

SHAMROCK INDUSTRIAL COMPANY LTD.

CIN: L24239MH1991PLCO62298

Regd. Off: 83-E, Hansraj Pragji Building, Off Dr. E. Moses Road, Worli, Mumbai - 400 018. India. Email Id: shamrockfin@gmail.com | Tel.: +91-22 4077 8884 | Fax.: +91-22 2498 3300

Date: 06.09.2024

To, The Bombay Stock Exchange Ltd Corporate Relationship Dept, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 531240
Sub: Newspaper Advertisement regarding dispatch of Notice of 33rd Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Newspaper Advertisement published in Active Times (In English Language) and Mumbai Lakshadeep (In Marathi Language) on 6th September, 2024 regarding dispatch of notice of 33rd Annual General Meeting scheduled to be held on Friday, September 27th, 2024 at 11.30 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above mentioned advertisements are also made available at the website of the Company at https://shamrockindustrial.wordpress.com/newspaper-publication/

Kindly take the same on your record.

Thanking You
Yours Faithfully
For Shamrock Industrial Company Ltd

Jitesh R. Khokhani (Whole Time Director)

DIN: 00611815 Place: Mumbai

Encl: a/a

BEFORE THE DEPUTY REGISTRAR, CO-OPERATIVE SOCIETIES, M WARD, MUMBAI Room no 202, second floor, konkan bhavan belapur CBD, Navi Mumbai 400614

Application no. 11/2024
Shri Narayan Guru Co-operative Housing Shri Narayan Nagar, P.L. Lokhande Marg, Chembur, Mumbai 400 089. ----Applicant

Smt. Nalini Bhaskaran Flat No.70- Sharayu Shri Narayan Guru Co-operative Housing Society Limited

Shri Narayan Nagar, P.L. Lokhande Marg, Chembur, Mumbai 400 089 — Opponent Application Under section 154 B-29 of Maharashtra Co-operative Societies Ac 1960 for recovery of Rs.4,18,632/- against Flat No.70- Sharayu, Shri Narayan Guru Co-operative Housing Society Limited, Shri Narayan Nagar, P.L. Lokhande Marg, Chembur, Mumbai 400 089 PUBLIC NOTICE

The above application has been filed by the Applicant under section 154 B-29 OF MAHARASHTRA CO-OPERATIVE SOCIETIES ACT 1960 against the Opponent The final hearing in the above case has been fixed on 19/09/2024 at 3.00 p.m. the office of Deputy Registrar co-operative societies, M ward, Mumbai, Room no. 202, second floor, konkan bhavan, CBD Belapur, Nav Mumbai - 400614.

The Opponent /Representatives and their legal heirs if any,or any person/authority wishing to submit any objection should appear in person or through authorized representative on 19/09/2024 at 3.00 p.m before the under signed together with espective any documents.

If any person's interested, fails to appear or file reply as required by this notice on the above given date and address, personally of through duly appointed representatives, ther the matter will be heard and decided ex-parte and appropriate order will be passed.

Date- 06/09/2024 (SEAL) Place Navi Mumbai Deputy Registrar, Co-operative Societies, M ward, Mumbai

PUBLIC NOTICE

TAKE NOTICE that an Original Allottee MR. BUDHAJI GANU MEJARI has been allotte Core House No. **D-12** admeasuring **40** Sq. Mt Built-un area at Charkon Om Prarthana CHS LTD., Plot No 834, RSC-10, Charkop, Sectoi 8, Kandivali West, Mumbai 400 067 by the MHADA Board Vide its Allotment Letter MHADA Loan Instalment Passhook dated 01.03.2005 upon the terms and conditions stipulated therein and also a bonafide membe of the said Society having 5 fully paid up share of Rs. 50/- each bearing share Certificate No. 49 distinctive No's from 241 to 245. Before that MR. BUDHAJI GANU MEJARI had sold transferred assigned all his right, title, interest in favour of MR. SUBHASH RAMCHANDRA MHAPANKAR vide its Agreement dated 2/12/2004 on the terms and condition stipulated therein and later on MR. SUBHASH RAMCHANDRA MHAPANKAR paid proper Stamp Duty and Penalty on the Said Agreeme Dated 2/12/2004 to the Collector of Stamps Borivali bearing Document/Adjudication No ADJ/COB/AY/15536/8 Dated 29/10/2009 Thereafter the Said Share Certificate No. 49 is also been endorsed by the said Society in the name of MR. SUBHASH RAMCHANDRA MHAPANKAR (duly endorsed on dated **18.07.2005)** since from the society formation (2005) my client MR. SUBHASH RAMCHANDRA MHAPANKAR is residing with his family member's and now intended to pay MHADA dues and to get MHADA Transfer/regularization of the aforesaid core house in his name and also to get the membership and shares of the above said society in accordance with law and hence my client is lawful sole owner of the aforesaid core house and holding possession of core house. ANY PERSON or PERSONS having an

claim or claims against any of the above said core house and any other related document and/or premises or any part thereof by way of any right, title or interest, mortgage encumbrance. lease, lien, Charge or otherwis nowsoever are hereby requested to make the same known in writing with documentary proto MR. ADHIRAJ DEEPAK BHALEKAR Advocate Rombay High Court, having office a Plot no. 105, Shop No. 4, R.S.C. 24, Near 835 Society, Sector 8, Charkop, Kandivali (West) 400 067 within period of 7 days from the dat hereof otherwise such claim or claims, if any will be considered as waived and abandoned nconditionally and irrevocably.

At Mumbai Dated 6th day of Sept. 2024. ADHIRAJ DEEPAK BHALEKAR

Advocate High Court

PUBLIC NOTICE

My client Shri. Ashok Tukaram Mondka residing at Room No. A/41, Gorai (1) Pradnya Co-op Hsg Ltd., Plot No. 61, RSC No. 18 Gorai Part - 1, Borivali (W), Mumbai 400091 My client have purchased the above said property through the original allottee member Shri. Devaram Sitaram Bharambe, b executing agreement dated 27/09/2001. My client had present said agreement fo adjudication under the case no. COB/AY 11017/2023 dated 21/06/2024 and paid stamp duty of Rs.5800/-and Penalty Rs.5800/- on the said document, the said document is no registered. My client and his family are residing since year 2001 in the above said society. The original passbook, allotment lette and other relevant documents which were nandover by the original allottee member o MHADA the said documents of MHADA are missing/and not traceable. My client have lodge online complaint to Borivali Police Station regarding loss of document, complain ld. 73650/2024 dated 31/08/2024. The society have issued NOC Ref NOC/ATM/441 dated 31/07/2024 to MHADA Authority to transfer the said room on my dient name. The transaction between them is known and accepted by the society. On behalf of my client Shri. Ashok Tukaram Mondkar. I, the undersigned advocate hereby invite claims or objection from Shri, Devaram Sitaram Bharambe and or his legal heir(s) or claimant(s) or objector(s) fo the transfer of the schedule property and shares and interest of the member in the schedule property in the favour of my clien within a period of 14 days from the publication of this notice, with copies of proof to support the claim or objection to (Advocate) Mr. Vikas Nana Tambavékar at Mishra Nagar, Behind Vijay Store, M. D. Keni Marg, Bhandup Gaor Bhandup East, Mumbai 400042. If no claims objections are received within the period prescribe above the MHADA/SOCIETY CONCERNED AUTHORITY shall be at the liberty to transfer the schedule property and shares and interest of the allottee member Shri, Devaram Sitaram Bharambe to Shri Ashok Tukaram Mondkar. Any claims thereafter shall be considered as waived and/or abandoned and the transfer shall be completed.

SCHEDULE DESCREPTION OF THE **PROPERTY**

Room No. A/41, Gorai (1) Pradnya Co-op Hsg Ltd., Plot No. 61, RSC No. 18, Gorai Part -Borivali (W), Mumbai 400091, admeasuring 25 sg.m. Built-Up, of Village Borivali, Taluka Borivali in Mumbai Suburban District.

Date: 06-09-2024 Place: Mumbai

Vikas Nanba Tambavekar

PUBLIC NOTICE

Notice is hereby given to concerned people that MRS. NARGISJAHAN MOHAMMAD YUSUF died on 23.05.2008 left behind legal heir of son & daughter to shares of Flat No A-301 of Malwani Ashirwad CHS Ltd. Plot No. 14, RSC - 2 Malwani Malad (w) Mumbai - 400 095 Mr. Mohammad Zubair Mohammad Yusuf & Ms. Farhat Jahan D/O Mohammad Yusuf Shaikh, Son & Daugther of Late. NARGISJAHAN MOHAMMAD YUSUF applied to transfer the said shares of Flat No A - 301 to thier names as they are legal heirs.

If any person/s having right, interest or mortgage etc. on the said fla no. A - 301 should contact with document evidence to Hon. Secretar Malwani Ashirwad CHS Ltd. Plot No. 14, RSC - 2 Malwani Malad (w) Mumbai - 400 095, within 14 days of this notice otherwise the said shares of flat No.A-301 will be transferred to the name of Mr. Mohammad Zubair Mohammad Yusuf & Ms. Farhat Jahan D/O Mohammad Yusuf Shaikh, Son & Daugther of Late. NARGISJAHAN MOHAMMAD YUSUF after the completion of other legal formalities

Place : Mumbai

HON SECRETARY MALWANI ASHIRWAD CHS. LTD

DALAL STREET INVESTMENTS LIMITED

Regd. Office: 409, Dev Plaza S V Road, Opp Fire Brigade Andheri West, Mumbai 400 058.

Website: www.dalalstreetinvestments.com

NOTICE OF THE 47th ANNUAL GENERAL MEETING, CLOSURE OF REGISTER

NOTICE OF THE 47" ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 47th Annual General Meeting ("AGM") of DALAL STREET INVESTMENTS LIMITED will be held on Monday, September 30, 2024 at 3.30 p.m. through electronic mode [video conference ("VC") or other audio visual means ("OAVM")], to transact businesses as detailed in the Notice dated 3rd September, 2024. In accordance to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 0220, Legentral 4, 2021, Recember 4, 2021, December 4, 2021, May 5, 0220, May 5, 022 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and 28" December, 2022 respectively issued by the Ministry of Corporate Affairs (MCA') (collectively referred to as 'MCA Circulars'), and CircularNos. SEBI/HO/CFD/CMD1. CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2. CIR/P/2022/62 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 respectively (collectively referred to as 'SEBI Circulars') holding of the Annual General Meeting ('AGM') through VC/OAVM, the Company has sent the Notice of the 47th AGM along with Annual Report for FY 2023-24 on Wednesday, September 4, 2024 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent viz Link Intime India Private Limited. ("Link Intime") and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide aforesaid MCA and the SEBI Circulars. The Notice and the Explanatory Statement of the 47th AGM is available on the website of the Company at https://www.dalalstreetinvestments.com, https://dalalstreetinvestments.com/financial.php and on the websites of the Stock Exchange viz. www.bseindia.com.

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive), for the purpose of 47th AGM.

VOTING THROUGH ELECTRONIC MODE In accordance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the members are provided with the facility to cast thei

vote electronically, through the e-voting services/facilities provided by Link Intime, or the resolutions set forth in the Notice. The details pursuant to the provisions of the Act, the Rules and the Regulations for the information of the members are given hereunder:-

The E-voting period begins on Friday, 27th September, 2024 at 9.00 a.m. IST and ends on Sunday, 29th September, 2024 at 5 p.m. IST. During this period the members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, i.e. September 23, 2024 may cast their vote electronically. Voting through electronic means shall not be allowed beyond 5 p.m. IST on September 29, 2024 and e-voting module shall be disabled by CDSL/NSDL for voting thereafter.

A member may participate in the meeting even after exercising his right to vote electronically but shall not be allowed to vote again in the AGM on the AGM date. Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 23, 2024 shall be entitled to avail the facility of electronic voting as well as voting at the AGM. A person who is not a member on the cut-off date should accordingly treat the Notice of the AGM for the information purpose only.

A person who becomes member of the Company after the dispatch of the Notice and holding shares as on the cut-off date may follow the procedure of obtaining User ID and password as provided in the Notice.

In case of any queries relating to electronic voting, you may also refer to the AGM Notice of the Company or contact the Registar /(R&T) Agent of the Company or Instavote e-voting manual available at Instavote-Linkintime or write an e-mail to enotices@linkintime.co.in or call on 022-49186000.

By Order of the Board of Director For DALAL STREET INVESTMENTS LIMITED

Date: 04/09/2024

Murzash Manekshana

VEER ENERGY & INFRASTRUCTURE LIMITED

CIN: L65990MH1980PLC023334 Registered Office: 629-A, Gazdar House, 1st Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai - 400 002.Tel: (022) 22072641

NOTICE OF 44th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING (A) Annual General Meeting:

NOTICE is hereby given that the 44th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 30, 2024 at 10.30 A.M. at 6, New Nandu Industrial Estate, Mahakali Caves Road, Andheri (East), Mumbai – 400093, to transac

the business as set out in the Notice convening the said AGM.

The Company has on September 05, 2024 completed the dispatch of the Annua Report containing Notice of the AGM along with the Audited Financial Statements for the financial year ended March 31, 2024 and the reports of the Auditor's and Director's, to those members whose names have appeared in the Register of Member as on 30th August, 2024 by email to the email IDs registered with the Company Registrar & Share Transfer Agent (RTA)/Depository Participant(s), as the case may be Members are requested to undate their e-mail address with their Depositor Participants to enable the Company to send communications electronically The Annual Report and other communications sent electronically have been displayed on the Company's website www.veerenergy.net and shall also be available fo nspection by the Members at the Registered Office of the Company on all working days, between 11.00 A.M. and 1.00 P.M. upto the date of the AGM.

(B) Book Closure:

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the nurnose of 44th AGM of the Company

(C) E-voting:

n compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions se forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited (NSDL) as e-voting agency.

The remote e-voting period commences on Friday, September 27, 2024 from 9.00 A.M. (IST) and ends on Sunday, September 29, 2024 at 5.00 P.M. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday. September 23, 2024, may cas their vote electronically. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time.

n case a person has become a Member of the Company after dispatch of AGM Notic but on or before the cut-off date for e-voting i.e. Monday, September 23, 2024, he/she may write to NSDL on the email id evoting@nsdl.com requesting for the User ID and Password. If the member is already registered with NSDL for e-voting, the Member can use the existing User ID and Password for casting their vote through remote e-voting. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shal

be able to exercise their right at the meeting through ballot paper. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote again at the AGM.

n case of any grievance in respect of e-voting, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for Shareholders available at the downloads section of https://www.evoting.nsdl.com or call o 022 - 4886 7000 or send a request to Ms. Praiakta Pawle at evoting@nsdl.com. The result of e-voting shall be announced after the AGM of the Company. The results

declared along with the Scrutinizer's Report shall be placed on the Company's website vww.veerenergy.net and on the website of NSDL https://www.evoting.nsdl.com for information of the Members, besides being communicated to the Stock Exchanges. A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy t

attend and vote instead of himself and the Proxy need not be a Member of the Company. The instrument appointing the Proxy, in order to be valid and effective should be deposited at the Registered Office of the Company not less than forty eight hours before the commencement of the AGM.

The Annual Report alongwith the Notice of the AGM is available on the website of the Company at www.veerenergy.net and NSDL's website https://www.evoting.nsdl.com. Place: Mumbai For Veer Energy & Infrastructure Limited Date: September 05, 2024

Yogesh Shah **Managing Director** DIN: 00169189

Dated: 06.09.2024

NOTICE OF LOSS OF SHARES

HINDUSTAN UNILEVER LIMITED (Formerly Hindustan Lever Limited)

reported as lost / misplaced and the Company intends to issue duplicate

Read Off Hindustan Unilever Limited Unilever House B.D. Sawant Marg, Chakala, Andheri (East) Mumbai-400 099 Notice is hereby given that the following share certificate have been

certificates in lieu thereof, in due course. Any person who has a valid claim on the said claim shares should lodge such claim with the company at its Registered office within 15 days

nereol.						
Name of the holder	Folio Number	No. of Shares (Rs.1-F. v)	Certificate Number	Distinctive Number		
Shakuntala Shubaker Talwar & Sandeep Shubaker Talwar	HLL5053405	1404	5527990	2401489757 to 2401491160		

Place: Mumbai Date: 06/09/2024 Name (s): Shakuntala Shubaker Talwar & Sandeep Shubaker Talway

DC INFOTECH AND COMMUNICATION LIMITED CIN: U74999MH2019PLC319622

Regd. Office: Unit No. 2, Aristocrate, Ground Floor, Lajya Compound, Mogra Road, Andheri (E), Mumbai -400069 Email: info@dcinfotech.com; Website: www.dcinfotech.com; Tel: +91 8898059812 NOTICE OF THE 6™ ANNUAL GENERAL MEETING OF DC INFOTECH

& COMMUNICATION LIMTIED

NOTICE is hereby given that the 6th Annual General Meeting of the Members of DC INFOTECH & COMMUNICATION LIMITED will be held at The International by Tunga, Tribune-I, 6th Floor, B-11, MIDC, Central Road, Andheri East, Mumbai-400093, on Saturday, 28th September, 2024 at 10:30 AM to transact the businesses as set out in the Notice of the 6th AGM, in compliance with the applicable provisions of the Companies Act. 2013 ("Act"), the various circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Electronic copies of the Notice of the 6th AGM, procedure and instructions for e-voting and the Annual Report 2023-24 have been sent on 05th September 2024, to all those Members whose email IDs are registered with Company/Depositories.

The Notice of the 6th AGM and the Annual Report 2023-24 are also available on the website of the Company at www.dcinfotech.com, on the websites of NSE Limited at www.nseindia.com and on the websites of BSE Limited at www.bseindia.com .

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from 21st September 2024 to 28th September 2024 (both day inclusive).

The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in the Notice of the 6th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

Members may attend the 6th AGM at The International by Tunga, Tribune-I, 6th Floor, B-11 MIDC, Central Road, Andheri East, Mumbai-400093, on Saturday, 28th September, 2024 a

The instructions for participating through the process of e-voting, including the manner in which Members who have not registered their e-mail address can cast their vote through e voting as provided as part of the Notice of the 6th AGM.

Members whose names appear in the Register of Members or in the Register of Beneficia Owners maintained by the Depositories as on the **cut-off date of Saturday**, 21st September 2024, shall only be entitled to avail the remote e-voting facility or vote, as the case may be

. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 21st September 2024. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote electronically or all the resolutions set forth in the Notice of AGM.

Remote e-voting shall commence at 09:00 AM IST on 25th September 2024, Wednesday and end at 05:00 PM IST on 27th September 2024, Friday. Remote e-voting shall not be allowed beyond 05:00 PM IST on 27th September 2024 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

. In case a person has become a Member of the Company after dispatch of the Notice but or or before the cut-off date for remote e-voting, or has registered the e-mail address afte dispatch of the Notice, such Member may obtain the user ID and password in the manne as provided in the procedure and instructions for e-voting.

Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM, shall be eligible to vote through voting at the AGM.

. Members who have not registered their e-mail address are requested to register the sam in respect of shares held in electronic form with the Depository through their Depositor Participant(s).

All grievances connected with the facility for voting by electronic means may be addresse to Mr. Bhavesh Singh, Compliance Officer and Company Secretary via email to cs@dcinfotech.com

> For DC Infotech & Communication Limited Sd\-Bhavesh Singh

Date - 05th September 2024 Place - Mumbai

Compliance Officer and Company Secretary
ACS - 35224 Email ID - cs@dcinfotech.com

REGD. OFF: 83-E, Hansraj pragji BUILDING, OFF. DR. E Moses Road, Worli, Mumbai - 400018 CIN: L24239MH1991PLC62298| E-mail: cs@shamrockindia.com

SHAMROCK INDUSTRIAL COMPANY LIMITED

Website: https://shamrockindustrial.wordpress.com | Tel.: 022-40778892

NOTICE OF 33RDANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

he notice is hereby given that the 33rd Annual General Meeting ("AGM") of Shamrock Ind ompany Limited (The Company) will be held on Friday, September 27, 2024 at 11.30 A.M (IST) through Video Conferencing, to transact the Businesses, as set out in the Notice of AGM The Electronic copies of the Notice of AGM have been sent on Thursday, September 05, 2024 to all the members whose email IDs are registered with the Company/Depository Participant as on Friday, August 30, 2024 in accordance with General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 02/2021 dated 13th January, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated December 28, 2022 and the latest being General Circular No.09/2023 dated 25th September 28, 2022 and the latest being General Circular No.09/2023 dated 25th September 28, 2022 and the latest being General Circular No.09/2023 dated 25th September 28, 2022 and the latest being General Circular No.09/2023 dated 25th September 28, 2022 and the latest being General Circular No.09/2023 dated 25th September 28, 2022 and the latest being General Circular No.09/2023 dated 25th September 28, 2022 and 2022 dated 25th September 28, 2022 dated 25th Sept 2023 in relation to extension of the framework provided in the aforementioned circular up t September 30, 2024, read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/7 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 ated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th Octobe 2023 and along with all other relevant circulars issued from time to time by the MCA and SER collectively referred as "the MCA & SEBI Circulars") permitted the holding of the Annual Genera Meeting ('AGM') through Video Conferencing ('VC') facility/Other Audio Visual Means ('OAVM') without the physical presence of the Shareholders at a common venue.

The Notice / Annual Report is available on the Company's website https://shamrockindustrial.wordpress.com/wp-content/uploads/2024/09/final-33rd-annual-report 2023-24-shamrock.pdf and also available at website of Bombay Stock Exchange a https://www.bseindia.com/xml-data/corpfiling/AttachLive/2b663628-b2b7-46ec-b06a 185d86011896.pdf The requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars and hence no physical copy of the same will be provided.

Members holding shares either in physical form or in dematerialized form, as on the cut-of date of Friday, September 20, 2024 may cast their vote electronically on the Business as se out in the Notice of 33rd AGM through electronic voting system of NSDL from their respective

- places, other than venue of AGM ("remote e-voting"). All the members are informed that: The remote e-voting shall commence on Tuesday, September 24, 2024 (9.00 A.M);
- ii. The remote e-voting shall end on Thursday, September 26, 2024 (5.00 P.M); iii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM i Friday, September 20, 2024.
- v. Any person, who acquires shares of the Company and become member of the Compan after dispatch of the Notice of AGM and holding shares as of the cut-off date Friday September 20, 2024 may obtain the login details by sending a request at helpdes

embers may note that a) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time

- for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- b) The facility for voting at the AGM shall be made available through remote e-voting by NSDL c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- d) A person whose name is recorded in the register of members or in the register of beneficia owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting and voting at AGM
- e) Those members, who shall be present in the AGM and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 4 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the Friday, September 20, 2024 to Friday, September 27, 2024 (both days

Members holding shares in physical mode, who have not registered/updated their email addres mobile number /PAN Number/ Bank Mandate/ National Electronic Clearing Service (NECS) details with the Company, are requested to register/ update the same through a request lette along with self-attested copy of PAN, original cancelled cheque with preprinted name of the member and bank attested copy of passbook/ statement showing name of the account holde to M/s. Bigshare Services Pvt. Ltd (RTA) at Office No S6-2, 6th floor Pinnacle Business Park Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093; Email Id vinod.v@bigshareonline.com; Direct No.: 022-62638295 | Cell No.: 7045454394. Beneficia wners holding shares in electronic form are requested to register/ update email address Mobile Number/ Bank Mandate/ NECS details, if any, with their respective Depository Participan (DPs) in order to get the same registered.

In case of any queries relating to e-voting you may refer to the Frequently Asked Question (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a reque at evoting@nsdl.co.in

For Shamrock Industrial Company Ltd

Priyanka Ratho (Company Secretary

Worth Investment and Trading Company Limited

Regd. Office: 497/501, Village Biloshi, Taluka Wada, CIN: L67120MH1980PLC343455

Tel.: 022-62872900

AGM NOTICE & BOOK CLOSURE Notice is hereby given that the 44th Annual General Meeting (AGM) of the Company will be held on Saturday, 28th September, 2024 at 11.00 am at the registered office. The Notice of AGM along with the Annual Report 2023-24 will be sent electronically only to hose members whose email addresses are registered with Registrar and Transfer Agent As per MCA and SEBI Circular no physical copies will be sent to any member. Further pursuant to Section 91 of the Companies Act, 2013, notice is hereby given that the

Register of Members and Share Transfer Books of the company will remain close from 21 September 2024 to 28 September 2024 (both days inclusive) for the purpose of AGM. The company has engaged National Securities Depository Limited (NSDL) for facilitating e-voting. The e-voting shall commence on 25" September 2024 from (9.00 am and ends on 27" September, 2024 at 5.00 pm. During this period shareholder of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 21st September, 2024, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Mr. Parbat Chaudhari, Whole time Practicing Company Secretary, Mumbai has been appointed Scrutinizer to scrutinize the e-voting process. In case you have any queries or issues regarding e-voting, you may refet the Frequently Asked Questions ("FAQs") and e-voting manual available a www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in

By order of the Board of Director For Worth Investment And Trading Company Limited

Date: 05th September, 2024

Nimit R. Ghatalia

amkay

AMKAY PRODUCTS LIMITED CIN: L51397MH2007PLC175403

Regd. Off: Bunglow No. 68, Rashmi Park CHS Ltd, Dhumal Nagar Waliv Road, Vasai, Thane-401208, Maharashtra, India. • Phone: +91-9152094440 • Email: cs@amkayproducts.com • Web: www.amkayproducts.com

Email: cs@amkayproducts.com • Web: www.amkayproducts.com

NOTICE OF 17[™] ANNUAL GENERAL MEETING, VOTING THROUGH ELECTRONIC MEANS AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS:

Notice is hereby given that the 17[™] Annual General Meeting ("AGM") of Members of Amkay Products Limited ("the Company") shall be conducted through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") Friday, September 27, 2024 at 12.00 p.m. in compliance with all the applicable provisions of the Companies Act, ("the Act") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI/HO/CFD/CMD2/CIR/P/2021/62 dated May 12, 2020, and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated

CIR/P/2020/079 dated May 12, 2020, and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated

SEBI/HO/CFD/CMD2/CIR/P/2021/11 circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/19 dated May 12, 2020, and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, to transact the Business as set out in the AGM Notice.

The Company has engaged the services of Bigshare Services Private Limited ("Bigshare") to provide the facility for remote e-voting, for participation in the AGM through VC/OAVM and for e-voting during the AGM.

In compliance with the MCA Circulars and the SEBI Circular, the AGM Notice along with the Annual Report of the Company for the financial year 2023-24 ("Annual Report"), has been sent only by electronic mode to all the Members whose email address(es) are registered with the Company/Depository Participants/Registrar and Transfer agent – MKS Bioshare Services Private Limited ("Bioshare")

registered with the Company/Depository Participants/Registrar and Transfer agent — M/s Bigshare Services Private Limited ("Bigshare").

The Annual Report along with the Notice of AGM is also available on the Company's Website at www.bigsite at www.bigsite at www.bigsite at www.bigshareonline.com
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and India Administration) (Listing Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of the Secretarial Obligations & Disclosure Requirements) Regulations, 2015, the MCA Circulars, the SEBI Circular and resolutions Standards on General Meetings issued by the Institute of Company Secretaries of India, voting on the AGM as set out in the AGM Notice will be conducted through electronic means by way of remote e-voting before or Notice will be conducted through electronic means by way of remote e-voting before o

Notice will be conducted through electronic means by way of remote e-voting before or e-voting during the AGM.

The remote e-voting period begins on Tuesday, 24th September, 2024 (9:00 am ISI) and end on Thursday, 26th September, 2024 (5:00 pm IST) and at the end of the remote e-voting period, the facility shall forthwith be blocked. During this period shareholders of the Company, holding shares either in physical form or in dematerialised form and whose name 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., Friday, September 20, 2024, shall be entitled to avail the facility of remote e-voting as well as e-voting in the general meeting.

well as e-voting in the general meeting.

The facility of e-voting at the AGM shall be available only to those Members who are attending the AGM and who have not already cast their vote through remote e-voting Members who have already cast their vote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote during the AGM. The process and manner of attending the AGM and casting votes through remote e-

voting and e-voting during the AGM are given in the Notes to the AGM Notice under "E

Members who have not registered their email address(es) or acquired shares after the dispatch of the Notice and holding of shares as on the cut-off date i.e., Friday, September 20, 2024, can refer the notes to the AGM Notice under "E-voting" to attend the AGM and /to cast their vote through remote e-voting or e-voting during the AGM.

Members of the Company who have not registered/updated their email address(es) are requested to get the same registered/updated (in case of shares held physically) by writing to the Company at <u>so@amkayproducts.com</u> shares along with held details of folio number and self-attested copy of PAN Card or with their Depository Participants (in case of in dematerialized/electronic mode) with whom the demat account is maintained. In case you have any issues/queries/girevances relating to remote e-voting, e-voting during the AGM and attending the AGM through VC/OAVM, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.bigshareonline.com under help section or write an email to ivote@bigshareonline.com or contact on 1800 22 54 22.

Pursuant to the provision of Section 91 of the Companies Act, 2013, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday**, **September 21**, **2024**, **to Friday**, **September 27**, **2024** (both days inclusive) for the purpose of Annual General Meeting. By order of the Board of Directors

For Amkay Products Limited Kashyap Pravin Mody Managing Director

AAGAM CAPITAL LTD

CIN: L65990MH1991PLC064631 Regd, Office: PREMISES NO.2, 1ST FLOOD, RAHIMTOOLA HOUSE, 7, HOMJI STREET, FORT, MUMBAI - 400001, MAHARASHTRA Phone: +91-7400186121
Email: aagamcttd@gmail.com Website: www.aagamcapital.com

NOTICE OF 32ND ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the 28th September, 2024 at 11.30 A.M IST, through Video Conference (VC)/ Other Audio Visual Means (OAVM) as per provisions of the Companies Act, 2013, Rules framed there under and SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with the Ministry of Corporate Affairs ("MCA") circular dated April, 8 2021, December 14, 2021 and May 5, 2020, January 13, 2021, December 13, 2021, December 14, 2021 and May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/ P/2021/11 dated January15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by Securities and Exchange Board of India (SEBI) (collectively referred to as 'SEBI Circulars') without physical presence of the Members at a common venue.

The Company has sent the Annual Report 2023-24 along with the Notice of AGM on 05th September, 2024, through electronic mode to Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant in accordance with the aforesaid Circulars. The Annual Report along with the Notice of the AGM is also available on the Company's website at www.aagamcapital.com website of stock exchanges viz. www.bseindia.com. The Integrated Annual Report of 32rd AGM is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com

In terms of and in compliance with provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India , the Company is providing the "remote e-voting" and "e-voting during the AGM", facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the 32nd AGM through electronic voting system. The cut -off date for determining the eligibility to vote by electronic means through "remote e-voting" or "e-voting at the AGM" is 21st September, 2024.

The remote e-voting period commences on Wednesday, 25th September, 2024 (09:00 a.m. IST) and ends on Friday, 27th September, 2024 (05:00 pm. IST). The remote e-voting module shall be disabled by NSDL thereafter and remote e-voting shall not be allowed beyond the abovementioned date and time. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes 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 cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently. The 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting at AGM. Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e 21st September, 2024, may go through the instructions mentioned in the Notice of 32nd AGM to enable them understand the process of obtaining the Login ID/User ID and Password.

The details instructions for joining the AGM through VC/ OAVM and casting the vote through remote e-voting/ e-voting through at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same.

In case of Individual shareholders/ members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL/ CDSL, they may

contact the respective helpdesk given below:				
Login type	Helpdesk details			
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contactNSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-48867000			
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contactCDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at			

1800-21-09911

Notice is also given that Register of Members and the Share transfer books of the Company will remain closed from Sunday, 22nd September, 2024 to Saturday, 28th September, 2024 (both days inclusive) for the purpose of AGM.

Date: 12.08.2024 Place: Mumbai

In case of anyl grievances relating to voting by electronic means or technical assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available for Shareholders available at www.evoting.nsdl.com.

For, Aagam Capital Ltd Kavita Jain Company Secretary and Compliance Officer

श्री. रामचंद्र तकाराम कांबळे हे सागबाग स्नेहसागर एस.आर.ए. कोहौसोलि.. यांच पत्ता: सागबाग मरोळ अंधेरी (पर्व), मंबई-४०००५९ या सोसायटीचे सदस्य आहेत आणि इमारत क्र.७ आयएनव्ही क्र.३६७ मधील फ्लॅट क्र.७ चे धारक आहेत. यांचे 3.04.२0१८ रोजी आणि त्यांची पत्नी स्वर्गीय जगबाई रामचंद्र कांबळे यांचे १९.०२.२० रोजी कोणतेही वारसदार न नेमता निधन झाले.

सोसायटीद्वारे सोसायटीच्या भांडवल/मिळकतीमधील. मयत सभासदाचे सोससायटीच्य भांडवल/मालमत्तेतील सदर शेअर्स/हित हस्तांतरण होण्यास वारस किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंवा आक्षेप असल्यास ते ह्य सचनेच्या प्रसिध्दीपासन १५ दिवसांत सोसायटीच्या भांडवल/मिळकतीमधील सभासदाच्या शेअर्स व हितसंबंधाच्या दय्यम भागप्रमाणपत्र वितरणासाठी त्याच्या. तिच्या/त्यांच्या दावा/आक्षेपांच्या पृष्ठ्यर्थ अशी कागदपत्रे आणि अन्य पुरावाच्य प्रतींसह सोसायटीच्या उप-विधी अंतर्गत मार्गावण्यात येत आहेत. जर सोसायटीच्य भांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तांतरणार काही दावे/आक्षेप सोसायटीने प्राप्त केले तर, सोसायटीच्या उपविधीतील तरतुर्दीनुसा त्यावर सोसायटी कार्यवाही करेल. सोसायटींच्या नोंदणीकृत उपविधींची प्रत दावेदार आक्षेपकाव्दारे निरीक्षणाकरिता सोसायटीच्या कार्यालयात[ँ]/सोसायटी सचिवाकडे सद सूचना प्रसिध्दीच्या तारखेपासून कालावधी समाप्तीच्या तारखेपर्यंत शनिवार व रविवारी स.१०.०० ते सायं.५.००वा. दरम्यान उपलब्ध आहेत.

सागबाग स्नेहसागर एस.आर.ए. कोहौसोलि.च्या वतीने व करिता सही/ मा. सचिव ठिकाण: मुंबई दिनांक: ०६.०९.२०२४ सागबाग स्नेहसागर एस.आर.ए. कोहौसोलि

दी इंडियन लिंक चैन मॅन्युफॅक्चर्स लिमिटेड

सीआयएन:एल४७२११एमएच१९५६पीएलसी००९८८२ नोंदणीकृत कार्यालय: कार्यालय क्र. २, चंद्रा निवास. हिराचंद देसाई रोड, घाटकोपर पश्चिम, घाटकोपर न्यु पोस्ट ऑफिस समोर, मुंबई-४०००८६. दूर.:९१-२२-२२६६१०१३; ई-मेल:inlinch@hotmail.com

<u>६६वी वार्षिक सर्वसाधार</u> सभेची सूचना

सूचना याद्वारे देण्यात येत आहे की, दी इंडियन लिंक चैन मॅन्युफॅक्चर्स लिमिटेडची ६६वी वार्षिक सर्वेसाधारण समा (एजीएम) **शनिवार, २८ सप्टेंबर २०२४ रोजी स.११.००वा.** १४ ऑगस्ट, २०२४ च्य नोटिसमध्ये तपशीलवार व्यवसाय व्यवहार करण्यासाठी व्हीसी/ओएव्हीएम मोडद्वारे होणार आहे. आम्ही ३^१ मार्च, २०२४ रोजी संपलेल्या आर्थिक वर्षासाठी लेखापरीक्षित आर्थिक विवरणे, लेखा परीक्षकांचा अहवाल आणि मंडळाचा अहवाल आणि इतर् सहाय्यक दस्तऐवजांसह परवानगी दिलेल्या पद्धतींद्वारे वैयक्तिकरित्य सभासदांना एजीएमची सूचना ०४ सप्टेंबर २०२४ रोजी पाठवणे पूर्ण केले आहे. ज्या सदस्यांनी त्यांचे ई-मेल पत्ते नोंदणीकृत केले आहेत त्यांना ही कागदपत्रे इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आली आहेत. हे दस्तऐवज inlinch@hotmail.com वर देखील उपलब्ध आहेत आणि वैकल्पिकरित्या तुम्ही ते ई-व्होटिंग पोर्टर https://www.evotingindia.com/noticeResults.jsp वरून डाउनलोड करू शकता.

कंपनी कायदा, २०१३ च्या कलम १०८ नुसार कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४, सेक्रेटरीअल स्टॅंडर्डचे मानक-२ सामान्य सभेत आणि ३० सप्टेंबर २०२४ पर्यंत लागू असलेल्या एमसीए त्रिकटाचार रिडेंड नामान क्षेत्री का प्रशास के स्तित्वा व्यवसायाच्या वस्तूचा व्यवहार इलेक्ट्रॉनिक माध्यमात्र श्रीथिलांच्या पार्श्वभूमीवर, सभेमध्ये व्यवहार केलेल्या व्यवसायाच्या वस्तूचा व्यवहार इलेक्ट्रॉनिक माध्यमात्र् केला जाऊ शकतो. सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड (सीडीएसएल) द्वारे प्रदान केलेल्या एजीए दरम्यान ई-व्होटिंग प्लॅटफॉर्म (रिमोट ई-व्होटिंग) आणि मतदानाद्वारे ठरावांवर मतदानाचा हक्क बजावण्यासाठी तिच्या सर्व सदस्यांना ई-व्होटिंग सुविधा प्रदान करताना कंपनीला आनंद होत आहे. ज्या सदस्यांची नावे सदस्यांच्या नोंट्णीमध्ये/लाभार्थी मालकांच्या यादीमध्ये कट–ऑफ तारखेला म्हणजेच **शनिवार, २१ सप्टेंबर** २०२४ रोजी दिसतात त्यांना रिमोट ई–व्होटिंगची सुविधा मिळण्याचा हक्क आहे. ज्या पात्र सदस्यांनी नोटीस भागवल्यानंतर किंवा नंतर आणि कट ऑफ ताराखेपर्यंत शेअसं घेतले आहेत ते त्यांचा मतदानाचा अधिकार वापरण्यासाठी वापरकर्ता आयडी आणि पासवर्ड जारी करण्यासाठी helodesk.evoting@cdslindia.co.in सभासदांनी १४ ऑगस्ट, २०२४ रोजीच्या -एजीएम सूचनेमध्ये उपलब्ध असलेल्या सूचनांचे पालन करावे, ज्या https://inlinch.com वरून डाउनलोड केल्या जोऊ शकतात. कंपन्यांच्या सर्वेसाधारण सभा सहका मंत्रालय (एमसीए) द्वारे परिपत्रक क्र.१४/२०२० दिनांक ८ एप्रिल, २०२०, परिपत्रक क्र.१७/२०२० दिनांव १३ एप्रिल, २०२०, परिपत्रक क्र.२०/२०२० दिनांक ०५ मे, २०२०, ३९/२०२० दिनांक ३१ डिसेंबर, २०२० २८ (२०१८) है। १८२४ हिनाक २२ जुन, २०२१, १९/२०२१ दिनांक ०८ डिसेंबर, २०२१, ०३/२०२१ दिनांक ०५ दिन २०२२ आणि ११/२०२२ दिनांक २८ डिसेंबर, २०२२ जारी केलेल्या मार्गदर्शक तत्त्वांनुसार आयोजित केल्य जातील आणि सिक्युरिटीज अँड एक्स्चॅज बोर्ड ऑफ इंडिया (सेबी) परिपत्रक क्र.SEBI/HO/CFD/CMD1/ CIR/P/2020/79 दिनांक १२ मे, २०२० (उक्त परिपत्रके) वार्षिक अहवालासह एजीएमची सूचना केवळ इलेक्ट्रॉनिक पद्धतीने ज्या सदस्यांचे ई–मेल पत्ते कंपनी/डिपॉझिटरीजमध्ये नोंदणीकृत आहेत त्यांना पाठिवण्याची परवानगी देते तसेच व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ व्हिज्युअल साधन (ओएव्हीएम) द्वारे एजीएम आयोजित करते. एमसीए- आणि सेबी परिपत्रक क्र.१०/२०२२ दिनोक २८ डिसेंबर, २०२२ द्वारे अनुक्रमे SEBI/HO/CFD/PoD-2/P/CIR/2023/4 दिनांक ०५ जानेवारी, २०२३ आणि SEBI/HO/ DDHS/P/CIR/2023/0164 दिनांक ०६ ऑक्टोबर, २०२३ ने वरील सृट ३० सप्टेंबर, २०२४ पर्यंत

ई-मतदान कालावधी **बुधवार, २५ सप्टेंबर २०२४ रोजी** (भारतीय प्रमाणवेळेनुसार स.९.००वा.) सुरू होईर आणि **शुक्रवार, २७ सप्टेंबर, २०२४ रोजी** (भारतीय प्रमाणवेळेनुसार सायं.५.००वा.) संपेल. सांगितलेल्य तारखेला एजीएममध्ये मृतदान करण्याची प्रवानगी असेल, मात्र दोनदा मृतदान करण्याची परवानगी दिर्ल जाणार नाही. ई-व्होटिंगशी संबंधित कोणत्याही प्रश्नाच्या बाबतीत, कृप्या सीडीएसएल वेबसाइट helpdesk.evoting@cdslindia.com वर उपलब्ध असलेल्या मद्दत आणि ऋ-ट विभागाला भेट द्या रिमोट ई-व्होटिंगशी संबंधित इतर कोणत्याही प्रश्न / तकारी असल्यास, आपण **श्री, राकेश दळवी**, व्यवस्थापव मिल कंपाउंडस, एन.एम, जोशी मार्ग, लोअर परळ (प.), मंबई-४०००१३ किंवा टोल फ्री क्र.१८००२२५५३: वर संपर्क साधावा किंवा ईमेल <u>helpdesk.evoting@cdslindia.com</u> वर पोल पेपरद्वारे मतदा करण्याची सविधा एजीएममध्ये उपलब्धं करून दिली जाईल.

दी इंडियन लिंक चैन मॅन्युफॅक्चर्स लिमिटेडकरित

विशाल ठक्क डीआयएन: ०९७९८५५१

क्रेटोस एनर्जी ॲण्ड इन्फ्रास्ट्रक्चर लिमिटेड सीआयएन:एल४०१०२एमएच१९७९पीएलसी०२१६१४

नोंदणीकत कार्यालय: ३१७. मेकर चेंबर ५. २२१. नरीमन पॉईंट. मंबई-४०००२१ दूर.:0२२-२२८२३८५२/५३, ई-मेल:dvfl@rediffmail.com

कंपनीची ४४वी वार्षिक सर्वसाधारण सभा व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ-व्हिज्युअल मीन (ओएव्हीएम) द्वारे आयोजित केली जाईल

याद्वारे सूचना देण्यात येत आहे की, क्रेटोस एनजी ॲण्ड इन्फ्रास्ट्रकचर लिमिटेड (कंपनी) च्या सदस्यांची ४४वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, ३० सप्टेंबर, २०२४ रोजी स.०९.३०वा. (भाष्रवे) बोलावली जाईल. कंपनी कायदा, २०१३ आणि सिक्युरितेज एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) (लिस्टिं ऑब्लिगेशन्स आणि डिस्क्लोजर रिकायरमेंट्स) रेप्युलेशन्स, २०१५ च्या तरतुर्दीचे पालन करून व्हीसीमार्फर २५ सप्टेंबर, २०२३ च्या सामान्य परिपत्रके क्र.०९/२०२३ सहवाचिता आणि क्र.२०/२०२० दिनांक ० मे, २०२० रोजी सहकार मंत्रालय ("एमसीए) आणि सेबी परिपत्रक क्र.SEBI/HO/DDHS/P/CIR/2023 ्री एपर प्रिया विश्वास निवास (१९८४) आणि SEBIMHO/CFD/CFD-PoD-2/P/CIR/2023/167 दिनांक ६ ऑक्टोबर २०२३ सेबीद्वारे जारी केलेले इतर लागू परिपत्रकांसह एमसीए आणि सेबी (यापुढे एकत्रितपण परिपत्रक म्हणून संदर्भित) ४४व्या एमजीएममध्ये नमूद् केल्याप्रमाणे व्यवसाय व्यवहार करण्यासाठी जारी केले सूचना, सामान्य ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय, परिपत्रकांनुसार, २०२३–२४ या आर्थिव ुर्वात, राज्यान प्रतानिकार कार्यात्राचार अर्था एवं प्रतानिकाराच्या है। स्वतन्त्रात्रात्रात्रात्रात्रात्रात्रात् वर्षाच्या वार्षिक अहवालासह ४४व्या एवंएमची सूचना फक्त त्या सर्व सदस्याना ईमेलद्वारे ज्यांचे ईमेल पत्ते कंपनी/कंपनी रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट, पूर्वा शेअरजिस्ट्री (इंडिया) प्रा. लि. किंवा त्यांच्या संबंधित डिपॉझिटरी सहभागींसह पाठविली जाईल.

एजीएमची सूचना कंपनीच्या https://kratosenergy.in/ वर, स्टॉक एक्सचेंजच्या वेबसाइटवर, म्हणजे बीएसई तिमिटेडच्या www.bseindia.com व आणि पूर्वा शेअरजिस्ट्री (इंडिया) प्रायव्हेट लि.च्या सदस्यांना ईमेलद्वारे पाठवल्यानंतर, वेबसाइटवर देखील उपलब्ध असेल.

ई-मेल पत्ता नोंदणी/अपडेट करण्याची पद्धत:

फिजिकल मोद्रमध्ये शेअर्स धारण करणाऱ्या सदस्यांनी, ज्यांनी कंपनीकडे त्यांचा ईमेल पत्ता नोंटणीकत अपडेट केलेला नाही, त्यांनी नोंदणी करावी https://purvashare.com/faq सादर करून त्यांच ई-मेल पता अपडेट करा (वर उपलब्ध आहे) पूर्वा शेअरजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेडला ३३ प्रिंटिंग हाऊस, २८-डी पोलिस कोर्ट लेन, जुना हॅंडलूम हाऊसच्या मागे, फोर्ट, मुंबई, महाराष्ट्र, ४००००१ येथे आवश्यक सहाय्यक कागदपत्रांसह https://kratosenergy.in/dully येथे कंपनीच्या वेबसाइटव

डीमटेरिअलाइज्ड मोडमध्ये शेअर्स धारण केलेले सदस्य, ज्यांनी नोंदणी केलेली नाही (त्यांच्या डिपॉझिटर महभागींमोबत त्यांचा ई-मेल पत्ता अदातनित केला आहे. त्यांना हिपॉविटरी पार्टिमिपंटमकडे ते अदातनित करण्याची विनंती केली जाते) जिथे ते त्यांचे डीमॅट खाते राखतात.

भासद ४४ व्या एजीएममध्ये केवळ व्हीसीमार्फत सहभागी होऊ शकतात, कंपनीने पूर्वा शेअरजिस्ट्री (इंडिया प्रा. लि./एनएसडीएल सोबत आवश्यक व्यवस्था केली आहे. ४४व्या एजीएममध्ये सामील होण्याच्या सूचना ई-व्होटिंगची सुविधा देते आणि एजीएम दएयान रिमोट ई-व्होटिंग किंवा ई-व्होटिंग सिस्टीमद्वारे मत टाकण्याची पद्धत ४४व्या एजीएमच्या सूचनेसह प्रदान केली जाईल. कायद्याच्या कलम १०३ अन्वये कोरम मोजण्याच्य हेतूने व्हीसीमार्फत सहभागी होणाऱ्या सदस्यांची गणना केली जाईल.

ही सूचना एमसीए आणि सेबीच्या परिपत्रकांचे पालन करून कंपनीच्या सदस्यांच्या माहितीसाठी आर्ग कायद्यांसाठी जारी केली जात आहे.

> मंडळाच्या आदेशान्व क्रेटोस एनर्जी ॲण्ड इन्फ्रास्ट्रक्चर लिमिटेडकरित सही/

राजेश रघुनाथ पव

दिनांक: 0६.0९.२0२४ ठिकाण: मुंबई

पर्णवेळ संचालव डीआयएन:००२३२५३३

पाणलोट क्षेत्रात जोरदार पावसाची शक्यता

जिल्ह्यात अप्पर वर्धा जोरदार या मोठ्या धरणासह चंद्रभागा, सपन, गर्गा या प्रकल्पामध्ये ग्रीन अलर्ट दाखविण्यात असल्याने

अमरावती, दि.५ : आला असून या ठिकाणी पावसाची वर्तविली शक्यता जिल्ह्यात जात आहे. पावसाचा जोर कायम अनेक

सुचना

श्री. तंगवेल नाडर हे सागबाग स्नेहसागर एस.आर.ए. कोहौसोलि., यांचा सागबाग मरोळ अंधेरी (पुर्व), मुंबई-४०००५९ या सोसायटीचे सदस्य आहेत आणि इमारत क्र.१/बी.आयएनव्ही क्र.११२६ मधील फ्लॅट क्र.३०६ चे धारक आहेत, यांचे ०८.०६.२०१७ रोजी आणि त्यांची पत्नी स्वर्गीय सुमन तंगवेल नाडर यांचे कोणतेही वारसदार न नेमता निधन झाले.

गोसायटीद्वारे सोसायटीच्या भांडवल/मिळकतीमधील, मयत सभासदाचे सोससायटीच भांडवल/मालमत्तेतील सदर शेअर्स/हित हस्तांतरण होण्यास वारस किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंवा आक्षेप असल्यास ते ह्या सूचनेच्या प्रसिध्दीपासून १५ दिवसांत सोसायटीच्या भांडवल/मिळकतीमधील नभासदाच्या शेअर्स व हितसंबंधाच्या दुय्यम भागप्रमाणपत्र वितरणासाठी त्याच्या/ तिच्या/त्यांच्या दावा/आक्षेपांच्या पृष्ठ्यर्थ अशी कागदपत्रे आणि अन्य पुरावाच प्रतींसह सोसायटीच्या उप-विधी अंतर्गत मार्गावण्यात येत आहेत. जर सोसायटीच्य भांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तांतरणा काही दावे / आक्षेप सोसायटीने प्राप्त केले तर, सोसायटीच्या उपविधीतील तस्तदींनस त्यावर सोसायटी कार्यवाही करेल. सोसायटींच्या नोंदणीकत उपविधींची प्रत दावेदार आक्षेपकाव्दारे निरीक्षणाकरिता सोसायटीच्या कार्यालयात /सोसायटी सचिवाकडे सद सूचना प्रसिध्दीच्या तारखेपासून कालावधी समाप्तीच्या तारखेपर्यंत शनिवार व रविवार्र स.१०.०० ते सायं.५.००वा. दरम्यान उपलब्ध आहेत.

सागबाग स्नेहसागर एस.आर.ए. कोहौसोलि.च्या वतीने व करिता सही/ ठिकाण: मुंबई मा. सचिव दिनांक: 0६.0९.२0२४ सागबाग स्नेहसागर एस.आर.ए. कोहौसोलि.

SHAMROCK INDUSTRIAL COMPANY LIMITED REGD. OFF: 83-E, Hansraj pragji BUILDING, OFF. DR. E Moses Road,

Worli, Mumbai - 400018 CIN: L24239MH1991PLC62298| E-mail: cs@shamrockindia.com Website: https://shamrockindustrial.wordpress.com | Tel.: 022-40778892

NOTICE OF 33RDANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

he notice is hereby given that the 33rd Annual General Meeting ("AGM") of Shamrock Industrial Company Limited (The Company) will be held on Friday, September 27, 2024 at 11.30 A.M (IST) through Video Conferencing, to transact the Businesses, as set out in the Notice of AGM he Electronic copies of the Notice of AGM have been sent on Thursday, September 05, 2024 to all the members whose email IDs are registered with the Company/Depository Participant(s as on Friday, August 30, 2024 in accordance with General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 02/2021 dated 13th January, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated December 28, 2022 and the latest being General Circular No.09/2023 dated 25th September 2023 in relation to extension of the framework provided in the aforementioned circular up to September 30, 2024, read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, 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 7th October 2023 and along with all other relevant circulars issued from time to time by the MCA and SEB collectively referred as "the MCA & SEBI Circulars") permitted the holding of the Annual Genera Meeting ('AGM') through Video Conferencing ('VC') facility/Other Audio Visual Means ('OAVM') without the physical presence of the Shareholders at a common venue.

The Notice / Annual Report is available on the Company's website https://shamrockindustrial.wordpress.com/wp-content/uploads/2024/09/final-33rd-annual-report-2023-24-shamrock.pdf and also available at website of Bombay Stock Exchange a https://www.bseindia.com/xml-data/corpfiling/AttachLive/2b663628-b2b7-46ec-b06a-185d86011896.pdf The requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars and hence no

hysical copy of the same will be provided Members holding shares either in physical form or in dematerialized form, as on the cut-of date of Friday, September 20, 2024 may cast their vote electronically on the Business as set out in the Notice of 33rd AGM through electronic voting system of NSDL from their respective

- places, other than venue of AGM ("remote e-voting"). All the members are informed that: . The remote e-voting shall commence on Tuesday, September 24, 2024 (9.00 A.M);
- ii. The remote e-voting shall end on Thursday, September 26, 2024 (5.00 P.M); iii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 20, 2024.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Friday, September 20, 2024 may obtain the login details by sending a request at helpdesk
- The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; The facility for voting at the AGM shall be made available through remote e-voting by NSDL
- c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- 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 shall be entitled to avail the facility of remote e-voting and voting at AGM
- Those members, who shall be present in the AGM and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 closed from the Friday, September 20, 2024 to Friday, September 27, 2024 (both days

Members holding shares in physical mode, who have not registered/updated their email address mobile number /PAN Number/ Bank Mandate/ National Electronic Clearing Service (NECS) details with the Company, are requested to register/ update the same through a request lette along with self-attested copy of PAN, original cancelled cheque with preprinted name of the member and bank attested copy of passbook/ statement showing name of the account holder to M/s. Bigshare Services Pvt. Ltd (RTA) at Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093; Email Id vinod.y@bigshareonline.com; Direct No.: 022-62638295 | Cell No.: 7045454394. Beneficial owners holding shares in electronic form are requested to register/ update email address/ Mobile Number/ Bank Mandate/ NECS details, if any, with their respective Depository Participants (DPs) in order to get the same registered.

In case of any gueries relating to e-voting you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

For Shamrock Industrial Company Ltd

Dated: 06.09.2024

Priyanka Rathod (Company Secretary)

जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, स्वर्गीय श्री. हसमुख लखमशी छाडवा व श्रीमती मंजूला हसमुख छाडवा हे विश्वासराव रेसिडेन्सी को-ऑप, हौसिंग सोसायटी लि., दहिसर पर्व या सोसायटीचे संयक्त सदस्य आहेत आणि ु सोसायटीच्या इमारतीमधील फ्लॅट क्र.४०१ चे धारक आहेत, पत्ता: सीटीएस क्र.१११४-ए, १११९-ए, मराठा कॉलनी, रामकृष्णा हॉटेल समोर, दहिसर गाव, दहिसर पुर्व, गाव दहिसर, तालुका बोरिवली-४०००६८, मुंबई उपनगर जिल्हा यांच्या मर्यादेत आणि सदर सोसायटीद्वारा अनुक्रमंक ४६-५। (दोन्हीसह) चे भाग प्रमाणपत्र क्र.०१० अंतर्गत पुर्णपणे भरणा केलेल्या शेअर्सचे धारक आहेत स्वर्गीय श्री. हसमुख लखमशी छाडवा यांचे २४ मार्च, २०१३ रोजी निधन झाले, त्यांच्या पश्चा पुढील कायदेशीर वारसदार १) श्रीमती मंजुला हसमुख छाडवा (पत्नी) व २) श्रीमती रामभीबेन लखमर्श छाडवा (आई), ३) श्री. कुश हसमुख छाडवा (मुलगा), ४) श्री. लव हसमुख छाडवा (मुलगा) ५) श्रीमती खुशबू विनीत शाह ऊर्फ खुशबु हसमुख छाडवा (विवाहीत मुलगी) हे आहेत.

सोसायटीने अन्य व्यक्तींकडून मयत सदस्याचे शेअर व हित हस्तांतरणास वारसदार किंवा दावेदारांकडून लेखी स्वरुपात योग्य दस्तावेजी पुराव्यांसह विवाद तपशिलाचे दावा/आक्षेप सदर सचना प्रकाशनापासन १५ दिवसात मागविले आहेत.

जर विहित कालावधीत दस्तावेजी पुराव्यांसह दावा प्राप्त न झाल्यास सोसायटीच्या उप-विधीनसार पढील प्रक्रिया केली जाईल.

काही दावा/आक्षेप असल्यास कळवावे. १) ॲड. रवीन पालेकर, बी-०९, सुर्यकिरप अपार्ट., अवधुत नगर, दहिसर (पुर्व), मुंबई-

8000EC. मेल:kbhansaliconsultancy@gmail.com क्र.९८१९११६३२१

२) अध्यक्ष/सचिव/खजिनदार, विश्वासराव रेसिडेन्सी को-ऑप. हौसिंग सोसायटी लि., मराठा कॉलनी, रामकृष्ण हॉटेल समोर, दहिसर गाव, दहिसर र्म्ब, दहिसर, बोरिवली-४०००६८.

ठिकाण : मुंबई दिनांक : ०४ सप्टेंबर, २०२४

CUPID

क्युपिड ब्रुअरिज ॲण्ड डिस्टीलर्स लिमिटेड (पुर्वीची क्युपिड ट्रेड्स अँड फायनान्स लिमिटेड)

सीआयएनः एल११०१०एमएच१९८५पीएलसी०३६६६५५ नोंद. कार्या.: तळमजला, ब्लॉक क्र.२, पारेख नगर, बीएमसी हॉस्पिटल जवळ, एस.व्ही. रोड, कांदिवली (प.), मुंबई-४०००६७. कॉर्पोरेट कार्यालय: स्ट्राइड हॉस्पिटल्स इमारत, ४था मजला एमआयजी १५-२१८ केपीएचबी मेन रोड कुकटपछी हैदराबाद-५०००९०. ई-मेलः infosec@cupidstrade.com, वेबसाईटः www.cupidstrade.com

अतिरिक्त सर्वसाधारण सभा एजीएम आणि ई-वोटिंग माहितीच्या सूचनेकडे कंपनीच्या

भागधारकांचे लक्ष वेधण्याकरिता सूचना

थेथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची एजीएम <mark>शुक्रवार, २७ सप्टेंबर, २०२४ र</mark>ोजी **किलाचंद, कॉन्फरन्स रूम, २रा मजला, इंडिय मर्चेट चेंबर्स इमारत, चर्चमेट रेल्वे स्टेशन समोर, मुंबई–४०००२० येथे दिनांक १८ जुलै, २०२४ रोजीच्या एजीएमच्या सूचनेमध्ये नमूद केलेल्व** यवसायावर विचारविमर्ष करण्याकरिता आयोजित केली जाईल. ज्या सदस्यांनी कंपनी डिपॉझिटरी सहभागीटाराकडे त्यांचा ईमेल पना नोंटणीकत केत भ्राहे आणि इतर सर्व सदस्यांना त्यांच्या नोंदणीकृत पत्त्यावर परवानगी दिलेल्या पद्धतीने पाठवण्यात आला आहे अशा सर्व सदस्यांना एजीएमची सूचन लेक्टॉनिक पद्धतीने पाठवण्यात आली आहे. ज्या सदस्यांचा ईमेल पत्ता कंपनी/डिपॉझिटरी सहभागीदाराकडे नोंदणीकत नाही अशा सदस्यांना कंपन , जीएमची सूचना वास्तविक स्वरूपात पाठवण्याचे काम पूर्ण केले आहे. कंपनीच्या एजीएमची सूचना, इतर गोष्टींबरोबरच, अजेंडा आयटम, उपस्थित पावती, प्रॉक्सी फॉर्म देखील कंपनीच्या वेबसाइटवरून डाउनलोड केला जाऊ शकतो उदा. <u>www.cupidtrades.com</u> आणि एजीएम च्य तारखेपर्यंतच्या कामकाजाच्या वेळेत शनिवार, रविवार, सार्वजनिक सुट्टी वगळता कार्यालयीन वेळेत कंपनीच्या नोंदणीकृत कार्यालयात तपासणीसात पप्लब्ध आहे. कायद्याच्या कलम १७६, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ मधील नियम २०, सेबीच्या नियमावलीच्या सचिवी गानके आणि नियमन ४४ च्या तरतुर्दीचे पालन करून एजीएममध्ये नमूद केलेल्या व्यवसायावर विचारविमैं करण्याकरिता कंपनीने ई-वोटिंगकरित नीडीएसएलची सेवा प्रदान केली आहे.

–मतदानाच्या सुचना एजीएमच्या सुचनेमध्ये दिल्या आहेत. सदस्यांनी खालील बाबींची नोंद घ्यावी ही विनंती.

- त) रिमोट ई-मतदान मंगळवार, २४ सप्टेंबर, २०२४ रोजी सकाळी ९.०० वाजता (भाप्रवे) सुरू होईल आणि गुरुवार, २६ सप्टेंबर, २०२४ रोर्ज सायं.५.०० वाजता (भाप्रवे) संपेल. तदनंतर रिमोट ई-व्होटिंग पध्दत अक्षम केली जाईल. सभासदाने ठरावावर एकदा मत दिले की, सभासद नंतर त्यात बदल करण्याची परवानगी दिली जाणार नाही.
- कोणतीही व्यक्ती, जी कंपनीचे शेअर्स घेते आणि एजीएमची सूचना पाठवल्यानंतर आणि नोंद तारखेला म्हणजेच शुक्रवार, २० सप्टेंबर, २०२४ रोजी शेअर्स धारण केल्यानंतर कंपनीची सदस्य बनते, ती <u>infosec@cupidtrades.com</u> वर विनंती पाठवून लॉगिन आयडी आर् पासवर्ड मिळवू शकते, तथापि, जर एखादी व्यक्ती आधीच सीडीएसएलमध्ये नोंदणीकृत असेल, तर विद्यमान वापरकर्ता आयडी आणि पासव
- एखादा सदस्य रिमोट ई-व्होटिंगद्वारे मतदानाचा अधिकार बजावल्यानंतरही एजीएममध्ये सहभागी होऊ शकतो परंतु एजीएममध्ये ज्या सदस्य आधीच रिमोट ई-व्होटिंगद्वारे आपले मत दिले आहे अशा सदस्यांना एजीएममध्ये उपस्थित राहता येईल परंत त्यांना पुन्हा मतदान करण्या अधिकार असणार नाही. ज्या सदस्यांना रिमोट ई-मतदान सुविधेचा उपयोग नाही त्यांच्या फायद्यासाठी, त्यांना मतदान करता यावे यासा एजीएमच्या ठिकाणी प्रत्यक्ष मतपत्रिका फॉर्म प्रदान केला जाईल.

याद्वारे सचना देण्यात येत आहे की कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम १०(१) सह वाचलेल्या कायद्याच्या कलम ९ या तरतुरींनुसार आणि सेबी सूची विनियमांचे नियम ४२, सदस्यांची नोंदणी आणि शेअर ट्रान्सफर बुक्स कंपनीची ३८ वी वार्षिक सर्वसाधारण स आयोजित करण्याच्या उद्देशाने कंपनीच्या सदस्यांची नोंद घेण्यासाठी **शनिवार. २१ सप्टेंबर २०२४ ते शक्रवार. २७ सप्टेंबर २०२४** (दोन्ही दिवस समावेश ार्यंत कंपनी बंद राहील. **३१ मार्च, २०२४** रोजी संपलेल्या आर्थिक वर्षासाठी कंपनी सभासदांना कोणत्याही लाभांशाची शिफारस करत नाही. नेणत्याही शंका असल्यास, तुम्ही <u>www.cdslindia.com</u> च्या डाउनलोड विभागात उपलब्ध सदस्यांसाठी वारंवार विचारले जाणारे प्रश्न (एफएव ध्राणि सदस्यांसाठी रिमोट ई-व्होटिंग वापरकर्ता पुस्तिका पाह् शकता किंवा टोल फ्री क्रमांक १८००-२००-५५३३ वर कॉल करू शकता किंवा <mark>श्री. राके</mark> ख़बी, सह व्यवस्थापक, सेंट्रल डिपॉब्रिटरी सर्व्हिंसेस (इंडिया) लिमिटेड यांच्याशी ईमेल <u>helpdesk.evoting@cdslinda.com</u> वर संपर्क साधाव

क्युपिड ब्रुअरिज ॲण्ड डिस्टीलर्स लिमिटे (पुर्वीची क्युपिड ट्रेड्स अँड फायनान्स लिमिटेड सही / इरामिल्ली प्रसाद वेंकटचल

अध्यक्ष व व्यवस्थापकीय संचाल

लघु प्रकल्प ओहरफ्लो दारे उघडली आहे. गतवर्षी होता. आजघडीला ५६ वाढली आहे. सद्यस्थितीत आजच्या दिवशी रोजी प्रकल्पांमध्ये ८१ टक्के ५६ प्रकल्पांत उपयुक्त होऊन वाहत असल्याने प्रशासनाने त्या प्रकल्पाचे ७७.८५ टक्के पाणीसाठा



श्री प्रीकोटेड स्टील्स लिमिटेड

अंधेरी (प.), मुंबई - ४०० ०५३. सीआयएन : L70109MH2007PLC174206, दूर. : +९१ २२ ६५५२६६७७ ई-मेल आयडी : spsl.investors@gmail.com , वेबसाइट : www.spsl.com

१६ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदानाची माहिती

'एजीएम'') आयोजित करणाऱ्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी **सोमवार, दि.३०.०९.२०२४** रोजी दु. ३.०० वा. (भा. प्र. वे.) व्हिडीओ कॉन्फरन्सिंग (''व्हीसी'')/ अदर ऑडिओ व्हीज्युअल मीन्स (''ओएव्हीएम' च्या माध्यमात्न आयोजित कप्ण्यात येत आहे. ज्यासभासतीचे ई-मेल आयडींच कंपनी वा डिपाडियटी पार्टिसिपंट्स व लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड (आरटीए) यांच्याकडे नोंटणीकृत असतील अशा सभासदांना एजीएमच्य मूचनेसमवेत वित्तीय वर्ष २०२३-२४ करिताचा कंपनीचा वार्षिक अहवाल इलेक्ट्रॉनिक स्वरूपात पाठवण्यात आला आहे . गरील दस्तावेज कंपनीची वेबसाइट <u>www.spsl.com</u> वर, स्टॉक एक्सचेंजेसची वेबसाइट अर्थात <u>www.bseindia.co</u>m वर व ई-मतदान सेवा प्रदाते अर्थात नॅशनल सीक्युरिटीज् डिपॉझिटरी लिमिटेड (एनएसडीएल) यांची वेबसाइट <u>https://</u> www.evoting.nsdl.com वरही उपलब्ध आहे.

निर्धारित अंतिम तारीख अर्थात सोमवार, दि. २३.०९.२०२४ रोजीनुसार भागधारक असलेले सभासद एजीएमच्यासूचनेत दिलेल्या दूरस्थ ई–मतदान व एजीएममधील ई–मतदान प्रक्रियेनुसार एजीएमच्या सूचनेत विहित विषयांवर आपली मते इलेक्ट्रॉनिक स्वरूपात देऊ शकतील सदर सूचना एनएसडीएलची वेबसाइट <u>https://www.evoting.nsdl.com</u> वरही उपलब्ध आहे.

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. तत्पश्चात एनएसडीएलद्वारे दूरस्थ ईमतदानाचे मोड्युल अकार्यरत करण्यात येईल. सभासदांचा मतदान हक्कहा ई-मतदानाकरिता निर्धारित अंतिम . तारखेनुसार त्यांच्याद्वारे धारण केलेल्या समभागांच्या प्रमाणात असेल. सभासद वरील निर्देशित तारखांना उपलब्ध दुरस्थ[े]ई-मतदानाद्वारे किंवा एजीएममध्येउपलब्ध ईमतदान सुविधेद्वारे एजीएमच्या सुचनेत विहित विषयांवर) आपले

ज्या सभासदांनी यापर्वीच दरस्थई-मतदानाद्वारे आपले मत दिलेले असेल ते एजीएममध्ये मत देऊ शकणार नाही. एखाद्य

मभासदाने / घटकाने कंपनीच्या नोंदींमध्येआपला ई-मेल आयडी नोंदवलेला नसेल व निर्धारित अंतिम तारीख अर्थात प्तोमवार, दि. २३.०९.२०२४ रोजीनुसार भागधारक असल्यास ते एजीएमच्यासूचनेत दिलेल्या प्रक्रियेचे पालन करून किंवा एनएसडीएल यांना <u>evoting@nsdl.co.in</u> येथे ई-मेल लिहून लॉग इन आयडी व पासवर्ड प्राप्त करू शकतील तथापि, एखादी व्यक्ती/घटकयापूर्वीच एनएसडीएलकडे दूरस्थ ई-मतदानाकरिता नोंदणीकृत असल्यास ते मत देण्यासाट विद्यमान युजर आयडी व पासवर्ड वापरू शकतील. दूरस्थ ई-मतदानासंदर्भात तसेच इलेक्ट्रॉनिक माध्यमातून एजीएममध्ये उपस्थित राहण्यासंदर्भात काही शंका/तक्रार्र

क्षुरच र नापाराज्यना त्राप्त के प्राचनात्र प्राचनात्र है। असत्यास www.evoting.nsd.com च्या download section वर उपलब्ध सभासदांकरिताचे Frequenti Asked Questions (FAQs) व सभासदांकरिताचे e-voting manual वाचावे किंवा टोल फ्री क्र. ०२२-४८८६ ७००० वर संपर्क साधावा किंवा <u>evoting@nsdl.com</u> येथे विनती पाठवावी. ई-मतदान सुविधेसंदर्भात काही तक्रारी असल्यास कृपया <u>evoting@nsdl.com</u> येथे लिहावे किंवा टाल फ्री क्र. ०२२-४८८६ ७००० वर

दिनांक : ०६.०९.२०२४ ठिकाण : मुंबई कृष्णा अग्रवाल कंपनी सचिव व अनुपालन अधिकारी

RELIC TECHNOLOGIES LIMITED

CIN: L65910MH1991PLC064323 Regd. Office: J-BLOCK BHANGWADISHOPPING CENTRE KALBADEVI ROAD, MUMBAI -400002 Tel: 022-22012231 E-mail: relictechnologies@gmail.com,

NOTICE OF 33rd ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

 ${f NOTICE}$ is hereby given that the $33^{\rm rd}$ Annual General Meeting of the members RELIC TECHNOLOGIES LIMITED will be held on Monday, 30th September, 2024 a 10.00 A.M to transact the business, as set out in the Notice of AGM at J - Block, Bhangwar Shopping Centre, Kalbadevi Road, Mumbai 400002.

The Annual Report including the notice calling AGM has been sent in electronic mode to members whose e-mail IDs are registered with their Depository Participant(s) / Company R&TA, unless the members have registered their request for a hard copy of the same. Physical copy of the annual report has been sent to those members who have not registered their e mail IDs with the Company or Depository Participant(s). The Company has already complete the dispatch of annual report including notice calling AGM both physically as well as by e-mai The annual report including the notice calling AGM are also available on the Company's websit (www.relictechnologies.in). Members may also download Annual Report from the Company's vebsite or may request for a copy of the same by writing to the Company Secretary at the Registered Office address of the Company.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companie (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from 23rd September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of AGM of the Company.

Pursuant to Regulation 44 of The SEBI (LODR) Regulations, 2015 and 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 Company is providing to its members facility to cast their vote by electronic means (e-voting) on all the resolution set forth in the notice of AGM. The e-voting period commences on 27th September, 2024 at 09:00 A.M. (IST) and ends on 29th September, 2024 at 5:00 P.M (IST).

The e-voting module shall be disabled by CDSL thereafter Members are further informed tha a) Remote e-voting shall not be allowed beyond 5.00 pm on 29th September, 2024.

- b) The facility for voting through ballot paper shall be made available at the meeting, only to those members attending the meeting, who have not already casted their vote by remot e-voting facility.
- A member may participate in the general meeting even after the exercising the right to vot through remote e-voting but shall not be allowed to vote again at the meeting.
- The shareholders holding shares either in dematerialized or in physical form, as on cut or date (i.e. 23rd September, 2024), may cast their vote electronically.

The shareholders who acquired shares and became members of the Company after the dispatch of Notice of the AGM may obtain login ID and password for e-voting by sending email to the Company at email id relictechnologies@gmail.com. In case any query/ grievance(s) connected with the electronic voting, members may please

ently Asked Question (FAQ) and e-v ww.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or the grievances can be addressed to the Company Secretary at the Registered Office of the Company or email id relictechnologies@gmail.com For RELIC TECHNOLOGIES LIMITED

Sonalben Kanaba

Date: 30/08/2024 Company Secretary And Compliance Officer

वारी एनर्जीस लिमिटेड सीआयएन: य२९२४८एमएच१९९०पीएलसी०५९४६३

ोंदणीकृत कार्यालय: ६०२, वेस्टर्न एज-१, पश्चिम द्रुतगती महामार्ग, बोरिवली (पुर्व), मुंबई-४०००६६, महाराष्ट्र, भारत. द्र:+९१-२२-६६४४४४४४, फॅक्स:+९१-२२-६६४४४४४० ई-मेल:secretarial@waaree.com, वेबसाईट:www.waaree.com

व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) आणि रिमोट ई-वोटिंग मार्फत वारी एनर्जीस लिमिटेडच्या ३४वी वार्षिक सर्वसाधारण सभेची सूचना याद्वारे सूचना देण्यात येत आहे की, <mark>वारी एनर्जीस लिमिटेड</mark>ची **३४वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २७ सप्टेंबर, २०२४ रोजी स.११.००वा**. परिपत्रक क्र.२०/२०२० दिनांक ५ मे, २०२० रोजी -रिपत्रक क्र.१०/२०२२ दिनांक २८ डिसेंबर, २०२२ या संदर्भातील त्यानंतरच्या परिपत्रकांसह वाचा आणि ावीनतम परिपत्रक क्र.०९/२०२३ दिनांक २५ सप्टेंबर, २०२३ रोजी एकत्रितपणे (यापुढे सदर **एमसीए** परिपत्रके हणून संदर्भित) कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) जारी केलेले सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय गमान्य ठिकाणी व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ व्हिज्यअल माध्यमांदारे (ओएव्हीएम) **आयोजित केली जार्डल.** व्हीसी/ओएव्हीएम सविधेदारे भाग घेणारे सदस्य कंपनी कायदा. २०१३ (अधिनियम) च्या कलम १०३ अंतर्गत कोरमच्या हेतूसाठी मोजले जातील.

रजीएमच्या सूचनेच्या इलेक्ट्रॉनिक प्रती **गुरुवार, ०५ सप्टेंबर, २०२४** रोजी सर्व सदस्यांना पाठवण्यात आल्य . . . आहेत ज्यांचे ई-मेल आयडी कंपनी/डिपॉझिटरी पार्टिसिपंट/आरटीएमध्ये नोंदणीकृत आहेत. वर नमुद केल्याप्रमाणे एजीएमच्या सूचनेची वास्तविक प्रत सदस्यांना पाठवण्याची आवश्यकता एमसीए परिपत्रकांद्वी

कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० मध्ये वाचलेल्या कायद्याच्या कलम १०८ च्या तरतुर्दीचे पालन करून (सुधारित केल्यानुसार) कंपनी सदस्यांना सक्षम करण्यासाठी रिमोट ई-व्होटिंग सुविधा ऑफर करण्यास आनंदित आहे. एजीएम (रिमोट ई-व्होटिंग) च्या स्थळाव्यतिरिक्त इतर ठिकाणाः ज़ीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर तसेच एजीएम दरम्यान ई-वोटिंगवर त्यांचे मत इलेक्ट्रॉनिव पद्धतीने टाका. या उद्देशासाठी, कंपनीने ई-व्होटिंग सुविधेसाठी लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेडसोबत करार केला आहे.

या संदर्भात सभासदांना पुढे कळविण्यात येते की:

- दरस्थ ई-मतदान कालावधी सोमवार, २३ सप्टेंबर, २०२४ रोजी स.९.००वा. सरू होईल आणि गरुवार २६ सप्टेंबर, २०२४ रोजी संध्या.०५.००वा. संपेल. शक्रवार, २० सप्टेंबर, २०२४ रिमोट ई-व्होटिंगल परवानगी दिली जाणार नाही आणि त्यानंतर लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेडद्वारे ते अक्षा
- ज्या व्यक्तीचे नाव सभासदांच्या नोंदवहीत किंवा डिपॉझिटरीजद्वारे ठेवलेल्या लाभार्थी मालकांच्या नोंदवहीमध्ये कट-ऑफ तारखेला म्हणजेच **शुक्रवार, २० सप्टेंबर, २०२४** रोजी नोंदवलेले असेल, ती एजीएममध्ये मतदान आणि रिमोट ई-व्होटिंगच्या सुविधेचा लाभ घेण्यास पात्र असेल. एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगसाठी तपशीलवार प्रक्रिया/सूचना एजीएमच्या नोटिसमध्ये समाविष्ट आहेत.
- कोणतीही व्यक्ती जी कंपनीचे शेअर्स घेते आणि एजीएमची नोटीस पाठवल्यानंतर कंपनीची सदर बनते आणि कट-ऑफ तारखेला म्हणजे **शुक्रवार, २० सप्टेंबर, २०२४** रोजी शेअर्स धारण करते ती rnt.helpdesk@linkintime.co.in येथे विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवृ शकते. तथापि, जर व्यक्ती आधीच दरस्थ ई-मतदानासाठी एनएसडीएल/सीडीएसएलमध्ये नोंदणीक असेल तर विद्यमान वापरकर्ता आयडी आणि पासवर्ड मतदानासाठी वापरला जाऊ शकतो.
- ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले नाही आणि ते एजीएममध्ये उपस्थित आहेत ते एजीएममध्ये ई-व्होटिंगद्वारे मतदान करण्यास पात्र असतील. एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत दिलेले सभासद देखील एजीएमला उपस्थित राह शकता
- परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार असणार नाही. एजीएमची सूचना आणि वार्षिक अहवाल कंपनीच्या www.waaree.com/investor/
- वेबसाइटवर उपलब्ध आहेत. एजीएमची सूचना https://linkintime.co.in लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेडच्या वेबसाइटवर देखील उपलब्ध आहे.

जर भागधारक/सदस्यांना ई-व्होटिंगबाबत काही शंका असतील, तर ते वारंवार विचारले जाणारे प्र (एफएक्यु) आणि इन्स्टा वोट ई-व्होटिंग मॅन्युअल येथे https://instavote.linkintime.co.in उपलब्ध आहेत किंवा <u>enotices@linkintime.co.in</u> वर ईमेल पाठवा किंवा दूरध्वनी: ०२२-४९१८६००० वर संपर्क साधा. संचालक मंडळाच्या आहेशान

वारी एनर्जीस लिमिटेड सही/-राजेश जी. गौर

कंपनी सचिव व सक्षम अधिकारी सदस्यत्व क्र.एसीएस-३४६२९

जलसाठा आहे. त्यामूळे जलसाठा ८१ टक्के आहे. जलपातळीत आणखी वाढ जिल्ह्यातील सर्वात मोठा

प्रकल्प आणि मध्यम प्रकल्पांच्या जलपातळी पोहोचला आहे.

प्रकल्प असलेल्या अप्पर नदी-नाल्यांसह मोठे वर्धा धरणाचा पाणीसाठा हा ९०.६८ टक्क्यांवर

आकार ऑटो इंडस्ट्रीज लिमिटेड **नोंदणीकृत कार्यालय:** ३०४, अभय स्टील हाऊस, कर्नाक बंदर, बडोदा स्ट्रीट, मुंबई-४००००९, (भारत). दुरध्वनी:(०२२) २३४८१०८३, **फॅक्स:**९१-२२-२३४८३८८७ **कॉर्पोरेट कार्यालय:** ई-५, एमआयडीसी, वाळुंज, औरंगाबाद-४३११३६ (महाराष्ट्र राज्य) भारत.

दूरध्वनी:(०२४०) ६६४७२३०, फॅक्स:+९१-२४०-२५५४६४०, वेबसाईट: http://akarauto.com ई-मेल:corporate@akartoolsltd.com, सीआयएन:एल२९२२०एमएच१९८९पीएलसी०५२३०५

३५वी वार्षिक सर्वसाधारण सभा व ई-वोटिंग माहितीची सूचना याद्वारे सूचना देण्यात येत आहे की, **आकार ऑटो इंडस्ट्रीज लिमिटेड**ची ३५वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, ३० सप्टेंबर, २०२४ रोजी स.११.३०वा. व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/अन्य दुकश्राव्य माध्यम (ओएव्हीएम) द्वारे आयोजित केली जाईल. एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाचा व्यवहार करण्यासाठी. एजीएम कंपनी कायदा, २०१३ च्या लागू तरतुदी आणि त्याखाली बनवलेले नियम (अधिनियम), डएइख (लिस्टिंग ऑब्लिगेशन आणि डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन, २०१५ (लिस्टिंग रेग्युलेशन्स) च्या तरतुर्दीचे पालन करून बोलावण्यात येईल. कॉर्पोरेट व्यवहार मंत्रालय, भारत सरकार आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया यांनी जारी केलेल्या सर्व लाग परिपत्रकांसह.

संबंधित परिपत्रकांचे पालन करून, कंपनीने आर्थिक वर्षासाठी एजीएम आणि वार्षिक अहवालाची सूचना केवळ ०५ सप्टेंबर, २०२४ रोजी इलेक्ट्रॉनिक पद्धतीने पाठवली आहे, ज्यांचे ईमेल पत्ते डिपॉझिटरी सहभागी किंवा कंपनीकडे नोंदणीकृत आहेत. आर्थिक वर्षासाठी एजीएम आणि वार्षिक अहवालाची सूचना कंपनीच्या <u>https:///akartoolsltd.com</u> वर आणि स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेंडच्या वेबसाइटवर www.bseindia.com वर बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेडच्या <u>www.bigshareonline.com</u> वेबसाइटवर देखील उपलब्ध आहे. रिमोट ई-व्होटिंग आणि एजीएममध्ये ई-व्होटिंग

कंपनी कायदा, २०१३ च्या कलम १०८ च्या अनुषंगाने कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चे नियम २०. सची विनियमांचे विनियम ४४ आणि सामान्य सभेचे सचिवीय मानक. प्रत्येक सुधारित केल्यानुसार, कंपनीने बिगशेअरच्या सेवा प्रदान करण्यासाठी गुंतलेली आहे एजीएमच्या आधी रिमोट ई-व्होटिंग सुविधा ('रिमोट ई-व्होटिंग') आणि एजीएममध्ये ई-व्होटिंग सर्व सदस्यांना

एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्वे ठरावावर त्याचे मत देण्यासाठी.			
ई-मतदानाची कट-ऑफ तारीख	शुक्रवार, २० सप्टेंबर २०२४		
रिमोट ई-मतदान सुरू होण्याची तारीख	शुक्रवार, २७ सप्टेंबर २०२४ रोजी स.९.००वा. (भाप्रवे)		
रिमोट ई-मतदानाची समाप्ती तारीख	रविवार, २९ सप्टेंबर २०२४ रोजी सायं.५.००वा. (भाप्रवे)		
गजीगम ट्रम्याच ई-मत्याच	एजीएए सक हात्याणस्य ने एजीएए संपेक्षांत १५ पिनिरांक्षांत		

जे सदस्य व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहतील आणि ज्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले नाही | ते एजीएम दरम्यान मतदानाचा हक बजावण्याम पात्र असतील एजीएमपर्वी रिमोट ई-व्होटिंगद्वारे मतदान केलेले सदस्य देखील एजीएममध्ये उपस्थित राहू शकतात आणि सहभागी होऊ शकतात परंतु त्यांना त्यांचे मत पुन्हा देण्याचा अधिकार नाही.

त्यानसार, सभासद रिमोट ई-व्होटिंग किंवा ई-व्होटिंगदारे एजीएममध्ये आपले मत देऊ शकतात सभासदाने ठरावावर एकदा मत दिल्यानंतर, त्याला/तिला नंतर त्यात बदल करण्याची परवानगी दिली

कंपनीने एजीएममध्ये निष्पक्ष आणि पारदर्शक पद्धतीने रिमोट ई-व्होटिंग प्रक्रियेवर आणि ई-व्होटिंगचे परीक्षण करण्यासाठी तपासणीस म्हणून काम करण्यासाठी कार्यरत कंपनी सचिव (सीओपी क्र.९७६१) **श्री. नितीन शर्मा** यांची नियुक्ती केली आहे. ई-मतदानाचे निकाल कंपनीच्या एजीएमच्या समाप्तीपासून ४८ तासांनंतर घोषित केलें जातील. तपासणीसांच्या अहवालासह घोषित केलेले निकाल स्टॉक एक्स्चेंजला कळवले जातील आणि कंपनीच्या https:///akartoolsltd.com वर आणि बिगशेअर च्या www.Bigshareonline.com वर वेबसाइटवर टाकले जातील.

कोणतीही व्यक्ती जी कंपनीचे शेअर्स घेते आणि नोटीस पाठवल्यानंतर कंपनीचा सदस्य बनते आणि कट-ऑफ तारखेला म्हणजेच शुक्रवार, २० सप्टेंबर, २०२४ रोजी शेअर्स धारण करते, ती रिमोट ई-वोटिंगची प्रक्रिया सूचनेमध्ये तपशीलवार नमूद केल्याप्रमाणे अवलंबू शकते.

सभासदांना विनंती आहे की त्यांनी एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व नोट्स आणि विशेषत एजीएममध्ये सामील होण्याच्या सूचना, रिमोट ई-व्होटिंगद्वारे किंवा एजीएम दरम्यान ई-व्होटिंगद्वारे मतदान करण्याची पद्धत काळजीपूर्वक वाचावी.

ज्या सभासदांना -त्रस्व् दरम्यान त्यांचे मत व्यक्त करायचे/प्रश्न विचारायचे आहेत ते त्यांचे नाव, डिमॅट खाते क्रमांक/फोलिओ क्रमांक नमूद करून शुक्रवार, २० सप्टेंबर २०२४ रोजी किंवा त्यापूर्वी विनंती पाठवून वक्ता म्हणून स्वतःची नोंदणी करू शकतात. corporate@akartoolsltd.com वर ईमेल आयडी, मोबाईल नंबर. ज्या सभासदांनी स्वतःची स्पीकर म्हणून नोंदणी केली आहे त्यांनाच एजीएम दरम्यान त्यांचे मत मांडण्याची/प्रश्न विचारण्याची परवानगी असेल.

डिपॉझिटरी अर्थात सीडीएसएल आणि एनएसडीएलद्वारे लॉग इन करण्यासंबंधी कोणत्याही तांत्रिक

l	समस्यांसाठी डीमॅट मोडमध्ये सिक्युरिटीज धारण करणाऱ्या वैयक्तिक शेअरधारकांसाठी ह			
l	लॉगिन प्रकार	हेल्पडेस्क तपशील		
	मोडमध्ये सिक्युरिटीज धारण	लॉगिनमध्ये कोणत्याही तांत्रिक समस्येचा सामना करणारे सदस्य helpdesk.evotingcdslindia.com वर विनंती पाठवू- सीडीएसएलर हेल्पडेस्कशी संपर्क साधू शकतात किंवा ०२२- २३०५८७३८ आणि २२-२३०५८५४२-४३ वर संपर्क साधू शकतात		
	मोडमध्ये सिक्युरिटीज धारण	लॉगिनमध्ये कोणत्याही तांत्रिक समस्येचा सामना करत असलेल्य सदस्यांन evoting@nsdl.co.in वर विनंती पाठवून एनएसडएल हेल्पडेस्कशी संपर्क साधू शकतात किंवा टोल फ्री क्रमांक: १८००		

शेअरहोल्डर्स/गुंतवणूकदारांना ई-व्होटिंगबाबत काही शंका असल्यास, तुम्ही वारंवार विचारले जाणारे प्रश्न (एफएक्य्) आणि ई-वोटिंग मॉड्यूल https://ivote.bigshareonline.com वर डाउनलोड खाली उपलब्ध आहेत. विभाग किंवा तुम्ही आम्हाला ivote@bigshareonline.com वर ईमेल करू शकता किंवा आम्हाला १८०० २२ ५४ २२ वर कॉल करू शकता.

आकार ऑटो इंडस्ट्रीज लिमिटेडकरिता सही/

राध्येश्याम राठी

ठिकाण : सीएचएच संभाजी नगर (औरंगाबाद) तारीख: ०६ सप्टेंबर, २०२४ (कंपनी सचिव आणि अनपालन अधिकारी)

GSL SECURITIES LIMITED

Register office: 25 & 26,1st Floor, AC Market Building, Tardeo, Mumbai 400034. CIN: L65990MH1994PLC077417 Telephone No.: 022-23516166 Email: gslsecuritiesltd@gmail.com

Website: www.gslsecurities.com NOTICE OF 30TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that

The 30th Annual General Meeting of GSL Securities Limited will be held on Monday 30th September 2024 at 10:00 a.m. at the registered office of the Company situated at 25 & 26, 1st Floor, AC Market Building, Tardeo, Mumbai 400034, to transact business as contained in the notice of the 30th Annual General Meeting. The notice of 30th AGM and Annual Report for the financial year 2023-24 has been

sent to all the members electronically to the email id's registered with the company

denository participant and the physical copies has been dispatched through

permitted mode to all other members individually at the addresses registered with the company. A copy of the Notice and Annual Report is available on the company's website i.e. www.gslsecurities.com. The physical dispatch/e-mail transmission of notice and annual report has been completed on September 05, 2024. In Compliance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and

Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is providing e-voting facility to its members through the remote e-voting services provided by National Securities Depository Limited (NSDL), on all resolutions set forth in the notice.

The details of remote e-voting process are as follows pursuant to amended Rule 20 of the Companies (Management and Administration) Rules, 2014.

The business as set forth in the Notice of the AGM may be transected through voting by electronic means. The e-voting period begins on Friday, 27th September, 2024 (09.00 a.m.) and ends

on Sunday, 29th September, 2024 (05.00 p.m.). The e-voting module shall be disabled by NSDL for voting thereafter. (iii) Members holding shares as on cut-off date of Monday, 23rd September, 2024 may cast their vote electronically (e-voting) on all the businesses to be transacted at the

30th AGM through e-voting facility on the platform of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com. v) Any person who have acquired shares after the dispatch of the Annual Report and

before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means. Members are further informed that:

a. Remote e-voting shall not be allowed beyond 05.00 p.m. on 29th September The facility for voting through physical ballot papers shall be made available

at the meeting and members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their vote at the meeting through ballot paper. A members may participate in the Annual General Meeting even after exercising

his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and A person whose name is recorded in the Register of Members or in the Registe

of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of Remote e-voting as well as voting in the Annual General Meeting. (vi) In case you have queries or issues regarding e-voting, 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 toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to (Prasad Madiwale) at evoting@nsdl.co.in.

Book Closure

is further notified that pursuant to Section 91 of the Companies Act, 2013, Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Registers of the Company shall remain closed from Monday, 23rd September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 30th Annual General Meeting of the company

By order of the Board For GSL SECURITIES LIMITED

S.K. Bagrodia

Date: September 05, 2024 DIN: 00246168