



CE ISO 13485 : 2016

# AMKAY PRODUCTS LIMITED

## Mfg. of Medical Devices & Disposables

Regd. Office : Amkay Enclave, 68, Rashmi Park Bungalow, Dhumaal Nagar, Waliv Road, Vasai (East), Palghar - 401208, Maharashtra, India.  
Email : info@amkayproducts.com Website : www.amkayproducts.com  
Phone : 91520 94440 CIN : U51397MH2007PLC175403

Date: 06/09/2024

To,  
The Manager Compliance  
Department BSE Limited  
P.J. Towers, Dalal Street,  
Fort Mumbai-400001

Scrip Code: 544169

**Sub.: Newspaper Clipping with respect to the Notice convening 17<sup>th</sup> Annual General Meeting of the Company through Video Conferencing / Other Audio-Visual Means, voting through electronic means and closure of Register of Members and Share Transfer Books.**

In compliance with the requirements of Section 91 and Section 108 of the Companies Act, 2013 read with Rule 10 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/21 dated January 13, 2021 and Circular No. 02/2022 dated May 13, 2022 issued by Ministry of Corporate Affairs and Secretarial Standard on General Meetings, please find enclosed the newspaper clippings of publication made in Active Times (English Daily) and Mumbai Lakshdweep (Marathi Newspaper), inter-alia informing the following:

1. 17<sup>th</sup> Annual General Meeting of the Members of the Company scheduled to be held on Friday, September 27, 2024 at 12:00 P.M. through Video Conferencing / Other Audio-Visual Means.
2. Manner in which Members can cast their vote on resolutions proposed in the notice convening the AGM through remote e-voting; and
3. Notice of closure of Register of Members and Share Transfer Books for the purpose of AGM.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You

*Your Partner in Healthcare*





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# AMKAY PRODUCTS LIMITED

## Mfg.of Medical Devices & Disposables

**Regd. Office :** Amkay Enclave, 68, Rashmi Park Bungalow, Dhumaal Nagar, Waliv Road, Vasai (East), Palghar - 401208, Maharashtra, India.

**Email :** info@amkayproducts.com **Website :** www.amkayproducts.com

**Phone :** 91520 94440 **CIN :** U51397MH2007PLC175403

Yours Faithfully

**For Amkay Products Limited**

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**Kashyap Pravin Mody**  
**Managing Director**  
**DIN: 01717036**

*Your Partner in Healthcare*



**BEFORE THE DEPUTY REGISTRAR, CO-OPERATIVE SOCIETIES, M WARD, MUMBAI**  
Room No. 202, second floor, Konkan Bhavan  
Belapur CBD, Navi Mumbai 400614  
Application No. 11/2024

Shri Narayan Guru Co-operative Housing Society Limited  
Shri Narayan Nagar, P.L. Lokhande Marg, Chembur, Mumbai 400 089. —Applicant  
VS

Smt. Nalini Bhaskaran  
Flat No.70- Sharayu  
Shri Narayan Guru Co-operative Housing Society Limited  
Shri Narayan Nagar, P.L. Lokhande Marg, Chembur, Mumbai 400 089 —Opponent  
Application Under section 154 B-29 of Maharashtra Co-operative Societies Act 1960 for recovery of Rs.4,18,32/- against Flat No.70- Sharayu, Shri Narayan Guru Co-operative Housing Society Limited, Shri Narayan Nagar, P.L. Lokhande Marg, Chembur, Mumbai 400 089

**PUBLIC NOTICE**  
The above application has been filed by the Applicant under section 154 B-29 OF MAHARASHTRA CO-OPERATIVE SOCIETIES ACT 1960 against the Opponent. The final hearing in the above case has been fixed on 19/09/2024 at 3.00 p.m. the office of Deputy Registrar co-operative societies, M ward, Mumbai, Room No. 202, second floor, konkan bhavan, CBD Belapur, Navi Mumbai - 400614.

The Opponent/Representatives and their legal heirs if any or any person/authority wishing to submit any objection should appear in person or through authorized representative on 19/09/2024 at 3.00 p.m. before the under signed together with respective any documents.  
If any person's interested, fails to appear or file reply as required by this notice on the above given date and address, personally or through duly appointed representatives, then the matter will be heard and decided ex-parte and appropriate order will be passed.

Date: 06/09/2024  
Place: Navi Mumbai  
Sd/-  
Deputy Registrar,  
Co-operative Societies, M ward, Mumbai

**PUBLIC NOTICE**

TAKE NOTICE that an Original allottee MR. BUDHAJI GANU MEJARI has been allotted Core House No. D-12 admeasuring 40 Sq. MTS Built-up area at Charpoky Om Prarthana CHS. LTD., Plot No 834, RSC-10, Charpoky, Sector 8, Kandivali West, Mumbai 400 067 by the MHADA Board vide its Allotment Letter & MHADA Loan Instalment Passbook dated 01.03.2005 upon the terms and conditions stipulated therein and also a bonafide member of the said Society having 5 fully paid up share of Rs. 50/- each bearing Share Certificate No. 49 distributed No's from 241 to 245. Before that MR. BUDHAJI GANU MEJARI had sold, transferred assigned all his right, title, interest in favour of MR. SUBHASH RAMCHANDRA MHAPANKAR vide its Agreement dated 21/2/2004 on the terms and conditions stipulated therein and later on MR. SUBHASH RAMCHANDRA MHAPANKAR paid proper Stamp Duty and Penalty on the Said Agreement Dated 21/2/2004 to the Collector of Stamps Borivali bearing Document/Adjudication No. ADJ/COB/AY/1536/8 Dated 29/10/2009. Thereafter the Said Share Certificate No. 49 is also been endorsed by the said Society in the name of MR. SUBHASH RAMCHANDRA MHAPANKAR (duly endorsed on dated 18.07.2005) since from the society formation (2005) my client MR. SUBHASH RAMCHANDRA MHAPANKAR is residing with his family member's and now intended to pay MHADA dues and to get MHADA Transfer/regularization of the aforesaid core house in his name and also to get the membership and shares of the above said society in accordance with law and hence my client is lawful sole owner of the aforesaid core house and holding possession of core house.

ANY PERSON or PERSONS having any claim or claims against any of the above said core house and any other related documents and/or premises or any part thereof by way of any right, title or interest, mortgage, encumbrance, lease, lien, Charge or otherwise however are hereby requested to make the same known in writing with documentary proof to MR. ADHIRAJ DEEPAK BHALEKAR, Advocate, Bombay High Court, having office at Plot No. 105, Shop No. 4, R.S.C. 24, Near 835 Society, Sector 8, Charpoky, Kandivali (West), 400 067 within period of 7 days from the date hereof otherwise such claim or claims, if any, will be considered as waived and abandoned unconditionally and irrevocably.

At Mumbai Dated 6th day of Sept. 2024.  
Sd/-  
ADHIRAJ DEEPAK BHALEKAR  
Advocate High Court

**PUBLIC NOTICE**

My client Shri. Ashok Tukaram Mondkar, residing at Room No. A41, Goral (1) Pradnya Co-op Hsg Ltd., Plot No. 61, RSC No. 18, Goral Part - 1, Borivali (W), Mumbai 400091. My client have purchased the above said property through the original allottee member Shri. Devaram Sitaram Bharambe, by executing agreement dated 27/09/2001. My client had present said agreement for adjudication under the case no. COB/AY/11017/2023 dated 21/06/2024 and paid stamp duty of Rs.5800/-and Penalty Rs.5800/- on the said document, the said document is not registered. My client and his family are residing since year 2001 in the above said society. The original passbook, allotment letter and other relevant documents which were handed over by the original allottee member of MHADA the said documents of MHADA are missing/and not traceable. My client have lodge online complaint to Borivali Police Station regarding loss of document, complaint Id. 73650/2024 dated 31/08/2024. The society have issued NOC Ref NOC/ATM/441 dated 31/07/2024 to MHADA Authority to transfer the said room on my client name. The transaction between them is known and accepted by the society. On behalf of my client Shri. Ashok Tukaram Mondkar, I, the undersigned advocate hereby invite claims or objection from Shri. Devaram Sitaram Bharambe and or his legal heirs (s) or claimant(s) or objector(s) for the transfer of the schedule property and shares and interest of the member in the schedule property in the favour of my client within a period of 14 days from the publication of this notice, with copies of proof to support the claim or objection to (Advocate) Mr. Vikas Namba Tambavekar at Mishra Nagar, Behind Vijay Store, M. D. Keni Marg, Bhandup Gaon, Bhandup East, Mumbai 400042. If no claims/objections are received within the period prescribe above the MHADA/SOCIETY/ CONCERNED AUTHORITY shall be at the liberty to transfer the schedule property and shares and interest of the allottee member Shri. Devaram Sitaram Bharambe to Shri. Ashok Tukaram Mondkar. Any claims therefor shall be considered as waived and/or abandoned and the transfer shall be completed.

**SCHEDULE DESCRIPTION OF THE PROPERTY**  
Room No. A41, Goral (1) Pradnya Co-op Hsg Ltd., Plot No. 61, RSC No. 18, Goral Part - 1, Borivali (W), Mumbai 400091, admeasuring 25 sq.m. Built-Up, of Village Borivali, Taluka Borivali in Mumbai Suburban District.  
Date: 06-09-2024  
Place: Mumbai  
Sd/-  
Vikas Namba Tambavekar  
(Advocate)

**PUBLIC NOTICE**

Notice is hereby given to concerned people that MRS. NARGISJAHAN MOHAMMAD YUSUF died on 23.05.2008 left behind legal heir of son & daughter to shares of Flat No A-301 of Malwani Ashirwad CHS Ltd. Plot No. 14, RSC - 2 Malwani Malad (w) Mumbai - 400 095 Mr. Mohammad Zubair Mohammad Yusuf & Ms. Farhat Jahan D/O Mohammad Yusuf Shaikh, Son & Daughter of Late. NARGISJAHAN MOHAMMAD YUSUF applied to transfer the said shares of Flat No A - 301 to their names as they are legal heirs.

If any person/s having right, interest or mortgage etc. on the said flat no. A - 301 should contact with document evidence to Hon. Secretary Malwani Ashirwad CHS Ltd. Plot No. 14, RSC - 2 Malwani Malad (w) Mumbai - 400 095, within 14 days of this notice otherwise the said shares of flat No. A - 301 will be transferred to the name of Mr. Mohammad Zubair Mohammad Yusuf & Ms. Farhat Jahan D/O Mohammad Yusuf Shaikh, Son & Daughter of Late. NARGISJAHAN MOHAMMAD YUSUF after the completion of other legal formalities

Place : Mumbai  
Date : 06/09/2024  
HON SECRETARY  
MALWANI ASHIRWAD CHS. LTD

**DALAL STREET INVESTMENTS LIMITED**

Regd. Office: 408, Dev Plaza S V Road, Opp Fire Brigade  
Anthen West, Mumbai 400068.  
Tel: +91 22 2620 1233 Email: info@dalalstreetinvestments.com  
CIN No: L65990MH1977PLC023334  
Website: www.dalalstreetinvestments.com

**NOTICE OF THE 47th ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND E-VOTING INFORMATION**

NOTICE IS HEREBY GIVEN THAT THE 47th Annual General Meeting ("AGM") of DALAL STREET INVESTMENTS LIMITED will be held on Monday, September 30, 2024 at 3.30 p.m. through electronic mode (video conference ("VC") or other audio visual means ("OAVM")), to transact businesses as detailed in the Notice dated 3rd September, 2024. In accordance to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and 28th December, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars"), and Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 respectively (collectively referred to as "SEBI Circulars") holding of the Annual General Meeting ("AGM") through VCOAVM, the Company has sent the Notice of the 47th AGM along with Annual Report for FY 2023-24 on Wednesday, September 4, 2024 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent viz Link Intime India Private Limited, ("Link Intime") and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide aforesaid MCA and the SEBI Circulars. The Notice and the Explanatory Statement of the 47th AGM is available on the website of the Company at <https://www.dalalstreetinvestments.com> and on the websites of the Stock Exchange viz. [www.bseindia.com](http://www.bseindia.com).

**BOOK CLOSURE**  
NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive), for the purpose of 47th AGM.

**VOTING THROUGH ELECTRONIC MODE**  
In accordance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the members are provided with the facility to cast their vote electronically, through the e-voting services/facilities provided by Link Intime, on the resolutions set forth in the Notice.

The details pursuant to the provisions of the Act, the Rules and the Regulations for the information of the members are given hereunder:-  
The e-voting period begins on Friday, 27th September, 2024 at 9.00 a.m. IST and ends on Sunday, 29th September, 2024 at 5 p.m. IST. During this period the members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, i.e. September 23, 2024 may cast their vote electronically. Voting through electronic means shall not be allowed beyond 5 p.m. IST on September 29, 2024 and e-voting module shall be disabled by CDSL/NSDL for voting thereafter.

A member may participate in the meeting even after exercising his right to vote electronically but shall not be allowed to vote again in the AGM on the AGM date. Only persons whose names 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. September 23, 2024 shall be entitled to avail the facility of electronic voting as well as voting at the AGM. A person who is not a member on the cut-off date should accordingly treat the Notice of the AGM for the information purpose only.

A person who becomes member of the Company after the dispatch of the Notice and holding shares as on the cut-off date may follow the procedure of obtaining User ID and password as provided in the Notice.

In case of any queries relating to electronic voting, you may also refer to the AGM Notice of the Company or contact the Registrar (RAT) Agent of the Company or Intastote e-voting manual available at [intastote-linkintime](http://intastote-linkintime) or write an e-mail to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or call on 022-48186000.

By Order of the Board of Directors  
For DALAL STREET INVESTMENTS LIMITED  
Sd/-  
Murzash Manekshah  
Director

Place: Mumbai  
Date: 04/09/2024

**VEER ENERGY & INFRASTRUCTURE LIMITED**

CIN: L65990MH1980PLC023334  
Registered Office: 629-A, Gazdar House, 1st Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai - 400 026. Tel: (022) 22072641  
Email: info@veerenergy.net Website: www.veerenergy.net

**NOTICE OF 44th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

**(A) Annual General Meeting:**  
NOTICE is hereby given that the 44th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 30, 2024 at 10.30 A.M. at 6, Near Nandu Industrial Estate, Mahakali Caves Road, Andheri (East), Mumbai - 400093, to transact the business as set out in the Notice convening the said AGM.

The Company has on September 05, 2024 completed the dispatch of the Annual Report containing Notice of the AGM along with the Audited Financial Statements for the financial year ended March 31, 2024 and the reports of the Auditor's and Director's, to those members whose names have appeared in the Register of Members as on 30th August, 2024 by email to the email IDs registered with the Company/ Registrar & Share Transfer Agent (RTA)/Depository Participant(s), as the case may be. Members are requested to update their e-mail address with their Depository Participants to enable the Company to send communications electronically. The Annual Report and other communications sent electronically have been displayed on the Company's website [www.veerenergy.net](http://www.veerenergy.net) and shall also be available for inspection by the Members at the Registered Office of the Company on all working days, between 11.00 A.M. and 1.00 P.M. upto the date of the AGM.

**(B) Book Closure:**  
Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and 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 44th AGM of the Company.

**(C) E-voting:**  
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited (NSDL) as e-voting agency. The remote e-voting period commences on Friday, September 27, 2024 from 9.00 A.M. (IST) and ends on Sunday, September 29, 2024 at 5.00 P.M. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, September 23, 2024, may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time.

In case a person has become a Member of the Company after dispatch of AGM Notice on or before the cut-off date for e-voting i.e. Monday, September 23, 2024, he/she may write to NSDL on the email id [evoting@nsdl.com](mailto:evoting@nsdl.com) 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 facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their votes again at the AGM.

In case of any grievance in respect of e-voting, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for Shareholders available at the downloads section of <https://www.evoting.nsdl.com> or call on 022-48867000 or send a request to Ms. Pranjali Pawle at [evoting@nsdl.com](mailto:evoting@nsdl.com). The result of e-voting shall be announced after the AGM of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website [www.veerenergy.net](http://www.veerenergy.net) and on the website of NSDL <https://www.evoting.nsdl.com> for information of the Members, besides being communicated to the Stock Exchanges. A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a Member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the AGM.

The Annual Report alongwith the Notice of the AGM is available on the website of the Company at [www.veerenergy.net](http://www.veerenergy.net) and NSDL's website <https://www.evoting.nsdl.com>  
Place: Mumbai  
Date: September 05, 2024  
For Veer Energy & Infrastructure Limited  
Sd/-  
Yogesh Shah  
Managing Director  
DIN: 00169189

**NOTICE OF LOSS OF SHARES**

HINDUSTAN UNILEVER LIMITED  
(Formerly Hindustan Lever Limited)  
Regd. Off: Hindustan Unilever Limited, Unilever House,  
B.D. Sawant Marg, Chakala, Andheri (East) Mumbai-400 099

Notice is hereby given that the following share certificate have been reported as lost / misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course.  
Any person who has a valid claim on the said claim shares should lodge such claim with the company at its Registered office within 15 days hereof.

Name of the holder	Folio Number	No. of Shares (Rs.1-F.V)	Certificate Number	Distinctive Number
Shakuntala Shubaker Talwar & Sandeep Shubaker Talwar	HLL5053405	1404	5527980	2401489757 to 2401491180

Place: Mumbai  
Date: 06/09/2024  
Name (s) : Shakuntala Shubaker Talwar & Sandeep Shubaker Talwar

**DC INFOTECH AND COMMUNICATION LIMITED**

CIN: U74999MH2019PLC319622  
Regd. Office: Unit No. 2, Aristocrat, Ground Floor,  
Lajya Compound, Mogra Road, Andheri (E), Mumbai -400069  
Email: info@dcinfotech.com; Website: www.dcinfotech.com; Tel: +91 8989059812

**NOTICE OF THE 6th ANNUAL GENERAL MEETING OF DC INFOTECH & COMMUNICATION LIMITED**

NOTICE is hereby given that the 6th Annual General Meeting of the Members of DC INFOTECH & COMMUNICATION LIMITED will be held at The International by Tunga, Tribune-1, 6th Floor, B-11, MIDC, Central Road, Andheri East, Mumbai-400093, on Saturday, 28th September, 2024 at 10:30 AM to transact the businesses as set out in the Notice of the 6th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the various circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Electronic copies of the Notice of the 6th AGM, procedure and instructions for e-voting and the Annual Report 2023-24 have been sent on 05th September 2024, to all those Members whose email IDs are registered with Company/Depositories.

The Notice of the 6th AGM and the Annual Report 2023-24 are also available on the website of the Company at [www.dcinfotech.com](http://www.dcinfotech.com), on the websites of NSE Limited at [www.nseindia.com](http://www.nseindia.com) and on the websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from 21st September 2024 to 28th September 2024 (both day inclusive).

The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in the Notice of the 6th AGM by electronic means through both remote e-voting and e-voting at the AGM. All members are informed that:

- Members may attend the 6th AGM at The International by Tunga, Tribune-1, 6th Floor, B-11, MIDC, Central Road, Andheri East, Mumbai-400093, on Saturday, 28th September, 2024 at 10:30 AM.
- The instructions for participating through the process of e-voting, including the manner in which Members who have not registered their e-mail address can cast their vote through e-voting as provided as part of the Notice of the 6th AGM.
- Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of Saturday, 21st September 2024, shall only be entitled to avail the remote e-voting facility or vote, as the case may be at the AGM.
- The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 21st September 2024. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote electronically on all the resolutions set forth in the Notice of AGM.
- Remote e-voting shall commence at 08:00 AM IST on 25th September 2024, Wednesday and end at 05:00 PM IST on 27th September 2024, Friday. Remote e-voting shall not be allowed beyond 05:00 PM IST on 27th September 2024 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner as provided in the procedure and instructions for e-voting.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM, shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s).
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Bhavesh Singh, Compliance Officer and Company Secretary via email to [cs@dcinfotech.com](mailto:cs@dcinfotech.com)

For DC Infotech & Communication Limited  
Sd/-  
Bhavesh Singh  
Compliance Officer and Company Secretary  
ACS - 38224  
Email ID - [cs@dcinfotech.com](mailto:cs@dcinfotech.com)

Date - 05th September 2024  
Place - Mumbai

**SHAMROCK INDUSTRIAL COMPANY LIMITED**

REGD. OFF: 83-E, Hansraj prajgi BUILDING, OFF. DR. E Moses Road,  
Worli, Mumbai - 400018  
CIN: L24239MH1991PLC62298 E-mail: [cs@shamrockindia.com](mailto:cs@shamrockindia.com)  
Website: <https://shamrockindustrial.wordpress.com> | Tel: 022-40778892

**NOTICE OF 33rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) OTHER AUDIO-VISUAL MEANS (OAVM)**

The notice is hereby given that the 33rd Annual General Meeting ("AGM") of Shamrock Industrial Company Limited ("Company") will be held on Friday, September 27, 2024 at 11.30 A.M (IST) through Video Conferencing, to transact the Business, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM have been sent on Thursday, September 05, 2024 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on Friday, August 30, 2024 in accordance with General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 02/2021 dated 13th January 2021, 02/2022 dated 5th May 2022, 10/2022 dated December 28, 2022 and the latest being General Circular No.09/2023 dated 25th September, 2023 in relation to extension of the framework provided in the aforementioned circular up to September 30, 2024, read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PO-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/PO-2/P/CIR/2023/167 dated 7th October, 2023 and along with all other relevant circulars issued from time to time by the MCA and SEBI (collectively referred to as "MCA & SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Shareholders at a common venue.

The Notice / Annual Report is available on the Company's website: <https://shamrockindustrial.wordpress.com/wp-content/uploads/2024/09/final-33rd-annual-report-2023-24-shamrock.pdf> and also available at website of Bombay Stock Exchange at <https://www.bseindia.com/xmi-data/compinfo/attach/line/2b2628-b2b-489c-b09e-185d80116995.pdf>. The requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars and hence no physical copy of the same will be provided.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, September 20, 2024 may cast their vote electronically on the Business as set out in the Notice of 33rd AGM through electronic voting system of NSDL from their respective places, other than venue of AGM ("remote e-voting"). All the members are informed that:

- The remote e-voting shall commence on Tuesday, September 24, 2024 (9.00 A.M.);
  - The remote e-voting shall end on Thursday, September 26, 2024 (5.00 P.M.);
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 20, 2024.
  - Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Friday, September 20, 2024 may obtain the login details by sending a request at [helpdesk.evoting@nsdl.com](mailto:helpdesk.evoting@nsdl.com).
- Members may note that:
- 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;
  - The facility for voting at the AGM shall be made available through remote e-voting by NSDL;
  - 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;
  - 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 shall be entitled to avail the facility of remote e-voting and voting at AGM
  - Those members, who shall be present in the AGM and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR) Regulations 2015 that the register of members of the company will remain closed from the Friday, September 20, 2024 to Friday, September 27, 2024 (both days inclusive).

Members holding shares in physical mode, who have not registered/updated their email address/mobile number/PAN Number/ Bank Mandate/ National Electronic Clearing Service (NECS) details with the Company, are requested to register/ update the same through a request letter along with self-attested copy of PAN, original cancelled cheque with pre-filled name of the member and bank attested copy of passbook/ statement showing name of the account holder to Ms. Bigshare Services Pvt. Ltd (RTA) at Office No SE-2, 8th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093; Email Id: [vinod.y@bigshareonline.com](mailto:vinod.y@bigshareonline.com); Direct No: 022-62638295 | Cell No: 7045454394. Beneficial owners holding shares in electronic form are requested to register/ update email address/ Mobile Number/ Bank Mandate/ NECS details, if any, with their respective Depository Participants (DPs) in order to get the same registered.

In case of any queries relating to 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](https://www.evoting.nsdl.com) or call on toll free no: 1800-222-9900 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com)

For Shamrock Industrial Company Ltd  
Sd/-  
Priyanka Rathod  
(Company Secretary)

Place: Mumbai  
Date: 06.09.2024

**Worth Investment and Trading Company Limited**

Regd. Office: 497/501, Village Biloshi, Taluka Wada, Thane - 421303  
CIN : L67120MH1980PLC343455  
Tel.: 022-82872900

**AGM NOTICE & BOOK CLOSURE**

Notice is hereby given that the 44th Annual General Meeting (AGM) of the Company will be held on Saturday, 28th September, 2024 at 11.00 am at the registered office. The Notice of AGM along with the Annual Report 2023-24 will be sent electronically only to those members whose email addresses are registered with Registrar and Transfer Agent. As per MCA and SEBI Circular no physical copies will be sent to any member. Further pursuant to Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and Share Transfer Books of the company will remain close from 21st September 2024 to 28th September 2024 (both days inclusive) for the purpose of AGM. The company has engaged National Securities Depository Limited (NSDL) for facilitating e-voting. The e-voting shall commence on 25th September 2024 from (9.00 am and ends on 27th September, 2024 at 5.00 pm. During this period shareholder of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 21st September, 2024, may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. Mr. Parbat Chaudhari, Whole time Practicing Company Secretary, Mumbai has been appointed Scrutinizer to scrutinize the e-voting process. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under help section or write an email to [evoting@nsdl.com](mailto:evoting@nsdl.com)

By order of the Board of Directors  
For Worth Investment And Trading Company Limited  
Sd/-  
Nimit R. Ghatlota  
CEO and Director

Date: 05th September, 2024

**AMKAY PRODUCTS LIMITED**

