

SUYOG GURBAXANI
FUNICULAR ROPEWAYS LIMITED
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/](https://sgfrl.com/).

Request you to kindly take the same on record.

Thanking You.

For Suyog Gurbaxani Funicular Ropeways Limited

P. Hirani

Pratima Hirani
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

POSSESSION NOTICE
{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 Paise 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 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 Paise 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 Sharvana Sri Heights" with a plinth area of 1770 Sq.ft including common area and car parking together with undivided share of land measuring 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-Malkajgiri 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

"IMPORTANT"
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SHIVA CEMENT LIMITED
 CIN: L269420R1985PLC001557
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 PM** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") 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/PO-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 FY.2022-23 including the Notice convening the 37th Annual General Meeting (AGM) has been sent on 28th 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 during the AGM.
 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/OAVM facility and have not cast their vote through remote e-voting are eligible to vote through installop 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://meetings.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 e-voting User Manual for Shareholders available at the downloads section of <https://evoting.kfintech.com> or 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.

KRISHANA PHOSCHEM LIMITED
 Regd. Off.: 5-0-20, Basement, R.C. Vyas Colony, Bhillwara, 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") or other Audio Visual 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 are also 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: 5-0-20, Basement, R.C. Vyas Colony, Bhillwara -311001, Email:secretarial@krishnaphoschem.com, Tel:01482-237104.
By Order of the Board of Directors For Krishana Phoschem Limited
 Sd/-
 (Priyanka Bansal)
 Company Secretary
Place: Bhillwara
Dated: 02/09/2023

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 No.10/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28th December, 2022 and SEBI circular no. SEBI/HO/CFD/PO-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.nsdl.com. Additionally, the Notice of AGM and Annual Report is also available on the website of the Stock Exchange i.e. BSE Limited (BSE) at www.bseindia.com.
 In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI"), each as amended from time to time, the Company is providing remote e-voting facility before and during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL 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:

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| 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.
 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.
 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.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.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) 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
 Sd/-
Ms. Pratima Hirani
Company Secretary & Compliance Officer
Place: Mumbai
Date: September 2, 2023

Barbeque-Nation Hospitality Limited
 CIN: L55101KA2006PLC073031
 Registered & Corporate Office: "Saket Callipolis", Unit No. 601 & 602, 6th Floor, Doodhmal Village, Viharur Hotel, Sarisar Road, Bengaluru-560035, Karnataka, India. Tel: +9180 69134900; E-mail: compliance@barbeque-nation.com; Website: www.barbeque-nation.com
NOTICE OF 17th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
 NOTICE is hereby given that the 17th Annual General Meeting ("AGM") of Shareholders/Members of Barbeque-Nation Hospitality Limited ("Company") will be held on Monday, September 25, 2023 at 11:00 AM (IST) through Video Conference (VC) or Other Audio-Visual Means (OAVM) in compliance with General Circular No. 10/2022 dated December 28, 2022 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular dated January 5, 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter referred to as "Circulars") and the applicable provisions of the Companies Act, 2013 (the "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"). Pursuant to the aforesaid Circulars, Companies are allowed to hold AGM through VC or OAVM without the physical presence of members at a common venue and hence, the 17th AGM of the Company is being held through VC to transact the businesses set out in the AGM Notice dated August 7, 2023.
 In compliance with the applicable provisions of the Act and rules made thereunder, SEBI (LODR) Regulations, as amended and the aforesaid Circulars, electronic copies of the Notice of the AGM along with the Annual Report including Financial Statements, Board's Report, Corporate Governance Report and Business Responsibility and Sustainability Report for the financial year 2022-23 have been sent to all the Members of the Company whose email addresses are registered with the Company/Depositories/ Registrar and Share Transfer Agent (RTA). These documents are available on the websites of the Company at www.barbeque-nation.com, the Stock Exchanges where shares of the Company are listed viz., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and the notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), agency for providing the e-voting/remote e-voting service, at www.evotingindia.com. The dispatch of Notice of the 17th AGM through email was completed on September 2, 2023.
 Members will be provided with the facility to cast their vote electronically, through remote e-voting (prior to AGM) or e-voting (at the AGM), on all the resolutions set out in the Notice of the AGM. The facility of casting e-voting will be provided by CDSL. Detailed instructions for attending the AGM and casting vote through remote e-voting are provided in the form of notes to the AGM Notice. Members are requested to refer the same.
 All the shareholders are hereby informed that:
 1. The businesses as set out in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
 2. 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.
 3. The remote e-voting will be available during the following period:

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

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

| | |
|---|---|
| Individual Shareholders holding shares with CDSL | If they have already registered with CDSL My Easi/Easiest, click on https://web.cdslindia.com/myeasinew/home/login for log-in and casting vote. (ii) If not registered, click on https://web.cdslindia.com/myeasinew/Registration/Easi/Registration . (iii) Click on https://evoting.cdslindia.com/Evoting/Evoting 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. |
| Individual Shareholders holding shares with NSDL | If they have already registered with NSDL IDEAS, click on https://services.nsdl.com and select Beneficial Owner under IDEAS for log-in and casting vote. (ii) If not registered, click on https://services.nsdl.com/SecureWeb/Ideas/DirectReg.jsp for registration. (iii) Click on https://www.evoting.nsdl.com for direct evoting using DP ID and Client ID as User ID, providing the member has registered his email/mobile number for receiving the OTP. Members facing any technical issues relating login, can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30. |
| Corporate Shareholder | Corporate Shareholders who are not registered with their Depositories and are unable to vote, they can vote at the CDSL's eVoting portal (www.evotingindia.com) under the Shareholders/Members tab. But, they are required to send Board Resolution/Authorisation Letter to the Scrutinizer (paramashwar@vkt.in) and the Company Secretary (compliance@barbeque-nation.com). |

 7. Member(s) who have not registered their email addresses and mobile number are requested to get their email addresses and mobile number registered by contacting their respective Depository Participant or by emailing to Company's RTA at rtt.helpdesk@nktintime.com.
 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 of 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@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, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
For Barbeque-Nation Hospitality Limited
 Sd/-
Ms. Nagamani CY
Company Secretary and Compliance Officer
Place: Bengaluru
Date: September 2, 2023

BRNL
 Bharat Road Network Limited
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 on **Friday, September 29, 2023 at 2:30 p.m.** through Video Conferencing ("VC") / Other Audio-Visual Means ("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 Notice up 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 Participant / 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 the aforesaid 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 below:
 i). 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
 ii). 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.
 iii). Member may call at KFinTech's Toll Free number 1800-3454-001.
 iv). 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 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
 Sd/-
Ankita Rathi
Company Secretary and Compliance Officer
Place : Kolkata
Dated : 2nd September, 2023
ACS: 46263

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

CONSOLIDATED FINVEST & HOLDINGS LIMITED
 CIN: L33200UP1993PLC015474
 Registered Office: Plot No. 119 'K.M., Hapur-Bulandshahr Road, P.O. Gulathi, Dist. Bulandshahr - 245408
 Head Office: 1st Floor, 2nd Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110 070
 Tel: 011-40322100. Email: cs_cfh@indjagroup.com. Website: www.consofinvest.com

NOTICE OF 37th ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 27th September, 2023 at 11.30 A.M. at Hotel Nataraj, Delhi Road, Kala Aam, Civil Lines, Bulandshahr, Uttar Pradesh-203001 to transact the business, as set out in the Notice dated 31st 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 4th 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 shall be sent on 2nd 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, if any, that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 21st September 2023 to Wednesday, 27th 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 (LIPL) 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 31st 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 20th September, 2023, may cast their vote electronically (remote e-voting). The e-voting module shall be disabled by LIPL 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 LIPL. 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 does not cast his/her vote through remote e-voting earlier may cast their vote through Ballot Paper by putting (✓) 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 permitted in Ballot Paper. Ms. Akarshika Goel of Grover Ahuja & Associates, Practising Company Secretaries (Membership No. ACS 29525 and CP No. 12770) has been appointed as the scrutineer 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, LIPL at https://investor.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 following:

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| Link Intime India Pvt. Ltd. Mr. Swapnan Kumar Naskar Associate Vice President & Head (North India) Noble Heights, 1 st 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 | Consolidated Finvest & Holdings Limited Mr. Anil Kaushal Company Secretary & Compliance Officer Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110070. Phone No.: 011-40322100 Email: cs_cfh@indjagroup.com |
|--|--|

By Order of the Board
 Consolidated Finvest & Holdings Limited
 Sd/-
 Anil Kaushal
 Company Secretary
 FCS 4502

Place : New Delhi
 Date : September 02, 2023

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, MAHARAJA 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.maksenergy.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.
- 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 it subsequently.
- 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.
- 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.
- 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 Gunraj, 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/-
 SHREYAS S. MOKASHI
 COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Pune
 Date : 29-08-2023

AU SMALL FINANCE BANK LIMITED
 (A SCHEDULED COMMERCIAL BANK)
 Regd. Office : 19-A, Dhulewar Garden, Ajmer Road, Jaipur-302001, (CIN: L3891RJ1996PLC011381)

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 under notice dated 12-Jan-23 Calling upon the Borrower Aakash (Borrower), Subhash Chander (Co-Borrower), Smt. Pooja (Co-Borrower), (Loan Account No. -19001060126256844) 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 said notice.

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 31st 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-III/12, Plot no. 12/1, 3rd floor, With roof rights back side portion, Kh no. 20/22, Vill.- Khayala Colony Known as Vishu garden, Ext. no. 03, New Delhi, Admeasuring 37.5 Sqyds Owned by SMT. POOJA
 East : Gali
 North : ROAD
 West : Portion of property no. WZ-III/12
 South: GALI
 Sd/-
 Authorized Officer
 Au Small Finance Bank Limited

Date : 31-Aug-23
 Place : Delhi

"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 make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

PODDAR PIGMENTS LIMITED
 REGD. OFFICE : E-10-11 & F-14 TO 16, RIICO INDUSTRIAL AREA, SITAPURA, JAIPUR (RAJASTHAN) - 302022
 CIN : L24117RJ1991PLC006307, Tel. No. : 0141-277020/3
 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.

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

Place : Jaipur
 Date : 2nd September, 2023

VENUS PIPES & TUBES LIMITED
 (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 of 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 notice of AGM.

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 Kfint 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 e-voting 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 date of AGM.
- Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the notice of the 09th AGM and holds shares as of the cut-off 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: MYEPPVD <space> E-Voting Event Number + Folio No. or DP ID and Client ID to No. 9212993399 Example for NSDL: MYEPPVD <SPACE> IN12345612345678 Example for CDSL: MYEPPVD <SPACE> 1402345612345678 Example for Physical: MYEPPVD <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 new password.
 - You may also send an e-mail request to inward.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 addresses 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.
- The Company has appointed Mr. Piyush Babubhai Prajapati (Membership No. FCS 12711 and CP No. 18332) from M/s Piyush Prajapati & Associates, Practising 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.

| | |
|----------------------------------|---|
| Members holding in physical mode | Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) |
| Members holding in demat mode | DP ID and Client ID (16 digit DPID + CLID or 16 digit beneficiary ID), Name of 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)

Date: 02.09.2023
 Place: Dhaneli

DELIVERY
 DELIVERY LIMITED
 (Formerly known as Delivery 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 Delivery 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.delivery.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@delivery.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.
- Members who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to vote again.
- 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, Practising 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 Delivery Limited
 Sd/-
 Vivek Kumar
 Company Secretary and Compliance Officer
 M. No. A20938

Date: September 02, 2023
 Place: Gurugram

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.delivery.com, Email: corporateaffairs@delivery.com, Contact No.: +91 124 6225602

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. Kfint 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.nsdl.com. Additionally, the Notice of AGM and Annual Report is also available on the website of the Stock Exchange i.e. BSE Limited (BSE) at www.bseindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI"), each as amended from time to time, the Company is providing remote e-voting facility before and during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL 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 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.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.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 e-mail address at investor@sgfrl.com.
- Ms. Amruta Giradkar, proprietor of M/s. Amruta Giradkar & Associates, Practising Company Secretaries (COP No.:19381) is appointed as scrutineer 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 Order of Board of Directors
 For Suyog Gurbaxani Funicular Ropeways Limited
 Sd/-
 Ms. Pratima Hirani
 Company Secretary & Compliance Officer

Place: Mumbai
 Date: September 2, 2023

POSSESSION NOTICE
{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 Paise 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 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 Paise 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 Sharvana Sri Heights" with a plinth area of 1770 Sq.ft including common area and car parking together with undivided share of land measuring 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-Malkajgiri 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

"IMPORTANT"
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SHIVA CEMENT LIMITED
 CIN: L269420R1985PLC001587
 Regd Office: Shiva Cement Limited, Telghana, PO: Birangoli, 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 PM** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") 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/PO-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 FY.2022-23 including the Notice convening the 37th Annual General Meeting (AGM) has been sent on 28th 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 during the AGM.
 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/OAVM facility and have not cast their vote through remote e-voting are eligible to vote through installop 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://meetings.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 e-voting User Manual for Shareholders available at the downloads section of <https://evoting.kfintech.com> or 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.

KRISHANA PHOSCHEM LIMITED
 Regd. Off.: 5-0-20, Basement, R.C. Vyas Colony, Bhillwara, 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") or other Audio Visual 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 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: 5-0-20, Basement, R.C. Vyas Colony, Bhillwara -311001, Email:secretarial@krishnaphoschem.com, Tel:01482-237104.
 By Order of the Board of Directors
 For Krishana Phoschem Limited
 Sd/-
 (Priyanka Bansal)
 Company Secretary

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 No.10/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28th December, 2022 and SEBI circular no. SEBI/HO/CFD/PO-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.nsdl.com. Additionally, the Notice of AGM and Annual Report is also available on the website of the Stock Exchange i.e. BSE Limited (BSE) at www.bseindia.com.
 In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI"), each as amended from time to time, the Company is providing remote e-voting facility before and during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL 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.
 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.
 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.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.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) 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**
 Sd/-
Ms. Pratima Hirani
 Company Secretary & Compliance Officer
 Place: Mumbai
 Date: September 2, 2023

Barbeque-Nation Hospitality Limited
 CIN: L55101KA2006PLC073031
 Registered & Corporate Office: "Saket Callipolis", Unit No. 601 & 602, 6th Floor, Doodhmal Village, Viharur Road, Saripar Road, Bengaluru-560035, Karnataka, India. Tel: +9180 69134900; E-mail: compliance@barbeque-nation.com; Website: www.barbeque-nation.com
NOTICE OF 17th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
 NOTICE is hereby given that the 17th Annual General Meeting ("AGM") of Shareholders/ Members of Barbeque-Nation Hospitality Limited ("Company") will be held on Monday, September 25, 2023 at 11:00 AM (IST) through Video Conference (VC) or Other Audio-Visual Means (OAVM) in compliance with General Circular No. 10/2022 dated December 28, 2022 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular dated January 5, 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter referred to as "Circulars") and the applicable provisions of the Companies Act, 2013 (the "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations").
 In compliance with the aforesaid Circulars, the Annual Report for the financial year 2022-23 has 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.barbeque-nation.com, the Stock Exchanges where shares of the Company are listed viz., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and the notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), agency for providing the e-voting/remote e-voting service, at www.evotingindia.com. The dispatch of Notice of the 17th AGM through email was completed on September 2, 2023.
 Members will be provided with the facility to cast their vote electronically, through remote e-voting (prior to AGM) or e-voting (at the AGM), on all the resolutions set out in the Notice of the AGM. The facility of casting e-voting will be provided by CDSL. Detailed instructions for attending the AGM and casting vote through remote e-voting are provided in the form of notes to the AGM Notice. Members are requested to refer the same.
 All the shareholders are hereby informed that:
 1. The businesses as set out in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
 2. 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.
 3. The remote e-voting will be available during the following period:

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

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

| | |
|---|---|
| Individual Shareholders holding shares with CDSL | If they have already registered with CDSL My Easi/Easiest, click on https://web.cdslindia.com/myeasinew/home/login for log-in and casting vote. (i) If not registered, click on https://web.cdslindia.com/myeasinew/Registration/Easi/Registration . (ii) Click on https://evoting.cdslindia.com/Evoting/Evoting 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. |
| Individual Shareholders holding shares with NSDL | If they have already registered with NSDL IDEAS, click on https://services.nsdl.com and select Beneficial Owner under IDEAS for log-in and casting vote. (ii) If not registered, click on https://services.nsdl.com/SecureWeb/Ideas/DirectReg.jsp for registration. (iii) Click on https://www.evoting.nsdl.com for direct evoting using DP ID and Client ID as User ID, providing the member has registered his email/mobile number for receiving the OTP. Members facing any technical issues relating login, can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30. |
| Corporate Shareholder | Corporate Shareholders who are not registered with their Depositories and are unable to vote, they can vote at the CDSL's eVoting portal (www.evotingindia.com) under the Shareholders/ Members tab. But, they are required to send Board Resolution/Authorisation Letter to the Scrutinizer (paramashwar@vkt.in) and the Company Secretary (compliance@barbeque-nation.com). |

 7. Member(s) who have not registered their email addresses and mobile number are requested to get their email addresses and mobile number registered by contacting their respective Depository Participant or by emailing to Company's RTA at rtt.helpdesk@nkintime.com.
 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 of 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@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, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
 For Barbeque-Nation Hospitality Limited
 Sd/-
 Ms. Nagamani CY
 Company Secretary and Compliance Officer
 Place: Bengaluru
 Date: September 2, 2023

BRNL
 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 on **Friday, September 29, 2023 at 2:30 p.m.** through Video Conferencing ("VC") / Other Audio-Visual Means ("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 Participant / 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 below:
 i). 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
 ii). 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.
 iii). Member may call at KFinTech's Toll Free number 1800-3454-001.
 iv). 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 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
 Sd/-
 Ankita Rathi
 Company Secretary and Compliance Officer
 ACS: 46263
 Place : Kolkata
 Dated : 2nd September, 2023

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. 2

CONSOLIDATED FINVEST & HOLDINGS LIMITED
 CIN: L33200UP1993PLC015474
 Registered Office: Plot 'K', Hapur-Bulandshahr Road, P.O. Gulachi, Dist. Bulandshahr - 245408
 Head Office: 1102, Sector 5-1, Local Shopping Complex, Vasant Kunj, New Delhi-110 070
 Tel: 011-40322100. Email: cs_cfh@indjagroup.com, website: www.consofinvest.com

NOTICE OF 37th ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 27th September, 2023 at 11.30 A.M. at Hotel Narain, Delhi Road, Kala Aam, Civil Lines, Bulandshahr, Uttar Pradesh-203001 to transact the business, as set out in the Notice dated 31st 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 4th 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 2nd 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, if any, that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 21st September 2023 to Wednesday, 27th 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 (LIPL) 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 31st 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 20th September, 2023, may cast their vote electronically (remote e-voting). The e-voting module shall be disabled by LIPL 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 LIPL. 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 does not cast his/her vote through remote e-voting earlier may cast their vote through Ballot Paper by putting (✓) 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 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 scrutinizor 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, 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 following:

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| Link Intime India Pvt. Ltd. Mr. Swapnan Kumar Naskar Associate Vice President & Head (North India) Noble Heights, 1 st 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 | Consolidated Fininvest & Holdings Limited Mr. Anil Kaushal Company Secretary & Compliance Officer Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110070. Phone No.: 011-40322100 Email: cs_cfh@indjagroup.com |
|--|--|

By Order of the Board
 Consolidated Fininvest & Holdings Limited
 Sd/-
 Anil Kaushal
 Company Secretary
 FCS 4502

Place : New Delhi
 Date : September 02, 2023

VENUS PIPES & TUBES LIMITED
 (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 of Corporate Affairs and SEBI Circular no. SEBI/HO/CFD/PoD-2/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 notice of AGM.

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 Kfintech 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 e-voting 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 date of AGM.
- Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the notice of the 09th AGM and holds shares as of the cut-off 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: MYEVPWD <space> E-Voting Event Number + Folio No. or DP ID and Client ID to No. 9212993399 Example for NSDL: MYEVPWD <SPACE> IN12345612345678 Example for CDSL: MYEVPWD <SPACE> 1402345612345678 Example for Physical: MYEVPWD <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 new password.
 - You may also send an e-mail request to inward.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 addresses 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.
- 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 to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.

| | |
|---|--|
| Queries/grievances relating to e-voting | Refer to the FAQs for Members and e-voting user manual available at the download section of https://www.evoting.kfintech.com or call on tollfree no.: 1800-309-4001. |
| Registrar and Share Transfer Agent | Kfintech Technologies Limited, Unit: Venus Pipes and Tubes Limited, Selenium, Tower B, Plot No.-31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad (T.G.)-500032 Email ID: inward.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, Kfintech Technologies Limited at email: inward.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 holding in physical mode | Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) |
| Members holding in demat mode | DP ID and Client ID (16 digit DPID + CLID or 16 digit beneficiary ID), Name of 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)

Date: 02.09.2023
 Place: Dhaneli

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, MAHARAJA 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.maksenergy.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.
- 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 it subsequently.
- 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.
- 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.
- 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 Gunraj, 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/-
 SHREYAS S. MOKASHI
 COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Pune
 Date : 29-08-2023

DELIVERY
DELIVERY LIMITED
 (Formerly known as Delivery 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 Delivery 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.delivery.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@delivery.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.
- Members who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to vote again.
- 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 Delivery Limited
 Sd/-
 Vivek Kumar
 Company Secretary and Compliance Officer
 M. No. A20938

Date: September 02, 2023
 Place: Gurugram

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.delivery.com, Email: corporateaffairs@delivery.com, Contact No.: +91 124 6225602

AU SMALL FINANCE BANK LIMITED
 (A SCHEDULED COMMERCIAL BANK)
 Regd. Office - 19-A, Dhulewar Garden, Ajmer Road, Jaipur-302001, (CIN: L3691RJ1996PLC011381)

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 under notice dated 12-Jan-23 Calling upon the Borrower Aakash (Borrower), Subhash Chander (Co-Borrower), Smt. Pooja (Co-Borrower), (Loan Account No. -19001060126256844) 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 said notice.

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 31st 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-III/12, Plot no. 12/1, 3rd floor, With roof rights back side portion, Kh no. 20/22, Vill.- Khayala Colony Known as Vishu garden, Ext. no. 03, New Delhi, Admeasuring 37.5 Sqyds Owned by SMT. POOJA
 East : Gali
 North : ROAD
 West : Portion of property no. WZ-III/12
 South: GALI
 Sd/-
 Authorised Officer
 AU Small Finance Bank Limited

Date : 31-Aug-23
 Place : Delhi

PODDAR PIGMENTS LIMITED
 REGD. OFFICE : E-10-11 & F-14 TO 16, RIICO INDUSTRIAL AREA, SITAPURA, JAIPUR (RAJASTHAN) - 302022
 CIN : L24117RJ1991PLC006307, Tel. No. : 0141-277020/3
 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.

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

Place : Jaipur
 Date : 2nd September, 2023

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. Kfintech 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.nsdl.com. Additionally, the Notice of AGM and Annual Report is also available on the website of the Stock Exchange i.e. BSE Limited (BSE) at www.bseindia.com.

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

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| 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 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.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.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 e-mail address at investor@sgfrl.com.
- Ms. Amruta Giradkar, proprietor of M/s. Amruta Giradkar & Associates, Practicing Company Secretaries (COP No.:19381) is appointed as scrutinizor 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 Order of Board of Directors
 For Suyog Gurbaxani Funicular Ropeways Limited
 Sd/-
 Ms. Pratima Hirani
 Company Secretary & Compliance Officer

Place: Mumbai
 Date: September 2, 2023

"IMPORTANT"

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POSSESSION NOTICE
{RULE 8(1)} (for immovable property)
 Whereas, the undersigned 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 Paise 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 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 Paise 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 Sharvana Sri Heights" with a plinth area of 1770 Sq.ft including common area and car parking together with undivided share of land measuring 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-Malkajgiri 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

"IMPORTANT"
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SHIVA CEMENT LIMITED
 CIN: L26942OR1985PLC001557
 Regd Office: Shiva Cement Limited, Teligaha, PO: Birangotoli, 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 PM** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") 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/PO-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 FY.2022-23 including the Notice convening the 37th Annual General Meeting (AGM) has been sent on 28th 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 during the AGM.
 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/OAVM facility and have not cast their vote through remote e-voting are eligible to vote through installop 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://meetings.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 e-voting User Manual for Shareholders available at the downloads section of <https://evoting.kfintech.com> or 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.

KRISHANA PHOSCHEM LIMITED
 Regd. Off.: 5-0-20, Basement, R.C. Vyas Colony, Bhillwara, 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") or other Audio Visual 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 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: 5-0-20, Basement, R.C. Vyas Colony, Bhillwara -311001, Email:secretarial@krishnaphoschem.com, Tel:01482-237104.
By Order of the Board of Directors For Krishana Phoschem Limited
 Sd/-
 (Priyanka Bansal)
 Company Secretary

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 No.10/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28th December, 2022 and SEBI circular no. SEBI/HO/CFD/PO-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.nsdl.com. Additionally, the Notice of AGM and Annual Report is also available on the website of the Stock Exchange i.e. BSE Limited (BSE) at www.bseindia.com.
 In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI"), each as amended from time to time, the Company is providing remote e-voting facility before and during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL 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:

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| 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.
 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.
 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.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.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) 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
 Sd/-
Ms. Pratima Hirani
 Company Secretary & Compliance Officer
Place: Mumbai
Date: September 2, 2023

Barbeque-Nation Hospitality Limited
 CIN: L55101KA2006PLC073031
 Registered & Corporate Office: "Saket Callipolis", Unit No. 601 & 602, 6th Floor, Doodhmal Village, Viharur Road, Saripar Road, Bengaluru-560035, Karnataka, India. Tel: +9180 69134900; E-mail: compliance@barbeque-nation.com; Website: www.barbeque-nation.com
NOTICE OF 17th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
 NOTICE is hereby given that the 17th Annual General Meeting ("AGM") of Shareholders/ Members of Barbeque-Nation Hospitality Limited ("Company") will be held on Monday, September 25, 2023 at 11:00 AM (IST) through Video Conference (VC) or Other Audio-Visual Means (OAVM) in compliance with General Circular No. 10/2022 dated December 28, 2022 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular dated January 5, 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter referred to as "Circulars") and the applicable provisions of the Companies Act, 2013 (the "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"). Pursuant to the aforesaid Circulars, Companies are allowed to hold AGM through VC or OAVM without the physical presence of members at a common venue and hence, the 17th AGM of the Company is being held through VC to transact the businesses set out in the AGM Notice dated August 7, 2023.
 In compliance with the applicable provisions of the Act and rules made thereunder, SEBI (LODR) Regulations, as amended and the aforesaid Circulars, electronic copies of the Notice of the AGM along with the Annual Report including Financial Statements, Board's Report, Corporate Governance Report and Business Responsibility and Sustainability Report for the financial year 2022-23 have been sent to all the Members of the Company whose email addresses are registered with the Company/Depositories/ Registrar and Share Transfer Agent (RTA). These documents are available on the websites of the Company at www.barbeque-nation.com, the Stock Exchanges where shares of the Company are listed viz., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and the notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), agency for providing the e-voting/remote e-voting service, at www.evotingindia.com. The dispatch of Notice of the 17th AGM through email was completed on September 2, 2023.
 Members will be provided with the facility to cast their vote electronically, through remote e-voting (prior to AGM) or e-voting (at the AGM), on all the resolutions set out in the Notice of the AGM. The facility of casting e-voting will be provided by CDSL. Detailed instructions for attending the AGM and casting vote through remote e-voting are provided in the form of notes to the AGM Notice. Members are requested to refer the same.
 All the shareholders are hereby informed that:
 1. The businesses as set out in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
 2. 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.
 3. The remote e-voting will be available during the following period:

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

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

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| Individual Shareholders holding shares with CDSL | If they have already registered with CDSL My Easi/Easiest, click on https://web.cdslindia.com/myeasinew/home/login for log-in and casting vote. (i) If not registered, click on https://web.cdslindia.com/myeasinew/Registration/Easi/Registration . (ii) Click on https://evoting.cdslindia.com/Evoting/Evoting 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. |
| Individual Shareholders holding shares with NSDL | If they have already registered with NSDL IDEAS, click on https://services.nsdl.com and select Beneficial Owner under IDEAS for log-in and casting vote. (ii) If not registered, click on https://services.nsdl.com/SecureWeb/Ideas/DirectReg.jsp for registration. (iii) Click on https://www.evoting.nsdl.com for direct evoting using DP ID and Client ID as User ID, providing the member has registered his email/mobile number for receiving the OTP. Members facing any technical issues relating login, can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30. |
| Corporate Shareholder | Corporate Shareholders who are not registered with their Depositories and are unable to vote, they can vote at the CDSL's eVoting portal (www.evotingindia.com) under the Shareholders/ Members tab. But, they are required to send Board Resolution/Authorisation Letter to the Scrutinizer (paramashwar@vkt.in) and the Company Secretary (compliance@barbeque-nation.com). |

 7. Member(s) who have not registered their email addresses and mobile number are requested to get their email addresses and mobile number registered by contacting their respective Depository Participant or by emailing to Company's RTA at rtt.helpdesk@nktintime.com.
 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 of 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, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
For Barbeque-Nation Hospitality Limited
 Sd/-
Ms. Nagamani CY
 Company Secretary and Compliance Officer
Place: Bengaluru
Date: September 2, 2023

BRNL
 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 on **Friday, September 29, 2023 at 2:30 p.m.** through Video Conferencing ("VC") / Other Audio-Visual Means ("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 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 Participant / 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 the aforesaid 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 below:
 i). If the mobile number of the Member is registered against folio no. / DP ID Client ID, the Member may send SMS: MYEPWID <space> E-Voting Event Number + DP ID Client ID to 9212993399
 Example for NSDL: MYEPWID <SPACE> IN12345612345678
 Example for CDSL: MYEPWID <SPACE> 1402345612345678
 Example for Physical: MYEPWID <SPACE> XXXX1234567890
 ii). 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.
 iii). Member may call at KFinTech's Toll Free number 1800-3454-001.
 iv). 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 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
 Sd/-
Ankita Rathi
Place : Kolkata
Date : 2nd September, 2023
 Company Secretary and Compliance Officer
ACS: 46263

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

POSSESSION NOTICE

{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 Paise 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 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 Paise 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 Sharvana Sri Heights" with a plinth area of 1770 Sq.ft including common area and car parking together with undivided share of land measuring 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-Malkajgiri 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

"IMPORTANT"

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SHIVA CEMENT LIMITED

CIN: L26942OR1985PLC001557
Regd Office: Shiva Cement Limited, Teligaha, PO: Birangotoli, 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 PM** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") 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/PO-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 FY.2022-23 including the Notice convening the 37th Annual General Meeting (AGM) has been sent on 28th 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 during the AGM.
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/OAVM facility and have not cast their vote through remote e-voting are eligible to vote through installop 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://meetings.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 e-voting User Manual for Shareholders available at the downloads section of <https://evoting.kfintech.com> or 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
Sd/-
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, Doodhmal Village, Viharur Hotel, Saripur Road, Bengaluru-560035, Karnataka, India. Tel: +9180 69134900;
E-mail: compliance@barbeque-nation.com; Website: www.barbeque-nation.com

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

NOTICE is hereby given that the 17th Annual General Meeting ("AGM") of Shareholders/ Members of Barbeque-Nation Hospitality Limited ("Company") will be held on Monday, September 25, 2023 at 11:00 AM (IST) through Video Conference (VC) or Other Audio-Visual Means (OAVM) in compliance with General Circular No. 10/2022 dated December 28, 2022 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular dated January 5, 2023 issued by Securities and Exchange Board of India (SEBI) (hereinafter referred to as "Circulars") and the applicable provisions of the Companies Act, 2013 ("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.barbeque-nation.com, the Stock Exchanges where shares of the Company are listed viz., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and the notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), agency for providing the e-voting/remote e-voting service, at www.evotingindia.com. The dispatch of Notice of the 17th AGM through email was completed on September 2, 2023.
Members will be provided with the facility to cast their vote electronically, through remote e-voting (prior to AGM) or e-voting (at the AGM), on all the resolutions set out in the Notice of the AGM. The facility of casting e-voting will be provided by CDSL. Detailed instructions for attending the AGM and casting vote through remote e-voting are provided in the form of notes to the AGM Notice. Members are requested to refer the same.

All the shareholders are hereby informed that:
1. The businesses as set out in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
2. 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.
3. The remote e-voting will be available during the following period:

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

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

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

| | |
|--|---|
| Individual Shareholders holding shares with CDSL | If they have already registered with CDSL My Easi/Easiest, click on https://web.cdslindia.com/myeasinew/home/login for log-in and casting vote. (ii) If not registered, click on https://web.cdslindia.com/myeasinew/Registration/Easi/Registration . (iii) Click on https://evoting.cdslindia.com/Evoting/Evoting 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. |
| Individual Shareholders holding shares with NSDL | If they have already registered with NSDL IDEAS, click on https://eservices.nsdl.com and select Beneficial Owner under IDEAS for log-in and casting vote. (ii) If not registered, click on https://eservices.nsdl.com/SecureWeb/Ideas/DirectReg.jsp for registration. (iii) Click on https://www.evoting.nsdl.com for direct evoting using DP ID and Client ID as User ID, providing the member has registered his email/mobile number for receiving the OTP. Members facing any technical issues relating login, can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30. |
| Corporate Shareholder | Corporate Shareholders who are not registered with their Depositories and are unable to vote, they can vote at the CDSL's eVoting portal (www.evotingindia.com) under the Shareholders/ Members tab. But, they are required to send Board Resolution/Authorisation Letter to the Scrutinizer (paramashwar@vkt.in) and the Company Secretary (compliance@barbeque-nation.com). |

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

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 of 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@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, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

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

KRISHANA PHOSCHEM LIMITED

Regd. Off.: 5-0-20, Basement, R.C. Vyas Colony, Bhillwara, 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") or other Audio Visual 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 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: 5-0-20, Basement, R.C. Vyas Colony, Bhillwara -311001, Email: secretarial@krishnaphoschem.com, Tel: 01482-237104.

By Order of the Board of Directors
For Krishana Phoschem Limited
Sd/-
(Priyanka Bansal)
Company Secretary

Place: Bhillwara
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

(A) Annual General Meeting
NOTICE is hereby given that the 16th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Friday, September 29, 2023 at 2:30 p.m.** through Video Conferencing ("VC") / Other Audio-Visual Means ("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 Notice up 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 Participant / 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 the aforesaid 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 below:

- 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 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
sd/-
Ankita Rath
Company Secretary and Compliance Officer
ACS: 46263
Place: Kolkata
Dated: 2nd September, 2023

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.

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, Mafatal 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
Sd/-
Anil Kumar Sharma
Company Secretary
FCS No. 9382
Place: Jaipur
Date: 2nd September, 2023

3i Infotech Limited
 Corporate Identification Number (CIN) : L67120MH1993PLC007411
 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 30th 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 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 e-voting 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.
- 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
 Sd/-
Varika Rastogi
 Company Secretary

Date : September 2, 2023
 Place : Navi Mumbai

THE GAEKWAR MILLS LIMITED
 CIN: L17120MH1949PLC007731
 Reg. Office: 2/2, Plot - 2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindi 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 with 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 e-voting 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 dematerialized 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 dematerialized 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" section of 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 / 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: evoting@nsdl.co.in
 Toll free Nos.:- 1800 1020 990/1800 224 430
 (From 9:00 a.m. IST to 06:00 p.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
 Sd/-
Ratan Karanjia (Director) (DIN: 00033108)

Place : Mumbai,
 Date: September 03, 2023

RAJA BAHADUR INTERNATIONAL LIMITED
 Regd. Office: Hamam House, 3rd Floor, Ambalal Doshi Marg, Fort, Mumbai - 400001.
 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

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 referred 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 common venue.

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 has 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 while 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 e-voting 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 paid-up 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 - Mrs. Pallavi Mhatre, Manager, NSDL, atvoting@nsdl.co.in / pallavid@nsdl.co.in, Tel: 91 22 2499 4545 / 1800222-990 OR Mr. Michael Montero, Director / M/s Satellite Corporate Services Private Limited Office No. 106 & 107, Dattani Plaza, East West Compound, Andheri Kuria Road, Sakinaka - Mumbai-400072. Phone Nos: 022-28520461 / 462 Email id: sales@satellitecorp.com Website: www.satellitecorp.com

For Raja Bahadur International Limited
 Sd/-
Akash Joshi
 Company Secretary & Compliance Officer

Place: Mumbai
 Date: September 02, 2023

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 Shiraj, Sector-10, Opp. Bus Stand, Panchkula-134113 to transact the business as set out in the Notice of Annual General Meeting dated 28.08.2023.

Copies of the said Notice of 30th AGM, Annual Report have already been sent through email 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 on 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 of the National Securities Depository Limited (NSDL) www.nsdl.co.in

E-VOTING

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 (Management and Administration) Rules, 2014 amended up to 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 e 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 cast 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 AGM through Ballot Paper.
- 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 subsequently.
- 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 by 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 2244 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 or in Telephone Nos 1800 102 0990, 1800 224430.

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
 Sd/-
Sunny Garg
 Managing Director
 DIN: 02000004

Date: 02/09/2023
 Place: Panchkula

RAJA BAHADUR INTERNATIONAL LIMITED
 Regd. Office: Hamam House, 3rd Floor, Ambalal Doshi Marg, Fort, Mumbai - 400001.
 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

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 referred 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 common venue.

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 has 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 while 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 e-voting 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 paid-up 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 - Mrs. Pallavi Mhatre, Manager, NSDL, atvoting@nsdl.co.in / pallavid@nsdl.co.in, Tel: 91 22 2499 4545 / 1800222-990 OR Mr. Michael Montero, Director / M/s Satellite Corporate Services Private Limited Office No. 106 & 107, Dattani Plaza, East West Compound, Andheri Kuria Road, Sakinaka - Mumbai-400072. Phone Nos: 022-28520461 / 462 Email id: sales@satellitecorp.com Website: www.satellitecorp.com

For Raja Bahadur International Limited
 Sd/-
Akash Joshi
 Company Secretary & Compliance Officer

Place: Mumbai
 Date: September 02, 2023

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@sgrfl.com | Website: www.sgrfl.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.sgrfl.com and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of AGM and Annual Report is also available on the website of the Stock Exchange i.e. BSE Limited (BSE) at www.bseindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI"), each as amended from time to time, the Company is providing remote e-Voting facility before and during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL 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@sgrfl.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 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.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.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@sgrfl.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
 Sd/-
Ms. Pratima Hirani
 Company Secretary & Compliance Officer

Place: Mumbai
 Date: September 2, 2023

Indian Bank
 DURGAPUR CITY CENTRE BRANCH
 Saroj Mukhopadhyay Bhaban
 Hare Krishna Konar Sarani, City Centre
 Durgapur - 713 216, Paschim Bardhaman

SALE NOTICE FOR 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 Property intended to be brought to sale through e-auction mode are enumerated below:

| Sl. No. | a) Name of Account / Borrower b) Name of the Branch | Detailed Description of Immovable Property | Secured Creditors Outstanding Dues | a) Reserve Price b) EMD Amount c) Bid Increment Amount d) Property ID e) Encumbrance on Property f) Type of Possession |
|---------|--|---|------------------------------------|---|
| 1. | a) Borrowers : 1. Mr. Prantarmoy Banerjee, S/o. Minmoy Banerjee 2. Mrs. Munnum Banerjee, W/o. Mr. Prantarmoy Banerjee Both are at: Flat No. 5E, 5th Floor, Akreeti Enclave Phase-II, P.O. - Arrah, Durgapur, Pin - 713 212. Current Address of Both Borrower : Swarna Nir, Ground Floor, Adarsha Pally, Shyampur More, P.S. - Coke Oven, Durgapur, Pin - 713 201. b) Durgapur Station Bazaar Branch | Flat No. 5E, 5th Floor, Akreeti Enclave, Phase II, with super built up area of 650 Sq.ft. with car parking area of 120 Sq.ft., P.O. - Arrah, Dist - Paschim Bardwan, West Bengal, Pin - 713 212. Mouza - Kaliganj, J.L. No. 110, RS Plot No. 1463, LR Plot No. 1835, LR Khatian No. 1592. Bounded by: East - Vaccant Land, West - 12 Feet Road, North - 22 Ft Road, South - Land of Mr. | | |

CONSOLIDATED FINVEST & HOLDINGS LIMITED
 CIN: L33200UP1993PLC015474
 Registered Office: 19th K.M., Hapur-Bulandshahr Road, P.O. Gulaoti, Dist. Bulandshahr -245048
 Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070
 Tel: 011-40322122 | Email: cs_cfh@indjagroup.com | Website: www.consofinvest.com

NOTICE OF 37th ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 27th September, 2023 at 11.30 A.M. at Hotel Natra, Delhi Road, Kala Aam, Civil Lines, Bulandshahr, Uttar Pradesh-203001 to transact the business, as set out in the Notice dated 31st 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 4th 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 2nd 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, if any, that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 21st September 2023 to Wednesday, 27th September, 2023, (both days inclusive) for the purpose of the 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 (LIPL) 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 31st 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 20th September, 2023, may cast their vote electronically (remote e-voting). The e-voting module shall be disabled by LIPL 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 LIPL. 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 did not cast his/her vote through remote e-voting earlier may cast their vote through Ballot Paper by putting (✓) 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 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 scrutineer 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, LIPL at https://investor.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 following:

| | |
|---|--|
| Link Intime India Pvt. Ltd. Mr. Swapan Kumar Naskar Associate Vice President & Head (North India) Noble Heights, 1 st 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 | Consolidated Finvest & Holdings Limited Mr. Anil Kaushal Company Secretary & Compliance Officer Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110070. Phone No.: 011-40322100 Email: cs_cfh@indjagroup.com |
|---|--|

By Order of the Board
 Consolidated Finvest & Holdings Limited
 Sd/-
 Anil Kaushal
 Company Secretary
 FCS 4502

Place : New Delhi
 Date : September 02, 2023

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, MAHRATTI 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.
- 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 it subsequently.
- 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.
- 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.
- 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 Gunjan, 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/-
 SHREYAS S. MOKASHI
 COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Pune
 Date : 29-08-2023

AU SMALL FINANCE BANK LIMITED
 (A SCHEDULED COMMERCIAL BANK)
 Regd. Office :- 19-A, Dhulevar Garden, Ajmer Road, Jaipur-302001, (CIN : L3691RJ1996PLC011381)

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 Akash (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 Lakhs Twenty One Thousand Twenty-Four Only) within 60 days from the date of receipt of the said notice.

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 31st 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 Lakhs 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. W2-IIIA/12, Plot no. 12/1, 3rd floor, With roof rights back side portion, Kh no. 20/22, Vill. - Khayla Colony Known as Vishnu garden, Ext. no. 03, New Delhi, Admeasuring 37.5 Sqyds Owned by SMT. POOJA

East: Gali
 North: ROAD
 Date : 31-Aug-23
 Place : Delhi

West: Portion of property no. W2-IIIA/12
 South: GALI
 Sd/-
 Authorised Officer
 Au Small Finance Bank Limited

"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 make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

PODDAR PIGMENTS LIMITED
 REGD. OFFICE : E-10-11 & F-14 TO 16, RIICO INDUSTRIAL AREA, SITAPURA, JAIPUR (RAJASTHAN) - 302022
 CIN : L24117RJ1991PLC006307, Tel. No. : 0141-277020/03
 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.

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

Place : Jaipur
 Date : 2nd September, 2023

VENUS PIPES & TUBES LIMITED
 (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 of 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 notice of AGM.

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 votes electronically through electronic voting system (remote e-voting) of Kfintech 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 e-voting 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 date of AGM.
- Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the notice of the 09th AGM and holds shares as of the cut-off 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 new password.
- 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.
- 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/ grievances relating to e-voting | Refer to the FAQs for Members and e-voting user manual available at the download section of https://www.evoting.kfintech.com or call on tollfree no.: 1800-309-4001. |
| Registrar and Share Transfer Agent | Kfint Technologies Limited, Unit: Venus Pipes and Tubes Limited, Selenium, Tower B, Plot No.-31 & 32, Financial District, Nanakramguda, 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, Kfint 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 holding in physical mode | Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) |
| Members holding in demat mode | DP ID and Client ID (16 digit DPID + CLID or 16 digit beneficiary ID), Name of 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
 Date: 02.09.2023
 Place: Dhaneti

DELHIVERY
 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.
- Members who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to vote again.
- 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/-
 Vivek Kumar
 Company Secretary and Compliance Officer
 M. No. A20938

Date: September 02, 2023
 Place: Gurugram

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

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@sgrfl.com | Website: www.sgrfl.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. Kfint 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.sgrfl.com and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of AGM and Annual Report is also available on the website of the Stock Exchange i.e. BSE Limited (BSE) at www.bseindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI"), each as amended from time to time, the Company is providing remote e-Voting facility before and during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL 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@sgrfl.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 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.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.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@sgrfl.com.
- Ms. Amruta Giradkar, proprietor of M/s. Amruta Giradkar & Associates, Practicing Company Secretaries (COP No.:19381) is appointed as scrutineer 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
 Sd/-
 Ms. Pratima Hirani
 Company Secretary & Compliance Officer

Place: Mumbai
 Date: September 2, 2023

THE GAEKWAR MILLS LIMITED

CIN: L17120MH1949PLC007731
 Reg Office: 2/2, Plot - 2, New Sion CHS, Swami Vallabhdas Marg,
 Road No. 24, Sindi 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 with 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 e-voting 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 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") ml.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 e-voting: <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 wings, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013
 Phone no. (022) 24994200, E-mail: evoting@nsdl.co.in
 Toll free Nos. - 1800 1020 990/1800 224 430
 (From 9:00 a.m. IST to 06:00 p.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, Sd/-
 Date: September 03, 2023 Ratan Karanjia (Director) (DIN: 00033108)

इंडियन बैंक Indian Bank

ALLAHABAD
 Allahabad Branch - 615/316, Premier Emperor, Opp. to Awesome Heights, Ashok Nagar, off Military Road, Marol Mumbai-400 072, MH. ★ Ph. No.: 91-022-8576500, 91-022-8576400 ★ E-Mail: Marol@indianbank.co.in

**POSSESSION NOTICE (For Immovable Property)
 (Under Rule-8(1) of Security Interest: (Enforcement) Rules, 2002)**

WHEREAS, the undersigned being the Authorized Officer of the Indian Bank, under the 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 Registrar Dist. & Sub District of Mumbai Suburban, Jankalyan Nagar, Off. Marve Road Malad (W), Mumbai-400 095, Maharashtra. ★ Boundaries :- ★ East : Silicon Park; ★ West : Open Plot; ★ North : Avirahi CHSL.; ★ South : Open Plot.

Sd/-
 Authorised Officer,
 For Indian Bank

Date : 30.08.2023
 Place : Mumbai, Maharashtra

NATIONAL SEEDS CORPORATION LTD.

(A Govt. of India Undertaking - Mini Ratna Company)
 CIN No. U74899DL1963G1003913
 RO 2 : Block-AQ, Plot -12, Sector-5, Salt Lake, Kolkata-700 091
 Ph. 033-2367-1077 / 74,
 E-mail : nsc.kolkata.ro@gmail.com
 वेब-साइट - www.nsc.co.in | फ़ोन - 033-2367-1077 | ईमेल - nsc.kolkata.ro@gmail.com

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

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

Sd/-
 प्र. ए. सी., प्रबंधक
 कलकत्ता

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@sgrfl.com | Website: www.sgrfl.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.sgrfl.com and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of AGM and Annual Report is also available on the website of the Stock Exchange i.e. BSE Limited (BSE) at www.bseindia.com.

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

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.

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.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.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@sgrfl.com.

7. Ms. Amruta Giradkar, proprietor of M/s. Amruta Giradkar & Associates, Practicing Company Secretaries (COP No.:19381) is appointed as scrutiner 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
 Sd/-
 Ms. Pratima Hirani
 Company Secretary & Compliance Officer

Place: Mumbai
 Date: September 2, 2023

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: Shobhit Hegde, WTD and CFO
 Email ID: sparc electrex@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 | To | 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 : ICICI0000004
 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 | 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, Waghwadi Road, Bhavnagar Gujarat | 364002 |
| 8 | Bhopal | ICICI Bank Ltd, Alankar Palace, Plot No. II, Zone II, M P Nagar, Bhopal, Mp | 462011 |
| 9 | Bhubaneswar | ICICI Bank Ltd, Bhanjapra Building, Opp. Sriya Talkies, Unit 3, Janpath, Bhubaneswar. | 751001 |
| 10 | Chandigarh | ICICI Bank Ltd, sco 27 sector 10D Chandigarh | 160017 |
| 11 | Chennai | ICICI Bank Ltd, 110, Prakash Presidium, Uththamar 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. 104705, District Centre, Sector 16, Faridabad, Haryana | 121007 |
| 16 | Ghaziabad | ICICI Bank Ltd, RT1788, Raj Nagar, Ghaziabad, Uttar Pradesh | 201001 |
| 17 | Guntur | ICICI Bank Ltd, 5822, Pmg Complex, Lakshimpuram Main Road, Guntur Andhra 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, Bhanganagar, 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 Colony/Sindi 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 | ICICI Bank Ltd, Capital Market Division, 163, Ground Floor, H T Parekh Marg, Backbay Reclamation, Churchgate - 400020 | 400020 |
| 34 | Mysore | ICICI Bank Ltd, 2950, Aishwarya Arcade, 9Th Cross, Kaidasa 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 | 422002 |
| 37 | New Delhi | ICICI Bank Ltd, 9A, Phelps Building, Connaught Place, New Delhi | 110001 |
| 38 | Noida | ICICI Bank Ltd, K1, Senior Mall, Sec18, Noida, Uttar Pradesh | 201301 |
| 39 | Panaji | ICICI Bank Ltd, 65, Sindur Business Centre, Swami Vivekananda Road, Opp. Passport Office, Panaji Goa | 403001 |
| 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 Bowleard Road, Sivapooana 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 |
| 49 | Visakhapatnam | ICICI Bank Ltd, 47-14-18, Isnar Satya Sri Complex, Dwarnaganar Main Road, Visakhapatnam | 530016 |

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 partly 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: IN9960B01015 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 share will be converted into Fully Paid-up Equity Shares and would be credited to ISIN: IN9960B01015 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://sparc electrex.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: sparc electrex.rights@linkintime.co.in
 Contact person: Mr. Sumet Deshpande
 Website: www.linkintime.co.in
 SEBI registration number: INR000004058.

Sd/-
 Shobhit Ganesh Hegde
 (Whole Time Director)
 (DIN: 02211021)

Date: September 02, 2023
 Place: Mumbai

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 37TH 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/PICIR/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/ 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 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 |
| 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 through 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 evoting@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 e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cDSLindia.com or contact Mr. Nitin Kundar (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 Sanjal
 Company Secretary and Compliance Officer
 FCS: 7814

Date: 02.09.2023
 Place: Bengaluru

THE GAEKWAR MILLS LIMITED

CIN: L17120MH1949PLC007731
 Reg Office: 2/2, Plot - 2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindi Colony, Sion, Mumbai-400 022. Tel: 022-4018811, Email Id: gaekwaramills1928@gmail.com, Website: www.gaekwaramills.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 the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with 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 9:00 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.gaekwaramills.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 e-voting 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 gaekwaramills1928@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 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") ml.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 e-voting. <https://www.evoting.nsdl.com/>

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

Nrs. Pallavi Mhatre - Senior Manager
National Securities Depositories Limited (Unit: Gaekwar Mills Limited)
 Trade Window, A wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.
 Phone no. (022) 24994200. E-mail: evoting@nsdl.co.in
 Toll free Nos. - 1800 1020 990/1800 224 430
 (From 9:00 a.m IST to 06:00 p.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
Ratan Karanjia (Director) (DIN: 00033108)

Place: Mumbai, Date: September 03, 2023

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 37TH 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 25, 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 ("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 |
| 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 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 evoting@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:

- 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.
- 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 Kundler (022-23058738) or Mr. Mehbob 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 and on behalf of the Board of Royal Orchid Hotels Limited
 Sd/- Ranabir Sanjay
 Company Secretary and Compliance Officer
 Date: 02.09.2023
 Place: Bengaluru
 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 AND

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,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.

Date : 31-08-2023
 Place : Pune
 For and on behalf of the Applicant
Gaurang Parekh
 Director : DIN - 09160685

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: Shobhit Hegde, WTD and CFO
 Contact No: +91-9819001811 | Email-Id: sparcselectrex@gmail.com | Website: www.sparcselectrex.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 in 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 | To | 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 filled 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 | 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, Ratnadev Complex, Opp. Central Salt Research Institute, Waghwadi Road, Bhavnagar Gujarat | 364002 |
| 8 | Bhopal | ICICI Bank Ltd, Alankar Palace, Plot No. II, Zone II, M P Nagar, Bhopal, Mp | 462011 |
| 9 | Bhubaneswar | ICICI Bank Ltd, Bhanjapraava Building, Opp. Srya Talkies, Unit 3, Janpath, Bhubaneswar | 751001 |
| 10 | Chandigarh | ICICI Bank Ltd, sco 27 sector 10D Chandigarh 160017 | 160017 |
| 11 | Chennai | ICICI Bank Ltd, 110, Prakash Presidium, Uthamar 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, Nr Plaza, 24, New Canal Road, Hathibarkala, Dehradun, Uttarakhand | 248001 |
| 15 | Faridabad | ICICI Bank Ltd, Booth No. 104/105, District Centre, Sector 16, Faridabad, Haryana | 121007 |
| 16 | Ghaziabad | ICICI Bank Ltd, R/788, Raj Nagar, Ghaziabad, Uttar Pradesh | 201001 |
| 17 | Guntur | ICICI Bank Ltd, 5822, Pmg Complex, Lakshimpuram Main Road, Guntur Andhra 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, Bhangargah, Guwahati | 781005 |
| 20 | HUBLI | ICICI Bank Ltd, Eureka Junction, Travellers Bungalow Road, Hubli | 590029 |
| 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 Paisar, 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 Colony/Sindhi 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, Rajarampur, 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 | ICICI Bank Ltd, Capital Market Division, 163, Ground Floor, H T 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 | 422002 |
| 37 | New Delhi | 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 Vivekananda Road, Opp. Passport Office, Panaji Goa | 403001 |
| 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 Annex, Opp. Shardaubaug, 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, Athwalpines, Surat | 395007 |
| 46 | Trichy | ICICI Bank Ltd, New no - 58, West Boulevard Road, Sivapurna 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 |
| 49 | Visakhapatnam | ICICI Bank Ltd, 47-14-18, Isnar Satya Sri Complex, Dwarakanagar Main Road, Visakhapatnam | 530016 |

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 partly paid-up equity shares of the company bearing ISIN: IN9960B01013, has been suspended by the 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://sparcselectrex.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: sparcselectrex.rights@linkintime.co.in
 Contact person: Mr. Sumet Deshpande
 Website: www.linkintime.co.in
 SEBI registration number: INR000004058.

For SPARC ELECTREX LIMITED
 On behalf of the Board of Directors
 Sd/-
Shobhit Ganesh Hegde
 (Whole Time Director)
 (DIN: 02211021)
 Date: September 02, 2023
 Place: Mumbai

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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
 मोहल - 01/ रा.क.सी., ब्लॉक-24/ सेक्टर-02-49-2023
सोर्सि
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.envida.com> latest by 14:30 Hrs. of 16-09-2023. Corrigendum / addendum, if any, shall only be published in NSC's website.
 सीबीएस प्रबंधक एच.एस.सी., कोलकाता

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/

