

05th September, 2023

To,
The BSE Ltd.
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Dear Sir/Madam,

Sub:- Submission of Newspaper advertisement of 93rd Annual General Meeting to be held on Friday, September 22, 2023, at 12.00 P.M. (IST) through video conferencing/ Other Audio Visual Means only

Pursuant to Regulation 30 and 47 read with Schedule III Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclose copies of Notice published in Financial Express (English) and Arthik Lipi (Bengali) for 93rd Annual General Meeting of the Company to be held on Friday, September 22, 2023, at 12.00 P.M. (IST) through Video Conferencing / Other Audio Visual Means only, confirming, inter-alia:-

- The completion of dispatch of Notice of 93rd Annual General Meeting and Annual Report for the financial year 2022-23;
- Relevant date for voting through remote e-voting and e-voting information; and
- Cut-off date and Book Closure details for 93rd Annual General Meeting of the Company.

The said newspaper advertisements have also been uploaded on our corporate website at <https://www.hanumansugar.com/>.

This is for your information and records.

Thanking you,

For Shree Hanuman Sugar & Industries Limited



Datta Ram Gill
Director

PALI COMMERCIAL COMPANY LIMITED
 CIN : L51909WB1981PLC034414
 Registered Office : 32, Ezra Street, 7th Floor, Room No- 755, Kolkata - 700001
 Email id : pali@khaitanwire.com; Website : https://www.palcommercial.com/
 Phone : +91 6292264776

NOTICE FOR 42ND ANNUAL GENERAL MEETING

Notice is hereby given pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 the 42nd Annual General Meeting (AGM) of the members of the Company will be held on Thursday, the 28th September, 2023 at 01:00 P.M. at its Registered Office i.e. 32, Ezra Street, 7th Floor, Room No - 755, Kolkata - 700001.

The notice convening the meeting setting out the ordinary and special business to be transacted there at has been posted to the members individually and electronically to those members who have registered their e-mail addresses. The members further informed that,

a) Members holding shares either in Physical Form or dematerialized form as on the cut off date i.e. 21st September, 2023 may cast their vote electronically on all the business as set out in the notice of AGM through electronic voting system of National Securities Depository Limited ("NSDL") from a place other than venue of AGM (remote e-voting).

b) The remote e-voting facility shall commence on 25th September, 2023 from 9.00 A.M (IST) and ends on 27th September, 2023 5.00 P.M (IST). The remote e-voting shall not be allowed beyond the said date and time.

c) A person whose name appears in the register of Members/ Beneficial Owners as on cut off date i.e. 21st September, 2023 only shall be entitled to avail the facility of Remote e-voting or voting at the Annual General Meeting through Postal Ballot papers.

d) A person who becomes Members of the Company after dispatch of the notice of the meeting and holding shares as of the cut off date i.e. 21st September, 2023 may obtain the user ID and Password by writing to the Registrar and Transfer Agent of the Company at its e-mail ID viz. mpdpc@yaho.com

e) The members who have cast their vote by remote e-voting may attend AGM but shall not be entitled to cast their vote again thereafter.

f) Notice of AGM and Annual Report is available on the website of the company at www.palcommercial.com and notice of the AGM is also available on the website of National Securities Depository Limited ("NSDL") at https://nsdl.co.in.

g) Mr. Aditya Bhogaria, Practising Cost Accountant is appointed as the Scrutinizer to conduct the e-voting process in a fair and transparent manner and for any Query members may contact him at his mail id cmaadityabhogaria@yahoo.com.

h) Pursuant to section 91 of the Companies Act, 2013 the Share Transfer Registers will remain closed from 22nd September, 2023 to 28th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.

FOR PALI COMMERCIAL CO LTD
 Sd/-
 Vinita Khaitan
 Managing Director
 Place : Kolkata
 Dated : 04.09.2023

CHANDI STEEL INDUSTRIES LIMITED
 Registered Office : 3, Benlink Street, Kolkata - 700001. Phone : (033)2248-8908. Fax : (033) 2243-0021
 Email : chandiindustries@gmail.com. Website : www.chandisteel.com. CIN : L13100WB1978PLC031670

NOTICE OF 45TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATES & E-VOTING

NOTICE is hereby given that the Forty Fifth Annual General Meeting ("AGM") of the members of Chandi Steel Industries Limited ("the Company") will be held on Thursday, 28th day of September 2023 at 12-30 p.m. at 3, Benlink Street, Kolkata - 700 001, to transact the businesses set out in the Notice of the AGM.

Pursuant to SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 read with the MCA Circular No. 10/2022 dated December 28, 2022 the notice along with Annual Report, Attendance Slip and Proxy Form for the AGM is being sent only through electronic mode to the members who have registered their email addresses with the Company or the Depository Participant(s).

Notice of the AGM along with the Annual Report 2022-23, Attendance Slip and Proxy Form for the AGM is available and can be downloaded from the Company's website at https://chandisteel.com/ website of the Stock Exchange i.e. The Calcutta Stock Exchange Limited at https://www.cse-india.com/ and website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and re-enactment(s) thereof) as amended, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the said Circulars, Chandi Steel Industries Limited is offering e-voting facility to its Members to exercise their right to vote in respect of the businesses to be transacted at the 45th Annual General Meeting of the Company scheduled to be held on the aforesaid date, time and venue. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facilities.

Members who have not provided their email address will not be able to get the Notice of AGM and Annual Report for the Financial Year 2022-23. Hence, members who have not registered their email addresses and mobile numbers, are requested to furnish the same to Ms. Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700 011, Registrar and Share Transfer Agent (RTA) of the Company or DPs or to the Company. The process of registering the same is mentioned below:

(i) Members holding shares in physical form may send an email request to mpdpc@yaho.com / chandiindustries@gmail.com along with the following details - A signed request letter mentioning their Name, Folio no., e-mail id, Mobile no., PAN (along with self-attested copy of PAN Card);

(ii) Members holding shares in demat form may register their email id with their respective Depository Participant (DPs).

The Members holding shares either in physical or in dematerialized mode as on the cut-off date, viz. **Thursday, 21st September, 2023** can cast their vote electronically through Electronic Voting System of CDSL at www.evotingindia.com.

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 as well as voting in the meeting.

Voting Rights shall be in proportion to the Equity Shares held by the members as on the Cut-off date i.e. Thursday, 21st September, 2023.

Remote e-voting shall commence on Monday, 25th September, 2023, at 10:00 a.m. and end on Wednesday, 27th September, 2023 at 5:00 p.m. Remote e-voting shall not be allowed beyond the said date and time.

Any person who acquires shares and becomes a member of the Company after the dispatch of the notice of the AGM and holding shares as on the cut-off date i.e. Thursday, 21st September, 2023, may obtain their User Id and Password/Sequence No. for remote e-voting from the Company's Registrar and Share Transfer Agent (RTA) viz. Maheshwari Datamatics Private Limited, by sending a request at "mpdpc@yahoo.com" mentioning their Folio No. / DP ID and Client ID. A person who is not a member as on cut-off date should treat this notice for the information purpose only.

The members attending the AGM, who have not cast their vote by remote e-voting can exercise their right to vote at the meeting. Voting at the meeting will be done by means of physical ballot paper.

A member who had exercised their right by remote e-voting may attend and participate in the meeting but shall not be entitled to cast their vote again at the meeting.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakshak Dahiya, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 5th Floor, Marathon Futrex, Marfatil Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 225533.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of aforesaid AGM.

For Chandi Steel Industries Limited
 Sd/-
 Seema Chowdhury
 Company Secretary
 Place : Kolkata
 Date : 4th September, 2023

LYONS CORPORATE MARKET LIMITED
 CIN: L71410WB1994PLC061497
 Regd. Office: 33A Jawaharlal Nehru Road, 6th Floor, Flat No. A-5
 Chatterjee International Centre, Kolkata-700071
 Telephone: +91 33 4012-3123 Fax No.-+91 33 2288 7591
 Email: lyonscorp@gmail.com. Website: www.lyonscorp.com

INFORMATION REGARDING 30th ANNUAL GENERAL MEETING

Dear Member(s),

1. The 30th Annual General Meeting ("AGM") of Lyons Corporate Market Limited ("Company") will be held on Tuesday, 26th September 2023 at 10:30 A.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without the physical presence of the members at common venue, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 ("the Listing Regulations") read with all the applicable Circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the business set out in the Notice calling the AGM.

2. In accordance with the aforesaid circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2022-23 comprising Financial Statements, Board's Report, Auditor's Report has been sent only through electronic mode to those members, whose email addresses are registered with the Company or with the respective Depository Participant. The aforesaid documents will also be available on the website of the Company at www.lyonscorp.com and on the website of the Calcutta Stock Exchange Limited at www.cse-india.com and Bombay Stock Exchange at www.bseindia.com and the AGM Notice will also be available at the website of CDSL at www.cdslindia.com. Members are requested to note that physical hard documents of the AGM will not be sent by the Company.

3. The Company is providing remote e-voting facility ("Remote e-voting") to all its members holding shares as on the cut-off date Tuesday, 19th September 2023 to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed manner of remote e-voting/e-voting during the AGM for the members holding shares in physical mode, dematerialised mode and for members who have not registered their email address is provided in the Notice of the AGM. Members can attend and participate in the AGM through VC/OAVM only. The instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM. Members attending the meeting through VC/OAVM will be counted for the purpose of ascertaining the quorum.

4. If your email id is already registered with the Company/ Depository, Notice of AGM along with Annual Report for FY 2022-23 and login details for voting has been sent to your registered email address. In case any member has not registered the email address and/or not updated the bank account details with the Company / Depository Participant, please follow the instructions below:

Physical Shareholding	For registering email address Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN and Aadhar card (self-attested scanned copy) by email to Company's email id at lyonscorp@gmail.com or at Company's Registrar and Share Transfer Agent's (RTA), Niche Technologies Pvt. Ltd., email id at nicheitechpl@nicitechpl.com and submit the necessary documents to register your bank account details.
Demat Shareholding	Please contact your Depository Participant (DP) and follow the process advised by your DP.

For Lyons Corporate Market Limited
 Sd/-
 Priya Agarwal
 Company Secretary
 Place: Kolkata
 Dated: 04.09.2023

INCON ENGINEERS LIMITED
 CIN: L74210TG1970PLC001319
 Regd. Office: B-6/3, I.D.A. Uppal, Hyderabad-500039
 Ph. +91-40-27203943. Email: inconengineers@gmail.com, Website: www.incon.in

NOTICE

NOTICE is hereby given that the 53rd Annual General Meeting (AGM) of the Members of Incon Engineers Limited ("the Company") will be held on Thursday, 28th September 2023 at 10.00 a.m at B-6/3, I.D.A. Uppal, Hyderabad - 500039 to transact the business as set forth in the Notice to AGM. The Register of Members will remain closed from 21st September, 2023 to 28th September, 2023 (both days inclusive).

The Notice of the 53rd AGM along with the Annual Report for the financial year 2022-2023 has been sent in electronic form, to all the Members whose e-mail ID is registered with the Company, and to all other Members at their registered address via permitted mode. The dispatch of the physical copies of the Annual Report was completed on 4th September 2023.

The Notice of the 53rd AGM and the Annual Report for the financial year 2022-23 is available on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The same can be obtained by writing a mail to inconengineers@gmail.com.

The Members whose name appears in the register of Members or the register of beneficial owners maintained by the depositories, as on cut-off date, i.e., 20th September 2023, may cast their votes electronically on the business as set forth in the Notice of the AGM through e-voting system provided by NSDL from a place other than the venue of AGM (remote e-voting).

The remote e-voting commences on 25th September, 2023 from 9.00 A.M and shall remain open till 27th September, 2023 5.00 P.M. Once the vote is cast, the same cannot be modified.

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 i.e. 20th September, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA. The detailed procedure of obtaining the User id and password is provided in the Notice of AGM available at NSDL's website. However, if a member is already registered with NSDL, the existing User ID and Password can be used.

For INCON ENGINEERS LTD.,
 Sd/-
 Sreedhar Chowdhury
 Managing Director
 Place: Hyderabad
 Date : 04-09-2023

dhani
DHANI SERVICES LIMITED
 (CIN: L71110DL1995PLC069631)
 Registered Office: 1/1 E, First Floor, ESSEP Nagar, New Delhi-110008
 Tel.: 011-41052775 Fax: 011-42137986
 Website: www.dhani.com E-mail: support@dhani.com

NOTICE OF 28TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 28th Annual General Meeting ("AGM") of Dhani Services Limited ("the Company") is scheduled to be held on **Wednesday, September 27, 2023, at 03:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated September 1, 2023, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 28th AGM and Annual Report for the Financial Year 2022-23 ("Annual Report") has been sent, through electronic mode on September 4, 2023, to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participant(s) (DPs).

The aforesaid documents are also available on www.dhani.com, www.skyliner.in, <https://evoting.kfintech.com> and www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFinTech") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains Instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC / OAVM	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Wednesday, September 20, 2023. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Wednesday, September 20, 2023.
Commencement of remote e-voting period	Sunday, September 24, 2023 at 10.00 A.M.
End of remote e-voting period	Tuesday, September 26, 2023 at 5.00 P.M.

The remote e-voting shall be disabled by KFinTech at 5:00 PM on September 26, 2023 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 20, 2023 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice, which is available on the website of the Company viz. www.dhani.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and the website of RTA at www.skyliner.in and KFinTech at <https://evoting.kfintech.com>.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for inspection by the Members.

Manner of registering/updating e-mail address:

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at <https://dhani.com/> and https://www.skylinert.com/pdf_file/66_642181213_-Form_ISR-1.pdf, respectively) duly filled and signed along with the supporting documents to Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat accounts.

Mr. Nishant Mittal (Membership No. 553860), Proprietor of M/s. N Mittal & Associates, Practising Chartered Accountants, Gurugram has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Mr. PSRCH Murthy, Sr. Manager - RIS, KFin Technologies Limited Unit: Dhani Services Limited, Senlenium Tower B, Plot-31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Tel: +91 40 6716 2222. Toll Free No: 1-800-309-4001; E-mail id: murthy.psrch@kfintech.com or evoting@kfintech.com.

By Order of the Board
 For Dhani Services Limited
 Sd/
 Ram Mehar
 Company Secretary
 Place: Gurugram
 Date: September 04, 2023

PEE CEE COSMA SOPE LTD.
 CIN: L24241UP1986PLC008344
 Regd. Office : Padampalaya, Hali No. H1-H2, First Floor, Plot No.5,
 Sec.-16B, Avs Vikas Sikandra Yojna, Agra - 07 (U.P.). Tel : 0562-252731/332
 Fax : 0562-2527329, E-mail : info@peeceecosma.com

PUBLIC NOTICE

NOTICE TO MEMBERS OF 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E VOTING INFORMATION

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, 29th September, 2023 at 3:00 PM at HOTEL P.L. PALACE, SANJAY PLACE, AGRA-282002** to transact the business as mentioned in the notice convening the Meeting.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2022-2023 including the Financial Statements for the Financial Year 2022-23, along with the Director's Report, Auditor's Report and other documents required to be attached there to has been sent to those members whose email addresses are registered with the Company, or Depository Participant(s) or Registrar and Share Transfer Agent. Physical copies of the Notice of 36th AGM and Annual Report has been sent to all other members at their registered address in the permitted mode. The Notice of the 36th AGM and Annual Report are also available on the Company's website www.peeceecosma.com and the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Manner of Registering/updating e-mail addresses to receive the notice of AGM along with the Annual Report and for updating Bank Account Mandate for receipt of Dividend

- Members holding shares in physical mode are requested to update their email addresses by sending a request letter to the company at pcosmailing@doctorsoap.com along with the Form ISR 1 mentioning the name, Folio no., mobile no., email address and address of the shareholder, bank account details, cancelled cheque leaf, scanned copies of share certificate(s) (both sides), self-attested PAN card and self attested copy of any document (eg. Driving License, Election Identity Card, Passport, Aadhar Card) in support of the address of the shareholder.
- Members holding shares in Dematerialised mode are requested to register/update their email addresses. Mobile Numbers, Bank Account details for receipt of dividend, and/or other details with the relevant Depository Participant(s).

E Voting: Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote for all the resolutions as set in the Annual General Meeting Notice. The Company has availed e-voting services as provided by National Securities Depository Limited (NSDL), Shri Debabrata Deb Nath, Company Secretary in whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. The e-voting period commences on **Thursday, 28th September, 2023 at 9:00 am IST and ends on Thursday, 28th September, 2023 at 5:00 pm IST.** The 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 Members shall be as per the Number of Equity shares held by them as on the cut-off date which is **22nd September, 2023**. Any person, who becomes member of the company after issuing the notice of the 36th AGM by email and holding shares as on the cut-off date i.e. 22nd September 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote.

Members may note that (1) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (2) At the venue of AGM, voting shall be done through ballot papers ("Ballot Paper") and the Members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper. Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the venue of the AGM. If a Member casts votes through Remote E-voting and also at the AGM, then voting done through Remote E-voting shall prevail and voting done at the AGM shall be treated as invalid.

Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from **Friday, 22nd September 2023 to Friday, 29th September, 2023 (both days inclusive)** for the purpose of Dividend and 36th Annual General Meeting to be held on **Friday, 29th September, 2023**.

Dividend: Shareholders may note that the Board of Directors at their meeting held on 27th May 2023, has recommended a final dividend of Rs. 2/- per share. The Final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut off date i.e. **Friday, 22nd September, 2023** through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/DD/Cheque will be sent to the Registered address depending on availability of postal services.

Manner of registering mandate of receiving dividend electronically:

To avoid delay in receiving dividend, Members are requested to update their bank details with their Depositories (where the shares are held in dematerialized mode) and with Company/RTA - Skyline Financial Services Ltd., (where the shares are held in physical mode) by sending scanned copy of signed request letter mentioning the name, folio no., bank account details, self attested copy of PAN card and a cancelled cheque leaf with pre printed name of the member (first shareholder) of the Company through email online@skylinert.com or info@peeceecosma.com Shareholders may note that the Income Tax Act, 1961 (ACT), as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making of the final dividend. In order to enable us to determine the applicable TDS rates, shareholders are requested to submit the documents in accordance with the provisions of the Act. The detailed tax rates and documents required for availing the applicable tax rates are provided in the notice of the A.G.M.

Shareholders holding shares in the physical form are required to convert their holding in DEMAT form as transfer of shares in physical form has been prohibited by the SEBI.

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with Annual Report to the Members. Members are requested to submit a duly filled Attendance Slip at the registration counter to attend the AGM. In case of any queries related to E-voting, you may 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 or call on toll free no: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at evoting@nsdl.co.in or pallavi@nsdl.co.in or sonis@nsdl.co.in or at telephone nos. +91 22 49949454, +91 22 24994559, who will also address the grievances connected with the voting by electronic means.

For & on behalf of the Board
 PEE CEE COSMA SOPE LIMITED
 MAYANK JAIN
 (Executive Chairman) DIN : 00112947
 PLACE : AGRA
 DATED : 05.09.2023

CHITRAKUT HOLDINGS LIMITED
 CIN - L51909WB1988PLC044765
 1/1, CAMAC STREET, KOLKATA - 700 016
 Website: www.chittrakutholdings.com, Email Id - info@chittrakutholdings.com,
 Contact no. - 033-4003-9921

NOTICE OF 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Members of CHITRAKUT HOLDINGS LIMITED ("the Company") will be held on **Thursday, 28th September, 2023 at 01:00 P.M. (IST)** at the Registered office of the company 1/1 Camac Street, 3rd Floor, Suite No. 7, Kolkata 700016 to transact the businesses as set out in the Notice of the AGM.

The Notice of AGM and the Annual Report for the Financial Year 2022-2023, inter-alia containing Board's Report, Auditor's Report and the Audited Financial Statements, have been sent only through electronic mode to all those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company / Depository Participant(s) in accordance with the various Circulars issued by SEBI. Members may note that the Notice of the AGM and Annual Report of the Financial Year 2022-2023 will also be available on the website of the Company at www.chittrakutholdings.com, website of the Stock Exchanges viz. Metropolitan Stock Exchange at www.mse.in and the Calcutta Stock Exchange Limited at www.cse-india.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com respectively.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic means through the e-Voting platform provided by NSDL and Members may follow the procedure as detailed in the Notes to the Notice of the AGM.

Particulars	Dates
1) Cut-off Date for determining the eligibility of Members for voting through remote e-Voting and e-Voting at the AGM.	21st September, 2023
2) Day, Date and Time of Commencement of remote e-Voting	Monday, September 25, 2023 at 9:00 a.m. (IST)
3) Day, Date and Time of End of remote e-Voting	Wednesday, September 27th, 2023 at 5:00 p.m. (IST)

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Annual Report for the Financial Year 2022-2023 (including the Notice of AGM) and holding share as on the **Cut-Off Date i.e. 21st September, 2023**, may follow the procedure as provided in the Notice of the AGM for obtaining the Login ID and Password for e-Voting.

Only those Members, who will be present in the AGM and have not cast their vote through remote e-Voting are eligible to vote at the AGM. Once a Member cast vote on a Resolution, she shall not be allowed to change it subsequently. However, Members who have voted through remote e-Voting will be eligible to attend the AGM.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions.

Pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2023 to 28th September, 2023, both days inclusive.

Mr. Rohit Singh, Practising Company Secretary (Membership No. A43484) has been appointed as the Scrutinizer by the Company to scrutinize entire e-Voting process in a fair and transparent manner.

The results of e-Voting will be declared within 48 hours from the conclusion of the AGM by the Company and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website www.chittrakutholdings.com, NSDL's website at www.evoting.nsdl.com and also communicated to the website of the Stock Exchanges viz. Metropolitan Stock Exchange at www.mse.in and the Calcutta Stock Exchange Limited at www.cse-india.com.

In case of any query / grievances with respect to remote e-Voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote e-Voting User Manual for Shareholders available under the Downloads section of NSDL's e-Voting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022 - 24994360 / 022 - 24994545 or toll free no. 1800 - 222 - 990 or E-mail: evoting@nsdl.co.in.

By Order of the Board
 Rajendra Kumar Sarangi
 (Whole Time Director & Compliance Officer)
 Place: Kolkata
 Date: 04.09.2023

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

NOTICE OF 03rd ANNUAL GENERAL MEETING

Notice is hereby given that the Third Annual General Meeting (03rd AGM) of the Members of Shashwat Furnishing Solutions Limited (Erstwhile Known as Shashwat Furnishing Solutions Private Limited) ("the Company") will be held on **Thursday, 28th day of September, 2023 at 11:00 A.M.** at factory premises situated at Plot No. 120, 121, 122 Kharsa 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 Participant(s) ("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 03rd 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, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of the 03rd AGM or any adjournment thereof.

The remote e-voting period will commence on 25th September, 2023 from 9:00 A.M. (IST) and will end on 27th 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. **21st 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. **21st 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**

