

Elpro International Ltd.

17th Floor, Nirmal, Nariman Point
Mumbai 400 021, India

T +91 22 2202 3075, +91 22 4029 9000
F +91 22 2202 7995

CIN: L51505MH1962PLC012425

September 7, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code - 504000

Sub: Newspaper Advertisement – Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Madam,

Pursuant to Regulation 30, 47 and other applicable provisions of the Listing Regulations and in accordance with guidelines / circulars by Ministry of Corporate Affairs and Securities and Exchange Board of India, as amended, please find enclosed copies of the newspaper advertisement published on Saturday, September 7, 2024 for giving Public Notice to the Shareholders intimating Notice of the 61st Annual General Meeting of the Company and Information related to Book Closure and Remote E-voting in this regard.

The above information is also available on the website of the Company at www.elpro.co.in.

This is for your information and records.

Thanking you,
Yours faithfully,

For Elpro International Limited

Deepak
Kumar Ajmera

Digitally signed by
Deepak Kumar Ajmera
Date: 2024.09.07
14:22:53 +05'30'

Deepak Kumar Ajmera
Chief Financial Officer

Encl.: As above

Scooters India Limited
(A Government of India Enterprise), CIN: L25111UP197260003599
1st Floor of 3/481, Vikalp Khand Gomti Nagar Lucknow UP 226010, India. Telephone No. 0522-3119593
E-mail: csscootersindia@gmail.com, Website: www.scootersindialimited.com

NOTICE FOR 52nd ANNUAL GENERAL MEETING

Notice is hereby given that the 52nd Annual General Meeting of the Company will be held on Friday, the 27th day of September 2024 at 12:30 PM held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses set out in the notice dated September 04, 2024 in compliance with the General Circular No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No.02/2021 dated January 13, 2021, No.21/2021 dated December 14, 2021, No.02/2022 dated May 5, 2022, and other applicable circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and applicable provisions of Companies Act, 2013.

Notice of the meeting setting out the resolutions proposed to be transacted thereat alongwith the Audited financial statements for the year ended on March 31, 2024, Auditors' Report and Directors' Report as of that date, has been sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.scootersindialimited.com and on the website of the Company's Registrar and Transfer Agent, Skyline Financial Services Private Limited ("Skyline"), at https://skylinertax.com respectively. The detailed instructions to the members for registration of their email address; manner of participating in the 52nd AGM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") including the manner of e-voting is set out in the notice of AGM of the company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing remote e-voting facility to its members to exercise their right to vote on these resolutions proposed to be transacted at the 52nd Annual General Meeting. The Company has arranged a remote e-voting facility through Central Depository Services (India) Limited ("CDSL") https://www.evotingindia.com/. Members may use their login Credentials provided in the notice of AGM for casting their votes electronically.

A member whose name appears in the register of members as of cut-off date i.e. September 20, 2024, shall be entitled to avail of the facility of remote e-voting as well as voting at the general meeting. Any person who becomes a member of the Company after dispatch of the Notice of the meeting and holding shares on September 20, 2024, if already registered with through Skyline Financial Services Private Limited ("Skyline"), can use their existing user ID and password otherwise follow the detailed procedure mentioned in Notice of Meeting available at Company's website www.scootersindialimited.com or may obtain the login ID and password by submission of online request at http://www.skylinertax.com/EmailReg.php or by sending a request at compliances@skylinertax.com latest by 5:00 p.m. on September 26, 2024.

The remote e-voting facility shall commence on Tuesday, September 24, 2024, at 09:00 AM and ends on Friday, September 26, 2024, at 5:00 PM. The remote e-voting will be disabled by three-voting agency (CDSL) after the said date and time.

The Company has appointed Mr. Amit Gupta, Practising Company Secretary, Lucknow as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Incise shareholders' members have any queries regarding e-voting they may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at https://www.evotingindia.com/, under Help section or send an email to helpdesk.evoting@cdsindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or at the Company Secretary at csscootersindia@gmail.com Tel: +91 0522-3178490.

It is hereby informed that pursuant to the requirement of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rule, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members is not closed for the year.

By the order of the Board
Scooters India Limited
Sd/-
(Navin Kaul)
Chairman & Managing Director
DIN - 10604659

Date: 05.09.2024
Place: New Delhi

ANUH PHARMA LIMITED
CIN: L24230MH1960PLC011586
Regd. Office: 3-A Shrivastava Estate, North Wing,
Dr. Annie Besant Road, Worli, Mumbai 400 018
Phone: +91 22 6622 7575; Fax: +91 22 6622 7600;
Email: anuh@sk1952.com; Website: www.anuhpharma.com

CORRIGENDUM TO ANNUAL REPORT OF 64th ANNUAL GENERAL MEETING

The Corrigendum is being issued in connection with the 64th Annual Report of the Company for the FY 2023-24. On Page 84, 85, 87, 88 and 131: Below the signature of Statutory Auditor Mr. Dilip J. Thakkar, Partner of Jayantilal Thakkar & Co. holding Membership No.: (116279) should be read as (005369) were swapped due to clerical and typographical errors which has now been corrected.

There are no other corrections in the 64th Annual Report filed with the Stock Exchanges on 30th July 2024.

The Corrigendum is available on the Company's website www.anuhpharma.com. BSE's Website www.bseindia.com where the shares of the Company are listed.

For and on behalf of the Board of Directors of
Anuh Pharma Limited
Sd/-
Manan Vadhav
Company Secretary & Compliance Officer

Date: 07/09/2024
Place: Mumbai

ELPRO INTERNATIONAL LIMITED
CIN: L51505MH1962PLC012425
Registered Office: 17th Floor, Nirmla Building, Nariman Point, Mumbai - 400 021
Tel: +91 22 4029 9000; Fax: +91 22 2202 7995
Email: ir@elpro.co.in Website: www.elpro.co.in

NOTICE OF 61st ANNUAL GENERAL MEETING AND INFORMATION OF BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that the Sixty-first (61st) Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, September 30, 2024 at 09:00 a.m. (IST) at Prince Hall, National Sports Club of India, Lala Lajpat Rai Marg, Worli, Mumbai - 400018 to transact the businesses, as set out in the Notice of the 61st AGM.

In compliance of Ministry of Corporate Affairs ("MCA") in terms of the General Circulars No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; No. 20/2020 dated May 5, 2020; No. 02/2021 dated January 13, 2021; No. 19/2021 dated December 8, 2021; No. 2/2022 dated May 5, 2022; No. 10/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and read with SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and No. SEBI/HO/CFD/CMD2/P/CIR/2023/167 dated October 07, 2023 (collectively referred to as the "SEBI Circulars"), the Notice of 61st AGM of the Company along with Annual Report for the Financial Year 2023-24 are sent by electronic mode only to those Members who have registered their email addresses with the Company / Depositories.

The Members whose email addresses are not registered with the Company / Depositories, to receive the Notice of 61st AGM along with Annual Report for the Financial Year 2023-24, may send their request at ir@elpro.co.in.

The Notice of 61st AGM along with Annual Report for the Financial Year 2023-24 is available and can be downloaded from the Company's website at www.elpro.co.in. The same is also available on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

Pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with applicable rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 61st AGM of the Company.

In compliance with Section 108 of the Act read with applicable rules made thereunder, as amended from time to time, and Regulation 44 of the Listing Regulations, the Company is providing to its Members the facilities of remote e-voting before the 61st AGM in respect of the businesses to be transacted at the 61st AGM and for this purpose, the Company has engaged National Securities Depository Limited ("NSDL") for facilitating remote e-voting process.

All the Members are hereby informed that:

- the remote e-voting shall commence on Friday, September 27, 2024 (at 9:00 a.m. IST) and ends on Sunday, September 29, 2024 (5:00 p.m. IST);
- the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have cast their vote by remote e-voting may also attend but shall not be allowed to vote again at the 61st AGM.
- the cut-off date for determining the eligibility to vote through remote e-voting during the 61st AGM is Monday, September 23, 2024;
- A Non-Individual Shareholder or Shareholder holding securities in physical mode, who acquires shares of the Company and becomes Member of the Company after Notice of the 61st AGM is sent through e-mail and holding shares as of the cut-off date i.e. Monday, September 23, 2024 may obtain the login ID and password by sending a request at evoting@nsdl.com or to the Company at ir@elpro.co.in or Company's Registrar and Share Transfer Agents at rnt.helpdesk@linkintime.in. However, if the Member is already registered with NSDL for remote e-Voting then he / she can use his / her existing User ID and password for casting the vote.
- Individual shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e., Monday, September 23, 2024 may follow the steps mentioned in the Notice of the 61st AGM under "Procedure for Remote e-Voting at the AGM".
- The facility for voting through Poll shall be made available at the Meeting and the Members attending the Meeting who have not cast their vote by remote e-voting shall be entitled to vote at the Meeting through Poll.
- The Board of Directors of the Company has appointed Mrs. Jayshree A. Lalpuria, Proprietor of M/s. Jayshree A. Lalpuria & Co., Practising Company Secretaries (Certificate of Practice No.: 7109) as the Scrutinizer for conducting the remote e-voting process and voting at the AGM through Poll in a fair and transparent manner.
- The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.elpro.co.in and on NSDL's website at www.evoting.nsdl.com and the same shall be submitted to BSE Limited, where the shares of the Company are listed and can be accessed at www.bseindia.com;
- In case of queries relating to remote e-voting, you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on contact number 022 - 4886 7000 or send a request to Mr. Amit Vishal, Deputy Vice President, NSDL or Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.
- In case of any further information / queries on the subject matter, please contact Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (East), Mumbai - 400083 (Phone: 022-49186270; Email ID: rnt.helpdesk@linkintime.co.in).

For Elpro International Limited
Sd/-
Deepak Kumar Ajmera
Chief Financial Officer

Mumbai, September 6, 2024

MPDL LIMITED
Regd. Office: 11/7, Mathura Road, Sector 37, Faridabad HR 121003
Corp. Office: Unit No. 12, GF, Magnum Tower-1 Sector - 58, Golf Course Extn. Gurugram-122011 HR
Phone: 0124-422234-35; Email: isc_mpd@mpdl.co.in Website: www.mpd.co.in; CIN: L01702HR2002PLC097001

NOTICE OF 22nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 22nd Annual General Meeting (hereinafter called as "AGM") of MPDL Limited ("the Company") will be held on Friday, September 27, 2024 at 03:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the AGM to transact the businesses as set out in the AGM Notice dated August 13, 2024.

The Company has sent the Notice of the AGM and Annual Report including Annual Financial Statements for the Financial Year 2023-24, through electronic mode to the Shareholders whose e-mail address are registered with the Company/Registrar and Share Transfer Agent or with the Depository Participants in accordance with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circulars No. 20/2020 dated May 05, 2020 read with General Circular No. 09/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India (collectively "SEBI Circulars"). The Copy of the Notice of the AGM and Annual Report for the FY 2023-24 is also available on the Company's website www.mpd.co.in, website of the stock exchange i.e. BSE Limited at www.bseindia.com and website of National Securities Depository Limited ("NSDL") at www.evoting@nsdl.com. In case shareholders request for the same, physical copy of the Annual Report will be sent to them. The Dispatch of the Notice of the AGM through emails has completed on Thursday, September 05, 2024.

Members are provided with the facility to attend the AGM through electronic platform provided by NSDL. Members are request to visit www.evoting@nsdl.com and access the shareholders/members login by using the remote e-voting credential provided to them.

Instruction for Remote E-voting and E-voting:

- Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, & Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), the members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("Remote e-voting") provided by NSDL. Members holding shares either in physical form or dematerialized form as on Friday, September 20, 2024 ("Cut-off date") can cast their votes via remote e-voting facility of NSDL through www.evoting@nsdl.com. A person whose name is recorded in the Register of members or in the Register of Beneficial Owner maintained by Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion of the paid up value of their shares in the total Voting capital of the Company as on Cut-Off date.
- The remote e-voting period will commence from Tuesday, September 24, 2024 at 9:00 A.M. (IST) and ends on Thursday, September 26, 2024 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Information and instructions comprising manner of voting, including remote e-voting by members holding shares in dematerialized form, physical mode and for members who have not registered their email address has been provided in the Notice of AGM as well as in the email sent the members by NSDL.

Members who have acquired shares after the sending of the Annual Report through electronic means and before the Cut-off date may obtain the User ID and password by sending a request to the Company at isc_mpd@mpdl.co.in or to NSDL at evoting@nsdl.co.in.

- Members attending the AGM through VC/OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC/OAVM, however they shall not be eligible for e-voting at the AGM.
- The Notice of AGM is also available on the website of the Company at www.mpd.co.in. Please refer the "e-voting user manual" for members available to the downloads section of the website of NSDL i.e. www.evoting@nsdl.com. Any member who have any query/grievances connected with the e-voting can contact Ms. Pallavi Mhatre at evoting@nsdl.com or call on 022-48867000 and 022-24997000.

For permanent registration/update of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form with the company's Registrar & Share Transfer Agent Limited-M/s MCS Share Transfer Agent Limited in case shares are held in physical form. Members holding shares in physical form may send an email request at the email id admin@mcsregistrars.com along with the scanned copy of Form ISR-1 and self attested copy of PAN Card and Aadhaar Card, etc. Further also send the original copy to M/s MCS Share Transfer Agent Limited at F-65, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020. The said Form ISR-1 is also available on the website of the Company at www.mpd.co.in

Notice is further given that pursuant to Section 91 of the Act read with Rules and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of AGM.

Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on the process to be followed for joining the AGM and manner of casting vote, etc.

For MPDL LIMITED
Sd/-
Bhumika Chadha
Company Secretary

Place : Gurugram
Date : 07.09.2024

SHARAT INDUSTRIES LIMITED
CIN: L05005AP1990PLC011276
Regd Office: Venkannapalem Village, T.P.Gudur Mandal, Nellore District, AP Pin 524002
Mob : 88976 28787, Email : cs@sharatindustries.com, Website : www.sharatindustries.com

NOTICE REGARDING THE 34th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of Sharat Industries Limited will be held on Monday, 30th September 2024 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 34th AGM dated 22nd July 2024.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. MCA with latest circular being 09/2023 dated 25th September 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 23rd October 2023 issued by SEBI. The requirement of sending physical copies of the Annual Report has been dispensed with vide relevant circulars.

Notice convening the 34th AGM and the Annual Report containing Board's Report, Auditor's Report, Audited standalone and consolidated financial statements for the financial year 2023-24, has been sent on 06th September 2024, through electronic mode only, to those members whose e-mail addresses are registered with the Company/RTA/Depositories as on 30th August 2024.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility (remote e-voting and e-voting at the AGM). The members are also informed that:

- The cut-off date to determine eligible members to cast votes by e-voting is Friday, 20th September 2024. The remote e-voting shall be open for 03 (Three) days commencing from Friday, 27th September 2024 (9.00 A.M. IST) and will end on Sunday, 29th September 2024 at (5.00 P.M. IST).
- Members may participate in the AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to vote again at the AGM. In case, if a member, cast his vote in remote e-voting as well as through e-voting at the AGM, the vote cast through remote e-voting only shall be considered.
- Any person who acquires shares of the Company after dispatch of this Notice and holds shares as of the cut-off date i.e. 20th September 2024 are requested to refer the e-voting instructions in the Notice. However, if already registered with CDSL for remote e-voting, then the existing user ID and password can be used for casting vote.
- The notice containing instruction for remote e-voting and e-voting at the AGM is enclosed with the Annual Report which is available on the website of the Company www.sharatindustries.com and e-voting website of CDSL www.evotingindia.com and the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.
- The Company has appointed Mr. C. Prabhakar, Partner of M/s. BP & Associates (Entity ID:83104) Practising Company Secretaries, Chennai as scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The results declared along with the Scrutinizer's report shall be placed on the Company's website and simultaneously will be communicated to BSE Limited, not later than 2 working days from the conclusion of AGM.
- For any queries/grievances or issues regarding attending the AGM and remote e-voting, please refer to Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com under help section or reach to Mr. Rakesh Dalvi (022-23058542) of Central Depository Services (India) Limited Helpdesk:1800225533, E-mail: helpdesk.evoting@cdsindia.com or to Cameo Corporate Services Limited (RTA) (E-mail: investor@cameoindia.com).

(By order of the Board)
For SHARAT INDUSTRIES LIMITED
Sd/-
M. Balamurugan
Company Secretary & Compliance Officer
M. No: A66115

Date: 06th September 2024
Place: Chennai

SG MART LIMITED
(Formerly known as Kintech Renewables Limited)
CIN: L46102DL1985PLC426661

Regd. Office: H. No. 37, Ground Floor, Hargovind Enclave Vikas Marg, Delhi-110092
Corporate Office: A-127, Sector-136, Noida, Gautam Buddha Nagar, Uttar Pradesh-201305
Tel: 91-11-44457164 Website: www.sgmart.co.in Email: compliance@sgmart.co.in

NOTICE OF 39th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS

This is in continuation to our earlier communication given on September 4, 2024, whereby Members of SG Mart Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 and Circulars No. 14/2020, 17/2020, 02/2021, 02/2022/10/2022, 09/2023 dated April 8, 2020, April 13, 2020, January 13, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India (SEBI Circulars), it was decided to convene the 39th Annual General Meeting ("AGM") of the Company on Saturday, September 28, 2024 at 11:30 A.M. through Video Conferencing ("VC") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of the 39th AGM. The deemed venue of the meeting shall be the registered office of the Company.

The process of sending the Notice of 39th AGM and Integrated Annual Report of the Company for the Financial Year ended March 31, 2024 along with login details for joining the AGM through VC facility including e-voting has been completed on Thursday, September 5, 2024 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circulars, and the same are also available on the Company's website (www.sgmart.co.in), Stock Exchanges' website (www.bseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The physical copy of the notice along with Integrated Annual Report shall be made available to the Member(s) who may request the same.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India (SS-2) and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by NSDL on all resolutions set forth in the Notice of the 39th AGM.

The remote e-voting shall commence on Wednesday, September 25, 2024 (9.00 A.M.) and shall end on Friday, September 27, 2024 (5.00 P.M.). During this period, members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Saturday, September 21, 2024 ("Cut-off date") may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.

All the members are informed that:

- The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
- A person who is not a Member as on the Cut-off date should treat this Notice for information purposes only;
- Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 39th AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the 39th AGM or sending a request to evoting@sgmart.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote; and
- Members may note that: a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM; and d) 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 or voting at the AGM.

If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

Physical Holding	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self attested scanned copy of PAN card, self attested scanned copy of Aadhar Card or any other document as proof of address by email to Company: compliance@sgmart.co.in or to RTA: mcs.td@baroda@gmail.com; mcs.sta@ahm@gmail.com.
Demat Holding	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, self attested scanned copy of Aadhar Card or any other document as proof of address to Company: compliance@sgmart.co.in or to RTA: mcs.td@baroda@gmail.com; mcs.sta@ahm@gmail.com.

Shri Jatin Gupta, Practising Company Secretary (Membership No.: FCS 5651; COP No. 5236), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on cut-off date i.e. Saturday, September 21, 2024.

The result of voting will be declared within 2 working days from the conclusion of AGM i.e., on or before September 30, 2024 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.sgmart.co.in) and NSDL's website (www.evoting.nsdl.com) and simultaneously communicated to the stock exchange i.e. BSE Limited at www.bseindia.com, where the Company's shares are listed.

If you have any queries or issues regarding attending AGM or e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.co.in or call on 022 - 4886 7000 and 022 - 2499 7000.

Members holding shares in electronic form and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their Depository Participant. Members holding shares in physical form who have not updated their email or KYC details are requested to register/update the said details in the prescribed form (ISR - 1 with Registrar and Share Transfer Agent of the Company, M/s MCS Share Transfer Agent Limited). Members are also recommended to complete their nomination in the prescribed form (SH-13). Members can access the relevant forms on the Company Website at https://sgmart.co.in/investor-relations/.

For and on behalf of
SG Mart Limited
Sd/-
Sachin Kumar
Company Secretary

Place: Noida
Date: September 6, 2024

INTERTEC TECHNOLOGIES LIMITED
Regd Office: No.28, Shankar Mutt Road, Bangalore - 560 004
CIN No. U85110KA1989PLC010456

NOTICE OF 35th AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Saturday 28th September, 2024 at 11:00 AM at No.28, Shankar Mutt Road, Bengaluru - 560004, to transact the business mentioned in detail in the Notice of AGM.

- In compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (collectively referred to as "Circulars"), electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 is dispatched to those whose email addresses are registered with the Company's Registrar Share transfer agent or CDSL or NSDL (depositories). The Notice and Annual Report are also uploaded to the Company's website www.intertec.com, and the website of the Stock Exchange -MSEI Limited at www.msei.in.
- The Company has made arrangements with KFIN Technologies Ltd. for providing 'remote e-voting' facility. Mr. Sunil Desur, Practising Company Secretary has been appointed as Scrutinizer for conducting the Remote e-voting process in a fair and transparent manner.
- Members holding shares in physical or dematerialized form who have not registered or updated their email addresses, bank details with the Company are requested to register or update the same by writing to RTA of the Company, KFIN Technologies Ltd. Email id: evoting@kfin.com with details of Folio no. and attaching "self-attested" copy of PAN card.
- The detailed procedure for eVoting is provided in the Notice of AGM. The remote e-voting shall commence on 25th Sept, 2024 (9.00 a.m.) and ends on 27th Sept, 2024 (5.00 p.m.). During this period the Members holding shares either in physical or dematerialized form as on cut-off date 20th Sept, 2024 may cast their vote by remote e-voting. Eligible Members who have not cast their vote through eVoting may cast their vote through Ballot paper at the AGM venue during the AGM.
- The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday 23rd Sept 2024, to Saturday 30th Sep, 2024.

Date: 6th Sept 2024
Place: Bengaluru
For Intertec Technologies Ltd.
Ravi Chandar TS, Managing Director

MRP AGRO LIMITED
CIN: U15100MP2018PLC045542
Regd. Office: House No.100, First Floor, Ward No.23, Infront of Thane Ajak, Civil Line Road, Tikamgarh-472001, Madhya Pradesh, India
Email: info@mrpagro.com • Tel: +91-7683-240342; +91-9893142537
Website: www.mrpagro.com

NOTICE OF 06th ANNUAL GENERAL MEETING

Notice is hereby given that the Sixth Annual General Meeting (06th AGM) of the Members of MRP Agro Limited ("the Company") will be held on Monday, 30th day of September 2024 at 11:00 A.M. at House No. 100, First Floor, Ward No. 23, Infront of Thane Ajak Civil Line Road, Tikamgarh- 472001, Madhya Pradesh, India to transact the Business as set out in notice of 06th AGM.

The Notice of the 06th AGM and Annual Report for the Financial Year 2023-24 been sent through electronic mode to the Members whose e-mail addresses are registered with the Company's RTN Depository Participant(s), unless any Member has requested for a physical copy of the same. The aforesaid documents are also available and can be downloaded from the Company's website www.mrpagro.com, Central Depository Services (India) Limited ("CDSL") website www.evotingindia.com and website of Stock Exchange www.bseindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Members are provided with facility to cast their votes on all resolutions set forth in the Notice of the 06th AGM using remote e-voting facility (to vote electronically from place other than the venue of the AGM) as provided by CDSL.

The remote e-voting period will commence on 27th September 2024 from 9:00 A.M. (IST) and will end on 29th September 2024 at 5:00 P.M. (IST). During this period, Members may cast their vote electronically. The remote e-voting shall be disabled by CDSL thereafter. The voting rights of the shareholders shall be in the proportion to his/her shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e. 23rd September 2024. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 23rd September 2024 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. 23rd September, 2024 may obtain the login ID and password by sending a request at www.evotingindia.com or Issuer / RTA. The detailed procedure for obtaining user ID and password is also provided in the notice of the meeting which is available on Company's website and CDSL website. However, if you are already registered with CDSL for remote e-voting, then you can use your existing user ID and password for casting your vote.

In case of any grievances connected with facility for voting by electronic means, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or contact toll free no. 1800 21 09911 or send a request to Mr. Rakesh Dalvi at helpdesk.evoting@cdsindia.com

By the order of Board of Directors
For MRP Agro Limited
Sd/-
Gurjun Gupta
Company Secretary & Compliance Officer

Date: 06.09.2024
Place: Tikamgarh, Madhya Pradesh

SHASHWAT FURNISHING SOLUTIONS LIMITED
CIN: U20299RJ2021PLC073899
Regd. Office: 121, Mahaveer Nagar, Jain Colony, Jodhpur - 342001, Rajasthan, India
E-mail : cs@handicraftsvillage.com, Website: www.handicraftsvillage.com, Tel. No.: +91-9001269000

NOTICE OF 04th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATE

Notice is hereby given that,

- The 04th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 30, 2024, at 11:00 A.M. at factory premises situated at Plot No. 120, 121, 122, Khasra No. 277/1 Salawas Industrial Area, Jodhpur, Rajasthan-342013, India to transact the business as set out in the Notice of the AGM.
- The Notice of AGM and Annual Report for the Fiscal 2024 have been emailed on September 05, 2024, to those members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.handicraftsvillage.com.
- Pursuant to provisions of Section 10

केसर पेट्रोप्रोडक्ट्स लिमिटेड
 सीआयएन: L23209PN1990PLC054829
 नोंदणीकृत कार्यालय : ४०४ नाम सेंट्र, सी.३३,जी ब्लॉक, वांद्र पूर्व, मुंबई ४०० ०१४.
 दूर: ९१-२२-४०२४१००० ईमेल: info@kesarpetroproducts.com
 यूआयएन: www.kesarpetroproducts.com

३४ वी वार्षिक सर्वसाधारण सभेची सूचना, ई-मतदान महिती व बुक क्लोजर
 सूचना यादारे देण्यात येते की, कंपनी कायदा, २०१३ च्या अनुच्छेद ११ अंतर्गत कंपनीने सभासदांचे रजिस्ट्रर व शेअर ट्रान्सफर बक्स शनिवार दि.२१ सप्टेंबर २०२४ ते शुक्रवार दि. २७ सप्टेंबर २०२४ रोजी (दोन्ही दिवस समाविष्ट) कंपनीच्या सभासदांच्या हेतूकारिता बंद केले जाईल.

सूचना यादारे देण्यात येते की, ३४ वी वार्षिक सर्वसाधारण सभा (एजीएम) कंपनीचे भागधारक यांच्याकरिता शुक्रवार दि. २७ सप्टेंबर २०२४ रोजी दु. १० वा. व्हिडीओ कॉन्फरेंसिंग (व्हीसी) वा अन्य ऑडिओ व्हिड्युअल मोडस (ओएव्हीएम) मार्फत कंपनीने एजीएम आयोजित केली आहे. सामान्य सर्वातून ०९/२०२३ दि. २५ सप्टेंबर २०२३ र.चा वती निवृत्ती ऑफ कॉर्पोरेट अफेअर्स (एमसीए) आणि सर्वातून क्र.सेबी /एचओ /सीएफडी/सीएफडी-पीओडी/२/पी/सी आय आर /२०२३/१६/दि. ०७ ऑक्टोबर २०२३ (एकत्रितरित्या एमसीए सर्वातून सेबी सक्चरफरर्स म्हणून संदर्भित) एजीएमच्या सूचनांमध्ये विहित व्यवसायांवर विचार करण्याकरिता सभासदांच्या प्रत्यक्ष उपस्थितीविना आयोजित केले आहे. त्यामुळे सभेची अहवालाची ईलेक्ट्रॉनिक प्रत सदर एजीएमची सूचना व दि. ३१ मार्च, २०२४ रोजी अखेरकारिता एजीएमच्या हेतूकारिता ईलेक्ट्रॉनिक मीन्स मार्फत करावे व सभासदांचे रजिस्ट्रर व लाभाधी धारक जोअर्स अनुरा नेशनल सिक्युरिटीज डिपॉझिट्रीज लिमिटेड यांच्याद्वारे प्रदानित व सेंट्रल डिपॉझिट्रीज सर्व्हिसेस (इंडिया) लिमिटेडच्या यांच्यासह उपलब्ध आहेत. वार्षिक अहवाल कंपनीची वेबसाइट http :// www.kesarpetroproducts.com / investorsinformation.html वर व एनएसडीएल (प्रोअर ई-मतदान सुविधा प्रक्रियाकारिता एजन्सी) अर्थात https://www.evoting.nsdl.com वर उपलब्ध आहे.

कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ च्या तरतूदी अंतर्गत व कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ अनुरार कंपनीने भागधारक यांना मतदान सुविधा प्रदान केली आहे व ३४ वी एजीएम ईलेक्ट्रॉनिक मीन्स मार्फत ई-मतदान सर्व्हिसेस मार्फत नेशनल डिपॉझिट्रीज सर्व्हिसेस लिमिटेड (एनएसडीएल) द्वारे प्रदानित आहे.

ई-मतदान सुविधेची सुरक्षा मॉड्युलर, दि. २४.०९.२०२४ रोजी (स. १.०० वा) अशी आहे व अंतिम तारीख गुन्वार, दि. २६.०९.२०२४ रोजी सां. ५.०० वा. आहे त्यानंतर ई-मतदान गृहित धरले जाणार नाही. सभासदांनी कृपया कालावधी दरम्यान ईलेक्ट्रॉनिकी मतदान करावे व निर्धारित तारीख दि. २०.०९.२०२४ अनुरार प्रोअर ई-मतदान मॉड्युलर सीडीएसएल द्वारे जाणवत केले जाईल. त्यामुळे म मतदान टावा भागधारक यांच्याद्वारे प्रार पडल्यास त्यामध्ये बदल केले जाणार नाही.

संचालक मंडळाच्या आदेशान्वये
केसर पेट्रोप्रोडक्ट्स लिमिटेड करिता
सही/-
संचालक

ठिकाण : मुंबई
 दिनांक : ०६.०९.२०२४

मध्य रेल्वे गणपती उत्सवासाठी मुंबई ते कुडाळपर्यंत अनारक्षित विशेष गाड्यांच्या ४ अतिरिक्त फेऱ्या चालवणार

मुंबई, दि. ६ (प्रतिनिधित्व) : कुडाळ अनारक्षित विशेषच्या २ आगामी गणपती उत्सवादरम्यान मध्य फेऱ्या,०११८१ अनारक्षित विशेष गाडी रेल्वे गणपती भक्तांसाठी मुंबई ते आज शनिवारी दुपारी संध्याकाळी ३.३० कुडाळपर्यंत ४ अतिरिक्त अनारक्षित गणपती विशेष गाड्या चालवणार आहे. छत्रपती शिवाजी महाराज टर्मिनस-

कुंडन एडिफिस लिमिटेड
सीआयएन क्र.एए३६०१०एएएए२०१०एएसी२०६५११
नोंद. कार्यालयचा पत्ता:- गाला क्र.ए.२०६, २रा मजला, प्रायम ट्रेड सेंट्र, मॉडेल को-ऑप बँक, सावित्री, व्हर्से (पूर्व), पालघर - ४०१२०८.
ई-मेल: divyansh@kundanediffice.com, वेबसाईट: www.kundanediffice.com.

१४वा वार्षिक सर्वसाधारण सभेची सूचना, ई-नोंटिंग संबंधीत माहिती आणि पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, कुंडन एडिफिस लिमिटेड (कंपनी) ची १४ वी वार्षिक सर्वसाधारण सभा (‘एजीएम’) सोमवार, ३० सप्टेंबर २०२४ रोजी दुपारी २:३० वाजता (भायंडे) व्हिडिओ कॉन्फरेंसिंग (व्हीसी) /अन्य वृकआयस माध्यम (‘ओएव्हीएम’) द्वारे एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायावर विचारविमर्श करण्याकरिता प्रत्यक्ष गमस्थळेच्या उपस्थितीशिवाय आयोजित केले जाईल. सभेचे मानले जाणारे ठिकाण कंपनीचे नोंदीकृत कार्यालय असेल. परांपर्यंत, १४ व्या एजीएमच्या सूचनेच्या इलेक्ट्रॉनिक प्रती चे पालन कळवणे, वित्तीय २०२३-२४ वा आर्थिक वर्षातील लेखापरीक्षित वित्तीय अहवालांचा समावेश असलेला वित्तीय वर्ष २०२३-२४ चा वार्षिक अहवाल, मंडळाचा अहवाल, लेखापरीक्षकांचा अहवाल आणि त्याचसाठी संसदा करणे आवश्यक असलेली इतर कागदपत्रे सर्व सदस्यांना ज्यांचे ईमेल पते कंपनी/कंपनीचे निबंधक आणि हस्तांतरण प्रतिनिधी, कॅम्पिओ कॉर्पोरेट सर्व्हिसेस लिमिटेड (आरटीए) / डिपॉझिट्रीज सहायोगीय (टीपी) कडे नोंदणीकृत आहेत त्यांना दि.०६ सप्टेंबर २०२४ रोजी इलेक्ट्रॉनिक पध्दतीने पाठविण्यात आली आहेत. ही कागदपत्रे कंपनीच्या www.kundanediffice.com वा वेबसाइटवर आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसडी) च्या www.nseindia.com वा वेबसाइटवर देखील उपलब्ध आहेत.

एजीएम दरम्यान रिमोट ई-नोंटिंग आणि ई-नोंटिंग:
 कंपनी कायदा, २०१३ च्या कलम १०४ सहवाचिका कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २०१४ पूर्वी कंपनीचा मंडळ (४/२०१४) ऑनलाइन आडवेलोवर (रिक्तार्यमेअर) विनियम, २०१५ चे पालन कळव नॅशनल सिक्युरिटीज डिपॉझिट्रीज लिमिटेड (एनएसडीएल) (‘रिमोट ई-नोंटिंग’) द्वारे प्रदान केल्याचे इलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून सभासदांना एजीएमच्या सूचनेमध्ये नमूद केल्याचे सर्व टावांवर त्यांचे मत देण्याची सुविधा प्रदान केली जाते. एजीएम दरम्यान मतदानाची सुविधा रद्दकृत उपलब्ध करून दिली जाईल आणि ज्या सदस्यांनी रिमोट ई-नोंटिंगद्वारे टावांवर आपले मत दिले नाही आणि अन्याय त्यांना असे करण्याप्रमाणे प्रतिबंधित केले नाही, ते येथे एजीएम दरम्यान ई-मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील. ज्या व्यक्तीचे नाव सभासदांच्या नोंदवर्षामध्ये किंवा डिपॉझिट्रीजद्वारे ठरवलेल्या लाभाधी मालकांच्या यादीत व्हात असेल, त्या व्यक्तीचे म्हणजेच २३ सप्टेंबर २०२४ रोजी नोंदवले गेले असेल, तेच केवळ रिमोट ई-नोंटिंग तसेच वार्षिक सर्वसाधारण सभेत मतदानाची सुविधा देण्यास पात्र असेल.

ई-नोंटिंग कालावधी शुक्रवार, २७ सप्टेंबर, २०२४ (सकाळी १.००वा. भायंडे) रोजी सुरू होईल आणि शनिवार, २९ सप्टेंबर, २०२४ रोजी (सां. ५.००वा. भायंडे) समाप्त होईल. वा कालावधीत, सदस्य त्यांचे मत इलेक्ट्रॉनिक पध्दतीने देऊ शकतात. त्यानंतर एनएसडीएलद्वारे ई-नोंटिंग पध्दत अक्षय केले जाईल.

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डी जे मीडियाप्रिंट अँड लॉजिस्टिक्स लिमिटेड
सीआयएन - एए६०१२१एएएए२०१०एएसी२१०६५६
नोंदणीकृत कार्यालयचा पत्ता : २४, पहिला मजला, पालखोला हाऊस, तारा मंझीर, १ती घोबी तलाव लेन, मरीन लाईन्स, मुंबई-४०० ००२. दूरध्वनी: ०२२-२२००२३१ /४० /४९; ई-मेल: cs@djcorp.in, वेबसाईट: www.djcorp.in

सूचना
 सदस्यांना यादारे कळविण्यात येते की, कंपनी कायदा, २०१३ (‘अधिनियम’) च्या कलम ११० आणि कलम १०८ आणि कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ सहवाचिका हस्तांतर मॉलेशनचे (‘एनएसडी’) जारी केल्याचे परिपत्रकाच्या तरतूदीनुसार क्र.४४/२०२० दिनांक ८ एप्रिल २०२०, १७/२०२० दिनांक १३ एप्रिल २०२०, २२/२०२० दिनांक १६ जून २०२०, ३३/२०२० दिनांक २८ सप्टेंबर २०२०, ३९/२०२० दिनांक ३१ डिसेंबर २०२०, १०/२०२१ दिनांक २३ जून २०२१, २०/२०२१ दिनांक ८ डिसेंबर २०२१, ३/२०२२ दिनांक ५ मे २०२२, ११/२०२३ दिनांक २८ डिसेंबर २०२२ आणि ०९/२०२३ दिनांक २५ सप्टेंबर २०२३ (एकत्रितपणे ‘एमसीए परिपत्रक’ म्हणून संदर्भित), इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया (‘एसएच-२’), सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑनलाइन अँड डिस्ट्रिब्युट रिकॉयमेअर) रेग्युलेशन, २०१५ चे नियम ४४, द्वारे जारी केलेल्या सर्वसाधारण सभेबाबत सविधायक मक - २, (‘सेबी ऑनलाइन रेग्युलेशंस’) आणि कायदे, नियम, विनियम, परिपत्रक आणि अधिसूचना यांच्या इतर लागू तरतूदी (काही वैधानिक फेरबदल किंवा त्याच्या वेळोवेळी अंमलात आणण्यासाठी आणि वेळोवेळी सुधारणा केल्यानुसार) रिमोट ई-नोंटिंग प्रक्रियेद्वारे टपाल मतदानाद्वारे (‘ई-नोंटिंग’) खालील बाबींसाठी सदस्यांची मंजूरी मागितली जात आहे:

अ.क्र.	विषय	उपराय
१.	निवडणे	प्राधान्याच्या आधारेवर इन्टिरी शेअर वॉटेंड जारी करणे

२.	कट-ऑफ तारीख	शुक्रवार, ३० ऑगस्ट, २०२४
३.	ई-मतदानाची सुरुवात	शनिवार, ०७ सप्टेंबर, २०२४ रोजी सकाळी १.०० वाजता भायंडे
३.	ई-मतदानाची समाप्ती	शनिवार, ०६ ऑक्टोबर, २०२४ रोजी संध्याकाळी ५.०० वा. भायंडे

सदस्यांना विनंती करण्यात आली आहे की त्यांनी रविवार, ०६ ऑक्टोबर, २०२४ रोजी संध्याकाळी ५.०० वा. भायंडे पर्यंत ई-नोंटिंगद्वारे मतदान करावे. विचारता घेण्यास पात्र होण्यासाठी, त्यात अक्षरशः निवडलेल्या कोटेशन मत् प्राप्त झाले नाही याचा काटेकोरपणे विचार केला जाईल. उपरोक्त कालावधी संपल्यानंतर ई-नोंटिंग पध्दत सीडीएसएलद्वारे अक्षय केले जाईल. एनएसडीएलद्वारे मतदान, सदस्यांना नंतर ते बदलत्याप्रमाणे बदलण्याची दिवली जाणार नाही. इलेक्ट्रॉनिक स्वरूपात शेअर्स धारण केल्याच्या आणि ज्यांनी केवायसी तपशीलांचा ईमेल पत्ता अपडेट केलेला नाही अशा सदस्यांनी संबंधित डिपॉझिट्रीज पारित्येनंतर किंवा निबंधक आणि कंपनीचे भाग हस्तांतरण प्रतिनिधी पूर्वी शेअररजिस्ट्री इंडिया प्रत्येकट लिमिटेड यांच्याकडून सद्दा दिलेल्या प्रक्रियेनुसार, त्यांच्या डीमेंड खात्यात तपशील नोंदणी /अपडेट करण्याची दिवली केली जाते. सदस्य www.purvashare.com वर कंपनीच्या वेबसाइटवर संबंधित फॉर्ममध्ये प्रवेश करू शकतात. कंपनीचा संचालक मंडळाने सीएस अडवसा जबाबदारा, कार्यरत कंपनी सचिव (एनएसडी ४०७२३ सीओपी) क्र.२४४३/३, यांनी ई-मतदान प्रक्रिया निष्पन्न आणि पारदर्शक पध्दतीने पार पाडण्यासाठी तापसीयत नियुक्ती केली आहे. टाकलेल्या मतांची तापसीय पूर्णी झाल्यानंतर, टपाल मतदानाद्वारे ई-मतदानाचा निकाल मॉड्युलर, ८ ऑक्टोबर, २०२४ रोजी किंवा त्यापूर्वी उपलब्ध, किंवा त्यांनी अंतिमकृत केल्याच्या इतर कोणत्याही व्यक्तीद्वारे पोषित केला जाईल. ई-नोंटिंगचा निकाल कंपनीच्या www.djcorp.in वा वेबसाइटवर प्रत्यक्षपुढकार विभागात प्रदर्शित केला जाईल. स्टॉक एक्सचेंज वेबसाइट म्हणजे बोम्बे स्टॉक एक्सचेंज लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांचा www.bsindia.com आणि www.nseindia.com येथे अनुक्रमे आणि ई-नोंटिंग एजन्सीच्या वेबसाइटवर <https://www.evotingindia.com/> ई-मतदानाशी संबंधित तपशीलांसाठी, कृपया सूचना घ्या. ज्या सदस्यांनी ई-नोंटिंगसाठी मतद हवी आहे, ते सीडीएसएलद्वारे संपक सांगू शकतात helpdesk.evoting@cdsindia.com किंवा १८००२२५३३ वर संपक साधा.

डी जे मीडियाप्रिंट अँड लॉजिस्टिक्स लिमिटेडकरिता सही/-
विनेसा सुदू कोरियन
व्यवस्थापकीय संचालक
डीआयएएफ - ०९१९९८५५

दिनांक : ०७ सप्टेंबर २०२४
ठिकाण: मुंबई

SUNITA SUNITA TOOLS LIMITED
 (Formerly known as Sunita Tools Private Limited)
CIN: U29220MH1988PLC045850
Registered Office: Survey No.66, Plot No. A, Valiv, Satival Road, Vasai East, Palghar, Vasai East E, Thane, Vasai, Maharashtra, India 401208 | Tel No.: 9136019955
Website: www.sunitools.com | Email ID: info@sunitools.com

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:

The Notice is hereby given that **Thirty Seventh Annual General Meeting ('AGM')** of Sunita Tools Limited (Formerly known as Sunita Tools Private Limited) ("the Company") is scheduled on **Saturday, September 28, 2024 at 02:30 P.M.** through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (F.Y.) 2023-24 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/ the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.sunitools.com and website of National Securities Depository Limited ('NSDL') www.evoting.nsdl.com and Bombay Stock Exchange (BSE) at <http://www.bsindia.com/>

B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are under:

- The e-voting period will commence on Tuesday, September 24, 2024 (9:00 A.M.) and ends on Friday, September 27, 2024 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Saturday, September 21, 2024. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. evoting@nsdl.co.in requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

C. BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Saturday, 21 September 2024 to Friday, 27 September 2024 (both days inclusive) for the purpose of 37th Annual General Meeting.

For Sunita Tools Limited (Formerly known as Sunita Tools Private Limited)
 Sd/-
Rupal Dedhia
 Company Secretary & Compliance Officer

Place: Mumbai
Date: 05.09.2024

एल्पो इंटरनॅशनल लिमिटेड
सीआयएन : एए११५०५एएएए१६६१पीएसी०१२३२४
नोंदणीकृत कार्यालय: ६०४ वा मजला, मिर्मल इमारत, निरमन पॉइंट, मुंबई - ४०० ०२१. दूरध्वनी: +९१ २२ ४०२९१ ९०००; फॅक्स: +९१ २२ २२०२ ७९९५. ई-मेल: ir@elpro.co.in, वेबसाईट: www.elpro.co.in

६१ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि पुस्तक बंद करण्याची आणि रिमोट ई-नोंटिंगची माहिती

येथे सूचना देण्यात येत आहे की, कंपनीची एकसहस्री (१४ वी) वार्षिक सर्वसाधारण सभा (ए