

### **DUCON INFRATECHNOLOGIES LIMITED**

Regd. Office: Ducon House, Plot No. A/4, Road No.1, MIDC, Wagle Industrial Estate, Thane (W) – 400 604. India
Tel.: 91-22-41122114, Fax 022 41122115 URL: www.duconinfra.co.in
Email: info@duconinfra.co.in, CIN No: L72900MH2009PLC191412

Date: 7<sup>th</sup> September, 2023

To

BSE Limited	National Stock Exchange of India Limited
P. J. Towers, Dalal Street,	Exchange Plaza, C-1, Block G,
Mumbai-400001.	Bandra Kurla Complex, Bandra (East),
Script Code – 534674	Mumbai – 400051
	Symbol - DUCON

# Sub: Newspaper Notice for 14th Annual General Meeting, Book Closure & E-voting

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith Newspaper Advertisement dated 7<sup>th</sup> September, 2023 duly published in Financial Express and Prathkaal pertaining to completion of dispatch of Notice of 14<sup>th</sup> Annual General Meeting along with details of Book-closure and E-voting.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh Company Secretary

**Place: Thane** 

**Encl-As above** 

# **FINANCIAL EXPRESS**

# Bad Colombo weather rains woes

VENKATA KRISHNA B Colombo, September 6

FEW KNOW SRI Lankan cricket better than Sidath Wettimuny. Part of their first-ever Test Match, he has also functioned as the chairman of the national board as well as president of the Asian Cricket Council. When someone with his experience feels that September is not the right time to host a tournament on the island, one has to take it seriously.

"It is unfortunate. Maybe our rains are slightly unusual, but I think normally in September you have these rains. They were telling the other day about their earlier plan to host it in Dubai," Wettimuny told The Indian Express.

Two of the three matches held in Pallekele were rainaffected, with the highly-anticipated India-Pakistan clash being abandoned after one innings. There is also anxiety over the six matches scheduled in Colombo at the business end of the tournament, starting Saturday, as the forecast is not great for the next 10 days or so either.

"Ideally with the World Cup coming soon, teams could use it to get a grip of the conditions which are a lot similar to India and test their combinations. This is the period they begin to fine-tune. Really hoping the weather improves over the week,"Wettimuny added. India and Pakistan are

scheduled to face off in Colombo on Sunday, and there is uncertainty if there will be a full contest this time as the met office predicts thunderstorms and rain from late Saturday night through the whole of Monday.

It is the latest stumbling block that the 2023 edition of the Asia Cup, that acts as a precursor to the World Cup, has encountered. It all began much before a ball was bowled with India-Pakistan tensions being played out in the open in the lead-up. Pakistan were assigned hosting rights for the tournament but the BCCI



refused to send its team across the border citing, among other things, security concerns. Pakistan first insisted on staging the full tournament, then pushed for the UAE as the venue of some of the matches. That too didn't satisfy the Indian cricket board which wanted, and ultimately got, Sri Lanka as the venue for most of the matches. Even in the island nation, drier places like Hambantota and Dambullawere not chosen and matches allotted to Colombo and Pallekele, which were expected to witness wet weather.

Tensions out in the open

The war of words between cricket administrators on both sides of the Line of Control has continued on the sidelines of the actual tournament, with former Pakistan Cricket Board chairman Najam Sethi accusing BCCI secretary Jay Shah for not allowing the event to be played fully in Pakistan, or partly in the UAE for 'political reasons', and the latter bringing up Pakistan's economic situation and frequent changes in the PCB top brass. He also argued that hosting a 50over tournament in the UAE at this time of the year would have risked players'health and fitness so close to the World Cup.

"All the full members, media rights holder, and in-stadia rights holders were initially hesitant to commit to hosting the entire tournament in Pakistan. This reluc-

tance India and Pakistan are stemmed scheduled to face off in from con-Colombo on Sunday, and cerns related there is uncertainty if to the security there will be a full contest and economic this time as the met office situation prevailing in the predicts thunderstorms country," and rain from late Shah said in a Saturday night through statement on

the whole of Monday Tuesday.

important to note that the leadership of the PCB underwent several changes, and this resulted in some backand-forth negotiations, particularly regarding crucial aspects such as tax exemption and insurance for matches."

At one stage, Pakistan threatened to not just pull out of the World Cup to be hosted by India in October-November as a retaliatory move, but also not feature

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in the Asia Cup should the tournament take place anywhere outside their boundaries. Pakistan Prime Minister Shahbaz Sharif even formed a committee that included Foreign Minister Bilawal Bhutto to decide if their team could go to India for the

> World Cup. It is learnt that Sri Lanka Cricket officials had suggested as far back as July to host the event in

Dambulla, a dry region in the central part of the island, but turned down.Hamban-

explored but the port city on the eastern coast, which also falls in a relative dry zone, was locked in logistical issues to accommodate four teams, match officials, commentators and broadcast crew. Shah confirmed on Tuesday evening that the tournament would stick to its original schedule. While it is true that SLC didn't mind shifting the

tota as an option was also

event to Hambantota, they are also satisfied that it stays in Colombo, and it also keeps the BCCI happy.

"Look, we are happy to have it in Sri Lanka because we have more tourists coming here. Both India and Pakistan are playing here which means a lot of fans will be coming here which is good for our economy because we have had a tough time,"Wettimuny said.

When Dambulla was suggested by the SLC as an option before the schedule was announced, it is understood that the Indian team was not keen on travelling there as they were not satisfied with the hotel accommodation. And even in the case of Hambantota, where the stadium is closer to the jungle, the Indian team is believed to have had reservations.

Cricket a sideshow

Halfway into the tournament, Asia Cup 2023 has made more headlines with what has been said off the field than by the action on it. And as the Super 4 stage of the Asia Cup got underway in Lahore on Wednesday before it resumes in

the tournament with a total of 180 touched only once in 11 matches. For a tournament that is being played just five weeks before the World Cup, it was supposed to be a dress rehearsal. More so for a team like India that is planning to use the Asia Cup to assess where three of their key

layoffs – stood.

Colombo on Sunday, the uncer-

tainty around the weather con-

tinues. There are also concerns about the conditions on offer at

the R Premadasa Stadium as

heavy rains are understood to

have affected pitch preparation.

Having hosted the Lanka Pre-

mier League till August 20, there

has been no rest for the surfaces,

which were hard to score off in

With only three more ODIs left before the World Cup, time is running out for Rohit Sharma & Co. In the two matches they have played so far, the one against Pakistan was washed out while the one against Nepal was a rain-curtailed fixture. This is a far from ideal situation for a team that desperately needs matches to figure out its best XI.

players – Jasprit Bumrah, KL

Rahul and Shreyas Iyer – who

are returning from long injury

And now they are here in Colombo. Having reached the city on Tuesday, India didn't train on Wednesday. Apart from the returning trio, Mohammed Shami is also making a comeback after a break and for a bowler who depends a lot on rhythm, he didn't look the part during the outing against Nepal.

Unless the weather improves, rain-curtailed fixtures will be of no help in terms of preparation and India will not even be able to address the concerns that continue to show up so close to the World Cup. If the fast bowlers have to find rhythm, Iyer and Rahul need to find form. Without game time, it would be hard to gauge their readiness and it would be too much of a risk to carry two batsmen who have not faced enough deliveries to the World Cup.

# Anarock: 86% of projects launched in 2017-18 completed

PRESS TRUST OF INDIA New Delhi, September 6

ATLEAST86% of the total 1,642 housing projects launched between July 2017 and December 2018, across seven major cities have been completed, helped by tighter regulations under realty law Rera, according to real estate consultant Anarock.

These 1,642 projects are registered under the real estate regulatory law Rera.

"When it comes to ensuring timely delivery of residential real estate projects, Rera has delivered resoundingly, wherever it has been fully deployed," real estate consultant Anarock chairman Anuj Puri said. "The overall completion rate

of 86% across the top seven cities in the 1.5 years following Rera implementation is remarkable, especially considering the market circumstances prior to its deployment," Puri said.

The Real Estate (Regulation and Development) Act, 2016 -called as Rera -- was passed in Parliament in March 2016.

Certain Sections of Rerawere notified with effect from May 1, 2016 and remaining sections from May 1, 2017. The law provides for manda-

tory registration of projects (above 500 square meters and above eight apartments) with Rera before launch. In its latest report, Anarock

said that out of a total 1,642 Rera-registered residential projects launched in the seven major cities during July 2017-December 2018 period, at least 1,409 are completed. "The introduction of Rera has

reinvigorated prospective homebuyers with unwavering confidence, assuring them that their investments are protected, and their dream homes will be completed on schedule," Signa-

# **RERA BOOST**

■ Anarock said that out of a total 1,642 Rera-registered residential projects launched in the seven major cities, at least 1,409 are completed

■ Chennai saw the highest number of project completions among the top seven cities

ture Global chairman Pradeep Aggarwal said.

played a pivotal role in enforcing this law effectively, he said.

Chennai saw the highest number of project completions among the top seven cities. Out of 119 projects launched

projects were launched during

In Hyderabad and Delhi-NCR, the completion rate is 74%

completed 81 housing projects out of 110 launched in Hyderabad, while in Delhi-NCR 64 projects have been completed out of 86 launched.

# TCI FINANCE LIMITED

Regd. Office: Plot no-20, Survey no-12, 4th Floor, Kothaguda, Kondapur, Hyderabad-500084, Telangana CIN: L65910TG1973PLC031293, Phone no: 040-71204284 FAX No: 040- 23112318, Website: www.tcifli.in, Email: investors@tcifl.in

and E-voting Information to the Shareholders Notice is hereby given that the 49th Annual General Meeting ("AGM") of the

Notice of 49th Annual General Meeting, Book Closure Date

members of TCI Finance Limited (the Company) will be held on Thursday September 28, 2023, at 11:00 a.m., through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility only, in compliance with all the 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 and Circulars issued by MCA and SEBI to transact the business that is set out in the Notice of the AGM Members will be able to attend the AGM through VC/OAVM. Members attending

the AGM through VC/OAVM shall be reckoned for the purpose of quorum under In compliance with the relevant circulars, the notice of the AGM and the Annua

Report for the financial year 2022-23, have been sent on September 06, 2023, through electronic mode to those Members whose email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The aforesaid documents are also on the website of the Company at www.tcifl.in website of NSDL, our e-voting facility provider, at www.evoting.nsdl.com\_and websites of the stock exchanges i.e. National Stock Exchange ofIndia Limited at www.nseindia.com and BSE Limited at www.bseindia.com Instruction for remote e-voting and e-voting during AGM: The Company is providing to its members 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, using the electronic voting system of NSDL on the dates mentioned herein below ("remote e-voting"), Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through E-Voting. The company has engaged the services of NSDL as the agency to provide e-voting Information and instructions including details of user id and password relating to

e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM. The manner of remote e-voting and voting at the AGM by members holding shares

in dematerialized mode, physical mode and for members who have not registered their email addresses is 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: 9:00 a.m. on Monday, 25th September, 2023 5:00 p.m on Wednesday, 27th September, 2023 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 upon expiry o 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., Thursday, 21st, September 2023 only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Manner of registering/ updating email addresses is below:

If your email id is already registered with the Company/RTA/Depositories, login details for e-voting are being sent on your registered email id. The same login credentials may also be used for attending the AGM through VC/OAVM. Shareholders who have still not registered their e-mail ID are requested to get

their e-mail ID registered, as follows:

. Shareholders holding Shares in Physical Mode: Shareholders holding shares in physical mode and who have not updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Kfin Technologies Private Limited ("Kfintech") at einward.ris@kfintech.com or mohsin.mohd@kfintech.com along with the copy

of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), selfattested copy of the PAN Card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder

. Shareholders holding Shares in Dematerialized Mode: Shareholders are requested to register/update their e-mail ID with the relevant Depository Participant(s) with whom they maintain their demat accounts

Any person who becomes a 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 in the manner as provided in the Notice of the AGM, which is available

5. After due verification, the NSDL will forward you e-voting login credentials to

on company's website and NSDL's website Such members may cast their votes using the e-voting instructions, in the manner specified by the Company 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.

1. The procedure for remote e-voting is available in the Notice of AGM. In case of any queries relating to e-Voting you may refer to the FAQs for Shareholders and e-Voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or contact Mr. Amit Vishal, Senior Manager – NSDL or Mr. Sagar Ghosalkar, Assistant Manager- NSDL at At evoting@nsdl.co.in .

Notice is also hereby given pursuant to section 91 of the Companies Act. 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and share transfer books of the Company will remain closed from Friday, September 22, 2023 to Thursday September 28, 2023 (both days inclusive) for the purposes of AGM.

For TCI Finance Limited

Deeksha Verma **Company Secretary** 

KRITIKA WIRES LIMITED CIN - L27102WB2004PLC098699 Regd Office: 1A, Bonfield Lane, Mezanine Floor,

Kolkata - 700001 Phone No. (033) 40037817 Website: www.kritikawires.com, Email: compliance@kritikawires.com **NOTICE TO MEMBERS** 

Notice is hereby given that the 19th Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, 30th September, 2023 at 1.00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) without physical presence of the members at a common venue in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated 8thApril, 2020 and 17/2020 dated 13th April, 2020, followed by General Circular Nos. 20/2020 dated 5th May 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated 28th December, 2022 and SEBI circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023.

Electronic copies of the Notice of 19th AGM and Annual Report for Financial Year 2022-23 will be sent to the Members whose email addresses are registered with the Company/Depository Participants. Members who have not registered their email addresses or desires to change

their email addresses may update the same by sending email to the Company at compliance@kritikawires.com or to Registrar and Transfer Agent at prasanta.sen@linkintime.co.in or may contact the concerned Depository The said AGM Notice and Annual Report for the Financial Year 2022-23 will also

be available on the Company's website i.e., www.kritikawires.com and on the website of National Stock Exchange of India Limited i.e., www.nseindia.com. For Kritika Wires Limited

Date:6th September, 2023 Place:Kolkata

Mahesh Kumar Sharma Company Secretary & Compliance Officer

POWER MECH PROJECTS LIMITED POWER MECH. Registered Office: Plot No: 77, Jubilee Enclave, Opp: Hitex, Madhapu Hyderabad-500081, Telangana, Phone: 040-304444418 Website: www.powermechprojects.com email: cs@powermech.

REMOTE EVOTING AND BOOK CLOSURE

Notice is hereby given that the 24th Annual General Meeting (AGM) of the members of Power Mech Projects Limited will the held on Thursday, the 28th Day of September, 2023 at 11:00 AM (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice convening AGM in compliance with the Companies Act, 2013 (the Act) and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with MCA Circular no. 10/2020 dated 28th December, 2022 and SEBI Circulars SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023. In compliance with the aforesaid Circulars, Notice of the 24th AGM and the Annual Report

for the Financial Year 2022-23 has been sent on 6th September, 2023 in electronic mode to those Members whose email IDs are registered with the Company/Depository Participants and can also be downloaded from the Company's website, www.powermechprojects.com and the website of National Securities Depositories Limited (NSDL) www.evoting.nsdl.com. In compliance with 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 members are provided with the facility to cast their vote on all the resolutions set forth in the Notice of the AGM using electronic voting system(evoting) provided by NSDL and the Voting rights of the members shall be in proportion to the equity shares held by them as on 21st September, 2023 (cut-off date). Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules

thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 22<sup>nd</sup> September, 2023 to 28<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 24th AGM and Dividend. The remote e-voting period commences on Monday, the 25th day of September 2023 (9.00

a.m. IST) and ends on Wednesday, the 27th day of September 2023 (5.00 p.m. IST). During this period, members holding shares either in physical form or in dematerialized form, as on Thursday, the 21st day of September 2023 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those members, 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 during the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after sending of notice, and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in.However, if he/she 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.

any queries relating to remote e-voting, please visit FAQs Section on www.evoting.nsdl.com or contact toll free number 022-48867000 and 022-24997000 or send request to The Board of directors has appointed Mr. D.S.Rao, Practicing Company Secretary, as

The details of the AGM are available on the website of the Company at www.powermechprojects.com NSDL at www.evoting.nsdl.com BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com For Power Mech Projects Limited

Place: Hyderabad Date: 06-09-2023

a fair and transparent manner.

Mohith Kumar Khandelwal Company Secretary

Date: September 6, 2023

SPA CAPITAL SERVICES LIMITED Registered Office: 25, C- Block Community Centre, Janakpuri, New Delhi 110058

Website: http://www.spacapital.com/CapitalServices/, CIN: L65910DL1984PLC018749 Tel No. 011-45675500 E-Mail Id: listing@spacapital.com NOTICE OF THE 39th ANNUAL GENERAL MEETING (AGM) AND REMOTE E- VOTING

. The 39th Annual General Meeting of the members of SPA Capital Services Limited will be held on Saturday, the 30th day of September, 2023, at the Registered Office at 11:00 AM. to transact the business as set out in the notice of AGN

The Company has on 6th September 2023 completed the dispatch of Annual report containing the Notice of AGM to the members whose names have appeared in the register of members for those holding in physical mode and as downloaded from NSDL/CDSL for those holding in demat mode through permitted mode. The AGM notice and Annual Report sent electronically have been displayed on the Company's Website http://www.spacapital.com/CapitalServices/ and shall also be available for inspection by Members at the registered office of the Company on all working days, except Sundays and public holidays, between 11 A.M. to 1 P.M. up to the date of AGM.

Pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM of the Company to be held on Saturday, September 30, 2023.

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, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, from a place other than the venue of the AGM (remote evoting)on all resolutions set forth in the notice, for which the Company has engaged the services of CDSL as e-voting agency. Further, the facility for voting through ballot 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. The remote e-voting period commences on Wednesday, September 27, 2023 at 9.00 a.m. (IST) and ends on Friday, September 29, 2023 at 5.00 p.m. (IST). During the period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on Sunday, September 24, 2023 may beyond 5:00 p.m. (IST) on Friday, September 29, 2023.

In case of any grievance in respect of e-voting, Members may refer to the Help and 'Frequently Asked Questions (FAQs) for Members' and 'e-voting user manual' available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com or contact company at email: listing@spacapital.com for any other clarifications. The results of e-voting shall be announced on or after the AGM of the Company and will be made

available on the website of the Company/RTA/Exchange For SPA Capital Services Limited

Sandeep Parwal

**Chairman Cum Managing Director** 

Date: 07-09-2023

the Ministry of Corporate Affairs ("MCA")

BHARAT EXPLOSIVES LIMITED CIN - U65921UP1962PLC002895

Regd. Office: 9KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403 Ph. No. 0120 - 4001900, Fax No. 0120 - 4001901, E-mail - info@belindia.co.in. Notice is hereby given that the 60" Annual General Meeting (AGM) of the Members of BHARAT EXPLOSIVES LIMITED will be held on Saturday, 30th day of September 2023. at 2:00 P.M. at the registered office of the Company at 9 K.M., Lalitpur - Jhansi Road,

Lalitpur - 284403, Uttar Pradesh to transact the business as set out in the Notice of AGM, in

compliance with applicable provisions of the Companies Act, 2013 and circulars issued by

In accordance with the circulars issued by MCA, the Notice of AGM and the Annual Report for the Financial Year 2022-23 have been sent, electronically, to those Members holding equity shares as on September 1, 2023 and whose e-mail addresses are registered with the Company or Link Intime India Pvt, Ltd (Link Intime), RTA of the company or the Depository Participant(s) The Notice of the AGM and Annual Report shall also be available on the e-voting website of the Link Intime at https://instavote.linkintime.co.in/. The dispatch of Notice of the AGM alongwith Annual Report through e-mails has been completed on September 5, 2023.

In terms of proviso of Section 160(1) of the Act is also hereby informed that the Company has received recommendation from Nomination and Remuneration Committee proposing Mr. Raghu Perandurai Vasudeva Rao, as a candidate for the office of Director (Independent). In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means on the resolutions proposed to be transacted at the 60" AGM. The company has arranged remote evoting facility through Link Intime at https://instavote.linkintime.co.in. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM.

A Member whose name appears in the register of members as on the cut-off date i.e. 23" September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again. 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. 23" September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM Any person who becomes a member of the company after the dispatch of Notice and holds

shares as on the cut-off date i.e. on 23" September, 2023, if already registered with Link Intime for e-voting then you can use your existing user id and password otherwise may obtain the login id and password by sending request to enotices@linkintime.co.in or info@belindia.co.in The remote e-voting period commences on 26" September, 2023 at 9.00 a.m. (IST) and ends For details relating to remote e-voting, please refer to the notice of the AGM. If you have on 29" September, 2023 at 5.00 p.m. (IST). The e-voting module shall be disabled by Link Intime for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to change in subsequently. The Company has appointed M/s J. K. Gupta & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process. the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in

Members may contact Ms. Mansi Mamgain, Company Secretary at 0120 - 4001902 and/or at email info@belindia.co.in for any information or queries pertaining to electronic veting. Members who have not yet registered their e-mail address are requested to send request to the Company/your depository to receive timely communication.

> For Bharat Explosives Limited Mansi Mamgain

By order of the Board of Directors

Company Secretary

SoniS@nsdl.co.in.

Place: Thane



State governments have

As per the Anarock report,

in Chennai, between H2 2017 and the whole of 2018, 107 are complete as on date. In Bengaluru, a total of 172 housing this period, of which 147 proiects (85%) have been com-

Real estate developers have

DUCON INFRATECHNOLOGIES LIMITED DUCON CIN:L72900MH2009PLC191412 Ducon House, Plot No. A/4, Road No. 1, MIDC, Wagle Industrial Estate Thane-400604.Tel: 022-41122115.E-mail: cs@duconinfra.co.in, Website: www.duconinfra.co.in

NOTICE OF THE 14<sup>™</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 14th Annual General Meeting ("the AGM") of Ducon

nfratechnologies Limited ("the Company") is scheduled to be held on Saturday, 30° September, 2023 at 5.30 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual neans (OAVM) without physical presence of the members at the common venue, in compliance with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No.20/2020 dated 5th May 2020, Circular No.02/2021 dated 13th anuary, 2021, Circular No. 19/2021 dated 8<sup>th</sup> December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 2/2022 dated 5<sup>th</sup> May, 2022 and Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMDI/ CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 2023 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 'SEBI Listing Regulations'), to transact the Ordinary business and Special business set out in the notice dated 28th August, 2023. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under the Section 103 of the Act. he Deemed venue for the AGM shall be the Registered Office of the Company.

Electronic copies of the Notice of the 14th AGM, procedure and instructions for e-voting and the Integrated Report for the Financial Year 2022-23 has been sent on 5th September. 2023, to all those Members whose email IDs are registered with the Registrar & Share Fransfer Agent Company/Depositories. Since this AGM is being held through VC/OAVM oursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for he AGM and hence the proxy form and attendance slip were not annexed with Notice of AGM. The Notice of the AGM and Annual Report are also available on the Company's vebsite viz. <u>www.duconinfra.co.in</u> and on the website of National Securities Depository imited ('NSDL') viz. www.evoting.nsdl.com and also on the websites of the Stock. Exchanges i.e. National Stock Exchange of India Limited at <u>www.nseindia.com</u> and BSE imited at www.bseindia.com. The Members who wish to obtain physical copy of Annual Report can send a request at cs@duconinfra.co.in mentioning Folio No./DP ID and

Register of Members and share transfer books will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive). All the members All the Ordinary Resolutions and Special Resolutions as set in the Notice dated 28th

August, 2023, are to be transacted through electronic means i.e. by remote e-voting or e-

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the

The date of completion of dispatch of notice of 14th AGM: 5th September, 2023.

The date and time of commencement of remote e-voting; 27th September, 2023 at 9:00 a.m. IST The date and time of end of remote e-voting: 29th September, 2023 at 5:00 p.m. IST

The cut-off date for determining the eligibility to vote by e-voting or at the AGM: 23rd

Those persons who have acquired shares and have become the members of the Company after the dispatch of the Notice of AGM and holding of shares as of cut - off date i.e. 23th September, 2023, may obtain login id and password by sending a request on www.evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote. Further, the detailed procedure for remote e-voting, e-voting at the AGM and procedure to join AGM

The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. IST on 29th September, 2023. The members who have not voted through remote e-voting can cast their vote through e-voting at the AGM. The Members who already votes through remote e-voting can attend the AGM but will not have right to vote at the AGM. Once the vote on resolution is cast by member, shall not be allowed to change it subsequently.

is given in the Notice of AGM dated 28th August, 2023.

Member whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut- off date only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM.

The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on 23th September, 2023, being cut-off date.

Website address of the Company where 14th Annual Report for financial year 2022-2023 including notice is displayed-www.duconinfra.co.in

The Members who have not registered their e-mail address can register the same with the Depositories through their respective Depository Participants, in case shares are held in demat mode and with Company's RTA(M/s Bigshare Services Private Limited) by submitting Form ISR-1 in case the shares are held in physical mode. Form ISR-1 can be downloaded from Investor section of Company's website at www.duconinfra.co.in.

In case of any queries, members 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 toll free no. 1800 1020 990 /1800 224 430 or send a request at evoting@nsdl.co.in.

Contact details of the person responsible to address the grievances connected with evoting: National Securities Depository Limited (NSDL), Ms. Pallavi Mathre, Senior Manager, Trade World, A wing, 4<sup>th</sup>& 5thFloor, Kamala Mills Compound, Lower Parel, Mumbai-400013, Tel No.: 1800 1020 990 and 1800 22 44 30. Email id:

> By order of the Board For Ducon Infratechnologies Limited Darshit Parikh

> > Company Secretary

Date: 6th September, 2023



Place: Hyderabad

**Date**: 06-09-2023

# 'मोदींचा वाढदिवस की भाजपचा निरोप समारंभ?' विशेष अधिवेशनावर राऊतांची खोचक टीका

(प्रतिनिधी) : केंद्र संसदेचे सरकारने विशेष अधिवेशन बोलावले आहे. या अधिवेशनाचा अजेंडा मात्र जाहीर केलेला नाही. यावरून विरोधी



जोरदार टीका सुरू केली आहे. राष्ट्रवादी काँग्रेसचे अध्यक्ष शरद पवार यांनी या प्रकारावर नाराजी व्यक्त केली होती. त्यानंतर आता ठाकरे गटाचे खासदार संजय राऊत यांनीही मोदी सरकारला टोले लगावले आहेत. हे बारशाचं की लग्नाचं निमंत्रण आहे?, असा सवाल राऊत यांनी विचारला आहे.

राऊत यांनी आज पत्रकार परिषदेत मोदी सरकारवर घणाघाती हल्ला चढवला. मोदी सरकारला टार्गेट करताना त्यांनी 'इंडिया' नाव हटवण्याचाही मुद्दा उपस्थित केला. राऊत म्हणाले, सरकारनं अचानक विशेष अधिवेशन का बोलावलं आहे? फक्त अनन्यसाधारण परिस्थितीतच अधिवेशन बोलावलं जातं. हे निमंत्रण बारशाचं आहे का?, लग्नाचं आहे का? मोदींचा वाढदिवस साजरा केला जातोय की भाजपचा निरोप समारंभ आहे?, या अधिवेशनाचा अजेंडा नक्की काय आहे?, हे देशात काय सुरू आहे?, असे सवाल राऊत यांनी केले.

तुम्ही संसदेचं विशेष अधिवेशन बोलावलंय तुम्ही तुमचा कार्यक्रम का लपवता?, एवढं देशात काय गोपनीच चाललंय?, ही कोणती हुकूमशाही आहे? संसदेच्या अधिवेशनाचा कार्यक्रम सांगितला जात नाही. महाराष्ट्रात मराठा आरक्षणाचा मुद्दा पेटलाय. याविषयी आवाज उठवायचा आहे. महाराष्ट्रात प्रचंड दुष्काळ आहे, हे मुद्दे आम्ही मांडू शकतो की नाही, असाही सवाल राऊत यांनी उपस्थित

एक देश एक निवडणूक हा एक मोठा घोटाळा आहे. या सरकारने मागील नऊ वर्षांच्या काळात घोटाळे केले. त्यातलाच हा एक घोटाळा आहे. देश लुटण्याचा आणि देशाला खड़ूयात घालण्याचाच हा प्रकार आहे, अशी जहरी टीका राऊत यांनी केली. देशात महागाई, भ्रष्टाचार, बेरोजगारी हे मुद्दे तसेच आहेत. इंडिया नाव बदलून लपवाछपवी चालणार नाही, असेही राऊत म्हणाले.

## **PUBLIC NOTICE**

TO WHOMSOEVER IT MAY CONCERN share certificate of LUPIN LIMITED having i Registered Office at 3rd Floor, Kalpatarulnspire

Off. Western Expressway Highway, Santacru. (East), Mumbai 400 055, India. registered in the name of the Mr. Ravinder Kumar Gupta Folio no. 00042454 and Share Certificate No.11442 for 1200 shares bearing Distinctive no. from 3300101 to 3301300 have been lost by them. This is to inform the General Public that followi share certificate of CENTURY ENKA LTD having its Registered Office at Plot No. 72 & 72-A, MIDO Bhosari, Pune - 411 026 (Maharashtra registered in the name of the Mr Ravinder Kuma Gupta have been lost by them. Name of Share :10 For Each Below Folio Number, Folio Number; Certificate Number; Distinctiv Number Are As Follows: 00419958; 614219 29140006 To 29140015, 00419958; 614220 29140016 To 29140025. 00419958; 614221 29140026 To 29140035. 00426681; 623619 29227531 To 29227540, 00426681; 62362 29227541 To 29227550.

The Public are hereby cautioned again purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificate/ should lodge such claim with the Company or it Registrar and Transfer Agents Link Intime India Private Limited C-101 247 PARK L.B.S MARG VIKHROLI WEST MUMBAI-400083 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.

Place: DELHI Name of Legal Claimant
Date: 06.09.2023 RAVINDER KUMAR GUPTA

सर्व आम जनतेस सचना देण्यात येते की, माझे अर्शी श्री. संजीव तोमार व श्रीम. निधी तोमार हे फ्लॅ क्र. सी-१४, साई सदन, साई बाबा कॉम्प्लेक्स, सिबा इंडिय रोड, गाव, पहाडी, तालुका बोरिवली, गोरेगाव पुर्व मुंबई ४०० ०६३ येथील कायदेशीर मालक आहेत, व त्यांनी . सदर फ्लॅट श्री. नितीन कामत यांना रिलीज करार दस्तावेज डीबीआर-२/१०८२४/२००१ दि. १०.१२.२००१ अंतर्गत नोंदणीकृत केला व लिंक्ड दस्तावेज

सदर फ्लॅटचे श्रीम. कमला भट्टाचा (पहिले पक्ष) व थी नितीन कामत (दमरे पक्ष) करा दि. ०९.०३.१९९८ दरम्यान अंमलात आणले होते व आणख इस्तावेज मे. सागर मिलन डेव्हलोपर्स (पहिले पक्ष) श्रीम. कमला सलिल भड़चार्य दि. २५.०८.१९९३ रोजी गहा झाले आहेत व आता माझे अशील सदर फ्लॅट बँकेसह गह . ठेवत आहेत. जर कोणाही व्यक्तीस वरील सदर फ्लॅट संबंधा कोणतेही हक्क, अधिकार वा आक्षेप, दावे काही असल्य त्यांनी सदर सूचनेच्या प्रसिद्धी तारखेपासून ०७ दिवसांच्या आ लेखी स्वरूपात अधोहस्ताक्षरित यांना पुरावे यांच्यासह स करावे अन्यथा कोणतेही दावे गृहित धरले जाणार नाहीत. संतोष डी. तिवा

(वकील उच्च न्यायालय १५, एम. पी. नगर, शोभना बिल्डींगजवळ, जे. एम. रोड, पम हाउस, अंधेरी (पूर्व), मुंबई - ४०० ०९३.

# जाहीर सूचना

सुचना याद्वारे देण्यात येते की, १. श्री. रामचंद्र गोवर्धन कानोजिया. २. श्रीम. आशा आर. कानोजिया हे फ्लॅट क्र. ३०६/बी विंग, तिसरा मजला, बिल्डींग क्र. २, संत जलाराम नगर २ को=ऑप. हा. सो. लि., उत्तन रोड, भाईंद (प), तालुका व जिल्हा ठाणे ४०१ येथील मालमत्तेचे संयुत्त मालक आहेत व मळ विकी करार दि. ०६ जन. १९९७ न करार राय मेटल वर्क्स ॲन्ड १. श्री. धरमवीर अगरवात श्रीम. शांता धरमबीर अगरवाल वरील निर्देशित फ्लॅटची खरेदी केली होती व गहाळ झाले आहेत व दादाभाई नवरोजी नगर पोलीस स्टेशन, मंबई येथे तकार क. ७६७/२०२३ दि. ३०.०६.२०२२ येथे तक्रार गहाळ दाखल केली आहे. कोणाही व्यक्तीस वा व्यक्तींना सदर मूळ विक्री करा दि. ०६ जून, १९९७ व मूळ नोंदणीकरण पावती संबंधात कोणतेही दावे वा दावे असल्यास नोंदणीकरण विक्री करा संबंधात सदर फ्लॅट जागा वा कोणत्याही भागाच्या संबंधात कोणतेही हक, अधिकार वा हितसंबंध, गहाण, अडथळे भाडेकरार, धारणाधिकार, प्रभार वा अन्य काही असल्या त्यांनी याद्वारे लेखी स्वरूपात दस्तावेज परावे यांच्यास वकील श्री. आर. जे. मिश्रा, वकील उच्च न्यायालय १०९, भाईदया नगर बी - बिल्डींग, गोपी महल हॉटेलजवळ नवघर रोड, भाईंदर (पू), जिल्हा ठाणे येथे सदर सूचनेच्य प्रसिद्धी तारखेपासन १४ (चौंदा) दिवसांच्या आत सचित करावे अन्यथा दावे वा आक्षेप गृहित धरले जाणार नाहीत.

(वकील उच्च न्यायालय) दि. ०७.०९.२०२३ नोटरी भारत सरकार

# फोटोक्वीप इंडिया लिमिटेड

नोंदणीकत कार्यालय : 10/116, सॉल्ट पान विभाग, एलएलवायओडीएस कंपाउंड, ॲन्टॉप हिल, विद्यालंकार कॉलेज रोड, वडाळा (पू), मुंबई - 400 037. वेबसाइट: http://www.photoquip.com

### 31 वी वार्षिक सर्वसाधारण सभेची सूचना, बुक क्लोजर व परोक्ष ई-मतदान माहिती

सूचना याद्वारे देण्यात येते की, फोटोक्वीप इंडिया लिमिटेड (कंपनी) च्या सभासदांची एकतीसवी (31वी) वार्षिक सर्वसाधारण सभा (एजीएम वा सभा) शुक्रवार, दि. 29 सप्टेंबर, 2023 रोजी स. 9.30 वा. (भाप्रवे) एजीएमच्या सूचनेमध्ये विशेष व्यवसायांवर व्यवहार करण्याकरिता व्हिडीओ कॉन्फरेंसिंग (व्हीसी) सुविधा /अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत आयोजित

सामान्य सर्क्यलर यांच्यासह अनपालन कॉर्पोरेट अफेअर्स मंत्रालय द्वारे जारी दि. 5 सप्टेंबर, 2023 अनुसार सामान्य सर्क्युलर (एमसीए सर्क्युलर्स म्हणून एकत्रितरित्या संदर्भित) व सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) सर्क्यलर दि. 31 मार्च, 2023 अनुसार कंपनीने जारी वार्षिक अहवाल एजीएमची सूचना व वार्षिक अहवाल 2012-23 ची सूचना व अतिविशेष अहवाल एजीएमची सूचना कंपनीची वेबसाइट www.photoquip.com वर व स्टॉक एक्सचेंजची वेबसाइट www.bseindia.com वर उपलब्ध आहे. सदरची प्रत नॅशनल सीक्युरिटीज डिपॉझिटरीज लिमिटेड (एनएसडीएल) www.evoting.nsdl.com वर उपलब्ध आहे.

सेबी (सची अनिवार्यता व विमोचन आवश्यकता) विनियमन 2015 च्या विनियमन 44 अनुपालन व कंपनी कायदा, 2013 च्या अनच्छेद 108 व कंपनी (व्यवस्थापन व प्रशासन) नियम, 2014 च्या नियम 20 अंतर्गत सधारित अन्य लाग तरतद, काही असल्यास कंपनी 32 व्या एजीएमकरिता सेक्रेटरियल स्टॅंडर्ड सामान्य सभा (एसएस-2) यांच्यादारे मतदान हक्क बजावण्याकरिता कंपनीच्या सभासदांना परोक्ष ई-मतदान सुविधा प्रदान करत आहेत व सर्व व्यवसाय एनएसडीएलद्वारे म तदानाकरिता ईलेक्टॉनिकली मतदान करावे. परोक्ष ई-मतदान मॉड्यल सीडीएसएलद्रारे म तदानाकरिता अकार्यरत करण्यात येईल. परोक्ष ई-मतदानाकरिता विस्तृत अहवाल एजीएम सुचनेम ध्ये निर्देशित केला आहे. सभासदांनी कृपया खालील बाबींची नोंद घ्यावी :

- परोक्ष ई-मतदानाची सुरुवात दि. 26 सप्टेंबर, 2023 रोजी स. 9.00 वा. सुरु होत आहे व दि. 28 सप्टेंबर, 2023 रोजी सायं. 5.00 वा. भाप्रवे बंद होत आहे व इवन 126114 अनुसार त्यांचे मतदान ईलेक्ट्रॉनिकली करावे. परोक्ष ई-मतदान मोड्यूल एनएसडीएल मार्फत रद्द केले आहे.
- सभासद कंपनीच्या एजीएमकरिता त्यांचे परोक्ष ई-मतदान लॉगीन क्रेडेंशिअल व इव्हन सिलेक्ट करून एनएसडीएल वर प्रदानित एजीएमची लाईव्ह वेबकास्ट पाहावी व व्हीसी/ ओएव्हीएम मार्फत एजीएममध्ये उपस्थित राहावे.
- सभासदांनी कृपया नोंद घ्यावी की, एजीएमच्या दरम्यान ईलेक्ट्रॉनिक मीन्सद्वारे मतदानाकरिता निर्धारित तारीख शुक्रवार, दि. 22 सप्टेंबर, 2023 (निर्धारित तारीख) आहे. ज्या सभासदांनी त्यांचे मतदान वार्षिक सर्वसाधारण सभेच्या पूर्व परोक्ष ई-मतदान मार्फत केले आहेत ते वार्षिक सर्वसाधारण सभेमध्ये उपस्थित राहू शकतात परंतू पुन्हा एकदा मतदान हक बजाव शकत नाहीत. एखाद्या व्यक्तीचे नाव सभासदांचे रजिस्टर व लाभार्थी मालक यांच्या रजिस्टरमध्ये उपलब्ध आहे त्यांना एजीएमच्या दरम्यान एजीम वा मतदानाच्या समक्ष परोक्ष ई-मतदान सुविधा एजीएमच्या दरम्यान सभासद/ लाभार्थी मालक यांचे रजिस्ट्रर यांच्या रजिस्ट्ररमध्ये निर्धारित तारीख अनुसार डिपॉझिटरीज द्वारे प्रदान केली आहे.
- कंपनीने कु. कला अगरवाल, प्रॅक्टीसिंग कंपनी सचिव, मुंबई यांना परीनिरीक्षक म्हणून स्पष्ट व पारदर्शक पद्धतीने पार पाडली आहे.
- सभासद ज्यांना सहायता पाहिजे असल्यास एजीएमच्या दरम्यान वा पर्वी एनएसडीएल यांना evotling@nsdl.co.in / 1800-222-990/1800-224-430 वर संपर्क साधावा.

सचना यादारे देण्यात येते की. कंपन्या कायदा, 2013 चे अनच्छेद 91 सहवाचन त्याअंतर्गत संस्थापित नियम तसेच सभासदांचे रजिस्टर व कंपनीचे शेअर टान्सफर बक्स शनिवार, दि. 23 सप्टेंबर, 2023 ते शुक्रवार, दि. 29 ऑक्टोबर, 2023 (दोन्ही दिवस समाविष्ट) दरम्यान 31 व्या एजीएमच्या हेतुकरिता बंद राहिल.

फोटोक्वीप इंडिया लिमिटेडकरित

### POOJA ENTERTAINMENT AND FILMS LIMITED Registered Office: Pooia House, 1st Floor, CTS No. 892-893.

ALOOG Juhu Tara Road, Opp. J. W. Marriott Hotel, Juhu, Mumbai 400049 Tel: 022-26121613/14, E-mail: investor@poojaentertainmentandfilms.in

Website: https://poojaentertainmentandfilms.in CIN: L99999MH1986PLC040559 Notice of Annual General Meeting, E-voting and Book Closure

# Notice is hereby given that:

दिनांक 06 सप्टेंबर, 2023

- 36th Annual General Meeting ("36th AGM") of the Members of POOJA ENTERTAINMENT AND FILMS LIMITED ("Company") will be held on Friday, the 29th day of September, 2023 at 03:00 P.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact th usinesses as set out in the notice provided to the members of the Company. The AGM will be held in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular No.s. 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, issued by the Ministry of Corporate Affairs ("MCA") and the SEBI (Listin)
  Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No's SERI/HO/CED/CMD1/CIR/P/2020/79 SERI/HO/CED/CMD2/CIR/P/2021/11 SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4, dated May 12 2020. January 15, 2021. May 13, 2022 and January 05, 2023 respectively issued by the Securities and Exchange Board of India ("SEBI"), permitting the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue. Members will be provided with a facility to attend AGM through electronic platform provided by M/s. Bigshar
- In terms of MCA Circulars and SEBI Circulars, the Notice of the 36th AGM including the Audite Financial Statements for the financial year ended March 31, 2023 ("Annual Report") has bee sent by email to those Members whose email addresses are registered with the Company, Depository Participants(s)/ Registrar and Transfer Agent. The requirements of sending physical copy of the Notice of the 36th AGM and Annual Report to the Members have bee dispensed with vide MCA Circulars and SEBI Circulars. The Company has completed th dispatch of above Annual Report on September 06, 2023.
- 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) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is providing facility electronic voting through remote e-voting (prior to AGM) and evoting (during AGM) to its members to exercise their right to vote in respect of the agenda item as stated in the notice of 36th AGM through e-voting platform of M/s. Bigshare Services Privat Limited ("BSPL").
- (D) All the members are informed that:
- The Businesses, as set out in the Notice of the 36th AGM, will be transacted through voting by electronic means: The remote e-voting period begins on <From 09.00 A.M. (IST) on September 26, 2023 > an
- ends on <up to 05.00 P.M. (IST) on September 28, 2023>; The cut-off date, for determining the eligibility to vote through remote e-Voting or through the
- Voting system during the 36th AGM, i.e. September 22, 2023;
- Any person, who becomes member of the Company after the dispatch of Notice of the 36t AGM and holds shares as on the cut-off date i.e., September 22, 2023 should follow the instructions for E-voting as mentioned in the Notes to Notice of the 36th AGM. If any person already registered for e-voting with CDSL/ NSDL, the person can use existing user id and password for e-voting. In case of any queries, the shareholder may also contact the Registra & Transfer Agent viz. M/s. Bigshare Services Private Limited ivote@bigshareonline.com. Members facing any technical issue in login through Depository i.e. CDSL and NSDL cal contact CDSL helpdesk by sending a request at helpdesk evoting@cdslindia.com or conta at toll free no. 1800 22 55 33 and NSDL helpdesk by sending a request at evoting@nsdl.co.ii or call at toll free no.: 1800 1020 990 and 1800 22 44 30 respectively.
- The e-voting module shall be disabled by BSPL 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 chang it subsequently;
- The facility to exercise the right of voting through e-voting system shall be made available at the 36th AGM for the members attending the AGM and who have not already cast their vote b remote e-voting: The members who have cast their vote by remote e-voting prior to the meeting may also att
- the meeting but shall not be entitled to cast their vote again in the 36th AGM
- Members may kindly note that voting rights of the members to avail the facility of remote e voting as well as e-voting in the 36th AGM shall be reckoned on the paid-up value of shares registered in the name of shareholders in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date (record date) of September 22, 2023;

Members can also see the notice on the website of the Company a

- https://poojaentertainmentandfilms.in/, BSPL's website at https://ivote.bigshareonline.com and BSE Limited website at http://www.bseindia.com for any further queries the members car contact to the Company/Registrar 10. If you have any queries or issues regarding attending AGM & e-Voting from the BSPL e-Voting
- System, you can write an email to ivote@bigshareonline.com or contact at toll free no. 1800 22 54 22. All grievances connected with the facility for voting by electronic means may be addressed on Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakal Caves Road, Andheri (East) | Mumbai 400093.or send an email to ivote@bigshareonline.com or call toll free no. 1800 22 54 22 11. Process for those shareholders whose email/mobile no, are not registered with the
- company/depositories for obtaining login credentials for e-voting for the resolutions propose in this notice:
  - For Physical shareholders- please provide copy of signed request letter in ISR-1 mentionin 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) to the Company's Registrar & Transfer Agents, M/s, Bigshare Services Private Limited by sending physical copy at at Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) | Mumbai 400093.
  - For Demat shareholders Please update your email id & mobile no. with your respective Depository Participant (DP). - For Individual Demat shareholders Please update your email id & mobile no, with you
  - respective Depository Participant (DP) which is mandatory while e-Voting & joining virtua meetings through Depository.
- Members are requested to register their e-mail addresses, mobile number and bank mandate i respect of their electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to register their e-ma addresses with the Company's Registrar & Transfer Agents, M/s. Bigshare Services Private Limited by sending Physical copy mentioning details like Name, Folio No., Scanned Certificate, ID & Address Proof etc. on Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) | Mumbai 400093 or to the Company or investor@poojaentertainmentandfilms.in.
- Also, informed that the Register of Members and Share Transfer Books will remain close fro September 23, 2023 to September 29, 2023 (both days inclusive), for the purpose of convening 36th AGM of the Company

Date: 06-09-2023

Place: Mumbai

For, Pooja Entertainment and Films Limited SD/

Shweta Ramesh Son Company Secretary & Compliance Officer एस्टेला बॅटरीज लिमिटेड

सीआयएन: U99999MH1939PLC003031 नोंदणीकृत कार्यालय: युसाफ बिल्डींग, वीर निरमन रोड, फोर्ट, मुंबई ४०० ००१.

दूर. क्र. ०२२-२२८४२७९० ईमेल : ebl@smitaindia.com

परोक्ष ई-मतदान माहिती व बुक क्लोजर

सूचना याद्वारे देण्यात येते की, एस्ट्रेला बॅटरीज लिमिटेड यांच्या सभासदांची ८४ वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, दि. २८ सप्टेंबर, २०२३ रोजी स. ११.३० वा. भाप्रवे व्हिडीओ कॉन्फरेंसिंग (व्हीसीँ)/ अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत आयोजित केली आहे.

कंपनी कायदा, २०१३ च्या लागू तरतूदी सहवाचन अनुपालन व नियम अनुसार सर्क्युलर्स दि. १०/२०२२ दि. २८ डिसेंबर, २०२२) व मिनीस्ट्री ऑफ कॉर्पोरेट अफेअर्स (एमसीए) (एकत्रितरित्या एमसीए सर्क्युलर म्हणून संदर्भित) ८४ व्या एजीएमच्या सूचनेमध्ये निर्देशित प्रकरणावर विचारविनीमय करण्याकरिता आयोजित केली आहे. वरील निर्देशित सर्क्युलर अनुपालन, ८४ व्या एजीएमची व वार्षिक अहवालाची प्रत वित्तीय वर्ष २०२२–२३ करिता कंपनी/ डिपॉझिटरी पार्टिसिपंट्स सह नोंदणीकृत ईमेल आयडीवर सभासदांना पाठविली आहे. ८४ वी वार्षिक सामान्य सभा व वार्षिक अहवाल वित्तीय वर्ष २०२२-२३ करिता कंपनीची एनएसडीएल वेबसाइट <u>www.evoting.nsdl.com</u> वर उपलब्ध आहे सभासदांनी व्हीसी/ ओएव्हीएम सुविधा केवळ मार्फत वार्षिक सर्वसाधारण सभेमध्ये भाग एजीएम सुचना/ वार्षिक अहवाल प्राप्त करण्याकरिता ज्या सभासदांचे ईमेल आयडी

नोंदणीकृत नाही आहेत त्यांनी त्यांचे ईमेल आयडी नोंदणीकृत करावे व सदर सूचनेमध्ये पार पडलेल्या व्यवसायांवर ॲक्टच्या अनुच्छेद १०३ अंतर्गत ई-मतदानाकरिता लॉगीन

नोंदणीकरणाचे स्वरूप ईमेल आयडीवर जे सभासद ईमेल आयडी नोंदणीकृत करत आहेत सूचना/ वार्षिक अहवाल प्राप्त <u>www.evoting.nsdl.com</u> वा संपर्क क्र. १८००–२२२–९९० वा evoting@ nsdl.co.in वर विनंती पाठवावी

सर्व सभासदांना याद्वारे सुचित करण्यात येते

- १. कंपनीच्या सभासदांचे रजिस्ट्रर व शेअर ट्रान्सफर बुक्स सोमवार, दि. २५ सप्टेंबर २०२३ रोजी स. ९.०० वा. भाप्रवे ते बुधवार, दि. २७ सप्टेंबर, २०२३ दरम्यान (सायं. ५.०० वा. भाप्रवे) कंपनीच्या वार्षिक सर्वसाधारण सभेच्या हेतुकरिता बंद
- २. सूचनेमध्ये पार पडलेला ठरावावर ई-मतदानाकरिता लॉगीन क्रेडेंशीअल प्राप्त करण्याकरिता सभासद जे प्रत्यक्ष स्वरूपातील शेअर्स धारक आहेत त्यांनी डिमटेरियलाईज्ड
- ३. सभासदांनी कंपनी वा कंपनीचे रजिस्ट्र व ट्रान्सफर एजन्ट्स, मे. बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड यांना गुरुवार, दि. २१ सप्टेंबर, २०२३ रोजी सदर संबंधात
- ८. सभासद ज्यांचे ईमेल आयडी नोंदणीकृत नाही आहेत त्यांनी कृपया त्यांचे डीपीज नोंदणीकृत करावे व शेअर्स धारक प्रत्यक्ष स्वरूपातील शेअर्स लिंक इनटाईम यांच्यासह
- .. परोक्ष ई–मतदाना मार्फत मतदान करण्याचे स्वरूपात सभासद परोक्ष ई–मतदान प्रणाली मार्फत एजीएमच्या सूचनेमध्ये पार पडलेल्या व्यवसायांवर त्यांचे मतदान करण्याकरिता सुविधा दिली आहे. कंपनीने एजीएमकरिता परोक्ष ई-मतदान सुविधेकरिता लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड यांच्यासह करार करावे. एजीएमच्या सूचनेमध्ये प्रदानित सूचनेम ध्ये एजीएमच्या दरम्यान व ई-मतदान दरम्यान परोक्ष ई-मतदान मार्फत मतदान पार पाडण्याकरिता विस्तृत प्रक्रिया कंपनीच्या वेबसाइट वर उपलब्ध आहे.
- .. सर्व ठराव (अर्थात सामान्य व विशेष व्यवहार) ईलेक्ट्रॉनिक मीन्स मार्फत सूचनेमध्ये विहित अनुसार व्यवहार करावे.
- o. कंपनीन श्री. शिव हरी जालन, प्रोप्रायटर शिव हरी जालन व कं., कंपनी सचिव (सी. पी. क्र. ४२२६) यांना परीनिरीक्षक म्हणून ई-मतदान प्रक्रिया (परोक्ष ई-मतदान वार्षिक सामान्य सभा समाविष्ट) स्पष्ट व पारदर्शक आयोजित केले आहे.

सभासदांनी कृपया सीडीएसएल वेबसाइट <u>www.evoting.nsdl.com</u> वा त्यांचे लॉगीन आयडी वा पासवर्ड प्राप्त करून वार्षिक अहवाल पाहावा. सभासदांनी Frequently Asked Questions (FAQs) व ई-मतदान युजर मॅन्युअल वरील डाउनलोड सेक्शन अंतर्गत सदर evoting@nsdl.co.in वर १८००–२२२–९९० वर संपर्क साधावा.

कंपनी कायदा, २०१३ यांच्या अनुच्छेद ९१ अंतर्गत सभासदांचे रजिस्ट्रर व कंपनीचे शेअर ट्रान्सफर बुक्स शुक्रवार दि. २२ सप्टेंबर, २०२३ ते गुरुवार, दि. २८ सप्टेंबर, २०२३ (दोन्ही दिवस समाविष्ट) दरम्यान एजीएमच्या हेतुकरिता बंद राहिल मंडळाच्या आदेशान्वये

> एस्ट्रेला बॅटरीज लिमिटेडकरिता सही/-एच. आर. जैन

दिनांक : ०६.०९.२०२३ संपूर्ण वेळ संचालक ठिकाण : मुंबई डीआयएन ०००८३३४४



### डयुकाँन इंफ्राटेक्नॉलॉजीस लिमिटेडे सीआयएन क्रमांक : एल७२९००एम एच २००९पीएलसी१९१४१२

नोंदणीकृत कार्यालयः डयकाँन हाऊस. ए /४. रस्ता क्रमांक १. एमआयर्डीसी, वागळे इंडस्ट्रिअल इस्टेट, ठाणे (पश्चिम), ४०० ६०४ दूरध्वनी क्रमांक : ०२२ ४११२२११५ इ मेल : cs@duconinfra.co.in संकेतस्थळ : www.duconinfra.co.ir

14 व्या वार्षिक सर्वसाधारण सभेची सूचना जी व्हिडीओ कॉन्फरन्सिंग (व्हीसी ) / अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (ओएव्हीएम ) यांच्या

माध्यमातून घेण्यात येणार आहे आणि बुक क्लोजर माहिती याद्वारे सूचित करण्यात येते की, डयुकाँन इफाटेक्नॉलॉजीस लिमिटेड (कंपनी) ची 14 वी वार्षिक सर्वसाधारण सभा शानिवार दिनांक ३० सप्टेंबर 2023 रोजी भारतीय प्रमाण वेक नुसार संध्याकाळी ५, ३० वाजाता दिन्नडीओ कॉन्फरन्सिंग / अन्य मान्यताप्रात्त दुकशाव्य माध्यमें (व्हीसी / ओएवीएम) याद्या माध्यमातून सामायिक ठिकाणी सभासत्तांच्या प्रत्यक्ष उपस्थितीशिवाय, परिपत्रक क्रमांक १४/ २०२० दिनांकीत ८ एप्रिल २०२०, सामान्य परिपत्रक १७/ २०२० दिनांकीत १३ एफ्लि २०२०, आणि परिपत्रक क्रमांक १०/ २०२० दिनांकीत ५ मे २०२०, परिपत्रक क्रमांक ०२/ २०२१ दिनांकीत १३ जानेवारी २०२१, परिपत्रक क्रमांक १९/ २०२१ दिनांकीत ८ डिस्पेंबर २०२१ परिपत्रक क्रमांक २१/ २०२१ दिनांकीत १४ डिस्पेंबर २०२१ आणि परिपत्रक क्रमांक ०२/ २०२२ दिनांकीत ५ मे २०२२ अनुक्रमे जी कॉर्पोरेट व्यवहार मंत्रालय यांनी जारी केली आहेत (एमसीए परिपत्रके यांच्या अनुसार तसेच कंपनी कायदा २०१३ मधील आवश्यक त्या तरतुर्दीच्या अनुसार (कायदा ) आणि त्या अंतर्गत बनविण्यात आलेल्या नियमांच्या अनुसार तसेच सेबी (लिस्टिंग ऑब्लिगेशन्स अँड् डिस्क्लोजर रिक्वायरमेंट्स) नियम २०१५ (लिस्टिंग रेप्युलेशन्स ) यांच्या अनुसार वार्षिक सर्वसाधारण सभेची सूचना दिनांकीत ६ सप्टेंबर २०२२ मध्ये नमूद केलेल्या विषयांच्या अनुरूप घेण्यात येणार आहे. जे सभासद वार्षिक सर्वसाधारण सभेला व्हीसी या माध्यमातून उपस्थित असतील अशा सुभासदांची संख्या कायद्याचे कलम १०३ गणसंख्या निर्धारित करण्यासाठी गृहीत धरण्यात येईल. कंपनीच्या वार्षिक सर्वसाधारण सभेचे स्थळ हे कंपनीचे

नोंदणीकत कार्यालय असेल. नादेगान्यूर जायात्प जत्तराः सेबी परिपञ्च क्रमाक सेबी / एव ओ / सीएफडी / सीएमडी २/ सीआयआर / पी / २०२२/ ६२ दिनांकीत 5 सप्टेंबर 2023 च्या अनुसार वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल इलेक्ट्रॉनिक माध्यमातून अशा सभासदाना निर्गामित करण्याची प्रक्रिया पूर्ण करण्यात आली आहे ज्या सभासदाचे इ मेल तपशी कृपनी / कृपनीचे रजिस्ट्रार आणि शेअर ट्रान्स्फ्र एजंट्स – मेसर्स बिग शेअर सर्व्हिसेस प्रायव्हेट लिमिटेड किंवा डिपॉझिटरी पार्टीसिपंटस यांच्याकडे नोंदणीकत आहेत. ज्याप्रमाणे एमसीए परिपत्रकाच्या अनुसार वार्षिक सर्वतिधारण समा / ओएरहीएम योच्या माध्यमातून घेण्यात येणार आहे, त्यामुके सभासदांची प्रत्यक्ष उपस्थिती आवश्यक नाही. त्याच प्रमाणे वार्षिक सर्वसाधारण सभेसाठी प्राविक नियुक्त करण्याची सुविधा सभासदांना उपलब्ध असणार नाही, आणि त्यामळे अटेन्डन्स स्लिप्स आणि प्रॉक्सि अर्ज वार्षिक सर्वसाधारण सभेच्या सचनेला जित्यार महात आप प्रार्थिक अरुपार प्रियम्भ प्रियम् । जोडण्यात आलेले नाहीत, वार्षिक सर्वसाधारण समेची सूचना आणि वार्षिक अहवाल कंपनीचे संकेतस्थळ <u>www.</u> <u>duconinfra.co.in</u> आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल ) यांचे संकेतस्थळ <u>www.</u> evoting.nsdl.com येथे उपलब्ध आहेँ तसेच तो स्टॉक एक्स्चेंज यांची संकेतस्थळे म्हणजेच नॅशनल स्टॉक रक्रमचेंज ऑफ इंडिया लिमिटेड यांचे संकेतस्थळ <u>www.nseindia.com</u> आणि बीएसई लिमिटेड यांचे संकेतस्थळ www.bseindia.com येथेही उपलब्ध करून देण्यात आला आहे. ज्या सभासदांना वार्षिक अहवालाची प्रत्यक्ष प्रत पाइण्याची इच्छा आहे असे सभासद cs@duconinfra.co.in या पत्यावर फोलिओ क्रमांक / डीपी आयडी आणि क्लायंट आयडी नमूद करून विनंती पाठवू शकतात. सेबी लिस्टिंग रेग्युलेशन्स चा नियम 42 च्या अनुसार ज्या सभासदांकडे कंपनीचे समभाग कट ऑफ तारीख रोजी

म्हणानेच २३ सप्टेंबर २०२२ रोजी डिमॅट स्वरूपात उपलब्ध आहेत तसेच पत्यक्ष स्वरूपात उपलब्ध आहेत अशा नभासदांसाठी इ मतदान सुविधा नॅशनल सिक्युरिटी डिपॉझिटरीज लिमिटेड (एनएसडीएल ) यांच्या इलेक्ट्रॉनिक मतदान सुविधेचा माध्यमातुन सदरील वार्षिक सर्वसाधारण सभेच्या सुचनेत नमूद केलेल्या प्रस्तावांवर इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची सविधा उपलब्ध करून देत आहे. सर्व संभासदांना कळविण्यात येते की

- क्षाण ने प्राचन अरुपाव जिल्हा विकास करणा चुरा जाहर, राच रानाराजा करणा वर्ष कर्न वार्षिक सर्वसाधारण सभेवी सूचना दिनांकीत 28 सप्टेंबर 2023 मध्ये नमूद केलेल्या प्रस्तावांवर इलेक्ट्रॉनिक मतदान पद्धतीने म्हणजेच दूरस्थ इ मतदान पद्धतीने किंवा वार्षिक सर्वसाधारण सभेच्या दरम्यान इ मतदान पद्धतीने कामकाज घेण्यात येणार आहे. ्वया वार्षिक सर्वसाधारण सभेची सूचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्याची तारीख : 27 सप्टेंबर
- 2023 नुसार सकाळी ९. ०० वाजता दूरस्थ हुँ मतदान कालावधीला आणि प्रक्रियेला प्रारंभ होण्याची तारीख आणि वेळ : 29 सप्टेंबर 2023 भारतीय
- प्रमाण वेळे नुसार संध्याकाळी ५, ०० वाजता. दरस्थ इ मतदान किंवा वार्षिक सर्वसाधारण सभेच्या दरम्यान इ मतदान पद्धतीने मतदान करण्यासाठी
- सभासवांची पात्रता निर्धारित करण्यासाठी निश्चित करण्यात आलेली कट ऑफ तारीख : २३ सप्टेंबर 2023 अशा व्यक्ती ज्यांनी वार्षिक सर्वसाधारण सभेवी सूचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे समभाग घेतले आहेत आणि कंपनीच्या सभासद झालेल्या आहेत तसेच कट ऑफ तारीख म्हणजेच २३ सप्टेंबर २२२ रोजी त्यांच्याकङ कंपनीचे समभाग आहेत अशा व्यक्ती www.evoting@nsdl.co.in या नती पाठवून दूरस्थ इ मतदानासाठी आवश्यक असलेला युजर आयडी आणि पासवर्ड प्राप्त करू मात्र जे आपण दरस्थ इ मतदानासाठी या आधीच एनएसडीएल यांच्याकडे नोंदणीकत असाल तर आपण आपला संध्याचा युजर आयडी आणि पासवर्ड यांचा वापर मतदानासाठी करू शंकता, त्याच माणी दूरस्य इ मतदान किंवा वार्षिक सर्वसाधारण सभेच्या दरम्यान इ मतदान पद्धतीने मतदान करण्यासाठी आणि वार्षिक सर्वसाधारण सभेत सहभागी होण्यासाठी प्रक्रियेचा तपशील वार्षिक सर्वसाधारण सभेची सूचना दिनांकीत 28
- त्रपर्ताचारण राज्य रहिणा किंग्याताओं आक्रयया प्रशाल पाष्युप्र स्वराचारण सामा सूचना रिजालाय 26 सप्टेंबर 2023 मध्ये देणयात आला आहे. दिनांक २९ सप्टेंबर 2023 रोजी भारतीय प्रमाण वेळे नुसार संध्याकाळी ५, ०० वाजल्यानंतर दूरस्थ इ मतदान प्रारूप एनएसङीएल यांच्याकडून मतदानासाठी बंद करण्यात येईल. ज्या सभासदानी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ इ मतदान पद्धतीने मतदानाचा हक्क बजावलेला नाही असे सभासद वार्षिक सर्वसाधारण सभेच्या दूरम्यान इ मतदान पद्धतीने मतदानाचा हक्क बजावू शक्तात. ज्या सभासदानी वार्षिक सर्वसाधारण सभेच्या पर्वी दरस्थ इ मतदान पद्धतीने मतदानाचा हक्क बजावलेला आहे. असे सभासद वार्षिक स्थित राहू शकतात मात्र त्यांना पुन्हा मतदान करता येणार नाही. एखाद्या सभासदाने एखाद्या विषयावर एकदा मतदान केलेले असेल तर त्याला त्यात पुन्हा बदल करता येणार नाही.
- ज्या सभासदाची नावे कट ऑफ तारीख रोजी कंपनीच्या सभासदा नींद पुरिस्तकेत तसेच डिपोझिटरी यांनी तयार केलेल्या लाभार्थी मालकांच्या यादीत नोंद आहेत असे सभासदच दूरस्थ इ मतदान आणि वार्षिक सर्वसाधारण सभेच्या दरम्यान इ मतदान करण्यासाठी पात्र असतील.
- सभासदोवें मताधिकार है कट ऑफ तारीख म्हणजेंच कंपनीच्या एकूण पेंड अप समभाग भांडवलात सभासदोंकडे असलेल्या समभागांच्या प्रमाणावर अवलंबून असतील. कंपनीच्या संकेत्स्थळाचा पत्ता जिथे वित्तीय वर्ष 2022–2023 करिता 14 वा वार्षिक अहवाल आणि वार्षिक
- सर्वसाधारण सभेची सूचना प्रकाशित करण्यात आली आहे : https://duconinfra.co.in ज्या सभासदानी आपले इ मेल तपशील नॉदणीकृत केलेले नाहीत असे सभासद आपले इ मेल तपशील डिपॉझिटरीज यांच्याकडे त्यांच्या संबंधित डिपॉझिटरी पार्टीसिपंटसच्या माध्यमातून जर समभाग डिमॅट
- स्वरुपात असतील तर आणि समभाग प्रत्यक्ष स्वरुपात असतील तर कंपनीच्या आरटीए । मेसर्स विग शेशर सर्व्हिसेस प्रायब्हेट लिमिटेड ) यांच्याकडे फॉर्म आईसार-१ सादर करून नोंदणीकृत करू शकतात, सदरील फॉर्म कंपनीचे संकेतस्थळ https://duconinfra.co.in डाउनलोड करता येईल. कोणत्याही स्वरुपाच्या अस्ति असल्यास सभासद् www.evoting.nsdl.com या संकेतस्थळावर सभासदांकरिता उपलब्ध असलेले क्रिक्वेंटली आस्क्ड क्वेश्चन्स आणि सभासदांकरिता उपलब्ध असलेले इ
- मतदान यजर मॅन्यअल यांचा संदर्भ घेऊ शकतात किंवा टोलफ्री क्रमांक १८०० १०२० ९९० / १८०० २२४ ४३० येथे संपर्क साधु शकतात किंवा <u>evoting@nsdl.co.in</u> यांच्याशी संपर्क साधु शकतात. इ मतदानाच्या संदर्भात शंकांचे निरसन करणाऱ्या व्यक्तीचा तपशील : नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल ), श्रीमती सोनी सिंग, सहायक व्यवस्थापक, ट्रेड वर्ल्ड, ए विंग, ४ था आणि ५ वा
- ारानाच्य (२) राजानाच्या , जानाना (२) राजानाच्या अवस्थावस, टूंख वस्त्र, १ वर्ग, ४ वा जाना ५ वा मजला, कमला मिल्स कंपाउड, लोअर परक, मुंबई ४०० ०१३, दूरध्वनी क्रमांक १८०० १०२० ९९० आणि १८०० २२ ४४ ३०, इ.मेल आयडी : <u>soniS@nsdl.co.in</u>

दिएांक : ६ सप्टेंबर 2023

डयकाँन इंफ्राटेक्नॉलॉजीस लिमिटेड यांच्या करित दर्शित पारीख कंपनी सेक्रेटरी

सूचना देण्यात येते की, मूळ आवंटी श्री. विरेंद्र सिंह जयसिंह सरकानिया यांना बुथ/ दुकान क्र. बी-८ वाणिज्यीक युनिट क्र. २, मोजमापित ४.८८ चौ. मीटर बिल्ट अप क्षेत्रफळ, आरएससी–१०, सेक्टर क्र. २ चारकोप सह्याद्री नगर, कांदिवली (पश्चिम), मुंबई ४०० ०६७ येथील मालमत्ता म्हाडा द्वारे त्यांचे आवंट करार क्र. डीडीआय/डब्ल्यूबीपी/शॉप-बुथ/७१८ दि. २४.०२.१९९२ रोजी आवंटित केली होती व त्यानंतर करार दि. ०५.१०.२००३ अनुसार श्री. <mark>विरेंद्र सिंह विजयसिंह सरकानिया</mark> यांर्न वेलजी जाधव जेठवा यांना सदर विक्री केला व त्यानंतर श्री. वेलजी जाधव जेठवा यांचा मत्य दि. ०२.०६.२०१७ रोजी मुंबई, महाराष्ट्र येथे झाला त्यांच्या मागे त्यांची पत्नी श्रीम. **वनिता वेलजी जेठव** (विवाहित मुलगी) श्रीम. रेखा हिरेन धरमेछा व (मुलगा) श्री. संजय वेलजीभाई जेठवा व (मयत मुलगा दि. २५.०९.२०१४ अनुसार लहान) श्री. अजय वेलजीभर्ला जेठवा हे मयत श्री. **वेलर्जी लाधव जेठवा** यांचे केवळ कायदेशीर वारस आहेत व अन्य कायदेशीर वारस यांनी मयत यांच्य नावे अविभाजीत समान वारसा शेअर, हक्क, अधिकार व हितसंबंध सदर दुकान/ बुथ संबंधात रिलीज्ड केर्त आहेत व प्रतिज्ञापत्र तथा ना हरकत नोटरीकृत करून त्यांची आई श्रीम. **वनिता वेलजी जेठवा** यांच्या ना केले आहेत व त्यानुसार माझे अशील **वनिता वेलजी जेठवा** हे सदर दुकान/ बुथ चे परिपूर्ण व कायदेशी मालक आहेत व आता म्हाडा कडे एकमेवत मालक यांच्या नावे हस्तांतरण करण्यास इच्छुक आहेत.

कोणाही व्यक्तीस वा व्यक्तींना जर वरील आवंटन पत्र संबंधात कोणतेही दावे वा दावे असल्यास तसेच सद आवंटन पत्र. पावती. संबंधित व कायदेशीर वारस यांच्यावर वरील सदर कोअर हाऊस व कोणतेही संबंधित दस्तावेज व/वा जागा वा कोणत्याही भागाच्या संबंधात जर कोणतेही दावे वा दावे वा कायदेशीर वारसाहृ दावे असल्यास त्यांचे कोणतेही अधिकार, हक्क वा हितसंबंध, गहाण, अडथळे, भाडेकरार, धारणाधिकार प्रभार वा अन्य काही असल्यास त्यांनी याद्वारे सदर लेखी स्वरूपात दस्तावेज पुरावे यांच्यास श्री. अनुज विनोद मोरे यांना, वकील, मुंबई उच्च न्यायालय, त्यांचे कार्यालय येथे मोर असोसिएट्स यांच्य नावे पत्ता ८५/डी-४, गोराई (१) विश्राम सीएचएस लि., आरएससी-१, गोराई -१, बोरिवली (पश्चिम) मुंबई ४०० ०९१ येथे सदर तारखेपासून **१४** दिवसांच्या कालावधीच्या आत सूचित करावे अन्यथा, सदर दावे वा दावे. काही असल्यास ते अधित्यागीत व परित्यागीत मानले जातील. मुंबई दि. ७ सप्टेंबर, २०२३ अनुज विनोद मोरे

वकील, मुंबई उच्च न्यायालय



## हरिष टेक्सटाईल इंजिनीअर्स लिमिटेड

सीआयएन: L29119MH2010PLC201521 2 रा मजला, 19 पारसी पंचायत रोड, अंधेरी पूर्व, मुंबई 400 069.

दूर. 022-40373000/28367151/2/3 ईमेल: investor@harishtextile.com वेबसाइट: www.harishtextile.com

एजीएम सूचना

सूचना याद्वारे देण्यात येत आहे की, हरिष टेक्सटाईल इंजिनीअर्स लिमिटेडच्या सभासदांची 13 वी वार्षिक सर्वसाधारण सभा शुक्रवार, दि. 29 सप्टेंबर, 2023 रोजी स. 11.30 वा. कंपनीच्या नोंदणीकृत कार्यालय येथे 19, पारसी पंचायत रोड, अंधेरी पूर्व, मुंबई 400 069 येथे एजीएमच्या सूचनेमध्ये विचार विनीमय करण्याकरिता आयोजित केली आहे.

बुक क्लोजर सुचना व ई-मतदान

च्या नियम 10 सहवाचन अनुच्छेद 91 अंतर्गत व सेबी (सुची अनिवार्यता व विमोचन आवश्यकता) विनियमन 2015 च्या विनियमन 42 अंतर्गत सभासदांचे रजिस्टर व शेअर टान्सफर बुक कंपनीचे शुक्रवार, दि. 22 सप्टेंबर, 2023 ते शुक्रवार, दि. 29 सप्टेंबर, 2023 (दोन्ही दिवस समाविष्ट) दरम्यान एजीएमच्य हेतुकरिता बंद राहिल. ई-मतदानाकरिता निर्धारित तारीख शुक्रवार, दि. 23 सप्टेंबर, 2023 आहे.

सर्वे सभासदांना याद्वारे सुचित करण्यात येते की, कंपन्या (व्यवस्थापन व प्रशासन) नियम, 2015 च्य

नियम 20 सहवाचन ॲक्टच्या अनुच्छेद 108 तरतूदी अंतर्गत व सूची विनियमन (वेळोवेळी सुधारित

अनुसार) च्या विनियमन 44 अंतर्गत व सर्क्यूलर कंपनी सर्व सभासदांना परोक्ष ई-मतदान करत

येण्यासाठी कंपनी सेंटल डिपॉझिटरी सर्व्हिसेस (एनएसडीएल) दारे परोक्ष ई-मतदान सर्विधा उपलब्ध 1. कंपनीने वित्तीय वर्ष 2020-2021 करिता एजीएमची सूचना व वाषिर्सक सर्वसाधारण सभेची ईलेक्टॉनिक व प्रत्यक्ष प्रत निबंधक यांच्यासह शेअर्स टान्सफर एजन्टस वा डिपॉझिटरी पार्टिसीपंट यांच्याकडे ज्यांचे ईमेल आयडी नोंदणीकत आहेत अशा सभासदांना ईलेक्टॉनिकली पाठविण्यात आलेली आहे व कंपनीची वेबसाइट www.harishtextile.com व स्टॉक एक्सचेंज अर्थात बीएसड लिमिटेड www.bseindia.com व नॅशनल सीक्यरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) www

- evoting.nsdl.com da उपलब्ध आहे. वार्षिक अहवाल वित्तीय वर्ष 2021-2022 करिताची पाठवर्ण एजीएमची सूचना ईमेल द्वारे बुधवार, दि. 06 सप्टेंबर, 2023 आहे. सभासद जे त्यामुळे, कंपनीचे समभाग धारक असलेल्या सर्व सभासदांना प्रत्यक्ष स्वरूपात व डिमटेरियलाईज्ड स्वरूपात त्यांच्या नोंदणीकृत पत्त्यावर निर्धारित तारीख दि. 22 सप्टेंबर, 2023 रोजी एजीएमच्या ठिकाणा व्यतिरिक्त एनएसडीएलच्या ईलेक्टॉनिक मतदान प्रणाली मार्फत एजीएमच्य सुचनेमध्ये पार पाडण्यात येईल (परोक्ष ई-मतदान), सर्व सभासदांना सुचित करण्यात येते की :
- 2. परोक्ष ई-मतदानाची सुरुवात मंगळवार, दि. 26 सप्टेंबर, 2023 रोजी स. 9.00 वा. भाप्रवे सुरु होत 3. परोक्ष ई-मतदानाची अंतिम तारीख शुक्रवार, दि. 22 सप्टेंबर, 2023 रोजी सायं. 5.00 वा. (भाप्रवे
- 4. निर्धारित तारीख ईलेक्ट्रॉनिक मीन्सद्वारे सक्षमरित्या एजीएमच्या ठिकाणी दि. 23 सप्टेंबर, 2022 आहे. कंपनीचे समभाग धारक असलेल्या सर्व सभासदांना प्रत्यक्ष स्वरूपात वा डिमटेरियलाईज्ड स्वरूपात त्यांच्या नोंदणीकृत पत्त्यावर निर्धारित तारीख शुक्रवार, दि. 22 सप्टेंबर, 2023 रोजी अनुसार evoting@nsdl.co.in वर विनंती पाठवन लॉगीन आयडी व पासवर्ड प्राप्त करावा. त्यामळे काही व्यक्तीनी कास्टींग मतदान करण्याकरिता विद्यमान युजर आयडी व पासवर्ड ई-मतदानाकरित

एजीएमच्या सूचनेमध्ये पार पडलेल्या व्यवसायांवर ईलेक्ट्रॉनिक मीन्स द्वारे मतदान करावे.

- एनएसडीएल सह आधीच नोंदणीकत करावे. पढ़े सचना यादारे देण्यात येते की, कंपन्या कायदा, 2013 च्या अनच्छेद 108 च्या तरतदी सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, 2014 च्या नियम 20 अंतर्गत वेळोवेळी सुधारित करून सभासदांना एजीएममध्ये ईलेक्टॉनिकली अर्थात व्यवहारांवर विचारविनियम करण्यांकरिता ई-मतदानाच्या सेवांच्या माध्यमातून सेंट्रल डिपॉझिटरीज सर्व्हिसेस (इंडिया) लि. (सीडीएसएल) यांच्याद्वारे प्रदानित ई-मतदानाच्या माध्यमातून मतदान करावे. पुढे सूचना याद्वारे देण्यात येते की सभासद/लाभार्थी मालक यांनी व निर्धारक तारीख (अहवाल तारीख) अर्थात शुक्रवार, 23 सप्टेंबर 2022 रोजी व परोक्ष ई-मतदान मॉड्यल सीडीएसएलद्वारे अकार्यरत करण्यात येईल व मतदान
- कोणत्याही चौकशीकरिता सभासदांनी Frequently Asked Questions (FAQs) व ई-मतदान प्रणाली व ईमतदान युजर मॅन्युअलकरिता सभासदांना डाउनलोड सेक्शन www.evoting nsdl.com वर उपलब्ध वा evoting@nsdl.co.in वर ईमेल करावा वा टो फ्री क्रमांक 1800 1020 990 / 1800 224 430 वर संपर्क साधावा

हरिष टेक्सटाईल इंजिनीअर्स लिमिटेडकरि

दिनांक: 06.09.2023

संदिप गांर्ध व्यवस्थापकीय संचालक

# PRIYA INTERNATIONAL LIMITED

Mumbai-400002. Tel.: 022-4220 3100, Fax.: 022-4220 3197. up com. website: www.priva

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Members of the PRIYA INTERNATIONAL LIMITED (the Company) will be held or Friday, 29th September, 2023 at 9.00 a.m. at "Brahman Sabha Banquet Hall". 190, Raja Rammohan Roy Road, Charni Road (East), Opera House, Girgaon **Mumbai** 400004., to transact the businesses as per Notice Contained in the of the 36th Annual Report for the year ended 31st March, 2023.

NOTICE OF 40TH ANNUAL GENERAL MEETING AND E-VOTINGINFORMATION

The Notice convening the 36th Annual General Meeting contained in the  $40^{\rm th}$  Annual Report for the FY 2022-23 have been sent to all the members, electronically, to the e-mail IDs registered by them with Depositories Participants/ Registrar and Share Transfer Agent. AGM Notice and Annual Report is available on Company's website at www.priyagroup.com and website of the stock Exchange i.e. BSE Limited at https://www.msei.in/ and on the website of National Securities Depository Limited

(NSDL) https://www.evoting.nsdl.com. Shareholders may please note that, in terms of the circulars issued by MCA and SEBI., the Company will not be sending physical copies of AGM Notice and Annual Report to the Shareholders.

**BOOK CLOSURE** 

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 to Friday, 29th September, 2023 (both days inclusive) and cut-off for the purpose of determining the shareholders eligible for e-voting shall be 22rd September, 2023. E-VOTING INFORMATION

In compliance with provision of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means on all Resolutions set forth in the Notice through electronic voting system of National Securities Depository Limited Notes: -

.The Ordinary and Special businesses as set out in the Notice of AGM may be transacted through voting by electronic means.

2. The remote e-voting period will commence on Tuesday, 26th September, 2023 at 9.00 a.m. and ends on Thursday, 28th September, 2023 at 5.00 p.m.

3 The cut-off date for determining the eligibility to vote by electronic means or at theAnnual General Meeting is Friday, 22<sup>nd</sup> September, 2023. . Any person who acquires shares of the Company and becomes member of the pany after dispatch of Notice of AGM and holding shares as on cut-off date i.e

Friday, 22nd September, 2023, may obtain the login ID and password by sending a request at <a href="may.are">evolution 2023</a>, may obtain the login ID and password by sending a request at <a href="may.are">evolution@msdl.co.in</a> or <a href="may.are">rajeshm@bigshareonline.com</a>. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a> or contact NSDL at the following toll free no.: 022 - 2499 7000. The members may note-

a) Remote e-voting shall not be allowed beyond 5.00 p.m. on Thursday, 28th b) The facility for voting, through Ballot Paper shall be made available at 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 at the meeting through

Ballot Paper. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and

 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 as well as voting in the Annual General Meeting.

Website address of the Company and of the agency where notice of the meeting

is displayed :- www.priyagroup.com and www.evoting.nsdl.com. Name, designation, address, email id and phone number of the person responsible to address the grievance connected with facility for voting by electronic means: -Mrs. Manisha Kudtarkar, Company Secretary & Compliance Office

Address: 501, 5th Floor, Kimatrai Building, 77/79, Maharshi Karve Marg,

Marine Lines (E), Mumbai 400 002.Email id: - cs@priyagroup.com For PRIYA INTERNATIONAL LIMITED

MANISHA KUDTARKAR Company Secretary & Compliance officer

Date : 06.09.2023

Tel.: 022- 2201 3672.