

September 06, 2024

To, BSE LimitedCorporate 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 31st 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

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 63rd Annual General Meeting of the members of the Company SHAMA ENGINE VALVES LIMITED will be held on Monday, 30th 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

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

By Order of the Board

Place: New Delhi. Date: 04.09.2024

Company.

Sd/-Preeti Sarin

WEBFIL LIMITED CIN: L36900WB1979SGC032046

Registered Office: "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata – 700 001 Tel: (033) 2242 8210 / 8550 /1988, 2248 4671; Fax: (033) 2242 1335;

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 Annua 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 Persons who become members of the Company after serious the Advince but on or before the cut-off date may write to NSDL at evoting@msdl.co.in or 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 5517), 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, 4thFloor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 at toll free no. 1800 1020 990/1800 22 44 30 or at e-mail ID: evoting@nsdl.co.in.

For WEBFIL LIMITED (Sneha Kewat)

Date: 5th September, 2024

G GOKAK

GOKAK TEXTILES LIMITED

CIN L17116KA2006PLC038839 Registered Office: #1, 2nd Floor, 12th Cross, Ideal Homes, Near Jayanna Circle, Rajarajeshwari Nagar, Bengaluru 560098 Tel :+91 80 2974 4077, +91 80 2974 4078

Email: secretarial@gokaktextiles.com Website: www.gokaktextiles.com IOTICE OF 18[™] ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND **BOOK CLOSURE**

Notice is hereby given tha

- The 18th Annual General Meeting (AGM) of the Members of the Company will be hel 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 guorum 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/P/CIR/2023/167 dated January 15, 2021 and October 07, 2023 respectively and al 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 18th AGM and Annual Report for Financial Year 2023 2024 is also available on the Company's website; www.gokaktextiles.com and the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com and on the website o National Securities Depository Limited (NDSL) website: https://www.evoting.nsdl.com
- Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companie (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 18th AGM using electronic voting system (remote e-voting), provided by National Securities Depository Limited (NDSL). 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 or csg.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 18th 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 18th 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 18th AGM and to the Frequently Asked Questions (FAQs) and e-voting user manual available at https://www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request at 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 csg unit@linkintime.co.in or secretarial@okaktextiles.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, DPID/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.
- O.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.
- 1. 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

Place: Mumbai

Rakesh M Nanwani Company Secretary & Compliance Officer 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 64th 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 Estatesuresh 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 of Registrar & Transfer Agent and Depositories and will send physical copies of the Notice o 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 a www.pbltd.in.and.on.the.websites.of.the.Stock.Exchanges.viz.www.bseindia.com. A conv of the same is also available on the website of Central Depository Services (India) Limited "CDSL") at 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. Member are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

mmencement of remote e-Voting From 9.00 a.m. (IST) on Friday, September 27, 2024 Up to 5.00 p.m. (IST) on Sunday, September 29, 2024 End of remote e-Voting

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:

- 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:
- 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 or compliance@pbltd.in, as provided by the company. A persor who is not a Member as on the Cut-Off Date should treat the Notice of the AGM fo information purposes only.
- 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, fo registering their e-mail addresses to receive the Notice of the AGM and Annual Repoi 2023-24 electronically and to receive login ID and password for remote e-Voting:

Mail it on compliance@pbltd.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 thei 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.

PB Global Limited

Place: Thane Date: 06.09.2024

Managing Director - DIN - 03514645

RODIUM REALTY LIMITED

CIN: L85110MH1993PLC206012)

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 31st Annual General Meeting ("AGM") o 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 Visuals 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 Genera Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated Apri 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") / Registral 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 and website of NSDL at www.evotina.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 Genera Meeting.

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

VOTING THROUGH ELECTRONIC MODE: In terms of Section 108 of the npanies Act, 2013 read with Rule 20 of the Companies (Managemen and Administration) Rules, 2014 and Secretarial Standard 2 on Genera 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.

2. 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 enc 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 mote e-voting shall be eligible to cast the vote through e-voting during th AGM. Members who have cast their vote by remote e-voting prior to AGM may also attend the AGM electronically, but shall not be entitle to vote at the AGM. 4. The persons who have become the Member of the Company afte

circulation of the Notice and Annual Report and their names appear in the Register of Members/Register of Beneficial Owners as on Cut-off date should follow the instructions given in the Notice of AGM available or 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 car be used to cast vote.

5. 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 Member who have not updated or registered their email/Mobile No. and PAN vet 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 Question

(FAQs) section for shareholders and e-voting user manual available at the 'Downloads" section of www.evoting.nsdl.com or Members who need assistance before or during the AGM, can contact NSDL on their Toll free no.: 1800-1020-990/1800-224-430 or send a request at evoting@nsdl.co.ir

For Rodium Realty Limited

Jyoti Singh Date: September 6, 2024 Company Secretary



Jammu & Kashmir Bank Limited Zonal Office Mumbai, BKC Bandra East, 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 hereas, the Authorized Officer of the Jammu & Kashmir Bank Limited under the curitization and Reconstruction of Financial Assets and Enforcement of Security Interes SARFAESI) Act, 2002 and in exercise of powers under section 13(2) of the said Act read with ule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notice date 9.10.2023 thereby calling upon the Borrower namely Mr. Karam Hussain Khan S/o. Moho dris Khan & Mrs. Nagama Karam Hussain W/o. Mr.Karam Hussain Khan resident of Fla No. 104, 1st Floor, B Wing Sea Sand Apartment Kadaipada, st. Francis Lane, Uttan Pali Road Uttan, Bhayander West-401105 (Borrower/Mortgagor) to repay an amount o 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 rrower, within 60 days from the date of the said notice together with the future interest and

The said borrower having failed to repay the said amount, notice is hereby given to the said prrower 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, it exercise of the powers conferred on me under section 13 (4) of the said Act read with Rule 8 or he said Rules, on this the 4th day of September, 2024.

he 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 arges incurred or to be incurred.

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

he borrowers attention is invited to the provisions of Sub-section (8) of Section 13 of the Act n 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 Uttan, Kadaipada, St. Francis Lane, Bhayander West Thane-401105.

Dated: 04.09.2024 Place: Mumbai Jammu & Kashmir Bank Ltd.



BEEKAY STEEL INDUSTRIES LTD.

Authorized Officer

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, Website: www.beekaysteel.com

NOTICE OF THE 43RD ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 43rd (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 1th August, 2023 in compliance with the applicable provisions of the Companies Act. 2013 read with the General Circular Nos. 14/2020 dated Bth 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 espectively, ("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/P/CIR/2023/4 dated January 5, 2023, Master Circular No. SEBI/HO. CFD/PoD2/CIR/P/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

n 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** and also available at the website of the BSE Ltd. at www.bseindia.com Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure

acilities to the Members of the Company holding shares either in physical o 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: 1. 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

equirements) Regulations, 2015 and Section 108 of the Companies Act 2013 and the Rules framed thereunder, the Company is providing e-voting

- 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 mode shall not be allowed beyond said date 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 membe of the Company after dispatch of the notice and holding shares as o the cut-off date i.e. 20th September, 2024, may obtain the login-ID
- and sequence number by sending a request to M/s. Maheshwar Datamatics Pvt. Ltd., the Registrar & Share Transfer Agents mdpldc@yahoo.com or to the Company secretarial@beekavsteel.com/rksahoo@beekavsteel.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
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitle 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-700001 Members who are holding shares as on the record date i.e
- 20th September, 2024, shall be entitled to receive dividend @ 10% or equity shares, i.e. Re. 1.00 on Equity Shares of Rs. 10/- each, upor declaration by the members in the ensuing Annual General meeting withir 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 mdpldc@vahoo.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 only shall be entitled to avail the facility of Remote e-voting as well as e-voting at the AGM.
- Notice of the AGM is available on the company's website i.e www.beekaysteel.com and the website of www.cdslindia.com www.evotingindia.com, website of the BSE Ltd. at www.bseindia.com . The Company has appointed Mr. Santosh Kumar Tibrewalla, Practicing Company Secretary as Scrutinizer to scrutinize both remote e-voting
- and e-voting at the AGM in fair and transparent manner. 1. In case of any query or grievances connected to e-voting, please contact CDSL: Mr. Moloy Biswas, Regional Manager, Kolkata at Phone (033) 2282-1375/1800-200-5533 or e-mail:

helpdesk.evoting@cdslindia.com or moloyb@cdslindia.com lotice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules. 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registe of Members and Share Transfer Books of the Company will remain closed from Satueday , 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of ensuing Annual General Meeting and payment of dividend

For Beekay Steel Industries Limited

(Rabindra Kumar Sahoo)

Place: Kolkata Date: 05.09..2024

Company Secretary & Compliance Officer

mass

HINDUJA GLOBAL SOLUTIONS LIMITED

(CIN: L92199MH1995PLC084610) **Regd. Office:** Tower C (1st floor), Plot C-21, G Block, Bandra Kurla Complex, Bandra East, Mumbai-400051

Tel.: +91 22-6136 0407

E-mail Id: investor.relations@teamhqs.com | Website: www.hgs.cx **NOTICE**

Transfer of equity shares of the Company to Investor Education and Protection Fund

NOTICE is hereby given that pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, as amended ("the Rules"), Hinduia Global Solutions Limited ("the Company") is required to transfer equity shares in respect of which dividend has not been claimed/ encashed by the Member(s) for seven consecutive years (from the date of its transfer to the Unpaid Dividend Account) to the Investor Education and Protection Fund Authority ("IEPF"). Accordingly, the equity shares which corresponds to the Second Interim Dividend for Financial Year (FY) 2017-18 paid by the Company and which remained unpaid / unclaimed for a period of seven consecutive years (from the date of its transfer to the Unpaid Dividend Account) would be transferred to IEPF in the third week of December 2024

In compliance with the Rules, relevant communication has been sent to the concerned Members, requesting them to claim said unpaid/ unclaimed Second Interim Dividend for FY 2017-18. In case, the Company does not receive any response for encashment of aforementioned dividend from the concerned Members on or before December 13, 2024, the Company shall transfer the related equity shares to IEPF in the third week of December 2024 in compliance with the Rules.

The Company has also uploaded details of such Members whose shares are liable to be transferred to IEPF on its website at www.hgs.cx under the 'Investors tab'. Shareholders may verify the details of unencashed dividend and equity shares liable to be transferred to the demat account of IEPF Authority.

The members may further note that the details made available by the Company on its website shall be deemed to be adequate notice for issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF.

The concerned Members may note that upon transfer of such equity shares to the IEPF, no claim shall lie against the Company in respect of unpaid / unclaimed dividend amounts and the equity shares transferred by the Company to IEPF. However, pursuant to the provisions of the Act and the Rules, the concerned Member(s) can claim the transferred shares along with the unpaid / unclaimed dividend amount(s) from the IEPF Authority for which details are/ will be available at www.iepf.gov.in

In case of any clarification / assistance in this regard, the concerned Member(s) may contact the Company's Registrar and Transfer Agent, i.e., KFin Technologies Limited at 1800 309 4001 or einward.ris@kfintech.com or the Company at investor.relations@teamhgs.com

For Hinduja Global Solutions Limited

FCS: 4853

Narendra Singh **Company Secretary**

Place: Mumbai

Date: September 5, 2024

SICAL LOGISTICS LIMITED CIN L51909TN1955PLC002431

Registered Office: South India House, 73, Armenian Street, Chennai - 600 001, Tamil Nadu Telephone: 044-66157071 Website: www.sical.in E-mail: cs@pristinelogistics.com

NOTICE OF THE 69TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 69th Annual General Meeting ("AGM") of the members of Sical Logistics Limited ("Company") will be held on Monday, 30" day of September 2024, at 02:30 p.m. through video conferencing ("VC")/other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with the general circular nos. 14/2020 dated April 8, 2020,17/2020 dated April 13, 2020, followed by general circular nos. 20/2020 dated May 5, 2020, and subsequent circulars in this regard, the latest one being circular no.09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), and circular no.SEBI/HO/CFD/CFD-PoD-2/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), and other applicable circulars issued in this regard, to transact the business set out in the Notice of the AGM.

The Company has completed the sending of Notice of the 69th AGM along with the annual report for the financial year ended March 31, 2024 on September 05, 2024, only through electronic mode to those members whose email addresses are registered with the Company/ Company's Registrar and Share Transfer Agent ("RTA")/ Depositories, in accordance with the MCA Circulars and SEBI Circulars. Members can participate/attend the AGM only through VC/OAVM facility, the

instructions for joining the AGM through VC/OAVM are provided in Notice. Members attending the AGM through VC/ OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. e that the Notice and the annual report for the March 31, 2024 are also available on the website of the Company at https://sical.in/investors/annual-reports/, websites of the stock exchanges i.e., BSE

Limited and National Stock Exchange of India Limited at www.bseindia.com and

www.nseindia.com respectively and also on the website of the e-voting service provider i.e., Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Instructions for remote e-voting and e-voting during AGM:

- a) 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, Regulation 44 of the SEBI (Listing Obligations and Disclosure Pursuant to the provisions of Section 108 of the Companies Act 2013 read with Requirements) Regulations 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide e-voting facility to its members to enable them to cast their vote electronically on all resolutions set forth in the Notice. The members holding shares either in physica mode or in dematerialised mode, as on Friday, the 20th September, 2024 ("Cut-off date") are entitled to avail the facility of remote e-voting facility as well as e-voting at the AGM. All the members are hereby informed that the business, as set out in the Notice will be transacted through voting by electronic means only.
- b) Any person who acquires shares and becomes a member of the Company after dispatch of Notice and holds shares as on Cut-off date, may obtain the login ID and password by contacting the RTA at its investor portal at https://wisdom.cameoindia.com/
- The remote e-voting period commences on Friday, the 27th September, 2024, at 09:00 a.m. (IST) and will end on Sunday, the 29th September, 2024, 05:00 p.m. (IST) The remote e-voting module will be disabled for voting thereafter and no remote e-voting will be permitted beyond Sunday, the 29th September, 2024, 05:00 p.m. (IST). Once the vote on the resolution(s) is casted by the members during the above mentioned remote e-voting period, the members shall not be allowed to change it subsequently or cast the vote again.
- Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote again at the AGM.
- e) Only those members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the resolution(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. f) The manner of remote e-voting or e-voting during the AGM for the members holding
- shares in dematerialised mode, physical mode and for the members who have not registered their e-mail addresses has been provided in the Notice convening the AGM. g) The board of directors has appointed M/s KRA & Associates, Company Secretaries (Firm Registration Number P2020TN082800) to act as scrutinizer for conducting the
- entire e-voting process in a fair and transparent manner h) In case of members have any queries or issues regarding attending AGM & e-voting from CDSL e-voting system, they can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited AWing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower

Members may also contact the RTA as its investor portal at https://wisdom.cameoindia.com or write to the Company at the above mentioned address or email at cs@pristinelogistics.com

Parel (East), Mumbai - 400013.

Place : Chennai

Date: September 05, 2024

Members are requested to carefully read the Notice and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM. For and on behalf of the board of directors

SICAL LOGISTICS LIMITED Vaishali Jain

Company Secretary and Compliance Officer ICSI Membership No.A58607



Bengaluru, September 05, 2024

जाहीर सूचना

राज्य पर्यावरण प्रभाव मूल्यांकन प्राधिकरण

दिली आहे

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 Shanti Apartment No.3 Co-Cp.Hsg. Soc. Ltd., Jay Ambe Mandir Road, Bhayandar (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 15.5 200? Grow Mr. Aisz Paraulal Shab it without without the common statement of the said Flat vide Agreement for Sale and Transfer Dt,15.5.2002 from Mr.Ajay Ramanlal Shah, further vide Ut) 13-2-0/Uz from Mryagy Namaniai shan, turner vioe Armesty Schemme 2023 my client has cleared the said agreement in respect of the Stamp Duty, however Mr.Ajay Ramanial Shah is not available hence the said Agreement has been not registered. My clear its entitled to become the member of the society is Shanti Apartment No.3 Co-Op.Hsq.Soc. Ltd., and transfer of the share Certificate No.91 Dist.No.221 to 225, hereinafter referred to as the NO.31 DISLINO.221 to 223, Interentation reterited to as the SAID 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, Bhayandar (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

ANIL B.TRIVEDI ADVOCATE, HIGH COURT (MUMBAI)

PUBLIC NOTICE

Notice is hereby given that my Client Mr. Abdul Momin Khan residing at A/1,406, Orchid Building, Patliputra, Oshiwara ogeshwari (West), Mumbai - 400102 has gned a deed of revocation of all Powe Of Attorney conferred to his Son Mr Mohammed Yusuf Khan, a residence of 492/1, Jainco 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 were returned unclaimed. If Mohammed Yusuf Khan has an objection in this regard, may contact to relient. My client has asked Mohamm Yusuf Khan to handover the said power ttorney to him at the earliest. The public at large is advised to refrain from dealing with him on the basis of said power attorney. If any deal is signed using the said power of attorney, it shall be onsidered as "Null and Void". As per my instruction

Mr. Abdul Momin Khan

Sd/-Advocate, Nehal Ahmed Ansar

इंएफएफडब्ल्यूए इन्फ्रा ॲन्ड रिसर्च लिमिटेड

(पूर्वीची ईएफएफडब्ल्यूए इन्फ्रा ॲन्ड रिसर्च प्रायव्हेट लिमिटेड म्हणून ज्ञात) सीआयएन : U9001MH2014PLC251793 **नोंदणीकृत कार्यालय :** गट क्र. ७, वर्धमान इंडिस्ट्रियल कॉम्प्लेक्स, एलबीएस मार्ग, ठाणे, महाराष्ट्र, भारत - ४०० ६०१. ई-मेल : investor@effwa.co.in, वेबसाइट : www.effwa.co.in दूर. क्र. ०२२-४१८४२८००, फॅक्स क्र. : ०२२-४१८४२८२८

११ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदानाची माहिती

याद्वारे सूचना देण्यात येत आहे की, ईएफएफडब्ल्यूए इन्फ्रा ॲन्ड रिसर्च लिमिटेड (पूर्वीची ईएफएफडब्ल्यूए इन्फ्रा ॲन्ड रिसर्च प्रायव्हेट लिमिटेड म्हणून ज्ञात) ची ११ वी वार्षिक सर्वसाधारण सभा (''एजीएम'') एजीएम आयोजित करणाऱ्यासूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी **सोमवार, दि. ३०.०९.२०२**४ रोजी दु. ४.०० वाजता (भा. प्र. वे.) व्हिडीओ कॉन्फरिन्संग/अदर ऑडिओ व्हिज्युअल मीन्स ('व्हीसी/ ओएव्हीएम'') माध्यमातून आयोजित करण्यात येत आहे

कंपनी कायदा, २०१३ (कायदा) च्या लागू तरतुदी व त्याअंतर्गत संस्थापित नियम तसेच भारतीय प्रतिभूती व विनिमय मंडळ (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ (सची विनियमन) सहवाचन कॉर्पोरेट कामकाज मंत्रालय (एमसीए) यांच्याद्वारे जारी सर्वसाधारण परिपत्रक क्र. २०/२०२०, दि ०५.०५.२०२० व ०९/२०२३, दि. २५.०.२०२३ (एकत्रितरीत्या एमसीए परिपत्रके म्हणून उल्लेखित) तसेच भारतीय प्रतिभूती व विनिमय मंडळ यांचे परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएफडी/सीआयआरपी, पी/२०२३/१२०, दि. ११.०७.२०२३, परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी २/पी/ सीआयआर/२०२३/१६७, दि. ०७.१०.२०२३ (सेबी परिपत्रके म्हणून उल्लेखित) तसेच एमसीए व सेबी यांच्याद्वारे जारी अन्य लागू परिपत्रके (एकत्रितरीत्या परिपत्रके म्हणूने उल्लेखित) यांच्या अनुपालनांतर्गत कंपनीची एजीएम व्हीसी/ओएव्हीएम माध्यमातून आयोजित करण्यात येत आहे.

पुढे, वरील परिपत्रकांच्या अनुपालनांतर्गत ज्या भागधारकांचे ई-मेल पत्ते कंपनी/रजिस्ट्रार व ट्रान्सफर एजंट डिपॉझिटरी पार्टिसिपंट्स ('डीपीज्') यांच्याकडे नोंदवलेले असतील अशा सभासदांना वित्तीय वर्ष २०२३-२४ करिताच्या वार्षिक अहवालासमवेत ११ व्या एजीएमची सूचना इलेक्ट्रॉनिक माध्यमातून पाठवण्यात आली आहे. सभासटांनी नोंद घ्यावी की, वित्तीय वर्ष २०२३-२४ करिताच्या वार्षिक अहवालासमवेत ११ व्या एजीएमची सूचना कंपनीची वेबसाइट <u>www.effwa.co.in</u> बिगशेअर सर्व्हिसेस प्रा. लि.ची वेबसाइट https://ivote.bigshareonline.com वर तसेच स्टॉक एक्सचेंज एनएसई लिमिटेडची वेबसाइट www.nseindia.com वर उपलब्ध आहे.

एजीएममध्ये सहभागी होण्याचे निर्देश एजीएमच्यासूचनेत दिलेले आहेत. कायद्याचे अनुच्छेद १०३ अंतर्गत व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएममध्ये उपस्थित राहणारे सभासद कोरमकरिता गणले जातील. एजीएम व्हीसी/ओएव्हीएमद्वारे आयोजित करण्यात येत असल्याने सभासदांद्वारे प्रॉक्सी नेमण्याची सुविधा नसेल. ज्या सभासदांनी आपले ईमेल पत्ते नोंदवलेले नसतील त्यांनी बिगशेअर सर्व्हिसेस प्रा. लि. यांना info@bigshareonline.com येथे व investor@effwa.co.in येथे ई-मेल पाठवून नोंदणीकृत

दूरस्थ ई-मतदान व ई-मतदानाकरिताचे निर्देश

१. कायद्याचे अनुच्छेद १०८ व अन्य लागू तरतुदी, काही असल्यास तसेच कंपन्या(व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २० व सूची विनियमनांचे विनियमन ४४ यांच्या अनुपालनांतर्गत कंपनी सूचनेत विहित सर्व विषयांवर बिगशेअर सर्व्हिंसेस प्रायव्हेट लिमिटेडद्वारे उपलब्ध ई-मतदान प्रणालीद्वारे आपल्य सभासदांना इलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून (दूरस्थ ई-मतदान) आपली मते देण्याची सुविध उपलब्ध करून देत आहे तसेच एजीएमदरम्यानही ई-मतदान सुविधा उपलब्ध करून देत आहे.

२. दूरस्थ ई-मतदान कालावधी शुक्रवार, दि.२७.०९.२०२४ रोजी स. ९.०० वा. (भा. प्र. वे.) सुरू होईल व रविवार, दि. २९.०९.२०२४ रोजी सायं. ५.०० वा. (भा. प्र. वे.) संपेल. रविवार, दि. २९.०९.२०२१ रोजी सार्य. ५.०० वा. (भा. प्र. वे.) पश्चात ई-मतदानास परवानगी नसेल तसेच दूरस्थ ईमतदानाद्वारे आपले मत न दिलेले सभासद एजीएममध्ये मत देऊ शकतील. एजीएमपूर्वी दूरस्थ ईमतदान – एजीएम दरम्यान ई-मतदानासंदर्भातील तसेच एजीएमच्यासूचनेत व्हीसी - ओएव्हीएमच्या माध्यमातून एजीएममध्येउपस्थित राहण्याचे विस्तृत निर्देश एजीएमच्या सूचनेत दिलेले आहेत.

३. दूरस्थ ई-मतदान तसेच एजीएम दरम्यान मतदानाकरिताची निर्धारित अंतिम तारीख **सोमवार, दि** २३.०९.२०२४ अशी आहे. निर्धारित अंतिम तारखेनुसार एखाद्या व्यक्तीचे नाव सभासदांचे रजिस्टर किंवा दिपाँद्विटरीजदारे तयार करण्यात आलेल्या लाभार्थी मालकांच्यारजिस्टरमध्ये नोंद असल्यास सदर व्यक्ती दरस्थ ईमतदान तसेच वार्षिक सर्वसाधारण सभेमध्ये मतदान करण्यास पात्र असेल.

४. वार्षिक सर्वसाधारण सभेच्यासूचनेच्या पाठवणीीपश्चात एखाद्या व्यक्तीने कंपनीचे शेअर्स संपादितकेले असतील व निर्धारित अंतिम तारीख अर्थात सोमवार. दि.२३.०९.२०२४ रोजीनसार भागधारक असल्यास सदर व्यक्ती <u>ivote@bigshareonline.com</u> व <u>investor@effwa.co.in</u> येथे विनंती पाठवून लॉग इन

५. दूरस्थ ई-मतदानाद्वारे आपले मत दिलेले सभासद ११ व्या एजीएममध्ये सहभाग घेऊशकतील, परंतु त्यांन पुन्हा मत देता येणार नाही.

६. संचालक मंडळाने दुरस्थई-मतदान प्रक्रिया तसेच एजीएममध्ये ई-मतदान प्रक्रियेचे परीनिरीक्षण करण्यासाट परीनिरीक्षक म्हणून श्री. योगेश डी. दाभोळकर, कार्यरत कंपनी सचिव (सभासदत्व क्र. ६३३६, सीपी नं

६७५२) यांची नेमणूक केली आहे.

ईमतदानासंदर्भात काही शंका वा प्रश्न असल्यास <u>www.ivote.bigshareonline.com</u> च्या download section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व सभासदांकिरताचे i-vote-voting manual वाचावें किंवा येथे ई -मेल पाठवावा किंवा ८०० २२ ५४२२ वर संपर्क साधावा, त्याचबरोबर, सभासद कंपनीला कोणतीही चौकशी – माहितीकरित investor@effwa.co.in येथे ईमेल लिह् शकतील.

ईएफएफडब्ल्यूए इन्फ्रा ॲन्ड रिसर्च लिमिटेड करिता सही/-

ठिकाण : ठाणे दिनांक: ०५.०९.२०२४ अध्यक्ष व व्यवस्थापकीय संचालव

वर्षा एस. कमल (डीआयएन : ००२७०३१४)

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

Date: 05/09/2024 Place: Mumbai

Date: 05.09.2024

Place: Mumbai

Tree Shade CHSL Secretary

BODHI TREE MULTIMEDIA LIMITED

CIN: L22211MH2013PLC245208 Registered Office: 507, Reliable Business Centre Jogeshwari (West) Mumbai 400102 Email Id: info@bodhitreemultimedia.com

NOTICE OF 11th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 11^{th} Annual General Meeting (AGM) of the BODHI TREE MULTIMEDIA LIMITED (the Company) will be held on Monday, 30th September, 2024 at 09:00 A.M. through video

conferencing ("VC")/ other audio-visual means ("OAVM") to transact the businesses as set out in the 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 Participants(s). Notice of the AGM and Annual Report for 2024 is also available on the website of the Company, at 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., 21st 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

The remote e-voting period will commence at 9.00 a.m. on Thursday, 26th September, 2024 and will end at 5.00 p.m on Sunday, 29th September, 2024. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Sunday, September 29, 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. 21st September, 2024, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or 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 24th September 2024 to Monday 30th September 2024 (both days inclusive) for the purpose

For BODHI TREE MULTIMEDIA LIMITED

MR. MAUTIK TOLIA MANAGING DIRECTOR DIN: 06586383

Date: 05.09.2024

SWASTI VINAYAKA SYNTHETICS LIMITED

CIN: L99999MH1981PLC024041 Regd. Office: J-15, M.I.D.C.,TARAPUR, BOISAR, THANE MH 401506 Phone: (91-22) 4344355 Email: svslinvestors@svgcl.com Website: www.swastivinayaka.com

42nd 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 P.M. through
/ideo Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the Provisions f the Companies Act, 2013 (the ACT) and read with Circular No. 14/2020 dated April 08, 2020 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. 02/2022 dated 8th December, 2021, Circular No. 02/2022 dated 8th December, 2022, and Circular No. 09/2023 dated 8th 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/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2023/4 issued by the Securities Proceed and Security of the AGM. Securities and Security of the AGM. Securities and Security of the AGM.

Votice 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 and on the website of BSE Limited at twww.bseindia.com and on the website of Sinshare Services Private I inited at https://livote.biosharepolipie.com

otice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register

ebsite of Bigshare Services Private Limited at https://ivote.bigshareonline.com n compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companie Management and Administration) Amendment Rules, 2015, and Pursuant to SEBI circular no. SEBI/HO/CFD/CMD/OIR/P/2020/242 dated December 9, 2020 under Regulation 44 effsts Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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. The Company has appointed Mr. Sandeep Dar, Practicing Company Secretary, as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner. The detailed instructions for e-voting are given in the Notice of the AGM. Members an requested to note the following:

Members, whose names are recorded in the Register of Members or in the Register Beneficial Owners maintained by the Registrars and by the depositories (In case o electronic Shareholding) as on the 'cut-off date' i.e., September 23, 2024, shall be entitled to avail the facility of e-voting provided by Bigshare Services Private Limited. For details relating to e-voting, please refer the Notice of the AGM.

reiaung to e-voting, please refer the Notice of the AGM. The Remote e-voting period begins on Friday, September 27, 2024 at 9.00 A.M. and ends on Sunday, September 29, 2024 at 5.00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module shall be disabled by Bigshare for voting thereafter. Members, who will be present in the AGM through VC / OAVM and have not cast their vot through remote e-voting, shall be eligible to vote through e-voting system during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the meeting. If any Votes are cast by the members

through the e-voting available during the AGM and if the same members who have voted not participated in the meeting through VC/OAVM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting is available only to the Any person, who acquires shares and becomes a member of the Company after the dispato of Notice of AGM by the Company and whose names appear in the Register of Members of Register of Beneficial holders as on the cut-off date i.e. September 23, 2024, may follow th

remote e-voting procedure as mentioned in the Notice of AGM under "Voting through electronic means to obtain the login id and password to exercise remote e-voting. Members holding shares in dematerialized form who have not registered their email addresses are requested to register/ update their email addresses with respective depository participant(s) and members holding shares in physical form are requested to update their email address with Bigshare Services Private Limited at www.bigshareonline.com to receive electronic copy of the Annual Report 2023-24 along with Notice of AGM, instruction of e-voting and instruction for participation in the AGM through

In case of queries related to e-voting, members may call on 1800 22 54 22 or refer e-voting user manual at the Help section of https://ivote.big For SWASTI VINAYAKA SYNTHETICSLIMITED

Date: September 06, 2024

Rajesh Podda Chairman & Managing Director DIN: 00164011

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED CIN: L51900MH1985PLC036536

Regd. Office: 303 Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel Mumbai – 400011.
Email: svartinvestors@svgcl.com Website: www.swastivinayakaart.co.in 38th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE

38th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the 38th ANNUAL GENERAL MEETING (AGM) of the Members of the Company is scheduled to be held on Monday, September 30, 2024 at 11: 00 A.M. 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. 20/2021 dated 08th December 2021, Circular No. 21/2021 dated 13th January, 2021 followed by Circular No. 19/2021 dated 08th December 2021, Circular No. 21/2021 dated 13th January, 2021 becember, 2021, Circular No. 01/2022 dated 08th December 2022, Circular No. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 28th December 2022 and Circular No. 09/2024 dated 28th De eptember 25, 2023 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P 022/62 read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 issued by the Securities an 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 Transfe Agent (RTA) and Depositories and the same is available on the website of the Company a www.swastivinayakaart.co.in and on the website of BSE Limited at www.bseindia.com and on the

website of Bigshare Services Private Limited at https://ivote.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/2020/242 dated December 9, 2020 under Regulation 44 of the ecurities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015, the Company is pleased to provide to its Members the facility to exercise the ole by electronic means (e-voting) on the businesses as set out in the Notice of the AGM.

he Company has appointed Mr. Sandeep Dar, Practicing Company Secretary, as the Scrutinize to scrutinize the entire e-voting process in a fair and transparent manner.

he detailed instructions for e-voting are given in the Notice of the AGM. Members are requested.

wembers, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrars and by the depositories (In case of electronic' Shareholding) as on the 'cut-off date' i.e., September 23, 2024, shall be entitled to avail the facility of e-voting provided by Bigshare Services Private Limited. For details relating to e-voting please refer the Notice of the AGM.

The Remote e-voting period begins on Fidew 0.

The Remote e-voting period begins on Friday, September 27, 2024 at 9.00 A.M. and ends or Sunday, September 29, 2024 at 5.00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module shall be disabled by Bigshare for voting thereafter.

Members, who will be present in the AGM through VC / OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system during the AGM Members who have voted through remote e-voting will be eligible to attend the AGM. However they will not be eligible to vote at the meeting. If any Votes are cast by the members through the e-voting available during the AGM and if the same members who have voted not participated in the meeting through VC/OAVM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting is available only to the members

Any person, who acquires shares and becomes a member of the Company after the dispatch o Notice of AGM by the Company and whose names appear in the Register of Members of Register of Power the Company and winds related appeal in the register of Members 23, 2024, may follow the remote e-voting procedure as mentioned in the Notice of AGM under 'Voting through electroni means to obtain the login id and password to exercise remote e-voting.

Members holding shares in dematerialized form who have not registered their email addresse are requested to register/ update their email addresses with respective depositor participant(s) and members holding shares in physical form are requested to update their email address with Bigshare Services Private Limited at www.bigshareonline.com to receive electronic copy of the Annual Report 2023-24 along with Notice of AGM, instruction of e-voting and instruction for participation in the AGM through VC/OAVM

In case of queries related to e-voting, members may call on 1800 22 54 22 or refer e-voting use manual at the Help section of https://ivote.bioshareonline.com

For SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Dinesh Podda Place:Mumbai

Date: September 06, 2024

Chairman & Managing Director DIN: 00164182

MOKSH ORNAMENTS LIMITED CIN No: L36996MH2012PLC233562

Registered Office: B-405/1, B-405/2, 4th floor;99, Mulji Jetha Bldg, Kalbadevi Road, Vitthalwadi, Kalbadevi. Mumbai 400002

mokshornaments.com | Email: cs@mokshornaments.com, jineshwar101@gmail.com Phone: 022-2261834395

NOTICE OF 12th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the MOKSH ORNAMENTS LIMITED (the Company) will be held on Monday, 30th September, 2024 at 09:00 A.M. through video onferencing ("VC")/ other audio-visual means ("OAVM") to transact the businesses as set out in the

email IDs are registered with the Company/Depository Participants(s). Notice of the AGM and Annual Report for 2024 is also available on the website of the Company, at https://www.mokshornaments.com and 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

Notice of the AGM and Annual Report for 2024 have been sent in electronic modes to Members whose

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., 20th 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, September 26, 2024 and will end at 5.00 p.m on Sunday, September 29, 2024. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Sunday, September 29, 2024. Once the vote on a resolution is cast by the member, the nember 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 hrough 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. 20th September, 2024, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or cs@mokshornaments.com, jineshwar101@gmail.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 24th September, 2024 to Monday 30th September, 2024 (both days inclusive) for the purpose of AGM.

For Moksh Ornaments Limited

200

Mr. Amrit Jawanmalji Shah Chairman & Managing Director

जाहीर सूचना

येथे सचना देण्यात येत आहे की. माझे अशील श्री. सर्व संबंधित व्यक्तींसह सर्व संबंधित व्यक्तीना पर्यावरण गट स्वयंसेवी संस्था श्री शांतीनाथ को-ऑप.हौ.सो.लि.. स्नेहा हॉस्पिटर आणि इतरांना याद्वारे सूचित केले जाते की तेन, नवघर रोड, भाईंदर (पुर्व), ता. व जि. ठाणे ४०११०५ येथील जागेचे मालक आहेत. तथापि मे महाराष्ट्र यांनी मेसर्सना पर्यावरण मंजुरी श्री पद्मावती बिल्डर्स आणि श्री. संपत गणप **पुर्यवंशी** यांच्या दरम्यान झालेला दिनांक ०९.०३.१९९३ मेसर्स विकास डेव्हलपर्स 106, प्रकाश टॉवर, . रोजीचा मळ बिल्डर करारनामा माझ्या अशिलाकड हरवले आहे. जर कोणा व्यक्तीस दिनांक ०९.०३.१९९ अहिल्याबाई चौक, कल्याण (पश्चिम) महाराष्ट्र रोजीचे सदर मूळ करारनामाबाबत विक्री, अदलाब अधिभार, बक्षीस, न्यास, वारसाहक्क, ताबा, भाडेपट्ट तारण, मालकी हक किंवा अन्य इतर प्रकारे कोणताह दावा असल्यास त्यांनी माझ्याकडे आणि खालीत सूचना प्रकाशनापासून १४ दिवसात लेखी स्वरूपा कळवावे. अन्यथा अशा व्यक्तींचे दावा त्याग केले आहेत असे समजले जाईल आणि तद्नंतरा कोणताही 03.03.2023 मंजुरी पत्राची प्रत महाराष्ट्र राज्य प्रदूषण नियंत्रण मंडळाकडे उपलब्ध टावा विचारात घेतला जाणार नाही आणि सदर फ्लॅ आहे आणि ती पर्यावरण आणि वन जागेचे अधिकार स्पष्ट व बाजारभाव योग्य असल्या मंत्रालयाच्या http://www.ecmpcb.in या समजले जाईल.

संचालक मेसर्स विकास डेव्हलपर्स वकील उच्च न्यायालय, मुंबई कार्यालय क्र.२३, १ला मजला, सनशाईन हाईटर 106, प्रकाश टॉवर, अहिल्याबाई चौक, रेल्वे स्थानकासमोर, नालासोपारा पर्व, जिल्हा पालघ दिनांक : ०६/०९/२०२४ कल्याण (पश्चिम)

रोडियम रियल्टी लिमिटेड

(CIN: L85110MH1993PLC206012) नोंदणीकृत कार्यालय: ६३६, ५०१ एक्स क्यूब, फन रिपब्लिक थिएटरचा समोर, ऑफ लिंक रोड, अंधेरी पश्चिम, मुंबई - ४०० ०५३.

फोन: ०२२-४२३१ ०८०० फॅक्स: ०२२-४२३१ ०८५५ वेबसाईट: www.rodium.net व्हिडिओ कॉन्फरन्स (व्हीसी)/ओएव्हीएम सुविधा, ई-व्होटिंग आणि बुक क्लोजर माहिती द्वारे आयोजित केल्या जाणाऱ्या ३१व्या वार्षिक सर्वसाधारण सभेची (एजीएम) सूचना

ॉडियम रियल्टी लिमिटेड (कंपनी) ची ३१ वी वार्षिक सर्वसाधारण सभा (एजीएम) याद्वारे सूचन प्यात येत आहे की शनिवार, २८ सप्टेंबर २०२४ रोजी दुपारी १२:०० (भाप्रव) वाजता व्हिडिओ . कॉन्फरन्सिंगद्वारे (व्हीसी)/इतर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) सुविधा, कंपनी कायदा २०१३ (अधिनियम) च्या लागू तरतुर्दींचे पालन करून आणि त्याअंतर्गत तयार केलेले नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर आवश्यकता) विनियम, २०१५ वाचले दिनांक गप्रिल २०२० च्या सामान्य परिपत्रक क्रमांक १४/२०२० सह. परिपत्रक क्रमांक १७/२०२० दिनांव . १३ एप्रिल २०२०, परिपत्रक क्र. २०/२०२० दिनांक ५ मे २०२०, परिपत्रक क्रमांक ०२/२०२१ देनांक १३ जानेवारी २०२१ आणि परिपत्रक क्रमांक २१/२०२१ दिनांक १४ डिसेंबर २०२१ ारिपत्रक क्रमांक ०२/२०२२ दिनांक ५ मे २०२२, परिपत्रक क्रमांक १०/२०२२ दिनांक २ डेसेंबर २०२२ आणि ०९/२०२३ दिनांक २५ सप्टेंबर २०२३ रोजी कॉर्पोरेट व्यवहार मंत्रालया (एमसीए परिप्रके) जारी केले आणि परिपत्रक दिनांक १२ मे २०२०, १५ जानेवारी २०२१, १३ २०२२, ०७ ऑक्टोबर २०२३ सेबी द्वारे जारी (एकत्रितपणे संदर्भित संबंधित परिपत्रक म्हणून) रजीएमच्या सचनेमध्ये नमद केलेल्या व्यवसायाचा प्रत्यक्ष उपस्थितीशिवाय व्यवहार करण्यास पामान्य ठिकाणी करण्यात येत आहे

उपरोक्त परिपत्रकाचे पालन करून, वार्षिक अहवालाच्या लिंकसह ३१ व्या एजीएमची सचना देण्या आली आहे. ज्या सदस्यांचे ईमेल पत्ते आहेत त्यांना ०५ सप्टेंबर २०२४ रोजी इलेक्टॉनिक मोददारे गठवले गेले कंपनी / डिपॉझिटरीज पार्टिसिपंट (डीपी)/ रजिस्टार आणि शेअर टान्सफर एजंट (आरटीए) यांच्याकडे नोंदणीकृत आहे. ३१ व्या एजीएमची सूचना आणि २०२३–२०२४ आर्थिव . वर्षाचा वार्षिक अहवाल देखील कंपनीच्या http://www.rodium.net/annual-report.htm वेबसाइटवर उपलब्ध आहे आणि स्टॉक एक्सचेंजच्या वेबसाइट www.bseindia.com>व देखील प्रवेश केला जाऊ शकतो आणि एनएसडीएलची वेबसाइट www.evoting.nsdl.con

आगामी वार्षिक सर्वसाधारण सभेच्या उद्देशाने सेबी लॉर्ड, २०१५ च्या कायद्याच्या कलम ९१ आणि नेयमन ४२ च्या तरतुदींनुसार रविवार, २२ सप्टेंबर २०२४ पासून शनिवार, सप्टेंबर २८, २०२४ (दोन्ही दिवस समावेशी) पर्यंत सदस्य आणि शेअर ट्रान्सफर बुक्स बेंद राहतील.

नएसडीएलने उपलब्ध केलेल्या लाइव्ह स्ट्रीमिंग लिंकवर व्हीसी/ओएव्हीएम सुविधेद्वारे सभा ज़ीएमला उपस्थित राहू शकतात. www.evoting.nsdl.com त्यांच्या रिमोट ई-व्होटिंग लॉगि क्रेडेन्शियल्सचा वापर करून आणि कंपनीची इव्हन निवडून ३१ व्या एजीएमच्या सूचनेमध्ये व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये सामील होण्याची आणि एजीएम दरम्यान प्रश्न उपस्थित करण्याची प्रक्रिया निश्चित करण्यात आली आहे.

इलेक्ट्रॉनिक मोडद्वारे मतदान: कंपनी कायदा, २०१३ च्या कलम १०८ च्या संदर्भात नियम २० सह वाचले कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ आणि सर्वसाधारण सभेवर सचिवीय मानक २ इन्स्टिटयुट ऑफ कंपनी सेक्नेटरीज ऑफ इंडिया आणि सेबीच्या रेग्यलेशन ४४ (लिस्टिंग ऑब्लिगेशन्स ॲंड डिस्क्लोजर रिक्कायरमेंट्स) यांनी जारी केलेले विनियम, २०१५, कंपनीने नॅशनत सिक्युरिटीज डिपॉझिटरी लिमिटेडच्या सेवा गुतवून ठेवल्या आहेत (एनएसडीएल) एजीएम दरम्या रेमोट ई-व्होटिंग तसेच ई-व्होटिंग सुविधा प्रदान करेल. रिमोट ई-व्होटिंगचा तपशील/ ई-एजीए दरम्यान मतदान खालीलप्रमाणे आहे:

. कट–ऑफ तारखेनुसार म्हणजे, शनिवार, २१ सप्टेंबर, २०२४ रोजी प्रत्यक्ष किंवा अभौति स्वरूपात शेअर्स धारण केलेले सदस्य एजीएम दरम्यान रिमोट ई-व्होटिंग/ई-व्होटिंगच्या सुविधेच नाभ घेण्यास पात्र असतील. एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाचा व्यवहार केवव इलेक्ट्रॉनिक पद्धतीने मतदानाद्वारे केला जाईल.

. दूरस्थ ई-मतदान कालावधी बुधवार, २५ सप्टेंबर, २०२४ रोजी सकाळी ९.०० वाजता सु होईल आणि शुक्रवार, २७ सप्टेंबर, २०२४ रोजी सध्याकाळी ५.०० वाजता संपेल. रिमोट ई ऱ्होटिंग मॉड्यूल एनएसडीएल द्वारे मतदानासाठी अक्षम केले जाईल आणि सभासदांना अंतिम वेब आणि तारखेच्या पुढे इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची परवानगी दिली जाणार नाही. ठरावांव नभासदांनी एकदा मते दिली की, नंतर त्यात बदल करण्याची परवानगी सदस्यांना दिली जाणार नाही. . एजीएम दरम्यान ई-व्होटिंगची सुविधा देखील उपलब्ध करून दिली जाईल आणि एजीएममध उपस्थित असलेले सदस्य, ज्यांनी यापूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिलेले नाही ते एजीएम रम्यान ई-व्होटिंगद्वारे मतदान करण्यास पात्र असतील. एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे मतदा केलेले सदस्य इलेक्ट्रॉनिक पद्धतीने एजीएममध्ये उपस्थित राहू शकतात, परंतु त्यांना एजीएममध्

नोटीम आणि वार्षिक अहवाल प्रमारित याल्यानंतर कंपनीचे मदस्य बनलेल्या व्यक्तींनी आ त्यांची नावे सदस्यांच्या नोंदणीमध्ये/लाभार्थी मालकांच्या नोंदणीमध्ये कट-ऑफ तारखेनसा दिसतात त्यांनी एजीएमच्या सचनेमध्ये दिलेल्या सचनांचे पालन करावे. एजीएमची सचना आणि इलेक्टॉनिक पद्धतीने मतदान करण्यासाठी लॉगिन आयडी आणि पासवर्ड मिळविण्यासाठी कंपनीच्य वेबसाइटवर उपलब्ध आहे. तथापि, जर एखादी व्यक्ती आधीच ई-मतदानासाठी एनएसडीएल मध्ये नोंदणीकृत असेल, तर विद्यमान वापरकर्ता आयडी आणि पासवर्ड मतदान करण्यासाठी वापरल जाऊ शंकतो.

मतदान करण्याचा अधिकार नाही.

सदस्यांना विनंती आहे की ज्या सदस्यांनी अद्याप त्यांचा ईमेल/मोबाइल क्रमांक अद्यतिनत किंवा नोंदणीकृत केलेले नाही अशा सदस्यांच्या ईमेल पत्याची/मोबाईल क्रमांक आणि पॅनच्या नोंदणी/अद्ययावतीकरणाच्या प्रक्रियेसाठी एजीएमची सूचना पहा आणि त्यात दिलेल्या सूचना वाचा. व्हीसी/ओएव्हीएम सुविधेद्वारे ३१ व्या एजीएममध्ये प्रवेश घेण्यासाठी आणि सहभार्ग

काही शंका असल्यास, तुम्ही www.evoting.nsdl.com च्या डाउनलोड्स विभागात उपल असलेल्या भागधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यू) विभाग आणि ई-वोटिंग वापरकर्ता मॅन्युअल पाहू शकता किंवा ज्या सदस्यांना एजीएमपूर्वी किंवा त्यादरम्यान मदतीर्च आवश्यकता आहे. त्यांनी एनएसडीएलशी त्यांच्या टोल फ्री क्रमांकावर संपर्क साध शकता: १८०० १०२०-९९०/१८००-२२४-४३० किंवा evoting@nsdl.co.in वर विनंती पाठवू शकता. रॉडियम रियल्टी लिमिटेड साठी

दिनांक : ०६/०९/२०२४ ठिकाण: मुंबई

ज्योती सिंग कंपनी सचिव

ग्रँडमा ट्रेडिंग अँड एजन्सी लिमिटेड

नोंदणीकृत कार्यालय: कार्यालय क्रमांक ११७, पहिला मजला, हब टाऊन, सोलरिस, ्एन. एस. फडके मार्ग, अधेरी पूर्व, मुंबई ४०००६९ महाराष्ट्र, भारत. ई–मेल: grandmatrading@gmail.com; द्रध्यनी क्रमांक: ०२२–३५१३८६१४/३५१३८६१५ सीआयएन: L99999MH1981PLC409018; संकेतस्थळ: www.grandmatrading.co.in

४३ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती याद्वारे सूचित करण्यात येते की ग्रँडमा ट्रेडिंग अँड एजन्सीज लिमिटेड (''**कंपनी'')** यांच्या सभासदांची ४३ वी वार्षिक एग सभा (''एजीएम'') सोमवार, दिनांक ३० सप्टेंबर २०२४ रोजी भारतीय प्रमाण वेळेनुसार द्पारी १२: ३० वाजता निवास क्षेत्र । (च्याप्य) सामवाह, (ब्याफ ३० संस्थ्य र ४०६० घणा नाताव अनाव व्याप्यता युवारा हुन्। ११.३० वाचारा व्हिडिओ कॉन्स्यिनि ("व्हिसि"),अन्य मानवा प्राप्त हुवाब्य मार्थ्य ("ओप्स्ट्रीश") बांच्या माध्यमातून कंपनीच्य वार्षिक सर्वसाधारण सभेच्या सुचनेत नमूर करण्यात आलेल्या विषयांच्या अनुरूप घेण्यात येणार आहे.

कंपनी कायदा २०१३ (''<mark>कायदा'')</mark> च्या आवरयक त्या तरतुरी आणि त्या अंतर्गत बनविण्यात आलेले विविध नियम यांच्या अनुसार तसेच सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डीसक्लोजर रिकायर्गेट) अधिनयम २०१५ आणि त्यासह वाचा कॉर्पोरेट व्यवहार मंत्रालय **(''एमसीए'')** यांनी जाहीर केलेली परिपत्रके तसेच सिक्यरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (''**सेबी'')** यांनी जाहीर केलेली परिपत्रके यांच्या अनुसार कंपनीची वार्षिक सर्वसाध प्तभा व्हीसी/ओएव्हीएम यांच्या माध्यमातूनच घेण्यात येणार आहे. वार्षिक सर्वसाधारण सभेचे नियोजित स्थळ हे कंपनीचे

-गरिपत्रकांच्या अनुसार वार्षिक सर्वसाधारण सभेची सचना तसेच त्यासह वित्तीय वर्ष २०२३ /२४ करिता चा वार्षिक अहवाल ्रभारेबर २०२४ रोजी इत्येद्धानिक माध्यमातून अशा समागा घारकाना निर्मात करणात आहे. ५ सप्टेंबर २०२४ रोजी इत्येद्धानिक माध्यमातून अशा समागा घारकाना निर्मातिक करणात आला आहे त्या समागा घारकाने ई-मेल तपशील कंपनी/डिपॉझिटरी पार्टीसिफ्ट्स यांच्याकडे नोंदणीकृत आहेत. वार्षिक सर्वसाधारण सभेच्या सूचनेची ई-प्रत आणि वित्तीय वर्ष २०२३/२४ कोरताचा वार्षिक अहवाल कंपनीचे संकेतस्थळ <u>www.grandmatrading.co.in.</u> येथे तसेच भांडवली बाजाराचे संकेतस्थळ जिथे कंपनीचे समभाग सूचीबद्ध आहेत म्हणजेच बीएसई लिपिटेड यांचे संकेतस्थळ <u>www.</u> <u>bseindia.com</u> आणि पूर्वा शेअर रजिस्ट्री इंडिया प्रायव्हेट लिमिटेड यांचे संकेतस्थळ <u>evotingpurvashare.com</u> येथे

हक्क बजावता यावा यासाठी कंपनी सभासदांना सविधा उपलब्ध करून देत आहे. इलेक्ट्रॉनिक माध्यमातन मतदान च्या प्रक्रिया तसेच वार्षिक सर्वसाधारण सभेला व्हीसी/ओएव्हीएम यांच्या माध्यमातून उपस्थित राहण्याची प्रण आणि वार्षिक सर्वसाधारण सभेला ई-मतदान पद्धतीने मतदान करण्याची सुविधा एनएसडीएल यांनी उपलब्ध करू-दिली आहे. वार्षिक सर्वसाधारण सभेला व्हीसी/ओएव्हीएम यांच्या माध्यमातून उपस्थित राहण्याच्या प्रक्रियेचा सविस्ता तपशील आणि वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीने मतदान करण्याच्या प्रक्रियेचा सविस्तर तपशील वार्षिक सर्वसाधारण सभेच्या सचनेत देण्यात येत आहे. जे सभासद वार्षिक सर्वसाधारण सभेला व्हीसी/ओएव्हीएम करण्यासाठी गृहीत धरण्यात येणार आहे.

दरस्थ ई-मतदान कालावधीला **शुक्रवार, दिनांक २७ सप्टेंबर २०२४ रोजी भारतीय प्रमाणवेळानुसार सकाळी नऊ वाजत** रंभ करण्यात येणार आहे आणि ही प्रक्रिया रविवार, दिनांक २९ सप्टेंबर २०२४ रोजी भारतीय प्रमाण वेळेनुसार संध्याकाळी पाच वाजता संपृष्टात येणार आहे. त्याचप्रमाणे वार्षिक सर्वसाधारण सभेचे कामकाज सुरू असताना इलेक्ट्रॉनिक मतदान गद्धतीने मतदान करण्याची सुविधा उपलब्ध करून दिली जाणार आहे आणि ही सुविधा वार्षिक सर्वसाधारण सभा संपुष्टा आल्यानंतर पंधरा मिनिटांपर्यंत उपलब्ध असेल.

दरस्थ ई-मतदान पद्धती तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीने मतदान करण्यासाठी समभ ्र गरकांची पात्रता निर्धारित करण्यासाठी कंपनीने **सोमवार, दिनांक २३ सप्टेंबर २०२४** ही तारीख **'रेकॉर्ड तारीख**' म्हणून निश्चित केली आहे. ज्या व्यक्तींचे नाव रेकॉर्ड तारीख रोजी सभासद नोंद पुस्तिकेत तसेच लाभार्थी मालकांच्या यादीत नोंदणीकृत असेल केवळ अशाच व्यक्ती दूरस्थ मतदान पद्धतीने तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीने मतदा करण्यासाठी पात्र असतील. ज्या समभागधारकांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ ई–मतदान पद्धतीने मतदानाच हक बजावलेला आहे असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राह शकतात मात्र ते पुन्हा मतदान करण्यासाठी

घेऊन कंपनीची सभासद झाली असेल आणि रेकॉर्ड तारीख रोजी तिच्याकडे कंपनीचे समभाग उपलब्ध असतील तर अशी व्यक्ती वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या प्रक्रियेचा अवलंब करून युजर आयडी आणि पासवर्ड प्राप्त करू शकते. इलेक्ट्रॉनिक मतदान पद्धतीने होणाऱ्या मतदान प्रक्रियेच्या संदर्भात कोणत्याही शंका असतील तर समभाग धारक श्रीमर्त

अशी कोणतीही व्यक्ती जी वार्षिक सर्वसाधारण सभेची सूचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे समभाग

दिपाली धुरी पूर्व यांच्याशी <u>evoting@purvashare.com</u> येथे किंवा दूरध्वनी क्रमांक ०२२ ४९६१४१३२) आणि ०२२ ३५२२००५६ येथे संपर्कसाधू शकतात.

ग्रँडमा टेडिंग अँड एजन्सी लिमिटेड करित सही/-

सभासद क्रमांक : एसी६६७९३

जाहीर नोटीस

सहायक निबंधक, सहकारी संस्था, (परसेवा) महाराष्ट्र राज्य बिगर कृषी सहकारी पतसंस्था फेडरेशन लि. मुंबई यांचे कार्यालय पत्ता : ६/६०३, दुर्गा कृपा को-ऑप हौसिंग सोसायटी, हनुमान चौक, नवघर रोड, मुलूंड (पूर्व), मुंबई-४०००८१.

शिकलगार सहकारी पतपेढी मर्यादित

पत्ता:- बी- ०४ण कासमभाई ॲण्ड सन्स, विमुक्त शांती निकेतन को-ऑप. हौसिंग सोसायटी लि एस. जी. मार्ग, खेमानंद मेडिकलच्या पाठीमागे, कुर्ला (पूर्व), मुंबई- ४०००२४.

अ. क्र.	जाब देणाऱ्याचे नाव	अर्ज दाखल दिनांक	दावा क्रमांक	दावा रक्कम रुपये	जाब देणार क्र.
१	विजय तुकाराम झारे	२३/०७/२०२४	३८२६	३८८७३१	з
2	उन्मेश वामन मोहिते	२३/०७/२०२४	३८२६	३८८७३१	ų
m	हुसेन अल्लाबक्ष शेख	२३/०७/२०२४	३८२७	३०७३९२	2
8	जयश्री दत्तात्रय कांबळे	२३/०७/२०२४	३८२८	१८७८४५	१

सदर दाव्याचे कामी अर्जदार यांनी दाखल केलेल्या अर्जातील प्रतिवादींना रजिस्टर पोस्टाने गमन्स पाठविण्यात आलेले आहे.परंतू प्रतिवादी यांना समन्स रुजु न झाल्याने व त्यांचा नवीन पत्ता उपलब्ध नसल्याने जाहीर समन्स देत आहोत. उपनिर्दिष्ठ अर्जासंबंधी आपले म्हणणे मांडण्यासाठी स्वतः जातीने **दिनांक १३/०९/२०२४ रोजी दुपारी १२:००** या वेळेत दाव्यासंबंधी कागदपत्रांसह आपण या

या नोटीशीद्वारे उपरोक्त प्रतिवादी यांना असेही कळविण्यात येते की, वरील तारखेस आपण वेळेवर हजर न राहिल्यास आपल्या गैरहजेरीत अर्जाची सुनावणी घेण्यात येईल, याची कृपया नोंद घ्यावी. त्या प्रमाणे

वरील तारखेस तत्पुर्वी आपला संपूर्ण पत्ता कळविण्यात कसूर केल्यास आपला बचाव रद्द समजण्यात येईल म्हणन आज दिनांक ३०/०८/२०२४ रोजी माझे सही व कार्यालयाचे मद्रेसह दिली आहे



(बी. के. येल्हारे) सहायक निबंधक, सहकारी संस्था, (परसेवा) महाराष्ट्र राज्य बिगर कृषी सहकारी पतसंस्था फेडरेशन लि., मुंबई.

जाहीर सूचना

सर्वसामान्यांच्या हे लक्षात आणून देण्यासाठी आहे की, राजकीय पक्षाची नोंदणी करण्याचा हा प्रस्ताव आहे. राजकीय पक्षाचे नाव सेवा जनशक्ती पार्टी हे असन पक्षाचे कार्यालय सेवा जनशक्ती पार्टी, शिवा निवास, रो हाऊस क्रमांक सी -५. खिवंसरा फोर्ट, गारखेडा, औरंगाबाद – ४३१००५ येथे आहे. राजकीय पार्टी म्हणून नोंदणीसाठी भारतीय निवडणुक आयोग, नवी दिल्ली येथे अर्ज सादर केला आहे. लोकप्रतिनिधी कायदा, १९५१ च्या कलम २९अ अंतर्गत राजकीय पक्ष म्हणन नोंदणीसाठी राजकीय पक्षाचे पदाधिकारी यांचे नाव व पत्ता पुढीलप्रमाणे आहे.

अध्यक्ष : प्रा. मनोहर धोंडे, रो हाऊस क्रमांक सी -५, खिवंसरा फोर्ट, गारखेडा, औरंगाबाट - ×3१००५

सरचिटणीस : श्री. उमाकांत शेटे., गुरुदेव स्कीम क्र. ९/२/१२, यम्नानगर, निगडी, पुणे

कोषाध्यक्ष : श्री. सोपानराव मारकवाड., ११, समर्थ नगर, तरोडा (बु.), नांदेड

सेवा जनशक्ती पक्षाच्या नोंदणीबाबत कोणाला काही आक्षेप असल्यास भारतीय निवडणक आयोगाकडे कारणांसह आक्षेप पाठव शकतात. भारतीय निवडणक आयोग सचिव (राजकीय पक्ष) निर्वाचन सदन, अशोका रोड, नवी दिल्ली - ११०००१ येथे आक्षेप हि सूचना प्रकाशित झाल्यापासून ३० दिवसांच्या आत पाठवावेत.

DHENU BUILDCON INFRA LIMITED C-4 D Wina. Sunder Park CHS LTD, Jeevan Nagar, Near Sai Baba Temple, Andheri (West),

Mumbai- 400 053 Tel: 7977599535 CIN: L10100MH1909PLC000300 Email: dhenubuildcon@gmail.com Website: www.dhenubuildconinfra.com NOTICE OF 116TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND **E-VOTING INFORMATION** Notice is hereby given that the 116th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024, at 04.00 p.m. through Video Conferencing

Mode or Other Audio Visual Mode at C-4 D Wing, Sunder Park CHS LTD, Jeevan Nagar

Near Sai Baba Temple, Andheri West, Mumbai, 400053, Maharashtra, India to transact the Ordinary & Special business as mentioned in the notice convening the said AGM. In compliance with the provisions of Section 108 of the Companies Act, 2013 ("Act") reaction 108 of the Companies Act, 2013 (" with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"). the Company is providing electronic voting ("Remote e-voting") facility to members to enable them to cast their votes electronically. The Members may cast their votes using the electronic voting system from a place other than the venue of the Meeting ('remote evoting'). The remote e-Voting platform is provided by National Securities Depository

Limited ("NSDL"). The cut-off date for identifying the Shareholders for determining the eligibility to vote by remote e-voting facility will be Friday, September 27, 2024 at 09:00A.M TO Sunday, September 29, 2024 at 05:00 P.M.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e., Monday, September 23, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. For Remote e-Voting instructions members are requested to go through the instructions given in the Notice of the AGM. Any person who becomes member of the Company after dispatch of the Notice of the meeting but before cut-off date may obtain the User ID and password by sending a request a evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting available on Company's website and a www.evotingindia.com. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

Members are informed that (a) the Company has completed the dispatch of the Notice of the AGM through pe nitted modes. (b) Remote e-voting shall commence at 09.00 a.m. o Friday, September 27, 2024 and ends on 5.00 p.m. on Sunday, September 29, 2024 (c) Remote e-Voting shall not allowed after 5.00 p.m. on Sunday. September 29, 2024 and the Remote e-voting module shall be disabled by NSDL for voting thereafter: (d) the Notice of the AGM have been displayed on the Company's website https://www.dhenubuildconinfra.com/ (e) in case of any queries/grievances connected with e-Voting, members may refer "Frequently Asked Questions (FAQs) for shareholders" and "e-Voting User manual for shareholders" available at the Download section of www.evotingindia.com

The Scrutinizer's report along with the results of voting on the resolutions set out in the Notice of the AGM shall be placed on the Company's website https://www.dhenubuildconinfra.com/, within 48 hours from the conclusion of the AGM and the results shall also be communicated to Stock Exchanges.

Notice is further given pursuant to Section 91 of the Act, 2013 and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company wil emain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM of the Company.

> For Dhenu Buildcon Infra Limited Sd/

By Order of the Board

Director

Date: September 05, 2024 Place: Mumbai

सही/

DIN: 10617857

सीआयएन: L45309MH2018PLC306212 नोंदणीकत कार्यालय: कार्यालय क. बी विंग. ८०२. ८ वा मजला. कनकिया वॉल स्टीट. अंधेरी कर्ला मार्ग. चकाला, अंधेरी (पूर्व), मुंबई, चकाला एमआयडीसी, मुंबई - ४०० ०९३. दूर. क्र. : ०२२-६७०८३३६६

सालासार एक्सटेरियर्स ॲन्ड कॉन्ट्रर लिमिटेड

ई-मेल आयडी : salasarecl@gmail.com; वेबसाइट : www.salasarexterior.com ६ व्या वार्षिकसर्वसाधारण सभेची सूचना व बुक क्लोजर

याद्वारे सूचना देण्यात येत आहे की, सालासार एक्सटेरियर्स ॲन्ड कॉन्ट्रूर लिमिटेड ची ६ वी वार्षिक सर्वेसाधारण सभा (एजीएम) सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी **कार्यालय क्र. बी विंग,** ८०२, ८ वा मजला, कनकिया वॉल स्ट्रीट, अंधेरी कुर्ला मार्ग, चकाला, अंधेरी (पूर्व), मुंबई, चकाल एमआयडीसी, मुंबई - ४०० ०९३ येथे सोमवार, दि. ३०.०९.२०२४ रोजी दु. ४.०० वाजता येथे आयोजित

सर्व सभासदांना त्यांच्या नोंदणीकृत पत्यांवर व ई-मेल आयडीवर प्रॉक्सी फॉर्म, उपस्थिती पत्र व वार्षिक अहवाला समवेत **दि. ०५.०९.२०२४** रोजी सूचना पाठवण्यात आली आहे व ती कंपनीची वेबसाइट <u>www.</u> salasarexterior.com वरही उपलब्ध आहे.

कंपन्या कायदा,२०१३ चे अनुच्छेद १०८ सहवाचन कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २० यांच्या अनुपालनांतर्गत एँजीएमच्यासूचनेत विहित विषयांवर मत देण्यासाठी सभासदांना सुविधा उपलब्ध करून देणंयात येत आहे व केवळ एजीएमच्या ठिकाणी मतपत्रिकेदारे मतदान करता येईल. सभासदांचा मतदान हक्क हा निर्धारित अंतिम तारीख अर्थात दि. २३.०९.२०२४ रोजीनुसार कंपनीच्या

प्रदानित समभाग भांडवलातील त्यांच्याशेअर्सच्या प्रमाणात असेल. निर्धारित अंतिम तारखेस कॅपनीची सभासद असलेली व्यक्ती एजीएमच्या सूचनेत विहित सर्व ठरावांवर केवळ मतपत्रिकेद्वारे एजीएम मध्ये मत देऊ सूचनेच्या पाठवणीपश्चात एखाद्या व्यक्तीने कंपनीचे शेअर्स संपादित केले असतील व निर्धारित अंतिम तारखेस

मतदानाकरिता एजीएमच्याठिकाणी मतपत्रिका उपलब्ध करून देण्यात येईल.

कोणत्याही अडचणी/तक्रारींकरिता **मे. केफिन टेक्नॉलॉजीस लिमिटेड,** कंपनीचे रजिस्ट्रार व शेअर ट्रान्सफर एजंटस यांच्याशी संपर्क साधावा. विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४२ यांच्या अनुपालनांतर्गत दि. ३१.०३.२०२४

रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीच्या वार्षिक सर्वसाधारण सभेच्या निमित्ताने कंपनीचे सभासदांचे

रजिस्टर व शेअर टान्सफर बुक्स दि. २४.०९.२०२४ ते दि. ३०.०९.२०२४ दरम्यान (दोन्ही दिवस समाविष्ट) सभेस उपस्थित राहून मत देऊ शकणारी व्यक्ती व्यक्तिश: किंवा प्रॉक्सी/ अधिकृत प्रतिनिधीमार्फत मत देऊ शकेल. अर्थात संबंधित दस्तावेज सभेच्या किमान ४८ तास अगोदरपर्यंत कंपनीच्या नोंदणीकत कार्यालयात स्वाक्षरीत करून पोहोचणे आवश्यक आहे जेणेकरून संबंधित व्यक्तीस सभेत उपस्थित राहून मत देता येऊ

सालासार एक्सटेरियर्स ॲन्ड कॉन्ट्रर लिमिटेड करिता

विदेह जोशी संचालव

दिनांक : ०५.०९.२०२४ डीआयएन - ०५१६८५३९

त्यांच्या पुनर्विकास योजना प्लॉट बेअरिंग S. No. 39/1/1 (P), 39/5, S. No. 6/1(P) आणि 6/2 गाव कोळीवली, ता. कल्याण येथे, महाराष्ट्र,फाईल क्रमांक अंतर्गत SIA/MH/MÎS/275571/2022 दिनांक

वेबसाइटवरही पाहता येईल.