

Raja Bahadur International Ltd.

Regd. & Corporate Office :
Hamam House, Ambalal Doshi Marg, Mumbai - 400 001, INDIA.
Phone : 022-22654278 Fax : 022-22655210
E-mail : rajabahadur@gmail.com
Website : www.rajabahadur.com
CIN : L17120MH1926PLC001273



Date: 03rd September, 2023

To
The Deputy Manager
(Listing - CRD)
BSE Limited
PJ Tower, Dalal Street,
Mumbai-400001

Scrip code: 503127

Sub :- 97th Annual General Meeting Newspaper Clippings

Dear Sir,

Pursuant to the provisions of Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clippings regarding publication of Notice to Shareholders in respect of 97th Annual General Meeting (AGM) of the company to be held on Tuesday, 26th September, 2023 through Video Conferencing or other Audio Visual Means, published in Financial Express (English) & Prathakal (Marathi) on 03rd September, 2023 are enclosed.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For RAJA BAHADUR INTERNATIONAL LIMITED

**AKASH
JOSHI**

Digitally signed by AKASH JOSHI
DN: c=IN, o=Personal, postalCode=342001,
st=Rajasthan,
2.5.4.2D=ee825218d97d811358af23d67e003af6
7991c2645ba1b93bd4651a6c3af667,
serialNumber=972483397E6401980C6323CE11
54FCCE48920A,
serialNumber=8441D81D545C2928ED8FD3E6D
63613D2D874D90BC5C44832F9D9C39F27
FN, cn=AKASH JOSHI
Date: 2023.09.03 17:35:18 +05'30'

**Akash Joshi
Company Secretary & Compliance Officer**

Encl: As aforesaid

RAJA BHADUR INTERNATIONAL LIMITED

Regd. Office: Hamam House, 3rd Floor, Ambalal Doshi Marg, Fort, Mumbai – 400001.
 CIN: L17120MH1926PLC001273
 Tel No. 022-22654278, Fax: 022-22655210
 E-mail id: investor@rajabhadur.com/rajabhadur@gmail.com
 Website: www.rajabhadur.com

NOTICE OF 97th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 97th Annual General Meeting (AGM) of the members of Raja Bahadur International Limited (the "Company") will be held on Tuesday, September 26, 2023 at 04:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020, January 13, 2021, May 05, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs (collectively referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India (collectively referred as "SEBI Circulars") to transact the business as mentioned in the 97th AGM Notice, without the physical presence of the Members at a common venue.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circulars, the Notice of 97th AGM along with the Annual Report 2022-23 has been sent on September 02, 2023 by email to those members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending physical copy of the Notice of the 97th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.rajabhadur.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evotingindia.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSDL for providing the remote e-voting and e-voting during the AGM.

A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Tuesday, September 19, 2023 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on Saturday, September 23, 2023 (9.00 a.m. IST) and will end on Monday, September 25, 2023 (5.00 p.m. IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by NSDL on Monday, September 25, 2023 (5.00 p.m. IST) and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolutions is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Tuesday, September 19, 2023. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice.

Only those Members, who will be present in the AGM through VC / OAVM 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 available during the 97th AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote on such resolutions again at the AGM. Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on September 19, 2023, may refer to the AGM Notice and obtain the login ID and password from NSDL by sending a request at evoting@nsdl.co.in. Members whose email id is not registered, may refer to Process for those shareholders whose email addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for e-voting as detailed in 97th AGM Notice.

In case of any queries or issues regarding attending AGM/e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or contact -M/s. Pallavi Mhate, Manager, NSDL, at evoting@nsdl.co.in / pallavi@nsdl.co.in, Tel: 91 22 2499 4545 / 1800222-990 OR Mr. Michael Monterio, Director M/s Satellite Corporate Services Private Limited Office no. 106 & 107, Dattani Plaza, East West Compound, Andheri Kuria Road, Sakinaka - Mumbai-400072. Phone Nos: 022-28520461 / 462 Email Id: service@satellitecorporate.com Website: www.satellitecorporate.com

For Raja Bahadur International Limited
 Akash Joshi
 Place: Mumbai
 Dated: September 02, 2023
 Company Secretary & Compliance Officer



3i Infotech Limited

Corporate Identification Number (CIN) : L67120MH1993PLC074411
 Registered Office: Tower # 5, International Infotech Park, Vashi, Navi Mumbai 400 703.
 Tel No.: (022) 7123 8000 | Email: investors@3i-infotech.com | Website: www.3i-infotech.com

NOTICE TO MEMBERS FOR 30th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of 3i Infotech Limited (the "Company") will be held on **Monday, September 25, 2023 at 11:30 a.m. (IST)** through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules framed thereunder read with Ministry of Corporate Affairs ("MCA") General Circular No. 11/2022 dated December 28, 2022, General Circular No. 2/2022 dated May 5, 2022 read with circulars dated December 31, 2020, September 28, 2020, June 15, 2020, April 13, 2020 and April 8, 2020 (collectively referred as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") circulars dated January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred as "SEBI Circulars") without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice convening AGM.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report of the Company for the financial year ended March 31, 2023 (the "Documents") have been sent to the Members whose e-mail address(es) are registered with the Company or as furnished by the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and the electronic dispatch of the documents has been completed by the Company on Saturday, September 2, 2023.

The Documents are available on the website of the Company at www.3i-infotech.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL i.e. www.evotingindia.com.

NSDL will be providing the necessary facility for voting through remote electronic voting ("remote e-voting") and for attending the AGM through VC/OAVM facility and e-voting during the AGM. Members can attend the AGM through VC/OAVM facility by following procedure as set out in the Notice of the AGM.

We further inform that:

- Date and time of commencement of remote e-voting: Friday, September 22, 2023 at 9:00 a.m. (IST).
- Date and time of end of remote e-voting: Sunday, September 24, 2023 at 5:00 p.m. (IST).
- Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Sunday, September 24, 2023.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Monday, September 18, 2023 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM.
- The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date (i.e. Monday, September 18, 2023). All existing equity shareholders 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 be entitled to avail the facility of remote e-voting or casting vote through e-voting system at the AGM. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date, such person may obtain the login ID and password by sending a request to evoting@nsdl.co.in.
- The facility of e-voting will also be made available during the AGM and those Members present in 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 through e-voting system in the AGM. Once the vote on a resolution is cast by a Member, it cannot be subsequently changed or cast again.
- Those Members who have cast their votes by remote e-voting prior to the AGM may also attend AGM, but they shall not be entitled to cast their votes again.
- For any queries or grievances relating to remote e-voting, Members may please contact Mr. Amit Vishal, Assistant Vice-President or Ms. Pallavi Mhate, Senior Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 or at (022) 4886 7000 and (022) 2499 7000 or evoting@nsdl.co.in.

Date of Book Closure:

Notice is also hereby given that pursuant to provisions of Section 91 of the Companies Act, 2013 read with rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 19, 2023 to Monday, September 25, 2023 (both days inclusive).

Manner of Registering / updating e-mail addresses:

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their concerned Depository Participant and in respect of shares held in physical form, by writing to the Company's Registrar and Share Transfer Agent.

By Order of the Board of Directors
 Sd/-
 Varika Rastogi
 Date : September 2, 2023
 Place : Navi Mumbai
 Company Secretary

GUJARAT GAS LIMITED

Registered Office: Gujarat Gas CNG Station, Sector 5/C, Gandhinagar – 382006, Gujarat
 Tel: +91-79-26462980 Fax: +91-79-26466249 Website: www.gujaratgas.com
 E-mail Id: Investors@GUJARATGAS.com
 CIN: L40200GJ2012SGC069118



GUJARAT GAS

NOTICE OF THE 11TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

1. Eleventh Annual General Meeting of the Company through VC / OAVM:

Notice is hereby given that the 11 (Eleventh) Annual General Meeting (AGM) of Members of the Company will be held on Friday, 29th September, 2023 at 3:00 P.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 5th May, 2022 and 28th December, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023 issued by Securities and Exchange Board of India ("SEBI Circulars"), to transact the business set out in the Notice convening the AGM.

In compliance with the MCA Circulars and SEBI Circulars, the Notice setting out the Ordinary and Special Business to be transacted at the Meeting and the Explanatory Statement attached thereto, together with the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon, have been sent on 2nd September, 2023 through Electronic Mode only to the Members of the Company whose E-mail addresses are registered with the Company's R&T/Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars.

The Annual Report for FY 2022-23 is also available at the website of the Company i.e. <https://www.gujaratgas.com/investors/annual-reports/>. The aforesaid documents are also available on the website of the Company at www.gujaratgas.com and websites of the Stock Exchanges where Equity Shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com. Further, the AGM Notice is also available on the website of the Central Depository Services (India) Limited at www.evotingindia.com.

All the documents referred to in the Notice of the AGM and Explanatory Statement are available for inspection through electronic mode on the basis of prior request. Members seeking to inspect such documents can send the E-mail to investors@gujaratgas.com.

2. Instruction for E-voting and E-voting during AGM:

In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means (E-voting). The Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("E-voting"). The Company has engaged the services of Central Depository Services (India) Limited or "CDSL" for providing e-voting facilities.

Further, the facility for voting through electronic voting system will also be available during the AGM by electronic means (E-voting). Members attending the meeting, who have not cast their vote(s) by E-voting can cast their vote during the AGM.

The manner of E-voting for Shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their E-mail addresses is provided in detail in the Notice of the 11th AGM. Members are requested to refer the detailed procedure and E-voting instructions provided in the "Notes" section of the Notice convening the 11th AGM for casting their votes electronically on the Resolutions set forth in the Notice.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Date and time of commencement of E-voting: from 09:00 A.M. (IST) on Tuesday, 26th September, 2023.
- Date and time of end of E-voting: 05:00 P.M. (IST) on Thursday, 28th September, 2023.
- The E-voting shall not be allowed beyond the said date and time.
- The Cut-off date for entitlement for E-voting is Friday, 22nd September, 2023.
- A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Friday, 22nd September, 2023, only shall be entitled to avail the facility of E-voting or E-voting during the AGM.
- Any person who becomes Members of the Company after dispatch of the Notice of the Meeting and holding Shares as on the cut-off date i.e. Friday, 22nd September, 2023, may obtain the USER ID and Password by following e-voting instructions being part of the Notice which is placed in E-voting section of CDSL Portal i.e. www.evotingindia.com as well as seek further guidance by sending email request to helpdesk.evoting@cdsindia.com. If Non-Individual Member is already registered with CDSL for e-voting then he/she can use his/her existing USER ID and Password for casting the vote through e-voting.
- The Members who have cast their vote by E-voting may attend the Meeting but shall not be entitled to cast their vote again.
- The facility for E-voting during the AGM shall also be made available at the Meeting and the Members attending the Meeting who have not cast their vote by E-voting on all or any of the resolutions set out in the Notice, can cast their vote at the Meeting.
- The Notice of 11th Annual General Meeting will also be available on the Company's website www.gujaratgas.com and on the E-voting section of CDSL Portal - www.evotingindia.com.
- For any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futures, Mafatol Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33.
- Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

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@cdsindia.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 toll free no.: 1800 1020 990 and 1800 22 44 30

3. Registration/update of E-mail IDs/Mobile No. and Electronic Bank Mandates:

Manner of registering/updating E-mail IDs/Mobile No.:

- For Shareholders holding Shares in Physical mode: The Members holding Shares in Physical Form who have not registered their E-mail addresses/Mobile No. with the Company can get the same registered by sending Form ISR – 1 to KFin Technologies Limited ("KFinTech") or E-mail the same with E-Sign to KFinTech at inward.ris@kfintech.com. The said Form ISR – 1 is available on website of the Company viz. www.gujaratgas.com.
- For Shareholders holding Shares in Demat mode: The Members holding Shares in Demat Form are requested to update their E-mail address for obtaining all the communications and Mobile No. for obtaining login credentials with their Depository Participant.

Manner of registering/updating Bank Mandates:

- For Shareholders holding Shares in Physical mode: The Members who have not updated their mandate for receiving the Dividends directly in their Bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive Dividends directly into their Bank account electronically, by sending Bank Account details including Bank name and branch, Bank account number, IFSC code in Form ISR – 1 to KFinTech or E-mail the same with E-Sign to KFinTech at inward.ris@kfintech.com. The said Form ISR – 1 is available on website of the Company viz. www.gujaratgas.com.
- For Shareholders holding Shares in Demat mode: The Members holding Shares in Demat Form are requested to update their Electronic Bank Mandate with their Depository Participant.

4. Record Date for Dividend and manner of payment of Dividend, if declared at the AGM:

Notice is also hereby given that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, 11th September, 2023 as the "Record Date" for determining entitlement of Dividend of Rs. 6.65/- (i.e. @ 332.5%) per Share of Rs 2/- each for the Financial Year ended on 31st March, 2023.

The Dividend, if declared at the ensuing Annual General Meeting, shall be paid, on or before Saturday, 28th October, 2023 to the Members whose name appears on the Company's Register of Members as on the Record Date i.e. Monday, 11th September, 2023, as Beneficial owners as at the close of business hours on Monday, 11th September, 2023, as per the list to be furnished by the Depositories in respect of the shares held in electronic form, and for physical shareholders after giving effect to all valid share transfer in physical form received as at the close of business hours on Monday, 11th September, 2023.

Manner of Payment of Dividend, if declared at the AGM:

The Dividend, if approved by the Shareholders at the 11th AGM, will be paid through electronic mode to the Shareholders who have updated their bank details. Dividend warrants/demand drafts will be dispatched to the registered address of the Shareholders who have not updated their bank details. To avoid delay in receiving Dividend and to receive the Dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details by following the procedure set out at para 3 above.

5. TDS on Dividend:

The Company vide its separate email communication dated 8th July, 2023, had informed its members regarding the withholding of tax (TDS – Tax Deducted at Source) on Dividend in compliance with the provisions of Income Tax Act, 1961. The said communication also specifies the process to be followed by the members for claiming exemption from deduction of TDS subject to submission of requisite documents / declarations / forms, etc. The said communication can be accessed from Company's Website viz. <https://www.gujaratgas.com/investors/tds-on-dividend/>. We request you to submit these details and documents as mentioned in the communication on or before 13th September, 2023. No communication on the Tax determination / deduction shall be entertained post the above specified timelines. The Shareholders are requested to upload the Documents/Forms on the upload centre of Company's [R&T] <https://ris.kfintech.com/form15/>. The forms shall be submitted through the above specified mode only, no other mode shall be accepted. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

6. Request for dematerialization of equity shares:

As per Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Securities of listed companies can be transferred only in Dematerialized Form with effect from 1st April, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares, members holding shares in Physical Form are requested to consider converting their holdings to Dematerialized Form. Kindly refer our communication available at <https://www.gujaratgas.com/resources/downloads/intimation-to-shareholders05092018.pdf> for benefits of holding shares in dematerialized form.

For Gujarat Gas Limited

Sd/-

Place: Ahmedabad

Date: 2nd September, 2023

Sandeep Dave

Company Secretary & Compliance Officer

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THE BUSINESS DAILY.

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LIKHITHA INFRASTRUCTURE LIMITED
 Fueling The Future
 Regd. Office: 8-3-323, 9th Floor, Vasavi's MPM Grand, Ameerpeth 'X' roads, Yellareddy, Guda, Hyderabad, Telangana- 500073
 Website: www.likhitha.co.in; E-mail ID: cs@likhitha.in

INFORMATION REGARDING 24TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that 24th Annual General Meeting ("AGM") of the company is scheduled to be held on Wednesday, September 27, 2023 at 12:00 pm (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses that will be set forth in the Notice of 24th AGM, in compliance with applicable provisions of Companies Act, 2013 read with rules framed thereunder various circulars issued by the Ministry of Corporate Affairs (MCA) and by the Securities Exchange Board of India (SEBI) (here in after collectively referred to as "MCA/SEBI circulars").

In accordance with the aforesaid Circulars, electronic copies of Notice of the AGM along with Annual Report 2022-23, will be sent to the members whose e-mail addresses are registered with the Company/ Depository Participant (RTA). The Notice of AGM along with the annual report will also be available on the Company's website at www.likhitha.co.in, on the website of stock exchanges at www.bseindia.com and www.nseindia.com respectively and on the website of CDSL at www.evotingindia.com.

To receive the soft copies of notice of AGM along with the annual report for the financial year ended on Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive). Record date/cut-off date for determining the eligibility to vote is fixed as Wednesday, September 20, 2023.

Members will be able to attend the AGM only through VC/OAVM. The requisite details of the same will be provided by the Company in the AGM Notice. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

The Register of Members and Share Transfer Books of the company will remain closed on Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive). Record date/cut-off date for determining the eligibility to vote is fixed as Wednesday, September 20, 2023.

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

The Board of Directors of the Company at its meeting held on Thursday, May 18, 2023, has recommended a final dividend @ 30% i.e., ₹150/- per Equity Share on 3,94,50,000 Equity Shares of ₹5/- each. The Company has fixed record date on Wednesday, September 20, 2023 to determine members entitled to receive the proposed dividend. The Final Dividend if approved by the members, will be paid within a period of 30 days from the date of declaration electronically to members' bank accounts registered with depository participants with whom they are maintaining their demat accounts through NACH mode. For members who have not updated their bank account details, dividend warrants/ demand drafts will be sent to their registered addresses. To avoid delay in receiving dividend, members are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Transfer Agent (RTA) (where shares are held in physical mode) to receive dividend directly into their bank account on the pay-out date.

This Notice will be sent to the Members of the Company in compliance with the MCA Circulars and the SEBI Circulars on their registered email id in due course.

For Likhitha Infrastructure Limited
 Sd/-
 PallaviYerragonda
 Place: Hyderabad
 Date: September 02, 2023
 Company Secretary and Compliance Officer

BHAIHAV ENTERPRISES LIMITED

CIN : L51909MH1984PLC217692
 Regd. Office : Warden House, 340, J.J. Road, Byculla, Mumbai - 400 008
 TEL: (91) 22 2302 7900 | FAX: (91) 22 2307 7231 | PAN: AACCB0934F
 Website : www.bhairaventerprises.com | Email: cosec@bhairaventerprises.com

NOTICE OF 39th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 39th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 26th September 2023 at 12:00 noon, at Warden House, 340 J. J. Road, Byculla, Mumbai-400008 to transact the business as set out in Notice of 39th AGM.

Electronic copies of the Notice of the AGM and Annual Report for FY 2022-23 have been sent to all members whose email IDs are registered with the Registrar and Share Transfer Agents/Depository Participant(s). These documents are also available on the website of the Company. The Notice of AGM and Annual Report for FY 2022-23 has been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 31st August, 2023.

In terms 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 (LODR) Regulations, 2015 the Company is providing to its members, facility to cast their right to vote using an electronic voting system from a place other than venue of the meeting ("remote e-voting") for all the business to be transacted at the 39th Annual General Meeting.

The e-voting shall commence on Saturday, 23rd September 2023 at 9.00 a.m. and end on Monday, 22nd September 2023 at 5.00 p.m. The "remote e-voting" facility shall not be allowed after the aforementioned date and time. The cut-off date to determine eligibility to cast votes by electronic means or at the 39th AGM of the Company is Wednesday, 20th September 2023.

The Members who have not cast their votes by "remote e-voting" can exercise their voting rights at the 39th AGM. The Company will make arrangements for polling papers in this regard at the venue of 39th AGM. A Member may participate in the 39th AGM even after exercising his right to vote through "remote e-voting" but shall not be allowed to vote again at the 39th AGM.

Notice of 39th AGM is available on the website of the Company at www.bhairaventerprises.com and also on the website of the Stock Exchange at www.nseindia.com. In case of any query pertaining to e-voting, please visit Help and FAQs for members and e-voting user manual for members available at

