

# Shashwat Furnishing Solutions Limited

CIN: U20299RJ2021PLC073899



Date: September 05, 2023

To,

The Compliance Department,  
B.S.E. Limited,  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001  
Maharashtra, India.

**Ref – Shashwat Furnishing Solutions Limited; Symbol – SFSL; ISIN: INE0JMN01019; Scrip code - 543519)**

**Sub: Submission of Copy of Newspaper Publication of Notice of 03<sup>rd</sup> Annual General Meeting.**

Dear Sir/Ma'am,

Pursuant to the regulations 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper publication for Notice of 03<sup>rd</sup> Annual General Meeting including details of dispatch of Annual Reports, Book Closure and e-voting details published in Financial Express (English language) having nationwide circulation and in Business Remedies (Regional language) having regional circulation.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

**For Shashwat Furnishing Solutions Limited**

*Hitesh Karnawat*

**Hitesh Karnawat  
Chairman & Managing Director  
DIN: - 09097273**

**Place – Jodhpur**

**Enclosure – As above**

Enclosed: a/a

**RAVINDER HEIGHTS LIMITED**  
 CIN: L70109P2019PLC049331  
 Regd. Office: SCo No. 71, First Floor, Royal Estate Complex, Ziraapur, Mohali, Punjab-140603  
 Corporate Office: 7<sup>th</sup> Floor, DCM Building, 16, Barakhamba Road, New Delhi - 110011  
 Tel: +91 11 43639000 • Fax: +91 11 43639015  
 E-mail: info@ravinderheights.com • Website: www.ravinderheights.com

NOTICE is hereby given that the **Fourth Annual General Meeting** of the Members of Ravinder Heights Limited ("the Company") will be held on **Friday, September 29, 2023 at 11:00 A.M.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in AGM Notice.

The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General circulars numbered 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), which does not require physical presence of members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013.

The Company on September 04, 2023 sent the Notice of 4<sup>th</sup> AGM and Annual Report containing Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon along with Report on Management Discussion & Analysis and Corporate Governance, through electronic mode to those Members whose names appeared in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on **September 01, 2023** and whose email addresses are registered with the Company/Depositories & Share Transfer Agent/ Depository/ Depository Participant ("DPs"). No Physical copies of Notice along with Annual Report will be sent to any member, unless specifically requested.

The aforesaid documents are also available on the Company's website at www.ravinderheights.com, websites of the 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 are provided with a facility to attend the AGM through VC/OAVM facility provided by the Company's RTA viz. Skyline Financial Services Pvt. Ltd. The instructions for joining the AGM are provided in the notice of the AGM.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI LODR Regulations, the Company is pleased to provide e-voting facility enabling them to cast their vote electronically on all the resolutions as set out in the AGM Notice. The Company has availed the e-voting services as provided by National Securities Depository Limited ("NSDL").

The remote e-voting period will commence on **Tuesday, September 26, 2023 (from 09:00 a.m. IST)** and end on **Thursday, September 28, 2023 (upto 05:00 p.m. IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to the paid-up value of their shares in the total paid-up share capital of the Company carrying voting rights, as on the **cut-off date, being September 23, 2023**. Shareholders are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository participant.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, shall only be entitled to avail the facility of remote e-voting at the AGM through VC/OAVM facility.

A Member who has casted their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again. Any person who has acquired shares and become member of the Company after the electronic dispatch of the Notice and holding shares as on the **cut-off date i.e. Saturday, September 23, 2023**, may obtain login ID and password for e-voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and admin@skylinert.com. The members are requested to read the instructions pertaining to remote e-voting printed in the AGM Notice carefully.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-Voting user manual for members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com), or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 or contact at telephone nos.: +91 22 24994545, +91 22 24994559 or contact Company's RTA viz. Skyline Financial Services Pvt. Ltd. at +91-11-40450193-97, +91-11-26812682 and +91-11-26812683 or email at [compliances@skylinert.com](mailto:compliances@skylinert.com) or to the Company Secretary at [secretarial@ravinderheights.com](mailto:secretarial@ravinderheights.com).

Further pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI LODR Regulations, the register of members and the share transfer book of the company will remain closed from **Friday, September 22, 2023 to Friday, September 29, 2023** (both days inclusive) for the purpose of AGM.

By order of the Board of Directors  
 For Ravinder Heights Limited  
 Sd/-  
 Renuka Uniyal  
 Company Secretary & Compliance Officer CFO  
 Membership- A71663

Date: September 04, 2023  
 Place: New Delhi

**WHITE ORGANIC RETAIL LIMITED**  
 CIN: L39000MH2011PLC225123  
 Regd. Off: Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway, Goregaon East, Mumbai - 400063.  
 Tel. No. 022 69218000 | Website: http://whiteorganicretailimited.com

NOTICE is hereby given that the 12<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on **Wednesday, September 27, 2023, at 03:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility with the physical presence of the Members at the AGM venue, in compliance with the applicable provisions of the Companies Act, 2013, Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No.21/2021 dated December 14, 2021, and General Circular No.3/2022 dated May 05, 2022, General Circular No.11/2022 dated December 28, 2022 and all other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses, as set out in the Notice of the AGM dated July 28, 2023. The deemed venue for the AGM shall be the Registered Office of the Company i.e., Wing B, 20<sup>th</sup> Floor, Lotus Corporate Park, Western Express Highway, Goregaon East, Mumbai - 400063.

In compliance with the MCA and SEBI circulars, copies of the Notice of the AGM, along with the link of the Annual Report of the Company for the FY2022-23 has been sent only by electronic mode to all the Members whose e-mail addresses were registered with the Company or Depository Participant(s) or Registrar & Share Transfer Agent ("RTA"), on Friday, September 01, 2023. The dispatch of Notice and Annual Report has been completed on Monday, September 4, 2023. The Notice of the AGM and Annual Report is also available on the website of the Company [https://whiteorganicretailimited.com/investor\\_relations/Annual\\_Report.html](https://whiteorganicretailimited.com/investor_relations/Annual_Report.html), on the website of Bombay Stock Exchange Limited at [www.bseindia.com](http://www.bseindia.com), on the website of Central Depository India Limited at [www.evotingindia.com](http://www.evotingindia.com). The Members holding shares in electronic mode are also requested to register/update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings, any person holding shares either in physical or in dematerialized form as on Wednesday, September 20, 2023 ("cut-off date") are provided with the facility to exercise their right to vote on all Resolutions set forth in the Notice of the AGM using electronic voting systems either by (a) remote e-voting or (b) e-voting during the AGM, provided by CDSL, and the business may be transacted through such e-voting. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

The remote e-voting period begins at 09:00 a.m. (IST) on Sunday, September 24, 2023, and ends at 05:00 p.m. (IST) on Tuesday, September 26, 2023. The remote e-voting module shall be disabled for voting thereafter by CDSL, and Members shall not be allowed to vote through remote e-voting thereafter.

The Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the AGM by logging into the e-voting portal of CDSL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to vote again at the AGM. Once the vote on the Resolution has been exercised and confirmed, the Member shall not be allowed to modify it subsequently.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., Wednesday, September 20, 2023, should follow the instructions for e-voting as mentioned in the AGM Notice. The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting. The e-voting module on the day of the AGM shall be disabled by CDSL for voting 30 minutes after the conclusion of the Meeting.

Only those Members/Shareholders, who will be present at the AGM through VC/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 on such Resolution(s) through e-voting system during the AGM at the end of discussion on the Resolutions on which voting is to be held, upon announcement by the Chairman.

For any query relating to attending the AGM through VC/OAVM or e-voting before/ during the AGM, Members may write to /contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futrel, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-230554243.

In compliance with the abovementioned MCA Circular and SEBI Circular and in support of the Company's green initiative, Members who have not registered their e-mail address and all Members holding shares in physical and dematerialized form are requested to register/update their records viz. e-mail address, PAN, Bank Account details, registered Mobile No. with supporting documents as provided in the Notice of the AGM.

By order of the Board of Directors  
 White Organic Retail Limited  
 Sd/-  
 Ishita Gala  
 Managing Director  
 (DIN: 07165038)

Place : Mumbai  
 Date : September 05, 2023

**यूको बैंक UCO BANK**  
 (A Govt. of India Undertaking)  
 Head Office - II, Department of Information Technology 3 & 4, DO Block, Sector - 1, Salt Lake, Kolkata - 700054

**NOTICE INVITING TENDER**

UCO Bank invites tenders for the following:  
 1. Procurement of Application Performance Monitoring Solution through GeM portal  
 2. Procurement of L3 Switches, Routers and Firewalls for Data Centre through GeM portal  
 For any details, please refer to <https://www.ucobank.com> or <https://gem.gov.in>  
 (Deputy General Manager)  
 Date: 05.09.2023 Department of Information Technology

सम्मान आपके विरुद्ध का | Honours Your Trust

**Shivalik Rasayan Limited**  
 CIN: L24237UR1979PLC005041  
 Regd. Office: Village Kholupani, Post Office Chandanwari, via Prem Nagar, Dehradun Uttarakhand-248007  
 Corp. Office: 15th, Shriranjni Tower 43, Netaji Place, New Delhi- 110019  
 Email: [cs@shivalikrasayan.com](mailto:cs@shivalikrasayan.com) Website: [www.shivalikrasayan.com](http://www.shivalikrasayan.com)  
 Phone: 01147589500

NOTICE OF THE 45<sup>th</sup> ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING Notice is hereby given that the 45<sup>th</sup> Annual General Meeting ("AGM") of the Members of Shivalik Rasayan Limited ("the Company") will be held on **Friday, September 29, 2023 at 12:00 p.m. IST** through Video Conferencing ("VC")/Other Audio Visuals Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013") and rules framed thereunder read with General Circular No. 20/2020 dated May 05, 2020 and 10/2020, 11/2020 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other relevant circulars issued by MCA in this regard and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI read together with other relevant circulars issued by SEBI in this regard and other applicable circulars, to transact the businesses set out in the Notice of 45<sup>th</sup> AGM.

The notice of the 45<sup>th</sup> AGM along with the explanatory statement and Annual Report for the financial year 2022-23 have been sent electronically on September 04, 2023 to those members who have registered their e-mail addresses with the Company/Company's Registrar & Share Transfer Agent/ Depository Participants and whose names appear in the register of members as on the close of the business hours of September 01, 2023. Physical copies of the aforesaid documents are not being sent to the shareholders in accordance with the aforesaid MCA Circulars and other applicable circulars.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") the Company is pleased to provide to its Members, facility to exercise their right to be transacted at the AGM through remote e-voting facility (i.e. voting electronically from a place other than the venue of the AGM) and e-voting at the AGM and the same will be provided by Central Depository Services Limited ("CDSL"). All the members are hereby informed that:

- The remote e-voting period shall commence at 09:00 a.m. IST on September 26, 2023 and end at 05:00 p.m. IST on September 28, 2023. The facility for remote e-voting shall be discontinued thereafter.
- Members of the Company holding shares either in physical form or dematerialized form as on cut-off date i.e. September 22, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Members of the Company, holding shares either in physical form or in dematerialized form, as on the close of the working hours of the aforesaid cut-off date and not casting their vote by way of remote e-voting, may cast their vote at AGM through e-voting system.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to be changed subsequently or cast again.
- Once the vote is cast by the Member, the same shall not be allowed to be changed subsequently or cast again.
- The Notice of AGM and the Annual Report is available on the Company's website [www.shivalikrasayan.com](http://www.shivalikrasayan.com), on the BSE's website [www.bseindia.com](http://www.bseindia.com) and the website of the stock exchange(s) viz. NSE ([www.nseindia.com](http://www.nseindia.com)) and BSE ([www.bseindia.com](http://www.bseindia.com))
- The Directors have recommended a final dividend of Rs. 0.50/- per equity share of Rs. 5/- each of the Company for approval by the shareholders at the AGM.
- Pursuant to regulation 42 of the SEBI Listing Regulations, the Company has fixed Friday, September 22, 2023 as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2023. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or before October 28, 2023 as under:
  - To all beneficial owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and Central Depository Services (India) Limited as of the close of business hours on Friday, September 22, 2023.
  - To all members in respect of shares held in physical form after giving effect to valid transmission or transportation requests lodged with the Company as of the close of business hours on Friday, September 22, 2023.
- Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with relevant rules there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Register of Members and Share Transfer Books will remain closed from September 23, 2023 to September 29, 2023 (both days inclusive).
- For the purpose of receiving dividend, if declared at the AGM, members who have furnished / updated their bank account with their Depository Participant (DPs) in case shares are held in physical form shall be facilitated with electronic transfer of funds by the Company, in case of non-availability or non-updating of bank account details of the shareholders, the Company shall ensure payment of dividend to such member vide dispatch of dividend warrant/cheque, as the case may be.
- Members may contact Beeta Financial & Computer Services Pvt. Ltd. for any grievance(s) related to electronic voting by writing to them at [beeta@bseindia.com](mailto:beeta@bseindia.com) or calling them on 011-29961281/82 between 10:00 A.M. to 5:00 P.M.

For Shivalik Rasayan Limited  
 Sd/-  
 Parul Choudhary  
 Company Secretary

Place: New Delhi  
 Date: September 04, 2023

**ASIAN ENERGY SERVICES LIMITED**  
 CIN: L23200MH1992PLC318355  
 Regd Office: 3B, 3<sup>rd</sup> Floor, Omkar Esquare, Chunarbhathi Signal, Eastern Express Highway, Sion (East), Mumbai - 400 022, Maharashtra, India  
 Tel. No.: 022-42441100 E-mail: [secretarial@asianenergy.com](mailto:secretarial@asianenergy.com)  
 Website: [www.asianenergy.com](http://www.asianenergy.com)

**NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Members of Asian Energy Services Limited ("the Company") will be held on **Thursday, September 28, 2023 at 11:00 a.m. (IST)** through Video Conferencing ("VC") facility/other Audio Visual Means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM.

In terms of MCA Circulars and SEBI Circulars, the Notice of the 30<sup>th</sup> AGM and the Annual Report 2022-23, has been sent by email to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depository Participants as on September 1, 2023. The requirements of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No. FCS - 3477 & C.P. No. 2285) of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries or failing him Mrs. Pooja Jain, Practicing Company Secretary (Membership No. FCS 8160 & C.P. No. 9136) of VPP & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer for the e-voting process.

**Remote e-Voting:**

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to all its Members to cast their votes on all the resolutions set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by NSDL either by remote e-voting before as well as during the AGM.

a. The remote e-Voting facility would be available during the following period:  
 Commencement of remote e-Voting from **9.00 a.m. (IST) on Monday, September 25, 2023**  
 End of remote e-Voting upto **5.00 p.m. (IST) on Wednesday, September 27, 2023**

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Thursday, September 21, 2023** ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting then he can use his existing login and password and cast his vote.

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

The Members of the Company holding shares in physical/demat form and who have not registered/updated their email addresses with the Company / Registrar & Transfer Agents/ Depository Participants are requested to send the following documents/information via email to [secretarial@asianenergy.com](mailto:secretarial@asianenergy.com) or [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) in order to register/update their email addresses before 5:00 p.m. (IST) on **Thursday, September 21, 2023**

- Name registered in the records of the Company
- Email id and Mobile Number
- DP ID - Client ID (For Shares held in Demat)
- Scanned copy of the share certificate front and back (For Shares held in Physical)
- Self-attested scanned copy Pan and Aadhar.

In case of any queries / grievances connected with remote e-Voting, please refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Ms. Pallavi Mhatre, Manager at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no.: 1800 1020 990 and 1800 22 44 30

**Book Closure:**

Notice is hereby given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, September 22, 2023 to Thursday, September 28, 2023** (both days inclusive) for the purpose of 30<sup>th</sup> AGM.

For Asian Energy Services Limited

Sd/-  
 Ms. Shweta Jain  
 Company Secretary  
 Place: Mumbai  
 Date: September 5, 2023

**ICICI Prudential Asset Management Company Limited**  
 Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12<sup>th</sup> Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.  
 Corporate Office: One BKC, 13<sup>th</sup> Floor, Bandra Kurla Complex, Mumbai - 400 051.  
 Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: [www.icicipruamc.com](http://www.icicipruamc.com),  
 Email id: [enquiry@icicipruamc.com](mailto:enquiry@icicipruamc.com)

Central Service Office: 2<sup>nd</sup> Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Bond Fund, ICICI Prudential Banking & PSU Debt Fund, ICICI Prudential Constant Maturity Gilt Fund, ICICI Prudential FMCG Fund and ICICI Prudential Equity & Debt Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on September 7, 2023\*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) <sup>§</sup>	NAV as on September 1, 2023 (₹ Per unit)
<b>ICICI Prudential Bond Fund</b>		
Half Yearly IDCW	0.1119	11.0444
Direct Plan - Half Yearly IDCW	0.1204	10.7232
<b>ICICI Prudential Banking &amp; PSU Debt Fund</b>		
Quarter IDCW	0.1632	10.7985
Direct Plan - Quarterly IDCW	0.2016	12.7429
<b>ICICI Prudential Constant Maturity Gilt Fund</b>		
Quarter IDCW	0.0484	10.8239
Direct Plan - Quarterly IDCW	0.0534	11.0670
<b>ICICI Prudential FMCG Fund</b>		
IDCW	8.00	96.52
Direct Plan - IDCW	8.00	171.97
<b>ICICI Prudential Equity &amp; Debt Fund</b>		
Annual IDCW	2.00	22.89
Direct Plan - Annual IDCW	2.00	24.66

§ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

# Subject to deduction of applicable statutory levy, if any  
 \* or the immediately following Business Day, if that day is a Non - Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited  
 Place: Mumbai Sd/-  
 Date: September 4, 2023  
 No. 002/09/2023  
 Authorised Signatory

To know more, call 1800 222 999/1800 200 6666 or visit [www.icicipruamc.com](http://www.icicipruamc.com)  
 Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.icicipruamc.com> or visit AMFI's website <https://www.amfiindia.com>

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

**SHASHWAT FURNISHING SOLUTIONS LIMITED**  
 CIN: U20299RJ2021PLC073899  
 Reg. Office: 121, Mahaveer Nagar, Jain Colony, Jodhpur, Rajasthan-342001  
 Tel: +91-9001269000 • Email: [info@handicraftsvillage.com](mailto:info@handicraftsvillage.com) • Website: [www.handicraftsvillage.com](http://www.handicraftsvillage.com)

**NOTICE OF 03<sup>rd</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the Third Annual General Meeting (03<sup>rd</sup> AGM) of the Members of Shashwat Furnishing Solutions Limited (Erstwhile Known as Shashwat Furnishing Solutions Private Limited) ("the Company") will be held on **Thursday, 28<sup>th</sup> day of September, 2023 at 11:00 A.M.** at factory premises situated at Plot No. 120, 121, 122 Khasra No.277/1 Salawas Industrial Area, Jodhpur, Rajasthan- 342013 India. The Annual Report of the Company for the Financial Year 2022-2023 along with the Notice of convening the Annual General Meeting of the Company have been sent in electronic mode to the Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") Depository Participants ("DP"). The aforesaid documents are available and can be downloaded from the Company's website <https://www.handicraftsvillage.com>, National Securities Depository Limited ("NSDL") website <https://evoting.nsdl.com> and website of Stock Exchange <https://www.bseindia.com>

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Members are provided facility to cast their votes on all the resolutions set forth in the Notice dated 04.09.2023 of 03<sup>rd</sup> AGM using remote e-voting facility as provided by NSDL. The register of members and transfer books of the company will remain closed from Friday, 22<sup>nd</sup> September, 2023 to Thursday, 28<sup>th</sup> September, 2023 (both days inclusive) for the purpose of the 03<sup>rd</sup> AGM or any adjournment thereof.

The remote e-voting will commence on 25<sup>th</sup> September, 2023 from 9:00 A.M. (IST) and will end on 27<sup>th</sup> September, 2023 at 5:00 PM. (IST) During this period, Members may cast their vote electronically. The remote e-voting shall be disabled by NSDL thereafter. The voting rights of the shareholders shall be in the proportion to his/her

# अब यूपीआई क्यूआर कोड के साथ इंटरऑपरेबल है आईडीएफसी फर्स्ट बैंक का 'डिजिटल रुपी' ऐप

आईडीएफसी फर्स्ट बैंक डिजिटल रुपए-भारत का सीबीडीसी लॉन्च करने वाले पहले समूह बैंकों में से एक

स्वीकार्यता और उपयोग को बढ़ावा देने के लिए डिजिटल रुपए के साथ यूपीआई क्यूआर कोड की इंटरऑपरेबिलिटी

बिजनेस रेमेडीज/सुबर्बा। अब बैंकों में से एक होने के नाते जो आरबीआई की सेंट्रल बैंक डिजिटल रुपए (सीबीडीसी) पहल के अनुरूप, आईडीएफसी फर्स्ट बैंक ने एक नई वृद्धि का अनावरण किया है: अपने सीबीडीसी ऐप, आईडीएफसी फर्स्ट बैंक डिजिटल रुपया के साथ यूपीआई क्यूआर कोड का एकीकरण। इस नवाचार का उद्देश्य डिजिटल रुपये को अपनाना और इसके उपयोग को बढ़ावा देना है।

उन बैंकों में से एक होने के नाते जो खुदरा उपयोगकर्ताओं के लिए आरबीआई की सीबीडीसी पहल का हिस्सा हैं, यह नई सुविधा व्यापारियों के लिए भुगतान स्वीकृति को सरल बनाएगी, जिससे वे डिजिटल रुपये से किए गए भुगतान को सहजता से स्वीकार करने में सक्षम होंगे। इसके अलावा, व्यक्ति विभिन्न व्यापारियों पर मौजूदा यूपीआई क्यूआर कोड के माध्यम से डिजिटल रुपये का



उपयोग करके आसानी से भुगतान कर सकते हैं। इस पहल पर बोलते हुए, आईडीएफसी फर्स्ट बैंक के ईडी और सीओओ मधिवान बालकृष्ण ने कहा, 'कंपनी का लोकार्पण नवाचार को अपनाते के इर्द-गिर्द घूमता है जो ग्राहकों और मूल्यवान व्यापारियों के लिए डिजिटल रुपया अनुभव को समृद्ध करता है। यूपीआई इंटरऑपरेबिलिटी सुविधा नैतिक रूप से सीबीडीसी को अपनाने में वृद्धि करेगी।' देश।

जता है और डिजिटल क्षेत्र में तात्कालिक निपटान के साथ भौतिक मुद्रा की आवश्यक विशेषताओं, जैसे भरोसेमंदता, सुरक्षा और लेनदेन की अतिमता को साझा करता है। आईडीएफसी फर्स्ट बैंक डिजिटल रुपया ऐप एंड्रॉइड और आईओएस दोनों उपकरणों के लिए आसानी से उपलब्ध है। इस ऐप के माध्यम से, उपयोगकर्ता अपने डिजिटल वॉलेट को सीधे अपने बैंक

किंग एप आईडीएफसी फर्स्ट बैंक खातों से फंड कर सकते हैं। इसके अलावा, उपयोगकर्ता अन्य पंजीकृत उपयोगकर्ताओं से डिजिटल रुपये का स्थानांतरण शुरू कर सकते हैं, प्राप्त कर सकते हैं या एकत्र कर सकते हैं, और क्यूआर कोड का उपयोग करके किसी भी सीबीडीसी या यूपीआई-पंजीकृत व्यापारी से भुगतान के लिए डिजिटल रुपये का उपयोग कर सकते हैं।

**SHASHWAT FURNISHING SOLUTIONS LIMITED**  
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**NOTICE OF 03<sup>RD</sup> ANNUAL GENERAL MEETING**  
Notice is hereby given that the Third Annual General Meeting (03<sup>rd</sup> AGM) of the Members of Shashwat Furnishing Solutions Limited (Erstwhile Known as Shashwat Furnishing Solutions Private Limited) ("the Company") will be held on Thursday, 28<sup>th</sup> day of September, 2023 at 11:00 A.M. at factory premises situated at Plot No.120, 121, 122 Khasra No.277/1 Salawas Industrial Area, Jodhpur, Rajasthan- 342013 India. The Annual Report of the Company for the Financial Year 2022-2023 along with the Notice of convening the Annual General Meeting of the Company have been sent in electronic mode to the Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA"/ Depository Participants ("DP"). The aforesaid documents are available and can be downloaded from the Company's website <https://www.handicraftsvillage.com>, National Securities Depository Limited ("NSDL") website <https://evoting.nsdl.com> and website of Stock Exchange <https://www.bseindia.com>

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Members are provided facility to cast their votes on all the resolutions set forth in the Notice dated 04.09.2023 at 03<sup>rd</sup> AGM using remote e-voting facility as provided by NSDL. The register of members and transfer books of the company will remain closed from Friday, 22<sup>nd</sup> September, 2023 to Thursday, 28<sup>th</sup> September, 2023 (both days inclusive) for the purpose of the 03<sup>rd</sup> AGM or any adjournment thereof. The remote e-voting period will commence on 25<sup>th</sup> September, 2023 from 9:00 A.M. (IST) and will end on 27<sup>th</sup> September, 2023 at 5:00 P.M. (IST) During this period, Members may cast their vote electronically. The remote e-voting shall be disabled by NSDL thereafter. The voting rights of the shareholders shall be in the proportion to his/her shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e. 21<sup>st</sup> September, 2023. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 21<sup>st</sup> September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. 21<sup>st</sup> September, 2023 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Issuer/RTA. The detailed procedure for obtaining user ID and password is also provided in the notice of the meeting which is available on Company's website and NSDL website. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote.

In case of any grievances connected with facility for voting by electronic means, please refer to the frequently asked questions (FAQs) and e voting manual for the shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact toll free no. 022-4886 7000 and 022- 2499 7000 or send a request to Prajakta Pawle at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By the order of Board of Directors  
For Shashwat Furnishing Solutions Limited  
Sd/-  
Hitesh Karnawat  
Chairman cum Managing Director  
Date: 04.09.2023  
Place: Jodhpur  
DIN: 09097273

**GANPATI PLASTFAB LIMITED**  
Registered Office: 334, Shekhawad Mansingh Block, Nemi Sagor Colony, Queens Road, Vaishali Nagar Jaipur PH: 0141-4023650  
Administrative Office: C-58(B), Road No.2-D, Industrial Area, Bindayaka Jaipur - 302012 Ph.0141-2240753,2240721, Email: mail@gpl.co.in  
CIN: - L25209RJ1984PLC003152, Website: www.gpl.co.in

**NOTICE OF 39TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that:

- The 39th Annual General Meeting ("AGM") of the Company will be held on Thursday, September 28, 2023 at 3:00 P.M. IST through Video Conference (VC)/ other Audio Visual Means (OVM) to transact business as detailed in the Notice convening the Annual General Meeting in compliance with the provisions of the Companies Act, 2013 ("the Act") read with the General Circulars No. 20/2020 dated May 05, 2020 and General Circulars No. 02/2022 dated May 05, 2022 and General Circulars No. 10/2022 dated December 28, 2022, and other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIRP/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PO-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as the "Circulars"), without the physical presence of the shareholders at a common venue.
- In compliance of the circulars, electronic copies of Notice of AGM and the Annual Report for the financial year 2022-2023 have been sent to all the shareholders on Monday, September 4, 2023 whose e-mail addresses are registered with the Company/ Depository Participant(s). The requirement of sending physical copy of the Notice of AGM and Annual Report to the shareholders has been dispensed with vide MCA Circular(s) and SEBI Circular.
- In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations (as amended) and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Shareholders are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid up share capital of the Company as on Thursday, September 21, 2023.
- In this regards, the shareholders are hereby informed that:
  - The remote e-voting period shall commence on Monday, September 25, 2023 at 09:00 A.M. (IST) and shall end on Wednesday, September 27, 2023 at 5:00 P.M. (IST). The remote e-voting will be disabled thereafter.
  - Shareholders may note that:
    - Once the vote on a resolution is cast by the shareholder, the same shall not be allowed to change it subsequently.
    - The facility for voting will also be made available during the AGM and those shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting, shall be eligible to vote through the e-voting system during the AGM.
    - The shareholder who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their votes again; and
  - Only persons whose name is recorded in the register of shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting of the AGM.
  - Any person who acquires shares of the Company and become member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date i.e. Thursday, September 21, 2023 may obtain user id and password by following the procedures as mentioned in the Notice of AGM or by sending a request mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [secretary@gpl@gmail.com](mailto:secretary@gpl@gmail.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.
  - In case of queries with respect to attending AGM & e-Voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at the website or contact Mr. Rakesh Dalvi, S. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

The Notice, Annual Report 2022-2023 and other relevant details are available on the company's website [www.gpl.co.in](http://www.gpl.co.in), website of the Stock Exchange i.e. CSE Limited at [www.cse-india.com](http://www.cse-india.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com)

For Ganpati Plastfab Limited  
Sd/-  
Vinitha Karnawat  
(Company Secretary & Compliance Officer)  
M. No: A61018  
Jaipur, September 05, 2023

**सिलगो रिटेल लिमिटेड**  
पंजीकृत कार्यालय: बी-11, महालक्ष्मी नगर, जवाहर लाल नेहरू मार्ग, जयपुर-302017  
दूरभाष नं.: 0141-4919655, वेबसाइट: [www.silgo.in](http://www.silgo.in), ई-मेल: [info@silgo.in](mailto:info@silgo.in)  
सीआईएन: L36911RJ2016PL1043036

**सूचना**  
एतद द्वारा सूचित किया जाता है कि सिलगो रिटेल लिमिटेड ('कंपनी') के सदस्यों की आठवीं (8<sup>वीं</sup>) वार्षिक आम बैठक ('एजीएम') कंपनी अधिनियम, 2013 के लागू प्रावधानों और उसके तहत बनाए गए नियमों और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 संपादित कॉर्पोरेट मामले मंत्रालय (एमसीए परिसर/सी) द्वारा जारी सामान्य परिपत्रक क्रमशः 08 अप्रैल 2020, 13 अप्रैल 2020, 05 मई 2020 और 13 जनवरी 2021, 14 दिसंबर, 2021 और 05 मई, 2022, इसके अलावा भारतीय प्रतिभूति विनियम बोर्ड ने 13 मई, 2022 के अपने सफाई कर के बाद भारतीय प्रतिभूति और विनियम बोर्ड द्वारा दिनांक 05 जनवरी 2023 को जारी सेबी सफाई नं. सेबी/एचओ/सीएफडी/पीओ-2/P/CIR/2023/4 के अनुसार 11 मई 2023 को जारी एजीएम के नोटिस में निम्नलिखित सामान्य व्यवसाय का संशोधन वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल साधन (ओएवीएम) सुविधा के माध्यम से शामिल, 30 सितंबर, 2023 को दोपहर 1:30 बजे आयोजित की जाएगी, जिसमें सूचीबद्ध सदस्यों को सदस्यों की एक सामान्य स्थान पर मौखिक उपस्थिति के बिना वीसी/ओएवीएम के माध्यम से एजीएम आयोजित करने और अपनी वार्षिक रिपोर्ट इलेक्ट्रॉनिक मोड में भेजने की अनुमति दी गई है ('सेबी परिपत्रक')।

वित्तीय वर्ष की वार्षिक रिपोर्ट के साथ सेबी एजीएम की सूचना की इलेक्ट्रॉनिक प्रतियाँ, 31 मार्च 2023 को समाप्त वित्तीय वर्ष 2022-23 के लिए लेखापरीक्षण वित्तीय विवरण सहित, उन सभी सदस्यों को भेज दिए गए हैं जिनकी ई-मेल आईडी कंपनी/ डिपॉजिटरी प्रभागियों के साथ पंजीकृत है। वित्त वर्ष 2022-23 के लिए एजीएम की सूचना और वार्षिक रिपोर्ट का प्रेषण 04 सितंबर 2023 को पूरा हो चुका है। उपरोक्त दस्तावेज कंपनी की वेबसाइट यानी [www.silgo.in](http://www.silgo.in), एनएसडी लिमिटेड की वेबसाइट यानी [www.nseindia.com](http://www.nseindia.com) पर और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड की वेबसाइट यानी [www.evotingindia.com](http://www.evotingindia.com) पर उपलब्ध है।

कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों संपादित संशोधित कंपनी (प्रबंधन और प्रशासन) विनियम, 2014 के नियम 20 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 44 के अनुसार 11 मई 2023 में कंपनी अपने सदस्यों के लिए रिपोर्ट ई-वोटिंग सुविधा को पेशकर कर रही है, जिससे वे कंपनी की एजीएम में लिए जाने वाले निर्णयों के संबंध में इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। कंपनी ने ई-वोटिंग की सुविधा प्रदान करने के लिए सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) को नियुक्त किया है।

रिपोर्ट ई-वोटिंग बुधवार, 27 सितंबर, 2023 को सुबह 09:00 बजे से शुरू होगी और शुक्रवार, 29 सितंबर, 2023 को शाम 05:00 बजे समाप्त होगी। रिपोर्ट ई-वोटिंग को उक्त तिथि और समय के बाद अनुमति नहीं दी जाएगी। इलेक्ट्रॉनिक माध्यम से एजीएम में वोट करने की पात्रता निम्नलिखित करने की कट-ऑफ तारीख शुक्रवार, 22 सितंबर, 2023 है। रिपोर्ट ई-वोटिंग प्रक्रिया के लिए विस्तृत निर्देश एजीएम के नोटिस के नोटिस में उपलब्ध हैं।

जिन सदस्यों ने एजीएम से पहले रिपोर्ट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में मांग ले सकते हैं, लेकिन दोबारा वोट डालने के इकटार नहीं होंगे।

कोई भी व्यक्ति जिन्होंने शेयर हासिल कर लिए हैं और एजीएम की सूचना भेजने के बाद और कट-ऑफ तिथि से पहले कंपनी का सदस्य बन गया है, वह एजीएम की सूचना में उल्लिखित प्रक्रिया का पालन करते हुए एजीएम की तिथि पर इलेक्ट्रॉनिक रूप से यानी रिपोर्ट ई-वोटिंग या ई-वोटिंग प्रणाली से अपने वोट का प्रयोग करने का हकदार होगा।

किसी भी प्रकार के मामले में, सदस्य सहायता अनुमान के अंतर्गत [www.evotingindia.com](http://www.evotingindia.com) पर उपलब्ध प्रश्न पूछे जाने वाले प्रश्न (एफएक्यू) और ई-वोटिंग मैन्युअल देख सकते हैं या [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) पर एक ईमेल लिख सकते हैं या श्रीमान राकेश दलवी (022-23058542/43) से संपर्क कर सकते हैं या कंपनी की कॉन्फिडेंसल सूची तृपति शर्मा से बी-11, महालक्ष्मी नगर, जे.एस.एन.मार्ग, जयपुर-302017 (राजस्थान), दूरभाष: 0141-4919655 या ईमेल [cs@silgo.in](mailto:cs@silgo.in) पर संपर्क कर सकते हैं।

कंपनी अधिनियम, 2013 की धारा 91 और उसके तहत लागू नियमों और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 42 के अनुसार 11 मई 2023 में कंपनी के सदस्यों का रजिस्टर और शेयर ट्रान्स्फर पुस्तक वितंबर, 24 सितंबर, 2023 से शामिल, 20 सितंबर, 2023 (दोनों दिन सम्मिलित) बंद रहेंगे।

मेसर्स ए. बलानी एंड एसोसिएट्स, प्रैक्टिसिंग कंपनी सेक्रेटरी, (एसीएन 33646, सीपी 13773) को निष्काश और पारदर्शी तरीके से ई-वोटिंग की जांच करने के लिए जांचकर्ता के रूप में नियुक्त किया गया है। एजीएम में रिपोर्ट ई-वोटिंग और ई-वोटिंग में शामिल होने के लिए पत्राचार, 02 अक्टूबर 2023 को या उससे पहले घोषित किए जाएंगे। घोषित परिणाम, संश्लेषक की रिपोर्ट के साथ, कंपनी की वेबसाइट [www.silgo.in](http://www.silgo.in) पर रखे जाएंगे और सदस्यों की जानकारी के लिए सीडीएसएल की वेबसाइट यानी [www.evotingindia.com](http://www.evotingindia.com) पर इसके अलावा स्टॉक एक्सचेंज यानी एनएसडी लिमिटेड को सूचित किया जाएगा जहाँ कंपनी के शेयर सूचीबद्ध है।

सिलगो रिटेल लिमिटेड के लिए  
एसडी/-  
तृपति शर्मा  
कंपनी सचिव  
M. No: AS2232

स्थान: जयपुर दिनांक: 04.09.2023

**एच आर बी फ्लोरिकल्चर लिमिटेड**  
CIN: L01300RJ1995PLC009541  
पंजीकृत कार्यालय - ए-28, राम नगर, हाजीर नगर, जयपुर-302016  
फोन: +91-141-2303098, 2303097 (टेलीफोन),  
ई-मेल: [hrb@hrb.com](mailto:hrb@hrb.com) वेबसाइट: [www.hrb.co.in](http://www.hrb.co.in)

**28वीं वार्षिक आम बैठक की सूचना, पुस्तक समापन और सदस्यों को दूरस्थ ई-वोटिंग की जानकारी**

एतद द्वारा सूचित है कि:

- एच आर बी फ्लोरिकल्चर लिमिटेड ('कंपनी') के सदस्यों की 28<sup>वीं</sup> वार्षिक आम बैठक ('एजीएम') बुधवार, 27 सितंबर, 2023 को सुबह 09:00 बजे, ए-28, राम नगर, हाजीर नगर, जयपुर-302016 (राजस्थान) स्थित अपने पंजीकृत कार्यालय में 11 अगस्त, 2023 की एजीएम की सूचना में उल्लिखित विवरण पर किए जाने की जाएगी।
- कंपनी अधिनियम, 2013 (प्रतिभूति) की धारा 101 और 108 तहत इनके अंतर्गत बनाए गए प्रकटीकरण विनियमों के अनुसार 28 मई 2023 की सूचना और रिपोर्ट नं. 02/2023 के लिए कंपनी की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियाँ, 28 मई 2023 को समाप्त वित्तीय वर्ष 2022-23 के लिए एजीएम की सूचना और वार्षिक रिपोर्ट का प्रेषण 04 सितंबर 2023 को पूरा हो चुका है। उपरोक्त दस्तावेज कंपनी की वेबसाइट यानी [www.hrb.co.in](http://www.hrb.co.in), एनएसडी लिमिटेड की वेबसाइट यानी [www.nseindia.com](http://www.nseindia.com) पर और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड की वेबसाइट यानी [www.evotingindia.com](http://www.evotingindia.com) पर उपलब्ध है।
- एजीएम के नोटिस में निम्नलिखित सामान्य व्यवसाय का संशोधन वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल साधन (ओएवीएम) सुविधा के माध्यम से शामिल, 30 सितंबर, 2023 को दोपहर 1:30 बजे आयोजित की जाएगी, जिसमें सूचीबद्ध सदस्यों को सदस्यों की एक सामान्य स्थान पर मौखिक उपस्थिति के बिना वीसी/ओएवीएम के माध्यम से एजीएम आयोजित करने और अपनी वार्षिक रिपोर्ट इलेक्ट्रॉनिक मोड में भेजने की अनुमति दी गई है ('सेबी परिपत्रक')।
- वित्तीय वर्ष की वार्षिक रिपोर्ट के साथ सेबी एजीएम की सूचना की इलेक्ट्रॉनिक प्रतियाँ, 31 मार्च 2023 को समाप्त वित्तीय वर्ष 2022-23 के लिए लेखापरीक्षण वित्तीय विवरण सहित, उन सभी सदस्यों को भेज दिए गए हैं जिनकी ई-मेल आईडी कंपनी/ डिपॉजिटरी प्रभागियों के साथ पंजीकृत है। वित्त वर्ष 2022-23 के लिए एजीएम की सूचना और वार्षिक रिपोर्ट का प्रेषण 04 सितंबर 2023 को पूरा हो चुका है। उपरोक्त दस्तावेज कंपनी की वेबसाइट यानी [www.hrb.co.in](http://www.hrb.co.in), एनएसडी लिमिटेड की वेबसाइट यानी [www.nseindia.com](http://www.nseindia.com) पर और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड की वेबसाइट यानी [www.evotingindia.com](http://www.evotingindia.com) पर उपलब्ध है।
- कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों संपादित संशोधित कंपनी (प्रबंधन और प्रशासन) विनियम, 2014 के नियम 20 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 44 के अनुसार 11 मई 2023 में कंपनी अपने सदस्यों के लिए रिपोर्ट ई-वोटिंग सुविधा को पेशकर कर रही है, जिससे वे कंपनी की एजीएम में लिए जाने वाले निर्णयों के संबंध में इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। कंपनी ने ई-वोटिंग की सुविधा प्रदान करने के लिए सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) को नियुक्त किया है।
- रिपोर्ट ई-वोटिंग बुधवार, 27 सितंबर, 2023 को सुबह 09:00 बजे से शुरू होगी और शुक्रवार, 29 सितंबर, 2023 को शाम 05:00 बजे समाप्त होगी। रिपोर्ट ई-वोटिंग को उक्त तिथि और समय के बाद अनुमति नहीं दी जाएगी। इलेक्ट्रॉनिक माध्यम से एजीएम में वोट करने की पात्रता निम्नलिखित करने की कट-ऑफ तारीख शुक्रवार, 22 सितंबर, 2023 है। रिपोर्ट ई-वोटिंग प्रक्रिया के लिए विस्तृत निर्देश एजीएम के नोटिस के नोटिस में उपलब्ध हैं।
- जिन सदस्यों ने एजीएम से पहले रिपोर्ट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में मांग ले सकते हैं, लेकिन दोबारा वोट डालने के इकटार नहीं होंगे।
- कोई भी व्यक्ति जिन्होंने शेयर हासिल कर लिए हैं और एजीएम की सूचना भेजने के बाद और कट-ऑफ तिथि से पहले कंपनी का सदस्य बन गया है, वह एजीएम की सूचना में उल्लिखित प्रक्रिया का पालन करते हुए एजीएम की तिथि पर इलेक्ट्रॉनिक रूप से यानी रिपोर्ट ई-वोटिंग या ई-वोटिंग प्रणाली से अपने वोट का प्रयोग करने का हकदार होगा।
- किसी भी प्रकार के मामले में, सदस्य सहायता अनुमान के अंतर्गत [www.evotingindia.com](http://www.evotingindia.com) पर उपलब्ध प्रश्न पूछे जाने वाले प्रश्न (एफएक्यू) और ई-वोटिंग मैन्युअल देख सकते हैं या [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) पर एक ईमेल लिख सकते हैं या श्रीमान राकेश दलवी (022-23058542/43) से संपर्क कर सकते हैं या कंपनी की कॉन्फिडेंसल सूची तृपति शर्मा से बी-11, महालक्ष्मी नगर, जे.एस.एन.मार्ग, जयपुर-302017 (राजस्थान), दूरभाष: 0141-2303098 या ईमेल [hrb@hrb.com](mailto:hrb@hrb.com) पर संपर्क कर सकते हैं।

एच आर बी फ्लोरिकल्चर लिमिटेड के लिए  
एसडी/-  
तृपति शर्मा  
कंपनी सचिव  
DIN: 00228200

स्थान: जयपुर दिनांक: 04.09.2023

FOR SEPTEMBER 5, 2023								
		TARGET 1	TARGET 2	TARGET 3	TARGET 4	TARGET 5	TARGET 6	
NIFTY SPOT	BUY ABOVE	19561	19572	19582	19596	19605	19634	19667
	SELL BELOW	19496	19486	19476	19462	19453	19423	19390
BANK NIFTY	BUY ABOVE	44679	44711	44742	44786	44813	44905	45007
	SELL BELOW	44478	44446	44415	44370	44343	44251	44150

Data based on previous day closing Source: VAISHALI KALA

**लेहर फुटवियर्स लिमिटेड**  
पंजीकृत कार्यालय- ए-243(ए), रोड नं. 6, वी.के.आई. रोड, जयपुर 302013, फ़ोन: 0141-4157777  
वेबसाइट: [www.leharfootwear.com](http://www.leharfootwear.com), ई-मेल: [csco@leharfootwear.com](mailto:csco@leharfootwear.com), [info@leharfootwear.com](mailto:info@leharfootwear.com)  
सीआईएन: L19201RJ1994PLC008196

**29वीं वार्षिक आम बैठक, दूरस्थ मतदान और पुस्तक समापन की सूचना**  
एतद द्वारा सूचित किया जाता है कि लेहर फुटवियर्स लिमिटेड ('कंपनी') की 29<sup>वीं</sup> वार्षिक आम बैठक (एजीएम) बुधवार, 27 सितंबर, 2023 को सुबह 10:30 बजे ए-243 (ए), रोड नंबर 6, वी.के.आई. रोड, जयपुर- 302013 पर आयोजित की जाएगी।

29<sup>वीं</sup> एजीएम की सूचना में उल्लिखित विवरण के साथ लेहर और लेह वर्ल्ड 2022-23 के वार्षिक रिपोर्ट की सूचनाओं के साथ सदस्यों को इलेक्ट्रॉनिक मोड में भेज दी गई है जिनकी ई-मेल आईडी कंपनी या डिपॉजिटरी प्रभागियों (को) के साथ पंजीकृत है। सदस्यों को एजीएम की सूचना और वार्षिक रिपोर्ट की भौतिक प्रतियाँ भेजने की आवश्यकता को संतोखी परिपत्रक और सेबी परिपत्रक के माध्यम से समाप्त कर दिया गया है।

समय-समय पर संशोधित कंपनी अधिनियम, 2013 की धारा 108 संपादित कंपनी (प्रबंधन और प्रशासन) विनियम 2014 के नियम 20 और सेबी (एचओसीआर) विनियम, 2015 के विनियम 44(1) के अनुसार 11 मई 2023 में कंपनी अपने सदस्यों को रिपोर्ट ई-वोटिंग सुविधा को पेशकर कर रही है, जिससे वे कंपनी की एजीएम में लिए जाने वाले निर्णयों के संबंध में इलेक्ट्रॉनिक रूप से अपना वोट डालने की सुविधा प्रदान की है। यह भी सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 के प्रावधानों संपादित कंपनी (प्रबंधन और प्रशासन) विनियम, 2014 के नियम 10 और अधिनियम 42 सेबी (एचओसीआर) विनियम, 2015 के अनुसार 11 मई 2023 को दोपहर 1:30 बजे आयोजित की जाएगी, जिसमें सूचीबद्ध सदस्यों को सदस्यों की एक सामान्य स्थान पर मौखिक उपस्थिति के बिना वीसी/ओएवीएम के माध्यम से एजीएम आयोजित करने और अपनी वार्षिक रिपोर्ट इलेक्ट्रॉनिक मोड में भेजने की अनुमति दी गई है ('सेबी परिपत्रक')।

वित्तीय वर्ष की वार्षिक रिपोर्ट के साथ सेबी एजीएम की सूचना की इलेक्ट्रॉनिक प्रतियाँ, 31 मार्च 2023 को समाप्त वित्तीय वर्ष 2022-23 के लिए लेखापरीक्षण वित्तीय विवरण सहित, उन सभी सदस्यों को भेज दिए गए हैं जिनकी ई-मेल आईडी कंपनी/ डिपॉजिटरी प्रभागियों के साथ पंजीकृत है। वित्त वर्ष 2022-23 के लिए एजीएम की सूचना और वार्षिक रिपोर्ट का प्रेषण 04 सितंबर 2023 को पूरा हो चुका है। उपरोक्त दस्तावेज कंपनी की वेबसाइट यानी [www.leharfootwear.com](http://www.leharfootwear.com), एनएसडी लिमिटेड की वेबसाइट यानी [www.nseindia.com](http://www.nseindia.com) पर और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड की वेबसाइट यानी [www.evotingindia.com](http://www.evotingindia.com) पर उपलब्ध है।

कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों संपादित संशोधित कंपनी (प्रबंधन और प्रशासन) विनियम, 2014 के नियम 20 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 44 के अनुसार 11 मई 2023 में कंपनी अपने सदस्यों के लिए रिपोर्ट ई-वोटिंग सुविधा को पेशकर कर रही है, जिससे वे कंपनी की एजीएम में लिए जाने वाले निर्णयों के संबंध में इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। कंपनी ने ई-वोटिंग की सुविधा प्रदान करने के लिए सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) को नियुक्त किया है।

रिपोर्ट ई-वोटिंग बुधवार, 27 सितंबर, 2023 को सुबह 09:00 बजे से शुरू होगी और शुक्रवार, 29 सितंबर, 2023 को शाम 05:00 बजे समाप्त होगी। रिपोर्ट ई-वोटिंग को उक्त तिथि और समय के बाद अनुमति नहीं दी जाएगी। इलेक्ट्रॉनिक माध्यम से एजीएम में वोट करने की पात्रता निम्नलिखित करने की कट-ऑफ तारीख शुक्रवार, 22 सितंबर, 2023 है। रिपोर्ट ई-वोटिंग प्रक्रिया के लिए विस्तृत निर्देश एजीएम के नोटिस के नोटिस में उपलब्ध हैं।

जिन सदस्यों ने एजीएम से पहले रिपोर्ट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में मांग ले सकते हैं, लेकिन दोबारा वोट डालने के इकटार नहीं होंगे।

कोई भी व्यक्ति जिन्होंने शेयर हासिल कर लिए हैं और एजीएम की सूचना भेजने के बाद और कट-ऑफ तिथि से पहले कंपनी का सदस्य बन गया है, वह एजीएम की सूचना में उल्लिखित प्रक्रिया का पालन करते हुए एजीएम की तिथि पर इलेक्ट्रॉनिक रूप से यानी रिपोर्ट ई-वोटिंग या ई-वोटिंग प्रणाली से अपने वोट का प्रयोग करने का हकदार होगा।

किसी भी प्रकार के मामले में, सदस्य सहायता अनुमान के अंतर्गत [www.evotingindia.com](http://www.evotingindia.com) पर उपलब्ध प्रश्न पूछे जाने वाले प्रश्न (एफएक्यू) और ई-वोटिंग मैन्युअल देख सकते हैं या [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) पर एक ईमेल लिख सकते हैं या श्रीमान राकेश दलवी (022-23058542/43) से संपर्क कर सकते हैं या कंपनी की कॉन्फिडेंसल सूची तृपति शर्मा से बी-11, महालक्ष्मी नगर, जे.एस.एन.मार्ग, जयपुर-302017 (राजस्थान), दूरभाष: 0141-4157777 या ईमेल [csco@leharfootwear.com](mailto:csco@leharfootwear.com) पर संपर्क कर सकते हैं।

1. रिपोर्ट ई-वोटिंग शुरू होने की तारीख और समय: सितंबर, 24 सितंबर, 2023 सुबह 9:00 बजे।

2. रिपोर्ट ई-वोटिंग समाप्त: 26 सितंबर, 2023 को शाम 05:00 बजे समाप्त होगी।

3. वह व्यक्ति जिसका नाम वार्षिक रिपोर्ट तिथि यानी 20 सितंबर, 2023 को सदस्यों के रजिस्टर में या डिपॉजिटरी प्रभागियों द्वारा तैयार की गई रिपोर्ट के रजिस्टर में दर्ज है, केवल वही एजीएम में मतदान के रूप में रिपोर्ट ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा।