

#### **SHARP INDIA LIMITED**

Registered Office & Factory

Gat.no. 686/4, Koregaon Bhima, Tal. Shirur

Dist.: Pune: Pin: 412 216 Phones: (02137) 670000/01/02 Fax: (02137) 252453

Website: www.sharpindialimited.com
CIN: L36759MH1985PLC036759
Email ID: secretarial@sil.sharp-world.com

4/9/2024

To,

Corporate Relationship Dept, BSE Limited 25<sup>th</sup> Floor, P J Towers, Dalal Street, <u>Mumbai 400001</u>

Company Scrip Code: 523449

Subject: Newspaper Clippings of the Notice of 39th AGM, E- Voting & Book Closure.

Dear Madam/Sir,

Enclosed please find the Newspaper clippings of the Notice of our 39<sup>th</sup> Annual General meeting, E-Voting and Book Closure published in Financial Express –all editions and Loksatta – Pune Edition on Wednesday, 4th September, 2024.

You are requested to take a note of the same.

Thanking you, Yours faithfully, For Sharp India Limited

Srirang Mahabhagwat Company Secretary Membership No.- A28750 26

FINANCIAL EXPRESS

# NARBADA GEMS AND JEWELLERY LIMITED

Regd Office.: 1st Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Simple Natural Systems, Telangana,

India, 500004-; Ph: 040-48538411, E-mail:comsec@narbadajewellery.com; website:www.narbadajewellery.com;

CIN: L74900TG1999PLC080813

### INFORMATION REGARDING 32<sup>ND</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEOCONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 32<sup>nd</sup>Annual General Meeting ("AGM") of the Members of NARBADA GEMS AND JEWELLERY LIMITED ("the Company") is scheduled to be held on Monday, 30th September, 2024 at 03:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India.

In Compliance with the abovementioned circulars, Notice of the AGM along with the Annual Report 2023-24 will be sent only through electronic mode to those Members whose e-mail address is registered with the Company/ Registrar and Transfer Agent / Depository Participants / Depositories. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website www.narbadajewellerv.com, website of the Stock Exchange(s) i.e., BSE Limited https://www.bseindia.com/, and on the website of Central Depository Services (India) Limited https://www.evotingindia.com/. The Company shall send physical copy of the Annual Report 2023-24 to the members who specifically request for the same by sending an email at comsec@narbadajewellery.

In compliance with Section 108 of the Act, read with the corresponding rules, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/ P/2020/242 dated December 9, 2020, the Company is providing remote e-voting facility to its members, to enable them to cast their votes electronically through the facility provided by Central Depository Services (India) Limited. Additionally, the facility for voting during the AGM will also be made available. Members present in the AGM through VC/OAVM and who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. Detailed instructions for remote e-voting, e-voting during the AGM and attending the AGM through VC/ OAVM will be provided in the Notice of the AGM.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, CIL Securities Limited214, Raghava Ratna Towers Chirag Ali Lane, Abids, Hyderabad-500 001. Telangana, India., E-mail: rta@cilsecurities.com.

For NARBADA GEMS AND JEWELLERY LIMITED Date: 03-09-2024

Place: Hyderabad

Sanjay Kumar Sanghi **Managing Director** 

DIN: 00629693

Regd Office: Gat No.686/4, Koregaon Bhima, Taluka : Shirur, Dist. Pune - 412216 Phone No.: (02137) 670000/01/02 Fax No.: 02137-252453 Website: www.sharpindialimited.com

SHARP INDIA LIMITED

Email: secretarial@sil.sharp-world.com CIN: L36759MH1985PLC036759

### NOTICE OF 39" AGM, E-VOTING & BOOK CLOSURE Notice is hereby given that the 39" Annual General Meeting (AGM) of the members of the

Company will be held on Thursday, 26" September 2024 at 12:00 noon (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, and Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 respectively ("MCA Circulars"), and latest SEBI circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "MCA and SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the Circulars, the AGM of the Company is being held through VC /OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

The 39th Annual Report of the company containing notice of the 39th Annual General Meeting along with the explanatory statement, Director's Report, Auditor's Report, Audited Accounts etc. of the Company for the financial year ended 31" March 2024 have been sent by e-mail to all the members whose email addresses are registered with the Company or with their respective depository participants in accordance with relevant circulars. The dispatch of the Notice of AGM has been completed on September 2, 2024. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule No. 20 of the Companies (Management & Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) regulation 2015, the items of the businesses to be transacted at the aforesaid 39" Annual General meeting of the Company be transacted by electronic voting (remote e-voting Facility) through the e- voting services provided by Link Intime India Private Ltd (Insta vote).

 a) The remote e-voting will commence on Monday, 23<sup>st</sup> September 2024 at 09:00 a.m. and ends on Wednesday, 25" September 2024 at 05:00 p.m. The e-voting module shall be disabled by Link Intime for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. The company is providing the e-voting facility to all the members holding shares in physical or dematerialized form

as of the cutoff date - Thursday 19th September 2024.

- b) The members may note that a) remote e-voting module shall not be allowed beyond 5:00 p.m on 25" September 2024 and the same may be disabled by Link Intime and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. (detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting) b) The members who have cast their vote by remote e-voting prior to the 39" AGM may participate in 39" AGM through VC/OAVM facility but will not be entitled to cast their vote again through evoting system during 39th AGM, c) The members participating in 39" AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their votes through e-Voting system during 39" AGM; and d) A person whose name is recorded in the register of members or in the register of beneficial owner maintained by depositories as on the cut-off date only shall be able to avail the facility of remote e-voting, participating in the 39" AGM as well as e-voting during 39" AGM.
- Any person who acquires Shares of the Company and become a Member of the Company after the dispatch of the 39" AGM Notice and holds shares as on the cut-off date, i.e. 19th September 2024 may obtain the login ld and password by sending a request at umesh.sharma@linkintime.co.in. However if the member is already registered with Link Intime for e-voting, then existing user ID and password
- The instructions for joining the AGM are provided in the Notice of the Annual General Meeting. 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.
- e) Mr. Sridhar G. Mudaliar failing him Mrs. Meenakshi Deshmukh, Partners M/s. SVD & Associates, Company Secretaries has been appointed as the Scrutinizer for scrutinizing the remote e-voting process and caste vote through the e-voting system during the meeting in fair and transparent manner. f) A copy of the 39" AGM Notice and Annual Report for Financial Year 2023-24 is
- available on the website of the Company at www.sharpindialimited.com and on the website of stock exchange at www.bseindia.com and on the website of Link Intime g) Members are requested to intimate any change of address if any pertaining to their
- name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, name of the bank and branch details, ECS Mandate, bank account number, MICR code, IFSC code, etc:
- For shares held in electronic form: to their Depository Participants (DPs) - For shares held in physical form: to the Company/ Registrar and Transfer Agents

(RTA) in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No.SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. In case of any queries regarding remote e-voting, related to login through Depository i.e. NSDL/CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33.

Helpdesk for Individual Shareholders holding securities in physical mode/Institutional shareholders & evoting service Provider is LINKINTIME.

In case shareholders / members holding securities in physical mode / Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000.

Pursuant to section 91 of the Companies' Act, 2013 read with Rule No.10 of the Companies (Management & Administration) Rules, 2014, and the Register of Members and Share Transfer Books of the company shall remain closed from Friday 20" September 2024 to Thursday, 26th September 2024 (both days inclusive) for the purpose of 39" Annual General Meeting of the Company.

Date : 2" September, 2024

By the order of the Board of Directors For Sharp India Limited Place : Pune

GOKUL REFOILS AND SOLVENT LIMITED Corporate Identification Number: L15142GJ1992PLC018745

Regd. Office: State Highway No. 41, Nr. Sujanpur Patia, Sidhpur- 384 151 Gujarat. Ph.: 079 3501 5555 Email: investor\_relations@gokulgroup.com, Website: www.gokulgroup.com

NOTICE is hereby given that:

Date: 03.09.2024

Place : Ahmedabad

- The 31st Annual General Meeting (AGM) of the Members of Gokul Refoils and Solvent Limited will be held on Friday, 27th September, 2024 at 10.30 A.M at Registered office of the company at State Highway No - 41, Nr. Sujanpur Patia, Sidhpur-384 151 Gujarat to transact the business as set out in the Notice convening AGM, a copy of which has been posted / emailed to the Members of the Company at their registered address/ email address together with the Annual Report for the financial year 2023-24.
- Members are hereby informed that the Notice of the 31st AGM, Annual Report and remote e-voting instructions are also available on company's website at www.gokulgroup.com and also available on the website of CDSL at www.evotingindia.com.
- Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulations 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') provided by CDSL to its shareholders for transacting the business contained in the Notice
- The remote e-voting period commences on Monday, September 23, 2024 at 9.00 a.m. IST and ends on Thursday, September 26, 2024 at 5.00 p.m. IST. No remote e-voting shall be allowed beyond the said date and time.
- A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. September 20, 2024 only shall be entitled to avail the facility of remote e-voting or voting at the meeting.

Any person who becomes a member of the company after dispatch of the Notice of the

- meeting and holding shares as on the cut-off date i.e. September 20, 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. 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 for casting the votes. The members who are entitled to vote but have not exercised their right to vote through
- remote e-voting may vote at the Annual General Meeting through Ballot Papers for all business specified in the Notice dated August 20, 2024.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- 9. All grievances connected with the facility for voting by electronic means 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 at toll free no. 1800 22 55 33.
- The details of the AGM are available on the website of the Company at www.gokulgroup.com, CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com By order of Board of Directors

For, Gokul Refoils and Solvent Limited Abhinav Mathur

ESSAR'

Company Secretary

#### SALAYA BULK TERMINALS LIMITED Registered Office: Salaya Administrative Building, 44 KM, P. O. Box 7,

Taluka Khambaliya, District Dev Bhoomi Dwarka, Jamnagar, Gujarat - 361305, India Tel: +91 22 66601100, Email: epl.secretarial@essarport.co.in Website: www.essarports.com, CIN: U61100GJ2014PLC078242

## NOTICE

Notice is hereby given that the Tenth Annual General Meeting (\*10" AGM") of Salaya Bulk Terminals Limited ("the Company") will be held on Friday, September 27, 2024 at 3.30 p.m. IST through video conferencing/other audio visual means ("OAVM") ("AGM" / "the meeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Salaya Administrative Building, 44 KM, P.O. Box 7 Salaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar Gujarat, 361305 India The Annual Report for the financial year 2023-24 including the Notice convening the meeting has been sent to the members to their registered address electronically by email to those members who have registered their email address with the Depositories / Company The Annual Report for the financial year 2023-24 including the notice convening the meeting is available on the Company's website www.essarports.com and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com. Physical copy of the notice of AGM and Annual Report will not be sent this year.

In terms of Section 108 of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the 10th AGM of the Company. Members are informed that the e-voting commences on Sunday, September 22, 2024 at 9.00 a.m. and ends on Thursday, September 26, 2024 at 5.00 p.m. The e-voting module shall be disabled for voting after 5.00 p.m. on Thursday, September 26, 2024. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The Notice of the 10th AGM is available on the Company's website @

Notice is also hereby given that the Company has fixed Friday, September 20, 2024 as the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.com. The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through The members who have cast their vote(s) by remote e-voting may also attend the

Meeting but shall not be entitled to cast their vote(s) again. The facility for e-voting will be made available immediately after the Meeting and will last for 15 minutes after conclusion of the AGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting. In case of any queries, you may refer the Frequently Asked Questions (FAQs) fo

Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager NSDL at evoting@nsdl.com; or amitv@nsdl.com; or pallavid@nsdl.com.

By order of the Board of Directors

Place: Mumbai Date: September 04, 2024 Company Secretary M. No. A50535

Bhawani Shankar Thanvi



## ESSAR PORTS LIMITED

Regd. Office: Salaya Administrative Building, ER-2 Building, Salaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar Gujarat - 361305, India Tel.: +91-22-66601100 • Email: epl.secretarial@essarport.co.in Website: www.essarports.com • CIN: U85110GJ1975PLC054824

NOTICE

Notice is hereby given that the Forty-Eighth Annual General Meeting ("48" AGM") of Essar Ports Limited will be held on Friday, September 27, 2024 at 3.00 p.m. IST through video conferencing/other audio visual means ("OAVM") ("AGM" / "the meeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Salaya Administrative Building, ER-2 Building, alaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar Gujarat, 361305 India The Annual Report for the financial year 2023-24 including the Notice convening the meeting has been sent to the members to their registered address electronically by email to those members who have registered their email address with the Depositories / Company The Annual Report for the financial year 2023-24 including the notice convening the meeting is available on the Company's website www.essarports.com and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com Physical copy of the notice of AGM and Annual Report will not be sent this year.

In terms of Section 108 of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the 48" AGM of the Company. Members are informed that the e-voting commences on Sunday, September 22, 2024 at 9.00 a.m. and ends on Thursday, September 26, 2024 at 5.00 p.m. The e-voting module shall be disabled for voting after 5.00 p.m. on Thursday, September 26, 2024 Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The Notice of the 48" AGM is available on the Company's website @ www.essarports.com

Notice is also hereby given that the Company has fixed Friday, September 20, 2024 as the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice. Any person who becomes member of the Company after dispatch of the Notice of the

Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.com. The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting. The members who have cast their vote(s) by remote e-voting may also attend the

Meeting but shall not be entitled to cast their vote(s) again. The facility for e-voting will be made available immediate after the Meeting and will last for 15 minutes after conclusion of the AGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting. 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.eyoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager NSDL at evoting@nsdl.com; or amitv@nsdl.com; or pallavid@nsdl.com. By order of the Board of Directors

Place: Mumbai

Date: September 04, 2024

Makarand Date

Managing Director

Ketki Belhe Company Secretary Sri Chamundeswari Sugars Limited CIN: U15435KA1970PLC001974

mundeswart Regd. Office: No.88/5, Richmond Road, Bangalore - 560 025 Phone no: 080-2500 2500 Fax: 080 - 2500 2510

Email: complianceofficer@chamundisugars.com Web: www.chamundeswarisugars.in

### NOTICE TO SHAREHOLDERS

Notice is hereby given that the FIFTY FIRST ANNUAL GENERAL MEETING (AGM) of the members of the Company will be held through video conferencing ("VC") / Other Audio-visual Means ("OAVM") on Saturday, 28" September, 2024 at 11.00 A.M IST, in compliance with all the applicable provisions of the Companies Act 2013 and the Rules made thereunder and read with general circular No. 10/2022 dated 28 12 2022, General circular No. 11/2022 dated 28.12.2022 and General circular No.09/2023 dated 25.09.2023 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice Calling the AGM, Members will attend the AGM through VC/OAVM.

In Compliance with the relevant circular the Notice of the AGM and the standalone and consolidated financial Statements for the financial year 2023-24, along with Board's report, Auditor Report and other documents required to attached thereto, have been sent to the Members of the Company Whose names appear in the Register of Members on August 30<sup>th</sup>, 2024 and whose E-mail address is registered with the Company/Depository participant(s). The aforesaid documents are also available on the Company website at www.chamundeswarisugars.in.

Instruction for remote e-voting and e-voting during AGM:

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The Company is providing to its member's facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"), Members may cast their votes remotely, using the electronic voting systems of NSDL on the dates mentioned herein below ("remote e-voting"). Further the facility for voting through electronic voting system will also be made available

at the AGM and members attending the AGM who have not cast their vote(s) by remote evoting will be able to vote at the AGM at https://www.evoting.nsdl.com The Company has engaged the services of National Securities Depository Limited

(NSDL) as the agency to provide e-voting facility. Information and instructions including details of user id and password relating to e-voting

used for attending the AGM through VC/OAVM. The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the

website of the Company; www.chamundeswarisugars.in, and on the website of NSDL, at

have been sent to the members through e-mail. The same Login Credentials should be

https://www.evoting.nsdl.com. The remote e-voting facility will be available during the following period:

Commencement of remote e-voting: 9:00 a.m. on Wednesday, September 25, 2024 End of remote e-voting 5:00 p.m. on Friday, September 27, 2024 The remote e-voting will not be allowed beyond the aforesaid date and time and 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, i.e., Saturday, September 21\*, 2024 only shall be entitled to avail the facilities of remote e-voting or for the participation at the AGM and voting through https://www.evoting.nsdl.com.

remote e-voting modules shall be forthwith disabled by NSDL upon expiry of the aforesaid

Manners of registering/updating E-mail addresses are as below: Members holding shares in Demat and physical mode, who have not registered.

- updated their e-mail address with the Company, are requested to register/update the same through using link https://www.integratedindia.in/
- Any person who becomes a member of the Company after dispatched of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and of NSDL website at https://www.evoting.nsdl.com.
- Such Members may cast their Votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM. The Members who have cast their vote(s) by remote e-voting may also attend the

AGM but shall not be entitled to cast their vote(s) again at the AGM. In case members have any queries regarding e-voting, members may refer to the

Frequently Asked Questions and e-voting user manual available at https://www.evoting.nsdl.com, Under the help section or write an e-mail to For any grievances or queries relating to voting by electronic means, shareholders are

By order of the Board For Sri Chamundeswari Sugars Limited

requested to contact M/s Integrated Registry Management Services Private Limited

Place : Bangalore Priya Arwat Date : 04" September, 2024 Company Secretary

at the email id giri@integratedindia.in.

NIDAN LABORATORIES AND HEALTHCARE LIMITED CIN: U33111MH2000PLC129883 Regd. Office: SY No. 294/A H. No. 18, Swapnshilpa, Behind Aarti Apartment, Vartak Road, Virar (w) PIN: 401 303, **Tel. No:** +91 8975610000

NOTICE OF THE 24th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Email: cs@nidanhealthcare.co.in Website: www.nidanhealtcare.co.in

NOTICE is hereby given that the 24<sup>th</sup> Annual General Meeting ('AGM' or 'Meeting') of the Members of NIDAN LABORATORIES AND HEALTHCARE LIMITED ('the Company') will be held on Friday, September 27, 2024 at 11.30 AM through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') ONLY, to transact the businesses set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 and General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 and General circular no. 09/2023 dated September 25, 2023 after due examination, it has been decided to allow companies whose AGMs are due in the Year 2023 or 2024, to conduct their AGMs through VC or OAVM on or before 30th September, 2024 in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 05.05.2020. (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, and October 7, 2023 the Company will send the Notice of the 24th AGM along with the link to the Integrated Annual Report for FY 2023-24 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent Bigshare **Services Pvt. Ltd** and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Integrated Annual Report 2023-24 of the Company, inter alia, containing the Notice of the 24th AGM are available on the website of the Company at www.nidanhealtcare.co.in and on the website of the Stock Exchange viz. www. www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Ltd ('CDSL') at www.evotingindia.com. Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the 24<sup>th</sup> AGM. Members are requested to note the following: a. The remote e-Voting facility would be available during the following period: Commencement of remote e-Voting From 9.00 a.m. (IST) on Tuesday, 24th September, 2024 End of remote e-Voting Upto 5.00 p.m. (IST) on Thursday, 26th September, 2024. The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time; b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, 20th September, 2024 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM; c. Any person who acquires equity shares of the Company and becomes a Member of the Company after dispatch of Notice electronically of AGM but on or before the cut-off date i.e. Friday, 20<sup>th</sup> September, 2024 can follow the process for generating the Login ID and Password as provided in the Notice of AGM, if their PAN is updated with their Depository Participants. However, such members who have not updated their PAN with their Depository Participants, on request their Login ID and Sequence No. will be sent separately by electronic means for generation of Password. If such a person is already registered with CDSL for e-voting, existing user ID and Password can be used for casting vote. d. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Friday,  $20^{\text{th}}$  September, 2024, for registering their e-mail addresses to receive the Notice of the AGM and the Integrated Annual Report 2023-24 electronically and to receive login-id and password for remote e-Voting: For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested

scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company's RTA Bigshare Services Pvt. Ltd on vinod y@bigshareonline.com bhagwan@bigshareonline.com . For Demat shareholders -, please provide Demat account details (CDSL-16 digit

beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company's RTA Bigshare **Services Pvt. Ltd on** vinod.y@bigshareonline.com/bhagwan@bigshareonline.com f you have any gueries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to

helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738 ) or Mr.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> 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 22 55 33... Book Closure: Notice is further given that pursuant to Section 91 of the Act and the Rules

Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542)

Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024, (both days inclusive) for the purpose of the 24<sup>th</sup> AGM. For NIDAN LABORATORIES AND HEALTHCARE LIMITED

framed thereunder, the Register of Members and the Share Transfer Books of the

Tejal Anil Jayakar pany Secretary Place: Virar Mi No No 1434 e X Date 3 September, 2024 **Director** DIN: 07984686

Rea. Office Address: Room No. 144, C-Wing, Nirman Bhawan, Maulana Azad Road New

Delhi,110001 CIN: L70101DL2005GOI132162 Website: www.hpil.co.in

Email: info@hoil.co.in

September, 2024 (cut-off date).

vote again at the AGM.

HEMISPHERE PROPERTIES INDIA LIMITED (A Government of India Enterprise) हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड (भारत सरकार का उपक्रम)

NOTICE is hereby given that the 20th Annual General Meeting (AGM) of the members of the Hemisphere Properties India Itd ("Company") will be held on Wednesday, the 25th September, 2024 at 11.30 am (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as set out in the notice. In compliance with the provisions of the Companies Act, 2013 read with circulars issued by

Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time, the Notice of 20th AGM and Annual Report containing the financial statements for FY 2023-24. Auditors' Report thereon, Board's Report and other documents, is being sent through electronic mode to all the Members whose email addresses are registered with Depository Participants (DP)/ Company's Registrar & Transfer Agent i.e Link Intime India Pvt Ltd. (RTA). Further, notice of AGM and Annual Report are also available on the website(s) of Company at

www.hpil.co.in, websites of Stock Exchange(s) i.e., National Stock Exchange of India Limited

www.nseindia.com and BSE Limited i.e., www.bseindia.com and website of CDSL at

www.evoting india.com. Members may join the 20th AGM through VC/OAVM, which shall be kept open for the members on September 25, 2024 from 11:30 A.M. IST i.e. 15 minutes before the scheduled start time and the Company may close the window for joining the VC/ OAVM facility 30 minutes after the

scheduled start time on date of AGM. Members who have not registered their e-mail address so far, or want to change their e-mail ids, are requested to register/ change the same with their Depository Participant RTA, so as to

receive all communications electronically. The Register of Members and the Share Transfer Books of the Company will be closed from Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) for

the purpose of 20" Annual General Meeting ("AGM") In compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI ( LODR) Regulations, 2015 as amended, the Company is pleased to offer e-voting facility (both remote e-voting and voting at the time of AGM) through the CDSL to all the eligible members in respect of all the items to be transacted at AGM through voting by electronic means, whose names are recorded in the Register of Members (holding in physical form) or in the Register of Beneficial Owners maintained by the Depositories (holding in electronic form) on Wednesday, the 18th

OAVM and voting during the 20th AGM through electronic voting system. The remote e-voting period begins on Sunday, September 22, 2024 (0900 hours) and ends on Tuesday, September 24, 2024 (1700 hours). The remote e-Voting module shall be disabled by CDSL for voting thereafter. The details instructions are given in the Notice and Members are informed as under:

CDSL will be providing facility for remote e-voting, participation in the 20th AGM through VC/

Those members, who do not cast their vote on the resolutions through remote e-voting during the above period and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Further, members who have cast their vote by remote e-voting may attend the AGM, but shall not be entitled to change it subsequently or

The manner voting through remote e-voting and voting at the AGM by the Members holding shares in demat and physical mode and for Members who have not registered their email address has been provided in the Notice of AGM.

Members who have cast their vote by remote e-voting prior to AGM may attend/participate

in the AGM but shall not be entitled to cast their vote again. Any person who acquires shares of the Company becomes a shareholder of the Company after dispatch of the Notice of AGM and holds share as on Cut-off date ma follow instructions for voting on the resolutions as mentioned in the Notice of AGM.

Members who have not registered their email address are requested to register the same

to express their views/ask questions as a speaker at the Meeting may pre-register

themselves by sending a request from their registered e-mail address mentioning their

with their DP's in case share are held in dematerialized form and with Company/ RTA in case share are held by them in physical form Further, the Company has appoint CS Rahul Chaudhary (ACS 54713) of M/s Rahul Chaudhary & Associates as Scrutinizer for conducting the electronic voting process prior to the AGM and during the AGM, in a fair and transparent manner. Members who would like

names, DP ID and Client ID/folio number, PAN and mobile number at agm@hpil.co.in or info@hpil.co.in than 6:00 p.m., 18th September, 2024. ii. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

f 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

Date: 02.09.2024

Place: New Delhi

Company Secretary & Compliance Officer

For Hemisphere Properties India Limited

UNITECH LIMITED unitech CIN: L74899DL1971PLC009720 Regd. Office: Basement, 6, Community Centre, Saket, New Delhi - 110017 Corporate Office: 13" Floor, Tower-B, Unitech Signature Towers, South City-1,

Gurugram- 122007 | Tel.: 011-26857338 E-mail: share.dept@unitechgroup.com | Web: www.unitechgroup.com

Notice of 53" Annual General Meeting

Notice is hereby given that 53" Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 26"day of September, 2024 at 11:00 a.m.(IST) through Video Conference (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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular(s) issued by Ministry of Corporate Affairs ('MCA') and Circular(s) issued by the Securities and Exchange Board of India ('SEBI') to transact the businesses as set out in the AGM Notice dated 8th August, 2024 pertaining to the financial year 2023-24. The information and instructions for Members attending the AGM through VC/OAVM are explained in Notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the

In accordance with the circulars of MCA and SEBI, the Notice of 53rd AGM and the Annual Reports for the financial years 2022-23 (without any modification whatsoever, in the said Financial Statements or Reports thereon) and 2023-24 comprising Financial Statements, Reports of Board of Directors and Auditors along with other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or with the Depository Participant(s), as on 23" August, 2024. The aforesaid documents are also available at the website of the Company www.unitechgroup.com and at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com, respectively, and can be downloaded therefrom. The Notice of AGM is also available on the website of National Securities Depository Limited

(NSDL) at www.evoting.nsdl.com. In compliance with the provisions contained in section 108 of the Act read with relevant rules framed thereunder and regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 53" AGM and the businesses may be transacted through remote e-voting services provided by NSDL. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of AGM will be provided by the NSDL at www.evoting.nsdl.com.

The cut-off date for determining the eligibility of the Members to vote by remote evoting or e-voting at the AGM is 19" September, 2024. 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, participation in the AGM through VC/OAVM and/or e-voting at the AGM.

5 The remote e-voting period commences on Monday, 23<sup>rd</sup> September, 2024 at 9.00 a.m. (IST) and ends on Wednesday, 25th September, 2024 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

5 The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or dematerialized mode and for the Members, who have not registered/updated their e-mail addresses with the Company, is provided in the Notice of AGM. Any person, who acquires shares of the Company and becomes Member of the

Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 19" September, 2024, may follow the same instructions for remote evoting/ e-voting at the AGM as mentioned in the Notice of AGM. However, if the Member is already registered with NDSL for remote e-voting, then he can use the existing Login ID/ User ID and Password for casting the vote through remote evoting or e-voting at the AGM. Detailed procedure for obtaining Login ID/User ID and password is also provided in the Notice of the AGM.

The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM. Notice is hereby given that pursuant to section 91 of the Act and regulation 42 of

the Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, the 20" day of September, 2024 to Thursday, the 26" day of September, 2024 (both days inclusive) for the purpose of 53<sup>rd</sup> AGM of the Company. 10 Members are requested to intimate changes, if any, pertaining to their name,

postal address, e-mail address, telephone/mobile numbers, Permanent Account Number ('PAN'), nominations, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. (a) For shares held in physical form: to the Company's RTA in prescribed Form

ISR-1 and other relevant forms pursuant to SEBI Master Circular SEBI/HO/ MIRSD/POD-1/P/CIR/2024/37 dated 7º May, 2024 available on the Company's website at www.unitechgroup.com.

(b) For shares held in electronic form: to their Depository Participant with whom they maintain their demat account.

and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com.

Anuradha Mishra

11 In case of any grievances connected with voting by electronic means or any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders For Unitech Limited

Place: Gurugram Date: 04-09-2024 Company Secretary

NOTICE 20th ANNUAL GENERAL MEETING



### NARBADA GEMS AND JEWELLERY LIMITED

Regd Office.: 1st Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Simple Natural Systems, Telangana, India, 500004-; Ph: 040-48538411,

E-mail:comsec@narbadajewellery.com; website:www.narbadajewellery.com; CIN: L74900TG1999PLC080813

### INFORMATION REGARDING 32<sup>ND</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEOCONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 32<sup>nd</sup>Annual General Meeting ("AGM") of the Members of NARBADA GEMS AND JEWELLERY LIMITED ("the Company") is scheduled to be held on Monday, 30th September, 2024 at 03:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India.

In Compliance with the abovementioned circulars, Notice of the AGM along with the Annual Report 2023-24 will be sent only through electronic mode to those Members whose e-mail address is registered with the Company/ Registrar and Transfer Agent / Depository Participants / Depositories. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website www.narbadajewellery.com, website of the Stock Exchange(s) i.e., BSE Limited https://www.bseindia.com/, and on the website of Central Depository Services (India) Limited https://www.evotingindia.com/. The Company shall send physical copy of the Annual Report 2023-24 to the members who specifically request for the same by sending an email at comsec@narbadajewellery.

In compliance with Section 108 of the Act, read with the corresponding rules, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/ P/2020/242 dated December 9, 2020, the Company is providing remote e-voting facility to its members, to enable them to cast their votes electronically through the facility provided by Central Depository Services (India) Limited. Additionally, the facility for voting during the AGM will also be made available. Members present in the AGM through VC/OAVM and who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. Detailed instructions for remote e-voting, e-voting during the AGM and attending the AGM through VC/ OAVM will be provided in the Notice of the AGM.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, CIL Securities Limited214, Raghava Ratna Towers Chirag Ali Lane, Abids, Hyderabad-500 001. Telangana, India., E-mail: rta@cilsecurities.com.

Date: 03-09-2024 Place: Hyderabad

For NARBADA GEMS AND JEWELLERY LIMITED

Sanjay Kumar Sanghi **Managing Director** DIN: 00629693

## SHARP INDIA LIMITED

Regd Office: Gat No.686/4, Koregaon Bhima, Taluka: Shirur, Dist. Pune - 412216 Phone No.: (02137) 670000/01/02 Fax No.: 02137- 252453 Website: www.sharpindialimited.com Email: secretarial@sil.sharp-world.com CIN: L36759MH1985PLC036759

NOTICE OF 39" AGM, E-VOTING & BOOK CLOSURE

Notice is hereby given that the 39" Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 26th September 2024 at 12:00 noon (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, and Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 respectively ("MCA Circulars"), and latest SEBI circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "MCA and SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the Circulars, the AGM of the Company is being held through VC /OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

The 39th Annual Report of the company containing notice of the 39th Annual General Meeting along with the explanatory statement, Director's Report, Auditor's Report, Audited Accounts etc. of the Company for the financial year ended 31" March 2024 have been sent by e-mail to all the members whose email addresses are registered with the Company or with their respective depository participants in accordance with relevant circulars. The dispatch of the Notice of AGM has been completed on September 2, 2024. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule No. 20 of the Companies (Management & Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) regulation 2015, the items of the businesses to be transacted at the aforesaid 39" Annual General meeting of the Company be transacted by electronic voting (remote e-voting Facility) through the voting services provided by Link Intime India Private Ltd (Insta vote).

 a) The remote e-voting will commence on Monday, 23<sup>rt</sup> September 2024 at 09:00 a.m. and ends on Wednesday, 25" September 2024 at 05:00 p.m. The e-voting module shall be disabled by Link Intime for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. The company is providing the e-voting facility to all the members holding shares in physical or dematerialized form as of the cutoff date - Thursday 19" September 2024.

 The members may note that a) remote e-voting module shall not be allowed beyond 5:00 p.m on 25" September 2024 and the same may be disabled by Link Intime and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. (detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting) b) The members who have cast their vote by remote e-voting prior to the 39" AGM may participate in 39" AGM through VC/OAVM facility but will not be entitled to cast their vote again through evoting system during 39th AGM. c) The members participating in 39" AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their votes through e-Voting system during 39" AGM; and d) A person whose name is recorded in the register of members or in the register of beneficial owner maintained by depositories as on the cut-off date only shall be able to avail the facility of remote e-voting, participating in the 39" AGM as well as e-voting during 39" AGM.

 Any person who acquires Shares of the Company and become a Member of the Company after the dispatch of the 39" AGM Notice and holds shares as on the cut-off date, i.e. 19" September 2024 may obtain the login ld and password by sending a request at umesh.sharma@linkintime.co.in. However if the member is already registered with Link Intime for e-voting, then existing user ID and password can be used for e-voting.

 The instructions for joining the AGM are provided in the Notice of the Annual General Meeting, 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.

 e) Mr. Sridhar G. Mudaliar failing him Mrs. Meenakshi Deshmukh, Partners M/s. SVD 8 Associates, Company Secretaries has been appointed as the Scrutinizer for scrutinizing the remote e-voting process and caste vote through the e-voting system during the meeting in fair and transparent manner. f) A copy of the 39<sup>th</sup> AGM Notice and Annual Report for Financial Year 2023-24 is

available on the website of the Company at www.sharpindialimited.com and on the website of stock exchange at www.bseindia.com and on the website of Link Intime

 Members are requested to intimate any change of address if any pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, name of the bank and branch details, ECS Mandate, bank account number, MICR code, IFSC code, etc.:

- For shares held in electronic form: to their Depository Participants (DPs) - For shares held in physical form: to the Company/ Registrar and Transfer Agents (RTA) in prescribed Form ISR-1 and other forms pursuant to SEBI Circular

No.SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. In case of any queries regarding remote e-voting, related to login through Depository i.e. NSDL/CDSL, they may contact the respective helpdesk given below:

Helpdesk details Login type Individual Shareholders holding Members facing any technical issue in securities in demat mode with NSDL login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022 - 4886 7000 and

022 - 2499 7000 Individual Shareholders holding Members facing any technical issue in login can contact CDSL helpdesk by sending securities in demat mode with CDSL a request at helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33.

Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders & evoting service Provider is LINKINTIME.

In case shareholders / members holding securities in physical mode / Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000.

Pursuant to section 91 of the Companies' Act, 2013 read with Rule No.10 of the Companies (Management & Administration) Rules, 2014, and the Register of Members and Share Transfer Books of the company shall remain closed from Friday 20° September 2024 to Thursday, 26th September 2024 (both days inclusive) for the purpose of 39" Annual General Meeting of the Company.

By the order of the Board of Directors For Sharp India Limited Place : Pune Makarand Date Date : 2" September, 2024 **Managing Director** 

### **GOKUL REFOILS AND SOLVENT LIMITED** Corporate Identification Number: L15142GJ1992PLC018745

Regd. Office: State Highway No. 41, Nr. Sujanpur Patia, Sidhpur- 384 151 Gujarat. Ph.: 079 3501 5555 Email: investor\_relations@gokulgroup.com, Website: www.gokulgroup.com

NOTICE is hereby given that: The 31st Annual General Meeting (AGM) of the Members of Gokul Refoils and Solvent

Limited will be held on Friday, 27th September, 2024 at 10.30 A.M at Registered office of the company at State Highway No - 41, Nr. Sujanpur Patia, Sidhpur-384 151 Gujarat to transact the business as set out in the Notice convening AGM, a copy of which has been posted / emailed to the Members of the Company at their registered address/ email address together with the Annual Report for the financial year 2023-24. Members are hereby informed that the Notice of the 31st AGM, Annual Report and

remote e-voting instructions are also available on company's website at www.gokulgroup.com and also available on the website of CDSL at www.evotingindia.com. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of

the Companies (Management and Administration) Rules, 2014, as amended, and Regulations 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') provided by CDSL to its shareholders for transacting the business contained in the Notice

The remote e-voting period commences on Monday, September 23, 2024 at 9.00 a.m. IST and ends on Thursday, September 26, 2024 at 5.00 p.m. IST. No remote e-voting shall be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. September 20, 2024 only shall be entitled to avail the facility of remote e-voting or voting at the meeting. Any person who becomes a member of the company after dispatch of the Notice of the

meeting and holding shares as on the cut-off date i.e. September 20, 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. 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 for casting the votes. The members who are entitled to vote but have not exercised their right to vote through

remote e-voting may vote at the Annual General Meeting through Ballot Papers for all business specified in the Notice dated August 20, 2024. The members who have cast their vote by remote e-voting may attend the meeting but

shall not be entitled to cast their vote again. 9. All grievances connected with the facility for voting by electronic means 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 at toll free no. 1800 22 55 33. 0. The details of the AGM are available on the website of the Company at www.gokulgroup.com, CDSL at www.evotingindia.com, BSE Limited at

www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com By order of Board of Directors

Date: 03.09.2024

Place : Ahmedabad

For, Gokul Refoils and Solvent Limited Abhinav Mathur Company Secretary



### SALAYA BULK TERMINALS LIMITED

Registered Office: Salaya Administrative Building, 44 KM, P. O. Box 7. Taluka Khambaliya, District Dev Bhoomi Dwarka, Jamnagar, Gujarat - 361305, India Tel: +91 22 66601100, Email: epl.secretarial@essarport.co.in Website: www.essarports.com, CIN: U61100GJ2014PLC078242 NOTICE

Notice is hereby given that the Tenth Annual General Meeting ("10" AGM") of Salaya Bulk Terminals Limited ("the Company") will be held on Friday, September 27, 2024 at 3.30 p.m. IST through video conferencing/other audio visual means ("OAVM") ("AGM" / "the meeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Salaya Administrative Building, 44 KM, P.O. Box 7 Salaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar Gujarat, 361305 India The Annual Report for the financial year 2023-24 including the Notice convening the meeting has been sent to the members to their registered address electronically by email to those members who have registered their email address with the Depositories / Company The Annual Report for the financial year 2023-24 including the notice convening the meeting is available on the Company's website www.essarports.com and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com. Physical copy of the notice of AGM and Annual Report will not be sent this year.

In terms of Section 108 of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the 10th AGM of the Company. Members are informed that the e-voting commences on Sunday, September 22, 2024 at 9.00 a.m. and ends on Thursday, September 26, 2024 at 5.00 p.m. The e-voting module shall be disabled for voting after 5.00 p.m. on Thursday, September 26, 2024. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The Notice of the 10th AGM is available on the Company's website @

Notice is also hereby given that the Company has fixed Friday, September 20, 2024 as the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.com. The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through

The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for e-voting will be made available immediately after the Meeting and will last for 15 minutes after conclusion of the AGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting.

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 toll free no.: 022 - 4886 7000 or send a request to Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager NSDL at evoting@nsdl.com; or amitv@nsdl.com; or pallavid@nsdl.com.

By order of the Board of Directors

Place: Mumbai Date: September 04, 2024 Bhawani Shankar Thanvi Company Secretary M. No. A50535



## ESSAR PORTS LIMITED

Regd. Office: Salaya Administrative Building, ER-2 Building, Salaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar Gujarat - 361305, India Tel.: +91-22-66601100 • Email: epl.secretarial@essarport.co.in Website: www.essarports.com • CIN: U85110GJ1975PLC054824

NOTICE

Notice is hereby given that the Forty-Eighth Annual General Meeting ("48" AGM") of Essar Ports Limited will be held on Friday, September 27, 2024 at 3.00 p.m. IST through video conferencing/other audio visual means ("OAVM") ("AGM" / "the meeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Salaya Administrative Building, ER-2 Building, alaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar Guiarat, 361305 India The Annual Report for the financial year 2023-24 including the Notice convening the meeting has been sent to the members to their registered address electronically by email to those members who have registered their email address with the Depositories / Company The Annual Report for the financial year 2023-24 including the notice convening the

meeting is available on the Company's website www.essarports.com and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com. Physical copy of the notice of AGM and Annual Report will not be sent this year. In terms of Section 108 of the Companies Act, 2013 ("the Act") and the rules made

thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the 48° AGM of the Company. Members are informed that the e-voting commences on Sunday, September 22, 2024 at 9.00 a.m. and ends on Thursday, September 26, 2024 at 5.00 p.m. The e-voting module shall be disabled for voting after 5.00 p.m. on Thursday, September 26, 2024 Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The Notice of the 48" AGM is available on the Company's website @ www.essarports.com.

Notice is also hereby given that the Company has fixed Friday, September 20, 2024 as the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.com. The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for e-voting will be made available immediate after the Meeting and will last for 15 minutes after conclusion of the AGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting.

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 toll free no.: 022 - 4886 7000 or send a request to Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager NSDL at evoting@nsdl.com;oramitv@nsdl.com;orpallavid@nsdl.com.

Place: Mumbai

Date: September 04, 2024

By order of the Board of Directors Ketki Belhe

Company Secretary Place: Virar M. No. A21418 Date: 3<sup>rd</sup> September, 2024

æ Sri Chamundeswari Sugars Limited CIN: U15435KA1970PLC001974 mundeywart Read. Office: No.88/5, Richmond Road, Bangalore - 560 025

Phone no: 080-2500 2500 Fax: 080 - 2500 2510 Email: complianceofficer@chamundisugars.com Web: www.chamundeswarisugars.in

### NOTICE TO SHAREHOLDERS

Notice is hereby given that the FIFTY FIRST ANNUAL GENERAL MEETING (AGM) of the members of the Company will be held through video conferencing ("VC") / Other Audio-visual Means ("OAVM") on Saturday, 28" September, 2024 at 11.00 A.M IST, in compliance with all the applicable provisions of the Companies Act 2013 and the Rules made thereunder and read with general circular No. 10/2022 dated 28.12.2022, General circular No. 11/2022 dated 28.12.2022 and General circular No.09/2023 dated 25.09.2023 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice Calling the AGM, Members will attend the AGM through VC/OAVM.

In Compliance with the relevant circular the Notice of the AGM and the standalone and consolidated financial Statements for the financial year 2023-24, along with Board's report, Auditor Report and other documents required to attached thereto, have been sent to the Members of the Company Whose names appear in the Register of Members on August 30°, 2024 and whose E-mail address is registered with the Company/Depository participant(s). The aforesaid documents are also available on the Company website at www.chamundeswarisugars.in.

Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its member's facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"), Members may cast their votes remotely, using the electronic voting systems of NSDL on the dates mentioned herein below ("remote e-voting").

Further the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote evoting will be able to vote at the AGM at https://www.evoting.nsdl.com The Company has engaged the services of National Securities Depository Limited

(NSDL) as the agency to provide e-voting facility. Information and instructions including details of user id and password relating to e-voting

have been sent to the members through e-mail. The same Login Credentials should be used for attending the AGM through VC/OAVM. The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their

email addresses is provided in the Notice of the AGM which is also available on the website of the Company; www.chamundeswarisugars in, and on the website of NSDL, at https://www.evoting.nsdl.com. The remote e-voting facility will be available during the following period:

nd of remote e-voting 5:00 p.m. on Friday, September 27, 2024 The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting modules shall be forthwith disabled by NSDL upon expiry of the aforesaid

Commencement of remote e-voting: 9:00 a.m. on Wednesday, September 25, 2024

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., Saturday, September 21", 2024 only shall be entitled to avail the facilities of remote e-voting or for the participation at the AGM and voting through https://www.evoting.nsdl.com.

Manners of registering/updating E-mail addresses are as below:

 Members holding shares in Demat and physical mode, who have not registered. updated their e-mail address with the Company, are requested to register/update the same through using link https://www.integratedindia.in/ Any person who becomes a member of the Company after dispatched of the Notice

of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and of NSDL website at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>. Such Members may cast their Votes using the e-voting instructions, in the manner

specified by the Company in the Notice of AGM. The Members who have cast their vote(s) by remote e-voting may also attend the

AGM but shall not be entitled to cast their vote(s) again at the AGM. In case members have any queries regarding e-voting, members may refer to the

Frequently Asked Questions and e-voting user manual available at https://www.evoting.nsdl.com, Under the help section or write an e-mail to For any grievances or queries relating to voting by electronic means, shareholders are

requested to contact M/s Integrated Registry Management Services Private Limited at the email id giri@integratedindia.in. By order of the Board

> For Sri Chamundeswari Sugars Limited Priya Arwat

> > Company Secretary

Date : 04" September, 2024

Place : Bangalore

NIDAN LABORATORIES AND HEALTHCARE LIMITED CIN: U33111MH2000PLC129883 Regd. Office: SY No. 294/A H. No. 18, Swapnshilpa, Behind Aarti Apartment,

Vartak Road, Virar (w) PIN: 401 303, **Tel. No:** +91 8975610000 Email: cs@nidanhealthcare.co.in Website: www.nidanhealtcare.co.in NOTICE OF THE 24th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 24<sup>th</sup> Annual General Meeting ('AGM' or 'Meeting') of the Members of NIDAN LABORATORIES AND HEALTHCARE LIMITED ('the Company') will be held on Friday, September 27, 2024 at 11.30 AM through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') ONLY, to transact the businesses set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 and General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 and General circular no. 09/2023 dated September 25, 2023 after due examination, it has been decided to allow companies whose AGMs are due in the Year 2023 or 2024, to conduct their AGMs through VC or OAVM on or before 30th September, 2024 in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 05.05.2020. (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, and October 7, 2023 the Company will send the Notice of the 24th AGM along with the link to the Integrated Annual Report for FY 2023-24 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent Bigshare Services Pvt. Ltd and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Integrated Annual Report 2023-24 of the Company, inter alia, containing the Notice of the 24th AGM are available on the website of the Company at www.nidanhealtcare.co.in and on the website of the Stock Exchange viz. www. www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Ltd ('CDSL') at www.evotingindia.com. Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the 24<sup>th</sup> AGM. Members are requested to note the following: a. The remote e-Voting facility would be available during the following period: Commencement of remote e-Voting From 9.00 a.m. (IST) on Tuesday, 24th September, 2024 End of remote e-Voting Upto 5.00 p.m. (IST) on Thursday, 26th September, 2024. The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time; b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, 20th September. 2024 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM; c. Any person who acquires equity shares of the Company and becomes a Member of the Company after dispatch of Notice electronically of AGM but on or before the cut-off date i.e. Friday, 20" September, 2024 can follow the process for generating the Login ID and Password as provided in the Notice of AGM, if their PAN is updated with their Depository Participants. However, such members who have not updated their PAN with their Depository Participants, on request their Login ID and Sequence No. will be sent separately by electronic means for generation of Password. If such a person is already registered with CDSL for e-voting, existing user ID and Password can be used for casting vote. d. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Friday, 20th September, 2024, for registering their e-mail addresses to receive the Notice of the AGM and the Integrated Annual Report 2023-24 electronically and to receive login-id and password for remote e-Voting: 1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested

scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company's RTA Bigshare Services Pvt. Ltd on vinod.y@bigshareonline.com/ bhagwan@bigshareonline.com . For Demat shareholders -, please provide Demat account details (CDSL-16 digit

beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company's RTA Bigshare **Services Pvt. Ltd on** vinod.y@bigshareonline.com/bhagwan@bigshareonline.com

f 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 e-voting manual available at www.evotingindia.com, under help section or write an email to nelpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738 ) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) All grievances connected with the facility for voting by electronic means 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 22 55 33... Book Closure: Notice is further given that pursuant to Section 91 of the Act and the Rules

framed thereunder, 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 inclusive) for the purpose of the 24<sup>th</sup> AGM. For NIDAN LABORATORIES AND HEALTHCARE LIMITED

> Tejal Anil Jayakar **Director** DIN: 07984686

Rea, Office Address: Room No. 144, C-Wing, Nirman Bhawan, Maulana Azad Road New Delhi, 110001

Website: www.hpil.co.in

Email: info@hoil.co.in

(A Government of India Enterprise) हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड CIN: L70101DL2005GOI132162 (भारत सरकार का उपक्रम)

HEMISPHERE PROPERTIES INDIA LIMITED

NOTICE 20th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 20th Annual General Meeting (AGM) of the members of the Hemisphere Properties India Itd ("Company") will be held on Wednesday, the 25" September, 2024 at 11.30 am (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as set out in the notice. In compliance with the provisions of the Companies Act, 2013 read with circulars issued by

Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time, the Notice of 20th AGM and Annual Report containing the financial statements for FY 2023-24. Auditors' Report thereon, Board's Report and other documents, is being sent through electronic mode to all the Members whose email addresses are registered with Depository Participants (DP)/ Company's Registrar & Transfer Agent i.e Link Intime India Pvt Ltd. (RTA). Further, notice of AGM and Annual Report are also available on the website(s) of Company at

www.hpil.co.in, websites of Stock Exchange(s) i.e., National Stock Exchange of India Limited www.nseindia.com and BSE Limited i.e., www.bseindia.com and website of CDSL at www.evoting india.com. Members may join the 20th AGM through VC/OAVM, which shall be kept open for the members

on September 25, 2024 from 11:30 A.M. IST i.e. 15 minutes before the scheduled start time and the Company may close the window for joining the VC/ OAVM facility 30 minutes after the scheduled start time on date of AGM. Members who have not registered their e-mail address so far, or want to change their e-mail ids; are requested to register/ change the same with their Depository Participant RTA, so as to

receive all communications electronically. The Register of Members and the Share Transfer Books of the Company will be closed from Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) for

the purpose of 20th Annual General Meeting ("AGM")

In compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI ( LODR) Regulations, 2015 as amended, the Company is pleased to offer e-voting facility (both remote e-voting and voting at the time of AGM) through the CDSL to all the eligible members in respect of all the items to be transacted at AGM through voting by electronic means, whose names are

recorded in the Register of Members (holding in physical form) or in the Register of Beneficial

Owners maintained by the Depositories (holding in electronic form) on Wednesday, the 18th

September, 2024 (cut-off date). CDSL will be providing facility for remote e-voting, participation in the 20th AGM through VC/ OAVM and voting during the 20th AGM through electronic voting system. The remote e-voting period begins on Sunday, September 22, 2024 (0900 hours) and ends on Tuesday, September 24, 2024 (1700 hours). The remote e-Voting module shall be disabled by CDSL for voting thereafter.

The details instructions are given in the Notice and Members are informed as under: Those members, who do not cast their vote on the resolutions through remote e-voting

during the above period and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Further, members who have cast their vote by remote e-voting may attend the AGM, but shall not be entitled to change it subsequently or vote again at the AGM.

The manner voting through remote e-voting and voting at the AGM by the Members holding shares in demat and physical mode and for Members who have not registered their email address has been provided in the Notice of AGM.

Members who have cast their vote by remote e-voting prior to AGM may attend/participate in the AGM but shall not be entitled to cast their vote again. Any person who acquires shares of the Company becomes a shareholder of the Company

after dispatch of the Notice of AGM and holds share as on Cut-off date ma follow

instructions for voting on the resolutions as mentioned in the Notice of AGM. . Members who have not registered their email address are requested to register the same with their DP's in case share are held in dematerialized form and with Company/ RTA in case share are held by them in physical form Further, the Company has appoint CS Rahul Chaudhary (ACS 54713) of M/s Rahul

Chaudhary & Associates as Scrutinizer for conducting the electronic voting process prior to the AGM and during the AGM, in a fair and transparent manner. Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at agm@hpil.co.in or info@hpil.co.in than 6:00 p.m., 18th September, 2024. ii. The Company reserves the right to restrict the number of speakers depending on the

availability of time for the AGM.

f 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

For Hemisphere Properties India Limited Date: 02.09.2024

Company Secretary & Compliance Officer

UNITECH LIMITED unitech CIN: L74899DL1971PLC009720

Regd. Office: Basement, 6, Community Centre, Saket, New Delhi - 110017 Corporate Office: 13th Floor, Tower-B, Unitech Signature Towers, South City-1, Gurugram- 122007 | Tel.: 011-26857338

Notice of 53" Annual General Meeting Notice is hereby given that 53" Annual General Meeting (AGM) of the Members of

the Company will be held on Thursday, the 26"day of September, 2024 at 11:00 a.m.(IST) through Video Conference (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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular(s) issued by Ministry of Corporate Affairs ('MCA') and Circular(s) issued by the Securities and Exchange Board of India ('SEBI') to transact the businesses as set out in the AGM Notice dated 8th August, 2024 pertaining to the financial year 2023-24. The information and instructions for Members attending the AGM through VC/OAVM are explained in Notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the

In accordance with the circulars of MCA and SEBI, the Notice of 53rd AGM and the Annual Reports for the financial years 2022-23 (without any modification whatsoever, in the said Financial Statements or Reports thereon) and 2023-24 comprising Financial Statements, Reports of Board of Directors and Auditors along with other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or with the Depository Participant(s), as on 23" August, 2024. The aforesaid documents are also available at the website of the Company www.unitechgroup.com and at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com, respectively, and can be downloaded therefrom. The Notice of AGM is also available on the website of National Securities Depository Limited

In compliance with the provisions contained in section 108 of the Act read with relevant rules framed thereunder and regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 53" AGM and the businesses may be transacted through remote e-voting services provided by NSDL. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of AGM will

The cut-off date for determining the eligibility of the Members to vote by remote ee-voting at the AGM.

9.00 a.m. (IST) and ends on Wednesday, 25° September, 2024 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

not registered/updated their e-mail addresses with the Company, is provided in Any person, who acquires shares of the Company and becomes Member of the

Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 19" September, 2024, may follow the same instructions for remote evoting/ e-voting at the AGM as mentioned in the Notice of AGM. However, if the Member is already registered with NDSL for remote e-voting, then he can use the existing Login ID/ User ID and Password for casting the vote through remote evoting or e-voting at the AGM. Detailed procedure for obtaining Login ID/User ID and password is also provided in the Notice of the AGM.

8 The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM.

Notice is hereby given that pursuant to section 91 of the Act and regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, the 20" day of September, 2024 to Thursday, the 26" day of September, 2024 (both days inclusive) for the

10 Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number ('PAN'), nominations, bank details such as, name of the bank and branch

MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024 available on the Company's website at www.unitechgroup.com. (b) For shares held in electronic form: to their Depository Participant with whom

(a) For shares held in physical form: to the Company's RTA in prescribed Form

ISR-1 and other relevant forms pursuant to SEBI Master Circular SEBI/HO/

they maintain their demat account. 11 In case of any grievances connected with voting by electronic means or any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders

www.evoting.nsdl.com or call at 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com. For Unitech Limited

Anuradha Mishra

financialexp.epapr.in

New Delhi

Sd/-

Place: New Delhi

E-mail: share.dept@unitechgroup.com | Web: www.unitechgroup.com

(NSDL) at www.evoting.nsdl.com. be provided by the NSDL at www.evoting.nsdl.com.

voting or e-voting at the AGM is 19" September, 2024. 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, participation in the AGM through VC/OAVM and/or 5 The remote e-voting period commences on Monday, 23<sup>rd</sup> September, 2024 at

The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or dematerialized mode and for the Members, who have

purpose of 53" AGM of the Company. details, bank account number, MICR code, IFSC code, etc.

and e-voting user manual for Shareholders available at the download section of

Place: Gurugram Company Secretary Date: 04-09-2024 

WWW.FINANCIALEXPRESS.COM

## Narbada

### NARBADA GEMS AND JEWELLERY LIMITED

Regd Office.: 1st Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Simple Natural Systems, Telangana, India, 500004-; Ph: 040-48538411,

E-mail:comsec@narbadajewellery.com; website:www.narbadajewellery.com; CIN: L74900TG1999PLC080813

INFORMATION REGARDING 32<sup>ND</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEOCONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 32<sup>nd</sup>Annual General Meeting ("AGM") of the Members of NARBADA GEMS AND JEWELLERY LIMITED ("the Company") is scheduled to be held on Monday, 30th September, 2024 at 03:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India.

In Compliance with the abovementioned circulars, Notice of the AGM along with the Annual Report 2023-24 will be sent only through electronic mode to those Members whose e-mail address is registered with the Company/ Registrar and Transfer Agent / Depository Participants / Depositories. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website www.narbadajewellery.com, website of the Stock Exchange(s) i.e., BSE Limited https://www.bseindia.com/, and on the website of Central Depository Services (India) Limited https://www.evotingindia.com/. The Company shall send physical copy of the Annual Report 2023-24 to the members who specifically request for the same by sending an email at comsec@narbadaiewellerv.

In compliance with Section 108 of the Act, read with the corresponding rules, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/ P/2020/242 dated December 9, 2020, the Company is providing remote e-voting facility to its members, to enable them to cast their votes electronically through the facility provided by Central Depository Services (India) Limited. Additionally, the facility for voting during the AGM will also be made available. Members present in the AGM through VC/OAVM and who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. Detailed instructions for remote e-voting, e-voting during the AGM and attending the AGM through VC/ OAVM will be provided in the Notice of the AGM.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, CIL Securities Limited214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad-500 001. Telangana, India., E-mail: rta@cilsecurities.com.

Date: 03-09-2024 Place: Hyderabad For NARBADA GEMS AND JEWELLERY LIMITED

Sanjay Kumar Sanghi **Managing Director** DIN: 00629693

### SHARP INDIA LIMITED

Regd Office: Gat No.686/4, Koregaon Bhima, Taluka: Shirur, Dist. Pune - 412216 Phone No.: (02137) 670000/01/02 Fax No.: 02137-252453 Website: www.sharpindialimited.com Email: secretarial@sil.sharp-world.com CIN: L36759MH1985PLC036759

### NOTICE OF 39" AGM, E-VOTING & BOOK CLOSURE

Notice is hereby given that the 39" Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 26" September 2024 at 12:00 noon (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, and Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 respectively ("MCA Circulars"), and latest SEBI circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with Master Circular No SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "MCA and SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM without the physical presence of the Members at a common venue. In compliance with the Circulars, the AGM of the Company is being held through VC /OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

The 39" Annual Report of the company containing notice of the 39" Annual General Meeting along with the explanatory statement, Director's Report, Auditor's Report, Audited Accounts etc. of the Company for the financial year ended 31" March 2024 have been sent by e-mail to all the members whose email addresses are registered with the Company or with their respective depository participants in accordance with relevant circulars. The dispatch of the Notice of AGM has been completed on September 2, 2024. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule No. 20 of the Companies (Management & Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) regulation 2015, the items of the businesses to be transacted at the aforesaid 39" Annual General meeting of the Company be transacted by electronic voting (remote e-voting Facility) through the e-voting services provided by Link Intime India Private Ltd (Insta vote).

 a) The remote e-voting will commence on Monday, 23" September 2024 at 09:00 a.m. and ends on Wednesday, 25th September 2024 at 05:00 p.m. The e-voting module shall be disabled by Link Intime for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. The company is providing the e-voting facility to all the members holding shares in physical or dematerialized form as of the cutoff date - Thursday 19" September 2024.

 The members may note that a) remote e-voting module shall not be allowed beyond 5:00 p.m on 25° September 2024 and the same may be disabled by Link Intime and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. (detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting) b) The members who have cast their vote by remote e-voting prior to the 39" AGM may participate in 39" AGM through VC/OAVM facility but will not be entitled to cast their vote again through evoting system during 39th AGM, c) The members participating in 39" AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their votes through e-Voting system during 39" AGM; and d) A person whose name is recorded in the register of members or in the register of beneficial owner maintained by depositories as on the cut-off date only shall be able to avail the facility of remote e-voting, participating in the 39" AGM as well as e-voting during 39" AGM.

c) Any person who acquires Shares of the Company and become a Member of the Company after the dispatch of the 39" AGM Notice and holds shares as on the cut-off date, i.e. 19" September 2024 may obtain the login Id and password by sending a request at umesh.sharma@linkintime.co.in. However if the member is already registered with Link Intime for e-voting, then existing user ID and password can be used for e-voting.

d) The instructions for joining the AGM are provided in the Notice of the Annual General Meeting. 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.

e) Mr. Sridhar G. Mudaliar failing him Mrs. Meenakshi Deshmukh, Partners M/s, SVD & Associates, Company Secretaries has been appointed as the Scrutinizer for scrutinizing the remote e-voting process and caste vote through the e-voting system during the meeting in fair and transparent manner.

f) A copy of the 39" AGM Notice and Annual Report for Financial Year 2023-24 is available on the website of the Company at www.sharpindialimited.com and on the website of stock exchange at www.bseindia.com and on the website of Link Intime www.linkintime.co.in.

 Members are requested to intimate any change of address if any pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, name of the bank and branch details, ECS Mandate, bank account number, MICR code, IFSC code, etc.: For shares held in electronic form: to their Depository Participants (DPs)

- For shares held in physical form: to the Company/ Registrar and Transfer Agents (RTA) in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No.SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023.

In case of any queries regarding remote e-voting, related to login through Depository i.e. NSDL/CDSL, they may contact the respective helpdesk given below:

Helpdesk details

П	securities in d	emat	mode	with	N
П	securities in d				

Login type

Individual Shareholders holding

Members facing any technical issue in ISDL login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no : 022 - 4886 7000 and 022 - 2499 7000

Individual Shareholders holding

Members facing any technical issue in securities in demat mode with CDSL login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33.

Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders & evoting service Provider is LINKINTIME.

In case shareholders / members holding securities in physical mode / Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000.

Pursuant to section 91 of the Companies' Act, 2013 read with Rule No.10 of the Companies (Management & Administration) Rules, 2014, and the Register of Members and Share Transfer Books of the company shall remain closed from Friday 20" September 2024 to Thursday, 26" September 2024 (both days inclusive) for the purpose of 39" Annual General Meeting of the Company,

By the order of the Board of Directors Place : Pune Date : 2" September, 2024

For Sharp India Limited **Makarand Date Managing Director** 

Place: Mumbai

Date: September 04, 2024

### **GOKUL REFOILS AND SOLVENT LIMITED**

Corporate Identification Number: L15142GJ1992PLC018745 Regd. Office: State Highway No. 41, Nr. Sujanpur Patia, Sidhpur- 384 151 Gujarat. Ph.: 079 3501 5555 Email: investor\_relations@gokulgroup.com, Website: www.gokulgroup.com

NOTICE is hereby given that:

The 31st Annual General Meeting (AGM) of the Members of Gokul Refoils and Solvent Limited will be held on Friday, 27th September, 2024 at 10.30 A.M at Registered office of the company at State Highway No - 41, Nr. Sujanpur Patia, Sidhpur-384 151 Gujarat to transact the business as set out in the Notice convening AGM, a copy of which has been posted / emailed to the Members of the Company at their registered address/ email address together with the Annual Report for the financial year 2023-24.

Members are hereby informed that the Notice of the 31st AGM, Annual Report and remote e-voting instructions are also available on company's website at www.gokulgroup.com and also available on the website of CDSL at www.evotingindia.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulations 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') provided by CDSL to its shareholders for transacting the business contained in the Notice

The remote e-voting period commences on Monday, September 23, 2024 at 9.00 a.m. IST and ends on Thursday, September 26, 2024 at 5.00 p.m. IST. No remote e-voting shall be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. September 20, 2024 only shall be entitled to avail the facility of remote e-voting or voting at the meeting.

Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. September 20, 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. 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 for casting the votes.

The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the Annual General Meeting through Ballot Papers for all business specified in the Notice dated August 20, 2024.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again

All grievances connected with the facility for voting by electronic means 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 at toll free no. 1800 22 55 33.

0. The details of the AGM are available on the website of the Company at www.gokulgroup.com, CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com By order of Board of Directors

For, Gokul Refoils and Solvent Limited Abhinav Mathur Date: 03.09.2024 Company Secretary Place: Ahmedabad

## ESSAR<sup>7</sup>

SALAYA BULK TERMINALS LIMITED Registered Office: Salaya Administrative Building, 44 KM, P. O. Box 7,

Taluka Khambaliya, District Dev Bhoomi Dwarka, Jamnagar, Gujarat - 361305, India Tel: +91 22 66601100, Email: epl:secretarial@essarport.co.in Website: www.essarports.com, CIN: U61100GJ2014PLC078242

NOTICE Notice is hereby given that the Tenth Annual General Meeting ("10" AGM") of Salaya Bulk Terminals Limited ("the Company") will be held on Friday, September 27, 2024 at 3.30 p.m. IST through video conferencing/other audio visual means ("OAVM") ("AGM" / "the meeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Salaya Administrative Building, 44 KM, P.O. Box 7 Salaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar Gujarat, 361305 India. The Annual Report for the financial year 2023-24 including the Notice convening the meeting has been sent to the members to their registered address electronically by email to those members who have registered their email address with the Depositories / Company. The Annual Report for the financial year 2023-24 including the notice convening the meeting is available on the Company's website www.essarports.com and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com. Physical

copy of the notice of AGM and Annual Report will not be sent this year. In terms of Section 108 of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the 10th AGM of the Company. Members are informed that the e-voting commences on Sunday, September 22, 2024 at 9.00 a.m. and ends on Thursday, September 26, 2024 at 5.00 p.m. The e-voting module shall be disabled for voting after 5.00 p.m. on Thursday, September 26, 2024. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The Notice of the 10" AGM is available on the Company's website @

Notice is also hereby given that the Company has fixed Friday, September 20, 2024 as the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.com. The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for e-voting will be made available immediately after the Meeting and will last for 15 minutes after conclusion of the AGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting.

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 toll free no.: 022 - 4886 7000 or send a request to Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager NSDL at evoting@nsdl.com:oramitv@nsdl.com;orpallavid@nsdl.com.

By order of the Board of Directors

Place: Mumbai Date: September 04, 2024 Bhawani Shankar Thanv Company Secretary M. No. A50535

## ESSAR'

## ESSAR PORTS LIMITED

Regd. Office: Salaya Administrative Building, ER-2 Building, Salaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar Gujarat - 361305, India Tel.: +91-22-66601100 · Email: epl.secretarial@essarport.co.in Website: www.essarports.com • CIN: U85110GJ1975PLC054824

NOTICE

Notice is hereby given that the Forty-Eighth Annual General Meeting ("48" AGM") of Essar Ports Limited will be held on Friday, September 27, 2024 at 3.00 p.m. IST through video conferencing/other audio visual means ("OAVM") ("AGM" / "the meeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Salaya Administrative Building, ER-2 Building, Salaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar Gujarat, 361305 India. The Annual Report for the financial year 2023-24 including the Notice convening the meeting has been sent to the members to their registered address electronically by email to those members who have registered their email address with the Depositories / Company. The Annual Report for the financial year 2023-24 including the notice convening the meeting is available on the Company's website www.essarports.com and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com. Physical copy of the notice of AGM and Annual Report will not be sent this year.

In terms of Section 108 of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the 48" AGM of the Company. Members are informed that the e-voting commences on Sunday, September 22, 2024 at 9.00 a.m. and ends on Thursday, September 26, 2024 at 5.00 p.m. The e-voting module shall be disabled for voting after 5.00 p.m. on Thursday, September 26, 2024. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The Notice of the 48" AGM is available on the Company's website @ www.essarports.com.

Notice is also hereby given that the Company has fixed Friday, September 20, 2024 as the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice:

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.com. The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for e-voting will be made available immediate after the Meeting and will last for 15 minutes after conclusion of the AGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting.

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 toll free no.: 022 - 4886 7000 or send a request to Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager NSDL at evoting@nsdl.com; or amitv@nsdl.com; or pallavid@nsdl.com. By order of the Board of Directors

Ketki Belhe Company Secretary M. No. A2141

Sri Chamundeswari Sugars Limited CIN: U15435KA1970PLC001974 mundiswart Read. Office: No.88/5, Richmond Road, Bangalore - 560 025

Phone no: 080-2500 2500 Fax: 080 - 2500 2510 Email: complianceofficer@chamundisugars.com Web: www.chamundeswarisugars.in

### NOTICE TO SHAREHOLDERS

Notice is hereby given that the FIFTY FIRST ANNUAL GENERAL MEETING (AGM) of the members of the Company will be held through video conferencing ("VC") / Other Audio-visual Means ("OAVM") on Saturday, 28" September, 2024 at 11.00 A.M IST, in compliance with all the applicable provisions of the Companies Act 2013 and the Rules made thereunder and read with general circular No. 10/2022 dated 28.12.2022, General circular No. 11/2022 dated 28.12.2022 and General circular No.09/2023 dated 25.09.2023 and all other applicable circulars issued by Ministry of Corporate Affairs "MCA") to transact the business set out in the Notice Calling the AGM, Members will attend the AGM through VC/OAVM.

In Compliance with the relevant circular the Notice of the AGM and the standalone and consolidated financial Statements for the financial year 2023-24, along with Board's report, Auditor Report and other documents required to attached thereto, have been sent to the Members of the Company Whose names appear in the Register of Members on August 30°, 2024 and whose E-mail address is registered with the Company/Depository participant(s). The aforesaid documents are also available on the Company website at www.chamundeswarisugars.in.

Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its member's facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"), Members may cast their votes remotely, using the electronic voting systems of NSDL on the dates mentioned herein below ("remote e-voting").

Further the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote evoting will be able to vote at the AGM at https://www.evoting.nsdl.com.

The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same Login Credentials should be used for attending the AGM through VC/OAVM. The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their

email addresses is provided in the Notice of the AGM which is also available on the website of the Company; www.chamundeswarisugars.in, and on the website of NSDL, at https://www.evoting.nsdl.com.

The remote e-voting facility will be available during the following period:

Commencement of remote e-voting: 9:00 a.m. on Wednesday, September 25, 2024 5:00 p.m. on Friday, September 27, 2024 End of remote e-voting

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting modules shall be forthwith disabled by NSDL upon expiry of the aforesaid

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., Saturday, September 21", 2024 only shall be entitled to avail the facilities of remote e-voting or for the participation at the AGM and voting through https://www.evoting.nsdl.com.

Manners of registering/updating E-mail addresses are as below:

- Members holding shares in Demat and physical mode, who have not registered. updated their e-mail address with the Company, are requested to register/update the same through using link https://www.integratedindia.in/
- Any person who becomes a member of the Company after dispatched of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on
- Such Members may cast their Votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

### The Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM

In case members have any queries regarding e-voting, members may refer to the Frequently Asked Questions and e-voting user manual available at https://www.evoting.nsdl.com, Under the help section or write an e-mail to

For any grievances or queries relating to voting by electronic means, shareholders are requested to contact M/s Integrated Registry Management Services Private Limited at the email id giri@integratedindia.in.

> By order of the Board For Sri Chamundeswari Sugars Limited

Priya Arwat Place : Bangalore

Company Secretary

Date : 04" September, 2024 **NIDAN LABORATORIES AND HEALTHCARE LIMITED** 

# CIN: U33111MH2000PLC129883

Regd. Office: SY No. 294/A H. No. 18, Swapnshilpa, Behind Aarti Apartment, Vartak Road, Virar (w) PIN: 401 303, **Tel. No:** +91 8975610000

Email: cs@nidanhealthcare.co.in Website: www.nidanhealtcare.co.in NOTICE OF THE 24th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE NOTICE is hereby given that the 24th Annual General Meeting ('AGM' or 'Meeting') of the Members of NIDAN LABORATORIES AND HEALTHCARE LIMITED ('the Company') will be held on Friday, September 27, 2024 at 11.30 AM through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') ONLY, to transact the businesses set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 and General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 and General circular no. 09/2023 dated September 25, 2023 after due examination, it has been decided to allow companies whose AGMs are due in the Year 2023 or 2024, to conduct their AGMs through VC or OAVM on or before 30th September, 2024 in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 05.05.2020. (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, and October 7, 2023 the Company will send the Notice of the 24th AGM along with the link to the Integrated Annual Report for FY 2023-24 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent Bigshare Services Pvt. Ltd and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Integrated Annual Report 2023-24 of the Company, inter alia, containing the Notice of the 24th AGM are available on the website of the Company at www.nidanhealtcare.co.in and on the website of the Stock Exchange viz. www. www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Ltd ('CDSL') at www.evotingindia.com. Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the  $24^{\circ}$ AGM. Members are requested to note the following: a. The remote e-Voting facility would be available during the following period: Commencement of remote e-Voting From 9.00 a.m. (IST) on Tuesday, 24th September, 2024 End of remote e-Voting Upto 5.00 p.m. (IST) on Thursday, 26th September, 2024. The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time; b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, 20th September, 2024 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM; c. Any person who acquires equity shares of the Company and becomes a Member of the Company after dispatch of Notice electronically of AGM but on or before the cut-off date i.e. Friday, 20th September, 2024 can follow the process for generating the Login ID and Password as provided in the Notice of AGM, if their PAN is updated with their Depository Participants. However, such members who have not updated their PAN with their Depository Participants, on request their Login ID and Sequence No. will be sent separately by electronic means for generation of Password. If such a person is already registered with CDSL for e-voting, existing user ID and Password

and password for remote e-Voting: . For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company's RTA Bigshare Services Pvt. Ltd on vinod.y@bigshareonline.com bhagwan@bigshareonline.com

can be used for casting vote. d. Members who have cast their vote on resolution(s) by

remote e-Voting prior to the AGM will also be eligible to participate at the AGM through

VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

Registration of e-mail addresses: Members who have not yet registered their e-mail

addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on

Friday, 20th September, 2024, for registering their e-mail addresses to receive the Notice of

the AGM and the Integrated Annual Report 2023-24 electronically and to receive login-id

. For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company's RTA Bigshare Services Pvt. Ltd on vinod.y@bigshareonline.com/bhagwan@bigshareonline.com f 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 e-voting 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. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> 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 22 55 33.

Book Closure: Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, 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 inclusive) for the purpose of the 24th AGM.

For NIDAN LABORATORIES AND HEALTHCARE LIMITED

Tejal Anil Jayakar

DIN: 07984686

Director

144, C-Wing, Nirman Bhawan, Maulana Azad Road New Delhi,110001 CIN: L70101DL2005GOI132162 Website: www.hpil.co.in

Email: info@hpil.co.in

Reg. Office Address: Room No. HEMISPHERE PROPERTIES INDIA LIMITED (A Government of India Enterprise)

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड (भारते सरकार का उपक्रम

### NOTICE 20th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 20th Annual General Meeting (AGM) of the members of the Hemisphere Properties India. Itd ("Company") will be held on Wednesday, the 25th September, 2024 at 11.30 am (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as set out in the notice.

In compliance with the provisions of the Companies Act, 2013 read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time, the Notice of 20th AGM and Annual Report containing the financial statements for FY 2023-24, Auditors' Report thereon, Board's Report and other documents, is being sent through electronic mode to all the Members whose email addresses are registered with Depository Participants (DP)/ Company's Registrar & Transfer Agent i.e Link Intime India Pvt Ltd. (RTA).

Further, notice of AGM and Annual Report are also available on the website(s) of Company at www.hpil.co.in, websites of Stock Exchange(s) i.e., National Stock Exchange of India Limited www.nseindia.com and BSE Limited i.e., www.bseindia.com and website of CDSL at www.evoting india.com.

Members may join the 20th AGM through VC/OAVM, which shall be kept open for the members on September 25, 2024 from 11:30 A.M. IST i.e. 15 minutes before the scheduled start time and the Company may close the window for joining the VC/ OAVM facility 30 minutes after the scheduled start time on date of AGM.

Members who have not registered their e-mail address so far, or want to change their e-mail ids, are requested to register/ change the same with their Depository Participant RTA, so as to

receive all communications electronically. The Register of Members and the Share Transfer Books of the Company will be closed from

In compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI ( LODR) Regulations, 2015 as amended, the Company is pleased to offer e-voting facility (both remote e-voting and voting at the time of AGM) through the CDSL to all the eligible members in respect of all the items to be transacted at AGM through voting by electronic means, whose names are recorded in the Register of Members (holding in physical form) or in the Register of Beneficial Owners maintained by the Depositories (holding in electronic form) on Wednesday, the 18th

CDSL will be providing facility for remote e-voting, participation in the 20th AGM through VC/ OAVM and voting during the 20th AGM through electronic voting system. The remote e-voting period begins on Sunday, September 22, 2024 (0900 hours) and ends on Tuesday, September 24, 2024 (1700 hours). The remote e-Voting module shall be disabled by CDSL

- Those members, who do not cast their vote on the resolutions through remote e-voting during the above period and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Further, members who have cast their vote by remote e-voting may attend the AGM, but shall not be entitled to change it subsequently or
- The manner voting through remote e-voting and voting at the AGM by the Members holding shares in demat and physical mode and for Members who have not registered their email
- address has been provided in the Notice of AGM. Members who have cast their vote by remote e-voting prior to AGM may attend/participate
- Any person who acquires shares of the Company becomes a shareholder of the Company after dispatch of the Notice of AGM and holds share as on Cut-off date ma follow instructions for voting on the resolutions as mentioned in the Notice of AGM. Members who have not registered their email address are requested to register the sam
- with their DP's in case share are held in dematerialized form and with Company/ RTA in case share are held by them in physical form Further, the Company has appoint CS Rahul Chaudhary (ACS 54713) of M/s Rahul Chaudhary & Associates as Scrutinizer for conducting the electronic voting process prior to
- names, DP ID and Client ID/folio number, PAN and mobile number at agm@hpil.co.in or info@hpil.co.in than 6:00 p.m., 18th September, 2024. The Company reserves the right to restrict the number of speakers depending on the

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.

For Hemisphere Properties India Limited

UNITECH LIMITED CIN: L74899DL1971PLC009720

Company Secretary & Compliance Officer

## Regd. Office: Basement, 6, Community Centre, Saket, New Delhi - 110017

Corporate Office: 13" Floor, Tower-B, Unitech Signature Towers, South City-1. Gurugram- 122007 | Tel.: 011-26857338 E-mail: share.dept@unitechgroup.com | Web: www.unitechgroup.com Notice of 53" Annual General Meeting

Notice is hereby given that 53° Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 26"day of September, 2024 at 11:00 a.m.(IST) through Video Conference (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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular(s) issued by Ministry of Corporate Affairs ('MCA') and Circular(s) issued by the Securities and Exchange Board of India ('SEBI') to transact the businesses as set out in the AGM Notice dated 8th August, 2024 pertaining to the financial year 2023-24. The information and instructions for Members attending the AGM through VC/OAVM are explained in Notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the

- In accordance with the circulars of MCA and SEBI, the Notice of 53rd AGM and the Annual Reports for the financial years 2022-23 (without any modification whatsoever, in the said Financial Statements or Reports thereon) and 2023-24 comprising Financial Statements, Reports of Board of Directors and Auditors along with other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or with the Depository Participant(s), as on 23" August, 2024. The aforesaid documents are also available at the website of the Company www.unitechgroup.com and at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com, respectively, and can be downloaded therefrom. The Notice of AGM is also available on the website of National Securities Depository Limited
- relevant rules framed thereunder and regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 53" AGM and the businesses may be transacted through remote e-voting services provided by NSDL. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of AGM will
- The cut-off date for determining the eligibility of the Members to vote by remote evoting or e-voting at the AGM is 19th September, 2024. 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, participation in the AGM through VC/DAVM and/or
- 5 The remote e-voting period commences on Monday, 23" September, 2024 at 9.00 a.m. (IST) and ends on Wednesday, 25" September, 2024 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.
- shares in physical mode or dematerialized mode and for the Members, who have not registered/updated their e-mail addresses with the Company, is provided in
- Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 19" September, 2024, may follow the same instructions for remote evoting/ e-voting at the AGM as mentioned in the Notice of AGM. However, if the Member is already registered with NDSL for remote e-voting, then he can use the existing Login ID/ User ID and Password for casting the vote through remote evoting or e-voting at the AGM. Detailed procedure for obtaining Login ID/User ID and password is also provided in the Notice of the AGM.
- to Thursday, the 26th day of September, 2024 (both days inclusive) for the purpose of 53" AGM of the Company. O Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account

Notice is hereby given that pursuant to section 91 of the Act and regulation 42 of

the Listing Regulations, the Register of Members and the Share Transfer Books of

the Company shall remain closed from Friday, the 20th day of September, 2024

- (a) For shares held in physical form: to the Company's RTA in prescribed Form ISR-1 and other relevant forms pursuant to SEBI Master Circular SEBI/HO/ MIRSD/POD-1/P/CIR/2024/37 dated 76 May, 2024 available on the Company's
- (b) For shares held in electronic form: to their Depository Participant with whom they maintain their demat account.
- 1 In case of any grievances connected with voting by electronic means or any Mhatre, Senior Manager at evoting@nsdl.com.

For Unitech Limited Anuradha Mishra

financialexp.epapr.in

Place: Virar

Date: 3<sup>rd</sup> September, 2024

Pune

Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) for the purpose of 20th Annual General Meeting ("AGM").

September, 2024 (cut-off date).

for voting thereafter. The details instructions are given in the Notice and Members are informed as under:

vote again at the AGM.

in the AGM but shall not be entitled to cast their vote again.

the AGM and during the AGM, in a fair and transparent manner. Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their

availability of time for the AGM.

1800 21 09911

Date: 02.09.2024

Place: New Delhi

In compliance with the provisions contained in section 108 of the Act read with be provided by the NSDL at www.evoting.nsdl.com.

(NSDL) at www.evoting.nsdl.com.

The manner of remote e-voting and e-voting at the AGM by the Members holding Any person, who acquires shares of the Company and becomes Member of the

The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM.

Number ('PAN'), nominations, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.

website at www.unitechgroup.com.

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 at 022-48867000 or send a request to Ms. Pallavi

Place: Gurugram Company Secretary Date: 04-09-2024

HEMISPHERE PROPERTIES INDIA LIMITED

## Narbada

### NARBADA GEMS AND JEWELLERY LIMITED

Regd Office.: 1st Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Simple Natural Systems, Telangana, India, 500004-; Ph: 040-48538411,

E-mail:comsec@narbadajewellery.com; website:www.narbadajewellery.com; CIN: L74900TG1999PLC080813

### INFORMATION REGARDING 32<sup>ND</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEOCONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 32<sup>nd</sup>Annual General Meeting ("AGM") of the Members of NARBADA GEMS AND JEWELLERY LIMITED ("the Company") is scheduled to be held on Monday, 30th September, 2024 at 03:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India.

In Compliance with the abovementioned circulars, Notice of the AGM along with the Annual Report 2023-24 will be sent only through electronic mode to those Members whose e-mail address is registered with the Company/ Registrar and Transfer Agent / Depository Participants / Depositories. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website www.narbadajewellery.com, website of the Stock Exchange(s) i.e., BSE Limited https://www.bseindia.com/, and on the website of Central Depository Services (India) Limited https://www.evotingindia.com/. The Company shall send physical copy of the Annual Report 2023-24 to the members who specifically request for the same by sending an email at comsec@narbadajewellery.

In compliance with Section 108 of the Act, read with the corresponding rules, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/ P/2020/242 dated December 9, 2020, the Company is providing remote e-voting facility to its members, to enable them to cast their votes electronically through the facility provided by Central Depository Services (India) Limited. Additionally, the facility for voting during the AGM will also be made available. Members present in the AGM through VC/OAVM and who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. Detailed instructions for remote e-voting, e-voting during the AGM and attending the AGM through VC/ OAVM will be provided in the Notice of the AGM.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, CIL Securities Limited214, Raghava Ratna Towers Chirag Ali Lane, Abids, Hyderabad-500 001. Telangana, India., E-mail: rta@cilsecurities.com.

For NARBADA GEMS AND JEWELLERY LIMITED Date: 03-09-2024 Place: Hyderabad

Sanjay Kumar Sanghi

**Managing Director** 

DIN: 00629693

## SHARP INDIA LIMITED

Regd Office: Gat No.686/4, Koregaon Bhima, Taluka : Shirur, Dist. Pune - 412216 Phone No.: (02137) 670000/01/02 Fax No.: 02137-252453 Website: www.sharpindialimited.com Email: secretarial@sil.sharp-world.com

CIN: L36759MH1985PLC036759

### NOTICE OF 39" AGM, E-VOTING & BOOK CLOSURE Notice is hereby given that the 39" Annual General Meeting (AGM) of the members of the

Company will be held on Thursday, 26" September 2024 at 12:00 noon (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, and Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 respectively ("MCA Circulars"), and latest SEBI circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "MCA and SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the Circulars, the AGM of the Company is being held through VC /OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

The 39th Annual Report of the company containing notice of the 39th Annual General Meeting along with the explanatory statement, Director's Report, Auditor's Report, Audited Accounts etc. of the Company for the financial year ended 31" March 2024 have been sent by e-mail to all the members whose email addresses are registered with the Company or with their respective depository participants in accordance with relevant circulars. The dispatch of the Notice of AGM has been completed on September 2, 2024. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule No. 20 of the Companies (Management & Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) regulation 2015, the items of the businesses to be transacted at the aforesaid 39" Annual General meeting of the Company be transacted by electronic voting (remote e-voting Facility) through the e- voting services provided by Link Intime India Private Ltd (Insta vote).

a) The remote e-voting will commence on Monday, 23" September 2024 at 09:00 a.m.

and ends on Wednesday, 25" September 2024 at 05:00 p.m. The e-voting module shall be disabled by Link Intime for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. The company is providing the e-voting facility to all the members holding shares in physical or dematerialized form as of the cutoff date - Thursday 19th September 2024.

b) The members may note that a) remote e-voting module shall not be allowed beyond

- 5:00 p.m on 25" September 2024 and the same may be disabled by Link Intime and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. (detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting) b) The members who have cast their vote by remote e-voting prior to the 39" AGM may participate in 39" AGM through VC/OAVM facility but will not be entitled to cast their vote again through evoting system during 39th AGM, c) The members participating in 39" AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their votes through e-Voting system during 39" AGM; and d) A person whose name is recorded in the register of members or in the register of beneficial owner maintained by depositories as on the cut-off date only shall be able to avail the facility of remote e-voting, participating in the 39" AGM as well as e-voting during 39" AGM.
- Any person who acquires Shares of the Company and become a Member of the Company after the dispatch of the 39" AGM Notice and holds shares as on the cut-off date, i.e. 19th September 2024 may obtain the login ld and password by sending a request at umesh.sharma@linkintime.co.in. However if the member is already registered with Link Intime for e-voting, then existing user ID and password The instructions for joining the AGM are provided in the Notice of the Annual General
- Meeting. 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. e) Mr. Sridhar G. Mudaliar failing him Mrs. Meenakshi Deshmukh, Partners M/s. SVD &
- Associates, Company Secretaries has been appointed as the Scrutinizer for scrutinizing the remote e-voting process and caste vote through the e-voting system during the meeting in fair and transparent manner. f) A copy of the 39" AGM Notice and Annual Report for Financial Year 2023-24 is
- available on the website of the Company at www.sharpindialimited.com and on the website of stock exchange at www.bseindia.com and on the website of Link Intime
- g) Members are requested to intimate any change of address if any pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, name of the bank and branch details, ECS Mandate, bank account number, MICR code, IFSC code, etc:

- For shares held in electronic form: to their Depository Participants (DPs) - For shares held in physical form; to the Company/ Registrar and Transfer Agents

(RTA) in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No.SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. In case of any queries regarding remote e-voting, related to login through Depository i.e. NSDL/CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33.

Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders & evoting service Provider is LINKINTIME.

In case shareholders / members holding securities in physical mode / Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000.

Pursuant to section 91 of the Companies' Act, 2013 read with Rule No.10 of the Companies (Management & Administration) Rules, 2014, and the Register of Members and Share Transfer Books of the company shall remain closed from Friday 20" September 2024 to Thursday, 26th September 2024 (both days inclusive) for the purpose of 39" Annual General Meeting of the Company.

By the order of the Board of Directors For Sharp India Limited Place : Pune

Date : 2" September, 2024

Makarand Date Managing Director

Place: Mumbai

Date: September 04, 2024

### GOKUL REFOILS AND SOLVENT LIMITED Corporate Identification Number: L15142GJ1992PLC018745

Regd. Office: State Highway No. 41, Nr. Sujanpur Patia, Sidhpur- 384 151 Gujarat. Ph.: 079 3501 5555 Email: investor\_relations@gokulgroup.com, Website: www.gokulgroup.com

NOTICE is hereby given that:

- The 31st Annual General Meeting (AGM) of the Members of Gokul Refoils and Solvent Limited will be held on Friday, 27th September, 2024 at 10.30 A.M at Registered office of the company at State Highway No - 41, Nr. Sujanpur Patia, Sidhpur-384 151 Gujarat to transact the business as set out in the Notice convening AGM, a copy of which has been posted / emailed to the Members of the Company at their registered address/ email address together with the Annual Report for the financial year 2023-24. Members are hereby informed that the Notice of the 31st AGM, Annual Report and
- remote e-voting instructions are also available on company's website at www.gokulgroup.com and also available on the website of CDSL at www.evotingindia.com.
- Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulations 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') provided by CDSL to its shareholders for transacting the business contained in the Notice.
- The remote e-voting period commences on Monday, September 23, 2024 at 9.00 a.m. IST and ends on Thursday, September 26, 2024 at 5.00 p.m. IST. No remote e-voting shall be allowed beyond the said date and time.
- A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. September 20, 2024 only shall be entitled to avail the facility of remote e-voting or voting at the meeting. Any person who becomes a member of the company after dispatch of the Notice of the
- the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. 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 for casting the votes. The members who are entitled to vote but have not exercised their right to vote through

meeting and holding shares as on the cut-off date i.e. September 20, 2024, may obtain

- remote e-voting may vote at the Annual General Meeting through Ballot Papers for all business specified in the Notice dated August 20, 2024. The members who have cast their vote by remote e-voting may attend the meeting but
- shall not be entitled to cast their vote again. 9. All grievances connected with the facility for voting by electronic means 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 at toll free no. 1800 22 55 33. The details of the AGM are available on the website of the Company at

www.gokulgroup.com, CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com By order of Board of Directors

For, Gokul Refoils and Solvent Limited Abhinav Mathur Date: 03.09.2024 Company Secretary Place : Ahmedabad



### SALAYA BULK TERMINALS LIMITED Registered Office: Salaya Administrative Building, 44 KM, P. O. Box 7,

Taluka Khambaliya, District Dev Bhoomi Dwarka, Jamnagar, Gujarat - 361305, India Tel: +91 22 66601100, Email: epl.secretarial@essarport.co.in Website: www.essarports.com, CIN: U61100GJ2014PLC078242

### NOTICE

Notice is hereby given that the Tenth Annual General Meeting (\*10" AGM") of Salaya Bulk Terminals Limited ("the Company") will be held on Friday, September 27, 2024 at 3.30 p.m. IST through video conferencing/other audio visual means ("OAVM") ("AGM" / "the meeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Salaya Administrative Building, 44 KM, P.O. Box 7 Salaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar Gujarat, 361305 India The Annual Report for the financial year 2023-24 including the Notice convening the meeting has been sent to the members to their registered address electronically by email to those members who have registered their email address with the Depositories / Company The Annual Report for the financial year 2023-24 including the notice convening the meeting is available on the Company's website www.essarports.com and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com. Physical copy of the notice of AGM and Annual Report will not be sent this year.

In terms of Section 108 of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the 10th AGM of the Company. Members are informed that the e-voting commences on Sunday, September 22, 2024 at 9.00 a.m. and ends on Thursday, September 26, 2024 at 5.00 p.m. The e-voting module shall be disabled for voting after 5.00 p.m. on Thursday, September 26, 2024. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The Notice of the 10th AGM is available on the Company's website @

Notice is also hereby given that the Company has fixed Friday, September 20, 2024 as the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.com. The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through The members who have cast their vote(s) by remote e-voting may also attend the

Meeting but shall not be entitled to cast their vote(s) again. The facility for e-voting will be made available immediately after the Meeting and will last for 15 minutes after conclusion of the AGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting. In case of any queries, you may refer the Frequently Asked Questions (FAQs) fo

Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager NSDL at evoting@nsdl.com; or amitv@nsdl.com; or pallavid@nsdl.com.

By order of the Board of Directors

Place: Mumbai Date: September 04, 2024 Bhawani Shankar Thanvi Company Secretary M. No. A50535



### ESSAR PORTS LIMITED Regd. Office: Salaya Administrative Building, ER-2 Building, Salaya,

Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar Gujarat - 361305, India Tel.: +91-22-66601100 • Email: epl.secretarial@essarport.co.in Website: www.essarports.com • CIN: U85110GJ1975PLC054824 NOTICE

Notice is hereby given that the Forty-Eighth Annual General Meeting ("48" AGM") of Essar Ports Limited will be held on Friday, September 27, 2024 at 3.00 p.m. IST through video conferencing/other audio visual means ("OAVM") ("AGM" / "the meeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Salaya Administrative Building, ER-2 Building, alaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar Gujarat, 361305 India The Annual Report for the financial year 2023-24 including the Notice convening the

meeting has been sent to the members to their registered address electronically by email to

those members who have registered their email address with the Depositories / Company The Annual Report for the financial year 2023-24 including the notice convening the meeting is available on the Company's website www.essarports.com and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com Physical copy of the notice of AGM and Annual Report will not be sent this year. In terms of Section 108 of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the 48" AGM of the Company. Members are informed that the e-voting commences on Sunday, September 22, 2024 at 9.00 a.m. and ends on Thursday, September 26, 2024 at 5.00 p.m. The e-voting module shall be disabled for voting after 5.00 p.m. on Thursday, September 26, 2024 Once the vote on a resolution is cast by the members, the members shall not be allowed

website @ www.essarports.com Notice is also hereby given that the Company has fixed Friday, September 20, 2024 as the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice.

to change it subsequently. The Notice of the 48" AGM is available on the Company's

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.com. The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting. The members who have cast their vote(s) by remote e-voting may also attend the

Meeting but shall not be entitled to cast their vote(s) again. The facility for e-voting will be made available immediate after the Meeting and will last for 15 minutes after conclusion of the AGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting. 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.eyoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager NSDL at evoting@nsdl.com; or amitv@nsdl.com; or pallavid@nsdl.com.

By order of the Board of Directors

Ketki Belhe Company Secretary pany Secretary Place: Virar Mi No No 1434 e X Date 3 September, 2024

Sri Chamundeswari Sugars Limited CIN: U15435KA1970PLC001974

mundeswart Regd. Office: No.88/5, Richmond Road, Bangalore - 560 025 Phone no: 080-2500 2500 Fax: 080 - 2500 2510

Email: complianceofficer@chamundisugars.com Web: www.chamundeswarisugars.in

### NOTICE TO SHAREHOLDERS

Notice is hereby given that the FIFTY FIRST ANNUAL GENERAL MEETING (AGM) of the members of the Company will be held through video conferencing ("VC") / Other Audio-visual Means ("OAVM") on Saturday, 28" September, 2024 at 11.00 A.M IST, in compliance with all the applicable provisions of the Companies Act 2013 and the Rules made thereunder and read with general circular No. 10/2022 dated 28 12 2022, General circular No. 11/2022 dated 28.12.2022 and General circular No.09/2023 dated 25.09.2023 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice Calling the AGM, Members will attend the AGM through VC/OAVM.

In Compliance with the relevant circular the Notice of the AGM and the standalone and consolidated financial Statements for the financial year 2023-24, along with Board's report, Auditor Report and other documents required to attached thereto, have been sent to the Members of the Company Whose names appear in the Register of Members on August 30<sup>th</sup>, 2024 and whose E-mail address is registered with the Company/Depository participant(s). The aforesaid documents are also available on the Company website at www.chamundeswarisugars.in.

Instruction for remote e-voting and e-voting during AGM:

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The Company is providing to its member's facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"), Members may cast their votes remotely, using the electronic voting systems of NSDL on the dates mentioned herein below ("remote e-voting"). Further the facility for voting through electronic voting system will also be made available

at the AGM and members attending the AGM who have not cast their vote(s) by remote evoting will be able to vote at the AGM at https://www.evoting.nsdl.com The Company has engaged the services of National Securities Depository Limited

have been sent to the members through e-mail. The same Login Credentials should be

website of the Company; www.chamundeswarisugars.in, and on the website of NSDL, at

(NSDL) as the agency to provide e-voting facility. Information and instructions including details of user id and password relating to e-voting

used for attending the AGM through VC/OAVM. The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the

https://www.evoting.nsdl.com. The remote e-voting facility will be available during the following period:

Commencement of remote e-voting: 9:00 a.m. on Wednesday, September 25, 2024 End of remote e-voting 5:00 p.m. on Friday, September 27, 2024

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., Saturday, September 21\*, 2024 only shall be entitled to avail the facilities of remote e-voting or for

The remote e-voting will not be allowed beyond the aforesaid date and time and the

remote e-voting modules shall be forthwith disabled by NSDL upon expiry of the aforesaid

the participation at the AGM and voting through https://www.evoting.nsdl.com. Manners of registering/updating E-mail addresses are as below: Members holding shares in Demat and physical mode, who have not registered.

- updated their e-mail address with the Company, are requested to register/update the same through using link https://www.integratedindia.in/
- Any person who becomes a member of the Company after dispatched of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and of NSDL website at https://www.evoting.nsdl.com. Such Members may cast their Votes using the e-voting instructions, in the manner
- The Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case members have any queries regarding e-voting, members may refer to the Frequently Asked Questions and e-voting user manual available at https://www.evoting.nsdl.com, Under the help section or write an e-mail to

For any grievances or queries relating to voting by electronic means, shareholders are requested to contact M/s Integrated Registry Management Services Private Limited at the email id giri@integratedindia.in.

Place : Bangalore Priya Arwat

Date : 04" September, 2024

specified by the Company in the Notice of AGM.

Company Secretary

By order of the Board

For Sri Chamundeswari Sugars Limited

### NIDAN LABORATORIES AND HEALTHCARE LIMITED CIN: U33111MH2000PLC129883 Regd. Office: SY No. 294/A H. No. 18, Swapnshilpa, Behind Aarti Apartment,

Vartak Road, Virar (w) PIN: 401 303, **Tel. No:** +91 8975610000 Email: cs@nidanhealthcare.co.in Website: www.nidanhealtcare.co.in NOTICE OF THE 24th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 24<sup>th</sup> Annual General Meeting ('AGM' or 'Meeting') of the

Members of NIDAN LABORATORIES AND HEALTHCARE LIMITED ('the Company') will be held on Friday, September 27, 2024 at 11.30 AM through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') ONLY, to transact the businesses set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 and General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 and General circular no. 09/2023 dated September 25, 2023 after due examination, it has been decided to allow companies whose AGMs are due in the Year 2023 or 2024, to conduct their AGMs through VC or OAVM on or before 30th September, 2024 in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 05.05.2020. (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, and October 7, 2023 the Company will send the Notice of the 24th AGM along with the link to the Integrated Annual Report for FY 2023-24 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent Bigshare **Services Pvt. Ltd** and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Integrated Annual Report 2023-24 of the Company, inter alia, containing the Notice of the 24th AGM are available on the website of the Company at www.nidanhealtcare.co.in and on the website of the Stock Exchange viz. www. www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Ltd ('CDSL') at www.evotingindia.com. Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the 24<sup>th</sup> AGM. Members are requested to note the following: a. The remote e-Voting facility would be available during the following period: Commencement of remote e-Voting From 9.00 a.m. (IST) on Tuesday, 24th September, 2024 End of remote e-Voting Upto 5.00 p.m. (IST) on Thursday, 26th September, 2024. The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time; b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, 20th September, 2024 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM; c. Any person who acquires equity shares of the Company and becomes a Member of the Company after dispatch of Notice electronically of AGM but on or before the cut-off date i.e. Friday, 20" September, 2024 can follow the process for generating the Login ID and Password as provided in the Notice of AGM, if their PAN is updated with their Depository Participants. However, such members who have not updated their PAN with their Depository Participants, on request their Login ID and Seguence No. will be sent separately by electronic means for generation of Password. If such a person is already registered with CDSL for e-voting, existing user ID and Password can be used for casting vote. d. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Friday,  $20^{\text{th}}$  September, 2024, for registering their e-mail addresses to receive the Notice of the AGM and the Integrated Annual Report 2023-24 electronically and to receive login-id and password for remote e-Voting: For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested

scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company's RTA Bigshare Services Pvt. Ltd on vinod y@bigshareonline.com bhagwan@bigshareonline.com

. For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company's RTA Bigshare **Services Pvt. Ltd on** vinod.y@bigshareonline.com/bhagwan@bigshareonline.com f you have any gueries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual

available at www.evotingindia.com, under help section or write an email to

helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738 ) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> 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 22 55 33... Book Closure: Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, 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 inclusive) for the purpose of the 24<sup>th</sup> AGM. For NIDAN LABORATORIES AND HEALTHCARE LIMITED

> Tejal Anil Jayakar **Director** DIN: 07984686

Place: Gurugram

Date: 04-09-2024

Rea. Office Address: Room No. 144, C-Wing, Nirman Bhawan, Maulana Azad Road New

Delhi,110001 CIN: L70101DL2005GOI132162 Website: www.hpil.co.in Email: info@hoil.co.in

vote again at the AGM.

Date: 02.09.2024

Place: New Delhi

(A Government of India Enterprise) हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड (भारत सरकार का उपक्रम)

NOTICE 20th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 20th Annual General Meeting (AGM) of the members of the Hemisphere Properties India .td ("Company") will be held on Wednesday, the 25th September, 2024 at 11.30 am (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as set out in the notice. In compliance with the provisions of the Companies Act, 2013 read with circulars issued by

Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time, the Notice of 20th AGM and Annual Report containing the financial statements for FY 2023-24. Auditors' Report thereon, Board's Report and other documents, is being sent through electronic mode to all the Members whose email addresses are registered with Depository Participants (DP)/ Company's Registrar & Transfer Agent i.e Link Intime India Pvt Ltd. (RTA). Further, notice of AGM and Annual Report are also available on the website(s) of Company at www.hpil.co.in, websites of Stock Exchange(s) i.e., National Stock Exchange of India Limited

www.evoting india.com. Members may join the 20th AGM through VC/OAVM, which shall be kept open for the members on September 25, 2024 from 11:30 A.M. IST i.e. 15 minutes before the scheduled start time and the Company may close the window for joining the VC/ OAVM facility 30 minutes after the scheduled start time on date of AGM.

www.nseindia.com and BSE Limited i.e., www.bseindia.com and website of CDSL at

Members who have not registered their e-mail address so far, or want to change their e-mail ids, are requested to register/ change the same with their Depository Participant RTA, so as to receive all communications electronically.

The Register of Members and the Share Transfer Books of the Company will be closed from Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) for the purpose of 20" Annual General Meeting ("AGM")

In compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI ( LODR) Regulations, 2015 as amended, the Company is pleased to offer e-voting facility (both remote e-voting and voting at the time of AGM) through the CDSL to all the eligible members in respect of all the items to be transacted at AGM through voting by electronic means, whose names are recorded in the Register of Members (holding in physical form) or in the Register of Beneficial Owners maintained by the Depositories (holding in electronic form) on Wednesday, the 18th September, 2024 (cut-off date).

CDSL will be providing facility for remote e-voting, participation in the 20th AGM through VC/

OAVM and voting during the 20th AGM through electronic voting system. The remote e-voting period begins on Sunday, September 22, 2024 (0900 hours) and ends on Tuesday, September 24, 2024 (1700 hours). The remote e-Voting module shall be disabled by CDSL for voting thereafter. The details instructions are given in the Notice and Members are informed as under:

Those members, who do not cast their vote on the resolutions through remote e-voting during the above period and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Further, members who have cast their vote by remote e-voting may attend the AGM, but shall not be entitled to change it subsequently or

The manner voting through remote e-voting and voting at the AGM by the Members holding shares in demat and physical mode and for Members who have not registered their email address has been provided in the Notice of AGM.

Members who have cast their vote by remote e-voting prior to AGM may attend/participate

in the AGM but shall not be entitled to cast their vote again. Any person who acquires shares of the Company becomes a shareholder of the Company after dispatch of the Notice of AGM and holds share as on Cut-off date ma follow instructions for voting on the resolutions as mentioned in the Notice of AGM.

Members who have not registered their email address are requested to register the same

themselves by sending a request from their registered e-mail address mentioning their

names, DP ID and Client ID/folio number, PAN and mobile number at agm@hpil.co.in or

with their DP's in case share are held in dematerialized form and with Company/ RTA in case share are held by them in physical form Further, the Company has appoint CS Rahul Chaudhary (ACS 54713) of M/s Rahul Chaudhary & Associates as Scrutinizer for conducting the electronic voting process prior to the AGM and during the AGM, in a fair and transparent manner. Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register

info@hpil.co.in than 6:00 p.m., 18th September, 2024. ii. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM. f 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 For Hemisphere Properties India Limited

Company Secretary & Compliance Officer

UNITECH LIMITED unitech CIN: L74899DL1971PLC009720 Regd. Office: Basement, 6, Community Centre, Saket, New Delhi - 110017 Corporate Office: 13" Floor, Tower-B, Unitech Signature Towers, South City-1,

Gurugram- 122007 | Tel.: 011-26857338 E-mail: share.dept@unitechgroup.com | Web: www.unitechgroup.com

Notice of 53" Annual General Meeting Notice is hereby given that 53" Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 26"day of September, 2024 at 11:00 a.m.(IST) through Video Conference (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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular(s) issued by Ministry of

Corporate Affairs ('MCA') and Circular(s) issued by the Securities and Exchange

Board of India ('SEBI') to transact the businesses as set out in the AGM Notice

dated 8th August, 2024 pertaining to the financial year 2023-24. The information and instructions for Members attending the AGM through VC/OAVM are explained in Notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the In accordance with the circulars of MCA and SEBI, the Notice of 53rd AGM and the Annual Reports for the financial years 2022-23 (without any modification whatsoever, in the said Financial Statements or Reports thereon) and 2023-24 comprising Financial Statements, Reports of Board of Directors and Auditors along with other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or with the Depository Participant(s), as on 23" August, 2024. The aforesaid documents are also available at the website of the Company www.unitechgroup.com and at the websites of the Stock Exchanges i.e. BSE

of AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. In compliance with the provisions contained in section 108 of the Act read with relevant rules framed thereunder and regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 53" AGM and the businesses may be transacted through remote e-voting services provided by NSDL. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of AGM will

Limited and National Stock Exchange of India Ltd. at www.bseindia.com and

www.nseindia.com, respectively, and can be downloaded therefrom. The Notice

The cut-off date for determining the eligibility of the Members to vote by remote evoting or e-voting at the AGM is 19" September, 2024. 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, participation in the AGM through VC/OAVM and/or e-voting at the AGM.

5 The remote e-voting period commences on Monday, 23<sup>rd</sup> September, 2024 at 9.00 a.m. (IST) and ends on Wednesday, 25th September, 2024 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. 5 The manner of remote e-voting and e-voting at the AGM by the Members holding

shares in physical mode or dematerialized mode and for the Members, who have not registered/updated their e-mail addresses with the Company, is provided in the Notice of AGM. Any person, who acquires shares of the Company and becomes Member of the

Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 19" September, 2024, may follow the same instructions for remote evoting/ e-voting at the AGM as mentioned in the Notice of AGM. However, if the Member is already registered with NDSL for remote e-voting, then he can use the existing Login ID/ User ID and Password for casting the vote through remote evoting or e-voting at the AGM. Detailed procedure for obtaining Login ID/User ID and password is also provided in the Notice of the AGM.

The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM. Notice is hereby given that pursuant to section 91 of the Act and regulation 42 of

the Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, the 20" day of September, 2024 to Thursday, the 26" day of September, 2024 (both days inclusive) for the purpose of 53<sup>rd</sup> AGM of the Company. 10 Members are requested to intimate changes, if any, pertaining to their name,

postal address, e-mail address, telephone/mobile numbers, Permanent Account Number ('PAN'), nominations, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. (a) For shares held in physical form: to the Company's RTA in prescribed Form ISR-1 and other relevant forms pursuant to SEBI Master Circular SEBI/HO/

MIRSD/POD-1/P/CIR/2024/37 dated 7º May, 2024 available on the Company's website at www.unitechgroup.com. (b) For shares held in electronic form: to their Depository Participant with whom

queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders

they maintain their demat account. 11 In case of any grievances connected with voting by electronic means or any

and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com. For Unitech Limited

> Anuradha Mishra Company Secretary

HYDERABAD

be provided by the NSDL at www.evoting.nsdl.com.



### NARBADA GEMS AND JEWELLERY LIMITED

Regd Office.: 1st Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Simple Natural Systems, Telangana, India, 500004-; Ph: 040-48538411,

E-mail:comsec@narbadajewellery.com; website:www.narbadajewellery.com; CIN: L74900TG1999PLC080813

### INFORMATION REGARDING 32™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEOCONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 32<sup>nd</sup>Annual General Meeting ("AGM") of the Members of NARBADA GEMS AND JEWELLERY LIMITED ("the Company") is scheduled to be held on Monday,30th September, 2024 at 03:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India.

In Compliance with the abovementioned circulars, Notice of the AGM along with the Annual Report 2023-24 will be sent only through electronic mode to those Members whose e-mail address is registered with the Company/ Registrar and Transfer Agent / Depository Participants / Depositories. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website www.narbadajewellery.com, website of the Stock Exchange(s) i.e., BSE Limited https://www.bseindia.com/, and on the website of Central Depository Services (India) Limited https://www.evotingindia.com/. The Company shall send physical copy of the Annual Report 2023-24 to the members who specifically request for the same by sending an email at comsec@narbadajewellery.

In compliance with Section 108 of the Act, read with the corresponding rules, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/ P/2020/242 dated December 9, 2020, the Company is providing remote e-voting facility to its members, to enable them to cast their votes electronically through the facility provided by Central Depository Services (India) Limited. Additionally, the facility for voting during the AGM will also be made available. Members present in the AGM through VC/OAVM and who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. Detailed instructions for remote e-voting, e-voting during the AGM and attending the AGM through VC/ OAVM will be provided in the Notice of the AGM. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through

their Depository Participant(s) and in respect of shares held in physical form by

writing to the Company's RTA, CIL Securities Limited214, Raghava Ratna Towers,

Chirag Ali Lane, Abids, Hyderabad-500 001. Telangana, India.,

Date: 03-09-2024 Place: Hyderabad

E-mail: rta@cilsecurities.com.

For NARBADA GEMS AND JEWELLERY LIMITED

Sanjay Kumar Sanghi **Managing Director** DIN: 00629693

## SHARP INDIA LIMITED

Regd Office: Gat No.686/4, Koregaon Bhima, Taluka: Shirur, Dist. Pune - 412216 Phone No.: (02137) 670000/01/02 Fax No.: 02137-252453 Website: www.sharpindialimited.com Email: secretarial@sil.sharp-world.com

CIN: L36759MH1985PLC036759 NOTICE OF 39" AGM, E-VOTING & BOOK CLOSURE

Notice is hereby given that the 39th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 26" September 2024 at 12:00 noon (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, and Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 respectively ("MCA Circulars"), and latest SEBI circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "MCA and SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the Circulars, the AGM of the Company is being held through VC /OAVM. The registered office of the Company shall be deemed to be the venue for the AGM:

The 39" Annual Report of the company containing notice of the 39" Annual General Meeting along with the explanatory statement, Director's Report, Auditor's Report, Audited Accounts etc. of the Company for the financial year ended 31" March 2024 have been sent by e-mail to all the members whose email addresses are registered with the Company or with their respective depository participants in accordance with relevant circulars. The dispatch of the Notice of AGM has been completed on September 2, 2024. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. 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.

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule No. 20 of the Companies (Management & Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) regulation 2015, the items of the businesses to be transacted at the aforesaid 39" Annual General meeting of the Company be transacted by electronic voting (remote e-voting Facility) through the e-voting services provided by Link Intime India Private Ltd (Insta vote).

 a) The remote e-voting will commence on Monday, 23" September 2024 at 09:00 a.m. and ends on Wednesday, 25" September 2024 at 05:00 p.m. The e-voting module shall be disabled by Link Intime for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. The company is providing the e-voting facility to all the members holding shares in physical or dematerialized form as of the cutoff date - Thursday 19" September 2024.

 The members may note that a) remote e-voting module shall not be allowed beyond 5:00 p.m on 25" September 2024 and the same may be disabled by Link Intime and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. (detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting) b) The members who have cast their vote by remote e-voting prior to the 39" AGM may participate in 39" AGM through VC/OAVM facility but will not be entitled to cast their vote again through evoting system during 39th AGM. c) The members participating in 39th AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their votes through e-Voting system during 39" AGM; and d) A person whose name is recorded in the register of members or in the register of beneficial owner maintained by depositories as on the cut-off date only shall be able to avail the facility of remote e-voting, participating in the 39" AGM as well as e-voting during 39" AGM.

 any person who acquires Shares of the Company and become a Member of the Company after the dispatch of the 39" AGM Notice and holds shares as on the cut-off date, i.e. 19" September 2024 may obtain the login ld and password by sending a request at umesh.sharma@linkintime.co.in. However if the member is already registered with Link Intime for e-voting, then existing user ID and password

 The instructions for joining the AGM are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the guorum under Section 103 of the Companies Act, 2013. e) Mr. Sridhar G. Mudaliar failing him Mrs. Meenakshi Deshmukh, Partners M/s. SVD &

Associates, Company Secretaries has been appointed as the Scrutinizer for scrutinizing the remote e-voting process and caste vote through the e-voting system during the meeting in fair and transparent manner. f) A copy of the 39" AGM Notice and Annual Report for Financial Year 2023-24 is

available on the website of the Company at www.sharpindialimited.com and on the website of stock exchange at www.bseindia.com and on the website of Link Intime g) Members are requested to intimate any change of address if any pertaining to their

name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, name of the bank and branch details, ECS Mandate, bank account number, MICR code, IFSC code, etc.: For shares held in electronic form; to their Depository Participants (DPs)

 For shares held in physical form: to the Company/ Registrar and Transfer Agents (RTA) in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No.SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023.

In case of any queries regarding remote e-voting, related to login through Depository i.e.

NSDL/CDSL, they may contact the respective helpdesk given below:

Login type Helpdesk details

Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending

or contact at 1800 22 55 33. Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional

a request at helpdesk.evoting@cdslindia.com

shareholders & evoting service Provider is LINKINTIME. In case shareholders / members holding securities in physical mode / Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 – 4918 6000

Pursuant to section 91 of the Companies' Act, 2013 read with Rule No.10 of the Companies (Management & Administration) Rules, 2014, and the Register of Members and Share Transfer Books of the company shall remain closed from Friday 20° September 2024 to Thursday, 26th September 2024 (both days inclusive) for the purpose of 39<sup>th</sup> Annual General Meeting of the Company.

By the order of the Board of Directors For Sharp India Limited Place : Pune Makarand Date Date : 2" September, 2024 Managing Director **GOKUL REFOILS AND SOLVENT LIMITED** Corporate Identification Number: L15142GJ1992PLC018745

Regd. Office: State Highway No. 41, Nr. Sujanpur Patia, Sidhpur- 384 151 Gujarat. Ph.: 079 3501 5555 Email : investor\_relations@gokulgroup.com, Website : www.gokulgroup.com NOTICE is hereby given that:

The 31st Annual General Meeting (AGM) of the Members of Gokul Refoils and Solvent Limited will be held on Friday, 27th September, 2024 at 10.30 A.M at Registered office of the company at State Highway No -41, Nr. Sujanpur Patia, Sidhpur-384 151 Gujarat to transact the business as set out in the Notice convening AGM, a copy of which has been posted / emailed to the Members of the Company at their registered address/ email address together with the Annual Report for the financial year 2023-24.

Members are hereby informed that the Notice of the 31st AGM, Annual Report and remote e-voting instructions are also available on company's website at www.gokulgroup.com and also available on the website of CDSL at

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulations 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') provided by CDSL to its shareholders for transacting the business contained in the Notice.

The remote e-voting period commences on Monday, September 23, 2024 at 9.00 a.m. IST and ends on Thursday, September 26, 2024 at 5.00 p.m. IST. No remote e-voting shall be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. September 20, 2024 only shall be entitled to avail the facility of remote e-voting or voting at the meeting. Any person who becomes a member of the company after dispatch of the Notice of the

meeting and holding shares as on the cut-off date i.e. September 20, 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. 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 for casting the votes. The members who are entitled to vote but have not exercised their right to vote through

remote e-voting may vote at the Annual General Meeting through Ballot Papers for all business specified in the Notice dated August 20, 2024.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again All grievances connected with the facility for voting by electronic means 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 at toll free no. 1800 22 55 33. 10. The details of the AGM are available on the website of the Company at

www.gokulgroup.com, CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com By order of Board of Directors

Date: 03.09.2024

Place : Ahmedabad

For, Gokul Refoils and Solvent Limited Abhinav Mathur Company Secretary

ESSAR<sup>7</sup>



#### SALAYA BULK TERMINALS LIMITED Registered Office: Salava Administrative Building, 44 KM, P. O. Box 7.

Taluka Khambaliya, District Dev Bhoomi Dwarka, Jamnagar, Gujarat - 361305, India Tel: +91 22 66601100, Email: epl.secretarial@essarport.co.in Website: www.essarports.com, CIN: U61100GJ2014PLC078242

Notice is hereby given that the Tenth Annual General Meeting ("10" AGM") of Salaya Bul Terminals Limited ("the Company") will be held on Friday, September 27, 2024 at 3.30 p.m. IST through video conferencing/other audio visual means ("OAVM") ("AGM" / "the meeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Salaya Administrative Building, 44 KM, P.O. Box 7 Salaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar Gujarat, 361305 India The Annual Report for the financial year 2023-24 including the Notice convening the meeting has been sent to the members to their registered address electronically by email to those members who have registered their email address with the Depositories / Company The Annual Report for the financial year 2023-24 including the notice convening the meeting is available on the Company's website www.essarports.com and on the website of National Securities Depository Limited (NSDL) <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>. Physica copy of the notice of AGM and Annual Report will not be sent this year.

In terms of Section 108 of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the 10th AGM of the Company Members are informed that the e-voting commences on Sunday, September 22, 2024 at 9.00 a.m. and ends on Thursday, September 26, 2024 at 5.00 p.m. The e-voting module shall be disabled for voting after 5.00 p.m. on Thursday, September 26, 2024. Once the vote on a resolution is cast by the members, the members shall not be allowed to change i subsequently. The Notice of the 10" AGM is available on the Company's website @ Notice is also hereby given that the Company has fixed Friday, September 20, 2024 as the

Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice. Any person who becomes member of the Company after dispatch of the Notice of the

Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.com. The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meetin which is available on Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through

The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for e-voting will be made available immediately after the Meeting and will last for 15 minutes after conclusion of the AGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting.

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 toll free no.: 022 - 4886 7000 or send a request to Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager NSDL at evoting@nsdl.com; or amitv@nsdl.com; or pallavid@nsdl.com.

By order of the Board of Directors

Place: Mumbai Date: September 04, 2024 Bhawani Shankar Thanvi Company Secretary M. No. A50535



## ESSAR PORTS LIMITED

Regd. Office: Salaya Administrative Building, ER-2 Building, Salaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar Gujarat - 361305, India Tel.: +91-22-66601100 · Email: epl.secretarial@essarport.co.in Website: www.essarports.com • CIN: U85110GJ1975PLC054824

NOTICE

Notice is hereby given that the Forty-Eighth Annual General Meeting ("48" AGM") of Essar Ports Limited will be held on Friday, September 27, 2024 at 3:00 p.m. IST through video conferencing/other audio visual means ("OAVM") ("AGM" / "the meeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Salaya Administrative Building, ER-2 Building, Salaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar Gujarat, 361305 India. The Annual Report for the financial year 2023-24 including the Notice convening the meeting has been sent to the members to their registered address electronically by email to those members who have registered their email address with the Depositories / Company The Annual Report for the financial year 2023-24 including the notice convening the meeting is available on the Company's website www.essarports.com and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com Physical copy of the notice of AGM and Annual Report will not be sent this year.

In terms of Section 108 of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the 48" AGM of the Company. Members are informed that the e-voting commences on Sunday, September 22, 2024 at 9.00 a.m. and ends on Thursday, September 26, 2024 at 5.00 p.m. The e-voting

module shall be disabled for voting after 5.00 p.m. on Thursday, September 26, 2024 Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The Notice of the 48" AGM is available on the Company's website @ www.essarports.com. Notice is also hereby given that the Company has fixed Friday, September 20, 2024 as

the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice. Any person who becomes member of the Company after dispatch of the Notice of the

Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.com. The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting. The members who have cast their vote(s) by remote e-voting may also attend the

Meeting but shall not be entitled to cast their vote(s) again. The facility for e-voting will be made available immediate after the Meeting and will last for 15 minutes after conclusion of the AGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting.

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 toll free no.: 022 - 4886 7000 or send a request to Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager NSDL at evoting@nsdl.com; or amitv@nsdl.com; or pallavid@nsdl.com.

Place: Mumbai

Date: September 04, 2024

By order of the Board of Directors Ketki Belhe Company Secretary

M. No. A21418



Regd. Office: No.88/5, Richmond Road, Bangalore - 560 025 Phone no: 080-2500 2500 Fax: 080 - 2500 2510

Email: complianceofficer@chamundisugars.com Web: www.chamundeswarisugars.in

### NOTICE TO SHAREHOLDERS

Notice is hereby given that the FIFTY FIRST ANNUAL GENERAL MEETING (AGM) of the members of the Company will be held through video conferencing ("VC") / Other Audio-visual Means ("OAVM") on Saturday, 28" September, 2024 at 11.00 A.M IST, in compliance with all the applicable provisions of the Companies Act 2013 and the Rules made thereunder and read with general circular No. 10/2022 dated 28.12.2022, General circular No. 11/2022 dated 28.12.2022 and General circular No.09/2023 dated 25.09.2023 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice Calling the AGM, Members will attend the AGM through VC/OAVM.

In Compliance with the relevant circular the Notice of the AGM and the standalone and consolidated financial Statements for the financial year 2023-24, along with Board's report, Auditor Report and other documents required to attached thereto, have been sent to the Members of the Company Whose names appear in the Register of Members on August 30", 2024 and whose E-mail address is registered with the Company/Depository participant(s). The aforesaid documents are also available on the Company website at www.chamundeswarisugars.in.

Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its member's facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"), Members may cast their votes remotely, using the electronic voting systems of NSDL on the dates mentioned herein below ("remote e-voting"). Further the facility for voting through electronic voting system will also be made available

at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same Login Credentials should be used for attending the AGM through VC/OAVM. The manner of remote e-voting and voting at the AGM by members holding shares in

dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the website of the Company; www.chamundeswarisugars.in, and on the website of NSDL, at https://www.evoting.nsdl.com.

The remote e-voting facility will be available during the following period:

Commencement of remote e-voting: 9:00 a.m. on Wednesday, September 25, 2024 5:00 p.m. on Friday, September 27, 2024 End of remote e-voting

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting modules shall be forthwith disabled by NSDL upon expiry of the aforesaid 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., Saturday, September 21", 2024 only shall be entitled to avail the facilities of remote e-voting or for the participation at the AGM and voting through <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>.

Manners of registering/updating E-mail addresses are as below:

 Members holding shares in Demat and physical mode, who have not registered. updated their e-mail address with the Company, are requested to register/update the same through using link https://www.integratedindia.in/ emailupdation.aspx Any person who becomes a member of the Company after dispatched of the Notice

of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and of NSDL website at https://www.evoting.nsdl.com. Such Members may cast their Votes using the e-voting instructions, in the manner

specified by the Company in the Notice of AGM. The Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case members have any queries regarding e-voting, members may refer to the Frequently Asked Questions and e-voting user manual available at https://www.evoting.nsdl.com, Under the help section or write an e-mail to helpdesk.evoting@nsdl.in.

For any grievances or queries relating to voting by electronic means, shareholders are requested to contact M/s Integrated Registry Management Services Private Limited at the email id giri@integratedindia.in. By order of the Board

Place : Bangalore Date : 04" September, 2024

HEALTHCARE

NIDAN LABORATORIES AND HEALTHCARE LIMITED CIN: U33111MH2000PLC129883 Regd. Office: SY No. 294/A H. No. 18, Swapnshilpa, Behind Aarti Apartment

For Sri Chamundeswari Sugars Limited

Priya Arwat

Company Secretary

Vartak Road, Virar (w) PIN: 401 303, **Tel. No:** +91 8975610000 Email: cs@nidanhealthcare.co.in Website: www.nidanhealtcare.co.in NOTICE OF THE 24th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 24th Annual General Meeting ('AGM' or 'Meeting') of the Members of NIDAN LABORATORIES AND HEALTHCARE LIMITED ('the Company') will be held on Friday, September 27, 2024 at 11.30 AM through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') ONLY, to transact the businesses set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 and General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 and General circular no. 09/2023 dated September 25, 2023 after due examination, it has been decided to allow companies whose AGMs are due in the Year 2023 or 2024, to conduct their AGMs through VC or OAVM on or before 30th September, 2024 in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 05.05.2020. (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, and October 7, 2023 the Company will send the Notice of the 24th AGM along with the link to the Integrated Annual Report for FY 2023-24 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent Bigshare Services Pvt. Ltd and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Integrated Annual Report 2023-24 of the Company, inter alia, containing the Notice of the 24th AGM are available on the website of the Company at www.nidanhealtcare.co.in and on the website of the Stock Exchange viz. www. www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Ltd ('CDSL') at www.evotingindia.com. Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the 24<sup>th</sup> AGM. Members are requested to note the following: a. The remote e-Voting facility would be available during the following period: Commencement of remote e-Voting From 9.00 a.m. (IST) on Tuesday, 24th September, 2024 End of remote e-Voting Upto 5.00 p.m. (IST) on Thursday, 26th September, 2024. The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time; b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, 20th September, 2024 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM; c. Any person who acquires equity shares of the Company and becomes a Member of the Company after dispatch of Notice electronically of AGM but on or before the cut-off date i.e. Friday, 20th September, 2024 can follow the process for generating the Login ID and Password as provided in the Notice of AGM, if their PAN is updated with their Depository Participants. However, such members who have not updated their PAN with their Depository Participants, on request their Login ID and Sequence No. will be sent separately by electronic means for generation of Password. If such a person is already registered with CDSL for e-voting, existing user ID and Password can be used for casting vote. d. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Friday, 20th September, 2024, for registering their e-mail addresses to receive the Notice of the AGM and the Integrated Annual Report 2023-24 electronically and to receive login-id and password for remote e-Voting: For Physical shareholders- please provide necessary details like Folio No., Name of

shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company's RTA Bigshare Services Pvt. Ltd on vinod.y@bigshareonline.com/ bhagwan@bigshareonline.com

beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to **Company's RTA Bigshare** Services Pvt. Ltd on vinod.y@bigshareonline.com/bhagwan@bigshareonline.com f you have any gueries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738 ) or Mr.

. For Demat shareholders -, please provide Demat account details (CDSL-16 digit

Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) All grievances connected with the facility for voting by electronic means 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 22 55 33...

Book Closure: Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, 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 inclusive) for the purpose of the 24<sup>th</sup> AGM. For NIDAN LABORATORIES AND HEALTHCARE LIMITED

> Tejal Anil Jayakar Director DIN: 07984686

Sd/-

Place: Gurugram

Date: 04-09-2024

Reg. Office Address: Room No. 144, C-Wing, Nirman Bhawan, Maulana Azad Road New Delhi,110001

Website: www.hpil.co.in

Email: info@hpil.co.in

CIN: L70101DL2005GOI132162

HEMISPHERE PROPERTIES INDIA LIMITED (A Government of India Enterprise)

> हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड (भारत सरकार का उपक्रम)

NOTICE 20th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 20th Annual General Meeting (AGM) of the members of the Hemisphere Properties India Itd ("Company") will be held on Wednesday, the 25th September. 2024 at 11.30 am (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as set out in the notice. In compliance with the provisions of the Companies Act, 2013 read with circulars issued by

Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time, the Notice of 20th AGM and Annual Report containing the financial statements for FY 2023-24. Auditors' Report thereon, Board's Report and other documents, is being sent through electronic mode to all the Members whose email addresses are registered with Depository Participants (DP)/ Company's Registrar & Transfer Agent i.e Link Intime India Pvt Ltd. (RTA). Further, notice of AGM and Annual Report are also available on the website(s) of Company at

www.hpil.co.in, websites of Stock Exchange(s) i.e., National Stock Exchange of India Limited www.nseindia.com and BSE Limited i.e., www.bseindia.com and website of CDSL at Members may join the 20th AGM through VC/OAVM, which shall be kept open for the members

on September 25, 2024 from 11:30 A.M. IST i.e. 15 minutes before the scheduled start time and the Company may close the window for joining the VC/ OAVM facility 30 minutes after the scheduled start time on date of AGM. Members who have not registered their e-mail address so far, or want to change their e-mail

ids, are requested to register/ change the same with their Depository Participant RTA, so as to receive all communications electronically. The Register of Members and the Share Transfer Books of the Company will be closed from

Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) for the purpose of 20th Annual General Meeting ("AGM") In compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI ( LODR)

Regulations, 2015 as amended, the Company is pleased to offer e-voting facility (both remote e-voting and voting at the time of AGM) through the CDSL to all the eligible members in respect of all the items to be transacted at AGM through voting by electronic means, whose names are recorded in the Register of Members (holding in physical form) or in the Register of Beneficial Owners maintained by the Depositories (holding in electronic form) on Wednesday, the 18th September, 2024 (cut-off date). CDSL will be providing facility for remote e-voting, participation in the 20th AGM through VC/

OAVM and voting during the 20th AGM through electronic voting system. The remote e-voting period begins on Sunday, September 22, 2024 (0900 hours) and ends on Tuesday, September 24, 2024 (1700 hours). The remote e-Voting module shall be disabled by CDSL for voting thereafter.

The details instructions are given in the Notice and Members are informed as under: Those members, who do not cast their vote on the resolutions through remote e-voting

during the above period and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Further, members who have cast their vote by remote e-voting may attend the AGM, but shall not be entitled to change it subsequently or

The manner voting through remote e-voting and voting at the AGM by the Members holding shares in demat and physical mode and for Members who have not registered their email address has been provided in the Notice of AGM . Members who have cast their vote by remote e-voting prior to AGM may attend/participate

in the AGM but shall not be entitled to cast their vote again. Any person who acquires shares of the Company becomes a shareholder of the Company after dispatch of the Notice of AGM and holds share as on Cut-off date ma follow

instructions for voting on the resolutions as mentioned in the Notice of AGM. Members who have not registered their email address are requested to register the same with their DP's in case share are held in dematerialized form and with Company/ RTA in case share are held by them in physical form Further, the Company has appoint CS Rahul Chaudhary (ACS 54713) of M/s Rahul

Chaudhary & Associates as Scrutinizer for conducting the electronic voting process prior to the AGM and during the AGM, in a fair and transparent manner. Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at agm@hpil.co.in or info@hpil.co.in than 6:00 p.m., 18th September, 2024.

ii. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

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

Date: 02.09.2024 Place: New Delhi For Hemisphere Properties India Limited Lubna

Company Secretary & Compliance Officer

UNITECH LIMITED CIN: L74899DL1971PLC009720

Regd. Office: Basement, 6, Community Centre, Saket, New Delhi - 110017 Corporate Office: 13" Floor, Tower-B, Unitech Signature Towers, South City-1, Gurugram- 122007 | Tel.: 011-26857338

E-mail: share.dept@unitechgroup.com | Web: www.unitechgroup.com Notice of 53" Annual General Meeting

Notice is hereby given that 53" Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 26"day of September, 2024 at 11:00 a.m.(IST) through Video Conference (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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular(s) issued by Ministry of Corporate Affairs ('MCA') and Circular(s) issued by the Securities and Exchange Board of India ('SEBI') to transact the businesses as set out in the AGM Notice dated 8th August, 2024 pertaining to the financial year 2023-24. The information and instructions for Members attending the AGM through VC/OAVM are explained in Notes to the Notice of AGM. Members attending the AGM through VC/OAVM will

be counted for the purpose of ascertaining the quorum under Section 103 of the

In accordance with the circulars of MCA and SEBI, the Notice of 53rd AGM and the Annual Reports for the financial years 2022-23 (without any modification whatsoever, in the said Financial Statements or Reports thereon) and 2023-24 comprising Financial Statements, Reports of Board of Directors and Auditors along with other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or with the Depository Participant(s), as on 23" August, 2024. The aforesaid documents are also available at the website of the Company www.unitechgroup.com and at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com, respectively, and can be downloaded therefrom. The Notice of AGM is also available on the website of National Securities Depository Limited

(NSDL) at www.evoting.nsdl.com In compliance with the provisions contained in section 108 of the Act read with relevant rules framed thereunder and regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 53" AGM and the businesses may be transacted through remote e-voting services provided by NSDL. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of AGM will

be provided by the NSDL at www.evoting.nsdl.com The cut-off date for determining the eligibility of the Members to vote by remote evoting or e-voting at the AGM is 19" September, 2024. 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, participation in the AGM through VC/OAVM and/or

The remote e-voting period commences on Monday, 23" September, 2024 at 9.00 a.m. (IST) and ends on Wednesday, 25th September, 2024 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

5. The manner of remote e-voting and e-voting at the AGM by the Members holding. shares in physical mode or dematerialized mode and for the Members, who have not registered/updated their e-mail addresses with the Company, is provided in

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 19" September, 2024, may follow the same instructions for remote evoting/ e-voting at the AGM as mentioned in the Notice of AGM. However, if the Member is already registered with NDSL for remote e-voting, then he can use the existing Login ID/ User ID and Password for casting the vote through remote evoting or e-voting at the AGM. Detailed procedure for obtaining Login ID/User ID and password is also provided in the Notice of the AGM.

8 The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM.

Notice is hereby given that pursuant to section 91 of the Act and regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, the 20" day of September, 2024 to Thursday, the 26° day of September, 2024 (both days inclusive) for the purpose of 53" AGM of the Company.

10 Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number ('PAN'), nominations, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.

website at www.unitechgroup.com. (b) For shares held in electronic form: to their Depository Participant with whom

they maintain their demat account.

(a) For shares held in physical form: to the Company's RTA in prescribed Form

ISR-1 and other relevant forms pursuant to SEBI Master Circular SEBI/HO/

MIRSD/POD-1/P/CIR/2024/37 dated 7"May, 2024 available on the Company's

11 In case of any grievances connected with voting by electronic means or 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 at 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com.

Kolkata

For Unitech Limited Anuradha Mishra

Company Secretary

financialexp.epapr.in

Place: Virar

Date: 3<sup>rd</sup> September, 2024





जखमी झाला. पोलीस उपनिरीक्षक

# शहरात विधानसभा निवडणुकीत महिलांचा मतटक्का 'निर्णायक'

## लोकसभा निवडणुकीनंतर पावणेदोन लाख मतदार वाढले



लोकसत्ता प्रतिनिधी

पुणे : आगामी विधानसभा निवडणुकीत जिल्ह्यातील २१ विधानसभा मतदार संघांमध्ये महिला मतदारांचे मतदान हे निर्णायक ठरणार आहे. विधानसभा निवडणुकीसाठी तयार करण्यात आलेल्या अंतिम मतदारयादीत एकूण महिला मतदारांची संख्या ही ४१ लाख ५५ हजार ३३० एवढी झाली आहे. पुरुष मतदारांच्या तुलनेत महिला मतदारांचे प्रमाण हे केवळ तीन लाखांनी कमी असल्याने महिलांचे 'मत' महत्त्वाचे असणार आहे. याशिवाय लोकसभा निवडणुकीनंतर जिल्ह्यात

मतदारांमध्ये वाढ झाली आहे. जिल्हा निवडणूक शाखेकडून विधानसभा निवडणुकीसाठी पुणे, पिंपरी-

मेट्रोच्या पादचारी

पुलामुळे नवा वाद?

पुलाची उंची कमी असल्याबाबत

गणेश मंडळांची नाराजी

पुणे : जंगली महाराज रस्त्यावर छत्रपती संभाजी

महाराज उद्यान मेट्रो स्थानकाला जोडणारा पादचारी पुल

बांधण्यात आला आहे. या पादचारी पुलाची उंची कमी

असल्याने या पुलामुळे विसर्जन मिरवणुकीत अडथळा

निर्माण होण्याची शक्यता असल्याचे सांगत मंडळांनी

नाराजी व्यक्त केली आहे. या बाबत गणेश मंडळांनी

अतिरिक्त पोलीस आयुक्त प्रवीणकुमार पाटील यांना

निवेदन दिले. मेट्रोच्या पादचारी पुलाच्या उंचीवरून

शहरात अन्य ठिकाणी रस्ता ते मेट्रो मार्गिकेच्या

मार्गाची उंची २१ फूट ठेवण्यात आली आहे. मात्र,

जंगली महाराज रस्त्यावरील पादचारी पुलाची

रस्त्यापासून उंची १७ फूट ठेवण्यात आली आहे.

डेक्कन जिमखाना भागात विसर्जन झाल्यानंतर अनेक

मंडळे जंगली महाराज रस्त्याने मार्गस्थ होतात. विसर्जन

आटोपन जाणाऱ्या मंडळांच्या देखाव्यांची उंची विचारात.

घेतल्यास जंगली महाराज रस्त्यावरील पूल अडचणीचा

ठरणार आहे. मंगळवारी मंडळांच्या कार्यकर्त्यांनी

अतिरिक्त पोलीस आयुक्त प्रवीणकुमार पाटील यांची

भेट घेऊन निवेदन दिले. पादचारी पुलाची उंची १७ फुट

ठेवण्यात आल्याने विसर्जन मिरवणुकीतील देखावे

आणि रथ तेथून मार्गस्थ होताना अडचण होण्याची

शक्यता आहे, असे मंडळांच्या कार्यकर्त्यांनी दिलेल्या

विसर्जन मिरवणुकीतील देखावे, रथांची उंची पूर्वी

२५ ते ३० फूट असायची, खंडुजीबाबा चौकातील मेट्रो

पुलाची उंची कमी असल्याने मंडळांनी देखाव्यांची उंची

कमी केली. छत्रपती संभाजी महाराज पुलावरून मेटो

मार्गिकेच्या पुलाची उंची २१ फूट ठेवल्याने मंडळांच्या

कार्यकर्त्यांनी नाराजी व्यक्त करून आंदोलन केले होते.

मात्र, छत्रपती संभाजी महाराज पुलावरून जाणाऱ्या मेट्रो

पुलाची उंची जास्त ठेवता येत नसल्याचे मेट्टोकडून स्पष्ट

करण्यात आले. त्यामुळे गेल्या दोन वर्षांपासून विसर्जन

मिरवणुकीत सहभागी होणाऱ्या मंडळांनी देखाव्यांची

उंची कमी केली. विसर्जन मिरवणक आटोपन जंगली

महाराज रस्त्याने मंडळे मार्गस्थ होतात. जंगली महाराज

रस्त्यावरील छत्रपती संभाजी उद्यान मेट्रो स्थानकाकडे

जाणाऱ्या पुलाची उंची १७ फूट ठेवल्याने मंडळांनी

मराठी विद्यापीठाच्या कुलगुरुपदी

डॉ. अविनाश आवलगावकर

पुणे : अमरावती जिल्ह्यातील रिद्धपूर येथील मराठी

भाषा विद्यापीठाचे पहिले कुलगुरू, कुलसचिवांची

निवड करण्यात आली आहे. त्यात डॉ. अविनाश

आवलगावकर यांची पहिले कुलगुरू म्हणून निवड

करण्यात आली. एक वर्षाच्या कालावधीसाठी किंवा

कुलपतींद्वारे कुलगुरूंची नियमित नियुक्ती होईपर्यंत जे

आधी होईल तोपर्यंत डॉ. आवलगावकर यांची नियुक्ती

उच्च व तंत्रशिक्षण विभागाने या बाबतचा शासन

आदेश प्रसिद्ध केला. मराठी भाषेचे विद्यापीठ स्थापन

करण्याची अनेक वर्षांपासूनची मागणी होती. त्यानंतर

उपमुख्यमंत्री देवेंद्र फडणवीस यांनी रिद्धपूर येथे मराठी

भाषेचे विद्यापीठ उभारण्याची घोषणा केली होती.

विद्यापीठाच्या स्थापनेसंदर्भात साहित्य संस्कृती मंडळाचे

अध्यक्ष डॉ. सदानंद मोरे यांच्या अध्यक्षतेखाली सहा

सदस्यांची समिती स्थापन करण्यात आली होती. या

पार्श्वभूमीवर आता पहिले कुलगुरू म्हणून डॉ.

अविनाश आवलगावकर यांची निवड करण्यात आली

आहे. डॉ. आवलगावकर हे सावित्रीबाई फुले पुणे

विद्यापीठाच्या मराठी विभागाचे माजी प्रमुख आहेत.

त्यांनी अनेक पुस्तकांचे लेखन केले आहे. विद्यापीठाचे

पहिले कुलसचिव म्हणून उच्च शिक्षण विभागाच्या

अमरावती विभागाचे सहसंचालक यांची नियुक्ती

करण्यात आली आहे.

निवेदनात म्हटले आहे.

नाराजी व्यक्त केली आहे.

नव्या वादाला तोंड फुटण्याची शक्यता आहे.

लोकसत्ता प्रतिनिधी

तब्बल एक लाख ७० हजार महिला

महिला मतदारांमध्ये झालेली वाह वडगाव शेरी ११ हजार ८५५. शिवाजीनगर ६४८७, कोथरूड ९१७१, खडकवासला १३ हजार ४२, पर्वती ७६७९, हडपसर १३ हजार ८६०, पुणे कॅन्टोन्मेंट ४९६१ आणि कसबा पेठ

चिंचवड आणि उर्वरित ग्रामीण भागातील मिळून एकूण २१ विधानसभा मतदार संघांची अंतिम मतदारयादी प्रसिद्ध करण्यात आली आहे. त्यानुसार महिला मतदारांची संख्या ४१ लाख ५५ हजार ३३० झाली आहे. लोकसभा निवडणुकीत ही संख्या ३९ लाख ८५ हजार २८८ एवढी होती. त्यामुळे लोकसभा निवडणुकीनंतर केवळ चार महिन्यांत एक लाख ७० हजार ४२ महिलांची मतदार म्हणून नोंदणी करण्यात आली आहे.

जिल्ह्याच्या ग्रामीण भागात दहा विधानसभा मतदारसंघ आहेत. यापैकी मतदारसंघात निवडणुकीनंतर ४८७१ महिलांची नव्याने मतदार म्हणन नोंदणी झाली आहे. आंबेगाव ४१४४, खेड-आळंदी ७८५०, शिरूर ८५३६, दौंड ५०६४, इंदापर मतदान टक्का महत्त्वाचा

पणे. पिंपरी-चिंचवड आणि उर्वरित ग्रामीण भागात मिळून एकूण १,७०,०४२ महिला मतदार वाढले आहेत. त्यामध्ये पुणे शहरातील आठ विधानसभा मतदार संघांमध्ये मिळून ६९ हजार ६४६, पिंपरी-चिंचवडमधील तीन मतदार संघांमध्ये ३८ हजार ५७८, तर ग्रामीण भागातील दहा मतदार संघांमध्ये ६१ हजार ८१८ महिला मतदारांचा समावेश आहे. विधानसभेत महिला मतदारांचा मतदानाचा टक्का वाढल्यास त्यावरच उमेदवारांच्या विजयाचे गणित ठरणार

५५५०, बारामती ३५८३, पुरंदर १२ हजार ९१, भोर ७२०६ आणि मावळ मतदारसंघात २९२३ महिला मतदार वाढल्या आहेत. पिंपरी-चिंचवडमध्ये तीन विधानसभा मतदार संघांचा समावेश आहे. त्यापैकी चिंचवडमध्ये १३ हजार ७५०, पिंपरीत ६०२४, तर भोसरीत १८ हजार ८०४ महिला मतदारांमध्ये वाढ झाली असल्याचे जिल्हा निवडणूक शाखेकडून

### शार्प इंडिया लिमिटेड

नोंदणीकृत कार्यालय: गट नं. ६८६/४ कोरेगाव भिमा, तालुका: शिरूर, जिल्हा पणे ४१२२१६ **फोन नं** (०२९३७) ६७००००/०१/०२ फॅक्स नं.: ०२१३७-२५२४५३ संकेतस्थळ : www.sharpIndlalImited.com ई-मेल : secretarial@sil.sharp-world.com सीआयएन: L36759MH1985PLC036759

> ३९ वी वार्षिक सर्वसाधारण सभा, ई-मतदान आणि पुस्तक बंद संबंधीत नोटीस

सूचित करत आहोत की, सभासदांची ३९ वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरूवार दिनांक २६ सप्टेंबर, २०२४ रोजी दपारी १२.०० वाजता (भारतीय प्रमाणवेळ) व्हीडिओ कॉन्फरन्सिंग (व्हीसी) किंवा दुकश्राव्य (ओएव्हीएम) सुविधेद्वारे, कंपनी कायदा २०१३ आणि त्यातील अधिनियम व सेर्ब (नोंदणी कर्तव्ये आणि प्रकटन आवश्यकता) नियम, २०१५ नुसार सेबीकडे वाचलेले प्रकरण (एमसीए) सामान्य परिपत्रक क्रमांक १४/२०२० सह दिनांक ०८ एप्रिल, २०२०, सामान्य परिपत्रक क्रमांव १७/२०२० दिनांक १३ एप्रिल, २०२०, मिनिस्टी ऑफ कॉर्पोरेट मंत्रालयाने (एमसीए) जारी केलेले अनुक्रमे परिपत्रक क्र. २०/२०२० दिनांक ५ मे, २०२० आणि परिपत्रक क्रमांक १०/२०२२ दिनांक २० डिसेंबर, २०२२ आणि परिपत्रक क्रमांक ०९/२०२३ दिनांक २५ सप्टेंबर, २०२३ (एमसीए परिपत्रक) आणि नवीनतम सेबीकडे वाचलेले परिपत्रक क्रमांक: SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 दिनांक ७ ऑक्टोबर, २०२३ सह मास्टर परिपत्रक क्रमांकः SEBI/HO/CFD/PoD2/CIR/P/2023/120 दिनांक ११ जुलै, २०२३ सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) (एकत्रितपणे सेबी आणि एमसीए संबंधित परिपत्रके म्हणून संदर्भित) सामान्य ठिकाणी सदस्यांच्या भौतिक उपस्थितीशिवाय एजीएम परिपत्रकांचे पालन करून, कंपनीची व्हीसी/ओएव्हीएम सुविधेद्वारे वार्षिक सर्वसाधारण सभा आयोजित केली जात आहे. कंपनीचे नोंदणीकृत कार्यालय हे एजीएमचे ठिकाण मानले जाईल.

39 मार्च, २०२४ रोजी संपलेल्या आर्थिक वर्षासाठी कंपनीची 39 व्या वार्षिक सर्वसाधारण सभेची स्पष्टीकरणात्मक विवरण, संचालकांचा अहवाल, लेखापरीक्षकांचा अहवाल, लेखापरीक्षित लेखा इत्यादीसह कंपनीचा ३९ वा वार्षिक अहवाल सर्वांना ई-मेलद्वारे पाठविला आहे. ज्या सदस्यांचे ई-मेल पत्ते कंपनीकडे किंवा त्यांच्या संबंधित डिपॉझिटरी सहभागींकडे नोंदविले आहे वरील नमूद नियमाप्रमाणे एजीएमची नोटीस पाठवण्याचे काम २ सप्टेंबर २०२४ रोजी पूर्ण झाले आहे. वार्षिक सर्वेसाधारण सभेत सामील होण्याच्या सूचना वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये दिल्या आहेत. कंपनी कायदा, २०१३ च्या कलम १०३ अन्वये कोरम मोजण्याच्या हेतूने व्हीसी/ओएव्हीएम द्वारे बैठकीला उपस्थित राहणाऱ्या

कंपनी अधिनियम २०१३ च्या कलम १०८ सह कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम क्र. २० आणि सेबी (नोंदणी कर्तव्ये आणि प्रकटन आवश्यकता) नियम २०१५ च्या नियम क्र. ४४ च्या तरतदीनुसार कंपनीच्या वरील ३९ व्या वार्षिक सर्वसाधारण सभेमधील कामकाजावर इलेक्टॉनिक प्रायव्हेट लिमिटेंड सह दूरस्थ ई-मतदान सुविधेसाठी करार केले आहे.

अ) दूरस्थ ई-मतदान सोमवार दि. २३ सप्टेंबर, २०२४ रोजी सकाळी ९.०० वाजल्या पासून ते **बुधवार दि. २५ सप्टेंबर, २०२४ रोजी सायंकाळी ५.०० वाजेपर्यंत** (भारतीय प्रमाण वेळ) सुर राहिल. त्यानंतर लिंक इनटाईम द्वारे ई–मतदान अक्षम करण्यात येईल आणि सभासदांना अंतिम तारीख आणि वेळेच्या पढे ई–मतदान पद्धतीने मतदान करण्याची परवानगी दिली जाणार नाही कंपनी प्रदान करत आहे कटऑफ तारखेनुसार भौतिक किंवा अभौतिक स्वरूपात समभाग धारण केलेल्या सर्व सभासदांना ई–मतदान सविधा – **गरूवार दि. १९ सप्टेंबर, २०२४** असेल

सभासदांनी नोंद घ्यावी की अ) दूरस्थ ई-मतदान मॉड्यूलला २५ सप्टेंबर, २०२४ रोजी संध्याकाळी ५:०० वाजेच्या पुढे परवानगी दिली जाणार नाही आणि ते लिंक इनटाइमद्वारे अक्षम केले जाऊ शकते आणि सभासदांनी ठरावावर मत दिल्यानंतर, सदस्यांनी नंतर ते बदलण्याची परवानगी नाही. (दरस्थ ई–मतदान / दरस्थ ई–मतदानाची तपशीलवार प्रक्रिया वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये प्रदान केली आहे) ब) ज्या सभासदांनी ३९ व्या एजीएमपूर्वी दूरस्थ ई–मतदानाद्वारे आपले मत दिले आहे ते व्हीसी/ओएव्हीएम या सविधेदारे ३९ व्या एजीएममध्ये भाग घेऊ शकतात. परंतु ३९ व्या एजीएम दरम्यान सभासदांना ई–मतदान प्रणालीदारे पन्हा मतदान करण्याचा अधिकार मिळणा नाही. क) ३९ व्या एजीएममध्ये भाग घेणारे सभासद आणि ज्यांनी दूरस्थ ई–मतदानाद्वारे आपले मत दिले नाही त्यांना ३९व्या एजीएम दरम्यान ई-मतदान प्रणालीदारे त्यांचे मत देण्याचा अधिकार असेल ; आणि ड) ज्या व्यक्तीचे नाव सभासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजद्वारे ठेवलेल्य लाभार्थी मालकाच्या रजिस्टरमध्ये फक्त कट-ऑफ तारखेनुसार नोंदवलेले असेल ती दूरस्थ ई-मतदान सुविधेचा लाभ घेऊ शकेल. ३९ व्या एजीएममध्ये भाग घेणे तसेच ३९ व्या एजीएम

जी व्यक्ती कंपनीचे सभासद ३९ व्या वार्षिक सर्वसाधारण सभेची नोटीस अहवाल पाठवल्यानंतर परंत **गुरुवार दि. १९ सप्टेंबर, २०२४** आधी समभाग धारण करतील अश्या व्यक्तीने आपल्य लॉगईन आयडी व पासवर्डसाठी umesh.sharma@linkintime.co.in वर विनंती अर्ज पाठवाव तरी जर कोणी व्यक्ती आधीपासन लिंकइन टाईमच्या ई–मतदानामध्ये नोंद असेल तर तो त्याचा

एजीएममध्ये सामील होण्याच्या सूचना वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये दिल्या आहेत. कंपनी कायदा, २०१३ च्या कलम १०३ अन्वये कोरम मोजण्याच्या हेर्तूने व्हीसी / ओएव्हीएम द्वारे

बैठकीला उपस्थित राहणाऱ्या सभासदांची गणना केली जाईल. इ) श्री. श्रीधर जी. मुदलियार यांच्या ना उपस्थित सौ. मीनाक्षी देशमुख. भागीदार ई–मतदान प्रक्रियांची नीःपक्ष छाननी करण्यासाठी मे एस.व्ही.डी. आणि असोसिएट्स, कंपनी सचिव यांची नियुक्ती करण्यात आली आहे.

फ) ३९ व्या वार्षिक सर्वसाधारण सभेची नोटीस व वार्षिक अहवाल २०२३-२४ हे कंपनीच्य संकेतस्थळावर <u>www.sharpindialimited.com</u> आणि <u>www.bseindia.com</u> स्टॉक एक्सेंजच्या संकेतस्थळावर तसेच लिंकइन टाईमच्या <u>www.linkintime.co.in</u> संकेतस्थळावर उपलब्ध आहे.

ज्या भौतिक भागधारकाने त्यांचा ईमेल आयडी व बँक खात्याची माहिती कंपनी अथवा आ.र.टी.ए कडे नोंदवली अथवा अपडेट केली नसेल तर अशा सभासदांनी त्यासाठी अर्ज करावा व त्याबरोबर साक्षांकी प्रतीचे पॅन कार्ड, आधार कार्ड व कॅनसल्ड चेक (जर चेकवर नाव नसेल तर पासबुकाचे पहिले पान ) जोडन अर्ज करावा.

इलेक्टॉनिक स्वरूपात असलेल्या शेअर्ससाठी: त्यांच्या डिपॉझिटरी सहभागींना (Dps) भौतिक स्वरुपात असलेल्या समभागांसाठी: कंपनी/रजिस्ट्रार आणि ट्रान्सफर एजंट (आरटीए) यांन विहित फॉर्म ISR-१ आणि सेबी परिपत्रक क्रमांक: SEBI/HO/MIRSD/MIRSD-PoD-1/

P/CIR/2023/37 नुसार दिनांक १६ मार्च, २०२३. दुरस्थ ई–मतदानासंदर्भात काही प्रश्न असल्यास, डिपॉझिटरी अर्थात एनएसडीएल / सीडीएसएल द्वारे

लॉगिनशी संबंधित खाली दिलेल्या हेल्पडेस्कशी संपर्क साधू शकतात:

सिक्युरिटीज धारण करीत असलेले

लॉगीन चा प्रकार हेल्पडेस्क तपशील एनएसडीएल कडे डीमॅट स्वरूपातील येत असतील त्यांनी evoting@nsdl.co.in येथे विनंती पाठवून एनएसडीएल हेल्पडेस्क शी संपर्क साधावा किंवा या टोल फ्री क्रमांकावर संपर्क साधावा: ०२२ – ४८८६ ७०००

सीडीएसएल कडे डीमॅट स्वरूपातील सिक्य्रिटीज धारण करीत असलेले वैयक्तिक समभागधारक

ज्या सभासदांना लॉगीन करतांना काही तांत्रिक अडचणी येत असतील त्यांनी <u>helpdesk.evoting@cdslindia.com</u> येथे विनंती पाठवून सीडीएसएल हेल्पडेस्क शी संपर्क साधावा किंवा या टोल फ्री क्रमांकावर संपर्क साधावा:

सेवा प्रदाता लिंकइन टाईम आहे. रिमोट ई-मतदाना संदर्भात काही शंका असल्यास कृपया नेहमी विचारले जाणारे प्रश्न

(एफ.ए.क्यू) जे इंन्स्टा मतदान पुस्तीका https://instavote.linkintime.co.in वर पाहावे किंवा माहिती करिता <u>enotices@linkintime.co.in</u> किंवा दूरध्वनीवर संपर्क साधावा. सूचना देण्यात येते की कंपनी अधिनियम २०१३ च्या कलम ९१ नुसार यांच्या (व्यवस्थापन व प्रशासन)

नियम २०१४ च्या नियम क्रमांक १० नुसार यांचे रजिस्ट्रर आणि कंपनीचे भाग हस्तांतरण पुस्तक शुक्रवार, २० सप्टेंबर, २०२४ ते गुरूवार, २६ सप्टेंबर, २०२४ पर्यंत (दोन्ही दिवस समावेश) कंपनीच्या ३९ व्या वार्षिक सर्वसाधारण सभेनिमित्त बंद राहील संचालक मंडळाच्या आदेशावरून

दिनांक : ०२ सप्टेंबर, २०२४

शार्प इंडिया लिमिटेड करिता मकरंद दाते व्यवस्थापकीय संचालक

### लोकसत्ता प्रतिनिधी

पुणे: गादी कारखान्यातील यंत्रात अंडकून (फोम मिक्सर मशीन) कामगाराचा मृत्यू झाल्याची घटना सासवड रस्त्यावरील वडकी नाला भागात घडली. अपघातात एक कामगार जखमी झाला असून, त्याच्यावर खासगी रुग्णालयात उपचार सुरू आहेत. दुर्घटनेस यंत्रचालकाविरुद्ध (ऑपरेटर) गुन्हा दाखल करण्यात आला.

मोहम्मद अर्षद अन्सारी (वय २७, रा. मनुकेरी, पलामु, झारखंड ) असे मृत्युमुखी पडलेल्या कामगाराचे नाव आहे. दुर्घटनेत कामगार कैलास भारत कौल (वय रेडीफाईन्ड या कंपनीत

कंपनीत आले होते. त्यावेळी कौल अन्सारी फोम मिक्सर

पोलिसांनी

गादी, उशी तयार केली जाते. रविवारी सप्टेंबर) सर्व कामगार

कापूस, तसेच कचरा काढण्याचे काम करत होते. यंत्राची साफसफाई करत असताना यंत्रचालक धुर्वे याने यंत्रात कोणी उतरले का नाही, याची

खातरजमा केली नाही.

स्नुज हब कम्फर्ट अँड स्लीप त्याने अचानक यंत्र सरू केले.

विष्णु देशमुख तपास करत आहेत



### नवीन फ्लोरिन इंटरनॅशनल लिमिटेड

सर मथुरदास वासनजी रोड, अंधेरी (पूर्व), मुंबई ४०००६९, भारत वेबसाईट : www.nfil.in। ई मेल : investor.relations@nfil.in टेल नं.: ०२२- ६६५० ९९९९। फॅक्स नं. ०२२- ६६५० ९८०० सीआयएन क्र. L24110MH1998PLC115499

#### भागधारकांकरिता सूचना इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड (आयईपीएफ) यामध्ये समन्याय भागांचे स्थानांतरण

आयईपीएफ (अकाऊंटिंग, ऑडिट, टान्सफर ॲण्ड रिफंड) रुल्स २०१६, वेळोवेळी सधारित केल्यानसा यासाह वाचलेल्या कंपन्या अधिनियम २०१३ च्या कलम १२४ अनुसार, कंपनीला सलग सात वर्षांच्या किंव या अधिक कालावधीत लाभांशाचे प्रदान झालेले नाही किंवा त्यावर दावा केलेला नाही, अशा भागां आयर्डपीएफ मध्ये स्थानांतरण करणे आवश्यक आहे. सदर भागांच्या स्थानांतरणाकरिता नियत तारीख डिसेंब ) ३. २०२४ रोजीप्रमाणे भागांच्या आधारावर सविस्तर तपशील निश्चित करण्यात येईल आणि तदनस थानांतरणाकरिता संबंधित असलेल्या नियमांच्या अनुसार, कंपनीने सदर भागाधारकांशी स्वतंत्र पत्रव्यवा केला आहे. ज्यांचे भाग आयर्डपीएफकडे स्थानांतरणाकरिता नियत ठरलेले आहेत. सदर भागधारकांच त्रविस्तर तपशीलसध्दा https://nfil.in/investor/unpaid.html या कंपनीच्या वेबसाईटवर उपलब्

गागधारकांना अधिक सचना देण्यात येत आहे कि. त्यांनी नोव्हेंबर २२. २०२४ पर्यंत वर्ष २०१७–१८ अंतरिम लाभांशाचे प्रदान न झालेल्या / दावा न केलेल्या लाभांशांची वटवणी /दावा त्वरीत करावा जेणेकरु सदर भागांचे आयईपीएफकडे स्थानांतरण होणार नाही. कृपया याची नोंद घ्यावी की, नियत तारखे<u>न</u>सार ज . नाभांशांचा दावा न करता/प्रदान न होता तसेच राहिले तर कंपनी कडून सदर भागधारकांच्या भागांच्य श्यानांतरणाकरिता प्रारंभिक कार्यवाही सुरु करण्यात येईल.

आयईपीएफकडे लाभांशांचे व भागांचे स्थानांतरण झाल्यानंतर, संबंधित नियमानुसार वेब फॉर्म आयईपीएफ मध्ये आयईपीएफकडे अर्ज करुन, भागधारक सदर भागांकरिता दावा करु शकतील. संबंधित फॉर् vww.iepf.gov.in या आयर्डपीएफच्या वेबसाइटवर उपलब्ध आहे.

वरील बाबतीतील कोणत्याही शंकांकरिता. भागधारकांना विनंती करण्यात येत आहे कि. त्यांनी कंपनीचे जिस्टार आणि शेअर टान्सफर एजन्ट : केफिन टेक्नॉलॉजीस लिमिटेड यनिट : नवीन फ्लोरिन इंटरनॅशन लेमिटेड, सेलेनियम, टॉवर बी, प्लॉट नं. ३१/३२, गाचीबोवली, फायनान्शियल डिस्ट्क्ट, नानाक्रमगुड हेद्राबाद – ५०००३२, टेलि : +९१ ४० ६७१६ २२२२; टोल फ्री नं. : १८००–३०९–४००१, ईमेर आयडी : einward.ris@kfintech.com येथे संपर्क साधावा.

> PADMANABH निरज बी. मंकड

दिनांक : सप्टेंबर ०३, २०२४

GROUP

अध्यक्ष कायदेशीर आणि

## भारतीय सर्वसाधारण विमा महामडळ

दरध्वनी: +९१-२२-२२८६ ७००० • फॅक्स: +९१-२२-२२८८ ४०१० वेबसाईट: www.gicre.in • ई-मेल: investors.gic@gicre.in सीआयएन:L67200MH1972GOI016133•आयआरडीएआय नोंदणीकरण संख्या:११२

#### ५२व्या वार्षिक सर्वसाधारण सभेसाठीची घोषणा **वार्षिक सर्वसाधारण सभा:** संबंधित घोषणेदारे कळविण्यात येते की भारतीय सर्वसाधारण कि

नहामंडळाची **५२वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार २६ सप्टेंबर, २०२४ रोजी दपार्** oa:oo (भाप्रवे) वाजता व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/ इतर दकश्राव्य माध्यम (ओएव्हीएम) ला मसीए परिपत्रकांचे आणि कंपनी कायद्याच्या तरतदींचे आणि सेबी नियमांचे (एकत्रितपणे सांविधिव , नरतुदी म्हणून संदर्भित) अनूपालन करून एजीएमच्या सुचनेमध्ये मांडलेल्या व्यवहारांची पूर्तत करण्यासाठी आयोजित करण्यात येत आहे. एजीएमची कार्यवाही महामंडळाच्या नोंदणीकृत कार्यालय

**एजीएमची सूचना आणि वार्षिक अहवाल:** एजीएम बोलवणारी सूचना आणि आर्थिक वर्ष २०२३ २४ साठीचा महामंडळाचा वार्षिक अहवाल हे **मंगळवार ३ सितंबर, २०२४** रोजी ज्या सदस्यां ईमेल आयडी डिपॉझिटरी सहभागी (डीपी) /निबंधक आणि हस्तांतरण एजंट्स (आरटीए कडे होते त्यांना ईमेल करण्यात आले आहेत. उपरोक्त कागदपत्रे महामंडळाचे संकेतस्थ www.gicre.in स्टॉक एक्सचेंजचे संकेतस्थळ www.bseindia.com आपि vww.nseindia.com तसेच ई–मतदान एजन्सी, मेसर्स नॅशनल सिक्युरिटीज डिपॉझिटर्र लेमिटेड (''एनएसडीएल'') चे संकेतस्थळ **www.evoting.nsdl.com** येथे उपलब्ध आहेत **इलेक्ट्रॉनिक माध्यमातून ई–मतदान:** कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुदींनुसा

तसेच सोबत वाचल्या जाणाऱ्या इतर लागू सांविधानिक तरतुदीनुसार महामंडळाने मेसर्स नेंशनत सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या सेवा खालीलप्रमाणे दूरस्थ ई–मतदान सुविध प्रदान करण्यासाठी नेमलेल्या आहेत.

तपशाल	एजाएम पूर्वा	एजाएम दरम्यान
दूरस्थ ई-मतदानास सुरुवात	शनिवार २१ सप्टेंबर, २०२४ सकाळी ०९.०० वाजता (भाप्रवे)	गुरुवार २६ सेप्टेंबर, २०२४
दूरस्थ ई-मतदान समाप्त	बुधवार २५ सप्टेंबर, २०२४ संध्याकाळी ०५.०० वाजेपर्यंत (भाप्रवे)	गुरुवार २६ सप्टेंबर, २०२४ (एजीएम समाप्तीनंतर १५ मिनिटांनी)
सीमांतिक दिनांक (मतदानाच्या पात्रतेसाठी)	गुरुवार १९ सप्टेंबर, २०२४	
प्राप्तीसाठीची वेबलिंक		
ई-मतदान इव्हेंट क्रमांक		
सभासदाना विनंती आहे की	कपया एजीएमच्या सचनेमध्ये नम	ाद केलेल्या ई-मतदान प्रक्रिये

## संदर्भ घ्यावा

a) फक्त **गरुवार १९ सप्टेंबर, २०२४** ह्या सीमांतिक दिनांकारोजिनसार सदस्य नोंदवहिमध्ये सर्वसाधारण सभेत मतदान करण्याची सुविधा मिळवू शकते.

लाभार्थी मालकाच्या यादीमध्ये नाव असणारी व्यक्तीच दूरस्थ ई-मतदानाची सुविधा आणि वार्षिक

२) सदस्यांचे मताधिकार **१९ सप्टेंबर, २०२४** रोजिनुसार महामंडळाच्या भरणा झालेल्या समभाग भाडवलामध्ये त्यांनी धारण केलेल्या समभागाच्या प्रमाणामध्ये असतील.

झाल्यानंतर पण **१९ सप्टेंबर, २०२४** ह्या सीमांतिक दिनांकापुर्वी महामंडळाची सदस्य होणा कोणतीही व्यक्ति महामंडळाला investors.gic@gicre.in येथे ई-मेल करून सुचनेची आणि

वार्षिक अहवालाची प्रत मिळविण्याची विनंती करू शकते. सदर विनंतीमध्ये फोलिओ र./डीपी-आयडी क्लायट आयडी ह्याचा उल्लेख करावा. अशा सदस्यांना विनंती आहे की एजीएमच्य सुचनांच्या टीपांमध्ये दिलेल्या सुचनांचे पालन करून त्यांनी दूरस्थ ई-मतदानासाठीचे लॉगिन

ओएव्हीएम मार्फत एजीएममध्ये उपस्थित राह शकतात / भाग घेऊ शकतात पण त्यांना त्यांची मते

 प्जीएममध्ये व्हीसी / ओएव्हीएम सुविधेमार्फत उपस्थित असणारे सदस्य ज्यांनी द्र्रस्थ ई-मतदानामार्फत त्यांची मते दिलेली नसतील आणि जे इतर कोणत्याही प्रकारे तसे करण्यापास्-

;) ज्या सदस्यांना वार्षिक अहवालांचा भाग असणाऱ्या सांविधिक नोंदवह्या/ कागदपत्रे तपासन पहायच्या असतील ते कॉर्पोरेशनला cs.gic@gicre.in ह्या ईमेल पत्यावर, त्यांचा डीपी-आयर्ड आणि क्लायट आयडी किंवा फोलिओ क्र. नमूद करून पॅन कार्ड सोबत एजीएमच्या तारखेपर्यंत

क्लायंट आयडी/ फोलिओ क्रमांक नमुद करून gicagm.speakers@gicre.in ये गुरुवार १९ सप्टेंबर, २०२४ (सकाळी ०९.०० भाप्रवे) आणि शनिवार २१ सप्टेंबर, २०२४ (संध्याकाळी ०५.०० भाप्रवे) ह्या दरम्यान पाठवून वक्ता म्हणून स्वतःची नोंदणी करून घ्यावी फक्त ज्या सदस्यांनी वक्ता म्हणून पूर्वनोंदणी केलेली असेल त्यांनाच एजीएमदरम्यान त्यांची मत मांडता येतील/ प्रश्न विचारता येतील. कॉर्पोरेशनकडे एजीएमसाठी उपलब्ध वेळेनुसार वक्त्यांच्या

) कोणतेही प्रश्न असल्यास, सदस्यांनी www.evoting.nsdl.com येथे एनएसडीएलच् डाऊनलोड सेक्शनमध्ये उपलब्ध असणाऱ्या वारंवार विचारल्या जाणाऱ्या प्रश्नांचा (एफएक्युज आणि भागधारकांसाठीच्या ए-मतदान वापरकर्ता पस्तिकेचा संदर्भ घ्यावा. सदस्य पढील निःशुल्क क्रमांकावरही संपर्क साधू शकतातः १८००-२२२-९९० किंवा १८००-२२-४४-३८

१) कॉर्पोरेशनच्या संचालक मंडळाने रु. १० प्रति भाग अंतिम लाभाशाची शिफारस केली आहे. ज येऊ घातलेल्या एजीएममध्ये सदस्यांकडून अंतिम लाभांश स्वीकृत झाला, तर कंपनी कायदा २०१३ नुसार तो पात्र भागधारकांना एजीएममधील मंजुरीनंतर ३० दिवसांच्या आत दिल जाईल, सदस्यांनी नोंद घ्यावी की वित्त कायदा २०२० नसार, कंपनीदारे १ एप्रिल २०२० रोजी किंवा त्यानंतर दिला जाणारा किंवा वितरित होणारा लाभाश सदस्यांच्या हाती करपात्र असतो कॉर्पोरेशनला सदस्यांना लाभांश देतेवेळी कर कापून घ्यावा लागणे बंधनकारक आहे. लागृ टीडीएसचे दर निश्चित करण्यासाठी, सदस्यांनी आ.व. २०२४ साठीच्या अंतिम लाभांशासाठी गुरुवार १२ सप्टेंबर, २०२४ रोजी किंवा तत्तपूर्वी संबंधित कागदपत्रे सादर करावीत अशी त्यांन विनंती केली जात आहे. लाभांशावरील टीडीएस संदर्भातील तपशील पुढील लिंकवर मिळतील https://www.gicre.in/en/investors-public-disclosures/investors-en

०) कॉर्पोरेशनने ३१ मार्च २०२४ रोजी संपलेल्या वर्षाकरिता अंतिम लाभांश मिळवण्यासाठीच आहे. सदस्याना विनंती आहे की त्यांनी त्यांचे बँक तपशील (खाते क्रमांक आणि आयएफएससी

• डीमटिरिअलाइझ्ड स्वरूपात धारण केलेल्या भागांसाठी सदस्यांना विनंती आहे की त्यांनी त्यांच

डीपी आयडी आणि क्लायंट आयडी ह्यांचा उल्लेख करणारे विनंती पत्र केवायसी कागदपत्रांसर आणि रह केलेल्या धनादेशाच्या एका प्रतीसह त्यांच्या संबंधित डीपीकडे द्यावेत. • भौतिक स्वरूपात धारण केलेल्या भागांसाठी सदस्यांना विनंती आहे की त्यांनी पॅन नोंदण

२३०० ११५३; ईमेल पत्ताः elnward\_rls@kfintech.com १)सदस्यांनी नोंद घ्यावी की त्यांचा पर्मनंट अकाऊंट नंबर (पॅन), केवायसी तपशील आणि

नामनिर्देशन आरटीए (भौतिक शेअर्सच्या बाबतीत)/डिपॉझिटरी पार्टिसिपंट (डीमॅट शेअर्सच्या बाबतीत) कडे अद्ययावत करून घेणे बंधनकारक आहे.

ही जाहीर सूचना कॉर्पोरेशनच्या वेबसाइटवर देखील (**www.gicre.in**) उपलब्ध आहे

जनरल इन्शुरन्स कॉर्पोरेशन ऑफ इंडियासार्ठ

उया सदस्यांनी त्यांची मते दरस्थ ई-मतदानामार्फत एजीएमपुर्वी दिलेली आहेत ते व्हीसी

निबंधित नसतील ते एजीएमदरम्यान मत देण्यास पात्र असतील.

) ज्या सदस्यांना एजीएममध्ये प्रश्न विचारायचे असतील त्यांनी त्यांचे नाव डीपी आयडी आणि

संख्येवर निर्बंध आणण्याचा अधिकार राखीव आहे.

आणि evoting@nsdl.com येथे समर्पित ईमेल आयडींवर संपर्क साध शकतात.

notice-communication-to-shareholders

सदस्यांच्या पात्रतेसाठी **बुधवार, ११ सप्टेंबर २०२४** हा अभिलेख दिनांक म्हणून निश्चित केला आणि टपाल पत्ते अभिलेख दिनांकारोजी किंवा तत्तपूर्वी, लाभांश वेळेवर मिळवण्यासाठी पुढील

करण्यासाठीचा फॉर्म आयएसआर-१, केवायसी, त्यासंदर्भातील तपशील किंवा बदल अद्यतन आणि सोबत आवश्यक कागदपत्रांच्या स्वसाक्षांकित प्रती ह्या निबंधक आणि हस्तांतरए एजंट (आरटीए) कडे द्यावेत: मे. केफिन टेक्नॉलॉजीस लिमिटेड, कारव्ही सेलेनिअम, टॉवर-बी, प्लॉट क्रमांक ३१ आणि ३२, फायनान्शिअल डिस्ट्रिक्ट, नानाक्रमगुडा, सेरिलिंगंपल्ली मंडल, हैदराबाद - ५०० ०३२. दूरध्वनी क्र.: (०४०) ६७१६ १५६२; फॅक्स क्र.: (०४०)

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## कारखान्यातील यंत्रात अडकून कामगाराचा मृत्यू

२१, रा. सध्या रा. वडकीनाला सासवड रस्ता, मूळ रा. रोहनीया, देवगाव, मध्यप्रदेश) गंभीर जखमी झाला आहे. त्याच्यावर खासगी रुग्णालयात उपचार सुरू आहेत. कौल याने याबाबत लोणी काळभोर पोलीस ठाण्यात फिर्याद दिली आहे. याप्रकरणी गादी कारखान्यातील यंत्रचालक अमित बल्लु धुर्वे ( वय २५, सध्या रा. वडकीनाला, सासवड रस्ता, मूळ रा. बम्हनी,

याच्याविरुद्ध करण्यात आला आहे.

माहितीनसार. वडकीनाला येथे

एंटरटेनमेंट नेटवर्क (इन्डिया) लिमिटेड कॉर्पोरेट ओळख क्रमांक : L92140MH1999PLC120516 दुरध्वनी क्र.: ०२२ ६६६२ ०६००; ०२२ ६७५३ ६९८३ संकेतस्थळ : www.enil.co.in; ई-मेल: enil.investors@timesgroup.com

२५ व्या वार्षिक सर्वसाधारण सभेची माहिती व्हिडीओ कॉन्फरन्सिंगद्वारे (व्ही. सी.) इतर दृकश्राव्य माध्यमांद्वारे (ओ.ए.व्ही. एम) आणि ई-मतदान

**एंटरटेनमेंट नेटवर्क (इंडिया) लिमिटेड** (**कंपनी/ ईएनआयएल**) च्या सदस्यांनी हे लक्षात घ्यावे अशी विनंती केली आहे कं कंपनीची २५ वी वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडिओ कॉन्फरन्सिंगद्वारे (व्हीसी)/ इतर दुक-श्राव्य माध्यम (ओएव्हीएम द्वारे **गरुवार, दिनांक २६ सप्टेंबर २०२४ रोजी द्यारी ३.०० (भारतीय प्रमाण वेळ)** अनुसार, कंपनी कायदा, २०१३ (कायदा च्या लागु असलेल्या तरतुर्दींचे पालन करुन आणि त्यानुसार बनवलेले नियम आणि सेक्युरिटी अँड एक्सचेंज बोर्ड ऑफ इंडिया ( लिस्टिं ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ (लिस्टिंग रेग्युलेशन्स) आणि कॉर्पोरेट व्यवहार मंत्रा (एमसीए) आणि सेक्युरिटी अँड एक्सचेंज बोर्ड ऑफ इंडिया यांनी जारी केलेल्या विविध परिपत्रकांनी वार्षिक सर्वसाधारण सभ ( एजीएम) च्या सुचनेत व्यवसाय निर्धारित केले आहेत. वार्षिक सर्वसाधारण सभा ( एजीएम) च्या सुचनेत नमुद केलेल्या प्रक्रियेनुसा सदस्य https://emeetings.kfintech.com वर सदस्य लॉगिन क्रेडेन्शियल्ससह वार्षिक सर्वसाधारण सभा ( एजीएम ) ला उपस्थि सर्वसाधारण सभा (एजीएम) च्या किमान सदस्य हजेरी (कोरम) साठी केली जाईल.

मंडळाचा अहवाल. लेखापरीक्षकांचा अहवाल. लेखापरीक्षित स्वतंत्र आणि एकत्रित अर्थिक विवरणे. वार्षिक सर्वसाधारण सभे सचना, आवश्यक असलेली इतर कागदपत्रे इत्यादींचा समावेश आहे. मंगळवार, ३ सप्टेंबर, २०२४ रोजी कंपनीच्या सर्व सदस्यां ईमेल केले गेले आहेत. ज्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरी सहभागी यांच्याकडे नोंदणीकृत आहेत. उपरोक्त कागदपत्रे कंपनीच वेबसाइटवर देखील उपलब्ध असतील: www.enil.co.in येथे https://www.enil.co.in/financials-annual-reports.php आणि स्टॉक एक्सेचेंजेसच्या वेबसाइटवर, म्हणजे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड अनुक्रमे <u>www.bseindia.com</u> आणि <u>www.nseindia.com</u> तसेच केफिन टेक्नॉलॉजीज लिमिटेडच्या वेबसाइटवर ('आर अँड टीए'.

वार्षिक सर्वसाधारण सभेच्या सचनेत नमद केलेली कागदपत्रे ही सूचना प्रसारित केल्याच्या तारखेपासून वार्षिक सर्वसाधारण सभेच तारखेपर्यंत कोणत्याही शुल्काशिवाय सदस्यांद्वारे तपासणीसाठी प्रत्यक्ष किंवा इलेक्ट्रॉनिक स्वरुपात उपलब्ध आहेत; तपासणी करायर्च

मालकांच्या यादीत आहेत, त्यांना वार्षिक सर्वसाधारण सभेत बोलावण्याच्या सूचनेत नमूद केलेल्या ठरावांवर मतदान करण्याच

• दुरस्थ/रिमोट पध्दतीने ई–मतदान आणि वार्षिक सर्वसाधारण सभेत ई–मतदान याविषयीची सविस्तर माहिती वार्षिक सर्वसाधार सभेच्या सूचनेत नमूद करण्यात आली आहे. सिवस्तर माहिती कंपनीच्या संकेतस्थळावा https://www.enil.co.in/financials-annual-reports.php उपलब्ध करुन दिली जाईल

https://evoting.kfintech.com (आर अँड टीएची वेबसाइट) या विभागाला भेट द्या किंवा https://evoting.kfintech.com च्या डाउनलोड विभागात उपलब्ध असलेल्या भागधारकांसाठी वापरकर्ता माहितीपत्रक डाऊनलोड करा किंवा <u>evoting@kfintech.com</u>

https://ris.kfintech.com/clientservices/isc/isrforms.aspx

कोणतीही शंका असल्यास सदस्य einward.ris@kfintech.com वर लिहू शकतात.

 दरस्थ/ रिमोट पध्दतीने समभागधारक होणारे भागधारक सहाय्यक कागदपत्रांसह आवश्यक आय. एस. आर.-१ अर्ज सादः करुन त्यांचा ईमेल पत्ता, बँक तपशील, के. वाय. सी. तपशील आणि संपर्क तपशील नोंदणी/ अद्ययावत करु शकतात. आय. एस

केल्याप्रमाणे, कंपनी आपल्या २५ व्या वार्षिक सर्वसाधारण सभेमध्ये व्यवहार करण्यासाठी सर्व व्यवसायांवर इलेक्ट्रॉनिक माध्यमांद्वारे मतदा-करण्याची सुविधा प्रदान करण्यास उत्सुक आहे. कंपनी, २०१३ च्या तरतुदी आणि उक्त नियमांनुसार तपशील खाली दिले आहेत:

(a) २५ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे व्यवसाय इलेक्ट्रॉनिक माध्यमांद्वारे मतदानाद्वारे व्यवहार केला

(b) दूरस्थ ई-मतदान सुरु होण्याची तारीख आणि वेळ: शनिवार, २१ सप्टेंबर २०२४ रोजी सकाळी ९:०० (भारतीय प्रमाण वेळ);

(C) दूरस्थ ई-मतदान संपण्याची तारीख आणि वेळ: बुधवार, २५ सप्टेंबर २०२४ रोजी संध्याकाळी ५:०० ( भारतीय प्रमाण वेळ); (d) सदस्यांच्या मतदानाच्या अधिकाराची गणना करण्याची अंतिम तारीख : गरुवार, १९ सप्टेंबर २०२४

(i) जर सदस्याचा मोबाइल क्रमांक फोलिओ क्र./ डीपी आयडी क्लाएंट आयडीसोबत नोंदणीबध्द असल्यास सदस्य SMS पाठव शकतात: MYEPWD <space> E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399:

(e) ज्या पध्दतीने व्यक्तींना समभाग प्राप्त झाले आहेत आणि नोटीस पाठवल्यानंतर कंपनीचे सदस्य बनले आहेत, ते लॉगिन आयडी

• NSDL करिता उदाहरण: MYEPWD < SPACE > IN12345612345678

• CDSL करिता उदाहरण: MYEPWD < SPACE > 1402345612345678

• प्रत्यक्ष स्वरुपात समभाग धारण करणाऱ्या स्दसयांकरिता उदाहरण MYEPWD < SPACE > XXXX1234567890

(ii) सदस्याचा ई-मेल पत्ता किंवा मोबाईल क्रमांक फोलिओ क्र./डीपा आयडी क्लायंट आयडीसह नोंदणीकृत असल्या https://evoting.kfintech.com च्या मुख्यपृष्ठावर, सदस्य "Forgot Password" वर क्लिक करु शकतो आणि फोलिओ क्रमांक किंवा डीपी आयडी क्लायंट आयडी आणि पॅन प्रविष्ठ करुन पासवर्ड तयार करु शकतो.

(iii) सदस्य R&TA च्या दूरध्वनी क्र: ०४०-६७१६२२२२ किंवा टोल-फ्री क्रमांक १८००-३०९-४००१ वर (सकाळी ९.०० ते संध्याकाळी ६.००) यावेळेत संरक साधू शकतात.

(iv) R&TA ला ई-मेल evoting@kfintech.com लिहून किंवा सुश्री सी. शोभा आनंद, उपाध्यक्ष, केफिन टेक्नॉलॉजीव लिमिटेड, (आर अँड टीए/केफिनटेक) [युनिट: एंटरटेनमेंट नेटवर्क (इंडिया) लिमिटेड], सेलेनियम टॉवर बी, प्लॉट ३१-३२, गाचीबावली, वित्तीय जिल्हा, नानकरामगुडा, हैदराबाद - ५०००३२ पत्त्यावर लिहून यूजर आयडी आणि

(v) सदस्य अगोदरच R&TA च्या ई-व्होटींग मंचावर नोंदणीकृत असल्यास तो अस्तित्वात असलेल्या स्वतःच्या पासवर्डने

लॉग-इन करु शकतो. (f) कृपया सदस्यांनी नोंद घ्यावी

https://evoting.kfintech.com वेबसाईटवर.

(j) दरस्थ ई-मतदानाला उक्त तारीख आणि वेळेच्या पलीकडे परवानगी दिली जाणार नाही. दरस्थ ई-मतदान कालावध संपल्यानंतर, दूरस्थ ई-मतदान सुविधा त्वरित बंद/ अकार्यक्षम केली जाईल;

(ii) मतदानाची सविधा वार्षिक सर्वसाधारण सभेमध्ये देखील उपलब्ध करुन दिली जाईल आणि वार्षिक सर्वसाधारण सभेल

(iii) दूरस्थ ई-मतदानाद्वारे मतदानाच्या अधिकाराचा वापर केल्यानंतरही सदस्य सर्वसाधारण सभेत सहभागी होऊ शकतो परंतु त्याला बैठकीत पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही; आणि (iv) ज्या व्यक्तीचे नाव सदस्यांच्या नोंदणीमध्ये किंवा डिपॉझिटरींनी ठेवलेल्या लाभार्थी मालकांच्या नोंदणीमध्ये केवळ कट

ऑफ तारखेपर्यंत नोंदवले आहे, ती व्यक्ती दूरस्थ ई-मतदानाची सुविधा तसेच सर्वसाधारण सभेत मतदानाचा लाभ पात्र असेल; (g) वेबसाइट पत्ता: वार्षिक सर्वसाधारण सभेची सूचना कंपनीच्या वेबसाइटवर प्रदर्शित करण्यात आली आहे: www.enil.co.ir वर <u>https://www.enil.co.in/financials-annual-reports.php</u> तसेच केफिन टेक्नोलॉजीज लिमिटेडच्य

(h) इलेक्ट्रॉनिक माध्यमांद्वारे मतदान सुविधेशी संबंधित तक्कृत्रारींचे निराकारण करण्यासाठी जबाबदार व्यक्कृती: सुश्री सी. शोभ आनंद, उपाध्यक्ष, केफिन टेक्नॉलॉजीज लिमिटेड, (आर अँड टीए/केफिनटेक) [युनिट: एंटरटेनमेंट नेटवर्क (इंडिया) लिमिटेड] सेलेनियम टॉवर बी, प्लॉट ३१–३२, गाचीबावली, वित्तीय जिल्हा, नानकरामगुडा, हैदराबाद – ५०००३२. ईमेल आयडी evoting@kfintech.com संपर्क क्र. ०४०-६७१६२२२२; टोल फ्री क्र.: १८००-३०९-४००१. ई-मतदानासंदर्भात काही प्रश्न असल्यास, सदस्यांन इलेक्ट्रॉनिक पध्दतीने मतदान करण्यासाठी स्वतंत्रपणे सादर केलेल्या ई–मतदानावरील तपशीलवार प्रक्रियेचा संदर्भ घेण्याची विनंती केली जाते. ई-मतदानासंदर्भात काही प्रश्न असल्यास कृपया *मदत (Help)* आणि एफएक्यू (FAQ) विभागाला भेट द्या https://evoting.kfintech.com (R&TA ची वेबसाईट) https://evoting.kfintech.com च्या डाऊनलोड विभागात उपलब्ध असलेल्या भागधारकांसाठी वापरकता नियमावल डाउनलोड करा किंवा <u>evoting@kfintech.com</u> वर ई-मेल करा किंवा १८००-३०९-४००१ (टोल-फ्री क्रमांक) वर सुश्री सी. शोभा आनंद यांच्याशी संपर्क साधा. मतदान करण्यासाठी सदस्यांना सूचना वाचण्याची विनंती केली जाते.

क्रमांक १० ते ३६ चा संदर्भ घ्या. संचालक मंडळाच्या आदेशानस एंटरटेनमेंट नेटवर्क (इंडिया) लिमिटेड यांच्याकरित

कृपया ई-मतदान आणि वार्षिक सर्वसाधारण सभेत सहभागी होण्याविषयी वार्षिक सर्वसाधारण सभा सूचनेच

इव्हीपी - अनुपालन आणि कंपनी सचिव (एफसीएस क्र. - एफ५८३९)

MIRCHING 





## Narbada

## NARBADA GEMS AND JEWELLERY LIMITED

Regd Office.: 1st Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Simple Natural Systems, Telangana, India, 500004-; Ph: 040-48538411,

E-mail:comsec@narbadajewellery.com; website:www.narbadajewellery.com; CIN: L74900TG1999PLC080813

## INFORMATION REGARDING 32™ ANNUAL GENERAL MEETING TO BE HELD THROUGH

VIDEOCONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of NARBADA GEMS AND JEWELLERY LIMITED ("the Company") is scheduled to be held on Monday,30th September, 2024 at 03:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India.

In Compliance with the abovementioned circulars, Notice of the AGM along with the Annual Report 2023-24 will be sent only through electronic mode to those Members whose e-mail address is registered with the Company/ Registrar and Transfer Agent / Depository Participants / Depositories. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website www.narbadajewellery.com, website of the Stock Exchange(s) i.e., BSE Limited https://www.bseindia.com/, and on the website of Central Depository Services (India) Limited https://www.evotingindia.com/. The Company shall send physical copy of the Annual Report 2023-24 to the members who specifically request for the same by sending an email at comsec@narbadajewellery.

In compliance with Section 108 of the Act, read with the corresponding rules, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/ P/2020/242 dated December 9, 2020, the Company is providing remote e-voting facility to its members, to enable them to cast their votes electronically through the facility provided by Central Depository Services (India) Limited. Additionally, the facility for voting during the AGM will also be made available. Members present in the AGM through VC/OAVM and who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. Detailed instructions for remote e-voting, e-voting during the AGM and attending the AGM through VC/ OAVM will be provided in the Notice of the AGM. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through

their Depository Participant(s) and in respect of shares held in physical form by

Chirag Ali Lane, Abids, Hyderabad-500 001. Telangana, India.,

writing to the Company's RTA, CIL Securities Limited214, Raghava Ratna Towers,

Date: 03-09-2024 Place: Hyderabad

E-mail: rta@cilsecurities.com.

For NARBADA GEMS AND JEWELLERY LIMITED

Sanjay Kumar Sanghi **Managing Director** DIN: 00629693

### SHARP INDIA LIMITED

Regd Office: Gat No.686/4, Koregaon Bhima, Taluka: Shirur, Dist. Pune - 412216 Phone No.: (02137) 670000/01/02 Fax No.: 02137-252453 Website: www.sharpindialimited.com Email: secretarial@sil.sharp-world.com

CIN: L36759MH1985PLC036759

NOTICE OF 39" AGM, E-VOTING & BOOK CLOSURE

Notice is hereby given that the 39th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 26" September 2024 at 12:00 noon (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, and Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 respectively ("MCA Circulars"), and latest SEBI circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "MCA and SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the Circulars, the AGM of the Company is being held through VC /OAVM. The registered office of the Company shall be deemed to be the venue for the AGM:

The 39" Annual Report of the company containing notice of the 39" Annual General Meeting along with the explanatory statement, Director's Report, Auditor's Report, Audited Accounts etc. of the Company for the financial year ended 31" March 2024 have been sent by e-mail to all the members whose email addresses are registered with the Company or with their respective depository participants in accordance with relevant circulars. The dispatch of the Notice of AGM has been completed on September 2, 2024. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. 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.

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule No. 20 of the Companies (Management & Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) regulation 2015, the items of the businesses to be transacted at the aforesaid 39" Annual General meeting of the Company be transacted by electronic voting (remote e-voting Facility) through the e-voting services provided by Link Intime India Private Ltd (Insta vote).

 a) The remote e-voting will commence on Monday, 23" September 2024 at 09:00 a.m. and ends on Wednesday, 25" September 2024 at 05:00 p.m. The e-voting module shall be disabled by Link Intime for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. The company is providing the e-voting facility to all the members holding shares in physical or dematerialized form as of the cutoff date - Thursday 19" September 2024.

 The members may note that a) remote e-voting module shall not be allowed beyond 5:00 p.m on 25" September 2024 and the same may be disabled by Link Intime and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. (detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting) b) The members who have cast their vote by remote e-voting prior to the 39" AGM may participate in 39" AGM through VC/OAVM facility but will not be entitled to cast their vote again through evoting system during 39th AGM. c) The members participating in 39th AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their votes through e-Voting system during 39" AGM; and d) A person whose name is recorded in the register of members or in the register of beneficial owner maintained by depositories as on the cut-off date only shall be able to avail the facility of remote e-voting, participating in the 39" AGM as well as e-voting during 39" AGM.

 Any person who acquires Shares of the Company and become a Member of the Company after the dispatch of the 39" AGM Notice and holds shares as on the cut-off date, i.e. 19" September 2024 may obtain the login ld and password by sending a request at umesh sharma@linkintime.co.in. However if the member is already registered with Link Intime for e-voting, then existing user ID and password The instructions for joining the AGM are provided in the Notice of the Annual General

Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the guorum under Section 103 of the Companies Act, 2013. e) Mr. Sridhar G. Mudaliar failing him Mrs. Meenakshi Deshmukh, Partners M/s. SVD &

Associates, Company Secretaries has been appointed as the Scrutinizer for scrutinizing the remote e-voting process and caste vote through the e-voting system during the meeting in fair and transparent manner. f) A copy of the 39" AGM Notice and Annual Report for Financial Year 2023-24 is available on the website of the Company at www.sharpindialimited.com and on the

website of stock exchange at www.bseindia.com and on the website of Link Intime g) Members are requested to intimate any change of address if any pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent

Account Number (PAN), mandates, nominations, name of the bank and branch details, ECS Mandate, bank account number, MICR code, IFSC code, etc.: For shares held in electronic form; to their Depository Participants (DPs)

 For shares held in physical form: to the Company/ Registrar and Transfer Agents (RTA) in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023.

Helpdesk details

Members facing any technical issue in

In case of any queries regarding remote e-voting, related to login through Depository i.e. NSDL/CDSL, they may contact the respective helpdesk given below:

1	login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding	Members facing any technical issue in

Individual Shareholders holding

a request at helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33.

Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders & evoting service Provider is LINKINTIME.

securities in demat mode with CDSL login can contact CDSL helpdesk by sending

In case shareholders / members holding securities in physical mode / Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000

Pursuant to section 91 of the Companies' Act, 2013 read with Rule No.10 of the Companies (Management & Administration) Rules, 2014, and the Register of Members and Share Transfer Books of the company shall remain closed from Friday 20° September 2024 to Thursday, 26th September 2024 (both days inclusive) for the purpose of 39<sup>th</sup> Annual General Meeting of the Company.

By the order of the Board of Directors Place : Pune Date : 2" September, 2024

For Sharp India Limited Makarand Date Managing Director

Place: Mumbai

Date: September 04, 2024

### **GOKUL REFOILS AND SOLVENT LIMITED** Corporate Identification Number: L15142GJ1992PLC018745

Regd. Office: State Highway No. 41, Nr. Sujanpur Patia, Sidhpur- 384 151 Gujarat. Ph.: 079 3501 5555 Email : investor\_relations@gokulgroup.com, Website : www.gokulgroup.com NOTICE is hereby given that:

The 31st Annual General Meeting (AGM) of the Members of Gokul Refoils and Solvent Limited will be held on Friday, 27th September, 2024 at 10.30 A.M at Registered office of the company at State Highway No - 41, Nr. Sujanpur Patia, Sidhpur-384 151 Gujarat to transact the business as set out in the Notice convening AGM, a copy of which has been posted / emailed to the Members of the Company at their registered address/ email address together with the Annual Report for the financial year 2023-24.

Members are hereby informed that the Notice of the 31st AGM, Annual Report and remote e-voting instructions are also available on company's website at www.gokulgroup.com and also available on the website of CDSL at

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulations 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') provided by CDSL to its shareholders for transacting the business contained in the Notice.

The remote e-voting period commences on Monday, September 23, 2024 at 9.00 a.m. IST and ends on Thursday, September 26, 2024 at 5.00 p.m. IST. No remote e-voting shall be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. September 20, 2024 only shall be entitled to avail the facility of remote e-voting or voting at the meeting.

Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. September 20, 2024, may obtain the login ID and password by sending a request at helpdesk,evoting@cdslindia.com. 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 for casting the votes. The members who are entitled to vote but have not exercised their right to vote through

remote e-voting may vote at the Annual General Meeting through Ballot Papers for all business specified in the Notice dated August 20, 2024.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again

All grievances connected with the facility for voting by electronic means 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 at toll free no. 1800 22 55 33. 10. The details of the AGM are available on the website of the Company at

www.gokulgroup.com, CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com By order of Board of Directors

For, Gokul Refoils and Solvent Limited Abhinav Mathur Date: 03.09.2024 Company Secretary Place : Ahmedabad

ESSAR

#### SALAYA BULK TERMINALS LIMITED Registered Office: Salaya Administrative Building, 44 KM, P. O. Box 7,

Taluka Khambaliya, District Dev Bhoomi Dwarka, Jamnagar, Gujarat - 361305, India Tel: +91 22 66601100, Email: epl.secretarial@essarport.co.in Website: www.essarports.com, CIN: U61100GJ2014PLC078242

Notice is hereby given that the Tenth Annual General Meeting ("10" AGM") of Salaya Bul Terminals Limited ("the Company") will be held on Friday, September 27, 2024 at 3.30 p.m. IST through video conferencing/other audio visual means ("OAVM") ("AGM" / "the meeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Salaya Administrative Building, 44 KM, P.O. Box 7 Salaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar Gujarat, 361305 India The Annual Report for the financial year 2023-24 including the Notice convening the meeting has been sent to the members to their registered address electronically by email to those members who have registered their email address with the Depositories / Company The Annual Report for the financial year 2023-24 including the notice convening the meeting is available on the Company's website www.essarports.com and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com. Physica copy of the notice of AGM and Annual Report will not be sent this year.

In terms of Section 108 of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the 10th AGM of the Company Members are informed that the e-voting commences on Sunday, September 22, 2024 at 9.00 a.m. and ends on Thursday, September 26, 2024 at 5.00 p.m. The e-voting modul shall be disabled for voting after 5.00 p.m. on Thursday, September 26, 2024. Once the vote on a resolution is cast by the members, the members shall not be allowed to change i subsequently. The Notice of the 10" AGM is available on the Company's website @ Notice is also hereby given that the Company has fixed Friday, September 20, 2024 as the

Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice. Any person who becomes member of the Company after dispatch of the Notice of the

Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.com. The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meetin which is available on Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through The members who have cast their vote(s) by remote e-voting may also attend the

Meeting but shall not be entitled to cast their vote(s) again. The facility for e-voting will be made available immediately after the Meeting and will last for 15 minutes after conclusion of the AGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting. 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 toll free no.: 022 - 4886 7000 or send a request to Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager NSDL at evoting@nsdl.com;oramitv@nsdl.com;orpallavid@nsdl.com

By order of the Board of Directors

Place: Mumbai Date: September 04, 2024 Bhawani Shankar Thanvi Company Secretary M. No. A50535



## ESSAR PORTS LIMITED

Regd. Office: Salaya Administrative Building, ER-2 Building, Salaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar Gujarat - 361305, India Tel.: +91-22-66601100 · Email: epl.secretarial@essarport.co.in Website: www.essarports.com • CIN: U85110GJ1975PLC054824

NOTICE Notice is hereby given that the Forty-Eighth Annual General Meeting ("48" AGM") of Essar Ports Limited will be held on Friday, September 27, 2024 at 3:00 p.m. IST through video conferencing/other audio visual means ("OAVM") ("AGM" / "the meeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Salaya Administrative Building, ER-2 Building, Salaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar Gujarat, 361305 India. The Annual Report for the financial year 2023-24 including the Notice convening the meeting has been sent to the members to their registered address electronically by email to

those members who have registered their email address with the Depositories / Company. The Annual Report for the financial year 2023-24 including the notice convening the meeting is available on the Company's website www.essarports.com and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com Physical copy of the notice of AGM and Annual Report will not be sent this year.

In terms of Section 108 of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the 48" AGM of the Company. Members are informed that the e-voting commences on Sunday, September 22, 2024 at 9.00 a.m. and ends on Thursday, September 26, 2024 at 5.00 p.m. The e-voting module shall be disabled for voting after 5.00 p.m. on Thursday, September 26, 2024 Once the vote on a resolution is cast by the members, the members shall not be allowed

to change it subsequently. The Notice of the 48" AGM is available on the Company's

website @ www.essarports.com Notice is also hereby given that the Company has fixed Friday, September 20, 2024 as the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.com. The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for e-voting will be made available immediate after the Meeting and will last for 15 minutes after conclusion of the AGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting.

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 toll free no.: 022 - 4886 7000 or send a request to Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager NSDL at evoting@nsdl.com; or amitv@nsdl.com; or pallavid@nsdl.com.

By order of the Board of Directors Ketki Belhe Company Secretary

Place: Virar M. No. A21418 Date: 3<sup>rd</sup> September, 2024



Phone no: 080-2500 2500 Fax: 080 - 2500 2510 Email: complianceofficer@chamundisugars.com Web: www.chamundeswarisugars.in

### NOTICE TO SHAREHOLDERS

Notice is hereby given that the FIFTY FIRST ANNUAL GENERAL MEETING (AGM) of the members of the Company will be held through video conferencing ("VC") / Other Audio-visual Means ("OAVM") on Saturday, 28" September, 2024 at 11.00 A.M IST, in compliance with all the applicable provisions of the Companies Act 2013 and the Rules made thereunder and read with general circular No. 10/2022 dated 28.12.2022, General circular No. 11/2022 dated 28.12.2022 and General circular No.09/2023 dated 25.09.2023 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice Calling the AGM, Members will attend the AGM through VC/OAVM.

In Compliance with the relevant circular the Notice of the AGM and the standalone and consolidated financial Statements for the financial year 2023-24, along with Board's report, Auditor Report and other documents required to attached thereto, have been sent to the Members of the Company Whose names appear in the Register of Members on August 30", 2024 and whose E-mail address is registered with the Company/Depository participant(s). The aforesaid documents are also available on the Company website at www.chamundeswarisugars.in.

Instruction for remote e-voting and e-voting during AGM:

used for attending the AGM through VC/OAVM.

https://www.evoting.nsdl.com.

The Company is providing to its member's facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"), Members may cast their votes remotely, using the electronic voting systems of NSDL on the dates mentioned herein below ("remote e-voting"). Further the facility for voting through electronic voting system will also be made available

at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>. The Company has engaged the services of National Securities Depository Limited

(NSDL) as the agency to provide e-voting facility. Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same Login Credentials should be

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the website of the Company; www.chamundeswarisugars.in, and on the website of NSDL, at

The remote e-voting facility will be available during the following period:

Commencement of remote e-voting: 9:00 a.m. on Wednesday, September 25, 2024 5:00 p.m. on Friday, September 27, 2024 End of remote e-voting

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting modules shall be forthwith disabled by NSDL upon expiry of the aforesaid

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., Saturday, September 21", 2024 only shall be entitled to avail the facilities of remote e-voting or for the participation at the AGM and voting through https://www.evoting.nsdl.com.

Manners of registering/updating E-mail addresses are as below:

 Members holding shares in Demat and physical mode, who have not registered. updated their e-mail address with the Company, are requested to register/update the same through using link https://www.integratedindia.in/ emailupdation.aspx Any person who becomes a member of the Company after dispatched of the Notice

of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and of NSDL website at https://www.evoting.nsdl.com. Such Members may cast their Votes using the e-voting instructions, in the manner

specified by the Company in the Notice of AGM.

The Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case members have any queries regarding e-voting, members may refer to the Frequently Asked Questions and e-voting user manual available at https://www.evoting.nsdl.com, Under the help section or write an e-mail to helpdesk.evoting@nsdl.in. For any grievances or queries relating to voting by electronic means, shareholders are

requested to contact M/s Integrated Registry Management Services Private Limited at the email id giri@integratedindia.in. By order of the Board

Place : Bangalore Date : 04" September, 2024

HEALTHCARE

NIDAN LABORATORIES AND HEALTHCARE LIMITED CIN: U33111MH2000PLC129883

Regd. Office: SY No. 294/A H. No. 18, Swapnshilpa, Behind Aarti Apartment Vartak Road, Virar (w) PIN: 401 303, Tel. No: +91 8975610000 Email: cs@nidanhealthcare.co.in Website: www.nidanhealtcare.co.in

For Sri Chamundeswari Sugars Limited

Priya Arwat

Company Secretary

NOTICE OF THE 24th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE NOTICE is hereby given that the 24th Annual General Meeting ('AGM' or 'Meeting') of the Members of NIDAN LABORATORIES AND HEALTHCARE LIMITED ('the Company') will be held on Friday, September 27, 2024 at 11.30 AM through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') ONLY, to transact the businesses set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 and General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 and General circular no. 09/2023 dated September 25, 2023 after due examination, it has been decided to allow companies whose AGMs are due in the Year 2023 or 2024, to conduct their AGMs through VC or OAVM on or before 30th September, 2024 in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 05.05.2020. (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, and October 7, 2023 the Company will send the Notice of the 24th AGM along with the link to the Integrated Annual Report for FY 2023-24 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent Bigshare Services Pvt. Ltd and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Integrated Annual Report 2023-24 of the Company, inter alia, containing the Notice of the 24th AGM are available on the website of the Company at www.nidanhealtcare.co.in and on the website of the Stock Exchange viz. www. www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Ltd ('CDSL') at www.evotingindia.com. Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the 24<sup>th</sup> AGM. Members are requested to note the following: a. The remote e-Voting facility would be available during the following period: Commencement of remote e-Voting From 9.00 a.m. (IST) on Tuesday, 24th September, 2024 End of remote e-Voting Upto 5.00 p.m. (IST) on Thursday, 26th September, 2024. The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time; b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, 20th September, 2024 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM; c. Any person who acquires equity shares of the Company and becomes a Member of the Company after dispatch of Notice electronically of AGM but on or before the cut-off date i.e. Friday, 20th September, 2024 can follow the process for generating the Login ID and Password as provided in the Notice of AGM, if their PAN is updated with their Depository Participants. However, such members who have not updated their PAN with their Depository Participants, on request their Login ID and Sequence No. will be sent separately by electronic means for generation of Password. If such a person is already registered with CDSL for e-voting, existing user ID and Password can be used for casting vote. d. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Friday, 20th September, 2024, for registering their e-mail addresses to receive the Notice of the AGM and the Integrated Annual Report 2023-24 electronically and to receive login-id

and password for remote e-Voting: For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company's RTA Bigshare Services Pvt. Ltd on vinod.y@bigshareonline.com/ bhagwan@bigshareonline.com

. For Demat shareholders -, please provide Demat account details (CDSL-16 digit

beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to **Company's RTA Bigshare** Services Pvt. Ltd on vinod.y@bigshareonline.com/bhagwan@bigshareonline.com f you have any gueries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738 ) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542)

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> 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 22 55 33...

Book Closure: Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, 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 inclusive) for the purpose of the 24<sup>th</sup> AGM.

> Sd/-Tejal Anil Jayakar Director

For NIDAN LABORATORIES AND HEALTHCARE LIMITED

Reg. Office Address: Room No. 144, C-Wing, Nirman Bhawan, Maulana Azad Road New Delhi,110001

Website: www.hpil.co.in

Email: info@hpil.co.in

CIN: L70101DL2005GOI132162

HEMISPHERE PROPERTIES INDIA LIMITED (A Government of India Enterprise)

> हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड (भारत सरकार का उपक्रम)

### NOTICE 20th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 20th Annual General Meeting (AGM) of the members of the Hemisphere Properties India Itd ("Company") will be held on Wednesday, the 25th September. 2024 at 11.30 am (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as set out in the notice. In compliance with the provisions of the Companies Act, 2013 read with circulars issued by

Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time, the Notice of 20th AGM and Annual Report containing the financial statements for FY 2023-24. Auditors' Report thereon, Board's Report and other documents, is being sent through electronic mode to all the Members whose email addresses are registered with Depository Participants (DP)/ Company's Registrar & Transfer Agent i.e Link Intime India Pvt Ltd. (RTA). Further, notice of AGM and Annual Report are also available on the website(s) of Company at

www.hpil.co.in, websites of Stock Exchange(s) i.e., National Stock Exchange of India Limited www.nseindia.com and BSE Limited i.e., www.bseindia.com and website of CDSL at Members may join the 20th AGM through VC/OAVM, which shall be kept open for the members on September 25, 2024 from 11:30 A.M. IST i.e. 15 minutes before the scheduled start time

and the Company may close the window for joining the VC/ OAVM facility 30 minutes after the scheduled start time on date of AGM. Members who have not registered their e-mail address so far, or want to change their e-mail

ids, are requested to register/ change the same with their Depository Participant RTA, so as to receive all communications electronically. The Register of Members and the Share Transfer Books of the Company will be closed from

Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) for the purpose of 20th Annual General Meeting ("AGM") In compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI ( LODR) Regulations, 2015 as amended, the Company is pleased to offer e-voting facility (both remote

e-voting and voting at the time of AGM) through the CDSL to all the eligible members in respect of all the items to be transacted at AGM through voting by electronic means, whose names are recorded in the Register of Members (holding in physical form) or in the Register of Beneficial Owners maintained by the Depositories (holding in electronic form) on Wednesday, the 18th September, 2024 (cut-off date). CDSL will be providing facility for remote e-voting, participation in the 20th AGM through VC/ OAVM and voting during the 20th AGM through electronic voting system. The remote e-voting

period begins on Sunday, September 22, 2024 (0900 hours) and ends on Tuesday, September 24, 2024 (1700 hours). The remote e-Voting module shall be disabled by CDSL for voting thereafter. The details instructions are given in the Notice and Members are informed as under:

Those members, who do not cast their vote on the resolutions through remote e-voting

during the above period and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Further, members who have cast their vote by remote e-voting may attend the AGM, but shall not be entitled to change it subsequently or

The manner voting through remote e-voting and voting at the AGM by the Members holding shares in demat and physical mode and for Members who have not registered their email address has been provided in the Notice of AGM . Members who have cast their vote by remote e-voting prior to AGM may attend/participate

in the AGM but shall not be entitled to cast their vote again. Any person who acquires shares of the Company becomes a shareholder of the Company after dispatch of the Notice of AGM and holds share as on Cut-off date ma follow

Members who have not registered their email address are requested to register the same with their DP's in case share are held in dematerialized form and with Company/ RTA in case share are held by them in physical form Further, the Company has appoint CS Rahul Chaudhary (ACS 54713) of M/s Rahul Chaudhary & Associates as Scrutinizer for conducting the electronic voting process prior to the AGM and during the AGM, in a fair and transparent manner. Members who would like

instructions for voting on the resolutions as mentioned in the Notice of AGM.

to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at agm@hpil.co.in or info@hpil.co.in than 6:00 p.m., 18th September, 2024. ii. The Company reserves the right to restrict the number of speakers depending on the

availability of time for the AGM. 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 For Hemisphere Properties India Limited

Date: 02.09.2024 Lubna Company Secretary & Compliance Officer Place: New Delhi

### UNITECH LIMITED CIN: L74899DL1971PLC009720

Regd. Office: Basement, 6, Community Centre, Saket, New Delhi - 110017 Corporate Office: 13" Floor, Tower-B, Unitech Signature Towers, South City-1, Gurugram- 122007 | Tel.: 011-26857338 E-mail: share.dept@unitechgroup.com | Web: www.unitechgroup.com

Notice of 53" Annual General Meeting Notice is hereby given that 53" Annual General Meeting (AGM) of the Members of

the Company will be held on Thursday, the 26"day of September, 2024 at 11:00 a.m.(IST) through Video Conference (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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular(s) issued by Ministry of Corporate Affairs ('MCA') and Circular(s) issued by the Securities and Exchange Board of India ('SEBI') to transact the businesses as set out in the AGM Notice dated 8th August, 2024 pertaining to the financial year 2023-24. The information and instructions for Members attending the AGM through VC/OAVM are explained in Notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the

In accordance with the circulars of MCA and SEBI, the Notice of 53rd AGM and the Annual Reports for the financial years 2022-23 (without any modification whatsoever, in the said Financial Statements or Reports thereon) and 2023-24 comprising Financial Statements, Reports of Board of Directors and Auditors along with other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or with the Depository Participant(s), as on 23" August, 2024. The aforesaid documents are also available at the website of the Company www.unitechgroup.com and at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com, respectively, and can be downloaded therefrom. The Notice of AGM is also available on the website of National Securities Depository Limited

(NSDL) at www.evoting.nsdl.com In compliance with the provisions contained in section 108 of the Act read with relevant rules framed thereunder and regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 53" AGM and the businesses may be transacted through remote e-voting services provided by NSDL. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of AGM will

The cut-off date for determining the eligibility of the Members to vote by remote evoting or e-voting at the AGM is 19" September, 2024. 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, participation in the AGM through VC/OAVM and/or

be provided by the NSDL at www.evoting.nsdl.com.

The remote e-voting period commences on Monday, 23rd September, 2024 at 9.00 a.m. (IST) and ends on Wednesday, 25th September, 2024 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. 5. The manner of remote e-voting and e-voting at the AGM by the Members holding.

shares in physical mode or dematerialized mode and for the Members, who have not registered/updated their e-mail addresses with the Company, is provided in Any person, who acquires shares of the Company and becomes Member of the

Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 19" September, 2024, may follow the same instructions for remote evoting/ e-voting at the AGM as mentioned in the Notice of AGM. However, if the Member is already registered with NDSL for remote e-voting, then he can use the existing Login ID/ User ID and Password for casting the vote through remote evoting or e-voting at the AGM. Detailed procedure for obtaining Login ID/User ID and password is also provided in the Notice of the AGM.

8 The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM.

Notice is hereby given that pursuant to section 91 of the Act and regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, the 20" day of September, 2024 to Thursday, the 26° day of September, 2024 (both days inclusive) for the purpose of 53" AGM of the Company.

10 Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers. Permanent Account Number ('PAN'), nominations, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.

website at www.unitechgroup.com. (b) For shares held in electronic form: to their Depository Participant with whom they maintain their demat account.

(a) For shares held in physical form: to the Company's RTA in prescribed Form

ISR-1 and other relevant forms pursuant to SEBI Master Circular SEBI/HO/

MIRSD/POD-1/P/CIR/2024/37 dated 7"May, 2024 available on the Company's

11 In case of any grievances connected with voting by electronic means or 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 at 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com. For Unitech Limited

financialexp.epapr.in





DIN: 07984686

Place: Gurugram

Date: 04-09-2024

Anuradha Mishra Company Secretary Lucknow



### NARBADA GEMS AND JEWELLERY LIMITED

Regd Office.: 1st Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Simple Natural Systems, Telangana, India, 500004-; Ph: 040-48538411,

E-mail:comsec@narbadajewellery.com; website:www.narbadajewellery.com; CIN: L74900TG1999PLC080813

INFORMATION REGARDING 32<sup>ND</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEOCONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 32<sup>nd</sup>Annual General Meeting ("AGM") of the Members of NARBADA GEMS AND JEWELLERY LIMITED ("the Company") is scheduled to be held on Monday, 30th September, 2024 at 03:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India.

In Compliance with the abovementioned circulars, Notice of the AGM along with the Annual Report 2023-24 will be sent only through electronic mode to those Members whose e-mail address is registered with the Company/ Registrar and Transfer Agent / Depository Participants / Depositories. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website www.narbadajewellery.com, website of the Stock Exchange(s) i.e., BSE Limited https://www.bseindia.com/, and on the website of Central Depository Services (India) Limited https://www.evotingindia.com/. The Company shall send physical copy of the Annual Report 2023-24 to the members who specifically request for the same by sending an email at comsec@narbadajewellery.

In compliance with Section 108 of the Act, read with the corresponding rules, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/ P/2020/242 dated December 9, 2020, the Company is providing remote e-voting facility to its members, to enable them to cast their votes electronically through the facility provided by Central Depository Services (India) Limited. Additionally, the facility for voting during the AGM will also be made available. Members present in the AGM through VC/OAVM and who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. Detailed instructions for remote e-voting, e-voting during the AGM and attending the AGM through VC/ OAVM will be provided in the Notice of the AGM.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, CIL Securities Limited214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad-500 001. Telangana, India., E-mail: rta@cilsecurities.com.

Date: 03-09-2024 Place: Hyderabad

For NARBADA GEMS AND JEWELLERY LIMITED

Sanjay Kumar Sanghi **Managing Director** DIN: 00629693

### SHARP INDIA LIMITED

Regd Office: Gat No.686/4, Koregaon Bhima, Taluka: Shirur, Dist. Pune - 412216 Phone No.: (02137) 670000/01/02 Fax No.: 02137-252453 Website: www.sharpindialimited.com Email: secretarial@sil.sharp-world.com

CIN: L36759MH1985PLC036759 NOTICE OF 39" AGM, E-VOTING & BOOK CLOSURE

Notice is hereby given that the 39" Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 26th September 2024 at 12:00 noon (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, and Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 respectively ("MCA Circulars"), and latest SEBI circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "MCA and SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the Circulars, the AGM of the Company is being held through VC /OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

The 39th Annual Report of the company containing notice of the 39th Annual General Meeting along with the explanatory statement, Director's Report, Auditor's Report, Audited Accounts etc. of the Company for the financial year ended 31" March 2024 have been sent by e-mail to all the members whose email addresses are registered with the Company or with their respective depository participants in accordance with relevant circulars. The dispatch of the Notice of AGM has been completed on September 2, 2024. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule No. 20 of the Companies (Management & Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) regulation 2015, the items of the businesses to be transacted at the aforesaid 39" Annual General meeting of the Company be transacted by electronic voting (remote e-voting Facility) through the voting services provided by Link Intime India Private Ltd (Insta vote).

 The remote e-voting will commence on Monday, 23<sup>rt</sup> September 2024 at 09:00 a.m. and ends on Wednesday, 25" September 2024 at 05:00 p.m. The e-voting module shall be disabled by Link Intime for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. The company is providing the e-voting facility to all the members holding shares in physical or dematerialized form as of the cutoff date - Thursday 19" September 2024.

 The members may note that a) remote e-voting module shall not be allowed beyond 5:00 p.m on 25" September 2024 and the same may be disabled by Link Intime and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. (detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting) b) The members who have cast their vote by remote e-voting prior to the 39" AGM may participate in 39" AGM through VC/OAVM facility but will not be entitled to cast their vote again through evoting system during 39th AGM. c) The members participating in 39th AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their votes through e-Voting system during 39" AGM; and d) A person whose name is recorded in the register of members or in the register of beneficial owner maintained by depositories as on the cut-off date only shall be able to avail the facility of remote e-voting, participating in the 39" AGM as well as e-voting during 39" AGM.

 Any person who acquires Shares of the Company and become a Member of the Company after the dispatch of the 39" AGM Notice and holds shares as on the cut-off date, i.e. 19" September 2024 may obtain the login ld and password by sending a request at umesh.sharma@linkintime.co.in. However if the member is already registered with Link Intime for e-voting, then existing user ID and password can be used for e-voting.

 The instructions for joining the AGM are provided in the Notice of the Annual General Meeting. 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.

 e) Mr. Sridhar G. Mudaliar failing him Mrs. Meenakshi Deshmukh, Partners M/s. SVD & Associates, Company Secretaries has been appointed as the Scrutinizer for scrutinizing the remote e-voting process and caste vote through the e-voting system during the meeting in fair and transparent manner. A copy of the 39<sup>th</sup> AGM Notice and Annual Report for Financial Year 2023-24 is

available on the website of the Company at www.sharpindialimited.com and on the website of stock exchange at www.bseindia.com and on the website of Link Intime

 Members are requested to intimate any change of address if any pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, name of the bank and branch details, ECS Mandate, bank account number, MICR code, IFSC code, etc.:

- For shares held in electronic form: to their Depository Participants (DPs) - For shares held in physical form: to the Company/ Registrar and Transfer Agents (RTA) in prescribed Form ISR-1 and other forms pursuant to SEBI Circular

No.SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. In case of any queries regarding remote e-voting, related to login through Depository i.e.

NSDL/CDSL, they may contact the respective helpdesk given below:

022 - 2499 7000

Members facing any technical issue in

Helpdesk details Login type Individual Shareholders holding Members facing any technical issue in securities in demat mode with NSDL login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022 - 4886 7000 and

login can contact CDSL helpdesk by sending securities in demat mode with CDSL a request at helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33.

Individual Shareholders holding

Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders & evoting service Provider is LINKINTIME.

In case shareholders / members holding securities in physical mode / Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000.

Pursuant to section 91 of the Companies' Act, 2013 read with Rule No.10 of the Companies (Management & Administration) Rules, 2014, and the Register of Members and Share Transfer Books of the company shall remain closed from Friday 20° September 2024 to Thursday, 26th September 2024 (both days inclusive) for the purpose of 39th Annual General Meeting of the Company.

By the order of the Board of Directors Place : Pune Date : 2" September, 2024

For Sharp India Limited Makarand Date **Managing Director** 

Place: Mumbai

Date: September 04, 2024

### **GOKUL REFOILS AND SOLVENT LIMITED** Corporate Identification Number: L15142GJ1992PLC018745

Regd. Office: State Highway No. 41, Nr. Sujanpur Patia, Sidhpur- 384 151 Gujarat. Ph.: 079 3501 5555 Email: investor\_relations@gokulgroup.com, Website: www.gokulgroup.com

NOTICE is hereby given that:

Date: 03.09.2024

Place : Ahmedabad

1. The 31st Annual General Meeting (AGM) of the Members of Gokul Refoils and Solvent Limited will be held on Friday, 27th September, 2024 at 10.30 A.M at Registered office of the company at State Highway No - 41, Nr. Sujanpur Patia, Sidhpur-384 151 Gujarat to transact the business as set out in the Notice convening AGM, a copy of which has been posted / emailed to the Members of the Company at their registered address/ email address together with the Annual Report for the financial year 2023-24. Members are hereby informed that the Notice of the 31st AGM, Annual Report and

remote e-voting instructions are also available on company's website at www.gokulgroup.com and also available on the website of CDSL at www.evotingindia.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulations 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') provided by CDSL to its shareholders for transacting the business contained in the Notice

The remote e-voting period commences on Monday, September 23, 2024 at 9.00 a.m. IST and ends on Thursday, September 26, 2024 at 5.00 p.m. IST. No remote e-voting shall be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. September 20, 2024 only shall be entitled to avail the facility of remote e-voting or voting at the meeting. Any person who becomes a member of the company after dispatch of the Notice of the

meeting and holding shares as on the cut-off date i.e. September 20, 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. 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 for casting the votes. The members who are entitled to vote but have not exercised their right to vote through

remote e-voting may vote at the Annual General Meeting through Ballot Papers for all business specified in the Notice dated August 20, 2024. 8. The members who have cast their vote by remote e-voting may attend the meeting but

shall not be entitled to cast their vote again. 9. All grievances connected with the facility for voting by electronic means 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 at toll free no. 1800 22 55 33. 10. The details of the AGM are available on the website of the Company at

www.gokulgroup.com, CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com By order of Board of Directors

For, Gokul Refoils and Solvent Limited Abhinav Mathur Company Secretary

## ESSAR"

### SALAYA BULK TERMINALS LIMITED

Registered Office: Salaya Administrative Building, 44 KM, P. O. Box 7, Taluka Khambaliya, District Dev Bhoomi Dwarka, Jamnagar, Gujarat - 361305, India Tel: +91 22 66601100, Email: epl.secretarial@essarport.co.in Website: www.essarports.com, CIN: U61100GJ2014PLC078242 NOTICE

Notice is hereby given that the Tenth Annual General Meeting ("10" AGM") of Salaya Bulk Terminals Limited ("the Company") will be held on Friday, September 27, 2024 at 3,30 p.m. IST through video conferencing/other audio visual means ("OAVM") ("AGM" / "the meeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Salaya Administrative Building, 44 KM, P.O. Box 7 Salaya, Taluka Khambhalia, District Devbhorni Dwarka, Jamnagar Gujarat, 361305 India The Annual Report for the financial year 2023-24 including the Notice convening the meeting has been sent to the members to their registered address electronically by email to those members who have registered their email address with the Depositories / Company The Annual Report for the financial year 2023-24 including the notice convening the meeting is available on the Company's website www.essarports.com and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com. Physical copy of the notice of AGM and Annual Report will not be sent this year. In terms of Section 108 of the Companies Act. 2013 ("the Act") and the rules made

thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the 10th AGM of the Company. Members are informed that the e-voting commences on Sunday, September 22, 2024 at 9.00 a.m. and ends on Thursday, September 26, 2024 at 5.00 p.m. The e-voting module shall be disabled for voting after 5.00 p.m. on Thursday, September 26, 2024. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The Notice of the 10th AGM is available on the Company's website @

Notice is also hereby given that the Company has fixed Friday, September 20, 2024 as the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.com. The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through

The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for e-voting will be made available immediately after the Meeting and will last for 15 minutes after conclusion of the AGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) fo Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager NSDL at evoting@nsdl.com; or amitv@nsdl.com; or pallavid@nsdl.com.

By order of the Board of Directors

Place: Mumbai Date: September 04, 2024 Bhawani Shankar Thanvi Company Secretary M. No. A50535



## ESSAR PORTS LIMITED

Regd. Office: Salaya Administrative Building, ER-2 Building, Salaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar Gujarat - 361305, India Tel.: +91-22-66601100 • Email: epl.secretarial@essarport.co.in Website: www.essarports.com • CIN: U85110GJ1975PLC054824

NOTICE Notice is hereby given that the Forty-Eighth Annual General Meeting ("48" AGM") of Essar Ports Limited will be held on Friday, September 27, 2024 at 3.00 p.m. IST through video conferencing/other audio visual means ("OAVM") ("AGM" / "the meeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Salaya Administrative Building, ER-2 Building, alaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar Gujarat, 361305 India. The Annual Report for the financial year 2023-24 including the Notice convening the meeting has been sent to the members to their registered address electronically by email to those members who have registered their email address with the Depositories / Company The Annual Report for the financial year 2023-24 including the notice convening the meeting is available on the Company's website www.essarports.com and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com. Physical copy of the notice of AGM and Annual Report will not be sent this year.

In terms of Section 108 of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the 48° AGM of the Company. Members are informed that the e-voting commences on Sunday, September 22, 2024 at 9.00 a.m. and ends on Thursday, September 26, 2024 at 5.00 p.m. The e-voting module shall be disabled for voting after 5.00 p.m. on Thursday, September 26, 2024 Once the vote on a resolution is cast by the members, the members shall not be allowed

to change it subsequently. The Notice of the 48" AGM is available on the Company's

website @ www.essarports.com. Notice is also hereby given that the Company has fixed Friday, September 20, 2024 as the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.com. The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting. The members who have cast their vote(s) by remote e-voting may also attend the

Meeting but shall not be entitled to cast their vote(s) again. The facility for e-voting will be made available immediate after the Meeting and will last for 15 minutes after conclusion of the AGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting. 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 toll free no.: 022 - 4886 7000 or send a request to Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager NSDL at evoting@nsdl.com;oramitv@nsdl.com;orpallavid@nsdl.com.

> By order of the Board of Directors Sd/ Ketki Belhe

Company Secretary Place: Virar M. No. A21418 Date: 3<sup>rd</sup> September, 2024



Phone no: 080-2500 2500 Fax: 080 - 2500 2510 Email: complianceofficer@chamundisugars.com - Web: www.chamundeswarisugars.in

### NOTICE TO SHAREHOLDERS

Notice is hereby given that the FIFTY FIRST ANNUAL GENERAL MEETING (AGM) of the members of the Company will be held through video conferencing ("VC") / Other Audio-visual Means ("OAVM") on Saturday, 28" September, 2024 at 11.00 A.M IST, in compliance with all the applicable provisions of the Companies Act 2013 and the Rules made thereunder and read with general circular No. 10/2022 dated 28.12.2022, General circular No. 11/2022 dated 28.12.2022 and General circular No.09/2023 dated 25.09.2023 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice Calling the AGM, Members will attend the AGM through VC/OAVM.

In Compliance with the relevant circular the Notice of the AGM and the standalone and consolidated financial Statements for the financial year 2023-24, along with Board's report, Auditor Report and other documents required to attached thereto, have been sent to the Members of the Company Whose names appear in the Register of Members on August 30°, 2024 and whose E-mail address is registered with the Company/Depository participant(s). The aforesaid documents are also available on the Company website at www.chamundeswarisugars.in.

Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its member's facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"), Members may cast their votes remotely, using the electronic voting systems of NSDL on the dates mentioned herein below ("remote e-voting").

Further the facility for voting through electronic voting system will also be made available at the AGM and members aftending the AGM who have not cast their vote(s) by remote evoting will be able to vote at the AGM at https://www.evoting.nsdl.com The Company has engaged the services of National Securities Depository Limited

(NSDL) as the agency to provide e-voting facility. Information and instructions including details of user id and password relating to e-voting

have been sent to the members through e-mail. The same Login Credentials should be used for attending the AGM through VC/OAVM. The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their

email addresses is provided in the Notice of the AGM which is also available on the

website of the Company; www.chamundeswarisugars.in, and on the website of NSDL, at

The remote e-voting facility will be available during the following period:

https://www.evoting.nsdl.com.

Commencement of remote e-voting: 9:00 a.m. on Wednesday, September 25, 2024 nd of remote e-voting 5:00 p.m. on Friday, September 27, 2024

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting modules shall be forthwith disabled by NSDL upon expiry of the aforesaid 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., Saturday, September 21", 2024 only shall be entitled to avail the facilities of remote e-voting or for the participation at the AGM and voting through https://www.evoting.nsdl.com.

Manners of registering/updating E-mail addresses are as below:

 Members holding shares in Demat and physical mode, who have not registered / updated their e-mail address with the Company, are requested to register/update the same through using link https://www.integratedindia.in/ Any person who becomes a member of the Company after dispatched of the Notice

of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and of NSDL website at https://www.evoting.nsdl.com. Such Members may cast their Votes using the e-voting instructions, in the manner

specified by the Company in the Notice of AGM. The Members who have cast their vote(s) by remote e-voting may also attend the

AGM but shall not be entitled to cast their vote(s) again at the AGM. In case members have any queries regarding e-voting, members may refer to the

Frequently Asked Questions and e-voting user manual available at https://www.evoting.nsdl.com, Under the help section or write an e-mail to For any grievances or queries relating to voting by electronic means, shareholders are requested to contact M/s Integrated Registry Management Services Private Limited

at the email id giri@integratedindia.in. By order of the Board For Sri Chamundeswari Sugars Limited

Place : Bangalore Date : 04" September, 2024

NIDAN LABORATORIES AND HEALTHCARE LIMITED CIN: U33111MH2000PLC129883

Priya Arwat

Company Secretary

Regd. Office: SY No. 294/A H. No. 18, Swapnshilpa, Behind Aarti Apartment, Vartak Road, Virar (w) PIN: 401 303, **Tel. No:** +91 8975610000 Email: cs@nidanhealthcare.co.in Website: www.nidanhealtcare.co.in NOTICE OF THE 24th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 24<sup>th</sup> Annual General Meeting ('AGM' or 'Meeting') of the Members of NIDAN LABORATORIES AND HEALTHCARE LIMITED ('the Company') will be held on Friday, September 27, 2024 at 11.30 AM through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') ONLY, to transact the businesses set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 and General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 and General circular no. 09/2023 dated September 25, 2023 after due examination, it has been decided to allow companies whose AGMs are due in the Year 2023 or 2024, to conduct their AGMs through VC or OAVM on or before 30th September, 2024 in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 05.05.2020. (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, and October 7, 2023 the Company will send the Notice of the 24th AGM along with the link to the Integrated Annual Report for FY 2023-24 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent Bigshare Services Pvt. Ltd and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Integrated Annual Report 2023-24 of the Company, inter alia, containing the Notice of the 24th AGM are available on the website of the Company at www.nidanhealtcare.co.in and on the website of the Stock Exchange viz. www. www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Ltd ('CDSL') at www.evotingindia.com. Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the 24<sup>th</sup> AGM. Members are requested to note the following: a. The remote e-Voting facility would be available during the following period: Commencement of remote e-Voting From 9.00 a.m. (IST) on Tuesday, 24th September, 2024 End of remote e-Voting Upto 5.00 p.m. (IST) on Thursday, 26th September, 2024. The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time; b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, 20th September. 2024 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM; c. Any person who acquires equity shares of the Company and becomes a Member of the Company after dispatch of Notice electronically of AGM but on or before the cut-off date i.e. Friday, 20" September, 2024 can follow the process for generating the Login ID and Password as provided in the Notice of AGM, if their PAN is updated with their Depository Participants. However, such members who have not updated their PAN with their Depository Participants, on request their Login ID and Sequence No. will be sent separately by electronic means for generation of Password. If such a person is already registered with CDSL for e-voting, existing user ID and Password can be used for casting vote. d. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Friday, 20th September, 2024, for registering their e-mail addresses to receive the Notice of the AGM and the Integrated Annual Report 2023-24 electronically and to receive login-id and password for remote e-Voting: 1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested

scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company's RTA Bigshare Services Pvt. Ltd on vinod.y@bigshareonline.com/ bhagwan@bigshareonline.com

beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company's RTA Bigshare **Services Pvt. Ltd on** vinod.y@bigshareonline.com/bhagwan@bigshareonline.com

For Demat shareholders -, please provide Demat account details (CDSL-16 digit

f 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 e-voting 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. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) All grievances connected with the facility for voting by electronic means 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 22 55 33...

Book Closure: Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, 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 inclusive) for the purpose of the 24<sup>th</sup> AGM.

> For NIDAN LABORATORIES AND HEALTHCARE LIMITED Tejal Anil Jayakar **Director**

Rea, Office Address: Room No. 144. C-Wing, Nirman Bhawan. Maulana Azad Road New Delhi, 110001

Website: www.hpil.co.in

Email: info@hoil.co.in

HEMISPHERE PROPERTIES INDIA LIMITED (A Government of India Enterprise) CIN: L70101DL2005GOI132162

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड (भारत सरकार का उपक्रम)

### NOTICE 20th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 20th Annual General Meeting (AGM) of the members of the Hemisphere Properties India Itd ("Company") will be held on Wednesday, the 25" September, 2024 at 11.30 am (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as set out in the notice. In compliance with the provisions of the Companies Act, 2013 read with circulars issued by

Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time, the Notice of 20" AGM and Annual Report containing the financial statements for FY 2023-24. Auditors' Report thereon, Board's Report and other documents, is being sent through electronic mode to all the Members whose email addresses are registered with Depository Participants (DP)/ Company's Registrar & Transfer Agent i.e Link Intime India Pvt Ltd. (RTA). Further, notice of AGM and Annual Report are also available on the website(s) of Company at

www.hpil.co.in, websites of Stock Exchange(s) i.e., National Stock Exchange of India Limited www.nseindia.com and BSE Limited i.e., www.bseindia.com and website of CDSL at www.evoting india.com. Members may join the 20th AGM through VC/OAVM, which shall be kept open for the members on September 25, 2024 from 11:30 A.M. IST i.e. 15 minutes before the scheduled start time

scheduled start time on date of AGM. Members who have not registered their e-mail address so far, or want to change their e-mail ids, are requested to register/ change the same with their Depository Participant RTA, so as to

and the Company may close the window for joining the VC/ OAVM facility 30 minutes after the

receive all communications electronically. The Register of Members and the Share Transfer Books of the Company will be closed from Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) for the purpose of 20th Annual General Meeting ("AGM")

In compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies

(Management and Administration) Rules, 2014 and Regulation 44 of the SEBI ( LODR)

Regulations, 2015 as amended, the Company is pleased to offer e-voting facility (both remote e-voting and voting at the time of AGM) through the CDSL to all the eligible members in respect of all the items to be transacted at AGM through voting by electronic means, whose names are recorded in the Register of Members (holding in physical form) or in the Register of Beneficial Owners maintained by the Depositories (holding in electronic form) on Wednesday, the 18th September, 2024 (cut-off date).

OAVM and voting during the 20th AGM through electronic voting system. The remote e-voting period begins on Sunday, September 22, 2024 (0900 hours) and ends on Tuesday, September 24, 2024 (1700 hours). The remote e-Voting module shall be disabled by CDSL for voting thereafter.

The details instructions are given in the Notice and Members are informed as under: Those members, who do not cast their vote on the resolutions through remote e-voting

through e-voting system during the AGM, Further, members who have cast their vote by remote e-voting may attend the AGM, but shall not be entitled to change it subsequently or vote again at the AGM. The manner voting through remote e-voting and voting at the AGM by the Members holding

shares in demat and physical mode and for Members who have not registered their email

in the AGM but shall not be entitled to cast their vote again. Any person who acquires shares of the Company becomes a shareholder of the Company

after dispatch of the Notice of AGM and holds share as on Cut-off date ma follow

instructions for voting on the resolutions as mentioned in the Notice of AGM. Members who have not registered their email address are requested to register the same with their DP's in case share are held in dematerialized form and with Company/ RTA in case share are held by them in physical form Further, the Company has appoint CS Rahul Chaudhary (ACS 54713) of M/s Rahul

the AGM and during the AGM, in a fair and transparent manner. Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at agm@hpil.co.in or info@hpil.co.in than 6:00 p.m., 18th September, 2024.

ii. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Place: New Delhi

f 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

Date: 02.09.2024

## Company Secretary & Compliance Officer

CIN: L74899DL1971PLC009720 Regd. Office: Basement, 6, Community Centre, Saket, New Delhi - 110017 Corporate Office: 13th Floor, Tower-B, Unitech Signature Towers, South City-1, Gurugram- 122007 | Tel.: 011-26857338

## Notice is hereby given that 53" Annual General Meeting (AGM) of the Members of

the Company will be held on Thursday, the 26"day of September, 2024 at 11:00 a.m.(IST) through Video Conference (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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular(s) issued by Ministry of Corporate Affairs ('MCA') and Circular(s) issued by the Securities and Exchange Board of India ('SEBI') to transact the businesses as set out in the AGM Notice dated 8th August, 2024 pertaining to the financial year 2023-24. The information and instructions for Members attending the AGM through VC/OAVM are explained in Notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the

In accordance with the circulars of MCA and SEBI, the Notice of 53rd AGM and the Annual Reports for the financial years 2022-23 (without any modification whatsoever, in the said Financial Statements or Reports thereon) and 2023-24 comprising Financial Statements, Reports of Board of Directors and Auditors along with other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or with the Depository Participant(s), as on 23" August, 2024. The aforesaid documents are also available at the website of the Company www.unitechgroup.com and at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com, respectively, and can be downloaded therefrom. The Notice of AGM is also available on the website of National Securities Depository Limited

relevant rules framed thereunder and regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 53" AGM and the businesses may be transacted through remote e-voting services provided by NSDL. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of AGM will be provided by the NSDL at www.evoting.nsdl.com.

The cut-off date for determining the eligibility of the Members to vote by remote evoting or e-voting at the AGM is 19" September, 2024. 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, participation in the AGM through VC/OAVM and/or e-voting at the AGM.

9.00 a.m. (IST) and ends on Wednesday, 25° September, 2024 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

Any person, who acquires shares of the Company and becomes Member of the

and password is also provided in the Notice of the AGM. 8 The Members who have already cast their vote by remote e-voting prior to the

AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM.

the Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, the 20" day of September, 2024 to Thursday, the 26" day of September, 2024 (both days inclusive) for the purpose of 53" AGM of the Company.

Number ('PAN'), nominations, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. (a) For shares held in physical form: to the Company's RTA in prescribed Form

ISR-1 and other relevant forms pursuant to SEBI Master Circular SEBI/HO/

(b) For shares held in electronic form: to their Depository Participant with whom

11 In case of any grievances connected with voting by electronic means or 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 at 022-48867000 or send a request to Ms. Pallavi

Anuradha Mishra

financialexp.epapr.in

DIN: 07984686

Date: 04-09-2024 

CDSL will be providing facility for remote e-voting, participation in the 20th AGM through VC/

during the above period and are otherwise not barred from doing so, shall be eligible to vote

address has been provided in the Notice of AGM. Members who have cast their vote by remote e-voting prior to AGM may attend/participate

Chaudhary & Associates as Scrutinizer for conducting the electronic voting process prior to

For Hemisphere Properties India Limited

UNITECH LIMITED unitech

E-mail: share.dept@unitechgroup.com | Web: www.unitechgroup.com Notice of 53" Annual General Meeting

(NSDL) at www.evoting.nsdl.com. In compliance with the provisions contained in section 108 of the Act read with

5 The remote e-voting period commences on Monday, 23<sup>rd</sup> September, 2024 at

The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or dematerialized mode and for the Members, who have not registered/updated their e-mail addresses with the Company, is provided in

Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 19" September, 2024, may follow the same instructions for remote evoting/ e-voting at the AGM as mentioned in the Notice of AGM. However, if the Member is already registered with NDSL for remote e-voting, then he can use the existing Login ID/ User ID and Password for casting the vote through remote evoting or e-voting at the AGM. Detailed procedure for obtaining Login ID/User ID

Notice is hereby given that pursuant to section 91 of the Act and regulation 42 of

10 Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers. Permanent Account

MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024 available on the Company's website at www.unitechgroup.com. they maintain their demat account.

Mhatre, Senior Manager at evoting@nsdl.com. For Unitech Limited Place: Gurugram

Company Secretary

## NARBADA GEMS AND JEWELLERY LIMITED

Narbada

Regd Office.: 1st Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Simple Natural Systems, Telangana, India, 500004-; Ph: 040-48538411,

E-mail:comsec@narbadajewellery.com; website:www.narbadajewellery.com; CIN: L74900TG1999PLC080813

#### INFORMATION REGARDING 32<sup>ND</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEOCONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 32<sup>nd</sup>Annual General Meeting ("AGM") of the Members of NARBADA GEMS AND JEWELLERY LIMITED ("the Company") is scheduled to be held on Monday, 30th September, 2024 at 03:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India.

In Compliance with the abovementioned circulars, Notice of the AGM along with the Annual Report 2023-24 will be sent only through electronic mode to those Members whose e-mail address is registered with the Company/ Registrar and Transfer Agent / Depository Participants / Depositories. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website www.narbadajewellery.com , website of the Stock Exchange(s) i.e., BSE Limited https://www.bseindia.com/, and on the website of Central Depository Services (India) Limited https://www.evotingindia.com/. The Company shall send physical copy of the Annual Report 2023-24 to the members who specifically request for the same by sending an email at comsec@narbadajewellery.

In compliance with Section 108 of the Act, read with the corresponding rules, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/ P/2020/242 dated December 9, 2020, the Company is providing remote e-voting facility to its members, to enable them to cast their votes electronically through the facility provided by Central Depository Services (India) Limited. Additionally, the facility for voting during the AGM will also be made available. Members present in the AGM through VC/OAVM and who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. Detailed instructions for remote e-voting, e-voting during the AGM and attending the AGM through VC/ OAVM will be provided in the Notice of the AGM.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, CIL Securities Limited214, Raghava Ratna Towers Chirag Ali Lane, Abids, Hyderabad-500 001. Telangana, India., E-mail: rta@cilsecurities.com.

Date: 03-09-2024 Place: Hyderabad

For NARBADA GEMS AND JEWELLERY LIMITED

Sanjay Kumar Sanghi Managing Director DIN: 00629693

### SHARP INDIA LIMITED

Regd Office: Gat No.686/4. Koregaon Bhima. Taluka: Shirur. Dist. Pune -- 412216 Phone No.: (02137) 670000/01/02 Fax No.: 02137-252453 Website: www.sharpindialimited.com Email: secretarial@sil.sharp-world.com CIN: L36759MH1985PLC036759

### NOTICE OF 39" AGM, E-VOTING & BOOK CLOSURE

Notice is hereby given that the 39" Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 26" September 2024 at 12:00 noon (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, and Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 respectively ("MCA Circulars"), and latest SEBI circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "MCA and SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the Circulars, the AGM of the Company is being held through VC /OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

The 39" Annual Report of the company containing notice of the 39" Annual General Meeting along with the explanatory statement, Director's Report, Auditor's Report, Audited Accounts etc. of the Company for the financial year ended 31" March 2024 have been sent by e-mail to all the members whose email addresses are registered with the Company or with their respective depository participants in accordance with relevant circulars. The dispatch of the Notice of AGM has been completed on September 2, 2024. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. 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.

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule No. 20 of the Companies (Management & Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) regulation 2015, the items of the businesses to be transacted at the aforesaid 39" Annual General meeting of the Company be transacted by electronic voting (remote e-voting Facility) through the e-voting services provided by Link Intime India Private Ltd (Insta vote).

 a) The remote e-voting will commence on Monday, 23" September 2024 at 09:00 a.m. and ends on Wednesday, 25" September 2024 at 05:00 p.m. The e-voting module shall be disabled by Link Intime for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. The company is providing the e-voting facility to all the members holding shares in physical or dematerialized form as of the cutoff date - Thursday 19" September 2024.

 b) The members may note that a) remote e-voting module shall not be allowed beyond 5:00 p.m on 25" September 2024 and the same may be disabled by Link Intime and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. (detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting) b) The members who have cast their vote by remote e-voting prior to the 39" AGM may participate in 39" AGM through VC/OAVM facility but will not be entitled to cast their vote again through evoting system during 39th AGM. c) The members participating in 39" AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their votes through e-Voting system during 39" AGM; and d) A person whose name is recorded in the register of members or in the register of beneficial owner maintained by depositories as on the cut-off date only shall be able to avail the facility of remote e-voting, participating in the 39" AGM as well as e-voting during 39" AGM.

c) Any person who acquires Shares of the Company and become a Member of the Company after the dispatch of the 39" AGM Notice and holds shares as on the cut-off date, i.e. 19" September 2024 may obtain the login ld and password by sending a request at umesh.sharma@linkintime.co.in. However if the member is already registered with Link Intime for e-voting, then existing user ID and password can be used for e-voting.

d) The instructions for joining the AGM are provided in the Notice of the Annual General Meeting. 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.

 e) Mr. Sridhar G. Mudaliar failing him Mrs. Meenakshi Deshmukh, Partners M/s. SVD & Associates, Company Secretaries has been appointed as the Scrutinizer for scrutinizing the remote e-voting process and caste vote through the e-voting system during the meeting in fair and transparent manner.

 f) A copy of the 39" AGM Notice and Annual Report for Financial Year 2023-24 is available on the website of the Company at www.sharpindialimited.com and on the website of stock exchange at www.bseindia.com and on the website of Link Intime

g) Members are requested to intimate any change of address if any pertaining to their Account Number (PAN), mandates, nominations, name of the bank and branch details, ECS Mandate, bank account number, MICR code, IFSC code, etc.: For shares held in electronic form: to their Depository Participants (DPs)

- For shares held in physical form: to the Company/ Registrar and Transfer Agents (RTA) in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No.SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023.

In case of any queries regarding remote e-voting, related to login through Depository i.e.

NSDL/CDSL, they may contact the respective helpdesk given below:

Helpdesk details Login type Individual Shareholders holding Members facing any technical issue in securities in demat mode with NSDL login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022 - 4886 7000 and 022 - 2499 7000

Members facing any technical issue in Individual Shareholders holding securities in demat mode with CDSL login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33.

Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders & evoting service Provider is LINKINTIME.

In case shareholders / members holding securities in physical mode / Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000.

Pursuant to section 91 of the Companies' Act, 2013 read with Rule No.10 of the Companies (Management & Administration) Rules, 2014, and the Register of Members and Share Transfer Books of the company shall remain closed from Friday 20" September 2024 to Thursday, 26" September 2024 (both days inclusive) for the purpose of 39" Annual General Meeting of the Company.

Place : Pune

Date : 2" September, 2024

By the order of the Board of Directors

For Sharp India Limited **Makarand Date** Managing Director

## GOKUL REFOILS AND SOLVENT LIMITED

Corporate Identification Number: L15142GJ1992PLC018745 Regd. Office: State Highway No. 41, Nr. Sujanpur Patia, Sidhpur- 384 151 Gujarat. Ph.: 079 3501 5555 Email: investor\_relations@gokulgroup.com, Website: www.gokulgroup.com

NOTICE is hereby given that :

The 31st Annual General Meeting (AGM) of the Members of Gokul Refoils and Solvent Limited will be held on Friday, 27th September, 2024 at 10.30 A.M at Registered office of the company at State Highway No - 41, Nr. Sujanpur Patia, Sidhpur-384 151 Gujarat to transact the business as set out in the Notice convening AGM, a copy of which has been posted / emailed to the Members of the Company at their registered address/ email address together with the Annual Report for the financial year 2023-24.

Members are hereby informed that the Notice of the 31st AGM, Annual Report and remote e-voting instructions are also available on company's website at www.gokulgroup.com and also available on the website of CDSL at www.evotingindia.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulations 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') provided by CDSL to its shareholders for transacting the business contained in the Notice.

The remote e-voting period commences on Monday, September 23, 2024 at 9.00 a.m. IST and ends on Thursday, September 26, 2024 at 5.00 p.m. IST. No remote e-voting shall be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. September 20, 2024 only shall be entitled to avail the facility of remote e-voting or voting at the meeting

Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. September 20, 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. 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 for casting the votes.

The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the Annual General Meeting through Ballot Papers for all

business specified in the Notice dated August 20, 2024. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

All grievances connected with the facility for voting by electronic means 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 at toll free no. 1800 22 55 33.

. The details of the AGM are available on the website of the Company at www.gokulgroup.com, CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com By order of Board of Directors

For, Gokul Refoils and Solvent Limited Abhinav Mathur Date: 03.09.2024 Company Secretary Place : Ahmedabad

## ESSAR'

### SALAYA BULK TERMINALS LIMITED

Registered Office: Salaya Administrative Building, 44 KM, P. O. Box 7, Taluka Khambaliya, District Dev Bhoomi Dwarka, Jamnagar, Gujarat - 361305, India Tel: +91 22 66601100, Email: epl.secretarial@essarport.co.in Website: www.essarports.com, CIN: U61100GJ2014PLC078242

### NOTICE

Notice is hereby given that the Tenth Annual General Meeting ("10" AGM") of Salaya Bulk Terminals Limited ("the Company") will be held on Friday, September 27, 2024 at 3,30 p.m. IST through video conferencing/other audio visual means ("OAVM") ("AGM" / "the neeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Salaya Administrative Building, 44 KM, P.O. Box 7 Salaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar Gujarat, 361305 India. The Annual Report for the financial year 2023-24 including the Notice convening the meeting has been sent to the members to their registered address electronically by email to those members who have registered their email address with the Depositories / Company The Annual Report for the financial year 2023-24 including the notice convening the meeting is available on the Company's website www.essarports.com and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com. Physical copy of the notice of AGM and Annual Report will not be sent this year.

n terms of Section 108 of the Companies Act, 2013 ('the Act') and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the 10th AGM of the Company

Members are informed that the e-voting commences on Sunday, September 22, 2024 at 9.00 a.m. and ends on Thursday, September 26, 2024 at 5.00 p.m. The e-voting module shall be disabled for voting after 5.00 p.m. on Thursday, September 26, 2024. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The Notice of the 10" AGM is available on the Company's website @ www.essarports.com

Notice is also hereby given that the Company has fixed Friday, September 20, 2024 as the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.com. The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through

The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for e-voting will be made available immediately after the Meeting and will last for 15 minutes after conclusion of the AGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting.

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.nsdi.com or call on toll free no.: 022 - 4886 7000 or send a request to Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager NSDL at evoting@nsdl.com; or amitv@nsdl.com; or pallavid@nsdl.com.

By order of the Board of Directors

Place: Mumbai Date: September 04, 2024

remote e-voting.

Bhawani Shankar Thanvi Company Secretary M. No. A50535

## ESSAR'

## ESSAR PORTS LIMITED

Regd. Office: Salaya Administrative Building, ER-2 Building, Salaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar Gujarat - 361305, India Tel.: +91-22-66601100 • Email: epl.secretariai@essarport.co.in Website: www.essarports.com • CIN: U85110GJ1975PLC054824

## NOTICE

Notice is hereby given that the Forty-Eighth Annual General Meeting ("48" AGM") of Essar Ports Limited will be held on Friday, September 27, 2024 at 3.00 p.m. IST through video conferencing/other audio visual means ("OAVM") ("AGM" / "the meeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Salaya Administrative Building, ER-2 Building, Salaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar Gujarat, 361305 India. The Annual Report for the financial year 2023-24 including the Notice convening the meeting has been sent to the members to their registered address electronically by email to those members who have registered their email address with the Depositories / Company The Annual Report for the financial year 2023-24 including the notice convening the meeting is available on the Company's website www.essarports.com and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com. Physical copy of the notice of AGM and Annual Report will not be sent this year.

In terms of Section 108 of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the 48" AGM of the Company. Members are informed that the e-voting commences on Sunday, September 22, 2024 at 9.00 a.m. and ends on Thursday, September 26, 2024 at 5.00 p.m. The e-voting module shall be disabled for voting after 5.00 p.m. on Thursday, September 26, 2024 Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The Notice of the 48" AGM is available on the Company's website @ www.essarports.com.

Notice is also hereby given that the Company has fixed Friday, September 20, 2024 as the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.com. The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for e-voting will be made available immediate after the Meeting and will last for 15 minutes after conclusion of the AGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting. 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 toll free no.: 022 - 4886 7000 or send a request to Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager NSDL at evoting@nsdl.com; or amitv@nsdl.com; or pallavid@nsdl.com.

By order of the Board of Directors

Ketki Belhe

Place: Mumbai Company Secretary Date: September 04, 2024 M. No. A21418 Sri Chamundeswari Sugars Limited CIN: U15435KA1970PLC001974

amundeswari Regd. Office: No.88/5, Richmond Road, Bangalore - 560 025 Phone no: 080-2500 2500 Fax: 080 - 2500 2510 Email: complianceofficer@chamundisugars.com Web: www.chamundeswarisugars.in

### NOTICE TO SHAREHOLDERS

Notice is hereby given that the FIFTY FIRST ANNUAL GENERAL MEETING (AGM) of the members of the Company will be held through video conferencing ("VC") / Other Audio-visual Means ("OAVM") on Saturday, 28" September, 2024 at 11.00 A.M IST, in compliance with all the applicable provisions of the Companies Act 2013 and the Rules made thereunder and read with general circular No. 10/2022 dated 28.12.2022, General circular No. 11/2022 dated 28.12.2022 and General circular No.09/2023 dated 25.09.2023 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice Calling the AGM, Members will attend the AGM through VC/OAVM.

In Compliance with the relevant circular the Notice of the AGM and the standalone and consolidated financial Statements for the financial year 2023-24, along with Board's report, Auditor Report and other documents required to attached thereto, have been sent to the Members of the Company Whose names appear in the Register of Members on August 30", 2024 and whose E-mail address is registered with the Company/Depository participant(s). The aforesaid documents are also available on the Company website at www.chamundeswarisugars.in.

Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its member's facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"), Members may cast their votes remotely, using the electronic voting systems of NSDL on the dates mentioned herein below ("remote e-voting").

Further the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>.

The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same Login Credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the website of the Company; www.chamundeswarisugars.in, and on the website of NSDL, at https://www.evoting.nsdl.com.

The remote e-voting facility will be available during the following period:

Commencement of remote e-voting: 9:00 a.m. on Wednesday, September 25, 2024 End of remote e-voting 5:00 p.m. on Friday, September 27, 2024

remote e-voting modules shall be forthwith disabled by NSDL upon expiry of the aforesaid A person, whose name is recorded in the register of members or in the register of

The remote e-voting will not be allowed beyond the aforesaid date and time and the

beneficial owners maintained by the depositories as on the cut-off date, i.e., Saturday, September 21", 2024 only shall be entitled to avail the facilities of remote e-voting or for the participation at the AGM and voting through https://www.evoting.nsdl.com. Manners of registering/updating E-mail addresses are as below:

Members holding shares in Demat and physical mode, who have not registered updated their e-mail address with the Company, are requested to register/update the same through using link https://www.integratedindia.in/

 Any person who becomes a member of the Company after dispatched of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on

Company's website and of NSDL website at https://www.evoting.nsdl.com Such Members may cast their Votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case members have any queries regarding e-voting, members may refer to the Frequently Asked Questions and e-voting user manual available at https://www.evoting.nsdl.com, Under the help section or write an e-mail to

For any grievances or queries relating to voting by electronic means, shareholders are requested to contact M/s Integrated Registry Management Services Private Limited at the email id giri@integratedindia.in.

> By order of the Board For Sri Chamundeswari Sugars Limited

Place : Bangalore Priya Arwat Date : 04" September, 2024 Company Secretary

NIDAN LABORATORIES AND HEALTHCARE LIMITED CIN: U33111MH2000PLC129883 Regd. Office: SY No. 294/A H. No. 18, Swapnshilpa, Behind Aarti Apartment, Vartak Road, Virar (w) PIN: 401 303, **Tel. No:** +91 8975610000 HEALTHCARE

Email: cs@nidanhealthcare.co.in Website: www.nidanhealtcare.co.in

NOTICE OF THE 24th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE NOTICE is hereby given that the 24th Annual General Meeting ('AGM' or 'Meeting') of the Members of NIDAN LABORATORIES AND HEALTHCARE LIMITED ('the Company') will be held on Friday, September 27, 2024 at 11.30 AM through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') ONLY, to transact the businesses set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 and General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 and General circular no. 09/2023 dated September 25, 2023 after due examination, it has been decided to allow companies whose AGMs are due in the Year 2023 or 2024, to conduct their AGMs through VC or OAVM on or before 30th September, 2024 in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 05.05.2020. (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, and October 7, 2023 the Company will send the Notice of the 24th AGM along with the link to the Integrated Annual Report for FY 2023-24 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent Bigshare **Services Pvt. Ltd** and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Integrated Annual Report 2023-24 of the Company, inter alia, containing the Notice of the 24th AGM are available on the website of the Company at www.nidanhealtcare.co.in and on the website of the Stock Exchange viz. www. www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Ltd ('CDSL') at www.evotingindia.com. Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the 24th AGM. Members are requested to note the following: a. The remote e-Voting facility would be available during the following period: Commencement of remote e-Voting From 9.00 a.m. (IST) on Tuesday, 24th September, 2024 End of remote e-Voting Upto 5.00 p.m. (IST) on Thursday, 26th September, 2024. The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time; b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, 20th September, 2024 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM; c. Any person who acquires equity shares of the Company and becomes a Member of the Company after dispatch of Notice electronically of AGM but on or before the cut-off date i.e. Friday, 20th September, 2024 can follow the process for generating the Login ID and Password as provided in the Notice of AGM, if their PAN is updated with their Depository Participants. However, such members who have not updated their PAN with their Depository Participants, on request their Login ID and Sequence No. will be sent separately by electronic means for generation of Password. If

the AGM and the Integrated Annual Report 2023-24 electronically and to receive login-id and password for remote e-Voting: 1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company's RTA Bigshare Services Pvt. Ltd on vinod.y@bigshareonline.com/ bhagwan@bigshareonline.com

such a person is already registered with CDSL for e-voting, existing user ID and Password

can be used for casting vote. d. Members who have cast their vote on resolution(s) by

remote e-Voting prior to the AGM will also be eligible to participate at the AGM through

VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

Registration of e-mail addresses: Members who have not vet registered their e-mail

addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on

Friday, 20<sup>th</sup> September, 2024, for registering their e-mail addresses to receive the Notice of

For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company's RTA Bigshare Services Pvt. Ltd on vinod.y@bigshareonline.com/bhagwan@bigshareonline.com f you have any gueries or issues regarding attending AGM & e-Voting from the e-Voting

System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738 ) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means may be addressed

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 Book Closure: Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the

to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A

Company will remain closed from Saturday, 21<sup>st</sup> September, 2024 to Friday, 27<sup>th</sup> September, 2024, (both days inclusive) for the purpose of the 24th AGM.

For NIDAN LABORATORIES AND HEALTHCARE LIMITED

Place: Virar Date: 3<sup>rd</sup> September, 2024 Tejal Anil Jayakar Place: Gurugram Director Date: 04-09-2024 DIN: 07984686

Reg. Office Address: Room No. 144, C-Wing, Nirman Bhawan, Maulana Azad Road New Delhi 110001

CIN: L70101DL2005GOI132162

Website: www.hpil.co.in

Email: info@hpil.co.in

HEMISPHERE PROPERTIES INDIA LIMITED (A Government of India Enterprise)

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड (भारते सरकार का उपक्रम)

### NOTICE 20th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 20\* Annual General Meeting (AGM) of the members of the Hemisphere Properties India Itd ("Company") will be held on Wednesday, the 25th September, 2024 at 11:30 am (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as set out in the notice.

In compliance with the provisions of the Companies Act, 2013 read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time, the Notice of 20th AGM and Annual Report containing the financial statements for FY 2023-24, Auditors' Report thereon, Board's Report and other documents, is being sent through electronic mode to all the Members whose email addresses are registered with Depository Participants (DP)/ Company's Registrar & Transfer Agent i.e Link Intime India Pvt Ltd. (RTA).

Further, notice of AGM and Annual Report are also available on the website(s) of Company at www.hpil.co.in, websites of Stock Exchange(s) i.e., National Stock Exchange of India Limited www.nseindia.com and BSE Limited i.e., www.bseindia.com and website of CDSL at

Members may join the 20th AGM through VC/OAVM, which shall be kept open for the members on September 25, 2024 from 11:30 A.M. IST i.e. 15 minutes before the scheduled start time and the Company may close the window for joining the VC/ OAVM facility 30 minutes after the

scheduled start time on date of AGM. Members who have not registered their e-mail address so far, or want to change their e-mail ids, are requested to register/ change the same with their Depository Participant RTA, so as to

receive all communications electronically. The Register of Members and the Share Transfer Books of the Company will be closed from Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) for

the purpose of 20th Annual General Meeting ("AGM"). In compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI ( LODR) Regulations, 2015 as amended, the Company is pleased to offer e-voting facility (both remote e-voting and voting at the time of AGM) through the CDSL to all the eligible members in respect of all the items to be transacted at AGM through voting by electronic means, whose names are recorded in the Register of Members (holding in physical form) or in the Register of Beneficial Owners maintained by the Depositories (holding in electronic form) on Wednesday, the 18<sup>th</sup>

September, 2024 (cut-off date). CDSL will be providing facility for remote e-voting, participation in the 20th AGM through VC/ OAVM and voting during the 20th AGM through electronic voting system. The remote e-voting period begins on Sunday, September 22, 2024 (0900 hours) and ends on Tuesday, September 24, 2024 (1700 hours). The remote e-Voting module shall be disabled by CDSI

for voting thereafter. The details instructions are given in the Notice and Members are informed as under:

Those members, who do not cast their vote on the resolutions through remote e-voting during the above period and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Further, members who have cast their vote by remote e-voting may attend the AGM, but shall not be entitled to change it subsequently or

vote again at the AGM. The manner voting through remote e-voting and voting at the AGM by the Members holding shares in demat and physical mode and for Members who have not registered their email

address has been provided in the Notice of AGM. Members who have cast their vote by remote e-voting prior to AGM may attend/participate in the AGM but shall not be entitled to cast their vote again

Any person who acquires shares of the Company becomes a shareholder of the Company after dispatch of the Notice of AGM and holds share as on Cut-off date ma follow instructions for voting on the resolutions as mentioned in the Notice of AGM. Members who have not registered their email address are requested to register the same

with their DP's in case share are held in dematerialized form and with Company/ RTA in

case share are held by them in physical form Further, the Company has appoint CS Rahul Chaudhary (ACS 54713) of M/s Rahul Chaudhary & Associates as Scrutinizer for conducting the electronic voting process prior to the AGM and during the AGM, in a fair and transparent manner. Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register

names, DP ID and Client ID/folio number, PAN and mobile number at agm@hpil.co.in or info@hpil.co.in than 6:00 p.m., 18th September, 2024. i. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

themselves by sending a request from their registered e-mail address mentioning their

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

For Hemisphere Properties India Limited Date: 02.09.2024 Company Secretary & Compliance Officer Place: New Delhi

#### UNITECH LIMITED unitech CIN: L74899DL1971PLC009720

Regd. Office: Basement, 6, Community Centre, Saket, New Delhi - 110017 Corporate Office: 13" Floor, Tower-B, Unitech Signature Towers, South City-1. Gurugram- 122007 | Tel.: 011-26857338 E-mail: share.dept@unitechgroup.com | Web: www.unitechgroup.com

## Notice of 53" Annual General Meeting

Notice is hereby given that 53<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 26"day of September, 2024 at 11:00 a.m.(IST) through Video Conference (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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular(s) issued by Ministry of Corporate Affairs ('MCA') and Circular(s) issued by the Securities and Exchange Board of India ('SEBI') to transact the businesses as set out in the AGM Notice dated 8th August, 2024 pertaining to the financial year 2023-24. The information and instructions for Members attending the AGM through VC/OAVM are explained in Notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the

In accordance with the circulars of MCA and SEBI, the Notice of 53rd AGM and the Annual Reports for the financial years 2022-23 (without any modification whatsoever, in the said Financial Statements or Reports thereon) and 2023-24 comprising Financial Statements, Reports of Board of Directors and Auditors along with other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or with the Depository Participant(s), as on 23" August, 2024. The aforesaid documents are also available at the website of the Company www.unitechgroup.com and at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com, respectively, and can be downloaded therefrom. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

In compliance with the provisions contained in section 108 of the Act read with relevant rules framed thereunder and regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 53" AGM and the businesses may be transacted through remote e-voting services provided by NSDL. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of AGM will be provided by the NSDL at www.evoting.nsdl.com.

The cut-off date for determining the eligibility of the Members to vote by remote evoting or e-voting at the AGM is 19" September, 2024. 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, participation in the AGM through VC/OAVM and/or e-voting at the AGM.

The remote e-voting period commences on Monday, 23" September, 2024 at 9.00 a.m. (IST) and ends on Wednesday, 25th September, 2024 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or dematerialized mode and for the Members, who have not registered/updated their e-mail addresses with the Company, is provided in the Notice of AGM.

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 19th September, 2024, may follow the same instructions for remote evoting/ e-voting at the AGM as mentioned in the Notice of AGM. However, if the Member is already registered with NDSL for remote e-voting, then he can use the existing Login ID/ User ID and Password for casting the vote through remote evoting or e-voting at the AGM. Detailed procedure for obtaining Login ID/User ID and password is also provided in the Notice of the AGM.

The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM.

Notice is hereby given that pursuant to section 91 of the Act and regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, the 20th day of September, 2024 to Thursday, the 26th day of September, 2024 (both days inclusive) for the purpose of 53" AGM of the Company.

0 Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number ('PAN'), nominations, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.

(a) For shares held in physical form: to the Company's RTA in prescribed Form ISR-1 and other relevant forms pursuant to SEBI Master Circular SEBI/HO/ MIRSD/POD-1/P/CIR/2024/37 dated 7"May, 2024 available on the Company's website at www.unitechgroup.com.

(b) For shares held in electronic form: to their Depository Participant with whom they maintain their demat account.

1 In case of any grievances connected with voting by electronic means or 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 at 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com. For Unitech Limited

> Anuradha Mishra Company Secretary

> > Ahmedabad

financialexp.epapr.in

## Narbada

### NARBADA GEMS AND JEWELLERY LIMITED

Regd Office.: 1st Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Simple Natural Systems, Telangana, India, 500004-; Ph: 040-48538411,

E-mail:comsec@narbadajewellery.com; website:www.narbadajewellery.com; CIN: L74900TG1999PLC080813

### INFORMATION REGARDING 32<sup>ND</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEOCONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 32<sup>nd</sup>Annual General Meeting ("AGM") of the Members of NARBADA GEMS AND JEWELLERY LIMITED ("the Company") is scheduled to be held on Monday, 30th September, 2024 at 03:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India.

In Compliance with the abovementioned circulars, Notice of the AGM along with the Annual Report 2023-24 will be sent only through electronic mode to those Members whose e-mail address is registered with the Company/ Registrar and Transfer Agent / Depository Participants / Depositories. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website www.narbadajewellery.com, website of the Stock Exchange(s) i.e., BSE Limited https://www.bseindia.com/, and on the website of Central Depository Services (India) Limited https://www.evotingindia.com/. The Company shall send physical copy of the Annual Report 2023-24 to the members who specifically request for the same by sending an email at comsec@narbadajewellery.

In compliance with Section 108 of the Act, read with the corresponding rules, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/ P/2020/242 dated December 9, 2020, the Company is providing remote e-voting facility to its members, to enable them to cast their votes electronically through the facility provided by Central Depository Services (India) Limited. Additionally, the facility for voting during the AGM will also be made available. Members present in the AGM through VC/OAVM and who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. Detailed instructions for remote e-voting, e-voting during the AGM and attending the AGM through VC/ OAVM will be provided in the Notice of the AGM.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, CIL Securities Limited214, Raghava Ratna Towers Chirag Ali Lane, Abids, Hyderabad-500 001. Telangana, India., E-mail: rta@cilsecurities.com.

For NARBADA GEMS AND JEWELLERY LIMITED Date: 03-09-2024 Place: Hyderabad

Sanjay Kumar Sanghi

### **Managing Director**

### DIN: 00629693

SHARP INDIA LIMITED

### Phone No.: (02137) 670000/01/02 Fax No.: 02137-252453 Website: www.sharpindialimited.com

Email: secretarial@sil.sharp-world.com CIN: L36759MH1985PLC036759

Regd Office: Gat No.686/4, Koregaon Bhima, Taluka : Shirur, Dist. Pune - 412216

### NOTICE OF 39" AGM, E-VOTING & BOOK CLOSURE Notice is hereby given that the 39" Annual General Meeting (AGM) of the members of the

Company will be held on Thursday, 26" September 2024 at 12:00 noon (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, and Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 respectively ("MCA Circulars"), and latest SEBI circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "MCA and SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the Circulars, the AGM of the Company is being held through VC /OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

The 39th Annual Report of the company containing notice of the 39th Annual General Meeting along with the explanatory statement, Director's Report, Auditor's Report, Audited Accounts etc. of the Company for the financial year ended 31" March 2024 have been sent by e-mail to all the members whose email addresses are registered with the Company or with their respective depository participants in accordance with relevant circulars. The dispatch of the Notice of AGM has been completed on September 2, 2024. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule No. 20 of the Companies (Management & Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) regulation 2015, the items of the businesses to be transacted at the aforesaid 39" Annual General meeting of the Company be transacted by electronic voting (remote e-voting Facility) through the e- voting services provided by Link Intime India Private Ltd (Insta vote).

and ends on Wednesday, 25" September 2024 at 05:00 p.m. The e-voting module shall be disabled by Link Intime for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. The company is providing the e-voting facility to all the members holding shares in physical or dematerialized form as of the cutoff date - Thursday 19th September 2024.

a) The remote e-voting will commence on Monday, 23<sup>st</sup> September 2024 at 09:00 a.m.

b) The members may note that a) remote e-voting module shall not be allowed beyond

- 5:00 p.m on 25" September 2024 and the same may be disabled by Link Intime and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. (detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting) b) The members who have cast their vote by remote e-voting prior to the 39" AGM may participate in 39" AGM through VC/OAVM facility but will not be entitled to cast their vote again through evoting system during 39th AGM, c) The members participating in 39" AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their votes through e-Voting system during 39" AGM; and d) A person whose name is recorded in the register of members or in the register of beneficial owner maintained by depositories as on the cut-off date only shall be able to avail the facility of remote e-voting, participating in the 39" AGM as well as e-voting during 39" AGM.
- Any person who acquires Shares of the Company and become a Member of the Company after the dispatch of the 39" AGM Notice and holds shares as on the cut-off date, i.e. 19th September 2024 may obtain the login ld and password by sending a request at umesh.sharma@linkintime.co.in. However if the member is already registered with Link Intime for e-voting, then existing user ID and password
- The instructions for joining the AGM are provided in the Notice of the Annual General Meeting. 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. e) Mr. Sridhar G. Mudaliar failing him Mrs. Meenakshi Deshmukh, Partners M/s. SVD &
- Associates, Company Secretaries has been appointed as the Scrutinizer for scrutinizing the remote e-voting process and caste vote through the e-voting system during the meeting in fair and transparent manner. f) A copy of the 39" AGM Notice and Annual Report for Financial Year 2023-24 is
- available on the website of the Company at www.sharpindialimited.com and on the website of stock exchange at www.bseindia.com and on the website of Link Intime g) Members are requested to intimate any change of address if any pertaining to their
- name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, name of the bank and branch details, ECS Mandate, bank account number, MICR code, IFSC code, etc:
- For shares held in electronic form: to their Depository Participants (DPs)

- For shares held in physical form; to the Company/ Registrar and Transfer Agents (RTA) in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No.SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. In case of any queries regarding remote e-voting, related to login through Depository i.e. NSDL/CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <u>evoting@nsdl.co.in</u> or call at toll free no.: 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33.

Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders & evoting service Provider is LINKINTIME.

In case shareholders / members holding securities in physical mode / Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000.

Pursuant to section 91 of the Companies' Act, 2013 read with Rule No.10 of the Companies (Management & Administration) Rules, 2014, and the Register of Members and Share Transfer Books of the company shall remain closed from Friday 20" September 2024 to Thursday, 26th September 2024 (both days inclusive) for the purpose of 39" Annual General Meeting of the Company.

By the order of the Board of Directors

Place : Pune

Date : 2" September, 2024

For Sharp India Limited Makarand Date Managing Director

Place: Mumbai

Date: September 04, 2024

### GOKUL REFOILS AND SOLVENT LIMITED Corporate Identification Number: L15142GJ1992PLC018745

Regd. Office: State Highway No. 41, Nr. Sujanpur Patia, Sidhpur- 384 151 Gujarat. Ph.: 079 3501 5555 Email: investor\_relations@gokulgroup.com, Website: www.gokulgroup.com

NOTICE is hereby given that:

- The 31st Annual General Meeting (AGM) of the Members of Gokul Refoils and Solvent Limited will be held on Friday, 27th September, 2024 at 10.30 A.M at Registered office of the company at State Highway No - 41, Nr. Sujanpur Patia, Sidhpur-384 151 Gujarat to transact the business as set out in the Notice convening AGM, a copy of which has been posted / emailed to the Members of the Company at their registered address/ email address together with the Annual Report for the financial year 2023-24.
- Members are hereby informed that the Notice of the 31st AGM, Annual Report and remote e-voting instructions are also available on company's website at www.gokulgroup.com and also available on the website of CDSL at www.evotingindia.com.
- Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulations 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') provided by CDSL to its shareholders for transacting the business contained in the Notice.
- The remote e-voting period commences on Monday, September 23, 2024 at 9.00 a.m. IST and ends on Thursday, September 26, 2024 at 5.00 p.m. IST. No remote e-voting shall be allowed beyond the said date and time.
- A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. September 20, 2024 only shall be entitled to avail the facility of remote e-voting or voting at the meeting.

Any person who becomes a member of the company after dispatch of the Notice of the

- meeting and holding shares as on the cut-off date i.e. September 20, 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. 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 for casting the votes.
- The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the Annual General Meeting through Ballot Papers for all business specified in the Notice dated August 20, 2024.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- 9. All grievances connected with the facility for voting by electronic means 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 at toll free no. 1800 22 55 33.
- The details of the AGM are available on the website of the Company at www.gokulgroup.com, CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

By order of Board of Directors For, Gokul Refoils and Solvent Limited Abhinav Mathur

Date: 03.09.2024 Place : Ahmedabad

Company Secretary

## ESSAR'

### SALAYA BULK TERMINALS LIMITED Registered Office: Salaya Administrative Building, 44 KM, P. O. Box 7,

Taluka Khambaliya, District Dev Bhoomi Dwarka, Jamnagar, Gujarat - 361305, India Tel: +91 22 66601100, Email: epl.secretarial@essarport.co.in Website: www.essarports.com, CIN: U61100GJ2014PLC078242

### NOTICE

Notice is hereby given that the Tenth Annual General Meeting (\*10" AGM") of Salaya Bulk Terminals Limited ("the Company") will be held on Friday, September 27, 2024 at 3.30 p.m. IST through video conferencing/other audio visual means ("OAVM") ("AGM" / "the meeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Salaya Administrative Building, 44 KM, P.O. Box 7 Salaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar Gujarat, 361305 India The Annual Report for the financial year 2023-24 including the Notice convening the meeting has been sent to the members to their registered address electronically by email to those members who have registered their email address with the Depositories / Company The Annual Report for the financial year 2023-24 including the notice convening the meeting is available on the Company's website www.essarports.com and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com. Physical copy of the notice of AGM and Annual Report will not be sent this year.

In terms of Section 108 of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the 10th AGM of the Company. Members are informed that the e-voting commences on Sunday, September 22, 2024 at 9.00 a.m. and ends on Thursday, September 26, 2024 at 5.00 p.m. The e-voting module shall be disabled for voting after 5.00 p.m. on Thursday, September 26, 2024. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The Notice of the 10th AGM is available on the Company's website @

Notice is also hereby given that the Company has fixed Friday, September 20, 2024 as the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.com. The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through The members who have cast their vote(s) by remote e-voting may also attend the

Meeting but shall not be entitled to cast their vote(s) again. The facility for e-voting will be made available immediately after the Meeting and will last for 15 minutes after conclusion of the AGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting. In case of any queries, you may refer the Frequently Asked Questions (FAQs) fo

Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager NSDL at evoting@nsdl.com; or amitv@nsdl.com; or pallavid@nsdl.com.

By order of the Board of Directors

Place: Mumbai Date: September 04, 2024 Bhawani Shankar Thanvi Company Secretary M. No. A50535



## ESSAR PORTS LIMITED

Regd. Office: Salaya Administrative Building, ER-2 Building, Salaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar Gujarat - 361305, India Tel.: +91-22-66601100 • Email: epl.secretarial@essarport.co.in Website: www.essarports.com • CIN: U85110GJ1975PLC054824

NOTICE

Notice is hereby given that the Forty-Eighth Annual General Meeting ("48" AGM") of Essar Ports Limited will be held on Friday, September 27, 2024 at 3.00 p.m. IST through video conferencing/other audio visual means ("OAVM") ("AGM" / "the meeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Salaya Administrative Building, ER-2 Building, alaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar Gujarat, 361305 India The Annual Report for the financial year 2023-24 including the Notice convening the meeting has been sent to the members to their registered address electronically by email to those members who have registered their email address with the Depositories / Company The Annual Report for the financial year 2023-24 including the notice convening the meeting is available on the Company's website www.essarports.com and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com Physical copy of the notice of AGM and Annual Report will not be sent this year.

In terms of Section 108 of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the 48" AGM of the Company. Members are informed that the e-voting commences on Sunday, September 22, 2024 at 9.00 a.m. and ends on Thursday, September 26, 2024 at 5.00 p.m. The e-voting module shall be disabled for voting after 5.00 p.m. on Thursday, September 26, 2024 Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The Notice of the 48" AGM is available on the Company's website @ www.essarports.com.

Notice is also hereby given that the Company has fixed Friday, September 20, 2024 as the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.com. The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting. The members who have cast their vote(s) by remote e-voting may also attend the

Meeting but shall not be entitled to cast their vote(s) again. The facility for e-voting will be made available immediate after the Meeting and will last for 15 minutes after conclusion of the AGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting. 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.eyoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager NSDL at evoting@nsdl.com; or amitv@nsdl.com; or pallavid@nsdl.com. By order of the Board of Directors

Ketki Belhe Company Secretary pany Secretary Place: Virar . Ni No No 1434 e X Date 3 September, 2024

Sri Chamundeswari Sugars Limited CIN: U15435KA1970PLC001974

mundeswart Regd. Office: No.88/5, Richmond Road, Bangalore - 560 025 Phone no: 080-2500 2500 Fax: 080 - 2500 2510

Email: complianceofficer@chamundisugars.com Web: www.chamundeswarisugars.in

### NOTICE TO SHAREHOLDERS

Notice is hereby given that the FIFTY FIRST ANNUAL GENERAL MEETING (AGM) of the members of the Company will be held through video conferencing ("VC") / Other Audio-visual Means ("OAVM") on Saturday, 28" September, 2024 at 11.00 A.M IST, in compliance with all the applicable provisions of the Companies Act 2013 and the Rules made thereunder and read with general circular No. 10/2022 dated 28 12 2022, General circular No. 11/2022 dated 28.12.2022 and General circular No.09/2023 dated 25.09.2023 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice Calling the AGM, Members will attend the AGM through VC/OAVM.

In Compliance with the relevant circular the Notice of the AGM and the standalone and consolidated financial Statements for the financial year 2023-24, along with Board's report, Auditor Report and other documents required to attached thereto, have been sent to the Members of the Company Whose names appear in the Register of Members on August 30<sup>th</sup>, 2024 and whose E-mail address is registered with the Company/Depository participant(s). The aforesaid documents are also available on the Company website at www.chamundeswarisugars.in.

Instruction for remote e-voting and e-voting during AGM:

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The Company is providing to its member's facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"), Members may cast their votes remotely, using the electronic voting systems of NSDL on the dates mentioned herein below ("remote e-voting").

at the AGM and members attending the AGM who have not cast their vote(s) by remote evoting will be able to vote at the AGM at https://www.evoting.nsdl.com

Further the facility for voting through electronic voting system will also be made available

The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility. Information and instructions including details of user id and password relating to e-voting

have been sent to the members through e-mail. The same Login Credentials should be used for attending the AGM through VC/OAVM. The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the

website of the Company; www.chamundeswarisugars.in, and on the website of NSDL, at

The remote e-voting facility will be available during the following period:

https://www.evoting.nsdl.com.

Commencement of remote e-voting: 9:00 a.m. on Wednesday, September 25, 2024 End of remote e-voting 5:00 p.m. on Friday, September 27, 2024 The remote e-voting will not be allowed beyond the aforesaid date and time and 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, i.e., Saturday, September 21", 2024 only shall be entitled to avail the facilities of remote e-voting or for

remote e-voting modules shall be forthwith disabled by NSDL upon expiry of the aforesaid

the participation at the AGM and voting through https://www.evoting.nsdl.com. Manners of registering/updating E-mail addresses are as below: Members holding shares in Demat and physical mode, who have not registered.

updated their e-mail address with the Company, are requested to register/update the same through using link https://www.integratedindia.in/

- Any person who becomes a member of the Company after dispatched of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on
- Company's website and of NSDL website at https://www.evoting.nsdl.com. Such Members may cast their Votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. In case members have any queries regarding e-voting, members may refer to the Frequently Asked Questions and e-voting user manual available at

https://www.evoting.nsdl.com, Under the help section or write an e-mail to For any grievances or queries relating to voting by electronic means, shareholders are requested to contact M/s Integrated Registry Management Services Private Limited

By order of the Board For Sri Chamundeswari Sugars Limited

Place : Bangalore Date : 04" September, 2024

at the email id giri@integratedindia.in.

Company Secretary

Email: cs@nidanhealthcare.co.in Website: www.nidanhealtcare.co.in

Priya Arwat

NIDAN LABORATORIES AND HEALTHCARE LIMITED CIN: U33111MH2000PLC129883 Regd. Office: SY No. 294/A H. No. 18, Swapnshilpa, Behind Aarti Apartment, Vartak Road, Virar (w) PIN: 401 303, **Tel. No:** +91 8975610000

NOTICE OF THE 24th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 24<sup>th</sup> Annual General Meeting ('AGM' or 'Meeting') of the Members of NIDAN LABORATORIES AND HEALTHCARE LIMITED ('the Company') will be held on Friday, September 27, 2024 at 11.30 AM through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') ONLY, to transact the businesses set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 and General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 and General circular no. 09/2023 dated September 25, 2023 after due examination, it has been decided to allow companies whose AGMs are due in the Year 2023 or 2024, to conduct their AGMs through VC or OAVM on or before 30th September, 2024 in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 05.05.2020. (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, and October 7, 2023 the Company will send the Notice of the 24th AGM along with the link to the Integrated Annual Report for FY 2023-24 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent Bigshare **Services Pvt. Ltd** and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Integrated Annual Report 2023-24 of the Company, inter alia, containing the Notice of the 24th AGM are available on the website of the Company at www.nidanhealtcare.co.in and on the website of the Stock Exchange viz. www. www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Ltd ('CDSL') at www.evotingindia.com. Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the 24<sup>th</sup> AGM. Members are requested to note the following: a. The remote e-Voting facility would be available during the following period: Commencement of remote e-Voting From 9.00 a.m. (IST) on Tuesday, 24th September, 2024 End of remote e-Voting Upto 5.00 p.m. (IST) on Thursday, 26th September, 2024. The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time; b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, 20th September, 2024 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM; c. Any person who acquires equity shares of the Company and becomes a Member of the Company after dispatch of Notice electronically of AGM but on or before the cut-off date i.e. Friday, 20" September, 2024 can follow the process for generating the Login ID and Password as provided in the Notice of AGM, if their PAN is updated with their Depository Participants. However, such members who have not updated their PAN with their Depository Participants, on request their Login ID and Sequence No. will be sent separately by electronic means for generation of Password. If such a person is already registered with CDSL for e-voting, existing user ID and Password can be used for casting vote. d. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Friday, 20th September, 2024, for registering their e-mail addresses to receive the Notice of the AGM and the Integrated Annual Report 2023-24 electronically and to receive login-id and password for remote e-Voting:

 For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company's RTA Bigshare Services Pvt. Ltd on vinod y@bigshareonline.com bhagwan@bigshareonline.com

. For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company's RTA Bigshare **Services Pvt. Ltd on** vinod.y@bigshareonline.com/bhagwan@bigshareonline.com f you have any gueries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual

available at www.evotingindia.com, under help section or write an email to

helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738 ) or Mr.

Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> 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 22 55 33...

Book Closure: Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, 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 inclusive) for the purpose of the 24<sup>th</sup> AGM.

For NIDAN LABORATORIES AND HEALTHCARE LIMITED Sd/-

Tejal Anil Jayakar **Director** DIN: 07984686

Rea. Office Address: Room No. 144, C-Wing, Nirman Bhawan, Maulana Azad Road New

**BENGALURU** 

Delhi,110001 CIN: L70101DL2005GOI132162

www.evoting india.com.

Website: www.hpil.co.in Email: info@hoil.co.in

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड (भारत सरकार का उपक्रम)

NOTICE 20th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 20th Annual General Meeting (AGM) of the members of the Hemisphere Properties India .td ("Company") will be held on Wednesday, the 25th September, 2024 at 11.30 am (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as set out in the notice. In compliance with the provisions of the Companies Act, 2013 read with circulars issued by

Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time, the

Notice of 20th AGM and Annual Report containing the financial statements for FY 2023-24. Auditors' Report thereon, Board's Report and other documents, is being sent through electronic mode to all the Members whose email addresses are registered with Depository Participants (DP)/ Company's Registrar & Transfer Agent i.e Link Intime India Pvt Ltd. (RTA). Further, notice of AGM and Annual Report are also available on the website(s) of Company at www.hpil.co.in, websites of Stock Exchange(s) i.e., National Stock Exchange of India Limited

www.nseindia.com and BSE Limited i.e., www.bseindia.com and website of CDSL at

Members may join the 20th AGM through VC/OAVM, which shall be kept open for the members on September 25, 2024 from 11:30 A.M. IST i.e. 15 minutes before the scheduled start time and the Company may close the window for joining the VC/ OAVM facility 30 minutes after the scheduled start time on date of AGM.

Members who have not registered their e-mail address so far, or want to change their e-mail ids, are requested to register/ change the same with their Depository Participant RTA, so as to

receive all communications electronically. The Register of Members and the Share Transfer Books of the Company will be closed from Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) for

the purpose of 20" Annual General Meeting ("AGM") In compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI ( LODR) Regulations, 2015 as amended, the Company is pleased to offer e-voting facility (both remote e-voting and voting at the time of AGM) through the CDSL to all the eligible members in respect of all the items to be transacted at AGM through voting by electronic means, whose names are

recorded in the Register of Members (holding in physical form) or in the Register of Beneficial

Owners maintained by the Depositories (holding in electronic form) on Wednesday, the 18th

September, 2024 (cut-off date). CDSL will be providing facility for remote e-voting, participation in the 20th AGM through VC/ OAVM and voting during the 20th AGM through electronic voting system. The remote e-voting period begins on Sunday, September 22, 2024 (0900 hours) and ends on Tuesday, September 24, 2024 (1700 hours). The remote e-Voting module shall be disabled by CDSL for voting thereafter.

The details instructions are given in the Notice and Members are informed as under:

Those members, who do not cast their vote on the resolutions through remote e-voting during the above period and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Further, members who have cast their vote by remote e-voting may attend the AGM, but shall not be entitled to change it subsequently or

- vote again at the AGM. The manner voting through remote e-voting and voting at the AGM by the Members holding shares in demat and physical mode and for Members who have not registered their email address has been provided in the Notice of AGM.
- in the AGM but shall not be entitled to cast their vote again. Any person who acquires shares of the Company becomes a shareholder of the Company after dispatch of the Notice of AGM and holds share as on Cut-off date ma follow instructions for voting on the resolutions as mentioned in the Notice of AGM.

Members who have not registered their email address are requested to register the same

the AGM and during the AGM, in a fair and transparent manner. Members who would like

to express their views/ask questions as a speaker at the Meeting may pre-register

themselves by sending a request from their registered e-mail address mentioning their

Members who have cast their vote by remote e-voting prior to AGM may attend/participate

- with their DP's in case share are held in dematerialized form and with Company/ RTA in case share are held by them in physical form Further, the Company has appoint CS Rahul Chaudhary (ACS 54713) of M/s Rahul Chaudhary & Associates as Scrutinizer for conducting the electronic voting process prior to
- names, DP ID and Client ID/folio number, PAN and mobile number at agm@hpil.co.in or info@hpil.co.in than 6:00 p.m., 18th September, 2024. ii. The Company reserves the right to restrict the number of speakers depending on the

availability of time for the AGM. f 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

Date: 02.09.2024 Place: New Delhi

For Hemisphere Properties India Limited Company Secretary & Compliance Officer

UNITECH LIMITED unitech CIN: L74899DL1971PLC009720

Corporate Office: 13" Floor, Tower-B, Unitech Signature Towers, South City-1, Gurugram- 122007 | Tel.: 011-26857338

E-mail: share.dept@unitechgroup.com | Web: www.unitechgroup.com Notice of 53" Annual General Meeting Notice is hereby given that 53" Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 26"day of September, 2024 at 11:00

Regd. Office: Basement, 6, Community Centre, Saket, New Delhi - 110017

a.m.(IST) through Video Conference (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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular(s) issued by Ministry of Corporate Affairs ('MCA') and Circular(s) issued by the Securities and Exchange Board of India ('SEBI') to transact the businesses as set out in the AGM Notice dated 8th August, 2024 pertaining to the financial year 2023-24. The information and instructions for Members attending the AGM through VC/OAVM are explained in Notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the

In accordance with the circulars of MCA and SEBI, the Notice of 53rd AGM and the

Annual Reports for the financial years 2022-23 (without any modification

whatsoever, in the said Financial Statements or Reports thereon) and 2023-24 comprising Financial Statements, Reports of Board of Directors and Auditors along with other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or with the Depository Participant(s), as on 23" August, 2024. The aforesaid documents are also available at the website of the Company www.unitechgroup.com and at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com, respectively, and can be downloaded therefrom. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In compliance with the provisions contained in section 108 of the Act read with relevant rules framed thereunder and regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 53" AGM and the businesses may be transacted through remote e-voting services provided by NSDL. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of AGM will be provided by the NSDL at www.evoting.nsdl.com.

voting or e-voting at the AGM is 19" September, 2024. 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, participation in the AGM through VC/OAVM and/or e-voting at the AGM. 5 The remote e-voting period commences on Monday, 23<sup>rd</sup> September, 2024 at

The cut-off date for determining the eligibility of the Members to vote by remote e-

9.00 a.m. (IST) and ends on Wednesday, 25th September, 2024 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. 5 The manner of remote e-voting and e-voting at the AGM by the Members holding

shares in physical mode or dematerialized mode and for the Members, who have not registered/updated their e-mail addresses with the Company, is provided in the Notice of AGM. Any person, who acquires shares of the Company and becomes Member of the

Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 19" September, 2024, may follow the same instructions for remote evoting/ e-voting at the AGM as mentioned in the Notice of AGM. However, if the Member is already registered with NDSL for remote e-voting, then he can use the existing Login ID/ User ID and Password for casting the vote through remote evoting or e-voting at the AGM. Detailed procedure for obtaining Login ID/User ID and password is also provided in the Notice of the AGM.

The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM. Notice is hereby given that pursuant to section 91 of the Act and regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of

the Company shall remain closed from Friday, the 20" day of September, 2024 to Thursday, the 26" day of September, 2024 (both days inclusive) for the purpose of 53<sup>rd</sup> AGM of the Company. 10 Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account

Number ('PAN'), nominations, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. (a) For shares held in physical form: to the Company's RTA in prescribed Form ISR-1 and other relevant forms pursuant to SEBI Master Circular SEBI/HO/

MIRSD/POD-1/P/CIR/2024/37 dated 7º May, 2024 available on the Company's

website at www.unitechgroup.com. (b) For shares held in electronic form: to their Depository Participant with whom they maintain their demat account.

11 In case of any grievances connected with voting by electronic means or 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 at 022-48867000 or send a request to Ms. Pallavi

For Unitech Limited

Anuradha Mishra Company Secretary

Place: Gurugram Date: 04-09-2024

Mhatre, Senior Manager at evoting@nsdl.com.

HEMISPHERE PROPERTIES INDIA LIMITED (A Government of India Enterprise)