

4<sup>th</sup> September, 2024

National Stock Exchange of India Ltd. (Listing Compliance) 'Exchange Plaza', C/1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Symbol: UNITECH</b>	BSE Limited (Listing Compliance) 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001  <b>Scrip Code: 507878</b>
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**Subject: Disclosure under Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisement – Notice of 53<sup>rd</sup> Annual General Meeting and e-voting information**

Dear Sirs,

In compliance with regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of Companies Act, 2013 read with rules made thereunder, please find enclosed copies of newspaper advertisement, published on 4<sup>th</sup> September, 2024, in all editions of 'Financial Express' and 'Jansatta' Delhi edition, *inter alia*, confirming dispatch of Notice to shareholders about 53<sup>rd</sup> Annual General Meeting of the Company and details relating to e-voting facility provided by the Company.

This information is being sent in compliance of the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for your record.

Yours truly,  
For Unitech Limited

  
**Anuradha Mishra**  
Company Secretary  
Encl: As above



**NARBADA GEMS AND JEWELLERY LIMITED**

Regd Office: 1st Floor, 3-6-307/11, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Simple Natural Systems, Telangana, India, 500004; Ph: 040-48538411, E-mail:comsec@narbadajewellery.com; CIN: L74900GT1999PLC080813

**INFORMATION REGARDING 32<sup>nd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEOCONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Members of NARBADA GEMS AND JEWELLERY LIMITED ("the Company") is scheduled to be held on Monday, 30<sup>th</sup> September, 2024 at 03:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India.

In Compliance with the abovementioned circulars, Notice of the AGM along with the Annual Report 2023-24 will be sent only through electronic mode to those Members whose e-mail address is registered with the Company Registrar and Transfer Agent / Depository Participants / Depositories. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website [www.narbadajewellery.com](http://www.narbadajewellery.com), website of the Stock Exchange(s) i.e., BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and on the website of Central Depository Services (India) Limited ([www.evotingindia.com](http://www.evotingindia.com)). The Company shall send physical copy of the Annual Report 2023-24 to the members who specifically request for the same by sending an email at [comsec@narbadajewellery.com](mailto:comsec@narbadajewellery.com).

In compliance with Section 108 of the Act, read with the corresponding rules, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI circular no. SEBI/HO/CFD/CMD2/CIR/P/2020/242 dated December 9, 2020, the Company is providing remote e-voting facility to its members, to enable them to cast their votes electronically through the facility provided by Central Depository Services (India) Limited. Additionally, the facility for voting during the AGM will also be made available. Members present in the AGM through VC/OAVM and who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. Detailed instructions for remote e-voting, e-voting during the AGM and attending the AGM through VC/ OAVM will be provided in the Notice of the AGM.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, CL Securities Limited 214, Raghava Ratna Towers, Chirag AI Lane, Abids, Hyderabad-500 001, Telangana, India., E-mail: [rtai@clsecurities.com](mailto:rtai@clsecurities.com).

Date: 03-09-2024 For NARBADA GEMS AND JEWELLERY LIMITED  
Place: Hyderabad Sd/- Sanjay Kumar Sanghi Managing Director DIN: 00629693

**SHARP INDIA LIMITED**

Regd Office: Gat No.686/4, Koregan Bhma, Taluka : Shirur, Dist. Pune - 412216  
Phone No. : (02137) 670000/1102 Fax No. : 02137- 252453  
Website : [www.sharpindialimited.com](http://www.sharpindialimited.com)  
Email : [secretarial@sil.sharp-world.com](mailto:secretarial@sil.sharp-world.com)  
CIN: L36759MH1985PLC036759

**NOTICE OF 39<sup>th</sup> AGM, E-VOTING & BOOK CLOSURE**

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on **Thursday, 26<sup>th</sup> September 2024 at 12:00 noon (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General 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, and Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 respectively ("MCA Circulars"), and latest SEBI circular SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 read with Master Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/120 dated July 11, 2023 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "MCA and SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the Circulars, the AGM of the Company is being held through VC/OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

The 39<sup>th</sup> Annual Report of the company containing notice of the 39<sup>th</sup> Annual General Meeting along with the explanatory statement, Director's Report, Auditor's Report, Audited Accounts etc. of the Company for the financial year ended 31<sup>st</sup> March 2024 have been sent by e-mail to all the members whose email addresses are registered with the Company or with their respective depository participants in accordance with relevant circulars. The dispatch of the Notice of AGM has been completed on September 2, 2024. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. 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.

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule No. 20 of the Companies (Management & Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) regulation 2015, the items of the businesses to be transacted at the aforesaid 39<sup>th</sup> Annual General meeting of the Company be transacted by electronic voting (remote e-voting Facility) through the e-voting services provided by Link Intime India Private Ltd (Insta vote).

a) The remote e-voting will commence on Monday, 23<sup>rd</sup> September 2024 at 09:00 a.m. and ends on Wednesday, 25<sup>th</sup> September 2024 at 05:00 p.m. The e-voting module shall be disabled by Link Intime for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. The Company is providing the e-voting facility to all the members holding shares in physical or dematerialized form as of the cut-off date – Thursday 19<sup>th</sup> September 2024.

b) The members may note that a) remote e-voting module shall not be allowed beyond 5:00 p.m. on 25<sup>th</sup> September 2024 and the same may be disabled by Link Intime and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. (detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting) b) The members who have cast their vote by remote e-voting prior to the 39<sup>th</sup> AGM may participate in 39<sup>th</sup> AGM through VC/OAVM facility but will not be entitled to cast their vote again through e-voting system during 39<sup>th</sup> AGM. c) The members participating in 39<sup>th</sup> AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their votes through e-Voting system during 39<sup>th</sup> AGM; and d) A person whose name is recorded in the register of members or in the register of beneficial owner maintained by depositories as on the cut-off date only shall be able to avail the facility of remote e-voting, participating in the 39<sup>th</sup> AGM as well as e-voting during 39<sup>th</sup> AGM.

c) Any person who acquires Shares of the Company and become a Member of the Company after the dispatch of the 39<sup>th</sup> AGM Notice and holds shares as on the cut-off date, i.e. 19<sup>th</sup> September 2024 may obtain the login id and password by sending a request at [umesh.sharma@linkintime.co.in](mailto:umesh.sharma@linkintime.co.in). However if the member is already registered with Link Intime for e-voting, then existing user ID and password can be used for e-voting.

d) The instructions for joining the AGM are provided in the Notice of the Annual General Meeting. 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.

e) Mr. Sridhar G. Mudaliar failing him Mrs. Meenakshi Deshmukh, Partners M/s. SVD & Associates, Company Secretaries has been appointed as the Scrutinizer for scrutinizing the remote e-voting process and caste vote through the e-voting system during the meeting in fair and transparent manner.

f) A copy of the 39<sup>th</sup> AGM Notice and Annual Report for Financial Year 2023-24 is available on the website of the Company at [www.sharpindialimited.com](http://www.sharpindialimited.com) and on the website of stock exchange at [www.bseindia.com](http://www.bseindia.com) and on the website of Link Intime [www.linkintime.co.in](http://www.linkintime.co.in).

g) Members are requested to intimate any change of address if any pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, name of the bank and branch details, ECS Mandate, bank account number, MICR code, IFSC code, etc. :-  
- For shares held in electronic form: to their Depository Participants (DPs)  
- For shares held in physical form: to the Company/ Registrar and Transfer Agents (RTA) in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MRSD-POD-1/P/CIR/2023/37 dated March 16, 2023.

In case of any queries regarding remote e-voting, related to login through Depository i.e. NSDL/CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no: 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSC	Members facing any technical issue in login can contact CDSC helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdscindia.com">helpdesk.evoting@cdscindia.com</a> or contact at 1800 22 55 33.

Helpdesk for Individual Shareholders holding securities in physical mode/ institutional shareholders & evoting service Provider is LINKINTIME.

In case shareholders / members holding securities in physical mode / institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on:-Tel:022 -4918 6000.

Pursuant to section 91 of the Companies Act, 2013 read with Rule No.10 of the Companies (Management & Administration) Rules, 2014, and the Register of Members and Share Transfer Books of the company shall remain closed from **Friday 20<sup>th</sup> September 2024 to Thursday, 26<sup>th</sup> September 2024** (both days inclusive) for the purpose of 39<sup>th</sup> Annual General Meeting of the Company.

By the order of the Board of Directors For Sharp India Limited  
Place : Pune Makarand Date : 2<sup>nd</sup> September, 2024  
Sd/- Makarand Managing Director

**GOKUL REFOILS AND SOLVENT LIMITED**

Corporate Identification Number: L15142G1992PLC0818745  
Regd. Office : State Highway No. 41, Nr. Sujapur Patia, Sidhpur-384 151 Gujarat. Ph- 079 3501 5555 Email : [Investor\\_relations@gokulgroup.com](mailto:Investor_relations@gokulgroup.com), Website : [www.gokulgroup.com](http://www.gokulgroup.com)

NOTICE is hereby given that :

- The 31st Annual General Meeting (AGM) of the Members of Gokul Refoils and Solvent Limited will be held on Friday, 27th September, 2024 at 10.30 A.M at Registered office of the company at State Highway No -41, Nr. Sujapur Patia, Sidhpur-384 151 Gujarat to transact the business as set out in the Notice convening AGM, a copy of which has been posted / emailed to the Members of the Company at their registered address/ email address together with the Annual Report for the financial year 2023-24.
- Members are hereby informed that the Notice of the 31st AGM, Annual Report and remote e-voting instructions are also available on the company's website at [www.gokulgroup.com](http://www.gokulgroup.com) and also available on the website of CDSC at [www.evotingindia.com](http://www.evotingindia.com).
- Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulations 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') provided by CDSC to its shareholders for transacting the business contained in the Notice.
- The remote e-voting period commences on Monday, September 23, 2024 at 9.00 a.m. IST and ends on Thursday, September 26, 2024 at 5.00 p.m. IST. No remote e-voting shall be allowed beyond the said date and time.
- A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. September 20, 2024 only shall be entitled to avail the facility of remote e-voting or voting at the meeting.
- Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. September 20, 2024, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdscindia.com](mailto:helpdesk.evoting@cdscindia.com). However, if he/she is already registered with CDSC, for remote e-voting, then he/she can use his/her existing user ID and password for casting the votes.
- The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the Annual General Meeting through Ballot Papers for all business specified in the Notice dated August 20, 2024.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSC) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 / send an email to [helpdesk.evoting@cdscindia.com](mailto:helpdesk.evoting@cdscindia.com) or call at toll free no. 1800 22 55 33.
- The details of the AGM are available on the website of the Company at [www.gokulgroup.com](http://www.gokulgroup.com), CDSC at [www.evotingindia.com](http://www.evotingindia.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

By order of Board of Directors For, Gokul Refoils and Solvent Limited  
Sd/- Abhinav Mathur Company Secretary  
Date : 03.09.2024 Place : Ahmedabad

**ESSAR PORTS LIMITED**

Registered Office: Salaya Administrative Building, 44 KM, P. O. Box 7, Taluka Khambhalia, District Devbhomi Dwaraka, Jamnagar, Gujarat - 361305, India  
Tel: +91 22 66601100, Email: [sec.secretarial@essarports.co.in](mailto:sec.secretarial@essarports.co.in)  
Website: [www.essarports.com](http://www.essarports.com), CIN: U61100GJ2014PLC078242

**NOTICE**

Notice is hereby given that the Tenth Annual General Meeting ("10<sup>th</sup> AGM") of Salaya Bulk Terminals Limited ("the Company") will be held on Friday, September 27, 2024 at 3.30 p.m. IST through video conferencing/other audio visual means ("OAVM") ("AGM") / "the meeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Salaya Administrative Building, 44 KM, P.O. Box 7, Salaya, Taluka Khambhalia, District Devbhomi Dwaraka, Jamnagar Gujarat, 361305 India.

The Annual Report for the financial year 2023-24 including the Notice convening the meeting has been sent to the members to their registered address electronically by email to those members who have registered their email address with the Depositories / Company. The Annual Report for the financial year 2023-24 including the notice convening the meeting is available on the Company's website [www.essarports.com](http://www.essarports.com) and on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsd.com>. Physical copy of the notice of AGM and Annual Report will not be sent this year.

In terms of Section 108 of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the 10<sup>th</sup> AGM of the Company. Members are informed that the e-voting commences on Sunday, September 22, 2024 at 9.00 a.m. and ends on Thursday, September 26, 2024 at 5.00 p.m. The e-voting module shall be disabled for voting after 5.00 p.m. on Thursday, September 26, 2024. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The Notice of the 10<sup>th</sup> AGM is available on the Company's website @ [www.essarports.com](http://www.essarports.com).

Notice is also hereby given that the Company has fixed Friday, September 20, 2024 as the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice.

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.com](mailto:evoting@nsdl.com). The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

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. The facility for e-voting will be made available immediately after the Meeting and will last for 15 minutes after conclusion of the AGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting.

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.nsd.com](http://www.evoting.nsd.com) or call on toll free no.: 022 - 4886 7000 or send a request to Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com); or [aramitv@nsdl.com](mailto:aramitv@nsdl.com); or [pallaviu@nsdl.com](mailto:pallaviu@nsdl.com).

By order of the Board of Directors Sd/- Bhawani Shankar Tharvi Company Secretary M. No. AS0535  
Place: Mumbai Date: September 04, 2024

**ESSAR PORTS LIMITED**

Regd. Office: Salaya Administrative Building, ER-2 Building, Salaya, Taluka Khambhalia, District Devbhomi Dwaraka, Jamnagar Gujarat - 361305, India  
Tel: +91-22-66601100 • Email: [sec.secretarial@essarports.co.in](mailto:sec.secretarial@essarports.co.in)  
Website: [www.essarports.com](http://www.essarports.com) • CIN: U85110GJ1975PLC054824

**NOTICE**

Notice is hereby given that the Forty-Eighth Annual General Meeting ("48<sup>th</sup> AGM") of Essar Ports Limited will be held on Friday, September 27, 2024 at 3.00 p.m. IST through video conferencing/other audio visual means ("OAVM") ("AGM") / "the meeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Salaya Administrative Building, ER-2 Building, Salaya, Taluka Khambhalia, District Devbhomi Dwaraka, Jamnagar Gujarat, 361305 India.

The Annual Report for the financial year 2023-24 including the Notice convening the meeting has been sent to the members to their registered address electronically by email to those members who have registered their email address with the Depositories / Company. The Annual Report for the financial year 2023-24 including the notice convening the meeting is available on the Company's website [www.essarports.com](http://www.essarports.com) and on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsd.com>. Physical copy of the notice of AGM and Annual Report will not be sent this year.

In terms of Section 108 of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the 48<sup>th</sup> AGM of the Company. Members are informed that the e-voting commences on Sunday, September 22, 2024 at 9.00 a.m. and ends on Thursday, September 26, 2024 at 5.00 p.m. The e-voting module shall be disabled for voting after 5.00 p.m. on Thursday, September 26, 2024. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The Notice of the 48<sup>th</sup> AGM is available on the Company's website @ [www.essarports.com](http://www.essarports.com).

Notice is also hereby given that the Company has fixed Friday, September 20, 2024 as the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice.

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.com](mailto:evoting@nsdl.com). The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

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. The facility for e-voting will be made available immediately after the Meeting and will last for 15 minutes after conclusion of the AGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting.

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.nsd.com](http://www.evoting.nsd.com) or call on toll free no.: 022 - 4886 7000 or send a request to Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com); or [aramitv@nsdl.com](mailto:aramitv@nsdl.com); or [pallaviu@nsdl.com](mailto:pallaviu@nsdl.com).

By order of the Board of Directors Sd/- Keti Belhe Company Secretary M. No. A21418  
Place: Mumbai Date: September 04, 2024

**Sri Chamundeswari Sugars Limited**

CIN: U15435KA1970PLC001974  
Regd. Office: No.88/5, Richmond Road, Bangalore - 560 025  
Phone no: 080-2500 2500 Fax: 080 - 2500 2510  
Email: [complianceofficer@chamundeswarisugars.in](mailto:complianceofficer@chamundeswarisugars.in) Web: [www.chamundeswarisugars.in](http://www.chamundeswarisugars.in)

**NOTICE TO SHAREHOLDERS**

Notice is hereby given that the FIFTY FIRST ANNUAL GENERAL MEETING (AGM) of the members of the Company will be held through video conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Saturday, 28<sup>th</sup> September, 2024 at 11:00 A.M IST, in compliance with all the applicable provisions of the Companies Act 2013 and the Rules made thereunder and read with general circular No. 10/2022 dated 28.12.2022, General Circular No. 11/2022 dated 28.12.2022 and General circular No.09/2023 dated 25.09.2023 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice Calling the AGM. Members will attend the AGM through VC/OAVM.

In Compliance with the relevant circular Notice of the AGM and the standalone and consolidated financial Statements for the financial year 2023-24, along with Board's report, Auditor Report and other documents required to be attached thereto, have been sent to the Members of the Company whose names appear in the Register of Members on August 30, 2024 and whose e-mail address is registered with the Company/Depository participant(s). The aforesaid documents are also available on the Company website at [www.chamundeswarisugars.in](http://www.chamundeswarisugars.in).

Instruction for remote e-voting and e-voting during AGM:  
The Company is providing to its member's facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting systems of NSDL on the dates mentioned herein below ("remote e-voting").

Further 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(s) by remote e-voting will be able to vote at the AGM at <https://www.evoting.nsd.com>.

The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same Login Credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the website of the Company, [www.chamundeswarisugars.in](http://www.chamundeswarisugars.in), and on the website of NSDL at <https://www.evoting.nsd.com>.

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

Commencement of remote e-voting :	9:00 a.m. on Wednesday, September 25, 2024
End of remote e-voting :	5:00 p.m. on Friday, September 27, 2024

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting modules shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Saturday, September 21, 2024 only shall be entitled to avail the facilities of remote e-voting or for the participation at the AGM and voting through <https://www.evoting.nsd.com>.

Manners of registering/updating E-mail addresses are as below:

- Members holding shares in Demat and physical mode, who have not registered / updated their e-mail address with the Company, are requested to register/update the same through using link <https://www.integratedindia.in/emailupdate.aspx>
- Any person who becomes a member of the Company after dispatched of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on the Company's website and of NSDL website at <https://www.evoting.nsd.com>.
- Such Members may cast their Votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case members have any queries regarding e-voting, members may refer to the Frequently Asked Questions and e-voting user manual available at <https://www.evoting.nsd.com>. Under the help section or write an e-mail to [helpdesk.evoting@nsdl.in](mailto:helpdesk.evoting@nsdl.in).

For any grievances or queries relating to voting by electronic means, shareholders are requested to contact M/s Integrated Registry Management Services Private Limited at the email id [gin@integratedindia.in](mailto:gin@integratedindia.in).

By order of the Board For Sri Chamundeswari Sugars Limited  
Sd/- Priya Arwat Company Secretary  
Place : Bangalore Date : 04<sup>th</sup> September, 2024

**NIDAN LABORATORIES AND HEALTHCARE LIMITED**

CIN: U3311HM2000PLC129883  
Regd. Office: SY No. 294/H No. 18, Swapnashilpa, Behind Aarti Apartment, Varkat Road, Virar (w) PIN: 401 303, Tel. No.: 99159751000  
Email: [cdnidanhealthcare.co.in](mailto:cdnidanhealthcare.co.in) Website: [www.nidanhealthcare.co.in](http://www.nidanhealthcare.co.in)

**NOTICE OF THE 24<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 24<sup>th</sup> Annual General Meeting ("AGM" or "Meeting") of the Members of NIDAN LABORATORIES AND HEALTHCARE LIMITED ("the Company") will be held on Friday, September 27, 2024 at 11.30 AM through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") ONLY, to transact the businesses set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 and General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 and General Circular no. 09/2023 dated September 25, 2023 after due examination, it has been decided to allow companies whose AGMs are due in the Year 2023 or 2024, to conduct their AGMs through VC or OAVM on or before 30<sup>th</sup> September, 2024 in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 05.05.2020. (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, and October 7, 2023. The Company will send the Notice of the 24<sup>th</sup> AGM along with the link to the Integrated Annual Report for FY 2023-24 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent Bigshare Services Pvt. Ltd and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with while MCA Circulars and the SEBI Circular. The Integrated Annual Report 2023-24 of the Company, inter alia, containing the Notice of the 24<sup>th</sup> AGM are available on the website of the Company at [www.nidanhealthcare.co.in](http://www.nidanhealthcare.co.in) and on the website of the Stock Exchange vide [www.nseindia.com](http://www.nseindia.com). A copy of the same is also available on the website of Central Depository Services (India) Ltd ("CDSC") at [www.evotingindia.com](http://www.evotingindia.com). Remote E-Voting; In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSC for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the 24<sup>th</sup> AGM. Members are requested to note the following: a. The remote e-Voting facility will be available during the following period: Commencement of remote e-Voting From 9.00 a.m. (IST) on Tuesday 24<sup>th</sup> September, 2024 End of remote e-Voting Up to 5.0

