

Ref: SEL/2023-24/000105

September 09, 2023

To,

The Dy. Gen Manager Corporate Relationship Dept. BSE Limited PJ Tower, Dalal Street, Mumbai- 400 001 National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Fax: 022-26598237-38

Equity Scrip Code:532710

Equity Scrip Name: SADBHAV

Dear Sir/ Madam,

Sub: Newspaper Advertisements – Notice of 34th Annual General Meeting, Remote E-voting information and Book Closure etc.

Pursuant to Regulation 47 and Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing copies of the advertisements of Notice of 34th Annual General Meeting, Book Closure and E-voting Information of Sadbhav Engineering Limited, published in The Financial Express (English and Gujarati edition) dated 9th September, 2023. The same has been made available on the Company's website i.e. www.sadbhaveng.com.

Kindly take the same on your record.

Thanking You,

Yours truly,

For, Sadbhav Engineering Limited

Shashin V. Patel Chairman and Managing Director

DIN: 00048328

Encl: As above



FINANCIAL EXPRESS

ANUPAM RASAYAN INDIA LTD.

CIN - L24231GJ2003PLC042988

Read. office: 1101 to 1107, 11th Floor, Icon Rio, Behind Icon Business Centre, Dumas Road, Piplod, Surat-395007, Gujarat, India Tel: +91 261 2398991-95 Website: www.anupamrasayan.com, Email: investors@anupamrasayan.com

INFORMATION REGARDING 20™ (TWENTIETH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 20th (Twentieth) Annual General Meeting ("AGM") of the Anupam Rasayan India Limited (the "Company") will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Saturday, September 30, 2023 at 4:30 p.m. IST in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued from time to time, by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) (collectively referred as "Circulars").

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report 2022-23 will be sent to all the Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Members holding shares in dematerialized mode and whose e-mail addresses and mobile numbers are not registered or updated, are requested to register/update their e-mail addresses and mobile numbers with their relevant depositories through their depositary participants. The Members holding shares in physical mode are requested to convert their shares in demat mode and furnish their e-mail addresses and mobile numbers with the Company at investors@anupamrasayan.com and its Registrar and Share Transfer Agent, KFin Technologies Limited at einward.ris@kfintech.com.

The Members will have an opportunity to cast their vote through remote e-voting system or through an electronic voting system during the AGM on the businesses set forth in the Notice of the AGM. The manner of voting for the Members holding shares in dematerialized mode, physical mode and for the Members who have not registered their e-mail addresses will be provided in the Notice of the AGM. The Notice of the AGM and Annual Report 2022-23 will also be made available on the Company's website at www.anupamrasayan.com and the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com.

However, the Members of the Company, as on the cut-off date for dispatch of the Notice of the AGM i.e. September 06, 2023, who wish to get the physical copy of the Annual Report may write to the Company at investors@anupamrasayan.com mentioning their DP ID and Client ID. Upon receiving request, the same will be dispatched to the Members at the address registered with their Depository Participants.

For Anupam Rasavan India Limited Ashish Gupta Date: September 07, 2023 Company Secretary and Compliance Officer

ABANS°

ABANS HOLDINGS LIMITED (Formerly known as Abans Holdings Private Limited)

Place: Surat, Gujarat

Registered Office: "36, 37, 38A, Floor 3, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai 400 021 | Phone No.: +91-022-61790000 Website: www.abansholdings.com: Email Id: compliance@abansholdings.com CIN: U74900MH2009PLC231660

NOTICE OF 14th ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the 14th Annual General Meeting ("AGM / Meeting") of the members of M/s. Abans Holdings Limited ("the Company") is scheduled to be held on Friday, 29th September, 2023 at 11:00 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022 & 28th December, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) vide its circular dated 12th May, 2020, 15th January, 2021 & 13th May, 2022 & 5th January, 2023 (collectively referred to as "SEBI Circular"), permitted the holding of AGM through VC / OAVM without physical presence of the Members at the common venue. In compliance with the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circular, the AGM of the Members of the Company will be held through VC / OAVM

In terms of the aforesaid MCA Circulars and SEBI Circular, the Notice of the AGM and the Annual Report for the financial year 2022-23 has been sent on Thursday, 7th September, 2023 by e-mail to those Members whose e-mail addresses are registered with the Depositories / RTA. The requirements of sending physical copy of the Notice of the AGM and the Annual Reports to the Members have been dispensed vide aforesaid MCA Circulars and SEBI Circular

Pursuant to 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, the Secretarial Standards and Regulation 44 of the SEBI Listing Regulations and SEBI circular dated 9th December, 2020, the Company is providing the facility of remote e-voting as well as e-voting during the AGM to its Members to exercise their right to vote by electronic means on all businesses specified in the Notice of the AGM through platform provided by National Securities Depository Limited (NSDL)

The instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:

- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e Friday, 22nd September, 2023 shall be eligible to avail the facility of remote e-voting, participating in the AGM through VC / OVAM facility and e-voting during the AGM and exercise their right to vote by electronic means.
- The remote e-voting will commence on Monday, 25th September, 2023 at 9:00 a.m.
- The remote e-voting will end on Thursday, 28th September, at 5:00 p.m. (IST) d. The remote e-voting shall be disabled for voting thereafter. Once the vote on a
- resolution is cast, the member shall not be allowed to change it subsequently. In case a person has become a Member of the Company after the dispatch of the Notice of the AGM but before the Cut-off date, he/she may obtain the user id and password by sending a request at support@purvashare.com.
- Detailed procedure for remote e-voting or / and e-voting during the AGM is provided in the Notice of the AGM. The instructions for attending the AGM through VC / OAVM are
- The Board of Directors has appointed Mr. Shrikrishna Date. Practicing Company Secretary (Membership Number A2018) as Scrutinizer to scrutinize the remote evoting and e-voting during the AGM in a fair and transparent manner.

The Notice of the AGM and the Annual Report for financial year 2022-23 is available on the website of the Company at www.abansholdings.com and on the website of our RTA at www.purvashare.com. The Notice of the AGM and the Annual Report is also available on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

In case of any queries or grievances relating to remote e-voting or e-voting during the AGM, you may contact Ms. Deepali Dhuri, Purva Sharegistry (India) Private Limited (Unit: Abans Holdings Limited) Unit no. 9, Shiv Shakti Ind. Est., J.R. Boricha Marg, Lower Parel (E), Mumbai 400 011 or at e-mail ID: support@purvashare.com or at Telephone No.: 022. 4961 4132/3199 8810.

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday 23rd September, 2023 to Friday 29th September, 2023 for the purpose of the Annual General Meeting of the Company.

> For Abans Holdings Limited (Formerly known as Abans Holdings Private Limited)

Place: Mumbai Date: September 07, 2023

Abhishek Bansal (Managing Director)



McLEOD RUSSEL Believe in tea

McLEOD RUSSEL INDIA LIMITED Corporate Identity Number (CIN): L51109WB1998PLC087076 Regd. Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001

Telephone: 033-2210-1221/ 2243-5391/2248-9434/35, Fax: 033-2248-8114/2248-6265 E-mail: administrator@mcleodrussel.com, Website: www.mcleodrussel.com

NOTICE OF THE 25TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 25th Annual General Meeting ("AGM") of the members of the Company will be held on Friday, 29th September, 2023 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated 14th August 2023 convening AGM. The venue shall be deemed to be the registered office of the Company.

The Notice convening AGM and the Annual Report of the Company for the financial year ended 31st March 2023 has been sent through electronic mode in conformity with the regulatory requirements to all the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s), in compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI. The Notice and Annual Report for the Financial Year 2022-23 are available & can be downloaded from the website of the Company viz., www.mcleodrussel.com and also on the website of Stock Exchange where Equity Shares of the Company are listed, viz., www.bseindia.com, www.nseindia.com and www.cse-india.com. The requirements of sending physical copy of Notice and Annual Report for F.Y. 2022-23 to the members have been dispensed with vide MCA and SEBI circulars.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC/OAVM at http://www.evoting.nsdl.com under the Shareholder/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVEN of Company will be displayed.

Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice using electronic voting system (e-voting) provided by NSDL. The detailed e-voting instructions are as enumerated

- (a) Date and time of commencement of remote e-voting: Tuesday, 26th September, 2023 at 9.00 a.m.
- (b) Date and time of end of remote e-voting: Thursday, 28th September, 2023 at 5.00 p.m. (IST).
- (c) Cut-off date: Friday, 22nd September, 2023. (d) The voting rights of the members shall be in proportion to the number of equity shares held by them
- as on the Cut-off date i.e., Friday, 22nd September, 2023. (e) Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Thursday, 28th September,
- 2023. The remote e-voting module shall be disabled by the NSDL after aforesaid date and time. (f) Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting, shall be eligible to vote through e-voting during the
- (g) Notice of Annual General Meeting inter alia containing the procedures of remote e-voting, e-voting during the AGM & attending the AGM through VC/OAVM are available on the website of the Company
- at www.mcleodrussel.com and on the website of NSDL at www.evoting.nsdl.com. (h) Members who have acquired shares after the dispatch of the Notice of AGM and before the cut-off date may approach the NSDL/ Company for issuance of the User ID and Password for exercising their right
- to vote by electronic means. A member may participate in the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be allowed to cast their votes again.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or e-voting during the AGM.
- (k) Contact details of the person/s responsible to address the grievances connected with e-voting:

Particulars	National Securities Depository Limited	Maheshwari Datamatics Private Limited Mr. Ravi Kumar Bahl, Compliance Officer	
Name & Designation	Ms. Pallavi Mhatre - Senior Manager		
Address	Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013	23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700001	
Email ID	evoting@nsdl.co.in	mdpldc@yahoo.com	
Phone No	022 - 4886 7000 and 022 - 2499 7000	7003476465 / 033-22482248	

The Company has appointed Mr. A K Labh, a Practicing Company Secretary (Membership No. FCS 4848 / C.P. No. 3238) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. (m) The declared results of voting along with the Scrutiniser's Report shall be placed on the Company's

website www.mcleodrussel.com and on the website of NSDL immediately after the declaration of results and also be forward to the Stock Exchanges where the shares of the Company are listed.

By order of the Board For McLeod Russel India Limited Sd/- (Alok Kumar Samant) Company Secretary

SHRIRAM PROPERTIES LIMITED



CIN: L72200TN2000PLC044560

Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9 - Bazullah Road, T.Nagar, Chennai - 600017; Corporate Office: Shriram House, No.31, T. Chowdaiah Road, 2 nd Main, Sadashiva Nagar, Bengaluru -560080; Website: www.shriramproperties.com/ Phone: +91 080 4022 9999, Email: cs.spl@shriramproperties.com.

NOTICE OF 23RD ANNUAL GENERAL MEETING ("AGM") (2ND AGM POST IPO) AND E-VOTING INFORMATION.

NOTICE is hereby given that:

Place: Kolkata

Date: 07.09.2023

 The 23rd (Twenty-Third) AGM of the equity shareholders ("Members") of Shriram Properties Limited ("Company"), will be held on Saturday, September 30, 2023 at 11.00 A.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM. In compliance with 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. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/-CIR/P/2021/11 dated January 15, 2021 Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (hereinafter collectively referred to as the Circulars), companies are allowed to hold AGM through VC/OAVM, without the physical presence of shareholders at a common venue Accordingly, the AGM of the Company is being held through VC/OAVM to transact the business as set out in the Notice dated August 14, 2023.

- In compliance with the Circulars, the Notice and the Annual Report for the financial year 2022-23, is being despatched through electronic mode by National Securities Depository Limited on September 7, 2023 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent or Depositories. The Annual Report for the financial year 2022-23 of the Company, inter alia, containing the Notice setting out the ordinary business and special business proposed to be transacted at the AGM is also made available on the website of the Company at https://www.shriramproperties.com/company-announcements and on the websites of the stock exchange(s) viz. www.bseindia.com and www.nseindia.com and the website of National Securities Depository Limited ("NSDL") https://www.evoting.nsdl.com/. The Members are requested to refer the AGM Notice, for instructions for attending the AGM through VC / OAVM.
- The voting rights of the Member shall be in proportion of the equity shares held by them in the paid-up equity share capital of the Company. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM. For this purpose, the Company has appointed National Securities Depository Limited ("NSDL") for facilitating e-Voting through electronic means.
- 5. All the Members are hereby informed that:
- (i) The business as set forth in the Notice may be transacted either through remote e-Voting or e-Voting at the AGM. (ii) The remote e-Voting facility shall commence on Wednesday, September 27, 2023, at 9.00 a.m. (IST) and end on Friday. September 29, 2023 at 5.00 p.m. (IST). The e-Voting Module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.
- (iii) The cut-off date for determining the eligibility to voting by remote e-Voting or e-Voting at the AGM shall be Monday, September 25, 2023. Only, the Member whose name is recorded in the register of members or in the register of beneficial owners maintained as on the cut-off date will be entitled to avail the facility of remote e-Voting as well as voting in the AGM. (iv) Any person who acquires shares of the Company after the dispatch of the Notice and holds shares as on the cut-off date i.e., Monday, September 25, 2023, the Member may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in, as provided by NSDL. A person who is not a Member as on the cut-off date should treat the
- Notice of the AGM for information purposes only. (v) Those members, who will be present in the AGM through VC / OAVM facility and have not casted their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting
- (vi) The members who have casted their vote(s) by remote e-Voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.
- (viii) Notes: (a) The detailed instructions for remote e-Voting are given in the Notice.
- (b) The Board of Directors of the Company have appointed Mr. P Sriram, (Membership No. F4862, COP No. 3310) and in his absence Mrs. Nitya Pasupathy (Membership No.F10601 and COP No.22562) Partners of SPNP & Associates, Practicing Company Secretaries as Scrutinizer for conducting the remote e-Voting and poll process in accordance with law and in a fair and transparent manner. The Scrutinizer shall, within three days from the conclusion of the AGM prepare a Consolidated Scrutinizer's Report of the votes cast in favour or against, if any, and submit it forthwith to the

Chairman of the Company. (viii) Manner of registering/updating e-mail address: Members holding share(s) in dematerialised mode are requested to register/update their email ID with the Depository Participants ("DP") where they maintain their DEMAT accounts.

(ix) Speaker registration: Any Member who is desirous to express his/her views or ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 7 (Seven) days prior to meeting mentioning their name, DEMAT account number/folio number, email id, mobile number to cs.spl@shriramproperties.com. Only those Members who have registered themselves as speaker will be allowed to express their views or ask questions at the meeting. The Company reserves the right to restrict the number of speakers and number of questions depending on the availability as appropriate for the smooth conducting of the AGM.

- Contact details of the person responsible to address the grievances connected with the e-Voting or remote e-Voting: Mr. D. Srinivasan, Company Secretary and Compliance Officer, e-mail id: cs.spl@shriramproperties.com, Phone: 080-4022 9999.
- Individual Shareholders holding securities in DEMAT mode may contact their respective helpdesk for any technical issues related to login through their Depository i.e. NSDL or CDSL

By the Order of the Board of Directors of Date: 07/09/2023 Place: Bengaluru D. Srinivasan, Company Secretary and Compliance Officer, F5550.

Shriram Properties Limited

Place: Ahmedabad

Date: September 08, 2023



PENTOKEY ORGANY (INDIA) LIMITED

CIN: L24116MH1986PLC041681

Regd. Office: 509, Western Edge I, Off Western Express Highway Borivali East Mumbai 400066 Tel. No: (91-22) 28545118 / 28545119 Email: investors@pentokey.com www.pentokey.com

NOTICE OF THE 36th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Thirty Sixth (36th) Annual General Meeting ('AGM' or 'Meeting') of the Members of Pentokey Organy (India) Limited ('the Company') will be held on Friday, September 29, 2023 at 4:00 p.m. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') ONLY, to transact the businesses set out in the Notice of the AGM In accordance with the Genera Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 May 5, 2020, June 15, 2020, September 28 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India (the "SEBI") circular SEBI/HO/CFD/PoD-2/CIR/P/2023/4 dated January 5, 2023. In accordance with the aforementioned circulars, the Company has sent on 7th September, 2023 the Notice of the 36th AGM along with the link to the Annual Report for FY 2022-23 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent, Datamatics Business Solutions Limited ("Registrar & Transfer Agents") and Depositories The Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 36th AGM is also available on the website of the Company at www.pentokey.com and on the website of the Stock Exchange viz. www.bseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Ltd ('CDSL') at www.evotingindia.com. Members will be able to attend the AGM through VC / OAVM provided by CDSL at https://www.cdslindia.com by using their remote e-voting login credentials and selecting the

EVEN(230906083) for Company's AGM. The detailed instructions for joining the AGM are provided in the Notice of the AGM.

Remote e-Voting: In compliance with the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and e-voting during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- a. The remote e-Voting facility would be available during the following period: Commencement of remote e-Voting From 9.00 a.m. (IST) on Tuesday, 26th September, 2023. End of remote e-Voting 5.00 p.m. (IST) on Thursday, 28th September, 2023. The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time:
- b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, 22nd September, 2023 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during 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 during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;
- Any person who acquires equity shares of the Company and becomes a Member of the Company after dispatch of Notice electronically of AGM but on or before the cut-off date i.e. Friday, 22nd September, 2023 can follow the process for generating the Login ID and Password as provided in the Notice of AGM, if their PAN is updated with their Depository Participants. However, such members who have not updated their PAN with their Depository Participants, on request their Login ID and Sequence No. will be sent separately by electronic means for generation of Password. If such a person is already registered with CDSL for e-voting, existing user ID and Password can be used for casting vote.
- Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again
- The Company has appointed Mr. Prashant Mehta, Partner M/S KDA & Associates, Practicing Company Secretaries, as the Scrutinizer
- Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Friday, 22nd September, 2023, for registering their e-mail addresses to receive the Notice of the AGM and the Integrated Annual Report 2022-23 electronically and to receive login-id and password for remote e-Voting:
- 1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card
- 2. For Demat shareholders 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, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company's RTA Datamatics Business Solutions Limited on anand_bhilare@

If you have any queries or issues regarding attending AGM & 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@ cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lowe

Book Closure: Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023

forward the results to BSE Limited, where the shares of the Company are listed. The results declared along with the Scrutinizer's Repor shall be placed on the Company's website: www.pentokey.com and on CDSL's website: www.cdslindia.com

For Pentokey Organy (India) Limited

Divya Desai **Company Secretary and Compliance Officer**

SADBHAV ENGINEERING LIMITED

Sadbhav

[CIN:- L45400GJ1988PLC011322]

Reg. Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad -380006, Gujarat Tel:+91 79 40400400 Fax:+91 79 40400444 E-mail: investor@sadbhav.co.in Web: www.sadbhaveng.com

NOTICE OF 34™ ANNUAL GENERAL MEETING,

BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting ("34th AGM") of the Members of Sadbhav Engineering Limited will be held on Saturday, September 30, 2023 at 3.30 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the 34th AGM.

The Company has sent the Annual Report along with Notice convening 34th AGM on Friday, September 08, 2023, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, M/s. Link Intime India Private Limited/ Depository Participant (s) in accordance with the Circular issued by the Ministry of Corporate Affairs vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as ("MCA Circulars"), and Securities and Exchange Board of India ("SEBI") vide its Master circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, (collectively" SEBI Circulars"), have permitted companies to conduct AGM through VC or other audio visual means, subject to compliance of various conditions mentioned therein. Incompliance with the aforesaid MCA Circulars and SEBI Circulars and the applicable provisions of Companies Act, 2013 and rules made there under, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Members of the Company will be held through VC/OAVM. The Annual Report for the year 2022-2023 along with the Notice convening the AGM is also available on the website of the Company at www.sadbhaveng.com, website of the Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) (agency for providing the Remote e-Voting facility) at www.evotingindia.com.

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act. 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday September 30, 2023 (both days inclusive) for the purpose of 34th AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the CDSL on all resolutions as set forth in the 34th AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, September 23, 2023 ("cut-off date").

The remote e-voting period commences from Wednesday, September 27, 2023 at 9.00 a.m. and will end on Friday, September 29, 2023 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend

The details of log in as per abovementioned SEBI Circular for remote E-voting as well as the E-voting system on the date of the AGM is mentioned in Notice of 34th AGM of the Company. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cutoff date i.e. September 23, 2023; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com However, if he/she is already registered with CDSL/NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-

All grievances connected to e-Voting facility from CDSL e-Voting System, may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058738 and 022-23058542/43 or call toll free no. 1800 22 55 33.

> By Order of the Board of Sadbhav Engineering Limited,

> > (DIN: 00048328)

Shashin V. Patel **Chairman and Managing Director**



financialexp.epapr.in

to scrutinize the e-voting/remote voting process in a fair and transparent manner.

by email to Company's RTA Datamatics Business Solutions Limited on anand_bhilare@datamaticsbpm.com.

(both days inclusive) for the purpose of the 36th AGM. The results shall be declared not later than forty eight hours from the conclusion of the Meeting. The Company shall simultaneously

Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Place: Mumbai Date: 7th September, 2023

રાજ્યો, કેન્દ્રશાસિત પ્રદેશોએ ૨૦૨૩માં રિયલ્ટીમાંથી રૂા.૨ લાખ કરોડ મળ્યાં

પીટીઆઇ

નવી દિલ્હી, તા. ૮

પ્રદેશોની આવકને અગ્રણી ફાળવણીકર્તામાથી એક રિયલ્ટી સેક્ટરે સ્ટેમપ ડ્યુટી સહિત વિવિધ કરોડ એકત્રિત કર્યા હતા, તેમ નારેડકો નાઇટ ફ્રેન્ક ઇન્ડિયાએ અહેવાલમાં જણાવ્યું હતું.

આ ૨૦૨૨-૨૩ દરમિયાન ભારતમાં બધા રાજ્યો અને કેન્દ્રશાસિત પ્રદેશો દ્વારા એકક્ષિત કરેલી કુલ આવકના પ.૪ ટકાની સકમક્ષ છે. રાજ્ય સરકારોની આવકમાં રિયલ્ટી ક્ષેત્ર મુખ્ય ફાળો આપનારામાથી એક છે.

નાણાંકીય વર્ષ ૨૦૨૨-૨૩માં નોંધણી ફ્રી અને જમીન હતા. રિયલ્ટર્સની સંસ્થાએ ભારતમાં તમામ રાજ્યો અને કેન્દ્ર આવકમાંથી અંદાજીત રા.૨ તાજેતરમાં ઇન્ડિયા રિયલએસ્ટેટ ૨૦૪૭ સુધીમાં ભારતીય રાજ્યો અને કેન્દ્રશાસિત શાસિત પ્રદેશો દ્વારા સ્ટેમ્પડ્યુટી, ટ્રેલિયન એકત્રિત કરવામાં આવ્યા : વિઝને ૨૦૪૭નો અહેવાલ અર્થતંત્રની સર્રેરાશ અંદાજીત વૃદ્ધિ

વિદેશ બજારમાં મજબૂત સંકેત રૂપમાં ૨૦૨૩માં રૂપ.૨ લાખ વચ્ચે સોનું વધ્યું, ચાંદી સ્થિર

નવી દિલ્હી, તા. ૮

એચડીએફસી સિક્યોરિટીસ અનુસાર વિદેશ બજારમાં મજબૂત સંકેતો વચ્ચે આજે નવી દિલ્હીમાં સોનાના ભાવ રૂા.૧૦૦ વધીને રૂ ા.૬૦,૧૫૦ના સ્તરે બંધ થયા હતા. પાછલા ટ્રેડમો સોનું રૂ ા.૬૦,૦૫૦ના સ્તરે બંધ થયુ હતું. જોકે, ચાંદી રૂા.૭૪,૧૦૦ના સ્તરે સ્થિર હતી. વૈશ્વિક બજારમાં સોનું વધીને ૧,૯૨૩ ડોલર, જ્યારે ચાંદી ૨૩.૦૨ ડોલરના સ્તરે ટ્રેડ થયા હતા. એચડીએફસી સિક્યોરિટીસમાં કોમોડિટી સિનિયર એનાલિસ્ટ સૌમિલ ગાંધીએ જણાવ્યું હતુ.

બહાર પાડ્યો છે. અહેવાલના ૩૬.૪ ટીલિયન ડોલર કરી છે. અંદાજ અનુસાર ભારતીય રિયલ્ટી સેક્ટરનું કદ ગયા વર્ષે રહેણાંક યિલ્ટી બજાર કદ ગયા ૪૭૭ અબજ ડોલર કરતા ૧૨ વર્ષે ૨૯૯ અબજ ડોલરથી વધીને ગણુ વધીને ૨૦૪૭માં ૫.૮ ૨૦૪૭માં ૩.૫ ટ્રીલિયન ડોલ૨ ટ્રીલિયન ડોલ૨થવાનો અંદાજ છે. થવાનો સેક્ટર ૨૦૪૭માં દેશના કુલ ે. આર્થિક ઉત્પાદનનો ૧૫ ટકા ફાળો આપશે, જે હિસ્સો હાલમાં ૪૦ અબજ ડોલરથી વધીને ૭.૩ ટકા છે. ૨૦૩૭ સુધી ૪૭૩ અબજ ડોલર થવાનો જ્યારે ભારત ૧૦૦ વર્ષની અંદાજ છે, જ્યારે વખાર બજાર આઝાદીએ પહોંચશે ત્યારે ૨.૯ અબજ ડોલરથી વધીને ૩૪ અર્થતંત્રનં કદ ૩૩-૪૦ ટીલિયન અબજ ડોલર સઘી પહોંચવાની ડોલર થવાનો અંદાજ છે.

અભ્યાસ હેત માટે સંસ્થાએ અહેવાલ અનુસાર

ઓફિસ રિયલ્ટી બજારનું કદ અપેક્ષા છે.

THIS IS ONLY AN ADVERTISEMENT FOR INFORMATION PURPOSES AND NOT A PROSPECTUS ANNOUNCEMENT. THIS DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE FOR SECURITIES, NOT FOR PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA, INITIAL PUBLIC OFFER OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES IN COMPLIANCE WITH CHAPTER II OF THE SECURTIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI REGULATIONS")

RATNAVEER

RATNAVEER PRECISION ENGINEERING LIMITED

THE COMMENCEMENT OF TRADING OF THE EQUITY SHARES OF OUR COMPANY ON THE STOCK EXCHANGES SHALL BE ON MONDAY, SEPTEMBER 11, 2023

OUR COMPANY HAS DECIDED FOR LISTING ON T+3 DAY I.E MONDAY, SEPTEMBER 11, 2023 VOLUNTARILY IN TERMS OF SEBI CIRCULAR NO. SEBI/HO/CFD/TPD1/CIR/P/2023/140 DATED AUGUST 09, 2023

NOTICE TO INVESTORS

Potential investors may note the following:

Pursuant to SEBI circular no. SEBI/HO/CFD/TPD1/CIR/P/2023/140 dated August 9, 2023, the Reduction of timeline for listing of shares in Public Issue from existing T+6 days to T+3 day has been made applicable in two phases i.e., (i) voluntary for all public issues opening on or after September 1, 2023; and (ii) mandatory on or after December 1, 2023. As per the Red Herring Prospectus dated August 22, 2023 ("RHP") and Prospectus dated September 6, 2023, the commencement of trading of Equity Shares on the stock exchanges was scheduled on or before September 14, 2023. However, Company has decided voluntary adoption of the aforementioned SEBI Circular and as a result the commencement of trading of Equity Shares on the stock exchanges shall be on SEPTEMBER 11, 2023. The Indicative timelines mentioned in the section titled "Terms of the Offer – Bid/Offer Programme" on page 372 of the RHP and Prospectus stands updated as below:

EVENT	INDICATIVE DATE
FINALISATION OF BASIS OF ALLOTMENT WITH THE	THURSDAY, SEPTEMBER 07, 2023
DESIGNATED STOCK EXCHANGE	
INITIATION OF REFUNDS (FOR ANCHOR INVESTORS)	FRIDAY, SEPTEMBER 08, 2023
/ UNBLOCKING OF FUNDS FROM ASBA ACCOUNT	
CREDIT OF EQUITY SHARES TO DEMAT ACCOUNTS OF	FRIDAY, SEPTEMBER 08, 2023
ALLOTTEES	
COMMENCEMENT OF TRADING OF THE EQUITY SHARES ON	MONDAY, SEPTEMBER 11, 2023
THE STOCK EXCHANGES	

All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Prospectus.

Our Company was incorporated under the provisions of the Companies Act, 1956 as "Ratnaveer Stainless Products Private Limited" on February 20, 2002, as a private limited company vide Certificate of Incorporation issued by Registrar of Companies, Dadra & Nagar Haveli, Gujarat. Subsequently the name of our Company was changed to "Ratnaveer Metals Private Limited" vide Special Resolution passed by the shareholders of our Company at their Extra-Ordinary General Meeting held on May 28, 2018, and a fresh Certificate of Incorporation was granted by the Registra of Companies on May 30, 2018. Pursuant to the conversion of our Company into a public limited company the name was changed to "Ratnaveer Metals Limited" vide Special Resolution passed by the shareholders of our Company at the Annual General Meeting held on September 27, 2018 and a fresh Certificate of Incorporation dated October 11, 2018 was issued by the Registrar of the September 27, 2018 and a fresh Certificate of Incorporation dated October 11, 2018 was issued by the Registrar of the September 27, 2018 and a fresh Certificate of Incorporation dated October 11, 2018 was issued by the Registrar of the September 27, 2018 and a fresh Certificate of Incorporation dated October 11, 2018 was issued by the Registrar of the September 27, 2018 and a fresh Certificate of Incorporation dated October 11, 2018 was issued by the Registrar of the September 27, 2018 and a fresh Certificate of Incorporation dated October 11, 2018 was issued by the Registrar of the September 27, 2018 was issued by the Registrar of the September 27, 2018 was issued by the Registrar of the September 27, 2018 was issued by the Registrar of the September 27, 2018 was issued by the Registrar of the September 27, 2018 was issued by the Registrar of the September 27, 2018 was issued by the Registrar of the September 27, 2018 was issued by the Registrar of the September 27, 2018 was issued by the Registrar of the September 27, 2018 was issued by the Registrar of the September 27, 2018 was issued by the Registrar of the September 27, 2018 was issued by the Registrar of the September 27, 2018 was issued by the Registrar of the September 27, 2018 was issued by the Registrar of the September 27, 2018 was issued by the Registrar of the September 27, 2018 was issued by the Registrar of the September 27, 2018 was issued by the Registrar of the September 27, 2018 was issued by the Registrar of the September 27, 2018 was issued by the Registrar of the Registr Companies. Further, the name of our Company was changed to 'Ratnaveer Precision Engineering Limited' vide Special Resolution passed by the shareholders of our Company at their Extra Ordinary General Meeting held on October 12, 2022, and a fresh Certificate of Incorporation was granted by the Registrar of Companies on November 01, 2022. For details in relation to the change in our Registered and Corporate Office of our Company, see "History and Certain Corporate Matters" beginning on page 217 of the Prospectus ("Prospectus").

Registered office: Plot no. E-77. G.I.D.C., Savli (Manjusar), Vadodara - 391 775. Guiarat, India. I Telephone: 8487878075 Corporate Office: Office No. 703 & 704 Ocean Building, 7th Floor, Vikram Sarabhai Campus, Genda Circle Vadiwadi, Vadodara- 390 023, Gujarat, India Email: cs@ratnaveer.com | Website: www.ratnaveer.com | Contact Person: Prerana Rajeshbhai Trivedi, Company Secretary and Compliance Officer;

Corporate Identity Number: U27108GJ2002PLC040488 OUR PROMOTER: VIJAY RAMANLAL SANGHAVI

INITIAL PUBLIC OFFER OF UP TO 16,840,000 EQUITY SHARES OF FACE VALUE OF₹ 10/- EACH ("EQUITY SHARES") OF RATNAVEER PRECISION ENGINEERING LIMITED ("COMPANY") FOR CASH AT A PRICE OF₹ 98 PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF₹ 88 PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ 1,650.32 MILLION COMPRISING A FRESH ISSUANCE OF UP TO 13,800,000 EQUITY SHARES AGGREGATING UP TO ₹ 1,352.40 MILLION BY OUR COMPAN ("FRESH OFFER") AND AN OFFER FOR SALE OF UP TO 3.040.000 EQUITY SHARES AGGREGATING UP TO ₹ 297.92 MILLION BY VIJAY RAMANLAL SANGHAVI ("PROMOTER SELLING SHAREHOLDER") AND SUCH EQUITY SHARES OFFERED BY THE PROMOTER SELLING SHAREHOLDER, THE "OFFERED SHARES") (SUCH OFFER BY THE PROMOTER SELLING SHAREHOLDER, THE "OFFER FOR SALE" AND TOGETHER WITH THE FRESH OFFER, THE "OFFER"). THE OFFER SHALL CONSTITUTE 34.72% OF THE POST- OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

DETAILS OF THE OFFER FOR SALE					
Name of Selling Shareholder	Type	No. of Equity Shares Offered	Weighted Average Price Per Equity Share (In ₹)*		
Vijay Ramanlal Sanghavi	Promoter	Up to 3,040,000 Equity Shares	NIL		
*As certified by Mis. Pankai R. Shah & Associates by way of their certificate dated July 14, 2023					

THE EQUITY SHARES OF OUR COMPANY WILL GET LISTED ON MAIN BOARD PLATFORM OF BSE AND NSE

BOOK RUNNING LEAD MANAGE		

UNISTONE

UNISTONE CAPITAL PRIVATE LIMITED V305, Dynasty Business Park, Andheri-Kurla Road, Andheri East, Mumbai – 400 059

Telephone: +91 9820057533 Email: mb@unistonecapital.com Investor grievance email: compliance@unistonecapital.com Contact Person: Mr. Brijesh Parekh

SEBI registration number: INM000012449 CIN: U65999MH2019PTC330850

Website: www.unistonecapital.com

LINKIntime

REGISTRAR TO THE OFFER

LINK INTIME INDIA PRIVATE LIMITED C-101, 247 Park, 1st Floor L.B.S. Marg, Vikhroli West Mumbai 400 083, Maharashtra, India

Telephone: +91 8108114949 Facsimile: +91 22 49186195 Email: ratnaveerprecision.ipo@linkintime.co.in Investor grievance email: ratnaveerprecision.ipo@linkintime.co.in Contact Person: Shanti Gopalkrishna

COMPLIANCE OFFICER Prerana Rajeshbhai Trivedi E-77, G.I.D.C., Savli (Manjusar), Vadodara- 391 775, Gujarat, India. Telephone: +91 8487878075 Email id: cs@ratnaveer.com Website: www.ratnaveer.com

COMPANY SECRETARY AND

Investors can contact the Company Secretary and Compliance Officer, BRLM or the Registrar to the Offer in case of any pre- Offer or post Offer related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or nonreceipt of funds by electronic mode.

For RATNAVEER PRECISION ENGINEERING LIMITED

On Behalf of the Board of Directors

Place: Vadodara Date: September 8, 2023

SEBI Registration Number: INR000004058 **CIN:** U67190MH1999PTC118368

Website: www.linkintime.co.in

RATNAVEER PRECISION ENGINEERING LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and othe considerations, to undertake an initial public offering of its Equity Shares and has filed the RHP dated August 22, 2023 and Prospectus dated September 6, 2023. The RHP and the Prospectus shal be available on the website of the SEBI at www.sebi.gov.in, the website of the BRLM to the offer at www.unistonecapital.com and websites of BSE and NSE i.e. www.bseindia.com and www.nseindia.com, respectively. Investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "Risk Factors" beginning

on page 32 of the RHP. Potential investors should not rely on the DRHP for making any investment decision. The Equity Shares offered in the offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and any applicable U.S. state securities laws. There will be no public offering in the United States and the securities being offered in this announcement are not being offered or sold in

the United States.

રાજવી લોજીટ્રેડ લિમિટેડ

(અગાઉનું નામ : સુર્ચકૃપા ફાયનાન્સ લીમીટેડ)

સીઆઇએન: L60200GJ1986PLC083845 **૨જીસ્ટર્ડ ઓફીસ:** પ્લોટ નં. ૨૬૭, વોર્ડ ૧૨/બી, ગાંધીધામ, ગુજરાત-૩૭૦૨૦૧

ફોન : ૯૯૭૯૮૯૮૦૨૭ **ઇમેઇલ** : L60200GJ1986PLC083845 **વેબસાઇટ** : www.rajvilogitrade.com

૩૬મી એજીએમની નોટીસ, ઇ-વોટીંગ અને બ્ક બંધ

આથી નોટીસ આપવામાં આવે છે કે કંપનીની ૩૬મી વાર્ષિક સામાન્ય સભા શનિવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ સવારે ૧૦:૦ વાગ્યે વિડિયો કોન્ફરૂસીંગ (વીસી)/ અને ઓડિયો વિઝયુઅલ માધ્યમો મારફત કંપની કાયદા, ૨૦૧૩ ની લાગુ જોગવાઈઓ અને કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા સમયાનુસાર જારી કરાયેલ પરિપત્રો મુજબ યોજાશે.

એજીએમની નોટીસ તેમજ વર્ષ ૨૦૨૨–૨૩ નો વાર્ષિક અહેવાલ જેસભ્યોના ઇમેઇલ એડ્રેસ ડિપોઝીટરી પાર્ટીશીપન્ટો અથવા કંપનીના આરટીએ પાસે રજીસ્ટ્રર્ડ છે તે તમામ સભ્યોને ઇલેક્ટ્રિક રીતે ૮ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ મોકલેલ છે. તે કંપનીની વેબસાઇટ www.raivilonitrade.com รหติ, พุโรหรณยา ยุกสายโรก www.pseindia.com ยกร ภาม ยกตดการ કંપની કાયદા, ૨૦૧૩ ની કલમ ૯૧ અને સેબી (લિંસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વારમેન્ટસ) નિયમનો ૨૦૧૫ ન

નિયમન ૪૨ અન્વચે અહીં નોટીસ આપવામાં આવે છે કે કંપનીની ૨જીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ શનિવાર ૨૩ સપ્ટેમ્બર ૨૦૨૩ થી શનિવાર ૩૦ સપ્ટેમ્બર ૨૦૨૩ સુધી (બંને દિવસો સહીત) કંપનીની એજીએમના હેતુસર બંધ રહેશે. કંપની કાયદા ૨૦૧૩ ની કલમ ૧૦૮ સાથે વંચાતા કંપની (વ્યવસ્થાના અને પ્રશાસન) નિયમો ૨૦૧૪ની જોગવાદાઓ અન્વયે કટ

ઓફ તારીખ ૨૩ સપ્ટેમ્બર ૨૦૨૩ ના રોજ ફીઝીકલ સ્વરૂપે અને ડિમટીરીચલાઇઝડ સ્વરૂપે શેરહોલ્ડીંગ ધરાવતા સભ્યોને સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ ઇન્ડિયા લીમીટેડની ઇલેક્ટ્રોનિક વોટીંગ સીસ્ટમ મારફત રદ્દમી એજીએમની નોટીસમાં જણાવેલ સાધારણ અને ખાસ કાર્ચો પર ઇલેક્ટ્રોનિકલી મત આપવાનો વિકલ્પ ધરાવે છે. સભ્યોને જાણ કરવામાં આવે છે કે :

- ૧. રીમોટ ઇ–વોટીંગ બુધવાર, ૨૭ સપ્ટેમ્બર ૨૦૨૩ ના રોજ સવારે ૧૦:૦૦ કલાકે શરૂ થશે અને શુક્રવાર ૨૯ સપ્ટેમ્બર, ૨૦૨૩ સાંજે ૦૫.૦૦ કલાકે પૂર્ણ થશે. ત્યારબાદ રીમોટ ઇ-વોટીંગ સીડીએસએલ દ્વારા બંધ કરવામાં આવશે.
- ઇલેક્ટ્રોનિક માંઘઅચમોથી અથવા એજીએમ ખાતે મત આપવા માટેની લાચકાત નક્કી કરતી કટ–ઓફ તારીખ ૨૩ સપ્ટેમ્બર ૨૦૨૩ છે.
- ઇ–વોટીંગ અને વીસી/ઓએવીએમ સવલત મારફત એજીએમમાં હાજર રહેવાની પ્રક્રિયા એજીએમની નોટીસમાં આપેલ છે. સભ્યો રિમોટ ઇ-વોટીંગ મારફત તેમના હકનો ઉપયોગ કર્યા પછી પણ એજીએમમાં ભાગ લઇ શકે છે પરંતુ એજીએમમાં ફરીથી મત

ફીઝીકલ સ્વરૂપે શેરો ધરાવતા અને જેમને તેમના ઇ–મેઇલ એડ્રેસ રજીસ્ટર્ડ કરાવ્યા નથી તેમને કંપનીને investor@rajvilogitrade.com ઉપર અથવા અરટીએને rnt.helpdesk@linkintime.co.in ઉપર ફોલિયોન શેરહોલ્ડરનું નામ, શેર સર્ટીકીકેટ,પાન કાર્ડ અને આધાર કાર્ડની નકલ જેવી વિગતો પુરી પાડીને ઇમેઇલ એડ્સ રજ઼સ્ટર કરાવવા વિનતી છે. ડીમેટ શેરહોલ્ડરો ડિપોઝીટરી પાર્ટીશીપન્ટો પાસે તેમના ઇમેઇલ એડ્રેસો રજુસ્ટર્ડ કરાવી શકે છે. નોટીસની રવાનગી પછી કંપનીના શેરો પ્રાપ્ત કરના; અથવા કંપનીની સભ્ય બનનાર અને કટ–ઓક તારીખ એટલે કે. શનિવાર ૨૩ સપ્ટેમબર. ૨૦૨૩ના રોજ શેરો ધરાવતી કોઈપણ વ્યક્તિ helpdesk.evoting@cdslindia.com પર અરજી મોકલીને લોગીન આઇડી અને પાસવર્ડ મેળવી શકે છે. જો એજીએમમાં હાજર રહેવા અને સીડીએસએમ ઇ–વોટીંગ સીસ્ટમ દારા ઇ–વોટીંગને લગતા કોઈપણ પ્રશ્નો અથવા સમસ્યા માટે helpdesk.evoting@cdslindia.com ને ઇમેઇલ લખી શકો છો અથવા ટોલ ફ્રી નં. ૦૨૨–૨૩૦૫૮૭૩૮ અથવા – ૦૨૨–૨૩૦૫૮૪૨૨૪ નો સંપર્ક કરી શકો છો. રાજવી લોજીટ્રેડ લિમિટેડ વતી

સ્થળ : ગાંધીધામ તારીખ : ૦૮.૦૯.૨૦૨૩

સહી/-નરેન્દ્રસિંહ રાણા િકેક્ટર

સદ્ભાવ એન્જીનિયરીંગ લીમીટેડ



[CIN: L45400GJ1988PLC011322] **૨૪૧૨ટર્ડ ઓફીસ:** સદ્ભાવ હાઉસ, લો ગાર્ડન પોલીસ ચોકી સામે, એલિસબ્રીજ, અમદાવાદ-૩૮૦૦૦૬, ગુજરાત

ફोन : ६१ ७६ ४०४००४००, ईऽश : ६१ ७६ ४०४००४४४ ยभेยส: investor@sadbhav.co.in doลเยะ: www.sadbhaveng.com

૩૪મી વાર્ષિક સામાન્ય સભા,બુક બંધ અને રીમોટ ઈ-વોટીંગ માહિતીની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે સદ્ભાવ એન્જીનિયરીંગ લીમીટેડ (કંપની) ના સભ્યોની ૩૪મી વાર્ષિક સામાન્ય સભા (૩૪મી "એજીએમ") શનિવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ બપોરે ૩.૩૦ કલાકે વિડીચો કોન્ફરન્સ ("વીસી" / અન્ચ ઓડિચો વિઝ્યુઅલ માધ્યમો ("ઓએવીએમ") દ્વારા ૩૪મી એજીએમની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે ચોજાશે.

કોર્પોરેટ અફર્સ મંત્રાલય દ્વારા જારી કરાયેલ તેના જનરલ પરિપત્ર નં. ૧૪/૨૦૨૦ તારીખ ૮ એપ્રિલ, ૨૦૨૦, પરિપત્ર નં.૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ, ૨૦૨૦, અને પરિપત્ર નં. ૨૦/૨૦૨૦ તારીખ ૫ મે, ૨૦૨૦, પરિપત્ર નં. ૨૨/૨૦૨૦ તારીખ ૧૫ જૂન, ૨૦૨૦, પરિપત્ર નં. 33/૨૦૨૦ તારીખ ૨૮ સપ્ટેમ્બર, ૨૦૨૦, પરિપત્ર નં. ૩૯/૨૦૨૦ તારીખ ૩૧ ડિસેમ્બર, ૨૦૨૦ ૧૦/૨૦૨૧ તારીખ ૨૩ જૂન, ૨૦૨૧, ૨૦/૨૦૨૧ તારીખ ૮ ડિસેમ્બર, ૨૦૨૧, ૩/૨૦૨૨ તારીખ ૫ મે, ૨૦૨૨ અને ૧૧/૨૦૨૨ તારીખ ૨૮ ડિસેમ્બર, ૨૦૨૨ (અહી પછી સંયુક્ત રીતે એમસીએ પરિપત્રો તરીકે દર્શાવેલ છે) અને સિક્ચોરીટીટ એક્સરોન્જબોર્ડઓફ ઇન્ડિયા દ્વારા તેના માસ્ટર પરિપત્ર નં. SEBI/HO/CFD/PoD2/CIR/P/2023/120 તારીખ ૧૧ જુલાઇ, ૨૦૨૩ (સંચુક્ત રીતે સેબી પરિપત્રો તરીકે દર્શાવેલ છે) અનુસાર કંપનીએ વાર્ષિક અહેવાલ તેમજ એજીએમ બોલાવતી નોટીસ જે સભ્યોના ઇમેઇલ આઇડી કંપની રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ, મેસર્સ લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ/ડિપોઝીટીરી પાર્ટીશીપન્ટ(ટો) પાસે ૨જીસ્ટર્ડ છે તેમને ઇલેક્ટ્રોનિક રીતે શુક્રવાર, ૦૮ સપ્ટેમ્બર, ૨૦૨૩ ના રોજમોકલેલ છે. વર્ષ ૨૦૨૨–૨૩નો વાર્ષિક અહેવાલ તેમજએજીએમ બોલાવતી નોટીસ કંપનીની વેબસાઇટ www.sadbhaveng.com બીએસઇ લીમીટેડની વેબસાઇટ www.bseindia.com અને નેશનલ સ્ટોક એક્સચેન્જ ઇન્ડિયા લીમીટેડની વેબસાઇટ www.nseindia.com અને સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ (ઇન્ડિયા) લીમીટેડ (સીડીએસએલ) (રીમોટ ઈ–વોટીંગ પુરી પાડનાર એજન્સી) ની વેબસાઇટ www.evotingindia.com પર

આથી કંપની કાયદા, ૨૦૧૩ ની કલમ ૯૧ની જોગવાઇઓ અન્વયે કંપનીના ૨જીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ રવિવાર, ૨૪ સપ્ટેમ્બર, ૨૦૨૩ થી શનિવાર ૩૦ સપ્ટેમ્બર, ૨૦૨૩ સુધી (બંને દિવસો સહીત) કંપનીની ૩૪મી એજીએમના હેત્સર બંધ રહેશે.

કાયદાની કલમ ૧૦૮ અને કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ સુધારા મુજબના નિયમ ૨૦ અને સિક્યોરીટી અને એક્સરોન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ ના નિયમન ૪૪ ની જોગવાઇઓ અન્વયે, સભ્યોને ૩૪મી એજીએમની નોટીસમાં જણાવેલ તમામ ઠરાવો પર સીડીએસએલ દ્વારા પુરી પડાચેલ ઈ–વોટીંગ સેવાઓ દ્વારા ઇલેક્ટ્રોનિક રીતે તેમના મત આપવાની સવલત આપેલ છે. સભ્યોના મતના અધિકારો શનિવાર,૨૩ સપ્ટેમ્બર, ૨૦૨૩ ("કટ–ઓફ તારીખ") મુજબ કંપનીની ભરપાઇ થયેલ ઈક્વિટી શેર મુડીમાં તેમના ઇક્વીટી શેરોના હિસ્સાને અનુરૂપ રહેશે.

રીમોટઈ–વોટીંગ ગાળો બુધવાર, ૨૭સપ્ટેમ્બર, ૨૦૨૩ ના રોજસવારે ૯.૦૦ કલાકે શરૂ થશે અને શુક્રવાર, ૨૯સપ્ટેમ્બર, ૨૦૨૩ ના રોજ સાંજે ૫.૦૦ કલાકે બંધ થશે. આ ગાળા દરમિયાન, સભ્યો ઇલેક્ટ્રોનિક રીતે મત આપી શકશે. ત્યારબાદ રીમોટ ઈ–વોટીંગ મોડ્યુલ સીડીએસએલ દ્વારા બંધ કરવામાં આવશે. વીસી / ઓએવીએમ સવલત દ્વારા એજીએમમાં હાજર રહેનાર અને જેમને રીમોટ ઈ–વોટીંગ દ્વારા તેમના મત ન આપ્યા હોય અને જેઓ તેમ કરવા પ્રતિબંધિત ન હોય તેવા સભ્યો એજાએમ દરમિયાન ઇ–વોટીંગ પદ્ધતિથી મત આપવા હકદાર ગણાશે.

જે સભ્યોએ એજાએમ પહેલા રીમોટ ઈ–વોટીંગથી તેમના મતો આપ્યા છે તેઓ વીસી / ઓએવીએમ દ્વારા એજાએમમાં પણ હાજર રહી શકે છે / ભાગ લઇ શકે છે, પંરતુ ફરીથી તેમના મતો આપવા હકદાર ગણાશે નહી.

લિસ્ટેડ કંપનીઓ દ્વારા અપાતી ઈ–વોટીંગ સવલત અંગે જારી કરાયેલ સેબી પરિપત્ર નં SEBI/HO/CFD/CMD/CIR/P/2020/242 તારીખ ૯ ડિસેમ્બર, ૨૦૨૦ મુજબ, ડીમેટ સ્વરૂપે સિક્ચોરીટીઝ ધરાવતા શેરહોલ્ડરોને ડિપોઝીટીરીઝ અને ડિપોઝીટરી પાર્ટીશીપન્ટો પાસે સંચાલિત તેમના ડિમેટ એકાઉન્ટો મારફત મત આપવાની પરવાનગી આપવામાં આવી છે. શેરહોલ્ડરોને ઇ–વોટીંગ– સવલત મેળવવા માટે તેમના ડિમેટ એકાઉન્ટોમાં તેઓના મોબાઇલ નંબર અને ઇમેઇલ આઇડી સુધરાવવા વિનંતી છે.

રીમોટ ઈ–વોટીંગ તેમજ એજીએમની તારીખે ઈ–વોટીંગ પદ્ધતિ માટે ઉપરોક્ત સેબી પરિપત્ર મુજબ લોગીનની વિગતો કંપનીની ૩૪મી એજીએમની નોટીસમાં આપેલ છે.

કંપનીએ ઇલેક્ટ્રોનિક રીતે નોટીસ મોકલ્યા પછી કંપનીના શેરો પ્રાપ્ત કરનાર અને કંપનીની સભ્ય બનનાર અને કટ–ઓફ તારીખ એટલે કે ૨૩ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ કંપનીના શેરો ધરાવનારા કોઇપણ વ્યક્તિ helpdesk.evoting@cdslindia.com પર અરજી મોકલીને લોગીન આઇડી અને પાસવર્ડ મેળવી શકે છે. આમ છતાં જો તે / તેણી રીમોટ ઈ–વોટીંગ માટે સીડીએસએલમાં પહેલેથી રજીસ્ટર્ડ છે, તેઓ તેમના વર્તમાન ચુઝર આઇડી અને પાસવર્ડનો મત આપવા માટે ઉપયોગ કરી શકે છે.

સીડીએસએલ ઈ-વોટીંગ સીસ્ટમની ઇ-વોટીંગને લગતા કોઇપણ પ્રશ્નો અને સમસ્યાઓ માટે તમે helpdesk.evoting@cdslindia.com પર ઇમેઇલ લખી શકો છો અથવા ૦૨૨–૨૩૦૫૮૭૩૮, ૦૨૨–૨૩૦૫૮૫૪૨/૪૩ ને કોલ કરી શકો છો.

સીડીએસએલ ઈ-વોટીંગ સીસ્ટમની ઇ-વોટીંગ સવલત સાથે સંકળાયેલ કોઇપણ ફરીયાદો શ્રી રાકેશ દલવી, મેનેજર, સેન્ટ્રલ ડિપોઝીટરી સર્વિસિઝ (ઇન્ડિયા) લીમીટેડ,એ વિંગ, ૨૫મો માળ, મેરેથોન ફ્યુચરેક્સ, મફતલાલ મિલ કંપાઉન્ડ એન. એમ. જોવી માર્ગ, લોઅ૨ પરેલ (ઇસ્ટ), મુંબઇ–૪૦૦૦૧૩ નો સંપર્ક કરી શકો છો અથવા helpdesk.evoting@cdslindia.com ને ઇમેઇલ મોકલી શકો છો અથવા ૦૨૨–૨૩૦૫૮૭૩૮ અને ટોલ ફ્રી નં. ૧૮૦૦ ૨૬ ૫૫ ૩૩ ને કોલ કરી શકો છો. બોર્ડના આદેશથી

સદ્ભાવ એન્જીનિચરીંગ લીમીટેડ સહી/-

સ્થળ: અમદાવાદ તારીખ: ૦૮ સપ્ટેમ્બર, ૨૦૨૩

શશિન પટેલ ચેરમેન અને મેનેજીંગ ડાયરેક્ટર DIN: 00086386