SHASHIJIT INFRAPROJECTS LIMITED Construction Engineers ISO 9001:2015 Certified



4th September, 2024

To, The Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code : 540147 Security ID : SHASHIJIT

Subject : Newspapers clippings – Notice of 17th Annual General Meeting and instructions for E-voting and other related information.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI LODR Regulations'), we are enclosing copies of newspaper advertisement with respect to 17th Annual General Meeting ('AGM') of Shashijit Infraprojects Limited ('the Company') and details relating to e-Voting.

The Advertisement published in "FINANCIAL EXPRESS" (Gujarati Newspaper) and in "INDIAN EXPRESS" (English Newspaper) dated 4th September, 2024.

The Newspaper advertisement is also available on website of the Company at www.shashijitinfraprojects.com

Kindly take the same in your record.

Thanking you.

Yours Faithfully, For SHASHIJIT INFRAPROJECTS LIMITED

(Manthan Shah) Company Secretary and Compliance Officer M. No. A42509

Encl. As above

Registered & Corporate Office:

Plot No. 209, Shop No. 23, 2nd Floor, Girnar Khushboo Plaza, GIDC, Vapi-396195, Gujarat, India.

કાયનાન્સિયલ એક્સપ્રેસ

यूनियन बैंक 🕜 Union Bank

જ્યાપ્ય : અમદાવાલ

એફડીઆઈનો ઈનફ્લૉ ૪૭.૮ ટકા ઉછળીને ૧૬.૧૭ બિલિયન ડોલર

પીટીઆઈ

નવી દિલ્હી, તા.૩ સરકારી આંકડા પ્રમાણે, ડોલરરહ્યું હતું. ચાલુ નાણાંકીય વર્ષમાં એપ્રિલથી ક્ષેત્રની સારી વૃદ્ધિને આભારી છે.

ngaged the services of N embers are informed that

Place: Jamnagar Date: 2nd September, 2024

જૂન દરમિયના એફડીઆઈ બિલિયન ડોલરથી વધીને ૫.૯૧ ટ્રેડના

એપ્રિલમાં વર્ષ ૨૦૨૩-૨૪ના એપ્રિલથી ઈનફ્લો એપ્રિલ ૨૦૨૩ના ૫.૧ ઓફઈન્ડસ્ટ્રીઅલ એન્ડ ઈન્ટરર્નલ મળ્યો છે.

7. Any Query or grievance connected with the remote e-voting may be addressed to the Company Secretary of the Company at E-mail info@rholdings.org or you may refer the Frequently Asked Question (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 for any further

દર્શાવેલ આંકડા અનુસાર મેં કમાણી અને અન્ય મુડી ૨૮ ટકાં એફડીઆઈ

(ડીપીઆઈઆઈટી) ઈનફ્લૉ ૧૦.૯૪ બિલિયન બિલિયન ડોલ૨૨હ્યું હતું. ઈક્વિટી આંકડામાં દર્શાવ્યું હતું. આ ઈનફ્લૉ સહિત કુસ એફડીઆઈમાં સમયગાળા સિંગાપોર. એફડીઆઈ હતું, તેમ ડિપાર્ટમેન્ટ ફોર પ્રમોશન જર્મનીના ઈનફ્લૉમાં ઘટાડો જોવા

| Le Lavoir Limited CIN: L74110GJ1981PLC103918 Registered Office: Digvijay Plot, Street No. 51 Opposite Makhicha Nivas Jamnagar - 361 005, Email: info@rholdings.org | TH. RESER | - down and | मारतीय रिज़र्व बैं ESERVE BANK OF IN www.rbi.org.in | Y 45748395624 | | |
|--|--|-----------------|---|--|--|--|
| NOTICE OF THE 43rd ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE AND E-VOTING Notice is hereby given that: | Auction of Government of India Dated Securities for ₹29,000 crore on September 06, 2024 | | | | | |
| 1. The 43rd Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, 24th September, 2024 at 4.00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the ordinary and special businesses as set out in the notice of AGM. 2. As per SEBI Circular dated 12th Max, 2020, Physical Copy of the Annual Report for the 43rd | Government of India (GOI) has announced the sale (re-issue) of three dated securities: | | | | | |
| AGM inter-alia is not required to be sent; therefore Annual Report is being sent only through electronic mode to those Members as on 30th August, 2024, whose email addresses are registered with the Company / Depositories. Members whose E-mail id is not registered / updated | Sr No | | Notified amount Nominal (in ₹Crore) | Earmarked for Retail Investors* (in ₹Crore) | | |
| can register / update their e-mail address. 3. The Notice of 43rd AGM and Annual Report for Financial Year 2023-24 will also be made | | 7.02% GS 2027 | 6,000 | 300 | | |
| available on the Company's website www.thelelavoir.com and website of stock exchange i.e. BSE Limited at www.bseindia.com. | | 2 7.23% GS 2039 | 12,000 | 600 | | |
| 4. Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with | | 7.34% GS 2064 | 11,000 | 550 | | |
| rules made thereunder and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the register of Members and Share Transfer Book of the Company will remain closed from Tuesday, 17th September, 2024 to Tuesday, 24th September, 2024 (both days inclusive) for purpose of 43rd Annual General Meeting. 5. As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies | d Share Transfer Book of the Company will remain closed from Tuesday, 17th 2024 to Tuesday, 24th September, 2024 (both days inclusive) for purpose of 43rd against each security mentioned above. The sale will be subject terms and conditions spelt out in this notification (called 'Si | | | | | |

terms and conditions spelt out in this notification (called 'Specific Notification'). The stocks will be sold through Reserve Bank of India Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions specified in the General Notification F.No.4(2)-W&M/2018. dated March 27, 2018

The auction will be conducted using multiple price method. The auction will be conducted by RBI, Mumbai Office, Fort, Mumbai on September 06, 2024 (Friday). The result will be announced on the same day and payment by successful bidders will have to be made on September 09,

For further details, please see RBI press release dated September 02

(*PFs, Trusts, RRBs, Cooperative Banks, NBFCs, Corporates, HUFs and Individuals)

Retail investors can participate in the auctions for the amounts earmarked for them on a non-competitive basis through a bank or a primary dealer Individual investors can also place bids as per the non-competitive scheme through the Retail Direct portal (https://rbiretaildirect.org.in) For more information, detailed list and telephone numbers of primary dealers/bank branches and application forms please visit RBI website (www.rbi.org.in) or FIMMDA website (www.fimmda.org).

Government Stock offers safety, liquidity and attractive returns for long duration

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જૂન દરમિયાન ભારતમાં ફોરેન મહિનામાં ઈનફ્લૉ વધીને ૫.૮૫ વધીને ૨૨.૪૯ બિલિયન ડોલર મોરેશિયસ, ડાયરેક્ટ ઈન્વેસ્ટમેન્ટ ૪૭.૮ ટકા બિલિયન ડોલર રહ્યું હતું અને રહી હતી. તેની તુલનાએ વર્ષ અમેરિકા, નેધરલેન્ડ, યુએઈ, ઉછળીને ૧૬.૧૭ બિલિયન જૂનમાં૨.૬૭બિલિયન ડોલરથી ૨૦૨૩-૨૪ના એપ્રિલથી કેયમેન આઈસલેન્ડ અનેસાયપ્રસ ડોલર થયું હતું, જે સેવા, વધીને પ.૪૧ બિલિયન ડોલરનો જૂનના સમયગાળામાં ૧૭.૫૬ સહિત અગ્રણી દેશોમાંથી આવ્યા કોમ્પ્યુટર, ટેલિકોમ અને ફાર્મા ઈનફ્લૉ જોવા મળ્યો હતો. બિલિયન ડોલરનું રોકાણ થયું છે. જો કે, જાપાન, યુકે અને

ગીચે સહી કરળાર **શુનિયન બેંક ઓફ ઇન્ડિયા, જોધપુર ટેકરા, અમદાવાદ** ના અધિકૃત અધિકારી દ્વાર ઘ સિક્યોરિટાઇપ્રેશન એન્ડ રીકન્સ્ટ્રક્શન ઓફ ફાઇનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓ સિક્યો રિટી ઇન્ટરેસ્ટ (બીબ) એક્ટ, ૨૦૦૨ (૨૦૦૨ના ૫૪)ની કલમ ૧૩ (૧૨) અને તે સાથે સિક્યો રિટ ન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિચમ, ૨૦૦૨ના નિચમ ૩ને વાંચતાં **૨૪.૦૫.૨૦૨૪**ના રોજ ડિમાન્ડ નોટિ દરમિયાન દેવાદાર શ્રી/મેસર્સ ટ્રોચ પોલીફેબ એલએલપી અને તેના ભાગીદારો/જામીનદાર(ઓ) અશોકભા દવાદા? આ/મસસ દ્વાર્ચ પાલાફલ અલબલપા અને તેના ભાગાદારા/ભમાનદાર(આ) અશાકભા લાલજીભાઇ વિસ્મગામા, મહેશ છગનભાઇ વડબિયા, વિપુલ નરશીભાઇ અમૃતિયા, જય વિનોદભા વિસ્મગામા, બીનાલેન મહેશભાઇ વડબિયા, સ્સીલાતોને દિલીપભાઇ વડબિયા, જ્યોત્સનાનેને અશ્વીનભાઇ થોરીયા, અશ્વીન રામજીભાઇ મોરાડિયા, માધવીબેન મુકેશભાઇ ગોરીયા, વિમલ દામજીભા કાવર અને ચિરાગ હંસમુખભાઇ રણસરિયા ને પાઠવી હતી, જેમાં નોટિરામાં દર્શાવેલી તેઓની પાસેથી લેણ ઈક્વિટી ઈનફ્લૉ ીકળતી સ્કમ રૂા. ૮,૪૪,૯૬,૫૨૭.૧૨ (રૂપિયા આઠ કરોડ ચુમ્બાલીસ લાખ ઓગણસિત્તેર ૯૧૧૨ પાંચ્યો સત્યાવીસ અને બાર પૈસા માત્ર) નોટિસની સ્વીકાર્યાની તારીખથી ૬૦ દિવસમાં ચૂકવવા અંગે જણાવવામ આવ્યું હતું. દેવાદાર આ રકમની ચૂકવણી કરવામાં નિષ્ઠળ નીવડ્યાં હોવાથી દેવાદારને તથા બહેર બનતાને બાધ કરવામાં આવે છે કે નીચે સહી કરનાર અધિકૃત અધિકારીએ ગીરવે મૂકેલી મિલકતનો **કબભો** તેમને કથિત એક્ટની કલમ ૧૩(૪) અને તે સાથે કથિત નિચમો ના નિચમ ૮ અંતર્ગત **તા. ૩, સપ્ટેબર**

૨૦૨૪ના રોજ લઇ લીધો છે. માસ કરીને દેવાદારને તથા જાહેર જનતાને ચેતવણી આપવામાં આવે છે કે સંબંધિત મિલકત અંગે કોદ પ્રકારનો વ્યવહાર કરવો નહીં અને બે કોઇ વ્યવહાર કરવામાં આવશે તો તેની ગણતરી **શુનિયન** બેંક ઓફ ઇન્ડિયા ની લેણી નીકળતી રકમ **રૂા. ૮,૪૪,૬૯,૫૨૯.૧૨ (રૂપિયા આઠ કરોડ** ચુમ્બાલીસ લાખ ઓગણસિત્તેર હજાર પાંચસો સત્યાવીસ અને બાર પૈસા માત્ર) અને તેન 3 પરના વ્યાજને અધીન રહેશે. દેવાદારોનું ધ્યાન દોરવાનું કે કાયદાની કલમ ૧૩ની પેટાકલમ (૮)ની બોગવાઇઓ પર આમંત્રિત કરવામ ાવે છે , જે દેવાદારોને સરક્ષિત મિલ સ્થાવર મિલકતનું વર્ણન કારખાનાની જમીન અને મકાન (બિલ્ટ અપ એસ્થિા શે.મી. પર૩૭-૨૭) સંપૂર્ણ પછે. ક્ષેત્રફળ શે.મી. ૧૩૫૫૭-૦૦ બિનખેતીની જમીન સર્વે નં. ૫૯૫ી૧ , ગામ ખેવલીથા તાલુકો મોરબી, જીલ્લો મોરબી માતે માલીક મેસર્સ ટ્રોચ પોલીફેબ એલએલપીની માલિકીની બિસ્માર બમીન પર સ્થિત છે. ૧૩ પી પર સ્થિત છે. કેલ ક્ષેત્રફળ એન.એ. વમીનના કદ્દ-૦૦ ચો.મી. સર્વે નં. ૯૪૮/વપી ગામ વજેપર, તાલુકા મોરબી, જિલ્લો. મોરબીની મિલકત શ્રી મહેશ છગનભાઈ વડવિચાની માલિકીની છે મિલકતની ચતુઃસીમાઃ- પૂર્વ- પ્લોટ નં.૨૨ની જમીન પશ્ચિમઃ એન.એ. રોડ ઉત્તર- એન.એ.રોડ દક્ષિણ- પ્લોટ નં.૧૨૦ પાંચમો માળનો ફ્લેટ નં. ૫૦૨ કુલ બિલ્ટ અપ એરિયા બહુમાળી રહેણાંક એપાર્ટમેન્ટ બિલ્ડિંગમ ગોડના ગોડના સ્વેચ ગા અંદ સુધ માંગઠ વેલ ગોડના ગણુંમાંગા દેવલાંગ બાતમાં દેવલાંગ ગોડના ટે માંગડમાં છે. ચો.મી. ૧૧૧-૫૨ જે "સ્વર્ગ વિકાર એમારીમેન્ટ" તરીકે ઓળખાંચ છે તે બિનખેતીની જમીનના પ્લોટ નંબર ૨ ઉપર સ્થિત છે એસ.નં. ૧૭૦ (પી)ગામ રવાપરા, તાલુકો મોરબી, જિલ્લો, મોરબી ખાતે આવેલો છે. જે શ્રી વિપુલ નર્સ્શીભાઇ અમૃતીચાની માલીકીની છે. **મિલકતની ચતુ:સીમાઃ- પૂર્વ-**એન.એ. રોડ**પશ્ચિમ**: જગ્યા.લીકટ, સીડી અને આ ફ્લેટનો મુખ્ય દરવાજો ઉત્તર- ફ્લેટ નં. પવ **ຍໃສເຫ-**ອດີຂ ຫ່. ນດອ તારીખ : ૦૩.૦૯.૨૦૨૪

અધિકૃત અધિકારી ચુનિચન બેંક ઓફ ઈન્ડિચા

જોધપુર ટેકરા શાખા, 3 ગ્રાઉન્ડ ફ્લોર, રિાગ્મા આઇકોન ૨, ડી માર્ટની પાછળ, ૧૩'' રિંગ રોડ, સેટેલાઇટ જોધપુર ટેકરા, જિલ્લો અમદાવાદ ગુજરાત ૩૮૦૦૧૫

(જુઓ નિચમ ૮(૧)) કબજા નોટીસ (સ્થાવર મિલકત માટે)

ASHIANA HOUSING LIMITED

CIN: L70109WB1986PLC040864 Regd. Office: 5F Everest, 46/C, Chowringhee Road, Kolkata -700 071 Head Office: Unit No. 4&5, 3rd Floor, Plot No. D-2, Saket District Center Saket, New Delhi-110 017; Phone: 011- 42654265 Email: investorrelations@ashianahousing.com Website: www.ashianahousing.com

Notice is hereby given that the 38th Annual General Meeting (AGM) of the company will be held on Wednesday, 25th September 2024 at 11.30 A.M. through Video Conference (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars number dated 08th April, 2020, 13th April, 2020, 05th May 2020, 13th January 2021, 14th December 2021, 05th May 2022 and 25th September 2023 respectively issued by the Ministry of Corporate Affairs (MCA), Government of India, and Circulars dated 12th May, 2020 15th January 2021, 13th May 2022, 11th July 2023 and 7th October 2023 issued by the Securities and Exchange Board of India (SEBI), to transact the business set forth in the notice convening the Annual General Meeting

In compliance with the above Circulars, electronic copies of the Notice of Annual General Meeting and Annual Report for the financial year 2023-24 will be sent to all the members whose email addresses are registered with the Company/Depository Participant(s). The said Notice and Annual Report will also be available on Company's website at www.ashianahousing.com and on the website of the National Stock Exchanges, and Bombay Stock Exchange where shares of the Company are listed at www.nseindia.com, and www.bseindia.com, respectively

Pursuant to section 91 of the Companies Act, 2013, and clause 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Register of Members and Share Transfer Books of the company shall remain closed from 19th September 2024 to 25th September 2024 (both days inclusive) for the purpose of annual general meeting and taking record of shareholders entitled to dividend, for the financial year ending on 31st March, 2024, if approved by the shareholders in the ensuing annual general meeting. Shareholders whose names appear in the books as Beneficial Owners as at the close of the business hours on 18th September 2024 (Wednesday) will be entitled for the dividend.

The notice of the annual general meeting along-with the annual report 2023-24 will be sent electronically to those members whose email addresses are registered with the company/ registrar and share transfer agent (RTA)/ depository participants (DPs). As per the SEBI circulars no physical copies of the notice of the annual general meeting and annual report will be sent to any member.

Shareholders who have not registered their email address with the company/ Depository Participant, or have not updated their bank account mandates for receipt of dividend, please follow these instructions:

a) Members holding shares in physical mode are requested to register/ update their details in the prescribed form ISR 1 and other relevant forms, with our registrar and share transfer agent (RTA) for registering/updating their details, Email-Id, Folio Number, Name of

AUTOOLINE AUTOLINE INDUSTRIES LIMITED

CIN: L34300PN1996PLC104510 Regd. Office: Survey Nos. 313,314, 320 to 323, Nanekarwadi,

Chakan, Tal: Khed, District Pune - 410 50. I Tel No. +91-2135-635865/6 Web site : www.autolineind.com | E-mail id: investorservices@autolineind.com

NOTICE

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Members of Autoline Industries Limited will be held on Wednesday, September 25, 2024 at 03:00 p.m. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility in compliance with provisions of the Companies Act, 2013 ('the Act') and rules thereof, read with the General Circular No(s). 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ('MCA Circulars') and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 (hereinafter referred as 'SEBI Circulars') to transact the business as set out in Notice of the Annual General Meeting.

The Notice of 28th AGM and Annual Report 2023-24 will be sent electronically, in due course, to all those members, whose email addresses are registered with the Company or Registrar and Share Transfer Agents or their respective Depository Participants. The Notice of the 28th AGM and Annual Report will also be available on the website of the Company at www.autolineind.com and on the websites of the Stock Exchanges, i.e. BSE Limited & National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com.

The manner in which the members holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting will be provided in the Notice of the 28th AGM.

Manner of registering/ updating email addresses:

Place : Pune

Date : September 04, 2024

- 1. In case shares are held in physical mode, please provide updated email address along with Folio No., Name of Shareholder, scanned copy of the share certificates (front & back), PAN (self-attested scanned copy of PAN Card, AADHAR (self-attested scanned copy of Aadhar Card) by E-mail to investorservices@autolineind.com
- 2. In case shares are held in demat mode, please provide your updated e-mail id with your depositories.

Members may please note that the Remote e-Voting period commences on Sunday, September 22, 2024 at 9.00 a.m. (IST) and ends on Tuesday, September 24, 2024 at 5.00 p.m. (IST). During this period, the Members of the Company holding shares in physical or electronic form as on the Cut Off date of Wednesday, September 18, 2024 may cast their votes electronically. Further details will be provided in the Notice of meeting and members are requested to carefully read the instructions and information as will be set out in the Notice of the Meeting.

> For and Behalf of the Board Autoline Industries Limited Sd/-

> > Pranvesh Tripathi Company Secretary

& Compliance Officer Membership No. A16724

SHASHIJIT INFRAPROJECTS LIMITED CIN: L45201GJ2007PLC052114 Regi. Office: Plot No. 209, Shop No. 23, 2nd Floor, Girnar Khushboo Plaza, GIDC, Vapi-396195, Gujarat, India. | Mo. +91-7878660609

E: investors@shashijitinfraprojects.com | W: www.shashijitinfraprojects.com ૧૭મી વાર્ષિક સામાન્ય સભાની સૂચના અને ઈ-વોટિંગની માહિતી બાથી સૂચના આપવામાં આવે છે કે,કંપનીના સભ્યોની ૧૭મી વાર્ષિક સામાન્ય સભ 'એજીએમ') શનિવાર ૨૮મી સપ્ટેમ્બર ૨૦૨૪ ના રોજ બપોરે ૦૨.૦૦ વાગ્યે વિડિયો કોન્ફરન્સિંગ ('વીસી') / અન્ય ઓડિયો વિઝ્યુઅલ મીન્સ (ઓએવીએમ) દ્વારા કંપની બધિનિયમ ૨૦૧૩ની તમામ લાગુ જોગવાઈઓ અને તે હેઠળના નિયમો અને સેબી (લીસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ ડીસ્ક્લોઝર ની જરૂરિયાતો) રેગ્યુલેશન્સ, ૨૦૧૫ અને સાથે કોર્પોરેટ માબતોના મંત્રાલય ("એમસીએ") દ્વારા જારી કરાયેલ ૨૫મી સપ્ટેમ્બર, ૨૦૨૩ના સામાન્ય પરિપત્ર નંબર ૦૯/૨૦૨૩, અને આ સંદર્ભે બહાર પાડવામાં આવેલા અગાઉના પરિપત્રો (એમસીએ પરિપત્રો) અને ભારતીય પ્રતિભૂતી અને વિનિયમ બોર્ડ (''સેબી'') દ્વારા જારી કરાચેલ ૭ ઓકટોબર, ૨૦૨૩ના પરિપત્ર નંબર સેબી/એચઓ/સીએફડી/સીએફડી-પીઓડી-૨/પી/સીઆઈઆર/ ૨૦૨૩/૧૬૭ અને આ સંદર્ભે બહાર પાડવામાં આવેલ આગાઉના પરિપત્રો ('સેબીના પરિપત્રો') અને એમસીએ અને સેબી દ્વારા સમચાંતરે જારી કરાચેલ અન્ય પરિપત્રો મુજબ કંપનીની ૧ંડમી વાર્ષિક સામાન્ય સભાની સુચનામાં નિર્ધારીત વ્યવસાયનો વ્યવહારો કરવા માટે સામાન્ય સ્થળે સભ્યોની ભૌતિક હાજરી વિના યોજાશે વીસી/ઓએવીએમ સુવિધા દ્વારા ભાગ લેનારા સભ્યોની ગણતરી કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૩ અંતર્ગત કોરમની ગણતરીના દેતુ માટે કરવામાં આવશે. વાર્ષિક સામાન્ય સભ માટેનું સ્થળ કંપનીની નોંધણી કચેરી પ્લોટ નંબર ૨૦૯, દુકાન નંબર ૨૩, બીજા માળ, ગિરનાર ખુશ્બું પ્લાઝા, જીઆઈડીસી, વાપી - ૩૯૬૧૯૫, ગુજરાત ઠોવાનું માનવામાં આવશે. ઉપરોક્ત પરીપત્રોના પાલનમાં, નાણાકીય વર્ષ ૨૦૨૩-૨૪ માટે એજીએમ અને વાર્ષિક અહેવાલની સચના ૩જા સપ્ટેમ્બર, ૨૦૨૩ ના રોજએ, તમામ સભ્યોને ઇલેકટોનિક રીતે મોકલવામાં આવી છે જેમના ઈ-મેઈલ આઈડી કંપની/ ડિપોઝિટરી સહભાગીઓ (ઓ) સાથે નોધાચેલા છે. ઉપરોક્ત દસ્તાવેજો કંપનીની વેબસાઈટ www.shashijitinfraprojects.com પર અને બીએસઈની વેબસાઈટ www.bseindia.com પર અને સીડીએસએલ ની વેબસાઈટ www.evotingindia.com. પર પણ ઉપલબ્ધ છે.

For, Le Lavoir Limited Sachin Kapse (Managing Director) DIN: 08443704



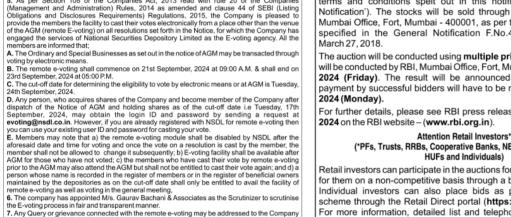
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Regd. off.: Unit No. 134, 1st Floor, Rectangle-1, Saket District Centre, New Delhi-110017 Tel.: 011- 29565344 Corp off: 4th Floor, MVL- I Park, Sector-15, Gurugram-122001 Tel: 0124-3055100, Email: ir@ltgroup.in Website: www.ltgroup.in

NOTICE OF THE 34[™] ANNUAL GENERAL MEETING AND E-VOTING INSTRUCTIONS

This is to inform you all that the Notice for the 34th Annual General Meeting ("AGM") of the members of LT Foods Limited (the "Company") scheduled to be held on Thursday, September 26, 2024 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice in compliance with the applicable provisions of the Companies Act, 2013 (the "Act"), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 ("Listing Regulations") and General Circular 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI and other applicable circulars issued in this regard, have been sent electronically on September 03, 2024 alongwith Annual Report comprising financial statements for the financial year 2023-24, reports of the Auditors, Board of Directors and other documents required to be attached thereto, to all the members whose email id's are registered with the Company's Registrar and Share Transfer Agent ("RTA") and / or Depository Participant(s). The proceedings of the AGM shall be deemed to have been conducted at the Registered Office of the Company.

The requirement of sending physical copy of the Notice convening 34th AGM along with Annual Report for the financial year 2023-24 has been dispensed



away with vide above referred Circulars. These documents are also available on the website of the Company at www.ltgroup.in, 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 National Securities Depositories Limited ("NSDL") (agency for providing the Remote e-voting facility) at https://www.evoting.nsdl.com.

As per the provisions of Section 103 of the Act, shareholders attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum. Facility for appointing the proxy will not be available for this AGM.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Circulars and Regulation 44 of the Listing Regulations, the Company is providing the e-voting facility to its shareholders to cast their votes electronically on all the resolutions as set out in the Notice of the 34* AGM. The Company has engaged the services of NSDL as the authorised agency for conducting the AGM through VC/ OAVM and providing e-voting facility. Members as on the cut-off date of Wednesday, September 18, 2024, holding shares either in physical mode or in dematerialized mode, will be able to attend the AGM through VC / OAVM by following the process as explained in the Notice of the 34th AGM.

Members are hereby informed that:

- The business as set forth in the Notice of the 34[®] AGM may be transacted either through remote e-voting or e-Voting during the AGM.
- The remote e-voting shall commence on Sunday, September 22, 2024 (9:00 AM) (IST) and ends on Wednesday, September 25, 2024 (5:00 PM) ii. (IST). The remote e-voting module shall be disabled for voting thereafter by NSDL, and remote e-voting shall not be allowed beyond the said date and time.
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM shall be Wednesday, September 18, 2024. iii.
- iv. Any person, who acquires shares of the Company and becomes a shareholder post-dispatch of the Notice of the 34th AGM and holds shares as on the cut-off date i.e. Wednesday, September 18, 2024, may approach Company / RTA / NSDL for obtaining login ID and password, and to cast his / her vote
- The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on ٧. Wednesday, September 18, 2024.
- vi. The facility for voting will also be made available during the 34th AGM, and those members present in the 34th AGM through VC/ OAVM, 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 e-voting during the 34" AGM. The members who have cast their votes by remote e-voting prior to the 34" AGM may also attend the 34" AGM but shall not be entitled to cast their votes again.
- vii. Once the vote on a resolution is cast by the member, he/ she shall not be allowed to change it subsequently or cast the vote again.
- viii. Only persons whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cutoff date shall be entitled to avail the facility of remote e-voting or e-voting during the 34th AGM.
- ix. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the 34th AGM. The details will also be made available on the website of the Company i.e. www.ltgroup.in.
- Registers of Members, Register of Directors & Key Managerial Personnel and their shareholding, Register of Contracts would be available for Х. inspection by the members electronically on VC/ OAVM platform during the 34" AGM, and other relevant documents referred to in the accompanying Notice calling the 34th AGM would be available for inspection electronically on the website of the Company from the date of circulation of Notice till the date of this 34" AGM
- xi. Members, holding shares in physical mode, who have not registered / updated their e-mail address, bank details, dividend mandate for receiving dividend amount directly in their bank accounts through electronic clearing system and contact details with the Company / RTA, may get the same updated by sending a request in Form ISR-1 and other such forms as prescribed by SEBI alongwith copy of the share certificate (front and back), a canceled cheque leaf with name of the member printed thereon and self-attested copies of PAN and AADHAR to RTA at Bigshare Services Private Limited, Unit: LT Foods Limited, 302 Kusal Bazar, 32-33 Nehru Place, New Delhi : 110019 or over email at bssdelhi@bigshareonline.com or to the Company at ir@ltgroup.in.
- xii. Members, holding shares in demat mode, who have not registered / updated their e-mail address, bank details, dividend mandate for receiving dividend amount directly in their bank accounts through electronic clearing system and contact numbers are requested to contact their Depository Participants and register / update, the same in your demat account, as per the process to be advised by your Depository Participants.
- xiii. If a member is already registered for e-voting, he/ she can use his/her existing user ID and password to cast the vote through remote e-voting,
- xiv. In case of any query relating to e-voting or for attending the AGM through VC / OAVM, please refer the Frequently Asked Questions (FAQs) for members and e-voting user manual available through a dropdown menu in the "Downloads" section available at NSDL website https://evoting.nsdl.com. For any grievances connected with facility for e-voting, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL,, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, e-mail: evoting@nsdl.co.in, toll free no: 022 - 4886 7000 and 022 - 2499 7000.

| 3 6 | By Order of the Board For LT Foods Limited |
|------------------|---|
| | Sd/- |
| | Monika Chawla Jaggia |
| Date: 03.09.2024 | Company Secretary & Compliance Officer |
| Place: Gurugram | M. No. F5150 |

the Shareholder, Mobile Number, and Self Attested scan copy o Permanent Account Number (PAN), at Beetal House, 03rd Floor, 99 behind Local Shopping Centre, Madangir, Delhi-110062. Formats of form ISR 1 and other related forms are available on the website of the company at https://www.ashianahousing.com/real-estateinvestors/financial-reports#3.

- b) Members holding shares in electronic mode are requested to register /update their email -id with their respective Depository Participants (DPs) for receiving all communications from the Company electronically.
- c) Name and branch of the Bank in which shareholders wish to receive dividend, bank account type, bank account number, MICR Code, IFSC Code and a scan copy of cancelled cheque bearing name of the first holder to be provided to the company at investorrelations@ashianahousing.com or alternatively at beetal@beetalfinancial.com

Facility of e-voting:

The company is pleased to provide remote e-voting facility ('remote e-voting') of NSDL to all its members to cast their votes electronically before the annual general meeting on resolutions set out in the notice of the annual general meeting. Additionally, the company shall also provide the facility of voting through remote e-voting system during the meeting.

The remote e-voting shall commence on 22nd September 2024 (Sunday) at 09:00 am and shall end on 24th September 2024 (Tuesday) at 05:00 pm.

The cut-off date for determining the eligibility to vote through remote e-voting or through e-voting during the annual general meeting is 18th September 2024. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the DPs as on the cut-off date only shall be entitled to avail the facility of remote e-voting, or e-voting during the annual general meeting

Manner of casting vote through remote e-voting and e-voting during the AGM

- a) Members will have an opportunity to cast their votes on the business as set forth in the notice of the Annual General Meeting through remote e-voting system and e-voting during the AGM as per the procedure detailed in the Notice of Annual General Meeting
- The login credentials for casting votes through remote e-voting and e-voting during the AGM shall be made available to the members through e-mail after they successfully register their email addresses in the manner provided above.

Remote e-voting shall not be allowed beyond 05:00 pm on 24th September 2024 (Tuesday). Members who have cast their vote by remote e-voting prior to the annual general meeting may participate in the annual general meeting through video conference/ OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the annual general meeting.

The details of the person responsible to redress the grievances connected with facility for voting by electronic means is mentioned in the notice of the annual general meeting.

Pursuant to Finance Act 2020, dividend income is taxable in the hands of shareholders w.e.f. April 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, please refer to the Finance Act, 2020 and the amendments thereof. The shareholders are requested to update their residential address, email id, mobile number, Adhaar, and PAN with the DP (if shares held in electronic form) and RTA i.e. Beeta Financial & Computer Services Private Limited (if shares are held in physical form) to enable compliance with TDS provisions.

| | By Order of the Board |
|------------------|--------------------------|
| | For Ashiana Housing Ltd. |
| | Sd/- |
| Place: New Delhi | Nitin Sharma |
| Date: 03.09.2024 | Company Secretary |
| | |

એજીએમ દરમિયાન રિમોટ ઈ-વોટિંગ અને ઈ-મતદાન માટેની સૂચનાઃ

કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૧૦૮ ની શરતોમાં, કંપનીઓ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ના જે સમય-સમય પર સુધારેલા નિયમ ૨૦ અને સેબી ના નિયમન ૪૪ (લિસ્ટિંગ ઓબ્લીગેશન્સ એન્ડ ડિસ્કલોઝર્સ આવશ્યકતાઓ) રેગ્યુલેશન્સ, ૨૦૧૫ સાથે વાચો, કંપની તેના સભ્યોને એજીએમ પર પસાર થવાના સચિત તમામ ઠરાવો પર ઈલેકટ્રોનિક માધ્યમ (ઈ-મતદાન) દ્વારા તેમના મત આપવાના અધિકારનો ઉપયોગ કરવાની સુવિધા પુરી પાડે છે. સભ્યો અહી જણાવેલ તારીખો પર સીડીએસએલ દ્વારા પ્રદાન થયેલ ઈલેકટ્રોનિક મતદાન પ્રણાલી (રિમોટ ઈ-મતદાન) નો ઉપયોગ કરીને મત આપી શકે છે. ઈલેકટ્રોનિક મતદાન પ્રણાલી દ્વારા મતદાન કરવાની સુવિધા એજીએમ (ઈ-મતદાન) પર પણ ઉપલબ્ધ કરવામાં આવશે અને રિમોટ ઈ-મતદાન હારા પોતાનો મત (ઓ) ન આપનાર એજીએમમાં હાજર રહેલા સભ્યો એજીએમમાં ઈ-મતદાન કરી શકશે. ઈ-મતદાન સંબંધિત યુઝર બાઈડી અને પાસવર્ડ સહિતની લોગીન વીગતો અને સુચનાઓ ઈ-મેઈલ દ્વારા સભ્યોને મોકલવામાં આવી છે. વીસી/ઓએવીએમ દ્વારા એજીએમમાં ભાગ લેવા માટે સમાન લોગીન વીગતોનો ઉપયોગ કરવાનો રહેશે. રિમોટ ઈ-મતદાન અને ઈ-મતદાનની રીત, શેર ધરાવતા જે સભ્યોએ પોતાનું ઈ-મેઈલ સરનામુ નોંધાવ્ય નથી, તેમને એજીએમની સચનામાં પ્રદાન કરવામાં આવ્યું છે અને ડીપોઝીટરી સહભાગીઓ કે જેમની સાથે તેઓ તેમના ડીમેટ ખાતા જાળવે છે તેમના ઈ-મેઈલ સારનામાં નોંધણી / અપડેટ કરવા વિનંતી.

રિમોટ ઈ-વોર્ટિંગનો સમયગાળો બુધવાર, ૨૫મી સપ્ટેમ્બર, ૨૦૨૪ના રોજ સવારે ૦૯:૦૦ વાગ્યે શરૂ થાય છે અને શુક્રવાર, રડમી સપ્ટેમ્બર, ૨૦૨૪ના રોજ સાંજે ૦૫:૦૦ વાગ્યે સમાપ્ત થાય છે. આ સમયગાળા દરમિયાન, સભ્યો ઈલેકટ્રોનિક રીતે પોતાનો મત આપી શકે છે. ઈ-મતદાન મોડ્યુલ ત્યારબાદ સીડીએસએલ દ્વારા અક્ષમ કરવામાં આવશે. વધુમાં, ઈ-વોર્ટિગ સિસ્ટમની સુવિધા એજીએમની કાર્ચવાઠી દરમિયાન અને એજીએમની સમાપ્તિથી ૧૫ (પંદર) મિનિટ સુધી ઉપલબ્ધ કરાવવામાં આવશે.

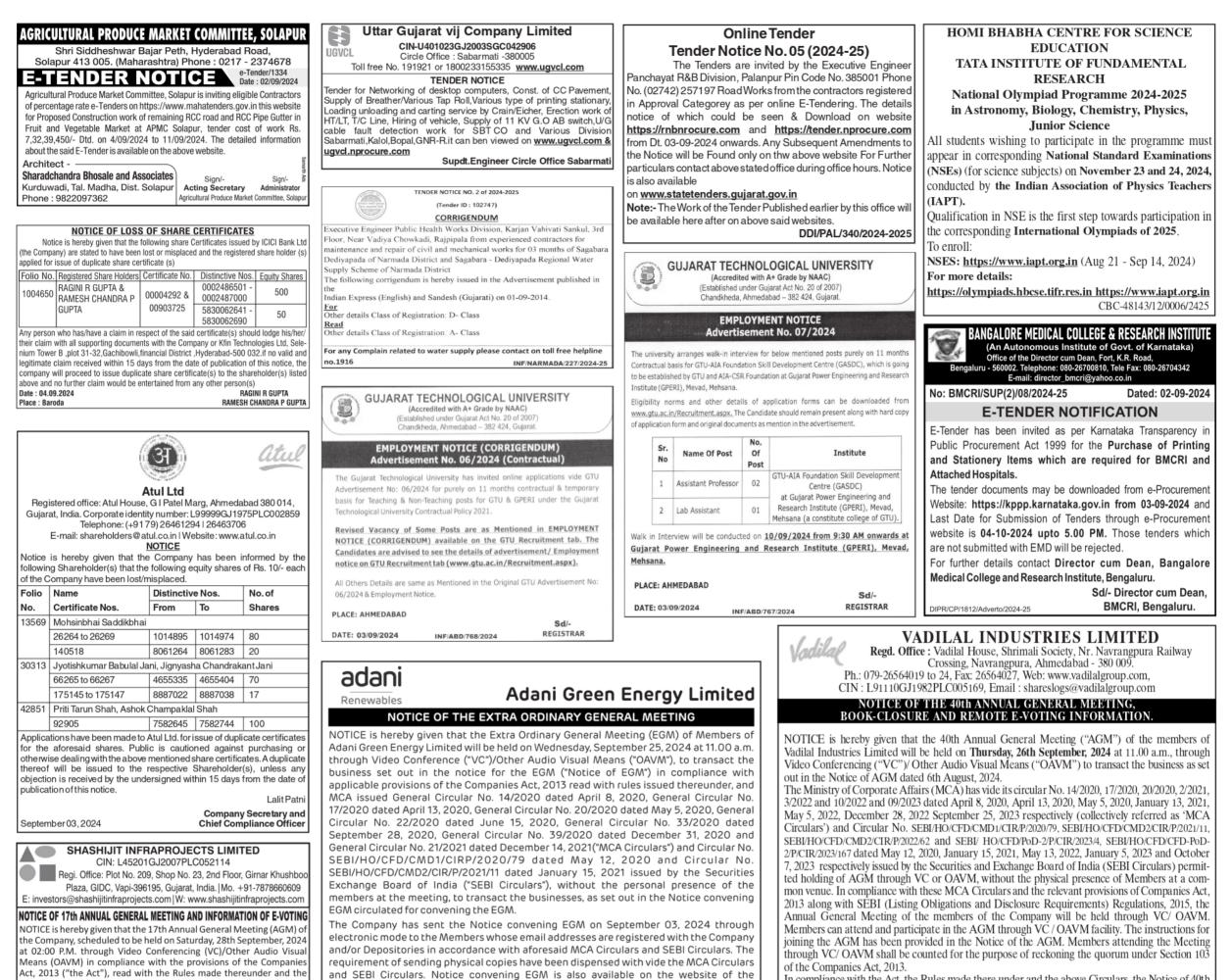
જે વ્યકતીનું નામ સભ્યોના રજીસ્ટરમાં અથવા લાભકારક માલિકોના રજીસ્ટરમાં છેલ્લી તારીખ પ્રમાણે એટલે કે શનિવાર, ૨૧ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ ડીપોઝીટરી દ્વારા જાળવવામ આવતા નોધાચેલ છે, તેજ રીમોટ ઈ-વોર્ટિંગ અને ઈ-વોર્ટિંગની સવિધા મેળવવાનો અને સમાન્ય ાભામાં મતદાન કરવાનો હકદાર રહેશે. એજીએમની નોટિસ મોકલ્યા પછી જે સભ્યોએ શેરો સંપાદિત કરી લીધા છે અને છેલ્લી તારિખ એટલે કે શનિવાર, ૨૧ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ કંપનીના સભ્ય બન્યા છે એલોકો એજીએમની સુચનામાં આપેલી રીત જે કંપનીની વેબસાઈટ અને સીડીએસએલ-- વેબસાઈટ પર ઉપલબ્ધ છેં તે મુજબ યુઝર આઈડી અને પાસવર્ડ મેળવી શકે છે. આવા સભ્યો એજીએમની સુચનામાં આપેલી ઈ-મંતદાન સુચનાનો ઉપયોગ કરીને તેમના મત આપી શકે છે. રીમોટ ઈ-વોર્ટિંગ દ્વારા પોતાનો મત આપનારા સભ્યો એજીએમમાં હાજરી આપી શકે છે પરંતુ તેઓ ફરીથી મતદાન કરવાનો હકદાર રહેશે નહી. એકવાર સભ્ય દ્વારા ઠરાવ પર મત આપ્યા પછી, તે/તેણીને તે પછીથી મત બદલવાની અથવા ફરીથી મત આપવાની મંજરી આપવામાં આવશે નહીં.

ઈ-વોટીંગ સંબંધિત વિગતો માટે, કૃપા કરીને એજીએમની સુચનાનો સંદર્ભ લો. ઈ-વોટીંગ સિસ્ટમમાંથી એજીએમ અને ઈ-વોટીંગમાં ઠાજરી આપવા સંબંધિત કોઈપણ પ્રક્ષો અથવ સમસ્યાઓના કીસ્સામાં, તમે www.evotingindia.com પર ઉપલબ્ધ વારંવાર પુછાત પ્રક્ષા ("FAQs") અને ઈ-વોટીંગ મેન્યુઅલનો સંદર્ભ લઈ શકો છો અથવ helpdesk.evoting@cdslindia.com પર ઈ-મેઈલ લખો અથવા શ્રી રોકેશ દલવી, સિનિચર મેનેજર, (સીડીએસએલ) સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઇન્ડિયા) લિમિટેડ, એ વિંગ, ૨૫મો માળ, મેરેથોન ફ્યુચરેકસ, મફતલાલ મિલ કંપાઉન્ડ્સ, એન એમ જોશી માર્ગ, લોઅર પરેલ (પૂર્વ), મુંબઈ-૪૦૦૦૧૩ નો સંપર્ક કરી શકે છે અથવા helpdesk.evoting@cdslindia.com પર ઈ-મેઈલ નોકલી શકે છે અથવા ટોલ ક્રી નંબર ૧૮૦૦૨૨૫૫૩૩ પર કોલ કરો.

| 150111500000100310021200220 | બોર્ડના આદેશથી |
|-----------------------------|--------------------------------|
| | શશિજીત ઈન્ફ્રાપ્રોજેકટ્સ વતી |
| | |
| તારીખ : ૪ થી સપ્ટેમ્બર,૨૦૨૪ | મંથન ડી. શાહ |
| સ્થળ : વાપી | કંપની સચિવ અને અનુપાલન અધિકારી |

WWW.INDIANEXPRESS.COM THE INDIAN EXPRESS, WEDNESDAY, SEPTEMBER 4, 2024





In compliance with the Act, the Rules made there under and the above Circulars, the Notice of 40th Annual General Meeting along with Annual Report for the financial year 2023-24 has been sent only by E-mail to those Members whose Email addresses are registered with the Company or Registrar & Share Transfer Agent or Depository Participant(s). The Notice of AGM and the Annual Report for the Financial Year 2023-24 is available on the Company's website at https://vadilalgroup.com and on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

As per Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to cast their votes by electronic means (remote e-voting) on all the resolutions set forth in the Notice through Central Depository Services (India) Limited (CDSL). The remote e-voting period commences on Monday, 23rd September, 2024 (9:00 am) and ends on Wednesday, 25th September, 2024 (5:00 pm). During this period and at the time of Annual General Meeting, shareholders of the Company may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of Thursday, 19th September, 2024. 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. 19th September, 2024 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. Members who have not registered their Email address are requested to register their Email address with Company or Registrar or Share Transfer Agent or Depository Participant. Members attending the AGM who have not cast their votes by Remote E-voting shall be eligible to cast their votes through E-voting during AGM. Members who have voted through Remote E-voting shall be eligible to attend the AGM. However, they shall not be eligible to vote at the meeting. The procedure of electronic voting (e-voting) is available in the Notice of the AGM. NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rules 10 of the Companies (Management and Administration) Rules, 2014 and Regulation, 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2024 to 26th September, 2024 (both days inclusive) for the purpose of Annual General Meeting for the year ended on 31st March, 2024 and for the purpose of determining the members who would be entitled to dividend, if declared at the Annual General Meeting. The Dividend on Equity Shares, if declared at the aforesaid Meeting will be credited/ dispatched on or after 26th September, 2024 to those Members whose names appear on the Company's Register of Members/ List of beneficial owners to be furnished by the depositories at the end of the business hours on 19th September, 2024.

of the meeting shall be deemed to be the Registered Office of the Company at Plot No. 209, Shop No. 23, 2nd Floor, Girnar Khushboo Plaza, GIDC, Vapi-396195, Gujarat.

SEBI (Listing Obligations and Disclosure Requirements) Regulations,

2015 read with The Ministry of Corporate Affairs ('MCA') vide General

Circular No. 09/2023 dated September 25, 2023 and earlier circulars

issued in this regard ('MCA Circulars') and Securities and Exchange

Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/ CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 and earlier circulars issued in

this regard ('SEBI Circulars'), to transact the Businesses as set out in the

Notice of 17th Annual General Meeting. Members participating

through VC/OAVM facility shall be counted for the purpose of reckoning

under Section 103 of the Companies Act 2013 The ver

In compliance with the above circulars, the Notice of the AGM and Annual Report for the FY 2023-24 have been sent electronically on Tuesday, 3rd September, 2024to all the Members whose E-Mail IDs are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company at www.shashijitinfraprojects.com and at BSE's website www.bseindia.com and also at CDSL's website www.evotingindia.com Instruction for Remote E-Voting and E-Voting during AGM

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 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, members are provided with the facility to exercise their right to cast their votes on all resolutions proposed to be passed at AGM by electronic means (E-Voting). Members may cast their votes remotely using the electronic voting system (Remote E-Voting) provided by CDSL on the dates mentioned herein. The facility to voting through electronic voting system will also be made available at the AGM (E-Voting) and Members attending AGM who have not cast their vote(s) by Remote E Voting will be able to vote at the AGM through E-Voting.Information and instructions including details of Login ID and Password relating to E-Voting have been sent to the members through E-Mail. The same logir credentials should be used for attending the AGM through VC/OAVM.The manner of Remote E-Voting and E-Voting by members holding shares and for members who have not registered their E-Mail address is provided in the notice of the AGM and requested to register/update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Remote E-voting period commences on Wednesday, 25th September 2024 at 09:00 AM and ends on Friday, 27th September, 2024 at 05:00 PM. During this period, members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter.Further, facility of e-voting system, shall be made available during the proceedings of the AGM and upto 15 (fifteen) minutes from the conclusion of the AGM.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on the cutoff date i.e. Saturday, 21st September, 2024 only shall be entitled to avail the facility of Remote E-Voting or for participation at the AGM and voting through E-Voting. Any person who become a member of the Company after sending the notice of AGM and holds shares as on the cut-off i.e. Saturday, 21st September, 2024can obtain/generateLogin ID and Password in the manner as provided in the Notice of the AGM, which is available on Company's website and CDSL website.Such members may cast their votes using the E-Voting instructions, in the manner specified by the Company in the notice of AGM.The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast vote again.

For details relating e-voting, please refer to the Notice of the AGM. Incase of any 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 contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800225533.

> By Order of the Board For SHASHIJIT INFRAPROJECTS LIMITED

> > Sd/-

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| Date : 4th September, 2024 | Manthan D. Shah |
| Place : Vapi | Company Secretary & Compliance Officer |

system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on August 30, 2024 ('Cut-off date').

Company at www.adanigreenenergy.com and on the website of National Securities

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies

(Management and Administration) Rules, 2014, as amended and Regulation 44 of the

Securities and Exchange Board of India (Listing Obligations and Disclosure

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

votes on all resolution as set forth in the Notice convening EGM using electronic voting

Depository Limited (NSDL) at <u>www.evoting.nsdl.com</u>.

In case Member(s) have not registered their e-mail addresses with the Company/ Depository, please follow the below instructions to register e-mail address for obtaining login details for e-voting.

- a. For members holding shares in Physical mode 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 e-mail to investor.agel@adani.com.
- Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by e-mail to investor.agel@adani.com with details of DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), 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).

Members holding shares in either physical form or in dematerialized form as on the Cutoff date, may cast their vote electronically on the special business matters set out in the Notice through remote e-voting of NSDL. Members are informed that:

- a. All the special business matters set out in the Notice will be transacted through voting by electronic means only.
- b. The remote e-voting shall commence on Saturday, September 21, 2024 at 9.00 a.m. IST.
- c. The remote e-voting shall end on Tuesday, September 24, 2024 at 5.00 p.m. IST.
- d. Any person who becomes a member of the Company after the date of sending the notice of this EGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in or investor.agel@adani.com. However, if the person is already registered with NSDL for remote e-voting, then the existing login ID and password may be used to cast the vote.
- e. Members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by NSDL thereafter.
- Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
- Members who have voted through remote e-voting will be eligible to attend the EGM. g. However, they will not be eligible to vote at the EGM.
- Only those Members, who will be present in the EGM 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 EGM

In case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to <u>evoting@nsdl.co.in</u> or call toll free number 1800-222-990.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Sarita Mote, Assistant Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the designated email address saritam@nsdl.co.in or call on 022-24994890.

The details of EGM are available on the website of the Company at www.adanigreenenergy.com, NSDL at www.evoting.nsdl.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Place : Ahmedabad

Date : 02-09-2024

| | For, Adani Green Energy Limited |
|--|-------------------------------------|
| Place: Ahmedabad Date: September 03, 2024 | Pragnesh Darji Company Secretary |
| | |
| Registered Office: "Adani Corporate House", Shantigram, Nr. S. G. Highway, Khodiyar, Ahmedabad - 382421, Gujarat, India | |
| Phone No.: +91-79-2656 5555 Fax No.: +91-79-2555 5500 | |
| Website: www.adanigreenenergy.com CIN: L40106GJ2015PL | _C082007 |

Manner of Registering/ uploading email addresses to receive the Notice of AGM along with the Annual Report:

As per MCA Circulars and SEBI Circulars, no physical copies of the Notice of AGM and the Annual Report were sent to the Members who have not registered their Email addresses with the Company/ Depository Participant. Shareholders are requested to follow the process mentioned below, for registering their e-mail addresses to receive Notice of AGM, Annual Report and/ or login details for joining the 40th Annual General Meeting through VC/ OAVM including E-voting.

| details for joining the four runnau General Rectang anough top or to it in including E foung. | | | | |
|---|---|--|--|--|
| Physical Holding | Send a request to the Registrar and Share Transfer Agent i.e. MCS ShareTransfer Agent Limited at mcsstaahmd@gmail.com mentioning | | | |
| | the folio No., Name and address of the Member along with Scanned Copy of Share Certificate (front and back) self attested copy of PAN Card and self attested copy of any document (e.g. Aadhar card, Driving Licence, Election Card, Passport) in support of address of the Member. | | | |
| Demat Holding | Please register/ update your email addresses with the Depository Participant (DP) as per the process advised by the Depository Participant (DP). | | | |

In case you have any queries related to attend the Meeting or issues regarding e-voting, you may write an email to helpdesk.evoting@cdslindia.com or call 1800225533.

| The co | ontact detai | ls of the p | erson respons | sible to addres | s the grieva | ance | s connected with t | he voting | by |
|---------|--------------|-------------|---------------|-----------------|--------------|------|--------------------|-----------|----|
| electro | onic means | is as unde | er: | | | | | | |
| Mrs. | Rashmi | Bhatt. | Company | Secretary. | Phone | : | 079-48081200. | Email | |

shareslogs@vadilalgroup.com

| By order of the Board |
|--------------------------------|
| For Vadilal Industries Limited |
| Sd/- |
| Rajesh R. Gandhi |
| Managing Director |
| |

Ahmedabad