ROSELABS FINANCE LIMITED

Date: September 03, 2024

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street

Mumbai- 400001

Scrip: 531324

Dear Sir(s),

Sub: Newspaper Advertisement regarding the Notice of 30th Annual General Meeting of the Company, scheduled to be held on Wednesday, September 25, 2024 through Video Conference ('VC') / Other Audio-Visual Means ('OAVM')

Pursuant to Regulation 30 of the Listing Regulations, we hereby submit copies of the enclosed advertisement published in the following newspapers in respect to the Notice of the 30th Annual General Meeting scheduled to be held on Wednesday, September 25, 2024 at 03.00 P.M (IST) through VC / OAVM:

- 1. Financial Express, All India Edition in English;
- 2. Mumbai Lakshdeep, Mumbai Edition in Marathi

Kindly take the above information on your record.

Thanking You,

Yours faithfully, For Roselabs Finance Limited

Gunjan Taunk Company Secretary & Compliance Officer ACS:- A23346

Encl: As above

CIN L70100MH1995PLC318333

FINANCIAL EXPRESS

Regd Office: Shatabdi Bhawan, B12 & 13, Sector 4, Gautam Budh Nagar, Noida, Uttar Pradesh-201301 Plant Adress: PO- Lohgara, Tehsil-Bara, Prayagraj (Allahabad), Uttar Pradesh-212107 Phone: +91-120-6102000/6102009 CIN: U40101UP2007PLC032835

NOTICE INVITING EXPRESSION OF INTEREST

Prayagraj Power Generation Company Limited invites expression of interest (EOI) from eligible vendors for "Supply of Carbon Steel Pipe for ETP Sludge Transfer Pipeline" for 3x660 MW Thermal Power Plant at Prayagraj Power Generation Company Limited, Bara, Dist. Prayagraj, Uttar Pradesh, India

Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded using the URL-https://www.ppgcl.co.in/tenders.php Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by 12" Sept' 2024.

NATIONAL STANDARD (INDIA) LIMITED

Regd. Off.: 412, Floor - 4, 17G Vardhaman Chamber, Cawasji Patel Road, Homiman Circle, Fort, Mumbai-400001

Corp. Off: Lodha Excelus, L 2 Apollo Mills Compound, N M Joshi Marg, Mahalaxmi, Mumbai 400011 E-mail: Investors.nsil@lodhagroup.com Tel,: +91. 22 67737373 Fax: +91.22. 23024420 Website: www.nsil.net.in CIN. L27109MH1962PLC265959

NOTICE OF 61" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 61st Annual General Meeting (AGM) of the Company will be held on Thursday, September 26, 2024 at 02:30 p.m. (IST) through Video Conference (VC')/Other Audio Visual Means (OAVM), to transact the business as set out in the Notice convening the said Meeting. The deemed venue of the meeting shall be Lodha Excelus, N M Joshi Marg, Mahalaxmi, Mumbai

In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued by the Ministry of Corporate Affairs (MCA') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/ 2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the SEBI along with other applicable Circulars issued in this regard by the MCA and SEBI (hereinafter collectively referred to as 'Circulars'), the Notice of 61st AGM and the Annual Report including the Audited Financial Statements for the Financial Year 2023-24 have been sent in electronic mode to Members whose email-ids are registered with Company / Registrar and Share Transfer Agent ('RTA') / Depository Participant(s) ('DPs'). The electronic copies of the Notice of AGM and Annual Report for the financial year ended on March 31, 2024 have been sent and completed on Monday, September 2, 2024.

The Notice of the 61" AGM and Annual Report for the financial year is also available on the Company's website http://www.nsil.net.in/, the Stock Exchange website i.e., BSE Limited at https:// www.bseindia.com/ and The Calcutta Stock Exchange at www.cse-india.com/, where the shares of the Company are listed and on the website of National Securities Depository Limited ('NSDL' or 'e-voting agency') at https://www.evoting.nsdl.com/. The documents pertaining to the items of businesses to be transacted in the AGM shall be available for inspection by electronic means. Members who are interested to inspect the documents referred to in the Notice may send an email to Investors.nsil@lodhagroup.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company.

Instructions for Remote e-voting and e-voting at the AGM:

Thursday, September 19, 2024.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, September 19, 2024 may cast their vote electronically on the business as set out in the Notice through electronic voting system of National Securities Depository Limited ("NSDL") from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

- The business as set out in the Notice of AGM shall be transacted through voting by electronic means only
- II. The remote e-voting shall commence on Monday, September 23, 2024 at (IST) 9:00 am
- III. The remote e-voting shall end on Wednesday, September 25, 2024 at (IST) 5:00 pm. IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is
- Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date can follow the process of generating the login ID and password as provided in the Notice of AGM.
- Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting during the AGM
- VII. The Notice of AGM is available at the website of the Company http://www.nsil.net.in/ and also on the website of NSDL at www.evoting.nsdl.com
- VIII. In case of any queries, members may write an e-mail to evoting@nsdl.co.in or designated email Investors nsil @ lodhagroup.com for any grievance connected with the facility for voting by electronic

The company has appointed Mr. Shravan Gupta, (CoP No. 9990), Practicing Company Secretary as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Thursday, September 19, 2024 to Thursday, September 26, 2024 (both

Manner of Registration / Updating the email addresses

Members may note that as per the provisions of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD 1/P/CIR/2023/37 dated March 16, 2023 (being part of the SEBI Master Circular No. SEBI/HO/MIRSD POD-1/P/CIR/2024/37 dated May 7, 2024), it is mandatory for all members holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PAN and Mobile Number), Bank A/c details and Specimen Signature for their corresponding folio numbers.

Members may register / update the details in the prescribed Form ISR-1 and other relevant forms with the RTA of the Company i.e., C B Management Services (P) Limited which can be accessed from Company's website at http://www.nsil.net.in/ or from the RTA's website at www.cbmsl.com.

For National Standard (India) Limited

Sheetal Hambarde

Membership No. A72559

Company Secretary & Compliance Officer Date: September 02, 2024 Place: Mumbai

ROSELABS FINANCE LIMITED

Regd. Off.: 412. Floor-4, 17G Vardhaman Chamber, Cawasii Patel Road, Homiman Circle, Fort, Mumbai-400001

Corp. Off: Lodha Excelus, L.2 Apollo Mills Compound, N.M. Joshi Marg, Mahalaxmi, Mumbai 400011 CIN L99999MH1947PLC252768 Website: www.roselabsfinancelimited.in Email: roseiabsfinance@lodhagroup.com Tel.: +91 22 67737373 Fax: +91 22 23024420

NOTICE OF 30" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 25, 2024 at 03.00 P.M. (IST) through Video Conference ('VC')/Other Audio-Visual Means (OAVM), to transact the business as set out in the Notice convening the said Meeting. The deemed venue of the meeting shall be Lodha Excelus, N M Joshi Marg, Mahalaxmi,

In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR 2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the SEBI along with other applicable Circulars issued in this regard by the MCA and SEBI (hereinafter collectively referred to as 'Circulars'), the Notice of 77th AGM and the Annual Report including the Audited Financial Statements for the financial year 2023-24 have been sent in electronic mode to Members whose email-ids are registered with Company / Registrar and Share Transfer Agent ('RTA') / Depository Participant(s) ('DPs'). The electronic copies of the Notice of AGM and Annual Report for the financial year ended on March 31, 2024 have been sent and completed

The Notice of the 30° AGM and Annual Report for the financial year ended on March 31, 2024 is also available on the Company's website www.roselabsfinancelimited in the Stock Exchange website i.e. BSE Limited at https://www.bseindia.com/, where the shares of the Company are listed and on the website of National Securities Depository Limited ('NSDL' or 'e-voting agency') at https:// www.evoting.nsdl.com/. The documents pertaining to the items of businesses to be transacted in the AGM shall be available for inspection by electronic means. Members who are interested to inspect the documents referred to in the Notice may send an email to roselabstinance@lodhagroup.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company.

Instruction for Remote e-voting and e-voting at the AGM:

is Wednesday, September 18, 2024.

on Monday, September 02, 2024.

- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Wednesday, September 18, 2024 may cast their vote electronically on the business as set out in the Notice through electronic voting system of National Securities Depository Limited ("NSDL") from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:
- The business as set out in the Notice of AGM shall be transacted through voting b electronic means only.
- The remote e-voting shall commence on Sunday, September 22, 2024 at (IST) 9:00 am The remote e-voting shall end on Tuesday, September 24, 2024 at (IST) 5:00 pm. The cut-off date for determining the eligibility to vote by electronic means or at the AGM
- Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date can follow the

process of generating the login ID and password as provided in the Notice of AGM.

- Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled
- to avail the facility of remote E-voting as well as voting during the AGM. The Notice of AGM is available at the website of the Company www.roselabsfinancelimited.in and also on the website of NSDL at www.evoting.nsdl.com
- email roselabsfinance@lodhagroup.com for any grievance connected with the facility for

VIII. In case of any queries, members may write an e-mail to evoting@nsdl.co.in or designated

- The company has appointed Mr. Shravan A. Gupta, (CoP No. 9990), Practicing Company Secretary as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner The Register of Members and Share Transfer Register in respect of equity shares of the
- Company will remain closed from Monday, September 16, 2024 to Wednesday, September 25, 2024 (both days inclusive).

Manner of Registration / Updating the email addresses

Place: Mumbei

Date: September 02, 2024

Members may note that as per the provisions of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PcD-1/P/CIR/2023/37 dated March 16, 2023 (being part of the SEBI Master Circular No. SEBI/HO/MIRSD/ POD-1/P/CIR/2024/37 dated May 7, 2024), it is mandatory for all members holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PAN and Mobile Number), Bank A/c details and Specimen Signature for their corresponding folio numbers.

Members may register / update the details in the prescribed Form ISR-1 and other relevant forms with the RTA of the Company i.e., Link Intime India Private Limited ('Link Intime') which can be accessed from Company's website at www.roselabsfinancelimited.in or from the RTA's website at liplweb.linkintime.co.in/client-downloads.html.

For Roselabs Finance Limited

Gunjan Taunk Company Secretary & Compliance Officer Membership No.: A23346

MIRC ELECTRONICS LIMITED CIN No: L32300MH1981PLC023637

Regd. Office: Onida House, G-1, MIDC, Mahakali Caves Road. Andheri (E), Mumbai -400 093. Email ID: investors@onida.com /Website: www.onida.com Phone No. 022-6697 5777/ Fax No. 022-2820 2002

NOTICE OF THE 43RD ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION.

Notice is hereby given that the 43rd Annual General Meeting ("AGM") of MIRC Electronics Limited (the 'Company') will be held on Thursday, 26" September, 2024 at 03:00 p.m., through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members, in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/ 2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 2020, Circular No. 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, Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business set out in the Notice of AGM.

The Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2023-24 on September 02, 2024, electronically to those members whose e-mail IDs were registered with the Depository Participants and the Company or its Registrar & Share Transfer Agent i.e. M/s Link Intime India Private Limited. The Notice of the AGM and the Annual Report for Financial Year 2023-24 is also available on the Company's website at https://www.onida.com and can also be accessed on the websites of the Stock Exchanges i.e. at www.nseindia.com and www.bseindia.com and that of Central Depository Services (India) Limited ('CDSL') at www.cdslindia.com. 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 Circulars and hence no physical copies of the Annual Report will be provided.

Members can attend AGM through VC/ OAVM facility on live streaming link made available by CDSL at https://www.evotingindia.com by using their remote e-voting login credentials and selecting the EVSN for the Company. The procedure for joining the AGM through VC/ OAVM facility and to raise questions during AGM have been spell out in the Notice of AGM.

read with Rule 10 of the Companies (Management and Administration) Rules, 2014, is also hereby given that the Register of Members and Share Transfer Book of the Company will remain closed from Thursday, September 19, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of the 43rd AGM of the Company. Voting through electronic mode: In accordance with the applicable provisions of the

Act read with rules framed thereunder, Secretarial Standard on General Meeting and Listing Regulations, members are provided with a facility to cast their vote on all the resolutions set forth in the AGM notice, using electronic voting system from the place other than the Venue of AGM ('remote e-voting') as well as e-voting at the AGM. The Company has engaged the services of CDSL to provide the facility for remote e-voting as well as e-voting during the AGM through CDSL e-voting system at

Notice of the AGM. Members are requested to note the following: The members, whose name appear in the Register of the Member and/ the Register

- of Beneficial Owners as on the Cut-Off date i.e. Thursday, September 19, 2024 will be entitled to avail the facility of remote e-Voting / e-voting during the AGM. The business as set out in the Notice of AGM will be transacted through voting by electronic means only. The remote e-voting shall commence on Monday, September 23, 2024 at 09:00 a.m
- shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the votes on resolutions is cast by the members, the members shall not be allowed to change it subsequently. The facility of e-Voting shall also be made available during the AGM and the Members attending the AGM, who have not already cast their vote by remote e-Voting shall be
- eligible to cast their vote through e-voting during the AGM. Members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM electronically. but shall not be entitled to vote at the AGM. The persons who have become the Member of the Company after circulation of the Notice and Annual Report and their names appear in the Register of Members/list of Beneficial owners as on the cut-off date should follow the instructions given in the
- Password can be used to cast vote. A person who is not a Member as on the Cut-Off Date should treat the Notice of the

n case of 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 at 022- 23058738 and 022-23058542/43. In case of any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to

for MIRC Electronics Limited

OB

Place: Mumbai Date: 2nd September, 2024

Prasad Oak Head - Legal, Corporate Affairs & Company Secretary

TECHKNOWGREEN SOLUTIONS LIMITED

CIN: L90000PN2023PLC217501

techknowgreen solutions limited Regd. Office: Flat 202, Hem Opal Apartment, Plot No. 26, Ekta Society, Wakadewadi, Shivajinagar,

Pune, 411005. Ph. No. +91 9607002553 Email: cs@techknowgreen.com Website: www.techknowgreen.com

Notice is hereby given that the Second (2") Annual General Meeting ("AGM") of the members of Techknowgreen Solutions Limited ("Company") will be held on Friday, September 27, 2024, at 11.00 A.M (IST) through Video Conferencing / Other Audio Visual Means ("VC / OAVM") facility, to transact the businesses as set forth in the Notice of the 02" AGM dated August 23, 2024.

provisions of the Companies Act, 2013 read with Circular No. 14/ 2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020, Circular No. 20/ 2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI"), and other applicable circulars issued in this regard (collectively referred as "Circulars"), electronic copies of the Notice of the 02rd AGM and Annual Report for the Financial Year 2023-24 has been sent on September 2, 2024 to all the members whose email-address are registered with

Participant(s) you may please contact your Depository Participant (DP) and register your email address as per the process advised by your DP. As on date, the Company does not have any physical shareholding.

Members may note that the Notice of 2" AGM and the Annual Report for the Financial Year 2023-24 is available on the Company's website at www.techknowgreen.com and websites of the Stock Exchanges i.e., BSE Limited at www.bseindia.com respectively. The Notice of 0210 AGM will also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Any member seeking a hard copy of the same may

The Company is pleased to provide its members the facility to exercise their right to vote on the resolutions proposed to be passed at the 02" AGM by remote e-voting and e-voting during the AGM. The Company has engaged the services of NSDL for providing its members the facility of "remote e-voting and e-voting during AGM". The detailed procedure of remote e-voting and e-voting during AGM has been provided in the notice of AGM.

The remote e-voting period commences on Monday, September 23, 2024 at 9:00 A.M. (IST) and ends on Thursday, September 26, 2024 at 5:00 P.M. (IST). The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change

their shares in the equity capital of the Company as of the cut-off date i.e. Friday September 20, 2024. A person who is not a Member as of the cut-off date should treat this Notice for information purpose only. Any person, who acquires shares and becomes a member of the Company after dispatch of Notice of the 2" AGM and holds shares as of the cut-off date i.e. Friday, August 30, 2024 may refer Notice of 02° AGM for obtaining the login ID and password for casting the vote. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote. Members who have cast their votes by remote e-voting prior to the AGM may

attend the AGM through VC / OAVM but shall not be entitled to cast their vote Contact details: In case of any queries relating to e-voting, the members may

refer to the FAQs for members and e-voting user manual for members 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

Indian Overseas Bank

Information Technology Department Central Office: 763, Anna Salai, Chennai-600002 Indian Overseas bank (IOB) invites bids for the following

GOVERNMENT E-MARKET PORTAL-IMPLEMENTATION OF COMPREHENSIVE E-SURVEILLANCE SOLUTION IN BANK'S **CAPEX ATM SITES ON RENTAL BASIS**

The Above GEM Tender document is also available and can be downloaded from the following websites www.iob.in & www.gem.gov.in

BID NO: GEM/2024/B/5342441 DATED 29.08.2024

For Tender details and future amendments, if any, keep referring to the following website www.gem.gov.in

LOSS OF SHARE CERTIFICATE

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s) / purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).

Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Name of Shareholder

K00722 KANTA BAGADIA 10410

Certificate

Nos.

No of

Shares

Distinctive Nos.

From To

50 520151 520200

K00722	KANTA BAGADIA	10410	50	520151 520200
K00722	KANTA BAGADIA	10429	50	521101 521150
K00722	KANTA BAGADIA	11352	50	567251 567300
K00722	KANTA BAGADIA	12089	50	604101 604150
K00722	KANTA BAGADIA	12111	50	605201 605250
K00722	KANTA BAGADIA	12238	50	611551 611600
K00722	KANTA BAGADIA	12388	50	619051 619100
K00722	KANTA BAGADIA	12394	50	619351 619400
K00722	KANTA BAGADIA	12507	50	625001 625050
K00722	KANTA BAGADIA	12839	50	641601 641650
K00722	KANTA BAGADIA	12877	50	643501 643550
K00722	KANTA BAGADIA	12878	50	643551 643600
K00722	KANTA BAGADIA	13391	50	669201 669250
K00722	KANTA BAGADIA	14128	50	706051 706100
K00722	KANTA BAGADIA	14251	50	712201 712250
K00722	KANTA BAGADIA	14252	50	712251 712300
K00722	KANTA BAGADIA	14671	50	733201 733250
K00722	KANTA BAGADIA	14821	50	740701 740750
K00722	KANTA BAGADIA	14846	50	741951 742000
K00722	KANTA BAGADIA	15315	50	765401 765450
K00722	KANTA BAGADIA	15494	50	774351 774400
K00722	KANTA BAGADIA	15495	50	774401 774450
K00722	KANTA BAGADIA	15499	50	774601 774650
K00722	KANTA BAGADIA	15680	50	783651 783700
K00722	KANTA BAGADIA	16205	50	809901 809950
K00722	KANTA BAGADIA	16206	50	809951 810000
K00722	KANTA BAGADIA	16226	50	810951 811000
K00722	KANTA BAGADIA	16227	50	811001 811050
K00722	KANTA BAGADIA	16421	50	820701 820750
K00722	KANTA BAGADIA	16661	50	832701 832750
K00722	KANTA BAGADIA	16784	50	838851 838900
K00722	KANTA BAGADIA	16854	50	842351 842400
K00722	KANTA BAGADIA	16876	50	843451 843500
K00722	KANTA BAGADIA	17446	50	871951 872000
K00722	KANTA BAGADIA	17588	50	879051 879100
K00722	KANTA BAGADIA	17695	50	884401 884450
K00722	KANTA BAGADIA	7284	50	363851 363900
K00722	KANTA BAGADIA	8312	50	415251 415300
K00722	KANTA BAGADIA	8568	50	428051 428100
K00722	KANTA BAGADIA	8569	50	428101 428150
K00722	KANTA BAGADIA	9011	50	450201 450250
K00722	KANTA BAGADIA	9118	50	455551 455600
K00722	KANTA BAGADIA	9119	50	455601 455650
K00722	KANTA BAGADIA	9510	50	475151 475200
K00722	KANTA BAGADIA	9830	50	491151 491200
K00722	KANTA BAGADIA	9831	50	491201 491250
K00722	KANTA BAGADIA	9832	50	491251 491300
	Shareholder(s) - KAN	TA BAGAI	DIA	

Name of Shareholder(s) – KANTA BAGADIA Dated: 03-09-2024

Name of the Company: Advance Petrochemicals Limited. Registered Office Address of the Company: 1st Floor, 36 Diwan Ballubhai Road, Kothari Market, Opposite Hirabhai Market, Kankaria, Ahmedabad-380022, Gujarat.

Notice for loss of shares

Notice is hereby given that I Yogesh Himatlal Thakkar have lost the following share certificate of Himadri Speciality Chemical Ltd (Formerly known as Himadri Chemicals & Industries Limited) and applying to the Company for issue of duplicate share certificates:

Folio No.	Certificate No.	Distinctive No.		No of Shares
T002574	0010508	002933901	002934000	100
	0027252	004608301	004608400	100

claim in respect of these shares, must lodge such claim with the Company at its Registered Office at 23A, Netaii Subhas Road, 8th Floor, Suite No. 15, Kolkata-700 001, within 21 days from the date of this publication. Place: Ahmedabad

above share certificates in any way and any person (s) who has any

Dated: 03/09/2024

Yogesh Himatlal Thakkar Name of the shareholder(s)

Midland Microfin Limited CIN - U65921PB1988PLC008430

Registered Office: The Axis, Plot No.1, R.B. Badri Dass Colony, B.M.C. Chowk, G.T. Road,

E-mail: info@midlandmicrofin.com | Website: www.midlandmicrofin.com NOTICE OF 36TH (THIRTY SIXTH) ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

alandhar - 144001 (PB.) INDIA Ph.: +91 181 508 5555, 508 6666 Fax: +91 181 508 7777

Notice is hereby given for calling the 36th Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, September 24, 2024 at 03:00 P.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to the General Circular number 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021; 02/2022 dated May 05, 2022; 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India (collectively referred as "MCA Circulars") to transact the ordinary business and special business as set forth in the Notice

The Company has appointed Ms. Sagrika Jayee (M No.: A-61678), Practicing Company Secretary, as the Scrutinizer for conducting the e-voting process in accordance with the law in a fair and transparent manner

In compliance with the MCA Circulars and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 dated October 07, 2023, AGM Notice along with the Annual Report for the Financial Year 2023-24, has been sent on Monday, September 2, 2024 electronically to the Members of the Company who have registered their email IDs with the Company or with their respective depository participants, on or before Friday, August 23,

AGM Notice is also available at Company's website at www.midlandmicrofin.com, website

of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Manner of registering/updating e-mail address: (i) Further, members holding shares in dematerialized mode, are requested to register their email addresses with their relevant depositories through their depositary participants.

However, for temporary registration for the purpose of obtaining this notice, shareholders may register their email IDs with the Company by writing to Mr. Kapil Kumar Ruhela, Company Secretary and Chief Compliance Officer of the Company, at his email ID cs@midlandmicrofin.com (ii) Members holding shares in physical mode are requested to register their email IDs with

the Company by writing to Mr. Kapil Kumar Ruhela, Company Secretary and Chief Compliance Officer at the email ID cs@midlandmicrofin.com / Company's Registrar and Transfer Agent, M/s Skyline Financial Services Private Limited (Skyline/RTA) at e-mail id contact@skyline.com by quoting the Folio No, Name of the Shareholder, Mobile No., Emailld along with a self-attested copy of your PAN Card, Aadhar and Share Certificate (front and back). Remote e-voting and voting during AGM

The Company is also providing a facility to the shareholders to cast their vote remotely on the businesses as set forth in the Notice of the AGM through the electronic voting system The manner of e-voting is defined as below:

 A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Tuesday. September 17, 2024, only shall be entitled to avail the facility of remote e-voting. 2. The e-voting period commences on Saturday, September 21, 2024 (9:00 A.M. IST) and ends on Monday, September 23, 2024 (5:00 P.M. IST). The e-voting module shall be

disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member,

he/she shall not be allowed to change it subsequently or cast the vote again. 3. Any person who acquires shares of the Company and becomes the member of the Company after sending of this Notice and holding shares as on the cut-off date, may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com However, if he /she is already registered with CDSL for remote e-voting then he/she can use his /her existing user id and password.

4. The procedure for e-voting on the day of the AGM is same as the instructions mentioned for remote e-voting in the Notice

5. Only those members, who are 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 system available during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM However, they will not be eligible to vote at the AGM. For detailed instructions relating to attending the meeting through VC or OVAM, please refer

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 at 1800-21-099111.

Pursuant to the applicable provisions of the Companies Act, 2013 and applicable rules thereunder, the Company has fixed September 17, 2024, as the "Record Date" for the purpose of determining the members eligible to receive dividend for the Financial Year 2023-24. Dividend, if declared at the meeting will be paid or warrants thereof dispatched will

be made on or after Wednesday, September 25, 2024.

The manner in which the members who wish to register mandates for receiving their dividend is detailed in the Notice. By the order of the Board For Midland Microfin Limited Date: September 2, 2024

Place : Jalandhar

to the Notice.

Kapil Kumar Ruhela Company Secretary and Chief Compliance Officer

Network 18

NETWORK18 MEDIA & INVESTMENTS LIMITED

(CIN: L65910MH1996PLC280969)

Registered Office: First Floor, Empire Complex, 414 - Senapati Bapat Marg, Lower Parel, Mumbai - 400013. Tel: +91 22 4001 9000 / 6666 7777; Email: investors.n18@nw18.com; Website: www.nw18.com

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY

Members of the Company are hereby informed that a Postal Ballot Notice, seeking their approval to the resolutions set out in the said Notice has been sent electronically, pursuant to the circulars issued by the Ministry of Corporate Affairs, to the members whose e-mail address is registered with the Company / KFin Technologies Limited ("KFinTech"), Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories, as on Friday, August 30, 2024, ("Cut-Off Date"). The Company has completed electronic despatch of the Postal Ballot Notice on Monday, September 2, 2024.

The Postal Ballot Notice is available on the Company's website at www.nw18.com and 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 and on the website of KFinTech at https://evoting.kfintech.com. Members who do not receive the Postal Ballot Notice may download it from the above mentioned websites.

inspection electronically and members seeking to inspect such documents can send an e-mail to investors.n18@nw18.com mentioning his/her/its folio number / DP ID and Client ID.

e-voting

The Company is providing to its Members, the facility to exercise their right to vote on resolutions proposed in the said Postal Ballot Notice only by electronic means ("e-voting"). The communication of the assent or dissent of the Members would take place through remote e-voting process only. The Company has engaged the services of KFinTech as the agency to provide e-voting facility. Members can cast their votes during the period mentioned herein below:

5:00 p.m. (IST) on Wednesday, October 2, 2024
allowed beyond the aforesaid date and time and the

Manner of e-voting by members holding shares in dematerialised mode, physical mode and members who have not registered their email address has been provided in the Postal Ballot Notice. The manner in which members, who have forgotten the User ID and Password, can

Only a person, whose name is recorded in the register of members / register of beneficial owners as on the Cut-Off Date maintained by the Depositories shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-Off Date, should treat the Postal Ballot Notice for information purpose only.

Manner of registering / updating e-mail address:

- a) 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.nw18.com) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.
- b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

The resolutions, if approved, shall be deemed to have been passed on

the last date of e-voting i.e. Wednesday, October 2, 2024. The results of e-voting will be announced on or before Friday, October 4, 2024 and will be displayed on the Company's website at www.nw18.com and the website of KFinTech at https://evoting.klintech.com. The results will simultaneously be communicated to the Stock Exchanges and will also be displayed at the registered office of the Company.

In case of any query on 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 at https://evoting.kfintech.com.

Contact details for addressing e-voting related queries / grievances, if any: Mr. V. Balakrishnan, Vice President,

KFin Technologies Limited, Selenium Tower B. Plot No.31-32, Gachibowli, Financial District,

Toll-free No.: 1800 309 4001

Nanakramguda, Hyderabad – 500032 E-mail: evoting.network18@kfintech.com

By Order of the Board of Directors

For Network18 Media & Investments Limited

Nitten Gupta

financialexp.epapr.in

The documents referred to in the Postal Ballot Notice are available for

Instruction for e-voting:

9:00 a.m. (IST) on Tuesday, September 3, 2024 Commencement of

e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

obtain / generate the same, has also been provided in the said Notice.

Date: September 3, 2024

(from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)

Compliance Officer

Notice pursuant to Regulation 42 of the Listing Regulations and Section 91 of the Act

The detailed instructions for remote e-Voting and e-voting at AGM are given in the

and end on Wednesday, September 25, 2024 at 05:00 p.m. The remote e-Voting module

Notice of the AGM available on the Company's website at www.onida.com to obtain the Notice of AGM and the login id and password for casting vote electronically. However, if a person is already registered with CDSL for e-voting, then existing User ID and

helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

NOTICE OF 02NO ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

The AGM will be held through VC / OAVM in compliance with the applicable

the Company / Depository Participant(s). If you have not registered your email address with the Company / Depository

request it via email to cs@techknowgreen.com

The voting rights of the Members shall be in proportion to the paid-up value of

Date: 03.09.2024 For Techknowgreen Solutions Limited Place: Pune Omkar Khirwadkar Company Secretary and Compliance Officer ACS: 73762

GANESH BENZOPLAST LIMITED

CIN L24200MH1986PLC039836 Regd. Office: Dina Building, First Floor, 53 Maharshi Karve Road, Marine Lines, Mumbai-400 002 Website: www. ganeshbenzoplast.com E-mail: investors@gblinfra.com, Phone: 022-2200 1928/6140 6000

NOTICE OF 37[™] ANNUAL GENERAL MEETING **E-VOTING INFORMATION**

Notice is hereby given that the 37TH Annual General Meeting of the Company will be held on Wednesday, 25th September, 2024 at 11.00 am through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the Ordinary and Special Business, as set out in the Notice of the 37th Annual General Meeting. The AGM will be held only through VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 and pursuant to MCA General Circular No.14/2020 dated 8 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. 21/2021 dated 14th December 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September 2023 ("MCA Circulars") and SEBI Circular dated May 12, 2020, dated May 13, 2022 dated January 5, 2023 and dated October 7, 2023 ("SEBI Circulars").

Members will be able to attend the AGM through VC/OAVM facility only. We have completed the mailing of 37th AGM notice which includes the e-voting instructions to the members together with the Annual report for the financial year 2023-24 or September 02, 2024 electronically (i.e E-mail) to those Members whose e-mail addresses are registered with the Company/RTA or CDSL/NSDL ("Depositories") and the same is also available under the investor section of the Company's website www.ganeshbenzoplast.com website of the Stock Exchanges i.e. NSE at www.nseindia.com and BSE Limited at www.bseindia.com and is also available or the website of CDSL (agency for providing the e-Voting facility) i.e www.evotingindia.com.

Voting Through Electronic Mode

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 Secretarial Standard 2 on General Meetings and Regulation 44 of SEBI (LODR Regulations, 2015, the items of business to be transacted at the Annual General Meeting may be transacted by electronic means only. The Company is offering "remote e-voting facility" prior to the date of AGM and "e-voting facility" during the AGM to its Members in respect of all businesses to be transacted at the AGM throug Central Depository Services (India) Ltd. (CDSL), the authorized agency fo conducting of-AGM and for providing e-voting facility at the AGM. The detailed instructions for the remote e-voting process and e-voting during the AGM are given in the Notice of 37th Annual General Meeting.

The remote e-voting period commences on Sunday, 22nd September, 2024 at 10.00 a.m. (IST) and ends on Tuesday, 24th September, 2024 at 5.00 p.m. (IST). During this period. Members holding shares either in physical form or in dematerialized form as on Wednesday, 18th September, 2024 i.e. cut-off date, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter Tuesday, 24th September, 2024 at 5.00 p.m. (IST).

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date Wednesday, 18th September, 2024, may follow the instructions as mentioned in Notice of AGM for remote evoting or e-voting at AGM. Once the vote on a resolution i cast by the Member, he/she shall not be allowed to change it subsequently.

Members who are participating in the meeting through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on 25" September, 2024 can cast their vote during the meeting electronically on the business specified in the notice of the 37' AGM through electronic voting system (e-Voting) of CDSL. However only those Members/ shareholders, 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 system in the AGM

Book Closure

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and the rules made thereunder and Regulation 42 of the SEBI (LODR) Regulations 2015, that the Register of Members and Share Transfer Books of the Company will be closed from Thursday, 19th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive) for the purpose of the 37th AGM.

Manner of Updation of E-mail Address:

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Bigshare Services Private Limited at info@bigshareonline.com along with the copy of the signed request letter mentioning the name and address of the Member self-attested copy of the PAN card, and self-attested copy of any document (eg. Aadhar Card, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialised mode are requested to register update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, members may write to investors@gblinfra.com.

In case you have any queries or issues regarding e-voting, 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 call a toll free No.

1800 22 55 33. Alternatively, any queries or issues or grievances of the Members of the company connected with the electronic voting can be also addressed to the Company by email at investors@gblinfra.com/Company's Registrar and Share Transfer Agent Bigshare Services Private Limited at the email ID info@bigshareonline.com

For Ganesh Benzoplast Limited

Place: Mumbai Date: September 02, 2024

Company Secretary and Compliance Office

SKY GOLD LIMITED

CIN: L36911MH2008PLC181989 Read. Office: Plot No. D-222/2 TTC Industrial Area. MIDC Shirawane. Darave, Navi Mumbai, Maharashtra, India, 400706 Phone No.: 022-66919399 E-mail: skygoldltdmumbai@gmail.com Website: www.skygold.co.in

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

Notice calling the Sixteenth Annual General Meeting ("AGM") of 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 Confere ("VC")/Other Audio Visual Means ("OAVM") on Monday, September 30, 2024 at 11:00 a.m. IST, and the Standalone and Consolidated Audited Financial Statement for the Financial Year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 2, 2024 electronically, to the members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.skynold.co.in 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 in the website of National Securities Depository Limited (NSDL) at https:// www.evoting.nsdl.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 skygoldItdmumbai@gmail.com/investors@skygold.co.in.mentioning his/her/its folio number/DP ID and Client ID

Remote E-voting and e-voting during AGM

The Company is providing to its members, the 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 NSDL as the agency to provide an e-voting

Information and instructions comprising the manner of voting, including voting remotely by members holding shares in dematerialized mode, physical mode, and for members who have not registered their email 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) (b) members who have forgotten the User ID and Password, can obtain / generate the User ID and Password, 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 : Friday, September 27, 2024, at 9.00 A.M. End of remote e-voting Sunday, September 29, 2024, 5.00 P.M 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 NSDL for voting 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 through the electronic voting system at the AGM Only a person, whose name is recorded as on the Cut-off Date, i.e., Monday, Septeml 23, 2024, in the Register of members/Register of beneficial Owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting or voting electronic

votina system. Manner of registering/updating e-mail address:

(a) 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 Link Intime India Private Limited, the Registrar and Transfer Agent of the Company at https://liiplweb.linkintime.co.in/KYC-downloads.html) duly filled and signed along with requisite supporting documents to Link Intime India Private Limited, the Registrar and Transfer Agent of the Company, at their address C-101, 247 Park LBS Marg, Vikhroli West, Mumbai-400083.

(b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register, update the same with the Depository Participant(s) where they maintain their demat accounts.

In case any query relating to attending the AGM through VC/OAVM or e-Voting before/ during the AGM, Members may send a request at evoting@nsdl.co.in or use Toll-free no.: .(022 - 48867000 / 022 - 24997000) or contact Ms. Nikita Jain, Company Secretary & Compliance Officer, Plot No. D-222/2 TTC Industrial Area, MIDC Shirawane Darave, Navi Mumbai, Maharashtra, India, 400706 at investors@skvgold.co.in or 022-

66919399. Joining the AGM through VC/OAVM: A facility to attend the AGM through VC/ OAVM is available through the NSDL e-Voting

system at -www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM. The 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. For Sky Gold Limited

Place: Navi Mumbai Date: 3rd September 2024

Mangesh Chauhai Managing Director & CFO DIN: 02138048

मुंबई

आगडगाव येथील प्राचीन काळभैरवनाथ मंदिर भाविकांसाठी खूले

अहमदनगर, दि.२: - नगर ट्रस्टतर्फे देण्यात आली. तालुक्यातील आगडगाव येथील काळभैरवनाथ मंदिरात गेल्या तीन दिवसांपासून सुरू असलेल्या प्राणप्रतिष्ठापना सोहळ्याची सांगता झाली.त्यानंतर मंदिर

मंदिरात काळभैरवनाथ व जोगेश्वरी मातेच्या पुरातन मूर्ती आहेत.त्यांना वज्रलेप करण्याचा निर्णय ग्रामस्थांनी घेतला होता. त्यानुसार विधिवत पूजा होऊन भाविकांसाठी खुले करण्यात आले मंदिर गेल्या महिनाभरापासून आहे,अशी माहिती देवस्थान बंद ठेवण्यात आले होते.नाशिक

रोझलॅब्ज् फायनान्स लिमिटेड

नोंदणीकृत कार्यालय : ४१२, ४ था मजला, १७जी वर्धमान चेंबर, कावसजी पटेल रोड, हॉर्निमन सर्कल, फोर्ट, मुंबई-४००००१.

सीआयएन : L99999MH1947PLC252768 वेबसाइट: <u>www.roselabsfinancelimited.in</u> ईमेल: <u>roselabsfinance@loghagroup.com</u> दृष्ट्यनी: +९१ २२ ६१३३४४०० फॅक्स: +९१ २२ २३०२४४२०

३० व्या वार्षिक सर्वसाधारण सभेची व ई-मतदानाची माहिती

सचना याद्रारे देण्यात येत आहे की कंपनीची ३० **वी वार्षिक सर्वसाधारण सभा बुधवार, दि. २५.०९.२०२४ रोजी** . ३.०० वा. (भा. प्र. वे.) उपस्थितीविना व्हिडीओ कॉन्फरिन्संग ('व्हीसी') वा अदर ऑडिओ व्हिज्युअल मीन्स ओएव्हीएम') च्या माध्यमातून आयोजित करण्यात येत आहे. सभेचे ठिकाण हे लोढा एक्सलस, ना. म. जोशी मार्ग. हालक्ष्मी, मुंबई - ४०० ०११ असे समजण्यात यावे.

कंपनी कायदा, २०१३ च्या सर्व लागू तरतुदी व त्याअंतर्गत संस्थापित नियम तसेच सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ (सूची विनियमन) सहवाचन कॉर्पोरेट कामकाज मंत्रालयाद्वारे (एमसीए) जारी परिपत्रक क्र. २०/२०२० दि. ०५.०५.२०२० व पृढील परिपत्रके व सेबी परिपत्रक क्र. सेबी/एचओ/सीएफडी, पीओडी २/पी/सीआयआर/२०२३/४, दि. ०५.०१.२०२३ व परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी २/पी/सीआयआर/२०२३/१६७, दि. ०७.१०.२०२३ तसेच एमसीए व सेबी यांच्याद्वारे यासंदर्भात जारी अन्य लागू परिपत्रके (एकत्रितरीत्या परिपत्रके म्हणून उल्लेखित) यांच्याअनुपालनातर्गत ज्या सभासदांचेई-मेल आयडीज केंपनी कंपनी/रजिस्टार व शेअर टान्सफर एजंट ('आरटीए')/डिपॉझिटरी पार्टिसिपंटस (डीपीज्) यांच्याकडे . गेंदणीकृत आहेत अशा सभासदांना ७७ व्या एजीएमची सूचना तसेच वित्तीय वर्ष २०२३–२४ करिताच्या लेखापरीक्षित वित्तीय अहवालासमवेत वार्षिक अहवाल ईमेलदारे पाठवण्यात येईल. एजीएमची सचना व दि. ३१.०३.२०२४ रोजी . संपलेल्या वित्तीय वर्षाकरिंगाचा वार्षिकअहवाल यांच्या इलेक्ट्रॉनिक प्रती पाठवण्यात आल्याअसून पाठवणी सोमवार, दि. ०२.०९.२०२४ रोजी पूर्ण करण्यात येईल.

३० व्या एजीएमची सूचना व दि. ३१.०३.२०२४ रोजी संपलेल्या वित्तीय वर्षाकरिताचा वार्षिक अहवाल कंपनीची वेबसाइट <u>www.roselabsfinancelimited.in</u> वर कंपनीचे शेअर्स सूचिबद्ध असलेले स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडची वेबसाइट <u>https://www.bseindia.com</u> वर नॅशनल सीक्युरिटीज् डिपॉझिटरी लिमिटेड ('एनएसडीएल' वा 'ई-मतदान एजन्सी') ची वेबसाइट <u>www.evoting.nsdl.com</u> वर उपलब्ध आहेत. एजीएमच्या सूचनेत विहित विषयोशी संबंधित दस्तावेज इलेक्ट्रॉनिक माध्यमातून परीक्षणाकारता उपलब्ध असतील. ज्या समासदांना सूचनेत विहित दस्तावेज तपासायचे असतील त्यांनी roselabsfinance@lodhagroup.com येथे ई-मेल पाठवाचा सभासदांनी कृपया नोंद घ्यावी की, वरील दस्तावेजांच्या कागदोपत्री प्रती कंपनीद्वारे त्यांना उपलब्ध करून देणार

दूरस्थ ई–मतदान व एजीएममध्ये ई–मतदानाकरिताचे निर्देश:

निर्धारित अंतिम तारीख अर्थात **बुधवार, दि. १८.०९.२०२४** रोजीनुसार कागदोपत्री किंवा डीमटेरियलाइज्ड स्वरूपात शेअर्स धारण केलेका सुरुवास, स्ट्रा प्रशासन्त्रा किलागुला कार्याच्या नावा वाचा वाचारास्था स्वरूपात शेअर्स धारण केलेका सदस्य एजाएमच्या विकाणाव्यतिरिक्त अन्य विकाणावृद्ध ("सूरस्य ई-मतदान") नॅरानल सीक्युरिटीज डिपॉझिटरी लिमिटेड ("एनएसडीएल") च्या इलेक्ट्रॉनिक मतदान प्रणालीच्या माध्यमातून सूचनेत विहित सामान्य व विशेष विषयांवर इलेक्ट्रॉनिक स्वरूपात आपली मते देऊ शकतात. सर्व सभासदां मळविण्यात येते की:

- एजीएमच्या सूचनेमध्ये नमूद केलेल्या विषयांवर केवळ इलेक्ट्रॉनिक माध्यमातून विचारविनिमय करण्या
- दूरस्थ ई-मतदान रविवार, दि. २२.०९.२०२४ रोजी सकाळी ९:०० वाजता (भा. प्र. वे.) सुरू होईल ३. दूरस्थ ई-मतदान **मंगळवार, दि. २४.०९.२०२४ रोजी संध्याकाळी ५:०० वाजता (भा. प्र. वे.)** समार
- ४. इलेक्ट्रॉनिक साधनांद्वारे मत देण्यासाठी किंवा एजीएममध्ये मत देण्यासाठीची पात्रता अर्हतानिश्चितीची निर्धारित अंतिम तारीख **बुधवार, दि. १८.०९.२०२४** रोजी आहे.
- एजीएमच्या सूचनेच्या पाठवणीपश्चात एखाद्या व्यक्तीने शेअर्स संपादित केलेले असतील व निर्धारित अंतिम तारीखनुसार भागधारक असल्यास सदर व्यक्ती एजीएमच्या सूचनेत विहित केल्यानुसार लॉग इन आयडी व गसवर्ड तयार करण्यासाठीच्या प्रक्रियेचे पालन करू शकेल.
- सभासदांनी नोंद घ्याची की, ए) दूरस्थ ई-मतदानाचे मोड्युल एनएसडीएलद्वारे वरील अंतिम तारीख व बेळेपरचात अकार्यरत करण्यात येईल व सभासदाद्वारे ठरावावर एकदा मत दिल्यानंतर पुढे त्याला ते बदलण्याची परवानगी नसेल. बी) एजीएमपूर्वी दूरस्थ ई-मतदानाद्वारे आपले मत दिलेले सभासद देखील एजीएमला उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार नाही; सी) ज्यांनी यापूर्वी मतदान केले नाही त्यांच्यासाठी एजीएम दरम्यान ई-मतदानाद्वारे मतदान करण्याची सुविधा उपलब्ध करून दिली जाईल; आणि डी) निर्धारित अंतिम तारखेनुसार ज्या व्यक्तीचे नाव सभासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजने ठेवलेल्या लाभार्थी मालकाच्या रजिस्टरमध्ये नोंदवलेले असेल ती व्यक्ती दरस्थ –मतदान तसेच एजीएममध्ये ई–मतदानाद्वारे मतदान सुविधा प्राप्त करण्यास पात्र असेल
- एजीएमची सूचना कंपनीची वेबसाइट <u>www.roselabsfinancelimited.in</u> वर तसेच एनएसडीएलची वेबसाइट <u>www.evoting.nsdl.com</u> वरही उपलब्ध आहे.
- काही शंका असल्यास सभासद <u>evoting@nsdl.co.in</u> येथे किंवा इलेक्ट्रॉनिक माध्यमात्न मतदान सुविधेशी संबंधित तक्रारीकरिता निर्धारित ई-मेल <u>roselabsfinance@lodhagroup.com</u> येथे लिह्
- ई-मतदान प्रक्रिया निष्पक्ष व पारदर्शक पद्धतीने पार पाडण्यासाठी कंपनीने श्रावण गुप्ता (सीओपी नं. ९९०) कंपनी सचिव यांची परीनिरीक्षक म्हणून नेमणूक केली आहे.
- कंपनीच्या समभागांसंदर्भात, कंपनीचे सभासदांचे रजिस्टर व शेअर टान्सफर रजिस्टर सोमवार, दि.१६.०९.२०२४ ते बुधवार, दि. २५.०९.२०२४ दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील.

-मेल पत्ता नोंदणीकृत/अद्ययावत करण्याचे स्वरूप :

सभासदांनी नोंद घ्यावी की. सेबी परिपत्रक क्र. सेबी/एचओ/एमआयआरएसडी/एमआयआरएसडी - पीओडी/१ पी/सीआयआर/२०२३/३७, दि. १६.०३.२०२३ (सेबी मास्टर परिपत्रक क्र. सेबी/एचओ/एमआयआरएसडी/ पीओडी - १/पी/सीआयआर/२०२४/३७, दि. ०७.०५.२०२४ चा भाग) यांच्या अनुपालनांतर्गत कागदोपत्री स्वरूपातील भागदारकांना त्यांच्या अनुपंगिक फोलिओ क्रमांकाकरिता पॅन, नामांकन निवड, संपर्क तपशील (पॅन व मोबाइल क्रमांकासहित टपाली पत्ता), बँक खाते तपशील तसेच नमुना स्वाक्षरी सादर करणे अनिवार्य आहे.

नभासद कंपनीची वेबसाइट <u>www.roselabsfinancelimited.in</u> वरून किंवा आरटीए यांची वेबसाइट <u>liiplweb.</u> linkintime.co.in/client-downloads.html वरून प्राप्त होणारे विहित फॉर्म आयएसआर -१ मधून व अन्य संबंधित फॉर्म मधून कंपनीचे आरटीए अर्थात लिंकइनटाइम इंडिया प्रायव्हेट लिमिटेड ('लिंक इनटाइम') यांच्याकडे शील नोंदणीकृत/अद्ययावत करू शकतील.

गेद्यलॅब्स फ ायनान्स लिमिटेड करित

दिनांक: ०२.०९.२०२४

गुंजन तौंक कंपनी सचिव व अनुपालन अधिकारी सभासदत्व क्र. : ए२३३४६

मार्कसन्स फार्मा लिमिटेड

CIN: L24110MH1992PLC066364 नोंदणीकत कार्यालय: ११वा मजला, ग्रॅण्डीयर, वीरा देसाई विस्तारित मार्ग भोशिवरा. अंधेरी. (पश्चिम). मंबई–४०० ०५३ दूरध्वनी: ०२२ ४००१ २०००; फॅक्स क्र.: ०२२ ४००१ २०११ वेबसाईट: www.marksanspharma.com; ईमेल: companysecretary@marksanspharma.com

३२ साव्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई–मतदानाची माहिती

पाद्वारे सूचना दिली आहे की:

कंपनी कायदा, २०१३ ('कायदा') च्या लागू तरतूर्दीचे अनुपालन आणि त्या अंतर्गत केलेले नियम आणि या संदर्भात एमसीए तसेच सेबीने जारी केलेले विविध परिपत्रक नुसार, सभासदांच्या शारीरिक उपस्थितीशिवाय, व्हिडिओ कॉन्फरन्सिंग (व्हीसी) / इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम), कंपनीची एकतीसावी वार्षिक सर्वसाधारण सभा (''३२वी एजीएम'') **मंगळवार, २४** सप्टेंबर, २०२४ रोजी सकाळी ९:३० वाजता ३२साव्या एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायाचे व्यवहार करण्यासाठी आयोजित केली जाणार आहे.

वैधानिक गरजेचे पालन करून, कंपनीने २०२३–२४ या आर्थिक वर्षासाठी ३२सावी एजीएम आणि वार्षिक अहवालाची सूचना कंपनीच्या सर्व भागधारकांना ई–मेलद्वारे पाठवली आहे ज्यांचे ईमेल आयडी २३ ऑगस्ट, २०२४ रोजी कंपनी / डिपॉझिटरीमध्ये नोंदणीकृत आहेत. वार्षिक अहवाल आणि सूचना कंपनीच्या <u>www.marksanspharma.com</u>, वर आणि स्टॉक एक्सचेंजच्या वेबसाइटवर म्हणजे <u>www.nseindia.com</u> आणि <u>www.bseindia.com</u> वर उपलब्ध आहेत. ३१ ऑगस्ट, २०२४ रोजी वार्षिक अहवालासह एजीएमची सूचना पाठवणे पूर्ण झाले आहे.

कंपनी अधिनियम, २०१३ च्या कलम १०८ आणि कंपनी (व्यवस्थापन आणि प्रशासन नियम, २०१४ च्या नियम २० च्या तरतुदीनुसार, सेबीचे सचिवालय मानक २ (एसएस-२) आणि सेबीचे नियम ४४ (लिस्टिंग ऑब्लिंगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ तरतुदीनुसार, कंपनीच्या सर्व सभासदांना ईलेक्ट्रॉनिक मतदान सुविधा (रिमोट ई-वोटिंग) प्रदान करून कंपनीच्या ३२साव्या एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे बीगशेअर सर्व्हिसेस ई-मतदान प्रणालीद्वारे ईलेक्ट्रॉनिक मतदान सुविधा प्रदान करण्यात आनंद झाला आहे.

- सदस्यांना याद्वारे सूचित केले जाते की: क) सामान्य आणि विशेष व्यवसाय एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे ईलेक्ट्रॉनिक मतदानाद्वारे
- व्यवहार केले जातील. ख) ईलेक्ट्रॉनिक माध्यमांद्वारे मतदान शनिवार, २१ सप्टेंबर, २०२४ रोजी सकाळी ९:०० वाजता (भाप्रवे) सुरु होईल.
- ग) ईलेक्ट्रॉनिक माध्यमांद्वारे मतदान **सोमवार, २३ सप्टेंबर, २०२४ रोजी सायंकाळी**
- ५:०० वाजता (भाप्रवे) संपेल. घ) सोमवार. २३ सप्टेंबर. २०२४ रोजी संध्याकाळी ५:०० नंतर (भाप्रवे) ईलेक्ट्रॉनिक माध्यमांद्वारे

मतदानास परवानगी दिली जाणार नाही.

- ङ) तथापि, ज्या सदस्यांनी आधी मतदान केले नाही आणि जे २४ सप्टेंबर, २०२४ रोजी व्हिडीओ कॉन्फरन्सिंग / इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे एजीएममध्ये उपस्थित राहतील अशा सदस्यांना इलेक्ट्रॉनिक माध्यमांद्वारे मतदान उपलब्ध असेल.
- च) सदस्यांचे मतदानाचे अधिकार कंपनीच्या पेड-अप शेअर भांडवलाच्या त्यांच्या कट ऑफ तारखेनुसार म्हणजेच १७ सप्टेंबर, २०२४ च्या प्रमाणात असतील.
- छ) ज्या व्यक्तीचे नाव सभासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजच्या देखरेखीखाली ठेवलेल्य फायदेशीर मालकांच्या रजिस्टरमध्ये कट ऑफ तारखेला म्हणजेच १७ सप्टेंबर, २०२४ रोजी नोंदवले गेले आहे त्यालाच इलेक्ट्रॉनिक मतदान सुविधा घेण्याचा अधिकार असेल;
- ज) कोणतीही व्यक्ती जी कंपनीचे इक्विटी शेअर्स घेते नंतर सदस्य बनते आणि १७ सप्टेंबर, २०२४ च्या कट-ऑफ तारखेनुसार सदस्य राहते, तो दूरस्थ ई-वोटिंगद्वारेही आपले मत देऊ शकतो आणि ते ई-मेल आयर्डी वर सीडीएसएल ला लिंहून यूजर आयडी आणि पासवर्ड प्राप्त करू शकतात अर्थात helpdesk.evoting@cdslindia.com सीडीएसएल सोबत डिमॅट मोडमध्ये सिक्युरिटीज धारण करणाऱ्या भागधारकांसाठी किंवा एनएसडीएलकडे डीमॅट मोडमध्ये सिक्युरिटीज धारण करणाऱ्या शेअरधारकांसाठी evoting@nsdl.co.in या ईमेल आयडीवर एनएसडीएल शी संपर्क करू शकता.ईलेक्ट्रॉनिक माध्यमांद्वारे आणि यूजर आयडी आणि पासवर्डद्वारे मतदानाची तपशीलवार प्रक्रिया देखील ३२साव्या एजीएमच्या सूचनेमध्ये प्रदान केली आहे.
- झ) एकदा सदस्याने मतदान केले की त्याला नंतर ते बदलण्याची परवानगी दिली जाणार नाही. ञ) ज्या सदस्यांनी दूरस्थ ई-मतदानाद्वारे मतदान केले ते देखील एजीएममध्ये उपस्थित राह्
- शकतात परंतु त्यांना पुन्हा मत देण्याचा अधिकार नाही.

ईलेक्ट्रॉनिक मतदान संदर्भात कोणत्याही प्रश्न / तक्रारी असल्यास, सदस्य खालील संपर्क साधू

ई -मेल: ivote@bigshareonline.com किंवा टोल फ्री नंबर वर १८०० २२ ५४ २२ संपर्क साधा. सदस्य मदत विभागाअंतर्गत https://ivote.bigshareonline.com वर उपलब्ध वारंवार विचारले जाणारे प्रश्न (एफएक्यूस) आणि ई-मतदान मॅन्युअलचा संदर्भ घेऊ शकतात

मार्क्सन्स फार्मा लिमिटेडसार्ठ सही / -हर्षवर्धन पाणीग्रही २ सप्टेंबर, २०२४ कंपनी सचिव

येथील कारागिरांनी रात्रं दिवस काम करून मर्तीला वज्रलेप केला.तरोच मूर्तीचे मुखवटे नव्याने बनविण्यात आले.तीन दिवस चाललेल्या या प्राणप्रतिष्ठापना सोहळ्याची सांगता नुकतीच झाली.नाशिक

येथील मयूर कूलकर्णी यांच्या मार्गदर्शनाखाली इतर ब्राह्मणांच्या हरते विविध पूजा करण्यात आल्या.या वेळी देवस्थानाचे सर्व विश्वरत व ग्रामरथ मोठ्या संख्येने उपस्थित होते.

नॅशनल स्टॅन्डर्ड (इंडिया) लिमिटेड

नोंदणीकत कार्यालय: ४१२. ४ था मजला. १७जी वर्धमान चेंबर, कावसजी पटेल रोड. हॉर्निमन सर्कल, फोर्ट, मुंबई-४००००१.

ईमेल: investors.nsil@loghagroup.com **दरध्वनी: +**९१ २२ ६७७३७३७३ **फॅक्स : +** ९१ २२ २३०२४४२ वेबसाइटः www.nsil.net.in सीआयएन : L27109MH1962PLC2659

६१ व्या वार्षिक सर्वसाधारण सभेची व ई-मतदानाची माहिती

मचना यादारे देण्यात येत आहे की कंपनीची **६१ वी वार्षिक सर्वसाधारण सभा गुरुवार, दि. २६.०९.२०२४ रो**ज . २.३० वा. (भा. प्र. वे.) उपस्थितीविनाव्हिडीओ कॉन्फरिसंग ('व्हीसी') वा अदर ऑडिओ व्हिज्युअल मीन्स 'आंएव्हीएम') च्या माध्यमातून आयोजित करण्यात येत आहे. सभेचे ठिकाण हे लोढा एक्सलस, ना. म. जोशी ार्ग, महालक्ष्मी, मुंबई – ४०० ०११ असे समजण्यात यावे.

कंपनी कायदा, २०९३ च्या सर्व लागू तरतुदी व त्याअंतर्गत संस्थापित नियम तसेच सेबी (सूची अनिवार्यता नराम जानपा, प्रश्न प्रतिकृति प्रश्नित हो एउटा कार्यामा प्राप्ता प्रतिकृति प्रतिकृति हो । विमोचन आवश्यकता) विनियमन, २०१५ (*सूची विनियमन) सहवाचन कांपिट कामकाज मंत्रातयाद्वारे (एससीए जारी परिपत्रक क्र. २०/२०२० दि. ०५.०५.२०२० व पुढील परिपत्रके व सेबी परिपत्रक क्र. सेबी/एचओ जारा पारपत्रक क्र. २०/२०२० (द. ०५.०५.२०२० व पुढाल पारपत्रक क्र. स्वा/एचआ/सीएफडी/पीओडी २/पी/सीआयआर/२०२३/४ (दे. ०५.०१.२०२३ व परिपत्रक क्र. सेबी/एचऔ/सीएफडी/ सीएफडी-पीओडी २/पी/सीआयआर/२०२३/१६७, दि. ०७.१०.२०२३ तसेच एमसीए व सेबी यांच्याह्र यासंदर्भात जारी अन्य लागू परिपत्रके (एकत्रितरीत्या 'परिपत्रके' म्हणून उल्लेखित) यांच्याअनुपालनाांतर्गत ज्य सभासद्दांचेई-मेल आयडीज् कंपनी कंपनी/रजिस्ट्रार व शेअर ट्रान्सफर एजंट ('आरटीए')/डिपॉझिटरी पार्टिसिपंट्स ('डीपीज्') यांच्याकडे नोंदणीकृत आहेत अशा सभासदांना ६९ च्या एजीएमची सूचना तसेच वित्तीय वर्ष २०२३-२४ करिताच्या लेखापरीक्षित वित्तीय अहवालासमवेत वार्षिक अहवाल ईमेलद्वारे पाठवण्यात येईल. एजीएमचं सूचना व दि. ३१.०३.२०२४ रोजी संपलेल्या वित्तीय वर्षांकरिताचा वार्षिकअहवाल यांच्या इलेक्ट्रॉनिक प्रर्त पाठवण्यात आल्याअसून पाठवणी सोमवार, दि. ०२.०९.२०२४ रोजी पूर्ण करण्यात आली आहे.

६१ व्या एजीएमची सूचना व दि. ३१.०३.२०२४ रोजी संपलेल्या वित्तीय वर्षाकरिताचा वार्षिक अहवाल कंपनीर्च बसाइट <u>https://www.nsil.net.in</u> वर कंपनीचे शेअर्स सूचिबद्ध असलेले स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडची वेबसाइट <u>https://www.bseindia.com</u> वर नॅशनल सीक्युरिटीज् डिपॉझिटरी लिमिटेड ('एनएसडीए सूचनेत विहित दस्तावेज तपासायचे असतील त्यांनी <u>investors.nsil@lodhagroup.com</u> येथे ई-मेल पाठवावा. भासदांनी कपया नोंद्र घ्यावी की. वरील दस्तावेजांच्या कागदोपत्री प्रती कंपनीदारे त्यांना उपलब्ध करून देणा

दूरस्थ ई-मतदान व एजीएममध्ये ई-मतदानाकरिताचे निर्देश:

- निर्धारित अंतिम तारीख अर्थात गरुवार. दि. १९.०९.२०२४ रोजीनसार कागदोपत्री किंवा डीमटेरियलाइज्ड स्वरूपात शेअर्स धारण केलेले सदस्य एजीएमच्या ठिकाणा व्यतिरिक्त अन्य ठिकाणाहून (''दूरस्थ ई-मतदान' नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (''एनएसडीएल'') च्या इलेक्ट्रॉनिक मतदान प्रणालीच्या माध्यमातू. सूचनेत विहित सामानय् व विशेष विषयांवर इलेक्ट्रॉनिक स्वरूपात आपली मते देऊ शकतात. सर्व सभासदांन कळविण्यात येते की:
 - एजीएमच्या सूचनेमध्ये नमूद केलेल्या विषयांवर केवळ इलेक्ट्रॉनिक माध्यमातून विचारविनिम करण्यात येईल
 - दूरस्थ ई-मतदान सोमवार, दि. २३.०९.२०२४ रोजी सकाळी ९:०० वाजता (भा. प्र. वे.) सुरू
 - दूरस्थ ई-मतदान बुधवार, दि. २५.०९.२०२४ रोजी संध्याकाळी ५:०० वाजता (भा. प्र. वे.) समार
 - इलेक्टॉनिक साधनांद्रारे मत देण्यासाठी किंवा एजीएममध्ये मत देण्यासाठीची पात्रता अर्हतानिश्चितीर्च निर्धारित अंतिम तारीख **गुरुवार, दि. १९.०९.२०२४** रोजी आहे
 - एजीएमच्या सूचनेच्या पाठवणीपश्चात एखाद्या व्यक्तीने शेअर्स संपादित केलेले असतील व निर्धारित अंतिम तारखेनुसार भागधारक असल्यास सदर व्यक्ती एजीएमच्या सूचनेत विहित केल्यानुसार लॉग इन आयडी व पासवर्ड तयार करण्यासाठीच्या प्रक्रियेचे पालन करू शकेल.
 - सभासदांनी नोंद घ्यावी की, ए) दूरस्थ ई-मतदानाचे मोड्युल एनएसडीएलद्वारे वरील अंतिम तारीख व वेळेपरचात अकार्यरत करण्यात येईल व सभासदाद्वारे ठरावावर एकदा मत दिल्यानंतर पुढे त्याला ते बदलण्याची परवानगी नसेल. बी) एजीएमपूर्वी दूरस्थ ई-मतदानाद्वारे आपले मत दिलले सभासर देखील एजीएमला उपस्थित राहू शकतात परतु त्यांना पुन्हा मतदान करण्याचा अधिकार नाही; सी) ज्यांनी यापूर्वी मतदान केले नाही त्यांच्यासाठी एजीएम दरम्यान ई-मतदानाद्वारे मतदान करण्यार्च ज्ञाना वानुषा नापान करा नादा राज्यस्तारा उपार्च स्थाना इन्यादानाक्षा, त्यादान करचाना सुविधा उपालब्ध करून दिली जाईल; आणि डी) निर्धारित अंतिम तारखेनुसार ज्या व्यक्तिचे नाव सभासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजने ठेवलेल्या लाभार्थी मालकाच्या रजिस्टरमध्ये नोंदवलेले असेल ती व्यक्ती दूरस्थ ई-मतदान तसेच एजीएममध्ये ई-मतदानाद्वारे मतदान सुविधा प्राप्त
 - करण्यास पात्र असेल. एजीएमची सूचना कंपनीची वेबसाइट http://www.nsil.net.in वर तसेच एनएसडीएलची वेबसाइ www.evoting.nsdl.com वरही उपलब्ध आहे.
 - काही शंका असल्यास सभासद <u>evoting@nsdl.co.in</u> येथे किंवा इलेक्ट्रॉनिक माध्यमातून मतदान सुविधेशी संबंधित तक्रारीकरिता निर्धारित ई–मेल <u>investors.nsil@lodhagroup.com</u> येथेलिह्
- ई-मतदान प्रक्रिया निष्पक्ष व पारदर्शक पद्धतीने पार पाडण्यासाठी कंपनीने श्री. श्रावण ए. गुप्ता (सीओपी नं

९९९०) कंपनी सचिव यांची परीनिरीक्षक म्हणून नेमणूक केली आहे. कंपनीच्या समभागांसंदर्भात, कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर रजिस्टर गुरुवार, दि

१९.०९.२०२४ ते गुरुवार, दि. २६.०९.२०२४ दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील ई-मेल पत्ता नोंदणीकत/अद्ययावत करण्याचे स्वरूप: मभासदांनी नोंद घ्यावी की. सेब्री परिपत्रक क. सेब्री/एचओ/एमआयआरएसडी/एमआयआरएसडी – पीओडी/१

पी/सीआयआर/२०२३/३७, दि. १६.०३.२०२३ (सेबी मास्टर परिपत्रक क्र. सेबी/एचओ/एमआयआरएसडी, पीओडी - १/पी/सीआयआर/२०२४/३७, दि. ०७.०५.२०२४ चा माग) यांच्या अनुपालनांतर्गत कागदोपत्री स्वरूपातील भागदारकांना त्यांच्या अनुषंगिक फोलिओ क्रमांकाकरिता पॅन, नामांकन निवड, संपर्क तपशील (पॅन व मोबाइल क्रमांकासहित टपाली पत्ता), बँक खाते तपशील तसेच नमुना स्वाक्षरी सादर करणे अनिवार्य आहे. सभासद कंपनीची वेबसाइट <u>www.nsil.net.in</u> वरून किंवा कंपनीचे आरटीए यांची वेबसाइट <u>www.cbmsl.com</u> वरून प्राप्त होणारे विहित फॉर्म आयएसआर -१ मधून व अन्य संबंधित फॉर्म मधून कंपनीचे आरटीए अर्थात सी बी मेंनेजमेंट सर्व्हिसेस (प्रा.) लिमिटेड यांच्याकडे तपशील नोंदणीकृत/अद्ययावत करू शकतील.

न्यानल स्ट्रेन्डई इंडिया लिप्पिटेड करिता

शीतल हंबर्डे

कंपनी सचिव व अनुपालन अधिकारी

सभासदत्व क्र. : ए७२५५

दिनांक : ०२.०९.२०२४ ठिकाण : मुंबई

सनथनगर एन्टरप्रायझेस लिमिटेड

नोंदणीकृत कार्यालय : ४१२, ४ था मजला, १७जी वर्धमान चेंबर, कावसजी पटेल रोड, हॉर्निमन सर्कल, फोर्ट, मुंबई-४००००१ सीआयएन : L99999MH1947PLC252768 वेबसाइट: <u>www.sanathnagar.in</u> ई-मेल: investors.sel@loghagroup.com दूख्वनी: +९१ २२ ६७७३७३**७ फॅक्स:** +९१ २२ २३०२४४२०

७७ व्या वार्षिक सर्वसाधारण सभेची व ई-मतदानाची माहिती

यादारे **मचना** देण्यात येत आहे की कंपनीची ७७ **वी वार्षिक मर्वमाधारण मभा बधवार. दि. २५**.०९.२०२४ **रोर्ज** स. ११,३० वा. (भा. प्र. वे.) उपस्थितीविना व्हिडीओ कॉन्फरिन्संग (व्हीसी) वा अदर ऑडिओ व्हिज्यअत मीन्स (ओएव्हीएम) च्या माध्यमातून आयोजित करण्यात येत आहे. सभेचे ठिकाण हे लोढा एक्सलस, ना. म जोशी मार्ग, महालक्ष्मी, मुंबई - ४०० ०११ असे समजण्यात यावे.

कंपनी कायदा, २०१३ च्या सर्व लागू तरतुदी व त्याअंतर्गत संस्थापित नियम तसेच सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ ('सूची विनियमन') सहवाचन कॉर्पोरेट कामकाज मेंत्रालयाद्वारे ('एम् सीए') जारी परिपत्रक क्र. २०/२०२० दि. ०५.०५.२०२० व पृढील परिपत्रके व सेबी परिपत्रक क्र. सेबी/एचओ, सीएफडी/पीओडी २/पी/सीआयआर/२०२३/४, दि. ०५.०१.२०२३ व परिपत्रक क्र. सेबी/एचओ/सीएफडी/ सीएफडी-पीओडी २/पी/सीआयआर/२०२३/१६७, दि. ०७.१०.२०२३ तसेच एमसीए व सेबी यांच्याद्वारे ग्रासंदर्भात जारी अन्य लागू परिपत्रके (एकत्रितरीत्या 'परिपत्रके' म्हणून उल्लेखित) यांच्याअनुपालनाांतर्गत ज्य सभासदांचेई-मेल आयडीज कंपनी कंपनी/रजिस्टार व शेअर टान्सफर एजंट ('आरटीए')/डिपॉझिटरी पार्टिसिपंटर ('डीपीज्') यांच्याकडे नोंदणीकृत आहेत अशा सभासदांना ७७ व्या एजीएमची सुचना तसेच वित्तीय वर्ष २०२२ २४ करिताच्या लेखापरीक्षित वित्तीय अहवालासमवेत वार्षिक अहवाल ईमेलद्वारे पाठवण्यात येईल. एजीएमची सूचना व दि. ३१.०३.२०२४ रोजी संपलेल्या वित्तीय वर्षाकरिताचा वार्षिक अहवाल यांच्या इलेक्ट्रॉनिक प्रती .. गाठवण्यात आल्याअसून पाठवणी सोमवार, दि. ०२.०९.२०२४ रोजी पूर्ण करण्यात येईल.

७७ व्या एजीएमची सूचना व दि. ३१.०३.२०२४ रोजी संपलेल्या वित्तीय वर्षाकरिताचा वार्षिक अहवाल कंपनीची वेबसाइट https://www.sanathnagar.in वर कंपनीचे रोअर्स सुचिबद्ध असलेले स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडची वेबसाइट https://www.bseindia.com वर नेंशनल सीक्युरिटीज् डिपॉझिटरी लिमिटेड ('एनएसडीएल' वा 'ई-मतदान एजन्सी') ची वेबसाइट <u>www.evoting.nsdl.com</u> वर उपलब्ध आहेत. एजीएमच्या सूचनेत विहित विषयांशी संबंधित दस्तावेज इलेक्ट्रॉनिक माध्यमातून परीक्षणाकरिता उपलब्ध असतील. ज्या सभासदांना सूचनेत विहित दस्तावेज तपासायचे असतील त्यांनी <u>investors.sel@lodhagroup.com</u> येथे ई-मेल पाठवावा. सभासदांनी कृपया नोंद घ्यावी की, वरील दस्तावेजांच्या कागदोपत्री प्रती कंपनीद्वारे त्यांन उपलब्ध करून देणार नाहीत.

दूरस्थ ई-मतदान व एजीएममध्ये ई-मतदानाकरिताचे निर्देश:

- निर्धारित अंतिम तारीख अर्थात बुधवार, दि. १८.०९.२०२४ रोजीनुसार कागदोपत्री किंवा डीमटेरियलाइज्ड स्वरूपात शेअर्स धारण केलेले सदस्य एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाव्यति ('दूरस्थ ई-न तदान'') नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (''एनएसडीएल'') च्या इलेक्ट्रॉनिक मतदान प्रणालीच्या माध्यमातून सूचनेत विहित सामान्य व विशेष विषयांवर इलेक्ट्रॉनिक स्वरूपात आपली मते देऊ शकतात. सर्व
- १. एजीएमच्या सूचनेमध्ये नमूद केलेल्या विषयांवर केवळ इलेक्ट्रॉनिक माध्यमातून विचारविनिमय करण्यात
- २. दूरस्थ ई-मतदान रविवार, दि. २२.०९.२०२४ रोजी सकाळी ९:०० वाजता (भा. प्र. वे.) सुरू होईल.
- ३. दुरस्थ ई-मतदान मंगळवार, दि. २४.०९.२०२४ रोजी संध्याकाळी ५:०० वाजता (भा. प्र. वे.) समाप्त ४. इलेक्टॉनिक साधनांद्रारे मत देण्यासाठी किंवा एजीएममध्ये मत देण्यासाठीची पात्रता अर्हतानिश्चितीर्च
- निर्धारित अंतिम तारीख बुधवार, दि. १८.०९.२०२४ रोजी आहे. ५. एजीएमच्या सूचनेच्या पाठवणीपश्चात एखाद्या व्यक्तीने शेअर्स संपादित केलेले असतील व निर्धारित . अंतिम तारखेनुसार भागधारक असल्यास सदर व्यक्ती एजीएमच्या सूचनेत विहित केल्यानुसार लॉग इन
- आयडी व पासवर्ड तयार करण्यासाठीच्या प्रक्रियेचे पालन करू शकेल. सभासदांनी नोंद घ्यावी की, ए) दूरस्थ ई-मतदानाचे मोड्यूल एनएसडीएलद्वारे वरील अंतिम तारीख वेळेपश्चात अकार्यरत करण्यात येईल व सभासदाद्वारे ठरावावर एकदा मत दिल्यानंतर पुढे त्याला ते बदलण्याची परवानगी नसेल. बी) एजीएमपूर्वी दूरस्थ ई-मतदानाद्वारे आपले मत दिलेले संभासद देखील एजीएमला उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार नाही; सी) ज्यांनी यापूर्वी मतदान केले नाही त्यांच्यासाठी एजीएम दरम्यान ई-मतदानादारे मतदान करण्याची सविधा उपलब्ध करून दिली जाईल; आणि डी) निर्धारित अंतिम तारखेनुसार ज्या व्यक्तीचे नाव सभासदांच्या रजिस्टरमध्य किंवा डिपॉझिटरीजने ठेवलेल्या लाभार्थी मालकाच्या रजिस्टरमध्ये नोंदवलेले असेल ती व्यक्ती दूरस्थ ई-मतदान तसेच एजीएममध्ये ई-मतदानाद्वारे मतदान सुविधा प्राप्त करण्यास पात्र असेल
- ७. एजीएमची सूचना कंपनीची वेबसाइट <u>http://www.sanathnagar.in</u> वर तसेच एनएसडीएलची वेबसाइट <u>www.evoting.nsdl.com</u> वरही उपलब्ध आहे.
- ८. काही शंका असल्यास सभासद <u>evoting@nsdl.co.in</u> येथे किंवा इलेक्ट्रॉनिक माध्यमातून मतदान सुविधेशी संबंधित तक्रारीकरिता निर्धारित ई-मेल <u>investors.sel@lodhagroup.com</u> येथे लिह्
- ई-मतदान प्रक्रिया निष्पक्ष व पारदर्शक पद्धतीने पार पाडण्यासाठी कंपनीने श्री. श्रावण ए. गुप्ता (सीओपी नं ९९९०) कंपनी सचिव यांची परीनिरीक्षक म्हणून नेमणूक केली आहे.
- कंपनीच्या समभागांसंदर्भात, कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर रजिस्टर सोमवार दि.१६.०९.२०२४ ते बुधवार, दि. २५.०९.२०२४ दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील.

ई-मेल पत्ता नोंदणीकृत/अद्ययावत करण्याचे स्वरूप:

ठिकाण: मंबर्ड

नभासदानी नोंद घ्यावी की, सेबी परिपत्रक क्र. सेबी/एचओ/एमआयआरएसडी/एमआयआरएसडी – पीओडी/१ पी/सीआयआर/२०२३/३७, दि. १६.०३.२०२३ (सेबी मास्टर परिपत्रक क्र. सेबी/एचओ/एमआयआरएसडी/ पीओडी – १/पी/सीआयआर/२०२४/३७, दि. ०७.०५.२०२४ चा भाग) यांच्या अनुपालनांतर्गत कागदोपत्री स्वरूपातील भागदारकांना त्यांच्या अनुषंगिक फोलिओ क्रमांकाकरिता पॅन, नामांकन निवंड, संपर्क तपशील (पॅन व मोबाइल क्रमांकासहित टपाली पत्ता), बँक खाते तपशील तसेच नमुना स्वाक्षरी सादर करणे अनिवार्य आहे. सभासद् कंपनीची वेबसाइट <u>www.cilsecurities.com</u> वरून किंवा कंपनीचे आरटीए यांची वेबसाइट <u>fta@</u> <u>cilsecurities.com</u> वरून प्राप्त होणारे विहित फॉर्म आयएसआर -१ मधून व अन्य संबंधित फॉर्म मधून कंपनीचे आरटीए अर्थात सीआयएल सीक्युरिटीज् लिमिटेड यांच्याकडे तपशील नोंदणीकृत/अद्ययावत करें

> संचालक मंडळाच्या आदेशादारे सनथनगर एंटरप्राइजेस लिमिटेड करित सही/-

कंपनी सचिव व अनुपालन अधिकारी सभासदत्वं क्र. : ए५०६६८



Ushdev International Limited

Regd. Off: 6th Floor,New Harileela House, Mint Road, Mumbai- 400023 CIN: L40102MH1994PLC078468 | Tel.: +91 (022) 6194 8888 E-mail: cs@ushdev.com | Website: www.ushdev.com

NOTICE is hereby given that the Thirtieth (30th) Annual General Meeting of the members of the Company will be held on Friday, 27th September, 2024 at 11:00 a.m. (IST) at 6th Floor. Apeejay House, 130, Mumbai Samachar Marg, Fort, Mumbai - 400 023 ("Meeting"). The Integrated Annual Report for the Financial Year 2023-24 including the Notice convening the Meeting has been sent to the electronically to those members who have registered their e-

The said Annual Report is available on the Company's website (www.ushdev.com) and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting. The Company is providing to its members the facility to cast their votes using an electronic voting system from a place other voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting has been dispatched to the members. The Notice of the meeting and format of www.ushdev.com. The remote e-voting facility shall commence on Wednesday, 24th September, 2024 (9.00 a.m. IST) and ends on Friday, 26th September, 2024 (5.00 p.m.

voting/voting through polling papers at the Meeting. Any person who becomes member of members who have cast their vote(s) by remote e-voting may also attend the Meeting but

Members may reach out at the contact details mentioned below for addressing e-voting

Mr. Jay Prakash Link Intime India Private Limited Unit: Ushdev International Limited.

M/s Link Intime India Private Limited, C-101, First Floor, 247 Park, LBS Marg, Vikhroli (W), Mumbai-400083.

Place: Mumbai

Company Secretary & Compliance Officer Ushdev International Limited

Contact No.: +91-8108116767, E-mail ID: rnt.helpdesk@linkintime.co.ir E-mail ID:cs@ushdev.com

to login through Depository i.e. NSDL and CDSL					
NSDL	CDSL				
Email: evoting@nsdl.com	Email: helpdesk.evoting@cdslindia.com				

Members holding shares in physical mode, who have not registered /updated their email address with the Company are requested to register/update their e-mail address by submit their KYC details and service requests in duly executed Form ISR-1 (available on the website of the Company at www.ushdev.com) with requisite proofs as listed in the forms, to the Company's RTA, Link Intime India Pvt Ltd, Unit: Ushdev International Limited, M/s Link Intime India Private Limited, C-101, First Floor, 247 Park, LBS Marg, Vikhroli (W), Mumbai-400083.Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s) are requested to register/ update the same with Depository Participant(s) where they maintain their demat accounts.

Radha M Rawat

Date: 3rd September, 2024 IMA Authorised Signatory

नोंदणीकत कार्यालय: ३ बी पाटनवाला कंपाऊंड. श्रेयस सिनेमा समोर एल.बी.एस. मार्ग, घाटकोपर (प.), मुंबई- महाराष्ट्र ४०००८६.

व्हिडिओ कॉन्फरिन्संग (व्हीसी) / इतर ऑडिओ व्हिज्युअल माध्यमा ("ओएव्हीएम") द्वारे आयोजित करण्यात येणाऱ्या ४२ व्या वार्षिक सर्वसाधारण सभेची सूचना, पुस्तक बंद (बुक क्लोजर) करण्याची सूचना आणि लाभांश

"व्हीसी") किंवा इतर ऑडिओ व्हिज्युअल माध्यमां ("ओएव्हीएम") द्वारे, सर्वसाधारण . परिपत्रक क्रमांक १४/२०२० दिनांकित ०८.०४.२०२०, सर्वसाधारण परिपत्रक क्रमांक १७/२०२० दिनांकित १३.०४.२०२०, सर्वसाधारण परिपत्रक क्रमांक २२/२०२० दिनांकित १४.०६.२०२०, सर्वसाधारण परिपत्रक क्रमांक ३३/२०२० दिनांकित २८.०९.२०२०. सर्वसाधारण परिपत्रक क्रमांक ३९/२०२० दिनांकित ३१.१२.२०२०, सर्वसाधारण परिपत्रक क्र. १०/२०२१, दिनांकित २३.०६.२०२१ सर्वसाधारण परिपत्रक क्रमांक २०/२०२१, दिनांकित ०८.१२.२०२१, सर्वसाधारण परिपत्रक क्रमांक ३/२०२२ दिनांकित ०५.०५.२०२२ आणि सामान्य परिपत्रक क्रमांक १०/२०२२ दिनांकित २८.१२.२०२२ आणि सामान्य परिपत्रक क्रमांक ०९/२०२३दिनांकित २५.०९.२०२३ ('एमसीए परिपत्रके') आणि सेबीचे परिपत्रक क्र. SEBI/HO/CFD/CMD1/CIR/P/2020/79 टिनांकित 92.04.2020 SEBI/HO/CFD/CMD2/CIR/P/2021/11 दिनांकित SEBI/HO/CFD/CMD2/CIR/P/2022/62 दिनांकित १३.०५.२०२२ आणि SEBI/HO/CFD/PoD-2/P/CIR/2023/4 दिनांकित ०५.०१.२०२३ ('सेबी परिपत्रक') (एमसीए परिपत्रके आणि सेबी परिपत्रके एकत्रितपणे 'परिपत्रके' म्हणन संदर्भित) ह्यांसह कंपनी अधिनियम, २०१३ च्या लागू असलेल्या तरतुदींचे पालन करून जीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसाय व्यवहार करण्यासाठी होणार

असल्याची सूचना याद्वारे देण्यात येत आहे. सदस्य केवळ व्हीस /ओएव्हीएम दारे एजीएममध्ये उपस्थित राह शकतात आणि सहभागी होऊ शकतात. व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये सामील होण्याची प्रक्रिया आणि सूचना नोटिसमध्ये नमूद केल्या आहेत.

सूचना आणि वार्षिक अहवाल कंपनीच्या www.corallab.com या संकेतस्थळावर लिमिटेड (RTA) https://instavote.linkintime.co.in च्या संकेतस्थळावर सुध्दा

आणि सचना, सर्व सदस्यांसाठी (भौतिक स्वरूपात शेअर्स धारण केलेल्या सदस्यांसहित) ज्यांचे ईमेल पत्ते डीपीज/कंपनी/आरटीए कडे नोंदणीकृत नाहीत अशा सर्व सदस्यांसहित) अधिनियमाच्या कलम ९१ च्या, त्या अंतर्गत केलेल्या नियमांसह, तरतुदींनुसार आणि एलओडीआर च्या नियम ४२ नुसार, ३१ मार्च २०२४ रोजी संपणाऱ्या वर्षासाठी जे

हस्तांतरण पुस्तके शनिवार, २१ सप्टेंबर २०२४ ते शुक्रवार, २७ सप्टेंबर २०२४ पर्यंत (दोन्ही दिवसांचा समावेश) बंद राहतील. एजीएममध्ये घोषित केल्यास लाभांश २७ सप्टेंबर २०२४ नंतर त्या सदस्यांना किंवा त्यांच्या आदेशांना दिला जाईल: अ) ज्यांची नावे नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड आणि सेंट्रल डिपॉझिटरी

कामकाजाच्या वेळेच्या शेवटी लाभार्थी मालक म्हणून दिसतील; आणि;

सदस्य म्हणून दिसतील. सेबीने सभासदांना इलेक्ट्रॉनिक पद्धतीने लाभांश देण्यासाठी डिपॉझिटरींनी दिलेले बँक खाते तपशील आणि आरटीए द्वारे देखभाल केलेले बँक खाते तपशील वापरणे अनिवार्य

इलेक्ट्रॉनिक मोडमध्ये नोटीस आणि वार्षिक अहवाल प्राप्त करण्यासाठी, ज्या सदस्यांन अद्याप त्यांचे ई-मेल पत्ते नोंदणीकृत केलेले नाहीत, त्यांना विनंती करण्यात येत आहे की त्यांनी इलेक्ट्रॉनिक मोडमध्ये असलेल्या शेअर्सच्या संदर्भात संबंधित डिपॉझिटर्र सहभागींमार्फत त्यांचे ईमेल पत्ते डिपॉझिटरीजकडे नोंदणीकृत / अद्यतनित करावेत आणि लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेडला, फिजिकल मोडमध्ये असलेल्या शेअर्सच्या संदर्भात, सेबीने पॅन, संपर्क तपशील, बँक तपशील, नामांकन देणे अनिवार्य केले आहे. कंपनी/आरटीएला आयएसआर-१ आणि आयएसआर-२ सादर करून फिजिकल

सदस्यांनी याची नोंद घ्यावी की वित्त अधिनियम २०२० द्वारा संशोधित आयकर

रथळ: मुंबई **दिनांक :** ०४.०९.२०२४ कंपनी सचिव आणि अनुपालन अधिकारी

"Notice of 30th Annual General Meeting and voting information"

mail address with the Depositories/Company. Physical copies of the said documents will be made available, free of cost, to members who request the same.

than the venue of the Meeting ("Remote e-voting") or through polling papers at the meeting. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide Remote e-voting facility. The communication relating to remote ecommunication for remote-voting are available on the website of the Company The remote e-voting shall not be allowed beyond the aforesaid date and time. A person,

whose name appears in the Register of Members/Beneficial Owners as on the cut-off date, . e. Friday, 20th September, 2024, only shall be entitled to avail the facility of remote e the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at cs@ushdev.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website www.evoting.nsdl.com. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting. The shall not be entitled to cast their vote(s) again.

related grievances:

Ms. Alisha Khandelwal

Apeejay Premises, 6thFloor,130, Mumbai Samachar Marg. Fort. Mumbai -400 023. Contact No .: +022 6194 8863

Individual Shareholders holding securities in demat mode for any technical issues related

or call at 022 - 4886 7000 Toll free no.: 1800 22 55 33

For Ushdev International Limited

कोरल लॅबोरेटरीज लिमिटेड

दूरध्वनी: ०२२-२५०० ५२४५ | ईमेल: <u>cs@corallab.com</u> | संकेतस्थळ: <u>www.cc</u> CIN: L24231MH1997PLC422233

_____ ज्पनी अधिनियम, २०१३ ("अधिनियम") च्या लागू तरतुदींनुसार, कोरल लॅबोरेटरीज लिमिटेड ("कंपनी") ची ४२ वी वार्षिक सर्वसाधारण सभा ("एजीएम") शुक्रवार, २७ नप्टेंबर २०२४ रोजी दुपारी ०१.३० वाजता इलेक्ट्रॉनिक मोड व्हिडिओ कॉन्फरन्सिंग

स्टॉक एक्सचेंजेस अर्थात् बीएसइ लिमिटेडच्या www.bseindia.com या संकेतस्थळावर देखील उपलब्ध असेल. ही सूचना लिंक इनटाईम इंडीया प्रायव्हेट उपलब्ध असेल). एजीएम दरम्यान रिमोट ई-व्होटिंग किंवा ई-व्होटिंगद्वारे मत देण्याची तपशीलवार प्रक्रिया

नोटीसमध्ये नमूद केल्या आहेत. सदस्य रू. २/- (२०%) प्रति सामान्य इक्विटी शेअर्सचे दर्शनी मूल्य रू. प्रत्येकी १०/-लाभांश प्राप्त करण्यास पात्र असतील अशा सदस्यांची. जे कंपनीच्या एजीएममध्ये घोषित केले जाऊ शकतात, यादी निश्चित करण्यासाठी, कंपनीचे सदस्य नोंदणीपुस्तक आणि

सर्व्हिसेस लिमिटेड लिमिटेड यांनी इलेक्ट्रॉनिक स्वरूपात ठेवलेल्या शेअर्सच्या संदर्भात सादर केल्या जाणाऱ्या लाभार्थी मालकांच्या यादीत शुक्रवार, २० सप्टेंबर, २०२४ रोजी

ब) ज्यांची नावे शेअर्सच्या ट्रान्समिशन/हस्तांतरणातून प्राप्त झालेल्या वैध विनंतीवर प्रभाव टाकल्यानंतर आणि कंपनीकडे/ तिच्या आरटीए कडे शुक्रवार, २० सप्टेंबर, २०२४ रोजी किंवा त्यापूर्वी दाखल केल्यानंतर वा नोंदवल्या गेल्यानंतर, शुक्रवार, २० सप्टेंबर २०२४ रोजी कामकाजाच्या वेळेच्या शेवटी कंपनीच्या सदस्यांच्या नोंदणीमध्ये

भौतिक स्वरूपात शेअर्स धारण करणाऱ्या भागधारकांना त्यांच्या फोलिओच्या केवायर्स दस्तऐवजांच्या अधीन राहन केवळ इलेक्टॉनिक पद्धतीने लाभांश दिला जाईल, जोपर्यंत भागधारक ते प्रदान करत नाही तोपर्यंत अशा फोलिओच्या संदर्भात लाभांश रोखला जाईल.

मोडमध्ये शेअर्स धारण करणारे सदस्य.

अधिनियम, १९६१ नुसार, लाभांश उत्पन्न १ एप्रिल २०२० पासून सदस्यांच्या हातात करपात्र झाले आहे आणि म्हणून, कंपनीला सभासदांना देय असलेल्या लाभांशातून विहित दरांवर कर (टीडीएस) कपात करणे आवश्यक आहे. विविध श्रेण्यांसाठी विहित दरांसाठी, सदस्यांना वित्त अधिनियम, २०२४ चा संदर्भ घेण्याची विनंती केली जात आहे. लागू आहे असा योग्य टीडीएस दर निर्धारित करण्यास कंपनीला सक्षम करण्यासाठी, सदस्यांना अधिनियमांच्या तरतुदींनुसार कागदपत्रे १७ सप्टेंबर, २०२४ रोजी किंवा तत्पूर्वी सादर करण्याची विनंती केली जात आहे. सदस्यांना कंपनी/लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड (फिजिकल मोडमध्ये असलेल्या शेअर्सच्या बाबतीत) आणि डिपॉझिटरीज (डीमॅट मोडमध्ये असलेल्या शेअर्सच्या बाबतीत) त्यांचे पॅन अपडेट करण्याची विनंती केली जात आहे.

कोरल लॅबोरेटरीज लिमिटेड करीत स्वाक्षरी/ ध्वनी देसाई