

North Eastern Carrying Corporation Limited.

September 07, 2023

Corporate Relations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-4000 01 (Security Code : 534615) The Manager (Listing Department) National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 (Symbol: NECCLTD)

Subject: Publication of Corrigendum to the Notice of 38th Annual General Meeting of the Shareholders of the Company to be held on Saturday, September 16, 2023 at 12.30 P.M. (IST)

Dear Sir(s)

Pursuant to Regulation 47(1)(b) of SEBI (LODR) Regulations, 2015, please find enclosed copies of the newspaper publication of the Corrigendum dated 06.09.2023 to the Notice of 38th Annual General Meeting of the Shareholders of the Company to be held on Saturday, September 16, 2023 at 12.30 P.M. (IST) in the following newspapers: Financial Express (English) & Jansatta (Hindi), both dated September 07, 2023.

You are requested to kindly take the same on your records.

Thanking You

SUNIL SUNIL KUMAR JAIN (Sunil Kumar Jain) Chairman & Managing Director

Encl: a/a

NECC House 9062/47, Ram Bagh Road, Azad Market, Delhi-110006 (India)
+91-11-23517516 - 19 Secompare complexity

CIN: L51909DL1984PLC019485 www.neccgroup.com

FINANCIAL EXPRESS

SABRIMALA INDUSTRIES INDIA LIMITED "IMPORTANT" CIN- L74110DL1984PLC018467 Regd. Office: 906, D-Mall, Netaji Subhash Place, New Delhi-110034 Whilst care is taken prior to Phone No: 011-41514958. Email: cs@sabrimala.co.in Website: www.sabrimala.co.in acceptance of advertising NOTICE OF 39TH ANNUAL GENERAL MEETING. copy, it is not possible to verify REMOTE E-VOTING AND BOOK CLOSURE . Notice is hereby given that the 39th Annual General Meeting of the Members of the its contents. The Indian Company is scheduled to be held on Friday, September 29, 2023 at 11:00 A.M through Express (P) Limited cannot be video conferencing ("VC")/ other audio-visual means ("OAVM") to transact the business as set out in Notice of AGM in compliance with applicable provision of the Act held responsible for such read with circulars issued by Ministry of Corporate Affairs ("MCA Circular"). contents, nor for any loss or 2. Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available at the Company's website (www.sabrimala.co.in) and damage incurred as a result of stock exchange website i.e www.bseindia.com I. The Physical copies of Notice of Meeting setting out the Ordinary and Special transactions with companies, Businesses to be transacted at the Meeting together with the Standalone and associations or individuals Consolidated Audited Financial Statements for the financial year ended 31" March, 2023, together with Auditor's Report and Director's Report thereon have been sent to advertising in its newspapers the members who have not registered their email id with the Company/ Company's or Publications. We therefore Registrars & Share Transfer Agents to their respective registered addresses by post and electronically to those whose email ids are registered with the Company/RTA/ recommend that readers Depository Participants as on cut-off date 01.09.2023. make necessary inquiries Members who are holding shares in physical and their email address are not registered with the Company, are requested to register their email address at the earliest by before sending any monies or sending a scanned copy of a duly signed letter by the Member(s) mentioning their Name, Complete Address, Folio Number, Number of Shares held with the Company entering into any agreements along with self-attested scanned copy of PAN Card and self-attested scanned copy of with advertisers or otherwise any one of the following documents viz, Aadhar Card, Driving License, Election Card, Passport, Utility Bill or any other govt documents in support of address proof of the acting on an advertisement in Member as registered with the Company. Members holding shares in Demat form can update their email address with their Depository Participants. In case of any queries is anv manner whatsoever. registering the email address, members can write to Company RTA at admin@skylinerta.com 5. The facility of casting the votes by the members (e-voting) will be provided by Central Depository Services (India) Limited and the detailed procedure for the same is provided in the Notice of AGM. The remote e-voting facility shall commence on Tuesday 26" September 2023 from 09:00 A.M (IST) and ends on Thursday 28" CIN: L34102PN1958PLC011172 September 2023 at 05:00 PM (IST). During this period, members of the Company holding shares as on the Cut-off date i.e. Saturday 23" September 2023 may cast their votes by remote e-voting or e-voting at the time of AGM. Members participating through VC/OAVM shall be counted for reckoning the quorum under Section 103 of the Companies Act 2013. b. Pursuant to the provision of Section 91 of Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday 24" September 2023 to Friday 29" September 2023 (both days inclusive) for the purpose of ensuing Annual General Meeting For Sabrimala Industries India Limited Sd/-Radhika Tosniwal Date: 06/09/2023 Place: New Delhi Company Secretary and Compliance Officer PNC PNC INFRATECH LIMITED

atest by 14:30 Hrs. of 12-09-2023 Corrigendum / addendum, if any, shal only be published in NSC's website. क्षेत्रीय प्रबंधक एन.एस.सी., कोलकाता E FORCE MOTORS LIMITED FORCE Registered Office : Mumbai-Pune Road, Akurdi, Pune - 411 035. Tel: +91 20 27476381 E-mail : compliance-officer@forcemotors.com Website: www.forcemotors.com NOTICE OF 64TH ANNUAL GENERAL MEETING. RECORD DATE AND E-VOTING INFORMATION NOTICE is hereby given that the 64th Annual General Meeting (the 'AGM') of the Members of Force Motors Limited will be held on Thursday, the 28th day of September 2023 at 3:00 p.m., through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in compliance with the Circular No. 14/2020 dated 8th April 2020, Circular No.17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020, Circular No. 02/2021 dated 13th January 2021, Circular No. 2/2022 dated 5th May 2022 and Circular No. 10/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs, Government of India (the 'MCA Circulars'), the Securities and Exchange Board of India, Circular dated 5th January 2023 (the 'SEBI Circular'), the provisions of the Companies Act, 2013 (the 'Act') and the SEBI (Listing Obligations and Disclosures Requirements) Registered office: NBCC Plaza, Tower-II, 4" Floor, Pushp Vihar, Sector-V, Saket, New Delhi-110017 Regulations, 2015 (the 'Listing Regulations'); to transact the business as Website: www.pncinfratech.com, Email: complianceofficer@pncinfratech.com set out in the AGM Notice. In pursuance to the MCA Circulars and the SEBI Circular, the Notice of calling the AGM and the Annual Report 2022-23 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs). The AGM Notice and the Annual Report 2022-23, has been uploaded on the website of the Company at www.forcemotors.com, on the website of the BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. The business as set out in the AGM Notice may be transacted through remote e-voting and the e-voting at the AGM. The documents as referred to in the Notice of the said AGM are open for inspection on the website of the Company viz. www.forcemotors.com If the dividend, as recommended by the Board of Directors of the Company, is declared at the AGM, payment of such dividend subject to Tax Deducted at Source ('TDS') will be made within the statutory limit of 30 days from the date of AGM. Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members and the Company is required to deduct TDS from dividend paid to the Members at prescribed rates in the Income-tax Act, 1961. The Members are requested to furnish prescribed documents on the portal of the RTA, Link Intime India Private Limited on or before 5.00 p.m. (IST) on Thursday, 21st September 2023, in order to enable the Company to determine and deduct appropriate TDS / withholding tax. The Members holding shares in electronic mode are requested to inform any changes relating to their name, address, mobile number, PAN, mandates, nominations, power of attorney, bank details along with requisite proofs to their respective DPs. The Members holding shares in physical form can register / update the above details by writing or by an e-mail to the Company's RTA M/s. Link Intime India Private Limited at sandip.pawar @linkintime.co.in together with valid proofs, in order to receive the dividends directly in their bank accounts. RECORD DATE : Pursuant to the provisions of Section 91 of the Act, and Regulation 42 of the Listing Regulations, the Company has fixed Thursday, 21st September 2023 as the 'Record Date' for the purpose of determining the Members eligible to receive dividend, if declared at the AGM E-VOTING : Notice is further given that pursuant to Section 108 of the Act. read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the facility to cash votes through the remote e-voting is provided to the Members, through NSDL platform, on all the resolutions set out in the Notice. In this regard, the Members are hereby further notified that:



GOENKA BUSINESS & FINANCE LIMITED

Read, Office: 18. Rabindra Sarani, Poddar Court, Gate No.4. 2nd Floor, Roon No.17 Kolkata-700001 Corporate Office: Office No.9, Sadguru Complex, 4th Floor Shivraniani Cross Road, Satellite Ahmedabad 380015 CIN: L67120WB1987PLC042960 Website: www.goenkabusinessfinancelimited.in E-mail Id:goenkabusiness1987@gmail.com Ph: 091 9375560002 NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 36th ANNUAL GENERAL MEETING (AGM) of the members of GOENKA BUSINESS & FINANCELIMITED ('the Company') will be held on Thursday, September 28, 2023 at 04:00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the businesses as set out in the notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020 and December 28, 2022 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/ HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, General Circular No. 10/2022 dated December 28, 2022 and Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05,2023 the Company has sent the Notice of the 36thAGM along with its Annual Report 2022-23 on September 05, 2023 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM along with the annual report has been dispensed with vide MCA Circulars and the SEBI Circular. The company has appointed National Securities Depository Limited ('NSDL') to provide its virtual platform for conducting the company's AGM through VC/ OAVM. The Annual Report of the company for the financial year 2022-23, inter alia, containing the notice of the AGM is available on the company's website at www.goenkabusinessfinancelimited.inand also on the stock exchange website at www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

BOOK CLOSURE NOTICE All shareholders of the company are informed that the Register of Members and the

Share Transfer Books of the company will be closed from Monday. September18, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of AGM for financial year 2022-23.

REMOTE E-VOTING

Pursuant to provisions of section 108 and other applicable provisions of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide its members the facility to exercise their right to vote either through the remote e-voting before or during the AGM in respect of resolutions proposed to be passed at the 36th AGM of the company and for this purpose company has appointed National Securities Depository Limited (NSDL) to provide the e-voting facilities.

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

1. The remote e-Voting facility would be available during the following period:		
Commencement of remote e-Voting	Monday, September 25, 2023 at 10:00 a.m.	
End of remote e-Voting	Wednesday, September27, 2023 on 5:00 p.n	

The remote e-Voting module shall be disabled by NSDL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time; The Cut-off date for the purpose of e-voting is Friday, September 22, 2023. Members whose names are appearing on Register of Members on Friday, September 22, 2023 are entitled to vote through e-voting;

2. The members who are entitled to vote and participate in the AGM through VC/OAVM, and have not cast their vote on the resolutions through remote e-voting before AGM shall be eligible to vote through e-voting system during the AGM;

3. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.inor may contact on toll free number 1800 1020 990, 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;

The members who have voted though remote e-voting before the AGM are also entitled

NORTH EASTERN CARRYING CORPORATION LIMITED CIN: L51909DL1984PLC019485

Regd. Office : 9062/47, Ram Bagh Road, Azad Market, Delhi-110006 Tel. No.: 011-23517516-19, Email : Id-cs@neccgroup.com, Website : www.neccgroup.com

CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING

Dear Members,

Place: Delhi

Date: September 06, 2023

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This is in reference to the Notice of Annual General Meeting dated August 25, 2023("AGM Notice") of North Eastern Carrying Corporation Limited ("the Company") to be held on Saturday, September 16, 2023 at 12.30 P.M. through Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility, for seeking approval for matters contained in the said notice The said notice has been duly dispatched to the shareholders of the Company on August 25 2023 as per the applicable laws. The Company through this corrigendum wishes to bring to the notice of the Shareholders of the Company for Inclusion of Item No. 3 in the AGM Notice regarding revision in the remuneration of Mr. Utkarsh Jain, Whole-time Director of the Company along with the explanatory Statement.

All other particulars and details as mentioned in the AGM Notice shall remain unchanged. The corrigendum shall be read in conjunction with the AGM Notice dated August 25, 2023 together with explanatory statement. This corrigendum is also available on the Company's website viz www.neccgroup.com, on the website of BSE Limited at www.bseindia.com & on the website of National Stock Exchange of India Limited at www. nseindia.com where the shares of the Company are listed.

For North Eastern Carrying Corporation Limited

Mamta Bisht **Company Secretary & Compliance Office**



SHEMAROO ENTERTAINMENT LIMITED

CIN: L67190MH2005PLC158288 Regd. Office: Shemaroo House, Plot No. 18, Marol Co-op Indl. Estate, Off Andheri Kurla Road, Andheri (E), Mumbai – 400059, **Tel:** +91 22 4031 9911: E-mail Id: compliance.officer@shemaroo.com Website: www.shemarooent.com

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Members are hereby informed that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules"), inter alia provides that shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, are to be transferred to the Demat account of the IEPF authority.

In compliance to the IEPF rules, the Company has communicated individually from time to time to the concerned shareholders at their registered address individually to claim the final dividend declared for the FY 2015-16 and the subsequent years dividend, and the proper individual notice through letters / email also has been served to the shareholders whose email IDs are registered with the Company/RTA records.

The complete details of the unclaimed / unpaid shareholders has been made available on the website of the Company at https://shemarooent.com/investors. The shareholders are requested to verify the details of the unclaimed dividend and shares liable to be transferred to the IEPF under the said rules for taking appropriate action on or before November 01, 2023. It may be noted that no claim shall lie against the Company in respect of the unclaimed dividend and shares transferred to the IEPF pursuant to the IEPF rules.

In case the shareholder is unable to claim the dividend by November 01, 2023, the Company shall with a view to complying with the requirements set out in the IEPF Rules, initiate necessary action for transfer of shares to the demat account of the IEPF authority as per the procedure prescribed under **IEPF**rules.

Notice of the 24th Annual General Meeting, Book Closure, Record Date for Dividend and E-Voting Information

(CIN -L45201DL1999PLC195937)

NOTICE is hereby given to the Members of the Company and to all the persons that 24th Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2023 at 01:00P.M. (IST) through Video Conferencing (VC')/ Other Audio Visual Means ('OVAM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder (the 'Act'), provisions of the Securities Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No.10/2022 dated December 28, 2022 and all other applicable circulars issued by the Ministry of Corporate Affairs, Government of India ('MCA') and circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India("SEBI")to transact the Business, as set out in the Notice of the AGM (AGM Notice) without the physical presence of the Shareholders at a common venue.

In compliance with the aforesaid circulars, the AGM Notice and the Annual Report of the company for the financial year 2022-23, has been electronically sent on Wednesday, September 6, 2023 by the email to those shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent, Link Intime India Private Limited/ Depository Participant(s). The said Annual Report including AGM Notice is also available on the website of the Company at https://www.pncinfratech.com/financials.html, on the website of M/s Link Intime India Private Limited (Link Intime/"RTA") at https://instavote.linkintime.co.in and on the website of the Stock Exchanges i.e BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Pursuant to the provisions of 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, provisions of Regulation 44 of the Listing Regulations, the Company is providing its shareholders e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e - voting). The Company will also provide a facility of e-voting to shareholders during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with Link Intime for providing the remote e- voting and e-voting during the AGM.

In terms of Section 91 of the Act, Rules made there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation') that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of said AGM of the Company.

Mr. Deepak Gupta, Company Secretary, Partner of DR Associates (Membership No. FCS 5339; CP No. 4629), has been appointed as the Scrutinizer to scrutinize the voting through electronic means in a fair and transparent manner. The result of voting will be declared within two working days from the conclusion of AGM i.e. on or before October 01, 2023 and results so declared along with the consolidated Scrutinizer report will be placed on the Company's website (www.pncinfratech.com) and Link Intime's website (https://instavote.linkintime.co.in).

The Shareholders are hereby requested to note that:

- a. A person, whose name is recorded in the Register of Members/Beneficial owners maintained by the Depositories / RTA as on the cut - off date i.e. Friday, September 22, 2023 shall only be entitled to avail the facility of remote e - voting or e - voting during the AGM.
- The remote e-voting period will commence on Tuesday, September 26, 2023 at 9:00 A.M. and ends on Thursday, September 28, 2023 at 5:00 P.M. During this period, the member(s) of the Company may cast their votes electronically on resolutions mentioned in the AGM Notice. Voting through remote e - voting shall not be allowed beyond
- (1) Ordinary and Special Businesses as set out in the Notice of the AGM may be transacted through remote e-voting and e-voting at the AGM.
- (2) Remote e-voting shall commence from Monday, 25th September 2023 at 9.00 a.m. (IST) and will end on Wednesday. 27th September 2023 at 5.00 p.m. (IST).
- (3) Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Wednesday, 27th September 2023 and the same shall be disabled by the NSDL for voting thereafter.
- (4) A person whose name is recorded, in the Register of Members or in the Register of Beneficial Owners as maintained by the DPs, as on Thursday, 21st September 2023 i.e. on cut-off date, shall only be entitled to vote through remote e-voting facility or at the AGM.
- (5) Persons who acquire the shares of the Company and become Members of the Company after sending of Notice of the AGM and hold shares as on the cut-off date i.e. Thursday, 21st September 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or sandip.pawar@linkintime.co.in or compliance-officer@ forcemotors.com
- (6) Member may participate in the AGM even after exercising his/ her right to vote through remote e-voting, but shall not be allowed to vote again in

to attend/ participate in the AGM through VC/OAVM but not entitled to cast their vote during the meeting.

In case of any gueries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section By Order of the Board,

For Goenka Business & Finance Limited Sd/

> Yasin Gori Whole Time Director DIN: 08221979

GTPL HATHWAY LIMITED

Date: 07.09.2023

Place: Ahmedabad

Registered Office: 202, Sahajanand Shopping Center, Opp. Swaminarayan Mandir, Shahibaug, Ahmedabad- 380004, Gujarat CIN L64204GJ2006PLC048908 • Phone: +91-79-25626470 Email: info@gtpl.net • Website: www.gtpl.net

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY SEVENTEENTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Seventeenth Annual General Meeting ("AGM") of GTPL Hathway Limited ("the Company"), scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, September 29, 2023 at 12:30 p.m. IST, and the standalone and consolidated financial statements for the Financial Year 2022-23, along with the Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 6, 2023, electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at https://www.gtpl.net/uploads/annual_report/file/Annual%20Report %202022-23.pdf, and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to complianceofficer@gtpl.net.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means "e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting acility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode. physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. The manner in which (a) persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below), (b) Members who have forgotten the User ID and Password, can obtain/ generate the same has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period :

Commencement of remote e-voting 9:00 am. IST on Tuesday, Sept 26, 2023

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

A person, whose name is recorded in the Register of Members as on the Cut-off Date, i.e. Friday, September 22, 2023 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

In case of transfer of equity shares to IEPF, the members holding the shares in dematerialized form, the Company shall inform the depository by way or corporate action to transfer shares in the demat account of the IEPF authoritv.

Members may also note that both the unclaimed dividend and corresponding shares transferred to IEPF authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF authority by submitting an online application in the Form IEPF-5 available on the website at www.iepf.gov.in after following the procedure prescribed under the Rules.

For any queries/information/clarification on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, Unit: Shemaroo Entertainment Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai-400083; Tel: +918108116767; Email id: rnt.helpdesk@linkintime.co.in

Place : Mumbai Date: 06 Sept. 2023

For Shemaroo Entertainment Limited Hetal Vichhi **Company Secretary & Compliance Officer**





CIN: L74210TG1995PLC130199 Regd. Office : KNR House, 3rd & 4th Floor, Plot No: 114, Phase-I, Kavuri Hills, Hyderabad - 500033. Ph: 040 -40268759 / 61 /62. Fax: 040-40268760; website:knrcl.com; E-mail:investors@knrcl.com

NOTICE OF THE ANNUAL GENERAL MEETING AND E-VOTING NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Company "KNR Constructions Limited" is scheduled to be held on Thursday, the 28th day of September, 2023 at 03.30 PM. through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 28th AGM of the Company

The Notice of the AGM was sent to the members of the Company through electronic mode along with the Annual Report for the financial year 2022-23, whose email addresses are registered with the Company/Depositories and the meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and January 13, 2021, 21/2021 dated December 14 2021 and 02/2022 dated May 5, 2022 and 10/22 dated December 28, 2022 (collective) referred to as 'MCA Circulars') read with read with SEBI Circular no. SEBI/HO/CFD CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/2 dated January 5, 2023 ('SEBI Circulars'). The AGM Notice and the Annual Repor have also been uploaded on our corporate website - www.knrcl.com and on the website of CDSL - www.cdslindia.com

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Board has appointed Mr. Vikas Sirohiya, Practicing Company Secretary for conducting the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of CDSL for e-voting facility and is available at www.evotingindia.com.

a) All the items of business may be transacted through voting by electronic means. b) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Thursday, 21st September, 2023 may cast their vote electronically on the

items of business as set out in the Notice. The voting right of the members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the said cut-off date. c) Sending of all Notices through e-mail was completed by the Company on 04 September, 2023. d) The voting period commences on Monday, 25th September, 2023 (9.00 A.M.) and ends on Wednesday, 27th September, 2023 (5.00 P.M.). The e-voting module shall be disabled by the CDSL thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently. e) Any person who becomes a member of the Company after sending the Notice of the AGM by the Company and whose names appear in the Register of Members as on the cut-off date, i.e., 21st September, 2023 may view the Notice of AGM on the website of the Company www.knrcl.com or on the website of CDSL - www.cdslindia.com Such person may obtain the login id and password by sending a request at evoting@cdslindia.com However if the person already registered with CDSL for remote e-voting, then he/she can cast the vote by using existing User Id and password and by following the procedure as mentioned in the Notice. f) Those members who attend the AGM through VC/OAVM facility and have not cast 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 system during the AGM through VC/OAVM through CDSL e-voting system. g) The member who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. h) The members who are holding shares in physical form or who have not registered their email addresses with the Company can get the same registered with the Company for the purpose of this AGM by sending their Name and Folio No/DP ID and Client ID to rnt.helpdesk@linkintime.co.in (Email id of Company's Registrar and Share Transfer Agent) to receive the Notice of the AGM with login credentials for e-voting purpose, as the Notice to the members shall be given only through the email ids registered with the Company or with the depository participant/depository. For persons holding shares in demat shall contact their DP for registering their email id with the concerned demat account) For detailed instructions pertaining to e-voting, members may please refer to the section 'E-voting instructions' in the Notice of the AGM. Members having any queries or issues regarding e-voting 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. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.) Members may contact Mrs. Haritha Varanasi, Company Secretary and Compliance Officer for any concern connected with e-voting by writing an e-mail to investors@knrcl.com. By order of the Board Sd/-Place : Hyderabad Haritha Varanasi Date : 05-09-2023 Company Secretary & Compliance Officer

5.00 P.M. on September	28, 2023.Once the	vote on a resolution is
cast by a member, any sul	osequent change s	hall not be allowed.

- The voting rights of the shareholders shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Friday, September 22, 2023.
- Only those Shareholders, who will be present in the AGM through VC/OAVM and have not cast 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 system available during the AGM.
- The shareholders who have cast their vote through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on Friday, September 22, 2023, may refer to the AGM Notice to cast their vote and obtain the login ID and password from Link Intime by sending a request at e-voting@linkintime.co.in.
- In case shareholders/members have any queries regarding attending AGM/e-voting, they may refer the Frequently Asked Questions (FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under help section or Contact Mr. Rajiv Ranjan, Assistant Vice President-e-voting, Address-Link Intime India Pvt. Ltd, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400083 on a Phone: +91 22 49186000 or e-mail: enotices@linkintime.co.in or contact undersigned by writing an e-mail to complianceofficer@pncinfratech.com, a phone no. 0562-4054400.
- The Company has fixed Friday, September 22, 2023 as "Record Date" for determining entitlements of members for receiving Dividend @25% i.e. Rs. 0.50/- (Rupee Fifty Paise only) per Equity Share of Rs. 2/- each for the financial year ended 31" March, 2023. If approved, the payment of dividend shall be made on or before Saturday, October 28, 2023.

By Order of the Board of Directors For PNC Infratech Limited Sd/-Tapan Jain **Company Secretary &** Date: 6th September, 2023 **Compliance Officer** M. No: A22603

the AGM.

- (7) The facility for e-voting at the AGM would be made available for the Members attending the AGM and who have not already cast their vote by remote e-voting.
- (8) In case of any query / grievance regarding e-voting, kindly contact the following persons or refer the Frequently Asked Questions ('FAQs') and e-voting manual available at downloads section at www.evoting. nsdl.com
 - (a) Ms. Prajakta Pawle, Officer.
 - National Securities Depository Limited, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
 - e-mail ID: evoting@nsdl.co.in Contact no. +91 22 2499 4561 or
 - (b) Mr. Nikhil Deshpande, Company Secretary & Compliance Officer Force Motors Limited. Mumbai-Pune Road, Akurdi, Pune - 411 035. e-mail ID: compliance-officer@forcemotors.com Contact no. : +91 20 2747 6381

Members who have not registered their e-mail address and mobile number or who are holding shares in physical form, are requested to register the same with the Company by writing an e-mail to complianceofficer@forcemotors.com or sandip.pawar@linkintime.co.in along with scanned copy of the self-attested PAN in order to receive copies of the Annual Report 2022-23 along with the Notice of 64th AGM.

Please keep your most updated e-mail ID registered with the Company / your DP to receive timely communications.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and the manner of casting vote through e-voting.

> By Order of the Board of Directors For FORCE MOTORS LIMITED

Nikhil Deshpande Company Secretary & Compliance Officer

Manner of registering/updating e-mail addresses :

Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the company at www.gtpl.net) duly filled and signed along with requisite supporting documents to Link Intime India Private Limited, Registrar and Transfer Agent at 506 to 508, Amarnath Business Centre – 1, Beside Gala Business Centre, Near St. Xavier's College Corner, Off. CG Road, Navrangpura, Ahmedabad. Gujarat - 380 009.

Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with the Depository Participants are requested to register/update their e-mail addresses with the Depository Participants with whom they maintain their demat accounts.

In case of any queries pertaining to e-voting, Members may refer to the"Help" and "FAQs"sections/E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: https://evoting.kfintech.com.

Members are requested to note the following contact details for addressing queries/grievances, if any :

Mr. S.V Raju, Vice President KFin Technologies Limited Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032, India Toll - Free No.: 1800-309-4001 (from 9:00 a.m. IST to 6:00 p.m. IST on all working days) E-mail : evoting@kfintech.com

Joining the AGM through VC/OAVM :

Members will be able to attend the AGM through VC/OAVM, through JioMeet, at https://jiomeet.jio.com/gtplagm. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Note no. 9 of the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

> By order of Board of Directors Sd/-

Hardik Sanghvi Date : September 7, 2023 Company Secretary & Compliance Officer FCS No.: 7247 Place : Ahmedabad



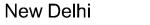
Place: Agra



Pune

7th September 2023











तदद्वारा सूचना दी जाती है कि एजीएम बुलाने के नोटिस में बताए गए अनुसार व्यवसाय निष्पदित करने के लिए न्युटाइम कर लिमिटेड (''कम्पनी'') के सदस्यों की 39वीं वार्षिक आम बैठक (एजीएम) शनिवार 30 सितंबर, 2023 व 1 00 बजे (भा मा स.) लोटस गीन सिटी सेक्टर 23 और 24. भिवाडी अलवर बाईपास 75 मीटर रोड धारूहेडा, रेवाडी 123401 पर कंपनी के पंजीकत कार्यालय में आयोजित की जाएगी। कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों के सभ लाग प्रावधानों और सामान्य परिपत्र दिनांक 8 अप्रैल. 2020. 13 अप्रैल. 2020. 5 मई. 2020. 13 जनवरी. 2021. 14 दिसंबर 2021. 05 मई, 2022 और 28 दिसंबर, 2022 और उनसे संबंधित विभिन्न अन्य परिपत्र (सामुहिक रूप से 'एमसीए परिपत्र के रूप में संदर्भित) के साथ पठित भारतीय प्रतिभूति और विनिमय बोर्ड ('सेबी') (सूचीबद्धता दायित्व और प्रकटीकर आवश्यकताएँ) विनियम, 2015, और भारतीय प्रतिभूति और विनिमय बोर्ड द्वारा जारी परिपत्र संख्या SEBI/HO/CFD CMD1/CIR/P/2020/79 दिनांक 12 मई. 2020. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 दिनांक 15 जनवर्र 2021 और परिपत्र संख्या SEBI/HO/CFD/CMD2/CIR/P/2022/62 दिनांक 13 मई 2022 और परिपत्र संख्य SEBI/HO/CFD/PoD-2/P/CIR/2023/4 दिनांक 5 जनवरी 2023 (सामूहिक रूप से ' सेबी परिपत्र ' के रूप में संदर्भित) के अनुपालन में, कंपनी ने बुधवार, 6 सितंबर, 2023 को वित्तीय वर्ष 2022–23 की वार्षिक रिपोर्ट के साथ एजीएम की सूचना, केवल इलेक्ट्रॉनिक मोड के माध्यम से, उन सदस्यों के पास भेजी है जिनका ईमेल पता डिपॉजिटरी प्रतिभागियों या कंपनी या मेसर्स बीटल फाइनेंशियल एंड कंप्यूटर सविंसेज (प्रा.) लिमिटेड, रजिस्ट्रार और शेयर ट्रांसफर एजेंट के साथ पंजीकृत है। आगे. यथा संशोधित एवं कम्पनी (प्रबंधन एवं प्रशासन) संशोधन नियमावली. २०१५ द्वारा प्रतिस्थापित कम्पनी (प्रबंधन एव प्रशासन) नियमावली, 2015 के नियम 20 के साथ पठित कम्पनी अधिनियम, 2013 (''अधिनियम'') की धारा 108 तथ भारतीय प्रतिभति एवं विनिमय बोर्ड (सचीबद्धता दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के विनियम 44 के प्रावधाने के अनुसार कम्पनी इलेक्ट्रॉनिक साधनों ('रिमोट ई-वोटिंग') द्वारा 39वीं वार्षिक आम बैठक (एजीएम) में पारित होने वाले प्रस्तावित प्रस्तावों पर अपने मताधिकार का प्रयोग करने में सक्षम करने हेत सदस्यों को सुविधा उपलब्ध कराने में प्रसन्नता क अनुभव करती है। इलेक्ट्रॉनिक साधनों द्वारा ऑनलाइन मतदान की सुविधा एजीएम के दौरान में उपलब्ध कराई जायेगी और जिन सदस्यों ने बैठक की तिथि से पर्व निर्धारित मतदान अवधि के दौरान इलेक्टॉनिक माध्यम से अपना मतदान पहले ही कर लिया है वे एजीएम की तिथि पर ऑनलाइन मतदान के पात्र नहीं होंगे। कम्पनी ने रिमोट ई-वोटिंग सविधा के लिए एजेंसी के रूप में सेंट्रल डिपॉजिटरी सविंसेज (इंडिया) लिमिटेड (इसके पश्चात ''सीडीएसएल'' संदर्भित) को [ँ]सेवाएं ग्रहण की हैं। अधिनियम

Dear Members,

Place: Delhi

HE ASUS

कर्जदार/गारंटर का नाम

अचल सम्पत्ति का विवरणः

बकाया देयताएं

आरक्षित मूल्य

मूल्य का 10%)

एवं मूल्य

सरसाई आईडी सम्पत्ति का निरीक्षण

अन्तिम तिथि

स्थान

tiger.net.

स्थान : दिल्ली तिथि : 06.09.2023

जमा धरोहर राशि

चल सम्पति का विवरण

कोई हो, तथा प्रतिभूत लेनदार के संज्ञान में कोई अन्य बकाया

संविदा खुलने की तिथि एवं

पन्द्रह दिवसीच संचना भी है।

(आरक्षित

Date: September 06, 2023

रिमोट ई-वोटिंग बुधवार, 27 सितम्बर, 2023 (9.00 बजे पूर्वा. भा.मा.स.) को प्रारम्भ होगी और शुक्रवार, 29 सितम्बर 2023 (5.00 बजे अप. भा.मा.स.) को समाप्त होगी। इसके पश्चात मतदान हेतु रिमोट ई-वोटिंग मॉड्यूल सीडीएसए द्वारा निष्क्रिय कर दिया जायेगा।

तथा नियमों के प्रावधानों के अनुसार विवरण नीचे दिये गये हैं :

स्थान : हरियाणा

तिथि : 07.09.2023

- भौतिक प्रारूप या डीमैटीरियलाइज्ड प्रारूप में शेयर धारण करने वाले कम्पनी के सदस्य तथा ऐसा व्यक्ति जिसका नाम शनिवार, 23 सितम्बर, 2023 की कट-ऑफ तिथि तक सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा अनुरक्षित लाभार्थी स्वामियो के रजिस्टर में दर्ज है, वे रिमोट ई-वोटिंग तथा इलेक्ट्रॉनिक साधनों के माध्यम से एजीएम के दौरान मतदान की सुविधा ग्रहण करने के पात्र होंगे।
- कोई व्यक्ति जिसने शेयर अर्जित किया है और एजीएम की सूचना भेजे जाने के उपरान्त किन्तु 'कट–ऑफ तिथि' से पूव सदस्य बन गया है, वह ई-वोटिंग हेतु कम्पनी के रजिस्ट्रार एवं शेयर अन्तरण एजेंट मैसर्स बीटल फाइनेंशियल एण कम्प्यूटर सर्विसेज (प्रा.) लिमिटेड, बीटल हाउस, तीसरी मंजिल, 99, मदनगीर, लोकल शॉपिंग सेंटर के पीछे, निकट दाद हरसुखदास मंन्दिर, नई दिल्ली-110062, दूरभाष ः 011-29961281-83, ई-मेल investor@beetalfinancial.com से अपना यूजर आईडी और पासवर्ड प्राप्त कर सकते हैं। किन्तु यदि सदस्य रिमोट ई-वोटिंग हेतु पहले से ही पंजीकृत है तो वह ई-वोटिंग के माध्यम से मतदान हेतु अपने वर्तमान यूजर आईडी और पासवर्ड का प्रयोग कर सकता है।
- इसके अलावा कंपनी के निदेशक मंडल ने रिमोट ई-वोटिंग प्रक्रिया की जांच के साथ-साथ एजीएम के दौरान निष्पक्ष औ पारदर्शी तरीके से मतदान के लिए मैसर्स एएएसके एंड एसोसिएट्स एलएलपी, एलएलपीआईएनः एएडी-2934 को नियुत्त किया है। रिमोट ई-वोटिंग और एजीएम के दौरान वोटिंग का परिणाम एजीएम के समापन से 48 घंटे के भीतर घोषित किय जाएगा। स्कूटिनाइजर की रिपोर्ट के साथ घोषित परिणाम कंपनी की वेबसाइट www.newtimeinfra.in और बॉम्बे स्टॉक एक्सचेंज की वेबसाइट, जिस पर कंपनी के शेयर सूचीबद्ध हैं, यानी www.bseindia.com पर रखे जाएंगे।
- जिन सदस्यों ने अपना ईमेल पंजीकृत नहीं किया है, उनसे अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागियों के माध्यम से डिपॉजिटरी के साथ इलेक्ट्रॉनिक रूप में रखे गए शेयरों के संबंध में इसे पंजीकृत करें और भौतिक रूप में रखे गए शेयरों के संबंध में कंपनी के रजिस्ट्रार और शैयर ट्रांसफर एजेंट, मैसर्स. बीटल फाइनेंशियल एंड कंप्यूटर सविंसेज (प्रा.) लिमिटेड को investor@beetalfinancial.com पर लिखें।
- एजीएम की सूचना तथा वार्षिक रिपोर्ट 2022-23 कम्पनी की वेबसाइट www.newtimeinfra.in तथा सीडीएसएल क वेबसाइट www.evotingindia.com और साथ ही बीएसई की वेबसाइट www.bseindia.com पर उपलब्ध है।
- रिमोट ई–वोटिंग से संबंधित विस्तृत निदेशों के लिए, सदस्य 39वीं वार्षिक आम बैठक के नोटिस में 'नोट्स' अनुभाग क संदर्भ ले सकते हैं।
- जिन सदस्यों ने बैठक से पर्व रिमोट ई–वोटिंग के माध्यम से अपना मतदान कर लिया है वे भी वीडियो कांफ्रेंसिंग/अन्य ुदृश्य-श्रव्य माध्यमों (ओएवीएम) द्वारा बैठक में भाग ले सकते हैं किन्तु वे ऑनलाइन मतदान के माध्यम से दुबारा मतदा के पात्र नहीं होंगे।
- यदि आपके पास ई-वोटिंग के संबंध में कोई प्रश्न या समस्या है तो आप helpdesk.evoting@cdslindia.com पर ईमेल लिख सकते हैं या 022-23058738 और 022-23058542/43 पर संपर्क कर सकते हैं।

सदस्यों से अनुरोध है कि वे एजीएम के नोटिस में दिए गए सभी नोट्स को ध्यान से पढ़ें और विशेष रूप से, एजीएम में शामिल होने के निर्देश, रिमोट ई-वोटिंग के माध्यम से या एजीएम के दौरान ई-वोटिंग के माध्यम से वोट डालने के तरीके को ध्यान से पढ़ें।

न्यू इन्टाइम इन्फ्रास्ट्रक्चर ालामटड क ालए	
हस्ता./-	र्व
राज सिंह पूनिया	स्थानः नई दिल्ली
चेयरमैन एवं निर्देशक	स्थान: नइ । दल्ला दिनांक: 07.09.2023
डीआईएन : 09615705	

बी१ बेवरेजेज लिमिटेड

(पूर्व की बी१ बेवरेजेज प्राइवेट लिमिटेड) सीआईएन: U80903DL2012PLC236595 साआध्रम: 080905DE2012PEC256595 कार्यालय: परिसर संख्या 106, द्वितीय तल ब्लॉक एच, कनॉट सर्कस, नई दिल्ली-11000 फोन: 011-49206600, ईमेल आईडी: Secretarial@bira91.com 11वीं वार्षिक आम बैठक की सूचना, रिमोट ई-वोटिंग की जानकारी

दद्वारा सचना दी जाती है कि

- कॉर्ग्योरेट कार्य मंत्रालय ('एमसीए') दाग जारी सामान्य प्रसिद्ध दिनांक ०९ अप्रैल 2020, 13 अप्रैल, 2020, 05, 2020, 13 जनवरी, 2021, 08 दिसंबर, 2021, 1 दिसंबर, 2021, 05 मई, 2022 और 28 दिसंबर, 2022, सामूहिक रूप से एमसीए परिष संदर्भित, के साथ पठित कंपनी अधिनियम, 2013 ('अधिनियम') के सभी लागु प्रावधान राष्ट्रांग, के राष्ट्र गांच गांच गां आवानम, 2012 र आवानम 7 के राग राष्ट्र प्रायन और उसके तहत बनाए गए नियमों के अनुपालन में 11वीं एजीएम के नोटिस में निर्धारित कि गए व्यवसाय को निष्पादित करने के लिए बी9 बेवरेजेज लिमिटेड (पूर्व की बी9 बेवरेजेज प्राइवेट लिमिटेड) की 11वीं वार्षिक आम बैठक ('एजीएम') शुक्रवार, 29 सितंबर, 2023 क नेपहर 02:00 तजे तीसी/ओपतीपम के माध्यम से आशोजित की जाणगी।
- 1वीं वार्षिक आम बैठक के नोटिस की इलेक्ट्रॉनिक प्रति www.skylinerta.com पर उपलब्ध है और उन सभी सदस्यों को भेज दी गई है जिनकी ई-मेल आईउ कंपनी/दिपॉजिटरी प्रतिभागियों के साथ पंजीकत हैं। यह सीडीएसएल (रिप्तोर ई-वोटिंग सविध करनागढ आण्यदेव आरोगांगची के ताच वर्णाकृत है। यह ताखरत्वरव (तिनेद स्व्यादेग द्वापने और एजीएम के दौरान इं-वोटिंग प्रणाली प्रदान करने वाली एजेंसी) की वेबसाइट यार्न www.evotingindia.com पर भी उपलब्ध है। 2023 को समाप्त होने वाले विचीय वर्ष के लिए वित्तीय विवरण (इसके साथ आवश्यक रूप से संलग्न ऑडिटर रिपोर्ट या अन स्तावेजों सहित) उन सभी सदस्यों को नोटिस के साथ भेज दिया गया है जिनकी ई-मेर अईडी कंपनी/डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं।
- कंपनी अधिनियम, 2013 ('अधिनियम') की धारा 108, समय-समय पर संशोधित कंप-(प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और भारतीय कंपनी सचिव संस्थान हार जारी सामन्य बैठकों पर सचिवीय मानक (एसएस-2) के अनुपालन में, कंपनी अपने सदस्य को एजीएम में किए जाने वाले व्यवसाय के संबंध में एजीएम से पहले रिमोट ई-वोटिंग क सविधा प्रदान कर रही है।
- पुष्पत्रा अपने पर रक्ष ठा कट-ऑफ तिथि शनिवार, 23 सितंबर, 2023 को भौतिक रूप में वा डीमटेरियलाइज्ड रूप में शेयर रखने वाले सदस्य सीएसडीएल की इलेक्ट्रॉनिक बोटिंग प्रणाली के माध्यम से एजीएम स्थल के अलावा किसी अन्य स्थान ('रिमोट ई-वोटिंग') से एजीएम के नोटिस में निर्धारि यवसाव पर इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। सभी सदस्यों को सूचित कि जाता है किः
- 5) रिमोट ई-वोटिंग के तहत या 11वीं एजीएम में इलेक्टॉनिक माध्यम से मतदान करने की पात्रत भग तिमोट इ जाएन के अठिव की निर्मारण्डन के इत्यदूसके मार्थक से विवस के किया के प्रायक्ष के किया के कि निर्धारित करने की अंतिम तिथि शनिवार 23 सितंबर, 2023 है। छने सिमोट ई-वोटिंग शुरू होने की तारीख़ और समयः मंगलवार, 26 सितंबर, 2023, सुबह 09:0
- बजे से।) इलेक्ट्रॉनिक मोड द्वारा रिमोट ई-वोटिंग की 28 सितंबर 2023 को शाम 05:00 बजे के ब
- अनुमति नहीं दी जाएगी। ध) कोई भी व्यक्ति, जो कंपनी के शेयर प्राप्त करता है और एजीएम की सूचना भेजने के बाद कंपनी
- का सदस्य बन जाता है और कट-ऑफ तिथि यानी शनिवार, 23 सितंबर, 2023 तक शेय रखता है, admin@skylinerta.com पर अनुरोध भेजकर लॉगिन आईडी और पासव प्राप्त कर सकता है।
- । सदस्यों ने रिमोट ई-बोटिंग के माध्यम से अपना वोट नहीं डाला है, वे ई-बोटिंग प्रणाली वं सरस्या न त्याद इत्यादन के नाव्यने स जनना याद नहा करता ह, य इत्यादन व्यवसा माध्यम से 11वीं वार्षिक आम बैठक में अपने मतदान अधिकार का प्रयोग कर सकते हैं। इलेक्ट्रॉनिक वोटिंग के लिए कृपदा ई-वोटिंग वेवसाइट www.evotingindia.com !
- जाएं। कृपया इलेक्ट्रॉनिक बोटिंग से पहले 11वीं एजीएम के नोटिस के नोट्स में दिए गए निर्देश को ध्यान से पड़ें।
- बदि आपके पार सीडीएसएल ई-बोटिंग सिस्टम से एजीएम और ई-बोटिंग में भाग लेने वं संबंध में कोई प्रश्न या समस्या है, तो आप helpdesk.evoting@cdslindia.com प एक इंमेल लिख सकते हैं या टोल फ्री नंबर 1800 22 55 33 पर संपर्क कर सकते हैं। इलेक्ट्रीनिक माल्यम से मतदान की सुविधा से जुड़ी सभी फ़िशवरों श्री राकेश दलवी, वरिष्ठ
- प्रबंधक, (सीडीएसएल) सेंट्रल डिपॉजिटरी सविंसेज (इंडिया) लिमिटेड, ए विंग, 25वीं मंजिल मैराधन पर्यचरैक्स. मफतलाल मिल कंपाउंड्स, एन एम जोशी मार्ग, लोअर परेल (पूर्व), मुंब 00013 को संबोधित की जा सकती हैं या helpdesk.evoting@cdslindia.con पर ईमेल भेजें या टोल फ्री नंबर 1800 22 55 33 पर कॉल करें।

निदेशक मंडल के लिए और उसकी ओर बी१ बेवरेजेज लिमिटेड (पूर्व की बी१ बेवरेजेज प्राइवेट लिमिटेड हस्ता. कंपनी सचिव सदस्यता संख्या ए२३०७७

KIMIA BIOSCIENCES LIMITED

Regd. Off. : Vill. Bhondsi, Tehsil Sohna, Gurgaon-122102, Haryana E-mail: compliance.kimia@gmail.com Web: www.kimiabiosciences.com CIN: L24239HR1993PLC032120,

Tel: 011-47063600, 91 9654206544 | +91 9654746544 Fax: 011-47063601/02

NOTICE OF THE 30[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

The 30th Annual General Meeting (AGM) of the Members of Kimia Biosciences Limited ("the Company") will be held on Saturday. September 30, 2023 at 03:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosur Requirements) 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business, as set out in the Notice of the AGM. The notice of AGM and the standalone audited financial statements for the financial year 2022-23 along with the Board report, Auditors report and other documents required to be attached thereto, will be sent electronically to those members of the Company, whose e-mail address is reg with the Company/Depository Participants/Depositories. The notice of AGM and the aforesaid documents will also be available on the Company website at ww.kimiabiosciences.com and on the BSE website www.bseindia.com.

he documents referred to in the notice of AGM are available electronically for inspection by the members from the date of circulation of notice of AGM. Members seeking to inspec such documents can send an e-mail to compliance.kimia@gmail.com.

temote e-voting and e-voting during AGM

The Company is pleased to provide to its members facility to exercise their right to vote on esolutions proposed to be passed at the AGM by electronic means (e-voting).Members hay cast their votes remotely on the dates mentioned herein below(remote e-voting). The ompany has engaged the services of M/s. Beetal Financial and Computer Service Private Limited as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by embers holding shares in dematerailsed mode, physical mode and for members who nave not registered their e-mail id has been provided in the notice of AGM. The manner in which (a) person who becomes member of the Company after dispatch of notice of AGM and holding shares as on cut-off date (mentioned herein); (b) Members who have forgotten the User ID and password can obtain/generate the User ID and password has also bee provided in the notice of AGM.

The remote e-voting will be available during the following voting period:

	Commencement of remote e-voting	09:00 am (IST) on Wednesday, September 27,2023
	End of remote e-voting	05:00 pm (IST) on Friday, September 29,2023
The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by Beetal upon expiry of aforesaid period. Members attending the AGM who have not cast their vote(s) by remote e-voting will be		
	able to vote electronically (insta poll) at the AGM.	

A person whose name is recorded in the register of Members as on the cut-off date, that is Saturday, 23rd September 2023 only shall be entitled to avail the facility of remote e-voting or for voting through insta poll.

Pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share ransfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023, (both days inclusive), for the 30th AGM for the financia ear ended March 31, 2023.

n case of any queries or issues regarding attending AGM or e-voting you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Senior Manager, NSDL at designated email ID evoting@nsdl.co.in who wil address the grievances related to electronic voting.

	By the Order of the Board of Directors
	For Kimia Biosciences Limited
	Sd/-
Date : 06.09.2023	Lakshay Prakash
Place : New Delhi	CFO & Company Secretary
Received and the second se	

- www.saicapital.co.in से और बीएसई लिमिटेड की वेबसाइट www.bseindia.com डाउनलोड किए जा सकते हैं, जहां कंपनी के इक्विटी शेयर सूचीबद्ध हैं।
- कंपनी अधिनियम, 2013 की धारा 108 और समय-समय पर संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के प्रावधानों और सेबी (सचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 44 के अनसार और एमसीए परिपत्रों के अनसार, कंपनी मेसर्स नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) के माध्यम से रिमोट ई-वोटिंग सविधा प्रदान कर रही है।
- . एजीएम के नोटिस में निर्दिष्ट किसी भी या सभी व्यवसायों पर रिमोट ई-वोटिंग का उपयोग करवे मतदान करने हेतु ई-वोटिंग सुविधा उन सदस्यों को प्रदान की जा रही है जिनके नाम कट-ऑफ तिथि यानी शकवार, 22 सितंबर, 2023 को सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा प्रबंधित लाभभोगी स्वामियों के रजिस्टर में दर्ज हैं। वीसी/ओएवीएम और रिमोट ई-वोटिंग सविधा के माध्यम से बैटव में शामिल होने की विस्तुत प्रक्रिया और निर्देश एजीएम के नोटिस में उल्लिखित हैं।
- रिमोट ई-वोटिंग की शरूआत और समाप्ति की तारीख और समयः प्रारंभः मंगलवार, 26 सितंबर, 2023 (09:00 पूर्वाह्न भा.मा.स.) समाप्त: गुरुवार, 28 सितंबर, 2023 (05:00 अपराह्न भा.मा.स.) इस अवधि के दौरान, कंपनी के सदस्य, जिनके पास कट-ऑफ तिथि यानी 22 सितंबर, 2023 तक भौतिक रूप में या डीमटेरियलाइज्ड रूप में शेयर हैं, रिमोट ई–वोटिंग के माध्यम से अपना वोट डाल सकते हैं।
- रिमोट ई-वोटिंग मॉड्यूल गुरुवार, 28 सितंबर, 2023 को शाम 5:00 बजे भा.मा.स. के बाव मतदान के लिए अक्षम कर दिया जाएगा और सदस्यों को उक्त तिथि और समय के बाद रिमोट ई-वोटिंग के माध्यम से मतदान करने की अनुमति नहीं दी जाएगी। एक बार किसी प्रस्ताव पर मतदा हो जाने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी।
- जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग के माध्यम से अपना वोट डाला है, वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं लेकिन दोबारा मतदान नहीं कर सकते हैं
- कोई भी व्यक्ति जो एजीएम की सुचना भेजे जाने के बाद शेयर प्राप्त करता है और कंपनी का सदस बन जाता है. और कट-ऑफ तिथि यानी शक्रवार, 22 सितंबर, 2023 को शेयर रखता है, वह evoting@nsdl.co.in पर या आरटीए, मेसर्स अलंकिट असाइनमेंट्स लिमिटेड क info@alankit.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है और एजीएम के नोटिस में उल्लिखित रिमोट ई-वोटिंग के निर्देशों का पालन करके मतदान कर सकता है ई-वोटिंग के लिए एनएसडीएल के साथ पहले से पंजीकृत सदस्य वोट करने के लिए अपने मौजूद यूजर आईडी और पासवर्ड का उपयोग कर सकते हैं।
- कंपनी ने निष्पक्ष और पारदर्शी तरीके से रिमोट ई-वोटिंग प्रक्रिया के संचालन के लिए स्कटिनाइज के रूप में कार्य करने के लिए सश्री रश्मी साहनी, प्रैक्टिसिंग कंपनी सचिव (सदस्यता संख्या एसीएस 25681; सीपी संख्या: 10493) को नियक्त किया है। संवीक्षक बैठक के समापन के 2 कार्य दिवसों के अंदर, पक्ष में डाले गए कुल मतों की एक संवीक्षा रिपोर्ट, यदि कोई हो, तुरंत कंपनी के अध्यक्ष या उनके द्वारा लिखित रूप में अधिकृत किसी व्यक्ति को प्रस्तुत करेगा और उसके बाद अध्यक्ष य उनके द्वारा अधिकृत किसी व्यक्ति द्वारा परिणाम घोषित किए जाएंगे।
- जिन सदस्यों ने अपनी ईमेल आईडी पंजीकृत नहीं की है, उनसे अनुरोध है कि वे कंपनी के रजिस्ट्रा और टांसफर एजेंट (आरटीए), मेसर्स अलंकित असाइनमेंटस लिमिटेड व atinfo@alankit.com पर फोलियो नंबर, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैन की गई कॉपी (आगे और पीछे), पैन (पैन कार्ड की स्वप्रमाणित स्कैन की गई प्रति), आधार (आधार कार्ड की स्वप्रमाणित स्कैन की गई प्रति) प्रदान करके एक हस्ताक्षरित अनुरोध भेजकर इसे पंजीकृत करें डीमैट फॉर्म में रखे गए शेयरों के लिए, ईमेल आईडी पंजीकृत करने के लिए डिपॉजिटरी पार्टिसिपेंट (डीपी) से संपर्क किया जा सकता है।
- 10. किसी भी प्रश्न के मामले में, कृपया www.evoting.nsdl.com के डाउनलोड अनुभाग ' उपलब्ध Frequently Asked Questions (FAQs) for Shareholders तथ e-voting user manual for Shareholders देखें या टोल फ्री नंबर 18001020990/1800224430 पर कॉल करें। या श्री अमित विशाल, सहायक उपाध्यक्ष या सुश्री पल्लवी म्हात्रे, वरिष्ठ प्रबंधक, मैसर्स नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड, ट्रेड वर्ल्ड, 'ए' विंग चौथी मंजिल, कमला मिल्स कंपाउंड, सेनापति बापट मार्ग, लोअर परेल, मुंबई - 400 013, निर्दिश ई-मेल आईडीः evoting@nsdl.co.in या AmitV@nsdl.co.in य pallavid@nsdl.co.in अनुरोध भेजें, या टेलीफोन नंबर परः +91-22-24994360 य . +91-99202 64780 या +91-22-24994545 पर संपर्क करें। इसके अलावा, सदस्य कंपनी के आरटीए मैसर्स अलंकित असाइनमेंट्स लिमिटेड से info@alankit.com पर या टेलीफोन नंबर 01142541234/23541234 से भी संपर्क कर सकते हैं।
- . बुक क्लोजर

कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के साथ पठित कंपनी अधिनियम, 2013 की धारा 9 के प्रावधानों और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के नियम 10 के अनसार, सदस्यों का रजिस्टर और कंपनी की शेयर टांसफर बक्स वित्तीय वर्ष 2022-23 के एजीएम के उद्देश्य से शनिवार, 23 सितंबर, 2023 से शुक्रवार, 29 सितंबर,2023 (दोनों दिन सम्मिलित) तक बंद रहेगी।

	बोर्ड के आदेश से
	साई कैपिटल लिमिटेड
	हस्ता./-
	डॉ. नीरज कुमार सिंह
दिनांक: 06/09/2023	अध्यक्ष एवं प्रबंध निदेशक
स्थानः नई दिल्ली	डीआईएन: 00233396

नई दिल्ली