GTPL Hathway Limited

CIN: L64204GJ2006PLC048908

AN ISO 27001:2013 & ISO 9001: 2015 CERTIFIED COMPANY



September 7, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block,

Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051

Trading Symbol: GTPL

Scrip Code: **540602**

Dear Sir/Madam,

Sub: Newspaper clippings - "Seventeenth Annual General Meeting" and "Information

on E-voting" and other related information

We enclose herewith copies of the public notice of the Seventeenth Annual General Meeting of the Company and Information on E-voting and other related information, published on September 7, 2023 in the Financial Express, English and Gujarati Editions.

This is for your information and records.

Thanking you

Yours faithfully, For GTPL Hathway Limited

Hardik Sanghvi Company Secretary & Compliance Officer FCS: 7247

Encl.: as above

Registered Office: 202, 2nd Floor, Sahjanand Shopping Centre, Opp. Swaminarayan Temple, Shahibaug, Ahmedabad - 380 004, Gujarat. Phone: 079-25626470

Corporate Office: "GTPL House", Sindhu Bhavan Road, Bodakdev, Ahmedabad - 380 059. Phone: 079-61400000 Email: info@gtpl.net Web: www.gtpl.net

THE ECONOMIC TIMES
INDIA'S
GROWTH
CHAMPIONS

2022

FINANCIAL EXPRESS

SABRIMALA INDUSTRIES INDIA LIMITED CIN- L74110DL1984PLC018467 Regd. Office: 906, D-Mall, Netaji Subhash Place, New Delhi-110034 Phone No: 011-41514958, Email: cs@sabrimala.co.in

Website: www.sabrimala.co.in NOTICE OF 39TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

- . Notice is hereby given that the 39th Annual General Meeting of the Members of the Company is scheduled to be held on Friday, September 29, 2023 at 11:00 A.M through video conferencing ("VC")/ other audio-visual means ("OAVM") to transact the business as set out in Notice of AGM in compliance with applicable provision of the Act read with circulars issued by Ministry of Corporate Affairs ("MCA Circular").
- . Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available at the Company's website (www.sabrimala.co.in) and stock exchange website i.e www.bseindia.com
- The Physical copies of Notice of Meeting setting out the Ordinary and Special Businesses to be transacted at the Meeting together with the Standalone and Consolidated Audited Financial Statements for the financial year ended 31" March, 2023, together with Auditor's Report and Director's Report thereon have been sent to the members who have not registered their email id with the Company/ Company's Registrars & Share Transfer Agents to their respective registered addresses by post and electronically to those whose email ids are registered with the Company/RTA/ Depository Participants as on cut-off date 01.09.2023.
- sending a scanned copy of a duly signed letter by the Member(s) mentioning their Name, Complete Address, Folio Number, Number of Shares held with the Company along with self-attested scanned copy of PAN Card and self-attested scanned copy of any one of the following documents viz, Aadhar Card, Driving License, Election Card, Passport, Utility Bill or any other govt documents in support of address proof of the Member as registered with the Company. Members holding shares in Demat form can update their email address with their Depository Participants. In case of any queries is registering the email address, members can write to Company RTA at admin@skylinerta.com
- The facility of casting the votes by the members (e-voting) will be provided by Central Depository Services (India) Limited and the detailed procedure for the same is provided in the Notice of AGM. The remote e-voting facility shall commence on Tuesday 26th September 2023 from 09:00 A.M (IST) and ends on Thursday 28th September 2023 at 05:00 PM (IST). During this period, members of the Company holding shares as on the Cut-off date i.e. Saturday 23" September 2023 may cast their votes by remote e-voting or e-voting at the time of AGM. Members participating through VC/OAVM shall be counted for reckoning the quorum under Section 103 of the Companies Act 2013.
- Dursuant to the provision of Section 91 of Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday 24" September 2023 to Friday 29" September 2023 (both days inclusive) for the purpose of ensuing Annual General Meeting

For Sabrimala Industries India Limited

Date: 06/09/2023 Place: New Delhi

Radhika Tosniwal Company Secretary and Compliance Officer



PNC INFRATECH LIMITED

(CIN -L45201DL1999PLC195937) Registered office: NBCC Plaza, Tower-II, 4th Floor, Pushp Vihar, Sector-V, Saket, New Delhi-110017 Website: www.pncinfratech.com, Email: complianceofficer@pncinfratech.com

Notice of the 24" Annual General Meeting, Book Closure, Record Date for Dividend and E-Voting Information

NOTICE is hereby given to the Members of the Company and to all the persons that 24" Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2023 at 01:00P.M. (IST) through Video Conferencing (VC')/ Other Audio Visual Means ('OVAM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder (the 'Act'), provisions of the Securities Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No.10/2022 dated December 28, 2022 and all other applicable circulars issued by the Ministry of Corporate Affairs, Government of India ('MCA') and circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India("SEBI") to transact the Business, as set out in the Notice of the AGM (AGM Notice) without the physical presence of the Shareholders at a common venue.

In compliance with the aforesaid circulars, the AGM Notice and the Annual Report of the company for the financial year 2022-23, has been electronically sent on Wednesday, September 6, 2023 by the email to those shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent, Link Intime India Private Limited/ Depository Participant(s). The said Annual Report including AGM Notice is also available on the website of the Company at https://www.pncinfratech.com/financials.html, on the website of M/s Link Intime India Private Limited (Link Intime/"RTA") at https://instavote.linkintime.co.in and on the website of the Stock Exchanges i.e BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

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, provisions of Regulation 44 of the Listing Regulations, the Company is providing its shareholders e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e - voting). The Company will also provide a facility of e-voting to shareholders during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with Link Intime for providing the remote e- voting and e-voting during the AGM.

In terms of Section 91 of the Act, Rules made there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation') that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of said AGM

Mr. Deepak Gupta, Company Secretary, Partner of DR Associates (Membership No. FCS 5339; CP No. 4629), has been appointed as the Scrutinizer to scrutinize the voting through electronic means in a fair and transparent manner. The result of voting will be declared within two working days from the conclusion of AGM i.e. on or before October 01 2023 and results so declared along with the consolidated Scrutinizer report will be placed on the Company's website (www.pncinfratech.com) and Link Intime's website

(https://instavote.linkintime.co.in). The Shareholders are hereby requested to note that:

- a. A person, whose name is recorded in the Register o Members/Beneficial owners maintained by the Depositories / RTA as on the cut - off date i.e. Friday, September 22, 2023 shall only be entitled to avail the facility of remote e - voting or e - voting during the
- The remote e-voting period will commence on Tuesday, September 26, 2023 at 9:00 A.M. and ends on Thursday, September 28, 2023 at 5:00 P.M. During this period, the member(s) of the Company may cast their votes electronically on resolutions mentioned in the AGM Notice. Voting through remote e - voting shall not be allowed beyond 5.00 P.M. on September 28, 2023. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed.
- The voting rights of the shareholders shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Friday, September 22, 2023.
- VC/OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

Only those Shareholders, who will be present in the AGM through

- The shareholders who have cast their vote through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on Friday, September 22, 2023, may refer to the AGM Notice to cast their vote and obtain the login ID and password from Link Intime by sending a request at e-voting@linkintime.co.in.
- In case shareholders/members have any queries regarding attending AGM/e-voting, they may refer the Frequently Asked Questions (FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under help section or Contact Mr. Rajiv Ranjan, Assistant Vice President-e-voting, Address-Link Intime India Pvt. Ltd, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400083 on Phone: +91 22 49186000 or e-mail: enotices@linkintime.co.in or contact undersigned by writing an e-mail to complianceofficer@pncinfratech.com, a phone no. 0562-4054400.
- The Company has fixed Friday, September 22, 2023 as "Record Date" for determining entitlements of members for receiving Dividend @25% i.e. Rs. 0.50/- (Rupee Fifty Paise only) per Equity Share of Rs. 2/- each for the financial year ended 31st March, 2023. If approved, the payment of dividend shall be made on or before Saturday, October 28, 2023.

By Order of the Board of Directors For PNC Infratech Limited Tapan Jain Company Secretary &

Compliance Officer

M. No: A22603

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in

NATIONAL SEEDS CORPORATION LTD. (A Govt. of India Undertaking-

CIN No.U74899DL1963GOI003913

RO: Block-AQ, Plot -12, Sector-5,

Salt Lake, Kolkata-700 091 Ph. 033-2367-1077 / 74, E-mail: nsc.kolkata.ro@gmail.com सं:- अपि - 00/BBSR-TCL-EQP||पर,पर,सी. : कोत|2023-24|| दिवांब : 06-06-2023 नोटिस Short Term e-Tender Notice for Enhancement of existing transformer capacity at NSC, Bhubaneswar (Supply, Installation & Commissioning) for arranging Power Supply to the extended load of Tissue Culture Lab

at NSC, Bhubaneswar along with all necessary allied approval from concerned Electricity Department. For details, please visit NSC's website www.indiaseeds.com under Public lotice (Tender/Quotations). Online Bids for above tender must be submitted at NSC e-Portal: ttps://indiaseeds.enivida.com atest by 14:30 Hrs. of 12-09-2023 Corrigendum / addendum, if any, shall only be published in NSC's website.

एन.एस.सी., कोलकाता

Registered Office: Mumbai-Pune Road, Akurdi, Pune - 411 035. Tel: +91 20 27476381 E-mail: compliance-officer@forcemotors.com

NOTICE OF 64TH ANNUAL GENERAL MEETING,

NOTICE is hereby given that the 64th Annual General Meeting (the 'AGM') of the Members of Force Motors Limited will be held on Thursday, the 28th day of September 2023 at 3:00 p.m., through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in compliance with the Circular No. 14/2020 dated 8th April 2020, Circular No.17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020, Circular No. 02/2021 dated 13th January 2021, Circular No. 2/2022 dated 5th May 2022 and Circular No. 10/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs, Government of India (the 'MCA Circulars'). the Securities and Exchange Board of India, Circular dated 5th January 2023 (the 'SEBI Circular'), the provisions of the Companies Act, 2013 (the 'Act') and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the 'Listing Regulations'); to transact the business as set out in the AGM Notice.

In pursuance to the MCA Circulars and the SEBI Circular, the Notice of alling the AGM and the Annual Report 2022-23 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs). The AGM Notice and the Annual Report 2022-23, has been uploaded on the website of the Company at www.forcemotors.com, on the website of the BSE Limited at www.bseindia.com and on the website of National Securities Depository

The business as set out in the AGM Notice may be transacted through remote e-voting and the e-voting at the AGM. The documents as referred to in the Notice of the said AGM are open for inspection on the website of the Company viz. www.forcemotors.com

is declared at the AGM, payment of such dividend subject to Tax Deducted at Source ('TDS') will be made within the statutory limit of 30 days from the date of AGM. Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members and the Company is required to deduct TDS from dividend paid to the Members at prescribed rates in the Income-tax Act, 1961. The Members are requested to furnish prescribed documents on the portal of the RTA, Link Intime India Private Limited on or before 5.00 p.m. (IST) on Thursday, 21st September 2023, in order to enable the Company to determine and deduct appropriate TDS / withholding tax. The Members holding shares in electronic mode are requested to inform any changes relating to their name, address, mobile number, PAN, mandates nominations, power of attorney, bank details along with requisite proofs to their respective DPs. The Members holding shares in physical form can register / update the above details by writing or by an e-mail to the Company's RTA M/s. Link Intime India Private Limited at sandip.pawar @linkintime.co.in together with valid proofs, in order to receive the dividends directly in their bank accounts.

Regulation 42 of the Listing Regulations, the Company has fixed Thursday, 21st September 2023 as the 'Record Date' for the purpose of determining the Members eligible to receive dividend, if declared at the AGM.

E-VOTING: Notice is further given that pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the facility to cast votes through the remote e-voting is provided to the Members, through NSDL platform, on all the resolutions set out in the Notice.

In this regard, the Members are hereby further notified that:

- (1) Ordinary and Special Businesses as set out in the Notice of the AGM may be transacted through remote e-voting and e-voting at the AGM.
- (2) Remote e-voting shall commence from Monday, 25th September 2023 at 9.00 a.m. (IST) and will end on Wednesday, 27th September 2023 at 5.00 p.m. (IST).
- (3) Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Wednesday, 27th September 2023 and the same shall be disabled by the NSDL for voting thereafter.
- (4) A person whose name is recorded, in the Register of Members or in the entitled to vote through remote e-voting facility or at the AGM.
- (5) Persons who acquire the shares of the Company and become Members of the Company after sending of Notice of the AGM and hold shares as on the cut-off date i.e. Thursday, 21st September 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or sandip.pawar@linkintime.co.in or compliance-officer@
- (7) The facility for e-voting at the AGM would be made available for the Members attending the AGM and who have not already cast their vote by remote e-voting.
- (8) In case of any query / grievance regarding e-voting, kindly contact the following persons or refer the Frequently Asked Questions ('FAQs') and e-voting manual available at downloads section at www.evoting.

National Securities Depository Limited, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

Force Motors Limited. Mumbai-Pune Road, Akurdi, Pune - 411 035.

Please keep your most updated e-mail ID registered with the Company , your DP to receive timely communications.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and the manner of casting vote through e-voting.

By Order of the Board of Directors

Nikhil Deshpande

Company Secretary & Compliance Officer

Place: Delhi

Date: September 06, 2023

Regd. Office: 18, Rabindra Sarani, Poddar Court, Gate No.4, 2nd Floor, Roon No.17 Kolkata-700001 Corporate Office: Office No.9, Sadguru Complex, 4th Floor Shivranjani Cross Road, Satellite Ahmedabad 380015 CIN: L67120WB1987PLC042960 Website:

www.goenkabusinessfinancelimited.in E-mail Id:goenkabusiness1987@gmail.com Ph: 091 9375560002 **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 36th ANNUAL GENERAL MEETING (AGM) of the members of GOENKA BUSINESS & FINANCELIMITED ('the Company') will be held on Thursday, September 28, 2023 at 04:00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the businesses as set out in the notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020 and December 28, 2022 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/ HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, General Circular No. 10/2022 dated December 28, 2022 and Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05,2023 the Company has sent the Notice of the 36thAGM along with its Annual Report 2022-23 on September 05, 2023 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM along with the annual report has been dispensed with vide MCA Circulars and the SEBI Circular. The company has appointed National Securities Depository Limited ('NSDL') to provide its virtual platform for conducting the company's AGM through VC/ OAVM. The Annual Report of the company for the financial year 2022-23, inter alia, containing the notice of the AGM is available on the company's website at www.goenkabusinessfinancelimited.inand also on the stock exchange website at www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. **BOOK CLOSURE NOTICE**

All shareholders of the company are informed that the Register of Members and the Share Transfer Books of the company will be closed from Monday, September 18, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of AGM for financial vear 2022-23.

REMOTE E-VOTING

Pursuant to provisions of section 108 and other applicable provisions of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide its members the facility to exercise their right to vote either through the remote e-voting before or during the AGM in respect of resolutions proposed to be passed at the 36th AGM of the company and for this purpose company has appointed National Securities Depository Limited (NSDL) to provide the e-voting facilities. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members

are requested to note the following:

1. The remote e-Voting facility would be available during the following period: Monday, September 25, 2023 at 10:00 a.m. Commencement of remote e-Voting End of remote e-Voting Wednesday, September27, 2023 on 5:00 p.m.

The remote e-Voting module shall be disabled by NSDL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time; The Cut-off date for the purpose of e-voting is Friday, September 22, 2023. Members whose names are appearing on Register of Members on Friday, September 22, 2023 are entitled to vote through e-voting;

2. The members who are entitled to vote and participate in the AGM through VC/OAVM, and have not cast their vote on the resolutions through remote e-voting before AGM shall be eligible to vote through e-voting system during the AGM;

3. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.inor may contact on toll free number 1800 1020 990, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only:

4. The members who have voted though remote e-voting before the AGM are also entitled to attend/participate in the AGM through VC/OAVM but not entitled to cast their vote

during the meeting. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section

By Order of the Board, For Goenka Business & Finance Limited

Date: 07.09.2023 Place: Ahmedabad

Yasin Gori **Whole Time Director** DIN: 08221979

GTPL HATHWAY LIMITED

Registered Office: 202, Sahajanand Shopping Center, Opp. Swaminarayan Mandir, Shahibaug, Ahmedabad- 380004, Gujarat CIN L64204GJ2006PLC048908 • Phone: +91-79-25626470 Email: info@gtpl.net • Website: www.gtpl.net

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY SEVENTEENTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Seventeenth Annual General Meeting ("AGM") of GTPL Hathway Limited ("the Company"), scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, September 29, 2023 at 12:30 p.m. IST, and the standalone and consolidated financial statements for the Financial Year 2022-23, along with the Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 6, 2023, electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at https://www.gtpl.net/uploads/annual_report/file/Annual%20Report %202022-23.pdf, and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to complianceofficer@gtpl.net.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. The manner in which (a) persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below), (b) Members who have forgotten the User ID and Password, can obtain/ generate the same has also been provided in the Notice of the AGM.

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

Commencement of remote e-voting 9:00 am. IST on Tuesday, Sept 26, 2023

End of remote e-voting 5:00 pm. IST on Thursday, Sept 28, 2023

time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period. Members attending the AGM who have not cast vote(s) by remote

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

e-voting will be able to vote electronically ("Insta Poll") at the AGM. A person, whose name is recorded in the Register of Members as on the Cut-off Date, i.e. Friday, September 22, 2023 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

Manner of registering/updating e-mail addresses:

 Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the company at www.gtpl.net) duly filled and signed along with requisite supporting documents to Link Intime India Private Limited, Registrar and Transfer Agent at 506 to 508. Amarnath Business Centre – 1, Beside Gala Business Centre, Near St. Xavier's College Corner, Off. CG Road, Navrangpura, Ahmedabad, Gujarat - 380 009.

Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with the Depository Participants are requested to register/update their e-mail addresses with the Depository Participants with whom they maintain their demat accounts. In case of any queries pertaining to e-voting, Members may refer to

the "Help" and "FAQs" sections/E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: https://evoting.kfintech.com.

Members are requested to note the following contact details for addressing queries/grievances, if any:

KFin Technologies Limited Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032, India

(from 9:00 a.m. IST to 6:00 p.m. IST on all working days)

E-mail: evoting@kfintech.com Joining the AGM through VC/OAVM:

Mr. S.V Raju, Vice President

Toll - Free No.: 1800-309-4001

Members will be able to attend the AGM through VC/OAVM, through JioMeet, at https://jiomeet.jio.com/gtplagm. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Note no. 9 of the Notice of AGM. 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.

By order of Board of Directors

Hardik Sanghvi

Date : September 7, 2023 Company Secretary & Compliance Officer Place: Ahmedabad FCS No.: 7247 NORTH EASTERN CARRYING CORPORATION LIMITED

Regd. Office: 9062/47, Ram Bagh Road, Azad Market, Delhi-110006 Tel. No.: 011-23517516-19, Email: Id-cs@neccgroup.com, Website: www.neccgroup.com

CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING

Dear Members, This is in reference to the Notice of Annual General Meeting dated August 25, 2023("AGM Notice")of North Eastern Carrying Corporation Limited ("the Company")to be held on Saturday, September 16, 2023 at 12.30 P.M. through Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility, for seeking approval for matters contained in the said notice The said notice has been duly dispatched to the shareholders of the Company on August 25, 2023 as per the applicable laws. The Company through this corrigendum wishes to bring to the notice of the Shareholders of the Company for Inclusion of Item No. 3 in the AGM Notice regarding revision in the remuneration of Mr. Utkarsh Jain, Whole-time Director of the Company along with the explanatory Statement.

All other particulars and details as mentioned in the AGM Notice shall remain unchanged. The corrigendum shall be read in conjunction with the AGM Notice dated August 25, 2023 together with explanatory statement. This corrigendum is also available on the Company's website viz www.neccgroup.com, on the website of BSE Limited at www.bseindia.com & on the website of National Stock Exchange of India Limited at www. nseindia.com where the shares of the Company are listed.

> For North Eastern Carrying Corporation Limited Mamta Bisht

Company Secretary & Compliance Officer



SHEMAROO ENTERTAINMENT LIMITED

CIN: L67190MH2005PLC158288 Regd. Office: Shemaroo House, Plot No. 18, Marol Co-op Indl. Estate, Off Andheri Kurla Road, Andheri (E), Mumbai – 400059. **Tel:** +91 22 4031 9911; E-mail Id: compliance.officer@shemaroo.com

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Members are hereby informed that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules"), inter alia provides that shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, are to be transferred to the Demat account

In compliance to the IEPF rules, the Company has communicated individually from time to time to the concerned shareholders at their registered address individually to claim the final dividend declared for the FY 2015-16 and the subsequent years dividend, and the proper individual notice through letters / email also has been served to the shareholders whose email IDs are

The complete details of the unclaimed / unpaid shareholders has been made available on the website of the Company at https://shemarooent.com/investors. The shareholders are requested to verify the details of the unclaimed dividend and shares liable to be before November 01, 2023. It may be noted that no claim shall lie against the Company in respect of the unclaimed dividend and shares transferred to the

2023, the Company shall with a view to complying with the requirements set out in the IEPF Rules, initiate necessary action for transfer of shares to the demat account of the IEPF authority as per the procedure prescribed under

corporate action to transfer shares in the demat account of the IEPF

Members may also note that both the unclaimed dividend and corresponding

For any queries/information/clarification on the above matter, shareholders

are requested to contact the Company's Registrar and Share Transfer Agent. M/s. Link Intime India Private Limited, Unit: Shemaroo Entertainment Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai-400083; Tel: +918108116767; Email id: rnt.helpdesk@linkintime.co.in

Place : Mumbai

For Shemaroo Entertainment Limited Hetal Vichhi



KNR CONSTRUCTIONS LIMITED

Regd. Office: KNR House, 3rd & 4th Floor, Plot No: 114, Phase-I, Kavuri Hills, Hyderabad - 500033. Ph: 040 -40268759 / 61 /62, Fax: 040-40268760; website: knrcl.com; E-mail: investors@knrcl.com

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Compar "KNR Constructions Limited" is scheduled to be held on Thursday, the 28th day of September, 2023 at 03.30 PM. through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 28th AGM

The Notice of the AGM was sent to the members of the Company through electronic mode along with the Annual Report for the financial year 2022-23, whose email addresses are registered with the Company/Depositories and the meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and January 13, 2021, 21/2021 dated December 14 2021 and 02/2022 dated May 5, 2022 and 10/22 dated December 28, 2022 (collectively referred to as 'MCA Circulars') read with read with SEBI Circular no. SEBI/HO/CFD CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ('SEBI Circulars'). The AGM Notice and the Annual Report

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Board has appointed Mr. Vikas Sirohiya, Practicing Company Secretary for conducting the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of CDSL for e-voting facility and is

a) All the items of business may be transacted through voting by electronic means. b) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Thursday, 21st September, 2023 may cast their vote electronically on the items of business as set out in the Notice. The voting right of the members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid up equity

) Sending of all Notices through e-mail was completed by the Company on 04th

I) The voting period commences on Monday, 25th September, 2023 (9.00 A.M.) and ends on Wednesday, 27th September, 2023 (5.00 P.M.). The e-voting module shall be disabled by the CDSL thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder, it cannot be changed

by the Company and whose names appear in the Register of Members as on the cut-off date, i.e., 21st September, 2023 may view the Notice of AGM on the website of the Company www.knrcl.com or on the website of CDSL - www.cdslindia.com Such person may obtain the login id and password by sending a request at evoting@cdslindia.com. However if the person already registered with CDSL for remote e-voting, then he/she can cast the vote by using existing User Id and password and by following the procedure as mentioned in the Notice.

Those members who attend the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM through VC/OAVM

through CDSL e-voting system. g) The member who cast their vote by remote e-voting prior to the AGM may also attend

n) The members who are holding shares in physical form or who have not registered their email addresses with the Company can get the same registered with the Company for the purpose of this AGM by sending their Name and Folio No/DP ID and Client ID to rnt.helpdesk@linkintime.co.in (Email id of Company's Registrar and Share Transfer Agent) to receive the Notice of the AGM with login credentials for e-voting purpose, as the Notice to the members shall be given only through the email ids registered with the Company or with the depository participant/depository. For persons holding shares in

) For detailed instructions pertaining to e-voting, members may please refer to the section 'E-voting instructions' in the Notice of the AGM. Members having any gueries or issues regarding e-voting may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk. evoting@cdslindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, 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 1800225533. Members may contact Mrs. Haritha Varanasi, Company Secretary and Compliance Officer for any concern connected with e-voting by writing an e-mail to

Haritha Varanasi

financialexp.epapr.in

Place: Agra

Date: 6th September, 2023

GOENKA BUSINESS & FINANCE LIMITED Mini Ratna Company)

CIN: L51909DL1984PLC019485

Members who are holding shares in physical and their email address are not registered with the Company, are requested to register their email address at the earliest by क्षेत्रीय प्रबंधक

> FORCE MOTORS LIMITED CIN: L34102PN1958PLC011172

any manner whatsoever.



Website: www.forcemotors.com

RECORD DATE AND E-VOTING INFORMATION

Limited ('NSDL') at www.evoting.nsdl.com.

If the dividend, as recommended by the Board of Directors of the Company

RECORD DATE: Pursuant to the provisions of Section 91 of the Act, and

Register of Beneficial Owners as maintained by the DPs, as on Thursday, 21st September 2023 i.e. on cut-off date, shall only be

(6) Member may participate in the AGM even after exercising his/ her right to vote through remote e-voting, but shall not be allowed to vote again in

(a) Ms. Prajakta Pawle, Officer.

e-mail ID: evoting@nsdl.co.in Contact no. +91 22 2499 4561 (b) Mr. Nikhil Deshpande, Company Secretary & Compliance Officer

Contact no.: +91 20 2747 6381 Members who have not registered their e-mail address and mobile number or who are holding shares in physical form, are requested to register the same with the Company by writing an e-mail to complianceofficer@forcemotors.com or sandip.pawar@linkintime.co.in along with scanned copy of the self-attested PAN in order to receive copies of the Annual Report 2022-23 along with the Notice of 64th AGM.

e-mail ID: compliance-officer@forcemotors.com

For FORCE MOTORS LIMITED

Place : Hyderabad

Date: 05-09-2023

Company Secretary & Compliance Officer Ahmedabad

of the IEPF authority.

registered with the Company/RTA records.

transferred to the IEPF under the said rules for taking appropriate action on or IEPF pursuant to the IEPF rules. In case the shareholder is unable to claim the dividend by November 01,

In case of transfer of equity shares to IEPF, the members holding the shares in dematerialized form, the Company shall inform the depository by way or

shares transferred to IEPF authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF authority by submitting an online application in the Form IEPF-5 available on the website at www.iepf.gov.in after following the procedure prescribed under the Rules.

Date: 06 Sept. 2023 **Company Secretary & Compliance Officer**

CIN: L74210TG1995PLC130199

NOTICE OF THE ANNUAL GENERAL MEETING AND E-VOTING

have also been uploaded on our corporate website - www.knrcl.com and on the website of CDSL - www.cdslindia.com.

available at www.evotingindia.com

share capital of the Company as on the said cut-off date.

e) Any person who becomes a member of the Company after sending the Notice of the AGM

the AGM through VC/OAVM, but shall not be entitled to cast their vote again.

demat shall contact their DP for registering their email id with the concerned demat

investors@knrcl.com. By order of the Board

7th September 2023

DHARANI FINANCE LIMITED

Regd. Office PGP Hous cam. Chennai 600 034 e PGP House, New No.59, Sterling road, Nungambakkam, Chen CIN No: L65191TN1990PLC019152 Tel No: 91-44-2825 4176,2825 4609,2831 1313,2820 7482

Email ID: secretarial@dharanifinance.com Website: www.dharanifinance.com

NOTICE:

33nd ANNUAL GENERAL MEETING (AGM), E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held or Wednesday, the 27th September 2023 at 11.00 AM (IST) through Video Conference(VC)/Other Audio-Video Conference(VC)/Other Audio-Vi isual Means (OAVM) to transact the business, as set in the notice of AGM, sent to the members by email. view of the continuing COVID- 19 pandemic, the Ministry of Corporate Affairs(MCA) has vide it rcular nos. 14/2020 and 17/2020 dated April 8,2020 and April 13, 2020. Circular No.20/2020 date May 5,2020 and Circular No. 02/2021 dated January 15,2021 permitted the holding of the Annual General meeting (AGM) through VC/CAVM, without the physical presence of the members at a commo venue. Accordingly, the AGM of the company is also being held through VC to transact the business so out forth in the Notice of the AGM.

n compliance with above circulars, electronic copies of the notice of the AGM and annual report for t inancial year 2022-23 has been sent to all the shareholders whose email addresses are registered with the Company / Depository participant(s) in the permitted mode on 4th September 2023. The requirements of sending physical copy of the Notice of the 33rd AGM and the Annual Report to the Members have been dispensed with vide MCA and SEBI Circular. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers by clicking the https://investor.cameoindia.com with the Company's Register and Share Transfer Agent, Cameo Company Services I mitted or great in Junestor. orporate Services Limited or email to investor@cameoindia.com

irsuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management an dministration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosur dequirements) Regulations 2015, the Company is providing remote e-voting facility (remote e-voting o all its members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, the ompany is providing the facility of voting through e-voting platform provided by CDSL during the AGN. E-Voting). Detailed procedure foe remote e-voting/e-voting is provided in the Notice of AGM embers are informed that:

. The cut-off date for the purpose of remote e-voting or at the AGM is 20th September 2023.

. The remote e-voting shall commence on 24.09.2023 at 9.00 AM and shall end on 26.09.2023 at 5.00 PM after which e-voting platform shall be disabled by CDSL.

Those members, who shall be present in the AGM through VC/OAVM facility and have not cast the 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 during the AGM.

Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares of the cut-off date; may obtain the login ID and password by sending a request to investor@cameoindia.com. However, if he/she i already registered with CDSL for remote e-voting then he/she can use his/her existing user id and

embers holding shares in physical mode and who have not updated their e-mail addresses with th Company can obtain Notice of the AGM. Annual Report and/or login details for joining the AGM through Co/QAVM facility including e-voting be sending scanned copy of (a) Copy of the signed request letter. entioning the folio number, name & address of the Member, (b) Self-attested copy of PAN card and (c Hell-attested copy of any documents (e.g., Aadhar, Driving License, Election identity Card, Passport upport of the address of the Member by email to investor@cameoindia.com Members who would like to express their views/ask questions as a speaker at the meeting may pre-register themselves by sending a request from registered e-mail address mentioning their names, DF ID, Client ID/Folio Number, PAN and mobile number to secretarial@dharanifinance.com 5 (five) days

rior to meeting. Only those members who have pre-registered themselves as speakers will be allowed express their views/ask questions during the AGM. The company reserves the right to restrict the umber of speakers depending on the availability of time for the AGM. he notice of the 33rd AGM and Annual Report for the financial year 2022-23 will also be made available in the Company's website at **www.dharanifinance.com**, stock exchange website t

www.bseindia.com and CDSL's website, at www.evoting.com

n case of any queries relating to e-voting, members may refer the Frequently Asked Questions (FAQs and e-voting manual available at www.evotingindia.com under help section or email to helpdesk.evoting@cdslindia.com Any grievance relating to e-voting facility, members may contact Mr P. Muralidharan, Manager, Cameo Corporate Services Limited, Subramaniam Building No.1 Club House Road, Chennai -600002, Tel 044-28460390 or email: investor@cameoindia.com. uant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulations 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Membe and Share Transfer Books of the Company will remain closed from 21st September 2023 to 27t September 2023 (both days inclusive) for annual closing and 33rd AGM.

Date: 05.09.2023

By order of the Board

Dr Palani G Periasam

સ્થળ : ઉદેપુર

GTPL HATHWAY LIMITED

Registered Office: 202, Sahajanand Shopping Center, Opp.
Swaminarayan Mandir, Shahibaug, Ahmedabad- 380004, Gujarat
CIN L64204GJ2006PLC048908 • Phone: +91-79-25626470
Email: info@gtpl.net • Website: www.gtpl.net

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY SEVENTEENTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Seventeenth Annual General Meeting ("AGM") or GTPL Hathway Limited ("the Company"), scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, September 29, 2023 at 12:30 p.m. IST, and the standalone and consolidated financial statements for the Financial Year 2022-23, along with the Board's Report, Auditors' Report and other documents require to be attached thereto, have been sent on September 6, 2023 electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website a https://www.gtpl.net/uploads/annual_report/file/Annual%20Report%202022-23.pdf, and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation or the Notice of the AGM. Members seeking to inspect such documents car send an e-mail to complianceofficer@gtpl.net.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic mea ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. The manner in which a) persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below), (b) Members who have forgotten the User ID and Password, can obtain/ generate the same has also been provided in the Notice of the AGM.

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

I	Commencement of remote e-voting	9:00 am. IST on Tuesday, Sept 26, 2023		
۱	End of remote e-voting	5:00 pm. IST on Thursday, Sept 28, 2023		
l	The remote e-voting will not be	allowed beyond the aforesaid date and		

time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically **("Insta Poll")** at the AGM

A person, whose name is recorded in the Register of Members as on the Cut-off Date, i.e. Friday, September 22, 2023 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll. Manner of registering/updating e-mail addresses:

 Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are quested to register/update their e-mail address by submitting Form R-1 (available on the website of the company at www.gtpl.net) duly filled and signed along with requisite supporting documents to Link Intime India Private Limited, Registrar and Transfer Agent at 506 to 508, Amarnath Business Centre – 1, Beside Gala Business Centre, Near St. College Corner, Off. CG Road, Navrangpura, Ahmedabad,

Guiarat - 380 009. Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with the Depository Participants are requested to register/update their e-mail addresses with the Depository Participants with whom they maintain their demat accounts.

In case of any queries pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections/E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: https://evoting.kfintech.com.

Members are requested to note the following contact details fo addressing queries/grievances, if any:

Mr. S.V Raju, Vice President KFin Technologies Limited

Selenium Tower B, Plot 31-32.

Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032. India

Toll - Free No.: 1800-309-4001

(from 9:00 a.m. IST to 6:00 p.m. IST on all working days)

E-mail: evoting@kfintech.com

Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through JioMeet, at https://jiomeet.jio.com/gtplagm. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Note no. 9 of the Notice of AGM. 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 a the AGM.

> By order of Board of Directors Hardik Sanghvi

Place: Navi Mumbai

Date: 06th September, 2023

Date: September 7, 2023 Company Secretary & Compliance Officer FCS No.: 7247

એસઆરજી હાઉસિંગ ફાયનાન્સ લીમીટેડ

(CIN: L65922RJ1999PLC015440)

૩૨૧, એસ એમ લોઢા કોમ્પલેક્ષ, શાસ્ત્રી સર્કલ પાસે, ઉદેપૂર – ૩૧૩૦૦૧ (રાજસ્થાન), ફોન ૦૨૯૪-૨૫૬૧૮૮૨, ઇમેઇલ : info@srghousing.com વેબસાઇટ : www.srghousing.com સાંકેતિક કબજા નોટીસ નિચમ ૮(૧) (સ્થાવર મિલકત માટે)

જ્ણાવાનું કે એસઆરજી હાઉસિંગ ફાયનાન્સ લીમીટેડ, ૩૨૧, એસએમ લોઢા કોમ્પલેક્ષ, શાસ્ત્રી સર્કલ પાસે, ઉદેપુર-૩૧૩૦૦૧ (રાજસ્થાન) ના નીચે સહી કરના ઝાધિકૃત અધિકારીએ સિકચોરિટાઇગ્રેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્ચોરિટો ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ અને સિક્ચોરિટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૩ સાથે વંચાતી કલમ ૧૩ (૧૨) હેઠળ પ્રાપ્ત સત્તાનો ઉપયોગ કરીને દેવાદારો/સહ–દેવાદારો/ ગીરવેદારો/જામીનદારોને એકાઉન્ટ સામે જણાવેલ તારીખોએ માંગણા નોટીસો જારી કરી દરેક એકાઉન્ટ સામે જણાવેલ રકમ જણાવેલ નોટીસોની બજવણીની તારીખથી o દિવસની અંદર ચુકવવા જણાવ્યું હતું. દેવાદારો/સહ-દેવાદારો/ગીરવેદારો/જામીનદારો સ્કમની પરત ચુકવણી કરવામાં નિષ્ફળ ગયા હોવાથી દેવાદારો/સહ-વાદારો/ગીરવેદારો અને જામીનદારો અને જાહેર જનતાને આથી નોટીસ આપવામાં આવે છે કે નીચે સહી કરનારે જણાવેલ નિયમોના નિયમ ૯ સાથે વંચાતી જણાવેલ એક્ટની કલમ ૧૩(૪) હેઠળ તેમને પ્રાપ્ત સત્તાનો ઉપયોગ કરીને અહીં નીચે જ્ણાવેલ મિલકતોનો સાકેતિક કબજો દરેક એકાઉન્ટ સામે જ્ણાવેલ તારીખોએ લઇ લીધો છે. ખાસ કરીને દેવાદારો/સહ–દેવાદારો/ગીરવેદારો/ જામીનદારો અને જાહેર જનતાને આથી મિલકતો સાથે કોઇ સોદો ન કરવા સાવધ કરવામાં આવે છે અને મિલકતો સાથેનો કોઇપણ સોદો એસઆરજી હાઉસિંગ ફાયનાન્સ લીમીટેડ, ૩૨૧, એસએમ લોઢા કોમ્પલેસ, શારત્રી સર્કલ પાસે, ઉદેપુર, ૩૧૩૦૦૧ (રાજસ્થાન) ની નીચે જણાવેલ કમો વત્તા ચડત વ્યાજ અને છુટકારા સુધી તેના પરના કોસ્ટ / ચાર્જને આધિન રહેશે.

સિક્ચોર્ડ એસેટ પરત મેળવવા માટે ઉપલબ્ધ સમચના સબંધમાં, એક્ટની કલમ ૧૩ની પેટા કલમ (૮) ની જોગવાઇઓ પ્રત્યે દેવાદારો/સ૯–દેવાદારો/ગીરવેદારો/

જાર્મ	મીનદારોનું ધ્યાન દોરવામાં આવે છે.				
ક્રમ નં.	લોન એકાઉન્ટ નંબર (લોન)/દેવાદાર/ સહ–દેવાદાર/ જામીનદાર	૧) માંગણા નોટીસની તારીખ ૨) સાંકેતિક કબજાની તારીખ ૩) સાંકેતિક કબજાની નોટીસ મુજબ દાવાની ૨કમ	સ્થાવર મિલકતની વિગત (તેના પર બંધાયેલ અથવા બાંધવામાં આવનાર બિલ્કીંગો અને સ્ટ્રક્ચર્સ તેમજ જમીન સાથે કાયમી રીતે જોડાયેલ ફીક્ચર્સ અને ફીટીંગ્સ)		
9	HLR0000000006361 શ્રી ચમનજી રામજી ઠાકોર જે શ્રી રામજી ઠાકોરના પુત્ર (દેવાદાર) શ્રી રામજી ઠાકોર જે શ્રી કાનજી ઠાકોરના પુત્ર (સહ–દેવાદાર– ૧) શ્રીમતી આશાળેન ચમનજી ઠાકોર જે ચમનજી ઠાકોરના પત્ની (સહ– દેવાદાર–૨) શ્રી ઠાકોર ચેતનજી રામજી જે શ્રી રામજી ઠાકોરના પુત્ર (સહ–દેવાદાર–૩) શ્રી રમેશજી માનાજી ઠાકોર જે શ્રી માનાજી ઠાકોરના પુત્ર (જામીનદાર)	વ. માંગણા નોટીસની તારીખ : ર૪– 03–૨૦૨૩ ૨. સાંકેતિક કબજાની તારીખ : ૦૧– ૦૯–૨૦૨૩ ૩. સાંકેતિક કબજા નોટીસ મુજબ દાવાની ૨૬મ: ગ્ર. ૫,૩૭,૬૫૦/– (રૂપિયા પાંચ લાખ સાડગીસ હજાર છરસો પચ્ચાસપુરા) ૨૨– ૦૩–૨૦૨૩ મુજબ વત્તા ૨૩–૦૩–૨૦૨૩ થી લાગુ ચડત વ્યાજ, આકસ્મિક ખર્ચ, કોસ્ટ, ચાર્જ વગેરે.			
5	HLR0000000007865 શ્રી ગોવિંદભાઇ ખેમચંદભાઇ પ્રજાપતિ જેશ્રી ખેમચંદભાઇ પ્રજાપતિના પુત્ર (દેવાદાર) શ્રીમતી દિપિકાબેન પ્રજાપતિ જેશ્રી ગોવિંદભાઇ પ્રજાપતિના પુત્ર (સહ– દેવાદાર) શ્રી પ્રજાપતિ અનિલભાઇ ગામાભાઇ જેપ્રજાપતિ ગામાભાઇના પુત્ર (જામીનદાર)	૧. માંગણા નોટીસની તારીખ : ૨૫–૦૯– ૨૦૨૧ ૨. સાંકેતિક કબજાની તારીખ : ૦૪–૦૯– ૨૦૨૩ ૩. સાંકેતિક કબજા નોટીસ મુજબ દાવાની ૨૬મ: ગ્ર. ૪,૧૭,૨૨૦/– (રૂપિયા ચાર લાખ સત્તર હજાર બરસો વીસ પુરા) ૧૪–૦૯–૨૦૨૧ મુજબ વતા ૧૫–૦૯–૨૦૨૧ થી લાગુ ચડત વ્યાજ, આકરિમક ખર્ચ, કોસ્ટ, ચાર્જ વગેરે.	શ્રી ગોવિંદભાઇ ખેમચંદભાઇ પ્રજાપતિ જે શ્રી ખેમચંદભાઇ પ્રજાપતિના પુત્રના નામે રહેલ ગ્રામ પંચાયત મિલકત એસેસમેન્ટ નં. ૭૫૩/૩, ગામ મેથાણ, તાલુકો સિદ્ધપુર, જિલો પાટણ, (ગુજરાત) ખાતેની જ્મીન એરિચા ૮૦૦ શો.ક્ટ દારાવતી જ્મીનના તમામ ભાગ અને હિસ્સા. સતુઃસીમાઃ પુર્વઃ રોડ, પશ્ચિમ : રોડ, ઉત્તરઃ ખુતી જગ્યા, દિસિણ: શ્રી ઉમેદભાઇ ખેમચંદબાઇ પ્રજાપતિનું દાર.		
3	HLR0000000006859 શ્રી ઠાકોર જ્વંતિજી જે શ્રી વિસાજી ઠાકોરના પુત્ર (દેવાદાર) શ્રીમતી ઠાકોર જ્સીબેન જે શ્રી જ્વંતિજી ઠાકોરના પત્ની (સહ– દેવાદાર) શ્રી ડોલાજી ઠાકોર જે શ્રી ઇશ્વરજી ઠાકોરના પુત્ર (જામીનદાર)	વ. માંગણા નોટીસની તારીખ : ૦૬–૦૭– ૨૦૨૧ ૨. સાંકેતિક કબજાની તારીખ : ૦૪–૦૯– ૨૦૨૩ ૩. સાંકેતિક કબજા નોટીસ મુજબ દાવાની ૨૬મ: ગ્ર. ૨,૫૭,૧૯૦/– (રૂપિયા બે લાખ સત્તાવન હજાર એક્સો નેવું પુરા) ૩૦– ૦૬–૨૦૨૧ મુજબ વત્તા ૦૧–૦૭–૨૦૨૧ થી લાગુ ચડત વ્યાજ, આકરિમક ખર્ચ, કોસ્ટ, સાર્જ વગેરે.	શ્રી જ્વંતિજી વિસાજી ઠાકોર જે શ્રી વિસાજી ઠાકોરના પુત્રના નામે રહેલ ગ્રામપંચાયત મિલકત એસેસમેન્ટ નં. પપ૮, ગામ ગામતલ, મુકવાડા, તાલુકો સિદ્ધપુર, જિલો પાટણ (ગુજરાત) ખાતેની જમીન એરિયા ૬૦૦ ચો.કુટ ધરાવતી જમીનના તમામ ભાગ અને હિસ્સા. ચતુ:સીમા: પુર્વ: શ્રી વાઘજીભાઇ ગામજીભાઇ ઠાકોરનું ઘર, પશ્ચિમ: શ્રી રમેશભાઇ અમથાભાઇ ઠાકોરનું ઘર, ઉત્તર: રોડ, દક્ષિણ: શ્રી વનરાજજી હમિરજી ઠાકોરનું ઘર		

Trejhara

સહી/- અધિકૃત અધિકારી

એસઆરજી હાઉસિંગ ફાયનોન્સ લીમીટેડ

Trejhara Solutions Limited

Regd. Office: Unit no. 601, Sigma IT Park, Plot no. R-203, R-204 T.T.C. Industrial Estate, Rabale, Navi

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

Notice is hereby given that the 6th Annual General Meeting ("AGM") of the Members of the **Trejhara Solutions** Limited will be held on Friday, 29th September, 2023 at 12:00 Noon (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business as stated in the Notice convening

Pursuant to General Circular 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 03/2022 dated May 5, 2022 and General Circular No.10/2022 dated December 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2 /CIR /P/2022/62 dated May 13, 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 Circulars") permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), issued from time to time.

Notice convening the AGM along with the Annual Report of the Company for the financial year 2022-23 has been sent to the Members on Wednesday, $06^{ ext{th}}$ September, 2023 through electronic mode (e-mail) who have registered their e-mail IDs with their Depository Participants/Company in accordance with aforesaid MCA and

The Notice of AGM along with Annual Report for the financial year 2022-23, is available on the website of the Company at www.treihara.com, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of NSDL at www.evoting.nsdl.com.

Members can attend and participate in the AGM through VC/OAVM facility provided by the Company. The nstructions for joining the AGM are provided in the Notice of AGM.

Notice is also hereby given pursuant to Section 91 and 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in addition to above mentioned circulars that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 23rd September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of AGM and payment of dividend.

The Company is pleased to provide its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means. The Members may cast their votes on electronic voting system from any place other than the venue of the meeting (remote e-voting) or during the AGM. The Company has entered into an arrangement with NSDL for facilitating e-voting services. The remote e-voting period shall commence on Tuesday, 26th September 2023, at 9:00 a.m. (IST) and end on Thursday, 28th September, 2023 at 5:00 p.m. (IST). The remote e-voting module shall be disabled for voting after 5:00 p.m. (IST) on Thursday, 28th September, 2023. Once the vote on a resolution is cast by the Member by remote e-voting facility, such Member cannot modify it subsequently. The voting rights shall be as per the number of equity shares held by the Member(s) as on Friday, 22rd September, 2023 (cut-off date). Members are eligible to cast vote through remote e-voting or during the AGM only if they are holding shares as on the cut-off date. Members who have acquired shares after the dispatch of the Annual Report and holding shares as of the cut-off i.e. Friday, 22nd September, 2023, shall be entitled to avail the facility of remote e-voting or voting at the AGM and obtain login ID and Password by following instruction set out in the AGM Notice. The facility for e-voting shall also be made available during the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote during the AGM. The Members who have cast their vote through remote e-voting may participate in AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

The manner of remote e-voting and e-voting at the AGM by the Members holding shares in dematerialized and physical mode and for Members who have not registered their E-mail addresses and information, instructions and procedure relating to login ID and Password for e-voting, are provided in the Notice of the AGM.

In case of any queries/grievances pertaining to e-voting, you may refer to the Notice of the AGM or Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of https://www.evoting.nsdl.com or contact call at toll free number 1800 1020 990 and 1800 22 44 30 or contact Ms. Pallavi Mhatre, Manager at the designated email ID: evoting@nsdl.co.in. Members who have not registered their email addresses or wish to change/update communication details

(Address, Bank details, Phone No. etc) and to receive dividend directly in bank account through Electronic Clearing Service (ECS) or any other means, follow below mentioned steps.

Physical shareholders are requested to send below mentioned documents to the Registrar and Share Transfer Agent of the Company M/s. Bigshare Services Pvt Ltd. at investor@bigshareonline.com or dispatch at Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai-400093.

Sr. No.	Type of Change	Physical Holding	Demat Holding	
1	Change/Registered Email Address/ Phone No.	Request letter along with self-attested copy of Permanent Account Number (PAN)	Demat holders are requested to contact	
2	Updating Address	Request letter, old address proof, new address proof (Aadhaar card/Electricity Bill etc)	their Depository Participants.	
3	Updating Bank Details/ Receiving Dividend directly in Bank Account	Request letter along with cancelled cheque (bearing Name of Holder) and self-attested copy of PAN		

The documents mentioned in Notice of the AGM are available for inspection. The Members may send request for the inspection of the referred documents by sending mail at investor@treihara.com.

The Members who have not received the Annual Report, may download it from the Company's website or may request for electronic copy of the same by writing to the Company Secretary at investor@trejhara.com.

By Order of the Board For Trejhara Solutions Limited Shardul Inamdar Company Secretary

Place: Navi Mumbai

Date: 06th September, 2023

kotak

રજીસ્ટર્ડ ઓફિસ : ૨૭ બીકેસી, સી ૨૭, જી બ્લોક , બાંદ્રા કુરલા કોમ્પલેક્ષ, બાંદ્રા (પૂર્વ), મુંબઇ – ૪૦૦૦૫૧ . (કોર્પોરેટે આઇડેન્ટીટી નં. : L65110MH1985PLC038137) રુપાયા એક કરિયાન કરિયા

વેચાણ માટે

ગાથી. જાહેર જનતાને સામાન્ય રીતે અને ખાસ કરીને ઉધારકર્તા /સહ ઉધારકર્તા /જામીનદાર આપનારને નોટીસ આપવામાં આવે છે કે નીચે દર્શાવેલ : મેલકતો મુક્કર લેણદારને મોર્ગેજ(ગ્રાજ કરેલ જેનો **પ્રત્યક્ષ કલજો** કોટક મહિન્દ્રા બેંક લીમીટેડ મુક્કર લેણદારના અધીકૃત અધીકારીએ લીધેલ છે. તેનું હેશાણ ''જ્**યાં છે ત્યાં છે'', ''જે છે તે છે'' અને ''જેવી છે તેવી છે''** ના ધોરણે કરવામાં આવશે અમારા ઈ–ઓક્સન સર્વિસ પાર્ટનર ના વેબ પોર્ટલ દ્વારા ઓનલાઈન્ મળમીટ કરવા ઓફર આમંત્રિત કરવામાં આવે છે. મે. સી૧ ઈન્ડીચા પ્રાઇવેટ લીમીટેડ એટલે કે સ્થાવર મિલકતના વેચાણ માટે નીચે સહી કરનાર દ્વાર

www.c i india.com મારફત જેના વગતા નાચ મુજબ છે.						
૧) ઉદ્યારકર્તા(ઓ)/ જામીનદાર(રો) / ગિરવેદાર(રો)ના નામ	માંગણા નોટીસ તારીખ અને રકમ	સ્થાવ	ર મિલકતનું વર્ણન	અનામત કિંમત	અર્નેસ્ટ મની ડીપોઝીટ (ઈએમડી)	ઇ-હરાજીની તારીખ / સમય
૧. અમીત એમ. નાઈક (ઉદાસ્કતા) ર. નીતાબેન અમીતભાઈ નાઈક (સહ-ઉદાસ્કતા) 3. કાજલ રિતેશ દેસાઈ (સઉ-ઉદાસ્કતા) (લોન ખાતા નં. LAP17594907)	₹I. 33.30.60.30/-	રપદ સર સ્ટેશન પા કડોદરા સુ	ર૪૩ અને ૨૫૪, ૨૫૫, દાર કોમ્પલેસ, બસ છળ, એન.એચ. ૧૬, રૂત – ૩૯૪૩૨૭ નો પ્રકારઃ પ્રત્યક્ષ	४०,८२,५६२/-	બીડની રકમના ૧૦% રૂા. ૪,૦૮,૨૬૯/- (રૂા. ચાર લાખ આઠ હજાર બરસો ઓગણસિત્તેર ફક્ત)	૦૫.૧૦.૨૦૨૩ સવારે ૧૧:૦૦ થી બપોરે ૧૨:૦૦ સુધી
સ્થાવર મિલકતની નિરીક્ષણની તારીખ : ૨૫.૦૯.૨૦૨૩, સવારે ૧૧:૦૦ થી બપોરે ૦૧:૦૦ કલાકે					વાની છેલ્લી તારીખ ૦૪.૦૦ વાગ્યા સુધી	•

મહત્વના નિયમો અને વેચાણનીશરતો :

૧) હરાજી બીડ ડોક્યુમેન્ટ અને તેમાં આપેલા વિધી અનુસાર વધારાની શરતો અને નિયમો મુજબ થશે. પ્રસ્તાવકાર અમારી સેલ્સ અને માર્કેટીંગ અન હરાજી સેવા પુરી પાડનાર મે. સીવ ઈન્ડીયા લી. વેબસાઈટ માસ્કતે જઈ શકે છે એટલે કે https://www.bankeauctions.com બીડ દસ્તાવ મુક્ટર મિલક્ત જે ઈ હરાજીમાં મુકવામાં આવેલ છે. તેની વિગત માટે અને બીડ ફોર્મ જે ઓનલાઈન મોકલવાનું છે.

૨) બધાજ ઈચ્છુક ખરીદનાર/પ્રસ્તાવકારો એ ઉપર દર્શાવેલ વેબ પોર્ટલ https://www.bankeauctions.com ઉપર તેમના નામ રજીસ્ટર કરા

ં અને યુઝર આઇડી અને પાસવર્ડ મેળવવા બીલકુલ મફત ઉપર મુજબ ઇ હરાર્જીની તારીખે અને સમયે તેમાં ભાગ લેવા માટે. ૩) કોઇપણ પુછપરછ, માહીતી સહાય, વીધી અને ઓનલાઇન ટ્રેનીંગ ઇહરાજી માટે, ભાવી પ્રસ્તાવકારોએ **મે. સી૧ ઇન્ડીયા લી**. અમારા ઇ–હરાજી સર્વિ પાર્ટનર મે. વિનોદ ચોહાણ મારફતે, ટેલી નં. : +૯૧ હરલ૧૯૭૧૧૨૪,૨૫,૨૬ મો. નં. : ૯૮૧૩૮૮૭૯૩૧ અને ઈ-મેઇલ આઈડી

વારિયા હવા નારવા, હવા જો. 1 નિયુ કરવા હતા કરવા હતા કરવા હતા કરવા હતા હતા કરવા હતા હતા કરવા હતા હતા કરવા હતા હતા delhi@c1india.com અને support@bankeauctions.com f) અધિકૃત અધિકારીની બાય અને માહિતી મુજબ, મિલકતો ઉપર કોઇ બોજો નથી. આમ છતાં ઇચ્છુક પ્રસ્તાવકારો મિલકત અને દસ્તાવેજો ની ચકાસણી ઉપર દર્શાવેલ મુજબ કરી શકે છે અથવા બીજી કોઇ તારીખ અને સમય અગાઉથી મંજૂરી મેળવીને અને તેઓ તેમની પોતાની રીતે સ્વતંત્ર તપાસ બીજી બાબતો મિલકતની માલિકી જે ઇ–હરાજીમાં મુકેલ છે તે અને દાવા / હક / દેવા / મિલકતને લાગતા માટે બીડ મોકલતા પહેલા કરી શકે છે. ઇ હરાજીની જાહેરાત કોઇપણ બાહેધરી અથવા કોઇ કેએમબીએલ ની રુજુઆત કરતી નથી. મિલકતોનું વેચાણ હાલ અને ભવિચ્ચના બોજા સાથે જે જાણમાં /અજાણમાં કેએમબીએલ ના હોય તે સાથે કરવામાં આવશે. અધિકૃત અધિકારી/મુકરર લેણદાર કોઇપણ સંજોગોમાં ત્રાહીત વ્યક્તીના દાવા/હક/લેણા માટે જવાબદાર રહેશે નહી.

૫) ઈ-હરાજીમાં ભાગ લેવા માટે ઈચ્છુક પ્રસ્તાવકાર / ખરીદદારે વેબપોર્ટલ (https://www.bankeauctions.com) મોકલવાના/અપલોડ કરવા રહેશે. પેમેન્ટ ઓફ ઈન્ટરેસ્ટ ની વિગત, ફી પરત ચુકવવા પાત્ર અનામત રકમ ડીપોઝીટ(ઈએમડી) ઉપર દર્શાવ્યા મુજબ મુકરર મિલકત માટે, ડીમોર્ડ ડ્રાફ્ટ મારફતે "કોટક મહેન્દ્રા બેંક લીમીટેડ" સુરત ખાતે ની તરફેણમાં સાથે જાતે એટેચ્ટ કરેલ નકલો પાન કાર્ડ, આધાર કાર્ડ, રહેઠાણનો પુરાવો બોર્ડ હરાવો કંપનીની બાબતમાં અને સરનામાનો પુરાવો ઉપર દર્શાવેલ મુજબ અથવા તે પહેલા મોકલવાના રહેશે. ઉદ્યારકર્તા(ઓ) / ગિરવેદાર(રો) / જમીનદાર(રો) જેમને **કાયદેસર ૧૫ દિવસની નોટીસ સરફેસી કાયદાના નિયમ ૬(ર), ૮(૬) અને ૯(૧**) નીચે આપવામાં અ

હતાકરાતાના) ાન્યવાદાદ્વારા નાનાબાદાદ્વારા નાનાબાદાદ્વારા નાનાબાદાદ્વારા હતાક સરકારો હતાક હતાક હતાક હતાક હતાક હ છે. તેઓએ આ નોટીસની તારીખશી ૧૫ દિવસમાં અપ ટુ કેટ ત્યાજ અને ખર્ચા સાથે ઉપર દર્શાવેલ દરકન ની સંપૂર્ણ ચુકવાળી કરી દેવી તેમાં ચુક થતા મુકરદ અસ્કયામતો ઉપર દર્શાવેલ શરતો અને નિયમોને આદીન વેચાણ કરવામાં આવશે. જો વેચાણ નોટીસની અંગ્રેજી અને સ્થાનીક વર્તમાન પત્ર ની પ્રસિધીમાં કોઈ તફાવત હોય તો અંગ્રેજી વર્તમાનપત્રમાં સ્થાનીક વર્તમાન પત્રની ઉપર આધીપત્ય રાખશે. અને તેને આખર કોપી ગણવામાં આવશે. આ રીતે ગેરસમજ દૂર થશે. જો ઉધારકર્તા/જામીનદારો/ઈનરવેદારો વેચાણ તારીખ પહેલા મુકરર લેણદારને પૂરેપૂરી બાકી સ્ક્રમ ચુકવી દેશે તો, હરાજી સ્થગિત થવાને પાત્ર છે. ોચાણના વિગતવાર નિયમો અને શરતો માટે ફૂપા કરીને અમારી સત્તાવાર વેબસાઈટ https://www.kotak.com/en/bank-auctions.html નં મુલાકાત લો અથવા અધિકૃત અધિકારી **શ્રી પ્રશાંત સતપુતે @ ૯૦૨૪૪૩૩૯૯૯ / શ્રી અશોક મોટવાણી @ ૯૮७૩७૩७૩૫૧ નો સં**પર્ક કરવો. બેંકની ઉપરોક્ત પ્રાદેશીક કચેરી ખાતે.

જાદરાત કપદા ગાય. ખાસ સુચવા :- ઇ-હરાજી અમારા સવિસ આપનાર **મે. સી૧ ઇન્ડીચા લી**. મારફતે કોટક મહિન્દ્રા બેંક લીમોટેડ (કેએમબીએલ) વતી પૂર્વ નક્કી તારીખે કરવામાં આવશે. જેમાં પ્રસ્તાવકાર તેમના ઘરેથી / ઓફીસથી / તેમની પસંદગીના સ્થળેથી અનામત કિંમતથી ઉપરના કવોટીંગ કરી શકશે. ઇન્ટરનેટ કનેકડીવીટી અને અન્ય પ્રાસંગીક જરૂરીચાતો પ્રસ્તાવકારોએ પોતાની રીતે પ્રક્ષ રાખવાના રહેશે. મહેરળાની કરીને નોંધ લેશો કે ઇન્ટરનેટ કનેકડીવીટીની નિષ્ફળતા માટે (કોઈપણ કારણસર જે હોય તેની પૂર્ણ જવાળદારી પ્રસ્તાવકારોને લેશે. અને કેએમબીએલકે નેકસ)ને બાવા કોઈ પરિબળ સંજોગો માટે જવાળદાર રહેશે નહી. આવી આક્સ્મીક પરીસ્થીતીને નિવારવા માટે, પ્રસ્તાવકારોને વિનંતી કે બધી જરૂરી સવગવડો માટે વૈક્લીક વ્યવસ્થા કરી રાખે. જેથી આવી પરિસ્થિતિનો તેઓ સામનો કરી શકે અને ઈ-હરાજીમાં સફળતા પૂર્વક ભાગ લઈ શકે. આમ છતાંચ, પ્રસ્તાવકારોને વિનંતી કે આવી કોઈ સમસ્યાનો સામનો ના કરવો પડે તે માટે પોતાનું કર્વાટ / તેમનું / તેણીનું બીડ વધારવા માટે છેલ્લી ક્ષણો સુધી રાહ ના જુએ.

તારીખ : ૦७.૦૯.૨૦૨૩, સ્થળ : સુરત અધિકૃત અધિકારો, કોટક મહીન્દ્રા બેંક લી

aurionpro 🚱 **AURIONPRO SOLUTIONS LIMITED**

Regd. Office: Synergia IT Park, Plot No-R-270, T.T.C. Industrial Estate, Near Rabale Police Station. Rabale, Navi Mumbai, Thane, Maharashtra - 400701. CIN: L99999MH19997PLC111637 Phone: +91-22-4040-7070, Fax: +91-22-4040-7080, Email: investor@aurionpro.com, Website: www.aurionpro.com

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

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the Members of the Aurionpro Solutions Limited will be held on Friday, 29th September, 2023 at 10:30 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business as stated in the Notice convening the said meeting.

Pursuant to General Circular 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 03/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2021/62 dated May 13, 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 Circulars") permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), issued from time to time Notice convening the AGM along with the Annual Report of the Company for the financial year 2022-23 has

been sent to the Members on Wednesday, 06th September, 2023 through electronic mode (e-mail) who have registered their e-mail IDs with their Depository Participants/Company in accordance with aforesaid MCA and SEBI Circulars. The Notice of AGM along with Annual Report for the financial year 2022-23, is available on the website of the

Company at www.aurionpro.com, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of NSDL at www.evoting.nsdl.com

Members can attend and participate in the AGM through VC/OAVM facility provided by the Company. The Instructions for joining the AGM are provided in the Notice of AGM.

Notice is also hereby given pursuant to Section 91 and 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in addition to above mentioned circulars that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 23rd September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of AGM and

The Company is pleased to provide its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means. The Members may cast their votes on electronic voting system from any place other than the venue of the meeting (remote e-voting) or during the AGM. The Company has entered into an arrangement with NSDL for facilitating e-voting services. The remote e-voting period shall commence on Tuesday, 26th September 2023, at 9:00 a.m. (IST) and end on Thursday, 28th September, 2023 at 5:00 p.m. (IST). The remote e-voting module shall be disabled for voting after 5:00 pm on Thursday, 28th September, 2023. Once the vote on a resolution is cast by the Member by remote e-voting facility, such Member cannot modify it subsequently. The voting rights shall be as per the number of equity shares held by the Member(s) as on Friday, 22nd September, 2023 (cut-off date). Members are eligible to cast vote through remote e-voting or during the AGM only if they are holding shares as on cut-off date. Members who have acquired shares after the dispatch of the Annual Report and holding shares as of the cutoff i.e. Friday, 22nd September, 2023, shall be entitled to avail the facility of remote e-voting or voting at the AGM and obtain login ID and Password by following instruction set out in the AGM Notice. The facility for e-voting shall also be made available during the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote during the AGM. The Members who have cast their vote through remote e-voting may participate in AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

The manner of remote e-voting and e-voting at the AGM by the Members holding shares in dematerialized and physical mode and for Members who have not registered their E-mail addresses and information, instructions and procedure relating to login ID and Password for e-voting, are provided in the Notice of the AGM. In case of any queries/grievances pertaining to e-voting, you may refer to the Notice of the AGM or

Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of https://www.evoting.nsdl.com or contact call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Prajakta Pawle at evoting@nsdl.co.in. Members who have not registered their email addresses or wish to change/update communication details

(Address, Bank details, Phone No. etc) and to receive dividend directly in bank account through Electronic Clearing Service (ECS) or any other means, follow below mentioned steps. Physical shareholder are requested to send below mentioned documents to the Registrar and Share

Transfer Agent of the Company M/s. Bigshare Services Pvt Ltd. at investor@bigshareonline.com or dispatch at Office No. S6-2, 6th Floor Pinnacle Business Park Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai - 400093 Sr. No. Type of Change Physical Holding Demat Holding

Address/ Phone No. of Permanent Account Number (PAN) requested their Depotential Address Proof.					
2 Updating Address Request letter, old address proof, new address proof (Aadhaar card/Electricity Bill etc) 3 Updating Bank Details/ Request letter along with cancelled cheque	1			Demat holders are requested to contact	
	2	Updating Address	new address proof	Participants.	
directly in Bank Account copy of PAN	3	Receiving Dividend	(bearing Name of Holder) and self-attested		

It is further informed that the dividend on equity shares, ₹2.5 per share, on declaration at the AGM, will be paid to the Members of the Company whose names appear in the Register of Members/List of Beneficial holders with the Depositories on Friday, 22nd September, 2023. Member who have not updated bank account details for receiving the dividends directly in their bank accounts and who have not yet registered their email addresses are requested to get their details registered / updated with Bigshare Services Pvt. Ltd., Registrar and transfer Agent of the company, viz., Big Share Services Office No S6-2, 6th floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, India. Tel: 022-62638200 Fax: 022-62638299 or email at investor@bigshareonline.com

The documents mentioned in Notice of the AGM are available for inspection. The Members may send request for the inspection of the referred documents by sending mail at investor@aurionpro.com.

The Members who have not received the Annual Report, may download it from the Company's website or may request for electronic copy of the same by writing to the Company Secretary at investor@aurionpro.com.

By Order of the Board For Aurionpro Solutions Limited

Sd/-Ninad Kelkar

Company Secretary