



CIN: L45203MH2010PLC200005

#### September 6, 2024

The Manager,
Listing Department, **BSE Limited**P J Towers, 1<sup>st</sup> Floor,
Dalal Street, Mumbai- 400001

Scrip Code:543391

Dear Sir/Madam,

<u>Sub: Newspaper Advertisement - Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015</u>

Pursuant to captioned Regulations, we submit herewith the copies of Newspaper advertisement intimating that the 15<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, September 27, 2024 at 11.30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility and confirming electronic dispatch of Notice of 15<sup>th</sup> AGM along with Annual Report 2023-24 and e-Voting information, published in the following newspapers on September 6, 2024:

- 1. The Financial Express (English Language);
- 2. Pratahkal (Marathi Language)

The aforesaid information is also being made available on the website of the Company at www.sgfrl.com.

Request you to take the same on record.

Thanking You,

Yours faithfully,

For Suyog Gurbaxani Funicular Ropeways Limited

Mrs. Bhakti Manish Visrani

Hiran

**Company Secretary & Compliance Officer** 

Encl.: A/a

Regd. Office: 18, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli (W), Mumbai - 400 083.

Tel.: +91-22-2579 5516 / 49719053 | Email : investor@sgfrl.com

Head Office: "SAINATH", 13, New colony, Nagpur - 440 001. Tel.: +91-712-2595559, 2581433 | Email: sgfrl@gmail.com

Website: www.sqfrl.com

**FINANCIAL EXPRESS** 

Place: Delhi

### **AAYUSH WELLNESS LIMITED** (Formerly known as Aayush Food and Herbs Limited) CIN: L01122DL1984PLC018307

**Registered Office:** 55, 2<sup>nd</sup> Floor, Lane 2, Westend Marg, Saidullajab, Near Saket Metro Station, New Delhi, Delhi - 110030. **Contact No:** +91 84486 93031 | **Email**:cs@aayushwellness.com | **Website**:www.aayushwellness.com **NOTICE OF ANNUAL GENERAL MEETING** 

Notice is hereby given that the 40th Annual General Meeting (AGM) of the members of AAYUSH WELLNESS LIMITED ("the Company") will be held on Friday. September 27. 2024 at 12:00 P.M. IST through Video Conference (VC)/ Other Audio Video Means (OAVM), to transact the businesses as set out in the Notice of AGM:

### All the members are hereby informed that: 1. The Company has completed dispatch of the Notice of AGM to the Members through permitted mode on September 04,2024.

- The facility of casting the votes by the members ("e-voting") will be provided by Central Depository Services (India) Limited (CDSL) and the detailed procedure for
- the same is provided in the Notice of the AGM. The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM shall be September 20, 2024.
- Persons whose name is recorded in the register of beneficial owners maintained as on the cut-off date, only shall be entitled to avail the facility of E-voting.
- The remote e-voting period commences on September 24, 2024 (09:00 A.M.) and end on September 26, 2024 (05:00 P.M), member may also cast their votes at the time of AGM.
- The Register of Members and Share Transfer Books of the Company will remain closed for the period from September 21, 2024 to September 27, 2024 (Both days inclusive) for the purpose of AGM.
- Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and hold shares as on the cut-off date of September 20, 2024, may obtain login ID and password by sending request on helpdesk.evoting@cdslindia.com, to cast their vote electronically. However, if a person is already registered with CDSL for e-voting then existing User Id and password can be used to cast their vote.
- The members who have cast their vote by e-voting prior to meeting may also attend the meeting but shall not be entitled to cast their vote again.

The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange. Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to 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 or call 1800 22 55 33 or send a request at helpdesk.evoting@cdslindia.com.

> By Order of the Board For Aayush Wellness Limited (Formerly known as Aayush Food and Herbs Limited)

> > Naveenakumar Kunjaru

Date: 05.09.2024 **Managing Director** DIN: 07087891

Namokar Trade (India) Limited Registered Office: Diamond Arcade, 5th - Fr. FL - 504 68, Jessore Road, Kolkata - 700055 CIN: L51909WB1985PLC038407

> **Phone**: +91-33-3297- 7609: **E-mail**: ratan.namokar@gmail.com: Website: www.namokartrade.com

NOTICE IS HEREBY GIVEN that the 43rd Annual General Meeting (AGM) of the Company will be held on Thursday, the 26<sup>th</sup> day of September at the Registered Office of the Company "Diamond Arcade", 5th Floor, FL-504, 68, Jessore Road, Kolkata - 700055, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2024, and the Board's Report and Auditors Report thereon (Annual Report 2024).

Dispatch of the Annual Report, 2024, along with the AGM Notice, Attendance Slip and Proxy Form. has been completed on September 4, 2024. The Notice of AGM is also available on the website of NSDL. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The details of remote e-voting are given

9.00 AM and ends on Wednesday, September 25, 2024 till 5.00 PM. The evoting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 25, 2024 (5:00 PM). (ii)The voting rights of Members shall be in proportion to their share of the paid

(i)The remote e-voting will commence on Monday, September 23, 2024 from

- up share capital of the Company as on the cut-off date i.e., September 19 (iii)Notice of AGM has been sent to all the members whose names appeared in
- the Register of Members/Beneficial Owners as on August 16, 2024. Any person who acquires equity shares of the Company and becomes a Member after August 16, 2024, and holding shares as on the cut-off date i.e., September 19, 2024, may obtain the Login ID and Password by sending a request at ratan.namokar@gmail.com, or call at Tel: +91-33-3297-7609. (iv)Once a vote is cast by the Member, he shall not be allowed to change it
- (v)The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.

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

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Amit Vishal at evoting@nsdl.co.in

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive).

For Namokar Trade (India) Limited

Date: September 5, 2024 Place: Kolkata

subsequently.

DIN: 07060481

Ratan Lal Baid **Managing Director** 

### CONSOLIDATED FINVEST & HOLDINGS LIMITED CIN: L33200UP1993PLC015474

Registered Office: 1911 K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Dist. Bulandshahr -203408 Head Office: Ptot No. 12, Sector B-1, Local Shopping Complex, Vasant Kuni, New Delhi-110 070 Tel: 011-40322100, Email: cs\_cfhl@jindalgroup.com, website: www.consofrivest.com

NOTICE OF ANNUAL GENERAL MEETING,

## REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that 38" Annual General Meeting (AGM) of the Members of Consolidated Finvest & Holdings Limited ("the Company") will be held on Friday, September 27, 2024 at 10.30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act. 2013 and rules made thereunder and in view of MCA General Circulars No. 20/ 2020 dated 05.05.2020, General Circular No. 02/ 2022 dated 05.05.2022 and General Circular No. 10/2022 dated 28.12.2022 and General Circular No. 09/2023 dated 25.09.2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 and other applicable notifications in this regard permitted convening the Annual General Meeting ("AGM"/"Meeting") through Video Conferencing ("VC") or Other ludio Visual Means ("OAVM"). Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the

Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/ NSDL ("Depositories") and will also be available on the Company's website www.consofinvest.com and website of the Stock Exchanges i.e. at

Remote E-Voting Information

through e-voting facility

The Company has engaged the services of Link Intime India Private Limited as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Tuesday, September 26, 2024 (9:00 a.m. IST) and ends on Thursday, September 28, 2024 (5:00 p.m. IST), During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting will not be allowed beyond 5:00 p.m. on September 28, 2024 and e-voting module will be disabled by Link Intime for voting thereafter. Facility for e-voting shall also be made available during the AGM to those Members who have not casted their vote. The Members who have casted their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of members for voting through remote evoting and e-voting at the AGM is Friday, September 20, 2024. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date. may obtain the login ID and password by sending a request to enotices@linkintime.co.in or contact on: - Tel: 022-4918 6000 to cast his/her vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.

In case shareholders/ members have any queries regarding 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 send an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000.

# Book Closure

Place: New Delhi

Date: September 05, 2024

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024, both days inclusive, for the AGM.

By Order of the Board of Directors For Consolidated Finvest & Holdings Limited

Anil Kaushal (Company Secretary)

Date: 29th August, 2024

Place: Ahmedabad



Registered Office: Plot No 01, Survey No 96, Kumbhivli Madap Khopoli, Khalapur, Raigarh-410203. | Tel No.: +91-2246086806 Email ID: compliance@cffdefensys.com | Website: www.cffdefensys.com

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:

The Notice is hereby given that Twelfth Annual General Meeting (AGM) of CFF Fluid Control Limited will be held on Monday, September 30, 2024 at 01.30 P.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (F. Y) 2023-24 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/ the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www. cffdefensys.com and website of National Securities Depository Limited ('NSDL') www.evoting.nsdl.com.

REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Thursday, September 26, 2024 (9:00 A.M.) and ends on Sunday, September 29, 2024 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cutoff date Monday, September 23, 2024. Once a vote is cast by the member, he/she shall not be allowed to change
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. evoting@nsdl.co.in requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

C. BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Monday, 23 September 2024 to Sunday, 29 September 2024 (both days inclusive) for the purpose of 12th Annual General Meeting. By Order of Board of Directors

> For CFF Fluid Control Limited Sd/ Sunil Menon

Managing Director (DIN: 00409485)



# SHIV AUM STEELS LIMITED

SHIV AUM STEELS

Place: Mumbal

Date: 05th September 2024

Registered Office: 515, The Summit Business Bay, Opp. PVR, Western Express Highway,

A.K. Road, Andheri (E), Mumbai – 400093 | Tel: 022-26827900/01/02/03/04 | Fax: 022-226827899 Email: cs@shivaumsteels.com, info@shivaumsteels.com | Website: www.shivaumsteels.com

NOTICE

Notice is hereby given that: A. ANNUAL GENERAL MEETING:

The Notice is hereby given that 5th Annual General Meeting (Post-IPO) of the Members of SHIV AUM STEELS

LIMITED will be held on Friday, 27th September, 2024 at 1:00 P.M., through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business specified The Notice of AGM along with the Annual Report for the financial year (F. Y) 2023-24 has been sent to Members in

electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding), the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www. shivaumsteels.com and website of Central Depository Services Limited. ('CDSL') www.evotingindia.com.

REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Regulrements) Regulations, 2015. The Company has offered remote e-voting facility for transacting the business through) Central Depository Services Limited. ('CDSL'to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with CDSL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Monday, September 23, 2024 (9:00 A.M.) and ends on Thursday, September 26, 2024 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cutoff date Friday, September 20, 2024. Once a vote is cast by the member, he/she shall not be allowed to change it
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to CDSL on the e-mail ID i.e. helpdesk.evoting@cdslindia.com requesting for the User ID and password. If the member is already registered with CDSL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and CDSL.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Friday, September 20, 2024 to Thursday, 26 September 2024 (both days inclusive) for the purpose of 5<sup>th</sup> Annual General Meeting (Post IPO). By Order of Board of Directors

For Shiv Aum Steels Limited

Place: Mumbai Date: 04th September 2024

Sanjay Bansal (Whole-time Director)



# N. K. Industries Limited

Registered Office: 7th Floor, Popular House, Ashram Road Ahmedabad - 380 009. Work: 745, Kadi-Thor road, Kadi - 382 715 Dist. : Mehsana (North Gujarat) E-mail: nkil@nkproteins.com, Web: www.nkindustriesltd.com CIN: L91110GJ1987PLC009905, Ph.: +91-79-6630 9999

### NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the

27° September, 2024 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") ("AGM" / "the Meeting"), compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 02/2021 dated January 13, 2021 read together with circular nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 2/2022 dated 5th May, 2022 (collectively referred to as "MCA Circulars") and also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/DDHS/DDHS\_Div2/P/CIR/2022/079 dated 3st June, 2022 issued by the Securities and Exchange Board of India ('SEBI Circular'), without the physical presence of the Members at a common venue, to transact business mentioned in the notice of the meeting to be dispatched to the members of the Company within due course. Necessary notice will be sent to all the members of the

However, in accordance with the provisions of the Secretarial Standards on "General Meetings" (SS-2), the Company is required to keep a place as the deemed venue for the 36th Annual General Meeting will be B-16, Privilon, Behind ISKCON Temple, Ambli-Bopal Road, Ahmedabad-380059.

The Annual Report along with the Notice of the 36" Annual General Meeting can also be accessed from the website of the Company: www.nkindustriesltd.com. Shareholders whose email ids are registered with the Company will be receiving the copy of Annual Report via email; The requirements of sending physical copy of the Notice of the 36th AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular.

In case of Member(s) who have not registered their e-mail addresses with the Company / Depository are requested to get it registered by contacting their Depository Participant or by email to nkil@nkproteins.com for obtaining Annual Report and login credentials for e-voting. Members can join and participate in the 36° AGM through VC/ OAVM facility only. The detailed instructions for joining the 36'

AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 36° AGM shall be provided in the Notice of the 36° AGM. Members participating through the VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 36th AGM and the Annual Report will also be available on the website of the Company at www.nkindustriesltd.com and at website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and the AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com Your Company is pleased to provide e-voting facility to the members holding shares either in physical form or dematerialised form

as on the cut-off date of 20th September, 2024 on the ordinary and special business, as set out in the Notice of the 36th AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). The voting rights shall be as per the number of equity shares held by the members as on 20th September, 2024 (cut-off date). E-voting will commence on 24th September, 2024 at 9.00 a.m. and ends on 26" September, 2024 at 5.00 p.m. Members/Shareholders who all have not casted their votes during the e-voting period, can also cast their votes electronically during the meeting. The e-voting module shall be disabled by NDSL for voting thereafter. It may please be noted that the votes given by any member through e-voting facility shall be treated as final and binding and the shareholder will not be allowed to change it subsequently.

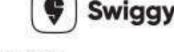
For detailed instructions pertaining to E-Voting, members may please refer Notes to the Notice of 36" AGM. In case of any queries or grievances pertaining to E-Voting procedure, shareholders may get in touch with Ms. Jelin Dodiya, Company Secretary by writing to the Registered Office of the Company or via e-mail at nkil@nkproteins.com as mentioned aforesaid.

Notice is also hereby given that pursuant to Section 91 of The Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members, Share Transfer Books and Register of Beneficial Owners of the Company will remain closed from Friday, 20° September, 2024 to Friday, 27° September, 2024 (both days inclusive) for the purpose of AGM. By Order of the Board.

> For, N. K. Industries Limited Sd/-Hasmukhbhai Patel

Whole Time Director (Din: 06587284)

SWIGGY LIMITED



(formerly known as "Swiggy Private Limited" and "Bundl Technologies Private Limited") CIN: U74110KA2013PLC096530

Registered Office Address: No.55 Sy No.8-14, Ground Floor, I&J Block, Embassy Tech Village, Outer Ring Road, Devarbisanahalli, Bengaluru - 560103

### NOTICE OF 11™ ANNUAL GENERAL MEETING OF SWIGGY LIMITED

Notice is hereby given that the 11" Annual General Meeting ("AGM") of the Members of Swiggy Limited ('the Company') will be held

on Thursday, September 26, 2024 at 05:00 pm. IST (Indian Standard Time) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder and relevant Circulars issued in this regards by the Ministry of Corporate Affairs. In compliance with the relevant Circulars, the electronic copies of the Notice of the AGM and the Annual Report for the financial year 2023-2024 has been sent to all the shareholders whose e-mail ID's are registered with the Company or with their Depository

Participants and with the Company's Registrar & Transfer Agent viz. Link Intime India Private Limited. Shareholders are therefore requested to ensure their correct e-mail address and other details are duly updated in the records. The aforesaid documents and other details will also be available on the website of the Company at www.swigqy.in. Members

September 04, 2024. The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions

provide the facility of remote e-voting. Members holding shares in physical form or in dematerialized form as on the cut-off date i.e. Friday, September 20, 2024 may cast

(at 09:00 am.) and end on Wednesday, September 25, 2024 (up to 05:00 p.m.) Members if any holding shares in physical form or who have not registered/ updated their e-mail addresses with the Company/ Depositories, are requested to send the following documents/ information via e-mail mt.helpdesk@linkintime.co.in in order to

- DP ID & Client ID, Client Master Copy or Consolidated Account Statement (For shares 'held in demat form);
- E-mail ID and mobile number:
- Self attested scanned copies of PAN & Aadhaar

The detailed instructions for casting the vote through remote e-voting are provided in the Notice of the AGM. Members are requested to carefully go through the same. This is being issued for the information and benefit of the members of the Company.

Place: Bangalore Date: 05.09.2024

M. Sridhar Company Secretary & Compliance Officer

### **MASK INVESTMENTS LIMITED**

Magdalla, Choryasi, Surat - 395 007 (Gujarat) INDIA.

Phone: +91-261-2463262, 2463263 Email: contact@maskinvestments.com, website: www.maskinvestments.com NOTICE OF THE 32ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

("Company") will be held on Friday, September 27, 2024 at 10:30 a.m. at Registered Office of the Company to transact the business, as set out in the Notice of the 32nd AGM Saturday, August 31, 2024. The Company has sent the Annual Report along with Notice convening AGM on Thursday, September 5, 2024, through electronic mode to all the Members whose e-mail IDs are registered on cut-off date i.e. August 30, 2024 with the Company's Registrar & Share Transfer / Depository Participant(s) in accordance with the Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("Circulars"). The Annual Report along with the Notice convening the AGM is also available on the website of the Company at

www.maskinvestments.com, website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) at

Friday, 27th September, 2024 (both days inclusive) for the purpose of 32nd AGM of the Company. Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote by 'Remote e-voting' on all the resolutions set forth in the said 32nd AGM Notice dated August 31, 2024.

- a. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity
- b. The remote e-voting period commences on Tuesday, 24th September, 2024 at 9.00 a.m. and will end on Thursday, 26th September, 2024 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.
- d. Those Members, who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through ballot paper during the AGM.
- e. The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode physical mode and for members who have not registered their email addresses is provided in the Notice of the Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has

with NSDL for e-voting can use their existing User Id and Password for casting their vote through remote e-voting / In case you have any queries or issues, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders at the download section of www.evoting.nsdl.com or contact Mrs. Pallavi

For MASK INVESTMENTS LIMITED

Place : SURAT Date: 05/09/2024 NARAYAN SITARAM SABOO **CHAIRMAN & DIRECTOR** (DIN: 00223324)



CIN: L45203MH2010PLC200005 Registered Office: 18, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli (West), Mumbai-400083

Tel. No.: 2225795516 | Email: investor@sgfrl.com | Website: www.sgfrl.com NOTICE OF THE 15<sup>™</sup> ANNUAL GENERAL MEETING

and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (hereinafter collectively referred to as "the Circulars"). The Company has sent the AGM Notice along with the Annual Report for the Financial Year 2023-24 on September 5, 2024. through electronic mode only, to those members whose e-mail addresses are registered with the Company/Depositories/ Registrar and Transfer Agent (RTA) i.e. KFin Technologies Limited. The Notice of the AGM along with the Annual Report of the Company for the Financial Year 2023-24 is available on the website of the Company at www.sgfrl.com and on the website of NSDL at www.evoting.nsdi.com. Additionally, the Notice of AGM

to facilitate voting through electronic means. The detailed instructions for remote e-voting are given in the Notice convening the AGM.

The remote e-Voting module will be disabled by NSDL for voting thereafter and Members will not be allowed to vote

- electronically beyond the said date and time. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Friday, September 20, 2024 (Cut-Off Date). Members will be provided with the facility for voting through electronic voting system during the VC/OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-Voting, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such
- Any shareholder(s) holding shares in physical form or non-individual shareholders who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the Cut-Off Date, may obtain the User ID and Password by sending a request at investor@sgfrl.com. However, if a person is already registered with NSDL for remote e-Voting then the Member, can use their existing User ID and password for casting the vote.
- dispatch of the Notice and holds shares in demat mode as on the cut-off date may follow the steps mentioned under "Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode" as provided in the Notice. A person who is not a member as on the cut-off date should treat this Notice for information purpose only. 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 before the AGM as well as remote e-Voting during 6. For gueries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for
- of the Company at the Company's email address at investor@sgfrl.com. Ms. Amruta Giradkar, proprietor of M/s. Amruta Giradkar & Associates, Practicing Company Secretaries (COP No.: 19381) is appointed as scrutinizer to scrutinize the remote e-voting and e-voting during the AGM in a fair and transparent manner.

For Suyog Gurbaxani Funicular Ropeways Limited

Date: September 05, 2024 Place: Mumbai

Company Secretary & Compliance Officer

of the Company are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of the Notice of the AGM along with Annual Report has been completed on Wednesday,

set forth in the Notice convening the said Meeting. The Company has availed the services of Link Intime India Private Limited to

their votes electronically on the Business(es) as set out in the. Notice of the AGM through electronic voting system from a place other than the Venue of AGM (remote e-voting). The remote e-voting period shall commence on Monday, September 23, 2024

register/ update their 'e-mail addresses and to obtain user ID & password and cast their vote through remote e-voting. Name registered in the records of the Company;

Folio No., Share Certificate (For shares held in physical form);

On behalf of the Board For Swiggy Limited

CIN: L65993GJ1992PLC036653 Regd. Office: Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road,

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Mask Investments Limited

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, ('Act') the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2024 to

Members may further note that: share capital of the Company as on Friday, 20th September, 2024 ('cut-off date').

c. The Members who have cast their votes by remote e-voting prior to the AGM may also attend /participate in the AGM but shall not be entitled to cast their votes again.

been sent electronically by the Company and holds shares as on the cut-off date i.e. Friday, 20th September, 2024; may obtain login Id and password by sending a request over email at evoting@nsdl.co.in mentioning demat account number/folio number, PAN, name and registered address. However, Members who are already registered

Mhatre (Senior Manager) at evoting@nsdl.co.in or call on toll - free no. 022-4886 7000 and 022-2499 4545.

Sd/-

# SUYOG GURBAXANI FUNICULAR ROPEWAYS LIMITED

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the Members of Suyog Gurbaxani Funicular Ropeways Limited will be convened on Friday. September 27, 2024 at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the Ordinary and Special Business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and Rules framed thereunder read with General Circular No. 20/2020 dated May 5, 2020 and subsequent Circulars issued in this regard, latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA")

and Annual Report is to be also available on the website of the Stock Exchange i.e. BSE Limited (BSE) at www.bseindia.com. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), each as amended from time to time, the Company is providing remote e-Voting facility before and during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL

9.00 a.m. (IST) on Tuesday, September 24, 2024 Commencement of remote e-voting 5.00 p.m. (IST) on Thursday, September 26, 2024 End of remote e-voting

Members are requested to take note of the following:

resolution(s) again. The e-Voting module on the day of the AGM shall be disabled by NSDL for voting 15 minutes after the

In case of Individual Shareholder who acquires shares of the Company and becomes a Member of the Company after

Shareholders available at the "Downloads" section of NSDL's website i.e. www.evoting.nsdi.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdi.co.in who will address the grievances connected with the voting by electronic means or Members may also write to the Ms. Bhakti Visrani, Company Secretary & Compliance Officer

By the Order of Board of Directors

Ms. Bhakti Visrani

financialexp.epapr.in

# सेक्स १५१ तर निफ्टीत ८२ अंकांची घसरण

भारतीय शेअर बाजार गुरुवारी सलग दुसऱ्या दिवशी घसरणीसह बंद झाला. शेअर्समध्ये मात्र खरेदी दिसून आली. व्यवहारात ग्राहकोपयोगी वस्तु, आयटी, बॅंकिंग, धातू आणि मीडिया क्षेत्रातील

शेअर्समध्ये खरेदी झाली. तर ऑटो, फार्मा, एफएमसीजी, एनर्जी, रिअल इस्टेट, हेल्थके अर आणि तेल आणि वायु क्षेत्रातील सेन्सेक्स १५१ अंकांनी घसरुन ८२,२०१ शेअर्स घसरले. सत्रात मिड-कॅप आणि वर आला, तर निफ्टी ५४ अंकांनी घसरुन स्मॉल-कॅप शेअर्समध्ये वाढ झाली. २५,१४५ वर बंद झाला. मिडकॅप आणि सेन्सेक्समधील ३० पैकी ९ शेअर्स स्मॉलकॅप निर्देशांकात वाढ झाली. बॅंकिंग, वाढीसह बंद झाले, तर २१ शेअर्सना तोटा आयटी आणि ग्राहकोपयोगी वस्तूंच्या सहन करावा लागला. ५० निफ्टी शेअर्सपैकी १८ वाढीसह आणि ३२ तोट्यासह बंद झाले. तेजीच्या शेअर्समध्ये टायटन ३.११ टक्के, आयटीसी ०.८९

टक्के, इन्फोसिस ०.४९ टक्के, एचसीएल टेक ०.३३ टक्के, टाटा स्टील ०.३० टक्के, एसबीआय ०.२६ टक्के, एचडीएफसी बँक ०.२० टक्के, एशियन पेंट्स ०.१६ टक्के, ॲक्सिस बँक ०.४ टक्के, टीसीएस ०.४ टक्के तेजीसह बंद आहे. घसरलेल्या शेअर्समध्ये रिलायन्स १.४१ टक्के, टाटा मोटर्स १.०८ टक्के, नेस्ले १ टक्के, भारती एअरटेल ०.९६ टक्के, एलअँडटी ०.८० टक्के, बजाज फायनान्स ०.७५ टक्क्यांनी घसरले.

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### ॲलकार्गो गती लिमिटेड

सीआयएन : L63011MH1995PLC420155

नोंदणीकृत कार्यालय : ४ था मजला, बी विंग, अलकार्गो हाऊस, सीएसटी रोड, किलना सांताक्रुझ (पूर्व), मुंबई ४०० ०९८, महाराष्ट्र भारत.

ईमेल : investor.services@allcargologistics.com वेबसाइट : www.gati.com

वित्तीय वर्ष २०२३-२४ करिता कंपनीचा वार्षिक अहवालाचे शुद्धिपत्रक

आम्ही याद्वारे तुम्हाला सूचित करतो की, काही तांत्रिकी अडचर्णीमुळे सूचनेमध्ये त्रुटी आल्याने वार्षिक अहवाल वित्तीय वर्ष २०२३-२४ करिता भागरधारक यांना दि. १७ ऑगस्ट, २०२४ रोजी पाठविला होता. सदर वार्षिक अहवालाचे शुद्धिपत्रक वित्तीय वर्ष २०२३-२४ करिता असून जारी केले आहे व वेबलिंक भागधारक यांना वार्षिक अहवाल वित्तीय वर्ष २०२३-२४ करिता दि. १७ ऑगस्ट, २०२४ रोजी अद्ययावत केली आहे. सदर संबंधात कृपया नोंद घ्यावी की, खाालील सुधारणा वार्षिक अहवाल वित्तीय वर्ष २०२३-२४ मध्ये केला आहे :

पृष्ठ	संदर्भ	मूळ आवृत्ती	सुधारित आवृत्ती
<b>3</b> 8	८) फिक्स्ड डिपॉझिट (एफडी)	जमा करून तारखेस परत केले. सदर वर्ष दरम्यान तुमच्या कंपनीने फ्रेज?/ नवीनकरण डिपॉझिट जमा केले नाही. त्यामुळे जमा रक्कमेंचे प्रदान केले नाही आहे व त्यावरील व्याज वर्ष दरम्यान आहे व ॲक्टच्या आवश्यकता अनुसार असेल. सध्याचे निश्चित जमा केअर बीबीबी असून केअर रेटिंग्ज लिमिटेड द्वारे जारी केले आहे. कंपनीने अप्रदानित जाहीर जमा दि. ३१ मार्च, २०२४ रोजी ह. १५,८६,१७४/- (ह. सतरा लाख शहाऐंशी हजार एकशे चौं=्याहतर) अहवाल अंतर्गत कालावधीकरिता आहे.	डिपॉझिट रक्कम रु. १८.२७ लाख उर्वरित अप्रदानित असलेले थिकत रक्कम जमा करून तारखेस परत केले. सदर वर्ष दरम्यान तुमच्या कंपनीने फ्रेश/ नवीनकरण डिपॉझिट जमा कंत्र नाही. त्यामुळे जमा रक्कमेचे प्रदान केले नाही आहे व त्यावरील व्याज वर्ष दरम्यान आहे व अंक्टच्या आवश्यकता अनुसार असेल. संस्थाचे निश्चित जमा केअर बीबीबी असून केअर रेटिंग्ज लिमिटेंड द्वारे जारी केले आहे. कंपनीने अप्रदानित जाहीर जमा दि. ३१ मार्च, २०२४ रोजी रु. २१.४० लाख अहवाल अंतर्गत कालावधीकरिता आहे.
₹'⊌	२७) इन्वेस्टर एज्युकेशन ॲंन्ड प्रोटेक्शन फंड	एज्युकेशन व प्रोटेक्शन फंड प्राधिकरणासह (खाते, लेखा, हस्तांतरण व परतावा) नियम २०१६ (नियम) अनुसार सर्व अप्रदानित वा दावेरहित लाभांश कंपनीद्वारे हस्तांतरण करणे आवश्यक आहे व आयर्डपीएफ द्वारे स्थापित सात वर्ष पूर्तंत नंतर केंद्र सरकार द्वारे स्थापित केला आहे. पुढे, नियम अनुसार शेअर्सचे प्रदान लाभांशावर भागधारक यांनी सात लागोपाठ वर्ष वा आणाखी आयर्डपीएफ प्राधिकरणाद्वारे तयार केली आहे. त्यानुसार कंपनीने अप्रदानित वा दावेरहित लाभांशाची रक्कम रु. १७,३५,१३५/ वित्तीय वर्ष २०१५-१६ करिता केली असून अप्रदानित जाहीर जमा रक्कम रु.	ॲक्टचया तरत्दी अनुसार लागू संबंधात इन्वेस्टर एज्युकेशन व प्रोटेक्शन फंड प्राधिकरणासह (खाते, लेखा, हस्तांतरण व परतावा) नियम २०१६ (नियम) अनुसार सर्व अप्रदानित वा दावेरहित लाभांश कंपनीद्वां हस्तांतरण करणे आवश्यक आहे व आयर्डपीएफ द्वां स्थापित सात वर्ष पूर्तते नंतर केंद्र सरकार द्वारे स्थापित केला आहे. पुढे, नियम अनुसार शेअर्सचे प्रदालाभांशावर भागधारक यांनी सात लागोपाठ वर्ष व आणखी आयर्डपीएफ प्राधिकरणाद्वारे तयार केली आहे. त्यानुसार कंपनीने अप्रदानित वा दावेरहित लाभांशाच रक्कम क. १७,३५,१३५/- वित्तीय वर्ष २०१५-१६ किरात केली अस्तुह अप्रदानित वा ताहीर जमा रक्कम क. १९,३०,११३५/- रु.४० अनुसार अहवाल अहेता केला अस्तु अप्रदानित आहीर जमा रक्कम क. १९,३० लाख ३१ मार्च, २०२४ अनुसार अहवाल अंतर्गत कालावधी दरम्यान असेल.
४७	डी) फोरेन एक्सचेंज अर्निंग्ज व आऊटगो (दि. ३१ मार्च, २०२४)	फोरेन एक्सचेंज अर्निंग्ज – ५६.०१ लाख फोरेन एक्सचेंज आऊटगो – १.८६ लाख	फोरेन एक्सचेंज अर्निंग्ज – ११७ लाख फोरेन एक्सचेंज आऊटगो – ७.०५ लाख
१०३	व विनियमन आवश्यकतेवरील अहवाल (पॉईंट्स एच(३) चे रिमार्क)	इन्वेस्टर एज्युकेशन व प्रोटेक्शन फंड सह दुर्लक्षित रक्कमेचे जमा करून वर्ष धारक कंपनी दरम्यान.	रक्कमेचे जमा करून वर्ष धारक कंपनी दरम्यान.
११४	हेडिंग	अहवालाची नोंद	३१ मार्च, २०२४ अखेर वर्षाकरिता स्थायी वित्तीय अहवालाची नोंद
११५–१२३	हेडिंग	३१ मार्च, २०२४ अखेर वर्षाकरिता स्थायी वित्तीय अहवालाची नोंद	३१ मार्च, २०२४ अखेर वर्षाकरिता स्थायी वित्तीय अहवालाची नोंद
११७	२.११ (१) (ए) वित्तीय मालमत्ता	कंपनीच्या कालावधी दरम्यान व्यवसाय स्वरूपात व्यवस्थापकीय वित्तीय मालमत्ता म्हणून आहे. जर वित्तीय मालमत्ता दर्शनी मूल्य म्हणून अहवालीत असेल तर नफा वा तोटा (एफव्हीपीएल) वित्तीय मालमत्ता	<ul> <li>नफा वा तोटा (एफव्हीटीपीएल) मार्फत दर्शनी मूल्य वित्तीय मालमत्ता गैर वर्गीकृत म्हणून अंशत: आवारात कंपनीच्या कालावधी द्रम्यान व्यवसाय स्वरूपात व्यवस्थापकीय वित्तीय मालमत्ता म्हणून आहे. ज वित्तीय मालमत्ता दर्शनी मूल्य म्हणून अहवालीत असेल तर नफा वा तोटा (एफव्हीटीपीएल) वित्तीय मालमत्त दर्शनी मूल्यावर निर्देशित असेल.</li> </ul>
१२६	४. सबसायडरीजमध्ये गंतवणक	हेडिंग - विवरण गहाळ झाले होते म्हणून अद्ययावत व	

टीप : काही तांत्रिकी अडचणींमळे वित्तीय वर्षाकरिता सदर अहवाल सधारित केला आहे व तो अद्ययावत करणे आवश्यक आहे

आम्ही तुम्हाला सांगू इच्छितो की, काही त्रुटी साहित्यीक नाही आहेत व टायपोग्राफिकल असून दि. ३१ मार्च, २०२४ अछोर वित्तीय वर्षाकरिता कंपनीचा वित्तीय अहवाल यावर सुधार केला आहे ॲलकार्गो गती लिमिटेड

(पर्वीचे गती लिमिटेड म्हणून ज्ञात) सही/-

टी. एस. महाराणी कंपनी सचिव व अनुपालन अधिकारी



### सुयोग गुरबक्षानी फुनिक्युलर रोपवेज लिमिटे

सीआयएन: L45203MH2010PLC200005

नोंदणीकृत कार्यालय : १८, सुयोग इंडस्ट्रियल इस्टेट, १ ला मजला, एलबीएस मार्ग, विक्रोळी (पश्चिम), मुंबई ४०० ०८३.

दूर. क्र. २२२५७९५५१६ ईमेल : investor@sgfrl.com वेबसाइट : www.sgfrl.com

### १५ वी वार्षिक सर्वसाधारण सभेची सूचना

सूचना याद्वारे देण्यात येत आहे की, सुयोग गुरबक्षानी फुनिक्युलर रोपवेज लिमिटेड यांची वार्षिक सर्वसाधारण सभा १५ वी (**एजीएम**) एजीएमच्या सूचनेमध्ये विहित विचार विनीमय करण्याकरिता शुक्रवार, दि. २७ सप्टेंबर, २०२४ रोजी स. ११.३० वा. व्हिडीओ कॉन्फरेंसिंग (व्हीसी)/ अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) सुविधा मार्फत सामान्य व विशेष अहवाल अनुसार १५ व्या एजीएमची सूचना व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या लागू तरतूदी अनुपालन व कंपनी कायदा, २०१३ व नियम अनुसार सामान्य सर्क्युलर २०/२०२० अनुसार मिनीस्ट्री ऑफ कॉर्पोरेट अफेअर्स (**एमसीए**) दि. २८ डिसेंबर, २०२२ व सेबी सर्क्युलर क्र. सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/४ दि. ५ जानेवारी, २०२३ अनुसार **(सर्क्युलर म्हणून** 

एजीएमची सूचना कंपनी व वार्षिक अहवाल वित्तीय वर्ष २०२३-२४ दि. ५ सप्टेंबर, २०२४ रोजी ईलेक्ट्रॉनिक स्वरूपात ईमेल आयडीवर कंपनी/ डिपॉझिटरी / रजिस्ट्रर व ट्रान्सफर एजन्ट (आरटीए) अर्थात केफिन टेक्नोलॉजीस लिमिटेड यांच्या नावे नोंदणीकृत करावे. एजीएमची सूचना व वित्तीय वर्ष २०२३-२४ करिता कंपनीचे वार्षिक अहवाल कंपनीची वेबसाइट www.sgfrl.com वर व एनएसडीएल

लिमिटेड (बीएसई) www.bseindia.com वर उपलब्ध आहे. कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ व अन्य लागू तरतूद सहवाचन व कंपनी (व्यवस्थापन व प्रशासन) सुधारणा नियम २०१५ सहवाचन नियम २० अंतर्गत सीक्युरिटी ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियमन ४४ अंतर्गत कंपनीनेन एनएसडीएल द्वारे प्रदानित प्लॅटफॉर्म मार्फत परोक्ष ई–मतदान प्रणाली द्वारे सदर सूचनेमध्ये पार पडलेल्या व्यवसायावर विचार करण्याकरिता त्यांचे मतदान हक्क बजावण्याकरिता सुविधा प्रदान केली आहे. तपशील व नियम

www.evoting.nsdl.com वर उपलब्ध आहे. याव्यतिरिक्त, एजीएमची सूचना वा वार्षिक अहवाल स्टॉक एक्सचेंज अर्थात बीएसई

१. सभादांनी कपया खालील प्रमाणे नोंद घ्यावी :

ठिकाण : मुंबई

दिनांक : ०५ सप्टेंबर, २०२४

ठिकाण : मुंबई

दि. ०५ सप्टेंबर, २०२४

परोक्ष ई-मतदानाची सुरुवात	मंगळवार, दि. २४ सप्टेंबर, २०२४ रोजी स. ९.०० वा. (भाप्रवे)	
ridge of reserved siferr author	गाना नि २६ मार्नेस २०२४ मेनी गामं १, ०० ना (१माने)	

परोक्ष ई-मतदान मोड्युल एनएसडीएल द्वारे मतदानाकरिता अकार्यरत करण्यात येईल व सभासदांनी सदर तारीख व वेळेनंतर

परोक्ष ई-मतदान कालावधीची सुरुवातीची तारीखा व वेळ : शुक्रवार, दि. २० सप्टेंबर, २०२४ रोजी **(निर्धारित तारीखा)** आहे व मतदानाचे स्वरूप व माहितीकरिता परोक्षरित्या सभासद जर डिमटेरियलाईज्ड स्वरूपातील प्रत्यक्ष स्वरूपातील धारक असतील तर सभासदांनी एजीएमच्या सूचनेमध्ये प्रदानित त्यांच्या ईमेल आयडीवर नोंदणीकरण करावे. एखाद्या व्यक्ती कंपनीच्या सभासद असतील तर एजीएमच्या ठिकाणी सूचना पाठवावी व एजीएमच्या सूचनेमध्ये प्रदानित युजर आयडी व पासवर्ड निर्धारित तारीख आहे. ई-मतदान मोड्यल सभेच्या हेतुकरिता १५ मिनीटांच्या आत अकार्यरत केला जाईल.

३. सभासद ज्यांनी मतदान केले नसेल त्यांनी सभेमध्ये मतदान करण्याकरिता ई-मतदाना मार्फत त्यांचे मतदान पार पाडावे निर्धारित तारीखा अनुसार सभासद यांना investor@sgfrl.com वर विनंती पाठवावी. त्यामुळे एनएसडीएल सह आधीच नोंदणीकरण करावे व ई-मतदान संबंधात सभासदांनी विद्यमान युजर आयडी व पासवर्ड यांना प्राप्त करावा.

४. एखाद्या व्यक्तीचे नाव जर सभासदांचे रजिस्ट्रर व लाभार्थी मालक यांच्या रजिस्ट्ररमध्ये उपलब्ध नसेल तर परोक्ष ई-मतदान सुविधा प्राप्त करण्याकरिता निर्धारित तारीखा अनुसार डिपॉझिटरीज प्रदान केले आहे. सूचनेमध्ये प्रदानित डिमॅट स्वरूपात प्रतिभूतींच्या संबंधात वैयक्तिक भागधारक यांच्याकरिता ई-मतदान मार्फत लॉगीन तपशील अंतर्गत करावे.

५. ई-मेल आयडी नोंदणीकरण/ अद्ययावत करण्याचे स्वरूप सभासद ज्यांनी ईमेल आयडी लागू तरतूदीसह अनुपालन आयोजित केली आहे व सभासदांना त्यांचे मतदान ईलेक्ट्रॉनिक स्वरूपात पार पाडण्याकरिता सूचनेमध्ये कॅपचर्ड केल्यानुसार ई-मतदानाच्या संबंधात सूचना व तपशील अनुसार विहित ठरावांवर एनएसडीएल द्वारे प्रदानित ई-मतदान सिर्व्हिसेस/ सुविधांचे प्रदान करून त्यांचे मतदान

६. जर तुम्हाला एजीएममध्ये/ई-मतदानामध्ये उपस्थित राहण्यास तसेच त्या संबंधात कोणत्याही चौकशी तसेच ई-मतदान करता वेळी कोणतेही तक्रार वा शंका असल्यास ई-मतदान प्रणाली संबंधात तुम्ही Frequently Asked Questions (FAQs) व ई-मतदान मॅन्युअल वरील www.evoting.nsdl.co.in वर उपलब्ध डाऊनलोड सेक्शन वर ०२२-४८८६ ७००० व ०२२-२४९९ ७००० वर evoting@nsdl.co.in वर कंपनी सचिव व कंपनी ईमेल आयडी evoting@nsdl.co.in वर संपर्क साधावा व कु. भक्ती विसरानी कंपनी सचिव व अनुपालन अधिकारी यांना investor@sgfrl.com वर ई-मतदान व ई-मतदान संबंधात परीनिरीक्षक म्हणून आयोजित केली आहे.

७. कु. अमृता गिराडकर, मे. अमृता गिराडकर ॲन्ड असोसिएट्स यांचे प्रोप्रायटर, प्रॅक्टीसिंग कंपनी सचिव (सीओपी क्र. १९३८१) यांना परोक्ष ई-मतदान व ई-मतदान स्पष्ट व पारदर्शक पद्धतीने पार पाडण्याकरिता नियुक्त केले आहे. संचालक मंडळाच्या आदेशान्वये सुयोग गुरबक्षानी फुनिक्युलर रोपवेज लिमिटेड

कु. भक्ती विसरानी

कंपनी सचिव व अनुपालन अधिकारी

केनरा बैंक Canara Bank

सिंडिकेट Syndicate

एआरएम - २ शाखा, मुंबई : ३ रा मजला, कॅनरा बँक बिल्डींग, आदी मर्झबान स्ट्रीट, बॅलार्ड इस्टेट, मुंबई ४०० ००१. मो. क्र. ८६५५९४८०५४ दूर. ०२२-२२६५११२८/२९ ईमेल : cb2360@canarabank.com

### विक्री सूचना

सीक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल असेट्स ॲन्ड एन्फोर्समेंट ऑफ सीक्युरिटी इंटरेस्ट ॲक्ट, २००२) सहवाचन सीक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल, २००२ च्या नियम ८ (६) च्या तरतुदींअंतर्गत स्थावर मालमत्तांच्या विक्रीकरिता ई-लिलाव विक्री सूचन

सूचना याद्वारे आम जनतेस व विशेषत: कर्जदार व हमीदारांना देण्यात येत आहे की, प्रतिभूत धनको अर्थात कॅनरा बॅंकच्या शाखेकडे गहाण/प्रभारित खालील विवरणीत स्थावर मालमत्तांची ज्यांचा बॅंकेच्या प्राधिकृत अधिकाऱ्यांद्वारे ताबा घेण्यात आला होती त्या मालमत्तेची आमच्या सूचनेत मागणी केल्यानुसार थकबाकी रकमेच्या वसुलीसाठी कॅनरा बँकेच्या खालील अनुसार दि. २५.०९.२०२४ रोजी अनुसार वसुली रक्कम रु. २,३७,९०,२१,०९१.७०/- (३०.०६.२०२१ अनुसार पुढील व्याज व मूल्य व प्रभार) कन्सोर्टिअम लेंउर्स मे. **डेल्टा आयरन ॲन्ड स्टील कंपनी प्रा. लि.** कार्यालय क्र. २०५, २ रा मजला, विंडफॉल टॉवर, सहार प्लाझा कॉम्प्लेक्स, अंधेरी कुर्ला रोड, जे. बी. नगर, अंधेरी पूर्व, मुंबई ४०० ०५९ **येथे आहे जेथे** आहे. जशी आहे जी आहे व जी काही आहे तथे आहे तत्त्वावर विकी करण्यात येत आहे व संचालक श्री. अक्षय राजेंद्र जैन व श्री. धनेश जयंतीलाल मेहता यांच्याद्वारे आहेत:

अनु. क्र.	मालमत्तेचे विवरण	राखीव मूल्य (रु.)	इरवे (रु.)
१	जिमन सर्व्हें क्र. २७८/१-बी क्षेत्रफळ ५६२२० ची. मीटर व २७८/४ क्षेत्रफळ २४०० ची. मीटर बोरचेम कॅरीअयाकेम मोला म्हणून ज्ञात व करदोरिअम गाव साळसेट, तालूका व उप जिल्हा साळसेट, दक्ष्णि गोवा जिल्हाव मे. चंदोर ईजिनीऔरंग ॲन्ड ट्रेडिंग कंपनी (प्रा.) लि. (प्रतिकारमक ताबा)	१८,२७,००,०००/-	१,८२,७०,०००/–

इसारा रक्कम ठेव दि. <mark>२१.०९.२०२४ रोजी सायं. ५.००</mark> पर्यंत जमा करावे

इरठे तपशील व अन्य दस्तावेज तसेच सेवा प्रदाते यांना दि. <mark>२१.०९.२०२४ रोजी ५.०० वा.</mark> वा पूर्वी सादर करावे इस्तावेज बँकेत जमा करण्याकरिता २१.०९.२०२४ आहे.

विक्रीच्या विस्तृत अटी व शर्तींकरिता कृपया **इबक्राय.इन** लिंक पहावी व कॅनरा बँकची वेबसाइट <u>www.canarabank.com</u> वर दिलेली लिंक <mark>श्रीम. श्रीदेवी नायर,</mark> सहा. महाव्यवस्थापक कॅनरा बॅक, एआरएम २ शाखा मुंबई (मो. क्र. ८६५५९४८०५४) वा श्री. सुमीत कुमार, व्यवस्थापक (मो. क्र. ९३४५३३२३२३) **ईमेल आयडी :** cb6289@canarabank.com कार्यदिवशी सर्व्हिस प्रदाते ई-बक्राय (संपर्क क्र. ८२९१२२०२२०/९८९२२९९८४८/८१६०२०५०५९, support.ebkray@psballiance.com

दि. ०५.०९.२०२४ प्राधिकृत अधिकारी विकाण : मुंबई कॅनरा बँक, एआरएम-२ शाख



### डीसी इन्फोटेक अँड कम्युनिकेशन्स लिमिटेड सीआयएन : U74999MH2019PLC 319622 नोंदणीकृत कार्यालय : युनिट क्रमांक दोन, अरिस्टॉक्रेट, तळमजला,

लाज्या कंपाऊंड, मोगरा रोड, अंधेरी पूर्व, मुंबई- ४०० ०६९

ईमेल : <u>infodcinfotech.com</u> संकेतस्थळ : <u>www.dcinfotech.com</u> दूर. क्र. : +९१ ८८९८०५९८१२

### डीसी इन्फोटेक अँड कम्युनिकेशन लिमिटेड यांच्या ६ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचित करण्यात येते की, डीसी इन्फोटेक अँड कम्युनिकेशन लिमिटेडच्या समासदांची सहावी वार्षिक सर्वसाधारण सभा तुंगा इंटरनेशनल एक, सहावा मजला, ११ एमआयडीसी सेंट्रल रोड, अधेरी पूर्व, मुंबई ४९३ येथे शनिवार, दिनांक २८ सप्टेंबर २०२४ रोजी भारतीय प्रमाण वेळे नुसार सकाळी दहा वाजून ३० मिनिटांनी सहाव्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नुमुद्द करण्यात आलेल्या विषयांच्या अनुरूप आणि कंपनी कावदा २०१३ कावदाच्या लागू असलेल्या तस्तुर्दीच्या अनुसार तसेच कॉर्पारेट व्यवहार मंत्रालय (''एमसीए'') आणि सेबी (लिस्टिंग ऑब्लिगेशन्स औंड डिस्क्लोजर रिकायरमेंट) अधिनयम २०१५ (''सेबी'') लिस्टिंग रेगुलेशन्स यांच्या अनुसार घेण्यात येणार आहे. सहाच्या वार्षिक सर्वसाधारण सभेच्या सूचनेच्या इलेक्ट्रॉनिक प्रती, ई-मतदान पद्धतीने मतदान करण्याच्या प्रक्रियेचा सविस्तर

तपुणील आणि वर्ष २०२३-२४ करिया चा वार्षिक अन्ताल ५ मटेंबर २०२४ रोजी अणा मर्व मधामरांच पाठितप्रयात आल आहे ज्या सभासदांचे ई–मेल तपशील कंपनी/ डिपॉझिटरी पार्टीसिपंटस यांच्याकडे नोंदणीकृत आहेत

सहाव्या वार्षिक सर्वसाधारण सभेची सूचना आणि वित्तीय वर्ष २०२३-२४ करिता वार्षिक अहवाल कंपनीचे संकेतस्थळ <u>www.dcinfotech.com</u> येथे तसेच एनएसई लिमिटेड यांचे संकेतस्थळ <u>www.nseindia.com</u> आणि बीएसई लिमिटेड यांचे संकेतस्थळ <u>www.bseindia.com</u> येथे उपलब्ध करून देण्यात येत आहे. कायद्याचे कलम ९१ च्या तरतुर्दीच्या अनुसार तसेच सेबी (लिस्टिंग रेग्युलेशन्स) चा नियम बेचाळीस यांच्या अनुसार कंपनीच्या

सभासद नोंद पुस्तिका आणि समभाग हस्तांतरण पुस्तिका २**१ सप्टेंबर २०२४ ते २८ सप्टेंबर २०२४** (दोन्ही दिवस धरून) या ाहाव्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या विषयावर सभासदाना इलेक्ट्रॉनिक मतदान पद्धतीने मतदा करण्याची संधी दुरस्थ ई-मतदान तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान इ मतदान प्रक्रिया यांच्या माध्यमातून उपलब्ध करून

सभासद सहाव्या वार्षिक सर्वसाधारण सभेला तंगा इंटरनॅशनल, टिब्यन एक, सहावा मजला, बी ११, एमआयडीसी, सेंटल रोड, अंधेरी पूर्व मुंबई ४०० ०९३ शनिवार, दिनांक २८ सप्टेंबर २०२४ रोजी भारतीय प्रमाण वेळानुसार सकाळी दहा वाजून ३० मिनिटांनी उपस्थित राह् शकतात.

देण्यात येत आहे. सभासदांना त्यामुळे कळविण्यात येते की;

ई-मतदान प्रक्रियेच्या माध्यमातून सहभाग घेण्यासाठी आवश्यक त्या सूचना तसेच ज्या सभासदांनी आपली ई-मेल तपशी नोंदणी करून केलेले नाहीत अशा सभासदांसाठी ई-मतदान पद्धतीने मतदान करण्याच्या प्रक्रियेचा तपशील सहाव्या वार्षिक सर्वसाधारण सभेच्या सूचनेत विस्ताराने देण्यात आला आहे.

असे सभासद ज्यांची नावे कंपनीच्या सभासद नोंद पस्तिकेतआणि लाभार्थी मालकांच्या यादीत जी द्रिपॉद्धिररी त्यांनी तया केली आहे त्यामध्ये **कट ऑफ तारीख** म्हणजेच **प्रतिचार, दिनांक २१ सप्टेंबर २०२४** रोजी नोंदणीकृत आहेत त्याच व्यक्ती दूरस्थ ई-मतदान सुविधा किंवा वार्षिक सर्वसाधारण सभेच्या दरम्यान उपलब्ध करून देण्यात आलेल्या इ मतदान पद्धतीने मतदान करण्यासाठी पात्र असतील.

सभासदांचे मताधिकार है दिनांक २१ सप्टेंबर २०२४ रोजी कंपनीच्या एकुण पेड अप इक्रिटी समभाग भांडवला सभासदांकडे उपलब्ध असलेल्या समभागांच्या प्रमाणावर अवलंबून असतील. कट ऑफ तारीख रोजी जी व्यक्ती कंपनीची सभासद आहे अशी व्यक्ती इलेक्ट्रॉनिक मतदान पद्धतीने वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या सर्व त्या विषयावर

त्रस्थ ई-मतदान कालावधीला बुधवार, दिनांक २५ सप्टेंबर २०२४ रोजी भारतीय प्रमाणवेळेतुसार सकाळी नक वाजता प्रारंभ करण्यात येईल आणि ही प्रक्रिया शुक्रवार, दिनांक २७ सप्टेंबर २०२४ रोजी भारतीय प्रमाण वेळे नुसार संध्याकाळी पाच वाजता संयुद्धात येईल. २७ सप्टेंबर २०२४ रोजी भारतीय प्रमाण वेळे नुसार संध्याकाळी पाच वाजल्यानंतर दूरस्थ ई-मतदान पदतीन मतदान करण्याताळी अनुसती दिली जाणार नाही आणि त्यासुळे एख्या समासदान वार्की सर्वेक्षास्यात संभित्र वार्किस सर्वसाध्यात्य संभेच्या सूचनेत नमूद करण्यात आलेल्या एखाद्या विषयावर एकदा मतदान केलेले असेल तर त्याला त्यात बदल करता येणार

वार्षिक सर्वसाधारण समेची सूचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर एखादी व्यक्ती कंपनीचे समभाग घेऊन कंपनीची समासद झालेली असेल आणि दुस्थ ई-मतदानासाठी निर्धारित करण्यात आलेल्या कट ऑफ तारखेच्या पूर्वी तिच्याकडे कंपनीचे समभाग उपलब्ध असतील किंवा त्या व्यक्तीने समेची सूचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर आपला ई-मेल तपशील नोंदणी कत केलेला असेल तर अशी व्यक्ती ई-मतदानासाठी देण्यात आलेल्या सचनांचा अवलंब करून युजर आयडी आणि पासवर्ड प्राप्त करू शकते.

ज्या सभासटांनी वार्षिक सर्वसाधारण सभेच्या पर्वी टरस्थ ई-मतटान पदतीने मतटानाचा हक बजावलेला आहे असे सभासट वार्षिक सर्वसाधारण सभेत्वा उपस्थित राष्ट्र शकतात मात्र त्यांना वार्षिक सर्वसाधारण सभेच्या दरम्यान पुन्हा मतदान वेणार नाही. तसेच ज्या सभासदांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ ई–मतदान पुद्धतीने मृतदानाचा हक्क बजावलेल नाही आणि जे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित आहेत असे सभासद वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीने मतदान करू शकतील.

ज्या सभासटांनी आपल्या ईमेल तपशिलाची नोंटणी केलेली नाही त्यांना आवाहन करण्यात येते की त्यांनी आपली ई-. अवस्था अवस्था करिया करिया वास्त्या वास्त्या वास्त्या वास्त्या आवाहन करिया वर्त का त्याना आपती हैं मेल तपशील, समभाग इलेक्ट्रॉनिक स्वरूपात असतील तर डिपॉझिटरी पार्टीसिपंटस यांच्या माध्यमातून डिपॉझिटरी यांच्याकडे नोंदणीकृत करून च्यायेत.

ई-मतदान प्रक्रियेच्या संदर्भातील कोणत्याही शंका किंवा प्रश्न असतील तर कृपया श्री भावेश सिंग, कम्प्लायन्स अधिकारी आणि कंपनी सेक्रेटरी यांच्याशी ई-मेलच्या माध्यमातून cs@dcinfotech.com येथे संपर्क साधावा

डीसी इन्फोटेक कम्यनिकेशन लिमिटेड करिता

दिनांक : ५ सप्टेंबर, २०२४ स्थळ : मुंबई

कम्प्लायन्स अधिकारी आणि कंपनी सेक्रेटरी एसीएस ३५२२४ ई-मेल तपशील : cs@dcinfotech.com



### प्लाडा इन्फोटेक सर्व्हिसेस लिमिटेड

सीआयएन: एल७२९००एमएच२०१०पीएलसी२०९३६४ **नोंद.कार्यालय:** संतोष ए. मिश्रा कंपाऊंड, मोगरापाडा, मोगरा गाव, जुना नागरदास रोड, अंधेरी पूर्व, मुंबई - ४००६९

#### १४वी वार्षिक सर्वसाधारण सभा आणि ई-वोटिंग माहितीची सूचना येथे सूचना देण्यात येत आहे की, प्लाडा इन्फोटेक सर्व्हिसेस लिमिटेड ("कंपनी") च्या सदस्यांची १४वी

(चौदावी) वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, ३० सप्टेंबर २०२४ रोजी दपारी १२:०० वाजता (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/ अन्य दुकश्राव्य माध्यम ('ओएव्हीएम') द्वारे, एजीएम . बोलावण्याच्या सूचनेमध्ये नमूद केलेल्या व्यवसायांवर विचारविमर्श करण्याकरिता होणार आहे. एमसीए आणि सेबी ने जारी केलेल्या लागू परिपत्रकांचे पालन करून (एकत्रितपणे 'संबंधित परिपत्रके' म्हणून संदर्भित) कंपनीने ०५ सप्टेंबर २०२४ रोजी १४ वी एजीएम बोलावणारी सचना त्या सदस्यांना पाठवली आहे ज्यांचा ईमेल पत्ता शुक्रवार, ३० ऑगस्ट २०२४ रोजी कंपनी/आरटीए/डिपॉझिटरी सहभागी/डिपॉझिटरीकडे नोंदणीकृत आहे. ९४ व्या एजीएमची सूचना आणि वित्तीय वर्ष २०२३-२४ चा वार्षिक अहवाल कंपनीच्य www.pladainfotech.com वेबसाइटवर, स्टॉक एक्सचेंजच्या वेबसाइटवर म्हणजेच एनएसई लिमिटेडच्या www.nseindia.com वर आणि बिगशेअरच्या वेबसाइटवर (रिमोट ई-व्होटिंग सुविधा प्रदान करण्यासाठी एजन्सी नियक्त केली आहे। म्हणजे https://ivote.bigshareonline.com.

कंपनी कायदा, २०१३ ('अधिनियम') च्या कलम ९१ सहवाचिता त्याखाली तयार केलेले नियम आणि सेबी एलओडीआर २०१५ च्या नियमन ४२ नुसार देखील सूचना देण्यात येत आहे, वार्षिक सर्वसाधारण सभेच्या उद्देशाने सदस्य नोंदणी आणि कंपनीचे भाग हस्तांतरण पुस्तक मंगळवार, २४ सप्टेंबर २०२४ ते सोमवार, ३० सप्टेंबर २०२४ (दोन्ही दिवसांसह) पर्यंत बंद राहतील.

सर्व सभासदांना कळविण्यात येते की:-१. १४ व्या एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायावर विचारविमर्श इलेक्ट्रॉनिक माध्यमातून

- इलेक्टॉनिक माध्यमात्न मतदान करण्याची पात्रता निश्चित करण्याची कट-ऑफ तारीख सोमवार, २३
- सप्टेंबर, २०२४ असेल. ज्या व्यक्तींचे नाव सभासदांच्या नोंदणीमध्ये किंवा कट-ऑफ तारखेनसा ठेवलेल्या लाभार्थी मालकांच्या नोंदणीमध्ये नोंदवलेले असेल, त्यांनाच एजीएममध्ये रिमोट ई-व्होटिंग तसेच ई-व्होटिंगची सुविधा मिळण्याचा हक्क असेल.
- ई-व्होटिंग पोर्टल गुरुवार, २६ सप्टेंबर, २०२४ (स. ९.०० वा. भाप्रवे) पासून खुले राहील आणि रविवार, २९ सप्टेंबर २०२४ (संध्याकाळी ५.०० वा. भाप्रवे) समाप्त होईल. तदनंतर बिगशेअरद्वारे ई व्होटिंग पध्दत अक्षम केली जाईल आणि दिलेल्या वेळेच्या पुढे मतदानास परवानगी दिली जाणार नाही.
- कोणतीही व्यक्ती, जी सूचना पाठवल्यानंतर शेअर्स घेते आणि कंपनीचा सदस्य बनते आणि कट-ऑफ तारखेला म्हणजेच सोमवार. २३ सप्टेंबर. २०२४ रोजी शेअर्स धारण करते. त्यांनी इलेक्टॉनिक पद्धतीने मतदान करण्यासाठी ivote@bigshareonline.com वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकतात
- सभेपूर्वी ज्या सदस्यांनी ई-व्होटिंगद्वारे आपले मत दिले आहे ते देखील सभेला उपस्थित राह् शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार असणार नाही
- इलेक्ट्रॉनिक माध्यमातून मतदान करण्याच्या सुविधेशी संबंधित सर्व तक्रारी श्री. राजेश कुमावत, कॉपेरिट रजिस्ट्री - बिगशेअर सर्व्हिसेस प्रा.लि., पत्ता: ऑफिस क्र.एस६-२, ६वा मजला पिनॅकल बिझनेस पार्क, अहुरा सेंटरच्या पुढे, महाकाली केव्ह्ज रोड अंधेरी (पूर्व), मुंबई ४०००९३ किंवा ivote@bigshareonlie.com वर ईमेल पाठवा किंवा दूरध्वनी: ०२२- ६२६३ ८२०० वर संपर्क एजीएम दरम्यान ई-व्होटिंग आणि रिमोट ई-व्होटिंगची पद्धत, वास्तविक स्वरूपात शेअर्स धारण करणाऱ्या

सदस्यांसाठी, डीमटेरियलाइज्ड स्वरूपात आणि ज्या सदस्यांनी त्यांचे ई-मेल पत्ते नोंदणीकृत केले आहेत यांच्यासाठी एजीएमच्या नोटिसमध्ये तपशीलवार माहिती दिली आहे.

रिमोट ई-वोटिंग प्रक्रियेची तपासणी निष्पक्ष आणि पारदर्शक पद्धतीने पार पाडण्यासाठी तपासणीस म्हणून सीएस मनीष एल घिया, मे.मनीष घिया अँड असोसिएट्स चे भागीदार, कंपनी सचिव, मुंबई असतील

ई-वोटिंगच्या तपशीलवार सूचनांसाठी, सभासद एजीएमच्या सूचनेतील विभाग 'ई-वोटिंग प्रक्रिया' पाह शकतात रिमोट ई-व्होटिंग आणि एजीएम दरम्यान टाकलेल्या मतांचे निकाल एजीएमच्या समाप्तीपासून दोन कामकाजाच्य दिवसांनंतर घोषित केले जातील. तपासणीसांच्या अहवालासह घोषित केलेले निकाल कंपनीच्या www nladainfotech.com वर आणि बिगशेअरच्या https://ivote.bigshareonline.com या संकेतस्थळावर जाहीर केल्यानंतर लगेचच टाकले जातील आणि ते एकाच वेळी एनएसई लिमिटेडल

ठिकाण: मुंबई

प्लाडा इन्फोटेक सर्व्हिसेस लिमिटेडकरिता अभिषेक जैन कंपनी सचिव आणि अनुपालन अधिकारी

एसीएस क्रमांक: ७०९९०

**PB GLOBAL LIMITED** 

CIN - L99999MH1960PLC011864

REGD. OFF: CHITALSAR, SWAMI VIVEKANAND ROAD, THANE - 400607

NOTICE TO MEMBERS OF 64th ANNUAL GENERAL MEETING. BOOK CLOSURE AND E-VOTING NOTICE is hereby given that the 64th Annual General Meeting ('AGM' or 'Meeting') of the

Members of PB Global Limited ('the Company') will be held on Monday, September 30, 2024 at 09.00 a.m. (IST) through Physical mean at 424, 4th Floor, Laxmi Plaza, Sab TV Road, Laxmi Industrial Éstatesuresh Nagar, Andheri West Mumbai - 400053, to transact th business as set out in the Notice of the AGM. The Company will send the Notice of the 64th AGM along with the Annual Report 2023-24 till Monday, September 8, 2024, through electroni mode to those Members whose e-mail addresses are registered with the Company of Registrar & Transfer Agent and Depositories and will send physical copies of the Notice of the AGM as maximum number of shareholders of the company are not conversant with electronic means of communications. Hence, for such shareholders, Company will be held its upcoming Annual General Meeting through physical mode. The Annual Report 2023-24 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 64th AGM is available on the website of the Company at

www.pbltd.in and on the websites of the Stock Exchanges viz. www.bseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited ('CDSL') at www.evoting.cdsl.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

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 CDSL 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:

Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing

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

Fnd of remote e-Voting Up to 5.00 p.m. (IST) on Sunday, September 29, 2024 The remote e-Voting module shall be disabled by CDSL 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; 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@cdsl.co.in or compliance@pbltd.in, as provided by the company. A persor

. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically or physically, but shall not be entitled to vote again. Registration of Email addresses:

who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for

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 egistering their e-mail addresses to receive the Notice of the AGM and Annual Report 2023-24 electronically and to receive login ID and password for remote e-Voting:

a Mail it on compliance@pbltd.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 wil emain closed from Monday, September 23, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 64th AGM.

PB Global Limited

Managing Director - DIN - 03514645

Place: Thane Date: 06.09.2024

### PROCAL ELECTRONICS INDIA LTD. CIN: L32109MH1992PLC066276 Reg. Office: 201, Shyam Baba House CHS Ltd., Upper Govind Nagar, Malad (East),

Mumbai, Maharashtra, 400097 Email Id: procalelectronics@gmail.com NOTICE OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING E-VOTING INSTRUCTIONS AND BOOK CLOSURE

NOTICE is hereby given that the 32<sup>rd</sup> Annual General Meeting of **Procal Electronics India** Limited will be held on **Saturday**, **September 28**, **2024 at 11.30 A.M.** through Video

Conferencing/Other Audio-Visual Means ("VC/OAVM) to transact the business mentioned in the Notice of AGM dated 13th August, 2024, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No 4/2020, General Circular No.17/2020 and General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporat Affairs ('MCA'), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEB Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and further SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023, and Circular No. SEBI/HO/CFD CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ('SEBI').

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Repor for the Financial Year 2023-24 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Sunday, 22th September, 2024 to Saturday 28th September, 2024 and hose email addresses are registered with the Company or the Registrar and Share Transfe Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 22th September, 2024 to Saturday 28th September, 2024 (both days inclusive) for the purpose of the AGM of the Company. The Notice of the 32<sup>nd</sup> AGM and the Annual Report for the financial year 2023-24 will also be on

he websites of NSDL at www.evoting.cdsl.com and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com. Instructions for Remote E-voting and E-voting during AGM

n compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies

(Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 relating to 'e-voting Facility Provided by Listed Entities', the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of CDSL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 32nd AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 32<sup>nd</sup> AGM.

The remote e-voting period commences on 25th September, 2024 at 09:00 A.M. and ends on 27th September, 2024 at 05:00 P.M. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is 21st September, 2024. a) Any person, who acquires shares of the Company and becomes a Member of the Company

after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e.  $21^{\text{w}}$  September, 2024, may obtain the login ID and password by sending a request at evoting@cdsl.co.in or service@satellitecorporate.com The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the

Notice of the 32nd AGM. Members, who need assistance for participating in e-AGM through VC, at evoting@cdsl.co.in or through telephone on the number: 022-66661621. In case of eries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of CDSL e-voting website at <a href="https://www.evoting.cdsl.com">https://www.evoting.cdsl.com</a> or contact CDSL at the following toll free no.: 022-66661621 or 22 022-66661623 / evoting@cdsl.co.in, Email ID: service@satellitecorporate.com Procedure to be followed by those Members whose e-mail ids are not registered with the

depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice: In case shares are held in physical mode please provide folio no., name of Member, scanned

copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email di.e.  $\underline{procalelectronics@gmail.com/} \ RTA's\ email\ id\ i.e.\ \underline{service@satellitecorporate.com}$ In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or

16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. procalelectronics@gmail.com/RTA's email id i.e. service@satellitecorporate.com Alternatively Members may send an e-mail request to <a href="evoting@cdsl.co.in">evoting@cdsl.co.in</a> for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Members will be able to attend the AGM through VC / OAVM at <a href="https://www.evoting.cdsl.com">https://www.evoting.cdsl.com</a> by using their remote e-voting login credentials and selecting the EVSN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice

For Procal Electronics India Limited

Mahendrakumar Bothra Managing Director DIN: 0110329

Date: 04.09.2024

 $Members\ are\ requested\ to\ carefully\ read\ all\ the\ Notes\ set\ out\ in\ the\ Notice\ of\ the\ AGM\ (being\ sentences)$ electronically) and in particular, instructions for joining the AGM, manner of casting vote through emote e-Voting or through e-Voting facility at the AGM.

rocedure for joining the AGM through VC / OAVM