

To,
The Manager
Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI — 400 001

Dear Sir/ Madam,

Sub.: Newspaper Advertisement - Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 read with para A of part A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with all applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, please find enclosed the copies of newspaper advertisements published in newspapers i.e. Financial Express (English) dated 09/09/2024 and Sakal (Marathi) dated 08/09/2024 intimating the members that the 33rd Annual General Meeting of the members of the Company is scheduled to be held on Monday, 30.09.2024 at 11:00 A.M., at the Registered Office of the Company with physical presence of the members and further intimation of Book Closure and E - Voting.

Kindly take the above on your record.

Thanks and Regards,

For **Mohite Industries Limited,**

SHIVAJI MOHITE
Managing Director
DIN :00425441

B.C. POWER CONTROLS LIMITED

(CIN: L31300DL2008PLC179414)

Registered Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005
Email: info@bonlongroup.com, Website: www.bcpowercontrols.com
Phone: 011-47532795, Fax: 011-47532798**NOTICE OF THE 16TH ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE**

Notice is hereby given that the 16th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on **Monday, 30th September, 2024 at 02:00 P.M. (IST)** to transact the business, as set out in the Notice of the 16th AGM.

In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with Circular No.20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 and General Circular 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/ CMD2/ CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/ CMD2/ CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/ PoD-2/P/ CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") (MCA Circulars and SEBI Circulars collectively hereinafter referred as the "Circulars"), along with any other applicable circulars, the Notice of 16th AGM and Annual Report 2023-24 have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company's depository participants. The requirement of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 07th September, 2024. The aforesaid Notice and Annual Report are available on the website of the Company i.e., www.bcpowercontrols.com and website of the stock exchange i.e., www.bseindia.com.

In 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 from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VCI/OAVM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect have been provided in notes to the Notice of AGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 23rd September 2024, shall be eligible to cast vote by remote e-voting or attend the meeting through VCI/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date. The remote e-voting period shall commence on **Friday 27th September 2024 (09.00 A.M. IST) and end on Sunday 29th September, 2024 (05.00 P.M. IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their votes again.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the **cut-off date i.e. Monday, 23rd September 2024** may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

The Register of Member and Share transfer Book of the Company Shall remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for purpose of Annual General Meeting

Mr. Sanjeev Dabas, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company at info@bonlongroup.com on or before 26th September, 2024 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/Other identity and address proof.

Shareholders holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participants.

In case of any queries relating to e-voting or attending AGM through VCI/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Panel, Mumbai-400013, at the designated email id:- evoting@nsdl.co.in.

For and on behalf of
B.C. Power Controls Limited
Sd/-
Chander Shekhar Jain
(Managing Director)
DIN: 08639491

Place: New Delhi
Date : 07th September, 2024**Public Notice
TO WHOMSOEVER IT MAY CONCERN**

This is to inform the General Public that following share certificate of **VIP Industries Limited** having its registered office at 5th Floor, DGP House, 88 C, Old Prabhadevi Road, Mumbai-400025 registered in the name of the following shareholders has been lost by them.

Name of Shareholder	Folio No.	Cert. No.	Dist. No.	No. of Shares
The Central Bank Executor & Trustee Co jointly with Miss Maneek Cavashah Taleyarkhan	44288	5182	4278126-4280125	2000

The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said Share Certificates should lodge such claim with the Company or its Registrar and Transfer Agents **Link Intime India Private Limited 247 Park, C-101, 1st Floor, L.B.S. Marg, Vkhroli (W), Mumbai-400083 TEL: 022 49186279** within 15 days of publication of this notice, after which no claim will be entertained and the Company shall proceed to issue duplicate Share Certificates.

Place : Mumbai
Date : 9.9.2024

Name of Legal Claimant
Pooja H Khadka

GIRNAR SPINTEX INDUSTRIES LIMITED
(Formerly known as Amit Spinning Industries Limited)

Regd. & Corporate Office: Gat No. 47 & 48, Sangwade, Kolhapur - Hupari Road, Kolhapur - 416202. Tel.: +7038094545 | Email: Secretarial@girnarspintex.com
Website: www.Girnarspintex.com | CIN: L17100PN1991PLC190209

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE AND SHAREHOLDER INFO. UPDATION

Notice is hereby given that the 32nd (Thirty Second) Annual General Meeting (AGM) of the Members of **Girnar Spintex Industries Limited** will be held through Video Conferencing / Other Audio Visual Means (VC) on **Monday, September 30, 2024 at 1.00 P.M** to transact the business set out in the NOTICE of AGM. Notice of AGM and Annual Report for the financial year 2023-24 including the Audited financial statements for the financial year ended March 31, 2024 ("Annual Report") is being sent by email to those Members whose email address are registered with the RTA/Depository Participants. The same is also available on the website of the Company <https://www.girnarspintex.com>, BSE Limited at bseindia.com, NSE at nseindia.com and also on the website of NSDL at <https://www.evoting.nsdl.com>

Appeal to Shareholders to Register their E-mail ID:
The shareholders, who have still not registered their email address with Company /RTA/ Depositories, are requested to register /update their email address immediately, in the following manner:

i) **Shareholders holding Shares in Physical Mode :** Such Shareholders may send request to our RTA, M/s. RCMC Share Registry Pvt. Ltd., B-25/1, Okhla Industrial Area, Phase II Near Rana Motor, New Delhi - 110020 Tel.: 011-26387320 Fax: 011-26387322 rdaua@rcmcdeli.com

ii) **Shareholders holding Shares in Dematerialized Mode :** Such Shareholders are requested to register their email address with the relevant Depository Participant(s). Members are also requested to intimate changes, if any, pertaining to their name, postal address, email address, mobile number. The remote electronic voting system ("remote e-voting") will be provided by National Securities Depository Limited

The remote e-voting period begins on Friday, September 27, 2024 at 09:00 A.M. and ends on Sunday, September 29, 2024 at 05:00 P.M. and cutoff date is September 23, 2024. For detailed evoting details please refer AGM Notice.

Book closure Intimation
Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable Rules there under, the Register of Members and Share Transfer Books for equity shares of the company will remain closed from September 23, 2024 to September 30, 2024 (both days inclusive) for annual Book Closure Purpose.

By order of the Board
Sd/-
Deepak Choudhari
Chairman and Managing Director
DIN: 03175105

Date : 06-09-2024

Place : Kolhapur

**MOHITE INDUSTRIES LTD.**

CIN :- L40108MH1990PLC058774
Regd. Office : R. S.No. 347, Ambapwadi Phata, Off. NH-4, Post Box. No.1, Vadgaon, Tal. Hatkanangale, Dist. Kolhapur - 416 112.
E-mail ID : cs@mohite.com, website:- www.mohite.com
Tel.: +91 9623570707, 9922370707.

NOTICE OF THE 33RD ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE AND SHAREHOLDER INFO UPDATION

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held at the Registered Office of the Company at R.S. No. 347, Ambapwadi Phata, Off. NH - 4, Post Box. No.1, Vadgaon, Tal. Hatkanangale, Dist. Kolhapur 416112 in the State of Maharashtra, on **Monday, 30th September, 2024 at 11.00 a.m.** to transact the business set out in the Notice of AGM.

The Company has sent the Notice of the AGM on Saturday, 7th September, 2024 through electronic mode to the members whose email addresses are registered with the Company / Depositories in accordance with the MCA's General Circulars & SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022. Shareholders may note that the Notice of the AGM and Annual Report 2023-24 will also be available on the website of the Company (at www.mohite.com), the website of BSE Limited (at www.bseindia.com) and on the website of Depository Central Depository Services (India) Limited (CDSL) (at www.evotingindia.com).

E-Voting Instructions:
In compliance with Section 108 of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (' remote e-voting'), provided by Central Depository Services (India) Limited (CDSL) and the businesses may be transacted through such voting.

The Members are hereby informed that:

- The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, 23rd September, 2024 ('cut-off date').
- Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Register will remain closed from Monday, 23rd September, 2024 to Monday, 30th September, 2024 (both days inclusive).
- The remote e-voting period commences on Friday, 27th September, 2024 (from 9.00 a.m. IST) and ends on Sunday, 29th September, 2024 (upto 5.00 p.m. IST). The remote e-voting module shall be disabled by LIPL thereafter.
- Those members, who shall be present in the AGM through VCI/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 the AGM through VCI/OAVM but shall not be entitled to cast their votes again.
- Any person, who acquires shares and becomes a member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login ID and password by sending a request to enotices@linkintime.co.in

Appeal to Shareholders to Register their E-mail ID and Update their Information:

- For Physical shareholders, please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAM (self-attested scanned copy of PAM card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company RTA email id.
- For Individual Demat shareholders - Please update your email id & mobile no, with your respective Depository Participant (DP) which is mandatory while a-Voting & joining virtual meetings through Depository.

By order of the Board

Place: Vadgaon, Kolhapur.
Date : 07.09.2024.SHIVAJI MOHITE
MANAGING DIRECTOR**RattanIndia Power Limited**

(CIN: L40102DL2007PLC169082)

Registered Office: A-49, Ground Floor Road No. 4, Mahipalpur New Delhi 110037
Tel: 011-46611666, Fax: 011-46611777
Website: www.rattanindiapower.com, E-mail: ir_rpl@rattanindia.com**NOTICE OF 17TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that 17th Annual General Meeting ("AGM") of **RattanIndia Power Limited** ("the Company") is scheduled to be held on **Monday, September 30, 2024, at 02:30 P.M. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common place, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and read with General Circular No. 20/2020 dated May 05, 2020, General Circular No. 09/2023 dated September 25, 2023 and other relevant circulars issued by the Ministry of Corporate Affairs (MCA) ("MCA Circulars") and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI ("SEBI Circular") (hereinafter collectively referred to as "the Circulars") to transact the businesses set out in the Notice dated **September 07, 2024**, calling the AGM. The deemed venue for the proceedings of AGM shall be the registered office of the Company. Members intending to attend the AGM, may follow the procedures prescribed in the Notice of the 17th AGM.

The Company has, in compliance with the above Circulars, sent the Notice convening the AGM and the Annual Report for the FY 2023-24, on **Saturday, September 07, 2024**, through electronic mode to those members whose e-mail addresses is registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participants as on **Friday, August 30, 2024**. Thus, the dispatch of the Notice and Annual Report stands Completed on **Saturday, September 07, 2024**.

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulation"), the Company is providing e-voting facility through KFin Technologies Limited ("KFin"), the Registrar and Transfer Agent of the Company, for transacting the businesses contained in the Notice. The Company has considered **Monday, September 23, 2024**, as the cut-off date to record the entitlement of shareholders holding shares either in physical or dematerialized form, to cast their right to vote electronically on the businesses set out in the Notice through remote e-voting. The procedure/instructions for remote e-voting , including the process for obtaining the Login credentials for those shareholders whose e-mails are not registered either with the Company/RTA or their respective DPs, are contained in the Notice of AGM.

The Notice of AGM and Annual Report, along with all the documents referred to therein, is available on the Company's website www.rattanindiapower.com and also at <https://evoting.kfintech.com> (the website provided by KFin, for the purpose of e-voting) and also on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com. The remote e-voting period will commence at **10:00 A.M. (IST) on Friday, September 27, 2024**, and will end at **5:00 P.M. (IST) on Sunday, September 29, 2024**. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently. Any person who becomes a Member of the Company after dispatch of the said Notice and holds shares as at cut-off date may obtain login ID and Password by sending request to evoting@kfintech.com. The Members present through VCI/OAVM who had not cast their votes through remote e-voting facility and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes through remote e-voting prior to AGM may also attend/participate in the AGM through VCI/OAVM but shall not be allowed to cast their vote again. The instructions for attending the AGM through VCI/OAVM for remote e-voting and voting at the AGM are provided in the Notice of AGM.

The Company has appointed Mr. Sanjay Khandelwal of M/s S. Khandelwal & Co., Practicing Company Secretary, as the Scrutinizer for conducting the electronic voting process (both remote e-voting and e-voting at AGM) in a fair and transparent manner.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of SEBI LODR Regulation, the Register of Members of the Company will remain closed from **Tuesday, September 24, 2024, to Monday, September 30, 2024**, (both days inclusive) for the purpose of AGM.

For addressing any grievances relating to e-voting facility, Members may please contact Ms. C Shobha Anand, Vice President, KFin Technologies Limited at evoting@kfintech.com, or may write to Ms. C Shobha Anand at KFin Technologies Limited, (Unit : RattanIndia Power Limited), Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Toll Free No. 1800-309-4001.

For RattanIndia Power Limited

Sd/-
Gaurav Toshkhani
Company SecretaryPlace: New Delhi
Date : 07.09.2024**RattanIndia Enterprises Limited**

(CIN: L74110DL2010PLC210263)

Registered Office: 5th Floor, Tower-B, Worldmark 1 Aerocity
New Delhi - 110037, Tel: 011-46611666, Fax: 011-46611777
Website: www.rattanindia.com E-mail: rel@rattanindia.com**NOTICE OF 14TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that 14th Annual General Meeting ("AGM") of **RattanIndia Enterprises Limited** ("the Company") is scheduled to be held on **Monday, September 30, 2024, at 04:30 P.M. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common place, in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and read with General Circular No. 20/2020 dated May 05, 2020, General Circular No. 09/2023 dated September 25, 2023 and other relevant circulars issued by the Ministry of Corporate Affairs (MCA) ("MCA Circulars") and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI ("SEBI Circular") (hereinafter collectively referred to as "the Circulars") to transact the businesses set out in the Notice dated **September 07, 2024**, calling the AGM. The deemed venue for the proceedings of AGM shall be the registered office of the Company. Members intending to attend the AGM, may follow the procedures prescribed in the Notice of the 14th AGM.

The Company has, in compliance with the above Circulars, sent the Notice convening the AGM and the Annual Report for the FY 2023-24, on **Saturday, September 07, 2024**, through electronic mode to those members whose e-mail addresses is registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participants as on **Friday, August 30, 2024**. Thus, the dispatch of the Notice and Annual Report stands Completed on **Saturday, September 07, 2024**.

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulation"), the Company is providing e-voting facility through KFin Technologies Limited ("KFin"), the Registrar and Transfer Agent of the Company, for transacting the businesses contained in the Notice. The Company has considered **Monday, September 23, 2024**, as the cut-off date to record the entitlement of shareholders holding shares either in physical or dematerialized form, to cast their right to vote electronically on the businesses set out in the Notice through remote e-voting. The procedure/instructions for remote e-voting , including the process for obtaining the Login credentials for those shareholders whose e-mails are not registered either with the Company/RTA or their respective DPs, are contained in the Notice of AGM.

The Notice of AGM and Annual Report, along with all the documents referred to therein, is available on the Company's website www.rattanindia.com and also at <https://evoting.kfintech.com> (the website provided by KFin, for the purpose of e-voting) and also on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com. The remote e-voting period will commence at **10:00 A.M. (IST) on Friday, September 27, 2024**, and will end at **5:00 P.M. (IST) on Sunday, September 29, 2024**. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently. Any person who becomes a Member of the Company after dispatch of the said Notice and holds shares as at cut-off date may obtain login ID and Password by sending request to evoting@kfintech.com. The Members present through VCI/OAVM who had not cast their votes through remote e-voting facility and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes through remote e-voting prior to AGM may also attend/participate in the AGM through VCI/OAVM but shall not be allowed to cast their vote again. The instructions for attending the AGM through VCI/OAVM for remote e-voting and voting at the AGM are provided in the Notice of AGM.

The Company has appointed Mr. Sanjay Khandelwal of M/s S. Khandelwal & Co., Practicing Company Secretary, as the Scrutinizer for conducting the electronic voting process (both remote e-voting and e-voting at AGM) in a fair and transparent manner.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of SEBI LODR Regulation, the Register of Members of the Company will remain closed from **Tuesday, September 24, 2024, to Monday, September 30, 2024**, (both days inclusive) for the purpose of AGM.

For addressing any grievances relating to e-voting facility, Members may please contact Ms. C Shobha Anand, Vice President, KFin Technologies Limited at evoting@kfintech.com, or may write to Ms. C Shobha Anand at KFin Technologies Limited, (Unit : RattanIndia Enterprises Limited), Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Toll Free No. 1800-309-4001.

For RattanIndia Enterprises Limited

Sd/-
Rajesh Arora
Company SecretaryPlace: New Delhi
Date : 07.09.2024**Parsvnath Developers Limited**

Registered & Corporate Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032

CIN: L45201DL1990PLC040945; Phone No: 011-43010500, 011-43050100; Fax No: 011-43050473
e-mail address: secretarial@parsvnath.com; Website: www.parsvnath.com**NOTICE REGARDING 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Parsvnath Developers Limited will be held on **Monday, September 30, 2024 at 02:30 P.M. through video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** to transact the ordinary and special businesses as stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2023-24 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM alongwith the aforesaid Annual Report on September 08, 2024.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members are hereby informed that the notice of the 33rd AGM and the Annual Report of the Company are also available on the Company's website (www.parsvnath.com). Notice of AGM is also available on the e-voting website of National Securities Depository Limited at www.evoting.nsdl.com.

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to time, alongwith Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 33rd AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as **Saturday, September 21, 2024**. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on **Friday, September 27, 2024 at 9:00 a.m. and will remain open upto Sunday, September 29, 2024 till 5:00 p.m.** Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM

The Company has appointed Mr. Ashok Tyagi (Membership No. F2968, C.P.No. 7322), Practising Company Secretary, New Delhi, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The detailed procedure/instructions for remote e-voting and e-voting during AGM are contained in the Notice of 33rd AGM.

The remote e-voting facility is available to the members to cast their votes at the following link: www.evoting.nsdl.com or the Member may refer 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 022-48867000 send a request at evoting@nsdl.com.



मोहिते इंडस्ट्रीज लिमिटेड

कंपनी नोंद क्र.: L40108MH1990PLC058774

नोंदणीकृत कार्यालय : रि.स.क्र. ३४७, अंबपवाडी फाटा, ऑफ एन.एच.-४,
पोस्ट बाक्स क्र. १, वडगांव, ता. हातकणंगले, जि. कोल्हापूर - ४१६ ११२.
ई-मेल आयडी: cs@mohite.com, संकेतस्थळ : www.mohite.com
दूरध्वनी क्र.: +९१९६२३५७०७०७, ९९२२३७०७०७

३३ वी वार्षिक सर्वसाधारण सभा, ई-मतदान, नोंदवही आणि हस्तांतरण पुस्तक बंद व सभासद माहिती अद्ययन करणेची नोटीस

असे सूचित करण्यात येते की, कंपनीच्या सभासदांची ३३ वी वार्षिक सर्वसाधारण सभा (AGM) कंपनीच्या नोंदणीकृत कार्यालयात, रि.स.क्र. ३४७, अंबपवाडी फाटा, ऑफ एन.एच.-४, वडगांव, ता. हातकणंगले, जि. कोल्हापूर, महाराष्ट्र - ४१६ ११२ येथे सोमवार, दि. ३० सप्टेंबर, २०२४ रोजी सकाळी ११.०० वा. वार्षिक सर्वसाधारण सभा नोटीसीमध्ये सूचित केलेल्या कामकाजासाठी होणार आहे.

वार्षिक सर्वसाधारण सभा नोटीस आणि आर्थिक वर्ष २०२३-२०२४ साठीचा कंपनीच्या वार्षिक अहवालाची ई-प्रत:

कंपनी व्यवहार मंत्रालयाने जारी केलेल्या परिपत्रके (एकत्रित उल्लेख 'एम सी ए परिपत्रके') व सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर्स रिकायमेंट्स) रेग्युलेशन्स २०१५ सह वाचता सेबी परिपत्रक क्र. SEBI/HO/CFD/CMD2/CIR/P/2022/62, दिनांक १३ मे, २०२२ यास अनुसरून ज्याचे ई-मेल आयडी कंपनी / डिपॉझिटरीज कडे नोंदवलेले आहेत त्या सभासदांकडून कंपनीने वार्षिक सर्वसाधारण सभेची नोटीस इलेक्ट्रॉनिक माध्यमातून शनिवार, दि. ०७ सप्टेंबर, २०२४ रोजी पाठवली आहे. आर्थिक वर्ष २०२३-२०२४ साठीचा कंपनीच्या वार्षिक अहवालाची ई-प्रत व वार्षिक सर्वसाधारण सभेची नोटीस कंपनीच्या संकेतस्थळावर www.mohite.com, सीडीएसएलच्या संकेतस्थळावर www.evotingindia.com व बीएसई लिमिटेडच्या संकेतस्थळावर www.bseindia.com वर देखील उपलब्ध आहे, याची सभासदांनी नोंद घ्यावी.

ई-मतदान सूचना:

कंपनी कायदा २०१३ च्या कलम १०८ व त्याअंतर्गत तयार केलेल्या नियमांचे पालन करून, वेळोवेळी सुधारित केल्यानुसार, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर्स रिकायमेंट्स) रेग्युलेशन्स २०१५ चे नियम ४४ नुसार कंपनीने सभासदांना नोटीसीमध्ये दिलेल्या कामकाजावर त्यांचे मत नोंदवण्यासाठी सीडीएसएल (CDSL) द्वारे पुरवण्यात येणारी दूरस्थ ई-मतदान (रिमोट ई-व्होटिंग) सुविधा दिलेली आहे. सर्व सभासद ज्यांची नावे अंतिम तारीख, सोमवार, दि. २३ सप्टेंबर, २०२४ (कट-ऑफ डेट) रोजी सभासद रजिस्टरमध्ये नोंदणीकृत आहेत किंवा डिपॉझिटरीकडील लाभार्थधारक रजिस्टरमध्ये आहेत ते सर्वजण सीडीएसएल द्वारे उपलब्ध करून दिलेल्या ई-मतदान सुविधेद्वारे नोटीसीमध्ये सूचित केलेल्या कंपनीच्या साधारण किंवा विशेष कामकाजावर, वर नमूद केलेल्या सभेच्या ठिकाणाव्यतिरिक्त इतर ठिकाणाहून (दूरस्थ ई-मतदान) किंवा वार्षिक सर्वसाधारण सभेत उपस्थित राहून प्रत्यक्ष कागदी मतदान करू शकतात.

सदस्यांना याद्वारे सूचित केले जाते की,

१. सभासदांचा मतदानाचा अधिकार सोमवार, २३ सप्टेंबर, २०२४ रोजी (कट-ऑफ डेट) कंपनीच्या पेड-अप इच्छिटी भागमांडवलात त्यांच्याकडे असलेल्या इच्छिटी शेअर्सच्या प्रमाणात असेल.
२. कंपनी अधिनियम, २०१३ च्या कलम ११ नुसार, सदस्य नोंदणी आणि शेअर हस्तांतरण रजिस्टर सोमवार, २३ सप्टेंबर, २०२४ ते सोमवार, ३० सप्टेंबर, २०२४ (दोन्ही दिवसांचा समावेश) पर्यंत बंद राहिल.
३. रिमोट ई-मतदान कालावधी शुक्रवार, २७ सप्टेंबर, २०२४ रोजी (भारतीय वेळेनुसार सकाळी ९.०० पासून) सुरु होतो आणि रविवार, २९ सप्टेंबर, २०२४ रोजी (भारतीय वेळेनुसार संध्याकाळी ५.०० वाजेपर्यंत) संपतो. त्यानंतर रिमोट ई-व्होटिंग मॉड्यूल एलआयआयपीएलद्वारे अक्षम केले जाईल.
४. जे सदस्य व्हीसी/ओएव्हीएम सुविधेद्वारे वार्षिक सर्वसाधारण सभेला उपस्थित राहतील आणि त्यांनी रिमोट ई-व्होटिंगद्वारे ठरावांवर मतदान केले नाही आणि अन्यथा त्यांना तसे करण्यास मनाई नाही, ते वार्षिक सर्वसाधारण सभेदरम्यान ई-व्होटिंग प्रणालीद्वारे मतदान करण्यास पात्र असतील.
५. ज्या सदस्यांनी वार्षिक सर्वसाधारण सभेपूर्वी रिमोट ई-व्होटिंगद्वारे मतदान केले आहे, ते व्हीसी/ओएव्हीएमच्या माध्यमातून वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतात. परंतु, त्यांना पुन्हा मतदान करण्याचा अधिकार नसेल.
६. कोणतीही व्यक्ती, जी कंपनीने नोटीस इलेक्ट्रॉनिक पद्धतीने पाठविल्यानंतर शेअर्स खरेदी करते आणि कंपनीची सदस्य बनते आणि कट-ऑफ तारखेनुसार शेअर्स धारण करते, enotices@linkintime.co.in विनिंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते.

शेअरहोल्डर्सना आपला ई-मेल आयडी रजिस्टर करून त्याची माहिती अद्ययावत करण्याचे आवाहन :

१. फिजिकल शेअरहोल्डर्ससाठी, फोलिओ क्रमांक, भागधारकाचे नांव, शेअर प्रमाणपत्राची स्कॅन केलेली प्रत (पुढे आणि मागे), पीएएम (पॅन कार्डची स्वप्रमाणित स्कॅन केलेली प्रत), आधार (आधार कार्डची स्व-प्रमाणित स्कॅन केलेली प्रत) यासारखा आवश्यक तपशील कंपनीच्या आरटीए ईमेल आयडी द्वारे द्या.
२. वैयक्तिक डीमॅट भागधारकांसाठी - कृपया आपला ईमेल आयडी आणि मोबाईल क्रमांक, आपल्या संबंधित डिपॉझिटरी पार्टिसिपंट (डीएफ) सह अद्ययावत करा, जो ई-मतदान करताना आणि डिपॉझिटरीद्वारे व्ह्यूअल मिटिंगमध्ये सामिल होताना अनिवार्य आहे.

संचालक मंडळाच्या आदेशावरून

ठिकाण: वडगांव, कोल्हापूर
दिनांक: ०७/०९/२०२४.

शिवाजी मोहिते
व्यवस्थापकीय संचालक

