

MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653

Date: September 6, 2024

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1 Block G
Bandra- Kurla Complex, Bandra (East)
Mumbai- 400050.

Symbol: - MASKINVEST

Subject: Newspaper Publication regarding the 32nd Annual General Meeting Notice, Book Closure and E-Voting Information of Mask Investments Limited (“Company”)

Dear Sir/Madam,

Pursuant to the Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find the enclosed herewith newspaper advertisements published in Financial Express all India edition (English) & Financial Express Ahmedabad edition (Gujarati) on Friday, September 6, 2024 regarding the Notice, Book Closure and E-voting information w.r.t 32nd Annual General Meeting of the Company to be held on Friday, September 27, 2024 at 10:30 A.M. IST at the registered office of the Company.

You are requested to take the above information on record.

Thanking You.

For MASK INVESTMENTS LIMITED

Narayan Sitaram Saboo
Chairman & Director
DIN: 00223324

Encl: a/a

AAYUSH WELLNESS LIMITED

(Formerly known as Aayush Food and Herbs Limited)
CIN: U11220L1964PLD018807
 Registered Office: 55, 2nd Floor, Lawa 2, Westend Metro, Saldulajga, Near Saket Metro Station, New Delhi, Delhi - 110030. Contact No: +91-8448693031 | Email: cs@ayushwellness.com | Website: www.ayushwellness.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 40th Annual General Meeting (AGM) of the members of AAYUSH WELLNESS LIMITED ("the Company") will be held on Friday, September 27, 2024 at 12:00 PM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as set out in the Notice of AGM.

- All the members are hereby requested to attend the AGM as follows:**
- The Company has completed dispatch of the Notice of AGM to the Members through permitted mode on September 04, 2024.
 - The facility of casting the votes by the members through Central Depository Services Limited (CDSL) and the detailed procedure for the same is provided in the Notice of AGM.
 - The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM shall be September 20, 2024.
 - Persons whose name is recorded in the register of beneficial owners maintained as on the cut-off date, only shall be entitled to avail the facility of e-voting.
 - The remote e-voting period commences on September 24, 2024 (09:00 A.M.) and ends on September 26, 2024 (05:00 P.M.), member may also cast their votes at the time of AGM.
 - The Register of Members and Share Transfer Books of the Company will remain closed for the period from September 21, 2024 to September 27, 2024 (both days inclusive) for the purpose of AGM.
 - Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and holds shares as on the cut-off date of September 20, 2024, may obtain the User ID and Password by sending request to helpdesk.evoting@cdslindia.com, to cast their vote electronically. However, if a person is already registered with CDSL for e-voting then existing User ID and password can be used to cast their vote.
 - The members who have cast their vote by e-voting prior to meeting may also attend the meeting but shall not be entitled to cast their vote again.
- The results declared along with scribbler report within the prescribed period shall be displayed on the Company Website and also communicated to the stock exchange. Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and a voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800 225 33 33 or send a request at helpdesk.evoting@cdslindia.com.

By Order of the Board
Navneet Kumar Srivastava
 Managing Director
 (Formerly known as Aayush Food and Herbs Limited)
Sd/-
Navneet Kumar Srivastava
 Director
 Place: Delhi Date: 07/08/2024

Namokar Trade (India) Limited

Registered Office: Diamond Arcade, 5th Fl., Fr. 5-04, 66, Jessore Road, Kolkata - 700055
CIN: L32000WB1999PLD01474
 Phone: +91-33-2977-7609; Email: ranan.namokar@gmail.com; Website: www.namokartrade.com

NOTICE IS HEREBY GIVEN that the 43rd Annual General Meeting (AGM) of the Company will be held on Thursday, the 26th day of September at the Registered Office of the Company "Diamond Arcade", 5th Floor, Fr. 5-04, 66, Jessore Road, Kolkata - 700055, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2024, and the Board's Report and Auditors Report thereon (Annual Report 2024).

- Dispatch of the Annual Report, 2024, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September 4, 2024. The Notice of AGM is also available on the website of NSDL. Notice is further given that the venue of AGM (remote e-voting) to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The details of remote e-voting are given below:
- The remote e-voting will commence on Monday, September 23, 2024 from 9:00 AM and ends on Wednesday, September 25, 2024 at 05:00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 25, 2024 (5:00 PM).
 - The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e., September 19, 2024.
 - The Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 16, 2024. Any person who acquires the shares of the Company and becomes a Member after August 16, 2024, and holding shares as on the cut-off date i.e., September 19, 2024, may obtain the Login ID and Password by sending a request at ranan.namokar@gmail.com or call at Tel: +91-33-2977-7609.
 - Once a vote is cast by the Member, he/she shall not be allowed to change it subsequently.
 - The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
 - The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and a voting manual for members available at the downloads section of www.evotingindia.com or call toll free no. 1800 1020 990 and 1800 224 44 30 or send a request to ranan.namokar@gmail.com or visit www.evotingindia.com.

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will be closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive).

By Order of the Board
Ratan Lal Baid
 Managing Director
 DIN: 07600481
 Place: Kolkata Date: September 5, 2024

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Registered Office: 19th KM, Hapur-Bulandshahr Road, P.O. Gokulshi, Dist. Bulandshahr-203408
CIN: L32000UP1999PLD01474
 Head Office: Plot No. 12, Sector 51, Local Shopping Complex, Vasant Kalia, New Delhi-110 070
 Tel: 91-11-0222260; Email: info@consinvest.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 38th Annual General Meeting (AGM) of the Members of Consolidated Finvest & Holdings Limited ("the Company") will be held on Friday, September 27, 2024 at 10:30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and rules made thereunder and in view of MCA General Circular No. 20/ 2023 dated 05.05.2023 and General Circular No. 02/ 2022 dated 05.05.2022 and General Circular No. 19/ 2022 dated 12.12.2019, holding shares on or after September 25, 2023 and SEBI Circular No. SEBI/HO/CFD/CMD-POD-2/PIR/2023/167 dated 10/02/2023 and other applicable notifications in this regard mentioned concerning the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of AGM.

The Notice of AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company or CDSL/NSDL. Notice is also available on the Company's website www.consinvest.com and website of the Stock Exchanges i.e. at www.nsdlindia.com.

Remote E-Voting Information
 The Company has engaged the services of Link Intime India Private Limited as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Tuesday, September 26, 2024 (9:00 a.m. IST) and ends on Thursday, September 28, 2024 (5:00 p.m. IST). During this period the eligible shareholders of the Company will be able to cast their votes on all the resolutions set forth in the Notice of AGM in dematerialized form, may cast their vote electronically. The e-voting will not be allowed beyond 5:00 p.m. on September 28, 2024 and e-voting module will be disabled by Link Intime for voting thereafter. Facility for e-voting shall also be made available during the AGM to those Members who are not registered with the Company and who have not cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the AGM is Friday, September 20, 2024. Any person, who becomes a member of the Company after the dispatch of the notice and holds shares as on the cut-off date, may obtain the User ID and Password by sending a request to enquiries@linkintime.com or on contact no. - Tel: 022-4918 6000 to cast their vote. The detailed procedure for obtaining the User ID and password and e-voting is provided in the Notice of AGM.

In case shareholders maintain any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://investor.linkintime.com> or, under help section or send an email to enquiries@linkintime.com or on contact no. - Tel: 022-4918 6000.

Book Closure
 Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of AGM.

By Order of the Board of Directors
Consolidated Finvest & Holdings Limited
Sd/-
Anil Kaushal
 (Company Secretary)
 Place: New Delhi Date: September 05, 2024

CFE FLUID CONTROL LIMITED

Registered Office: Plot No 01, Survey No 99, Kumbhari Madag Khopoli, Khaltapur, Raigadh-410201. Tel No: +91-2246086805
 Email ID: compliance@cfefluid.com | Website: www.cfefluid.com

NOTICE

Notice is hereby given that:

- A. ANNUAL GENERAL MEETING:**
 The Notice is hereby given that 17th Annual General Meeting (AGM) of CFF Fluid Control Limited will be held on Monday, September 30, 2024 at 01:30 PM. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.
- The Notice of AGM along with the Annual Report for the financial year (F.Y) 2023-24 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding) or the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email IDs with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.cfefluid.com and website of National Securities Depository Limited ("NSDL") www.evotingindia.com.
- B. REMOTE E-VOTING:**
 In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:
- The e-voting period will commence on Thursday, September 26, 2024 (9:00 A.M.) and ends on Sunday, September 29, 2024 (5:00 PM) IST. Thereafter, the e-voting module will be disabled.
 - The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Monday, September 23, 2024. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
 - Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. evoting@nsdl.com in requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.
- For more information, kindly refer Notice of the meeting available on the company's website and NSDL.
- C. BOOK CLOSURE:**
 Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books shall remain closed from Monday, 23rd September 2024 to Sunday, 29th September 2024 (both days inclusive) for the purpose of 17th Annual General Meeting.

By Order of Board of Directors
CFE Fluid Control Limited
Sd/-
Sunil Menon
 Managing Director
 (DIN - 0409485)
 Place: Mumbai Date: 05th September 2024

SHIV AUM STEELS LIMITED

Registered Office: 515, The Summit Business Bay, Opp. PVR, Western Express Highway, A.K. Road, Andheri (E), Mumbai - 400093 | Tel: 022-26827900/01/02/03/04 | Fax: 022-26827899
 Email: cs@shivasteels.com; info@shivasteels.com | Website: www.shivasteels.com

NOTICE

Notice is hereby given that:

- A. ANNUAL GENERAL MEETING:**
 The Notice is hereby given that 5th Annual General Meeting (Post-IPO) of the Members of SHIV AUM STEELS LIMITED will be held on Friday, 27th September, 2024 at 1:00 PM, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business specified.
- The Notice of AGM along with the Annual Report for the financial year (F.Y) 2023-24 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding) or the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email IDs with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.shivasteels.com and website of Central Depository Services Limited, ("CDSL") www.evotingindia.com.
- B. REMOTE E-VOTING:**
 In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through Central Depository Services Limited, ("CDSL") to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with CDSL to facilitate e-voting. The details pursuant to the act are as under:
- The e-voting period will commence on Monday, September 23, 2024 (9:00 A.M.) and ends on Thursday, September 26, 2024 (5:00 PM) IST. Thereafter, the e-voting module will be disabled.
 - The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Friday, September 20, 2024. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
 - Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to CDSL on the e-mail ID i.e. evoting@cdslindia.com requesting for the User ID and password. If the member is already registered with CDSL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.
- For more information, kindly refer Notice of the meeting available on the company's website and CDSL.
- C. BOOK CLOSURE:**
 Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books shall remain closed from Friday, September 20, 2024 to Thursday, 26th September 2024 (both days inclusive) for the purpose of 5th Annual General Meeting (Post IPO).

By Order of Board of Directors
Shiv Aum Steels Limited
Sd/-
Sanjay Bansal
 (Whole-time Director)
 Place: Mumbai Date: 04th September 2024

N.K. Industries Limited

Registered Office: 7th Floor, Popular House, Ashram Road Ahmedabad - 380 069
 Work: 745, Kadi's Trade Road, Kadi - 382 715, Dist. - Mehsana (North Gujarat)
 E-mail: nk@nkindustries.com; www.nk@nkindustries.com
CIN: U11100GJ1997PLD009959

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE
 NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 27th September, 2024 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") ("the Meeting"), in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 02/2021 dated January 13, 2021 read together with circular no. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 2/2022 dated 5th May, 2022 (collectively referred to as "MCA Circulars") and SEBI/HO/CFD/CMDI-POD-2/PIR/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMDI-CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMDI-CIR/P/2023/167 dated 10/02/2023 and other applicable notifications in this regard mentioned concerning the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of AGM.

However, in accordance with the provisions of the Securities and Exchange Board on "General Meetings" (SS-2), The Company is required to keep a place as the deemed venue for the 36th Annual General Meeting will be B-16, Privlon, Behind ISKCON Temple, Ambli-Bopal Road, Ahmedabad-380059.

The Annual Report along with the Notice of the 36th Annual General Meeting can also be accessed from the website of the Company: www.nkindustries.com. Shareholders whose email IDs are registered with the Company will receive the copy of the Annual Report via email. The requirements of sending physical copy of the Notice of the 36th AGM and Annual Report is requested. Members have been dispensed with valid MCA Circular and SEBI Circular.

In case of Members who have not registered their e-mail addresses with the Company / Depository are requested to get it registered by contacting their Depository Participant or by email to nk@nkindustries.com for obtaining Annual Report and login credentials for e-voting.

Members can join and participate in the 36th AGM through VC/OAVM facility only. The detailed instructions for joining the 36th AGM and the manner of participating in the remote e-voting are provided in the Notice of AGM. The e-voting facility shall be closed for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 36th AGM and the Annual Report will also be available on the website of the Company at www.nkindustries.com and website of the National Securities Depository Limited (NSDL) and National Stock Exchange of India Limited (NSE) and the AGM Notice is also available on the website of National Securities Depository Limited (NSDL) at www.evotingindia.com.

Your Company is pleased to provide e-voting facility to the members holding shares either in physical form or dematerialized form as on the cut-off date of 20th September, 2024 on the ordinary and special business, as set out in the Notice of the 36th AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited (NSDL). The voting rights shall be as per the number of equity shares held by the members as on 20th September, 2024 (cut-off date). E-voting will commence on 24th September, 2024 at 9:00 a.m. and ends on 26th September, 2024 at 5:00 p.m. Members/Shareholders who all have not casted their votes during the e-voting period, can cast their votes electronically during the e-voting module shall be disabled by NSDL for voting thereafter. It may be noted that the votes given by any member through e-voting facility shall be treated as final and binding and the shareholder will not be allowed to change it subsequently.

For detailed instructions pertaining to E-Voting, members may please refer to the Notice of 36th AGM. In case of any queries or grievances pertaining to E-Voting procedure, shareholders may get in touch with Ms. Jyoti Doshiya, Company Secretary by writing to the Registered Office of the Company or via e-mail at nk@nkindustries.com as mentioned above.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 20th September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of AGM.

By Order of the Board,
N.K. Industries Limited
Sd/-
Hasmukhbhai Patel
 Whole Time Director (Din: 06587284)
 Date: 29th August, 2024
 Place: Ahmedabad

SWIGGY LIMITED

(Formerly known as "Swiggy Private Limited" and "Swiggy Technologies Private Limited")
CIN: U7110KAZ2013PLD036553
 Registered Office Address: No.55 Sy.No.8-14, Ground Floor, 8/B Block, Embassy Tech Village, Outer Ring Road, Devarahalli, Bengaluru - 560103

NOTICE OF 11th ANNUAL GENERAL MEETING OF SWIGGY LIMITED

Notice is hereby given that the 11th Annual General Meeting ("AGM") of the Members of Swiggy Limited ("the Company") will be held on Thursday, September 26, 2024 at 05:00 PM IST (Indian Standard Time) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder and relevant Circulars issued in this regard by the Ministry of Corporate Affairs.

In compliance with the relevant Circulars, the electronic copies of the Notice of the AGM and the Annual Report for the financial year 2023-24 has been sent to all the shareholders whose email IDs are registered with the Company with their Depository Participants and with the Company's Registrar & Transfer Agent viz. Link Intime India Private Limited. Shareholders are therefore requested to ensure their correct e-mail address and other details are duly updated in the records. The aforesaid documents and other details will also be available on the website of the Company at www.swiggy.in. Members of the Company are requested to note that the physical copies of the aforesaid documents are also available to be accessed from the Company. The dispatch of the Notice of the AGM along with Annual Report has been completed on Wednesday, September 04, 2024.

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice concerning the said Meeting. The Company has available the services of Link Intime India Private Limited to provide the facility of remote e-voting.

Members holding shares in physical form or dematerialized form as on the cut-off date i.e. Friday, September 20, 2024 may cast their votes electronically on the Business) as set out in the Notice of AGM through electronic voting system from a place other than the Venue of AGM (remote e-voting). The remote e-voting period shall commence on Monday, September 23, 2024 (at 09:00 AM) and end on Wednesday, September 25, 2024 (up to 05:00 PM).

Members if any holding shares in physical form or who have not registered/updated their e-mail addresses with the Company/Depositories, are requested to send the following documents/information via e-mail to helpdesk@linkintime.com in order to register/update their e-mail addresses and to obtain User ID & password and cast their vote through remote e-voting.

- Name registered in the record of the Company.
- DP ID & Client ID, Client Master Copy or Consolidated Account Statement (For shares held in demat form).
- Folio No. Share Certificate (For shares held in physical form).
- E-mail ID and mobile number.
- Self attested scanned copies of PAN & Aadhaar.

The detailed instructions for casting the vote through remote e-voting are provided in the Notice of the AGM. Members are requested to carefully go through the same. This is being issued for the information and benefit of the members of the Company.

On behalf of the Board
For Swiggy Limited
Sd/-
M. Srivardhan
 Place: Bangalore Date: 05.09.2024
 Company Secretary & Compliance Officer

MASS INVESTMENTS LIMITED

Registered Office: Office No. 908, 9th Floor, Raghans Montessa, Dumas Road, Magadalla, Chennai, Tamil Nadu - 600024.
 Phone: +91-261-2463262, 2463263; Email: contact@massinvestments.com; Website: www.massinvestments.com

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Mass Investments Limited ("the Company") will be held on Friday, September 27, 2024 at 10:30 a.m. at Registered Office of the Company to transact the business, as set out in the Notice of the 32nd AGM, Saturday, August 31, 2024. The Company has sent the Annual Report along with the Notice of AGM on Thursday, September 5, 2024, through electronic mode to all the Members whose email IDs are registered on cut-off date i.e. August 30, 2024 with the Company's Registrar & Share Transfer Depository Participants in accordance with the Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") and the National Securities Depository Limited ("NSDL") ("Circulars").

The Annual Report along with the Notice concerning the AGM is also available on the website of the Company at www.massinvestments.com, website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.evotingindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evotingindia.com.

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, ("Act") the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 27th September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of 32nd AGM of the Company. Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote by 'Remote e-voting' on all the resolutions set forth in the said 32nd AGM Notice dated August 31, 2024.

- The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 20th September, 2024 (cut-off date).
- The remote e-voting period shall commence on Tuesday, 24th September, 2024 at 9:00 a.m. and will end on Thursday, 26th September, 2024 at 5:00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their votes again.

d. Those Members, who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting, shall be eligible to vote at the AGM. However, if a member has already cast their vote through remote e-voting, they shall not be eligible to vote at the AGM. Members who have not registered their e-mail addresses in the Notice of the AGM, any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date i.e. Friday, 20th September, 2024, may obtain the User ID and Password by sending a request or visit www.evotingindia.com or contact Ms. Pallavi Mithare (Senior Manager) at evoting@nsdl.com on the download call toll-free no. 922-4886-7000 or 922-4499-4545.

In case you have any queries or issues, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting manual for Shareholders at the download section of www.evotingindia.com or contact Ms. Pallavi Mithare (Senior Manager) at evoting@nsdl.com on the download call toll-free no. 922-4886-7000 or 922-4499-4545.

For MASS INVESTMENTS LIMITED
Sd/-
NARAYAN SIVARAM SABOO
 CHAIRMAN & DIRECTOR
 (DIN: 09223234)
 Place: SURAT Date: 05/09/2024

SGFRL

SUYOG GURBAXANI FUNICULAR ROPEWAYS LIMITED

Registered Office: 18, Suyog Industrial Estate, 1st Floor, (S/S Main), Khokhri (West), Mumbai-400083
CIN: L45200MH2010PLD020005
 Tel. No: 022-27559516 | Email:

