Date: September 06, 2024

To,
The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE EQUITY SYMBOL: **PLADAINFO**

Dear Sir(s),

Subject: Completion of dispatch of Notice of 14th Annual General Meeting and Annual Report for the Financial year 2023-24

This is with reference to our intimation dated September 03, 2024, we wish to inform you that the company has sent the Notice of 14th Annual General Meeting (AGM) of the Company along with Annual Report for the Financial Year ended on March 31, 2024, on September 05, 2024 to the members of the Company through Electronic Mode to those whose email addresses are registered with the Company/RTA /Depository Participants/Depositories.

Further, pursuant to provisions of Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper advertisement, published today i.e. on September 06, 2024 in *"Business Standard"* (English Newspaper) and *"Pratkal"* (Marathi Newspaper) detailing the procedure with respect to the e-voting facility provided by the Company to all its Members to enable them, to cast their votes on all matters listed in the Notice convening the 14th Annual General Meeting of the Company scheduled to be held on Monday, September 30, 2024 at 12:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ('OAVM').

Kindly take the above on your records.

Thanking you,

Yours Faithfully,
For **Plada Infotech Services Limited**

PLADAINFOTECH SERVICES LTD. INDIA

Abhishek Jain
Company Secretary and Compliance Officer
Membership No: ACS 70990

SHRI KRISHNA DEVCON LIMITED

Registered Office: Morya Grand, 1101, 11th Floor, Near Infinity Mall, Off New Link Road, Andheri West, Mumbai - 400053 MH IN
Corporate Office: MZ-1-2, Starlit Tower, 29, Y. N. Road, Indore – 452001 MP IN
Tel.: (Mumbai) 9967966653, (Indore) 0731- 4041485
E-mail: shrikrishnaelectra@hotmail.com
Website: https://shrikrishnadevconlimited.com • **CIN:** L67190MH1993PLC075295

NOTICE OF 30TH ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that 30th AGM of the Members of **SHRI KRISHNA DEVCON LIMITED ('Company')** will be held on **Monday, the 30th day of September, 2024** at **04:30 PM (IST)** through **VC/OAVM** to transact the business as set out in the Notice convening the AGM. The AGM will be held in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), permitting the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue. Members will be provided with a facility to attend AGM through electronic platform provided by Central Depository Services (India) Limited ("CDSL").

In compliance with the above circulars, the electronic copies of Notice of the AGM and Annual Report for the financial year 2023-24 will be sent by email to all the Shareholders, whose email addresses are registered with the Company/Depository Participant(s). Members are requested to register/update their e-mail addresses and other details in respect of their electronic holdings with the Depository through their concerned Depository Participant(s) and in respect of physical holding register/update the same with the Company's Registrar & Transfer Agents, M/s. Link Intime India Pvt. Ltd. by sending request in prescribed Form ISR-1 and other Forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023 as amended from time to time.

Also note that the Notice of the 30th AGM along with the Annual Report for the financial year 2023-24 will also be available on the website of the Company at **https://shrikrishnadevconlimited.com/**, CDSL's website at **https://www.evotingindia.com/** and BSE Limited website at **https://www.bseindia.com/** for any further queries the members can contact to the Company/Registrar.

The Members will have an opportunity to cast their vote on the businesses as set out in the AGM Notice through remote e-voting/e-voting during AGM. The detailed procedure of remote e-voting/e-voting during AGM for Members holding shares either in dematerialized form or physical form or who have not registered their email addresses is provided in the AGM Notice.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the Circulars issued by the MCA and SEBI.

By Order of the Board
For, Shri Krishna Devcon Limited
Sd/-
Neeraj Anjane
Company Secretary & Compliance Officer (A37072)

Place: Indore
Date: 05/09/2024

PUBLIC NOTICE

Notice is hereby given to public at large that Late Mr. Hasmukh Lakhamshi Chhadwa and Mrs. Manjula Hasmukh Chhadwa, are joint members of Vishwasrao Residency Co-Op Housing Society Ltd. Dahisar East, holding Flat No.401of the building of the said Society situated at CTS No. 1114-A, 1119-A, Maratha Colony, Opp. Ramkrishna Hotel, Dahisar Gaon, Dahisar East, lying at Village: Dahisar, Taluka : Borivali,Pincode: 400068, within the limits of Mumbai Suburban District, and holding five fully paid-up share bearing distinctive No.46-50 (both inclusive) & share certificate No.010 issued by the Society, that Late Mr. Hasmukh Lakhamshi Chhadwa died intestate on 24th March 2013, leaving behind the following legal heirs:(1)Mrs. Manjula Hasmukh Chhadwa (wife) and (2) Mrs. Rambhiben LakhamshiChadva (mother) (3) Mr. Kush Hasmukh Chhadwa(son) (4) Mr. Love Hasmukh Chhadwa (son) (5) Mrs. Khusboo Vinit Shah alias Khushboo Hasmukh Chhadwa (married daughter).

The society above named invites claims or objections any person, heirs or other claimants to transfer the share and interest of the deceased member unto his legal heirs withing the period of 15(fifteen) days from the publication of this notice with documentary evidence substantiating/ objections claims details of dispute.

If claims with documentary evidence are not received within prescribed period, the society shall initiate the proceedings in the manners provided in byelaws of Society.

For any such claim/ objection, kindly notify the same addressed to: i) Adv. Raveen Palekar at B-09, Suryakiran Apt, Avdhoot Nagar, Dahisar (East), Mumbai- 400 068 Mail-kbhansaliconsultancy@gmail.com No. 9819116321

ii) Chairman/ Secretary/ Treasurer of Vishwasrao Residency Co-Op Housing Society Ltd at Maratha Colony, Opp. Ramkrishna Hotel, Dahisar Gaon, Dahisar East, Dahisar, Borivali, 400068.

CORRIGENDUM

Charkop Pallavi Co-operative Housing Society Ltd., Plot No. 244, RDP-8, Sector No. 4, Part-2, Kandivali- West, Mumbai 400 067 Tender Notice for Project Management Consultancy (PMC) Business Notice dated 05.09.2024 It was published in the Standard Newspaper Page No. 09. In it the published date was inadvertently written as 05.08.2024, instead it should be read as 05.09.2024.

PUBLIC NOTICE

SONATA SOFTWARE LIMITED

Notice is hereby given that the certificates for **2000** Equity Shares vide Folio no: **SON008013** share certificate no. 54775 bearing distinctive no. 60729146 to 60731145 of Sonata Software Limited standing in the name of Ajay Kumar Dhir have been lost or misplaced and undersigned have applied to the company to issue duplicate certificates for the said shares. Any person who has a claim in the respect of the said shares should lodge such claim with the company at its office, 208, T. V. Industrial Estate, 2nd Floor, S. K. Ahire Marg, Worli, Mumbai - 400030 **within 15 days, else the** company will proceed to issue duplicate certificates.

Name : Ajay Kumar Dhir
Place : Delhi **18 Anekant Apartments,**
Date : 06.09.2024 **23 Vasundhara Enclave, Delhi 110096**

PUBLIC NOTICE

NOTICE is hereby given that late Mrs. Shalini Shankar More owner of Flat No.403, Shree Manakeshwar Prasad CHS Ltd., Mazgaon Tower, 21 Mathar Pakhadi Road, Mazgaon, Mumbai 400010, admeasuring 700sq.ft. (carpet area), hereinafter referred to as "Said Flat", she was occupying the above mentioned flat, along with Share Certificate and other benefits of the society.

Further (mother) late Smt. Shalini Shankar More expired on 20/07/2020, further (father) late Mr. Shankar Krishnaji More expired on 06/12/2000 , after the death of both father & mother following are the legal heirs:-

(1) Dhananjay Shankar More (2) Arun Shankar More (3) Mrs. Swati Suryakant Kadam (4) Mrs. Anagha Pradeep Chavan (5) Mrs. Sujata Chandrashekhar Shinde (6) Mrs. Ajita Ajgaonkar (7) Soham Sanjay More (8) Rajeev Shankar More. Further all the legal heirs has made an application to the Shree Manakeshwar Prasad CHS Ltd., Mazgaon Tower to delete the name of their late father/mother in the Share Certificate and other society records. All the legal heirs authorized Mr. Dhananjay Shankar More to publish this Public Notice in prominent news paper. Further the legal heirs have misplaced the Original Share Certificate issued by the society and other Documents related to the ownership of Flat No.403 at Shree Manakeshwar Prasad CHS Ltd., Mazgaon Tower, 21 Mathar Pakhadi Road, Mazgaon, Mumbai 400010. Further if any person finds the said share certificate or related society documents regarding ownership of said Flat no.403 may return the same to the undersigned.

Further if any person or persons having any claims, or right, interest , title against in respect of said flat, or Objections from the other heir or heirs or other claimants/objector or objectors for the above said changes of the said share and interest of the deceased member in the capital/property of the society are hereby required to intimate me at my below mentioned address within a period of 15 days from the publication of this Notice, with copies of such documents and other proofs in support of his/her/their claims/objections, if NO Claims/Objections are received within the period prescribed above, my client shall proceed and complete all the requirements pertaining to issue of Duplicate Share Certificate, copy of Nomination Form and other related documents pertaining to the ownership of the said flat and such claim and objections received thereafter shall be deemed to have been waived.

sd/-
Prakash R. Hegde
Advocate High Court
503, Dheeraj Upvan Tower I CHS Ltd., Opp. SiddharthNagar, W. E. Highway, Borivali (East), Mumbai – 400 066.
Date: 06.09.2024
Place : Mumbai

JET INFRAVENTURE LIMITED

CIN: L45400MH2001PLC133483
Regd. Office: Office No.1, E-Wing, 1st Floor, Nandanvan Apartment Kandivali Link Road, Kandivali West Mumbai-400067
Tel: 022-28676233 II Email: investors@jetinfra.com II Website: www.jetinfra.com

NOTICE OF THE ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

1. Notice is hereby given that Annual General Meeting (AGM or Meeting) of the Members of **Jet Infraventure Limited** ("the Company") will be held on **Monday, 30th September, 2024 at 10:30 a.m.** at the registered office of the Company situated at Office No.1, E Wing, 1st Floor, Nandanvan Apartment, Kandivali Link Road, Opp. Laljipada Police Chowki, Kandivali (West), Mumbai 400067 to transact the special business as set out in Notice convening the AGM dated 4th September, 2024. The Company has sent the Notice of the AGM on **5th September, 2024** through electronic mode only to those members, whose e-mail addresses are registered with Company or Registrar & Transfer Agent (RTA) and Depositories as on Friday, 30th August, 2024. The requirement of sending physical copies of the Notice of AGM has been dispensed with vide MCA Circulars for General Meetings and SEBI Circulars for General Meetings.
2. In case of Member(s) who have not registered their e-mail addresses with the Company/ Depository, are requested to please follow the below instructions to register their e-mail address for obtaining Notice of AGM and login details for e-voting: -

a. For members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder by email to investor@bigshareonline.com
b. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to investor@bigshareonline.com

3. The Notice and the Explanatory Statement of the AGM is available on the website of the Company at www.jetinfra.com and on the website of the Stock Exchange viz. www.bseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.
4. Members holding shares either in physical mode or in dematerialized mode, as on Tuesday, 24th September, 2024, being the cut-off date, may cast their vote electronically on the businesses as set forth in the Notice of AGM through electronic voting system ('remote e-voting') of CDSL. All members of the Company are Informed that:

a. The remote e-voting will commence at 9:00 a.m. (IST) on **Friday, September 27, 2024**.
b. The remote e-voting shall end at 5:00 p.m. (IST) on **Sunday, September 29, 2024**, and once the vote on the resolutions is cast by the member, the members shall not be allowed to change it subsequently.
c. The cut-off date for determining the eligibility to vote through remote e-voting or through the e-voting system during AGM is **Tuesday, 24th September, 2024.**
d. E-voting module shall be disabled after 5:00 p.m. (IST) on **Sunday, September 29, 2024.**
e. A person who has acquired shares and became a member of the Company after the sending of Notice of AGM by email and holding shares as on cut-off date, may cast vote by following the Instructions for e-voting as provided in the Notice of AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL for remote e-voting, then the existing user ID and password can be used to cast vote. Members are requested to go through the e-voting Instructions, which are provided In the Notice of AGM.
f. The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again. The facility for voting through ballot / insta poll shall be made available at the venue of AGM. Only persons whose name is recorded in the registered of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail facility of remote e-voting or voting through ballot/insta poll;
g. For details relating to remote e-voting, please refer to the Notice of AGM. In case of any queries relating to e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for members available at the download section of www.evotingindia.com or contract at toll free no. 1800 22 55 33. In case of any grievances connected with facility of e-voting, please contact Mr. Rakesh Dalvi, Manager, CDSL, A, Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013. E-mail: helpdesk.evoting@cdslindia.com
h. Ms. Pooja Malkan, Practicing Company Secretary have been appointed as the scrutinizer for conducting the remote e-voting and e-voting during AGM in a fair and transparent manner.
i. The Results declared along with the report of scrutinizer shall be placed on the website of the Company www.jetinfra.com and on the website of the CDSL after the declaration of the result by the Chairman or a person authorized by him. The results shall also be uploaded on the website of stock exchange i.e. www.bseindia.com .

For Jet Infraventure Limited
Sd/-
Krunal Shah
Company Secretary & Compliance Officer
Place: Mumbai
Date: 5thSeptember, 2024

SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED

Reg. Off:. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063;
CIN: L24100MH1993PLC071376 Email: info@shreepushkar.com
Tel: 022 42702525 Website: www.shreepushkar.com

NOTICE of 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that the **31st Annual General Meeting** ("AGM") of **Shree Pushkar Chemicals and Fertilisers Limited** (the "Company") is scheduled to be held on **Saturday, 28th September, 2024 at 3.00 P.M., Indian Standard Time ("IST")** through VC/OAVM facility to transact the business as set out in the Notice dated 9th August, 2024 whereat Members shall vote by Electronic means. The venue of the 31st AGM will be deemed to be the Registered Office of the Company i.e **301-302, 3rd Floor, Atlanta Center, Near Udyog Bhavan, Sonawala Road, Goregaon East, Mumbai - 400 063, Maharashtra, India.**

In compliance with the applicable provisions of the Companies Act, 2013 read with the General Circular Nos. 14/2020 dated 8th April, 2020 & 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, and 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7thOctober, 2023 ("Circulars") issued by the Securities and Exchange Board of India ("SEBI"), the Company has published a Notice in the newspapers viz. 'Business Standard' (English Newspaper) and 'The Lakshadeep' (Marathi Newspaper), urging members to register their e-mail addresses either with the Company or any of their Depository Participants ("DPs").

Pursuant to the provisions of relevant circulars, the Company has sent the Notice of the 31st AGM and the Annual Report for the FY 2023-2024 to all the members whose e-mail addresses are registered with the Company or their DPs as on Friday, 30th August, 2024.

Please note that these documents are also displayed and being made available on the website of the Company at www.shreepushkar.com, Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com where securities of the Company are listed.

Book Closure: Notice is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013; the Register of Members and Share Transfer Books will remain closed from **Sunday, 22nd September, 2024 to Saturday, 28th September, 2024 (both days inclusive)** for the purpose of 31st AGM and dividend.

E-Voting: Further pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, all the Members holding shares in physical and dematerialisation form, as on the cut-off date i.e. Saturday, 21st September, 2024 shall only be entitled to cast their vote electronically using the remote e-voting platform of Bigshare Services Private Limited (iVote), RTA of the Company. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting and e-voting is provided in the Notice of the 31st AGM.

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

a) The Company has completed sending of the Notice of the 31st AGM and the Annual Report for FY 2023-2024 to the Members of the Company.
b) The Board of Directors of the Company have appointed M/s. DSM & Associates, Practicing Company Secretaries, Mumbai as scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
c) The remote e-voting facility will start from Tuesday, 24th September, 2024 at 9.00 A.M (IST) and will end on Friday, 27th September, 2024 at 5.00 P.M (IST). A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. 21st September, 2024, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting system on the date of the AGM by following the procedure mentioned in Notice of AGM.
e) Manner of casting vote through remote e-voting or the facility of e-voting at the AGM by members holding shares in the dematerialized mode or physical mode is provided in the Notice.
f) The members who will cast their vote(s) by remote e-voting, may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. Also, once the vote on a resolution is casted by a Member, the same cannot be changed subsequently.
g) Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.
h) Pursuant to Finance Act, 2020, dividend income is taxable in the hands of shareholders effective 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to the Members at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and the amendments thereof. In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential status, PAN, Category with their depository participants or in case shares are held in physical form, with the Company/Registrars and Transfer Agents ('RTA') by sending documents through e-mail. For the detailed process and information, please refer to company website. The record date for the purpose of dividend is Saturday, 21st September, 2024.
i) In case if Members have any query, they are requested to refer the Notice of AGM wherein detailed instructions are given.

For Shree Pushkar Chemicals and Fertilisers Limited
Sd/-
Pankaj Manjani
Company Secretary and Compliance Officer
Date: 6th September, 2024
Place: Mumbai

DYNAMIC ARCHISTRUCTURES LIMITED

CIN: L45201WB1996PLC077451
Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001,
Ph: 033-22342673. **Website:** www.dynamicarchistructures.com,
Email: info@dynamicarchistructures.com,

NOTICE OF THE 28th ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the members of the Company will be held on Monday, September 30, 2024 at 12.00 noon at the registered office of the Company at 409, Swaika Centre, 4A Pollock Street, Kolkata, West Bengal 700001 in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations') to transact the businesses as set forth in the Notice of the AGM.

Completion of Dispatch of Notice and Annual Report: The Company has completed the dispatch of Notice of AGM alongwith the Annual Report of the Company for the Financial Year 2023-24 through remote electronic mode on September 05, 2024 to Members whose email addresses were registered with the Company/ Depositories and holding shares as on August 30, 2024. These documents are also available on the website of the Company www.dynamicarchistructures.com and the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and also on the website of NSDL at www.evoting@nsdl.co.in.

In Compliance with Section 108 of 'the Act' read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (LODR) Regulations 2015, and Secretaries of India on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing its members facility to exercise their right to vote through electronic means through remote e-voting services of National Securities Depository Limited ("NSDL"). The details pursuant to act are as under:

1. The remote e-voting will commence on Wednesday, September 25, 2024 at 9.00 a.m. and end on Sunday, September 29, 2024 at 5.00 p.m.
2. Members holding shares either in physical form or in dematerialisation form, as on cut-off date i.e. September 23, 2024 shall be entitled to avail the facility of remote e-voting or voting at the AGM;
3. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond Sunday, September 29, 2024 at 5.00 p.m. and once the vote on a resolution is cast by member, he/she shall not be allowed to change it subsequently or cast the vote again;
4. The voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date Monday, September 23, 2024;
5. Members who are holding shares in physical form or who have not registered their email address with the Company / Depository or 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. Monday, September 23, 2024, such member may obtain the User ID and password by sending request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.
6. Ballot papers shall be made available for voting at the venue of the AGM. Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting. Members who have voted through remote e- voting can attend/ participate in the AGM but shall not be allowed to cast their vote again at the AGM.

In case of any queries/grievances/assistance required relating to e-voting, the Members may contact NSDL on evoting@nsdl.co.in / 022 - 4886 7000 or contact Pritam Dutta, Assistant Manager at pritamd@nsdl.com / evoting@nsdl.com

For Dynamic Archistructures Limited
SD/-
Rakesh Porwal
Director
DIN: 00495444
Date: September 6, 2024
Place: Kolkata

PUBLIC NOTICE

NOTICE is hereby given for the information of public that MR. ABHAY MANOHAR ANTARKAR is the lawful owner of a Residential Flat No. 7 on the Third Floor of the Building No. 13 of the SACHIN SAHAKARI GRUHANIRMAN SANSTHA MARYADIT, situated at Mithagar Road, Mulund (East), Mumbai - 400 081, lying and being at Village – Mulund (East), Taluka Kurla and within the Registration District and Sub-District of Mumbai and within the limits of Mumbai Municipal Corporation.

The original Agreement dated 01/03/1992 executed between MR. KESHAVRAO G. JOSHI as Transferor therein, and SMT. RAMDULARI B. GUPTA, as the Transferee therein has been lost/misplaced and the same is not traceable even after diligent search and a Police Complaint has been lodged with Navghar Police Station under Sr. No. 103749-2024 on 03/09/2024.

All persons, Government Authorities, Bank/s, Financial Institution/s etc. having any claim against or to the said Flat of or any part thereof by way of mortgage, gift, sale, possession, inheritance, lease, license, lien, exchange, maintenance, charge, trust, agreement, share, easement or otherwise howsoever or whatsoever are required to make the same known in writing to the undersigned at her office at 202, Pushkaraj Co-op. Hsg. Scty. Ltd., Navghar Road, Mulund (East), Mumbai – 400 081, within 7 days from the date hereof, failing which it will be presumed and/or deemed that there are no such claims and if any, the same have been waived or abandoned.

(DARSHANA DRAVID)
Advocate, High Court

CHL LIMITED

CIN No: L55101DL1979PLC009498
Regd. Office: Hotel The Suryaa, New Friends Colony, New Delhi 110025
Tel.: 91-11-26835070, 47808080 **Fax:** 26836288
E-mail: chl@chl.co.in **Website:** www.chl.co.in

NOTICE OF THE 45th ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION

45th ANNUAL GENERAL MEETING:

NOTICE is hereby given that:

1. The 45th AGM will be held on Friday, 27th September, 2024 at 12:30 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") 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 Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 and 09/2023 dated 08th April 2020, 13th April 2020, 05th May 2020, 13th January 2021, 05th May 2022, 28th December 2022 and 25th September 2023 respectively issued by the Ministry of Corporate Affairs ("MCA Circular/s") and circular dated May 12, 2020, May 13, 2022, circular dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as 'SEBI Circulars') and Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 issued by the Securities and Exchange Board of India providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Circulars") and without the physical presence of the Members at a common venue.

   Pursuant to Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulation, Secretarial Standards on General Meetings (SS-2) and in terms of MCA Circular/s and SEBI Circular, the Notice of the 45th AGM and Annual Report 2023-24 including the Audited Financial Statement for the year ended 31st March, 2024 ("Annual Report 2023-24") has been sent on or before 06th September, 2024 by e-mail to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participants. The requirements of sending physical copy of the Notice of 45th AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular. Members are hereby informed that the said Annual Report including 45th AGM Notice is also available on the Company's website at www.chl.co.in and website of the Bombay Stock Exchange at www.bseindia.com respectively. The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with Central Depository Services (India) Limited (CDSL)/National Securities Depository Limited (NSDL) for providing the remote e-voting and e-voting during the AGM.
2. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2024 may cast their vote electronically on the Ordinary Business / Special Business, as set out in the Notice of 45th AGM electronic voting system ("remote e-voting") of CDSL/NSDL. All the Members are informed that:
   (i) The Ordinary/ Special Business, as set out in the Notice of 45th AGM, will be transacted through voting by electronic means;
   (ii) The remote e-Voting shall commence on Tuesday, 24th September 2024 at 10:00 A.M. IST;
   (iii) The remote e-Voting shall end on Thursday, 26th September 2024 at 05:00 P.M. IST. The remote e-voting shall be disabled for voting by CDSL after 05.00 p.m. IST on 26th September 2024.
   (iv) The cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 45th AGM, is 20th September, 2024;
   (v) Any person, who becomes Member of the Company after sending the Notice of 45th AGM by email and holding shares as on the cut-off date i.e. 20th September, 2024, may obtain the login ID and password by sending a request at e-mail: helpdesk.evoting@cdslindia.com.
   (vi) In case of any queries or issues regarding attending AGM / e-Voting, members may refer to the Frequently Asked Questions (FAQs) and e-Voting manual available at www.evotingindia.com under help section. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login Type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no.1800 22 55 33.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

   (vii) Those Members holding shares in physical form, whose email addresses are not registered with Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self attested scanned copy of the PAN Card; and self attested scanned copy of any document (such as AADHAAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with Company, by email to Company email id: chl@chl.co.in./ e-mail to RTA e-mail id: beetalrta@gmail.com. Members holding shares in demat form can update their email address with their Depository Participant.
3. The Company has appointed M/s A. Chadha & Associates, Practicing Company Secretary, C.P. No. 3732, as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.
4. Pursuant to section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 21st September 2024 to Friday, 27th September 2024 (both days inclusive).

For **CHL LIMITED**
Sd/-
Dinesh Kumar Maurya
Company Secretary
M.No.35880
Date : September 06, 2024
Place : New Delhi

PRAKASH STEELAGE LIMITED

CIN- L27106MH1991PLC061595
Regd. Office: 101, 1st Floor, Shatrunjay Apartment, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai – 400 004.
Tel. No. 022 6613 4500, Fax No. 022-6613 4599,
E-mail- cs@prakashsteelage.com, Website-www.prakashsteelage.com

NOTICE OF THE 33RD ANNUAL GENERAL MEETING

Notice is hereby given that:

1 The 33rd Annual General Meeting of the Company ("33rd AGM") will be convened on Friday, 27th September, 2024 at 3:00 PM through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), to transact the Ordinary and Special Business as set out in the Notice of the 33rd AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars"), and CircularNos.SEBI/HO/CFD/CMD1/CIR/P/2020/79,SEBI/HO/CFD/CMD2/CIR/P/2021/11,SEBI/HO/CD/CMD2/CIR/P/2022/62,SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023, issued by the Securities and Exchange Board of India (SEBI Circular) respectively.

2 In terms of MCA Circular/s and SEBI Circular, Notice of the 33rd AGM and the Annual Report for the Year 2024 including the Audited Financial Statements has been sent by e-mail to those Members whose email addresses are registered with the Company/Depository Participants. The requirement of sending physical copy of the Notice of the 33rd AGM and Annual Report to the Members have been dispensed with vide MCA Circular and SEBI Circular.

3 Members holding shares either in physical form or dematerialized form, as on the cut-off date of 20th September, 2024 may cast their vote electronically on Ordinary and Special Business, as set out in the Notice of the 33rd AGM through electronic voting system ("remote e-voting") of Central Depository Services Limited ("CDSL"). All the members are informed that:
   I. The Ordinary and special Business, as set out in the Notice of the 33rd AGM, will be transacted through voting by electronic means,
   II. The remote e-voting shall commence on Tuesday, 24th September, 2024 at 9:00 A.M.
   III. The remote e-voting shall end on Thursday, 26th September, 2024 at 5:00 P.M.
   IV. The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 33rd AGM, is 20th September, 2024.
   V. Any person, who becomes Member of the Company after sending the Notice of the 33rd AGM by email and holding shares as on the cut-off date i.e. 20th September, 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or charmi@bigshareonline.com or cs@prakashsteelage.com. However, if a person is already registered with CDSL for remote e-Voting then the existing user ID and password can be used for casting the vote.
   VI. Members may note that: a) the remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-Voting prior to the 33rd AGM may participate in the 33rd AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 33rd AGM; c) the Members participating in the 33rd AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during 33rd AGM; and d) a person whose name is recorded in the Registrar of Members or in 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, participating in the 33rd AGM through VC/OAVM Facility and e-Voting during the 33rd AGM.
   VII. The Notice of the 33rd AGM and the Annual Report are available on the website of the Company at www.prakashsteelage.com, website of BSE Limited at www.bseindia.com and the website of www.nseindia.com. The Notice of the 33rd AGM is also available on the website of CDSL at https://www.cdslindia.com
   VIII. In case of queries or any technical issue Members can contact CDSL Helpdesk by sending a request helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 in case Individual shareholders holding securities in Demat mode with CDSL and at contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30 in case of Individual shareholders holding securities in Demat mode with NSDL.
   IX. Those Members holding shares in Physical form, whose email addresses are not registered with the Company, may register email address by sending scanned copy of signed request letter mentioning the name, folio number and complete address, self-attested scanned copy of the PAN Card and scanned copy of the signed of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the Member of the Company by email to cs@prakashsteelage.com. Members holding shares in demat form can update their email address with their Depository Participant.
4 The Register of Members and the Share Transfer books of the company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive).

For and on behalf of the Company
Sd/-
Prakash C. Kanugo
Chairman & Managing Director
DIN: 00286366
Date: 06th September, 2024
Place: Mumbai

PLADA INFOTECH SERVICES LIMITED

CIN: L72900MH2010PLC209364
Regd. Off.: Santosh A. Mishra Compound, Mograpada, Mogra Village, Off. Old Nagardas Road, Andheri East, Mumbai - 400069

NOTICE OF THE 14TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **14th (Fourteenth) Annual General Meeting ("AGM")** of the Members of **Plada Infotech Services Limited** ("the Company") will be held on **Monday, September 30, 2024 at 12:00 P.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ('OAVM'), to transact the business set out in the Notice convening the AGM.

In compliance with the applicable circulars issued by the MCA and SEBI (collectively referred to as the 'relevant Circulars'), the company has sent the notice convening the 14th AGM on September 05, 2024 to members whose email address is registered with the Company/RTA /Depository Participants/Depositories as on Friday, August 30, 2024. The Notice of 14th AGM and the Annual Report for FY 2023-24 can be accessed from the Company's website at www.pladainfotech.com, the website of the Stock Exchange i.e. NSE Limited at www.nseindia.com and website of Bigshare (agency appointed for providing the remote e-Voting facility) i.e. https://ivote.bigshareonline.com.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 ('the Act') read with the rules framed thereunder and Regulation 42 of the SEBI LODR 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 **(both days inclusive)** for the purpose of Annual General Meeting.

All the members are hereby informed that: -

1. The business as set forth in the Notice of 14th AGM shall be transacted through electronic means.
2. The cut-off date for determining the eligibility to vote through electronic means shall be Monday, September 23, 2024. Persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM.
3. E-voting portal will remain open from Thursday, September 26, 2024 (9.00 a.m. IST) and ends on Sunday, September 29, 2024 (5.00 p.m. IST). The e-voting module shall be disabled by Bigshare thereafter and voting shall not be allowed beyond said time.
4. Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Monday, September 23, 2024, may obt

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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.

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(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 भागधारक 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 रेटिंग्स 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 रेटिंग्स 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 अखेर वर्षाकरिता स्थायी वित्तीय अहवालाची नोंद	३१ मार्च, २०२४ अखेर वर्षाकरिता स्थायी वित्तीय अहवालाची नोंद
११५-१२३	हेडिंग	३१ मार्च, २०२४ अखेर 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 (एफव्हीटीपीएल) 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 अखेर 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

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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 व्यवसांयावर 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.

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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.

इठे 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 कार्यदेवशी सर्व्हिस प्रदाते ई-बक्राय (संपर्क क्र. ८२९१२२०२२०/९८९२२१९८४८/८१६०२०५०५१, support.ebkray@psballiance.com**

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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 अँड 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 पार्टीसिपंटस 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 विस्ताराने 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 अबलंबून 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 पार्टीसिपंटस 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

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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 वर्ष २०२३-२४ चा वार्षिक अहवाल कंपनीच्या www.pladainfotech.com वेबसाइटवर, स्टॉक एक्सचेंजच्या वेबसाइटवर म्हणजेच एनएसई लिमिटेडच्या www.nseindia.com वर आणि बिगशे