



JAMSHRI REALTY LIMITED

(Formerly known as The Jamshri Ranjitsinghji Spg. & Wvg. Mills Co. Ltd.)

CIN: L17111PN1907PLC000258 : GST:27AAACT5098E1Z7

Regd. Office: Fatechand Damani Nagar, Station Road, Solapur- 413001

Admn. Office: 601-B, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020.

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Date: 20th June 2024

Department of Corporate Services,
The Bombay Stock Exchange,
1st Floor, New Trading Ring, Routunda Building,
P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.

BSE Scrip Code: 502901

Sub: SUBMISSION OF NEWS Paper NOTICE OF ANNUAL GENERAL MEETING (AGM)

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copies of newspaper notices given in accordance with applicable provisions of the Listing Regulations and the Companies Act, 2013 read with Rules made thereunder, inter alia, informing them about 116th Annual General Meeting of the Company.

You are requested to take the above information on your record.

Thanking you.
Yours faithfully,

FOR JAMSHRI REALTY LIMITED

(GAURI RANE)

AUTHORISED SIGNATORY



Surveys, training camps... Pune goes the extra mile

Concluding part of the five-part fire-safety series focuses on Pune & Pimpri Chinchwad where fire officials are on their toes to spread awareness among citizens, taking cues from Delhi hospital blaze

AJINKYA KAWALE
Pimpri-Chinchwad (Pune), 19 June

About three dozen personnel from eight substations have assembled at the fire department headquarters in the twin city of Pimpri Chinchwad in Pune for training in emergency rescue operations. Demonstrating the use of a new pulley system, an instructor is explaining the scope of rescue to firemen during sensitive situations such as fire, earthquake, or a medical emergency.

Although surveys and training programmes for firemen and fire officers are regularly organised at the Pimpri Chinchwad Fire Brigade Headquarters, their necessity has become more critical following the recent surge in fire incidents across major cities in India.

In Pune, which is home to numerous manufacturing units, coaching centres and universities, fire accidents have been reported in the past. Its outskirts, including areas like Talawade, Kalewadi and Bhosari in Pimpri Chinchwad, known for their industrial units, warehouses and scrapage sheds, have also witnessed fire incidents, especially during peak summer months.

During their surveys, fire personnel said around three out of ten establishments in the city do not follow fire safety norms. "We are in the process of surveying about 8.8 lakh businesses in Pimpri Chinchwad. There are challenges with fire safety when it comes to areas such as slums and encroachments, as well as unregistered businesses," said fire officer Gautam Ingawale. For instance, a fire broke out at an institute in the heart of the city this month, claiming the life of a hostel manager at the centre. The same week, in another incident, huge flames engulfed factory sheds in Pimpri Chinchwad's Chikhali.

"We have surveyed about 70,000 businesses, where in some cases, we found that fire extinguishers were not refilled, or fire sensors were not working. In these cases, we give a business or a residence around 15 days to make necessary arrangements," Ingawale added.

Teething issues, costs involved

Pune city has around 20 fire stations while Pimpri Chinchwad has eight. "There is a sense of carelessness among business owners when it comes to fire and electrical safety. A lot of times, short circuits and inadequate safety measures or insufficient training to workers are responsible for a spike in fire incidents," said Vinayak Nale, deputy fire officer, Moshi fire station, which is one of the substations in Pimpri Chinchwad.

Beyond carelessness, fire personnel point out common issues that lead to fire mishaps — lack of fire safety equipment such as fire extinguishers, illegal and improper electrical connections, inadequate fire safety training among



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citizens, open waste burning, among others. "Usually, a fire turns into a critical mishap only if smaller flames are not curtailed within the initial few minutes of a fire. Moreover, if there is no fire safety training, or there are not enough fire extinguishers to douse smaller flames, things go out of control," Ingawale said.

Nale added that after major fire accidents such as the one at a Delhi hospital and another at a Rajkot gaming centre, as well as incidents in pockets of Pune, the fire brigade is conducting surveys of localities. Notices are being issued to businesses that do not have a NOC from the fire department.

"After the Delhi hospital fire, we have seen the fire department conduct various surveys in our area to have a check on risky places. Last year, the department conducted a mock drill where it trained our nurses and doctors on duty in how to attend fire incidents, handle fire extinguisher cans, and conduct emergency exits," said Dr Balasaheb Shinde. Meanwhile, other sectors such as institutions and industrial units may require attention depending on the environment such as campuses operate

in. "For a university, the requirements for fire safety may be different from others since there are chemical labs and electrical equipment, which may need assistance that goes beyond just water. For this, in case of a varsity, we may have to use carbon dioxide (CO2) or special foam to douse flames," said Dr Prabhat Ranjan, vice-chancellor, DY Patil International University.

Ranjan added that a 'significant amount' of annual expenses are allocated towards fire safety and maintenance at the university.

"This can be about 5 per cent of our total expenses annually. Approval is taken from the fire department during construction of a university campus. The department makes suggestions, and accordingly we make arrangements, such as provision of enough space for fire trucks to navigate, installation of fire hydrant systems, etc.," he added. However, despite internal safeguards that institutions may build, external factors such as narrow roads and traffic exacerbate challenges for personnel during fire rescue operations.

"Vehicles are parked in no parking zones, causing difficulty in movement. Some industrial units or warehouses are crammed into small spaces where water tankers cannot reach," Nale added.

"We expect the government to provide more literature on fire safety and organise sufficient training programmes, so that everyone can participate and be aware of safety practices. Additionally, there should be better outreach to ensure that everyone is aware of existing training programmes," said SS Medankar, Director, Movetech Conveyors, a Chakan-based conveyor manufacturing company. A fire insurance caterer to the needs of residential areas, industrial units, commercial spaces, among others. Such policies cover damages caused by fire, lightning, explosion, etc. "There is a pressing need for awareness programmes to educate the public about the importance of fire insurance and conduct comprehensive survey to identify fire insurance gap in India," said Dr Tarun Agarwal, director, National Insurance Academy, Pune.

Four ports from Adani Ports and Special Economic Zone Limited portfolio have figured in the list

Seven other Indian ports, which secured ranks in the top 100, are Pipavav (ranked 41 in the list), Kamarajar (47), Cochin (63), Hazira (68), Krishnapatnam (71), Chennai (80) and Jawaharlal Nehru (96), the statement added. Speaking on the occasion, Union Shipping Minister Sarbananda Sonowal said this is a tremendous achievement for Indian ports. There has been a significant improvement via operational efficiency and service delivery in the efficient handling of ships and cargo, he added. Meanwhile, four ports from Adani Ports and Special Economic Zone Limited (APSEZ) portfolio have figured in Container Port Performance Index 2023. APSEZ Chief Executive Officer and Whole Time Director Ashwani Gupta said, "We are honoured to have four of our ports recognised in the World Bank's Container Port Performance Index 2023."

[TECH DIGEST]

mybs.in/tech

APPLE DEVELOPING AFFORDABLE VISION PRO HEADSET FOR 2025 LAUNCH

Apple is reportedly working on a more affordable version of the Vision Pro headset. According to a report by The Verge, citing The Information, the tech giant has been exploring ways to reduce the cost of Vision Pro's internal components and is simultaneously working on a more affordable model expected to hit the market by the end of 2025.



Adobe updates terms: No AI training from user content

Adobe has made changes to its terms of service agreement to state that it will not employ user content stored locally or in the Cloud to train artificial intelligence (AI). The section about Adobe's access to user content in the updated terms of service has added many categories.

Samsung plans Galaxy Z Fold 6 'Slim' variant for 2024

Samsung could reportedly bring a 'Slim' variant of the Galaxy Z Fold 6 book-style foldable smartphone to select regions later this year. According to a report by 9to5Google, the South Korean technology giant is working on a 'Galaxy Z Fold 6 Slim', unlike the Galaxy Z Fold 6 and Galaxy Z Flip 6 smartphones expected to launch at the Galaxy Unpacked event likely scheduled for July 10.

Nine Indian ports among top 100 on Container Port Performance Index

PRESS TRUST OF INDIA
New Delhi, 19 June

As many as nine ports of India have made it to the global top 100 rankings in the latest edition of Container Port Performance Index, an official statement said on Wednesday.

The Container Port Performance Index (CPPI), developed by World Bank and S&P Global Market Intelligence, measures the resilience, efficiency and overall performance of the Ports. While Visakhapatnam Port made it to the top 20 ports of the World in 19 in 2023, Mundra Port also climbed up the index at 27 in the current ranking.

According to the statement, Visakhapatnam Port has showcased strong performance with 27.5 moves per crane hour, a turnaround time (TRT) of 21.4 hours, and minimal berth idle time. These metrics highlight the port's efficiency in handling container ships and significantly influence customer

preference.

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GLOBAL AIR QUALITY REPORT

Toxic air in India kills 464 children daily

MANDINI SINGH
New Delhi, 19 June

Air pollution continues to be a formidable silent threat, responsible for nearly 464 deaths of children under five in India and 2,000 young lives daily worldwide, according to the latest 'State of Global Air (SoGA) 2024' report. Surpassing poor sanitation and inadequate clean water, air pollution now ranks as the second leading health hazard for children worldwide.

The latest findings from US-based research organisation Health Effects Institute (HEI) reveals that over eight million deaths in 2021 were attributed to air pollution, affecting both children and adults alike.

The State of Global Air 2024 report, an annual publication jointly produced by HEI and Unicef, highlights the stark reality that dirty air now ranks as the second-largest global killer, following closely after high blood pressure. Among children under five years, air pollution is the second leading cause of death after malnutrition.

Pallavi Pant, lead author of the report and head of global health at HEI, emphasised the severe disparities revealed. "Far too much of the burden [is] borne by young children, older populations, and low and middle income countries." The primary culprit identified by the report is PM2.5, fine particles smaller than 2.5 micrometres in diameter, which are responsible for over 90 per cent of air pollution-related deaths globally.

These particles infiltrate the bloodstream, impacting organs and contributing to a spectrum of diseases from lung and heart conditions to diabetes and dementia.

Kitty van der Heijden, deputy executive director of Unicef, warns of the profound gen-

TOP RISK FACTORS FOR DEATH

Rank	Total global population	Children under 5 years
1	High blood pressure	Malnutrition
2	Air pollution	Air pollution
3	Tobacco	Water, sanitation and hygiene
4	Diet	High or low temperature
5	High fasting plasma glucose	Tobacco

Source: SoGA report



erational impact of our inaction: "Our inaction is having profound effects on the next generation. It is imperative that governments and businesses consider these estimates and locally available data and use it to inform meaningful, child-focused action to reduce air pollution and protect children's health."

trations to spread public awareness about the precautions to be taken to safeguard against extreme heat.

States and UTs have been asked to prevent Heat Related Illness (HRIs) through provision of ORS packs, essential medicines, intravenous (IV) fluids, ice packs, and equipment to support management of volume depletion and electrolyte imbalance. Hospitals have been asked to prioritise rapid assessment and rapid cooling of severe HRIs and designate a safe, accessible area for rapid whole body cooling of

North India reels from intense heatwave

Swathes of northern and eastern India grappled with punishing heatwave conditions on Wednesday, and a western disturbance may provide much-needed relief, though only marginally, over the next few days, according to the India Meteorological Department.

Also, conditions are now favourable for further advancement of the Monsoon which had made no significant progress between June 12 and 18, extending the wait for rains in north India which is reeling from the sweltering heat.

Maximum temperatures ranged from 43 to 45 degrees Celsius in many parts of Punjab, Haryana, Chandigarh, Delhi, Uttar Pradesh, and north Rajasthan. In the national capital, hospitals reported a spike in heatstroke cases and several deaths in the last two days. Delhi recorded its warmest night in at least 14 years, with the minimum temperature settling at 35.2 degrees Celsius. The India Meteorological Department (IMD) said heatwave to severe heatwave conditions prevailed in parts of Uttar Pradesh, south Uttarakhand, Himachal Pradesh, Haryana, Chandigarh, Delhi, Punjab and pockets of Odisha, Jharkhand, Bihar and the Jammu division.

A fresh western disturbance is expected to bring some relief in the northern region from the high temperatures. PFI

Submit number of cases and deaths due to heatstroke daily: Centre to states, UTs

SANKET KOUL
New Delhi, 19 June

Amid intense heatwave across the country, the health ministry issued an advisory to all states and Union Territories (UTs) to start submitting daily the data on heatstroke cases and deaths, along with total deaths from March 1, 2024 on Integrated Health Information Portal (IHIP) under the National Programme on Climate Change and Human Health (NPCCHH). The advisory instructs state adminis-

trations to spread public awareness about the precautions to be taken to safeguard against extreme heat.

Identify suitable rapid cooling method based on access to water, shade, venue topography and access, procure equipments (rectal thermometer, ice boxes, ice cubes, cold water, tarp, ice coolers, fans, towels/sheets) and set-up cooling area accordingly," the guideline added. The advisory comes after Union Health Minister Jagat Prakash Nadda on Wednesday directed all central government hospitals to start special heatwave units in the central government hospitals.

ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ
...ਕਰੋ ਕੇ ਆ ਕਰੋ!

punjab national bank
...the name you can BANK upon!

Information Technology Division, HO, 5, Sansad Marg, New Delhi - 110 001
(Email ID: eprocurement@pnbn.co.in, Phone: 011-23724596)

TENDER NOTICE

Punjab National Bank invites online bids (both technical and commercial) from eligible bidders for the following RFPs:

- RFP for End-to-End Solution for Merchant Acquiring Business through Supply, Installation, Maintenance and Management of 'Point of Sale' (PoS) terminals at various Merchant establishments on monthly rental.**
- RFP for End-to-End Solutions to Merchant Acquiring Business through supply, installation, maintenance and management of QR Codes, sound box at merchant establishments on OPEX model.**

Interested bidders may visit our e-Procurement website <https://etender.pnbn.net> or <https://www.pnbnindia.in> for downloading the detailed RFP document. The Bids are required to be submitted online using digital certificates (both signing & encryption) through our e-Procurement system. Last date and time for online bid preparation and hash submission for RFP for End-to-End Solution for Merchant Acquiring Business through Supply, Installation, Maintenance and Management of 'Point of Sale' (PoS) terminals at various Merchant establishments on monthly rental is 16.07.2024 upto 1600 hrs. and online Bid Re-Encryption is 18.07.2024 upto 1400 hrs. Last date and time for online bid preparation and hash submission for RFP for End-to-End Solutions to Merchant Acquiring Business through supply, installation, maintenance and management of QR Codes, Sound box at merchant establishments on OPEX model is 18.07.2024 upto 1600 hrs. and online Bid Re-Encryption is 19.07.2024 upto 1400 hrs. All future communications related to said RFPs will be uploaded on our websites <https://etender.pnbn.net> and <https://www.pnbnindia.in>.
Chief Manager

Shanthi Gears SHANTHI GEARS LIMITED

Registered office: 304 -A, Trichy Road, Singanailur, Coimbatore - 641005.
CIN: L29130TZ1972PLC000649
Phone no: 0422-4545745, Email: waltersanp@shanthigears.murugappa.com
Website: www.shanthigears.com

NOTICE

Pursuant to Ministry of Corporate Affairs' General Circular No. 20/2020 dated 5th May 2020, General Circular No. 11/2022 dated 28th December 2022 and the latest being General Circular No. 09/2023 dated 25th September 2023 and various circulars issued providing relaxation to companies, kindly take note that the Company has convened the 51st Annual General Meeting (51st AGM) as an electronic AGM to be held on **Monday, 29th July, 2024 at 4:30 PM** through video conferencing (VC) or other approved audio visual means (OAVM) and further that Notice of 51st AGM, Annual Report and other reports/documents (AGM documents) will be sent through electronic mode only to shareholders whose email addresses are registered with Depository Participant (DPs)/Registrar and Transfer Agent (RTA). No physical/hard copies of the above will be sent.

Shareholders holding shares in demat mode, not registered their email address and mobile no. with DP, are immediately requested to register with your DP. Shareholders holding shares in physical form not registered their email ids with RTA/Company are requested to immediately send email to RTA viz. Link Intime Private Limited, Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028 (RTA), to coimbatore@linkintime.com in providing their email address and mobile no. (in prescribed Form ISR-1) for sending soft copy of AGM documents along with User ID and password. Alternatively, Shareholders may send an e-mail request to coimbatore@linkintime.com along with scanned signed copy of request letter providing email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending AGM documents electronically.

Detailed instructions to Members for joining 51st AGM through VC/OAVM, including the manner of participation by holders of shares in physical form or by those who have not registered their email address with Company and casting their vote by remote e-voting or e-voting system during 51st AGM are set out in the Notice of the 51st AGM.

Soft copy of AGM documents will also be available on following websites - Company: www.shanthigears.com, RTA: <https://evoting.nsd.com/public/Downloads.aspx>, BSE Ltd: www.bseindia.com and National Stock Exchange of India Ltd: www.nseindia.com

The Board of Directors has recommended a final dividend of Rs.2.00 (Rupees Two only) per equity share of Rupee 1/- each (ISIN: INE631A01022) for the financial year ended 31st March, 2024. Together with the interim dividend of Rs.3/- per share, paid on 23rd February, 2024, the total dividend for the financial year 2023-24 works out to Rs.5.00 (Rupees Five only) per share. The said final dividend, if approved by the Members at the aforesaid AGM, will be paid within 30 days from the date of the AGM. To receive credit of the ensuing final dividend and future dividends to the bank account through ECS (Electronic Clearing Service), holders of shares in physical form are requested to provide details of account number, name of bank and branch and address to RTA. For dematerialized shares, Bank account particulars are to be informed directly to your DP. Also, as dividend income is taxable in the hands of shareholders effective 1st April 2020, please update your residential status, PAN & category as per Income-tax Act with your DP or with RTA at coimbatore@linkintime.com, if you hold shares in physical form.

For Shanthi Gears Limited
Walter Vasanth P J
Company Secretary

Place : Coimbatore
Date : 20th June, 2024

BIHAR GRID COMPANY LIMITED
(A Joint Venture of BSE (HCL & POWERGRID)
2nd FLOOR, ALANKAR PLACE, BORING ROAD,
PATNA - 800 001, TEL No. 0512-2530477
CIN : U40100BR2013PLC019722

CORRIQUENDUM

Last date of bid sale and submission vide NIT Nos. JV/PT/BG/C&M/23-24/OT-01 date 08.04.2024 are hereby extended as below:-
Bid sale period - Till 09.07.2024 up to 18:00 Hrs.
Bid Submission : Till 16.07.2024 till 15:00 Hrs.
Details can be viewed from website - www.bihargrid.co.in. For other details the intending bidders are requested to contact this office during office hours.

JAMSHRI REALTY LIMITED
(FORMERLY KNOWN AS THE JAMSHRI RANJITSINGHJI SPINNING & WEAVING MILLS COMPANY LIMITED)
Registered Office: Fatehchand Daman Nagar, Station Road, Jamshirdi - 483 001
Phone: 022-22872401 Email ID: jgrm@jgrm.com, Website: www.jamshri.in
CIN: L11111NP1907PLC000258

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 16th Annual General Meeting (AGM) of Jamshri Realty Limited (the Company) will be held on Monday, the 15th July, 2024 at 12.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with all applicable provisions of Companies Act, 2013 and rules made thereunder and Securities and Exchange Board of India (Listing Obligation & Disclosure Requirement), 2015 read all applicable circulars issued by MCA and SEBI (hereinafter collectively referred to as "Circulars") to transact the business set out in the notice of the AGM. Notice convening AGM and Annual Report 2023-24 have been electronically sent to those shareholders whose email addresses are registered with the Company or Registrar & Share Transfer Agent and Depositories. These documents are also available on the website of the Company at www.jamshri.in, BSE Website at www.bseindia.com and on website of CDSL at www.evotingindia.com.

Members holding share either in physical or dematerialized form as on the cut-off date i.e. 8th July, 2024, may cast their votes electronically through the electronic voting system of CDSL. Members are hereby informed that:

- The business as set forth in the Notice to the AGM may be transacted through remote e-voting or e-voting system at AGM.
- The remote e-voting facility shall commence on Friday, July 12, 2024 at 9.00 a.m. (IST) and ends on Sunday, July 14, 2024 at 5.00 p.m. (IST). During this period, shareholders may cast their votes remotely by logging in as per login method provided below. The remote e-voting shall be disabled by CDSL for voting thereafter.

Pursuant to requirement of SEBI, the e-voting is enabled for demat shareholders, by way of single login credential through their demat accounts/depositories/Depository Participants. The shareholders can login for e-voting during the AGM by VC/OAVM, in the same manner as given below. Detailed instructions/procedure for remote e-voting, e-voting during AGM and joining of AGM by VC/OAVM are provided in Notice to AGM.

Login method for remote e-voting/ e-voting during the AGM and joining AGM by VC/OAVM:	Login through CDSL/Easiest facility or NSDL/IdEAS facility or by logging in through their Depository Participant
Individual shareholders holding shares in Demat	Login through CDSL/Easiest facility or NSDL/IdEAS facility or by logging in through their Depository Participant
Shareholders holding shares in Physical and Non-Individual Shareholders holding shares in demat.	Login through e-voting website www.evotingindia.com using their DPID/Client ID or Folio No
Shareholders holding shares in physical and Non-Individual Shareholders holding shares in demat who have not updated their PAN with the Company/RTA/Depository Participants	Login through e-voting website www.evotingindia.com using their DPID/Client ID or Folio No, along with e-voting code/sequence number as provided by the Company/RTA or contact the Company/RTA.

- Shareholders holding shares in physical mode and who have not updated their email addresses/KYC details with the Company are requested to update their email addresses/KYC by sending a Form ISR-1 and relevant forms to Purva Share Registry (India) Private Limited, Registrars and Share Transfer Agents, Unit No. 9, Shiv Shakti Ind. Estate, J. R. Boricha Marg, Lower Panel (E), Mumbai-400011. Shareholders holding shares in dematerialized mode are requested to register/update their email addresses/KYC with the relevant Depository Participants.
- Facility for e-voting will also be made available during the AGM, and those members present in the meeting through VC facility, who have not cast their vote on resolution through remote e-voting and otherwise not barred from doing so, shall be eligible for voting at the AGM. Shareholders who have cast their votes by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their votes again.
- Any person who becomes the member of the Company after dispatch of the Notice and holds shares as on the cut-off date i.e. 14th June, 2024 can exercise remote e-voting and may obtain details by sending the request at support@purvashare.com. The detailed procedure for obtaining User ID and Password is also provided in the Notice of the Meeting which is available on Company's website and also on the website of CDSL at www.evotingindia.com. If the member is already registered with CDSL for e-voting, he can use his existing User ID and Password for casting the vote through remote e-voting.
- If you have any queries or issues regarding attending AGM & e-voting on the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahiya, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Malafal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013.

The Registrar/ Members and Shares Transfer Books in respect of Equity Shares of the Company will remain closed from 09/07/2024 to 15/07/2024 (both days inclusive).

Place : Mumbai
Date : 20.06.2024

For JAMSHRI REALTY LIMITED
Sd/-
RAJESH DAMANI
JOINT MANAGING DIRECTOR



जामश्री रियल्टी लिमिटेड

(पूर्वी जामश्री रणजितसिंहजी स्पिनिंग अँड विव्हिंग मिल्स कंपनी लिमिटेड म्हणून ओळखले जाणारे)

नोंदणीकृत कार्यालय: फतेहचंद दमाणी नगर, स्टेशन रोड, सोलापूर, महाराष्ट्र - ४१३ ००१

फोन: ०२२-२२८७२४०१ EmailId:jammill1907@gmail.com. वेबसाइट: www.jamshri.in

CIN: L17111 PNI907PLCOOO258

वार्षिक सर्वसाधारण सभेची सूचना

जामश्री रियल्टी लिमिटेडच्या 116 व्या वार्षिक सर्वसाधारण सभेची (GM) सूचना याद्वारे दिली कंपनी) सोमवार, 15 जुलै 2024 रोजी दुपारी 12.30 वाजता होणार आहे. व्हिडिओ कॉन्फरन्सिंगद्वारे (VC)/इतर ऑडिओ व्हिड्युअल साधन (OVM) कंपन्यांच्या सर्व लागू तरतुदींचे पालन कायदा, 2013 आणि त्याअंतर्गत बनवलेले नियम आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग बंधन आणि प्रकटीकरण आवश्यकता), 2015 MC आणि SEBI ने जारी केलेली सर्व लागू परिपत्रके वाचा (यापुढे एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाचा व्यवहार करण्यासाठी एकत्रितपणे परिपत्रक म्हणून संबोधले जाते. GM आणि वार्षिक अहवाल 2023-24 बोलावण्याची सूचना इलेक्ट्रॉनिक पद्धतीने त्यांना पाठवण्यात आली आहे. शेअरधारक ज्यांचे ईमेल पत्ते कंपनी किंवा रजिस्ट्रार आणि शेअर ट्रान्सफरमध्ये नोंदणीकृत आहेत एजंट आणि डिपॉझिटरीज. ही कागदपत्रे कंपनीच्या वेबसाइटवर देखील उपलब्ध आहेत www.jamshri.in, BSE वेबसाइट www.bseindia.com आणि सीडीएसएलच्या वेबसाइटवर www.evotingindia.com.

कट-ऑफ तासखेला म्हणजे 8 जुलै रोजी प्रत्यक्ष किंवा अभौतिक स्वरूपात शेअर धारण केलेले सदस्य. 2024, CDSL च्या इलेक्ट्रॉनिक मतदान प्रणालीद्वारे इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देऊ शकतात. सदस्य आहेत याद्वारे माहिती दिली की:

कट-ऑफ तारखेला म्हणजे 8 जुलै रोजी प्रत्यक्ष किंवा अभौतिक स्वरूपात शेअर धारण केलेले सदस्य.

1. एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाचा व्यवहार दूरस्थ ई-व्होटिंगद्वारे केला जाऊ शकतो किंवा एजीएममध्ये ई-मतदान प्रणाली.
2. रिमोट ई-मतदान सुविधा शुक्रवार, 12 जुलै 2024 रोजी सकाळी 9.00 वाजता (1ST) सुरू होईल आणि समाप्त होईल रविवार, 14 जुलै 2024 रोजी सायंकाळी 5.00 वाजता. (1ST). या कालावधीत, भागधारक त्यांचे मत देऊ शकतात खाली दिलेल्या लॉगिन पद्धतीनुसार दूरस्थपणे लॉग इन करून. थेरमोट ई-मतदान अक्षम केले जाईल त्यानंतर मतदानासाठी CDSL द्वारे.

सेबीच्या आवश्यकतेनुसार, डिमॅट भागधारकांसाठी एकल मार्गाने ई-मतदान सक्षम केले आहे. डिपॉझिटरी सहभागींच्या डिपॉझिटरीजच्या त्यांच्या डिमॅट खात्याद्वारे/वेबसाइट्सद्वारे लॉगिन क्रेडेंशियल. भागधारक GM दरम्यान VC/OVM द्वारे ई-मतदानासाठी लॉग इन करू शकतात, त्याच पद्धतीने खाली दिले आहे. एजीएम दरम्यान रिमोट-इव्होटिंग, ई-व्होटिंग आणि सहभागी होण्यासाठी तपशीलवार सूचना/प्रक्रिया GM च्या सूचनेमध्ये VC/OVM द्वारे एजीएम प्रदान केले आहे.

एजीएम दरम्यान रिमोट ई-व्होटिंग/ई-व्होटिंग आणि व्हीसी/ओव्हीएमद्वारे एजीएममध्ये सामील होण्यासाठी लॉगिन पद्धत:

डिमॅटमध्ये शेअर्स असणारे वैयक्तिक भागधारक	CDSL Easi/Easiest सुविधेद्वारे किंवा NSDL IDeS सुविधेद्वारे किंवा त्यांच्या De osito Participant द्वारे लॉग इन करून लॉग इन करा
डिमॅटमध्ये शेअर्स धारण करणारे भौतिक आणि गैर-वैयक्तिक भागधारक शेअरधारक.	त्यांचा DPID/Client ID or Folio No वापरून ई-मतदान वेबसाइट WWW.evotingindia.com द्वारे लॉग इन करा.
फिजिकलमध्ये शेअर्स धारण करणारे शेअरधारक आणि डिमॅटमध्ये शेअर्स धारण करणारे बिगर-वैयक्तिक शेअरधारक ज्यांनी कंपनी/RTN Depository Participant सोबत त्यांचा झछ अपडेट केलेला नाही.	ई-व्होटिंग वेबसाइट www.evotingindia.com द्वारे त्यांचा DPID/क्लायंट आयडी किंवा कंपनी/RT द्वारे प्रदान केलेल्या ई-व्होटिंग कोड/अनुक्रम क्रमांकासह फोलिएओ क्रमांक वापरून लॉग इन करा किंवा कंपनी/RT शी संपर्क साधा.

3. फिजिकल मोडमध्ये शेअर्स धारण करणारे आणि ज्यांनी त्यांचे ईमेल अपडेट केलेले नाहीत कंपनीचे पत्ते/केवायसी तपशील त्यांच्या ईमेल पत्त्यावर केवायसी अपडेट करण्याची विनंती केली जाते फॉर्म ISR-1 आणि संबंधित फॉर्म पूर्वा शेअरजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेड, रजिस्ट्रार यांना पाठवणे आणि शेअर ट्रान्सफर एजंट, युनिट क्रमांक १, शिवशक्ति इंडस्ट्रीज. इस्टेट, जे.आर. बोरीचा मार्ग, लोअर परेल (ए), मुंबई-४००१११. डिमॅटरिअलाइज्ड मोडमध्ये शेअर्स धारण करणाऱ्या शेअरधारकांना विनंती केली जाते नोंदणीकृत मी त्यांचे ईमेल पत्ते/केवायसी संबंधित डिपॉझिटरी पार्टीसिपन टीएसएसह अद्यतनित करतो.

4. एजीएम दरम्यान मतदानापूर्वीची सुविधा देखील उपलब्ध करून दिली जाईल आणि त्या सदस्यांना VC facility मार्फत बैठक, ज्यांनी रिमोट ई-व्होटिंगद्वारे ठरावावर मत दिलेले नाही आणि अन्वया असे करण्यापासून प्रतिबंधित केले जाणार नाही, ते एजीएममध्ये मतदानासाठी पात्र असतील ज्या समभागधारकांना एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे त्यांचे मत द्या ते एजीएममध्ये देखील उपस्थित राहू शकतात परंतु त्यांना हक्क मिळणार नाही पुन्हा मतदान करण्यासाठी.

5. नोटीस पाठवल्यानंतर आणि धारण केल्यानंतर कंपनीचा सदस्य होणारी कोणतीही व्यक्ती कट-ऑफ तारखेनुसार म्हणजेच १४ जून २०२४ पर्यंतचे शेअर्स रिमोट ई-व्होटिंगचा वापर करू शकतात आणि ते मिळवू शकतात supportpurvashare.com वर विनंती पाठवून तपशील. प्राप्त करण्यासाठी तपशीलवार प्रक्रिया युजर आयडी आणि पासवर्ड देखील मीटिंगच्या नोटीसमध्ये प्रदान केला आहे जो वर उपलब्ध आहे कंपनीची वेबसाइट आणि सीडीएसएलच्या www.evotingindia.com वेबसाइटवर देखील. सदस्य असल्यास ई-व्होटिंगसाठी सीडीएसएलकडे आधीच नोंदणीकृत असल्यास, तो त्याचा विद्यमान वापरकर्ता आयडी आणि पासवर्ड वापरू शकतो रिमोट ई-व्होटिंगद्वारे मतदान करणे.

6. सीडीएसएल ई-व्होटिंग कळून एजीएम आणि ई-व्होटिंगला उपस्थित राहण्याबाबत तुम्हाला काही शंका किंवा समस्या असल्यास सिस्टीम, तुम्ही helpdesk.evotingcdslindia.com or [callontoll free](http://callontollfree) no वर ईमेल लिहू शकता. 180022 5533. इलेक्ट्रॉनिक माध्यमातून मतदान करण्याच्या सुविधेशी संबंधित सर्व तक्रारीचे निराकरण केले जाऊ शकते श्री राकेश दळवी, वरिष्ठ व्यवस्थापक, (CDSL) सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, यांना 25 वा मजला, मॅरिथॉन फ्युचरेक्स, मफतलाल मिल कंपाउंड्स, एन एम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई - 400013.

कंपनीच्या इक्रीटी शेअर्सच्या संदर्भात सदस्यांचे रजिस्ट्रार आणि शेअर्स ट्रान्सफर बुक्स 09/07/2024 Vo 15/07/2024 पर्यंत बंद रहा (दोन्ही दिवस समावेश).

ठिकाण : मुंबई

दिनांक: २०.०६.२०२४

जामश्री रिलिटी लिमिटेडसाठी

सही/-

राजेश दमाणी

जॉइंट मॅनेजिंग डायरेक्टर