

07th September, 2024

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

<u>Subject</u>: <u>Submission of newspaper publication of Notice for 13th Annual General Meeting</u>

Dear Sir/ Ma'am,

In continuation of our submission dated 6th September, 2024 w.r.t. intimation of ensuing Annual General Meeting to be held on Monday, the 30th day of September, 2024.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the captioned subject, please find enclosed herewith copy of newspaper clippings of notice of 13th Annual General Meeting of the Company and matters incidental thereto, published in 'Financial Express' and 'Indore Samachar', English and Hindi Newspapers respectively on 7th September, 2024, in accordance with the applicable legal provisions.

This is for the information of the Exchange and members thereof. Kindly take the same on record.

Thanking you,

For Shanti Overseas (India) Limited

Ramita Otwan
Company Secreta

T: +91-731-4020586, +91-731-4020587

E: mail@shantioverseas.com W: www.shantioverseas.com

बस यूं ही. 🥒



शांता पारेख, इन्दीर 9425311944

डन्कार मोमबत्ती का

वायरल ,वायरस ये शब्द कितने सुनने में आने लगे है,जिससे बात करों लोकल चाहे बाहर दर्दीले शब्दों में घर में तीन को वायरल फीवर हो गया। पहले बुखार होता था , जिसमें वेराइटी न होती थी जाओ दवाखाने बोतल लेके लाल मिक्सचर से सब ठीक होते थे।फिर इन्फ्लुएंजा जिसे लाल बुखार माना गया।वायरस भी विविध प्रकार के है,ये मेडिकल साइंस की नवीन व बारीक खोज से संभव हुआ है।एक वायरल बहुत ही सामान्य हो गया कोई भी वीडियो बनाओ रील बनाओ वायरल करो कोई नहीं चक रहा दशमलव से इतनी ऋांति नहीं आई जितनी मोबाइल से आई है,जब खोलो सौ पचास है रील।सब कहते मोबाइल टाइम की मर्यादा करो।कर ही नहीं सकते।अरे कागज के में कचरे बीनने वाली के साथ दष्कर्म होता रहा भीड भरे व्यस्ततम बाजार में लोग देखते रहे एक भाई साहब ने बनाया वीडियो व वायरल कर दिया।बस ये सब देखने के लिए हमको कोरोना ने स्मार्टफोन हर हाथ में दिया।हम ममता जी को निपटा न सके,हाथ कंगन को आरसी क्या, जैसे मामले में यू ही मोमबत्तियां पिघल गई।मानव की शुचिता कहा गई पशुओं की खेती खरपतवार जैसी उग गई कोई कीट नाशव कोई बना ही नहीं पा रहा कि इन नरपशु का मूलोच्छेदन हो सके रक्तबीज की तरह एक बूद से अनेक पैदा हो गए है वीडियो बनाने वाले सचिव के साथ।सी सीटीवी कैमरे का मुहमोड़ देते है शातिर, पर 24म7 का कैमरा कैसे नियंत्रित होगा।सारे रिटायर्ड पहलवान व एथलीटों को कोड़े मारने के काम पे लगाया जाये सरकार की तरफ से कोर्ट से पहले हर चौराहे पे कोडे बाजी 24म7 होनी चाहिए।प्राण साहब का चमड़े का हंटर भी एक विकल्प है।उसके बाद थाना कोर्ट करना बीस तीस साल में सजा शायद हो।भारतीय कोर्ट थक गया है अग्निवीर जैसा जजवीर योजना भी आनी चाहिए।मोमबत्तियां मुकर गई, हम नही पिघलेगी।बेटी के पालकों के पदम परस्कार दिए जाय कि भरूणहत्य



जितेंद्र राटौर के लिए समाज बंधुओ ने रखी बैठक

इंदौर ।महानगर वार्ड 83 से बीजेपी ने जितेंद्र राठौर(जीतू) को पार्षद पद के लिए प्रत्याशी बनाया है। सम्पूर्ण राठौर समाज के लिए यह गर्व की बात है। समाजजनों में बहुत ही उत्साह है जानकारी दते हुए मनोज राजैर तेली ने बताया किहम अपने राजैर बंधु को विजय प्राप्त करने में साथ दे। इस निमित्त महत्वपूर्ण बैठक 8 सितम्बर रविवार को दोपहर 2 बजे राठौर विद्या निकेतन समाजवादी इंदिरा नगर पर रखी गई है। राठौर समाज की सभी इकाई के अध्यक्ष,पदाधिकारीगण समाज बंधु इस बैठक में सादर आमंत्रित है। आप सभी समाजजन बैठक मे पधारकर राठौर समाज के बढ़ते राजनीतिक प्रतिनिधित्व को और गति

प्रदेश में कांग्रेस ने शुरू किया वॉलंटियर अभियान

इंदौर (इ)। मप्र में भाजपा के विस्तार कर रही है। कांग्रेस ने प्रदेश में वॉलंटियर अभियान छेड़

युवाओं को राहुल गांधी से जोड रही कांग्रेस

दिया है। इसमें पार्टी खासकर उन लोगों को जोडेगी जो गैर राजनीतिक हैं, सामान्य युवा हैं। पार्टी उन्हें पॉलिटिकल प्लेटफॉर्म उपलब्ध कराएगी। पार्टी का कहना है कि ऐसे कई लोग हैं जो सरकार के खिलाफ आवाज उठाना चाहते हैं। ऐसे लोगों को मौका देकर पार्टी को और मजबूत किया जाएगा। इससे प्रदेश-देश का लोकतंत्र भी मजबूत होगा। गौरतलब है कि भाजपा देशभर में सदस्य बनाने का अभियान चला रही है। प्रदेश भाजपा सदस्य बनाने के मामले में देश में नंबर वन बनने का टारगेट लेकर चल रही है। वहीं कांग्रेस अब वॉलेंटियर बनाने का अभियान शुरू कर रही है। पार्टी सोशल मीडिया पर वीडियो जारी कर आम लोगों से कांग्रेस से जुड़ने की अपील कर रही है। वीडियो में बताया जा रहा है की सच और अन्याय की लड़ाई में कांग्रेस का वॉलेंटियर बनकर राहुल गांधी के साथ जुड़ सकते हैं। इसके लिए युवाओं को वेबसाईट पर आवेदन फॉर्म भरने को कहा गया है। कांग्रेस प्रवक्ता विवेक त्रिपाठी ने कहा कि हमारे वॉलिटियर की जन विरोधी नीतियों के खिलाफ आवाज उठाएंगे

कांग्रेस के पास कोई विजन नहीं- भाजपा-मंप्र में देव करोड़ सदस्य बनाने का लक्ष्य रखने वाली मप्र भाजपा ने कांग्रेस के अभियान पर तंज कसते हुए कहा कि उसके लिए कोई वॉलंटियर तैयार नहीं होगा। क्योंकि, उनका एजेंडा देश और राष्ट्र हित कभी नहीं रहा है। उन्होंने कोई विकास का काम नहीं किया। कांग्रेस की सच्चाई आज सबके सामने है गौरतलब है की भाजपा और कांग्रेस राष्ट्रीय स्तर पर कार्यकर्ता बनाने का अभियान चला रहे हैं। एक सदस्य बना रहा तो दूसरा वॉलंटियर। भाजपा से लड़ने कांग्रेस भी ज्यादा से ज्यादा लोगोटनर नाजना त एउन् काप्रस भा ज्यादा स ज्यादा लागा को राहुल गांधी से जोड़ने में जुटी हुई है। एमपी कांग्रेस के नेता आगामी चुनावों से पहले प्रदेश में पार्टी विचारधारा को घर-घर पहुंचाने की बात कह रहे हैं।

पाठकनामा

अंतिम पत्र आदमखोर भेड़िए कहीं सियासत तो नहीं कर रहे ? ाचार। उप्र में योगीजी ने मानव रूपी भेड़ियों को गिरफ्तार किया,बुलडोजर चलाया और जेल में भी डाल दिया । टिप्पणी । बहराइच में चौपाए छ- भेड़ियों में से दो पकड़ से बाहर तथा योगी और प्रशासन को नाच नचा रहे हैं। बी एल शर्मा ÷अकिंचन÷ तगना-उज्जैन

डायरेक्ट बेनिफिट टांसफर स्कीम के तहत बैंक खातों में जाएगी बिजली सब्सिडी

अबकिराएदारों को नहीं मिलेगी सस्ती बिज

दंदौर (र्द)। मप्र में विजली कंपनियों के कर्मचारियों के द्वारा मीटर धारकों की ई-केवाईसी करने का कार्य किया जा रहा है। इससे उपभोक्ताओं को सरकार के द्वारा मिलने वाली सब्सिडी 534 रुपए अब उनके बैंक के खातों में आएगी और बिल पूरी राशि का जमा करना होगा। इससे अब किराएदारों का बिजली बिल झटका देगा, क्योंकि सब्सिडी मकान मालिक को मिलेगी।

इस प्रक्रिया को परा करने के लिए कंपनी के अधिकृत मीटर रीडर, कंपनी फोटो आईडी से लैस हो कर उपभोक्ताओं से घर का दौरा करेंगे। पीओएस मशीन में निष्ठा एप क उपयोग करके केवाईसी प्रक्रिया पूर्ण कर रहे है। मीटर रीडर उपभोक्ताओं से समग्र आईडी मांगेगा और समग्र डाटाबेस में पंजीकृत मोबादल नंबर पर ओटीपी के माध्यम से ई-



केवाईसी की प्रक्रिया पूरी की जा रही है। मीटर रीडर उपभोक्ता की स्वीकृति लोड परिसर की फोटो और बैंक खाता की जानकारी एकत्रित करेगा। भोपाल के तीन लाख बिजली उपभोक्ताओं को अब बिजली टांसफर स्कीम के तहत से बैंक खातों में दी जाएगी। इसके लिए कंपनी उपभोक्ताओं के यहां ई-केवायसी प्रक्रिया पूरी कर रही है। शासनादेश है कि साल आखिर तक सभी ग्राहकों को बिल में सब्सिडी के बजाए बैंक खाते में राशि डाली जाए।

शहर में बनेगी विवाद की स्थिति

शहर के करीब 60 हजार से अधिक घर किराए पर हैं। सब्सिडी के साथ बिल आने पर किराएदार उसे जमा कर देते हैं। लेकिन बिजली बिल मकान

मालिक के नाम है। इसलिए बैंक खाता व आधार नंबर उन्हीं का जुड़ेगा। ऐसे में सब्सिडी मकान मालिक के खाते में जाएगी और किराएदार को पूरा बिल जमा करना होगा। यदि मकान मालिक किराए में से

सब्सिडी नहीं काटेगा तो विवाद की स्थिति बनेगी। नई प्रक्रिया के कारण कई तरह के बदलाव होंगे। सब्सिडी बिजली बिल के साथ ने जुड़कर सीधे बैंक खाते में आएगी। उपभोक्ताओं को बिजली का बिल की पूरी राशि जमा करनी होगी। ई-केवायसी से आधार से लिंक बैंक खाता, मोबाइल नंबर बिजली बिल से जुड़ेगा। एसीएस ऊर्जा विभाग मन श्रीवास्तव का कहना है कि . निर्देशानुसार काम किया जा रहा है। डीबीटी से ही सभी बेनिफिट सीधे खाते में दिए जा रहे हैं। इससे पारदर्शिता बढ़ेगी। नया बिजली कनेक्शन २४ घंटे में

नए बिजली कनेक्शन के लिए बिजली कंपनी ने सरल संयोजन पोर्टल शुरू किय है। यहां आवेदन के बाद नया बिजली कनेक्शन २४ घंटे में मिल जाएगा। आवेदन में कोई कमी होगी तो एसएमएस से अलर्ट आएगा। ऑनलाइन आवेदन के लिए फोटो, पहचान पत्र, स्वामित्व संबंधी दस्तावेज तथा टेस्ट रिपोर्ट अपलोड करनी होगी। विद्यत

सिंघल का कहना है कि इसके लिए उपभोक्ताओं को बिजली कार्यालय आने की जरूरत नहीं है। मध्य क्षेत्र विद्युत वितरण कंपनी कार्यक्षेत्र में 5000 वर्गफीट क्षेत्रफल के 25 हजार 363 कनेक्शनों का बिजली बिल बेस्ट क्या हैं। ये बिजली कंपनी की रेट लाइन पर हैं। इन्हें चिन्हित किया गया। इनका फिजिकल वेरिफिकेशन होगा। जोन स्तर पर नांच की जाएगी। इनमें से जहां भी एक से अधिक कनेक्शन मिलेंगे. उन्हें सरेंडर कराया जाएगा। हाल में एसीएस ने भोपाल की अरेरा कॉलोनी में 50 से अधिक कनेक्शनों की जांच की थी। यहां एक अधिक कनेक्शन पर नाराजगी जताई थी। इसके बाद ही कंपनी ने जांच और कार्रवाई का सिलसिला शुरू हुआ है। कंपनी ने कंपनी क्षेत्र में 312 कनेक्शनों की जांच की। इनमें 104 में दोहरे कनेक्शन मिले। इन्हें अपने अतिरिक्त कनेक्शन सरेंडर करने का कहा गया है। ये आवेदन देकर सरेंडर नहीं करते हैं तो कंपनी तय नियमों से कार्रवाई करेगी।

जगमग हो उटा सिद्धविजय गणेश मंदिर एवं मरीमाता चौराहा



चैराहा स्थित श्री सिद्ध विजय गणेश मंदिर पर गणेश चतुर्थी महोत्सव के लिए समचे मरीमाता चौराहे पर चारों ओर शानदार एवं आकर्षक विद्युत सज्जा की गई है जिससे पुरा क्षेत्र जगमग

हो उठा है। मंदिर पर गणेशोत्सव का शुभारंभ शनिवार, 7 सितम्बर को रात 8.30 बजे 11 विद्वानों द्वारा वैदिक मंत्रोच्चार के बीच दूध एवं फल-फल से अभिषेक कर गणेशजी को खप्पन भोग समर्पित करने के साथ होगा। महोत्सव समिति के संयोजक विधायक गोलू शुक्ला ने बताया कि मंदिर के गर्भगृह से लेकर समूचे परिसर को 11 लाख प्रकाश पुंजों की आकर्षक पुष्प एवं विद्युत सज्जा से श्रृंगारित किया गया है। मंदिर एवं चौराहे पर भक्तों की सविधा के लिए समचित प्रबंध किए गए हैं।

शिपा नदी में दबे दो बन्तों के परिचनों को मंत्री श्री सिलावट ने ४-४ लाख रूपये की आर्थिक सहायता प्रदान की

इंदौर। शिप्रा थाना अन्तर्गत ग्राम पलासिया निवासी सूरज पिता नाथू लाल उम्र 16 वर्ष और महेश पिता दिनेश उम्र 17 वर्ष की गत रविवार को शिपा नदी में डूबने से मौत हो गई। जल संसाधन मंत्री श्री तुलसीराम सिलावट ने दोनों पीड़ित परिवारों के घर जाकर सांत्वना दी तथा 4-4 लाख रुपये की आर्थिक सहायता प्रदान की। दु:खद दुर्घटना पर मंत्री श्री सिलावट ने गहरा शोक जताया और दुखी परिवार को आश्चस्त किया कि दुख की इस घड़ी में वे उनके साथ हैं। परिजनों ने बताया कि दोनों अपने दो अन्य दोस्तों के साथ नदी में नहाने के लिए गए थे। घटना की सूचना मिलते ही मौके पर पुलिस पहुंची और रेस्क्यू टीम की सहायता से बच्चों को ढूंढ़ने का प्रयास किया गया। मंत्री श्री सिलावट के निर्देश पर कई घंटों की मशक्कत के बाद दोनों बच्चों के शव मिले।

मुख्य सचिवने वीडियो कॉन्फेन्स के माध्यम से बैठक ली

इन्दौर। राष्ट्रपति श्रीमती द्रौपदी मुर्मु के प्रस्तावित दो दिवसीय इन्दौर एवं उज्जैन प्रवास के मद्देनजर तैयारियों और प्रबंधों के संबंध में मुख्य सचिव श्रीमती वीरा राणा ने वीडियों कॉन्फ्रेन्स के माध्यम से बैठक लेते हुए आवश्यक दिशा निर्देश दिए। बैठक में वरिष्ठ अधिकारीगण सहित इन्दौर संभागायुक्त श्री दीपक सिंह, पुलिस कमिश्नर श्री राकेश गुप्ता, कलेक्टर श्री आशीष सिंह, नगर निगम आयुक्त



इंदौर एयरपोर्ट पर अहिल्याबाई होलकर एयरपोर्ट पर होगी आज से डीजी

कुलपति जैन व प्रो. राजीव शर्मा का सम्मान.

इंदौर. धर्म प्रभावना समिति एवं सकल जैन समाज इंदौर द्वारा देवी अहिल्या विश्वविद्यालय इंदौर की कुलपति रेणु जैन एवं प्रोफेसर राजीव शर्मा अंतरराष्ट्रीय कवि का सम्मान संत प्रमाण सागरजी, निर्वेग सागरजी एवं संधान सागरजी की मौजूदगी में किया गया. इस मौके पर शिक्षा जगत के अनेक गणमान्य लोग उपस्थित थे. स्कूली शिक्षा से जुड़े प्रतिभा सम्पन्न गुरुओं को भी प्रशस्ति पत्रों व सत्साहित्य से नवाजा

ज्ञान के प्रकाश का विकास होना चाहिए





आपका प्रयास यह होना चाहिए कि जन-जन तक यह बात पहुंचे। जैन धर्म का विस्तार तभी होगा जब प्रत्येक जैन जैनत्व की कसौटी पर खरा उतरेगा। उपरोक्त उद्गार संत शिरोमणि आचार्य गुरुदेव विद्यासागरजी महामुनिराज के परम प्रभावक शिष्य मुनि श्री प्रमाणसागर जी महाराज ने मोहताभवन रैसकोर्स रोड पर पातःकालीन शर्मसभा में स्रोलहकारप . भावना की मार्ग प्रभावना अंग पर प्रकट किए। मुनिश्री ने कहा कि बातें तो हम धर्म की बहुत करते है, में तो कहता हुं कि आप सभी धर्मी है लेकिन कौन कितना धर्मी है यह तो मात्र आप ही जानते है

जीता अवन में 1008 लडुओं एवं दुर्वा से अर्चन होगा मगवान गणेश का इन्देश मनोस्मान स्थित गांता भवन में शानवार, 7 सितंबर को नियमित सत्सग सभा के बाद सुबह 10.30 बने से बाल शुक एण्डरिक कृष्ण महरान ग्रवनवालों के सानिया में गणेशोत्सव का शुभारंभ भगवान गणेशनी को 1008 लड्डमों व्यु त्वा से अर्चन के साथ होगा। प्राप्त में गीता भवन ट्रस्ट के ध्यक्ष राम ऐरन एवं मंत्री रामविलास राठी ने बताया कि भगवान गणेशजी को भोग भी समर्पित किया जाएगा। गणेशोत्सव के दसों दिन सुबह गणेशजी व

आदिवासी विकासखंड और जिलों में बनी समर्पित हेल्प डेस्क

भाजपा के संकल्प पत्र पर अमल का आदेश जारी

इंदौर (ई)। प्रदेश के जनजातीय कल्याण विभाग ने भाजपा के संकल्प पत्र 2023 पर अमल के आदेश जारी किए हैं। जनजातीय कलाण के अंतर्गत लिए गए संकल्प में संकल्प पत्र के पेज 34 में इस तरह की व्यवस्था करने की बात कही गई है। इसके बाद जनजातीय कार्य विभाग द्वारा इसी माह से प्रदेश के सभी ८९ आदिवासी विकासखंड और २० जिलों

में सिंगल विंडो की तर्ज पर समर्पित हेल्प डेस्क व्यवस्था लागू कर दी गई है। विभाग का कहना है कि इसे लागू करने से आदिवासी समाज के समग्रे विकास एवं कल्याण के लिये केन्द्र व राज्य सरकार द्वारा विभिन्न योजनायें एवं कार्यक्रमों की जानकारी एक स्थान से मिल

जनजातीय विभाग के सहायक आयक्तों तथा विकासखंड शिक्षा अधिकारियों को दिए निर्देश में विभाग की उपसचिव मीनाक्षी सिंह दारा कहा गया है कि शासन की विकास



सीधा लाभ एक ही स्थान से उपलब्ध कराने के . लिये जनजातीय कार्य विभाग द्वारा नवाचारी कदम उदाया गया है। इसके बाद जनजातीय वर्ग के सभी आवेदकों, हितग्राहियों को सरकार की योजनाओं की जानकारी एवं लाभ पाने के लिये अब यहां-वहां पूछताछ नहीं करनी पड़ेगी। जनजातीय कार्य विभाग के सभी जिला एवं विकासखण्ड कार्यालयों में समर्पित (हेल्प) डेस्क स्थापित की जाकर इसकी जानकारी पांच सितम्बर तक शासन को भेजना है। यह समर्पित डेस्क सिंगल विन्डो की तरह काम करेगी।

जानकारी देने के साथ आवेदन भी लेंगे-समर्पित डेस्क के जरिये जनजातीय वर्ग के लोगों को सरकार की सभी योजनाओं एवं

सेवाओं की जानकारी दी जाएगी। साथ ही आवेदकों से आवेदन भी लिये जायेंगे जनजातीय कार्य विभाग के सभी आयुत्त कार्यालय एवं सभी जनजातीय ब्लॉक के विकासखंड शिक्षा अधिकारी (बीईओ) के कार्यालयों में यह समर्पित डेस्क स्थापित कर इसकी कम्प्लायंस रिपोर्ट मांगी गई है। इस निर्देश में कहा गया है कि हेल्प डेस्क में एक सहायक (लिपिक) भी पदस्थ किया जाए।

कार्यालय के बाहर लगेंगे हेल्प डेस्क के बोर्ड-विभागीय अधिकारियों को अपने कार्यालय के बाहर आसानी से दिखने वाले स्थान पर एक बोर्ड लगाना होगा। इस बोर्ड पर जनजातीय समुदाय के लोगों को सरकार योजनाओं एवं सेवाओं के सुलभ क्रियान्वयन के लिये हेल्प डेस्क लिखा होगा। साथ ही इस डेस्क में पदस्थ सहायक का नाम एवं डेस्क का दूरभाष, मोबाइल नंबर भी इस बोर्ड में प्रदर्शित किया जायेगा। डेस्क का सहायक यहां आने वाले आदिवासी समाज के लोगों को उनके हित से संबंधित शासकीय योजनाओं एवं सेवाओं की अपडेट जानकारी देगा। साथ ही आवेदकों को समृचित मार्गदर्शन देकर उनसे आवेदन-पत्र भी पाप करेगा।

शांति ओवरसीस (इण्डिया) लिमिटेड

पंजीकृत कार्यास्य : 203, दूसरी मंजिल, एन.एम. वर्गे 8/5 व्यवंत निवास रोड, इंदौर (म.प्र.) 452003 ११-७३१-४२८५६६, ४१र-७३१-४२८५६४ Email Mr. çsiskanlıyısısısı 200. Website: www.shanliyyersca

परिवार के प्रति हैं। उस प्रति हैं। अपने के प्रति हैं। अपने हैं। अ

॥त्र हाग। जिन सदस्यों ने अपने ई-मेल अभी तक पंजीबद्ध नहीं कराये हैं उनसे निवेदन है कि वे अपने ई-ो डी पी के समक्ष दर्ज करवा दें अगर उन्होंने शेयर डि म्टेरियलाईज्ड कए में धारित्र किए गा है।

कित सरस्यों ने अपने ई-सेन अभी कर पंजीसदा सी बाज है उसमी नगरदा है का व अन्य इ-सकरने दी की का स्वाय के बाजार वे आप उसने की किर प्रितिश्वास के उसमी नगरदा है का व अन्य इ-सअपने दी की का स्वाय के बाजार वे आप उसने की किर प्रितिश्वास के अपने हैं नित्त पर्ज किर सम्बंदी हैं नित्त पर्ज किर सम्बंदी हैं नित्त पर्ज किर सम्बंदी हैं सार्व पर्ज किर सम्बंदी हैं सार्व पर्ज किर सम्बंदी हैं सार्व पर्ज अपने के उसन्त की सार्वास के अनुसान में मिला है जो सार्वास के उन्हास की मिला है जो सार्वास के उन्हास में मिला है जो सार्वस्थ के अनुसान में मिला है जो सार्वास में मिला है जो सार्वास में मिला हिंगा कर विश्वस के अनुसान में मिला है जो सार्वास मिला है नित्त है जो सार्वास है जो है जो सार्वास मिला है जो है जो सार्वास मिला है जी सार्वास मिला है जो है जी सार्वास मिला है जी सार्वास मिला है जो है जी सार्वास मिला है जी है जी सार्वास मिला है जी है जी सार्वास मिला है जी



QVC EXPORTS LIMITED

Registered Office- 770 Anandapur South City Business Park, 6th Floor, Room No-611, E.M. Byepass, E.K.T, Kolkata, Kolkata, West Bengal, India, 700107 Corporate Office-2nd-Fr. 6 Southern Avenue, Kalighat, Kolkata, West Bengal, India,700026 Website-www.qvcgroup.com E-mail-cs@qvcgroup.com CIN- U27109WB2005PLC104672

NOTICE OF THE 19TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that 19th Annual General Meeting ("AGM") of QVC Exports Limited ('the Company") for the Financial Year 2023-24 is scheduled to be held on Monday, 30th September, 2024 at 1.00 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 AGM carefully particularly instructions given therein for attending AGM and matters associated therewith.

In compliance with the above MCA and SEBI circulars, the dispatch of electronic copies of Notice of the 19th 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 19th AGM along with Annual Report for Financial Year 2023-24 is also be available on the Company's website at www.qvcgroup.com, website of the National Stock Exchange of India Limited at www.nseindia.com and also on the website of Central Depository Services (India) Limited ('CDSL") at www.evotingindia.com

The Company is pleased to provide to all its members holding shares as on the cut-off date i.e., Monday, 23rd 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 CDSL to 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 Friday, 27th September, 2024 (9:00 am) and ends on Sunday, 29th 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 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of 19th AGM of the Company. Any person who become member after dispatch of the Notice of the 19th AGM and holding shares as on the cut-off date i.e., 23rd September, 2024 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or Company/RTA. However, if he/she is already registered with CDSL 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 VC/OAVM platform, and no separate login id is required for the same. Members who had cast their vote by remote e-voting may attend 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 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.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911 or contact the Registrar and Transfer Agent / CDSL as under:

Cameo Corporate Services Limited Subramanian Building No. 1 Club House Road, Chennai – 600 002 Tel: (44) 2846 0390/1989 Email: investor@cameoindia.com

Central Depository Services (India) Limited Marathon Futurex, A Wing, 25th Floor, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 Toll free No.: 1800 21 09911 Email: helpdesk.evoting@cdslindia.com

The E-voting Results along with Scrutinizers Report shall be available at the websites of the Company, NSE and CDSL respectively. For QVC Exports Limited

Sd/-Khushboo Singh Date: 6th September, 2024 Company Secretary

Date: 04.09.2024

PROZONE REALTY LIMITED

(Formerly known as PROZONE INTU PROPERTIES LIMITED) Registered Office: Unit-A, 2nd Floor, Hotel Sahara Star, Opposite Domestic Airport, Vile Parle (East), Mumbai 400 099 CIN: L45200MH2007PLC174147 Website: www.prozonerealty.com. Email Id: investorservice@prozonerealty.com Tel: 022 - 6823 9000/9001

NOTICE TO THE MEMBERS OF THE 17th ANNUAL GENERAL MEETING OF NOTICE is hereby given that the Seventeenth (17*) Annual General Meeting (AGM) of

the Company will be held on Monday 30th September 2024 at 3.00 pm (IST) through Video Conference ("VC") /Other Audio-Visual Means ("OAVM") (hereinafter referred to as "electronic mode") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act 2013 and Rules made thereunder ("Act"); provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and provisions of General circular no. 09/2023 dated 25". September 2023 and other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated 5" January, 2023 issued by the Securities and Exchange Board of India ("SEBI") ("the Circulars")

The Notice of the AGM along with the Annual Report for the financial year 2023-24 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the abovementioned Circulars, Members may note that the Notice of AGM and Annual Report for the financial year 2023-24 will also be available on the Company's website www.prozonerealty.com; website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com; website of the Company's Registrar & Transfer Agent (RTA) at instavote.linkintime.co.in. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, for Members who are holding shares in physical form or who have not registered their email address with the Company, the Company is providing the facility of casting their vote through remote e-voting prior to the AGM or through the e-voting system during the AGM ("e-voting"). Detailed procedure/manner for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM.

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.

The RTA shall provide the login credentials for e-voting to the abovementioned shareholders, subject to receipt of the required documents and information from the

Further upon receipt of request from the Shareholders on the Company's investor ID i.e. investorservice@prozonerealty.com for Notice of AGM and Annual report, the Company

shall arrange to provide the same to the Shareholders. In case you have any issue or queries regarding remote e-voting / e-voting at the AGM, the shareholders may contact Mr. Rajiv Ranjan, Assistant Vice President at email id

enotices@linkintime.co.in or telephone no. +91 22 49186000. The above information is being issued for the information and benefit of all the Members

of the Company and it is in compliance with the MCA Circulars and the SEBI Circular. For Prozone Realty Limited

Date: 06th September 2024

the Businesses as set out in the Notice.

Place: Mumbai

Place: Kolkata

Date: 06.09.2024

Ajayendra P. Jain CS & Chief Compliance Officer

EITA INDIA LIMITED CIN: L51109WB1983PLC035969

Regd. Office: 20-B, Abdul Hamid Street, 4th Floor, Kolkata-700 069, Phone: 033-22483203

E-mail: eita.cal@eitain.com, Website: www.eitain.com

NOTICE Notice is hereby given that 42nd Annual General Meeting (AGM) of the Members of EITA India Limited will be held on Monday, 30th September, 2024 at 2.30 P.M. at the registered office of the Company at 20B, Abdul Hamid Street, 4th Floor, Kolkata – 700 069 to transact

In compliance with relevant Circulars, Notice of Annual General Meeting along with instructions for remote e-voting and voting at the AGM, Attendance Slip, Proxy Form & Annual Report for the financial year ended 31st March, 2024 has been sent only through electronic mode to those Members whose email addresses are registered with the Company. The said documents are also available on the Company website at www.eitain.com & CDSL website at www.evotingindia.com.

In this regard, Members whose Email Ids for communication are not registered with the Company /RTA/DP are requested to update the same by following instructions set out

a) Members holding share in demat mode are requested to update their email id, Mobile Nos. Bank Account details and other details with the relevant DPs.

b) Members holding share in physical mode are requested to send a request letter along with the Form ISR 1 mentioning name, folio no., mobile no., email address, number of shares, held & complete postal address along with scanned copy of Share Certificate (both sides), self-attested scanned copy of PAN Card, self-attested scanned copy of Address proof (Aadhaar Card/Passport/Voter ID/Bank Passbook Particulars/Driving license/Electricity Bill/Telephone Bill) in support of the postal addresses of the Members as registered against their shareholdings, to the Company's RTA, Niche Technologies Pvt. Ltd. on their Email at nichetechpl@nichetechpl.com or Company at eita.cal@eitain.com

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the share transfer books and Register of Members shall remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of 42nd Annual General Meeting (AGM) of the Company.

The business at the AGM may be transacted through voting by electronic means. The remote e-voting period begins on 27th September, 2024 at 9.00 A.M. (IST) and ends on 29th September, 2024 at 5.00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialization form, as on the cut-off date 23rd September, 2024, may cast their vote electronically. The remote e-voting shall not be allowed beyond said date and time. The members who are holding shares in physical form or who have not registered their email ID and any person who acquired shares and became member after dispatch of Notice of 42nd AGM and holds shares as on the cut-off date, may obtain login ID and password for remote e-voting by sending a request to the Company's RTA at nichetechpl@nichetechpl.com. Members attending the meeting who have not cast their vote by remote e-voting can exercise their right at the venue of the meeting through ballot paper. However, in case vote already casted through remote evoting shall prevail.

For any queries regarding e-voting, members may write to Mr. Rakesh Dalvi, Sr. Manager (CDSL), Central Depository Services (India) Ltd., 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 contact at toll free no. 1800225533 or contact the Company at eita.cal@eitain.com/blsharma@eitain.com or over phone at 033-22483203.

> By order of the Board For EITA India Limited

> > Company Secretary

Place: Mumbai

Date: 7th September 2024

SECUR INDUSTRIES LIMITED Regd Off: Off. No. 707, Seventh Floor, Devika Tower, Chander Nagar. Ghaziabad, Uttar Pradesh, India, 201011,

CIN: U74120UP1989PLC019383 Email: agar.bol.net.in@gmail.com, Contact: 0120-4107504 NOTICE OF 35th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

AND BOOK CLOSURE Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of Secur Industries Limited (Company) will be held on Saturday, 28th September, 2024 at 04:00 P.M. 1ST through video conference (VC)/ other audio video means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular 2/2022 and 19/2021 dated 05.05.2022 & 08.12.2021 respectively and other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended.

March 31, 2024 of the Company shall be sent to all the members, as on the cut-off date i.e.

21st September, 2024, whose email ids are registered with the Company/RTA/Depositor

participant(s). Please note that the requirement of sending physical copy of the Notice of the

35th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.securindustriesItd.in. The facility of casting the votes by the members ("e-voting") will be provided by Central Depository Services (India) Limited (CDSL) and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-vating period commences on 25th September, 2024 (09:0) A.M.) and end on 27th September, 2024 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date/ Record date i.e. 21st September, 2024, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC / OAVM shall be counted for

the Members shall not be allowed to change it subsequently. Members, who are holding shares in physical and their e-mail addresses are not registered with the Company, are requested to register their e-mail addresses 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 Members holding shares in demat form can update their email address with their Depository Participants. In case of any queries/ difficulties in registering the email address, members may write to agar.bol.net.in@gmail.com

reckoning the quorum under section 103 of the Act. Once the Member cast vote on resolution

The members who are holding shares in physical form or who have not registered their email address with the Company may contact RTA, CDSL or the Company and update their small and other details as required in point no. 4 above. Login credentials and ink to participate in remote e-voting & meeting through VC/OAVM shall be shared with such members on their email

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

22nd September, 2024 to 28th September, 2024 (both days inclusive) The Notice of AGM and Annual Report for the financial year 2023-24 will be sent to members in accordance with the applicable provisions in due course

> For Secur Industries Limited Ashutosh Agrawal Managing Director DIN: 00421089

Shanti Overseas (India) Limited

Place: Ghaziabad, UP

Date: 06.09.2024

CIN: L74110MP2011PLC025807 Registered Office: 203, 2nd Floor, N.M. Verge, 8/5 Yeshwant Niwas Road, Indore (M.P.)-452003 Tel: +91-731-4020586, +91-731-4020587 Email: cs@shantioverseas.com Website: www.shantioverseas.com

NOTICE is hereby given that the 13th Annual General Meeting (AGM) of M/s. Shanti Overseas (India) Limited ('the Company') is scheduled to be held on Monday, the 30° day of September, 2024 at 12:30 p.m. at Registered Office of the Company at 203, 2" Floor, N.M. Verge, 8/5 Yeshwant Niwas Road, Indore (M.P.) - 452003 to transact the businesses as set out in the Notice of the Annual General Meeting.

In compliance with the relevant circular, the notice of 13th AGM and Annual Report for the F.Y. 2023-

24 have been sent only through electronic mode on 06* September, 2024 to the Members whose Email addresses are registered with the Company/ Depository Participants (DPs). Members may note that the Notice and Annual Report are also available on the Company's website at www.shantioverseas.com, RTA's website at https://instavote.linkintime.co.in and Stock Exchange's website i.e. NSE Limited at www.nseindia.com. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies

(Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its nembers, the facility to exercise their right to vote at the 13" Annual General Meeting by electronic means ("Remote e-voting"). The business may also be transacted through voting by electronic means.

05:00 p.m. on 29th September, 2024. The members can opt for only one mode of voting, i.e., either by e-voting or the poll facility available at the venue of the meeting. Members can exercise their option to vote either through remote e-voting or the poll facility available at the venue. If a Member has opted for remote e-voting prior to the AGM, member may attend the AGM, but shall not be entitled to cast vote again during the AGM. Those members who would be

The Remote E-voting period will commence on Friday, 27th September, 2024 at 09:00 a.m. and will

end on Sunday, 29th September, 2024 at 05:00 p.m. Remote e-voting shall not be allowed beyond

present at the AGM and had not cast their vote on resolutions through Remote e-voting, shall be eligible to vote during the AGM. Members who have not yet registered E-mail address are requested to register the same with their DPs in case the shares held by them in dematerialized form and with Company /RTA in case the shares are held by them in physical Form. The voting rights of members shall be in proportion to their shares.

The Persons who have acquired shares and become members after the dispatch of Notice and holding shares as on cut-off date i.e. 23th September, 2024 may obtain the login ID and password by sending a request with details at mt.helpdesk@linkintime.co.in.

held in the paid-up share capital of the Company as on 23th September, 2024 (Cut-off date).

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by their depositories as on the cut-off date i.e. 23rd September, 2024 shall only be entitled to avail the facility of remote e-voting or voting during the General Meeting. Members may kindly refer to the detailed procedure and guidelines given in the Notice of the AGM for

in case of any queries/issues, you may refer to Frequently Asked Questions ('FAQs') and Instavote e-voting manual available at https://instavote.linkintime.co.in. or send an email to enotices@linkintime.co.in or contact on: Tel: 022 -4918 6000.

Pursuant to the provisions of section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books will be closed from 23" September, 2024 to 30" September, 2024 (both days inclusive).

For Shanti Overseas (India) Limited

Ayush Kacholia

DIN: 03096933

Managing Director

Place: Indore Date: 06/09/2024

KONARK SYNTHETIC LIMITED

CIN: L17200MH1984PLC033451

Building No.7, Mittal Industrial Estate, Andheri Kurla Road, Sakinaka, Andheri (East), Mumbai - 400059. Tel: 022-4089 6300; Fax: 022-4089 6322; Email: info@konarkgroup.co.in; Website: www.konarkgroup.co.in

NOTICE OF 4014 ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies

(Management and Administration) Rules, 2014, as amended, the notice is hereby given that: The 40° Annual General Meeting ('AGM') of the Company will be held on Monday, the 30" September, 2024 at 3.30 p.m. at the Registered Office of the Company at Building No.7, Mittal Industrial Estate, Andheri Kurla Road, Sakinaka, Mumbai-400 059 to transact the business as set out in the Notice of AGM dated 4th September, 2024;

In compliance with the applicable circulars the Notice convening the AGM along with Annual Report for the year ended 31" March, 2024 has been sent to all the members whose e-mail address are registered with the Company / Depository Participant(s). The dispatch of Notice and Annual Report is completed on Friday, 6th September, 2024. The aforementioned documents will also be available on the Company's website at https://konarkgroup.co.in/annual-reports/ , the website of the Stock Exchange i.e, BSE Limited at www.bseindia.com and on the website of Central

Depository Services (India) Limited (CDSL) at www.evotingindia.com Members holding shares as on the cut-off date i.e., Monday 23rd September, 2024 may cast their vote electronically on the Ordinary businesses as set out in the Notice of the 40th AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote E-Voting") and through poll papers at the AGM.

. All the members are informed that: The Ordinary businesses set out in the Notice of 40th AGM may be transacted through voting.

The remote e-voting shall commence on Friday, 27th September, 2024 at 09.00 a.m.; ii. The remote e-voting shall end on Sunday, 29th September, 2024 at 5.00 p.m.;

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is

v. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the 40th AGM and holding shares as of the cut-off date i.e. Monday, 23th September, 2024 may obtain the login ID and password by sending a request at helpdesk evoting@cdslindia.com or cs@konarkgroup.co.in. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote:

Members may note that:

a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

The facility for voting through poling papers shall be made available at the AGM; The members who have cast their vote by remote e-voting facility may also attend the AGM but shall not be entitled to cast vote again; and

d) A person whose name is recorded in the Register of Members and List of Beneficial Owners 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 voting at the AGM through polling paper;

The Board of Directors of the Company have appointed Mr. Ketan R. Shirwadkar of M/s KRS

AND CO. Practicing Company Secretaries, Thane, (Mem No. A37829 and COP No. 15386) as scrutinizer to scrutinize the e-voting/ poll process in a fair and transparent manner; viii. The results of voting shall be announced by the Company on its website www.konarkgroup.co.in and also will be informed to the Stock Exchange (BSE Limited) and

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of https://www.evotingingia.com or call on helpdesk no. 18002005533 or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL. Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatial Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Phone no. 18002005533, Email ID: helpdesk.evoting@cdslindia.com who will address the grievances connected with the voting by electronic means. Members may also write on the e-mail ID of the Company cs@konarkgroup.co.in. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the

SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of the Annual General Meeting for the year ended 31st March, 2024, MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE

COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF HERSELF AND THE PROXY NEED NOT BE A MEMBER For Konark Synthetic Limited

Mr. Shonit Dalmia Managing Director DIN: 00059650

Date: 06.09.2024

Place: Hyderabad

financialexp.epapr.in



Regd.office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021. Phone: 022-3555 5000. Email: investor.relations@ril.com CIN: L17110MH1973PLC019786

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Folio No. Name / Joint Names Shares Certificate Nos. Distinctive Nos.

No.	ALLES AND		ENTINEER	From - To	From - To
1	29047308	Anant Krishna Manekar	184	66486902-902	6860075062-245
2	28377550	Harshad C Goradia	20	3596546-546	55140219-238
	ACHTECON TO	Daksha M Gordia	163	62318560-560	2193735341-503
3	15767782	Jayawant Vishnu Rediz	50	123022-022	2183751-800
	100000000000000000000000000000000000000	Shobha Jayawant Rediz	400	66702146-146	6879563275-674
4	113723036	Kahn Sabirhuse Manwar	63	62370309-309	2197994153-215
	With community	000 MMCM 000 MMCM	126	66617730-730	6869786817-942
5	9531513	Kochukrishnan Sasi	200	5728390-390	106899609-808
	PERMITTERS	LONG SECOND MODEL	200	54792490-493	1327375820-019
6	28753951	Prakash Chand Modi	20	3646688-688	56143059-078
		Deepak Modi	9	7001808-809	143126967-975
		5155 CT21450 ACM2015	7	12785131-131	257568326-332
			25	16124753-753	402935945-969
			61	53588504-505	1254427492-552
			122	66902069-069	6895830190-311
7	106192734	Rajesh Karwa	63	57789150-150	1602584767-829
	SEMBOSINGER	0.000,000,000,000,000	63	62511416-416	2211404830-892
			126	66778199-199	6885948010-135
8	55941424	Satish Kumar Juneja	196	66903406-406	6895925585-780
9	7333790	Sudha Manekar	660	66486885-885	6860070921-580
10	55242291	Usha Sengar	20	10812758-758	193872149-168
		33550	20	50851698-698	1163987364-383
			127	58437383-383	1624033110-236
			167	62296217-217	2192079012-178
		Total	3092	-	

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has / have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agent viz. "KFin Technologies Limited", Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda. Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to issue letter(s) of confirmation in lieu of duplicate certificate(s) in respect of the aforesaid securities.

Savithri Parekh Place : Mumbai Date : September 6, 2024 Company Secretary and Compliance Officer

for Reliance Industries Limited

DRS DILIP ROADLINES LIMITED CIN: L60231TG2009PLC064326

Regd. Off: 306, Kabra Complex, 61, MG Road Secunderabad 500 003 Phone: 040 27711504, 040 27711276 Email: investors@drsindia.in, website: www.drsindia.in.

Notice is hereby given that the 15th Annual General Meeting (AGM) of the Company will be held on Monday, 30th day of September, 2024 at 11:30 A.M. at 2nd Floor, Kabra Complex, 61, M G Road, Secunderabad - 500003, Notice of the said AGM, E-Voting instructions etc., forming part of Annual Report for the financial year 2023-24 have been sent to the members

physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of Annual Reports has been completed on 06th September, 2024. The copies of aforesaid documents are available on the website and for inspection at the registered office of the Company during the office hours. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44

of the Company electronically whose e-mail IDs are registered with the Depositories and in

of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its members in respect of all the items of business to be transacted at the ensuing AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Services (India) Limited as the authorized agency to provide the e-voting facility. The remote e-voting facility will commence on Friday, September 27, 2024 at 9.00 a.m. and will end on Sunday, September 29, 2024 at 5.00 p.m. (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and

the e-voting module shall be disabled for voting thereafter. During this period, only a person

whose name is recorded in the Register of members or Register of beneficial owners

maintained by the Depositories as on the cut-off date, i.e., Monday, September 23, 2024, shall be entitled to avail the facility of remote e-voting / voting in the AGM. The voting rights of the members for e-voting and for physical voting at the meeting shall be in proportionate to their shareholding in the paid up equity share capital of the Company as on the said cut-off Any person who acquires shares of the Company and becomes its member after the dispatch of the notice and also holds shares as on cut-off date may cast his vote by remote e-voting / voting in the AGM. Further, if already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the

Company for required assistance in connection with generation of User ID / Password in order to exercise your right to vote. Facility of voting through Physical Ballot is being made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting may exercise their right at the meeting. A member who has cast his vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be

allowed to vote in the meeting. The notice of the Annual General Meeting along with e-voting instructions, forming part of the Annual Report for the financial year 2023-24 are available on the Company's website www.drsindia.in and also on the website of CDSL, www.cdslindia.com.

Members are requested to refer e-voting instructions contained in the 15th Annual Report of the Company, regarding the process and manner for e-voting by electronic means. For any query or grievance, members may contact CDSL at Toll free No. 1800 22 55 33 or

write an e-mail to helpdesk.evoting@india.com or contact the Company Secretary & Compliance Officer, Mr. T Siva Rama Krishna, at the Registered office address of the Company, or call at 040 27711276 or write an email to investors@drsindia.in For DRS Dilip Roadlines Limited

Date: 06.09.2024 Place: Hyderabad

Anjani Kumar Agarwal CEO & Managing Director DIN: 00006982

DRS CARGO MOVERS LIMITED

(Formerly DRS. Cargo Movers Limited) (Formerly DRS, Cargo Movers Private Limited) CIN: L24232TG2007PLC056660

Regd. Office: 303, Kabra Complex, 61, M G Road, Secunderabad, Hyderabad, Telangana. India, 500003

Email Id: info@drscargomovers.com Phone: +91-40-27711276

Website: www.drscargomovers.com

Notice is hereby given that the 17th Annual General Meeting (AGM) of the Company will be held on Monday, 30th day of September, 2024 at 12:30 P.M. at 303, Kabra Complex, 61, M G Road, Secunderabad - 500003. Notice of the said AGM, E-Voting instructions etc., forming part of Annual Report for the financial year 2023-24 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of Annual Reports has been completed on 06th September, 2024. The copies of aforesaid documents are available on the website and for inspection at the registered office of the Company during the office hours.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its members in respect of all the items of business to be transacted at the ensuing AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Services (India) Limited as the authorized agency to provide the e-voting facility. The remote e-voting facility will commence on Friday, September 27, 2024 at 9.00 a.m. and

will end on Sunday, September 29, 2024 at 5.00 p.m. (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only a person whose name is recorded in the Register of members or Register of beneficial owners maintained by the Depositories as on the cut-off date, i.e., Monday, September 23, 2024, shall be entitled to avail the facility of remote e-voting / voting in the AGM. The voting rights of the members for e-voting and for physical voting at the meeting shall be in proportionate to their shareholding in the paid-up equity share capital of the Company as on the said cut-off Any person who acquires shares of the Company and becomes its member after the dispatch

of the notice and also holds shares as on cut-off date may cast his vote by remote e-voting / voting in the AGM. Further, if already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of User ID / Password in order to exercise your right to vote. Facility of voting through Physical Ballot is being made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting may exercise

their right at the meeting. A member who has cast his vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote in the meeting. The notice of the Annual General Meeting along with e-voting instructions, forming part of the Annual Report for the financial year 2023-24 are available on the Company's website

www.drscargomovers.com and also on the website of CDSL, www.cdslindia.com. Members are requested to refer e-voting instructions contained in the 17th Annual Report of the Company, regarding the process and manner for e-voting by electronic means. For any query or grievance, members may contact CDSL at Toll free No. 1800 22 55 33 or

or call at +91-40-27711276 or write an email to info@drscargomovers.com For DRS Cargo Movers Limited Anjani Kumar Agarwal



DUCON INFRATECHNOLOGIES LIMITED CIN :L72900MH2009PLC191412

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

Website: www.duconinfra.co.in NOTICE OF THE 15TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) AND

BOOK CLOSURE INFORMATION

Notice is hereby given that the 15th Annual General Meeting ("the AGM") of Ducon

Infratechnologies Limited ("the Company") is scheduled to be held on Monday, 30° September, 2024 at 5.30 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual means (OAVM) without physical presence of the members at the common venue, in compliance with Circular No. 14/2020 dated 8th April, 2020. Circular No. 17/2020 dated 13" April, 2020, Circular No.20/2020 dated 5" May 2020, Circular No.02/2021 dated 13" January, 2021, Circular No. 19/2021 dated 8"December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 2/2022 dated 5th May, 2022 and Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/OFD/CMDI/ CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 2023 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the Ordinary business and Special business set out in the notice dated 24th August, 2024. Members attending the AGM through VC/OAVM

will be counted for the purpose of reckoning the quorum under the Section 103 of the Act.

Electronic copies of the Notice of the 15th AGM, procedure and instructions for e-voting

and the Integrated Annual Report for the Financial Year 2023-24 has been sent on 6th

The Deemed venue for the AGM shall be the Registered Office of the Company.

September, 2024, to all those Members whose email IDs are registered with the Registrar & Share Transfer Agent Company/Depositories. Since this AGM is being held through VC/OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the proxy form and attendance slip were not annexed with Notice of AGM. The Notice of the AGM and Annual Report are also available on the Company's website viz. www.duconinfra.co.in and on the website of National Securities Depository Limited ('NSDL') viz. www.evoting.nsdl.com and also on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The Members who wish to obtain physical copy of Annual Report can send a request at cs@duconinfra.co.in mentioning Folio No./DP ID and Client ID. Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the

are informed that: All the Ordinary Resolutions and Special Resolution as set in the Notice dated 24th August, 2024, are to be transacted through electronic means i.e. by remote e-voting or

Register of Members and share transfer books will remain closed from Tuesday, 24th

September, 2024 to Monday, 30th September, 2024 (both days inclusive). All the members

The date of completion of dispatch of notice of 15th AGM: 6th September, 2024.

The date and time of commencement of remote e-voting: 27th September, 2024 at 9:00 a.m. IST

The date and time of end of remote e-voting: 29th September, 2024 at 5:00 p.m. IST The cut-off date for determining the eligibility to vote by e-voting or at the AGM: 23rd September, 2024. Those persons who have acquired shares and have become the members of the

Company after the dispatch of the Notice of AGM and holding of shares as of cut - off date i.e. 23th September, 2024, may obtain login id and password by sending a request on www.evoting.nsdf.com. However, if you are already registered with NSDL for evoting then you can use your existing user ID and password for casting your vote. Further, the detailed procedure for remote e-voting, e-voting at the AGM and procedure to join AGM is given in the Notice of AGM dated 24" August, 2024. The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. IST

cast their vote through e-voting at the AGM. The Members who already votes through remote e-voting can attend the AGM but will not have right to vote at the AGM. Once the vote on resolution is cast by member, shall not be allowed to change it subsequently, Member whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut- off date only shall be

entitled to avail the facility of remote e-voting / e-voting at the AGM.

on 29" September, 2024. The members who have not voted through remote e-voting can

The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on 23th September, 2024, being cut-off date. Website address of the Company where 15th Annual Report for financial year 2023-2024 including notice is displayed- www.duconinfra.co.in

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

for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or no. 022-4886 7000 or send a request at evoting@nsdl.com. Contact details of the person responsible to address the grievances connected with evoting: National Securities Depository Limited (NSDL), Ms. Pallavi Mathre, Senior Manager, Trade World, A wing, 4" & 5" Floor, Kamala Mills Compound, Lower Parel. Mumbai - 400013, Tel No.: 022-4886 7000, Email Id: SoniS@nsdl.co.in.

Place: Thane

Date: 6th September, 2024

For Ducon Infratechnologies Limited Darshit Parikh Company Secretary & Compliance Officer



CIN: L72200MH1995PLC093130 78. Ratnajyot Industrial Estate, Iria Lane, Vile Parle (West), Mumbai - 400056. Tel: 022-66889900, E-mail: investor@dynacons.com., Website: www.dynacons.com

NOTICE OF THE 29"ANNUAL GENERAL MEETING, BOOK CLOSURE AND E VOTING Notice is hereby given that the 29th Annual General Meeting ("the AGM) of Dynacons Systems 8 Solutions Limited ("the Company") is scheduled to be held on Monday, September 30, 2024 at 3:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without physical presence of the Members in compliance with General Circular Nos. 14/2020 dated April 8, 2020 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020, No. 02/2021 dated January 2021 No. 21/2021 dated December 14, 2021 and No. 02/2022 dated May 15, 2022, 10 2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, and other applicable Circulars issued by Ministry of Corporate Affairs (MCA Circulars') and 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 No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, and SEBI/HO/CFD/CFD/PoD-2/ P/CIR/2023/167 dated October 7, 2023 of SEBI ('SEBI Circulars') (collectively referred to as "applicable circulars"), and other applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), to transact the Ordinary and Special businesses as set out in the notice dated September 02, 2024 of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, electronic copies of the Annual Report for F.Y. 2023-2024 also containing Notice of the AGM has been dispatched by e-mail on Friday, September 06, 2024, to all the Members whose email addresses are registered with the Company/Depository Participant(s). Members who have not registered their email addresses may temporarily get themselves registered

link: info@bigshareonline.com for receiving the Annual Report for F.Y. 2023-2024 also containing In terms of provisions of Section 108 of the Companies Act, 2013 ('the Act'), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force), as amended by the Companies (Management and Administration) Amendment Rules, 2015] and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per Secretarial Standards-2, Members holding shares either in physical form or in dematerialized form, whose

with Company's Registrar and Share Transfer Agent, Bigshare Services Pvt. Ltd. by clicking the

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, September 23, 2024, may cast their vote electronically on the Resolutions as set out in the said Notice of the AGM. A person, who is not a Member as on the Cut-off date should treat this Notice for information purpose only. All the All the Ordinary and Special Resolutions as set in the Notice dated September 02, 2024 may be transacted through electronic means by e-voting.

The date of completion of dispatch of Annual Report for F.Y. 2023-2024 also containing Notice of the AGM by electronic mode: Friday, September 06, 2024

The date and time of commencement of remote e-voting: Wednesday, September 25, 2024 The date and time of end of remote e-voting: Sunday, September 29, 2024(5:00 P.M. IST)

v. The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM: Monday, Those persons who have acquired shares and have become the members of the Company after the dispatch of the Notice of AGM and holding of shares as of cut - off date i.e. September 23, 2024, may obtain login id and password by sending a request www.evoting@nsdl.co.in.However,

if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. The remote e-voting module shall be disabled by NSDL for voting after 5:00 pm IST on September 29, 2024. Once the vote on resolution is cast by member, shall not be allowed to change it

iii. The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, will be able to vote through e-voting system during the AGM. The manner of remote e-voting at the AGM by Members holding shares in dematerialized mode,

physical mode and for member who have not registered their email addresses is provided in the Information and instruction including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credential should be used for attending the AGM through VC/OAVM

xi. The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on September 23, 2024, being cut-off date. Mr. Hemant Shetye, (FCS No.2827), Designated Partner of HSPN & Associates LLP, Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

 Member may note that the Notice of the AGM and Annual Report for F.Y. 2023-2024 are available on the Company's website at www.dvnacons.com, website of the Stock Exchange 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.evoling.nsdl.com.ln case of any queries/grievances, related to e-voting, members may contact the following person

or may refer the Frequently Asked Questions (FAQs) - for members and e-voting user manual for members available at the downloads section of www.evoting.nsdl.com. iv. Contact details of the person responsible to address the grievances connected with e-voting : National Securities Depository Limited (NSDL), Mr. Amit Vishal, Assistant Manager, Trade World; A wing, 4th& 5thFloors, Kamala Mills Compound, Lower Parel, Mumbai-400013, Tel No.:+ 91 22

24994262,Email id: amitv@nsdl.co.in;evoting@nsdl.co.in cv. Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of members and share transfer books of the Company will remain closed from September 24, 2024 to September 30, 2024 (both days inclusive) for the purpose of ensuing Annual General Meeting.

xvi. Manner of registering mandate for receiving Dividend. Members are requested to register/update their complete bank details

into@bigshareonline.com, by submitting copy of signed request letter and required documents.

write an e-mail to helpdesk.evoting@india.com or contact the Company Secretary & held in dematerialized mode by submitting the requisite documents and Compliance Officer, Ms. Vandana Modani, at the Registered office address of the Company,

> By order of the Board For Dynacons Systems & Solutions Limited

Pooja Patwa

Company Secretary & Compliance Officer

Managing Director Place : Mumbai DIN: 00006982 Date: 06/09/2024

 With their depository participant(s) with whom they maintain their demat accounts, if shares are With the Company/Bioshare Services Private Limited by emailing at investor@dynacons.com.or