













Date: 3rd September, 2024

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400001

To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400051

Scrip Code: 541967

Trading Symbol: SKYGOLD

Subject: Newspaper clippings – "Sixteenth Annual General Meeting and Information on E-voting" and other related information

Dear Sir,

This is to inform you that the advertisement on the captioned subject has been published today i.e. Tuesday, 3rd September 2024 in the following newspapers:

- 1. Business Standard (English Daily)
- 2. Mumbai Lakshadeep (Marathi Daily)

The newspaper clippings are enclosed for your information and records.

The same is being made available on the website of the Company at: www.skygold.co.in

Kindly take the above on record.

Thank you.

Yours Faithfully,

For Sky Gold Limited,

Mangesh Chauhan Managing Director & CFO DIN: 02138048

Place: Navi Mumbai

Encl.: As above.

Registered / Factory / Corporate Office: Plot No. D-222/2, TTC Industrial Area, MIDC Shirawane, Navi Mumbai - 400 706.

Email ID: Accounts: accounts@skygold.co.in Order: orders@skygold.co.in Dept. No.: Account: +91 93219 19656 Order: +91 93209 29299

Info: info@skygold.co.in Ratecut: +91 93219 19646

Website: www.skygold.co.in CIN No.: L36911MH2008PLC181989

BLUE DART

Email: communications@bluedart.com Website: www.bluedart.com CIN: L61074MH1991PLC061074 **NOTICE FOR LOSS OF SHARE CERTIFICATES**

Notice is hereby given that the certificate(s) of BLUE DART EXPRESS LIMITED for undermentioned securities are stated to have been lost or misplaced and the registered holders have applied to the Company for issue of Duplicate Share

Certificate(s).						
Sr.	Regd. Folio No.	Name of the Shareholder	No.of Shares	Certificate No.	Distinctive Nos.	
No.					From	То
1	M03419	MANMOHANSINGH N	100	56097	8129601	8129700
		CHHATWAL	100	97739	12147970	12148069

Any person who has / have claim (s) in respect of the said security (ies) should lodge such claim (s) in writing with Registrar & Transfer Agent of the Company viz. LINK INTIME INDIA PVT. LTD, 247 Park, C-101,1ST floor, L.B.S Marg, Vikhroli (West) Mumbai - 400 083 within 7 (seven) days from this date else th Company will proceed to issue duplicate certificate without further intimation. for Blue Dart Express Limite

Place: Mumbai Date: 03.09.2024 Head-legal & Complianc

KJMC CORPORATE ADVISORS (INDIA) LIMITED CIN - L67120MH1998PLC113888

Registered Office: 162, Atlanta, 16th Floor, Nariman Point, Mumbai-400 021 Ph: 022-40945500, Fax: 022-22852892, website: www.kjmccorporate.com; Email: investor.corporate@kjmc.com

NOTICE OF 26TH ANNUAL GENERAL MEETING & E-VOTING INSTRUCTIONS

Notice is hereby given that the 26th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Tuesday, September 24, 2024 at 5.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set out in the notice of AGM. The deemed venue for the meeting shall be registered office o the Company.

The Ministry of Corporate Affairs ('MCA'), inter alia, vide its General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequen circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25, 2023, (collectively referred to as 'MCA Circulars'), has permitted the holding of the AGM through Video Conferencing ('VC') or through Other Audio-Visual Means ('OAVM'), without the physical presence of the Members at a common venue. Further, towards this, the Securities and Exchange Board of India ('SEBI'), vide its Circular(s) dated May 12, 2020, January 15 2021, May 13, 2022, January 5, 2023, October 6, 2023, and October 7, 2023 ('SEBI Circulars'

addresses are registered with the Company / Depositories in accordance with the General Circulars issued by the Ministry of Corporate Affairs and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

downloaded from the Company's website i.e. www.kjmccorporate.com, website of BSE Limited i.e. www.bseindia.com and website of RTA of the Company i.e. Bigshare Services Private Limited

(Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes through electronic voting system ('remote e-voting') provided by Bigshare, on ordinary and special resolutions as set out in the notice of AGM.

The detailed information for remote e-voting is given in the notice of AGM. Further, the member

- 1. The voting rights of the members shall be in proportion to the equity shares held by them i
- Transfer Register will remain closed from September 17, 2024 to September 24, 2024
- IST) and ends on Monday, September 23, 2024 (upto 5.00 p.m. IST). The remote e-voting
- Those members, who shall be present in the AGM through VC / OAVM facility and had no cast their votes on the Resolutions through remote e-voting and are otherwise not barre
- The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM through VC / OAVM but shall not be entitled to cast their votes again.
- Any person, who acquires shares and becomes a member of the Company after the Notice

Members in case of holding shares in dematerialized form are requested to submit PAN. Contact details, Bank account details and specimen signature (as applicable) to their Depository Participant (DP) or to our RTA viz; Bigshare through Form ISR-1 and Form ISR-2 in case

Shareholder holding securities in Demat mode may contact the respective helpdesk for an technical issue related to login through depositories i.e. NSDL & CDSL at evoting@nsdl.co.in or call at: 022-48867000/022-24997000 and helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225533 respectively and Shareholders holding securities in physical mode facing any technical issue in login may contact Bigshare's Ivote helpdesk by sending a request

investor@bigshareonline.com. For KJMC Corporate Advisors (India) Limited Date: September 03, 2024 Miti H Shal

MERCURY LABORATORIES LIMITED

CIN: L24239MH1982PLC026341 Regd. Office: First Floor 18, Shreeji Bhuvan, 51, Mangaldas Road, Princess Street, Mumbai-400 002. Website: www.mercurylabs.com MERCURY

E-mail: secretarial@mercurylabs.com Telephone No.: 0265-2477952, 022-66372841

NOTICE

otice is hereby given that the **43^{...}Annual General Meeting ('AGM')** of the Members o Mercury Laboratories Limited ('the Company') will be held on Friday, September 27, 2024 at 11:30 a.m. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') only, to transact the businesses as set out in the Notice of the 43rd AGM. In accordance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars') and Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 07, 2023 respectively, issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), the Company has sent the Notice of the 43rd AGM along with the link to the Integrated Annual Report for FY 2023-24 on Monday, September 02, 2024 through electronic mode only, to those Members whose e-mail addresses are registered with Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Integrated Annual Report 2023-24 of the Company inter alia, containing the Notice 43rd AGM is available on the website of the Company at www.mercurylabs.com and on the website of the

In compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system from place other than the venue of the AGM (remote-e voting') provided. Members holding shares either in physical form or dematerialized form as on the cut-off date of September 20 2024 shall be entitled to remote e-voting.

Stock Exchange viz. www.bseindia.com (BSE).

Remote E-Voting period commences on Monday, September 23, 2024 (09:00 a.m.) IST and ends on Thursday, September 26, 2024 (05:00 p.m.) IST, Remote E-Voting shall not be allowed beyond the said date and time. For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries, 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.: 022 4886 7000 and 022 2499 7000 or send a request on evoting@nsdl.co.in

Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from September 21, 2024 to September 27, 2024 (both days inclusive) for the purpose of Annual General Meeting and Payment of Final Dividend, subject to the approval by the shareholders at the aforesaid Annual General Meeting.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent and holding shares as of the cut-off date i.e September 20, 2024 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting, then you can use existing user ID and password for casting your vote. Individual Shareholders holding securities in demat mode and who acquires shares of the Company after sending of the Notice and holding shares as of the cut-off date i.e September 20, 2024 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system,"

The Company has appointed M/s. Dholakia & Associates LLP. Practicing Company Secretaries, as the Scrutinizer for conducting the electronic voting and electronic polling process in a fair and transparent manner.

Member may note that:

Place : Vadodara

Date: September 03, 2024

- a. The facility for casting the vote through e-voting will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of remote e-voting may cast their vote through e-voting at the time of AGM.
- o. The member who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again A person whose name is recorded in the register of members or in the register of
- beneficial owners maintained by the depositors as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM In case of queries or issues regarding e-voting or attending the AGM, please contact

Ms. Prajakta Pawle, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai 400 013; E-Mail Id: evoting@nsdl.com Tel.: 022 - 4886 7000.

For Mercury Laboratories Limited

Krishna Shah

Company Secretary

CRYSDALE INDUSTRIES LIMITED

(Formerly known as Relson India Limited) Regd. Office: - 307 Janki Centre, Plot No 29, Shah Industrial Estate, Veera Desai Road, Mumbai- 400053

CIN: L51900MH1987PLC042111 | Email ID: cs@relsonindia.com| Ph. No. 022 26730264 Website: relsonindia.com

NOTICE FOR ANNUAL GENERAL MEETING, BOOK CLOSURE & VOTING Notice hereby given that the 38th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 27th September, 2024 at 04.00 p.m. at S7 -13, 7th Floor, B-wing, Pinnacle Business Park, Mahakali Caves Road, Andheri (East), Mumbai-400093 to transact the Ordinary and Special Businesses as set out in the Notice of the AGM. Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of th

Companies (Management and Administration) Rules 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from September 21, 2024 to September 27, 2024 (both days inclusive) for the purpose of the AGM. The Company has ompleted the despatch of the Notice of AGM and the Annual Report for the year 2023-24 Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule o Companies (Management and Administration) Amendment Rules, 2015, voting facility has been made available to the members to exercise their right to vote at the AGM:

Cut-off date will be September 20, 2024. A person whose name is recorded in the register of members or in the register of beneficial owners maintained with Company/RTA as or the cut-off date only shall be entitled to voting in the General Meeting. Notice of the Annual General Meeting and Annual Report 2023-24 will be displayed or

website of stock exchange www.bseindia.com and on the website of the Compan www.relsonindia.com. In case you have any queries or issues, you may contact to Ms. Kavita Jain, Compar

Secretary, Crysdale Industries Limited, 307, Janki Centre, Plot No. 29, Shah Industrie Estate, Desai Road, Mumbai-400053 or send an E-mail to cs@relsonindia.com. By Order of the Board of Director For Crysdale Industries Limite

(Formerly Known as Relson India Limited

Date: 02nd September, 2024 Company Secretary & Compliance office

BHARAT AGRI FERT & REALTY LIMITED

Corporate Identity Number (CIN): L24100MH1985PLC036547 Regd. Office: 301, 3rd Floor, Hubtown Solaris, N. S. Phadke Marg, Near Gokhale Bridge, Andheri (East), Mumbai - 400 069. Phone No. (022) 61980100 | Email: bfilshivsai@gmail.com | Website: www.bafrl.cor

Notice of 39th Annual General Meeting, E-Voting Information and Book Closure NOTICE is hereby given that the 39th Annual General Meeting ('AGM') of the Members of Bharat Agri Fert & Realty Limited(the 'Company') is scheduled to be held on Thursday September26, 2024 at 2:30 PM (IST). at Sardar Patel Baug, Shri Vile Parle Patidar Mandal Parleshwar Road, Vile Parle (East), Mumbai - 400 057 to transact the business, as set out in the Notice of the AGM only through e-voting facility.

Notice of the AGM along with the Annual Report 2023-24 is being sent only through electroni mode to those Members whose e-mail addresses are registered with the Company or NSDL ("Depository") and will also be available on the Company's website https://www.bafrl.com and ebsite of the BSE Limited at www.bseindia.com.

Any Member holding share(s) in physical mode can register their e-mail ID by following instructions provided in the Notice and any Member holding share(s) in DematForm can register/update e-mail address with their respective Depository Participants "DPs".

The Company has engaged the services of Link Intime India Private Limited as the authorized agency for providing e-voting facility. Members can cast their vote from 9:00 A.M. (IST)Saturday, September 21, 2024 to 5:00 P.M. (IST) on Wednesday, September 25, 2024. At the end of remote e-voting period, the facility shall be disabled. Facility for voting though ballot paper shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again. Only those members, whose names are recorded in the Register of Members or in the Register of

Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. Thursday, September 19, 2024only shall be entitled to avail the facility of emote e-votingor atthe AGM using ballotpaper.

Members who are holding shares in Physical Form or who have not registered their e-mai address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the 'cut-off date' i.e. Thursday, September 19, 2024; may obtain the login ID and password by sending a request to evoting@nsdl.co.inproviding Folio no DP ID and Client ID.

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books will remain closed from Friday 20"September, 2024toThursday, 26"September, 2024 (both days inclusive), for annua closing and determining theentitlement of the Members to the dividend for the financial year 2023-24. If the dividend as recommended by the Board ofDirectors is approved at the 39th AGM to be held on Thursday, September26, 2024 payment of such dividend, subjectto deduction ofta atsource, will be made within a week from the conclusion of the AGM. (a) to all beneficial owners in respect of shares held in dematerialized form as per the data as may

be made available by the National Securities Depository Limited and the Central Deposito Services (India) Limited as of the close of business hours on Thursday, September 19, 2024 b) to all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Thursday. September 19, 2024.

In case of gueries related to e-Voting, members may refer to the Frequently Asked Question (FAQs) for members and e-Voting user Manual available in the 'Downloads' section of NSDL's website: https://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in.

M.No.: 53650

Place: Mumbai For Bharat Agri Fert & Realty Limited Date: 1th September, 2024 Akshay Kumai Company Secretary & Compliance Officer

SKY GOLD LIMITED

CIN: L36911MH2008PLC181989 Regd. 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

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 Monday, September 30, 2024 at 11:00 a.m. IST, and the Standalone and Consolidated Audited Financial Statement fo 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.skvqold.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://

The documents referred to in the Notice of the AGM are available electronically fo inspection by the members from the date of circulation of the Notice of the AGM. Members number/DP ID and Client ID.

Remote E-voting and e-voting during AGM

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

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, Septembe 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 electron

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 o Link Intime India Private Limited, the Registrar and Transfe 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.

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 evolution:evoluti Secretary & Compliance Officer, Plot No. D-222/2 TTC Industrial Area, MIDC Shirawane Darave, Navi Mumbai, Maharashtra, India, 400706 at investors@skygold.co.in or 022 66919399 oining 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. Place: Navi Mumbai For Sky Gold Limited

Date: 3rd September 2024

Mangesh Chauhar Managing Director & CFO DIN: 02138048 Place: - Mumbai

Date: - 03/09/2024

PLADA INFOTECH SERVICES LIMITED CIN: L72900MH2010PLC209364 Regd. Off.: Santosh A. Mishra Compound, Mograpada, Mogra Village, Off. Old Nagardas Road, Andheri East, Mumbai - 400069

14TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY he Members are hereby informed that the 14th (Fourteenth) Annual General Meeting ("AGM") of the Members of Plada Infotech Services Limited ("the Company") will be held on Monday, September 30, 2024 at 12:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ('OAVM'), to transact the business set out in the Notice convening the AGM. In compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI (collectively referred to as "relevant circulars"), the Notice of 14th AGM and the Annual Report for FY 2023-24 (collectively referred as 'Annual Report') is being sent only by e-mail to those members, whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on Friday, August 30, 2024 and whose email address is registered with Company/ Depository.

The Annual Report will be available on the Company's website at www.pladainfotech.in and on the website of NSE Limited at www.nseindia.com.

Members who are holding shares in physical form or who have not registered their email address

with the Company/ Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Annual Report has been sent by the Company, and holds shares as of the cut-off date, i.e. Monday, September 23, 2024, such Member may obtain the User ID and password by sending a request at ivote@bigshareonline.com or investors@bigshareonline.com. However, if a Member is already registered with Bigshare for remote e-voting then existing User ID and password can be used for casting vote. Members who have not registered their email address and holding Equity Shares in Demat

form are requested to register their e-mail address with the respective DPs and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA of the Company by submitting Form ISR-1 (available on the website of the Company) duly filled and signed along with requisite documents to investors@bigshareonline.com.

Members are requested to carefully read all the Notes set out in the Notice of AGM and the

nanner of casting votes through remote e-voting and e-voting during the AGM.

For PLADA INFOTECH SERVICES LIMITED Abhishek Jain

Company Secretary & Compliance Officer ACS No: 70990 Place: Mumbai Date: September 02, 2024

GCM SECURITIES LIMITED

CIN: L67120WB1995PLC071337

Regd. Office: 805, Raheja Center, 214, Free Press Journal Marg, Nariman Point, Mumbai-400 021

Tel: +91 22 2204 9995, Emails <u>cgmseu. bûsta@gmail.com;</u>

Website: <u>www.gcmsecuritiesitd.com</u>

Notice of 29th Annual General Meeting (AGM)

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of the Compar Notice is nereby given that the 29" Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 24" September, 2024 at 1.00 PM. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODB) Regulations, 2015 read with General circular dated April 8" 2020, April 3" 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021 and December 14, 2021, 02/2022 dated May 05, 2022, 19/2022 dated December 28, 2022 and 2022 and latest Circular being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate affairs (MCA), Collectively referred as MCA circulars and SEB circular dated May 12, 2020, January 15, 2021, May 13,2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM Through VC/ DAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act. In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2023-24 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents Have been completed on Monday, 2 September 2024. The Report has also been made available on the Company website link https://www.gcmsecuritiestd.com/annual-reports.html as well as on the BSE website www.bseindia.com

compliance with the provision of section 108 of the act read with rule 20 of Com lanagement & Administration rules), 2014 as amended from time to time & Regulation 44 (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (S5-2), the Company is pleased to provide remote e-voting facility ('Remote E-voting') to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM. The members of the company holding shares either in physical form or in dematerialized form, as on or traff data is Sentemple 17, 2014 shall be aligible to cast their years by remote e-voting or as on or traff data is Sentemple 17, 2014 shall be aligible to cast their years by remote e-voting or also or traff data. cut-off date i.e. September 17, 2024 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. The remote e-voting period will be commenced on Saturday, 21 September 2024 at 9.00 AM and ends on Monday, . 23 September 2024 at 5.00 PM.

ny person who becomes a member of the company after dispatch of notice AGM & holding shares a neut-off /record date i.e. September 17, 2024 may obtain the login id & password by sending a reque t gcmsecu.kolkata@gmail.com or support@purvashare.com. However if the person is registered wit SDL/CDSL for remote e-voting then existing user credentials can be used for casting votes. Members are requested to carefully read all the Notes which are set out in the Notice of the AGN nd instructions for joining the AGM, manner of casting votes through remote e-voting during AGM

For GCM SECURITIES LIMITED Place : Mumbai Date: September 2, 2024 Frenny Megotia Company Secretary & Compliance Officer

NOTICE

Name of the Company – TATA MOTORS LIMITED Regd Office – Bombay House, 24, Homi Mody Street, Mumbai - 400 001 NOTICE is hereby given that the following Share Certificate(s) issued by he company are stated to have been lost or misplaced or stolen and we, the

Duplicate Certificate(s).					
Name(s) of	Folio No	Certificate	Distinctive No's		No of
Shareholder(s)		No	From	То	Securities
VISHNU (MINOR) THRU N/G S P SRINIVASAN	E2V5147461	50023	36144101	36146020	1920
&					
VISHVA RUBAK (MINOR)					
THRU N/G S R PERUMAL		l	1		

Any person who has a claim in respect of the said securities should lodge such claim with the company at its Registered Office within 15 days from this date else the Company will proceed to issue duplicate certificate(s) without furthe

Date: 03/09/2024 VISHNU (MINOR) THRU N/G S P SRINIVASAN VISHVA RUBAK (MINOR) THRU N/G S R PERUMAL

CIN: L45205DL2010PLC211609 Regd Office: 701, DLF Tower A, Jasola, new Delhi- 110025

Corporate Office: C 88 2nd Floor RDC, Rai Nagar, Ghaziabad-201002, Uttar Pradest Website: www.ems.co.in Mail ID: ems@ems.co.in

CONFERENCING/ OAVM (OTHER AUDIO-VISUAL MEANS)

lotice is hereby given that 14th Annual General Meeting ('AGM') of the Members of EMS imited ('Company') will be held on Monday, September 30, 2024 at 12:00 P.M. (IST hrough Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance wit ne applicable provisions of the Companies Act, 2013 read with various circulars issued by he Ministry of Corporate Affairs from time to time latest being general circular dated September 25, 2023 and the applicable provisions of SEBI (Listing Obligations an Disclosure Requirements) Regulation, 2015 read with various circulars issued earlier by SEBI from time to time latest being circular dated October 7, 2023 permitting the holding of AGM through VC or OAVM, without the physical presence of the Members at a commo enue, to transact the Ordinary and Special businesses as set out in the Notice of the AGM

and other applicable circulars issued by MCA and SEBI (collectively referred to as 'Circulars') the AGM of the Company will be held through VC/OAVM. The Company has sent the notice of AGM and the Annual Report for the financial year 2023-24 on Monday, September 02, 2024, through electronic mode to the members whose emai

Notice of AGM and the Annual Report for the financial year 2023-24 is available and can be ('Bigshare') viz. www.bigshareonline.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companie

are hereby informed that:

- the paid-up equity share capital of the Company as on Tuesday, September 17, 2024 ('cut-off date'). Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share
- The remote e-voting period commences on Thursday, September 19, 2024 (from 9.00 a.m. module shall be disabled by Bigshare thereafter.
- from doing so, shall be eligible to vote through e-voting system during the AGM.

has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login ID and password by sending a request to investor@bigshareonline.com.

holdings in physical form.

Company Secretary & Compliance Officer

Notice calling the Sixteenth Annual General Meeting ("AGM") of the Company, scheduled

www.evoting.nsdl.com.

seeking to inspect such documents can send an e-mail to skygold!tdmumbai@gmail.com/investors@skygold.co.in mentioning his/her/its folio

The Company is providing to its members, the facility to exercise their right to vote or 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 remotel

remote e-voting module shall be forthwith disabled by NSDL for voting upon expiry o

ARKA FINCAP LIMITED Registered Office: 2504, 25th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel, Mumbai- 400013,

Maharashtra. Email:- customercare@arkaholdings.com CIN Number:- U65993MH2018PLC308329 Contact No.: 022 40471000 Mobile No. 9022189570

will be provided in the Notice of AGM.

Place: Ghaziabad, Uttar Pradesh

[SALE NOTICE FOR AUCTION SALE OF IMMOVABLE PROPERTIES]

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 9(1) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) that pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of ARKA FINCAP LIMITED (hereinafter referred to as "Secured Creditor") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due from borrower(s), offers are invited to be submitted online on the Web Portal of our Sales & Marketing and e-Auction Service Partner, M/s. Inventon Solutions Pvt. Limited (InventON) i.e. auctions.inventon.in by the undersigned for purchase of the immovable property, as described hereunder.

Borrower(s) Details	Date & Amount of 13(2)	Description of Properties	Reserve Price	Date &
Demand Notice			EMD	Time of eAuction
			Bid Increase Amount	
Branch: Thane Borrower: M/s. Oyster Enterprises Co-borrowers: 1. Mr. Sirajuddin Jahagir Ansari 2. Ms. Zeba Parween Sirajuddin Ansari	One Crore Fifty-Five Lacs Eighty-Six Thousand Eight Hundred and Thirty	All that part and parcel of the property bearing Flat No. 1601 and 1602, 16th Floor, Lodha Amara, Building No. W-14, Casa Sereno A to E CHS Ltd., Clariant Compound, Kolshet Road, Thane - West, Maharashtra - 400607.	(Rupees One Crore Sixty-Five Lacs Only) INR 16,50,000/-	23rd October 2024, Time: 10.30 am to 11.30 am with unlimited extension of 5 minutes

Terms and Conditions of E- Auction: The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may go through the website of Arka Fincap Limited (www.arkaholdings.com) and website of our Sales & Marketing and e-Auction Service Provider, auctions inventon in for bid documents, the details of the Secured Asset put up for e-Auction and the Bid Form which

All the intending purchasers/bidders are required to register their name on the Web Portal mentioned above as auctions.inventon.in and

generate their User ID and Password free of cost of their own to participate in the e-Auction on the date and time aforesaid. For any enquiry, information & inspection of the property, support, procedure and online training on eAuction, the prospective bidders may contact the Client Service Delivery (CSD) Department of our Sales & Marketing and e-Auction Service Partner Inventon Solutions Pvt. Limited, through Tel. No.: +91 9029086321 / 9833478718 & E-mail ID: care@inventon.net or manoj.das@inventon.net or the Authorized Officer, shantanu.dorlikar@arkaholdings.com. To the best of knowledge and information of the Authorized Officer, there is no encumbrance in the property/ies. However, the intending bidders should make their own independent inquiries regarding the encumbrance, title of property/ies put on e-Auction and claims/right/dues/affecting the property prior to submitting their bid. The e-Auction advertisement does not constitute any commitment or any representation of the Secured Creditor/Authorized Officer. The property is being sold with all the existing and future encumbrances unknown to Secured Creditor/Authorized Officer. The Authorized

officer/Secured Creditor shall not be responsible in any way for any third-party claims/rights/dues; For participating in the e-Auction, intending purchasers / bidders will have to submit the hard copy of duly filled-up bid form at the branch of Secured Creditor's office at Arka Fincap Limited, 2504, 25th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel, Mumbai- 400013, Maharashtra with the details of payment of interest-free refundable Earnest Money Deposit (EMD) of the secured asset as mentioned above by way of Demand Draft in favour of 'Arka Fincap Limited' or by way of RTGS/NEFT to the account details

mentioned as follows: Account Name Arka Fincap Limited Bank Name **ICICI Bank Limited** Address of the Bank : CG Road, Ahmedabad 032305006479 Bank Account No. :

IESC Code ICIC0001367 along with self-attested copies of the PAN Card, Aadhar Card, Residence Address Proof, Board Resolutions in case of company and Address Proof on or before 5 pm of 21st October 2024.

The Property will not be sold below the Reserve Price. The Successful Purchaser/ Highest Bidder shall have to deposit the 25% (inclusive of EMD) of his/her/ its offer by way of RTGS/NEFT to the account mentioned herein above within 24:00 hours from the completion of e-Auction, failing which the sale will be deemed have been failed and the EMD of the said Successful Bidder shall be forfeited:

The EMD of all other bidders who did not succeed in the e-Auction will be refunded by the Authorized Officer of the Secured Creditor within 72 working hours of the closure of the e-Auction. The EMD will not carry any interest.

The balance amount of purchase consideration shall be payable by the Successful Purchaser/ Bidder on or before the fifteenth (15th) day from the date of 'Confirmation of Sale' of the said secured asset by the Authorized Officer/ Secured Creditor or such extended period as may be agreed upon in writing by the Authorized Officer at his/ her discretion. In case of default, all amounts deposited till then shall be liable to be forfeited:

The date of Inspection of the Immovable Property is on 18th October 2024 between 12 pm to 5 pm. At any stage of the e-Auction, the Authorized Officer may accept/reject/modify/cancel the bid/offer or postpone the e-Auction without assigning any reason thereof and without any prior notice. In case any bid is rejected, Authorized Officer can negotiate with any of the rendered or intending bidders or other parties for sale of property by way of Private Treaty;

The Successful Purchaser/ Bidder shall bear any statutory dues, taxes, fees payable, stamp duty, registration fees, etc. that is required to be paid in order to get the property conveyed/delivered in his/her/its favour as per the applicable law; 10) Sale is subject to the confirmation by the Authorized Officer;

11) The Total Loan Outstanding amount is not the loan foreclosure amount, All other charges (if any) shall be calculated at the time of closure 12) The Secured Creditor/Authorized Officer is not responsible for any liabilities whatsoever pending upon the property as mentioned above. The Property shall be auctioned on "As Is Where Is Basis", "As Is What Is Basis", "Whatever is There Is Basis" and "No Recourse" condition

13) The sale shall be subject to rules/conditions prescribed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, as amended from time to time; It shall solely be the responsibility of the Successful Bidder/ Purchaser to get the sale registered. All expenses relating to stamp duty, registration charges, transfer charges and any other expenses and charges in respect of the registration of the sale for the above referred property shall be borne by the Successful Bidder/ Purchaser. The sale has to be registered at the earliest else the purchaser has to give the request letter to the Authorized Officer of the Secured Creditor mentioning the reason of delaying the registration;

14) No person other than the intending bidder/ offer or themselves, or their duly authorized representative shall be allowed to participate in the e-Auction/sale proceedings. Such Authorization Letter is required to submit along with the Bid Documents;

15) Special Instruction: e-Auction shall be conducted by the Service Provider, M/s. Inventon Solutions Pvt. Limited on behalf of the Secured Creditor, on pre-specified date, while the bidders shall be quoting from their own home/ offices/ place of their Bid as per their choice above the Reserve Price. Internet connectivity and other paraphernalia requirements shall have to be ensured by bidders themselves. Please note that failure of Internet connectivity (due to any reason whatsoever it may be) shall be sole responsibility of bidders and neither Authorized Officer of the Secured Creditor nor Inventon shall be responsible for these unforeseen circumstances. In order to ward-off such contingent situation, bidders are requested to make all the necessary arrangements/ alternatives whatever required so that they are able to circumvent such situation and still be able to participate in the e-Auction successfully. However, it is requested to the Bidder(s) not to wait till the last moment to quote/improve his/ her Bid to avoid any such complex situations.

AK*rioskar_{Group Company} 'Kirloskar' in the status line is owned by Kirloskar Proprietary Limited and ARKA Fincap Limited is the permitted user.

registered holder(s) thereof have applied to the company for the issue of

Name of the Shareholder(s

(Formerly Known as EMS Infracon Private Limited)

14th ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VC (VIDEO

compliance with the above Circulars, electronic copies of the Notice of the AGM alon with Annual Report for the financial year 2023-24 and login details for e-voting will be sen electronic means only to all those whose e-mail IDs are registered with the company/Depository Participant(s) The Notice of the AGM and Integrated Annual Report will also be available on the

Company's website www.ems.co.in in the investor section, the websites of the Stock

exchanges i.e. BSE Limited (Scrip Code: 543983) at www.bseindia.com and National Stock Exchange of India Limited (Symbol: EMSLIMITED) at www.nseindia.com and on the rebsite of National Securities Depository Limited at www.evoting.nsdl.com. embers holding shares in dematerialized mode, are requested to register/update their email address, mobile numbers, and bank account details for receipt of dividend and othe letails with their relevant depository participants. As on 31st March, 2024, all Equity share

of the Company are in dematerialized form. he Company is providing a facility to all the members to cast their vote remotely throug remote e-voting/e-voting during the AGM, on the business items as set out in the Notice of AGM. Detailed procedure for remote e-voting/e-voting, including by such members who are holding shares in dematerialized mode and have not registered their email addresse

he Record date shall be Friday, September 20, 2024 for the purpose of determining the ntitlement of Members to receive the final dividend for the financial year ended March 31 2024. The payment of such dividend, if approved by the shareholders at the AGM, shall b distributed within 30 days from the date its declaration, subject to deduction of tax a

> Sd/ Nand Kishore Sharma Company Secretary

Sd/-Authorised Officer

ARKA FINCAP LIMITED

For EMS Limited

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 on 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 on 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 Genera 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 through Central Depository Services (India) Ltd. (CDSL), the authorized agency for 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 is 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 25th September, 2024 can cast their vote during the meeting electronically on the business specified in the notice of the 37th 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 at 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

> Sd/ Ekta Dhanda

Place: Mumbai Date: September 02, 2024

Company Secretary and Compliance Officer

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, schedule 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.skygold.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 skygold!tdmumbai@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 dispatcl 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, Septem 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@skygold.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

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 ग्रामरथांनी 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> दुरुखनी: +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 दु. ३.०० वा. (भा. प्र. वे.) उपस्थितीविना व्हिडीओ कॉन्फरिसंग ('व्हीसी') वा अदर ऑडिओ व्हिज्युअल मीन्स , 'ओएव्हीएम') च्या माध्यमातून आयोजित करण्यात येत आहे. सभेचे ठिकाण हे लोढा एक्सलस, ना. म. जोशी मार्ग . गहालक्ष्मी, 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 पुढील परिपत्रक व सेवी परिपत्रक क्र. सेवी/एचओ/सीएफडी/ पीओडी २/पी/सीआयआर/२०२३/४, दि. ०५.०१.२०२३ व परिपत्रक क्र. सेवी/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) यांच्याअनुपालनाांतर्गत ज्या सभासदांचेई-मेल आयडीज् कंपनी कंपनी (पंजिस्ट्रार व शेअर ट्रान्सफर एजेंट ('आरटीए')/डिपॉझिटरी पार्टिसिपंट्स (डीपीज्) यांच्याकडे नोंदणीकृत 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 वर्षाकरिौाचा 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 कंपनीर्च 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 विषयांशी संबंधित दस्तावेज इलेक्ट्रॉनिक माध्यमातून परीक्षणाकरिता उपलब्ध असतील. ज्या सभासदांना सूचनेत विवेदारा स्वाचेज तपासायचे असतील त्यांनी Ioselabsfinance@lodhagroup.com येथे ई-मेल पाठवावा. सभासदांनी कृपया नोंद घ्यांची की, वरील दस्तावेजांच्या कागदोपत्री प्रती कंपनीद्वारे त्यांना उपलब्ध करून देणार

दूरस्थ ई-मतदान व एजीएममध्ये ई-मतदानाकरिताचे निर्देश:

- स्वरूपात शेअर्स धारण केलेले सदस्य एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाङ्ग् ("दूरस्थ ई-मतदान") नॅशनल सीक्युरिटीज डिपॉज़िटरी लिमिटेड ("एनएसडीएल") च्या इलेक्ट्रॉनिक मतदान प्रणालीच्या माध्यानूर सूचनेत विहित सामान्य व विशेष विषयांवर इलेक्ट्रॉनिक स्वरूपात आपली मते देऊ शकतात. सर्व सभासद कळविण्यात 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 राह् 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> चरही 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 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 :

सभासदांनी नोंद घ्यावी की. सेबी परिपत्रक क. 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.

सभासद 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 फर्मी आयएसआर २ पश्च व अन्य संबंधित फॉर्म मधून कंपनीचे आरटीए, अर्थात लिंकइनटाइम इंडिया प्रायव्हेट लिमिटेड ('लिंक इनटाइम') यांच्याकडे पशील नोंदणीकृत/अद्ययावत करू शंकतील.

गेद्यलॅब्स फ ायनान्स लिमिटेड करित

देनांक : 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 दूरध्वनी: ०२२ ४००१ २०००, फॅक्स क्र.: ०२२ ४००१ २०११ वेबसाईट: www.marksanspharma.com; ईमेल: companysecretary@marksanspharma.com

३२ साव्या वार्षिक सर्वेसाधारण सभेची सूचना आणि ई–मतदानाची माहिती

याद्वारे सूचना दिली आहे की:

- कंपनी कायदा, २०१३ ('कायदा') च्या लागू तरतूदींचे 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 नोंद्रणीकत 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 ऑब्लिगेशन्स 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 आयडी वर सीडीएसएल ला लिहन यूजर आयडी आणि पासवर्ड प्राप्त करू शकतात अर्थात <u>helpdesk.evoting@cdslindia.com</u> 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: <u>ivote@bigshareonline.com</u> 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

सही / -

ठिकाण: मंबर्ड

दिनांक : ०२.०९.२०२४

मार्क्सन्स फार्मा लिमिटेडसार्ठ हर्षवर्धन पाणीग्रही १ 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 कुलकर्णी यांच्या मार्गदर्शनाखाली इतर ब्राह्मणांच्या हस्ते विविध पुजा 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

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

कंपनी कायदा, २०९३ च्या सर्व लागू तरतुदी व त्याअंतर्गत संस्थापित नियम तसेच सेबी (सूची अनिवार्यता नराम जानपा, एवन प्राप्त का प्राप्त क्षानिक प्राप्त प्राप्त प्राप्त प्राप्त का प्राप्त का प्राप्त का प्राप्त का विभोचन आवश्यकता) विनियमन, २०१५ (*सूची विनियमन) सहवाचन कांपिट कामकाज मंत्रालयाद्वारे (एमसीए जारी परिपत्रक क्र. २०/२०२० दि. ०५.०५.२०२० व पुढील परिपत्रके व सेबी परिपत्रक क्र. सेबी/एचओ जारा पारपत्रक क्र. २०/२०२० दि. ०५.०५.२०२० व पुढाल पारपत्रक क्र. सेवा पारपत्रक क्र. सेवा/एखआ/ सीएफडी-पीओडी २/पी/सीआयआर/२०२३/१६७, दि. ०५.०१.२०२३ व परिपत्रक क्र. सेवी/एचऔ/सीएफडी/ सीएफडी-पीओडी २/पी/सीआयआर/२०२३/१६७, दि. ०७.१०.२०२३ तसेच एमसीए व सेवी यांच्याद्वा यासंदर्भात जारी अन्य लागू परिपत्रके (एकत्रितरीत्या 'परिपत्रके' म्हणून उल्लेखित) यांच्याअनुपालनाांतर्गत ज्या सभासद्दांचेई-मेल आयडीज् कंपनी कंपनी/रिजस्ट्रार व शेअर ट्रान्सफर एजंट ('आरटीए')/डिपॉझिटरी पार्टिसिपंट्स ('डीपीज्') यांच्याकडे नोंटणीकृत आहेत अशा सभासदांना ६१ च्या एजीएमची सूचना तसेच वित्तीय वर्ष २०२३-२४ करिताच्या लेखापरीक्षित वित्तीय अहवालासमुवेत वार्षिक अहवाल ईमेलद्वारे पाठवण्यात येईल. एजीएमची 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 ता ई-मतदान एजन्सी) ची वेबसाइट <u>(www.voingn.sdl.com</u> वर उपलब्ध आहेत, एजीएमच्या सूचने विहित विषयांशी संबंधित दस्तावेज इलेक्ट्रॉनिक माध्यमातून परीक्षणाकरिता उपलब्ध असतील. ज्या सभासदांना 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 विचारविनिग 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.) समाह
 - 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 वानुसा नार्यान करा नारा राज्यस्तारा उपार्च्य स्थाना इन्यादानाक्ष्मार नार्यान 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 भाग) 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.

नॅशनल स्टॅन्डर्ड इंडिया लिमिटेड करिता

दिनांक : ०२.०९.२०२४ ठिकाण : मुंबई

शीतल हंबर्डे कंपनी सचिव व अनुपालन अधिकारी सभासदत्वं क्र. : ए७२५५

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 व्हिज्युअल 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 मेत्रालयाद्वारे ('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 गसंदर्भात जारी अन्य लागू परिपत्रके (एकत्रितरीत्या 'परिपत्रके' म्हणून उल्लेखित) यांच्याअनुपालनाांतर्गत ज्य सभासदांचेई-मेल आयडीज कंपनी कंपनी/रजिस्टार व शेअर ट्रान्सफर एजंट ('आरटीए')/डिपॉझिटरी पार्टिसिपंट्रस ('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 ठिकाणाङ्ग् (''दूरस्थ ई-म तदान'') नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (''एन्एसडीएल'') च्या इलेक्ट्रॉनिक मतदान प्रणालीच्या माध्यमातून सूचनेत विहित् सामान्य व विशेष विषयांवर इलेक्ट्रॉनिक स्वरूपात आपली मते देऊ शकतात. सर्व
- १. एजीएमच्या सूचनेमध्ये नमूद केलेल्या विषयांवर केवळ इलेक्ट्रॉनिक माध्यमातून विचारविनिमय करण्यात
- २. दरस्थ ई-मतदान **रविवार, दि. २२.०९.२०२४ रोजी सकाळी ९:०० वाजता (भा. प्र. वे.)** सरू होईल.
- ३. दूरस्थ ई-मतदान **मंगळवार, दि. २४.०९.२०२४ रोजी संध्याकाळी ५:०० वाजता (भा. प्र. वे.**) समाप्त ४. इलेक्ट्रॉनिक साधनांद्वारे 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 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 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: प्रभासदांनी 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 करिता सही/-कंपनी सचिव व अनुपालन अधिकारी

> > सभासदत्व क्र. : ए५०६६८



Ushdev International Limited

Regd. Off: 6th Floor,New Harileela House, Mint Road, Mumbai- 400023 CIN: L40102MH1994PLC078468 | Tel.: +91 (022) 6194 8888

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

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 members the facility to cast their votes using an electronic voting system from a place other

The remote e-voting shall not be allowed beyond the aforesaid date and time. A person, 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

Place: Mumbai

Date: 3rd September, 2024

M/s Link Intime India Private Limited,

Ms. Alisha Khandelwal Company Secretary & Compliance Ushdev International Limited

Contact No .: +022 6194 8863 E-mail ID:cs@ushdev.com

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

to login through Depository i.e. NSDL and CDSL				
NSDL		CDSL		
	Email: evoting@nsdl.com	Email: helpdesk.evoting@cdslindia.com		
ı		T-II f 4000 00 FF 00		

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

IMA Authorised Signatory

नोंदणीकत कार्यालय: ३ बी पाटनवाला कंपाऊंड. श्रेयस सिनेमा समोर एल.बी.एस. मार्ग, घाटकोपर (प.), मुंबई- महाराष्ट्र ४०००८६. दूरध्वनी: ०२२-२५०० ५२४५ | ईमेल: <u>cs@corallab.com</u> | संकेतस्थळ: <u>www.corallab</u> CIN: L24231MH1997PLC422233

व्हिडिओ कॉन्फरिन्संग (व्हीसी) / इतर ऑडिओ व्हिज्युअल माध्यमा ("ओएव्हीएम") द्वारे आयोजित करण्यात येणाऱ्या ४२ व्या वार्षिक सर्वसाधारण सभेची सूचना,

लिमिटेड ("कंपनी") ची ४२ वी वार्षिक सर्वसाधारण सभा ("एजीएम") शुक्रवार, २७ नप्टेंबर २०२४ रोजी दुपारी ०१.३० वाजता इलेक्ट्रॉनिक मोड व्हिडिओ कॉन्फरन्सिंग "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 ज़ीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसाय व्यवहार करण्यासाठी होणा

सदस्य केवळ व्हीस /ओएव्हीएम द्वारे एजीएममध्ये उपस्थित राहू शकतात आणि सहभागी होऊ शकतात. व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये सामील होण्याची प्रक्रिया आणि सूचना नोटिसमध्ये नमूद केल्या आहेत.

ज्यांचे ईमेल पत्ते डीपीज/कंपनी/आरटीए कडे नोंदणीकृत नाहीत अशा सर्व सदस्यांसहित

कामकाजाच्या वेळेच्या शेवटी लाभार्थी मालक म्हणून दिसतील; आणि; 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

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

भौतिक स्वरूपात शेअर्स धारण करणाऱ्या भागधारकांना त्यांच्या फोलिओच्या केवायर्स दस्तऐवजांच्या अधीन राहून केवळ इलेक्ट्रॉनिक पद्धतीने लाभांश दिला जाईल, जोपर्यंत

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 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

कोरल लॅबोरेटरीज लिमिटेड करीता

E-mail: cs@ushdev.com | Website: www.ushdev.com

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

during business hours up to the date of the Meeting. The Company is providing to its 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 evoting 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 communication for remote-voting are available on the website of the Company 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.

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:

Unit: Ushdev International Limited.

C-101, First Floor, 247 Park, LBS Marg, Vikhroli (W), Mumbai-400083. Contact No.: +91-8108116767, E-mail ID: rnt.helpdesk@linkintime.co.ir

Officer Apeejay Premises, 6thFloor,130, Mumbai Samachar Marg. Fort. Mumbai -400 023.

١	to login through Depository i.e. NSDL and CDSL			
l	NSDL	CDSL		
l	Email: evoting@nsdl.com	Email: helpdesk.evoting@cdslindia.com		
I	or call at 022 - 4886 7000	Toll free no.: 1800 22 55 33		

For Ushdev International Limited

कोरल लॅबोरेटरीज लिमिटेड

पुस्तक बंद (बुक क्लोजर) करण्याची सूचना आणि लाभांश _____ ज्पनी अधिनियम, २०१३ ("अधिनियम") च्या लागू तरतुदींनुसार, कोरल लॅबोरेटरीज

असल्याची सूचना याद्वारे देण्यात येत आहे.

सूचना आणि वार्षिक अहवाल कंपनीच्या www.corallab.com या संकेतस्थळावर स्टॉक एक्सचेंजेस अर्थात बीएसइ लिमिटेडच्या www.bseindia.com या संकेतस्थळावर देखील उपलब्ध असेल. ही सूचना लिंक इनटाईम इंडीया प्रायव्हेट लिमिटेड (RTA) https://instavote.linkintime.co.in च्या संकेतस्थळावर सुध्दा

एजीएम दरम्यान रिमोट ई-व्होटिंग किंवा ई-व्होटिंगद्वारे मत देण्याची तपशीलवार प्रक्रिया

आणि सचना, सर्व सदस्यांसाठी (भौतिक स्वरूपात शेअर्स धारण केलेल्या सदस्यांसहित)

नोटीसमध्ये नमूद केल्या आहेत. अधिनियमाच्या कलम ९१ च्या, त्या अंतर्गत केलेल्या नियमांसह, तरतुदींनुसार आणि एलओडीआर च्या नियम ४२ नुसार, ३१ मार्च २०२४ रोजी संपणाऱ्या वर्षासाठी जे 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 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 सर्व्हिसेस लिमिटेड लिमिटेड यांनी इलेक्ट्रॉनिक स्वरूपात ठेवलेल्या शेअर्सच्या संदर्भात सादर केल्या जाणाऱ्या लाभार्थी मालकांच्या यादीत शुक्रवार, २० सप्टेंबर, २०२४ रोजी

सप्टेंबर २०२४ रोजी कामकाजाच्या वेळेच्या शेवटी कंपनीच्या सदस्यांच्या नोंदणीमध्ये सदस्य म्हणून दिसतील.

भागधारक ते प्रदान करत नाही तोपर्यंत अशा फोलिओच्या संदर्भात लाभांश रोखला

मोडमध्ये शेअर्स धारण करणारे सदस्य.

करण्याची विनंती केली जात आहे.

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