SANATHNAGAR ENTERPRISES LIMITED

Date: September 03, 2024

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip: 509423

Dear Sir(s),

Sub: Newspaper Advertisement regarding the Notice of 77th Annual General Meeting of the Company, scheduled to be held on Wednesday, September 25, 2024 through Video Conference ('VC') / Other Audio-Visual Means ('OAVM')

Pursuant to Regulation 30 of the Listing Regulations, we hereby submit copies of the enclosed advertisement published in the following newspapers in respect to the Notice of the 77th Annual General Meeting scheduled to be held on Wednesday, September 25, 2024 at 11.30 A.M. (IST) through VC / OAVM:

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

Kindly take the above information on your record.

Thanking You,

Yours faithfully, For Sanathnagar Enterprises Limited

Shashank Nagar Company Secretary & Compliance Officer Membership No. A50668

Encl: As above

Tel.: +91.22.67737373 Fax: +91.22.23024420 CIN: L99999MH1947PLC252768

FINANCIAL EXPRESS



National Commodity & Derivatives Exchange Limited

CIN: U51909MH2003PLC140116

Registered Office: Akruti Corporate Park, 1st Floor, L.B.S. Road, Near G.E.Garden,

Kanjurmarg West, Mumbai, Maharashtra 400078.

Ph: 022-66406789 | Fax (+91-22) 6640 6899

NOTICE OF TWENTY FIRST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

held on Friday, September 27, 2024 at 11:00 a.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM without any physical presence of Members pursuant to the General Circulars May 5, 2020, April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as 'MCA General Circulars') and Circulars dated January 15, 2021, May 12, 2020, May 13, 2022, January 05, 2023 and October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars").

In compliance with the Circulars, Notice of AGM along with the Annual Report for the Financial Year 2023-2024 has been sent only through electronic mode, to all the Members of the Company whose email addresses were registered with the Company's Registrar and Transfer Agents, M/s. Link Intime India Private Limited ("RTA") / Depository Participant(s). The Notice of AGM and Annual Report, are available on the Company's website at https://www.ncdex.com and at

Pursuant to Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the facility for e-voting on all resolutions set forth in the Notice of the AGM. The Company has engaged the services of Link Intime India Private Limited ("Link Intime") to provide the facility for remote e-Voting as well as e-Voting during the AGM. Members of the Company, holding shares, as on the Cut-off date, i.e. Friday, September 20, 2024, shall only be entitled to avail the facility of remote

Members may note the following details for VC/OAVM facility and e-Voting:

UNITED CREDIT LIMITED

CIN: L65993WB1970PLC027781

Regd. Office: 27B, Camac Street (8th Floor), Kolkata - 700016

Ph.No. (033) 2287-9359 / 9360, Fax No. (033) 2287-2047

E-mail: unitedcreditltd@gmail.com, Website: www.unitedcreditltd.com

NOTICE OF THE 53" ANNUAL GENERAL MEETING & CUT-OFF DATE FOR E-VOTING

NOTICE is hereby given that the 53rd Annual General Meeting (AGM) of the Members of

United Credit Limited will be held on Wednesday, the 25th day of September, 2024 at 11.00

A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to

transact the business set out at the Notice of the 53rd AGM in conformity with General

Circular No. 09/2023 issued by the Ministry of Corporate Affairs (MCA) dated 25th

September, 2023 and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167

dated 7th October, 2023 (hereinafter collectively referred for as "the Circulars") and all

Notice of the AGM along with the Annual Report 2023-24 has been sent only through

electronic mode to those Members whose email addresses were registered with the

Company or Depositories or the Registered and Share Transfer Agents, ("RTA") i.e., C B

Management Services (P) Ltd on 2nd September, 2024. Members may note that the

Notice and Annual Report for the financial year 2023-24 is also available on the Company's

website www.unitedcreditltd.com, website of the Stock Exchanges, i.e. BSE Limited and

The Calcutta Stock Exchange Limited at www.bseindia.com and www.cse-india.com

and the Notice is also available on the e-Voting website of CDSL, viz.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the

relevant Rules thereunder and SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015, the Company is providing e-voting facility to the Members to enable

them to cast their votes electronically in respect of all business set-out in the Notice of the

53rd AGM through Central Depository Services (India) Limited (CDSL). The business set

out in the Notice of the 53rd AGM shall be transacted by e-voting only. Members of the

Company holding shares either in physical or dematerialized form, as on the cut-off date

i.e., 18th September, 2024 (End of Day) may cast their votes electronically by remote e-

voting as well as e-voting at the AGM. The remote e-voting period commences on

Saturday, 21st September, 2024 at 9.00 a.m. and ends on Tuesday, 24th September, 2024

Any person who becomes Member after the dispatch of the Notice of the 53rd AGM and

holding Shares as on the cut-off date i.e. 18th September, 2024 (End of Day) may obtain

the user id and password by sending a request at helpdesk.evoting@cdslindia.com or

C B Management Services (P) Ltd., RTA of the Company at rta@cbmsl.com. Members

who have cast their vote through remote e-voting prior to AGM may attend the AGM

through VC/OAVM but shall not be entitled to e-voting again at the AGM. Members who are

attending the AGM through VC/OAVM and have not casted their vote on the resolutions by

remote e-voting shall be eligible to cast their vote by e-voting at the AGM. The detailed

instructions for remote e-voting, and e-voting during the AGM and joining the AGM through

Members holding shares in Physical form who have not registered/updated their email

address, mobile no., bank account mandate with the Company/ RTA, are requested to

submit Form ISR 1 duly filed and signed with the RTA of the Company at rta@cbmsl.com

Members may download the prescribed forms from the Company's website at

www.unitedcreditttd.com or the RTA's Website at www.cbmsl.com. Members holding

shares in Demat form, who have not registered/updated their email address, mobile no.

bank account mandate are requested to contact their Depository Participant (DP), and

All grievances connected with the facility for voting by electronic means may be addressed

to Mr. Rakesh Dalvi, Sr. Manager (CDSL), Central Depository Services (India) Limited, A

Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower

Parel (East) Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call

optiemus

OPTIEMUS INFRACOM LIMITED

Registered Office: K-20, 2nd Floor, Lajpat Nagar - II, New Delhi - 110024

Corporate Office: D-348, Sector-63, Noida, Uttar Pradesh - 201307

Website: www.optiemus.com | Email: info@optiemus.com | Ph: 011-29840906

NOTICE REGARDING 31ST ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 31th Annual General Meeting ("AGM") of the Company will be

held on Monday, the 30th Day of September, 2024 at 11:00 A.M. (IST) through Video

Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the Circular

Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April

08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14

2021, May 05, 2022 and December 28, 2022 respectively, followed by Circular No. 09/202.

dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular No

SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities

and Exchange Board of India ("SEBI") and all other applicable circulars and notifications issued

by the MCA and SEBI, to transact the business as set out in the Notice of AGM. Shareholders

attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under

In compliance with the above circulars, only electronic copies of the Notice of AGM along with

the Annual Report for the Financial Year 2023-24 will be sent to all those shareholders whose

e-mail address are registered with the Company/Depository Participants. Notice of the AGM

and Annual Report will also be available on the Company's website at www.optiemus.com.and

Shareholders holding shares in dematerialized mode, are requested to register their e-mai

address and mobile numbers with their relevant depositories through their depository

participants. Shareholders holding shares in physical mode are requested to register / update

their e-mail address and mobile numbers, by submitting duly filled and signed Form ISR-1

available on the Company's website under the web link https://www.optiemus.com

shareregistration.html. along with requisite supporting documents to the Company's Registrar

and Share Transfer Agent viz. M/s. Beetal Financial and Computer Services Private Limited at

Beetal House, 3rd Floor, 99, Madangir, New Delhi - 110062, Telephone: 011-29961281-83;

Shareholders will have an opportunity to cast their vote remotely on the business as set out in the Notice of AGM through electronic voting system. The manner of voting remotely for

shareholders holding shares in dematerialized mode, physical mode and for shareholders who

have not registered their e-mail address will be provided in the Notice of AGM, which shall also

The facility for voting through electronic voting system will also be made available at the AGM

and the shareholders attending the AGM who have not cast their vote by remote e-voting, will

The Notice of 31st AGM will be sent to the shareholders in accordance with the applicable laws

on the website of the stock exchanges i.e. www.bseindla.com and www.nseindla.com.

CIN: L64200DL1993PLC05408

For UNITED CREDIT LIMITED

Deepali Gupta

Company Secretary

(Membership No. A65652)

VC/OAVM is provided in the Notice of the 53rd AGM and the Annual Report.

register/update the same as per the advice given by their DP.

at toll free no. 1800 21 09911.

Section 103 of the Companies Act, 2013.

be able to vote at the AGM.

on their registered e-mail address shortly.

Place: Kolkata

at 5.00 p.m. The remote e-voting shall be disabled for voting thereafter.

Commencement of remote e-Voting	Tuesday, September 24, 2024 at 9.00 a.m. IST
e-Voting end time and date	Thursday, September 26, 2024 at 5.00 p.m. IST

The remote e-voting shall be disabled by Link Intime for voting thereafter and Members will not be allowed to vote beyond the said date and time. In addition to the above, the facility for e-Voting shall also be made available at the AGM for Members holding shares as on the Cut-off date, who have not casted their vote prior to the AGM by remote e-Voting. Detailed instructions for e-Voting are provided in the Notice of AGM.

Members, as on the Cut-off date, are requested to attend the AGM through VC/OAVM facility by following the process mentioned in the Notice of AGM. Members may participate and attend the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote during the AGM.

Any person who becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as on the Cut-off date may download the Notice of AGM from the above referred Websites and follow the procedure for remote e-Voting/ attending the AGM through VC/ e-Voting at the AGM as mentioned in the Notice of AGM.

In case of any guery and/ or grievance, in respect of e-Voting, Members may contact Mr. Rajiv Ranjan, Assistant Vice President, Link Intime India Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083 or send an email to enotices@linkintime.co.in or call on 022-49186175.

For National Commodity & Derivatives Exchange Limited

Place: Mumbai Date: September 2, 2024

www.evotingindia.com

Orchies The most special way to say you care

ARCHIES LIMITED Regd. Office: Plot No. 191F. Sector-4, IMT Manesar, Gurugram, Haryana-122050 CIN: L36999HR1990PLC041175,

Web: www.archiesonline.com & www.archiesinvestors.in Email: archies@archiesonline.com, Tel: +91 124 4966666

Notice of 34th Annual General Meeting, Book Closure & E-Voting Notice is hereby given that the 34th (Thirty Fourth) Annual General Meeting ("AGM" of Archies Limited (CIN L36999HR1990PLC041175) will be held on Tuesday September 24, 2024 at 03:00 P.M. through VC/OAVM to transact the businesses, as set forth in the Notice of the AGM. The Annual Report & Notice of AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 along with the detailed instructions and information relating to voting (including remote e-voting) have been sent to all the members who have sought the physical copies of the same at their registered address and to all other members through electric mode. The same is also available on the Company's website a www.archiesinvestors.in. The Company has completed the dispatch of the Notice of AGM and the Annual Report on September 02, 2024.

n compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022, the Notice of the AGM and Annual Report for the Financia Year 2023-24 has been sent on September 02, 2024 to all the members whose email addresses are registered with the Company / Depositories. The Notice of AGM and Annual Report also made available on the website of the Company i.e. www.archiesinvestors.in and the websites of the Stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively.

In order to receive the Notice and Annual Report, members are requested to register update their email addresses with the Depositories in case share are held in demat and with the Registrar and Share Transfer Agent (RTA) of the Company i.e. Link Intime India Pvt. Ltd. (https://instavote.linkintime.co.in) in case shares are held in physical mode. For any query relating to registration of e-mail address, members may write at enotices@linkintime.co.in or cs@archiesonline.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rule, 2014 and Regulation 44 of SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility for voting by electric means to its members to cast their votes on all the resolutions set forth in the Notice of AGM using system from a place other that the venue of the meeting (remote e-voting). Members holding shares in physical form or in dematerialized form, as on the cut-off

date i.e. Tuesday. 17th September, 2024, shall be entitled to avail the facility of remote e-voting and voting at the venue of AGM. The Company has engaged the services of Link Intime India Pvt. Ltd. (https://instavote.linkintime.co.in) to provide e-voting facility. All members are informed that:

- Date of completion of sending notice of AGM and Annual Report-2023-24 through e-mail: September 02, 2024;
- Company shall be transacted through voting by electronic means and voting at the

The Ordinary and Special Business stated in the Notice of 34th AGM of the

- The remote e-voting shall commence on Saturday, 21st September 2024 (09:00 A.M. IST) and ends at Monday, 23rd September 2024 (05:00 P.M. IST) Thereafter,
- the e-voting module will be disabled; The cut-off date for determining the eligibility to vote by remote e-voting or by e-
- voting at the AGM is 17th September, 2024; A person whose name is recorded in the register of members or in the register of beneficial owners maintained with depositories as on cut-off date will be entitled
- to avail the facility of remote e-voting or voting during the AGM; A person who becomes the member of the Company after dispatch of the notice of
- the AGM and holding shares as on the cut-off date may obtain the user id and password by sending a request at enotices@linkintime.co.in;
- The facility for voting through ballot paper shall be available at the AGM and members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have already casted their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again,
- A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and the proxy need not to be a member of the Company. Proxies, in order to be effective must be signed and stamped and received by the Company as its registered office not less than 48 hours before the time fixed for commencement of the meeting
- In case of any gueries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at https:// instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call us :- Tel : 022 - 49186000.

Members holding shares in physical form, who have not registered their email addresses with the Company can obtain the Notice of the AGM alongwith the Annual Report 2023-24 by sending scanned copy of request letter mentioning the folio no, and name of the shareholder, self-attested copy of PAN and AADHAR by email to the Company at cs@archiesonline.com.

The Register of Members and the Share Transfer Books of the Company shall remain closed on Wednesday, September 18, 2024 to Tuesday, September 24, 2024 (both days inclusive) for the purpose of AGM.

Scrutinizer for e-voting and declaration of results

and in accordance with the applicable laws.

The Company has appointed Mr. Naveen Shree Pandey, Practising Company Secretary (FCS No. 9028 &CP, No. 10937) Proprietor of M/s NSP & Associates, Company Secretaries as Scrutinizer to scrutinize voting process in a fair and transparent manner

The results on resolutions shall be declared not later than 48 hours from the conclusion of the Meeting of the Company. The results declared along with the scrutinizer's Report will be made available on the website of the Company at www.archiesinvestors.in and on Service Provider's website at https://instavote.linkintime.co.in and the same shall be communicated to National Stock Exchange of India Limited and BSE Limited within 48 hours from the conclusion of the Meeting

The Members are requested to update their complete bank account details with their Depositories in case shares are held in demat mode and in case of physical holding, with the Company's RTA or at cs@archiesonline.com along with the copy of the request letter mentioning the name of the member, folio number, bank account details, selfattested copy of PAN and cancelled cheque leaf.

Facilities to the shareholders to register their email address along with mobile number and bank account detail in one go. To avail this facility, the shareholders are required to go through the following link to register their email IDs, mobile numbers and bank

Click here: https://linkintime.co.in/emailreg/email_register.html.

By order of the Board For Archies Limited

Place: Delhi Date: 02.09.2024

Sd/

sd/-(Jagdish Moolchandani) Chairman & Managing Director DIN: 00016718



Buyog SUYOG TELEMATICS LIMITED

CIN:L32109MH1995PLC091107

Regd. Office: Suyog House, Plot No 30, MIDC Central Road, Andheri East, Mumbai 400093 Tel.: 022-25795516/28390670 | Email Id: investor@suyogtelematics.co.in | Website: www.suyogtelematics.co.in

NOTICE OF THE 29TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Members of Suyog Telematics Limited ("Company") will be convened on Tuesday, September 24, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the Ordinary and Special Business, as set out in the Notice of AGM, in compliance with the applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and Rules framed thereunder read with General Circular No. 20/2020 dated May 5, 2020 and subsequent Circulars issued in this regard. latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (hereinafter collectively referred to as "the Circulars").

The Company has sent the AGM Notice along with the Annual Report for the Financial Year 2023-24 on September 2, 2024, through electronic mode only, to those members whose e-mail addresses are registered with the Company/Depositories/ Registrar and Transfer Agent ("RTA") i.e. Bigshare Services Pvt. Ltd. The Notice of the AGM along with the Annual Report of the Company for the Financial Year 2023-24 is available on the website

of the Company at www.suyogtelematics.co.in and on the website of NSDL at www.evoting.nsdi.com. Additionally, the Notice of AGM and Annual Report is also be available on the website of the Stock Exchanges i.e. BSE Limited ("BSE") at www. bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and

Administration) Rules. 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), each as amended from time to time, the Company is providing remote e-Voting facility before and during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice convening the AGM.

1. Members are requested to take note of the following:

Commencement of remote e-voting 9.00 a.m. (IST) on Friday, September 20, 2024

5.00 p.m. (IST) on Monday, September 23, 2024 End of remote e-voting The remote e-Voting module will be disabled by NSDL for voting thereafter and Members will not be allowed to vote

electronically beyond the said date and time; 2. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Tuesday, September 17, 2024 (Cut-Off Date). Members will be provided with the facility for voting through electronic voting system during the VC/OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-Voting, will be eligible to exercise their right to vote on such resolution(s) upon

announcement by the Chairman. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM

will be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. The e-Voting module on the day of the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting. 3. Any shareholder(s) holding shares in physical form or non-individual shareholders who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the Tuesday, September 17, 2024 (Cut-Off Date), may obtain the User ID and Password by sending a request at investor@suyogtelematics.co.in. However, if

a person is already registered with NSDL for remote e-Voting then the Member, can use their existing User ID and password for casting the vote. 4. In case of Individual Shareholder who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares in demat mode as on the cut-off date may follow the steps mentioned under "Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode" as provided in

the Notice. 5. A person who is not a member as on the cut-off date should treat this Notice for information purpose only. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before the AGM as well as remote e-Voting during

6. queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the "Downloads" section of NSDL's website i.e. www.evoting.nsdi.com or call on.: 022 - 4886 7000 and 022 -2499 7000 or send a request at evoting@nsdi.co.in who will address the grievances connected with the voting by electronic means or Members may also write to the Ms. Aarti Shukla, Company Secretary & Compliance Officer at the Company's email address at investor@suyogtelematics.co.in.

 Ms. Amruta Giradkar, of M/s. Amruta Giradkar & Associates, Practicing Company Secretaries (Membership No. ACS 48693) is appointed as scrutinizer to scrutinize the remote e-voting and e-voting during the AGM in a fair and transparent manner. By the Order of Board of Directors

For Suyog Telematics Limited

Place: Mumbai Date: 02.09.2024

Mr. Shivshankar Lature Chairman & Managing Director DIN: 02090972

RAVINDER HEIGHTS LIMITED



Company Secretary

FCS 2945

GUJARAT INFRASTRUCTURE GIDB DEVELOPMENT BOARD (GIDB)

8th Floor, Block No. 18, Udyog Bhavan, Sector -11, Gandhinagar, Gujarat-382 017, Phone No.: 91-079-23232701/4, Fax No.: 91-079-23222481, Website: www.gldb.org

Selection of Consultant for providing Advisory Support / Project Management Unit to GIDB TENDER NOTICE

Gujarat Infrastructure Development Board (GIDB) is pleased to invite competitive bids from interested Consulting Firms for the tender "Selection of Consultant for providing Advisory Support

Project Management Unit to GIDB". The Request for Qualification cum Request for Proposal (RFQ cum RFP) Document

is available on https://tender.nprocure.com and www.gidb.org Chief Executive Officer

Gujarat Infrastructure Development Board (GIDB)

SANATHNAGAR ENTERPRISES LIMITED Regd. Off.: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road,

Homiman Circle, Fort, Mumbai-400001

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

NOTICE OF 77th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 77th Annual General Meeting (AGM) of the Company will be held

on Wednesday, September 25, 2024 at 11:30 a.m. (IST) through Video Conference ("VC")/Other Audio-Visual Means (OAVM), to transact the business as set out in the Notice convening the said Meeting. The deemed venue of the meeting shall be Lodha Excelus, N M Joshi Marg, Mahalaxmi, In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made

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

The Notice of the 77" AGM and Annual Report for the financial year ended on March 31, 2024 is also available on the Company's website http://www.sanathnagar.in/, the Stock Exchange website i.e., BSE Limited at https://www.bseindia.com/, where the shares of the Company are listed and on the website of National Securities Depository Limited ("NSDL" or 'e-voting agency') at https:// www.evofing.nsdl.com/. The documents pertaining to the items of businesses to be transacted in the AGM shall be available for inspection by electronic means. Members who are interested to inspect the documents referred to in the Notice may send an email to investors.sel@lodhagroup.com, Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company.

Instruction for Remote e-voting and e-voting at the AGM: 1. Members holding shares either in physical form or in dematerialized form, as on the cut-off date

- i.e., Wednesday, September 18, 2024 may cast their vote electronically on the business as set out in the Notice through electronic voting system of National Securities Depository Limited ("NSDL") from a place other than the Venue of AGM ("remote e-voting"). All the members are
 - The business as set out in the Notice of AGM shall be transacted through voting by electronic means only. The remote e-voting shall commence on Sunday, September 22, 2024 at (IST) 9:00 am
 - The remote e-voting shall end on Tuesday, September 24, 2024 at (IST) 5:00 pm.
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, September 18, 2024. Person who acquires shares of the Company and becomes the member of the Company
 - process of generating the login ID and password as provided in the Notice of AGM. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the

after the dispatch of Notice of AGM and holding shares as on cut-off date can follow the

- member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again ; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting during the AGM.
- VII. The Notice of AGM is available at the website of the Company http://www.sanathnagar.in/ and also on the website of NSDL at www.evoting.nsdl.com VIII. In case of any queries, members may write an e-mail to evoting@nsdl.co.in or designated
- email investors.sel@lodhagroup.com for any grievance connected with the facility for voting by electronic means. The company has appointed Mr. Shravan A. Gupta, (CoP No. 9990), Practicing Company
- Secretary as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Register of Members and Share Transfer Register in respect of equity shares of the
- Company will remain closed from Monday, September 16, 2024 to Wednesday, September 25, 2024 (both days inclusive). Manner of Registration / Updating the email addresses

Members may note that as per the provisions of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-

Date: September 02, 2024

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

the RTA of the Company i.e., CIL Securities Limited which can be accessed from Company's website at www.cilsecurities.com or from the RTA's website at rta@cilsecurities.com.

> SHASHANK NAGAR COMPANY SECRETARY & COMPLIANCE OFFICER

CIN: L70109PB2019PLC049331 RAVINDER **Regd. Office:** SCO No. 71, First Floor, Royal Estate Complex, Zirakpur, Mohali , Punjab-140603

Corporate Office: 7th Floor, DCM Building, 16, Barakhamba Road, New Delhi – 110001 Tel: +91 11 43639000 • Fax: +91 11 43639015 **E-mail:** info@ravinderheights.com • **Website:** www.ravinderheights.com

NOTICE OF THE 05th ANNUAL GENERAL MEETING.

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the Fifth Annual General Meeting of the Members of Rayinder Heights Limited ("the Company") will be held on Thursday. September

26, 2024, at 09:30 A.M. at Best Western Maryland Hotel Zirakpur, Chandigarh-

140603 to transact the businesses as set out in Notice of AGM dated 28th August

The Notice of 05th AGM along with proxy form, attendance Slip and Annual Report together with Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2024, shall be sent through electronic mode to those Members whose names appeared in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on August 30, 2024 and whose email addresses are registered with the Company/Depositories & Share

relevant circulars. The aforesaid documents are also available on the Company's website at https://ravinderheights.com/rvhl/ websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Transfer Agent/ Depository/ Depository Participant ("DPs") in compliance with

In terms of the provisions of Section 91 of the Companies Act, 2013, read with rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI LODR Regulations, the Register of Members and the Share Transfer Book of the Company will remain closed from Thursday, 19th day of September, 2024 to Thursday, the 26th day of September, 2024 (both days inclusive) for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide evoting facility enabling them to cast their vote electronically on the resolutions as set out in the AGM Notice. The Company has availed the e-voting services as provided by National Securities Depository Limited ('NSDL').

The Members of the Company are further informed as follow:

- 1. The remote e-voting period will commence on Monday, September 23, 2024 (from 09:00 a.m. IST) and end on Wednesday, September 25, 2024 (upto **05:00 p.m. IST).** The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- 2. The voting rights of the members shall be in proportion to the paid-up value of their shares in the total paid-up share capital of the Company carrying voting rights, as on the cut-off date, being September 19, 2024. Shareholders are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository participant. 3. A person, whose name is recorded in the register of members or in the register of
- beneficial owners maintained by the depositories as on the cut-off date, shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting through ballot paper. A Member who has casted their vote by remote e-voting prior to the AGM may

also participate in the AGM but shall not be entitled to cast their vote again in the

- 5. The facility for voting through ballot papers shall also be made available at the AGM and members attending the meeting who have not already cast their vote by
- remote e-voting shall be able to exercise their right at the meeting. 6. Any person who has acquired shares and become member of the Company after dispatch of the Notice may obtain the login id and password for e-voting by sending a request at evoting@nsdl.co.in and admin@skylinerta.com. The members are requested to read the instructions pertaining to remote e-voting
- printed in the AGM Notice carefully. 7. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-Voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 48867000 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 or contact at telephone nos.:- +91 22 24994545 or contact Company's RTA viz. Skyline Financial Services Pvt. Ltd. at +91-11-40450193-

97, and +91-11-26812682-83 or email at compliances@skylinerta.com or to

the Company Secretary at secretarial@ravinderheights.com. By order of the Board of Directors For Ravinder Heights Limited

Date: September 04, 2024 Place: New Delhi

Renuka Unival Company Secretary & Compliance Officer Membership- A71663

<u>"IMPORTANT"</u>

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or BY ORDER OF THE BOARD OF DIRECTORS individuals advertising in its newspapers or Publications. FOR SANATHNAGAR ENTERPRISES LIMITED We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner MEMBERSHIP NO.: A50668 whatsoever.

By order of the Board Optiemus Infracom Limited

be available on the website of the Company at. www.optiemus.com.

Date: September 02, 2024 Vikas Chandra Place: Noida (U.P.) Company Secretary & Compliance Officer

Email: askus@ncdex.com

Website: www.ncdex.com

Notice is hereby given that the Twenty First Annual General Meeting ("the AGM") of National Commodity & Derivatives Exchange Limited ('the Company") will be

https://instavote.linkintime.co.in (agency providing e-Voting facility).

e-Voting as well as e-Voting during the AGM.

By Order of the Board of Directors

Sd/-Hoshi D. Bhagwagar **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, scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Confere ("VC")/Other Audio Visual Means ("OAVM") on Monday, September 30, 2024 at 11:00 a.m. IST, and the Standalone and Consolidated Audited Financial Statement for the Financial Year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 2, 2024 electronically, to the members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.skynold.co.in and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively and in the website of National Securities Depository Limited (NSDL) at https:// www.evoting.nsdl.com

The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to skygoldItdmumbai@gmail.com/investors@skygold.co.in.mentioning his/her/its folio number/DP ID and Client ID

Remote E-voting and e-voting during AGM

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

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

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting : Friday, September 27, 2024, at 9.00 A.M. End of remote e-voting Sunday, September 29, 2024, 5.00 P.M The remote e-voting will not be allowed beyond the aforesaid date and time and the

remote e-voting module shall be forthwith disabled by NSDL for voting upon expiry of the aforesaid period. Members attending the AGM who have not cast vote(s) by remote e-voting will be able

to vote electronically through the electronic voting system at the AGM Only a person, whose name is recorded as on the Cut-off Date, i.e., Monday, Septeml 23, 2024, in the Register of members/Register of beneficial Owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting or voting electronic

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

(a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of Link Intime India Private Limited, the Registrar and Transfer Agent of the Company at https://liiplweb.linkintime.co.in/KYC-downloads.html) duly filled and signed along with requisite supporting documents to Link Intime India Private Limited, the Registrar and Transfer Agent of the Company, at their address C-101, 247 Park LBS Marg, Vikhroli West, Mumbai-400083.

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

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

66919399 Joining the AGM through VC/OAVM:

Date: 3rd September 2024

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

Mangesh Chauhai Managing Director & CFO DIN: 02138048

मुंबई

२ सप्टेंबर, २०२४

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) यांच्याअनुपालनातर्गत ज्या सभासदांचेई-मेल आयडीज कंपनी कंपनी/रजिस्ट्रार व शेअर टान्सफर एजंट ('आरटीए')/डिपॉझिटरी पार्टिसिपंट्स (डीपीज) यांच्याकडे नोंदणीकृत आहेत अशा सभासदांना ७७ व्या एजीएमची सूचना तसेच वित्तीय वर्ष २०२३-२४ करिताच्या लेखापरीक्षि 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 राहू शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार नाही; सी) ज्यांनी यापूर्वी मतदान केले नाही त्यांच्यासाठी एजीएम दरम्यान ई-मतदानाद्वारे मतदान करण्याची सुविधा उपलब्ध करून दिली जाईल; आणि डी) निर्धारित अंतिम तारखेनुसार ज्या व्यक्तीचे नाव सभासदांच्या रजिस्टरमध्ये
- –मतदान तसेच एजीएममध्ये ई–मतदानाद्वारे मतदान सुविधा प्राप्त करण्यास पात्र असेल एजीएमची सूचना कंपनीची वेबसाइट <u>www.roselabsfinancelimited.in</u> वर तसेच एनएसडीएलची वेबसाइट <u>www.evoting.nsdl.com</u> वरही उपलब्ध आहे.

किंवा डिपॉझिटरीजने ठेवलेल्या लाभार्थी मालकाच्या रजिस्टरमध्ये नोंदवलेले असेल ती व्यक्ती दरस्थ

- काही शंका असल्यास सभासद <u>evoting@nsdl.co.in</u> येथे किंवा इलेक्ट्रॉनिक माध्यमात्न मतदान सुविधेशी संबंधित तक्रारीकरिता निर्धारित ईं-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.

रोझलॅब्स फ ायनान्स लिमिटेड करित

दिनांक : ०२.०९.२०२४

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

मार्कसन्स फार्मा लिमिटेड

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

३२ साव्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई–मतदानाची माहिती

पाद्वारे सूचना दिली आहे की:

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

वैधानिक गरजेचे पालन करून, कंपनीने २०२३-२४ या आर्थिक वर्षासाठी ३२सावी एजीएम आणि

वार्षिक अहवालाची सूचना कंपनीच्या सर्व भागधारकांना ई–मेलद्वारे पाठवली आहे ज्यांचे ईमेल आयडी २३ ऑगस्ट, २०२४ रोजी कंपनी / डिपॉझिटरीमध्ये नोंदणीकृत आहेत. वार्षिक अहवाल आणि सूचना कंपनीच्या <u>www.marksanspharma.com</u>, वर आणि स्टॉक एक्सचेंजच्या वेबसाइटवर म्हणजे www.nseindia.com आणि www.bseindia.com 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) ईलेक्टॉनिक माध्यमांद्रारे 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 ठेवलेल्या 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 इक्किटी 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 लिंहून यूजर आयडी आणि पासवर्ड प्राप्त करू शकतात अर्थात helpdesk.evoting@cdslindia.com सीडीएसएल सोबत डिमॅट मोडमध्ये सिक्युरिटीज धारण करणाऱ्या भागधारकांसाठी किंवा एनएसडीएलकडे डीमॅट मोडमध्ये सिक्युरिटीज धारण करणाऱ्या शेअरधारकांसाठी evoting@nsdl.co.in या ईमेल आयडीवर एनएसडीएल शी संपर्क करू शकता.ईलेक्ट्रॉनिक माध्यमांद्वारे आणि यूजर आयडी आणि पासवर्डद्वारे मतदानाची तपशीलवार प्रक्रिया देखील ३२साव्या एजीएमच्या सूचनेमध्ये प्रदान केली आहे.
- झ) एकदा सदस्याने मतदान केले की त्याला नंतर ते बदलण्याची परवानगी दिली जाणार नाही. ञ) ज्या सदस्यांनी दूरस्थ ई-मतदानाद्वारे मतदान केले ते देखील एजीएममध्ये उपस्थित राह्
- शकतात परंतु त्यांना पुन्हा मत देण्याचा अधिकार नाही.

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

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

> मार्क्सन्स फार्मा लिमिटेडसाठी सही / -हर्षवर्धन पाणीग्रही

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

येथील मयूर कूलकर्णी यांच्या मार्गदर्शनाखाली इतर ब्राह्मणांच्या 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, प्रश्न प्रतिकृति प्रश्नित होता है। स्वर्धित कार्याची प्रतिकृति कार्याची प्रतिकृति प्रतिकृति होता स विभोचन आवश्यकता) विनियमन, २०१५ (*सूची विनियमन) सहवाचन कांपिट कामकाज मंत्रालयाद्वारे (एससीए 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.vsunians.com</u> वा ई-मतदान एजन्सी) ची वेबसाइट <u>www.voting.nsdl.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 विचारविनिम करण्यात येईल
 - दूरस्थ ई-मतदान सोमवार, दि. २३.०९.२०२४ रोजी सकाळी ९:०० वाजता (भा. प्र. वे.) सुरू
 - दूरस्थ ई-मतदान बुधवार, दि. २५.०९.२०२४ रोजी संध्याकाळी ५:०० वाजता (भा. प्र. वे.) 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 वानुषा नापान करा नादा राज्यस्तारा उपार्च्य स्थाना इन्यादानाक्ष्मार नापान करचाना सुविधा उपालब्ध करून दिली जाईल; आणि डी) निर्धारित अंतिम तारखेनुसार ज्या व्यक्तिचे नाव सभासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजने ठेवलेल्या लाभार्थी मालकाच्या रजिस्टरमध्ये नोंदवलेले असेल ती व्यक्ती दूरस्थ ई-मतदान तसेच एजीएममध्ये ई-मतदानाद्वारे मतदान सुविधा प्राप्त
 - करण्यास पात्र असेल. एजीएमची सूचना कंपनीची वेबसाइट http://www.nsil.net.in वर तसेच एनएसडीएलची वेबसाइ www.evoting.nsdl.com वरही उपलब्ध आहे.
 - काही शंका असल्यास सभासद <u>evoting@nsdl.co.in</u> येथे किंवा इलेक्ट्रॉनिक माध्यमातून मतदान सुविधेशी संबंधित तक्रारीकरिता निर्धारित ई–मेल <u>investors.nsil@lodhagroup.com</u> येथेलिह्
- ई-मतदान प्रक्रिया निष्पक्ष व पारदर्शक पद्धतीने पार पाडण्यासाठी कंपनीने श्री. श्रावण ए. गुप्ता (सीओपी नं
- ९९९०) कंपनी सचिव यांची परीनिरीक्षक म्हणून नेमणूक केली आहे. कंपनीच्या समभागांसंदर्भात, कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर रजिस्टर गुरुवार, दि

१९.०९.२०२४ ते गुरुवार, दि. २६.०९.२०२४ दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील ई-मेल पत्ता नोंदणीकत/अद्ययावत करण्याचे स्वरूप:

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

सभासद कंपनीची वेबसाइट <u>www.nsil.net.in</u> वरून किंवा कंपनीचे आरटीए यांची वेबसाइट <u>www.cbmsl.com</u> वरून प्राप्त होणारे विहित फॉर्म आयएसआर -१ मधून व अन्य संबंधित फॉर्म मधून कंपनीचे आरटीए अर्थात सी बी मेंनेजमेंट सर्व्हिसेस (प्रा.) लिमिटेड यांच्याकडे तपशील नोंदणीकृत/अद्ययावत करू शकतील. नॅशनल स्टॅन्डर्ड इंडिया लिमिटेड करिता

दिनांक : ०२.०९.२०२४ ठिकाण : मुंबई

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

सनथनगर एन्टरप्रायझेस लिमिटेड

नोंदणीकृत कार्यालय : ४१२, ४ था मजला, १७जी वर्धमान चेंबर, कावसजी पटेल रोड, हॉर्निमन सर्कल, फोर्ट, मुंबई-४००००१ **सीआयएन** : L99999MH1947PLC252768 वे**बसाइट**: <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 **सचना** देण्यात येत आहे की कंपनीची ७७ **वी वार्षिक सर्वसाधारण सभा बधवार. दि. २५**.०९.२०२४ रोज स. ११.३० वा. (भा. प्र. वे.) उपस्थितीविना व्हिडीओ कॉन्फरन्सिंग (व्हीसी) वा अदर ऑडिओ व्हिज्यअर 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 मंत्रालयाद्वारे ('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 टान्सफर एजंट ('आरटीए')/डिपॉझिटरी पार्टिसिपंटर ('डीपीज्') यांच्याकडे नोंटणीकृत आहेत अशा सभासदांना ७७ व्या एजीएमची सूचना तसेच वित्तीय वर्ष २०२३-२४ 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.

७ व्या एजीएमची सूचना व दि. ३१.०३.२०२४ रोजी संपलेल्या वित्तीय वर्षाकरिताचा वार्षिक अहवाल कंपनीची वेबसाइट https://www.sanathnagar.in वर कंपनीचे शेअर्स 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 इलेक्ट्रानिक माध्यात्तृत 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 उपलब्ध करून देणार नाहीत.

दूरस्थ ई-मतदान व एजीएममध्ये ई-मतदानाकरिताचे निर्देश:

- निर्धारित अंतिम तारीख अर्थात बुधवार, दि. १८.०९.२०२४ रोजीनुसार कागदोपत्री किंवा डीमटेरियलाइज्ड स्वरूपात शेअर्स धारण केलेले सदस्य एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाव्यति ('दूरस्थ ई-न तदान'') नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (''एनएसडीएल'') च्या इलेक्ट्रॉनिक मतदान प्रणालीच्या माध्यमातून सूचनेत विहित सामान्य व विशेष विषयांवर इलेक्ट्रॉनिक स्वरूपात आपली मते देऊ शकतात. सर्व
- १. एजीएमच्या सूचनेमध्ये नमूद केलेल्या विषयांवर केवळ इलेक्ट्रॉनिक माध्यमातून विचारविनिमय करण्यात
- २. 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.)** समार
- ४. इलेक्टॉनिक साधनांद्रारे मत देण्यासाठी किंवा एजीएममध्ये मत देण्यासाठीची पात्रता अर्हतानिश्चितीर्च
- निर्धारित अंतिम तारीख बुधवार, दि. १८.०९.२०२४ रोजी आहे. ५. एजीएमच्या सूचनेच्या पाठवणीपश्चात एखाद्या व्यक्तीने शेअर्स संपादित केलेले असतील व निर्धारित . अंतिम तारखेनुसार भागधारक असल्यास सदर व्यक्ती एजीएमच्या सूचनेत विहित केल्यानुसार लॉग इन
- आयडी व पासवर्ड तयार करण्यासाठीच्या प्रक्रियेचे पालन करू शकेल. सभासदांनी नोंद घ्यावी की, ए) दूरस्थ ई-मतदानाचे मोड्यल एनएसडीएलद्वारे वरील अंतिम तारीख वेळेपश्चात अकार्यरत करण्यात येईल व सभासदाद्वारे ठरावावर एकदा मत दिल्यानंतर पुढे त्याला ते बदलण्याची परवानगी नसेल. बी) एजीएमपूर्वी दूरस्थ ई-मतदानाद्वारे आपले मत दिलेले सभासद 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 डिपॉडियरीजने ठेवलेल्या लाभार्थी मालकाच्या रजिस्टरमध्ये नोंदवलेले असेल ती व्यक्ती दूरस्थ ई-मतदान तसेच एजीएममध्ये ई-मतदानाद्वारे मतदान सुविधा प्राप्त करण्यास पात्र असेल
- ७. एजीएमची स्चना कंपनीची वेबसाइट <u>http://www.sanathnagar.in</u> वर तसेच एनएसडीएलर्च 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.

नभासदानी नोंद घ्यावी की, सेबी परिपत्रक क्र. सेबी/एचओ/एमआयआरएसडी/एमआयआरएसडी – पीओडी/१ पी/सीआयआर/२०२३/३७, दि. १६.०३.२०२३ (सेबी मास्टर परिपत्रक क्र. सेबी/एचओ/एमआयआरएसडी/ पीओडी – १/पी/सीआयआर/२०२४/३७, दि. ०७.०५.२०२४ चा भाग) यांच्या अनुपालनांतर्गत कागदोपत्री स्वरूपातील भागदारकांना त्यांच्या अनुषंगिक फोलिओ क्रमांकाकरिता पॅन, नामांकन निवंड, संपर्क तपशील (पॅन व मोबाइल क्रमांकासहित टपाली पत्ता), बँक खाते तपशील तसेच नमुना स्वाक्षरी सादर करणे अनिवार्य आहे. सभासद कंपनीची वेबसाइट <u>www.cilsecurities.com</u> वरून किंवा कंपनीचे आरटीए यांची वेबसाइट <u>rta@</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/-



Ushdev International Limited

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

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

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 during business hours up to the date of the Meeting. The Company is providing to its members the facility to cast their votes using an electronic voting system from a place other 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.

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

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

Unit: Ushdev International Limited

Place: Mumbai

M/s Link Intime India Private Limited, C-101, First Floor, 247 Park, LBS Marg, Vikhroli (W), Mumbai-400083. Contact No.: +91-8108116767,

Ms. Alisha Khandelwal Company Secretary & Compliance Officer Ushdev International Limited

Mumbai Samachar Marg, Fort, Mumbai -400 023. 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 or call at 022 - 4886 7000	Email : helpdesk.evoting@cdslindia.com Toll free no.: 1800 22 55 33	

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

Radha M Rawat

Date: 3rd September, 2024 IMA Authorised Signatory

कोरल लॅबोरेटरीज लिमिटेड

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.cc</u> CIN: L24231MH1997PLC422233

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

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

सूचना आणि वार्षिक अहवाल कंपनीच्या www.corallab.com या संकेतस्थळावर 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

नोटीसमध्ये नमूद केल्या आहेत. अधिनियमाच्या कलम ९१ च्या, त्या अंतर्गत केलेल्या नियमांसह, तरतुदींनुसार आणि

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

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

सदस्य म्हणून दिसतील. 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 राहन केवळ इलेक्टॉनिक पद्धतीने लाभांश दिला जाईल, जोपर्यंत भागधारक ते प्रदान करत नाही तोपर्यंत अशा फोलिओच्या संदर्भात लाभांश रोखला जाईल.

सदस्यांनी याची नोंद घ्यावी की वित्त अधिनियम २०२० द्वारा संशोधित आयक 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 तरत्दींनुसार 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

स्वाक्षरी/ ध्वनी देसाई **दिनांक :** ०४.०९.२०२४ कंपनी सचिव आणि अनुपालन अधिकारी

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 shall not be entitled to cast their vote(s) again.

related grievances:

Mr. Jay Prakash Link Intime India Private Limited

Apeejay Premises, 6thFloor,130, E-mail ID: rnt.helpdesk@linkintime.co.ir

For Ushdev International Limited

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

रजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसाय व्यवहार करण्यासाठी होणार

उपलब्ध असेल). एजीएम दरम्यान रिमोट ई-व्होटिंग किंवा ई-व्होटिंगद्वारे मत देण्याची तपशीलवार प्रक्रिया आणि सूचना, सर्व सदस्यांसाठी (भौतिक स्वरूपात शेअर्स धारण केलेल्या सदस्यांसहित/ ज्यांचे ईंमेल पत्ते डीपीज/कंपनी/आरटीए कडे नोंदणीकृत नाहीत अशा सर्व सदस्यांसहित)

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

कामकाजाच्या वेळेच्या शेवटी लाभार्थी मालक म्हणून दिसतील; आणि;

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 इलेक्टॉनिक 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 मोडमध्ये शेअर्स धारण करणारे सदस्य.

करण्याची विनंती केली जात आहे. कोरल लॅबोरेटरीज लिमिटेड करीत

रथळ: मुंबई

ठिकाण: मंबर्ड कंपनी सचिव व अनुपालन अधिकारी कंपनी सचिव सभासदत्व क्र. : ए५०६६८

-मेल पत्ता नोंदणीकृत/अद्ययावत करण्याचे स्वरूप: