

25th August, 2023

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 530919

To,
The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: REMSONSIND

Dear Sir / Ma'am,

Sub: Newspaper Advertisement – Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 read with para A of part A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement published in 25.08.2023 i.e. Financial Express (English edition) and Vritta Manas (Marathi edition) informing about completion of dispatch of the Notice of the 51st Annual General Meeting of the Company along with the Annual Report for the financial year 2022-23 including e-voting and Book closure period information for the 51st Annual General Meeting of the Company, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **REMSONS INDUSTRIES LIMITED**

ROHIT DARJI
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: A37077

Encl: A/a

BF INVESTMENT LIMITED
 Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036
 CIN : L65993PN2009PLC134021
 Website : www.bfpune.com
 Tel : +91 7719005777
 Email : Secretarial@bfpune.com

14th Annual General Meeting

Notice is hereby given that the 14th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 26 September 2023 at 11.00 a.m. (I.S.T.) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without presence of Members at a common venue, in accordance with the provisions of the Companies Act, 2013, ("the Act") and rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended, read with General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circular dated January 05, 2023 (hereinafter collectively referred to as circular(s)), to transact the business as set out in the Notice convening the 14th AGM.

In connection of the same, kindly note as follows

1. Notice of the AGM and Annual Report for the Financial Year 2022-23:

a) will be sent to all Shareholders by email, whose email addresses are registered with the Company / Depository Participant(s) and

b) will also be uploaded on the website of the Company at www.bfpune.com, websites of the Stock Exchanges i.e. BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com and also on the website of National Securities Depository Limited (NSDL), https://www.evoting.nsdl.com.

2. Manner of registering / updating email addresses:

a) Shareholders holding shares in Physical Form are requested to provide a signed request letter mentioning Folio No., email id, Name of the Shareholder, self attested copy of PAN Card by email to pune@linkintime.co.in to register their email address and mobile number.

b) Shareholders holding shares in dematerialised form (DEMAT) are requested to register or update their email addresses and mobile number with their relevant depository participant(s).

3. Manner of casting vote(s) through e-voting:

a) Shareholders will have an opportunity to cast their vote(s) through remote e-Voting facility, on all resolutions set out in the Notice of the AGM. This remote e-Voting facility will also be available during the AGM.

b) The detailed instructions for remote e-Voting by shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their e-mail addresses are provided in the Notice of the AGM.

4. Book Closure for AGM

The Register of Members and Share Transfer Books of the Company shall remain closed on Tuesday, 26 September, 2023 for the purpose of 14th AGM.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of MCA and SEBI. For further information / clarification / assistance in respect of e-Voting and related matters, concern shareholders are requested to contact the Registrar and Transfer Agent of the Company and / or the Company at below mentioned address.

Link Intime India Pvt. Ltd. Secretarial Department
 BF Investment Limited
 Block No.202, Akshay Complex,
 Near Ganesh Temple, off Dhole
 Patil Road,
 Pune - 411 001, Maharashtra
 Tel:-91 20 26160084 / 26161629
 Email : pune@linkintime.co.in

Place : Pune
 Date : August 24, 2023

For BF Investment Limited
 Sd/-
Gayatri Pendse Karandikar
 Company Secretary

DELHI JAL BOARD - GOVERNMENT OF N.C.T. OF DELHI
OFFICE OF THE ADDITIONAL CHIEF ENGINEER (M)-1
EXECUTIVE ENGINEER (M)-62 / T-2
E-BLOCK PARK : PREET VIHAR : DELHI-110092
Phone No. 22502206, Mail ID - djbeceastii@gmail.com

PRESS NOT. No. 19(2023-24)

S. No.	Name of Work	Amount Put to Tender	Tender Processing Fee	Earnest Money	Tender ID No. & Date of Release of tender in E-Procurement Solution	Last Date/Time of receipt of tender in E-Procurement Solution
1	Renovation and repairing of Special Metropolitan Magistrate and ZRO Office Yojna Vihar under ACE (M)-1.	35,08,589.00	500.00	70,500.00	2023-DJB-246582-1 24-Aug-2023 02:00 PM	02-Sep-2023 02:00 PM

Further details in this regard can be seen at <https://govprocurement.delhi.gov.in>

ISSUED BY PRO (WATER)
 Addt. No. J.S.V. 101 (2023-24)

Sd/-
SUDHIR KUMAR GUPTA
 EX. ENGINEER (M)-62 (T-2)

REMSONS INDUSTRIES LIMITED
 CIN: L51900MH1971PLC015141
 Regd. Office: 401, 4th Floor, Gladdiola, Hanuman Road, Vile Parle (East), Mumbai - 400057, Maharashtra, India
 Tel No: (022) 26113883, 26262100;
 Email id: corporate@remsons.com;
 Website: www.remsons.com

NOTICE OF 51ST ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INTIMATION

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Notice is hereby given that:

1. The 51st Annual General Meeting ("AGM") of the Company will be held on Friday, 15th September, 2023 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue to transact the business as set out in the Notice of the 51st AGM dated 8th August, 2023 in accordance with the applicable provisions of the Act, and Rules read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard.

2. In compliance with the Act, rules and applicable circulars issued by the MCA and the SEBI, the Notice of the 51st AGM along with a copy of the Annual Report for the financial year 2022-23, have been sent through electronic mode only to all those members who have registered their e-mail address with the respective Depository Participants or the Company or its Registrar and Share Transfer Agents ("RTA") viz. Link Intime India Private Limited. The said Annual Report along with the Notice convening the 51st AGM is also available on the website of the Company viz. www.remsons.com, website of the Stock Exchanges i.e. BSE Ltd. viz. www.bseindia.com, National Stock Exchange of India Limited viz. www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com.

3. Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. Friday, 8th September, 2023 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the 51st AGM through electronic voting system of the CDSL from a place other than venue of the AGM ("remote e-voting").

4. Pursuant to the provisions of Section 91 of the Act 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 Saturday, 9th September, 2023 to Friday, 15th September, 2023 (both days inclusive) for the purpose of the 51st AGM.

5. All the members are informed that:

- The Ordinary and Special Business as set out in the Notice of 51st AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Tuesday, 12th September, 2023 at 9:00 A.M.;
- The remote e-voting shall end on Thursday, 14th September, 2023 at 5:00 P.M.;
- The cut-off date for determining the eligibility of members to attend and vote for the 51st AGM is Friday, 8th September, 2023;
- Any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 51st AGM and holding shares as on the cut-off date i.e. Friday, 8th September, 2023 may obtain the user ID and password by sending a request to helpdesk.evoting@cdsindia.com or rlt.hrpdcsk@linkintime.com;
- Members may note that: a) the remote e-voting module shall be disabled by the CDSL for voting thereafter and members will not be allowed to vote electronically beyond the aforesaid date and time and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the 51st AGM; c) the members who have cast their vote by remote e-voting facility prior to 51st AGM may also participate in the 51st AGM through VC / OAVM but shall not be allowed to cast vote again during the 51st AGM; and d) a person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the 51st AGM and avail the facility of remote e-voting as well as e-voting during the 51st AGM through e-voting system.

6. The detailed manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the Notice of the 51st AGM.

For queries / grievances pertaining to remote e-voting and joining the AGM through VC / OAVM or e-voting during the 51st AGM, please contact to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 2nd Floor, Marathon Futrex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-2305 8542 / 43. Members may also write to the Company Secretary and Compliance Officer of the Company at cs@remsons.com.

For Remsons Industries Limited
 Sd/-
Rohit Darji
 Company Secretary and Compliance Officer
 Membership No.: A37077

Place : Mumbai
 Date : 24th August, 2023

JK LAKSHMI CEMENT LTD.
 Regd. Office : Jaykaypuram, District Sirsi-307 019 (Rajasthan)
 Corporate Office : Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002
 Tel.No. 011-66001142/66001112, Fax No. 91-011-23722251/23722021
 Email: jklc.customercare@jklmail.com, Website: www.jklakshmicement.com
 CIN: L74999RJ1938PLC019511

INVITES FIXED DEPOSITS

SCHEME 'A' - (Non-Cumulative)			SCHEME 'B' - (Cumulative)			
Period	Rate of Interest per annum (%) payable Annually	Period	Rate of Interest Per Annum (%) Compounded Annually	Minimum Deposit (Rs.)	Amount Payable on Maturity (Rs.)	Effective Yield P. A. (%)
1 Year	6.75	1 Year	6.75	1,00,000	1,06,750	6.75
2 Years	7.25	2 Years	7.25	1,00,000	1,15,026	7.51
3 Years	7.35	3 Years	7.35	1,00,000	1,23,710	7.90

0.50% additional interest to Senior Citizen (above 60 yrs.), Employees, Shareholders, - max 0.50%

FORM DPT-1
CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS
 [Pursuant to Section 73 (2) (a) and Section 76 and Rule 4(1) and (2) of the Companies (Acceptance of Deposits) Rules, 2014]

1. GENERAL INFORMATION

(a) Name, Address, Website and other contact details of the Company :
 Name: JK Lakshmi Cement Ltd.
 Regd. Off.: Jaykaypuram, District Sirsi-307 019 (Rajasthan).
 Corporate Off.: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002.
 Tel. No. 011-66001142/66001112, Fax No. 91-011-23722251/23722021.
 Website & Email: www.jklakshmicement.com, karnal@jklmail.com / jklc.customercare@jklmail.com

(b) Date of incorporation of the Company : 6th August 1938

(c) Business carried on by the Company and its subsidiaries (direct & indirect) with the details of branches or units, if any: By the Company: The Company is engaged in manufacturing / Production and sale of Cement & Cementitious Products.

By its Subsidiaries:

- Udaipur Cement Works Limited, Shipra Nagar, CFA Dabok - 313022, Udaipur, Rajasthan (Cement Manufacturer)
- Hansdeep Industries & Trading Company Limited, Patriot House, 4th Floor, 3, Bahadur Shah Zafar Marg, New Delhi-110002 (Trading of Cementitious Materials)
- Ram Kanta Properties Private Limited, Nehru House, 4th Floor, 4, Bahadur Shah Zafar Marg, New Delhi-110 002 (Acquiring, Developing, Constructing, Maintaining the Land & Buildings, Flats, Apartments etc.)

(d) Details of other offices:
 i. Cement Plant - Jaykaypuram, District Sirsi - 307019 (Rajasthan)
 ii. Cement Plant - Malpuri, Khurd, Ahivara, District Durg - 491001 (Chhattisgarh)
 iii. Cement Grinding Unit - Motibhojan Kalol, District Gandhinagar-382010 (Gujarat)
 iv. Cement Grinding Unit - Village Bajipur, P.O. Jhamn, District Jhajar - 124507 (Haryana)
 v. Cement Grinding Unit - Village Dastan, Taluka Palsana, District Surendra-394310 (Gujarat)
 vi. Cement Grinding Unit - Village Ghanikhali, Radhachampur, P.O. Khutuni, Tal, Aligarh Distt. Outak-754292 (Odisha)
 vii. Autoclaved Aerated Concrete (AAC) Blocks Unit - Village Bajipur, P.O. Jharli, District Jhajar - 124507 (Haryana)
 viii. Autoclaved Aerated Concrete (AAC) Blocks Units - Jain, Anup Shar Road, Village Nagaula, Aligarh - 202126 (Uttar Pradesh).

The Company has following Regional Offices:

- 304, Dev Arc Mall, Near Fun Republic, Iskon Circle, S.G. Highway, Satellite, Ahmedabad - 380015
- 717A, G.T. Road, Opp. Guru Sharan Hospital, Near Ganesh Bus Stop, Bhatinda - 151001
- 1/3, Rakesh Marg, Near R.K. Banquet Hall, G.T. Road, Ghaziabad - 201001
- 305, Apex Mall, 11th Floor Lal Kothi Scheme, Tonk Road, Jaipur - 302015
- Kasturi Building, Janshedji Tata Road, Mumbai-400020
- 5th Floor, ACE Global, G.E. Road, Opp. Minocha Petrol Pump, Teledandha, Raipur - 492001
- HIG 25, BDA Colony, Jaydev Vihar, Bhubaneswar-751013
- 4th Floor-Prince Castle, Plot No. 105, Gajanan Nagar T Point, Nr. Chhatrapati Square Nagpur-440015

The Company has following RMC Plants:

- Plot No.563/2/2, Ashwaghini Ind. Estate, Opp.M.N.Desai Petrol Pump, Chandogdar, Bavla Road, Ahmedabad - 382110
- Plot No.754, Dhad-Savli Road, Village Dumat, Vadodara - 391740
- Plot No.D-25, Site-B, Surajpur Industrial Area, Greater Noida - 201306
- E-123, Malviya Industrial Area, Malviya Nagar, Jaipur - 302017
- Block No. 240P, Near Essar Petrol Pump, Jhaja, Kadodara-Bardoli Road, Surat - 394305
- Plot No. 832 Industrial Area, Phase-I, Baranoda, Jodhpur - 342012
- F-196-197, RICCO Industrial Area, Khushkhera, Distt. Alwar - 301707
- Plot No.A-519, Road No. 7, Indraprastha Industrial Area, Jhalwar Road, Kota - 324005
- B-50, Phase-VI, Opp. Verka Milk Plant, Mohali - 160055
- Plot No. 41 Phase-III, GIDC Estate, NH No. 8, Naroda, Ahmedabad - 382330
- B-126 A, Road No.2, Near Ford Showroom, Madari Industrial Area, Udaipur-313003
- Plot No.A-16/3, Ichhapora, GIDC, Village Bhatpur, Surat - 394510

(d) Brief Particulars of the Management of the Company:
 The Company is managed by Vice Chairman & Managing Director and the President & Director under the superintendence, control, and direction of the Board of Directors

(e) Name, Address, DIN and Occupations of the Directors:

Name	DIN No.	Address	Occupation
Shri Bharat Hari Singhania (Chairman)	00041156	Patriot House, 3, Bahadur Shah Zafar Marg, New Delhi-110 002	Industrialist
Smt. Vinita Singhania (Vice-Chairman & Managing Director)	00042983	Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002	Industrialist
Dr. Raghupati Singhania (Non-Executive Director)	00036129	Patriot House, 3, Bahadur Shah Zafar Marg, New Delhi-110 002	Industrialist
Shri Arun Kumar Shukla (President & Director)	009604989	D-92, The Crest, Golf Course Road DLF City Phase -5, Gurgaon, Haryana, 122011	Service
Shri Sadhu Ram Bansal (Director)	006471984	Plot No. 29, 2nd Floor, Sector 12A, Dwarka, New Delhi-110078	Banking Professional
Shri N. G. Khatnani (Independent Director)	00020588	3, Queen's Park, Kolkata-700019	Attorney at Law
Shri Ravi Jhunjhunwala (Independent Director)	00060972	63, Friends Colony (East), New Delhi-110 085	Industrialist
Amb. Bhawati Mukherjee (Independent Director)	07173244	C-135, Sarodaya Enclave, New Delhi-110 017	Ambassador

(f) Management's perception of risk factors: The cement business is cyclical in nature and highly volatile. Cement demand is dependent on various external factors including state of economy, government policies and schemes on development of infrastructure and housing, fiscal measures, monsoon and rural development. Rise in the logistic and fuel costs and fluctuations in the prices of key raw materials such as petcoke, coal, flyash etc. may have substantial bearing on the margins and profitability.

(g) Details of default, including the amount involved, duration of default and present status, in repayment of -

- statutory dues: None, The Company is regular in depositing statutory dues with the appropriate authorities other than those which are sub-judice.
- debentures and interest thereon: None
- loan from any bank or financial institution and interest thereon: None

2. PARTICULARS OF THE DEPOSIT SCHEME :

(A) Date of passing of Board Resolution: 19th May 2023

(B) Date of passing of resolution in the general meeting authorizing the invitation of such deposits: Annual General Meeting held on 04th September, 2014

(C) Type of deposits, i.e., whether secured or unsecured: Unsecured

(D) Amount which the Company can raise by way of deposits as per the Act and the rules made thereunder and the aggregate of deposits actually held on the last day of the immediately preceding financial year and on the date of issue of the Circular or advertisement and amount of deposit proposed to be raised and amount of deposit repayable within next twelve months:

The amount which the company can raise by way of deposits as per the Companies Act, 2013 and the Rules thereunder

	Rs. In crore
(a) From Members (10% of the Aggregate of the paid - up share capital, free reserves and Securities Premium Account)	269.28
(b) Other Deposits (25% of the Aggregate of the paid - up share capital, free reserves and Securities Premium Account)	673.19
Total	942.47

Amount of the aggregate of deposits held on the last day of the immediately preceding financial year: (i.e. 31.03.2023) 65.31

Amount of deposits held on the date of issue of the Circular or advertisement 55.81

Amount of deposit proposed to be raised 942.47

Amount of deposit repayable within the next twelve months 39.24

(E) Terms of raising of deposits:

Period	Rate of Interest Per Annum (%) Payable Annually	Period	Rate of Interest Per Annum (%) Compounded Annually	Minimum Amount of Deposit (₹)	Amount Payable on Maturity (₹)	Effective Yield Per Annum (%)
1 Year	6.75	1 Year	6.75	1,00,000	1,06,750	6.75
2 Years	7.25	2 Years	7.25	1,00,000	1,15,026	7.51
3 Years	7.35	3 Years	7.35	1,00,000	1,23,710	7.90

0.50% additional interest to Senior Citizen (above 60 yrs.), Employees, Shareholders, - max 0.50%

(F) Mode of payment and repayment: Cheque/Draft/RTGS/NEFT

(F) Proposed time schedule mentioning the date of opening of the Scheme and the time period for which the circular or advertisement is valid: Date of opening of the Scheme: The Scheme will be open from the date, following the day of the Annual General Meeting to be held in the year 2023 subject to regulatory provisions, as may be applicable. This circular is valid up to the date of the AGM to be held in the year 2024 or within six months from the close of the Financial Year 2023-24, whichever is earlier.

(G) Reasons or objects of raising the deposits: To Support business operations

By Order of the Board
 JK Lakshmi Cement Ltd.
 Amal Chaurasia
 Company Secretary

Place : New Delhi
 Date : 25th August, 2023

Certificate of the Statutory Auditor issued pursuant to the Companies (Acceptance of Deposits) Amendment Rules, 2018, which came into force on 15th August 2018

This is to certify that JK Lakshmi Cement Ltd. has not committed default in the repayment of the public deposits or in the payment of interest on such deposits accepted either before or after the commencement of the Companies Act, 2013.

for S. S. Kothari Mehta & Company
 Chartered Accountants
 Firm's Registration Number : 000756N
 Sunil Wahal
 Partner
 Membership Number 087294
 UDIN : 23087294BGTGTW6755

Place: New Delhi
 Date: 19th May 2023

Disclaimer: It is to be distinctly understood that filing of circular or circular in the form of advertisement with the registrar should not in any way be deemed or construed that the same has been cleared or approved by the Registrar or Central Government Does not take any responsibility either for the financial soundness of the deposit or for the correctness of the statements made for opinions expressed in the circular or circular in the form of advertisement. The depositors should exercise due diligence before investing in the deposits schemes.

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED
 Regd. Office: New No.70, (Old No.149), Luz Church Road, Mylapore, Chennai - 600 004
 Phone No.044- 42938338; Fax: 044 - 24933282; CIN: L85110TN1990PLC019545
 E-Mail: cmhhospitals@gmail.com Web: www.cmhh.in

NOTICE

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the company will be held on Wednesday, 20th September 2023 at 14:00 Hours (IST) through Video Conferencing / Other Audio Visual Means (VC/OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular No. 20/2020, dated May 5, 2020 read with General Circular No.14/2020, dated April 8, 2020, General Circular No.17/2020, dated April 13, 2020, 02/2021, January 13, 2021 and Circular No.21/2021, dated 14.12.2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79, dated 12th May 2020, NO SEBI/HO/CFD/CMD/IR/P/2021/11, dated January 15, 2021, May 13, 2022, NO SEBI/HO/CFD/CMD/IR/P/2022/62, and Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue to transact the business as detailed in the NOTICE convening the Annual General Meeting which will be circulated for convening the AGM.

The Notice of the 33rd Annual General Meeting and the Annual Report for the year 2022-23 including the financial statements for the financial year ended March 31, 2023 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Depository Participants or the Company in accordance with the MCA Circulars and SEBI Circular on or before 25th August, 2023. Shareholders who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below.

For members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN, by email to the Company's email address cmhhospitals@gmail.com or by sending an email to the Registrar and Share Transfer Agent at investor@cameindia.com

For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s). Member(s) can join and participate in the 33rd Annual General Meeting and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 33rd AGM are provided in the Notice of the 33rd AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 33rd AGM and the Annual Report will also be available on the website of the Company i.e. www.cmhh.in and website of the BSE Limited i.e. www.bseindia.com. The Register of Members and Share Transfer Books will remain closed from 14th September, 2023 to 20th September, 2023 (both days inclusive) for the purpose of Annual General Meeting. In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) the Company has fixed 13th September, 2023 as the cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting during the 33rd AGM scheduled to be held on Wednesday, 20th September 2023 through VC/OAVM Facility.

For this purpose, the company has entered into an agreement with Central Depository Services Limited (CDSL) for facilitating voting through electronic means as the authorized e-voting agency.

Members are informed that -

- (a) Voting through electronic mode shall commence on 17th September, 2023 at 9.00 A.M. and will end on 19th September, 2023 at 5.00 P.M.
- (b) Voting through electronic mode shall not be allowed beyond 5.00 P.M. on 19th September, 2023.
- (c) Any person who acquires shares of the company and become a member of the company after the dispatch of Notice of Annual General Meeting and holding shares as on the cut-off date i.e. 13th September, 2023 may obtain the log in and password by following the procedures as mentioned in the Notice of the Annual General Meeting or by sending a request email to helpdesk.evoting@cdsindia.com or cmhhossec@gmail.com. However, if a person is already registered with M/S. Central Depository Services India Limited (CDSL) for e-voting then existing user id and password can be used for casting vote.
- (d) Members holding shares in physical form who have not registered their email addresses with the company/Depositories may obtain the Annual Report and log in password for E-Voting by providing the below necessary details: (i) For Physical shareholders - please provide necessary details like Folio No., Name of Shareholders, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to company at cmhhossec@gmail.com or to Registrar and Share Transfer Agent at investor@cameindia.com (ii) For Demat shareholders - please provide Demat account details (CDSL - 16 digit beneficiary ID or NSDL - 16 digit DPID + CLID), Name, claim master copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to company at cmhhossec@gmail.com or to Registrar and Share Transfer Agent at investor@cameindia.com.
- (e) The Members who have cast their votes through remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
- (f) Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and otherwise not barred from doing so shall be eligible to vote during remote e-voting during the AGM.
- (g) In case of any queries Members may refer the instructions on e-voting contained in the Notice or refer the Frequently Asked Questions (FAQs) and user manual on the e-voting website of CDSL to get further Clarifications relating to e-voting process, the Members may contact M/C Cameo Corporate Services Limited at investor@cameindia.com - Tel:044-28460390-394.
- (h) The Company has appointed Mr. T. Murugan, Practicing Company Secretary to act as the Scrutinizer to scrutinize the voting and remote voting process in a fair and transparent manner.
- (i) If a Member casts votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.
- (j) The results of e-voting will be announced by the Company on its website www.cmhh.in and also to Stock Exchange www.bseindia.com.

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

By Order of the Board
For Chennai Meenakshi Multispeciality Hospital Limited
 (Sd/-) R. Deenadani
 Company Secretary & Compliance Officer

Place: Chennai - 600 004
 Dated : August 25, 2023
 Membership No. F3850; Mobile No. 9829312100

SWARAJ SWARAJ ENGINES LTD.
 CIN: L50210PB1985PLC006473
 Regd. Office: Phase IV, Industrial Area, S.A.S. Nagar (Mohali), Punjab - 160 055, Tel : 0172-2271620, Fax : 0172-2272731,
 E-mail: selinvestor@swarajenterprise.com
 Website: www.swarajenterprise.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given that pursuant to the provisions of Sections 108 and 110 and all other applicable provisions of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs vide General Circulars Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 03/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022 ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard - 2 (SS-2) issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, Swaraj Engines Limited ("the Company") is seeking approval of the Members of the Company by way of Postal Ballot through remote e-voting on following item of special business by way of a Special Resolution:

Sr.No.	Description of Special Resolution
1	Appointment of Ms. Smita Mankad (DIN: 02009838) as an Independent Director of the Company

In compliance with the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice ("the Notice") on Thursday, 24th August, 2023, only through electronic mode, to those Members whose email addresses are registered with the Company / M/s MCS Share Transfer Agent Limited ("MCS"), the Registrar and Share Transfer Agent of the Company ("RTA") or Depositories and whose name appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 18th August, 2023 ("Cut-off date"). Accordingly, physical copy of the Notice alongwith Postal Ballot form and pre-paid business reply envelope has not been sent to Members for this postal ballot. The Notice is also available on the Company's website at <https://swarajenterprise.com>, websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company has engaged the services of NSDL for providing e-voting facility to its Members. The detailed procedure and instructions for remote e-voting are enumerated in the Notice. The remote e-voting period shall commence on Friday, 25th August, 2023 (9:00 A.M. IST) and will end on Saturday, 23rd September, 2023 (5:00 P.M. IST) (both days inclusive). The remote e-voting facility shall be disabled for voting by NSDL upon expiry of the aforesaid voting period. The voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on Cut-off date. Once the vote on resolution is cast, the Member will not be able to change it subsequently. Please note that the communication of assent or dissent of the Members would take place only through remote e-voting system. A person, whose name is recorded in the Register of Members of the Company or in

