

June 04, 2024

Ref.: SATCHMO/011/2024-25

To

BSE Limited
(Stock Code: 533202)
Floor 25, P J Towers
Dalal Street
Mumbai-400 001

Dear Sir/Madam,

Sub: News Paper Publication - Notice of the 20th Annual General Meeting, E-Voting Information and Book Closure

Please find the enclosed copy of Newspaper Advertisement published by the Company in English Newspaper (Financial Express) and Kannada Newspaper (Hosadigantha), with respect to Notice of the 20th Annual General Meeting, E-Voting information and Book Closure.

Kindly take the aforesaid information on record in compliance of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,

For Satchmo Holdings Limited
(Formerly NEL Holdings South Limited)



Prasant Kumar
Company Secretary & Chief Compliance Officer



Encl.: As above

NEIL INDUSTRIES LIMITED
 (CIN: L51109WB1983PLC03609)
 Regd. Office: 88B, (Ground Floor), Lake View Road, Kolkata-700029
 Ph- 033-4008545
 Corporate Office: 14/113, Civil Lines 402-403 Kan Chambers, Kanpur-208001
 Tel: 8953338815, Email: neil@rediffmail.com; Website: www.neil.co.in
NOTICE OF EXTRA-ORDINARY GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the Extra-ordinary General Meeting ("EGM") of the members of Neil Industries Limited ("the Company") will be held on **Tuesday, July 02, 2024 at 11:30 p.m. at Auditorium U.P. Stock and Capital Limited, Padam Towers, 14/113 Civil Lines, Kanpur-208001** to transact the business as set out in the Notice of EGM dated May 29, 2024 ("the Notice") and SEBI.
 In terms of the provisions of Sections 100 and 101 of the Companies Act, 2013 ("the Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014, and any other applicable provisions, the Notice setting out the Special Business to be transacted at the EGM together along with the Attendance Slip and Proxy Form was dispatched on Monday, June 3, 2024 through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories/Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company and the physical copies were dispatched to the other shareholders through permitted mode. The said Notice is also available on the website of National Depository Services Limited ("NSDL") at www.evoting.nsdl.com and on the corporate website of the Company at www.neil.co.in

Remote e-voting and e-voting during EGM
 As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (LODR) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the ICSI, the Company is pleased to provide the facility to all its members to cast their vote on the resolution set forth in the Notice of the EGM by electronic means from a place other than the venue of the EGM (remote e-voting) by using electronic voting system provided by NSDL. The manner of remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in the Notice.

The Members of the Company are further informed as follows:
 (1) The Book Closure period shall commence Tuesday June 25, 2024 to Tuesday July 02, 2024 (both days inclusive); (2) The remote e-voting period will begin on Saturday June 29, 2024 at 09:00 a.m. and will end on Monday, July 01, 2024 (3) cut-off date for determining rights of entitlement of e-voting is Friday, June 21, 2024 (4) The members will not be allowed to vote through remote e-voting beyond the period specified above as the remote e-voting module shall be disabled thereafter; (5) Shareholders acquiring the shares of the Company and who become the members of the Company after sending Notice and holding shares as on the cut-off date may follow steps mentioned in the Notice of EGM to exercise their voting rights; (6) The Members who have cast their vote through remote e-voting prior to EGM may also attend/participate in the EGM but shall not be entitled to cast their vote again. Members who have not casted their vote through remote e-voting shall be eligible to vote through voting facility during the EGM; (7) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the Extra-ordinary General Meeting; (8) The Board has appointed Mr. Vaidhyan Agnihotri, Practising Company Secretary as the Scrutinizer, for conducting the e-voting as well as voting at the EGM in a fair and transparent manner; (9) In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently asked Questions ("FAQs") for Shareholder and e-voting user manual for Shareholders available at www.evoting.nsdl.com under help section; (10) The results on resolution shall be declared not later than 2 working days from the conclusion of the EGM and the resolution will be deemed to be passed on the EGM date subject to receipt of the requisite number of votes in favor of the resolution; (11) The results declared along with the Scrutinizer's Report shall be available on the corporate website of the Company, www.neil.co.in and will also be communicated to BSE Limited.

For Neil Industries Limited
 Sd/-
 Deshpanti Verma
 (Company Secretary & Compliance Officer)

JUNIPER HOTELS
JUNIPER HOTELS LIMITED
 (Formerly known as Juniper Hotels Private Limited)
 CIN: U55101MH1985PLC152863
Registered Office: Off Western Express Highway, Santacruz (East), Mumbai, Maharashtra - 400055, India
 Tel.: 022-66761000/1012, Website: www.juniperhotels.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 108 and Section 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of members of Juniper Hotels Limited (the "Company") is sought for the following special resolution by way of remote e-voting ("e-voting") process:

1. To approve borrowing limits of the Company under section 180 (1)(c) of the Companies Act, 2013 and Creation of Charge/Security under section 180(1)(a) of the Companies Act, 2013
 Pursuant to the MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on Monday, June 03, 2024, through electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s) as on May 24, 2024 ("Cut-off Date").

The said notice is also available on the website of the Company: www.juniperhotels.com, BSE Limited ("BSE"): www.bseindia.com and National Stock Exchange of India Limited ("NSE"): www.nseindia.com and on the website of National Securities Depository Limited ("NSDL"): www.evoting.nsdl.com.
 In accordance with the provisions of the MCA Circulars, Members can vote only through e-voting process. The voting rights of the members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot notice for information purposes only.
 The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to all its members. The e-voting facility shall commence on Tuesday, June 4, 2024 at 09:00 a.m. (IST) and end on Wednesday, July 3, 2024 at 05:00 p.m. (IST). The e-voting facility will be disabled by NSDL immediately thereafter and will be disabled thereafter.
 In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-48867000 or send a request to evoting@nsdl.com

For Juniper Hotels Limited
 Sd/-
 Sandeep L. Joshi
 Company Secretary

ZIM LABORATORIES LIMITED
 Registered Office: Sadodiy Gyan (Ground Floor), Opp. NADT, Nelson Square, Nagpur - 440013, Maharashtra, India.
 CIN: L99999MH1984PLC032172, Website: www.zimlab.in, E-mail: cs@zimlab.in
 Telephone No.: Registered Office: 0712-2981960, Works Office: 0711-8271990

NOTICE OF THE 40th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFENCING / OTHER AUDIO VISUAL MEANS

This Notice is being published in compliance with the provisions of various circulars issued by the Ministry of Corporate Affairs (MCA), the Securities and Exchange Board of India (SEBI), and the provisions of the applicable laws regarding the Annual General Meeting (AGM) and E-voting.
 We hereby notify the Members as follows:

- The 40th AGM of the Company will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Thursday, 27th June, 2024, at 11:30 a.m. IST to transact the businesses as set forth in the Notice of the Meeting.
- The notice of the AGM and the Annual Report for the F.Y. 2023-24 (i) will be sent via email to all the Members whose e-mail addresses are registered with the Company / Depository Participants (DP), and (ii) will also be uploaded on the website of the Company at (www.zimlab.in), the websites of the Stock Exchanges, i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and on the website of NSDL (www.evoting.nsdl.com).
- Manner of casting vote(s) through e-voting:
 - Members will have the opportunity to cast their votes on the businesses set forth in the Notice of the AGM through the e-voting system.
 - The manner of e-voting for the members holding shares in dematerialized mode, physical mode, and for members who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM.
- Manner of registering or updating e-mail addresses, mobile numbers, and bank accounts:
 - Members holding shares in physical form:**
 Members of the Company holding shares in physical form who have not registered their e-mail IDs are requested to provide a duly signed Form ISR-1 along with supporting documents to the Company's RTA - Link Intime India Pvt. Ltd., at their office at 247 Park, C-101, L.B.S. Marg, Vikhroli (West), Mumbai 400083, Tel: +91 22 49186270 or by email at rnt.helpdesk@linkintime.co.in. The said form is available on the website of the RTA at <https://web.linkintime.co.in/KYC-downloads.html>. Members are also suggested to get their shares dematerialised by following the procedure as prescribed by the RTA.
 - Members holding shares in dematerialized form:**
 Members are requested to register their e-mail IDs, mobile numbers, and bank account details in respect of shares held in dematerialized form with their respective DPs by following the procedure as prescribed by the RTA.
 - After successful registration of the email address, members will be able to receive Notice of the AGM and the Annual Report for the financial year 2023-24 on their registered email address and cast votes through the e-voting system. Upon successful registration of bank account details, members will be able to receive direct credit of a dividend, if any, in their bank account.
- Members are also requested to intimate any changes pertaining to their name, postal address, e-mail ID, mobile number, PAN, mandates, nominations, power of attorney, bank details such as the name of the bank, bank account number, MICR Code, IFSC code, etc., to their respective DPs if the shares are held by them in dematerialized form and to the RTA if the shares are held by them in physical form.

For ZIM Laboratories Limited
 Sd/-
 (Piyush Nikhade)
 Company Secretary

DALMIA BHARAT REFRACTORIES LIMITED
 CIN: L26100TN2006PLC061254
 Regd. Office: Dalmiapuram, P.O. Kallakudi, Dist. Tiruchirappalli, Tamil Nadu-621651
 Phone: +911123457100 Website: www.dalmiaocl.com
NOTICE TO SHAREHOLDERS
 (Transfer of Shares to Investor Education and Protection Fund)

NOTICE is hereby given to the Shareholders of Dalmia Bharat Refractories Limited (hereinafter referred to as "the Company") pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("Rules"), all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more in erstwhile Dalmia Refractories Limited ("DRL") [which stands amalgamated with the Company in terms of the Scheme of Amalgamation of Dalmia Refractories Limited and GSB Refractories India Private Limited with Dalmia Bharat Refractories Limited and its respective shareholders and creditors], the shares of the Company issued in lieu of the said shares of erstwhile DRL shall be transferred by the Company in the name of Investor Education and Protection Fund ("IEPF") on September 23, 2024.

The Company has sent individual communication to each of the concerned shareholder(s) at their latest available address, whose shares are liable to be transferred to IEPF during the financial year 2024-25, for taking appropriate action(s) in accordance with the Rules.

The details of such shareholders inter-alia their names, folio number or DP ID, Client ID and number of shares due for transfer are available on the website of the Company i.e. www.dalmiaocl.com

For any queries in respect of above matter, shareholders may contact the Company's Registrar and Transfer Agents, KFin Technologies Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500032, Toll Free No. 1800-4258-998, Phone No. 040-67162222, Email: einward.ris@kfintech.com | www.kfintech.com

For Dalmia Bharat Refractories Limited
 Sd/-
 Meghna Saini
 Company Secretary
 Date: June 03, 2024
 Membership No. --A42587

Satchmo HOLDINGS LIMITED
 (formerly known as NEL Holdings South Limited)
 (CIN: L93000KA2004PLC033412)
 Regd. Office: No. 110, A Wing Andrews Building, Level 1, M. G. Road, Bengaluru-560 001
 Phone: +91 80 2227 2220
 Web: www.satchmoholdings.in; Email: cs@satchmoholdings.in

Notice of 20th Annual General Meeting to be held through video conference / other audio visual means, E-Voting Information and Book Closure of Members

Notice is hereby given that the 20th Annual General Meeting (AGM) of the members of Satchmo Holdings Limited (the "Company") (formerly known as NEL Holdings South Limited), will be held on **Friday, June 28, 2024 at 9:00 AM IST** through Video Conferencing (VC) Other Audio Visual Means (OAVM) facility to transact the business as set out in the Notice of AGM.

In compliance with General Circulars/Guidelines issued by Securities and Exchange Board of India (SEBI) & Ministry of Corporate Affairs (MCA), the Companies are allowed to hold AGMs through VC, without the physical presence of members at a common venue & have granted exemptions regarding the requirement to send physical copies of the annual report & notice of the meetings to the shareholders. The electronic copies of the Notice of the AGM and the Annual Report 2023-24 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) as on May 31, 2024 and are also made available at the website of the Company at www.satchmoholdings.in and websites of BSE Limited at www.bseindia.com and at the website of KFin Technologies www.evoting.kfintech.com and no physical copies will be dispatched to the members. The dispatch of Notice of the AGM through emails has been completed on June 03, 2024. Members can attend and participate in the AGM through VC/OAVM facility only and Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

Pursuant to Section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and other applicable laws, the Company is pleased to provide the facility to shareholders to exercise their right to vote by electronic means (remote e-voting) of the business to be transacted at AGM and the instructions for joining AGM and detailed manner of remote e-voting and e-voting during AGM is being provided in the notice convening the AGM and also available on the e-voting website of KFinTech i.e. www.evoting.kfintech.com.

Members are hereby informed that:

- The remote e-voting shall commence on **Tuesday, June 25, 2024 at 9:00 AM (IST)** and ends on, **Thursday, June 27, 2024 at 5:00 P.M.** Members holding shares either in physical form or dematerialized form, as on the cut-off date, may cast their votes electronically on the business as set forth in the Notice of the AGM;
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be **Friday, June 21, 2024**;
- The remote e-voting module shall be disabled by KFinTech beyond 5:00 p.m. IST on Thursday, June 27, 2024 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.
- The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;
- Shareholders 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 or e-voting at the AGM. A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information purposes only;
- The manner of voting remotely for 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 AGM. The details will also be made available on the website of the Company at www.satchmoholdings.in;
- Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on June 21, 2024, may obtain the login id and password by contacting KFin's Toll free number 1800-3409-001 or Member may send an e-mail request to evoting@karvy.com;

Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and Members holding shares in physical form may register their email address and mobile number with Company's Registrar and Share Transfer Agent, KFin Technologies by sending an e-mail request at the email ID einward.ris@kfintech.com along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions.

In case of any queries/grievances relating to e-voting, you may refer the "Frequently Asked Questions" ("FAQs") for members and e-voting User Manual for members available in the download section at <https://evoting.kfintech.com> or call on KFin Technologies Toll Free No. 1800-3409-001 or send email to evoting@kfintech.com. For queries/guidance related to e-voting or attending the AGM through VC, you may please contact Ms. Krishna Priya M, Senior Manager - Corporate Registry, KFin Technologies Limited, Unit: Satchmo Holdings Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Contact No. 040 - 6716 2222, e-mail ID: einward.ris@kfintech.com

Book Closure: As per Section 91 of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Transfer Book of the Company will be closed from Friday, June 21, 2024 to Friday, June 28, 2024 (both days inclusive).

By order of the Board For Satchmo Holdings Limited
 (formerly known as NEL Holdings South Limited)
 Sd/-
 Prasant Kumar
 Date: Bengaluru
 Date: June 03, 2024
 Company Secretary & Chief Compliance Officer

indianexpress.com

The Indian EXPRESS
 JOURNALISM OF COURAGE

I look at every side before taking a side.

Inform your opinion with insightful perspectives.

The Indian Express. For the Indian Intelligent.

SBFC
SBFC Finance Limited
 (Erstwhile SBFC Finance Private Limited)
 CIN No: U67190MH2008PLC178270

NOTICE OF 17th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE AND/OR OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 17th Annual General Meeting ("AGM") of SBFC Finance Limited ("the Company") is scheduled to be held on **Friday, June 28, 2024 at 3:00 P.M. (IST)**, through Video Conferencing (VC) and/ or Other Audio Visual Means (OAVM). In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with circulars dated April 8, 2020, May 5, 2020, May 5, 2022, December 28, 2022 and September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by SEBI to transact the business set forth in the Notice of the AGM dated April 27, 2024.

The Company has entered into an arrangement with KFin Technologies Limited ("KFIN") for facilitating conduct of the AGM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company has also provided the remote e-voting facility through KFIN.
 Electronic copies of the Notice of the AGM and Annual Report of the Company for the year ended March 31, 2024, will be sent to all the members whose email addresses are registered with the Company/Depository Participant(s). The said documents will also be made available on the Company's website www.sbfc.com and on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of KFIN at <https://evoting.kfintech.com>. Members can join and participate in the 17th AGM through VC/OAVM means only.

The instructions for joining the AGM and the procedure for remote e-voting for casting vote through the e-voting system during the AGM, will be provided in the notice of the AGM which will be sent to the shareholders along with login credentials. Members participating through VC/OAVM means shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.
 Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants. Members holding shares in physical mode are requested to update their email addresses with the Company's Registrar and Share Transfer Agent (RTA), KFin Technologies Limited at einward.ris@kfintech.com with a copy to companysecretary@sbfc.com by sending a scanned copy of the signed request letter mentioning their folio no. name, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar card) for registering their email address. The login credentials for casting the votes through e-voting shall be made available to the members through email at their registered email addresses as mentioned above.

The notice of AGM and Annual Report of the Company for the year ended March 31, 2024, will be sent to the members in accordance with the applicable laws on their registered email addresses in due course. The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular(s).

For SBFC Finance Limited
 Place : Mumbai Jay Mistry
 Date : June 04, 2024 Company Secretary & Chief Compliance Officer
 ICSI Membership No.: ACS 34264

Registered Office: Unit No. 103, 1st Floor, C&B Square, Sangam Complex, Andheri Kurla Road, Village Chakala, Andheri (East), Mumbai - 400 059.
 T: +91-22-67875300 F: +91-22-67875344
 W: www.sbfc.com E: complianceofficer@sbfc.com

S H KELKAR AND COMPANY LIMITED
 CIN No: L74999MH1955PLC009593
 Registered Office: Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400002
 Corporate Office: Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400080
 Tel No: +91226606 7777; Fax No: +91226606 7726
 Website: www.keva.co.in; Email ID: investors@keva.co.in

NOTICE OF POSTAL BALLOT TO MEMBERS

Notice is hereby given pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (the "MCA") for holding general meetings/conducting postal ballot through e-voting vide General Circular Nos. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020 read with all the subsequent circulars issued in this regard, latest being General Circular No. 09/2023 dated September 25, 2023 (the "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), that the resolution appended below is proposed to be passed by Members as Special Resolution by way of postal ballot through voting by electronic means only ("remote e-voting"):

Item No.	Type of Resolution	Description
1.	Special	To increase the limits available for making investments/extending loans and giving guarantees or providing securities in connection with loan(s) to Person(s)/Bodies Corporate(s) under Section 186 of the Companies Act, 2013

In accordance with MCA Circulars, the Company has sent the Postal Ballot Notice along with explanatory statement on **June 03, 2024**, in electronic form (by way of e-mail) to all Members of the Company whose names appeared in the Register of Members /List of Beneficial Owners as on **Friday, May 31, 2024** ("Cut-off Date"), and whose e-mail addresses are registered with the Depository Participants. Hard copy of the Postal Ballot Notice along with postal ballot form and pre-paid business envelope are not being sent to the Members, in accordance with the guidelines specified under the MCA Circulars. The Notice containing remote e-voting instructions is also available on the Company's website at www.keva.co.in and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively as well as on the website of CDSL i.e. www.evotingindia.com.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for the purpose of providing remote e-voting facility to all its Members. It may be noted that the assent or dissent of the Members would take place through the process of remote e-voting only. Members whose names appear on the Register of Members /List of Beneficial Owners as on Cut-off Date i.e. **Friday, May 31, 2024**, only shall be entitled to cast vote through remote e-voting. A person who was not a Member as on the Cut-off Date should treat this Notice for information purpose only. Members are requested to note that the remote e-voting period commences on **Wednesday, June 05, 2024, 9:00 a.m. (IST) and ends on Thursday, July 04, 2024, 5:00 p.m. (IST)**. The remote e-voting module shall be disabled by CDSL thereafter. Mr. Sachin Sharma (Membership No. A46900/CP. No. 20423), Designated Partner, M/s. Sharma and Trivedi LLP, Company Secretaries, Mumbai or failing him Mr. Dinesh Trivedi (Membership No. A23841/CP. No. 22407), Designated Partner or failing him Mr. Vishwanath (Membership No. A14521/CP. No. 25099), M/s. Sharma and Trivedi LLP, Company Secretaries, Mumbai, has been appointed as the Scrutinizer for scrutinising the e-voting process in a fair and transparent manner. The result of voting by postal ballot (along with Scrutinizer's report) will be declared within 2 working days from end of remote e-voting, and shall be intimated to BSE Limited and National Stock Exchange of India Limited where equity shares of the Company are listed and will also be displayed on the Company's website at www.keva.co.in as well as on the website of CDSL at www.evotingindia.com. The last date for remote e-voting i.e. **Thursday, July 04, 2024**, shall be deemed to be the effective date of passing of the resolution as per SS-2.

In case of Members holding shares in demat mode whose e-mail IDs are not registered, are requested to register their e-mail IDs, with the respective Depository Participant by following the procedure prescribed by the concerned Depository Participant. If you have any queries or issues regarding remote e-voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33.

For S H Kelkar and Company Limited
 Sd/-
 Rohit Sarangi
 Date: Mumbai
 Date: June 03, 2024
 Company Secretary

"IMPORTANT"

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