



KAMANWALA HOUSING CONSTRUCTION LIMITED

REGD. & ADMINISTRATIVE OFFICE: 135/406, NEW UDYOG MANDIR - 2,
MOGUL LANE, MAHIM (WEST), MUMBAI - 400 016.
Tel.: 2444 0601, 2445 6029, 2447 4983 • Email : kamanwala@gmail.com
Website : www.kamanwalahousing.com CIN: L65990MH1984PLC032655

Date: 7th September, 2024

To,
Listing Compliances,
BSE Limited,
P.J. Towers, Fort,
Mumbai – 400001.
Scrip Code: 511131, Scrip ID: Kamanwala

Dear Sir / Ma'am,

Sub: Newspaper Clipping of Publication of Notice of the 40th Annual General Meeting (AGM) of the Company.

Dear Sir/Ma'am,

In compliance with Reg. 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Newspaper clippings of publication of Notice of 40th Annual General Meeting for fiscal 2023-2024 in English Language Newspaper (Active Times Mumbai Edition) and Marathi Language Newspaper (Mumbai Lakshadeep) published on 7th September, 2024.

This is for your information and record.

Thanking you,
Yours faithfully,

For Kamanwala Housing Construction limited

Divya Agarwal
Company Secretary
Encl: As above

Boss Packaging Solutions makes debut on NSE SME at 25% premium



New Delhi: Shares of Boss Packaging Solutions made a debut on the stock exchange today after seeing massive bids earlier. The stock was listed at Rs 82.5 on the NSE SME, marking a 25% premium over its IPO price of Rs 66. The Rs 8.41 crore SME initial public offering (IPO) was available for subscription between August 30, 2024, and September 3, 2024, with each share priced at Rs 66. Boss Packaging Solutions, which supplies packaging machines, labelling, capping, and filling equipment, has an asset size of a little over Rs 4 crore. Yet, it received bids worth Rs 1,073 crore.

During the three-day bidding period, the IPO saw strong demand, with overall subscriptions reaching 136.21 times. A total of 16.45 crore equity shares were bid for, compared to the 12.08 lakh shares available. The retail investor category was subscribed 165.29 times, while the others' category saw a subscription of 103.80 times. Boss Packaging Solutions Limited's IPO offered 12.74 lakh fresh shares, raising Rs 8.41 crore. The funds from the IPO were intended for purchasing new machinery, meeting working capital requirements, and covering general corporate expenses to help the company expand and boost its production capabilities.

Retail investors had to apply for a minimum of 2,000 shares, which required an investment of Rs 1,32,000. High Net-Worth Individuals (HNIs) needed to apply for a minimum of two lots, or 4,000 shares, with an investment of Rs 2,64,000. The company's financials are not particularly strong, with profits remaining flat for both 2022-23 and 2023-24, according to the company's Red Herring Prospectus (RHP). The company is based in Ahmedabad and operates out of a modest 500-square-yard facility. Its asset base has also increased, rising by 52% to Rs 3.06 crore in 2023 from Rs 1.94 crore the previous year.

KAMANWALA HOUSING CONSTRUCTION LIMITED

NOTICE OF 40th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION
NOTICE is hereby given that:
1. The 40th Annual General Meeting of the Members of KAMANWALA HOUSING CONSTRUCTION LIMITED will be held on Monday, 23rd September, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 09:30 AM in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 09/2023 dated September 08, 2023, to transact the business as set forth in the Notice of the Meeting dated 17th August, 2024.
2. Electronic copies of the Notice of the AGM and Annual Report for fiscal 2024 have been sent to all the members whose email IDs are registered with the Company's Depository Participant(s). These documents are also available on the website of the Company at www.kamanwalahousing.com. The dispatch of notice of AGM through electronic mode has been completed on 08th September, 2024.
3. In compliance with the provisions of section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the remote e-voting and e-voting facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL).
4. All the members are informed that:
a. The business set forth in the Notice of the AGM may be transacted through voting by electronic means.
b. The remote e-voting shall commence from September 27, 2024 (9:00 AM) and shall end on September 29, 2024 (5:00 PM).
c. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2024.
d. E-voting by electronic mode shall not be allowed beyond 5:00 PM on 29th September, 2024.
e. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date, i.e., September 23, 2024, may vote at the Annual General Meeting and may obtain the login ID and password by sending a request to evoting@kaml.com. For the process and manner of e-voting, Members may refer to the Annual Report of the Company.
f. Members may note that: i) The remote e-voting module shall be disabled by NSDL beyond 5:00 PM on 29th September, 2024 and once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently; ii) The facility of e-voting shall be made available at the AGM; iii) 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 iv) Only persons whose name is entered 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 facility of remote e-voting or e-voting at the AGM.
h. The Notice of the AGM is available on the Company's website www.kamanwalahousing.com and also on the NSDL's website www.evoting.nsdl.com.
i. If you have any query related to e-voting facility, please refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section at www.evoting.nsdl.com or contact at toll free No. 180-222-890 of NSDL or send a request to evoting@kaml.com. In case of any grievance connected with e-voting facility, please contact Mr. Praveen Sharma, Manager, NSDL, 4th floor, A Trade World, Kanaka Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013, Email: evoting@kaml.com, Tel.: +91-22-269-4545 / 1800-222-890.
j. The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 20th September, 2024 (both days inclusive).
For KAMANWALA HOUSING CONSTRUCTION LIMITED
Sd/-
DNYTA AGARWAL
Company Secretary & Compliance Officer
Date: 07th September, 2024

SHAH CONSTRUCTION COMPANY LIMITED

Reg. Off: 11 Shah Industrial Estate, Opp. Aarav Temple, New Link Road, Andher West, Mumbai 400 053. Phone No.: 022-68920678
Email Id: evoting@shah.co.in Website: www.shah-construction.in
CIN: L45202MH1949PLC007048
NOTICE REGARDING 78th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
1. Notice is hereby given that the 78th Annual General Meeting ("AGM") of Members of Shah Construction Company Limited will be held on Monday, September 30, 2024, at 02:00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") to transact the business as set out in the notice convening the AGM in compliance with General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in regard, the latest being 10/2022 dated December 26, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD/IR/P/2020/79, SEBI/HO/CFD/CMD/IR/P/2021/11, SEBI/HO/CFD/CMD/IR/P/2022/62 and SEBI/HO/CFD/POD-2/P/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 respectively issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").
2. In compliance with above mentioned Circulars, the electronic copies of the Notice of 78th AGM along with the link to access Annual Report for the financial year 2023-24 was sent on September 06, 2024 through electronic mode to those Members whose email addresses are registered with the Company's Depositories. The notice of 78th AGM and Annual Report for the financial year 2023-24 is available on the company's website i.e. www.shah-construction.in and can be accessed on the website of the Stock Exchange in BSE Limited i.e. www.bseindia.com.
3. Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with Purva Sharegistry (India) Private Limited at support@purvashare.com in case the shares are held by them in physical form.
4. Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members, holding shares in physical or dematerialized form, facility to cast their votes electronically on all the resolutions set forth in the Notice of AGM using e-voting system of Purva Sharegistry (India) Private Limited at <https://evoting.purvashare.com>. The Company has entered into an agreement with Purva Sharegistry (India) Private Limited for facilitating remote e-voting for AGM at <https://evoting.purvashare.com>.
5. The Members are informed that:
a. the business as set forth in the Notice of AGM may be transacted through voting by electronic means;
b. The remote e-voting facility will be available during the following period:
Remote e-voting start date and time: Friday, September 27, 2024 (9:00 a.m. IST)
Remote e-voting end date and time: Sunday, September 29, 2024 (5:00 p.m. IST)
The e-voting module will be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The remote e-voting shall not be allowed beyond Sunday, September 29, 2024 (5:00 p.m. IST).
6. Members holding shares as on cut-off date i.e. Monday, September 23, 2024 may cast their electronically (e-voting) on all the businesses to be transacted at the 78th AGM through e-voting facility.
7. Members attending the AGM through VC/OAVM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM.
8. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e., Monday, September 23, 2024, may obtain the login ID and password by sending a request to evoting@shah.co.in or by mentioning their Folio No. DP ID and Client ID. However, if the member is already registered for remote e-voting, then the member can use his/her existing user ID and password for casting the vote. Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
9. In case of any grievances connected with facility for voting by electronic means please contact Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Panel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022- 022-49614132 and 022-35220556 or may write to the Company at evoting@shah.co.in.
10. The Company has appointed Mrs. Dhanraj Kothari of M/s. D. Kothari & Associates, Practising Company Secretaries, to act as a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
11. It is further notified that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 the Register of Members and Share Transfer Registers of the Company will be closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive).
12. Members holding shares in physical form may register/update their e-mail address by submitting duly filled and signed request letter in Form ISR-1 along with self-attested copy of the PAN Card linked with Aadhar Card and self-attested copy of any document in support of the address of the member as prescribed in the Form ISR-1, by e-mail at support@purvashare.com followed by sending the physical copy of the same through post to RTA or at the Registered Office of the Company. Necessary forms for updating the aforesaid details are also available at the Company's website at www.shah-construction.in. Members holding shares in demat form may update their email address with their Depository Participant(s).
13. In terms of SEBI Master Circular, and according to the FAQs issued by SEBI for the Registrar and Share Transfer Agents ("RTAs") dated 4th January 2024, the said member(s) shall be eligible to lodge grievance or avail any service request from RTA only after completion of their KYC.
14. Corrigendum: With reference to the newspaper advertisements published in Active Times on August 28, 2024 (English Edition) and Mumbai Lakshadeep on August 28, 2024 (Marathi Edition), concerning the Notice of the 78th Annual General Meeting (AGM) of Shah Construction Company Limited, scheduled to be held on Monday, September 30, 2024 through Video Conference/ Other Audio Visual Means, please note the following correction: Due to a typographical error, the meeting time was incorrectly mentioned as 03.00 p.m. instead of the correct time of 02.00 p.m. Please be noted and informed that the 78th AGM of Shah Construction Company Limited will be held on Monday, September 30, 2024 through Video Conference/ Other Audio Visual Means at 2.00 p.m., as stated in the Notice of the AGM sent to all the shareholders and submitted to BSE Limited.
This above information is being issued for the information and benefit of all the members of the Company and is in compliance with the Act, MCA Circulars and SEBI Circulars.
By Order of the Board
For Shah Construction Company Limited
Sd/-
Mehul J. Shah
Managing Director
Date: 06th September, 2024
Place: Mumbai

JEET MACHINE TOOLS LIMITED
CIN: L28990MH1949PLC03388
Registered Office: 25 Anand Dakh, Marg Hasan Street Fort, Mumbai, Maharashtra, India 400023
Email: jeet@jeetmachinetools.in Website: www.jeetmachinetools.in
Tel No: +91 022 2075720 2075720
NOTICE OF 39th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2024 at 2.00 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice convening the said AGM. In accordance with the Ministry of Corporate Affairs (MCA) circular No. 10/2020 dated September 25, 2020 read with similar dated April 13, 2020, May 5, 2020, and December 26, 2022, collectively referred to as "MCA Circulars" read with SEBI Circular dated October 07, 2020 and SEBI master circular dated July 11, 2020 (SEBI Circulars) permitted the holding of the Extra Ordinary General Meeting (AGM) through VC/OAVM, without the physical presence of the Members at a common venue.
Further in accordance with the aforesaid Circulars, Notice of the AGM along with Explanatory Statement has been sent electronically on Friday, September 6, 2024 to all shareholders whose email addresses are registered with the Company's Registrar & Transfer Agent / Depository Participant (DP). These documents are also available on the website of the Company at www.jeetmachinetools.in or on the website of NSDL at www.evoting.nsdl.com and on the website of stock exchange (BSE Limited) at www.bseindia.com. Members who have not registered their email addresses are requested to register their mobile number and email address with respective depository participants who hold shares in dematerialized form and members holding shares in physical mode are requested to update their e-mail addresses with Company Registrar and Share Transfer Agents (RTA), at jeet@jeetmachinetools.in and send an email to CompanyRTA@jeetmachinetools.in with their folio no and details, to receive copies of the Notice of the AGM.
Register of members and share transfer book of the company shall remain closed from Tuesday, September 24, 2024 to 09th September, 2024 (both days inclusive) for purposes of Annual General Meeting of the Company.
Instructions for remote e-voting and e-voting
1. As per Section 108 and other applicable provisions, if any of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide its members the facility to cast their votes using electronic voting system (remote e-voting) and Company shall also provide the facility of voting during the AGM (e-voting) through e-voting service provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice.
2. The remote e-voting shall commence on Friday, September 27, 2024 9:00 AM and end on Sunday, September 29, 2024 5:00 PM. Detailed procedure for remote e-voting before the AGM remote e-voting during the AGM is provided in the Notice of AGM.
3. The cut-off date for purpose of remote e-voting and voting at AGM is Monday, 23rd September, 2024.
4. Any person who acquires shares of the Company and becomes a member of the company after the dispatch of the Notice of AGM and holding shares as on cut-off date i.e., Monday, 23rd September, 2024, may obtain login ID and Password by sending request to evoting@jeet.com.
5. Mr. Yogesh D. Dabholkar, Practising Company Secretary (CP No. 6752) has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
In case of any queries/grievance, you may refer the Frequently Asked Questions (FAQs) for shareholder and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-890, 022-24697000 or send a request to Mr. Sanjeev Yadav, Assistant Manager at evoting@jeet.com or Members may write to the Company at jeet@jeet.com.
For Jeet Machine Tools Limited
Sd/-
Kavayit Singh Chavan
Managing Director
(DIN: 02222203)
Place: Mumbai
Date: September 6, 2024

PRIYA LIMITED
CIN: L29999MH1949PLC007113
Regd. Office: 501, 5th Floor, Kinara Building, 77/78, Mahanadi Karve Marg, Marine Lines (E), Mumbai-400002. Tel.: 022-22013672.
E-mail: ca@priyagroup.com, website: www.priyalimited.com
NOTICE OF 37th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of the PRIYA LIMITED (the Company) will be held on Saturday, 28th September, 2024 at 10:30 AM, at "Daji Parasb Bhabhargr, Near Ramkrush Building, Mahadev Palay Marg, Curry Road (East), Mumbai 400012", to transact the business as per Notice contained in the notice of the 37th Annual General Meeting for the year ended 31st March, 2024.
The Notice convening the 37th Annual General Meeting contained in the 37th Annual Report for the FY 2023-24 have been sent to all the members, electronically, to the e-mail IDs registered by them with Depositories Participant/ Registrar and Share Transfer Agent. AGM Notice and Annual Report is available on Company's website at www.evoting.priya.com; and website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.
Shareholders may please note that, in terms of the circulars issued by MCA and SEBI, the company will not be sending physical copies of AGM Notice and Annual Report to the Shareholders.
BOOK CLOSURE
NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Sunday, 22nd September, 2024 to Saturday, 29th September, 2024 (both days inclusive) and cut-off for the purpose of determining the shareholders eligible for e-voting shall be 21st September, 2024.
In compliance with provision of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means on all Resolutions set forth in the Notice through electronic voting system of National Securities Depository Limited (NSDL).
Notes:-
1. The Ordinary and Special businesses as set out in the Notice of Annual General Meeting may be transacted through voting by electronic means.
2. The remote e-voting period will commence on Wednesday, 25th September, 2024 at 9:00 a.m. and ends on Friday, 27th September, 2024 at 5:00 p.m.
3. The cut-off date for determining the eligibility to vote by electronic means or at the Annual General Meeting is Saturday, 21st September, 2024.
4. Any person who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. Saturday, 21st September, 2024, may obtain the login ID and password by sending a request to evoting@priya.com or ca@priyagroup.com. However, if a person is already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your user ID, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available at www.evoting.nsdl.com or contact NSDL at the following toll free no.: 022-24697000.
5. The members may note:-
a) Remote e-voting shall not be allowed beyond 5:00 p.m. on Friday, 27th September, 2024.
b) The facility for voting, through Ballot Paper shall be made available at the Meeting and the Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot Paper.
c) 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; 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 as well as voting in the Annual General Meeting.
6. Website address of the Company and of the agency whose notice of the meeting is displayed - www.priyagroup.com and www.evoting.nsdl.com.
7. Name, designation, address, email id and phone number of the person responsible to attend the grievance connected with facility for voting by electronic means: Mr. Aditya Bhuvanra, Whole-time Director Address: 501, 5th Floor, Kinara Building, 77/78, Mahanadi Karve Marg, Marine Lines (E), Mumbai 400 002. Email id: ca@priyagroup.com, Tel.: 022-22013672.
For PRIYA LIMITED
Sd/-
Aditya Bhuvanra
Whole-time Director
Place: Mumbai
Date: 06.09.2024

MAYUKH DEALTRADE LTD.
CIN: L12191MH1949PLC032924
Regd. Off: Office No. 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Maheshwari Nagar, Kandivali West, Mumbai City, Mumbai, Maharashtra, India, 400007
Email Id: info@mayukh.co.in Website: www.mayukh.co.in
NOTICE OF 44th ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE
NOTICE is hereby given that the 44th Annual General Meeting of MAYUKH DEALTRADE LIMITED will be held on Saturday, September 28, 2024 at 12:30 PM through Video Conferencing/Other Audio-Visual Means (VC/OAVM) to transact the business mentioned in the Notice of AGM dated 30th August, 2024. In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020, General Circular No. 17/2020 and General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 03/2022 dated May 5, 2022, General Circular No. 10/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA), and Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2021/11 dated January 15, 2021 and further SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2022/62 dated May 5, 2022, SEBI/HO/CFD/CMD/IR/P/2023/001 dated January 15, 2023, and Circular No. SEBI/HO/CFD/POD-2/P/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI") in compliance with the aforesaid circulars, the Notice of the AGM along with Annual Report for the financial year 2023-24 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners, maintained by the Depositories as on Sunday, 22nd September, 2024, and whose email addresses are registered with the Company's Depositories, 2024 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 22nd September, 2024 to Saturday 28th September, 2024 (both days inclusive) for the purpose of the AGM of the Company.
The Notice of the 44th AGM and the Annual Report for the financial year 2023-24 will be available on the Company's website i.e. www.mayukh.co.in on the website of NSDL at www.evoting.nsdl.com and the website of the stock exchange i.e. BSE Limited at www.bseindia.com.
Instructions for Remote E-voting and E-voting during AGM
In compliance with the provisions of Section 108 of the Act, read with 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 the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/IR/P/2020/79 dated 09th December, 2020 relating to e-voting facility provided by Listed Entities, the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/IR/P/2020/79 dated 09th December, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/ websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting services. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 44th AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 44th AGM.
The remote e-voting period commences on 28th September, 2024 at 09:00 AM, and ends on 27th September, 2024 at 05:00 PM. During this period, Members may cast their votes electronically. The e-voting module shall be disabled by NSDL thereafter.
Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not deemed from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.
The cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is 21st September, 2024.
Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 21st September, 2024, may obtain the login ID and password by sending a request to evoting@mayukh.co.in or ca@mayukh.co.in.
The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 44th AGM. Members, who need assistance for participating in e-AGM through VC, can contact Ms. Sani Singh, Assistant Manager, NSDL, at evoting@nsdl.com or through telephone on the number 022-2469-4545. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of NSDL e-voting website at www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800 1020 990 or 1600 22 44 30 / evoting@nsdl.com or may contact Ms. Deepali Dhuri, Email Id: sichetech@nichetechpl.com.
Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in AGM notice:
a) In case shares are held in physical mode please provide self-attested copy of scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. info@mayukh.co.in / RTA's email id i.e. sichetech@nichetechpl.com.
b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficial ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. info@mayukh.co.in / RTA's email id i.e. sichetech@nichetechpl.com.
Alternatively Members may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.
Procedure for joining the AGM through VC / OAVM
Members will be able to attend the AGM through VC / OAVM at www.evoting.nsdl.com by using their remote e-voting login credentials and attending the EVEN for the Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM.
Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility at the AGM.
For Mayukh Dealtrade Limited
Sd/-
Mit Tarunkumar Brahmbhatt
Managing Director
DIN: 06520600
Date: 09/09/2024
Place: Mumbai

RAJASTHAN GASES LIMITED
CIN: L24111MH1949PLC272204
Email ID: info@rajasthangaseshd.com / Contact No.: 022-25465179
NOTICE
Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held over Video Conference ("VC") / Other Audio Visual Means ("OAVM") on Thursday, 26th September, 2024 at 11:00 AM (IST) in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules thereon, as amended, read with the MCA and SEBI Circulars to transact the businesses as set out in the Notice of Annual General Meeting.
In compliance with the above circulars, electronic copies of the Notice of AGM and Annual Report of the Financial Year (FY) 2023-2024 have been sent to all the members whose Email IDs are registered with the Company's Registrar & Share Transfer Agents ("RTA") Depository Participant(s) in the permitted mode. The same is also available on the Company's website www.rajasthangaseshd.com. Physical copies of the Notice of AGM and Annual Report for FY 2023-2024 shall not be sent to any Member of the Company. The dispatch of Notice by E-Mails has been completed on 3rd September, 2024.
Those Shareholders who are holding shares in dematerialized mode and have not registered/ updated their email addresses with their Depository Participant (DP) are requested to register their Email IDs with the relevant Depository Participant and the Shareholders who are holding shares in physical mode are requested to contact the Company's RTA i.e. Niche Technologies Private Limited, Office No. 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700 017 for mail them the details on nichetechpl@nichetechpl.com.
The Company has provided the "Remote E-voting Facility" and E-voting Facility at the time of AGM and attendance of AGM through VC/OAVM to the Members for this Meeting, through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote e-voting") or e-voting at the AGM. The remote e-voting shall commence on Monday, 23rd September, 2024 at 9:00 a.m. (IST) and ends on Wednesday, 25th September, 2024 at 5:00 p.m. (IST). The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 19th September, 2024. Eligible Members who have acquired shares and became members after the dispatch of Notice may follow the procedures and instructions available in the AGM Notice dated Wednesday, 14th August, 2024. The Members who have cast their votes by Remote E-Voting may also attend the meeting through VC/OAVM but it shall be noted that the Shareholders who have already cast their votes will not be entitled to cast their votes again at the time of the AGM.
In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the "Downloads" Section of www.evotingindia.com.
NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 21st September, 2024 to Thursday, 26th September, 2024 (both days inclusive) for the purpose of Annual General Meeting. The Company has not declared any Dividend on the Equity Shares of the Company for the FY 2023-2024.
By Order of the Board of Directors
For Rajasthan Gases Limited
Sd/-
Nikhilash N Khandevkar
Managing Director
DIN:02645884

RAJASTHAN GASES LIMITED
102, Rohna Orion, 15th Street Near 33rd Road, TPs II, Bandra West Mumbai, 400055
CIN: L24111MH1949PLC272204
Email ID: info@rajasthangaseshd.com / Contact No.: 022-25465179
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