

Date: September 04, 2024

BSE Limited

Corporate Relation Department PhirozeJeejeeboi Towers, Dalal Street,

Dalai Street,

Mumbai - 400001.

Scrip Code: 524404

National Stock Exchange of India Limited

Listing Department

Exchange Plaza, C-1, Block-G,

Bandra-Kurla Complex,

Bandra (East), Mumbai - 400051.

Symbol: MARKSANS

<u>Sub: Newspaper Publication – Notice of 32nd ("Thirty Second") Annual General</u> Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith copies of newspaper advertisement in relation to the Notice of 32nd AGM, record date and evoting information published on September 03, 2024 in the Business Standard (English) and Lakshadeep (Marathi) newspapers.

We request you to take the aforesaid on records.

Thanking You.

Yours faithfully,

For Marksans Pharma Limited

Harshavardhan Panigrahi Company Secretary

Encl: As above



DRBLBANK RBL BANK LTD.

REGISTERED OFFICE: 1st Lane, Shahupuri, Kolhapur-416001 National Office: 9th Floor, Techniplex-I, Off Veer Savarkar Flyover,

Goregaon (West) Mumbai - 400062. **GOLD AUCTION CUM INVITATION NOTICE**

The below mentioned borrower has been served with demand notices to pay outstanding amount towards the loan facility against gold ornaments ("Facility") availed by them from RBL Bank Limited. Since the borrower has failed to repay dues under the Facility, we are constrained to conduct an auction of the pledged gold ornaments on 12-09-2024

In the event any surplus amount is realised from this auction, the same will be refunded to the concerned borrower and if there is a deficit post the auction, the balance amount shall be recovered from the borrower through appropriate legal proceedings. RBI Bank has the authority to remove following account from the auction without prior intimation. Further, RBL Bank reserves the right to change the Auction Date without

	> F				
	Account Number	Borrower's Name	Details of Gol Ornament (in gr		Auction Date and Time
1.	809007	NIKLESH	Total_Gross_Wt	10.75	12-09-2024
	702418	ASHOK	Total_Impurity	0.02	Time
		JAISWAL	Total_Stone_Wt	0.0	02:00 P.M. to
			Total_Net_Wt	10.73	04:00 P.M.

The auction will be conducted in the premises of RBL Bank Branch situated at The RBL Bank Ltd, Shop No. 1, Ground Floor, Ratnadeep Building, Plot No. 29 of TPS II, Juhr Tara Road, Santacruz (West), Mumbai 400049.

Interested bidders may visit the above-mentioned Branch of RBL Bank on the Auction Date as per time indicated above. To know about detailed terms and conditions of the

auction please get in touch with the Branch Manager - Mr. Keyur Dharia **Authorized Office** Place : Mumba Date: 03-09-2024 RBL Bank Ltd.



MARICO LIMITED

CIN: L15140MH1988PLC049208

Registered Office: 7th Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai - 400 098;

Tel. no.: (+91-22) 6648 0480; Fax. No.: (+91-22) 2650 0159

Website: www.marico.com; Email: investor@marico.com NOTICE

Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)

NOTICE is hereby given to the shareholders of Marico Limited ("Company"), pursuant to applicable provisions of the Companies Act, 2013 ("Act") read with the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("IEPF Rules") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), that the First Interim Dividend for the Financial Year 2017-18 of the Company, which has remained unpaid/unclaimed for the last seven consecutive years and all the shares underlying such dividend, are due to be transferred to the IEPF Authority, in accordance with the Act and the procedure set out in the IEPF Rules. Further, all benefits to be accrued in future on such shares like dividend, bonus shares, split, consolidation, etc. shall also be directly transferred to the IEPF

The Company is simultaneously communicating to the concerned sharehold through individual notices regarding the transfer of their dividend and the underlying shares to the IEPF Authority. The details of the concerned shareholders, whose shares are to be transferred to IEPF Authority, as aforesaid, are hosted on the website of the Company and can be accessed using the link https://marico.com/india/investors/documentation/dividend.

For such shares due to be transferred to the IEPF and held in dematerialised form, the Company shall inform the depository(ies) by way of corporate action for transfer of shares in favour of the IEPF Authority, Further, for such shares due to be transferred to the IEPF and held physically, the Company will issue new share certificate(s) in lieu of the original shares certificate(s) for the purpose of dematerialisation and transfer the shares in favour of the IEPF Authority. The share certificate(s) which are registered in the name of such shareholder will stand automatically cancelled and deemed non-

and/or shares as above from the concerned shareholders by Thursday November 28, 2024 or such other date as may be extended, the Company shall with a view to comply with the requirements set out in the IEPF Rules, transfer the dividend and shares as aforesaid to the IEPF Authority within due date, as per the timelines prescribed under the IEPF Rules.

No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority, pursuant to the IEPF Rules. However, the concerned shareholders may claim the unclaimed dividend(s) and the share(s) transferred to IEPF Authority (including all benefits accruing on such shares, if any) by creating a login at www.mca.gov.in and then submitting their application in Form IEPF-5 through MCA Services >> Company e-Filing >> IEPF

For further details, kindly visit: https://marico.com/india/investors/documentation

BSE- https://www.bseindia.com/; and

The National Stock Exchange of India Limited- https://www.nseindia.com/

For Marico Limited

Date: September 3, 2024 Place: Mumbai

Vinay M A Company Secretary & Compliance Officer



MARKSANS PHARMA LIMITED

CIN: L24110MH1992PLC066364 Regd. Office: 11th Floor, Grandeur, Veera Desai Extension Road, Oshiwara, Andheri (West), Mumbai - 400053. Phone: 022 4001 2000; Fax: 022 4001 2011 Website: www.marksanspharma.com

E-mail: companysecretary@marksanspharma.com

Notice of 32nd Annual General Meeting and E-voting information

Notice is hereby given that:

- 1. The Thirty Second Annual General Meeting ("32nd AGM") of the Company is scheduled to be held on Tuesday, September 24, 2024 at 09:30A.M., through Video Conferencing / Other Audio Visual Means (VC), without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ('Act') and rules made there under and the various circulars issued by MCA and SEBI in this regard, to transact the businesses as set out in the Notice of the 32nd AGM.
- . In compliance with the statutory requirements, the Company has sent the Notice of the 32nd AGM and Annual Report for the financial Year 2023-24, to all the shareholders of the Company through e-mail whose email IDs are registered with the Company Depository as on August 23, 2024. The Annual Report & Notice are available for access on the website of the company at www.marksanspharma.com and on the website of the stock exchanges i.e. www.nseindia.com & <a href="www.nsein
- Pursuant to the provisions of section 108 of the Companies Act. 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 on General Meetings ("SS-2") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide electronic voting facility ("remote e-voting") to all its members to cast their vote electronically on all the resolutions as set forth in the Notice of the 32nd AGM of the Company through the Bigshare Services e-Voting system.
- . Members are hereby informed that

Mumbai

September 02, 2024

- a) The Ordinary and Special Businesses as set out in the Notice of the AGM will be transacted by electronic voting.
- b) The voting through electronic means shall commence on Saturday, Septembe 21, 2024 at 09:00 a.m. (IST). c) The voting through electronic means shall end on Monday, September 23, 2024 at
- d) The voting through electronic means shall not be allowed after 05:00 p.m. (IST) or
- Monday, September 23, 2024. e) However, voting through electronic means shall be made available during the period of AGM for those Members who have not cast their vote before and who will attend the AGM through Video Conferencing / Other Audio Visual Means on
- The voting rights of members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 17, 2024.
- g) 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. September 17, 2024 shall only be entitled to avail the electronic voting facility;
- n) Any person who acquires equity shares of the Company and becomes a membe after dispatch of the Notice and continues to remain a member as on the cut-off date i.e. September 17, 2024, may also cast his vote by remote e-voting and they may obtain User ID and Password by writing to CDSL on the e-mail ID i.e. helpdesk.evoting@cdslindia.com for shareholders holding securities in Demat mode with CDSL or by writing to NSDL on the e-mail ID i.e. evoting@nsdl.co.in for Shareholders holding securities in Demat mode with NSDL. The detailed procedure for voting by
- electronic means and User ID and Password is also provided in the Notice of 32nd AGM Once a vote is cast by a member, he shall not be allowed to change it subsequently. j) The members who cast their vote by remote e-voting may also attend the AGM but
- shall not be entitled to cast their vote again.
- In case of any queries /grievances with respect to electronic voting, members may connect on the following:

E-mail: ivote@bigshareonline.com, or call toll free number 1800225422. The members can also refer to the Frequently Asked Questions ("FAQs") and E-voting Manual available at https://ivote.bigshareonline.com under help section.

> For Marksans Pharma Limited Harshavardhan Panigrahi

> > Company Secretary

IN THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT MUMBAI C.P.(CAA)/139/MB/2024 Connected with C.A.(CAA)/94/MB/2024

In the matter of the Companies Act, 2013 (18 of 2013);
AND
In the matter of Section 230 to 232 and other applicable provisions of the Companies Act, 2013 and Rules framed thereunder as in force from time to time

In the matter of Scheme of Amalgamation (Merger by Absorption) of SNVK or 'Transferor Company') with Travel Food Services Private Limited ('First Petitioner Company or 'Transferor Company') and their respective ('Second Petitioner Company' or 'Transferee Company') and their respective shareholders ('Scheme')

SNVK Hospitality and Management Private Limited

.....First Petitioner Company / Transferor Compa Travel Food Services Private Limited

...Second Petitioner Company / Transferee Compa

JOINT NOTICE FOR HEARING OF COMPANY SCHEME PETITION The Joint Petition under Sections 230 to 232 of the Companies Act, 2013 fo the sanction of Scheme of Amalgamation (Merger by Absorption) of SNVK Hospitality and Management Private Limited ('First Petitioner Company') or 'Transferor Company') with Travel Food Services Private Limited ('Second Petitioner Company' or 'Transferee Company') and their respective Shareholders and Creditors were presented by the said Petitioner Companies on 25th Day of July, 2024 and it was admitted by the National Company Law Tribunal, Mumbai Bench (Hon'ble Tribunal) on 12th Day of August, 2024 and fixed for final hearing before the Hon'ble Tribunal taking Company matters on 30th Day of September, 2024 forenoon or soon thereafter.

Any one desirous of supporting or opposing the Joint Petition should send notice of his intention signed by him or his advocate not later than two days before the date fixed for the final hearing of the Joint Petition to the Petitioner's Advocate having his office situated at: 307, Rami Nimi Building, 3 rd floor, Mandlik Rd, Colaba-400005, Landmark: Next to Neuma Restaurant, Behind Taj Mahal Palace Hotel the grounds of opposition or a copy of affidavit shall be furnished with the notice. A copy of the Joint Petition will be furnished by the Petitioner's Advocate to any person requiring the same on payment of the prescribed charges. prescribed charges.

Dated: 3rd Day of September, 2024

Hemant Sethi & Co

HINDUSTAN MOTORS LIMITED

Regd. Office "Birla Building", 9/1, R.N. Mukheriee Road, Kolkata-700 001 CIN-L34103WB1942PLC018967 Tel: +91 33 22420932 Fax: +91 33 22480055 E-mail: hmcosecy@hindmotor.com Website: www.hindmotor.com

NOTICE

NOTICE is hereby given that the 82nd Annual General Meeting ("AGM") of the Members of Hindustan Motors Limited ("the Company") will be held on Wednesday, the 25" September, 2024 at 2.00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual means ("OAVM") to transact the Business as set out in the Notice dated 7th August, 2024. Notice convening the AGM setting out the business to be transacted at the Meeting along with the financial statement and the Circular for Voting through electronic means and attending the meeting through VC/OAVM has already been mailed to the shareholders to their respective mail IDs. The Company has also uploaded these documents on its website at www.hindmotor.com.

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, the 19th September, 2024 to Wednesday, the 25th September, 2024 (both days inclusive) for the purpose of the AGM of the Company.

Members are advised to note that the business at the AGM may be transacted through remote e-voting. The remote e-voting period commences on Sunday, the 22ⁿ September, 2024 (9.00 am) and ends on Tuesday, the 24th September, 2024 (5.00 pm). The remote e-voting shall not be allowed beyond the said date and time. During this period the members of the Company holding shares either in physical form or in dematerialised form as on the cut-off date (record date), i.e. Wednesday, the 18" September, 2024 may cast their vote electronically.

The shareholders attending the meeting through VC/OAVM may cast their vote through e voting during the AGM. However, in case any member has already cast his vote through

remote e-voting, any further voting during AGM through e-voting will not be allowed. Mr. Anjan Kumar Roy, FCS, Company Secretary in practice (C.P.No.4557), Kolkata has been appointed as the scrutinizer to scrutinize the entire e-voting process in a fair and

For any grievance in the matter of e-voting, the undersigned may be contacted by e-mail at hmcosecy@hindmotor.com or over landline number (033) 2242-0932. For Hindustan Motors Limited

Place: Kolkata Dated: 2nd September, 2024

Vishakha Gupta Company Secretary & Compliance Officer M.No.A54948 SBI भारतीय स्टेट बेंक State Bank of India Navi Mumbai - 400614.

DEMAND NOTICE A notice is hereby given that the following borrowers Mr. Sandeep Ambadas Suryawanshi & Mrs. Anita Suryawanshi Flat No. 216, 2nd Floor, B Wing, Neel Siddhi Infinity Building, Plot No.21, Sector No.11, Village New Panvel, Taluka Panvel, Raigarh-410206. Home Loan A/c No. - 40463599451 have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non Performing Assets (NPA) on 27/107/2024. The notices were issued to them on 14/08/2024 under section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but have been returned unserved, they are hereby informed by way of this public notice.
Amount Outstanding: Rs. 35,65,108.00 (Rupees Thirty Five Lacs Sixty Five Thousand One Hundred & Eight Only) as on 14.08.2024 with further interest and incidental expenses, costs, etc.

The above Bonrower(s) and/or their Guarantor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 did by from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of section 13 of Securitization and Reconstruction of Financial Assets and section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

The borrowers attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

Description of Immovable properties

Flat No. 216 on 2nd Floor in B Wing of Building known as Neel Siddhi Infinity Constructed on land bearing Plot No.21, Sector No.11 of Village New Panvel West, Taluka Panvel, District Raigarh-410206.

Date: 02/09/2024 Place: Navi Mumbai Authorised Officer, State Bank of India

POSSESSION NOTICE

Whereas, the undersigned being the Authorized Officer of Asset Reconstruction Company (India) Limited acting in its capacity as Trustee of Arcil - Arcil-Retail Loan Portfolio-058-C-Trust ("ARCIL") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) ("said Act") and in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("said Rules") issued a demand notice dated 31-10-2019, calling upon the borrower viz. HEMANT DHARMAJI KAMBLI & PREETI HEMANT KAMBLI the co - borrowers and the mortgagors to repay the amount

The borrower / guarantor(s) / mortgagor(s) having failed to repay the said amounts notice is hereby given to the borrower / guarantor(s) / mortgagor(s) in particular and the public in general that the undersigned has taken possession of the underlying mmovable Property described herein below in exercise of powers conferred on him/her under Sub-Section (4) of Section 13 of the said Act read with Rule 8 of the said Rules on

"AS IS WHERE IS & WHATEVER THERE IS BASIS" on the date mentioned below.			1
Borrower Name and Guarantors	Date of 13(2) Notice & Amount (in Rs.)	Date of Possession	i
1) Hemant Dharmaji Kambli (Borrower)	Rs. 2,38,85,582.26/-	Physical	
2) Preeti Hemant Kambli (Co-Borrower)	as on 31-10-2019 along	Possession	l I t
House Address:	with future interest at the	on	110
Flat No. 1398, Bldg No. 32, Panchpushpa	contractual rate on the	30.08.2024	Η.
CHS, Sardar Nagar 3, Near Samaj Mandir	aforesaid amount with effect		١
Hall, Mumbai, Maharashtra, City - Mumbai,	from 31-10-2019 together		١ ١
Pin Code - 400022.	with incidental expenses,		Н
Office Address:	cost, charges etc.		
SHARJAH UAE SHARJAH UNITED ARAB	Notice Dated:		1

Description of the Mortgaged Immovable Property:

operty owned by HEMANT DHARMAJI KAMBLI & PREETI HEMANT KAMBLI, all tha the piece and parcel of the Flat No. 4004, 40th Floor, Ruparel Ariana, Jerbai Wadia Road

The borrower / guarantor(s) / mortgagor(s) in particular and the public in general are hereby cautioned that ARCIL is in lawful possession of the Immovable Property of this notice not transfer by way of sale, lease or otherwise deal with / alienate the amount together with incidental expenses, cost, charges etc.

Sub-Section (8) of Section 13 of the said Act, in respect of time available to redeem the above mentioned Immovable Property.

Authorized Officer

CIN No.: U65999MH2002PLC134884 • Website: www.arcil.co.in Registered Office: The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai - 400028, Tel. No.: 022-66581300.

Opp. Mulund Post Office, Mulund (West), Mumbai - 400080. Tel. No.: 7208498890



मध्यप्रदेश लघु उद्योग निगम मर्यादित

कार्यालय संपदा एवं निर्माण संभाग आई.आई.डी.सी.प्लाजा, 39 सिटी सेंटर, ग्वालियर (म.प्र.)

दरभाष: 0751-2439024 क्रमांक : लउनि./निर्माण/ेंसं.-ग्वा./2024-25/03 दिनांक : 02.09.2024

निविदा आमंत्रण सूचना

निम्न कार्य की निविदा ई-टेण्डरिंग पद्धति (Online System) से वेबसाइट https://www.mptenders.gov.in पर आमंत्रित की जाती है। 1. कम्पोजिट उद्योग भवन ग्वालियर जिला ग्वालियर (म.प्र.) का निर्माण कार्य अनमानित लागत रु. 11,23,17,743/-। निविदा की बिड जमा करने की **अंतिम तिथि 17.09,2024** सायं 5.30 बजे। निविदा की समस्त जानकारी उक्त वेबसाइट पर देखी जा सकती है। निविदा में संशोधन व परिवर्तन किया जाता है तो उसकी जानकारी मात्र उपरोक्त वेबसाइट पर दी जावेगी, पथक से समाचार पत्रों में प्रकाशन नहीं किया जावेगा. बिना कोई कारण बताये निवदा को स्वीकत अथवा अस्वीकत करने का अधिकार निगम के पास सरक्षित है।

म.प्र. माध्यम/116218/2024

महाप्रबंधक (सं./नि.)

CHOKSI IMAGING LIMITED

CIN: L24294MH1992PLC388063

Regd. Off.: 163/164, Choksi Bhuvan, Nehru Road, Vile Parle (E), Mumbai -400057 IN
Tel: 9821669911 Email: imaging@choksiworld.com Website: www.choksiworld.com

NOTICE OF THE 32ND ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Chok aging Limited ("Company") will be held on Thursday, September 26, 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act. 2013 ("Act") and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with genera circular no. 09/2023 dated September 25, 2023 and all other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred to as " the circulars'), to transact the businesses as set out in the Notice of the AGM. Share will be able to attend the AGM through VC/OAVM.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 ("the Annual Report") will be sent to al Shareholders of the Company whose email addresses are registered with the Company its Registrar & Share Transfer Agent ("RTA")/Depositories Participants ("DPs").

However, members of the Company may request physical copy of the Annual Report from the Company by sending a request at rishi.dave@choksiworld.com in case they wish to

The Annual Report will also be available on the Company's website at www.choksiworld.com websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the e-voting website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

Manner of casting votes through e-voting:

Shareholders who have not registered their email address will have an opportunity to cast their vote on the businesses as set out in the Notice of the AGM electronically either through remote e-voting system available before the AGM or through electronic voting system which will be available during AGM. The manner of voting for shareholders holding shares in dematerialized and physical mode will be provided in the Notice to the

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulation, the Register of Shareholders and the Share Transfer Books of the Company shall remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of Annual General Meeting of the Company for the financial year ended March 31, 2024.

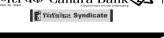
Manner of registering /updating email addresses/Bank Account:

Shareholders holding the shares in demat mode and have not updated their KYC details are requested to register their email and other KYC details with their depositories through depository participants. Shareholders holding shares in physical mode and have not update their KYC details are requested to submit duly filled in Form ISR-1, Form ISR-2 and SH 13 (available on the Company's website at www.choksiworld.com) to update their email bank account and other KYC Details with Company's RTA, Adroit Corporate Services Private Limited at info@adroitcorporate.com or by post to 17-19, Jafferbhoy Ind. Estate, 1 Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai 400059, India, This will enable the Shareholders to receive the electronic copies of the Annual Report 2023-24, Notice instructions for remote e-voting, instruction of participation in the AGM through VC. Shareholders are requested to carefully read all the Notes set out in the Notice of the

AGM, instructions for joining the AGM, manner of casting the vote through remote -voting and through e-voting during the AGM.

By order of the Board For Choksi Imaging Limited Rishi Dave Company Secretary

Asset Recovery Management Branch



केनरा बैंक Canara Bank 🖈 1259, Renuka Complex, 1st Floor, J M Road, Deccan Gymkhana Pune - 411 004, Email: cb5208@canarabank.com Phone: +91 20 25511034 / 9798032011

Sale Notice

E-Auction Sale Notice for Sale of Immovable Properties under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provison to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Physical possession of which has been taken by the Authorized Officer of Asset Recovery Management Branch Canara Bank, 1st Floor, 1259, Renuka Complex, J M Road, Deccan Gymkhana, Pune - 411004, will be sold on "As is where is", "As is what is" and "Whatever there is" basis on 09/10/2024 for recovery of of Rs.20,90,32,752.23 (Rs. Twenty Crores Ninety Lakhs Thirty Two Thousand Seven Hundred Fifty ac on 31 08 1 024 nlus further interest and charges Branch, Pune of Canara Bank from M/s. Akar Kala & Krida Mandal, (Borrower) at Plot No. 90/1, Gat No. 90, off Malegaon - Chalisgaon Road, At Mauje Dahiwal, Taluka Malegaon, Dist. Nashik - 423105. and Mr. Chandrakant Nimba Wagh (Chairman), Mr. Baliram Bhimrao Wagh (Secretary) and Mr. Gokul

Ramchandra Baviskar (Trustee) of M/s. Akar Kala & Krida Mandal. Details of full description of the property, Reserve Price, EMD date of deposit of EMD are as follows:

	,		
Location & Details of the Property	Reserve Price	EMD & Last Date to Deposit EMD	
College land & building along with furniture and fixtures situated on Plot No. 90/1, off Gat No. 90, off Malegaon - Chalisgaon Road, Mouje Dahiwal, Tal. Malegaon, Dist. Nashik - 423105. Area of land -8100.00 sq. mtr and building - 3269 sq.mtr Boundaries: East: Road, West: Gat No. 89, South: Gat No. 8, North: Remaining part of Gat No. 90	Rs. 1,57,16,000/- (Rupees One Crores Fifty Seven Lakhs Sixteen Thousand Only)	Rs. 15,71,600/- (Rupees Fifteen Lakhs Seventy One Thousand Six Hundred Only) 08.10.2024 till 03.00 PM	Not Known

For detailed terms and conditions of the sale please refer the link "E-Auction" provided in Canara Bank's vebsite **(www.canarabank.com)** or may contact Chief Manager, ARM branch, 1259, Deccan Gymkhana Repuka Complex 1st Floor, Jangli Maharai Road, Pune - 411004, Phone No. 020-25511034, & Moh 9798032011 during office hours on any working day.

Date: 02/09/2024 Place: Pune

Authorized Officer

Canara Bank

HEALTHCARE GLOBAL ENTERPRISES LIMITED

CIN: L15200KA1998PLC023489
Regd Off: HCG Towers, # 8, P Kalinga Rao Road, Sampangi Ram Nagar, Bengaluru – 560027, Karnataka, India
Corporate off: Tower Block, Unity Building Complex, No.3, Mission Road, Bengaluru - 560027, Karnataka, India
Phone: +91 - 80 - 4660 7701, Email: investors@hcgel.com; Website: www.hcgoncology.com NOTICE OF THE 26th ANNUAL GENERAL MEETING.

REMOTE E-VOTING FACILITY AND CUT OFF DATE

Notice is hereby given that the 26th Annual General Meeting ("AGM") of shareholders of HealthCare Global Enterprises Limited ("HCG"/"THE COMPANY") will be held on Wednesday, September 25, 2024, at 12.00 noon through Video Conferencing VC/OAVM, to transact the businesses as set forth in the 26th AGM Notice in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, read with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars, latest being 9/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") and Circulars adated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 issued by Securities and Exchange Board of India ("SEBI Circulars") (collectively referred to Circulars").

Electronic copies of the Notice of the AGM, the procedure and instructions for e-voting and Integrated Annual Report for FY 2023-24 have been sent on September 02, 2024, to all shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") i.e., KFin Technologies Limited/Depository Participants ("DP") as on August 30, 2024.

Notice of the AGM and the Integrated Annual Report for FV 2023-24 are also made available on the website of the Company at https://www.hcgoncology.com/investor relations/ and websites of the stock exchanges i.e., SSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the RTAst https://www.fvouchiendro.com

The Company is providing the facility to its members to exercise their right to vote on the business as set forth in the Notice of the AGM by electronic means through both remote e-voting and e-voting at the AGM.

The instructions for participating through VC and the process for e-voting, including the manner in which members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting are provided as part of the Notice of the AGM.

Members whose names are recorded in the register of members/ beneficial owners maintained by the Depository as on the cut-off date of Wednesday, September 18, 2024, shall only be entitled to vote using the remote e-voting facility or at the AGM, as the case may be;

Any person, who acquires shares of the Company and becomes a member of the Company after the dispance of the Notice of the AGM and holds shares as on the cut-off date, September 18, 2024, any other in the login ID and password by sending a request at einward.ris@kfintech.com. However, if a person is already registered with KFin Technologies Limited, then the existing user ID and password can be used for e-voting:

The remote e-volting shall remain open for a period of 3 days commencing from September 22, 2024, 9.00 a.m. IST to September 24, 2024, 5.00 p.m. IST (both days inclusive). The remote e-volting module will be disabled by KFin Technologies Limited after the aforesaid date and time.

Only those Members/shareholders, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e Voting, shall be eligible to vote through e-Voting system in the AGM. Voting, shall be eligible to vote through e-Voting system in the AGM.

Members who have not registered their email ID with the depository participants, are requested to register their email ID with their depository participants in respect
of shares held in electronic form and in respect of shares held in physical form, members may register their email id by writing to the Company's Registrar and Share
Transfer Agent, KFin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serlingampally, Hyderabad,
Rangareddy, Flaengana, India – 500 032, along with the duly filled in form ISR-1 along with the related proofs, available at https://www.hcgoncology.com/ for
receiving all communications including annual report, notices, letters etc., in electronic mode from the Company.

The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again;

10. The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e., Wednesday September 18, 2024.

a) Shareholders holding shares in physical form and non-individual shareholders may contact Mr. Nageswara Rao, Manager, KFinTech at the toll free number 1800-394-001 or write to them at einward.ris@kfintech.com and evoting@kfintech.com.

b) Individual shareholders holding shares through NSDL may contact NSDL helpdesk by writing to evoting@nsdl.co.in or call at toll free no.: 18001020990 or 1800024050.

For HealthCare Global Enterprises Limited Sunu Manue

Suraj Estate Developers Limited CIN: U99999MH1986PLC040873

Website: www.surajestate.com, E-Mail ID: suraj@surajestate.com

In compliance with MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 38th Annual General Meeting of the Members of the Company is going to be held through VC/OAVM mode on Thursday, September

In view of the Ministry of Corporate Affairs ("MCA") different circulars viz.; Circular No. 20 dated May 5. 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020, Circular No. 21 dated December 08, 2021, Circulars No. 02 & 03 dated May 05, 2022, Circular No. 10 & 11 dated December 28, 2022 and recent Circular No. 09 dated September 25, 2023 (hereinafter collectively eferred to as "MCA Circulars"), MCA has permitted the holding of Annual General Meeting through VC o

the Company / Depositories in accordance with the aforesaid MCA Circulars and recent circular issued Members are requested to keep their e-mail ID updated in their demat account / folio, as the case may be

is being sent only by electronic mode to those Members whose e-mail addresses are registered with

Members may note that the Notice of Annual General Meeting and Annual Report for the Financial Year 2023 - 2024 will also be available on the Company's website www.surajestate.com and websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd (www.nseindia.com) and BSE Limited (www.bseindia.com). Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting is provided in the Notice of

Pursuant to the SEBI Circular: SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 on "e-Voting facility provided by listed companies", e-Voting process has been enabled to all the individual demat account holders, by way of single log-in credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process.

The remote e-voting period commences from 09:00 a.m. on Monday. September 23, 2024 up to 05:00 p.m. on Wednesday, September 25, 2024. During this period members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., September 20, 2024 may cast their vote by remote e-voting. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice and hold shares on the cut-off date of September 20. 2024, should follow the instructions given in the Notice to obtain his / her login ID and password for e-voting. Members who have not voted through Remote e-voting facility, will be permitted to vote through e-voting at the AGM. The Members who have already casted their vote through Remote e-voting may attend the AGM through VC but shall not be entitled to cast their vote during the AGM. Detailed instructions for availing the facility of e-Voting for Individual Shareholders and as well as Institutional

The Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting will remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive). The cut-off date for all the other purposes would be September 20, 2024.

Registration of E - Mail ID, Bank Account details:

In case the shareholder's E - Mail 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 e-mail Members who have not yet registered their e-mail addresses for receiving documents in electronic form

are requested to register their e-mail addresses; and such members can obtain login credentials for e-voting by sending details as required by RTA or as required by their DP. In case the shareholder has not registered his / her / their e-mail address with the Company / its RTA / Depositories and or not updated the Bank Account mandate for receipt of future dividend, if any, the

(i) Kindly log in to the website of our RTA, Link Intime India Private Limited, www.linkintime.co.in under Investor Services > E-Mail / Bank detail Registration - fill in the details, upload the required documents

In the case of Shares held in Demat Mode:

The shareholder may please contact the Depository Participant ("DP") and register the e-mail address and bank account details in the demat account as per the process followed and advised by

In case members have any queries regarding log-in to VC meeting, E-Voting or Documents / E-Mail Registrations they may send an e-mail to instameet@linkintime.co.in / shivil@surajestate.com or contact Mr. Rajeev Ranjan at 022 4918 6175.

Place: Mumbai

Date: September 03, 2024

Also, notice is hereby given that the record date for the purpose of payment of final Dividend on the equity shares for the year ended March 31, 2024 is September 20, 2024. Accordingly, the Dividend of Rs. 1/- per equity share as recommended by the Board, if approved at the Annual General Meeting, would be paid to those members whose name appears on the Register of Members at the end of the day on September

For Suraj Estate Developers Limited

Shivil Kapoor Company Secretary & Compliance officer ICSI Membership No. F11865

12. For queries regarding e-voting:

Once the vote on the resolution is cast by a member, the member shall not be allowed to change it subsequently;

details of which are mentioned in the table below:

"AS IS WHERE IS & WHATEVER THERE IS BASIS" on the date mentioned below.		
Borrower Name and Guarantors	Date of 13(2) Notice & Amount (in Rs.)	Date of Possession
1) Hemant Dharmaji Kambli (Borrower)	Rs. 2,38,85,582.26/-	Physical
2) Preeti Hemant Kambli (Co-Borrower)	as on 31-10-2019 along	Possession
House Address:	with future interest at the	on
Flat No. 1398, Bldg No. 32, Panchpushpa	contractual rate on the	30.08.2024
CHS, Sardar Nagar 3, Near Samaj Mandir	aforesaid amount with effect	
Hall, Mumbai, Maharashtra, City - Mumbai,	from 31-10-2019 together	
Pin Code - 400022.	with incidental expenses,	
Office Address:	cost, charges etc.	
SHARJAH UAE SHARJAH UNITED ARAB	Notice Dated:	
EMIRATES City - UAE Pin Code: 70580	31-10-2019	

nentioned above and under Section 13(13) of the SARFAESI Act, 2002, the borrower / guarantor(s) / mortgagor(s) or any person whatsoever, shall after receipt Immovable Property, without prior written consent of ARCIL and any dealings with the Immovable Property will be subject to the charge of ARCIL for the amount as nentioned above along with future interest at the contractual rate on the aforesaid The borrowers' / guarantors' / mortgagors' attention is invited to the provisions of the

Date: 03.09.2024 Asset Reconstruction Company (India) Ltd. **ASSET RECONSTRUCTION COMPANY (INDIA) LTD.**

Branch Address: Office No. 704, 7th Floor, Neptune Uptown, Netaji Subhash Marg,

Regd. Office: 301, 3rd Floor, Aman Chambers, Veer Savarkar Marg, Opp. Bengal Chemicals, Prabhadevi, Mumbai City, Mumbai, Maharashtra, India, 400025. Phone: 02224377877/ 02224360802, SURAJ

NOTICE TO THE SHAREHOLDERS FOR INFORMATION ABOUT 38^{11} ANNUAL GENERAL MEETING, E-VOTING, BOOK CLOSURE AND E-MAIL / BANK ACCOUNT AND TAX RELATED FORM REGISTRATIONS

26, 2024 at 03:00 P.M. without physical presence of the members at a common venue.

OAVM mode without the physical presence of Members at a common venue. The Notice of the Annual General Meeting along with the Annual Report for the Financial Year 2023 - 2024

Members desirous of obtaining any information concerning the accounts and operations are requested to address their queries at shivil@surajestate.com at least 7 working days prior to the AGM, to enable the Company to suitably reply to such queries at the AGM / by e-mail.

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.

Shareholders is provided in the Notice of the Annual General Meeting.

GANESH BENZOPLAST LIMITED CIN L24200MH1986PLC039836

Regd. Office: Dina Building, First Floor, 53 Maharshi Karve Road, Marine Lines, Mumbai-400 002 Website: www. ganeshbenzoplast.com E-mail: investors@gblinfra.com, Phone: 022-2200 1928/6140 6000

NOTICE OF 37[™] ANNUAL GENERAL MEETING **E-VOTING INFORMATION**

Notice is hereby given that the 37[™] Annual General Meeting of the Company will be held on Wednesday, 25th September, 2024 at 11.00 am through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the Ordinary and Special Business, as set out in the Notice of the 37th Annual General Meeting. The AGM will be held only through VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 and pursuant to MCA General Circular No.14/2020 dated 8 April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 21/2021 dated 14th December 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September 2023 ("MCA Circulars") and SEBI Circular dated May 12, 2020, dated May 13, 2022, dated January 5, 2023 and dated October 7, 2023 ("SEBI Circulars").

Members will be able to attend the AGM through VC/OAVM facility only. We have completed the mailing of 37th AGM notice which includes the e-voting instructions to the members together with the Annual report for the financial year 2023-24 on September 02, 2024 electronically (i.e E-mail) to those Members whose e-mail addresses are registered with the Company/RTA or CDSL/NSDL ("Depositories") and the same is also available under the investor section of the Company's website www.ganeshbenzoplast.com website of the Stock Exchanges i.e. NSE at www.nseindia.com and BSE Limited at www.bseindia.com and is also available on the website of CDSL (agency for providing the e-Voting facility) i.e. www.evotingindia.com.

Voting Through Electronic Mode

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended, Secretarial Standard 2 on General Meetings and Regulation 44 of SEBI (LODR) Regulations, 2015, the items of business to be transacted at the Annual Genera Meeting may be transacted by electronic means only. The Company is offering "remote e-voting facility" prior to the date of AGM and "e-voting facility" during the AGM to its Members in respect of all businesses to be transacted at the AGM through Central Depository Services (India) Ltd. (CDSL), the authorized agency for conducting of-AGM and for providing e-voting facility at the AGM. The detailed instructions for the remote e-voting process and e-voting during the AGM are given in the Notice of 37th Annual General Meeting.

The remote e-voting period commences on Sunday, 22nd September, 2024 at 10.00 a.m. (IST) and ends on Tuesday, 24th September, 2024 at 5.00 p.m. (IST). During this period. Members holding shares either in physical form or in dematerialized form as on Wednesday, 18th September, 2024 i.e. cut-off date, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter Tuesday, 24th September, 2024 at 5.00 p.m. (IST).

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date, Wednesday, 18th September, 2024, may follow the instructions as mentioned in Notice of AGM for remote evoting or e-voting at AGM. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

Members who are participating in the meeting through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on 25th September, 2024 can cast their vote during the meeting electronically on the business specified in the notice of the 37th AGM through electronic voting system (e-Voting) of CDSL. However only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and 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 e-Voting system in the AGM

Book Closure

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and the rules made thereunder and Regulation 42 of the SEBI (LODR) Regulations 2015, that the Register of Members and Share Transfer Books of the Company will be closed from Thursday, 19th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive) for the purpose of the 37th AGM.

Manner of Updation of E-mail Address:

Members 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 the Bigshare Services Private Limited at info@bigshareonline.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Aadhar Card, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, members may write to investors@gblinfra.com.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call at toll free No.

1800 22 55 33. Alternatively, any queries or issues or grievances of the Members of the company connected with the electronic voting can be also addressed to the Company by email at investors@gblinfra.com/Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited at the email ID info@bigshareonline.com

> For Ganesh Benzoplast Limited Sd/ Ekta Dhanda

Place: Mumbai Date: September 02, 2024

Company Secretary and Compliance Officer

SKY GOLD LIMITED

CIN: L36911MH2008PLC181989 Read. Office: Plot No. D-222/2 TTC Industrial Area. MIDC Shirawane. Darave, Navi Mumbai, Maharashtra, India, 400706 Phone No.: 022-66919399 E-mail: skygoldltdmumbai@gmail.com

Website: www.skygold.co.in NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY SIXTEENTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Sixteenth Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Confere ("VC")/Other Audio Visual Means ("OAVM") on Monday, September 30, 2024 at 11:00 a.m. IST, and the Standalone and Consolidated Audited Financial Statement for the Financial Year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 2, 2024 electronically, to the members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.skynold.co.in and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively and in the website of National Securities Depository Limited (NSDL) at https:// www.evoting.nsdl.com

The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to skygoldItdmumbai@gmail.com/investors@skygold.co.in.mentioning his/her/its folio number/DP ID and Client ID

Remote E-voting and e-voting during AGM

The Company is providing to its members, the facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting") The Company has engaged the services of NSDL as the agency to provide an e-voting

Information and instructions comprising the manner of voting, including voting remotely by members holding shares in dematerialized mode, physical mode, and for members who have not registered their email address has been provided in the Notice of the AGM The manner in which (a) persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein) (b) members who have forgotten the User ID and Password, can obtain / generate the User ID and Password, has also been provided in the Notice of the AGM The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting : Friday, September 27, 2024, at 9.00 A.M. End of remote e-voting Sunday, September 29, 2024, 5.00 P.M The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL for voting upon expiry of

the aforesaid period. Members attending the AGM who have not cast vote(s) by remote e-voting will be able

to vote electronically through the electronic voting system at the AGM Only a person, whose name is recorded as on the Cut-off Date, i.e., Monday, Septeml 23, 2024, in the Register of members/Register of beneficial Owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting or voting electronic

votina system. Manner of registering/updating e-mail address:

(a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of Link Intime India Private Limited, the Registrar and Transfer Agent of the Company at https://liiplweb.linkintime.co.in/KYC-downloads.html) duly filled and signed along with requisite supporting documents to Link Intime India Private Limited, the Registrar and Transfer Agent of the Company, at their address C-101, 247 Park LBS Marg, Vikhroli West, Mumbai-400083.

(b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register, update the same with the Depository Participant(s) where they maintain their demat accounts.

In case any query relating to attending the AGM through VC/OAVM or e-Voting before/ during the AGM, Members may send a request at evoting@nsdl.co.in or use Toll-free no.: .(022 - 48867000 / 022 - 24997000) or contact Ms. Nikita Jain, Company Secretary & Compliance Officer, Plot No. D-222/2 TTC Industrial Area, MIDC Shirawane Darave, Navi Mumbai, Maharashtra, India, 400706 at investors@skvgold.co.in or 022-

66919399. Joining the AGM through VC/OAVM:

A facility to attend the AGM through VC/ OAVM is available through the NSDL e-Voting system at -www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained 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. For Sky Gold Limited

Place: Navi Mumbai Date: 3rd September 2024

Mangesh Chauhai Managing Director & CFO DIN: 02138048

मुंबई

आगडगाव येथील प्राचीन काळभैरवनाथ मंदिर भाविकांसाठी खूले

अहमदनगर, दि.२ :- नगर ट्रस्टतर्फे देण्यात आली. तालुक्यातील आगडगाव येथील काळभैरवनाथ मंदिरात गेल्या तीन दिवसांपासून सुरू असलेल्या प्राणप्रतिष्ठापना सोहळ्याची सांगता झाली.त्यानंतर मंदिर

मंदिरात काळभैरवनाथ व जोगेश्वरी मातेच्या पुरातन मूर्ती आहेत.त्यांना वज्रलेप करण्याचा निर्णय ग्रामरथांनी घेतला होता. त्यानुसार विधिवत पूजा होऊन भाविकांसाठी खुले करण्यात आले मंदिर गेल्या महिनाभरापासून आहे,अशी माहिती देवस्थान बंद ठेवण्यात आले होते.नाशिक

रोझलॅब्ज् फायनान्स लिमिटेड

नोंदणीकृत कार्यालय : ४१२, ४ था मजला, १७जी वर्धमान चेंबर, कावसजी पटेल रोड, हॉर्निमन सर्कल, फोर्ट, मुंबई-४००००१.

सीआयएन : L99999MH1947PLC252768 वेबसाइट: <u>www.roselabsfinancelimited.in</u> ईमेल: <u>roselabsfinance@loghagroup.com</u> दुरुखनी: +९१ २२ ६१३३४४०० फॅक्स: +९१ २२ २३०२४४२०

३० व्या वार्षिक सर्वसाधारण सभेची व ई-मतदानाची माहिती

सचना याद्रारे देण्यात येत आहे की कंपनीची ३० वी वार्षिक सर्वसाधारण सभा बुधवार, दि. २५.०९.२०२४ रोजी दु. ३.०० वा. (भा. प्र. वे.) उपस्थितीविना व्हिडीओ कॉन्फरिसंग ('व्हीसी') वा अदर ऑडिओ व्हिज्युअल मीन्स , 'ओएव्हीएम') च्या माध्यमातून आयोजित करण्यात येत आहे. सभेचे ठिकाण हे लोढा एक्सलस, ना. म. जोशी मार्ग . गहालक्ष्मी, मुंबई - ४०० ०११ असे समजण्यात यावे.

कंपनी कायदा, २०१३ च्या सर्व लागू तरतुदी व त्याअंतर्गत संस्थापित नियम तसेच सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ (सूची विनियमन) सहवाचन कॉर्पोरेट कामकाज मंत्रालयाद्वारे (एमसीए जारी परिपत्रक क्र. २०/२०२० दि. ०५.०५.२०२० व पुढील परिपत्रक व सेवी परिपत्रक क्र. सेवी/एचओ/सीएफडी/ पीओडी २/पी/सीआयआर/२०२३/४, दि. ०५.०१.२०२३ व परिपत्रक क्र. सेवी/एचओ/सीएफडी/सीएफडी-पीओडी २/पी/सीआयआर/२०२३/१६७, दि. ०७.१०.२०२३ तसेच एमसीए व सेबी यांच्याद्वारे यासंदर्भात जारी अन्य लागू परिपत्रके (एकत्रितरीत्या परिपत्रके म्हणून उल्लेखित) यांच्याअनुपालनातर्गत ज्या सभासदांचेई-मेल आयडीज कंपनी कंपनी/रजिस्ट्रार व शेअर टान्सफर एजंट ('आरटीए')/डिपॉझिटरी पार्टिसिपंट्स (डीपीज) यांच्याकडे नोंदणीकृत आहेत अशा सभासदांना ७७ व्या एजीएमची सूचना तसेच वित्तीय वर्ष २०२३-२४ करिताच्या लेखापरीक्षि वित्तीय अहवालासमवेत वार्षिक अहवाल ईमेलदारे पाठवण्यात येईल. एजीएमची सचना व दि. ३१.०३.२०२४ रोजी संपलेल्या वित्तीय वर्षाकरिौाचा वार्षिकअहवाल यांच्या इलेक्ट्रॉनिक प्रती पाठवण्यात आल्याअसून पाठवणी सोमवार दि. ०२.०९.२०२४ रोजी पूर्ण करण्यात येईल.

३० व्या एजीएमची सूचना व दि. ३१.०३.२०२४ रोजी संपलेल्या वित्तीय वर्षाकरिताचा वार्षिक अहवाल कंपनीर्च वेबसाइट <u>www.roselabsfinancelimited.in</u> वर कंपनीचे शेअर्स सूचिबद्ध असलेले स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडची वेबसाइट <u>https://www.bseindia.com</u> वर नॅशनल सीक्युरिटीज् डिपॉझिटरी लिमिटेड ('एनएसडीएल' वा 'ई-मतदान एजन्सी') ची वेबसाइट <u>www.evoting.nsdl.com</u> वर उपलब्ध आहेत. एजीएमच्या सूचनेत विहित विषयांशी संबंधित दस्तावेज इलेक्ट्रॉनिक माध्यमातून परीक्षणाकरिता उपलब्ध असतील. ज्या सभासदांना सूचनेत विवेदारा स्वाचेज तपासायचे असतील त्यांनी Ioselabsfinance@lodhagroup.com येथे ई-मेल पाठवावा. सभासदांनी कृपया नोंद घ्यांची की, वरील दस्तावेजांच्या कागदोपत्री प्रती कंपनीद्वारे त्यांना उपलब्ध करून देणार

दूरस्थ ई-मतदान व एजीएममध्ये ई-मतदानाकरिताचे निर्देश:

स्वरूपात शेअर्स धारण केलेले सदस्य एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाङ्ग् ("दूरस्थ ई-मतदान") नॅशनल सीक्युरिटीज डिपॉज़िटरी लिमिटेड ("एनएसडीएल") च्या इलेक्ट्रॉनिक मतदान प्रणालीच्या माध्यानूर सूचनेत विहित सामान्य व विशेष विषयांवर इलेक्ट्रॉनिक स्वरूपात आपली मते देऊ शकतात. सर्व सभासद कळविण्यात येते की:

- एजीएमच्या सूचनेमध्ये नमूद केलेल्या विषयांवर केवळ इलेक्ट्रॉनिक माध्यमातून विचारविनिमय करण्या
- दूरस्थ ई-मतदान रविवार, दि. २२.०९.२०२४ रोजी सकाळी ९:०० वाजता (भा. प्र. वे.) सुरू होईल
- ३. दूरस्थ ई-मतदान **मंगळवार, दि. २४.०९.२०२४ रोजी संध्याकाळी ५:०० वाजता (भा. प्र. वे.)** समार ४. इलेक्ट्रॉनिक साधनांद्वारे मत देण्यासाठी किंवा एजीएममध्ये मत देण्यासाठीची पात्रता अर्हतानिश्चितीची
- निर्धारित अंतिम तारीख **बुधवार, दि. १८.०९.२०२४** रोजी आहे. एजीएमच्या सूचनेच्या पाठवणीपश्चात एखाद्या व्यक्तीने शेअर्स संपादित केलेले असतील व निर्धारित अंतिम
- तारीखनुसार भागधारक असल्यास सदर व्यक्ती एजीएमच्या सूचनेत विहित केल्यानुसार लॉग इन आयडी व गसवर्ड तयार करण्यासाठीच्या प्रक्रियेचे पालन करू शकेल.
- सभासदांनी नोंद घ्याची की, ए) दूरस्थ ई-मतदानाचे मोड्युल एनएसडीएलद्वारे वरील अंतिम तारीख व बेळेपरचात अकार्यरत करण्यात येईल व सभासदाद्वारे ठरावावर एकदा मत दिल्यानंतर पुढे त्याला ते बदलण्याची परवानगी नसेल. बी) एजीएमपूर्वी दूरस्थ ई-मतदानाद्वारे आपले मत दिलेले सभासद देखील एजीएमला उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार नाही; सी) ज्यांनी यापूर्वी मतदान केले नाही त्यांच्यासाठी एजीएम दरम्यान ई-मतदानाद्वारे मतदान करण्याची सुविधा उपलब्ध करून दिली जाईल; आणि डी) निर्धारित अंतिम तारखेनुसार ज्या व्यक्तीचे नाव सभासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजने ठेवलेल्या लाभार्थी मालकाच्या रजिस्टरमध्ये नोंदवलेले असेल ती व्यक्ती दरस्थ –मतदान तसेच एजीएममध्ये ई–मतदानाद्वारे मतदान सुविधा प्राप्त करण्यास पात्र असेल
- एजीएमची सूचना कंपनीची वेबसाइट <u>www.roselabsfinancelimited.in</u> वर तसेच एनएसडीएलची वेबसाइट <u>www.evoting.nsdl.com</u> वरही उपलब्ध आहे.
- काही शंका असल्यास सभासद <u>evoting@nsdl.co.in</u> येथे किंवा इलेक्ट्रॉनिक माध्यमात्न मतदान सुविधेशी संबंधित तक्रारीकरिता निर्धारित ईं-मेल <u>roselabsfinance@lodhagroup.com</u> येथे लिह्
- ई-मतदान प्रक्रिया निष्पक्ष व पारदर्शक पद्धतीने पार पाडण्यासाठी कंपनीने श्रावण गुप्ता (सीओपी नं. ९९०) कंपनी सचिव यांची परीनिरीक्षक म्हणून नेमणूक केली आहे.
- कंपनीच्या समभागांसंदर्भात, कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर रजिस्टर सोमवार, दि.१६.०९.२०२४ ते बुधवार, दि. २५.०९.२०२४ दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील.

ई-मेल पत्ता नोंदणीकृत/अद्ययावत करण्याचे स्वरूप :

सभासदांनी नोंद घ्यावी की. सेबी परिपत्रक क. सेबी/एचओ/एमआयआरएसडी/एमआयआरएसडी - पीओडी/१ पी/सीआयआर/२०२३/३७, दि. १६.०३.२०२३ (सेबी मास्टर परिपत्रक क्र. सेबी/एचओ/एमआयआरएसडी, पीओडी - १/पी/सीआयआर/२०२४/३७, दि. ०७.०५.२०२४ चा भाग) यांच्या अनुपालनांतर्गत कागदोपत्री स्वरूपातील भागदारकांना त्यांच्या अनुपंगिक फोलिओ क्रमांकाकरिता पॅन, नामांकन निवड, संपर्क तपशील (पॅन व मोबाइल क्रमांकासहित टपाली पत्ता), बँक खाते तपशील तसेच नमुना स्वाक्षरी सादर करणे अनिवार्य आहे.

सभासद कंपनीची वेबसाइट <u>www.roselabsfinancelimited.in</u> वरून किंवा आरटीए यांची वेबसाइट <u>liiplweb.</u> linkintime, co.in/client-downloads.html वरून प्राप्त होणारे विहित फर्मी आयएसआर २ पश्च व अन्य संबंधित फॉर्म मधून कंपनीचे आरटीए, अर्थात लिंकइनटाइम इंडिया प्रायव्हेट लिमिटेड ('लिंक इनटाइम') यांच्याकडे पशील नोंदणीकृत/अद्ययावत करू शंकतील.

गेद्यलॅब्स फ ायनान्स लिमिटेड करित

दिनांक : ०२.०९.२०२४

गुंजन तौंक कंपनी सचिव व अनुपालन अधिकारी सभासदत्व क्र. : ए२३३४६

मार्कसन्स फार्मा लिमिटेड

CIN: L24110MH1992PLC066364 नोंदणीकत कार्यालय: ११वा मजला, ग्रॅण्डीयर, वीरा देसाई विस्तारित मार्ग भोशिवरा. अंधेरी. (पश्चिम). मंबई–४०० ०५३ दूरध्वनी: ०२२ ४००१ २०००; फॅक्स क्र.: ०२२ ४००१ २०११ वेबसाईट: www.marksanspharma.com; ईमेल: companysecretary@marksanspharma.com

३२ साव्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई–मतदानाची माहिती

पाद्वारे सूचना दिली आहे की:

कंपनी कायदा, २०१३ ('कायदा') च्या लागू तरतूर्दीचे अनुपालन आणि त्या अंतर्गत केलेले नियम आणि या संदर्भात एमसीए तसेच सेबीने जारी केलेले विविध परिपत्रक नुसार, सभासदांच्या शारीरिक उपस्थितीशिवाय, व्हिडिओ कॉन्फरन्सिंग (व्हीसी) / इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम), कंपनीची एकतीसावी वार्षिक सर्वसाधारण सभा (''३२वी एजीएम'') **मंगळवार, २४** सप्टेंबर, २०२४ रोजी सकाळी ९:३० वाजता ३२साव्या एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायाचे व्यवहार करण्यासाठी आयोजित केली जाणार आहे.

- वैधानिक गरजेचे पालन करून, कंपनीने २०२३–२४ या आर्थिक वर्षासाठी ३२सावी एजीएम आणि वार्षिक अहवालाची सूचना कंपनीच्या सर्व भागधारकांना ई–मेलद्वारे पाठवली आहे ज्यांचे ईमेल आयडी २३ ऑगस्ट, २०२४ रोजी कंपनी / डिपॉझिटरीमध्ये नोंदणीकृत आहेत. वार्षिक अहवाल आणि सूचना कंपनीच्या <u>www.marksanspharma.com</u>, वर आणि स्टॉक एक्सचेंजच्या वेबसाइटवर म्हणजे <u>www.nseindia.com</u> आणि <u>www.bseindia.com</u> वर उपलब्ध आहेत. ३१ ऑगस्ट, २०२४ रोजी वार्षिक अहवालासह एजीएमची सूचना पाठवणे पूर्ण झाले आहे.
- कंपनी अधिनियम, २०१३ च्या कलम १०८ आणि कंपनी (व्यवस्थापन आणि प्रशासन नियम, २०१४ च्या नियम २० च्या तरतुदीनुसार, सेबीचे सचिवालय मानक २ (एसएस-२) आणि सेबीचे नियम ४४ (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ तरतुदीनुसार, कंपनीच्या सर्व सभासदांना ईलेक्ट्रॉनिक मतदान सुविधा (रिमोट ई-वोटिंग) प्रदान करून कंपनीच्या ३२साव्या एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे बीगशेअर सर्व्हिसेस ई-मतदान प्रणालीद्वारे ईलेक्ट्रॉनिक मतदान सुविधा प्रदान करण्यात आनंद झाला आहे. सदस्यांना याद्वारे सूचित केले जाते की:
- क) सामान्य आणि विशेष व्यवसाय एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे ईलेक्ट्रॉनिक मतदानाद्वारे व्यवहार केले जातील.
- ख) ईलेक्ट्रॉनिक माध्यमांद्वारे मतदान शनिवार, २१ सप्टेंबर, २०२४ रोजी सकाळी ९:०० वाजता (भाप्रवे) सुरु होईल.
- ग) ईलेक्ट्रॉनिक माध्यमांद्वारे मतदान **सोमवार, २३ सप्टेंबर, २०२४ रोजी सायंकाळी** ५:०० वाजता (भाप्रवे) संपेल.
- घ) सोमवार. २३ सप्टेंबर. २०२४ रोजी संध्याकाळी ५:०० नंतर (भाप्रवे) ईलेक्ट्रॉनिक माध्यमांद्वारे मतदानास परवानगी दिली जाणार नाही.
- ङ) तथापि, ज्या सदस्यांनी आधी मतदान केले नाही आणि जे २४ सप्टेंबर, २०२४ रोजी व्हिडीओ कॉन्फरन्सिंग / इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे एजीएममध्ये उपस्थित राहतील अशा सदस्यांना इलेक्ट्रॉनिक माध्यमांद्वारे मतदान उपलब्ध असेल.
- च) सदस्यांचे मतदानाचे अधिकार कंपनीच्या पेड-अप शेअर भांडवलाच्या त्यांच्या कट ऑफ तारखेनुसार म्हणजेच १७ सप्टेंबर, २०२४ च्या प्रमाणात असतील. छ) ज्या व्यक्तीचे नाव सभासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजच्या देखरेखीखाली ठेवलेल्य
- फायदेशीर मालकांच्या रजिस्टरमध्ये कट ऑफ तारखेला म्हणजेच १७ सप्टेंबर, २०२४ रोजी नोंदवले गेले आहे त्यालाच इलेक्ट्रॉनिक मतदान सुविधा घेण्याचा अधिकार असेल;
- ज) कोणतीही व्यक्ती जी कंपनीचे इक्विटी शेअर्स घेते नंतर सदस्य बनते आणि १७ सप्टेंबर, २०२४ च्या कट-ऑफ तारखेनुसार सदस्य राहते, तो दूरस्थ ई-वोटिंगद्वारेही आपले मत देऊ शकतो आणि ते ई-मेल आयर्डी वर सीडीएसएल ला लिंहून यूजर आयडी आणि पासवर्ड प्राप्त करू शकतात अर्थात helpdesk.evoting@cdslindia.com सीडीएसएल सोबत डिमॅट मोडमध्ये सिक्युरिटीज धारण करणाऱ्या भागधारकांसाठी किंवा एनएसडीएलकडे डीमॅट मोडमध्ये सिक्युरिटीज धारण करणाऱ्या शेअरधारकांसाठी evoting@nsdl.co.in या ईमेल आयडीवर एनएसडीएल शी संपर्क करू शकता.ईलेक्ट्रॉनिक माध्यमांद्वारे आणि यूजर आयडी आणि पासवर्डद्वारे मतदानाची तपशीलवार प्रक्रिया देखील ३२साव्या एजीएमच्या सूचनेमध्ये प्रदान केली आहे.
- झ) एकदा सदस्याने मतदान केले की त्याला नंतर ते बदलण्याची परवानगी दिली जाणार नाही. ञ) ज्या सदस्यांनी दूरस्थ ई-मतदानाद्वारे मतदान केले ते देखील एजीएममध्ये उपस्थित राह्
- शकतात परंतु त्यांना पुन्हा मत देण्याचा अधिकार नाही.

ईलेक्ट्रॉनिक मतदान संदर्भात कोणत्याही प्रश्न / तक्रारी असल्यास, सदस्य खालील संपर्क साधू

ई -मेल: ivote@bigshareonline.com किंवा टोल फ्री नंबर वर १८०० २२ ५४ २२ संपर्क साधा. सदस्य मदत विभागाअंतर्गत https://ivote.bigshareonline.com वर उपलब्ध वारंवार विचारले जाणारे प्रश्न (एफएक्यूस) आणि ई-मतदान मॅन्युअलचा संदर्भ घेऊ शकतात मार्क्सन्स फार्मा लिमिटेडसार्ठ

हर्षवर्धन पाणीग्रही २ सप्टेंबर, २०२४ कंपनी सचिव

येथील कारागिरांनी रात्रं दिवस काम करून मर्तीला वज्रलेप केला.तरोच मूर्तीचे मुखवटे नव्याने बनविण्यात आले.तीन दिवस चाललेल्या या प्राणप्रतिष्ठापना सोहळ्याची सांगता नुकतीच झाली.नाशिक

येथील मयूर कुलकर्णी यांच्या मार्गदर्शनाखाली इतर ब्राह्मणांच्या हस्ते विविध पुजा करण्यात आल्या.या वेळी देवस्थानाचे सर्व विश्वरत व ग्रामरथ मोठ्या संख्येने उपस्थित होते.

नॅशनल स्टॅन्डर्ड (इंडिया) लिमिटेड

नोंदणीकत कार्यालय: ४१२. ४ था मजला. १७जी वर्धमान चेंबर, कावसजी पटेल रोड. हॉर्निमन सर्कल, फोर्ट, मुंबई-४००००१.

ईमेल: investors.nsil@loghagroup.com **दरध्वनी: +**९१ २२ ६७७३७३७३ **फॅक्स : +** ९१ २२ २३०२४४२ वेबसाइटः www.nsil.net.in सीआयएन : L27109MH1962PLC2659

६१ व्या वार्षिक सर्वसाधारण सभेची व ई-मतदानाची माहिती

सचना यादारे देण्यात येत आहे की कंपनीची **६१ वी वार्षिक सर्वसाधारण सभा गुरुवार, दि**. २६.०९.२०२४ रोज दु. २.३० वा. (भा. प्र. वे.) उपस्थितीविनाव्हिडीओ कॉन्फरन्सिंग ('व्हीसी') वा अदर ऑडिओ व्हिज्युअल मीन्स ्रीओएव्हीएम') च्या माध्यमातून आयोजित करण्यात येत आहे. सभेचे ठिकाण हे लोढा एक्सलस, ना. म. जोशी तर्ग, महालक्ष्मी, मुंबई – ४०० ०११ असे समजण्यात यावे.

कंपनी कायदा, २०९३ च्या सर्व लागू तरतुदी व त्याअंतर्गत संस्थापित नियम तसेच सेबी (सूची अनिवार्यता नराम जानपा, एवन प्राप्त का प्राप्त क्षानिक प्राप्त प्राप्त प्राप्त प्राप्त का प्राप्त का प्राप्त का प्राप्त का विभोचन आवश्यकता) विनियमन, २०१५ (*सूची विनियमन) सहवाचन कांपिट कामकाज मंत्रालयाद्वारे (एमसीए जारी परिपत्रक क्र. २०/२०२० दि. ०५.०५.२०२० व पुढील परिपत्रके व सेबी परिपत्रक क्र. सेबी/एचओ जारा पारपत्रक क्र. २०/२०२० दि. ०५.०५.२०२० व पुढाल पारपत्रक क्र. सेवा पारपत्रक क्र. सेवा/एखआ/ सीएफडी-पीओडी २/पी/सीआयआर/२०२३/१६७, दि. ०५.०१.२०२३ व परिपत्रक क्र. सेवी/एचऔ/सीएफडी/ सीएफडी-पीओडी २/पी/सीआयआर/२०२३/१६७, दि. ०७.१०.२०२३ तसेच एमसीए व सेवी यांच्याद्वा यासंदर्भात जारी अन्य लागू परिपत्रके (एकत्रितरीत्या 'परिपत्रके' म्हणून उल्लेखित) यांच्याअनुपालनाांतर्गत ज्या सभासद्दांचेई-मेल आयडीज् कंपनी कंपनी/रिजस्ट्रार व शेअर ट्रान्सफर एजंट ('आरटीए')/डिपॉझिटरी पार्टिसिपंट्स ('डीपीज्') यांच्याकडे नोंटणीकृत आहेत अशा सभासदांना ६१ च्या एजीएमची सूचना तसेच वित्तीय वर्ष २०२३-२४ करिताच्या लेखापरीक्षित वित्तीय अहवालासमुवेत वार्षिक अहवाल ईमेलद्वारे पाठवण्यात येईल. एजीएमची सूचना व दि. ३१.०३.२०२४ रोजी संपलेल्या वित्तीय वर्षांकरिताचा वार्षिकअहवाल यांच्या इलेक्ट्रॉनिक प्रर्त पाठवण्यात आल्याअसून पाठवणी सोमवार, दि. ०२.०९.२०२४ रोजी पूर्ण करण्यात आली आहे.

६१ व्या एजीएमची सूचना व दि. ३१.०३.२०२४ रोजी संपलेल्या वित्तीय वर्षाकरिताचा वार्षिक अहवाल कंपनीर्च । बसाइट <u>https://www.nsil.net.in</u> वर कंपनीचे शेअर्स सूचिबद्ध असलेले स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडची वेबसाइट <u>https://www.bseindia.com</u> वर नॅशनल सीक्युरिटीज् डिपॉझिटरी लिमिटेड ('एनएसडीए ता ई-मतदान एजन्सी) ची वेबसाइट <u>www.vsunians.com</u> वा ई-मतदान एजन्सी) ची वेबसाइट <u>www.voting.nsdl.com</u> वर उपलब्ध आहेत. एजीएमच्या सूचने विहित विषयांशी संबंधित दस्तावेज इलेक्ट्रॉनिक माध्यमातृन परीक्षणाकरिता उपलब्ध असतील. ज्या सभासदांना सूचनेत विहित दस्तावेज तपासायचे असतील त्यांनी <u>investors.nsil@lodhagroup.com</u> येथे ई-मेल पाठवावा. भासदांनी कपया नोंद्र घ्यावी की. वरील दस्तावेजांच्या कागदोपत्री प्रती कंपनीदारे त्यांना उपलब्ध करून देणा

दूरस्थ ई-मतदान व एजीएममध्ये ई-मतदानाकरिताचे निर्देश:

- निर्धारित अंतिम तारीख अर्थात गरुवार, दि. १९.०९,२०२४ रोजीनसार कागदोपत्री किंवा डीमटेरियलाइज्ड स्वरूपात शेअर्स धारण केलेले सदस्य एजीएमच्या ठिकाणा व्यतिरिक्त अन्य ठिकाणाहून (''दूरस्थ ई-मतदान' नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (''एनएसडीएल'') च्या इलेक्ट्रॉनिक मतदान प्रणालीच्या माध्यमातू. सूचनेत विहित सामानय् व विशेष विषयांवर इलेक्ट्रॉनिक स्वरूपात आपली मते देऊ शकतात. सर्व सभासदांन कळविण्यात येते की:
 - एजीएमच्या सूचनेमध्ये नमूद केलेल्या विषयांवर केवळ इलेक्ट्रॉनिक माध्यमातून विचारविनिग करण्यात येईल
 - दूरस्थ ई-मतदान सोमवार, दि. २३.०९.२०२४ रोजी सकाळी ९:०० वाजता (भा. प्र. वे.) सुरू
 - दूरस्थ ई-मतदान बुधवार, दि. २५.०९.२०२४ रोजी संध्याकाळी ५:०० वाजता (भा. प्र. वे.) समाह
 - इलेक्टॉनिक साधनांद्रारे मत देण्यासाठी किंवा एजीएममध्ये मत देण्यासाठीची पात्रता अर्हतानिश्चितीर्च निर्धारित अंतिम तारीख **गुरुवार, दि. १९.०९.२०२४** रोजी आहे
 - एजीएमच्या सूचनेच्या पाठवणीपश्चात एखाद्या व्यक्तीने शेअर्स संपादित केलेले असतील व निर्धारित अंतिम तारखेनुसार भागधारक असल्यास सदर व्यक्ती एजीएमच्या सूचनेत विहित केल्यानुसार लॉग इन आयडी व पासवर्ड तयार करण्यासाठीच्या प्रक्रियेचे पालन करू शकेल.
 - सभासदांनी नोंद घ्यावी की, ए) दूरस्थ ई-मतदानाचे मोड्युल एनएसडीएलद्वारे वरील अंतिम तारीख व वेळेपरचात अकार्यरत करण्यात येईल व सभासदाद्वारे ठरावावर एकदा मत दिल्यानंतर पुढे त्याला ते बदलण्याची परवानगी नसेल. बी) एजीएमपूर्वी दूरस्थ ई-मतदानाद्वारे आपले मत दिलले सभासर देखील एजीएमला उपस्थित राहू शकतात परतु त्यांना पुन्हा मतदान करण्याचा अधिकार नाही; सी) ज्यांनी यापूर्वी मतदान केले नाही त्यांच्यासाठी एजीएम दरम्यान ई-मतदानाद्वारे मतदान करण्यार्च ज्ञाना वानुषा नापान करा नादा राज्यस्तारा उपार्च स्थाना इन्यादानाक्षा, त्यादान करचाना सुविधा उपालब्ध करून दिली जाईल; आणि डी) निर्धारित अंतिम तारखेनुसार ज्या व्यक्तिचे नाव सभासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजने ठेवलेल्या लाभार्थी मालकाच्या रजिस्टरमध्ये नोंदवलेले असेल ती व्यक्ती दूरस्थ ई–मतदान तसेच एजीएममध्ये ई–मतदानाद्वारे मतदान सुविधा प्राप्त करण्यास पात्र असेल.
 - एजीएमची सूचना कंपनीची वेबसाइट http://www.nsil.net.in वर तसेच एनएसडीएलची वेबसाइ www.evoting.nsdl.com वरही उपलब्ध आहे.
 - काही शंका असल्यास सभासद <u>evoting@nsdl.co.in</u> येथे किंवा इलेक्ट्रॉनिक माध्यमातून मतदान सुविधेशी संबंधित तक्रारीकरिता निर्धारित ई–मेल <u>investors.nsil@lodhagroup.com</u> येथेलिह्
- ई-मतदान प्रक्रिया निष्पक्ष व पारदर्शक पद्धतीने पार पाडण्यासाठी कंपनीने श्री. श्रावण ए. गुप्ता (सीओपी नं
- ९९९०) कंपनी सचिव यांची परीनिरीक्षक म्हणून नेमणूक केली आहे. कंपनीच्या समभागांसंदर्भात, कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर रजिस्टर गुरुवार, दि १९.०९.२०२४ ते गुरुवार, दि. २६.०९.२०२४ दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील

ई-मेल पत्ता नोंदणीकत/अद्ययावत करण्याचे स्वरूप:

मभासदांनी नोंद घ्यावी की. सेब्री परिपत्रक क. सेब्री/एचओ/एमआयआरएसडी/एमआयआरएसडी – पीओडी/१ पी/सीआयआर/२०२३/३७, दि. १६.०३.२०२३ (सेबी मास्टर परिपत्रक क्र. सेबी/एचओ/एमआयआरएसडी, पीओडी - १/पी/सीआयआर/२०२४/३७, दि. ०७.०५.२०२४ चा माग) यांच्या अनुपालनांतर्गत कागदोपत्री स्वरूपातील भागदारकांना त्यांच्या अनुषंगिक फोलिओ क्रमांकाकरिता पॅन, नामांकन निवड, संपर्क तपशील (पॅन व मोबाइल क्रमांकासहित टपाली पत्ता), बँक खाते तपशील तसेच नमुना स्वाक्षरी सादर करणे अनिवार्य आहे.

सभासद कंपनीची वेबसाइट <u>www.nsil.net.in</u> वरून किंवा कंपनीचे आरटीए यांची वेबसाइट <u>www.cbmsl.com</u> वरून प्राप्त होणारे विहित फॉर्म आयएसआर -१ मधून व अन्य संबंधित फॉर्म मधून कंपनीचे आरटीए अर्थात सी बी मेंनेजमेंट सर्व्हिसेस (प्रा.) लिमिटेड यांच्याकडे तपशील नोंदणीकृत/अद्ययावत करू शकतील.

नॅशनल स्टॅन्डर्ड इंडिया लिमिटेड करिता

दिनांक : ०२.०९.२०२४ ठिकाण : मुंबई

शीतल हंबर्डे कंपनी सचिव व अनुपालन अधिकारी सभासदत्वं क्र. : ए७२५५

सनथनगर एन्टरप्रायझेस लिमिटेड

नोंदणीकृत कार्यालय : ४१२, ४ था मजला, १७जी वर्धमान चेंबर, कावसजी पटेल रोड, हॉर्निमन सर्कल, फोर्ट, मुंबई-४००००१ सीआयएन : L99999MH1947PLC252768 वेबसाइट: <u>www.sanathnagar.in</u> ई-मेल: investors.sel@loghagroup.com दूख्वनी: +९१ २२ ६७७३७३**७ फॅक्स:** +९१ २२ २३०२४४२०

७७ व्या वार्षिक सर्वसाधारण सभेची व ई-मतदानाची माहिती

यादारे **मचना** देण्यात येत आहे की कंपनीची ७७ **वी वार्षिक मर्वमाधारण मभा बधवार. दि. २५**.०९.२०२४ **रोर्ज** स. ११,३० वा. (भा. प्र. वे.) उपस्थितीविना व्हिडीओ कॉन्फरिन्संग (व्हीसी) वा अदर ऑडिओ व्हिज्यअत मीन्स (ओएव्हीएम) च्या माध्यमातून आयोजित करण्यात येत आहे. सभेचे ठिकाण हे लोढा एक्सलस, ना. म जोशी मार्ग, महालक्ष्मी, मुंबई - ४०० ०११ असे समजण्यात यावे.

कंपनी कायदा, २०१३ च्या सर्व लागू तरतुदी व त्याअंतर्गत संस्थापित नियम तसेच सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ ('सूची विनियमन') सहवाचन कॉर्पोरेट कामकाज मेंत्रालयाद्वारे ('एम् सीए') जारी परिपत्रक क्र. २०/२०२० दि. ०५.०५.२०२० व पृढील परिपत्रके व सेबी परिपत्रक क्र. सेबी/एचओ, सीएफडी/पीओडी २/पी/सीआयआर/२०२३/४, दि. ०५.०१.२०२३ व परिपत्रक क्र. सेबी/एचओ/सीएफडी/ सीएफडी-पीओडी २/पी/सीआयआर/२०२३/१६७, दि. ०७.१०.२०२३ तसेच एमसीए व सेबी यांच्याद्वारे ग्रासंदर्भात जारी अन्य लागू परिपत्रके (एकत्रितरीत्या 'परिपत्रके' म्हणून उल्लेखित) यांच्याअनुपालनाांतर्गत ज्य सभासदांचेई-मेल आयडीज कंपनी कंपनी/रजिस्टार व शेअर टान्सफर एजंट ('आरटीए')/डिपॉझिटरी पार्टिसिपंटर ('डीपीज्') यांच्याकडे नोंदणीकृत आहेत अशा सभासदांना ७७ व्या एजीएमची सुचना तसेच वित्तीय वर्ष २०२२ २४ करिताच्या लेखापरीक्षित वित्तीय अहवालासमवेत वार्षिक अहवाल ईमेलद्वारे पाठवण्यात येईल. एजीएमची सूचना व दि. ३१.०३.२०२४ रोजी संपलेल्या वित्तीय वर्षाकरिताचा वार्षिक अहवाल यांच्या इलेक्ट्रॉनिक प्रती .. गाठवण्यात आल्याअसून पाठवणी सोमवार, दि. ०२.०९.२०२४ रोजी पूर्ण करण्यात येईल.

७७ व्या एजीएमची सूचना व दि. ३१.०३.२०२४ रोजी संपलेल्या वित्तीय वर्षाकरिताचा वार्षिक अहवाल कंपनीची वेबसाइट https://www.sanathnagar.in वर कंपनीचे रोअर्स सुचिबद्ध असलेले स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडची वेबसाइट https://www.bseindia.com वर नेंशनल सीक्युरिटीज् डिपॉझिटरी लिमिटेड ('एनएसडीएल' वा 'ई-मतदान एजन्सी') ची वेबसाइट <u>www.evoting.nsdl.com</u> वर उपलब्ध आहेत. एजीएमच्या सूचनेत विहित विषयांशी संबंधित दस्तावेज इलेक्ट्रॉनिक माध्यमातून परीक्षणाकरिता उपलब्ध असतील. ज्या सभासदांना सूचनेत विहित दस्तावेज तपासायचे असतील त्यांनी <u>investors.sel@lodhagroup.com</u> येथे ई-मेल पाठवावा. सभासदांनी कृपया नोंद घ्यावी की, वरील दस्तावेजांच्या कागदोपत्री प्रती कंपनीद्वारे त्यांन उपलब्ध करून देणार नाहीत.

दूरस्थ ई-मतदान व एजीएममध्ये ई-मतदानाकरिताचे निर्देश:

- निर्धारित अंतिम तारीख अर्थात बुधवार, दि. १८.०९.२०२४ रोजीनुसार कागदोपत्री किंवा डीमटेरियलाइज्ड स्वरूपात शेअर्स धारण केलेले सदस्य एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाव्यति ('दूरस्थ ई-न तदान'') नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (''एनएसडीएल'') च्या इलेक्ट्रॉनिक मतदान प्रणालीच्या माध्यमातून सूचनेत विहित सामान्य व विशेष विषयांवर इलेक्ट्रॉनिक स्वरूपात आपली मते देऊ शकतात. सर्व
- १. एजीएमच्या सूचनेमध्ये नमूद केलेल्या विषयांवर केवळ इलेक्ट्रॉनिक माध्यमातून विचारविनिमय करण्यात
- २. दूरस्थ ई-मतदान रविवार, दि. २२.०९.२०२४ रोजी सकाळी ९:०० वाजता (भा. प्र. वे.) सुरू होईल.
- ३. दुरस्थ ई-मतदान मंगळवार, दि. २४.०९.२०२४ रोजी संध्याकाळी ५:०० वाजता (भा. प्र. वे.) समाप्त ४. इलेक्टॉनिक साधनांद्रारे मत देण्यासाठी किंवा एजीएममध्ये मत देण्यासाठीची पात्रता अर्हतानिश्चितीर्च
- निर्धारित अंतिम तारीख बुधवार, दि. १८.०९.२०२४ रोजी आहे. ५. एजीएमच्या सूचनेच्या पाठवणीपश्चात एखाद्या व्यक्तीने शेअर्स संपादित केलेले असतील व निर्धारित . अंतिम तारखेनुसार भागधारक असल्यास सदर व्यक्ती एजीएमच्या सूचनेत विहित केल्यानुसार लॉग इन
- आयडी व पासवर्ड तयार करण्यासाठीच्या प्रक्रियेचे पालन करू शकेल. सभासदांनी नोंद घ्यावी की, ए) दूरस्थ ई-मतदानाचे मोड्यूल एनएसडीएलद्वारे वरील अंतिम तारीख वेळेपश्चात अकार्यरत करण्यात येईल व सभासदाद्वारे ठरावावर एकदा मत दिल्यानंतर पुढे त्याला ते बदलण्याची परवानगी नसेल. बी) एजीएमपूर्वी दूरस्थ ई-मतदानाद्वारे आपले मत दिलेले संभासद देखील एजीएमला उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार नाही; सी) ज्यांनी यापूर्वी मतदान केले नाही त्यांच्यासाठी एजीएम दरम्यान ई-मतदानादारे मतदान करण्याची सविधा उपलब्ध करून दिली जाईल; आणि डी) निर्धारित अंतिम तारखेनुसार ज्या व्यक्तीचे नाव सभासदांच्या रजिस्टरमध्य किंवा डिपॉझिटरीजने ठेवलेल्या लाभार्थी मालकाच्या रजिस्टरमध्ये नोंदवलेले असेल ती व्यक्ती दूरस्थ ई-मतदान तसेच एजीएममध्ये ई-मतदानाद्वारे मतदान सुविधा प्राप्त करण्यास पात्र असेल
- ७. एजीएमची सूचना कंपनीची वेबसाइट <u>http://www.sanathnagar.in</u> वर तसेच एनएसडीएलची वेबसाइट <u>www.evoting.nsdl.com</u> वरही उपलब्ध आहे.
- ८. काही शंका असल्यास सभासद <u>evoting@nsdl.co.in</u> येथे किंवा इलेक्ट्रॉनिक माध्यमातून मतदान सुविधेशी संबंधित तक्रारीकरिता निर्धारित ई-मेल <u>investors.sel@lodhagroup.com</u> येथे लिह्
- ई-मतदान प्रक्रिया निष्पक्ष व पारदर्शक पद्धतीने पार पाडण्यासाठी कंपनीने श्री. श्रावण ए. गुप्ता (सीओपी नं ९९९०) कंपनी सचिव यांची परीनिरीक्षक म्हणून नेमणूक केली आहे.
- कंपनीच्या समभागांसंदर्भात, कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर रजिस्टर सोमवार दि.१६.०९.२०२४ ते बुधवार, दि. २५.०९.२०२४ दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील.

ई-मेल पत्ता नोंदणीकृत/अद्ययावत करण्याचे स्वरूप:

सही / -

ठिकाण: मंबर्ड

नभासदानी नोंद घ्यावी की, सेबी परिपत्रक क्र. सेबी/एचओ/एमआयआरएसडी/एमआयआरएसडी – पीओडी/१ पी/सीआयआर/२०२३/३७, दि. १६.०३.२०२३ (सेबी मास्टर परिपत्रक क्र. सेबी/एचओ/एमआयआरएसडी/ पीओडी – १/पी/सीआयआर/२०२४/३७, दि. ०७.०५.२०२४ चा भाग) यांच्या अनुपालनांतर्गत कागदोपत्री स्वरूपातील भागदारकांना त्यांच्या अनुषंगिक फोलिओ क्रमांकाकरिता पॅन, नामांकन निवंड, संपर्क तपशील (पॅन व मोबाइल क्रमांकासहित टपाली पत्ता), बँक खाते तपशील तसेच नमुना स्वाक्षरी सादर करणे अनिवार्य आहे. सभासद् कंपनीची वेबसाइट <u>www.cilsecurities.com</u> वरून किंवा कंपनीचे आरटीए यांची वेबसाइट <u>fta@</u> <u>cilsecurities.com</u> वरून प्राप्त होणारे विहित फॉर्म आयएसआर -१ मधून व अन्य संबंधित फॉर्म मधून कंपनीचे आरटीए अर्थात सीआयएल सीक्युरिटीज् लिमिटेड यांच्याकडे तपशील नोंदणीकृत/अद्ययावत करें

> संचालक मंडळाच्या आदेशादारे सनथनगर एंटरप्राइजेस लिमिटेड करित सही/-

> > कंपनी सचिव व अनुपालन अधिकारी

सभासदत्वं क्र. : ए५०६६८

Ushdev International Limited

Regd. Off: 6th Floor,New Harileela House, Mint Road, Mumbai- 400023 CIN: L40102MH1994PLC078468 | Tel.: +91 (022) 6194 8888

NOTICE is hereby given that the Thirtieth (30th) Annual General Meeting of the members of the Company will be held on Friday, 27th September, 2024 at 11:00 a.m. (IST) at 6th Floor. Apeejay House, 130, Mumbai Samachar Marg, Fort, Mumbai - 400 023 ("Meeting"). The Integrated Annual Report for the Financial Year 2023-24 including the Notice convening the Meeting has been sent to the electronically to those members who have registered their email address with the Depositories/Company. Physical copies of the said documents will be made available, free of cost, to members who request the same.

The said Annual Report is available on the Company's website (www.ushdev.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 to its members the facility to cast their votes using an electronic voting system from a place other than the venue of the Meeting ("Remote e-voting") or through polling papers at the meeting. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide Remote e-voting facility. The communication relating to remote evoting 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 remote-voting are available on the website of the Company www.ushdev.com. The remote e-voting facility shall commence on Wednesday, 24th September, 2024 (9.00 a.m. IST) and ends on Friday, 26th September, 2024 (5.00 p.m.

The remote e-voting shall not be allowed beyond the aforesaid date and time. A person members who have cast their vote(s) by remote e-voting may also attend the Meeting but

Members may reach out at the contact details mentioned below for addressing e-voting

Mr. Jay Prakash

Unit: Ushdev International Limited.

Company Secretary & Compliance Officer Ushdev International Limited Apeejay Premises, 6thFloor,130, Mumbai Samachar Marg. Fort. Mumbai -400 023. Contact No .: +022 6194 8863

E-mail ID:cs@ushdev.com

Individual Shareholders holding securities in demat mode for any technical issues related

Members holding shares in physical mode, who have not registered /updated their email address with the Company are requested to register/update their e-mail address by submit their KYC details and service requests in duly executed Form ISR-1 (available on the website of the Company at www.ushdev.com) with requisite proofs as listed in the forms, to the Company's RTA, Link Intime India Pvt Ltd, Unit: Ushdev International Limited, M/s Link Intime India Private Limited, C-101, First Floor, 247 Park, LBS Marg, Vikhroli (W), Mumbai-400083.Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s) are requested to register/ update the same with Depository Participant(s) where they maintain their demat accounts.

Date: 3rd September, 2024 IMA Authorised Signatory

कोरल लॅबोरेटरीज लिमिटेड

नोंदणीकत कार्यालय: ३ बी पाटनवाला कंपाऊंड. श्रेयस सिनेमा समोर एल.बी.एस. मार्ग, घाटकोपर (प.), मुंबई- महाराष्ट्र ४०००८६.

व्हिडिओ कॉन्फरिन्संग (व्हीसी) / इतर ऑडिओ व्हिज्युअल माध्यमा ("ओएव्हीएम") द्वारे आयोजित करण्यात येणाऱ्या ४२ व्या वार्षिक सर्वसाधारण सभेची सूचना,

_____ ज्पनी अधिनियम, २०१३ ("अधिनियम") च्या लागू तरतुदींनुसार, कोरल लॅबोरेटरीज लिमिटेड ("कंपनी") ची ४२ वी वार्षिक सर्वसाधारण सभा ("एजीएम") शुक्रवार, २७ नप्टेंबर २०२४ रोजी दुपारी ०१.३० वाजता इलेक्ट्रॉनिक मोड व्हिडिओ कॉन्फरन्सिंग "व्हीसी") किंवा इतर ऑडिओ व्हिज्युअल माध्यमां ("ओएव्हीएम") द्वारे, सर्वसाधारण . परिपत्रक क्रमांक १४/२०२० दिनांकित ०८.०४.२०२०, सर्वसाधारण परिपत्रक क्रमांक १७/२०२० दिनांकित १३.०४.२०२०, सर्वसाधारण परिपत्रक क्रमांक २२/२०२० दिनांकित १४.०६.२०२०, सर्वसाधारण परिपत्रक क्रमांक ३३/२०२० दिनांकित २८.०९.२०२०. सर्वसाधारण परिपत्रक क्रमांक ३९/२०२० दिनांकित ३१.१२.२०२०, सर्वसाधारण परिपत्रक क्र. १०/२०२१, दिनांकित २३.०६.२०२१ सर्वसाधारण परिपत्रक क्रमांक २०/२०२१, दिनांकित ०८.१२.२०२१, सर्वसाधारण परिपत्रक क्रमांक ३/२०२२ दिनांकित ०५.०५.२०२२ आणि सामान्य परिपत्रक क्रमांक १०/२०२२ दिनांकित २८.१२.२०२२ आणि सामान्य परिपत्रक क्रमांक ०९/२०२३दिनांकित २५.०९.२०२३ ('एमसीए परिपत्रके') आणि सेबीचे परिपत्रक क्र. SEBI/HO/CFD/CMD1/CIR/P/2020/79 टिनांकित 92.04.2020 SEBI/HO/CFD/CMD2/CIR/P/2021/11 दिनांकित SEBI/HO/CFD/CMD2/CIR/P/2022/62 दिनांकित १३.०५.२०२२ आणि SEBI/HO/CFD/PoD-2/P/CIR/2023/4 दिनांकित ०५.०१.२०२३ ('सेबी परिपत्रक') (एमसीए परिपत्रके आणि सेबी परिपत्रके एकत्रितपणे 'परिपत्रके' म्हणन संदर्भित) ह्यांसह कंपनी अधिनियम, २०१३ च्या लागू असलेल्या तरतुदींचे पालन करून जीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसाय व्यवहार करण्यासाठी होणार

सदस्य केवळ व्हीस /ओएव्हीएम दारे एजीएममध्ये उपस्थित राह शकतात आणि सहभागी होऊ शकतात. व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये सामील होण्याची प्रक्रिया आणि सूचना नोटिसमध्ये नमूद केल्या आहेत.

सूचना आणि वार्षिक अहवाल कंपनीच्या www.corallab.com या संकेतस्थळावर

आणि सचना, सर्व सदस्यांसाठी (भौतिक स्वरूपात शेअर्स धारण केलेल्या सदस्यांसहित) ज्यांचे ईमेल पत्ते डीपीज/कंपनी/आरटीए कडे नोंदणीकृत नाहीत अशा सर्व सदस्यांसहित)

(दोन्ही दिवसांचा समावेश) बंद राहतील. एजीएममध्ये घोषित केल्यास लाभांश २७ सप्टेंबर २०२४ नंतर त्या सदस्यांना किंवा त्यांच्या आदेशांना दिला जाईल: अ) ज्यांची नावे नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड लिमिटेड यांनी इलेक्ट्रॉनिक स्वरूपात ठेवलेल्या शेअर्सच्या संदर्भात

कामकाजाच्या वेळेच्या शेवटी लाभार्थी मालक म्हणून दिसतील; आणि;

सेबीने सभासदांना इलेक्ट्रॉनिक पद्धतीने लाभांश देण्यासाठी डिपॉझिटरींनी दिलेले बँक खाते तपशील आणि आरटीए द्वारे देखभाल केलेले बँक खाते तपशील वापरणे अनिवार्य

इलेक्ट्रॉनिक मोडमध्ये नोटीस आणि वार्षिक अहवाल प्राप्त करण्यासाठी, ज्या सदस्यांन अद्याप त्यांचे ई-मेल पत्ते नोंदणीकृत केलेले नाहीत, त्यांना विनंती करण्यात येत आहे की त्यांनी इलेक्ट्रॉनिक मोडमध्ये असलेल्या शेअर्सच्या संदर्भात संबंधित डिपॉझिटर्र सहभागींमार्फत त्यांचे ईमेल पत्ते डिपॉझिटरीजकडे नोंदणीकृत / अद्यतनित करावेत आणि लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेडला, फिजिकल मोडमध्ये असलेल्या शेअर्सच्या संदर्भात, सेबीने पॅन, संपर्क तपशील, बँक तपशील, नामांकन देणे अनिवार्य केले आहे. कंपनी/आरटीएला आयएसआर-१ आणि आयएसआर-२ सादर करून फिजिकल

सदस्यांनी याची नोंद घ्यावी की वित्त अधिनियम २०२० द्वारा संशोधित आयकर अधिनियम, १९६१ नुसार, लाभांश उत्पन्न १ एप्रिल २०२० पासून सदस्यांच्या हातात करपात्र झाले आहे आणि म्हणून, कंपनीला सभासदांना देय असलेल्या लाभांशातून विहित दरांवर कर (टीडीएस) कपात करणे आवश्यक आहे. विविध श्रेण्यांसाठी विहित दरांसाठी, सदस्यांना वित्त अधिनियम, २०२४ चा संदर्भ घेण्याची विनंती केली जात आहे. लागू आहे असा योग्य टीडीएस दर निर्धारित करण्यास कंपनीला सक्षम करण्यासाठी, सदस्यांना अधिनियमांच्या तरतुदींनुसार कागदपत्रे १७ सप्टेंबर, २०२४ रोजी किंवा तत्पूर्वी सादर करण्याची विनंती केली जात आहे. सदस्यांना कंपनी/लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड (फिजिकल मोडमध्ये असलेल्या शेअर्सच्या बाबतीत) आणि डिपॉझिटरीज (डीमॅट मोडमध्ये असलेल्या शेअर्सच्या बाबतीत) त्यांचे पॅन अपडेट

कोरल लॅबोरेटरीज लिमिटेड करीत

स्वाक्षरी/ रथळ: मुंबई ध्वनी देसाई **दिनांक :** ०४.०९.२०२४ कंपनी सचिव आणि अनुपालन अधिकारी



E-mail: cs@ushdev.com | Website: www.ushdev.com

"Notice of 30th Annual General Meeting and voting information"

whose name appears in the Register of Members/Beneficial Owners as on the cut-off date, . e. Friday, 20th September, 2024, only shall be entitled to avail the facility of remote e voting/voting through polling papers 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 cs@ushdev.com. 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 www.evoting.nsdl.com. 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 shall not be entitled to cast their vote(s) again.

related grievances:

Link Intime India Private Limited

Place: Mumbai

M/s Link Intime India Private Limited, C-101, First Floor, 247 Park, LBS Marg, Vikhroli (W), Mumbai-400083. Contact No.: +91-8108116767, E-mail ID: rnt.helpdesk@linkintime.co.ir

I	to login through Depository i.e. NSDL and CDSL		
	NSDL	CDSL	
l	Email: evoting@nsdl.com	Email: helpdesk.evoting@cdslindia.com	
I	or call at 022 - 4886 7000	Toll free no.: 1800 22 55 33	

For Ushdev International Limited Radha M Rawat

दूरध्वनी: ०२२-२५०० ५२४५ | ईमेल: <u>cs@corallab.com</u> | संकेतस्थळ: <u>www.corallab</u> CIN: L24231MH1997PLC422233 पुस्तक बंद (बुक क्लोजर) करण्याची सूचना आणि लाभांश

असल्याची सूचना याद्वारे देण्यात येत आहे.

स्टॉक एक्सचेंजेस अर्थात् बीएसइ लिमिटेडच्या www.bseindia.com या संकेतस्थळावर देखील उपलब्ध असेल. ही सूचना लिंक इनटाईम इंडीया प्रायव्हेट लिमिटेड (RTA) https://instavote.linkintime.co.in च्या संकेतस्थळावर सुध्दा उपलब्ध असेल). एजीएम दरम्यान रिमोट ई-व्होटिंग किंवा ई-व्होटिंगद्वारे मत देण्याची तपशीलवार प्रक्रिया

नोटीसमध्ये नमूद केल्या आहेत. अधिनियमाच्या कलम ९१ च्या, त्या अंतर्गत केलेल्या नियमांसह, तरतुदींनुसार आणि एलओडीआर च्या नियम ४२ नुसार, ३१ मार्च २०२४ रोजी संपणाऱ्या वर्षासाठी जे सदस्य रू. २/- (२०%) प्रति सामान्य इक्विटी शेअर्सचे दर्शनी मूल्य रू. प्रत्येकी १०/-लाभांश प्राप्त करण्यास पात्र असतील अशा सदस्यांची. जे कंपनीच्या एजीएममध्ये घोषित केले जाऊ शकतात, यादी निश्चित करण्यासाठी, कंपनीचे सदस्य नोंदणीपुस्तक आणि हस्तांतरण पुस्तके शनिवार, २१ सप्टेंबर २०२४ ते शुक्रवार, २७ सप्टेंबर २०२४ पर्यंत

सादर केल्या जाणाऱ्या लाभार्थी मालकांच्या यादीत शुक्रवार, २० सप्टेंबर, २०२४ रोजी

ब) ज्यांची नावे शेअर्सच्या ट्रान्समिशन/हस्तांतरणातून प्राप्त झालेल्या वैध विनंतीवर प्रभाव टाकल्यानंतर आणि कंपनीकडे/ तिच्या आरटीए कडे शुक्रवार, २० सप्टेंबर, २०२४ रोजी किंवा त्यापूर्वी दाखल केल्यानंतर वा नोंदवल्या गेल्यानंतर, शुक्रवार, २० सप्टेंबर २०२४ रोजी कामकाजाच्या वेळेच्या शेवटी कंपनीच्या सदस्यांच्या नोंदणीमध्ये सदस्य म्हणून दिसतील.

भौतिक स्वरूपात शेअर्स धारण करणाऱ्या भागधारकांना त्यांच्या फोलिओच्या केवायर्स दस्तऐवजांच्या अधीन राहन केवळ इलेक्टॉनिक पद्धतीने लाभांश दिला जाईल, जोपर्यंत भागधारक ते प्रदान करत नाही तोपर्यंत अशा फोलिओच्या संदर्भात लाभांश रोखला जाईल.

मोडमध्ये शेअर्स धारण करणारे सदस्य.

करण्याची विनंती केली जात आहे.

Ms. Alisha Khandelwal