



Rodium Realty Ltd.  
Perspective To Perfection®

September 06, 2024

**To,**  
**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Name: RODIUM**  
**Scrip Code: 531822**

**Subject: Newspaper advertisement of 31st Annual General Meeting of the Company to be held on Saturday, September 28, 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility and Remote E-voting facility.**

Dear Sir/ Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of newspaper advertisement published in Business Standard (English) and Mumbai Lakshadeep (Marathi) both dated September 06, 2024, relating to Notice of the 31<sup>st</sup> Annual General Meeting, Book Closure and E-Voting information to the shareholders.

This is for your kind information and records.

Thanking you,  
For **Rodium Realty Limited**

**Jyoti Singh**  
**Company Secretary**

CIN: L85110MH1993PLC206012

Corporate Office / Registered Office:-

401 / 402 / 501 X' Cube, Plot # 636, Opp. Fun Republic Theatre, Off Link Road, Andheri West, Mumbai- 400 053 Ind

**T:** +91 22 4231 0800

**F:** +91 22 4231 0855

**E:** [info@rodium.net](mailto:info@rodium.net)

**W:** [www.rodium.net](http://www.rodium.net)



**SHAMA ENGINE VALVES LIMITED**  
 Regd. Office: B-28, Maharani Bagh, New Delhi-110065, INDIA  
 Phone No.: 01149727000,  
 Email: shamaenginevalvesltd@gmail.com  
 Website: www.shamaenginevalvesltd.com  
 CIN: U29110DL1961PLC003528

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 63<sup>rd</sup> Annual General Meeting of the members of the Company **SHAMA ENGINE VALVES LIMITED** will be held on Monday, 30<sup>th</sup> September, 2024 at 09:30 A.M. at S-I, Second Floor, Shop Cum Facility Centre, Pocket-A, DSIIDC Industrial Complex, Bawana Delhi-110039 to transact the following businesses:

**ORDINARY BUSINESS:**

- To receive, consider and adopt the audited financial statements for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.
- To appoint a director in place of Mrs. Ritika Jatin Ahuja (DIN: 01746272), who retires by rotation and being eligible, offers her candidature for re-appointment.
- To appoint a director in place of Mr. Mohit Kukreja (DIN: 00254382), who retires by rotation and being eligible, offers his candidature for re-appointment.
- To appoint Singhal Matta & Co., Chartered Accountant (Firm Registration No. 001288N) as statutory auditors of the company from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting held on financial year ended on 31.03.2029.

**SPECIAL BUSINESS:**

- To appoint Mr. Bhupinder Kumar Seth as Director of the Company.
- To authorise Board of Directors u/s 180 (1) (c) of the Companies Act, 2013 to take any loan, financial assistance on behalf of the Company.

By Order of the Board

Sd/-  
 Preeti Sarin  
 Director

Place: New Delhi.  
 Date: 04.09.2024

**WEBFIL LIMITED**  
 CIN: L36900WB1979SGC032046  
 Registered Office: "Yule House", B. Dr. Rajendra Prasad Sarani, Kolkata – 700 001  
 Tel: (033) 2242 8210 / 8550 /1988, 2248 4671; Fax: (033) 2242 1335;  
 E-mail: webfil@webfilindia.com | Website: www.webfilindia.com

**COMPLETION OF DESPATCH OF NOTICE OF 44th ANNUAL GENERAL MEETING AND ANNUAL REPORT FOR F.Y. 2023-2024**

Members are hereby informed that dispatch of the Notice convening the 44th Annual General Meeting of the Company on Friday, 27th September, 2024 at 4.30 p.m. and the Annual Report for the financial year ended 31st March 2024 to the members of the Company has been completed on 5th September, 2024, in conformity with the regulatory requirements.

Pursuant to the MCA and SEBI Circulars the Notice of 44th AGM and Annual Report for the F.Y. 2023-2024 have been sent only in electronic mode to the members whose e-mail address are registered with the Company or the Depository Participant(s) as on 5th September, 2024. These documents are also available on the Company's website www.webfilindia.com, website of CSE Ltd. www.cse-india.com and the notice is additionally available at www.e-voting.nsdl.com.

In compliance with provisions of the Companies Act, 2013 read with the Rules framed thereunder, duly amended from time to time; SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Resolutions for consideration at the 44th AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of National Securities Depository Limited (NSDL) have been engaged by the Company.

Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 20th September, 2024 will be entitled to cast their votes by remote e-voting or e-voting during the AGM. Those who are not members on the cut-off date should accordingly treat the AGM Notice as for information purposes only.

Remote e-voting will commence at 9.00 a.m. on Tuesday, 24th September, 2024 and will end at 5.00 p.m. on Thursday, 26th September, 2024, when remote e-voting will be blocked by NSDL. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.

Persons who become Members of the Company after sending the AGM Notice but on or before the cut-off date may write to NSDL at evoting@nsdl.co.in or to the Company at sneha.kewat@webfilindia.com requesting for user ID and password for remote e-voting or e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of the 44th AGM.

The Company has appointed Shri Manoj Prasad Shaw, Practising Company Secretary (Membership No. FCS 517), Proprietor of Manoj Shaw & Co., Company Secretaries as the Scrutinizer to scrutinize the e-voting at the 44th AGM and remote e-voting process in a fair and transparent manner. In case of any query/grievance with respect to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available under the 'Downloads' section of NSDL's e-voting website www.evoting.nsdl.com or may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 at toll free no. 1800 1020 990/1800 224 430 or at e-mail ID: evoting@nsdl.co.in.

For WEBFIL LIMITED  
 Sd/-  
 (Sneha Kewat)  
 Company Secretary

Place: Kolkata  
 Date: 5th September, 2024

**GOKAK TEXTILES LIMITED**  
 CIN: L17116K2006PLC038839  
 Registered Office: #1, 2<sup>nd</sup> Floor, 12<sup>th</sup> Cross, Ideal Homes, Near Jayanagar Circle, Rajarajeshwari Nagar, Bengaluru 560098  
 Tel: +91 90 2974 4077, +91 80 2974 4078  
 Email: secretarial@gokaktextiles.com Website: www.gokaktextiles.com

**NOTICE OF 18<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that:

- The 18<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 27, 2024 at 3.00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice dated August 13, 2024. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- In accordance with the Ministry of Corporate Affairs (MCA) circular Nos. 20/2020 and 09/2023 dated May 05, 2020 and September 25, 2023 respectively and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/POD-2/CIR/2023/167 dated January 15, 2021 and October 07, 2023 respectively and all other relevant circulars issued from time to time by MCA and SEBI, permits the holding of AGM of the Company through VC/OAVM without presence of Members. The AGM of the Company will be held through VC/OAVM. The Company has sent the Notice of the AGM and Annual Report of the Company for Financial Year 2023-24 inter alia containing Directors' Report, Corporate Governance Report, Auditors' Report and the Audited Financial Statements on September 05, 2024 through electronic mode by National Securities Depository Limited (NSDL) to all the Members who have registered their email IDs.
- The Notice of the 18<sup>th</sup> AGM and Annual Report for Financial Year 2023 - 2024 is also available on the Company's website: [www.gokaktextiles.com](http://www.gokaktextiles.com) and the website of stock exchange where the shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited (NSDL) website: [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and MCA circulars, the Members holding shares either in physical form or in dematerialised form, as on the cut-off date (record date for e-voting) of September 20, 2024, are provided with the facility to cast their votes on all resolutions set forth in the Notice of the 18<sup>th</sup> AGM using electronic voting system (remote e-voting), provided by National Securities Depository Limited (NSDL).
- Any person, who becomes a member of the Company after dispatch of the Notice and holds shares as of the cut-off date i.e. September 20, 2024, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [csp-unit@linkintime.co.in](mailto:csp-unit@linkintime.co.in). However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
- The e-voting period shall commence on **Tuesday, September 24, 2024 at 9.00 A.M. (IST) and shall end on Thursday, September 26, 2024 at 5.00 P.M. (IST)** after which voting shall not be allowed. Once the vote on a resolution is cast by the Member by e-voting, the Member shall not be allowed to change it subsequently. E-Voting shall also be made available at the 18<sup>th</sup> AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the AGM.
- Members who have cast their vote by remote e-voting prior to the 18<sup>th</sup> AGM may also attend the 18th AGM but shall not be entitled to vote again at the AGM.
- For the process and manner of e-voting, Members may refer to the instructions in the Notice of 18<sup>th</sup> AGM and to the Frequently Asked Questions (FAQs) and e-voting user manual available at <http://www.evoting.nsdl.com> or call on: 022 - 4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com)
- Shareholders holding shares in physical mode and whose email IDs are not registered, are requested to register their email ID with Link Intime India Private Limited (RTA) at [csp-unit@linkintime.co.in](mailto:csp-unit@linkintime.co.in) or [secretarial@gokaktextiles.com](mailto:secretarial@gokaktextiles.com), by sending a duly signed request letter mentioning their Name as registered with the RTA, Address, email ID, Mobile Number, self-attested copy of PAN, DPO/Client ID or Folio Number and number of shares held. Shareholders holding shares in dematerialized mode are requested to register/update their email address with the relevant Depository Participants.
- As per the SEBI Circular, no physical copies of the Annual Report will be sent to Members, except to those members who have requested for physical copy of the Annual Report.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive).

For Gokak Textiles Limited  
 Sd/-  
 Rakesh M. Nanwani  
 Company Secretary & Compliance Officer

Bengaluru, September 05, 2024

**PB GLOBAL LIMITED**  
 CIN - L99999MH1960PLC011864  
 REGD. OFF: CHITALSAR, SWAMI VIVEKANAND ROAD, THANE - 400607

**NOTICE TO MEMBERS OF 64th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

NOTICE is hereby given that the 64<sup>th</sup> Annual General Meeting ("AGM" or "Meeting") of the Members of PB Global Limited ("the Company") will be held on Monday, September 30, 2024 at 09.00 a.m. (IST) through Physical mean at 424, 4th Floor, Laxmi Plaza, Sab TV Road, Laxmi Industrial Estatesher Nagar, Andheri West Mumbai - 400053, to transact the business as set out in the Notice of the AGM. The Company will send the Notice of the 64th AGM along with the Annual Report 2023-24 till Monday, September 8, 2024, through electronic mode to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories and will send physical copies of the Notice of the AGM as maximum number of shareholders of the company are not conversant with electronic means of communications. Hence, for such shareholders, Company will be held its upcoming Annual General Meeting through physical mode.

The Annual Report 2023-24 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 64th AGM is available on the website of the Company at [www.pbtd.in](http://www.pbtd.in) and on the websites of the Stock Exchanges viz. www.bseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited ("CDSL") at [www.evoting.cdsl.com](http://www.evoting.cdsl.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, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:  
 Commencement of remote e-Voting From 9.00 a.m. (IST) on Friday, September 27, 2024

End of remote e-Voting Up to 5.00 p.m. (IST) on Sunday, September 29, 2024

The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, September 23, 2024 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

c. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at [evoting@cdsl.co.in](mailto:evoting@cdsl.co.in) or [compliance@pbtd.in](mailto:compliance@pbtd.in), as provided by the company. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically or physically, but shall not be entitled to vote again.

**Registration of Email addresses:**

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Monday, September 23, 2024, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2023-24 electronically and to receive login ID and password for remote e-Voting:

- Mail it on [compliance@pbtd.in](mailto:compliance@pbtd.in)
- Enter the DP ID & Client ID / Physical Folio Number and PAN details. In the event, if the PAN details are not available on record for Physical Folio, Member to enter one of the share certificate numbers
- Enter your email address and mobile number

The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card, if the PAN details are not updated in accordance with the requirements prescribed by SEBI. For permanent registration of their email address, Members holding shares in demat form are requested to update the same with their Depository Participant and to Registrar for Members holding shares in physical form. Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, September 23, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 64th AGM.

For and on behalf of  
 PB Global Limited  
 Sd/-  
 Parmal Mehta  
 Managing Director - DIN - 03514645

Place: Thane  
 Date: 06.09.2024

**RODIUM REALTY LIMITED**  
 CIN: L85101MH1993PLC206012  
 Registered Office: 636, 501, X'Cube, Off. New Link Road, Andheri (West) Mumbai - 400053  
 Tel: 022 4231 0800 Fax: 022 4231 0855 Website: www.rodium.net

**NOTICE OF 31st ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OAVM FACILITY, E-VOTING AND BOOK CLOSURE INFORMATION**

NOTICE is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of Rodium Realty Limited ("the Company") will be held on Saturday, September 28, 2024 at 12:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and circular dated May 12, 2020, January 15, 2021, May 13, 2022, October 07, 2023 issued by SEBI (collectively referred to as "relevant circular"), to transact the business set out in the Notice of AGM without the physical presence of members at the common venue.

In compliance with the aforesaid Circulars, notice of 31st AGM along with the link to Annual Report has been dispatched through electronic mode on September 05, 2024 to those members whose email addresses are registered with the Company / Depositories Participant ("DP") / Registrar and Share Transfer Agent ("RTA"). The Notice of 31st AGM and the Annual Report for the F.Y. 2023-2024 is also available on the Company's website at <http://www.rodium.net/annual-report.html> and can also be accessed on website of stock exchange at [www.bseindia.com](http://www.bseindia.com) and website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI LODR the Register of Members and Share Transfer Books will remain closed from Sunday, September 22, 2024 till Saturday, September 28, 2024 (both days inclusive) for the purpose of forthcoming Annual General Meeting.

Members can attend AGM through VC/OAVM facility on live streaming link made available by NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) by using their remote e-voting login credentials and selecting the E-Voting of the Company. The procedure for joining the AGM through VC/OAVM facility and to raise questions during AGM have been set out in the Notice of 31st AGM.

VOTING THROUGH ELECTRONIC MODE: In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Secretarial Standard 2 on General Meeting issued by Institute of Company Secretaries of India and Regulation 44 of SEBI LODR the Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting as well as e-voting facility during AGM. The details of the remote e-voting/ e-voting during AGM are as under:

- The Members holding shares either in physical form or dematerialized form, as on the Cut-off date i.e., Saturday, September 21, 2024 will be entitled to avail the facility of remote e-voting/e-voting during AGM. The business as set out in the Notice of AGM will be transacted through voting by electronic means only.
- The remote e-voting period commences on Wednesday, September 25, 2024 at 9.00 a.m. and ends on Friday, September 27, 2024 at 5.00 p.m. The Remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said end time and date. Once the votes on resolutions are cast by the Members, the members shall not be allowed to change it subsequently.
- The facility of e-voting shall also be made available during the AGM and the Members attending the AGM, who have not already cast their vote by remote e-voting shall be eligible to cast the vote through e-voting during the AGM. Members who have cast their vote by remote e-voting prior to AGM may also attend the AGM electronically, but shall not be entitled to vote at the AGM.
- The persons who have become the Member of the Company after circulation of the Notice and Annual Report and their names appear in the Register of Members/Registrar of Beneficial Owners as on Cut-off date should follow the instructions given in the Notice of AGM available on Company's website to obtain the Notice of AGM and the login id and password for casting vote electronically. However, if a person is already registered with NSDL for e-voting, then existing User ID and password can be used to cast vote.
- Members are requested to refer to the Notice of AGM for the process of registration/ updation of email address/Mobile No. and PAN of the Members who have not updated or registered their email/Mobile No. and PAN yet and read the instructions given in the Notice of AGM for accessing and participating at the 31st AGM through VC/OAVM facility.
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) section for shareholders and e-voting user manual available at the "Downloads" section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or Members who need assistance before or during the AGM, can contact NSDL at their Toll free no.: 1800-1020-990/1800-224-430 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

For Rodium Realty Limited  
 Sd/-  
 Jyoti Singh  
 Company Secretary

Place: Mumbai  
 Date: September 6, 2024

**Jammu & Kashmir Bank Limited**  
 Zonal Office Mumbai, BKC Bandra East,  
 Mumbai-400051.  
 CIN: L65110JK1938SGC000048

**POSSESSION NOTICE**

Notice under Section 13 (4) of the SARFAESI Act, 2002 read with Rule 8 (1) of the Security (Enforcement) Interest Rules, 2002 Whereas, the Authorized Officer of the Jammu & Kashmir Bank Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002 and in exercise of powers under section 13(2) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notice dated 19.10.2023 thereby calling upon the Borrower namely Mr. Karam Hussain Khan S/o. Mohd Idris Khan & Mrs. Nagama Karam Hussain W/o. Mr. Karam Hussain Khan resident of Flat No. 104, 1st Floor, B Wing Sea Sand Apartment Kadapa, st. Francis Lane, Utan Pali Road, Village Utan, Bhayander West-401105 (Borrower/Mortgagor) to repay an amount of **Rs.3,52,101.85 (Rupees three Lakhs fifty two thousand one hundred one and Paise Eighty five Only)** being the balance outstanding as on 19.10.2023 in the accounts of the Borrower, within 60 days from the date of the said notice together with the future interest and other charges thereon.

The said borrower having failed to repay the said amount, notice is hereby given to the said borrower in particular and the public in general that the undersigned being authorized officer of the J & K Bank Ltd. has taken possession of the mortgage property described herein below, in exercise of the powers conferred on me under section 13 (4) of the said Act read with Rule 8 of the said Rules, on this the 4<sup>th</sup> day of September, 2024.

The said borrower in particular and the public in general are hereby cautioned against dealing with the said property in any manner whatsoever and any dealings with the said property will be subject to the charge of the J&K Bank Limited for the amount in aggregating to **Rs.3,91,585.85 (Rupees three lakhs ninety one thousand five hundred eighty five and Paise eighty five Only)** together with future interest thereon from 01.09.2024 and other charges incurred or to be incurred.

The details of loan account are as under:

Facility	Sanctioned Loan Amount	Loan Amount Availed	Date of NPA	Amount of NPA	Interest up to 31.08.2024	Total outstanding as on 31.08.2024
Housing Loan	Rs. 7,00,000	Rs. 7,00,000	30.09.2023	3,39,923.14	51,662.71	3,91,585.85

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

**DESCRIPTION OF THE IMMOVABLE PROPERTY**

Flat No.104, 1st floor, B wing, on building known as Sea Sand Apartment, constructed on all that piece and parcel of land bearing S.No.27, Hissa No.2 Village Utan, Kadapa, St. Francis Lane, Bhayander West-Thane-401105.

Dated: 04.09.2024 Authorized Officer,  
 Place: Mumbai Jammu & Kashmir Bank Ltd.

**BECKAY STEEL INDUSTRIES LTD.**  
 CIN: L27106WB1981PLC033490  
 Regd.Off.: 'Lansdowne Towers', 4th Floor, 2/1A, Sarat Bose Road, Kolkata-700020  
 Tel. No.: 033-4060 4444, Fax No.: 033-2282 3322, E-mail: [secretarial@beekaysteel.com](mailto:secretarial@beekaysteel.com), Website: www.beekaysteel.com

**NOTICE OF THE 43rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE**

NOTICE is hereby given that the 43<sup>rd</sup> (Forty-Third) Annual General Meeting (AGM) of the members of the Company for the financial year 2023-24 will be held on Friday, the 27th day of September, 2024 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the notice of AGM dated 11th August, 2023 in compliance with the applicable provisions of the Companies Act, 2013 read with the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May, 2020 and 28th September 2020 and 10/2022 dated 28th December, 2022, respectively, ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; and No. SEBI/HO/CFD/POD-2/CIR/2023/4 dated January 5, 2023, Master Circular No. SEBI/HO/CFD/POD2/CIR/2023/120 dated 11th July 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7th October 2023 issued by SEBI ("the Circulars"), companies are allowed to hold AGM through video conference or other audio visual means ("VC/OAVM") facility on or before 30th September 2024, without the physical presence of members at a common venue.

In compliance with the MCA Circulars & SEBI Circulars the 43rd AGM of the Company is being conducted through VC / OAVM facility, without the physical presence of Members at a common venue. The deemed venue for the 43rd AGM shall be the Registered Office of the Company. Electronic copies of the Notice of 43rd AGM and the Annual Report 2023-24 have been sent on 5th September, 2024 to all those Shareholders whose email ids are registered with the Company/Depositories. The Notice of 43rd AGM and the Annual Report 2023-24 are also available on the website of the Company at [www.beekaysteel.com](http://www.beekaysteel.com) and also available at the website of the BSE Ltd. at [www.bseindia.com](http://www.bseindia.com).

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. 20th September, 2024 to cast their vote electronically through remote e-voting and e-voting at the AGM, services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Members are requested to note the following:

- Member may attend the 43rd AGM through VC / OAVM, the services provided by the CDSL e-Voting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC / OAVM will be available in shareholder/members login where the EVSN of Company (EVSN-240830087) will be displayed.
- The remote e-voting period shall commence on **Tuesday, the 24th day of September, 2024 at 10.00 a.m. (IST) and will end on Thursday, the 26th day of September 2024 at 5.00 p.m. (IST)**. The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond said date and time. The said instructions are being given in the Notice of 43rd AGM.
- Cut-off date: **Friday, 20th September, 2024.**
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 20th September, 2024, may obtain the login-id and sequence number by sending a request to M/s. Maheshwari Datamatics Pvt. Ltd., the Registrar & Share Transfer Agents (RTA) at [mdpdc@yahoo.com](mailto:mdpdc@yahoo.com) or to the Company at: [secretarial@beekaysteel.com](mailto:secretarial@beekaysteel.com) / [ksahoo@beekaysteel.com](mailto:ksahoo@beekaysteel.com). However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the depository through their depository participants(s) and in respect of the shares held in physical form by writing to the Company's RTA, M/s. Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700011.
- Members who are holding shares as on the record date i.e. 20<sup>th</sup> September, 2024, shall be entitled to receive dividend @ 10% on equity shares, i.e. Re. 1.00 on Equity Shares of Rs. 10/- each, upon declaration by the members in the ensuing Annual General Meeting within the statutory time limit of 30 days from the date of such declaration.

The Shareholders are requested to update their PAN with the Company/RTA (in case of shares held in physical mode) and their respective Depository Participants (in case of shares held in dematerialized form). A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by Email to [mdpdc@yahoo.com](mailto:mdpdc@yahoo.com) by **Thursday, 19th September, 2024.**

- 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. 20th September, 2024



# रोज वाचा दै. 'मुंबई लक्षदीप'

### PUBLIC NOTICE

NOTICE is hereby given that my client Mr. Shantilal K. Sanghavi is the owner of Flat No.309/B Wing, Third Floor, in the Building Sharati Apartments 3/3 Co-Op Housing Soc. Ltd., Jay Ambar Mandir Road, Shivdwar (W), Dist. Thane, hereinafter referred to as the Said Flat. That my client Mr. Shantilal K. Sanghavi has purchased the said Flat vide Agreement for Sale and Transfer Dtd.15.02.2024 under McAjay Ramanihal Shah, further vide Amneshy Scheme Stamp Duty his client has cleared the said agreement in respect of the Stamp Duty however Mr. Ajay Ramanihal Shah is not available hence the said Agreement has not been registered. My client is entitled to become the member of the society i.e. Sharati Apartments 3/3 Co-Op Housing Soc. Ltd. and transfer of the share Certificate No.91 Dist.No.221 to 225, hereinafter referred to as the SAD SHARES. In this respect all persons including heirs, claimants, objector claiming any right, title or interest as legal heirs or by way of sale, gift, lien, mortgage, whatsoever are hereby required to make the same known to the undersigned along with documents, agreement etc., at his office at S-6, Komal Tower, Patel Nagar, Station Road, Bhandara (W), within 15 days from the date hereof, and subsequently the said Shares in respect of the said Flat will be transferred in the name of my client, failing which no claims whatsoever shall be entertained thereafter.

Sd/-  
ANIL B. TRIVEDI  
ADVOCATE, HIGH COURT (MUMBAI)

### PUBLIC NOTICE

Notice is hereby given that my Client Mr. Archud Momin Khan residing at A/14/06, Orchid Building, Patliputra, Oshiwara, Jogeshwari (West), Mumbai-400102 has signed a deed of revocation of all Power Of Attorney conferred to his Son Mr. Mohammed Yusuf Khan, a residence of 492/11, Janico House, Sir J.J. Road, Mumbai - 400008, the power of attorney was in connection with his property at Sir J.J. Road, and at Jogeshwari. The intimations of Revocation were sent to him by post which was returned unclaimed. If Mohammed Yusuf Khan has any objection in this regard, may contact to my client. My client has asked Mohammed Yusuf Khan to handover the said power of attorney to him at the earliest. The public at large is advised to refrain from dealing with him on the basis of said power of attorney. If any deal is signed using the said power of attorney, it shall be considered as "Null and Void".

As per my instruction  
Sd/-  
Mr. Abdul Momin Khan  
Advocate, Nehal Ahmed Ansari

## ईएफएजडब्ल्यू इन्फ्रा अँड रिसर्च लिमिटेड

(पूर्वीची ईएफएजडब्ल्यू इन्फ्रा अँड रिसर्च लिमिटेड म्हणून ज्ञात)

सीआयएन : U90011MH2014PLC251793

नोंदीपकृत कार्यालय: गेट क्र. ५, कॉम्पास फ्लॉयड कॉम्प्लेक्स, एल्सीव्हे मार्ग, गाणे, महाराष्ट्र, भारत - ४०० ६०१.

ई-मेल : investor@effwa.co.in, वेबसाइट : www.effwa.co.in  
दूर. क्र. ०२२-२४४२२००, फॅक्स क्र.: ०२२-२४४२२८२

### ११ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदानची माहिती

यादारे सूचना देण्यात येत आहे की, ईएफएजडब्ल्यू इन्फ्रा अँड रिसर्च लिमिटेड (पूर्वीची ईएफएजडब्ल्यू इन्फ्रा अँड रिसर्च प्रायव्हेट लिमिटेड म्हणून ज्ञात) की ११ वी वार्षिक सर्वसाधारण सभा ("एजीएम") एजीएम आमंत्रित करणा-यासमवेत विहित विचारविनिमय करणाऱ्या सोसायटी, दि. ३०.०९.२०२४ रोजी दु. ४.०० वाजता (भा. प्र. वे.) व्हिडीओ कॉन्फरन्सिंग/अडर ऑडिओ व्हिड्युअल अॉम ("व्हीसी/ओएव्हीएम") माध्यमातून आयोजित करण्यात येत आहे.

कंपनी कायदा, २०१३ (कायदा) च्या लागू तरतुदी व त्याअंतर्गत संघटनानियम नियम सभेची प्राथमिक व विनियम सभेच्या (सूची अडवित्याची व विनियम अडवित्याची) विनियम, २०१५ (सूची विनियम) सहाय्याचा कांयटिड सभासद मंडळाचे (एसीए) बांध्यादारे जारी परसोधण परसोधक क्र. २०/२०२०, दि. ०५.०९.२०२० व ०९/२०२३, दि. २५.०९.२०२३ (एफआरटीओ एसीए परसोधक म्हणून उल्लेखित) तसेच भारतीय प्रसिध्दी व विनियम सभेचा वार्षिक क्र. सैबी/एएसओ/सीएफडी/सीएमडी/सीआयएआर/पी/२०२३/१२०, दि. ११.०९.२०२३, परसोधक क्र. सैबी/एएसओ/सीएफडी/सीएमडी-पी-आईडी २/पी/सीआयएआर/२०२३/१६०, दि. ०९.०९.२०२३ (सैबी परसोधक म्हणून उल्लेखित) तसेच एसएचए व सैबी बांध्यादारे जारी अन्य लागू परसोधक (एफआरटीओ वार्षिक म्हणून उल्लेखित) बांध्या अनुपलब्धतानंत कर्णानवीन एसीए व्हीसी/ओएव्हीएम माध्यमातून आयोजित करण्यात येत आहे.

येथे, वरील परसोधकांच्या अनुपलब्धतानंत त्या भाषांतराकरता ई-मेल पणे कर्णानवीन/रजिस्टार व ट्रांसफर एजेंट/डिपॉझिटारि परसिध्दीपत्र ("एसीए") बांध्याकडे नोंदवलेले असेलत आता सभासदांना वित्तीय २०१३-२४ कर्णानवीन वार्षिक अडवित्यासमवेत येत. त्या एजीएमची सूचना इलेक्ट्रॉनिक माध्यमातून पाठवण्यात आली आहे. सभासदांनी आपसे ईमेल दि. ११ जानेवारी २०२४ पर्यंतच्या वार्षिक अडवित्यासमवेत ११ व्या एजीएमची सूचना कर्णानवीन वेबसाइट [www.effwa.co.in](http://www.effwa.co.in) वित्तीय अडवित्यासमवेत प्र. लि.ची वेबसाइट <https://info.bigshareonline.com> वर तसेच स्टॉक एक्सचेंज परसोध ईलिमिटेडची वेबसाइट [www.nseindia.com](http://www.nseindia.com) वर उपलब्ध आहे.

एजीएमचे सभागणी होण्याचे निदेश एजीएमच्यासमवेत दिलेले आहेत. काढ्याचे अनुच्छेद १०३ अंतर्गत व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएमचे परसिध्दीपत्र तयार करणे, कोणत्याही त्राणे जातीलत एजीएम व्हीसी/ओएव्हीएमदारे आयोजित करणे वर असल्याने सभासदादारे प्रासिधी मर्याद्वी सुध्या असते. त्या सभासदांनी आपसे ईमेल दि. ११ जानेवारी २०२४ पर्यंतच्या वार्षिक अडवित्यासमवेत ११ व्या एजीएमची सूचना कर्णानवीन वेबसाइट [www.effwa.co.in](http://www.effwa.co.in) वित्तीय अडवित्यासमवेत प्र. लि.ची वेबसाइट <https://info.bigshareonline.com> वर तसेच स्टॉक एक्सचेंज परसोध ईलिमिटेडची वेबसाइट [www.nseindia.com](http://www.nseindia.com) वर उपलब्ध आहे.

१. काढ्याचे अनुच्छेद १०८ व अन्य लागू तरतुदी, काही असल्या तसेच कर्णानवीन (व्यवस्थापन व प्रशासन) नियम, २०१४ चे विनियम २० व सूची विनियमांचे विनियम ४४ बांध्या अनुपलब्धतानंत कर्णानवीन सूचने वित्थित सभेचे विचारणे वित्थित अडवित्यासमवेत व्हिडिओ कॉन्फरन्सिंगदारे उपलब्ध ई-मतदान प्रणादारीदारे आपल्या सभासदांना इलेक्ट्रॉनिक मतदान प्रणादारी वार कर्णानवीन (दूरस्थ ई-मतदान) आपसी मते देण्याची सुध्या उपलब्ध करून देत आहे तसेच एजीएमदरम्यानची ई-मतदान सुध्या उपलब्ध करून देत आहे.
२. दूरस्थ ई-मतदान कालावधी शुक्रवार, दि.२०.०९.२०२४ रोजी सक. १.०० वा. (भा. प्र. वे.) सुरू होतान व शनिवार, दि. २१.०९.२०२४ रोजी सक. ५.०० वा. (भा. प्र. वे.) संपेत. शनिवार, दि. २१.०९.२०२४ रोजी सक. ५.०० वा. (भा. प्र. वे.) पर्यंत ई-मतदानास परवानी मंडले तसेच दूरस्थ ईमतदानदारे आलेले मत दिलेले सभासद एजीएमचे मत देऊ शकतील. एजीएमची दूरस्थ ईमतदान व व्हीसी/ओएव्हीएमदरम्यान तसेच एजीएमदरम्यानची व्हीसी - ओएव्हीएमच्या माध्यमातून एजीएमचेपरसिध्दीपत्र सहाय्याचे वित्थित निदेश एजीएमच्या सूचनेत दिलेले आहेत.
३. दूरस्थ ई-मतदान तसेच एजीएम दरम्यान मतदानकर्णानवीन निर्धारित अंतिम तारीख सोमवार, दि. २३.०९.२०२४ अशी आहे. निर्धारित अंतिम तारीखदारे एखाद्या व्यक्तीने मत सभासदांचे रजिस्टर किंवा डिपॉझिटारिदारे तयार करणाऱ्या आलेल्या सभासदी मातर्कानवीन/रजिस्टरचे नोंद असल्यास सदर व्यक्ती दूरस्थ ईमतदान तसेच वार्षिक सर्वसाधारण सभेमध्ये मतदान करणयास पात्र असत.
४. वार्षिक सर्वसाधारण सभेच्यासमवेतच्या पाठवणीपर्यायत एखाद्या व्यक्तीने कर्णानवीन रोअर्स संपादितकेले असल्याने व निर्धारित अंतिम तारीख अतंत सोमवार, दि. २३.०९.२०२४ रोजीपर्यंत भाषांतराचा आस्वस्य तयार करणे व्हीसी/ओएव्हीएमदरम्यान व [www.bigshareonline.com](http://www.bigshareonline.com) व [investor@effwa.co.in](http://investor@effwa.co.in) वर तसेच स्टॉक एक्सचेंज परसोध लागू त्र आदारी व परसोध ईमेल प्राप्त करू शकते.
५. दूरस्थ ई-मतदानदारे आपले मत दिलेले सभासद ११ व्या एजीएमचे सभागणी वेळपर्यंतकरीत, परंतु त्यांना पुन्हा मत देणे शक्य नसेल.
६. संचालक मंडळाने दूरस्थ ई-मतदान प्रक्रिया तसेच एजीएमचे ई-मतदान प्रक्रियेचे परमिशरीणय करणयासाठी परमिशरीणय करणून सूची, योगेशी डी, दामोदरकर, कार्यालय कर्णानवीन संचालक (सभासदत्व क्र. १३३१६, सैबी नं. १६५२४) बांधी मर्याद्व कर्णानवीन आहे.

ईएफएजडब्ल्यू इन्फ्रा अँड रिसर्च लिमिटेड करिता

सह/ -  
व्यास स. कर्णानवीन  
अध्यक्ष व व्यवस्थापकीय संचालक  
(सीआयएन : ००२०३१२)

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### PUBLIC NOTICE

Notice is hereby given that Late Shyam Gopal Bharaut, owner of A/14, Wing No. 5, Ground Floor, Tree Shade Co-Operative Society Limited, Koldongri, Andheri (East), Mumbai 400069, expired on 28.01.2022. Mr. Gopi Shyam Bharaut S/o. Late Shyam Gopal Bharaut has approached the society to transfer the shares in his name.

He has submitted transfer documents indemnity bond in society office. The Society hereby invites claims or objections from other heir/s or claimant/s or objector/s for the transfer of the shares and interest of the deceased member in the said Premises within a period of 14 days from the publication of this notice, with copies of proofs to support the claim/objection. If no claims/objections are received within the period prescribed above, the society shall be at the liberty to deal with the shares and interest of the deceased member in the manner they deem fit.

For & On Behalf of,  
Tree Shade CHSL  
Sd/-  
Secretary

Date: 05/09/2024  
Place: Mumbai

### BODHI TREE MULTIMEDIA LIMITED

CIN: L22211MH2013PLC245208

Registered Office: 507, Reliable Building Centre, Jogeshwari (West) Mumbai 400102

Email: info@bodhitreemultimedia.com

### BODHI TREES MULTIMEDIA LIMITED

CIN: L22211MH2013PLC245208

Registered Office: 507, Reliable Building Centre, Jogeshwari (West) Mumbai 400102

Email: info@bodhitreemultimedia.com

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### NOTICE OF 11<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 11<sup>th</sup> Annual General Meeting (AGM) of the BODHI TREE MULTIMEDIA LIMITED (the Company) will be held on Monday, 30<sup>th</sup> September, 2024 at 09:00 AM through video conferencing ("VC")/other audio-visual means ("OAVM") to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM and Annual Report for 2024 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participant(s). The notice of the AGM and Annual Report for 2024 is also available on the website of the Company, at [www.bodhitreemultimedia.com](https://www.bodhitreemultimedia.com) and also on the NSDL's website <https://www.evoting.nsdl.com>.

The Company is pleased to provide to its members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 26<sup>th</sup> September, 2024, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence at 9:00 a.m. on Thursday, 26<sup>th</sup> September, 2024 and will end at 5:00 p.m. on Sunday, 29<sup>th</sup> September, 2024. The remote e-voting module shall be disabled for voting at 5:00 p.m. on Sunday, 29<sup>th</sup> September, 2024. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e., 21<sup>st</sup> September, 2024, may obtain the USER ID and Password by sending a request at <https://www.evoting.nsdl.com> or [info@bodhitreemultimedia.com](mailto:info@bodhitreemultimedia.com). However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Register of Members and the Share Transfer books of the Company will remain closed from, Tuesday 24<sup>th</sup> September 2024 to Monday 30<sup>th</sup> September 2024 (both days inclusive) for the purpose of AGM.

For BODHI TREE MULTIMEDIA LIMITED  
Sd/-  
MR. MAUTIK TOLIA  
MANAGING DIRECTOR  
Date: 05.09.2024  
Place: Mumbai

### SWASTI VINAYAKA SYNTHETICS LIMITED

CIN: L99999MH1981PLC024041

Regd. Office: J-15, M.I.D.C., TARAPUR, BOISAR, THANE MH 401506.

Phone: (91-22) 344355 Email: [swastivina@svsgd.com](mailto:swastivina@svsgd.com)

Website: [www.swastivinayaka.com](http://www.swastivinayaka.com)

### 32nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the 42nd ANNUAL GENERAL MEETING (AGM) of the Members of the Company is scheduled to be held on Monday, September 30, 2024 at 12: 00 PM. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the Provisions of the Companies Act, 2013 (the ACT) and read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and circular no. 02/2021 dated 13th January, 2021 followed by Circular No. 19/2021 dated 08th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 05th May, 2022, Circular No. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated September 25, 2023 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD/1-CIR/P/2020/79, SEBI/HO/CFD/CMD/2-CIR/P/2022/82 read with Circular No. SEBI/HO/CFD/PoP-2/P/CIR/2023/4 issued by the Securities and Exchange Board of India to transact the business as set out in the Notice of the AGM. Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (Both days inclusive).

The facility to appoint proxy to attend and cast vote for the member is not available for this AGM. In Compliance with the above circulars, electronic copy of the Notice of the AGM and Annual Report for the Financial year 2023-2024 is being sent to all the shareholders whose Email IDs are registered with the Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) and Depositories and the same is available on the website of the Company at [www.swastivinayaka.com](http://www.swastivinayaka.com) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Bigshare Services Private Limited at <https://info.vote.bigshareonline.com>. In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/79, SEBI/HO/CFD/CMD/2-CIR/P/2022/82 read with Circular No. SEBI/HO/CFD/PoP-2/P/CIR/2023/4 issued by the Securities and Exchange Board of India to transact the business as set out in the Notice of the AGM. Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (Both days inclusive).

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