



JET INFRAVENTURE LIMITED

September 6, 2024

To,
The Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001
BSE Code - 538794

Dear Sir/Madam,

Sub: - Newspaper Advertisement - Information to the shareholders regarding Annual General Meeting to be held on 30th September, 2024 and remote E-voting information

Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that pursuant to section 101 of Companies Act, 2013 read with rule 20 of the companies (Management and Administration Rules, 2014), please find enclosed herewith the Newspaper Advertisement with regard to information of Annual General Meeting of the Company scheduled on Monday, 30th September, 2024 and remote E-voting information published in the following newspapers on 6th September, 2024:

1. Business Standard, Mumbai Edition – In English
2. Mumbai Lakshdeep, Mumbai - In Marathi

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Jet Infraventure Limited**

Krunal Shah
Company Secretary & Compliance Officer

Encl: a/a

SHRI KRISHNA DEVCON LIMITED
Registered Office: Morya Grand, 1101, 11th Floor, Near Infinity Mall, Off New Link Road, Andheri West, Mumbai - 400053 MH IN
Corporate Office: MZ-1-2, Starlit Tower, 29, Y.N. Road, Indore - 452001 MP IN
Tel.: (Mumbai) 9967966653, (Indore) 0731- 4041485
E-mail: shrikrisnaelectra@hotmail.com
Website: https://shrikrisnadevconlimited.com • **CIN:** L67190MH1993PLC075295

NOTICE OF 30TH ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")
 Notice is hereby given that 30th AGM of the Members of **SHRI KRISHNA DEVCON LIMITED ("Company")** will be held on **Monday, the 30th day of September, 2024 at 04:30 PM (IST)** through **VC/OAVM** to transact the business as set out in the Notice convening the AGM. The AGM will be held in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), permitting the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue. Members will be provided with a facility to attend AGM through electronic platform provided by Central Depository Services (India) Limited ("CDSL").

In compliance with the above circulars, the electronic copies of Notice of the AGM and Annual Report for the financial year 2023-24 will be sent by email to all the Shareholders, whose email addresses are registered with the Company/Depository Participant(s). Members are requested to register/update their e-mail addresses and other details in respect of their electronic holdings with the Depository through their concerned Depository Participant(s) and in respect of physical holding register/update the same with the Company's Registrar & Transfer Agents, M/s. Link Intime India Pvt. Ltd. by sending request in prescribed Form ISR-1 and other Forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/PD-1/P/CI/R/2023/70 dated May 17, 2023 as amended from time to time.

Also note that the Notice of the 30th AGM along with the Annual Report for the financial year 2023-24 will also be available on the website of the Company at <https://shrikrisnadevconlimited.com>, CDSL's website at <https://www.evotingindia.com> and BSE limited website at <https://www.bseindia.com> for any further queries the members can contact to the Company/Registrar.

The Members will have an opportunity to cast their vote on the businesses as set out in the AGM Notice through remote e-voting/e-voting during AGM. The detailed procedure of remote e-voting/e-voting during AGM for Members holding shares either in dematerialized form or physical form or who have not registered their email addresses is provided in the AGM Notice.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the Circulars issued by the MCA and SEBI.

By Order of the Board
For, Shri Krishna Devcon Limited
 Sd/-
Neeraj Anjane
Company Secretary & Compliance Officer (A57072)

Place: Indore
Date: 05/09/2024

DYNAMIC ARCHITECTURES LIMITED
CIN: L45201WB1996PLC077451
Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673. **Website:** www.dynamicarchitectures.com, **Email:** info@dynamicarchitectures.com.

NOTICE OF THE 28th ANNUAL GENERAL MEETING AND REMOTE E-VOTING
 Notice is hereby given that the 28th Annual General Meeting ("AGM") of the members of the Company will be held on Monday, September 30, 2024 at 12.00 noon at the registered office of the Company at 409, Swaika Centre, 4A Pollock Street, Kolkata, West Bengal 700001 in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") to transact the businesses as set forth in the Notice of the AGM.

Completion of Dispatch of Notice and Annual Report: The Company has completed the dispatch of Notice of AGM along with the Annual Report of the Company for the Financial Year 2023-24 through remote electronic mode on September 05, 2024 to Members whose email addresses were registered with the Company/ Depositories and holding shares as on August 30, 2024. These documents are also available on the website of the Company www.dynamicarchitectures.com and the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and also on the website of NSDL at www.evoting@nsdl.co.in.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (LODR) Regulations 2015, and Secretaries of India on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing its members facility to exercise their right to vote through electronic means through remote e-voting services of National Securities Depository Limited ("NSDL"). The details pursuant to act are as under:

- The remote e-voting will commence on Wednesday, September 25, 2024 at 9.00 a.m. and end on Sunday, September 29, 2024 at 5.00 p.m.
- Members holding shares either in physical form or in dematerialisation form, as on cut-off date i.e. September 23, 2024 shall be entitled to avail the facility of remote e-voting or voting at the AGM;
- The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond Sunday, September 29, 2024 at 5.00 p.m. and once the vote on a resolution is cast by member, he/she shall not be allowed to change it subsequently or cast the vote again;
- The voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date Monday, September 23, 2024;
- Members who are holding shares in physical form or who have not registered their email address with the Company/ Depository or 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 on the cut-off date, i.e. Monday, September 23, 2024, such member may obtain the User ID and password by sending request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.
- Ballot papers shall be made available for voting at the venue of the AGM. Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting. Members who have voted through remote e-voting can attend/participate in the AGM but shall not be allowed to cast their vote again at the AGM.

In case of any queries/grievances/assistance required relating to e-voting, the Members may contact NSDL on evoting@nsdl.co.in - 022 - 4886 7000 or contact Prifram Dutta, Assistant Manager at prifram@nsdl.com / evoting@nsdl.com.

For Dynamic Architectures Limited
 Sd/-
Rakesh Porwal
Director
DIN: 00495444

Date: September 6, 2024
Place: Kolkata

PLADA INFOTECH SERVICES LIMITED
CIN: L72900MH2010PLC209364
Regd. Off.: Santosh A. Mishra Compound, Mograpada, Mogra Village, Off. Old Nagardas Road, Andheri East, Mumbai - 400069

NOTICE OF THE 14TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
 NOTICE is hereby given that the 14th (Fourteenth) Annual General Meeting ("AGM") of the Members of **Plada Infotech Services Limited** ("the Company") will be held on **Monday, September 30, 2024 at 12.00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice convening the AGM. In compliance with the applicable circulars issued by the MCA and SEBI (collectively referred to as the "relevant Circulars"), the company has sent the notice convening the 14th AGM on September 05, 2024 to members whose email address is registered with the Company/RTA/Depository Participants/Depositories as on Friday, August 30, 2024. The Notice of 14th AGM and the Annual Report for FY 2023-24 can be accessed from the Company's website at www.pladainfotech.com, the website of the Stock Exchange i.e. NSE Limited at www.nseindia.com and website of Bigshare (agency appointed for providing the remote e-Voting facility) i.e. <https://vote.bigshareonline.com>.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with the rules framed thereunder and Regulation 42 of the SEBI LODR 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of Annual General Meeting.

All the members are hereby informed that: -

- The business as set forth in the Notice of 14th AGM shall be transacted through electronic means.
- The cut-off date for determining the eligibility to vote through electronic means shall be Monday, September 23, 2024. Persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM.
- E-voting portal will remain open from Thursday, September 26, 2024 (9.00 a.m. IST) and ends on Sunday, September 29, 2024 (5.00 p.m. IST). The e-voting module shall be disabled by Bigshare thereafter and voting shall not be allowed beyond said time.
- Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Monday, September 23, 2024, may obtain login ID and password by sending a request on ivote@bigshareonline.com to cast their vote electronically.
- The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- All grievances connected with the facility for voting by electronic means shall be addressed to Mr. Rajesh Kumawat, Corporate Registry - Bigshare Services Pvt. Ltd., Address: Office No S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road Andheri (East), Mumbai 400093 or send an email to ivote@bigshareonline.com or contact on: Tel: 022-6263 8200.

The manner of e-voting and remote e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM.

C.S. Manish L. Ghia, Partner of M/s. Manish Ghia & Associates, Company Secretaries, Mumbai as scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. For detailed instructions of e-voting, members may refer to the Section 'E-voting Process' in the Notice of AGM. The results of the remote e-voting and votes cast during the AGM shall be declared not later than two working days from the conclusion of AGM. The results declared, along with the Scrutinizer's Report shall be placed on the website of the Company at www.pladainfotech.com and on the website of Bigshare at <https://vote.bigshareonline.com> immediately after their declaration and the same shall simultaneously be communicated to NSE Limited.

For PLADA INFOTECH SERVICES LIMITED
 Sd/-
Ahishhek Jain
Company Secretary & Compliance Officer
ACS No: 70990

Place: Mumbai
Date: September 06, 2024

PUBLIC NOTICE
 Notice is hereby given to public at large that Late Mr. Hasmukh Lakhamshi Chhadwa and Mrs. Manjula Hasmukh Chhadwa, are joint members of Vishwasrao Residency Co-Op Housing Society Ltd. Dahisar East, holding Flat No.40 of the building of the said Society situated at CTS No. 1114-A, 1119-A, Maratha Colony, Opp. Ramkrishna Hotel, Dahisar Gaon, Dahisar East, lying at Village: Dahisar, Taluka: Borivali, Pincode: 400068, within the limits of Mumbai Suburban District, and holding five fully paid-up share bearing distinctive No.46-50 (both inclusive) & share certificate No.010 issued by the Society, that Late Mr. Hasmukh Lakhamshi Chhadwa died intestate on 24th March 2013, leaving behind the following legal heirs: (1)Mrs. Manjula Hasmukh Chhadwa (wife) and (2) Mrs. Rambhiben Lakhamshi Chhadva (mother) (3) Mr. Kush Hasmukh Chhadwa (son) (4) Mr. Love Hasmukh Chhadwa (son) (5) Mrs. Khutsoo Vinit Shah alias Khushboo Hasmukh Chhadwa (married daughter).
 The society above named invites claims or objections any person, heirs or other claimants to transfer the share and interest of the deceased member into his legal heirs within the period of 15(fifteen) days from the publication of this notice with documentary evidence substantiating/objectionary claims details of dispute.
 If claims with documentary evidence are not received within prescribed period, the society shall initiate the proceedings in the manners provided in byelaws of Society.
 For any such claim/objection, kindly notify the same addressed to: i) Adv. Raveen Palekar at B-09, Suryakiran Apt, Avdhoot Nagar, Dahisar (East), Mumbai-400 068 Mail-khansaliconsultancy@gmail.com No. 9819116321
 ii) Chairman/ Secretary/ Treasurer of Vishwasrao Residency Co-Op Housing Society Ltd at Maratha Colony, Opp. Ramkrishna Hotel, Dahisar Gaon, Dahisar East, Dahisar, Borivali, 400068.

CORRIGENDUM
Charkop Pallavi Co-operative Housing Society Ltd., Plot No. 244, RDP-8, Sector No. 4, Part-2, Kandivali- West, Mumbai 400 067
Tender Notice for Project Management Consultancy (PMC) Business Notice dated 05.09.2024 It was published in the Standard Newspaper Page No. 09. In it the published date was inadvertently written as 05.08.2024, instead it should be read as 05.09.2024.

PUBLIC NOTICE
SONATA SOFTWARE LIMITED
 Notice is hereby given that the certificates for 2000 Equity Shares vide Folio no. SON008013 share certificate no. 54775 bearing distinctive no. 60729146 to 60731145 of Sonata Software Limited standing in the name of Ajay Kumar Dhir have been lost or misplaced and undersigned have applied to the company to issue duplicate certificates for the said shares. Any person who has a claim in the respect of the said shares should lodge such claim with the company at its office, 208, T. V. Industrial Estate, 2nd Floor, S. K. Ahire Marg, Worli, Mumbai - 400030 within 15 days, else the company will proceed to issue duplicate certificates.
Name : Ajay Kumar Dhir
 18 Anant Apartments,
 Date: 06.09.2024 23 Vasundhara Enclave,
 Delhi 110096

PUBLIC NOTICE
 NOTICE is hereby given that late Mrs. Shalini Shankar More owner of Flat No.403, Shree Manakeshwar Prasad CHS Ltd., Mazgaon Tower, 21 Mather Pakhadi Road, Mazgaon, Mumbai 400010, measuring 700sq.ft. (carpet area), hereinafter referred to as "Said Flat", she was occupying the above mentioned flat, along with Share Certificate and other benefits of the society.
 Further (mother) late Smt. Shalini Shankar More expired on 20/07/2020, further (father) late Mr. Shankar Krishnaji More expired on 06/12/2000, after the death of both father & mother following are the legal heirs:-
 (1) Dhananjay Shankar More (2) Arun Shankar More (3) Mrs. Swati Suryakant Kadam (4) Mrs. Anahga Pradeep Chavan (5) Mrs. Sujata Chandrashekhar Shinde (6) Mrs. Ajita Ajgonkar (7) Soham Sanjay More (8) Rajeev Shankar More. Further all the legal heirs has made an application to the Shree Manakeshwar Prasad CHS Ltd., Mazgaon Tower to delete the name of their late father/mother in the Share Certificate and other society records. All the legal heirs authorized Mr. Dhananjay Shankar More to publish this Public Notice in prominent newspaper. Further the legal heirs have misplaced the Original Share Certificate issued by the society and other Documents related to the ownership of Flat No.403 at 21 Shree Manakeshwar Prasad CHS Ltd., Mazgaon Tower, 21 Mather Pakhadi Road, Mazgaon, Mumbai 400010. Further if any person finds the said share certificate or related society documents regarding ownership of said Flat No.403 may return the same to the undersigned.
 Further if any person or persons having any claims, or right, interest, title against in respect of said flat, or Objections from the other heir or heirs or other claimants/objector or objectors for the above said changes of the said share and interest of the deceased member in the capital/property of the society are hereby required to intimate me at my below mentioned address within a period of 15 days from the publication of this Notice, with copies of such documents and other proofs in support of his/her their claims/objections, if No Claims/objections are received within the period prescribed above, my client shall proceed and complete all the requirements pertaining to issue of Duplicate Share Certificate, copy of Nomination Form and other related documents pertaining to the ownership of the said flat and claim and objections received thereafter shall be deemed to have been waived.
s/-
Prakash R. Hegde
Advocate High Court
 503, Dheeraj Upvan Tower I CHS Ltd., Opp. SiddharthNagar, W. E. Highway, Borivali (East), Mumbai - 400 066.
Date: 06.09.2024
Place: Mumbai

PUBLIC NOTICE
 NOTICE is hereby given for the information of public that **MR. ABHAY MANOHAR ANTARKAR** is the lawful owner of a Residential Flat No. 7 on the Third Floor of the Building No. 13 of the SACHIN SAHAKARI GRUHANIRMAN SANSTHA MARYADIT, situated at Mithagar Road, Mulund (East), Mumbai - 400 081, lying and being at Village - Mulund (East), Taluka Kurla and within the Registration District and Sub-District of Mumbai and within the limits of Mumbai Municipal Corporation.
 The original Agreement dated 01/03/1992 executed between **MR. KESHAVRAO G. JOSHI** as Transferor therein, and **SMT. RAMDULARI B. GUPTA**, as the Transferee therein has been lost/misplaced and the same is not traceable even after diligent search and a Police Complaint has been lodged with Navghar Police Station under Sr. No. 103749-2024 on 03/09/2024.
 All persons, Government Authorities, Bank/s, Financial Institution/s etc. having any claim against or to the said Flat of or any part thereof by way of mortgage, gift, sale, possession, inheritance, lease, license, lien, exchange, maintenance, charge, trust, agreement, share, easement or otherwise howsoever or whatsoever are required to make the same known in writing to the undersigned at her office at 202, Puskharkar Co-op. Hsg. Scty. Ltd., Navghar Road, Mulund (East), Mumbai - 400 081, within 7 days from the date hereof, failing which it will be presumed and/or deemed that there are no such claims and if any, the same have been waived or abandoned.
(DARSHANA DRAVID)
Advocate, High Court
Date: 06.09.2024
Place: Mumbai

GOVERNMENT OF TAMIL NADU
FINANCE DEPARTMENT,
CHENNAI-9

Auction of 5 & 30 years Tamil Nadu Government Stock (Securities)

- Government of Tamil Nadu has offered to sell by auction the dated securities for an amount of **Rs.1000 crore** with **Five year** tenure and **Rs.1000 crore** with **Thirty year** tenure for an aggregate amount of **Rs. 2000 crore**. Securities will be issued for a minimum nominal amount of Rs.10,000/- and multiples of Rs.10,000/- thereafter. Auction which will be **yield based** under multiple price format will be conducted by Reserve Bank of India at Mumbai Office (Fort) on **September 10, 2024**.
- The Government Stock up to 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding facility in the Auctions of State Government Securities of the General Notification (Annexure II). Under the scheme, an investor can submit a single bid only through a bank or a Primary Dealer.
- Interested persons may submit bids in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System as stated below on **September 10, 2024**.
 - The competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between **10.30 A.M. and 11.30 A.M.**
 - The non-competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between **10.30 A.M. and 11.00 A.M.**
- The yield percent per annum expected by the bidder should be expressed up to two decimal points. An investor can submit more than one competitive bid at different rates in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System. However, the aggregate amount of bids submitted by a person should not exceed the notified amount.
- The result of auction will be displayed by Reserve Bank of India on its website on **September 10, 2024**. Successful bidders should deposit the price amount of Stock covered by their bids by means of a Bankers' Cheque or Demand Draft payable at Reserve Bank of India, Mumbai (Fort) or Chennai on **September 11, 2024** before the close of banking hours.
- The Government Stock will bear interest at the rate determined by Reserve Bank of India at the auction and interest will be paid half yearly on **March 11** and **September 11**. The Stock will be governed by the provisions of the Government Securities Act, 2006 and Government Securities Regulations, 2007.
- The stocks will qualify for ready forward facility.
- For other details please see the notifications of Government of Tamil Nadu Specific Notification No's **739(L)/W&M-II/2024 & 740(L)/W&M-II/2024** dated **September 10, 2024**.

T.Udhayachandran
Principal Secretary to Government,
Finance Department, Chennai-9.
DIPR/ 918 /DISPLAY/2024

JET INFRASTRUCTURE LIMITED
CIN: L45400MH2001PLC13483
Regd. Office: Office No. 1, E-Wing, 1st Floor, Nandanvan Apartment, Kandivali Link Road, Kandivali West Mumbai-400067
Tel: 022-28676233 | **Email: investors@jetinfra.com** | **Website: www.jetinfra.com**

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

- Notice is hereby given that Annual General Meeting (AGM or Meeting) of the Members of **Jet Infrastructure Limited** ("the Company") will be held on **Sunday, 30th September, 2024 at 10:30 a.m.** at the registered office of the Company situated at Office No. 1, E-Wing, 1st Floor, Nandanvan Apartment, Kandivali Link Road, Opp. Lalipada Police Chowki, Kandivali (West), Mumbai 400067 to transact the special business as set out in Notice convening the AGM dated 4th September, 2024. The Company has sent the Notice of the AGM on 5th September, 2024 through electronic mode only to those members, whose e-mail addresses are registered with Company or Registrar & Transfer Agent (RTA) and Depositories as on Friday, 30th August, 2024. The requirement of sending physical copies of the Notice of AGM has been dispensed with vide MCA Circulars for General Meetings and SEBI Circulars for General Meetings.
- In case of Member(s) who have not registered their e-mail addresses with the Company/ Depository, are requested to please follow the below instructions to register their e-mail address for obtaining Notice of AGM and login details for e-voting:-
 a. For members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder by email to investor@bigshareonline.com
 b. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to investor@bigshareonline.com
- The Notice and the Explanatory Statement of the AGM is available on the website of the Company at www.jetinfra.com and on the website of the Stock Exchange viz. www.bseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
- Members holding shares either in physical mode or in dematerialized mode, as on Tuesday, 24th September, 2024, being the cut-off date, may cast their vote electronically on the businesses as set forth in the Notice of AGM through electronic voting system ("remote e-voting") of CDSL. All members of the Company are informed that:
 a. The remote e-voting will commence at 9:00 a.m. (IST) on **Friday, September 27, 2024**, and
 b. The remote e-voting shall end at 5:00 p.m. (IST) on **Sunday, September 29, 2024**, and once the vote on the resolutions is cast by the member, the members shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote through remote e-voting or through the e-voting system during AGM is **Tuesday, 24th September, 2024**.
- E-voting module shall be disabled after 5:00 p.m. (IST) on **Sunday, September 29, 2024**.
- A person who has acquired shares and became a member of the Company after the sending of Notice of AGM by email and holding shares as on cut-off date, may cast vote by following the Instructions for e-voting as provided in the Notice of AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL for remote e-voting, then the existing user ID and password can be used to cast vote. Members are requested to go through the e-voting Instructions, which are provided in the Notice of 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. The facility for voting through ballot/insta poll shall be made available at the venue of AGM. 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 cut-off date shall be entitled to avail facility of remote e-voting or voting through ballot/insta poll.
- For details relating to remote e-voting, please refer to the Notice of AGM. In case of any queries relating to e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for members available at the download section of www.evotingindia.com or contract at toll free no. 1800 22 55 33. In case of any grievances connected with facility of e-voting, please contact Mr. Rakesh Dalvi, Manager, CDSL, A, Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai-400013. E-mail: helpdesk.evoting@cdslindia.com
- Ms. Pooja Malkan, Practicing Company Secretary have been appointed as the scrutinizer for conducting the remote e-voting and e-voting during AGM in a fair and transparent manner.
- The Results declared along with the report of scrutinizer shall be placed on the website of the Company www.jetinfra.com and on the website of the CDSL after the declaration of the result by the Chairman or a person authorized by him. The results shall also be uploaded on the website of stock exchange i.e. www.bseindia.com.

For Jet Infrastructure Limited
 Sd/-
Krunal Shah
Company Secretary & Compliance Officer

Place: Mumbai
Date: 5th September, 2024

CHL LIMITED
CIN No: L55101DL1979PPLC009498
Regd. Office: Hotel The Surya, New Friends Colony, New Delhi 110025
Tel.: 91-11-26835070, 47808080 **Fax:** 26836288
E-mail: chl@chl.co.in **Website:** www.chl.co.in

NOTICE OF THE 45th ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION

45th ANNUAL GENERAL MEETING:
 NOTICE is hereby given that:
 1. The 45th AGM will be held on Friday, 27th September, 2024 at 12:30 PM. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 and 09/2023 dated 08th April 2020, 13th April 2020, 05th May 2020, 13th January 2021, 05th May 2022, 28th December 2022 and 25th September 2023 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular dated May 12, 2020, May 13, 2022, circular dated January 5, 2023 and SEBI/HO/CFD/CMD-1/CI/R/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars") and Master Circular SEBI/HO/CFD/POD2/CI/R/2023/120 dated July 11, 2023 issued by the Securities and Exchange Board of India providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Circulars") and without the physical presence of the Members at a common venue.
 Pursuant to Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulation, Secretarial Standards on General Meetings (SS-2) and in terms of MCA Circular's and SEBI Circular, the Notice of the 45th AGM and Annual Report 2023-24 including the Audited Financial Statement for the year ended 31st March, 2024 ("Annual Report 2023-24") has been sent on or before 06th September, 2024 by e-mail to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participants. The requirements of sending physical copy of the Notice of 45th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. Members are hereby informed that the said Annual Report including 45th AGM Notice is also available on the Company's website at www.chl.co.in and website of the Bombay Stock Exchange at www.bseindia.com respectively. 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 Central Depository Services (India) Limited (CDSL)/National Securities Depository Limited (NSDL) for providing the remote e-voting and e-voting during the AGM.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2024 may cast their vote electronically on the Ordinary Business / Special Business, as set out in the Notice of 45th AGM electronic voting system ("remote e-voting") of CDSL/NSDL. All the Members are informed that:
 (i) The Ordinary / Special Business, as set out in the Notice of 45th AGM, will be transacted through voting by electronic means;
 (ii) The remote e-Voting shall commence on Tuesday, 24th September 2024 at 10:00 A.M. IST;
 (iii) The remote e-Voting shall end on Thursday, 26th September 2024 at 05:00 P.M. IST. The remote e-voting shall be disabled for voting by CDSL after 05.00 p.m. IST on 26th September 2024.
 (iv) The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-Voting system during the 45th AGM, is 20th September, 2024;
 (v) Any person, who becomes Member of the Company after sending the Notice of 45th AGM by email and holding shares as on the cut-off date i.e. 20th September, 2024, may obtain the login ID and password by sending a request at e-mail: helpdesk.evoting@cdslindia.com.
 (vi) 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.evotingindia.com under help section. Helpdesk for individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login Type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in 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

- Those Members holding shares in physical form, whose email addresses are not registered with Company, may register their email address by sending scanned copy of a signed request letter mentioning name, folio number and complete address, self attested scanned copy of the PAN Card; and self attested scanned copy of any document (such as AADHAAR Card, Driving License, Election Identity Card, Passport) in support of the address of the member as registered with Company, by email to Company email id: chl@chl.co.in / e-mail to RTA e-mail id: beetairta@gmail.com. Members holding shares in demat form can update their email address with their Depository Participant.
- The Company has appointed M/s. A. Chadha & Associates, Practicing Company Secretary, C.P. No. 3732, as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.
- Pursuant to section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 21st September 2024 to Friday, 27th September 2024 (both days inclusive).

For CHL LIMITED
 Sd/-
Dinesh Kumar Maurya
Company Secretary
M.No.35880

Date : September 06, 2024
Place : New Delhi

SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED
Reg. Off.: 301/302, 3rd Floor, Atlanta Centre, Near Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063
CIN: L24100MH1993PLC71376 **Email:** info@shreepushkar.com
Tel: 022 40272525 **Website:** www.shreepushkar.com

NOTICE OF 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")
 Notice is hereby given that the 31st Annual General Meeting ("AGM") of **Shree Pushkar Chemicals and Fertilisers Limited** ("the Company") is scheduled to be held on **Saturday, 28th September, 2024 at 3:00 P.M., Indian Standard Time ("IST")** through **VC/OAVM** facility to transact the business as set out in the Notice dated 9th August, 2024 whereat Members shall vote by Electronic means. The venue of the 31st AGM will be deemed to be the Registered Office of the Company i.e. **301-302, 3rd Floor, Atlanta Centre, Near Udyog Bhavan, Sonawala Road, Goregaon East, Mumbai-400063, Maharashtra, India.**
 In compliance with the applicable provisions of the Companies Act, 2013 read with the General Circular Nos. 14/2020 dated 8th April, 2020 & 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, and 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CI/R/2023/167 dated 7th October, 2023 ("Circulars") issued by the Securities and Exchange Board of India ("SEBI"), the Company has published a Notice in the newspapers viz. 'Business Standard' (English Newspaper) and 'The Lakshadweep' (Marathi Newspaper), urging members to register their e-mail addresses either with the Company or any of their Depository Participants ("DPs").
 Pursuant to the provisions of relevant circulars, the Company has sent the Notice of the 31st AGM and the Annual Report for the FY 2023-2024 to all the members whose e-mail addresses are registered with the Company or their DPs as on Friday, 30th August, 2024.
 Please note that

