ATLANTIC COMMERCIAL COMPANY LIMITED

September 05, 2023

Metropolitan Stock Exchange of India Ltd. (MSEI) Vibgyor Towers, 4th Floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098

Scrip Code: ATLANTIC

Sub: Copy of newspaper publication of Notice in respect of 38th Annual General Meeting (AGM), Book Closure and Remote e-voting'

Dear Sir,

In terms of the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith copy of newspaper publication, in respect of Notice of 38th AGM, Book Closure and Remote e-voting' as published in Financial Express – English (Delhi & Mumbai Edition) and Jansatta – Hindi (Delhi Edition) Newspapers on September 05, 2023 for your records.

Kindly take the same on record.

Thanking You,

Yours' truly
For ATLANTIC COMMERCIAL COMPANY LIMITED

Narendra Kishore Gaur Lishore Gaur Narendra Kishore Gaur Date: 2023.09.05 14:53:59 +05'30'

Narendra Kishore Gaur Chairman DIN:00168265

Encl: as above

ATLANTIC COMMERCIAL COMPANY LIMITED

Regd. Office: Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006
CIN: L51909DL1985PLC020372 Website: www.atlantic-commercial.com

E-mail id: limitedatlantic@gmail.com, Phone No.: 011 - 41539140

NOTICE

NOTICE is hereby given that the 38th Annual General Meeting ('AGM') of the members of Atlantic Commercial Company Limited (the 'Company') is scheduled to be held on Friday, September 29th, 2023 at 2.30 P.M. at Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006, to transact the business as stated in the Notice thereof.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 at a amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of aforesaid AGM.

Physical copies of Annual Report for financial year 2022-23 including Notice of 38th AGM of the Company have been sent to all members of the Company at their registered address in the permitted mode and soft copies of the same have also been sent in electronic mode to members whose email IDs are registered with the Company/Depository Participant(s).

As per 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL), on all resolutions proposed to be considered at the aforesaid AGM.

Further, the facility for voting through polling paper shall be available at the AGM. The members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.

Ms. Pragnya Parimita Pradhan, Company Secretary in whole-time practice, proprietor of M/s Pragnya Pradhan & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the voting at AGM in a fair and transparent

All the members are hereby informed that:

- The Ordinary Businesses and the Special Businesses as set out in the Notice of 38th AGM of the Company may be transacted through voting by electronic means
- The remote e-voting period commences on Tuesday, September 26, 2023 (9.00 A.M. IST);
- The remote e-voting period ends on Thursday, September 28, 2023 (5.00 P.M. IST);
- Cut-off date: Thursday, September 21, 2023; (iv)
- Any person, who acquires and/or allotted/issued shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-office member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 21, 2023, may obtain the Login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at toll free number 1800-222-990. However, if a member is already registered with NSDL for remote e-voting, he/she can use his/her existing User ID and password for casting his/her vote;
- The members may note that
 - remote e-voting shall not be allowed beyond Thursday, September 28, 2023 (5.00 P.M. IST)
 - the facility for voting through polling papers shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM;
 - a member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM; and
 - 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 i.e. September 21, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;
- The Notice of 38th AGM of the Company is available on the Company's website www.atlanticcommercial.com and NSDL's website www.evoting.nsdl.com; and
- In case of any queries, members may refer to the 'Frequently Asked Questions (FAQs) for members' and 'e-voting User Manual for members' available at the Downloads Section of www.evoting.nsdl.com or contact Mr. Ajay Kumar Dalal, Sr. Manager / Mr. Amarjit, Sr. Manager, MCS Share Transfer Agent Limited, F - 65, Okhla Industrial Area, Phase - I, New Delhi - 110020; Phone No. 011-41406149, email; admin@mcsregistrars.com or contact NSDL at toll free number: 1800-222-990, who will address the grievances connected with the electronic voting.

The information contained in this notice shall also be available on the website of the Company (www.atlantic-commercial.com) and also on the website of Metropolitan Stock Exchange of India Limited (www.msei.in).

For Atlantic Commercial Company Limited

Place: New Delhi Date: 04.09.2023

) ř

Olive Pamela Jacob Company Secretary

GARG ACRYLICS LIMITED

Regd. Office: A-50/1, Wazirpur, Industrial Area, Delhi-52

NOTICE OF 39TH ANNUAL GENERAL MEETING "AGM" **REMOTE E-VOTING INFORMATION & BOOK CLOSURE**

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of Garg Acrylics Limited will be held on Friday, the 29th Day of September, 2023 at 03:00 p.m. at the Registered Office A-50/1, Wazirpur Industrial Area, Delhi-52 to transact the Business, as set out in the Notice of AGM.

Notice of 39th AGM along with Annual Report has been sent in electronic mode to members whose e-mail ids are registered with the Company or the Depository Participant(s). Physical copies of the Notice of the 39th AGM and Annual Report have been sent to all other members whose email ids are not registered, at their address in the permitted mode. The above documents, along with this notice, would also be available on the website of the Company at www.gargltd.com and on the website of stock exchange www.msei.in and also on www.evotingindia.com.

Book Closure: Pursuant to the provisions of Section 91 of Companies Act 2013 and other applicable provisions, the Registers of Members and Share Transfer Books of the Company shall remain closed from Friday September 22, 2023 to Friday September 29, 2023 (both days inclusive) for the purpose of Annual General Meeting.

Remote E-Voting: The Company has provided electronic voting facility for transacting all the business items as mentioned in the Notice of 39th AGM through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Tuesday, 26th day of September, 2023 at 10:00 a.m and will end on Thursday, 28th September, 2023 at 5:00 p.m. No e-voting shall be allowed beyond the said date and time.

Only the Members, whose name appear in the Register of Members/Beneficial owners as on the cut-off date i.e. 22nd September, 2023 shall be entitled to avail the facility of

Members, who have not registered their e-mail address with the Company/Depository, Please registered your e-mail ID for obtaining Annual Report, Notice of AGM and login details for e-voting.

- 1. For Physical shareholders- Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.
- 2. For Demat shareholders Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company/RTA email id.

In case of any queries or issues regarding e-voting members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact at (022-23058738, 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or contact Mrs. Priya Rani, Company Secretary & Compliance Officer of the Company, at Kanganwal Road, 0161-4692500, Email: V.P.O Jugiana, G.T Road, Ludhiana, Contact No. gargaerylics@yahoo.com.

The result of voting on the resolutions shall be declared within 48 hours of conclusion of the AGM. The result declared along with the Scrutinizer's Report shall be placed on www.gargltd.com, www.evotingindia.com and communicated to the Stock Exchange where the Company's shares are listed

By Order of the Board For Garg Acrylics Limited Sd/-

Place :- Ludhiana Date: - 04th September, 2023

Priya Rani **Company Secretary**

CAPRIGLOBAL HOUSING FINANCE LIMITED

CAPRI GLOBAL HOUSING FINANCE LIMITED

Registered & Corporate Office: - 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013 Circle Office: - GAPRI GLOBAL HOUSING FINANCE LTD.: 9-B, 2nd floor, Pusa Road, Rajinder Place, New Delhi-110060

APPENDIX- IV-A [See proviso to rule 8 (6) and 9 (1)] Sale notice for sale of immovable properties

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) and 9 (1) of the Security Interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Constructive/physical possession of which has been taken by the Authorised Officer of Capri Global Housing Finance Limited Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on dates below mentioned, for recovery of amount mentioned below due to the Capri Global Housing Finance Limited Secured Creditor from Borrower mentioned below. The reserve price, EMD amount and property details mentioned below.

SR 1.BORROWER(S) NAME

DESCRIPTION OF THE

1. DATE & TIME OF E-AUCTION

1. RESERVE PRICE

कंपनी अपने सदस्यों को नोटिस में निर्धारित सभी प्रस्तावों पर इलेंक्ट्रॉनिक माध्यम से वोट डालने की सुविधा प्रदान करके प्रसन्न है। ई-वोटिंग से संबंधित विवरण इस प्रकार हैं:

एजीएम की सूचना में निर्धारित सामान्य कार्यवाही को इलेक्ट्रॉनिक माध्यम से मतदान द्वारा निष्पादित किया जा सकता है।

रिमोट ई-वोटिंग 26 सितंबर, 2023 को सुबह 9:00 बजे शुरू होगी। रिमोट ई-वोटिंग 28 सितंबर 2023 को शाम 5:00 बजे समाप्त होगी।

इलेक्ट्रॉनिक माध्यम से या एजीएम में मतदान करने की पात्रता निर्धारित करने की कट-ऑफ तारीख 22 सितंबर, 2023 है।

कोई भी व्यक्ति, जो कंपनी के शेयर प्राप्त करता है और एजीएम की सूचना भेजने के बाद कंपनी का कार ना जाता, जा क्या के बाद जाता करता है जी कहा है . वह सदस्य बन जाता है और कट—ऑफ़ तिथि, यानी 22 सितंबर, 2023 तक शेयर रखता है, वह evoting@nsdl.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।

सदस्य ध्यान दें कि: क) वोटिंग के लिए उपरोक्त तिथि और समय के बाद एनएसडीएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को अक्षम कर दिया जाएगा और एक बार सदस्य द्वारा किसी प्रस्ताव पर वोट डाल दिए जाने के बाद, उसे इसे बदलने की अनुमति नहीं दी जाएगी। ख) ई-वोटिंग की सुविधा एजीएग में उपलब्ध कराई जाएगी; ग) एक सदस्य जिसने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वह भी एजीएम में भाग ले सकता है, लेकिन दोबारा वोट डालने का हकदार नहीं होगा; घं, एक व्यक्ति जिसका नाम कट-ऑफ तिथि पर सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभार्थी मालिकों के रजिस्टर में दर्ज है, केवल वह ही मतदान की दोनों सुविधाओं यानी रिसोट ई-वं माध्यम से एजीएम में वोटिंग या ई-वोटिंग का लाभ उठाने का हकदार होगा।

एजीएम का नोटिस एनएसडीएल की वेबसाइट https://www.evoting.nsdl.com पर उपल्या है। किसी भी प्रशन के मामले में आप www.evoting.nsdl.com के डाउनलोड अनुमाग पर उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के लिए ई-वोटिंग उपयोगकर्ता मैनुअल का संदर्भ ले सकते हैं या evoting@nsdl.co.in पुर एक अनुरोध भेज सकते हैं या टेलीफोन नंबर 022 48867000/24997000 पर कॉल करें जो इलेक्ट्रॉनिक माध्यम से मतदान से जुड़ी शिकायत का समाधान भी करेगा।

कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक यहां ऊपर उल्लिखित कार्यक्रम के अनुसार आयोजित होने वाली 29वीं वार्षिक आम बैठक के समय 22.09.2023 से 29.09.2023 (दोनों दिन शामिल)

कृते फर्स्ट कैपिटल इंडिया लिमिटेड

नई दिल्ली 04 सितम्बर 2023

हस्ता / नरेश कुमार घई निदेशक

नलवा सन्स इन्वेस्टमेन्ट्स लिमिटेड (सीआईएन: L65993DL1970PLC146414)

पंजीकृत कार्यालय : 28 नजफगढ़ रोड, मोती नगर इंडस्ट्रियल एरिया, नई दिल्ली—110 015 फोन नंबर (011) 45021854, 45021812; शाखा कार्यालय : ओ. पी, जिंदल मार्ग, हिसाए—125005, हरियाणा फोन नंबर (01662) 222471—83

ई—मेल आईडी : <u>investorcare@nalwasons.com</u>, वेबसाइट : <u>www.nalwasons.com</u>

52वीं वार्षिक सामान्य बैठक के संबंध में सदस्यों हेतु सूचना

तद्द्वारा सूचित किया जाता है कि नलवा सन्स इन्वेस्टमेन्ट्स लिमिटेड ("कम्पनी") की 52वीं वार्षिक गमान्य बैठक ("एजीएम") का आयोजन—शुक्रवार, 29 सितंबर 2023 को 11.30 बजे वीडियो जन्फ्रेन्स ("वीसी")/अन्य ऑडियो विजुअल माध्यमाँ ("ओएवीएम") सुविधा के माध्यम से, कम्पनी धिनियम, 2013 के लागू प्रावधानों और तदधीन विरचित नियमों, कार्पोरेट मंत्रालय द्वारा जारी ाह्यान्यन, 2013 के लाडू प्रावसाम जार अवसाम विराज्य निवास के उत्तर है । कुलर्स दिनांकित 28 दिसम्बर, 2022 के साथ पठित सर्कुलर दिनांकित 5 मई, 2022, 13 जनवरी 021, 8 दिसम्बर, 2021, 28 सितम्बर, 2020, 15 जून, 2020, 5 मई 2020, 8 अप्रैल 2020 एवं 13 अप्रैल 020 (सामूहिक रूप में "एमसीए सर्कुलर्स" के रूप में संवर्भित), सेबी (सूचीकरण दायित्व एवं कटीकरण आवश्यकताएं) विनियमावली 2015 और सेबी द्वारा जारी सर्कुलर दिनांकित 5 जनवरी, 023 के साथ पठित सर्कुलर दिनांकित 13 मई, 2022, 15 जनवरी, 2021 तथा 12 मई 2020 (सामूहिक प में "सेबी सर्कुलर्स" के रूप में संदर्भित) के अनुपालन में, बैठक स्थल पर सदस्यों की भौतिक पस्थिति के बिना किया जाएगा।

वीं एजीएम की सूचना एवं वर्ष 2022—23 हेतु वार्षिक रिपोर्ट, जिसमें 31 मार्च 2023 को समाप्त त्तीय वर्ष के लेखापरीक्षित वित्तीय विवरण शामिल है, केवल उन सदस्यों को ई—मेल द्वारा प्रेषित त्तिव वष के लेखांपराबत । बत्ताय । वषरण सामिल है, कवल उन सदस्या का इन्मल द्वारा प्राप्त रुए जा रहे हैं जिनके ई–मेल पते एमसीए सर्कुलर्स एवं सेबी सर्कुलर के अनुसार कम्पनी में अथवा नके संबंधित डिपॉजिटरी प्रतिभागियों में पंजीकृत् हैं। सर्दस्यगण केवल वीसी/ओएवीएम सुविधा के ध्यम से 52वीं एजीएम से जुड़ सकृते हैं उसमें भागीदारी कर सकते हैं। 52वीं एजीएम से जुड़ने के तुदेश तथा 52वीं एजीएम की समयाविध में रिमोट ई–वोटिंग अथवा ई–वोटिंग में भागीदारी करने की वुदरी तथा 52वा एजाएम का समयावाध में रिसाट इ—बाटिंग अथवा इ—बाटिंग में मागादारा करने का बिन तथा उल्लेख 52वीं एजीएम सूचना में किया गया है। वीसी / ओएबीएम सुविधा के माध्यम से 52वीं नीएम में भागीदारी करनेवाले कंपनी के सदस्यों की उपस्थिति की गणना कंपनी अधिनियम 2013 की रा 103 के अंतर्गत कोरम की पूर्ति के उद्देश्यार्थ की जाएगी। 52वीं एजीएम की सूचना कम्पनी की साइट <u>www.nalwasons.com</u>, बीएसई लिमिटेड की वेबसाइट <u>www.bseindia.com</u> तथा नेशनल कि एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट <u>www.nseindia.com</u> पर भी उपलब्धाहोगी।

त्रस्याण जो के भौतिक रूप में अंशों का धारण किए हुए हैं और जिन्होंने अपने ई-मेल पतों को ननी के साथ पंजीकृत नहीं कराया है और जो 52वीं एजीएम की सूचना एवं वर्ष 2022-23 हेतु वार्षिक भी के तीन पंजाकूत नहीं करायां है जार जा उदया एजाएन का सूचना एवं वर्ष 2022—23 हतु वामक ोर्ट तथा/अथवा ई—वोटिंग सहित वीसी/ओएवीएम सुविधा के माध्यम से 52वीं एजीएम से जुड़ने लॉगड़न विवरण प्राप्त करने के इच्छुक हैं, वे अब कम्पनी के साथ अपने ई—मेल पतों का पंजीकरण म सकते हैं। इस उद्देश्य हेतु वे उस हस्ताक्षरित अनुसेंघ पत्र की.स्कैन की हुई प्रति प्रेषित कर न तैया है। इस उपस्पत हुए पात प्रतापता वजुआ है। वर्त हैं जिसमें फोलियों नंबर, पूरा पता एवं पंजीकृत किए जानेवाले ई-मेल पते के साथ पैन कार्ड की यं सत्यापित प्रति और सदस्य के पंजीकृत पते का अनुसमर्थन करनेवाला कोई दस्तावेज कर्माकित मेल द्वारा investorcare@nalwasons.com पर प्रेषित कर सकते हैं। सदस्यगण जो कि अभौतिक में अंशों का धारण किए हुए हैं उनसे अनुरोध है कि वे केवल अपने डिपॉजिटरी प्रतिमागी(यॉ) के यं अपने ई-मेल पते पंजीकृत कर लें।

कृते नलवा सन्सा इन्वेस्टमेन्ट्स लिमिटेड

ान : हिसार नांक : 4 सितंबर 2023 (अजय मित्तल) कंपनी सचिव

करें तथा प्रक्रिया के अनुसार तथा डीपी की सलाह से डिमैट खाता में अपना ईमेल पता पंजीकृत कराएँ।

रिमोट ई-वोटिंग से संबंधित किसी भी पूछताछ के लिये सदस्य www.evoting.nsdl.com के डाउनलोड खंड में उपलब्ध Frequently Asked Questions (FAQ's) तथा ई-वोटिंग यूजर मैन्युअल देखें अथवा टोल फ्री नं. 1800-222-990 पर कॉल करें अथवा evoting@nsdl.co.in पर एनएसडीएल से सम्पर्क करें अथवा श्री अभिषेक मिश्रा, एनएसडीएल से विनिर्दिष्ट ईमेल आईडी: abhishekm@nsdl.co.in पर अथवा टेलीफोन नम्बर +91 22 24994545 पर सम्पर्क करें। सदस्यगण secretarial@fsltecologies.com पर कम्पनी सचिव को भी लिख सकते हैं।

एजीएम के उद्देश्य से सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें शुक्रवार, 22 सितम्बर, 2023 से गुरुवार, 28 सितम्बर, 2023 (दोनों दिवस सहित) तक बंद रहेंगे।

फ्रान्टलाइन सिक्युरिटीज लिमिटेड के लिये

हस्ता./ राकेश कुमार जैन

前婦的一首時日明各家伊

25 新報節校園

जा नो

सः

उन्हार किसे क

व भे स

स व ना 1.

र्या अ sh शि

(^र या

मः

स्ब

कं

स

72

दि

तिथि: 05.09.2023 स्थानः नोप्रडा

निदेशक डीआईएन : 00050524

अटलांटिक कमर्शियल कंपनी लिमिटेड

पंजी. कार्यालय: यूनिट नं०. 2075, दुसरा तल, प्लाजा—॥, सेंट्रल स्वचायर, 20, मनोहर लाल खुराना मार्ग, बारा हिंदु राव, दिल्ली—110006 CIN: L51909DL 1985PLC020372 वेबसाइट: www.atlantic-commercial.com ई-मेल आईडी: limitedallantic@gmail.com, फोन न0: 011-41539140

सचना

्राच्या सूचित किया जाता है कि अटलांटिक कमशियल कंपनी लिमिटेड (दि 'कंपनी') की सदस्यों की 38वीं वार्षिक सामान्य बैठक ('एजीएम'), सूचना पत्र में वर्णित व्यापार के लेन-देन के लिए, यूनिट नं0. 2075. दुसरा तल, प्लाजा−॥, सेंट्रल रक्वायर, 20, मनोहर लाल खुराना मार्ग, बारा हिंदु राव, दिल्ली−110006 में शुक्रवार, 29 सितम्बर, 2023, दोपहर 02:30 बजे आयोजित की जाएगी।

एतद्द्वारा यह भी सूचित किया जाता है कि कंपनी अधिनियम, 2013 की घारा 91 और कंपनी (प्रबंधन एवं प्रशासन) एतद्वारा वह मा सूचित किया जाता ह कि कपना आधानयम, 2013 का घारा 91 आर कपना (प्रबंधन एवं प्रशासन) नियम, 2014, समय—समय पर यथा संबोधित, के अनुपालन में, उपरोक्त एजीएम के प्रयोजन के लिए, सदस्यों का रजिस्टर एवं शेयर हस्तांतरण खाते शनिवार, 23 सितम्बर, 2023 से शुक्रवार, 29 सितम्बर, 2023 (दोनों दिन

वित्तीय वर्ष 2022—23 की वार्षिक रिपोर्ट तथा कंपनी की 38वीं एजीएम की सूचना पत्र की वास्तविक प्रतियाँ, समी सदस्यों को उनके पंजीकृत पते पर अनुमित माध्यम से भेजी जा चुकी है। इन्ही की इलैक्ट्रिक प्रतियाँ उन सदस्यों को, जिनके इमेल आईडीज कंपनी / डिपॉजिटरी पार्टिसिपेट(स) के साथ पंजीकृत हैं, इलैक्ट्रॉनिक माध्यम से भेजी जा चुकी हैं।

कंपनी अधिनेयम, 2013 की घारा 108 तथा उसके साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, समय-समय पर यथा संशोधित, तथा सेबी (लिस्टिंग ऑब्लीगेशन्स एंड डिस्क्लोसर रिक्वायरमेंट्स) रेगुलेशन्त, 2015, के विनियमन 44 के अनुसार कंपनी अपने सदस्यों के लिए, नेशनल सिक्योरिटीज डिपॉमिटरी निमिटेड (एनएसडीएल) द्वारा उपलब्ध ई-बोदिंग सेवाओं के माध्यम से, उपरोक्त एजीएम में विचार किए जाने वाले समी प्रस्तावों पर इलैक्ट्रॉनिक माध्यम से मतदान करने की अधिकार प्रयोग करने की सुविधा सहस्र प्रदान

पुनश्च, मतपत्र के माध्यम से बोट देने की सुविधा एजीएम में उपलब्ध होगी। जिन सदस्यों ने एजीएम से पहले ही रिमोट ई—वोटिंग के माध्यम से अपना वोट दे दिया है वे भी एजीएम में उपस्थित हो सकते हैं किंतु वे एजीएम में अपना वोट नही डाल सकेंगे।

सुश्री प्रज्ञा परीमीता प्रधान, पूर्णकालिक अभ्यासरत कंपनी सक्षिव, मैसर्स प्रज्ञा प्रधान एंड एसोसिएट्स, कंपनी सविवाँ, के प्रोपराइटर, को निष्मक्ष और पारदर्शी तरीके से ई-वोटिंग प्रक्रिया व एजीएम पर मतदान को संचालित करने के लिए पर्यवेक्षक के रूप में नियुक्त किया गया है।

सभी सदस्यों को एतद्द्वारा सूचित किया जाता है कि: 🔞

- कंपनी की 38वीं एजीएम की सूचना में यथा निर्धारित सामान्य और विशेष व्यवसाय पर इलेक्ट्रॉनिक माध्यम से वोटिंग की कार्यवाही की जा सकती है;
- रिमोट ई-वोटिंग अवधि मंगलवार, 26 सितम्बर, 2023 (प्रातः 9.00 बजे भा मा.स.) से आरंग हो रही है;
- रिमोट ई-वोटिंग अवधि गुरूवार, 28 सितम्बर, 2023 (सार्य 5.00 बजे मा.मा.स.) को समाप्त हो रही है;
- कट-ऑफ तिथिः गुरूवार, 21 सितम्बर, 2023;
- कई व्यक्ति, जो कंपनी के शेयर को अधिग्रहण करता है और/या आवंदित/ जारी किए गए शेयर प्राप्त करता है तथा नोटिस के प्रेषण के बाद कंपनी का सदस्य बनता है और कट—ऑफ तिथि यानी 21 सिताबर, 2023 को शेयर धारण करता है, वह evoling@nsdl.co.in पर आवंदन करके लॉगइन आईडी और पासवर्ड प्राप्त कर सकता है या टॉल फ्री नंबर: 1800-222-990 पर एनएसडीएल से संपर्क कर सकता है। हालांकि, यदि कोई सदस्य रिगोट ई—वोटिंग के लिए एनएसडीएल से वह से ही पंजीकृत है तो वह अपना बोट खालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का प्रयोग कर सकता है।
 - सभी सदस्य नोट करें कि:
 - गुरुवार, 28 सितम्बर, 2023 (साय 5.00 बजे भा.मा.स.) के बाद रिमोट ई—वोटिंग की अनुमति नहीं दी जाएगी;
 - मतपत्र के माध्यम से वोट देने की सुविधा एजीएम में उपलब्ध कराई जाएगी और एजीएम में उपस्थित वे सदस्य जिन्होंने पहले ही रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं दिया है वे एजीएम में अपना वोट डाल सकेंगे;
 - रिमोट ई-वोटिंग के माध्यम से वोट देने के अधिकार का प्रयोग करने के बाद भी सदस्य एजीएम में भाग ले सकते हैं किंतु उन्हें एजीएम में फिर से वोट डालने की अनुमति नहीं दी जाएगी; और
 - (D) कोई व्यक्ति जिसका नाम कट—ऑफ तिथि यानी 21 सितम्बर, 2023 की सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा रखे गए लामार्थी स्वामियों के रजिस्टर में दर्ज हैं वही रिमोट ई—वोटिंग तथा एजीएम में वोट देने की सुविधा पाने के हकदार होंगे;
- कंपनी की 38वीं एजीएम का सूचना पत्र कंपनी की वेबसाइट www.atlantic-commercial.com और एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर उपलब्ध है; और
- एनएपनाएल का विश्वाइट <u>www.evcung.nsm.com</u> पर उपलब्ध ह; आर किसी मी रांका के मामले में. सदस्य 'सदस्यों के लिए त्वरित पूछे जाने वाले प्रश्नों (एफएक्यू)' एवम 'ई-वोटिंग यूजर निर्देशिका' जो <u>www.evcung.nsdl.com</u> के डाउनलोड माम में उपलब्ध है, का सदर्भ ले सकते हैं या श्री खजय कुमार दलाल, वरिश्ठ प्रबंधक / श्री अमरफ़ीत, वरिष्ठ प्रबंधक, एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड, एफ-65, ओखला इंडस्ट्रियल एरिया, फेज-1, नई दिल्ली-110020, फोन नं, —011-41406149, ई-नेल- <u>admin@mcsregistras.com</u> या एनएसडीएल से टोल फ्री नं0 1800-222-990, पर संपर्क करें, जो इलैक्ट्रानिक वोटिंग से जुड़ी शिकायतों का समाधान करेंगे।

इस सूचना में निहित जानकारी कंपनी की वेबसाइट (www.allanlic-commercial.com) और मेट्रोपोलिटन स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.msei.in) की वेबसाइट पर भी उपलब्ध होनी।

कृते अटलांटिक कमर्शियल कंपनी लिमिटेड हस्ता /-ओलिव पामेला जैकब

स्थान : नई दिल्ली दिनांक: 04.09.2023

कंपनी सचिव

...continued from previous page.

This Corrigendum is with reference to the Tranche II Prospectus dated August 31, 2023 ("Tranche II Prospectus") filed by Indiabulls Housing Finance Limited ("Company") with the Registration India ("SEBI"), for the Tranche II Issue. In this regard, please note the following: The Tranche II Prospectus filed by the Company in the section titled "Issue Structure – The key common terms and conditions of the NCDs" on page 354 of the Tranche II Prospectus st

FINANCIAL EXPRESS

PUBLIC NOTICE

FORM INC-26

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Before the Central Government, Regional Director, Western Region, Mumbai In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules 2014 AND In the matter of Mannatron Tech Private Limited having its registered office at B 501, Om Divya Apartment, Near Sona Shopping Centre, Trikamdas Road, Mumbai 400067, India

Notice is hereby given to the General Public that company proposes to make application to Central Government, Western Region, Mumbai under section 13 of the Companies Act, 2013 seeking confirmation of the alteration of Memorandum of Association in terms of special resolution passed at EGM held on 01.09.2023 to enable the company to change its registered office from "State of Maharashtra" to "State of Haryana". Any person whose interest is likely to be affected by the proposed change of the registered office may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Everest 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra within 14 days of the date of publication of this notice, with a copy of the applicant company at its registered office mentioned below:

Registered Office: B 501, Om Divya Apartment, Near Sona Shopping Centre, Trikamdas For Mannatron Tech Private Limited Road, Mumbai 400067. sd/- Vishal Soni (Director) Date: 05.09.2023, Place: Mumbai

Aadi Industries Limited CIN: L25203MH1994PLC206053

Regd. Off.: No. 421, 4th Floor, Kailash Plaza, Vallabh Baug Lane, Near, R-Odeon Mall.

Ghatkopar East Mumbai-400077, Tel.: 9869441118 Website: https://www.aadiindustries.co/, E-mail: aadi.industries@hotmail.com

NOTICE OF THE TWENTY-NINTH ANNUAL GENERAL MEETING ('AGM'). REMOTE E-VOTING AND BOOK CLOSURE OF AADI INDUSTRIES LIMITED

NOTICE is hereby given that the Twenty-Ninth Annual General Meeting ('AGM' or 'Meeting') of the Members of Aadi Industries Limited (the 'Company') will be held on Tuesday, September 26, 2023 at 12.00 Noon at the registered office of the Company at 421, 4th Floor, Kailash Plaza, Vallabh Baug Lane, Near R-Odeon Mall, Ghatkopar (East) Mumbai - 400077, to transact the business as set out in the Notice of the AGM.

Pursuant to provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s), clarification(s) exemption(s), re-enactment(s) or substitution(s) thereof for the time being in force), Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations) and Secretarial Standard on General Meetings, the Notice of the 29th AGM along with the Annual Report of the Company for the Financial Year 2022-23, has been sent today i.e. on September 04, 2023 in electronic mode to those Members whose e-mail IDs are registered with the Registrar and Transfer Agent (RTA) of the Company, LINK INTIME INDIA PVT. LTD.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 (including any statutory modification(s), clarification(s), exemption(s), re-enactment(s) or substitution(s) thereof for the time being in force), Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings, the Company is providing to its Members a facility to cast their vote on all the business items set forth in the Notice of AGM by electronic means from a place other than the venue of the AGM ("remote e-voting") using an electronic voting system provided by NSDL. The remote e-voting period will commence on Saturday, September 23, 2023 at 9.00 A.M. (IST) and ends on Monday, September 25, 2023, at 5.00 P.M. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, being Tuesday, September 19, 2023, may cast their votes through remote a-voting. The remote e-voting module shall be disabled by NSDL for voting after 5.00 P.M. on Monday, September 25, 2023 and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a Resolution is cast by a Member, any subsequent changes shall not be allowed. The voting rights of the Members shall be in proportion to their shares in the paid-up Share Capital of the Company as of the cut-off date, which is Tuesday, September 19, 2023. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date, Tuesday, September 19, 2023, may refer to the Notice of the AGM of the Company, posted on Company's website a https://www.aadiindustries.co/ for detailed procedure with regard to remote a-voting. Any person, who ceases to be a Member of the Company as of the cut-off date and is in receipt of the Notice of the AGM shall treat the same for information purposes only. In terms of provisions of Section 107 of the Companies Act, 2013, since the Company is providing the facility of remote e-voting to the Members, there shall be no voting by show of hands at the AGM. The Company is also offering a facility for voting by way of Polling Papers/Ballot Papers at the AGM for the Members attending the meeting, who did not cast their vote by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote. If a Member casts votes by both modes i.e. remote e-voting and Polling Papers/Ballot Papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through Polling Paper shall be treated as invalid

Ms. Krupa Joisar of M/s. Krupa Joisar & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinise the remote e-voting process before the AGM in a fair and transparent manner. If you have any queries or issues regarding attending AGM & e-Voting from the NSDL e-Voting System, you can write an email to <u>evoting@nsdl.co.in</u> or call at 022 - 4886 7000 and 022 - 2499

All grievances connected with the facility for remote e-Voting may be addressed to Mr. Tejas Chaturvedi, Assistant Manager, National Securities Depository Limited (NSDL), Trade World, 'A' wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (East), Mumbai - 400013 or send an email to evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000. **BOOK CLOSURI**

The Register of Members and the Share transfer books of the Company will remain closed from Tuesday, September 19, 2023, to Tuesday, September 26, 2023 (both days inclusive), for the purpose of AGM.

For Aadi Industries Limited

Rushabh Shah

(DIN: 01944390) Place: Mumbai Date: September 04, 2023 Managing Director

SIMPLEX

T POINT, GONDIA- 441 614

CORPORATE OFFICE: 30. KESHAVRAO KHADYE MARG. SANT GADGE MAHARAJ CHOWK, MAHALAXMI (E), MUMBAI- 400 011 Tel No:+91 22 2308 2951 Website: www.simplex-group.com E-mail: papers@simplex-group.com CIN-L21010MH1994PLC078137

SIMPLEX PAPERS LIMITED

REGISTERED OFFICE: OM SHRI SAI BHAVAN, BALAGHAT ROAD,

NOTICE OF AN EXTRA - ORDINARY GENERAL MEETING AND E-VOTING Extra -Ordinary General Meeting:

Notice is hereby given that an Extra-ordinary General Meeting (the EGM/ the Meeting) of Simples Papers Limited (the Company) will be convened on Friday, the 29* September, 2023 at 11:00 a.m. through Video Conference / Other Audio-Visual facility provided by the National Securities Depository Limited (NSDL) to fransact the business as set out in the Notice convening the EGM. This is in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder, read with General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 along with subsequent circulars issued in this regard and the latest dated 28th December, 2022 by the Ministry of Corporate Affairs (the MCA Circulars) and Circular dated 13th May, 2022 read with Circular dated 5th January, 2023 issued by the Securities and Exchange Board of India (the SEBI Circulars) and other applicable circulars issued in this regard.

In compliance with above Circulars, the Company has sent the Notice of the EGM alongwith Explanatory Statement on Monday, the 4th September, 2023, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and

The copy of the Notice of the EGM alongwith Explanatory Statement is available on the website of the Company at www.papers@simplex-group.com and on the website of the Stock Exchange viz www.bseindia.com A copy of the same is also available on the website of NSDL at www.evoting.nadl.com.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners

maintained by the depositories as on the cut-off date i.e. Friday, the 22th September, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-Voting at the EGM.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and sub-clause (1) & (2) of Regulation 44 of the SEBI LODR, Regulations, the Company is providing to its Members the facility

of remote e-Voting before as well as during the EGM in respect of the business to be transacted at

the EGM and for this purpose, the Company has engaged the services of NSDL for facilitating voting

through electronic means. The Members may cast their votes using an electronic voting system from a place other than venue of the EGM ('remote e-voting'). The remote e-Voting period will commence on Tuesday, the 26th September, 2023 from 9:00 a.m. and ends on Thursday the, 2023 at 5:00 p.m. During this period, Members of the Company, holding shares either in physical form or in Dematerialized form, as on Friday, the 22rd September, 2023, (the Cut-Off Date), may cast their vote by remote e-Voting. The remote e-Voting shall not be allowed beyond the said date and time and the e-Voting module shall

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

a. The remote e-Voting facility would be available during the following period:

be disabled by NSDL for voting thereafter.

Commencement of remote From 9.00 a.m. on Tuesday, the 26th September, 2023

Upto 5.00 p.m. on Thursday, the 28th September, 2023 End of remote e- Voting The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

The voting rights of the Members shall be in proportion to their share of the paid-up equity share

- apital of the Company as on Friday, the 22rd September, 2023, (the Cut-Off Date) The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before and during the EGM;
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the User ID and Password for remote e-Voting by sending a request at evoting @nsdl.com However, if the Member is already registered with NSDL for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote. A person who is not a Member as on the Cut-Off Date should treat the Notice of the EGM for information purposes only:
- Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically but shall not be entitled to vote again

Registration of e-mail addresses;

The Members of the Company holding shares either in physical / demat form and who have not registered /updated their e-mail addresses with the Company/the RTA / the DPs are requested to send the following documents/information via e-mail to Purva Sharegistry India Private Limited, the Register and Transfer Agent of the Company at support@purvashare.com or with the relevant DPs. in order to register/update their e-mail addresses and to obtain user ID and password to cast their vote through remote e-voting or e-Voting at the EGM:

- Name registered in the records of the Company
- E-mail address and Mobile number DPID- Client ID. Client Master Copy of Consolidated Account Statement (For Shares held

Date: 4th September, 2023

financialexp.epapr.in

Place: Mumbai

- Self-attested scanned copy of the share certificate front and back (For Shares held in physical)
- Self-attested scanned copy of PAN and Aadhar cards The Members who have cast their votes by remote e-Voting prior to the EGM may also attend and

participate in the EGM but they shall not be entitled to cast their vote again at the EGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Any person, who acquires shares of the Company and becomes a Member of the Company after

dispatch of the notice and holding shares as of the Cut-Off Date, may obtain the login ID and password in the manner as mentioned in Note No.10 of the Notice of the EGM. In case Members have any queries relating to e-Voting, they are requested to refer the Frequently

Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.eyoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Pallavi Mhatre, Senior Manager, NSDSL at evoting@nsdl.com

The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.papers@simplex-group.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also

be uploaded on the websites of stock exchange i.e. www.bseindia.com For and on behalf of the Board of Directors

Shekhar R Singh Director

DIN- 03357281

Place - Mumbai

Date - September 4, 2023

SIGNIFY INNOVATIONS INDIA LTD (FORMERLY KNOWN AS "PHILIPS LIGHTING INDIA LIMITED") Registered Office: PS Arcadia Central ,3A, 3 Floor,4A, Abanindranath

Thakur Sarani (Camac Street), Kolkata-700017

NOTICE

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s). Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 15 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Cert. Distincive Nos. No. of Folio No. Name of Shareholder Nos Shares 55683818 -ISHVERLAL SAKERLAL MEHTA 166 4141 004141 55683983 Name Of Applicant: NILIMA ISHVERLAL MEHTA Place : Mumbai Date : 05/09/2023

PETITIONER

& VIGHNESH ISHVERLAL MEHTA

ESAAR

ESAAR (INDIA) LIMITED Registered Office: Shop No. 06, Prathamesh Avenue,

Datta Mandir Road, Malad East Mumbai 400097 CIN: L67120MH1951PLC222871 | Website: www.esaar.in Email: cs@esaar.in | Contact: 022-40676000

NOTICE FOR 71ST ANNUAL GENERAL MEETING Notice is hereby given that, the 71st Annual General Meeting (AGM) of the member of the Company

will be convened through Video Conferencing ("VC")/ Other Audio-Visual Means ('OAVM) is compliance with applicable provisions of the Companies Act 2013 and the Rules noticed thereunder read with General Circular No. 14/2020 dt. 08.04.2020. No. 17/2020 dt. 13.04.2020 and No. 20/2020. dt. 05.05.2020, No. 02/2021 dt. 13.01.2021, No. 2/2022 dated 05.05.2022, 3/2022 05.05, 2022 followed by Circular No. 10/2022 and 11/2022 dated 28.12.2022 issued by the Ministry of Corporate Affairs (MCA Circulars') and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12.05.2020, and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, followed by Circular No. SEBI/HO/CFD/ PoD-2/CIR/2023/4 dated January 5, 2023, issued by Securities & Exchange Board of India ("SEBI Circular"). The 71st AGM of the Company will be held on Saturday, September 30, 2023 at 12:00 noon (IST),

through VC/OAVM facility provided by Purva Sharegistry (India) Private Limited (Purva Sharegistry'), Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM: in compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted

at the AGM together with the Annual Report of the Company for the year 2022-23 will be send

electronically to those members whose email address registered with the company/ Depository participant(s). No physical copies of the notice and the Annual Report would be send to any member The Notice of the AGM and the Annual Report will also be available on the Company's website at www.esaar.in and on the website of Stock Exchange i.e BSE Limited at www.bseindia.com. Manner of registering / updating email address for receiving the documents pertaining to 71st AGM Members may send an email request addressed to cs@esaar.in and support@purvashare.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email

address, mobile number, self - attested copy of PAN and Client Master copy in case shares are held in

electronic form or copy of the share certificate in case shares are held in physical form, to enable

Purva Sharegistry at their address and to provide them the Notice, Annual report and the e-voting nstructions along with the user ID and Password. Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address or receipt of the Notice, Annual Report and the - voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic

Manner of e-casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ('remote e-voting'). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the

Members who do not receive email or whose email address is not registered with the Company, Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular.

instructions for joining the AGM and manner of e-casting votes through e-voting. In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015, the details of e-voting are as unde Date of Dispatch of Notice - September 4, 2023

- The e-voting period begins on September 27, 2023 at 10.00 a.m. and ends on September 29. 2023 at 5:00 p.m. During this period, shareholders of the Company holding shares as on the cutoff date September 23, 2023 may cast their vote electronically. The e-voting module shall be
- Any person who becomes member of the company after the cut-off date may apply for e-voting login ld password as per procedure which is available on www.bseindia.com
- Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to
- The remote e-voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on resolution(s) is cast by the members, the members shall not be allowed to change subsequently The Board of Directors appointed M/s. NVB & Associates, Practicing Company Secretaries, as
- Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results will be Members may contact Company Secretary and Compliance Officer, on 022-40676000 or send an email at cs@esaar.in or for any grievances relating to e-voting. Notices also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register

of Members of the Company will be closed from September 25, 2023 to September 29, 2023 for the purpose of AGM. By Order of the Board of Directors For Esaar (India) Limited

Place: Mumbai Date: September 4, 2023

Shruti Rahul Joshi Whole-time Director& CFO

Kaya Limited

CIN: LB5190MH2003PLC139763 Registered Office: 23/C, Mahal Industrial Estate, Mahakali Caves Road, Near Paperbox Lane. Andheri (East), Mumbai - 400093.

Tel no.: 022-66195000, Fax No.: 022-66195050 Website: www.kaya.in Email: investorrelations@kayaindia.net

NOTICE OF POSTAL BALLOT

Notice is hereby given, in accordance with Section 108 and Section 110 of the Companies Act, 2013 (the "Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('Rules) read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No.17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 8, 2021, the general circular No. 3/2022 dated May 5, 2022. and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), read with the Securities and Exchange Board of India Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards 2. on General Meetings issued by the Institute of Company Secretaries of India and other applicable provisions, for seeking approval of the Members of Kaya Limited (the "Company") by way of Resolution for the following Business set out hereunder through Postal Ballot by remote e-voting process ("postal Ballot/E-Voting")

Special Resolution :

To approve sale, transfer or disposal of assets exceeding 20% of the assets held by the material

In terms of the MCA Circulars, the Postal Ballot Notice has been sent in electronic form only to the members of the Company whose names appear in the Register of Members / list of beneficiary owners as received from National Securities Depository Limited and Central Depository Services (India) Limited and whose email IDs are registered with the Company / Depositories / RTA as on September 1, 2023, being the cut-off date. A person who is not a member as on the cut-off date should treat the Postal Ballot Notice for information purposes only

Postal Ballot Form and pre-paid business reply envelope will not be sent to the members for this Postal Ballot. The communication of the assent or dissent of the members would take place through the process of Remote e-voting only. The Postal Ballot Notice inter-alla indicating the process and manner of remote e-voting is also

In accordance with the MCA Circulars and SEBI Circulars, physical copy of the Notice along with

available on the Company's website www.kaya.in. on the website of the Stock Exchanges i.e. BSE. Limited and National Stock Exchange of India Limited and on the website of NSDL at The Company has appointed Mr. Sitansh Magia, Practicing Company Secretary (Membership No.:

A15169), as Scrutiniser to the Postal Ballot process. The Company has engaged the services of

National Securities Depository Limited ("NSDL") for providing e-voting facility to all its members. The manner of registering and updating email address is as follows: In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card),

- AADHAR (self-attested scanned copy of Aadhar Card) by email to investorrelations@kayaindia.net In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID). Name, client master or copy of Consolidated Account statement, PAN (self-
- attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investorrelations@kayaindia.net. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat. ii) Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user
- id and password for e-voting by providing above mentioned documents. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies. Individual shareholders holding securities in demat mode are allowed to vote through their demat
- account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility. Manner of casting vote through e-voting:

Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Postal Ballot Notice through e-voting system. The login credentials for casting the votes through

e-voting shall be available to the members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting is provided in the Postal Ballot Notice. The details are also made available on the website of the Company. Members are requested to note that the voting on the businesses specified in the Postal Ballot Notice will commence at 9.00 a.m. (IST) on Tuesday, September 5, 2023 and will end at 5.00 p.m.

(IST) on Wednesday, October 4, 2023. The e-voting module will be disabled for voting thereafter. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

All the members of the Company as on the cut-off date (including those members who may have not received the Postal Ballot Notice due to non-registration of their email addresses with the Company / RTA / Depositories) shall be entitled to vote in relation to the proposes businesses in

Date of completion of dispatch of Postal Ballot Notice to the members: September 4, 2023.

accordance with the process specified in the Postal Ballot Notice.

To understand the process of e-voting, members are requested to go through the notes to the Postal Ballot Notice. For any grievance or query, Members may write to the Company Secretary at the registered email id investorrelaions@kayaindia.net or can reach out NSDL on gyoting@nsdl.co.in, contact at 1800-222-990 or Ms. Sarlta Mote, Assistant Manager - 022-24994890 email id: SaritaM@nsdl.co.in or Soni Singh, Assistant Manager at + 91 22 24994559 email id: SoniS@nsdl.co.in

The results of the voting by Postal Ballot (along with Scrutiniser's report) will be announced by the Chairman or the Company Secretary of the Company on or before October 6, 2023 at the registered office of the Company and will also be displayed on the website of the Company www.kaya.in besides being communicated to the Stock Exchanges, Depositories and Share Transfer Agent.

Nitika Dalmia

By Order of the Board

Place: New Delhi Company Secretary & Compliance Officer Date: 04.09.2023 SANDEEP (INDIA) LIMITED CIN: L51491MH1982PLC350492

Reg Office: 301, PL 899/F, Corporate Arena Piramal Nagar Road, Goregaon West BHD, Mahendra Gardens, Mumbai- 400062

Website: www.sandeepindia.org Email: info@sandeepindia.org / contact: 9819987148

NOTICE

Notice is hereby given that the 41st Annual General Meeting of the members of Sandeep (India) Limited will be held at registered office of the Company at 301 PL 899/F, Corporate Airena Piramal Nagair Road Goregaon West BHD, Mahendra Gairdens Mumbai 400062 on Friday, the 29th September, 2023 at 10.00 a.m. Pursuant to the provisions of Section 91 of the Companies Act, the Register of Members

and Share Transfer Books of the Company shall remain closed from 23rd September, 2023 to 29th September, 2023 (both days inclusive) for the purpose of Annual General As per the latest Circulars issued by SEBI, Physical Copy of the Annual Report for the

41st AGM inter-alia is not required to be sent; therefore notice along with Annual Report has been sent only through electronic mode to those Members as on 25th August, 2023. whose email addresses are registered with the Company / Depositories. Members whose e E-mail id is not registered / updated can register / update the ir e-mail address. The same has been sent by e-mail to those members who have registered their e-mail IDs with

the company /Depository Participants(s) for communication purpose. Shareholders are hereby informed that the Notice of the Meeting and Annual Report are available on the website of the company www.sandeepindia.org and on the website of

Calcutta Stock exchange and NSDL. E-voting: Pursuant to provisions of Section 108 of the Companies Act, 2013 lead with the Regulation

44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its

members through the e-voting services provided by NSDL. The members holding shares

either in physical form or de materialized form, on the cut-off date i.e. 22nd September,

2023 may cast their vote electronically to transact the business set out in the Notice of AGM. The details of e-voting, required under Rule 20 of the Companies (Management and Administration) Rules, 2014, are given here under: The remote E-Votingcommences on 26th September, 2023 at 9,00 a.m. and ends on 28th September, 2023 at 5.00 p.m. E-Voting shall not be allowed after 5:00 P.M. on 28th September, 2023. Any person who become the members after the dispatch of the Notice and holding share as on out-off date 22nd September, 2023 may obtain user id and

members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. In case you have any queries or issues regarding e-voting, members may contact NSDL Trade World, Wing 1A1, 4th Filor, Kamala Mills Compound, Sana pati Bapat Marg, Mumbai-

password by sending a request at support@purvas hare.com. The facility of voting through

polling papers shall be made available at the venue of the Annual General Meeting. The

The result of the e-voting/voting at Annual General Meeting ballot shall be declared on or before 30th September, 2023. The result, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the company's website and communicated to the Stock Exchange where Company's share are listed.

40001 3 at Telephone No: 022 24994736, Email ld: e-voting@nadl.com

Rashmi Dalmia Managing Director Place: Mumbai DIN: 01347367

By Order of the Board of Directors

Sandeep (India) Limited

Date: 05.09.2023

Regd Office: 149/156, Garodia Shopping Centre, Garodia Nagar,

GARODIA CHEMICALS LIMITED

Ghatkopar East, Mumbal - 400077 Email ID: gclshares@gmail.com Website: http://www.gchem.org/ CIN NO.: L99999MH1993PL0070321 NOTICE

Notice is hereby given that the 31# Annual General meeting (AGM) of Garodia Chemicals

Limited (the company) will be held on Friday, September 29, 2023 at 12:30 PM, through Video Conferencing ("VC"), / Other Audio Visual Means ("OAVM") in compliance with General circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Attairs (MCA) and Circular SEBI/HC/CFD/CMD2/CIRIP/2022162 dated May 13, 2022 Issued by SEBI (hereinafter collectively referred to as "the Circulars") and all other applicable laws, to transact the Businesses, as set out in the Notice of AG M. The Electronic copies of the Notice of AGM will be sent on September 06, 2023, to all the members whose email IDs are registered with the Company/Depositories. Members may note that the Notice of the AG M and Annual Report 2022-23 will also be made available on the Company's website http://www.gchem.co.in and on the website of Bornbay Stock Exchange limited at www.bseindia.com, Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies

(Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (LODR) and Secretarial Standard-2 on General meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide remote e voting facility ('remote e-voting') to all its Members to cast their votes on all resolutions set out in notice of the AGM through National Securities Depository Limited (NSDL) Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for remote e-voting is provided in the Notice of AGM, Following is the related Information: the Business as set out in the Notice of AGM may be transacted through voting by

- electronic means.
- the remote e-voting shall commerce on, Tuesday, September 26, 2023, at 09:00 AM the remote e-voting shallend on Thursday, September 28, 2023, at 05:00 PM (IST)
- the out-off date for determining the eligibility to vote by electronic means or at the AGM. is Friday, September 22, 2023. any person, who acquires shares of the Company and become member of the Company
- after dispatch of the Notice of AGM and holding shares as of the cut-off date Friday, September 22, 2023 may obtain the login ID and password by sending a request at following email evoting@nsdl.co.in issuer/RTA. Members may note that
- The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The facility to rivoting at the AGM shall be made available through e-voting by NSDL The members 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.

electronics means.

beneficial owners maintained by the depositories as on the cut-off date shall be entitled. to avail of the facility of remote e-voting. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https:// www.evoting.nsdl.com/, or email at evoting@nsdl.co.in, or contact the company one mail

d. A person whose name is recorded in the register of members or in the register of

For Garodia Chemicals Limited Mahesh Garodia Whole time Director Date: September 05, 2023 Place: Navi Mumbai DIN: 01250816

at gclshares@gmail.com who will also address grievances connected with the voting by

ATLANTIC COMMERCIAL COMPANY LIMITED Regd. Office: Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lai Khurana

Marg, Bara Hindu Rao, Delhi-110006 CIN: L51909DL1985PLC020372 Website: www.atlantic-commercial.com E-mail id: limitedatlantic@gmail.com. Phone No.: 011 - 41539140

NOTICE is hereby given that the 38th Annual General Meeting ('AGM') of the members of

Atlantic Commercial Company Limited (the 'Company') is scheduled to be held on Friday, September 29th, 2023 at 2,30 P.M. at Unit No. 2075, 2nd Floor, Plaza-II, Central Square, Manchar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006, to transact the business as Notice is also hereby given that pursuant to Section 91 of the Companies Act. 2013 and Companies (Management and Administration) Rules, 2014 as amended from time to time, the

Register of Members and Share Transfer Books of the Company will remain closed from

Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the

purpose of aforesaid AGM. Physical copies of Annual Report for financial year 2022-23 including Notice of 38th AGM of the Company have been sent to all members of the Company at their registered address in the permitted mode and soft copies of the same have also been sent in electronic mode to members whose email IDs are registered with the Company/Depository Participant(s).

As per 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL), on all resolutions proposed to be considered at the aforesaid AGM. Further, the facility for voting through polling paper shall be available at the AGM. The

members who have already cast their vote through remote e-voting prior to the AGM may also

attend the AGM but shall not be entitled to cast their vote at the AGM. Ms. Pragnya Parimita Pradhan, Company Secretary in whole-time practice, proprietor of M/s Pragnya Pradhan & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the voting at AGM in a fair and transparent

The Ordinary Businesses and the Special Businesses as set out in the Notice of 38th AGM of the Company may be transacted through voting by electronic means; The remote e-voting period commences on Tuesday, September 26, 2023 (9.00 A.M. IST);

All the members are hereby informed that:

The remote e-voting period ends on Thursday, September 28, 2023 (5.00 P.M. IST): Cut-off date: Thursday, September 21, 2023; Any person, who acquires and/or allotted/issued shares of the Company and becomes

date i.e. September 21, 2023, may obtain the Login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at toll free number 1800-222-990. However, if a member is already registered with NSDL for remote e-voting, he/she can use his/her existing User ID and password for casting his/her vote; (vi) The members may note that:

member of the Company after dispatch of the notice and holding shares as on the cut- off

(A) remote e-voting shall not be allowed beyond Thursday, September 28, 2023 (5.00 P.M. IST);

the facility for voting through polling papers shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM:

(C) a member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM; 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 i.e. September 21, 2023 only shall be

(vi) The Notice of 38th AGM of the Company is available on the Company's website www.atlanticcommercial.com and NSDL's website www.evoting.nsdl.com; and (viii) In case of any queries, members may refer to the 'Frequently Asked Questions (FAQs) for

entitled to avail the facility of remote e-voting as well as voting at the AGM;

members' and 'e-voting User Manual for members' available at the Downloads Section of www.evpting.nsdl.com or contact Mr. Ajay Kumar Dalal, Sr. Manager / Mr. Amarjit, Sr. Manager, MCS Share Transfer Agent Limited, F - 65, Okhla Industrial Area, Phase - I, New Delhi - 110020; Phone No. 011-41406149, email; admin@mcsregistrars.com or contact NSDL at toll free number: 1800-222-990, who will address the grievances connected with the electronic voting. he information contained in this notice shall also be available on the website of the Company (www.allantic-commercial.com) and also on the website of Metropolitan Stock Exchange of India .imited (www.msei.in). For Atlantic Commercial Company Limited

> Olive Pamela Jacob Company Secretary

NOTICE TATA STEEL LIMITED

REGISTERED OFFICE: BOMBAY HOUSE, 24, HOMI MODY STREET, FORT, MUMBAI - 400001 Notice is hereby given that the certificate[s] for the under mentioned securities of the Company has/have been lost/mislaid and the holder[s] of the said securities / applicant[s] has /have applied to the Company to issue duplicate certificate[s].

Any person who has a claim in respect of the said securities should lodge such claim with the

Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation. Name of holder(c) Distinctive number(s) Kind of Securities No of

nd joint holder[s]	and face value	Securities	Distinctive number[3]
Ar. NARINDER KUMAR NAYAR	Equity	936	797593109 - 797593553
Ars, DINA NAYAR	RS.10/-		&273402490 - 273402980
face : MUMBAI ate : 05/09/2023	Name[s] of holder[s] Mr. NARINDER KUMAR NAYAR & Mrs. DINA NAYAR		

WAAREE RTL

Waaree Renewable Technologies Limited [CIN: L93000MH1999PLC120470]

Registered office: 504, Western Edge-1, Off Western Express Highway Borivali (E) Mumbai- 400066 Tel: 022 6644 4444; Email: Info@waareertl.com; Website: www.waareertl.com NOTICE OF 24*ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 24th Annual General Meeting (AGM) of the Members will be held on

Tuesday, September 26, 2023 at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM in accordance with various MCA and SEBI Circulars. Members will be able to attend and participate in the AGM through VC/ OAVM facility only. The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing

Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular numbers 14/2020, 17/2020, 20/2020 and 10/2022 dated April 08, 2020, April 13, 2020, May 5, 2020 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as "MCA Circulars"), without the presence of the Members at the common venue. In compliance with the above MCA circulars and the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/ 2023/4 dated January 05, 2023. The Notice of the AGM along with the Annual Report for the financial year 2022-2023 has been sent on September 04, 2023, only through electronic mode, to those

Participant(s)/RTA as on September 01, 2023. The Notice of AGM along with the Annual Report for the financial year 2022-2023 is also available on the Company's website at www.waareertl.com and on the website of the BSE Limited at www.bseindia.com The documents referred to in the Notice of the AGM are available for inspection at the registered office of the company by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such

Members of the Company whose email addresses are registered with the Company/ Depository

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar & Share Transfer Agent (RTA)/Company at support@purvashare.com and info@waareertl.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the

Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participants.

Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 20, 2023 to Tuesday, September 26, 2023 (both days inclusive)

of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday September 19, 2023

(Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2)

ssued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations,

Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice

present in the AGM through VC/ OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting

participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again. Any person who becomes a Member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, September 19, 2023 may obtain the User ID and password by sending a request to helpdask,evoting@cdslindia.com or support@purvashare.com. However, if

n case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Manager, (CDSL) or send an email to helpdesk.evoting@cdslindia.com or toll free no. 1800 22 55 33

By Order of the Board of Directors of

Heema Shah Company Secretary & Compliance Officer

Email id: info@waareertl.com

(Formerly known as Majesco Limited) Registered Office: Aurum Q1, Q Parc, Thane Belapur Road,

Phone: +91-22-3000 1700 INFORMATION REGARDING 10TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/

Aurum PropTech Limited (Formerly known as Majesco Limited) ("the Company") will be held on Thursday, September 28, 2023 at 2:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars issued on the matter by the Ministry of Corporate Affairs ("MCA") and SEBI.

and other documents as required to be attached thereto will be sent only through email to all those Members whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent namely KFin Technologies Limited ("RTA") or with their respective Depository Participant(s) ("DP"), in accordance with the MCA Circulars and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/ 79 dated May 12, 2020 issued by SEBI. The Notice and the Annual Report will also be made available on the Company's website at https://aurumproptech.in/ and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of National Securities Depository Limited ("NSDL"), agency for providing remote electronic voting at https://www.evoting.nsdl.com.

the 10th AGM along with Directors Report, Auditors Report

Manner of registering / updating email addresses: a) Members holding shares in Physical mode who has not

registered/updated their e-mail address with the Company are requested to submit form ISR-1 available on the website of the Company https://aurumproptech.in/duly filed and signed along with requisite documents to Kfin Technologies Limited at Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Hyderabad - 500 032, India.

where they maintain their demat accounts. Manner of casting vote through e-voting: The instructions for attending the meeting through VC / OAVM and the manner of e-voting are provided in the Notice of the

instructions for members holding shares in physical form or in dematerialized mode, who have not registered their email address.

> Company Secretary & Compliance Officer

documents can send an email to info@waareertl.com MANNER OF REGISTRATION OF EMAIL ADDRESSES

PAN card and self-attested copy of any document (e.g.: Driving License, Bank Statement, Election Identity Card, Passport, Aadhar Card) in support of the address of the Member.

in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies

Place: Mumbai.

for the purpose of Annual General Meeting.

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for Members who have not registered their email addresses The remote e-Voting commences on Saturday, September 23, 2023 at 9.00 a.m. (IST) and ends on Monday, September 25, 2023 at 5.00 p.m. (IST), Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by CDSL thereafter. Those Members, who shall be

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend?

the Member is already registered with CDSL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

For Waaree Renewable Technologies Limited

ACS 52919

Dated: September 04, 2023

A AURUM PropTech **Aurum PropTech Limited**

Navi Mumbai 400710, Maharashtra, India Corporate Identification Number (CIN): L72300MH2013PLC244874 Website: https://aurumproptech.in/; E-mail: investors@aurumproptech.in

OTHER AUDIO-VISUAL MEANS The 10th Annual General Meeting (AGM) of the Members of

1. Notice and Annual Report: Members may note that the Annual Report of the Company for the financial year 2022-23 along with Notice convening

b) Members holding shares in dematerialized mode who has not registered/updated their e-mail address with DP are requested to register/update their e-mail address with DP

10°AGM and members can cast their votes on the business as set out in the Notice. The Notice also contains detailed Members are requested to carefully read the Notice of AGM

> For Aurum PropTech Limited Sonia Jain

and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

Place: Navi Mumbai Date : September 05, 2023