited Ashutosh Agrawal Managing Director DIN: 00421089

Shanti Overseas (India) Limited

CIN: L74110MP2011PLC025807 Registered Office: 203, 2nd Floor, N.M. Verge, 8/5 Yeshwant Niwas Road, Indore (M.P.)-452003 Tel: +91-731-4020586, +91-731-4020587 Email: cs@shantioverseas.com Website: www.shantioverseas.com

NOTICE is hereby given that the 13th Annual General Meeting (AGM) of M/s. Shanti Overseas (India) Limited ('the Company') is scheduled to be held on Monday, the 30° day of September, 2024 at 12:30 p.m. at Registered Office of the Company at 203, 2" Floor, N.M. Verge, 8/5 Yeshwant Niwas Road, Indore (M.P.) - 452003 to transact the businesses as set out in the Notice of the Annual General Meeting.

In compliance with the relevant circular, the notice of 13th AGM and Annual Report for the F.Y. 2023-24 have been sent only through electronic mode on 06* September, 2024 to the Members whose Email addresses are registered with the Company/ Depository Participants (DPs). Members may note that the Notice and Annual Report are also available on the Company's website at www.shantioverseas.com, RTA's website at https://instavote.linkintime.co.in and Stock Exchange's website i.e. NSE Limited at www.nseindia.com.

fursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its nembers, the facility to exercise their right to vote at the 13" Annual General Meeting by electronic means ("Remote e-voting"). The business may also be transacted through voting by electronic means.

end on Sunday, 29th September, 2024 at 05:00 p.m. Remote e-voting shall not be allowed beyond 05:00 p.m. on 29th September, 2024. The members can opt for only one mode of voting, i.e., either by e-voting or the poll facility available at the venue of the meeting. Members can exercise their option to vote either through remote e-voting or the poll facility available at the venue. If a Member has opted for remote e-voting prior to the AGM, member may attend the

The Remote E-voting period will commence on Friday, 27th September, 2024 at 09:00 a.m. and will

AGM, but shall not be entitled to cast vote again during the AGM. Those members who would be present at the AGM and had not cast their vote on resolutions through Remote e-voting, shall be eligible to vote during the AGM. Members who have not yet registered E-mail address are requested to register the same with their DPs in case the shares held by them in dematerialized form and with Company /RTA in case the shares

are held by them in physical Form. The voting rights of members shall be in proportion to their shares. held in the paid-up share capital of the Company as on 23th September, 2024 (Cut-off date). The Persons who have acquired shares and become members after the dispatch of Notice and holding shares as on cut-off date i.e. 23th September, 2024 may obtain the login ID and password

by sending a request with details at mt.helpdesk@linkintime.co.in. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by their depositories as on the cut-off date i.e. 23rd September, 2024 shall only be entitled to avail the facility of remote e-voting or voting during the General Meeting.

Members may kindly refer to the detailed procedure and guidelines given in the Notice of the AGM for in case of any queries/issues, you may refer to Frequently Asked Questions ('FAQs') and Instavote e-voting manual available at https://instavote.linkintime.co.in. or send an email

to enotices@linkintime.co.in or contact on: Tel: 022 -4918 6000. Pursuant to the provisions of section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books will be closed from 23" September, 2024 to 30" September, 2024 (both days inclusive).

For Shanti Overseas (India) Limited

Ayush Kacholia

DIN: 03096933

Managing Director

Place: Indore Date: 06/09/2024

KONARK SYNTHETIC LIMITED CIN: L17200MH1984PLC033451

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

NOTICE OF 4014 ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies

(Management and Administration) Rules, 2014, as amended, the notice is hereby given that: The 40° Annual General Meeting ('AGM') of the Company will be held on Monday, the 30" September, 2024 at 3.30 p.m. at the Registered Office of the Company at Building No.7, Mittal

Industrial Estate, Andheri Kurla Road, Sakinaka, Mumbai-400 059 to transact the business as set out in the Notice of AGM dated 4th September, 2024; In compliance with the applicable circulars the Notice convening the AGM along with Annual Report for the year ended 31" March, 2024 has been sent to all the members whose e-mail address are registered with the Company / Depository Participant(s). The dispatch of Notice and Annual Report is completed on Friday, 6th September, 2024. The aforementioned documents will also

be available on the Company's website at https://konarkgroup.co.in/annual-reports/ , the website

of the Stock Exchange i.e, BSE Limited at www.bseindia.com and on the website of Central

- Depository Services (India) Limited (CDSL) at www.evotingindia.com Members holding shares as on the cut-off date i.e., Monday 23rd September, 2024 may cast their vote electronically on the Ordinary businesses as set out in the Notice of the 40th AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote E-Voting") and through poll papers at the AGM.
- All the members are informed that:
- The Ordinary businesses set out in the Notice of 40th AGM may be transacted through voting.
- The remote e-voting shall commence on Friday, 27th September, 2024 at 09.00 a.m.; ii. The remote e-voting shall end on Sunday, 29th September, 2024 at 5.00 p.m.;
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is
- v. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the 40th AGM and holding shares as of the cut-off date i.e. Monday, 23th September, 2024 may obtain the login ID and password by sending a request at helpdesk evoting@cdslindia.com or cs@konarkgroup.co.in. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote:
- Members may note that:
- a) The remote e-voting module shall be disabled by CDSL 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;
- The facility for voting through poling papers shall be made available at the AGM; The members who have cast their vote by remote e-voting facility may also attend the

AGM but shall not be entitled to cast vote again; and

d) A person whose name is recorded in the Register of Members and List of Beneficial Owners as on the cut-off date i.e. Monday, 23rd September, 2024 only shall be entitled

The Board of Directors of the Company have appointed Mr. Ketan R. Shirwadkar of M/s KRS

to avail the facility of remote e-voting as well as voting at the AGM through polling paper;

- AND CO. Practicing Company Secretaries, Thane, (Mem No. A37829 and COP No. 15386) as scrutinizer to scrutinize the e-voting/ poll process in a fair and transparent manner; viii. The results of voting shall be announced by the Company on its website www.konarkgroup.co.in and also will be informed to the Stock Exchange (BSE Limited) and
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of https://www.evotingingia.com or call on helpdesk no. 18002005533 or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL. Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatial Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Phone no. 18002005533, Email ID: helpdesk.evoting@cdslindia.com who will address the grievances connected with the voting by electronic means. Members may also write on the e-mail ID of the Company cs@konarkgroup.co.in.
- Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and the 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 the Annual General Meeting for the year ended 31st March, 2024, MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE

COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF HERSELF AND THE PROXY NEED NOT BE A MEMBER For Konark Synthetic Limited Mr. Shonit Dalmia

Place: Mumbai Date: 7th September 2024



Regd.office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021. Phone: 022-3555 5000. Email: investor.relations@ril.com CIN: L17110MH1973PLC019786

NOTICE

Folio No.

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Name / Joint Names | Shares Certificate Nos. | Distinctive Nos.

From - To

From - To

1400	()			3.35000 7.450	110111-10
i	29047308	Anant Krishna Manekar	184	66486902-902	6860075062-245
2	28377550	Harshad C Goradia	20	3596546-546	55140219-238
	ACTORNOOS COURTS	Daksha M Gordia	163	62318560-560	2193735341-503
3	15767782	Jayawant Vishnu Rediz	50	123022-022	2183751-800
	100000000000000000000000000000000000000	Shobha Jayawant Rediz	400	66702146-146	6879563275-674
4	113723036	Kahn Sabirhuse Manwar	63	62370309-309	2197994153-215
	Whomas		126	66617730-730	6869786817-942
5	9531513	Kochukrishnan Sasi	200	5728390-390	106899609-808
	PLANTAGOOD	SACE SECOND MATERIA	200	54792490-493	1327375820-019
6	28753951	Prakash Chand Modi	20	3646688-688	56143059-078
		Deepak Modi	9	7001808-809	143126967-975
		\$114 CASCO CASSOO	7	12785131-131	257568326-332
			25	16124753-753	402935945-969
			61	53588504-505	1254427492-552
			122	66902069-069	6895830190-311
7	106192734	Rajesh Karwa	63	57789150-150	1602584767-829
	SCHEROLE	600000000000000000000000000000000000000	63	62511416-416	2211404830-892
			126	66778199-199	6885948010-135
8	55941424	Satish Kumar Juneja	196	66903406-406	6895925585-780
9	7333790	Sudha Manekar	660	66486885-885	6860070921-580
10	55242291	Usha Sengar	20	10812758-758	193872149-168
		9950	20	50851698-698	1163987364-383
			127	58437383-383	1624033110-236
			167	62296217-217	2192079012-178
		Total	3092		

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has / have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agent viz. "KFin Technologies Limited", Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda. Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to issue letter(s) of confirmation in lieu of duplicate certificate(s) in respect of the aforesaid securities.

Savithri Parekh Place : Mumbai Date : September 6, 2024 Company Secretary and Compliance Officer

for Reliance Industries Limited

DRS DILIP ROADLINES LIMITED CIN: L60231TG2009PLC064326

Regd. Off: 306, Kabra Complex, 61, MG Road Secunderabad 500 003 Phone: 040 27711504, 040 27711276 Email: investors@drsindia.in, website: www.drsindia.in.

Notice is hereby given that the 15th Annual General Meeting (AGM) of the Company will be held on Monday, 30th day of September, 2024 at 11:30 A.M. at 2nd Floor, Kabra Complex, 61, M G Road, Secunderabad - 500003, Notice of the said AGM, E-Voting instructions etc., forming part of Annual Report for the financial year 2023-24 have been sent to the members

physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of Annual Reports has been completed on 06th September, 2024. The copies of aforesaid documents are available on the website and for inspection at the registered office of the Company during the office hours. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44

of the Company electronically whose e-mail IDs are registered with the Depositories and in

of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its members in respect of all the items of business to be transacted at the ensuing AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Services (India) Limited as the authorized agency to provide the e-voting facility. The remote e-voting facility will commence on Friday, September 27, 2024 at 9.00 a.m. and will end on Sunday, September 29, 2024 at 5.00 p.m. (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and

the e-voting module shall be disabled for voting thereafter. During this period, only a person

whose name is recorded in the Register of members or Register of beneficial owners maintained by the Depositories as on the cut-off date, i.e., Monday, September 23, 2024, shall be entitled to avail the facility of remote e-voting / voting in the AGM. The voting rights of the members for e-voting and for physical voting at the meeting shall be in proportionate to their shareholding in the paid up equity share capital of the Company as on the said cut-off Any person who acquires shares of the Company and becomes its member after the dispatch of the notice and also holds shares as on cut-off date may cast his vote by remote e-voting / voting in the AGM. Further, if already registered with CDSL for remote e-voting then you can

use existing User ID and Password for casting your vote. You may also approach the

Company for required assistance in connection with generation of User ID / Password in order to exercise your right to vote. Facility of voting through Physical Ballot is being made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting may exercise their right at the meeting. A member who has cast his vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be

allowed to vote in the meeting. The notice of the Annual General Meeting along with e-voting instructions, forming part of the Annual Report for the financial year 2023-24 are available on the Company's website

www.drsindia.in and also on the website of CDSL, www.cdslindia.com. Members are requested to refer e-voting instructions contained in the 15th Annual Report of the Company, regarding the process and manner for e-voting by electronic means.

For any query or grievance, members may contact CDSL at Toll free No. 1800 22 55 33 or write an e-mail to helpdesk.evoting@india.com or contact the Company Secretary & Compliance Officer, Mr. T Siva Rama Krishna, at the Registered office address of the Company, or call at 040 27711276 or write an email to investors@drsindia.in

For DRS Dilip Roadlines Limited

Date: 06.09.2024 Place: Hyderabad

Anjani Kumar Agarwal CEO & Managing Director DIN: 00006982

DRS CARGO MOVERS LIMITED

(Formerly DRS. Cargo Movers Limited) (Formerly DRS, Cargo Movers Private Limited) CIN: L24232TG2007PLC056660

Regd. Office: 303, Kabra Complex, 61, M G Road, Secunderabad, Hyderabad, Telangana. India, 500003

Email Id: info@drscargomovers.com Phone: +91-40-27711276 Website: www.drscargomovers.com

Notice is hereby given that the 17th Annual General Meeting (AGM) of the Company will be held on Monday, 30th day of September, 2024 at 12:30 P.M. at 303, Kabra Complex, 61, M G Road, Secunderabad - 500003. Notice of the said AGM, E-Voting instructions etc., forming part of Annual Report for the financial year 2023-24 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of Annual Reports has been completed on 06th September, 2024. The copies of aforesaid documents are available on the website and for inspection at the registered office of the Company during the office hours.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its members in respect of all the items of business to be transacted at the ensuing AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Services (India) Limited as the authorized agency to provide the e-voting facility. The remote e-voting facility will commence on Friday, September 27, 2024 at 9.00 a.m. and

will end on Sunday, September 29, 2024 at 5.00 p.m. (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only a person whose name is recorded in the Register of members or Register of beneficial owners maintained by the Depositories as on the cut-off date, i.e., Monday, September 23, 2024, shall be entitled to avail the facility of remote e-voting / voting in the AGM. The voting rights of the members for e-voting and for physical voting at the meeting shall be in proportionate to their shareholding in the paid-up equity share capital of the Company as on the said cut-off Any person who acquires shares of the Company and becomes its member after the dispatch

of the notice and also holds shares as on cut-off date may cast his vote by remote e-voting / voting in the AGM. Further, if already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of User ID / Password in order to exercise your right to vote. Facility of voting through Physical Ballot is being made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting may exercise

their right at the meeting. A member who has cast his vote by remote e-voting may participate

in the AGM even after exercising his right to vote through remote e-voting but shall not be

allowed to vote in the meeting. The notice of the Annual General Meeting along with e-voting instructions, forming part of the Annual Report for the financial year 2023-24 are available on the Company's website www.drscargomovers.com and also on the website of CDSL, www.cdslindia.com. Members are requested to refer e-voting instructions contained in the 17th Annual Report of

the Company, regarding the process and manner for e-voting by electronic means. For any query or grievance, members may contact CDSL at Toll free No. 1800 22 55 33 or write an e-mail to helpdesk.evoting@india.com or contact the Company Secretary & Compliance Officer, Ms. Vandana Modani, at the Registered office address of the Company, or call at +91-40-27711276 or write an email to info@drscargomovers.com

Date: 06.09.2024

Place: Hyderabad

Managing Director

DIN: 00059650

financialexp.epapr.in

For DRS Cargo Movers Limited Anjani Kumar Agarwal

DUCON

are informed that:

a.m. IST

DUCON INFRATECHNOLOGIES LIMITED CIN :L72900MH2009PLC191412

Ducon House, Plot No. A/4, Road No. 1, MIDC, Wagle Industrial Estate, Thane-400604.Tel: 022-41122115,E-mail: cs@duconinfra.co.in, Website: www.duconinfra.co.in

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

Notice is hereby given that the 15th Annual General Meeting ("the AGM") of Ducon

Infratechnologies Limited ("the Company") is scheduled to be held on Monday, 30°

September, 2024 at 5.30 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual

means (OAVM) without physical presence of the members at the common venue, in compliance with Circular No. 14/2020 dated 8th April, 2020. Circular No. 17/2020 dated 13" April, 2020, Circular No.20/2020 dated 5" May 2020, Circular No.02/2021 dated 13" January, 2021, Circular No. 19/2021 dated 8"December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 2/2022 dated 5th May, 2022 and Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/OFD/CMDI/ CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 2023 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), to transact the Ordinary business and Special business set out in the notice dated 24th August, 2024. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under the Section 103 of the Act. The Deemed venue for the AGM shall be the Registered Office of the Company. Electronic copies of the Notice of the 15th AGM, procedure and instructions for e-voting and the Integrated Annual Report for the Financial Year 2023-24 has been sent on 6th September, 2024, to all those Members whose email IDs are registered with the Registrar & Share Transfer Agent Company/Depositories. Since this AGM is being held through VC/OAVM pursuant to the MCA Circulars, physical attendance of members has been

Company's website viz. www.duconinfra.co.in and on the website of National Securities Depository Limited ('NSDL') viz. www.evoting.nsdl.com and also on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The Members who wish to obtain physical copy of Annual Report can send a request at cs@duconinfra.co.in mentioning Folio No./DP ID and Client ID. Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive). All the members

dispensed with. Accordingly, the facility for appointment of proxies by the members will not

be available for the AGM and hence the proxy form and attendance slip were not annexed

with Notice of AGM. The Notice of the AGM and Annual Report are also available on the

The date of completion of dispatch of notice of 15th AGM: 6th September, 2024.

All the Ordinary Resolutions and Special Resolution as set in the Notice dated 24th

August, 2024, are to be transacted through electronic means i.e. by remote e-voting or

The date and time of commencement of remote e-voting: 27th September, 2024 at 9:00

The date and time of end of remote e-voting: 29th September, 2024 at 5:00 p.m. IST The cut-off date for determining the eligibility to vote by e-voting or at the AGM: 23rd September, 2024.

Those persons who have acquired shares and have become the members of the Company after the dispatch of the Notice of AGM and holding of shares as of cut - off date i.e. 23th September, 2024, may obtain login id and password by sending a request on www.evoting.nsdl.com. However, if you are already registered with NSDL for evoting then you can use your existing user ID and password for casting your vote. Further, the detailed procedure for remote e-voting, e-voting at the AGM and procedure to join AGM is given in the Notice of AGM dated 24" August, 2024.

The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. IST on 29" September, 2024. The members who have not voted through remote e-voting can cast their vote through e-voting at the AGM. The Members who already votes through remote e-voting can attend the AGM but will not have right to vote at the AGM. Once the vote on resolution is cast by member, shall not be allowed to change it subsequently, Member whose name is recorded in the register of members or in the register of

entitled to avail the facility of remote e-voting / e-voting at the AGM. The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on 23th September, 2024, being cut-off date. Website address of the Company where 15th Annual Report for financial year 2023-2024

beneficial owner maintained by the depositories as on the cut- off date only shall be

including notice is displayed- www.duconinfra.co.in The Members who have not registered their e-mail address can register the same with the Depositories through their respective Depository Participants, in case shares are held in demat mode and with Company's RTA (M/s Bigshare Services Private Limited) by submitting Form ISB-1 in case the shares are held in physical mode. Form ISB-1 can be downloaded from Investor section of Company's website at www.duconinfra.co.in.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or no. 022-4886 7000 or send a request at evoting@nsdl.com. Contact details of the person responsible to address the grievances connected with evoting: National Securities Depository Limited (NSDL), Ms. Pallavi Mathre, Senior Manager, Trade World, A wing, 4" & 5" Floor, Kamala Mills Compound, Lower Parel.

Mumbai - 400013, Tel No.: 022-4886 7000, Email Id: SoniS@nsdl.co.in. For Ducon Infratechnologies Limited

Darshit Parikh



78. Ratnajyot Industrial Estate, Iria Lane, Vile Parle (West), Mumbai - 400056.

NOTICE OF THE 29"ANNUAL GENERAL MEETING, BOOK CLOSURE AND E VOTING Notice is hereby given that the 29th Annual General Meeting ("the AGM) of Dynacons Systems 8 Solutions Limited ("the Company") is scheduled to be held on Monday, September 30, 2024 at 3:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without physical presence of the Members in compliance with General Circular Nos. 14/2020 dated April 8, 2020 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020, No. 02/2021 dated January 2021 No. 21/2021 dated December 14, 2021 and No. 02/2022 dated May 15, 2022, 10 2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, and other applicable Circulars issued by Ministry of Corporate Affairs (MCA Circulars') and circular No. SEBI/HO/CFD. CMD1/CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, and SEBI/HO/CFD/CFD/PoD-2/ P/CIR/2023/167 dated October 7, 2023 of SEBI ('SEBI Circulars') (collectively referred to as "applicable circulars"), and other applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), to transact the Ordinary and Special businesses as set out in the notice dated September 02, 2024 of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Annual Report for F.Y. 2023-2024 also containing Notice of the AGM has been dispatched by e-mail on Friday, September 06, 2024, to all the Members whose email addresses are registered with the Company/Depository Participant(s). Members who have not registered their email addresses may temporarily get themselves registered

In terms of provisions of Section 108 of the Companies Act, 2013 ('the Act'), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force), as amended by the Companies (Management and Administration) Amendment Rules, 2015] and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per Secretarial Standards-2, Members holding shares either in physical form or in dematerialized form, 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. Monday, September 23, 2024, may cast their vote electronically on the Resolutions as set out in the said Notice of the AGM. A person, who is not

a Member as on the Cut-off date should treat this Notice for information purpose only. All the All the Ordinary and Special Resolutions as set in the Notice dated September 02, 2024 may be

of the AGM by electronic mode: Friday, September 06, 2024 The date and time of commencement of remote e-voting: Wednesday, September 25, 2024

 The date and time of end of remote e-voting: Sunday, September 29, 2024(5:00 P.M. IST) v. The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM: Monday,

Those persons who have acquired shares and have become the members of the Company after the dispatch of the Notice of AGM and holding of shares as of cut - off date i.e. September 23, 2024, may obtain login id and password by sending a request www.evoting@nsdl.co.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.

29, 2024. Once the vote on resolution is cast by member, shall not be allowed to change it iii. The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM, who have not cast their vote by remote e-voting and are otherwise

The manner of remote e-voting at the AGM by Members holding shares in dematerialized mode, physical mode and for member who have not registered their email addresses is provided in the

AGM through VC/OAVM capital of the Company as on September 23, 2024, being cut-off date.

Company Secretary, has been appointed as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. Member may note that the Notice of the AGM and Annual Report for F.Y. 2023-2024 are available on the Company's website at www.dvnacons.com, website of the Stock Exchange i.e. BSE

and on the website of National Securities Depository Limited (NSDL) at www.evoling.nsdl.com.ln case of any queries/grievances, related to e-voting, members may contact the following person or may refer the Frequently Asked Questions (FAQs) - for members and e-voting user manual for members available at the downloads section of www.evoting.nsdl.com.

National Securities Depository Limited (NSDL), Mr. Amit Vishal, Assistant Manager, Trade World; A wing, 4th& 5thFloors, Kamala Mills Compound, Lower Parel, Mumbai-400013, Tel No.:+ 91 22 24994262,Email id: amitv@nsdl.co.in;evoting@nsdl.co.in cv. Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and

Requirements) Regulations, 2015, the Registrar of members and share transfer books of the Company will remain closed from September 24, 2024 to September 30, 2024 (both days inclusive) for the purpose of ensuing Annual General Meeting. xvi. Manner of registering mandate for receiving Dividend. Members are requested to register/update

Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure

held in dematerialized mode by submitting the requisite documents and With the Company/Bioshare Services Private Limited by emailing at investor®dynacons.com or

For Dynacons Systems & Solutions Limited

Date: 06/09/2024

Place: Mumbai

Managing Director DIN: 00006982

Place: Thane

Date: 6th September, 2024

Company Secretary & Compliance Office



Tel: 022-66889900, E-mail: investor@dynacons.com., Website: www.dynacons.com

In compliance with the aforesaid MCA Circulars and SEBI Circulars, electronic copies of the

with Company's Registrar and Share Transfer Agent, Bigshare Services Pvt. Ltd. by clicking the link: info@bigshareonline.com for receiving the Annual Report for F.Y. 2023-2024 also containing

transacted through electronic means by e-voting. The date of completion of dispatch of Annual Report for F.Y. 2023-2024 also containing Notice

The remote e-voting module shall be disabled by NSDL for voting after 5:00 pm IST on September

not barred from doing so, will be able to vote through e-voting system during the AGM.

Information and instruction including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credential should be used for attending the xi. The voting rights of the members shall be in proportion to their shares of the paid up equity share

 Mr. Hemant Shetye, (FCS No.2827), Designated Partner of HSPN & Associates LLP, Practicing Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

iv. Contact details of the person responsible to address the grievances connected with e-voting :

their complete bank details With their depository participant(s) with whom they maintain their demat accounts, if shares are

into@bigshareonline.com, by submitting copy of signed request letter and required documents. By order of the Board

> Pooja Patwa Company Secretary & Compliance Officer

व्होडाफोन आयडियाच्या शेअरमध्ये ८३ टक्के पर्यंत घसरणीचा अंदाज, ब्रोकरेजनं दिलं ₹२.५चं टार्गेट; स्टॉक आपटला



नवी दिल्ली, दि. ६ (वृत्तसंस्था) : शेअर बाजाराचा व्यवहार सुरू होताच व्होडाफोन आयडियाच्या शेअरमध्ये १४ टक्क्यांची मोठी घसरण झाली. यानंतर शेअर किंचितसा सावरला. विदेशी ब्रोकरेज फर्म गोल्डमन सॅक्सच्या रिपोर्टमध्ये व्होडाफोन आयडियाच्या मुल्यांकनावर चिंता व्यक्त करण्यात आली होती. ब्रोकरेज कंपनीनं व्होडाफोन आयडियाच्या शेअरला 'सेल' रेटिंग दिलं असून केवळ अडीच रुपये टार्गेट प्राइस निश्चित केली आहे. यामुळे व्होडाफोनआयडियाच्या शेअर्समध्ये गुरुवारच्या बंद किमतीपेक्षा ८३ टक्क्यांची घसरण

व्हिजन इन्फ्राचा आयपीओ

विक्रीसाठी खुला

सोल्युशन्स ही कंपनी २०१५ सालापासून विविध क्षेत्रांमध्ये

सेवासुविधा प्रदान करत आहे. यामध्ये महामार्ग, विमानतळे

स्मार्ट शहरे, जलसिंचन, इमारती व कारखाने, खाणकाम, रेल्वे

इत्यादींचा समावेश आहे. या कंपनीने आपला आयपीओ

आणून ६५,१६,००० नवीन समभाग जारी करून १०६.२१

कोटी रुपये उभारण्याचे ठरवले आहे. व्हिजन इन्फ्रा इक्विपमेंट

सोल्युशन्सच्या आयपीओची बुक-रनिंग लीड मॅनेजर हेम

सिक्युरिटीज लिमिटेड आहे. तर या इश्यूसाठी रजिस्ट्रार लिंक

इनटाइम इंडिया प्रायव्हेट लिमिटेड आहे. आपल्या एसएमई

आयपीओसाठी व्हिजन इन्फ्रा इक्विपमेंट सोल्युशन्सने प्रति

समभाग १५५ ते १६३ रुपयां दरम्यान प्राईस बँड निश्चित केला.

मुंबई, दि. ६ (प्रतिनिधि) : व्हिजन इन्फ्रा इक्विपमेंट

अपेक्षित आहे. ब्रोकरेजनं आपल्या अहवालात म्हटलंय की, कंपनीला फ्री कॅश फ्लोच्या पातळीवर ब्रेक-इव्हन मिळविण्यात आणि मार्केट शेअर मिळविण्यात अडचणी येत आहेत. गोल्डमन सॅक्सच्या विश्लेषकांनुसार व्होडाफोन आयडियासाठी शक्यता अत्यंत निराशाजनक दिसत आहेत.

येत्या ३-४ वर्षांत कंपनीचा मार्केट शेअर सुमारे ३ टक्क्यांनी घसरण्याची शक्यता असल्याचं त्यांनी म्हटलंय. व्होडाफोन आयडियासाठी सर्वोत्तम परिस्थितीचा विचार केल्यास एजीआर न्यायालयाचा निकाल त्याच्या बाजूनं येतो आणि थिकत रकमेत ६५ टक्क्यांची

सातत्यानं दरवाढ व्हायला हवी आणि नजीकच्या काळात सरकारला कोणतंही रिपेमेंट करावं लागू नये. या परिस्थितीतही व्होडाफोनच्या शेअरची किंमत १९ रुपयांपेक्षा जास्त दिसत ब्रोकरेज कंपनीनं म्हटलंय.

ब्रोकरेजनं असंही म्हटलंय की कंपनीची अलीकडील फंड जमवण्याची प्रक्रिया देखील त्याच्या बाजारातील हिस्सा कमी होण्यापासून रोखण्यासाठी अपुरी ठरेल. २०२६ पासून स्पेक्ट्रम आणि एजीआरशी संबंधित मोठी पेमेंट्सदेखील सुरू होतील. गोल्डमन सॅक्सचा अंदाज आहे की व्होडाफोन आयडियाचा फ्री कॅश आर्थिक वर्ष २०३१ पर्यंत निगेटिव्ह

जाहीर सुचना

तमाम जनतेस कळविण्यात येते की श्रीमती बेट्टी सिल्व्हानो फर्नांडिस (लग्नाच्य आधीचे—नाव बेट्टी थॉमस वर्गीस) मूळ शैक्षणिक दस्तऐवज जे श्री नारायण गुर कॉलेज ऑफ कॉमर्सचे सर्टिफिकेट क्र. जेसी ४१८, डिप्लोमा ग्रॅज्युएशन प्रमाणपः क्र.६३२१४, एसएससी मार्कशीट क्र.०७०२४८, एचएससी मार्कशीट क्रमांक ०७२८३३, महाराष्ट्र नर्सिंग कौन्सिल बॉम्बेचे नोंदणी प्रमाणपत्र क्रमांक xxvIII—४९२५ महाराष्ट्र नर्सिंग कौन्सिल बॉम्बेचे प्रथम, द्वितीय आणि तृतीय वर्षाचे अनुक्रमे ०१०, २११५ आणि ५०८ गुणपत्रिका हरवलेला/गहाळ झालेला आहे. त्याचा अहवाल ०६/०४/२०२२ रोजी डोंबिवली पोलीस ठाण्यात हरवलेल्य मालमत्तेची नोंद करण्यात आला आहे. क्रमांक ०३८०/२०२२.

जर कोणाला कागदपत्रे सापडली असतील तर कृपया ९१३६९३२९०७ वर पंपर्क साधावा किंवा खाली नमद केलेल्या पत्त्यावर पंधरा दिवसांच्या आत खाली स्वाक्षरी करून लेखी संपर्क साँधू शकता, अन्यथा हरकत नाही असे ठरवू सही/—विलास भ. संधान (वकील)

१०२, श्यामकुंज, बिल्डिंग नं.१३६, चुरीमार्ग, टिळकनगर,,डोंबिवली (पूर्व)—४२१२०१

पश्चिम रेल्वे

डेनेज सिस्टम साफ करणे विभागीय रेल्वे व्यवस्थापक (डब्ल्यूए), पश्चिम रेल्वे, ६व मजला. अभियांत्रिकी विभाग, मुंबई सेंट्रल, मुंबई - ४० ००८ द्वारे ई-निविदा सूचना क्र. : बीसीटी/२४ २५/१६१ दि. ०४.०९.२०२४ मागविण्यात येत आहे कार्य आणि स्थान • विगर – जोरवासन विभाग : वरि डीईएन/उत्तर यांचे अखत्यारीतील ड्रेनेज सिस्टमर्च साफसफाई (03 वर्षांसाठी). कामाची अंदाजे किंमत रु. ५७,२४,४३६.६८, **ईरठे :** रु. १,१४,५००.००, जम करण्याची तारीख आणि वेळ: ०१.१०.२०२४ रोजी १५.०० वा., उघडण्याची तारीख आणि वेळ ०१.१०.२०२४ रोजी १५.३० वा.. अधिक माहितीसार्ठ कृपया आमच्या www.ireps.gov.in या वेबसाइटल : f facebook.com/WesternRly

PUBLIC NOTICE

KNOW ALL MEN BY THESE PRESENTS that originally Mr. Lachhman Singh was lawful owner o the Flat No. B/307, IVY Homes, CHS. Ltd., Near Karthika High School, Hall Pakhadi Road, Kurla (West) Mumbai – 400070; adm. area 400 Sq. Ft. Carpet holding Share Certificate No. 42 under Dist. No. 411 to 420 in his name, which he had purchased from M/S R.C. Construction Company, vide Agreement dt 25.12.2008, duly registered vide Doc. No. BDR-13/01143/2009 dated 13.02.2009. That said Mr. Lachhman Singh died on 23.10.2014 and his wife Mrs. Gurudev Kaur Singh also died on 29.10.2018 leaving behind them, Mr. Amarjit Saini & Mr. Kulwinder Singh Lachman Singh Jandoria (Sons) and Mrs Paramjit Kaur Saini (Daughter) as his only legal heirs to use, acquire, inherit the said flat as owners thereof That after death Late Lachhman Singh, my clients Mi Amarjit Saini, Mr. Kulwinder Singh Lachman Singh Jandoria and Mrs. Paramjit Kaur Saini are in use

Any persons claiming any right or share whatsoever by way of ownership, mortgage, pledge, lien, charge inheritance, etc. in the said flat should intimate the undersigned in writing with supporting docume respect of his/her claim, within 15 days of publication of this Public Notice, failing which, the claim or claims if any of such person or persons will be considered to have waived and/or abandoned

occupation and possession of the said flat as owners

Date: 07/09/2024 RAMESH CHANDRA TIWARI (Advocate High Court) Office: 129, A-Wing, Apli Ekta HSG. Soc. Ltd., Near The Leela Hotel, Navpada, Marol Naka, Andher (East), Mumbai - 400059



महाराष्ट शासन सहकार, पणन व वस्त्रोद्योग विभाग

उपनिबंधक, सहकारी संस्था, ठाणे शहर, ठाणे

पहिला मजला, गांवदेवी मंडई इमारत, गांवदेवी मैदाना जवळ, ठाणे (पश्चिम) - ४००६०१ दुरध्वनी क्र. (०२२) २५४१६०६६

र्ड-मेल आयडी - dyr.tna.thanecity@gmail.com

जाहिर नोटीस

(महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १०१ अन्वये नोटीस)

जा.क्र. उपनि/ठाणे शहर/बी-५/कलम-१०१/२२४९/२०२४

खालील थकबाकीदार व त्यांचे जामीनदार यांना या नोटीशीद्वारे सूचित करण्यात येते की , अर्जदार ठाणे भारत सहकारी बँक लि . . ठाणे यांनी या कार्यालयात वसली दाखला मिळणेसाठी अर्ज केला असन , सदर अर्जावर **दि . २४/०९/२०२४ रोजी दपारी ११.३० वाजता** सनावणी ठेवण्यात आली आहे. तरी सदर दिवशी आपले म्हणणे मांडण्यासाठी आप स्वतः किंवा आपले प्रतिनिधी मार्फत हजर रहावे. या कामी आपण गैरहजर राहिल्यास आपणांस या बाबतीत काहीही म्हणणे मांडावयाचे नाही असे गृहीत धरुन आपल्या अनुपस्थितीत , वादी बँकेने दाखल केलेल्या अर्जावर सुनावणी घेऊन निर्णय केला जाईल , यांची नोंद घ्यावी क्र दावा क्रमांक कर्ज थकबाकीदाराचे नांव व पत्ता जामीनदाराचे नांव व पत्ता

9	एबीएन/	श्री . विशाल दामाजी जाधव	१ . श्री . धर्मेंद्र बाबुराव काळे				
	टीबीएसबी/१०१	द्वाराः चंद्रकांत शामराव जाधव,	गट नं १३१३, श्री ओमसाई सोसायटी, मोरे वस्ती				
	/६२/२०२३-२४	ह.नं. २२०, आर्क लाईट कॉलनी,	चिखली , ता . हावेली , जि पुणे ४११०६२				
	, , ,	मेदनकरवाडी, चाकण, ता. खेड,					
ı		जि. पृणे - ४१०५०१.	ज्ञानेश्वर नानेकर नानेकर वाडी,चाकण ता. खेड,जि				
		,	पुणे - ४१०५०१				
2	एबीएन/	सौ. सारिका धर्मराज आटकळे	१ . श्री . राकेशकुमार गौरीशंकर शाक्या				
ı	टीबीएसबी/१०१	स्वागत बी ५१, रुम नं १६,	गट नं ३८२, देवी इद्रायणी, सी विंग,देहू रोड, तळवडे				
ı	/६3/२०२३-२४	स्कीम नं ११, सेक्टर २१,	पुणे ४१२११४				
ı	, , , , , , , , , , , , , , , , , , , ,	यमूनानगर, निगडी,पुणे	२ . श्री . जितेंद्र मिश्री सिंह				
ı		899088	द्वाराः मनोहर देवराम खराबी, १०४५, खराबवाडी				
			ता .खेड , चाकण , पुणे ४१०५०१				
	ਸਰੀ						

(डॉ. अविनाश भागवत) उपनिबंधक

दिनांक : ०५/०९/२०२४

सहकारी संस्था, ठाणे शहर, ठाणे

सुनावणीचे ठिकाण ... उपनिबंधक , सहकारी संस्था , ठाणे शहर , ठाणे यांचे कार्यालय , पहिला मजला , गांवदेवी

-गंडई इमारत, गांवदेवी मैदाना जवळ, ठाणे (पश्चिम) - ४००६०१

BALASHRI COMMERCIAL LIMITED

CIN: L15321MH1958PLC281327 Registered Office: 1701, 17th Floor, Lodha Supremus.

Senapati Bapat Marg, Lower Parel, Mumbai-400013 Contact: +91-22-6240 6240 | Fax: +91-22-6240 6241. E-mail: balashricommercial@gmail.com | Website: www.balashri.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY **NOTICE OF THE ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting ("AGM") of the Company will be held at the registered office of the company situated at 1701, 17th Floor, Lodha Supremus Senapati Bapat Marg, Lower Parel, Mumbai-400013 on Monday, 30th September, 2024 at 11.30 A.M. IST. The Integrated Annual Report for the financial year 2023-24 including the Notice convening the Meeting has been sent to the members to their registered address by post/courier and electronically to those members who have registered their e-mail address with the Depositories/Company.

The Annual Report is available on the Company's website www.balashri.com and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting. The Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). 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 Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting has been dispatched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company: www.balashri.com and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com/.

The remote e-Voting shall commence on Friday, 27th September 2024 at 09.00 a.m. (IST) and ends on Sunday, 29th September, 2024 at 05.00 p.m. (IST). The remote e-Voting module will be disabled thereafter. Once the vote is cast by the member on a resolution, member shall not be allowed to change the same subsequently.

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e. Monday, 23° September, 2024, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as

of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website National Securities Depository Limited (NSDL) website. If the member is already registered with National Securities Depository Limited (NSDL) for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting

The Voting Rights of Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the cut-off date. The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting.

BOOK CLOSURE DATE

Date: 07th September, 2024

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, 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 Annual Genera Meeting of the Company

The members are requested to note the following contact details for addressing queries / grievances, if any: 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.: 1800-222-990 or send a request at evoting@nsdl.co.in

The results shall be declared not later than forty-eight hours from conclusion of the Meeting. The results declared along with the Scrutinizer's Report will be placed on the website of the Company at www.balashri.com and the website of https:// www.evoting.nsdl.com/ immediately after the results are declared and will simultaneously be forwarded to CSF Limited where Equity Shares of the Company are listed and shall be displayed at the Registered Office of the Company

> By Order of Board of Directors For Balashri Commercial Limited

Rajesh Nuwal Director दिनांक : ७ सप्टेंबर, २०२४ (DIN: 00009660)

VJTF EDUSERVICES LIMITED

CIN No. L80301MH1984PLC033922 Reg. Office: Witty Neelkanth Apartment, Opp Mumbai Bank, Ramchandra Lane, Malad West, Mumbai – 400 064 Tel: 022-46160493 Email id: - vjtfho@vjtf.com Website: - www.vjtf.com NOTICE OF THE 39TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 39TH Annual General Meeting of M/s VJTF Eduservices Limited wiil be held at Ground Floor, Witty InternationI School Chikoowadi, Borivali West, Mumbai - 400092, on Monday, 30th September 2024 at 02.30 P.M. Annual Report is also available on the website of the Company www.vjtf.com and website of the stock exchange I.e. BSE Limite

Further, we would like to inform you that the Register of Members and Share ransfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (Both Days Inclusively). In terms of Listing Regulations the Company is providing an e-voting facility to the members through CDSI Remote E-voting will be available from 27th September, 2024 at 09.00 AM til 29th September, 2024 at 05.00 PM only. In case of any queries/Clarification related to e-voting/Ballot form, members can contact Skyline Financial Service Private Limited, RTA of the Company (Contact: 01126812682)

For VJTF EDUSÉRVICES LIMITED Dr. Vinay Jain

Date: 06/09/2024 Place: Mumbai

www.bseindia.com.

Managing Director DIN - 00235276

जाहीर स्चना

गव्दारे जाहीर आवाहन करण्यात येते की, अर्जदार श्रीम. हीना सुहेल अहमद शेख, पत्ता- कळवा, ता. जि.ठाणे यांनी त्यांचा मुलगा कु. मोहम्मद अली सुहेल अहमद शेख यांच्या जन्माची नोंद ठाणे महानगरपालिका यांचे अभिलेखात केली नसल्याने त्यांच्ये मलाची जन्माची नोंद करणेकामी ठाणे महानगरपालिका यांना आदेश देणेकामी या

भारत सरकार विधी व न्याय विभाग यांचेकडील दि.११/०८/२०२३ रोजीच्या राजपत्रान्वये जन्म व मृत्यु नोंदणी ंसुधारणा) कायदा, २०२३ मध्ये कलम ११ (२) व (३) मध्ये सुधारणा करुन जन्म मृत्यूच्या तारखेपासून १ वर्षानंरतच्या विलंबाने प्राप्त झालेल्या प्रकरणांमध्ये जन्म-मृत्युची नोंद करणेबाबत अनुषंगिक कार्यवाही करुन आदेश देणेकामी फौजदारी प्रक्रीया संहिता, १९७३ कलम २३ (२) अन्वये या कार्यालयास अधिकार प्रधान केले ओहत. तरी

प्रकरणी कु. मोहम्मद अली सुहेल अहमद शेख यांचे जन्माची नोंद करण्याच्या अनुषंगाने आदेश पारीत करणेकामी कोणाचे आक्षेप/हरकत असल्यास ७ दिवसाच्या आत या कार्यालयात कार्यालयीन वेळी स्वतः अगर कायदेशीर मल्लागारासह तसेच आवश्यक त्या पुराव्यासह न चुकता हजर रहावे. अन्यथा उपलब्ध कागदपत्रांच्या आधारे पुढील नेर्णय घेण्यात येईल याची कुपया नोंद घ्यावी.

क्र.महस्रल/कक्ष-१/ह.नोंद-१/टे-३/कावि-६४१४/२०२४ तहसीलदार कार्यालय. ठाणे दिनांक:- ०६/०९/२०२४



निवासी नायब तहसीलदार तथा कार्यकारी दंडाधिकारी, ठाणे

VXL INSTRUMENTS LIMITED (VXL) CIN: L85110MH1986PLC272426

Registered Office: -No. 252, 5" Floor, Building No. 2, Solitaire Corporate Park Chakala Andheri (East), MUMBAI - 400 093 Ph No: 022-28245210-, Fax: 022-42872197 E-mail: cfo@vxl.net: Website: www.vxl.net

NOTICE OF 38THANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURI NOTICE is hereby given that the Thirty Eighth (38th) Annual General Meeting (AGM) of the Compa

wi∎ be held on Saturday, the 28th day of September, 2024 at 11:00 AMat the Daji Parab Sabhagruh, Nea Ramdoot Building, Mahadev Palav Marg, Currey Road (East), Mumbai-400012 to transact the busines as set out in the Notice dated 27*August, 2024. The Company has sent the Notice of AGM on 6 September, 2024, through electronic mode to Members whose email addresses are registered wi The Members of the Company are hereby informed that pursuant to the Regulation 44 of the

Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)Regulations 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies Managemen and Administration (Amendment) Rules, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provide by Central Depository Services (India) Limited (CDSL).

E-voting is optional and e-voting rights of the Members will be reckoned on the Equity Shares held by them as on 21"September, 2024, being the cut-off date. The remote e-voting period commences from 25"September, 2024 (9 A.M.) and ends on 27"September, 2024(5 P.M.). During this period, the Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter Those Members, who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through ballot during the AGM. A Member may participate in the Meeting even after exercising his right to vot through e-voting but shall not be allowed to vote again at the Meeting. The Notice of the AGM along with the Annual Report 2023-24 is being sent only by electronic mod

to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated October 07, 2023. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile number with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited at info@bigshareonline.com or alternatively can furnish the details to <u>cfo@wd.net</u> or <u>cs@wd.net</u>. The notice of the 38° AGM an Annual Report 2023-24 will also be made available on the Company's website, at <u>www.vxl.net</u>, BSI Limited at www.bseindia.com, and on the website of CDSL at www.evotingindia.com. Any person, who acquires shares of the Company and becomes Member of the Company after the

Annual Report has been sent electronically by the Company and holds shares as of the cut-off date

i.e. 21st September, 2024may contact our RTA i.e. Bigshare Services Private Limited, 'Office No. S6 2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East Mumbai - 400093, Tel Na: (022)- 62638200 Fax No. (022)- 6263 8299 or mail to info@bigshareonline.com and obtain copy of Annual Report. In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of https://

www.evotingindia.com/userdocs/FAQs.pdfor send an email to CDSLhelp desk at helpdesk.evoting@cdslindia.com or call022-23058542 / 43. The results of remote e-voting and ballot at the AGM along with the Scrutinizer's Report wi∎ be placed

on the Company's website and on the website of CDSL (www.evotingindia.com) within two working days of passing of the resolutions at the AGM to be held on 28th September, 2024 for information to the Members and communicated to the BSE Limited. Book Closure

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 is also hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday 21st September, 2024 to Saturday, 28th September, 2024 (both days inclusive) for the purpose of the AGM.

> By order of the Board For VXL INSTRUMENTS LIMITED Shruti Bhuwania

Date: 6thSeptember, 2024 Place: Mumbai

Director DIN: 06630867

VSCL

वडीव-हे स्पेशालिटी केमिकल्स लिमिटेड कॉपॉरेट कार्यालय: के. के. चेंबर्स, सर पी. टी. रोड, फोर्ट, मुंबई ४०० ००१.

दरध्वनी क्रमांक : ०२२- २२०७ २५२६ फॅक्स : ०२२-२६७४ ०३७१ नोंदणीकृत कार्यालय आणि फॅनटी: गट कमांक २०४, नाशिक - मुंबई महामार्ग, व्हीटीसी फाटा, वडीवन्हे, तालुका - इगतपुरी, जिल्हा - नाशिक ४२२ ४०३. द्रस्थनी क्रमांक: ०२५५३; २८२२००/२३८/२५२. ईमेल: sales@vscl.in संकेतस्थळ: www.vscl.in सीआयएन: एल २४१००एम एच २००९पीएलसी१९०५१६

१५ वी वार्षिक सर्वसाधारण सभा आणि ई-मतदान यांची सूचना ग्रद्धारे सूचित करण्यात वेते की, **यहीयन्हे स्पेगालिटी केमिकल्स लिमिटेड ("कंपनी")** ज्या सभासदांची १५सी वार्षिक सर्वसाधाण सभ ''ए<mark>जीएम')</mark> सोमवार, दि. ३०.०९.२०२४ रोजी भारतीय प्रमाणबेळेनुसार दुपारी ३. ०० बाजता व्हिडीओ कॉन्फरिसंग (**'व्हीसी')** अन्य मानवाग्राम दृक्कायब माण्यो ('जोप**ल्हीएम')** यांच्या माध्यमातून पेण्यात वेणार आहे. वार्षिक सर्वसाधारण सभेचे ठिकाण हे कंपनीण संप्रीकृत कार्यात्म प्रक्रमांक २०५, बडीचने, झगतुरी, ४२२ ४०३ असणार आहे आणि सभा ही वार्षिक सर्वसाधारण सभेच्या सूचनेत नमू केलेल्या विषयांच्या अनुरूप घेण्यात वेणार आहे.

कपिपेट व्यवहार मंत्रालय यांनी जारी केलेली परिपत्रके सामान्य दिराकित ८ एप्रिल २०२०, दिराकित १ ३ एप्रिल २०२०, दिराकित १ मे २०२०, दिराकित २८ द्विसं २०२० व्यवहार व्यवहार प्रत्येव १०२० हिराकित २० विकास १००० हो १ एप्रत्येव १ व्यवहार विकास १ एप्रत्येव १ एप्रत्येव १ व्यवहार १ व्यवहार १ एप्रत्येव १ एप्रत्येव १ एप्रत्येव १ व्यवहार १ एप्रत्येव १ एप्रत्येव १ एप्रत्येव १ प्रत्येव १ एप्रत्येव १ प्रत्येव १ प्रत्येव १ प्रत्येव १ व्यवहार १ एप्रत्येव १ प्रत्येव १ प्रत्येव

कॉपॉरेट व्यवहार मंत्रालय यांनी जारी केलेली परिपवके मामान्य दिनांकीत ८ एपिल २०२०. दिनांकीत १३ एपिल २०२०. दिनांकीत ५

अनुतार गाराचार करण्याम आणि विताय वर्ष २०२३-२४ करिताचा वार्षिक अहवाल, कंपनीचे संकेतस्थळ <u>www.vscl.in</u> तसेच स्टॉक एक्सचेंच सेकेतस्थळ विश्वे कंपनीचे सममाग नॉट्णीकृत आहेत, उदा नंजनत स्टॉक एक्सचेंच ऑफ इंडिया लिम्टिड यांचे संकेतस्थळ <u>www.</u> <u>nseindia.com</u> येथे उपलब्ध करून टेण्यात आला आहे तसेच त्याची एक प्रत नंजनत सिक्सुरिटीच डिपॉझिटरी लिमिटेड ('एनएसडीएल') यांचे संकेतस्थळ <u>www.evoling.nsdl.com</u> थेथेही उपलब्ध करून टेण्यात आला आहे. ^{वे} कलम १०८ मध्ये नमूद केलेल्या त<u>रतुर्दींच्या अनुसार तसेच त्यासह वाचा</u> कंपनीज (मॅनेजमेंट अँड ऍडमिनिस्ट्रेशन) नियम २०१४

कारवाचि करना १०८ मध्ये मासू केलेल्या तरातुर्विच्या अनुसार तसेच त्यास वाचा कंपनीज (मिंजबीट औड एँडिमिनरूरेम) वियम १ विमा २० यांना असुस्कत तसेच त्यात बेठावेडी कारणात आलेल्या सुधारणांना अनुसक्त तसेच सर्वसाधारण साम्प्रण सांस्थात इं ऑफ कंपणी सेक्रेटरीज यांनी जारी केलेले सेक्रेटरीअल स्टैंडड्स २ यांच्या अनुसार तसेच सेची (लिस्टिंग ऑब्लिगेशस्त औड डि राकायरोस्ट्र) नियम २०१५ चा नियम ४४ यांना अनुसकत्त कंपनी वार्षिक सर्वसाधारण समेच्या सूचतेन नमूद केलेल्या विषयांवर स वार्षिक सर्वसाधारण समेच्या पूर्वी दूस्त्य ई-मतदान पद्धतीन तसेच वार्षिक सर्वसाधारण समेच्या द्रायना ई-मतदान पद्धतीन नतदान बजावता यांचा वासाठी ई-मतदान सुविधा उपलब्ध करून देत आहे आणि त्यासाठी कंपनीने इलेक्ट्रॉनिक सतदान सुविधा उपलब्ध दुरस्थ ई-मतदान पद्धतीने मतदानाचा हक्क बजावण्यासाठी आवश्यक त्या सूचनांचा तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात आल

आहे तसेच हा तपशील सभासदांना एनएसडीएल यांच्याकडून पाठविण्यात आलेल्या ई-मेल मध्येही उपलब्ध आहे. सभासदांना आवाह करण्यात येते की त्यांनी खालील मुद्दद्यांची नोंद घ्याची.

दूरस्थ ई-मतदान सुविधा खालील प्रमाणे नमूद केलेल्या कालावधीत उपलब्ध असणार आहे दरस्थ ई-मतदान कालावधीचा प्रारंभ शुक्रवार, दि. २७.०९.२०२४ रोजी भारतीय प्रमाण वेळेनुसार

दुरस्थ ई-मतदान कालावधी संपण्याची तारीख आणि वेळ

संध्याकाळी ५.०० वाजता

वानंतर दूरस्य ई-मतदान प्ररूप एनएसडीएल यांच्याकडून दूरस्य इ मतदानासाठी बंद करण्यात बेईल आणि वरील प्रमाणे नमूर केलेली तारीए गणि वेळेनंतर सभासदांना इलेक्ट्रॉनिक मतदान पद्धतीने मतदान करण्यास अनुमती दिली जाणार नाही. ण बठजत सभासताना इलब्सुनाक्क मतदान पदतान मतदान करणवास अनुसता दिलो जाणार नाहा. समासदांच समासतान इल्लाक्ष्म कर जो समामाण भांडव सभासतांच्या समामाणंच्या प्रमाणावर अवलंब्स असतील. वार्षिक सर्वसामाण सभेच्या दरम्यान द्रस्थ इ मतदान सुविधा उपलब्ध व दिली जाणार आहे. आणि व समामत वार्षिक सर्वसामाण सभेच्या दरम्यान द्रस्थ इ मतदान सुविधा उपलब्ध व दिली जाणार आहे. आणि व समामत वार्षिक सर्वसामाण सभेच्या दरम्यान द्रस्थ इ-मतदान पदतीचा अवलंब करूंन मतदानाचा हक बजावलेला नाही, असे समामत वार्षिक सर्वसामाण सभेच्या दरम्यान इं-मर पदतीन मतदानाचा हक बजाव मुक्ततील. अशी व्यक्ती जिले नाव कर ऑफ तारीख रोजी कंपनीच्या समामत नांद पुरिस्केत र लाभावीं मालकांच्या वार्योत मंदरणीकृत आहे अशा व्यक्ती दरम्य इं-मर पदतीने सवदानाचा हक बजाव मत्यान प्रसाम दें-मर पदतीने सवदानचा हक बजावण्यासाठी पात्र असतील.

- अशी कोणतीही व्यक्ती जी कंपनीच्या वार्षिक सर्वसाधारण सभेची सचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे समभ अशी कोणतीही व्यक्ती जी कपनीच्या वार्षिक संसंसाधारण सभेची सूचना निर्माप्त करणाची प्रक्रिया पूर्ण द्वात्त्यात्तर करणीचे सामागा धेकन कंपनीची समसद झार्लाली आहे आणि कट ऑफ तारीख रोजी तिच्यालके कंपनीचे सममाग असतील तर अशी व्यक्ती evolting@nsdl.co.in या प्रचावर वितंती पाठवून किंवा टोलकी क्रमांक १८००-१०२०-१९० येथे संपर्क सापूर्व १-न तदानासाठी आवश्यक असलेला युजर आवडी आणि पासवर्ड प्राप्त करू शकते. जी व्यक्ती कट ऑफ तारीख रोजी कंपनीची सभासद नाही अशा व्यक्तीन वार्षिक सर्वसाधारण समेची ही सूचना केवळ माहितीसाठी आहे, असे समजावे. वार्षिक सर्वसाधारण समेच्या सूचनेत नमूद केलेल्या विश्यांवर ज्या सभासदानी समेच्या पूर्वी दूरस्य ई-मतदान पदतीने मतदानाचा हक बजावलेला आहे असे सभासद वार्षिक सर्वसाधारण समेला व्हीसी / ओएव्हीएम यांच्या माध्यमातून उपस्थित राह् शकतात मात्र त्यांना सूचनेत नमूद केलेल्या प्रसावावाय पुत्रा मतदान करता येणार नाही.
- . रमध्ये उपस्थित राहण्याची प्रक्रिया:

एजीएममध्य व्हीसी / ओएव्हीएम यांच्या माध्यमातून उपस्थित राहण्याची सुविधा एनएसडीएल ई-मतदान पद्धतीच्या माध्यमातून <u>www</u> evoting.nsdl.com वेथे उपलब्ध आहे.

<u>२५००॥॥, प्राप्ता अप</u> उपलब्ध आहे. यार्षिक संस्त्रीमाण मेसोल उपस्तित राज्याच्या संदर्भात किंवा दुस्थ इ मतदान किंवा वार्षिक सर्वसाधारण समेच्या दरम्यान इ मतदान बांच्या दंदर्भात कोणत्यादी स्वरूपाच्या शंका असल्यास सभासद <u>www.evotingindia.com</u> या संकेत स्थळावर हेल्प सेक्शनमध्ये उपलब्ध असलेले क्रिकेटली आस्थ्क केशम्स किंवा सभासदांबाठी उपलब्ध असलेले ई-मतदान युवर मेंचुअल वांचा संदर्भ घेऊ शकतात. किंवा "नेन्त्रच्या माय्यासानू <u>evoting@natell.coin</u> किंवा में निहार कुडकल, प्रकेब्युटिवर एपस्थित हेट इन्टें, ए विग्त, ४ घा मजता. कमता मित्स कंपाउंड, लोअर परळ, मुंबई ४०० ०१३, ०२२- २४९९ ७००० / ०२२ - ४८८६ ७००० थेथे संपर्क साधू शकतात.

वडीवन्हे स्पेशालिटी केमिकल्स लिमिटेड का

डीआयएन : ०००६४४१२

CREDENT GLOBAL FINANCE LIMITED

(Formerly Known as Oracle Credit Limited) Registered Office: Unit No. 609-A, 6th Floor, C-Wing, One BKC, G Block, Opposite Bank of Barod Bandra Kurla Complex, Bandra (E), Mumbai-400051

E-mail: compliance@credentglobal.com; Website: www.credentglobal.com CIN No.: L65910MH1991PLC404531; Contact No.: 022-68452001

NOTICE OF 34th ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE compliance with applicable provisions of the Co

securities and Exchange Board of India (SEBI*) (Listing Obligations and Disclosure Requirement Regulations, 2015 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated Ap 3, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022 an December 28, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/ CFE CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circular') (MCA Circulars and SEBI Circular collectively referred as 'Circulars'), NOTICE is hereby given that the Thirty-Fourth (34th) Annual Receival Meeting ('AGM') of the Members of Credent Global Finance Limited (Formerly Known a Oracle Credit Limited) ('Company') will be held on Monday, September 30, 2024 at 03:00 P.M. (IST rough Video Conferencing/Other Audio Visual Means (VC/OAVM), without the physical presence or Members at the AGM, to transact the business as set out in the AGM Notice. Members attendir he AGM through VC/QAVM shall be reckoned for the purpose of quorum under Section 103 of the Ac compliance with the Circulars, AGM Notice along with the Annual Report for FY 2023-24 ('Annual Report for FY 2023-24) Report') has been sent only through electronic mode to those Members whose email ids are register with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant ("DP"). The emailing AGM Notice to all members has been completed on September 06th, 2024. The aforesaid document are also available on the Company's website at https://credentglobal.com/ website of the Stoc Exchange i.e. BSE Limited at www.bseindia.com, and on the website of Central Depository Services mited ('CDSL') at www.evotingindia.com. Manner of registering / updating email address, mobile number and bank account mandate

Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the AGM Notice. Members who have no egistered their email ids, are requested to register the same for receiving all communications includir Annual Report, Notices etc. from the Company electronically as per process mentioned below:-Members holding Equity Shares of the Company in physical mode are requested to provide a dul signed Form ISR-1 along with supporting documents to the Company's Registrar and Share Transfer Agent- Beetal Financial & Computer Services Private Limited, either at their office at 3rd

Floor, 99 Madangir, Near Dada Harsukhdas Mandir, New Delhi, Delhi, 110062, Tel: 011-29961281 83; or by e-mail at beetal@beetalfinancial.com. The said form is available on the website of the Company at https://credentglobal.com/. Members holding Equity Shares of the Company in dematerialized form are requested to registe update their email address, mobile number and bank account details with their relevant dep

nstructions for remote E-voting and E-voting during AGM ursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Mar

through their depositary participants

will be eligible to vote at the AGM.

obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations'), Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in AGM Notice. The facility of asting votes will be provided by CDSL. Facility for e-Voting at the AGM will be made available to those fembers who are present in the AGM through VC/OAVM facility and have not cast their vote on the esolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting price the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. All the Members are informed that The business as set forth in the 34th AGM Notice will be transacted through voting by electrons

nd Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listir

The voting rights of member(s) shall be in proportion to their shares in the paid-up equity shares capital of the Company as on the cut-off date i.e. Monday, September 23, 2024. A person whos name is recorded in the register of members or in the register of beneficial owners maintained b the depositories as on the cut-off date, i.e. Monday, September 23, 2024 only shall be entitled vote through remote e-Voting/e-Voting at the AGM.

Any person who acquires shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on cut-off date i.e. Monday, September 23 2024, may obtain the User ID and password by sending an email to https://www.evotingindia.com/ or by sending an email to beetal@beetalfinancial.com mentioning their Folio No./DP ID and Clier ID. However, if a person is already registered with CDSL for remote e-Voting then existing user II and password can be used for casting the votes. The remote e-Voting period commences at 09:00 A.M. (IST) on Friday. September 27, 2024 an

ends at 05:00 PM. (IST) on Sunday, September 29, 2024. 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.

During this period, Members holding shares either in physical form or in dematerialized form cast their vote by remote e-Voting before the AGM. The Members will be provided with the facility for e-Voting at the AGM and those Members participating at the AGM & who have not already cast their vote by remote e-Voting before the AGM

The Members who have cast their vote by remote e-Voting prior to the AGM may also atte participate in the AGM through VC/ OAVM, but shall not be eligible to vote again at the AGM. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attendi the AGM through VC/OAVM is being provided in the AGM Notice and also available on the Company's website at https://credentglobal.com and on the website of CDSL www.evotingindia.com

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders an e-voting user manual for Shareholders available at the download section of <u>CDSL-Evoting system</u> or call on toll free no.: 1800225533 or send a request to CDSL at helpdesk.evoting@cdslindia.com who will also address the grievances connected with the voting by electronic me The Board of Directors has appointed Mr. Sumit Bajaj, proprietor of M/s Sumit Bajaj & Associal

(Practicing Company Secretary) as 'Scrutinizer' to scrutinize the process of e-voting during the AGM and remote e-voting held before the AGM in a fair and transparent manner.

The Results shall be declared within two working days of the conclusion of the AGM and the sam along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company https://credentglobal.com, CDSL at www.evotingindia.com and shall be communicated to BSE

Limited at www.bseindia.com. Book Closure The Register of Members and Share Transfer Books of the Company will remain closed fr

Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for th purpose of AGM.

(Formerly Known as Oracle Credit Limited

lace: Mumbai

👊 🖎 🔊 ड्यूकॉन इन्फ्रा टेक्नॉलॉजी लिमिटेड सीआयएन : L72900MH2009PLC191412 ड्युकॉन हाऊस, प्लॉट क्रमांक ए/फोर, रस्ता क्रमांक एक एमआयडीसी, वागळे इंडस्ट्रियल इस्टेट, ठाणे, ४०० ६०४.

संकेतस्थळ : www.duconinfra.co.in व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/अन्य मान्यता प्राप्त दुकश्राव्य माध्यमे (ओएव्हीएम) यांच्या माध्यमातून होणाऱ्या १५ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि बुक क्लोजर माहिती

दरध्वनी क्रमांक : ०२२ ४११२ २११५ ई-मेल : csduconinfra.co.in

त्याद्वारे सूचित करण्यात येते की, ड्यूकॉन इन्फ्रा टेक्नॉलॉजी लिमिटेड (कंपनी) यांच्या सभासदांची पंधरावी वार्षिक

ात्राक्ष सर्वसाधारण समा (एजीएम) सोमवार दिनांक ३० सप्टेंबर २०२४ ती भारतीय प्रमाणवेळेनुसार संध्याकाळी पाच वाजात व्हिडिओ कॉन्फरिसंग (व्हीसी) अन्य मान्यता प्राप्त दृकशाच्य माध्यमे (ओएव्हीएम) यांच्या माध्यमातृन सामायिक ठिकाणी या पत्यक्ष उपस्थितीशिवाय तसेच परिपवक क्यांक १४ /२०२० टिनांक ८ एपिल २०२० २०२० दिनांक १३ एप्रिल २०२०. परिपत्रक क्रमांक २० /२०२० दिनांक ५ मे २०२०. परिपत्रक क्रमांक दोन /२०२१ दिनांव रुपर प्रमाण ६२ अक्षान रुपर, पारचक क्रमाक १९, १०२६ दिनाक ८ डिसेंबर २०२४, पारचक क्रमाक ६५। १८२४, दिनाव १९ जानेवारी २०२१, परिपक्त क्रमांक १९, १०२१ दिनांक ८ डिसेंबर २०२४, परिपक्त क्रमांक १८, २०२६ दिनांक १८ डिसेंबर २०२१, परिपक्त क्रमांक दोन /२०२२ दिनांक ५ मे २०२२, आणि परिपक्त क्रमांक १८, २०२२ दिनांक २८ डिसेंब २०२२ जी कॉर्पोरेट व्यवहार मंत्रालय यांनी जाहीर केली आहेत (एमसीए परिपत्रके) आणि कंपनी कायदा २०१३ कायदा च रुपर ज कानारह उत्पक्ता निर्मास जाणि त्या जाता करित कर्ता जाता है। लागु असलेल्या तत्त्रीच्या अनुसार आणि त्या अंतर्गत बनविष्यात आलेल्या विविध नियमाच्या अनुसार आणि सिक्युरिटिंग औड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) यांचे परिपन्नक क्रमांक छाइख/क्ज/उनक्क/उचक/उखत/झ/२०२०/७९ दिनांक १२ मे २०२० आणि इण्डाव/कत/उन्नफ/झजऊ-२/झ/उरबत/२०२३/४ दिनांक ५ जानेवारी २०२३ आणि सेबी (लिस्टिं आस्त्रिनोञ्चल अर्डी इंडिस्त्रेली अर्जेड कार्यायेट) अधिनियम २०१५ (सेबी लिस्टिंग रेपूलेशम्स) यांच्या अनुसार वार्षिक सर्वेसाधार सभेची सुचना दिनांक २४ ऑगस्ट २००२ मध्ये नमूद केलेल्या विषयांच्या अनुरूप घेण्यात येणार आहे. जे सभासद वार्षिक सर्वेसाधारण सभेला व्हीसी / ओएव्हीएम यांच्या माध्यमातून उपस्थित राहणार आहेत त्यांची संख्या कायद्याच्या कलम १०३ च्या अनुसार गणसंख्या निर्धारित करण्यासाठी गृहीत धरण्यात येणार आहे. वार्षिक सर्वसाधारण साधारण सभेचे ठिकाण

. . धराव्या वार्षिक सर्वसाधारण सभेच्या सूचनेच्या इलेक्ट्रॉनिक प्रती, इ मतदानासाठी आवश्यक असलेल्या प्रक्रियांचा तपशील आणि वित्तीय वर्ष २०२३/ २४ करिता चा सर्वंकष वार्षिक अहवाल ६ सप्टेंबर २०२४ रोजी अशा सर्व समभाग धारकान आणे विचाय वर्ष २०२६) २८ कारता चा स्वकल्प वापक अहवाल द सट्वर २०४६ राजा असा सव सममा चारकाना निर्मित करण्यात आला आहे ज्यांचे ई मेल तपशील रिकस्टर आणि ट्रान्सफर एउंट तसेच कंपनी आणि डिपाइँडरी यांच्याकडे नोंटणीकृत आहेत. वार्षिक सर्वसाधारण सभा व्हीसी/ओएव्हीएम यांच्या माध्यानतृन घेण्यात येत असल्यामुळे एससीए परिपत्रकांच्या अनुसार वार्षिक सर्वसाधारण सभेला सभासदांच्या उपस्थितीची आवश्यकता निलंबित करण्यात आली आहे त्याच्यानुसार समासदांकारेता प्रतिनिधी नियुक्त करण्याची सुविधा या वार्षिक सर्वसाधारण सभेसाठी उपलब्ध करून दिली जाणा नाही त्यामुळेच प्रॉक्सी फॉर्म आणि हजेरी पुस्तिका वार्षिक सर्वसाधारण सभेच्या सूचनेला परिशिष्टित करण्यात आलेल्या नाहीत. वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल कंपनीचे संकेतस्थळ <u>www.duconinfra.co.in</u> येथे आणि र्नंशनल सिस्शुरिटीज डिपाझिटरी लिमिटेड (एनएसडीएल) यांचे संकेतस्थळ www.evoling.nsdl.com येथे आणि भांडवली बाजारांची संकेत स्थळे म्हणजेच नॅशनल स्टॉक एक्स्बेंज ऑफ इंडिया लिमिटेड यांचे संकेतस्थळ <u>www.nseindia.com</u> आणि बीएसई लिमिटेड यांचे संकेतस्थळ <u>www.bseindia.com</u> येथे उपलब्ध करून टेण्यात येणार आहे. ज्या सभासदांना वार्षिक अहवालाची प्रत्यक्ष प्रत आवश्यक आहे त्यांनी आपली विनंती <u>cs@duconinfra.co.in</u> येथे आपला फोलिअं हमांक, डीपी आयडी आणि क्लायंट आयडी नमूद करून पाठवून द्यावी

 हायद्याचे कलम ९१ च्या तरतुर्दीच्या अनुसार तसेच सेबी लिस्टिंग रेग्युलेशन यांच्या अनुसार कंपनीच्या सभासद नोंद पुस्तिका भाणि समभाग इस्तांतरण पस्तिका मंगळवार. दिनांक २४ सप्टेंबर २०२४ ते सोमवार. दिनांक ३० सप्टेंबर २०२४ दोन्ही दिवा परून या कालावधीत बंद राहतील, सर्व सभासदांना कळविण्यात येते की वार्षिक सर्वसाधारण सभेची सूचना दिनांक २४ ऑगस्ट २०२४ मध्ये नमूद करण्यात आलेल्या सामान्य आणि विशेष

प्रतराज प्रतिने कापकाज घेण्यात येणार आहे पंधराव्या वार्षिक सर्वसाधारण सभेची सूचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्याची तारीख : ६ सप्टेंबर २०२४. दरस्थ ई-मतदान प्रक्रियेला प्रारंभ होण्याची तारीख आणि वेळ : २७ सप्टेंबर २०२४ भारतीय प्रमाण वेळेनुसार सकाळ

प्रस्तावावर इलेक्ट्रॉनिक माध्यमातून म्हणजेच दुरस्थ ई-मतदान पद्धतीने तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान

दरस्थ ई-मतदान प्रक्रिया समाप्त होण्याची तारीख आणि वेळ : २९ सप्टेंबर २०२४ भारतीय प्रमाणवेळेनुसार संध्याकाळ

दूरस्थ ई-मतदान पद्धतीने तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीने मतदान करण्यासाठी सभासदांचे पात्रता निर्धारित करण्याची कट ऑफ तारीख : २३ सप्टेंबर २०२४.

अशा व्यक्ती ज्यांनी वार्षिक सर्वसाधारण सभेची सूचना निर्गामत करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे सहभाग घेतले आहेत आणि कंपनीचे सभासद झाले आहेत आणि कट ऑफ तारीख म्हणजेच २३ सप्टेंबर २०२४ रोजी त्यांच्याकडे कंपनीचे समभाग उपलब्ध असतील तर अशा व्यक्ती <u>www.evoting.nsdl.com</u> येथे विनंती पाठवून लॉग इन आयडी

आणि पासवर्ड प्राप्त करू शकतात आणि जर आणण एतप्सडीएल विच्याच्याहे ई-मनदानासाठी या आर्थिच नॉरणीकृत असाल तर आपण आपला सध्याचा युजर आयडी आणि पासवर्ड आपल्या मनदानासाठी वापरू शकता. दूरस्थ ई-मनदान प्रक्रियेच्या माध्यमातून मनदान करण्याच्या प्रक्रियेचा तप्शील तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मनदान पद्धतीने मतदान करण्याच्या प्रक्रियेच्या तपशील आणि वार्षिक सर्वसाधारण सभेला उपस्थित राहण्याच्या प्रक्रियेचा तपशील वार्षिक सर्वसाधारण सभेची सूचना दिनांक २४ ऑगस्ट २०२४ मध्ये देण्यात आला आहे. २९ सप्टेंबर २०२४ रोजी भारतीय प्रमाणवेळेनुसार संध्याकाळी पाच वाजल्यानंतर दूरस्थ ई-मतदान प्रारूप एनएसडीएर यांच्याकडून मतदानासाठी बंद करण्यात येणार आहे. ज्या सभासदांनी दरस्थ ई-मतदान पद्धतीने मतदानाचा हक्क बजावलेल

नाही असे समायद वार्षिक सर्वसाधारण सभेच्या दरम्यान मतदान पद्धतीने मतदान करू शकतात. ज्या सभासदांनी वार्षिक सर्वसाधारण सभेच्या आधी दुरस्थ ई-मतदान पद्धतीने मतदानाचा हक्क बजावलेला आहे असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतात मात्र वार्षिक सर्वसाधारण सभेच्या दरम्यान त्यांना पुन्हा मतदान करता येणार नाही. एखाद्या सभासदाने एखाद्या विषयावर एकदा मतदान केलेले असेल तर त्याला त्यात बदल करता येणार नाही सभासद ज्यांची नावे कट ऑफ तारीख रोजी कंपनीच्या सभासद नॉद पुस्तके तसेच लाभार्थी मालकांचे यादीत नॉदणीकृत असतील अशाच व्यक्ती दूस्थ ई-मतदान पद्धतीने तसेच वार्षिक सर्वसाधारण सभेच्या द्रम्यान ई-मतदान पद्धतीने मतदान

करण्यासाठी पात्र असतील. कंपनीच्या संकेतस्थळाचा पत्ता जिथे पंधरावा वार्षिक अहवाल जो वित्तीय वर्ष २०२३/२४ करिता आहे आणि वार्षिक सर्वसाधारण सभेची सूचना उपलब्ध आहे : <u>www.duconinfra.co.in</u>.

ज्या सभासदांनी आपले ई-मेल तपशील नोंदणीकृत केलेले नाहीत त्यांना आवाहन करण्यात येते की त्यांनी आपले ई मेल तपशील डिपांडिररी कडे त्यांच्या संबंधित डिपांडिररी पार्टीमिपट्स यांच्या माध्यमातून नोंदणी करून घ्यावेत. समभाग डिमॅट स्वरूपात असतील तर, आणि समभाग प्रत्यक्ष स्वरूपात असतील तर कंपनीचे आरटीए मेसर्स बिग शेअर सर्विसेस प्रायवहेट लिमिटेड यांच्याकडे आयएसआर -एक फॉर्म सादर करून आपले ई-मेल तपशीलाची नोंदणी करून घ्यावी. फॉर्म आयएसआर एक कंपनीचे संकेतस्थळ www.duconinfra.co.in येथील गुंतवणूकदार विभागातून डाऊनलोड करू

कोणत्याही स्वरूपाच्या शंका असतील तर सभासद <u>www.evoting.nsdl.com</u> येथे डाऊनलोड विभागात उप असलेले फ्रिकेंटली आस्क केश्चन्स तसेच सभासदांसाठी उपलब्ध असलेले ई-मतदान युजर मॅन्युअल यांचा संदर्भ घेउ शकतात किंवा ०२२ ४८८६ ७००० येथे संपर्क साधू शकतात किंवा <u>evotingnsdl.com</u> येथे संपर्क साधू शकतात.

ई-मतदानाच्या प्रक्रियेच्या संदर्भात शंकांचे निरसन करण्यासाठी संपर्क साधण्या साठी तपशील : नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) श्रीमती पल्लवी म्हात्रे, विषठ व्यवस्थापक, ट्रेड चर्ल्ड, ए विंग, चौथा आणि पाचव मजला, कमला मिल कंपाउंड, लोअर परळ, मुंबई ४०० ०१३, दूरध्वनी क्रमांक ०२२-४८८६ ७००० ई-मेल आयर्ड SoniSnsdl.co.in.

ड्युकॉन इन्फ्रा टेक्नॉलॉजी लिमिटेड

कंपनी सेक्रेटरी आणि कम्प्लायन्स अधिकारि

दिनांक : ६ सप्टेंबर, २०२४

Company Secretary