



**September 02, 2023**

**To,  
Listing Department  
National Stock Exchange of India Ltd. (NSEIL)  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051.**

**NSE SYMBOL- KAPSTON**

Dear Sir/Madam,

**Sub: Submission of copies of newspaper publication under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended from time to time, please find enclosed herewith Notice of 15<sup>th</sup> Annual General Meeting and E-Voting Information published in the following newspapers on 02<sup>nd</sup> September, 2023:

1. Financial Express- English
2. NavaTelangana- Telugu

We request you to kindly take this on your record.

Thanking You,

**For KAPSTON SERVICES LIMITED  
(Formerly known as Kapston Facilities Management Limited)**

K  
MANASWINI  
Digitally signed by K  
MANASWINI  
Date: 2023.09.02  
13:13:18 +05'30'

**Kalluru Manaswini  
Company Secretary and Compliance Officer**

**KAPSTON SERVICES LIMITED**

(Formerly known as Kapston Facilities Management Limited)

**REGISTERED OFFICE:** # 287, MIG – 2, IX Phase, KPHB, Hyderabad, Telangana - 500 072, **Ph:** 98487 78241  
**CORPORATE OFFICE:** Plot # 75, Kavuri Hills, Madhapur, Hyderabad, Telangana - 500034, **Ph:** 98487 78243  
**Control Room:** +91 96 4050 4050 (24X7) **Email:** info@kapstonservices.com **Website:** www.kapstonservices.com

CIN. No. L15400TG2009PLC062658

**यूनियन बैंक** **Union Bank of India**  
**ASIFNAGAR BRANCH**  
 # 10-3-291/9, Pattapur Enclave, Vijayanagar Colony, Asifnagar, Hyderabad-500057

**POSSESSION NOTICE (For Immovable Property)**  
 Whereas, the undersigned being the Authorised officer of Union Bank of India, Asifnagar Branch, Hyderabad under the Securitisation and Reconstruction of Financial Assets and Enforcement Security Interest (Second) Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 30/05/2023 calling upon the borrower Mr. Munagari Maheswara and Mrs. Rama Leelavathamma to repay the amount mentioned in the notice being Rs.17,77,063/- (In words Seventeen lakhs Seventy-Seven Thousand and Sixty Three only) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said rules on this 28th Aug of the year 2023.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Union Bank of India, Asifnagar Branch** for an amount Rs.17,77,063/- and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available to the borrower to redeem the secured assets.

**DESCRIPTION OF IMMOVABLE PROPERTY**  
 All that part of the property consisting of Flat. No.G.1, H.No.02-135/90 and 91/p/g, in ground floor, adm 1120 ST, Undivided share of land 33 Sq Yrds out of 317.94 Sq Yrds of RK Laxmi Residency, on Plot No.90 and 91 part, situated at Ushodaya Colony Gajularamaram Village, Qutubullapur Mandal, Hyderabad. **Bound of Land:** On the North by: Plot No.89, On the South by: Plot No.91 Part, On the East by: 60 Wide Road, On the West by: 30 Wide Road. **Bound of Flat No G-1:** On the North by: Open to Sky, On the South by: Open to Sky, On the East by: Corridor, On the West by: Open to Sky.

**Date: 28.08.2023, Place: Hyderabad Authorized Officer, Union Bank of India**

**pnb Housing Finance Limited**  
 Regd. Office : 9th Floor, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110001  
 Phones : 011-23357171, 23357172, 23705414, Website : www.pnbhousing.com

**Branch Office: Savitha Edifice, 2nd Floor, Sampath Vinayaka, Temple Road, Above Allen Solly Showroom, Vishakhapatnam-530003**

**POSSESSION NOTICE (FOR IMMOVABLE PROPERTIES)**  
 Whereas the undersigned being the Authorised Officer of the PNB Housing Finance Ltd. under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notice/s on the date mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s) date of receipt of the said notice/s.

The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account.

The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of PNB Housing Finance Ltd., for the amount and interest thereon as per loan agreement. The borrower/s attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

S. No.	Loan Account No.	Name of the Borrower/Co-Borrower /Guarantor	Date of Demand Notice	Amount Outstanding	Date of Possession Taken	Description of the Property Mortgaged
1.	HOU/VSKP/0219/645667 & NHL/VSKP/0219/645745 B.O.: VISHAKHAPATNAM	Mr. Dasari Srinivas & Dasari Lakshmi & M/s. The Hindustan Dhsa and Restaurant	14-06-2023	Rs. 73,96,498.80 (Rupees Seventy Three Lakhs Ninety Six Thousand Four Hundred and Ninety Eight & Eight Paise Only Due as on 13-06-2023)	29-08-2023 & Nature of Possession taken is	East Godavari District, Rajamundry Sub-Registrar Office, Rajamundry Rural, Pidimgoyy Panchayathi, at present within the limits of Rajamundry Municipal Corporation, RS No. 398 & 399 land formed into layout plots by APSRTC Mazdoor Co-operative building society, Rajamundry, under the name and style of 'APSRTC Mazdoor Colony'. Plot No. 52 to an extent of 150 Sq.yrds of site and RCC Roofed (G+2) Building bearing D. No. 85-32-4 Bounded by: East: 33 feet width Layout road, South: 25 feet width Layout road, West: Site in Plot No.49, North: Site in Plot No. 51

**PLACE:- VISHAKHAPATNAM, DATE:- 01-09-2023 AUTHORIZED OFFICER, PNB HOUSING FINANCE LTD.**

**JM Financial Home Loans Limited**  
 Registered Office: 3rd Floor, Suashish IT Park, Plot No. 68E, off Datta Pada Road, Opp. Tata Steel, Borivali (E), Mumbai - 400 066

**POSSESSION NOTICE**  
 Under section 13(4) of securitisation and reconstruction of financial assets and enforcement of security interest act, 2002 and rule 8(1) of the security interest (enforcement) rule 2002, (appendix iv) Whereas the undersigned being the authorised officer of JM financial home loans limited, (hereinafter referred as JMFL) under the securitisation and reconstruction of financial assets and enforcement of security interest act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the security interest (enforcement) rules, 2002 issued a demand notice to the borrower/co-borrower/guarantor mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower/co-borrower/guarantor having failed to repay the demanded amount, notice is hereby given to the borrower/co-borrower/guarantor and the public in general that the undersigned on behalf of JMFL has taken possession of the property described hereinbelow in exercise of powers conferred on him under section 13(4) of the said act read with rule 8(1) of the said rules. The borrower(s)/co-borrower(s)/guarantor(s) in particular and the public in general is hereby cautioned not to deal with the below mentioned property and any dealings with the said property will be subject to the first charge of the JMFL for the amount as mentioned herein below with future interest thereon.

Sr. No	Borrower/ Co-Borrowers/ Address And Loan No.	Description Of Secured Asset (Immovable Property)	1. Date of Possession 2. Demand Notice Date 3. Amount Due in Rs.
1.	1. S MADHUKAR 2. S RASHMI Add: 672 FL NO 304 CHINTALURIARCADE, S V NAGAR ROAD NO.3 SBI BANK NAGARAM RANGAREDDY TELANGANA PINCODE- 500083. LHN- LHYD22000019788 and LHYD22000029085	Door No. 6-103/350, (PT) No. 1119903557, Plot No. 350, Sy. No. 97, Situated at Gulmohar Park, Serilingampally Village and Mandal, Rangareddy District, Telangana, Pin Code 500019	1.29th August 2023 2.15th June 2023 3.Rs. 1,10,85,814 /-

Place: Rangareddy Date:02-09-2023 Sd/- Authorised Officer For JM Financial Home Loans Limited

**SURANA SOLAR LIMITED**  
 (CIN: L45200TG2006PLC051566)  
 Regd. Office: Plot No. 212/3 & 4, Phase II, IDA, Cherlapally, Hyderabad-500 051, Ph: 040-27845119, 27841198 e-mail: surana@surana.com, Website: www.suranasolar.com

**Information regarding 17th Annual General Meeting to be held through Video Conference/Other Audio-Visual Means**  
 The 17th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 26th September, 2023 at 10:30 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 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA circulars dated May 5, 2020, April 8, 2020, April 13, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as 'MCA Circulars') and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ('SEBI Circulars'), to transact the business as set out in the Notice convening the 17th AGM.

In compliance with the said MCA circulars and SEBI circulars, electronic copies of the Notice of 17th AGM and Annual Report for the FY 2022-23 will be sent to all the members whose email addresses are registered with the Company/Depository Participants. The Notice of 17th AGM and Annual Report for the FY 2022-23 will also be made available on the company's website www.suranasolar.com and on the website of stock exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com and on the website of Company's Registrar & Transfer Agent (RTA), KFin Technologies Ltd at www.kfintech.com.

Shareholders who are holding shares in Physical form and have not registered their email addresses with the Company are requested to send an email to Company's email id: cs@surana.com/investorservices\_svl@surana.com or to the Company's RTA email id: einward.ris@kfintech.com. E-mail communication should contain all demographic details of the shareholder viz., Name, Postal Address, email-id, Mobile number in addition to Folio no., Share Certificate number and Distinctive numbers. Scanned copy of PAN and Aadhaar Card must be attached to the e-mail being sent as above.

Shareholders holding shares in dematerialised form and who have not registered their email addresses are requested to register/update their email address with their Depository Participant(s).

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 17th AGM. Additionally, the Company is providing the facility of voting through electronic means during the AGM ('e-voting'). The manner of 'remote e-voting'/'e-voting' during the AGM, for the shareholders holding share in physical form, dematerialised form and for shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of 17th AGM.

By Order of the Board  
**For SURANA SOLAR LIMITED**  
 Sd/-  
**NARENDER SURANA**  
 DIRECTOR  
 Date : 01.09.2023  
 Place : Hyderabad

**KAPSTON SERVICES LIMITED**  
 (FORMERLY KNOWN AS KAPSTON FACILITIES MANAGEMENT LIMITED)  
 Corporate Identity Number (CIN): L15400TG2009PLC062658  
 Registered Office: Plot No.287, MIG-2, IX Phase, KPFB, Kukatpally, Hyderabad, Telangana-500072  
 Corporate Office: Plot No.75, Kavuri Hills, Madhapur, Hyderabad, Telangana-500034.  
 Website: www.kapstonservices.com, Email: cs@kapstonservices.com  
 Contact Details: +91 96 4050 4050

**NOTICE OF 15th ANNUAL GENERAL MEETING & DETAILS OF REMOTE E-VOTING**  
 Notice is hereby given that

- The 15th Annual General Meeting (AGM) of the members of the Company will be held on Monday, September 25, 2023, at 04.00 P.M. at the Corporate Office of the Company situated at Plot No. 75, Kavuri Hills, Madhapur, Hyderabad, Telangana- 500034, to transact the ordinary and special business as set forth in the Notice of the Meeting dated July 31, 2023.
- Electronic copies of the Notice of the AGM and Annual Report for FY 2022-23 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company, at www.kapstonservices.com. The dispatch of Notice of AGM has been completed on September 01, 2023. You can also request for hard copy of Annual Report by writing email to the Company Secretary (cs@kapstonservices.com).
- Members holding shares on September 18, 2023 (i.e. a Cut-off date for e-voting), may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system All the members are informed that :  
 a) The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;  
 [E-Voting shall  
 Commence on September 22, 2023 (9.00 A.M IST) End on September 24, 2023 (5.00 P.M IST)]  
 b) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 18, 2023;  
 c) E-voting by electronic mode shall not be allowed beyond 5.00 P.M IST on September 24, 2023;  
 d) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. September 18, 2023, may obtain the login ID and password by sending a request at vote@bigshareonline.com or bsshyd@bigshareonline.com.;
- Members may note that:  
 (i) The remote e-voting module shall be disabled by Bigshare Services Pvt. Ltd beyond 5.00 P.M. IST on September 24, 2023 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;  
 (ii) The facility for voting through ballot/poll shall be made available at the AGM;  
 (iii) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and  
 (iv) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or voting at the AGM through ballot/poll.
- The Notice of AGM is available on the Company's website www.kapstonservices.com and also on the website of stock exchange NSE India Limited;
- In case of any queries/grievances connected with remote e-voting, please refer to the Frequently Asked Questions (FAQs) and the e-voting User Manual for Shareholders available at download section off-Vote e-Voting module available at vote@bigshareonline.com. The shareholders can also contact RTA/Company Secretary at bsshyd1@bigshareonline.com/ cs@kapstonservices.com.

**For Kapston Services Limited,**  
 (Formerly known as Kapston Facilities Management Limited)  
 Sd/-  
**Kalluru Manaswini**  
 Company Secretary and Compliance Officer  
 Date : 01-09-2023  
 Place : Hyderabad

**Opinion, Monday to Saturday**  
 To book your copy, sms reachbs to 57575 or email order@bsmail.in  
 Business Standard Insight Out

**W.S. INDUSTRIES (INDIA) LIMITED**  
 CIN: L29142TN1961PLC004668  
 Regd. Office: 108, Mount Poonamallee Road, Porur, Chennai - 600 116  
 Email ID: sect@wsigroup.com, Website: www.wsindustries.in

**NOTICE OF THE 60TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION & NOTICE OF BOOK CLOSURE**  
 Notice is hereby given that

- The 60th Annual General Meeting (60th AGM) of the Company will be held on Monday, the 25th September 2023, at 2.30 P.M. through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Business as set out in the Notice dated 30th August 2023 of the 60th AGM.
- In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the AGM venue is not required and annual general meeting (AGM) be held through video conferencing ("VC") or other audio visual means (OAVM). Hence, Members can attend and participate in the 60th AGM through VC/OAVM.
- In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Listing Regulations, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the cut-off date being 18th September 2023, with facility of e-voting ('remote e-voting') for the AGM, through electronic services provided by National Securities Depository Ltd. (NSDL) to enable them to cast their vote on all the resolutions as set out in the said Notice. All the members are informed that:  
 i) All the Ordinary and Special Business as set out in the Notice dated 30th August 2023 may be transacted through electronic means by remote e-voting.  
 ii) The Notice convening the 60th AGM was sent in electronic form on 1st September 2023 to those Members of the company whose email addresses are registered with the company/Depository Participants as on 25th August 2023.  
 iii) The date and time of commencement of remote e-voting: 22nd September 2023 at 9.00 A.M.  
 iv) The date and time of end of remote e-voting: 24th September 2023 at 5.00 P.M.  
 v) The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM and determination of e-voting rights: 18th September 2023.  
 vi) Those persons who have acquired shares and have become members of the Company after the dispatch of Notice of AGM through electronic form and holding shares as of the cut-off date i.e. 18th September 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in, or vuvraj@integratedindia.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.  
 vii) Those members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending scanned copy of a signed request letter mentioning your name, folio number, complete address, email address to be registered, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN; and self-attested scanned copy of Driving Licence/ Passport/ Bank Statement /AADHAR, supporting the registered address of the Member by e-mail to vuvraj@integratedindia.in. Members holding shares in demat form can update their mail address with their Depository Participant(s).  
 viii) The remote e-voting module shall be disabled by NSDL for voting after 5.00 PM on 24th September 2023. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.  
 ix) Only those Members/Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are not barred from doing so, shall be eligible to vote through e-voting system in the AGM.  
 x) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.  
 xi) The attendance of the 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.  
 xii) Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.  
 xiii) Website address of the Company, where Notice of AGM and annual report is displayed: www.wsindustries.in and also on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL), agency for providing the Remote e-Voting facility i.e. https://www.evoting.nsdl.com.  
 xiv) In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000.  
 xv) The Company has appointed Mrs. Lakshmi Subramaniam, Practising Company Secretary as the scrutiner for conducting the remote e-voting and also e-voting process during the AGM in a fair and transparent manner.  
 xvi) Contact details of the person responsible to address the grievances connected with remote e-voting:- Mr. B. Swaminathan, Company Secretary, Address 108, Mount Poonamallee Road, Porur, Chennai 600 116. Email Id: sect@wsigroup.in.  
 xvii) Pursuant to Listing Regulations and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and share Transfer Books for equity shares of the company will remain closed from 19th September 2023 to 25th September 2023 (both days inclusive).  
 xviii) Please keep your updated email ID registered with the RTA/ your Depository Participant to receive timely communication.

**By Order of the Board of Directors of W.S. Industries (India) Limited**  
 Sd/-  
**B. Swaminathan**  
 Company Secretary  
 Place : Chennai  
 Date : 2nd September, 2023

**SHREE GLOBAL TRADEFIN LIMITED**  
 Regd. Office: A2, 2nd Floor, Madhu Estate, Panduranga Bukhari Marg, Lower Parel, Mumbai 400013 Tel:022-62918111 email: sglt2008@gmail.com  
 CIN : L27100MH1969PLC041252 Website : www.sglt.in

**NOTICE FOR POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**  
**MEMBERS ARE HEREBY INFORMED THAT:**  
 In compliance with Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), General Circular No. 14/2020 dated April 08, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 5, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 39/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated 08 December, 2021 and the General Circular No. 11/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circulars'), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India.

Pursuant to MCA circulars, Shree Global TradeFin Limited ('the Company') has completed dispatch of Postal Ballot Notice along with explanatory statement on Friday, 01st September, 2023 through electronic mode only to all those Members of the Company whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited or with their Depositories/Depository Participant as on Friday 25th August, 2023 ('Cut-off Date'). The requirement of sending physical copy of the Postal Ballot Notice and Postal Ballot Form has been dispensed with vide relevant MCA circulars.

Mr. Hemant Maheshwari, M/s H. Maheshwari & Associates Company Secretary (Membership No: A26145) and shall be appointed as the Scrutinizer for conducting the remote e-voting via Postal Ballot.

In this regard, the Members are hereby informed that:  
 a. The Businesses relating to approval of:  

Sr. No.	Type of Resolution	Resolution
1.	Special Resolution	1. Regularisation of Additional Director, Mr. Babulal Agrawal (DIN: 00029389) as an Executive Director (Related to Promoter) designated as a Managing Director.
2.	Ordinary Resolution	2. Regularisation of Additional Director, Mr. Rajesh Gupta (DIN: 00028379) as a Non-Executive Director (Related to promoter) of the Company.

b. The e-voting period commences on **Saturday 02nd September, 2023 [09:00 A.M. (IST)]**;  
 c. The e-voting period ends on **Sunday, 01st October, 2023 [05:00 P.M. (IST)]**, when remote e-voting will be blocked and voting shall not be allowed beyond the said time;  
 d. Only those members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e., Friday 25th August, 2023, are entitled to cast their votes on the Special Resolutions. A person who is not a member as on the cut-off date should treat this notice for information purpose only.  
 e. Members who have not received Postal ballot Notice may write to investor@bigshareonline.com and obtain the same.  
 f. For any query or grievance connected with the voting by electronic means, members may address to Mr. Rakesh Dahi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurax, Maralfati Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Members may also write to the Company at the Email ID: sglt2008@gmail.com

Members who have not registered their e-mail address with the Registrar and Share Transfer Agent of the Company/Depository Participant, are required to register by completing the process for registration of mail address as under:  
 • Members holding shares in de-mat form can get their e-mail Id's registered by contacting their respective Depository Participant.  
 • Members holding shares in the physical form can get their e-mail Id's registered by contacting our Registrar and Share Transfer Agent 'Bigshare Services Private Limited' on their email id investor@bigshareonline.com along with relevant documents on our RTA Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakal Caves Road, Andheri (East), Mumbai-400093.  
 • The Postal Ballot Notice is available on the Company's website www.sglt.in website of BSE Limited www.bseindia.com and respectively also on website of CDSL at www.evotingindia.com. Result of Postal Ballot shall be declared within two working days from the conclusion of the postal ballot and shall be displayed along with the Scrutinizer's Report on the Company's website at www.sglt.in after consultation to BSE Limited, and Central Depository Services (India) Limited. The scrutiner's decisions on validity of the postal ballot shall be final.

**For Shree Global TradeFin Limited**  
 Sd/-  
**Amit Narayan**  
 Company Secretary  
 Pranjali Mahapatra  
 Company Secretary  
 Place: Mumbai  
 Date: 01st September, 2023

**TARC LIMITED**  
 (Formerly Anant Raj Global Limited)  
 (Corporate Identity Number: T01700DL2016PLC390526)  
 Registered office: 2nd Floor, C-3, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016  
 Tel: 011-41244300, Email: tarc@tarc.in, Website: www.tarc.in

**INFORMATION REGARDING HOLDING 7th (SEVENTH) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS**  
 NOTICE is hereby given that the 7th (Seventh) Annual General Meeting ("AGM") of the members of TARC Limited ("the Company") will be held on Saturday, September 30, 2023 at 11:00 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, Circular No. 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 Circular No. SEBI/HO/DHHS/DHHS-RACP/OD-1/P/CIR/2023/001 dated January 05, 2023 (collectively referred as 'Circulars') and all applicable laws, dispensing with the requirement of physical attendance of the members at the AGM to transact the businesses as set-out in the Notice of AGM.

In compliance with the above circulars, notice of AGM along with Annual Report of the Company for the financial year 2022-23 will be sent only through electronic mode to all the members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on Friday, August 25, 2023 and whose e-mail address are registered with the Company / Depository Participant(s) / Registrar and will be made available on the website of the Company at www.tarc.in and on the website of the both the stock exchanges i.e BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com in due course. The physical copies of Notice of AGM along with Annual Report shall be dispatched only to those members who explicitly requested for the physical copies.

Members will have an opportunity to cast their vote(s) electronically on the businesses as set-out in the notice of the AGM. The detailed instructions for members holding shares in physical as well as in dematerialized mode for remote e-voting, e-voting at the AGM and the instructions to join AGM through VC/OAVM will be provided in the Notice of AGM.

Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- Shareholders holding Shares in physical mode by writing to the Registrar and Share Transfer Agent of the Company, viz., Skyline Financial Services Private Limited at admin@skylinert.com or the Company at cs@tarc.in along with the copy of the signed request letter mentioning the name and address of the member, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any address proof document (eg. Driving License, Election Identity Card, Passport) in support of the address of the Member.
- Shareholders holding Shares in dematerialized mode are requested to register their e-mail ID with the relevant Depository Participant(s).

In case of any queries / difficulties, members may write to admin@skylinert.com or at cs@tarc.in.

**For TARC Limited**  
 Sd/-  
**Amit Narayan**  
 Company Secretary  
 (ACS 20094)  
 Date : September 01, 2023  
 Place : New Delhi

**W.S. INDUSTRIES (INDIA) LIMITED**  
 CIN: L29142TN1961PLC004668  
 Regd. Office: 108, Mount Poonamallee Road, Porur, Chennai - 600 116  
 Email ID: sect@wsigroup.com, Website: www.wsindustries.in

**NOTICE OF THE 60TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION & NOTICE OF BOOK CLOSURE**  
 Notice is hereby given that

- The 60th Annual General Meeting (60th AGM) of the Company will be held on Monday, the 25th September 2023, at 2.30 P.M. through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Business as set out in the Notice dated 30th August 2023 of the 60th AGM.
- In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the AGM venue is not required and annual general meeting (AGM) be held through video conferencing ("VC") or other audio visual means (OAVM). Hence, Members can attend and participate in the 60th AGM through VC/OAVM.
- In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Listing Regulations, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the cut-off date being 18th September 2023, with facility of e-voting ('remote e-voting') for the AGM, through electronic services provided by National Securities Depository Ltd. (NSDL) to enable them to cast their vote on all the resolutions as set out in the said Notice. All the members are informed that:  
 i) All the Ordinary and Special Business as set out in the Notice dated 30th August 2023 may be transacted through electronic means by remote e-voting.  
 ii) The Notice convening the 60th AGM was sent in electronic form on 1st September 2023 to those Members of the company whose email addresses are registered with the company/Depository Participants as on 25th August 2023.  
 iii) The date and time of commencement of remote e-voting: 22nd September 2023 at 9.00 A.M.  
 iv) The date and time of end of remote e-voting: 24th September 2023 at 5.00 P.M.  
 v) The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM and determination of e-voting rights: 18th September 2023.  
 vi) Those persons who have acquired shares and have become members of the Company after the dispatch of Notice of AGM through electronic form and holding shares as of the cut-off date i.e. 18th September 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in, or vuvraj@integratedindia.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.  
 vii) Those members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending scanned copy of a signed request letter mentioning your name, folio number, complete address, email address to be registered, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN; and self-attested scanned copy of Driving Licence/ Passport/ Bank Statement /AADHAR, supporting the registered address of the Member by e-mail to vuvraj@integratedindia.in. Members holding shares in demat form can update their mail address with their Depository Participant(s).  
 viii) The remote e-voting module shall be disabled by NSDL for voting after 5.00 PM on 24th September 2023. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.  
 ix) Only those Members/Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are not barred from doing so, shall be eligible to vote through e-voting system in the AGM.  
 x) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.  
 xi) The attendance of the 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.  
 xii) Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.  
 xiii) Website address of the Company, where Notice of AGM and annual report is displayed: www.wsindustries.in and also on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL), agency for providing the Remote e-Voting facility i.e. https://www.evoting.nsdl.com.  
 xiv) In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000.  
 xv) The Company has appointed Mrs. Lakshmi Subramaniam, Practising Company Secretary as the scrutiner for conducting the remote e-voting and also e-voting process during the AGM in a fair and transparent manner.  
 xvi) Contact details of the person responsible to address the grievances connected with remote e-voting:- Mr. B. Swaminathan, Company Secretary, Address 108, Mount Poonamallee Road, Porur, Chennai 600 116. Email Id: sect@wsigroup.in.  
 xvii) Pursuant to Listing Regulations and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and share Transfer Books for equity shares of the company will remain closed from 19th September 2023 to 25th September 2023 (both days inclusive).  
 xviii) Please keep your updated email ID registered with the RTA/ your Depository Participant to receive timely communication.

**By Order of the Board of Directors of W.S. Industries (India) Limited**  
 Sd/-  
**B. Swaminathan**  
 Company Secretary  
 Place : Chennai  
 Date : 2nd September, 2023

**TENDER NOTICE**  
 MPMKVVCL, Bhopal invites following bids through E-tendering.

Tender Specification Number	Particulars	Approx. Value (Rs. Cr)	Tender Fee Including GST @ 18% (In Rs.)	Date of Pre-Bid Conference	Date of Opening of Tender
MD/MK/04/975	Survey, Supply and Installation of ACDB, DCDB and Marshalling Box along with Replacement of Defective OTI, WTI, MOG and Switches, Indication Lamp, Ammeter, Voltmeter and Other Panels Equipments etc. at various 33/11KV Substation Under Substation Renovation Work on Semi Turnkey Contract Basis in MPMKVVCL, Bhopal.	6.54	11800/-	11.09.2023 3:30 pm	19.09.2023 3:30 pm

Other details are available on Company website https://portal.mpcz.in & https://mptenders.gov.in  
 M.P. Madhyam/111782/2023  
**CHIEF GENERAL MANAGER (PROC.)**

**PUBLIC NOTICE**  
 NOTICE is hereby given that the below mentioned Sub Broker / Authorised Person is no longer affiliated as Sub Broker / Authorised

