



SHREE PRECOATED STEELS LTD.

CIN: L70109MH2007PLC174206

Registered Office : 1, Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400 053
Tel. : +91- 7208182677 | Email : spsl.investors@gmail.com | Website : www.spsl.com

Ref: SEC/SPSL/BSE/2024-2025

Date: September 6, 2024

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Script Code : 533110

Sub: Newspaper Publication of Notice for 16th Annual General Meeting (AGM)

Dear Sir/Madam,

In compliance with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the copies of newspaper advertisements of Notice for 16th AGM published in Financial Express and Mumbai Lakshadeep on September 6, 2024.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For SHREE PRECOATED STEELS LIMITED

KRISHNA AGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
Encl. As above

SHREE PRECOATED STEELS LIMITED
 Registered Office: 1, Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400053
 CIN: L70109MH2007PLC174206 Tel: +91-7208182677
 Email: spai.investors@gmail.com Website: www.spai.com

NOTICE OF 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 16th Annual General Meeting ("the AGM") of Shree Precoated Steels Limited ("the Company") will be held on Monday, September 30, 2024 at 3:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM. The Company has sent the AGM Notice along with Annual Report of the Company for FY 2023-24 on Thursday, September 5, 2024, only through electronic mode. To those members whose email-ids have been registered with the Company's Depositories as on the cut-off date i.e. Friday, 23rd August 2024, in compliance with the Company's guidelines issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The aforesaid documents are also available on the Company's website www.spai.com, websites of the Stock Exchange i.e. www.bseindia.com and website of the e-voting service provider i.e. National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com/>.

Members, holding shares as on the cut-off date for e-voting i.e. Monday, September 23, 2024, may cast their votes, electronically, on the business set out in the AGM Notice, by referring to procedure for remote e-voting and e-voting at the AGM Notice in the AGM Notice, and also available on the e-voting website of NSDL <https://www.evoting.nsdl.com>.

The remote e-voting period shall commence on Friday, September 27, 2024 (9.00 a.m. IST) and end on Sunday, September 29, 2024 (5.00 p.m. IST). The remote e-voting module shall be disabled by NSDL thereafter. The voting rights of the members shall be in proportion to the equity shares held by them as on the cut-off date for e-voting. Members can cast their votes on the business set out in the AGM Notice, either through remote e-voting facility made available on the above dates, or through e-voting facility made available at the AGM.

Members who have already cast their votes through remote e-voting shall not be entitled to cast their votes again at the AGM. Any person/entity, who has not registered his/her email id in the Company's records and holds equity shares as on the cut-off date for e-voting i.e. Monday, September 23, 2024, may obtain their login id and password for e-voting by following the instructions given in the AGM Notice or by sending an email to NSDL at evoting@nsdl.co.in. However, if a person/entity is already registered with NSDL, for remote e-voting then they can use their existing User Id and password for casting their votes.

In case of any enquiry/guidance, in respect of remote e-voting and attending the AGM through electronic means, please refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free nos. 022-4886 7000 or send a request to evoting@nsdl.com. In case of any grievances connected with facility for e-voting, please write Email at: evoting@nsdl.com, or contact on toll free Nos. 022-4886 7000.

Date: September 6, 2024
 Place: Mumbai

Sd/-
 Krishna Agrawal
 Company Secretary and Compliance Officer

Bilcare Limited
 Regd. Office : 1028, Shirol, Pune 410505.
 Tel.: +91 2135 647501 Email: cs@bilcare.com
 Website: www.bilcare-group.com
 CIN : L28939PN1987PLC043953

Notice to the Shareholders of 37th Annual General Meeting, Book Closure & E-voting Information of Bilcare Limited

Notice is hereby given that the 37th Annual General Meeting of the Members of Bilcare Limited will be held on Friday, 27th September 2024, at 12.30 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual General Meeting.

The Ministry of Corporate Affairs ("MCA") has, vide its circular dated September 25, 2023, read together circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM") / Meeting through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the members at the common venue, the deemed venue for the 37th AGM of the Company shall be at the Registered Office of the Company. Members will be able to attend the e-AGM through VC/ OAVM at <https://linkintime.co.in>.

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2023-24 is sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2023-24 will also be available on the Company's website www.bilcare-group.com; website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members as of the cutoff date i.e. Friday, 20 September 2024 to cast their votes on all resolutions set out in the Notice of the Annual General Meeting. The E-voting as aforesaid will commence on Tuesday, 24 September 2024, 9.00 A.M. IST and ends on Thursday, 26 September 2024, 5.00 P.M. IST. The e-voting shall not be allowed beyond 05.00 P.M. (IST) on 26 September 2024. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting.

Registration of E-mail ID details :

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.

In case the shareholder has not registered his/her email address with the Company/its RTA/Depositories; the following instructions to be followed:

(i) **Shares held in Physical mode :** Kindly submit letter duly signed by the shareholder(s) alongwith self attested copies of PAN Card and Address Proof requesting our RTA, Link Intime India Private Ltd. to update their Email ID

(ii) **Shares held in Demat mode :** The shareholder may please contact the Depository Participant ("DP") and register their email address in the demat account as per the process followed and advised by the DP.

All communications/queries in this respect should be addressed to our RTA, Link Intime India Private Limited to its email address pune@linkintime.co.in.

Pursuant to section 91 of the Companies Act, 2013 read with Rule No. 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the company shall remain closed from Saturday, 21 September 2024 to Friday, 27 September 2024 (both days inclusive) for the purpose of 37th Annual General Meeting of the Members of the Company.

By the order of the Board of Directors For Bilcare Limited

Sagar R. Baheti
 Company Secretary

Date : 5th September, 2024

INVENTURE GROWTH AND SECURITIES LIMITED
 Registered Office: Viraj Tower, 2nd Floor, Western Express Highway Andheri (East), Mumbai: 400069; CIN: L65990MH1995PLC089638
 Email: investorgrievances@inventuregrowth.com, Website: www.inventuregrowth.com
 No. 91-22-7114 8500, Fax No. 91-22-7114 8511

NOTICE OF THE 29th ANNUAL GENERAL MEETING ("AGM") OF INVENTURE GROWTH & SECURITIES LIMITED ("THE COMPANY"), TO BE HELD THROUGH VIDEO CONFERENCE ("VC") OR OTHER AUDIO-VISUAL MEANS ("OAVM") AND REMOTE E-VOTING FACILITY

NOTICE is hereby given that the 29th Annual General Meeting of the members of the Company is scheduled to be held on Monday, 30th September 2024 at 11:30 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, The Ministry of Corporate Affairs ("MCA") vide its circular dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and such other related circulars issued from time to time (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") / Meeting through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without the physical presence of the Members (also referred to as "Shareholders") at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circulars (as amended from time to time, to transact the business as set out in the Notice convening the 29th AGM.

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 29th AGM and Annual Report for FY 2023-24 will be sent to those shareholders whose email IDs are registered with the Company / Registrar and share Transfer Agent ("RTA") / Depository Participants ("DP"). Shareholders may note that the Notice of 29th AGM and Annual Report for FY 2023-24 will also be made available on the Company's website at www.inventuregrowth.com website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members who have not registered their email addresses and mobile numbers are requested to furnish the same to the Company's Registrar and Share Transfer Agent Link Intime India Private Limited ("LIPL"), at enotices@linkintime.co.in or Call +91 (022)49186000 or their Depository Participant to get their email addresses and mobile numbers registered.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the 29th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 29th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Notice is also hereby given that pursuant to section 91 of the Companies Act 2013 read with rules made thereunder and Regulation 42 of SEBI Listing Regulations, the register of Members and Share Transfer book of the Company will remain closed from Monday, 23rd September 2024 to Monday, 30th September 2024 (both days inclusive) for the purpose of the AGM.

For Inventure Growth & Securities Limited
 Sd/-
 Kanji Bachubhai Rita
 Chairman & Managing Director

Place : Mumbai
 Date : 06th September, 2024

DOLAT ALGOTECH LIMITED
 Regd. Off.: 1401-1409, Dalal Street Commercial Co-op Soc Ltd, Block 53 (Bldg No.53E) Zone-5, Road-5E, Gift City, Gandhinagar - 382355, Gujarat
 Corp. Off.: 301-308, Bhagwati House, A/19, Veera Desai Road, Andheri (W), Mumbai 400058.
 Tel.: 91-22-6155 4038; Fax: 91-22-26732642
 Website: www.dolatalgotech.in Email: investor@dolatalgotech.in
 CIN: L67100G1983PLC126089

NOTICE OF 43RD ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 43rd Annual General Meeting of the Members of the Company will be held on Monday, 30th September, 2024 at 4.30 p.m. (IST), through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") facility to transact the businesses as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 along with subsequent circulars issued in this regard and latest dated September 25, 2023 by the Ministry of Corporate Affairs (MCA Circulars) and Circular dated May 13, 2022 read with Circular dated January 5, 2023 and Circular dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") and other applicable circulars issued in this regard.

In accordance with the applicable MCA Circulars and the SEBI Circulars, the Notice along with the Annual Report of the Company for the financial year ended March 31, 2024, will be sent through e-mail, to those Members whose e-mail addresses are registered with the Company/ Depositories/RTA. Members may note that the AGM Notice and Annual Report for FY 2023-24 will also be available on website of the Company, i.e. www.dolatalgotech.in websites of the stock exchanges on which the securities of the Company are listed i.e. at www.bseindia.com and www.nseindia.com. The Notice shall also be available on the e-voting website of the agency engaged for providing e-voting facility, i.e., National Securities Depository Limited (NSDL), viz., www.evoting.nsdl.com.

The Register of Members and 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.

Pursuant to Section 108 of the Companies Act, 2013 ("the Act"), read with the relevant Rules under the Act and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means. This facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM is being provided National Securities Depository Limited (NSDL).

The Company has fixed Monday, 23rd September, 2024 being cut-off date for determining members who shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM in proportion to their share in the paid up equity share capital of the Company.

The remote e-voting will commence at 9.00 a.m. on Friday, 27th September, 2024 and ends 5.00 p.m. on Sunday, 29th September, 2024. The e-voting module shall be disabled by NSDL for voting thereafter.

Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

The detailed instruction for remote e-voting process before the AGM / remote e-voting during the AGM has been given in the notes forming part of the Notice of the Annual General Meeting.

Shareholder will be provided with a facility to attend the AGM through VC/OAVM. The detailed procedure for participation in the meeting through VC/OAVM is given in notes forming part of the Notice of the Annual General Meeting.

Any person who has acquired shares and became members of the Company after dispatch of AGM Notice and holds shares on cut-off date may cast their vote as per instruction provided in the AGM Notice.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request at evoting@nsdl.com. Members may also send an email to Company at investor@dolatalgotech.in

For Dolat Algotech Limited
 Sd/-
 Sandeepkumar G. Bhanushali
 Company Secretary and Compliance Officer

Place : Mumbai
 Date : 05th September, 2024

MANOMAY
 A MOMENT OF STYLE

MANOMAY TEXT INDIA LIMITED
 CIN: L18101RJ2009PLC028647
 Regd. Office: 32, Heera Panna Market Pur Road, Bhiwara - 311001 (Rajasthan) India, Ph: - 01482-246983
 Email: ykldadha@hotmail.com, Website: www.manomaytextindia.com

NOTICE TO THE MEMBERS OF 15TH ANNUAL GENERAL MEETING OF SHAREHOLDERS, VOTING AND BOOK CLOSURE

Pursuant to the provision of Companies Act, 2013 ("ACT") and rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"), The Notice is hereby given that Fifteenth Annual General Meeting ("AGM") of the Shareholders of the company will be held on Friday, 27th September, 2024 at 01:00 P.M. (IST) at 32, Heera Panna Market, Pur Road, Bhiwara-311001 Rajasthan (India) with presence of physical quorum to transact the business as set out in the notice of the Annual General Meeting (AGM).

The Notice convening AGM along with Annual Report of the company has been sent through electronic mode on 05th September, 2024 to all shareholders of the company whose Email Addresses were registered with Company/ Depository Participants. The Copy of Annual Report along with copy of Notice is also available on the Company's website http://manomaytextindia.com/annual_report.html, <https://www.bseindia.com/>, <https://www.nseindia.com/>. The Board of Directors has appointed Mr. R.K. Jain of M/s. R. K. Jain & Associates, Practising Company Secretary as the scrutineer for the conduct of the voting process in a fair and transparent manner.

NOTICE IS FURTHER GIVEN 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 SEBI (Listing obligation and disclosure requirement), the register of members and the share transfer books of the Company will remain closed from 21st September 2024 to 27th September 2024 (both days inclusive). The Company has fixed the 20th September 2024 as the Record date/cut-off date for the purpose of determining members eligible for voting in the ensuing Annual General Meeting.

For any grievances/ queries members are requested to contact Mr. Kamesh Shri Mali, Company Secretary, Manomay Text India Limited at Registered Office: 32, Heera Panna Market, Pur Road, Bhiwara, Rajasthan - 311001 India. Email: cs@manomaytextindia.com, Tel: 01482-246983.

For and on behalf of
 For: Manomay Text India Limited
 Sd/-
 (Kamesh Shri Mali)
 Company Secretary

Date: 05.09.2024
 Place: Bhiwara (Raj) India

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MANOMAY TEXT INDIA LIMITED
 CIN: L18101RJ2009PLC028647
 Regd. Office: 32, Heera Panna Market Pur Road, Bhiwara - 311001 (Rajasthan) India, Ph: - 01482-246983
 Email: ykldadha@hotmail.com, Website: www.manomaytextindia.com

NOTICE TO THE MEMBERS OF 15TH ANNUAL GENERAL MEETING OF SHAREHOLDERS, VOTING AND BOOK CLOSURE

Pursuant to the provision of Companies Act, 2013 ("ACT") and rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"), The Notice is hereby given that Fifteenth Annual General Meeting ("AGM") of the Shareholders of the company will be held on Friday, 27th September, 2024 at 01:00 P.M. (IST) at 32, Heera Panna Market, Pur Road, Bhiwara-311001 Rajasthan (India) with presence of physical quorum to transact the business as set out in the notice of the Annual General Meeting (AGM).

The Notice convening AGM along with Annual Report of the company has been sent through electronic mode on 05th September, 2024 to all shareholders of the company whose Email Addresses were registered with Company/ Depository Participants. The Copy of Annual Report along with copy of Notice is also available on the Company's website http://manomaytextindia.com/annual_report.html, <https://www.bseindia.com/>, <https://www.nseindia.com/>. The Board of Directors has appointed Mr. R.K. Jain of M/s. R. K. Jain & Associates, Practising Company Secretary as the scrutineer for the conduct of the voting process in a fair and transparent manner.

NOTICE IS FURTHER GIVEN 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 SEBI (Listing obligation and disclosure requirement), the register of members and the share transfer books of the Company will remain closed from 21st September 2024 to 27th September 2024 (both days inclusive). The Company has fixed the 20th September 2024 as the Record date/cut-off date for the purpose of determining members eligible for voting in the ensuing Annual General Meeting.

For any grievances/ queries members are requested to contact Mr. Kamesh Shri Mali, Company Secretary, Manomay Text India Limited at Registered Office: 32, Heera Panna Market, Pur Road, Bhiwara, Rajasthan - 311001 India. Email: cs@manomaytextindia.com, Tel: 01482-246983.

For and on behalf of
 For: Manomay Text India Limited
 Sd/-
 (Kamesh Shri Mali)
 Company Secretary

Date: 05.09.2024
 Place: Bhiwara (Raj) India

RailTel
 (A Govt. of India undertaking)
 (CIN: U64202DL2000GO107905)

GeM Bid Nos. GEM/2024/B/5353340 & 5353722 Dated. 05.09.2024

RailTel invites e-bids from eligible bidders for the work of Deployment of maintenance team for maintenance of optic fibre cable network and upkeep of associated gears in Barkatana & Dhenkal Section of ROLLER for a period of 2 years and extendable by one year on same terms and conditions.

Detailed GeM Bid Notice/ GeM Bid Document is available on <https://www.railtel.in>. Bid/procure.gov.in and <https://gem.gov.in>. All Future Addendum/Corrigendum etc. will be uploaded on RailTel website, CPP Portal and GeM Portal. Bidders have to submit their bids on GeM Portal only.

SHIRAM PROPERTIES LIMITED
 CIN: L72200TN2000PLC045660

Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9 - Bazuliah Road, T.Nagar, Chennai - 600017
 Corporate Office: Shiram House, No.31, T. Chowdiah Road, 2nd Main, Sadashiva Nagar, Bengaluru - 560080
 Website: <https://www.shiramproperties.com/> Phone: +91 080 4022 9999. Email: cs.sp@shiramproperties.com

NOTICE OF 3RD ANNUAL GENERAL MEETING ("AGM") POST IPO (24TH AGM SINCE INCEPTION) AND E-VOTING INFORMATION

NOTICE is hereby given that:

- The 3rd (Third) AGM post IPO of the equity shareholders ("Members") of Shiram Properties Limited ("Company"), will be held on Monday, September 30, 2024 at 11.45 A.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM. This will be the 24th (Twenty Fourth) AGM of the Company since inception. In compliance with the General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (hereinafter called "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its 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, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (hereinafter called "SEBI Circulars") and together with MCA Circulars, collectively referred to as "Circulars"), companies are allowed to hold AGM through VC, without the physical presence of shareholders at a common venue. Accordingly, the AGM of the Company is being held through VC to transact the business as set out in the Notice and Explanatory Statement.
- In compliance with the Circulars, the electronic copies of the Notice and the Annual Report for the financial year 2023-24, is being despatched through electronic mode by National Securities Depository Limited on September 06, 2024 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent. The Annual Report for the financial year 2023-24, inter alia, containing the Notice setting out the ordinary businesses and special businesses proposed to be transacted at the meeting along with the Explanatory Statement is also made available on the website of the Company at <https://www.shiramproperties.com/company-announcements> and on the websites of the stock exchange(s) viz. www.bseindia.com and www.nseindia.com and the website of National Securities Depository Limited ("NSDL"). i.e. <https://www.evoting.nsdl.com>. The Members are requested to refer the AGM Notice, for instructions for attending the AGM through VC / OAVM.
- The voting rights of the Member shall be in proportion of the equity shares held by them in the paid-up equity share capital of the Company. Members participating through VC shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings 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 National Securities Depository Limited ("NSDL") for facilitating voting through electronic means.
- All the Members are hereby informed that:
 - The business as set forth in the Notice may be transacted either through remote e-Voting or e-Voting at the AGM.
 - The remote e-Voting facility shall commence on Friday, September 27, 2024, at 9.00 a.m. (IST) and ends on Sunday, September 29, 2024 at 5.00 p.m. (IST). The e-Voting Module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently. The cut-off date for determining the eligibility to voting by remote e-Voting or e-Voting at the AGM shall be Tuesday, September 24, 2024. Only, the Member whose name is recorded in the register of members or in the register of beneficial owners maintained as on the cut-off date will be entitled to avail the facility of remote e-Voting as well as Voting in the AGM.
 - Any person who acquires shares of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date i.e., Tuesday, September 24, 2024, the Member may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in as provided by NSDL. A person who is not a Member as on the Cut-off Date should request the Notice of the AGM for information purposes only.
 - Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM.
 - The members who have casted their vote(s) by remote e-Voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.
 - Notes:
 - The detailed instructions for remote e-Voting are given in the Notice.
 - The Board of Directors of the Company have appointed Mr. P. S. Ram, (Membership No. F4862, COP No. 3310) and in his absence Mrs. Nitya Pasupathy (Membership No. F10601 and COP No. 22562) Partners of SPNP & Associates, Practising Company Secretaries as Scrutinizer for conducting the remote e-Voting and poll process in accordance with law and in a fair and transparent manner. The Scrutinizer shall within two working days from the conclusion of the AGM, prepare a Consolidated Scrutinizer's Report of the votes cast in favour or against, if any, and submit it through the Chairman of the Company.
 - Manner of registering/updating e-mail address: Members holding share(s) in dematerialised mode are requested to register/update their email ID with the Depository Participants ("DP") where they maintain their demat accounts.
 - Speaker registration: Any Member who is desirous to express his/her views or ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 7 (Seven) days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cs.sp@shiramproperties.com. Only those Members who have registered themselves as speaker will be allowed to express their views or ask questions at the meeting. The Company reserves the right to restrict the number of speakers and number of questions depending on the availability as appropriate for the smooth conducting of the AGM.
- Contact details of the person responsible to address the grievances connected with the e-Voting or remote e-Voting: Mr. K. Ramaswamy, Company Secretary and Compliance Officer, e-mail id: cs.sp@shiramproperties.com. Phone 080 4022 9999.
- Individual shareholders holding securities in demat mode may contact the helpdesk of their respective depositories for any technical issues related to login.

By Order of the Board For Shiram Properties Limited
 K. Ramaswamy
 Company Secretary and Compliance Officer

Date: 05.09.2024
 Place: Bengaluru

CarTradeTech
CARTRADE TECH LIMITED
 CIN: L74900MH2000PLC126237
 Registered & Corporate Office: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400 705, Maharashtra, India. Tel: +91 22 6739 8888. Website: www.cartradetech.com; E-mail: investor@cartrade.com

NOTICE OF THE 24TH ANNUAL GENERAL MEETING (AGM) OF CARTRADE TECH LIMITED AND E-VOTING INFORMATION

Notice is hereby given that 24th Annual General Meeting ("AGM") of CarTrade Tech Limited ("the Company") is scheduled to be held on Friday, September 27, 2024 at 11.00 a.m. (IST) through video conferencing ("VC")/ other audio visual means ("OAVM") to transact the business as set out in the Notice of AGM (Notice). The venue of the AGM shall be deemed to be the registered office of the company i.e. 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400705.

- In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time read with General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"), to transact the Ordinary and Special businesses as set out in the notice dated July 30, 2024 of AGM. Members attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- In compliance with the aforesaid MCA Circulars and SEBI Circulars, electronic copies of the Annual Report for FY. 2023-2024 also containing Notice of the AGM has been dispatched by e-mail on Thursday, September 05, 2024 to all the Members whose email addresses are registered with the Company/RTA/Depository Participant(s).
- The soft copies of Notice and Annual report are also available on the website of the company at <https://www.cartradetech.com/annual-report.html> on the website of Company's registrar and Share Transfer Agent, Link Intime India Private Limited ("RTA") at <https://linkintime.co.in/> and on the 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. The Company has appointed RTA, to provide VC/OAVM services along with the e-voting facility to cast vote on the business to be transacted at AGM.
- Pursuant to the provisions of Section 108 of the Act read with the Rule 20 of the companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations, and the Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions (Ordinary and Special Resolutions) as set forth in the Notice calling AGM using the facility of remote e-voting or e-voting at the AGM.
- Members whose names appears in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Wednesday, September 18, 2024 shall only be eligible to avail the remote e-voting or e-voting facility at the AGM. The voting rights of the members shall be in proportion of their share in the paid-up equity share capital of the Company as on the cut-off date and a person who is not a Member as on the cut-off date should request the notice for information purpose only.
- Any person who acquires shares of the Company and become member of the Company after the dispatch of the notice and holding shares as on the cut-off date i.e. Wednesday, September 18, 2024 may obtain the login ID and password by sending a request at Investor@cartrade.com and mt.helpdesk@linkintime.co.in. However, Members who is already registered with RTA for remote e-voting can use his/her existing user ID and password for casting vote
- The documents pertaining to the items to be transacted in the AGM shall be available for inspection electronically by the Members in accordance with the applicable statutory requirements based on the requests received by the Company at Investor@cartrade.com.
- The remote e-voting period is as follows:

Commencement of Remote E-voting	Conclusion of Remote E-voting
Monday, September 23, 2024 (09.00 a.m. IST)	Thursday, September 26, 2024, (05.00 p.m. IST)

- Members may please note that the remote e-voting shall not be allowed beyond 5:00 P.M (IST) on Thursday, September 26, 2024 and facility shall be disabled by RTA thereafter. Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently. Members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- The detailed procedure for e-voting and joining the AGM through VC/OAVM, including the manner in which the Members holding shares in physical demat mode and who have not registered their email address can cast their vote through remote e-voting at the AGM, is provided in the notice. The Company has additionally provided the facility to the Members to temporarily their email address by accessing the link https://linkintime.co.in/EmailReg/Email_Register.html for the limited purposes of receiving shareholder communications, including the Annual Report and the Notice.

