

6th September, 2023

To. **BSE Limited** The Corporate Relationship Department P.J. Towers, 1st Floor, Dalal Street. Mumbai - 400 001

Scrip Code: 517467 Scrip ID: MARSONS

Sub - Newspaper Advertisement for the Notice of Annual General Meeting, Cut Off- Date and E-Voting.

Dear Sir/Madam,

Pursuant to the Regulation 30, 42, 47 and other applicable regulations of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith the copy of advertisement published in Newspapers on 5th September, 2023 relating to ensuing Annual General Meeting of the Company.

1. English Daily - "Financial Express"

2. Regional Language Daily - "Arthiklipi"

Please take the note of same in your record.

Thanking You,

Yours faithfully, For Marsons Limited wan

Binay Kumar Agarwal

Director

DIN: 00566931 Encl: As above



Marsons Limited

সিবিআরই-ক্রেডাই-এর রিপোর্ট

কলকাতাঃ ভারতের অগ্রণী রিয়েল এস্টেট কনসাল্টিং ফার্ম, সিবিআরই সাউথ এশিয়া প্রাইভেট লিমিটেড, আজ কলকাতায় অনুষ্ঠিত স্টেটকন ২০২৩ ইভেন্টে ক্রেডাই-এর সঙ্গে পার্টনারশিপে ওয়েস্ট বেঙ্গল: লিডিং দ্য ইস্টার্ন গ্রোথ স্টোরি শীর্ষক একটি কোলাবোরেটিভ স্টাডি উদ্বোধন করেছে। এই প্রতিবেদনটি কন্ডাকটিভ স্টাডি ইকোসিস্টেম, পরিকাঠামোর অগ্রগতি এবং পশ্চিমবঙ্গে একটি প্রতিশ্রুতিশীল ব্যবসায়িক পরিবেশ-এর বিষয় তুলে ধরে, যা সন্মিলিতভাবে রিয়েল এস্টেট ডোমেনের মধ্যে বিভিন্ন অঞ্চলে বিনিয়োগের জন্য বর্ধিত সম্ভাবনাকে উৎসাহিত কবে।



সিবিআরইক্সর ম্যানেজিং ডিরেক্টর, অ্যাডভাইজরি অ্যান্ড ট্রানজ্যাকশন সার্ভিসেস রাম চন্দনানি জোর দিয়ে বলেন, পশ্চিমবঙ্গ পূর্ব ভারতে একটি প্রবৃদ্ধির নেতা হিসাবে উজ্জ্বল, একটি শক্তিশালী ট্যালেন্ট পুল, স্বচ্ছ পঞ্চশাসন, এবং উন্নত পরিকাঠামো দ্বারা শক্তিশালীগ্ধরাজ্যে এস্টেট গতিশীলতা, বিশেষ করে কলকাতায়, এমন একটি পর্যায়ে রয়েছে, যেখানে

বাড়িয়ে তুলছে, রাজ্যের রিয়েল এস্টেট বৃদ্ধির গতিপথকে আরও সক্রিয় করছেগ্ধপ্রকৃতপক্ষে, পশ্চিমবঙ্গ সঠিক নীতি প্রণোদনাকে পুঁজি করে গ্লোবাল বিনিয়োগকে আরও আকৃষ্ট করার জন্য প্রস্তুত। উপরস্তু, শিল্প ও সরবরাহ ক্ষেত্ররে আশাব্যঞ্জক প্রবৃদ্ধি প্রদর্শন করেছে এই রাজ্য এবং এই বছর ৯-১০ শতাংশ বৃদ্ধি পাবে বলে আশা করা হচ্ছে। রুস্তমজি গ্রূপের সিএমডি তথা ক্রেডাই-এর ন্যাশনাল প্রেসিডেন্ট বোমান ইরানি বলেন, 'স্টেটকন - ওয়েস্ট বেঙ্গল: লিডিং দ্য ইস্টার্ন গ্রোথ স্টোরি, একটি গুরুত্বপূর্ণ ইভেন্ট হিসেবে দাঁড়িয়েছে, যেখানে আমরা রাজ্যের রিয়েল এস্টেট ল্যান্ডস্কেপে ব্যাপকভাবে ঝাঁপিয়ে পড়তে পারিগ্ধআমাদের লক্ষ্য হল,

গুণগত সরবরাহের যোগ গ্রহণকে

এর বর্তমান অবস্থা এবং ভবিষ্যৎ সম্ভাবনাকে গভীরভাবে মূল্যায়ন করা এবং এই বৃদ্ধির বিবরণে টিয়ার ২ শহরগুলির প্রধান ভূ মিকাকে স্পটলাইট করা। এই প্ল্যাটফর্মটি রিয়েল এস্টেট স্টেকহোল্ডার ও সরকারের জন্য একত্রিত হওয়ার এবং পারস্পরিক আলাপ-আলোচনায় যুক্ত হওয়ার জন্য একটি অমূল্য সুযোগ হিসেবে কাজ করছে। এর মাধ্যমে আমরা একসঙ্গে উদীয়মান প্রবণতাগুলিকে বিশ্লেষণ করতে পারি. অন্তর্দষ্টি বিনিময় করতে পারি এবং সহযোগিতামূলকভাবে সেক্টরটিকে এগিয়ে নিয়ে যেতে পারি। স্টেটকন ২০২৩ পশ্চিমবঙ্গে একটি গতিশীল রিয়েল এস্টেট ল্যান্ডস্কেপের মঞ্চ তৈরি করে প্রত্যাশা ও কাজের মধ্যে সমন্বয় সাধন করছে।

প্যারাগন ফিনান্স লিমিটেড

Corporate Identity No. (CIN) : L65921WB1986PLC040980 অফিস : ''সিকিম হাউস'', ৪/১, মিডিলটন স্ট্রিট, পঞ্চম তল, কলকাতা-৭০ ফোন : ০৩৩-৪০৬১২২৮৮, Email ID : paragoncal@gmail.com Website: www.paragonfinanceltd.com

৩৭ তম বার্ষিক সাধারণ সভার বিজ্ঞপ্তি

এতছারা বিজ্ঞাপিত করা হচ্ছে যে প্যারাগ্য ফিনান্স লিমিটেডের সাঁইনিশ তম বার্ষিক সাধারণ সভ কেম্পানির রেজিস্টার্ড অফিস ''সিকিম হাউস" ৪/১. মিডলটন স্ট্রিট, পঞ্চম তল, কলকাতা- ৭০০০৭: ঠিকানায় বধবার, ২৭ সেপ্টেম্বর. ২০২৩ তারিখে সকাল ১০.০০ টায় অনষ্ঠিত হরে।

রেণ্ডলেশন ৪২ অফ দি সিকিউরিটিজ আন্ডে এক্সচেঞ্জ বোর্ড অফ ইন্ডিয়া (ক্ষেত্রীয় দায় ও ব্যাখ্যামল বিবরণী) রেগুলেশন ২০১৫ (ক্ষেত্রীয় রেগুলেশন) অনসারে রেজিস্টার অফ মেম্বার এবং শেয়ার টাপফার বক ২১ সেপ্টেম্বর, ২০২৩ তারিখে থেকে ২৭ সেপ্টেম্বর ২০২৩ (উভয় দিন সহ) বয় থাকবে। রেণ্ডলেশন ৪৪ ক্ষেত্রীয় চুক্তি অনুসারে ইভোটিং ২৪ সেপ্টেম্বর, ২০২৩ সকাল ৯ টা থেকে ২৬ সেপ্টেম্বর, ২০২৩ বিকেল ৫ টা পর্যন্ত এবং কাটঅফ তারিখ ২০ সেপ্টেম্বর, ২০২৩ পর্যন্ত সদস্যর ভোট দিতে পারবেন। প্যারাগন ফিনান্স লিমিটেডের পক্ষে

সঞ্জয় কুমাৰ গুপ্তা তারিখ: ০৪ ০৯ ১০১৩ কোম্পানি সেক্রেটারি স্থান : কলকাতা

রঘুনাথ প্রসাদ ফুলচাঁদ লিমিটেড

রেজি. অফিস: ১৩৫, ক্যানিং স্ট্রীট, কলকাতা-৭০০ ০০১ টেলিফোন : ০৩৩-৪৬০০১৪৭৯

E-mail:rppltd@rediffmail.com, Website:www.rpplimited.com

CIN: L27109WB1966PLC026970

শেয়ারহোল্ডারদের প্রতি বিজ্ঞপ্তি

এতদ্বারা বিজ্ঞাপিত করা হচ্ছে যে ৫৬ তম বার্ষিক সাধারণ সভার বৈঠক (এজিএম) অনুষ্ঠিত হবে বুধবার, ২৭ সেপ্টেম্বর ২০২৩ তারিখে সকাল ১১.০০ টায় কোম্পানির রেজিস্টার অফিসে। কোম্পানি ই-ভোটিংয়ের সুবিধা প্রদান করেছে এর সদস্যদের যাদের নাম রেজিস্ট্রার অফ মেম্বার/বেনিফিসিয়াল ওনারে নথিভুক্ত আছে ্লাটঅফ তারিখ ২০.০৯.২০২৩ তারিখ পর্যস্ত তাদের ভোটদানের অধিকার থাকবে ইলেক্ট্রোনিক মেথডে ৫৬ তম বার্ষিক সাধারণ সভায়।

ম্পানির তরফ থেকে বার্ষিক সাধারণ সভার বিজ্ঞপ্তির কপি পাঠিয়ে দেওয়া হয়েছে, বিস্তারিত বিবরণ এবং ই-ভোটিং সংক্রান্ত বার্ষিক সাধারণ সভার ফলাফলের বিষয়ে ইমেলের মাধ্যমে জানা যাবে যে সকল সদস্যদের ইমেল আইডি কোম্পানি/ডিপোজিটারিতে নথিভুক্ত আছে। যার ইমেল পাঠানো হয়েছে ২.০৯.২০২৩ তারিখে। যা ইমেলের মাধ্যমেও পাওয়া যাবে কোম্পানি ওয়েবসাইট www.rpplimited.com -এ দস্যদের ইমেল আইডি কোম্পানি/ডিপোজিটারিতে রেজিস্টার্ড নেই যাদের:

· ডি মেটেরিয়ালাইজড মোডে ইমেল আইডি ও মোবাইল নং রেজিস্টার করা যেতে পারে ডিপোজিটারি পার্টিসিপেন্টেস এর মাধ্যমে।

ব্যক্তিগত মোড়ে শেয়ার হোল্ডিং এবং মেলু আইড়ি ও মোবাইল নং কোম্পানি রেজিস্ট্রার এবং শেয়ার ট্রান্সফার এজেন্ট মেসার্স নিশে টেকনোলজিস প্রাইভেট লিমিটেডের মাধ্যমে। উক্ত সুবিধা ন্যাশনাল সিকিউরিটিজ ডিপোজিটারি লিমিটেড(এনএসডিএল) এবং ই ভোটিংয়ের সুবিধ

প্রদান করা হয়েছে নিম্ন লিখিত সময়ে:

ইভোটিং শুরুর সময় সকাল ৯ টা ভারতীয় সময় অনুসারে, ২৪ সেপ্টেম্বর, ২০২৩, ইভোটিং শেষের সময় বিকেল ৫ টার মধ্যে (ভারতীয় সময় অনুসারে) ২৬ সেপ্টেম্বর, ২০২৩ তারিখ ইভোটিং ২৬ সেপ্টেম্বর, ২০২৩ তারিখে বিকেল ৫ টার পরে আর প্রদর্শিত হবে না। এবং ওই পোটালটি

এরজন ব্যক্তি যিনি কোম্পানির বিজ্ঞপ্তি অনুসারে কাটঅফ তারিখ অর্থাৎ ২০.০৯.২০২৩ তারিখে ইউজার আইডি ও পাসওয়ার্ড পাঠাতে পারেন ও মেল করতে পারেন এনএসভিএলও www.evoting.com-এ। অথবা ইমেল আইডি মেসার্স নিশে টেকনোলজিস প্রাইভেট লিমিটেড sabbas@bnichetechpl.com -વા

ইভোটিংয়ের বিষয়ে সদস্যদের কোনও জিজ্ঞাস্য/অভিযোগ থাকলে কোম্পানির রেজিস্ট্রার অ্যান্ড শেয়ার টেকনোলজিস sabbas@bnichetechpl.com -এ পাঠাতে পারেন।

রঘুনাথ প্রসাদ ফুলচাঁদ লিমিটেড-এর পল্নে

স্থান : কলকাতা তারিখ : ০৪.০৯.২০২৩

বিনীতা খৈতান

ম্যানেজিংডিরেক্টর

বিনোদ কুমার ঝুনঝুনওয়াল



CIN NO.: L27101WB1985PLC039503 রেজিঃ অফিস: 'আইডিয়াল সেন্টার', পঞ্চম তল, ৯ এজেসি বোস রোড, কলকাতা-৭০০ ০১৭ E-mail: office@maithanalloys.com; Website: www.maithanalloys.com, ফোন: ০৩৩-৪০৬৩-২৩৯৩

এতদ্বারা বিজ্ঞাপিত করা হচ্ছে যে **মাইথন অ্যালয়েজ লিমিটেড (দি কোম্পানি) ৩৮ বার্ষিক সাধার** সভার বৈঠক (এজিএম) মঙ্গলবার ২৬.০৯.২০২৩ তারিখে সকাল ১১.০০ টায় ভিডিও **কনফারেন্সিং/অন্যান্য অডিও ভিজুয়াল মেথড ('ভিসি')** এর মাধ্যমে ২৩ মে, ২০২৩ তারিখে (বিজ্ঞপ্তি অনসারে) ইলেক্ট্রনিক মেথডে পাঠানো হয়েছে যার ইমেল আইড কোম্পানি/ডিপোইজটারি পার্টিসিপেন্ট পাওয়া যাবে এক্ষেত্রে ইমেল আইডি কোম্পানির ডিপোজিটারি পাঠানো হয়েছে ২০২২-২৩ অর্থবর্ষের বার্ষিক প্রতিবেদন বিজ্ঞপ্তি অনুসারে পাঠানো হয়েছে মঙ্গলবার, ০৪.০৯.২০২৩ তারিখে।

এতদ্বারা বিজ্ঞাপিত করা হচ্ছে যে ২০১৩ সালের কোম্পানি আইনের ৯১ ধারা অনুসারে এবং রুলুস মোতাবেক রেজিস্টার মেম্বার এবং শেযার ট্রান্সফার বুক <mark>বুধবার, ২০.০৯.২০২৩ তারিখ</mark> থেকে **মঙ্গলবার** ২৬.০৯.২০২৩ তারিখ (উভয় দিন সহ) বন্ধ থাকরে বার্ষিক সাধারণ সভার বৈঠকে ২০২২-২৩ অর্থবর্ষের লভ্যাংশের ঘোষণার কারণে।

কোম্পানির পরিচালকমণ্ডলীর তরফ থেকে লভ্যাংশ ৬টাকা হারে ইক্যুইটি শেয়ার উপরে ১০টাকা মূল্যের ইকুাইটি শেয়ারের ক্ষেত্রে (অর্থাৎ ৬০ শতাংশ) আর্থিক বছরের ২০২২-২৩ অর্থবর্ষের জন্য কোম্পানির তরফ থেকে লভ্যাংশ ঘোষণা করা হয়েছে। যে সমস্ত সদস্যদের নাম রেজিস্টার অফ মেম্বারে **মঙ্গলবার**, ১৯.০৯.২০২৩ তারিখে নথিভুক্ত আছে সে সমস্ত সদস্যদের বেনিফিশিয়াল অনার ন্যাশনাল সিকিউরিটিজ ডিপোজিটারি লিমিটেড (এনএসডিএল) এবং সেন্ট্রাল ডিপোজিটারি সার্ভিসেস (ইন্ডিয়া) লিমিটেড সিডিএসএল) **বুধবার, ২০.০৯.২০২৩** তারিখে।

২০১৩ সালের কোম্পানি আইনে ১০৮ ধারা অনুসারে এর সঙ্গে পঠনীয় রুলস এবং রেগুলেশন ৪৪ অফ দি সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ বোর্ড অফ ইন্ডিয়া (ক্ষেত্রীয় দায় ও ব্যাখ্যামূলক বিবরণী) রেগুলেশন ২০১৫ এবং সেক্রেটারিয়েল স্ট্যান্ডার্ড অন জেনারেল মিটিং এর মাধ্যমে সবিধা প্রদান করা হয়েছে সিজিএসএলএর মাধ্যমে। সিডিএসএল ব্যবস্থার মাধ্যমে বার্ষিকসাধারণ সভার বৈঠক (রিমোট ইভোটিং) অথবা বার্ষিক সাধারণ সভার বৈঠক (ইভোটিং ব্যবস্থার মাধ্যমে অনুষ্ঠিত হবে)। সদস্যদের জ্ঞাতার্থে জানানো হচ্ছে যে :

(ক) সমস্ত ব্যবসায়িক বিজ্ঞপ্তি ইলেক্ট্রনিক মেথডে সিডিএসএল মাধ্যমে পাঠিয়ে দেওয়া হয়েছে। (খ) রিমোট ই-ভোটিং শুরু হবে শুক্রবার, ২২.০৯.২০২৩ তারিখে সকাল ১০টায়

(গ) রিমোট ই-ভোটিং শেষ হবে **বিকেল ৫টায়** (ভারতীয় সময় অনুসারে) **সোমবার, ২৫.০৯.২০২৩**

(ঘ) কাট অফ তারিখ নির্ধারণ করা হয়েছে বার্ষিক সাধারণ সভার বৈঠকে **মঙ্গলবার, ১৯.০৯.২০২৩**

(৬) একজন ব্যক্তি যিনি কোম্পানির শেয়ার কাট অফ তারিখের পর লগইন আইডি ও পাসওয়ার্ড সহকারে রেজিস্টার এবং শেয়ার ট্রান্সফার এজেন্ট মাহেশ্বরী ডাটামেটিক্স প্রাইভেট লিমিটেড পঞ্চম তল, ২৩. আর.এন. মুখার্জী রোড, কলকাতা-৭০০ ০০১ (শ্রী এস.কে চৌবে ফোন নং ০৩৩-২২৪৮-২২৪৮, ই-মেল : mdpldc@yahoo.com)

রিমোট ই-ভোটিং-এর এই তারিখ এবং সময়ের পরে আর প্রদর্শিত হবে না।

যে সমস্ত সদস্যরা রিমোট ই-ভোটিং এর সুবিধায় নিয়েছেন সিডিএসএল মাধ্যমে তারা বার্ষিক

একজন সদস্য বার্ষিক সাধারণ সভার বৈঠকে রিমোট ই-ভোটিং-এর মাধ্যমে ভোট দিয়েছেন তিনি বার্ষিক সাধারণ সভায় যোগ দিতে পারবেন কিন্তু ভোট দিতে পারবেন না।

সদস্যরা ই-ভোটিং এবং রিমোট ই-ভোটিং মাধ্যমে ভোট দিতে পারবেন যার রেজিস্টার অফ মেম্বার অথবা বেনিফিশিয়াল অনারে ডিপি এবং কাট অফ তারিখে পরে যুক্ত হলে ভোট দিতে পারবেন।

সদস্যদের দ্রষ্টব্য নং ২৬ অনুসারে ভিসি এবং ই-ভোটিং ব্যবস্থার মাধ্যমে ভোট দিতে পারবেন। (ছ) বার্ষিক সাধারণ সভার বিজ্ঞপ্তি কোম্পানির ওয়েবসাইট www.maithanalloys.com

এবং সিডিএসএল ওয়েবসাইট www.evotingindia.com পাওয়া যাবে।

(জ) ই-ভোটিং সম্পর্কিত বিষয়় জিজ্ঞাস্য/অভিযোগ থাকলে সদস্যরা শ্রী রাজেশ কে সাহ, কোম্পানি সেক্রেটারি মাইথন অ্যালোয়েজ লিমিটেড আইডিয়াল সেন্টার, পঞ্চম তল, ৯ এজেসি বোস রোড কলকাতা-৭০০ ০১৭, ই-মেল : rajesh@maithanalloys.com ফোন নং ০৩৩-৪০৬৩-২৩৯৩।

স্থান : কলকাতা

৫৮ নং ওয়ার্ড মেগা রক্তদান উৎসব ও স্বাস্থ্য পরীক্ষা শিবির

কলকাতা ঃ তণমল কংগ্রেস ও ৫৮নং ওয়ার্ড তপশিলি জাতি ও উপজাতি ওয়েলফেয়ার সোসাইটির পরিচালনায় আপ্যায়ন কমিউনিটি হলে হয়ে গেল মেগা রক্তদান উৎসব ও স্বাস্থ্য পরীক্ষা শিবির। স্বাধীনতার গৌরবময় ৭৭তম পরীক্ষা ও চশমা প্রদান। এর সাথে ছিল বর্ষ উপলক্ষ্যে এই আয়োজন। স্বেচ্ছায় রক্তদান উৎসব সেখানে বিনামূল্যে স্বাস্থ্য পরীক্ষা শিবিরে ছিল ব্লাডগ্রুপ, হিমোগ্লোবিন,কোলেস্টেরল, থাইরয়েড, ই.সি.জি,দাঁত পরীক্ষা, চক্ষ্

শ্রীহনুমানসুগার অ্যান্ড ইন্ডাস্ট্রিজ লিমিটেড

CIN: L15432WB1932PLC007276

রেজিস্টার্ডঅফিস: প্রেমিসেসনং ৯,প্রথম তল, বসুন্ধরা বিল্ডিং,

১/৭ শবৎ বোস বোড কলকাতা-৭০০০১০

E-mail: shsil@nopany.in, Website: www.hanumansugar.com

৯৩তম বার্ষিক সাধারণ সভার বৈঠকের বিজ্ঞপ্তি

কোম্পানির ৯৩তম বার্ষিক সাধারণ সভা (এজিএম) ভিডিও কনফারেন্সিং (''ভিসি'')/অন্যান্য অডিও

ভিজুয়াল মেথড (''ওএভিএম") ব্যবস্থার মাধ্যমে শুক্রবার, ২২ সেপ্টেম্বর, ২০২৩ তারিখে দুপুর

১২টায় (ভারতীয় সময়ানুসারে) ২০১৩ সালের কোম্পানি আইন এবং রুলস মোতাবেক সিকিউরিটি

অ্যান্ড এক্সচেঞ্জ বোর্ড অফ ইন্ডিয়া (''সেবি") (ক্ষেত্রীয়দায় ও ব্যাখ্যামূলক বিবরণী), রেণ্ডলেশন ২০১৫

এর সঙ্গে পঠনীয় জেনারেল সার্কুলার নং ১৪/২০২০, ১৭/২০২০ এবং ২০/২০২০, ০২/২০২১ এবং

০২/২০২২ তারিখ ০৮ এপ্রিল, ২০২০, ১৩ এপ্রিল, ২০২০, ৫ মে, ২০২০, এবং ১৩ জানুয়ারি, ২০২১,

এবং ০৫ জানুয়ারি, ২০২২ যথাক্রমে ইস্যু করা হয়েছে বাণিজ্য মন্ত্রকের তরফে (এমসিএ) এবং

সার্কুলার নং SEBI/HO/CFD/CMD1/CIR/P/2020/97, SEBI/HO/CFD/

CMD2/CIR/P/2021/11 ar SEBI/HO/CFD/CMD2/CIR/P/2022/62

তারিখ ১২ মে, ২০২০ এবং ১৫ জানুয়ারি, ২০২১ এবং তারিখ ১৩ মে, ২০২২ যথাক্রমে ইস্যু করা হয়েছে সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ বোর্ড অফ ইন্ডিয়া (সেবি) (সার্কুলার বলে উল্লেখিত) এবং

ব্যবসায়িক বিজ্ঞপ্তি পাঠানো হয়েছে বার্ষিক সাধারণ সভার যোগদানের বিষয় ভিসি/ওএভিএম ব্যবস্থার

মাধ্যমে https://www.evoting.nsdl.com এবং সদস্যরা ভিসি/ওএভিএম ব্যবস্থার

সদস্যরা সংশ্লিষ্ট বার্ষিক সাধারণ সভার বিজ্ঞপ্তি অনুসারে আর্থিক বিবরণী ২০২২-২৩ অর্থবর্ষের জন্য

বার্ষিক প্রতিবেদন, নিরীক্ষণ এবং অন্যান্য নথি নির্ধারণ করা হয়েছে ৩০ আগস্ট, ২০২৩ তারিখে এবং

সদস্যদের কাছে মেল মারফত পাঠানো হয়েছে যা কোম্পানি/ডিপোজিটারি পাটিসিপেন্টস এ উল্লেখিত

আছে উক্ত নথি পাওয়া যাবে কোম্পানির ওয়েবসাইট https://hanumansugar.com/

annual-report.html, বিএসই লিমিটেড-এর ওয়েবসাইট www.bseindia.com

এই ভোটের অধিকার আদায়দত্ত শেয়ার মূলধনের উপরে নির্ধারণ করা হয়েছে যার কাট অফ তারিখ

কোম্পানির আইনের ১০৮ ধারা এবং এর সঙ্গে পঠনীয় রুল ২০ অফ দি কোম্পানিজ (পরিচালন এবং

প্রশাসন) রুলস ২০১৪ (রুলস এবং রেণ্ডলেশন ৪৪ অফ সেবি ক্ষেত্রীয় রেণ্ডলেশন অনুসারে প্রস্তাবের

উপের বার্ষিক সাধারণ সভার বিজ্ঞপ্তি জারি করা হয়েছে রিমোট ইভোটিং ব্যবস্থার মাধ্যমে ন্যাশনাৰ

ইলেক্ট্রনিক ভোটিং ব্যবস্থার মাধ্যমে বার্ষিক সাধারণ সভার বৈঠক ও বিজ্ঞপ্তি পাওয়া যাবে সদস্যর

উক্ত শর্তাবলীর তথ্য এবং বিস্তারিত বিবরণ পাঠানো হয়েছে ইমেলের মাধ্যমে উক্ত বিষয়ে বার্ষিক সাধারণ সভার বৈঠক এর বিজ্ঞপ্তি ভিসি/ওএভিএম ব্যবস্থার মাধ্যমে পাঠানো হয়েছে।

দস্যরা রিমোট ইভোটিং এবং ইভোটিং ব্যবস্থার মাধ্যমে ডিমেটেরিয়ালাইজড মোডে, ব্যক্তিগত মোডে

www.hanumansugar.com বিএসই ও সিএসই লিমিটেড-এর ওয়েবসাইট

www.bseindia.com এবং https://www.cseindia.com/যা এনএসডিএল

রিমোট ইমোভটিং শুরু হবে সোমবার, ১৮ সেপ্টেম্বর, ২০২৩ তারিখে সকাল ৯ টায়, ভারতীয় সময়

অনসারে এবং শেষ হবে বহস্পতিবার, ২১ সেপ্টেম্বর, ২০২৩ তারিখে বিকেল ৫ টায় (ভারতীয় সময়

একজন ব্যক্তি যিনি কাটঅফ তারিখের পরে অর্থাৎ শুক্রবার, ১৫ সেপ্টেম্বর, ২০২৩ তারিখের পরে

রিমোট ইভোটিংয়ের মাধ্যমে যুক্ত হয়েছেন তিনি বার্ষিক সাধারণ সভার বৈঠকে যোগ দিতে পারবেন

একজন ব্যক্তি যিনি কোম্পানির শেয়ার অধিগ্রহণ করেছেন এবং কাটঅফ তারিখ অর্থাৎ লগইন আইডি

এক্ষেত্রে কোনও জিজ্ঞাস্য থাকলে সদস্যরা এফএকিউএস ব্যবস্থার মাধ্যমে ডাউনলোড সেকশন

www.evoting.nsdl.com-এ অথবা টোলফ্রি নং ০২২-৪৮৮৬ ৭০০০ এবং ০২২-২৪৯৯

ক্ষেত্রীয় চক্তির ৯১ ধারা অনসারে এবং রুলস ও রেণ্ডলেশন ৪৪ অফ সেবি ক্ষেত্রীয় রেণ্ডলেশন

অনুসারে রেজিস্ট্রার অফ মেম্বার এবং শেয়ার ট্রান্সফার বুক ১৬ সেপ্টেম্বর, ২০২৩ তারিখ থেকে ২২

সেস্টেম্বর, ২০২৩ তারিখ (উভয় দিন সহ পর্যন্ত) বন্ধ থাকবে বার্ষিক সাধারণ সভা অনুষ্ঠিত হওয়ার

নিউ চুমটা টি কোম্পানি লিমিটেড

রেজিঃ অফিস : ৩ নেতাজী সুভাষ রোড, ম্যাকলিয়ড হাউস, কলকাতা-৭০০ ০০১

E-mail: mail@ntcl.in, Wedsite: www.ntcl.in

CIN: L01132WB1889PLC000576

বার্ষিক সাধারণ সভার বৈঠক,

ই-ভোটিং এর তথ্য এবং বই বন্ধের বিজ্ঞপ্তি

এতদ্বারা বিজ্ঞাপিত করা হচ্ছে যে ১৩৪ তম বার্ষিক সাধারণ সভার বৈঠক (''এজিএম'') সদস্যদের জন্য নিউ

চুমটা টি কোম্পানি লিমিটেড (''দি কোম্পানি'')-এর অনুষ্ঠিত হবে শুক্রবার, ২৯ সেপ্টেম্বর, ২০২৩ তারিখে

. নকাল ১১.০০ মিনিটে ভিডিও কনফারেন্সিং (''ভিসি")/অন্যান্য অডিও ভিজুয়াল মেথড (''ওএভিএম"

যার ন্যূনতম সূচি অনুসারে অনুষ্ঠিত হবে এর সার্কুলার নং ১৪/২০২০ তারিখ ৮ এপ্রিল, ২০২০, সার্কুলা

নং ১৭/২০২০ তারিখ ১৩ এপ্রিল, ২০২০, সার্কলার নং ২০/২০২০ তারিখ ৫ মে, ২০২০, সার্কলার ০২/

২০২১ তারিখ ১৩ জানুয়ারি, ২০২১, সার্কুলার নং ২/২০২২ তারিখ ৫ মে, ২০২২ এবং অন্যান্য কার্যকরী

সার্কলার যা ইস্য করা হয়েছে বাণিজ্য মন্ত্রকের তরফ থেকে (''এমসিএ সার্কলার বলে উল্লেখিত"), সেবি

সার্কুলার নং SEBI/HO/CFD/CMD1/CIR/P/2020/7 তারিখ ১২ মে, ২০২০ এবং সেবি

সার্কুলার নং SEBI/HO/CFD/CMD2/CIR/P/2021/11 তারিখ ১৫ জানুয়ারি, ২০২১ যা ইস্য

ন্না হয়েছে সিকিউরিটিজ অ্যাণ্ড এক্সচেঞ্জ বোর্ড অফ ইন্ডিয়া (''সেবি'') (''সংশ্লিষ্ট সার্কলার বলে উল্লেখিত'

১৩৪ তম বার্ষিক সাধারণ সভার বিজ্ঞপ্তি মতো ব্যবসায়িক কার্যসূচি নির্বাহের জন্য, সদস্যদের অনুরোধ করা

হচ্ছে বার্ষিক সাধারণ সভার বৈঠকের মাধ্যমে ভিসি/ওএভিএম ব্যবস্থার মাধ্যমে তার কোরাম তৈরি করা যাবে

সংশ্লিষ্ট সার্কুলার অনুসারে ইলেক্ট্রনিক কপি এবং বার্ষিক প্রতিবেদন ২০২২-২৩ অর্থবর্ষের জন্য বিজ্ঞপ্তি

গাঠানো হয়েছে ইমেল ব্যবস্থার মাধ্যমে কোম্পানির রেজিস্টার অফ মেম্বার এবং শেয়ার ট্রা**ল**ফার এজেন্ট,

মাহেশ্বরী ডাটামেটিকস প্রাইভেট লিমিটেড (''আরটিএ")/ডিপোজিটারিতে নথিভক্ত সদস্যদের ব্যক্তিগও

কপি পাঠানো হয়েছে শেয়ারহোল্ডারদের। কোম্পানির বার্ষিক প্রতিবেদন, (বার্ষিক সাধারণ সভার বিজ্ঞপ্তি)

পাওয়া যাবে কোম্পানির ওয়েবসাইট www.ntcl.in এবং দি কলকাতা স্টক এক্সচেঞ্জে লিমিটেডের

ওয়েবসাইট এবং সেন্টাল ডিপোজিটারি সার্ভিসেস লিমিটেড (সিডিএসএল) এর মাধ্যমে যা কোম্পানির

তরফ থেকে ইভোটিং ব্যবস্থা এবং ভিসি/ওএভিএম-এর সবিধা পাওয়া যাবে সদস্যরা বার্ষিক সাধারণ সভার

বৈঠকে ভিসি/ওএভিএম ব্যবস্থার মাধ্যমে পেতে পারেন। উক্ত নির্দেশাবলী বার্ষিক সাধারণ সভার বৈঠকে

পাওয়া যাবে যা যত্নসহকারে শর্তাবলী পড়ার জন্য অনুরোধ করা হচ্ছে এবং ইভোটিং ব্যবস্থার মাধ্যমে ভোট

কোম্পানির তরফ থেকে সদস্যদের যথায়থ অধিকার দেওয়া হচ্ছে এর সবিধা সদস্যদের রিমোট ইভোটিং

ব্যবস্থার মাধ্যমে প্রদান করা হবে উক্ত ইভোটিং ব্যবস্থা সেন্টাল ডিপোজিটারি সার্ভিসেস (ইন্ডিয়া) লিমিটেড

(সিডিএসএল) এর মাধ্যমে প্রদান করা হবে, ক্ষেত্রীয় চুক্তি অনুসারে বিস্তারিত বিবরণী পাওয়া যাবে আইন

্রিমোট ইভোটিং শুরু হবে মঙ্গলবার, ২৬ সেপ্টেম্বর ২০২৩ তারিখে (সকাল ৯ টায়) এবং শেষ হবে

বৃহস্পতিবার, ২৮ সেপ্টেম্বর ২০২৩ তারিখে (বিকেল ৫.০০ টায়), এই তারিখ ও সময়ের পরে

সিডিএসএলএ আর তা প্রদর্শিত হবে না ২৮ সেপ্টেম্বর ২০২৩ তারিখে (বিকেল ৫.০০ টার) পরে।একবার

রিমোট ইভোটিংয়ের বিস্তারিত বিবরণী বার্ষিক সাধারণ সভার বৈঠকের আগে ইভোটিং দ্রষ্টব্যে সংশ্লিষ্ট অংশ

. একজন সদস্য/শেয়ারহোল্ডার যিনি বার্ষিক সাধারণ সভার বৈঠকে উপস্থিত থেকে ভিসি/ওএভিএম ব্যস্থার

. সদস্যরা রিমোট ইভোটিং ব্যবস্থার মাধ্যমে বার্ষিক সাধারণ সভার বৈঠকে ভোট দিতে পারবেন, তবে একবার

. একজন ব্যক্তির বিস্তারিত বিবরণী এবং সংশ্লিষ্ট বিষয়ে অভিযোগ থাকলে বার্ষিক সাধারণ সভার বৈঠকে

৷ কোম্পানির তরফ থেকে শুক্রবার, ২২ সেপ্টেম্বর ২০২৩ তারিখে কাট অফ তারিখ নির্ধারিত হয়েছে যেখানে

৷. ২০১৩ সালের কোম্পানি আইনের ৯১ ধারা এর সঙ্গে পঠনীয় সংশ্লিষ্ট রুলস এবং রেণ্ডলেশন ৪২ অফ দি

সেবি (ক্ষেত্রীয় দায় ও ব্যাখ্যামূলক বিবরণী) রেগুলেশন ২০১৫ অনুসারে রেজিস্টার অফ মেম্বার এবং

শেয়ার ট্রান্সফার বুক ২৩ সেপ্টেম্বর ২০২৩ তারিখ থেকে ২৯ সেপ্টেম্বর ২০২৩ (উভয় দিন সহ) বন্ধ থাকবে

সদস্যদের ইমেল আইডি এবং মোবাইল নং আপডেট রেজিস্টার না করা থাকলে তাদের অনুরোধ করা হচ্ছে

। সদস্যরা ব্যক্তিগত মোডে রেজিস্টার্ড/ইমেল আইডি আপডেট করার থাকলে মোবাইল নং লিখিত ভাবে

কোম্পনির রেজিস্টারার এবং ট্রাম্পফার এজেন্ট (আরটিএ) মাহেশ্বরী ডাটামেটিকস প্রাইভেট লিমিটেড

নিকট বিস্তারিত ফোলিও নং শেয়ারহোল্ডরদের নাম, স্ক্যান কপি শেয়ার সার্টিফিকেটের সামনের ও পিছনের

দিক, প্যান (প্যান কার্ডের স্ক্যান কপি নিজস্ব স্বাক্ষর সহ), আধার (নিজস্ব স্বাক্ষর সহ আধার কার্ডের কপি),

সদস্যরা ডিমেটেরিয়ালাইজড মোডে ইমেল আইডি আপডেট/রেজিস্টার করতে পারবেন সংশ্লিষ্ট

ভেরিফিকেশনের পরে আরটিএ ইভোটিং লগইন এবং প্রামাণ্য নথি আপনার রেজিস্টিকত ইমেল আইডিতে

-. একজন ব্যক্তি যিনি কোম্পানির বিজ্ঞপ্তি কাটঅফ তারিখের পরে অর্থাৎ শুক্রবার, ২২ সেপ্টেম্বর ২০২৩

এর পরে নথিভুক্ত হবে এবং যার প্যান কোম্পনির কাছে রেজিস্ট্রিকৃত নয়, সেই সমস্ত শেয়ারহোল্ডারর

ব্যক্তিগত ভাবে তাদের ইমেল আইডি কোম্পানি/আরটিএ'র ইমেল আইডি লগইন ও করতে পারবেন

ইউজার আইডি ও পাসওয়ার্ড সহকারে যা লিখিত ভাবে আরটিএর নিকট পাঠাতে হবে এর ইমেল আইডি

এই সংক্রান্ত বিষয়ে কোনও জিজ্ঞাস্য/অভিযোগ থাকলে সদস্যরা/বেনিফিসিয়ালি ওনাররা যোগাযোগ

mdpldc@yahoo.com অথব কোম্পানির মেল আইডি mail@ntcl.in -এ।

২০১৩ সালের কোম্পানি আইনের ১০৩ ধারা অনুসারে।

দেওয়া যাবে ও বার্ষিক সাধারণ সভায় যোগ দিতে পারবেন।

প্রস্তাবের ওপরে সদস্যরা ভোট দিলে আর তা পরিবর্তন করা যাবে না।

মাধ্যমে রিমোট ইভোটিং ব্যবস্থার মাধ্যমে ভোটাধিকার প্রয়োগ করতে পারবেন

ভোট দেওয়া হয়ে গেলে বার্ষিক সাধারণ সভায় আর ভোট দিতে পারবেন না।

বার্ষিক সাধারণ সভার বিজ্ঞপ্তির সঙ্গে পাঠানো হয়েছে।

রিমোট ইভোটিং ব্যবস্থার মাধ্যমে ভোট দিতে পারবেন।

রিমোট ইভোটিংয়ের ব্যবস্থা দেওয়া হয়েছে।

বার্ষিক সাধারণ সভা অনৃষ্ঠিত হওয়ার কারণে।

mdpldc@yahoo.com-এ পাঠাতে হবে।

ডিপোজিটারি পার্টিসিপেন্টস-এর মাধ্যমে।

করতে পারেন নিম্নেলিখিত ঠিকানায়:

নাম: অর্ঘ্য মজুমদার

পদমর্যাদা : সহকারী ম্যানেজার

ঠিকানা : ২২, ক্যামাক স্ট্রিট, কলকাতা - ৭০০০১৬

ফোন নং : ১৮০০২০০৫৫৩৩/০৩৩-২২৮২১৩৬১

পাঠিয়ে দেবেন।

এবং সংশ্লিষ্ট রুলস অনসারে:

শ্রী হনুমান সুগার অ্যান্ড ইন্ডাস্ট্রিজ লিমিটেড-এর পক্ষে

ৰ পাসওয়ার্ড পাঠাতে অনুরোধ করা হচ্ছে evoting.nsdl.com -এ ইউজার আইডি ও পাসওয়ার্ড

অনুসারে) রিমোট ইভোটিং এই তারিখ ও সময়ের পরে আর বৈধ বলে গণ্য হবে না।

৭০০০ অথবা অনুরোধ পাঠাতে পারেন evoting@nsdl.co.in -এ।

করে

রিমোট ইভোটিং ব্যবস্থার মাধ্যমে ভোট দিয়ে থাকলে তা আর পরিবর্তন করতে পারবেন না।

https://www.cseindia.com/যথাক্রমে।

সিকিউরিটিজ ডিপোজিটারি লিমিটেড (এনএসডিএল) এর মাধ্যমে।

আইডি রেজিস্টার

রিমোট ইভোটিংয়ের মাধ্যমে।

এর ওয়েবসাইট www.evoting.nsdl.com -এ।

মাধ্যমে কোরাম গঠন করতে পারবেন ২০১৩ সালের কোম্পানি আইনের ১০৩ ধারা অনুসারে।

২৫০ জন রক্তদাতারা রক্তদান করেন। এই মহতি অনুষ্ঠানে উৎসাহ দিতে উপস্থিত ছিলেন বিধায়ক

সদস্য সন্দীপন সাহা, প্রধান উদ্যোক্তা অলক কুমার খাটুয়া ও ৫৮নং ওয়ার্ড তৃণমূল কংগ্রেসের প্রেসিডেন্ট সূভাষ চক্রবর্তী ছাড়া বহুগুনী ব্যাক্তিবর্গ।

JULIEN AGRO INFRATECH LIMITED FORMERLY: SILVERPOINT INFRATECH LIMITED CIN: L45400WB1997PLC083457

Regd. Office: "85, Bentick Street, 5th Floor, Yashoda Chamber, Room No. 6, Lalbazar Kolkata- 700 001

Phone: 82320 62881, E-mail: infosilverpointinfratech.com Website: www.silverpointinfratech.com

NOTICE

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Member of Silverpoint Infratech Limited will be held on Saturday, the 30th day of September 2023 at 10:30 A.M. at "Diamond Plaza, 5 Gopi Ghosh Lane, Kolkata-700 012" to ransact the Ordinary and Special Business as set out in the Notice dated August 1

Notice convening the AGM setting out the business to be transacted at the Meeting long with the Explanatory Statement, Financial Statement, Attendance Slip, Proxy form and the Circular for Voting through electronic means will be sent to the Members. he Company has also uploaded these documents on the website of the Company ne Company rias also uproduce these documents of the Silverpointinfratech.com.

urther, Notice is hereby given that pursuant to Section 91 of the Companies Act, 201

"Angel Company of the Company of th

read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2023 to 30th September, 2023 (both days inclusive) for the purpose of the AGM of the Company.

embers are advised that the business at the AGM may be transacted through E oding. The E-voting period commences on 27th September, 2023 at 9.00 A.M and onds on 29th September, 2023 at 5.00 P.M. The E-voting shall not be allowed beyond he said date and time. During this period the members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date (record date) i.e. 23rd September, 2023 may cast their vote electronically

The shareholders attending the meeting physically or through proxy may cast their tote through ballot at the venue of the meeting. However, in case of vote already asted through remote e-voting, any further voting at venue through ballot shall be reated as invalid and voting through remote e-voting shall prevail.

M/s. Kalpana Tekriwal & Associates, Practicing Company Secretary, Kolkata has bee ointed as the Scrutinizer for the e-voting and voting by ballot process in a fair and

For any grievance in the matter of e-voting, the undersigned may be contacted by e nail at info@silverpointinfratech.com or over phone at 91.8232062881

By Order of the Board
For Julien Agro Infratech Limited Formerly: Silverpoint Infratech Limited

Place : Kolkata Date: September 04, 2023

2nd September, 2023.

ওয়েবসাইট

দত্ত রাম গিল

ডি*বে*রুর

(Company Secretary) Memb No. 38570

CLASSIC GROWERS LIMITED CIN: L01119WB1992PLC055908

Regd. Office: 68A, "Karnani Estate", 2nd Floor, 209, A.J.C. Bose Road, Kolkata - 700 017
Ph: (033) 2280 6879, E-mail: classicg@rediffmail.com, Web: www.classicgrowers.in

NOTICE OF BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 27, 2023 at 02:00 P.M. at the Registered Office of the Company at Suite No.68A, 2nd Floor, 209, A.J.C Bose Road, Kolkata – 700 017, West Bengal, India to transact the busines set out in the Notice of AGM, which along with the Annual Report 2022-23 has been sent to the members of the Company through prescribed means of

Notice is further given pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain close from Thursday, 21st September, 2023 to Wednesday 27th September 2023 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules 2014 the company is pleased to provide e-voting facility, which will enable the nember to cast their votes electronically for the business as mentioned in the notice of AGM. Necessary arrangements have been made by the company with Central Depository Services (India) Limited (CDSL) to facilitate e-voting The E-voting period commences on Sunday, 24th September, 2023 (9:00 A.M. and end on Tuesday, 26th September, 2023 (5.00 P.M.). During this period the members holding shares in either physical or dematerialized form on cutof date 20th September, 2023, may cast their vote electronically. The E-voting module shall be disable by the CDSL for voting thereafter.

A copy of notice of AGM including the e-voting instruction is available or www.cdslindia.com in case of any queries regarding e-voting members may refer to the Frequently Asked Question ("FAQ") and e-voting manual available at www.evotingindia.com or contact CDSL helpdesk at 1800-200-5533 or send an email to helpdesk.evoting@cdslindia.com

Notes: In case of any grievances relating to the e-voting procedure the Members are requested to contact on email ID investor.classicg@rediffmail.com o on 033-2280 6879.

For and on behalf of the Board of Directors

Place : Kolkata Dated: 4th September, 2023 Sangeeta Roy

Company Secretary

SHRADHA PROJECTS LIMITED

CIN: L27109WB1992PLC054108 UNIT 9A, 9TH FLOOR, TIRUMALA 22, 22 EAST TOPSIA ROAD KOLKATA - 700046 Ph no. 033-2285

Email: cs@shradhaprojects.com Website: www.shradhaprojects.com

NOTICE OF 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members o SHRADHA PROJECTS LIMITED ("the Company") will be held on Thursday, 28th Septembe 2023 at 11:00 A.M. (IST) at the Registered office of the company at Unit 9A, 9th Floor, Tirumals 22, 22 East Topsia Road, Kolkata-700046 to transact the businesses as set out in the Notice o

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(Standalone Consolidated), have been sent only through electronic mode to all those Members whose e-mai addresses are registered with the Registrar & Share Transfer Agent of the Company Depository Participant(s) in accordance with the various Circulars issued by SEBI mbers 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.shradhaprojects.com website of the Stock Exchanges viz 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

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 provide 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.

ı		Particulars	Dates	
	e-Voting and e-Voting at the AGM.		21st September, 2023	
	ĺ	Day, Date and Time of Commencement of remote e-Voting	Monday, September 25, 2023 at 9:00 A.M. (IST)	
			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 aft lispatch of the Annual Report for the Financial Year 2022-2023 (including the Notice of AGM) an holding share as on the Cut-Off Date i.e. 21st September, 2023, may follow the procedure 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 rem e-Voting are eligible to vote at the AGM. Once a Member cast vote on a Resolution, s/he shall n be allowed to change it subsequently. However, Members who have voted through remote oting will be eligible to attend the AGM.

The Resolutions proposed will be deemed to have been passed on the date of the Annual Gene 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 Compa 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 22" September, 2023 to 28th September, 2023 both days inclusive.

Mr. Rohit Singhi, Practising Company Secretary (Membership No. A43484) has bee appointed as the Scrutinizer by the Company to scrutinize entire e-Voting process in a fair ar

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 place on the Company's website at www.shradhaprojects.com, NSDL's website a <u>www.evoting.nsdl.com</u> and also communicated to the website of the Stock Exchanges viz. Th Calcutta Stock Exchange Limited at www.cse-india.com.

n case of any query / grievances with respect to remote e-Voting, Members may refer to the requently 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" Wind 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: <u>evoting@nsdl.co.in.</u>

Date: 04.09.2023

By Order of the Board For Shradha Projects Ltd. Rahul Thakkar Company Secretary and Compliance Officer

নিউ চুমটা টি কোম্পানি লিমিটেড সঞ্জীব কমার শুক্রা

ইমেল আইডি : helpdesk.evoting@cdslindia.com

রাজেশ কে. শাহ স্থান : কলকাতা কোম্পানি সেক্রেটারি কোম্পানি সেক্রেটারি তারিখ: ০৫.০৯.২০২৩

তারিখ : ০৪.০৯.২০২৩

এই অনুষ্ঠানে বক্তব্য রাখতে গিয়ে

পালি কমার্শিয়াল কোং.লি:

CIN: L51909WB1981PLC034414 রেজি. অফিস :৩২, এজরা স্ট্রিট, অস্ট্রম তল, রুম নং-৭৫৫, কলকাতা-৭০০০০১ Email ID: office@khaitanwire.com, Website: www.palicommercial.com

ফোন নং : +৯১ ৬২৯২২৬৪৭৭৬ ৪২ তম বার্ষিক সাধারণ সভার বিজ্ঞপ্তি

এতদ্বারা বিজ্ঞাপিত করা হচ্ছে যে ২০১৩ সালের কোম্পানি আইনের ১০৮ ধারা অনুসারে এর সঙ্গে পঠনীয় রুল ২০ অফ দি কোম্পানিজ (পরিচালন এবং প্রশাসন) সংশোধনী রুলস ২০১৫ এবং রেণ্ডলেশন ৪৪ অফ দি সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ বোর্ড অফ ইন্ডিয়া (ক্ষেত্রীয় দায় ও ব্যাখ্যামূলক বিবরণী) রেণ্ডলেশযন ২০১৫ অনুসারে ৪২ বার্ষিক সাধারণ সভার বৈঠক (এজিএম) বৃহস্পতিবার ২৮ সেপ্টেম্বর, ২০২৩ তারিখে বেলা ১ টায় কোম্পানির রেজিস্ট্রার ৩২, এজরা স্ট্রিট, অস্ট্রম তল, রুম নং ৭৫৫, কলকাতা- ৭০০০০১ ঠিকানায় অনুষ্ঠিত হবে।

উক্ত বৈঠকের বিজ্ঞপ্তি সাধারণ এবং বিশেষ ব্যবসায় যা সদস্যদের ব্যক্তিগত এবং ইলেক্ট্রনিক মোডে পাঠানো হয়েছে এবং যে সমস্ত সদস্যদের ই-মেল ঠিকানা নথিভুক্ত আছে তাদের রেজিস্টার্ড ইমেল আইডির মাধ্যমে। সকলের জ্ঞাতার্থে আরও জানানো হচ্ছে যে

ক) সদস্যরা ব্যক্তিগত ফর্মে অথবা ডিমেটেরিয়ালাইজড ফর্মে কাট অফ তারিখ ২১ সেপ্টেম্বর, ২০২৩ তারিখ অনুযায়ী শেয়ার ধারক ইলেক্ট্রনিক মোডে সেন্ট্রাল ডিপোজিটারি সার্ভিসেস (ইন্ডিয়া) লিমিটেড (সিডিএসএল) কর্তক বার্ষিক সাধারণ সভার বৈঠকে (রিমোট ইভোটিং ব্যবস্থার মাধ্যমে) ভোট দিতে

খ) রিমোট ইভোটিং শুরু হবে রিমোট ইভোটিং শুরু হবে ২৫ সেপ্টেম্বর, ২০২৩ তারিখ সকাল ১ টায়, (ভারতীয় সময় অনুসারে) এবং শেষ হবে ২৭ সেপ্টেম্বর, ২০২৩ তারিখে বিকেল ৫ টায় (ভারতীয় সময় অনুসারে)। রিমোট ইভোটিং এই তারিখ ও সময়ের পরে আর বৈধ বলে গণ্য হবে

গ) একজন ব্যক্তি যিনি রেজিস্ট্রার অফ মেম্বার/বেনিফিসিয়াল ওনারে কাটঅফ তারিখের পরে অর্থাৎ ২১ সেপ্টেম্বর, ২০২৩ তারিখে পরে যুক্ত হয়ে থাকলে রিমোট ইভোটিংয়ের সুবিধা অথবা বার্ষিক

সাধারণ সভার বৈঠকে পোস্টাল ব্যালটের মাধ্যমে প্রদান করা হয়েছে।

ঘ) একজন ব্যক্তি যিনি কোম্পানির শেয়ার অধিগ্রহণ করেছেন অর্থাৎ কাটঅফ তারিখ ২১ সেপ্টেম্বর, ২০২৩ ইউজার আইডি ও পাসওয়ার্ড লিখিত ভাবে রেজিস্ট্রার এবং ট্রান্সফার এজেন্ট viz.mdpldc@yahoo.com -এ। ঙ) সদস্যরা রিমোট ইভোটিংয়ের মাধ্যমে ভোট দিয়ে থাকলে বার্ষিক সাধারণ সভায় পুনরায় ভোট

চ) বার্ষিক সাধারণ সভার বিজ্ঞপ্তি এবং বার্ষিক প্রতিবেদন পাওয়া যাবে কেম্পানির ওয়েবসাইট www.palicommercial.com এবং বিজ্ঞপ্তি পাওয়া যাবে সেন্টাল জিডপোজিটারি সার্ভিসেস (ইন্ডিয়া) লিমিটেড (সিডিএসএল) https://www.nsdl.co.in -এ। ছ) গ্রী আদিত্য ভোজগারিয়া, প্র্যাক্টিশিং কস্ট অ্যাকাউন্ট্যান্ট কে স্ক্রুটিনাইজার হিসেবে নিয়োগ কর

হয়েছে পোস্টাল ব্যালট প্রক্রিয়া সুষ্ঠু ভাবে সম্পন্ন করার জন্য। এই সুম্পর্কিত কোনও জিজ্ঞাস্য থাকলে সদস্যরা মেল করতে পারেন cmaadityabhojagaria@yahoo.com. জ) ২০১৩ সালের কেম্পানি আইনের ৯১ ধারা অনুসারে শেয়ার ট্রান্সফার রেজিস্টার ২২ সেপ্টেম্বর ২০২৩ তারিখ থেকে ২৮ সেপ্টেম্বর, ২০২৩ তারিখ (উভয় দিন সহ) বন্ধ থাকবে বার্ষিক সাধারণ সভা অনুষ্ঠিত হওয়ার কারণে। পরিচালন পর্যদের পক্ষে

স্থান : কলকাতা তারিখ : ০৪.০৯.২০২৩

মারসন্স লিমিটেড CIN: L31102WB1976PLC030676

রেজিস্টার্ড অফিস: মারসন্স হাউস, বজবজ ট্রাঙ্ক রোড, গ্রাম-চকমীর, মহেশতলা, কলকাতা- ৭০০ ১৪২, পশ্চিমবঙ্গ, যোগাযোগ নং - ৯০০৭০০৪২৩১,

Email: sultana@marsonsonline.com, Website: www.marsons বার্ষিক সাধারণ সভার বৈঠক এবং রিমোট ই-ভোটিংয়ের বিজ্ঞপ্তি **এতদ্বারা বিজ্ঞাপিত করা হচ্ছে** যে ৪৬ তম বার্ষিক সাধারণ সভা (''**এজিএম**'') মারসন্স লিমিটেডের সদস্যদের(''**কোম্পানি**")অনুষ্ঠিত হবে বুধবার, ২৭ সেপ্টেম্বর, ২০২৩ তারিখে দুপুর ২.০০ টোয়, যার

ভিডিও কনফারেন্সিং/অন্যান্য অডিও ভিজুয়াল মেথড (''**ভিসি/ওএভিএম**'') মেথডে অনুষ্ঠিত হবে যাব ব্যবসায়িক বিজ্ঞপ্পির তারিখ ১৪.০৮.১০১৩।

মিটিংয়ের স্থান নির্ধারিত হবে কোম্পানির রেজিস্টার্ড অফিসে। কোভিড ১৯ অতিমারী চলাকালীন বাণিজ্য মন্ত্রকের (এমসিএ) জেনারেল সার্কুলার ১৪/২০২০, তারিখ ৮ এপ্রিল ২০২০, সার্কলার নং ১৭/২০২০ তারিখ ১৩ এপ্রিল ২০২০, সার্কলার নং ২০, ২০২০ তারিখ ০৫ মে, ২০২০, সার্কুলার নং ৩/২০২২ তারিখ ৫ মে ২০২২ সার্কুলার নং ১০/২০২২ তারিখ ২৮ ডিসেম্বর, ২০২২ এবং সার্কলার নং ১১/২০২২ তারিখ ২৮ ডিসেম্বর, ২০২২ এবং এর সঙ্গে ২০১৩ সালের কোম্পানি আইনের কার্যকরী সংস্থান অনসারে (''**আইন**" বলে উল্লেখিত) (এর মধ্যে বিধিবদ্ধ সংযোজন অথবা সংশোধনী বিভিন্ন সময় গ্রহণ করা হয়েছে) এর সঙ্গে পঠনীয়র রুক ২০ অফ দি কোম্পানিজ (পরিচালন ও প্রশাসন) রুলস ২০১৪ ("**দি রুলস**") সংশোধিত হয়েছে বিভিন্ন সময়ে এমসিএ সার্কুলার অনুসারে সেবি সার্কুলার এবং ক্ষেত্রীয় রেণ্ডলেশন ৪৪ অফ দি সেবি (ক্ষেত্রীয় দায় ও ব্যখ্যামূলক বিবরণী) রেণ্ডলেশন ২০১৫ ("**ক্ষেত্রীয় রেণ্ডলেশন**") অতিরিক্ত বর্ধিত সাধারণ সভার বৈঠক অনুষ্টিত হবে বুধবার, ২৭ সেপ্টেম্বর, ২০২৩ তারিখে দুপুর ২টোয় ভিসি/

ওএভিএম মেথডে যা অনুষ্ঠিত হবে সদস্যদের আলোচ্য সূচি অনুসারে। উপরিউক্ত সার্কুলারে ইলেক্ট্রনিক কপির সঙ্গে বর্ধিত সাধারণ সভার বিজ্ঞপ্তি সদস্যদের কাছে ইমেলের মাধ্যমে পাঠিয়ে দেওয়া হয়েছে যা ডিপোজিটারি/ডিপোজিটারি পার্টিপিসেন্টস/কোম্পানির রেজিস্ট্রার এবং শেয়ার ট্রান্সফার এজেন্ট/কোম্পানির তরফ থেকে পাঠানো হয়েছে। সদস্যরা ইমেল আইডি রেজিস্টার্ড না করে থাকলে উক্ত বিজ্ঞপ্তি পেতে পারেন কোম্পানির ওয়েবসাইট

কোম্পানির রেজিস্ট্রার অফ মেম্বার ও শেয়ার ট্রান্সফার বুক বৃহস্পতিবার, ২১ সেপ্টেম্বর, ২০২৩ তারিখ থেকে বুধবার, ২৭ সেপ্টেম্বর, ২০২৩ (উভয় দিন সহ বন্ধ থাকবে)।

সদস্যদের তরফ থেকে রিমোট ইভোটিংয়ের সুবিধা দেওয়া হয়েছে ইরেক্ট্রনিক ভোটিং ব্যবস্থার মাধ্যমে। রিমোট ইভোটিংয়ের বিজ্ঞপ্তি জারি করা হয়েছে ভিসি/ওএভিএম ব্যবস্থার মাধ্যমে। কাটঅফ তারিখ/রেকর্ড ডেট সদস্যদের ইলেক্ট্রনিক মেথডে পাঠানো হয়েছে, সদস্যরা ভিসি/ ওএভিএম ব্যবস্থার মাধ্যমে যোগ দিতে পারবেন বুধবার, ২০ সেপ্টেম্বর, ২০২৩ তারিখে।

রিমোট ইভোটিং শুরু হবে সকাল ৯টা থেকে রবিবার, ২৪ সেপ্টেম্বর ২০২৩ তারিখে এবং শেষ হবে মঙ্গলবার, ২৬ সেপ্টেম্বর, ২০২৩ তারিখে বিকেল ৫ টায়। রিমোট ই-ভোটিং মডিউলে এই তারিখ ও সময়ের পরে আর তা প্রদর্শিত হবে না। একবার সদস্যরা ভোটি দিলে তা আর পরিবর্তন করতে

সদস্যরা ব্যক্তিগত ভাবে অথবা ডিমেটেরিয়ালইজড মেথডে কাট অফ তারিখ /রেকর্ড ডেট নির্ধারণ

করেছেন ২০ সেপ্টেম্বর, ২০২৩ তারিখে ইলেক্ট্রনিক মেথডে। ই-ভোটিং দেওয়া যাবে রিমোট

ই-ভোটিংয়ের মাধ্যমে যে সমস্ত সদস্যরা রিমোট ই-ভোটিংয়ের সবিধা নিয়েছেন সেই সমস্ত সদস্যরা বার্ষিক সাধারণ সভার বৈঠকে যোগ দিতে পারবেন, কিন্তু ভোট দিতে পারবেন না। কোম্পানির অধিগৃহীত শেয়ারের বিষয়ে কোনও ব্যক্তির জিজ্ঞাস্য থাকলে তারা কাট অফ তারিখের

পরে আইডি ও পাসওয়ার্ড সহ পাঠাতে পারেন helpdesk.evoting@cdslindia.com

বাণিজ্য মন্ত্রকের সাধারণ সার্কুলার নং ১৭/২০২০, তারিখ ১৩ এপ্রিল ২০২০, উক্ত বার্ষিক সাধারণ বিজ্ঞপ্তি আপলোড করা যাবে কোম্পানির ওয়েবসাইট www.marsonsonline.com-এ। উক্ত বিজ্ঞপ্তি পাওয়া যাবে স্টক এক্সচেঞ্জের ওয়েবসাইট অর্থাৎ বিএসই লিমিটেড এর ওয়েবসাইট www.bseindia.com এ। বর্ধিত সাধারণ সভার বৈঠকের বিজ্ঞপ্তি পাওয়া যাবে সিডিএসএল-এর ওয়েবসাইট (এজেন্সির তরফ থেকে রিমোট

www.evotingindia.com ই-ভোটিং সংক্রান্ত বিষয়ে কোনও জিজ্ঞাস্য অথবা প্রশ্ন থাকলে আপনারা লিখিত ভাবে মেল করতে পারেন helpdesk.evoting@cdslindia.com অথবা যোগাযোগ করতে পারেন

ই-ভোটিংয়ের সুবিধা দেওয়া হয়েছে বর্ধিত সাধারণ সভার বৈঠকে) অর্থাৎ

অভিযোগ সংক্রান্ত বিষয়ে ইলেক্ট্রনিক ভোটিংয়ের বিস্তারিত বিষয়ে জানতে যোগাযোগ করতে পারেন শ্রী রাকেশ দালভি, সিনিয়র ম্যানেজার (সিডিএসএল) সেন্ট্রাল ডিপোজিটারি সার্ভিসেস (ইন্ডিয়া) লিমিটেড, এ উইং, ২৬ তম তল, ম্যারাথন ফিউচারেক্স, মফৎলাল মিল কম্পাউন্ড, এনএম যোশী মার্গ, লোয়ার প্যারেল, (পূর্ব) মুম্বই ৪০০০১৩, অথবা মেল পাঠাতে পারেন helpdesk.evoting@cdslindia.com অথবা টোলফ্রি নং ১৮০০২২৫৫৩৩ নম্বরে।

কোম্পানি সেক্রেটারি, কলকাতাকে স্কুটিনাইজার হিসেবে নিয়োগ করা হয়েছে পোস্টাল ব্যালট প্রক্রিয়া সুষ্ঠু ভাবে সম্পন্ন করার জন্য ইভোটিং সংক্রান্ত কোনও অভিযোগ থাকলে সদস্যরা যোগাযোগ করতে পারেন অথবা মেল করতে পারেন sultana@marsonsonline.com অথবা ফোন করতে পারেন (০৩৩) ৪০৬১

৬২১২ নদ্বরে।

শ্রী অরুণ কুমার জয়সওয়াল, প্র্যাক্টিশিং কোম্পানি সেক্রেটারি, মেসার্স জয়সওয়াল এ অ্যান্ড কোং,

বোর্ডের আদেশানুসারে DIN - 00566931

NEERAJ PAPER MARKETING LIMITED (CIN: L74899DL1995PLC066194)

Regd. Office: 218 - 222, Aggarwal Prestige Mall, Plot No. 2, Community Center,

Along Road No. 44, Pitampura, New Delhi - 110034 Website: www.neerajpaper.com; Tel.: +91 11 47527700, Fax - +91 11 47527777 NOTICE OF ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 28*Annual General meeting of Shareholders of the Company will be held on Friday, 29* September 2023 at 11.30 A.M. through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, further extension with General Circular No. 02/2022, dated 05th May, 2022 and General Circular No.11/2022 dated 28th December, 2022, and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, and Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated 5th January, 2023, companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 28th AGM is also available on the Company's website https://www.neerajpaper.com/notices , on the website of Stock Exchange www.bseindia.com and on the website of www.evotingindia.com. The dispatch of Notice of AGM through emails has been completed on 04° September, 2023. The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e- voting Services provided by Central Depository Services Limited (CDSL). E- Voting facility will be available at the link www.evotingindia.com. The e - voting period commences on 26* September 2023 at 10:00 A.M. and ends on 28* September 2023 at 5:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e - voting shall be Friday, 22rd September 2023. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the Company.

Person who acquire shares and become member of the company after the dispatch of notice and who are eligible shareholders as on cut-off date i.e. Friday, 22" September 2023 may contact Mr. Puneet Mittal on (011-29961281) or beetalrta@gmail.com to obtain the login id and password.

Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. of 28th September, 2023. A member may participate in the general meeting even after exercising herihis right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at the AGM. 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 only shall entitled to avail the facility of remote e - voting.

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM. In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial &

Computer Services Pvt. Ltd. at beetalrta@gmail.com Telephone Nos. 011 29961281 or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or refer to frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com. Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration)

Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023(Both days inclusive) for 28th Annual General meeting of Company. By Order of the Board

FOR NEERAJ PAPER MARKETING LIMITED

Date: 04.09.2023 Deepa Kumari Place: Delhi Company Secretary

DSJ Keep Learning Limited (Formerly Known as DSJ Communications Limited)

CIN: L80100MH1989PLC054329

Regd. Off.: 419-A, Arun Chambers, 4th Floor, Next to AC Market, Tardeo, Mumbai - 400034 Tel: 022 40023127, E-mail: compliance@dsjkeeplearning.com

Website: dsjkeeplearning.com NOTICE OF 33rd (THIRTY-THIRD ANNUAL GENERAL MEETING) E-VOTING INFORMATION AND NOTICE OF BOOK CLOSURE

Notice is hereby given that the 33rd (Thirty-Third) Annual General Meeting ("AGM") of the Members of DSJ Keep Learning Limited ("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) to transact the businesses as set out in the Notice convening the 33rd AGM ("the Notice"). The same is available on the website of the company viz. dsjkeeplearning.com and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and has also been forwarded to the Stock Exchanges where Equity shares of the company are listed, enabling them to disseminate the same on their respective websites viz. www.nseindia.com and www.bseindia.com.

The Ministry of Corporate Affairs ("MCA") pursuant to the General Circular numbers 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 2/2022 dated 05th May, 2022 and 10/2022 dated 28th December, 2022 and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars") and the provisions of Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. In compliance with the aforesaid Circulars, Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company will be held through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

In accordance with the said circulars, the Notice of 33rd AGM along with the Annual Report including the Audited Financial Statements for the financial year ended 31st March 2023 has been sent electronically to those members whose e-mail address(es) are registered with the Company/Depositary Participant(s)/Registrar and Share Transfer Agent ("RTA") as on Tuesday, 29th August, 2023

Pursuant to provisions of Section 91 of the Act and Regulation 42 of Listing Regulations, the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of AGM held through VC / OAVM.

Pursuant to the 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), and the Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using e-voting system on the date of the AGM will be provided by CDSL. All the members are hereby informed that: -

1. The business as set forth in the Notice of 33rd AGM shall be transacted through electronic means.

2. The cut-off date for determining the eligibility to vote through electronic means shall be Friday, 22nd September 2023 Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM.

3. E-voting portal will remain open from Tuesday 26th September, 2023 at 09:00 A.M. and ends on Thursday 28th September, 2023 at 5:00 P.M. The e-voting module shall be disabled by CDSL thereafter and voting shall not be allowed beyond said time.

4. Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cutoff date i.e., Friday, 22nd September 2023, may obtain login ID and password by sending a request on helpdesk.evoting@cdslindia.

com to cast their vote electronically. 5. The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast

The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM.

The Company has appointed Mr. Anshul Bhatt, Practicing Company Secretary (Membership No.23502) as the Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner

The result of the remote e-voting and vote cast at the AGM shall be declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website viz., dsjkeeplearning.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www. nseindia.com and on the Website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk

> By order of the Board of Directors For DSJ Keep Learning Limited (Formerly known as DSJ Communications Limited)

Place: Mumbai Date: 04th September 2023

evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

Jaiprakash Gangwani **Company Secretary & Compliance Officer** (ACS 55760)

Antony Waste Handling Cell Limited ANTONY WASTE Corporate Identity Number: L90001MH2001PLC130485

Registered Office - 1403, 14" Floor, Dev Corpora Building, Opp. Cadbury Company, Eastern Express Highway, Thane (West) - 400601, Maharashtra, India

Phone: 022 4213 0300 | Email: investor.relations@antonywaste.in | Website: www.antony-waste.com

NOTICE OF TWENTY-SECOND ANNUAL GENERAL MEETING AND VOTING INFORMATION

NOTICE is hereby given that the Twenty-Second Annual General Meeting ("the AGM") of the Company will be held on Wednesday, September 27, 2023, at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility, to transact the businesses, as set out in the Notice of the AGM dated August 25, 2023 ("AGM Notice"), in compliance with General Circular Nos. 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 05, 2022 and December 28, 2022 respectively, and all other relevant circulars issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 respectively, issued by the Securities and Exchange Board of India (hereinafter referred to as "the said Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dispatch of Annual Report and Dissemination on the Website

The Company has electronically sent the AGM Notice and Annual Report for the financial year 2022-23 on Monday, September 04, 2023 to all the members who have registered their e-mail addresses with Company/Registrar and Share Transfer agent/Depository Participants. The AGM Notice and Annual Report for the financial year 2022-23 is also available on the Company's website www.antonywaste.com, websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Link Intime India Private Limited ("Link Intime") i.e. https://instavote.linkintime.co.in.

Remote E-Voting and E-Voting at the AGM

Pursuant to the provisions of 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, and the said Circulars, the Company is providing facility of e-voting to its members holding shares, as on the cutoff date, being Wednesday, September 20, 2023, to exercise their right to vote through electronic means from a place other than the venue of the Meeting (the "Remote e-voting"), and e-voting at the AGM, through an e-voting platform of Link Intime - Instavote. Instructions for remote e-voting and e-

voting during the AGM on any or all of the businesses, is detailed in the AGM Notice. Only those members whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting or e-voting at the AGM. The details of Remote e-voting are given herein below:

Commencement of Remote e-voting	From: Sunday, September 24, 2023, at 9.00 a.m. (IST)		
End of Remote e-voting	To: Tuesday, September 26, 2023, at 5.00 p.m. (IST)		

During this period, Members will have an opportunity to cast their votes electronically. The remote evoting module shall be disabled by Link Intime thereafter. Members attending the AGM who have not cast their vote through remote e-voting shall be eligible to vote at the AGM.

Further, those Members who have cast their vote by remote e-voting prior to the date of the Meeting may also attend the meeting and participate in the meeting but shall not be entitled to cast their vote again.

The detailed instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members who have not registered their e-mail address can cast their vote through e-

voting including remote e-voting, are provided in the AGM Notice.

For queries/Help on remote e-voting and/or attending the AGM through VC/OAVM mode

If a person has become the Member of the Company after the electronic dispatch of AGM notice but on

or before the cut-off date he/she may send as e-mail request to enotices@linkintime.co.in for obtaining User ID and Password by proving a request letter mentioning name, DP-ID Client-ID (16 digit DP-ID + Client ID or 16 beneficiary ID) and the PAN card

In case of any queries / grievances connected with remote e-Voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting Manual available at https://instavote.linkintime.co.in, under Help section or write an e-mail to enotices@linkintime.co.in or Call on 022 - 4918 6000. The Members who require technical assistance before / during the Meeting to access and participate in the AGM may write an email to instameet@linkintime.co.in or Call on 022-49186175.

> For and on behalf of Antony Waste Handling Cell Limited Harshada Rane

SHRIRAM PROPERTIES LIMITED

Shriram Shriram Homes that live in v

CIN: L72200TN2000PLC044560 Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9 - Bazullah Road, T.Nagar, Chennai – 600017; Corporate Office: Shriram House, No.31, T. Chowdaiah Road, 2 nd Main, Sadashiva Nagar, Bengaluru -560080; Website: https://www.shriramproperties.com/ Phone: +91 080 4022 9999, Email: cs.spl@shriramproperties.com.

NOTICE OF 23RD ANNUAL GENERAL MEETING ("AGM")

NOTICE is hereby given that:

 The 23rd (Twenty-Third) AGM of the equity shareholders ("Members") of Shriram Properties Limited ("Company") will be held on Saturday, September 30, 2023at 11.00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM. This will be the Second AGM of the Company after the Initial Public Offer. In compliance with the General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its 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 Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CF-D/PoD-2/P/CIR/2023/4 dated January 05, 2023 (herein after collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of shareholders at a common venue. Accordingly, the AGMof the Company is being held through VC to transact the business as set out in the Notice and Explanatory Statement of the 23rd (Twenty-Third) ("Notice") dated August 14, 2023.

2. In compliance with the Circulars, the electronic copies of the Notice and the Annual Report for the financial year 2022-23, will be despatched only through e-mail (electronic mode) by National Securities Depository Limited to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The Annual Report for the financial year 2022-23 of the Company, inter alia, containing the Notice setting out the ordinary business and special business proposed to be transacted at the meeting and the Explanatory Statement of the AGM will be made available on the website of the Company at https://www.shriramproperties.com/company-announcements and on the websites of the stock exchange(s) viz. www.bseindia.com and www.nseindia.com and the website of National Securities Depository Limited ("NSDL") i.e. https://www.evoting.nsdl.com/. The Members are requested to refer to the AGM Notice, for instructions for attending the AGM through VC / OAVM.

3. Members holding physical/demat forms who have not registered their e-mail address can get the same registered with the Company/Depository respectively/obtain Notice of the AGM, Annual Report and or login details for joining the 23rd AGM through VC/ OAVM facility including e-Voting by sending a scanned copy of the following documents to Registrar and Transfer agents KFIN Technologies Ltd by e-mail: einwards.ris@kfintech.com with a copy to the Company cs.spl@shriramproperties.com

 A. A signed letter mentioning the full name, folio number and complete address (in case of physical shares) or a copy of the Consolidated Demat account statement (for Demat holding).

B. Scanned copy of the Share Certificate both side (physical shares). C. Self-attested copy of the PAN card or masked Aadhar Card.

Members holding shares in Demat are requested to register or update their e-mail id with their Depositories.

Individual Shareholders holding securities in DEMAT mode may contact their respective helpdesk for any technical issues related to login through their Depository i.e. NSDL or CDSL

Date: 04/09/2023 Place: Bengaluru

By the Order of the Board of Directors of For Shriram Properties Limited D. Srinivasan, Company Secretary and Compliance Officer, F5550

KINTECH RENEWABLES LIMITED

Registered Office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad, Gujarat 380015, India Ph. No.: +079-26303064 / 26303074; Fax: +079-26303052

E-mail ID: cs@kintechrenewables.com, cskintechrenewables@gmail.com Website: www.kintechrenewables.com CIN: L46102GJ1985PLC013254

Recommendations of the Committee of Independent Directors ("IDC") for the Open Offer to the Shareholders of Kintech Renewables Limited (hereinafter referred to as **'the Company'/ 'Target Company'**) by Mr. Dhruv Gupta and Mrs. Meenakshi Gupta (hereinafte referred to as 'Acquirers') under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI (SAST) Regulations, 2011').

September 02, 2023

84	Dayo	Coptombol 02, 2020
2	Name of the Company	Kintech Renewables Limited
3.	Details of the Offer pertaining to the Company	Open Offer for acquisition of upto 10,00,000 (Ten Lakh) Equity Shares representing 25.00% of the Expanded Share Capital of the Target Company at an Offer Price of INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) per fully paid-up equity share payable in cash
4.	Name of the Acquirers	Mr. Dhruv Gupta ('Acquirer 1') Mrs. Meenakshi Gupta ('Acquirer 2')
5.	Name of the PAC	NA.
6.	Name of the Manager to the Offer	Corporate Professionals Capital Private Limited
7.	Members of the Committee of Independent Directors	Mr. Prakash Kumar Singh- Chairperson Mr. Arihant Chopra- Member
8.	IDC Member's relationship with the Company	The IDC members are Independent Directors of the Company.
9.	Trading in the Equity shares/ other securities of the Company by IDC Members	None of the IDC members hold any shares of the Company and neither have they traded in any equity shares / other securities of the Company during a period of 12 months prior to the date of Public Announcement and since then till date.
10.	IDC Member's relationship with the Acquirer	The IDC members do not have any relationship with the Acquirers.
11.	Trading in the Equity shares/ other securities of the Acquirer by IDC Members	Not Applicable
12.	Recommendation on the Open offer, as to whether the offer is fair and reasonable	Based on the review of the Public Announcement and the Detailed Public Statement issued by the Manager to the Offer on behalf of the Acquirers, IDC believe that the Open Offer is in accordance with SEBI (SAST) Regulations, 2011 and to that extent is fair and reasonable. The shareholders should independently evaluate the offer and take their own informed decision. They are also advised to seek expert tax opinion before taking their decision in this regard.
20	\$400 BOOK BOOK BOOK BOOK BOOK BOOK BOOK BO	

		The deci	ir and reasonable. shareholders should independently evaluate the offer and take t sion. They are also advised to seek expert tax opinion before tal is regard.	
13.	Summary of reasons for recommendation	of 7, the find 1NR Hun 22,8 Thoring the Two Ten Thoring allot 10, 2 and The are funde on B The justi	uirer 2 has entered into a SPA dated April 03, 2023 with the Sell 50,000 (Seven Lakh and Fifty Thousand) Equity Shares represensate Pre-Issue Paid-up Equity Share Capital of the Target Company 10.00/- (Indian Rupees Ten Only) at a price of INR 305.00/- (Indian Rupees Twenty Two Crores Eighty Sevents and only) to be paid in cash. Also, the Board of Directors of the eir meeting held on April 03, 2023, approved the issuance of 2 Lakh and Fifty Thousand) Equity Shares of face value of INR 10 only) each equity shares to Acquirer 1 and 7,50,000 (Sevents and) Equity Shares of face value of INR 10 (Indian Rupees ty shares to Public Shareholders, inter alia approval from the sleet Company was received on May 05, 2023 through postal sted by the Board of Directors of the Target Company in their meeting by the Board of Directors of the Target Company in their meeting to the SEBI (SAST) Regulations. Regulation 4 of SEBI (SAST) Regulations. Required the requirement to make Open Offer under Regulation 4 of SEBI (SAST) Regulations. Request of the Company are listed and traded on the board of the SEBI (SAST) Regulation 2 of the SEBI (SAST) (SEC) (S	senting 75.00% of y of Face Value of ian Rupees Three ggregating to INR on Lakh and Fifty a Target Company 0 (Indian Rupees on Lakh and Fifty as Ten only) each nareholders of the ballot and further eting held on July ar Regulation 3(1) urses of BSE and thy traded shares' AST) Regulations)
		S. No.	Particulars	Price
		(a)	The highest negotiated price per share of the target company for any acquisition under the agreement attracting the	305/-

No.	raiticulais	3333.5.250
(a)	The highest negotiated price per share of the target company for any acquisition under the agreement attracting the obligation to make a public announcement of an open offer	For SPA - INR 305/- For Preferential Issue - INR 450/
(b)	The volume-weighted average price paid or payable for acquisition by the Acquirers along with their persons acting in concert during 52 weeks immediately preceding the date of Public Announcement	Not Applicable
(c)	The highest price paid or payable for any acquisition by the Acquirers along with their persons acting in concerts during 26 weeks immediately preceding the date of the Public Announcement	Not Applicable
(d)	The volume-weighted average market price of shares for a period of sixty trading days immediately preceding the date of the public announcement as traded on the stock exchange where the maximum volume of trading in the shares of the target company are recorded during such period, provided such shares are frequently traded	INR 434.18/-
(e)	The Equity Shares are not frequently traded, the price determined by the Acquirer and the Manager to the Offer considering valuation parameters including book value, comparable trading multiples, and such other parameters as are customary for valuation of shares of such companies	Not Applicable, since the equity shares of the Target Company are frequently traded

		traued
		In view of the parameters considered and presented in table above, in the opinion of the Acquirers and the Manager to the Offer, the Offer Price INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) per share is justified in terms of Regulation 8 of the SEBI (SAST) Regulations.
14.	Details of Independent Advisors,	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise and includes all the information required to be disclosed by the Company under the Takeover Code."

> For and on behalf of The Committee of Independent Directors (Kintech Renewables Limited)

Prakash Kumar Singh Chairperson - Committee of Independent Directors



Sri Chamundeswari Sugars Limited CIN: U15435KA1970PLC001974

hamundeswarf Regd. Office: No.88/5, Richmond Road, Bangalore – 560 025 Phone no: 080-2500 2500 Fax: 080 - 2500 2510 Email: complianceofficer@chamundisugars.com Web: www.chamundeswarisugars.in

NOTICE TO SHAREHOLDERS

Notice is hereby given that the FIFTIETH ANNUAL GENERAL MEETING (AGM) of the

members of the Company will be held through video conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, 28" September, 2023 at 11.00 A.M IST, in compliance with all the applicable provisions of the Companies Act 2013 and the Rules made thereunder and read with general circular No. 10/2022 dated 28.12.2022 and General circular No. 11/2022 dated 28.12.2022 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice Calling the AGM, Members will attend the AGM through VC/OAVM.

In Compliance with the relevant circular the Notice of the AGM and the standalone and consolidated financial Statements for the financial year 2022-23, along with Board's report. Auditor Report and other documents required to attached thereto, have been sent to the Members of the Company Whose names appear in the Register of Members on September 01, 2023 and whose E-mail address is registered with the Company Depository participant(s). The aforesaid documents are also available on the Company website at www.chamundeswarisugars.in Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its member's facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"), Members may cast their votes remotely, using the electronic voting systems of NSDL on the dates mentioned herein below ("remote e-voting").

at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at https://www.evoting.nsdl.com The Company has engaged the services of National Securities Depository Limited

Further the facility for voting through electronic voting system will also be made available

(NSDL) as the agency to provide e-voting facility. information and instruction including details of user id and password relating to e-voting

have been sent to the members through e-mail. The same Login Credentials should be used for attending the AGM through VC/OAVM. The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the

website of the Company; www.chamundeswarisugars.in, and on the website of NSDL, at

The remote e-voting facility will be available during the following period:

nttps://www.evoting.nsdl.com

Commencement of remote e-voting:	9:00 a.m. on Monday, September 25, 2023	
End of remote e-voting :	5:00 p.m. on Wednesday, September 27, 2023	

The remote e-voting will not be allowed beyond the aforesaid date and time and the

remote e-voting modules shall be forthwith disabled by NSDL upon expiry of the aforesaid 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., Friday, September 22, 2023 only shall be entitled to avail the facilities of remote e-voting or for the participation at the AGM and voting through https://www.evoting.nsdl.com

Manners of registering/updating E-mail addresses are as below:

 Members holding shares in Demat and physical mode, who have not registered updated their e-mail address with the Company, are requested to register/update the same through using link https://www.integratedindia.in/ emailupdation.aspx Any person who becomes a member of the Company after dispatched of the Notice

of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and of NSDL website at https://www.evoting.nsdl.com Such Member may cast their Votes using the e-voting instructions, in the manner

specified by the Company in the Notice of AGM. The Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

n case members have any queries regarding e-voting, members may refer the Frequently Asked Questions and e-voting user manual available at

https://www.evoting.nsdl.com. Under help section or write an e-mail to nelpdesk.evoting@nsdl.in For any grievances or queries relating to voting by electronic means, shareholders are

requested to contact M/s Integrated Registry Management Services Private Limited at the email id giri@integratedindia.in By order of the Board

For Sri Chamundeswari Sugars Limited

Place : Bangalore Priya Arwat Date : 05th September, 2023 Company Secretary

MARSONS LIMITED

CIN: L31102WB1976PLC030676 Registered Office: Marsons House, Budge Budge Trunk Road, Vill. Chakmir,

Maheshtala, Kolkata- 700 142, West Bengal, Contact No. 9007004231 Email: sultana@marsonsonline.com, Website: www.marsonsonline.com NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING

NOTICE IS HEREBY GIVEN that the 46th Annual General Meeting ("AGM")

of the members of Marsons Limited ("Company") will be held on Wednesday, 27th September, 2023 at 2.00 P.M. through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") to transact business as set out in the Notice dated The place of meeting shall deemed to be the Registered Office of the Company

In view of continuing Covid-19 pandemic and pursuant to the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 03/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 11/2022 dated December 28, 2022and in compliance with applicable provisions of the Companies Act, 2013 (the "act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 of the Companies (Management and administration) Rules, 2014 ("the Rules"),as amended from time to time, read with the MCA Circulars, SEBI circular and pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("the Listing Regulations") the Annual General Meeting of the Company is scheduled on Wednesday, 27th September, 2023 at 2.00 P.M. ,through VC/OAVM which does not require physical presence of members at the common venue.

As per the aforesaid circulars the electronic copies of Notice of AGM has been sent by e-mail to those eligible members whose e-mail address are registered with Depositories/ Depository Participant(s)/Company's Registrar and Share Fransfer Agent /the Company. The members whose email addresses are not registered can download the said Notice from Company's Website www.marsonsonline.com.

The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive) for the purpose of the AGM of the Company.

Members will have an opportunity to cast their votes remotely or during the AGM on the business set forth in the Notice of AGM through electronic voting systems. The manner of remote e-voting or e-voting during the AGM for nembers has been provided in the Notice convening AGM. Instructions for attending AGM through VC/OAVM are also provided in the said notice. The Cut-off date/record date for purpose of determining eligibility of Members

to cast vote electronically and attend the AGM through VC/ OAVM of the Company is Wednesday, 20th September, 2023. The remote e-voting period begins from 9.00 A.M. on Sunday, 24th September, 2023 and ends on Tuesday, 26th September, 2023 at 5.00 P.M for the shareholders of the Company. The remote e-voting module shall be disabled

by CDSL 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 During this period shareholders of the Company holding shares either in physical form or in dematerialized form as on cut-off/record date of Wednesday, 20th September, 2023 may cast their vote electronically. E-voting shall be made available at the AGM and the members who have not casted their votes by remote e-voting can exercise their voting rights at the AGM. Members who have casted their votes by remote e-voting can participate in the AGM but shall

Any person, who acquires shares of the Company and become member of the Company after sending the Notice of AGM and holding shares as on the cutoff date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

not entitled to cast votes at the AGM.

In line with the Ministry of Corporate Affairs General Circular No. 17/2020 dated 13th April, 2020, the Notice calling AGM has been uploaded on the website of the Company at www.marsonsonline.com . The Notice can also be accessed from the websites of the Stock Exchange i.e., BSE Limited at www.bseindia.com . The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.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 Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33. Mr. Arun Kumar Jaiswal, Practicing Company Secretary of M/s Jaiswal A &

For any grievance in the matter of e-voting, the undersigned may be contacted by e-mail at sultana@marsonsonline.com or over phone at (033) 4061 6212.

Co., Company Secretaries, Kolkata has been appointed as the scrutinizer to

scrutinize the e-voting and voting by ballot process in a fair and transparent

Binay Kumar Agarwal

By Order of the Board of Directors

Director DIN: 00566931

financialexp.ep.p.in

Date: September 04, 2023

Place: Thane



Company Secretary and Compliance Officer

ACS: 34268

15. Any other matter(s) to be None

Place: New Delhi

Date: September 05, 2023



Date: 04.09.2023

Place: Kolkata

Kolkata

NEERAJ PAPER MARKETING LIMITED

(CIN: L74899DL1995PLC066194) Regd. Office: 218 - 222, Aggarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44, Pitampura, New Delhi - 110034

Website: www.neerajpaper.com; Tel.: +91 11 47527700, Fax - +91 11 47527777 NOTICE OF ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING INFORMATION NOTICE is hereby given that the 28thAnnual General meeting of Shareholders of the Company will be held on Friday, 29th September 2023 at 11.30 A.M. through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with General Circular No. 14/2020 dated April 8, 2020. Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, further extension with General Circular No. 02/2022, dated 05th May, 2022 and General Circular No. 11/2022 dated 28th December. 2022, and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, and Circular No. SEBI/HO/CFD/PoD-2/P. CIR/2023/4 dated 5th January, 2023, companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 28th AGM is also available on the Company's website https://www.neerajpaper.com/notices , on the website of Stock Exchange www.bseindia.com and on the vebsite of www.evotingindia.com. The dispatch of Notice of AGM through emails has been completed on 04th September, 2023. The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e-voting Services provided by Central Depository Services Limited (CDSL). E- Voting facility will be available at the link www.evotingindia.com. The e - voting period commences on 26th September 2023 at 10:00 A.M. and ends on 28th September 2023 at 5:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e - voting shall be Friday, 22rd September 2023. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the Company.

Person who acquire shares and become member of the company after the dispatch of notice and who are eligible shareholders as on cut-off date i.e. Friday, 22rd September 2023 may contact Mr. Puneet Mittal on (011-29961261) or beetairta@gmail.com to

Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. of 28th September, 2023. A member may participate in the general meeting even after exercising her/his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at the AGM. 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 only shall entitled to avail the facility of remote e - voting. The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM.

In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. at beetalrta@gmail.com Telephone Nos. 011 29961281 or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dahi (022-23058542) or refer to frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com.

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023(Both days inclusive) for 28th Annual General meeting of Company.

> By Order of the Board FOR NEERAJ PAPER MARKETING LIMITED

Date: 04.09.2023 Place: Delhi

Deepa Kumari Company Secretary

DSJ Keep Learning Limited (Formerly Known as DSJ Communications Limited)

CIN: L80100MH1989PLC054329 Regd. Off.: 419-A, Arun Chambers, 4th Floor, Next to AC Market, Tardeo, Mumbai - 400034

Tel: 022 40023127, E-mail: compliance@dsjkeeplearning.com Website: dsjkeeplearning.com NOTICE OF 33rd (THIRTY-THIRD ANNUAL GENERAL MEETING) E-VOTING INFORMATION AND NOTICE OF BOOK CLOSURE

Notice is hereby given that the 33rd (Thirty-Third) Annual General Meeting ("AGM") of the Members of DSJ Keep Learning Limited ("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) to transact the businesses as set out in the Notice convening the 33rd AGM ("the Notice"). The same is available on the website of the company viz. dsjkeeplearning.com and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and has also been forwarded to the Stock Exchanges where Equity shares of the company are listed, enabling them to disseminate the same on their respective websites viz. www.nseindia.com and www.bseindia.com.

The Ministry of Corporate Affairs ("MCA") pursuant to the General Circular numbers 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 2/2022 dated 05th May, 2022 and 10/2022 dated 28th December, 2022 and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars") and the provisions of Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. In compliance with the aforesaid Circulars, Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company will be held through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

In accordance with the said circulars, the Notice of 33rd AGM along with the Annual Report including the Audited Financial Statements for the financial year ended 31st March 2023 has been sent electronically to those members whose e-mail address(es) are registered with the Company/Depositary Participant(s)/Registrar and Share Transfer Agent ("RTA") as on Tuesday, 29th August, 2023

Pursuant to provisions of Section 91 of the Act and Regulation 42 of Listing Regulations, the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of AGM held through VC / OAVM.

Pursuant to the 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), and the Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using e-voting system on the date of the AGM will be provided by CDSL.

All the members are hereby informed that: -1. The business as set forth in the Notice of 33rd AGM shall be transacted through electronic means.

- 2. The cut-off date for determining the eligibility to vote through electronic means shall be Friday, 22nd September 2023 Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM.
- E-voting portal will remain open from Tuesday 26th September, 2023 at 09:00 A.M. and ends on Thursday 28th September, 2023 at 5:00 P.M. The e-voting module shall be disabled by CDSL thereafter and voting shall not be allowed beyond said time.
- 4. Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cutoff date i.e., Friday, 22nd September 2023, may obtain login ID and password by sending a request on helpdesk.evoting@cdslindia
- com to cast their vote electronically. 5. The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast

The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM. The Company has appointed Mr. Anshul Bhatt, Practicing Company Secretary (Membership No.23502) as the Scrutinizer to scrutinize the

remote e-voting and e-voting process in a fair and transparent manner The result of the remote e-voting and vote cast at the AGM shall be declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website viz., dsjkeeplearning.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www

nseindia.com and on the Website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

By order of the Board of Directors For DSJ Keep Learning Limited

(Formerly known as DSJ Communications Limited)

Place: Mumbai

Date: 04th September 2023

Jaiprakash Gangwani **Company Secretary & Compliance Officer** (ACS 55760)

Antony Waste Handling Cell Limited

ANTONY WASTE Corporate Identity Number: L90001MH2001PLC130485

Registered Office - 1403, 14" Floor, Dev Corpora Building, Opp. Cadbury Company, Eastern Express Highway, Thane (West) – 400601, Maharashtra, India

Phone: 022 4213 0300 | Email: investor.relations@antonywaste.in | Website: www.antony-waste.com

NOTICE OF TWENTY-SECOND ANNUAL GENERAL MEETING AND VOTING INFORMATION NOTICE is hereby given that the Twenty-Second Annual General Meeting ("the AGM") of the Company will be

held on Wednesday, September 27, 2023, at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility, to transact the businesses, as set out in the Notice of the AGM dated August 25, 2023 ("AGM Notice"), in compliance with General Circular Nos. 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 05, 2022 and December 28, 2022 respectively, and all other relevant circulars issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 respectively, issued by the Securities and Exchange Board of India (hereinafter referred to as "the said Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

1. Dispatch of Annual Report and Dissemination on the Website

The Company has electronically sent the AGM Notice and Annual Report for the financial year 2022-23 on Monday, September 04, 2023 to all the members who have registered their e-mail addresses with Company/Registrar and Share Transfer agent/Depository Participants. The AGM Notice and Annual Report for the financial year 2022-23 is also available on the Company's website www.antonywaste.com, websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Link Intime

India Private Limited ("Link Intime") i.e. https://instavote.linkintime.co.in. Remote E-Voting and E-Voting at the AGM

Date: September 04, 2023

Place: Thane

financialexp.epapr.in

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Managemen and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations, and the said Circulars, the Company is providing facility of e-voting to its members holding shares, as on the cutoff date, being Wednesday, September 20, 2023, to exercise their right to vote through electronic means from a place other than the venue of the Meeting (the "Remote e-voting"), and e-voting at the AGM, through an e-voting platform of Link Intime - Instavote. Instructions for remote e-voting and evoting during the AGM on any or all of the businesses, is detailed in the AGM Notice.

Only those members whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting or e-voting at the AGM. The details of Remote e-voting are given herein below:

Commencement of Remote e-voting	From: Sunday, September 24, 2023, at 9.00 a.m. (IST)
End of Remote e-voting	To: Tuesday, September 26, 2023, at 5.00 p.m. (IST)

During this period. Members will have an opportunity to cast their votes electronically. The remote evoting module shall be disabled by Link Intime thereafter. Members attending the AGM who have not cast their vote through remote e-voting shall be eligible to vote at the AGM.

Further, those Members who have cast their vote by remote e-voting prior to the date of the Meeting may also attend the meeting and participate in the meeting but shall not be entitled to cast their vote again. The detailed instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members who have not registered their e-mail address can cast their vote through e-

voting including remote e-voting, are provided in the AGM Notice. For queries/Help on remote e-voting and/or attending the AGM through VC/OAVM mode

If a person has become the Member of the Company after the electronic dispatch of AGM notice but on or before the cut-off date he/she may send as e-mail request to enotices@linkintime.co.in for obtaining User ID and Password by proving a request letter mentioning name, DP-ID Client-ID (16 digit DP-ID + Client ID or 16 beneficiary ID) and the PAN card

In case of any queries / grievances connected with remote e-Voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting Manual available at https://instavote.linkintime.co.in, under Help section or write an e-mail to enotices@linkintime.co.in or Call on 022 - 4918 6000. The Members who require technical assistance before / during the Meeting to access and participate in the AGM may write an email to instameet@linkintime.co.in or Call on 022-49186175.

> For and on behalf of Antony Waste Handling Cell Limited

Harshada Rane Company Secretary and Compliance Officer

ACS: 34268

SHRIRAM PROPERTIES LIMITED

CIN: L72200TN2000PLC044560

Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9 - Bazullah Road, T.Nagar, Chennai – 600017; Corporate Office: Shriram House, No.31, T. Chowdaiah Road, 2 nd Main, Sadashiva Nagar, Bengaluru -560080; Website: https://www.shriramproperties.com/ Phone: +91 080 4022 9999, Email: cs.spl@shriramproperties.com.

NOTICE OF 23RD ANNUAL GENERAL MEETING ("AGM")

NOTICE is hereby given that:

 The 23rd (Twenty-Third) AGM of the equity shareholders ("Members") of Shriram Properties Limited ("Company") will be held on Saturday, September 30, 2023at 11.00 A.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM. This will be the Second AGM of the Company after the Initial Public Offer. In compliance with the General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14 2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its 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 Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CF-D/PoD-2/P/CIR/2023/4 dated January 05, 2023 (herein after collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of shareholders at a common venue. Accordingly, the AGMof the Company is being held through VC to transact the business as set out in the Notice and Explanatory Statement of the 23rd (Twenty-Third) ("Notice") dated August 14, 2023.

2. In compliance with the Circulars, the electronic copies of the Notice and the Annual Report for the financial year 2022-23, will be despatched only through e-mail (electronic mode) by National Securities Depository Limited to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The Annual Report for the financial year 2022-23 of the Company, inter alia, containing the Notice setting out the ordinary business and special business proposed to be transacted at the meeting and the Explanatory Statement of the AGM will be made available on the website of the Company at https://www.shriramproperties.com/company-announcements and on the websites of the stock exchange(s) viz. www.bseindia.com and www.nseindia.com and the website of National Securities Depository Limited ("NSDL") i.e. https://www.evoting.nsdl.com/. The Members are requested to refer to the AGM Notice, for instructions for attending the AGM through VC / OAVM.

Members holding physical/demat forms who have not registered their e-mail address can get the same registered with the Company/Depository respectively/obtain Notice of the AGM, Annual Report and or login details for joining the 23rd AGM through VC/ OAVM facility including e-Voting by sending a scanned copy of the following documents to Registrar and Transfer agents KFIN Technologies Ltd by e-mail: einwards.ris@kfintech.com with a copy to the Company

- A. A signed letter mentioning the full name, folio number and complete address (in case of physical shares)
- B. Scanned copy of the Share Certificate both side (physical shares).
- C. Self-attested copy of the PAN card or masked Aadhar Card.

Members holding shares in Demat are requested to register or update their e-mail id with their Depositories.

Individual Shareholders holding securities in DEMAT mode may contact their respective helpdesk for any technical ssues related to login through their Depository i.e. NSDL or CDSL

Date: 04/09/2023 For Shriram Properties Limited Place: Bengaluru D. Srinivasan, Company Secretary and Compliance Officer, F5550.

KINTECH RENEWABLES LIMITED

Registered Office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad, Gujarat 380015, India Ph. No.: +079-26303064 / 26303074; Fax: +079-26303052

E-mail ID: cs@kintechrenewables.com, cskintechrenewables@gmail.com Website: www.kintechrenewables.com CIN: L46102GJ1985PLC013254

Recommendations of the Committee of Independent Directors ("IDC") for the Open Offer to the Shareholders of Kintech Renewables Limited (hereinafter referred to as 'the Company', 'Target Company') by Mr. Dhruv Gupta and Mrs. Meenakshi Gupta (hereinafter referred to as 'Acquirers') under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations, 2011").

1.	Date	September 02, 2023
2	Name of the Company	Kintech Renewables Limited
3.	Details of the Offer pertaining to the Company	Open Offer for acquisition of upto 10,00,000 (Ten Lakh) Equity Shares representing 25,00% of the Expanded Share Capital of the Target Company at an Offer Price of INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) per fully paid-up equity share payable in cash
4.	Name of the Acquirers	Mr. Dhruv Gupta ('Acquirer 1') Mrs. Meenakshi Gupta ('Acquirer 2')
5.	Name of the PAC	NA NA
6.	Name of the Manager to the Offer	Corporate Professionals Capital Private Limited
7.	Members of the Committee of Independent Directors	Mr. Prakash Kumar Singh- Chairperson Mr. Arihant Chopra- Member
8.	IDC Member's relationship with the Company	The IDC members are Independent Directors of the Company.
9.	Trading in the Equity shares/ other securities of the Company by IDC Members	None of the IDC members hold any shares of the Company and neither have they traded in any equity shares / other securities of the Company during a period of 12 months prior to the date of Public Announcement and since then till date.
10.	IDC Member's relationship with the Acquirer	The IDC members do not have any relationship with the Acquirers.
11.	Trading in the Equity shares/ other securities of the Acquirer by IDC Members	Not Applicable
12.	Recommendation on the Open offer, as to whether the offer is fair and reasonable	Based on the review of the Public Announcement and the Detailed Public Statement issued by the Manager to the Offer on behalf of the Acquirers, IDC believe that the Open Offer is in accordance with SEBI (SAST) Regulations, 2011 and to that extent is fair and reasonable.

in this regard.

13. Summary of reasons for recommendation

15. Any other matter(s) to be None

Place: New Delhi

Date: September 05, 2023

Acquirer 2 has entered into a SPA dated April 03, 2023 with the Sellers for acquisition of 7,50,000 (Seven Lakh and Fifty Thousand) Equity Shares representing 75.00% of the Pre-Issue Paid-up Equity Share Capital of the Target Company of Face Value of INR 10.00/- (Indian Rupees Ten Only) at a price of INR 305.00/- (Indian Rupees Three Hundred and Five Only) per Equity Share of the Target Company aggregating to INR 22,87,50,000/- (Indian Rupees Twenty Two Crores Eighty Seven Lakh and Fifty Thousand only) to be paid in cash. Also, the Board of Directors of the Target Company in their meeting held on April 03, 2023, approved the issuance of 22,50,000 (Twenty Two Lakh and Fifty Thousand) Equity Shares of face value of INR 10 (Indian Rupees Ten only) each equity shares to Acquirer 1 and 7,50,000 (Seven Lakh and Fifty Thousand) Equity Shares of face value of INR 10 (Indian Rupees Ten only) each equity shares to Public Shareholders, inter alia approval from the shareholders of the Target Company was received on May 05, 2023 through postal ballot and further allotted by the Board of Directors of the Target Company in their meeting held on July 10, 2023. It has triggered the requirement to make Open Offer under Regulation 3(1)

The shareholders should independently evaluate the offer and take their own informed

decision. They are also advised to seek expert tax opinion before taking their decision

and Regulation 4 of SEBI (SAST) Regulations. The equity shares of the Company are listed and traded on the bourses of BSE and are frequently traded within the meaning of definition of 'frequently traded shares' under clause (j) of Sub-Regulation (1) of Regulation 2 of the SEBI (SAST) Regulations)

on BSE. The Offer Price of INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) is justified in terms of Regulation 8/2) of the SERI (SAST) Regulations, being the

S. No.	Particulars	Price
(a)	The highest negotiated price per share of the target company for any acquisition under the agreement attracting the obligation to make a public announcement of an open offer	For SPA - INR 305/- For Preferential Issue - INR 450/-
(b)	The volume-weighted average price paid or payable for acquisition by the Acquirers along with their persons acting in concert during 52 weeks immediately preceding the date of Public Announcement	Not Applicable
(c)	The highest price paid or payable for any acquisition by the Acquirers along with their persons acting in concerts during 26 weeks immediately preceding the date of the Public Announcement	Not Applicable
(d)	The volume-weighted average market price of shares for a period of sixty trading days immediately preceding the date of the public announcement as traded on the stock exchange where the maximum volume of trading in the shares of the target company are recorded during such period, provided such shares are frequently traded	INR 434.18/-
(e)	The Equity Shares are not frequently traded, the price determined by the Acquirer and the Manager to the Offer considering valuation parameters including book value, comparable trading multiples, and such other parameters as are customary for valuation of shares of such companies	Not Applicable, since the equity shares of the Target Company are frequently traded

In view of the parameters considered and presented in table above, in the opinion of the Acquirers and the Manager to the Offer, the Offer Price INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) per share is justified in terms of Regulation 8 of the SEBI (SAST) Regulations. 14. Details of Independent Advisors, None

highlighted "To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise and includes all the information required to be disclosed by the Company under the Takeover Code."

> The Committee of Independent Directors (Kintech Renewables Limited)

For and on behalf of

Date: 04.09.2023

Place : Kolkata

Prakash Kumar Singh

Chairperson - Committee of Independent Directors

Sri Chamundeswari Sugars Limited CIN: U15435KA1970PLC001974

art Regd. Office: No.88/5, Richmond Road, Bangalore - 560 025 Phone no: 080-2500 2500 Fax: 080 - 2500 2510 Email: complianceofficer@chamundisugars.com Web: www.chamundeswarisugars.in

NOTICE TO SHAREHOLDERS

Notice is hereby given that the FIFTIETH ANNUAL GENERAL MEETING (AGM) of the members of the Company will be held through video conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, 28" September, 2023 at 11.00 A.M IST, in compliance with all the applicable provisions of the Companies Act 2013 and the Rules made thereunder and read with general circular No. 10/2022 dated 28.12.2022 and General circular No. 11/2022 dated 28.12.2022 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice Calling the AGM, Members will attend the AGM through VC/OAVM.

in Compliance with the relevant circular the Notice of the AGM and the standalone and consolidated financial Statements for the financial year 2022-23, along with Board's report, Auditor Report and other documents required to attached thereto, have been sent to the Members of the Company Whose names appear in the Register of Members on September 01, 2023 and whose E-mail address is registered with the Company Depository participant(s). The aforesaid documents are also available on the Company website at www.chamundeswarisugars.in

Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its member's facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"), Members may cast their votes remotely, using the electronic voting systems of NSDL on the dates mentioned herein below ("remote e-voting").

Further the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at https://www.evoting.nsdl.com

The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

information and instruction including details of user id and password relating to e-voting have been sent to the members through e-mail. The same Login Credentials should be used for attending the AGM through VC/OAVM. The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their

email addresses is provided in the Notice of the AGM which is also available on the

website of the Company; www.chamundeswansugars.in, and on the website of NSDL, at https://www.evoting.nsdl.com

The remote e-voting facility will be available during the following period: Commencement of remote e-voting: 9:00 a.m. on Monday, September 25, 2023 End of remote e-voting 5:00 p.m. on Wednesday, September 27, 2023

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting modules shall be forthwith disabled by NSDL upon expiry of the aforesaid 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., Friday,

September 22, 2023 only shall be entitled to avail the facilities of remote e-voting or for the

participation at the AGM and voting through https://www.evoting.nsdl.com Manners of registering/updating E-mail addresses are as below:

- Members holding shares in Demat and physical mode, who have not registered. updated their e-mail address with the Company, are requested to register/update the same through using link https://www.integratedindia.in.
- Any person who becomes a member of the Company after dispatched of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and of NSDL website at https://www.evoting.nsdl.com
- Such Member may cast their Votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

in case members have any queries regarding e-voting, members may refer the Frequently Asked Questions and e-voting user manual available at https://www.evoting.nsdl.com. Under help section or write an e-mail to nelpdesk.evoting@nsdl.in

For any grievances or queries relating to voting by electronic means, shareholders are requested to contact M/s Integrated Registry Management Services Private Limited at the email id giri@integratedindia.in

By order of the Board For Sri Chamundeswari Sugars Limited Priya Arwat

Company Secretary

MARSONS LIMITED

CIN: L31102WB1976PLC030676 Registered Office: Marsons House, Budge Budge Trunk Road, Vill. Chakmir,

Place : Bangalore

Date : 05" September, 2023

Maheshtala, Kolkata- 700 142, West Bengal, Contact No. 9007004231 Email: sultana@marsonsonline.com, Website: www.marsonsonline.com

NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING

NOTICE IS HEREBY GIVEN that the 46th Annual General Meeting ("AGM") of the members of Marsons Limited ("Company") will be held on Wednesday, 27th September, 2023 at 2.00 P.M. through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") to transact business as set out in the Notice dated

The place of meeting shall deemed to be the Registered Office of the Company.

In view of continuing Covid-19 pandemic and pursuant to the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 03/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 11/2022 dated December 28, 2022and in compliance with applicable provisions of the Companies Act, 2013 (the "act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 of the Companies (Management and administration) Rules, 2014 ("the Rules"), as amended from time to time, read with the MCA Circulars, SEBI circular and pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("the Listing Regulations") the Annual General Meeting of the Company is scheduled on Wednesday, 27th September, 2023 at 2.00 P.M. ,through VC/OAVM which does not require physical presence of members at the common venue.

As per the aforesaid circulars the electronic copies of Notice of AGM has been sent by e-mail to those eligible members whose e-mail address are registered with Depositories/ Depository Participant(s)/Company's Registrar and Share Transfer Agent /the Company. The members whose email addresses are not registered can download the said Notice from Company's Website www.marsonsonline.com.

The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive) for the purpose of the AGM of the Members will have an opportunity to cast their votes remotely or during the

AGM on the business set forth in the Notice of AGM through electronic voting systems. The manner of remote e-voting or e-voting during the AGM for members has been provided in the Notice convening AGM. Instructions for attending AGM through VC/OAVM are also provided in the said notice. The Cut-off date/record date for purpose of determining eligibility of Members

to cast vote electronically and attend the AGM through VC/ OAVM of the Company is Wednesday, 20th September, 2023. The remote e-voting period begins from 9.00 A.M. on Sunday, 24th September,

2023 and ends on Tuesday, 26th September, 2023 at 5.00 P.M for the shareholders of the Company. The remote e-voting module shall be disabled by CDSL 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.

During this period shareholders of the Company holding shares either in physical form or in dematerialized form as on cut-off/record date of Wednesday, 20th September, 2023 may cast their vote electronically. E-voting shall be made available at the AGM and the members who have not casted their votes by remote e-voting can exercise their voting rights at the AGM. Members who have casted their votes by remote e-voting can participate in the AGM but shall not entitled to cast votes at the AGM.

Any person, who acquires shares of the Company and become member of the Company after sending the Notice of AGM and holding shares as on the cutoff date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

In line with the Ministry of Corporate Affairs General Circular No. 17/2020 dated 13th April, 2020, the Notice calling AGM has been uploaded on the website of the Company at www.marsonsonline.com . The Notice can also be accessed from the websites of the Stock Exchange i.e., BSE Limited at www.bseindia.com . The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system

during the AGM) i.e. www.evotingindia.com. If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.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 Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

Mr. Arun Kumar Jaiswal, Practicing Company Secretary of M/s Jaiswal A & Co., Company Secretaries, Kolkata has been appointed as the scrutinizer to scrutinize the e-voting and voting by ballot process in a fair and transparent

For any grievance in the matter of e-voting, the undersigned may be contacted

by e-mail at sultana@marsonsonline.com or over phone at (033) 4061 6212. By Order of the Board of Directors

> DIN: 00566931 Ahmedabad

Binay Kumar Agarwal

Director

cs.spl@shriramproperties.com

or a copy of the Consolidated Demat account statement (for Demat holding).

By the Order of the Board of Directors of

NEERAJ PAPER MARKETING LIMITED (CIN: L74899DL1995PLC066194)

Regd. Office: 218 - 222, Aggarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44, Pitampura, New Delhi - 110034

Website: www.neerajpaper.com; Tel.: +91 11 47527700, Fax - +91 11 47527777

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

NOTICE is hereby given that the 28"Annual General meeting of Shareholders of the Company will be held on Friday, 29" September 2023 at 11.30 A.M. through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, further extension with General Circular No. 02/2022, dated 05th May, 2022 and General Circular No.11/2022 dated 28th December, 2022, and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, and Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated 5th January, 2023, companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 28th AGM is also available on the Company's website https://www.neerajpaper.com/notices, on the website of Stock Exchange www.bseindia.com and on the website of www.evolingindia.com. The dispatch of Notice of AGM through emails has been completed on 04th September, 2023. The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e-voting Services provided by Central Depository Services Limited (CDSL). E-Voting facility will be available at the link www.evotingindia.com. The e - voting period commences on 26th September 2023 at 10:00 A.M. and ends on 28th September 2023 at 5:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e - voting shall be Friday, 22th September 2023. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the Company.

Person who acquire shares and become member of the company after the dispatch of notice and who are eligible shareholders as on out-off date i.e. Friday, 22th September 2023 may contact Mr. Puneet Mittal on (011-29961281) or beetalria@gmail.com to

Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. of 28th September, 2023. A member may participate in the general meeting even after exercising her/his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at the AGM. 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 only shall entitled to avail the facility of remote e - voting.

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM. In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial &

Computer Services Pvt. Ltd. at beetalrta@gmail.com Telephone Nos. 011 29961281 or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or refer to frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com. Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration)

Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023(Both days inclusive) for 28th Annual General meeting of By Order of the Board

FOR NEERAJ PAPER MARKETING LIMITED

Date: 04.09.2023 Place: Delhi

Deepa Kumari Company Secretary

DSJ Keep Learning Limited (Formerly Known as DSJ Communications Limited) CIN: L80100MH1989PLC054329

Regd. Off.: 419-A, Arun Chambers, 4th Floor, Next to AC Market, Tardeo, Mumbai - 400034 Tel: 022 40023127, E-mail: compliance@dsjkeeplearning.com

Website: dsjkeeplearning.com NOTICE OF 33rd (THIRTY-THIRD ANNUAL GENERAL MEETING) E-VOTING INFORMATION AND NOTICE OF BOOK CLOSURE Notice is hereby given that the 33rd (Thirty-Third) Annual General Meeting ("AGM") of the Members of DSJ Keep Learning Limited ("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) to transact the businesses as set out in the Notice convening the 33rd AGM ("the Notice"). The same is available on the website of the company viz. dsjkeeplearning.com and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

and has also been forwarded to the Stock Exchanges where Equity shares of the company are listed, enabling them to disseminate the same on their respective websites viz. www.nseindia.com and www.bseindia.com. The Ministry of Corporate Affairs ("MCA") pursuant to the General Circular numbers 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 2/2022 dated 05th May, 2022 and 10/2022 dated 28th December, 2022 and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated $12^{
m th}$ May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated $15^{
m th}$ January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated $13^{
m th}$ May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars") and the provisions of Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at

attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act. In accordance with the said circulars, the Notice of 33rd AGM along with the Annual Report including the Audited Financial Statements for the financial year ended 31st March 2023 has been sent electronically to those members whose e-mail address(es) are registered with the Company/Depositary Participant(s)/Registrar and Share Transfer Agent ("RTA") as on Tuesday, 29th August, 2023

a common venue. In compliance with the aforesaid Circulars, Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company will be held through VC/OAVM. Members

Pursuant to provisions of Section 91 of the Act and Regulation 42 of Listing Regulations, the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of AGM held through VC / OAVM.

Pursuant to the 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), and the Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using e-voting system on the date of the AGM will be provided by CDSL. All the members are hereby informed that: -

1. The business as set forth in the Notice of 33rd AGM shall be transacted through electronic means.

- 2. The cut-off date for determining the eligibility to vote through electronic means shall be Friday, 22nd September 2023 Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM.
- E-voting portal will remain open from Tuesday 26th September, 2023 at 09:00 A.M. and ends on Thursday 28th September, 2023 at 5:00 P.M. The e-voting module shall be disabled by CDSL thereafter and voting shall not be allowed beyond said time.
- 4. Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cutoff date i.e., Friday, 22nd September 2023, may obtain login ID and password by sending a request on helpdesk.evoting@cdslindia
- The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and

for those members who have registered their e-mail addresses is provided in detail in Notice of AGM. The Company has appointed Mr. Anshul Bhatt, Practicing Company Secretary (Membership No.23502) as the Scrutinizer to scrutinize the

remote e-voting and e-voting process in a fair and transparent manner The result of the remote e-voting and vote cast at the AGM shall be declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website viz., dsjkeeplearning.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.

nseindia.com and on the Website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

By order of the Board of Directors For DSJ Keep Learning Limited

(Formerly known as DSJ Communications Limited)

Place: Mumbai

Date: 04th September 2023

Jaiprakash Gangwani **Company Secretary & Compliance Officer**

Antony Waste Handling Cell Limited ANTONY WASTE Corporate Identity Number: L90001MH2001PLC130485

Registered Office - 1403, 14th Floor, Dev Corpora Building, Opp. Cadbury Company,

Eastern Express Highway, Thane (West) - 400601, Maharashtra, India

Phone: 022 4213 0300 | Email: investor.relations@antonywaste.in | Website: www.antony-waste.com

NOTICE OF TWENTY-SECOND ANNUAL GENERAL MEETING AND VOTING INFORMATION

NOTICE is hereby given that the Twenty-Second Annual General Meeting ("the AGM") of the Company will be held on Wednesday, September 27, 2023, at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility, to transact the businesses, as set out in the Notice of the AGM dated August 25, 2023 ("AGM Notice"), in compliance with General Circular Nos. 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 05, 2022 and December 28, 2022 respectively, and all other relevant circulars issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 respectively, issued by the Securities and Exchange Board of India (hereinafter referred to as "the said Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). Dispatch of Annual Report and Dissemination on the Website

The Company has electronically sent the AGM Notice and Annual Report for the financial year 2022-23 on Monday, September 04, 2023 to all the members who have registered their e-mail addresses with Company/Registrar and Share Transfer agent/Depository Participants. The AGM Notice and Annual Report for the financial year 2022-23 is also available on the Company's website www.antonywaste.com, websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Link Intime India Private Limited ("Link Intime") i.e. https://instavote.linkintime.co.in.

Remote E-Voting and E-Voting at the AGM

Date: September 04, 2023

financialexp.epan.in

Place: Thane

Pursuant to the provisions of 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, and the said Circulars, the Company is providing facility of e-voting to its members holding shares, as on the cutoff date, being Wednesday, September 20, 2023, to exercise their right to vote through electronic means from a place other than the venue of the Meeting (the "Remote e-voting"), and e-voting at the AGM, through an e-voting platform of Link Intime - Instavote. Instructions for remote e-voting and evoting during the AGM on any or all of the businesses, is detailed in the AGM Notice.

Only those members whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting or e-voting at the AGM. The details of Remote e-voting are given herein below:

Commencement of Remote e-voting From: Sunday, September 24, 2023, at 9.00 a.m. (IST)

To: Tuesday, September 26, 2023, at 5.00 p.m. (IST) End of Remote e-voting

During this period, Members will have an opportunity to cast their votes electronically. The remote e-

voting module shall be disabled by Link Intime thereafter. Members attending the AGM who have not cast their vote through remote e-voting shall be eligible to vote at the AGM.

Further, those Members who have cast their vote by remote e-voting prior to the date of the Meeting may

The detailed instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members who have not registered their e-mail address can cast their vote through e-

also attend the meeting and participate in the meeting but shall not be entitled to cast their vote again.

voting including remote e-voting, are provided in the AGM Notice.

For queries/Help on remote e-voting and/or attending the AGM through VC/OAVM mode If a person has become the Member of the Company after the electronic dispatch of AGM notice but on

or before the cut-off date he/she may send as e-mail request to enotices@linkintime.co.in for obtaining User ID and Password by proving a request letter mentioning name, DP-ID Client-ID (16 digit DP-ID +

Client ID or 16 beneficiary ID) and the PAN card In case of any queries / grievances connected with remote e-Voting, please refer the Frequently Asked

Questions ("FAQs") and Instavote e-Voting Manual available at https://instavote.linkintime.co.in. under Help section or write an e-mail to enotices@linkintime.co.in or Call on 022 - 4918 6000. The Members who require technical assistance before / during the Meeting to access and participate in the AGM may write an email to instameet@linkintime.co.in or Call on 022-49186175.

> For and on behalf of Antony Waste Handling Cell Limited Sd/-

Harshada Rane Company Secretary and Compliance Officer ACS: 34268

SHRIRAM PROPERTIES LIMITED

CIN: L72200TN2000PLC044560

Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9 - Bazullah Road, T.Nagar, Chennai – 600017; Corporate Office: Shriram House, No.31, T. Chowdaiah Road, 2 nd Main, Sadashiva Nagar, Bengaluru -560080; Website: https://www.shriramproperties.com/ Phone: +91 080 4022 9999, Email: cs.spl@shriramproperties.com.

NOTICE OF 23RD ANNUAL GENERAL MEETING ("AGM")

NOTICE is hereby given that: The 23rd (Twenty-Third) AGM of the equity shareholders ("Members") of Shriram Properties Limited ("Company")

will be held on Saturday, September 30, 2023at 11.00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM. This will be the Second AGM of the Company after the Initial Public Offer. In compliance with the General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its 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 Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CF-D/PoD-2/P/CIR/2023/4 dated January 05, 2023 (herein after collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of shareholders at a common venue. Accordingly, the AGMof the Company is being held through VC to transact the business as set out in the Notice and Explanatory Statement of the 23rd (Twenty-Third) ("Notice") dated August 14, 2023.

2. In compliance with the Circulars, the electronic copies of the Notice and the Annual Report for the financial year 2022-23, will be despatched only through e-mail (electronic mode) by National Securities Depository Limited to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The Annual Report for the financial year 2022-23 of the Company, inter alia, containing the Notice setting out the ordinary business and special business proposed to be transacted at the meeting and the Explanatory Statement of the AGM will be made available on the website of the Company at https://www.shriramproperties.com/company-announcements and on the websites of the stock exchange(s) viz. www.bseindia.com and www.nseindia.com and the website of National Securities Depository Limited ("NSDL") i.e. https://www.evoting.nsdl.com/. The Members are requested to refer to the AGM Notice, for instructions for attending the AGM through VC / OAVM.

- 3. Members holding physical/demat forms who have not registered their e-mail address can get the same registered with the Company/Depository respectively/obtain Notice of the AGM, Annual Report and or login details for joining the 23rd AGM through VC/ OAVM facility including e-Voting by sending a scanned copy of the following documents to Registrar and Transfer agents KFIN Technologies Ltd by e-mail: einwards.ris@kfintech.com with a copy to the Company cs.spl@shriramproperties.com
 - A. A signed letter mentioning the full name, folio number and complete address (in case of physical shares) or a copy of the Consolidated Demat account statement (for Demat holding).
 - B. Scanned copy of the Share Certificate both side (physical shares).
 - C. Self-attested copy of the PAN card or masked Aadhar Card.

Members holding shares in Demat are requested to register or update their e-mail id with their Depositories. Individual Shareholders holding securities in DEMAT mode may contact their respective helpdesk for any technical issues related to login through their Depository i.e. NSDL or CDSL

Date: 04/09/2023 Place: Bengaluru

Recommendation on the Open

15. Any other matter(s) to be None

highlighted

Place: New Delhi

Date: September 05, 2023

By the Order of the Board of Directors of For Shriram Properties Limited

D. Srinivasan, Company Secretary and Compliance Officer, F5550.

KINTECH RENEWABLES LIMITED

Registered Office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad, Gujarat 380015, India Ph. No.: +079-26303064 / 26303074; Fax: +079-26303052

E-mail ID: cs@kintechrenewables.com, cskintechrenewables@gmail.com Website: www.kintechrenewables.com CIN: L46102GJ1985PLC013254

Recommendations of the Committee of Independent Directors ("IDC") for the Open Offer to the Shareholders of Kintech Renewable Limited (hereinafter referred to as 'the Company'/ 'Target Company') by Mr. Dhruv Gupta and Mrs. Meenakshi Gupta (hereinafter referred to as 'Acquirers') under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI (SAST) Regulations, 2011').

1.	Date	September 02, 2023
2	Name of the Company	Kintech Renewables Limited
3.	Details of the Offer pertaining to the Company	Open Offer for acquisition of upto 10,00,000 (Ten Lakh) Equity Shares representing 25.00% of the Expanded Share Capital of the Target Company at an Offer Price of INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) per fully paid-up equity share payable in cash
4.	Name of the Acquirers	Mr. Dhruv Gupta ('Acquirer 1') Mrs. Meenakshi Gupta ('Acquirer 2')
5.	Name of the PAC	NA NA
6.	Name of the Manager to the Offer	Corporate Professionals Capital Private Limited
7.	Members of the Committee of Independent Directors	Mr. Prakash Kumar Singh- Chairperson Mr. Arihant Chopra- Member
8.	IDC Member's relationship with the Company	The IDC members are Independent Directors of the Company.
9.	Trading in the Equity shares/ other securities of the Company by IDC Members	None of the IDC members hold any shares of the Company and neither have they traded in any equity shares / other securities of the Company during a period of 12 months prior to the date of Public Announcement and since then till date.
10.	IDC Member's relationship with the Acquirer	The IDC members do not have any relationship with the Acquirers.
11.	Trading in the Equity shares/ other securities of the Acquirer by IDC Members	Not Applicable

offer, as to whether the offer is issued by the Manager to the Offer on behalf of the Acquirers, IDC believe that the Open Offer is in accordance with SEBI (SAST) Regulations, 2011 and to that extent fair and reasonable is fair and reasonable. The shareholders should independently evaluate the offer and take their own informed decision. They are also advised to seek expert tax opinion before taking their decision 13. Summary of reasons for Acquirer 2 has entered into a SPA dated April 03, 2023 with the Sellers for acquisition recommendation of 7,50,000 (Seven Lakh and Fifty Thousand) Equity Shares representing 75.00% of the Pre-Issue Paid-up Equity Share Capital of the Target Company of Face Value of INR 10.00/- (Indian Rupees Ten Only) at a price of INR 305.00/- (Indian Rupees Three Hundred and Five Only) per Equity Share of the Target Company aggregating to INR 22,87,50,000/- (Indian Rupees Twenty Two Crores Eighty Seven Lakh and Fifty Thousand only) to be paid in cash. Also, the Board of Directors of the Target Company in their meeting held on April 03, 2023, approved the issuance of 22,50,000 (Twenty

Two Lakh and Fifty Thousand) Equity Shares of face value of INR 10 (Indian Rupees Ten only) each equity shares to Acquirer 1 and 7,50,000 (Seven Lakh and Fifty Thousand) Equity Shares of face value of INR 10 (Indian Rupees Ten only) each equity shares to Public Shareholders, inter alia approval from the shareholders of the Target Company was received on May 05, 2023 through postal ballot and further allotted by the Board of Directors of the Target Company in their meeting held on July 2023. It has triggered the requirement to make Open Offer under Regulation 3(1) and Regulation 4 of SEBI (SAST) Regulations. The equity shares of the Company are listed and traded on the bourses of BSE and

Based on the review of the Public Announcement and the Detailed Public Statement

are frequently traded within the meaning of definition of 'frequently traded shares' under clause (j) of Sub-Regulation (1) of Regulation 2 of the SEBI (SAST) Regulations)

The Offer Price of INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) is justified, in terms of Regulation 8(2) of the SEBI (SAST) Regulations, being the

S. No.	Particulars	Price
(a)	The highest negotiated price per share of the target company for any acquisition under the agreement attracting the obligation to make a public announcement of an open offer	For SPA - INR 305/- For Preferential Issue - INR 450/-
(b)	The volume-weighted average price paid or payable for acquisition by the Acquirers along with their persons acting in concert during 52 weeks immediately preceding the date of Public Announcement	Not Applicable
(c)	The highest price paid or payable for any acquisition by the Acquirers along with their persons acting in concerts during 26 weeks immediately preceding the date of the Public Announcement	Not Applicable
(d)	The volume-weighted average market price of shares for a period of sixty trading days immediately preceding the date of the public announcement as traded on the stock exchange where the maximum volume of trading in the shares of the target company are recorded during such period, provided such shares are frequently traded	INR 434.18/-
(e)	The Equity Shares are not frequently traded, the price determined by the Acquirer and the Manager to the Offer considering valuation parameters including book value, comparable trading multiples, and such other parameters as are customary for valuation of shares of such companies	Not Applicable, since the equity shares of the Target Company are frequently traded

In view of the parameters considered and presented in table above, in the opinion of the Acquirers and the Manager to the Offer, the Offer Price INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) per share is justified in terms of Regulation 8 of the SEBI (SAST) Regulations. 14. Details of Independent Advisors,

and includes all the information required to be disclosed by the Company under the Takeover Code." For and on behalf of The Committee of Independent Directors

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this

statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise,

(Kintech Renewables Limited)

Prakash Kumar Singh Chairperson - Committee of Independent Directors



Sri Chamundeswari Sugars Limited CIN: U15435KA1970PLC001974

hamundeswart Regd. Office: No.88/5, Richmond Road, Bangalore - 560 025 Phone no: 080-2500 2500 Fax: 080 - 2500 2510

Email: complianceofficer@chamundisugars.com Web: www.chamundeswarisugars.in

NOTICE TO SHAREHOLDERS

Notice is hereby given that the FIFTIETH ANNUAL GENERAL MEETING (AGM) of the members of the Company will be held through video conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, 28" September, 2023 at 11.00 A.M IST, in compliance with all the applicable provisions of the Companies Act 2013 and the Rules made thereunder and read with general circular No. 10/2022 dated 28.12.2022 and General circular No. 11/2022 dated 28.12.2022 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice Calling the AGM, Members will attend the AGM through VC/OAVM.

In Compliance with the relevant circular the Notice of the AGM and the standalone and consolidated financial Statements for the financial year 2022-23, along with Board's report, Auditor Report and other documents required to attached thereto, have been sent to the Members of the Company Whose names appear in the Register of Members on September 01, 2023 and whose E-mail address is registered with the Company Depository participant(s). The aforesaid documents are also available on the Company website at www.chamundeswarisugars.in Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its member's facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"), Members may cast their votes remotely, using the electronic voting systems of NSDL on the dates mentioned herein below ("remote e-voting").

Further the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at https://www.evoting.nsdl.com

The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility. Information and instruction including details of user id and password relating to e-voting

have been sent to the members through e-mail. The same Login Credentials should be used for attending the AGM through VC/OAVM. The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their

email addresses is provided in the Notice of the AGM which is also available on the

website of the Company; www.chamundeswarisugars.in, and on the website of NSDL, at

https://www.evoting.nsdl.com The remote e-voting facility will be available during the following period:

Commencement of remote e-voting: 9:00 a.m. on Monday, September 25, 2023 5:00 p.m. on Wednesday, September 27, 2023 nd of remote e-voting

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting modules shall be forthwith disabled by NSDL upon expiry of the aforesaid

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., Friday, September 22, 2023 only shall be entitled to avail the facilities of remote e-voting or for the participation at the AGM and voting through https://www.evoting.nsdl.com

Manners of registering/updating E-mail addresses are as below

- · Members holding shares in Demat and physical mode, who have not registered updated their e-mail address with the Company, are requested to register/update the same through using link https://www.integratedindia.in/ emailupdation.aspx
- Any person who becomes a member of the Company after dispatched of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and of NSDL website at https://www.evoting.nsdl.com
- · Such Member may cast their Votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGN

The Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

case members have any queries regarding e-voting, members may refer the requently Asked Questions and e-voting user manual available at https://www.evoting.nsdl.com. Under help section or write an e-mail to nelpdesk.evoting@nsdl.in

For any grievances or queries relating to voting by electronic means, shareholders are requested to contact M/s Integrated Registry Management Services Private Limited at the email id giri@integratedindia.in

> By order of the Board For Sri Chamundeswari Sugars Limited

Place : Bangalore Priya Arwat Company Secretary Date : 05" September, 2023

MARSONS LIMITED

CIN: L31102WB1976PLC030676 Registered Office: Marsons House, Budge Budge Trunk Road, Vill. Chakmir,

Maheshtala, Kolkata- 700 142, West Bengal, Contact No. 9007004231 Email: sultana@marsonsonline.com, Website: www.marsonsonline.com NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING

NOTICE IS HEREBY GIVEN that the 46th Annual General Meeting ("AGM")

of the members of Marsons Limited ("Company") will be held on Wednesday, 27th September, 2023 at 2.00 P.M. through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") to transact business as set out in the Notice dated The place of meeting shall deemed to be the Registered Office of the Company.

In view of continuing Covid-19 pandemic and pursuant to the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 03/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 11/2022 dated December 28, 2022 and in compliance with applicable provisions of the Companies Act, 2013 (the "act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 of the Companies (Management and administration) Rules 2014 "the Rules"), as amended from time to time, read with the MCA Circulars, SEBI circular and pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("the Listing Regulations") the Annual General Meeting of the Company is scheduled on Wednesday, 27th September, 2023 at 2.00 P.M., through VC/OAVM which does not require physical presence of members at the common venue.

As per the aforesaid circulars the electronic copies of Notice of AGM has been sent by e-mail to those eligible members whose e-mail address are registered with Depositories/ Depository Participant(s)/Company's Registrar and Share Transfer Agent /the Company. The members whose email addresses are not registered can download the said Notice from Company's Website www.marsonsonline.com. The Register of Members and the Share Transfer Books of the Company

will remain closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive) for the purpose of the AGM of the Company. Members will have an opportunity to cast their votes remotely or during the AGM on the business set forth in the Notice of AGM through electronic voting

systems. The manner of remote e-voting or e-voting during the AGM for members has been provided in the Notice convening AGM. Instructions for attending AGM through VC/OAVM are also provided in the said notice. The Cut-off date/record date for purpose of determining eligibility of Members to cast vote electronically and attend the AGM through VC/ OAVM of the

Company is Wednesday, 20th September, 2023.

The remote e-voting period begins from 9.00 A.M. on Sunday, 24th September, 2023 and ends on Tuesday, 26th September, 2023 at 5.00 P.M for the shareholders of the Company. The remote e-voting module shall be disabled by CDSL 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

During this period shareholders of the Company holding shares either in physical form or in dematerialized form as on cut-off/record date of Wednesday, 20th September, 2023 may cast their vote electronically. E-voting shall be made available at the AGM and the members who have not casted their votes by remote e-voting can exercise their voting rights at the AGM. Members who have casted their votes by remote e-voting can participate in the AGM but shall not entitled to cast votes at the AGM.

Any person, who acquires shares of the Company and become member of the Company after sending the Notice of AGM and holding shares as on the cutoff date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

In line with the Ministry of Corporate Affairs General Circular No. 17/2020 dated 13th April, 2020, the Notice calling AGM has been uploaded on the

website of the Company at www.marsonsonline.com . The Notice can also be accessed from the websites of the Stock Exchange i.e., BSE Limited at www.bseindia.com . The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. If you have any queries or issues regarding e-Voting from the CDSL e-Voting

System, you can write an email to helpdesk.evoting@cdslindia.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 Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33. Mr. Arun Kumar Jaiswal, Practicing Company Secretary of M/s Jaiswal A & Co., Company Secretaries, Kolkata has been appointed as the scrutinizer to

scrutinize the e-voting and voting by ballot process in a fair and transparent For any grievance in the matter of e-voting, the undersigned may be contacted

by e-mail at sultana@marsonsonline.com or over phone at (033) 4061 6212.

By Order of the Board of Directors

Binay Kumar Agarwal Director

New Delhi

Place : Kolkata

Date: 04.09.2023

DIN: 00566931

NEERAJ PAPER MARKETING LIMITED (CIN: L74899DL1995PLC066194)

Regd. Office: 218 - 222, Aggarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44, Pitampura, New Delhi - 110034

Website: www.neerajpaper.com; Tel.: +91 11 47527700, Fax - +91 11 47527777

NOTICE OF ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING INFORMATION NOTICE is hereby given that the 28*Annual General meeting of Shareholders of the Company will be held on Friday, 29* September 2023 at 11.30 A.M. through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 2020 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, further extension with General Circular No. 02/2022, dated 05th May, 2022 and General Circular No.11/2022 dated 28th December 2022, and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, and Circular No. SEBI/HO/CFD/PoD-2/P. CIR/2023/4 dated 5th January, 2023, companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 28th AGM is also available on the Company's website https://www.neerajpaper.com/notices, on the website of Stock Exchange www.bseindia.com and on the website of www.evotingindia.com. The dispatch of Notice of AGM through emails has been completed on 04th September, 2023. The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e- voting Services provided by Central Depository Services Limited (CDSL). E- Voting facility will be available at the link www.evotingindia.com. The e - voting period commences on 26th September 2023 at 10:00 A.M. and ends on 28th September 2023 at 5:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The

Person who acquire shares and become member of the company after the dispatch of notice and who are eligible shareholders as on cut-off date i.e. Friday, 22rd September 2023 may contact Mr. Puneet Mittal on (011-29961281) or beetairta@gmail.com to

Cut-off date for the purpose of e - voting shall be Friday, 22rd September 2023. For electronic voting instructions, Shareholders

may go through the instructions in the Notice of AGM of the Company.

Date: 04.09.2023

Place: Delhi

Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. of 28th September, 2023. A member may participate in the general meeting even after exercising her/his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at the AGM 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 only shall entitled to avail the facility of remote e - voting.

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM.

In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. at beetalrta@gmail.com Telephone Nos. 011 29961281 or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or refer to frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com.

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023(Both days inclusive) for 28th Annual General meeting of Company.

> By Order of the Board FOR NEERAJ PAPER MARKETING LIMITED Deepa Kumari Company Secretary

DSJ Keep Learning Limited (Formerly Known as DSJ Communications Limited)

CIN: L80100MH1989PLC054329 Regd. Off.: 419-A, Arun Chambers, 4th Floor, Next to AC Market, Tardeo, Mumbai - 400034 Tel: 022 40023127, E-mail: compliance@dsjkeeplearning.com Website: dsjkeeplearning.com

NOTICE OF 33rd (THIRTY-THIRD ANNUAL GENERAL MEETING) E-VOTING INFORMATION AND NOTICE OF BOOK CLOSURE

Notice is hereby given that the 33rd (Thirty-Third) Annual General Meeting ("AGM") of the Members of DSJ Keep Learning Limited ("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) to transact the businesses as set out in the Notice convening the 33rd AGM ("the Notice"). The same is available on the website of the company viz. dsjkeeplearning.com and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and has also been forwarded to the Stock Exchanges where Equity shares of the company are listed, enabling them to disseminate the same on their respective websites viz. www.nseindia.com and www.bseindia.com.

The Ministry of Corporate Affairs ("MCA") pursuant to the General Circular numbers 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 2/2022 dated 05th May, 2022 and 10/2022 dated 28th December, 2022 and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated L2th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars") and the provisions of Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. In compliance with the aforesaid Circulars, Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company will be held through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

In accordance with the said circulars, the Notice of 33rd AGM along with the Annual Report including the Audited Financial Statements for the financial year ended 31st March 2023 has been sent electronically to those members whose e-mail address(es) are registered with the Company/Depositary Participant(s)/Registrar and Share Transfer Agent ("RTA") as on Tuesday, 29th August, 2023 Pursuant to provisions of Section 91 of the Act and Regulation 42 of Listing Regulations, the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of AGM held through VC / OAVM.

Pursuant to the 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), and the Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using e-voting system on the date of the AGM will be provided by CDSL.

All the members are hereby informed that: -1. The business as set forth in the Notice of 33rd AGM shall be transacted through electronic means.

- 2. The cut-off date for determining the eligibility to vote through electronic means shall be Friday, 22nd September 2023 Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM.
- E-voting portal will remain open from Tuesday 26th September, 2023 at 09:00 A.M. and ends on Thursday 28th September, 2023 at 5:00 P.M. The e-voting module shall be disabled by CDSL thereafter and voting shall not be allowed beyond said time. 4. Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-
- off date i.e., Friday, 22nd September 2023, may obtain login ID and password by sending a request on helpdesk.evoting@cdslindia
- The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast
- The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM. The Company has appointed Mr. Anshul Bhatt, Practicing Company Secretary (Membership No.23502) as the Scrutinizer to scrutinize the

remote e-voting and e-voting process in a fair and transparent manner The result of the remote e-voting and vote cast at the AGM shall be declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website viz., dsjkeeplearning.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www nseindia.com and on the Website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. By order of the Board of Directors For DSJ Keep Learning Limited

(Formerly known as DSJ Communications Limited)

Place: Mumbai Date: 04th September 2023

Jaiprakash Gangwani **Company Secretary & Compliance Officer**

Antony Waste Handling Cell Limited ANTONY WASTE Corporate Identity Number: L90001MH2001PLC130485

Registered Office - 1403, 14th Floor, Dev Corpora Building, Opp. Cadbury Company,

Eastern Express Highway, Thane (West) - 400601, Maharashtra, India

Phone: 022 4213 0300 | Email: investor.relations@antonywaste.in | Website: www.antony-waste.com

NOTICE OF TWENTY-SECOND ANNUAL GENERAL MEETING AND VOTING INFORMATION NOTICE is hereby given that the Twenty-Second Annual General Meeting ("the AGM") of the Company will be

held on Wednesday, September 27, 2023, at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility, to transact the businesses, as set out in the Notice of the AGM dated August 25, 2023 ("AGM Notice"), in compliance with General Circular Nos. 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 05, 2022 and December 28, 2022 respectively, and all other relevant circulars issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 respectively, issued by the Securities and Exchange Board of India (hereinafter referred to as "the said Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dispatch of Annual Report and Dissemination on the Website

The Company has electronically sent the AGM Notice and Annual Report for the financial year 2022-23 on Monday, September 04, 2023 to all the members who have registered their e-mail addresses with Company/Registrar and Share Transfer agent/Depository Participants. The AGM Notice and Annual Report for the financial year 2022-23 is also available on the Company's website www.antonywaste.com, websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Link Intime India Private Limited ("Link Intime") i.e. https://instavote.linkintime.co.in.

Remote E-Voting and E-Voting at the AGM

Pursuant to the provisions of 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, and the said Circulars, the Company is providing facility of e-voting to its members holding shares, as on the cutoff date, being Wednesday, September 20, 2023, to exercise their right to vote through electronic means from a place other than the venue of the Meeting (the "Remote e-voting"), and e-voting at the AGM, through an e-voting platform of Link Intime - Instavote. Instructions for remote e-voting and evoting during the AGM on any or all of the businesses, is detailed in the AGM Notice.

Only those members whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting or e-voting at the AGM. The details of Remote e-voting are given herein below:

The details of Normale & Young are given never below.		
Commencement of Remote e-voting	From: Sunday, September 24, 2023, at 9.00 a.m. (IST)	
End of Remote e-voting	To: Tuesday, September 26, 2023, at 5.00 p.m. (IST)	

During this period, Members will have an opportunity to cast their votes electronically. The remote evoting module shall be disabled by Link Intime thereafter. Members attending the AGM who have not cast their vote through remote e-voting shall be eligible to vote at the AGM. Further, those Members who have cast their vote by remote e-voting prior to the date of the Meeting may

also attend the meeting and participate in the meeting but shall not be entitled to cast their vote again. The detailed instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members who have not registered their e-mail address can cast their vote through e-

voting including remote e-voting, are provided in the AGM Notice.

For queries/Help on remote e-voting and/or attending the AGM through VC/OAVM mode

If a person has become the Member of the Company after the electronic dispatch of AGM notice but on or before the cut-off date he/she may send as e-mail request to enotices@linkintime.co.in for obtaining User ID and Password by proving a request letter mentioning name, DP-ID Client-ID (16 digit DP-ID + Client ID or 16 beneficiary ID) and the PAN card

In case of any queries / grievances connected with remote e-Voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting Manual available at https://instavote.linkintime.co.in, under Help section or write an e-mail to enotices@linkintime.co.in or Call on 022 - 4918 6000. The Members who require technical assistance before / during the Meeting to access and participate in the AGM may write an email to instameet@linkintime.co.in or Call on 022-49186175.

For and on behalf of Antony Waste Handling Cell Limited Harshada Rane Company Secretary and Compliance Officer

ACS: 34268

SHRIRAM PROPERTIES LIMITED

CIN: L72200TN2000PLC044560

Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9 - Bazullah Road, T.Nagar, Chennai – 600017; Corporate Office: Shriram House, No.31, T. Chowdaiah Road, 2 nd Main, Sadashiva Nagar, Bengaluru -560080; Website: https://www.shriramproperties.com/ Phone: +91 080 4022 9999, Email: cs.spl@shriramproperties.com.

NOTICE OF 23RD ANNUAL GENERAL MEETING ("AGM")

NOTICE is hereby given that:

Date: 04/09/2023

Place: Bengaluru

Date

- The 23rd (Twenty-Third) AGM of the equity shareholders ("Members") of Shriram Properties Limited ("Company") will be held on Saturday, September 30, 2023at 11.00 A.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM. This will be the Second AGM of the Company after the Initial Public Offer. In compliance with the General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14 2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its 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 Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CF-D/PoD-2/P/CIR/2023/4 dated January 05, 2023 (herein after collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of shareholders at a common venue. Accordingly, the AGMof the Company is being held through VC to transact the business as set out in the Notice and Explanatory Statement of the 23rd (Twenty-Third) ("Notice") dated August 14, 2023.
- In compliance with the Circulars, the electronic copies of the Notice and the Annual Report for the financial year 2022-23, will be despatched only through e-mail (electronic mode) by National Securities Depository Limited to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The Annual Report for the financial year 2022-23 of the Company, inter alia, containing the Notice setting out the ordinary business and special business proposed to be transacted at the meeting and the Explanatory Statement of the AGM will be made available on the website of the Company at https://www.shriramproperties.com/company-announcements and on the websites of the stock exchange(s) viz. www.bseindia.com and www.nseindia.com and the website of National Securities Depository Limited ("NSDL") i.e. https://www.evoting.nsdl.com/. The Members are requested to refer to the AGM Notice, for instructions for attending the AGM through VC / OAVM.
- 3. Members holding physical/demat forms who have not registered their e-mail address can get the same registered with the Company/Depository respectively/obtain Notice of the AGM, Annual Report and or login details for joining the 23rd AGM through VC/ OAVM facility including e-Voting by sending a scanned copy of the following documents to Registrar and Transfer agents KFIN Technologies Ltd by e-mail: einwards.ris@kfintech.com with a copy to the Company cs.spl@shriramproperties.com
 - A. A signed letter mentioning the full name, folio number and complete address (in case of physical shares)
 - or a copy of the Consolidated Demat account statement (for Demat holding).
 - B. Scanned copy of the Share Certificate both side (physical shares). C. Self-attested copy of the PAN card or masked Aadhar Card.
- Members holding shares in Demat are requested to register or update their e-mail id with their Depositories.
- Individual Shareholders holding securities in DEMAT mode may contact their respective helpdesk for any technical issues related to login through their Depository i.e. NSDL or CDSL

By the Order of the Board of Directors of For Shriram Properties Limited D. Srinivasan, Company Secretary and Compliance Officer, F5550.

KINTECH RENEWABLES LIMITED

Registered Office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad, Gujarat 380015, India Ph. No.: +079-26303064 / 26303074; Fax: +079-26303052 E-mail ID: cs@kintechrenewables.com, cskintechrenewables@gmail.com Website: www.kintechrenewables.com

CIN: L46102GJ1985PLC013254

September 02, 2023

Recommendations of the Committee of Independent Directors ('IDC') for the Open Offer to the Shareholders of Kintech Renewables Limited (hereinafter referred to as 'the Company'/ 'Target Company') by Mr. Dhruv Gupta and Mrs. Meenakshi Gupta (hereinafter referred to as 'Acquirers') under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI (SAST) Regulations, 2011').

	E- 0-14	
2	Name of the Company	Kintech Renewables Limited
3.	Details of the Offer pertaining to the Company	Open Offer for acquisition of upto 10,00,000 (Ten Lakh) Equity Shares representing 25.00% of the Expanded Share Capital of the Target Company at an Offer Price of INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) per fully paid-up equity share payable in cash
4.	Name of the Acquirers	Mr. Dhruv Gupta ('Acquirer 1') Mrs. Meenakshi Gupta ('Acquirer 2')
5.	Name of the PAC	NA NA
6.	Name of the Manager to the Offer	Corporate Professionals Capital Private Limited
7.	Members of the Committee of Independent Directors	Mr. Prakash Kumar Singh- Chairperson Mr. Arihant Chopra- Member
8.	IDC Member's relationship with the Company	The IDC members are Independent Directors of the Company.
9.	Trading in the Equity shares/ other securities of the Company by IDC Members	None of the IDC members hold any shares of the Company and neither have they traded in any equity shares / other securities of the Company during a period of 12 months prior to the date of Public Announcement and since then till date.
10.	IDC Member's relationship with the Acquirer	The IDC members do not have any relationship with the Acquirers.
11.	Trading in the Equity shares/ other securities of the Acquirer by IDC Members	Not Applicable
12.	Recommendation on the Open offer, as to whether the offer is fair and reasonable	Based on the review of the Public Announcement and the Detailed Public Statement issued by the Manager to the Offer on behalf of the Acquirers, IDC believe that the Open Offer is in accordance with SEBI (SAST) Regulations, 2011 and to that extent is fair and reasonable. The shareholders should independently evaluate the offer and take their own informed decision. They are also advised to seek expert tax opinion before taking their decision in this regard.
13.	Summary of reasons for recommendation	Acquirer 2 has entered into a SPA dated April 03, 2023 with the Sellers for acquisition of 7,50,000 (Seven Lakh and Fifty Thousand) Equity Shares representing 75.00% of the Pre-Issue Paid-up Equity Share Capital of the Target Company of Face Value of INR 10.00/- (Indian Rupees Ten Only) at a price of INR 305.00/- (Indian Rupees Three Hundred and Five Only) per Equity Share of the Target Company aggregating to INR

Two Lakh and Fifty Thousand) Equity Shares of face value of INR 10 (Indian Rupees Ten only) each equity shares to Acquirer 1 and 7,50,000 (Seven Lakh and Fifty Thousand) Equity Shares of face value of INR 10 (Indian Rupees Ten only) each equity shares to Public Shareholders, inter alia approval from the shareholders of the Target Company was received on May 05, 2023 through postal ballot and further allotted by the Board of Directors of the Target Company in their meeting held on July 2023. It has triggered the requirement to make Open Offer under Regulation 3(1) and Regulation 4 of SEBI (SAST) Regulations. The equity shares of the Company are listed and traded on the bourses of BSE and are frequently traded within the meaning of definition of 'frequently traded shares' under clause (j) of Sub-Regulation (1) of Regulation 2 of the SEBI (SAST) Regulations) The Offer Price of INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) is justified, in terms of Regulation 8(2) of the SEBI (SAST) Regulations, being the highest of the following

22,87,50,000/- (Indian Rupees Twenty Two Crores Eighty Seven Lakh and Fifty

Thousand only) to be paid in cash. Also, the Board of Directors of the Target Company

in their meeting held on April 03, 2023, approved the issuance of 22,50,000 (Twenty

		S. No.	Particulars	Price
		(a)	The highest negotiated price per share of the target company for any acquisition under the agreement attracting the obligation to make a public announcement of an open offer	For SPA - INR 305/- For Preferential Issue - INR 450/-
		(b)	The volume-weighted average price paid or payable for acquisition by the Acquirers along with their persons acting in concert during 52 weeks immediately preceding the date of Public Announcement	Not Applicable
		(c)	The highest price paid or payable for any acquisition by the Acquirers along with their persons acting in concerts during 26 weeks immediately preceding the date of the Public Announcement	Not Applicable
		(d)	The volume-weighted average market price of shares for a period of sixty trading days immediately preceding the date of the public announcement as traded on the stock exchange where the maximum volume of trading in the shares of the target company are recorded during such period, provided such shares are frequently traded	INR 434.18/-
		(e)	The Equity Shares are not frequently traded, the price determined by the Acquirer and the Manager to the Offer considering valuation parameters including book value, comparable trading multiples, and such other parameters as are customary for valuation of shares of such companies	Not Applicable, since the equity shares of the Target Company are frequently traded
		the A	ew of the parameters considered and presented in table above Acquirers and the Manager to the Offer, the Offer Price INR ees Four Hundred and Fifty Only) per share is justified in term e SEBI (SAST) Regulations.	450.00/- (Indian
14.	Details of Independent Advisors,	None		

"To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Company under the Takeover Code." For and on behalf of

The Committee of Independent Directors (Kintech Renewables Limited)

Place: New Delhi Date: September 05, 2023

15. Any other matter(s) to be None

highlighted

Prakash Kumar Singh Chairperson - Committee of Independent Directors

HYDERABAD

Sri Chamundeswari Sugars Limited CIN: U15435KA1970PLC001974

chamundeswart Regd. Office: No.88/5, Richmond Road, Bangalore – 560 025 Phone no: 080-2500 2500 Fax: 080 - 2500 2510 Email: complianceofficer@chamundisugars.com Web: www.chamundeswarisugars.in

NOTICE TO SHAREHOLDERS

Notice is hereby given that the FIFTIETH ANNUAL GENERAL MEETING (AGM) of the

members of the Company will be held through video conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, 28" September, 2023 at 11.00 A.M IST, in compliance with all the applicable provisions of the Companies Act 2013 and the Rules made thereunder and read with general circular No. 10/2022 dated 28.12.2022 and General circular No. 11/2022 dated 28.12.2022 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice Calling the AGM, Members will attend the AGM through VC/OAVM.

in Compliance with the relevant circular the Notice of the AGM and the standalone and consolidated financial Statements for the financial year 2022-23, along with Board's report, Auditor Report and other documents required to attached thereto, have been sent to the Members of the Company Whose names appear in the Register of Members on September 01, 2023 and whose E-mail address is registered with the Company is Depository participant(s). The aforesaid documents are also available on the Company website at www.chamundeswarisugars.in

Instruction for remote e-voting and e-voting during AGM:

used for attending the AGM through VC/OAVM.

https://www.evoting.nsdl.com

The Company is providing to its member's facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"), Members may cast their votes remotely, using the electronic voting systems of NSDL on the dates mentioned herein below ("remote e-voting").

Further the facility for voting through electronic voting system will also be made available

at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at https://www.evoting.nsdl.com The Company has engaged the services of National Securities Depository Limited

(NSDL) as the agency to provide e-voting facility. information and instruction including details of user id and password relating to e-voting have been sent to the members through e-mail. The same Login Credentials should be

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the website of the Company; www.chamundeswarisugars.in, and on the website of NSDL, at

The remote e-voting facility will be available during the following period:

Commencement of remote e-voting: 9:00 a.m. on Monday, September 25, 2023 5:00 p.m. on Wednesday, September 27, 2023 End of remote e-voting

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting modules shall be forthwith disabled by NSDL upon expiry of the aforesaid

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., Friday, September 22, 2023 only shall be entitled to avail the facilities of remote e-voting or for the participation at the AGM and voting through https://www.evoting.nsdl.com Manners of registering/updating E-mail addresses are as below:

- · Members holding shares in Demat and physical mode, who have not registered updated their e-mail address with the Company, are requested to register/update the same through using link https://www.integratedindia.in/
- Any person who becomes a member of the Company after dispatched of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and of NSDL website at https://www.evoting.nsdl.com
- specified by the Company in the Notice of AGM. The Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

· Such Member may cast their Votes using the e-voting instructions, in the manner

n case members have any queries regarding e-voting, members may refer the Frequently Asked Questions and e-voting user manual available at https://www.evoting.nsdl.com. Under help section or write an e-mail to nelpdesk.evoting@nsdl.in

For any grievances or queries relating to voting by electronic means, shareholders are requested to contact M/s Integrated Registry Management Services Private Limited at the email id giri@integratedindia.in

> By order of the Board For Sri Chamundeswari Sugars Limited

Place : Bangalore Priya Arwat Date : 05" September, 2023 Company Secretary

MARSONS LIMITED

CIN: L31102WB1976PLC030676 Registered Office: Marsons House, Budge Budge Trunk Road, Vill. Chakmir, Maheshtala, Kolkata- 700 142, West Bengal, Contact No. 9007004231

Email: sultana@marsonsonline.com, Website: www.marsonsonline.com NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING

NOTICE IS HEREBY GIVEN that the 46th Annual General Meeting ("AGM" of the members of Marsons Limited ("Company") will be held on Wednesday, 27th September, 2023 at 2.00 P.M. through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") to transact business as set out in the Notice dated

The place of meeting shall deemed to be the Registered Office of the Company.

In view of continuing Covid-19 pandemic and pursuant to the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 03/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 11/2022 dated December 28, 2022and in compliance with applicable provisions of the Companies Act, 2013 (the "act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 of the Companies (Management and administration) Rules, 2014 ("the Rules"),as amended from time to time, read with the MCA Circulars, SEBI circular and pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("the Listing Regulations") the Annual General Meeting of the Company is scheduled on Wednesday, 27th September, 2023 at 2.00 P.M. ,through VC/OAVM which does not require physical presence of members at the common venue.

As per the aforesaid circulars the electronic copies of Notice of AGM has been sent by e-mail to those eligible members whose e-mail address are registered with Depositories/ Depository Participant(s)/Company's Registrar and Share Transfer Agent /the Company. The members whose email addresses are not registered can download the said Notice from Company's Website www.marsonsonline.com

The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 21st September, 2023 to Wednesday. 27th September, 2023 (both days inclusive) for the purpose of the AGM of the Company. Members will have an opportunity to cast their votes remotely or during the

AGM on the business set forth in the Notice of AGM through electronic voting systems. The manner of remote e-voting or e-voting during the AGM for members has been provided in the Notice convening AGM. Instructions for attending AGM through VC/OAVM are also provided in the said notice. The Cut-off date/record date for purpose of determining eligibility of Members

to cast vote electronically and attend the AGM through VC/ OAVM of the Company is Wednesday, 20th September, 2023. The remote e-voting period begins from 9.00 A.M. on Sunday, 24th September, 2023 and ends on Tuesday, 26th September, 2023 at 5.00 P.M for the shareholders of the Company. The remote e-voting module shall be disabled

by CDSL 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. During this period shareholders of the Company holding shares either in physical form or in dematerialized form as on cut-off/record date of Wednesday, 20th September, 2023 may cast their vote electronically. E-voting shall be made available at the AGM and the members who have not casted their votes by remote e-voting can exercise their voting rights at the AGM. Members who

have casted their votes by remote e-voting can participate in the AGM but shall not entitled to cast votes at the AGM. Any person, who acquires shares of the Company and become member of the Company after sending the Notice of AGM and holding shares as on the cutoff date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

In line with the Ministry of Corporate Affairs General Circular No. 17/2020 dated 13th April, 2020, the Notice calling AGM has been uploaded on the website of the Company at www.marsonsonline.com . The Notice can also be accessed from the websites of the Stock Exchange i.e., BSE Limited at www.bseindia.com . The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.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 Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

Co., Company Secretaries, Kolkata has been appointed as the scrutinizer to scrutinize the e-voting and voting by ballot process in a fair and transparent manner. For any grievance in the matter of e-voting, the undersigned may be contacted

Mr. Arun Kumar Jaiswal, Practicing Company Secretary of M/s Jaiswal A &

by e-mail at sultana@marsonsonline.com or over phone at (033) 4061 6212. By Order of the Board of Directors

Binay Kumar Agarwal

Director

Date: 04.09.2023 Place: Kolkata DIN: 00566931

financialexp.epapr.in

Date: September 04, 2023

Place: Thane

NEERAJ PAPER MARKETING LIMITED (CIN: L74899DL1995PLC066194)

Regd. Office: 218 - 222, Aggarwal Prestige Mall, Plot No. 2, Community Center,

Along Road No. 44, Pitampura, New Delhi - 110034 Website: www.neerajpaper.com; Tel.: +91 11 47527700, Fax - +91 11 47527777 NOTICE OF ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 28*Annual General meeting of Shareholders of the Company will be held on Friday, 29* September 2023 at 11.30 A.M. through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 2020 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, further extension with General Circular No. 02/2022, dated 05th May, 2022 and General Circular No.11/2022 dated 28th December 2022, and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, and Circular No. SEBI/HO/CFD/PoD-2/P. CIR/2023/4 dated 5th January, 2023, companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 28th AGM is also available on the Company's website https://www.neerajpaper.com/notices, on the website of Stock Exchange www.bseindia.com and on the website of www.evotingindia.com. The dispatch of Notice of AGM through emails has been completed on 04th September, 2023. The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e-voting Services provided by Central Depository Services Limited (CDSL). E-Voting facility will be available at the link www.evotingindia.com. The e - voting period commences on 26th September 2023 at 10:00 A.M. and ends on 28th September 2023 at 5:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e - voting shall be Friday, 22rd September 2023. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the Company.

Person who acquire shares and become member of the company after the dispatch of notice and who are eligible shareholders as on cut-off date i.e. Friday, 22rd September 2023 may contact Mr. Puneet Mittal on (011-29961281) or beetairta@gmail.com to

Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. of 28th September, 2023. A member may participate in the general meeting even after exercising her/his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at the AGM 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 only shall entitled to avail the facility of remote e - voting.

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM.

In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. at beetalrta@gmail.com Telephone Nos. 011 29961281 or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or refer to frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com.

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023(Both days inclusive) for 28th Annual General meeting of Company.

> FOR NEERAJ PAPER MARKETING LIMITED Deepa Kumari Company Secretary

By Order of the Board

DSJ Keep Learning Limited (Formerly Known as DSJ Communications Limited)

CIN: L80100MH1989PLC054329 Regd. Off.: 419-A, Arun Chambers, 4th Floor, Next to AC Market, Tardeo, Mumbai - 400034 Tel: 022 40023127, E-mail: compliance@dsjkeeplearning.com Website: dsjkeeplearning.com

NOTICE OF 33rd (THIRTY-THIRD ANNUAL GENERAL MEETING) E-VOTING INFORMATION AND NOTICE OF BOOK CLOSURE Notice is hereby given that the 33rd (Thirty-Third) Annual General Meeting ("AGM") of the Members of DSJ Keep Learning Limited ("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) to transact the businesses as set out in the Notice convening the 33rd AGM ("the Notice"). The same is available on the website of the company viz. dsjkeeplearning.com and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and has also been forwarded to the Stock Exchanges where Equity shares of the company are listed, enabling them to disseminate the same on their respective websites viz. www.nseindia.com and www.bseindia.com.

April, 2020, 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 2/2022 dated 05th May, 2022 and 10/2022 dated 28th December, 2022 and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated L2th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars") and the provisions of Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. In compliance with the aforesaid Circulars, Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company will be held through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

In accordance with the said circulars, the Notice of 33rd AGM along with the Annual Report including the Audited Financial Statements for the financial year ended 31st March 2023 has been sent electronically to those members whose e-mail address(es) are registered with the Company/Depositary Participant(s)/Registrar and Share Transfer Agent ("RTA") as on Tuesday, 29th August, 2023 Pursuant to provisions of Section 91 of the Act and Regulation 42 of Listing Regulations, the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of AGM held through VC / OAVM.

Pursuant to the 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), and the Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using e-voting system on the date of the AGM will be provided by CDSL.

All the members are hereby informed that: -1. The business as set forth in the Notice of 33rd AGM shall be transacted through electronic means.

2. The cut-off date for determining the eligibility to vote through electronic means shall be Friday, 22nd September 2023 Persons whose

- name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM. E-voting portal will remain open from Tuesday 26th September, 2023 at 09:00 A.M. and ends on Thursday 28th September, 2023 at
- 5:00 P.M. The e-voting module shall be disabled by CDSL thereafter and voting shall not be allowed beyond said time. 4. Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cutoff date i.e., Friday, 22nd September 2023, may obtain login ID and password by sending a request on helpdesk.evoting@cdslindia
- The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast
- The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and
- The Company has appointed Mr. Anshul Bhatt, Practicing Company Secretary (Membership No.23502) as the Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner

The result of the remote e-voting and vote cast at the AGM shall be declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website viz., dsjkeeplearning.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www nseindia.com and on the Website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

By order of the Board of Directors For DSJ Keep Learning Limited

(Formerly known as DSJ Communications Limited)

Place: Mumbai Date: 04th September 2023

Jaiprakash Gangwani **Company Secretary & Compliance Officer**



Antony Waste Handling Cell Limited

ANTONY WASTE Corporate Identity Number: L90001MH2001PLC130485

Registered Office - 1403, 14th Floor, Dev Corpora Building, Opp. Cadbury Company,

Eastern Express Highway, Thane (West) - 400601, Maharashtra, India

Phone: 022 4213 0300 | Email: investor.relations@antonywaste.in | Website: www.antony-waste.com

NOTICE OF TWENTY-SECOND ANNUAL GENERAL MEETING AND VOTING INFORMATION

NOTICE is hereby given that the Twenty-Second Annual General Meeting ("the AGM") of the Company will be held on Wednesday, September 27, 2023, at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility, to transact the businesses, as set out in the Notice of the AGM dated August 25, 2023 ("AGM Notice"), in compliance with General Circular Nos. 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 05, 2022 and December 28, 2022 respectively, and all other relevant circulars issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 respectively, issued by the Securities and Exchange Board of India (hereinafter referred to as "the said Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dispatch of Annual Report and Dissemination on the Website

The Company has electronically sent the AGM Notice and Annual Report for the financial year 2022-23 on Monday, September 04, 2023 to all the members who have registered their e-mail addresses with Company/Registrar and Share Transfer agent/Depository Participants. The AGM Notice and Annual Report for the financial year 2022-23 is also available on the Company's website www.antonywaste.com, websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Link Intime

India Private Limited ("Link Intime") i.e. https://instavote.linkintime.co.in. Remote E-Voting and E-Voting at the AGM

Pursuant to the provisions of 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, and the said Circulars, the Company is providing facility of e-voting to its members holding shares, as on the cutoff date, being Wednesday, September 20, 2023, to exercise their right to vote through electronic means from a place other than the venue of the Meeting (the "Remote e-voting"), and e-voting at the AGM, through an e-voting platform of Link Intime - Instavote. Instructions for remote e-voting and evoting during the AGM on any or all of the businesses, is detailed in the AGM Notice. Only those members whose names are recorded in the Register of Beneficial Owners maintained by the

Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting or e-voting at the AGM. The details of Remote e-voting are given herein below:

Commencement of Remote e-voting	From: Sunday, September 24, 2023, at 9.00 a.m. (IST)			
End of Remote e-voting	To: Tuesday, September 26, 2023, at 5.00 p.m. (IST)			
During this period, Members will have a	n opportunity to cast their votes electronically. The remote e-			

voting module shall be disabled by Link Intime thereafter. Members attending the AGM who have not cast their vote through remote e-voting shall be eligible to vote at the AGM. Further, those Members who have cast their vote by remote e-voting prior to the date of the Meeting may also attend the meeting and participate in the meeting but shall not be entitled to cast their vote again.

The detailed instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members who have not registered their e-mail address can cast their vote through evoting including remote e-voting, are provided in the AGM Notice.

For queries/Help on remote e-voting and/or attending the AGM through VC/OAVM mode If a person has become the Member of the Company after the electronic dispatch of AGM notice but on

or before the cut-off date he/she may send as e-mail request to enotices@linkintime.co.in for obtaining User ID and Password by proving a request letter mentioning name, DP-ID Client-ID (16 digit DP-ID + Client ID or 16 beneficiary ID) and the PAN card

In case of any queries / grievances connected with remote e-Voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting Manual available at https://instavote.linkintime.co.in, under Help section or write an e-mail to enotices@linkintime.co.in or Call on 022 - 4918 6000. The Members who require technical assistance before / during the Meeting to access and participate in the AGM may write an email to instameet@linkintime.co.in or Call on 022-49186175.

> For and on behalf of Antony Waste Handling Cell Limited Harshada Rane Company Secretary and Compliance Officer

> > ACS: 34268

SHRIRAM PROPERTIES LIMITED

CIN: L72200TN2000PLC044560

Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9 - Bazullah Road, T.Nagar, Chennai – 600017; Corporate Office: Shriram House, No.31, T. Chowdaiah Road, 2 nd Main, Sadashiva Nagar, Bengaluru -560080; Website: https://www.shriramproperties.com/ Phone: +91 080 4022 9999, Email: cs.spl@shriramproperties.com.

NOTICE OF 23RD ANNUAL GENERAL MEETING ("AGM")

NOTICE is hereby given that:

Date: 04/09/2023

Place: Bengaluru

Date

2. Name of the Company

- The 23rd (Twenty-Third) AGM of the equity shareholders ("Members") of Shriram Properties Limited ("Company") will be held on Saturday, September 30, 2023at 11.00 A.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM. This will be the Second AGM of the Company after the Initial Public Offer. In compliance with the General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14 2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its 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 Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CF-D/PoD-2/P/CIR/2023/4 dated January 05, 2023 (herein after collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of shareholders at a common venue. Accordingly, the AGMof the Company is being held through VC to transact the business as set out in the Notice and Explanatory Statement of the 23rd (Twenty-Third) ("Notice") dated August 14, 2023.
- In compliance with the Circulars, the electronic copies of the Notice and the Annual Report for the financial year 2022-23, will be despatched only through e-mail (electronic mode) by National Securities Depository Limited to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The Annual Report for the financial year 2022-23 of the Company, inter alia, containing the Notice setting out the ordinary business and special business proposed to be transacted at the meeting and the Explanatory Statement of the AGM will be made available on the website of the Company at https://www.shriramproperties.com/company-announcements and on the websites of the stock exchange(s) viz. www.bseindia.com and www.nseindia.com and the website of National Securities Depository Limited ("NSDL") i.e. https://www.evoting.nsdl.com/. The Members are requested to refer to the AGM Notice, for instructions for attending the AGM through VC / OAVM.
- 3. Members holding physical/demat forms who have not registered their e-mail address can get the same registered with the Company/Depository respectively/obtain Notice of the AGM, Annual Report and or login details for joining the 23rd AGM through VC/ OAVM facility including e-Voting by sending a scanned copy of the following documents to Registrar and Transfer agents KFIN Technologies Ltd by e-mail: einwards.ris@kfintech.com with a copy to the Company cs.spl@shriramproperties.com
 - A. A signed letter mentioning the full name, folio number and complete address (in case of physical shares) or a copy of the Consolidated Demat account statement (for Demat holding).
 - B. Scanned copy of the Share Certificate both side (physical shares).
- C. Self-attested copy of the PAN card or masked Aadhar Card.
- Members holding shares in Demat are requested to register or update their e-mail id with their Depositories.
- Individual Shareholders holding securities in DEMAT mode may contact their respective helpdesk for any technical issues related to login through their Depository i.e. NSDL or CDSL

By the Order of the Board of Directors of For Shriram Properties Limited

D. Srinivasan, Company Secretary and Compliance Officer, F5550.

KINTECH RENEWABLES LIMITED

Registered Office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad, Gujarat 380015, India Ph. No.: +079-26303064 / 26303074; Fax: +079-26303052 E-mail ID: cs@kintechrenewables.com, cskintechrenewables@gmail.com Website: www.kintechrenewables.com

CIN: L46102GJ1985PLC013254 Recommendations of the Committee of Independent Directors ('IDC') for the Open Offer to the Shareholders of Kintech Renewables

Limited (hereinafter referred to as 'the Company'/ 'Target Company') by Mr. Dhruv Gupta and Mrs. Meenakshi Gupta (hereinafter referred to as 'Acquirers') under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI (SAST) Regulations, 2011').

September 02, 2023

Kintech Renewables Limited

-	The state of the company	Thirteen Tremenes annives
crý	Details of the Offer pertaining to the Company	Open Offer for acquisition of upto 10,00,000 (Ten Lakh) Equity Shares representing 25.00% of the Expanded Share Capital of the Target Company at an Offer Price of INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) per fully paid-up equity share payable in cash
4.	Name of the Acquirers	Mr. Dhruv Gupta ('Acquirer 1') Mrs. Meenakshi Gupta ('Acquirer 2')
5.	Name of the PAC	NA NA
6.	Name of the Manager to the Offer	Corporate Professionals Capital Private Limited
7.	Members of the Committee of Independent Directors	Mr. Prakash Kumar Singh- Chairperson Mr. Arihant Chopra- Member
8.	IDC Member's relationship with the Company	The IDC members are Independent Directors of the Company.
9.	Trading in the Equity shares/ other securities of the Company by IDC Members	None of the IDC members hold any shares of the Company and neither have they traded in any equity shares / other securities of the Company during a period of 12 months prior to the date of Public Announcement and since then till date.
10.	IDC Member's relationship with the Acquirer	The IDC members do not have any relationship with the Acquirers.
11.	Trading in the Equity shares/ other securities of the Acquirer by IDC Members	Not Applicable
12.	Recommendation on the Open offer, as to whether the offer is fair and reasonable	Based on the review of the Public Announcement and the Detailed Public Statement issued by the Manager to the Offer on behalf of the Acquirers, IDC believe that the Open Offer is in accordance with SEBI (SAST) Regulations, 2011 and to that extent is fair and reasonable. The shareholders should independently evaluate the offer and take their own informed decision. They are also advised to seek expert tax opinion before taking their decision in this regard.
13.	Summary of reasons for recommendation	Acquirer 2 has entered into a SPA dated April 03, 2023 with the Sellers for acquisition of 7,50,000 (Seven Lakh and Fifty Thousand) Equity Shares representing 75.00% of the Pre-Issue Paid-up Equity Share Capital of the Target Company of Face Value of INR 10.00/- (Indian Rupees Ten Only) at a price of INR 305.00/- (Indian Rupees Three Hundred and Five Only) per Equity Share of the Target Company aggregating to INR 22.87.50.000/- (Indian Rupees Twenty Two Crores Eighty Seven Lakh and Fifty

22,87,50,000/- (Indian Rupees Twenty Two Crores Eighty Seven Lakh and Fifty | Thousand only) to be paid in cash. Also, the Board of Directors of the Target Company in their meeting held on April 03, 2023, approved the issuance of 22,50,000 (Twenty Two Lakh and Fifty Thousand) Equity Shares of face value of INR 10 (Indian Rupees Ten only) each equity shares to Acquirer 1 and 7,50,000 (Seven Lakh and Fifty Thousand) Equity Shares of face value of INR 10 (Indian Rupees Ten only) each equity shares to Public Shareholders, inter alia approval from the shareholders of the Target Company was received on May 05, 2023 through postal ballot and further allotted by the Board of Directors of the Target Company in their meeting held on July 2023. It has triggered the requirement to make Open Offer under Regulation 3(1) and Regulation 4 of SEBI (SAST) Regulations. The equity shares of the Company are listed and traded on the bourses of BSE and are frequently traded within the meaning of definition of 'frequently traded shares' under clause (i) of Sub-Regulation (1) of Regulation 2 of the SEBI (SAST) Regulations)

The Offer Price of INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) is justified, in terms of Regulation 8(2) of the SEBI (SAST) Regulations, being the

		highest of the following -		
		S. No.	Particulars	Price
		(a)	The highest negotiated price per share of the target company for any acquisition under the agreement attracting the obligation to make a public announcement of an open offer	For SPA - INR 305/- For Preferential Issue - INR 450/-
		(b)	The volume-weighted average price paid or payable for acquisition by the Acquirers along with their persons acting in concert during 52 weeks immediately preceding the date of Public Announcement	Not Applicable
		(c)	The highest price paid or payable for any acquisition by the Acquirers along with their persons acting in concerts during 26 weeks immediately preceding the date of the Public Announcement	Not Applicable
		(d)	The volume-weighted average market price of shares for a period of sixty trading days immediately preceding the date of the public announcement as traded on the stock exchange where the maximum volume of trading in the shares of the target company are recorded during such period, provided such shares are frequently traded	INR 434.18/-
		(e)	The Equity Shares are not frequently traded, the price determined by the Acquirer and the Manager to the Offer considering valuation parameters including book value, comparable trading multiples, and such other parameters as are customary for valuation of shares of such companies	Not Applicable, since the equity shares of the Target Company are frequently traded
		the /	ew of the parameters considered and presented in table above Acquirers and the Manager to the Offer, the Offer Price INR ees Four Hundred and Fifty Only) per share is justified in term e SEBI (SAST) Regulations.	450.00/- (Indian
14.	Details of Independent Advisors, if any.	None		

"To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Company under the Takeover Code." For and on behalf of

> The Committee of Independent Directors (Kintech Renewables Limited)

Place: New Delhi Date: September 05, 2023

15. Any other matter(s) to be None

highlighted

Prakash Kumar Singh Chairperson - Committee of Independent Directors

Sri Chamundeswari Sugars Limited CIN: U15435KA1970PLC001974 chamundeswart Regd. Office: No.88/5, Richmond Road, Bangalore – 560 025

Phone no: 080-2500 2500 Fax: 080 - 2500 2510 Email: complianceofficer@chamundisugars.com Web: www.chamundeswarisugars.in

NOTICE TO SHAREHOLDERS Notice is hereby given that the FIFTIETH ANNUAL GENERAL MEETING (AGM) of the

members of the Company will be held through video conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, 28" September, 2023 at 11.00 A.M IST, in compliance with all the applicable provisions of the Companies Act 2013 and the Rules made thereunder and read with general circular No. 10/2022 dated 28.12.2022 and General circular No. 11/2022 dated 28.12.2022 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice Calling the AGM, Members will attend the AGM through VC/OAVM.

in Compliance with the relevant circular the Notice of the AGM and the standalone and consolidated financial Statements for the financial year 2022-23, along with Board's report, Auditor Report and other documents required to attached thereto, have been sent to the Members of the Company Whose names appear in the Register of Members on September 01, 2023 and whose E-mail address is registered with the Company is Depository participant(s). The aforesaid documents are also available on the Company website at www.chamundeswarisugars.in

Instruction for remote e-voting and e-voting during AGM:

used for attending the AGM through VC/OAVM.

The Company is providing to its member's facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"), Members may cast their votes remotely, using the electronic voting systems of NSDL on the dates mentioned herein below ("remote e-voting"). Further the facility for voting through electronic voting system will also be made available

at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at https://www.evoting.nsdl.com The Company has engaged the services of National Securities Depository Limited

(NSDL) as the agency to provide e-voting facility. information and instruction including details of user id and password relating to e-voting

have been sent to the members through e-mail. The same Login Credentials should be

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the

website of the Company; www.chamundeswarisugars.in, and on the website of NSDL, at https://www.evoting.nsdl.com The remote e-voting facility will be available during the following period:

Commencement of remote e-voting: 9:00 a.m. on Monday, September 25, 2023 5:00 p.m. on Wednesday, September 27, 2023 End of remote e-voting

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting modules shall be forthwith disabled by NSDL upon expiry of the aforesaid

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., Friday, September 22, 2023 only shall be entitled to avail the facilities of remote e-voting or for the participation at the AGM and voting through https://www.evoting.nsdl.com Manners of registering/updating E-mail addresses are as below:

- · Members holding shares in Demat and physical mode, who have not registered updated their e-mail address with the Company, are requested to register/update the same through using link https://www.integratedindia.in/
- Any person who becomes a member of the Company after dispatched of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and of NSDL website at https://www.evoting.nsdl.com

· Such Member may cast their Votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM. The Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

n case members have any queries regarding e-voting, members may refer the Frequently Asked Questions and e-voting user manual available at https://www.evoting.nsdl.com. Under help section or write an e-mail to nelpdesk.evoting@nsdl.in

For any grievances or queries relating to voting by electronic means, shareholders are requested to contact M/s Integrated Registry Management Services Private Limited at the email id giri@integratedindia.in

By order of the Board For Sri Chamundeswari Sugars Limited

Priya Arwat

Company Secretary

Date : 05" September, 2023

Place : Bangalore

MARSONS LIMITED

CIN: L31102WB1976PLC030676 Registered Office: Marsons House, Budge Budge Trunk Road, Vill. Chakmir,

Maheshtala, Kolkata- 700 142, West Bengal, Contact No. 9007004231 Email: sultana@marsonsonline.com, Website: www.marsonsonline.com NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING

NOTICE IS HEREBY GIVEN that the 46th Annual General Meeting ("AGM" of the members of Marsons Limited ("Company") will be held on Wednesday, 27th September, 2023 at 2.00 P.M. through Video Conferencing/ Other Audio-

Visual Means ("VC/OAVM") to transact business as set out in the Notice dated The place of meeting shall deemed to be the Registered Office of the Company. In view of continuing Covid-19 pandemic and pursuant to the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 03/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 11/2022 dated December 28, 2022and in compliance with applicable provisions of the Companies Act, 2013 (the "act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 of the Companies (Management and administration) Rules, 2014

("the Rules"),as amended from time to time, read with the MCA Circulars,

SEBI circular and pursuant to regulation 44 of the SEBI (Listing Obligations

and Disclosure Requirements) Regulations 2015 ("the Listing Regulations")

the Annual General Meeting of the Company is scheduled on Wednesday,

27th September, 2023 at 2.00 P.M. ,through VC/OAVM which does not require physical presence of members at the common venue. As per the aforesaid circulars the electronic copies of Notice of AGM has been sent by e-mail to those eligible members whose e-mail address are registered with Depositories/ Depository Participant(s)/Company's Registrar and Share Transfer Agent /the Company. The members whose email addresses are not registered can download the said Notice from Company's Website www.marsonsonline.com

The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive) for the purpose of the AGM of the Company.

Members will have an opportunity to cast their votes remotely or during the AGM on the business set forth in the Notice of AGM through electronic voting systems. The manner of remote e-voting or e-voting during the AGM for members has been provided in the Notice convening AGM. Instructions for attending AGM through VC/OAVM are also provided in the said notice. The Cut-off date/record date for purpose of determining eligibility of Members

to cast vote electronically and attend the AGM through VC/ OAVM of the Company is Wednesday, 20th September, 2023. The remote e-voting period begins from 9.00 A.M. on Sunday, 24th September, 2023 and ends on Tuesday, 26th September, 2023 at 5.00 P.M for the shareholders of the Company. The remote e-voting module shall be disabled

by CDSL 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. During this period shareholders of the Company holding shares either in physical form or in dematerialized form as on cut-off/record date of Wednesday, 20th September, 2023 may cast their vote electronically. E-voting shall be made available at the AGM and the members who have not casted their votes by remote e-voting can exercise their voting rights at the AGM. Members who have casted their votes by remote e-voting can participate in the AGM but shall

not entitled to cast votes at the AGM. Any person, who acquires shares of the Company and become member of the Company after sending the Notice of AGM and holding shares as on the cutoff date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

In line with the Ministry of Corporate Affairs General Circular No. 17/2020 dated 13th April, 2020, the Notice calling AGM has been uploaded on the website of the Company at www.marsonsonline.com . The Notice can also be accessed from the websites of the Stock Exchange i.e., BSE Limited at www.bseindia.com . The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.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 Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

Mr. Arun Kumar Jaiswal, Practicing Company Secretary of M/s Jaiswal A & Co., Company Secretaries, Kolkata has been appointed as the scrutinizer to scrutinize the e-voting and voting by ballot process in a fair and transparent manner.

For any grievance in the matter of e-voting, the undersigned may be contacted by e-mail at sultana@marsonsonline.com or over phone at (033) 4061 6212. By Order of the Board of Directors

Binay Kumar Agarwal

Date: 04.09.2023 Director DIN: 00566931 Place : Kolkata

Place: Thane financialexp.epapr.in

Date: September 04, 2023

The Ministry of Corporate Affairs ("MCA") pursuant to the General Circular numbers 14/2020 dated 8th April, 2020, 17/2020 dated 13th

Date: 04.09.2023

Place: Delhi

for those members who have registered their e-mail addresses is provided in detail in Notice of AGM.

NEERAJ PAPER MARKETING LIMITED (CIN: L74899DL1995PLC066194)

Regd. Office: 218 - 222, Aggarwal Prestige Mall, Plot No. 2, Community Center,

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

Along Road No. 44, Pitampura, New Delhi - 110034 Website: www.neerajpaper.com; Tel.: +91 11 47527700, Fax - +91 11 47527777

NOTICE is hereby given that the 28*Annual General meeting of Shareholders of the Company will be held on Friday, 29th September 2023 at 11.30 A.M. through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, further extension with General Circular No. 02/2022, dated 05th May, 2022 and General Circular No.11/2022 dated 28th December, 2022, and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, and Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated 5th January, 2023, companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 28th AGM is also available on the Company's website https://www.neerajpaper.com/notices , on the website of Stock Exchange www.bseindia.com and on the website of www.evotingindia.com. The dispatch of Notice of AGM through emails has been completed on 04th September, 2023. The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e- voting Services provided by Central Depository Services Limited (CDSL). E- Voting facility will be available at the link www.evotingindia.com. The e - voting period commences on 26th September 2023 at 10:00 A.M. and ends on 28th September 2023 at 5:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e - voting shall be Friday, 22rd September 2023. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the Company.

Person who acquire shares and become member of the company after the dispatch of notice and who are eligible shareholders as on cut-off date i.e. Friday, 22" September 2023 may contact Mr. Puneet Mittal on (011-29961281) or beetalrta@gmail.com to obtain the login id and password.

Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. of 28th September, 2023. A member may participate in the general meeting even after exercising herihis right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at the AGM. 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 only shall entitled to avail the facility of remote e - voting.

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM. In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial &

Computer Services Pvt. Ltd. at beetalrta@gmail.com Telephone Nos. 011 29961281 or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or refer to frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com. Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration)

Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed. from Saturday, September 23, 2023 to Friday, September 29, 2023(Both days inclusive) for 28th Annual General meeting of Company. By Order of the Board

FOR NEERAJ PAPER MARKETING LIMITED

Date: 04.09.2023 Deepa Kumari Place: Delhi Company Secretary

DSJ Keep Learning Limited (Formerly Known as DSJ Communications Limited)

CIN: L80100MH1989PLC054329 Regd. Off.: 419-A, Arun Chambers, 4th Floor, Next to AC Market, Tardeo, Mumbai - 400034

Tel: 022 40023127, E-mail: compliance@dsjkeeplearning.com Website: dsjkeeplearning.com

NOTICE OF 33rd (THIRTY-THIRD ANNUAL GENERAL MEETING) E-VOTING INFORMATION AND NOTICE OF BOOK CLOSURE

Notice is hereby given that the 33rd (Thirty-Third) Annual General Meeting ("AGM") of the Members of DSJ Keep Learning Limited ("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) to transact the businesses as set out in the Notice convening the 33rd AGM ("the Notice"). The same is available on the website of the company viz. dsjkeeplearning.com and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and has also been forwarded to the Stock Exchanges where Equity shares of the company are listed, enabling them to disseminate the same on their respective websites viz. www.nseindia.com and www.bseindia.com.

The Ministry of Corporate Affairs ("MCA") pursuant to the General Circular numbers 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 2/2022 dated 05th May, 2022 and 10/2022 dated 28th December, 2022 and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars") and the provisions of Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. In compliance with the aforesaid Circulars, Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company will be held through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

In accordance with the said circulars, the Notice of 33rd AGM along with the Annual Report including the Audited Financial Statements for the financial year ended 31st March 2023 has been sent electronically to those members whose e-mail address(es) are registered with the Company/Depositary Participant(s)/Registrar and Share Transfer Agent ("RTA") as on Tuesday, 29th August, 2023

Pursuant to provisions of Section 91 of the Act and Regulation 42 of Listing Regulations, the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of AGM held through VC / OAVM.

Pursuant to the 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), and the Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using e-voting system on the date of the AGM will be provided by CDSL. All the members are hereby informed that: -

1. The business as set forth in the Notice of 33rd AGM shall be transacted through electronic means. 2. The cut-off date for determining the eligibility to vote through electronic means shall be Friday, 22nd September 2023 Persons whose

name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM.

3. E-voting portal will remain open from Tuesday 26th September, 2023 at 09:00 A.M. and ends on Thursday 28th September, 2023 at 5:00 P.M. The e-voting module shall be disabled by CDSL thereafter and voting shall not be allowed beyond said time. 4. Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-

off date i.e., Friday, 22nd September 2023, may obtain login ID and password by sending a request on helpdesk.evoting@cdslindia. com to cast their vote electronically. 5. The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast

The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and

for those members who have registered their e-mail addresses is provided in detail in Notice of AGM. The Company has appointed Mr. Anshul Bhatt, Practicing Company Secretary (Membership No.23502) as the Scrutinizer to scrutinize the

remote e-voting and e-voting process in a fair and transparent manner The result of the remote e-voting and vote cast at the AGM shall be declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website viz., dsjkeeplearning.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.

nseindia.com and on the Website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. By order of the Board of Directors For DSJ Keep Learning Limited

Place: Mumbai Date: 04th September 2023

Jaiprakash Gangwani **Company Secretary & Compliance Officer** (ACS 55760)

(Formerly known as DSJ Communications Limited)

Antony Waste Handling Cell Limited ANTONY WASTE Corporate Identity Number: L90001MH2001PLC130485

Registered Office - 1403, 14" Floor, Dev Corpora Building, Opp. Cadbury Company,

Eastern Express Highway, Thane (West) - 400601, Maharashtra, India

Phone: 022 4213 0300 | Email: investor.relations@antonywaste.in | Website: www.antony-waste.com

NOTICE OF TWENTY-SECOND ANNUAL GENERAL MEETING AND VOTING INFORMATION NOTICE is hereby given that the Twenty-Second Annual General Meeting ("the AGM") of the Company will be

held on Wednesday, September 27, 2023, at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility, to transact the businesses, as set out in the Notice of the AGM dated August 25, 2023 ("AGM Notice"), in compliance with General Circular Nos. 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 05, 2022 and December 28, 2022 respectively, and all other relevant circulars issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 respectively, issued by the Securities and Exchange Board of India (hereinafter referred to as "the said Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dispatch of Annual Report and Dissemination on the Website

The Company has electronically sent the AGM Notice and Annual Report for the financial year 2022-23 on Monday, September 04, 2023 to all the members who have registered their e-mail addresses with Company/Registrar and Share Transfer agent/Depository Participants. The AGM Notice and Annual Report for the financial year 2022-23 is also available on the Company's website www.antonywaste.com, websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Link Intime India Private Limited ("Link Intime") i.e. https://instavote.linkintime.co.in.

Remote E-Voting and E-Voting at the AGM

Pursuant to the provisions of 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, and the said Circulars, the Company is providing facility of e-voting to its members holding shares, as on the cutoff date, being Wednesday, September 20, 2023, to exercise their right to vote through electronic means from a place other than the venue of the Meeting (the "Remote e-voting"), and e-voting at the AGM, through an e-voting platform of Link Intime - Instavote. Instructions for remote e-voting and e-

voting during the AGM on any or all of the businesses, is detailed in the AGM Notice. Only those members whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting or e-voting at the AGM. The details of Remote e-voting are given herein below:

Commencement of Remote e-voting	From: Sunday, September 24, 2023, at 9.00 a.m. (IST)		
End of Remote e-voting	To: Tuesday, September 26, 2023, at 5.00 p.m. (IST)		

During this period, Members will have an opportunity to cast their votes electronically. The remote evoting module shall be disabled by Link Intime thereafter. Members attending the AGM who have not cast their vote through remote e-voting shall be eligible to vote at the AGM.

also attend the meeting and participate in the meeting but shall not be entitled to cast their vote again. The detailed instructions for participating through VC/OAVM and the process of e-voting, including the

Further, those Members who have cast their vote by remote e-voting prior to the date of the Meeting may

manner in which Members who have not registered their e-mail address can cast their vote through evoting including remote e-voting, are provided in the AGM Notice.

For queries/Help on remote e-voting and/or attending the AGM through VC/OAVM mode

If a person has become the Member of the Company after the electronic dispatch of AGM notice but on

or before the cut-off date he/she may send as e-mail request to enotices@linkintime.co.in for obtaining User ID and Password by proving a request letter mentioning name, DP-ID Client-ID (16 digit DP-ID + Client ID or 16 beneficiary ID) and the PAN card

In case of any queries / grievances connected with remote e-Voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting Manual available at https://instavote.linkintime.co.in, under Help section or write an e-mail to enotices@linkintime.co.in or Call on 022 - 4918 6000. The Members who require technical assistance before / during the Meeting to access and participate in the AGM may write an email to instameet@linkintime.co.in or Call on 022-49186175.

> For and on behalf of Antony Waste Handling Cell Limited Sd/-Harshada Rane

Company Secretary and Compliance Officer

SHRIRAM PROPERTIES LIMITED

CIN: L72200TN2000PLC044560 Homes that live in v Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9 - Bazullah Road, T.Nagar, Chennai – 600017; Corporate Office: Shriram House, No.31, T. Chowdaiah Road, 2 nd Main, Sadashiva Nagar, Bengaluru -560080;

NOTICE OF 23RD ANNUAL GENERAL MEETING ("AGM")

Website: https://www.shriramproperties.com/ Phone: +91 080 4022 9999, Email: cs.spl@shriramproperties.com.

NOTICE is hereby given that:

 The 23rd (Twenty-Third) AGM of the equity shareholders ("Members") of Shriram Properties Limited ("Company") will be held on Saturday, September 30, 2023at 11.00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM. This will be the Second AGM of the Company after the Initial Public Offer. In compliance with the General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its 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 Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CF-D/PoD-2/P/CIR/2023/4 dated January 05, 2023 (herein after collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of shareholders at a common venue. Accordingly, the AGMof the Company is being held through VC to transact the business as set out in the Notice and Explanatory Statement of the 23rd (Twenty-Third) ("Notice") dated August 14, 2023.

2. In compliance with the Circulars, the electronic copies of the Notice and the Annual Report for the financial year 2022-23, will be despatched only through e-mail (electronic mode) by National Securities Depository Limited to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The Annual Report for the financial year 2022-23 of the Company, inter alia, containing the Notice setting out the ordinary business and special business proposed to be transacted at the meeting and the Explanatory Statement of the AGM will be made available on the website of the Company at https://www.shriramproperties.com/company-announcements and on the websites of the stock exchange(s) viz. www.bseindia.com and www.nseindia.com and the website of National Securities Depository Limited ("NSDL") i.e. https://www.evoting.nsdl.com/. The Members are requested to refer to the AGM Notice, for instructions for attending the AGM through VC / OAVM.

3. Members holding physical/demat forms who have not registered their e-mail address can get the same registered with the Company/Depository respectively/obtain Notice of the AGM, Annual Report and or login details for joining the 23rd AGM through VC/ OAVM facility including e-Voting by sending a scanned copy of the following documents to Registrar and Transfer agents KFIN Technologies Ltd by e-mail: einwards.ris@kfintech.com with a copy to the Company cs.spl@shriramproperties.com

 A. A signed letter mentioning the full name, folio number and complete address (in case of physical shares) or a copy of the Consolidated Demat account statement (for Demat holding).

B. Scanned copy of the Share Certificate both side (physical shares). C. Self-attested copy of the PAN card or masked Aadhar Card.

Members holding shares in Demat are requested to register or update their e-mail id with their Depositories.

Individual Shareholders holding securities in DEMAT mode may contact their respective helpdesk for any technical issues related to login through their Depository i.e. NSDL or CDSL

Date: 04/09/2023 Place: Bengaluru

By the Order of the Board of Directors of For Shriram Properties Limited D. Srinivasan, Company Secretary and Compliance Officer, F5550.

KINTECH RENEWABLES LIMITED

Registered Office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad, Gujarat 380015, India Ph. No.: +079-26303064 / 26303074; Fax: +079-26303052

E-mail ID: cs@kintechrenewables.com, cskintechrenewables@gmail.com Website: www.kintechrenewables.com CIN: L46102GJ1985PLC013254

Recommendations of the Committee of Independent Directors ("IDC") for the Open Offer to the Shareholders of Kintech Renewables Limited (hereinafter referred to as **'the Company'/ 'Target Company'**) by Mr. Dhruv Gupta and Mrs. Meenakshi Gupta (hereinafte referred to as 'Acquirers') under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI (SAST) Regulations, 2011').

September 02, 2023

	1.70.5-60	
2	Name of the Company	Kintech Renewables Limited
3.	Details of the Offer pertaining to the Company	Open Offer for acquisition of upto 10,00,000 (Ten Lakh) Equity Shares representing 25.00% of the Expanded Share Capital of the Target Company at an Offer Price of INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) per fully paid-up equity share payable in cash
4.	Name of the Acquirers	Mr. Dhruv Gupta ('Acquirer 1') Mrs. Meenakshi Gupta ('Acquirer 2')
5.	Name of the PAC	NA NA
6.	Name of the Manager to the Offer	Corporate Professionals Capital Private Limited
7,	Members of the Committee of Independent Directors	Mr. Prakash Kumar Singh- Chairperson Mr. Arihant Chopra- Member
8.	IDC Member's relationship with the Company	The IDC members are Independent Directors of the Company.
9.	Trading in the Equity shares/ other securities of the Company by IDC Members	None of the IDC members hold any shares of the Company and neither have they traded in any equity shares / other securities of the Company during a period of 12 months prior to the date of Public Announcement and since then till date.
10.	IDC Member's relationship with the Acquirer	The IDC members do not have any relationship with the Acquirers.
11.	Trading in the Equity shares/ other securities of the Acquirer by IDC Members	Not Applicable
12.	Recommendation on the Open offer, as to whether the offer is fair and reasonable	Based on the review of the Public Announcement and the Detailed Public Statement issued by the Manager to the Offer on behalf of the Acquirers, IDC believe that the Open Offer is in accordance with SEBI (SAST) Regulations, 2011 and to that extent is fair and reasonable. The shareholders should independently evaluate the offer and take their own informed decision. They are also advised to seek expert tax opinion before taking their decision in this regard.
13.	Summary of reasons for	Acquirer 2 has entered into a SPA dated April 03, 2023 with the Sellers for acquisition of 7.50,000 (Seven Lakh and Fifty Thousand) Equity Shares representing 75,00% of

		The deci	shareholders should independently evaluate the offer and take t sion. They are also advised to seek expert tax opinion before tal is regard.	
3.	Summary of reasons for recommendation	of 7, the f INR Hun 22,8 Thoring the Two Ten Thorequis Targallot 10, 2 and The are sunder on B The justi	uirer 2 has entered into a SPA dated April 03, 2023 with the Sell 50,000 (Seven Lakh and Fifty Thousand) Equity Shares represed to the Pre-Issue Paid-up Equity Share Capital of the Target Company 10.00/- (Indian Rupees Ten Only) at a price of INR 305.00/- (Indian Rupees Ten Only) at a price of INR 305.00/- (Indian Rupees Twenty Two Crores Eighty Sevents and only) to be paid in cash. Also, the Board of Directors of the eir meeting held on April 03, 2023, approved the issuance of 2 Lakh and Fifty Thousand) Equity Shares of face value of INR 10 only) each equity shares to Acquirer 1 and 7,50,000 (Sevents and) Equity Shares of face value of INR 10 (Indian Rupeet ty shares to Public Shareholders, inter alia approval from the sleet Company was received on May 05, 2023 through postal sted by the Board of Directors of the Target Company in their meeting to be a paid to the Regulation 4 of SEBI (SAST) Regulations. Regulation 4 of SEBI (SAST) Regulations. Required the requirement to make Open Offer under Regulation 4 of SEBI (SAST) Regulations. Required the SEBI (SAST) Regulation 2 of the SEBI (SAST) Regulation 2 of the SEBI (SAST) Regulation 4 of Sub-Regulation (1) of Regulation 2 of the SEBI (SAST) Regulation 4 the following -	senting 75.00% of y of Face Value of ian Rupees Three ggregating to INR en Lakh and Fifty e Target Company 2,50,000 (Twenty 10 (Indian Rupees en Lakh and Fifty es Ten only) each hareholders of the ballot and further setting held on July er Regulation 3(1) urses of BSE and tly traded shares' AST) Regulations)
		S. No.	Particulars	Price
		(a)	The highest negotiated price per share of the target company for any acquisition under the agreement attracting the obligation to make a public announcement of an open offer	For SPA - INR 305/- For Preferential Issue - INR 450/-
		(b)	The volume-weighted average price paid or payable for acquisition by the Acquirers along with their persons acting in concert during 52 weeks immediately preceding the date of Public Announcement	Not Applicable
		(c)	The highest price paid or payable for any acquisition by the Acquirers along with their persons acting in concerts during 26 weeks immediately preceding the date of the Public Announcement	Not Applicable
		(d)	The volume-weighted average market price of shares for a period of sixty trading days immediately preceding the date of the public announcement as traded on the stock exchange where the maximum volume of trading in the shares of the	INR 434.18/-

	Acquirers along with their persons acting in concerts during 26 weeks immediately preceding the date of the Public Announcement	
(d)	The volume-weighted average market price of shares for a period of sixty trading days immediately preceding the date of the public announcement as traded on the stock exchange where the maximum volume of trading in the shares of the target company are recorded during such period, provided such shares are frequently traded	INR 434.18/-
(e)	The Equity Shares are not frequently traded, the price determined by the Acquirer and the Manager to the Offer considering valuation parameters including book value, comparable trading multiples, and such other parameters as are customary for valuation of shares of such companies	Not Applicable, since the equity shares of the Target Company are frequently traded
the Rup	iew of the parameters considered and presented in table above Acquirers and the Manager to the Offer, the Offer Price INR bees Four Hundred and Fifty Only) per share is justified in term the SEBI (SAST) Regulations.	450,00/- (Indian

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise and includes all the information required to be disclosed by the Company under the Takeover Code."

> For and on behalf of The Committee of Independent Directors

(Kintech Renewables Limited)

Prakash Kumar Singh Chairperson - Committee of Independent Directors

Shriram Shriram

Sri Chamundeswari Sugars Limited CIN: U15435KA1970PLC001974

hamundeswarf Regd. Office: No.88/5, Richmond Road, Bangalore – 560 025 Phone no: 080-2500 2500 Fax: 080 - 2500 2510 Email: complianceofficer@chamundisugars.com Web: www.chamundeswarisugars.in

NOTICE TO SHAREHOLDERS

Notice is hereby given that the FIFTIETH ANNUAL GENERAL MEETING (AGM) of the members of the Company will be held through video conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, 28" September, 2023 at 11.00 A.M IST, in compliance with all the applicable provisions of the Companies Act 2013 and the Rules made thereunder and read with general circular No. 10/2022 dated 28.12.2022 and General circular No. 11/2022 dated 28.12.2022 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice Calling the AGM, Members will attend the AGM through VC/OAVM.

In Compliance with the relevant circular the Notice of the AGM and the standalone and consolidated financial Statements for the financial year 2022-23, along with Board's report. Auditor Report and other documents required to attached thereto, have been sent to the Members of the Company Whose names appear in the Register of Members on September 01, 2023 and whose E-mail address is registered with the Company Depository participant(s). The aforesaid documents are also available on the Company website at www.chamundeswarisugars.in Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its member's facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"), Members may cast their votes remotely, using the electronic voting systems of NSDL on the dates mentioned herein below ("remote e-voting").

at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at https://www.evoting.nsdl.com The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

Further the facility for voting through electronic voting system will also be made available

information and instruction including details of user id and password relating to e-voting have been sent to the members through e-mail. The same Login Credentials should be

used for attending the AGM through VC/OAVM. The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the

website of the Company; www.chamundeswarisugars.in, and on the website of NSDL, at

https://www.evoting.nsdl.com The remote e-voting facility will be available during the following period:

Commencement of remote e-voting:	9:00 a.m. on Monday, September 25, 2023
End of remote e-voting :	5:00 p.m. on Wednesday, September 27, 2023

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting modules shall be forthwith disabled by NSDL upon expiry of the aforesaid

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., Friday, September 22, 2023 only shall be entitled to avail the facilities of remote e-voting or for the participation at the AGM and voting through https://www.evoting.nsdl.com

Manners of registering/updating E-mail addresses are as below:

 Members holding shares in Demat and physical mode, who have not registered updated their e-mail address with the Company, are requested to register/update the same through using link https://www.integratedindia.in/ emailupdation.aspx

 Any person who becomes a member of the Company after dispatched of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and of NSDL website at https://www.evoting.nsdl.com

specified by the Company in the Notice of AGM. The Members who have cast their vote(s) by remote e-voting may also attend the

Such Member may cast their Votes using the e-voting instructions, in the manner

AGM but shall not be entitled to cast their vote(s) again at the AGM. n case members have any queries regarding e-voting, members may refer the Frequently Asked Questions and e-voting user manual available at

https://www.evoting.nsdl.com. Under help section or write an e-mail to helpdesk.evoting@nsdl.in For any grievances or queries relating to voting by electronic means, shareholders are

requested to contact M/s Integrated Registry Management Services Private Limited at the email id giri@integratedindia.in

By order of the Board

Company Secretary

For Sri Chamundeswari Sugars Limited Place : Bangalore Priya Arwat

MARSONS LIMITED

CIN: L31102WB1976PLC030676 Registered Office: Marsons House, Budge Budge Trunk Road, Vill. Chakmir,

Date : 05" September, 2023

Maheshtala, Kolkata- 700 142, West Bengal, Contact No. 9007004231 Email: sultana@marsonsonline.com, Website: www.marsonsonline.com NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING

NOTICE IS HEREBY GIVEN that the 46th Annual General Meeting ("AGM"

of the members of Marsons Limited ("Company") will be held on Wednesday, 27th September, 2023 at 2.00 P.M. through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") to transact business as set out in the Notice dated The place of meeting shall deemed to be the Registered Office of the Company

In view of continuing Covid-19 pandemic and pursuant to the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 03/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 11/2022 dated December 28, 2022and in compliance with applicable provisions of the Companies Act, 2013 (the "act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 of the Companies (Management and administration) Rules, 2014 ("the Rules"),as amended from time to time, read with the MCA Circulars, SEBI circular and pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("the Listing Regulations") the Annual General Meeting of the Company is scheduled on Wednesday, 27th September, 2023 at 2.00 P.M. ,through VC/OAVM which does not require physical presence of members at the common venue.

As per the aforesaid circulars the electronic copies of Notice of AGM has been sent by e-mail to those eligible members whose e-mail address are registered with Depositories/ Depository Participant(s)/Company's Registrar and Share Fransfer Agent /the Company. The members whose email addresses are not registered can download the said Notice from Company's Website www.marsonsonline.com. The Register of Members and the Share Transfer Books of the Company

will remain closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive) for the purpose of the AGM of the Company. Members will have an opportunity to cast their votes remotely or during the

AGM on the business set forth in the Notice of AGM through electronic voting systems. The manner of remote e-voting or e-voting during the AGM for nembers has been provided in the Notice convening AGM. Instructions for attending AGM through VC/OAVM are also provided in the said notice. The Cut-off date/record date for purpose of determining eligibility of Members to cast vote electronically and attend the AGM through VC/ OAVM of the

Company is Wednesday, 20th September, 2023. The remote e-voting period begins from 9.00 A.M. on Sunday, 24th September, 2023 and ends on Tuesday, 26th September, 2023 at 5.00 P.M for the shareholders of the Company. The remote e-voting module shall be disabled by CDSL 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

During this period shareholders of the Company holding shares either in physical form or in dematerialized form as on cut-off/record date of Wednesday, 20th September, 2023 may cast their vote electronically. E-voting shall be made available at the AGM and the members who have not casted their votes by remote e-voting can exercise their voting rights at the AGM. Members who have casted their votes by remote e-voting can participate in the AGM but shall not entitled to cast votes at the AGM.

Any person, who acquires shares of the Company and become member of the Company after sending the Notice of AGM and holding shares as on the cutoff date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

In line with the Ministry of Corporate Affairs General Circular No. 17/2020 dated 13th April, 2020, the Notice calling AGM has been uploaded on the website of the Company at www.marsonsonline.com . The Notice can also be accessed from the websites of the Stock Exchange i.e., BSE Limited at www.bseindia.com . The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.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 Futurex,

Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33. Mr. Arun Kumar Jaiswal, Practicing Company Secretary of M/s Jaiswal A & Co., Company Secretaries, Kolkata has been appointed as the scrutinizer to

scrutinize the e-voting and voting by ballot process in a fair and transparent For any grievance in the matter of e-voting, the undersigned may be contacted

by e-mail at sultana@marsonsonline.com or over phone at (033) 4061 6212.

Binay Kumar Agarwal Director DIN: 00566931

By Order of the Board of Directors

Lucknow

financialexp.ep. in

Date: September 04, 2023

Place: Thane

ACS: 34268

Place: New Delhi

Date: September 05, 2023

Details of Independent Advisors.

15. Any other matter(s) to be None



Date: 04.09.2023

Place: Kolkata

NEERAJ PAPER MARKETING LIMITED (CIN: L74899DL1995PLC066194)

Regd. Office: 218 - 222, Aggarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44, Pitampura, New Delhi - 110034

Website: www.neerajpaper.com; Tel.: +91 11 47527700, Fax - +91 11 47527777

NOTICE OF ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING INFORMATION NOTICE is hereby given that the 28*Annual General meeting of Shareholders of the Company will be held on Friday, 29* September 2023 at 11.30 A.M. through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, further extension with General Circular No. 02/2022, dated 05th May, 2022 and General Circular No.11/2022 dated 28th December 2022, and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, and Circular No. SEBI/HO/CFD/PoD-2/P. CIR/2023/4 dated 5th January, 2023, companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 28th AGM is also available on the Company's website https://www.neerajpaper.com/notices, on the website of Stock Exchange www.bseindia.com and on the website of www.evotingindia.com. The dispatch of Notice of AGM through emails has been completed on 04th September, 2023. The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e-voting Services provided by Central Depository Services Limited (CDSL). E-Voting facility will be available at the link www.evotingindia.com. The e - voting period commences on 26th September 2023 at 10:00 A.M. and ends on 28th September 2023 at 5:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The

Person who acquire shares and become member of the company after the dispatch of notice and who are eligible shareholders as on cut-off date i.e. Friday, 22rd September 2023 may contact Mr. Puneet Mittal on (011-29961281) or beetairta@gmail.com to Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. of 28th September, 2023. A member may

participate in the general meeting even after exercising her/his right to vote through remote e-voting, but shall not be allowed to

vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through

may go through the instructions in the Notice of AGM of the Company.

Cut-off date for the purpose of e – voting shall be Friday, 22rd September 2023. For electronic voting instructions, Shareholders

VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at the AGM 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 only shall entitled to avail the facility of remote e - voting. The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM. In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial &

Computer Services Pvt. Ltd. at beetalrta@gmail.com Telephone Nos. 011 29961281 or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or refer to frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com. Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration)

Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023(Both days inclusive) for 28th Annual General meeting of Company. By Order of the Board

FOR NEERAJ PAPER MARKETING LIMITED

Date: 04.09.2023 Place: Delhi

Deepa Kumari Company Secretary

DSJ Keep Learning Limited (Formerly Known as DSJ Communications Limited) CIN: L80100MH1989PLC054329

Regd. Off.: 419-A, Arun Chambers, 4th Floor, Next to AC Market, Tardeo, Mumbai - 400034 Tel: 022 40023127, E-mail: compliance@dsjkeeplearning.com Website: dsjkeeplearning.com

NOTICE OF 33rd (THIRTY-THIRD ANNUAL GENERAL MEETING) E-VOTING INFORMATION AND NOTICE OF BOOK CLOSURE Notice is hereby given that the 33rd (Thirty-Third) Annual General Meeting ("AGM") of the Members of DSJ Keep Learning Limited ("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) to transact the businesses as set out in the Notice convening the 33rd AGM ("the Notice"). The same is available on the website of the company viz. dsjkeeplearning.com and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and has also been forwarded to the Stock Exchanges where Equity shares of the company are listed, enabling them to disseminate the

same on their respective websites viz. www.nseindia.com and www.bseindia.com. The Ministry of Corporate Affairs ("MCA") pursuant to the General Circular numbers 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 2/2022 dated 05th May, 2022 and 10/2022 dated 28th December, 2022 and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars") and the provisions of Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. In compliance with the aforesaid Circulars, Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company will be held through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

Company/Depositary Participant(s)/Registrar and Share Transfer Agent ("RTA") as on Tuesday, 29th August, 2023 Pursuant to provisions of Section 91 of the Act and Regulation 42 of Listing Regulations, the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of AGM held through VC / OAVM.

In accordance with the said circulars, the Notice of 33rd AGM along with the Annual Report including the Audited Financial Statements for the financial year ended 31st March 2023 has been sent electronically to those members whose e-mail address(es) are registered with the

Pursuant to the 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), and the Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using e-voting system on the date of the AGM will be provided by CDSL. All the members are hereby informed that: -

1. The business as set forth in the Notice of 33rd AGM shall be transacted through electronic means.

2. The cut-off date for determining the eligibility to vote through electronic means shall be Friday, 22nd September 2023 Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM.

E-voting portal will remain open from Tuesday 26th September, 2023 at 09:00 A.M. and ends on Thursday 28th September, 2023 at 5:00 P.M. The e-voting module shall be disabled by CDSL thereafter and voting shall not be allowed beyond said time. 4. Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-

off date i.e., Friday, 22nd September 2023, may obtain login ID and password by sending a request on helpdesk.evoting@cdslindia The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast

The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and

for those members who have registered their e-mail addresses is provided in detail in Notice of AGM. The Company has appointed Mr. Anshul Bhatt, Practicing Company Secretary (Membership No.23502) as the Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner

The result of the remote e-voting and vote cast at the AGM shall be declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website viz., dsjkeeplearning.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www nseindia.com and on the Website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk

evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. By order of the Board of Directors For DSJ Keep Learning Limited

(Formerly known as DSJ Communications Limited)

Place: Mumbai

Date: 04th September 2023

Jaiprakash Gangwani **Company Secretary & Compliance Officer**



Antony Waste Handling Cell Limited ANTONY WASTE Corporate Identity Number: L90001MH2001PLC130485

Registered Office - 1403, 14th Floor, Dev Corpora Building, Opp. Cadbury Company, Eastern Express Highway, Thane (West) - 400601, Maharashtra, India

Phone: 022 4213 0300 | Email: investor.relations@antonywaste.in | Website: www.antony-waste.com

NOTICE OF TWENTY-SECOND ANNUAL GENERAL MEETING AND VOTING INFORMATION NOTICE is hereby given that the Twenty-Second Annual General Meeting ("the AGM") of the Company will be

held on Wednesday, September 27, 2023, at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility, to transact the businesses, as set out in the Notice of the AGM dated August 25, 2023 ("AGM Notice"), in compliance with General Circular Nos. 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 05, 2022 and December 28, 2022 respectively, and all other relevant circulars issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 respectively, issued by the Securities and Exchange Board of India (hereinafter referred to as "the said Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dispatch of Annual Report and Dissemination on the Website

The Company has electronically sent the AGM Notice and Annual Report for the financial year 2022-23 on Monday, September 04, 2023 to all the members who have registered their e-mail addresses with Company/Registrar and Share Transfer agent/Depository Participants. The AGM Notice and Annual Report for the financial year 2022-23 is also available on the Company's website www.antonywaste.com, websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Link Intime India Private Limited ("Link Intime") i.e. https://instavote.linkintime.co.in.

Remote E-Voting and E-Voting at the AGM

Pursuant to the provisions of 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, and the said Circulars, the Company is providing facility of e-voting to its members holding shares, as on the cutoff date, being Wednesday, September 20, 2023, to exercise their right to vote through electronic means from a place other than the venue of the Meeting (the "Remote e-voting"), and e-voting at the AGM, through an e-voting platform of Link Intime - Instavote. Instructions for remote e-voting and evoting during the AGM on any or all of the businesses, is detailed in the AGM Notice.

Only those members whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting or e-voting at the AGM. The details of Remote e-voting are given herein below:

Commencement of Remote e-voting	From: Sunday, September 24, 2023, at 9.00 a.m. (IST)	
End of Remote e-voting	To: Tuesday, September 26, 2023, at 5.00 p.m. (IST)	
During this period, Members will have a	n opportunity to cast their votes electronically. The remote e-	

voting module shall be disabled by Link Intime thereafter. Members attending the AGM who have not cast their vote through remote e-voting shall be eligible to vote at the AGM. Further, those Members who have cast their vote by remote e-voting prior to the date of the Meeting may

also attend the meeting and participate in the meeting but shall not be entitled to cast their vote again. The detailed instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members who have not registered their e-mail address can cast their vote through evoting including remote e-voting, are provided in the AGM Notice.

For queries/Help on remote e-voting and/or attending the AGM through VC/OAVM mode

If a person has become the Member of the Company after the electronic dispatch of AGM notice but on or before the cut-off date he/she may send as e-mail request to enotices@linkintime.co.in for obtaining

User ID and Password by proving a request letter mentioning name, DP-ID Client-ID (16 digit DP-ID + Client ID or 16 beneficiary ID) and the PAN card In case of any queries / grievances connected with remote e-Voting, please refer the Frequently Asked

Questions ("FAQs") and Instavote e-Voting Manual available at https://instavote.linkintime.co.in, under Help section or write an e-mail to enotices@linkintime.co.in or Call on 022 - 4918 6000. The Members who require technical assistance before / during the Meeting to access and participate in the AGM may write an email to instameet@linkintime.co.in or Call on 022-49186175.

For and on behalf of Antony Waste Handling Cell Limited

Harshada Rane Company Secretary and Compliance Officer ACS: 34268

SHRIRAM PROPERTIES LIMITED

CIN: L72200TN2000PLC044560

Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9 - Bazullah Road, T.Nagar, Chennai – 600017; Corporate Office: Shriram House, No.31, T. Chowdaiah Road, 2 nd Main, Sadashiva Nagar, Bengaluru -560080; Website: https://www.shriramproperties.com/ Phone: +91 080 4022 9999, Email: cs.spl@shriramproperties.com.

NOTICE OF 23RD ANNUAL GENERAL MEETING ("AGM")

NOTICE is hereby given that:

 The 23rd (Twenty-Third) AGM of the equity shareholders ("Members") of Shriram Properties Limited ("Company") will be held on Saturday, September 30, 2023at 11.00 A.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM. This will be the Second AGM of the Company after the Initial Public Offer. In compliance with the General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14 2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its 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 Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CF-D/PoD-2/P/CIR/2023/4 dated January 05, 2023 (herein after collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of shareholders at a common venue. Accordingly, the AGMof the Company is being held through VC to transact the business as set out in the Notice and Explanatory Statement of the 23rd (Twenty-Third) ("Notice") dated August 14, 2023.

In compliance with the Circulars, the electronic copies of the Notice and the Annual Report for the financial year 2022-23, will be despatched only through e-mail (electronic mode) by National Securities Depository Limited to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The Annual Report for the financial year 2022-23 of the Company, inter alia, containing the Notice setting out the ordinary business and special business proposed to be transacted at the meeting and the Explanatory Statement of the AGM will be made available on the website of the Company at https://www.shriramproperties.com/company-announcements and on the websites of the stock exchange(s) viz. www.bseindia.com and www.nseindia.com and the website of National Securities Depository Limited ("NSDL") i.e. https://www.evoting.nsdl.com/. The Members are requested to refer to the AGM Notice, for instructions for attending the AGM through VC / OAVM.

3. Members holding physical/demat forms who have not registered their e-mail address can get the same registered with the Company/Depository respectively/obtain Notice of the AGM, Annual Report and or login details for joining the 23rd AGM through VC/ OAVM facility including e-Voting by sending a scanned copy of the following documents to Registrar and Transfer agents KFIN Technologies Ltd by e-mail: einwards.ris@kfintech.com with a copy to the Company cs.spl@shriramproperties.com

- A. A signed letter mentioning the full name, folio number and complete address (in case of physical shares) or a copy of the Consolidated Demat account statement (for Demat holding).
- B. Scanned copy of the Share Certificate both side (physical shares).
- C. Self-attested copy of the PAN card or masked Aadhar Card.
- Members holding shares in Demat are requested to register or update their e-mail id with their Depositories.

Individual Shareholders holding securities in DEMAT mode may contact their respective helpdesk for any technical issues related to login through their Depository i.e. NSDL or CDSL

By the Order of the Board of Directors of Date: 04/09/2023 For Shriram Properties Limited Place: Bengaluru D. Srinivasan, Company Secretary and Compliance Officer, F5550.

KINTECH RENEWABLES LIMITED

Registered Office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad, Gujarat 380015, India Ph. No.: +079-26303064 / 26303074; Fax: +079-26303052

E-mail ID: cs@kintechrenewables.com, cskintechrenewables@gmail.com Website: www.kintechrenewables.com CIN: L46102GJ1985PLC013254

Recommendations of the Committee of Independent Directors ('IDC') for the Open Offer to the Shareholders of Kintech Renewable Limited (hereinafter referred to as 'the Company'/ 'Target Company') by Mr. Dhruv Gupta and Mrs. Meenakshi Gupta (hereinafter referred to as 'Acquirers') under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI (SAST) Regulations, 2011').

1.	Date	September 02, 2023
2.	Name of the Company	Kintech Renewables Limited
3.	Details of the Offer pertaining to the Company	Open Offer for acquisition of upto 10,00,000 (Ten Lakh) Equity Shares representing 25.00% of the Expanded Share Capital of the Target Company at an Offer Price of INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) per fully paid-up equity share payable in cash
4.	Name of the Acquirers	Mr. Dhruv Gupta ('Acquirer 1') Mrs. Meenakshi Gupta ('Acquirer 2')
5.	Name of the PAC	NA NA
6.	Name of the Manager to the Offer	Corporate Professionals Capital Private Limited
7.	Members of the Committee of Independent Directors	Mr. Prakash Kumar Singh- Chairperson Mr. Arihant Chopra- Member
8.	IDC Member's relationship with the Company	The IDC members are Independent Directors of the Company.
9.	Trading in the Equity shares/ other securities of the Company by IDC Members	None of the IDC members hold any shares of the Company and neither have they traded in any equity shares / other securities of the Company during a period of 12 months prior to the date of Public Announcement and since then till date.
10.	IDC Member's relationship with the Acquirer	The IDC members do not have any relationship with the Acquirers.
11.	Trading in the Equity shares/ other securities of the Acquirer by IDC Members	Not Applicable
12.	Recommendation on the Open offer, as to whether the offer is fair and reasonable	Based on the review of the Public Announcement and the Detailed Public Statement issued by the Manager to the Offer on behalf of the Acquirers, IDC believe that the Open Offer is in accordance with SEBI (SAST) Regulations, 2011 and to that extent

is fair and reasonable

13. Summary of reasons for recommendation

14. Details of Independent Advisors, None

15. Any other matter(s) to be None

Acquirer 2 has entered into a SPA dated April 03, 2023 with the Sellers for acquisition of 7,50,000 (Seven Lakh and Fifty Thousand) Equity Shares representing 75.00% of the Pre-Issue Paid-up Equity Share Capital of the Target Company of Face Value of INR 10.00/- (Indian Rupees Ten Only) at a price of INR 305.00/- (Indian Rupees Three Hundred and Five Only) per Equity Share of the Target Company aggregating to INR 22,87,50,000/- (Indian Rupees Twenty Two Crores Eighty Seven Lakh and Fifty Thousand only) to be paid in cash. Also, the Board of Directors of the Target Company in their meeting held on April 03, 2023, approved the issuance of 22,50,000 (Twenty Two Lakh and Fifty Thousand) Equity Shares of face value of INR 10 (Indian Rupees Ten only) each equity shares to Acquirer 1 and 7,50,000 (Seven Lakh and Fifty Thousand) Equity Shares of face value of INR 10 (Indian Rupees Ten only) each equity shares to Public Shareholders, inter alia approval from the shareholders of the Target Company was received on May 05, 2023 through postal ballot and further allotted by the Board of Directors of the Target Company in their meeting held on July 10, 2023. It has triggered the requirement to make Open Offer under Regulation 3(1) and Regulation 4 of SEBI (SAST) Regulations. The equity shares of the Company are listed and traded on the bourses of BSE and

The shareholders should independently evaluate the offer and take their own informed

decision. They are also advised to seek expert tax opinion before taking their decision

are frequently traded within the meaning of definition of 'frequently traded shares' under clause (j) of Sub-Regulation (1) of Regulation 2 of the SEBI (SAST) Regulations) The Offer Price of INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) is

justified, in terms of Regulation 8(2) of the SEBI (SAST) Regulations, being the

S. No.	Particulars	Price
(a)	The highest negotiated price per share of the target company for any acquisition under the agreement attracting the obligation to make a public announcement of an open offer	For SPA - INR 305/- For Preferential Issue - INR 450/-
(b)	The volume-weighted average price paid or payable for acquisition by the Acquirers along with their persons acting in concert during 52 weeks immediately preceding the date of Public Announcement	Not Applicable
(c)	The highest price paid or payable for any acquisition by the Acquirers along with their persons acting in concerts during 26 weeks immediately preceding the date of the Public Announcement	Not Applicable
(d)	The volume-weighted average market price of shares for a period of sixty trading days immediately preceding the date of the public announcement as traded on the stock exchange where the maximum volume of trading in the shares of the target company are recorded during such period, provided such shares are frequently traded	INR 434.18/-
(e)	The Equity Shares are not frequently traded, the price determined by the Acquirer and the Manager to the Offer considering valuation parameters including book value, comparable trading multiples, and such other parameters as are customary for valuation of shares of such companies	Not Applicable, since the equity shares of the Target Company are frequently traded
In view of the parameters considered and presented in table above, in the Acquirers and the Manager to the Offer, the Offer Price INR 450 Rupees Four Hundred and Fifty Only) per share is justified in terms of of the SEBI (SAST) Regulations.		450.00/- (Indian

highlighted "To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise. and includes all the information required to be disclosed by the Company under the Takeover Code."

> The Committee of Independent Directors (Kintech Renewables Limited)

Prakash Kumar Singh Place: New Delhi Date: September 05, 2023 Chairperson - Committee of Independent Directors

For and on behalf of

Date: 04.09.2023 Place : Kolkata

Sri Chamundeswari Sugars Limited CIN: U15435KA1970PLC001974 chamundeswart Regd. Office: No.88/5, Richmond Road, Bangalore – 560 025

Phone no: 080-2500 2500 Fax: 080 - 2500 2510 Email: complianceofficer@chamundisugars.com Web: www.chamundeswarisugars.in

NOTICE TO SHAREHOLDERS

Notice is hereby given that the FIFTIETH ANNUAL GENERAL MEETING (AGM) of the members of the Company will be held through video conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, 28" September, 2023 at 11.00 A.M IST, in compliance with all the applicable provisions of the Companies Act 2013 and the Rules made thereunder and read with general circular No. 10/2022 dated 28.12.2022 and General circular No. 11/2022 dated 28.12.2022 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice Calling the AGM, Members will attend the AGM through VC/OAVM.

in Compliance with the relevant circular the Notice of the AGM and the standalone and consolidated financial Statements for the financial year 2022-23, along with Board's report. Auditor Report and other documents required to attached thereto, have been sent to the Members of the Company Whose names appear in the Register of Members on September 01, 2023 and whose E-mail address is registered with the Company / Depository participant(s). The aforesaid documents are also available on the Company website at www.chamundeswarisugars.in Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its member's facility to exercise their right to vote on

(NSDL) as the agency to provide e-voting facility.

https://www.evoting.nsdl.com

resolution proposed to be passed at AGM by electronic means ("e-voting"), Members may cast their votes remotely, using the electronic voting systems of NSDL on the dates mentioned herein below ("remote e-voting"). Further the facility for voting through electronic voting system will also be made available

at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at https://www.evoting.nsdl.com The Company has engaged the services of National Securities Depository Limited

information and instruction including details of user id and password relating to e-voting have been sent to the members through e-mail. The same Login Credentials should be

used for attending the AGM through VC/OAVM. The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the website of the Company; www.chamundeswarisugars.in, and on the website of NSDL, at

The remote e-voting facility will be available during the following period:

Commencement of remote e-voting: 9:00 a.m. on Monday, September 25, 2023

5:00 p.m. on Wednesday, September 27, 2023 End of remote e-voting

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting modules shall be forthwith disabled by NSDL upon expiry of the aforesaid

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., Friday, September 22, 2023 only shall be entitled to avail the facilities of remote e-voting or for the participation at the AGM and voting through https://www.evoting.nsdl.com

Manners of registering/updating E-mail addresses are as below: · Members holding shares in Demat and physical mode, who have not registered

specified by the Company in the Notice of AGM.

- updated their e-mail address with the Company, are requested to register/update the same through using link https://www.integratedindia.in/ emailupdation.aspx
- · Any person who becomes a member of the Company after dispatched of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and of NSDL website at https://www.evoting.nsdl.com Such Member may cast their Votes using the e-voting instructions, in the manner
- The Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

n case members have any queries regarding e-voting, members may refer the Frequently Asked Questions and e-voting user manual available at https://www.evoting.nsdl.com. Under help section or write an e-mail to helpdesk.evoting@nsdl.in

For any grievances or queries relating to voting by electronic means, shareholders are requested to contact M/s Integrated Registry Management Services Private Limited at the email id giri@integratedindia.in

By order of the Board For Sri Chamundeswari Sugars Limited

Place : Bangalore Priya Arwat Date : 05th September, 2023 Company Secretary

MARSONS LIMITED CIN: L31102WB1976PLC030676

Registered Office: Marsons House, Budge Budge Trunk Road, Vill. Chakmir, Maheshtala, Kolkata- 700 142, West Bengal, Contact No. 9007004231 Email: sultana@marsonsonline.com, Website: www.marsonsonline.com NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING

NOTICE IS HEREBY GIVEN that the 46th Annual General Meeting ("AGM" of the members of Marsons Limited ("Company") will be held on Wednesday, 27th September, 2023 at 2.00 P.M. through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") to transact business as set out in the Notice dated The place of meeting shall deemed to be the Registered Office of the Company.

In view of continuing Covid-19 pandemic and pursuant to the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 03/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 11/2022 dated December 28, 2022and in compliance with applicable provisions of the Companies Act, 2013 (the "act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 of the Companies (Management and administration) Rules 2014 ("the Rules"), as amended from time to time, read with the MCA Circulars, SEBI circular and pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("the Listing Regulations") the Annual General Meeting of the Company is scheduled on Wednesday, 27th September, 2023 at 2.00 P.M., through VC/OAVM which does not require physical presence of members at the common venue.

As per the aforesaid circulars the electronic copies of Notice of AGM has been sent by e-mail to those eligible members whose e-mail address are registered with Depositories/ Depository Participant(s)/Company's Registrar and Share Transfer Agent /the Company. The members whose email addresses are not registered can download the said Notice from Company's Website www.marsonsonline.com. The Register of Members and the Share Transfer Books of the Company

will remain closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive) for the purpose of the AGM of the Company. Members will have an opportunity to cast their votes remotely or during the AGM on the business set forth in the Notice of AGM through electronic voting

systems. The manner of remote e-voting or e-voting during the AGM for

members has been provided in the Notice convening AGM. Instructions for attending AGM through VC/OAVM are also provided in the said notice. The Cut-off date/record date for purpose of determining eligibility of Members to cast vote electronically and attend the AGM through VC/ OAVM of the Company is Wednesday, 20th September, 2023.

The remote e-voting period begins from 9.00 A.M. on Sunday, 24th September, 2023 and ends on Tuesday, 26th September, 2023 at 5.00 P.M for the shareholders of the Company. The remote e-voting module shall be disabled by CDSL 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.

During this period shareholders of the Company holding shares either in physical form or in dematerialized form as on cut-off/record date of Wednesday, 20th September, 2023 may cast their vote electronically. E-voting shall be made available at the AGM and the members who have not casted their votes by remote e-voting can exercise their voting rights at the AGM. Members who have casted their votes by remote e-voting can participate in the AGM but shall not entitled to cast votes at the AGM.

Any person, who acquires shares of the Company and become member of the Company after sending the Notice of AGM and holding shares as on the cutoff date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

In line with the Ministry of Corporate Affairs General Circular No. 17/2020 dated 13th April, 2020, the Notice calling AGM has been uploaded on the

website of the Company at www.marsonsonline.com . The Notice can also be accessed from the websites of the Stock Exchange i.e., BSE Limited at www.bseindia.com . The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. If you have any queries or issues regarding e-Voting from the CDSL e-Voting

System, you can write an email to helpdesk.evoting@cdslindia.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 Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

Mr. Arun Kumar Jaiswal, Practicing Company Secretary of M/s Jaiswal A & Co., Company Secretaries, Kolkata has been appointed as the scrutinizer to scrutinize the e-voting and voting by ballot process in a fair and transparent

For any grievance in the matter of e-voting, the undersigned may be contacted by e-mail at sultana@marsonsonline.com or over phone at (033) 4061 6212. By Order of the Board of Directors

Binay Kumar Agarwal

Director DIN: 00566931



Date: September 04, 2023

Place: Thane

Sri Chamundeswari Sugars Limited

CIN: U15435KA1970PLC001974

Phone no: 080-2500 2500 Fax: 080 - 2500 2510

Email: complianceofficer@chamundisugars.com Web: www.chamundeswarisugars.in

Regd. Office: No.88/5, Richmond Road, Bangalore - 560 025

FINANCIAL EXPRESS

NEERAJ PAPER MARKETING LIMITED

(CIN: L74899DL1995PLC066194) Regd. Office: 218 - 222, Aggarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44, Pitampura, New Delhi - 110034

Website: www.neerajpaper.com; Tel.: +91 11 47527700, Fax - +91 11 47527777

NOTICE OF ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING INFORMATION NOTICE is hereby given that the 28*Annual General meeting of Shareholders of the Company will be held on Friday, 29* September 2023 at 11.30 A.M. through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, furthe extension with General Circular No. 02/2022, dated 05th May, 2022 and General Circular No.11/2022 dated 28th December 2022, and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, and Circular No. SEBI/HO/CFD/PoD-2/P CIR/2023/4 dated 5th January, 2023, companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 28th AGM is also available on the Company's website https://www.neerajpaper.com/notices, on the website of Stock Exchange www.bseindia.com and on the website of www.evotingindia.com. The dispatch of Notice of AGM through emails has been completed on 04th September, 2023. The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e-voting Services provided by Central Depository Services Limited (CDSL). E-Voting facility will be available at the link www.evotingindia.com. The e - voting period commences on 26th September 2023 at 10:00 A.M. and ends on 28th September 2023 at 5:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e – voting shall be Friday, 22rd September 2023. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the Company.

Person who acquire shares and become member of the company after the dispatch of notice and who are eligible shareholders as on cut-off date i.e. Friday, 22rd September 2023 may contact Mr. Puneet Mittal on (011-29961281) or beetairta@gmail.com to

Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. of 28th September, 2023. A member may participate in the general meeting even after exercising her/his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at the AGM 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 only shall entitled to avail the facility of remote e - voting.

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM. In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial &

Computer Services Pvt. Ltd. at beetairta@gmail.com Telephone Nos. 011 29961281 or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or refer to frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com.

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023(Both days inclusive) for 28th Annual General meeting of Company.

By Order of the Board FOR NEERAJ PAPER MARKETING LIMITED

Date: 04.09.2023 Place: Delhi

Deepa Kumari Company Secretary

DSJ Keep Learning Limited (Formerly Known as DSJ Communications Limited) CIN: L80100MH1989PLC054329

Regd. Off.: 419-A, Arun Chambers, 4th Floor, Next to AC Market, Tardeo, Mumbai - 400034 Tel: 022 40023127, E-mail: compliance@dsjkeeplearning.com

Website: dsjkeeplearning.com NOTICE OF 33rd (THIRTY-THIRD ANNUAL GENERAL MEETING) E-VOTING INFORMATION AND NOTICE OF BOOK CLOSURE Notice is hereby given that the 33rd (Thirty-Third) Annual General Meeting ("AGM") of the Members of DSJ Keep Learning Limited ("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) to transact the businesses as set out in the Notice convening the 33rd AGM ("the Notice"). The same is available on the website of the company viz. dsjkeeplearning.com and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and has also been forwarded to the Stock Exchanges where Equity shares of the company are listed, enabling them to disseminate the same on their respective websites viz. www.nseindia.com and www.bseindia.com.

The Ministry of Corporate Affairs ("MCA") pursuant to the General Circular numbers 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 2/2022 dated 05 $^{
m th}$ May, 2022 and 10/2022 dated 28 $^{
m th}$ December, 2022 and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars") and the provisions of Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. In compliance with the aforesaid Circulars, Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company will be held through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act. In accordance with the said circulars, the Notice of 33rd AGM along with the Annual Report including the Audited Financial Statements for

the financial year ended 31st March 2023 has been sent electronically to those members whose e-mail address(es) are registered with the Company/Depositary Participant(s)/Registrar and Share Transfer Agent ("RTA") as on Tuesday, 29th August, 2023 Pursuant to provisions of Section 91 of the Act and Regulation 42 of Listing Regulations, the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the

purpose of AGM held through VC / OAVM. Pursuant to the 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), and the Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using e-voting system on the date of the AGM will be provided by CDSL.

All the members are hereby informed that: -1. The business as set forth in the Notice of 33rd AGM shall be transacted through electronic means.

- 2. The cut-off date for determining the eligibility to vote through electronic means shall be Friday, 22nd September 2023 Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM.
- 3. E-voting portal will remain open from Tuesday 26th September, 2023 at 09:00 A.M. and ends on Thursday 28th September, 2023 at 5:00 P.M. The e-voting module shall be disabled by CDSL thereafter and voting shall not be allowed beyond said time 4. Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-
- off date i.e., Friday, 22nd September 2023, may obtain login ID and password by sending a request on helpdesk.evoting@cdslindia. com to cast their vote electronically.
- 5. The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast

The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM. The Company has appointed Mr. Anshul Bhatt, Practicing Company Secretary (Membership No.23502) as the Scrutinizer to scrutinize the

remote e-voting and e-voting process in a fair and transparent manner The result of the remote e-voting and vote cast at the AGM shall be declared along with the Scrutinizer's Report within the prescribed

period shall be displayed on the Company's website viz., dsjkeeplearning.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www. <u>nseindia.com</u> and on the Website of Central Depository Services (India) Limited (CDSL) at <u>www.evotingindia.com.</u> If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.

evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. By order of the Board of Directors

> For DSJ Keep Learning Limited (Formerly known as DSJ Communications Limited)

Place: Mumba Date: 04th September 2023

Jaiprakash Gangwani **Company Secretary & Compliance Officer** (ACS 55760)

Antony Waste Handling Cell Limited

ANTONY WASTE Corporate Identity Number: L90001MH2001PLC130485

Registered Office - 1403, 14th Floor, Dev Corpora Building, Opp. Cadbury Company, Eastern Express Highway, Thane (West) - 400601, Maharashtra, India

Phone: 022 4213 0300 | Email: investor.relations@antonywaste.in | Website: www.antony-waste.com

NOTICE OF TWENTY-SECOND ANNUAL GENERAL MEETING AND VOTING INFORMATION NOTICE is hereby given that the Twenty-Second Annual General Meeting ("the AGM") of the Company will be

held on Wednesday, September 27, 2023, at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility, to transact the businesses, as set out in the Notice of the AGM dated August 25, 2023 ("AGM Notice"), in compliance with General Circular Nos. 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 05, 2022 and December 28, 2022 respectively, and all other relevant circulars issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 respectively, issued by the Securities and Exchange Board of India (hereinafter referred to as "the said Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dispatch of Annual Report and Dissemination on the Website

The Company has electronically sent the AGM Notice and Annual Report for the financial year 2022-23 on Monday, September 04, 2023 to all the members who have registered their e-mail addresses with Company/Registrar and Share Transfer agent/Depository Participants. The AGM Notice and Annual Report for the financial year 2022-23 is also available on the Company's website www.antonywaste.com, websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Link Intime India Private Limited ("Link Intime") i.e. https://instavote.linkintime.co.in.

Remote E-Voting and E-Voting at the AGM

Pursuant to the provisions of 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, and the said Circulars, the Company is providing facility of e-voting to its members holding shares, as on the cutoff date, being Wednesday, September 20, 2023, to exercise their right to vote through electronic means from a place other than the venue of the Meeting (the "Remote e-voting"), and e-voting at the AGM, through an e-voting platform of Link Intime - Instavote. Instructions for remote e-voting and evoting during the AGM on any or all of the businesses, is detailed in the AGM Notice.

Only those members whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting or e-voting at the AGM. The details of Remote e-voting are given herein below:

Commencement of Remote e-voting	From: Sunday, September 24, 2023, at 9.00 a.m. (IST)
End of Remote e-voting	To: Tuesday, September 26, 2023, at 5.00 p.m. (IST)

During this period, Members will have an opportunity to cast their votes electronically. The remote evoting module shall be disabled by Link Intime thereafter. Members attending the AGM who have not cast their vote through remote e-voting shall be eligible to vote at the AGM.

Further, those Members who have cast their vote by remote e-voting prior to the date of the Meeting may also attend the meeting and participate in the meeting but shall not be entitled to cast their vote again. The detailed instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members who have not registered their e-mail address can cast their vote through e-

voting including remote e-voting, are provided in the AGM Notice. For queries/Help on remote e-voting and/or attending the AGM through VC/OAVM mode

If a person has become the Member of the Company after the electronic dispatch of AGM notice but on or before the cut-off date he/she may send as e-mail request to enotices@linkintime.co.in for obtaining User ID and Password by proving a request letter mentioning name, DP-ID Client-ID (16 digit DP-ID + Client ID or 16 beneficiary ID) and the PAN card

In case of any queries / grievances connected with remote e-Voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting Manual available at https://instavote.linkintime.co.in, under Help section or write an e-mail to enotices@linkintime.co.in or Call on 022 - 4918 6000. The Members who require technical assistance before / during the Meeting to access and participate in the AGM may write an email to instameet@linkintime.co.in or Call on 022-49186175.

> For and on behalf of Antony Waste Handling Cell Limited

Harshada Rane Company Secretary and Compliance Officer ACS: 34268

SHRIRAM PROPERTIES LIMITED

CIN: L72200TN2000PLC044560



Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9 - Bazullah Road, T.Nagar, Chennai – 600017; Corporate Office: Shriram House, No.31, T. Chowdaiah Road, 2 nd Main, Sadashiva Nagar, Bengaluru -560080; Website: https://www.shriramproperties.com/ Phone: +91 080 4022 9999, Email: cs.spl@shriramproperties.com.

NOTICE OF 23RD ANNUAL GENERAL MEETING ("AGM")

NOTICE is hereby given that:

 The 23rd (Twenty-Third) AGM of the equity shareholders ("Members") of Shriram Properties Limited ("Company") will be held on Saturday, September 30, 2023at 11.00 A.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM. This will be the Second AGM of the Company after the Initial Public Offer. In compliance with the General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs. Government of India (the "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its 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 Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CF-D/PoD-2/P/CIR/2023/4 dated January 05, 2023 (herein after collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of shareholders at a common venue. Accordingly, the AGMof the Company is being held through VC to transact the business as set out in the Notice and Explanatory Statement of the 23rd (Twenty-Third) ("Notice") dated August 14, 2023.

2. In compliance with the Circulars, the electronic copies of the Notice and the Annual Report for the financial year 2022-23, will be despatched only through e-mail (electronic mode) by National Securities Depository Limited to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The Annual Report for the financial year 2022-23 of the Company, inter alia, containing the Notice setting out the ordinary business and special business proposed to be transacted at the meeting and the Explanatory Statement of the AGM will be made available on the website of the Company at https://www.shriramproperties.com/company-announcements and on the websites of the stock exchange(s) viz. www.bseindia.com and www.nseindia.com and the website of National Securities Depository Limited ("NSDL") i.e. https://www.evoting.nsdl.com/. The Members are requested to refer to the AGM Notice, for instructions for attending the AGM through VC / OAVM.

Members holding physical/demat forms who have not registered their e-mail address can get the same registered with the Company/Depository respectively/obtain Notice of the AGM, Annual Report and or login details for joining the 23rd AGM through VC/ OAVM facility including e-Voting by sending a scanned copy of the following documents to Registrar and Transfer agents KFIN Technologies Ltd by e-mail: einwards.ris@kfintech.com with a copy to the Company cs.spl@shriramproperties.com

- A. A signed letter mentioning the full name, folio number and complete address (in case of physical shares) or a copy of the Consolidated Demat account statement (for Demat holding).
- B. Scanned copy of the Share Certificate both side (physical shares).
- C. Self-attested copy of the PAN card or masked Aadhar Card.
- Members holding shares in Demat are requested to register or update their e-mail id with their Depositories.

Individual Shareholders holding securities in DEMAT mode may contact their respective helpdesk for any technical issues related to login through their Depository i.e. NSDL or CDSL

Date: 04/09/2023 Place: Bengaluru

By the Order of the Board of Directors of For Shriram Properties Limited D. Srinivasan, Company Secretary and Compliance Officer, F5550.

KINTECH RENEWABLES LIMITED

Registered Office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad, Gujarat 380015, India Ph. No.: +079-26303064 / 26303074; Fax: +079-26303052

E-mail ID: cs@kintechrenewables.com, cskintechrenewables@gmail.com Website: www.kintechrenewables.com CIN: L46102GJ1985PLC013254

Recommendations of the Committee of Independent Directors ('IDC') for the Open Offer to the Shareholders of Kintech Renewables Limited (hereinafter referred to as 'the Company'/ 'Target Company') by Mr. Dhruv Gupta and Mrs. Meenakshi Gupta (hereinafter referred to as 'Acquirers') under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI (SAST) Regulations, 2011').

1.	Date	September 02, 2023
2.	Name of the Company	Kintech Renewables Limited
3.	Details of the Offer pertaining to the Company	Open Offer for acquisition of upto 10,00,000 (Ten Lakh) Equity Shares representing 25.00% of the Expanded Share Capital of the Target Company at an Offer Price of INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) per fully paid-up equity share payable in cash
4.	Name of the Acquirers	Mr. Dhruv Gupta ('Acquirer 1') Mrs. Meenakshi Gupta ('Acquirer 2')
5.	Name of the PAC	NA NA
6.	Name of the Manager to the Offer	Corporate Professionals Capital Private Limited
7.	Members of the Committee of Independent Directors	Mr. Prakash Kumar Singh- Chairperson Mr. Arihant Chopra- Member
8.	IDC Member's relationship with the Company	The IDC members are Independent Directors of the Company.
9.	Trading in the Equity shares/ other securities of the Company by IDC Members	None of the IDC members hold any shares of the Company and neither have they traded in any equity shares / other securities of the Company during a period of 12 months prior to the date of Public Announcement and since then till date.
10.	IDC Member's relationship with the Acquirer	The IDC members do not have any relationship with the Acquirers.
11.	Trading in the Equity shares/ other securities of the Acquirer by IDC Members	Not Applicable

12. Recommendation on the Open | Based on the review of the Public Announcement and the Detailed Public Statement offer, as to whether the offer is issued by the Manager to the Offer on behalf of the Acquirers, IDC believe that the fair and reasonable Open Offer is in accordance with SEBI (SAST) Regulations, 2011 and to that extent

highest of the following -

13. Summary of reasons for recommendation

Acquirer 2 has entered into a SPA dated April 03, 2023 with the Sellers for acquisition of 7,50,000 (Seven Lakh and Fifty Thousand) Equity Shares representing 75.00% of the Pre-Issue Paid-up Equity Share Capital of the Target Company of Face Value of INR 10.00/- (Indian Rupees Ten Only) at a price of INR 305.00/- (Indian Rupees Three Hundred and Five Only) per Equity Share of the Target Company aggregating to INR 22,87,50,000/- (Indian Rupees Twenty Two Crores Eighty Seven Lakh and Fifty Thousand only) to be paid in cash. Also, the Board of Directors of the Target Company in their meeting held on April 03, 2023, approved the issuance of 22,50,000 (Twenty Two Lakh and Fifty Thousand) Equity Shares of face value of INR 10 (Indian Rupees Ten only) each equity shares to Acquirer 1 and 7,50,000 (Seven Lakh and Fifty) Thousand) Equity Shares of face value of INR 10 (Indian Rupees Ten only) each equity shares to Public Shareholders, inter alia approval from the shareholders of the Target Company was received on May 05, 2023 through postal ballot and further allotted by the Board of Directors of the Target Company in their meeting held on July 10, 2023. It has triggered the requirement to make Open Offer under Regulation 3(1) and Regulation 4 of SEBI (SAST) Regulations.

The shareholders should independently evaluate the offer and take their own informed

decision. They are also advised to seek expert tax opinion before taking their decision

The equity shares of the Company are listed and traded on the bourses of BSE and are frequently traded within the meaning of definition of 'frequently traded shares' under clause (j) of Sub-Regulation (1) of Regulation 2 of the SEBI (SAST) Regulations)

The Offer Price of INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) is justified, in terms of Regulation 8(2) of the SEBI (SAST) Regulations, being the

S. No.	Particulars	Price
(a)	The highest negotiated price per share of the target company for any acquisition under the agreement attracting the obligation to make a public announcement of an open offer	For SPA - INR 305/- For Preferential Issue - INR 450
b)	The volume-weighted average price paid or payable for acquisition by the Acquirers along with their persons acting in concert during 52 weeks immediately preceding the date of Public Announcement	Not Applicable
(c)	The highest price paid or payable for any acquisition by the Acquirers along with their persons acting in concerts during 26 weeks immediately preceding the date of the Public Announcement	Not Applicable
(d)	The volume-weighted average market price of shares for a period of sixty trading days immediately preceding the date of the public announcement as traded on the stock exchange where the maximum volume of trading in the shares of the target company are recorded during such period, provided such shares are frequently traded	INR 434.18/-
(e)	The Equity Shares are not frequently traded, the price determined by the Acquirer and the Manager to the Offer considering valuation parameters including book value, comparable trading multiples, and such other parameters as are customary for valuation of shares of such companies	Not Applicable, since the equity shares of the Target Company are frequently traded

the Acquirers and the Manager to the Offer, the Offer Price INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) per share is justified in terms of Regulation 8 of the SEBI (SAST) Regulations. Details of Independent Advisors. None

"To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Company under the Takeover Code."

> For and on behalf of The Committee of Independent Directors (Kintech Renewables Limited)

Place: New Delhi Date: September 05, 2023 Chairperson - Committee of Independent Directors

Prakash Kumar Singh

Date: 04.09.2023

Place : Kolkata

NOTICE TO SHAREHOLDERS Notice is hereby given that the FIFTIETH ANNUAL GENERAL MEETING (AGM) of the members of the Company will be held through video conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, 28" September, 2023 at 11.00 A.M IST, in compliance with all the applicable provisions of the Companies Act 2013 and the Rules made thereunder and read with general circular No. 10/2022 dated 28.12.2022 and General circular No. 11/2022 dated 28.12.2022 and all other applicable circulars issued

Calling the AGM, Members will attend the AGM through VC/OAVM. In Compliance with the relevant circular the Notice of the AGM and the standalone and consolidated financial Statements for the financial year 2022-23, along with Board's report, Auditor Report and other documents required to attached thereto, have been sent to the Members of the Company Whose names appear in the Register of Members on September 01, 2023 and whose E-mail address is registered with the Company Depository participant(s). The aforesaid documents are also available on the Company website at www.chamundeswarisugars.in

by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice

Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its member's facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"), Members may cast their votes remotely, using the electronic voting systems of NSDL on the dates mentioned herein below ("remote e-voting").

Further the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at https://www.evoting.nsdi.com

The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

Information and instruction including details of user id and password relating to e-voting have been sent to the members through e-mail. The same Login Credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the website of the Company; www.chamundeswarisugars.in, and on the website of NSDL, at https://www.evoting.nsdl.com

The remote e-voting facility will be available during the following period:

Commencement of remote e-voting:	9:00 a.m. on Monday, September 25, 2023
End of remote e-voting :	5:00 p.m. on Wednesday, September 27, 2023

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting modules shall be forthwith disabled by NSDL upon expiry of the aforesaid

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., Friday, September 22, 2023 only shall be entitled to avail the facilities of remote e-voting or for the participation at the AGM and voting through https://www.evoting.nsdl.com

Manners of registering/updating E-mail addresses are as below:

- · Members holding shares in Demat and physical mode, who have not registered updated their e-mail address with the Company, are requested to register/update the same through using link https://www.integratedindia.in/
- Any person who becomes a member of the Company after dispatched of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and of NSDL website at https://www.evoting.nsdl.com
- specified by the Company in the Notice of AGM. The Members who have cast their vote(s) by remote e-voting may also attend the

Such Member may cast their Votes using the e-voting instructions, in the manner

AGM but shall not be entitled to cast their vote(s) again at the AGM In case members have any queries regarding e-voting, members may refer the Frequently Asked Questions and e-voting user manual available at https://www.evoting.nsdl.com. Under help section or write an e-mail to

For any grievances or queries relating to voting by electronic means, shareholders are requested to contact M/s Integrated Registry Management Services Private Limited at the email id giri@integratedindia.in

By order of the Board For Sri Chamundeswari Sugars Limited

Priya Arwat

Company Secretary

Place : Bangalore Date : 05th September, 2023

MARSONS LIMITED

CIN: L31102WB1976PLC030676 Registered Office: Marsons House, Budge Budge Trunk Road, Vill. Chakmir, Maheshtala, Kolkata- 700 142, West Bengal, Contact No. 9007004231 Email: sultana@marsonsonline.com, Website: www.marsonsonline.com

NOTICE IS HEREBY GIVEN that the 46th Annual General Meeting ("AGM") of the members of Marsons Limited ("Company") will be held on Wednesday, 27th September, 2023 at 2.00 P.M. through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") to transact business as set out in the Notice dated 14.08.2023.

NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING

The place of meeting shall deemed to be the Registered Office of the Company. in view of continuing Covid-19 pandemic and pursuant to the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 03/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 11/2022 dated December 28, 2022 and in compliance with applicable provisions of the Companies Act, 2013(the "act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 of the Companies (Management and administration) Rules, 2014 ("the Rules"), as amended from time to time, read with the MCA Circulars, SEBI circular and pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("the Listing Regulations") the Annual General Meeting of the Company is scheduled on Wednesday, 27th September, 2023 at 2.00 P.M. ,through VC/OAVM which does not require physical presence of members at the common venue.

As per the aforesaid circulars the electronic copies of Notice of AGM has been sent by e-mail to those eligible members whose e-mail address are registered with Depositories/ Depository Participant(s)/Company's Registrar and Share Transfer Agent /the Company. The members whose email addresses are not registered can download the said Notice from Company's Website www.marsonsonline.com.

The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive) for the purpose of the AGM of the

Members will have an opportunity to cast their votes remotely or during the AGM on the business set forth in the Notice of AGM through electronic voting systems. The manner of remote e-voting or e-voting during the AGM for members has been provided in the Notice convening AGM. Instructions for attending AGM through VC/OAVM are also provided in the said notice. The Cut-off date/record date for purpose of determining eligibility of Members

to cast vote electronically and attend the AGM through VC/ OAVM of the

Company is Wednesday, 20th September, 2023. The remote e-voting period begins from 9.00 A.M. on Sunday, 24th September, 2023 and ends on Tuesday, 26th September, 2023 at 5.00 P.M for the shareholders of the Company. The remote e-voting module shall be disabled

by CDSL after the aforesaid date and time for voting and once the vote on a esolution is cast by the member, the member shall not be allowed to chang it subsequently. During this period shareholders of the Company holding shares either in physical form or in dematerialized form as on cut-off/record date of Wednesday, 20th September, 2023 may cast their vote electronically. E-voting shall be

made available at the AGM and the members who have not casted their votes

by remote e-voting can exercise their voting rights at the AGM. Members who

have casted their votes by remote e-voting can participate in the AGM but shall not entitled to cast votes at the AGM. Any person, who acquires shares of the Company and become member of the Company after sending the Notice of AGM and holding shares as on the cutoff date, may obtain the login ID and password by sending a request at

helpdesk.evoting@cdslindia.com. In line with the Ministry of Corporate Affairs General Circular No. 17/2020 dated 13th April, 2020, the Notice calling AGM has been uploaded on the website of the Company at www.marsonsonline.com . The Notice can also be accessed from the websites of the Stock Exchange i.e., BSE Limited at www.bseindia.com . The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.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 Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

Mr. Arun Kumar Jaiswal, Practicing Company Secretary of M/s Jaiswal A & Co., Company Secretaries, Kolkata has been appointed as the scrutinizer to scrutinize the e-voting and voting by ballot process in a fair and transparent

For any grievance in the matter of e-voting, the undersigned may be contacted by e-mail at sultana@marsonsonline.com or over phone at (033) 4061 6212.

By Order of the Board of Directors

Binay Kumar Agarwal DIN: 00566931







15. Any other matter(s) to be None

highlighted





Place: Thane

Date: September 04, 2023