



G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING
Web: gkconsultantsltd.com, CIN: L74140DL1988PLC034109
302, G. K. HOUSE, 187A, SANT NAGAR, EAST OF KAILASH,
NEW DELHI-110065, INDIA.
PHONE : 26489299, 26489431 FAX : 011-26489299
E-mail : akg_gkcl@yahoo.co.in

GKCL: SE:2024-25

September 08, 2024

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code : 531758

Sub.: Compliance under Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Notice of 36th AGM

Dear Sir/ Ma'am,

Pursuant to applicable regulation of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of each newspaper clipping of the advertisement published on 06.09.2024 on the subject matter in the following newspapers:

- a) Jansatta
- b) Financial Express

This is for your information and record.

Thanking you,

For G.K. CONSULTANTS LIMITED

Khushambi
Company Secretary and Compliance Officer

MISHKA EXIM LIMITED
CIN: L51909DL2014PLC270810
Registered Office: Add: F-14, First Floor, Cross River Mall, CBD Ground, Shahdara, Delhi-110032, PH NO- 9818110804, Email:mishkaexim@gmail.com

NOTICE OF 10TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATES

Notice is hereby given that the 10th Annual General Meeting (AGM) of the Company will be held on Monday the 30th day of September, 2024 at 10:00 A.M at La Chef, 3rd Floor, Cross River Mall, CBD Ground, Shahdara, Delhi-110032 to transact the business as set out in the Notice. The Notice of AGM, Annual Report, Attendance Slip and Proxy form has been sent in electronic mode to members whose E-Mail IDs registered with the Company or the Depository's Participants unless the Members have registered their request for a hard copy of the same. Physical copies have been sent to those members who have not registered their E-Mail IDs with the Company or Depository's Participants. The copy of the Annual Report is also being placed on the website of the Company i.e. mishkaexim.com.

Notice is given pursuant to section 91 of the Companies Act, 2013 and read with the clause 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September 2024 to 30th September, 2024 (both days inclusive).

The Company pleased to provide its members, the facility to cast their vote by electronic means (e-Voting) on all the resolution set forth in the Notice of the 10th AGM. The details pursuant to the provisions of the Act and the said rules are given here under:

- Date of Completion of dispatch of Notice on Saturday, 7th day of September, 2024.
- The voting period begins on 27th September 2024 from 09:00 a.m. and ends on 29th September 2024 at 05:00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e. 23rd September 2024 may cast their vote electronically.

In case any member has any queries or issues regarding e-Voting, please contact helpdesk.evoting@cdslindia.com. For any difficulties, kindly contact the secretarial Department by letter or through email: mishkaexim@gmail.com.

for Mishka Exim Limited
Sd/-
Rajneesh Gupta
Managing Director

Date: 07.09.2024
Place: Delhi

NORTH EASTERN CARRYING CORPORATION LIMITED
(CIN: L51909DL1984PLC019485)
Regd. Office-9062/47, RAM BAGH ROAD, AZAD MARKET, DELHI- 110006
Tel. No.-011-23517516-19, Email Id-cs@necgroup.com, Website-www.necgroup.com

NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION

Pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 & Circular No. 09/2023 dated 25th September, 2023 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its latest Circular No. SEBI/HO/CFD/CMD2-2/P/CIR/2023/167 dated October 7, 2023 read with circular no SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 & Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (referred to as "SEBI Circulars"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the meeting. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars and SEBI Circular, the upcoming 39th AGM of the Company will be held on **Monday, 30th Day of September, 2024 at 11.00 PM (IST) through VC/OAVM**. Hence, Members can join and participate in the AGM through VC/OAVM facility only.

Pursuant to the aforesaid MCA Circulars and SEBI Circulars, the Notice of 39th AGM along with the Annual Report for FY 2023-2024 will be sent through electronic mode only, to those Members whose E-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP")/ Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for FY 2023-2024 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2023-2024 and login details for e-voting.

Registration/update of e-mail addresses & bank account details:

Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase-II, New Delhi-110020 in duly filled Form No. ISR-1, which can be downloaded from the website of the RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@necgroup.com
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

E-voting Information:
The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website www.necgroup.com.

The Notice of AGM and Annual Report for FY 2023-2024 will also be available on Company's website www.necgroup.com and website of BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

Place: Delhi
Date: 06.09.2024

For North Eastern Carrying Corporation Limited
Sd/-
Sunil Kumar Jain
Chairman & Managing Director

SONI MEDICARE LIMITED
CIN: L51397RJ1988PLC004569
Registered Office: 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur Rajasthan 302004, Phone No.: 0141-5163700
Website: www.sonihospitals.com; E-mail ID: cs@sonihospitals.com

Notice of 36th Annual General Meeting, e-voting and book closure

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members of Soni Medicare Limited ("The Company") will be held on Monday, September 30, 2024 at 03:00 P.M. at the registered office of the company at 38, Kanota Bagh, Jawahar Lal Nehru Marg, Jaipur RJ 302004 IN.

In compliance with the relevant circulars, the Notice of the AGM and Annual report for the financial year 2023-2024, etc. will be sent to all the Members of the Company whose name appears in the Register of Members as on August 30, 2024 and whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.sonihospitals.com, and on the website of BSE Limited at www.bseindia.com.

Manner of registering/ updating email addresses by the Members is given below:
In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of Pan Card), Aadhar (self-attested scanned copy of Aadhar Card) by email to cs@sonihospitals.com
In case shares are held in Demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, Pan (self-attested scanned copy of Pan Card), Aadhar (self-attested scanned copy of Aadhar Card) to cs@sonihospitals.com.

The remote e-voting will commence on Friday, 27th September, 2024, at 9.00 A.M. IST and will conclude on Sunday, 29th September, 2024 at 05.00 P.M. IST. Members of the Company, holding shares either in physical or dematerialized form, as on the cut-off date i.e. 23rd September, 2024, may cast their votes by remote e-voting.

Manner of casting vote (s) through e-voting is given below:
* The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company www.sonihospitals.com
* The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participant (s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
The Register of Members and the Share Transfer Books will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive), for the purpose of the aforesaid AGM.

By The Order Of Board
For Soni Medicare Limited
Place: Jaipur Sd/-
Date: 06th September, 2024 Juhu Gurnani
Company Secretary & Compliance Officer

BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, NORTHERN REGION MINISTRY OF CORPORATE AFFAIRS

In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(6) (a) of the Companies (Incorporation) Rules, 2014 AND

In the matter of LAZZAT FOODS PRIVATE LIMITED (CIN U15202DL2010PTC207779) having its Registered Office at J-179 VIKASPURI, SOUTH DELHI, NEW DELHI, DELHI, INDIA, 110018

.....Petitioner

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extraordinary General Meeting held on August 12, 2024 to enable the Company to shift its Registered office from the State of "NCT DELHI" to the State of "UTTAR PRADESH".

Any person whose interest is likely to be affected by the proposed shift of the Registered Office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complain form or cause to be delivered or send by registered post, his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, B-2 Wing, 2nd Floor, Pt. Deendayal Antyodaya Bhawan, 2nd Floor, CGO Complex, New Delhi-110003, within 14 (Fourteen) days from the date of publication of this Notice with a copy to the applicant Company at its Registered Office at the address mentioned above.

For and on behalf of LAZZAT FOODS PRIVATE LIMITED
Sd/-
KAPIL AGARWAL
Director
DIN: 02616917
Address: 3/19/1 Behind Civil Court, Sita Kunj, Agra Uttar Pradesh 282002 India
Date: September 07, 2024
Place: Delhi

D. D. VENTURES LIMITED
CIN: L50102DL1984PLC017834
R.O. 68-68/1, Basement-1, Najafgarh Road, Industrial Area, Moti Nagar, West Delhi, India, 110015 | Tel. No. 011 44400444,
Email Id : a.bhaskar@ddmotors.net, Website: www.ddventures.in

NOTICE OF 40TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the members of the company will be held on Monday, 30th Day of September, 2024 at 03:00 P.M at . 68-68/1, Basement-1, Najafgarh Road, Industrial Area, Moti Nagar, West Delhi, India, 110015, physically or through Video Conference (VC)/ Other Audio Visual Means (OAVM) facility in accordance with applicable provisions of the Companies Act, 2013 read with general circular no. 20/2020, 14/2020 and 17/2020 and all other circular issues by MCA, GOI, and SEBI) to transact the business set out in the notice of AGM.

In compliance of the above circulars electronic copy of the notice of AGM together with the copy of Annual Report for the financial year 2023-24 has been sent to all members whose email address are registered with the Company/DP /RTA and the same will also be available on our website www.ddventures.in and on website of Metropolitan Stock Exchange of India Limited(MSEI).

NOTICE is also given that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23.09.2024 to Saturday, 30.09.2024 (Both days inclusive) for the purpose of AGM.

The Company is providing e-voting facility to its Members as provided by CDSL on all resolution as set out in the Notice of AGM. Members of the company may transact the business through voting by electronic means. Members whose email address is not registered with the company /DP, please register your email ID address to obtain Annual Report.

- The remote e-voting facility commence at 09.00 a.m. on Friday, 27th September, 2024 and will end at 5.00 p.m. on Sunday, 29th September, 2024 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for voting. Remote e-voting shall not be allowed beyond the said date and time.
- The cut-off date to determine eligibility to cast votes by electronic voting is Monday, 23rd September, 2024.
- A person, who acquires shares and become shareholders of the Company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id and password by sending an e-mail to helpdesk.evoting@cdslindia.com / admin@skylinert.com by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with CDSL for remote e-voting then existing user id and password can be used for remote e-voting.
- Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not allowed vote again at the meeting.
- Notice of AGM is available on company website www.ddventures.in and on the website of CDSL-www.evotingindia.com.
- A person, whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 23rd September 2024, shall be entitled to vote.
- In case you have any queries or issues regarding e-voting, kindly refer frequently asked questions and e voting manual available at www.evotingindia.com, under Help section or Email helpdesk.evoting@cdslindia.com, Toll Free No. 1800-200-5533 or Mr. Sunil Datt Sharma, Director at complianceddm@gmail.com.

For D. D. Ventures Limited
Sd/-
Sunil Datt Sharma
Director
DIN: 07422151

WOODSVILLA LIMITED
Regd. off: E-4 2nd Floor Defence Colony, New Delhi, India, 110024
CIN: L55101DL1984PLC030472 Website: www.woodsvilla.in,
Email: VNA1974@GMAIL.COM, Ph. No. 01141552060

NOTICE OF 36TH AGM AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 36th Annual General Meeting of the Company is scheduled to be held on Sunday, 29th September, 2024 at 5:00 PM (IST) THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) to transact the business as set out in 36th AGM Notice dated 05th September 2024 in compliance with the applicable provisions of the Companies Act, 2013 and the rules made there under, read with MCA/SEBI circulars without physical presence of members at the common venue.

In compliance with the circulars, the Notice convening the 36th AGM and the Annual Report for the financial year 2023-2024 have been sent to the members electronically to the e-mail ID registered by them with the Company/ Depository Participants and have been dispatched as per the permitted mode to those members who have not registered their e-mail id's with the company/ Depository Participants on or before 30.08.2024.

This Notice of 36th AGM and the Annual Report 2023-24 will also be available on the Company's website www.woodsvilla.in and on the websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made there and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its members holding shares as on Sunday, 22nd September, 2024 being cut off date, to exercise their vote on business to be transacted at the meeting of the company. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (e-voting). The company has engaged NSDL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

- E-voting period commences on Thursday 26th September 2024 at 09:00A.M and ends on Saturday 28th September 2024 at 05:00 PM
- The voting through electronic means shall not be allowed beyond 05:00 PM. on 28th September 2024.
- The businesses set out in the notice of AGM, may be transacted through e-voting or e-voting facility at the AGM.
- The facility of joining the AGM through VC/OAVM shall 30 minutes before and after the scheduled time of the commencement of the meeting and will be available for members on first come first serve basis.
- The share transfer book of the Company will remain closed from Monday, 23rd September, 2024 to Sunday, 29th September, 2024 (both days inclusive) for the purpose of the Annual General Meeting.
- Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut off date i.e., 22nd September, 2024, may obtain the login id and password by sending a request to evoting@nsdl.co.in or info@masserv.com. Members are requested to login at <http://eservices.nsdl.com> by using the remote login credentials. The link for electronic participation through VC/OAVM during the meeting will be available in shareholder's/members login portal where EVEN of the company shall be displayed.
- In case you have queries or issues regarding e-voting, you mail at evoting@nsdl.co.in. Toll free no: 1800 1020 990 and 1800 224430. Further members may also contact Mr. Sharwan Mangla, General Manager, Mas Services Limited, RTA at info@masserv.com or on Telephone No.: 011-26387281/82/83. For details related to e-voting refer to the notice of AGM. In case you have queries or issues regarding e-voting, you may refer the FAQs and e-voting manual available at <http://www.evoting.nsdl.com> under downloads section.
- Mr. Kundan Agrawal, a Practicing Company Secretary (Membership No. F7631), Proprietor, M/s Kundan Agrawal & Associates has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Dated : 06.09.2024
Place : New Delhi

Vineeta Agrawal
Company Secretary

For D. D. Ventures Limited
Sd/-
Sunil Datt Sharma
Director
DIN: 07422151

MODI NATURALS LIMITED
Regd. Off.: 405, Deepali Building, 92, Nehru Place, New Delhi-110019
Corporate Off.: D-185 /1B, 2nd Floor, Okhla Phase-I, New Delhi-110020
Phone: 011-41889995, Email: investors@modinaturals.org
Website: www.modinaturals.org, (CIN: L15142DL1974PLC007349)

NOTICE

- Shareholders may note that the 50th Annual General Meeting (AGM) of Modi Naturals Limited ("the Company") will be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility on Monday, 30th September, 2024 at 2:30 PM IST in compliance with General Circular No. 02/2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
- In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2023-24 will be sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s).
- Manner of registering/updating email addresses:
(i) Shareholders holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants.
(ii) Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to Registrar and Transfer Agent of the Company at admin@skylinert.com, or to the Company at: investors@modinaturals.org, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member.
- The notice of the 50th AGM and Annual Report for financial year 2023-24 will also be made available on the Company's website at www.modinaturals.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of CDSL www.evotingindia.com.
- Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders.
- The 50th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses on or before 08th September 2024.
- Members are requested to update their email addresses by 21st September 2024.
- After successful registration of the email address, the Members of the Company as on the cut-off date i.e. 23rd September, 2024 can write to Company or RTA to receive a soft copy of the AGM Notice along with the Annual Report and Voting instructions. In case of any queries, Members are requested to write to the RTA at: admin@skylinert.com or to the Company at investors@modinaturals.org.
- This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.

For Modi Naturals Limited
Sd/-
Akshay Modi
Jt. Managing Director
DIN: 03341142

Place: New Delhi
Date: 06 September 2024

ESPIRE HOSPITALITY LIMITED
Regd Off: Shop No # 1, Country Inn, Mehraoan, Uttarakhand-248179
Corp Off: A-41, Mohan Co-operative Industrial Estate, New Delhi-44
CIN: L45202UR1991PLC000604 (E); cs@espirehospitality.com
T: 011-71546500 (W); www.espirehospitality.com

NOTICE OF 33rd ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is given that:

- The 33rd Annual General Meeting (AGM) of the Company will be held at Country Inn Nature Resorts, Mehraoan, Bhitmal, Uttarakhand- 248179 on Saturday 28th September, 2024 at 10:30 AM to transact the Ordinary/Special Business, as set out in the Notice of AGM.
- Electronic copies of the notice of AGM and Annual Report for 2023-24 have been sent to all the members whose email id's are registered with the company/ depository participants. The same is also available on the company's website: www.wellessaycorp.com & on NSDL website <http://www.evoting.nsdl.com>. Physical Copies of the Notice of AGM and Annual Report for 2023-24 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 06th September, 2024.
- Members holding shares either in physical form or in dematerialized form, as on cut-off date of 30th Aug, 24 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM (remote e-voting). All the members are informed that remote voting shall commence from 09:00 hours of 25th September, 2024 and shall end on 17:00 hours on 27th September, 2024 after this period the event will be no longer available for casting votes by "E-Voting" mechanism.
- Persons who have acquired shares and became members of the Company after the dispatch of the notice of AGM and holding shares as on the Cut Off date of 20th September, 2024 may obtain their user ID and password for Remote E-voting from the Company's Registrar and Share Transfer Agent (RTA) or NSDL.
- The Company's Register of Members and Transfer Books will remain closed from 25th September, 2024 to 1st October, 2024 (both days inclusive) for the purpose of the Meeting.
- In case of any evoting related queries kindly refer Frequently Asked Questions (FAQs) for members and e-voting user manual available at the Downloads sections of <https://www.evoting.nsdl.com> or contact at toll free no.: 1800-222-9908 or for grievance at Phone No. +91 22 2494600/24994738 or by e mail at evoting@nsdl.co.in. You may also contact for any grievance w.r.t e-voting, or Mr. Sumeer Narain Mathur (Company Secretary & Compliance Officer), A-41, Mohan Cooperative Industrial Estate, New Delhi-110044 or at cs@espirehospitality.com.

For Espire Hospitality Limited
Sd/-
Sumeer Narain Mathur
(Company Secretary & Compliance Officer)

Date: 07th September, 2024
Place: New Delhi

G. K. CONSULTANTS LIMITED
CIN-L74140DL1988PLC034109
Registered Office: 302, G.K. House, 187A, Sant Nagar, East Of Kailash, New Delhi-110065, India | Phone: 011-26489431
E-mail: akg_gkcl@yahoo.co.in; Website: www.gkconsultantsltd.com

NOTICE OF 36TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of M/s G.K. CONSULTANTS LIMITED ("the Company") will be held on Saturday, September 28, 2024 at 04:00 P.M., through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with applicable General Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities & Exchange Board of India ("SEBI") in this regard, to transact such business(es) as set out in the 36th AGM Notice, without physical presence of Members at a common Venue.

In accordance to the MCA Circulars & SEBI Circulars, the Company has completed the dispatch of the Notice of 36th AGM alongwith Annual Report 2023-24 for the financial year ended on March 31, 2024, on Friday, September 06, 2024 only through electronic mode to those members, whose e-mail IDs were registered with the Company / Depository Participant as on Friday, August 30, 2024.

Members can participate and attend the AGM only through VC/OAVM facility, the details/ instructions for Joining the Meeting are provided under the Notes section of the Notice of 36th AGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The notice of 36th Annual General Meeting alongwith Annual Report 2023-24, is available on the Company's website at <https://www.gkconsultantsltd.com> and also available on the website of the Stock Exchange i.e. BSE Limited at <https://www.bseindia.com>.

Instructions for e-voting are as under:-

- The company is providing to its members, facility to exercise their right to vote on resolution(s) proposed to be passed at the 36th AGM by electronic means (remote e-voting) e-voting at the 36th AGM). The company has engaged the services of NSDL as the agency for providing the remote e-voting / e-voting at the 36th AGM facility to cast their votes on all resolutions as set out in the Notice of 36th AGM. The Detailed procedure to cast vote through remote e-voting / e-voting at the 36th AGM are provided in the Notice of 36th AGM. The Members are requested to read the instructions carefully;
- The remote e-voting period shall commence on Wednesday, September 25, 2024 (09:00 a.m.) and ends on Friday, September 27, 2024 (05:00 p.m. IST). The remote e-voting shall be disabled by NSDL thereafter and remote e-voting shall not be allowed;
- A person, whose name appears/ 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., Saturday, September 21, 2024 shall only be entitled to avail the facility of remote e-voting/ e-voting at the meeting;
- Any person, who has acquired shares and becomes the member of the Company after sending the notice of 36th AGM and holding shares as on cut-off date (for e-voting) i.e., Saturday, September 21, 2024 may obtain their user id and password for remote e-voting by referring to the e-voting instructions available in AGM Notice;
- The Members who have casted their vote by remote e-voting during remote e-voting period, may also attend/participate in 36th AGM through VC/OAVM, but shall not be entitled to cast their vote again.
- The Members present in the 36th AGM through VC / OAVM facility and have not casted their vote on the Resolutions through remote e-voting period and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the 36th AGM.
- The Board has appointed M/s S A B & Company, (Membership No. ACS 57842) Practicing Company Secretaries, as the scrutinizer ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner.
- The Register of Members and Share transfer Book of the Company shall remain closed from Saturday, September 21, 2024 to Saturday, September 28, 2024 (both days inclusive) for the purpose of Annual General Meeting.

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800-1020-990 or 1800-224-430 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id: evoting@nsdl.co.in.

For G.K. Consultants Limited
Sd/-
Divya Malini Gupta
Managing Director
DIN: 00066225

Place: New Delhi
Date: 06th September, 2024

ANSAL PROPERTIES AND INFRASTRUCTURE LIMITED
Corporate Identity Number: L45101DL1967PLC004759
Regd. Office: 115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110001
Mobile: 91-9871053419. Tel: 011-23353550, 011-66038308
Website: www.ansalpi.com; Email: shareholderservice@ansalpi.com

NOTICE OF THE 57TH ANNUAL GENERAL MEETING (AGM) THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS, BOOK CLOSURE AND E-VOTING INFORMATION

A. 57th Annual General Meeting (AGM)
Notice is hereby given that the 57th Annual General Meeting (AGM) of the Members (Shareholders) of Ansal Properties and Infrastructure Limited will be held on Saturday, the 28th September, 2024 at 12.30 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

In accordance to the Securities and Exchange Board of India's (SEBI) circulars and the General Circulars issued by the Ministry of Corporate Affairs and pursuant to the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), the AGM of the Company shall be held through VC / OAVM and the Notice convening the 57th AGM along with the Annual Report for the Financial year 2023-24 have been sent on the 06th September, 2024 by electronic mode only to those members whose email addresses are registered with the Company or with the Depository Participants/ Depositories. The Notice of the 57th AGM and the Annual Report for the Financial year 2023-24 are available on the website of the Company at <https://ansalpi.com/disclosures-under-regulation-46-of-the-loidr.php?financial-information> and also on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com. These documents are also available on the website of Company's Registrar and Share Transfer Agent i.e. Link Intime India Pvt. Ltd. (LIPL) at <https://instavote.linkintime.co.in>.

B. Book Closure
Notice is also hereby given that pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the shareholders of the Company will remain closed from 22nd September, 2024 to the 28th September, 2024 (both days inclusive) for the purpose of holding the 57th AGM of the Company.

C. Remote e-voting
In compliance with the provisions of Section 108 and other applicable provisions of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard-2

