

AMTI ADVANCE METERING TECHNOLOGY LIMITED
 Corporate Identity Number (CIN): L31491DL2011PLC271394
 Registered Office: E-81, Near Geeta Shivan Mandir, Malviya Nagar, New Delhi-110017
 Corporate Office: C-4 to C-11, Hosiery Complex, Phase-II Extension, Noida-201305 (G.P.)
 Tel. No: 0120-9587777 Website: https://www.pkgroup.in Email: corporate@pkgroup.in

NOTICE OF THE 13TH ANNUAL GENERAL MEETING (AGM) - REMOTE E-VOTING INFORMATION

In furtherance to Notice published on September 04, 2024 for the 13th AGM of the Company scheduled to be held on Thursday, September 26, 2024 at 10.30 A.M. through video conference/other audio visual means (OAVM), this is to inform that in compliance with General Circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI") and other related circulars issued by MCA and SEBI from time to time (collectively referred as "circulars"), the Notice of the 13th AGM along with the Annual Report of the Company, have been sent through e-mail to all the members whose email addresses are registered with the Company/Depository Participants (DPs) as on August 23, 2024. These documents are also available on Company's website (www.pkgroup.in), website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL"), i.e. www.evotingindia.com. The electronic dispatch of Annual Report through emails has been completed on Wednesday, September 04, 2024. The procedure to join the meeting through VCOAVM and E-voting process is provided in the Notice of AGM. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 20th September, 2024 to Thursday, the 26th September, 2024 (both days inclusive) for the purposes of 13th AGM of the Company.

The Company through CDSL will be providing facility of remote e-voting and e-voting at the AGM to its Members in respect of the businesses to be transacted at the AGM and also the facility to attend the meeting.

The remote e-voting period shall commence on Monday, 23rd September, 2024 at 9:00 a.m. and ends on Wednesday, 25th September, 2024 at 5:00 p.m. The remote e-voting shall not be allowed beyond the said date and time. CDSL will disable the remote e-voting module after that. The cut-off date for determining entitlements of remote e-voting on Thursday September 19, 2024. The members who have cast their vote through remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Any person, who acquires shares of the company and become member of the company after dispatch of the notice and holding shares as on cut-off date of 19th September, 19, 2024 may obtain login ID and password by sending an email to helpdesk.evoting@cdslindia.com by mentioning the folio No./DP ID and client ID for casting their vote and attend AGM.

In case of any queries/questions, Members may refer to the "Frequently Asked Questions (FAQs)" for Members and participation in AGM and remote e-voting user manual for Members" available at downloads section of http://www.evotingindia.com or call at 1800 21 09911 or send a request to Mr. Rakesh Dahi, Sr. Manager, CDSL, at helpdesk.evoting@cdslindia.com

For Advance Metering Technology Limited
 Sd/- Rakesh Kumar
 Company Secretary & Compliance Officer
 M.No. FCS 12868

Place: New Delhi Date: 05th September, 2024

TATA TATA POWER
 (Corporate Contracts Department)
 The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station
 Sahar Airport Road, Andheri East, Mumbai-400055
 (Board Line: 022-67173911 | Fax: L28920M19199L C00055)

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tender from eligible vendors for the following tender packages (Two-part Bidding) in Mumbai Distribution:

- OLA for Supply of 11 KV RMU (Ref: CC25VJ022)
- OLA for Supply of LT Power Cables (Ref: CC25VJ023)
- OLA for Supply of Package Substations (PSS) (Ref: CC25VJ024)
- OLA for Supply of 33 KV RMU (Ref: CC25VJ025)
- OLA for Supply of 11 KV RMU with TPT Units (Ref: CC25VJ026)
- OLA for Yard Management services (Ref: CC25VJ027)
- OLA for Cable Trenching, Laying and Jointing services (Ref: CC25VJ028)

Interested bidders to submit Tender Fee and Authorization Letter up to Monday, 16th Sep 2024.

For detailed NIT, please visit Tender section on website https://www.tatapower.com. Also, all future corrigendum's (if any), to the above tenders will be informed in Tender section on website https://www.tatapower.com only

Welspun CORP WELSPUN CORP LIMITED
 (Corporate Identification Number - L27100GJ1995PLC025609)
 Regd. Office: Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat - 370110.
 Tel No. +91 2836 662222 Fax : +91 2836 279060.
 Corp. Office: Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013. Tel No. 022 - 2490 8000, Fax: 022 - 2490 8020
 CompanySecretary_WCL@welspun.com www.welspuncorp.com

NOTICE OF 29th Annual General Meeting of Welspun Corp Limited

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, September 26, 2024 at 3:30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and the SEBI, from time to time. The facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

In compliance with the General Circular No.10/2022 dated December 28, 2022 read with earlier Circulars and subsequent circulars in this regard, the latest being General Circular No.09/2023 dated September 25, 2023 issued from time to time by the Ministry of Corporate Affairs and the SEBI Circular dated October 7, 2023 read with earlier Circulars issued from time to time by the SEBI, the Company has sent the Notice of the AGM and the Annual Report 2023-24 on September 04, 2024 through electronic mode to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s) / Registrar and Share Transfer Agent. These documents are also available on the website of the Company at www.welspuncorp.com and on BSE Limited, National Stock Exchange of India Limited and the Calcutta Stock Exchange Limited at www.bseindia.com, www.nseindia.com and www.cse-india.com respectively and on the website of the National Securities Depository Limited at www.evoting.nsdcl.com.

Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective depository participant(s) and members holding share in physical mode are requested to update their e-mail addresses with Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at mt.helpdesk@linkintime.com.

Ms. Mansi Damania (FCS:7447 CP:8120) or failing her, Mr. Jigar Shah (FCS: 8918 CP:19396) of M/s. JMJA & Associates LLP, Practicing Company Secretaries have been appointed as the Scrutinizer to conduct and scrutinize the voting by way of e-voting process in a fair and transparent manner.

Members holding share in physical form or dematerialized form, as on the Cut-Off Date i.e. Thursday, September 19, 2024, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL ("remote e-voting"). Members are hereby informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting and e-voting system at the AGM;
- The remote e-voting will commence on Sunday, September 22, 2024 (9:00 a.m.) and end on Wednesday, September 25, 2024 (5:00 p.m.);
- The Cut-Off Date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Thursday, September 19, 2024;
- Remote e-voting module will be disabled on Wednesday, September 25, 2024 after 5:00 p.m. i.e., remote e-voting will not be allowed beyond the said date and time;
- Members may note that the facility for voting will also be made available during the AGM, and those Members who will be present in the AGM through VCOAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system at the AGM;
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date of Thursday, September 19, 2024;
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the Cut-Off Date i.e. Thursday, September 19, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to the Company/Registrar & Transfer Agent. However, if you are already registered with the CDSL and NSDL for remote e-voting then you can use your existing user ID and password for casting your vote;
- 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 be entitled to avail the facility of remote e-voting or e-voting at the AGM; and
- Members may contact Assistant Company Secretary at Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, or email at CS_WCL@welspun.com or call at +91 (022) 6613 6430 for any grievance(s) relating to remote e-voting between 10.00 a.m. and 6.00 p.m. on any working day.

All grievances connected with the facility for voting by electronic means may be addressed to NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no. 022 - 4886 7000;

For Welspun Corp Limited
 Sd/- Parash Shah
 Assistant Company Secretary
 ACS : 30357

Mumbai, September 04, 2024

AFLOAT ENTERPRISES LIMITED
 (Formerly Adishakti Loha and Ispat Limited)
 Regd. off: Plot3, Shop 325, DDA C.Ctr, Aggarwal Plaza, Sec-14, Rohini, New Delhi-110085
 Phone: +91-9810260127, Email: info@adishaktiloha.com, website: adishaktiloha.com

NOTICE OF AGM

Notice is hereby given that the 9th Annual General Meeting of the members of Afloat Enterprises Limited (Formerly Adishakti Loha and Ispat Limited) will be held on Monday, September 30, 2024, at 12: 15 p.m. at "Metro Grill" 415, 4th Floor, Citi Centre Mall, Sector 10, Rohini, Delhi-110085 ("the Meeting").

The Annual Report for the financial year 2023-24 including the Notice convening the Meeting has been sent electronically to the members who have registered their e-mail address with the Depositories/ Company and also sent to the members to their registered address by courier to those whose email- id is not registered, and

The Annual Report for the financial year 2023-24 including the Notice is available on the website of the Company (www.adishaktiloha.com) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays, during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services Limited (CDSL), as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The formal of communication for e-voting is available on the website of the Company, www.adishaktiloha.com and on the website of CDSL www.evotingindia.com. The remote e-voting facility shall commence on Friday, September 27, 2024 from 9:00 a.m. and end on Sunday September 29, 2024 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date i.e., Monday, September 23, 2024, only shall be entitled to avail the facility of remote e-voting/voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. If the members already registered with CDSL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

REGISTRATION OF EMAIL ADDRESS: Members who have not yet registered their email addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to Bigshare Services Private Limited ("RTA") for members holding shares in physical form. Member who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

RECORD DATE

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Monday, September 23, 2024 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting.

For Afloat Enterprises Limited
 (Formerly Adishakti Loha and Ispat Ltd)
 Sd/- Pawan Kumar Mittal
 Director
 DIN: 00749265

Place: Delhi Date: 04/09/2024

AVASARA FINANCE LIMITED
 (Formerly known as TRC Financial Services Limited)
 (CIN : L74899M1994PLC216417)
 Registered Office: Bandra Hill View, CHS (3 rd Floor), 85 Hill Road, Opp Yoko Sizzlers, Bandra West, Mumbai - 400050
 Tel: 022 26414725, Email: trcfstf@gmail.com, Website: www.trcf.in

Notice of Annual General Meeting

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of Avasara Finance Limited (Formerly known as TRC Financial Services Limited) will be held on Friday, September 27, 2024 at 12:00 noon through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VCOAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated 25th September, 2023, 28th December, 2022, 05th May, 2022, 14th December, 2021, 13th January, 2021, 5th May, 2020, 8th April, 2020 and 13th April, 2020 issued by Ministry of Corporate Affairs and SEBI circular dated 05th January, 2023, 13th May, 2022, 15th January, 2021, 12th May, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

The AGM will be held only through VCOAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated 25th September, 2023, 28th December, 2022, 05th May, 2022, 14th December, 2021, 13th January, 2021, 5th May, 2020, 8th April, 2020 and 13th April, 2020 issued by Ministry of Corporate Affairs and SEBI circular dated 05th January, 2023, 13th May, 2022, 15th January, 2021, 12th May, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

The members whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. 20th September, 2024 are entitled to avail the facility of e-voting. Eligible members who have acquired shares on or after the dispatch of notices and upto the cut-off date may approach CDSL at helpdesk.evoting@cdslindia.com for issuance of User ID and Password for exercising their right to vote by e-voting. Members are requested to follow the instructions available in the AGM Notice dated 12th August, 2024, which can also be downloaded from Company's Website www.trcf.in

The e-voting period commences on Tuesday, 24th September, 2024 at 09:00 a.m. and ends on Thursday, 26th September, 2024 at 5:00 p.m. (IST). The members will not be able to cast their vote after the said date. Any query or grievances connected with e-voting may be addressed to:

Mr. Rakesh Dahi, Manager at CDSL, A-Wing, 25th Floor, Marathon Futurer, Mafatlal Mill Compound, N. M. Joshi Marg, Lower Parel (E), Mumbai - 400013 or contact - 18002109911 or at email: helpdesk.evoting@cdslindia.com.

Facility for e-voting shall also be made available during the AGM to those members who attend the AGM and who have not already cast their vote. The members who cast their votes by remote e-voting prior to the AGM may also attend the meeting through VCOAVM but shall not be entitled to cast their vote again.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20th September, 2024 to Friday, 27th September, 2024 both days inclusive, for 30th AGM.

For Avasara Finance Limited
 (Formerly known as TRC Financial Services Limited)
 By Order of the Board of Directors
 Sd/- Sabarinath Gopala Krishnan
 Whole-time Director
 (DIN - 08479403)

Date: 04th September, 2024

SG MART
 (Formerly known as Kintech Renewables Limited)
 CIN: L45102DL1985PLC426561

Regd. Office: H. No. 37, Ground Floor, Hargovind Enclave Vikas Marg, Delhi-110092
 Corporate Office: A-127, Sector-136, Noida, Gautam Buddha Nagar, Uttar Pradesh-201305
 Tel: 91-11-4457164 Website: www.sgmart.co.in Email: compliance@sgmart.co.in

NOTICE TO THE MEMBERS FOR THE 39TH ANNUAL GENERAL MEETING

Notice is hereby given that 39th Annual General Meeting ("AGM") of the Company will be held on Saturday, September 28, 2024 at 11:30 A.M. through Video Conferencing ("VC") facility, as per the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 5, 2020 and Circular No. 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023 dated April 8, 2020, April 13, 2020; January 13, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively and Circular No. SEBI/HO/CFD/CMD2/CIR/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/2022/82 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated January 5, 2023 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars"), which permitted to hold AGM through VCOAVM, without the physical presence of the Members at the venue. A detailed instruction for joining the AGM through VCOAVM is given in the Notice of the AGM.

In compliance with the provisions of the Act, SEBI Listing Regulations, MCA Circulars, SEBI Circulars, the Notice of 39th AGM and Annual Report of the Company for the financial year 2023-24 have been sent on 04th September, 2024, through electronic mode, to those Members of the Company whose email IDs are registered with the Company's Registrar and Share Transfer Agent or Depository Participant(s) ("Depository"). The aforesaid Notice of 21st AGM and Annual Report for the financial year 2023-24 are also available and can be downloaded from Company's website at www.maanaluminium.com and also can be downloaded at the website of the National Stock Exchange i.e. BSE Limited, at www.bseindia.com and National Stock Exchange of India Limited, at www.nseindia.com and on the website of Link Intime India Pvt. Ltd. i.e. https://linkintime.com/india/.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations, the Company is providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM to all the eligible Members of the Company to cast their votes on the resolutions set forth in the Notice of the AGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of Link Intime India Pvt. Ltd (Link Intime) as the agency to provide the electronic voting facility.

The Board of Directors of the Company has appointed M/s. AABhinav & Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the voting process electronically or otherwise for remote e-voting and e-voting at the AGM in a fair and transparent manner. The results of the electronic voting the resolutions set out in the Notice of the AGM along with Scrutinizer's Report will be declared within the permissible time under applicable law. The results and Scrutinizer's Report will also be displayed on the website of the Company i.e. www.maanaluminium.com, website of Stock Exchange i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Pvt. Ltd. i.e. https://linkintime.com/india/.

The details as required pursuant to the Act and Rules are a under:-
 The remote e-voting shall commence on 23rd September, 2024 (9:00 a.m.) and will end on 25th September, 2024 (5:00 p.m.). Remote e-voting shall not be allowed beyond the said date and time.

A person whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e. 19th September, 2024, shall be entitled to avail the facility of electronic voting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. 19th September, 2024. Any person who has acquired shares and become members of the Company after dispatch of the notice and holds shares (s) as of the cut-off date, can also cast vote through electronic voting system. The instructions for obtaining login details is provided in the Notice of the AGM which is available on Company's website www.maanaluminium.com.

Those Members who are present at the AGM through VCOAVM facility and have not casted their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting during the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VCOAVM but shall not be allowed to cast their vote again. In case of demat holding, please contact your DP and register email address and bank account details in your demat account, as per the process advised by your Depository Participant.

Any person who acquires shares and becomes Member of the Company after the date of electronic dispatch of Notice of 39th AGM and holding shares as on the cut-off date i.e. Saturday, September 21, 2024, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 39th AGM or sending a request at evoting@nsdl.co.in

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdcl.com, under help section or write an email to evoting@nsdl.co.in or call on 022 - 4886 7000 and 022 - 2499 7000.

Kindly note that pursuant to SEBI Circular No. SEBI/HO/MRSD/P-14/P/CIR/2024/37 Dated May 07, 2024 it has been made mandatory for members holding shares of the Company in physical form, to furnish PAN and KYC details to the Company/RTA. Members are also recommended to complete their nomination in the prescribed form. In this connection, the following forms are notified by SEBI, can be downloaded from the Company's website at https://sgmart.co.in/investor-relations/

- Form ISR-1 (Request for registering PAN, KYC details or changes/ Update thereof);
- Form ISR-2 (Confirmation of signature of Members by their bankers);
- Form SH-13 (Nomination form)

The Notice of AGM and Integrated Annual Report for financial year 2023-24 will be sent to members in accordance with the applicable laws on their registered email addresses in due course.

For and on behalf of SG Mart Limited
 Sd/- Sachin Kumar
 Company Secretary
 M.No.: ACS 61525

Place: Delhi Date: September 4, 2024

KACHCHH MINERALS LIMITED
 (Formerly known as Kintech Renewables Limited)
 CIN: L45102DL1985PLC426561

Regd. Office: H. No. 37, Ground Floor, Hargovind Enclave Vikas Marg, Delhi-110092
 Corporate Office: A-127, Sector-136, Noida, Gautam Buddha Nagar, Uttar Pradesh-201305
 Tel: 91-11-4457164 Website: www.sgmart.co.in Email: compliance@sgmart.co.in

NOTICE TO THE MEMBERS FOR THE 39TH ANNUAL GENERAL MEETING

Notice is hereby given that 39th Annual General Meeting ("AGM") of the Company will be held on Saturday, September 28, 2024 at 11:30 A.M. through Video Conferencing ("VC") facility, as per the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 5, 2020 and Circular No. 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023 dated April 8, 2020, April 13, 2020; January 13, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively and Circular No. SEBI/HO/CFD/CMD2/CIR/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/2022/82 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated January 5, 2023 and other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars"), without the physical presence of the Members at a common venue.

In compliance with the relevant SEBI and MCA Circulars, the Notice of the 39th AGM and Integrated Annual Report of the Company for the Financial Year ended on March 31, 2024, along with login details for joining the 39th AGM through VC facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or the Registrar and Share Transfer Agent and with their respective Depository Participants ("DP"). Please note that the requirement of sending physical copy of the Notice of the 39th AGM and Integrated Annual Report to the Members has been dispensed with vide MCA Circular(s) and SEBI Circular(s).

Members can join and participate in the 39th AGM through VC facility only. The instructions for joining the AGM are provided in the Notice. Members participating through VC facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 39th AGM and the Annual Report will also be made available on Company's website (www.sgmart.co.in), Stock Exchanges' websites (www.bseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdcl.com). The physical copy of the Notice along with Integrated Annual Report shall be made available to the Member(s) who may request the same.

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of the 39th AGM. Detailed instructions for remote e-voting are provided in the said Notice. The facility of casting the votes by the members ("e-voting") will be provided by NSDL. The remote e-voting period commences on September 25, 2024 (9:00 A.M.) and ends on September 27, 2024 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, September 21, 2024, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC / OAVM shall be counted for reckoning the quorum under section 103 of the Act.

Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 39th AGM, Annual Report and login details for joining the 39th AGM through VC facility including e-voting by sending a request to MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent at mcs@broadband@gmail.com, mcs@sharetransfer.com, or to the Company at compliance@sgmart.co.in, by providing their name, folio number/DPID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate - front and back (in the case of physical holdings), self- attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.

In case of demat holding, please contact your DP and register email address and bank account details in your demat account, as per the process advised by your Depository Participant.

Any person who acquires shares and becomes Member of the Company after the date of electronic dispatch of Notice of 39th AGM and holding shares as on the cut-off date i.e. Saturday, September 21, 2024, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 39th AGM or sending a request at evoting@nsdl.co.in

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdcl.com, under help section or write an email to evoting@nsdl.co.in or call on 022 - 4886 7000 and 022 - 2499 7000.

Kindly note that pursuant to SEBI Circular No. SEBI/HO/MRSD/P-14/P/CIR/2024/37 Dated May 07, 2024 it has been made mandatory for members holding shares of the Company in physical form, to furnish PAN and KYC details to the Company/RTA. Members are also recommended to complete their nomination in the prescribed form. In this connection, the following forms are notified by SEBI, can be downloaded from the Company's website at https://sgmart.co.in/investor-relations/

- Form ISR-1 (Request for registering PAN, KYC details or changes/ Update thereof);
- Form ISR-2 (Confirmation of signature of Members by their bankers);
- Form SH-13 (Nomination form)

The Notice of AGM and Integrated Annual Report for financial year 2023-24 will be sent to members in accordance with the applicable laws on their registered email addresses in due course.

For and on behalf of Kachchh Minerals Limited
 Sd/- Sachin Kumar
 Company Secretary
 M.No.: ACS 61525

Place: Delhi Date: September 05, 2024

GB GLOBAL LIMITED
 (Formerly known as Mandhana Industries Limited)
 (CIN: L17120MH1984PLC033553)
 Registered Office: 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S. V. Road, Andheri (West), Mumbai - 400 058
 Tel.: 022-40383838 Email: cs@gbglobal.in; Website: www.gbglobal.com

40th ANNUAL GENERAL MEETING OF GB GLOBAL LIMITED

Members are requested to note that the 40th Annual General Meeting ("AGM") of GB Global Limited ("the Company") will be held on Monday, 30th September, 2024 at 11:30 a.m. (IST) at the registered office of the Company situated at 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S. V. Road, Andheri (West) in Mumbai - 400 058 to transact the business to be set out in the Notice of the Company's AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act").

Pursuant to the General Circular SEBI/HO/DHPS/P/CIR/2023/0164 issued by Securities and Exchange Board of India, electronic copies of the Notice of the 40th AGM, procedure and instructions for e-voting and the Annual Report for the Financial Year ended 31st March, 2024 have been sent via email, to all the Members whose email IDs are registered with the Company / Registrar and Transfer Agent / Depository Participant(s). The Annual Report along with the Notice of the AGM, are also available on the website of the Company at www.gbglobal.in.

Members having Demat Account and who have not yet registered their E-mail ID's for receiving documents in electronic form are requested to register their E-mail ID's with their Depository Participant. Members having shares in physical form may register their E-mail ID's by sending an E-mail to Company's email id: cs@gbglobal.in or to the Company's Registrar & Transfer Agent, Link Intime India Private Limited, email id: mt.helpdesk@linkintime.com in mentioning their folio number. Members are requested to keep their E-mail ID's updated in the Demat account or with the Company as the case may be.

Members holding shares either in physical form or dematerialized form, as on cut-off date i.e., Sunday, 22nd September, 2024, are entitled to appoint a proxy to attend and to vote on behalf of member. Such a proxy need not be a member of the Company. Proxies, in order to be valid and effective must be delivered at the registered office of the Company duly filled and signed not later than 48 hours before the commencement of the meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Monday, September 23, 2024 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting.

For GB Global Limited
 Sd/- Dev Thakkar
 Director
 DIN: 00749265

Place: Mumbai Date: 04th September, 2024

LUMAX Lumax Auto Technologies Limited
 (Formerly known as TRC Financial Services Limited)
 (CIN : L31909DL1981PLC349793)
 Regd. Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Mangal Raya, New Delhi - 110046. Tel No: 011-49857832
 E-Mail: shares@lumaxmail.com, Website: www.lumaxworld.in/lumaxautotech

NOTICE OF 43rd ANNUAL GENERAL MEETING OF LUMAX AUTO TECHNOLOGIES LIMITED & E-VOTING INFORMATION

NOTICE is hereby given that 43rd (Forty Third) Annual General Meeting ("AGM") of the members of Lumax Auto Technologies Limited ("the Company") will be held on Friday, September 27, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business(es), as set out in the Notice of AGM, without physical presence of the Members at a common venue.

The Company has sent the Notice of 43rd AGM and Annual Report for the Financial Year 2023-24 only through electronic mode on Wednesday, September 04, 2024 to Members whose e-mail addresses are registered with the Depositories i.e., National Securities Depository Limited ("NSDL") or Central Depository Services Limited ("CDSL")/ Registrar and Share Transfer Agent ("RTA") i.e., Bigshare Services Private Limited/the Company.

Members may note that the aforesaid Notice and Annual Report for the Financial Year 2023-24 are also available on the website of the of the Company i.e. https://www.lumaxworld.in/lumaxautotech, on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of NSDL at www.evoting.nsdcl.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and other applicable provisions of the Companies Act, 2013 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting ("SS-2") issued by The Institute of Company Secretaries of India, the Company is pleased to provide facility to its members, to cast their vote on all the Resolutions set forth in the Notice convening the AGM using electronic voting system ("remote e-Voting"), provided by NSDL. The detailed procedure/instructions in this respect have been provided in notes to the Notice of AGM.

The members of the Company, holding shares as on the Cut-off date i.e., Saturday, September 21, 2024, may cast their vote electronically. The e-voting period shall commence on Tuesday, September 26, 2024 (09:00 A.M. IST) and end on Thursday, September 26, 2024 (05:00 P.M. IST). The e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. (IST) on Thursday, September 26, 2024. Those who are not Members on the cut-off date should accordingly treat the AGM Notice for information purposes only. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to the shares held by them in the total paid-up Equity Share Capital of the Company as on the Cut-off date. Members who have already cast their votes through remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again. Members attending the AGM who have not cast their votes through remote e-Voting shall be able to exercise their voting rights during the AGM.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares on the Cut-off date i.e. Saturday, September 21, 2024 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password to cast your vote.

The Company has appointed Mr. Maneesh Gupta, Practicing Company Secretary, New Delhi (FCS No. 4982) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members, who would like to express their views or ask questions during the AGM, may register themselves as a speaker by sending a request

BALASHRI COMMERCIAL LIMITED

CIN: L15321MH1958PLC281327

Registered Office: 1701, 17th Floor, Lodha Supremus,
Senapati Bapat Marg, Lower Parel, Mumbai-400013

Contact: +91-22-6240 6240 | Fax : +91-22-6240 6241.

E-mail: balashricommercial@gmail.com | Website: www.balashri.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting ("AGM") of the Company will be held at the registered office of the company situated at 1701, 17th Floor, Lodha Supremus Senapati Bapat Marg, Lower Parel, Mumbai-400013, on Monday, 30th September 2024 at 11.30 a.m. IST to transact the business set out in the Notice to the AGM. The venue for the AGM will be the registered office of the company.

The Notice convening the AGM along with the Annual Report for FY 2023-24 will be sent only through electronic mode on Friday, 06th September, 2024 to the member's whose email address are registered with the Depository Participants ("DP's")/Company Registrar & Share transfer Agent viz Niche Technologies Private Limited ("RTA") in accordance with the MCA Circular and SEBI Regulations.

Members holding shares in physical mode, who have not registered / updated their email addresses or mobile number with the Company, are requested to register/ update the same by clicking on <https://www.evoting.nsl.com/> and members who have shares in dematerialized form and not yet registered their e-mail addresses are requested to register the same with their DPs.

The detailed procedure or instructions for casting votes through remote e-voting or e-voting during AGM for all Members (including the Members holding shares in physical form) whose e-mail addresses are not registered with DPs/Company/RTA) are stated in the Notice.

This advertisement shall also be available on Company's website at www.balashri.com and also on CSE Limited website at www.cse-india.com.

By Order of Board of Directors

For Balashri Commercial Limited

Sd/-

Rajesh Nuwal

Director

(DIN : 00009660)

Place : Mumbai

Date : 05th September 2024

दी न्यू ग्रेट इन्टर्नॅट स्पार्इनिंग अँड व्हेविंग कंपनी लिमिटेड

सोआयप्ल : U51100MH1873PLC000015

२५-२९, डॉ. आंबेडकर रोड, भाखळा, मुंबई ४०० ०२९ ई-मेल : nge@newgreat.in

१४४ ची वार्षिक सर्वसाधारण सभेची सूचना

सूचना यादारे देण्यात येते की, कंपनीची १४४ वी वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडीओ कॉन्फरेंसिंग (व्हीसी)/अन्य ऑडिओ व्हिड्युअल मीड्स (ऑनलाईन) मार्फत सोमवार, दि. ३० सप्टेंबर, २०२४ रोजी स. १०.०० वा. भायचे क्लिवाचंर कॉन्फरेंस रूम २ रा मजला, आयरप्रेसी चेंबर ऑफ कॉर्म्स अँड इंडस्ट्री, आयरप्रेसी विल्डींग, आयरप्रेसी मार्ग, चर्चगेट, मुंबई ४०० ०२० येथे सभासदांना एवॉटिंगच्या सूचनेमध्ये विहित व्यवसायांचे विचार विनीय करणाकारिता आयोजित करण्यात येई आहे.

वित्तीय वर्ष अखेर २०२३-२४ करिता सूचना व वार्षिक अहवाल सभासदांना एजीएमची सूचना व वार्षिक अहवालाची इलेक्ट्रॉनिक प्रत सर्व सभासद यांना ६ सप्टेंबर, २०२४ रोजी कंपनी/डिपॉझिटी पॉर्टिफिअन्स / रजिस्ट्रार व शेअर ट्रान्झफर एजन्ट्स अर्थात पुर्वी शेअरजिस्ट्री (एफडीए) प्रा. लि. यांच्यासह इलेक्ट्रॉनिक मोड मार्फत पाठविले जात येईल व सदर दस्तावेज कंपनीची वेबसाइट www.newgreat.in व सीडीएसएल www.evotingindia.com वेबसाइट वर उपलब्ध आहे. सभासद व्हीसी/ऑनलाईन मार्फत केवळ एजीएममध्ये सहभागी होऊ शकतात.

कंपनी सेंट्रल डिपॉझिटी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) वर प्रदानित प्लॅटफॉर्म मार्फत एजीएमच्या सूचनेमध्ये पार पडलेल्या सर्व उदायांचे इलेक्ट्रॉनिक मीड्स मार्फत त्यांचे मतदान हक्क बजावू शकतात. सभासद एजीएमच्या दरम्यान परोक्ष ई-मतदान सुविधा व ई-मतदानावर मतदान पार पाडू शकतात. एजीएमच्या दरम्यान परोक्ष ई-मतदान / ई-मतदानाकरिता विस्तृत प्रक्रिया एजीएमच्या सूचनेमध्ये प्रदानित केली आहे. सभासदांनी कृपया खालील नोंद घ्यावी :

- केवळ नेच सभासद त्यांचे नाव सभासदांचे रजिस्ट्रार वा लाभार्थी मालक यांची सूची (इलेक्ट्रॉनिक भागधारक) यामध्ये उपलब्ध आहे अशा मालकांना निर्धारित तारीख सोमवार, २३ सप्टेंबर, २०२४ रोजी सेंट्रल डिपॉझिटी सर्व्हिसेस लिमिटेड च्या परोक्ष ई-मतदान सुविधा उपलब्ध करून दिली आहे.
- जर भागधारक कंपनीचे असल्यास एजीएमची सूचनेची पाठगणी पड्यात तसेच एजीएमच्या सूचनेमध्ये निर्देशित स्वरूपात क्रेडेंशियल्स प्राप्त करू शकतात.
- परोक्ष ई-मतदानाची सुव्हात सुक्रवार, दि. २७ सप्टेंबर, २०२४ रोजी स. ९.०० वा. सुरु होत आहे व रविवार, दि. २९ सप्टेंबर, २०२४ रोजी सायं. ५.०० नंतर अकार्यर करण्यात येईल.
- उदायांचे मतदान पार पाडलेले सभासद यामध्ये बदल करू शकत नाहीत.
- ज्या भागधारकांनी एजीएमच्या ठिकाणी परोक्ष ई-मतदान मार्फत पहिले मतदान पार पाडले आहे ते एजीएममध्ये उपस्थित राहू शकतात परंतु व्हीसी/ऑनलाईन मार्फत मतदान पुन्हा पार पाडू शकत नाहीत.
- भागधारक ज्यांचे शेअर्स प्रत्यक्ष स्वरूपातील असतील व त्यांनी अद्याप त्यांचे ईमेल आयडी नोंदणीकृत केले नाही त्यांनी कृपया त्यांचे ईमेल आयडी कंपनीचे ईमेल आयडी तसेच त्यांनी ई-मतदान प्लॅटफॉर्म मार्फत उदायांचे त्यांचे मतदान हक्क बजावण्याकरिता ई-मतदान सुविधा प्रदान केली आहे.
- एजीएममध्ये उपस्थित राहण्यास व ई-मतदानमध्ये कोणत्याही चौकशीकरिता सीडीएसएल ई-मतदान प्रणाली वर सुवी helpdesk.evoting@cdslindia.com वर ईमेल करू शकता वा १८००२२५५३३ वर संपर्क साधू शकता.

कंपनीच्या संचालक मंडळाने श्रीम. शंखाना भंसांली, प्रॅक्टिसिंग कंपनी सचिव यांना परोक्ष ई-मतदान प्रक्रिया परीक्षक म्हणून एजीएमच्या ठिकाणी इलेक्ट्रॉनिक मतदान प्रणाली मार्फत स्पष्ट व पारदर्शक पद्धतीने पार पाडण्याकरिता आयोजित केले आहे.

सदर अहवाल परिनीरक्षक अहवाल यांच्यासह वेबसाइट www.newgreat.in व सीडीएसएल ई-मतदान www.evotingindia.com यांच्यासह पोषित करण्यात येईल.

सूचना यादारे देण्यात येते की, कंपनीच्या सभासदांचे रजिस्ट्रार व्हीसी/ऑनलाईन मार्फत, दि. २३ सप्टेंबर, २०२४ ते सोमवार, दि. ३० सप्टेंबर, २०२४ (दोन्ही दिवस समाविष्ट) दरम्यान एजीएमच्या हेतुकिर्ता बंद राहिल.

सभासदांनी एजीएमच्या सूचनेमध्ये पार पाडलेल्या सर्व सूचना काळाजिपूर्वक वाचव्या व एजीएममध्ये जोडले जाण्याकरिता एजीएमच्या दरम्यान परोक्ष ई-मतदान वा मतदान मार्फत मतदान पार पाडावे.

संचालक मंडळाला आदेशान्वये

दी न्यू ग्रेट इन्टर्नॅट स्पार्इनिंग अँड व्हेविंग कंपनी लिमिटेडकरिता

सही / -

विनोद निव्वरनार मोहिया

डिआयएल : ०१५०९७३०

दिनांक : ५ सप्टेंबर, २०२४

AVASARA FINANCE LIMITED

(Formerly known as TRC Financial Services Limited)

CIN : L74899MH1994PLC216417

Registered Office: Bandra Hill View, CHS (3 rd Floor), 85 Hill Road, Opp Yoko Sizzlers, Bandra West, Mumbai - 400050

Tel: 022 26414725. Email: trcfsltd@gmail.com, Website: www.trcfsl.in

Notice of Annual General Meeting

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of Avasara Finance Limited (Formerly known as TRC Financial Services Limited) will be held on Friday, September 27, 2024 at 12:00 noon through Video Conferencing ("VC")/ Other Audio/visual means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VCO/AVM in compliance with the provisions of the Companies Act, 2013 and circulars dated 25th September, 2023, 28th December, 2022, 05th May, 2022, 14th December, 2021, 13th January, 2021, 5th May, 2020, 8th April, 2020 and 13th April, 2020 issued by Ministry of Corporate Affairs and SEBI circular dated 05th January, 2023, 13th May, 2022, 15th January, 2021, 12th May, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice convening the AGM along with the Annual Report 2023-24 has been sent only through electronic mode (e-mail) on 04th September, 2024 to those members whose e-mail addresses are registered with the Company / RTA/ Depositories and will also be available on the Company's Website www.trcfsl.in

Shareholders whose Email IDs are not registered with the Company Depository Participants, may follow the following process for registration of Email IDs before-voting at the AGM: (1) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested/scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to support@purvashare.com (2) For Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP). (3) For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") as well as e-voting during the proceeding of the AGM ("collectively referred as e-voting") provided by Central Depository Services (India) Ltd. (CDSL).

The members whose names appear in the Register of Members / list of Eligible Owners as on the cut-off date i.e. 20th September, 2024 are entitled to avail the facility of e-voting. Eligible members who have acquired shares or cut after the dispatch of notices and upto the cut-off date may approach CDSL at helpdesk.evoting@cdslindia.com for issuance of User ID and Password for exercising their right to vote by e-voting. Members are requested to follow the instructions available in the AGM Notice dated 12th August, 2024, which can also be downloaded from Company's Website www.trcfsl.in

The e-voting period commences on Tuesday, 24th September, 2024 at 09:00 a.m. and ends on Thursday, 26th September, 2024 at 5:00 p.m. (IST). The members will not be able to cast their vote after the said date. Any query or grievances connected with e-voting may be addressed to

Mr. Rakesh Dahi, Manager at CDSL at A-Wing, 25th Floor, Marathon Futrex, Mafatal MI Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013 or contact - 18002109911 or at email: helpdesk.evoting@cdslindia.com

Facility for e-voting shall also be made available during the AGM to those members who attend the AGM and who have not already cast their vote. The members who cast their votes by remote e-voting prior to the AGM may also attend the meeting through VCO/AVM but shall not be entitled to cast their vote again.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20th September, 2024 to Friday, 27th September, 2024 both days inclusive, for 30th AGM.

For Avasara Finance Limited

(Formerly known as TRC Financial Services Limited)

By Order of the Board of Directors

Sd/-

Sabarinath Gopala Krishnan

Whole-time Director

(DIN - 08479403)

Date: 04th September, 2024

जाहीर सूचना

सूचना देण्यात येते की, कु. प्रियांका महेश नायक व कु. दुर्गा महेश नायक यांनी कोअर हाऊस क्र. बी-२ मोजमाफित २५ ची. मीटर विल्ड अप क्षेत्रफळ, गोरगड (२) अंकित को-ऑप. हाऊसिंग सोसायटी लि., प्लॉट क्र. १७६, आरएससी-५०, गोरगड-२, बोरिवली (पश्चिम) मुंबई ४०० ०९१ संबंधात त्यांचे आबंटन केले व श्री. विरजी हरखा पटेल यांच्याकडून सदर विक्री करार दि. ०५ मे, २०१४ रोजी खोद्री केले. त्यानंतर कु. प्रियांका महेश नायक व कु. दुर्गा महेश नायक यांनी सदर कोअर हाऊस म्हाडा मंडळाला नावे हस्तांतरण / विनियमन करण्याकरिता अर्ज केला व नंतर सदर म्हाडा मंडळाने सदर कोअर हाऊसचे कु. प्रियांका महेश नायक यांच्या नावे पत्र धारक क्र. ई. एम./डब्ल्यू/एम. एम./२७४६/२०१४ दि. १८.०७.२०१४ अंतर्गत केले. त्यानंतर गोरगड (२) अंकित को-ऑप. हा. सो. लि. यांनी सूत्रा भावभावहृद हस्तांतरण शेअर प्रमाणपत्र क्र. २ कडून त्यांचे पत्र (५) संपूर्ण प्रदानित शेअर्स रू. ५०/- प्रत्येकीचे विभक्त क्र. ६ ते १० (दोन्ही समाविष्ट) धारक त्यांच्या नावे केले व सदर सोसायटीने दि. ०९.०९.२०१८ रोजी केले. त्यानंतर कु. प्रियांका महेश नायक यांनी त्यांचे लम दि. ०५.१२.२०१४ रोजी संपवले व श्री. संतोष गोपाल मोराजकर यांच्यासह विवाह नोंदणीकरण प्रमाणपत्र अंतर्गत त्यांचे अहवाल क्र. ७६/१६९ अनुसर सिरीयल क्र. ०२८४६९ अनुसर दि. १८.१२.२०१४ रोजी जारी केले. त्यानंतर कु. प्रियांका महेश नायक यांना मृत्यू नामनिर्देशन करून दि. ११.०१.२०२० रोजी मुंबई, महाराष्ट्र येथे झाला. त्यांच्या मागे केवळ त्यांचे कायदेशीर वारस त्यांचे पती श्री. संतोष गोपाल मोराजकर हे सदर मरत यांचे केवळ कायदेशीर वारस / प्रतिनिधी आहेत. तसेच कु. दुर्गा महेश नायक यांना भेट म्हणून ५०% अविभाजीत शेअर व त्यांचा दिव अर्थात श्री. संतोष गोपाल मोराजकर यांनी कोणतेही मोनेटी अहवाल विचारत न घेता दि. ०३.०९.२०२४ रोजी भेट केले व नोंदणीकरण संयुक्त उप निव्वक्त बोरिवली ७-१८१२३-२०२४ दि. ०३.०९.२०२४ अंतर्गत आहेत. आता, माझे अशील श्री. संतोष गोपाल मोराजकर यांनी म्हाडाकडे सदर कोअर हाऊसचे हस्तांतरण / विनियमन करण्याकरिता अर्ज केला व सभासदत्व त्यांच्या सदर सोसायटीच्या अनुसर असावे. व सदर कोअर हाऊसचे परिपूर्ण व कायदेशीर मालक आहेत व आता ते कोणाही प्रस्तावित खोद्रीदार यांना विक्री करण्यास इच्छुक आहेत. कोणाही व्यक्तीस व त्यांच्या वित्तीय वित्त सदर कोअर हाऊस वा मृत्यू आबंटन पत्र म्हाडा व वरील सदर कोअर हाऊस संबंधात अन्य संबंधित दस्तावेज व/वा जागा वा कोणत्याही भागा संबंधात कोणतेही दावे वा दावे असल्यास तसेच सदर जागेच्या संबंधात दावे असल्यास तसेच अधिकार, हक्क वा हितसंबंध, म्हाणा, अडथळे, भाडेकरार, धारणाधिकार, प्रमाव वा अन्य काही असल्यास त्यांनी यादारे सदर लेखी स्वरूपात दस्तावेज पुरावे यांच्यासह श्री. अनुज विनोद मोरे यांना, वकील, मुंबई उच्च न्यायालय, त्यांचे कार्यालय येथे भोर असेटिव्हिटीस यांच्या नावे पत्रा ८५/डी-४, गोरगड (१) विभाग सीआयएस लि., आरएससी-४, गोरगड-१, बोरिवली (पश्चिम), मुंबई ४०० ०९१ येथे सदर तारखेपुस्तू १४ दिवसांच्या कालावधीच्या अंतर्गत सूचित करावे अन्यथा, सदर दावे वा दावे, काही असल्यास ते अधिन्यागत व परिन्यागत मानले जातील. मुंबई येथे दि. ०५ सप्टेंबर, २०२४

अनुज विनोद मोरे

वकील, मुंबई उच्च न्यायालय

KACHCHH MINERALS LIMITED

CIN: L15543MH1981PLC204282

Reg. Office: Shop No 16, S 2nd Floor, Sepj Plaza, Malad Road, Nr Nutan Vidya Mandir School, Malad West, Mumbai - 400 064, Maharashtra, India.

Email Id: kachchhmineral@yahoo.com

Notice of 43rd Annual General Meeting and Remote e-Voting Information

Notice is hereby given that the 43rd Annual General Meeting ("AGM") of the Members of Ms. Kachchh Minerals Limited ("Company") will be held on Monday, September 30, 2024 at 03:00 P.M. (IST) through video conferencing ("VC")/ Other audio visual means ("OAVM"), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, without the physical presence of the Members at a common venue.

The Annual Report of the Company for the F.Y. 2023-2024, including AGM Notice, Financial Statements, for the year ended March 31, 2024 ("Annual Report") were sent through electronic mode only on Wednesday, September 04, 2024 to all those members whose email IDs are registered with Company or its Registrar and Transfer Agent, Ms. Bigshare Services Private Limited or the Depositories, in accordance with the MCA circulars and the SEBI circulars. Members can join and participate in the AGM through VCO/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VCO/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Annual Report for the F.Y. 2023-2024, including the AGM Notice is also available on the company's website www.kachchhminerals.com and Bombay Stock Exchange Limited's ("BSE") website www.bseindia.com. Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or login details for joining the AGM through VCO/OAVM facility including e-voting by sending scanned copy of a) Copy of the signed request letter mentioning the folio number, name and address of the member b) self - attested copy of PAN Card and c) Self-attested copy address proof (e.g.: Aadhar, Driving license, Election Identity Card, Passport) of the member by email to kachchhmineral@yahoo.com, evoting@nsdl.co.in and rajeshm@bigshareonline.com.

The Company is pleased to provide remote e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The facility of e-voting will also be made available at the AGM and members attending the AGM through VCO/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The company has availed the services of NSDL to provide the facility of remote e-voting (e-voting) at the AGM.

The facility of casting the votes by the Members ("e-Voting") will be provided by NSDL and the detailed procedure for the same shall be provided in the Notice of the AGM. The Remote e-voting shall commence on Friday, September 27, 2024 at 09:00 A.M. (IST) and conclude on Sunday, September 29, 2024 at 05:00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Monday, September 23, 2024 may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on cut-off date i.e. Monday, September 23, 2024.

Any person who acquires shares of the Company and becomes a Member of the Company after sending of the AGM Notice and holding shares as of the cut-off date may obtain login id and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice.

The details and instructions for joining the AGM through VCO/OAVM and casting the vote through remote e-voting (e-voting) at the AGM is provided in the Notice of the AGM. Members are requested to carefully go through the same. Members, who need assistance before or during the AGM regarding e-voting, facility and/or VCO/OAVM facility, can send a request at evoting@nsdl.co.in or use toll free no.: 1800-1020-990/1800224430.

Notice is also given that pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 23, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of Annual General Meeting.

By Order of the Board of Directors of

Kachchh Minerals Limited

Sd/-

Daksh Narendrabhai Trivedi

Director

Date: September 05, 2024

Place: Mumbai

VPM

VAPI ENTERPRISE LTD.

(Formerly known as VAPI PAPER MILLS LTD.)

Regd. Off: 2113 UDDYGMANINDR, PITAMBER LANE, MAHIM (WEST), MUMBAI 400016

TEL: 98200 68363 / 022-2449753/ 093768 15945 (WORKS) E-MAIL : vapienterprise@gmail.comWebsite : www.vapienterprise.com CIN No. L21100MH1974PLC32457

PUBLIC NOTICE FOR 50th ANNUAL GENERAL MEETING

VAPI ENTERPRISE LTD. (the "Company") will be convened on Friday, September 27, 2024 at 11:00 a.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs', General Circular Nos. 20/2020 dated May 5, 2020 and September 25, 2023 and other circulars issued in this respect (MCA Circulars') and further Securities and Exchange Board of India (SEBI)' vide: it Circular dated October 7, 2023 ("SEBI Circular") without the physical presence of the Members at a common venue, on transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC (OAVM) through <https://vote.bigshareonline.com/landing> using their login credentials and selecting EVSN of the Company. Members attending the Meeting through VCO/AVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the aforesaid circular the Notice of the 50th AGM and the Annual Report for the Financial Year 2023-24 including the Financial Statement for the year ended 31st March 2024 and the annexures as required will be sent only by email / electronic mode to all those Members whose email addresses are registered with RTA/Company or with their respective Depository Participants (DP) in accordance with the MCA Circulars and SEBI Circulars as specified. Members can join and participate in the 50th AGM through VCO/AVM only. The instruction for joining 50th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of AGM.

Members may note that the Notice of the 50th Annual General Meeting will also be available on the Company's website <https://vapienterprise.com/wp-content/uploads/2024/09/50th-Annual-Report-FY-2023-2024-paged.pdf>, website of the stock exchange i.e. BSE Limited - www.bseindia.com and Bigshare Services Private Limited at <https://vote.bigshareonline.com/landing>.

Pursuant to Section 91 of the Act and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the Listing Regulations, the Share Transfer Registers of the Company shall remain from Tuesday 24th September, 2024 to Thursday, 26th September, 2024 (both days inclusive), for the purpose of convening 50th Annual General Meeting of the Company.

The Shareholders of the company holding shares either in physical form or in dematerialized form as on record date (cut-off date) i.e. Friday 20th September 2024, may cast their vote electronically. The voting modules shall be disabled by Bigshare Service Private Limited for voting thereafter.

Members holding shares in physical form who have not registered their email IDs with the Company/RTA can obtain Notice of the 50th AGM, Annual Report and / or login details for joining the 50th AGM through VCO/AVM facility including e-voting by sending scanned copy of signed request letter mentioning name, folio no., complete address, photocopy of PAN, Photocopy of Aadhaar Card / Driving License/ Voter Card/Passport as proof of address to email id vapienterprise@gmail.com or vapienterpriseitd@gmail.com

Manner of casting vote(s) through e-voting:

- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
- The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for the members who have not registered their e-mail addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.vapienterprise.com, and on the website of Bigshare Services Private Limited at <https://vote.bigshareonline.com/landing>
- 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.
- The login credentials for castings votes through e-voting shall be made available to the member through email. Members who do not receive email or whose email addresses are not registered with the Company/RTA/Depository Participant(s), may generate login credentials for the following instructions given in the Notes to Notice of the AGM.
- The same login credentials may also be used for attending the AGM through VCO/AVM.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI circulars.

By the order of the Board

Vapi Enterprise Limited