



SG Finserve Limited

September 5, 2023

The General Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 539199

Dear Sir/Madam,

Re: Newspaper Advertisement of Completion of despatch of the Notice of the 29th Annual General Meeting & Annual Report for FY 2022-23

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith copy of Newspaper Advertisement published in "Financial Express" and "Jansatta" on September 5, 2023, relating to completion of despatch of Notice of the 29th Annual General Meeting (AGM) and Annual Report for the FY 2022-23 to the members of the Company and others entitled to receive the same.

Thanking you

Yours faithfully
For SG Finserve Limited

RITU
NAGPAL
Digitally signed by RITU
NAGPAL
Date: 2023.09.05
11:20:03 +05'30'

Ritu Nagpal
Company Secretary
M. No.:- A38318

Encl: a/a

SG Finserve Limited (Formerly known as Moongipa Securities Limited)

(CIN: L64990DL1994PLC057941)

Regd. Office: 37, Hargobind Enclave, Vikas Marg, East Delhi, Delhi-110092, Ph.: 011-41450121

Corporate Office: - 35, Second Floor, Kaushambi, Near Anand Vihar Terminal, Ghaziabad, Uttar Pradesh - 201010

E-mail: info@sgfinserve.com, Website: www.sgfinserve.com

FIRST CAPITAL INDIA LIMITED

Regd. Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001

Phone No. 011-43621200 Fax No. 011-41501333

CIN: U74899DL1994PLC057651 E-mail id: nghan@landmarkholdings.in

NOTICE

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Friday, September 22, 2023, at 3:00 PM.

In compliance with the above circulars, electronic copies of the Notice of AGM and Annual Report for Financial Year ended March 31, 2023 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s).

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.

- 1. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means.
2. The remote e-voting shall commence on September 26, 2023 at 9:00 a.m.
3. The remote e-voting shall end on September 26, 2023 at 5:00 p.m.

The Register of Members and Share Transfer Books of the Company shall remain closed from 22.09.2023 to 29.09.2023 (both days inclusive), at the time of 29th Annual General Meeting to be held as per schedule mentioned hereinabove.

For First Capital India Limited

Sd/- Naresh Kumar Ghai

Director

New Delhi September 04, 2023

UNIPRODUCTS (INDIA) LTD.

Registered Office: Jarihal Village Road, 84 Km. Stone, Delhi-Jaipur Road, P.O. Sangwari, Distt. Rewari, Haryana-123401

Website: www.uniprodindia.com; Email: uniprod@uniprodindia.com;

Phone: 0120-2585590/91; CIN: U45201HR1982PLC014785

NOTICE

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the members of Uniproducts (India) Limited will be held on Wednesday, 27 September 2023 at 5.30 p.m. (IST), through Video Conferencing/Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice of AGM.

The Notice of the AGM, Annual Report for the financial year ended 31 March 2023 and remote e-voting details have been sent in electronic mode to all the members whose e-mail addresses are registered with the Company/Depository Participants.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management & Administration) Rules, 2014, that the Register of the Members and Share Transfer Books of the Company will remain closed from Thursday, 21 September 2023 to Wednesday, 27 September 2023 (both days inclusive) for the purpose of AGM of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended, the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal https://www.evoting.nsdl.com to enable the members to cast their votes electronically.

The remote e-voting period commences on Sunday, 24 September 2023 at 9:00 A.M. (IST) and ends on Tuesday, 26 September 2023 at 5:00 P.M. (IST). No e-voting shall be allowed beyond the said date and time.

Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 20 September 2023, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 20 September 2023, may obtain the login ID and password by sending a request to RTA, MAS Services Limited at info@masserv.com.

The remote e-voting module shall be disabled by NSDL 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 facility for voting through e-voting shall be made available at the AGM and 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.

By order of the Board of Directors

For Uniproducts (India) Limited

Sd/- Meghna Kashwal

Company Secretary

Membership No. AS2023

Place: Noida Date: 4 September 2023

TARAI FOODS LIMITED

CIN: L15142DL1990PLC039291

Regd. Office: 13, Hanuman Road, Connaught Place, New Delhi- 110001.

Website: www.taraifoods.in Email: taraifoods@gmail.com, Tel. No.: 011-41018839

Notice of 33rd Annual General Meeting (AGM), Remote e-voting information and Book Closure Intimation

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Tuesday, the 26th day of September 2023 at 10.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Company has completed the dispatch of the Notice of 33rd AGM, Annual Report containing Audited Accounts for the year ended 31st March 2023 on 29th September, 2023 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the members, through the electronic means to the Members whose e-mail IDs are registered with the Company / Depository Participants for communication purposes.

The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circulars numbered 14/2020, 17/2020, 20/2020 & 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 & January 13, 2021 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circular numbered SEBI/HO/CFD/CMO/1/CIR/2020/79 dated May 12, 2020, which does not require physical presence of members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013.

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 by the Companies (Management and Administration) Amended Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations 2015, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The Company has availed the remote e-voting services as provided by CDSL.

The remote e-voting period commences on Saturday, the 23rd day of September 2023 at 10.00 a.m. (IST) and end on Monday, the 25th day of September 2023 at 5.00 p.m. (IST).

The remote e-voting module shall be disabled by CDSL, 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 voting rights of Members shall be as per the number of equity shares held by the members as on the cutoff date which is 19-09-2023.

The Notice along with the Annual Report for the Financial Year ended 31.03.2023 has been sent to all the Members, whose names appeared in the Register of Members / Record of Depositories as on 02-09-2023.

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. 19-09-2023 may follow the same instructions as mentioned for remote e-voting in the Notice.

The Company shall provide voting facility for the Shareholders present at the 33rd Annual General meeting through CDSL platform for those members, who have not voted through remote e-voting prior to the meeting. A member may participate in the 33rd AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the Meeting.

A person whose name is recorded in the register of members or in the register of beneficial-owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

Members who have not received Notice and the Annual Report may download the same from the website of the Company i.e www.taraifoods.in or may download the Notice from the website of www.bseindia.com.

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query /concern/grievances connected with voting by electronic means may be addressed to taraifoods@gmail.com at the Company's registered office at 13, Hanuman Road, Connaught Place, New Delhi-110 001 or e-mail at taraifoods@gmail.in or call at 011-41018839. The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the registered office of the Company during the normal business hours (10.00 a.m. to 5.00 p.m.) on all working days upto the date of AGM of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules framed thereunder Regulations 42 of SEBI (LODR) Regulations 2015, as amended to time, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 19th day of September 2023 to Tuesday, 26th day of September 2023 (both days inclusive) for the purpose of the 33rd AGM of the Company.

By order of the Board

For Tarai Foods Ltd.

Sd/- Vijay Kant Asija

Company Secretary

Place: New Delhi Date: 4th September, 2023

E-AUCTION SALE NOTICE FOR SALE OF ASSETS OF TALWALKARS BETTER VALUE FITNESS LIMITED (IN LIQUIDATION)

CIN: L29241MH2003PLC140134

Regd. Off.: 801, Mahalaxmi Chambers, 22 Bhulabhai Desai Road, Mumbai-400 026

(Sale of Assets under Insolvency and Bankruptcy Code, 2016)

Notice is hereby given in public that the undersigned Liquidator of Talwalkars Better Value Fitness Limited (TBVFL/Corporate Debtor), in Liquidation, appointed by the Honble National Company Law Tribunal, Mumbai, Court-IV (Adjudicating Authority/NCLT) vide order dated 28.04.2022 (Liquidation Order) intends to sell movable and immovable properties/assets (Assets) owned by Corporate Debtor and forming part of the Liquidation Estate of Corporate Debtor through e-auction on "as is where is basis", "as is what is basis", "whatever there is basis" and "without recourse basis".

Table with columns: Last date for submission of tender documents/bid, Last date for information sharing and site visit, Last date of EMO Deposit, Date of E-Auction, Time of E-Auction (Option 1 to 5, Option 6, Option 7, 8 and 9)

The reserve price and earnest money deposit will be as mentioned in the table below against the respective Asset(s).

Table with columns: Option No., Description of Asset(s) along with address, Reserve Price, EMD, Bid Incremental Value

Note: Civil Court of Greater Bombay through its order dated 27 October 2020 has stayed the change of registered address of Corporate Debtor to Ground Floor, Mangal Simran, Off Turner Road, 20th Road, Bandra West, Mumbai-400050.

Sale will be done by the undersigned through e-auction service provider E-Procurement Technologies Limited (Auction Tiger). The sale shall be subject to the terms and conditions prescribed in the Process Memorandum available on https://ncltauction.auctiontiger.net and the following:

- 1. The particulars of the Assets specified in the list of Assets have been stated as per best information available with the Liquidator on bona fide basis. It is clarified that the Liquidator makes no representation regarding the accuracy of the status of the Assets.
2. If any offer is received within the last 5 (five) minutes of closure time, the bidding time will be extended automatically by another 5 (five) minutes, the auction will automatically get closed at the extended 5 (five) minutes.
3. Right to bid for Option 7, 8 and 9 shall be available only in case there are no bids received under Option 6.

Mr. Gajesh Labhchand Jain

As Liquidator of Talwalkars Better Value Fitness Limited

Appointed vide Honble NCLT order dated 28th April, 2022

Reg. No.: IBB/LI/PA-01/1P-P-01697/2019-2020/12588 | AFA Validity: 19/10/2023

Add: C-602, Remi Biz Court, Off Veera Desai Road, Azad Nagar, Andheri West, Mumbai-400053

Email: liquidator.tbvfl@gmail.com | Contact No: +91-8451898935

SG FISERVE LIMITED

Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092

Corporate Identity Number: L64990DL1994PLC057941

Tel: 91-11-22373437

Website: www.sgfinserve.com, Email: compliance@sgfinserve.com

NOTICE OF 29th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS

This is in continuation to our earlier communication given on September 2, 2023, whereby Members of SG Finserve Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 and Circulars No. 14/2020, 17/2020, 02/2021, 02/2022 dated April 8, 2020, April 13, 2020, January 13, 2021 and May 5, 2022 respectively (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD2/CIR/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI Circulars), it was decided to convene the 29th Annual General Meeting ("AGM") of the Company on Tuesday, September 26, 2022 at 11:00 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 29th AGM.

The process of sending the Notice of 29th AGM and Annual Report for the Company for the Financial Year ended March 31, 2023 along with login details for joining the AGM through VC facility including e-voting has been completed on Monday, September 2, 2023 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circulars, and the same are also available on Company's website (www.moongpna.net), Stock Exchange websites (www.bseindia.com) and on the website of Central Depository Services Limited ("CDSL") (www.evotingindia.com).

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 - 2 issued by the Institute of Company Secretaries of India 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 CDSL on all resolutions set forth in the Notice of the 29th AGM.

The remote e-voting shall commence on Saturday, September 23, 2023 (10.00 A.M.) and shall end on Monday, September 25, 2023 (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. Tuesday, September 19, 2023 ("Cut-off date") may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL 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 29th 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 29th AGM or sending a request to helpdesk.evoting@cdsindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote; and
4. Members may note that: a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

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

- Physical Holding: Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of Aadhar Card or any other document as proof of address by email to Company: compliance@sgfinserve.com or to RTA: compliances@skylivertea.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@sgfinserve.com or to RTA: compliances@skylivertea.com.

Shri Jain Gupta, Practising Company Secretary (Membership No.: FCS 5651: COP No. 5236), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The result of voting will be declared within 2 working days from the conclusion of AGM i.e. on or before September 28, 2023 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.sgfinserve.com) and CDSL's website (www.evotingindia.com) and simultaneously communicated to the stock exchange i.e. BSE Limited at www.bseindia.com, where the Company's shares are listed.

If you have any queries or issues regarding attending AGM or e-voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com call toll free no. 1800225533.

For and on behalf of

SG Finserve Limited

Sd/- Rituj Nigam

Company Secretary

Date: September 5, 2023 Place: Delhi

HRIDAY CREDIT CO-OPERATIVE SOCIETY LIMITED, UDAIPUR

MSCS/CR/352/2010

NOTICE: ANNUAL GENERAL MEETING

Notice is hereby given that 16th Annual General Meeting of the Hriday Credit Co-operative Society Limited will be held on Saturday, 23rd September, 2023 at 03:00 P.M. at Hotel Harku Villa, Airport Road, National Highway 76 Udaipur Rajasthan 313022 to transact the following business concerning the society:

AGENDA

- 1. To grant leave of absence to those members of the society who have not attended the General Meeting.
2. To Read and confirm the Minutes of Last Annual General Meeting.
3. To approve Annual Report and Audited Statement of Accounts for the year ended 31st March 2023.
4. To appropriate Net Profit for the year ended 31st March 2023.
5. To Approve proposed Annual Budget for Income and Expenditure for F.Y. 2023-2024.
6. To Appoint Statutory Auditor and fix its remuneration for the F.Y. 2023-2024.
7. List of employees who are relatives of members of the board or of the Chief Executive.
8. Disposal of any other business with the permission of Chairman.

For: Hriday Credit Co-operative Society Ltd.

Place: Udaipur By order of the Board of Directors

Date: 02nd September, 2023 Rajesh Jain (Secretary)

Note for Member's Attention:

- 1. If there is no quorum for the meeting at the appointed time, in terms of Bye-Laws No. 31, the meeting shall stand adjourned to 04:00 PM on the same day and the Agenda of the Meeting shall be transacted at the same venue irrespective of the Rules of Quorum.
2. Anyone who desires to move any resolution may please send the same in duplicate on or before 18th September, 2023 by 04:00 PM at the Head Office of the society.
3. Any Query pertaining to accounts may please be sent to the office of the society at least four working days before the date of Annual General Meeting.

Member's Identity Card is must for the attendance in Annual General Meeting.

CELL POINT (INDIA) LIMITED

(Formerly known as Cell Point (India) Private Limited)

Regd. Office: 30-15-139, Room No.5 & 6, Ram's Arcade, Opp: Bsnl Office, Dabagardens, Visakhapatnam - 530 020

Corporate Office: 30-15-134, DABAGARDENS, VISAKHAPATNAM - 530 020

Email id: cs@cellpoint.biz, Tel. phone : 0891-6635992

Mobile Number:9000113896 Viber: www.cellpoint.biz,

CIN: U52390AP2013PLC086912

NOTICE OF 10th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 10th Annual General Meeting (AGM) of Cell Point (India) Limited will be held at the Registered Office of the Company, 29th September, 2023 (Friday) on 30-15-139, ROOM NO.5 & 6, RAM'S ARCADE, OPP: BSNL OFFICE, DABAGARDENS, VISAKHAPATNAM - 530 020 at 11.30 AM to transact the business as set out in the Notice of AGM.

Annual report for the year 2022-23, including the Notice convening the 10th AGM along with Attendance slip and Proxy Form have been sent to all the shareholders, who have registered their email-ID with the Company/Registrar/Depository Participant(s) and physical Copies of the same have been sent to other members at their registered address by the permitted mode. The annual report along with notice will also be made available on company's website viz. www.cellpoint.biz

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and also as per Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2023 to 28th September, 2023 (both days inclusive) for the ensuing AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company has provided E-voting facility through Bigshare Services Pvt. Ltd at https://votole.bigshareonline.com to the members to cast their votes electronically on the resolutions mentioned in the Notice of 10th AGM of the Company. The E-voting will commence at 26th September at 09.00 AM IST till 28th September, 2023 at 05.00 PM IST. The E-Voting shall be disabled by for voting after 5.00 PM on 28/09/2023. Cut-off Date for E-voting is 2/09/2023 (i.e. Members holding shares either in Physical form or Demat form on the Cut-off Date (2/09/2023) are eligible for E-Voting).

The Procedure for E-Voting has also been mentioned in the AGM Notice 2022-23 under E-Voting Instructions. 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. 23/09/2023 may obtain the User ID and Password by sending a request at cs@cellpoint.biz. The Facility for voting through ballot/polling paper shall also be made available at the venue of 10th AGM of the Company. The Members attending the Meeting, who have not cast their vote through E-Voting shall be able to exercise their voting rights at the Meeting. The members who have already cast their vote through E-Voting may attend the Meeting but shall not be entitled to cast their vote again at the AGM.

The Board of Directors of the Company has appointed B.Uma Maheswara Rao, Practising Company Secretaries, Visakhapatnam as a scrutinizor to scrutinize the e-voting/postal ballot process in fair and transparent manner.

Yours faithfully,

For Cell Point (India) Limited

Sd/- (Chandra Sekhar Raghavapudi)

Place: Visakhapatnam (Company Secretary and Compliance Officer)

Date: 05/09/2023

Place: Visakhapatnam

JMG Corporation Limited

Regd. Office: 574, 2nd Floor, Main Road, Chirag Delhi, New Delhi-110017

Email: info@jmg-corp.in Website: www.jmg-corp.in

Ph: 011-41834411/41834411 CIN: L31104DL1999PLC362504

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that 34th Annual General Meeting (AGM) of the Members of "JMG Corporation Limited" is scheduled to be held on Tuesday, 26th Day of September, 2023 at 12.00 P.M., through video conferencing (VC)/other audio visual means (OAVM) to transact the businesses as set out in the Notice of AGM dated 30th August, 2023. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs vide circular dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 (referred as "MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CMD2/CIR/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/2022/62 dated January 5, 2023 (referred as "SEBI Circulars") has permitted the holding of Annual General Meeting through VC/OAVM without the physical presence of members at a common venue. In compliance with the provisions of the MCA Circulars & SEBI Circulars, the AGM of the Company will be held through VC/OAVM. The instructions for attending the AGM through VC/OAVM are mentioned in the Notice convening the AGM.

On September 4, 2023, the Company has sent the emails through National Securities Depository Limited (NSDL) containing notice of the 34th AGM along with the Annual Report for the financial year ended March 31, 2023 to the members whose email IDs are registered with the Depositories or the Company. In view of extraordinary circumstances due to pandemic caused by Covid-19, and in line with the MCA Circulars, physical copies of the Notice are not being dispatched and the AGM Notice along with the Annual Report for the financial year 2022-2023 has been sent only through email.

Members, who have not received the Notice and the Annual Report, may download it from the website of the Company at www.jmg-corp.in or may request for a softcopy of the same by writing to the Company Secretary at the above mentioned email id or registered office address of the Company. The aforesaid Notice of the AGM & Annual Report is also available on the website of NSDL at www.nsdl.co.in and on the website of BSE Limited at https://www.bseindia.com where the securities of the Company are listed.

Shareholders whose email IDs are not registered, are requested to contact the Company at info@jmg-corp.in or NSDL/CDSL (in case of dematerialized shares) or Indus Portfolio Private Limited (RTA) at rs.kushwah@indusinvest.com (in case of physical shares) and send a request letter signed by the shareholders along with self-attested copies of PAN Card and address proof to register their email IDs. The instruction for attending the meeting through VC/OAVM and the manner of participation in the remote e-voting or casting vote at the AGM through e-voting is provided in the Notice convening the AGM. The Notice also contains the instructions with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their email address either with the Company or their respective DP. Members participating through VC/OAVM facility shall be counted for the purpose of quorum viz. 103 of the Companies Act, 2013. The members holding shares in physical form are requested to consider converting their physical shares into dematerialized and eliminate all risks associated with the physical shares. Further, pursuant to 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 the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General Meetings (SS-2), the Company is providing to the Members the facility to exercise their right to vote on the business as set forth in the Notice of the 34th AGM from a place other than the place of venue of AGM by electronic means. The Company has engaged services of NSDL to provide remote e-voting facility. The remote e-voting period commences on Saturday, September 23, 2023 at 09:0

