



SKY GOLD LTD

GLOBAL EXPERTISE, REGIONAL DESIGNS.

Manufacturers & Exporters of : C.Z. & Plain Gold Jewellery



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

Info : info@skygold.co.in

Dept. No. : Account : +91 93219 19656

Order : +91 93209 29299

Ratecut : +91 93219 19646

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



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

The 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.

For PLADA INFOTECH SERVICES LIMITED Sd/- Abhishek Jain Company Secretary & Compliance Officer ACS No: 70990

GCM SECURITIES LIMITED

Regd. Office: 805, Rajeja Center, 214, Free Press Journal Marg, Nariman Point, Mumbai-400 021
Tel: +91 22 2204 9995, Email: gcmsecu.kolkata@gmail.com

Notice of 29th Annual General Meeting (AGM)

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 27th September, 2024 at 1.00 P.M. 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 (LODR) Regulations, 2015 read with General Circular dated April 8th 2020, April 13th 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2021, December 08, 2021 and December 14, 2021, 02/2022 dated May 5, 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 to as MCA Circulars and SEBI 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/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.gcmsecuritiesindia.com/annual-reports.html as well as on the BSE website www.bseindia.com.

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration) rules, 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General Meeting (SS-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 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.

Any person who becomes a member of the company after dispatch of notice AGM & holding shares as on cut-off/refer date i.e. September 17, 2024 may obtain the login ID & password by sending a request at gcmsecu.kolkata@gmail.com or support@purvashare.com. However if the person is registered with NSDL/CDL for remote e-voting then existing user credentials can be used for casting votes.

Members are requested to carefully read all the Notices which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

For GCM SECURITIES LIMITED Sd/- Frenny Meegatta Company Secretary & Compliance Officer

Place: Mumbai Date: September 2, 2024

ARKA 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

[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(f) 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.

Table with columns: Borrower(s) Details, Date & Amount of 13(2) Demand Notice, Description of Properties, Reserve Price (EMD, Bid Increase Amount), Date & Time of eAuction. Includes details for Arka FinCAP Limited.

Terms and Conditions of E- Auction:

- 1) 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 will be submitted online;
2) 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;
3) 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.: +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/rights/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;
4) 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:
a. Account Name : Arka FinCAP Limited
b. Bank Name : ICICI Bank Limited
c. Address of the Bank : CG Road, Ahmedabad
d. Bank Account No. : 032305006479
e. IFSC 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.
5) 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;
6) 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.
7) 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;
8) 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;
9) 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 of the loan.
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 basis.
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.

Place: Mumbai Date: - 03/09/2024

Sd/-Authorized Officer ARKA FINCAP LIMITED

NOTICE Name of the Company - TATA MOTORS LIMITED Regd Office - Bombay House, 24, Horni Mody Street, Mumbai - 400 001. NOTICE is hereby given that the following Share Certificate(s) issued by the company are stated to have been lost or misplaced or stolen and we, the registered holder(s) thereof have applied to the company for the issue of Duplicate Certificate(s).

BLUE DART EXPRESS LIMITED Regd. Office: Blue Dart Centre, Sahar Airport Road, Andheri (E), Mumbai 400 099. Tel: 022-28396444 Fax: 022-28244131

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

KJMC CORPORATE ADVISORS (INDIA) LIMITED CIN - L67120MH1998PLC113888 Registered Office: 162, Atlanta, 16th Floor, Nariman Point, Mumbai-400 021

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.

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, September 26, 2024 at 3:30 P.M. (IST), at Sardar Patel Bag, 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.

MERCURY LABORATORIES LIMITED CIN: L24239MH1982PLC026341 Regd. Office: First Floor 18, Shreeji Bhuvan, 51, Mangaldas Road, Princess Street, Mumbai-400 002

SKY GOLD LIMITED CIN: L36911MH2008PLC181989 Regd. Office: Plot No. D-222/2 TTC Industrial Area, MIDC Shiravane, Darave, Navi Mumbai, Maharashtra, India, 400706

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 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 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.

MERCURY Health Care Since 1962 Notice is hereby given that the 43rd Annual General Meeting ("AGM") of the Members of Mercury Laboratories Limited ("the Company") will be held on Friday, September 27, 2024 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") only, to transact the businesses as set out in the Notice of the 43rd AGM.

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, September 26, 2024 at 3:30 P.M. (IST), at Sardar Patel Bag, 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.

SKY GOLD LIMITED CIN: L36911MH2008PLC181989 Regd. Office: Plot No. D-222/2 TTC Industrial Area, MIDC Shiravane, Darave, Navi Mumbai, Maharashtra, India, 400706

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 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 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.

Kiroskar Group Company The mark 'Kiroskar' in the status line is owned by Kiroskar Proprietary Limited and ARKA Fincap Limited is the permitted user.

