

AJMERA REALTY & INFRA INDIA LTD.

Regd. Office: Citi Mall, Link Road, Andheri (W), Mumbai - 400 053.
Tel.: +91-22-6698 4000 • Email: investors@ajmera.com • Website: www.ajmera.com
CIN No.: L27104 MH 1985 PLC035659



Ref: SEC/ARIL/BSE-NSE/2024-25

Date: May 23, 2024

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Script Code: 513349	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai – 400051 Script Code: AJMERA
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Sub: Newspaper advertisement titled 'Notice of Postal Ballot'

Reference: Intimation dated May 22, 2024 regarding Postal Ballot Notice

Dear Sir/Madam,

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper clippings (Business Standard and Mumbai Lakshadeep) with regards to Postal Ballot notice published in today's newspapers.

The said clippings are also hosted on the website of the Company's website at www.ajmera.com

This is for your information and record.

Thanking You.
Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

CHANDRA PRAKASH JUGANI
COMPANY SECRETARY AND COMPLIANCE OFFICER

Enc.: As above

ANNAPURNA FINANCE PRIVATE LIMITED					
CIN: U66900DL1999PT0018941					
Regd Office: At.- 1215/1401 Khandagiri Bar, Infront of Jayadev Vatika, Khandagiri, Bhubaneswar- 751030, Odisha					
EXTRACT OF STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2024					
(Pursuant to regulation 52 (8) read with Regulation 52 (4) of the SEBI(LDR) Regulations, 2015)					
(Amount in INR Lakhs)					
Sr. No.	Particulars	Quarter Ended		Year Ended	
		31.03.2024 (Audited)**	31.03.2023 (Audited)**	31.03.2024 (Audited)	31.03.2023 (Audited)
1	Total Income from Operations	56,937	42,892	2,05,988	1,55,805
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	7,570	260	31,131	4,444
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	7,570	260	31,131	4,444
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	5,670	(75)	23,264	3,291
5	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	3,527	1,174	18,820	5,779
6	Paid up Equity Share Capital	10,154	8,813	10,144	8,806
7	Reserves (excluding Revaluation Reserve)	50,085	26,778	50,132	26,803
8	Securities Premium Account	98,671	73,674	98,527	73,589
9	Net worth	1,65,951	1,20,831	1,65,844	1,20,764
10	Paid up Debt Capital/ Outstanding Debt	6,94,468	7,04,854	6,94,468	7,04,854
11	Number of Outstanding Redeemable Preference Shares (Face Value of Rs. each) (in nos.)	NIL	NIL	NIL	NIL
12	Debt Equity Ratio	4.18	5.83	4.19	5.84
13	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	1. Basic:	5.45	(0.08)	24.68	3.96
	2. Diluted:	5.06	(0.08)	20.67	3.36
14	Capital Redemption Reserve	NA	NA	NA	NA
15	Debt Redemption Reserve	NA	NA	NA	NA
16	Current ratio	NA	NA	NA	NA
17	Long term debt to working capital	NA	NA	NA	NA
18	Gross Non Performing Asset	2.69%	3.84%	2.69%	3.84%
19	Net Non performing Asset	0.70%	1.35%	0.70%	1.35%
20	Current liability ratio	NA	NA	NA	NA
21	Total debts to total assets	0.77	0.82	0.77	0.82
22	Debtors turnover*	NA	NA	NA	NA
23	Inventory turnover*	NA	NA	NA	NA
24	Operating margin (%)*	NA	NA	NA	NA
25	Net profit margin (%)	9.85%	-0.17%	11.21%	2.10%
26	Capital Risk Adequacy Ratio (CRAR)	25.45%	24.66%	25.45%	24.65%

#- Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules/AS Rules, whichever is applicable.
** - The quarter ended March 31, 2024 data is standalone basis.
*Not applicable to Bank/NBFC

Note: The above is an extract of the detailed format of quarterly/ annual financial results (consolidated) prepared pursuant to the amendment in Regulation 52(8) of the SEBI Listing Regulations, and filed with the Stock Exchange under Regulation 52 and Regulation 52(4) of the said Regulations. The full format of the financial results is available on the websites of the Stock Exchange i.e., BSE Limited (BSE Reg 52 and Reg 52(4)) - <https://www.bseindia.com/xml-data/corplisting/AttachLive/9c8f4812-e2e6-413e-8609-ba66858cb3a.pdf> and the Company (Company-<https://annapurnafinance.in/wp-content/uploads/2024/05/March-2024.pdf>)

For Annapurna Finance Pvt. Ltd.
Sd/-
Place: Bhubaneswar
Dibyayoti Pattanaik, Director

GlaxoSmithKline Pharmaceuticals Limited GSK
Corporate Identity Number (CIN): L24239MH1924PLC001151
Dr. Annie Besant Road, Mumbai 400030 • Telephone: 022-24959595
Fax: 022-24959494 • Email: askus@gsk.com • Website: www.gsk-india.com

NOTICE TO SHAREHOLDERS FOR 99th ANNUAL GENERAL MEETING
NOTICE is hereby given that the 99th Annual General Meeting ("AGM") of the Company will be held on **Friday, 28th June 2024 at 11.00 a.m.** through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. This is in compliance with the Companies Act, 2013 and the Rules made thereunder read with the General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard and latest being General Circular No 09/23 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/19 dated May 10, 2020 and subsequent circulars issued the latest being No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 (collectively referred to as said Securities and Exchange Board of India ("SEBI") Circulars) issued by SEBI.

The instructions for joining the AGM are provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC / OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 ("Annual Report") is being sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants in accordance with the aforesaid MCA circulars and said SEBI Circular.

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.gsk-india.com and websites of BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com.

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from e-place other than venue of the AGM) as well as e-voting during 'the proceeding of the AGM (collectively referred as e-voting)'. The Company has engaged the services of NSDL for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

Shareholders who wish to register their email address/ bank account mandate may follow the below instructions-

Dematerialized Holding	Register / update the details in your demat account, as per process advised by your Depository Participant (DP)
Physical Holding	Register / update the details in prescribed form ISR-1 and other relevant forms with Registrar and Transfer Agents of the Company, KFin Technologies Limited at einward.ris@kfinetech.com Member may download prescribed forms from the Company's website at https://india-pharma.gsk.com/en-in/investors/shareholder-information/download-forms/

The Board of Directors has recommended for consideration of the Shareholders a dividend of Rs 32 per share (320%) on face value of Rs 10 each for the year ended March 31, 2024. The Company has fixed **Friday, May 31, 2024 as the "Record date" for determining the entitlement of members to the Dividend.** The dividend, if approved, will be payable on or after Monday, July 1, 2024 to those Shareholders whose names are registered as such in the Register of Members of the Company as on Record date i.e. **Friday, May 31, 2024** provided by the depository, subject to deduction of tax at source where applicable.

Pursuant to SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-RTAMB/P/CIR/2021/655 dated November 3, 2021 (subsequently amended dated December 14, 2021, March 16, 2023 and November 17, 2023) has mandated that with effect from **April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode.** Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from April 1, 2020 and the Company is required to deduct tax at source from dividend paid to the Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed from their side, if any, in this regard.

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Amit Vishal, Asst. Vice President at amity@nsdl.co.in or Ms. Pallavi Mhatre, Senior Manager at pallavid@nsdl.co.in
For GlaxoSmithKline Pharmaceuticals Limited
Ajay Nadkarni
Place : Mumbai
Dated : 22nd May, 2024
Vice President - Administration,
Real Estate & Company Secretary

MPL				
MAITHON POWER LIMITED				
Contracts Department				
Maithon Power Ltd, Village: Dambhui, PO Barbindia, PIN-828205, District-Dhanbad				
NOTICE INVITING EXPRESSION OF INTEREST				
The Maithon Power Limited invites expression of interest from eligible vendors for the following package:-				
Outline agreement for Procurement of Idlers in Plant MPL, Maithon Power Limited, Jharkhand in Plant MPL at 2 X 525 MW Maithon Power Limited (MPL), Jharkhand-India.				
For details of pre-qualification requirements, bid security, purchasing of tender document etc., please visit Tender section of our website (URL: https://www.tatapower.com/tender/tenderlist.aspx).				
Eligible vendors willing to participate may submit their expression of interest along with the tender fee in form of bid document latest by 29-May 2024 .				

Garware Technical Fibres Limited				
Regd. Office: Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune - 411 019.				
CIN: L25209MH1976PLC018939; T: (+91-20) 2799 0000/0306				
E: secretarial@garwarefibres.com ; W: www.garwarefibres.com				

NOTICE
(For the attention of the Equity Shareholders of the Company)
Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)

Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and the Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") provides for transfer of all Shares in respect of which dividend has remain unpaid or unclaimed for 7 (Seven) consecutive years or more in the name of Investor Education and Protection Fund ("IEPF").

The Company has communicated individually to the concerned Shareholders at latest available address, whose Equity Shares(s) are liable to be transferred to IEPF for taking appropriate action. The Company has also uploaded full details of such Shareholders and the Equity Shares due for transfer to the IEPF Account on its website: www.garwarefibres.com.

The Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules and no claim shall lie against the Company.

The concerned Shareholders are hereby requested to claim the unpaid / unclaimed dividend(s) for the Financial Year 2016-17 and onwards by making an application to Link Intime India Pvt. Ltd. (Registrar and Share Transfer Agent) on or before 2nd September, 2024, failing which their Shares shall be transferred to the IEPF.

For claiming the unpaid / unclaimed dividend(s) or in case the Shareholders have any query on the subject matter, they may contact the RTA at below mentioned address:

M/s. Link Intime India Pvt. Ltd.
Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off. Dhole Patil Road, Pune - 411001. Tel No.: 020 - 26161629, E-mail: iepf.shares@linkintime.co.in
For Garware Technical Fibres Limited
Sd/-
Sunil Agarwal
Company Secretary
M. No. FCS6407
Pune
22nd May, 2024

इंडियन बैंक Indian Bank
इलाहाबाद ALLAHABAD
BHAYANDAR WEST BRANCH, Shop No. 5/6/7 Balda Bhavan, 60Feet -90, Feet Road Junction, Near Porwal High School, Bhayander West, Thane - 401101.
DEMAND NOTICE ANNEXURE I
Notice under Sec. 13 (2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002
To,
Shyam Sunder Ram, Flat No. 204, 2nd Floor, C- Wing, Building No. 1, Gutt No. 139, Parasnath Nagari Sec-9 Village Umroli, Taluka Palghar, Dist. Palghar Pin - 401404,
Sir,
Sub : Your Loan Account's 50329056969 With Indian Bank E Allahabad Bank Bhayander West Branch.
The first of you is an individual having availed a Home loan account from Indian Bank (e-Allahabad Bank) Bhayander West Branch. The 1st of you is the mortgagor having offered your assets as security to the loan accounts availed by you. At the request of the first of you, in the course of banking business, the following facilities were sanctioned and were availed by first of you.

Nature of facility	Limit in Rs.
1. All Bank Ashiana Housing Loan	Rs. 6,38,500/-

The first of you have executed the following documents for each of the said facilities

Nature of Facility	Nature of document
1. Housing Loan under "ALL BANK ASHIANA" Scheme.	1. Acknowledgement of Letter dated 31.03.2016 2. DPN dated 31.03.2016 3. Annexure-7 dated 31.03.2016 4. Annexure-5 dated 31.03.2016 5. Annexure-19 dated 31.03.2016

The repayment of the said loans is collaterally secured by mortgage of property/ies situated at Vasal East
Mortgaged Assets :- Flat No. 204, 2nd Floor, C - Wing, Building No. 1, Gutt No. 139, Parasnath Nagari Sec-9, Village Umroli, Taluka Palghar Dist Palghar Pin - 401404.

Despite repeated requests calling upon you to pay the amounts together with interest, all of you and each of you who are jointly and severally liable have failed and committed default in repaying the amount due. The loan account has been classified as Non Performing Asset since **30.04.2024** in accordance with directions/guidelines relating to asset classifications issued by Reserve Bank of India.

* * * The outstanding dues payable by you as on **30.04.2024** amounts to **Rs. 8,17,157/- (Eight Lakh Seventeen Thousand One Hundred and Fifty-Seven)** the said amount carries further interest at the agreed rate from **30.04.2024** till date of repayment.

The term borrower under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 means any person who has been granted financial assistance by Bank or who has given any guarantee or created any mortgage / created charge as security for the said financial assistance granted by the Bank.

Therefore, all of you and each of you are hereby called upon to pay the amount due as on date viz- to **Rs. 8,17,157/- (Eight Lakh Seventeen Thousand One Hundred and Fifty-Seven)** together with interest from this date till date of payment within 60 days from the date of this notice issued under Sec.13(2) failing which Bank will be constrained to exercise its rights of enforcement of security interest without any further reference to you under the said Act. If you fail to discharge your liabilities in full within 60 days from the date of this notice, Bank shall be exercising its enforcement rights under Sec 13 (4) of the Act as against the secured assets given in the schedule hereunder.
On the expiry of 60 days from the date of this notice and on your failure to comply with the demand, Bank shall take necessary steps to take possession for exercising its rights under the Act.
Please note that as per the provisions of Sec. 13 (13) of the Act no transfer of the secured assets (given in the schedule hereunder) by way of sale, lease or otherwise, shall be made after the date of this notice without the prior written consent of the bank.
We draw attention to the provision of the Section 13(8) of the SARFAESI Act and Rules framed there under which deals with your rights of redemption over the securities"
Needless to mention that this Notice is addressed to you without prejudice to any other remedy available to the Bank. Please note that this notice is issued without prejudice to Bank's right to proceed with the proceedings presently pending before DRT/JRO of DRT/DRAT/Court and proceed with the execution of order/decre obtained/ to be obtained.

Please note that the Bank reserves its right to call upon you to repay the liabilities that may arise under the outstanding bills discounted, Bank guarantees and letters of credit issued and established on your behalf as well as any other contingent liabilities.
"We draw attention to the provisions of Section 13(8) of the SARFAESI Act and the Rules framed there under which deals with your rights of redemption over the securities"
The Undersigned is a duly Authorized Officer of the Bank to issue this Notice and exercise powers under Section 13 aforesaid.

SCHEDULE
The specific details of the assets in which security interest is created are enumerated hereunder:
Mortgaged Assets :- Flat No. 204, 2nd Floor, C Wing, Building No. 1, Gutt No. 139, Parasnath Nagari Sec-9, Village Umroli, Taluka Palghar, Dist. Palghar Pin - 401404, Bounded By :- North : Garden, South : Building No. 2, East : Open Plot, West : C Wing.
Yours Faithfully,
Place: Mumbai
Date : 04.05.2024
Sd/-
Authorized Officer, Indian Bank

IIFL SECURITIES	
CIN L99999MH1996PLC132983	
Regd Office: IIFL House Sun InfoTech Park Road No.16V Plot No.B-23, MIDC Thane Industrial Area Wagale Estate Thane - 400604 Tel: (91 -22)3929 4000 / 4103 5000/ 62727000 Fax (91 -22) 2580 6654 E-Mail id - Secretarial@iifl.com Website:- www.iiflsecurities.com	
PUBLIC NOTICE	
Notice is hereby given to general public and specifically to the clients/ customers of IIFL Securities Ltd., its group & associate companies that Ms. SANDEEP ARUN DEMAPURE residing MAHAVIR CO-OP SOC, AGARBHAG, JASHINGPUR, DIST KOLHAPUR, PIN416101, MAHARASHTRA, who was our Authorised Person having AP Code Authorized Person Registration No. BSE CM/Fo: AP0101790165914 Dated:- 27/06/2017 NSE CM/Fo/ Cd :- AP1493094921 Dated :- 27/06/2017 MCX :- MCX/AP/162700 Dated :- 23/09/2023.	
having its office at MAHAVIR CO-OP SOC, AGARBHAG, JASHINGPUR, DIST KOLHAPUR, PIN416101, MAHARASHTRA, branch (hereinafter referred as "the AP"), had committed various unethical acts and violated the Company's Code of Conduct, Rules, Policies and directions as applicable from time to time. Therefore termination notice dated 19/02/2024 has already been issued to the said AP.	
In Last week of November, it has come to our knowledge that the said AP Taking Fund From Client to own Account. We state that IIFL Securities Ltd., its group & associate companies, are not offering any scheme with assured return either to general public or the clients/ customers	
In this regard also note SEBI vide its Circular CIR/MIRSD/16/2011 dated 22nd August 2011 issued the Guidance Note which clearly state that the payment must be made in broker's bank account and not to sub broker or agent's account. Further, the Risk Disclosure Document also clearly explained that the return in security market is related to volatility of various factors and cannot be assured.	
We therefore hereby caution the general public including our clients/ constituents that no such scheme was ever introduced by the IIFL Securities Ltd., its group & associate companies and amount paid to the said AP was never received by the Company and hence any person dealt with the said AP in respect of said scheme was at their own risk and consequences.	
For any information/request/queries/placing orders we request you to contact on 022-40071000/ Email id- cs@iifl.com .	

UVAL					
UURAVI T AND WEDGE LAMPS LIMITED					
CIN: L31500MH2004PLC145760					
Address : Shop No. 329, Avior, Nirmal Galaxy, L. B. S. Marg, Mulund (W), Mumbai-400 080 INDIA					
Tel. No. : +91 22 2665 1355, Email id :- info@uravilamps.com , Website :- www.uravilamps.com					
EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024					
₹ in Lakhs (except Earning Per Share)					
Sl. No.	Particulars	Quarter Ended		Year Ended	
		March 31, 2024 (Audited)	March 31, 2024 (Audited)	March 31, 2023 (Audited)	March 31, 2023 (Audited)
1	Total Income from Operations	1,137.70	4,268.31	755.28	3,462.06
2	Net Profit / (Loss) For the period (Before Tax, Exceptional and / or extraordinary items#)	74.29	248.91	-36.81	127.57
3	Net Profit / (Loss) For the period before tax (After Exceptional and / or extraordinary items#)	74.29	248.91	-36.81	127.57
4	Net Profit / (Loss) For the period after tax (After Exceptional and / or extraordinary items#)	55.37	213.33	-35.85	86.77
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (After tax) and Other Comprehensive Income (after tax))	49.78	207.25	-37.48	80.27
6	Equity Share Capital	1,100	1,100	1,100	1,100
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	1,451.54	-	1,242.77
8	Earnings Per Share (Of ₹ 10/- each) (for continuing and discontinued operations)	0.50	1.94	-0.33	0.79
	Diluted:	0.50	1.94	-0.33	0.79

Notes:

- The Audited Financial Results for the quarter and year ended 31st March 2024 have been reviewed by the Audit Committee and approved by Board of Directors at their meeting held on 22nd May, 2024.
- Figures for the previous financial period have been re-arranged and re-grouped wherever necessary.
- The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the results are available on the websites of the Stock Exchange(s) i.e. <https://www.bseindia.com> & <https://www.nseindia.com> and on the website of the Company at www.uravilamps.com

For and on behalf of
Uravi T and Wedge Lamps Limited
Sd/-
Mr. Niraj Gada
Managing Director & CEO
DIN: 00515932
Rameshwar Media

AJMERA REALTY & INFRA INDIA LIMITED		
CIN: L27104MH1985PLC035659		
Registered Office: 2 nd Floor, Citl Mall Link Road, Andheri (W), Mumbai - 400053.		
Tel No: +91 22 6698 4000 Fax No: +91 22 2632 5902 E-mail: investors@ajmera.com		
Website: www.ajmera.com		
NOTICE OF POSTAL BALLOT		
Notice is hereby given to the Members of Ajmera Realty & Infra India Limited ("Company"), pursuant to the applicable provisions of the Companies Act, 2013 (Act) and Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (SS-2) read with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-voting vide various general circulars issued by MCA ("Circulars") including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force and, approval of the Members of the Company sought for the following Ordinary/ Special Resolutions via Postal Ballot through remote e-voting process ("remote e-voting"):		
Sr. No.	Description of resolution	Type of Resolution
1	APPOINTMENT OF MRS. HEMANTI PRASHANT SUTARIA (DIN: 05012487) AS AN INDEPENDENT WOMAN DIRECTOR OF THE COMPANY	Special
2	TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND ITS SUBSIDIARY I.E. ANIRDESH DEVELOPERS PRIVATE LIMITED IN RESPECT OF PROVIDING CORPORATE GUARANTEE BY THE COMPANY.	Ordinary

Members are hereby informed that:

- The Company has completed the dispatch of Notice through email to the members on May 22, 2024.
- The Notice along with the explanatory statement is available on the website of the Company www.ajmera.com, on the website of e-voting agency National Securities Depositories Limited (NSDL) www.evoting.nsdl.com, and on the website of the Stock Exchange(s) i.e. National Stock Exchange of India Limited (NSE) www.nseindia.com and BSE Limited (BSE) www.bseindia.com.
- The "Cut-off" date for the purpose of ascertaining the eligibility of members to avail remote e-voting facility is May 10, 2024. The members whose name is recorded in the register of members of the Company or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the remote e-voting facility.
- In compliance with the MCA Circulars, the hard copy of Notice, Postal Ballot Form and prepaid business reply envelope have not been sent to the members. Hence, the members are required to communicate their assent or dissent only through the remote e-voting system. The Company has engaged NSDL to provide the remote e-voting facility.
- The detailed procedure / instructions on the process of remote e-voting are specified in the Notice.
- The remote e-voting period will commence on Friday, May 24, 2024, at 9:00 a.m. (IST) and shall end on Saturday, June 22, 2024, at 5:00 p.m. (IST). The remote e-voting module shall be disabled thereafter by NSDL. Once the vote on a resolution is cast by a member, no change

