

CIN: L45203MH2010PLC200005

September 4, 2023

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001.

Ref.: Scrip Code - 543391

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") Etc.

Dear Madam/Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose copies of newspaper advertisement published in Financial Express (English) and Pratakal (Marathi), regarding e-voting information for 14th Annual General Meeting of the Company held on Monday, September 25th, 2023 at 11.30 am (IST) through video conferencing/other Audio Visual Means, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India.

The same is also available on the Company's website viz., www. https://sgfrl.com/.

Request you to kindly take the same on record.

Thanking You.

For Suyog Gurbaxani Funicular Ropeways Limited

Pratima Hirani

P. Horani

Company Secretary & Compliance Office

Regd. Office: 18, Suyog Industrial Estate, 1st Floor, LBS Marg, Vokhroli (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.sgfrl.com

Reg Office: 2/2, Plot - 2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion, Mumbai- 400 022. Tel: 022-4018811, Email Id: gaekwarmills1928@gmail.com, Website: www.gaekwarmills.in

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY NINETY FOURTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Ninety Fourth Annual General Meeting ("AGM") of the Company scheduled to be held in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read will all applicable circulars on the matter issued by the Ministry of Corporate Affairs "MCA") and Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 25, 2023 at 3:00 P.M. (IST), and the audited standalone financial statements for the inancial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 02, 2023, lectronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.gaekwarmills.in and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") at www.bseindia.com, on the website of NSDL (agency for providing the Remote evoting facility) i.e. www.evoting.nsdl.com.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to gaekwarmills1928@gmail.com.

Remote e-voting and e-voting during AGM:

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

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

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: 9:00 A.M. (IST) on Thursday, September 21, 2023 End of remote e-voting: 5:00 P.M. (IST) on Sunday, September 24, 2023

Members attending the AGM who have not cast vote(s) by remote e-voting will be able

A person, whose name is recorded in the Register of Members as on the Cut-off Date, that is, Monday, September 18, 2023 only shall be entitled to avail the facility of remote

Manner of registering / updating e-mail address:

 a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Registrar and Transfer Agent at https://web.linkintime.co.in/KYC-downloads.html duly filled and signed along with requisite supporting documents to Link intime at C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083.

)Members holding shares in dematerialised mode, who have not registered updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demail

)Members who have not updated their email address and as a consequence of which Notice of AGM and Annual Report could not be served or who have become members of the Company after the cut off date for dispatch may request the Link Intime India Private Limited ("Registrar") rnt.helpdesk@linkintime.co.in.

case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available in section of NSDL website for evoting:. https://www.evoting.nsdl.com/

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

Mrs. Pallavi Mhatre-Senior Manager

National Securities Depositories Limited (Unit:-Gaekwar Mills Limited) Trade World, A wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, .ower Parel, Mumbai – 400013.

Phone no.(022) 24994200, E-mail: evoitng@nsdl.co.in Toll free Nos.:- 1800 1020 990/1800 224 430

From 9:00 a.m IST to 06:00p.m. IST on all working days)

Joining the AGM through VC/OAVM:

Place : Mumbai.

Members will be able to attend the AGM through VC / OAVM, through platform rovided by NSDL, at www.evoting.nsdl.com. The information credentials to be used and the steps to be followed for attending the AGM are explained in Notes to the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast neir vote(s) again at the AGM.

By Order of the Board of Directors For The Gaekwar Mills Limited Date: September 03, 2023 Ratan Karanjia (Director) (DIN: 00033108)

ROYAL ORCHID HOTELS LIMITED

Corporate Identity Number: L55101KA1986PLC007392 Registered Office: No.1, Golf Avenue, Adjoining KGA Golf Course, Bengaluru - 560 008. Phone: 080-41783000, email ID: cosec@royalorchidhotels.com, Website: www.royalorchidhotels.com

NOTICE OF THE 37[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Thirty Seventh Annual General Meeting of the Members of Royal Orchid Hotels Limited will be held on Monday, the 25th Day of September, 2023 at 10:00 A.M through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the business as set out in the Notice of the AGM in compliance with the General Circulars issued by The Ministry of Corporate Affairs vide Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and MCA General Circular No. 2/2022, dated May 05, 2022 (collectively referred to as "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023 permitted the holding of the Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM) without the physical presence of the Members at a common venue, the Company has sent the Notice of the AGM along with the Annual Report 2022-23 on September 02, 2023 through electronic mode only to those members whose email addresses are registered with the Company/ Depositories. These documents are also available on the website of the Company and Stock Exchanges. Those members who are interested in receiving the physical copies of the Annual Report may send an email mentioning their DP Id and Client Id/Folio No. to cosec@royalorchidhotels.com for delivery of hard copy of the Annual Report at the registered address available with the Company/Depository Participant. Pursuant to the relaxations given by MCA and SEBI this notice is being dispatched via E Mode only.

Members can join and participate in the AGM through VC / OAVM only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during AGM by the shareholders holding shares in dematerialized form, physical form and by shareholders who have not registered their email addresses are provided in the Notice of the AGM. Members participate through the VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice is available on the website of the Company viz. www.royalorchidhotels.com and also on the website of stock exchange viz www.nseindia.com and www.bseindia.com and also on the website of Central Depository Services (India) Limited (CDSL) (service provider for VC/OAVM and

remote e-voting facility) www.evotingindia.com. Remote e-voting

Pursuant to section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) and the Secretarial Standard on General meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the members with the facility to cast their vote through remote e-voting in respect of the businesses to be transacted at the meeting as detailed in the Notice of AGM. The members may note the following in this regard.

he Remote e-voting facility will be available	e during the following period:
Commencement of remote e-voting	Friday, September 22, 2023 at 09.00 a.m IST
End of remote e-voting	Sunday, September 24, 2023 at 05:00 p.m. IST

Members are requested to cast their vote through the website www.evotingindia.com by using their User ID and Password during the above emote e-voting period. Members will not be able to avail remote e-voting facility beyond the end date and the time mentioned above as the remote e-voting module shall be disabled for voting by CDSL

The cut-off date for determining the eligibility to vote by remote e-voting or by evoting system at the AGM shall be September 15, 2023. Any person who acquires shares of the Company and become a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 15, 2023, may obtain the login id and password by sending a request to e-voting@cdsl.com or cosec@royalorchidhotels.com. However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting their vote.

The facility of remote e-voting facility 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. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the meeting electronically but shall not be entitled to vote again.

All the Members are hereby informed that:

1.The Company has appointed Mr. G Shanker Prasad, Practicing Company Secretary (Membership No. 6357) as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

2.In case of queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and evoting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

Members may kindly note that the 37th Annual General Meeting is being held through VC/OAVM and in accordance with the MCA Circulars the physical attendance of Members has been dispensed with, hence the facility for appointment of proxies will not be available to the Members for attending the AGM.

> For For and on behalf of the Board of Royal Orchid Hotels Limited Sd/- Ranabir Sanval Company Secretary and Compliance Officer

FCS: 7814



क इलाहाबाद ALLAHABAD Mumbai-400 072, MH. ★ Ph. No.: 91-022-8576500, 91-022-8576400 ★ E-mail: Marol@Indianbank.co.in PUSSESSION NUTICE (For Immovable Property)
[Under Rule-8(1) of Security Interest (Enforcement) Rules, 2002]

Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 16.05.2023 calling upon the borrowers Mrs. Jahanara Mohammad Hussain Sayed & Mr. Syed Mohammed Hussain (Borrowers) to repay the amount mentioned in the notice being ₹ 72,73,448/- (Rs. Seventy Two Lakhs Seventy Three Thousand Four Hundred Forty Eight Only) within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said rules, on this 30th of August the year 2023. The Borrower in particular and the **public in general** is hereby cautioned not to deal with

the property and any dealings with the property will be subject to the charge of the **Indian**

Bank for an amount of ₹72,73,448/- (Rs. Seventy Two Lakhs Seventy Three Thousand Four Hundred Forty Eight Only) & Int. and other charges thereon from date of demand notice. The borrower's attention is invited to the provisions of sub-section (8) of section (13) of the SARFAESI Act, in respect of the time available, to redeem the secured assets. **DESCRIPTION OF IMMOVABLE PROPERTY:**

Residential Flat No. 302, 3rd Floor A Wing Building known as "SONATA" Sonata Co-Operative Housing Society Ltd. Situated at CTS No. 349 of Village Malwani, Taluka Borivali, within the Registeraton Dist. & Sub District of Mumbai Suburban, Jankalayan Nagar, Off. Marve Road Malad (W), Mumbai-400 095, Maharashtra. +Boundaries:- =East: Silicon Park; =West: Open Plot; =North: Avirahi CHSL.; =South: Open Plot.

Date: 30.08.2023 Place: Mumbai, Maharashtra For Indian Bank NATIONAL SEEDS CORPORATION LTD.

Mini Ratna Company) CIN No.U74899DL1963GOI003913 RO: Block-AQ, Plot -12, Sector-5, Salt Lake, Kolkata-700 091 Ph. 033-2367-1077 / 74, E-mail: nsc.kolkata.ro@gmail.com

नोटिस

सं:- जवादन - 03/इन.एस.सी. : बोल/2023-24/ दिनांब : 02-09-2023

एन.एस.सी., कोलकाता

SPARC ELECTREX SPARC ELECTREX LIMITED

Corporate Identification Number: L31100MH1989PLC053467 Registered Office: 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai – 400050, Maharashtra, India: Contact Person: Shobith Hegde, WTD and CFO

Contact No: +91-9819001811 | Email-ID: sparcelectrex@gmail.com | Website: www.sparcelectrex.com FIRST REMINDER-CUM-FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES, BEARING ISIN- IN9960B01013, ON WHICH FIRST AND FINAL CALL MONEY OF RS. 14.25/- ALONG WITH INTEREST THEREON, IS TO BE PAID

In terms of the provisions of the Companies Act, 2013 ("Act"), read with relevant rules made thereunder, the Articles of Association of the Company and the Letter of Offer dated February 14, 2023, the First Reminder-Cum-Forfeiture Notice along with the instructions and Payment Slip has been sent in electronic mode to the holders of partly paid up equity shares whose e-mail addresses are registered with the Company or its Registrar and Transfer Agent ("RTA") or Depository Participant ("DP" as on the Call Record Date i.e June 30, 2023. Further physical copy of the First Reminder-Cum-Forfeiture Notice along with instructions and Payment Slip, has been dispatched through permitted modes at registered address of those shareholders: a) who have not registered their e-mail address with the Company or its RTA or DP; or b) who have specifically registered their request for the hard copy of the same. The Company has completed the dispatch of the First Reminder-Cum-Forfeiture Notice on September 02, 2023

The First Reminder-Cum-Forfeiture Notice is being sent to the holders of those partly paid-up equity shares (Shareholders), who have not paid the first and final call money.

The Right Issue Committee ("Committee"), duly authorized by the Board of Directors of the Company, at its meeting held on August 31, 2023 approved the sending of First Reminder-Cum-Forfeiture Notice for the payment of first and final call amount of Rs. 14.25/- per partly paid-up equity share (comprising of Rs. 7.50/- towards face value and Rs. 6.75/- towards Securities Premium) ("First Reminder-Cum-Forfeiture Notice") along with interest thereon @ of 8% p.a. to the holders of such partly-paid up equity shares on which the First and Final Call Money remains unpaid from July 21, 2023 till actual date of payment of the First and Final Call

The details of the payment are as follows:

Payment period	From	То	Duration
	September 06, 2023, Wednesday	September 20, 2023, Wednesday	15 days (both days inclusive)
Mode of Payment	Cheque / Demand Draft (made payable to)	a) SEL Call Money- Escrow collection - R A/C - 000405142835 [for residential shareholders] b) SEL Call Money - Escrow collection - NR A/C - 000405142837 [for non-residential sharehold IFSC Code: ICIC0000004 Branch: Backbay Reclamation, Churchgate	

The shareholders while making payment through cheque/ demand draft, should state full name of the sole/ first joint applicant, first reminder-cum-forfeiture notice no., DP ID/ Client ID no. in the payment slip and the duly filed up payment slip must be presented at ICICI Bank Limited branches at the following location on or before Wednesday. September 20, 2023

Sr. no	City/ Location	Complete Address	Pin code
1 1	Agra	ICICI Bank Ltd, No 6,8- 13,Ground Floor , Shanta Tower, Sanjay Place, Agra	282002
2	Ahmedabad	ICICI Bank Ltd, Jmc House, Opp. Parimal Gardens, Off C.G.Road Ambawadi, Ahmedabad	380006
3	Amritsar	ICICI Bank Ltd, 361, M.C International The Mall Amritsar, Punjab	143001
4	Bangalore	ICICI Bank Ltd, 1, Shobha Pearl, Commissariat Road, Off M G Road, Ground Floor, Bangalore	560025
5	Belgaum	ICICI Bank Ltd, 14, Khanapur Road, Rpd Cross, Tilakwadi, Belgaum	590006
6	Bharuch	ICICI Bank Ltd, Blue Chip Sanitorium Compound, Sevashram Road, Panch Batti,Bharuch	
7	Bhavnagar	ICICI Bank Ltd, Plot No. 2569, Ground Floor, Ratnadeep Complex, Opp. Central Salt Research Institute, Waghawadi Road, Bhavnagar Gujarat	
8	Bhopal	ICICI Bank Ltd, Alankar Palace, Plot No.li, Zone li, M P Nagar, Bhopal, Mp	462011
9	Bhubaneswar	ICICI Bank Ltd, Bhanjaprava Building, Opp. Sriya Talkies, Unit 3, Janpath, Bhubaneshwar.	751001
10	Chandigarh	ICICI Bank Ltd, sco 27 sector 10D chandigarh 160017	160017
11	Chennai	ICICI Bank Ltd, 110, Prakash Presidium, Utthamar Gandhi Salai, Nungambakkam High Road, Chennai	600034
12	Ernakulam	ICICI Bank Ltd, Emgee Square, M.G.Road, Ernakulam, Kochi.	682035
13	Coimbatore	ICICI Bank Ltd, Cheran Plaza, No.1090 Trichy Road	641018
14	Dehradun	ICICI Bank Ltd, Ncr Plaza,24, New Cantt Road, Hathibarkala, Dehradun,Uttarakhand	248001
15 16	Faridabad	ICICI Bank Ltd, Booth No. 104105, District Centre, Sector 16, Faridabad, Haryana	121007 201001
17	Ghaziabad Guntur	ICICI Bank Ltd, R1/88, Raj Nagar, Ghaziabad, Uttar Pradesh ICICI Bank Ltd, 5822, Pmg Complex, Lakshmipuram Main Road, Guntur Andra Pradesh	522002
18	Gurgaon	ICICI Bank Ltd, Sco 18 19, Huda Shopping Centre, Sector14, Market Complex, Gurgaon, Haryana	122001
19	Guwahati	ICICI Bank Ltd, Ground Floor, Shanti Complex, G.S. Road, Bhangagarh, Guwahati	781005
20	Hubli	ICICI Bank Ltd, Eureka Junction, Travellers Bungalow Road, Hubli	580029
21	Hyderabad	ICICI Bank Ltd, 6-2-1012, Tgv Mansions, Opp. Institution Of Engineers, Khairatabad, Hyderabad	500004
22	Hissar	ICICI Bank Ltd, Plot No. 5760, Kamla Palace Road, Red Square Market, Hissar, Haryana	125001
23	Indore	ICICI Bank Ltd, 4,Chhoti Khajrani, Malav Parisar, Indore	452008
24	Jaipur	ICICI Bank Ltd, C99, shreeji Towers, Subhash Marg, Near Ahimsa Circle, C Scheme, Jaipur	302001
25	Jamshedpur	ICICI Bank Ltd, Natraj Mansion, Main Road, Bistupur, Jamshedpur Jharkhand	831001
26	Jodhpur	ICICI Bank Ltd, Plot No. 10,11, Refugee ColonySindhi Colony, Near Jaljog Circle, Jodhpur	342003
27	Kanpur	ICICI Bank Ltd, 16/106, J.S.Towers, The Mall, Kanpur, Uttar Pradesh	208001
28	Kolhapur	ICICI Bank Ltd, Vasant Plaza, Near Udyog Bhavan, Rajaram Road, Rajarampuri, Kolhapur	416001
29	Kolkata	ICICI Bank Ltd, 22, Sir R.N. Mukherjee Road, Kolkata	700001
30	Lucknow	ICICI Bank Ltd, Shalimar Tower, 31/54 M.G.Marg, Hazratganj, Lucknow	226001
31	Ludhiana	ICICI Bank Ltd, Nehru Sidhant Kender Trust Building, Feroz Gandhi Market, Ludhiana, Punjab	141001
32	Madurai	ICICI Bank Ltd, No.21,22,23,North Chitrai Street,Madurai	625001
33	Mumbai Mysore	ICICI Bank Ltd, Capital Market Division, 163, Ground Floor, H T Parekh Marg, Backbay Reclamation, Churchgate - 400020 ICICI Bank Ltd, 2950, Aishwarya Arcade, 9Th Cross, Kalidasa Road, V.V. Mohalla,	400020 570002
35	Nagpur	Mysore ICICI Bank Ltd, 2930, Aishwarya Arcade, 9111 Closs, Raildasa Road, V.V. Mohalia, Mysore ICICI Bank Ltd, Shriram Tower, Ground Floor, S V Patel Marg, Near NIT Building,	440001
36	Nashik	Sadar ICICI Bank Ltd, Shiriani Tower, Ground Floor, 3 V Fater Marg, Near Nit Building, Sadar ICICI Bank Ltd, Unit NoG19, Utility Center,Opp To Rajiv Gandhi Bhavan, Sharanpur	422002
37	New Delhi	Road, Nasik ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi	110001
38	Noida	ICICI Bank Ltd, K1, Senior Mall, Sec18, Noida, Uttar Prades	201301
39	Panaji	ICICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekanada Road, Opp. Passport Office, Panaji Goa	
40	Puducherry	ICICI Bank Ltd, 49 Mission Street, Puducherry	605001
41	Pune	ICICI Bank Ltd, Satguru House 362/6, CTS. No. 30, Ground Floor, Bund Garden Road, Pune	411001
42	Rajkot	ICICI Bank Ltd, Jai Hind Press Annexe, Opp. Shardabaug, Near Dharam Cinema, Rajkot	360001
43	Ranchi	ICICI Bank Ltd, Arora Heights, P.P. Compound, Main Road, Ranchi	834001
44	Salem	ICICI Bank Ltd, Swarnambigai Plaza, S.F.No. 6/5, Block No. 7, WardC, Omalur Main Road, Near Bus Stand, Salem, Tamilnadu	636009
45	Surat	ICICI Bank Ltd, Platinum Plaza, Opp. V.T. Choksi Law College, Athwalines, Surat	395007
46	Trichy	ICICI Bank Ltd, New no - 58, West Bouleward Road, Sivapoorna complex, Trichy-620002	620002
47	Vadodara	ICICI Bank Ltd, 42, Haribhakti Society, Nr. Chakli Circle, O.P. Road, Vadodara	390007
48	Vijayawada	ICICI Bank Ltd, #401127,128 129, Murali Chambers, M.G.Road, Vijayawada	520010
40	Visakhanatnam	ICICI Bank Ltd. 47-14-18 Isnar Satva Sri Complex Dwarkanagar Main Road	530016

Visakhapatnam ICICI Bank Ltd, 47-14-18, Isnar Satya Sri Complex, Dwarkanagar Main Road, 530016 Visakhapatnam Further in reference to the transaction of call monies, the Company has appointed ICICI Bank Limited, as the Banker for the Call Money notice vide agreement dated June 7, 2023.

Shareholders are requested to note that failure to make the First and Final Call money payment on or before Wednesday,

September 20, 2023 shall render the partly paid-up equity shares of the Company liable to be forfeited in accordance with the

Articles of Association of the Company and the Letter of Offer. Shareholders may also note that: The trading of the party paid-up equity shares of the Company bearing ISIN: IN9960B01013, has been suspended by the

Stock Exchanges effective from Friday, June 30, 2023 onwards. (ii) The process of corporate action for converting the Partly Paid-up Equity Shares to Fully Paid-up Equity Shares under the present ISIN: INE960B01015 for the existing fully paid-up ordinary shares, allotted by the depositories, is estimated to be completed within 2-3 weeks from the last date of payment of the first call money stipulated under this notice. Upon completion of the corporate action, the Partly Paid-up Equity shall be converted into Fully Paid-up Equity Shares and would be credited to ISIN: INE960B01015 allotted by the NSDL/CDSL.

The specimen copy of the First Reminder-Cum-Forfeiture Notice along with the instructions and Payment Slip is available on the Company's website at https://sparcelectrex.com/wp-content/uploads/2023/08/Final-Demand-Cum-Forfeiture-Notice.pdf, on the website of Registrar's: www.linkintime.co.in. In such a case, however, the shareholder need to fill the DP ID-Client ID, number of partly paid-up equity shares held and amount payable towards the First and Final Call Money. The notice is also

available on the website of BSE at www.bseindia.com. All correspondence in this regard may be addressed to:

Link Intime India Private Limited [Unit: Sparc Electrex - Rights Issue] C-101, 247 Park, LBS Marg, Vikhroli [West], Mumbai- 400083, Maharashtra, India. Telephone: + 91 810 811 4949; E-mail: sparcelectrex.rights@linkintime.co.in Contact person: Mr. Sumeet Deshpande Website: www.linkintime.co.in SEBI registration number: INR000004058.

Date: September 02, 2023

Place: Mumbai

On Behalf of the Board of Directors

Shobith Ganesh Hegde (Whole Time Director) (DIN: 02211021)

For SPARC ELECTREX LIMITED

FE SUNDAY

SUYOG GURBAXANI FUNICULAR ROPEWAYS LIMITED SGFRL Regd. Office: 18, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli (West), Mumbai - 400083

Tel. No.:2225795516 | Email: investor@sqfrl.com | Website: www.sqfrl.com NOTICE OF THE 14TH ANNUAL GENERAL MEETING

Notice is hereby given that the Fourteen Annual General Meeting (14th AGM) of the Members of Suyog Gurbaxani Funicular Ropeways Limited will be convened on Monday, September 25, 2023 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 14th 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 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28th December, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 (hereinafter collectively referred to as "the Circulars").

The Company has sent the AGM Notice along with the Annual Report for the Financial Year 2022-23 on Saturday, September 2, 2023, 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 14th AGM along with the Annual Report of the Company for the Financial Year 2022-23 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 and Annual Report is also be 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 to facilitate voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice convening the AGM.

Members are requested to take note of the following:

Commencement of remote e-voting 9.00 a.m. (IST) on Friday, September 22, 2023 End of remote e-voting 5.00 p.m. (IST) on Sunday, September 24, 2023

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 Monday, September 18, 2023 (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 resolution(s) again. The e-Voting module on the day of the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.

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 Monday, September 18, 2023 (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.

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

6. For queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for 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 Company Secretary 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.

8. The Register of Members and Share Transfer Books will remain closed from Tuesday, September 19, 2023 to Monday, September 25, 2023 (both days inclusive) for the purpose of 14th AGM.

> By the Order of Board of Directors For Suyog Gurbaxani Funicular Ropeways Limited

Place: Mumbai Date: September 2, 2023 Ms. Pratima Hirani

Company Secretary & Compliance Officer

ZENITH FIBRES LIMITED CIN: L40100MH1989PLC054580

Mumbai(Regd. Office): 311, Marol Bhavan, Marol Co-op. Ind. Estate Ltd., M.V Road, J.B Nagar Post, Andheri East, Mumbai - 400059. Ph# 022-40153860

E mail: mumbai@zenithfibres.com URL:www.zenithfibres.com **Notice of 34th Annual General Meeting**

Notice hereby given that the 34th AGM of the Members of the Company will be held at 11.00 A.M on Friday, 29th September, 2023 will be convened through Video Conference ('VC') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020 and circular no 02/2021 dated 13 January 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the businesses as set out in the Notice.

Financial Year 2022-23 along with the Notice of the AGM, Financial Statements and other Statutory Reports was sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') / Depository Participants ('DPs') on 1st September 2023 and also available on the website of the Company at www.zenithfibres.com and on the websites of the stock exchanges at www.bseindia.com. Members can attend and participate in the AGM through the VC facility ONLY, the details of which

In terms of MCA circular and SEBI circular The e-copy of 34th Annual Report of the Company for the

will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Members who have not yet registered their email addresses are requested to follow the process

mentioned below, for registering their email addresses to receive the Notice of the AGM and Annual Report electronically Manner of Registering /updating E mail ID

1.For Physical shareholders- please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self attested scanned copy of PAN card and AADHAR by email investor@bigshareonline.com

2.For Demat shareholders and Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository. Pursuant to provisions under Section 91 of the Companies Act, 2013 that the Register of Members and share transfer books of the Company will remain closed on 22nd September, 2023 for the

purpose of AGM and dividend if approved by members in ensuing AGM. The Company is providing facility of remote e-Voting to its member's to exercise their right to vote on resolutions set out in notice. The facility of casting votes by members using e voting as well as

e voting on the date of AGM will be provided by CDSL The remote e-voting facility shall commence on, 26th September, 2023 at 9.00 a.m. and ends on, 28th September, 2023 at 5.00 p.m. A person, whose name appears in the register of members/ beneficial owners as on cut-off date i.e. 22nd September, 2023 only shall be entitled to avail the facility of remote e-voting. Any person, who becomes member of the Company after sending the notice of the meeting and holding shares as on the cut-off date i.e. 22nd September, 2023 should follow the instructions given in the notice of AGM for remote e-voting and detailed procedure, which

Place: Vadodara

Date: 02.09.2023

For ZENITH FIBRES LTD. Siddhi Shah (Company Secretary)



is available on the Company's website.

U.P. Power Corporation Limited (Govt. of Uttar Pradesh Undertaking)

Power Management Cell SLDC Campus, VibhutiKhand-II, Gomti Nagar, Lucknow-226010 e-mail: cepmc@uppcl.org cepmcuppcl@gmail.com

PROCUREMENT OF POWER ON SHORT-TERM BASIS THROUGH TARIFF **BASED COMPETITIVE BIDDING PROCESS**

(Revised guide lines for short term procurement of power notified by the Ministry of Power vide resolution dated 30.03.2016& Amendment dated 23.02.2022)

Tender Specification No. 23/DEEP-Portal/PMC/2023-24

Uttar Pradesh Power Corporation Limited (UPPCL), a Govt. of Uttar Pradesh Enterprise, incorporated under the Companies Act, 1956 and having its registered office at Shakti Bhawan, Ashok Marg, Lucknow - 226001 intends to buy Firm Power, for the month of September-2023 (16-09-2023 to 30-09-2023) under Short Term basis. Trading licensees/ Generators/State utilities/CPPS/Distribution licensees/SEBS, across the country may offer power, from one or more than one source subject to condition that offers from each source shall not be less than 50 MW, as per the details given below:-

	Period	Duration (in Hrs.)	Quantum (in MW)	Submission of EMD BG in the Office of CE (PMC), UPPCL	Submission of RFP-Bid (Non financial Bid & IPOs)	Opening of RFP (Nonfinancial Bid)	Opening of IPO/Start of e-RA
I	September- 2023	20:00-21:00	120	11.09.2023	11.09.2023	12.09.2023	12.09.2023 (15:00)/ 12.09.2023
l	(16-09-2023) to 30-09- 2023)	21:00-22:00	350	(17:00)	(17:00)	(12:00)	(18:00)

'Request for Proposal' Activation of Event shall take place on 04.09.2023 and are to be submitted on e-bidding portal (DEEP) in two parts i.e. "Bid Part-1 (Technical Bid)" & "Part-II (Financial Bid)" respectively.

The link for e-bidding portal is **www.mstcecommerce.com** and is also available on the website of Ministry of Power (www.powermin.nic.in) and PFC Consulting Limited (www.pfcindia.com). Bidders are requested to familiarize the above said revised guideline carefully before submitting the offer.

The Bidder shall be required to submit EMD by the date mentioned above, in the Office of CE (PMC), UPPCL, Lucknow, for the maximum capacity offered @ Rs. 30,000 per MW per month on RTC (30 days, 24 hrs.) basis and same shall be reduced on pro-rata basis in case bids are invited on hourly basis of offered capacity in the form of Bank Guarantee/e-bank guarantee issued by any Nationalized/Scheduled Bank. The e-tender will be received and opened on the dates mentioned above. The offers received

after the date & time mentioned above shall not be considered. In case of holiday, the offer shall be received/ opened on the next working day at the same time respectively. The undersigned reserves the right to reject all or any bid without assigning any reason thereof. संख्या : 269-ज.स./पाकालि/2.23-3-ज.स./96

दिनांक-02-09-2023

Ahmedabad

CHIEF ENGINEER (PMC) UPPCL

financialexp.epapr.in

Date: 02.09.2023

Place: Bengaluru

(A Govt. of India Undertaking-

Notice Inviting Tender for supply of fresh finished product of CS category of Potato seeds variety Kufri Jyoti / Kufri Pukhraj (7000 Qtls.)

For details, please visit NSC's website www.indiaseeds.com under Public Notice (Tender / Quotations). Online Bids for above tender must be submitted at NSC e-Portal: https://indiaseeds.enivida.com latest by 14:30 Hrs. of 16-09-2023. Corrigendum / addendum, if any, shall only be published in NSC's website. क्षेत्रीय प्रबंधक

Authorised Officer.

SUYOG GURBAXANI FUNICULAR ROPEWAYS LIMITED

CIN: L45203MH2010PLC200005

Regd. 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 14TH ANNUAL GENERAL MEETING

Notice is hereby given that the Fourteen Annual General Meeting (14th AGM) of the Members of Suyog Gurbaxani Funicular

Ropeways Limited will be convened on Monday, September 25, 2023 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 14th 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 10/2022 issued by the Ministry of Corporate

Affairs (MCA) dated 28th December, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023

The Company has sent the AGM Notice along with the Annual Report for the Financial Year 2022-23 on Saturday, September

2, 2023, through electronic mode only, to those members whose e-mail addresses are registered with the Company/

The Notice of the 14th AGM along with the Annual Report of the Company for the Financial Year 2022-23 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 and Annual Report is also be available on the website of the Stock Exchange i.e. BSE Limited (BSE)

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

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

The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Monday, September 18, 2023 (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

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

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 Monday, September

2023 (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

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

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

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

For queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for

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 Company Secretary at the Company's email address at

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.

The Register of Members and Share Transfer Books will remain closed from Tuesday, September 19, 2023 to Monday,

PODDAR PIGMENTS LIMITED

REGD. OFFICE: E-10-11 & F-14 TO 16, RIICO INDUSTRIAL AREA, SITAPURA, JAIPUR (RAJASTHAN) - 302022

CIN: L24117RJ1991PLC006307, Tel. No.: 0141-2770202/03

E-mail address : com.sec@poddarpigmentsltd.com, Website address : www.poddarpigmentsltd.com

NOTICE OF THE 32nd ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Company will

be held on Wednesday, 27th September, 2023 at the Crowne Plaza, Sitapura Industrial Area, Tonk Road,

The Notice of AGM, Annual Report and Attendance Slip for the Financial Year 2022-23 have been sent

through electronic mode to the Members whose e-mail addresses are registered with the Company's

RTA/Depository Participant(s), unless any Member has requested for a physical copy of the same. The

Notice of AGM, Annual Report and Attendance Slip for the Financial Year 2022-23 is available and can be

downloaded from Company's website www.poddarpigmentsltd.com, Central Depository Services (India)

Limited ("CDSL") website https://www.evotingindia.com and websites of the Stock Exchanges (BSE

In compliance with Section 108 of the Companies Act, 2013 read with Companies (Management and

Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015, the Members are provided facility to cast their votes electronically

The voting rights of the Members (for voting through remote e-voting or through polling papers at the

meeting) shall be in proportion to their shares in the paid-up equity share capital of the Company as on

The remote e-voting period will commence from Sunday, 24th September, 2023 from 9.00 A.M. (IST) and

will end on Tuesday, 26th September, 2023 at 5.00 P.M. (IST). During this period, Members may cast their

votes electronically. The remote e-voting module shall be disabled by CDSL after aforesaid date and time

and once the vote on resolution is cast by the member, the member shall not be allowed to change it

The facility for voting, through polling paper shall be made available at the venue of the AGM. The

Members attending the meeting, who did not cast their vote through remote e-voting, shall be able to

exercise their voting rights at the meeting through polling paper. The Members who would have already

casted their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote

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 i.e. 20th September, 2023, only shall be entitled to

avail the facility of remote e-voting as well as voting at the AGM. Any member who is not a Member as on

Any person, who becomes a member of the Company after dispatch of the Notice of the Meeting and

holds shares as on cut-off date, may obtain the login ID and password by sending a request at

com.sec@poddarpigmentsltd.com. The detailed procedure for obtaining User ID and password is also

provided in the Notice of the meeting which is available on Company's website and CDSL's website. If the

member is already registered with CDSL, then existing login ID and password can be used for casting of

For details relating to remote e-voting, please refer to the Notice of AGM. In case of any queries relating to

remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual for

Shareholders available at the download section of www.evotingindia.com or contact at Toll Free No. 1800

22 55 33 or send a request to helpdesk.evoting@cdslindia.com. In case of grievances connected with

facility for remote e-voting, please contact to Mr. Rakesh Dalvi, Sr. Manager, ("CDSL") Central Depository

Services (India) Limited, A Wing, 25thFloor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg,

Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com).

through remote e-voting on all resolutions set forth in the Notice of AGM as provided by CDSL.

Wednesday, 20th September, 2023 ("Cut-off date").

the cut-off date should treat this Notice for information purposes only.

subsequently or cast the vote again.

vote electronically through remote e-voting.

again at the AGM.

Jaipur - 302022, Rajasthan at 11.00 A.M. (IST) to transact the Business as set out in the Notice of AGM.

September 25, 2023 (both days inclusive) for the purpose of 14th AGM.

9.00 a.m. (IST) on Friday, September 22, 2023

5.00 p.m. (IST) on Sunday, September 24, 2023

By the Order of Board of Directors

Ms. Pratima Hirani

For Suyog Gurbaxani Funicular Ropeways Limited

Company Secretary & Compliance Officer

{RULE 8(1)} (for immovable property) Whereas, the undersigned being the Authorised Officer of Union Bank of India,

Vidya Nagar Branch, under the Securitisation and Reconstruction of Financial Assets and Enforcement Security Interest (Second) Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 31.05.2023 calling upon the Borrower/Guarantors Mr. Gudeti Maheshwar Reddy and Mrs. Gudeti Uma Maheshwari, Flat No. 303, 3rd Floor of Navatha Sharvana Sri Heights, Anandhi Enclave Bandlaguda Village, Uppal Mandal, GHMC, LB Nagar Circle, Medchal-Malkajgiri-500068. To repay the amounts mentioned in the notices being Rs.55,07,299.19 (Rupees Fifty Five Lakhs Seven Thousand Two Hundred Ninety Nine and Paisa Nineteen Only), within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the

possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said rules on this 30th day of August - 2023. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of

borrowers and the public in general that the undersigned has taken symbolic

the Union Bank of India, Vidya Nagar Branch for an amounts Rs.52,73,647.73 (Rupees Fifty Two Lakhs Seventy Three thousand Six Hundred Forty Seven and Paisa Seventy Three Only) and interest thereon. The borrower's attention is invited to provisions of sub - section (8) of section 13 of the

Act, in respect of time available to the borrower to redeem the secured assets. **DESCRIPTION OF IMMOVABLE PROPERTY**

Flat No. 303 (Builder Share) in Third Floor of "Navatha Shravana Sri Heights" with a plinth area of 1770 Sq.ft including common area and car parking together with undivided share of land admeasuring 69.05 Sq.yards or 57.75 Sq.mtrs out of total 891.45 Sq.yards on Plot No's 149,150, 149 Part, 150 Part and 151 Part in Survey No's 43,49,50,51,52,53 & 59 situated at Anandi Enclave, Bandlaguda Village, Uppal Mandal, Medchal-Malkagiri District under SRO Uppal Which is bounded by: Boundaries of the land: On the East by: 40 Wide Road, On the West by: Neighbour's Land, On the North by: Plot No.148, On the South by: Plot No.151 Part. Boundaries of the Flat: East: Open to Sky, West: Open to Sky, North: Open to Sky, Staircase & Corridor, South: Open to Sky.

Date: 30.08.2023, Place: Hyderabad Authorized Officer, Union Bank of India

Depositories/ Registrar and Transfer Agent (RTA) i.e. KFin Technologies Limited.

The detailed instructions for remote e-voting are given in the Notice convening the AGM.

(hereinafter collectively referred to as "the Circulars").

NSDL to facilitate voting through electronic means.

electronically beyond the said date and time;

Commencement of remote e-voting

conclusion of the Meeting.

provided in the Notice.

during the AGM.

investor@sgfrl.com.

Place: Mumbai

Date: September 2, 2023

End of remote e-voting

Members are requested to take note of the following:

SGFRL

SHIVA CEMENT LIMITED

Regd Office: Shiva Cement Limited, Telighana, PO: Birangatoli, Tehsil-Kutra, District-Sundargarh Odisha- 770018 | Phone: 0661-2461300 Email:cs@shivacement.com | website- www.shivacement.com

37TH ANNUAL GENERAL MEETING, INFORMATION ON E-VOTING AND BOOK CLOSURE

The 37th Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, 25th September, 2023 at 12.00 P.M through Video Conferencing/ Other Audio Visual Means ("VC/QAVM") to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

In accordance with the applicable provisions of Companies Act, 2013 (" the Act") and the Ministry of Corporate Affairs ("MCA") vide its Circular No.14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 02/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020; SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars") has dispensed with the requirement of dispatching physical copies of the Annual Reports to the members and permitted the holding of AGM(s) through VC/ OAVM, without the physical presence of the Members at a common venue; in accordance with the aforesaid circulars, the Annual Report for the F.Y.2022-23 including the Notice convening the 37th Annual General Meeting (AGM) has been sent on 2nd September 2023 only through electronic mode to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s) and is also available for download on the website of the Company i.e. www.shivacement.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the website of the Registrar & Share Transfer Agent of the Company, KFin Technologies Limited ("KFin") at https://evoting.kfintech.com. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the

Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), members have been provided with the facility to cast their vote on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting). The Company has engaged the services of KFin for providing facility for remote e-voting, participate in the AGM through VC/OAVM and e-voting Information and instructions including details of user id and password relating to e-voting have been

sent to the Members through email. The manner of remote e-voting and e-voting during the AGM by the members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM.

The e-voting portal will be open for voting from Friday, September 22, 2023 (9:00 a.m. IST) to Sunday, September 24, 2023 (5:00 p.m. IST). During this period , Members of the Company, holding shares either in physical form or in dematerialised form may cast their vote electronically. The e-voting module shall be disabled by KFin Technologies Limited ("KFin") for voting thereafter During this period, a person, whose name is recorded in the register of member or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e. 18th September 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after

sending of the Notice and holding shares as on the cut-off date i.e. 18th September, 2023 may obtain the login ID and password by following the steps mentioned in the Notice of the AGM.

Only those Members/shareholders, who will be present in the AGM through VC/0AVM facility and have not cast their vote through remote e-voting are eligible to vote through instapoll in the AGM. However, Members who have voted through Remote e-voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM by logging on the website of KFin at https://emeetings.kfintech.com/using their e-voting credentials. Detailed instructions for the Members for attending the AGM through Video Conferencing and Voting thereat is provided in the Notice of the 37th AGM.

The results of e-voting will be placed by the Company on its website www.shivacement.com within two days of the AGM and also communicated to the stock exchange, where the shares of the Company are listed.

Meeting subject to receipt of the requisite number of votes in favour of the resolutions. Mr. Sunil Agarwal, Proprietor of Sunil Agarwal & Co., Practicing Company Secretaries, (Membership

The resolutions proposed will be deemed to have been passed on the date of the Annual General

No. FCS 8706) has been appointed as the Scrutinizer to scrutinize the e-voting process. NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and

Rules made there under and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed from Tuesday 19th September, 2023 to Monday 25th September, 2023 (both days inclusive). In case of any query, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and eor contact Mr. Kishore Naik- AVP Registry at https://evoting.kfintech.com or call KFintech's toll free No. 1800-309-4001 for any further clarifications. for Shiva Cement Limited

Sneha Bindra **Company Secretary**

Place: Kutra, Sundargarh Date: 2nd September 2023

Barbeque-Nation Hospitality Limited CIN: L55101KA2006PLC073031



Registered & Corporate Office: "Saket Callipolis", Unit No. 601 & 602. 6th Floor, Doddakannalli Village, Varthur Hobli, Sarjapur Road, Bengaluru-560035, Karnataka, India; Tel: +9180 69134900; E-mail: compliance@barbequenation.com; Website: www.barbequenation.com

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

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

businesses set out in the AGM Notice dated August 7, 2023. In compliance with the applicable provisions of the Act and rules made thereunder, SEBI (LODR) Regulations, as amended and the aforesaid Circulars, electronic copies of the Notice of the AGM along with the Annual Report including Financial Statements, Board's Report, Corporate Governance Report and Business Responsibility and Sustainability Report for the financial year 2022-23 have been sent to all the Members of the Company whose email addresses are registered with the Company/Depositories/ Registrar and Share Transfer Agent (RTA). These documents are available on the websites of the Company at www.barbequenation.com, the Stock Exchanges where shares of the Company are listed viz., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and the notice of AGM is also available on the website of Central Depository Services (India) Limited(CDSL), agency for providing the e-voting/remote e-voting service, at www.evotingindia.com. The dispatch of Notice of the 17th AGM through email was completed on September 2, 2023.

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

All the shareholders are hereby informed that:

1. The businesses as set out in the Notice of the AGM may be transacted through remote evoting or e-voting at the AGM.

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

End of remote e-voting

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

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

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

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

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

f they have already registered with CDSL My Easi/Easiest, click on https://web.cdslindia.com/myeasinew/home/login for log-in and casting Individual holding shares (ii) If not registered, click on https://web.cdslindia.com/myeasinew/ Registration/ Easi Registration for registration.

toll free no. 1800 22 55 33.

number for receiving the OTP.

(compliance@barbequenation.com).

(iii) Click on https://evoting.cdslindia.com/Evoting/Evoting Login for direct evoting using BOID & PAN. Members facing any technical issues relating to login, can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact

f they have already registered with NSDL IDeAS, click on Individual https://eservices.nsdl.com and select Beneficial Owner under IDeAS for log-in Shareholders holding shares and casting vote.

with NSDL

(ii) If not registered, click on https://eservices.nsdl.com/SecureWeb/Ideas DirectReg.jsp for registration. (iii) Click on https://www.evoting.nsdl.com/ for direct evoting using DP ID and Client ID as User ID, provided the member has registered his email/mobile

Members facing any technical issues relating login, can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

required to send Board Resolution/Authorisation Letter to the Scrutinizer

(parameshwar@vjkt.in) and the Company Secretary

Corporate Shareholders who are not registered with their Depositories and are Corporate inable to vote, they can vote at the CDSL's eVoting portal Shareholder (www.evotingindia.com) under the Shareholders/Members tab. But, they are

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

placed on the Company's website and on the website of CDSL (www.evotingindia.com) within 2 (two) working days of passing of the resolutions at the AGM for the information of the Members and the report will be filed the Stock Exchanges. For details relating to remote e-voting and attending the virtual meeting, please refer the notes provided in the Notice of the AGM. In case of any queries or issues regarding e-voting and

The results of remote e-voting and e-voting at the AGM along with Scrutinizer's Report will be

attending AGM, please refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or contact toll free no. 1800-22-55-33. All grievances connected with the facility for voting by electronic means may be addressed to Mr.

Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -

For Barbeque-Nation Hospitality Limited

KRISHANA PHOSCHEM LIMITED

Regd. Off.: 5-O-20, Basement, R.C. Vyas Colony, Bhilwara, 311001 Rajasthan CIN: L24124RJ2004PLC019288, Ph.: 01482-237104

Website- www.krishnaphoschem.com, Email- secretarial@krishnaphoschem.com

NOTICE OF 19th ANNUAL GENERAL MEETING, E- VOTING AND RECORD DATE

Notice is hereby given that the 19th Annual General Meeting ('AGM') of Krishana Phoschem Limited will be held on Thursday, the 28th September 2023 at 11:00 a.m. (IST) through video conferencing ("VC") / other Audio Video Means ('OAVM") without presence of physical quorum to transact the business as set in the Notice of AGM.

In compliance with the Circulars, electronic copies of the Notice of the 19th AGM and the Annual Report for the financial year 2022-23, have been sent to all members whose email addresses are registered with the Company/Depository Participants (DPs). These documents also be available on the website of the Company at www.krishnaphoschem.com and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com. The dispatch of Notice of the AGM through emails has been completed on 02nd September, 2023.

fixed the 21st September 2023 as the Record date/cut-off date for the purpose of determining members eligible for e-voting in the ensuing AGM and to receive dividend on equity shares, if declared.

Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) ('remote e-voting'). The facility of voting will also be made available during the AGM and those members 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. A Person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date, i.e., 21st September, 2023, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting. The e-voting period commences on Monday, September 25, 2023 (9.00 a.m. IST) and ends on Wednesday, September 27, 2023 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Securities Depository Limited. Members may access the platform to attend the AGM through VC at www.evoting.nsdl.com by using the remote e-voting credentials. The link for the AGM will be available in the member's login where the "Event" and the "Name of the company" can be selected. The Members who cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again.

password can be used for casting vote. The Board of Directors has appointed Mr. Sourabh Bapna of M/s Sourabh Bapna & Associates, Practicing

Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner. In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the www.evoting.nsdl.com. For any grievance/ queries relating to e-voting, members are requested to contact Ms. Priyanka Bansal, Company Secretary, Krishana Phoschem Limited at Registered Office: 5-O-20, Basement, R.C. Vyas Colony, Bhilwara -311001, Email:secretarial@krishnaphoschem.com,Tel:01482-237104.

By Order of the Board of Directors For Krishana Phoschem Limited

(Priyanka Bansal) Company Secretary

BHARAT ROAD NETWORK LIMITED

CIN: L45203WB2006PLC112235 Registered Office: Plot No. X1 - 2 & 3. Ground Floor, Block - EP, Sector - V, Salt Lake City, Kolkata - 700 091

Tel No.: 033 - 6666 2700, Website: www.brnl.in, Email: cs@brnl.in

NOTICE FOR THE 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

(A) Annual General Meeting NOTICE is hereby given that the 16th Annual General Meeting ("AGM") of the Company is scheduled to be held

Place: Bhilwara

Dated: 02/09/2023

("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI to transact the business set out in the Notice calling the 16th AGM. Members participation at the AGM and voting through the VC / OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

on Friday, September 29, 2023 at 2:30 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means

In compliance with the regulatory requirements, the Notice of the 16th AGM and the Annual Report for the FY 2022-23 have been sent on 2nd September, 2023 to the Members of the Company whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.brnl.in and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFintech"), at https://evoting.kfintech.com.

All relevant documents referred to in the Notice of the AGM and Statement pursuant to Section 102 of the Companies Act, 2013 are available electronically for inspection without any fee by the members from the date of circulation of the AGM Noticeup to the date of AGM. Members seeking to inspect such documents can send an email to cs@brnl.in.

(B) Instruction for e-voting: In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, provision of Regulation 44 of SEBI Listing Regulations, 2015 and

in terms of SEBI circular dated December 9, 2020 on "e-voting facility provided by Listed Companies", the Members will have the opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. Facility for voting through electronic voting system will also be made available at AGM (Insta Poll) through the voting services provided by KFintech. In terms of SEBI circular dated December 9, 2020 on "e-voting facility provided by Listed Companies", Individual

shareholders holding securities in demat mode are allowed to vote, by way of single login credential, through their demat account maintained with Depository Participants / websites of Depositories in order to increase the efficiency of the voting process. Shareholders are advised to update their mobile number and email id in their demat accounts in order to access e-Voting facility. The procedure to login and access remote e-voting facility is given under the Notes to Notice of AGM.

Individual shareholders holding shares in physical form and non-individual shareholders will be able to participate in remote e-voting as per instructions given under the Notes to Notice of AGM.

The login credentials for remote e-voting should be used for attending the AGM through VC / OAVM. The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: Tuesday, 26th September, 2023 at 9:00 A.M. End of remote e-voting: Thursday, 28th September, 2023, at 5:00 P.M.

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

be forthwith disabled by KFintech upon expiry of theaforesaid period. 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, i.e. 22nd September, 2023 shall be entitled to avail the facility of remote e-voting as well as voting at the 16th AGM. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the

cut-off date, i.e. 22nd September, 2023, he / she may obtain the User ID and Password in the manner as mentioned If the mobile number of the Member is registered against folio no. / DP ID Client ID, the Member may send

SMS: MYEPWD <space> E-Voting Event Number + DP ID Client ID to 9212993399 Example for NSDL: MYEPWD <SPACE> IN12345612345678 Example for CDSL: MYEPWD <SPACE> 1402345612345678

Example for Physical: MYEPWD <SPACE> XXXX1234567890 If e-mail address or mobile number of the Member is not registered against Folio No. / DP ID Client ID,

then on the home page of https://evoting.kfintech.com, the Member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password. Member may call at KFintech's Toll Free number 1800-3454-001.

Member may send an e-mail request to evoting@kfintech.com. However, Kfintech shall endeavour to send

User ID and Password to those new Members whose e-mail IDs are available. (C) Manner of registering / updating email addresses

Members holding shares in physical mode and who have not registered / updated their email IDs, are requested

to register / update the same by sending duly signed request letter mentioning their Folio no. and the email id that is to be registered, to the Company's email id cs@brnl.in and / or to KFintech's email id einward.ris@kfintech.com. Members holding shares in dematerialized mode are requested to register/update their email with the depository participant(s) with whom they maintain their demat accounts.

In case of any query and / or grievance, in respect of voting by electronic means, Members may refer to the Help

& Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com or contact Mr. Mohd Mohsin Uddin - Senior Manager (Unit: Bharat Road Network Limited) of KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at evoting@kfintech.com or at Toll Free No. 1-800-309-4001, for any further clarifications. For Bharat Road Network Limited

Place : Kolkata Dated: 2nd September, 2023

Ankita Rathi Company Secretary and Compliance Officer ACS: 46263

Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33. By order of the Board of Directors For Poddar Pigments Limited

Sd/-**Anil Kumar Sharma** Place : Jaipur Date: 2nd September, 2023

Company Secretary FCS No. 9382

Place: Bengaluru Date: September 2, 2023

Ms. Nagamani CY Company Secretary and Compliance Officer M. No.: A27475

financialexp.epapr.in

SUNDAY, SEPTEMBER 3, 2023

Vidyanagar, Hyderabad-500044 Same Contract POSSESSION NOTICE

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CIN: L269420R1985PLC001557

Pursuant regulation 42 of SEBI (Listing obligation and disclosure requirement), 2015 the Company has

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and

Members are provided with a facility to attend the AGM through electronic platform provided by National

Detailed procedure of remote e-voting / e-voting and attending the AGM through VC/ OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and

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FE SUNDAY

CONSOLIDATED FINVEST & HOLDINGS LIMITED CIN: L33200UP1993PLC015474

Registered Office: 19th K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Dist. Bulandshahr -245408 Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kuni, New Delhi-110 070

Tel: 011-40322100, Email: cs_cfhl@jindalgroup.com, website: www.consofinvest.com NOTICE OF 37™ ANNUAL GENERAL MEETING

Notice is hereby given that the 37" Annual General Meeting ("AGM") of the Company will be held on Wednesday, 27" September, 2023 at 11.30 A.M. at Hotel Natraj, Delhi Road, Kala Aam, Civil Lines, Bulandshahr, Uttar Pradesh-203001 to transact the business, as set out in the Notice dated 31"August, 2023 convening the AGM. In accordance with provisions of the Companies Act, 2013 (the Act) read with applicable Rules, the Notice of the AGM along with the Annual Report for Financial Year 2022-23 shall be sent on 4" September, 2023 by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories, unless any member has requested for a physical copy of the same. For remaining members, physical copies of the Notice of the AGM and Annual Report has been sent on 2" September, 2023 by the permitted mode. The Notice of AGM and Annual Report can also be accessed on the website of the Company i.e. www.consofinvest.com. The relevant documents pertaining to the items of business to be transacted at the AGM are also available for inspection at the Registered Office of

the Company during normal business hours on working days. Notice is also hereby given pursuant to Section 91 of the Act and other applicable provisions, any, that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 21" September 2023 to Wednesday, 27" September, 2023, (both days inclusive) for the purpose of AGM. A member entitled to attend and vote is also entitled to appoint a proxy to attend and vote instead of himself/herself. Such proxy need not be a member of the Company. The proxy form in order to be effective must be lodged at the Registered Office of the Company not less than 48 hours before the commencement of the meeting. In terms of Section 108 of the Act, read with applicable rules and Regulation 44 of the SEBI (LODR) Regulations. 2015, the Company has availed the services of Link Intime India Pvt. Limited (LIIPL) for providing an e-voting platform to the members of the Company to cast their vote through e-voting in respect of Business, as set out in the Notice dated 31" August, 2023. The remote e-voting period commences on Sunday, 24th September, 2023 (9.00 a.m. IST) and ends on Tuesday, 26th September, 2023 (5.00 p.m.IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 20" September 2023, may cast their vote electronically (remote e-voting). The e-voting module shall be disabled by LIIPL for e-voting thereafter, Any person who has acquired or become member of the company after the dispatch of Notice may acquire user-ID and password for remote e-voting from LIIPL Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A member who attends the AGM and not casted his/her vote through remote e-voting earlier may cast their vote through Ballot Paper by putting (v) in appropriate one column only (For or Against) in respect of each resolution. A member who put (v) in both the columns (For or Against) in respect of any or all the resolutions then his/her vote shall stand invalid in respect of that resolution. The Company has made the necessary arrangements in this regard at the AGM Venue. Members are requested to fill complete details in Ballot Paper and put their signature before casting their vote. Any overwriting and cutting is not permitted in Ballot Paper. Ms. Akarshika Goel of Grover Ahuja & Associates, Practicing Company Secretaries (Membership No. ACS 29525 and CP No. 12770) has been appointed as the scrutinizer to scrutinize the e-voting process and physical meeting in a fair and

For detailed instruction pertaining to e-voting, members may please refer Notes to Notice of the AGM. Results (both e-voting and voting through ballot paper) of AGM shall be declared within 48 hours from the conclusion of the AGM and shall also be placed on the websites of the Company at www.consofinvest.com, LIIPL at https://instavote.linkintime.co.in and Stock Exchanges at www.nseindia.com. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the followings:

Mr. Anil Kaushal

Link Intime India Pvt. Ltd. Mr. Swapan Kumar Naskar Associate Vice President & Head (North India)

transparent manner.

Place: New Delhi

Date: September 02, 2023

Noble Heights, 1st Floor, Plot No. NH 2, LSC. C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058. Tel: 011-49411000, 022-49186000. Email: enotices@linkintime.co.in

Company Secretary& Compliance Officer Plot No. 12, Sector B -1, Local Shopping Complex, Vasant Kuni, New Delhi - 110070. Phone No.: 011-40322100 Email: cs cfhl@iindalgroup.com

Consolidated Finvest & Holdings Limited

By Order of the Board Consolidated Finvest & Holdings Limited Anil Kaushal Company Secretary

VENUS PIPES & TUBES LIMITED venus

(Formerly known as VENUS PIPES & TUBES PRIVATE LIMITED) CIN NO. L74140GJ2015PLC082306 Regd. Off.: Survey No. 233/2 and 234/1 Dhaneti BHUJ Kachchh GJ 370020 IN Tel: +91 2836 232183 | E-mail: cs@venuspipes.com | Website: www.venuspipes.com

NOTICE OF 09th ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING AND OTHER INFORMATION NOTICE is hereby given that the 09th Annual General Meeting (AGM) of the members of

Venus Pipes & Tubes Limited (the Company) will be held through Video Conference (VC) or Other Audio Video Means (OAVM) on Monday, September 25, 2023 at 04:00 PM (IST), pursuant to and in compliance with general circular nos. 2/2022 and 19/2021, and circulars issued by Ministry by Corporate Affairs and SEBI Circular no. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (hereinafter referred to as the Circulars) and all other applicable laws to transact the business that will be set forth in the In compliance with the aforesaid circulars, the Annual Report of the Company for the

financial year 2022-23 along with the notice of AGM and other reports/documents (AGM documents) were sent to the members on Saturday, September 02, 2023 in electronic mode only, to those shareholders whose e-mail addresses are registered with the RTA or Company or made available to the Depositories. The AGM documents are available on Company's website www.venuspipes.com and also 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. Members are requested to note that physical/hard copies of the Annual Report will not be sent by the Company.

Pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulations 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015), the Company is pleased to provide e-voting facility to members to cast their vote on all the resolutions set forth in the notice convening the 09th AGM. The members may cast their vote electronically through electronic voting system (remote e-voting) of Kfin Technologies Limited (Kfintech)

All members are further informed that:

The ordinary and special business as set out in the Notice of AGM may be transacted through voting by remote e-voting or e-voting system during the AGM.

The remote e-voting period shall commence on Thursday, September 21, 2023 (09:00 AM IST) and ends on Sunday, September 24, 2023 (5:00 PM IST). The remote evoting shall be disabled by Kfintech thereafter. Once the vote on a resolution is cast by

the Member, he / she / it shall not be allowed to change it subsequently. The cut-off date for determining the eligibility of members to vote by remote e-voting or at the AGM is Monday, September 18, 2023.

It is further informed that the board of directors of the Company have recommended a Final dividend of ₹ 0.50/- per equity share (5%) on par value of ₹ 10/- per share for the financial year ended March 31, 2023 to those members as on record date i.e. September 18, 2023 subject to the approval of members at the ensuing Annual General Meeting of the company. The dividend will be paid within 30 days from the

Any person who acquires shares of the Company and becomes member of the Company after the despatch of the notice of the 09" AGM and holds shares as of the cutoff date i.e. Monday, September 18, 2023, may obtain the User ID and password in the manner as mentioned below: If the mobile number of the Member is registered against Folio No./DP ID and Client ID,

the Member may send SMS: MYEPWD <space> E-Voting Event Number + Folio No. or DP ID and Client ID to No. 9212993399 Example for NSDL: MYEPWD <SPACE> IN12345612345678 Example for CDSL: MYEPWD <SPACE> 1402345612345678 Example for Physical: MYEPWD < SPACE > XXXX1234567890. If e-mail address or mobile number of the Member is registered against Folio No./DP ID

and Client ID, then on the home page of https://evoting.kfintech.com, Member may click "Forgot Password" and enter Folio No. or DP ID and Client ID and PAN to generate a

September 25, 2023. Those members present at the AGM through VC/OAVM, who

(iii) You may also send an e-mail request to einward.ris@kfintech.com The facility of e-voting shall also be made available during the AGM on Monday,

have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on Monday, September 25, 2023 and the members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again; and The instructions for remote e-voting, e-voting during the AGM, participation in the AGM through VC/OAVM and manner in which the user id and passwords can be obtained by members whose email address are not registered with Company/Depository to enable them cast their vote and register their email address are provided in the Notice of AGM. The Notice of AGM documents is available on Company's website www.venuspipes.com and on the websites of the stock exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of Kfintech viz.

The Company has appointed Mr. Piyush Babubhai Prajapati (Membership No. FCS 12711 and CP No. 18332) from M/s Piyush Prajapati & Associates, Practicing Company Secretaries as a Scrutinizer as to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.

Queries/ Refer to the FAQs for Members and e-voting user manual available at the grievances download section of https://www.evoting.kfintech.com or call on tollfree no. relating to | 1800-309-4001.

e-voting Registrar | Kfin Technologies Limited, Unit: Venus Pipes and Tubes Limited, Selenium and Share Tower B, Plot No.-31 & 32, Financial District, Nanakramguda, Transfer Serilingampally, Hyderabad (T.G.)-500032 Email ID

einward.ris@kfintech.com, Website: www.kfintech.com Company Write a mail to at cs@venuspipes.com

Date: 02.09.2023

financialexp.epap.in

Place: Dhaneti

Manner of receiving AGM documents or user id and password for members whose email address are not registered with the Company/Depository are as follows:

Members who have not registered their email address are requested to send a request to the Registrar and Transfer Agents of the Company, Kfin Technologies Limited at email: einward.ris@kfintech.com or to the Company at cs@venuspipes.com providing the following details to obtain the AGM documents or user-id and password for remote e-voting or for attending the AGM through VC/OAVM.

Members | Folio No., Name of shareholder, scanned copy of the share certificate (front holding in and back), PAN (self-attested scanned copy of PAN card), AADHAR (selfphysical attested scanned copy of Aadhar Card)

Members DP ID and Client ID (16 digit DPID + CLID or 16 digit beneficiary ID), Name of holding in shareholder, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)

> For Venus Pipes & Tubes Limited Pavan Kumar Jain Company Secretary (Membership No.: A66752)



(CIN: U31102PN2010PLC136962)

Regd. Office: Showroom-1, Shubham Society, 599/600 Rasta Peth, Near Parsi Agyari, Pune - 411 011 Phone No: +91-20-26119500 | Email: cs@maksgenerators.com | website: www.maksgenerators.com

NOTICE

Notice is hereby given that the 13th Annual General Meeting ("AGM") of the members of the Company will be held on Monday, September 25, 2023 at 11.00 A.M. (IST) through physical means at Bajaj Conference Hall No. 2, MAHRATTA CHAMBER OF COMMERCE INDUSTRIES AND AGRICULTURE, 505 A & B Wing, 5th floor, MCCIA Trade Tower, Senapati Bapat Road, Pune - 411 016. The Company has sent the Notice of the AGM along with the Annual Report for the FY 2022-23 on Saturday, September 2, 2023 through electronic mode to the members who have registered their email addresses with the Registrar and Transfer agent ("RTA") of the Company/Depository Participant(s) ("DP") in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28th December, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 (hereinafter collectively referred to as "the Circulars") to transact businesses set out in the Notice of the AGM.

The Notice of the AGM and Annual Report of the Company for the financial year 2022-23 is available on the Company's website at www.maksgenerators.com and on the website of NSE Ltd at www.nseindia.com

Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 ("Act"), the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday 19/09/2023 to Monday -25 /09/2023 (both days inclusive). Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the e-voting facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM and the said Members may transact such business contained in the said Notice through voting by electronic means by electronic voting system provided by National Securities Depository Limited ("NSDL"). The details of remote e-voting are given below:

1) The e-voting period will commence on Thursday, September 21, 2023 at 9:00 a.m. IST and ends on Sunday, September

24, 2023 at 5:00 p.m. IST. Thereafter, the e-voting module will be disabled. 2) The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off

date i.e. Monday, September 18, 2023. Once a vote is cast by the member, he/she shall not be allowed to change The Company is also offering the facility for voting during the AGM for the members attending the meeting, who have not

cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote. 4) A member can only opt for one mode of voting i.e. either through remote e-voting or voting during the AGM. If any member casts vote by more than one mode, then voting done through remote e-voting shall prevail.

5) Any person, who acquires shares of the Company and becomes a shareholder after the dispatch of the Annual report and holding shares as on cut-off date i.e. Saturday, September 2, 2023 may obtain login ID & password for e-voting by sending a request at evoting@nsdl.co.in.

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 at 022-4886 7000 and 022-2499 7000 or send a request to Ms. Abhijeet Gunjal, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at evoting@nsdl.co.in

For MAKS ENERGY SOLUTIONS INDIA LIMITED Sd/-

Place: Pune Date: 29-08-2023

SHREYAS S. MOKASHI **COMPANY SECRETARY & COMPLIANCE OFFICER**

DELHIUELA **DELHIVERY LIMITED**

(Formerly known as Delhivery Private Limited)

CIN: L63090DL2011PLC221234

NOTICE OF THE 12TH ANNUAL GENERAL MEETING **AND E-VOTING INFORMATION**

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the members of Delhivery Limited (the "Company") will be held on Wednesday, September 27, 2023 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

Pursuant to the General Circular no. 10/2022 dated December 28, 2022 and other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), companies are allowed to convene their Annual General Meetings through VC/OAVM, without the physical presence of the members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, the AGM of the Company will be held through VC/OAVM. The MCA Circulars read with the Securities and Exchange Board of India ("SEBI") Circular

no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ("SEBI Circular"), dispensed with the requirement of sending the physical copies of the AGM Notice and Annual Report to the members. Accordingly, the notice of the AGM setting out the business to be transacted at the meeting together with the Annual Report for the Financial Year ("FY") 2022-23, of the Company have been sent electronically on Saturday, September 02, 2023 to all the members whose email addresses were registered with the Company/ Depository Participant(s).

Members may note that the Notice of the AGM and the Annual Report (FY 2022-23) are also available on the website of the Company at https://www.delhivery.com/company/ investor-relations, websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively as well as on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, and Registrar & Share Transfer Agent viz. Link Intime India Private Limited ("Link Intime") at www.linkintime.co.in

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

Members may please note that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of the AGM.

Instructions for remote e-voting and e-voting during AGM:

- a) Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide e-voting facility to its Members to enable them to cast their votes electronically on the resolutions set forth in the Notice of the AGM. The Members holding shares either in physical mode or dematerialised mode, as on Wednesday, September 20, 2023 ("cut-off date"), are entitled to avail the facility of remote e-voting as well as e-voting at the AGM. All the Members are hereby informed that the business, as set out in the Notice of the AGM will be transacted through voting by electronic means only.
- The remote e-voting period commences on Friday, September 22, 2023, at 9:00 A.M. IST and will end on Tuesday, September 26, 2023, at 05:00 P.M. IST. The remote e-voting module will be disabled for voting and no remote e-voting will be permitted beyond 05:00 P.M. IST on Tuesday, September 26, 2023. Once the vote on the resolution(s) is casted by the member during the above mentioned remote e-voting period, the member shall not be allowed to change it subsequently or cast the vote again.
- Members who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to vote again.
- d) Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. e) Members who have acquired shares after the dispatch of the Annual Report for the FY
- 2022-23 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote. The manner of remote e-voting or e-voting during the AGM for Members holding shares
- in dematerialised mode, physical mode and for Members who have not registered their e-mail addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM. The Board of Directors have appointed Mr. Prabhakar Kumar (Membership No. 5781 /
- CP. No. 10630), Partner of M/s VAPN & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting (including remote e-voting) process in a fair and transparent manner. In case of any queries related to voting by electronic means, please refer the Frequently
- Asked Questions for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre - Senior Manager, NSDL at evoting@nsdl.co.in.

Date: September 02, 2023

Place: Gurugram

By Order of the Board of Directors For **Delhivery Limited**

Sd/

Vivek Kumar

Company Secretary and Compliance Officer M. No. A20938

Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi 110037 Corporate Office: Plot No.-5 Sector-44 Gurugram, Haryana 122002 Website: www.delhivery.com, Email: corporateaffairs@delhivery.com, Contact No.: +91 124 6225602

Registered Office: N24-N34, S24-S34, Air Cargo Logistics Centre-II,

AU SMALL FINANCE BANK LIMITED (A SCHEDULED COMMERCIAL BANK)

Regd. Office :- 19-A, Dhuleswar Garden, Ajmer Road, Jaipur-302001, (CIN: L36911RJ1996PLC011381) APPENDIX IV [SEE RULE 8(I) POSSESSION NOTICE]

Whereas, The undersigned being the Authorized Officer of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest [Act, 2002 (54 of 2002)] and in exercise of Powers conferred under Section 13 (12) read with [rule 3] of the Security Interest (Enforcement) Rules, 2002, issued demand notice dated 12-Jan-23 Calling upon the Borrower Aakash (Borrower), Subhash Chander (Co-Borrower), Smt. Pooja (Co-Borrower), (Loan Account No. - L9001060126256844) to repay the amount mentioned in the notice being Rs. 1321024/- (Rs. Thirteen Lac Twenty-One Thousand Twenty-Four Only) within 60 days from the date of receipt of The borrower/ mortgagor having failed to repay the amount, notice is hereby given to

the borrower/ mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Sub-section (4) of section 13 of Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this the 31 Day of August of the Year 2023. The borrower/ co-borrower/ mortgagor in particular and the public in general is hereby

cautioned not to deal with the property and any dealings with the property will be subject to the charge of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) for an amount of Rs. 1321024/- (Rs. Thirteen Lac Twenty-One Thousand Twenty-Four Only) as on 10-Jan-23 and interest and expenses thereon until full payment. The borrower's attention is invited to provisions of sub section (8) of section 13 of the

Act, in respect of time available, to redeem the secured assets. DESCRIPTION OF IMMOVABLE PROPERTIES

All that part and parcel of residential/commercial property Land/ Building/ Structure

and fixtures Property Situated At Residential Property no. WZ-IIIA/12, Plot no. 12/1 3rd floor, With roof rights back side portion, Kh no. 20/22, Vill.- Khyala Colony Knowr as vishnu garden, Ext. no. 03, New Delhi, Admeasuring 37.5 Soyds Owned by SMT. POOJA East: Gali West: Portion of property no. WZ-IIIA/12

North: ROAD **Authorised Officer** Date : 31-Aug-23

Place : Delhi Au Small Finance Bank Limited PODDAR PIGMENTS LIMITED

CIN: L24117RJ1991PLC006307, Tel. No.: 0141-2770202/03 E-mail address : com.sec@poddarpigmentsltd.com, Website address : www.poddarpigmentsltd.com NOTICE OF THE 32ndANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Company will

REGD. OFFICE: E-10-11 & F-14 TO 16. RIICO INDUSTRIAL AREA. SITAPURA. JAIPUR (RAJASTHAN) - 302022

be held on Wednesday, 27th September, 2023 at the Crowne Plaza, Sitapura Industrial Area, Tonk Road, Jaipur - 302022, Rajasthan at 11.00 A.M. (IST) to transact the Business as set out in the Notice of AGM. The Notice of AGM, Annual Report and Attendance Slip for the Financial Year 2022-23 have been sent through electronic mode to the Members whose e-mail addresses are registered with the Company's RTA/Depository Participant(s), unless any Member has requested for a physical copy of the same. The Notice of AGM, Annual Report and Attendance Slip for the Financial Year 2022-23 is available and can be downloaded from Company's website www.poddarpigmentsltd.com, Central Depository Services (India) Limited ("CDSL") website https://www.evotingindia.com and websites of the Stock Exchanges (BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com).

Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided facility to cast their votes electronically through remote e-voting on all resolutions set forth in the Notice of AGM as provided by CDSL. The voting rights of the Members (for voting through remote e-voting or through polling papers at the meeting) shall be in proportion to their shares in the paid-up equity share capital of the Company as on

In compliance with Section 108 of the Companies Act, 2013 read with Companies (Management and

Wednesday, 20th September, 2023 ("Cut-off date"). The remote e-voting period will commence from Sunday, 24th September, 2023 from 9.00 A.M. (IST) and will end on Tuesday, 26th September, 2023 at 5.00 P.M. (IST). During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by CDSL after aforesaid date and time and once the vote on resolution is cast by the member, the member shall not be allowed to change it

subsequently or cast the vote again. The facility for voting, through polling paper shall be made available at the venue of the AGM. The Members attending the meeting, who did not cast their vote through remote e-voting, shall be able to exercise their voting rights at the meeting through polling paper. The Members who would have already casted their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM.

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 i.e. 20^{th} September, 2023, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. Any member who is not a Member as on the cut-off date should treat this Notice for information purposes only. Any person, who becomes a member of the Company after dispatch of the Notice of the Meeting and holds shares as on cut-off date, may obtain the login ID and password by sending a request at

com.sec@poddarpigmentsltd.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website and CDSL's website. If the member is already registered with CDSL, then existing login ID and password can be used for casting of vote electronically through remote e-voting. For details relating to remote e-voting, please refer to the Notice of AGM. In case of any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual for

Shareholders available at the download section of www.evotingindia.com or contact at Toll Free No. 1800 22 55 33 or send a request to helpdesk.evoting@cdslindia.com. In case of grievances connected with facility for remote e-voting, please contact to Mr. Rakesh Dalvi, Sr. Manager, ("CDSL") Central Depository Services (India) Limited, A Wing, 25thFloor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

By order of the Board of Directors For Poddar Pigments Limited

Place: Jaipur Date: 2nd September, 2023

1. Members are requested to take note of the following:

Commencement of remote e-voting

Sd/-**Anil Kumar Sharma Company Secretary** FCS No. 9382

SGFRL

SUYOG GURBAXANI FUNICULAR ROPEWAYS LIMITED

CIN: L45203MH2010PLC200005 Regd. 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 14TH ANNUAL GENERAL MEETING Notice is hereby given that the Fourteen Annual General Meeting (14th AGM) of the Members of Suyog Gurbaxani Funicular

Ropeways Limited will be convened on Monday, September 25, 2023 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 14th 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 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28th December, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 (hereinafter collectively referred to as "the Circulars"). The Company has sent the AGM Notice along with the Annual Report for the Financial Year 2022-23 on Saturday, September 2, 2023, 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 14th AGM along with the Annual Report of the Company for the Financial Year 2022-23 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 and Annual Report is also be 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 to facilitate voting through electronic means. The detailed instructions for remote e-voting are given in the Notice convening the AGM.

5.00 p.m. (IST) on Sunday, September 24, 2023 End of remote e-voting The remote e-Voting module will be disabled by NSDL for voting thereafter and Members will not be allowed to vote

9.00 a.m. (IST) on Friday, September 22, 2023

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 Monday, September 18, 2023 (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

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

- conclusion of the Meeting. 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 Monday. September 18, 2023 (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
- In case of Individual Shareholder who acquires shares of the Company and becomes a Member of the Company after 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
- 5. 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 the AGM. For queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for

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 Company Secretary 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)

8. The Register of Members and Share Transfer Books will remain closed from Tuesday, September 19, 2023 to Monday, September 25, 2023 (both days inclusive) for the purpose of 14th AGM. By the Order of Board of Directors

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 Ms. Pratima Hirani Company Secretary & Compliance Officer

Chandigarh

Place: Mumbai

Date: September 2, 2023

with advertisers or otherwise

acting on an advertisement in any manner whatsoever.

SUYOG GURBAXANI FUNICULAR ROPEWAYS LIMITED

CIN: L45203MH2010PLC200005

Regd. 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 14TH ANNUAL GENERAL MEETING

Audio Visual Means (OAVM) facility to transact the Ordinary and Special Business, as set out in the Notice of the 14th 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 10/2022 issued by the Ministry of Corporate

Affairs (MCA) dated 28th December, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023

The Company has sent the AGM Notice along with the Annual Report for the Financial Year 2022-23 on Saturday, September

2, 2023, through electronic mode only, to those members whose e-mail addresses are registered with the Company/

Whilst care is taken prior

advertising copy, it is not

possible to verify its

contents. The Indian

Express Limited cannot

be held responsible for

such contents, nor for any

loss or damage incurred

as a result of transactions

with companies, associa-

tions or individuals

advertising in its newspa-

pers or Publications.

We therefore recommend

that readers make

before sending any

monies or entering into

any agreements with

advertisers or otherwise

acting on an advertise-

ment in any manner

whatsoever. Registered

letters are not accepted

in response to box

number advertisement."

inquiries

necessary

to acceptance

Whereas, the undersigned being the Authorised Officer of Union Bank of India, Vidya Nagar Branch, under the Securitisation and Reconstruction of Financial Assets and Enforcement Security Interest (Second) Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 31.05.2023 calling upon the Borrower/Guarantors Mr. Gudeti Maheshwar Reddy and Mrs. Gudeti Uma Maheshwari, Flat No. 303, 3rd Floor of Navatha Sharvana Sri Heights, Anandhi Enclave Bandlaguda Village, Uppal Mandal, GHMC, LB Nagar Circle, Medchal-Malkajgiri-500068. To repay the amounts mentioned in the notices being Rs.55,07,299.19 (Rupees Fifty Five Lakhs Seven Thousand Two Hundred Ninety Nine and Paisa Nineteen Only), within 60 days from the date of receipt of the said notice.

POSSESSION NOTICE {RULE 8(1)} (for immovable property)

The borrower having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said rules on this 30th day of August - 2023. The borrower in particular and the public in general is hereby cautioned not to deal

with the property and any dealings with the property will be subject to the charge of the Union Bank of India, Vidya Nagar Branch for an amounts Rs.52,73,647.73 (Rupees Fifty Two Lakhs Seventy Three thousand Six Hundred Forty Seven and Paisa Seventy Three Only) and interest thereon.

The borrower's attention is invited to provisions of sub - section (8) of section 13 of the Act, in respect of time available to the borrower to redeem the secured assets. **DESCRIPTION OF IMMOVABLE PROPERTY** Flat No. 303 (Builder Share) in Third Floor of "Navatha Shravana Sri Heights" with

a plinth area of 1770 Sq.ft including common area and car parking together with undivided share of land admeasuring 69.05 Sq.yards or 57.75 Sq.mtrs out of total 891.45 Sq.yards on Plot No's 149,150, 149 Part, 150 Part and 151 Part in Survey No's 43,49,50,51,52,53 & 59 situated at Anandi Enclave, Bandlaguda Village, Uppal Mandal, Medchal-Malkagiri District under SRO Uppal Which is bounded by: Boundaries of the land: On the East by: 40 Wide Road, On the West by: Neighbour's Land, On the North by: Plot No.148, On the South by: Plot No.151 Part. Boundaries of the Flat: East: Open to Sky, West: Open to Sky, North: Open to Sky, Staircase & Corridor, South: Open to Sky.

Date: 30.08.2023, Place: Hyderabad Authorized Officer, Union Bank of India

Depositories/ Registrar and Transfer Agent (RTA) i.e. KFin Technologies Limited.

"IMPORTANT SHIVA CEMENT LIMITED

> Regd Office: Shiva Cement Limited, Telighana, PO: Birangatoli, Tehsil-Kutra, District-Sundargarh Odisha- 770018 | Phone: 0661-2461300 Email:cs@shivacement.com | website- www.shivacement.com

37TH ANNUAL GENERAL MEETING, INFORMATION ON E-VOTING AND BOOK CLOSURE

The 37th Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, 25th September, 2023 at 12.00 P.M through Video Conferencing/ Other Audio Visual Means ("VC/QAVM") to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

In accordance with the applicable provisions of Companies Act, 2013 (" the Act") and the Ministry of Corporate Affairs ("MCA") vide its Circular No.14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 02/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020; SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars") has dispensed with the requirement of dispatching physical copies of the Annual Reports to the members and permitted the holding of AGM(s) through VC/ OAVM, without the physical presence of the Members at a common venue; in accordance with the aforesaid circulars, the Annual Report for the F.Y.2022-23 including the Notice convening the 37th Annual General Meeting (AGM) has been sent on 2nd September 2023 Technologies Limited ("KFin") at https://evoting.kfintech.com.

for providing facility for remote e-voting, participate in the AGM through VC/OAVM and e-voting Information and instructions including details of user id and password relating to e-voting have been

sent to the Members through email. The manner of remote e-voting and e-voting during the AGM by the members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM.

The e-voting portal will be open for voting from Friday, September 22, 2023 (9:00 a.m. IST) to Sunday, September 24, 2023 (5:00 p.m. IST). During this period , Members of the Company, holding shares either in physical form or in dematerialised form may cast their vote electronically. The e-voting module shall be disabled by KFin Technologies Limited ("KFin") for voting thereafter During this period, a person, whose name is recorded in the register of member or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e. 18th September 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

sending of the Notice and holding shares as on the cut-off date i.e. 18th September, 2023 may obtain the login ID and password by following the steps mentioned in the Notice of the AGM.

Only those Members/shareholders, who will be present in the AGM through VC/0AVM facility and have not cast their vote through remote e-voting are eligible to vote through instapoll in the AGM. However, Members who have voted through Remote e-voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM by logging on the website of KFin at https://emeetings.kfintech.com/using their e-voting credentials. Detailed instructions for the Members for attending the AGM through Video Conferencing and Voting thereat is provided in the Notice of the 37th AGM.

The results of e-voting will be placed by the Company on its website www.shivacement.com within two days of the AGM and also communicated to the stock exchange, where the shares of the Company are listed. The resolutions proposed will be deemed to have been passed on the date of the Annual General

Meeting subject to receipt of the requisite number of votes in favour of the resolutions. Mr. Sunil Agarwal, Proprietor of Sunil Agarwal & Co., Practicing Company Secretaries, (Membership

No. FCS 8706) has been appointed as the Scrutinizer to scrutinize the e-voting process. NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and

Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed from Tuesday 19th September, 2023 to Monday 25th September, 2023 (both days inclusive). In case of any query, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and eor contact Mr. Kishore Naik- AVP Registry at https://evoting.kfintech.com or call KFintech's toll free No. 1800-309-4001 for any further clarifications. for Shiva Cement Limited

Sneha Bindra **Company Secretary**

9.00 a.m. (IST) on Friday, September 22, 2023

Commencement of remote e-voting End of remote e-voting

(hereinafter collectively referred to as "the Circulars").

5.00 p.m. (IST) on Sunday, September 24, 2023

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

- The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Monday, September 18, 2023 (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 resolution(s) again. The e-Voting module on the day of the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.
- 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 Monday, September 2023 (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
- In case of Individual Shareholder who acquires shares of the Company and becomes a Member of the Company after 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 the AGM.
- For queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for 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 Company Secretary 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.
- The Register of Members and Share Transfer Books will remain closed from Tuesday, September 19, 2023 to Monday, September 25, 2023 (both days inclusive) for the purpose of 14th AGM.

By the Order of Board of Directors For Suyog Gurbaxani Funicular Ropeways Limited

Date: September 2, 2023

Ms. Pratima Hirani Company Secretary & Compliance Officer

PODDAR PIGMENTS LIMITED

REGD. OFFICE: E-10-11 & F-14 TO 16, RIICO INDUSTRIAL AREA, SITAPURA, JAIPUR (RAJASTHAN) - 302022 CIN: L24117RJ1991PLC006307, Tel. No.: 0141-2770202/03

E-mail address : com.sec@poddarpigmentsltd.com, Website address : www.poddarpigmentsltd.com NOTICE OF THE 32nd ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING **NOTICE** is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Company will

be held on Wednesday, 27th September, 2023 at the Crowne Plaza, Sitapura Industrial Area, Tonk Road, Jaipur - 302022, Rajasthan at 11.00 A.M. (IST) to transact the Business as set out in the Notice of AGM. The Notice of AGM, Annual Report and Attendance Slip for the Financial Year 2022-23 have been sent through electronic mode to the Members whose e-mail addresses are registered with the Company's RTA/Depository Participant(s), unless any Member has requested for a physical copy of the same. The Notice of AGM, Annual Report and Attendance Slip for the Financial Year 2022-23 is available and can be downloaded from Company's website www.poddarpigmentsltd.com, Central Depository Services (India) Limited ("CDSL") website https://www.evotingindia.com and websites of the Stock Exchanges (BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com).

In compliance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided facility to cast their votes electronically through remote e-voting on all resolutions set forth in the Notice of AGM as provided by CDSL. The voting rights of the Members (for voting through remote e-voting or through polling papers at the

meeting) shall be in proportion to their shares in the paid-up equity share capital of the Company as on Wednesday, 20th September, 2023 ("Cut-off date"). The remote e-voting period will commence from Sunday, 24th September, 2023 from 9.00 A.M. (IST) and

will end on Tuesday, 26th September, 2023 at 5.00 P.M. (IST). During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by CDSL after aforesaid date and time and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again.

The facility for voting, through polling paper shall be made available at the venue of the AGM. The Members attending the meeting, who did not cast their vote through remote e-voting, shall be able to exercise their voting rights at the meeting through polling paper. The Members who would have already casted their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM.

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 i.e. 20th September, 2023, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. Any member who is not a Member as on the cut-off date should treat this Notice for information purposes only. Any person, who becomes a member of the Company after dispatch of the Notice of the Meeting and

holds shares as on cut-off date, may obtain the login ID and password by sending a request at com.sec@poddarpigmentsltd.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website and CDSL's website. If the member is already registered with CDSL, then existing login ID and password can be used for casting of vote electronically through remote e-voting.

remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual for Shareholders available at the download section of www.evotingindia.com or contact at Toll Free No. 1800 22 55 33 or send a request to helpdesk.evoting@cdslindia.com. In case of grievances connected with facility for remote e-voting, please contact to Mr. Rakesh Dalvi, Sr. Manager, ("CDSL") Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free

> By order of the Board of Directors For Poddar Pigments Limited

> > Sd/-**Anil Kumar Sharma Company Secretary** FCS No. 9382

CIN: L269420R1985PLC001557

only through electronic mode to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s) and is also available for download on the website of the Company i.e. www.shivacement.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the website of the Registrar & Share Transfer Agent of the Company, KFin Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), members have been provided with the facility to cast their vote on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting). The Company has engaged the services of KFin

Any person, who acquires shares of the Company and becomes a Member of the Company after

Rules made there under and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement)

Barbeque-Nation Hospitality Limited CIN: L55101KA2006PLC073031 Registered & Corporate Office: "Saket Callipolis", Unit No. 601 & 602.



Place: Kutra, Sundargarh

Date: 2nd September 2023

6th Floor, Doddakannalli Village, Varthur Hobli, Sarjapur Road, Bengaluru-560035, Karnataka, India; Tel: +9180 69134900; E-mail: compliance@barbequenation.com; Website: www.barbequenation.com

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

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

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

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

All the shareholders are hereby informed that:

1. The businesses as set out in the Notice of the AGM may be transacted through remote evoting or e-voting at the AGM.

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

End of remote e-voting

Commencement of remote e-voting Thursday, September 21, 2023 at 9:00 AM (IST) Sunday, September 24, 2023 at 5:00 PM (IST) The remote e-voting shall not be allowed beyond the said date and time.

- 4. Shareholders who cast their vote through remote e-voting, may attend the AGM but shall not be entitled to vote again during the Meeting. Once the vote on the resolutions is cast by the Shareholder, he/she shall not be allowed to modify/cancel it subsequently or cast the vote
- Member(s), who are present at the AGM through VC/OAVM and who have not already cast their vote through remote e-voting, will be eligible to vote at the AGM. The detailed procedures and instructions for casting votes through e-voting are provided in the form of notes to AGM
- Person(s) who acquire shares and become Member of the Company after the dispatch of Notice of the AGM and holding shares as on cut-off date, may follow the steps given below for login ID and password for casting evoting:

Individual

f they have already registered with CDSL My Easi/Easiest, click on https://web.cdslindia.com/myeasinew/home/login for log-in and casting holding shares (ii) If not registered, click on https://web.cdslindia.com/myeasinew/

Registration/ Easi Registration for registration. (iii) Click on https://evoting.cdslindia.com/Evoting/Evoting Login for direct evoting using BOID & PAN.

Members facing any technical issues relating to login, can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact toll free no. 1800 22 55 33.

f they have already registered with NSDL IDeAS, click on

Client ID as User ID, provided the member has registered his email/mobile

Shareholders with NSDL

Individual

https://eservices.nsdl.com and select Beneficial Owner under IDeAS for log-in holding shares and casting vote. (ii) If not registered, click on https://eservices.nsdl.com/SecureWeb/Ideas DirectReg.jsp for registration. (iii) Click on https://www.evoting.nsdl.com/ for direct evoting using DP ID and

> number for receiving the OTP. Members facing any technical issues relating login, can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

Shareholder

Corporate

Corporate Shareholders who are not registered with their Depositories and are unable to vote, they can vote at the CDSL's eVoting portal (www.evotingindia.com) under the Shareholders/Members tab. But, they are required to send Board Resolution/Authorisation Letter to the Scrutinizer (parameshwar@vjkt.in) and the Company Secretary (compliance@barbequenation.com).

7. Member(s) who have not registered their email addresses and mobile number are requested to get their email addresses and mobile number registered by contacting their respective Depository Participant or by emailing to Company's RTA at mt.helpdesk@linkintime.co.in. The results of remote e-voting and e-voting at the AGM along with Scrutinizer's Report will be

placed on the Company's website and on the website of CDSL (www.evotingindia.com) within 2 (two) working days of passing of the resolutions at the AGM for the information of the Members and the report will be filed the Stock Exchanges. For details relating to remote e-voting and attending the virtual meeting, please refer the notes

remote e-voting user manual for Shareholders available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or contact toll free no. 1800-22-55-33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -

> Ms. Nagamani CY Company Secretary and Compliance Officer

M. No.: A27475

E- VOTING AND RECORD DATE Notice is hereby given that the 19th Annual General Meeting ('AGM') of Krishana Phoschem Limited will

Website- www.krishnaphoschem.com, Email- secretarial@krishnaphoschem.com

Regd. Off.: 5-O-20, Basement, R.C. Vyas Colony, Bhilwara, 311001 Rajasthan

CIN: L24124RJ2004PLC019288, Ph.: 01482-237104

KRISHANA PHOSCHEM LIMITED

NOTICE OF 19th ANNUAL GENERAL MEETING,

be held on Thursday, the 28th September 2023 at 11:00 a.m. (IST) through video conferencing ("VC") / other Audio Video Means ('OAVM") without presence of physical quorum to transact the business as set in the Notice of AGM. In compliance with the Circulars, electronic copies of the Notice of the 19th AGM and the Annual Report

for the financial year 2022-23, have been sent to all members whose email addresses are registered with the Company/Depository Participants (DPs). These documents also be available on the website of the Company at www.krishnaphoschem.com and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com. The dispatch of Notice of the AGM through emails has been completed on 02nd September, 2023.

Pursuant regulation 42 of SEBI (Listing obligation and disclosure requirement), 2015 the Company has fixed the 21st September 2023 as the Record date/cut-off date for the purpose of determining members eligible for e-voting in the ensuing AGM and to receive dividend on equity shares, if declared. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

(Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes

on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) ('remote e-voting'). The facility of voting will also be made available during the AGM and those members 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. A Person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date, i.e., 21st September, 2023, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting. The e-voting period commences on Monday, September 25, 2023 (9.00 a.m. IST) and ends on Wednesday, September 27, 2023 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. Members are provided with a facility to attend the AGM through electronic platform provided by National

Securities Depository Limited. Members may access the platform to attend the AGM through VC at www.evoting.nsdl.com by using the remote e-voting credentials. The link for the AGM will be available in the member's login where the "Event" and the "Name of the company" can be selected. The Members who cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again. Detailed procedure of remote e-voting / e-voting and attending the AGM through VC/ OAVM has been

provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote. The Board of Directors has appointed Mr. Sourabh Bapna of M/s Sourabh Bapna & Associates, Practicing

Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner. In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the www.evoting.nsdl.com. For any grievance/ queries relating to e-voting, members are requested to contact Ms. Priyanka Bansal, Company Secretary, Krishana Phoschem Limited at Registered Office: 5-O-20, Basement, R.C. Vyas Colony, Bhilwara -311001, Email:secretarial@krishnaphoschem.com,Tel:01482-237104.

By Order of the Board of Directors For Krishana Phoschem Limited (Priyanka Bansal)

Company Secretary

Place: Bhilwara Dated: 02/09/2023

BHARAT ROAD NETWORK LIMITED CIN: L45203WB2006PLC112235 Registered Office: Plot No. X1 - 2 & 3. Ground Floor, Block - EP, Sector - V, Salt Lake City, Kolkata - 700 091 Tel No.: 033 - 6666 2700, Website: www.brnl.in, Email: cs@brnl.in

NOTICE FOR THE 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

on Friday, September 29, 2023 at 2:30 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means

(A) Annual General Meeting NOTICE is hereby given that the 16th Annual General Meeting ("AGM") of the Company is scheduled to be held

("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI to transact the business set out in the Notice calling the 16th AGM. Members participation at the AGM and voting through the VC / OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013. In compliance with the regulatory requirements, the Notice of the 16th AGM and the Annual Report for the

FY 2022-23 have been sent on 2nd September, 2023 to the Members of the Company whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.brnl.in and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFintech"), at https://evoting.kfintech.com.

All relevant documents referred to in the Notice of the AGM and Statement pursuant to Section 102 of the Companies Act, 2013 are available electronically for inspection without any fee by the members from the date of circulation of the AGM Noticeup to the date of AGM. Members seeking to inspect such documents can send an email to cs@brnl.in. (B) Instruction for e-voting:

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies

(Management and Administration) Rules, 2014, provision of Regulation 44 of SEBI Listing Regulations, 2015 and in terms of SEBI circular dated December 9, 2020 on "e-voting facility provided by Listed Companies", the Members will have the opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. Facility for voting through electronic voting system will also be made available at AGM (Insta Poll) through the voting services provided by KFintech. In terms of SEBI circular dated December 9, 2020 on "e-voting facility provided by Listed Companies", Individual

shareholders holding securities in demat mode are allowed to vote, by way of single login credential, through their demat account maintained with Depository Participants / websites of Depositories in order to increase the efficiency of the voting process. Shareholders are advised to update their mobile number and email id in their demat accounts in order to access e-Voting facility. The procedure to login and access remote e-voting facility is given under the Notes to Notice of AGM.

Individual shareholders holding shares in physical form and non-individual shareholders will be able to participate in remote e-voting as per instructions given under the Notes to Notice of AGM.

The login credentials for remote e-voting should be used for attending the AGM through VC / OAVM.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: Tuesday, 26th September, 2023 at 9:00 A.M.

End of remote e-voting: Thursday, 28th September, 2023, at 5:00 P.M. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall

be forthwith disabled by KFintech upon expiry of theaforesaid period. 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, i.e. 22nd September, 2023 shall be entitled to avail the facility of remote e-voting as well as voting at the 16th AGM. A person who is not a Member as on the cut-off date should treat this

Notice for information purposes only. In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date, i.e. 22nd September, 2023, he / she may obtain the User ID and Password in the manner as mentioned

If the mobile number of the Member is registered against folio no. / DP ID Client ID, the Member may send SMS: MYEPWD <space> E-Voting Event Number + DP ID Client ID to 9212993399 Example for NSDL: MYEPWD <SPACE> IN12345612345678

Example for Physical: MYEPWD <SPACE> XXXX1234567890 If e-mail address or mobile number of the Member is not registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com, the Member may click "Forgot Password" and enter

 Member may call at KFintech's Toll Free number 1800-3454-001. Member may send an e-mail request to evoting@kfintech.com. However, Kfintech shall endeavour to send

Example for CDSL: MYEPWD <SPACE> 1402345612345678

Folio No. or DP ID Client ID and PAN to generate a password.

User ID and Password to those new Members whose e-mail IDs are available. (C) Manner of registering / updating email addresses

Members holding shares in physical mode and who have not registered / updated their email IDs, are requested to register / update the same by sending duly signed request letter mentioning their Folio no. and the email id that is to be registered, to the Company's email id cs@brnl.in and / or to KFintech's email id einward.ris@kfintech.com. Members holding shares in dematerialized mode are requested to register/update their email with the depository participant(s) with whom they maintain their demat accounts. In case of any query and / or grievance, in respect of voting by electronic means, Members may refer to the Help

& Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com or contact Mr. Mohd Mohsin Uddin - Senior Manager (Unit: Bharat Road Network Limited) of KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at evoting@kfintech.com or at Toll Free No. 1-800-309-4001, for any further clarifications. For Bharat Road Network Limited

Company Secretary and Compliance Officer

Place: Kolkata Dated: 2nd September, 2023

ACS: 46263

Ankita Rathi

financialexp.epapr.in

SGFRL

Notice is hereby given that the Fourteen Annual General Meeting (14th AGM) of the Members of Suyog Gurbaxani Funicular Ropeways Limited will be convened on Monday, September 25, 2023 at 11:30 A.M. through Video Conferencing (VC)/Other

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 to facilitate voting through electronic means. The detailed instructions for remote e-voting are given in the Notice convening the AGM. Members are requested to take note of the following:

electronically beyond the said date and time;

Place: Mumbai

For details relating to remote e-voting, please refer to the Notice of AGM. In case of any queries relating to

no. 1800 22 55 33.

Place : Jaipur

Date: 2nd September, 2023

Place: Bengaluru Date: September 2, 2023

provided in the Notice of the AGM. In case of any queries or issues regarding e-voting and attending AGM, please refer to the Frequently Asked Questions (FAQs) for Shareholders and

For Barbeque-Nation Hospitality Limited

CHENNAI/KOCHI

FE SUNDAY

CONSOLIDATED FINVEST & HOLDINGS LIMITED CIN: L33200UP1993PLC015474

Registered Office: 19th K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Dist. Bulandshahr -245408

Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110 070 Tel: 011-40322100, Email: cs_cfhl@jindalgroup.com, website: www.consofirvest.com

NOTICE OF 37™ ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 27" September, 2023 at 11.30 A.M. at Hotel Natraj, Delhi Road, Kala Aam, Civil Lines, Bulandshahr, Uttar Pradesh-203001 to transact the business, as set out in the Notice dated 31"August, 2023 convening the AGM. In accordance with provisions of the Companies Act, 2013 (the Act) read with applicable Rules, the Notice of the AGM along with the Annual Report for Financial Year 2022-23 shall be sent on 4" September, 2023 by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories, unless any member has requested for a physical copy of the same. For remaining members, physical copies of the Notice of the AGM and Annual Report has been sent on 2" September, 2023 by the permitted mode. The Notice of AGM and Annual Report can also be accessed on the website of the Company i.e. www.consofinvest.com. The relevant documents pertaining to the items of business to be transacted at the AGM are also available for inspection at the Registered Office of the Company during normal business hours on working days.

Notice is also hereby given pursuant to Section 91 of the Act and other applicable provisions, any, that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 21st September 2023 to Wednesday, 27st September, 2023, (both days inclusive) for the purpose of AGM. A member entitled to attend and vote is also entitled to appoint a proxy to attend and vote instead of himself/herself. Such proxy need not be a member of the Company. The proxy form in order to be effective must be lodged at the Registered Office of the Company not less than 48 hours before the commencement of the meeting, in terms of Section 108 of the Act, read with applicable rules and Regulation 44 of the SEBI (LODR) Regulations 2015, the Company has availed the services of Link Intime India Pvt. Limited (LIIPL) for providing an e-voting platform to the members of the Company to cast their vote through e-voting in respect of Business, as set out in the Notice dated 31" August, 2023. The remote e-voting period commences on Sunday, 24" September, 2023 (9.00 a.m. IST) and ends on Tuesday, 26' September, 2023 (5.00 p.m.IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 20" September 2023, may cast their vote electronically (remote e-voting). The e-voting module shall be disabled by LIIPL for e-voting thereafter. Any person who has acquired or become member of the company after the dispatch of Notice may acquire user-ID and password for remote e-voting from LIIPL Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A member who attends the AGM and not casted his/her vote through remote e-voting earlier may cast their vote through Ballot Paper by putting (v) in appropriate one column only (For or Against) in respect of each resolution. A member who put (v) in both the columns (For or Against) in respect of any or all the resolutions then his/her vote shall stand invalid in respect of that resolution. The Company has made the necessary arrangements in this regard at the AGM Venue. Members are requested to fill complete details in Ballot Paper and put their signature before casting their vote. Any overwriting and cutting is not permitted in Ballot Paper. Ms. Akarshika Goel of Grover Ahuja & Associates, Practicing Company Secretaries (Membership No. ACS 29525 and CP No. 12770) has been appointed as the scrutinizer to scrutinize the e-voting process and physical meeting in a fair and

transparent manner. For detailed instruction pertaining to e-voting, members may please refer Notes to Notice of the AGM. Results (both e-voting and voting through ballot paper) of AGM shall be declared within 48 hours from the conclusion of the AGM and shall also be placed on the websites of the Company at www.consofinvest.com, LIIPL at https://instavote.linkintime.co.in and Stock Exchanges at www.nseindia.com. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the followings:

Link Intime India Pvt. Ltd. Mr. Swapan Kumar Naskar Associate Vice President & Head (North India) Noble Heights, 1st Floor, Plot No. NH 2, LSC. C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058.

Tel: 011-49411000, 022-49186000.

Email: enotices@linkintime.co.in

Place: New Delhi

Date: September 02, 2023

Mr. Anil Kaushal Company Secretary& Compliance Officer Plot No. 12, Sector B -1, Local Shopping Complex, Vasant Kuni, New Delhi - 110070. Phone No.: 011-40322100

Email: cs_cfhl@jindalgroup.com

Consolidated Finvest & Holdings Limited

By Order of the Board Consolidated Finvest & Holdings Limited

Anil Kaushal Company Secretary

VENUS PIPES & TUBES LIMITED venis (Formerly known as VENUS PIPES & TUBES PRIVATE LIMITED)

CIN NO. L74140GJ2015PLC082306 Regd. Off.: Survey No. 233/2 and 234/1 Dhaneti BHUJ Kachchh GJ 370020 IN Tel: +91 2836 232183 | E-mail: cs@venuspipes.com | Website: www.venuspipes.com

NOTICE OF 09th ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING AND OTHER INFORMATION

NOTICE is hereby given that the 09th Annual General Meeting (AGM) of the members of Venus Pipes & Tubes Limited (the Company) will be held through Video Conference (VC) or Other Audio Video Means (OAVM) on Monday, September 25, 2023 at 04:00 PM (IST), pursuant to and in compliance with general circular nos. 2/2022 and 19/2021, and circulars issued by Ministry by Corporate Affairs and SEBI Circular no. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (hereinafter referred to as the Circulars) and all other applicable laws to transact the business that will be set forth in the In compliance with the aforesaid circulars, the Annual Report of the Company for the

financial year 2022-23 along with the notice of AGM and other reports/documents (AGM documents) were sent to the members on Saturday, September 02, 2023 in electronic mode only, to those shareholders whose e-mail addresses are registered with the RTA or Company or made available to the Depositories. The AGM documents are available on Company's website www.venuspipes.com and also 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. Members are requested to note that physical/hard copies of the Annual Report will not be sent by the Company.

Pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulations 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015), the Company is pleased to provide e-voting facility to members to cast their vote on all the resolutions set forth in the notice convening the 09th AGM. The members may cast their vote electronically through electronic voting system (remote e-voting) of Kfin Technologies Limited (Kfintech)

All members are further informed that:

at the AGM is Monday, September 18, 2023.

The ordinary and special business as set out in the Notice of AGM may be transacted through voting by remote e-voting or e-voting system during the AGM.

The remote e-voting period shall commence on Thursday, September 21, 2023 (09:00 AM IST) and ends on Sunday, September 24, 2023 (5:00 PM IST). The remote evoting shall be disabled by Kfintech thereafter. Once the vote on a resolution is cast by the Member, he / she / it shall not be allowed to change it subsequently.

The cut-off date for determining the eligibility of members to vote by remote e-voting or

It is further informed that the board of directors of the Company have recommended a Final dividend of ₹ 0.50/- per equity share (5%) on par value of ₹ 10/- per share for

the financial year ended March 31, 2023 to those members as on record date i.e. September 18, 2023 subject to the approval of members at the ensuing Annual General Meeting of the company. The dividend will be paid within 30 days from the Any person who acquires shares of the Company and becomes member of the

Company after the despatch of the notice of the 09" AGM and holds shares as of the cutoff date i.e. Monday, September 18, 2023, may obtain the User ID and password in the manner as mentioned below: If the mobile number of the Member is registered against Folio No./DP ID and Client ID,

the Member may send SMS: MYEPWD <space> E-Voting Event Number + Folio No. or DP ID and Client ID to No. 9212993399 Example for NSDL: MYEPWD <SPACE> IN12345612345678 Example for CDSL: MYEPWD <SPACE> 1402345612345678 Example for Physical: MYEPWD <SPACE> XXXX1234567890. If e-mail address or mobile number of the Member is registered against Folio No./DP ID

and Client ID, then on the home page of https://evoting.kfintech.com, Member may click "Forgot Password" and enter Folio No. or DP ID and Client ID and PAN to generate a (iii) You may also send an e-mail request to einward.ris@kfintech.com

have not cast their vote by remote e-voting and are otherwise not debarred from doing

The facility of e-voting shall also be made available during the AGM on Monday, September 25, 2023. Those members present at the AGM through VC/OAVM, who

so, shall be eligible to vote through the e-voting system during the AGM on Monday, September 25, 2023 and the members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again; and The instructions for remote e-voting, e-voting during the AGM, participation in the AGM through VC/OAVM and manner in which the user id and passwords can be obtained by members whose email address are not registered with Company/Depository to enable them cast their vote and register their email address are provided in the Notice of AGM. The Notice of AGM documents is available on Company's website www.venuspipes.com and on the websites of the stock exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of Kfintech viz.

The Company has appointed Mr. Piyush Babubhai Prajapati (Membership No. FCS 12711 and CP No. 18332) from M/s Piyush Prajapati & Associates, Practicing Company Secretaries as a Scrutinizer as to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.

Queries/ Refer to the FAQs for Members and e-voting user manual available at the grievances download section of https://www.evoting.kfintech.com or call on tollfree no. relating to | 1800-309-4001. e-voting

Registrar | Kfin Technologies Limited, Unit: Venus Pipes and Tubes Limited, Selenium and Share Tower B. Plot No.-31 & 32, Financial District, Nanakramguda, Transfer Serilingampally, Hyderabad (T.G.)-500032 Email ID einward.ris@kfintech.com, Website: www.kfintech.com

Company Write a mail to at cs@venuspipes.com

Manner of receiving AGM documents or user id and password for members whose

email address are not registered with the Company/Depository are as follows: Members who have not registered their email address are requested to send a request to the Registrar and Transfer Agents of the Company, Kfin Technologies Limited at email: einward.ris@kfintech.com or to the Company at cs@venuspipes.com providing the following details to obtain the AGM documents or user-id and password for remote e-voting or for attending the AGM through VC/OAVM.

Members | Folio No., Name of shareholder, scanned copy of the share certificate (front holding in and back), PAN (self-attested scanned copy of PAN card), AADHAR (selfphysical attested scanned copy of Aadhar Card)

Members DP ID and Client ID (16 digit DPID + CLID or 16 digit beneficiary ID), Name of

holding in shareholder, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) For Venus Pipes & Tubes Limited

Pavan Kumar Jain Company Secretary (Membership No.: A66752)

MAKS MAKS ENERGY SOLUTIONS INDIA LIMITED

(CIN: U31102PN2010PLC136962)

Regd. Office: Showroom-1, Shubham Society, 599/600 Rasta Peth, Near Parsi Agyari, Pune - 411 011 Phone No: +91-20-26119500 | Email: cs@maksgenerators.com | website: www.maksgenerators.com

NOTICE

Notice is hereby given that the 13th Annual General Meeting ("AGM") of the members of the Company will be held on Monday, September 25, 2023 at 11.00 A.M. (IST) through physical means at Bajaj Conference Hall No. 2, MAHRATTA CHAMBER OF COMMERCE INDUSTRIES AND AGRICULTURE, 505 A & B Wing, 5th floor, MCCIA Trade Tower, Senapati Bapat Road, Pune - 411 016. The Company has sent the Notice of the AGM along with the Annual Report for the FY 2022-23 on Saturday, September 2, 2023 through electronic mode to the members who have registered their email addresses with the Registrar and Transfer agent ("RTA") of the Company/Depository Participant(s) ("DP") in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28th December, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 (hereinafter collectively referred to as "the Circulars") to transact businesses set out in the Notice of the AGM.

The Notice of the AGM and Annual Report of the Company for the financial year 2022-23 is available on the Company's website at www.maksgenerators.com and on the website of NSE Ltd at www.nseindia.com

Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 ("Act"), the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday 19/09/2023 to Monday -25 /09/2023 (both days inclusive). Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the e-voting facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM and the said Members may transact such business contained in the said Notice through voting by electronic means by electronic voting system provided by National Securities Depository Limited ("NSDL"). The details of remote e-voting are given below:

 The e-voting period will commence on Thursday, September 21, 2023 at 9:00 a.m. IST and ends on Sunday, September 24, 2023 at 5:00 p.m. IST. Thereafter, the e-voting module will be disabled.

2) The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date i.e. Monday, September 18, 2023. Once a vote is cast by the member, he/she shall not be allowed to change The Company is also offering the facility for voting during the AGM for the members attending the meeting, who have not

cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote. 4) A member can only opt for one mode of voting i.e. either through remote e-voting or voting during the AGM. If any member

casts vote by more than one mode, then voting done through remote e-voting shall prevail. 5) Any person, who acquires shares of the Company and becomes a shareholder after the dispatch of the Annual report and holding shares as on cut-off date i.e. Saturday, September 2, 2023 may obtain login ID & password for e-voting by sending

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 at 022-4886 7000 and 022-2499 7000 or send a request to Ms. Abhijeet Gunjal, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at evoting@nsdl.co.in

For MAKS ENERGY SOLUTIONS INDIA LIMITED

Place: Pune Date: 29-08-2023

a request at evoting@nsdl.co.in.

SHREYAS S. MOKASHI COMPANY SECRETARY & COMPLIANCE OFFICER

DELHIUELA

DELHIVERY LIMITED (Formerly known as Delhivery Private Limited)

CIN: L63090DL2011PLC221234

NOTICE OF THE 12TH ANNUAL GENERAL MEETING **AND E-VOTING INFORMATION**

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the members of Delhivery Limited (the "Company") will be held on Wednesday, September 27, 2023 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

Pursuant to the General Circular no. 10/2022 dated December 28, 2022 and other circulars

issued by the Ministry of Corporate Affairs ("MCA Circulars"), companies are allowed to

convene their Annual General Meetings through VC/OAVM, without the physical presence of the members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, the AGM of the Company will be held through VC/OAVM. The MCA Circulars read with the Securities and Exchange Board of India ("SEBI") Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ("SEBI Circular"), dispensed

with the requirement of sending the physical copies of the AGM Notice and Annual Report to the members. Accordingly, the notice of the AGM setting out the business to be transacted at the meeting together with the Annual Report for the Financial Year ("FY") 2022-23, of the Company have been sent electronically on Saturday, September 02, 2023 to all the members whose email addresses were registered with the Company/ Depository Participant(s). Members may note that the Notice of the AGM and the Annual Report (FY 2022-23) are

also available on the website of the Company at https://www.delhivery.com/company/ investor-relations, websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively as well as on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, and Registrar & Share Transfer Agent viz. Link Intime India Private Limited ("Link Intime") at www.linkintime.co.in

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

Members may please note that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of the AGM.

Instructions for remote e-voting and e-voting during AGM:

- a) Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide e-voting facility to its Members to enable them to cast their votes electronically on the resolutions set forth in the Notice of the AGM. The Members holding shares either in physical mode or dematerialised mode, as on Wednesday, September 20, 2023 ("cut-off date"), are entitled to avail the facility of remote e-voting as well as e-voting at the AGM. All the Members are hereby informed that the business, as set out in the Notice of the AGM will be transacted through voting by electronic means only.
- The remote e-voting period commences on Friday, September 22, 2023, at 9:00 A.M. IST and will end on Tuesday, September 26, 2023, at 05:00 P.M. IST. The remote e-voting module will be disabled for voting and no remote e-voting will be permitted beyond 05:00 P.M. IST on Tuesday, September 26, 2023. Once the vote on the resolution(s) is casted by the member during the above mentioned remote e-voting period, the member shall not be allowed to change it subsequently or cast the vote again.
- Members who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to vote again.
- d) Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM.
- e) Members who have acquired shares after the dispatch of the Annual Report for the FY 2022-23 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- The manner of remote e-voting or e-voting during the AGM for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM. The Board of Directors have appointed Mr. Prabhakar Kumar (Membership No. 5781 /
- CP. No. 10630), Partner of M/s VAPN & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting (including remote e-voting) process in a fair and transparent manner. In case of any queries related to voting by electronic means, please refer the Frequently Asked Questions for Members and e-voting user manual for Members available at the

download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre - Senior Manager, NSDL at evoting@nsdl.co.in. By Order of the Board of Directors

Date: September 02, 2023

Place: Gurugram

For **Delhivery Limited** Sd/

Vivek Kumar Company Secretary and Compliance Officer

M. No. A20938 Registered Office: N24-N34, S24-S34, Air Cargo Logistics Centre-II, Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi 110037

Corporate Office: Plot No.-5 Sector-44 Gurugram, Haryana 122002 Website: www.delhivery.com, Email: corporateaffairs@delhivery.com, Contact No.: +91 124 6225602



Regd. Office: - 19-A, Dhuleswar Garden, Ajmer Road, Jaipur-302001, (CIN: L36911RJ1996PLC011381) APPENDIX IV [SEE RULE 8(I) POSSESSION NOTICE]

Whereas, The undersigned being the Authorized Officer of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest [Act, 2002 (54 of 2002)] and in exercise of Powers conferred under Section 13 (12) read with [rule 3] of the Security Interest (Enforcement) Rules, 2002, issued demand notice dated 12-Jan-23 Calling upon the Borrower Aakash (Borrower), Subhash Chander (Co-Borrower), Smt. Pooja (Co-Borrower), (Loan Account No. - L9001060126256844) to repay the amount mentioned in the notice being Rs. 1321024/- (Rs. Thirteen Lac Twenty-One Thousand Twenty-Four Only) within 60 days from the date of receipt of The borrower/ mortgagor having failed to repay the amount, notice is hereby given to

the borrower/ mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Sub-section (4) of section 13 of Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this the 31 Day of August of the Year 2023. The borrower/ co-borrower/ mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject

amount of Rs. 1321024/- (Rs. Thirteen Lac Twenty-One Thousand Twenty-Four Only) as on 10-Jan-23 and interest and expenses thereon until full payment. The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

to the charge of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) for an

DESCRIPTION OF IMMOVABLE PROPERTIES

All that part and parcel of residential/commercial property Land/ Building/ Structure and fixtures Property Situated At Residential Property no. WZ-IIIA/12, Plot no. 12/1

3rd floor, With roof rights back side portion, Kh no. 20/22, Vill.- Khyala Colony Knowr as vishnu garden, Ext. no. 03, New Delhi, Admeasuring 37.5 Soyds Owned by SMT. POOJA East: Gali West: Portion of property no. WZ-IIIA/12 North: ROAD

Date : 31-Aug-23 Place : Delhi

Au Small Finance Bank Limited

entering into any agreements with advertisers or otherwise

ODDAR PIGMENTS LIMITED

CIN: L24117RJ1991PLC006307, Tel. No.: 0141-2770202/03 E-mail address : com.sec@poddarpigmentsltd.com, Website address : www.poddarpigmentsltd.com

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 27th September, 2023 at the Crowne Plaza, Sitapura Industrial Area, Tonk Road, Jaipur - 302022, Rajasthan at 11.00 A.M. (IST) to transact the Business as set out in the Notice of AGM. The Notice of AGM, Annual Report and Attendance Slip for the Financial Year 2022-23 have been sent through electronic mode to the Members whose e-mail addresses are registered with the Company's RTA/Depository Participant(s), unless any Member has requested for a physical copy of the same. The Notice of AGM, Annual Report and Attendance Slip for the Financial Year 2022-23 is available and can be downloaded from Company's website www.poddarpigmentsltd.com, Central Depository Services (India)

Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com). In compliance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided facility to cast their votes electronically through remote e-voting on all resolutions set forth in the Notice of AGM as provided by CDSL.

Limited ("CDSL") website https://www.evotingindia.com and websites of the Stock Exchanges (BSE

meeting) shall be in proportion to their shares in the paid-up equity share capital of the Company as on Wednesday, 20th September, 2023 ("Cut-off date"). The remote e-voting period will commence from Sunday, 24th September, 2023 from 9.00 A.M. (IST) and will end on Tuesday, 26th September, 2023 at 5.00 P.M. (IST). During this period, Members may cast their

votes electronically. The remote e-voting module shall be disabled by CDSL after aforesaid date and time

The voting rights of the Members (for voting through remote e-voting or through polling papers at the

and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again. The facility for voting, through polling paper shall be made available at the venue of the AGM. The Members attending the meeting, who did not cast their vote through remote e-voting, shall be able to exercise their voting rights at the meeting through polling paper. The Members who would have already

casted their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote

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 i.e. 20^{th} September, 2023, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. Any member who is not a Member as on the cut-off date should treat this Notice for information purposes only.

Any person, who becomes a member of the Company after dispatch of the Notice of the Meeting and holds shares as on cut-off date, may obtain the login ID and password by sending a request at com.sec@poddarpigmentsltd.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website and CDSL's website. If the member is already registered with CDSL, then existing login ID and password can be used for casting of vote electronically through remote e-voting.

For details relating to remote e-voting, please refer to the Notice of AGM. In case of any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual for Shareholders available at the download section of www.evotingindia.com or contact at Toll Free No. 1800 22 55 33 or send a request to helpdesk.evoting@cdslindia.com. In case of grievances connected with facility for remote e-voting, please contact to Mr. Rakesh Dalvi, Sr. Manager, ("CDSL") Central Depository Services (India) Limited, A Wing, 25thFloor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

By order of the Board of Directors For Poddar Pigments Limited

Place: Jaipur Date: 2nd September, 2023

SGFRL

again at the AGM.

Sd/-**Anil Kumar Sharma Company Secretary**

FCS No. 9382



SUYOG GURBAXANI FUNICULAR ROPEWAYS LIMITED

CIN: L45203MH2010PLC200005

Tel. No.:2225795516 | Email: investor@sgfrl.com | Website: www.sgfrl.com NOTICE OF THE 14TH ANNUAL GENERAL MEETING Notice is hereby given that the Fourteen Annual General Meeting (14th AGM) of the Members of Suyog Gurbaxani Funicular

Ropeways Limited will be convened on Monday, September 25, 2023 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 14th 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 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28th December, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 (hereinafter collectively referred to as "the Circulars"). The Company has sent the AGM Notice along with the Annual Report for the Financial Year 2022-23 on Saturday, September

2, 2023, 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 14th AGM along with the Annual Report of the Company for the Financial Year 2022-23 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 and Annual Report is also be 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 to facilitate voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice convening the AGM. 1. Members are requested to take note of the following:

Commencement of remote e-voting

9.00 a.m. (IST) on Friday, September 22, 2023 End of remote e-voting

5.00 p.m. (IST) on Sunday, September 24, 2023 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 Monday, September 18, 2023 (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 resolution(s) again. The e-Voting module on the day of the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting. 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 Monday. September
- 18, 2023 (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 In case of Individual Shareholder who acquires shares of the Company and becomes a Member of the Company after 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

For queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for

- 5. 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 the AGM.
- 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 Company Secretary at the Company's email address at investor@sgfrl.com.

September 25, 2023 (both days inclusive) for the purpose of 14th AGM. By the Order of Board of Directors

For Suyog Gurbaxani Funicular Ropeways Limited Ms. Pratima Hirani

"IMPORTANT" Whilst care is taken prior to

acceptance of advertising

copy, it is not possible to verify

its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers

before sending any monies or

make necessary inquiries

acting on an advertisement in

any manner whatsoever. **Authorised Officer** REGD. OFFICE: E-10-11 & F-14 TO 16. RIICO INDUSTRIAL AREA. SITAPURA. JAIPUR (RAJASTHAN) - 30202

financialexp.epap.in

Date: 02.09.2023

Place: Dhaneti

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. 8. The Register of Members and Share Transfer Books will remain closed from Tuesday, September 19, 2023 to Monday,

Place: Mumbai Date: September 2, 2023 Company Secretary & Compliance Officer

New Delhi

NOTICE OF THE 32ndANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING

WWW.FINANCIALEXPRESS.COM

FE SUNDAY

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in response to box

number advertisement."

inquiries

necessary

to acceptance

The borrower having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said rules on this 30th day of August - 2023.

with the property and any dealings with the property will be subject to the charge of the Union Bank of India, Vidya Nagar Branch for an amounts Rs.52,73,647.73 (Rupees Fifty Two Lakhs Seventy Three thousand Six Hundred Forty Seven and Paisa Seventy Three Only) and interest thereon.

Act, in respect of time available to the borrower to redeem the secured assets. **DESCRIPTION OF IMMOVABLE PROPERTY** Flat No. 303 (Builder Share) in Third Floor of "Navatha Shravana Sri Heights" with

a plinth area of 1770 Sq.ft including common area and car parking together with undivided share of land admeasuring 69.05 Sq.yards or 57.75 Sq.mtrs out of total 891.45 Sq.yards on Plot No's 149,150, 149 Part, 150 Part and 151 Part in Survey No's 43,49,50,51,52,53 & 59 situated at Anandi Enclave, Bandlaguda Village, Uppal Mandal, Medchal-Malkagiri District under SRO Uppal Which is bounded by: Boundaries of the land: On the East by: 40 Wide Road, On the West by: Neighbour's Land, On the North by: Plot No.148, On the South by: Plot No.151 Part. Boundaries of the Flat: East: Open to Sky, West: Open to Sky, North: Open to Sky, Staircase & Corridor, South: Open to Sky.

Date: 30.08.2023, Place: Hyderabad Authorized Officer, Union Bank of India

SHIVA CEMENT LIMITED

CIN: L269420R1985PLC001557 Regd Office: Shiva Cement Limited, Telighana, PO: Birangatoli, Tehsil-Kutra, District-Sundargarh Odisha- 770018 | Phone: 0661-2461300 Email:cs@shivacement.com | website- www.shivacement.com

37TH ANNUAL GENERAL MEETING, INFORMATION ON E-VOTING AND BOOK CLOSURE

The 37th Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, 25th September, 2023 at 12.00 P.M through Video Conferencing/ Other Audio Visual Means ("VC/QAVM") to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only. In accordance with the applicable provisions of Companies Act, 2013 (" the Act") and the Ministry of

Corporate Affairs ("MCA") vide its Circular No.14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 02/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020; SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars") has dispensed with the requirement of dispatching physical copies of the Annual Reports to the members and permitted the holding of AGM(s) through VC/ OAVM, without the physical presence of the Members at a common venue; in accordance with the aforesaid circulars, the Annual Report for the F.Y.2022-23 including the Notice convening the 37th Annual General Meeting (AGM) has been sent on 2nd September 2023 only through electronic mode to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s) and is also available for download on the website of the Company i.e. www.shivacement.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the website of the Registrar & Share Transfer Agent of the Company, KFin Technologies Limited ("KFin") at https://evoting.kfintech.com. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the

Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), members have been provided with the facility to cast their vote on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting). The Company has engaged the services of KFin for providing facility for remote e-voting, participate in the AGM through VC/OAVM and e-voting Information and instructions including details of user id and password relating to e-voting have been

sent to the Members through email. The manner of remote e-voting and e-voting during the AGM by the members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM.

The e-voting portal will be open for voting from Friday, September 22, 2023 (9:00 a.m. IST) to Sunday, September 24, 2023 (5:00 p.m. IST). During this period , Members of the Company, holding shares either in physical form or in dematerialised form may cast their vote electronically. The e-voting module shall be disabled by KFin Technologies Limited ("KFin") for voting thereafter During this period, a person, whose name is recorded in the register of member or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e. 18th September 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after

sending of the Notice and holding shares as on the cut-off date i.e. 18th September, 2023 may obtain the login ID and password by following the steps mentioned in the Notice of the AGM.

Only those Members/shareholders, who will be present in the AGM through VC/0AVM facility and have not cast their vote through remote e-voting are eligible to vote through instapoll in the AGM. However, Members who have voted through Remote e-voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM by logging on the website of KFin at https://emeetings.kfintech.com/using their e-voting credentials. Detailed instructions for the Members for attending the AGM through Video Conferencing and Voting thereat is provided in the Notice of the 37th AGM.

The results of e-voting will be placed by the Company on its website www.shivacement.com within two days of the AGM and also communicated to the stock exchange, where the shares of the Company are listed. The resolutions proposed will be deemed to have been passed on the date of the Annual General

Meeting subject to receipt of the requisite number of votes in favour of the resolutions. Mr. Sunil Agarwal, Proprietor of Sunil Agarwal & Co., Practicing Company Secretaries, (Membership

No. FCS 8706) has been appointed as the Scrutinizer to scrutinize the e-voting process. NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and

Rules made there under and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed from Tuesday 19th September, 2023 to Monday 25th September, 2023 (both days inclusive). In case of any query, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and eor contact Mr. Kishore Naik- AVP Registry at https://evoting.kfintech.com or call KFintech's toll free No. 1800-309-4001 for any further clarifications. for Shiva Cement Limited

Sneha Bindra **Company Secretary**

Place: Kutra, Sundargarh

Date: 2nd September 2023

Barbeque-Nation Hospitality Limited CIN: L55101KA2006PLC073031 Registered & Corporate Office: "Saket Callipolis", Unit No. 601 & 602.



6th Floor, Doddakannalli Village, Varthur Hobli, Sarjapur Road, Bengaluru-560035, Karnataka, India; Tel: +9180 69134900; E-mail: compliance@barbequenation.com; Website: www.barbequenation.com

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

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

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

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

All the shareholders are hereby informed that:

1. The businesses as set out in the Notice of the AGM may be transacted through remote evoting or e-voting at the AGM.

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

End of remote e-voting

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

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

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

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

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

Individual (iii) Click on https://evoting.cdslindia.com/Evoting/Evoting Login for direct

f they have already registered with CDSL My Easi/Easiest, click on https://web.cdslindia.com/myeasinew/home/login for log-in and casting holding shares (ii) If not registered, click on https://web.cdslindia.com/myeasinew/ Registration/ Easi Registration for registration.

> evoting using BOID & PAN. Members facing any technical issues relating to login, can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact

toll free no. 1800 22 55 33. f they have already registered with NSDL IDeAS, click on

Individual Shareholders with NSDL

https://eservices.nsdl.com and select Beneficial Owner under IDeAS for log-in holding shares and casting vote. (ii) If not registered, click on https://eservices.nsdl.com/SecureWeb/Ideas DirectReg.jsp for registration. (iii) Click on https://www.evoting.nsdl.com/ for direct evoting using DP ID and

> number for receiving the OTP. Members facing any technical issues relating login, can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.:

Client ID as User ID, provided the member has registered his email/mobile

1800 1020 990 and 1800 22 44 30. Corporate Shareholders who are not registered with their Depositories and are Corporate inable to vote, they can vote at the CDSL's eVoting portal Shareholder

(www.evotingindia.com) under the Shareholders/Members tab. But, they are

required to send Board Resolution/Authorisation Letter to the Scrutinizer (parameshwar@vjkt.in) and the Company Secretary (compliance@barbequenation.com).

7. Member(s) who have not registered their email addresses and mobile number are requested to get their email addresses and mobile number registered by contacting their respective Depository Participant or by emailing to Company's RTA at mt.helpdesk@linkintime.co.in. The results of remote e-voting and e-voting at the AGM along with Scrutinizer's Report will be

placed on the Company's website and on the website of CDSL (www.evotingindia.com) within 2 (two) working days of passing of the resolutions at the AGM for the information of the Members and the report will be filed the Stock Exchanges. For details relating to remote e-voting and attending the virtual meeting, please refer the notes provided in the Notice of the AGM. In case of any queries or issues regarding e-voting and

attending AGM, please refer to the Frequently Asked Questions (FAQs) for Shareholders and

remote e-voting user manual for Shareholders available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or contact toll free no. 1800-22-55-33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -

For Barbeque-Nation Hospitality Limited

KRISHANA PHOSCHEM LIMITED

Regd. Off.: 5-O-20, Basement, R.C. Vyas Colony, Bhilwara, 311001 Rajasthan CIN: L24124RJ2004PLC019288, Ph.: 01482-237104

SUNDAY, SEPTEMBER 3, 2023

Website- www.krishnaphoschem.com, Email- secretarial@krishnaphoschem.com

NOTICE OF 19th ANNUAL GENERAL MEETING, E- VOTING AND RECORD DATE

Notice is hereby given that the 19th Annual General Meeting ('AGM') of Krishana Phoschem Limited will be held on Thursday, the 28th September 2023 at 11:00 a.m. (IST) through video conferencing ("VC") / other Audio Video Means ('OAVM") without presence of physical quorum to transact the business as set in the Notice of AGM. In compliance with the Circulars, electronic copies of the Notice of the 19th AGM and the Annual Report

for the financial year 2022-23, have been sent to all members whose email addresses are registered with the Company/Depository Participants (DPs). These documents also be available on the website of the Company at www.krishnaphoschem.com and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com. The dispatch of Notice of the AGM through emails has been completed on 02nd September, 2023.

Pursuant regulation 42 of SEBI (Listing obligation and disclosure requirement), 2015 the Company has fixed the 21st September 2023 as the Record date/cut-off date for the purpose of determining members eligible for e-voting in the ensuing AGM and to receive dividend on equity shares, if declared. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

(Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) ('remote e-voting'). The facility of voting will also be made available during the AGM and those members 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. A Person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date, i.e., 21st September, 2023, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting. The e-voting period commences on Monday, September 25, 2023 (9.00 a.m. IST) and ends on Wednesday, September 27, 2023 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited. Members may access the platform to attend the AGM through VC at www.evoting.nsdl.com by using the remote e-voting credentials. The link for the AGM will be available in the member's login where the "Event" and the "Name of the company" can be selected. The Members who cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again.

Detailed procedure of remote e-voting / e-voting and attending the AGM through VC/ OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The Board of Directors has appointed Mr. Sourabh Bapna of M/s Sourabh Bapna & Associates, Practicing Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner. In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the www.evoting.nsdl.com. For any grievance/ queries relating to e-voting, members are requested to contact Ms. Priyanka Bansal, Company Secretary, Krishana Phoschem Limited at Registered Office: 5-O-20, Basement, R.C. Vyas Colony, Bhilwara -311001, Email:secretarial@krishnaphoschem.com,Tel:01482-237104.

By Order of the Board of Directors For Krishana Phoschem Limited

(Priyanka Bansal) Company Secretary

BHARAT ROAD NETWORK LIMITED CIN: L45203WB2006PLC112235 Registered Office: Plot No. X1 - 2 & 3. Ground Floor, Block - EP, Sector - V, Salt Lake City, Kolkata - 700 091

Tel No.: 033 - 6666 2700, Website: www.brnl.in, Email: cs@brnl.in

NOTICE FOR THE 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

(A) Annual General Meeting NOTICE is hereby given that the 16th Annual General Meeting ("AGM") of the Company is scheduled to be held

Place: Bhilwara

Dated: 02/09/2023

("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI to transact the business set out in the Notice calling the 16th AGM. Members participation at the AGM and voting through the VC / OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013. In compliance with the regulatory requirements, the Notice of the 16th AGM and the Annual Report for the

on Friday, September 29, 2023 at 2:30 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means

FY 2022-23 have been sent on 2nd September, 2023 to the Members of the Company whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.brnl.in and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFintech"), at https://evoting.kfintech.com.

All relevant documents referred to in the Notice of the AGM and Statement pursuant to Section 102 of the Companies Act, 2013 are available electronically for inspection without any fee by the members from the date of circulation of the AGM Noticeup to the date of AGM. Members seeking to inspect such documents can send an email to cs@brnl.in.

(B) Instruction for e-voting: In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies

(Management and Administration) Rules, 2014, provision of Regulation 44 of SEBI Listing Regulations, 2015 and in terms of SEBI circular dated December 9, 2020 on "e-voting facility provided by Listed Companies", the Members will have the opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. Facility for voting through electronic voting system will also be made available at AGM (Insta Poll) through the voting services provided by KFintech. In terms of SEBI circular dated December 9, 2020 on "e-voting facility provided by Listed Companies", Individual

shareholders holding securities in demat mode are allowed to vote, by way of single login credential, through their demat account maintained with Depository Participants / websites of Depositories in order to increase the efficiency of the voting process. Shareholders are advised to update their mobile number and email id in their demat accounts in order to access e-Voting facility. The procedure to login and access remote e-voting facility is given under the Notes to Notice of AGM.

Individual shareholders holding shares in physical form and non-individual shareholders will be able to participate in remote e-voting as per instructions given under the Notes to Notice of AGM.

The login credentials for remote e-voting should be used for attending the AGM through VC / OAVM.

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

Commencement of remote e-voting: Tuesday, 26th September, 2023 at 9:00 A.M. End of remote e-voting: Thursday, 28th September, 2023, at 5:00 P.M.

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

be forthwith disabled by KFintech upon expiry of theaforesaid period. 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, i.e. 22nd September, 2023 shall be entitled to avail the facility of remote e-voting as well as voting at the 16th AGM. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date, i.e. 22nd September, 2023, he / she may obtain the User ID and Password in the manner as mentioned

If the mobile number of the Member is registered against folio no. / DP ID Client ID, the Member may send SMS: MYEPWD <space> E-Voting Event Number + DP ID Client ID to 9212993399 Example for NSDL: MYEPWD <SPACE> IN12345612345678 Example for CDSL: MYEPWD <SPACE> 1402345612345678

Example for Physical: MYEPWD <SPACE> XXXX1234567890

If e-mail address or mobile number of the Member is not registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com, the Member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password. Member may call at KFintech's Toll Free number 1800-3454-001.

Member may send an e-mail request to evoting@kfintech.com. However, Kfintech shall endeavour to send

User ID and Password to those new Members whose e-mail IDs are available. (C) Manner of registering / updating email addresses

Members holding shares in physical mode and who have not registered / updated their email IDs, are requested

to register / update the same by sending duly signed request letter mentioning their Folio no. and the email id that is to be registered, to the Company's email id cs@brnl.in and / or to KFintech's email id einward.ris@kfintech.com. Members holding shares in dematerialized mode are requested to register/update their email with the depository participant(s) with whom they maintain their demat accounts. In case of any query and / or grievance, in respect of voting by electronic means, Members may refer to the Help

& Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com or contact Mr. Mohd Mohsin Uddin - Senior Manager (Unit: Bharat Road Network Limited) of KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at evoting@kfintech.com or at Toll Free No. 1-800-309-4001, for any further clarifications. For Bharat Road Network Limited

Place : Kolkata Dated: 2nd September, 2023

Company Secretary and Compliance Officer ACS: 46263

Ankita Rathi

facility for remote e-voting, please contact to Mr. Rakesh Dalvi, Sr. Manager, ("CDSL") Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

again at the AGM.

Place: Jaipur Date: 2nd September, 2023

financialexp.epapr.in

Anil Kumar Sharma Company Secretary FCS No. 9382

Place: Bengaluru Date: September 2, 2023 Ms. Nagamani CY M. No.: A27475

HYDERABAD

यूनियन बैंक 🕼 Union Bank 1-8-702/1, Main Road, Nallakunta, Vidyanagar, Hyderabad-500044 Same Contract POSSESSION NOTICE

The borrower in particular and the public in general is hereby cautioned not to deal

The borrower's attention is invited to provisions of sub - section (8) of section 13 of the

SUYOG GURBAXANI FUNICULAR ROPEWAYS LIMITED

Members are requested to take note of the following:

SGFRL

CIN: L45203MH2010PLC200005

Regd. 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 14TH ANNUAL GENERAL MEETING Notice is hereby given that the Fourteen Annual General Meeting (14th AGM) of the Members of Suyog Gurbaxani Funicular

Ropeways Limited will be convened on Monday, September 25, 2023 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 14th 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 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28th December, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 (hereinafter collectively referred to as "the Circulars").

The Company has sent the AGM Notice along with the Annual Report for the Financial Year 2022-23 on Saturday, September 2, 2023, 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 14th AGM along with the Annual Report of the Company for the Financial Year 2022-23 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 and Annual Report is also be available on the website of the Stock Exchange i.e. BSE Limited (BSE)

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

Commencement of remote e-voting 9.00 a.m. (IST) on Friday, September 22, 2023 End of remote e-voting 5.00 p.m. (IST) on Sunday, September 24, 2023

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 Monday, September 18, 2023 (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 resolution(s) again. The e-Voting module on the day of the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting. Any shareholder(s) holding shares in physical form or non-individual shareholders who acquires shares of the Company
- person is already registered with NSDL for remote e-Voting then the Member, can use their existing User ID and password In case of Individual Shareholder who acquires shares of the Company and becomes a Member of the Company after 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

and becomes a Member of the Company after dispatch of the Notice and holding shares as on the Monday, September

2023 (Cut-Off Date), may obtain the User ID and Password by sending a request at investor@sgfrl.com. However, if a

- 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
- For queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for 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 Company Secretary at the Company's email address at investor@sgfrl.com.
- The Register of Members and Share Transfer Books will remain closed from Tuesday, September 19, 2023 to Monday, September 25, 2023 (both days inclusive) for the purpose of 14th AGM. By the Order of Board of Directors

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

Place: Mumbai

during the AGM.

Ms. Pratima Hirani Date: September 2, 2023 Company Secretary & Compliance Officer

PODDAR PIGMENTS LIMITED REGD. OFFICE: E-10-11 & F-14 TO 16, RIICO INDUSTRIAL AREA, SITAPURA, JAIPUR (RAJASTHAN) - 302022

CIN: L24117RJ1991PLC006307, Tel. No.: 0141-2770202/03 E-mail address : com.sec@poddarpigmentsltd.com, Website address : www.poddarpigmentsltd.com NOTICE OF THE 32nd ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 27th September, 2023 at the Crowne Plaza, Sitapura Industrial Area, Tonk Road, Jaipur - 302022, Rajasthan at 11.00 A.M. (IST) to transact the Business as set out in the Notice of AGM. The Notice of AGM, Annual Report and Attendance Slip for the Financial Year 2022-23 have been sent through electronic mode to the Members whose e-mail addresses are registered with the Company's RTA/Depository Participant(s), unless any Member has requested for a physical copy of the same. The Notice of AGM, Annual Report and Attendance Slip for the Financial Year 2022-23 is available and can be downloaded from Company's website www.poddarpigmentsltd.com, Central Depository Services (India) Limited ("CDSL") website https://www.evotingindia.com and websites of the Stock Exchanges (BSE

Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com). In compliance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided facility to cast their votes electronically through remote e-voting on all resolutions set forth in the Notice of AGM as provided by CDSL.

The voting rights of the Members (for voting through remote e-voting or through polling papers at the meeting) shall be in proportion to their shares in the paid-up equity share capital of the Company as on Wednesday, 20th September, 2023 ("Cut-off date"). The remote e-voting period will commence from Sunday, 24th September, 2023 from 9.00 A.M. (IST) and will end on Tuesday, 26th September, 2023 at 5.00 P.M. (IST). During this period, Members may cast their

and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again. The facility for voting, through polling paper shall be made available at the venue of the AGM. The Members attending the meeting, who did not cast their vote through remote e-voting, shall be able to exercise their voting rights at the meeting through polling paper. The Members who would have already casted their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote

votes electronically. The remote e-voting module shall be disabled by CDSL after aforesaid date and time

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 i.e. 20th September, 2023, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. Any member who is not a Member as on the cut-off date should treat this Notice for information purposes only. Any person, who becomes a member of the Company after dispatch of the Notice of the Meeting and

holds shares as on cut-off date, may obtain the login ID and password by sending a request at

com.sec@poddarpigmentsltd.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website and CDSL's website. If the member is already registered with CDSL, then existing login ID and password can be used for casting of vote electronically through remote e-voting. For details relating to remote e-voting, please refer to the Notice of AGM. In case of any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual for Shareholders available at the download section of www.evotingindia.com or contact at Toll Free No. 1800 22 55 33 or send a request to helpdesk.evoting@cdslindia.com. In case of grievances connected with

For Poddar Pigments Limited

Sd/-

By order of the Board of Directors

Company Secretary and Compliance Officer

SUYOG GURBAXANI FUNICULAR ROPEWAYS LIMITED

CIN: L45203MH2010PLC200005

Regd. 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 14TH ANNUAL GENERAL MEETING

Audio Visual Means (OAVM) facility to transact the Ordinary and Special Business, as set out in the Notice of the 14th 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 10/2022 issued by the Ministry of Corporate

Affairs (MCA) dated 28th December, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023

The Company has sent the AGM Notice along with the Annual Report for the Financial Year 2022-23 on Saturday, September

2, 2023, through electronic mode only, to those members whose e-mail addresses are registered with the Company/

Whilst care is taken prior

advertising copy, it is not

possible to verify its

contents. The Indian

Express Limited cannot

be held responsible for

such contents, nor for any

loss or damage incurred

as a result of transactions

with companies, associa-

tions or individuals

advertising in its newspa-

pers or Publications.

We therefore recommend

that readers make

before sending any

monies or entering into

any agreements with

advertisers or otherwise

acting on an advertise-

ment in any manner

whatsoever. Registered

letters are not accepted

in response to box

number advertisement."

inquiries

necessary

to acceptance

Whereas, the undersigned being the Authorised Officer of Union Bank of India, Vidya Nagar Branch, under the Securitisation and Reconstruction of Financial Assets and Enforcement Security Interest (Second) Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 31.05.2023 calling upon the Borrower/Guarantors Mr. Gudeti Maheshwar Reddy and Mrs. Gudeti Uma Maheshwari, Flat No. 303, 3rd Floor of Navatha Sharvana Sri Heights, Anandhi Enclave Bandlaguda Village, Uppal Mandal, GHMC, LB Nagar Circle, Medchal-Malkajgiri-500068. To repay the amounts mentioned in the notices being Rs.55,07,299.19 (Rupees Fifty Five Lakhs Seven Thousand Two Hundred Ninety Nine and Paisa Nineteen Only), within 60 days from the date of receipt of the said notice.

POSSESSION NOTICE {RULE 8(1)} (for immovable property)

The borrower having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said rules on this 30th day of August - 2023. The borrower in particular and the public in general is hereby cautioned not to deal

with the property and any dealings with the property will be subject to the charge of the Union Bank of India, Vidya Nagar Branch for an amounts Rs.52,73,647.73 (Rupees Fifty Two Lakhs Seventy Three thousand Six Hundred Forty Seven and Paisa Seventy Three Only) and interest thereon.

The borrower's attention is invited to provisions of sub - section (8) of section 13 of the Act, in respect of time available to the borrower to redeem the secured assets. **DESCRIPTION OF IMMOVABLE PROPERTY** Flat No. 303 (Builder Share) in Third Floor of "Navatha Shravana Sri Heights" with

a plinth area of 1770 Sq.ft including common area and car parking together with undivided share of land admeasuring 69.05 Sq.yards or 57.75 Sq.mtrs out of total 891.45 Sq.yards on Plot No's 149,150, 149 Part, 150 Part and 151 Part in Survey No's 43,49,50,51,52,53 & 59 situated at Anandi Enclave, Bandlaguda Village, Uppal Mandal, Medchal-Malkagiri District under SRO Uppal Which is bounded by: Boundaries of the land: On the East by: 40 Wide Road, On the West by: Neighbour's Land, On the North by: Plot No.148, On the South by: Plot No.151 Part. Boundaries of the Flat: East: Open to Sky, West: Open to Sky, North: Open to Sky, Staircase & Corridor, South: Open to Sky.

Date: 30.08.2023, Place: Hyderabad Authorized Officer, Union Bank of India

Depositories/ Registrar and Transfer Agent (RTA) i.e. KFin Technologies Limited.

"IMPORTANT SHIVA CEMENT LIMITED

> Regd Office: Shiva Cement Limited, Telighana, PO: Birangatoli, Tehsil-Kutra, District-Sundargarh Odisha- 770018 | Phone: 0661-2461300 Email:cs@shivacement.com | website- www.shivacement.com

37TH ANNUAL GENERAL MEETING, INFORMATION ON E-VOTING AND BOOK CLOSURE

The 37th Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, 25th September, 2023 at 12.00 P.M through Video Conferencing/ Other Audio Visual Means ("VC/QAVM") to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

In accordance with the applicable provisions of Companies Act, 2013 (" the Act") and the Ministry of Corporate Affairs ("MCA") vide its Circular No.14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 02/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020; SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars") has dispensed with the requirement of dispatching physical copies of the Annual Reports to the members and permitted the holding of AGM(s) through VC/ OAVM, without the physical presence of the Members at a common venue; in accordance with the aforesaid circulars, the Annual Report for the F.Y.2022-23 including the Notice convening the 37th Annual General Meeting (AGM) has been sent on 2nd September 2023 Technologies Limited ("KFin") at https://evoting.kfintech.com.

for providing facility for remote e-voting, participate in the AGM through VC/OAVM and e-voting Information and instructions including details of user id and password relating to e-voting have been

sent to the Members through email. The manner of remote e-voting and e-voting during the AGM by the members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM.

The e-voting portal will be open for voting from Friday, September 22, 2023 (9:00 a.m. IST) to Sunday, September 24, 2023 (5:00 p.m. IST). During this period , Members of the Company, holding shares either in physical form or in dematerialised form may cast their vote electronically. The e-voting module shall be disabled by KFin Technologies Limited ("KFin") for voting thereafter During this period, a person, whose name is recorded in the register of member or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e. 18th September 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

sending of the Notice and holding shares as on the cut-off date i.e. 18th September, 2023 may obtain the login ID and password by following the steps mentioned in the Notice of the AGM.

Only those Members/shareholders, who will be present in the AGM through VC/0AVM facility and have not cast their vote through remote e-voting are eligible to vote through instapoll in the AGM. However, Members who have voted through Remote e-voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM by logging on the website of KFin at https://emeetings.kfintech.com/using their e-voting credentials. Detailed instructions for the Members for attending the AGM through Video Conferencing and Voting thereat is provided in the Notice of the 37th AGM.

The results of e-voting will be placed by the Company on its website www.shivacement.com within two days of the AGM and also communicated to the stock exchange, where the shares of the Company are listed. The resolutions proposed will be deemed to have been passed on the date of the Annual General

Meeting subject to receipt of the requisite number of votes in favour of the resolutions. Mr. Sunil Agarwal, Proprietor of Sunil Agarwal & Co., Practicing Company Secretaries, (Membership

No. FCS 8706) has been appointed as the Scrutinizer to scrutinize the e-voting process. NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and

Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed from Tuesday 19th September, 2023 to Monday 25th September, 2023 (both days inclusive). In case of any query, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and eor contact Mr. Kishore Naik- AVP Registry at https://evoting.kfintech.com or call KFintech's toll free No. 1800-309-4001 for any further clarifications. for Shiva Cement Limited

Sneha Bindra **Company Secretary**

9.00 a.m. (IST) on Friday, September 22, 2023

Commencement of remote e-voting End of remote e-voting

(hereinafter collectively referred to as "the Circulars").

5.00 p.m. (IST) on Sunday, September 24, 2023

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

- The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Monday, September 18, 2023 (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 resolution(s) again. The e-Voting module on the day of the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.
- 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 Monday, September 2023 (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
- In case of Individual Shareholder who acquires shares of the Company and becomes a Member of the Company after 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 the AGM.
- For queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for 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 Company Secretary 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.
- The Register of Members and Share Transfer Books will remain closed from Tuesday, September 19, 2023 to Monday, September 25, 2023 (both days inclusive) for the purpose of 14th AGM.

By the Order of Board of Directors For Suyog Gurbaxani Funicular Ropeways Limited

Date: September 2, 2023

Ms. Pratima Hirani Company Secretary & Compliance Officer

PODDAR PIGMENTS LIMITED

REGD. OFFICE: E-10-11 & F-14 TO 16, RIICO INDUSTRIAL AREA, SITAPURA, JAIPUR (RAJASTHAN) - 302022 CIN: L24117RJ1991PLC006307, Tel. No.: 0141-2770202/03

E-mail address : com.sec@poddarpigmentsltd.com, Website address : www.poddarpigmentsltd.com NOTICE OF THE 32nd ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING **NOTICE** is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Company will

be held on Wednesday, 27th September, 2023 at the Crowne Plaza, Sitapura Industrial Area, Tonk Road, Jaipur - 302022, Rajasthan at 11.00 A.M. (IST) to transact the Business as set out in the Notice of AGM. The Notice of AGM, Annual Report and Attendance Slip for the Financial Year 2022-23 have been sent through electronic mode to the Members whose e-mail addresses are registered with the Company's RTA/Depository Participant(s), unless any Member has requested for a physical copy of the same. The Notice of AGM, Annual Report and Attendance Slip for the Financial Year 2022-23 is available and can be downloaded from Company's website www.poddarpigmentsltd.com, Central Depository Services (India) Limited ("CDSL") website https://www.evotingindia.com and websites of the Stock Exchanges (BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com).

In compliance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided facility to cast their votes electronically through remote e-voting on all resolutions set forth in the Notice of AGM as provided by CDSL. The voting rights of the Members (for voting through remote e-voting or through polling papers at the

meeting) shall be in proportion to their shares in the paid-up equity share capital of the Company as on Wednesday, 20th September, 2023 ("Cut-off date"). The remote e-voting period will commence from Sunday, 24th September, 2023 from 9.00 A.M. (IST) and

will end on Tuesday, 26th September, 2023 at 5.00 P.M. (IST). During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by CDSL after aforesaid date and time and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again.

The facility for voting, through polling paper shall be made available at the venue of the AGM. The Members attending the meeting, who did not cast their vote through remote e-voting, shall be able to exercise their voting rights at the meeting through polling paper. The Members who would have already casted their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM.

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 i.e. 20th September, 2023, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. Any member who is not a Member as on the cut-off date should treat this Notice for information purposes only. Any person, who becomes a member of the Company after dispatch of the Notice of the Meeting and

holds shares as on cut-off date, may obtain the login ID and password by sending a request at com.sec@poddarpigmentsltd.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website and CDSL's website. If the member is already registered with CDSL, then existing login ID and password can be used for casting of vote electronically through remote e-voting.

remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual for Shareholders available at the download section of www.evotingindia.com or contact at Toll Free No. 1800 22 55 33 or send a request to helpdesk.evoting@cdslindia.com. In case of grievances connected with facility for remote e-voting, please contact to Mr. Rakesh Dalvi, Sr. Manager, ("CDSL") Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free

> By order of the Board of Directors For Poddar Pigments Limited

> > Sd/-**Anil Kumar Sharma Company Secretary** FCS No. 9382

CIN: L269420R1985PLC001557

only through electronic mode to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s) and is also available for download on the website of the Company i.e. www.shivacement.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the website of the Registrar & Share Transfer Agent of the Company, KFin Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), members have been provided with the facility to cast their vote on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting). The Company has engaged the services of KFin

Any person, who acquires shares of the Company and becomes a Member of the Company after

Rules made there under and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement)

Barbeque-Nation Hospitality Limited CIN: L55101KA2006PLC073031 Registered & Corporate Office: "Saket Callipolis", Unit No. 601 & 602.



Place: Kutra, Sundargarh

Date: 2nd September 2023

6th Floor, Doddakannalli Village, Varthur Hobli, Sarjapur Road, Bengaluru-560035, Karnataka, India; Tel: +9180 69134900; E-mail: compliance@barbequenation.com; Website: www.barbequenation.com

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

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

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

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

All the shareholders are hereby informed that:

1. The businesses as set out in the Notice of the AGM may be transacted through remote evoting or e-voting at the AGM.

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

End of remote e-voting

Commencement of remote e-voting Thursday, September 21, 2023 at 9:00 AM (IST) Sunday, September 24, 2023 at 5:00 PM (IST) The remote e-voting shall not be allowed beyond the said date and time.

- 4. Shareholders who cast their vote through remote e-voting, may attend the AGM but shall not be entitled to vote again during the Meeting. Once the vote on the resolutions is cast by the Shareholder, he/she shall not be allowed to modify/cancel it subsequently or cast the vote
- Member(s), who are present at the AGM through VC/OAVM and who have not already cast their vote through remote e-voting, will be eligible to vote at the AGM. The detailed procedures and instructions for casting votes through e-voting are provided in the form of notes to AGM
- Person(s) who acquire shares and become Member of the Company after the dispatch of Notice of the AGM and holding shares as on cut-off date, may follow the steps given below for login ID and password for casting evoting:

Individual

f they have already registered with CDSL My Easi/Easiest, click on https://web.cdslindia.com/myeasinew/home/login for log-in and casting holding shares (ii) If not registered, click on https://web.cdslindia.com/myeasinew/

Registration/ Easi Registration for registration. (iii) Click on https://evoting.cdslindia.com/Evoting/Evoting Login for direct evoting using BOID & PAN.

Members facing any technical issues relating to login, can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact toll free no. 1800 22 55 33.

f they have already registered with NSDL IDeAS, click on

Client ID as User ID, provided the member has registered his email/mobile

Shareholders with NSDL

Individual

https://eservices.nsdl.com and select Beneficial Owner under IDeAS for log-in holding shares and casting vote. (ii) If not registered, click on https://eservices.nsdl.com/SecureWeb/Ideas DirectReg.jsp for registration. (iii) Click on https://www.evoting.nsdl.com/ for direct evoting using DP ID and

> number for receiving the OTP. Members facing any technical issues relating login, can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

Shareholder

Corporate

Corporate Shareholders who are not registered with their Depositories and are unable to vote, they can vote at the CDSL's eVoting portal (www.evotingindia.com) under the Shareholders/Members tab. But, they are required to send Board Resolution/Authorisation Letter to the Scrutinizer (parameshwar@vjkt.in) and the Company Secretary (compliance@barbequenation.com).

7. Member(s) who have not registered their email addresses and mobile number are requested to get their email addresses and mobile number registered by contacting their respective Depository Participant or by emailing to Company's RTA at mt.helpdesk@linkintime.co.in. The results of remote e-voting and e-voting at the AGM along with Scrutinizer's Report will be

placed on the Company's website and on the website of CDSL (www.evotingindia.com) within 2 (two) working days of passing of the resolutions at the AGM for the information of the Members and the report will be filed the Stock Exchanges. For details relating to remote e-voting and attending the virtual meeting, please refer the notes

remote e-voting user manual for Shareholders available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or contact toll free no. 1800-22-55-33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -

> Ms. Nagamani CY Company Secretary and Compliance Officer

M. No.: A27475

E- VOTING AND RECORD DATE Notice is hereby given that the 19th Annual General Meeting ('AGM') of Krishana Phoschem Limited will

Website- www.krishnaphoschem.com, Email- secretarial@krishnaphoschem.com

Regd. Off.: 5-O-20, Basement, R.C. Vyas Colony, Bhilwara, 311001 Rajasthan

CIN: L24124RJ2004PLC019288, Ph.: 01482-237104

KRISHANA PHOSCHEM LIMITED

NOTICE OF 19th ANNUAL GENERAL MEETING,

be held on Thursday, the 28th September 2023 at 11:00 a.m. (IST) through video conferencing ("VC") / other Audio Video Means ('OAVM") without presence of physical quorum to transact the business as set in the Notice of AGM. In compliance with the Circulars, electronic copies of the Notice of the 19th AGM and the Annual Report

for the financial year 2022-23, have been sent to all members whose email addresses are registered with the Company/Depository Participants (DPs). These documents also be available on the website of the Company at www.krishnaphoschem.com and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com. The dispatch of Notice of the AGM through emails has been completed on 02nd September, 2023.

Pursuant regulation 42 of SEBI (Listing obligation and disclosure requirement), 2015 the Company has fixed the 21st September 2023 as the Record date/cut-off date for the purpose of determining members eligible for e-voting in the ensuing AGM and to receive dividend on equity shares, if declared. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

(Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes

on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) ('remote e-voting'). The facility of voting will also be made available during the AGM and those members 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. A Person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date, i.e., 21st September, 2023, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting. The e-voting period commences on Monday, September 25, 2023 (9.00 a.m. IST) and ends on Wednesday, September 27, 2023 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. Members are provided with a facility to attend the AGM through electronic platform provided by National

Securities Depository Limited. Members may access the platform to attend the AGM through VC at www.evoting.nsdl.com by using the remote e-voting credentials. The link for the AGM will be available in the member's login where the "Event" and the "Name of the company" can be selected. The Members who cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again. Detailed procedure of remote e-voting / e-voting and attending the AGM through VC/ OAVM has been

provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote. The Board of Directors has appointed Mr. Sourabh Bapna of M/s Sourabh Bapna & Associates, Practicing

Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner. In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the www.evoting.nsdl.com. For any grievance/ queries relating to e-voting, members are requested to contact Ms. Priyanka Bansal, Company Secretary, Krishana Phoschem Limited at Registered Office: 5-O-20, Basement, R.C. Vyas Colony, Bhilwara -311001, Email:secretarial@krishnaphoschem.com,Tel:01482-237104.

By Order of the Board of Directors For Krishana Phoschem Limited (Priyanka Bansal)

Company Secretary

Place: Bhilwara Dated: 02/09/2023

BHARAT ROAD NETWORK LIMITED CIN: L45203WB2006PLC112235 Registered Office: Plot No. X1 - 2 & 3. Ground Floor, Block - EP, Sector - V, Salt Lake City, Kolkata - 700 091 Tel No.: 033 - 6666 2700, Website: www.brnl.in, Email: cs@brnl.in

NOTICE FOR THE 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

on Friday, September 29, 2023 at 2:30 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means

(A) Annual General Meeting NOTICE is hereby given that the 16th Annual General Meeting ("AGM") of the Company is scheduled to be held

("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI to transact the business set out in the Notice calling the 16th AGM. Members participation at the AGM and voting through the VC / OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013. In compliance with the regulatory requirements, the Notice of the 16th AGM and the Annual Report for the

FY 2022-23 have been sent on 2nd September, 2023 to the Members of the Company whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.brnl.in and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFintech"), at https://evoting.kfintech.com.

All relevant documents referred to in the Notice of the AGM and Statement pursuant to Section 102 of the Companies Act, 2013 are available electronically for inspection without any fee by the members from the date of circulation of the AGM Noticeup to the date of AGM. Members seeking to inspect such documents can send an email to cs@brnl.in. (B) Instruction for e-voting:

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies

(Management and Administration) Rules, 2014, provision of Regulation 44 of SEBI Listing Regulations, 2015 and in terms of SEBI circular dated December 9, 2020 on "e-voting facility provided by Listed Companies", the Members will have the opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. Facility for voting through electronic voting system will also be made available at AGM (Insta Poll) through the voting services provided by KFintech. In terms of SEBI circular dated December 9, 2020 on "e-voting facility provided by Listed Companies", Individual

shareholders holding securities in demat mode are allowed to vote, by way of single login credential, through their demat account maintained with Depository Participants / websites of Depositories in order to increase the efficiency of the voting process. Shareholders are advised to update their mobile number and email id in their demat accounts in order to access e-Voting facility. The procedure to login and access remote e-voting facility is given under the Notes to Notice of AGM.

Individual shareholders holding shares in physical form and non-individual shareholders will be able to participate in remote e-voting as per instructions given under the Notes to Notice of AGM.

The login credentials for remote e-voting should be used for attending the AGM through VC / OAVM.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: Tuesday, 26th September, 2023 at 9:00 A.M.

End of remote e-voting: Thursday, 28th September, 2023, at 5:00 P.M. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall

be forthwith disabled by KFintech upon expiry of theaforesaid period. 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, i.e. 22nd September, 2023 shall be entitled to avail the facility of remote e-voting as well as voting at the 16th AGM. A person who is not a Member as on the cut-off date should treat this

Notice for information purposes only. In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date, i.e. 22nd September, 2023, he / she may obtain the User ID and Password in the manner as mentioned

If the mobile number of the Member is registered against folio no. / DP ID Client ID, the Member may send SMS: MYEPWD <space> E-Voting Event Number + DP ID Client ID to 9212993399 Example for NSDL: MYEPWD <SPACE> IN12345612345678

Example for Physical: MYEPWD <SPACE> XXXX1234567890 If e-mail address or mobile number of the Member is not registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com, the Member may click "Forgot Password" and enter

 Member may call at KFintech's Toll Free number 1800-3454-001. Member may send an e-mail request to evoting@kfintech.com. However, Kfintech shall endeavour to send

Example for CDSL: MYEPWD <SPACE> 1402345612345678

Folio No. or DP ID Client ID and PAN to generate a password.

User ID and Password to those new Members whose e-mail IDs are available. (C) Manner of registering / updating email addresses

Members holding shares in physical mode and who have not registered / updated their email IDs, are requested to register / update the same by sending duly signed request letter mentioning their Folio no. and the email id that is to be registered, to the Company's email id cs@brnl.in and / or to KFintech's email id einward.ris@kfintech.com. Members holding shares in dematerialized mode are requested to register/update their email with the depository participant(s) with whom they maintain their demat accounts. In case of any query and / or grievance, in respect of voting by electronic means, Members may refer to the Help

& Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com or contact Mr. Mohd Mohsin Uddin - Senior Manager (Unit: Bharat Road Network Limited) of KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at evoting@kfintech.com or at Toll Free No. 1-800-309-4001, for any further clarifications. For Bharat Road Network Limited

Company Secretary and Compliance Officer

Place: Kolkata Dated: 2nd September, 2023

ACS: 46263

Ankita Rathi

financialexp.epapr.in

SGFRL

Notice is hereby given that the Fourteen Annual General Meeting (14th AGM) of the Members of Suyog Gurbaxani Funicular Ropeways Limited will be convened on Monday, September 25, 2023 at 11:30 A.M. through Video Conferencing (VC)/Other

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 to facilitate voting through electronic means. The detailed instructions for remote e-voting are given in the Notice convening the AGM. Members are requested to take note of the following:

electronically beyond the said date and time;

Place: Mumbai

For details relating to remote e-voting, please refer to the Notice of AGM. In case of any queries relating to

no. 1800 22 55 33.

Place : Jaipur

Date: 2nd September, 2023

Place: Bengaluru Date: September 2, 2023

provided in the Notice of the AGM. In case of any queries or issues regarding e-voting and attending AGM, please refer to the Frequently Asked Questions (FAQs) for Shareholders and

For Barbeque-Nation Hospitality Limited

CHENNAI/KOCHI

SUNDAY, SEPTEMBER 3, 2023



3i Infotech Limited

Corporate Identification Number (CIN): L67120MH1993PLC074411 Registered office: Tower # 5, International Infotech Park, Vashi, Navi Mumbai 400 703. Tel No.; (022) 7123 8000 | Email: investors@3i-infotech.com | Website: www.3i-infotech.com

NOTICE TO MEMBERS FOR 30™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of 3i Infotech Limited (the "Company") will be held on Monday, September 25, 2023 at 11:30 a.m. (IST) through Video Conferencing ("VC") Other Audio-visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules framed thereunder read with Ministry of Corporate Affairs ("MCA") General Circular No. 11/2022 dated December 28, 2022, General Circular No. 2/2022 dated May 5, 2022 read with circulars dated December 31, 2020, September 28, 2020, June 15, 2020, April 13, 2020 and April 8, 2020 (collectively referred as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") circulars dated January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred as "SEBI Circulars") without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice convening AGM.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report of the Company for the financial year ended March 31, 2023 (the "Documents") have been sent to the Members whose e-mail address(es) are registered with the Company or as furnished by the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and the electronic dispatch of the documents has been completed by the Company on Saturday, September 2, 2023.

The Documents are available on the website of the Company at www.3i-infotech.com 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 and also on the website of NSDL i.e. www.evoting.nsdl.com

NSDL will be providing the necessary facility for voting through remote electronic voting ("remote e-voting") and for attending the AGM through VC/OAVM facility and e-voting during the AGM. Members can attend the AGM through VC/OAVM facility by following procedure as set out in the Notice of the AGM

We further inform that:

- Date and time of commencement of remote e-voting: Friday, September 22, 2023 at 9:00 a.m. (IST).
- Date and time of end of remote e-voting: Sunday, September 24, 2023 at 5:00 p.m. (IST).
- Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Sunday, September 24, 2023.
- Members holding shares either in physical form or dematerialized form, as on the cut-off off date i.e. Monday, September 18, 2023 may cast their vote electronically on the business as set forth in the Notice of AGM
- through remote e-voting or e-voting during the AGM. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date (i.e. Monday, September 18, 2023). All existing equity 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 casting vote through evoting system 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 purpose only. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date, such person may obtain the login ID and password by sending a request to evoting@nsdl.co.in.
- 7. The facility of e-voting will also be made available during the AGM and those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM. Once the vote on a resolution is cast by a Member, it cannot be subsequently changed or cast again.
- Those Members who have cast their votes by remote e-voting prior to the AGM may also attend AGM, but they shall not be entitled to cast their votes again.
- For any queries or grievances relating to remote e-voting, Members may please contact Mr. Amit Vishal, Assistant Vice-President or Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 or at (022) 4886 7000 and (022) 2499 7000 or evoting@nsdl.co.in.

Dates of Book Closure:

Notice is also hereby given that pursuant to provisions of Section 91 of the Companies Act, 2013 read with rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 19, 2023 to Monday, September 25, 2023 (both days inclusive).

Manner of Registering / updating e-mail addresses:

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their concerned Depository Participant and in respect of shares held in physical form, by writing to the Company's Registrar and Share Transfer Agent.

By Order of the Board of Directors

Date : September 2, 2023 Place: Navi Mumbai

Varika Rastogi Company Secretary

AGGARSAIN SPINNERS LIMITED CIN: L17297HR1998PTC034043

Regd. Office: 2nd Floor, SCO 404, Sector-20, Panchkula-134116 Ph: 0172-4644666, 4644777 | Email: aggarsainspinners@gmail.com Website: www.aggarsainspinners.com NOTICE OF 30th ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of Aggarsain Spinners Limited ("the Company") will be held on Thursday, the 28th day of September, 2023 at 11.00 am at Hotel Shiraaj, Sector-10, Opp. Bus Stand, Panchkula-134113 to transact the business as set out in the Notice of Annual General Meeting dated Copies of the said Notice of 30th AGM, Annual Report have already been sent through ema

to all the members whose email ids are registered with the Depository Participant or with the Company. Physical copies of the same have been sent to all other members at their registered address, whose email ids are not registered with the Depository Participant. The Company has completed the dispatch of Notice of AGM through mail and through courier or Saturday, 02nd September, 2023. The Notice of the 30th Annual General Meeting (AGM) and the Annual Report for the financial year 2022-2023 is also available on the Company's website www.aggarsainspinners.com and Notice of AGM is also available on the website or the National Securities Depository Limited ('NSDL') www.nsdl.co.in

The Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the said Notice of AGM in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Managemen and Administration) Rules, 2014 amended upto date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- The e-voting period will commence on Monday, 25th September, 2023 (10.00 a.m.) and ends on Wednesday, 27th September, 2023 (5.00 p.m.).
- The cut-off date for the purpose of determining shareholders for voting through remote voting and at the venue of AGM is Thursday, September 21, 2023 (Cut-Off Date). Members holding shares either in physical or dematerialized as on the Cut-off date may either caste their votes, electronically by following the instructions provided in Notice of AGM for NSDL and CDSL both from a place other than the venue of AGM or at Venue of Person who becomes a member of the Company after dispatch of Notice may obtain login
- credentials & details by sending request at evoting@nsdl.co.in . Voting through electronic mode shall not be allowed beyond 5:00 p.m. on Wednesday,
- 27th September, 2023 and e-voting module shall be disabled thereafter and once the vote on the resolution cast by the member, the member shall not be allowed to change it The facility for casting the vote through Ballot Paper will be made available at the AGM
- and the Members attending the AGM who have not casted their vote by means of e-voting shall be able to cast their vote at the AGM through Ballot Paper.
- The Members who have casted their vote by e-voting can attend the AGM but shall not be entitled to cast vote again
- A person whose name is recorded in the register of members maintained by the depository as on the cut off date i.e. Thursday, September 21, 2023 shall be entitled to avail the facility of e-voting as well as voting in the AGM.
- . Members are required to use their login id and password to vote electronically b following procedure of e-voting given in the notice of Annual General Meeting.

In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members 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 (Name of NSDL Official) at evoting@nsdl.co.in.

For any further grievances related to remote e-voting, members may call on the Toll-Free no. 1800 1020 990 or Contact Ms. Soni Singh, Assistant Manager, NSDL, Trade World, 4th Floor, A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at the designated email IDs - evoting@nsdl.co.in in at Telephone Nos 1800 102 0990, 1800 22 4430.

In Compliance of applicable provisions of the Companies Act, 2013 and as a part of Green Initiative, The Company encourages the Members to provide/update their email addresses to enable the servicing of notice(s) document(s) Annual Report(s) electronically. The request for updating of records for members holding shares in physical mode shall be sent to the Company or RTA and In case of members holding shares in dematerialized mode then to the

Depository Participant. By Order of the Board of Directors of the Company For Aggarsain Spinners Limited

Date: 02/09/2023 Place: Panchkula

financialexp.epap.in

Sunny Garg Managing Director DIN: 02000004

"IMPORTANT

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THE GAEKWAR MILLS LIMITED

Reg Office: 2/2, Plot - 2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion, Mumbai- 400 022. Tel: 022-4018811, Email Id: gaekwarmills1928@gmail.com, Website: www.gaekwarmills.in

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY NINETY FOURTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Ninety Fourth Annual General Meeting ("AGM") of the Company scheduled to be held in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read will all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 25, 2023 at 3:00 P.M. (IST), and the audited standalone financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 02, 2023, electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.gaekwarmills.in and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") at www.bseindia.com, on the website of NSDL (agency for providing the Remote evoting facility) i.e. www.evoting.nsdl.com.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to gaekwarmills1928@gmail.com.

Remote e-voting and e-voting during AGM:

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

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

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: 9:00 A.M. (IST) on Thursday, September 21, 2023 End of remote e-voting: 5:00 P.M. (IST) on Sunday, September 24, 2023

Members attending the AGM who have not cast vote(s) by remote e-voting will be able A person, whose name is recorded in the Register of Members as on the Cut-off Date,

that is, Monday, September 18, 2023 only shall be entitled to avail the facility of remote

Manner of registering / updating e-mail address:

- a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Registrar and Transfer Agent at https://web.linkintime.co.in/KYC-downloads.html duly filled and signed along with requisite supporting documents to Link intime at C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083.
-)Members holding shares in dematerialised mode, who have not registered in updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts
- Members who have not updated their email address and as a consequence of which Notice of AGM and Annual Report could not be served or who have become members of the Company after the cut off date for dispatch may request the Link Intime India Private Limited ("Registrar") rnt.helpdesk@linkintime.co.in.

case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available in section of NSDL website for evoting: https://www.evoting.nsdl.com/

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

Mrs. Pallavi Mhatre-Senior Manager

National Securities Depositories Limited (Unit:-Gaekwar Mills Limited) Trade World, A wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.

Phone no.(022) 24994200, E-mail: evoitng@nsdl.co.in Toll free Nos .: - 1800 1020 990/1800 224 430 (From 9:00 a.m IST to 06:00p.m. IST on all working days)

Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC / OAVM, through platform provided by NSDL, at www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Notes to the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By Order of the Board of Directors For The Gaekwar Mills Limited Place: Mumbai

Date: September 2, 2023

Place : Mumbai. Date: September 03, 2023

Ratan Karanjia (Director) (DIN: 00033108)

RAJA BAHADUR INTERNATIONAL LIMITED Regd. Office: Hamam House, 3rd Floor, Ambalal Doshi Marg,

CIN: L17120MH1926PLC001273 Tel No. 022- 22654278, Fax: 022- 22655210 E-mail id: investor@rajabahadur.com/rajabahadur@gmail.com Website: www.rajabahadur.com NOTICE OF 97TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Fort, Mumbai – 400001.

Notice is hereby given that the 97th Annual General Meeting ('AGM') of the members of Raja Bahadur International Limited (the 'Company') will be held on Tuesday, September 26, 2023 at 04:00 p.m. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020, January 13, 2021, May 05, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs (collectively referrerd as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India (collectively referred as 'SEBI Circulars') to transact the business as mentioned in the 97th AGM Notice, without the physical presence of the Members at a

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circulars, the Notice of 97th AGM along with the Annual Report 2022-23 have been sent on September 02, 2023 by email to those members whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depositories. The requirements of sending physical copy of the Notice of the 97th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.rajabahadur.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com respectively and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSDL for providing the remote e-voting and e-voting during the AGM.

A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Tuesday, September 19, 2023 shall only be entitled to avail the remote evoting facility or e-voting during the AGM.

The remote e-voting period will commence on Saturday, September 23, 2023 (9.00 a.m. IST) and will end on Monday, September 25, 2023 (5.00 p.m. IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by NSDL on Monday, September 25, 2023 (5.00 p.m. IST) and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolutions is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paidup share capital of the Company as on the cut-off date i.e. Tuesday, September 19, 2023. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice.

Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 97th AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote on such resolutions again at the AGM. Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on September 19, 2023, may refer to the AGM Notice and obtain the login ID and password from NSDL by sending a request at evoting@nsdl.co.in. Members whose email id is not registered, may refer 'Process for those shareholders whose email addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for e-voting as detailed in 97th AGM Notice.

In case of any queries or issues regarding attending AGM/e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or contact -Ms. Pallavi Mhatre, Manager, NSDL, at evoting@nsdl.co.in / pallavid@nsdl.co.in, Tel: 91 22 2499 4545/1800222-990 **OR** Mr. Michael Monterio, Director M/s Satellite Corporate Services Private Limited Office no. 106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Sakinaka- Mumbai-400072. Phone Nos: 022-28520461 /462 Email Id: service@satellitecorporate.com Website: www.satellitecorporate.com

> For Raja Bahadur International Limited Sd/-

Akash Joshi Dated: September 02, 2023 **Company Secretary & Compliance Officer**

SGFRL

SUYOG GURBAXANI FUNICULAR ROPEWAYS LIMITED

CIN: L45203MH2010PLC200005

Regd. 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 14TH ANNUAL GENERAL MEETING

Notice is hereby given that the Fourteen Annual General Meeting (14th AGM) of the Members of Suyog Gurbaxani Funicular Ropeways Limited will be convened on Monday, September 25, 2023 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 14th 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 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28th December, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 (hereinafter collectively referred to as "the Circulars").

The Company has sent the AGM Notice along with the Annual Report for the Financial Year 2022-23 on Saturday, September 2, 2023, 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 14th AGM along with the Annual Report of the Company for the Financial Year 2022-23 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 and Annual Report is also be 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 to facilitate voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice convening the AGM.

Members are requested to take note of the following:

Commencement of remote e-voting 9.00 a.m. (IST) on Friday, September 22, 2023 5.00 p.m. (IST) on Sunday, September 24, 2023 End of remote e-voting

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 Monday, September 18, 2023 (Cut-Off Date). Members will be provided with the facility for voting through electronic

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

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

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 Monday, September 18, 2023 (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

In case of Individual Shareholder who acquires shares of the Company and becomes a Member of the Company after 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 the AGM. For queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for 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 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. The Register of Members and Share Transfer Books will remain closed from Tuesday, September 19, 2023 to Monday,

September 25, 2023 (both days inclusive) for the purpose of 14th AGM. By the Order of Board of Directors

For Suyog Gurbaxani Funicular Ropeways Limited

Ms. Pratima Hirani Company Secretary & Compliance Officer

SALE NOTICE FOR DURGAPUR CITY CENTRE BRANCH Saroj Mukhopadhyay Bhaban

इंडियन बेंक 🥝 Indian Bank 🛆 इलाहाबाद ALLAHABAD

Hare Krishna Konar Sarani, City Centre Durgapur - 713 216, Paschim Bardhaman SALE OF IMMOVABLE **PROPERTIES**

APPENDIX - IV - A [See Proviso to Rule 8(6) & 9(1)] E-auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest

Act 2002 read with proviso to Rule 8(6) & 9(1) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Property mortgaged charged to the Secured Creditor, the Symbolic Possession of which has been taken by the Authorised Officer of Indian Bank (Secured Creditor), will be sold

on "As is where is basis", "As is what is basis" and "Whatever there is basis" on 20.09.2023 for recovery of the amount as mentioned below against each account due to the Indian Bank (Secured Creditor), from the below mentioned Borrower(s) / Guarantor(s).

The specific details of the Peoperty intended to be brought to sale through e-auction mode are enumerated below: a) Name of Account / Borrower Detailed Description of Secured Creditors a) Reserve Price b) EMD Amount Outstanding Dues Immovable Property b) Name of the Branch c) Bid Increment Amount d) Property ID e) Encumbrance on Property f) Type of Possession a) Borrowers : Flat No. 5E, 5th Floor, Akreeti Enclave, Rs. 14,12,402.00 a) Rs. 13,95,000.00 (*) Mr. Prantarmoy Banerjee, S/o. Mrinmoy Banerjee PHase II, with super built up area of 650 (Rupees Fourteen Lakh (Rupees Thirteen Lakh Ninety Twelve Thousand Four Five Thousand only) Sq.ft. with car parking area of 120 Sq.ft., 2. Mrs. Munmum Banerjee, W/o. Mr. Prantarmoy P.O. - Arrah, Dist - Paschim Burdwan, West Hundred and Two only) b) Rs. 1,39,500.00 Bengal, Pin - 713 212. Mouza - Kaliganj, as on 20.05.2022 with Both are at: Flat No. 5E, 5th Floor, Akreeti Enclave (Rupees One Lakh Thirty Nine J.L. No. 110, RS Plot No. 1463, LR Plot further interest, costs, Phase-II, P.O. -Arrah, Durgapur, Pin - 713 212. Thousand Five Hundred only) No. 1835, LR Khatian No. 1592. Bounded other charges and Current Address of Both Borrower: Swapna Nir, c) Rs. 20,000.00 by : East - Vaccant Land, West - 12 Feet expenses thereon from Ground Floor, Adarsha Pally, Shyampur More, P.S. -(Rupees Twenty Thousand only)

Road, North - 22 Ft Road, South - Land

of Mr. Chatterjee. Property in the name

of Mr. Prantarmoy Banerjee & Mrs.

Leased property land and building along

with Plant and machineries in the name

of M/s. Unicraft Enterprise represented

by Sri Sandip Ghosh bearing leased

Deed No. I/4073 of the year 1991 (lesser

being the state of West Bengal) situated

& recorded in Khatian Nos. 2067, 2061,

2069 & 2097, CS Plot Nos. 1796(p),

1797(p), 1798(p), 1799(p), 1800(p) under

Mouza - Gopinathpur, J.L. No. 85, Touzi

No. B1No 1018, P.S. - Coke Oven,

Durgapur, Dist - Paschim Burdwan, WB

area of Land being East - 40 Ft wide ADDA

Road, West - Boundary wall of ABL, North-

Factory of Fortune Gas, South - Factory

Munmun Banerjee.

of Sri Durga Paints.

a) M/s. Unicraft Enterprise (Borrower) Proprietor Sandip Ghosh Registered and Factory Offices: Industrial Area, N. N.

Coke Oven, Durgapur, Pin - 713 201.

b) Durgapur Station Bazaar Branch

Bose Road, Ward No. 28, Mouza - Gopinathpur, P.S. -Cokeoven, Dist - Paschim Burdwan, Durgapur - 713 211 1. Mr. Sandip Ghosh, S/o. Sachin Ghosh 2. Mrs. Bandana Ghosh, S/o. Sachin Ghosh

Both are at : Sasankapally, Sagarbhanga, Durgapur-1 b) Durgapur Station Bazaar Branch

a) 1. M/s. J. P. Enterprise Prop. Deepak Sinha (Borrower) Office at : Neogi Market, Hattala Road, P.O. + P.S. -Durgapur, District - Paschim Bardhaman, West Bengal

Pin - 713 201. 2. Deepak Sinha (Borrower), S/o. Sri Prithvi Narayan Sinha Deshnbandhu Nagar Colony, Mouza - Gopinathpur, R-58, Sagarbhanga, Durgapur, P.O. + P.S. - Durgapur, District - Paschim Bardhaman, West Bengal, Pin - 713211

Guarantors & Mortgagors: 1. Samir Halder, S/o. Prakash Halder Fuljhore, near B. C. Roy Engineering College, Durgapur, P.O. + P.S. - Durgapur, District - Paschim I West Bengal, Pin - 713 206.

2. Mithilesh Sinha, S/o. Amir Sinha Deshnbandhu Nagar Colony, Mouza Gopinathpur, R-58, Sagarbhanga, Durgapur, P.O. + P.S. - Durgapur, District-Paschim Bardhaman, West Bengal, Pin - 713 211. 3. Chabbi Halder, W/o. Samir Halder Fuljhore, near B. C. Roy Engineering College, Durgapur

P.O. + P.S. - Durgapur, District - Paschim Bardhaman. West Bengal, Pin - 713 206.

b) Durgapur Benachity Branch (*) SALE PRICE SHOULD BE ABOVE RESERVE PRICE and Smt. Chabi Halder Property 1: All that piece and parcel of

Immovable property of Sri Samir Halder and Smt. Chabi Halder at Mouza - Fuljhore, J.L. No. 82, LR Plot No. 271, Sub Plot No. 271/F, RS & LR Khatian No. 58, Under Municipal Corporation, P.S. - Durgapur (New Township) Dist - Burdwan, West expenses thereon from Bengal.

Property 2: All that piece and parcel of Immovable property of Mr. Mithilesh Sinha at Mohalla-Deshbandhu Nagar, Sagarbhanga Colony, P.O. - Durgapur, Mouza - Gopinathpur, J.L. No. 85, RS and LR Plot 5802, 5109, RS & LR Khatian Nos. 103, 1316 under Durgapur Municipal Corporation, Ward No. 30, Dist - Paschim Burdwan, Pin - 713 211.

Owner of Property : Mr. Mithilesh Sinha

Owner of Property : Sri Samir Halder Rs. 1,36,03,150.00 (Rupees One Crore Thirty Six Lakhs Three

20.05.2022

Rs. 48,49,057.00

(Rupees Forty Eight

lakh Forty Nine

Thousand Fifty Seven

only) as on 18.09.2019

with further interest,

costs, other charges

and expenses thereon

from 05.04.2022.

Thousands One Hundred and Fifty only) as on 12.05.2023 with further interest, costs, other charges and 12.05.2023.

(Rupees Twenty Thousand only) d) IDIB20554006503 e) Not known to us f) Symbolic Possession

d) IDIB50492786486

e) Not known to us

f) Symbolic Possession

(Rupees Sixty One Lakh Thirty

Six Thousand Eight Hundred

(Rupees Six Lakh Thirteen

Thousand Six Hundred Eighty

a) Rs. 61,36,800.00 (*)

b) Rs. 6,13,680.00

c) Rs. 20,000.00

Property 1: a) Rs. 11,00,000.00 (*) (Rupees Eleven Lacs only)

b) Rs. 1,10,000.00

(Rupees One Lac Ten Thousand c) Rs. 20,000.00 (Rupees Twenty Thousand only) d) IDIB50052904571A e) Not known to us

f) Symbolic Possession

Property 2: a) Rs. 9,50,000.00 (*) (Rupees Nine Lacs Fifty Thousand only) b) Rs. 95,000.00 (Rupees Ninety Five Thousand

c) Rs. 20,000.00 (Rupees Twenty Thousand only) d) IDIB50052904571B e) Not known to us f) Symbolic Possession

Date of Inspection: 14.09.2023 to 19.09.2023 between 10:00 A.M. to 04:00 P.M. (at Respective Branch) Date and Time of E-auction: Date - 20.09.2023; Time - 11.00 A.M. to 04.00 P.M. Platform of E-auction Service Providers: (1) www.indianbank.co.in

Authorised Officer

Indian Bank

(2) https://www.ibapi.in (3) https://www.mstcecommerce.com/auctionhome/ibapi Bidders are advised to visit the website (www.mstcecommerce.com/auction/home/ibapi) of our e-auction service provider MSTC Ltd. to participate in online bid. For Technical Assistance Please call MSTC HELPDESK No. 033 23400020 / 23400021 / 23400022 and other help line numbers available in service providers help desk. For Registration status with MSTC Ltd, please contact ibapiop@mstcecommerce.com and for EMD status please contact ibapifin@mstcecommerce.com. For property details and photograph of the property and auction terms and conditions please visit: https://ibapi.in and for clarification related to this portal, please contact help line number "18001025026" and "011-4110 6131"

Bidders are advised to use Property ID Number mentioned above while searching for the property in the website with https://ibapi.in and www.mstcecommerce.com Note: This is also a notice to the Borrower(s) / Guarantor(s) / Mortgagor(s)

Date: 02.09.2023 Place : Durgapur





Place: Mumbai

For All Advertisement Booking

Kolkata

EAST COAST RAILWAY File No. DRM/Engg/KUR/23-24/E-Tender/72

Dated: 25.08.2023 (1) Tender No: e-Tender-EASTKUR-185-2023 Dtd. 22.08.2023

DESCRIPTION : PROPOSED CONVERSION AND REBUILDING OF 9 NOS C.I PIPE BRIDGES INTO RCC BOX BRIDGES ON UP & DN LINE BETWEEN JENAPUR-KENDRAPARA ROAD STATION AND 4 NOS ON UP LINE BETWEEN KANDARAPUR-BADAKHANDAITA STATION UNDER THE JURISDICTION OF DIVISIONAL ENGINEER (EAST) OF KHURDA ROAD

Approx Cost of the work (₹): 395.45 Lakh, EMD (₹): 3,47,700/-(2) Tender No: e-Tender-EASTKUR-186-2023 Dtd. 22.08.2023

DESCRIPTION : PROPOSED REBUILDING OF 05 NOS STONE SLAB BRIDGES AND 10 NOS HUME PIPE/SLAB BRIDGES ON JENAPUR-CUTTACK DN LINE SECTION UNDER THE JURISDICTION OF DIVISIONAL ENGINEER (EAST) OF KHURDA ROAD Approx Cost of the work (₹): 487.46

Lakh, EMD (₹): 3,93,700/ (3) Tender No: e-Tender-HQ-KUR-220-2023

Dtd. 21.08.2023 DESCRIPTION : ALL REPAIRS & MAINTENANCE OF P.WAY ZONAL WORKS FOR A PERIOD UPTO 30.09.2024 FROM KM 0.00 TO KM 107.00 BETWEEN KHURDA ROAD-DASAPALA SECTION UNDER THE JURISDICTION OF SSE(P.WAY)/

NAYAGARH TOWN. Approx Cost of the work (₹): 111.45 Lakh, EMD (₹): 2,05,700/-Completion period: 12 (Twelve) Months (for all tenders).

Tender Closing Date and Time: At 1500 Hrs. of 13.09.2023 (for all Tenders). No manual offers sent by Post/Courier/ Fax or in person shall be accepted against such e-tenders even if these are submitted

on firm's letter head and received in time.

All such manual offers shall be considered

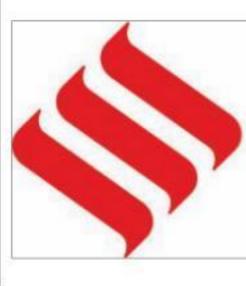
invalid and shall be rejected summarily without any consideration. Complete information including e-tender documents of the above e-tender is available in website http://www.ireps.gov.in Note: The prospective tenderers are

for this tender Divisional Railway Manager(Engg), Khurda Road PR- 526/O/23-24

advised to revisit the website 10 (Ten)

days before the date of closing of tender

to note any changes/corrigenda issued



"IMPORTANT"

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held responsible for such

contents, nor for any loss or

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associations or individuals

advertising in its newspapers

or Publications. We therefore

recommend that readers

make necessary inquiries

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with advertisers or otherwise

acting on an advertisement in

any manner whatsoever.

FE SUNDAY

CONSOLIDATED FINVEST & HOLDINGS LIMITED CIN: L33200UP1993PLC015474

Registered Office: 1974 K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Dist. Bulandshahr -245408 Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110 070 Tel: 011-40322100, Email: cs_cfhl@jindalgroup.com, website: www.consofinvest.com NOTICE OF 37[™] ANNUAL GENERAL MEETING

Notice is hereby given that the 37" Annual General Meeting ("AGM") of the Company will be held on Wednesday, 27th September, 2023 at 11.30 A.M. at Hotel Natraj, Delhi Road, Kala Aam, Civil Lines, Bulandshahr, Uttar Pradesh-203001 to transact the business, as set out in the Notice dated 31"August, 2023 convening the AGM. In accordance with provisions of the Companies Act, 2013 (the Act) read with applicable Rules, the Notice of the AGM along with the Annual Report for Financial Year 2022-23 shall be sent on 4" September, 2023 by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories, unless any member has requested for a physical copy of the same. For remaining members, physical copies of the Notice of the AGM and Annual Report has been sent on 2" September, 2023 by the permitted mode. The Notice of AGM and Annual Report can also be accessed on the website of the Company i.e. www.consofinvest.com. The relevant documents pertaining to the items of business to be transacted at the AGM are also available for inspection at the Registered Office of the Company during normal business hours on working days.

Notice is also hereby given pursuant to Section 91 of the Act and other applicable provisions, any, that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 21st September 2023 to Wednesday, 27st September, 2023, (both days inclusive) for the purpose of AGM. A member entitled to attend and vote is also entitled to appoint a proxy to attend and vote instead of himself/herself. Such proxy need not be a member of the Company. The proxy form in order to be effective must be lodged at the Registered Office of the Company not less than 48 hours before the commencement of the meeting. In terms of Section 108 of the Act, read with applicable rules and Regulation 44 of the SEBI (LODR) Regulations 2015, the Company has availed the services of Link Intime India Pvt, Limited (LIIPL) for providing an e-voting platform to the members of the Company to cast their vote through e-voting in respec of Business, as set out in the Notice dated 31" August, 2023. The remote e-voting period commences on Sunday, 24th September, 2023 (9.00 a.m. IST) and ends on Tuesday, 26 September, 2023 (5.00 p.m.IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September 2023, may cast their vote electronically (remote e-voting). The e-voting module shall be disabled by LIIPL for e-voting thereafter. Any person who has acquired or become member of the company after the dispatch of Notice may acquire user-ID and password for remote e-voting from LIIPL Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A member who attends the AGM and not casted his/her vote through remote e-voting earlier may cast their vote through Ballot Paper by putting (v) in appropriate one column only (For or Against) in respect of each resolution. A member who put (<) in both the columns (For or Against) in respect of any or all the resolutions then his/her vote shall stand invalid in respect of that resolution. The Company has made the necessary arrangements in this regard at the AGM Venue. Members are requested to fill complete details in Ballot Paper and put their signature before casting their vote. Any overwriting and cutting is not permited in Ballot Paper. Ms. Akarshika Goel of Grover Ahuja & Associates,

For detailed instruction pertaining to e-voting, members may please refer Notes to Notice of the AGM. Results (both e-voting and voting through ballot paper) of AGM shall be declared within 48 hours from the conclusion of the AGM and shall also be placed on the websites of the Company at www.consofinvest.com, LIPL at https://instavote.linkintime.co.in and Stock Exchanges at www.nseindia.com. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the followings:

Link Intime India Pvt. Ltd. Mr. Swapan Kumar Naskar Associate Vice President & Head (North India) Noble Heights, 1" Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058

Consolidated Finvest & Holdings Limited Mr. Anil Kaushal

Phone No.: 011-40322100 Email: cs_cfhl@jindalgroup.com

Anil Kaushal

By Order of the Board

Date: September 02, 2023

Email: enotices@linkintime.co.in

CIN NO. L74140GJ2015PLC082306 Regd. Off.: Survey No. 233/2 and 234/1 Dhaneti BHUJ Kachchh GJ 370020 IN Tel: +91 2836 232183 | E-mail: cs@venuspipes.com | Website: www.venuspipes.com

CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (hereinafter referred to as the Circulars) and all other applicable laws to transact the business that will be set forth in the In compliance with the aforesaid circulars, the Annual Report of the Company for the

financial year 2022-23 along with the notice of AGM and other reports/documents (AGM documents) were sent to the members on Saturday, September 02, 2023 in electronic mode only, to those shareholders whose e-mail addresses are registered with the RTA or Company or made available to the Depositories. The AGM documents are available on Company's website www.venuspipes.com and also 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. Members are requested to note that physical/hard copies of the Annual Report will not be sent by the Company.

Companies (Management and Administration) Rules, 2015 and Regulations 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015), the Company is pleased to provide e-voting facility to members to cast their vote on all the resolutions set forth in the notice convening the 09" AGM. The members may cast their vote electronically through electronic voting system (remote e-voting) of Kfin Technologies Limited (Kfintech)

The ordinary and special business as set out in the Notice of AGM may be transacted through voting by remote e-voting or e-voting system during the AGM.

the Member, he / she / it shall not be allowed to change it subsequently.

The cut-off date for determining the eligibility of members to vote by remote e-voting or at the AGM is Monday, September 18, 2023. It is further informed that the board of directors of the Company have recommended

a Final dividend of ₹ 0.50/- per equity share (5%) on par value of ₹ 10/- per share for the financial year ended March 31, 2023 to those members as on record date i.e. September 18, 2023 subject to the approval of members at the ensuing Annual General Meeting of the company. The dividend will be paid within 30 days from the

Company after the despatch of the notice of the 09" AGM and holds shares as of the cutoff date i.e. Monday, September 18, 2023, may obtain the User ID and password in the manner as mentioned below:

If the mobile number of the Member is registered against Folio No./DP ID and Client ID, the Member may send SMS: MYEPWD <space> E-Voting Event Number + Folio No. or DP ID and Client ID to No. 9212993399 Example for NSDL: MYEPWD <SPACE> IN12345612345678 Example for CDSL: MYEPWD <SPACE> 1402345612345678 Example for Physical: MYEPWD <SPACE> XXXX1234567890.

and Client ID, then on the home page of https://evoting.kfintech.com, Member may click "Forgot Password" and enter Folio No. or DP ID and Client ID and PAN to generate a

 You may also send an e-mail request to einward.ris@kfintech.com The facility of e-voting shall also be made available during the AGM on Monday,

September 25, 2023. Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on Monday, September 25, 2023 and the members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again; and The instructions for remote e-voting, e-voting during the AGM, participation in the AGM

through VC/OAVM and manner in which the user id and passwords can be obtained by members whose email address are not registered with Company/Depository to enable them cast their vote and register their email address are provided in the Notice of AGM. The Notice of AGM documents is available on Company's website www.venuspipes.com and on the websites of the stock exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of Kfintech viz. https://www.kfintech.com.

Secretaries as a Scrutinizer as to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.

grievances download section of https://www.evoting.kfintech.com or call on tollfree no.: relating to | 1800-309-4001.

Registrar | Kfin Technologies Limited, Unit: Venus Pipes and Tubes Limited, Selenium, and Share Tower B, Plot No.-31 & 32, Financial District, Nanakramguda, Transfer | Serilingampally, Hyderabad (T.G.)-500032 Email ID

Company | Write a mail to at cs@venuspipes.com

Manner of receiving AGM documents or user id and password for members whose email address are not registered with the Company/Depository are as follows:

Members who have not registered their email address are requested to send a request to the Registrar and Transfer Agents of the Company, Kfin Technologies Limited at email: einward.ris@kfintech.com or to the Company at cs@venuspipes.com providing the following details to obtain the AGM documents or user-id and password for remote e-voting

Date: 02.09.2023

Place: Dhaneti

Members | Folio No., Name of shareholder, scanned copy of the share certificate (front holding in | and back), PAN (self-attested scanned copy of PAN card), AADHAR (selfattested scanned copy of Aadhar Card)

Members DP ID and Client ID (16 digit DPID + CLID or 16 digit beneficiary ID), Name of holding in shareholder, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)

> For Venus Pipes & Tubes Limited Pavan Kumar Jain Company Secretary (Membership No.: A66752)



(CIN: U31102PN2010PLC136962)

Regd. Office: Showroom-1, Shubham Society, 599/600 Rasta Peth, Near Parsi Agyari, Pune - 411 011 Phone No: +91-20-26119500 | Email: cs@maksgenerators.com | website: www.maksgenerators.com

NOTICE

Notice is hereby given that the 13th Annual General Meeting ("AGM") of the members of the Company will be held on Monday, September 25, 2023 at 11.00 A.M. (IST) through physical means at Bajaj Conference Hall No. 2, MAHRATTA CHAMBER OF COMMERCE INDUSTRIES AND AGRICULTURE, 505 A & B Wing, 5th floor, MCCIA Trade Tower, Senapati Bapat Road, Pune - 411 016. The Company has sent the Notice of the AGM along with the Annual Report for the FY 2022-23 on Saturday, September 2, 2023 through electronic mode to the members who have registered their email addresses with the Registrar and Transfer agent ("RTA") of the Company/Depository Participant(s) ("DP") in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28th December, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 (hereinafter collectively referred to as "the Circulars") to transact businesses set out in the Notice of the AGM.

The Notice of the AGM and Annual Report of the Company for the financial year 2022-23 is available on the Company's website at www.maksgenerators.com and on the website of NSE Ltd at www.nseindia.com.

Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 ("Act"), the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday 19/09/2023 to Monday -25 /09/2023 (both days inclusive). Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the e-voting facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM and the said Members may transact such business contained in the said Notice through voting by electronic means by electronic voting system provided by National Securities Depository Limited ("NSDL"). The details of remote e-voting are given below:

 The e-voting period will commence on Thursday, September 21, 2023 at 9:00 a.m. IST and ends on Sunday, September 24, 2023 at 5:00 p.m. IST. Thereafter, the e-voting module will be disabled.

2) The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date i.e. Monday, September 18, 2023. Once a vote is cast by the member, he/she shall not be allowed to change 3) The Company is also offering the facility for voting during the AGM for the members attending the meeting, who have not

cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote 4) A member can only opt for one mode of voting i.e. either through remote e-voting or voting during the AGM. If any member

casts vote by more than one mode, then voting done through remote e-voting shall prevail. 5) Any person, who acquires shares of the Company and becomes a shareholder after the dispatch of the Annual report and holding shares as on cut-off date i.e. Saturday, September 2, 2023 may obtain login ID & password for e-voting by sending a request at evoting@nsdl.co.in.

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 at 022-4886 7000 and 022-2499 7000 or send a request to Ms. Abhijeet Gunjal, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at evoting@nsdl.co.in.

For MAKS ENERGY SOLUTIONS INDIA LIMITED

Place: Pune Date: 29-08-2023

SHREYAS S. MOKASHI **COMPANY SECRETARY & COMPLIANCE OFFICER**

DELHIUELA **DELHIVERY LIMITED**

(Formerly known as Delhivery Private Limited)

CIN: L63090DL2011PLC221234

NOTICE OF THE 12TH ANNUAL GENERAL MEETING **AND E-VOTING INFORMATION**

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the members of Delhivery Limited (the "Company") will be held on Wednesday, September 27, 2023 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

Pursuant to the General Circular no. 10/2022 dated December 28, 2022 and other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), companies are allowed to convene their Annual General Meetings through VC/OAVM, without the physical presence of the members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, the AGM of the Company will be held through VC/OAVM.

The MCA Circulars read with the Securities and Exchange Board of India ("SEBI") Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ("SEBI Circular"), dispensed with the requirement of sending the physical copies of the AGM Notice and Annual Report to the members. Accordingly, the notice of the AGM setting out the business to be transacted at the meeting together with the Annual Report for the Financial Year ("FY") 2022-23, of the Company have been sent electronically on Saturday, September 02, 2023 to all the members whose email addresses were registered with the Company/ Depository Participant(s).

Members may note that the Notice of the AGM and the Annual Report (FY 2022-23) are also available on the website of the Company at https://www.delhivery.com/company/ investor-relations, websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively as well as on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, and Registrar & Share Transfer Agent viz. Link Intime India Private Limited ("Link Intime") at www.linkintime.co.in

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

Members may please note that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of the AGM.

Instructions for remote e-voting and e-voting during AGM:

Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide e-voting facility to its Members to enable them to cast their votes electronically on the resolutions set forth in the Notice of the AGM. The Members holding shares either in physical mode or dematerialised mode, as on Wednesday, September 20, 2023 ("cut-off date"), are entitled to avail the facility of remote e-voting as well as e-voting at the AGM. All the Members are hereby informed that the business, as set out in the Notice of the AGM will be transacted through voting by electronic means only.

The remote e-voting period commences on Friday, September 22, 2023, at 9:00 A.M. IST and will end on Tuesday, September 26, 2023, at 05:00 P.M. IST. The remote e-voting module will be disabled for voting and no remote e-voting will be permitted beyond 05:00 P.M. IST on Tuesday, September 26, 2023. Once the vote on the resolution(s) is casted by the member during the above mentioned remote e-voting period, the member shall not be allowed to change it subsequently or cast the vote again.

c) Members who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to vote again.

d) Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM.

Members who have acquired shares after the dispatch of the Annual Report for the FY 2022-23 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote. The manner of remote e-voting or e-voting during the AGM for Members holding shares

in dematerialised mode, physical mode and for Members who have not registered their e-mail addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM. The Board of Directors have appointed Mr. Prabhakar Kumar (Membership No. 5781)

CP. No. 10630), Partner of M/s VAPN & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting (including remote e-voting) process in a fair and transparent manner.

In case of any queries related to voting by electronic means, please refer the Frequently Asked Questions for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre - Senior Manager, NSDL at evoting@nsdl.co.in.

By Order of the Board of Directors For **Delhivery Limited**

Sd/

Place: Mumbai

Date: September 2, 2023

Vivek Kumar Company Secretary and Compliance Officer

M. No. A20938

Corporate Office: Plot No.-5 Sector-44 Gurugram, Haryana 122002

AU SMALL FINANCE BANK LIMITED (A SCHEDULED COMMERCIAL BANK)

Regd. Office :- 19-A, Dhuleswar Garden, Ajmer Road, Jaipur-302001, (CIN: L36911RJ1996PLC011381)

APPENDIX IV [SEE RULE 8(I) POSSESSION NOTICE] Whereas, The undersigned being the Authorized Officer of the AU Small Finance

Bank Limited (A Scheduled Commercial Bank) under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest [Act, 2002 (54 of 2002)] and in exercise of Powers conferred under Section 13 (12) read with [rule 3] of the Security Interest (Enforcement) Rules, 2002, issued demand notice dated 12-Jan-23 Calling upon the Borrower Aakash (Borrower), Subhash Chander (Co-Borrower), Smt. Pooja (Co-Borrower), (Loan Account No. - L9001060126256844) to repay the amount mentioned in the notice being Rs. 1321024/- (Rs. Thirteen Lac Twenty-One Thousand Twenty-Four Only) within 60 days from the date of receipt of The borrower/ mortgagor having failed to repay the amount, notice is hereby given to

the borrower/ mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Sub-section (4) of section 13 of Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this the 31 Day of August of the Year 2023. The borrower/ co-borrower/ mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject

to the charge of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) for an amount of Rs. 1321024/- (Rs. Thirteen Lac Twenty-One Thousand Twenty-Four Only) as on 10-Jan-23 and interest and expenses thereon until full payment. The borrower's attention is invited to provisions of sub section (8) of section 13 of the

Act, in respect of time available, to redeem the secured assets. DESCRIPTION OF IMMOVABLE PROPERTIES

All that part and parcel of residential/commercial property Land/ Building/ Structure

and fixtures Property Situated At Residential Property no. WZ-IIIA/12, Plot no. 12/1 3rd floor, With roof rights back side portion, Kh no. 20/22, Vill.- Khyala Colony Knowr as vishnu garden, Ext. no. 03, New Delhi, Admeasuring 37.5 Sqyds Owned by SMT. POOJA East: Gali West: Portion of property no. WZ-IIIA/12

North: ROAD South: GALI Date : 31-Aug-23 **Authorised Officer**

PODDAR PIGMENTS LIMITED

CIN: L24117RJ1991PLC006307, Tel. No.: 0141-2770202/03 E-mail address : com.sec@poddarpigmentsltd.com, Website address : www.poddarpigmentsltd.com NOTICE OF THE 32nd ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING

REGD. OFFICE: E-10-11 & F-14 TO 16. RIICO INDUSTRIAL AREA. SITAPURA, JAIPUR (RAJASTHAN) - 30202

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 27^{th} September, 2023 at the Crowne Plaza, Sitapura Industrial Area, Tonk Road, Jaipur - 302022, Rajasthan at 11.00 A.M. (IST) to transact the Business as set out in the Notice of AGM. The Notice of AGM, Annual Report and Attendance Slip for the Financial Year 2022-23 have been sent through electronic mode to the Members whose e-mail addresses are registered with the Company's

RTA/Depository Participant(s), unless any Member has requested for a physical copy of the same. The Notice of AGM, Annual Report and Attendance Slip for the Financial Year 2022-23 is available and can be downloaded from Company's website www.poddarpigmentsltd.com, Central Depository Services (India) Limited ("CDSL") website https://www.evotingindia.com and websites of the Stock Exchanges (BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com). In compliance with Section 108 of the Companies Act, 2013 read with Companies (Management and

Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided facility to cast their votes electronically through remote e-voting on all resolutions set forth in the Notice of AGM as provided by CDSL. The voting rights of the Members (for voting through remote e-voting or through polling papers at the meeting) shall be in proportion to their shares in the paid-up equity share capital of the Company as on

Wednesday, 20th September, 2023 ("Cut-off date"). The remote e-voting period will commence from Sunday, 24th September, 2023 from 9.00 A.M. (IST) and will end on Tuesday, 26th September, 2023 at 5.00 P.M. (IST). During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by CDSL after aforesaid date and time and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again.

Members attending the meeting, who did not cast their vote through remote e-voting, shall be able to exercise their voting rights at the meeting through polling paper. The Members who would have already casted their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. 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 i.e. 20th September, 2023, only shall be entitled to

avail the facility of remote e-voting as well as voting at the AGM. Any member who is not a Member as on

The facility for voting, through polling paper shall be made available at the venue of the AGM. The

the cut-off date should treat this Notice for information purposes only. Any person, who becomes a member of the Company after dispatch of the Notice of the Meeting and holds shares as on cut-off date, may obtain the login ID and password by sending a request at com.sec@poddarpigmentsltd.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website and CDSL's website. If the member is already registered with CDSL, then existing login ID and password can be used for casting of

vote electronically through remote e-voting. For details relating to remote e-voting, please refer to the Notice of AGM. In case of any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual for Shareholders available at the download section of www.evotingindia.com or contact at Toll Free No. 1800 22 55 33 or send a request to helpdesk.evoting@cdslindia.com. In case of grievances connected with facility for remote e-voting, please contact to Mr. Rakesh Dalvi, Sr. Manager, ("CDSL") Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free

> By order of the Board of Directors For Poddar Pigments Limited

Place: Jaipur Date: 2nd September, 2023

no. 1800 22 55 33

Sd/-**Anil Kumar Sharma Company Secretary**

FCS No. 9382

SGFRL

SUYOG GURBAXANI FUNICULAR ROPEWAYS LIMITED

CIN: L45203MH2010PLC200005 Regd. 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 14TH ANNUAL GENERAL MEETING Notice is hereby given that the Fourteen Annual General Meeting (14th AGM) of the Members of Suyog Gurbaxani Funicular

Ropeways Limited will be convened on Monday, September 25, 2023 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 14th 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 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28th December, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 (hereinafter collectively referred to as "the Circulars"). The Company has sent the AGM Notice along with the Annual Report for the Financial Year 2022-23 on Saturday, September

2, 2023, 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 14th AGM along with the Annual Report of the Company for the Financial Year 2022-23 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 and Annual Report is also be 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 to facilitate voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice convening the AGM. Members are requested to take note of the following:

Commencement of remote e-voting

5.00 p.m. (IST) on Sunday, September 24, 2023 End of remote e-voting The remote e-Voting module will be disabled by NSDL for voting thereafter and Members will not be allowed to vote

9.00 a.m. (IST) on Friday, September 22, 2023

electronically beyond the said date and time; 2. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Monday, September 18, 2023 (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 resolution(s) again. The e-Voting module on the day of the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting. 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 Monday, September 18, 2023 (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

In case of Individual Shareholder who acquires shares of the Company and becomes a Member of the Company after 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 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 the AGM. For queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the "Downloads" section of NSDL's website i.e. www.evoting.nsdi.com or call on.: 022 - 4886

voting by electronic means or Members may also write to the Company Secretary 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. 8. The Register of Members and Share Transfer Books will remain closed from Tuesday, September 19, 2023 to Monday, September 25, 2023 (both days inclusive) for the purpose of 14" AGM.

7000 and 022 - 2499 7000 or send a request at evoting@nsdi.co.in who will address the grievances connected with the

For Suyog Gurbaxani Funicular Ropeways Limited Ms. Pratima Hirani

Lucknow

By the Order of Board of Directors

Company Secretary & Compliance Officer

financialexp.epap.in

Practicing Company Secretaries (Membership No. ACS 29525 and CP No. 12770) has been appointed as the scrutinizer to scrutinize the e-voting process and physical meeting in a fair and

Tel: 011-49411000, 022-49186000.

Company Secretary& Compliance Officer Plot No. 12, Sector B -1, Local Shopping Complex, Vasant Kunj, New Delhi - 110070.

Consolidated Finvest & Holdings Limited

VENUS PIPES & TUBES LIMITED vecis (Formerly known as VENUS PIPES & TUBES PRIVATE LIMITED)

NOTICE OF 09th ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING AND OTHER INFORMATION NOTICE is hereby given that the 09" Annual General Meeting (AGM) of the members of Venus Pipes & Tubes Limited (the Company) will be held through Video Conference (VC) or Other Audio Video Means (OAVM) on Monday, September 25, 2023 at 04:00 PM (IST), pursuant to and in compliance with general circular nos. 2/2022 and 19/2021, and circulars issued by Ministry by Corporate Affairs and SEBI Circular no. SEBI/HO/CFD/

Pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the

All members are further informed that:

The remote e-voting period shall commence on Thursday, September 21, 2023 (09:00 AM IST) and ends on Sunday, September 24, 2023 (5:00 PM IST). The remote evoting shall be disabled by Kfintech thereafter. Once the vote on a resolution is cast by

Any person who acquires shares of the Company and becomes member of the

If e-mail address or mobile number of the Member is registered against Folio No./DP ID

The Company has appointed Mr. Piyush Babubhai Prajapati (Membership No. FCS 12711 and CP No. 18332) from M/s Piyush Prajapati & Associates, Practicing Company

Queries/ Refer to the FAQs for Members and e-voting user manual available at the e-voting

einward.ris@kfintech.com, Website: www.kfintech.com

or for attending the AGM through VC/OAVM.

Registered Office: N24-N34, S24-S34, Air Cargo Logistics Centre-II, Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi 110037

Date: September 02, 2023

Place: Gurugram

Website: www.delhivery.com, Email: corporateaffairs@delhivery.com, Contact No.: +91 124 6225602

Email Id: gaekwarmills1928@gmail.com, Website: www.gaekwarmills.in NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY NINETY FOURTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Road No. 24, Sindhi Colony, Sion, Mumbai- 400 022, Tel: 022-4018811,

Notice calling the Ninety Fourth Annual General Meeting ("AGM") of the Company. scheduled to be held in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read will all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 25, 2023 at 3:00 P.M. (IST), and the audited standalone financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 02, 2023, electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.gaekwarmills.in and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") at www.bseindia.com, on the website of NSDL (agency for providing the Remote evoting facility) i.e. www.evoting.nsdl.com.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to gaekwarmills1928@gmail.com.

Remote e-voting and e-voting during AGM:

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

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

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

Commencement of remote e-voting: 9:00 A.M. (IST) on Thursday, September 21, 2023 End of remote e-voting: 5:00 P.M. (IST) on Sunday, September 24, 2023

Members attending the AGM who have not cast vote(s) by remote e-voting will be able

Aperson, whose name is recorded in the Register of Members as on the Cut-off Date. that is, Monday, September 18, 2023 only shall be entitled to avail the facility of remote

Manner of registering / updating e-mail address: (a) Members holding shares in physical mode, who have not registered / updated their

e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Registrar and Transfer Agent at https://web.linkintime.co.in/KYC-downloads.html duly filled and signed along with requisite supporting documents to Link intime at C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083. b) Members holding shares in dematerialised mode, who have not registered

updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat)Members who have not updated their email address and as a consequence of

which Notice of AGM and Annual Report could not be served or who have become members of the Company after the cut off date for dispatch may request the Link Intime India Private Limited ("Registrar") rnt.helpdesk@linkintime.co.in. n case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available in section of NSDL website for e-

voting:. https://www.evoting.nsdl.com/ Members are requested to note the following contact details for addressing queries a

grievances, if any: Mrs. Pallavi Mhatre- Senior Manager

National Securities Depositories Limited (Unit:- Gaekwar Mills Limited) Trade World, A wing, 4th Floor, Kamaia Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.

Phone no.(022) 24994200, E-mail: evoitng@nsdl.co.in Toll free Nos.:- 1800 1020 990/1800 224 430

(From 9:00 a.m IST to 06:00p.m. IST on all working days)

Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC / OAVM, through platform provided by NSDL, at www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Notes to the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. By Order of the Board of Directors

Place : Mumbai. Date: September 03, 2023

ROYAL ORCHID HOTELS LIMITED

For The Gaekwar Mills Limited

Ratan Karanjia (Director) (DIN: 00033108)

Corporate Identity Number: L55101KA1986PLC007392 Registered Office: No.1, Golf Avenue, Adjoining KGA Golf Course,

Bengaluru - 560 008. Phone: 080-41783000, email ID: cosec@royalorchidhotels.com, Website: www.royalorchidhotels.com NOTICE OF THE 37[™] ANNUAL GENERAL MEETING

AND E-VOTING INFORMATION Notice is hereby given that the Thirty Seventh Annual General Meeting of the

Members of Royal Orchid Hotels Limited will be held on Monday, the 25th Day of September, 2023 at 10:00 A.M through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the business as set out in the Notice of the AGM in compliance with the General Circulars issued by The Ministry of Corporate Affairs vide Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and MCA General Circular No. 2/2022, dated May 05, 2022 (collectively referred to as "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023 permitted the holding of the Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM) without the physical presence of the Members at a common venue, the Company has sent the Notice of the AGM along with the Annual Report 2022-23 on September 02, 2023 through electronic mode only to those members whose email addresses are registered with the Company/ Depositories. These documents are also available on the website of the Company and Stock Exchanges. Those members who are interested in receiving the physical copies of the Annual Report may send an email mentioning their DP Id and Client Id/Folio No. to cosec@royalorchidhotels.com for delivery of hard copy of the Annual Report at the registered address available with the Company/Depository Participant, Pursuant to the relaxations given by MCA and SEBI this notice is being dispatched via E Mode only.

Members can join and participate in the AGM through VC / OAVM only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during AGM by the shareholders holding shares in dematerialized form, physical form and by shareholders who have not registered their email addresses are provided in the Notice of the AGM. Members participate through the VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act 2013. The Notice is available on the website of the Company viz. www.royalorchidhotels.com and also on the website of stock exchange viz. www.nseindia.com and www.bseindia.com and also on the website of Central Depository Services (India) Limited (CDSL) (service provider for VC/OAVM and

remote e-voting facility) www.evotingindia.com. Remote e-voting

Pursuant to section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) and the Secretarial Standard on General meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the members with the facility to cast their vote through remote e-voting in respect of the businesses to be transacted at the meeting as detailed in the Notice of AGM. The members may note the following in this regard.

The Remote e-voting facility will be available during the following period: Commencement of remote e-voting Friday, September 22, 2023 at

	09.00 a.m IST			
Lild of felliote a voting	Sunday, September 24, 2023 at 05:00 p.m. IST			
Members are requested to cast	their vote through the website			

www.evotingindia.com by using their User ID and Password during the above remote e-voting period. Members will not be able to avail remote e-voting facility beyond the end date and the time mentioned above as the remote e-voting module shall be disabled for voting by CDSL. The cut-off date for determining the eligibility to vote by remote e-voting or by e-

voting system at the AGM shall be September 15, 2023. Any person who acquires shares of the Company and become a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 15, 2023, may obtain the login id and password by sending a request to e-voting@cdsl.com or cosec@royalorchidhotels.com. However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting

The facility of remote e-voting facility 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. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the meeting electronically but shall not be entitled to vote again.

All the Members are hereby informed that: 1. The Company has appointed Mr. G Shanker Prasad, Practicing Company

Secretary (Membership No. 6357) as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner. 2.In case of queries or issues regarding attending AGM & e-Voting from the e-

Voting System, you may refer the Frequently Asked Questions ("FAQs") and evoting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-

23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-Members may kindly note that the 37th Annual General Meeting is being held through VC/OAVM and in accordance with the MCA Circulars the physical

attendance of Members has been dispensed with, hence the facility for appointment of proxies will not be available to the Members for attending the AGM. For For and on behalf of the Board of

Royal Orchid Hotels Limited Sd/- Ranabir Sanyal Date: 02.09.2023

Company Secretary and Compliance Officer
Company Secretary and Compliance Officer

FCS: 7814

Indian Bank इंडियन बैंक ▲ इलाहाबाद ALLAHABAD

Mumbai-400 072, MH. ★ Ph. No.: 91-022-8576500, 91-022-8576400 ★ E-mail: Marol@Indianbank.co.in PUSSESSIUN NUTICE (For Immovable Property) [Under Rule-8(1) of Security Interest (Enforcement) Rules, 2002]

Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 16.05.2023 calling upon the borrowers Mrs. Jahanara Mohammad Hussain Sayed & Mr. Syed Mohammed Hussain (Borrowers) to repay the amount mentioned in the notice being ₹ 72.73.448/- (Rs. Seventy Two Lakhs Seventy Three Thousand Four Hundred Forty Eight Only) within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the **public in general** that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said rules, on this 30th of August the year 2023.

The Borrower in particular and the **public in general** is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Indian** Bank for an amount of ₹ 72,73,448/- (Rs. Seventy Two Lakhs Seventy Three Thousand Four Hundred Forty Eight Only) & Int. and other charges thereon from date of demand notice. The borrower's attention is invited to the provisions of sub-section (8) of section (13) of the SARFAESI Act, in respect of the time available, to redeem the secured assets. **DESCRIPTION OF IMMOVABLE PROPERTY:**

Housing Society Ltd. Situated at CTS No. 349 of Village Malwani, Taluka Borivali, within the Registeraton Dist. & Sub District of Mumbai Suburban, Jankalayan Nagar, Off. Marve Road Malad (W), Mumbai-400 095, Maharashtra. + Boundaries :- = East : Silicon Park; = West : Open Plot; =North: Avirahi CHSL.; =South: Open Plot.

Residential Flat No. 302, 3rd Floor A Wing Building known as "SONATA" Sonata Co-Operative

Place: Mumbai. Maharashtra

Date: 30.08.2023

For **Indian Bank**

Authorised Officer.

18

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

SUNDAY, SEPTEMBER 3, 2023

Mini Ratna Company) CIN No.U74899DL1963GOI003913 RO: Block-AQ, Plot -12, Sector-5, Salt Lake, Kolkata-700 091 Ph. 033-2367-1077 / 74,

नोटिस

Notice Inviting Tender for supply of fresh finished product of CS category of Potato seeds variety Kufri Jyoti / Kufri Pukhraj (7000 Qtls.)

Corrigendum / addendum, if any, shall only be published in NSC's website. क्षेत्रीय प्रबंधक

Duration

15 days

SGFRL

SUYOG GURBAXANI FUNICULAR ROPEWAYS LIMITED

WWW.FINANCIALEXPRESS.COM

FE SUNDAY

Regd. 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 14TH ANNUAL GENERAL MEETING

Notice is hereby given that the Fourteen Annual General Meeting (14th AGM) of the Members of Suyog Gurbaxani Funicular Ropeways Limited will be convened on Monday, September 25, 2023 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 14th 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 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28th December, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 (hereinafter collectively referred to as "the Circulars").

The Company has sent the AGM Notice along with the Annual Report for the Financial Year 2022-23 on Saturday, September 2, 2023, 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 14th AGM along with the Annual Report of the Company for the Financial Year 2022-23 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 and Annual Report is also be 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 to facilitate voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice convening the AGM.

Members are requested to take note of the following:

Commencement of remote e-voting 9.00 a.m. (IST) on Friday, September 22, 2023 End of remote e-voting 5.00 p.m. (IST) on Sunday, September 24, 2023

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;

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 resolution(s) again. The e-Voting module on the day of the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting. 3. Any shareholder(s) holding shares in physical form or non-individual shareholders who acquires shares of the Company

2. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as

on Monday, September 18, 2023 (Cut-Off Date). Members will be provided with the facility for voting through electronic

- and becomes a Member of the Company after dispatch of the Notice and holding shares as on the Monday, September 18, 2023 (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

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

- 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 the AGM. 6. For gueries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for
- 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 Company Secretary at the Company's email address at investor@safrl.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. 8. The Register of Members and Share Transfer Books will remain closed from Tuesday, September 19, 2023 to Monday, September 25, 2023 (both days inclusive) for the purpose of 14th AGM.

By the Order of Board of Directors For Suyog Gurbaxani Funicular Ropeways Limited

Place: Mumbai Date: September 2, 2023

Ms. Pratima Hirani Company Secretary & Compliance Officer

ZENITH FIBRES LIMITED CIN: L40100MH1989PLC054580

Mumbai(Regd. Office): 311, Marol Bhavan, Marol Co-op. Ind. Estate Ltd., M.V Road, J.B Nagar Post, Andheri East, Mumbai - 400059. Ph# 022-40153860 E mail: mumbai@zenithfibres.com URL:www.zenithfibres.com

Notice hereby given that the 34th AGM of the Members of the Company will be held at 11.00 A.M

Notice of 34th Annual General Meeting

on Friday, 29th September, 2023 will be convened through Video Conference ('VC') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020 and circular no 02/2021 dated 13 January 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the businesses as set out in the Notice. In terms of MCA circular and SEBI circular The e-copy of 34th Annual Report of the Company for the

Financial Year 2022-23 along with the Notice of the AGM, Financial Statements and other Statutory Reports was sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') / Depository Participants ('DPs') on 1st September, 2023 and also available on the website of the Company at www.zenithfibres.com and on the websites of the stock exchanges at www.bseindia.com. Members can attend and participate in the AGM through the VC facility ONLY, the details of which

will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Members who have not yet registered their email addresses are requested to follow the process

mentioned below, for registering their email addresses to receive the Notice of the AGM and Annual Report electronically

Manner of Registering / updating E mail ID 1.For Physical shareholders- please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self attested scanned copy of PAN card and AADHAR by email investor@bigshareonline.com

mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository. Pursuant to provisions under Section 91 of the Companies Act, 2013 that the Register of Members and share transfer books of the Company will remain closed on 22nd September, 2023 for the

2.For Demat shareholders and Individual Demat shareholders – Please update your email id &

The Company is providing facility of remote e-Voting to its member's to exercise their right to vote on resolutions set out in notice. The facility of casting votes by members using e voting as well as e voting on the date of AGM will be provided by CDSL

purpose of AGM and dividend if approved by members in ensuing AGM.

The remote e-voting facility shall commence on, 26th September, 2023 at 9.00 a.m. and ends on, 28th September, 2023 at 5.00 p.m. A person, whose name appears in the register of members/ beneficial owners as on cut-off date i.e. 22nd September, 2023 only shall be entitled to avail the facility of remote e-voting. Any person, who becomes member of the Company after sending the notice of the meeting and holding shares as on the cut-off date i.e. 22nd September, 2023 should follow the instructions given in the notice of AGM for remote e-voting and detailed procedure, which is available on the Company's website. For ZENITH FIBRES LTD. Place: Vadodara

Siddhi Shah (Company Secretary) Date: 02.09.2023



U.P. Power Corporation Limited (Govt. of Uttar Pradesh Undertaking)

Power Management Cell SLDC Campus, VibhutiKhand-II, Gomti Nagar, Lucknow-226010 e-mail: cepmc@uppcl.org cepmcuppcl@gmail.com

PROCUREMENT OF POWER ON SHORT-TERM BASIS THROUGH TARIFF BASED COMPETITIVE BIDDING PROCESS

resolution dated 30.03.2016& Amendment dated 23.02.2022)

Uttar Pradesh Power Corporation Limited (UPPCL), a Govt. of Uttar Pradesh Enterprise,

utilities/CPPS/Distribution licensees/SEBS, across the country may offer power, from one or more than one source subject to condition that offers from each source shall not be less than 50

submitted on e-bidding portal (DEEP) in two parts i.e. "Bid Part-1 (Technical Bid)" & "Part-II

of Ministry of Power (www.powermin.nic.in) and PFC Consulting Limited (www.pfcindia.com). Bidders are requested to familiarize the above said revised guideline carefully before submitting the offer.

(PMC), UPPCL, Lucknow, for the maximum capacity offered @ Rs. 30,000 per MW per month on RTC (30 days, 24 hrs.) basis and same shall be reduced on pro-rata basis in case bids are invited on hourly basis of offered capacity in the form of Bank Guarantee/e-bank guarantee issued by any Nationalized/Scheduled Bank.

after the date & time mentioned above shall not be considered. In case of holiday, the offer shall be received/ opened on the next working day at the same time respectively. The undersigned reserves the right to reject all or any bid without assigning any reason thereof.

636009

395007

620002

390007

(Revised guide lines for short term procurement of power notified by the Ministry of Power vide Tender Specification No. 23/DEEP-Portal/PMC/2023-24

incorporated under the Companies Act, 1956 and having its registered office at Shakti Bhawan, Ashok Marg, Lucknow - 226001 intends to buy Firm Power, for the month of September-2023 (16-09-2023 to 30-09-2023) under Short Term basis. Trading licensees/ Generators/State MW, as per the details given below:-Submission of Submission Duration Quantum EMD BG in the of RFP-Bid Period of RFP of IPO/Start

	(in Hrs.)	(in MW)	(PMC), UPPCL	Bid & IPOs)	(Nonfinancial Bid)	of e-RA
September- 2023 (16-09-2023	20:00-21:00	120	11.09.2023	11.09.2023	12.09.2023	12.09.2023 (15:00)/ 12.09.2023
to 30-09- 2023)	21:00-22:00	350	(17:00)	(17:00)	(12:00)	(18:00)
'Request for	Proposal'	Activation	of Event shall	take place or	04.09.2023 a	and are to be

(Financial Bid)" respectively. The link for e-bidding portal is www.mstcecommerce.com and is also available on the website

The Bidder shall be required to submit EMD by the date mentioned above, in the Office of CE

The e-tender will be received and opened on the dates mentioned above. The offers received

संख्या : 269-ज.स./पाकालि/2.23-3-ज.स./96 CHIEF ENGINEER (PMC) UPPCL दिनांक-02-09-2023

एन.एस.सी., कोलकाता

SPARC ELECTREX

SPARC ELECTREX LIMITED Corporate Identification Number: L31100MH1989PLC053467 Registered Office: 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198,

Linking Road, Bandra (West), Mumbai - 400050, Maharashtra, India; **Contact Person: Shobith Hegde, WTD and CFO** Contact No: +91-9819001811 | Email-ID: sparcelectrex@gmail.com | Website: www.sparcelectrex.com FIRST REMINDER-CUM-FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP

MONEY OF RS. 14.25/- ALONG WITH INTEREST THEREON, IS TO BE PAID In terms of the provisions of the Companies Act, 2013 ("Act"), read with relevant rules made thereunder, the Articles of Association of the Company and the Letter of Offer dated February 14, 2023, the First Reminder-Cum-Forfeiture Notice along with the instructions and Payment Slip has been sent in electronic mode to the holders of partly paid up equity shares whose e-mail addresses are registered with the Company or its Registrar and Transfer Agent ("RTA") or Depository Participant ("DP" as on the Call Record Date i.e June 30, 2023. Further physical copy of the First Reminder-Cum-Forfeiture Notice along with instructions and Payment Slip, has been dispatched through permitted modes at registered address of those shareholders: a)

EQUITY SHARES, BEARING ISIN- IN9960B01013, ON WHICH FIRST AND FINAL CALL

The First Reminder-Cum-Forfeiture Notice is being sent to the holders of those partly paid-up equity shares (Shareholders), who have not paid the first and final call money.

who have not registered their e-mail address with the Company or its RTA or DP; or b) who have specifically registered thei

request for the hard copy of the same. The Company has completed the dispatch of the First Reminder-Cum-Forfeiture Notice

The Right Issue Committee ("Committee"), duly authorized by the Board of Directors of the Company, at its meeting held on August 31, 2023 approved the sending of First Reminder-Cum-Forfeiture Notice for the payment of first and final call amount of Řs. 14.25/- per partly paid-up equity share (comprising of Rs. 7.50/- towards face value and Rs. 6.75/- towards Securities Premium) ("First Reminder-Cum-Forfeiture Notice") along with interest thereon @ of 8% p.a. to the holders of such partly-paid up equity shares on which the First and Final Call Money remains unpaid from July 21, 2023 till actual date of payment of the First and Final Call.

September 06, 2023.

The details of the payment are as follows:

Payment period

on September 02, 2023.

	Wednesday	Wednesday	(both days inclusive)
Mode of Payment	Cheque / Demand Draft (made payable to)	a) SEL Call Money- Escrow of A/C - 000405142835 [for res b) SEL Call Money - Escrow A/C - 000405142837 [for nor IFSC Code: ICIC0000004 Branch: Backbay Reclamatic	idential shareholders] collection - NR n-residential shareholders]
		nand draft, should state full name n the payment slip and the dul	

September 20, 2023.

Sr. no	City/ Location	Complete Address	Pin code
1	Agra	ICICI Bank Ltd, No 6,8- 13,Ground Floor , Shanta Tower, Sanjay Place, Agra	282002
2	Ahmedabad	ICICI Bank Ltd, Jmc House, Opp. Parimal Gardens, Off C.G.Road Ambawadi, Ahmedabad	380006
3	Amritsar	ICICI Bank Ltd, 361, M.C International The Mall Amritsar, Punjab	143001
4	Bangalore	ICICI Bank Ltd, 1, Shobha Pearl, Commissariat Road, Off M G Road, Ground Floor, Bangalore	560025
5	Belgaum	ICICI Bank Ltd, 14, Khanapur Road, Rpd Cross,Tilakwadi, Belgaum	590006
6	Bharuch	ICICI Bank Ltd, Blue Chip Sanitorium Compound, Sevashram Road, Panch Batti,Bharuch	392001
7	Bhavnagar	ICICI Bank Ltd, Plot No. 2569, Ground Floor, Ratnadeep Complex, Opp. Central Salt Research Institute, Waghawadi Road, Bhavnagar Gujarat	364002
8	Bhopal	ICICI Bank Ltd, Alankar Palace, Plot No.li, Zone Ii, M P Nagar, Bhopal, Mp	462011
9	Bhubaneswar	ICICI Bank Ltd, Bhanjaprava Building, Opp. Sriya Talkies, Unit 3, Janpath, Bhubaneshwar.	751001
10	Chandigarh	ICICI Bank Ltd, sco 27 sector 10D chandigarh 160017	160017
11	Chennai	ICICI Bank Ltd, 110, Prakash Presidium, Utthamar Gandhi Salai, Nungambakkam High Road, Chennai	600034
12	Ernakulam	ICICI Bank Ltd, Emgee Square, M.G.Road, Ernakulam, Kochi.	682035
13	Coimbatore	ICICI Bank Ltd, Cheran Plaza, No.1090 Trichy Road	641018
14	Dehradun	ICICI Bank Ltd, Ncr Plaza,24, New Cantt Road, Hathibarkala, Dehradun,Uttarakhand	248001
15	Faridabad	ICICI Bank Ltd, Booth No. 104105, District Centre, Sector 16, Faridabad, Haryana	121007
16	Ghaziabad	ICICI Bank Ltd, R1/88, Raj Nagar, Ghaziabad, Uttar Pradesh	201001
17	Guntur	ICICI Bank Ltd, 5822, Pmg Complex, Lakshmipuram Main Road, Guntur Andra Pradesh	522002
18	Gurgaon	ICICI Bank Ltd, Sco 18 19, Huda Shopping Centre, Sector14, Market Complex, Gurgaon, Haryana	122001
19	Guwahati	ICICI Bank Ltd, Ground Floor, Shanti Complex, G.S. Road, Bhangagarh, Guwahati	781005
20	Hubli	ICICI Bank Ltd, Eureka Junction, Travellers Bungalow Road, Hubli	580029
21	Hyderabad	ICICI Bank Ltd, 6-2-1012, Tgv Mansions, Opp. Institution Of Engineers, Khairatabad, Hyderabad	500004
22	Hissar	ICICI Bank Ltd, Plot No. 5760, Kamla Palace Road, Red Square Market, Hissar, Haryana	125001
23	Indore	ICICI Bank Ltd, 4,Chhoti Khajrani, Malav Parisar, Indore	452008
24	Jaipur	ICICI Bank Ltd, C99, shreeji Towers, Subhash Marg, Near Ahimsa Circle, C Scheme, Jaipur	302001
25	Jamshedpur	ICICI Bank Ltd, Natraj Mansion, Main Road, Bistupur, Jamshedpur Jharkhand	831001

ICICI Bank Ltd, Plot No. 10,11, Refugee ColonySindhi Colony, Near Jaljog Circle, 342003 Jodhpur 27 ICICI Bank Ltd, 16/106, J.S.Towers, The Mall, Kanpur, Uttar Pradesh 208001 Kanpur 28 Kolhapur ICICI Bank Ltd, Vasant Plaza, Near Udyog Bhavan, Rajaram Road, Rajarampur 416001 29 ICICI Bank Ltd, 22, Sir R.N. Mukherjee Road, Kolkata 700001 Kolkata 30 ICICI Bank Ltd, Shalimar Tower, 31/54 M.G.Marg, Hazratganj, Lucknow 226001 Lucknow ICICI Bank Ltd. Nehru Sidhant Kender Trust Building, Feroz Gandhi Market, Ludhiana. 31 Ludhiana 141001 32 Madurai ICICI Bank Ltd, No.21,22,23, North Chitrai Street, Madurai 625001 ICICI Bank Ltd. Capital Market Division, 163, Ground Floor, H T Parekh Marg, Backbay 33 Mumbai 400020 Reclamation, Churchgate - 400020 ICICI Bank Ltd, 2950, Aishwarya Arcade, 9Th Cross, Kalidasa Road, V.V. Mohalla, 570002 Mysore 35 ICICI Bank Ltd. Shriram Tower, Ground Floor, S. V. Patel Marg, Near NIT Building, Nagpur 440001 Nashik ICICI Bank Ltd, Unit NoG19, Utility Center, Opp To Rajiv Gandhi Bhavan, Sharanpur 422002 37 New Delhi ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi 110001 ICICI Bank Ltd. K1. Senior Mall. Sec18, Noida, Uttar Prades 38 Noida 201301 39 ICICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekanada Road, Opp. Passport 403001 Panaji Office, Panaji Goa Puducherry ICICI Bank Ltd. 49 Mission Street, Puducherry 605001 41 Pune ICICI Bank Ltd, Satguru House 362/6, CTS. No. 30, Ground Floor, Bund Garden 411001 Koad, Pune ICICI Bank Ltd. Jai Hind Press Annexe. Opp. Shardabaug. Near Dharam Cinema. 42 Rajkot 360001 ICICI Bank Ltd. Arora Heights, P.P. Compound, Main Road, Ranchi 43 834001 Ranchi

Vijayawada ICICI Bank Ltd. #401127.128 129. Murali Chambers, M.G.Road, Vijayawada 520010 Visakhapatnam ICICI Bank Ltd, 47-14-18, Isnar Satya Sri Complex, Dwarkanagar Main Road, 530016 Visakhanatnam Further in reference to the transaction of call monies, the Company has appointed ICICI Bank Limited, as the Banker for the Call Money notice vide agreement dated June 7, 2023.

Shareholders are requested to note that failure to make the First and Final Call money payment on or before Wednesday,

September 20, 2023 shall render the partly paid-up equity shares of the Company liable to be forfeited in accordance with the

Road, Near Bus Stand, Salem, Tamilnadu

ICICI Bank Ltd, Swarnambigai Plaza, S.F.No. 6/5, Block No. 7, WardC, Omalur Main

ICICI Bank Ltd, New no - 58, West Bouleward Road, Sivapoorna complex,

ICICI Bank Ltd, Platinum Plaza, Opp. V.T. Choksi Law College, Athwalines, Surat

ICICI Bank Ltd, 42, Haribhakti Society, Nr. Chakli Circle, O.P. Road, Vadodara

Shareholders may also note that: The trading of the party paid-up equity shares of the Company bearing ISIN: IN9960B01013, has been suspended by the

Articles of Association of the Company and the Letter of Offer.

Trichy-620002

Salem

Surat

Trichy

Vadodara

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Stock Exchanges effective from Friday, June 30, 2023 onwards. The process of corporate action for converting the Partly Paid-up Equity Shares to Fully Paid-up Equity Shares under the present ISIN: INE960B01015 for the existing fully paid-up ordinary shares, allotted by the depositories, is estimated

to be completed within 2-3 weeks from the last date of payment of the first call money stipulated under this notice. Upon completion of the corporate action, the Partly Paid-up Equity shall be converted into Fully Paid-up Equity Shares and would be credited to ISIN: INE960B01015 allotted by the NSDL/CDSL The specimen copy of the First Reminder-Cum-Forfeiture Notice along with the instructions and Payment Slip is available on the Company's website at https://sparcelectrex.com/wp-content/uploads/2023/08/Final-Demand-Cum-Forfeiture-Notice.pdf,

on the website of Registrar's: www.linkintime.co.in. In such a case, however, the shareholder need to fill the DP ID-Client ID, number of partly paid-up equity shares held and amount payable towards the First and Final Call Money. The notice is also available on the website of BSE at www.bseindia.com. All correspondence in this regard may be addressed to:

Link Intime India Private Limited [Unit: Sparc Electrex - Rights Issue] C-101, 247 Park, LBS Marg, Vikhroli [West], Mumbai- 400083, Maharashtra, India.

Telephone: + 91 810 811 4949; E-mail: sparcelectrex.rights@linkintime.co.in Contact person: Mr. Sumeet Deshpande Website: www.linkintime.co.in SEBI registration number: INR000004058.

Place: Mumbai

Date: September 02, 2023

Shobith Ganesh Hegde (Whole Time Director) (DIN: 02211021)

For SPARC ELECTREX LIMITED On Behalf of the Board of Directors

E-mail: nsc.kolkata.ro@gmail.com सं :- जन्महन - 03/एन.एस.सी. : कोल/2023-24/ दिनांक : 02-09-2023

For details, please visit NSC's website www.indiaseeds.com under Public Notice (Tender / Quotations). Online Bids for above tender must be submitted at NSC e-Portal https://indiaseeds.enivida.com latest by 14:30 Hrs. of 16-09-2023

WWW.FINANCIALEXPRESS.COM

Reg Office: 2/2, Plot – 2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion, Mumbai- 400 022, Tel: 022-4018811, Email Id: gaekwarmills1928@gmail.com, Website: www.gaekwarmills.in

Email Id: gaekwarmills1928@gmail.com, Website: www.gaekwarmills.in NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY

NINETY FOURTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING Notice calling the Ninety Fourth Annual General Meeting ("AGM") of the Company scheduled to be held in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read will all applicable circulars on the matter issued by the Ministry of Corporate Affairs "MCA") and Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 25, 2023 at 3:00 P.M. (IST), and the audited standalone financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and othe documents required to be attached thereto, have been sent on September 02, 2023. electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.gaekwarmills.in and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") at www.bseindia.com, on the website of NSDL (agency for providing the Remote evoting facility) i.e. www.evoting.nsdl.com.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to gaekwarmills1928@gmail.com.

Remote e-voting and e-voting during AGM: The Company is providing to its Members facility

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

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

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

Commencement of remote e-voting: 9:00 A.M. (IST) on Thursday, September 21, 2023 End of remote e-voting: 5:00 P.M. (IST) on Sunday, September 24, 2023

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM.

A person, whose name is recorded in the Register of Members as on the Cut-off Date, that is, Monday, September 18, 2023 only shall be entitled to avail the facility of remote e-voting.

Manner of registering / updating e-mail address:

(a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Registrar and Transfer Agent at. https://web.linkintime.co.in/KYC-downloads.html duly filled and signed along with requisite supporting documents to Link intime at C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083.

(b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

(c) Members who have not updated their email address and as a consequence of which Notice of AGM and Annual Report could not be served or who have become members of the Company after the cut off date for dispatch may request the Link Intime India Private Limited ("Registrar") mt.helpdesk@linkintime.co.in.

In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available in section of NSDL website for evoting: https://www.evoting.nsdl.com/

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

Mrs. Pallavi Mhatre-Senior Manager

National Securities Depositories Limited (Unit:-Gaekwar Mills Limited)
Trade World, A wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg.
Lower Parel, Mumbai – 400013.

Phone no. (022) 24994200, E-mail: evoitng@nsdl.co.in Toll free Nos.:- 1800 1020 990/1800 224 430 (From 9:00 a.m IST to 06:00p.m. IST on all working days)

Joining the AGM through VC/OAVM

Members will be able to attend the AGM through VC / OAVM, through platform provided by NSDL, at www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Notes to the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

Place : Mumbai. Date: September 03, 2023 By Order of the Board of Directors For The Gaekwar Mills Limited Sd/-Ratan Karanjia (Director) (DIN: 00033108)

ROYAL ORCHID HOTELS LIMITED

Corporate Identity Number: L55101KA1986PLC007392
Registered Office: No.1, Golf Avenue, Adjoining KGA Golf Course,
Bengaluru - 560 008. Phone: 080-41783000,

email ID: cosec@royalorchidhotels.com, Website: www.royalorchidhotels.com

NOTICE OF THE 37™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Thirty Seventh Annual General Meeting of the Members of Royal Orchid Hotels Limited will be held on Monday, the 25th Day of September, 2023 at 10:00 A.M through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the business as set out in the Notice of the AGM in compliance with the General Circulars issued by The Ministry of Corporate Affairs vide Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and MCA General Circular No. 2/2022, dated May 05, 2022 (collectively referred to as "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023 permitted the holding of the Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM) without the physical presence of the Members at a common venue, the Company has sent the Notice of the AGM along with the Annual Report 2022-23 on September 02, 2023 through electronic mode only to those members whose email addresses are registered with the Company/ Depositories. These documents are also available on the website of the Company and Stock Exchanges. Those members who are interested in receiving the physical copies of the Annual Report may send an email mentioning their DP Id and Client Id/Folio No. to cosec@royalorchidhotels.com for delivery of hard copy of the Annual Report at the registered address available with the Company/Depository Participant. Pursuant to the relaxations given by MCA and SEBI this notice is being dispatched via E Mode only.

Members can join and participate in the AGM through VC / OAVM only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during AGM by the shareholders holding shares in dematerialized form, physical form and by shareholders who have not registered their email addresses are provided in the Notice of the AGM. Members participate through the VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice is available on the website of the Company viz., www.royalorchidhotels.com and also on the website of stock exchange viz. www.nseindia.com and www.bseindia.com and also on the website of Central Depository Services (India) Limited (CDSL) (service provider for VC/OAVM and

remote e-voting facility) www.evotingindia.com. Remote e-voting

Pursuant to section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) and the Secretarial Standard on General meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the members with the facility to cast their vote through remote e-voting in respect of the businesses to be transacted at the meeting as detailed in the Notice of AGM. The members may note the following in this regard.

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

Commencement of remote e-voting	Friday, September 22, 2023 at 09.00 a.m IST	
	Sunday, September 24, 2023 at 05:00 p.m. IST	

Members are requested to cast their vote through the website www.evotingindia.com by using their User ID and Password during the above remote e-voting period. Members will not be able to avail remote e-voting facility beyond the end date and the time mentioned above as the remote e-voting module shall be disabled for voting by CDSL.

The cut-off date for determining the eligibility to vote by remote e-voting or by evoting system at the AGM shall be September 15, 2023. Any person who acquires
shares of the Company and become a member post-dispatch of the Notice of the
AGM and holds shares as on the cut-off date i.e. September 15, 2023, may obtain
the login id and password by sending a request to e-voting@cdsl.com or
cosec@royalorchidhotels.com. However, if a person is already registered with
CDSL for e-voting then the existing user ID and password can be used for casting

The facility of remote e-voting facility 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. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the meeting electronically but shall not be entitled to vote again.

attend the meeting electronically but shall not a All the Members are hereby informed that:

1.The Company has appointed Mr. G Shanker Prasad, Practicing Company Secretary (Membership No. 6357) as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

2.In case of queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

Members may kindly note that the 37th Annual General Meeting is being held through VC/OAVM and in accordance with the MCA Circulars the physical attendance of Members has been dispensed with, hence the facility for appointment of proxies will not be available to the Members for attending the AGM.

For For and on behalf of the Board of Royal Orchid Hotels Limited Sd/- Ranabir Sanyal Company Secretary and Compliance Officer FCS: 7814 COMPANIES (INCORPORATION) RULES, 2014
Form No. INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for change
of registered office of the company from one state to another

Before the Central Government - Western Region
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and
clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

In the matter of **Solenis Chemicals India Pvt. Limited**having its registered office at 5A, 5th Floor, Vasundhara Space, Nagras Road
S.No. 167/1 and 168/1, Aundh Pune, Maharashtra - 411007. Petitione

S.No. 167/1 and 168/1, Aundh Pune, Maharashtra - 411007,Petitioner Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 21st March, 2023 to enable the company to change its Registered Office from "State of Maharashtra" to "State of Gujarat".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his / her objections supported by an affidavit stating the nature of his / her interest and grounds of opposition to the Regional Director, Western Region at the address Everest, 5th Floor, 100 Marine Drive, Mumbai - 400002, Maharashtra within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below: 5A, 5th Floor, Vasundhara Space, Nagras Road S.No. 167/1 and 168/1, Aundh Pune, Maharashtra - 411007.

For and on behalf of the Applicant

Date: 31-08-2023 Gaurang Parekh
Place: Pune Director: DIN - 09160685

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NATIONAL SEEDS CORPORATION LTD. (A Govt. of India Undertaking-Mini Ratna Company) CIN No.U74899DL1963GOI003913 RO: Block-AQ, Plot -12, Sector-5, Salt Lake, Kolkata-700 091 Ph. 033-2367-1077 / 74, E-mail: nsc.kolkata.ro@gmail.com

सं:- उत्पादन - 03/ १२.१स.सी. : कोल/2023-24/ दिनांक : 02-49-2023

Notice Inviting Tender for supply of fresh finished product of CS category of Potato seeds variety Kufri Jyoti / Kufri Pukhraj (7000 Qtls.)

For details, please visit NSC's website www.indiaseeds.com under Public Notice (Tender / Quotations). Online Bids for above tender must be submitted at NSC e-Portal: https://indiaseeds.enivida.com latest by 14:30 Hrs. of 16-09-2023. Corrigendum / addendum, if any, shall only be published in NSC's website.

क्षेत्रीय प्रबंधक एन.एस.सी., कोलकाता

SPARC ELECTREX SPARC ELECTREX LIMITED

Corporate Identification Number: L31100MH1989PLC053467
Registered Office: 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai – 400050, Maharashtra, India; Contact Person: Shobith Hegde, WTD and CFO

Contact No: +91-9819001811 | Email-ID: sparcelectrex@gmail.com | Website: www.sparcelectrex.com | FIRST REMINDER-CUM-FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES, BEARING ISIN- IN9960B01013, ON WHICH FIRST AND FINAL CALL MONEY OF RS. 14.25/- ALONG WITH INTEREST THEREON, IS TO BE PAID

In terms of the provisions of the Companies Act, 2013 ("Act"), read with relevant rules made thereunder, the Articles of Association of the Company and the Letter of Offer dated February 14, 2023, the First Reminder-Cum-Forfeiture Notice along with the instructions and Payment Slip has been sent in electronic mode to the holders of partly paid up equity shares whose e-mail addresses are registered with the Company or its Registrar and Transfer Agent ("RTA") or Depository Participant ("DP") as on the Call Record Date i.e June 30, 2023. Further physical copy of the First Reminder-Cum-Forfeiture Notice along with instructions and Payment Slip, has been dispatched through permitted modes at registered address of those shareholders: a) who have not registered their e-mail address with the Company or its RTA or DP; or b) who have specifically registered their request for the hard copy of the same. The Company has completed the dispatch of the First Reminder-Cum-Forfeiture Notice on September 02, 2023.

The First Reminder-Cum-Forfeiture Notice is being sent to the holders of those partly paid-up equity shares (Shareholders), who have not paid the first and final call money.

The Right Issue Committee ("Committee"), duly authorized by the Board of Directors of the Company, at its meeting held on August 31, 2023 approved the sending of First Reminder-Cum-Forfeiture Notice for the payment of first and final call amount of Rs. 14.25/- per partly paid-up equity share (comprising of Rs. 7.50/- towards face value and Rs. 6.75/- towards Securities Premium) ("First Reminder-Cum-Forfeiture Notice") along with interest thereon @ of 8% p.a. to the holders of such partly-paid up equity shares on which the First and Final Call Money remains unpaid from July 21, 2023 till actual date of payment of the First and Final Call.

The details of the payment are as follows:

Sr. no City/ Location

Payment period	From	То	Duration	
	September 06, 2023, Wednesday	September 20, 2023, Wednesday	15 days (both days inclusive)	
Mode of Payment	Cheque / Demand Draft (made payable to)	a) SEL Call Money- Escrow collection - R A/C - 000405142835 [for residential shareholders] b) SEL Call Money - Escrow collection - NR A/C - 000405142837 [for non-residential shareholders] IFSC Code: ICIC0000004 Branch: Backbay Reclamation, Churchgate		

The shareholders while making payment through cheque/ demand draft, should state full name of the sole/ first joint applicant, first reminder-cum-forfeiture notice no., DP ID/ Client ID no. in the payment slip and the duly filed up payment slip must be presented at ICICI Bank Limited branches at the following location on or before Wednesday, September 20, 2023

Complete Address

1 2		Complete Address	Pin code
2	Agra	ICICI Bank Ltd, No 6,8- 13,Ground Floor , Shanta Tower, Sanjay Place, Agra	282002
- 1	Ahmedabad	ICICI Bank Ltd, Jmc House, Opp. Parimal Gardens, Off C.G.Road Ambawadi, Ahmedabad	380006
_	A		4.40004
3	Amritsar	ICICI Bank Ltd, 361, M.C International The Mall Amritsar, Punjab	143001
4	Bangalore	ICICI Bank Ltd, 1, Shobha Pearl, Commissariat Road, Off M G Road, Ground Floor, Bangalore	560025
5	Belgaum	ICICI Bank Ltd, 14, Khanapur Road, Rpd Cross, Tilakwadi, Belgaum	590006
6	Bharuch	ICICI Bank Ltd, Blue Chip Sanitorium Compound, Sevashram Road, Panch Batti,Bharuch	392001
7	Bhavnagar	ICICI Bank Ltd, Plot No. 2569, Ground Floor, Ratnadeep Complex, Opp. Central Salt Research Institute, Waghawadi Road, Bhavnagar Gujarat	364002
8	Bhopal	ICICI Bank Ltd, Alankar Palace, Plot No.li, Zone Ii, M P Nagar, Bhopal, Mp	462011
9	Bhubaneswar	ICICI Bank Ltd, Bhanjaprava Building, Opp. Sriya Talkies, Unit 3, Janpath,	751001
		Bhubaneshwar.	
10	Chandigarh	ICICI Bank Ltd, sco 27 sector 10D chandigarh 160017	160017
11	Chennai	ICICI Bank Ltd, 110, Prakash Presidium, Utthamar Gandhi Salai, Nungambakkam	600034
		High Road, Chennai	
12	Ernakulam	ICICI Bank Ltd, Emgee Square, M.G.Road, Ernakulam, Kochi.	682035
13	Coimbatore	ICICI Bank Ltd, Cheran Plaza, No.1090 Trichy Road	641018
14	Dehradun	ICICI Bank Ltd, Ncr Plaza,24, New Cantt Road, Hathibarkala, Dehradun,Uttarakhand	248001
15	Faridabad	ICICI Bank Ltd, Booth No. 104105, District Centre, Sector 16, Faridabad, Haryana	121007
16	Ghaziabad	ICICI Bank Ltd, R1/88, Raj Nagar, Ghaziabad, Uttar Pradesh	201001
17	Guntur	ICICI Bank Ltd, 5822, Pmg Complex, Lakshmipuram Main Road, Guntur Andra	522002
		Pradesh	
18	Gurgaon	ICICI Bank Ltd, Sco 18 19, Huda Shopping Centre, Sector14, Market Complex, Gurgaon, Haryana	122001
19	Guwahati	ICICI Bank Ltd, Ground Floor, Shanti Complex, G.S. Road, Bhangagarh, Guwahati	781005
20	Hubli	ICICI Bank Ltd, Eureka Junction, Travellers Bungalow Road, Hubli	580029
21	Hyderabad	ICICI Bank Ltd, 6-2-1012, Tgv Mansions, Opp. Institution Of Engineers, Khairatabad, Hyderabad	500004
22	Hissar	ICICI Bank Ltd, Plot No. 5760, Kamla Palace Road, Red Square Market, Hissar, Haryana	125001
23	Indore	ICICI Bank Ltd, 4,Chhoti Khajrani, Malav Parisar, Indore	452008
24	Jaipur	ICICI Bank Ltd, C99, shreeji Towers, Subhash Marg, Near Ahimsa Circle, C Scheme,	302001
05		Jaipur Park Park Park Park Park Park Park Par	001001
25	Jamshedpur	ICICI Bank Ltd, Natraj Mansion, Main Road, Bistupur, Jamshedpur Jharkhand	831001
26 27	Jodhpur Kanpur	ICICI Bank Ltd, Plot No. 10,11, Refugee ColonySindhi Colony, Near Jaljog Circle, Jodhpur ICICI Bank Ltd, 16/106, J.S.Towers, The Mall, Kanpur, Uttar Pradesh	342003 208001
	·	ICICI Bank Ltd, Vasant Plaza, Near Udyog Bhavan, Rajaram Road, Rajarampuri,	416001
28	Kolhapur	Kolhapur	410001
29	Kolkata	ICICI Bank Ltd, 22, Sir R.N. Mukherjee Road, Kolkata	700001
30	Lucknow	ICICI Bank Ltd, Shalimar Tower, 31/54 M.G.Marg, Hazratgani, Lucknow	226001
31	Ludhiana	ICICI Bank Ltd, Orlaimar Tower, 9 1/94 M.S. Marg, Flazratganj, Edeknow	141001
31	Ludillalla	Punjab	
32	Madurai	ICICI Bank Ltd, No.21,22,23,North Chitrai Street,Madurai	625001
33	Mumbai	ICICI Bank Ltd, Capital Market Division, 163, Ground Floor, HT Parekh Marg, Backbay Reclamation, Churchgate - 400020	400020
34	Mysore	ICICI Bank Ltd, 2950, Aishwarya Arcade, 9Th Cross, Kalidasa Road, V.V. Mohalla, Mysore	570002
35	Nagpur	ICICI Bank Ltd, Shriram Tower, Ground Floor, S V Patel Marg, Near NIT Building, Sadar	440001
36	Nashik	ICICI Bank Ltd, Unit NoG19, Utility Center,Opp To Rajiv Gandhi Bhavan, Sharanpur Road,Nasik	
36	New Delhi	Road,Nasik ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi	110001
		Road,Nasik	110001
37 38 39	New Delhi Noida Panaji	Road,Nasik ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi ICICI Bank Ltd, K1, Senior Mall, Sec18, Noida, Uttar Prades ICICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekanada Road, Opp. Passport Office, Panaji Goa	110001 201301 403001
37 38	New Delhi Noida	Road,Nasik ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi ICICI Bank Ltd, K1, Senior Mall, Sec18, Noida, Uttar Prades ICICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekanada Road, Opp. Passport	110001 201301 403001
37 38 39	New Delhi Noida Panaji	Road,Nasik ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi ICICI Bank Ltd, K1, Senior Mall, Sec18, Noida, Uttar Prades ICICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekanada Road, Opp. Passport Office, Panaji Goa	110001 201301 403001 605001
37 38 39 40	New Delhi Noida Panaji Puducherry	Road,Nasik ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi ICICI Bank Ltd, K1, Senior Mall, Sec18, Noida, Uttar Prades ICICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekanada Road, Opp. Passport Office, Panaji Goa ICICI Bank Ltd, 49 Mission Street, Puducherry ICICI Bank Ltd, Satguru House 362/6, CTS. No. 30, Ground Floor, Bund Garden Road, Pune ICICI Bank Ltd, Jai Hind Press Annexe, Opp. Shardabaug, Near Dharam Cinema, Rajkot	422002 110001 201301 403001 605001 411001 360001
37 38 39 40 41	New Delhi Noida Panaji Puducherry Pune	Road,Nasik ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi ICICI Bank Ltd, K1, Senior Mall, Sec18, Noida, Uttar Prades ICICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekanada Road, Opp. Passport Office, Panaji Goa ICICI Bank Ltd, 49 Mission Street, Puducherry ICICI Bank Ltd, Satguru House 362/6, CTS. No. 30, Ground Floor, Bund Garden Road, Pune ICICI Bank Ltd, Jai Hind Press Annexe, Opp. Shardabaug, Near Dharam Cinema,	110001 201301 403001 605001 411001 360001
37 38 39 40 41 42	New Delhi Noida Panaji Puducherry Pune Rajkot	Road,Nasik ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi ICICI Bank Ltd, K1, Senior Mall, Sec18, Noida, Uttar Prades ICICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekanada Road, Opp. Passport Office, Panaji Goa ICICI Bank Ltd, 49 Mission Street, Puducherry ICICI Bank Ltd, Satguru House 362/6, CTS. No. 30, Ground Floor, Bund Garden Road, Pune ICICI Bank Ltd, Jai Hind Press Annexe, Opp. Shardabaug, Near Dharam Cinema, Rajkot	110001 201301 403001 605001 411001 360001
37 38 39 40 41 42 43	New Delhi Noida Panaji Puducherry Pune Rajkot Ranchi	Road,Nasik ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi ICICI Bank Ltd, K1, Senior Mall, Sec18, Noida, Uttar Prades ICICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekanada Road, Opp. Passport Office, Panaji Goa ICICI Bank Ltd, 49 Mission Street, Puducherry ICICI Bank Ltd, Satguru House 362/6, CTS. No. 30, Ground Floor, Bund Garden Road, Pune ICICI Bank Ltd, Jai Hind Press Annexe, Opp. Shardabaug, Near Dharam Cinema, Rajkot ICICI Bank Ltd, Arora Heights, P.P. Compound, Main Road, Ranchi ICICI Bank Ltd, Swarnambigai Plaza, S.F.No. 6/5, Block No. 7, WardC, Omalur Main	110001 201301 403001 605001 411001 360001 834001 636009
37 38 39 40 41 42 43 44	New Delhi Noida Panaji Puducherry Pune Rajkot Ranchi Salem	Road,Nasik ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi ICICI Bank Ltd, K1, Senior Mall, Sec18, Noida, Uttar Prades ICICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekanada Road, Opp. Passport Office, Panaji Goa ICICI Bank Ltd, 49 Mission Street, Puducherry ICICI Bank Ltd, Satguru House 362/6, CTS. No. 30, Ground Floor, Bund Garden Road, Pune ICICI Bank Ltd, Jai Hind Press Annexe, Opp. Shardabaug, Near Dharam Cinema, Rajkot ICICI Bank Ltd, Arora Heights, P.P. Compound, Main Road, Ranchi ICICI Bank Ltd, Swarnambigai Plaza, S.F.No. 6/5, Block No. 7, WardC, Omalur Main Road, Near Bus Stand, Salem, Tamilnadu ICICI Bank Ltd, Platinum Plaza, Opp. V.T. Choksi Law College, Athwalines, Surat	110001 201301 403001 605001 411001 360001 834001 636009
37 38 39 40 41 42 43 44	New Delhi Noida Panaji Puducherry Pune Rajkot Ranchi Salem Surat	Road,Nasik ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi ICICI Bank Ltd, K1, Senior Mall, Sec18, Noida, Uttar Prades ICICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekanada Road, Opp. Passport Office, Panaji Goa ICICI Bank Ltd, 49 Mission Street, Puducherry ICICI Bank Ltd, Satguru House 362/6, CTS. No. 30, Ground Floor, Bund Garden Road, Pune ICICI Bank Ltd, Jai Hind Press Annexe, Opp. Shardabaug, Near Dharam Cinema, Rajkot ICICI Bank Ltd, Arora Heights, P.P. Compound, Main Road, Ranchi ICICI Bank Ltd, Swarnambigai Plaza, S.F.No. 6/5, Block No. 7, WardC, Omalur Main Road, Near Bus Stand, Salem, Tamilnadu	110001 201301 403001 605001 411001
37 38 39 40 41 42 43 44	New Delhi Noida Panaji Puducherry Pune Rajkot Ranchi Salem Surat	Road,Nasik ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi ICICI Bank Ltd, K1, Senior Mall, Sec18, Noida, Uttar Prades ICICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekanada Road, Opp. Passport Office, Panaji Goa ICICI Bank Ltd, 49 Mission Street, Puducherry ICICI Bank Ltd, Satguru House 362/6, CTS. No. 30, Ground Floor, Bund Garden Road, Pune ICICI Bank Ltd, Jai Hind Press Annexe, Opp. Shardabaug, Near Dharam Cinema, Rajkot ICICI Bank Ltd, Arora Heights, P.P. Compound, Main Road, Ranchi ICICI Bank Ltd, Swarnambigai Plaza, S.F.No. 6/5, Block No. 7, WardC, Omalur Main Road, Near Bus Stand, Salem, Tamilnadu ICICI Bank Ltd, Platinum Plaza, Opp. V.T. Choksi Law College, Athwalines, Surat ICICI Bank Ltd, New no - 58, West Bouleward Road, Sivapoorna complex,	110001 201301 403001 605001 411001 360001 834001 636009
37 38 39 40 41 42 43 44 45 46	New Delhi Noida Panaji Puducherry Pune Rajkot Ranchi Salem Surat Trichy	Road,Nasik ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi ICICI Bank Ltd, K1, Senior Mall, Sec18, Noida, Uttar Prades ICICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekanada Road, Opp. Passport Office, Panaji Goa ICICI Bank Ltd, 49 Mission Street, Puducherry ICICI Bank Ltd, Satguru House 362/6, CTS. No. 30, Ground Floor, Bund Garden Road, Pune ICICI Bank Ltd, Jai Hind Press Annexe, Opp. Shardabaug, Near Dharam Cinema, Rajkot ICICI Bank Ltd, Arora Heights, P.P. Compound, Main Road, Ranchi ICICI Bank Ltd, Swarnambigai Plaza, S.F.No. 6/5, Block No. 7, WardC, Omalur Main Road, Near Bus Stand, Salem, Tamilnadu ICICI Bank Ltd, Platinum Plaza, Opp. V.T. Choksi Law College, Athwalines, Surat ICICI Bank Ltd, New no - 58, West Bouleward Road, Sivapoorna complex, Trichy-620002	110001 201301 403001 605001 411001 360001 834001 636009 395007 620002

Further in reference to the transaction of call monies, the Company has appointed ICICI Bank Limited, as the Banker for the Call Money notice vide agreement dated June 7, 2023.

Shareholders are requested to note that failure to make the First and Final Call money payment on or before Wednesday,

September 20, 2023 shall render the partly paid-up equity shares of the Company liable to be forfeited in accordance with the Articles of Association of the Company and the Letter of Offer.

Shareholders may also note that:

(i) The trading of the party paid-up equity shares of the Company bearing ISIN: IN9960B01013, has been suspended by the Stock Exchanges effective from Friday, June 30, 2023 onwards.

Stock Exchanges effective from Friday, June 30, 2023 onwards.

(ii) The process of corporate action for converting the Partly Paid-up Equity Shares to Fully Paid-up Equity Shares under the present ISIN: INE960B01015 for the existing fully paid-up ordinary shares, allotted by the depositories, is estimated to be completed within 2-3 weeks from the last date of payment of the first call money stipulated under this notice. Upon completion of the corporate action, the Partly Paid-up Equity shall be converted into Fully Paid-up Equity Shares and would be credited to ISIN: INE960B01015 allotted by the NSDL/CDSL.

The specimen copy of the First Reminder-Cum-Forfeiture Notice along with the instructions and Payment Slip is available on the Company's website at https://sparcelectrex.com/wp-content/uploads/2023/08/Final-Demand-Cum-Forfeiture-Notice.pdf, on the website of Registrar's: www.linkintime.co.in. In such a case, however, the shareholder need to fill the DP ID-Client ID, number of partly paid-up equity shares held and amount payable towards the First and Final Call Money. The notice is also available on the website of BSE at www.bseindia.com.

All correspondence in this regard may be addressed to:

Link Intime India Private Limited
[Unit: Sparc Electrex - Rights Issue]
C-101, 247 Park, LBS Marg, Vikhroli [West],
Mumbai- 400083, Maharashtra, India.
Telephone: + 91 810 811 4949;
E-mail: sparcelectrex.rights@linkintime.co.in
Contact person: Mr. Sumeet Deshpande
Website: www.linkintime.co.in
SEBI registration number: INR000004058.

Date: September 02, 2023

Place: Mumbai

On Behalf of the Board of Directors
Sd/Shobith Ganesh Hegde
(Whole Time Director)

For SPARC ELECTREX LIMITED

(Whole Time Director) (DIN: 02211021)



SUYOG GURBAXANI FUNICULAR ROPEWAYS LIMITED

CIN: L45203MH2010PLC200005

Regd. Office: 18, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli (West), Mumbai - 400083

Tel. No.:2225795516 | Email: investor@sqfrl.com | Website: www.sqfrl.com

NOTICE OF THE 14TH ANNUAL GENERAL MEETING

Notice is hereby given that the Fourteen Annual General Meeting (14th AGM) of the Members of Suyog Gurbaxani Funicular Ropeways Limited will be convened on Monday, September 25, 2023 at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (0AVM) facility to transact the Ordinary and Special Business, as set out in the Notice of the 14th 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 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28th December, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 (hereinafter collectively referred to as "the Circulars").

The Company has sent the AGM Notice along with the Annual Report for the Financial Year 2022-23 on Saturday, September 2, 2023, 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 14th AGM along with the Annual Report of the Company for the Financial Year 2022-23 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 and Annual Report is also be 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 to facilitate voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice convening the AGM.

1. Members are requested to take note of the following:

Commencement of remote e-voting

9.00 a.m. (IST) on Friday, September 22, 2023

End of remote e-voting

5.00 p.m. (IST) on Sunday, September 24, 2023

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;

2. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Monday, September 18, 2023 (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 resolution(s) again. The e-Voting module on the day of the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.

3. 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 Monday, September 18, 2023 (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.

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

6. For queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for

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 Company Secretary at the Company's email address at investor@sgfrl.com.

7. Ms. Amruta Giradkar, proprietor of M/s. Amruta Giradkar & Associates, Practicing Company Secretaries (COP No.:19381)

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.

8. The Register of Members and Share Transfer Books will remain closed from Tuesday, September 19, 2023 to Monday,

September 25, 2023 (both days inclusive) for the purpose of 14ⁿ AGM.

By the Order of Board of Directors For Suyog Gurbaxani Funicular Ropeways Limited

Company Secretary & Compliance Officer

Ms. Pratima Hirani

Place: Mumbai Date: September 2, 2023

Pin code

ZENITH FIBRES LIMITED
CIN: L40100MH1989PLC054580

CIN: L40100MH1989PLC054580

Mumbai(Regd. Office): 311, Marol Bhavan, Marol Co-op. Ind. Estate Ltd., M.V Road,

J.B Nagar Post, Andheri East, Mumbai - 400059. Ph# 022-40153860

E mail: mumbai@zenithfibres.com URL:www.zenithfibres.com

Notice of 34th Annual General Meeting

Notice hereby given that the 34th AGM of the Members of the Company will be held at 11.00 A.M on Friday, 29th September, 2023 will be convened through Video Conference ('VC') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020 and circular no 02/2021 dated 13 January 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 12, 2020 issued by the Securities and Exchange

In terms of MCA circular and SEBI circular The e-copy of 34th Annual Report of the Company for the

Financial Year 2022-23 along with the Notice of the AGM, Financial Statements and other Statutory Reports was sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') / Depository Participants ('DPs') on 1st September, 2023 and also available on the website of the Company at www.zenithfibres.com and on the websites of the stock exchanges at www.bseindia.com.

Members can attend and participate in the AGM through the VC facility ONLY, the details of which

Board of India ('SEBI Circular') to transact the businesses as set out in the Notice.

will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members who have not yet registered their email addresses are requested to follow the process

mentioned below, for registering their email addresses to receive the Notice of the AGM and Annual Report electronically

Manner of Registering /updating E mail ID

1 For Physical shareholders- please provide

1.For Physical shareholders- please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self attested scanned copy of PAN card and AADHAR by email investor@bigshareonline.com

2.For Demat shareholders and Individual Demat shareholders — Please update your email id &

mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting &

joining virtual meetings through Depository.

Pursuant to provisions under Section 91 of the Companies Act, 2013 that the Register of Members and share transfer books of the Company will remain closed on 22nd September, 2023 for the purpose of AGM and dividend if approved by members in ensuing AGM.

The Company is providing facility of remote e-Voting to its member's to exercise their right to vote on resolutions set out in notice. The facility of casting votes by members using e voting as well as e voting on the date of AGM will be provided by CDSL

The remote e-voting facility shall commence on, 26th September, 2023 at 9.00 a.m. and ends on, 28th September, 2023 at 5.00 p.m. A person, whose name appears in the register of members/beneficial owners as on cut-off date i.e. 22nd September, 2023 only shall be entitled to avail the facility of remote e-voting. Any person, who becomes member of the Company after sending the notice of the meeting and holding shares as on the cut-off date i.e. 22nd September, 2023 should follow the instructions given in the notice of AGM for remote e-voting and detailed procedure, which is available on the Company's website.

Place: Vadodara Date: 02.09.2023 For ZENITH FIBRES LTD.
Siddhi Shah (Company Secretary)



U.P. Power Corporation Limited

(Govt. of Uttar Pradesh Undertaking)

Power Management Cell SLDC Campus, VibhutiKhand-II,

Gomti Nagar, Lucknow-226010

e-mail: cepmc@uppcl.org cepmcuppcl@gmail.com

PROCUREMENT OF POWER ON SHORT-TERM BASIS THROUGH TARIFF
BASED COMPETITIVE BIDDING PROCESS

(Revised guide lines for short term procurement of power notified by the Ministry of Power vide

resolution dated 30.03.2016& Amendment dated 23.02.2022)
Tender Specification No. 23/DEEP-Portal/PMC/2023-24

Uttar Pradesh Power Corporation Limited (UPPCL), a Govt. of Uttar Pradesh Enterprise, incorporated under the Companies Act, 1956 and having its registered office at Shakti Bhawan, Ashok Marg, Lucknow - 226001 intends to buy Firm Power, for the month of September-2023 (16-09-2023 to 30-09-2023) under Short Term basis. Trading licensees/ Generators/State utilities/CPPS/Distribution licensees/SEBS, across the country may offer power, from one or more than one source subject to condition that offers from each source shall not be less than 50 MW, as per the details given below:-

Period	Duration (in Hrs.)	Quantum (in MW)	Submission of EMD BG in the Office of CE (PMC), UPPCL	Submission of RFP-Bid (Non financial Bid & IPOs)	Opening of RFP (Nonfinancial Bid)	Opening of IPO/Start of e-RA
September- 2023 (16-09-2023	20:00-21:00	120	11.09.2023	11.09.2023	12.09.2023	12.09.2023 (15:00)/ 12.09.2023
to 30-09- 2023)	21:00-22:00	350	(17:00)	(17:00)	(12:00)	(18:00)

'Request for Proposal' Activation of Event shall take place on **04.09.2023** and are to be submitted on e-bidding portal (DEEP) in two parts i.e. "Bid Part-1 (Technical Bid)" & "Part-II (Financial Bid)" respectively.

The link for e-bidding portal is **www.mstcecommerce.com** and is also available on the website of Ministry of Power (**www.powermin.nic.in**) and PFC Consulting Limited (**www.pfcindia.com**). Bidders are requested to familiarize the above said revised guideline carefully before submitting the offer.

The Bidder shall be required to submit EMD by the date mentioned above, in the Office of CE

(PMC), UPPCL, Lucknow, for the maximum capacity offered @ Rs. 30,000 per MW per month on RTC (30 days, 24 hrs.) basis and same shall be reduced on pro-rata basis in case bids are invited on hourly basis of offered capacity in the form of Bank Guarantee/e-bank guarantee issued by any Nationalized/Scheduled Bank.

The e-tender will be received and opened on the dates mentioned above. The offers received

after the date & time mentioned above shall not be considered. In case of holiday, the offer shall be received/ opened on the next working day at the same time respectively. The undersigned reserves the right to reject all or any bid without assigning any reason thereof.

संख्या : 269-ज.स./पाकालि/2.23-3-ज.स./96 दिनांक-02-09-2023

Dı

CHIEF ENGINEER (PMC) UPPCL

financialexp.epapr.in

Date: 02.09.2023

Place: Bengaluru

Pune

डोंबिवलीत 'ऑल इन वन गुरूजी' ॲपचे उद्घाटन इन वन गुरूजी या अत्यंत उपयुक्त ॲपची असून अश्या पद्धतीच्या ॲपची निश्चितच

गणेशोत्सवाचे औचित्य साधून ऑल इन वन गुरूजी या संस्थेमार्फत समाजाभिमुख संकल्पनेचा १ सप्टेंबर रोजी शुभारंभ झाला. सचिन कुलकर्णी (गुरूजी) यांच्या संकल्पनेनुसार आयटीतज्ञ धारगळकर यांनी ऑल इन वन गुरूजी या ॲपची निर्मिती केली. याच ॲपचा उद्घाटन समारंभ उत्साहात संपन्न झाला. यावेळी प्रमुख अतिथी म्हणून लेखिका मीना गोडखिंडी, विशेष अतिथी डॉ.प्रा. विनय भोळे. आयोजक सचिन कुलकर्णी सारंग धारगळकर, वृध्दाश्रम प्रमुख नाडकर्णी, ज्योतिषतज्ञ हर्डीकर आदि

MAHAGENCO

e-Tender No. RFX No.

TN0538

BM1

TN0547

TN0548

https://eprocurement.mahagenco.in.

3000041578

Note » Tender cost is Rs. 1,000 /- + GST.

LOAN LTD.

अनु. क्र. कर्जदार/सह-कर्जदार/

हमीदार यांचे नाव व

कर्ज खाते क्र.

एक्य वास्तु केतन

नेमचंद छेडा

कर्ज खाते क्र.



E-TENDER NOTICE - 070 / 2023-24

Following e-Tender offers are invited online from registered contractors / companies etc. are available at our website

Particulars of Work / Supply

Modification & restoration of APH outlet to ESP inlet ducts in

Biennial work contract for CHP-I housekeeping and allied

Biennial work contract for CHP-I housekeeping and allied

चतुर्थीच्या निमित्ताने दिलेली अनमोल अशी सदिच्छा भेटच 'ऑल इन वन गुरूजी' या संस्थेने समाजाला दिलेली आहे. दीपप्रज्वलन, मंत्रजागर व प्रार्थना झाल्यावर पाहुण्यांचे स्वागत करण्यात त्यावेळी सचिन

3000041493 Unit No.-2 (210 MW) at Khaperkheda TPS.

work at Area-1

■■ India Home इंडिया होम लोन लि.

जेथे आहे. जशी आहे व जेथ कुठे आहे आधारावर विक्री करण्यात येईल

प्रतिभत मालमत्तेचे विवरण जे

अडथळे ज्ञात आहेत

47 (1बीएचके) फ्लॅट क्षेत्र

(26.23 चौ. मीटर) प्रति

5 (2बीएचके) फ्लॅट क्षेत्र

सीआयएन क्र. L65910MH1990PLC059499

जाहीर सूचना - प्रतिभूत मालमत्तेच्या विक्रीकरिता निविदा तथा ई-लिलाव

(नियम 8(6) ची तरतूद पाहा) - (स्थावर मालमत्तेच्या विक्रीकरिता सूचना

सीक्यरिटायझेशन ॲन्ड रिकन्स्टक्शन ऑफ फायनान्शीअल असेटस ॲन्ड एन्फोर्समेंट ऑफ सीक्यरिटी इंटरेस्ट ॲक्ट, 2002 अंतर्गत स्थावर

मालमत्तेच्या विक्रीकरिता व सीक्युरिटी इंटरेस्ट (एन्फोर्समेंट) नियम, 2002 च्या नियम 8 (6) ची तरतूद अंतर्गत ई-लिलाव विक्री

सूचना. सूचना याद्वारे कर्जदार व कर्जदार व हमीदार व आम जनतेस देण्यात येते की, खालील स्थावर मालमत्तेच्या संबंधात प्रतिभूत

धनको गहाण / प्रभारित ठेवतील व ताबा इंडिया होम लोन लि. यांचे प्राधिकृत अधिकारी यांच्याद्वारे खालील निर्देशित जशी आहे

11,64,87,914/

(02.09.2023

(गुरुजी) म्हणाले, १९ सप्टेंबर रोजी गणेश चतुर्थीच्या दिवशी गणपतीची स्थापना व पूजा करण्यासाठी गुरूजींची उपस्थिती गरजेची असते.पण वेळेअभावी गुरूजींना सर्वच ठिकाणी जाणे शक्य नसते.म्हणून माझ्या मनातील या संकल्पनेला सारंग धारगळकर यांनी ऑल

Estt. Cost Rs. (In Lakhs)

593.57

477.91

521.07

Sd /-

Chief Engineer (O&M)

MSPGCL, TPS Khaperkheda

यांनी या ॲपच्या जडणघडणीची माहिती दिली.ऑल इन वन गुरूजी यांच्या यूट्यूब चॅनेलवरून १९ सप्टेंबरला पाच वेळा यूट्यूब लाईव्ह च्या माध्यमातून गणेश मूर्तीची स्थापना व विधीवत पूजा ऑनलाईन सांगण्यात येईल. यानंतर मीना गोडखिंडी व डॉ.विनय भोळे यांनी या ॲपचे उद्घाटन केले. यानंतर नाडकर्णी व हर्डीकर यांनी मनोगत व्यक्त करून

निर्मिती केली.! तर सारंग धारगळकर

विशेष अतिथी म्हणून बोलताना डॉ.भोळे म्हणाले हा उपक्रम नाविन्यपूर्ण

गरज आहे. ऑल इन वन गुरूजी या संस्थेने उचललेले हे पाऊल अभिनंदनीय आहे.प्रमुख अतिथी मीना गोडखिंडी म्हणाल्या आपली भारतीय संस्कृती सर्वश्रेष्ठ.प्रगल्भ.व विज्ञाननिष्ठ आहे. याच पार्श्वभूमीवर बदलत्या काळाची गरज ओळखून त्याला अत्याधुनिक तंत्रज्ञानाची प्रगल्भ जोड देऊन आमची पूजा तुमची प्रार्थना या लक्षवेधी शिर्षका अंतर्गत ऑल इन वन गुरूजी या संस्थेने सकारात्मक दिशादर्शक व समाजाभिमुख उपक्रमाचा श्री गणेशा केला आहे. त्याबद्दल त्यांचे अभिनंदन व

शुभेच्छा सुत्रसंचलन व आभार प्रदर्शनाची काळे यांनी कार्यक्रमाची वैशिष्ट्ये म्हणजे पारंपरिक वेशभूषेतील महिला

दिल्या.कार्यक्रमाच्या वर्ग, मंत्रजागर, शांतीपाठ व प्रार्थना यामुळे अवघे वातावरण मांगल्यमय झाले होते. कार्यक्रमाआधी पत्रकार परिषद घेऊन माहिती देण्यात आली

इनोव्हेटिव्ह आयडीअल ॲन्ड सर्व्हिसेस (इंडिया) लि. नोंदणीकृत कार्यालय: ई-२०२, स्कायपार्क, ओशिवारा गार्डन जवळ,

ऑफ अजीत ग्लास रोड, ओशिवारा, गोरेगाव (प), मुंबई ४०० १०४. दुर. क्र. ०२२-६७३९२१२१ ईमेल : innovative@innovative.in सीआयएन: L64201MH2000PLC129901

२३ वी वार्षिक सर्वसाधारण सभेची सूचना, बुक क्लोजर व ई-मतदान माहिती

इनोव्हेटिव्ह आयडीअल ॲन्ड सर्व्हिसेस (इंडिया) लि. (कंपनी) ची २३ वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, दि. २५ सप्टेंबर, २०२३ रोजी ११.३० वा. (भाप्रवे) व्हिडीओ कॉन्फरेंसिंग (व्हीसी)/ अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत सभेच्या सूचनेमध्ये निर्देशित व्यवहारांवर विचार विनीमय करण्याकरिता सचनेमध्ये पार पडलेल्या व्यवसायांवर व्यवहार करण्याकरिता सभासदांच्या प्रत्यक्ष उपस्थितीविना आयोजित केली आहे. एजीएम कंपनी कायदा २०१३ च्या लागू तरतूदीसह अनुपालन व सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी सर्क्युलर्स) अनुसार २३ व्या एजीएमच्या सूचनेमध्ये पार पडलेल्या व्यवसायावर विचार विनीमय करण्याकरिता आयोजित केली आहे. वार्षिक अहवाल कंपनीची वेबसाइट <u>www.innovative.in</u> व <u>www.evotingindia.com</u> वर उपलब्ध आहे.

बक क्लोजर तपशील

लवकर नोंदणीकरण करावे.

२३ व्या एजीएममध्ये आयोजित सूचनेची ईलेक्ट्रॉनिक प्रत व अन्य प्रक्रिया व ई-मतदानाची माहिती व वित्तीय वर्ष २०२२-२३ करिता वार्षिक अहवाल सर्व सभासदाना कंपनी/ डिपॉझिटरी पार्टिसिपंट्सह यांच्यासह नोंदणीकृत ईमेल आयडी वर पाठविली आहे. सभासद ज्यांनी त्यांचे ई-मेल आयडी नोंदणीकृत केले नसतील त्यांनी लवकरात

परोक्ष ई-मतदान व एजीएम दरम्यान मदान

डिमॅट स्वरूपातील शेअर्स संबंधात - डिपॉझिटरी पार्टिसिपंट्स (डीपीज) प्रत्यक्ष स्वरूपातील शेअर्स धारक असून कंपनीचे रजिस्ट्रर व शेअर ट्रान्सफर एजन्ट अर्थात बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड फोलिओ क्रमांक, सेल्फ अटेस्टेड प्रत पॅन कार्ड व बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड, दि. १८ सप्टेंबर, २०२३ रोजी सभासद जे डिमॅट स्वरूपातील धारक आहेत त्यांनी ई-मेल आयडी सदर ई-मेल संबंधात २३ वी एजीएम व वार्षिक अहवाल अनुसार मर्यादित हेतुकरिता उपलब्ध आहे.

एखाद्या व्यक्तीचे नाव सभासदांचे रजिस्ट्रर/लाभार्थी मालक यांमध्ये उपलब्ध आहे व परोक्ष ई-मतदानाची सुरुवात शुक्रवार, दि. २२ सप्टेंबर, २०२३ रोजी स. ९.०० वा (भा. प्र. वे.) सुरु होईल व परोक्ष ई-मतदान रिववार, दि. २४ सप्टेंबर, २०२३ रोजी सायं. ५.०० वा. (भा. प्र. वे.) बंद होईल. सदर कालावधीच्या दरम्यान कंपनीच्या सभासदांनी एजीएम सूचनेमध्ये निर्देशित बाबींवर ईलेक्ट्रॉनिकली मतदान करावे. परोक्ष ई-मतदान एनएसडीएल द्वारे मतदानाकरिता अकार्यरत करण्यात येईल व परोक्ष ई-मतदान सदर तारीख व वेळेपश्चात अकार्यतर करण्यात येईल. सभासदांनी एजीएमध्ये मतदान करण्याकरिता उपस्थित राहावे व प्रॉक्सीद्वारे नेमणूक वा प्रॉक्सीज उपस्थित वा मतदान करून स्वत: वा पोल वा प्रॉक्सी आवश्यक असलेल्या कंपनीच्या सभासदांना

ई-मतदान सदर तारीख व वेळेनंतर करता येणार नाही. मतदान एकदा सभासद यांच्याद्वारे ईलेक्ट्रॉनिकली पार पडले की सभासद त्यामध्ये पुन्हा बदल करू शकत नाहीत. सभासदांना निर्धारित तारीखा अनुसार शेअर्स धारक असून त्यांचे ईलेक्ट्रॉनिकली ई-मतदान सुविधा मार्फत एजीएमच्या व्यवहारांवर करण्यास होत आहे.

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 helpdesk.evoting@cdslindia.com वर विनंती पाठवावी. त्यामुळे ते सीडीएसएल सह ई-मतदानाकरिता नोंदणीकृत करत

आहेत व विद्यमानयुरज आयडी व पासवर्ड प्राप्त करावा. कोणत्याही चौंशीकरिता (FAQs) व ई-मतदान मॅन्युअल वरील www.evotingindia.com वर उपलब्ध हेल्प सेक्शन अंतर्गत संपर्क श्री. राकेश दळवी, व्यवस्थापक २५ वा मजला, ए विंग, मॅराथॉन फ्युचरेक्स, मफतलाल मिल्स कंपाऊंड, एनएम जोशी मार्ग, लोअर परेल (पू), मुंबई ४०० ०१३ येथे ईमेल

helpdesk.evoting@cdslindia.com वर संपर्क साधावा. इनोव्हेटिव्ह आयडीअल ॲन्ड सर्व्हिसेस (इंडिया) लिमिटेड यांच्याकरिता

मकसूद शेख (व्यवस्थापकीय संचालक)

डीआयएन : ००८३४७५४

ठिकाण : मंबई दि. ०२.०९.२०२३

SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED CIN: L22222MH2014PLC254848

Read. Off.: 7th Floor, Adhikari Chambers, Oberoi Complex New Link Road, Andheri (West), Mumbai 400 053

NOTICE is hereby given that the 10th (Tenth) Annual General Meeting ("AGM") of the Members of SAB Events & Governance Now Media Limited ("the Company" will be held on Monday, September 25, 2023 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business

as set out in the Notice convening 10th the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder, read with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (collectively referred to as "relevant circulars").

In compliance with the relevant circulars, electronic copies of Notice convening 10" AGM together with the Annual Report for the Financial Year 2022-23, have been sent to all the members of the Company through electronic mode on **Saturday, September 02**, 2023, whose e-mail IDs are registered as on **Friday, August 25**, 2023, with the Company/Registrar and Transfer Agents/Depository Participants/Depositories. The copy of the same is also available on the website of the Company a http://www.governancenow.com/financial-info and on website of NSDL at www.evoting.nsdl.com (the agency appointed for providing the e-Voting facility). The dispatch of Notice of the AGM through emails has been completed on Saturday,

Notice is also given that pursuant to the provisions of Section 91 of the Act read with rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Tuesday, September 19, 2023 to Monday, September 25, 2023 (both days inclusive) for the purpose of 10th AGM Members holding shares either in physical form or in dematerialized form as or Monday, September 18, 2023 i.e. the cut-off date, may cast their vote electronically

on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL ('remote e-voting'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast his/her vote on all the resolutions set forth in the Notice of AGM.

physical mode and for member who have not registered their Email IDs is provided in the notice of AGM. The details will be available on the Company's website www.governancenow.com. All the members are hereby informed that:

1. The cut-off date for determining the eligibility to vote through remote e-voting o

- e-voting system at the AGM shall be Monday, September 18, 2023 (Cut-Off date) 2. Only persons whose name appears in the Register of Members or Beneficia ners as on Cut-Off date shall be entitled to avail the facility of e-voting as we
- as e-voting system during the 10th AGM; The remote e-voting shall commence from Friday, September 22, 2023 at 9:00 A.M. (IST) to Sunday, September 24, 2023 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on resolution is cast by the member, he/she shall not be allowed to change it subsequently;
- Any person who becomes a member of the Company after the dispatch of the notice of meeting and holds shares as on Cut-Off date may obtain login ID and

password by sending a request to evoting@nsdl.co.in;

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

The Board of Directors of the Company has appointed CS Mannish L Ghia, Partner o M/s. Manish Ghia & Associates, Company Secretaries, Mumbai as scrutinizer fo scrutinizing the remote e-voting process and e-voting facility at the AGM in a fair and transparent manner. The results declared, along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and also communicated to the Stock Exchanges.

For detailed instructions on remote e-voting and e-voting facility at the AGM, members may refer to the E-voting Process' section in the Notice of 10th AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or write and email to Prajakta Pawle at evoting@nsdl.co.in o contact on toll free nos.; 022 - 4886 7000 and 022 - 2499 7000. Members may als write to the Company Secretary & Compliance Officer of the Company For SAB Events & Governance Now M

Swity Gada Place: Mumbai Date: September 03, 2023 Company Secretary & Compliance office

(47.15 चौ. मीटर) प्रति 0139एनएसके003 22,00,000 / - ₹. प्रत्येकी 2,20,000/-ई-लिलावाची वेबसाइट एजन्सी **मे. संजोग कम्युनिकेशन प्रा. लि.** यांना ऑनलाइन लिलाव आयोजित केला आहे. गहाणवटदार / सूचना अंतिम ज्ञात पत्त्यावर पुढील व्याजाासह दि. 07 सप्टेंबर, 2023 रोजी 5.00 पूर्वी असेल. अन्यथा प्रतिभूत मालमत्ता अनुसूची

राखीव मल्य इसार

रकम ठेव

13,00,000/- ₹.

1,30,000 / -, ₹

10% ਓ.

मालमत्ता चाचणी व

तारीख व वेळ

दि. 07.09.2023

रोजी 11.00 ते 5.00

ई-लिलावाची

तारीख व वेळ

09.09.2023

रोजी 11.00

नोंदणीकृत व कॉर्पोरेट कार्यालय: 504, एकस्टासी, 5 वा मजला, जटाशंकर दोसा रोड, मुलंड पश्चिम,

मुंबई 400 080. दूर. 022-25683353/54/55 ईमेल: customercare@indiahomeloan.co.in

अनुसार विक्री करण्यात येईल. प्रस्तावित बोलीदारांनी इसारा रक्कम ठेव (इरठे) डिमांड ड्राफ्ट (डीडी) (रकाना ई पाहा) **इंडिया होम** लोन लि. 504, निर्मल एकस्टेसी, 5 वा मजला, जटाशंकर दोसा रोड, मुलुंड पश्चिम, मुंबई 400 080 येथे 07 सप्टेंबर, 2023 रोजी सायं. 5.00 पूर्वी सादर करावे व त्यानंतर त्यांचे प्रस्ताव वरील निर्देशित वेबसाइट वर दि. 07 सप्टेंबर, 2023 रोजी 5.00 पूर्वी सादर करावे व बँक ॲकनोलेड्जमेंट डीडी मार्फत इरठेचे प्रदान करावे. कृपया नोंद घ्यावी, बोलीदार यांनी त्यांचे प्रस्ताव वेबसाइटवर स्वाक्षरीकृत करून निविदा दस्तावेज सादर करावे इंडिया होम लोन लि., निर्मल एकस्टेसी, 5 वा मजला, जटाशंकर दोसा रोड, मुलुंड पश्चिम, मुंबई 400 080 येथे 07 सप्टेंबर, 2023 रोजी सादर करावे. इसारा रक्कम ठेव डीडी / पीओ नॅशनलाईज्ड / शेड्यूल बॅफंक कडून **इंडिया होम** लोन लि. यांच्या नावे मुंबई येथे करावे. कोणत्याही पुढील स्पष्टीकरणाकरिता पडताळणी संबंधात अटी व शर्ती ई-लिलाव वा निविदा सादरीकरणाकरिता इंडिया होम लोन लि. यांना 9819299369/9867293353/8796892964 वर संपर्क साधावा.

कृपया नोंद घ्यावी, मार्केटिंग एजन्सी 1. **संजोग कम्युनिकेशन्स प्रा. लि.** यांनी सदर मालमत्तेच्या विक्रीकरिता नियुक्त केले आहे. प्राधिकत अधिकारी यांच्याकडे कोणतेही कारण न देता सर्व बोली रद्द करण्याचे अधिकार राखन आहे.

विस्तृत अटी व शर्तींकरिता विक्री संबंधात कृपया customercare@indiahomeloan.co.in ला भेट द्यावी

प्राधिकृत अधिकारी दि. 02 सप्टेंबर, 2023 इंडिया होम लोन लि. ठिकाण : मुंबई



सुयोग गुरबक्षानी फुनिक्युलर रोपवेज लिमिटेड

कार्यालय : १८, सुयोग इडस्ट्रियल इस्टेट, १ ला मजला, एलबीएस मार्ग, विक्राळी (पश्चिम), मुबई ४०० ०८३. दूर. क्र. २२२५७९५५१६ ईमेल : investor@sgfrl.com वेबसाइट : www.sgfrl.com

१४ वी वार्षिक सर्वसाधारण सभेची सूचना

सूचना याद्वारे देण्यात येत आहे की, सुयोग गुरबक्षानी फुनिक्युलर रोपवेज लिमिटेड यांची वार्षिक सर्वसाधारण सभा (१४ वी एजीएम) एजीएम च्या सूचनेमध्ये विहित विचार विनीमय करण्याकरिता सोमवार, दि. २५ सप्टेंबर, २०२३ रोजी स. ११.३० वा. व्हिडीओ कॉन्फरेंसिंग (व्हीसी)/ अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) सुविधा मार्फत सामान्य व विशेष अहवाल अनुसार १४ 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 १०/२०२२ अनुसार मिनीस्टी 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 संदर्भित) अनुसार जारी केला आहे. एजीएमची सूचना कंपनी व वार्षिक अहवाल वित्तीय वर्ष २०२२-२३ शनिवार, दि. २ सप्टेंबर, २०२३ रोजी ईलेक्ट्रॉनिक स्वरूपात ईमेल

आयडीवर कंपनी/ डिपॉझिटरी / रजिस्ट्रर व ट्रान्सफर एजन्ट (आरटीए) अर्थात केफिन टेक्नोलॉजीस लिमिटेड यांच्या नावे नोंदणीकृत करावे. १४ वी एजीएमची सूचना व वित्तीय वर्ष २०२२-२३ करिता कंपनीचे वार्षिक अहवाल कंपनीची वेबसाइट <u>www.sgfrl.com</u> वर व एनएसडीएल www.evoting.nsdl.com वर उपलब्ध आहे. याव्यतिरिक्त, एजीएमची सूचना वा वार्षिक अहवाल स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड (बीएसई) <u>www.bseindia.com</u> 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 सचनेमध्ये पार पडलेल्या व्यवसायावर विचार करण्याकरिता त्यांचे मतदान हक्क बजावण्याकरिता सुविधा प्रदान केली आहे. तपशील व नियम खालीलप्रमाणे आहे :

१. सभादांनी कृपया खालील प्रमाणे नोंद घ्यावी:

ठिकाण : मुंबई

दिनांक : २ सप्टेंबर, २०२३

Ш		
ı	परोक्ष ई-मतदानाची सुरुवात	शुक्रवार, दि. २२ सप्टेंबर, २०२३ रोजी स. ९.०० वा. (भाप्रवे)
ı	परोक्ष ई-मतदानाची अंतिम तारीख	शनिवार, दि. २४ सप्टेंबर, २०२३ रोजी सायं. ५.०० वा. (भाप्रवे)

परोक्ष ई–मतदान मोड्युल एनएसडीएल द्वारे मतदानाकरिता अकार्यरत करण्यात येईल व सभासदानी सदर)तारीख व वेळेनंतर ईलेक्ट्रॉनिकली

- २. परोक्ष ई–मतदान कालावधीची सुरुवातीची तारीख व वेळ : सोमवार, दि. १८ सप्टेंबर, २०२३ रोजी (निर्धारित तारीख) आहे व मतदानाचे स्वरूप व माहितीकरिता परोक्षरित्या सभासद जर डिमटेरियलाईज्ड स्वरूपातील प्रत्यक्ष स्वरूपातील धारक असतील तर सभासदांनी एजीएम च्या सुचनेमध्ये 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 तारीखा आहे. ई-मतदान मोड्युल 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 सोमवार, दि. १८ सप्टेंबर, २०२३ (निर्धारित तारीख) सभासद 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 रजिस्ट्रप्मध्ये 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 सर्व्हिसेस/ सुविधांचे प्रदान करून त्यांचे मतदान पार पाडावे. 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 $\underline{www.evoting.nsdl.com}$ वर उपलब्ध डाऊनलोड सेक्शन वर ०२२-४८८६ ७००० व ०२२-२४९९ ७००० वर evoting@nsdl.co.in वर कंपनी सचिव व कंपनी ईमेल आयडी investor@sgfri.com वर संपर्क साधावा. ७. कु. अमृता गिराडकर, मे. अमृता गिराडकर ॲन्ड असोसिएट्स प्रोप्रायटर प्रॅक्टीसिंग कंपनी सचिव (सीओपी क्र. १९३८१) परोक्ष ई–मतदान
- व ई-मतदान संबंधात परीनिरीक्षक म्हणून आयोजित केली आहे. ८. कंपनीच्या सभासदांचे रजिस्ट्रर व कंपनीचे शेअर ट्रान्सफर बुक्स मंगळवार, दि. १९ सप्टेंबर, २०२३ ते सोमवार, दि. २५ सप्टेंबर, २०२३
- (दोन्ही दिवस समाविष्ट) दरम्यान कंपनीच्या १४ व्या वार्षिक सर्वसाधारण सभेच्या हेतुकरिता बंद राहील. संचालक मंडळाच्या आदेशान्वये

सुयोग गुरबक्षानी फुनिक्युलर रोपवेज लिमिटेड करिता

कु. प्रतिमा हिरानी

राजा बहादूर इंटरनॅशनल लिमिटेड नोंदणीकृत कार्यालय : हमाम हाउस, ३ रा मजला, अंबालाल दोशी मार्ग,

सीआयण्न : L17120MH1926PLC001273 दूर. क्र. ०२२-२२६५४२७८, फॅक्स : ०२२-२२६५५२१० ईमेल आयडी: investor@rajabahadur.com/ rajabahadur@gmail.com वेबसाइट : www.rajabahadur.com ९७ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदान माहिती

सूचना याद्वारे देण्यात येते की, कंपनीच्या सभासदांची ९७ वी वार्षिक सर्वसाधारण सभा (एजीएम) ळवार, दि. २६ सप्टेंबर, २०२३ रोजी द. ४.०० वा. भाप्रवे व्हिडीओ कॉन्फरेंस (व्हीसी)/अन ऑडिओ विज्यअल मीन्स (ओएव्हीएम) मार्फत ९६ व्या एजीएम सचनेमध्ये विहित व्यवसायांवर विचारविनीमय करण्याकरिता सभेच्या ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविना सीक्यरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (एकत्रितरित्या सेबी सर्क्यलर म्हणन संदर्भित) यांच्याद्वारे जारी सर्क्यलर क. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दि. १२ मे. २०२०. १५ जानेवारी २०२१ व १३ मे. २०२२ व कॉर्पोरेट अफेअर्स (एकत्रितरित्या एमसीए सर्क्युलर्स) चे मंत्रालय यांच्याद्वारे जारी सामान्य सर्क्युलर क्र. १४/२०२०, १७/२०२० व २०/२०२० दिनांक ०८ एप्रिल, २०२०, १३ एप्रिल, २०२० व ०५ मे, २०२० अनुक्रमे सहवाचन सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ (सूची अनिवार्यता) व कंपनी कायदा, २०१३ (ॲक्ट) व नियम यांच्या लागू तरतूदीसह अनपालन आयोजित केली आहे.

कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम १८ सहवाचन ॲक्टच्या अनुच्छेद १०१ अंतर्गत व सूची विनियमनाच्या विनियमन ३६, सेक्रेटरियल स्टॅंडर्ड अनुसार सामान्य सभा (एसएस-२) व एमसीए सर्क्युलर्स व सेबी सर्क्युलर्स सहवाचन ९७ वी एजीएमची सूचना व वार्षिक अहवाल २०२२-२३ करिता सूचना सभासदांना ज्यांचे ईमेल आयडी कपंनी/रजिस्ट्रर व शेअर ट्रान्सफर एजन्ट/ डिपॉझिटरीज यांच्यासह नोंदणीकृत आहेत अशांना ईमेल करण्यात येईल. ९७ व्या एजीएमच्या सूचनेची प्रत्यक्ष प्रत व सभासदांचे वार्षिक अहवाल एमसीए सर्क्युलर व सेबी सर्क्युलर यांच्यासह सभासदांना पाठवणे आवश्यक आहे. सभासदांना याद्वारे सूचित करण्यात येते की, सदर वार्षिक अहवाल व एजीएम सूचना कंपनीची वेबसाइट <u>www.rajabahadur.com</u> वर, स्टॉक एक्सचेंजची वेबसाइट अर्थात बीएसई लिमिटेड www.bseindia.com अनुक्रमे व नॅशनल सिक्युरिटीज डिपॉझिटरीज लिमिटेड (एनएसडीएल) वेबसाइट <u>www.evoting.nsdl.com</u> वर उपलब्ध आहे.

कंपनी (व्यवस्थापन व प्रशासन) नियम २०१४ च्या नियम २० सहवाचन ॲक्टच्या अनुच्छेद १०८ अंतर्गत वेळोवेळी सुधारित सूची विनियमन व एसएस-२ च्या विनियमन ४४ अनुसार कंपनीने त्यांचे सभासद यांना -मतदान सविधा पदान केली आहे व त्यांचे मतदान सर्व ठरावांवर तसेच एजीएमच्या ठिकाणाच्य त्र्यतिरिक्त अन्य ठिकाणी ईलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून एजीएम सूचना (अर्थात परोक्ष ई-मतदान). कंपनीने एजीएमच्या दरम्यान सभासदांना ई–मतदानाची सुविधा प्रदान केली आहे व ज्यांनी परोक्ष ई-मतदानाद्वारे त्यांचे मतदान केले नाही त्यांना प्रदान केली आहे. कंपनी एजीएमच्या दरम्यान परोक्ष ई-मतदान व ई–मतदान प्रदान करण्याकरिता एनएसडीएल सह व्यवस्था करत आहे

एखाद्या व्यक्तीचे नाव सभासदांचे रजिस्ट्रर/लाभार्थी मालक यांमध्ये उपलब्ध आहे अशांना निर्धारित तारीख अर्थात मंगळवार, दि. १९ सप्टेंबर, २०२३ रोजी एजीएमच्या दरम्यान ई-मतदान वा परोक्ष ई-मतदान प्रणाली उपलब्ध करण्याचा अधिकार आहे. परोक्ष ई-मतदानाची सुरुवात शनिवार, दि. २३ सप्टेंबर, २०२३ रोजी स. ९.०० वा. (भा. प्र. वे.) सुरु

होईल व परोक्ष ई-मतदान सोमवार, दि. २५ सप्टेंबर, २०२३ रोजी सायं. ५.०० वा. (भा. प्र. वे.) बंद होईल. सदर कालावधीच्या दरम्यान कंपनीच्या सभासदांनी एजीएम सूचनेमध्ये निर्देशित बाबींवर र्डलेक्टॉनिकली मतदान करावे. परोक्ष ई-मतदान एनएसडीएल द्वारे मतदानाकरिता दि. २५सप्टेंबर. २०२३ (सायं, ५,०० वा, भाप्रवे) अकार्यरत करण्यात येईल व परोक्ष ई-मतदान सदर तारीख व वेळेपशात अकार्यतर करण्यात येईल. सभासदांनी एजीएमध्ये मतदान करण्याकरिता उपस्थित राहावे व प्रॉक्सीद्वारे नेमणक वा प्रॉक्सीज उपस्थित वा मतदान करून स्वतः वा पोल वा प्रॉक्सी आवश्यक असलेल्या कंपनीच्या सभासदांना आवश्यक आहे. कंपनीने निर्धारित तारीख अर्थात मंगळवार, दि. १९ सप्टेंबर, २०२३ रोजी त्यांचे शेअर्सचे पदान करावे.

केवळ तेच सभासद जे सदर एजीएममध्ये आयोजित मतदान व्हीसी/ ओएव्हीएम मार्फत करावे व एजीएग च्या दरम्यान ई-मतदान प्रणाली मार्फत मतदान करावे. सभासद ज्यांनी एजीएममध्ये उपस्थित राहन परोक्ष ई–मतदानाच्या मार्फत मतदान केले आहेत ते ९७ व्या एजीएममध्ये सक्षम आहेत. सभासद परोक्ष ई–मतदा-मार्फत त्यांचे मतदान पार पाडू शकतात. तथापि, सदर सभासद एजीएममध्ये पुन्हा मतदान करू शकत नाहीत. कोणाही व्यक्तीने, एजीएम सूचनेच्या पाठवणी पश्चात कंपनीच्या सभासदांचे ईमेल व शेअर्स धारक यांना दि. १९ सप्टेंबर, २०२३ रोजी evoting@nsdl.co.in वर विनंती पाठवून एनएसडीएल कडून लॉगीन आयडी व पासवर्ड प्राप्त करू शकतात व एजीएमची सूचना पाहू शकतात. सभासद ज्यांचे ईमेल आयडी नोंदणीकृत नाहीत त्यांनी ९७ व्या एजीएम सूचनेमध्ये विहित ई-मतदानाकरिता लॉगीन क्रेडेंशिअल्स प्राप्त करण्याकरिता डिपॉझिटरीज/ कंपनी/ आरटीए यांच्यासह नोंदणीकृत नसलेले ईमेल आयडी पाहावे.

जर तुम्हाला एजीएममध्ये/ई-मतदानामध्ये उपस्थित राहण्यास तसेच त्या संबंधात कोणत्याही चौकशी तसेच -मतदान करता वेळी कोणतेही तक्रार वा शंका असल्यास ई-मतदान प्रणाली संबंधात तुम्ही Frequently Asked Questions (FAQs) व ई-मतदान मॅन्युअल वरील www.evotingindia.com वर उपलब्ध हेल्प सेक्शन अंतर्गत संपर्क कु. पल्लवी म्हात्रे यवस्थापक, एनएसडीएल evoting@nsdl.co.in/pallavid@nsdl.co.in, दूर. ९१ २२ २४९९ ४५४५/१८०० २२२-९९० वा श्री. मायकल मोटेरियो, संचालक मे. सॅटेलाईट कॉर्पोरेट सर्व्हिसेस प्रायव्हेट लिमिटेड कार्यालय क्र. १०६ व १०७, दत्तानी प्लाझा, ईस्ट वेस्ट कंपाउंड, अंधेरी कुर्ला रोड, साकिनाका - मुंबई - ४०० ०७२ येथे दूर. क्र. ०२२-२८५२०४६१/४६२ ईमेल service@ satellitecorporate.com वेबसाइट <u>www.satellitecorporate.com</u> वर संपर्क

> राजा बहादूर इंटरनॅशनल लिमिटेडकरित आकाश जोर्श

द गायकवाड मिल्स लिमिटेड

शीआपएन : एल १७१२० एम एव १९४९पीएलशी ००७७३१ नोंटणीकृत कार्याला : २/ २, प्लीट २, न्यू आवन शीएपएस, स्वामी वल्लामदास मार्न, उस्ता क्रमांक २४, शिंची किंतनी, सारान, मुंबई ४०० ०२२, दूसरानी क्यांगंक : ०२२- ४० १८८११ ह मेल आयडी : gackwamills १९२८@gmail.com, संकैतरस्थळ : www.gackwamills.in

कंपनीच्या समभागधारकांचे तक्ष वेधन घेण्यासाठी सचना चौऱ्याण्णववी वार्षिक सर्वसाधारण सभा आणि इ मतदान माहिती

या लागू असलेल्या तरतुदींच्या अनुसार तसेच त्यासह वाचा त्या अंतर्गत बनविण्यात आलेले विविध नियम या अनुसार आणि सिक्युरिटीज अँड एक्स्वेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिमेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स नियम २०१७ तसेच त्यासह वाचा या संदर्भात कॉर्पोरेट व्यवहार मंत्रालय (एमसीए) आणि सिवयुरिटीज अँड एक्स्वेंज बोर्ड ऑफ इंडिया (सेबी) यांनी जारी केलेली परिपत्रके यांच्या अनुसार व्हिडीओ कॉन्फरनिसंगडर आणि अन्य मान्यताप्राप्त हकश्रान्य माध्यमे (**ओएन्हीएम**) यांच्या माध्यमातून **सोमवा**र दिनांक **२५ सप्टेंबर २०२**:

जनार जन्म जानमा हुन स्वतंत्र का जिल्ह्या हुन स्वतंत्र के जुसार) प्रेष्यात वेषार आहे आणि लेखापरीक्षित उत्तर वितीय पर्ये इंजी दुवारी ३. ०० वाजता (भारतीय प्रमाण वेळे जुसार) प्रेष्यात वेषार आहे आणि लेखापरीक्षित उत्तर वितीय पर्ये जी वितीय वर्ष २०२२- २३ च्या संदर्भात आहेत तसेव त्यासह संवातक मंहकावा अहवाल, लेखा परीक्षक यांवा अहवाल आणि त्या संदर्भात परिभिष्टित करण्याची आवश्यक ती सर्व प्रपत्रे दिनांक ०२ सप्टेंबर २०२३ रोजी इलेक्ट्रॉनिव माध्यमातून सभासदांना निर्गमित करण्याची प्रक्रिया पूर्ण करण्यात आती आहे. वार्षिक सर्वसाधारण सभेची सूर आणि वरील प्रमाणे नमूद्र केलेली प्रपत्रे कंपनीचे संकेतस्थळ www.gaekwarmills.in येथे तसेच स्टॉक एक्सेंज यांची अंकेतस्थले रहणानेव बीएमई निसिटेंड यांचे अंकेतस्थल www.bseindia.com रोथे आणि एनएमडीएट दूरस्थ इ मतदान सुविधा उपलब्ध करून देण्यासाठी एजन्सी) यांचे संकेतस्थळ www.evoting.r **ट**रून देण्यात आली आहेत.

वार्षिक सर्वमाधारण सभेट्या सूचनेत नमृद्ध करण्यात आतेती सर्व ती प्रपत्ने सभासदांना पारणीसाठी इतेवटूर्वेनिकटती, वार्षिक सर्वसाधारण सभेट्यी सूचना निर्नेमित झात्याच्या तारखेपासून उपलब्ध करून देण्यात येत आहेत. ज्या सभासदांना अशा प्रपत्रांची पाहणी करण्याची इच्छा आहे त्यांनी gaekwarmills१९२८@gmail.com येथे इ मेलच्या माध्यमातून आपली विनंती पाठवून द्यावी.

दूरस्थ इ मतदान आणि वार्षिक सर्वसाधारण सभेच्या दरम्यान होणारे इ मतदान : गार्षिक सर्वसाधारण सभेव्या सूचनेत नमुद्र करण्यात आलेल्या सर्व त्या विषयांवर सभासदांना इलेक्ट्रॉनिकर्ल

मतदानाचा हक्क बजावता यावा यासाठी कम्पनी आपल्या सभासदांना इलेक्ट्रॉनिक मतदान सुविधा ("**इ मतदान** उपलब्ध करून देत आहे. सभासद आपले मतदान दरस्थ इ मतदान प्रदृतीने खालील प्रमाणे नमुद्र केलेल्या तारखांव ("**दूरस्थ इ मतदान**") करू शकतात. सभासदांना इ मतदान सुविधा उपलब्ध करून देण्यासाठी कंपनीने एनएसडीएर ज्यात असे समभागधारक ज्यांच्याकडे कंपनीचे समभाग डिमॅट स्वरूपात उपलब्ध आहेत, असे समभागधार

ज्यांट्याकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात उपलब्ध आहेत आणि असे सभासद ज्यांनी आपला ह मेल तपशील भ्रद्याप नोंद्रणीकृत केलेलं नाही अशा सभासदांसाठी मतदानाची पद्धतीचा सविस्तर तपशील वार्षिक सर्वसाथाः अभेट्या अवनेत देण्यात आला आहे. जी व्यक्ती कंपनीट्या वार्षिक अर्वआधारण अभेवी अवना निर्गमित करण्यार्च प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे समभाग घेऊन कंपनीची सभासद झाली आहे आणि कट ऑफ तारीञ्च (जिना उल्लेञ्न खातीत प्रमाणे करण्यात आता आहे) रोजी तिच्याकडे कंपनीचे समभाग उपतब्ध आहेत / असे सभासद ज्यांना आपल्या युजर आयडी आणि पासवर्ड यांचा विसर पडला आहे असे सभासद युजर आयडी आणि पासवर्ड उपलब्ध करू भक्तात, ज्याच्या प्रक्रियेचा तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत विस्ताराने देण्यात आला आहे. ्र दूरस्थ इ मतदान सुविधा स्वालील प्रमाणे नमूद केलेल्या मतदान कालावधीत उपलब्ध करून देण्यात येणार आहे

दूरस्थ इ मतदानाचा प्रारंभ : **गुरुवार दिनांक २९ सप्टेंबर २०२३ रोजी सकाळी ९. ०० वाजता (भारतीय प्रमाण वेळे**

जे सभासद वार्षिक सर्वसाधारण सभेला उपरिथत राहणार आहेत आणि ज्यांनी दूरस्थ इ मतदान पद्धतीने मतदा

केलेले नाही असे सभासद वार्षिक सर्वसाधारण सभेत मतदान करू शकतात. अभी व्यक्ती जिचे नाव कट ऑफ तारीख म्हणजेच सोमवार दिनांक १८ सप्टेंबर २०२३ रोजी कंपनीट्या सभासद नों पुरितकेत नोंद्रणीकृत असेल अशी व्यक्तीच दूरस्थ इ मतदान प्रदृतीने मतदान करण्यासाठी पात्र असेत. इ मेल तपशील नोंदणीकृत / अद्ययावत करण्याच्या प्रक्रियेचा तपशील :

२) ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत आणि ज्यांनी आपला इ मेल तपशील कंपनीकर नोंद्रणीकृत / अद्ययावत केलेला नाही त्यांना आवाहन करण्यात येते की त्यांनी आपला इ मेल तपशील फॉर्म आयएसआर - १(जो कंपनीचे रजिस्टार आणि टांसफर एजंटस यांचे संकेतस्थळ https://web.linkintime.co.in . ids.html येथे उपलब्ध आहे तो योग्य रित्या भरूने आणि स्वाक्षरी करून तसेच पुष्ट्यर्थ आवश्यक त्य कागदपत्रांच्या सह लिंक इन टाइम यांना सी १०१, २४७ पार्क, एल बी एस मार्ग, विक्रोळी (पश्चिम), मुंबई ४०० ०८३ येथे आदर करावा आणि आपला ड भेल तपशील नोंदणीकत / अद्ययावत करून ध्यावा.

ती) ज्या सभासदांकडे कंपनीचे समभाग डिमॅट स्वरूपात आहेत आणि ज्यांनी आपता इ मेल तपशील कंपनीक नोंद्रणीकृत / अद्ययावत केलेला नाही त्यांना आवाहन करण्यात येते की त्यांनी आपला इ मेल तपशील जिथे त्यांचे डिमॅट खाते उपलब्ध आहे अभा डिपॉझिटरी पार्टीसिपंटस यांच्याकडे नोंद्रणीकत / अद्ययावत करून घ्यावा

र्षी) ज्या सभासदांनी आपता इ मेल तपशील अहायावत केलेला नाही आणि त्यामुळे वार्षिक सर्वसाधारण सभेची सूच आणि वार्षिक अहवाल त्यांना उपलब्ध झालेला नाही किंवा जे वार्षिक सर्वसाधारण सभेवी सवना निर्गमित करण्याची कट ऑफ तारीख उत्तटून गेल्यानंतर कंपनीचे सभासद झाते आहेत ते तिंक इन टाइम प्रायन्हेट तिमिटेड (रजिस्ट्रार) यांना rnt.helpdesk@linkintime.co.in येथे संपर्क साधू शकतात.

इ मतदानाच्या संदर्भात कोणात्यादी शंका असतील तर राभासद एनएसडीएल यांच्या संकेतरथळ https://www.evoting.nsdl.com येथे हेल्प सेवशनमध्ये सभासदांसाठी उपलब्ध असलेले फ्रिक्वेंटली आस्वड ववेश्वन्स आणि इ मतदान युजर मॅन्युअल यांचा संदर्भ घेऊ शकतात. प्रभासदांना आवाहन करण्यात येते की त्यांनी कोणत्याही शंका किंवा प्रश्न असल्यास खालील संपर्क तपशिलाव

संदर्भ घ्यावा : श्रीमती पल्तवी म्हात्रे - वश्ष्ठि व्यवस्थापक

नॅशनल सिवयुरिटीज डिपॉझिटरीज लिमिटेड (युनिट - गायकवाड मिल्स लिमिटेड) ड वर्ल्ड, ए विंग, ४ था मजला, कमला मिल्स कंपाउंड, सेनापती बापट मार्ग, लोअर परळ, मुंबई ४०० ०१३

दूरध्वनी क्रमांक (०२२) २४९९ ४२००, इ मेल : evoting@ टोल फ्री क्रमांक : १८०० १०२० ९९० / १८०० २२४ ४३०

(कार्यातयीन कामकाजाच्या दिवशी भारतीय प्रमाण वेळे नुसार सकाळी ०९. ०० ते भारतीय प्रमाण वेळे नुसार

व्हीसी / ओएव्हीएम यांच्या माध्यमातून वार्षिक सर्वसाधारण सभेत सहभाग घेण्याची प्रक्रिया सभासद वार्षिक सर्वसाधारण सभेता व्हीसी / ओएव्हीएम यांच्या माध्यमातून एनएसडीएत यांनी उपतब्ध

करून दिलेत्या व्यासपीठारया माध्यमातून उपश्चित सङ्ग्रन सहभाग घेऊ प्रकात जो www.evoing.nsdl.com येथे उपलब्ध करून देण्यात येत आहे. इ मतदान तसेच वार्षिक सर्वसाधारण सभेता उपश्चित राहण्यासार्व आवश्यक असलेली लॉग इन क्रेडेन्शियल्स आणि वार्षिक सर्वसाधारण सभेला उपस्थित राहण्याच्या प्रक्रियेची माहिती वार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात आली आहे. ज्या सभासदांनी दूरस्थ इ मतदान पद्धतीच्या माध्यमातृन मतदानाचा हवक बजावलेला आहे असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राह्

. शकतात मात्र त्यांना वार्षिक सर्वसाधारण सभेच्या दरम्यान पुन्हा मतदान करता येणार नाही. द गायकवाड मिल्स लिमिटेड यांच्या करिता

दिनांक : ०३ सप्टेंबर २०२३ रतन करंजिया (संचालक) (डीआयएन : ०००३३ १०८)

ठिकाण : मंबई दिनांक : ०२ सप्टेंबर, २०२३ कंपनी सचिव व अनुपालन अधिकारी

कंपनी सचिव व अनुपालन अधिकारी