FINANCIAL EXPRESS

Voltas Limited

Registered Office: Voltas House 'A', Dr. Babasaheb Ambedkar Road, Chinchpokli, Mumbai, Maharashtra, 400033

Notice is hereby given that the certificate for the undermentioned securities of the Company has lost/ misplaced and the holderof the said securities / applicant have applied to the Company to issue duplicate certificate[s].

Any person who has a claim in respect of the said securities should be lodge such claim with the Company at its Registered Office within 15 days from this day, else the Company will proceed to issue duplicate certificate[s] without further intimation. Name of holder Kind of Securities No. of Distinctive number[s] And face value Securities

Gulab Chand Dudhani

Last date for submission of claims

1000 Shares 15011431 to 15012430 Gulab Chand Dudhani Equity Shares Face Value - Re.1

PUBLIC NOTICE

(Under the provision of section 102 of the Insolvency and Bankruptcy Code, 2016 and as per Directions of the Hon'ble NCLT, Mumbai Bench, Court - I) FOR THE ATTENTION OF THE CREDITORS OF MR. KRISHNA LALLUBHAI CHITALIA

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RELEVANT PARTICULARS		
1	Name of Personal Guarantor to corporate debtor	MR. KRISHNA LALLUBHAI CHITALIA
2	Name & CIN of Corporate Debtor	Gopinath Dairy Products Private Limited CIN: U15100MH1994PTC081329
3	Address of Personal Guarantor	Flat No. B-163, 16th Floor, Heera Panna CHSL, Bhulabh Desai Road, Haji Ali, Mumbai-400026, Maharashtra
4	Details of order admitting the application	Order dated 03.09.2024 passed by Hon'ble NCL Mumbai Bench, Court – I, in C.P. (IB) Not 492/MB/2022, admitting the petition filed by Stat Bank of India u/s 95 of IBC, 2016
5	Resolution Process Commencement Date	03.09.2024
6	Estimated date of closure of Insolvency Resolution Process	02.03.2025

Name: Prashant Jain Name and registration number of the insolvency professional acting IBBI/IPA-001/IP-P01368/2018-2019/12131 as resolution professional Address: A501, Shanti Heights, Plot No. Address and e-mail of the 2,3,9B/10, Sector 11, Koparkharine, Thane, Nav Resolution Professional, as Mumbai- 400709 registered with the Board E-Mail: ipprashantjain@gmail.com C/o: SSARVI Resolution Services LLP Address and e-mail to be used for Add: B-610, BSEL Techpark, Sector 30A, Opp. correspondence with the resolution Vashi Railway Station, Navi Mumbai – 400703. professional Website: www.ssarvi.com E-Mail: ipprashantjain@gmail.com, rp.krishnachitalia@gmail.com

27.09.2024

orm B.docx Notice is hereby given that the Hon'ble National Company Law Tribunal, Mumbai Bench, Court - I in the matter of insolvency resolution process under section 95 of the code has ordered the commencement of the insolvency resolution process against Mr. Krishna Lallubhai Chitalia

The creditors of Mr. Krishna Lallubhai Chitalia are hereby called upon to submit their claims with proof on or before 27.09.2024, to the Resolution Professional through electronic means, or by hand or registered post or speed post or courier. Note: Submission of false or misleading proofs of claim shall attract penalties or imprisonment in

accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 and any other applicable Laws. Sd/- Mr. Prashant Jain

Date: 06.09.2024 Place: Mumbai

11 Relevant Forms

IBBI/IPA-001/IP-P01368/2018-2019/12131 AFA Valid up to 31.12.2025

https://ibbi.gov.in/uploads/downloads/IIRP Reg F

AJANTA SOYA LIMITED CIN L15494RJ1992PLC016617

Regd. Office: SP- 916, Phase-III, Industrial Area, Distt. Alwar, Bhiwadi 301 019, Rajasthan Ph. No. 911-6176727, 911-6128880 Corp. Office: 12th Floor, Biglo's Tower, A-8, Netail Subhash Place. Wazirpur District Centre, Delhi-110 034

Ph. No. 91-11-42515151, Fax: 91-11-42515100 Website: www.ajantasoya.com, E-mail: cs@ajantasoya.com NOTICE OF THE 33" ANNUAL GENERAL MEETING.

BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 33" Annual General Meeting ("AGM") of the Members of Ajanta Soya Limited will be held on Friday, 27th September, 2024 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the Meeting ("Notice"). Pursuant to the General Circular No. 09/2023 dated 25" September, 2023 issued by Ministry of Corporate Affairs ("MCA") read together with previous circulars issued by the MCA in this regard (collectively to be referred to as "MCA Circulars") and Circular No. CFDPoD-2/P/CIR/2023/167 dated 7" October, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other circulars issued by SEBI in this regard (collectively to be referred to as "SEBI Circulars") Companies are allowed to hold Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without the physical

Regulations"), the AGM of the Company is being held through VC/OAVM. In Compliance with the said MCA and SEBI Circulars, the Notice of the 33" AGM and the Annual Report for the Financial Year 2023-24 has been sent by e-mail on Thursday, 5° September 2024 to those members whose email addresses are registered with the Company/Depository Participant/s.

presence of Members at a common venue till 30° September 2024. Hence, in compliance

with the said circulars and provisions of the Companies Act, 2013 (the "Act") and SEBI

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

The Notice of the 33" AGM and the Annual Report for the Financial Year 2023-24 can be downloaded from the Company's website at www.ajantasoya.com and the website of the stock exchange where the shares of the Company is listed i.e. www.bseindia.com as well as on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com Notice of the AGM is also available on the website of NSDL www.evoting.nsdl.com Members may also access the Annual Report of the Company through the following link https://ajantasoya.com/annual-reports-2/+

Instruction of Remote E-voting and E-Voting during AGM:- Pursuant to the provision of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), the Secretarial Standard or General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company is pleased to provide its shareholders facility of remote E-Voting and E-voting during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited ('NSDL') for facilitating voting

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 33" AGM through VC/OAVM facility and e-voting during the 33" AGM. The Cut-off date for the purpose of e-voting has been fixed as Friday, 20th September, 2024. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date Once the vote on a resolution is cast by the member, the member shall not be allowed to

change it subsequently. The Remote e-voting facility will be available during the following voting period:

Commencement of e-voting	From 9.00 A.M. (IST) on Tuesday, 24" September, 2024	
End of e-voting	Upto 5.00 P.M. (IST) on Thursday, 26° September, 2024 may cast their votes electronically. The remote e-voting	
During this period, Members	may cast their votes electronically. The remote e-voting	

module shall be disabled by NSDL thereafter. The remote e-voting shall not be allowed beyond the said date and time. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM facility are provided in the Notice

of 33° AGM. The Members who have cast their vote by remote e-voting prior to the AGM ay attend and participate in the 33" AGM through VC/OAVM means, but shall not be entitled to cast their e-vote again.

Any person who acquires shares of the Company and becomes a member of the Company after sending the Notice of the AGM by email and holding shares as of the Cut-off date i.e. Friday, 20" September, 2024, may obtain the User ID and Password by sending a request at evoting@nsdl.com. However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or call on 022-4886 7000

In case of any queries / grievances connected with electronic voting, members may refe the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting use manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on.: 022-4886 7000 and 022-2499 7000 or send a request at evoting@nsdl.com or pallavid@nsdl.com or contact to Ms. Pallavi Mhatre, Senior Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World - AWing, Kamala Mills Compound, Lower Parel, Mumbai - 400013.

The Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. The process and manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialised and physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

A Person who is not a Member as on the Cut-off date should treat the Notice of AGM for information purpose only.

Mr. Debabrata Deb Nath (Membership No. FCS 7775), Company Secretary in Whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner.

Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer book of the Company will remain closed from Saturday, 21" September 2024 to Friday, 27" September, 2024 (both days inclusive) for the purpose of 33" Annual General Meeting to be held on Friday, 27" September, 2024 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Place: New Delhi

Date: 5° September, 2024

For Ajanta Soya Limited

Sushil Kumar Goyal (Managing Director) (DIN: 00125275)

Place: Mumbai

Date: September 5, 2024

SHAHLON SILK INDUSTRIES LIMITED

Regd. Office:, Plot no. 5, C.S. Nondh No. 451/A, R.S. No. 33/1 paiki, Nr. Narendra Dyeing Mill, B/h. Old Sub-Jail, Khatodara, Ring Road, Surat, Gujarat, 395002: Tel No.: +91-261-2635551-53 | E-mail: info@shahlon.com Website: www.shahlon.com | CIN: L17120GJ2008PLC053464

NOTICE OF 16TH ANNUAL GENERAL MEETING, BOOK CLOSURE, DIVIDEND AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the members of Shahlon Silk Industries Ltd. will be held on Monday, September 30. 2024 at 11.00 a.m.(IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 16th AGM. The Notice calling the 16th AGM along with the Annual Report for the financial year 2023-2024 is sent through electronic mode to those Members whose email addresses are registered with Depository Participant (for shareholding in demat mode) or the Company/it's Registrar and Transfer Agent - Bigshare Services Pvt. Ltd. (Bigshare) (for shareholding in physical mode).

Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of determining the shareholders who shall be entitled for dividend for the year ended 31st March, 2024, if approved by the shareholders at the

Members may note that the Board of Directors at its Meeting held on 27th May, 2024 has recommended a Dividend of Re. 0.06/- per share (3.00%) for the year ended 31st March, 2024. The dividend, if approved, by the Members at the AGM, will be paid within a period of 30 days from the date of declaration, subject to deduction of tax at source, wherever applicable.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). For the prescribed rates for various categories, conditions for Nil/preferential TDS and details/documents required thereof, Members are requested to refer to the IT Act and Notice of the AGM in this regard which is mailed to the members.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations and SS-2 issued by the Institute of Company Secretaries of India (ICSI) read with MCA Circulars and SEBI Circular, the Company is providing remote e-Voting facility to its Members in respect of the business / resolutions as set forth in the Notice of AGM to be transacted at the AGM and facility for those Members participating in the AGM to cast vote through e-Voting system during the AGM provided by CDSL.

(1)The cut-off date for the purpose of remote e-voting, voting at the AGM and for participation in AGM shall be 23rd September, 2024.

(2) The remote e-voting period begins on Friday 27th September, 2024 (9.00) a.m. IST) and ends on Sunday 29th September, 2024 (5.00 p.m. IST). Remote E-Voting shall not be allowed beyond the said date and time.

(3) 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 cutoff date only shall be entitled to avail the facility of remote e-voting, e-voting at the AGM and participating in the 16th AGM through VC/OAVM facility.

(4) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e. 23rd September, 2024, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if person is already registered with CDSL for e voting then existing User ID and password can be used for casting vote.

(5) The members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

 The Company has appointed Mr. Bhairav H. Shukla, Practicing Company Secretary (Membership No. FCS 6212) as the Scrutinizer to scrutinize the remote e-voting and e-voting at AGM in a fair and transparent manner.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section, addressed to Mr. Rakesh Dalvi or write an email to helpdesk.evoting@cdslindia.com or call on toll free no. 18002109911. This Notice is also available on the Company's website www.shahlon.com and

on the website of CDSL www.evotingindia.com.

Place: SURAT Date: September 6, 2024 Under authority of the Board of Directors of Shahlon Silk Industries Ltd Hitesh Garmora (Company Secretary)



PRABHAT TECHNOLOGIES (INDIA) LIMITED

Registered Office: Unit No. 402, Western Edge I, Kanakia Spaces, Western Express Highway, Borivali (East), Mumbai 400 066 CIN: L72100MH2007PLC169551 Website: www.prabhatgroup.net Tel: 022-40676000 Email ID: cs@prabhatgroup.net

NOTICE FOR 17TH ANNUAL GENERAL MEETING

Notice is hereby given that, the 17th Annual General Meeting ("AGM") of the members of the Company will be convened through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the Rules noticed thereunder, read with General Circular No. 14/2020 dt. 08.04.2020, No. 17/2020 dt. 13.04.2020 and No. 20/2020 dt. 05.05.2020, No. 02/2021 dt. 13.01.2021, No. 2/2022 dated 05.05.2022, 3/2022 05.05, 2022 followed by Circular No. 10/2022 and 11/2022 dated 28.12.2022 issued by the Ministry of Corporate Affairs (MCA Circulars') and Circular No. SEBI/HO/CFD/ CMD/1/CIR/P/2020/79 dt.12.05.2020 and EBI/HO/CFD /CMD2/CIR/P/2022 /62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/ PoD-2/CIR/2023/4 dated January 5, 2023, General circular no. 09/2023 dated September 25, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 issued by Securities & Exchange Board of India ("SEBI The 17th AGM of the Company will be held on Monday, September 30, 2024 at 3:00 P.M. (IST)

AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM. In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2023-24 will be sent electronically to those members whose email address registered with the company/

through VC/OAVM facility provided by Cameo Corporate Services Limited., Registrar and

Transfer Agent of the Company, to transact the business as set out in the Notice convening the

Depository participant(s). No physical copies of the notice and the Annual Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.prabhatgroup.net and on the website of Stock Exchange i.e. BSE. Limited at www.bseindia.com Manner of registering / updating email address for receiving the documents pertaining

to 17th AGM Members may send an email request addressed to cs@prabhatgroup.net and

cameosys@cameoindia.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self - attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Cameo Corporate Services Limited at their address and to provide them the Notice. Annual report and the e-voting instructions along with the use ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address or receipt of the Notice, Annual Report and the - voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of e casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ('remote e-voting'). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of e-casting votes through e-voting. In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015, the details of e-voting

- . Date of Dispatch of Notice Thursday, September 5, 2024 2. The e-voting period begins on Friday, September 27, 2024 at 10.00 a.m. and ends on
- Sunday, September 29, 2024 at 5:00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date Monday, September 23, 2024 may cast their vote electronically. The e-voting module shall be disabled by NDSL for voting thereafter.
- Any person who becomes member of the company after the cut-off date may apply for e-voting login ld password as per procedure which is available on www.bseindia.com. Members who have cast their vote by e-voting may attend the meeting but shall not be
- entitled to cast their vote again. The remote e-voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on resolution(s) is cast by the members, the members
- shall not be allowed to change subsequently. The Board of Directors appointed M/s. NVB & Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results will be declared on Thursday, October 3, 2024.
- Members may contact Chief Financial Officer, on 022-40676000 or send an email at cs@prabhatgroup.net or for any grievances relating to e-voting Notices also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from Tuesday, September 24, 2024 to Thursday, September 26, 2024 for the purpose of AGM. For Prabhat Technologies (India) Limited

Insolvency Resolution Professional Rajendra K. Bhuta Reg. No.IBBI/IPA-001/IP-P00141/2017-18/10305 **Trio Mercantile and Trading Ltd** CIN: L51909MH2002PLC136975

Registered Office: - 613/B, Mangal Aarambh, Near Mc.Donalds, Kora Kendra, R.M. Bhattad Road, Borivali (W), Mumbai - 400 092 Phone No: - 022-28335998/99 Website: www.triomercantile.com Email Id: triomtl@gmail.com

NOTICE Notice is hereby given that the 22nd Annual General Meeting of the Members of the Company will be held on Monday, the 30° day of September, 2024 at 9.30. a.m. at 613/B, Mangal Aarambh, Kora Kemdra, Borivali (West), sent to the members along with Annual Report to their registered email id/addresses with the Company/Depository Participants by mail/ courier. The date of Completion of sending of physical notice by mail/courier is 5th September, 2024.

In compliance with the relevant circulars, the Notice of the AGM and the Annual Report 2023-24 have been sent only by electronic mode to those Members whose e-mail addresses are registered with Company/ Registrar and Share Transfer Agent/ their Depository Participants, as case may be. The dispatch of Notice of the AGM and the Annual Report 2023-2024 through emails has been completed on 5th September, 2024. Further, the hard copies of the Annual report are being sent to those members who have requested for the same. Notice of AGM is also available on Company's website http://www.triomercantile.com and on CDSL website http://www.evotingindia.com.

Pursuant to section 108 of the Companies Act, 2013 and rules made thereunder and Regulation 44 of the Listing Regulation, the Company is pleased to provide e-voting facility to its members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The Company has availed the e-voting services as provided by Central Depository Services (India) Ltd (CDSL). The details pursuant to the provisions of the Companies Act, 2013 and the rules are given hereunder:

- (a) All the businesses as set out in the notice of AGM may be transacted by electronic mode.
- (b) Date and time of commencement of e-voting: Friday, 27th September, 2024 at 9.00 a.m. (c) Date and time of end of e-voting: Sunday, 29th September, 2024 at 5.00 p.m.
- (d) Cut off date: Monday, 23rd September, 2024.
- (e) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of Notice of the AGM and holding shares as of the Cutoff date of Monday, 23rd September, 2024 may obtain login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if person is already registered with CDSL for e-voting, then existing User ID and password can be used for casting vote. (f) The members are also informed that
- (1) E-voting shall not be allowed beyond 5.00 p.m. Sunday, 29th September, 2024.
- (2) The facility for voting through polling paper shall be made available at the AGM to the members attending the meeting, who have not cast their vote by remote e-voting, to enable them to exercise their right at the meeting.
- (3) The members who have cast their vote by remote e-voting prior to the AGM, may also attend the AGM but shall not be entitled to cast their vote again at the AGM. (4) 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 on Monday, 23rd September, 2024 only shall be entitled to avail the facility of remote evoting or the voting at the AGM.
- (5) The procedure & instruction of electronic voting is available in the Notice of AGM. (6) Contact details for grievance: In case you have any gueries or issues regarding
- e-voting, you may refer the Frequently asked Questions ("FAQ') for members and remote e-voting user manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com.

The Board of Directors has appointed M/s J.B. Wala & Co, Chartered Accountant, who is not an employee of the Company as a Scrutinizer for conducting the e-voting process in the fair

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to Date 30th September, 2024 (Both days inclusive) for the purpose of 22nd Annual General Meeting of the Company. A member entitled to attend and vote at the meeting is entitled to appoint proxy to attend and vote instead of himself/herself and the proxy need not be a member. The instrument appointing

Place : Mumbai

proxy should however be deposited at the registered office of the company not less than forty eight hours before the commencement of the meeting. For Trio Mercantile and Trading Ltd

Meghha Trivedi Company Secretary Date: 5th September, 2024 Website: www.triomercantile.com

Blue Coast Hotels Limited

(CIN-L31200GA1992PLC003109) Regd. Office: S-1, D-39, N-66, Phase-IV, Verna Industrial Estate, Verna, Goa 403722 Corp. Office: 415-417, Antriksh Bhawan, 22, K.G. Marg.

Website: www.bluecoast.in; E-mail Id: info@bluecoast.in Tel. No.: +91 11 23358774-775

New Delhi-110001

NOTICE OF 31st ANNUAL GENERAL **MEETING & BOOK CLOSURE DATES**

The 31" Annual General Meeting ('AGM') of the members of the Blue Coast Hotels Limited ('the Company') scheduled to be held on Saturday, 28th September, 2024 at 04:00 P.M., through Video Conferencing or Other Audio Visual Means ('VC'/'OAVM'), a service provided by National Securities Depository Limited ('NSDL'), so as to allow members of the company to participate in the AGM,in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('Listing Regulations') and guidelines issued by the Ministry of Corporate Affairs, Government of India, vide Circular No. 09/2023 dated 25" September, 2023 read with MCA Circular no. 20/2020 dated 5" May, 2020, and Circular no. 10/2022 dated 28th December, 2022. (collectively 'MCA Circulars'), circular no. SEBI/HO/DDHS/P/CIR/ 2023/0164 dated 6" October 2023 issued by SEBI and all other relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ('SEBI'), to transact the businesses as set out in the notice of the AGM which was circulated for convening the AGM.

Further, in compliance with the applicable provisions of the Act, circulars cited above and Listing Regulations, the notice of the AGM along-with explanatory statements and Annual Report for the financial year 2023-24, have been sent electronically on Wednesday, 4" September, 2024 to members whose email address registered with the company/Registrar & Share Transfer Agent ('RTA')/Depository participant(s). The requirement of sending hard copies of the aforesaid has been dispensed unless member asked/ requested for the hard copy.

Members may note that the detailed notice of the AGM along-with explanatory statements and Annual Report for the financial year 2023-24, is available on the website of the company at www.bluecoast.in, websites of the respective Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited viz., www.bseindia.com and www.nseindia.com. The aforesaid document will also be available on the website of NSDL at www.evoting.nsdl.com

The Register of Members and Share Transfer books will remain closed from Sunday 22nd September, 2024 till Saturday 28" September, 2024 (both days inclusive) Members holding shares either in physical form or in dematerialized form, as on Saturday, 21" September, 2024 i.e., cut-off date, are entitled to cast their votes on the resolutions set forth in the Notice of 31" AGM through remote e-voting and e-voting during the 31" AGM. The remote e-Voting period will commence on Wednesday, September 25, 2024 at 9:00 A.M. and ends on Friday, September 27, 2024 at 5:00 P.M. The remote e-Voting module will be disabled by NSDL for voting thereafter. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The members who have casted their vote by remote e-voting prior to the AGM may also join the AGM through VC but shall not be entitled to cast their vote again.

Detailed procedure for joining the AGM and remote e-voting/

e-voting is provided in the Notice of 31" AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at 'evoting@nsdl.co.in'. However, if he/she is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote. In case of any query or issue regarding e-voting or grievance

connected with the facility for voting by electronic model attending AGM through VC/OAVM, the concerned person may contact to Ms. Pallavi Mhatre, Assistant Manager, NSDL at evoting@nsdl.com / / 022 - 4886 7000 and 022 - 2499 7000 or Mr. DeepanshuRastogi, Assistant Manager, MAS Services Limited at info@masserv.com / 011-26387281/82/83. For Blue Coast Hotels Limited

Kapila Kandel

Company Secretary & Date: 05" September, 2024 Compliance Officer Place: New Delhi

Waaree Energies Limited

CIN: U29248MH1990PLC059463

Registered Office: 602, Western Edge-I, Western Express Highway, Borivali (East), Mumbai - 400066, Maharashtra, India Tel: +91-22-6644 4444, Fax: +91-22-6644 4400,

Email: secretarial@waaree.com, Website: www.waaree.com NOTICE OF 34" ANNUAL GENERAL MEETING OF WAAREE ENERGIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING

Notice is hereby given that the 34th ANNUAL GENERAL MEETING ("AGM") of Waaree Energies Limited will be held on Friday, September 27, 2024 at 11:00 A.M through video conferencing "VC") or other audio visual means ("OAVM") in accordance with the Circular No. 20/2020 dated May 5, 2020, Circular no. 10/2022 dated December 28, 2022 read with subsequent Circulars in this regards and latest being Circular No. 09/2023 dated September 25, 2023, collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ('MCA' without the physical presence of the members at a common venue. Members participating hrough VC/OVAM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013 ("the Act").

Electronic copies of the Notice of the AGM have been sent to all the members on Thursday, September 05, 2024 whose e-mail IDs are registered with the Company/Depository Participant(s)/RTA. The requirements of sending physical copy of notice of AGM to members have been dispensed with vide MCA Circulars as mentioned above. In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies

(Management and Administration) Rules, 2014 (as amended) the Company is pleased to offer remote e-voting facility to the members to enable them to cast their votes electronically from a place other than the venue of the AGM ('Remote E-voting') on all resolutions set forth in the Notice of AGM, as well as e-voting during the AGM. For this purpose, the Company has signed an agreement with the Link Intime India Private Limited for facilitating e-voting facility.

In this regard, the Members are hereby further informed that:

(a) The remote e-voting period shall start at Monday, September 23, 2024 at 09.00 A.M. and ends on Thursday, September 26, 2024, at 05.00 P.M. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e. Friday, September 20, 2024, may cast their vote electronically. The e-voting module shall be disabled by Link Intime India Private Limited for voting

(b) 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. Friday, September 20, 2024, shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. The detailed procedure/ instructions for remote e-voting and e-voting during AGM are contained 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. Friday, September 20, 2024 may obtain the login ID & password by sending a request at d) Members who have not cast their vote by remote e-voting and are present in the AGM
- through VC/OVAM, shall be eligible to vote through e-voting at the AGM. e) Members who have cast their vote by remote e-voting prior to the AGM may also attend
- the AGM through VC/OVAM but shall not be entitled to cast their vote again The notice of the AGM is available on the website of the Company i.e. https://waaree.com investor/ The notice of the AGM is also available on the website of Link Intime India Private
- Limited https://linkintime.co.in. (g) In case shareholders/members have any queries regarding e-voting, they may refer the Frequently asked questions ("FAQ") and Insta Vote e-Voting manual available at

https://instavote.linkintime.co.in under the help section or send an email to enotices@linkintime.co.in or contact on Tel; 022 - 4918 6000.

By the order of the Board

M. No.: ACS-34629

For Waaree Energies Limited Rajesh G Gaur

Company Secretary and Compliance officer

SANMIT INFRA LIMITED

Date: September 05, 2024

Place: Mumbai

(CIN: L70109MH2000PLC288648) Registered Office: 601, Makhia Royale, 6º Floor, S.V. Road, Khar (W) Mumbai-400052 Email: sanmitinfra@gmail.com , Website: www.sanmitinfra.com ; Tel: 022-67429100 INFORMATION REGARDING 24TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIOVISUAL MEANS.

RECORD DATE, FINAL DIVIDEND & REMOTE E-VOTING DETAILS. Notice is hereby given that the 247" Annual General Meeting ("AGM") of the Sanmil Infra Limited ("Company") will be held through Video Conference / Other Audio-visual Means on Saturday, 28th September, 2024 at 01:00 P.M. (IST) to transact the businesses that will be set forth in the Notice of the AGM. The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated

April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being the General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") hereinafter collectively referred to as ("MCA Circulars"), SEBI Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI Circular No.SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD PoD-2/P/CIR/2023/167 dated October 7, 2023 (together "SEBI Circulars") respectively permitted the holding of the AGM through VC / OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the MCA Circulars and other relevant provisions of Companies Act, 2013 and Rules made thereunder ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), the AGM of the Company is being field through VC / OAVM.

In accordance with the aforesaid MCA Circulars and Securities and Exchange Board of India ("SEBI") vide its Circular Nos. SEBI Circular No. SEBI/HO/CFD/CMD2/ CIR/P/ 2021/11 dated January 15, 2021, SEBI Circular No.SEBI/HO/CFD/ CMD2/CIR/P/2022 62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD PoD-2/P/CIR/2023/167 dated October 7, 2023 respectively (hereinafter collectively referred to as "Circulars"), the electronic copy of the Notice of the AGM and Annual Report for the Financial Year 2023-2024 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The Notice of the AGM along with the Annual Report for the Financial Year 2023-2024 will also be available on the Website of the Company at www.sanmitinfra.com and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the CDSL website at www.cdslindia.com Shareholders can attend and participate in the AGM through VC / OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Act. The instructions for joining the AGM are provided in the Notice

E-Vote at the AGM. Members have the option to cast their vote using the remote e-Voting or through e-Voting system during the AGM provided by CDSL. The manner of voting remotely for the Shareholders holding shares in dematerialized and physical mode will be provided in the Notice of AGM. 24TH Annual report and AGM notice has been uploaded at the website of the company and also sent to the shareholders of the company whose mail ids are registered with DP and all stakeholders/members can access the Annual report by clicking www.sanmitinfra.com. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations.

The Company is providing remote e-Voting facility ("remote e-Voting) to all the Shareholders

to cast their vote on all the Resolutions which are set out in the Notice of AGM and to

2015, the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 22ND September, 2024 to Saturday, 28TH September 2024 (both days inclusive) and the Company has fixed Saturday , 21st September, 2024 as the "cut-off" date for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of 24TH AGM or to attend the AGM Remote e-voting period Wednesday, 25th September, 2024 at 9.00 a.m. (IST) and end

on 27th Friday, September, 2024 at 5.00 p.m. (IST) and thereafter, the remote e-voting module shall be disabled by CDSL Shareholders may note that the Board of Directors at their Meeting held on May 28, 2024

has recommended a final dividend of Rs. 0.035/- paise per Equity Shares of face value of Rs.1/- each for the Financial Year ended March 31, 2024. The final dividend subject to the approval of Shareholders, will be paid on or after Saturday, September 28, 2024 to the Shareholders whose name appear in the Register of Shareholders as on the Record date i.e., Saturday, 21st September, 2024 through various online transfer modes to the Shareholders who have updated their bank account details. For Shareholders who have not updated their bank accounts details, dividend warrants/demand drafts/ cheques will be sent to the registered addresses depending on availability of postal

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

Dematerialized Holding Register/update the details in your demat account, as per the process advised by your Depository Participants (DP) Register/update the details in prescribed Form ISR-1 and Physical Holding

other relevant forms with the Registrar & Transfer Agent of

the Company, Purva Sharegistry (India) Pvt Ltd. Pursuant to Finance Act, 2020, dividend income is taxable in the hands of Shareholders w.e.f. April 01, 2020 and the Company is required to deduct tax at source from dividend paid to Shareholders at the prescribed rates. For the prescribed rate for various categories, please refer to the Finance Act, 2020 and the amendments thereof. The Shareholders are requested to update their valid PAN with the DPs (if shares held in dematerialized form) and Company/LILP (if shares held in physical form).

source by email to sanmitinfra@gmail.com Shareholders are requested to note that in case their PAN is not registered, or having invalid PAN or Specified Person as defined under Section 206AB of Income Tax Act ("the IT Act"), the tax will be deducted at a higher rate prescribed under Section 206AA or 206AB of the Act, as applicable

A Resident individual Shareholder with PAN and who is not liable to pay tax can submit a

year declaration in Form No. 15G / 15H, to avail the benefit of non-deduction of tax at

Link for attaining the 24TH AGM OF SANMIT INFRA LIMITED - https://us06web.zoom.us/ j/864597421117pwd=srMEMNBaFhZPunQRHZP6VjG6hoMpse_1 for physical shareholders and this link will be also available in the demat account of the shareholders whose shares

Non-resident Individual Shareholder [Including Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs)I can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e., No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may require to avail the tax treaty benefits. For this purpose, the Shareholder may submit the above documents by email to sanmitinfra@gmail.com This notice is being issued for the information and benefit of all the Shareholders/stakeholders of the Company in Compliance with the applicable circulars of the MCA & SEBI.

By Order of Board of Directors For Sanmit Infra Limited

Place :Mumbai Date: 05/09/2024

Sanjay Makhija (Managing Director) DIN: 00586770



