September 06, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41 **Scrip Code:** 532345 **ISIN No.:** INE152B01027 **Re.:** Allcargo Gati Limited	**National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38 **Symbol :** ACLGATI **ISIN No.:** INE152B01027 **Re.:** Allcargo Gati Limited

Dear Sir/Madam,

Subject: Newspaper advertisement - Corrigendum to Annual Report of Company for FY 2023-24.

Ref.: Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

With reference to above cited subject, we are enclosing herewith the copies of newspaper advertisement published on September 06, 2024, in Financial Express (English Newspaper) and Prathkaal (Marathi Newspaper), for the Corrigendum to Annual Report of Company for FY 2023-24.

The information contained in this disclosure shall also be made available on the Company's website www.gati.com

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **Allcargo Gati Limited**
(Formerly known as "Gati Limited")

SHANTHAVADHAN MAHARANI THIRUVELLUR
Digitally signed by SHANTHAVADHAN MAHARANI THIRUVELLUR
Date: 2024.09.06 12:01:46 +05'30'

T.S. Maharani
Company Secretary & Compliance Officer
M. No. F8069

Encl.: As above

SHREE PRECOATED STEELS LIMITED

Registered Office: 1, Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400053
CIN: L70109MH2007PLC174206 Tel: +91-7208182677
Email: spsl.investors@gmail.com. Website: www.spsl.com

NOTICE OF 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **16th Annual General Meeting ("the AGM")** of Shree Precoated Steels Limited ("the Company") will be held on **Monday, September 30, 2024 at 3:00 p.m. (IST)**, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM. The Company has sent the AGM Notice along with Annual Report of the Company for FY 2023-24 on Thursday, September 5, 2024, only through electronic mode, to those members whose email-ids have been registered with the Company/ Depositories as on the cut-off date i.e. Friday, 23rd August 2024, in compliance with the Circulars/ guidelines issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The aforesaid documents are also available on the Company's website www.spsl.com, websites of the Stock Exchange i.e. www.bseindia.com and website of the e-voting service provider i.e. National Securities Depository Limited ('NSDL') at https://www.evoting.nsdl.com/.

Members, holding shares as on the cut-off date for e-voting i.e. Monday, September 23, 2024, may cast their votes, electronically, on the businesses set out in the AGM Notice, by referring to procedure for remote e-voting and e-voting at the AGM given in the AGM Notice, and also available on the e-voting website of NSDL https://www.evoting.nsdl.com.

The remote e-voting period shall commence on **Friday, September 27, 2024 (9.00 a.m. IST) and end on Sunday, September 29, 2024 (5.00 p.m. IST)**. The remote e-voting module shall be disabled by NSDL thereafter. The voting rights of the members shall be in proportion to the equity shares held by them as on the cut-off date for e-voting. Members can cast their votes on the businesses set out in the AGM Notice, either through remote e-voting facility made available on the above dates, or through e-voting facility made available at the AGM.

Members who have already cast their votes through remote e-voting shall not be entitled to cast their votes again at the AGM. Any person/ entity, who has not registered his/ her/ their email Id in the Company's records and holds equity shares as on the cut-off date for e-voting i.e. Monday, September 23, 2024, may obtain their Login Id and password for e-voting by following the instructions given in the AGM Notice or by sending an email to NSDL at evoting@nsdl.co.in. However, if a person/ entity is already registered with NSDL for remote e-voting then they can use their existing User Id and password for casting their votes.

In case of any enquiry/guidance, in respect of remote e-voting and attending the AGM through electronic means, please refer to 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 nos.: 022-4886 7000 or send a request to evoting@nsdl.com. In case of any grievances connected with facility for e-voting, please write Email at: evoting@nsdl.com, or contact on Toll free Nos: 022-4886 7000.

For Shree Precoated Steels Limited
Sd/-
Krishna Agrawal
Company Secretary and Compliance Officer

Date: September 6, 2024
Place: Mumbai

MANOMAY TEX INDIA LIMITED

CIN: L18101RJ2009PLC028647
Regd. Office: 32, Heera Panna Market Pur Road, Bhilwara - 311001 (Rajasthan) India, Ph: - 01482-246983
Email: ykladdha@hotmail.com, Website: www.manomaytexindia.com

NOTICE TO MEMBERS OF 15th ANNUAL GENERAL MEETING OF SHAREHOLDERS, VOTING AND BOOK CLOSURE

Pursuant to the provision of Companies Act, 2013 ("ACT") and rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ["SEBI (LODR) Regulations], The Notice is hereby given that Fifteen Annual General Meeting ("AGM") of the Shareholders of the company will be held on Friday, 27th September, 2024 at 01:00 P.M. (IST) at 32, Heera Panna Market, Pur Road, Bhilwara-311001 Rajasthan (India) with presence of physical quorum to transact the business as set out in the notice of the Annual General Meeting (AGM).

The Notice convening AGM along with Annual Report of the company has been sent through electronic mode on 05th September, 2024 to all shareholders of the company whose Email Addresses were registered with Company/ Depository Participants. The Copy of Annual Report along with copy of Notice is also available on the Company's website http://manomaytexindia.com/annual_report.html, https://www.bseindia.com//, https://www.nseindia.com//, The Board of Directors has appointed Mr. R.K. Jain of M/s. R. K. Jain & Associates, Practicing Company Secretary as the scrutinizer for the conduct of the voting process in a fair and transparent manner.

NOTICE IS FURTHER given Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and regulation 42 of SEBI (Listing obligation and disclosure requirement), the register of members and the share transfer books of the Company will remain closed from 21th September 2024 to 27th September 2024 (both days inclusive). The Company has fixed the 20th September 2024 as the Record date/cut-off date for the purpose of determining members eligible for voting in the ensuing Annual General Meeting.

For any grievance/ queries members are requested to contact Mr. Kamesh Shri Shri Mal, Company Secretary, Manomay Tex India Limited at Registered Office: 32, Heera Panna Market, Pur Road, Bhilwara, Rajasthan - 311001 India. Email: cs@manomaytexindia.com, Tel: 01482-246983.

For and on behalf of
For: Manomay Tex India Limited
Sd/-
(Kamesh Shri Shri Mal)
Company Secretary

Date: 05.09.2024
Place: Bhilwara (Raj) India

Bilcare Limited

Regd. Office : 1028, Shiroli, Pune 410505.
Tel.: +91 2135 647501 Email: cs@bilcare.com
Website: www.bicare-group.com
CIN : L28939PN1987PLC043953

Notice to the Shareholders of 37th Annual General Meeting, Book Closure & E-voting Information of Bilcare Limited

Notice is hereby given that the **37th Annual General Meeting** of the Members of Bilcare Limited will be held on **Friday, 27th September 2024, at 12.30 a.m. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual General Meeting.

The Ministry of Corporate Affairs ("MCA") has, vide its circular dated September 25, 2023, read together circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM without the physical presence of the members at the common venue. The deemed venue for the 37th AGM of the Company shall be at the Registered Office of the Company. Members will be able to attend the e-AGM through VC/ OAVM at https://instavote.linkintime.co.in.

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2023-24 is sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2023-24 will also be available on the Company's website www.bilcare-group.com; website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. 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.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members as of the cutoff date i.e Friday, 20 September 2024 to cast their votes on all resolutions set out in the Notice of the Annual General Meeting. The E-voting as aforesaid will commence on **Tuesday, 24 September 2024, 9.00 A.M. IST** and ends on **Thursday, 26 September 2024, 5.00 P.M. IST.** The E-voting shall not be allowed beyond 05:00 P.M. (IST) on 26 September 2024. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting.

Registration of E-mail ID details :

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

In case the shareholder has not registered his/her/their email address with the Company/its RTA/Depositories; the following instructions to be followed:

(I) **Shares held in Physical mode :** Kindly submit letter duly signed by the shareholder(s) alongwith self attested copies of PAN Card and Address Proof requesting our RTA, Link Intime India Private Ltd. to update their Email ID

(ii) **Shares held in Demat mode :** The shareholder may please contact the Depository Participant ("DP") and register their email address in the demat account as per the process followed and advised by the DP.

All communications/queries in this respect should be addressed to our RTA, Link Intime India Private Limited to its email address pune@linkintime.co.in.

Pursuant to section 91 of the Companies Act, 2013 read with Rule No.10 of the Companies (Management & Administration) Rules, 2014, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the company shall remain closed from Saturday, 21 September 2024 to Friday, 27 September 2024 (both days inclusive)) for the purpose of 37th Annual General Meeting of the Members of the Company.

By the order of the Board of Directors
For Bilcare Limited

Place : Pune
Date : 5th September, 2024

Sagar R. Baheti
Company Secretary

INVENTURE GROWTH AND SECURITIES LIMITED

Registered Office: Viraj Tower, 2nd Floor, Western Express Highway Andheri (East), Mumbai: 400069; CIN: L65990MH1995PLC089838
Email: investorgrievancies@inventuregrowth.com, Website: www.inventuregrowth.com
Tel. No. 91-22-7114 8500, Fax No. 91-22-7114 8511

NOTICE OF THE 29 TH ANNUAL GENERAL MEETING ("AGM") OF INVENTURE GROWTH & SECURITIES LIMITED ("THE COMPANY"), TO BE HELD THROUGH VIDEO CONFERENCE ("VC") OR OTHER AUDIO-VISUAL MEANS ("OVAM") AND REMOTE E-VOTING FACILITY

NOTICE is hereby given that the 29th Annual General Meeting of the members of the Company is scheduled to be held on Monday, 30th September 2024 at 11:30 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, The Ministry of Corporate Affairs ("MCA") vide its circular dated April 08, 2020, April 13, 2020,May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 May 05, 2022, December 28, 2022 and such other related circulars issued from time to time (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM"/ "Meeting") through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without the physical presence of the Members (also referred to as "Shareholders") at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circulars (as amended from time to time, to transact the business as set out in the Notice convening the 29th AGM.

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 29th AGM and Annual Report for FY 2023-24 will be sent to those shareholders whose email IDs are registered with the Company / Registrar and share Transfer Agent ("RTA") / Depository Participants ("DP"). Shareholders may note that the Notice of 29th AGM and Annual Report for FY 2023-24 will also be made available on the Company's website at www.inventuregrowth.com website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members who have not registered their email addresses and mobile numbers are requested to furnish the same to the Company's Registrar and Share Transfer Agent Link Intime India Private Limited ("LIIPL"), at enotices@linkintime.co.in or Call +91 (022)49186000 or their Depository Participant to get their email addresses and mobile numbers registered.

The Company is providing remote e- voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 29th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 29th 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.

Notice is also hereby given that pursuant to section 91 of the Companies Act 2013 read with rules made thereunder and Regulation 42 of SEBI Listing Regulations, the register of Members and Share Transfer book of the Company will remain closed from Monday, 23rd September 2024 to Monday, 30th September 2024 (both days inclusive) for the purpose of the AGM.

For Inventure Growth & Securities Limited
Sd/-
Kanji Bachubhai Rita
Chairman & Managing Director

Place : Mumbai
Date : 06th September, 2024

DOLAT ALGOTECH LIMITED

Regd. Off.: 1401-1409, Dalal Street Commercial Co-op Soc Ltd, Block 53 (Bldg No.53E) Zone-5, Road-5E, Gift city, Gandhinagar - 382355, Gujarat
Corp. Off.: 301-308, Bhagwati House, A/19, Veera Desai Road, Andheri (W), Mumbai 400058.
Tel.: 91-22-6155 4038; **Fax:** 91-22-26732642
Website: www.dolatalgotech.in **Email:** investor@dolatalgotech.in
CIN: L67100GJ1983PLC126089

NOTICE OF 43RD ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 43rd Annual General Meeting of the Members of the Company will be held on Monday, 30th September, 2024 at 4.30 p.m. (IST), through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') facility to transact the businesses as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 ('Act') and the Rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 along with subsequent circulars issued in this regard and latest dated September 25, 2023 by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 13, 2022 read with Circular dated January 5, 2023 and Circular dated October 7, 2023 issued by the Securities and Exchange Board of India ('SEBI Circulars') and other applicable circulars issued in this regard.

In accordance with the applicable MCA Circulars and the SEBI Circulars, the Notice along with the Annual Report of the Company for the financial year ended March 31, 2024, will be sent through e-mail, to those Members whose e-mail addresses are registered with the Company / Depositories/ RTA. Members may note that the AGM Notice and Annual Report for FY 2023-24 will also be available on website of the Company, i.e. http://www.dolatalgotech.in, websites of the stock exchanges on which the securities of the Company are listed i.e. at www.bseindia.com and www.nseindia.com. The Notice shall also be available on the e-voting website of the agency engaged for providing e-voting facility, i.e., National Securities Depository Limited (NSDL), viz., www.evoting.nsdl.com.

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

Pursuant to Section 108 of the Companies Act, 2013 ("the Act"), read with the relevant Rules under the Act and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means. This facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM is being provided National Securities Depository Limited (NSDL).

The Company has fixed Monday, 23rd September, 2024 being cut-off date for determining members who shall be entitle to avail the facility of remote e-voting as well as e-voting during the AGM in proportion to their share in the paid up equity share capital of the Company.

The remote e-voting will commence at 9.00 a.m. on Friday, 27th September, 2024 and ends 5.00 p.m. on Sunday, 29th September, 2024. The e-voting module shall be disabled by NSDL for voting thereafter.

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.

The detailed instruction for remote e-voting process before the AGM / remote e-voting during the AGM has been given in the notes forming part of the Notice of the Annual General Meeting.

Shareholder will be provided with a facility to attend the AGM through VC/OAVM. The detailed procedure for participation in the meeting through VC/OAVM is given in notes forming part of the Notice of the Annual General Meeting.

Any person who has acquired shares and became members of the Company after dispatch of AGM Notice and holds shares on cut-off date may cast their vote as per instruction provided in the AGM Notice.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request at evoting@nsdl.com. Members may also send an email to Company at investor@dolatalgotech.in

For Dolat Algotech Limited
Sd/-
Sandeepkumar G. Bhanushali
Company Secretary and Compliance officer

Place : Mumbai
Date : 05th September, 2024

RailTel

(A Govt. of India undertaking)
(CIN: U64202DL2000GOI107905)

GeM Bid Nos. GEM/2024/B/5353340 & 5353722 Dated. 05.09.2024

RailTel/ER invites e-bids from eligible bidders for the work of "Deployment of maintenance team for maintenance of optic fibre cable network and upkeep of associated gears in **Barkakana & Dhenkanal** Sections of RCIL/ER for a period of 2 years and extendable by one year on same terms and conditions".
Detailed GeM Bid Notice/ GeM Bid Document is available on **https://www.railtel.in, https://eprocure.gov.in** and **https://gem.gov.in.** All future Addendum/ Corrigendum etc. will be uploaded on RailTel website, CPP Portal and GeM Portal. Bidders have to submit their bids on GeM Portal only.

SHRIRAM PROPERTIES LIMITED

CIN: L72200TN2000PLC044560
Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9 - Bazullah Road, T.Nagar, Chennai – 600017
Corporate Office: Shriram House, No.31, T. Chowdaiah Road, 2nd Main, Sadashiva Nagar, Bengaluru -560080
Website: https://www.shriramproperties.com/ Phone: +91 080 4022 9999, Email: cs.spl@shriramproperties.com.

NOTICE OF 3RD ANNUAL GENERAL MEETING ("AGM") POST IPO (24TH AGM SINCE INCEPTION) AND E-VOTING INFORMATION

NOTICE is hereby given that:

1. The 3rd (Third) AGM post IPO of the equity shareholders ("Members") of Shriram Properties Limited ("Company"), will be held on Monday, September 30, 2024 at 11.45 A.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM. This will be the 24th (Twenty Fourth) AGM of the Company since inception. In compliance with the General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (hereinafter called "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, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (hereinafter called "SEBI Circulars" and together with MCA Circulars, collectively referred to as "Circulars"), companies are allowed to hold AGM through VC, without the physical presence of shareholders at a common venue. Accordingly, the AGM of the Company is being held through VC to transact the business as set out in the Notice and Explanatory Statement.
2. In compliance with the Circulars, the electronic copies of the Notice and the Annual Report for the financial year 2023-24, is being despatched through electronic mode by National Securities Depository Limited on September 06, 2024 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent. The Annual Report for the financial year 2023-24, inter alia, containing the Notice setting out the ordinary businesses and special businesses proposed to be transacted at the meeting along with the Explanatory Statement is also made available on the website of the Company at https://www.shriramproperties.com/company-announcements and on the websites of the stock exchange(s) viz. www.bseindia.com and www.nseindia.com and the website of National Securities Depository Limited ("NSDL")i.e. https://www.evoting.nsdl.com. The Members are requested to refer the AGM Notice, for instructions for attending the AGM through VC / OAVM.
3. The voting rights of the Member shall be in proportion of the equity shares held by them in the paid-up equity share capital of the Company. Members participating through VC shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
4. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India 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 as well as 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 through electronic means.
5. All the Members are hereby informed that:
   (i) The business as set forth in the Notice may be transacted either through remote e-Voting or e-Voting at the AGM.
   (ii) The remote e-Voting facility shall commence on Friday, September 27, 2024, at 9.00 a.m. (IST) and ends on Sunday, September 29, 2024 at 5.00 p.m. (IST). The e-Voting Module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.
   (iii) The cut-off date for determining the eligibility to voting by remote e-Voting or e-Voting at the AGM shall be Tuesday, September 24, 2024. Only, the Member whose name is recorded in the register of members or in the register of beneficial owners maintained as on the cut-off date will be entitled to avail the facility of remote e-Voting as well as Voting in the AGM.
   (iv) Any person who acquires shares of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date i.e., Tuesday, September 24, 2024, the Member may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in as provided by NSDL. A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information purposes only.
   (v) Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM.
   (vi) The members who have casted their vote(s) by remote e-Voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.
   (vii) Notes:
      (a) The detailed instructions for remote e-Voting are given in the Notice.
      (b) The Board of Directors of the Company have appointed Mr. P Sriram, (Membership No. F4862, COP No. 3310) and in his absence Mrs. Nitya Pasupathy (Membership No. F10601 and COP No. 22562) Partners of SPNP & Associates, Practicing Company Secretaries as Scrutinizer for conducting the remote e-Voting and poll process in accordance with law and in a fair and transparent manner. The Scrutinizer shall within two working days from the conclusion of the AGM, prepare a Consolidated Scrutinizer's Report of the votes cast in favour or against, if any, and submit it forthwith to the Chairman of the Company.
   (viii) Manner of registering/updating e-mail address: Members holding share(s) in dematerialised mode are requested to register/update their email ID with the Depository Participants ('DP") where they maintain their demat accounts.
   (ix) Speaker registration: Any Member who is desirous to express his/her views or ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 7 (Seven) days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cs.spl@shriramproperties.com. Only those Members who have registered themselves as speaker will be allowed to express their views or ask questions at the meeting. The Company reserves the right to restrict the number of speakers and number of questions depending on the availability as appropriate for the smooth conducting of the AGM.
6. Contact details of the person responsible to address the grievances connected with the e-Voting or remote e-Voting: Mr. K. Ramaswamy, Company Secretary and Compliance Officer, e-mail id: cs.spl@shriramproperties.com. Phone 080 4022 9999.
7. Individual shareholders holding securities in demat mode may contact the helpdesk of their respective depositories for any technical issues related to login.

By Order of the Board
For Shriram Properties Limited
K. Ramaswamy
Company Secretary and Compliance Officer
A28580

Date: 05.09.2024
Place: Bengaluru

CarTradeTech — CARTRADE TECH LIMITED

CIN: L74900MH2000PLC126237
Registered & Corporate Office: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400 705, Maharashtra, India.
Tel: +91 22 6739 8888; **Website:** www.cartradetech.com; **E-mail:** investor@cartrade.com

NOTICE OF THE 24TH ANNUAL GENERAL MEETING (AGM) OF CARTRADE TECH LIMITED AND E-VOTING INFORMATION

Notice is hereby given that 24th Annual General Meeting **("AGM")** of CarTrade Tech Limited ("the **Company"**) is scheduled to be held on Friday, September 27, 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 AGM (Notice). The venue of the AGM shall be deemed to be the registered office of the company i.e. 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400705.

1. In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder **("Act")** and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**, as amended from time to time read with General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs **("MCA")** and Circular SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as **"the Circulars"**), to transact the Ordinary and Special businesses as set out in the notice dated July 30, 2024 of AGM. Members attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
2. In compliance with the aforesaid MCA Circulars and SEBI Circulars, electronic copies of the Annual Report for F.Y. 2023-2024 also containing Notice of the AGM has been dispatched by e-mail on Thursday, September 05, 2024 to all the Members whose email addresses are registered with the Company/RTA/Depository Participant(s).
3. The soft copies of Notice and Annual report are also available on the website of the company at https://www.cartradetech.com/annual-report.html on the website of Company's registrar and Share Transfer Agent, Link Intime India Private Limited **("RTA")** at https://linkintime.co.in/ and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Company has appointed RTA, to provide VC/OAVM services along with the e-voting facility to cast vote on the business to be transacted at AGM.
4. Pursuant to the provisions of Section 108 of the Act read with the Rule 20 of the companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations, and the Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions (Ordinary and Special Resolutions) as set forth in the Notice calling AGM using the facility of remote e-voting or e-voting at the AGM.
5. Members whose names appears in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Wednesday, September 18, 2024 shall only be eligible to avail the remote e-voting or e-voting facility at the AGM. The voting rights of the members shall be in proportion of their share in the paid-up equity share capital of the Company as on the cut-off date and a person who is not a Member as on the cut-off date should treat the notice for information purpose only.
6. Any person who acquire shares of the Company and become member of the Company after the dispatch of the notice and holding shares as on the cut-off date i.e. Wednesday, September 18, 2024 may obtain the login ID and password by sending a request at Investor@cartrade.com and rnt.helpdesk@linkintime.co.in. However, Members who is already registered with RTA for remote e-voting can use his/her existing user ID and password for casting vote
7. The documents pertaining to the items to be transacted in the AGM shall be available for inspection electronically by the Members in accordance with the applicable statutory requirements based on the requests received by the Company at Investor@cartrade.com.
8. The remote e-voting period is as follows:

Commencement of Remote E-voting	Conclusion of Remote E- voting
Monday, September 23, 2024 (09:00 a.m. IST)	Thursday, September 26, 2024, (05:00 p.m. IST)

9. Members may please note that the remote e-voting shall not allowed beyond 5:00 P.M (IST) on Thursday, September 26, 2024 and facility shall be disabled by RTA thereafter. Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently. Members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
10. The detailed procedure for e-voting and joining the AGM through VC/OAVM, including the manner in which the Members holding shares in physical demat mode and who have not registered their email address can cast their vote through remote e-voting at the AGM, is provided to the notice. The Company has additionally provided the facility to the Members to temporarily their email address by accessing the link https://linkintime.co.in/EmailReg/Email_Register.html for the limited purposes of receiving shareholder communications, including the Annual Report and the Notice.
11. In case of any queries or issues regarding remote e-voting or attending the AGM, Members may refer the (i) Frequently Asked Questions ("FAQS"); or (ii) Instavote e-voting manual, available under help section at https://instavote.linkintime.co.in/or (iii) Contact : RTA at rnt.helpdesk@linkintime.co.in, C-101, 247 Park , L.B.S. Marg, Vikhroli (West), Mumbai 400083, Maharashtra, India or (iv) Call at Tel : 022 - 49186000 or (v) write email to enotices@linkintime.co.on
12. Members are requested to carefully read all the notes set out in Notice of the AGM and in particulars instructions for joining the AGM, manner of casting the vote through remote E-voting or e- voting at AGM.

By the Order of the Board of Directors of CarTrade Tech Limited
Sd/-
Lalbahadur Pal
Company Secretary & Compliance Officer

Date: September 06, 2024
Place: Mumbai

allcargo GATI — ALLCARGO GATI LIMITED

Ingenuity In Motion

(Formerly known as "GATI LIMITED")
CIN: L63011MH1995PLC420155
Regd. Office: 4th Floor, B Wing, Allcargo House, CST Road, Kalina Santacruz (East), Mumbai – 400098, Maharashtra, India
Tel: +91-040-7120 4284, +91-022-66798100 **Email ID:** investor.services@allcargologistics.com, **Website:** www.gati.com

Corrigendum to Annual Report of Company for FY 2023-24

We hereby inform you that certain inadvertent typographical errors were noticed in the Annual Report for the Financial Year 2023-24 after the same were dispatched to the Shareholders on August 17, 2024. This Corrigendum to the Annual Report for the Financial Year 2023-24 has accordingly been issued and the web-link as circulated to the shareholders for Annual Report of FY 2023-24 vide mail dated August 17, 2024 has also been updated.

In this regard, please note the following corrections made in the Annual Report FY 2023-24:

Page	Reference	Original Version	Revised Version
34	8) Fixed Deposits (FD)	As on March 31, 2024, fixed deposits of your Company stood at Rs.126.39 Lakhs out of which Rs.27.54 Lakhs remain unclaimed and there were no overdue deposits as on that date. During the year under review, your Company has not accepted any Fresh/Renewal of deposits. There was no default in repayment of deposits or payment of interest thereon during the year and there are no deposits which are in non-compliance with the requirements of the Act. The current fixed deposits carry a rating of "CARE BBB" issued by CARE Ratings Limited. The Company has also transferred unclaimed public deposits as at March 31, 2024 amounting to Rs.17,86,174/-, (Rupees Seventeen Lakhs Eighty Six Thousand One Hundred and Seventy Four only) during the period under review.	As on March 31, 2024, fixed deposits of your Company stood at Rs.18.27 Lakhs which remained unclaimed and there were no overdue deposits as on that date. During the year under review, your Company has not accepted any Fresh/Renewal of deposits. There was no default in repayment of deposits or payment of interest thereon during the year and there are no deposits which are in non-compliance with the requirements of the Act. The current fixed deposits carry a rating of "CARE BBB" issued by CARE Ratings Limited. The Company has also transferred unclaimed public deposits as at March 31, 2024 amounting to Rs.21.40 lakhs during the period under review.
37	27) Investor Education and Protection Fund	Pursuant to the applicable provisions of the Act, read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the Rules'), all unpaid or unclaimed dividend are required to be transferred by the company to the IEPF established by the Central Government, after the completion of seven years. Further, according to the Rules, the shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more shall also be transferred to demat account created by the IEPF Authority. Accordingly, the company has transferred the unpaid or unclaimed dividend amounting to Rs.17,35,135/- for the financial year 2015-16 and unclaimed public deposits amounting to Rs.17,86,174/- as at March 31, 2024 during the period under review.	Pursuant to the applicable provisions of the Act, read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the Rules'), all unpaid or unclaimed dividend are required to be transferred by the company to the IEPF established by the Central Government, after the completion of seven years. Further, according to the Rules, the shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more shall also be transferred to demat account created by the IEPF Authority. Accordingly, the company has transferred the unpaid or unclaimed dividend amounting to Rs.17,35,135/- for the financial year 2015-16 and unclaimed public deposits amounting to Rs.21.40 lakhs as at March 31, 2024 during the period under review.
47	D) Foreign Exchange earnings and outgo (March 31, 2024)	Foreign exchange earnings - 56.01 lakhs Foreign exchange outgo - 1.86 lakhs	Foreign exchange earnings - 117 lakhs Foreign exchange outgo - 7.05 lakhs
103	Report on Other Legal and Regulatory Requirements (Remarks of point h(iii))	During the year Holding Company has deposited these amounts in delay with Investor Education and Protection Fund.	During the year Company has deposited these amounts with Investor Education and Protection Fund.
114	Heading	Notes to the Standalone Financial Statements for the year ended March 31, 2024	Notes to the Standalone Financial Statements as at and for the year ended March 31, 2024
115-123	Heading	Notes to the Standalone Financial Statements as at and for the year ended March 31, 2023	Notes to the Standalone Financial Statements as at and for the year ended March 31, 2024
117	2.11(i)(a) Financial assets	• Fair value through Profit or loss (FVTPL) Financial asset are not reclassified subsequent to their initial recognition, except if and in the period the Company changes its business model for managing financial asset. In the case of financial assets, not recorded at fair value through profit or loss (FVPL), financial assets are recognized initially at fair value	• Fair value through Profit or loss (FVTPL) Financial asset are not reclassified subsequent to their initial recognition, except if and in the period the Company changes its business model for managing financial asset. In the case of financial assets, not recorded at fair value through profit or loss (FVTPL), financial assets are recognized initially at fair value
126	4. Investment in Subsidiaries	Heading - "Particulars" was missing and has been updated.	

Note: Certain typographical errors w.r.t. the correct nomenclatures for the years are also updated wherever necessary.

We further wish to inform you that the errors are not material and are typographical in nature and it does not impact the Financial Statements of the Company for Financial Year ended March 31, 2024.

For **ALLCARGO GATI LIMITED**
(Formerly known as "GATI LIMITED")
Sd/-
T. S. Maharani
Company Secretary & Compliance Officer
M. No. F8069

Place: Mumbai
Date: September 05, 2024

प्रातःकाल
www. pratahkal.com

सेन्सेक्स १५१ तर निफ्टीत ८२ अंकांची घसरण

नवी दिल्ली, दि. ५ (वृत्तसंस्था) : भारतीय शेअर बाजार गुरुवारी सलग दुसऱ्या दिवशी घसरणीसह बंद झाला. सेन्सेक्स १५१ अंकांनी घसरुन ८२,२०१ वर आला, तर निफ्टी ५४ अंकांनी घसरुन २५,१४५ वर बंद झाला. मिडकॅप आणि स्मॉलकॅप निर्देशांकात वाढ झाली. बँकिंग, आयटी आणि ग्राहकोपयोगी वस्तूंच्या शेअर्समध्ये मात्र खरेदी दिसून आली. व्यवहारात ग्राहकोपयोगी वस्तू, आयटी, बँकिंग, धातू आणि मीडिया क्षेत्रातील शेअर्समध्ये खरेदी झाली. तर ऑटो, फार्मा, एफएमसीजी, एनर्जी, रिअल इस्टेट, हेल्थकेअर आणि तेल आणि वायू क्षेत्रातील शेअर्स घसरले. सत्रात मिड-कॅप आणि स्मॉल-कॅप शेअर्समध्ये वाढ झाली. सेन्सेक्समधील ३० पैकी ९ शेअर्स वाढीसह बंद झाले, तर २१ शेअर्सना तोटा सहन करावा लागला. ५० निफ्टी शेअर्सपैकी १८ वाढीसह आणि ३२ तोट्यासह बंद झाले. तेजीच्या शेअर्समध्ये टायटन ३.११ टक्के, आयटीसी ०.८९ टक्के, इन्फोसिस ०.४९ टक्के, एचसीएल टेक ०.३३ टक्के, टाटा स्टील ०.३० टक्के, एसबीआय ०.२६ टक्के, एचडीएफसी बँक ०.२० टक्के, एशियन पेंट्स ०.१६ टक्के, ॲक्सिस बँक ०.४ टक्के, टीसीएस ०.४ टक्के तेजीसह बंद आहे. घसरलेल्या शेअर्समध्ये रिलायन्स १.४१ टक्के, टाटा मोटर्स १.०८ टक्के, नेस्ले १ टक्के, भारती एअरटेल ०.९६ टक्के, एलॲंडटी ०.८० टक्के, बजाज फायनान्स ०.७५ टक्क्यांनी घसरले.

---

allcargo GATI
Ingenuity In Motion

ॲलकार्गो गती लिमिटेड

(पूर्वीचे गती लिमिटेड म्हणून ज्ञात)
सीआयएन : L63011MH1995PLC420155
नोंदणीकृत कार्यालय : ४ था मजला, बी विंग, अलकार्गो हाऊस, सीएसटी रोड, कलिना सांताक्रूझ (पूर्व), मुंबई ४०० ०९८, महाराष्ट्र भारत.
दूर. क्र. : +९१-०४० - ७१२० ४२८४, +९१-०२२-६६७९८१००
ईमेल : investor.services@allcargologistics.com वेबसाइट : www.gati.com

वित्तीय वर्ष २०२३-२४ करिता कंपनीचा वार्षिक अहवालाचे शुद्धिपत्रक

आम्ही याद्वारे तुम्हाला सूचित करतो की, काही तांत्रिकी अडचणींमुळे सूचनेमध्ये त्रुटी आल्याने वार्षिक अहवाल वित्तीय वर्ष २०२३-२४ करिता भागरधारक यांना दि. १७ ऑगस्ट, २०२४ रोजी पाठविला होता. सदर वार्षिक अहवालाचे शुद्धिपत्रक वित्तीय वर्ष २०२३-२४ करिता असून जारी केले आहे व वेबलिंक भागधारक यांना वार्षिक अहवाल वित्तीय वर्ष २०२३-२४ करिता दि. १७ ऑगस्ट, २०२४ रोजी अद्ययावत केली आहे.

सदर संबंधात कृपया नोंद घ्यावी की, खालील सुधारणा वार्षिक अहवाल वित्तीय वर्ष २०२३-२४ मध्ये केला आहे :

पृष्ठ	संदर्भ	मूळ आवृत्ती	सुधारित आवृत्ती
३४	८) फिक्स्ड डिपॉझिट (एफडी)	३१ मार्च, २०२४ अनुसार तुमच्या कंपनीने फिक्स्ड डिपॉझिट रक्कम रु. १२६.३९ लाख पैकी रु. २७.५४ लाख उर्वरित अप्रदानित असलेले थकित रक्कम जमा करून तारखेस परत केले. सदर वर्ष दरम्यान तुमच्या कंपनीने फ्रेश/ नवीनकरण डिपॉझिट जमा केले नाही. त्यामुळे जमा रक्कमेचे प्रदान केले नाही आहे व त्यावरील व्याज वर्ष दरम्यान आहे व ॲक्टच्या आवश्यकता अनुसार असेल. सध्याचे निश्चित जमा केअर बीबीबी असून केअर रेटिंग्ज लिमिटेड द्वारे जारी केले आहे. कंपनीने अप्रदानित जाहीर जमा दि. ३१ मार्च, २०२४ रोजी रु. १७,८६,१७४/- (रु. सतरा लाख शहाऐंशी हजार एकशे चौऱ्याहत्तर) अहवाल अंतर्गत कालावधीकरिता आहे.	३१ मार्च, २०२४ अनुसार तुमच्या कंपनीने फिक्स्ड डिपॉझिट रक्कम रु. १८.२७ लाख उर्वरित अप्रदानित असलेले थकित रक्कम जमा करून तारखेस परत केले. सदर वर्ष दरम्यान तुमच्या कंपनीने फ्रेश/ नवीनकरण डिपॉझिट जमा केले नाही. त्यामुळे जमा रक्कमेचे प्रदान केले नाही आहे व त्यावरील व्याज वर्ष दरम्यान आहे व ॲक्टच्या आवश्यकता अनुसार असेल. सध्याचे निश्चित जमा केअर बीबीबी असून केअर रेटिंग्ज लिमिटेड द्वारे जारी केले आहे. कंपनीने अप्रदानित जाहीर जमा दि. ३१ मार्च, २०२४ रोजी रु. २१.४० लाख अहवाल अंतर्गत कालावधीकरिता आहे.
३७	२७) इन्वेस्टर एज्युकेशन ॲन्ड प्रोटेक्शन फंड	ॲक्टचया तरतूदी अनुसार लागू संबंधात इन्वेस्टर एज्युकेशन व प्रोटेक्शन फंड प्राधिकरणासह (खाते, लेखा, हस्तांतरण व परतावा) नियम २०१६ (नियम) अनुसार सर्व अप्रदानित वा दावेरहित लाभांश कंपनीद्वारे हस्तांतरण करणे आवश्यक आहे व आयईपीएफ द्वारे स्थापित सात वर्ष पूर्तते नंतर केंद्र सरकार द्वारे स्थापित केला आहे. पुढे, नियम अनुसार शेअर्सचे प्रदान लाभांशावर भागधारक यांनी सात लागोपाठ वर्ष वा आणखी आयईपीएफ प्राधिकरणाद्वारे तयार केली आहे. त्यानुसार कंपनीने अप्रदानित वा दावेरहित लाभांशाची रक्कम रु. १७,३५,१३५/- वित्तीय वर्ष २०१५-१६ करिता केली असून अप्रदानित जाहीर जमा रक्कम रु. १७,८६,१७४/- ३१ मार्च, २०२४ अनुसार अहवाल अंतर्गत कालावधी दरम्यान असेल.	ॲक्टचया तरतूदी अनुसार लागू संबंधात इन्वेस्टर एज्युकेशन व प्रोटेक्शन फंड प्राधिकरणासह (खाते, लेखा, हस्तांतरण व परतावा) नियम २०१६ (नियम) अनुसार सर्व अप्रदानित वा दावेरहित लाभांश कंपनीद्वारे हस्तांतरण करणे आवश्यक आहे व आयईपीएफ द्वारे स्थापित सात वर्ष पूर्तते नंतर केंद्र सरकार द्वारे स्थापित केला आहे. पुढे, नियम अनुसार शेअर्सचे प्रदान लाभांशावर भागधारक यांनी सात लागोपाठ वर्ष वा आणखी आयईपीएफ प्राधिकरणाद्वारे तयार केली आहे. त्यानुसार कंपनीने अप्रदानित वा दावेरहित लाभांशाची रक्कम रु. १७,३५,१३५/- वित्तीय वर्ष २०१५-१६ करिता केली असून अप्रदानित जाहीर जमा रक्कम रु. २१.४० लाख ३१ मार्च, २०२४ अनुसार अहवाल अंतर्गत कालावधी दरम्यान असेल.
४७	डी) फोरेन एक्सचेंज अर्निंग्ज व आऊटगो (दि. ३१ मार्च, २०२४)	फोरेन एक्सचेंज अर्निंग्ज - ५६.०१ लाख फोरेन एक्सचेंज आऊटगो - १.८६ लाख	फोरेन एक्सचेंज अर्निंग्ज - ११७ लाख फोरेन एक्सचेंज आऊटगो - ७.०५ लाख
१०३	अन्य कायदेशीर व विनियमन आवश्यकतेवरील अहवाल (पॉईंट्स एच(३) चे रिमार्क)	इन्वेस्टर एज्युकेशन व प्रोटेक्शन फंड सह दुर्लक्षित रक्कमेचे जमा करून वर्ष धारक कंपनी दरम्यान.	इन्वेस्टर एज्युकेशन व प्रोटेक्शन फंड सह दुर्लक्षित रक्कमेचे जमा करून वर्ष धारक कंपनी दरम्यान.
११४	हेडिंग	३१ मार्च, २०२४ अखोर वर्षाकरिता स्थायी वित्तीय अहवालाची नोंद	३१ मार्च, २०२४ अखेर वर्षाकरिता स्थायी वित्तीय अहवालाची नोंद
११५-१२३	हेडिंग	३१ मार्च, २०२४ अखोर वर्षाकरिता स्थायी वित्तीय अहवालाची नोंद	३१ मार्च, २०२४ अखेर वर्षाकरिता स्थायी वित्तीय अहवालाची नोंद
११७	२.११ (१) (ए) वित्तीय मालमत्ता	• नफा वा तोटा (एफव्हीटीपीएल) मार्फत दर्शनी मूल्य वित्तीय मालमत्ता गैर वर्गीकृत म्हणून अंशत: आवाारात कंपनीच्या कालावधी दरम्यान व्यवसाय स्वरूपात व्यवस्थापकीय वित्तीय मालमत्ता म्हणून आहे. जर वित्तीय मालमत्ता दर्शनी मूल्य म्हणून अहवालीत असेल तर नफा वा तोटा (एफव्हीपीएल) वित्तीय मालमत्ता दर्शनी मूल्यावर निर्देशित असेल.	• नफा वा तोटा (एफव्हीटीपीएल) मार्फत दर्शनी मूल्य वित्तीय मालमत्ता गैर वर्गीकृत म्हणून अंशत: आवाारात कंपनीच्या कालावधी दरम्यान व्यवसाय स्वरूपात व्यवस्थापकीय वित्तीय मालमत्ता म्हणून आहे. जर वित्तीय मालमत्ता दर्शनी मूल्य म्हणून अहवालीत असेल तर नफा वा तोटा (एफव्हीपीएल) वित्तीय मालमत्ता दर्शनी मूल्यावर निर्देशित असेल.
१२६	४. सबसायडरीजमध्ये गुंतवणूक	हेडिंग - विवरण गहाळ झाले होते म्हणून अद्ययावत केले आहे.	

टीप : काही तांत्रिकी अडचणींमुळे वित्तीय वर्षाकरिता सदर अहवाल सुधारित केला आहे व तो अद्ययावत करणे आवश्यक आहे.

आम्ही तुम्हाला सांगू इच्छितो की, काही त्रुटी साहित्यीक नाही आहेत व टायपोग्राफिकल असून दि. ३१ मार्च, २०२४ अखोर वित्तीय वर्षाकरिता कंपनीचा वित्तीय अहवाल यावर सुधार केला आहे.

ॲलकार्गो गती लिमिटेड
(पूर्वीचे गती लिमिटेड म्हणून ज्ञात)
सही/-
टी. एस. महाराणी
कंपनी सचिव व अनुपालन अधिकारी
मो. क्र. एफ८०६९

ठिकाण : मुंबई
दि. ०५ सप्टेंबर, २०२४

SGFRL

सुयोग गुरबक्षानी फुनिक्युलर रोपवेज लिमिटेड

सीआयएन : L45203MH2010PLC200005
नोंदणीकृत कार्यालय : १८, सुयोग इंडस्ट्रियल इस्टेट, १ ला मजला, एलबीएस मार्ग, विक्रोळी (पश्चिम), मुंबई ४०० ०८३.
दूर. क्र. २२२५७९५५१६ ईमेल : investor@sgfrl.com वेबसाइट : www.sgfrl.com

१५ वी वार्षिक सर्वसाधारण सभेची सूचना

सूचना याद्वारे देण्यात येत आहे की, सुयोग गुरबक्षानी फुनिक्युलर रोपवेज लिमिटेड यांची वार्षिक सर्वसाधारण सभा १५ वी (**एजीएम**) एजीएमच्या सूचनेमध्ये विहित विचार विनीमय करण्याकरिता शुक्रवार, दि. २७ सप्टेंबर, २०२४ रोजी स. ११.३० वा. व्हिडीओ कॉन्फरेंसिंग (**व्हीसी**)/ अन्य ऑडिओ व्हिज्युअल मीन्स (**ओएव्हीएम**) सुविधा मार्फत सामान्य व विशेष अहवाल अनुसार १५ व्या एजीएमची सूचना व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या लागू तरतूदी अनुपालन व कंपनी कायदा, २०१३ व नियम अनुसार सामान्य सर्क्युलर २०/२०२० अनुसार मिनीस्ट्री ऑफ कॉर्पोरेट अफेअर्स (**एमसीए**) दि. २८ डिसेंबर, २०२२ व सेबी सर्क्युलर क्र. सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/४ दि. ५ जानेवारी, २०२३ अनुसार **(सर्क्युलर म्हणून संदर्भित)** अनुसार जारी केला आहे.

एजीएमची सूचना कंपनी व वार्षिक अहवाल वित्तीय वर्ष २०२३-२४ दि. ५ सप्टेंबर, २०२४ रोजी ईलेक्ट्रॉनिक स्वरूपात ईमेल आयडीवर कंपनी/ डिपॉझिटरी / रजिस्ट्रर व ट्रान्सफर एजन्ट **(आरटीए)** अर्थात केफिन टेक्नोलॉजीस लिमिटेड यांच्या नावे नोंदणीकृत करावे.

एजीएमची सूचना व वित्तीय वर्ष २०२३-२४ करिता कंपनीचे वार्षिक अहवाल कंपनीची वेबसाइट www.sgfrl.com वर व एनएसडीएल www.evoting.nsdl.com वर उपलब्ध आहे. याव्यतिरिक्त, एजीएमची सूचना वा वार्षिक अहवाल स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड (बीएसई) www.bseindia.com वर उपलब्ध आहे.

कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ व अन्य लागू तरतूद सहवाचन व कंपनी (व्यवस्थापन व प्रशासन) सुधारणा नियम २०१५ सहवाचन नियम २० अंतर्गत सीक्युरिटी ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियमन ४४ अंतर्गत कंपनीनेन एनएसडीएल द्वारे प्रदानित प्लॅटफॉर्म मार्फत परोक्ष ई-मतदान प्रणाली द्वारे सदर सूचनेमध्ये पार पडलेल्या व्यवसायावर विचार करण्याकरिता त्यांचे मतदान हक्क बजावण्याकरिता सुविधा प्रदान केली आहे. तपशील व नियम खालीलप्रमाणे आहे :

१. सभादांनी कृपया खालील प्रमाणे नोंद घ्यावी :

परोक्ष ई-मतदानाची सुरुवात	**मंगळवार, दि. २४ सप्टेंबर, २०२४ रोजी स. ९.०० वा. (भाप्रवे)**
परोक्ष ई-मतदानाची अंतिम तारीख	**गुरुवार, दि. २६ सप्टेंबर, २०२४ रोजी सायं. ५.०० वा. (भाप्रवे)**

परोक्ष ई-मतदान मोड्युल एनएसडीएल द्वारे मतदानाकरिता अकार्यरत करण्यात येईल व सभासदांनी सदर तारीख व वेळेनंतर ईलेक्ट्रॉनिकली मतदान करावे.

२. परोक्ष ई-मतदान कालावधीची सुरुवातीची तारीख व वेळ : शुक्रवार, दि. २० सप्टेंबर, २०२४ रोजी **(निर्धारित तारीख)** आहे व मतदानाचे स्वरूप व माहितीकरिता परोक्षरित्या सभासद जर डिमटेरियलाईज्ड स्वरूपातील प्रत्यक्ष स्वरूपातील धारक असतील तर सभासदांनी एजीएमच्या सूचनेमध्ये प्रदानित त्यांच्या ईमेल आयडीवर नोंदणीकरण करावे. एखाद्या व्यक्ती कंपनीच्या सभासद असतील तर एजीएमच्या ठिकाणी सूचना पाठवावी व एजीएमच्या सूचनेमध्ये प्रदानित युजर आयडी व पासवर्ड निर्धारित तारीख आहे. ई-मतदान मोड्युल सभेच्या हेतुकरिता १५ मिनीटांच्या आत अकार्यरत केला जाईल.

३. सभासद ज्यांनी मतदान केले नसेल त्यांनी सभेमध्ये मतदान करण्याकरिता ई-मतदाना मार्फत त्यांचे मतदान पार पाडावे निर्धारित तारीख अनुसार सभासद यांना investor@sgfrl.com वर विनंती पाठवावी. त्यामुळे एनएसडीएल सह आधीच नोंदणीकरण करावे व ई-मतदान संबंधात सभासदांनी विद्यमान युजर आयडी व पासवर्ड यांना प्राप्त करावा.

४. एखाद्या व्यक्तीचे नाव जर सभासदांचे रजिस्ट्रर व लाभार्थी मालक यांच्या रजिस्ट्रमध्ये उपलब्ध नसेल तर परोक्ष ई-मतदान सुविधा प्राप्त करण्याकरिता निर्धारित तारीख अनुसार डिपॉझिटरीज प्रदान केले आहे. सूचनेमध्ये प्रदानित डिमॅट स्वरूपात प्रतिभूतींच्या संबंधात वैयक्तिक भागधारक यांच्याकरिता ई-मतदान मार्फत लॉगीन तपशील अंतर्गत करावे.

५. ई-मेल आयडी नोंदणीकरण/ अद्ययावत करण्याचे स्वरूप सभासद ज्यांनी ईमेल आयडी लागू तरतूदीसह अनुपालन आयोजित केली आहे व सभासदांना त्यांचे मतदान ईलेक्ट्रॉनिक स्वरूपात पार पाडण्याकरिता सूचनेमध्ये कॅपचर्ड केल्यानुसार ई-मतदानाच्या संबंधात सूचना व तपशील अनुसार विहित ठरावांवर एनएसडीएल द्वारे प्रदानित ई-मतदान सर्व्हिसेस/ सुविधांचे प्रदान करून त्यांचे मतदान पार पाडावे.

६. जर तुम्हाला एजीएममध्ये/ई-मतदानामध्ये उपस्थित राहण्यास तसेच त्या संबंधात कोणत्याही चौकशी तसेच ई-मतदान करता वेळी कोणतेही तक्रार वा शंका असल्यास ई-मतदान प्रणाली संबंधात तुम्ही Frequently Asked Questions (FAQs) व ई-मतदान मॅन्युअल वरील www.evoting.nsdl.co.in वर उपलब्ध डाऊनलोड सेक्शन वर ०२२-४८८६ ७००० व ०२२-२४९९ ७००० वर evoting@nsdl.co.in वर कंपनी सचिव व कंपनी ईमेल आयडी evoting@nsdl.co.in वर संपर्क साधावा व कु. भक्ती विसरानी कंपनी सचिव व अनुपालन अधिकारी यांना investor@sgfrl.com वर ई-मतदान व ई-मतदान संबंधात परीनिरीक्षक म्हणून आयोजित केली आहे.

७. कु. अमृता गिरादकर, मे. अमृता गिरादकर ॲन्ड असोसिएट्स यांचे प्रोप्रायटर, प्रॅक्टीसिंग कंपनी सचिव (सीओपी क्र. १९३८१) यांना परोक्ष ई-मतदान व ई-मतदान स्पष्ट व पारदर्शक पद्धतीने पार पाडण्याकरिता नियुक्त केले आहे.

संचालक मंडळाच्या आदेशान्वये
सुयोग गुरबक्षानी फुनिक्युलर रोपवेज लिमिटेड
करिता
सही/-
कु. भक्ती विसरानी
कंपनी सचिव व अनुपालन अधिकारी

ठिकाण : मुंबई
दिनांक : ०५ सप्टेंबर, २०२४

केनरा बैंक Canara Bank
भारत सरकार का उपक्रम
A Govt. of India Undertaking

सिंडिकेट Syndicate

एआरएम - २ शाखा, मुंबई : ३ रा मजला, कॅनरा बँक बिल्डींग, आदी मईबान स्ट्रीट, बॅलार्ड इस्टेट, मुंबई ४०० ००१. **मो. क्र.** ८६५५९४८०५४ **दूर.** ०२२-२२६५११२८/२९ **ईमेल :** cb2360@canarabank.com

विक्री सूचना

सीक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल असेट्स ॲन्ड एन्फोर्समेंट ऑफ सीक्युरिटी इंटरेस्ट ॲक्ट, २००२ सहवाचन सीक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल, २००२ च्या नियम ८ (६) च्या तरतुदींअंतर्गत स्थावर मालमत्तांच्या विक्रीकरिता ई-लिलाव विक्री सूचना

सूचना याद्वारे आम जनतेस व विशेषत: कर्जदार व हमीदारांना देण्यात येत आहे की, प्रतिभूत धनको अर्थात **कॅनरा बँकच्या** शाखेकडे गहाण/प्रभारित खालील विवरणीत स्थावर मालमत्तांची ज्यांचा बँकेच्या **प्राधिकृत अधिकाऱ्यांद्वारे ताबा** घेण्यात आला होती त्या मालमत्तेची आमच्या सूचनेत मागणी केल्यानुसार थकबाकी रकमेच्या वसुलीसाठी कॅनरा बँकेच्या खालील अनुसार दि. **२५.०९.२०२४** रोजी अनुसार वसुली रक्कम **रु. २,३७,९०,२१,०९१.७०/- (३०.०६.२०२१** अनुसार पुढील व्याज व मूल्य व प्रभार) कन्सोर्टिअम लेंडर्स **मे. डेल्टा आयरन ॲन्ड स्टील कंपनी प्रा. लि.** कार्यालय क्र. २०५, २ रा मजला, विंडफॉल टॉवर, सहार प्लाझा कॉम्प्लेक्स, अंधेरी कुर्ला रोड, जे. बी. नगर, अंधेरी पूर्व, मुंबई ४०० ०५९ **येथे आहे जेथे आहे, जशी आहे जी आहे व जी काही आहे तेथे आहे तत्त्वावर** विक्री करण्यात येत आहे व संचालक **श्री. अक्षय राजेंद्र जैन व श्री. धनेश जयंतीलाल मेहता यांच्याद्वारे आहेत :**

अनु. क्र.	मालमत्तेचे विवरण	राखीव मूल्य (रु.)	इरठे (रु.)
१	जमिन सर्व्हे क्र. २७८/१-बी **क्षेत्रफळ** ५६२२० चौ. मीटर व २७८/४ क्षेत्रफळ २४०० चौ. मीटर **बोरचेम कॅरीअयाकेम मोला** म्हणून ज्ञात व करटोरिअम गाव साळसेट, तालूका व उप जिल्हा साळसेट, दक्षिण गोवा जिल्हा व मे. चंदोर इंजिनीअरिंग ॲन्ड ट्रेडिंग कंपनी (प्रा.) लि. **(प्रतिकात्मक ताबा)**	१८,२७,००,०००/-	१,८२,७०,०००/-

इसारा रक्कम ठेव दि. **२१.०९.२०२४ रोजी सायं. ५.०० पर्यंत** जमा करावे.

इरठे तपशील व अन्य दस्तावेज तसेच सेवा प्रदाते यांना दि. **२१.०९.२०२४ रोजी ५.०० वा.** वा पूर्वी सादर करावे. दस्तावेज बँकेत जमा करण्याकरिता **२१.०९.२०२४** आहे.

विक्रीच्या विस्तृत अटी व शर्तींकरिता कृपया **इबक्राय.इन** लिंक पहावी व कॅनरा बँकची वेबसाइट **www.canarabank.com** वर दिलेली लिंक **श्रीम. श्रीदेवी नायर,** सहा. महाव्यवस्थापक **कॅनरा बँक,** एआरएम २ शाखा मुंबई (मो. क्र. ८६५५९४८०५४) वा श्री. सुमीत कुमार, व्यवस्थापक (मो. क्र. ९३४५३३२३२३) **ईमेल आयडी :** cb6289@canarabank.com कार्यदिवशी सर्व्हिस प्रदाते ई-बक्राय (संपर्क क्र. ८२९१२२०२२०/९८९२२१९८४८/८१६०२०५०५१, support.ebkray@psballiance.com

सही/-
प्राधिकृत अधिकारी
कॅनरा बँक, एआरएम-२ शाखा

दि. ०५.०९.२०२४
ठिकाण : मुंबई

डीसी इन्फोटेक अँड कम्युनिकेशन्स लिमिटेड

सीआयएन : U74999MH2019PLC 319622
नोंदणीकृत कार्यालय : युनिट क्रमांक दोन, अरिस्टॉक्रेट, तळमजला, लाज्या कंपाऊंड, मोगरा रोड, अंधेरी पूर्व, मुंबई- ४०० ०६९.
ईमेल : infodcinfotech.com **संकेतस्थळ :** www.dcinfotech.com **दूर. क्र. :** +९१ ८८९८०५९८१२

डीसी इन्फोटेक अँड कम्युनिकेशन लिमिटेड यांच्या

६ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचित करण्यात येते की, डीसी इन्फोटेक अँड कम्युनिकेशन लिमिटेडच्या सभासदांची सहावी वार्षिक सर्वसाधारण सभा तुंगा इंटरनॅशनल एक, सहावा मजला, ११ एमआयडीसी सेंट्रल रोड, अंधेरी पूर्व, मुंबई ४९३ येथे शनिवार, दिनांक २८ सप्टेंबर २०२४ रोजी भारतीय प्रमाण वेळे नुसार सकाळी दहा वाजून ३० मिनिटांनी सहाव्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या विषयांच्या अनुरूप आणि कंपनी कायदा २०१३ कायदाच्या लागू असलेल्या तरतुदींच्या अनुसार तसेच कॉर्पोरेट व्यवहार मंत्रालय (''एमसीए'') आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲन्ड डिस्क्लोजर रिक्वायरमेंट) अधिनियम २०१५ (''सेबी'') लिस्टिंग रेगुलेशन्स यांच्या अनुसार घेण्यात येणार आहे.

सहाव्या वार्षिक सर्वसाधारण सभेच्या सूचनेच्या इलेक्ट्रॉनिक प्रती, ई-मतदान पद्धतीने मतदान करण्याच्या प्रक्रियेचा सविस्तर तपशील आणि वर्ष २०२३-२४ करिता चा वार्षिक अहवाल ५ सप्टेंबर २०२४ रोजी अशा सर्व सभासदांना पाठविण्यात आला आहे ज्या सभासदांचे ई-मेल तपशील कंपनी/ डिपॉझिटरी पार्टीसिपंट्स यांच्याकडे नोंदणीकृत आहेत.

सहाव्या वार्षिक सर्वसाधारण सभेची सूचना आणि वित्तीय वर्ष २०२३-२४ करिता वार्षिक अहवाल कंपनीचे संकेतस्थळ www.dcinfotech.com येथे तसेच एनएसई लिमिटेड यांचे संकेतस्थळ www.nseindia.com आणि बीएसई लिमिटेड यांचे संकेतस्थळ www.bseindia.com येथे उपलब्ध करून देण्यात येत आहे.

कायद्याचे कलम ९१ च्या तरतुदींच्या अनुसार तसेच सेबी (लिस्टिंग रेग्युलेशन्स) चा नियम बेचाळीस यांच्या अनुसार कंपनीच्या सभासद नोंद पुस्तिका आणि समभाग हस्तांतरण पुस्तिका **२१ सप्टेंबर २०२४ ते २८ सप्टेंबर २०२४** (दोन्ही दिवस धरून) या कालावधीत बंद ठेवण्यात येतील

सहाव्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या विषयावर सभासदांना इलेक्ट्रॉनिक मतदान पद्धतीने मतदान करण्याची संधी दूरस्थ ई-मतदान तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान इ मतदान प्रक्रिया यांच्या माध्यमातून उपलब्ध करून देण्यात येत आहे. सभासदांना त्यामुळे कळविण्यात येते की;

१. सभासद सहाव्या वार्षिक सर्वसाधारण सभेला तुंगा इंटरनॅशनल, ट्रिब्यून एक, सहावा मजला, बी ११, एमआयडीसी, सेंट्रल रोड, अंधेरी पूर्व मुंबई ४०० ०९३ शनिवार, दिनांक २८ सप्टेंबर २०२४ रोजी भारतीय प्रमाण वेळानुसार सकाळी दहा वाजून ३० मिनिटांनी उपस्थित राहू शकतात.

२. ई-मतदान प्रक्रियेच्या माध्यमातून सहभाग घेण्यासाठी आवश्यक त्या सूचना तसेच ज्या सभासदांनी आपली ई-मेल तपशील नोंदणी करून केलेले नाहीत अशा सभासदांसाठी ई-मतदान पद्धतीने मतदान करण्याच्या प्रक्रियेचा तपशील सहाव्या वार्षिक सर्वसाधारण सभेच्या सूचनेत विस्तारने देण्यात आला आहे.

३. असे सभासद ज्यांची नावे कंपनीच्या सभासद नोंद पुस्तिकेतआणि लाभार्थी मालकांच्या यादीत जी डिपॉझिटरी त्यांनी तयार केली आहे त्यामध्ये **कट ऑफ तारीख** म्हणजेच **शनिवार, दिनांक २१ सप्टेंबर २०२४** रोजी नोंदणीकृत आहेत त्याच व्यक्ती दूरस्थ ई-मतदान सुविधा किंवा वार्षिक सर्वसाधारण सभेच्या दरम्यान उपलब्ध करून देण्यात आलेल्या इ मतदान पद्धतीने मतदान करण्यासाठी पात्र असतील.

४. सभासदांचे मताधिकार हे दिनांक २१ सप्टेंबर २०२४ रोजी कंपनीच्या एकूण पेड अप इक्विटी समभाग भांडवला सभासदांकडे उपलब्ध असलेल्या समभागांच्या प्रमाणावर अवलंबून असतील. कट ऑफ तारीख रोजी जी व्यक्ती कंपनीची सभासद आहे अशी व्यक्ती इलेक्ट्रॉनिक मतदान पद्धतीने वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या सर्व त्या विषयावर मतदान करण्यासाठी पात्र असेल.

५. दूरस्थ ई-मतदान कालावधीला **बुधवार, दिनांक २५ सप्टेंबर २०२४ रोजी भारतीय प्रमाणवेळेनुसार सकाळी नऊ वाजता प्रारंभ करण्यात येईल आणि ही प्रक्रिया शुक्रवार, दिनांक २७ सप्टेंबर २०२४** रोजी भारतीय प्रमाण वेळे नुसार संध्याकाळी पाच वाजता संपुष्टात येईल. २७ सप्टेंबर २०२४ रोजी भारतीय प्रमाण वेळे नुसार संध्याकाळी पाच वाजल्यानंतर दूरस्थ ई-मतदान पद्धतीने मतदान करण्यासाठी अनुमती दिली जाणार नाही आणि त्यामुळे एखाद्या सभासदाने वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या एखाद्या विषयावर एकदा मतदान केलेले असेल तर त्याला त्यात बदल करता येणार नाही.

६. वार्षिक सर्वसाधारण सभेची सूचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर एखादी व्यक्ती कंपनीचे समभाग घेऊन कंपनीची सभासद झालेली असेल आणि दूरस्थ ई-मतदानासाठी निर्धारित करण्यात आलेल्या कट ऑफ तारखेच्या पूर्वी तिच्याकडे कंपनीचे समभाग उपलब्ध असतील किंवा त्या व्यक्तीने सभेची सूचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर आपला ई-मेल तपशील नोंदणी कृत केलेला असेल तर अशी व्यक्ती ई-मतदानासाठी देण्यात आलेल्या सूचनांचा अवलंब करून युजर आयडी आणि पासवर्ड प्राप्त करू शकते.

७. ज्या सभासदांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ ई-मतदान पद्धतीने मतदानाचा हक्क बजावलेला आहे असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतात मात्र त्यांना वार्षिक सर्वसाधारण सभेच्या दरम्यान पुन्हा मतदान करता येणार नाही. तसेच ज्या सभासदांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ ई-मतदान पद्धतीने मतदानाचा हक्क बजावलेला नाही आणि जे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित आहेत असे सभासद वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीने मतदान करू शकतील.

८. ज्या सभासदांनी आपल्या ईमेल तपशिलाची नोंदणी केलेली नाही त्यांना आवाहन करण्यात येते की त्यांनी आपली ई-मेल तपशील, समभाग इलेक्ट्रॉनिक स्वरूपात असतील तर डिपॉझिटरी पार्टीसिपंट्स यांच्या माध्यमातून डिपॉझिटरी यांच्याकडे नोंदणीकृत करून घ्यावेत.

९. ई-मतदान प्रक्रियेच्या संदर्भातील कोणत्याही शंका किंवा प्रश्न असतील तर कृपया श्री भावेश सिंग, कम्प्लायन्स अधिकारी आणि कंपनी सेक्रेटरी यांच्याशी ई-मेलच्या माध्यमातून cs@dcinfotech.com येथे संपर्क साधावा

डीसी इन्फोटेक कम्युनिकेशन लिमिटेड करिता
सही/-
भावेश सिंग
कम्प्लायन्स अधिकारी आणि कंपनी सेक्रेटरी
एसीएस ३५२२४
ई-मेल तपशील : cs@dcinfotech.com

दिनांक : ५ सप्टेंबर, २०२४
स्थळ : मुंबई

प्लाडा इन्फोटेक सर्व्हिसेस लिमिटेड

सीआयएन: एल७२९००एमएच२०१०पीएलसी२०९३६४
नोंद.कार्यालय: संतोष ए. मिश्रा कंपाऊंड, मोगरापाडा, मोगरा गाव, जुना नागरदास रोड, अंधेरी पूर्व, मुंबई - ४००६९

१४वी वार्षिक सर्वसाधारण सभा आणि ई-वोटिंग माहितीची सूचना

येथे सूचना देण्यात येत आहे की, प्लाडा इन्फोटेक सर्व्हिसेस लिमिटेड (''कंपनी'') च्या सदस्यांची १४वी (चौदावी) वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, ३० सप्टेंबर २०२४ रोजी दुपारी १२:०० वाजता (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/ अन्य दृकश्राव्य माध्यम (''ओएव्हीएम'') द्वारे, एजीएम बोलावण्याच्या सूचनेमध्ये नमूद केलेल्या व्यवसायांवर विचारविमर्श करण्याकरिता होणार आहे. एमसीए आणि सेबी ने जारी केलेल्या लागू परिपत्रकांचे पालन करून (एकत्रितपणे 'संबंधित परिपत्रके' म्हणून संदर्भित), कंपनीने ०५ सप्टेंबर २०२४ रोजी १४ वी एजीएम बोलावणारी सूचना त्या सदस्यांना पाठवली आहे ज्यांचा ईमेल पत्ता शुक्रवार, ३० ऑगस्ट २०२४ रोजी कंपनी/आरटीए/डिपॉझिटरी सहभागी/डिपॉझिटरीकडे नोंदणीकृत आहे. १४ व्या एजीएमची सूचना आणि वित्तीय वर्