



September 05, 2023

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

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

Scrip Code: 502820 / DCM
ISIN - INE498A01018

Sub: Copy of Newspaper publication of Notice of 133rd Annual General Meeting (AGM), Book Closure and E-voting.

Dear Sir(s),

In terms of relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find attached copy of Notice of 133rd AGM, Book Closure and e- voting as published in Financial Express- English and Jansatta- Hindi newspapers on September 05, 2023 for your records.

Kindly acknowledge the receipt of the same.

Yours truly,
For DCM Limited

Yadvinder Goyal
Company Secretary

Encl. - as stated above

Registered office:

Unit Nos. 2050 to 2052, Plaza - II, 2nd Floor, Central Square, 20, Manohar Lal Khurana Marg,
Bara Hindu Rao, Delhi - 110006. Phone: (011) 41539170

CIN: L74899DL1889PLC000004, Website: www.dcm.in, Email Id: investors@dcm.in

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FINANCIAL EXPRESS

RELAXO FOOTWEARS LIMITED
CIN: L74899DL1984PLC019097
Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector-3, Rohini, Delhi - 110085
Ph: 91-11-46800600, 46800700; Fax No: 91-11-46800692
E-mail: care@relaxofootwear.com, Website: www.relaxofootwear.com

NOTICE

Notice is hereby given that the under mentioned share certificates pertaining to shares of the Company have been reported lost and request(s) for issue of duplicate Certificates in lieu thereof have been received by the Company.

FOLIO NO.	NAME OF HOLDER	CERT. NO(S)	DISTINCTIVE NOS.	NO. OF SHARES	FACE VALUE OF SHARES (IN ₹)
RNE0001645	Lakshman Swarup Saini	100327	558026-580025	2000	1.00
		103427	60348116-60350115	2000	1.00
		221074	247880977-247884976	4000	1.00
RNE0001377	Mahendra Agarwal	275001	245519591-245521590	2000	1.00
		275002	245521591-245523590	2000	1.00
		100390	725076-727075	2000	1.00
		103475	60477166-60479165	2000	1.00

Any person having any claim / objection in respect of the above requests should lodge such claim / objection with Kin Technologies Limited, Company's Registrar and Share Transfer Agent at its office situated at Selenium Building, Tower B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032 or with the Company at its registered office at Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector-3, Rohini, Delhi - 110 085 within 15 days of the publication of this notice, failing which the Company will consider to give effect to the above requests.

For Relaxo Footwears Limited
Sd/-
Ankit Jain
Company Secretary & Compliance officer

Place: Delhi
Date: 4th September, 2023

NOTICE

NOTICE is hereby given that the below mentioned share certificates of COLGATE PALMOLIVE (INDIA) LIMITED - having their Registered Office at: Colgate Research Centre, Main Street, Hirvanandani Gardens, Mumbai, Maharashtra - 400076 - are lost/misplaced and the Company is in the process of issuing duplicate share certificates in lieu thereof on a request made by the Registered shareholder and on execution of documents required for issue of duplicate share certificate.

Folio No.	Name of registered shareholder	Share certificate no.	Distinctive no.	No. of shares
000196	OM PARKASH BAGGA	2026412	856621 - 856645	25
			1822771 - 1822795	25
			5323472 - 5323571	100
			20993634 - 20993683	50
			45319947 - 45320046	100
		2062542	138338371 - 138338670	300

Any person who has a valid claim on the said shares may lodge such claim with the Company at their Corporate Office within 15 days hereof failing which the Company will issue duplicate share certificates and no claim will lie thereafter.

Place: NEW DELHI
Date: 04/09/2023

Name of Claimant : RAJESH BAGGA

QUICKTOUCH TECHNOLOGIES LIMITED
CIN: U74900DL2013PLC329536
Regd. Off: Office No. 203, Second Floor, D- Mall, Netaji Subhash Place, Pitampura, New Delhi-110034
E-mail: info@quicktouch.co.in, Website: www.quicktouch.co.in
Tel: +919667009283

INFORMATION REGARDING 10th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the Tenth (10th) Annual General Meeting (AGM) of the Members of the M/s Quicktouch Technologies Limited will be convened on Friday, the 29th day of September, 2023 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility to transact the Ordinary and Special Business, as set out in the Notice of the 10th AGM, in compliance with the applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and Rules framed thereunder read with General circular 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated December 28, 2022 and SEBI Circular No. SEBI/HO/CFD/PoD-2/CIR/2023/4 dated January 05, 2023, for conducting AGM without the physical presence of Members at a common venue.

The Notice of AGM along with the Annual Report will be sent in due course through electronic mode only to the members of the Company whose mail id registered with the Depository Participant/ Registrar & Transfer Agent (RTA). For Members who have not registered their email addresses, we urge them to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants, and Members holding shares in physical mode are requested to update their email addresses with the Company's RTA, Skyline Financial Services Private Limited at admin.skylinert.com to receive copies of Notice of the AGM along with the Annual Report 2022-23 in electronic mode.

Members may note that the Notice of the AGM and the Annual Report 2022-23 will also be made available on the Company's website at www.quicktouch.co.in, websites of the Stock Exchanges i.e., National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

The Company is providing e-Voting Facility ("remote e-Voting") to all its members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, Company is also providing the facility of e-Voting during the AGM. Detailed procedure for joining the AGM and remote e-Voting is provided in the Notice of AGM. Members attending the AGM through VCOAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

Place: New Delhi
Date: September 04, 2023

For QUICKTOUCH TECHNOLOGIES LIMITED
Sd/-
Gaurav Jindal
Managing Director

SUPRA INDUSTRIAL RESOURCES LTD.

Regd. Off: 1212, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019
CIN: L65999DL1985PLC019987 Website: www.supraindustrialresources.in
E-mail: supra1985@gmail.com / supraxchange.com@gmail.com

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2023 at 11:00 a.m. As per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, the forthcoming AGM will thus be held physically. Hence, Members can attend and participate in the ensuring AGM through VCOAVM. The deemed venue for the 38th AGM shall be 1212 Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019 to transact the business contained in the Notice dated 04/09/2023 sent to all the members individually at their registered email address and also uploaded on the Company's website: www.supraindustrialresources.in.

Further notice is given that e-voting and facility through VCOAVM has been provided for transacting the business at the aforesaid AGM to the shareholders. Members holding shares either in physical or dematerialized form as on the cut-off date of 23/09/2023 may cast their vote electronically through electronic voting system of Central Depository Services (India) Ltd. (CDSL). All the members are informed that (a) the business as set out in the notice of 38th AGM may be transacted by electronic voting. Working through electronic means shall commence on 27/09/2023 (9:00 AM IST) and shall end on 29/09/2023 (5:00 pm IST) (b) members are requested to refer the instruction on e-voting and VCOAVM, forming part of AGM notice regarding the process and manner for voting by VCOAVM and electronic means. Members who have already cast their votes by e-voting may attend the AGM by VCOAVM but shall not be entitled to vote.

Place: New Delhi
Date: 04.09.2023

For Supra Industrial Resources Ltd
Sd/-
(Rajat Agarwal)
Director
DIN: 00266205

ANKA INDIA LIMITED

Regd. Off: 6, Legend Square, Sector 33, Gurugram - 122004
CIN: L74900HR1994PLC03268 Email id: response@ankaindia.com
Phone no: 9820069933; 0124-2322570; website: www.ankaindia.com

INFORMATION REGARDING THE 29th ANNUAL GENERAL MEETING ("AGM" OR "THE MEETING") TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) FACILITY

Notice is hereby given that the 29th AGM of Anka India Limited ("the Company") will be held on Saturday, September 30, 2023, at 04:00 P.M. IST, through VCOAVM facility, in compliance with all the applicable laws to transact the business that will be set forth in the Notice of the meeting. Electronic copies of the Notice convening 29th AGM and the Integrated Annual Report for the Financial Year 2022-23 will be sent to all the Members whose email addresses are registered with the Company / Depository(ies). The Notice and the Annual Report will also be available on the Company's website at www.ankaindia.com, on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

Members can attend and participate in the 29th AGM through the VC/OAVM facility ONLY, as per the details provided by the Company in the said Notice. Accordingly, please note that no provision has been made to attend and participate in the 29th AGM of the Company in person. 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 accordance with all the applicable laws, the Members will have an opportunity to cast their votes electronically on the business as set forth in the AGM Notice. The eligibility and manner of voting through remote e-voting (before AGM or at the meeting) for Members holding shares in physical mode and dematerialized mode will be provided in detail in the AGM Notice.

Manner of registering / updating email addresses:

- Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at response@ankaindia.com or to Alankit Assignments Limited at alankit.com
- Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Registering mandate for receiving future dividend(s) electronically:
To avoid any delay in the receipt of future dividend(s), as and when declared by the Company, Members are requested to update their Bank details with their Depositories (for dematerialized shares) and with the Company's Registrar and Share Transfer Agent (for shares held physically)

PLACE: GURGAON
DATED: 05.09.2023

FOR ANKA INDIA LTD
Sd/-
ANU SHARMA
Company Secretary

EKAM LEASING AND FINANCE CO. LIMITED

CIN: L74899DL1993PLC05697
Regd. Office: No. 11, Rani Jhansi Road, (Mota Khan), M. M. Road New Delhi-110055
Email: info@ekamleasing.com, ekam.leasing1@gmail.com
Website: www.ekamleasing.com

INFORMATION REGARDING NOTICE OF 30th ANNUAL GENERAL MEETING, BOOK CLOSURE, RECORD DATE, REMOTE E-VOTING

The notice is hereby given that:

- The 30th Annual General Meeting (AGM) of the members of M/s Ekam Leasing and Finance Co. Limited (the Company) will be held on Wednesday, 27th September, 2023 at 02:00 P.M. (IST) via Video Conferencing ("VC")/facility/Other Audio Visual Means ("OAVM") ONLY to transact the Ordinary and Special Business, as set forth in the Notice of AGM.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, May 5th, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circular") dated 12th May, 2020, 15th January, 2021, May 13th, 2022 and January 5th, 2023 Since the AGM is being conducted through VCOAVM, the Company has sent the Notice of the 30th AGM along with the link to the Annual Report for the F.Y. 2022-23 on Wednesday, 27th September, 2023 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent/ Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars

3. Additionally, the Annual Report of the Company for the Financial Year 2022-23, inter alia containing the Notice and Explanatory Statement of the 30th AGM is available on the website of the Company at www.ekamleasing.com and also the website of the Bombay Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

4. 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, Secretarial Standard-2 issued by the Institute of Company Secretaries of India on General Meeting and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing "remote e-voting" and "e-voting" facility to its Members before and during the AGM in respect of the Ordinary Business and Special Business as set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:

- The instruction for participating through VCOAVM and process of remote e-voting before or during the AGM including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of Notice of the 30th AGM.

ii. The remote e-voting shall commence on Sunday, 24th September, 2023 at 09:00 A.M. IST.

iii. The remote e-voting shall end on Tuesday, 26th September, 2023 at 5:00 pm IST.

iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 20th September, 2023.

v. 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 cut-off date i.e. September 20, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote. A person who is not a Member as on the Cut-off date should treat the Notice of AGM for information purpose only.

vi. Members may note that: a) 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; b) the facility of e-voting system shall also be made available during the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again in the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting before during the AGM.

vii. Members who have not registered their e-mail address are requested to register the same in respect of the shares held in electronic form with the Depository through their Depository participant(s) and in respect of shares held in physical form by writing to the Company's RTA i.e. M/s Alankit Assignments Limited, Jhandewalan, New Delhi-110055 at rta@alankit.com and;

viii. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholder available at the Downloads section of https://www.evoting.nsdl.co.in or contact NSDL by email at evoting@nsdl.co.in. In case of any clarification(s)/grievance(s) connected with the electronic voting, you may contact Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email IDs: evoting@nsdl.co.in at following Telephone Nos. 022-24997000 and 022-48867000.

Member who require any technical assistance before during the AGM to access and participate in the meeting may contact Ms. Pallavi Mhatre, Senior Manager, NSDL at following Telephone Nos.: 022-24997000 and 022-48867000.

5. Further the board of Directors of the Company has appointed Mr. Krishna Kumar Singh proprietor of M/s KKS & Associates, Company Secretaries for scrutinizing the remote e-voting process as well as voting during the AGM in fair and transparent Manner. The result of remote e-voting and voting during the AGM shall be declared not later than 2 working days from the conclusion of the AGM. The declared results along with Scrutinizer's Report shall be place on the website of the Company at www.ekamleasing.com and also the website of the Bombay Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com.

6. Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Regulations, the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday September 27, 2023 (both days inclusive) for the purpose of 30th AGM.

7. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or voting at the AGM.

By order of the Board
Ekam leasing and Finance co. Limited
Sd/-
Rakesh Jain
Managing Director
DIN: 00061737

Place: Delhi
Date: 04th September 2023

IMPORTANT

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CORRIGENDUM TO INFORMATION REGARDING 16th ANNUAL GENERAL MEETING

This is with reference to notice published on 03.09.2023 in Financial Express (English, Delhi) & 04.09.2023 in Jansatta (Hindi, Delhi) regarding information regarding 16th Annual General Meeting of the Company. The 3rd paragraph of the aforesaid notice be read as under:

3. The company has fixed cut-off date i.e. September 21, 2023 for the purpose of Annual General Meeting and remote e-voting.

All the other contents of the said notice shall remain unchanged. The error is rectified.

For ITCONS E-Solutions Limited
Sd/-
Gaurav Mittal
Managing Director

NEW LIGHT APPARELS LIMITED

CIN: L74899DL1995PLC064005
Regd. Office: GC-29, Basement, Shivaji Enclave, Rajaj Garden, New Delhi-110027
Tel.: (91)-11-45613885

NOTICE OF THE 28th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022 (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CM/D2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circular") (MCA Circulars and SEBI Circular collectively referred as "Circulars"), NOTICE is hereby given that the Twenty-Eighth (28th) Annual General Meeting ("AGM") of the Members of New Light Apparels Limited ("Company") will be held on Saturday, the 30th September, 2023 at 05:30 p.m. (IST) through Video Conferencing/Other Audio Visual Means (VCOAVM), without the physical presence of the Members at the AGM, to transact the business as set out in the AGM Notice. Members attending the AGM through VCOAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2022-23 ("Annual Report") has been sent only through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent ("RTA") Depository Participant ("DP"). The aforesaid documents are also available on the Company's website at <http://www.newlightapparels.com>, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The company is providing remote e-voting facility to all its members to cast their vote on all businesses contained in the notice through the e-voting platform of National Securities Depository Limited ("NSDL"), besides providing a facility for voting by electronic means in the AGM. The remote e-voting shall begin at 09:00 a.m. (IST) on Wednesday, September 27, 2023 and end at 05:00 p.m. (IST) on Friday, September 29, 2023. The remote e-voting shall be disabled by NSDL thereafter.

We request the members to register (who have not yet registered) or update (in case of any change) their email addresses or other mandate in following manner:

- Shareholders holding equity share(s) in dematerialized form, are requested to register/update their email address, mobile numbers or other mandates with their relevant depositories through their depository participants.
- Shareholders holding equity share(s) in physical mode are requested to furnish their email addresses, mobile numbers or other mandates with the Company's Registrar and Share Transfer Agent i.e. Beetal Financial & Computer Services (P) United, Beetal House, 3rd Floor, 99 Madangir Behind Lohia Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062 E-Mail beetalra@gmail.com, phone number 011-29961281/282

Mr. S. K. Jha, Practising Company Secretary has been appointed as Scrutinizer for overseeing/Conducting the remote e-voting and the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI LODR Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from September 25, 2023 to September 30, 2023 for the purpose of the AGM of the Company.

Place: New Delhi
Date: 04/09/2023

By order of the Board
For New Light Apparels Limited
Sd/-
(Suneel Sahu)
Membership No A54321
Company Secretary & Compliance Officer

BHARAT BHUSHAN FINANCE & COMMODITY BROKERS LIMITED

Registered Office: 503, Rohit House, 3 Tolstoy Marg, New Delhi - 110001,
CIN: L67120DL1992PLC049038, Tel Nos.: 011-49800900
E-mail: commodities@bharatbhusan.com, Website: www.bbinvestments.in

NOTICE OF THE 31st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the members of Bharat Bhushan Finance & Commodity Brokers Limited ("the Company") will be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on Friday, 29th September, 2023 at 12:00 P.M. (Indian Standard Time ("IST")), in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 20/2020 dated 05th May, 2020, 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CM/D2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD-2/CIR/2023/4 dated 05th January, 2023 issued by SEBI, along with other applicable Circular(s) issued in this regard by the MCA and SEBI, to transact the business set out in the Notice of the AGM. Members will be able to attend the AGM through VCOAVM. Members participating through VCOAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice of the AGM and the Annual Report of the Company for the financial year 2022-23 comprising the audited financial statements, Auditor's Report, Board's Report and other documents required to be attached thereto, have been dispatched electronically on Monday, 04th September, 2023 to all the Members of the Company whose email addresses are registered with the Company or the depositories/depository participant(s). The aforesaid documents are also available on the Company's website at www.bbinvestments.in, the website of Stock Exchange, i.e., BSE Limited at www.bseindia.com, and the website of e-voting agency National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of registering / updating email addresses and Bank Account details:

(a) For the members holding shares in physical form:

Please send duly completed Form ISR-1 along with requisite documents, at the registered office of the Company at 503 Rohit House, 3, Tolstoy Marg, New Delhi-110001 or to Registrar and share transfer agent of the Company i.e. M/s. Alankit Assignments Limited at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055. The Form ISR-1 is available on the website of the Company at www.bbinvestments.in.

(b) For the members holding shares in demat form:

Please register/update your email addresses and/or bank account details with your Depository Participant ("DP"). Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Listing Regulations and the relevant circulars, the Company is providing to its members a facility to cast their votes on all resolutions set forth in the Notice of the AGM electronically and the business set out in the notice of AGM may be transacted through such e-voting. The Company has engaged NSDL to provide the facility of remote e-voting to the members and the facility of e-voting to the members participating in the AGM through VCOAVM. The process, manner and instructions of remote e-voting, e-voting during the AGM or joining the AGM through VCOAVM, for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the notice of the AGM.

We further inform that:

I. The Company has fixed Friday, 22nd September, 2023 as the "Cut off" date to ascertain the eligibility of members for e-voting. Any person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in the AGM through e-voting system.

II. The remote e-Voting facility will be available during the following period:

Commencement of e-Voting	From 9.00 A.M. (IST) on Tuesday, 26 th September, 2023
End of e-Voting	Upto 5.00 P.M. (IST) on Thursday, 28 th September, 2023

During this period, Members holding shares either in physical form or in dematerialized form as on cut-off date i.e. Friday, 22nd September, 2023, may cast their vote by remote e-voting before the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter.

III. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on cut-off date.

IV. Members who have not exercised their right to vote by remote e-Voting before the Meeting will be eligible to exercise their right to vote at the AGM. The members who have cast their vote by remote e-voting prior to AGM may

SADHANA NITRO CHEM LIMITED
 CIN: L24110MH1973PLC016698
 Regd. Office: Hira Baug, 1st Floor, Kasturba Chowk (C.P. Tank), Mumbai - 400004
 Tel: 91-22-68663300 E-Mail: sadhananitro@sncl.com
 Website: www.sncl.com

NOTICE OF 50TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given to the Members of Sadhana Nitro Chem Limited ("Company") pursuant to the provisions of Section 96 of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 as amended ("Rules"), that the 50th Annual General Meeting of the Company ("AGM") is scheduled to be held on **Tuesday, September 26, 2023** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") at **02:00 P.M.** (IST) to transact the businesses, as set out in the notice of AGM.

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 read with all the subsequent circulars issued in this regard, the latest being General Circular No. 10/2022 dated December 28, 2022 ("MCA Circulars") and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), has allowed the Companies to conduct the AGM through VC or OAVM up to September 30, 2023. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Act and SEBI Listing Obligations and Disclosure Requirements Regulations, 2015, the 50th AGM of the Company shall be conducted through VC/OAVM on Tuesday, September 26, 2023, at 02:00 P.M. (IST).

The Company has sent electronic copies of Annual Report along with the Notice of AGM on September 4, 2023, to those members whose email IDs are registered with the Company/ Depository Participant as on the cut-off date i.e., August 25, 2023. The Notice of AGM along with Annual Report for the financial year 2022-23, is available on the website of the Company at www.sncl.com and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members holding shares either in physical form or in dematerialized mode, as on the cut-off date, i.e., September 19, 2023, being the cut-off date, may cast their vote electronically on the Resolutions set forth in the Notice of AGM through electronic system of NSDL (remote e-voting). All the members are hereby informed that:

- The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM.
- The remote e-voting period will commence at 9:00 A.M. (IST) on Saturday, September 23, 2023 and will end at 5:00 P.M. (IST) on Monday, September 25, 2023. During this period, members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM shall be September 19, 2023.
- 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 by sending a request at evoting@nsdl.co.in.
- Only those Members, who will be present in the AGM through VCOAVM facility and have not casted their vote on the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM.
- Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the notice of AGM.
- Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the SEBI Listing Regulations, 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).
- In case of any queries relating to remote e-voting/e-voting, members may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Senior Manager and/or Mr. Tejas Chaturvedi, Assistant Manager, at evoting@nsdl.co.in, NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Panel, Mumbai - 400013 through email at evoting@nsdl.co.in or write to the Company at sadhananitro@sncl.com.

By Order of the Board of Directors
 Sd/-
 Nitin Rameshchandra Jani
 Company Secretary
 Date: September 4, 2023
 Place: Mumbai
 Membership No.: A4757

dhani
DHANI SERVICES LIMITED
 (CIN: L74110DL1995PLC069631)
 Registered Office: 1/1 E, First Floor, East Patel Nagar, New Delhi-110008
 Tel.: 011-41052775 Fax: 011-42137986
 Website: www.dhani.com E-mail: support@dhani.com

NOTICE OF 28TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 28th Annual General Meeting ("AGM") of Dhani Services Limited ("the Company") is scheduled to be held on **Wednesday, September 27, 2023, at 03:30 P.M.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated September 1, 2023, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 28th AGM and Annual Report for the Financial Year 2022-23 ("Annual Report") has been sent, through electronic mode on September 4, 2023, to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs).

The aforesaid documents are also available on www.dhani.com, www.skyliners.com, www.evoting.kfintech.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFinTech") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains Instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VCOAVM facility are provided below:

Link to VC / OAVM	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Wednesday, September 20, 2023. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Wednesday, September 20, 2023.
Commencement of remote e-voting period	Sunday, September 24, 2023 at 10.00 A.M.
End of remote e-voting period	Tuesday, September 26, 2023 at 5.00 P.M.

The remote e-voting shall be disabled by KFinTech at 5:00 PM on September 26, 2023 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, Insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VCOAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e., September 20, 2023 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice, which is available on the website of the Company viz. www.dhani.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and the website of RTA at www.skyliners.com and KFinTech at <https://evoting.kfintech.com>.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for inspection by the Members.

Manner of registering/updating e-mail address:

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at <https://dhani.com>) and https://www.skyliners.com/pdf_file/66_642181213_-Form_ISR-1.pdf, respectively duly filled and signed along with the supporting documents to Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.

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

Mr. Nishant Mittal (Membership No. 553860), Proprietor of M/s. N Mittal & Associates, Practicing Chartered Accountants, Gurugram has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process.

In case of any query / grievance(s) connected with attending the AGM through VCOAVM or the electronic voting, Members may contact Mr. PSRCH Murthy, Sr. Manager - RIS, KFin Technologies Limited Unit: Dhani Services Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1-800-309-4001; E-mail id: murthy.psrch@kfintech.com or evoting@kfintech.com

By Order of the Board
 For Dhani Services Limited
 Sd/-
 Ram Mehra
 Company Secretary
 Date: September 04, 2023

RTCL LIMITED
 CIN No.: L16003UP1994PLC016225
 Registered Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002
 Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007
 Website: www.rctlimited.in E-mail: rgc.secretarial@gmail.com
 Tel. No.: 011-23852583, Fax No.: 011-23852666

NOTICE OF 29TH ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 29th Annual General Meeting (AGM) of the members of RTCL Limited will be held on Saturday, 30th September, 2023at 11.00 A.M., at the Registered office of the Company situated at 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary and Special Businesses set out in the Notice of the AGM dated 28th August, 2023.
- The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2023 to 30th September, 2023 (both days inclusive).
- Register of members of the Company are updated after giving effect to all valid share transfers in physical form lodged with the Company/Registrar and Share Transfer Agent i.e. M/s. Abhipra Capital Limited, Abhipra Complex, Dilkhush Industrial Area, A-387, G.T. Karnal Road, Azadpur, Delhi-110033.
- Electronic Copies of the Notice of the AGM, Annual Report for 2022-2023 and the Attendance Slip along with the Proxy Form have been sent to all the members via Email id- registered with the Company/ Depository Participant(s)/RTA.
- The Notice of AGM and the Annual Report are also available on the Company's Website www.rctlimited.in and also available at the Registered Office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 29th Annual General Meeting i.e. 30th September, 2023.
- Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through National Securities Depository Limited (NSDL). The Remote e-voting period will commence from 09:00 A.M. (IST) on Wednesday, 27th September, 2023 and ends on 05:00 P.M. (IST) on Friday, 29th September, 2023. Members may cast their vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 18 of the Notice of AGM.
- During the Remote E-Voting period, Shareholders/Members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. 23rd September, 2023 may cast their vote electronically by Remote E-Voting. The Voting module shall be disabled by NSDL after the said period. Once the vote on resolution is cast by Member, the same cannot be modified subsequently.
- The voting rights shall be as per the number of shares held by the members as on Saturday, 23rd September, 2023 (Cut-Off date). Members are eligible to cast vote electronically only if they are holding shares as on that date.
- The Company has also provided the Voting facility to the members who don't have access to e-voting facility, they may send their assent or dissent in writing on the Postal Ballot Form attached with Annual Report for the Financial Year 2022-2023, but such facility is available only at the AGM.
- The Procedure of E-voting is available in the Notice of AGM. In case of any queries pertaining to e-voting you may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com or call at Toll Free No. 1800-1020-990 to the Company Registrar M/s Abhipra Capital Limited at ra@abhipra.com
- In the event Members Cast his/her votes through both processes i.e. Remote e-voting and Ballot Form, the votes in the electronic system would be considered and the Votes of Ballot Form would be ignored.
- The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM. Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance.
- 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 at the AGM.
- The Scrutinizer will submit his final report after the conclusion of voting at the Annual General Meeting but not later than Closing of the business hours on 1st October, 2023.
- The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 29th Annual General Meeting or after the submission of final Report by the Scrutinizer.

By Order of the Board
 Sd/-
 (Ajay Kumar Jain)
 Director
 DIN:00043349
 Place: Kanpur
 Date: 04.09.2023

DCM LIMITED
 Regd. Office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza-I, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006
 CIN: L74899DL1889PLC000004 Ph: 011-41539170
 Email Id: investors@dcml.in Website: www.dcml.in

NOTICE TO THE MEMBERS OF 133RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated August 30, 2023, whereby Members of DCM Limited ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by SEBI (collectively referred to as "SEBI Circulars"), the Board of Directors of the Company have decided to convene 133rd Annual General Meeting ("AGM") of the Company on Thursday, September 28, 2023 at 12.30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without physical presence of the Members at a common venue, to transact the business as set out in Notice of the 133rd AGM. Notice of the 133rd AGM and Annual Report of the Company for the Financial Year ended March 31, 2023 has been sent on Monday, September 4, 2023 through e-mail to those Members whose e-mail address were registered with the Company or with their respective Depository Participants ("DP"). The same are also available on the website of the Company at www.dcml.in and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA & SEBI Circulars, Members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by NSDL on all resolutions set forth in Notice of the 133rd AGM.

If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions:

Physical Holding	Please send a request to MCS Share Transfer Agent Limited, RTA of the Company at admin@mcsregistrars.com or to the Company at investors@dcml.in by providing your name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhar Card for registering e-mail address.
Demat Holding	Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, as amended, and SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of aforesaid AGM.

Mrs. Pragnya Parmita 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 e-voting at AGM in a fair and transparent manner.

All the members are hereby informed that:

- The Ordinary Businesses and the Special Businesses as set out in the Notice of 133rd AGM of the Company may be transacted through voting by electronic means;
- The remote e-voting period commences on Monday, September 25, 2023 (9:00 a.m. IST);
- The remote e-voting period ends on Wednesday, September 27, 2023 (5:00 p.m. IST);
- cut-off date is Thursday, September 21, 2023;
- Any person, who acquires shares of the Company and becomes 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 no.: 022-48867000 and 022-24997000. However, if a member is already registered with NSDL for remote e-voting then 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 Wednesday, September 27, 2023 (5:00 p.m. IST);
 - the facility for voting through e-voting 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;
 - 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. September 21, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM;
- The Notice of 133rd AGM of the Company is available on the Company's website (www.dcml.in) and NSDL's website (www.evoting.nsdl.co.in);
- in case of 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.co.in or contact Mr. Ajay Kumar Dalal, Sr. Manager Admin@dcmlregistrars.com or contact NSDL at no.: 022-48867000 and 022-24997000, 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.dcml.in) and also on the website(s) of BSE limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

For DCM Limited
 Sd/-
 Yadvinder Goyal
 Company Secretary
 Place: Delhi
 Date: 04.09.2023

केन्द्रीय भस्वारा निगम
 (एनएस ईएल लिमिटेड)
CENTRAL WAREHOUSING CORPORATION
 (A Govt. of India Undertaking)
 No. CWC CO-EDOT/60/2023-Tender Cell-CO
 Dated: 31.08.2023

Notice Inviting Tender

Sr.No.	Description of Work	Tender/Patrol & Bid No.	Last Date & Time
1.	Construction of 2 nos. of PUF godowns of 6565sqft capacity with internal roads, drains, electrification works, ancillaries buildings etc. for CWC at Mankachar, Assam.	www.cwccorporate.com E-NIT_CWC/CO/NIT/Engg/23-24/05	19.09.2023 up to 1500 hrs

For more details, please visit our website www.cwccorporate.com or Tender Portal www.cwccorporate.com
 Tender Cell, Corporate Office, CWC

IN THE HIGH COURT OF JUDICATURE AT BOMBAY IN SOLVENCY PETITION INSOLVENCY PETITION NO. 19 OF 2019

Re: 1) Mrs. Sunita Santosh Deshmare, Sole Proprietor of M/s. Mahalaxmi Trading Co. Age 43 years, Occupation: Business, adult Indian Inhabitant Residing at: E-103, Lokmanya Pan Bazar Assoc. Eastern Express Highway, Sion Near K. G. Somaya Hospital, Mumbai 400022 And having her business in the name and style as a Sole proprietor of M/s. Mahalaxmi Trading Company.
 Insolvency/Own Petitioner
 Notice is hereby given that the abovementioned Insolvent Presented a Petition to this Honourable Court on 21st day of February, 2019 praying for the benefit of the Presidency Towns Insolvency Act 1909, (III of 1909) and for an Order of Adjudging her as an Insolvent.
 That on the 13th June, 2023 Order of Adjudication has been passed against the said Insolvent, whereby she has been adjudged Insolvent and all the estate and effects of the said Insolvent vested in the Official Assignee of this Honourable Court. Dated this 22nd day of August, 2023.

Sd/-
 MS M. R. PARKAR,
 Insolvency Registrar,
 High Court Bombay

SHRADDDHA PRIME PROJECTS LIMITED
 CIN : L71001MH1993PLC394793
 Regd. Office : A-309, Kanara Business Centre Premises CS Ltd., Link Road, Laxmi Nagar, Ghatkopar East, Mumbai - 400075 | TEL: (91) 22 216 48000
 Website : www.shradddhaprimeprojects.in | Email: shradddhaprimeprojects@gmail.com

NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 31st Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 28th September, 2023 at 12:00 noon through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the presence of physical quorum to transact the business as set out in Notice of 31st AGM.
 The Register of members and share transfer book will remain close from Monday, the 25th September 2023 to Thursday the 28th September 2023. (Both the days inclusive) for the purpose of AGM.
 In terms 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 (LODR) Regulations, 2015 the Company is providing to its members, facility to cast their right to vote using an electronic voting system from a place other than venue of the meeting ("remote e-voting") for all the business to be transacted at the 31st Annual General Meeting. The e-voting shall commence on Monday, the 25th September, 2023 at 9:00 am and end on Wednesday, 27th September, 2023 at 5:00 pm. The remote e-voting facility shall not be allowed after the aforementioned end date and time. The cut-off date to determine eligibility to cast votes by electronic means or in the 31st AGM of the Company is Thursday, 21st September, 2023.

Detailed procedure of remote e-voting/venue e-voting and attending the AGM through VCOAVM has been provided in the Notice of the AGM. Members may participate in the 31st AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the 31st AGM.
 The Notice of 31st AGM along with Annual Report of the Company has been sent through electronic mode to all shareholders of the Company whose email IDs were registered with Company Depository Participants. It is also available on the website of the Company at www.shradddhaprimeprojects.in and also available on the website of the Stock Exchange at www.bseindia.com.

In case of any query pertaining to e-voting, please visit Help and FAQs for members and e-voting user manual for members available at www.evotingindia.com, under help section, or write email at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

By Order of the Board
 For Shradddha Prime Projects Limited
 Sudhir Mehta
 Managing Director
 (DIN:02215452)

Date : 5th September, 2023
 Place : Maharashtra

MADHUCON PROJECTS LIMITED
 (CIN: L74210TG1990PLC011114)
 Regd. office: 1-7-70, Jubilpura, Khammam-507003, Telangana
 Corp. Office: Madhucon House, No. 1129/A, Road No. 36, Jubilee Hills, Hyderabad - 500033, Telangana, Phone: 040-23556001; Fax: 040-23556005.
 E-Mail: corporate@madhucon.com, Website: www.madhucon.com

NOTICE OF 33RD ANNUAL GENERAL MEETING

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of the Company will be held on Friday, 29th September, 2023 at 3:00 P.M. at the Registered Office of the Company situated at 1-7-70, Madhu Complex, Jubilpura, Khammam-507003 to transact the business as set out in the Notice convening the AGM. Kindly make it convenient to attend the AGM.
 The Company has engaged the services of KFin Technologies Private Limited (KFinTech) for providing e-Voting service facility for this AGM.
 In line with the aforementioned applicable provisions, the Notice of the 33rd AGM and the Annual Report FY 2022-23 have been emailed to the members whose email ids are registered with the Depositories or the Company / its Registrar and Transfer Agent, as the case may be. The Annual Report 2022-23 shall also be displayed on the websites of the Company i.e., www.madhucon.com, BSE Limited www.bseindia.com, National Stock Exchange of India Limited www.nseindia.com and KFinTech <https://evoting.kfintech.com>

The Board of Directors of the Company has appointed Mrs. Vendra Madhumita, Practicing Company Secretary, as Scrutinizer to conduct the voting in a fair and transparent manner.

Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions if any, the Register of Members and the Share Transfer Books of the Company will be closed