

WAGEND INFRA VENTURE LIMITED

CIN- L67120MH1981PLC025320

Reg Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle, Niklaswadi Road,
Gundavali, Andheri (E), Mumbai - 400069, Maharashtra

Website: www.wagendinfra.in Tel: 022-4600 2079 Email id: agarwalholdings@gmail.com

WIVL/ BSE / 2023-24

Date: 04th Septemeber,2023

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code : 503675

Scrip ID: WAGEND

Dear Sir,

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Newspaper Advertisement

Dear Sir,

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper Advertisements published regarding the ensuing Annual General Meeting of the Company to be held through Video Conferencing and Other AudioVisual Means and the book closure for the same.

You are kindly requested to take note of the above.

Thanking you

Yours faithfully,
For Wagend Infra Venture Limited


Pramod Bhelose
Whole Time Director & CFO
DIN: 02773034



Encl: As above

SHRI GURUDEV EN-TRADE LIMITED

CIN : L29224MH1984PLC217693
Regd. Office : Warden House, 340, J. J. Road, Byculla, Mumbai - 400 008
TEL: (91) 22 2302 7900 | FAX: (91) 22 2307 7231 | PAN: AAHCS0303E
Website : www.shrigurudevtrade.com | Email: cosec@shrigurudevtrade.com

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

Notice is hereby given that 39th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 26th September 2023 at 2:00 p.m. at Warden House, 340 J. J. Road, Byculla, Mumbai-400008 to transact the business as set out in Notice of 39th AGM.

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

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing to its members, facility to cast their right to vote using an electronic voting system from a place other than the venue of the meeting ('remote-e-voting') for all the business to be transacted at the 39th Annual General Meeting. The e-voting shall commence on Saturday, 23rd September 2023 at 9.00 a.m. and end on Monday, 25th September 2023 at 5.00 p.m. The 'remote e-voting' facility shall not be allowed after the aforementioned date and time. The cut-off date to determine eligibility to cast votes by electronic means or at the 39th AGM of the Company is Wednesday, 20th September 2023.

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

Notice of 39th AGM is available on the website of the Company at www.shrigurudevtrade.com and also on the website of the Stock Exchange at www.mse.in. In case of any query pertaining to e-voting, please visit Help and FAQs for members and e-voting user manual for members available at www.evotingindia.com, under help section or write email to helpdesk.evoting@cdslindia.com. Telephone No. 18002005533.

For Shri Gurudev En-Trade Limited
Shashi Kumar Dujari Director
(DIN-00116132)
Date : 1st September, 2023
Place : Mumbai

WAGEND INFRA VENTURE LIMITED

CIN: L67120MH1981PLC025320
Regd. Office: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle, Nikkaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra
Website: www.wagendinfra.in | Tel: 022-4600 079 | Email: agrarawalholdings@gmail.com

NOTICE OF 41st ANNUAL GENERAL MEETING; BOOK CLOSURE & E-VOTING

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the members of the Company will be held on Monday, 25th September, 2023 at 11:30 a.m. (IST) through Video Conferencing (VC) or Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice Convening AGM. In line with the Circular issued by Ministry of Corporate Affairs ("MCA") vide No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 29th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, Circular No. 02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 2/2022 dated 5th May, 2022 (collectively referred to as "MCA and SEBI Circulars"). AGM of the Company is permitted to be held through VC or OAVM without physical presence of the Members at AGM Venue.

In compliance with the Circular, Notice of AGM along with Annual Report for the financial year 2022-2023 has been sent to all members, whose email IDs are registered with the Company / Depository Participant(s) as on 25th August, 2023. Members may note that the same is available on the website of the Company at www.wagendinfra.in, website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

Book Closure: Notice is also hereby given that Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Registrar of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 19, 2023 to Monday, September 25, 2023 (both days inclusive) for the purpose of AGM.

E-voting: Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') to its shareholders for transacting the business contained in the Notice.

The remote e-voting period commences on Friday, September 22, 2023 at 09:00 a.m. and ends on Sunday, September 24, 2023 at 5:00 p.m. No remote e-voting shall be allowed beyond the said date and time. The facility for e-voting shall be made available during AGM and those members who have not casted their votes on the resolution through remote e-voting shall be eligible to vote through e-voting systems in the AGM. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

A member, whose name appears in the register of Member / Beneficial owners as on the cut-off date, i.e. Monday, September 18, 2023, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on cut-off date Monday, September 18, 2023, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at the website www.wagendinfra.in and website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

In case of any grievances connected with facility for voting by electronic means, please contact at CDSL email: helpdesk.evoting@cdslindia.com. Tel: 1800 200 5533

Members who have not registered their email addresses. So far, are requested to register their email addresses. Members holding shares in dematerialized form are requested to register their email addresses with the Registrar and Members holding shares in physical form are requested to update their email addresses with our RTA, Puna Share Registry (India) Private Limited

By order of the Board of Directors
Sd/-
Company Secretary
Lavina Jhavar

Place: Mumbai
Date: 02.09.2023

KOTHARI PHYTOCHEMICALS & INDUSTRIES LIMITED

Regd. Office: C-4, Gillander House, 8 Netaji Subhas Road, Kolkata - 700 001
Phone: 2230 - 2331 (6 lines), E-mail: kothari@yahoocom
Website: www.kothariphyto.com; CIN: U15491WB1897PLC001365

NOTICE (For attention of Equity Shareholders of the Company)

Sub: Transfer of Equity Shares of the Company to the Investor Education and Protection Fund ("IEPF") Authority

Members are hereby informed in terms of Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (the "Rules"), that Equity Shares of the Company in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the demat account of the Investor Education and Protection Fund (IEPF) Authority established by the Government of India.

Unclaimed or unpaid dividend up to the year ended March 31, 2015 has been transferred by the Company to the IEPF within the statutory time period. Further, the shares against which such dividends remained unpaid / unclaimed for continuous period from F. Y. 2014 - 2015 to F. Y. 2020 - 2021 have also been transferred to the IEPF's demat account.

Dividends for the financial year ended March 31, 2016 onwards are presently lying with the Company. The Company has sent individual notices to the concerned shareholders through Registered Post on 24th July, 2023 at their registered address with details of unpaid dividends for last 7 (seven) years requesting them to claim the same latest by October 15, 2023 to avoid transfer of their shares to the IEPF. The Company has also uploaded details of such Shareholders, Folio No. / DP ID / Client ID and No. of shares due for transfer to the IEPF, on its website at www.kothariphyto.com

Shareholders are requested to claim above dividend on or before October 15, 2023, along with all documentary evidence as mentioned below:

For shares held in Demat form : Client master list along with request letter and supporting documents.

For shares held in Physical form : Form ISR - 1 & ISR - 2 duly filled and signed along with request letter and supporting documents.

In case no valid claim for the unpaid / unclaimed dividends is received by the Company's Registrar and Share Transfer Agent (RTA) within October 15, 2023, the Company will proceed to issue new share certificate(s) in lieu of the original share certificate(s) held by shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled. In case of shares held in electronic form, the shares will be directly transferred to the demat account of the IEPF Authority. Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed to be adequate notice in respect of issue of the Duplicate Share Certificate(s) by the Company and issuing of instruction(s) to Depository Participants for the purpose of transfer of shares to IEPF Authority, pursuant to the aforesaid Rules.

Valid requests / claims should reach the Company's RTA by October 15, 2023 at:

Maheshwari Datamatics Private Limited
(Unit : Kothari Phytochemicals & Industries Limited)
23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001
Email - mdpldc@yahoocom
Phone - 033 - 2248 - 2248 / 2243 - 5029, Fax : 033 - 2248 - 4787

In the event, valid claim is not received by the aforesaid date, the Company will proceed to transfer the Equity Shares of the Company, registered in the name of the Shareholder to the credit of the IEPF Authority on its due date without further notice. Once these shares are transferred by the Company to the IEPF, no claim shall lie against the Company.

Shareholders may note that both the unclaimed dividends and the shares transferred to IEPF demat account, including all benefits accruing on such shares, if any, can be claimed back by the concerned shareholder from IEPF Authority by making an application in Form IEPF - 5.

Clarification on this matter may be sought from the Company's Registrar and Share Transfer Agent, Maheshwari Datamatics Private Limited, (Unit : Kothari Phytochemicals & Industries Limited), 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Email : mdpldc@yahoocom Phone : 033 - 2248 - 2248 / 2243 - 5029, Fax : 033 - 2248 - 4787 (Concerned person : Mr. S. K. Chhabur).

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

For KOTHARI PHYTOCHEMICALS & INDUSTRIES LIMITED
Sd/-
A. K. Toshnini
Managing Director
Date : 01.09.2023
Place : Kolkata

SHAHLON SILK INDUSTRIES LTD.

Regd. Office: 3RD Floor, Dawer Chambers, Beside J.K. Tower, Khatodara, Ring Road, Surat - 395 002
Tel No. : +91-261-419 0200, E-Mail: info@shahlon.com,
Website: www.shahlon.com CIN: L17120GJ2008PLC053464

NOTICE OF 15th ANNUAL GENERAL MEETING, BOOK CLOSURE, DIVIDEND AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the members of Shahlon Silk Industries Ltd. will be held on Friday, September 29, 2023 at 11.00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 15th AGM. The Notice calling the 15th AGM along with the Annual Report for the financial year 2022-2023 is sent through electronic mode to those Members whose e-mail addresses are registered with Depository Participant (for shareholding in demat mode) or the Company's Registrar and Transfer Agent - Bigshare Services Pvt. Ltd. (Bigshare) (for shareholding in physical mode).

Pursuant to Section 91 of the Companies Act, 2013 and 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 16th September, 2023 to 29th September, 2023 (both days inclusive) for the purpose of determining the shareholders who shall be entitled for dividend for the year ended 31st March, 2023, if approved by the shareholders at the 15th AGM.

Members may note that the Board of Directors at its Meeting held on 26th May, 2023 has recommended a Dividend of Re. 0.06/- per share (3.00%) for the year ended 31st March, 2023. The dividend, if approved, by the Members at the AGM, will be paid within a period of 30 days from the date of declaration, subject to deduction of tax at source, wherever applicable.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). For the prescribed rates for various categories, conditions for Nil/preferential TDS and details/documents required thereof, Members are requested to refer to the IT Act and Notice of the AGM in this regard which is mailed to the members.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations and SS-2 issued by the Institute of Company Secretaries of India (ICSI) read with MCA Circulars and SEBI Circular, the Company is providing remote e-Voting facility to its Members in respect of the business / resolutions as set forth in the Notice of AGM to be transacted at the AGM and facility for those Members participating in the AGM to cast vote through e-Voting system during the AGM provided by CDSL.

(1) The cut-off date for the purpose of remote e-voting, voting at the AGM and participation in AGM shall be 22nd September, 2023.
(2) The remote e-voting period begins on 26th September, 2023 (9.00 a.m. IST) and ends on 28th September, 2023 (5.00 p.m. IST). Remote E-Voting shall not be allowed beyond the said date and time.

(3) 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, e-voting at the AGM and participating in the 15th AGM through VC/OAVM facility.

(4) 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. 22nd September, 2023, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if person is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote.

(5) The members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

(6) The Company has appointed Mr. Bhairav H. Shukla, Practicing Company Secretary (Membership No. FCS 6212) as the Scrutinizer to scrutinize the remote e-voting and e-voting at AGM in a fair and transparent manner.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section, addressed to Mr. Rakesh Dalvi or write an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 22 55 33.

This Notice is also available on the Company's website www.shahlon.com and on the website of CDSL www.evotingindia.com.

Under authority of the Board of Directors of
Shahlon Silk Industries Ltd.
Hitesh K. Garmora (Company Secretary)
Place : SURAT
Date : September 02, 2023

Barbeque-Nation Hospitality Limited

CIN: L55101KA2006PLC073031
Registered & Corporate Office: "Saket Callipolis", Unit No. 601 & 602, 6th Floor, Doddakamalli Village, Varthur Hobli, Sarjapur Road, Bengaluru-560035, Karnataka, India; Tel: +91 899 69134900.
E-mail: compliance@barbeque-nation.com; Website: www.barbeque-nation.com

NOTICE OF 17th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 17th Annual General Meeting ("AGM") of Shareholders/Members of Barbeque-Nation Hospitality Limited ("Company") will be held on Monday, September 25, 2023 at 11:00 AM (IST) through Video Conference (VC) or Other Audio-Visual Means (OAVM) in compliance with General Circular No. 10/2022 dated December 28, 2022 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular dated January 5, 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter referred to as "Circulars") and the applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"). Pursuant to the aforesaid Circulars, Companies are allowed to hold AGM through VC or OAVM without the physical presence of members at a common venue and hence, the 17th AGM of the Company is being held through VC to transact the businesses set out in the AGM Notice dated August 7, 2023.

In compliance with the applicable provisions of the Act and rules made thereunder, SEBI (LODR) Regulations, as amended and the aforesaid Circulars, electronic copies of the Notice of the AGM along with the Annual Report including Financial Statements, Board's Report, Corporate Governance Report and Business Responsibility and Sustainability Report for the financial year 2022-23 have been sent to all the Members of the Company whose email addresses are registered with the Company/Depositors/ Registrar and Share Transfer Agent (RTA). These documents are available on the website of the Company at www.barbeque-nation.com, the Stock Exchanges where shares of the Company are listed viz., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and the notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), agency for providing the e-voting/remote e-voting service, at www.evotingindia.com. The dispatch of Notice of the 17th AGM through email was completed on September 2, 2023.

Members will be provided with the facility to cast their vote electronically, through remote e-voting (prior to AGM) or e-voting (at the AGM), on all the resolutions set out in the Notice of the AGM. The facility of casting e-voting will be provided by CDSL. Detailed instructions for attending the AGM and casting vote through remote e-voting are provided in the form of notes to the AGM Notice. Members are requested to refer the same.

All the shareholders are hereby informed that:

- The businesses as set out in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
- The voting rights of the members will be based on their shareholding as on cut-off date i.e., September 18, 2023. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, shall be entitled to vote through remote e-voting or e-voting at the AGM.
- The remote e-voting will be available during the following period:

Commencement of remote e-voting	Thursday, September 21, 2023 at 9:00 AM (IST)
End of remote e-voting	Sunday, September 24, 2023 at 5:00 PM (IST)

The remote e-voting shall not be allowed beyond the said date and time.

4. Shareholders who cast their vote through remote e-voting, may attend the AGM but shall not be entitled to vote again during the Meeting. Once the vote on the resolutions is cast by the Shareholder, he/she shall not be allowed to modify/cancel it subsequently or cast the vote again.

5. Member(s), who are present at the AGM through VC/OAVM and who have not already cast their vote through remote e-voting, will be eligible to vote at the AGM. The detailed procedures and instructions for casting votes through e-voting are provided in the form of notes to AGM Notice.

6. Person(s) who acquire shares and become Member of the Company after the dispatch of Notice of the AGM and holding shares as on cut-off date, may follow the steps given below for login ID and password for casting voting:

Individual Shareholders holding shares with CDSL	If they have already registered with CDSL My Easi/Easiest, click on https://web.cdslindia.com/myeasi/new/home/login for log-in and casting vote. (ii) If not registered, click on https://web.cdslindia.com/myeasi/new/Registration/EasiRegistration for registration. (iii) Click on https://evoting.cdslindia.com/Evoting/EvotingLogin for direct evoting using BOLD & PAN. Members facing any technical issues relating to login, can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact toll free no. 1800 22 55 33.
Individual Shareholders holding shares with NSDL	If they have already registered with NSDL IDEAS, click on https://eservices.nsdl.com and select Beneficial Owner under IDEAS for log-in and casting vote. (ii) If not registered, click on https://eservices.nsdl.com/SecureWeb/Ideas/DirectReg.jsp for registration. (iii) Click on https://www.evoting.nsdl.com for direct evoting using DP ID and Client ID as User ID, providing the member has registered his email/mobile number for receiving the OTP. Members facing any technical issues relating login, can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at toll free no.: 1800 1020990 and 1800 22 44 30.
Corporate Shareholder	Corporate Shareholders who are not registered with their Depositories and are unable to vote, they can vote at the CDSL's e-voting portal (www.evotingindia.com) under the Shareholders/Members tab. But they are required to send Board Resolution/Authorisation Letter to the Scrutinizer (parameters@vktl.in) and the Company Secretary (compliance@barbeque-nation.com).

7. Member(s) who have not registered their email addresses and mobile number are requested to get their email addresses and mobile number registered by contacting their respective Depository Participant or by emailing to Company's RTA at rtt.helpdesk@linkintime.co.in.

The results of remote e-voting and e-voting at the AGM along with Scrutinizer's Report will be placed on the Company's website and on the website of CDSL (www.evotingindia.com) within 2 (two) working days of passing of the resolutions at the AGM for the information of the members and the report will be filed the Stock Exchanges.

For details relating to remote e-voting and attending the virtual meeting, please refer the notes provided in the Notice of the AGM. In case of any queries or issues regarding e-voting and attending AGM, please refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or contact toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

For Barbeque-Nation Hospitality Limited
Sd/-
Ms. Nagarani CY
Company Secretary and Compliance Officer
M. No.: A27475
Place: Bengaluru
Date: September 2, 2023

Advani Hotels & Resorts (India) Limited

Regd. Office: 18A & 18B, Jolly Maker Chambers II, Nariman Point, Mumbai-400 021
CIN: L99990MH1987PLC042267 | Tel No. : +91 22 2825 0011
Email: cs.h@advanihotels.com | Website: www.caravelbeachresortparga.com

NOTICE OF 36th ANNUAL GENERAL MEETING, REMOTE EVOTING AND BOOK CLOSURE INTIMATION

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), notice is hereby given that:

1. The 36th Annual General Meeting (AGM) of Advani Hotels & Resorts (India) Limited ("the Company") will be held on Monday, September 25, 2023 at 2:00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM"), without physical presence of the Members at a common venue, to transact the business as set out in the Notice of the AGM dated August 10, 2023, in accordance with the applicable provisions of the Act and Rules made thereunder read with all applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard.

2. In compliance with the Act, Rules made thereunder and applicable Circulars, electronic copies of the Notice of the AGM along with Annual Report for the Financial Year ended March 31, 2023 have been sent to all the members whose email addresses are registered with the Company, Depository Participants and Registrar & Share Transfer Agent (RTA) of the Company. The said Annual Report along with the Notice convening the 36th AGM is also available on the website of the Company viz: <https://www.caravelbeachresortparga.com>, website of National Securities Depository Services Limited ("NSDL") viz: <https://www.evoting.nsdl.com/> and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) viz: www.bseindia.com and www.nseindia.com respectively.

3. Members holding Shares either in physical form or dematerialized form, as on the 'cut-off date' i.e. Monday, September 18, 2023 may cast their vote electronically on the business as set out in the Notice of the 36th AGM through electronic voting system of National Securities Depository Limited ("NSDL") from a place other than venue of AGM ("remote E-Voting").

4. All the members are informed that:
i. the business set out in the Notice of 36th AGM may be transacted through voting by electronic means i.e. 'remote e-voting';
ii. the remote e-voting shall commence on Friday, September 22, 2023 at 9.00 a.m.;
iii. the remote e-voting shall end on Sunday, September 24, 2023 at 5.00 p.m.;

iv. the 'cut-off date' for determining the eligibility to vote by electronic means and at the AGM is Monday, September 18, 2023;

v. any person, who acquires Shares of the Company and becomes member after dispatch of the Notice of the AGM and holding Shares as on the 'cut-off date' i.e. Monday, September 18, 2023, may obtain login ID and password by sending a request at evoting@nsdl.co.in or investorsgry@datamaticsbgpm.com. However, if a person who is already registered with NSDL for e-voting then, existing user ID and password can be used for casting vote;

vi. members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and remote e-voting shall not be allowed beyond the aforesaid date and time and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the AGM; c) the members who have cast their vote by remote e-voting facility may also attend the AGM through VC/OAVM but shall not be entitled to cast vote again at the AGM; and d) a person whose name is recorded in the Register of Members and list of Beneficial Owners as on the 'cut-off date' i.e. Monday, September 18, 2023 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through e-voting system at the AGM;

vii. The manner of remote e-voting and e-voting by the members holding Shares in dematerialized mode, physical mode and for the members who have not registered their email address is provided in the notice of the AGM;

