Varroc Engineering Limited

Regd. & Corp. Office

L-4, MIDC, Industrial Area **Tel** + 91 240 6653700 Waluj, Aurangabad 431 136, **Fax** + 91 240 2564540 Maharashtra, India

VARROC/SE/INT/2024-25/62

To,

The Manager- Listing The Listing Department, **National Stock Exchange of India Limited** Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. NSE Symbol: VARROC email: varroc.info@varroc.com www.varroc.com CIN: L28920MH1988PLC047335



August 22, 2024

The Manager – Listing The Corporate Relation Department, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001. BSE Security Code: 541578 [Debt: 975062]

Sub: Newspaper Advertisement – Publication of Notice for 36th Annual General Meeting ('AGM')

Ref.: Regulation 30, 47 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

We hereby enclose copies of newspaper advertisement published today i.e., on August 22, 2024, in the Business Standard (English) and Loksatta (Marathi) in respect of Notice of AGM scheduled to be held on Thursday, September 12, 2024.

Further, in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Company has sent Notice of AGM along with Annual Report for FY 2023-24 only by electronic mode on Wednesday, August 21, 2024, to all the Members whose email addresses are registered with the Depository Participants or the Company's Registrar and Share Transfer Agent.

We request you to take the above on record and the same be treated as compliance under applicable provisions of the Listing Regulations.

Yours faithfully, For Varroc Engineering Limited

Ajay Sharma Group General Counsel and Company Secretary

Encl: a/a







E-VOTING INFORMATION AND CUT-OFF DATE Notice is hereby given that the 152nd Annual General Meeting ('AGM') of the Members of the Company will be held on Wednesday, September 11, 2024 at 03:00 P.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OVAM') in complianc with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issue n this regard, the latest one being General Circular No. 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIB/2023/4 dated 05th January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by Securities and Exchange Board of India (collectively referred t as the "SEBI Circulars"), to transact the businesses as stated in the AGM Notice.

Pursuant to relevant Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a comn /enue

In compliance with the said circulars, the Annual Report for the F.Y. 2023-2024, including AGM Notice, has been sent through electronic mode only, on August 20, 2024 to those members whose email id's are registered with Company or its Registrar and Transfe Agent, Purva Sharegistry India Private Limited ('RTA") or the Depositories as on Friday August 16, 2024. The Annual Report for 2023-2024, including the Notice of AGM is also available on the company's website at <u>www.peninsula.co.in</u>, National Stock Exchange of India Limited's website <u>www.nseindia.com</u>, BSE Limited's website <u>www.bseindia.com</u>, and the remote e-voting website of NSDL https:/evoting.nsdl.com.

Members are requested to register their email ID's with Purva Sharegistry India Private Limited, if the shares are held by them in physical form or with their respective DPs i hares are held by them in Demat form. Members who have not registered their email IDs may send an email request to <u>support@purvashare.com</u> along with the following documents for obtaining Annual Report, AGM Notice with e-voting instructions and login credentials: (a) In case shares are held in physical mode, please provide folio no., name scanned copy of PAN Card and any address proof; (b) in case shares are held in dema mode, please provide DPID-Client ID (8 digit DPID + 8 digit client ID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, self-atteste scanned copy of PAN card and any address proof.

The Company has engaged the services of National Securities Depository Limited ('NSDL') for providing the remote e-voting platform and for participating in the AGM through VC/OVAM and voting thereat. The detailed instructions for remote e-voting are given in the notice of the AGM. Members are requested to note the following:

a) Remote e-voting shall commence on **Friday, September 06, 2024 at 09:00 a.m.** (IST and ends on Tuesday, September 10, 2024 at 05:00 p.m. ((ST). Remote e-voting shall no be allowed beyond Tuesday, September 10, 2024 at 05:00 p.m. ((ST). The facility for e voting shall be made available at the AGM. Members attending the same through VC/OAVM and who have not cast their votes by remote-voting, can cast their votes during the AGM. Members who have already casted their votes through remote e-voting, the shall not be allowed to vote again at the AGM.

b) The cut-off date for determining eligibility of members for voting on the businesses se out in the AGM notice is Wednesday. September 04, 2024. A person whose name i recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote ϵ voting or e-voting at the AGM. Any person who becomes a Member of the Company afte dispatch of the AGM Notice and is holding shares as on the cut-off date i.e. Wednesday, September 04, 2024, may obtain login credentials by sending a request ww.evoting.nsdl.com or following the procedure as mentioned in the AGM Notice.

c) The Company has appointed M/s. Shivam Sharma & Associates, Practicing Company Secretaries (Mem. No. A35727, COP 16558), Mumbai as the Scrutinizer to scrutinize the e-voting process in fair and transparent manner. The result of the e voting/voting at AGM shall be declared within two working days of conclusion of the AGM. d) In case of any queries pertaining to e-voting, please visit 'Help & FAQ's section' available at NSDL Website www.evoting.nsdl.com. Alternatively, shareholders may contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited Address: Kamala Mills Compound, Lower Parel 400 013. Phone No. 022 - 4886 7000 Email: evoting@nsdl.co.in. Further. pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, Septembe 05, 2024 to Wednesday, September 11, 2024 (both days inclusive)

By Order of Board of Directors For Peninsula Land Limited

Date: August 21, 2024 Place: Mumba



Registered Address: 2nd Floor, No. 3, JVT Towers, 8th A Main Road, Sampangi Rama Nagar, Hudson Circle, Bengaluru, Karnataka, India- 560027 CIN : L66010KA1990PLC011409, Toll Free no:1800 3004 2020, E-mail Id: customercare@aadharhousing.com, Website: https://aadharhousing.com

NOTICE OF THE 34TH (THIRTY FORTH) ANNUAL GENERAL MEETING OF AADHÀR HOUSING FINANCE LIMITED

. The 34th (Thirty Forth) Annual General Meeting ("AGM/ Meeting") of the Members o Aadhar Housing Finance Limited ("the Company / your Company") will be held on Saturday, 14th September, 2024 at 03:00 p.m. (Indian Standard Time) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with Ministry of Corporate Affairs ("MCA") Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2022 and 25th September, 2023 and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements Regulations, 2015 and other applicable circulars issued by SEBI (collectively referred to as "relevant Circulars"), to transact the businesses as set out in the Notice calling the AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

. In compliance with the relevant Circulars, the Notice of AGM along with the Annual



dia.com/. Email id: co unications@pennarindia.co

NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 48[™] **ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO** CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Shareholders may note that the 48th Annual General Meeting (e-AGM) of the Company will be held through Video Conferencing (VC) / other audio visual means (OAVM) on Saturday, September 28, 2024 at 11:00 a.m. IST in compliance with General Circular Nos. 09/2023 dated 25th September 2023 read with the circulars sisued earlier on the subject (collectively referred to as 'MCA Circulars') and SEB vide its Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 6th October 2023 read with the circulars issued earlier on the subject (collectively referred to as "SEBI Circulars"), to transact the business that will be set forth in the Notice of the e-AGM

In line with the above-said circulars of MCA and SEBI, the Notice of 48th e-AGM, Annual Report and other reports/documents (e-AGM documents) will be sent through electronic mode only to such shareholders whose email addresses are register with Depository Participants (DPs)/Registrar and Share Transfer Agent (RTA)

Shareholders, holding shares in dematerialized mode, are requested to register their e-mail addresses and mobile numbers with their respective DPs. Shareholders holding shares in physical mode, are requested to furnish a scanned signed copy of the request letter providing the email address, mobile number and self-attested PAN copy to the Company's RTA KFin Technologies Limited (formerly KFin Technologies

Private Limited) at the email address - einward ris@kfintech.com with a copy to rajeev.kr@kfintech.com for receiving the e-AGM documents. Please note that the physical / hard copies of the e-AGM documents will not be sent. The e-AGM documents will also be made available on the websites of the Company

(www.pennarindia.com), stock exchange viz., BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and the Company's RTA (https://evoting.kfintech.com/)

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the e-AGM through electronic voting system. The manner of voting remotely by shareholders will be provided in the said Notice. Detailed instruction to Members for joining e-AGM through VC/OAVM will also be set out in the Notice of the e-AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

Place : Hyderabad

Date : 21.08.2024

forPennar Industries Limited

Mirza Mohammed Ali Baig Company Secretary & Compliance Officer A29058

NITIN SPINNERS LIMITED : L17111RJ1992PLC006987) Regd. Office – 16·17 Km. Stone, Chittor Road, arh, Bhilwara – 311025 (Raj.) Phone No. 01482·286110, Fax No. 01482·286117

NOTICE OF 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NoTICE OF 32nd ANNUAL GENERAL MEETING, BUGK GEOGETERIES EXECUTE The notice is hereby given that: The 32nd Annual General Meeting ["AGM"] of the Members of the Company will be held on Monday, the 16th September, 2024 at 03.00 P.M. (IST) through Video Conference(VC)/Other Audio Visual Means(OAVM) to transact the business as set out in the Notice of AGM dated 22nd July, 2024; in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed there under; provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and General Circular Nos. 09/2023 dated 25.09.2023 and earlier circulars issued in this regard by The Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") and SEBI vide Circular Nos. SEBI/H0(CFD)CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 and earlier circulars issued in this regard (collectively referred to as "SFRI Circular)

conlectively referred to as "MCA Circulars" and SEBI vide Circular Nos. SEBI/H0(CF)/CF1-P0-2/P/CIR/2023/167 dated 07.10.2023 and earlier circulars issued in this regard (collectively referred to as "SEBI Circular) ii. The procedure for attending the AGM through VC/0AVM is explained in the Notice for AGM and weblink to attend AGM is https://www.evotingindia.com. The Shareholders attending AGM through VC/0AVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Facility for appointment of proxy will not be available for the AGM. In compliance with the aforesaid Circulars sending of the Notice for convening AGM and Annual Reports for the Financial Year 2023-24, to shareholders of the Company and other persons so entitled, whose E-Mail addresses are registered with the Company/its RTA/Depository Participants have been completed on 21st August, 2024. The Notice and Annual Report-2023-24 are also available on the Company's website viz. www.nitinspinners.com under "Investor Relations", the websites of the BSE Limited viz. www.bseindia.com and the National Stock Exchange of India Ltd viz.www.nseindia.com iii. pursuant to the provisions of Section 91 of the Act, Rule 10 of The Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members, SShare Transfer Books of the Company will remain closed from Tuesday, 10th September, 2024 to Monday, 16th September, 2024 (both days inclusive) for the purpose of payment of Dividend and AGM; iv. pursuant to the provisions of Section 108 of the Act, Rule 20 of The Companies (Management and Share Transfer Books of Section 108 of the Act, Rule 20 of The Companies (Management and Dividend and AGM;

2024 to winday, not september, 2024 tourn days inclusive/ for the purpose of payment of Dividend and AGM;
iv. pursuant to the provisions of Section 108 of the Act, Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is providing "remote e-voting" and "e-voting" facility to the Members to cast their vote by the electronics means on all Resolutions set out in the notice of AGM and it has engaged the services of CDSL for this purpose.
The detailed procedure/ instructions for "remote e-voting" and "e-voting" are contained in the Notice of the AGM. In this regard, the Members to reinter or there are 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 09, 2024 only shall be entitled to avail the facility of "remote e-voting" or "e-voting" at the AGM;
(b) the "remote e-voting" shall commence from 09.00 A.M. on Thursday, September 12, 2024 and ends on 05.00 P.M. on Sunday. September 12, 2024 and ends on 05.00 P.M. on Sunday. September 12, 2024 and ends on 05.00 P.M.

It the "remote voting" shall commence from 09.00 A.M. on Thursday, September 12, 2024 and ends on 05.00 P.M. on Sunday, September 15, 2024;
 (c) the "remote voting" shall not be allowed beyond 5.00 P.M. of Sunday, September 15, 2024;
 (d) the facility for "e-voting" shall be made available at the AGM to those shareholders who have not cast their vote by "remote e-voting" and are attending AGM through VC/0AVW;
 (e) the members who have cast their vote by "remote voting" prior to the AGM can attend the AGM but shall not be entitled for "e-voting" at the AGM;
 (f) any person who acquires shares of the Company and becomes member of the Company after sending of the Notice of AGM and holding shares as on the cut-off date i.e. September 09, 2024 may obtain the login ID and password by sending a request at helpdesk.evoting@ccslindia.com However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
 (g) any query/grievances pertaining to E-voting can be addressed to: Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 26th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013; email: helpdesk.evoting@cclslindia.com; Help Desk Number - 1800 2109911.

For Nitin Spinners Ltd Sudhir Garg Company Secretary & VP (Legal) M.No. ACS 9684

PUBLIC ANNOUNCEMENT (Under Re ard of India Jations, 2016 Jution Process for Cor FOR THE ATTENTION OF THE CREDITORS OF SAUMYA MINING LIMITED RELEVANT PARTICULARS Name of corporate debtor M/s Saumva Mining Limited 22nd August, 1996 Date of incorporation of corporate debtor Registrar of Companies (ROC)- Kolkata Authority under which corporate debtor is incorporated / registered Corporate Identity No. / Limited Liability J51102WB1996PLC203543 Identification No. of corporate debtor Address of the registered office and BJ-311, Sector - II, Salt Lake City, Kolkata principal office (if any) of corporate West Bengal-700091, India 20th August, 2024 - Date of Order of Insolvency commencement date in respect of corporate debtor Estimated date of closure of insolvency ronouncement of Order 15th February, 2025 resolution process ame and registration number of the Subodh Kumar Agrawal, IBBI/IPA-001/IP-P00087/2017-18/10183 insolvency professional acting as interim esolution professional Address and e-mail of the interim Address: 1, Ganesh Chandra Avenue, 3rd Floor, resolution professional, as registered Room No 301, Kolkata- 700013 Mail id - <u>subodhka@gmail.com</u> Address: 1, Ganesh Chandra Avenue, 3rd Floor, vith the Board Address and e-mail to be used for Room No 301, Kolkata- 700013 correspondence with the interim Mail id - <u>cirp.saumyamining@gmail.com</u> 04th September, 2024 resolution professional Last date for submission of claims Classes of creditors, if any, under clause Name the class(es (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional lames of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class) Web link: https://www.ibbi.gov.in/he (b) Details of authorized representatives Physical Address: NA are available at:

are example at: Notice is hereby given that the National Company Law Tribunal, Kolkata Bench has ordered the commencement of a corporate insolvency resolution process of the **M/s Saumya Mining Limited** on 20th August, 2024. The creditors of **M/s Saumya Mining Limited**, are hereby called upon to submit their claims with proof on or before **O4th September**, **2024** to the interim resolution professional at the address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No.13 to act as authorized representative of the class [specify class] in Form against entry No.13 to act as authorized representative of the class [specify class] in Forn A-Not Applicable.

on of false or misleading proofs of claim shall attract penalties. Date: 21/08/2024

Subodh Kumar Agrawal Subodh Kumar Agrawal Interim Resolution Professional of M/s Saumya Mining Limited IBBI/IPA-001/IP-P0087/2017-18/10183 AFA Valid till 21/11/2024

Registered Office: Bhikaji Cama Place, M. G. Marg. New Delhi - 110066 Phone: 011 66771225/26; Fax: 011 26791033 E-mail: investorrelations@ahlnorth.com; Website: www.asianhotelsnorth.com

NOTICE TO MEMBERS

The Ministry of Corporate Affairs vide General Circular dated May 05, 2020 read with Circular dated September 25, 2023 and SEBI vide Circular dated October 07, 2023 have exempted companies from printing and sending physical copies of Annual Reports and Notices of general meetings to the shareholders and allowed conducting these meetings through video conferencing and other audio-visual means till September 30, 2024. Accordingly, physical copies of Annual Report 2023-24 and the notice for the ensuing Annual General Meeting (AGM), which will be held on Friday, the September 27, 2024 at 11.30 am through video conferencing and other audio-visual means, shall not be sent to the members either before or after the AGM. Consequently, Annual Report 2023-24 and the Notice for the ensuing AGM shall be forwarded to the Members through their registered Email-IDs and uploaded on the Company's website i.e. www.asianhotelsnorth.com and on the websites of the Stock Exchanges i.e. BSE Limited https://www.bseindia.com/ and National Stock Exchange of India Limited https://www.nseindia.com/. To ensure that the Annual Report 2023-24 and notice for the ensuing AGM reach you all, the members who have not registered/updated their e-mail addresses with the Company are requested to register/ update their e-mail addresses in the following manner:

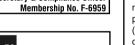
Physical shareholders are hereby notified that vide SEBI Master Circular number: SEBI/HO/ a) MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 (as amended). All holders of physical securities in listed companies shall update their folios with KYC details [any of the details viz., PAN; Choice of Nomination; Contact Details (Postal Address with PIN and Mobile Number), Bank Account Details and specimen signature, if any]. Moreover, to avail the online services, the security holders can register their e-mail id. The security holder can register/update the contact details through submitting the requisite ISR-1 form along with the supporting documents. ISR-1 Form can be downloaded from the following link: https://ris.kfintech.com/clientservices/isc/default.aspx or https://www.asianhotelsnorth.com/pdf/fy2223/Form_ISR-1.pdf. Detailed FAQ can be found on the link: https://ris.kfintech.com/fag.html. Or

by writing to the Company or to its Registrar and Transfer Agent, KFin Technologies Ltd. (RTA) with details of folio number and attaching a self-attested copy of PAN card at investorrelations@ahlnorth.com or einward.ris@kfintech.com or evoting@kfintech.com respectively.

Members holding shares in dematerialized mode: By registering/updating their e-mail addresses with their Depository Participants directly.

The members may contact the Share Department of the Company at the above-mentioned address telephone numbers and e-mail id or the RTA at their registered office at Selenium Tower B. Plot Nos. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 Toll Free No. 1800-309-4001; or at the e-mail id: <u>ei**nward.ris@kfintech.com**</u> for any clarification or assistance

Sd/ Mukesh Gupta **Company Secretary & Compliance Officer**





Place: Bhilwar

Date: 21.08.2024

Regd Off. 301, 3rd Floor, Aman Chambers, Veer Savarkar Marg, Opp. Bengal Chemicals, Prabhadevi, Mumbai, Maharashtra - 400 025. Tel.: 02224377877/02224360802 SURAJ Website: www.surajestate.com, E-mail: suraj@surajestate.com

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING (EGM) OF SURAJ ESTATE DEVELOPERS LIMITED

NOTICE is hereby given that the Extra-Ordinary General Meeting ('EGM') of the Members of Suraj Estate Developers Limited ('the Company') will be held on Saturday, September 14, 2024 at 03:30 P.M through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business set forth in the Notice of EGM

Pursuant to General Circular No. 14/2020 dated April 08, 2020 read with other relevant Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021, circular no. SEBI/HO/CFD CMD2/CIR/P/2022/62 dated May 13, 2022, circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 Dated October 07, 2023 ("SEBI Circulars") have permitted companies to conduct EGM through VC/OAVM, subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars and SEBI Circulars and the applicable provisions of the Companies Act, 2013 and rules made thereunder and the applicable provisions of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, the EGM of the Company is being convened and will be conducted through VC.

The Notice of the EGM has been sent only by electronic mode to all those Members whose email addresses are registered with the Company/Depository Participants in accordance with the aforesaid Circulars.

Members may note that the Notice of EGM is also available on the Company's website www.surajestate.com and websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited. Members can attend and participate in the EGM through VC/OAVM facility only. The instructions for joining the EGM is provided in the Notice of the EGM. Members attending the Meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013

Members are requested to keep their email ID updated in their demat account/ folio, as the case may be. In case the members have not registered their email address, they can follow the procedure mentioned in the Notes to the Notice of EGM.

The Members holding shares in DEMAT form are requested to register their e-mail address/ electronic bank mandate with their respective Depository Participant. The Members holding Shares in PHYSICAL form are requested to furnish their email address/electronic bank mandate details in Form ISR-1 and other relevant forms pursuant to SEBI Circular No. SEBI/ HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. Relevant details and forms prescribed by SEBI in this regard are available on the website of the Company a www.surajestate.com under Investor Relations Section.

The Company is also providing remote e-voting facility ('remote e-voting') to all its members to cast their votes on the resolution set out in the Notice of EGM. Also, the Company shall be providing the facility for voting through e-voting system pursuant to the SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 on "e-voting facility provided by listed companies". e-voting process has been enabled to all the individual demat account holders, by way of single log-in credential, through their dema accounts/websites of Depositories/DPs in order to increase the efficiency of the voting process. The remote e-voting period commences from 9.00 A.M. on Wednesday, September 11, 2024 and ends at 5.00 P.M. on Friday, September 13, 2024. During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. on Friday, September 06, 2024, may cast their votes by remote e-voting. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice and holds shares on the cut-off date of Friday, September 06, 2024, should follow the instructions given in the Notice to obtain his/her login ID and password for e-voting. Members who have not voted through remote e-voting facility, will be permitted to vote through e-voting at the EGM. The Members who have already casted their vote through remote e-voting may attend the EGM through VC but shall not be entitled to cast their votes during the EGM. Detailed instructions for availing the facility of e-voting for individual shareholders as well as institutional shareholders is provided in the Notice of the EGM.



FORM A



debtor

Report for the financial year 2023-24, have been sent through email on Wednesday 21st August 2024 to those Members of the Company whose email address(es) are registered with the Company / Depository Participants. The physical copies of the Notice of AGM and Annual Report for the financial year 2023-24 will be dispatched to those Members who request for the same.

- 3. The aforesaid documents are also available on the Company's website a https://aadharhousing.com/disclosures-under-regulation-62-of-the-sebi-lodrregulation-2015-pdf/annual-report and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com_and www.nseindia.com respectively, and on the website of Company's Registrar and Transfe Agent, M/s KFin Technologies Limited ("Kfin") at https://evoting.kfintech.com/.
- 1. The documents referred to in the Notice of AGM are available for inspection electronically without any fee by the Members from the date of circulation of the Notice of AGM up to the date of AGM. Members seeking to inspect such documents can send an email to complianceofficer@aadharhousing.com asking for the same. 5. Instructions for remote e-voting and e-voting at the AGM

In compliance with the Section 108 of the Companies Act, 2013 read with Bule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders are provided with the facility to cast their votes on all resolutions set forth in the Notice of 34th AGM using electronic voting system (e-voting) provided by Kfin. Shareholders have option to cast their vote using the remote e-voting or e-voting during the AGM ("Insta Poll"). The process for remote e-voting and e-voting during the AGM is provided in the Notes of the Notice of the 34th AGM. The Cut-off date for determining the eligibility of Shareholders for e-voting is Monday, 9th September 2024. The remote e-voting facility will be available during the following period:

Commencement of remote e-voting: 9:00 a.m. on Wednesday, 11th September 2024 End of remote e-voting: 5:00 p.m. on Friday. 13th September 2024.

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module will be forthwith disabled by Kfin upon expiry of the aforesaid period.

A person, whose name is recorded in the Company's Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Monday, 9th September 2024 only shall be entitled to avail the facility of remote e voting or for participation at the AGM and voting through Insta Poll.

Manner of registering / updating email address(es): Members who have not registered / updated their email address(es) with the Company/ Depository Participant(s), then such Member is requested to register/ update their e-mail addresses with the Depository Participant (in case of Shares held in dematerialised form) or with Kfin (in case of Shares held in physical form) by sending Form ISR-1 along with requisite documents at KFin Technologies Limited, Unit Aadhar Housing Finance Limited, Selenium Tower-B, Plot 31 & 32, Financial District, Nanakramouda, Serilingampally Hyderabad - 500 032 or by sending digitally signed documents at einward.ris@kfintech.com.

. The Members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the Meeting. Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Membe shall not be allowed to change it subsequently or cast the vote again.

9. Any person, who acquires shares of the Company and becomes Member of the Company after the dispatch of the notice of AGM and holding shares as on the cut-off date i.e. Monday, 9th September 2024, can obtain Login ID and password by sending a request at evoting@kfintech.com or may call Kfin at the toll free number 1800 309 4001. However, if a person is already registered with Kfin for remote e-voting then existing User ID and password can be used for casting the vote.

10. In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFin website: https://evoting.kfintech.com/. For any grievances related to remote e-voting, please contact Mr. Bhaskar Roy, Deputy Vice President, M/s KFin Technologies Limited, Selenium Tower-B, Plot 31 & 32, Einancial District, Nanakramouda, Serilingampally, Hyderabad - 500 032 at e-mail einward.ris@kfintech.com; Toll-free No.: 1800-309-4001.

11. Members are requested to carefully read all the matter set out in the Notice of 34th AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

12. For any queries relating to the Annual Report, Members can write to Kfin at E-mail ID: einward.ris@kfintech.com or to the Company at complianceofficer@aadharhousing.com.

> For AADHAR HOUSING FINANCE LIMITED -\h2

Company Secretary and Compliance Officer

Harshada Pathak

ACS: 19534

Place: Mumbai Date : 21st August 2024

Registration of email ID, Bank Account details:

In case of shareholders whose respective email addresses are already registered with the Company/its Registrar & Share Transfer Agent ("RTA")/Depositories, log-in details of such shareholders for e-voting are being sent on their registered email addresses

Members who have not yet registered their e-mail addresses for receiving documents in electronic form are requested to register their e-mail addresses, and such members can obtain log-in credentials for e-voting by sending details as required by RTA or as required by their respective DP.

In case of shareholders who have not registered their email addresses with the Company/its RTA/Depositories and/or not updated the Bank Account mandates for receipt of Future dividends, if any, instructions shall be followed as under:

(i) Kindly log in to the website of our RTA, Link Intime India Private Ltd. www.linkintime.co.in under Investor Services > Email/Bank detail Registration - fill in the details, upload the required documents and submit.

(ii) In case of shares held in Demat mode:

50 Years of Insight

Place: Mumbai

Date: August 22, 2024

The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

The detailed procedure for remote e-votina/e-voting during the EGM is mentioned in the Notice of EGM. In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and aforesaid circulars, the Company is pleased to offer its members the facility of "remote e-voting" provided by Link Intime India Private Limited to exercise their right to vote on the business as set forth in the Notice of EGM. The facility of casting votes by a member using remote e-voting system as well as e-voting during the EGM, on the resolution set forth in the Notice, will be provided by Link Intime India Private Limited. Members who have not voted through remote e-voting facility, will the permitted to vote through e-voting during the EGM.

In case members have any queries regarding log-in to EGM being held through Video Conferencing, remote e-voting or documents/email registrations, they may send an email to rnt.helpdesk@linkintime.co.in or contact Mr. Rajiv Ranjan at Instameet@linkintime.co.in. Members may also write to the Company Secretary at shivil@surajestate.com or at the Registered Office Address.

For Suraj Estate Developers Limited

Shivil Kapoo Company Secretary & Compliance Officer ICSI Membership No. F11865

50 years of opinion that shapes opinions.



for Asian Hotels (North) Limited Sd/-Tarun Srivastava Company Secretary Membership No.: ACS 53209

Varroc Engineering Limited

Regd. Office: Plot No. L - 4, MIDC Industrial Area, Waluj, Aurangabad (Chhatrapati Sambhaji Nagar) – 431136 (Maharashtra) CINI: 1 29020MU1099DI C04722E Tel No: 0240 6653700; Fax No: 0240 2564540

Web: www.varroc.com: Email Id: investors@varroc.com NOTICE FOR 36th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday September 12, 2024 at 11:00 a.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical present of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice convening the AGM. The Members will be able to attend and participate in the AGM by VC/OAVM only. The Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

compliance with the aforesaid circulars issued by the MCA and SEBI, the Company has sent AGM Notice and Annual Report for FY 2023-24 only by electronic mode on August 21, 2024, to all the Members whose email addresses are registered with the Depository Participants website of the Stock Exchanges, i.e., BSE Limited at <u>www.bseindia.com</u>, National Stock Exchange of India Limited at <u>www.nseindia.com</u> and also on the website of NSDL at www.evoting.nsdl.com.

REMOTE E-VOTING AND E-VOTING AT THE AGM

Place : New Delhi

Date : 21.08.2024

Varioc

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, each as amended, the Company is providing to all its Members, ("e-voting"), Members may cast their votes remotely ("Remote e-voting") on the dates mentioned herein below. The Company has regarded the services of NSDL for providing remote e-voting facility prior to AGM and e-voting at the AGM. The Members, whose names appear ir the 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 the AGM. Information and instructions comprising manner of voting including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM.

	Cut-off date for e-voting	Thursday, September 05, 2024
I	Commencement of Remote e-voting	9:00 a.m. (IST) on Sunday, September 08, 2024
I	Conclusion of Remote e-voting	5:00 p.m. (IST) on Wednesday, September 11, 2024
	e-voting at the AGM	From commencement of the AGM till conclusion of AGM

The Remote e-voting shall not be allowed beyond the aforesaid date and time and the Remote e-voting module shall be disabled by NSDL for voting thereafter. The Members who will be present at the AGM through VC/OAVM and who have not cast their vote by Remote e-voting, will be eligible to exercise their right to vote during the AGM. The Members who have cast their vote by Remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The Company has appointed Mrs. Uma Lodha, Practising Company Secretary (Membership No. FCS 5363) to act as the Scrutinizer for nonitoring Remote e-voting process and e-voting at the AGM in fair and transparent manner. The Result of e-voting shall be declared not later than 48 hours from conclusion of the AGM. The Result declared along with the Scrutinizer's Report shall be communicated to the Stock Exchanges and will be placed on the website of the Company at www.varroc.com and on the website of NSDL www.evoting.nsdl.com

LIVE WEBCAST OF THE AGN

The Members will be able to attend the AGM through VC/OAVM facility provided by NSDL by using their Remote e-voting login credentials and by following the instructions m tioned in the AGM Notice

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as of the cut-off date i.e., Thursday, September 05, 2024 may obtain the login ID and password by sending a request at evoting mode state and sever in the sever if he/she is already registered with NSDL for Remote e-voting then he/she can use his/her existing User ID and Password sever is already registered with NSDL for Remote e-voting then he/she can use his/her existing User ID and Password sever is already registered with NSDL for Remote e-voting then he/she can use his/her existing User ID and Password sever is already registered with NSDL for Remote e-voting then he/she can use his/her existing User ID and Password sever is already registered with NSDL for Remote e-voting then he/she can use his/her existing User ID and Password sever is already registered with NSDL for Remote e-voting then he/she can use his/her existing User ID and Password sever is already registered with NSDL for Remote e-voting then he/she can use his/her existing User ID and Password sever is already registered with NSDL for Remote e-voting then he/she can use his/her existing User ID and Password sever is already registered with NSDL for Remote e-voting then he/she can use his/her existing User ID and Password sever is already registered with NSDL for Remote e-voting then he/she can use his/her existing User ID and Password sever is already registered with NSDL for Remote e-voting then he/she can use his/her existing User ID and Password sever is already registered with NSDL for Remote e-voting then he/she can use his/her existing User ID and Password sever is already registered with NSDL for Remote e-voting then he/she can use his/her existing User ID and Password sever is already registered with NSDL for Remote e-voting then he/she can use his/her existing the her existing for casting the vote.

In case of any queries or grievances, the Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting use nanual for members available at the Downloads sections of https://www.evoting.nsdl.com or can contact Mr. Sagar Gudhate, Manager, National Securities Depository Limited, 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051 by sending email at evoting@nsdl.com or call on: 022 4886 7000.

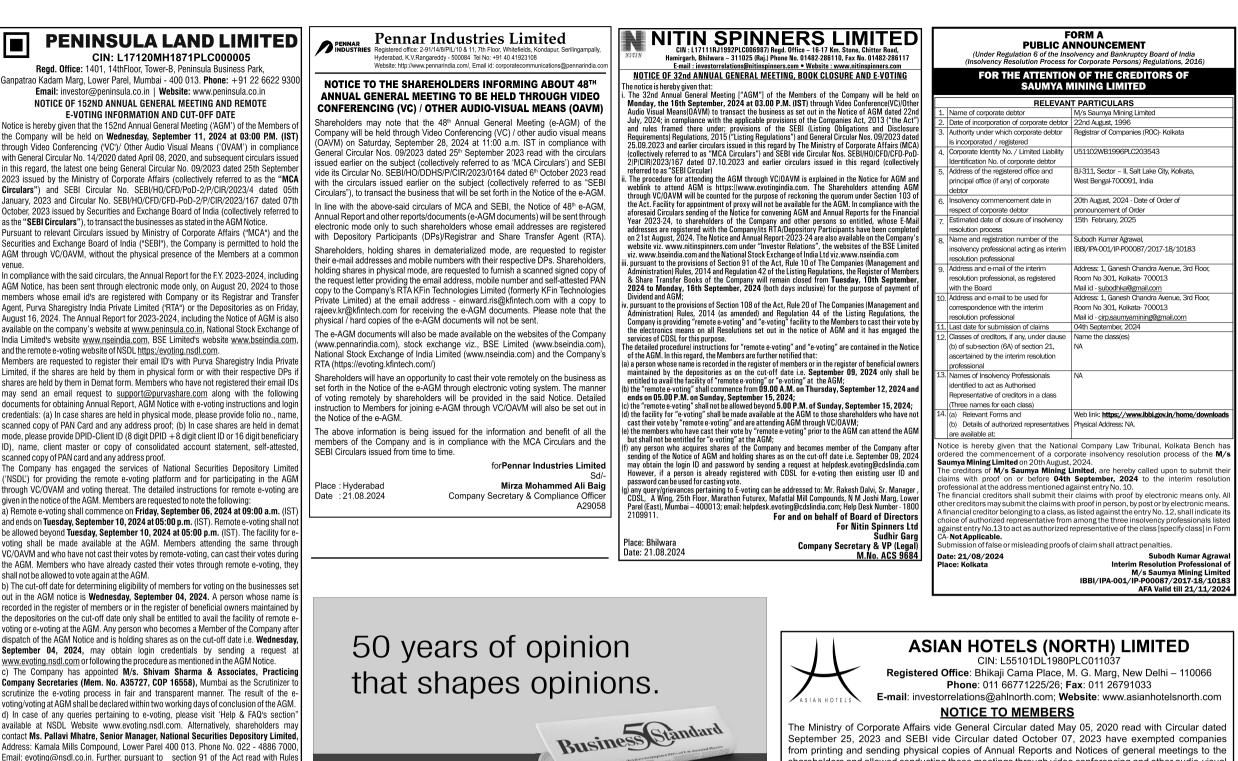
The Members are requested to carefully read all the Notes set out in the AGM Notice and in particular, instructions for joining the AGM manner of casting vote through Remote e-voting or through e-voting during the AGM.

> For Varroc Engineering Limited By Order of the Board of Directo

Sd/ Ajay Sharma Group General Counsel and Company Secretary Membership No. - ACS 9127

Date: August 21, 2024

Place: Aurangabad (Chhatrapati Sambhaii Nagar)



Address: Kamala Mills Compound, Lower Parel 400 013. Phone No. 022 - 4886 7000 Email: evoting@nsdl.co.in. Further, pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, Septembe 05, 2024 to Wednesday, September 11, 2024 (both days inclusive)

By Order of Board of Directors For Peninsula Land Limited

Company Secretary & Compliance Officer

Sd/

Mukesh Gupta

Membership No. F-6959

Date: August 21, 2024 Place: Mumba



GHAR BANEGA, TOH DESH BANEGA Registered Address: 2nd Floor, No. 3, JVT Towers, 8th A Main Road, Sampangi Rama Nagar, Hudson Circle, Bengaluru, Karnataka, India- 560027 CIN : L66010KA1990PLC011409, Toll Free no:1800 3004 2020, E-mail Id: customercare@aadharhousing.com, Website: https://aadharhousing.com

NOTICE OF THE 34TH (THIRTY FORTH) ANNUAL GENERAL MEETING OF AADHAR HOUSING FINANCE LIMITED

. The 34th (Thirty Forth) Annual General Meeting ("AGM/ Meeting") of the Members o Aadhar Housing Finance Limited ("the Company / your Company") will be held on Saturday, 14th September, 2024 at 03:00 p.m. (Indian Standard Time) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with Ministry of Corporate Affairs ("MCA") Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2022 and 25th September, 2023 and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements Regulations, 2015 and other applicable circulars issued by SEBI (collectively referred to as "relevant Circulars"), to transact the businesses as set out in the Notice calling the AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

. In compliance with the relevant Circulars, the Notice of AGM along with the Annual Report for the financial year 2023-24, have been sent through email on Wednesday, 21st August 2024 to those Members of the Company whose email address(es) are registered with the Company / Depository Participants. The physical copies of the Notice of AGM and Annual Report for the financial year 2023-24 will be dispatched to those Members who request for the same.

Suraj Estate Developers Limited

50 Years of Insight

CIN: U99999MH1986PLC040873

Regd Off. 301, 3rd Floor, Aman Chambers, Veer Savarkar Marg, Opp. Bengal Chemicals, Prabhadevi, Mumbai, Maharashtra - 400 025. Tel.: 02224377877/02224360802 SURAJ Website: www.surajestate.com, E-mail: suraj@surajestate.com

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING (EGM) OF SURAJ ESTATE DEVELOPERS LIMITED

NOTICE is hereby given that the Extra-Ordinary General Meeting ('EGM') of the Members of Suraj Estate Developers Limited ('the Company') will be held on Saturday, September 14, 2024 at 03:30 P.M through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business set forth in the Notice of EGM.

Pursuant to General Circular No. 14/2020 dated April 08, 2020 read with other relevant Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020. circular no. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021, circular no. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 Dated October 07, 2023 ("SEBI Circulars" have permitted companies to conduct EGM through VC/OAVM, subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars and SEBI Circulars and the applicable provisions of the Companies Act, 2013 and rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the EGM of the Company is being convened and will be conducted through VC.

from printing and sending physical copies of Annual Reports and Notices of general meetings to the shareholders and allowed conducting these meetings through video conferencing and other audio-visual means till September 30, 2024. Accordingly, physical copies of Annual Report 2023-24 and the notice for the ensuing Annual General Meeting (AGM), which will be held on Friday, the September 27, 2024 at 11.30 am through video conferencing and other audio-visual means, shall not be sent to the members either before or after the AGM. Consequently, Annual Report 2023-24 and the Notice for the ensuing AGM shall be forwarded to the Members through their registered Email-IDs and uploaded on the Company's website i.e. www.asianhotelsnorth.com and on the websites of the Stock Exchanges i.e. BSE Limited https://www.bseindia.com/ and National Stock Exchange of India Limited https://www.nseindia.com/. To ensure that the Annual Report 2023-24 and notice for the ensuing AGM reach you all, the members who have not registered/updated their e-mail addresses with the Company are requested to register/ update their e-mail addresses in the following manner:

Physical shareholders are hereby notified that vide SEBI Master Circular number: SEBI/HO/ a) MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 (as amended). All holders of physical securities in listed companies shall update their folios with KYC details [any of the details viz., PAN; Choice of Nomination; Contact Details (Postal Address with PIN and Mobile Number), Bank Account Details and specimen signature, if any]. Moreover, to avail the online services, the security holders can register their e-mail id. The security holder can register/update the contact details through submitting the requisite ISR-1 form along with the supporting documents. ISR-1 Form can be downloaded from the following link: https://ris.kfintech.com/clientservices/isc/default.aspx or https://www.asianhotelsnorth.com/pdf/fv2223/Form ISR-1.pdf. Detailed FAQ can be found on the link: https://ris.kfintech.com/fag.html. Or

by writing to the Company or to its Registrar and Transfer Agent, KFin Technologies Ltd. (RTA) with details of folio number and attaching a self-attested copy of PAN card at investorrelations@ahlnorth.com or einward.ris@kfintech.com or evoting@kfintech.com respectively.

Members holding shares in dematerialized mode: By registering/updating their e-mail addresses with their Depository Participants directly.

The members may contact the Share Department of the Company at the above-mentioned address telephone numbers and e-mail id or the RTA at their registered office at Selenium Tower B, Plot Nos. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 Toll Free No. 1800-309-4001; or at the e-mail id: <u>ei**nward.ris@kfintech.com**</u> for any clarification or assistance

- $\mathbf{3}$. The aforesaid documents are also available on the Company's website at https://aadharhousing.com/disclosures-under-regulation-62-of-the-sebi-lodrregulation-2015-pdf/annual-report and on the website of the Stock Exchanges, i.e BSE Limited and National Stock Exchange of India Limited at www.bseindia.com_and www.nseindia.com respectively, and on the website of Company's Registrar and Transfe Agent, M/s KFin Technologies Limited ("Kfin") at https://evoting.kfintech.com/.
- 1. The documents referred to in the Notice of AGM are available for inspection electronically without any fee by the Members from the date of circulation of the Notice of AGM up to the date of AGM. Members seeking to inspect such documents can send an email to complianceofficer@aadharhousing.com asking for the same. 5. Instructions for remote e-voting and e-voting at the AGM

In compliance with the Section 108 of the Companies Act, 2013 read with Bule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders are provided with the facility to cast their votes on all resolutions set forth in the Notice of 34th AGM using electronic voting system (e-voting) provided by Kfin. Shareholders have option to cast their vote using the remote e-voting or e-voting during the AGM ("Insta Poll"). The process for remote e-voting and e-voting during the AGM is provided in the Notes of the Notice of the 34th AGM. The Cut-off date for determining the eligibility of Shareholders for e-voting is Monday, 9th September 2024. The remote e-voting facility will be available during the following period:

Commencement of remote e-voting: 9:00 a.m. on Wednesday, 11th September 2024 End of remote e-voting: 5:00 p.m. on Friday, 13th September 2024.

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module will be forthwith disabled by Kfin upon expiry of the aforesaid period

6. A person whose name is recorded in the Company's Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Monday, 9th September 2024 only shall be entitled to avail the facility of remote e voting or for participation at the AGM and voting through Insta Poll.

7. Manner of registering / updating email address(es): Members who have not registered / updated their email address(es) with the Company/ Depository Participant(s), then such Member is requested to register/ update their e-mail addresses with the Depository Participant (in case of Shares held in dematerialised form) or with Kfin (in case of Shares held in physical form) by sending Form ISR-1 along with requisite documents at KFin Technologies Limited, Unit Aadhar Housing Finance Limited, Selenium Tower-B. Plot 31 & 32. Financial District, Nanakramouda, Serilingampally Hyderabad - 500 032 or by sending digitally signed documents at einward.ris@kfintech.com.

. The Members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the Meeting. Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Membe shall not be allowed to change it subsequently or cast the vote again.

9. Any person, who acquires shares of the Company and becomes Member of the Company after the dispatch of the notice of AGM and holding shares as on the cut-off date i.e. Monday, 9th September 2024, can obtain Login ID and password by sending a request at evoting@kfintech.com or may call Kfin at the toll free number 1800 309 4001. However, if a person is already registered with Kfin for remote e-voting then existing User ID and password can be used for casting the vote.

10. In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFin website: https://evoting.kfintech.com/. For any grievances related to remote e-voting, please contact Mr. Bhaskar Roy, Deputy Vice President, M/s KFin Technologies Limited, Selenium Tower-B, Plot 31 & 32, Einancial District, Nanakramouda, Serilingampally, Hyderabad - 500 032 at e-mail einward.ris@kfintech.com; Toll-free No.: 1800-309-4001.

11. Members are requested to carefully read all the matter set out in the Notice of 34th AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

12. For any queries relating to the Annual Report, Members can write to Kfin at E-mail ID: einward.ris@kfintech.com or to the Company at complianceofficer@aadharhousing.com.

Place: Mumbai

For AADHAR HOUSING FINANCE LIMITED \h2 Harshada Pathal **Company Secretary and Compliance Officer** Date : 21st August 2024 ACS: 19534 The Notice of the EGM has been sent only by electronic mode to all those Members whose email addresses are registered with the Company/Depository Participants in accordance with the aforesaid Circulars.

Members may note that the Notice of EGM is also available on the Company's website www.surajestate.com and websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited. Members can attend and participate in the EGM through VC/OAVM facility only. The instructions for joining the EGM is provided in the Notice of the EGM. Members attending the Meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members are requested to keep their email ID updated in their demat account/ folio, as the case may be. In case the members have not registered their email address, they can follow the procedure mentioned in the Notes to the Notice of EGM.

The Members holding shares in DEMAT form are requested to register their e-mail address/ electronic bank mandate with their respective Depository Participant. The Members holding Shares in PHYSICAL form are requested to furnish their email address/electronic bank mandate details in Form ISR-1 and other relevant forms pursuant to SEBI Circular No. SEBI/ HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. Relevant details and forms prescribed by SEBI in this regard are available on the website of the Company at www.surajestate.com under Investor Relations Section.

The Company is also providing remote e-voting facility ('remote e-voting') to all its members to cast their votes on the resolution set out in the Notice of EGM. Also, the Company shall be providing the facility for voting through e-voting system pursuant to the SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 on "e-voting facility provided by listed companies". e-voting process has been enabled to all the individual demat account holders, by way of single log-in credential, through their demat accounts/websites of Depositories/DPs in order to increase the efficiency of the voting process.

The remote e-voting period commences from 9.00 A.M. on Wednesday, September 11, 2024 and ends at 5.00 P.M. on Friday, September 13, 2024. During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. on Friday, September 06, 2024. may cast their votes by remote e-voting. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice and holds shares on the cut-off date of Friday. September 06, 2024, should follow the instructions given in the Notice to obtain his/her login ID and password for e-voting. Members who have not voted through remote e-voting facility, will be permitted to vote through e-voting at the EGM. The Members who have already casted their vote through remote e-voting may attend the EGM through VC but shall not be entitled to cast their votes during the EGM. Detailed instructions for availing the facility of e-voting for individual shareholders as well as institutional shareholders is provided in the Notice of the EGM.

Registration of email ID, Bank Account details:

In case of shareholders whose respective email addresses are already registered with the Company/its Registrar & Share Transfer Agent ("RTA")/Depositories, log-in details of such shareholders for e-voting are being sent on their registered email addresses

Members who have not yet registered their e-mail addresses for receiving documents in electronic form are requested to register their e-mail addresses, and such members can obtain log-in credentials for e-voting by sending details as required by RTA or as required by their respective DP.

In case of shareholders who have not registered their email addresses with the Company/its RTA/Depositories and/or not updated the Bank Account mandates for receipt of Future dividends, if any instructions shall be followed as under:

(i) Kindly log in to the website of our RTA, Link Intime India Private Ltd. www.linkintime.co.in under Investor Services > Email/Bank detail Registration - fill in the details, upload the required documents and submit.

(ii) In case of shares held in Demat mode:

Place: Mumbai

Date: August 22, 2024

The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

The detailed procedure for remote e-voting/e-voting during the EGM is mentioned in the Notice of EGM. In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and aforesaid circulars, the Company is pleased to offer its members the facility of "remote e-voting" provided by Link Intime India Private Limited to exercise their right to vote on the business as set forth in the Notice of EGM. The facility of casting votes by a member using remote e-voting system as well as e-voting during the EGM, on the resolution set forth in the Notice, will be provided by Link Intime India Private Limited. Members who have not voted through remote e-voting facility, will the permitted to vote through e-voting during the EGM.

In case members have any queries regarding log-in to EGM being held through Video Conferencing, remote e-voting or documents/email registrations, they may send an email to rnt.helpdesk@linkintime.co.in or contact Mr. Rajiv Ranjan at Instameet@linkintime.co.in. Members may also write to the Company Secretary at shivil@surajestate.com or at the Registered Office Address.

For Surai Estate Developers Limited sd/ Shivil Kapoo Company Secretary & Compliance Officer ICSI Membership No. F11865 for Asian Hotels (North) Limited Sd/-Tarun Srivastava Company Secretary Membership No.: ACS 53209

Varroc Engineering Limited Regd. Office: Plot No. L - 4, MIDC Industrial Area, Waluj, Aurangabad (Chhatrapati Sambhaji Nagar) – 431136 (Maharashtra) CIN: L28920/MH1988PLC047335

Place : New Delhi

Date : 21.08.2024

Tel No: 0240 6653700; Fax No: 0240 2564540 Web: www.varroc.com: Email Id: investors@varroc.com

NOTICE FOR 36th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday September 12, 2024 at 11:00 a.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presenc of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice convening the AGM. The Members will be able to attend and participate in the AGM by VC/OAVM only. The Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

compliance with the aforesaid circulars issued by the MCA and SEBI, the Company has sent AGM Notice and Annual Report for FY 2023-24 only by electronic mode on August 21, 2024, to all the Members whose email addresses are registered with the Depository Participants website of the Stock Exchanges, i.e., BSE Limited at <u>www.bseindia.com</u>, National Stock Exchange of India Limited at <u>www.nseindia.com</u> and also on the website of NSDL at www.evoting.nsdl.com.

REMOTE E-VOTING AND E-VOTING AT THE AGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, each as amended, the Company is providing to all its Members facility to exercise their right to vote on Resolutions proposed to be passed at the AGM as set out in the AGM Notice by electronic means ("e-voting"), Members may cast their votes remotely ("Remote e-voting") on the dates mentioned herein below. The Company has engaged the services of NSDL for providing remote e-voting facility prior to AGM and e-voting at the AGM. The Members, whose names appear ir the 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 the AGM. Information and instructions comprising manner of voting including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM.

I	Cut-off date for e-voting	Thursday, September 05, 2024
I	Commencement of Remote e-voting	9:00 a.m. (IST) on Sunday, September 08, 2024
I	Conclusion of Remote e-voting	5:00 p.m. (IST) on Wednesday, September 11, 2024
I	e-voting at the AGM	From commencement of the AGM till conclusion of AGM

The Remote e-voting shall not be allowed beyond the aforesaid date and time and the Remote e-voting module shall be disabled b NSDL for voting thereafter. The Members who will be present at the AGM through VC/OAVM and who have not cast their vote by Remote e-voting, will be eligible to exercise their right to vote during the AGM. The Members who have cast their vote by Remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The Company has appointed Mrs. Uma Lodha, Practising Company Secretary (Membership No. FCS 5363) to act as the Scrutinizer for monitoring Remote e-voting process and e-voting at the AGM in fair and transparent manner. The Result of e-voting shall be declared not later than 48 hours from conclusion of the AGM. The Result declared along with the Scrutinizer's Report shall be communicated to the Stock Exchanges and will be placed on the website of the Company at www.varroc.com and on the website of NSDL www.evoting.nsdl.com

LIVE WEBCAST OF THE AGN

The Members will be able to attend the AGM through VC/OAVM facility provided by NSDL by using their Remote e-voting login credentials tioned in the AGM Notice. and by following the instructions m

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as of the cut-off date i.e., Thursday, September 05, 2024 may obtain the login ID and password by sending a request at evoting mode state and sending a request at evoting the sending a request at evoting the sending and the sending for casting the vote.

In case of any queries or grievances, the Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting use anual for members available at the Downloads sections of https://www.evoting.nsdl.com or can contact Mr. Sagar Gudhate, Manager, National Securities Depository Limited, 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051 by sending email at evoting@nsdl.com or call on: 022 4886 7000.

The Members are requested to carefully read all the Notes set out in the AGM Notice and in particular, instructions for joining the AGM nanner of casting vote through Remote e-voting or through e-voting during the AGM.

> For Varroc Engineering Limited By Order of the Board of Directo Sd/ Ajay Sharma Group General Counsel and Company Secretary Membership No. - ACS 9127

Place: Aurangabad (Chhatrapati Sambhaii Nagar) Date: August 21, 2024