

YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: B-614, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI- 400 053 Tel.: 022-40164455; E-mail ID:yaminiinvestments@gmail.com; Website:www.yaminiinvestments.co.in

Date: 09th September, 2024

To,
The Bombay Stock Exchange Limited
Corporate Relationship Dept,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

<u>Subject: Compliance under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")</u>

Ref. BSE Scrip Code: 511012

Dear Sir,

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of Notice of Annual General Meeting of the company for the financial year 2023-24 published in the following newspapers on 07th September, 2024.

- Financial Express English Newspaper
- 2. Mumbai Lakshadeep- Marathi Newspaper

Please take the same on your record and acknowledge the receipt of the same.

Thanking You. Yours Faithfully,

For Yamini Investments Company Limited

Kalpana' Agarwala Company Secretary

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1960 Dalahar 1961

 वेरिटास (इंडिया) लिमिटेड

सीआयएन:एल२३२०९एमएच१९८५पीएलसी०३५७०२ नोंदणीकृत कार्यालय: वेरिटास हाऊस, ३रा मजला, ७० मिंट रोड, फोर्ट, मुंबई-४००००१. वृर.:+९१-२२-२१७५५५५५(६१८४००००; ई-मेल:corp@veritasindia.net, वेबसाइट: www.veritasindia.net

भागधारकांना सूचना गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (आयईपीएफ प्राधिकरण) कडे समभाग व दावा न केलेला लाभांश हस्तांतर

कंपनीच्या भागधारकांना येथे सूचना देण्यात येत आहे की, कंपनी कायदा, २०१३ (कायदा) च्य कलम १२४(६) सहवाचिता गुंतवणूकदार शिक्षण व सरक्षण निची प्राधिकरण (लेखा, लेखापरीक्षण हस्तांतरण आणि परतावा) अधिनियम २०१६ (नियम) वेळोवेळी सुधारणा केल्यानुसार, कंपनीने डिमॅट खाते गुंतवणुकदार शिक्षण व संरक्षण निधी प्राधिकरण (आयईपीएफ प्राधिकरण किंवा अधिकारी) कर्डे सलेग सात वर्षे लाभांश दिला नाही किंवा दावा केला नाही अशा समभागांचे हस्तांतरण करणे आवश्यक आहे.

कंपनीच्या संबंधित भागधारकांचे तपशील त्यांच्या संबंधित फोलिओ क्र. आणि/किंवा डीपी आयडी/ क्लायंट आयडी ज्यांनी त्यांचे लाभांश वॉरंट रोख केलेले नाहीत किंवा २०१६-१७ या वर्षातील लाभांशापासून सलग सात वर्षे किंवा त्याहून अधिक काळ लाभांश/समभागांवर दावा केला नार्ह आणि ते समभाग आयईपीएफमध्ये हस्तातिरित करण्यासाठी पात्र आहेत ते कंपनीच्या http:// www.veritasindia.net/unpaid-dividend-iepf.asp वेबसाइटवर अपलोड केले आहे आणि शेअरधारकांना विनंती आहे की, त्यांनी आयईपीएफ खात्यात हस्तांतरित केल्या जाणाऱ्य समभागांच्या तपशीलांची पडताळणी करावी.

संबंधित भागधारकांना विनंती करण्यात आली आहे की, त्यांनी दावा न केलेल्या लाभांश/शेअर्सच्य संबंधात आवश्यक कागदपत्रांसह २६.११.२०२४ पर्यंत (देय तारीख) कंपनीच्या रजिस्ट्रार आणि ट्रान्सफर एजंटकडे (आरटीए) अर्ज करून दावा दाखल करावा, ज्यामध्ये अवशस्वी झाल्यास, कंपनी, कायदा आणि नियमांच्या उक्त तरतुर्दींचे पालन करण्यासाठी, आवश्यक प्रक्रिया सुरू करेल आणि पुढील कोणत्याही सूचना न देता विहित कालमर्यादेनुसार, आयईपीएफ खात्यात हे शेअर्स आणि दावा न केलेला लाभांश हस्तांतरित करेल. भागधारकांना. कृपया लक्षात घ्या की दावा न केलेला लाभांश आणि आयईपीएफ खात्यात हस्तांतरित केलेल्या समभागांच्या संदर्भात कंपनीविरुद्ध कोणतार्ह दावा केला जाणार नाही.

संबंधित भागधारक, वास्तविक स्वरूपात शेअर्स धारण करत आहेत आणि ज्यांचे शेअर्स आर्यईपीएप प्राधिकरणाकडे हस्तांतरित केले जाण्यास पात्र आहेत, त्यांनी हे लक्षात घ्यावे की कंपनी मूळ शेअर सर्टिफिकेटच्या बदल्यात दुय्यम किंवा नवीन शेअर प्रमाणपत्र जारी करणार आहे. नियमानसा प्राधिकरणाकडे समुभाग हस्तांतरित करण्याच्या हेतूने त्यांच्याकडे आहे आणि अशा प्रकरणावर त्यांच्या नावावर नोंदणीकत असलेले मळ शेअर प्रमाणपत्र आपोआप रह होईल आणि ते व्यवहा योग्य नाही असे मानले जाईल. कंपनीने तिच्या वेबसाइटवर अपलोड केलेले तपशील हे इतर गोर्ष्टींबरोबरच असे समभाग आयईपीएफमध्ये हस्तांतरित करण्यासाठी कंपनीने नवीन/दय्यम भागप्रमाणपत्रासंदर्भात पुरेशी सूचना मानली जाईल.

नियमांमध्ये दिलेल्या तर्तुर्दीनुसार, कंपनीकडून संबंधित भागधारकांना एक स्वतंत्र वैयक्तिक पत्र पाठवले जात आहे ज्यांचे हक्क नसलेले शेअर्स व त्यांच्या हक्क न केलेल्या लाभांशाचा दावा करण्यासाठी योग्य कारवाई करण्यासाठी उक्त नियमांतर्गत आयईपीएफ खात्यात हस्तांतरित करण्यास पात्र आहेत. सदस्य न भरलेला आणि दावा न केलेला लाभांश आणि आयईपीएफ खात्यात हस्तांतरित केलेल्या संबंधित समभागांवर दावा करण्यास पात्र आहेत, जर असेल तर, अशा शेअर्सवर जमा होणार कोणताही लाभ, आयईपीएफ प्राधिकरणाकडून www.iepf.gov.in वेबसाइटवर उपलब्ध असलेल्या आर्यर्रपीएफ-५ फॉर्ममध्ये ऑनलाइन अर्ज सादर करून आणि फॉर्म आर्यर्रपीएफ-५ मध्ये नमूद केलेल्या आवश्यक कागदपत्रांसह कंपनीच्या क्षेत्रिय अधिकारीकडे त्याची रीतसर स्वाक्षरी केलेली वास्तविक प्रत पाठवा आणि त्यानंतर क्षेत्रिय अधिकारी/कंपनी सचिव हे निर्धारित वेळेत आयईपीएफ प्राधिकरणाकडे ऑनलाइन पडताळणी अहवाल दाखल करेल.

भागधारकांना या विषयावर काही शंका असल्यास. ते कंपनीचे रजिस्टार आणि शेअर टान्सफर एजंट. युनिव्हर्सल कॅपिटल सिक्युरिटीज प्रायव्हेट लिमिटेड, सी १०१, २४७ पार्क, एलबीएस रोड, विक्रोळी (पश्चिम), मुंबई-४०००८३ यांच्याशी संपर्क साधू शकतात. दूरध्वनी: +९१-२२-४९१८६१७८-७९; ईमेल: inf@ounisec.in.

वेरिटास (इंडिया) लिमिटेड सही / ठिकाण: मुंबई अरुण अगरवाल तारीख: ०६.०९.२०२४ संचालक व कंपनी सचिव

KAMANWALA HOUSING CONSTRUCTION LIMITED

CIN: L65990MH1984PLC032655
Regd. Office: 406-New Udyog Mandir - 2, Mogul Lane, Mahim - (West) Mumbai - 400016.
Tel: 022-24474983 Email ID: cs.kamanwala@gmail.com Website: www.kamanwalahousing.com

NOTICE OF 40th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that:
1. The 40th Annual General Meeting of the Members of KAMANWALA HOUSING CONSTRUCTION LIMITED will be held on Monday, the 30th September, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 01:00 P.M. in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 09/2023 dated September 09, 2023, to transact the business as set forth in the notice of the Meeting dated 13th

August, 2024.

2. Electronic copies of the Notice of the AGM and Annual Report for fiscal 2024 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.kamanwalahousing.com. The dispatch of notice of AGM through electronic mode has been completed on 6th September, 2024.

3. In terms of and in compliance with provisions of section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements). Regulations, 2015, the Company is providing the irremote e-voting and e-voting during the AGM, facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the 40th AGM through electronic voting system of National Securities Depository Limited (NSDL).

4. All the members are informed that:

All the members are informed that:

. The business set forth in the notice of the AGM may be transacted through voting by electroni

b. The remote e-voting shall commence from September 27, 2024 (9:00 A.M.)

The remote e-voting shall end on September 29, 2024 (5:00 P.M.)

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd eptember, 2024;

 e. E-voting by electronic mode shall not be allowed beyond 5:00 P.M. on 29th September, 2024;
 f. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., September 23, 2024, may vote in the Annual General Meeting and may obtain the login ID and password by sending a uest at evoting@nsdl.co.in . For the process and manner of E-voting, Members may refer to the

bers may note that; i) The remote e-voting module shall be disabled by NSDL beyond 5:00 P.M. on 29th September, 2024 and once the vote on a resolution is cast by the member, the membe shall not be allowed to change it subsequently; ii) The facility of e - voting shall be made available at the AGM, iii) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and iv) Only persons whose name is ecorded 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 facility of remote e-voting or e-voting

h. The Notice of the AGM is available on the Company's website www.kamanwalahousing.com and also on the NSDL's website www.evoting.nsdl.com

I. If you have any query related to e-voting facility, please refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section at www.evoting.nsdl.com or contact at toll free No. 180-222-990 of NSDL or send a request to evoting@nsdl.co.in. In case of any grievance connected with e-voting facility, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th floor, 'A' Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Email: evoting@nsdl.co.in, Tel.: +91 22 2499 4545 / 1800-

The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive)

For KAMANWALA HOUSING CONSTRUCTION LIMITED

Date: 7th September, 2024

DIVYA AGARWAI COMPANY SECRETARY & COMPLIANCE OFFICER

पिल्लर इन्व्हेस्टमेंट कंपनी लिमिटेड

सीआयएन: एल६५९९३एमएच१९८२पीएलसी३३१३३० **नोंदणीकृत कार्यालय:** कार्यालय क्र.२०१, १ला मजला, रघुलिला मेगा मॉल, पोयर बस आगाराच् मागे, कांदिवली पश्चिम, मुंबई-४०००६७. मोबा.:७५०६३२६९९९, ई-मेल:pillarinvestment9@gmail.com, वेबसाईट:www.pillarinvestments.in

एजीएमची सचना

१) वार्षिक सर्वसाधारण सभा व ई-वोटिंग: येथे सचना टेण्यात येत आहे की. कंपनीच्या सदस्यांची वार्षिक सर्वसाधारण सभा सोमवार, ३० सप्टेंबर, २०२ रोजी स.१०.००वा. कार्यालय क्र.२०१. १ला मजला. रघलिला मेगा मॉल. पोयर बस आगाराच्या मागे. कांदिवर्ल पश्चिम, मुंबई-४०००६७ येथे एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे.

२०२३-२०२४ या आर्थिक वर्षाचा वार्षिक अहवाल सभा बोलावण्याच्या सचनेसह इलेक्टॉनिक पद्धतीने सदस्यांन त्यांच्या नोंदणीकत पत्त्यावर परवानगी दिलेल्या पद्धतीने आणि ज्या सदस्यांनी त्यांचा ई-मेल पत्ता डिपॉझिटरीज कंपनीकडे नोंद्वला आहे त्यांना इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आला आहे. सांगितलेला वार्षिक अहवाल कंपनीच्या वेबसाइटवर उपलब्ध आहे आणि सभेच्या तारखेपर्यंतच्या कामकाजाच्य

दिवसांत कंपनीच्या नोंदणीकृत कार्यालयात तपासणीसाठी देखील उपलब्ध आहे.

कंपनी आपल्या सभासदांना इलेक्ट्रॉनिक पद्धतीने (ई-व्होटिंग) सभेत मांडल्या जाणाऱ्या ठरावांवर मतदानाचा हव बजावण्याची सविधा देत आहे. सभासद सभेच्या ठिकाणाव्यतिरिक्त (रिमोट ई-व्होटिंग) इलेक्टॉनिक मतदान प्रणालीचा वापर करून आपले मत देऊ शकतात. कंपनीने ई-मतदान सुविधा प्रदान करण्यासाठी एजन्सी म्हणून नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या सेवांचा सहभाग घेतला आहे.

सूचनेची प्रत सदस्यांना पाठवण्यात आली आहे. सभेची सूचना आणि ई-मतदानासाठी संवादाचे स्वरूप कंपनीच्य रिमोट ई-मतदान सुविधा गुरुवार, २६ सप्टेंबर, २०२४ रोजी स.९.००वा.(भाप्रवे) पासून सुरू होईल आणि रविवार, २९ सप्टेंबर, २०२४ रोजी सायं.५.००वा.(भाप्रवे) समाप्त होईल. उपरोक्त तारीख आणि वेळेच्या

रिमोट ई-व्होटिंगशी संबंधित इतर गोष्टींसोबत यजर आयडी आणि पासवर्ड असलेले संप्रेषण सभा बोलावण्याच्य

लीकडे द्रस्थ ई-मतदानाला परवानगी दिली जाणार नाही सदस्य, ज्यांचे नाव सदस्य/लाभार्थी मालकांच्या नोंदणीमध्ये कट ऑफ तारखेला दिसते, म्हणजे २३ सप्टेंबर

२०२४, केवळ सभेत रिमोट ई-व्होटिंग/मतदानाच्या सुविधेचा लाभ घेण्यास पात्र असेल जर कोणा व्यक्तीने एजीएम सचना वितरणानंतर कंपनीचे शेअर्स घेऊ कंपनीचा सदस्य झाला असल्यास आणि नोंव तारखेला अर्थात २३ सप्टेंबर २०२४ रोजी भागधारणा घेतली असल्यास त्यांनी evoting@nsdl.co.in क विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करावा. तथापि जर एखादी व्यक्ती ई-वोटिंगकरिता एनएसडीएलसर

यापुर्वीच नोंद असल्यास त्यांनी त्यांचे युजरआयडी व पासवर्ड मत देण्यासाठी वापरावे. रिमोट ई-व्होटिंगद्वारे ज्या सदस्यांनी त्यांचे मत दिले आहेत ते देखील सभेला उपस्थित राह शकतात परंत त्यांन त्यांचे मत पुन्हा देण्याचा अधिकार असणार नाही. बॅलेट पेपरद्वारे मतदान करण्याची सुविधा एजीएममध्ये उपलब्ध करून दिली जाईल.

ब) नोंद तारीख व (क) पुस्तक बंद

वार्षिक बंद होण्यासाठी सोमवार, २४ सप्टेंबर, २०२४ ते सोमवार, ३० सप्टेंबर, २०२४ (दोन्ही दिवसांसह) कंपनीचे सदस्य नोंदणी आणि शेअर हस्तांतरण पुस्तके बंद राहतील आणि रेकॉर्ड तारीख २३ सप्टेंबर, २०२४ आहे. पिल्लर इन्व्हेस्टमेंट कंपनी लिमिटेडकरित

राशेष मेहत ठिकाण: मुंबई व्यवस्थापकीय संचालव विनांक: ०४ सप्टेंबर, २०२४ डीआयएम:०८०९७१९७ | COCK | □□□□□□□□Ž.८∘□, 43 □□□r, □□□□□\$ □□□\$□□□□□□□., □\$□□. C:030C10, 00° 00 03°00°0, 00°0, 00°0, 00°0 श्राधित शर्वासि पाठा, विविद्य विदर्शनिया

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PRITISH NANDY TO COMMUNICATIONS

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on 26th September, 2024 at 3 pm through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021 & 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBIHO/CFD/CMD2/CIR/P/202/E62 dated 13th May, 2022 issued by the Securities and Exphange Board of India Mempres will be able to attend and 2022 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2024 have been sent to all the members whose email IDs are registered with the Company! Depository participant(s). The same is also available on the website of the Company Depository participant(s). The Sante is also available to the Website of the Company www.pritishnandycom.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 31st Annual General Meeting has been completed on 4th September, 2024.

pers holding shares either in physical form or in dematerialized form, as on the cut-off date of Netflibers flowing shales enter in physical count in declarations and shall be desired. It is a control of the desired shall be shall be desired. It is a control of the desired shall business(es) and Special Business(es) as set out in the Notice of the 31st AGM through electronic voting system of National Securities Depository Limited from a place other than the Venue of AGM ("remote e-voting"). All the nembers are informed that

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

The remote e-voting shall commence on Monday, 23rd September, 2024 (at 9.00 am)

The remote e-voting shall end on Wednesday, 25th September, 2024 (at 5.00 pm

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday 19th September, 2024.

Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. 19th September, 2024 car

follow the process of generating the login ID and password as provided in the Notice of AGM. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently : b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote. again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting

The Notice of AGM is available at the website of the Company www.pritishnandycom.com and also on NSDL website https://www.evoting.nsdl.com

In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at https://www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in or at telephone nos. +91-22-24994738 who will address the grievance connected with the facility for voting by electronics means.

The company has appointed Mr VN Deodhar (FCS 1880/CP number 898), Proprietor at VN DEODHAR & CO, Practicing Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days

By order of the Board

For Pritish Nandy Communications Limited

Company Secretary

यामिनी इन्व्हेस्टमेंटस कंपनी लिमिटेड

(सीआयएन: एल६७१२०एमएच१९८३पीएलसी०२९१३३) नोंदणीकत कार्यालय: बी-६१४. क्रिस्टल प्लाझा, इन्फिनीटी मॉल समोर, न्य लिंक रोड, अंधेरी (प.) मुंबई-४०००५३. ई-मेल:yaminiinvestments@gmail.com

४१व्या वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग व पुस्तक बंदची सूचना भेथे सूचना देण्यात येत आहे की:

कंपनीची ४१वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, २८ सप्टेंबर, २०२४ रोजी वु.१.००वा. वी ६१४, क्रिस्टल प्लाझा, इन्फिनीटी मॉल समोर, न्यु लिंक रोड, अंधेरी (प.), मुंबई-४०००५३ येथे व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यम (ओएव्हीएम) मार्फत कंपनी कायदा, २०१ (अधिनियम) च्या सर्व लागू तरतुर्दीचे पालन करून आणि त्याखाली बनवलेले नियम आणि सेबी (लिस्टिं ऑल्लिगेशन्स अँड डिस्क्लोजर रिकायसेंट्स) रेखुलेशन्स, २०१५ (लिस्टिंग रेखुलेशन) ८ एप्रिल, २०२० च्च सामान्य परिपत्रक क्र.१४/२०२० सह बाचा दिनांक १३ एप्रिल, २०२० च्चा सामान्य परिपत्रक क्र.३१ डिसेंबर २०२०, १०/२०२१ दिनांक २३ जून, २०२१ आणि २०/२०२१ दिनांक ८ डिसेंबर, २०२१ आणि ३/२०२ दिनांक ५ मे. २०२२ रोजी सहकार मंत्रालयाने जारी केलेल्या सामान्य परिपत्रक क्र.३९/२०२० सह २०२० वाच भारत सरकार (एकत्रितपणे एमसीए परिपत्रके म्हणून संबोधले जाते) त्यानंतर सेबीद्वारे जारी केलेले परिपत्रक (एकत्रितपणे संबंधित परिपत्रके म्हणून संदर्भित) सामान्य व्यवसाय व्यवहार करण्यासाठी, एजीएमच् सूचनेमध्ये नमूद केल्याप्रमाणे होणार आहे.

एजीएमच्या सूचना आणि २०२३–२४ च्या वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती सर्व सदस्यांना पाठवण्यात आल्या आहेत च्यांचे ईमेल आयडी डिपॉझिटरी सहभागींकडे नोंदणीकृत आहेत. हे कंपनीच्या https:// yaminiinvestments.co.in/ वेबसाइटवर देखील उपलब्ध आहे. एजीएमची नोटीस पाठवण्याचे का **०६ सप्टेंबर, २०२४** रोजी पूर्ण झाले आहे.

नोंद दिनांक २**१ सप्टेंबर, २०२४** रोजी वास्तविक स्वरूपात किंवा अभौतिक स्वरूपात शेअर्स धारण केले सदस्य, सिक्युरिटी डिपॉझिटरी लिमिटेड (एनएसडीएल) एजीएम (रिमोट ई-व्होटिंग) च्या ठिकाणाव्यतिरित्त इतर ठिकाणाहून राष्ट्रीय इलेक्ट्रॉनिक मतदान प्रणालीद्वारे एजीएमच्या सूचनेमध्ये नमुद केल्यानुसार सामान यवसायावर इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देऊ शकतात. सर्व सदस्यांना सुचित करण्यात येत आहे:

१) इलेक्ट्रॉनिक माध्यमाद्वारे मतदानाच्या मार्फतीने एजीएम सुचनेत नमुद करण्यात आल्याप्रमाणे साधारण आर्

विशेष कामकाज केले जाऊ शकेल. २) रिमोट ई-बोटिंग बुधवार, २५ सप्टेंबर, २०२४ रोजी स.९.००वा. भाप्रवे सुरू होईल.

३) रिमोट ई-वोटिंग शुक्रवार, २७ सप्टेंबर, २०२४ रोजी सायं.५.००वा. भाप्रवे समाप्त होईल. ४) एजीएममध्ये इलेक्ट्रॉनिक माध्यमाद्वारे मतदान करण्याची पात्रता ठरविण्याची निर्दिष्ट तारीख दिनांव

शनिवार, २१ सप्टेंबर, २०२४ आहे ५) ज्या कोणत्याही व्यक्तीने सदर कंपनीचे भाग संपादीत केले आहेत आणि सभेची सूचना पाठवि आल्यानंतर सदर कंपनीचा सभासद बनला आहे आणि निर्दिष्ट तारीखेस म्हणजेच श्रानिवार. २१ सप्टेंबर २०२४ रोजी भागधारण करीत असल्यास helpdesk.evoting@cdslindia.com वर विनंत . गाठवून लॉगईन आयडी आणि पासवर्ड मिळवू शकतो. तथापि जर एखादी व्यक्ती ई-वोटिंगकरित

एनएसडीएलसह यापुर्वी नोंद असल्यास त्यांनी मत देण्यासाठी विद्यमान युजर आयडी व पासवर्ड वापराव ६) सदस्यांनी याची नोंद घ्यावी की: (१) वरील नमुद दिनांक व वेळेनंतर सीडीएसएल ई-वोटिंग संबंधि मॉड्यअल निष्क्रीय करील आणि मतदान करण्याची वेळ आणि संबंधित सभासदाने एखाद्या ठरावावर मर दिल्यास ते त्यानंतर बदलण्याची परवानगी सदर सभासदांना असणार नाही. (२) पोलिंग पेपरने मतदा करण्याची सुविधा एजीएमच्या वेळेस उपलब्ध करून दिली जाईल. (३) ज्या समासदानी रिमोट ई-वोटिंग सुविधेद्वारे त्यांचे मत दिले आहे ते देखील सदर ईजीएममध्ये उपस्थित राह शकतात. परंतु एजीएममध्ये पुन्ह मत देण्याचा त्यांना अधिकार राहणार नाही; आणि (४) सदर निर्दिष्ट तारखेस ज्या व्यक्तीचे नार सभासदांच्या नोंदणी पुस्तकात आणि फायदेशीर मालकांच्या यादीमध्ये नोंद आहे केवळ त्याच व्यक्तील रिमोट ई-बोटिंगची त्याचप्रमाणे बॅलेट पेपरने सभेच्या बेळेस मतदान करण्याचा अधिकार असेल.

७) एजीएमची सुचना कंपनीच्या www.yaminiinvestments.co.in वेबसाइटवर उपलब्ध आहे. आणि c) शंका असल्यास, सदस्य www.evoting.nsdl.com च्या डाउनलोड विभागात सदस्यांसाठी वार्वा विचारले जाणारे प्रश्न (एफएक्यु) आणि सदस्यांसाठी ई-वोटिंग वापरकर्ता पुस्तिका पाह् शकतात किंव टोल फ्री नंबर ०२२-४८८६७०००/२४९९७००० वर कॉल करू शकतात किंवा नियुक्त ईमेल आयडी evotin@gnsdl.com वर, जो इलेक्ट्रॉनिक मतदानाशी संबंधित तक्रारींचे निराकरण करेल सटस्व

कंपनी सचिवांना वर नमृद केलेल्या ईमेल आयडीवर yaminiinvestments@gmail.com वर लिह

पुस्तक बंब

कंपनीचे सदस्य नोंदणी आणि शेअर हस्तांतरण पुस्तके **शनिवार, २१ सप्टेंबर, २०२४ ते शुक्रवार, २७ सप्टेंब**र २०२४ (दोन्ही दिवसांसह) बंद राहतील

विनांक : ०६.०९.२०२४

ठिकाण : मुंबई

मंडळाच्या आदेशान्व यामिनी इन्व्हेस्टमेंट्स कंपनी लिमिटेडकरित कल्पना अगरवा कंपनी सचिव पारिजात को-ऑप क्रेडिट सोसायटी लि , नवी मुंबई

पारिजात भवन, प्लॉट नं १८,सेक्टर-१० ए, नेरूळ (प .), नवी मुंबई -४०० ७०६ फोन नंबर ३-९०२२४४७९९०

जाहिर नोटीस

ज्या अर्थी खालील थकीत कर्जदारांनी पारिजात को-ऑप क्रेडिट सोसायटी लि , नवी मुंबई, ठाणे शाखेतून त्यांच्या नावासमोर दर्शविलेल्या वर्णनाच्या रिक्षांच्या तारणावर कर्ज घेतलेले आहे, त्यांना संस्थेने वेळोवेळी कर्ज वसुलीसाठी कळविलेले असूनही त्यांनी थकीत कर्जा ची परतफेड केलेली नाही -म्हणून संस्थेने त्यांच्या कर्जास तारण असलेल्या रिक्षा जप्त करून गोडाऊन मध्ये उभ्या केलेल्या असुनही संबंधित थकवाकीदारांनी संस्थेची थकीत कर्ज रक्कम भरून रिक्षा गोडाऊन मधून घेऊन जाणे आवश्यक असतानाही त्यांनी तसे केल्याचे दिसून येत नाही . त्याअर्थी संस्था संवधित थकवाकीदारांना या जाहीर नोटिसीद्वारे अंतिमसंधी देत आहे की त्यांनी त्यांचे थकित कर्ज संस्थेत जमा करून त्यांची रिक्षा संस्थेने जप्त करून ठेवलेल्या गोडाऊन मधुन ''जशी आहे त्या स्थितीत'' घेऊन तावा घेण्यासाठी या नोटीसीच्या तारखेपासून दहा दिवसांची मुदत इंग्यात येत आहे . अन्यथा संस्था सदर रिक्षांवर स्क्रॅप /विक्री करण्यासाठी कारवाई करेल . संस्थेने रिक्षा स्क्रॅप / विक्री कारवाई केल्यानंतर देखील थकित कर्जदारांवर कर्जवसुलीची कारवाई पुढे चालुच राहील व सदर कारवाईमुळे काही नुकसान झाल्यास त्याची संपूर्ण जवावदारी संवधित कर्ज दारांचीच राहील • याची कृपया नोंद घेण्यात यावी • तसेच संबंधित रिक्षा १)खान गोडावुन, प्लॉट नं •सी-२८, रोड नं •२१, बॉम्बई वीयर कंपनी . जवळ,वागळे इस्टेट, ठाणे ४०० ६०४ . आणि २) माजीवडा व्रीज खाली ठाणे येथे उभ्या केलेल्या आहेत

अ क	खाते क्रमांक	रिक्षा मालकाचे नाव	वाहन नं	इंजिन नंबर	चेसिस नंबर	वाहने उमी ठिकाण
8	४२	श्री सलीम अनुऊददीन शेख	HZ9475	24YWHH45162	MD2A24AY7HWH29306	खान गोडाऊन
?	४५	श्री - सुधाकर ज्ञानेश्वर दहिवलकर	JH0568	24YWHH47696	MD2A24AY6HWH30771	खान गोडाऊन
ηv	९२	श्री - शिवपुजन कृष्णाचंद्र मिश्रा	JH0058	AZYWHH36048	MD2A27AY1HWH20909	खान गोडाऊन
8	९३	श्री सचिन रघुराज सिंग	JH2431	24YWHJ53085	MD2A24AY1HWJ33864	खान गोडाऊन
ч	९६	श्री संतोष भिमसिंग चव्हाण	JH3253	24YWHJ51658	MD2A24AYBHWJ33392	खान गोडाऊन
Sq.	११२	श्री - रईस रफीक अहमद	JH1050	24YWHJ50993	MD2A24AY5HWJ32748	खान गोडाऊन
9	११७	श्री राजेश विद्ठल भोसले	JH3025	AZYWHJ54324	MD2A27AY6HWJ31691	खान गोडाऊन
۷	१२२	श्री मोहन केशव शिंदे	HZ9256	TBPCFKV3004131	MBX0003GFVK542698	खान गोडाऊन
٩	१८२	श्री -परमेश्वर अर्जुन वाघमारे	JH5139	24YWJK05014	MD2A24AY0JWK41947	खान गोडाउज्ञ
१0	२0६	श्री -इसाक वन्ने खान	JH5969	24YWJK09879	MD2A24AY1JWL45282	खान गोडाऊन
११	₹₹0	श्री रोहित राजेंद्र गायकवाड	JH7147	AZYWJL37608	MD2A27AY2JWL61850	खान गोडाऊन
१२	१५२	श्री -दिपक भाऊराव पाईकराव	JH1298	AK4NH4410856	MD6M14CA8H4N06375	खान गोडाऊन
१३	६१	श्री विजय महादेव पवार	JH1298	24YWHH50260	MD2A24AY9HWJ32266	खान गोडाऊन
१४	८२	श्री -निसार इस्माईल पवार	JH0630	24YWHJ50484	MD2A24AYXHWJ32373	खान गोडाऊन
१५	१७८	श्री अनिल शांताराम शिंदे	JH2643	TBPCFLV3004359	MBX0003GFVL552716	माजीवडा ब्रीज
१६	१८७	श्री अनवर हुसेन शेख	JH5750	AK4AJ4X25526	MD6M14CA6J4A08622	माजीवडा ब्रीज

ठेकाण ३ नवी मुंबई दिनांक ៖ ०६/०९/२०२४

सविधा मिळण्याचा अधिकार असेल

ठिकाण : मुंबई

तारीख: ०६ सप्टेंबर, २०२४

महाव्यवस्थापक पारिजात को-ऑप क्रेडिट सोसायटी लि , नवी मुंबई

नाईन मीडिया ॲण्ड इन्फोंमेशन सर्विसेस लिमिटेड

सीआयएन:यु८५१रे १एमएच१९९४पीएलसी३६९५९२ नोंवणीकृत कार्यालय: ४१९-ए-, अरुण चेंबर्स, ४था मजला, एसी मार्केटच्या पुढे, ताडदेव, मुंबई-४०००३४. क्र.:०२२-४००२३१२७, ई-मेल: compliance.ninemedia@gmail.com

सूचना व्हिडीओ कॉन्फरन्स किंवा इतर टुकश्राव्य माध्यमातून आयोजित करण्यात येणाऱ्या ३०व्या वार्षिक सर्वसाधारण सभेबाबत सदस्यांना सूचना

तभासदांना याद्वारे कळविण्यात येते की, नाईन मीडिया ॲण्ड इन्फोंमेशन सर्विसेस लिमिटेडच्या सदस्यांची ३०वी वार्षिक सर्वसाधारण सभा (एजीएम सोमवार, वार, ३० सप्टेंबर, २०२४ रोजी ५.३५वा. (भाप्रवे) होणार आहे. व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) ३०व्या एजीएमच्या सुचनेमध्ये नमूद केल्यानुसार व्यवसाय व्यवहार करण्यासाठी जे योग्य वेळी सदस्यांना स्वतंत्रपणे ई-नेल केले जाईल. सुचनेची प्रत नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या evoting@nsdl.co.in या वेबसाइटवर उपलब्ध करून दिली जाईल.

महकार मंत्रालय (एमसीए) नुसार सर्वसाधारण परिपत्रक क्र.१४/२०२० दिनांक ८ एप्रिल, २०२०, १७/२०२० दिनांक १३ एप्रिल, २०२०, २०/२०२० दिनांक ५ मे, २०२०, सर्वसाधारण परिपत्रक क्र.०२/२०२१ दिनांक १३ जानेवारी, २०२१, २१/२०२१ दिनांक १४ डिसेंकर, २०२१, २/२०२२ दिनांक ०५ मे, २०२२ , १०/२०२२ दिनांक २८.१२.२०२२ आणि ०९/२०२३ दिनांक २५.०९.२०२३ रोजी (यापुढे एकत्रितपणे परिपत्रक म्हणून संदर्भित), नपन्यांना व्हीसी/ओएव्हीएमद्वारे -आयोजित करण्याची परवानगी आहे. सामान्य ठिकाणी सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय. उपरोक्त परिपत्रक, कंपनी

कायदा, २०१३ (अधिनियम) च्या अनुपालनामध्ये, कंपनीची एजीएम हीसी/ओएव्हीएमद्वारे आयोजित केली जाईल. हुनना आणि ३१ मार्च, २०२४ रोजी संपलेल्या आर्थिक वर्षाचा वार्षिक अहवाल त्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठवला जाईल ज्यांचे ई–मेल पत्त puनी/डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत असतील.

कंपनी कायदा, २०१३ च्या कलम ९१ च्या तरतुर्दीनुसार, ३०व्या एजीएमचा उदेश कंपनीचे सदस्य नोंदणी आणि शेअर ट्रान्सफर बुक्स मंगळवार, २४ सप्टेंबर, २०२४ ते सोमवार, ३० सप्टेंबर, २०२४ (दोन्ही दिवस समावेश) पर्यंत बंद राहतील. कंपनी कायुदा, २०९३ च्या कलम १०८ च्या तरतुदीनुसार कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ (वेळावेळी सुधारित केल्यानुसार) चे नियम २० सहवाचिता आणि परिपत्रकानुसार, कंपनी एजीएमाध्ये व्यवहार करण्याच्या व्यवसायाच्या संदर्भात सदस्यांना दूरस्य ई-मतदान सुविधा प्रदान करत आहे, यासाठी कंपनीने अधिकृत एजन्सी म्हणून इलेक्ट्रॉनिक माध्यमातून मतदानाची सुविधा देण्यासाठी एनएसडीएल सोबत करार केला आहे. एजीएमच्या तारखेला सदस्याने ई-व्होटिंग प्रणाली वापरून मत देण्याची सुविधा ॲक्युरेट सिक्युरिटीज अँड रजिस्ट्री प्रायव्हेट लिमिटेड/एनएसडीएलद्वारे प्रदान केली जाईल.

वर्व सभासदांना कळविण्यात येते की:

२. ३०व्या एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसाय इलेक्ट्रॉनिक माध्यमातून केला जाईल. . इलेक्ट्रॉनिक माध्यमातून मतदान करण्याची पात्रता निश्चित करण्यासाठी कट-ऑफ तारीख सोमवार, २३ सप्टेंबर २०२४ असेल. ज्या व्यक्तींचे नाव सभासदांच्या नोंदणीमध्ये किंवा लाभार्थी मालकांच्या नोंदणीमध्ये नोंदवले गेले आहे. ऑफ डेट, फक्त एजीएममध्ये रिमोट ई-व्होटिंग तसेच ई-व्होटिंगची

. ई-व्होटिंग पोर्टल मंगळवार, २५ सप्टेंबर २०२४ (सकाळी ९.०० भाप्रवे) पासून खुले राहील आणि रविवार, २९ सप्टेंबर २०२४ (संध्याकाळी ५:०० भाप्रवे) रोजी समाप्त होईल. त्यानंतर एनएसडीएलद्वारे ई-व्होटिंग मॉड्यूल अक्षम केले जाईल आणि दिलेल्या वेळेपेक्षा मतदानास परवानगी दिली

कोणतीही व्यक्ती, जी नोटीस पाठवल्यानंतर शेअर्स घेते आणि कंपनीचा सदस्य बनते आणि कट-ऑफ ताखेला म्हणजेच सोमवार, २३ सप्टेंबर २०२४ रोजी शेअर्स धारण करते, ती एक पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. इलेक्ट्रॉनिक पद्धतीने मतदान करण्यासाठी evoting@nsdl.co.in

. ज्या सदस्यांनी सभेपूर्वी ई-कोटिंगद्वारे आपले मत दिले आहे ते देखील सभेला उपस्थित गृह शकतात परंत त्यांना पुन्हा मतदान करण्याचा अधिकार असण एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगची पद्धत, फिजिकल मोडमध्ये शेअर्स धारण करणाऱ्या सदस्यांसाठी, डिमटेरियलाइज्ड मोडमध्ये आणि . त्या सदस्यांनी त्यांचे ई-मेल पत्ते नोंदणीकृत केले आहेत त्यांच्यासाठी एजीएमच्या नोटिसमध्ये तपशीलवार माहिती दिली आहे

ई-मतदान प्रक्रियेची छाननी निष्पक्ष आणि पारदर्शक पद्धतीने करण्यासाठी मे. अंशुल भट्ट अँड असोसिएट्स, कंपनी सचिव, मुंबई यांची छाननीकर्ता म्हणून विद्वित कालावधीत ह डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या वेबसाइटवर evoting@nsdl.co.in वर प्रदर्शित केले जातील. ई-बोटिंगची सविस्तर माहितीकरिता सदस्यांनी ३२व्या एजीएम सूचनेतील ई-बोटिंग प्रक्रियेचा विभागाचे संदर्भ घ्यावे.

तुम्हाला काही शंका असल्यास, तुम्ही शेअरहोल्डर्ससाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यु) आणि शेअरधारकांसाठी ई-व्होटिंग वापरकर्ता मॅन्युअल पहा http://www.evoting.nsdl.com च्या डाउनलोड विभागत उपलब्ध आहे किंवा टोल फ्री क्रमांकावर: १८०० १०२० ९९०/१८०० २२४ ४३० बर कॉल करा किंवा $\operatorname{evoting} @\operatorname{nsdl.co.in}$ बर विनंती पाठवा. सदस्य कंपनीच्या अनुपालन अधिकाऱ्याला compliance.ninemedia@gmail.com वर लिह् शकतात.

नाईन मीडिया ॲण्ड इन्फोंमेशन सर्विसेस लिमिटेडकरित

सही/ नितीन सावंत संचालव

डीआयएन००३५०४४९

बुर.:०२२-४३४७६०१७, ई-मेल: compliance.dataline@gmail.com व्हिडीओ कॉन्फरन्स किंवा इतर दूकश्राव्य माध्यमातून आयोजित करण्यात येणाऱ्या ३२व्या वार्पिक सर्वसाधारण सभेबाबत सदस्यांना सूचना

एजीएम) सोमवार, ३० सप्टेंबर, २०२४ रोजी ५.००वा. **(भा**प्रवे) होणार आहे. व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ–व्हिन्युअल माध्यमांद्वारे (ओएव्हीएम) ३२व्या एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार व्यवसाय व्यवहार करण्यासाठी जे योग्य वेळी सदस्यांना स्वतंत्रपणे ई-मेल केले जाईल. सूचनेची प्रत नंशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या <u>evoting@nsdl.co.in</u> या वेबसाइटकर उपलब्ध करून दिली जाईल. सहकार मंत्रालय (एमसीए) नुसार सर्वसाधारण परिपत्रक क्र.१४/२०२० दिनांक ८ एप्रिल, २०२०, १७/२०२० दिनांक १३ एप्रिल, २०२०, २०/२०२०

दिनांक ५ मे, २०२०, सर्वसाधारण परिपत्रक क्र.०२/२०२१ दिनांक १३ जानेवारी, २०२१, २१/२०२१ दिनांक १४ डिसेंबर, २०२१, २/२०२२ दिनांक ०५ मे, २०२२ , १०/२०२२ दिनांक २८.१२.२०२२ आणि ०९/२०२३ दिनांक २५.०९.२०२३ रोजी (यापुढे एकत्रितपणे परिपत्रक म्हणून संदर्भित), कंफ्न्यांना व्हीसी/ओएव्हीएमद्वारे –आयोजित करण्याची परवानगी आहे. सामान्य ठिकाणी सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय. उपरोक्त परिपत्रक, कंपनी कायदा, २०१३ (अधिनियम) च्या अनुपालनामध्ये, कंपनीची एजीएम हीसी/ओएव्हीएमद्वारे आयोजित केली जाईल.

सचना आणि ३१ मार्च. २०२४ रोजी संपलेल्या आर्थिक वर्षाचा वार्षिक अहवाल त्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठवला जाईल ज्यांचे ई-मेल पत्त . कंपनी/डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत असतील.

कंपनी कायदा, २०१३ च्या कलम ९१ च्या तरतुर्दीनुसार, ३०व्या एजीएमचा उद्देश कंपनीचे सदस्य नोंदणी आणि शेअर ट्रान्सफर बुक्स <mark>मंगळवार, २४</mark> पर्टेंबर, २०२४ ते सोमवार, ३० सप्टेंबर, २०२४ (दोन्ही दिवस समावेश) पर्यंत बंद राहतील. . . . प्राची कायदा, २०१३ च्या कलम १०८ च्या तरतुदीनुसार कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ (वेळोवेळी सुधारित केल्यानुसार) चे नियम

२० सहवाचिता आणि परिपत्रकांनुसार, कंपनी एजीएममध्ये व्यवहार करण्याच्या व्यवसायाच्या संदर्भात सदस्यांना द्रस्थ ई-मतदान सुविधा प्रदान करत आहे. यासाठी कंपनीने अधिकृत एजन्सी म्हणून इलेक्ट्रॉनिक माध्यमातृन मतदानाची सुविधा देण्यासाठी एनएसडीएल सोवत करार केला आहे. एजीएमच्या तारखेला दस्याने ई-व्होटिंग प्रणाली वापरून मेत देण्याची सुविधा ॲक्युरेट सिक्युरिटीज ॲंड रजिस्ट्री प्रायव्हेट लिमिटेड/एनएसडीएलद्वारे प्रदान केली जाईल.

. ३०व्या एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसाय इलेक्ट्रॉनिक माध्यमातून केला जाईल.

compliance.ninemedia@gmail.com वर लिहू शकतात.

ठिकाण : मुंबई

. इलेक्टॉनिक माध्यमातन मतदान करण्याची पात्रता निश्चित करण्यासाठी कट-ऑफ तारीख सोमवार. २३ सप्टेंबर २०२४ असेल. ज्या व्यक्तींचे नाव सभासदांच्या नोंदणीमध्ये किंवा लाभार्थी मालकांच्या नोंदणीमध्ये नोंदवले गेले आहे. ऑफ डेट, फक्त एजीएममध्ये रिमोट ई-व्होटिंग तसेच ई-व्होटिंगची सविधा मिळण्याचा अधिकार असेल.

ई-व्होटिंग पोर्टल मंगळवार, २५ सप्टेंबर २०२४ (सकाळी ९.०० भाप्रवे) पासून खुले गहील आणि रविवार, २९ सप्टेंबर २०२४ (संध्याकाळी ५:०० भाप्रवे) रोजी समाप्त होईल. त्यानंतर एनएसडीएलद्वारे ई-व्होटिंग मॉडचूल अक्षम केले जाईल आणि दिलेल्या वेळेपेक्षा मतदानास परवानगी दिली कोणतीही ब्यक्ती, जी नोटीस पाठबल्यानंतर रोअर्स घेते आणि कंपनीचा सदस्य बनते आणि कट-ऑफ तारखेला म्हणजेच सोमवार, २३ सप्टेंबर २०२४

रोजी रोअर्स धारण करते, ती एक पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. इलेक्ट्रॉनिक पद्धतीने मतदान करण्यासाठी evoting@nsdl.co.in वर विनंती करा

ज्या सदस्यांनी सभेपूर्वी ई-व्होटिंगद्वारे आपले मत दिले आहे ते देखील सभेला उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार असणार रजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगची पद्धत, फिजिकल मोडमध्ये शेअर्स धारण करणाऱ्या सदस्यांसाठी, डिमटेरियलाइज्ड मोडमध्ये आणि न्या सदस्यांनी त्यांचे ई-मेल पत्ते नोंदणीकृत केले आहेत त्यांच्यासाठी एजीएमच्या नोटिसमध्ये तपशीलवार माहिती दिली आहे.

-मतदान प्रक्रियेची छाननी निष्पक्ष आणि पारदर्शक पद्धतीने करण्यासाठी मे. अंगुल भट्ट अँड असोसिएट्स, कंपनी सचिव, मुंबई यांची छाननीकर्ता म्हणून नेयुक्ती करण्यात आली आहे. कायदाच्या तरतुर्दीनुसार विहित कालावधीत छाननीकर्त्याच्या अहवालासह घोषित केलेले निकाल, नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या वेबसाइटवर evoting@nsdl.co.in वर प्रदर्शित केले जातील. ई-वोटिंगची सविस्तर माहितीकरिता सदस्यांनी ३२व्या एजीएम सूचनेतील ई-वोटिंग प्रक्रियेचा विभागाचे संदर्भ घ्यावे. म्हाला काही शंका असल्यास, तुम्ही शेअरहोल्डर्ससाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यु) आणि शेअरधारकांसाठी ई-व्होटिंग वापरकर्ता मॅन्युअल पहा

http://www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध आहे किंवा टोल फ्री क्रमांकावर: १८०० १०२० ९९०/१८०० २२४ ४३०

बर कॉल करा किंवा evoting@nsdl.co.in वर विनंती पाठवा. सदस्य कंपनीच्या अनुपालन अधिकाऱ्याला डाटालाईन ॲण्ड रिसर्च टेक्नॉलॉजिस (इंडिया) लिमिटेडकरिता

नितीन सावंत संचालव

तारीख: ०६ सप्टेंबर, २०२४ डीआयएन००३५०४४९

डाटालाईन ॲण्ड रिसर्च टेक्नॉलॉजिस (इंडिया) लिमिटेड सीआयएन:यु९९९९एमएच१९९२पीएलसी०६८५८६ नोंदणीकृत कार्यालय: ४१९-ए-, अरुण चेंबर्स, ४था मजला, ताडदेव, मुंबई-४०००३४.

भासदांना याद्वारे कळविण्यात येते की, डाटालाईन ॲण्ड रिसर्च टेक्नॉलॉजिस (इंडिया) लिमिटेडच्या सदस्यांची ३२वी वार्षिक सर्वसाधारण सभा

FINANCIAL EXPRESS

VASA DENTICITY LIMITED # Dentalkart (Formerly known as Vasa Denticity Private Limited) Registerd Office: Khasra No. 714, Village P.O. Chattarpur New Delhi South Delhi -110074 CIN: U74999DL2016PLC305052

E- VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 8th Annual General Meeting ("AGM") of VASA Denticity Limited

Email: cs@dentalkart.com, Website: httpps://www.dentalkart.com/ NOTICE OF THE 8TH ANNUAL GENERAL MEETING.

formerly known as VASA Denticity Private Limited ("the Company") is scheduled to be held on Monday, the 30th September, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs (the "MCA Circulars") and by the Securities and Exchange Board of India (the "SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 (the "Act"), Secretarial Standard-2 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the members to transact the Ordinary and Special Business as set out in the AGM Notice. The venue of the meeting shall be deemed to be the Registered office of the Company In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report containing, inter- alia the Board's Report, Auditor's Report, Audited Financial

Statements, etc. for the Financial Year 2023-2024 have been sent through e-mail to all the members whose email addresses are registered with the Company or with their respective Depositories/ Depository Participants and MAS Services Limited ("the Registrar"). The emailing of all Notices along with the Annual Report has been completed on Saturday, the 07th September, 2024. The copy of the Annual Report is also available on Company's website www.dentalkart.com, and on the website of Stock Exchange i.e National Stock Exchange of India Limited (NSE) at www.nseindia.com and National Securities Depositories Limited (NSDL at https://www.evoting.nsdl.com,

Members will be able to attend the AGM through VC/ OAVM. Members participating through VC OAVM shall only be reckoned for the purpose of quorum under Section 103 of Companies Act

In terms of Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the Resolution(s) mentioned in the AGM notice using electronic voting platform provided by NSDL. In case, the member is unable to cast his/her vote on the facility of electronic voting platform provided by the NSDL, they may exercise their vote through e-voting facility during the

The Board has appointed Mr. Harish Kumar, (FCS 9504) proprietor, Harish Kumar and Associates, Company Secretaries (PCS Firm.), as scrutinizer for conducting the e-voting process in a fair and transparent manner. The members may note the following:

a. Members holding shares as on the cut-off date i.e. Monday, 23rd September, 2024 may cast their vote electronically on business as set out in AGM Notice through such remote e-voting. Any person, who acquires shares and becomes a member of the Company after sending the Notice and holding shares as on the cut-off date i.e. Monday, 23rd September, 2024 may obtain the login ID and password by sending a request to Registrar. However, if you are already registered with the Registrar for remote e-voting then you can use your existing User ID and password for casting your vote.

Please note that the Members who do not have the User ID and Password for e-voting of have forgotten the User ID and password may retrieve the same by following the instructions of voting through electronic means as mentioned in the Notice of the AGM to avoid last minute rush. Further, Members can also use the OTP based login for logging into the e-voting system of NSDL

The remote e-voting period begins at 09:00 A.M.(IST), on Friday, the 27th September, 2024 and will end at 05:00 P.M.(IST) on Sunday, the 29th September, 2024. The remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by the NSDL for voting thereafter. Once the vote is cast by a Member, he/she shall not be allowed to modify it subsequently or cast the vote again. The detailed procedure instructions for e-voting are contained in the Notice of the AGM.

Any person whose name is recorded in the Register of Members or in the Register Beneficial Owner maintained by the depository as on cut-off date, shall be entitled to avathe facility of remote e-voting or through e-voting facility during the AGM.

Members who have already cast their vote through remote e-voting, prior to the AGM w

be eligible to attend/ participate in the AGM. However, they will not be eligible to vote again during the meeting The Registers of Members and Share Transfer Books of the Company will remain closed

from Tuesday, September 24, 2024 to Monday, September 30, 2024(both days inclusive) for the purpose of Annual General Meeting. In case members have any queries regarding e-voting/ attending the meeting through VC

they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at the download section of www.evoling.nsdl.com or call on toil free No.: 022- 4886 7000 and 022-2499 7000 or send a request to investor@masserv.com or contact Mr. Sharwan Mangla, Registrar, T-34, 2nd Floor, Block T Okhla Industrial Estate Phase 2 Rd. New Delhi, Delhi 110020 on:- Tel: +91 11 263B 7283. The results on resolutions shall be declared not later than 2 working days from the conclusion

of the AGM. The results declared along with the Scrutinizer's Report will be made available on the website of the Company at www.dentalkart.com and on the Registrar's website at https://www.masserv.com and the same shall be simultaneously communicated to National Stock Exchange of India Limited. For VASA Denticity Limited

(Formerly known as VASA Denticity Private Limited)

Date: 07th September, 2024 Place: Delhi

Company Secretary & Compliance Officer

Akhilesh

(Formerly Known as GEM Enviro Management Private Limited)

CIN:U93000DL2013PLC247767 Regd. Office:Unit No. 203, Plaza P3, Central Square, Bara Hindu Rao Delhi -110006

GEM ENVIRO MANAGEMENT LIMITED

E-mail:info@gemrecycling.com Website: www.gemrecycling.com Tel. No: 011-49068377

NOTICE OF 11™ ANNUAL GENERAL MEETING. BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 11[™] ANNUAL GENERAL MEETING ("AGM Meeting") of the Members of the Company will be held on Monday, 30 September, 2024 at 11:30 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and rules made thereunder read with MCA Circulars dated 25' September, 2023, 28" December, 2022, 5" May, 2020, 13" April, 2020, 8" April 2020 (collectively referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars dated 7th October, 2023, 5th January, 2023, 13th May 2022 and 12th May, 2020 ("collectively referred to as SEBI Circulars") to transact business set forth in the Notice of the AGM.

In Compliance with MCA Circulars and SEBI Circulars, Notice of the AGM and the Annual Report of the Company for the financial year 2023-24 have been sent only through electronic mode to all the Members of the Company, who have registered their email IDs with the Depository Participants/ Registrar and Transfer Agents ("RTA")

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules framed thereunder that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 24 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, applicable Secretarial Standards, Regulation 44 of the SEBI Listing Regulations and MCA & SEBI Circulars, the Company is pleased to provide to its Members the remote e-voting facility in respect of the business to be transacted at the AGM and facility of casting vote through e-voting system during the AGN through CDSL.

Members are informed that:

(a) The remote e-voting period commences on Friday, 27th September, 2024 (9:00 A.M.) and ends on Sunday, 29th September, 2024 (5:00 P.M.). (b) Cut –off date: Monday, 23rd September, 2024.

(c) Any person, who acquires shares of the Company and become member of the Company after Friday, 30th August 2024 i.e. BENPOS date considered for dispatch of the notice and holding shares as on the cut-off date i.e Monday, 23rd September, 2024, may obtain the login Id and password by sending a request at helpdesk.evoting@cdslindia.com c investors@gemrecycling.com or info@skylinerta.com However, the person is already registered with CDSL then the existing user ID and password can be used for casting vote.

(d) The manner of remote e-voting, participation in the AGM through VC/OAVN facility and e-Voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice convening

(e) Remote e-voting shall not be allowed beyond Sunday, 29th September 2024 (5:00 P.M.).

(f) The facility of e-voting shall be made available at the AGM. Members attending the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their right through e-Voting system in the AGM.

 (g) Members who have cast their vote by remote e-voting prior to the Meeting. may also attend the meeting, but shall not be entitled to cast their vote again at the meeting

(h) 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. Monday, 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company's RTA, M/s. Skyline Financial Services Private Limited at info@skylinerta.com. In this regard, Members are requested to submit a duly signed request letter mentioning their name, folio no., address and email id along with a self-attested copy of PAN card Members holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participant(s). Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participant(s).

Notice of the Meeting and Annual Report are available on Company's website at https://gemrecycling.com/investors-relation/ and shall also be available on the website of CDSL at https://www.evotingindia.com and on the website of Stock Exchange i.e., BSE Limited at www.bseindia.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at help section of www.evotingindia.com or contact at toll free no. 1800 21 09911.

 k) Members who need assistance before and during the AGM, may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

For GEM ENVIRO MANAGEMENT LIMITED (Formerly Known as GEM Enviro Management Private Limited)

(Vijay Kumar Sharma)



WEBSOL ENERGY SYSTEM LIMITED

Registered Office: Plot No. 849, Block P. 48 Pramatha Chaudhary Sarani, 2nd Floor, New Alipore, Kolkata-70005 Website: www.webelsolar.com; Email: investors@webelsolar.com

NOTICE OF THE 34TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 34th Annual General Meeting ("AGM") of Websol Energy System Limited ("the Company") for the Financial Year 2023-24 is scheduled to be held or Saturday, 28th September, 2024 at 2.00 P.M through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM ("the Notice") in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 along with applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Members are requested to go through the Notice of the AGM carefully particularly instructions given therein for attending AGM and matters In compliance with the above MCA and SEBI circulars, the dispatch of electronic copies of

Notice of the 34th AGM along with the Annual Report for Financial Year 2023-24 has been completed on 6th September, 2024 to those Members whose email addresses are registered with the Company / Depository Participants for communication purpose, Notice of the 34th AGM along with Annual Report for Financial Year 2023-24 is also be

available on the Company's website at www.webelsolar.com, website of the National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The Company is pleased to provide to all its Members holding Shares as on the cut-off

date i.e., Saturday, 21st September, 2024 with the facility to exercise their right to vote by electronic means ('remote e-voting and e-voting during the AGM) provided by NSDL t transact businesses as set out in the Notice of AGM. The detailed manner for participating through remote e-voting facility and e-voting during the AGM is given in AGM Notice. The remote e-voting period will commence on Wednesday, 25th September, 2024 (9:00 am) and will end on Friday, 27th September, 2024 (5:00 pm). The remote voting module shall be disabled thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI

LODR) Regulations, 2015, the Shareholders may note that the Register of Members of the Company will remain closed from Monday, 23rd September, 2024 to Saturday, 28th September, 2024 (both days inclusive) for the purpose of 34th AGM of the Company. Any person who become Member after dispatch of the Notice of the 34th AGM and holding Shares as on the cut-off date i.e., Saturday, 21st September, 2024 may obtain the User ID and password by sending a request at evoting@nsdl.co.in or Company/RTA. However, he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user id and password to cast the votes. The Company has opted to provide e-voting during the AGM which is integrated with the

vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to e-vote during the AGM, f you have any queries or issues regarding attending AGM & e-Voting from the NSDL e Voting System, you can write an email to evoting@nsdl.co.in or call 022 4886 7000 and 022 2499 7000 contact the Registrar and Transfer Agent / NSDL as under:

VC/OAVM platform, and no separate login id is required for the same. Members who had

cast their vote by remote e-voting may aftend the AGM but shall not be entitled to cast their

vote again at the AGM. Those Members attending the AGM and who have not cast their

R & D Infotech Pvt. Ltd. 15/C. Naresh Mitra Sarani (Formerly Beltala Road) Kolkata - 700 026 Contact : 033-24192641 & 033-24192642

E-mail: info@rdinfotech.net: / rdinfo.investors@gmail.com Ms. Pallavi Mhatre

Senior Manager National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 Contact: 022-24994545

The E-voting Results along with Scrutinizer's Report shall be available at the websites of the Company, Stock Exchanges and NSDL respectively.

For Websol Energy Systems Limited

Date: 30th August, 2024

Place : Kolkata

Raju Sharma Company Secretary & Compliance Officer

Tyche Industries Limited CIN:L72200TG1998PLC029809 H.No. C-21/A. Road No.9. Film Nagar, Jubilee Hills. Hyderabad, Telangana, Hyderabad - 500096

NOTICE OF 26"ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION Notice is hereby given that the 26"Annual General Meeting (AGM) of the

members of the Company will be held on Monday, 30" September, 2024 at 11.00 A.M through Video Conferencing / Other Audio Visual Means("VC/OAVM") to transact the business, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos. Circular No. 02/2021 dated January 13, 2021, 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No 09/2023 dated September 25, 2023and Master Circular dated July 11, 2023 issued by the Ministry of Corporate Affairs and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021SEBI/HO/ CFD/ CMD2/ CIR/P/2022/62 dated May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India and in continuation of the 'Green Initiative' undertaken by the Company issued by the Securities and Exchange Board of India ("SEBI Circular") without physical presence of the members at a common venue. In compliance with the said MCA Circulars read with the SEBI Circular dated

12th May, 2020 electronic copies of the Notice of the AGM along with Annual Report of the Company for the Financial Year ended 31" March, 2024 have been sent to all the members whose email id(s) are registered with the Company/RTA/Depository Participant(s) as on 06*September, 2024. Please note that requirement of sending physical copies of the Notice of 25"AGM along with Annual Report to the members have been dispensed with vide MCA Circular/s and SEBI Circular/s. The Notice along with Annual Report is also available on the website of the Company at www.tycheindustries.net and on the website of the Stock Exchange i.e., BSE limited at www.bseindia.com. Members who are holding shares in the physical/electronic form and whose

email addresses are not registered with the Company/their respective Depository participants are requested to register their email address at the earliest by sending scanned copy of a duly signed letter by the member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz, Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt, document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2023-24 along with AGM Notice by email to cs@tycheindustries.net. Member holding shares in dematform can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through Video Conference/ Other Audio Visual Means ("VC/OAVM").

Pursuant to Section 91of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24,2024 to Monday, September 30, 2024(both days inclusive) for the purpose of the 26"Annual General Meeting.

The Members holding shares either in physical form or in dematerialised form as on the cut-off date i.e., Friday, September20, 2024, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting systems of CDSL. All the members are informed

1. The ordinary and the Special Business as set out in the Notice of AGM will be transacted through voting by electronic means;

The remote e-voting shall commence on Friday, September27, 2024 at 09.00

The remote e-voting shall end on Sunday, September 29, 2024 at 05:00 P.M;

The Company is availing the e-voting platform of CDSL for remote e-voting and e-voting during the AGM. So, members can cast their vote only through the e-voting platform of CDSLi.e. www.evotingindia.com The cut-off date for determining the eligibility to vote by electronic means or at

he AGM is September20, 2024 and a person who is not a member as on the cut-off date should treat this notice for information purposes only. 6. The record date for determining the shareholders for payment of final

dividend is on Friday20"September 2024.

7. Person, who acquires shares of the Company and become Member of the Company after sending of the Notice of AGM and holding shares an eligible to vote, can follow the process for generating the login ID and Password as provided in the Notice of the AGM. If such a person is already registered with CDSL for e-voting existing user ID and password can be used for casting vote; 8. Members may note that:-

The remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently. The Members who have casted their vote by remote e-voting prior to the AGM

may also attend the AGM but shall not be entitled to cast their vote again:

> The facility for voting through electronic mode shall be made available at the 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 at the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and evoting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Bhavesh Pimputkar (022-23058543) or Mr. Rakesh Dalvi (022-23058542). Members may also write to the Company Secretary at the email id: cs@tycheindustries.net.

The Company has appointed Mrs. D Renuka, Company Secretary in Practice Hyderabad(Membership No.11963 and Certificate No.3460) as the scrutinizer to scrutinize the remote e-voting and e-voting during AGM in a fair and transparent manner. The result declared, along with scrutinizer's report, shall be hosted at company's website and communicated to stock exchanges where the Company's shares are listed. For Tyche Industries Limited

Dated: 06-09-2024

Place: Hyderabad

Sd/- G Ganesh Kumar Managing Director

Rajasthan State Mines & Minerals Limited

(A Government of Rajasthan Enterprise), 4, Meera Marg, Udaipur – 313001 Phone : (0294)2428743/2428764-67, Fax : (0294) 2428739, Email:- rsmmlphosphat Date - 06.09.2024 Corrigendum No. 2

NIT No. & Date **Description of Work** E-Tender no. Tender For Long term Sale of High-Quality RSMM/CO/MKT/ Limestone Fines (5mm – 30 mm) from backfilled 2024-25/97 dump at Sanu, District-Jaisalmer (Raj.). Dated: 22.07.2024 UBN No. MML2425WLOB00072

n respect of above mentioned e-tender, a corrigendum-2 no. 145 dated 05.09.2024 has been published for which kindly visit on our website www.rsmm.com or www.sppp.rajasthan.gov.in or eproc.rajasthan.gov.in or Contact Head (Centralized Marketing) on above address. Raj.Samwad/C/24/4847 Dy. General Manager (P&A)

YAMINI INVESTMENTS COMPANY LTD CIN: L67120MH1983PLC029133 Regd. Off: B-614, Crystal Plaza, opp. Infinity Mall, New Link Road. Andheri(W), Mumbai-400053 Email ID: yaminiinvestments@gmail.com

NOTICE OF 41ST ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE he notice is hereby given that: . The 41ST Annual General Meeting ('AGM') of the Company will be held at: B-614,

Crystal Plaza, opp. Infinity Mall, New Link Road. Andheri(W), Mumbai-400053 on Saturday, 28th September, 2024 at 01:00 PM through video conferencing (VC)/other audio visual means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 and 3 /2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") followed by Circular issued by the SEBI (collectively referred to as "relevant circulars") to transact the Ordinary Business, as set out in the Notice of AGM;

. Electronic Copies of the Notice of AGM and Annual Report for 2023-24 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website- https://yaminiinvestments.co.in/ .The dispatch of Notice of AGM has been completed on 06th September, 2024.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2024, may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronics voting system of National Security Depositary Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

voting by electronics means: The remote e-voting shall commence on Wednesday, 25th September, 2024 at 9:00 A.M. IST

i. The Ordinary Business as set out in the Notice of AGM may be transacted through

iii. The remote e-voting shall end on Friday, 27th September, 2024 at 5:00 P.M. IST The cut-off date for determining the eligibility to vote by electronic means or at the

after dispatch of the Notice of AGM and holding shares as of cut-off date i.e.

Saturday, 21st September, 2024, may obtain the login ID and password by sending

AGM is Saturday, 21st September, 2024. v. Any person, who acquire shares of the Company and become member of Company

a request at evoting@nsdl.com. However, if person is already registered with NSDL for e-voting then existing user ID and password can be used for casting 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 members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM;

and c) the 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 d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper vii. The Notice of AGM is available on the Company's website-

viii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evoting.nsdl.com or call on toll free number 022-48867000/24997000 or at the designated email ID: evoting@nsdl.com., who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID at yaminiinvestments@gmail.com

The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days By Order of the Board

BOOK CLOSURE

Kalpana Agarwala Place: Mumbai **Company Secretary**

Dated: 06.09.2024

Finolex Regd. Office: 26-27, Mumbai - Pune Road, Pimpri, Pune - 411 018
Phone No.: 020 27506200 / 27506202 (D) I Email: investors@finolex.com Website: www.finglex.com | CIN: L31300MH1967PLC016531

For Yamini Investments Company Ltd

NOTICE TO THE SHAREHOLDERS OF 56TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 56th Annual General Meeting (AGM) of the Company will be held on Saturday, 28th September, 2024 at 11.30 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 8 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 9/2023 dated September 25, 2023 in relation to "Clarification on holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "SEBI Circulars") and circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 circular no. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023 has permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM (e-AGM), without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and SEBI Circulars, the 56th AGM of the members of the Company is being held through VC / OAVM. The registered office of the Company shall be the deemed venue for the AGM.

In accordance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report 2023-24 is being sent by electronic mode to those Members whose email addresses are registered with the Company/Depositories. Annual Report 2023-24, interalia, containing the Notice of 56th AGM is being send to the members of the Company on 6th September, 2024 and is also available on the website of the Company at www.finolex.com, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and NSDL at https://www.evoting.nsdl.com Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of AGM.

The Record Date for payment of dividend for the Financial Year ended on 31st March, 2024, approved at the AGM is 18th September, 2024.

In case you have not registered your email address and/or not updated your bank account mandate for receipt of dividend, please follow the below instructions:

Dematerialised Register/Update the details in your demat account, as per the

Holding	process advised by your Depository Participant (DP).
Physical Holding	Register/Update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agents of the Company, KFIN Technologies Ltd. The Company had sent letters for furnishing the required details.

Manner of casting votes through e-voting:

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 general meeting. Members can cast their votes on the business as set out in the Notice of the AGM through

electronic voting system (e-voting). The manner of voting, including voting remotely (remote e-Voting) by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. Member attending the AGM who have not cast votes by remote e-Voting will be able to vote electronically at the AGM. The remote e-voting period commences on Wednesday, 25th September, 2024 (9.00 a.m.) and

will end on Friday, 27th September, 2024 (5.00 p.m.). The voting rights of the members shall be in proportion to their paid-up equity share capital of the Company as on Saturday, 21st September, 2024 ('Cut-off date') The remote e-voting module shall be disabled thereafter by NSDL. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website www.finolex.com Joining the AGM through VC/OAVM

Members will be able to attend the AGM through VC/OAVM, through NSDL Portal i.e., www.evoting.nsdl.com The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders

and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl. com or call on 022-48867000 or send a request to Ms. Pallavi Mhatre-Senior Manager, NSDL at evoting@nsdl.com or pallavi@nsdl.com. Members are requested to carefully read the Notice of the AGM and in particular, instructions

for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM. For Finolex Cables Limited

Siddhesh Mandke Company Secretary

& General Manager (Legal)

Selan Exploration Technology Limited

Regd. Office: 455-457, 4th Floor, JMD Megapolis, Sector-48, Sohna Road, Gurgaon-122018 CIN: L74899HR1985PLC113196; Website: www.selanoil.com E-mail: investors@selanoil.com; Tele Fax No.: 0124-4200326

NOTICE FOR ANNUAL GENERAL MEETING

the Company will be held on Monday, September 30, 2024 at 10:00 A.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, and General Circular No.10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/ CMD1CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI Circular), without the physical presence of Members at a common venue to transact the business stated in the Notice of the Thirty Ninth AGM.

Notice is hereby given that the Thirty Ninth Annual General Meeting (AGM) of

completed on September 06, 2024 to members by electronic mode whose e-mail ids are registered with the Company or Depository Participant(s). Members can join and participate in the 39th AGM through VC/OAVM facility only. The instructions for joining the 39th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 39th AGM are provided in the Notice of the 39th AGM. The Annual Report for Financial Year 2023-2024 is available and can be downloaded from the Company's website https://www.selnaoil.com and the website of National Securities Depository Limited (NSDL) http://www.evoting.nsdl.com Book Closure: Pursuant to Section 91 of the Companies Act, 2013, the Register

Dispatch of the Notice of the AGM for the Financial Year 2023-2024 has been

of Members and Share Transfer Books of the Company will remain closed from Friday, September 27, 2024 to Sunday, September 29, 2024 (both days inclusive) for the purpose of AGM. E-voting: 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 by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard -2 and Regulation 44 of the SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015, the

Company is offering remote E-voting facility to its Members in respect of

businesses to be transacted at the 39th AGM. Details of E-voting schedule are as under:

1. The cut-off date: Monday, September 23, 2024

user ID and password can be used for casting vote.

2. Date & time of commencement of E-voting: Friday, September 27, 2023, at 09:00 A.M (IST). 3. Date & time of end of E-voting: Sunday, September 29, 2024 at 5:00 P.M (IST).

4. E-voting shall not be allowed beyond the date & time mentioned above. Please note that 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 at the AGM. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and is holding shares as on the cut - off date i.e. September 23, 2024, may obtain the login ID and password by

sending request at evoting@nsdl.co.in or helpdeskdelhi@mcsregistrars.com.

However, if a person is already registered with NSDL for E-voting then existing

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. The Notice of the AGM is available on NSDL website: https://www.evoting.nsdl.com.

The Annual Report alongwith Notice is also available on the Company's website, i.e. www.selanoil.com. Attention is also invited to Notes to the 39th AGM Notice, giving instructions on how the business of the Meeting is to be transacted through electronic voting system. In case of any queries, you may refer to the "Frequently Asked Questions (FAQs)"

Members holding shares in physical mode are requested to inform about change of address/e-mail ids/ dividend mandate/ ECS requests, if any, to the Company's Registrar and Share Transfer Agent- MCS Share Transfer Agent Ltd. Unit: Selan Exploration Technology Ltd., F-65, First Floor, Okhla Industrial Area Phase - I, New Delhi- 110020. Members holding shares in Demat mode should

NSDL https://www.evoting.nsdl.com or at e-mail id: evoting@nsdl.co.in or contact

inform their Depository Participants (DP) about such change. The above information is being issued for the information and benefit of all members of the Company and is in compliance with the MCA Circular/s and the

By Order of the Board For SELAN EXPLORATION TECHNOLOGY LTD.

Place: Gurgaon Date: 06 September 2024 **Company Secretary & Compliance Officer**

INVENTURE

Mumbai: 400069; CIN: L65990MH1995PLC089838 Email: investorgrievancies@inventuregrowth.com, Website: www.inventuregrowth.com Tel. No. 91-22-7114 8500, Fax No. 91-22-7114 8511

NOTICE OF THE 29TH ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING FACILITY AND CUT OFF DATE

Notice is hereby given that the 29th Annual General Meeting of the shareholders of Inventure Growth & Securities Limited (the "Company") will be held on Monday, 30th September, 2024 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as

December 14, 2021 May 05, 2022, December 28, 2022 and such other related circulars issued from time to time (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM"/ "Meeting") through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without the physical presence of the Members (also referred to as "Shareholders") at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circulars (as amended from time to time In compliance with the aforesaid Circulars and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022, the Company has sent the Notice of the AGM along with the Annual Report for the FY 2023-24 by email on 6th September, 2024, to all shareholders whose email addresses are registered with the Company/ Depository Participants as on 30th August, 2024. Shareholders may note that the Notice of the AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC / OAVM are also made available on the website of

Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system platform (remote e-Voting) provided by Link Intime India Private Limited ("LIIPL").

. The cut-off date for determining the eligibility of Members to vote is 20^t September, 2024;

Persons whose names are recorded in the register of members/ beneficial owners as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM: 3. Any person, who acquires shares of the Company and becomes a

member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, 20th September, 2024, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. However, if such shareholder is already registered with LIIPL for remote e-Voting, then the existing User ID and Password can be used for casting the vote.

4. The remote e-voting shall remain open for a period of 4 days commencing from 26th September, 2024, 09.00 A.M to 29th September, 2024, 5.00 P.M (both days inclusive);

5. E-voting shall not be allowed beyond 05:00 P.M. on 29th September, 2024. The remote e-voting module will be disabled by LIIPL after 05:00 P.M. IST on 29th September, 2024 and once the vote on the resolution is cast by a member, he/she shall not be allowed to change it subsequently;

Resolutions through remote e-Voting, shall be eligible to vote through e-Voting system in the AGM. 7. The members who have cast their vote by remote e-voting prior to the

through VC/OAVM facility and have not casted their vote on the

to cast their vote again; 8. The Company has appointed Mr. Dharmesh Zaveri, Practicing Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting

process and voting at the AGM in a fair and transparent manner;

Members will be able to attend the AGM through VC/OAVM or view the live webcast of the same provided by LIIPL at https://instameet.linkintime.co.in. In case Members have any queries regarding remote e-Voting / e-Voting during the AGM, they may address the same to enotices@linkintime.co.in or Call +91 (022)49186000.

Kanji Bachubhai Rita

Date: 07th September, 2024

Date: 5" September, 2024 Company Secretary and Compliance Officer

Place: Delhi

CIN: L29307WB1990PLC048350

Place: Pune Date: 6th September, 2024

Membership No. A20101

and "E-voting user manual" for shareholders available at the Download section o

INVENTURE GROWTH AND SECURITIES LIMITED Registered Office: Viraj Tower, 2nd Floor, Western Express Highway Andheri (East),

set forth in the Notice for the 29th AGM. The Ministry of Corporate Affairs ("MCA") vide its circular dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021

the Company at www.inventuregrowth.com and websites of the stock exchanges i.e., www.bseindia.com and www.nseindia.com.

All the members are informed that:

6. Only those Members/ shareholders, who will be present in the AGM

AGM may attend the AGM through VC/OAVM but shall not be entitled

For Inventure Growth & Securities Limited Place : Mumbai

Ko1kata

Chairman & Managing Director

financialexp.epapr.in