

Date: 05-09-2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Scrip Code: **541167**

Dear Sir/Madam

Sub: Newspaper Advertisement - Disclosure under Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 read with Schedule III Part A Para A and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, please find enclosed copies of the following newspaper advertisements published on September 05, 2024 for giving Notice of the 08th Annual General Meeting of the Company to be held on Monday, September 30, 2024 at 5.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means, containing remote e-Voting details.

1. Financial Express and
2. Pratahkal

Kindly take note of the same.

Thanking You,

Yours Sincerely,
For CWD LIMITED

Tejas Kothari
Jt. Managing Director & CFO
DIN: 01308288

Regd. Office :

101, 1st Floor, Hasham Premji CHS,
439 Kalbadevi Road, Marine Lines,
Mumbai - 400 002, Maharashtra (India).
Tel.: +91 22 49799323

Development Centre :

A 1406-1409, Rupa Solitaire Building,
Millennium Business Park, Mahape,
Ghansoli, Navi Mumbai - 400 710.
Maharashtra (India). Tel.: 022 40069867

Factory :

Plot No.13/1, Koorgally Village,
Elawala Hobli,
Mysuru - 570018.
Karnatak (India).

RISKS TO INVESTORS

- The average cost of acquisition per Equity Share by our Promoters, i.e., Mr. Abhay Kumar Chandalia and Mr. Vikash Kumar Jain at the date of Draft Red Herring Prospectus are 1.52 and 1.34 respectively.
 - At the date of the Draft Red Herring Prospectus, the Weighted Average cost of acquisition per Equity Share by our Promoters i.e., Mr. Abhay Kumar Chandalia and Mr. Vikash Kumar Jain is Nil.
 - Weighted Average Return on Net worth on Consolidated and standalone financials for Financial Year ending 2024, 2023 and 2022 is 24.99% and 23.95% respectively.
- 1) Our company may, in consultation with the BRLM, consider participation by the Anchor Investor. The Anchor Investor Bid/Offer period shall be one working day prior to the Bid/ Offer opening date in accordance with SEBI ICDR Regulations, 2018.
 - 2) Our company may, in consultation with the BRLM, consider closing the Bid/ Offer period for QIB one working day prior to the Bid/Offer Closing Date in accordance with the SEBI ICDR Regulations, 2018.

The details of the Equity Shares held by our Promoters, which are locked in for a period of 3 years from the date of Allotment in the Offer are given below:

Name of Promoter	Date of Transaction and when made fully paid-up	Nature of Transaction	No. of Equity Shares	Face Value (Rs.)	Issue/ Acquisition Price per Equity Share (Rs.)	Percentage of post-Offer paid-up capital (%)	Lock in Period
Abhay Kumar Chandalia	09-03-2024	Bonus issue	12,40,000	10	NIL	10.11%	3 years
Vikash Kumar Jain	09-03-2024	Bonus issue	12,40,000	10	NIL	10.11%	3 years

In case of revision in the price band, the bid/ Issue period shall be extended for at least three (3) additional working days after such revision in the price band, subject to the bid/issue period not exceeding a total of ten (10) working days any revision in the price band, and the revised bid/ Issue Period, if applicable shall be widely disseminated by notification to the Stock Exchange by issuing press release and by also indicating the change on the website of BRLM and by intimation to Self-Certified Syndicate Banks (SCSB's), the sponsor banks and the designated intermediaries, as applicable. In case of force majeure, Banking strike or similar circumstances, the company may for the reason recorded in writing, extend the Bid/ Issue period by at least Three (3) additional working days subject to total bid/ Issue period not exceeding Ten (10) working days.

The issue is being made in terms of Rule 19 (2)(b)(i) of the Securities Contract (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 253 of SEBI ICDR Regulations, the issue is being made for at least 25% of the post issue paid up Equity Share capital of our Company. The issue is being made through the Book Building Process wherein not more than 50% of the issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIB's" and such portion to the "QIB Portion") provided that our company may in consultation with the BRLM may allocate upto 60% of the QIB portion to the Anchor Investor on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"). One third of the Anchor Investor Portion shall be reserved for the Domestic Mutual Funds, subject to valid bids being received from the domestic mutual funds at or above the Anchor Investor allocation price. Further, 5% of the QIB portion (excluding the Anchor Investor Portion) shall be available for allocation on a proportionate basis to Mutual funds only, and the remainder of the QIB portion shall be available for allocation on proportionate basis to all QIBs Bidders (other than Anchor Investors), including mutual funds, subject to valid bids being received at or above the issue price. Further, not less than 15% of the issue shall be available for allocation on proportionate basis to Non-Individual Bidder and not less than 35% of the issue shall be available for allocation to the Retail Individual bidders in accordance with the SEBI ICDR Regulations subject to valid bids being received or above the issue price. All potential bidders, other than Anchor Investor, are required to mandatorily utilize the application supported by blocked amount ("ASBA") process providing details of their respective bank account (including UPI ID in case of RIBs) which will be blocked by SCSBs, or the bank account linked with the UPI ID, as applicable, to participate in the issue. Anchor Investors are not permitted to participate in the Anchor Investor Portion through the ASBA process. For Details, please see the section titled "Issue Procedure" on page 342 of the Red Herring Prospectus.

PROPOSED LISTING:

The Equity Shares offered through the Red Herring Prospectus are proposed to be listed on the SME Platform of BSE ("BSE SME"), in terms of the Chapter IX of the SEBI (ICDR) Regulations, 2018, as amended from time to time. Our Company has received an In-Principle approval letter dated August 21, 2024, from BSE Limited for using its name in this offer document for listing of our shares on the BSE SME. For the purpose of this Issue, the Designated Stock Exchange will be the BSE Limited.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"):

Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Offer Document was not filed with SEBI. In terms of the SEBI ICDR Regulations, SEBI shall not issue any observations on the Offer Document. Hence, there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "SEBI Disclaimer Clause" on 325 of the Red Herring Prospectus.

DISCLAIMER CLAUSE OF SME PLATFORM OF BSE LIMITED (DESIGNATED STOCK EXCHANGE):

It is to be distinctly understood that the permission given by the BSE Limited ("BSE") should not in any way be deemed or construed that the contents of the Red Herring Prospectus or the price band at which the Equity Shares are offered for bidding has been cleared, solicited or approved by BSE nor does it certify the correctness accuracy or completeness of any of the contents of the Red Herring Prospectus. The investors are advised to refer to the Red Herring Prospectus for the full text of the "Disclaimer Clause of the SME Platform of the BSE Limited" on page 327 of the Red Herring Prospectus.

RISK IN RELATION TO THE FIRST ISSUE:

This being the first public Issue of our Company, there has been no formal market for the Equity Shares. The face value of the Equity Shares is Rs. 10/- each and the offer price is [*] times of the face value of the equity shares. The Issue Price (determined and justified by our Company in consultation with the Book Running Lead Manager as stated in "Basis for Issue Price" on page 116 should not be taken to be indicative of the market price of the Equity Shares after the Equity Shares are listed. No assurance can be given regarding an active or sustained trading in the Equity Shares or regarding the price at which the Equity Shares will be traded after listing.

Bidders/ Applicants should note that on the basis of PAN, DP ID and Client ID as provided in the bid cum application form, the Bidder/ Applicants may be deemed to have authorized the Depositories to provide to the Registrar to the Issue, any requested Demographic details of the Bidders/ Applicants as available on the records of the depositories. These Demographic details may be used, among other things, for or unblocking of ASBA account or for other correspondence related to an issue. Bidders/ Applicants are advised to update any changes to their demographic details as available in the records of the depository participants to ensure accuracy of records. Any delay resulting from failure to update the demographic details would be at the applicant's sole risk. Bidders/ Applicants should ensure that PAN, DP ID and the Client ID are correctly filled in the bid cum application form. The PAN, DP ID and the Client ID provided in the bid cum application form should match with the PAN, DP ID and the Client ID available in the depository database, otherwise the bid cum application form is liable to be rejected. Bidders/ Applicant should ensure that the beneficiary account provided in the Bid cum application form is active.

GENERAL RISK:

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares issued in the Issue have neither been recommended nor approved by Securities and Exchange Board of India nor does Securities and Exchange Board of India guarantee the accuracy or adequacy of Red Herring Prospectus. Specific attention of the investors is invited to the section titled "Risk Factors" beginning on page 28 of Red Herring Prospectus.

CREDIT RATING: This being the issue of Equity Shares, no credit rating is required.

DEBENTURE TRUSTEES: This being the issue of Equity Shares, the appointment of Trustees is not required.

IPO GRADING: Since this issue is made in terms of Chapter IX of the SEBI (ICDR) Regulations, there is no requirement of appointing an IPO Grading Agency.

BASIS OF ISSUE PRICE: The Issue Price is determined by the Company in consultation with the Lead Manager. The financial data presented in section "Basis of Issue Price" on page no. 116 of the Red Herring Prospectus are based on Company's Restated Financial Statements. Investors should also refer to the section titled "Risk factors" and "Restated Financial Statement" on page no. 28 and 233 respectively of the Red Herring Prospectus.

ADDITIONAL INFORMATION AS REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF OUR COMPANY AS REGARDS ITS OBJECTS: For information on the main objects and other objects of our Company, see "History and Certain Corporate Matters" on page 189 of the Red Herring Prospectus. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see the section "Material Contracts and Documents for Inspection" on page 446 of the Red Herring Prospectus.

LIABILITY OF MEMBERS OF THE COMPANY: Limited by shares.

AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: The Authorised share capital of the Company is Rs. 15,00,00,000/- divided 1,50,00,000 Equity Shares of ₹ 10/- each. The Issued, Subscribed, and Paid-Up share capital of the Company before the Issue is Rs. 9,01,89,030/- divided into 90,18,903 Equity Shares of ₹ 10/- each. For Details of the Capital Structure, see chapter titled "Capital Structure" beginning on page 75 of the Red Herring Prospectus.

NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM: Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed by them at the time of signing of the Memorandum of Association of our Company: Rena Jain - 8,750 Equity Shares and Shilpa Jain - 1,250 Equity Share, Equity Shares of ₹ 10/- each.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
<p>Narnolia</p> <p>NARNOLIA FINANCIAL SERVICES LIMITED Address: 201, 2nd Floor, Marble Arch, 236 B A J.C Bose Road, Kolkata, West Bengal- 700020, India Tel: +91-8130678743; 033-40501500 Email: pankaj.pasni@narnolia.com; ipo@narnolia.com Contact Person: Mr. Pankaj Pasni Website: www.narnolia.com SEBI registration number: INM000010791 CIN: U51909WB1995PLC072876</p>	<p>Skyline</p> <p>SKYLINE FINANCIAL SERVICES PRIVATE LIMITED Address: D-153 A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi-110020 Tel: +91-11-40450193-97 Fax No: +91-11-26812683 Website: www.skylinert.com Email: compliances@skylinert.com Contact Person: Mr. Pawan Bisht SEBI Registration Number: INR000003241 CIN: U74899DL1995PTC071324</p>	<p>Mr. Kumar B-35 Address: B-35, Lower Ground Floor, South Extension Part-II, New Delhi-110049. Tel.: 011-49084044 E-mail: info@sharesamadhan.com Website: www.sharesamadhan.com</p> <p>Investors can contact our Company Secretary and Compliance Officer, the Lead Manager or the Registrar to the Issue, in case of any pre-issue or post-issue related problems, such as non-receipt of letters of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.</p>

AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Issue. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, the website of the Lead Manager to the Issue at www.narnolia.com, website of company at www.sharesamadhan.com and websites of stock exchange at www.bseindia.com.

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company: Share Samadhan Limited (Telephone: 011-49084044) Lead Manager: Narnolia Financial Services Limited (Telephone: +91-8130678743; 033-40501500). Bid-cum-application Forms will also be available on the website of BSE (www.bseindia.com) and the designated branches of SCSBs, the list of which is available at websites of the Stock Exchange and SEBI.

APPLICATIONS SUPPORTED BY BLOCKED AMOUNT (ASBA): The investors are required to fill the application form and submit the same to the relevant SCSBs at the specific locations or registered brokers at the broker centers or RTA or DP's. The SCSB's will block the amount in the account as per the authority contained in application form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund. For more details on the ASBA process, please refer to the details given in application forms and Red Herring Prospectus and also please refer to the chapter titled "Issue Procedure" on page 342 of the Red Herring Prospectus.

APPLICATION SUPPORTED WITH UNIFIED PAYMENTS INTERFACE: Investors are advised to carefully refer SEBI Circular SEBI/HO/CFD/DIL2/CIR/P/2018/138 dated November 01, 2018 and as modified through its SEBI circular (SEBI/HO/CFD/ DIL2/CIR/P/2019/50) dated April 3, 2019, SEBI circular (SEBI/HO/CFD/DIL2/CIR/P/2019/76) dated June 28, 2019, SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/85 dated July 26, 2019, SEBI Circular SEBI/HO/CFD/DCR2/CIR/P/2019/133 dated November 08, 2019, SEBI Circular no. SEBI/HO/CFD/DIL2/CIR/P/2020/50 dated March 30, 2020, SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2021/2480/1/M dated March 16, 2021, SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2021/477 dated March 31, 2021, SEBI Circular no. SEBI/HO/CFD/DIL2/CIR/2021/570 dated June 2, 2021, SEBI Circular no. SEBI/HO/CFD/DIL2/CIR/P/2022/45 dated April 25, 2022 and SEBI Circular no. SEBI/HO/CFD/DIL2/CIR/P/2022/51 dated April 20, 2022 and any subsequent circulars or notifications issued by SEBI in this regard for the procedure to be followed for applying through UPI. Retail Individual Investor have to apply through UPI Mechanism. Retail Individual Investor whose bank is not live on UPI as on date of this circular, may use the other alternate channels available to them viz. Submission of application form with SCSBs/ using the facility linked online trading, demat and bank account list. For further details, please refer to the chapter titled "Issue Procedure" beginning on page 342 of the Red Herring Prospectus.

Sponsor Bank to the Issue: Yes Bank Limited

Banker to the Issue, Escrow Collection Bank and Refund Banker: Yes Bank Limited

Investor should read the Red Herring Prospectus carefully, including the "Risk Factors" beginning on page 28 of the Red Herring Prospectus before making any investment decision.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

For SHARE SAMADHAN LIMITED On Behalf of the Board of Directors Sd/- Abhay Kumar Chandalia (Managing Director)
<p>Place: Delhi Date: September 05, 2024</p>

Share Samadhan Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the Red Herring Prospectus with Registrar of Companies, Delhi on September 03, 2024, which is available on the website of lead manager to the issue at www.narnolia.com, website of company at www.sharesamadhan.com and websites of BSE i.e. www.bseindia.com, respectively. Investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "Risk Factors" beginning on page 28 of the Red Herring Prospectus. Potential investors should not rely on the Red Herring Prospectus for making any investment decision. The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and any applicable U.S. state securities laws. There will be no public offering in the United States and the securities being offered in this announcement are not being offered or sold in the United States.

Hero MotoCorp Limited
 CIN: L35911DL1984PLC017354
 Regd. Office : The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070
 Phone No. 011-46044220/Fax No. 011-46044399
 E-mail: secretarial@heromotocorp.com, Website: www.heromotocorp.com

PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATE
 Members of the general public and existing shareholders of Hero MotoCorp Ltd. ("Company") are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/Not received and that pursuant to request received from concerned shareholder, the Company intends to issue duplicate share certificates in lieu of the said original Share Certificate (Face Value Rs.2/-) in their favour:

Folio No.(s)	Shareholder Name(s)	Face Value	Distinctive Nos.	Certificate No.(s)	No. of Shares
HML0108123	Ashwin Ramchand Chandwani	FV:10/-	15410778-15410797 19767007-19767011 34258661-34258665	171648 304105 394098	20 05 25

Any person having objection to issue of duplicate Share Certificate, as mentioned herein above, may submit the same, in writing, with the Company marked to the "Secretarial Department" at its Registered Office or send an email at secretarial@heromotocorp.com within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates.

For Hero MotoCorp Ltd.
 Sd/-
 Dhiral Kapoor
 Date : 04.09.2024
 Company Secretary & Compliance Officer

D S Kulkarni Developers Limited
 CIN: L45201PN1991PLC063340
 Regd. Off : Unit No. 301, 3rd Floor, Swajos One, Kolhrud, Pune 411038
 Ph. No: 020 6716 6716 | Website: www.dskcorp.com
 Email id: cs.dskdl@ashdanproperties.in
Notice of 33rd Annual General Meeting

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Monday 30th September, 2024 at the Registered office of the Company at Unit No. 301, 3rd Floor, Swajos One, Kolhrud, Pune 411038 at 11:00 a.m. to transact the business set out in Notice dated 14th August, 2024 for convening of the AGM.

Pursuant to General Circular No. 11/2022 dated December 28, 2022 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively, the Company had sent notice of AGM electronically to those members whose email id are registered with the Company.

The Annual Report is available on the website of the Company www.dskcorp.com and also available on the website of stock exchange www.nseindia.com and www.bseindia.com.

Members can attend the meeting only in person and shall be counted for the purpose of Quorum under section 103 of the Companies Act, 2013.

For D S Kulkarni Developers Limited
 Bhushan Vilaskumar Patresha
 Managing Director
 Place: Pune
 Date: 04.09.2024

SYMBIOX INVESTMENT & TRADING COMPANY LTD.
 CIN NO. L65993WB1979PLC032012
 Regd. Office: 221, Rabindra Sarani, 3rd Floor
 Room no. 1, Kolkata-700007
 Email ID: symbioxinvestment100@gmail.com

NOTICE OF 45th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

1. The 45th Annual General Meeting (AGM) of the Company will be held at 221, Rabindra Sarani, 3rd Floor, Kolkata-700007 on Friday, 27th September, 2024 at 01:00 PM through video conferencing (VC) other audio visual means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") followed by Circular issued by the SEBI (collectively referred to as "relevant circulars") to transact the Ordinary and Special Business, as set out in the Notice of AGM;
2. The Ordinary Copies of the Notice of AGM and Annual Report for 2023-24 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website- www.symbioxinvestment.com The dispatch of Notice of AGM has been completed on 04th September, 2024.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2024, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of National Security Depository Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
 - i. The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronics means;
 - ii. The remote e-voting shall commence on Tuesday, 24th September, 2024 at 09:00 A.M. IST
 - iii. The remote e-voting shall end on Thursday, 26th September, 2024 at 5:00 P.M. IST
 - iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 20th September, 2024.
 - v. Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Friday, 20th September, 2024, may however, the login ID and password by sending a request at voting@nsdl.com. Or, if the person is already registered with NSDL, for e-voting then existing user ID and password can be used for casting vote;
 - vi. Members 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 members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
 - vii. The Notice of AGM is available on the Company's website- www.symbioxinvestment.com
 - viii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evoting.nsdl.com or call on toll free number 022-48867000/24997000 or at the designated email ID: evoting@nsdl.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive).

Place: Kolkata
 Date: 04th September, 2024

For Symbiox Investment & Trading Co Ltd
 Sd/-
 Khushboo Piti
 Company Secretary

CWD LIMITED
 Registered Office: 101, 1st Floor, Plot No. 439, Hasham Premji Building, Kalbadevi Road, Mumbai- 400002
 CIN: U51900MH2016PLC281736
 Website: www.cwd.in Email: compliance@cwd.in.com

NOTICE OF THE 08th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 08th Annual General Meeting (AGM) of the Members of CWD Limited ("the Company") will be held on Monday, September 30, 2024, at 5:00 p.m. (IST) through Video Conferencing (VC) or Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM. In accordance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and latest being 09/2023 dated September 25, 2023 and any amendment/modification thereof issued by MCA and read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 (hereinafter referred to as "Circulars"), the Company has sent Notice of the 08th AGM along with a web-link to access the meeting and Annual Report 2023-24, through electronic mode only to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent/ Depository Participants (DP's). The Annual Report 2023-24 of the Company alongwith Notice and the Explanatory Statement of the 08th AGM is available on the website of the Company at https://www.cwd.in and on the websites of the Stock Exchange viz.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the revised Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility of remote e-Voting before/ during the AGM in respect of the business to be transacted as mentioned in the Notice of the 08th AGM and for this purpose, the Company has introduced CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notes to the Notice of the 08th AGM. Members are requested to note the following:

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

Commencement of remote e-Voting	From 9.00 a.m. IST on Thursday, September 26, 2024
Conclusion of remote e-Voting	Upto 5.00 p.m. IST on Sunday, September 29, 2024
- b. The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- c. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Monday, September 23, 2024** (cut-off date). The facility of remote e-Voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members/Registrar of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before/during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically but shall not be entitled to vote on such resolution(s) again.
- d. Any non-individual Member or Member holding securities who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date of **Monday, September 23, 2024**, may obtain the User ID and Password as per the procedure specified in the note of Notice of AGM. However, if you are already registered with CDSL for remote e-voting, then you can use your existing user ID and password for casting your vote.
- e. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

Dhruvil M. Shah & Co. LLP Practicing Company Secretaries has been appointed as the Scrutinizer by the Board for providing a facility to the Members of the Company to scrutinize the remote e-voting process before the AGM as well as e-Voting during the AGM in a fair and transparent manner.

In case of any queries/grievances, pertaining to remote e-voting (before/during the meeting), you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for Shareholders available at the download section of CDSL's website www.evotingindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davi, Sr. Manager, (CDSL.) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

Pursuant to the provisions of Section 91 of the Act read with the rules made thereunder and Regulation 42 of the LODR Regulations, the Register of Members and Transfer Books of the Company will be closed from for the purpose of AGM.

For CWD LIMITED
 Sd/-
 Tejas Kothari
 Jt. Managing Director & CFO
 DIN: 01308288

Place: Mumbai
 Date: 05/09/2024

VINEET LABORATORIES LIMITED
 Regd Office: SY. No. 11/A3, Saheb Nagar, Kurdu Vili, Chintal Kunta, Eshwarman Nilyam, L B Nagar, Hyderabad, Telangana-500074, India.
 CIN:L24304TG2016PLC112888

Notice of 08th Annual General Meeting (through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and E-Voting Information

Notice is hereby given that the 08th Annual General Meeting (AGM) of the Company will be held on Friday, September 27, 2024 at Sy.No. 11/A3, Saheb Nagar, Kurdu Vili, Chintal Kunta, Eshwarman Nilyam, L B Nagar, Hyderabad, Telangana-500074 at 09:00 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice.

The dispatch of the Notice of AGM along with Annual Report 2023-24 through emails has been completed on September 04, 2024.

In compliance with the Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolution by companies under the Companies Act 2013 and the rules made thereunder on account of the threat posed by Covid -19", General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, General Circular No. 09/2023 dated September 25, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act 2013, the AGM of the company will be held through VC/OAVM.

In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated January 15, 2021, SEBI/HO/CFD/ CMD2/ CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars") the Notice of the AGM along with the Annual Report for the FY 2023-24 is being sent through electronic mode to those members whose e-mail IDs are registered with the Registrar & Transfer Agent (RTA) or respective Depository Participants (DPs). The aforesaid documents are also available on the website of the Company at <http://investlab.com/in/annual-reports-2023-2024.html> and of the Stock Exchanges at www.bseindia.com and www.nseindia.com and the AGM Notice is also disseminated on the website of CDSL (agency for providing the remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of Companies Act, 2013. The instruction for joining the AGM is provided in the Notice of the AGM.

Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set out in the Notice of the AGM. Members have the option to cast their vote using the remote e-voting facility prior to the AGM or during the AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 19, 2024), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL ("remote e-voting"). The dates of Book Closure: September 19, 20



सीडब्ल्यूडी लिमिटेड

नोंदणीकृत कार्यालय: १०१, पहिला मजला, भूखंड क्रमांक ४३९, हशम प्रेमजी इमारत,
काळवादेवी रोड, मुंबई-४००००२. सीआयएन : यू३१९०७एमएच२०१६पीएलसी२८१७९६,
ई-मेल: compliance@cwain.com, वेबसाईट: www.cwain.com

०८ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि रिमोट ई-वोटिंगची माहिती

येथे सूचना देण्यात येत आहे की, सीडब्ल्यूडी लिमिटेड ('कंपनी') च्या सदस्यांची ०८ वी वार्षिक सर्वसाधारण सभा ('एजीएम') सोमवार, ३० सप्टेंबर २०२४ रोजी सायंकाळी ५.०० वाजता (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग ('व्हीसी') / अन्य दृकश्राव्य माध्यम ('ओएव्हीएम') द्वारे एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे.

सर्वसाधारण परिपत्रक क्रमांक १४/२०२० दिनांक ८ एप्रिल २०२०; १७/२०२० दिनांक १३ एप्रिल २०२०; २०/२०२० दिनांक ५ मे २०२०; ०२/२०२१ दिनांक १३ जानेवारी २०२१; २१/२०२१ दिनांक १४ डिसेंबर २०२१; ०२/२०२२ दिनांक ५ मे २०२२; १०/२०२२ दिनांक २८ डिसेंबर २०२२ आणि नवीनतम ०९/२०२३ दिनांक २५ सप्टेंबर २०२३ आणि एमसीएने जारी केलेली कोणतीही दुरुस्ती/बदल च्या अनुषंगाने आणि सहवाचिता सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दिनांक १३ मे २०२२, परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/४ दिनांक ५ जानेवारी २०२३ आणि परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२३/१६७ दिनांक ७ ऑक्टोबर २०२३ (यापुढे परिपत्रके म्हणून संदर्भित), कंपनीने ०८ व्या एजीएमची सूचना वेब-लिकसह मॉटिंगमध्ये प्रवेश करण्यासाठी आणि वार्षिक अहवाल २०२३-२४, इलेक्ट्रॉनिक पध्दतीद्वारे केवळ अशा सदस्यांना पाठवली आहे ज्यांचे ईमेल पत्ते कंपनी/निबंधक आणि हस्तांतरण प्रतिनिधी/डिपॉझिटरी सहभागी ('डोपी') कडे नोंदणीकृत आहेत. कंपनीचा वार्षिक अहवाल २०२३-२४ सूचनेसह आणि ०८ व्या एजीएमचे स्पष्टीकरणात्मक विधान कंपनीच्या <https://www.cwain.com> वेबसाईटवर आणि स्टॉक एक्सचेंजच्या वेबसाईटवर उपलब्ध आहे.

कंपनी कायदा, २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम २० चे पालन करून, सुधारित केल्याप्रमाणे इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने जारी केलेल्या सर्वसाधारण सभेवरील सुधारित सचिवीय मानक-२ आणि सेबी चे नियम ४४ (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायरमेंट्स) विनियम, २०१५ नुसार, ०८ व्या एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायावर विचारविमर्श करण्याच्या संदर्भात एजीएमपूर्वी/दरम्यान रिमोट ई-वोटिंगची सुविधा उपलब्ध करून देताना कंपनीला आनंद होत आहे आणि या उद्देशासाठी, इलेक्ट्रॉनिक माध्यमातून मतदानाची सोय करण्यासाठी कंपनीने सीडीएसएल ची नियुक्ती केली आहे.

रिमोट ई-वोटिंगसाठी तपशीलवार सूचना ०८ व्या एजीएमच्या सूचनेमध्ये दिलेल्या आहेत. सदस्यांनी खालील बाबींची नोंद घ्यावी ही किंती.

अ. रिमोट ई-वोटिंग सुविधा पुढील कालावधीत उपलब्ध असेल:

रिमोट ई-वोटिंग प्रारंभ गुरुवार, २६ सप्टेंबर, २०२४ रोजी सकाळी ९.०० वा. भाप्रवे

रिमोट ई-वोटिंगचा निष्कर्ष रविवार, २९ सप्टेंबर २०२४ रोजी संध्याकाळी ५.०० वा. पर्यंत भाप्रवे

सीडीएसएल द्वारे रिमोट ई-वोटिंग पध्दत त्यानंतर मतदानासाठी अक्षम केले जाईल आणि सदस्यांना सदर तारीख आणि वेळेच्या पुढे इलेक्ट्रॉनिक पध्दतीने मतदान करण्याची परवानगी दिली जाणार नाही.

ब. सोमवार, २३ सप्टेंबर २०२४ रोजी ('कट-ऑफ तारीख') सदस्यांचे मतदान हक्क कंपनीच्या भरणा केलेल्या इक्विटी भाग भांडवलाच्या त्यांच्या हिश्याच्या प्रमाणात असतील. रिमोट ई-वोटिंगची सुविधा देखील सभेदरम्यान उपलब्ध करून दिली जाईल आणि सभा संपल्यानंतर १५ मिनिटांनंतर ती अक्षम केली जाईल. सभेला उपस्थित असलेले सदस्य, ज्यांनी यापूर्वी रिमोट ई-वोटिंगद्वारे आपले मत दिलेले नाही ते सभेदरम्यान त्यांचा मतदानाचा हक्क बचावू शकतील. सदस्याने ठरावावर एकदा मत दिल्यानंतर, नंतर त्यात बदल करता येणार नाही. ज्या व्यक्तीचे नाव केवळ कट-ऑफ तारखेनुसार सदस्यांच्या नोंदणीमध्ये/लाभकारी मालकांच्या नोंदणीमध्ये नोंदवलेले असेल तीच व्यक्ती एजीएमच्या आधी/दरम्यान रिमोट ई-वोटिंगची सुविधा घेण्यास पात्र असेल. ज्या सदस्यांनी सभेपूर्वी रिमोट ई-वोटिंगद्वारे आपले मत दिले आहे ते सभेला इलेक्ट्रॉनिक पध्दतीने उपस्थित राहू शकतात परंतु त्यांना अशा ठरावांवर पुन्हा मतदान करण्याचा अधिकार असणार नाही.

क. सोमवार, २३ सप्टेंबर, २०२४ च्या कट-ऑफ तारखेला सूचना पाठवल्यानंतर आणि शेअर्स धारण केल्यानंतर कंपनीचे शेअर्स घेणारे आणि कंपनीचे सदस्य बनणारे सिक्युरिटीज धारण करणारे कोणतेही गैर-वैयक्तिक सदस्य किंवा सदस्य, एजीएमच्या सूचनेत नमूद केलेल्या प्रक्रियेनुसार वापरकर्ता आयडी आणि पासवर्ड मिळवू शकतात. तथापि, तुम्ही रिमोट ई-वोटिंगसाठी सीडीएसएलमध्ये आधीच नोंदणीकृत असल्यास, तुम्ही तुमचा सध्याचा वापरकर्ता आयडी आणि पासवर्ड तुमच्या मतासाठी वापरू शकता.

ड. कट ऑफ तारखेला सदस्य नसलेल्या व्यक्तीने ही सूचना केवळ माहितीच्या उद्देशाने हाताळावी.

कंपनीच्या सदस्यांना एजीएमपूर्वी रिमोट ई-वोटिंग प्रक्रियेची तसेच एजीएम दरम्यान ई-वोटिंगची निष्पक्ष आणि पारदर्शक पध्दतीने तपासणी करण्याची सुविधा प्रदान करण्यासाठी मंडळाने धूमिल एम. शाह अँड कंपनी एलएलपी, कार्यरत कंपनी सचिव यांनी तपासणीस म्हणून नियुक्ती केली आहे.

रिमोट ई-वोटिंगशी संबंधित (सभेपूर्वी/दरम्यान) कोणत्याही शंका/तक्रारी असल्यास, तुम्ही भागधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि सीडीएसएलच्या www.evotingindia.com वेबसाईट वरील डाउनलोड विभागात उपलब्ध भागधारकांसाठी ई-वोटिंग यूजर मॅन्युअल पाहू शकता. इलेक्ट्रॉनिक माध्यमातून मतदान करण्याच्या सुविधेशी संबंधित सर्व तक्रारी श्री. राकेश दळवी, वरिष्ठ व्यवस्थापक, (सीडीएसएल) सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५ वा मजला, मॅरिथॉन फ्युचरेक्स, मफतलाल मिल कंपाउंड्स, एन एम जोशी मार्ग, लोअर परळ (पूर्व), मुंबई - ४००१३ यांच्याकडे पाठवल्या जाऊ शकतात किंवा helpdesk.evoting@cdslindia.com वर ईमेल पाठवा किंवा टोल फ्री क्रमांक १८०० २१ ०९९११ वर कॉल करा.

अधिनियमाच्या कलम ९१ सहवाचिता त्याखाली बनवलेल्या नियम आणि एलओडीआर नियमांचे नियम ४२ च्या तरतुदीनुसार, कंपनीचे सदस्य नोंदणी आणि हस्तांतरण पुस्तके एजीएमच्या उद्देशाने बंद केली जातील.

सीडब्ल्यूडी लिमिटेडकरिता

सही/-

तेजस कोठारी

ठिकाण: मुंबई

संयुक्त व्यवस्थापकीय संचालक आणि सीएफओ

दिनांक: ०५/०९/२०२४

डीआयएन: ०१३०८२८८

मोक्ष ओव्हरसीज एज्युकॉन लिमिटेड

नोंदणीकृत कार्यालय: १६०, कालियानदास उद्योग भवन, सेंचुरी बाजार, प्रभादेवी, मुंबई, महाराष्ट्र,
भारत, ४०००२५. सीआयएन: एल७४९९४एमएच२०१८पीएलसी३०८८२६ दूर.: ०२२ २४३६ ६४०८

ई-मेल: moksh.germany@gmail.com, वेबसाईट: www.moksh16.com

६वी एजीएम आणि ई-वोटिंग माहितीची सूचना

येथे सूचना देण्यात येत आहे की, मोक्ष ओव्हरसीज एज्युकॉन लिमिटेड (कंपनी) च्या सदस्यांची ६वी एजीएम शुक्रवार, २७ सप्टेंबर २०२४ रोजी दुपारी १२:०० वाजता व्हिडिओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम) द्वारे एजीएम सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायावर विचारविमर्श करण्याकरिता होणार आहे, कंपनीने एजीएमच्या सूचनेसह वित्तीय वर्ष २०२३-२४ चा वार्षिक अहवाल आधीच इलेक्ट्रॉनिक पध्दतीद्वारे ज्या सदस्यांचे ईमेल पत्ते कंपनी आणि/किंवा डिपॉझिटरीजमध्ये नोंदणीकृत आहेत त्यांच्याकडे एमसीए आणि सेबीने जारी केलेल्या विविध परिपत्रकानुसार पाठवले आहेत. वार्षिक अहवाल आणि सूचना कंपनीच्या www.moksh16.com वर आणि सीडीएसएल च्या www.evotingindia.com या वेबसाईटवर उपलब्ध आहेत.

एजीएम दरम्यान रिमोट ई-वोटिंग आणि वोटिंग.

एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार सर्व ठरावांवर त्यांचे मत देण्यासाठी कंपनी तिच्या सर्व सदस्यांना रिमोट ई-वोटिंग सुविधा (रिमोट ई-वोटिंग) प्रदान करत आहे. याव्यतिरिक्त, कंपनी एजीएम (ई-वोटिंग) दरम्यान ई-मतदान प्रणालीद्वारे मतदान करण्याची सुविधा आहे. रिमोट ई-वोटिंग / ई-वोटिंगसाठी तपशीलवार प्रक्रिया सूचनेत प्रदान केली आहे.

कंपनी कायदा, २०१३ आणि सेबी (एलओडीआर) विनियम, २०१५ च्या तरतुदीनुसार, सदस्यांना सीडीएसएलद्वारे प्रदान केलेल्या ई-वोटिंग सुविधेचा वापर करून सूचनेत नमूद केल्यानुसार सर्व ठरावांवर त्यांचे मत देण्याची सुविधा प्रदान केली आहे. वास्तविक किंवा डिमेंटेरियलाइज्ड स्वरूपात समभाग धारण करणाऱ्या भागधारकांची नावे निश्चित करण्यासाठी कंपनीने कट-ऑफ तारीख अर्थात शुक्रवार, २० सप्टेंबर, २०२४ निश्चित केली आहे, ज्यांना यानुसार एजीएमला उपस्थित राहण्यासाठी व्यवसायावर विचारविमर्श करण्याच्या संदर्भात इलेक्ट्रॉनिक पध्दतीने मते देण्याचा अधिकार असेल. सभासदांचे मतदानाचे अधिकार कट ऑफ तारखेला कंपनीच्या भरणा केलेल्या इक्विटी भाग भांडवलामधील त्यांच्याकडे असलेल्या इक्विटी शेअर्सच्या प्रमाणात असतील.

रिमोट ई-वोटिंग कालावधी मंगळवार, २४ सप्टेंबर, २०२४ रोजी सकाळी ९.०० वाजता सुरू होईल आणि गुरुवार, २६ सप्टेंबर, २०२४ रोजी संध्याकाळी ५.०० वाजता समाप्त होईल. त्यानंतर सीडीएसएल द्वारे रिमोट ई-वोटिंग पध्दत अक्षम केले जाईल. जे सभासद व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित राहतील आणि रिमोट ई-वोटिंगद्वारे ठरावांवर मत दिलेले नाहीत, ते एजीएम दरम्यान ई-वोटिंग प्रणालीद्वारे मतदान करण्यास पात्र असतील.

ज्या सदस्यांनी एजीएमपूर्वी रिमोट ई-वोटिंगद्वारे आपले मत दिले आहे ते व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये उपस्थित राहू शकतात / सहभागी होऊ शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार असणार नाही.

कोणतीही व्यक्ती, जी शेअर्स घेते आणि सूचना इलेक्ट्रॉनिक पध्दतीने पाठवल्यानंतर सदस्य बनते आणि कट-ऑफ तारखेनुसार शेअर्स धारण करते; ते helpdesk.evoting@cdslindia.com वर किंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकतो. तथापि, त्याने/तिने रिमोट ई-वोटिंगसाठी सीडीएसएलमध्ये आधीच नोंदणी केली असेल, तर तो/तिला त्याचा/तिचा सध्याचा युजर आयडी आणि पासवर्ड वापरता येईल. ई-वोटिंगशी संबंधित काही शंका असल्यास, सदस्य एफएक्यू आणि www.evotingindia.com वर उपलब्ध असलेल्या ई-वोटिंग मॅन्युअलचा संदर्भ घेऊ शकतात, मदत विभागात किंवा ०२२- २३०५८५४२/४३ वर संपर्क साधा, ई-वोटिंगशी संबंधित काही तक्रारी असल्यास, कृपया श्री. राकेश दळवी, व्यवस्थापक, २५ मजला, ए-विंग, मॅरिथॉन फ्युचरेक्स, मफतलाल मिल्स कंपाउंड, एनएम जोशी मार्ग, लोअर परळ (पूर्व), मुंबई - ४०००१३ येथे संपर्क साधा; ईमेल: helpdesk.evoting@cdslindia.com किंवा उपरोक्त टोल फ्री क्रमांक.

मोक्ष ओव्हरसीज एज्युकॉन लिमिटेडकरिता

सही/-

ठिकाण : मुंबई

दिनांक : ०४-०९-२०२४

धनंजय जयचंद शाह

व्यवस्थापकीय संचालक (डीआयएन: ००२२५२९६)