



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED
Ship Builders, Repairers, Charterers and Marine Contractors
CIN: L74120MH2015PLC269596

Ref: KMEW/BSE/2022-23/Reg 30/13

Date: 09th September, 2022

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir/Ma'am,

Scrip Code	Symbol	ISIN
543273	KMEW	INE0CJD01011

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Newspaper Publication

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Newspaper Publication made for Notice of the 07th AGM of the Company to be held on Friday, 30th September, 2022 at 02:00 p.m. through VC/OAVM in compliance with circulars issued by the Ministry of Corporate Affairs and SEBI in this regard.

You are requested to kindly take the same on records.

Thanking You,

Yours Faithfully,

For **Knowledge Marine & Engineering Works Limited**


Ruchi Nishar
Company Secretary & Compliance Officer
M. No. A68260

LOYAL equipments limited
(CIN: L29190G2007PLC05607)
Regd. Office: Block No. 35/1-2-3-4, Village-Zak, Dahegam, Gandhinagar-382330, Gujarat, India. Tel No.: +91-2178-247236, Fax No.: +91-2178-269033
E-mail: cs@loyalequipments.com, Website: www.loyalequipments.com

NOTICE OF THE 15th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

The Notice is hereby given that the 15th Annual General Meeting (AGM) of Loyal Equipments Limited ("the Company") will be held on Friday, September 30, 2022 at 11.00 A.M. at its registered office situated at Block No.35/1-2-3-4, Village - Zak, Dahegam, Gandhinagar-382330, Gujarat, India to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The electronic copy of Notice and Annual Report have been sent to all the members whose e-mail IDs are registered with the Depository Participant(s). The dispatch of Notice of AGM and Annual Report for the year 2021-22 has been completed on September 07, 2022. The Annual Report of the Company for the financial year 2021-22 and Notice of AGM are also available on the website of the Company at www.loyalequipments.com and the website of BSE at www.bseindia.com.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended), the Company is providing e-voting facility (remote e-voting) to the shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the AGM. For this purpose, the Company has engaged the services of CDSL, for providing e-voting facility to Shareholders.

Further, the notice of the AGM containing User ID & Password and the instructions for e-voting have already been sent to the members. The e-voting platform will open for voting from 9.00 A.M. on Tuesday, September 27, 2022 and ends at 5:00 P.M. on Thursday, September 29, 2022. Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. Friday, September 23, 2022 may cast their vote electronically in respect of business to be transacted at the AGM. E-voting shall not be allowed beyond the said date and time. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and hold shares as on Cut-off date, may obtain the User ID and password for e-voting by sending request at helpdesk.evoting@cdslindia.com or evoting@linkintime.co.in.

The Members who have cast their vote by remote voting prior to AGM may also attend the meeting but shall not be entitled to cast their vote again.

Process of those Shareholders whose E-mail Addresses are not registered with the Depositories for obtaining login credentials for E - Voting for the Resolutions Proposed in the Notice:

- For Physical shareholders- please provide necessary details like 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) by email to Company / RTA email ID.
- For Demat shareholders- please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL - 16 digit DPID + CLID), Name, client Master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR Card) to Company/RTA Email ID.

Any queries or grievances connected with e-voting may be addressed to Ms. Neha Jangid, Loyal Equipments Limited, Block No.35/ 1-2-3-4, Village - Zak, Dahegam, Gandhinagar-382330, Gujarat, India or mail at cs@loyalequipments.com or Tel. No. +91-2178-247236. Further, the Company has appointed, Mr. Arpit Gupta, Partner of M/s. A Y & Company, Practising Chartered Accountants, Jaipur as Scrutinizer for conducting the electronic voting process and voting process at the AGM, in fair and transparent manner.

For and on behalf of
LOYAL EQUIPMENTS LIMITED
Sd/-
Alkesh Rameshchandra Patel
(Managing Director)
DIN: 02672297

Date: September 07, 2022
Place: Dahegam, Gujarat

DUCON INFRA TECHNOLOGIES LIMITED
(CIN: L72900MH2009PLC191412)
Ducon House, Plot No. A/4, Road No. 1, MIDC, Wagale Industrial Estate, Thane-400604.
Tel: 022-41121215 E-mail: cs@duconinfra.co.in, Website: www.duconinfra.co.in

NOTICE OF THE 13th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 13th Annual General Meeting ("the AGM") of Ducon Infra Technologies Limited ("the Company") is scheduled to be held on Friday, 30th September, 2022 at 5.30 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without physical presence of the members at the common venue, in compliance with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 21/2021 dated 14th December, 2021 and Circular No. 2/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars) and applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), to transact the Ordinary business and Special business set out in the notice dated 6th September, 2022. Members attending the AGM through VCOAVM will be counted for the purpose of reckoning the quorum under the Section 103 of the Act. The Deemed venue for the AGM shall be the Registered Office of the Company.

- In compliance with SEBI Circular No. SEBI/HO/CFD/CMD2/CIRP/2022/62 dated 13th May, 2022, the Notice of the AGM and Annual Report have been sent in electronic mode to members whose e-mail IDs are already registered with the Company, Company's Registrar & Share Transfer Agent - M/s. Bigshare Services Private Limited or the Depository Participant(s), since this AGM is being held through VCOAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the proxy form and attendance slip were not annexed with Notice of AGM. The Notice of the AGM and Annual Report are also available on the Company's website viz. www.duconinfra.co.in and on the website of National Securities Depository Limited (NSDL) viz. www.evoting.nsdl.com and also on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The Members who wish to obtain physical copy of Annual Report can send a request at cs@duconinfra.co.in mentioning Folio No./DP ID and Client ID.
- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the cut-off date being 23rd September, 2022 with facility of e-voting for the AGM through electronic services provided by National Securities Depository Limited (NSDL) to enable them to cast their vote on all the Resolutions as set out in the said Notice. All the members are informed that:
 - All the Ordinary Resolutions and Special Resolutions as set in the Notice dated 6th September, 2022, are to be transacted through electronic means i.e. by remote e-voting or e-voting at the AGM.
 - The date of completion of dispatch of notice of 13th AGM: 7th September, 2022.
 - The date and time of commencement of remote e-voting: 27th September, 2022 at 9:00 a.m. IST
 - The date and time of end of remote e-voting: 29th September, 2022 at 5:00 p.m. IST
 - The cut-off date for determining the eligibility to vote by e-voting or at the AGM: 23rd September, 2022.
 - Those persons who have acquired shares and have become the members of the Company after the dispatch of the Notice of AGM and holding of shares as of cut-off date i.e. 23rd September, 2022, may obtain login ID and password by sending a request on www.evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing User ID and password for casting your vote. Further, the detailed procedure for remote e-voting, e-voting at the AGM and procedure to join AGM is given in the Notice of AGM dated 6th September, 2022.
 - The remote e-voting module shall be disabled by NSDL for voting after 5:00 p.m. IST on 29th September, 2022. The members who have not voted through remote e-voting can cast their vote through e-voting at the AGM. The Members who already voted through remote e-voting can attend the AGM but will not have right to vote at the AGM. Once the vote on resolution is cast by member, shall not be allowed to change it subsequently.
 - Member 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 only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM.
 - The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on 23rd September, 2022, being cut-off date.
 - Website address of the Company where 13th Annual Report for financial year 2021-2022 including notice is displayed- https://duconinfra.co.in/wp-content/uploads/2022/09/DIL-Annual-Report-2021-22.pdf.
 - The Members who have not registered their e-mail address can register the same with the Depositories through their respective Depository Participants, in case shares are held in demat mode and with Company's RTA (M/s Bigshare Services Private Limited) by submitting Form ISR-1 in case the shares are held in physical mode. Form ISR-1 can be downloaded from Company's website at https://duconinfra.co.in/wp-content/uploads/2022/07/Form-ISR-1.pdf.
 - In case of any queries, members may refer 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 toll free no. 1800 1020 990 / 1800 224 430 or send a request at evoting@nsdl.co.in.
 - Contact details of the person responsible to address the grievances connected with e-voting: National Securities Depository Limited (NSDL), Ms. Soni Singh, Assistant Manager, Trade Window, A wing, 4th & 5th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013, Tel No. 1800 1020 990 and 1800 224 44 30, Email id: Snsi@nsdl.co.in.
- Pursuant to Section 91 of the Act and with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of ensuring Annual General Meeting.

By order of the Board
For Ducon Infra technologies Limited
Sd/-
Darshit Parikh
Company Secretary and Compliance Officer

G G ENGINEERING LIMITED
(CIN: L28900MH2006PLC159174)
Registered Office: Office No. 203, 2nd Floor, Shivam Chambers Coop Soc Ltd. S.V. Road, Goregaon West, Near Sahara Apartment Mumbai-400104 IN
E-mail: cs.ggengg@gmail.com Website: www.ggengg.in

NOTICE OF 16th ANNUAL GENERAL MEETING

Notice is hereby given that the 16th Annual General Meeting (AGM) of the members of the Company will be held on Friday, September 30, 2022 at 11:30 AM through Video Conferencing/ Other Audio Visual Means (VC/OAVM) facility, in compliance with the provisions of the Companies Act, 2013 (the "Act") General Circular No. 14/2020, 17/2020, 20/2020 followed by General Circular No. 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI") circular dated 12 May 2020 and 15 January 2021, to transact the businesses as set out in the Notice of 16th AGM.

Pursuant to the said Circulars, the Company has sent the Notice of 16th AGM along with the Annual Report for the Financial Year 2021-22 on Wednesday, September 7, 2022 through electronic mode to all the members whose email IDs are registered with the Company/depository participant(s). These documents are also available on the Company's website at www.ggengg.in and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on NSDL's website at www.evoting.nsdl.com.

Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive).

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 September, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., September 23, 2022, may cast their vote electronically on the business as set out in the Notice of 16th AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 16th AGM. In this regard, the members are hereby further notified that:

- The cut-off date for determining the eligibility to vote by electronic means in the general meeting is Friday, September 23, 2022.
- The remote e-voting period will commence from Tuesday, 27th September, 2022 at 9:00 A.M. (IST) and will end on Thursday, 29th September, 2022 at 5:00 P.M. (IST). Remote E-voting shall not be allowed beyond the aforesaid period.
- The persons who have acquired shares and have become member of the Company after the dispatch of notice may obtain the login ID and password from National Securities Depository Limited (NSDL) on the help desk No. 1800 1020 990 / 1800 224 44 30 or send an e-mail to evoting@nsdl.co.in.
- 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 as well as voting in the general meeting.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.
- The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.

If you have any queries or issues regarding attending AGM and 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 evoting@nsdl.co.in

By Order of the Board
For G G Engineering Limited
Sd/-
Meghna Kashtwal
Company Secretary & Compliance Officer

Date: September 8, 2022
Place: New Delhi

BALGOPAL COMMERCIAL LIMITED
(CIN: L51109MH1982PLC368610)
ADDRESS: Flat No. B-002, Dreama Vega, Upadhyay Compound, Pump House, Jijamata Road, Andheri (East), Mumbai-400093
Website: www.balgpcommercial.org/Email: info@balgpcommercial.org>Contact: 9324925233

NOTICE OF THE 40th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 40th Annual General Meeting ("AGM") of M/s. Balgopal Commercial Limited ("the Company") for the Financial Year 2021-22 is scheduled to be held on Friday, 30th September, 2022 at 11.30 a.m. at the Registered Office of the Company at Flat No. B-002, Dreama Vega, Upadhyay Compound, Pump House, Jijamata Road, Andheri (East), Mumbai-400093 to transact the businesses as set out in the Notice convening the AGM ("the Notice").

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 Listing Regulations and Secretarial Standard on General Meetings (including statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is providing to its members, the facility of remote e-voting (provided by CDSL) in respect of the businesses to be transacted at the AGM. The remote e-voting will commence on Tuesday, 27th September, 2022 at 9.00 A.M. and end on Thursday, 29th September, 2022 at 5.00 P.M. The remote e-voting shall not be allowed beyond the said date and time. During this period, the members of the Company holding shares as on the cut-off date (record date), i.e., 23rd September, 2022 may cast their vote electronically. Details of the process and manner of remote e-voting are furnished in the said Notice.

As per the latest Circulars issued by SEBI, Physical Copy of the Annual Report for the 40th AGM inter-alia is not required to be sent; therefore notice along with Annual Report is being sent only through electronic mode to those Members as on 23rd August, 2022, whose email addresses are registered with the Company's Depositories. Members whose e-mail id is not registered / updated can register / update their e-mail address. The Notice of 40th AGM and annual report are also available on the Company's website at www.balgpcommercial.org, website of the BSE Limited at www.bseindia.com and on the website of Central Depository Securities Limited ("CDSL") at www.evotingindia.com.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., 23rd September, 2022 may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means. A person who ceases to be a Member of the Company as on the cut-off date and is in receipt of this notice, shall treat the same for information purpose only. The Company is also offering the facility for voting by way of polling papers at the AGM for the Members attending the meeting, who have not casted their vote through remote e-voting. However, Members who have already casted their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote again. If a Member cast votes by both modes i.e., remote e-voting and polling papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through polling paper shall be treated as invalid. Mrs. Twinkle Agrawal, (AGS&P), Practising Company Secretary has been appointed as the scrutinizer to scrutinize the remote e-voting and voting by ballot in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of Listing Regulations, the Register of Members of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of AGM for the Financial Year 2021-22.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542-43.

For Balgopal Commercial Limited
Sd/-
Vijay Lata prasad Yadav
Managing Director
(DIN: 02904370)

Place: Mumbai
Date: 8th September, 2022

RELIANCE
Power
NOTICE TO THE MEMBERS

Notice is hereby given that the Extraordinary General Meeting ("EGM") of the Members of **Reliance Power Limited** ("the Company") is scheduled to be held on Friday, September 30, 2022 at 03.00 P.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the EGM only through e-voting facility.

The EGM will be held through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and May 5, 2022 issued by the Ministry of Corporate Affairs and circular dated May 13, 2022 issued by the Securities and Exchange Board of India.

Facility for appointment of proxy will not be available for the EGM.

Notice of the EGM is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or Central Depository Services (India) Limited / National Securities Depository Limited ("Depositories") and is also available on the Company's website www.reliancepower.co.in and website of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFin Technologies Limited (KFinTech), the Registrar and Transfer Agent of the Company, at www.kfintech.com.

Any Member holding share(s) in physical mode can register their e-mail ID on the Company's website at www.reliancepower.co.in by following instructions provided in the Notice for EGM and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants ("DPs").

The Company has engaged the services of KFinTech as the authorised agency for conducting of the e-EGM and for providing e-voting facility. Members can cast their vote online from 10:00 A.M. (IST) on Monday, September 26, 2022 to 5:00 P.M. (IST) on Thursday, September 29, 2022. At the end of Remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the EGM to those Members who attend the EGM and who have not already cast their vote. The Members who have cast their vote by Remote e-voting prior to the EGM may also attend / participate in the EGM through VC / OAVM but shall not be entitled to cast their vote again. Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. September 23, 2022 shall be entitled to avail the facility of Remote e-voting. In case of joint holder, only such joint holder who is higher in the order of names shall be entitled to vote. A member can opt for only one mode of voting i.e. either through Remote e-voting or e-voting during the EGM.

Members who are holding share(s) in Physical Form or who have not registered their e-mail address with the Company/Depositories or any person who acquires share(s) of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds share(s) as of the 'cut-off date' i.e. September 23, 2022, may obtain the login ID and password as per procedure provide in the Notice for the EGM.

Members are requested to carefully read all the instructions set out in the Notice for the EGM relating to attending the EGM, casting vote through Remote e-voting or e-voting during the EGM.

Queries / grievances, if any, with regard to e-voting, may be addressed through e-mail at reliancepower.investors@reliancecda.com or at evoting@kfintech.com OR visit Help and FAQs and e-voting user manual available at the download section of KFinTech's website at https://evoting.kfintech.com OR contact toll free no. 1800 309 4001.

For Reliance Power Limited
Sd/-
Murli Manohar Purohit
Sr. Vice President - Company Secretary & Compliance Officer

Place: Mumbai
Date: September 08, 2022
Reliance Power Limited
CIN: L40101MH1995PLC084687
Registered Office: Reliance Centre, Ground Floor, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001
Tel: +91 22 4303 1000, Fax: +91 22 4303 3166
Website: www.reliancepower.co.in
E-mail: reliancepower.investors@reliancecda.com

EMPOWER INDIA LIMITED
(CIN: L51900MH1981PLC023931)
Regd. Office: 25/25A, 1st Floor, 327, Nawab Bldg., D. N. Road, Opp. Thomas Cook, Mumbai - 400 001 Phone: 022-22045055, 022-22045044
E-Mail: info@empowerindia.in, Website: www.empowerindia.in

NOTICE

1. Notice is hereby given that the 40th Annual General Meeting (AGM) of the company is scheduled to be held on Friday, September 30, 2022 at 09.00 a.m. at Sarmelam Hall, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai - 400 104 to transact the business as put forth in the notice of the AGM.

2. The Annual Report along with the Notice has been dispatched to members by permitted mode. The dispatched of notice of AGM has been completed on September 08, 2022.

3. Members holding shares as on the cut-off date, **Friday, September 23, 2022** may cast their vote electronically (e-voting) on all the businesses to be transacted at the AGM through e-voting facility on the platform of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The e-voting period begins on **September 27, 2022 at 9:00 a.m. and ends on September 29, 2022 at 5:00 p.m.** The e-voting module shall be disabled by NSDL for voting thereafter.

4. The Notice of AGM of the company inter-alia indicating the process and manner of remote e-voting and the facility for voting through Ballot Paper shall be made available at AGM. The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.

5. The Register of Members and Share Transfer Books of the Company will remain closed from **September 24, 2022 to September 30, 2022** (both days inclusive) for the purpose of AGM.

6. The Notice of AGM is available on the Company's website www.empowerindia.in and is also available on NSDL link www.evoting.nsdl.com

7. Any person, who acquires shares of the company and become the member of the company after Dispatch of Notice of AGM and holding shares as on cut-off date of September 02, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the member is already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. Any grievances in respect of remote e-voting may be addressed to NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 Phone No. 1800-1020-990 or write an email to evoting@nsdl.co.in.

8. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-1020-990.

By Order of the Board
Sd/-
Zulfiqar Khan
Managing Director
DIN:00020477

Date: 08.09.2022
Place: Mumbai

CRESCENT FINSTOCK LIMITED
(CIN: L51100GJ1997PLC032464)
Registered Office Address: A/12, Sneh Kunj CHS, Residential Plot No.374, Koparli Road, Near Ambaji Mandir, GIDCO, Vapi 396195, Gujarat.
Contact no. 022 6110 9170 Email id: crescentfinstock@gmail.com; compliancecentre@gmail.com

Notice is hereby given that 35th Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2022 at 2.00 p.m. through Video Conferencing/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM. The Company has sent the Notice of the AGM on Thursday, September 8, 2021 through electronic mode to the Members of the Company whose email addresses are registered with the Company/Depositories in accordance with the circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with circular April 8, 2020 and April 13, 2020, Jan 13, 2021 and May 05, 2022 (collectively referred to as the "MCA Circular" and SEBI circular dated May 12, 2020. The Annual Report for the Financial year 2021-22 is available and can be downloaded from the website of the Company http://www.crescentfinstock.com/resources/Shareholders-Corner/AnnualReport.aspx and the website of Central Depository Services (India) Limited.

In compliance to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting (e-voting) system provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up capital equity share capital of the Company as on Friday, September 23, 2022 (cut-off date).

The remote e-voting period commences on Tuesday, September 27, 2022 (9:00 a.m. IST) and ends on Thursday, September 29, 2022 (5:00 p.m. IST). During this period, the Members may cast their vote electronically. The remote e-voting period shall be disabled by CDSL thereafter. Those Members who shall be present at the AGM through VCOAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible through remote e-voting system during the AGM.

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

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022, both days inclusive for the purpose of the Annual General Meeting.

Any person who acquires shares of the Company and becomes a member of the Company after the notice has been sent electronically by the Company and holds shares as of the cut-off date may obtain the login ID and password by sending the request to RTA at mt.helpdesk@linkintime.co.in. However, if he/she is already registered with CDSL, then he/she can use his/her User ID and password for casting the votes.

If you have not registered your email address with the Company/Depository, you may follow the below instructions to obtain login details for e-voting:

- Physical Holding: Send a request to the Registrar and Transfer Agents of the Company, at mt.helpdesk@linkintime.co.in or to the Company at compliancecentre@gmail.com providing 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) for registering email address.
- Demat Holding: Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

The details of AGM are available on the website of the Company i.e. www.crescentfinstock.com, website of CDSL i.e. www.evotingindia.com and website of stock exchange i.e. www.nseil.in.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of the any queries relating to voting by electronic means contact on the toll free number 1800-22-5533 or send a request at helpdesk.evoting@cdslindia.com. For any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Dahi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400 013.

For Crescent Finstock Limited
Sd/-
Mehnood Khan
Company Secretary

Date: September 8, 2022
Place: Mumbai

