



September 6, 2024

To,

BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai - 400101
Email - corp.relations@bseindia.com
Security code - 506580

Sub: Newspaper Advertisement regarding Notice of 15th Annual General Meeting ('AGM') of the Company at the registered office of the Company, Book Closure and E-voting information.

Dear Sir / Madam,

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), Regulations 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Please find enclosed copies of newspaper advertisement regarding intimation of 15th Annual general meeting of the company to be held on 30th September, 2024 at the registered office, Book closure and other related information, as published in Business Standard and Marathi Pratahkal.

You are requested to take the above on record.

Yours faithfully,

Yours Faithfully,
For Kaarya Facilities And Services Limited



Vineet Pandey
Joint Managing Director
(DIN: 00687215)

KAARYA FACILITIES & SERVICES LIMITED

1101, Lotus Link Square, D N Nagar, New Link Road, Andheri (West) Mumbai - 400053
CIN No. : L93090MH2009PLC190063, E-mail: info@kaarya.co.in, Url : www.kaarya.co.in

PUBLIC NOTICE

We, Bhavesh Manubhai Gopani and Dipali Bhavesh Gopani, are the owners of **Flat No. 406, 4th Floor, Yogi Sarita Co-op. Hsg. Soc. Ltd., Building No. C-44, Yogi Nagar, Borivali West, Mumbai - 400091.**

This notice is to inform the public at large that an Original Agreement dated 16th September 1983, executed between M/S. Vijay Nagar Corporation (the Builders) and Mr. Pranay D. Gandhi (the Purchaser) concerning the aforementioned flat, along with relevant receipts, stamps, and other related documents, appears to have been lost. The loss of these documents may have occurred a long time ago but was recently noticed. A police complaint regarding this matter has been lodged on 8th January 2024.

Any person who has any claim or right related to the aforementioned flat under the said agreement dated 16th September, 1983 by inheritance, share, sale, mortgage, lease, license, gift, possession, possession of the original title deeds, or otherwise is hereby required to notify us within 14 days from the date of publication of this notice. All claims must be accompanied by supporting documents. Failure to do so will result in such claims being deemed waived.

For further information or to submit any claims, please contact us at the address below:

Pravish Legal Associates
309, 3rd floor, Sanjar Enclaves,
above Balaji Banquet, S.V. Road,
Kandivali West, Mumbai 400067.
Date: 6th September, 2024.



TATA POWER

THE TATA POWER COMPANY LIMITED,

Registered Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001.

PUBLIC NOTICE

This is to notify that, Tata Power has proposed a project of "110KV Khopoli-Mankhurd & Khopoli-Chembur transmission lines for diversion of 1.5131 Forest Area for laying of 110KV Khopoli-Mankhurd & Khopoli-Chembur transmission lines in Alibag Forest Division & Mumbai Mangrove Conservation unit of Maharashtra. For this project Tata Power has received CRZ clearance from Ministry of Environment Forest and Climate Change (MoEFCC) dated 20.04.2022 vide letter number - F11-12/2022 IA.III dated 20.04.2022. Stage-I Forest Clearance from regional office MoEFCC MH-324/2023-NGP/12805 dated 05.02.2024, Permission from Hon. Bombay High Court dated 10.04.2024 and working permission from CCF Thane - Desk-10/FC/P.N.16/22-23/170/2024-25 dated 23.8.2024.

As per working permission from CCF Thane, we are hereby publishing the newspaper advertisement and we shall start the project work shortly.

The details of land under Forest Diversion is given below:

Sr. No.	Village Name	CTS No./S. No.	Area in Ha.	Legal Status
1	Waghivali	15,19,20,103,NM2,NM3,NM36	0.6413	Mangroves
2	Shahabaj	456 B, 489	0.8404	Mangroves
3	Turbhe	507	0.0314	Reserved Forest
Total			1.5131	-

Place: Mumbai
Date: 28.08.2024

Sd/-
Pradeep Sawant
Head - Transmission Projects

Nicco Parks & Resorts Limited
CIN: L92419WB1989PLC046487
Regd. Office : 'Jheel Meel', Sector IV, Salt Lake City, Kolkata - 700106
Tel: (033) 66285528/5518, Website: www.niccoparks.com
E-mail: niccopark@niccoparks.com

Corrigendum to the Notice dated 19th August, 2024 convening the 35th Annual General Meeting (AGM) to be held on 13th September, 2024, at 3:00 P.M. Indian Standard Time ("IST") through Video Conferencing/ Other Audio Visual Means ("VC/OAVM")

Dear Shareholders,
With reference to the Notice dated August 19, 2024, regarding the convening of the 35th Annual General Meeting (AGM) of the company scheduled for Friday, September 13, 2024, please note that due to the resignation of Prof. Ashok Banerjee (DIN: 06884670) from the Board of Directors effective August 31, 2024, this corrigendum is issued to withdraw Ordinary Business Item No. 3 of the AGM Notice (regarding the reappointment of Prof. Ashok Banerjee as Director retiring by rotation).

This corrigendum forms an integral part of the AGM Notice dated August 19, 2024, circulated to the shareholders. This corrigendum is also available on the Company's website at www.niccoparks.com, as well as on the National Securities Depository Limited (NSDL) website at www.evoting.nsdl.com and the BSE Limited website at www.bseindia.com.

We kindly request all shareholders to take note of this update. All other details in the AGM Notice dated August 19, 2024, remain unchanged.

For Nicco Parks & Resorts Limited
Sd/-
RAHUL MITRA
Executive President-Company Secretary & Compliance Officer
ACS 20714
Place : Kolkata
Date : 05.09.2024

INDUSTRIAL PLOT FOR SALE

Industrial property situated at **AMBAD, Tal. & Dist. Nashik** for as is for sale as is where is basis. **Plot area of 1800 sq. meter Office Building and Factory with furniture and 5 ton crane.** Only genuine buyers should quote with **10% EMD of quoted price within 7 days** from the date of the advertisement.

The property can be inspected by contacting **Mob.No.9372527702**. The DD should be in the name of **Precise Vacuum Systems Pvt. Ltd.** The successful bidders amount will be accounted for in the final payment. In case the transaction is not completed the same will be forfeited. The D.D. of unsuccessful bidders will be returned without any interest. The D.D. along with the quotation mentioning the name of the firm and contact details, the said D.D. should be deposited in **Precise Vacuum Systems Pvt. Ltd.,** Near Indian Oil Petrol Pump, Village **Bramhanvade, Shinde Nagaon Road, Tal.Sinnar, Dist.Nashik - 422102, Maharashtra, India. POST BOX NO.254.** Brokers should not quote.

AVISHKAR INFRA REALTY LIMITED

(FORMERLY KNOWN AS JOY REALTY LIMITED)
CIN: L65910MH1983PLC031230
REGD. OFF. : Unit No. 301, Nestor Court ADJ to Vinayak CHS Baji, Prabh Deshpande Marg, Pond Gavthan, Vileparle (West), Mumbai, Maharashtra, India, 400056. Tel.: 919558780710
E-mail : compliance.joyrealty@gmail.com Website: www.joyrealty.in

NOTICE OF 41st AGM FOR AVISHKAR INFRA REALTY LIMITED (FORMERLY KNOWN AS JOY REALTY LIMITED) TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS.

Notice is hereby given that the 41st (Forty First) Annual General Meeting of the members of Avishkar Infra Realty Limited (Formerly Known As Joy Realty Limited) will be held on Friday, 27th September, 2024, at 1:00 P.M. IST through video conferencing/other audio visual means (VC) to transact the businesses as set out in the AGM. The electronic copies of the Notice of AGM and Annual Report for F.Y. 2023-24 have been sent to all the members whose email ids are registered with the Company/Depository Participant(s) in accordance with the circulars issued by Ministry of Corporate Affairs. The same is also available on the Company's Website.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, September 20, 2024 may cast their vote electronically on the Ordinary Business and Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Tuesday, September 24th, 2024 (9:00 a.m. IST). The remote e-voting shall end on Thursday, September 26th, 2024 (5:00 p.m. IST). The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 20, 2024.
- The Register of Members and Share Transfer Books will remain closed from 20th September, 2024 to 27th September, 2024.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Friday, 20th September, 2024, may obtain the login ID and password by sending a request at following email id's: evoting@nsdl.co.in.com or issuer/RTA.

Members may note that :
(1) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
(2) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
(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 shall be entitled to avail the facility of remote e-voting. The notice of AGM is available on the Company's website https://www.joyrealty.in/ and also on the NSDL's website www.evotingnsdl.com and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evotingnsdl.com, or email at www.evotingnsdl.com, Tel: 1800 1020 990 or contact Ms. Komal Keshwani, Company Secretary and Compliance Officer of the company, at compliance.joyrealty@gmail.com, Contact No.: 08878188369 who will also address grievances connected with the voting by electronics means.

AVISHKAR INFRA REALTY LIMITED
(formerly Known As Joy Realty Limited)
Date : 05.09.2024
Place : Mumbai
Sd/-
Ms. KOMAL KESHWANI
COMPANY SECRETARY AND COMPLIANCE OFFICER

TRADEBULLS SECURITIES PRIVATE LIMITED
Tradebulls House, Sindhubhavan Road, Bodakev, Ahmedabad-380054 TM Code: BSE-3286 I SE-13499 I
MCX-21840 I NCDX-376 SEBI REGISTRATION NUMBER - IN2000171838 CDSL DP ID: 12072020
E-mail id: wcare@tradebulls.in Phone : 079-40001000

NOTICE
We hereby inform to the Public/Investors that Tradebulls Securities Private Limited has initiated disciplinary proceedings against **GAURAV GUNWANT SANCHALA**, an Authorized Person, for contravening SEBI (Securities and Exchange Board of India) rules and guidelines. This action is taken to safeguard the interests of investors.

Tradebulls Securities Private Limited reaffirms its commitment to upholding regulatory standards and complying with SEBI and Exchange rules and guidelines. All stakeholders and clients should remain aware and refrain from making any payments to or engaging directly with **GAURAV GUNWANT SANCHALA**.

The details of Authorized person - **GAURAV GUNWANT SANCHALA** are mentioned below-

SR NO.	PARTICULARS	DETAILS
1.	NAME OF AUTHORIZED PERSON	GAURAV GUNWANT SANCHALA
2.	REGISTRATION NUMBER	NSE-AP2436012451 (CASH & F&O)
3.	CONTACT DETAILS	PHONE NUMBER-9834693832 MAIL ID -gauravsanchala@gmail.com
4.	REGISTERED ADDRESS	2/15 RAJESH COMPOUND UPADHYA CHAWL D.N DUBEY ROAD, DAHISAR (EAST),MUMBAI-400068

Tradebulls Securities Private Limited urges all stakeholders to exercise caution and ensure that any interactions related to securities transactions are conducted through verified and compliant channels. We are dedicated to maintaining transparency and integrity in all our operations.

For further information or clarification, please contact Tradebulls Securities Private Limited directly at wcare@tradebulls.in or at 079-40001000.

HERO HOUSING FINANCE LIMITED
Registered Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057.
Branch Office: Office No. B-305, BSEL Tech Park, Plot No. 39/5 & 39/5A, Sector, 30A, Opposite Vashi Railway Station, Vashi, Navi Mumbai-400703.

PUBLIC NOTICE (E-AUCTION FOR SALE OF IMMOVABLE PROPERTY)

(UNDER RULE 8(G) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002)
NOTICE FOR SALE OF IMMOVABLE PROPERTY MORTGAGED WITH HERO HOUSING FINANCE LIMITED (SECURED CREDITOR) UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

Notice is hereby given to the public in general and in particular to the borrower(s) and guarantor(s) or their legal heirs/representatives that the below described immovable properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Hero Housing Finance Limited (secured creditor), will be sold on 25-Sep-2024 (E-Auction Date) on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis for recovery of outstanding dues from below mentioned Borrowers, Co-Borrowers or Guarantors. The Reserve Price and the Earnest Money Deposit is mentioned below. The EMD should be made through Demand Draft/RTGS/NEFT for participating in the Public E-Auction along with the Bid Form which shall be submitted to the Authorized Officer of the Hero Housing Finance Ltd On or before 24-Sep-2024 till 5 PM at Branch Office: Office No. B-305, BSEL Tech Park, Plot No. 39/5 & 39/5A, Sector, 30A, Opposite Vashi Railway Station, Vashi, Navi Mumbai-400703.

Loan Account No.	Name of Borrower(s) / Co-Borrower(s) / Guarantor(s) / Legal Heir(s) / Legal Rep.	Date of Demand Notice / Amount as on date	Type of Possession (Under Constructive / Physical)	Reserve Price / Earnest Money
HHFVASHOU2000006966 & HHFVASIP2000007070	ASHOK S POTPHODE, MANISHA ASHOK POTPHODE	19/04/2023 Rs. 20,89,640/- as on 01/09/2024	Physical	Rs. 13,50,000/- Rs. 1,35,000/-

Description Of Property: All that piece and parcel of flat bearing No. 702 on seventh floor in the building called "Sai Darshan" C-Wing, having carpet area measuring 23.57 sq. mtrs constructed on land bearing Survey No. 170/1/3, 170/1/4, 170/1/6, Village- Badlapur, Tal Ambernath District Thane, Maharashtra-421503

Terms and condition: The E-auction will take place through portal <https://sarfaesi.auctiontiger.net> on 25-Sep-2024 (E-Auction Date) After 2.00 PM with limited extension of 10 minutes each.

The Intending Purchasers / Bidders are required to deposit EMD amount either through RTGS / NEFT or by way of Demand Draft. The EMD should be made through Demand Draft/RTGS/NEFT for participating in the Public E-Auction along with the Bid Form which shall be submitted to the Authorized Officer of the Hero Housing Finance Ltd. The EMD amount will be returned to the unsuccessful bidders after conclusion of the E-auction.

Terms and Conditions of the E-Auction:
1. E-Auction is being held on "As is where is Basis" & "As is what is Basis" & "whatever there is Basis" & "Without recourse Basis" and will be conducted online. 2. Bid increment amount shall be Rs. 15,000/- (Rupees Fifteen Thousand Only). 3. The E-Auction will be conducted through M/s E-Procurement Technologies Ltd. (Helpline No(s): 07961200576/544/596/531/583/569, 635/1896643 and E-mail on support@auctiontiger.net/maulik.shrimali@auctiontiger.net) at their web portal <https://sarfaesi.auctiontiger.net>. 4. There is no encumbrance on the property which is in the knowledge of Secured Creditors. However, the intending bidders should make their own independent enquires regarding the encumbrances, title of property put on auction and claims/rights/dues/ affecting the property, prior to submitting their bids. In this regard, the E-Auction advertisement does not constitute and will not be deemed to constitute an commitment or any representation of Hero Housing Finance Limited. 5. The Authorized Officer / Secured Creditor shall not be responsible in any way for any third party claims/rights/dues. The sale shall be subject to all conditions prescribed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The other terms and conditions of the E-Auction are published in the following website: www.herohousingfinance.com & For property details and visit to property contact to Mr. Prathmesh Tapase / prathmesh.tapase@hero.hf.com / 9819210615 and Shekhar Singh/9711522275/shekhar.singh@hero.hf.com. The prospective bidders can inspect the property on 18-Sep-2024 between 11.00 A.M and 2.00 P.M with prior appointment.

15 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGOR

The above mentioned Borrower/Mortgagor/guarantors are hereby notified to pay the sum as mentioned in Demand Notice under section 13(2) with as on date interest and expenses before the date of Auction failing which the property shall be auctioned and balance dues, if any, will be recovered with interest and cost from you.

For detailed terms and conditions of the sale, please refer to the link provided in https://uat.herohousingfinance.in/hero_housing/other-notice on Hero Housing Finance Limited (Secured Creditor's) website i.e. www.herohousingfinance.com

Date: 06/09/2024
Place: Thane
For Hero Housing Finance Ltd.
Authorised officer
Mr. Pawan Kumar, Mob- 9664205551 Email: assetdisposal@hero.hf.com

KAARYA FACILITIES AND SERVICES LIMITED

CIN: L93090MH2009PLC190063
Unit 1101, 11 Floor, Lotus Link Square, D N Nagar, New Link Road, Andheri West, Mumbai-400053 Email - info@kaarya.co.in, Website : www.kaarya.co.in

NOTICE TO MEMBERS OF 15th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 15th Annual General Meeting ("AGM" or "Meeting") of the Members of **KAARYA FACILITIES AND SERVICES LIMITED** ("the Company") will be held on Monday, September 30, 2024 at 11:00 a.m. (IST) at the Registered Office of the Company situated at Unit 1101, 11 Floor, Lotus Link Square, D N Nagar, New Link Road, Andheri West, Mumbai-400053, Maharashtra, to transact the business as set out in the Notice of the AGM.

The Annual Report 2023-2024 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 15th AGM is available on the website of the Company at www.kaarya.co.in and on the websites of the Stock Exchanges viz. www.bseindia.com. **Remote e-Voting:** In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed KFIN Technologies Private Limited for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting [From 9:00 a.m. (IST) on Friday, September 27, 2024
End of remote e-Voting [Upto 5:00 p.m. (IST) on Sunday, September 29, 2024

The remote e-Voting module shall be disabled by KFIN for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, September 23, 2024 (Cut-Off Date). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

c. 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@kfin.tech or info@kaarya.co.in, as provided by the company. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting physically, but shall not be entitled to vote again.

Registration of Email addresses:
Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Monday, September 23, 2024, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2023-2024 electronically and to receive login ID and password for remote e-Voting:

a) Mail it on info@kaarya.co.in
b) Enter the DP ID & Client ID / Physical Folio Number and PAN details. In the event, if the PAN details are not available on record for Physical Folio, Member to enter one of the share certificate numbers
c) Enter your email address and mobile number

The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card, if the PAN details are not updated in accordance with the requirements prescribed by SEBI. For permanent registration of their email address, Members holding shares in demat form are requested to update the same with their Depository Participant and to Registrar for Members holding shares in physical form. Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 15th AGM.

For and on behalf of
KAARYA FACILITIES AND SERVICES LIMITED
Sd/-
Vineet Pandey
Joint Managing Director

Place: Mumbai
Date : 06/09/2024

PUBLIC NOTICE

TAKE NOTICE that our client intends to Purchase the property from the heirs of Late Owner being Zainab Ebrahimi Haryanaawala under mentioned property free from all past encumbrances debts and liabilities but subject to existing tenancy rights of the tenants of the said Property.

If any person and/or party has got any claim or right to said property by way of any Agreement and/or arrangement or mortgage, charge or lien or any other claim or right to the said property or any part thereof is required to intimate the undersigned within 14 days from the publication of this Notice, failing which, my client will complete the transaction without any reference to such claim or rights and such claim or rights, if any, shall deemed to have been waived.

The Schedule 1 (Description of the Said Property)
All that piece or parcel of Fazzandari Land or ground with the message tenement or dwelling house standing thereon situate lying and being at Sarang Street outside the Fort in the Registration Sub-District of Bombay in the Island of Bombay containing by admeasurement 177 Square yards or thereabouts according to the Old title Deeds but 156 Square yards equivalent to 130.43 sq.mtrs or thereabouts according to recent survey and registered in the Books of the Collector of Land Revenue under new No.3162 and New Survey No.2085 Cadastral Survey No.549 of Mandvi Division and assessed by the Municipality of Bombay under B Ward No.137 Street No.156-160 and bounded as Follows :- that is to say on or towards the East by the said Sarang Street on the West by a sweepers Passage on the North by the house of Sarafally Abdullahi Mahabeshwarwala and on the South by the House of Abdul Rasool Mulla hasanally Mulla Dawoodbhai.

Mumbai dated this 06th day of September, 2024
H. A. LAKDAWALA
ADVOCATE HIGH COURT
Office No.219, 2nd floor, Ashoka Shopping Centre, L.T.Marg, Mumbai - 400001

GARDODIA CHEMICALS LIMITED
Regd Office: 149/156, Gardodia Shopping Centre, Gardodia Nagar, Ghatkopar East, Mumbai - 400077
Email ID: gclshares@gmail.com Website: <http://www.gchem.org/>
CIN: L99999MH1993PLC070321

NOTICE TO THE SHAREHOLDER FOR 32nd ANNUAL GENERAL MEETING

The notice is hereby given that the 32nd Annual General Meeting ("AGM") of **GARDODIA CHEMICALS LIMITED** (The Company) will be held on **Monday, September 30, 2024 at 12:30 A.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with General Circular no. 14/2020 dated April 08, 2020; Circular No. 17/2020 dated April 13, 2020; Circular number 20/2020 dated May 5, 2020; Circular No. 02/2021 dated January 13, 2021 and Circular 2/2022 dated May 5, 2022; followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022; Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA") [Collectively referred to as "MCA Circulars"] and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CI/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PO-D-2/P/CI/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFDPo-2/P/CI/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars") and all other applicable laws, to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM have been sent on September 05, 2024, to all the members whose email IDs are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2023-2024 will also be made available on the Company's website <https://www.gchem.org/> and on the website of BSE Limited at www.bseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (LODR) and Secretarial Standard-2 on General meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in notice of the AGM through National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting is provided in the Notice of AGM. Following is the related information:

- The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- the remote e-voting shall commence on **Friday, September 27, 2024 (9.00 a.m. IST)**
- the remote e-voting shall end on **Sunday, September 29, 2024 (5.00 p.m. IST)**
- the cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Monday, September 23, 2024.**
- any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date **Monday, September 23, 2024**, may obtain the login ID and password by sending a request at following email evoting@nsdl.co.in / issuer/RTA.

Members may note that:
a. The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
b. The facility for voting at the AGM shall be made available through e-voting by NSDL;
c. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
d. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.nsdl.com>, or email at evoting@nsdl.co.in, or contact the company on email at gclshares@gmail.com who will also address grievances connected with the voting by electronics means.

For Gardodia Chemicals Limited
Sd/-
Mahesh Gardodia
Whole time Director
DIN:01250816
Date: September 05, 2024
Place: Mumbai

SILICON VALLEY INFOTECH LIMITED

CIN : L15311WB1993PLC061312
Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072
E-mail : silivally@gmail.com, Website : www.siliconvalleyinfo.in
Phone : 91-33-4002 2880, Fax : 91-33-237 9053

NOTICE OF 41st ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 41st (Forty First) Annual General Meeting (AGM) of Members of the Company will be held on Friday, the 27th day of September, 2024 at 2:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India read with MCA's circular no. 09/2023 dated September 25, 2023 and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CI/2023/167 dated October 7, 2023.
- Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In Compliance with MCA Circulars and SEBI Circular, the Notice of 41st AGM including details and instructions for remote e-voting/e-voting

