



Date: 03rdSeptember, 2024

To Department of Corporate Services Bombay Stock Exchange Limited Floor 25, P.J. Towers, Dalal Street, Mumbai-400 001.

Sub.: Publication of Notice

Ref: Completion of Sending of the Notice of the 31stAnnual General Meeting along with E-voting and Book Closure Information.

Scrip Code - 511672.

Dear Sir/Madam,

We enclosed, in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, copies of the Newspapers clippings of the Advertisement Published on 03rdSeptember, 2024 in respect of Public Notice of 31stAnnual General Meeting mentioning Cut-off/record Date, closure of Register of Members & remote E-voting information, in the following newspapers:

- Financial Express (English Language)
- Pratahkal (Marathi Language)

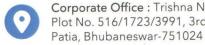
Please acknowledge and take on record the same.

Thanking you, For Scan Steels Limited

Prabir Kumar Das

President and Company Secretary

Encl: As above.



Registered Office: Office No. 104, 105, E-Square Subhash Road, Vile Parle (East), Mumbai-400057 Phone: +91-02226185461, +91-02226185462

Corporate Office : Trishna Nirmalya Plot No. 516/1723/3991, 3rd Floor



जाहिर सुचना

गपणांस याद्वारे सचित करण्यात येते की

पवित्रादेवी धनसिंह भरत उर्फ पवित्राबाई. हया रूम नं. १३०७, ईमारत क्र १ शंकर निवास एसआरए सोसायटी लि. मुलुंड पश्चिम, मुंबई ४०००८०, च्या

कायदेशीर मालक व मुळ झोपडीधारक होत्या. त्यांचे दि. २८.०३.२०१२ रोजी निधन झाले, त्यांच्या

पश्च्यात त्यांची मुले नामे (१) चंद्रकला लालबहादु सिंह (मुलगी (२) मोहन दान सिंह (मुलगा), (३

मयत पवित्रादेवी धनसिंह भरत उर्फ पवित्राबार्ड

सिंह हयांनी त्यांचा सदर फ्लॅट मधील त्यांचा संप

भविभाजित हिस्सा माझे अशिल १. मोहन दान सिंह

व २. भरत दान सिंह हयांचे नावे दि. २२.०८.२०१६

च्या नोंदणीकृत हक्कसोड पत्राव्दारे केला असु

माद्रो अशिल ४ मोहन तान सिंह व २ भरत तान सिं

हे आता सदर फ्लॅटचे मालक आहेत व सोसायटीचे

करणेकरिता संस्थेकडे अर्ज सादर करत आहेत.

तरी आपणास या नोटीसीव्दारे सुचित करण्यात

येते की जर कोणत्याही इसमाचा, बँकेचा अथव

आणि आर्थिक संस्थेचा उपरोक्त नमुद फ्लॅटवर

गव्यासहित, हि नोटीस प्रसिद्ध झालेपासुन **पंधर**

दिवसाचे आत खालील पत्त्यावर त्यांचा दांवा लेखी

वरूपात जमा करावा, असा कोणताही दाव

नोटीस प्रसिद्ध झाल्यापासन **पंधरा** दिवसाच्य

भात प्राप्त न झाल्यास सदर दावा सोडुन दिल्याचे

समजण्यात येईल व त्यानंतर आलेल्या दाव्यास

वादास माझे अशिल कायदेशीर रित्या बंधन कारव

दिनांक::०३.०९.२०२४ गीता पाटील लॉ फर्म

s सार्ड ज्योती, रेशन ऑफीस जवळ, मुलुंड (प) मुंबई

४०००८०. मो. १७७३१९०१२१ / ८३६९४७४२२५

त्यांनी तसे लेखी स्वरुपात

गीता अ. पाटीव

ॲडव्होकेट ॲन्ड कन्सलटंट

काही दावा, हिस्सा, वाद, अधिकारू सांगावया

असल्यास

नसतील.

मुलुंड, मुंबई

PUBLIC NOTICE

THIS IS TO INFORM THE PUBLIC

AT LARGE AND ALI

CONCERNED PARTIES THAT, on

AKLANK KUMAR INDRAMAI

PATANGIA AND (II) MRS

SHAKUNTALA ÀKLANK

PATANGIA that with respect of the

premises mentioned in the schedule

hereinunder viz. ORIGINAL CHAIN

AGREEMENTS i.e. (1)

ALLOTMENT LETTER of VARSHA' belonging to

KRISHNALAYAM CO

OPERATIVE HOUSING SOCIETY

LIMITED", in the name of MR. P. 7

BALAN, (2) AGREEMENT FOR

SALE in the year 1974 by and between

MR. P. T. BALAN to MR. P. H

BALACHANDRAN AND (3)

AGREEMENT FOR SALE in the

year 1991 by and between MR. P. H.

BALACHANDRAN to MR. PRAVIN

C. DESAI AND MRS. CHANDRIKA

P. DESAI, is lost and misplaced due to

31/08/2024, Lost Report No. 102200 -2024 at Pant Nagar Police Station

Ghatkopar (East), Mumbai – 400 075

NOTICE IS HEREBY GIVEN TO

THE PUBLIC AT LARGE that any

individuals or entities which claims,

rights, titles, or interests related to the

aforementioned agreement-whether

by sale, inheritance, possession

succession, mortgage, lien, lease, gift, or any other means—are required to

provide written notice with proof to the

undersigned at Office of the

ADVOCATE, SHRI. JAYANTI K. GADA within 15 calendar days from

the date of this notice. Failure to do so

will result in the forfeiture of any such

THE SCHEDULE ABOVE

REFERRED TO

Flat No. 17 on the 1"Floor, Wing – B, Building known as 'VARSHA' belonging to "THE KRISHNALAYAM CO – OPERATIVE HOUSING SOCIETY

LIMITED", situated Plot No. 17.

Garodia Nagar, Ghatkopar (East), Mumbai – 400 077, admeasuring 543

Sq. Ft. Carpet Area i.e. 60.56 Sq. Mtrs. Built Up Area; and also alongwith Share Certificate No. 8 for

60 (Sixty) fully paid up Shares of Rs.

50/- each amounting to a sum of Rs.

3,000/- bearing Distinctive Nos. 341 to 400 (both inclusive), dated 23rd day of

July, 1972; issued by The 'VARSHA

belonging to "THE KRISHNALAYAM CO -

OPERATIVE HOUSING SOCIETY

LIMITED", duly registered under

the provisions of Maharashtra Co

Operative Societies Act, 1960 under

registration no. BOM / HSG / 2262 of

1970: The Building Constructed on

the year 1970, Building consisting of

Ground + 3 Floors without Lift

facility, having bearing C. T. S. No.

195 / 18, Final Plot No. 17, Village: Ghatkopar – Kirol, Taluka: Kurla,

lying and being at "N" Ward of

Municipal Corporation of Greater

Mumbai within the registration Sub

District and District of Mumbai City

Vours faithfully

JAYANTI K. GADA

ADVOCATE, HIGH COURT

BOMBAY & NOTARY PUBLIC

Mobile No.: + 91 9322240918.

1, Matru Chhaya, Vallabh Baug Lane,

Ghatkopar (East), Mumbai – 400 077.

Date: 03/09/2024

The Member

Vallabh Baug Lane Extension,

long passage of time and I have lodged a formal Police Complaint on

ehalf of SELLERS TRANSFERORS i.e. (I) MR

भासदत्व आणि शेभर सर्टीफीकेट हस्तांतरण

अधिनिय

भरत दान सिंह हे हिंदु उत्तराधिकार्

१९५६ प्रमाणे त्यांचे **वर्ग १** चे वारस आहेत.

documents of his aforesaid flat as Follows:

Original Agreement for Sale dated 23/07/2019

duly Registered with Joint Sub Registra Borivali - 4 bearing its registration No. BRL-4 11384-2019 Dated 05/08/2019 which was executed in between M/S ROYAL PALMS (INDIA) PVT. LTD. as the 'Owner/Builder' and MR. SUNIL DUTT KAUSHIK as the 'PURCHASER'. That my client MR. SUNIL DUTT KAUSHIK ha

lodge complaint in Devre Police Station at Nashik City vide No.Po.NA, 1496 Devre Police Station Missing Registration No. 901/2024 dated 12/08/2024.

That MR. SUNIL DUTT KAUSHIK is willing t sell the aforesaid Flat If any person/s has / hav found the same, such person/s are requested to return the same to the undersigned at the address of the undersigned, further if any person/s having any claim/s by way of sale Mortgage, lease, lien, gift, easement exchange, possession, inheritance succession or otherwise howsoever in respec to the said property, such person/s are require to intimate the undersigned together with proo thereof within 15 days from the date publication of this notice, failing which, the clain of such person/s, if any, will be deemed to hav

That anyone claiming any right in respect of th said flat is hereby required to intimate to the undersigned within 15 days from the date of publication of this notice of their such claim. any, with all supporting documents and withou reference to such claim / claims, if any, and such claim after expiry of 15 days of notice period, shall be treated as void and no acceptable to my clients.

Dated: 02/09/2024

been void and / or abandoned.

Shop No.08, Ground Floor, Building No.3 Humera Park No III CHS Ltd. R. S. Mar Malad East, Mumbai – 400 09 Mob:9769833010

Adv. TARIQ I. KHAN

PUBLIC NOTICE

The general public hereby informed that my Client Mr. Parag Anil Gotpagar, had urchase the Property known as Flat No. 503, on 5th Floor, adm. 533 sq. fts. of built-up area, in the building known as 'Vignesh" of the society known as Vignesh Co-operative Housing Society Limited", constructed on all that piec and parcel of land bearing Plot No. 99 Sector No. 4, lying being and situated at village Koparkhairane, Navi Mumbai, Taluka and District Thane, and the "Purchaser" Dr. Parvish Kantilal Pandva as the Transferor/seller have lost his Original Agreement for Sale dated 09.02.2007. DESCRIPTION OF THE DOCUMENT LOSTOrigina Agreement for Sale dated 27.01.2007 he said Agreement for Sale is duly registered with SRO, at Thane under Sr No. TNN-3/01076/2007 on 09.02.2007 of the Building known as "Vignesh' (above mentioned address). Hence any person who receives or found these documents should contact me at below mentioned address within 7 days by the date of the publishing of this newspaper.

Nidhi Tiwari (Advocate High Court) 502, A Wing, 5th Floor Sai Arcade, Above Bank of Maharashtra, Shivaji Chowk, Near Kalyan West Station, Kalvan West-421301

PUBLIC NOTICE

I am concerned for my client Mr. Rajesh Rambadan Sharma, an adult, Indian Inhabitant, residing at Flat No. B/203, 2nd Floor Goodwill Co-Op. Housing Society Limited, J.B. Nagar, Andheri (E) Mumbai - 400059. That the father of my client Rambadan Sukhu Sharma & mother of my client **Champa Rambadan Sharma**, was Lawful joint owners of Flat No. B/203, 2nd Floor Goodwill Co-Op. Housing Society Limited, J.B. Nagar, Andheri (E) Mumbai - 400059, and the father of my client expired on dated 02/11/1999 at Mumbai and hi mother Champa Rambadan Sharma expired on date 21/12/2023 at Mumbai leaving behind them my clien and his sisters 1) Mrs. Jannat Nizamuddin Shaikh 2 Mrs. Reeta Dinesh Vishwakarma 3) Mrs. Geeta An Sharma as their only Legal heirs. That after demise of father and mother, my client Mr. Rajesh Rambadan Sharma, has applied for transferring the said Flat no. B/203, to his name for which his sisters the said 1) Mrs. Jannat Nizamuddin Shaikh 2) Mrs. Reeta Dinesh Vishwakarma 3) Mrs. Geeta Anil Sharma . has given their no objection, and if any person or persons have any claim or objection in the said flat premises or any o its parts there of , then kindly contact me or my client within the period of 7 days from the date of receipt of this publication or else it shall be understood that no body has any claim or objection for transferring the said flat premises to the name of my client Rajesh Rambadar G.R. TIWARI

Date: 03/09/2024 (Advocate High Court) Office: Shop No. 9B-1, Ajit Nagar, Near Jankalyan Bank J.B. Nagar, Andheri (East), Mumbai - 400059.

www. pratahkal.com

जाहीर नोटीस

प्रातःकाल

आमचे अशिल श्री. शेखर तुळशीराम ठाकूर, . श्री. विजय शिवनाथ वायले आणि श्री. रविंद्र वामन दळवी, यांनी श्री. नितिन जयराम इरमाळी व उदय जयराम इरमाळी यांचे मालकीची मौरं चोण, ता - अंबरनाथ, जि. ठाणे येथील सर्व्हे क्रमांक 153 हिस्स क्रमांक 1 एकुण क्षेत्रफळ 0-30-0 आर.चौ.मी. पैकी 0-03- 70 आर चौ.मी. अधिक पो.ख. 0-02-00 एकण 0-05-70 आर चौ.मी. आकार 0-04 रू. पै., आणि सर्व्हे क्रमांक 154 हिस्स क्रमांक 1-ड एकण क्षेत्रफळ 0-82-00 आर.चौ.मी. पैकी 0- 20 50 आर चौ.मी. आकार 0-30 रू. पै., भोगवटा वर्ग 1 च्या जिम मिळकतींची खरेदी घेण्याचे ठरविले आहे, तरी सदर मिळकर्त . संदर्भात कोणत्याही व्यक्ती, संस्था, बँक इत्यादी यांचा गहाण, दान बक्षीस, किंवा लीन किंवा इतर कोणताही बोजा किंवा इत कोणताही हक्क, अधिकार असल्यास सदर नोटीस प्रसिद्ध ल्यापासन 14 दिवसांचे आत खाली दिलेल्या पत्त्यावर योग त्या पुराव्यानिशी संपर्क साधावा व लेखी हरकत नोंदवावी मुदतीत कोणाचीही हरकत न आल्यास आमचे अशिल निग न्लेखीत मिळकतीचा व्यवहार पुर्ण करतील. सौ. एस. एस. मलबारी

ऑफीस बी / २०१, दुसरा मजला, सावंत प्लाझा, दत्त चौक, बदलापूर (प.)

जाहीर सूचना

सचना याद्वारे देण्यात येते की. सर्व तो उर्वरित, रहिवासी जिमनीचा भाग व भूखांड असलेला जुना सर्व्हे क्र. २५२, न्यु सर्व क्र. १७, एकूण क्षेत्रऋफळ मोजमापित ३२८८७ चौ. मीटर मौजे पेणखारपाडा, तालूका व जिल्हा ठाणे येथील मालमत्त **शकुंतला वादिलाल शाह/ सौं. शकुंतला तनसुखालाल पारेखा** (जिमन मालक) यांच्या संबंधात आहेत व त्यांनी सद जिमन श्री. जी. के. पटेल व अन्य यांना विक्री करण्याचे मंजूर केले आहे व अन्य खरेदीदार कंपनीस केले आहे शकुंतला शाह यांनी एनओसी दि. ३१.०८.२०२४ रोजी सध्याची जाहीर सूचना प्रसिद्ध केली होती

त्यामुळे, आम्ही सदर जाहीर सूचना मागवीत आहोत व कोणाही व्यक्तीस /मीरा भाईंदर महापालिका कॉर्पोरेशन् मे. शातीस्टार बिल्डर्स /एसआरओ/म्हाडा यांना सदर कार्यालय व सदर शेअर्स संबंधात कोणतेही आक्षेप वा विक्री व दावे वा कोणतेही हक, अधिकार वा हितसंबंध असल्यास व सदर शेअर्ससंबंधात विक्री, अदलाबदल, भेट, गहाण, प्रभार न्यास, ताबा, वारसा, भाडेकरार, धारणाधिकार, जप्ती वा अन्य काही असल्यास त्यांनी याद्वारे अधोहस्ताक्षरित यांचे कार्यालय येथे आमचा पत्ता अधोहस्ताक्षरित दास असोसिएट्स २३/ए, २ रा मजला, १०५, भरत हाऊस समोर, मुंबई प्तमाचार मार्ग, फोर्ट, मुंबई ४०० ०२३ येथे पुराव्यासह लेखी स्वरूपात सदर दस्तावेज तारखेपासून ३० दिवसांच्या आर सुचित करणे आवश्यक आहे अन्यथा सदर विक्री पूर्ण करण्यात येईल व दावे काही असल्यास ते अधित्यागीत मानले

दास असोसिएटसकरित वकील उच्च न्यायालय

कच्छ मिनरल्स लिमिटेड सीआयएन : L15543MH1981PLC024282

नोंदणीकृत कार्यालय: दुकान क्र. १६, एस २ रा मजला, सेज प्लाझा, मार्वे रोड, नुतन विद्या मंदिर शाळेजवळ, मालाड पश्चिम, मुंबई ४०० ०६४, महाराष्ट्र भारत. ईमेल आयडी: kachhmineral@yahoo.in

गहीर सूचना - ४३ वी वार्षिक सर्वसाधारण सभ

सूचना याद्वारे देण्यात येते की, मे. कच्छ मिनरल्स लिमिटेड (कंपनी) यांच्या सभासदांची ४३ वी वार्षि सर्वसाधारण सभा (एजीएम/ सभा) सप्टेंबर, २०२४ महिन्यामध्ये व्हिडीओ कॉन्फरेंसिग (व्हीसी)/ अन्य ऑथ्डअं व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत **नॅशनल सीक्युरिटीज डिपॉझिटरी लि. (एनएसडीएल)** मार्फत प्रदानित कंपनी कायदा, २०१३ च्या लागू तरतूदी अनुसार व नियम अनुसार ४३ व्या एजीएमच्या सूचनेमध्ये आयोजित त्यवसायांवर विचारविनीमय करण्याकरिता आयोजित केली आहे.

www.kachchminerals.com वर उपलब्ध आहे. याव्यतिरिक्त, एजीएमची सूचना संबंधित सेक्शन वरून प्राप्त करता येईल व स्टॉक एक्सचेंज अर्थात बॉम्बे स्टॉक एक्सचेंज लिमिटेड **(बीएसई)** <u>www.bseindia</u>

वित्तीय वर्ष २०२३–२४ यांच्याकरिता वार्षिक अहवालासह एजीएमच्या ठिकाणी ई-प्रत कंपनीच्या वेबसाइ

सर्व सभासदांना एमसीए सर्क्युलस व सेबी विनियमन यांच्यासह कंपनी कायदा, २०१३ च्या अनुच्छेद १०३ अंतर्गत रिनॉकिंग संबंधात व्हीसी / ओएव्हीएम मार्फत सभेमध्ये उपस्थित राहावे.

प्तदर कालावधीच्या दरम्यान कंपनीचे सभासद जे डिमटेरियलाईज्ड वा प्रत्यक्ष स्वरूपातील शेअर्स धारक आहे त्यांना निर्धारित तारीख अनुसार मतदान पार पाडू शकतात.

अभासद सुद्धा संबंधित डिपॉझिटरी पार्टिसिपंट्स सह त्यांचे ईमेल आयडी अनुसार **(रजिस्ट्र**र/ **आरटीए)**, डिपॉझिटरी पार्टिसिपंट्स **(डीपी)** अनुसार अद्ययावत करावे. सभासदांनी व्हिडीओ कॉन्फरेंसिग व्हीसी/ओएव्हीएग मार्फत एजीएममध्ये केवळ उपस्थित राहू शकतात. सूचनेमध्ये व्हीसी/ ओएव्हीएम मार्फत एजीएममध्ये जोडले जाण्याकरिता तपशील व प्रक्रिया.

कोणाही व्यक्तीस कंपनीचे शेअर्स ताब्यात आहेत व कंपनीचे सभसद आहेत त्यांना कंपनीचे रजिस्ट्र व शेअ ट्रान्सफर एजन्ट मे. बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड यांना rajeshm@bigshareonline.com वर विनंती पाठवन लॉगीन आयडी व पासवर्ड प्राप्त करावा.

परोक्ष ई-मतदान व ई-मतदानाच्या मार्फत मतदान पार पाडण्याकरिता विस्तत तपशील वा माहिती सर्व सभासदांन

जे सभासद प्रत्यक्ष स्वरूपात शेअर्स धारक आहेत/ ज्यांचे ईमेल वर करावे. ई-मतदान स्वरूपात भागधारक यांर्न डिमटेरियलाईज्ड स्वरूपात प्रत्यक्ष मोड मार्फत भागधारक यांना सूचना प्रदान केली आहे

संचालक मंडळाच्या आदेशान्वरं कच्छ मिनरल्स लिमिटेड

सही/-दक्ष नरेंद्रभाई त्रिवेदी दि. ०३ सप्टेंबर. २०२४ ठिकाण : मुंबई

N D METAL INDUSTRIES LIMITED Manufacturers of Non - Ferrous Metals

CIN No. L51900MH1984PLC032864 Address: 417, Maker Chamber-V, Nariman Point, Mumbai - 400 021

Tel. No. +91-22-2282 2383 (5 Lines). Fax No. +91-22-2285 2452. Émail: ndmil@ndmil.com Website: www.ndmil.com

We wish to inform you that the 38th Annual General Meeting (AGM) of the members of N D Meta

Industries Limited will be held on Wednesday, the 25th day of September, 2024, at 01:00 PM, at 417 Maker Chamber V, Nariman Point, Mumbai 400021 Maharashtra, India to transact the businesses mentioned in the Notice convening the AGM. In compliance with the General Circulars, the Notice of the AGM and the Financial Statements for the

financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, are sent in electronic mode only to those members whose email address is registered with the Company/Depository Participant(s)/Registrar and Transfer agents. The requirements of sending physical copy of aforesaid documents has been dispensed with vide MCA & SEBI Circulars. The aforesaid documents will also be available on the Company's website at <u>www.ndmil@ndmil.com</u> under section "Investors", on the website of BSE Limited at www.bseindia.com, and on the website of the Company's Registrar and Transfer Agent Bigshare Services Pvt. Ltd at https://ivote.bigshareonline.com. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Managemer

nd Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations is pleased to provide the facility of voting through electronic means (re-The facility for voting through Ballot Paper shall also be made available at the AGM and the members attending the AGM, who have not cast their vote by remote e-voting and otherwise not barred from attending the meeting, shall be able to exercise their right to vote at the AGM through Ballot Paper. The members who have already cast their vote by remote e-voting may attend the AGM but shall no

Only 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 cul-off date i.e. **September**, 18th 2024, shall be entitled to avail the facility of remote e-voting or voting at the AGM.

In case you wish to have a physical copy of the notice of AGM along with its annexures, you are kindle requested to send a request for the same at ndmil.com.

The Company has engaged with Bigshare Services Pvt. Ltd for facilitating Remote e-Voting to enable the Members to cast their votes electronically in respect of all the resolutions as set out in the EGM Notice. The remote e-voting facility can be availed by following the procedure provided in the Note to the Notice of AGM.

Please refer below mentioned user ID password in table format for E-voting. USER ID Event ID

be entitled to cast their vote again.

PASSWORD The remote e-voting facility will be available during the following period (both days inclusive) Commencement of Remote e-voting 9.00 am on Sunday, September, 22nd, 2024 End of Remote E-Voting 5.00 pm on Tuesday, September 24th, 2024

The members are requested to refer to the process and manner for remote e-voting provided under notes to the Notice of AGM before casting their votes. Kindly note that once Members cast their votes on the resolutions, the same cannot be modified

In case shareholders/ investor have any queries regarding E-voting, you may refer the FrequentI

Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22. Alternatively, the Members may also write an e-mail to the Company at ndmil@ndmil.com for an queries/ information. Thanking you

For N D METAL INDUSTRIES LIMITED

AJAY KUMAR GARG

Managing Director Din No.: 00988977

Tender No & Description of Work

जाहिर नोटीस नोंद घेण्यात यावी की सदर सदनिका श्री अशोक दाद कांबळे यांनी मे. ओंकार बिल्डर्स अँड डेव्हलपर्स यांच्याकड़

नोंदणीकत करारनामा दि. 04.07.2001 (रजि. क्र. KLN-1-1341/2001) द्वारे रोजी विकत घेतली होती. श्री अशोक दाद कांबळे यांचे 09.07.2021 रोजी निधन झाले होते आणि त्यांच्या पश्चात सौ.लता अशोक कांबळ (पत्नी) आणि श्री. तुषार अशोक कांबळे (मुलगा) आणि सौ. स्वप्नाली महेंद्र कांबळे (नी मिस. स्वप्नाली अशोक कांबळे) (मुलगी) कायदेशीर वारस होते. श्री तुषार अशोक कांबळे आणि श्रीमती स्वप्नाली महेंद्र कांबळे (नी मिस. स्वप्नाली अशोक कांबळे) यांनी सौ. लता

अशोंक कांबळे यांच्या नावे दि. 20.09.2023 (रजि. क्र. KLN-1-10761/2023) च्या रिलीज डीड द्वारे सदर सदिनका सौ. लता अशोक कांबळे यांच्या नावे केली आणि त्यानंतर सौ. लता अशोक कांबळे यांनी दि. 20.09.2023 रोजी (रजि. क्र. KLN-1-10762/2023) च्या गिफ्ट डीड द्वारे श्री तुषार अशोक कांबळे यांच्या नावे केले आणि त्यामुळे त्यांना त्या फ्लॅटचे पुर्ण मालक बनवले. नमूद सदिनका सर्वे, बोझे, दावे, भार आणि कोणत्याही मागण्यांपासून मुक्त असल्याचा दावा श्री तुषार अशोक कांबळे

नमुद सदनिका किंवा त्याच्या कोणत्याही भागावर जर किंवा कै. अशोक दाद कांबळे यांच्या कायदेशीर वारसाव

वारसा हक्क, अदलाबदल, गहाण, भार, भेट, ताबा, विक्री, सुविधाधिकार, भाडेतत्त्व, उप-भाडेतत्त्व, देखभाल, जप्ती, ारवाना. आणि अन्य कोणत्याही प्रकारे कोणताही अधिकार नामनिर्देश किंवा स्वारस्य असल्यास सदर सचनेच्य प्रसिद्धीपासन् ७ दिवसांच्या आतं निम्न स्वाक्षरीकारांना त्यांच्या दाव्याचे पराव्यासोबत लेखी अधिसचित करावे आणि जर तसे न झाल्यास कोणताही दावा नाही असे समजण्यात येईल आणि जर काही आढळन आल्यास ते सोडन देण्यात आले आहेत असे समजण्यात येईल. त्यानंतर दावे किंवा हरकती आल्यास त्यांचा विचार केला जाणार नाही आणि ते अवैध समजण्यात येईल. मालमत्तेचे वर्णन

फ्लॅट क्र. 104, क्षेत्र 505 चौ.फूट (बिल्ट-अप), 1 ला मजला, 'साई अपार्टमेंट' सर्वे क्र. हिसा क्र. 2 (पं.), तिसगाव ता. कल्याण व जि. ठाणे.

वकील श्री. अमित घाडगे पत्ता- बी 101, उषा कमर्शियल कॉम्प्लेक्स, वलीपीर रोड, कल्याण प. ठाणे. मोबाईल - 8655278884

PUBLIC NOTICE This is to inform the general public that my client Shri. Bhagwan Bhikaji Redkar

owned a room no.25 Sukhsagar CHS LTD, Plot No. 133 ,sector 1 Charkop, Kandivali West, Mumbai 400067 has been purchased with an area of about 25 Sq. Meter, Revenue Village Charkop, Taluka Borivali, Mumbai Suburban District, its original allottee and owner Shri. Bhikaji Ravji Redkar in respect of the room And that Shri. Bhikaji Ravji Redkar was in possession of the original allotmen

letter issued by the Maharashtra Housing and Area Development Board in respect

of the room plot in his name under the World Bank project and it has been lost misplaced by me. The N.C. Complaint was registered in Charkop Police Station, Kandivali West bearing no. 90023-2024 dated 06.08.2024 for missing the above original allotment letter. Any person or persons having any right title or interest by way of inheritance or claim against the said Agreement should send their claims in writing to the

undersigned along with the documentary evidence in support of the said claim hereof within 15 days of publication of the said Notice, failing which claims, any shall be deemed to have been waived.

Date: 02nd September 2024 Place: Mumbai

Adv. SHYAMBAHADUR R. KANOJIA

व्हॅलेन्सीया न्यूट्रिशन लिमिटेड सीआयएन: L51909MH2013PLC381314

नोंदणीकत कार्यालय: ६०१ ए. नीलकंठ बिझनेस पार्क. नाथानी रोड. विद्याविहार (पश्चिम), मुंबई- ४०० ०८६. दरध्वनी क्रमांक: +९१ २२ ३५४१ ८४४९ संकेतस्थळ:<u>www.valencianutrition.com,</u> ई–मेल:<u>compliance@valencianutrition.com</u>

याद्वारे सूचना देण्यात येत आहे की, कॉर्पोरेट कामकाज मंत्रालय ('एमसीए') द्वारे जारी सर्वसाधारण परिपत्रव क्र. ०९/२०२३, दि. २५.०९.२०२३ सहवाचन यासंदर्भात जारी संबंधित परिपत्रके (एकत्रितरीत्या 'एमसीर परिपत्रके' म्हणून उल्लेखित) तसेच भारतीय प्रतिभृती व विनिमय मंडळाद्वारे (सेबी) जारी परिपत्रक सेबी/ नारचन्न रहे हुए उत्पादका तिर्घन साताच आताचा व चानाच चन्नक्याद्वार (चानाच्याच व चाना एचओं)(सीएफडी)(पीओडी) – २(पी/सीआयआर/२०२३/१६७, दि. ०७.१०.२०२३ सहवाचन यासंदर्भा यापूर्वी जारी परिपत्रके (एकत्रितरीत्यासेबी परिपत्रके म्हणून उल्लेखित) यांच्या अनुपालनांतर्गत व वरील परिपत्रकांच्या तरतुदींअंतर्गत कंपनी आपली ११ वी वार्षिक सर्वसाधारण सभा ('एजीएम') सोमवार, दि. ३०.०९.२०२४ रोजी स. ११.०० वाजता व्हिडीओ कॉन्फरन्सिंग/अदर ऑडिओ व्हिज्यअल मीन्स ('व्हीसी ओएव्हीएम') माध्यमातून आयोजित करीत आहे.

कंपनीची सभासदांची एजीएम सोमवार, दि. ३०.०९.२०२४ रोजी स. ११.०० वा. (भा. प्र. वे.) एजीएमच्य

सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी व्हीसी/ओएव्हीएम सुविधेच्या माध्यमातून आयोजित फरण्यात येत आहे. एजीएमची सूचना व अन्य वैधानिक अहवाल यांच्या ई-प्रती कंपनीची वेबसाइट <u>www.</u> valencianutrition.com व एनएसडीएलची वेबसाइट www.evoting.nsdl.com वर उपलब्ध असेल याचबरोबर, कंपनीच्या सीक्युरिटीज् सूचिबद्ध असलेल्या स्टॉक एक्सचेंजच्या वेबसाइट अर्थात <u>www.</u> bseindia.com वरही उपलब्ध आहे. सभासद एजीएममध्ये व्हीसी/ओएव्हीएम माध्यमातूनच उपस्थित राह् शकतील व सहभाग घेऊ शकतील, ज्याचा तपशील सभेच्यासूचनेत कंपनीद्वारे उपलब्ध करून देण्यात आला आहे. त्यानुसार,कृपया नोंद घ्यावी की, वरील परिपत्रकांच्या तरतुदींअंतर्गत कंपनीच्या एजीएममध्ये व्यक्तिग

स्वरूपात उपस्थित राहुन सहभाग घेण्याची कोणतीही तरतूद् करण्यात आलेली नाही. कंपनी कायदा, २०१३ च्या अनुच्छेद १०३ अंतर्गत व्हीसी/ओएव्हीएमच्या माध्यमातून सभेस उपस्थित राहणारे सभासद कोरमकरिता गणलेजातील. ज्या सभासदांचे ईमेल पत्ते कंपनी/रजिस्ट्रार व ट्रान्सफर एजंट्स ('रजिस्ट्रार')/डिपॉझिटरी पार्टिसिपंट्स ('डीपीज्') यांच्याकडे नोंदवलेले असतील अशा सभासदांना एजीएमची सूचना इलेक्ट्रॉनिक

सेबी परिपत्रकांनसार

सचनेत दिलेली आहे

स्थळ : मुंबई

PUBLIC NOTICE

Notice Is Hereby Given To The Public At Large That My Client's (1) Mr Shahbudin Mamad Gujrathi (The Releasor) And (2) Mr Sahir Shabuddin Gujarati (The Releasee) Had Executed The Deed Of Release On Dated 12/08/2024 Document Number

14603/2024 In Joint Sub Register Thane Office No 10 And Also Executed Th

Affidavit Cum Deed Of Indemnity On Dated 12/08/2024
My Client's Mention Name In The Public Notice Declare That They Are Only

Remaining Survival Legal Heirs And Representative Of Late Mrs Rozina Shabuddin Gujarati Was Member Of Broadway Avenue II Co-Operative Housing Society Limited Situated At Acharya Vinoba Bhave Marg, Mira Road East, Thane 401107, With 50% Share In The Flat No. 66 On The Sixth Floor, Bldg. No 21,B Wing. Late

Mrs Rozina Shabuddin Gujarati Expired On 22nd /May/2022 (Death Certificate Registration No. D-2022:27-90147-002223) Leaving Behind Her The Following Legal Heirs, Representative Under Which She Was Governed At The Time Of Her Death

1] Mr Shahbudin Mamad Guirathi (Husband) And [2] Mr Sahir Shabuddii

Gujarati (Son) So I Hereby Invite Claim Or Objection Against Or Upon In Respect Of The Said Flat Above Legal Heirs Named Mentioned In Public Notice Invites Claims Or Objections Any Person, Heirs Or Other Claimants To Transfer The Share And Interest Of

n Respect Of Above Mention Deed Of Release And Affidavit Cum Deed Of Inder

The Proceedings In The Manners Provided In Byelaws Of Society.

The Said Deed Of Release On Dated 12/08/2024.

Are Hereby Requested To Notify The Same In Writing And Email On Given Email Id To

Advocate Munish Ali Murad Ali Hemani

Shop No 1, Hyland Park Chs, Next To N Rose, Sv Road

Dahisar East Mumbai 400068. Mobile No: 9867775553

(Advocate High Court Bombay)

Email Id: Hemani.Law@Gmail.Com

दिनांक: ०२.०९.२०२४

पत्ते नोंदवलेले नसतील त्यांनी एजीएमची सूचना तसेच ई-मतदानाकरिताचा लॉग इन आयडी व पासवर्ड डलेक्टॉनिक स्वरूपात पाप्त करता येण्यासाठी त्यांचे ई-मेल पत्ते कंपनीचे आरटीए (बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड) यांच्याकडे <u>investor@</u>

bigshareonline.com येथे ई-मेल पाठवून नोंदवावेत. कृपया नोंद घ्यावी की, एजीएमची सूचना प्राप्त करण्यासाठी तसेच इलेक्ट्रॉनिक माध्यमा तून एजीएममध्ये म देणे व सहभाग घणे यांकरिता केवळ नोंदणीकृत ई-मेल आयडीज विचारात घेतले जातील

दूरस्थ ई-मेतदान तसेच एजीएम मध्ये उपस्थित राहण्याकरिता एनएसडीएलद्वारे सभासदांना त्यांच्या नोंदणीकृ ई–मेल आयडीवर यजर आयडी व पासवर्ड पाठवण्यात येईल.

एजीएमच्यासचनेत विहित विषयांवर मत देण्याकरिता कंपनी आपल्या सभासदांना ई–मतदान सविधा (दरस्थ ई-मतदान व एजीएममध्ये ई-मतदान) उपलब्ध करून देत आहे. त्याचबरोबर, कंपनी सभेदरम्यानही ई-मतदा प्रणालीद्वारे मत देण्याची सुविधा उपलब्ध करून देत आहे. एजीएम पूर्वी/पश्चात ई–मतदानाची विस्तृत प्रक्रिय

> व्हॅलेन्सीया न्यटिशन लिमिटेड करित सही/ पूर्ण वेळ संचालक आणि मुख्य वित्तीय अधिकारी

(डीआयएन : ०९०७२४०५) (पॅन : बीजेपीपीएस ६२९३ई)

\ggg **MAHA**TRANSCO

SRM E-Tender Notice (RFX No. 7000032956)

MSETCL invites digitally signed online bids for following tender through SRM E-tender process of MSETCL in two bid system from registered contractors, agencies on Mahatransco E-Tendering website http://srmetender.mahatransco.in for following works.

١	No.				opening of Tender			
ı	1.	Tender No. CELDK/ Maint/FM-36/2024-25						
		Scope of Work: Annual contract for hiring 15 Nos. of computer operators for the period of One Year at MSLDC, Airoli.			Download of Tender Documents Date: From 03.09.2024 to 09.09.2024 Hrs 23:59			
		Estimated Cost (Rs)	EMD (Rs)	Tender Fee (Rs)+GST@ 18% Extra	Closing Date (Submission)	Tender (Technical) Opening date	Commercial opening date	
		Rs. 49,11,840/-	Rs. 49,118/-	590/- (500/- + 90/- at 18% GST)	09.09.2024 Up to 23:59 Hrs	10.09.2024 11.00 AM (If possible)	13.09.2024 11.00 AM (If possible)	
١	Contact Person: Additional Executive Engineer		(Maint) /Assistant Engineer (Maint) State Load					

Me With Supporting Documentary Evidence As The Address Mentioned Herein Below Within 14 Days From The Date Hereof Failing Which The Claim Or Claims If Any Of Such Person Or Persons Will Be Considered To Have Been Waived And Abandoned. If Claims With Documentary Evidence Are Not Received Within Prescribed Period I Shall Issue No Claim In My Letter Head And The Bldg. No 21,B Wing Broadway Avenue II Co-Operative Housing Society Limited Shall Initiate The Proceedings In The Manners Provided In Byelaws Of Society Dispatch Centre, Thane-Belapur Road. At & Post Airoli Navi Mumbai - 400708. Tel. no. 9320844448/8879963312 For further details visit our website http://mahatransco.in/ or http://srmetender.mahatransco.in/

> Note: All eligible interested contractors are mandated to get enrolled on SRM E-Tendering portal http://srmetender.mahatransco.in.

Chief Engineer (MSLDC) I/C, MSETCL, Airoli.

Due date & Time (Hrs) for submission &

मंचर नगरपंचायत, मंचर ता.आंबेगाव, जि. पुणे

E email-id-mancharnagarpanchayat@gmail.com

मुंबई, मंगळवार दि. ३ सप्टेंबर २०२४ 🏾 🧞

जा.क्र. / बांध/वशी / १०४६/२०२४

दिनांक :-०२/०९/२०२४ मंचर नगरपंचायत मंचर

जाहीर निवीदा सूचना

मंचर नगरपंचायत मंचर ता, आंबेगाव जि. पुणे हद्दीत मंचर शहरात विविध ठिकाणी एलईडी स्क्रीन बसविणे कामासाठी निविदा धारकांकडून सदर कामाच्या लिफाफा पध्दतीने निवीदा मागविण्यात येत आहे. कामाच्या निविदा गुरुवार दि.०५/०९/२०२४ रोजी सायंकाळी ५.०० वा. पर्यंत मंचर नगरपंचायत कार्यालयात

> सही /-मुख्याधिकारी मंचर नगरपंचायत मंचर



Opp. Havmor Ice cream, Vile Parle (East), Mumbai - 400057 Email: secretarial@scansteels.com; web: www.scansteels.com
Telephone: +91 02226185461; 02226185462; Fax: +91 02226185463

NOTICE OF THIRTY-FIRST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE nnual General Meeting

Notice is hereby given that the Thirty-First Annual General Meeting ("AGM") of the members of Sca

"company") will be held on Friday, September 27, 2024 at 10.30 A.M., IST, through wo-way Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The Ministry of Corporate Affairs ("MCA") has, vide its General circular No. 20/2020 dated May 5, 202

read with circulars No. 14/2020 dated April 8, 2020, circulars No. 17/2020 dated April 13, 2020, Circula No. 02/2022 dated May 05, 2022, and Subsequent circulars issued in this regard, the latest being Circula No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI Circulars no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 and Subsequent circulars issued in the regard, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 issue by the Securities and Exchange Board of India ('SEBI Circulars'), permitted companies to hold AGN through VC/OAVM, without the physical presence of the Members at a common venue. Hence, in compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and rules made the company will be held through VC/OAVM ONLY to transact the business as set forth in the Notice of the AGM dated August, 24th, 2024. Members can attend and Participate in the AGM through VC/OAVM facility Only and can also view the AGM at https://www.evotingindia.com

In compliance with the above mentioned 'circulars', no physical copies of the Notice of the AGM an Annual Report will be sent to Members, electronic copies of the Notice of the AGM and Annual Repor 2023-2024 along with the Links for the same have been sent to all the members whose email IDs at registered with the Company- Company's RTA/Depository Participant(s), these documents are als available on the website of the company, at AR- https://scansteels.com/wp-content/uploads/2024/06 31ST-ANNUAL-REPORT-23-24.pdf and Notice at https://scansteels.com/wp-content/uploads/2024/06 AGM-27.09.2024.pdf under Investor Relations Segment, Stock Exchange Website at www.bseindia.co and Notice is also available on the website of CDSL at www.evotingindia.com. The Company ha Completed sending Notice of AGM along with Annual Report 2023-24 to its members through electronic mode on 02nd September, 2024.

Members who have not yet registered their email addresses, are requested to register their email addre

with the Depository through their Depository Participant(s) In respect of shares held in dematerialise

mode/electronic form, and in respect of shares held in physical form, by writing to the company's Registra

and Share Transfer Agent - Adroit Corporate Services Pvt. Limited, 17-20, Jafferbhoy Industrial Estatu Makwana Lane, Marol Naka, Andheri (E), Mumbai-400 059 or Send an email with the requisite deta as guided for registration to RTA at info@adroitcorporate.com, and to the Company a secretarial@scansteels.com to receive copies of the Annual Report 2023-24 along with the Notice of the 31st AGM, instructions for remote e-voting/Venue Voting (including login credential) and instructions for participation in the AGM through VC (with the same e-voting login credential). Remote-E-Voting In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Managemei and Administration) Rules, 2014, as amended by the Companies (Management and Administration)
Amendment Rules, 2015, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement

providing remote e-voting facility to its Members, holding shares in physical or dematerialized mode a on the cut-off date i.e. September 20, 2024 ("eligible Members") to exercise his/her right to vote by electronic means on any of the businesses specified in the AGM Notice by a) remote e-voting prior to the AGM or b) e-voting at/during the AGM. Remote e-voting means the Members may cast his/her vote using an electronic voting system from

Regulations, 2015, (as amended), and Secretarial Standard-2 on General Meetings and as per MC/ Circulars dated May 05, 2020, September 25, 2023 read with applicable SEBI circulars, the Company i

place other than the venue of the AGM. The Company has engaged Central Depository Services (India Limited ("CDSL") as an authorized agency to provide e-voting facility through remote e-voting o e-voting system at/during the AGM and for providing VC/OAVM facility.

The particulars of remote e-voting are set out below S. No. Particulars Details Commencement of remote e-voting

I	2	End of remote e-voting	Thursday, 26th September, 2024 at 05.00 pm (IS)
I	3	Cut-off date for remote e-voting	Friday, 20th September, 2024
	4	Website address of the company and of the agency where notice of the meeting is displayed	www.scansteels.com www.evotingindia.com
	5	Contact details of the person responsible to address the grievances connected with the facility for Voting by electronic means	Mr. Rakesh Dalvi at 1800225533 or Email id: helpdesk.evoting@cdslindia.com Central Depository Services (India) Limited - Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel (East), Mumbai - 400013.

Notes

- During the above remote e-voting period, members can cast their e-vote by logging on to the website at www.evotingindia.com The remote e-voting module will be disabled by CDSL for voting after 5.00 p.m. (IST) or
- The remote e-voting module on the day of the AGM will be disabled from CDSL portal for voting 1s
- The facility for e-voting at/during the AGM shall be made available and the members attending the meeting who have not cast their votes by remote e-voting / Prior to AGM and are otherwise not barred from doing so, shall be eligible to exercise their right at the meeting. Also, if the same
- A member may participate in the meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at/during the meeting.
- The Voting rights of the members shall be in proportion to their share of the paid-up capital of the company as on cut-off date i.e., $20^{\rm m}$ September, 2024 and / or A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date i.e., 20th September, 2024, shall be entitled to avail the facility of remote e-voting as well as voting at/during meeting. A Person who is not a Member as on the cut-ff date should tree
- the Notice for Information Purpose Only. Any shareholder(s) holding shares in physical form and/or non-individual shareholder who acquire shares of the company and becomes a member of the company after the Notice of Annua General Meeting is sent to all members and is holding shares as of the cut-off date, i.e., 20' September, 2024, may obtain the login ID and password by sending a request a helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. Alternatively, Member can also send request to RTA and seek assistance at info@adroitcorporate.com However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evotingindia.com. In case of Individua
- Login method for e-Voting and joining virtual meeting for individual shareholders holdin securities in demat mode. A member can opt for only one mode of voting i.e., either through remote e-voting (Prior to AGM) of
- be allowed to change it subsequently The detailed procedure/Instructions for remote e-voting before AGM / e-voting at/ during th AGM and for attending the 31st AGM by VC/OAVM and Registration of email IDs of member with the Company and undating of ma ndatory KYC documents are available in the "Notes
- dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard the latest being Circular No. 09/2023 dated September 25, 2023 read with SEBI Circular Nos SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CED/CED-PoD-2/P/CIR/2023/167 dated Octobe 07, 2023, as the Forthcoming AGM is being held through VC / OAVM, and physical attendance Members has been dispensed with, the facility to appoint proxy to attend and cast vote for the members is not available for this 31st AGM.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section of

elated to login through Depository i.e. CDSL and NSDL

securities in Demat mode with CDSL	CDSL helpdesk by sending a request at helpdesk evoting@cdslindia.com or contact at toll free no. 1800 22 55 33		
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000		
	1/s. A J & Associates (CS Abhijeet Jain), Practicing Company		

voting process before the AGM and the voting at/during the AGM by electronic mode in a fair and transparent manner The result of e-voting will be declared within forty-eight hours from the conclusion of the Meeting and the same, along with the Scrutinizer's Report, will be available on the website of the Company a

be communicated to the Stock Exchange (BSE). Notice is also given that pursuant to the provision of Section 91 of the Act and Regulation 42 of the SEB

to Friday, the 27th day of September, 2024 (both day inclusive) for the purpose of the Thirty-First AGM All documents referred to in the Annual Report 23-24 and Notice of 31st AGM will be available for inspectio during business hours in between 11.00 a.m. to 01.00 p.m. on all working days (except Saturday, Sundar and Public Holiday) at the Registered Office of the company up to the date of the AGM, the same shall be available during the meeting hours in electronic mode however, suitably possible by the Compan Atternatively, Members can also request by sending an e-mail to the Company secretarial@scansteels.com up to and including the date of the Annual General Meeting of the Company By the Order of the Board

Prabir Kumar Da

Date: 02nd September, 2024

Tuesday, 24th September, 2024 at 09.00 am (IST)

minutes after the conclusion of the meeting.

shareholders who have voted have not participated in the meeting through VC/OAVM facility, ther the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

Shareholder holding securities in dematerialized mode and who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares in dema mode as on the cut-off date may follow the steps mentioned in the Notice of AGM under by e-voting at/during the AGM. If a member cast votes by both modes, then voting done through remote e-voting (Prior to AGM) shall prevail and e-voting at/during the AGM shall be treated as invalid. Also, note that once the votes on a resolution is cast by the member, the member shall no

section to the Notice of the 31st AGM. Pursuant to MCA Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020

Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act read with MCA Circular No. 14/2020 dated April 8, 2020.

write an email to helpdesk.evoting@cdslindia.com lelpdesk for Individual Shareholders holding securities in demat mode for any technical issue

Helpdesk details Login type

Secretaries, (Membership No. FCS 4975, CP No. 3426) as the Scrutinizer to scrutinize the remote

www.scansteels.com and on the website of CDSL www.evotingindia.com. The result will simultan

(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members an share Transfer Books of the Company will remain closed from Saturday, the 21st day of September, 202

OF SCANSTEELS LIMITED

Place: Mumbai

President & Company Secretary

Notice is hereby given that the following Share Certificates for 312 Equity shares of FV Rs. 2/- (Rupees Two only) each with Folio No. 70179156 of Larsen and Toubro Limited, having its registered office at L & T House Ballard Estate, Narottam Morarjee Marg, Mumbai, Maharashtra-400001 registered in the name of Vasudeva Ananth Kamath have been lost Sneha Jaiprakash Kamath has applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within

Company Name	Folio No.	No. and Face value of securities held	Certificate No.	Distinctive No. (From-To)
Larsen and Toubro Limited	70179156	312 Shares of Face Value 2/-	465317	620574362- 620574673

Date: 3rd September 2024 Sneha Jaiprakash Kamath



SCAN STEELS LIMITED

(CIN-L27209MH1994PLC076015) Registered Office: Office No. 104/105, E-Square; Subhash Road, Opp. Havmor Ice cream, VIle Parle (East), Mumbai - 400057 Email: secretarial@scansteels.com; web: www.scansteels.com Telephone: +91 02226185461; 02226185462; Fax: +91 02226185463

NOTICE OF THIRTY-FIRST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Annual General Meeting

Notice is hereby given that the Thirty-First Annual General Meeting ("AGM") of the members of Scan Steels Limited (the "company") will be held on Friday, September 27, 2024 at 10.30 A.M., IST, through two-way Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The Ministry of Corporate Affairs ("MCA") has, vide its General circular No. 20/2020 dated May 5, 2020 read with circulars No. 14/2020 dated April 8, 2020, circulars No. 17/2020 dated April 13, 2020, Circular No. 02/2022 dated May 05, 2022, and Subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 and Subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 issued by the Securities and Exchange Board of India ('SEBI Circulars'), permitted companies to hold AGM through VC/OAVM, without the physical presence of the Members at a common venue. Hence, in compliance with these Circulars and the relevant provisions of the Companies Act. 2013 and rules made thereunder and the SEBI (LODR) Regulations, 2015, ('Listing Regulations') the AGM of the members of the company will be held through VC/OAVM ONLY to transact the business as set forth in the Notice of the AGM dated August, 24°, 2024. Members can attend and Participate in the AGM through VC/OAVM facility Only and can also view the AGM at https://www.evotingindia.com

In compliance with the above mentioned 'circulars', no physical copies of the Notice of the AGM an Annual Report will be sent to Members, electronic copies of the Notice of the AGM and Annual Report 2023-2024 along with the Links for the same have been sent to all the members whose email IDs are registered with the Company- Company's RTA/Depository Participant(s), these documents are also available on the website of the company, at AR- https://scansteels.com/wp-content/uploads/2024/08/ 31ST-ANNUAL-REPORT-23-24.pdf and Notice at https://scansteels.com/wp-content/uploads/2024/08 AGM-27.09.2024 pdf under Investor Relations Segment, Stock Exchange Website at www.bseindia.com and Notice is also available on the website of CDSL at www.evotingindia.com. The Company has Completed sending Notice of AGM along with Annual Report 2023-24 to its members through electronic mode on 02nd September, 2024.

Members who have not yet registered their email addresses, are requested to register their email address with the Depository through their Depository Participant(s) In respect of shares held in dematerialised mode/electronic form, and in respect of shares held in physical form, by writing to the company's Registral and Share Transfer Agent - Adroit Corporate Services Pvt. Limited, 17-20, Jafferbhov Industrial Estate Makwana Lane, Marol Naka, Andheri (E), Mumbai-400 059 or Send an email with the requisite details as guided for registration to RTA at info@adroitcorporate.com. and to the Company a secretarial@scansteels.com to receive copies of the Annual Report 2023-24 along with the Notice of the 31st AGM, instructions for remote e-voting/Venue Voting (including login credential) and instructions for participation in the AGM through VC (with the same e-voting login credential).

Remote-E-Voting

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Managemen and Administration) Rules, 2014, as amended by the Companies (Management and Administration Amendment Rules, 2015, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, (as amended), and Secretarial Standard-2 on General Meetings and as per MCA Circulars dated May 05, 2020, September 25, 2023 read with applicable SEBI circulars, the Company is providing remote e-voting facility to its Members, holding shares in physical or dematerialized mode as on the cut-off date i.e. September 20, 2024 ("eligible Members") to exercise his/her right to vote by electronic means on any of the businesses specified in the AGM Notice by a) remote e-voting prior to the AGM or b) e-voting at/during the AGM.

Remote e-voting means the Members may cast his/her vote using an electronic voting system from a place other than the venue of the AGM. The Company has engaged Central Depository Services (India). Limited ("CDSL") as an authorized agency to provide e-voting facility through remote e-voting or e-voting system at/during the AGM and for providing VC/OA/M facility.

The particulars of remote e-voting are set out below:

S. No.	Particulars	Details
. 1	Commencement of remote e-voting	Tuesday, 24th September, 2024 at 09.00 am (IST)
2	End of remote e-voting	Thursday, 26th September, 2024 at 05.00 pm (fST)
3	Cut-off date for remote e-voting	Friday, 20 ^a September, 2024
4	Website address of the company and of the agency where notice of the meeting is displayed	www.scansteels.com www.evotingindia.com
5	Contact details of the person responsible to address the grievances connected with the facility for Voting by electronic means	Mr. Rakesh Dalvi at 1800225533 or Email id: helpdesk.evoting@cdslindia.com Central Depository Services (India) Limited - Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel (East), Mumbai - 400013.

- During the above remote e-voting period, members can cast their e-vote by logging on to the website at www.evotingindia.com
- The remote e-voting module will be disabled by CDSL for voting after 5.00 p.m. (IST) or
- The remote e-voting module on the day of the AGM will be disabled from CDSL portal for voting 15 minutes after the conclusion of the meeting.
- The facility for e-voting at/during the AGM shall be made available and the members attending the meeting who have not cast their votes by remote e-voting / Prior to AGM and are otherwise not barred from doing so, shall be eligible to exercise their right at the meeting. Also, if the same shareholders who have voted have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
- A member may participate in the meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at/during the meeting.
- The Voting rights of the members shall be in proportion to their share of the paid-up capital of the company as on cut-off date i.e., 20th September, 2024 and / or A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date i.e., 20th September, 2024, shall be entitled to avail the facility of remote e-voting as well as voting at/during meeting. A Person who is not a Member as on the cut-ff date should treat the Notice for Information Purpose Only.
- Any shareholder(s) holding shares in physical form and/or non-individual shareholder who acquires shares of the company and becomes a member of the company after the Notice of Annual General Meeting is sent to all members and is holding shares as of the cut-off date, i.e., 20° September, 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. Alternatively, Members can also send request to RTA and seek assistance at info@adroitcorporate.com However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evotingindia.com. In case of Individual Shareholder holding securities in dematerialized mode and who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares in demat mode as on the cut-off date may follow the steps mentioned in the Notice of AGM under 'Login method for e-Voting and joining virtual meeting for individual shareholders holding
- A member can opt for only one mode of voting i.e., either through remote e-voting (Prior to AGM) of by e-voting at/during the AGM. If a member cast votes by both modes, then voting done through remote e-voting (Prior to AGM) shall prevail and e-voting at/during the AGM shall be treated as invalid. Also, note that once the votes on a resolution is cast by the member, the member shall not
- be allowed to change it subsequently The detailed procedure/Instructions for remote e-voting before AGM / e-voting at/ during the AGM and for attending the 31" AGM by VC/OAVM and Registration of email IDs of members with the Company and updating of mandatory KYC documents are available in the "Notes" section to the Notice of the 31st AGM.
- Pursuant to MCA Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/ 2020 dated April 13, 2020, and subsequent circulars issued in this regard the latest being Circular No. 09/2023 dated September 25, 2023 read with SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, as the Forthcoming AGM is being held through VC / OAVM, and physical attendance of Members has been dispensed with, the facility to appoint proxy to attend and cast vote for the members is not available for this 31st AGM.
- Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the guorum under Section 103 of the Act read with MCA Circular No. 14/2020 dated April 8, 2020. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked

write an email to helpdesk.evoting@cdslindia.com Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues elated to login through Depository i.e. CDSL and NSDL

Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or

Login type	Helpdesk details		
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33		
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000		

The Board of Directors has appointed M/s. A J & Associates (CS Abhijeet Jain), Practicing Company Secretaries, (Membership No. FCS 4975, CP No. 3426) as the Scrutinizer to scrutinize the remote evoting process before the AGM and the voting at/during the AGM by electronic mode in a fair and

The result of e-voting will be declared within forty-eight hours from the conclusion of the Meeting and the same, along with the Scrutinizer's Report, will be available on the website of the Company at www.scansteels.com and on the website of CDSL www.evotingindia.com. The result will simultaneously be communicated to the Stock Exchange (BSE).

Book Closure

Place: Mumbai

Date: 02nd September, 2024

Notice is also given that pursuant to the provision of Section 91 of the Act and Regulation 42 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and share Transfer Books of the Company will remain closed from Saturday, the 21th day of September, 2024 to Friday, the 27th day of September, 2024 (both day inclusive) for the purpose of the Thirty-First AGM. All documents referred to in the Annual Report 23-24 and Notice of 31" AGM will be available for inspection during business hours in between 11.00 a.m. to 01.00 p.m. on all working days (except Saturday, Sunday and Public Holiday) at the Registered Office of the company up to the date of the AGM, the same shall be available during the meeting hours in electronic mode however, suitably possible by the Company Alternatively, Members can also request by sending an e-mail to the Company a secretariai@scansteels.com up to and including the date of the Annual General Meeting of the Company.

> By the Order of the Board OF SCAN STEELS LIMITED Sd/

Date: 02/09/2024

Place: Panchkula

Prabir Kumar Das President & Company Secretary

PUBLIC NOTICE

Notice is hereby given that the following Share Certificates for 624 Equity shares of FV Rs. 2/- (Rupees Two only) each with Folio No. 70179156 of Larsen and Toubro Limited, having its registered office at L & T House, Ballard Estate, Narottam Morarjee Marg, Mumbai, Maharashtra-400001 registered in the name of Vasudeva Ananth Kamath have been lost. Sneha Jaiprakash Kamathhas applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

Company Name	Folio No.	No. and Face value of securities held	Certificate No.	Distinctive No. (From-To)
n 1990 Servicipa de la composición	70179156	156 Shares of Face Value 2/-	107969	5365337- 5365492
Larsen and Toubro Limited		156 Shares of Face Value 2/-	257288	143522914- 143523069
Limited		312 Shares of Face Value 2/-	373378	579401618- 579401929

Place: Mumbai Sneha Jaiprakash Kamath Date: 3rd September 2024

SADHANA NITRO CHEM LIMITED CIN: L24110MH1973PLC016698

Regd. Office: Hira Baug, 1st Floor, Kasturba Chowk (C.P. Tank), Mumbai - 400004

Tel: 91-22-68663300 E-Mail: sadhananitro@sncl.com Website: www.snci.com

NOTICE OF THE 51st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) Notice is hereby given to the Members of Sadhana Nitro Chem Limited ("Company")

pursuant to the provisions of Section 96 of the Companies Act, 2013 ('Act') read with the Companies (Management and Administration) Rules, 2014 as amended ('Rules'), that the 51st Annual General Meeting of the Company ('AGM') is scheduled to be held on Wednesday, September 25, 2024 through Video Conferencing ('VC') Other Audio-Visual Means ('OAVM') at 02:00 PM. (IST) to transact the businesses, as set out in the The Ministry of Corporate Affairs ('MCA'), vide its General Circular No. 14/2020 dated

April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 10/2022 dated December 23, 2022, read with all the subsequent circulars issued in this regard, the latest being General Circular No 09/2023 dated September 25, 2023 ('MCA Circulars') and other applicable circulars issued by the Securities and Exchange Board of India ('SEBI Circulars'), has allowed the Companies to conduct the AGM through VC or OAVM up to September 30, 2024. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 51st AGM of the Company shall be conducted through VC/OAVM on Wednesday, September 25, 2024, at 02:00 P.M. (IST).

The Company has sent electronic copies of Annual Report along with the Notice of AGM on September 02, 2024, to those members whose email IDs are registered with the Company /Depository Participant as on the cut-off date i.e., August 30, 2024. The Notice of AGM along with Annual Report for the financial year 2023-24, is available on the website of the Company at www.sncl.com and on the website of Stock Exchanges i.e. BSE Limited at www. bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www. evoting.nsdl.com.

Members holding shares either in physical form or in dematerialised mode, as on the cutoff date, i.e., September 18, 2024, being the cut-off date, may cast their vote electronically on the Resolutions set forth in the Notice of AGM through electronic system of NSDL ('remote e-voting'). All the members are hereby informed that:

- The businesses, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting System at the AGM.
- The remote e-voting period will commence at 9.00AM. (IST) on Sunday, September 22, 2024, and will end at 5.00 PM. (IST) on Tuesday, September 24, 2024, during this period, members may cast their vote electronically, Thereafter, the remote e-voting module shall be disabled by NSDL for voting.
- III. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM shall be September 18, 2024.
- IV. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request evoting @nsdl.co.in.
- Only those Members, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the
- VI. Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- VII. The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the notice of AGM.
- VIII. Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the SEBI Listing Regulations, The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 19, 2024, to Wednesday, September 25, 2024 (both days inclusive)
- IX. In case of any queries relating to remote e-voting/e-voting, members may refer to Frequently Asked Questions (FAQ) for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call at 022 -4886 7000 and 022 - 2499 7000 or send a request to Ms. Rimpa Bag, Assistant Manager - NSDL at rimpab@nsdl.com /022 - 4886 7000 through email at evoting@nsdl.com or wite to the Company at sadhananitro@sncl.com.

By Order of the Board of Directors

Date: September 02, 2024 Place: Mumbai

Nitin Rameshchandra Jani Company Secretary Membership No.: A4757

AGGARSAIN SPINNERS LIMITED

CIN No. L17297HR1998PTC034043 Regd. Office: 2nd Floor, SCO 404, Sector-20, Panchkula-134116 Ph: 0172-4644666, 4644777, Email: aggarsainspinners@gmail.com Website: www.aggarsainspinners.com

NOTICE OF 31st ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of Aggarsain Spinners Limited ("the Company") will be held on Monday, the 30th day of September, 2024 at 11.00 am at Hotel Shiraaj, Sector-10, Opp. Bus Stand, Panchkula-134113 to transact the business as set out in the Notice of Annual General Meeting dated

Copies of the said Notice of 31st AGM, Annual Report have already been sent through email to all the members whose email ids are registered with the Depository Participant or with the Company. Physical copies of the same have been sent to all other members at their registered address, whose email ids are not registered with the Depository Participant. The Company has completed the dispatch of Notice of AGM through mail and through courier on Monday, 02nd September, 2024. The Notice of the 31st Annual General Meeting (AGM) and the Annual Report for the financial year 2023-2024 is also available on the Company's website www.aggarsainspinners.com and Notice of AGM is also available on the website of the National Securities Depository Limited ('NSDL') www.nsdl.co.in

E-VOTING-

The Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the said Notice of AGM 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 amended upto date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- The e-voting period will commence on Friday, 27th September, 2024 (10.00 a.m.) and ends on Sunday, 29th September, 2024 (5.00 p.m.).
- 2. The cut-off date for the purpose of determining shareholders for voting through remote e voting and at the venue of AGM is Monday, September 23, 2024 (Cut-Off Date), Members holding shares either in physical or dematerialized as on the Cut-off date may either caste their votes, electronically by following the instructions provided in Notice of AGM for NSDL and CDSL both from a place other than the venue of AGM or at Venue of AGM through
- Person who becomes a member of the Company after dispatch of Notice may obtain login credentials & details by sending request at evoting@nsdl.co.in .
- Voting through electronic mode shall not be allowed beyond 5:00 p.m. on Sunday, 29th September, 2024 and e-voting module shall be disabled thereafter and once the vote on the resolution cast by the member, the member shall not be allowed to change it

The facility for casting the vote through Ballot Paper will be made available at the AGM

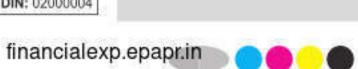
- and the Members attending the AGM who have not casted their vote by means of e-voting shall be able to cast their vote at the AGM through Ballot Paper. 6. The Members who have casted their vote by e-voting can attend the AGM but shall not be
- entitled to cast vote again. 7. A person whose name is recorded in the register of members maintained by the depository as on the cut off date i.e. Monday, September 23, 2024 shall be entitled to avail the facility of e-voting as well as voting in the AGM.
- 8. Members are required to use their login id and password to vote electronically by following procedure of e-voting given in the notice of Annual General Meeting.
- In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the "Downloads" section of www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre. Senior Manager, NSDL at evoting@nsdl.co.in.

For any further grievances related to remote e-voting, members may call on the Toll-Free no. 1800 1020 990 or Contact Ms. Soni Singh, Assistant Manager, NSDL & Ms. Pallavi Mhatre. Senior Manager, Trade World, 4th Floor, A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at the designated email IDs - evoting@nsdl.co.in in at Telephone Nos 1800 102 0990, 1800 22 4430.

In Compliance of applicable provisions of the Companies Act, 2013 and as a part of Green Initiative, The Company encourages the Members to provide/update their email addresses to enable the servicing of notice(s) document(s) Annual Report(s) electronically. The request for updating of records for members holding shares in physical mode shall be sent to the Company or RTA and in case of members holding shares in dematerialized mode then to the Depository Participant. By Order of the Board of Directors of the Company

> For Aggarsain Spinners Limited Sunny Garg

Managing Director DIN: 02000004



Date: 02.09.2024

Place: Mumbai

INLAND PRINTERS LIMITED

Regd. office: F-18 Tenth Central Mall, Mahavir Nagar, Kandivali West, Mumbai - 400067 **Email:** inlandprintersltd@gmail.com **Website:** www.inlandprinters.in Tel No: 7045052707 CIN: L99999MH1978PLC020739 NOTICE OF 44TH ANNUAL GENERAL MEETING, **E-VOTING INFORMATION & BOOK CLOSURE DATE**

NOTICE is hereby given that the 44th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 25th September, 2024 at 11.00 a.m. IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the Ordinary and Special business, as set out in the Notice of 44th AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (LODR), Regulation, 2015 read with MCA Circulars latest being 9/2023 dated September 25, 2023 ('MCA Circular') and the Securities and Exchange Board of India vide its Circular dated October 07, 2023 ('SEBI Circular') and other relevant circulars, which have allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) during the calendar year 2024, without the physical presence of Members at a common venue.

- 1. In terms of MCA Circular and SEBI Circular as mentioned above, the Notice of the $44^{
 m h}$ AGM and the Annual Report for the financial year ending 2024 including Audited Financial Statement for the year ended 31st March, 2024 ('Annual Report') has been sent by email on 2nd September, 2024 to those members whose email addresses are registered with the Company/ Depository Participant(s) as on 23rd August, 2024 (benpose date). The requirement of sending physical copy of the notice of the 44th AGM and the annual report to the members have been dispensed with vide MCA circular/s
- Members holding shares in physical form or in dematerialised form as on the cut-off date of 18th September, 2024 may cast their vote electronically on the Ordinary and Special business as set out in the notice of 44th AGM through electronic voting system ("remote e-voting") of Central Depository Services Limited ('CDSL'). All the members are informed that:
- I. The Ordinary and Special business as set out in the notice of 44th AGM will be transacted through voting by electronic means.
- ii. The remote e-voting shall commence on Sunday, September 22nd, 2024 at 9.00 a.m (IST) and end on Tuesday, September 24th, 2024 at 5.00 p.m. (IST)
- iii. Any person who becomes member of the company after sending the notice of 44th AGM by email may obtain the login id and password by sending a request at www.evotingindia.com. However, if a person is already registered with the CDSL for remote e-voting, then existing user ID and password can be used for casting vote.
- iv. The e-voting module shall be disabled by CDSL for voting thereafter and re-opened during the AGM for the Members who are present through VC or OAVM and have not cast their vote. Only those Members, who will be present in the AGM through VC or OAVM facility and have not cast their vote 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.
 - v. The notice of 44th AGM is available on the website of the Company www.inlandprinters.in, on the website of BSE www.bseindia.com, on the website of CDSL www.evotingindia.com
- . If you have any gueries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.cdslindia.com under help section or contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai - 400013 or send an email at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.
- Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books will remain closed from Monday, 23rd September 2024 to Wednesday, 25th September, 2024 (both days inclusive) for the purpose of Annual General Meeting of the Company.

For Inland Printers Limited

Date: 2nd September, 2024 Place: Mumbai

Digambar Goli **Company Secretary & Compliance Officer** ACS No.: A70671

BAWEJA STUDIOS LIMITED CIN: L92112MH2001PLC131253

Regd Off: C-65, Aashirwad, Lokhandwala Complex, Andheri (West), Mumbai - 400053 Phone: 022-3590 1403, Email: cs@bawejastudios.com Web: www.baweiastudios.com

NOTICE OF 23[®] ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 23" Annual General Meeting ("AGM") of Members of Baweja Studios Limited will be held on Wednesday, 25th September, 2024, at 11.30 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact business as set out in the Notice of the Meeting.

In compliance with applicable laws and various circulars issued by Ministry of Corporate Affairs (MCA) circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/ 2023/4 dated January 05, 2023 of the Securities and Exchange Board of India ("SEBI") and in compliance with applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), the 23" AGM shall be held through VC / OAVM, without the physical presence of the Members at a common venue. In terms of aforesaid Circulars, the Notice of the AGM along with the Annual Report 2023-24 has been dispatched only through electronic mode on September 02, 2024 to those Members whose email addresses are registered with the Company/ Depositories. Members are requested to refer the AGM notice for the process of registration of email addresses of the Members whose email address is not registered and read the instructions for accessing and participating at the 23" AGM through VC/OAVM.

The Notice of 23" AGM and Annual Report for the financial year 2023-24 are available on the company's website i.e. www.bawejastudios.com and can be accessed on the website of the Stock Exchange i.e. NSE Limited (www.nseindia.com)

In pursuance to Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration), Rules, 2014 (as may be amended from time to time) and SEBI Listing Regulations, the Company is providing e-voting facility to all its members, for transacting all the business items as mentioned in the Notice of

The Company has entered into an arrangement with NSDL for facilitating remote evoting for AGM at evoting@nsdl.co.in. In case you have queries or issues regarding e-voting, you may refer to the Frequency Asked Questions ('FAQs") and e-Voting user manual available at download section of www.evoting.nsdl.com or call on toll free no. 1800 1020 99 and 1800 22 44 30 or send request at evoting@nsdl.co.in. All the members are hereby informed that:

- The e-voting period begins on September 22, 2024 (09.00 a.m. IST) and ends on September 24, 2024 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL for voting thereafter.
- 2. E-voting shall not be allowed beyond the aforementioned date and time. Once the vote on resolution is cast electronically by the Member, the member shall not be able to change it subsequently.

Members holding shares as on cut-off date of September 18, 2024 may cast

- their vote electronically (e-voting) on all the businesses to be transacted at the 23" AGM through e-voting facility. Members who have acquired shares after the dispatch of the Annual Report and
- before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means. In case such Member(s) has not updated the respective PAN with the Company/ Depository Participant, the member may approach the Company/KIA as pe

details provided in Note no. 10 of the Notice of AGM.

- 5. The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting during e-voting period before the AGM date. Only those members as on September 18, 2024 (Cut-off date) and who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting earlier and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM (www. Evoting.nsdl.com), if any votes are cast by the members through the e-voting available during the AGM and if the same members have not participated in the meeting through VC/OAVM facility, then the votes cast by such Members shall be considered invalid as the facility of e-voting during AGM is available only to the members attending the AGM through VC/OAVM. The Members who have voted through Remote e-Voting will be eligible to attend/participate in the Annual General Meeting. However, they will not be eligible to vote again during the meeting.
- 6. All the resolutions (i.e. Ordinary Business) as set out in the Notice shall be transacted through electronic voting means only. AGM Notice shall also be available on the e-voting platform of NSDL i.e. www.evoting.nsdl.com
- . The Company has appointed Mr. Shiv Hari Jalan, Proprietor of Shiv Hari Jalan & Co., Company Secretaries (C.P. No. 4226) as the Scrutinizer to scrutinize the evoting process (including the remote e-voting at the Annual General Meeting) in a fair and transparent manner.

It is further notified that pursuant to Section 91 of the Companies Act, 2013, Regulation 42 of LODR the Register of Members and Share Transfer Registers of the Company shall remain closed from September 19, 2024 to September 25, 2024 (both days inclusive) for the purpose of Annual General Meeting of the Company. By order of the Board

> For Baweja Studios Limited Harman Baweja **Managing Director** DIN: 02663248

