

Shashwat Furnishing Solutions Limited

CIN: L20299RJ2021PLC073899



To,
BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort, Mumbai - 400 001

Date: September 07, 2024

Scrip Code: 543519; Security ID: SFSL

Sub: Submission of Copy of Newspaper Publication of Notice of 04TH Annual General Meeting.

Dear Sir/Ma'am.,

Pursuant to the regulations 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper publication for Notice of 04TH Annual General Meeting including details of dispatch of Annual Reports, Book Closure and e-voting details published in Financial Express (English language) having nationwide circulation and in Business Remedies (Regional Language) having regional circulation.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,
Yours Faithfully,
Shashwat Furnishing Solutions Limited

HITESH KARNAWAT
Managing Director
DIN: 09097273



Scooters India Limited (A Government of India Enterprise), CIN: L25111UP1972G003599

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

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 their resolutions proposed to be transacted at the 52nd Annual General Meeting.

Increase 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/



ANUH PHARMA LIMITED CIN: L24230MH1962PLC011586

Corrigendum to Annual Report of 64th Annual General Meeting

ELPRO INTERNATIONAL LIMITED

CIN: L5105MH1962PLC012425 Registered Office: 17th Floor, Nirmal Building, Nariman Point, Mumbai - 400 021

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")

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 elpro.co.in.

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: i. 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); ii. 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.

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

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 PM. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the AGM to transact the business as set out in the AGM Notice dated August 13, 2024.

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

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.

For MPDL LIMITED Sd/- Bhumiika Chadha Company Secretary Place: Gurugram Date: 07.09.2024



SG MART LIMITED (Formerly known as Kintech Renewables Limited) CIN: L46102DL1985PLC426651

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; 02/2021/02/2022; 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/CMD/2/PI/CIR/2022/11 dated January 15, 2021; Circular No. SEBI/HO/CFD/CMD/2/PI/CIR/2022/82 dated May 13, 2022; SEBI/HO/CFD/PoD-2/PI/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CMD/2/PI/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI Circulars), it was decided to conduct 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.

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: 1. The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means; 2. A person who is not a Member as on the Cut-off date should treat this Notice for information purposes only; 3. 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@nsdl.co.in.

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 RTA: mcsatbarga@gmail.com; mcsstahmd@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 RTA: mcsstahmd@gmail.com; mcsstahmd@gmail.com.

For SG Mart Limited Sd/- Sachin Kumar Company Secretary Place: Noida Date: September 6, 2024



SHARAT INDUSTRIES LIMITED CIN: L05005AP1990PLC011276

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/PI/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.

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:

1. 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).

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.mseil.in.

Date: 6th Sept 2024 For Intertec Technologies Ltd. Place: Bengaluru 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

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.

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 PM. (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.

For MRP Agro Limited Sd/- Gunjan 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

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

Notice is hereby given that, 1. 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 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to its member holding shares either in physical form or dematerialized form, as on the cut-off-date September 20, 2024, for casting their vote on the business as set forth in the Notice of the AGM through the electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that: i. The business as set forth in the Notice of the 04th AGM may be transacted through voting by electronic means; ii. The remote e-voting shall commence on September 27, 2024 (9.00 a.m. IST); iii. The remote e-voting shall end on September 29, 2024 (5.00 p.m. IST); iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2024;

v. Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. September 20, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting, then the existing user ID and password/PIN can be utilized for casting the vote; vi. Members may note that: a) the remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. IST on September 29, 2024, 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; and c) 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. September 20, 2024, only, shall be entitled to avail the facility of remote e-voting.

Date: September 06, 2024 For Shashwat Furnishing Solutions Limited Place: Jodhpur Monika Gandhi Company Secretary & Compliance Officer

